

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 22, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Jones

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

1:30 P. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Pursuant to Sec. 61.158(C) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, June 22, 2010 at 1:30 p.m. in the City Council Chamber on the second floor of City Hall, located at 901 Bagby in Houston, Texas for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

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 - JUNE 23, 2010 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** on a proposal for the City of Houston to amend Land Use Assumptions, A Capital Improvement Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code
- a. ORDINANCE adopting amended Land Use Assumptions, Capital Improvement Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code; amending Chapter 47 of the Code of Ordinances of Houston, Texas and containing findings and other provisions relating to the foregoing subject; containing a savings clause; and providing for severability - **FIRST READING**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBER 2

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2014:

Position Sixteen - **MS. EDNA L. RAMOS**
Position Seventeen - **MS. SHEREA A. MCKENZIE**
Position Eighteen - **MR. KARUN SREERAMA**
Position Nineteen - **MR. DONALD J. HENDERSON**
Position Twenty - **MS. JACQUELINE C. TRAYWICK**
Position Twenty-one - **MR. MUSTAFA TAMEEZ**
Position Twenty-two - **MR. GARY W. WARWICK**
Position Twenty-three - **MR. KENNY MEYER**

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,228,029.35 and acceptance of work on contract with **ACM CONTRACTORS, INC** for Water Line Replacement in First Ward Section II - 2.05% over the original contract amount - **DISTRICT H - GONZALEZ**

PROPERTY - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Turnbo, Gullett & Associates, Inc, on behalf of Magellan Pipeline Company, L.P. [Magellan Pipeline GP, LLC (Larry J. Davied, Vice President) General Partner], for the sale of a 40-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59, Parcel SY10-066 **DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. **DELL MARKETING LP** for Microsoft Software through the City's Master Agreement with Texas Department of Information Resources for Houston Airport System - 3 Years - \$994,313.13 Enterprise Fund
6. **PHOENIX PUMP, INC** to Furnish Vertical Turbine Wet Pit Pump Rebuild Kits for Department of Public Works & Engineering - \$76,402.00 - Enterprise Fund
7. Omitted

ORDINANCES - NUMBERS 7 through 36

8. ORDINANCE approving and authorizing an agreement between the City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide a loan of Federal Neighborhood Stabilization Program Funds in the amount not to exceed \$595,000.00 for eligible costs in connection with the acquisition, rehabilitation and resale to income-qualified households of up to seven (7) foreclosed homes with proceeds from sales to be returned to the City of Houston NSP Program - **DISTRICT B - JOHNSON**

ORDINANCES - continued

9. ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$300,000.00 in Housing Opportunities for Persons With AIDS Funds for Job Training and Employment Services - **DISTRICT D - ADAMS**
10. ORDINANCE de-appropriating \$101,808.82 out of TIRZ Affordable Housing Fund 2409 previously allocated to various affordable housing activities and \$526,059.56 out of TIRZ Affordable Housing Fund 2400 previously allocated to various affordable housing activities; and appropriating \$101,808.82 out of TIRZ Affordable Housing Fund (2409) and \$526,059.56 out of TIRZ Affordable Housing Fund (2400) to the City's Housing and Community Development Department for use by the City's Single Family Home Repair Program, including payment of related home repair relocation expenses
11. ORDINANCE approving and authorizing contract between the City of Houston and **JOHN L. WORTHAM & SON, L.P** for Insurance Broker of Record Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,489,800.00 - Property and Casualty Fund
12. ORDINANCE approving and authorizing contract between the City of Houston and **eCIVIS, INC** for subscription to the grant network and related services for the Mayor's Office of Intergovernmental Relations; providing a maximum contract amount - 3 Years - \$201,450.00 General Fund
13. ORDINANCE approving and authorizing Parking Operations and Management Services Agreement between the City of Houston and **REPUBLIC PARKING SYSTEM, INC** for Convention & Entertainment Facilities Department; providing a maximum contract amount 3 Years with two one-year options - \$11,929,380.00 - Enterprise Fund - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
14. ORDINANCE approving and authorizing Amendment No. 1 to agreement for Professional Services between the City of Houston and **THE GREATER HOUSTON PARTNERSHIP, INC** \$221,250.00 - Enterprise Fund
15. ORDINANCE approving and authorizing Amendment No. 1 to International Facilities Agreements with **CONTINENTAL AIRLINES, INC; BRITISH AIRWAYS, PLC; KLM ROYAL DUTCH AIRLINES; SOCIETE AIR FRANCE; DEUTSCHE LUFTHANSA AG; AEROVIAS DE MEXICO, S.A. DE C.V. and TACA INTERNATIONAL AIRLINES, S.A.** at George Bush Intercontinental Airport//Houston - Revenue - **DISTRICT B - JOHNSON**
16. ORDINANCE approving and authorizing Reservation of Rights Agreement between the City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC and CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY TEXAS GAS OPERATIONS** (Collectively, "Centerpoint Companies") relating to the relocation of utility facilities for the Dynamo Stadium Project; providing for arbitration of a disputed issue; establishing a maximum contract amount; providing for certain expenditures relating to the subject; containing other provisions relating to the subject
17. ORDINANCE awarding contract to **HI-WAY EQUIPMENT COMPANY** for Paving Equipment Preventive Maintenance and Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$748,963.40 - Fleet Management Fund
18. ORDINANCE appropriating \$45,000.00 out of Solid Waste Consolidated Construction Fund for Purchase of Stormwater Filtration Systems for the Solid Waste Management Department **DISTRICTS A - STARDIG; B - JOHNSON; C - CLUTTERBUCK and I - RODRIGUEZ**

ORDINANCES - continued

19. ORDINANCE approving and authorizing third amendment to contract between the City of Houston and **SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance Services for the Kingwood Area Water and Wastewater Utilities and Facilities (Approved by Ordinance No. 2002-91); amending Ordinance No. 2002-91 to increase the maximum contract amount - \$1,000,000.00 - Enterprise Fund - **DISTRICT E - SULLIVAN**
20. ORDINANCE de-appropriating \$500,000.00 appropriated from the Woodlands Regional Participation Fund by Ordinance No. 2009-681 in connection with the Houston Amateur Sports Park, \$1,200,000.00 appropriated from the Woodlands Regional Participation Fund by Ordinance No. 2009-218 in connection with the Bayou Drive Project, \$1,241,000.00 appropriated from the Street & Bridge Consolidated Construction Fund by Ordinance No. 2009-786 in connection with the Cambridge Bridge Paving Project, \$1,982,000.00 appropriated from the Street & Bridge Consolidated Construction Fund by Ordinance No. 2008-1008 in connection with the N. Macgregor Way Relocation Project; appropriating \$500,000.00 from the General Improvement Consolidated Construction Fund for the Houston Amateur Sports Park as described by Ordinance No. 2009-681, \$1,241,000.00 from the Woodlands Regional Participation Fund for the Cambridge Bridge and Paving Project as described by Ordinance No. 2009-786, \$1,982,000.00 from the Woodlands Regional Participation Fund for the N. Macgregor Project as described by Ordinance No. 2008-1008; and authorizing the transfer of sums appropriated out of the Woodlands Regional Participation Fund by this ordinance to reimburse the Street & Bridge Consolidated Construction Fund for expenditures to date in connection with the projects described in this title - **DISTRICTS D - ADAMS and H - GONZALEZ**
21. ORDINANCE appropriating \$5,872,000.00 out of Street & Bridge Consolidated Construction Fund approving and authorizing payments for land acquisition costs, Appraisal Fees, Salary Recovery, and other services, for and in connection with finding a public necessity for various street projects including Parker Road; Hardy Toll Road to Eastex Freeway, other miscellaneous land acquisition, and miscellaneous right-of-way acquisition, design, and construction
22. ORDINANCE de-allocating \$115,000.00 from the Building Inspection Fund (as authorized by Ordinance No. 2010-0163); and appropriating \$115,000.00 from the Reimbursement of Equipment/Project Fund
23. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.3950 acres commonly known as 5802 Navigation Boulevard, Houston, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - GONZALEZ**
24. ORDINANCE appropriating \$50,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Interlocal Agreement between the City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** for Professional Consulting Services for a sustainable infrastructure program
25. ORDINANCE appropriating \$179,605.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Aldine Westfield Road Paving Improvements from Tidwell Road to Little York Road (Approved by Ordinance No. 2004-0742) **DISTRICT B - JOHNSON**

ORDINANCES - continued

26. ORDINANCE appropriating \$1,460,000.00 out of Drainage Improvement Commercial Paper Series F Fund; allocating \$500,000.00 out of Stormwater Fund; awarding contract to **HUFF & MITCHELL, INC** for construction of Local Drainage Projects; providing a maximum contract amount; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Drainage Improvement Commercial Paper Series F Fund and the Stormwater Fund
27. ORDINANCE appropriating \$1,563,164.75 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P. d/b/a NATHELYNE A. KENNEDY & ASSOCIATES, INC** for Design of Broadway Street from IH 45 to Airport Boulevard (Approved by Ordinance No. 2006-0201) - **DISTRICT I - RODRIGUEZ**
28. ORDINANCE appropriating \$5,828,170.00 out of Metro Projects Construction Fund and \$737,780.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for South Braeswood Reconstruction from Kirby to Stella Link; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund and Water & Sewer System Consolidated Construction Fund **DISTRICT C - CLUTTERBUCK**
29. ORDINANCE appropriating \$998,824.00 out of Metro Projects Construction Fund awarding construction contract to **JERDON ENTERPRISE, L.P.** for Intersection Improvements Construction Contract for Beltway 8 at Clay Road, and W. Airport Boulevard at Chimney Rock Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies, project management, construction management and engineering testing services relating to construction of facilities financed by the Metro Projects Construction Fund - **DISTRICTS A - STARDIG and C - CLUTTERBUCK**
30. ORDINANCE appropriating \$3,237,395.00 out of Metro Projects Construction Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic City Wide Overlay Package #14 - Hot-In-Place Asphaltic Concrete Recycling (Work Order Contract); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund
31. ORDINANCE appropriating \$3,529,150.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Southwest Wastewater Treatment Plant Improvements (Package 2); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

32. ORDINANCE granting to **TEXAS ENVIRONMENTAL CONTROL, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
33. ORDINANCE granting to **GI ENVIRONMENTAL VACUUM SERVICE, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
34. ORDINANCE granting to **FPF DEMOLITION, LLC, A Texas Limited Liability Company, dba FERNANDEZ & SONS**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
35. ORDINANCE granting to **AMERIWASTE SERVICES, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
36. ORDINANCE granting to **TWISTER WASTE INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 40A

37. ORDINANCE amending Ordinance No. 2009-1359 to increase the maximum contract amount for contract between the City and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services - \$2,332,000.00 - General Fund
TAGGED BY COUNCIL MEMBER BRADFORD
This was Item 16 on Agenda of June 16, 2010
38. ORDINANCE amending Ordinance No. 2005-822 to increase the maximum contract amount; approving and authorizing second amendment to the contract with new **AT&T MOBILITY NATIONAL ACCOUNTS, LLC (Formerly NEW CINGULAR WIRELESS NATIONAL ACCOUNTS, LLC)** and first amendment to contract with **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** by **SAN ANTONIO MTA, L.P.**, it's **General Partner**, by **VERIZON WIRELESS TEXAS, LLC**, it's **General Partner** and **SAN ANTONIO MTA, LP, d/b/a VERIZON WIRELESS** by **VERIZON WIRELESS TEXAS, LLC**, it's **General Partner**, to extend the terms of the contracts for Wireless Voice and Data Telecommunications Equipment and Services for Various Departments - \$1,420,686.75 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBER CLUTTERBUCK**
This was Item 19 on Agenda of June 16, 2010

MATTERS HELD - continued

39. ORDINANCE relating to Water Conservation Incentive Program for rent restricted apartment units; containing provisions related to the subject
TAGGED BY COUNCIL MEMBERS STARDIG and BRADFORD
This was Item 26 on Agenda of June 16, 2010

FISCAL YEAR 2011 BUDGET MATTERS HELD

40. Consideration of proposed amendments to Item 40A below, submitted in writing on June 16, 2010 by Council Members Clutterbuck, Stardig, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Noriega, Bradford and Jones (by Bradford) as set forth in the attached Exhibits (Amendments will be considered in the order of a matrix prepared by the Administration)
- a. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2011 including providing for future adjustment to certain fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability
TAGGED BY COUNCIL MEMBER CLUTTERBUCK
This was Item 36 on the Agenda of June 16, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Rodriguez 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

Joint Meeting

1:30 P. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Pursuant to Sec. 61.158(C) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, June 22, 2010 at 1:30 p.m. in the City Council Chamber on the second floor of City Hall, located at 901 Bagby in Houston, Texas for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JUNE 22, 2010 – 2:00 PM

NON-AGENDA

2MIN	2MIN	2MIN
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MS. LYNETTE WALLACE – 2402 Munger St. – 77023 – 713-926-6368 – HOT – Houston Art Alliance

MR. LARRY FLY – 2620 Christopher – Galveston – TX – 77551 – 713-582-1604 - HOT – Houston Art Alliance

3MIN	3MIN	3MIN
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MR. GEORGE BEEDLE – 2525 Old Farm Rd. 2317 – 77063 – 713-785-0220 – Computer identity fraud – up date

MR. REGINALD WILLIAMS – 1919 Smith St., 1180 – 77002 – 713-227-7240 – Certificate to Michael Harris

MS. LINDA SHEARER – 2521 Holman St. – 77004 – 713-526-7662 – Houston Art Alliance

MR. ANTOINE PLANTE – 3601 S. Sandman, No. 220 – 77098 – 713-498-4853 – HOT contract

MS. MARTHA BLACKWELDER – 4605 Post Oak Place Dr., Ste. 205 – 77027 – 713-439-0051 – HOT – Houston Art Alliance

MR. LARRY ELLIOTT – 6606 Falling Waters – Spring – TX – 77379 – 832-724-1096- EMS overtime lawsuit

MS. GATHA BROWN – 26426 Cypresswood Dr. – Spring – TX – 77377 – 832-403-6445 – Racial discrimination, victim of abuse, disability abuse theft/fraud other issues

MS. DEBORAH ELAINE ALLEN – Post Office Box 26352 – 77207-3552 – 832-885-1659 – We are a unity: we Blacks and we Mexicans

MS. PATRICIA MARTIN – 5900 Selinsky Dr., No. 94 – 77048 – 713-269-9817 – Civil Rights and Civil Liberties Violations

MR. OWOLABI ISIAKA – 7447 Neal Ridge Dr. – Missouri –TX – 77489 – 832-468-1283 – Follow-up problem with Center Point

MR. ROLAND CURRY – 8707 Cowart – 77029 – 832-613-7301 – Down payment Assistance problem

MS. LOIS MYERS – 9701 Westview – 77055 – 713-461-7447 – TIRZ 17 Budget – Flooding

MR. LAMAR KHANNA – 7920 Bluff Trl. Dr. – Pasadena – TX – 77332 – 713-743-1403 – HOV concerns

MR. JAMES GARRETT – 12114 Sandrock – 77048 – 713-991-5334 – Water meter – Lead

MR. JERRY BABBITT – 3307 Austin – 77004 – 713-523-5958 – Mental Health Mental Illness

MS. TRISHA GREENWOOD – 45510 Woodside – 77023 – 713-921-0462 – Mental Health Mental Illness

PREVIOUS

1MIN	1MIN	1MIN
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MS. ANNA MARTIN – 3147 Airport Blvd. – 77051 – 713-733-1904 – Weeds

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – City Hall-HPD W/City populations w/illegal headquarters radio devices w/compute

MR. WILLIAM BEAL - 5814 Overdale St. – 77033 – 713-738-3410 – Indiana Jones Temple Doom: Original Directors version requested Houdini Jr.

MR. JAMES PARTSCH-GALVAN – 1611 Holman – 77004 – 713-528-2607 – USA and Turkey are NATO Members that was pirated

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – The Park land YMCA or a facility that equal to a YMCA



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUN 23 2010

May 27, 2010

The Honorable City Council
City of Houston

Dear Council Members:

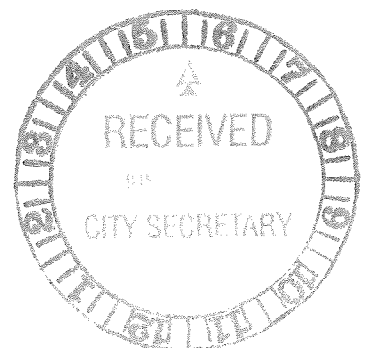
Pursuant to Chapter 61 of the Texas Water Code, County Judge Ed Emmett has called a joint meeting of the Harris County Commissioners Court and the Houston City Council to confirm the appointment of the Chairman of the Port Commission of the Port of Houston Authority. I am recommending the reappointment of the following individual to serve a two-year term, subject to Council confirmation:

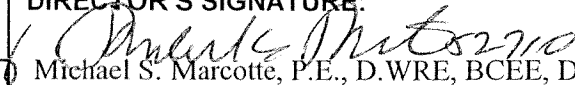
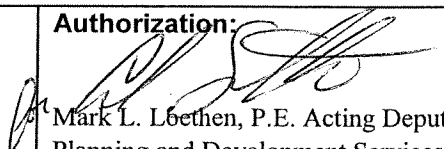
Mr. James T. Edmonds, reappointment to Position One, for a term to expire June 30, 2012.

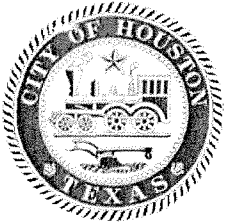
Sincerely,

Annise D. Parker
Mayor

cc: County Judge Ed Emmett
Ms. Marty Stein, Agenda Director



SUBJECT: Ordinance calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to amend Land Use Assumptions, A Capital Improvement Plan, and Impact Fees		Page 1 of 1	Agenda Item # 58
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 5-27-10	Agenda Date: JUN 23 2010 JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All	
For additional information contact: Mark L. Loethen, P.E., CFM, PTOE, Acting Deputy Director (713) 837-0724 Rudy Moreno, Jr., E.I.T., Deputy Assistant Director (832) 395-4357		Date and identification of prior authorizing Council action: 6/14/2000 - 2000-497 8/30/2005 - 2005-958 6/02/2009 - 2009-439	
RECOMMENDATION: (Summary) Adopt an Ordinance to set a date to conduct a public hearing on the City's Land Use Assumptions, Capital Improvement Plan, and Water and Wastewater Impact Fee Program.			
Amount and Source of Funding: N/A			
<p>BACKGROUND: State law allows municipalities to charge Water and Wastewater Impact Fees for new development projects. This revenue helps offset the City's cost to provide water and wastewater infrastructure to a growing community. Pursuant to Chapter 395 of the Local Government Code, the City of Houston must update its Water and Wastewater Impact Fee program every ten years. The next required update must be concluded by June 30, 2010. The process requires the City to perform an engineering study on the program and approve the findings of the report. The report updates Land Use Assumptions, updates the Capital Improvement Plan applicable to Impact Fees, and amends Impact Fee calculations based on those updates. The Planning Commission, acting as the Capital Improvements Advisory Committee, received the report and on May 13, 2010 voted to recommend the report to City Council. The complete report was distributed to Council via email on May 20, 2010, followed by a hard copy.</p> <p>State Law requires City Council to hold a public hearing before adopting an updated Impact Fee ordinance. The Department of Public Works and Engineering recommends setting the public hearing on Wednesday, June 23, 2010.</p>			
REQUIRED AUTHORIZATION CUIC ID# 20UPA60 A			
Finance Department:	Authorization:  Mark L. Loethen, P.E. Acting Deputy Director Planning and Development Services Division		Other Authorization:



CITY OF HOUSTON

Planning and Development

Annise D. Parker

Mayor

Marlene L. Gafrick
Director
P.O. Box 1562
Houston, Texas 77251-1562

T. 713.837.7760
F. 713.837.7703
www.houstontx.gov

June 10, 2010

Honorable Mayor Anise Parker and
Members of the Houston City Council

Dear Mayor Parker and Members of City Council:

The City Planning Commission, acting as the Capital Improvements Advisory Committee on Impact Fees (Advisory Committee) recommends that City Council adopt the 2010-2020 Update of the Water and Wastewater Impact Fee Program Update including Land Use Assumptions (LUA), Impact Fees Capital Improvement Plan (IFCIP), and Maximum Impact Fees.

Additional capacity of water and wastewater facilities needed to serve increased population and employment over the 10 year program period will require an estimated \$875,633, 000 in water facility capital improvements and \$410,453,000 in wastewater facility capital improvements. Based on the increases in population, employment and infrastructure needs, the maximum impact fees allowed to be charged over the program period are \$3,835.44 per service unit for water and \$3,427.07 per service unit for wastewater. Since the Impact Fees Program was first implemented in 1990, the City has charged only a portion of the maximum allowable fees. The current fee is \$337 per service unit for water and \$1,195 per service unit for wastewater.

The City adjusts the impact fees annually for inflation based on the Houston-Galveston-Brazoria Consumer Price Index (CPI). With the adoption of the program update, the City will begin using the Producer Price Index (PPI) instead of the CPI because the products included in the PPI are more closely related to the costs included in the impact fee. Also, to eliminate the gap between the fees charged for water and wastewater, future increases will only apply to the water fee until it more closely matches the wastewater fee.

The Advisory Committee reviewed the report as required by Chapter 395 of the Texas Local Government Code. Advisory Committee member Shaukut Zakaria reviewed the report in advance and provided feedback to the larger Committee. The full Committee received a summary of the program update on May 7th 2010 and heard a presentation by Public Works and Engineering staff at their regularly scheduled meeting on May 13th, 2010. This meeting was open to the public and notice was provided as required by law. Opportunity was given for committee members and all interested persons to comment on the Update.

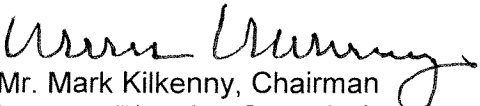
June 10, 2010

Page 2

The Capital Improvements Advisory Committee on Impact Fees unanimously approved the Update by motion and recommends that City Council adopt the LUA, IFCIP and Maximum Impact Fees. The attached minutes list committee members present and how they voted. Also attached is a list indicating the Commissioner's position and home zip code.

If you have questions please call Mr. Mark Loethen, Acting Deputy Director, Public Works and Engineering Department at 713-837-0724.

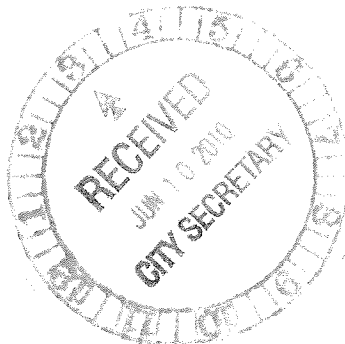
Sincerely,



Mr. Mark Kilkenney, Chairman
Houston Planning Commission

Attachments:

Water and Wastewater Impact Fees Update 2010-2020
May 15, 2010 Minutes of the Houston Planning Commission
Houston Planning Commissioners



City of Houston, Texas Ordinance No. 2010-428

AN ORDINANCE CALLING A PUBLIC HEARING AT WHICH INTERESTED PERSONS WILL BE GIVEN THE OPPORTUNITY TO BE HEARD ON A PROPOSAL FOR THE CITY OF HOUSTON TO AMEND LAND USE ASSUMPTIONS, A CAPITAL IMPROVEMENT PLAN, AND IMPACT FEES IN ACCORDANCE WITH CHAPTER 395 OF THE TEXAS LOCAL GOVERNMENT CODE; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

* * * * *

WHEREAS, the City adopted impact fees in accordance with Chapter 395 of the Texas Local Government Code ("Chapter 395");

WHEREAS, the City Council passed Ordinance 2005- 958 on August 30, 2005, which set the City's current Land Use Assumptions, Capital Improvement Plan, and Impact Fees;

WHEREAS, the City Council passed Ordinance No. 2009-439, effective date June 2, 2009, approving a contract (the "Study Contract") with Malcolm Pirnie, Inc., acting through its Red Oak Consulting Division;

WHEREAS, One of the tasks authorized under the Study Contract was a study to update the City's land use assumptions, capital improvement plan, and impact fees (the "Study");

WHEREAS, the City Council received the Study on May 20, 2010;

WHEREAS, the City made the Study and proposed impact fee available to the public through the City Secretary's Office on or before May 21, 2010.

WHEREAS, the City published Notice of Public Hearing on Amendment of Impact Fees on May 21, 2010 in accordance with Chapter 395;

WHEREAS, prior to May 21, 2010 the City Secretary exercised due diligence in reviewing correspondence and found that no person requested from the City written notice described in Chapter 395 of an amendment to impact fees; **NOW THEREFORE:**

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

Section 1. The findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as part of this ordinance.

Section 2. The documents containing the proposed amendments to the Land Use Assumptions, Capital Improvement Plan, and Impact Fees (the "Proposed Amendments") are furnished by the Department of Public Works and Engineering, attached hereto as "Exhibit A", and incorporated herein by this reference for all purposes.

Section 3. The City Council hereby directs the Planning Commission to file comments with the City Secretary on the Proposed Amendments no later than June 15, 2010.

Section 4. (a) The City Council hereby calls a public hearing at which interested persons will be given the opportunity to be heard on the Proposed Amendments described in Section 1 above. As provided in published notice, the hearing will be held at 9:00 o'clock a.m. on June 22, 2010 in Houston City Council Chambers, Houston City Hall, 901 Bagby, Houston, Texas. Such hearing called expressly subject to recess and adjournment by the City Council.

(b) All persons desiring to be heard at any such public hearing must make a reservation to speak by contacting the Office of the City Secretary of the City of Houston, Public Level, City Hall Annex, 900 Bagby, Houston, Texas, telephone (832) 393-1100. Reservations for the hearing in City Council Chambers will be received up to thirty minutes before the hearing. No person shall be permitted by the City Secretary to reserve more than three minutes. The City Secretary is hereby directed to maintain in writing a list of all persons who reserve time at each hearing, to convey such list to the presiding officer at each hearing, and to accept all written materials submitted by any interested person for inclusion in the record of the hearing. Persons will be called to speak in the order in which they have made reservations. Those who desire more time to express their views or who are unable to speak at the hearings are invited to express their opinions in writing and to tender them to a representative from the City Secretary's Office. Those documents will be submitted to City Council for its consideration.

(c) Unless inconsistent with the provisions of this Ordinance, the Constitution of the State of Texas, the general and special laws of the State of Texas, or the Charter of the City of Houston, the public hearings called by this Ordinance shall be conducted in accordance with the normal rules of City Council. Such rules, and the rules set out in this Ordinance, may be suspended by the City Council in the prescribed manner.

Section 5. In accordance with Chapter 395 of the Texas Local Government Code, the City Council hereby directs the Department of Public Works and Engineering to explain this document at the public hearing, which the City Council has called by this Ordinance.

Section 6. The City Council hereby ratifies notice of the public hearings in a newspaper having general circulation in the City of Houston as evidenced by the document attached hereto as "Exhibit B", which has been made before the 30th day prior to the day of each hearing.

Section 7. The City Council hereby ratifies the City Secretary's finding that no person requested notice of such public hearing by certified mail.

Section 8. It is the intention of the City of Houston and its City Council to comply with all applicable provisions of the laws of the State of Texas and of the Charter and Ordinances of the City of Houston, Texas.

Section 9. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof have been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.


Section 10. If any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 11. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

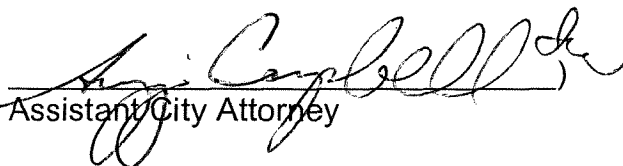
PASSED AND ADOPTED this 2nd day of June, 2010.
APPROVED this _____ day of _____, 2010.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is JUN 08 2010


City Secretary

(Prepared by Legal Dept.


Assistant City Attorney

**CAPTION PUBLISHED IN DAILY COURT
REVIEW
DATE: JUN 08 2010**

(Requested by Mark Loethen, Deputy Director, Department of Public Works and Engineering) (L.D. No. 0420900113001)

AYE	NO	
✓		MAYOR PARKER
••••	••••	COUNCIL MEMBERS
✓		STARDIG
✓		JOHNSON
✓		CLUTTERBUCK
	ABSENT	ADAMS
✓		SULLIVAN
✓		HOANG
✓		PENNINGTON
✓		GONZALEZ
✓		RODRIGUEZ
✓		COSTELLO
✓		LOVELL
✓		NORIEGA
✓		BRADFORD
✓		JONES
CAPTION	ADOPTED	

MAY 017 Rev. 12/09

SUBJECT: An Ordinance adopting amended land use assumptions, capital improvement plan, and impact fees in accordance with Chapter 395 of the Local Government Code and amending Chapter 47 of the Code of Ordinances to set Water and Wastewater Impact Fees and Annual Adjustments

Page
1 of 2

Agenda Item
1A

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

JUN 23 2010

DIRECTOR'S SIGNATURE:

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

Council District affected:

All

For additional information contact:

Mark L. Loethen, P.E., CE, MPE, Acting Deputy Director (713) 837-0724
Rudy Moreno, Jr., E.I.T., Deputy Assistant Director (832) 395-4357

Date and identification of prior authorizing Council action:

6/6/1990 – 1990-676; 6/14/2000 – 2000-497;
8/30/2005 – 2005-958; 6/2/2009 – 2009-439

RECOMMENDATION: (Summary)

Approve the findings of the impact fee update report including land use assumptions and the capital improvement plan applicable to impact fees and amendments to Chapter 47 of the Code of Ordinances setting water and wastewater impact fees and authorizing an annual adjustment to the fees based upon the change in the Producer Price Index.

Amount and Source of Funding: N/A

BACKGROUND: In June of 1990, in accordance with Chapter 395 of the Texas Local Government Code, City Council approved measures that adopted "impact fees" for water and wastewater capacity for new development. These fees can only be used as specified in the Local Government Code for capital improvements or facility expansions necessary to serve new development. Pursuant to Chapter 395, the City of Houston must update the Water and Wastewater Impact Fee program every ten (10) years. This requires the City to perform an engineering study and approve the findings of the report from the study.

In June 2000, City Council updated the City's capital improvement plan for the maximum impact fees for water and wastewater facilities and land use assumptions. In August 2005, City Council approved increases in the fees equal to the rise in the Consumer Price Index (CPI).

June 2010 is the next required Impact Fee report update. In order to meet the June 2010 mandated deadline, Malcolm Pirnie, Inc., (Red Oak Consulting Division) was selected by City Ordinance No. 2009-439 to perform the study and has prepared the update. The report updates Land Use Assumptions, updates the Capital Improvement Plan applicable to Impact Fees, and provides Impact Fee calculations based on those updates. The maximum Impact Fee calculated in the report is based on the cost of all eligible capital improvements divided by the total increase in the service units (new development) expected to occur over the ten (10) year span of the Capital Improvement Plan. While Chapter 395 requires that a maximum fee be calculated, any amount up to the maximum may be adopted.

The 2010 update establishes a maximum impact fee of \$4,026.62 per service unit for water and \$3,787.03 for wastewater. A service unit is defined as the amount of wastewater or water generated or consumed by a typical single-family residence. The Administration has recommended Impact Fees of \$338.04 per service unit for water and \$1,199.11 for wastewater. The recommended fees represent the Impact Fees adopted in 2005 plus the increase in the Consumer Price Index over the past five (5) years. No increases in fees, other than annual index adjustments, are in the recommended fees.

The Planning Commission, acting as the Capital Improvements Advisory Committee, recommended City Council approve the report at its meeting on May 13, 2010. The Committee has conveyed the report to Council for approval. The report has been available to the public for review in the City Secretary's office since May 21, 2010. All items in the study have been prepared in accordance with the guidelines in the state law and all public notification and hearing requirements have been scheduled and will be completed prior to consideration by council.

REQUIRED AUTHORIZATION

CUIC ID#20UPA61

Finance Department:

Authorization:

Mark L. Loethen, P.E., Acting Deputy Director
Planning and Development Services Division

Other Authorization:

Date	SUBJECT: An Ordinance adopting amended land use assumptions, capital improvement plan, and impact fees in accordance with Chapter 395 of the Local Government Code and amending Chapter 47 of the Code of Ordinances to set Water and Wastewater Impact Fees and Annual Adjustments	Originator's Initials	Page 2 of 2
<p><u>RECOMMENDATIONS:</u> The Department of Public Works and Engineering recommends that the following actions be approved:</p> <ul style="list-style-type: none">• Approve the findings of the Water and Wastewater Impact Fees Update 2010-2020 report including the Land Use Assumptions and Water and Wastewater Capital Improvement Plan.• Approve the amendments to the Ordinance to adopt the maximum Impact Fee as \$3,787.03 per service unit for wastewater and \$4,026.62 per service unit for water.• Approve the amendments to the Ordinance to establish an Impact fee for Wastewater to be collected at \$1,199.11 per service unit and an Impact fee for Water to be collected at \$338.04 per service unit.• Approve the amendments to the Ordinance to authorize an automatic adjustment of the Impact Fees each July 1, beginning July 1, 2011, by the amount of change in the United States Producers Price Index for All Commodities (1982=100) ("designated index") <p>C: Marty Stein Alvin Wright Augustus L. Campbell</p>			

City of Houston, Texas, Ordinance No. 2010-_____

ORDINANCE ADOPTING AMENDED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLAN, AND IMPACT FEES IN ACCORDANCE WITH CHAPTER 395 OF THE TEXAS LOCAL GOVERNMENT CODE; AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS AND CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR SEVERABILITY.

* * * *

WHEREAS, the City adopted impact fees in accordance with Chapter 395 of the Texas Local Government Code ("Chapter 395");

WHEREAS, the City Council passed Ordinance 2005-958 on August 30, 2005, which set the City's current Land Use Assumptions, Capital Improvement Plan, and Impact Fees;

WHEREAS, the City Council passed Ordinance No. 2009-439, effective date June 2, 2009, approving a contract (the "Study Contract") with Malcolm Pirnie, Inc., acting through its Red Oak Consulting Division;

WHEREAS, One of the tasks authorized under the Study Contract was a study to update the City's land use assumptions, capital improvement plan, and impact fees (the "Study");

WHEREAS, the City Council received the Study on May 20, 2010;

WHEREAS, the City made the Study and proposed impact fees available to the public through the City Secretary's Office on or before May 21, 2010;

WHEREAS, the City published Notice of Public Hearing on Amendment of Impact Fees on May 21, 2010 in accordance with Chapter 395;

WHEREAS, prior to May 21, 2010 the City Secretary exercised due diligence in reviewing correspondence and found that no person requested from the City written notice described in Chapter 395 of an amendment to impact fees;

WHEREAS, the Planning Commission, acting as the Advisory Committee noted in Section 395.058 of Chapter 395, filed written comments on the Study and proposed impact fees prior to June 15, 2010;

WHEREAS, City Council held a public hearing on the proposed Land Use Assumptions, Capital Improvement Plan, and Impact Fees in accordance with Chapter 395; **NOW THEREFORE**:

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

Section 1. The findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as part of this ordinance.

Section 2. City Council hereby adopts the proposed amendments to the Land Use Assumptions, Capital Improvement Plan, and Impact Fees (the "Proposed Amendments") furnished by the Department of Public Works and Engineering, attached hereto as "Exhibit A", and incorporated herein by this reference for all purposes.

Section 3. The City Council hereby accepts from the Planning Commission comments concerning the Proposed Amendments, which were placed on file with the City Secretary on June 15, 2010 and are attached hereto as "Exhibit B".

Section 4. That Section 47-316(b) of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(b) The maximum wastewater impact fee per service unit that is assessed against new developments is established as \$3,787.03 per service unit, and the wastewater impact fee per service unit that shall be collected from new development is \$1,199.11 per service unit. Beginning in 2011, the wastewater impact fee shall remain unchanged until the water impact fee equals or exceeds wastewater impact fee in dollar value. On July 1 of each year after the water impact fee equals or exceeds the wastewater impact fee established pursuant to section 47-384 of this Code, wastewater impact fees shall be adjusted by an amount equal to the percentage increase (if any) in the designated index for the preceding calendar year multiplied by the amount of the wastewater impact fee for the then-current year, but shall never exceed the maximum wastewater impact fee established herein. The director shall annually calculate the effective wastewater impact fee on or before June 1 of each year and make it available in his office upon request for public inspection.

For purposes of this subsection, the term designated index shall mean the United States Producers Price Index for All Commodities (1982=100), as

published by the Bureau of Labor Statistics, U.S. Department of Labor. If such index is subject to adjustment later, then the city shall use the adjusted index, together with any correlation factor necessary to relate the later adjusted index to the earlier index, as published by the entity publishing the index, or if such publication is discontinued, the designated index shall then refer to comparable statistics on changes in the cost of living for urban consumers as the same may be computed and published by an agency of the United States or by a responsible financial periodical of recognized authority, which agency or periodical shall be selected by the city."

Section 5. That Section 47-384(b) of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(b) The maximum water impact fee per service unit that is assessed against new developments is established as \$4,026.62 per service unit, and the water impact fee that shall be collected from new development is \$338.04 per service unit. On July 1 of each year beginning in 2011, the water impact fee shall be adjusted by an amount equal to the percentage increase (if any) in the designated index for the preceding calendar year multiplied by the sum of water impact fees and wastewater impact fees, as established pursuant to section 47-316 of this Code, for the then-current year until the water impact fee equals or exceeds wastewater impact fee in dollar value. In each year after the water impact fee equals or exceeds wastewater impact fee in dollar value, water impact fees shall be adjusted by an amount equal to the percentage increase (if any) in the designated index for the preceding calendar year multiplied by the water impact fee only for the then current year, but shall never exceed the maximum water impact fee established herein. The director shall annually calculate the effective water impact fee on or before June 1 of each year, and make it available in his office upon request for public inspection.

For purposes of this subsection, the term designated index shall mean the United States Producers Price Index for All Commodities (1982=100), as published by the Bureau of Labor Statistics, U.S. Department of Labor. If such index is subject to adjustment later, then the city shall use the adjusted index, together with any correlation factor necessary to relate the later adjusted index to the earlier index, as published by the entity publishing the index, or if such publication is discontinued, the designated index shall then refer to comparable statistics on changes in the cost of living for urban consumers as the same may be computed and published by an agency of the United States or by a responsible financial periodical of recognized authority, which agency or periodical shall be selected by the city."

Section 6. The City Council officially finds, determines, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required bylaw preceding this meeting, as required by Texas Government Code Chapter 551 and Texas Local Government Code Chapter 395; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 7. This Ordinance shall apply to impact fees charged on or after July 1, 2010 or the effective date of this Ordinance, whichever comes later. The former provisions of the Code of Ordinances that are amended herein are saved from repeal for the limited purpose of their continued application to billing periods or cycles that commence before the effective date of this Ordinance.

Section 8. If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 9. All provisions of this Ordinance shall be passed finally on the date of its passage and approval and shall take effect on July 1, 2010 or the date of its passage and approval, whichever occurs later.

PASSED on first reading this _____ day of June, 2010

PASSED AND FINALLY APPROVED on second reading this __ day of ____, 2010.

Mayor of the City of Houston

Prepared by Legal Dept. _____

ALC 06/15/2010

 Assistant City Attorney

Requested by Michael S. Marcotte, P.E., Director, Department of Public Works & Engineering

L.D. File No. 0420900113001



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JUN 23 2010

June 9, 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-9-10
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District Board of Directors, subject to Council confirmation:

Ms. Edna L. Ramos, reappointment to Position Sixteen, for a term to expire June 1, 2014;
Ms. Sherea A. McKenzie, reappointment to Position Seventeen, for a term to expire June 1, 2014;
Mr. Karun Sreerama, reappointment to Position Eighteen, for a term to expire June 1, 2014;
Mr. Donald J. Henderson, reappointment to Position Nineteen, for a term to expire June 1, 2014;
Ms. Jacqueline C. Traywick, reappointment to Position Twenty, for a term to expire June 1, 2014;
Mr. Mustafa Tameez, reappointment to Position Twenty-One, for a term to expire June 1, 2014;
Mr. Gary W. Warwick, reappointment to Position Twenty-Two, for a term to expire June 1, 2014;
and
Mr. Kenny Meyer, reappointment to Position Twenty-Three, for a term to expire June 1, 2014.

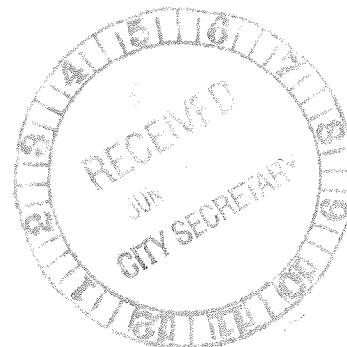
The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments



cc: Mr. Bob Eury, Executive Director, Houston Downtown Management District
Mr. Barron Wallace, Attorney for the District, Houston Downtown Management District

SUBJECT: Accept Work for Water Line Replacement in First Ward Section II.
WBS No. S-000035-00F2-4.

Page 1 of 1

Agenda Item #

3

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

JUN 23 2010

DIRECTOR'S SIGNATURE:

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

Council Districts affected:

H *John*

For additional information contact:

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

[Signature]
Phone: (832) 395-2355

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

Ord. #2008-117 dated 02/13/2008

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,228,029.35, which is 2.05% over the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

(Original appropriation of \$2,578,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

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

DESCRIPTION/SCOPE: This project consisted of 22,232 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch diameter water lines, valves and appurtenances. Cobb, Fendley & Associates / Claunch & Miller, Inc. designed the project with 280 calendar days allowed for construction. The project was awarded to ACM Contractors, Inc. with an original Contract Amount of \$2,183,362.30.

LOCATION: The project area is generally bound by Depelchin Street on the north, Girard Street on the south, IH-10E/IH-45N on the east and Colorado Street on the west. The project is located in the Key Map Grids 493-F & G.

CONTRACT COMPLETION AND COST: The Contractor, ACM Contractors, Inc. has completed the Work under subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$9,600.00 at \$800.00/day for 12 days have been assessed and are reflected in the final payment to the Contractor. The final cost of the project, including previously approved Change Order Nos. 1 and 2, liquidated damages, and overrun and underrun of estimated bid quantities is \$2,228,029.35, an increase of \$44,667.05 or 2.05% over the original Contract Amount.

The cost overrun is primarily due to Base Unit Price Item No. 29 – 8-inch Diameter Water Line by Augering and Base Unit Price Unit Item No. 52 – 1-1/2-inch to 2-inch Diameter Water Taps with Meter Box, Short Side, which were necessary to complete the Work.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to Affirmative Action and Contract Compliance, the actual participation was 21.62%. The Contractor was awarded a "Satisfactory" rating for M/WBE compliance.

MSM:DRM:JTL:AK:AK:mq
Z:\E&C Construction\South Sector\PROJECT FOLDER\S-000035-00F2-4 (First Ward II)\Closeout\RCA\RCA.DOC

c: File No. S-000035-00F2-4 – 21.0

REQUIRED AUTHORIZATION

CUIC ID# 20MZQ164

Finance Department:

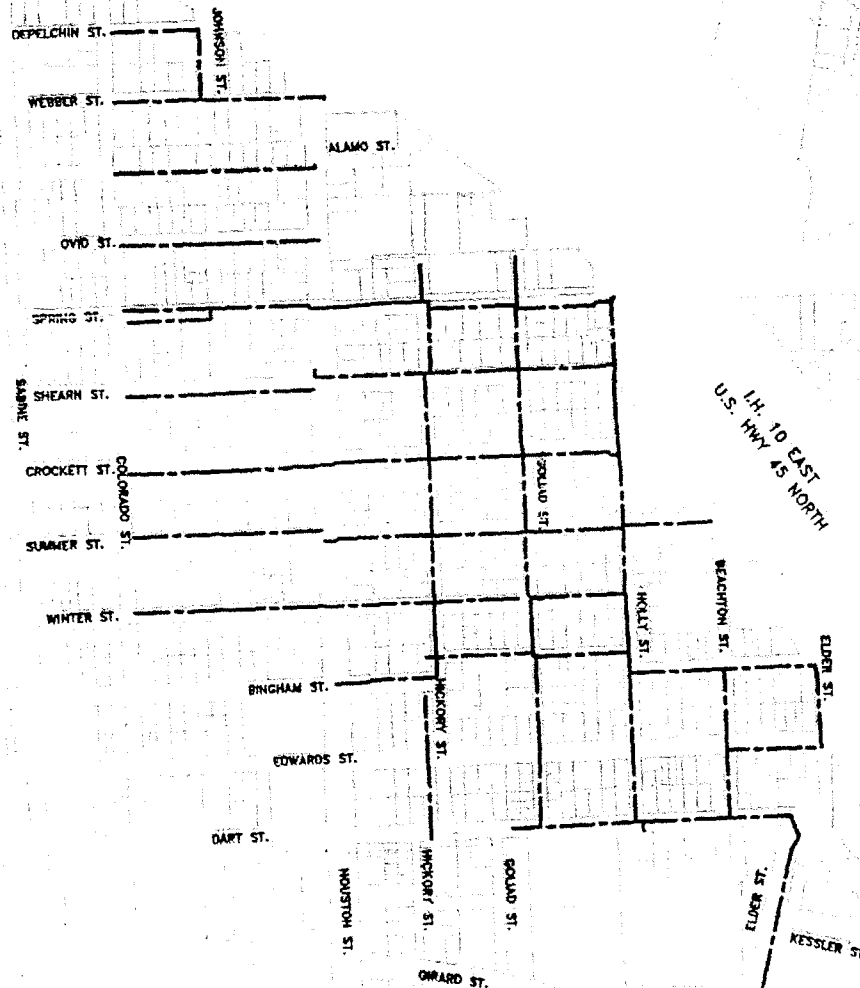
Other Authorization:

Jun Chang
Jun Chang, P.E., D.WRE., Deputy Director
Public Utilities Division

Other Authorization:

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

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION
WATER LINE REPLACEMENT IN FIRST WARD SECTION II
WBS NO. S-000035-00F2-4



STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)
JOHNSON	DEPELCHIN	WEBBER	8	282
HICKORY	DART	END	6	132
			8	1906
GOLIAD	DART	END	4	38
			6	139
			8	1988
HOLLY	DART	SPRING	8	66
			12	12
			16	1843
BEACHTOWN	DART	BINGHAM	8	373
ELDER	DART	GIRARD	8	18
			16	545
ELDER	BINGHAM	EDWARDS	6	289
DART	GOLIAD	ELDER	12	493
			16	598
EDWARDS	BEACHTOWN	ELDER	6	61
			8	335
BINGHAM	HOUSTON	ELDER	6	635
			8	1164
WINTER	COLORADO	HOLLY	4	1112
			6	15
			8	1909
SUMMER	COLORADO	BEACHTOWN	6	18
			8	2109
CROCKETT	COLORADO	HOLLY	6	25
			8	1781
SHEARN	COLORADO	HOLLY	8	1588
SPRING	COLORADO	HOLLY	6	102
			8	1618
OVID	COLORADO	HOUSTON	8	711
ALAMO	COLORADO	HOUSTON	8	722
WEBBER	COLORADO	HOUSTON	8	745
DEPELCHIN	COLORADO	JOHNSON	8	320
TOTAL				23854

KEY MAP NO. 493 F.G
GIMS MAP NO. 5358d
COUNCIL DISTRICT H

Cobb
Fendley





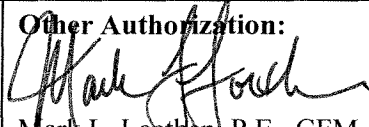
EXHIBIT B

PROJECT LOCATION MAP



Claunch & Miller, Inc.
Engineering Consultants

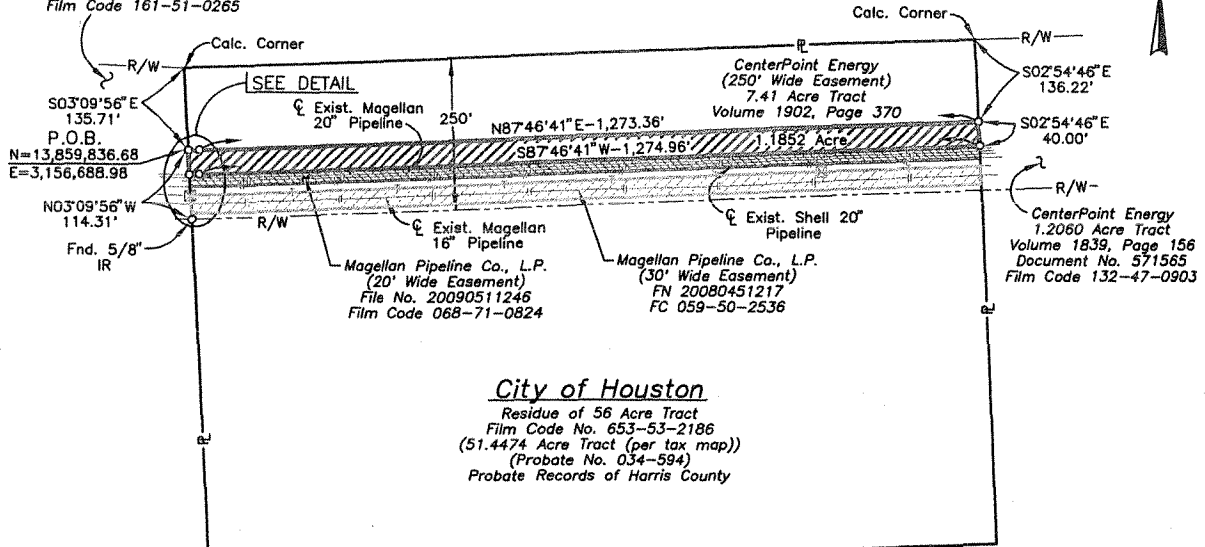
4635 Seabrook Freeway, Suite 1000 Houston, Texas 77027
Phone (713) 622-9364 • Fax (713) 622-9364 • www.claunchmiller.com

SUBJECT: Sale of a 40-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59. Parcel SY10-066		Page <u>1</u> of <u>1</u>	Agenda Item # <u>4</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: I Key Map 455V 	
For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the sale of a 40-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59. Parcel SY10-066			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: David Turnbo, Gullett & Associates, Inc., 7705 South Loop East, Houston, Texas, 77012, on behalf of Magellan Pipeline Company, L.P. (Magellan) [Magellan Pipeline GP, LLC (Larry J. Davied, Vice President) General Partner], requested the sale of a 40-foot-wide subsurface pipeline easement within an existing CenterPoint transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59. Magellan plans to continue its subsurface petroleum pipelines in an east-west direction into an existing CenterPoint easement on City property. CenterPoint owns the adjacent property in fee on the east and west sides of the City's property. The existing CenterPoint easement provides a continuous utility corridor. CenterPoint agreed to allow Magellan to run its two 20-inch-wide pipelines, in its fee-owned property and within its easement on City property, subject to City approval. Two similar requests from Magellan within the same CenterPoint easement, within the Battaglia Tract were approved under Ordinances 2008-727 and 2009-907. Since the subject easement is located within land bequeathed to the City for charitable purposes per the will of the late John Battaglia, funds resulting from the conclusion of this transaction will be deposited into The Battaglia Fund, which is administered by the Administration and Regulatory Affairs Department. This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended: 1. The City sell a 40-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59; 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The applicant be required to obtain a letter of no objection from CenterPoint for the 40-foot-wide easement to be sold; 4. The Legal Department be authorized to prepare the necessary transaction documents; and, 5. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy. MSM:NPC:dob c: David Feldman Rick Flanagan Marlene Gaflick Marty Stein s:\dob\sy10-066.rcl.doc			
CUIC #20DOB9128			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:  Alfred J. Moran, Director Administration and Regulatory Affairs Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

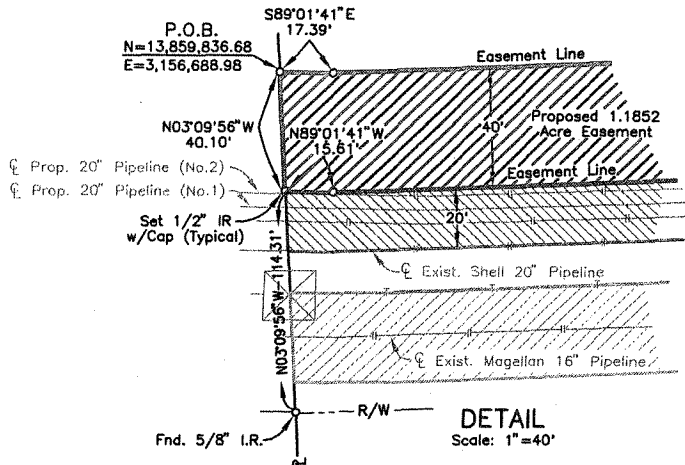
HARRIS COUNTY, TEXAS

REELS & TROBOUGH SURVEY, A-59

CenterPoint Energy
3.551 Acre Tract
Volume 1806, Page 262
Document No. 550474
Film Code 161-51-0265



SUBJECT: Sale of a 40-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59. **Parcel SY10-066**



LEGEND

- Proposed 1.1852 Acre Easement
- Magellan Pipeline Co., L.P.
(20' Wide Easement)
- Magellan Pipeline Co., L.P.
(30' Wide Easement)

200 100 0 200
SCALE IN FEET

I, Fred P. Langham, Do Hereby Certify That
This Plat Reflects a Survey Made On the Ground
Under my Supervision During January, 2009 & March, 2010.

Exhibit "B"

Fred P. Langham
Registered Professional Land Surveyor No. 4215

NOTES:

- 1) Bearings and Coordinates are Based on the "Texas Coordinate System", South Central Zone, NAD 83 in feet. Scale Factor = 0.99989687
- 2) Description Attached.
- 3) Reference CenterPoint Energy Map No. A470.



GULETT & ASSOCIATES, INC.
7705 S. LOOP E. HOUSTON, TEXAS 77012
(713) 644-3219

F.B. 4550, Pgs. 26-33

51,626 Sq. Ft.
1.1852 Acres



CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

APPROVAL

DATE

CHIEF SURVEYOR

RIGHT OF WAY SECTION

KEY MAP NO. 455V&456S

GIMS MAP No. 5659 b

DATE: 03/11/10

PARCEL NO.

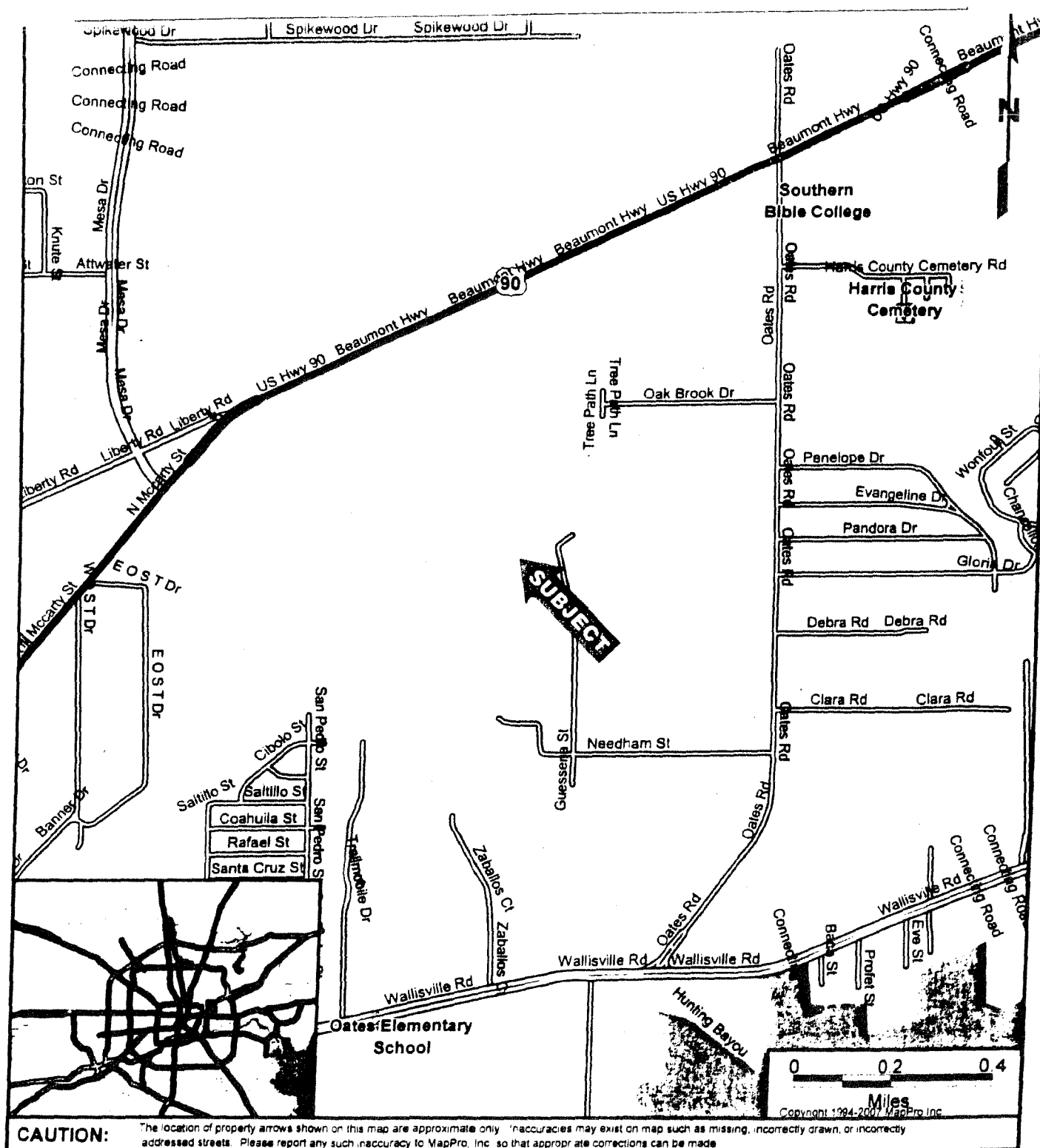
CIP NO.

GFS NO.

C.M. NO.

Location Map

SUBJECT: Sale of a 40-foot-wide subsurface pipeline easement within an existing CenterPoint Energy transmission easement, within the Battaglia Tract (Parcel Q45-001), out of the Reels and Trobough League Survey, A-59. **Parcel SY10-066**



REQUEST FOR COUNCIL ACTION

RCA# 8774

TO: Mayor via City Secretary

Subject: Approve the Purchase of Microsoft Software through the City's Master Agreement with the Texas Department of Information Resources for the Houston Airport System S17-H23685

Category #
4 & 5

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

June 10, 2010

Agenda Date

JUN 23 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, E, I

For additional information contact:

Matt Hyde Phone: (713) 884-4587
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Microsoft software in the total amount of \$994,313.13 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Houston Airport System.

Award Amount: \$994,313.13

Finance Budget

\$994,313.13 - HAS-Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of Microsoft software in the total amount of \$994,313.13 through the City's Master Agreement with DIR for the Houston Airport System (HAS), and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, Dell Marketing LP.

This purchase consists of Microsoft Office, Microsoft Desktop OS, Microsoft Exchange Licenses, Microsoft Server Licenses, Microsoft database licenses, Microsoft virtualization software licenses, component licenses and Client Access Licenses to connect to the HAS servers. The license extends the support and upgrade licenses for the Microsoft Office desktop and server software for three years. The software will run on servers, desktop and laptop computers located throughout HAS.

This purchase will provide HAS with a methodology to maintain the current licensing and receive software upgrades as they become available.

Attachment: MWBE Zero-Percent Goal Document Approved by Affirmative Action.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:

**CITY OF HOUSTON
INTEROFFICE CORRESPONDENCE**

TO: Velma Laws
Director
Mayors Office of Affirmative Action

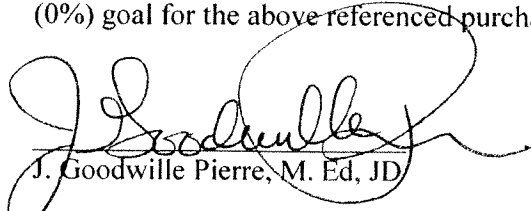
FROM: J. Goodwille Pierre
Manager-Small Business
Development and Contract
Compliance
Houston Airport System

DATE: June 11, 2010

SUBJECT: Approval of 0% Goals for
Microsoft EA License Agreement
for the Houston Airport System

The Houston Airport System (HAS) seeks to purchase a three-year Microsoft license agreement in the total amount of \$994,313.13. This purchase consists of Microsoft Office, Microsoft Desktop OS, Microsoft Exchange Licenses, Microsoft Server Licenses, Microsoft database licenses, Microsoft virtualization software licenses, component licenses and Client Access Licenses to connect to the HAS servers. The volume license agreement can be purchased off of the DIR contract from Dell Marketing LP. There is no actual service or installation required. There is no opportunity for MWBE participation on this purchase as Microsoft has designated Dell as the only reseller to offer this license agreement.

Because of the minimal subcontracting opportunity on this contract, any possible MWBE participation level would produce negligible MWBE participation results. Therefore, the Houston Airport System is requesting from the Mayor's Office of Affirmative Action and Contract Compliance approval of a Zero (0%) goal for the above referenced purchase.


J. Goodwille Pierre, M. Ed, JD
JGP.jpg

Read and Approved

cc: Ian Wadsworth
Susan Ackerson

Velma Laws

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8755

Subject: Formal Bids Received to Furnish Vertical Turbine Wet Pit Pump Rebuild Kits for the Public Works and Engineering Department S19-N23662

Category #
4

Page 1 of 1

Agenda Item
6

FROM (Department or other point of origin):

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

Origination Date

June 08, 2010

Agenda Date

JUN 23 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Phoenix Pump on its low bid in the amount of \$76,402.00 to furnish and deliver vertical turbine wet pit pump rebuild kits for the Public Works and Engineering Department.

Award Amount: \$76,402.00

Finance Budget

\$76,402.00 - PW&E Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Phoenix Pump, Inc. on its low bid meeting specifications in the amount of \$76,402.00 for vertical turbine wet pit pump rebuild kits for the Public Works and Engineering Department, and that authorization be given to issue a purchase order. These pump rebuild kits will be used to repair two (2) 24-inch two-stage turbine pumps which are used to supply non-potable water to the 69th Street Treatment Plant for the operation of the centrifuges. The pumps are essential to the daily operations of the facility and are necessary to maintain compliance with the Texas Commission on Environmental Quality guidelines.

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

COMPANY

Phoenix Pump, Inc.
CAPPUSA

Total Amount

\$76,402.00
\$82,150.00

The pump rebuild repair kits will come with a one-year warranty and will extend the life expectancy of the pumps by 10 years. These new replacement parts will repair two existing 15-year-old pumps that are inoperable.

Buyer: Roy Korthals
Purchase Requisition: 10102427

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8666

Subject: Ordinance to revise language in Section 4-12 of the City of Houston Code of Ordinances regarding patient transport guidelines.

Category #
6

Page 1 of 1

Agenda Item

7**FROM (Department or other point of origin):**Rick Flanagan
Acting Fire Chief
Fire**Origination Date**

June 15, 2010

Agenda Date

JUN 28 2010

DIRECTOR'S SIGNATURE**Council District(s) affected**
All**For additional information contact:**Karen Dupont
Neil DepascalPhone: (713) 859-4934
Phone: (713) 247-8721**Date and Identification of prior authorizing Council Action:**

Ord. No. 70-1518; 9-16-70

RECOMMENDATION: (Summary)

Approval of an Ordinance to revise the language regarding patient transport in Section 4-12 of "Chapter 4 - Ambulances" of the City of Houston Code of Ordinances.

No funding required

Finance Budget**SPECIFIC EXPLANATION:**

The Houston Fire Department requests City Council approve an Ordinance modifying Section 4-12 of "Chapter 4 - Ambulances" of the City of Houston Code of Ordinances. Changes will be effective upon approval and will correct long standing City Ordinance language that does not reflect the range of options in the patient transport guidelines of the Houston Fire Department.

The Houston Fire Department is the sole provider of Emergency Medical Services in the City of Houston. This language was drafted in the mid 1970s at a time when funeral home services routinely provided EMS transport as well as transport of the deceased. Approval of this Ordinance will change the language to reflect the dynamic nature of the patient transport decision making process as approved by the HFD Physician Medical Director.

Changes will include deletion of Section 4-12(a). The language is obsolete and is more accurately covered in Ch.157.36(8) of the Texas Local Government Code stating that certified individuals are required to respond while on duty or they may be subject to disciplinary action. Section 4-12 (b) shall become 4-12(a). Changes in language will assure that all patient transport and non-transport decisions follow our most current medical guidance regardless of a patient's ability to pay for services. Section 4-12(c) remains unchanged.

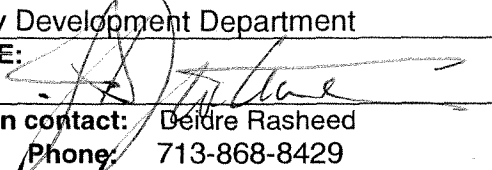
This item was considered and received a favorable recommendation from the Public Safety Committee (meeting date of 4/8/2010). The "Houston Fire Department Patient Care Guidelines" including the transport decision algorithms may be accessed in its entirety at www.hfdmd.org.

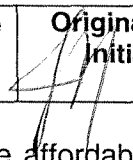
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

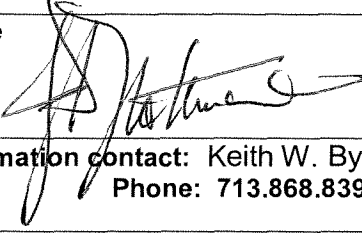

Other Authorization:

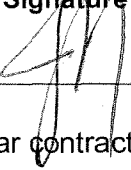
SUBJECT: An Ordinance authorizing an agreement between the City of Houston and Fifth Ward CRC, to rehabilitate seven (7) single-family homes within the Fifth Ward, Settegast, and Wood Glen neighborhoods.		Category #	Page 1 of 2	Agenda Item # 8
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development Department		Origination Date 3/2/10	Agenda Date JUN 23 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: District B		
For additional information contact: Deidre Rasheed Phone: 713-868-8429		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The Department recommends approval of an Ordinance authorizing a \$595,000 loan agreement between the City of Houston and Fifth Ward CRC, Inc. to rehabilitate seven (7) single-family homes within the Fifth Ward, Settegast, and Wood Glen neighborhoods.				
Amount of Funding: \$595,000			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) Neighborhood Stabilization Program Funds				
SPECIFIC EXPLANATION: Fifth Ward CRC, a 501(c) (3) affordable housing builder is proposing the rehabilitation of seven (7) single-family homes within the Fifth Ward Settegast, and Wood Glen neighborhoods Community. Fifth Ward CRC is requesting \$595,000 Neighborhood Stabilization Program (NSP) loan from the City of Houston to acquire, rehabilitate, and resell foreclosed homes. Fifth Ward CRC will provide homeownership opportunities to families earning less than 50% of area median income, as defined by HUD. Housing units will be sold at or below cost of acquisition and rehabilitation. Fifth Ward CRC will offer below-cost, no interest mortgages, with payments lower than average rent, allowing families to build equity in their homes. Proceeds from the sale will be Program Income. Program Income will be returned to the City of Houston NSP program. Founded in 1989, Fifth Ward Community Redevelopment Corporation (Fifth Ward CRC) has been a NeighborWorks® affiliate since 1996 and certified as a Community Development Entity (CDE). Governed by a dedicated, diverse community-based Board of Directors and staffed by talented individuals, Fifth Ward CRC has established itself as the steward of change for 5th Ward with the goal to be a catalytic organization improving the lives of residents and businesses and garnering reinvestment for the community. Since inception, Fifth Ward CRC has provided homebuyer counseling, arranged financing, and built homes for more than 250 families.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Date 3/2/2010	Subject: An Ordinance authorizing an agreement between the City of Houston Fifth Ward CRC.	Originator's Initials 	Page <u>2</u> of <u>2</u>
<p>This project is consistent with the City of Houston Consolidated Plan to create affordable housing units. The City's participation in the project will contribute to the goal of expanding sustainable homeownership opportunities for low-income families in the Houston Area.</p> <p>The Department recommends approval of an agreement between the City of Houston and Fifth Ward CRC.</p> <p>JN:DR</p> <p>cc: City Secretary Controller's Office Finance Department Legal Department Mayor's Agenda Office</p>			

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: An Ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a HOPWA Grant.	Category 1, 2	Page 1 of 2	Agenda Item # 9
From (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date 06/09/10	Agenda Date JUN 23 2010	
Director's Signature 	Council District affected: District D		
For additional information contact: Keith W. Bynam Phone: 713.868.8396 	Date and Identification of prior authorizing Council action:		
Recommendation: (Summary) Approval of an ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a "Job Training and Employment Services" project under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.			
Amount of Funding \$300,000.00		Finance Budget:	
Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <p style="text-align: center;">HOPWA Grant Fund 5000</p> <input type="checkbox"/> Other (Specify)			
Specific Explanation			
<p>The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and Goodwill Industries of Houston ("Goodwill Industries") for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") grant funding job training and employment services for persons living with HIV/AIDS and their families.</p> <p>Goodwill Industries of Houston's mission is to change lives through the power of work. Through Project Good Hope, Goodwill Industries places low-income, HIV positive persons and their families into permanent employment, and helps them retain such employment as an important milestone on the road to self-sufficiency. The organization draws on decades of experience to enhance the quality and dignity of life for individuals with barriers to employment, such as physical and mental disabilities, homelessness, criminal records and addictive diseases, by helping them find and keep a job. Project Good Hope provides clients with a "one-stop" approach to case management, counseling, legal services, referrals, vocational training, life skills training, work readiness training, job search assistance, on-the-job assistance, and supportive services such as transportation and clothing to find and keep a job.</p> <p>Through its HOPWA funding, Goodwill Industries will provide a minimum of 108 unduplicated, HIV/AIDS individuals and their family members, who meet the eligibility standards set forth at 24 CFR 574.3 with supportive services, specifically job training and employment services. These services compliment the housing support and case management services that HIV positive persons receive through other AIDS funding sources. Securing and maintaining employment is a critical step to independence and stability in housing and medical care.</p>			
Required Authorization ND			
Finance Director	Other Authorization	Other Authorization	

Date 06/09/10	Subject: An Ordinance authorizing the execution of a contract between the City of Houston and Goodwill Industries of Houston for the administration of a HOPWA Grant.	Originator's Signature 	Page 2 of 2
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This agreement will provide up to \$300,000.00 for this anticipated one-year contract.

Total Funds and Sources:	\$300,000.00 (12-month contract)
Number of Persons to be Served:	108 (annually)
Category of Persons:	HIV/AIDS/Low-income

The contract will provide for the following HOPWA activities.

Annual Contract Services

Administration	\$ 20,906.00
Supportive Services	\$ 279,094.00
Total	\$ 300,000.00

The Housing and Community Development Committee reviewed this item on May 20, 2010 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$300,000.00 in HOPWA funds for a supportive services project for low-income persons living with HIV/AIDS and their families.

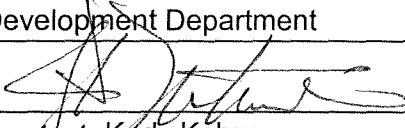
JN:KB:AB

City Secretary
Mayor's Office
Legal Department
Finance Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD10-124

SUBJECT: Ordinance approving and authorizing the de-appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds and the appropriation of these funds for use by the Single Family Home Repair Program and related home repair relocation expenses.		Category #	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department		Origination Date May 21, 2010	Agenda Date JUN 23 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Kody Kobza phone: (713) 868-8334		Date and identification of prior authorizing Council action: Ord. #2004-0862 – August 18, 2004 Ord. #2006-0316 – April 5, 2006 Ord. #2007-0222 – February 14, 2007 Ord. #2007-0981 – August 29, 2007 Ord. #2008-0828 – September 17, 2008 Ord. #2004-0024 – January 14, 2004 Ord. #2006-0317 – April 5, 2006		
RECOMMENDATION: (Summary) Adopt an ordinance de-appropriating the remaining balances (\$627,868.38) from the Housing and Community Development TIRZ Affordable Housing Funds (2409) and (2400) and appropriating the remaining TIRZ balances from these funds for use by the Single Family Home Repair program and related home repair relocation expenses.				
Amount of Funding: Remaining Balances as of May 21, 2010: \$ 8,092.20 – De-appropriation – TIRZ Affordable Housing Fund (2409) Ord. #2004-0862 Emergency demolition and reconstruction of 3 homes \$ 12,910.14 – De-appropriation – TIRZ Affordable Housing Fund (2409) Ord. #2006-0316 Complete HUD mandated repairs under the Single Family Home Repair Program \$ 12,500.00 – De-appropriation – TIRZ Affordable Housing Fund (2409) Ord. #2007-0222 Contract for Single Family home re-inspection and cost estimating services \$ 60,085.06 – De-appropriation – TIRZ Affordable Housing Fund (2409) Ord. #2007-0981 HUD mandated re-inspection and repair of homes through competitive bid process \$ 8,221.42 – De-appropriation – TIRZ Affordable Housing Fund (2409) Ord. #2008-0828 Repair damage to qualifying Single Family homes caused by Hurricane Ike \$101,808.82 – TIRZ Fund 2409 \$190,400.00 – De-appropriation – TIRZ Affordable Housing Fund (2400) Ord. #2004-0024 Adopting guidelines to establish a voluntary visitability program \$335,659.56 – De-appropriation – TIRZ Affordable Housing Fund (2400) Ord. #2006-0317 Complete HUD mandated repairs under the Single Family Home Repair Program \$526,059.56 – TIRZ Fund 2400 Total Funding - \$627,868.38				
EXPLANATION: The Housing and Community Development Department requests approval of an Ordinance de-appropriating \$101,808.82 in TIRZ Affordable Housing Fund 2409 and \$526,059.56 in TIRZ Affordable Housing Fund 2400. These funds were previously appropriated in various Ordinances from 2004 to 2008 for which the projects have been completed or are no longer needed. The request is for the available balances of the de-appropriated funds to be appropriated for use by the Single Family Home Repair Program and related home repair relocation expenses (\$627,868.38). The Housing and Community Development Committee reviewed the proposed ordinance at the May 20, 2010 meeting and voted to recommend it favorably for Council action.				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	


REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA # 8740

Subject: Approve an Ordinance Awarding a Contract for Insurance Broker of Record services to John L. Wortham & Son, L.P. S17-T23577	Category #	Page 1 of 2	Agenda Item# 11
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FROM (Department or other point of origin): Alfred J. Moran, Jr., Director Administration & Regulatory Affairs Department	Origination Date 6/2/2010	Agenda Date JUN 23 2010
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Paquet, Tina Moore, Douglas	Phone: (832) 393-8792 Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action: 6/29/05; Ordinance No. 2005-864
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RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract for Insurance Broker of Record services to John L. Wortham & Son, L.P., in an amount not to exceed \$1,489,800.00.

Maximum Contract Amount: \$1,489,800.00 (5 years)	Finance Budget
FY11 \$297,960.00	
Out Years \$1,191,840.00	
Total \$1,489,800.00	

Source of Funding: Property & Casualty Fund (Fund 1004)

SPECIFICATION EXPLANATION:
The Director of Administration and Regulatory Affairs recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, with the contract term beginning July 1, 2010, to the highest ranking respondent, John L. Wortham & Son, L.P., in an amount not to exceed \$1,489,800.00 for Insurance Broker of Record services.

The basic scope of work requires the broker to provide all expenses, including transportation and supervision necessary to provide the basic services of insurance procurement of all property and other commercial insurance and bonds, insurance consulting and advising the City on risk management issues.

Additionally, the broker may provide additional services to include insurance certificate reviews, claims audit services, insurance replacement cost appraisal services and evaluations and studies related to the City's property and other commercial insurance.

The funding will come from the Property & Casualty Fund. The breakdown of the contract costs are as follows:

Estimated Spending Authority

Fees	FY11	Out Years	Totals
Basic Services	\$254,000.00	\$1,016,000.00	\$1,270,000.00
Additional Services	\$43,960.00	\$175,840.00	\$219,800.00
Total Fees	\$297,960.00	\$1,191,840.00	\$1,489,800.00

Funding for this contract will be appropriated upon approval of the Continuing Appropriation Ordinance and Fiscal Year '11 budget by City Council.

REQUIRED AUTHORIZATION

NOT

Finance Department:	Other Authorization:	Other Authorization:
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Date: 6/2/2010	Subject: Approve an Ordinance Awarding a Contract for Insurance Broker of Record services to John L. Wortham & Son, L.P. S17-T23577	Originator's Initials MS	Page 2 of 2
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This Request for Proposal (RFP) was advertised twice, in accordance with the requirements of the State of Texas bid laws. Fifteen prospective bidders downloaded the solicitation document from the Strategic Purchasing Division's (SPD) e-bidding system. Proposals were received from Arthur J. Gallagher Risk Management Services, Inc., Borris L. Miles Insurance Agency, John L. Wortham & Son, L.P., Marsh USA, Inc., McGriff, Seibels & Williams of Texas, Inc., Roach, Howard, Smith & Barton, Inc. and Wells Fargo Insurance Services USA, Inc.

The Evaluation Committee consisted of five evaluators from the Departments of Public Works & Engineering, Convention & Entertainment Facilities, Houston Airport System, Human Resources and Administration & Regulatory Affairs. The proposals were evaluated based upon the following criteria:

1. Expertise / Experience / Qualifications
2. Proposed Strategy & Operational Plan
3. Conformance to RFP Requirements
4. M/WBE Participation

John L. Wortham & Son, L.P. received the highest overall score. Through Best and Final Offer negotiations John L. Wortham & Son, L.P. reduced their annual fee for basic services by \$6,000; a total reduction of \$30,000 over the three-year contract period plus two one-year options.

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with a 15% M/WBE participation level; John L. Wortham & Son, L.P. has designated a goal of 15.35% that will be met for all Basic Services. A 15% MWBE goal has been designated for additional services that may be required during the term of this contract.

John L. Wortham & Son, L.P. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Stewart Advisors, Inc.	Real Estate Appraiser	\$ 80,000.00	6.30%
Protectors Insurance and Financial Services	Notary Bond Insurance	\$115,000.00	9.05%
		Total M/WBE %	15.35%

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 broker provides health benefits to eligible employees in compliance with City policy.

Buyer: Murdock Smith

Attachment

cc: Waynette Chan, Chief of Staff
Lloyd Waguespack, Deputy Chief of Staff
Marty Stein, Agenda Director

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance approving contract with eCivis for grants technology services.

Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):

Darrin Hall, Director

Mayor's Office of Intergovernmental Relations

Origination Date:

May 28, 2010

Agenda Date

JUN 23 2010

DIRECTOR'S SIGNATURE:

Darrin Hall

Council District(s) affected: All

For additional information contact: Bren Gorman, Grants Coordinator
Intergovernmental Relations
Phone: (832) 393-0871

Date and Identification of prior authorizing Council Action: Aug 1, 2007
Ord. No. 2007-877

RECOMMENDATION: (Summary):

Adopt ordinance approving contract with eCivis for grant research, tracking and reporting services.

Amount and Source of Funding:

Maximum Contract amount (3 years) \$201,450 - General Fund (1000)
(FY 2011 \$67,150)

Finance Budget:

SPECIFIC EXPLANATION:

eCivis is a California-based company that provides online grant research and management tools for government and nonprofit organizations. These tools include federal, state and foundation grants research, grant personnel skill development and training, and functionality to enhance compliance and transparency in reporting. eCivis manages over \$1 billion in grant funds for nonprofits and large governmental entities including Los Angeles, Chicago, Houston, Raleigh, and El Paso, and counties such as Loudoun, VA, San Diego, CA, and Orange, FL.

The City has contracted with eCivis since 2005. Through negotiations with the vendor the annual fee has been reduced from the current amount of \$80,000 to \$67,150. The proposed contract has a three year term with two consecutive one-year renewal options and a maximum contract amount of \$201,450 for the initial three year term.

The City of Houston currently uses the "Grants Network: Research 2.0" (GN:R) and "Grants Network: Tracking and Reporting 2.0" (GN:TR) eCivis services. GN:R is a searchable web-based database of 15,000+ federal, state and foundation grant opportunities representing over 40,000 hours of grant research. Fully 95 percent of current City of Houston users surveyed reported a time savings using GN:R versus their previous grant research methods. The research module GN:R also provides expert analysis and summary of grants program information (sometimes hundreds of pages) into original four to six page summaries of need-to-know information. These summaries give city departments the facts they need to decide whether grants are appropriate for their projects. The service also includes search agent email alerts that can be customized to be sent out on a daily or weekly basis, as well as routing and reporting tools that make it easier for users to do their jobs and collaborate. Benefits of GN:TR are that it creates a central library and archive for project documents that can be easily accessed, which is critically important for multi-year grants and can lower audit expenses. This service also helps to track deadlines and project milestones, capture important reporting elements and generate detailed reports across grants and departments. Surveyed users indicate that GN:TR is intuitive and easy to use and also helps to meet reporting deadlines. Increasingly grant funding opportunities, application processes and required reporting are conducted online; up-to-date funding and compliance information is crucial to successfully acquire and manage grants.

The proposed contract will provide the City with an eCivis Client Service Associate assigned to the account who performs onsite training once a year on best practices, instruction on how to use GN:R and GN:TR, and assistance in setting grant goals and evaluating performance. Currently the City has 370 users in the system, representing 24 City departments. The top five departments with the highest usage are Parks and Recreation, Health and Human Services, Police, Fire and the Mayor's Office, however usage by other Department grant managers and writers is growing. A survey of current users revealed an interest in higher level eCivis training that will be available under the new contract.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:


REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8642

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Parking Operations and Management Services for the Convention & Entertainment Facilities Department. S10-T23535	Category # 4	Page 1 of 2	Agenda Item 13
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date June 09, 2010	Agenda Date JUN 23 2010
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DIRECTOR'S SIGNATURE 	Council District(s) affected D, H, I
For additional information contact: Stephen Lewis Phone: (713) 853-8888 Douglas Moore Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve an ordinance awarding a contract to Republic Parking System, Inc., in an amount not to exceed \$11,929,380.00 for parking operations and management services for the Convention & Entertainment Facilities Department.
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Maximum Contract Amount: \$11,929,380.00	Finance Budget
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\$11,929,380.00 - Civic Center Facility Revenue Fund (8601) (Estimated operating cost & fees will be offset by operating revenue.)

SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Republic Parking System, Inc., in the amount not to exceed \$11,929,380.00 for parking operations and management services for the Convention & Entertainment Facilities Department (CEF). The City Purchasing Agent or Director of CEF may terminate this contract at any time upon 30-days written notice to the contractor.
--

As a revenue contract, the operating expenses with a fixed management fee and a performance incentive fee will all be offset by revenues generated by the managed parking facilities--with the balance retained by CEF. The performance incentive fee is to be paid semi-annually, based upon CEF evaluation of contractor's performance.

Under this contract, the contractor shall be required to operate and manage City parking systems, 24 hours a day and 365 days a year at various locations for CEF. The scope of work requires the contractor to provide all labor, materials, equipment, personnel, supervision, and incidentals necessary to manage and operate parking systems at the George R. Brown Convention Center, Houston Center for the Arts, Lots C and H, and Houston Police Department parking lot, Convention District Garage, and the Theatre District Garage.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-nine prospective bidders downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Republic Parking System, Inc., Standard Parking, Ace Parking Management, Inc., Ampco System Parking, Central Parking, and Laz Parking. The evaluation committee was comprised of expert staff from the management of CEF, Downtown District, Houston Airport System, Houston Parking Commission, and Crescent Real Estate Equities, LLC. The proposals were evaluated based upon the following criteria:

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 6/9/2010	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Parking Operations and Management Services for the Convention & Entertainment Facilities Department. S10-T23535	Originator's Initials GB	Page 2 of 2
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- A. Financial Return to the City / Management Fees
- B. Number of Years in Business with Comparable Facilities Experience of Proposer
- C. Financial Stability
- D. Qualifications of Management
- E. Customer Service Plan / Marketing
- F. Operation Plan
- G. Cleaning Plan
- H. M/WBE Participation

Republic Parking System, Inc., received the highest overall score.

M/WBE Subcontracting:

This RFP was issued with a 15% goal for M/WBE participation. Republic Parking System, Inc., has designated the below-named company as its certified M/WBE subcontractor:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Access Data Supply, Inc.	Maintenance Service	\$ 1,789,407.00	15%

The Affirmative Action Division will monitor this award

Pay or Play Program:

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

Buyer: Greg Hubbard

Estimated Spending Authority:

DEPARTMENT	FY11	OUT YEARS	TOTAL
CEF	\$ 2,316,775.76	\$ 9,612,604.24	\$ 11,929,380.00

SUBJECT: Ordinance approving and authorizing an amendment to an agreement between the City of Houston and the Greater Houston Partnership.

Category
#Page
1 of 1AGENDA ITEM
14

FROM (DEPARTMENT OR OTHER POINT OF ORIGIN):

Mayor's Office

ORIGINATION DATE

June 17, 2010

AGENDA DATE

JUN 23 2010

DIRECTOR'S SIGNATURE:

ANDREW F. ICKEN

CHIEF DEVELOPMENT OFFICER

COUNCIL DISTRICT AFFECTED:

All

OR ADDITIONAL INFORMATION CONTACT:

STEPHEN LEWIS 713-853-8888

DATE AND IDENTIFICATION OF PRIOR AUTHORIZING

COUNCIL ACTION:

RECOMMENDATION: Approve an ordinance authorizing Amendment No. 1 to an agreement between the City of Houston and the Greater Houston Partnership.

AMOUNT OF FUNDING: \$221,250 Additional Funds

1,106,250 New Maximum Amount

FINANCE BUDGET:

SOURCE OF FUNDING

\$110,625

Houston Airport System (HAS) Revenue Fund (8001)

\$110,625

Civic Center Facility Revenue Fund (8601)

SPECIFIC EXPLANATIONS:

The Mayor's Office asks the City Council to approve an amendment to the Greater Houston Partnership (GHP) agreement to allow for additional time to review current services and establish new program services for the FY 2011 agreement. The GHP is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. GHP's Economic Development Division, that includes its World Trade group, works to solicit site consultants and corporations to look at Houston for both expansions and relocations, to increase investment efforts and job creation in Houston and to provide various professional services to further augment the City's economic development efforts. The collateral impact of these GHP activities, plus the direct effect of publicizing and promoting Houston in GHP publications, web sites and other communications media, will promote and encourage tourism for the Houston area and is expected to enhance the City's ability to market its convention facilities.

The Partnership makes its research capabilities available on a systematic basis to the Convention and Entertainment Facilities Department, Houston Airport System and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data, which are used for air service development efforts and as sales and marketing tools to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups that represent potential clients for the George R. Brown Convention Center.

The GHP actively participates and coordinates activities with the Houston Minority Business Council as part of a joint effort to promote minority businesses in the Houston area. This effort will continue under the amendment to support the employment of minority firms that provide professional and other services. The Partnership efforts in this regard will continue to include the deliverables agreed upon by the Partnership and the Houston Minority Business Council.

As part of the scope of services included in this contract, GHP will continue to organize and conduct a comprehensive program designed to stimulate international infrastructure and trade development including; air route and air cargo development, commercial services support for international institutions in Houston, international business development, international publicity, promotional events supporting air carriers and travel, and outbound trade missions to regions determined by HAS.

Pursuant to the amended contract, GHP will continue to provide the City with quarterly reports and will have a contract goal for WBE at 15%.

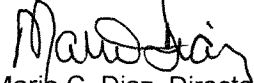
Approval of the amended contract is recommended.

The GHP complies with the City's "Pay or Play" program and does offer health insurance to its employees.

REQUIRED AUTHORIZATION

FINANCE DEPARTMENT:

OTHER AUTHORIZATION: Kae


 Marijo C. Diaz, Director
 of Aviation

OTHER AUTHORIZATION:

 Dawn Ullrich, Director
 Convention & Entertainment Facilities
 Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to International Facilities Agreements - Continental Airlines, Inc.; British Airways, PLC; KLM Royal Dutch Airlines; Societe Air France; Deutsche Lufthansa AG; Aerovias de Mexico, S.A. de C.V.; TACA International Airlines, S.A. - George Bush Intercontinental Airport/Houston (IAH)		Category #	Page 1 of 2	Agenda Item # 15
FROM (Department or other point of origin): Houston Airport System		Origination Date June 8, 2010	Agenda Date JUN 23 2010	
DIRECTOR'S SIGNATURE: <i>MM Kae</i> <i>Mauro Diaz</i>		Council District affected: B		
For additional information contact: Janet Schafer <i>JS</i> Phone: 281/233-1796 Jeffrey Kelly 281/233-1827		Date and identification of prior authorizing Council action: 01/20/10 (O) 2010-0031; 04/18/2007 (O) 2007-0483; 08/16/2006 (O) 2006-0856; 08/17/2005 (O) 2005-967		
AMOUNT & SOURCE OF FUNDING: REVENUE: Continental....\$18,029,316 per year / \$1,502,443 per month British\$ 3,583,320 per year / \$ 298,610 per month <i>INW</i> KLM.....\$ 2,560,068 per year / \$ 213,339 per month Air France\$ 2,255,520 per year / \$ 187,960 per month Lufthansa\$ 3,008,496 per year / \$ 250,708 per month AeroMexico ..\$ 1,583,184 per year / \$ 131,932 per month TACA.....\$ 681,828 per year / \$ 56,819 per month		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing Amendment No. 1 to International Facilities Agreements with: Continental Airlines, Inc.; British Airways, PLC; KLM Royal Dutch Airlines; Societe Air France; Deutsche Lufthansa AG; Aerovias de Mexico, S.A. de C.V.; TACA International Airlines, S.A.				
SPECIFIC EXPLANATION: The International Facilities Agreement (IFA) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D and have common use of aircraft gates and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport/ Houston (IAH) from which to conduct their passenger service business.				
IFAs with Aerovias de Mexico S.A. de C.V. (Aeromexico), Societe Air France, British Airways, PLC, Deutsche Lufthansa AG and TACA International Airlines, S.A. were approved by City Council on April 18, 2007, with KLM Royal Dutch Airlines on August 16, 2006, and Continental Airlines, Inc. on August 17, 2005. The term of these agreements expires on June 30, 2010.				
Amendment No. 1 will extend the term of these agreements to June 30, 2015, to coincide with the term of IFAs with Emirates, Singapore Airlines Limited (Singapore) and Qatar Airways O.C.S.C. (Qatar), which were approved by City Council on January 20, 2010. The extended term will cover the period of Terminal D renovations, upon which it is anticipated that new IFAs will be prepared to account for the revised layout of facilities and their use by the airlines. The Director or airline may terminate the agreement at any time without cause upon thirty (30) days' written notice to the other party.				
The pertinent terms and conditions of the amended International Facilities Agreements are as follows:				

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date June 8, 2010	Subject: Amendment No. 1 to International Facilities Agreements - Continental Airlines, Inc.; British Airways, PLC; KLM Royal Dutch Airlines; Societe Air France; Deutsche Lufthansa AG; Aerovias de Mexico, S.A. de C.V.; TACA International Airlines, S.A. - George Bush Intercontinental Airport/Houston (IAH)	Originator's Initials	Page 2 of 2
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1) Leased Premises and Rental and Fees:

Continental - Leased premises consist of approximately 3,071 square feet of exclusive operations/maintenance space and the common use of aircraft gates, FIS area, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent will be approximately \$18,029,316 per year.

British - Leased premises consist of approximately 8,421 square feet of exclusive operations/administrative space, VIP club and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent and landing fees will be approximately \$3,583,320 per year.

KLM - Leased premises consist of approximately 4,947 square feet of exclusive operations/administrative space, VIP club and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent and landing fees will be approximately \$2,560,068 per year.

Air France - Leased premises consist of approximately 5,303 square feet of exclusive operations/administrative space, VIP club and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent and landing fees will be approximately \$2,255,520 per year.

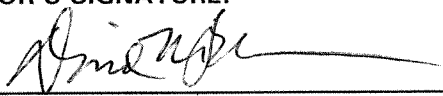
Lufthansa - Leased premises consist of approximately 1,814 square feet of exclusive operations/administrative space, and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent and landing fees will be approximately \$3,008,496 per year.

AeroMexico - Leased premises consist of approximately 1,113 square feet of exclusive operations/administrative space, and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent and landing fees will be approximately \$1,583,184 per year.

TACA - Leased premises consist of approximately 820 square feet of exclusive operations/administrative space, and the common use of aircraft gates, FIS area, ticket counters, baggage make-up and security checkpoint pursuant to access and assignment procedures. Rent and landing fees will be approximately \$681,828 per year.

2) Term - Amendment No. 1 will extend the agreements on a month-to-month basis but not beyond June 30, 2015. The Director or airline may terminate this agreement at any time without cause upon thirty (30) days' written notice to the other party.

3) General Use - The airlines may use their respective exclusive space and common use space in Terminal D and the FIS to support their air transportation business at IAH. The airlines may use the IAH airfield for the flight operations of their respective aircraft.

SUBJECT: Ordinance approving a Reservation of Rights Agreement ("Agreement" between the City and CenterPoint Energy Houston Electric and CenterPoint Energy Resources Corp. d/b/a Center Point Energy Texas Gas Operations (collectively, the "CenterPoint Companies")		Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Legal Department/Mayor's Office		Origination Date June 18, 2010	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: David M. Feldman, City Attorney Phone: 832-393-6412		Date and identification of prior authorizing Council action: None	
RECOMMENDATION: (Summary) It is recommended that City Council approve the proposed Reservation of Rights Agreement between the City and the CenterPoint Companies to facilitate the timely relocation of certain gas and electric facilities owned by the Companies in aid of the development of the East End Economic Development project.			
Amount and Source of Funding: <i>No additional funding</i> \$1,864,000.00 Original allocation \$2,500,000.00 Maximum allocation			
SPECIFIC EXPLANATION: The development of the site identified as the East End Economic Development (potential Dynamo Stadium) site is impeded by the location of electric and gas facilities owned and operated by the CenterPoint Companies. Under the City's current development schedule for the site, a "clean" site is to be provided, which will require the relocation of such facilities, at a cost estimated by the Companies at \$1.864 million dollars. Although the engineering and other personnel of both the City and the Companies have worked on the relocation of the facilities for several months, a dispute has arisen between the City and the CenterPoint Companies as to which party should bear the costs for such relocations. In an effort to move the development forward and avoid further delay that could result from the parties' disagreement as to liability for payment of the costs of such work, the parties propose to enter into a Reservation of Rights Agreement ("Agreement") under which the Companies will move forward with the actual relocations and will submit their disputed issue as to liability for payment of relocation costs to binding arbitration, pending the result of which, each party will pay 50% of the cost of the relocation work on a monthly basis. This agreement does not require any additional appropriation of funds, as the source of funds identified in the proposed ordinance has been previously appropriated for this purpose. H:\WPFILES\RCAS\centerpoint.wpd			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

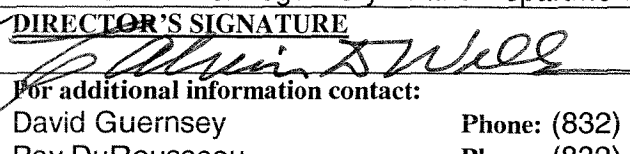
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8647

Subject: Formal Bids Received for Paving Equipment Preventive Maintenance and Repair Services for the Public Works and Engineering Department S11-L23446	Category # 4	Page 1 of 2	Agenda Item 17
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date May 25, 2010	Agenda Date JUN 23 2010
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
For additional information contact: David Guernsey Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Hi-Way Equipment Company on its low bid meeting specifications in an amount not to exceed \$748,963.40 for paving equipment preventive maintenance and repair services for the Public Works and Engineering Department.

Maximum Contract Amount: \$748,963.40	Finance Budget
\$748,963.40 - Fleet Management Fund (1005)	

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Hi-Way Equipment Company on its low bid meeting specifications in an amount not to exceed \$748,963.40 for paving equipment preventive maintenance and repair services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. David's Small Construction Equipment Services, Inc.	\$748,477.46 (Did Not Meet Specifications)
2. Hi-Way Equipment Company	\$748,963.40

The scope of work requires the contractor to provide all labor, tools, supplies, parts, materials, equipment, and facilities necessary to perform preventive maintenance and services on various types of paving equipment operated by the Department's Street Maintenance Branch personnel. This equipment is used to overlay approximately 140 lane miles of City streets with asphalt annually.

M/WBE Subcontracting:
This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Hi-Way Equipment Company has designated the below-named companies as their certified M/WBE subcontractor's.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
D. H. Tire, Inc.	Tire & Repair Service	\$37,448.17	5%
Separation System Consultants	Clean up of Machine	\$44,937.80	6%

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 5/25/2010	Subject: Formal Bids Received for Paving Equipment Preventive Maintenance and Repair Services for the Public Works and Engineering Department S11-L23446	Originator's Initials GK	Page 2 of 2
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This contract will be monitored by Affirmative Action Division.

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.

ESTIMATED SPENDING AUTHORITY

Department	FY 10	Out Years	Total
Public Works & Engineering	\$12,482.72	\$736,480.68	\$748,963.40

Buyer: Gloria Jordan-King

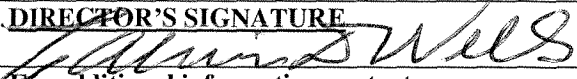
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary


RCA# 8736

Subject: Approve an Ordinance to Appropriate Funds out of the Solid Waste Consolidated Construction Fund to Purchase Storm Water Filtration Systems for the Solid Waste Management Department S45-I00278	Category # 1	Page 1 of 1	Agenda Item 18
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date June 14, 2010	Agenda Date JUN 23 2010
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DIRECTOR'S SIGNATURE 	Council District(s) affected A, B, C, I
For additional information contact: Vic Ayres Phone: (713) 837-9131 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of \$45,000.00 out of the Solid Waste Consolidated Construction Fund to purchase storm water filtration systems for the Solid Waste Management Department.

Appropriation Amount: \$45,000.00	Finance Budget 
\$45,000.00 - Solid Waste Consolidated Construction Fund (4503) L-000052-0004-4-01-01	


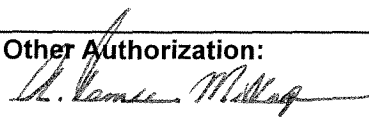
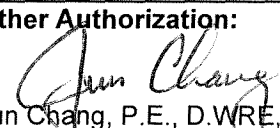
SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$45,000.00 out of the Solid Waste Consolidated Construction Fund (4503) to purchase storm water filtration systems for the Solid Waste Management Department.

The Storm Water Division of the Public Works and Engineering Department (PW&E) conducted inspections of the Solid Waste Management (SWM) facilities to determine if the facilities were in compliance with the Industrial Storm Water Multi-Sector General Permit. Upon completion of the inspections, the PW&E Environmental Inspector requested that SWM to improve its' compliance by installing a filtration and sample system at storm water inlets located near wash bays, fuel islands and garbage can wash areas. These filtration systems will improve the performance of the water inlet filtration and storm water monitoring methodology. Current filtration methods are ineffective due to damage from vehicle traffic and the need for daily replacement.

This purchase will consist of custom fit catch basin inserts, drain guards, filter medias, sample collectors and associated accessories to be installed in facilities located at 11500 South Post Oak, 1245 Judiway, 5614 Neches, 5900 Westpark and 1502 Central.

Buyer: Sandy Yen

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

SUBJECT: Third Amendment to the Contract for Operation and Maintenance Services for the Kingwood Area Water and Wastewater Utilities and Facilities.		Category	Page 1 of <u>2</u>	Agenda Item # <u>19</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: E		
For additional information contact: Jun Chang, P.E., D.WRE, Deputy Director, 832-395-2464		Date and identification of prior authorizing Council action: Ordinance No. 2002-91, 02/13/02 Ordinance No. 2007-175, 02/07/07 Ordinance No. 2009-1024, 10/21/09		
RECOMMENDATION: (Summary) Adopt an Ordinance approving a third amendment to the contract with Severn Trent Environmental Services, Inc. to extend the contract term and approve the related allocation of funds.				
Amount and Source of Funding: \$1,000,000.00 from the Water and Sewer System Operating Fund No. 8300 <i>Def</i> (\$500,000.00 allocating in FY10 and \$500,000.00 allocating in FY11). [Original (previous) allocations of \$13,729,364.00 from the Water and Sewer System Operating Fund No. 701. Subsequent additional allocation of \$12,198,282.00 from the Water and Sewer System Operating Fund No. 8300. Subsequent additional allocation of \$5,000,000.00 from the Water and Sewer System Operating Fund No. 8300].				
PROJECT NOTICE/JUSTIFICATION: The Kingwood area includes Kingwood, Forest Cove, MUD No. 48, and MUD No. 58 Service Areas. The service provider of the existing Contract, which will expire on 06/30/10, provides services to operate and maintain Kingwood area water and wastewater utilities and facilities. This amendment will allocate the related funds and extend the term of the contract for an additional thirty-one (31) days until a new contract is awarded.				
DESCRIPTION/SCOPE: The services include, but are not limited to, the following: <ul style="list-style-type: none"> • Operation of all facilities in compliance with applicable permits, laws, regulations, and ordinances; • Administrative and technical support to ensure efficient operation of various facilities; • Inspection of facilities and equipment; • Submittal of annual reports on recommended capital expenditures; • Provisions and installation of computerized maintenance management system; • Preparation of monthly operating reports for these facilities; • Provision and maintenance of an inventory of chemicals, fuels, parts, and supplies to maintain equipment in accordance with manufacturers recommendations; • Consultation with City personnel for the preventive and corrective maintenance schedules • Maintenance of landscape for these facilities; and • Respond to the inquiries and service request of all concerned parties. <p>The Basic Services are the routine operation and maintenance contract deliverables and are compensated in accordance with the bid proposal submitted by the service provider. Additional Services are other non-routine and emergency items provided by the service provider on an as needed basis, and are reimbursed based on time and materials.</p>				
LOCATION: These utilities and facilities are located within the Kingwood, Forest Cove, MUD No. 48, and MUD No. 58 Service Areas.				
REQUIRED AUTHORIZATION		CUIC ID # 20AJM234 NDT		
Finance Department	Other Authorization:  6/19/10	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director, Public Utilities Division		

Date	Subject: Third Amendment to the Contract for Operation and Maintenance Services for the Kingwood Area Water and Wastewater Utilities and Facilities.	Originator's Initials	Page <u>2</u> of <u>2</u>
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PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on 02/13/02, approved by Ordinance Number 2002-91. Under this Contract, the service provider delivered the Basic and Additional Services required to operate and maintain the Kingwood area water and wastewater utilities and facilities for a five-year period. Over the past five years, the City has allocated the maximum contract amount of \$13,729,364.00.

City Council approved an amendment to the original contract on 02/07/07, approved by Ordinance Number 2007-175. The amendment extended the contract term for an additional three years, ending on 02/18/10 and requested an additional \$12,198,282.00 in supplemental allocations. The previously allocated amount of \$13,729,364.00, in addition to the \$12,198,282.00 in supplemental allocations, increased the maximum contract amount to \$25,927,646.00.

City Council approved a second contract amendment on 10/21/09, approved by Ordinance Number 2009-1024. The amendment extended the contract time by an additional one hundred thirty-two (132) days. The amendment also allocated an additional \$5,000,000.00 and increased the maximum contract value to \$30,927,646.00.

The total of the requested allocation is \$1,000,000.00. The additional funds are needed to complete the additional proposed services until a new contract is finalized.





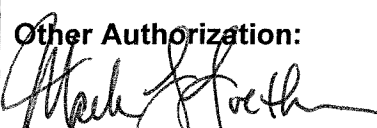
SCOPE OF THIS AMENDMENT AND FEE: The requested additional allocation will allow the Service Provider to operate and maintain the Kingwood area utilities and facilities with optimum efficiencies, protecting the public health and the City's assets. A new contract to service the Kingwood area is being finalized. To ensure that service in the Kingwood area is not interrupted before a new contract is approved, this amendment will extend the contract term of the existing contract to July 31, 2010.


M/WBE PARTICIPATION: The M/WBE goal established for this contract is 15%. The original Contract and subsequent additional allocations totals \$30,927,646.00. The service provider has been paid \$28,781,714.00 to date. Of this amount, \$4,080,735.00 (14.18%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional allocation, the total contract amount will increase to \$31,927,646.00. It is expected that additional MWBE services will be provided to meet the goal on the additional contract amount.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.Prior M/WBE Work		\$4,080,735.00	12.78%
2.Automation Nation, Inc.	Electrical	\$30,000.00	0.09%
3.TJMT Services	Landscaping	\$185,000.00	0.58%
4.Busby Environmental Services, Inc.	Laboratory Services	\$75,000.00	0.23%
5.Escalante Construction, Inc.	General Construction and maintenance	\$185,000.00	0.58%
6.Magna-Flow Environmental	Sludge Hauling and Disposal	\$185,000.00	0.58%
7.Macaulay Controls Company	Electrical	\$48,411.90	0.15%
	TOTAL	\$ 4,789,146.90	15.00%

MSM:JC:AJM:OS:SM:TC:tc

cc: Marty Stein
Carl Smitha, P.E.
Velma Laws
Craig Foster
Ruth Gonzales
File No. WW4814-1

SUBJECT: An ordinance de-appropriating and re-appropriating funds and authorizing the transfer of funds to reimburse amounts already spent against the previous appropriations in connection with The Woodlands Regional Participation Fund		Page 1 of 2	Agenda Item # 20
From: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
Director's Signature:  Michael S. Marcotte, P.E., DWRE, BCEE, Director		Council District affected: D and H 	
For additional information contact:  Carol Ellinger Haddock, P.E., Sr. Asst Director (713) 837-7658 James Tillman, Assistant Director (713) 837-9615		Date and identification of prior authorizing Council action: Ordinance No. 2009-0218 (03/11/2009), 2009-0681 (07-22-2009), 2009-0786 (08-26-2009, Motion 2009-0634)	
Recommendation: (Summary) Approve an ordinance de-appropriating and re-appropriating funds and authorizing the transfer of funds to reimburse amounts already spent against the previous appropriations in connection with The Woodlands Regional Participation Fund.			
Amount and Source of Funding: De-Appropriations: \$500,000 from The Woodlands Regional Participation Fund No. 2425 (WBS No. D-000134-0001-4) \$1,200,000 from The Woodlands Regional Participation Fund No. 2425 (WBS NO. N-000822-0001-2) \$1,241,000 from the Street and Bridge Consolidated Construction Fund No. 4506 (WBS No. N -000720-0001-4) \$1,982,000 from the Street and Bridge Consolidated Construction Fund No. 4506 (WBS No, N-000799-0001-4) Appropriations: \$500,000 from the General Improvement Cons. Construction Fund No. 4509 (WBS No. D-000134-0001-4) \$1,241,000 from The Woodlands Regional Participation Fund No. 2425 (WBS No. N-000720-0001-4) \$1,982,000 from The Woodlands Regional Participation Fund No. 2425 (WBS No. N-000799-0001-4)			
SPECIFIC EXPLANATION: The City of Houston (City) and The Town Center Improvement District of Montgomery County, Texas, now known as The Woodlands Township (The Woodlands) entered a Regional Participation Agreement (Agreement) effective on November 16, 2007. On June 25, 2008, The Woodlands approved an initial list of projects submitted by the City for funding from the Regional Participation Fund created in the Agreement. The list included Bayou Drive, N. MacGregor Way, Cambridge Bridge and Cambridge Drive – Holly Hall to Loop 610. Bayou Drive was to provide access into and around Metro's proposed Intermodal Terminal just north of downtown. Since that time, Metro has delayed implementation of the Intermodal Terminal and Bayou Drive is no longer an immediate priority for the City. This action de-appropriates \$1,200,000 from The Woodlands Regional Participation Fund 2425, previously appropriated for acquisition associated with Bayou Drive.			
REQUIRED AUTHORIZATION CUIC ID #20CAE47			
Finance Department: Michelle Mitchell, Director	Other Authorization:  Susan Bandy, Deputy Director Resource Management Division		Other Authorization:  Mark L. Loether, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Division

Date	SUBJECT: An ordinance de-appropriating and re-appropriating funds and authorizing the transfer of funds to reimburse amounts already spent against the previous appropriations in connection with The Woodlands Regional Participation Fund	Originator's Initials 	Page 2 of 2
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In lieu of Bayou Drive, the City will redirect \$1,200,000 to the Cambridge Bridge and Paving project, WBS No. N-000720-0001-4 which was funded out of Street and Bridge Consolidated Construction Fund No. 4506. An additional \$41,000 will also be appropriated for the Cambridge Bridge Project with this action. This action de-appropriates \$1,241,000 from the Street and Bridge Consolidated Construction Fund No. 4506 and appropriates this amount from The Woodlands Regional Participation Fund No. 2425.

\$1,982,000 will be de-appropriated from the Street and Bridge Consolidated Construction Fund No. 450 for the N. MacGregor Way Relocation project, WBS No. N-000799-0001-4 with this action. The \$1,982,000 is appropriated from The Woodlands Regional Participation Fund No. 2425. The Cambridge Bridge and N. MacGregor Way projects serve the Texas Medical Center and are listed on Exhibit B to the Regional Participation Agreement with The Woodlands Township as a pre-authorized project for funding from the Regional Participation Fund.

As a separate action on July 9, 2009, the City appropriated \$500,000 to support development of the Houston Amateur Sports Park Project. However, The Woodlands requested that an alternate project be considered for the application of the funds. This action de-appropriates funds from The Woodlands Regional Participation Fund No. 2425 and re-appropriates funds from General Improvement Consolidated Construction Fund No. 4509 for Houston Amateur Sports Park, WBS No. D-000134-0001-4.

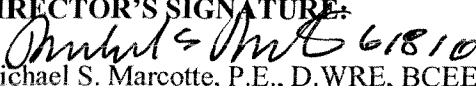


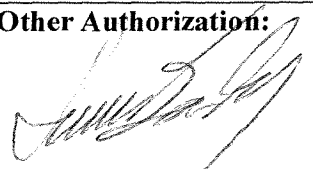
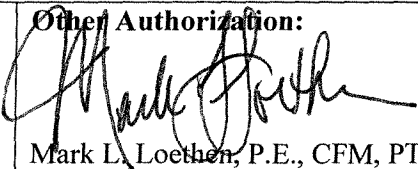
This leaves a remaining balance of Woodlands Regional Participation Fund No. 2425 (\$1,518,000.00) that will be appropriated in a separate action in FY2011 for the construction of Cambridge Drive from Holly Hall to IH-610. As summary of the actions in The Woodlands Regional Participation Fund is shown below.

	Woodlands Fund No. 2425
Original Woodlands Allocations to street projects:	
Bayou Drive	3,800,000.00
Cambridge – Holly Hall to IH-610	900,000.00
<i>Total</i>	4,700,000.00
Appropriations to Date:	
Bayou Drive Land Acquisition	1,200,000.00
Cambridge – Holly Hall to IH-610 (Design)	459,000.00
<i>Appropriated to Date</i>	1,659,000.00
<i>Remaining Balance</i>	3,041,000.00
Appropriations and de-appropriations in this action:	
Youth Sports Complex (D-000134)	(500,000.00)
Cambridge Bridge (N-000720)	1,241,000.00
MacGregor Pairing (N-000799) – balance to remainder of Youth Sports Complex transfer	1,982,000.00
Bayou Drive Acquisition (N-000822)	(1,200,000.00)
Dec. 2010 (FY2011) <i>Planned</i> Appropriation Cambridge – Holly Hall to IH-610 (N-000808)	1,518,000.00
	3,041,000.00

It also authorizes the transfer of funds from The Woodlands Regional Participation Fund to the Street and Bridge Consolidated Construction Fund No. 4506 to reimburse it for expenditures to date on these projects (approximately \$3.2 million).

MSM:MLL:CEH:

c: Marty Stein

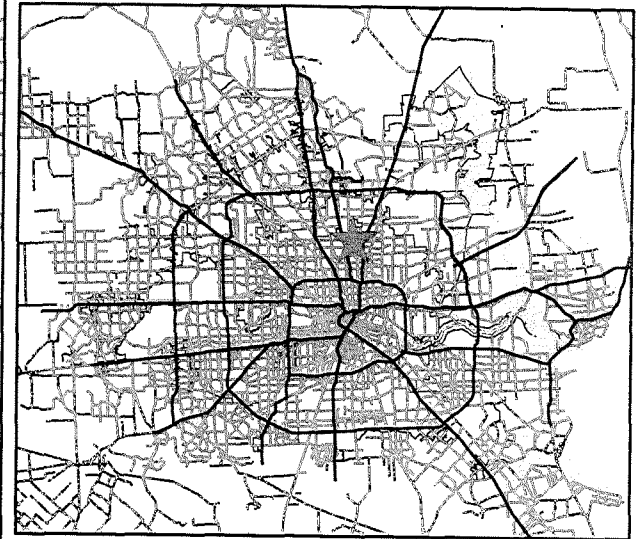
SUBJECT: An ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, salary recovery, and other services for various street projects. WBS N-00663A-00RE-2-01, N-000396-0019-5		Page 1 of 1	Agenda Item # 21
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All C14	
For additional information contact:  Carol Ellinger Haddock  Phone: (713) 837-7658 Senior Assistant Director		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, salary recovery, and other services for various street projects.			
Amount and Source of Funding: \$5,872,000.00 Street and Bridge Consolidated Construction Fund 4506 M.P. 6/17/10			
SPECIFIC EXPLANATION: The Department of Public Works and Engineering is submitting an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, salary recovery, and other services for the following projects:			
<u>WBS No.</u>	<u>Project</u>	<u>Council District</u>	<u>Key Map</u>
N-000708-0001-2-01	Parker Road: Hardy Toll Road to Eastex Freeway	B,H	413Z,414W
N-00663A-00RE-2-01	Miscellaneous Land Acquisition	ALL	ALL
N-000396-0019-5	Miscellaneous Right-of-Way Acquisition, Design, and Construction	ALL	ALL
<p>Therefore, it is recommended that a blanket appropriation ordinance be passed, finding a public necessity for the projects listed above, and authorizing payments for the costs of land purchases/condemnations, appraisal fees, title policy premiums and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects listed above. Parcels with a consideration of \$50,000.00 or greater will be submitted to City Council as they are negotiated. Additional appropriations will be made as needed until all parcels have been acquired. The same appropriation ordinance will apply to all acquisitions made using these funds. This will expedite the process of acquiring land in support of the listed capital improvements projects. \$2,000,000 will be appropriated for salary recovery associated with Street and Bridge projects for City employee time in support of on-going projects. This appropriation is necessary to ensure uninterrupted implementation of on-going projects.</p>			
REQUIRED AUTHORIZATION		CUIC #20CAE95	
Financial Department:	Other Authorization:  Susan Bandy, Deputy Director Resource Management Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

Parker Road N-000708-0001

Legend




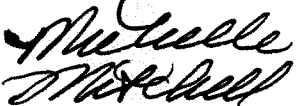
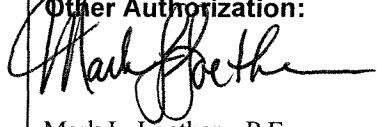
- Railroad
- Major Roads
- City of Houston
- ▬ Project Location

Locational Map




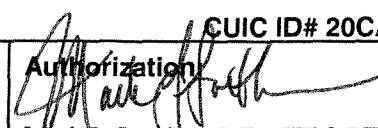
This map represents the best information available to the City.
The City does not warrant its accuracy or completeness.
Field verifications should be performed as necessary.



SUBJECT: De-allocation and appropriation of funds for project management costs associated with FY2010 CIP.		Page 1 of 1	Agenda Item # 22
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All	
For additional information contact: Sophia Chang (713) 837-7148 		Date and identification of prior authorizing Council action: Ord. 2010-0163 (2/24/2010)	
RECOMMENDATION: (Summary) It is recommended that City Council approve a de-allocation of funds and approve an ordinance appropriating funds.			
Amount and Source of Funding: De-allocate \$115,000 from Building Inspection Fund 2301 Appropriate \$115,000 from Reimbursement of Equipment/Project Fund 1850 			
PROJECT NOTICE: The General Services Department recently appropriated and allocated funds totaling \$2,288,000 to the CIP Salary Recovery Fund 1001 to cover reimbursable project management costs for FY2010 Capital Improvement Projects for various departments. Of the total, \$115,000 was allocated from the Building Inspection Fund 2301 for covering project management costs associated with the design and construction of the Central Permitting Center at 1002 Washington. The requested action will appropriate funds in the amount of \$115,000 from the Reimbursement of Equipment/Projects Fund 1850, in place of the Building Inspection Fund 2301, to cover these costs. The requested action will not alter the total amount appropriated or allocated for reimbursing the CIP Salary Recovery Fund for FY10 CIP Project costs. The total amount appropriated and allocated is \$2,288,000.			
PREVIOUS ACTION AND UPDATE: Original request for council action (Ord. 2010-0163) appropriated and allocated a total of \$2,288,000 from various funding sources. The following request for council action will de-allocate a sum totaling \$115,000 from the Building Inspection Fund 2301 and appropriate a sum totaling \$115,000 from the Reimbursement of Equipment/Projects Fund 1850.			
REQUIRED AUTHORIZATION CUIC ID# 20 MLL 56			
Finance Department:  Michelle Mitchell Director Finance Department	Other Authorization: Forest R. Christy, Jr. Interim Director General Service Department	Other Authorization:  Mark L. Loethen, P.E. Acting Deputy Director Planning and Development Services Division	

TO: Mayor via City Secretary






REQUEST FOR COUNCIL ACTION

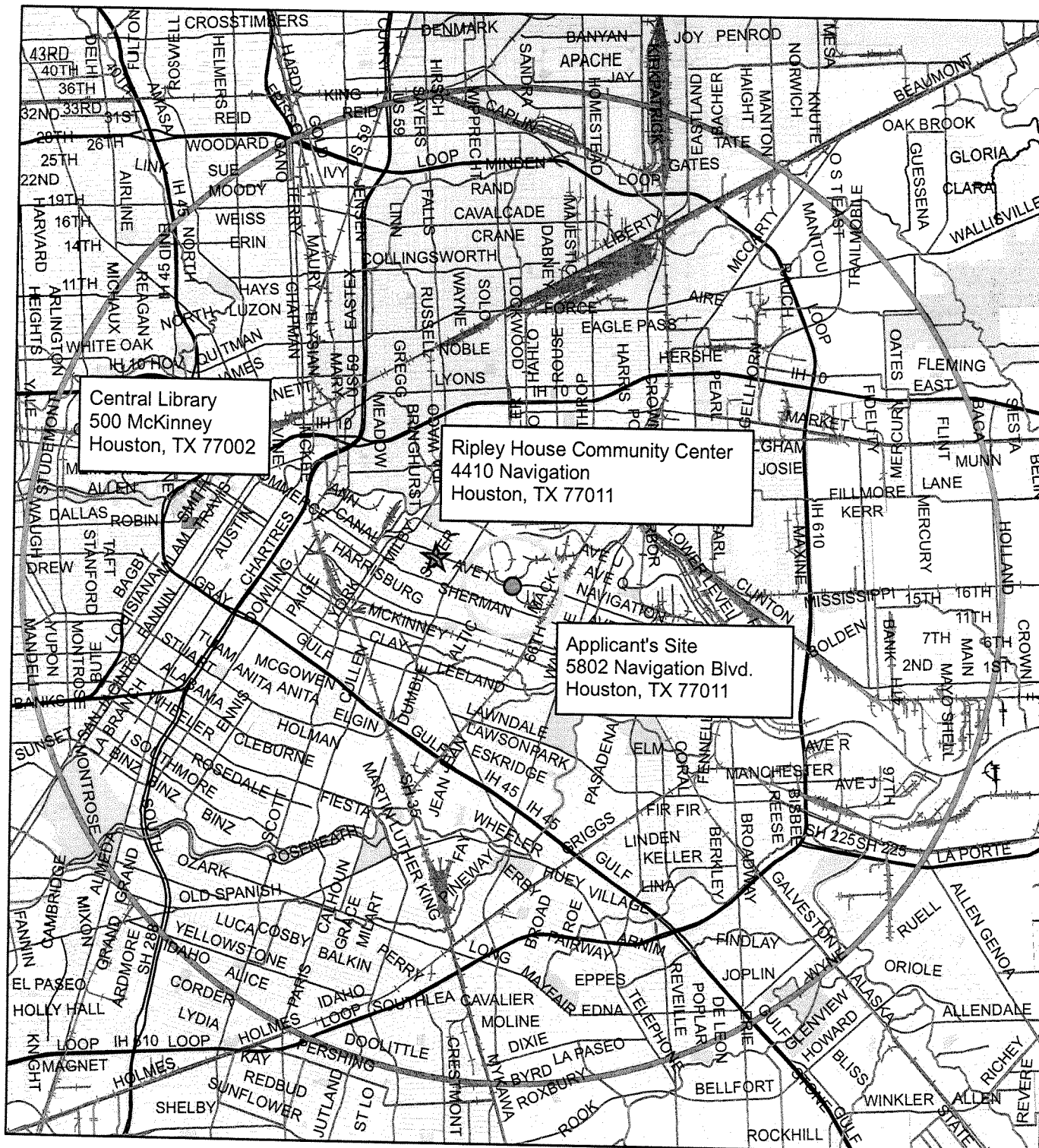
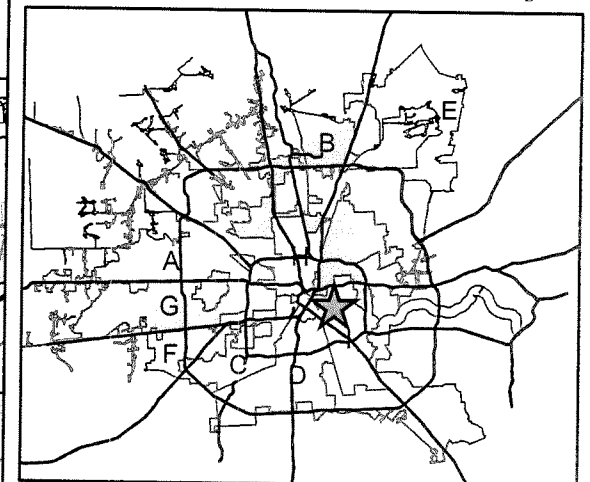
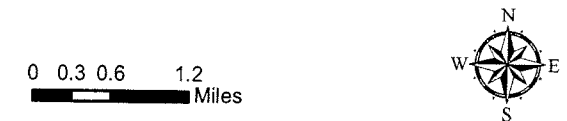
SUBJECT: Adopt a Municipal Setting Designation ordinance prohibiting the use of designated groundwater for Silver Bishop Holdings, LP and Farmer Brothers Co. for the site located at 5802 Navigation Blvd, Houston, TX 77011. (MSD # 2010-025-NOR)		Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: H 	
For additional information contact: Carol Ellinger Haddock, P.E.  Senior Assistant Director (713) 837-7658 Richard J. Chapin  Senior Project Manager (713) 837-0421		Date and identification of prior authorizing Council action: 5/12/2010 – 2010-287	
RECOMMENDATION: (Summary) It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Silver Bishop Holdings, LP and Farmer Brothers Co. site located at 5802 Navigation Blvd, Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2010-025-NOR)			
Amount and Source of Funding: N/A			
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State. This ordinance requires a written public notice to be mailed to property owners within one-half mile of a proposed MSD site and owners/operators of potable water wells within 5-miles of a proposed MSD site. In addition, a public meeting and a public hearing are required to be held prior to City Council's consideration of an ordinance of support.			
SILVER BISHOP HOLDINGS, LP AND FARMER BROTHERS CO. APPLICATION: Silver Bishop Holdings, LP and Farmer Brothers Co. are seeking a Municipal Setting Designation (MSD) for 4.4-acres of land located at 5802 Navigation Blvd, Houston, TX 77011. The contamination consists of Benzene, tetrachloroethene (PCE), trichloroethene (TCE), cis-1,2-dichloroethene (cis-1,2-DCE), vinyl chloride (VC), and arsenic. Shell Petroleum Co. operated a bulk storage facility on the site from 1937 through 1974. The site is currently developed with an office, warehouse, and storage buildings. The site was entered into the Texas Commission on Environmental Quality's voluntary clean-up program in 2003 (VCP No. 1541). Contaminated soil was removed from the site in 2003 and groundwater is currently being monitored. The groundwater contamination plume is stable and has decreased significantly since the source was removed in 2003 and will continue to decrease.			
Silver Bishop Holdings, LP and Farmer Brothers Co. are seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 5/6/2010) and a public hearing (held on 6/16/2010) are required to be held prior to City Council's consideration of support.			
RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Silver Bishop Holdings, LP and Farmer Brothers Co. site located at 5802 Navigation Blvd, Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality.			
MSM:MLL:CEH P:\PLANNING BRANCH\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marty Stein, Ceil Price			
REQUIRED AUTHORIZATION CUIC ID# 20CAE94			
Other Authorization:	Authorization:  Mark L. Loewen, P.E., CFM, PTOE Acting Deputy Director Planning & Development Services Division	Other Authorization:	

Municipal Settings Designation Application

2010-025-NOR Vicinity Map

Legend




-  Library
-  MSD Application
-  Community Center
-  1/2 Mile Notification Area
-  5 Mile Notification Area

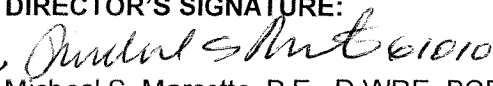
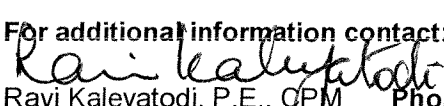



This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Interlocal Agreement between the City of Houston and the Geotechnology Research Institute for professional consulting services M-000100-0009-3.		Page 1 of 1	Agenda Item # <u>24</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All <u>C24</u>	
For additional information contact: Carol Ellinger Haddock, P.E. <u>C24</u> (713) 837-7658		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council adopt an ordinance approving an Interlocal Agreement between the City of Houston and the Geotechnology Research Institute and appropriate funds.			
Amount and Source of Funding: \$50,000 from Drainage Improvement Commercial Paper Series F, Fund No. 4030. <u>M.P. 5/27/10</u>			
BACKGROUND: The Geotechnology Research Institute (GTRI) is a 501(c)(3) not-for-profit organization based in The Woodlands, Texas dedicated to improving human and ecosystem well-being through the application of sustainability science and principles of sustainable development. GTRI's mission is to move knowledge to action to improve human well-being and the environment.			
SCOPE OF AGREEMENT: This Interlocal Agreement will allow the Geotechnology Research Institute to perform professional consulting services for a sustainable infrastructure program within the Department of Public Works and Engineering. In consideration of the payments specified in the Agreement, GTRI will provide all labor, material, and supervision necessary to perform "Sustainable Infrastructure and Public Works Initiatives", which includes but is not limited to the following: <ol style="list-style-type: none"> 1) Assist in the development of policies and programs that encourage the design and construction of infrastructure and public works that mitigate any degradation to the environment, 2) Analysis of City infrastructure and public works for combined heating and power opportunities, 3) Analysis of City infrastructure and public works for energy efficiency opportunities, 4) Analysis of large City infrastructure technology opportunities, 5) Analysis for City infrastructure and public works for water use reduction opportunities and suggested building code revisions, 6) Assist in the development of stormwater detention policies and projects and, 7) Assist in the development of green waste handling policies and projects. This Interlocal Agreement will provide the Public Works and Engineering Department the ability to access alternative funding sources and implement innovative programs. The total allocation for the contract, agreement or other undertaking approved and authorized hereby shall never exceed \$50,000. Any projects using these funds will be subject to Council approval in subsequent actions.			
MSM:MLL:CEH:RCH			
REQUIRED AUTHORIZATION		CUIC ID# 20CAE85	
Finance Department:  Michelle Mitchell	Other Authorization:		Other Authorization:  Mark L. Loethen P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Aldine Westfield Road Paving Improvements from Tidwell Road to Little York Road WBS No. N-000577-0001-3		Page 1 of 2	Agenda Item # 25
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: B JK	
For additional information contact:  Ravi Kaleyatodi, P.E., QPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action: Ordinance No. 2004-742 : Dated 07/07/2004	
RECOMMENDATION: (Summary) Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with R.G. Miller Engineers, Inc.			
Amount and Source of Funding: \$179,605.00 from the Street & Bridge Consolidated Construction Fund No. 4506 M.P. 6/8/10 Original (previous) appropriation of \$575,162.00 from the Street and Bridge Consolidated Construction Fund No. 437			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards and improve traffic.			
DESCRIPTION/SCOPE: This project consists of the design of approximately 7,800 linear feet of reconstructed concrete roadways with related storm sewer, sidewalks, street lighting, tree saturation and necessary underground utilities.			
LOCATION: The project is generally bounded by Hopper on the north, Berry on the south, Jensen on the east and Hardy Toll Road on the west. The project is located in Key Map Grids 413- V, Z, and 453 D.			
PREVIOUS HISTORY AND SCOPE: The original Contract was approved July 7, 2004 by Ordinance 2004-742. The scope of services under the original Contract consisted of Phase II Final Design, Phase III Construction Phase Services and Additional Services. The original ordinance included Aldine Westfield Road Paving Improvements from Tidwell Road to Little York Road. Under this contract, the consultant has completed 90% of Phase II Final Design. In 2007, the project was placed on hold due to scheduling and funding requirements. Since then, design revisions have occurred necessitating the consultant to bring project design to current standards.			
SCOPE OF THIS SUPPLEMENT AND FEE: This additional appropriation is necessary to provide funding for Phase II Basic Services Final Design, in the lump sum amount of \$93,598.00. This supplement also includes funds for certain additional services on a reimbursable basis with a not-to exceed amount of \$106,941.00. These Additional Services include topographic survey, survey control and monument replacement, traffic control, environmental site assessment, tree protection and saturation plans, traffic engineering services and reproduction.			
The total requested appropriation is \$179,605.00 to be appropriated as follows: \$163,277.00 for contract services and \$16,328.00 for project management. There is a total of \$37,262.00 remaining in the original contract for the referenced Phase II Final Design and Additional Services, which is deducted from the total negotiated fees above to complete the project.			
REQUIRED AUTHORIZATION		CUIC ID#20SAB36	
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Additional Appropriation to Professional Engineering Services Contract between the City and R.G. Miller Engineers, Inc. for Aldine Westfield Road Paving Improvements from Tidwell Road to Little York Road WBS No. N-000577-0001-3	Originator's Initials SAB	Page 2 of 2
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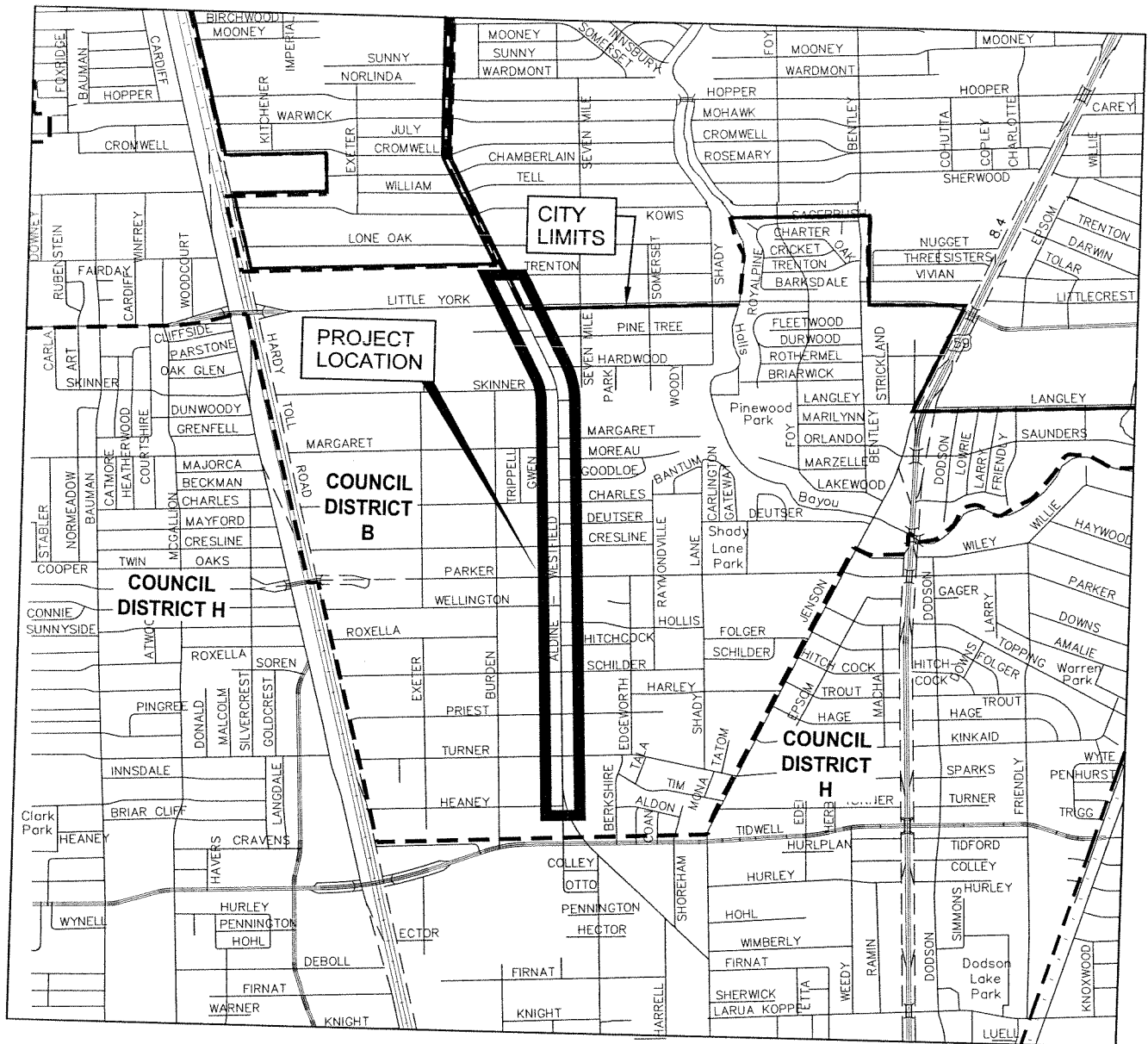
M/WBE INFORMATION: The M/WBE goal established for the overall project is set at 24%. The original contract amount was approved on July 7, 2004, by Ordinance Number 2004-0742 total \$522,874.00. The consultant has been paid \$431,340.56 (82.49%) to date. Of this amount, \$129,614.39 (30.00%) has been paid to M/WBE sub-consultants to date. Assuming approval of this additional appropriation, the contract amount will be increased to \$686,151.00 and the consultant has updated the following firms to achieve this goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Prior M/WBE Work		\$129,614.39	18.89%
2.	Kuo & Associates, Inc.	Topographic Survey & Traffic Control Plans	\$ 56,750.00	8.27%
3.	AIA Engineers, Ltd.	Traffic Signals & Interconnect	\$ 10,863.00	1.58%
4.	B & E Reprographics, Inc.	Reproduction	\$ 6,500.00	0.95%
	TOTAL		\$203,727.39	29.69%

plu JK Jm
MSM:DRM:RK:JHK:SAB

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c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000577-0001-3 (1.2 DSGN_RCA Contract)



ALDINE-WESTFIELD ROAD PAVING IMPROVEMENTS PROJECT
 FROM TIDWELL ROAD TO LITTLE YORK ROAD
 WBS NO. N-000577-0001-3
 KEY MAP NO 453-D, 413-V,Z
 GIMS MAP NO 5462-C
 COUNCIL DISTRICT B

VICINITY MAP

r.g.miller
engineers
 since 1966

12121 Wickchester Lane
 Suite 200
 Houston, Texas 77079
 (713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: MAY 21, 2010



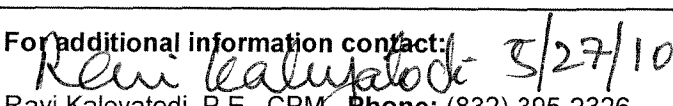


LEGEND


SYMBOL	DESCRIPTION
	CITY LIMITS

3000 1500 0 3000
 SCALE IN FEET

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for FY2010 Work Orders and On-Call Construction for Local Drainage Projects. W.B.S. No. M-000126-0062-4.		Page 1 of 2	Agenda Item # 26
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date: JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. D.WRE, BCEE		Council District affected: "ALL" 	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Accept low bid, award Construction Contract, appropriate and allocate funds.			
Amount and Source of Funding: <u>\$1,960,000.00</u> \$1,460,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030 <i>M.P. 6/4/10</i> \$ 500,000.00 from Stormwater Fund No. 2302 <i>FY11 RC 6/3/10</i>			
PROJECT NOTICE/JUSTIFICATION: This project is for the construction of Local Drainage Projects and is part of the Storm Drainage Capital Improvement Plan. Local Drainage Projects include storm sewer system repairs, limited localized drainage improvements, and storm sewer system outfall and channel maintenance. This project requires coordination with Right-of-Way and Fleet Maintenance Division, Storm Water Maintenance Branch.			
DESCRIPTION/SCOPE: The contractor will be issued work orders on an on-call basis to construct certain Local Drainage Projects. The work order will establish the scope of the construction work and include detailed construction documents. The Contract duration for this project is 365 calendar days.			
LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by the work order.			
BIDS: Bids were received on April 29, 2010. The nine (9) bids are as follows:			
<u>Bidder</u>		<u>Adjustment Factor</u>	
1. Huff & Mitchell, Inc.		0.969	
2. SER Construction Partners, Ltd.		1.060	
3. Metro City Construction, L.P.		1.085	
4. Total Contracting, Ltd.		1.130	
5. Reytec Construction Resources, Inc.		1.145	
6. Texas Sterling Construction, Co.		1.250	
7. Resicom, Inc.		1.390	
8. PM Construction & Rehab, L.P.		1.450	
9. Reliance Construction Services, L.P.		1.984	
Contract bids are based on an Adjustment Factor rather than a monetary amount. The Contract will not exceed \$1,700,000.00. Estimated work order prices will be calculated by multiplying the unit quantity of each item in the work order by the unit price and the Adjustment Factor.			
REQUIRED AUTHORIZATION		CUIC ID# 20DS07	
Finance Department	Other Authorization:  Eric K. Dargan, Deputy Director Right-of-Way and Fleet Maintenance Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for FY2010 Work Orders and On-Call Construction for Local Drainage Projects. W.B.S. No. M-000126-0062-4.	Originator's Initials 	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Huff & Mitchell, Inc. with a low bid of 0.969 Adjustment Factor and that Addendum No. 1 and Rider No. 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,960,000.00 to be appropriated as follows:

• Bid Amount	\$1,700,000.00
• Contingencies	\$ 85,000.00
• Engineering and Testing Services	\$ 30,000.00
• Project Management	\$ 145,000.00

Engineering and Testing Services will be provided by H.H. Holmes Testing Laboratories, Inc. under a previously approved contract.

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

M/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9.00 % MBE goal and 7.00 % SBE goal for this project.


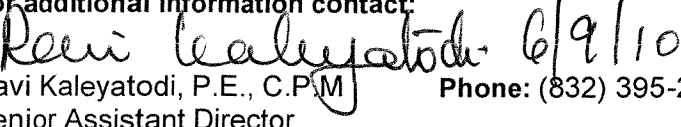

<u>MBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T. Construction, L.L.C.	Labor	\$ 138,000.00	8.12 %
2. P.A. Berrios Trucking	Labor	\$ 15,000.00	0.88 %
TOTAL		\$ 153,000.00	9.00 %


<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R. P. Construction	Labor	\$ 119,000.00	7.00%
TOTAL		\$ 119,000.00	7.00%

MSM:DRM:RK:HJ:DS:klw

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c: Marty Stein
Susan Bandy
Velma Laws
Mike Pezeshki, P.E.
Craig Foster
File No. M-000126-0062-4

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Nathelyne A. Kennedy & Associates, Incorporated for the design of Broadway Street from IH 45 to Airport Boulevard WBS No. N-000573-0001-3		Page 1 of 2	Agenda Item # 27
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: JK 19	
For additional information contact:  Ravi Kaleyatodi, P.E., C.P.M. Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action: Ordinance No. 2006-0201; Date: 03/01/06	
RECOMMENDATION: (Summary) Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Nathelyne A. Kennedy & Associates, Incorporated.			
Amount and Source of Funding: \$1,563,164.75 from the Street and Bridge Consolidated Construction Fund No. 4506. <i>U.P. 6/9/10</i> Original (previous) appropriation of \$314,447.00 from Street and Bridge Consolidated Construction Fund No. 437.			
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.			
DESCRIPTION/SCOPE: This project consists of the reconstruction of dual 24-foot wide concrete roadways with raised medians, curbs, sidewalks, street lights and necessary underground utilities.			
LOCATION: The project area is generally bounded by IH 45 (Gulf Freeway) on the north and Airport Boulevard on the south. This project is located on Key Map grids 535 P, T & X and 575 B.			
PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on March 1, 2006 by Ordinance No. 2006-0201. The scope of services under the contract included the Phase I - Preliminary Design services and an Environmental Assessment. The fees for Phase II - Final Design and Phase III - Construction Phase Services are to be negotiated after the completion of the Phase I services. Under this contract, the Consultant has completed limited Preliminary Engineering (Phase I Basic Services) and the Draft Environmental Assessment for potential federal funding consideration for project construction. The Environmental Assessment will be finalized upon obtaining federal funding approval.			
SCOPE OF CONTRACT AND FEE: Additional funds are necessary to complete the Basic and Additional Services for Phase II - Final Design and Phase III - Construction Phase Services for Broadway Boulevard, which were not previously appropriated. The Basic Services fee for Phase II and Phase III was negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum fees for Phase II and Phase III Basic Services are \$749,357.29. The total Basic Services additional appropriation is \$749,357.29.			
REQUIRED AUTHORIZATION CUIC ID #20JFM14. <i>MDT</i>			
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Nathelyne A. Kennedy & Associates, Incorporated for the design of Broadway Street from IH 45 to Airport Boulevard WBS No. N-000573-0001-3	Originator's Initials 	Page 2 of 2
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The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. These Additional Services include Right of Way, Topographic Survey, Traffic Control Plans, Storm Water Pollution Prevention Plans, Environmental Site Assessment II, Geotechnical Investigation, Street Lighting Plans, additional TxDOT design requirement (optional), Tree Protection and Reproduction. The total Additional Services appropriation is \$553,280.00.

The total requested appropriation is \$1,563,164.75 to be appropriated as follows: \$1,302,637.29 for contract services and \$260,527.46 for project management.

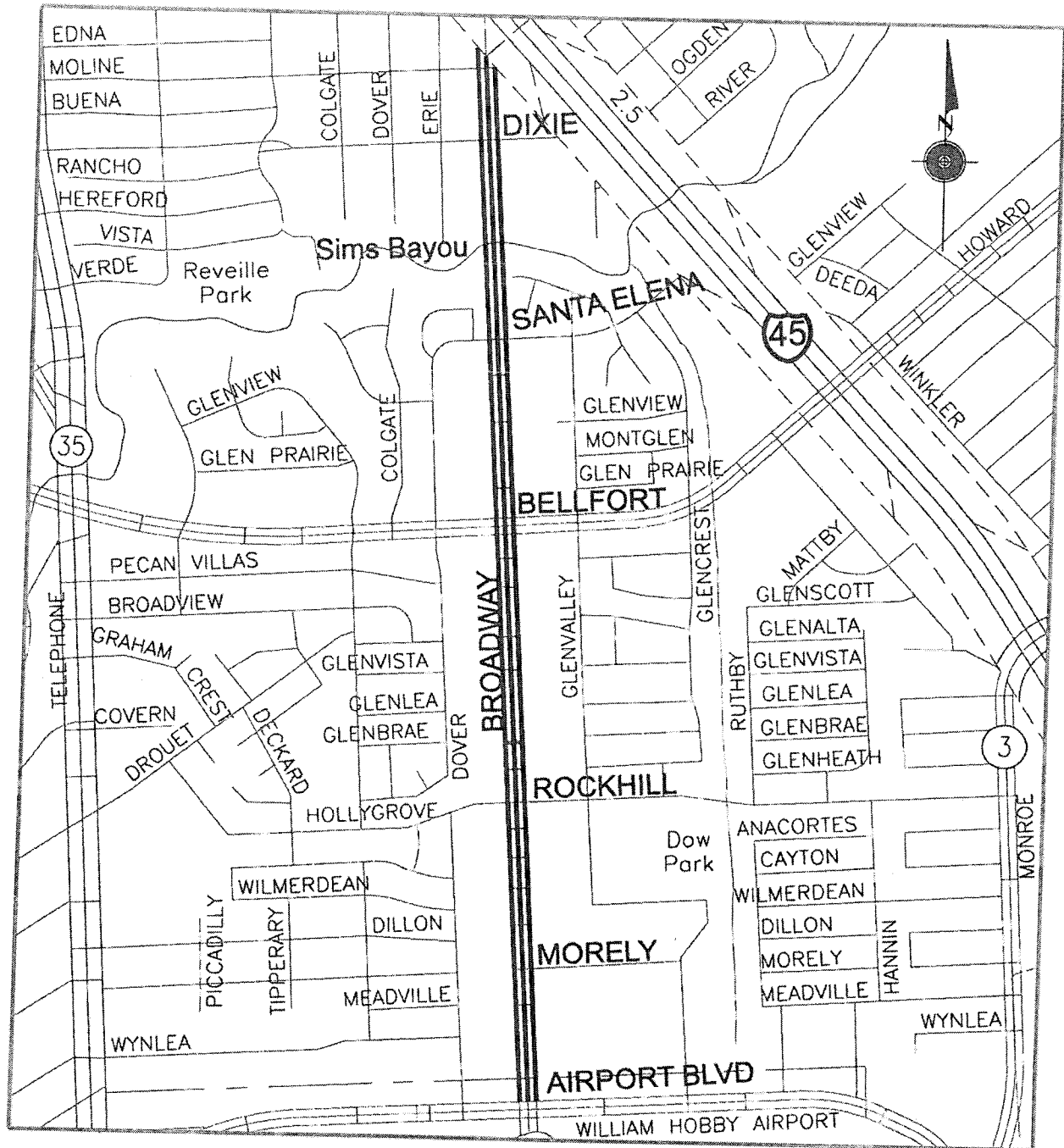
M/WBE INFORMATION: The M/WBE goal for the project is set at 24 %. The original Contract amount was approved by Ordinance Number 2006-0201 on March 1, 2006 totals \$285,861.00. The consultant has been paid \$197,205.26 (68.99%) to date. Of this amount, \$37,556.74 (19.04%) has been paid to M/WBE sub-consultants to date. Assuming the approval of this requested additional appropriation, the Contract amount will be increased to \$1,588,498.29. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Previous M/WBE Work		\$ 37,556.74	2.36%
2. HVJ Associates, Inc.	Geotechnical	\$ 33,422.00	2.10%
3. Amani Engineering, Inc.	Traffic Control Plans & SWPPP	\$ 77,714.00	4.89%
4. Landtech Consultants, Inc.	Topographic Surveying & Controls	\$ 89,370.00	5.63%
5. Tedsy Infrastructure Group	Street Lighting, Traffic Signals Warrant Study, Fiber Optics	\$132,242.00	8.32%
6. B&E Reprographics, Inc.	Reproduction	\$ 12,000.00	0.76%
TOTAL		\$382,304.74	24.06%


MSM:DRM:RK:JHK:JFM:aj

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c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000573-0001-3 (1.2 DSGN RCA Contract Additional Appropriation)



VICINITY MAP


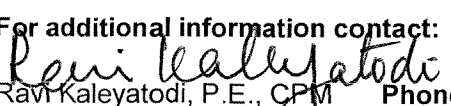



NTS

COUNCIL DISTRICT 1

KEY MAP 535 P, T, X & 575 B

GIMS MAP# 5653 A, C & 5654 A, C

BROADWAY RECONSTRUCTION: IH-45 TO AIRPORT BLVD.
WBS NO. N-000573-0001-3

SUBJECT: Contract Award for South Braeswood Reconstruction from Kirby to Stella Link WBS Nos. N-000761-0001-4 and S-000500-0097-4		Page 1 of 2	Agenda Item # 28
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-10-10	Agenda Date JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: C yrs -	
For additional information contact:  6/7/10 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Accept low bid, award construction contract and appropriate funds			
Amount and Source of Funding: Total of \$6,565,950.00 to be appropriated as follows: \$5,828,170.00 from the Metro Projects Construction Fund No. 4040 \$737,780.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 M.P. 6/8/10			
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.			
DESCRIPTION/SCOPE: This project consists of the reconstruction of South Braeswood from Kirby to Stella Link. The new roadway will consist of a four (4) - lane divided concrete boulevard section with curb and gutter, sidewalks and other underground utilities. The contract duration for this project is 500 calendar days. This project was designed by R.G. Miller Engineers, Inc.			
LOCATION: The project area is along South Braeswood Boulevard from Kirby Stella Link. The project is located in Key Map Grids 532K,N,L & P			
BIDS: Bids were received on April 29, 2010. The nine (9) bids are as follows:			
Bidder		Bid Amount	
1.	Reytec Construction Resources, Inc.	\$5,555,067.10	
2.	Triple B Services, L.L.P.	\$5,572,365.65	
3.	SER Construction Partners, LTD.	\$5,597,989.00	
4.	Total Contracting Limited	\$5,661,874.20	
5.	JFT Construction, Inc.	\$5,726,864.76	
6.	Texas Sterling Construction, Co.	\$5,732,026.40	
7.	Conrad Construction Co., LTD.	\$5,736,397.06	
8.	Metro City Construction, L.P.	\$5,828,414.82	
9.	Huff & Mitchell, Inc.	\$5,963,918.00	
REQUIRED AUTHORIZATION			
Finance Department: 		Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	
		Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for South Braeswood Reconstruction from Kirby to Stella Link WBS Nos. N-000761-0001-4 and S-000500-0097-4	Originator's Initials SAB	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$5,555,067.10 and that Addendum number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$6,565,950.00 to be appropriated as follows:

•	Bid Amount	\$5,555,067.10
•	Contingencies	\$ 277,800.00
•	Engineering and Testing Services	\$ 210,000.00
•	Project Management	\$ 111,082.90
•	Construction Management	\$ 412,000.00

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

Construction Management Services will be provided by ESPA CORP. under a previously approved contract.

Bonus for Early Completion is \$75,000.00 maximum. This represents the number of days between the Contract substantial Completion date and the Early Completion date, 30 calendar days maximum, multiplied by \$2,500.00 per day. The actual amount, if applicable, will be based upon the Early Completion date.

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

M/W/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 7% MBE goal, and 10% SBE goal for this project:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Control Products	Traffic Control / Stripping	\$ 80,000.00	1.44%
2. Ecung Construction	Tree Installation	\$117,000.00	2.11%
3. Access Data Supply, Inc.	Ready Mix Concrete	<u>\$210,000.00</u>	<u>3.78%</u>
TOTAL		\$407,000.00	7.33%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Traffic Signal Install.	\$697,204.00	12.55%
2. Rebar Supply Company Ltd.	Supply Reinforced Steel	<u>\$157,000.00</u>	<u>2.83%</u>
TOTAL		\$854,204.00	15.38%

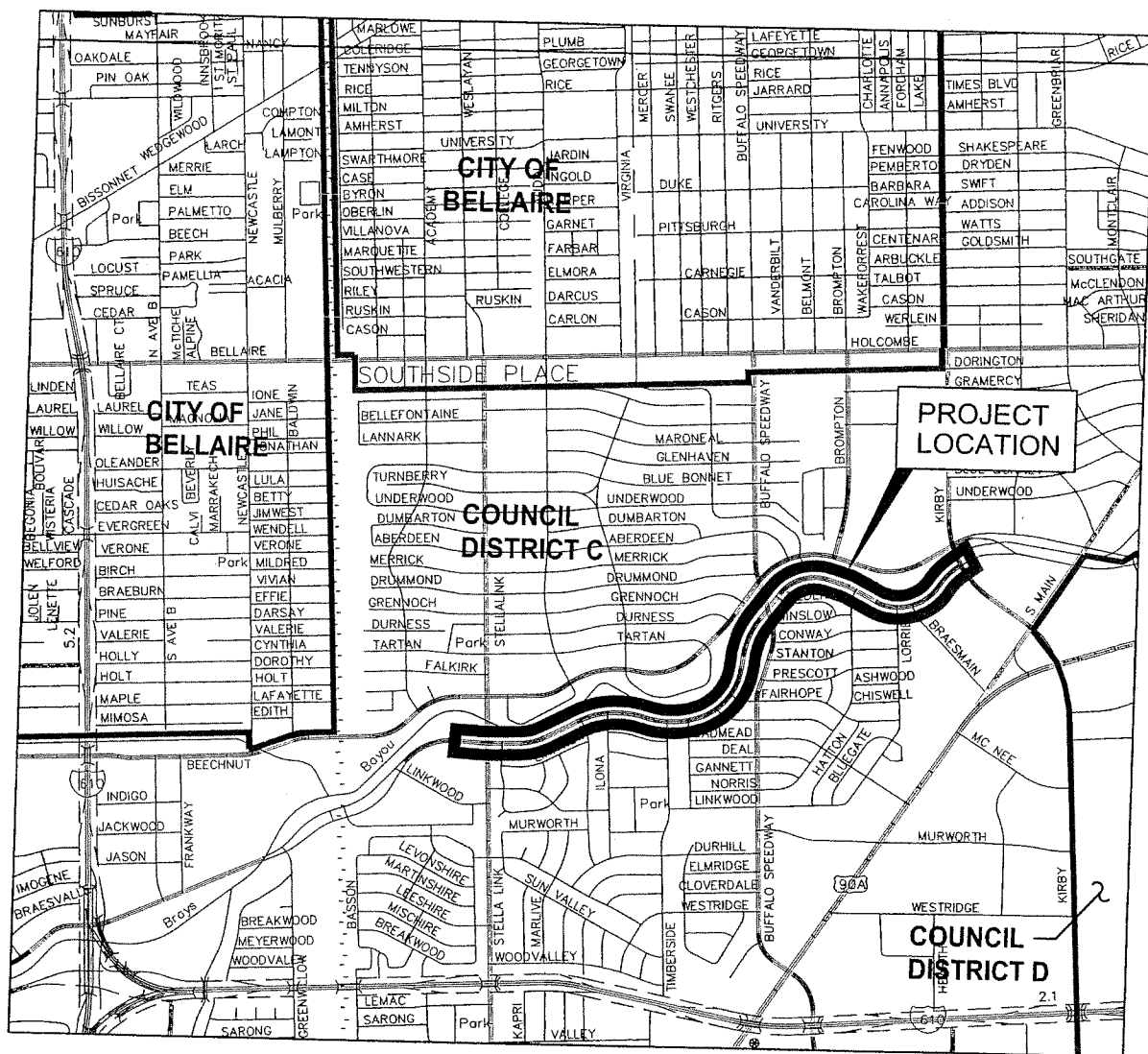
This project has been reviewed by TDLR for accessibility requirements and is registered with the State as: EABPRJB0801017.

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

MSM:DRM:RK:JHK:SAB

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c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000761-0001-4_(3.7 CONST_RCA)



SOUTH BRAESWOOD BLVD. FROM STELLA LINK TO KIRBY
 WBS NO. N-000761-0001-4
 KEY MAP NO 532 N, P, K, & L
 GIMS MAP NO 5254 A,B
 COUNCIL DISTRICT C

VICINITY MAP



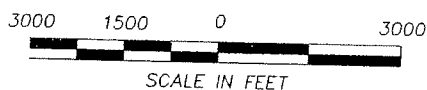
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 Suite 200
 Houston, Texas 77079
 (713) 461-9600

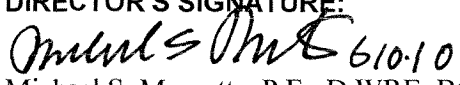
TEXAS FIRM REGISTRATION NO. F-487

DATE: MAY 26, 2010

LEGEND

SYMBOL	DESCRIPTION
	CITY LIMITS



SUBJECT: Contract award for Intersection Improvements Construction Contract; WBS No. N-000662-0039-4		Category #	Page 1 of <u>2</u>	Agenda Item # <u>29</u>										
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUN 23 2010											
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: A & C												
For additional information contact: Jeffrey S. Weatherford, P. E., PTOE (832) 395- 2461		Date and identification of prior authorizing Council action:												
RECOMMENDATION: (Summary) Accept low bid, award construction Contract to Jerdon Enterprise, L.P. and appropriate funds.														
Amount and Source of Funding: \$998,824.00 from Metro Projects Construction Fund 4040. <i>M.P. 6/7/10</i>														
PROJECT NOTICE/JUSTIFICATION: This project provides for the re-construction of Beltway 8 @ Clay Road and W. Airport @ Chimney Rock Road to improve public safety and carrying capacity.														
DESCRIPTION/SCOPE: The work includes concrete pavement, sidewalks, storm sewer installation, traffic signal installation and modification, pavement markings, and signing at the existing intersections listed below.														
<ol style="list-style-type: none"> 1. Beltway 8 at Clay Road – Key Map 449-G 2. W. Airport Boulevard at Chimney Rock Road – Key Map 571-G 														
BIDS: Four (4) bids were received on May 13, 2010.														
<table border="1"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Jerdon Enterprise, L.P.</td> <td>\$ 818,339.04</td> </tr> <tr> <td>2. ISI Contracting, Inc.</td> <td>\$ 855,271.43</td> </tr> <tr> <td>3. Reytec Construction Resources, Inc.</td> <td>\$ 989,417.07</td> </tr> <tr> <td>4. Resicom, Inc.</td> <td>\$1,112,343.60</td> </tr> </tbody> </table>					<u>Bidder</u>	<u>Bid Amount</u>	1. Jerdon Enterprise, L.P.	\$ 818,339.04	2. ISI Contracting, Inc.	\$ 855,271.43	3. Reytec Construction Resources, Inc.	\$ 989,417.07	4. Resicom, Inc.	\$1,112,343.60
<u>Bidder</u>	<u>Bid Amount</u>													
1. Jerdon Enterprise, L.P.	\$ 818,339.04													
2. ISI Contracting, Inc.	\$ 855,271.43													
3. Reytec Construction Resources, Inc.	\$ 989,417.07													
4. Resicom, Inc.	\$1,112,343.60													
REQUIRED AUTHORIZATION CUIC ID #20JSW36														
Finance Department:	Other Authorization:	Other Authorization:  Jeffrey S. Weatherford, P.E., PTOE Deputy Director Traffic & Transportation Division												

Date	Subject: Contract award for Intersection Improvements Construction Contract; WBS No. N-000662-0039-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Jerdon Enterprise, L.P., with a low bid of \$818,339.04.

PROJECT COST: The total cost of this project is \$998,824.00 to be appropriated as follows:

• Bid Amount	\$ 818,339.04
• Contingencies	\$ 40,916.96
• Construction Management	\$ 57,284.00
• Project Management	\$ 57,284.00
• Engineering & Testing Services	\$ 25,000.00

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

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

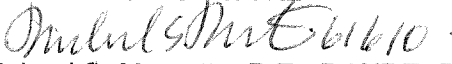
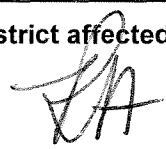
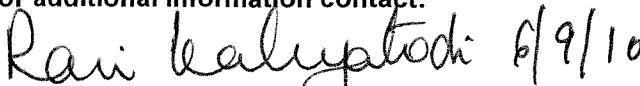

M/WBE PARTICIPATION: No MSBE goal is required.

JSW/LHM

c: Marty Stein
Velma Laws
Tony Henshaw
LaVerne Hollins-McGlothen
Morris Scott

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Generic City Wide Overlay Package #14 - Hot in-Place Asphaltic Concrete Recycling (Work Order Contract). WBS No. N-001037-0054-4		Page 1 of 2	Agenda Item # 30								
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date: JUN 23 2010								
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: All 									
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326		Date and identification of prior authorizing Council action:									
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.											
Amount and Source of Funding: \$3,237,395.00 - Metro Projects Construction Fund 4040 <i>Per 06/14/2010</i>											
PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility.											
DESCRIPTION/SCOPE: The project consists of pavement base repair and at designated areas; milling off 1-inch asphalt pavement; perform 1-inch hot in-place asphalt recycling, and 1-inch hot-mix-hot-laid asphalt overlay; pavement markings, and a variety of miscellaneous work. The Contract duration for this project is 180 calendar days. This project was designed in-house by the Engineering Branch staff.											
LOCATION: Thoroughfares located throughout all Council Districts.											
BIDS: Bids were received on May 13, 2010. The three (3) bids are as follows:											
<table><thead><tr><th><u>Bidder</u></th><th><u>Bid Amount</u></th></tr></thead><tbody><tr><td>1. Angel Brothers Enterprises, Ltd.</td><td>\$2,595,250.00</td></tr><tr><td>2. Durwood Greene Construction Co.</td><td>\$2,678,300.00</td></tr><tr><td>3. Cutler Repaving, Inc.</td><td>\$3,149,518.50</td></tr></tbody></table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Angel Brothers Enterprises, Ltd.	\$2,595,250.00	2. Durwood Greene Construction Co.	\$2,678,300.00	3. Cutler Repaving, Inc.	\$3,149,518.50
<u>Bidder</u>	<u>Bid Amount</u>										
1. Angel Brothers Enterprises, Ltd.	\$2,595,250.00										
2. Durwood Greene Construction Co.	\$2,678,300.00										
3. Cutler Repaving, Inc.	\$3,149,518.50										
REQUIRED AUTHORIZATION		CUIC ID #20RA13 <i>AM</i>									
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division									

Date	Subject: Contract Award for Generic City Wide Overlay Package #14 - Hot in-Place Asphaltic Concrete Recycling (Work Order Contract). WBS. No. N-001037-0054-4	Originator's Initials JA	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$2,595,250.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,237,395.00 to be appropriated as follows:

•	Bid Amount	\$2,595,250.00
•	Contingencies	\$ 129,763.00
•	Engineering and Testing Services	\$ 175,000.00
•	Project Management	\$ 155,715.00
•	Construction Management	\$ 181,667.00

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

Construction Management Services will be provided by in-house staff of the Construction Branch.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the MBE and SBE overall goal for this project of 18%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R & A Transport, Inc.	Asphaltic Concrete Material	\$168,750.00	6.50%
2. J M T Enterprises, Inc.	Hauling by Dump Truck	\$ 90,360.00	3.48%
3. Professional Traffic Control, LLC	Pavement Marking	\$ 78,283.50	3.02%
TOTAL		\$337,393.50	13.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ideal Contracting Services, L.L.C.	Concrete Services	\$130,300.00	5.02%
TOTAL		\$130,300.00	5.02%

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


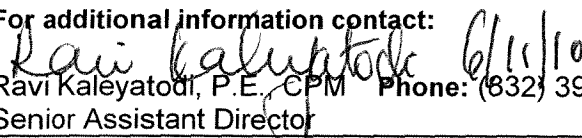
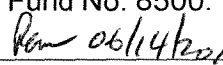
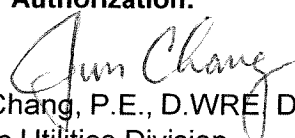

MSM:DRM:RK:MW:RA

Z:\design\A-NP-DIV\Overlay\Overlay Package 14 N-001037-0054-4\3.0 Final Design Phase III\3.7 Advertisement-Bids-Award Records\POSTBID\RCA.doc

C: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
File 3.7

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Southwest Wastewater Treatment Plant Improvements (Package 2). W.B.S. No. R-000265-0059-4.		Page 1 of 2	Agenda Item # 31
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date: JUN 23 2010
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. D.WRE, BCEE		Council District affected: A.2, C	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.			
Amount and Source of Funding: \$3,529,150.00 Water and Sewer System Consolidated Construction Fund No. 8500. 			
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.			
DESCRIPTION/SCOPE: This project consists of various work related to headwork, biofilter, instrumentation, clarifier and miscellaneous improvements.			
The Contract duration for this project is 540 calendar days. This project was designed by Camp Dresser & McKee, Inc.			
LOCATION: The project is located at 4211 Beechnut. The project is located in Key Map Grid 531-R.			
BIDS: Bids were received on May 27, 2010. The three (3) bids are as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Industrial TX Corp.		\$3,201,050.00	
2. LEM Construction Co., Inc.		\$3,334,200.00	
3. Peltier Brothers Construction, LTD.		\$4,077,025.00	
REQUIRED AUTHORIZATION CUIC #20BZ86			
Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for Southwest Wastewater Treatment Plant Improvements (Package 2). W.B.S. No. R-000265-0059-4.	Originator's Initials <i>A.C.</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Industrial TX Corp. with a low bid of \$3,201,050.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,529,150.00 to be appropriated as follows:

•	Bid Amount	\$3,201,050.00
•	Contingencies	\$ 160,052.50
•	Engineering and Testing Services	\$ 40,000.00
•	Project Management	\$ 128,047.50

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

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

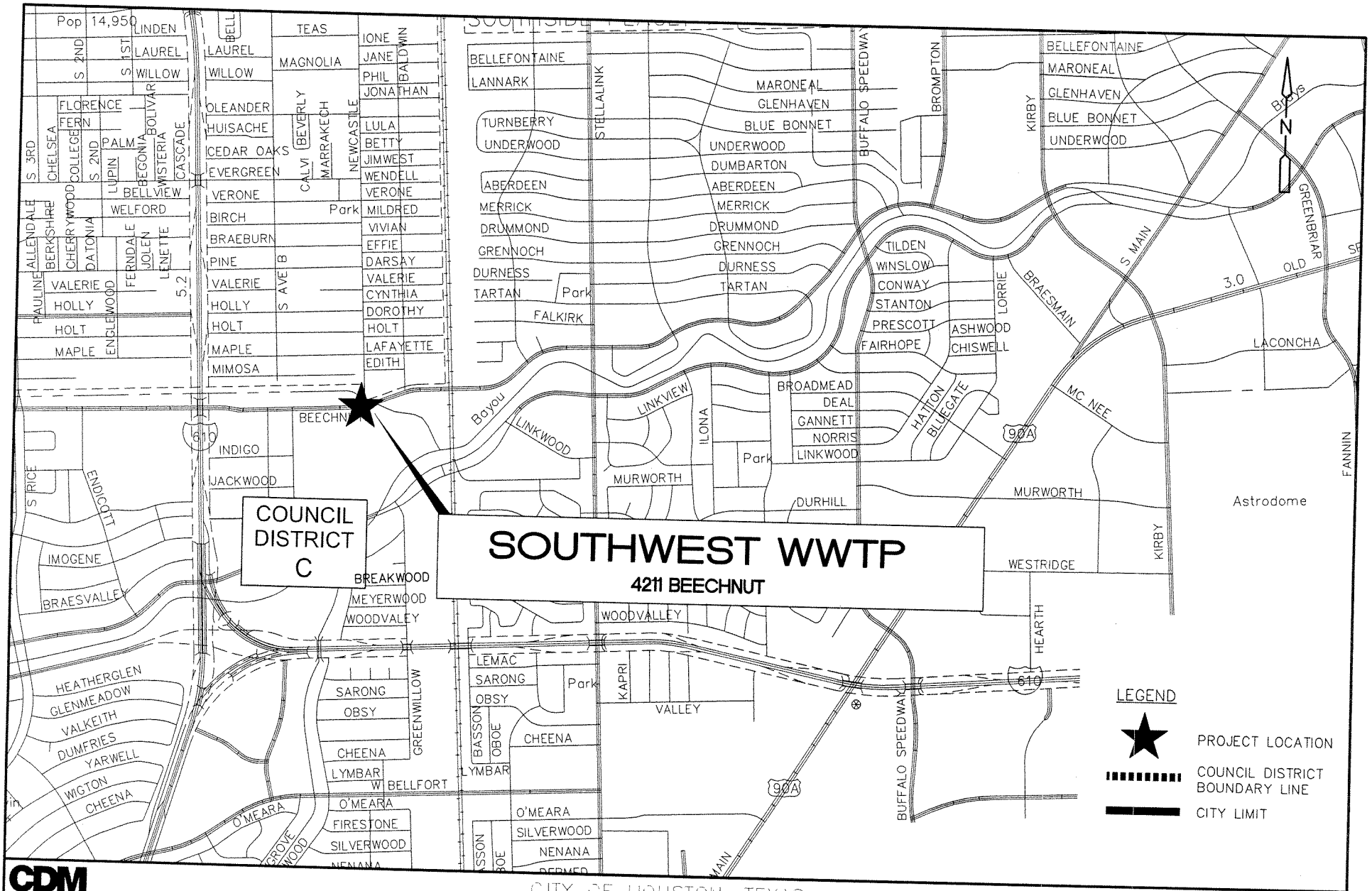
M/SBE PARTICIPATION: Due to limited opportunities to engage M/SBE firms in this project, the standard 18% M/SBE goal is not attainable. The M/SBE goal for the project is set at 10.20%. The Good Faith Efforts by Industrial TX Corp. were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Contractor has proposed the following firms to achieve this goal.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Energy Electric Supply, Inc.	Instrumentation Services	\$ 54,000.00	1.69%
2. Aviles Painting Contractor	Painting & Piping Services	\$ 22,000.00	0.68%
3. Medcalf Fabrication, Inc.	Metal Supplies	\$ 69,203.00	2.16%
4. Escalante Construction, Inc.	Concrete Work	\$ 70,000.00	2.19%
	TOTAL	\$215,203.00	6.72%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Instrumentation Services	\$ 58,000.00	1.81%
2. Teague Industrial Sales & Service	Piping Products	\$ 50,000.00	1.56%
3. Deanie Hayes, Inc.	Sand Supplies	\$ 3,500.00	0.11%
	TOTAL	\$111,500.00	3.48%

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

MSM:DRM:RK:EN:BZ:pa

c: Marty Stein
Susan Bandy
Velma Laws
Mike Pezeshki, P.E.
File R-000265-0059-3 (3.7)



CDM

3050 Post Oak Boulevard, Suite 300
 Houston, Texas 77056
 Tel: (713) 423-7300 Fax: (713) 840-0173
 TBPE Firm Registration No. F-3043
 consulting • engineering • construction • operations

CITY OF HOUSTON, TEXAS
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 SOUTHWEST WWTP IMPROVEMENTS (PACKAGE 2)
 COUNCIL DISTRICT BOUNDARY MAP
 WBS No.: R-000265-0059-4

VICINITY MAP

Date: MAY 2010

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

1st Reading

32 to 36

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

June 15, 2010

Agenda Date

JUN 23 2010

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *SO* Phone: (713) 837- 9623
Nikki Cooper Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

SOURCE OF FUNDING:

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Texas Environmental Control, Inc.
2. GI Environmental Vacuum Service, Inc
3. FPF Demolition, LLC DBA Fernandez & Sons
4. AmeriWaste Services, LLC
5. Twister Waste, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

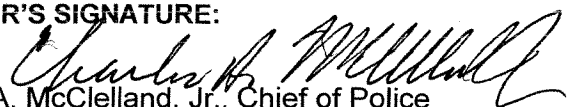
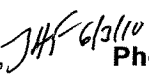

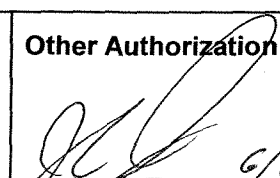
The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance increasing the maximum contract amount to Professional Services Contract with Ron Smith & Associates, Inc. to provide management services to the Houston Police Department (HPD) Latent Print Processing / Comparison Unit.		Page 1 of 2	Agenda Item # 37 #6
FROM: (Department or other point of origin): Houston Police Department	Origination Date: June 7, 2010	Agenda Date: JUN 16 2010 JUN 23 2010	
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council District affected: All		
For additional information contact: Joseph A. Fenninger,  CFO and Deputy Director Phone: 713-308-1770	Date and identification of prior authorizing Council action: Ordinance 2008-1233, 12/30/08; Motion 2009-0892, 12/09/09; Ordinance 2009-1359, 12/16/09.		
RECOMMENDATION: (Summary) Adopt an ordinance to increase the maximum contract amount to the Agreement for Latent Print Support Services with Ron Smith & Associates, Inc. for HPD.			
Additional allocation amount and Source of Funding: \$2,332,000 – General Fund No. 1000 Maximum contract amount: \$5,234,037:			
Specific Explanation: In December of 2008, City Council approved a two-year contract with Ron Smith & Associates, Inc. to provide a technical audit of the Latent Print Processing / Comparison Unit along with other units of HPD's Identification Division. The contractor's findings confirmed that, in order to improve effectiveness and efficiency along with eliminating a growing backlog of cases, the Latent Print Processing / Comparison Unit had to be substantially overhauled. Because HPD did not have the internal expertise or capacity to perform this exercise, and having already gone through the vetting process of choosing the most experienced and qualified forensics firm to perform the audit, in December of 2009 HPD recommended and City Council approved a first amendment to the contract with Ron Smith & Associates, Inc. The contract amendment increased the maximum contract amount to \$2,902,037, allocated additional funding of \$2.33 million for FY10, and extended the contract term to December 31, 2012 plus two additional option years. The new deliverables included, but were not limited to, an assessment of the operations of all aspects of the Latent Print Processing / Comparison Unit, reanalysis and rework of violent crime cases, processing of backlog cases, continued management of daily operations, and the production of appropriate manuals and reports. HPD has expended \$1,849,147 as of May 21, 2010 on the contract. While providing day-to-day coverage of the Latent Print Unit, the contractor has completed the initial screening of 4,300 violent crime cases from 2004-2009, of which 2,655 cases require additional work. Further, the contractor has conducted an initial screening of 6,000 backlog cases (from 2008-2009), was able to reduce the number to 4,718 and has begun the work of processing them. To fund the continuing work of the contract through June 30, 2011 (FY11), HPD recommends that City Council approve an additional increase in the amount of \$2,332,000, raising the maximum contract value to \$5,234,037. The increase will cover the costs of the continued day-to-day operations of the unit through June 30, 2011 and completion of the reanalysis and backlog work, which is expected by December 31, 2010. The additional allocation of funds is included in HPD's FY11 budget submission and will be appropriated along with the FY11 General Fund appropriation. If required, a request for an additional FY12 allocation will be brought forward at the end of FY11 when the amount can be better estimated.			
REQUIRED AUTHORIZATION		10TNO003F 	
Finance:	Other Authorization:  6/3/10	Other Authorization:	

Date	Subject: Ordinance increasing the maximum contract amount to Professional Services Contract with Ron Smith & Associates, Inc. to provide management services to the Houston Police Department (HPD) Latent Print Processing / Comparison Unit.	Originator's Initials	Page 2 of 2
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HPD will continue its work to reorganize the Latent Print Processing / Comparison Unit to operate independently of contractors. Negotiations continue with the Majority Bargaining Agent through the Meet and Confer Process to determine how best to staff and manage the unit, either through the use of Classified employees, Non-Classified employees, or a mix of the two.

CITY OF HOUSTON

INTER OFFICE CORRESPONDENCE

TO: Marty Stein
Agenda Director

FROM: Charles A. McClelland, Jr.
Chief of Police

DATE: June 7, 2010

SUBJECT: **Request for Council Action, Re:
Additional Allocation/Increase to Ron
Smith & Associates, Inc. Contract**

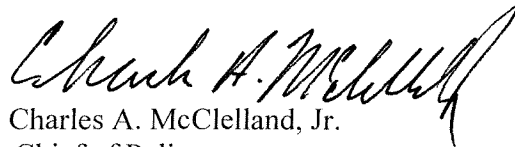
The Houston Police Department is seeking City Council's approval for an increase in the maximum contract amount with Ron Smith & Associates, Inc. for management services related to the Latent Print Unit. The contractor has provided these direct management services since December 2009. As of May 21, 2010, the department has expended \$1,849,147 on the contract. While providing day-to-day coverage of the Latent Print Unit, the contractor has completed the initial screening of 4,300 violent crime cases from 2004-2009, of which 2,655 cases require additional work. Further, the contractor has processed 1,282 cases of the 6,000 case backlog (from 2008-2009), and is currently in the process of analyzing the remainder.

To fund continuing work of the contract through June 30, 2011 (FY-11), the Houston Police Department recommends City Council approve an additional increase in the amount of \$2,332,000, raising the maximum contract value to \$5,234,037. The increase will cover costs of the continued day-to-day operations of the unit through June 30, 2011, and completion of the reanalysis and backlog work, which is expected by December 31, 2010. The additional allocation of funds is included in the Houston Police Department's FY-11 budget submission and will be appropriated along with the FY-11 General Fund appropriation. If required, a request for an additional FY-12 allocation will be brought forward at the end of FY-11 when the amount can be better estimated.

Executive Assistant Chief T. N. Oettmeier presented the request to the May 25, 2010, meeting of the Public Safety Committee. Accordingly, a quorum was not present; therefore, no vote was taken by the Committee whether to recommend approval of the action by the full City Council.

I am requesting the Request for Council Action be placed in the City Council Agenda as soon as possible. For your convenience, a copy of the Request for Council Action is attached.

Your assistance in this matter is appreciated.


Charles A. McClelland, Jr.
Chief of Police

cam:gdh:gam
Attachment

COP # 10-36525

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8611

Subject: Approve an Ordinance to Increase the Maximum Contract Amount and Authorize a 2nd Amendment to Contract No. C57129 and a 1st Amendment to Contract No. C57130 for Wireless Communications Equipment and Svcs. for Various Depts./TC-20422-A2

Category #
4

Page 1 of 2

Agenda Item

38 ~~19~~**FROM (Department or other point of origin):**

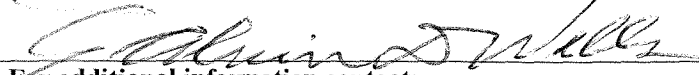
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

June 07, 2010

Agenda Date

JUN 23 2010
~~JUN 16 2010~~

DIRECTOR'S SIGNATURE**Council District(s) affected**
All**For additional information contact:**

Gary Morris Phone: (832) 393-0065
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing

Council Action:
Ord. 2005-822, 6/29/05; & Ord. 2008-991,
11/5/08

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$11,839,056.25 to \$13,259,743.00 and authorize a second amendment to the contract between the City of Houston and AT&T Mobility National Accounts, LLC (formerly New Cingular Wireless National Accounts, LLC) and authorize a first amendment to the contract between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless by San Antonio MTA, L.P., its General Partner, by Verizon Wireless Texas, LLC, its General Partner and San Antonio MTA, L.P. d/b/a Verizon Wireless by Verizon Wireless Texas, LLC, its General Partner, to extend both contract terms from July 1, 2010 to February 28, 2011 for wireless voice and data telecommunications equipment and services for various departments.

Maximum Contract Amount Increase: \$1,420,686.75

Finance Budget

\$1,420,686.75 - Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$11,839,056.25 to \$13,259,743.00 and authorize a second amendment to the contract between the City of Houston and AT&T Mobility National Accounts, LLC (formerly New Cingular Wireless National Accounts, LLC) and authorize a first amendment to the contract between the City of Houston and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless by San Antonio MTA, L.P., its General Partner, by Verizon Wireless Texas, LLC, its General Partner and San Antonio MTA, L.P. d/b/a Verizon Wireless by Verizon Wireless Texas, LLC, its General Partner, to extend both contract terms from July 1, 2010 to February 28, 2011 for wireless voice and data telecommunications equipment and services for various departments.

The extension to the contracts will allow the City to complete the procurement process and ensure that it receives optimal service and prices for subsequent contract(s). The additional funding being requested is needed to provide sufficient spending authority through the 8-month extension. Expenditures as of June 1, 2010 totaled \$10,273,364.90.

The current contracts have greatly expanded City personnel productivity as we are currently moving more towards a mobile workforce. The Houston Police Department is currently expanding the use of wireless data cards to increase the productivity of officers in the field by providing mobile office capabilities that include, but are not limited to, the ability to access the full version of the Online Offense system, e-mail access, gang tracker database access and web portal availability. Others departments such as Public Works and Engineering are also deploying data cards to Code Enforcement employees to enhance employee capabilities in the field.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

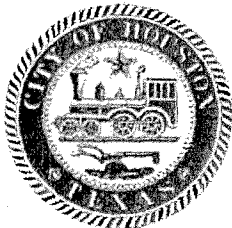
Date: 6/11/2010	Subject: Approve an Ordinance to Increase the Maximum Contract Amount and Authorize a 2nd Amendment to Contract No. C57129 and a 1st Amendment to Contract No. C57130 for Wireless Communications Equipment and Svcs. for Various Depts./TC-20422-A2	Originator's Initials CJ	Page 2 of 2
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Others department such as Public Works and Engineering are also deploying data cards to Code Enforcement employees to enhance employee capabilities in the field.

The scope of work requires the contractor to provide all hardware, billing and monthly airtime for the wireless voice and data communications services for various departments. The services provided in the contracts are essential communication and information tools, which are necessary components to the City's overall operations.

The contracts were awarded with a 12% M/WBE participation goal; AT&T is currently achieving 5.74% of its goal and Verizon is currently achieving 5.7% of its goal. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Conley Jackson



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence
Affirmative Action and
Contract Compliance
Division

To: Marty Stein
Agenda Director

From: Velma Laws
Director

A handwritten signature in black ink, appearing to read "Velma Laws", written over the printed name and title.

cc: Richard Lewis, Director – ITD
Janis Benton, Deputy Director - ITD

Date: June 10, 2010

Subject: **Contracts for Wireless Services with
AT&T and Verizon Wireless**

I am providing the status of the current MWBE participation for AT&T and Verizon Wireless. Both contracts were awarded with a 12% MWBE goal. During the course of the contracts, we have met with both contractors to discuss opportunities to increase MWBE participation.

AT&T Mobility National Accounts, LLC (formerly New Cingular Wireless)

When this contract came before Council in 2008 for an additional appropriation, AT&T had achieved approximately 3.13% MWBE participation. The majority of the work on this contract had been airtime and Blackberry data services, which had no significant MWBE subcontracting potential. However, the additional appropriation significantly increased the opportunity for MWBE participation in the installation of distributed antenna systems. As a result, the current MWBE participation is 5.7%.

Verizon Wireless Texas, LLC

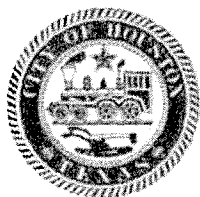
In 2008, Verizon Wireless was currently achieving less than 1.00% MWBE participation on this contract. Originally, Verizon had two MWBEs assigned to their contract and later added one additional subcontractor to attempt to increase the MWBE participation. Verizon has mainly provided air time, air cards and push to talk services, which limits opportunities for MWBE participation. Affirmative Action and other City officials have met with Verizon on several occasions to discuss additional contracting opportunities for MWBEs. Although opportunities on this contract are limited, Verizon has demonstrated a national commitment to MWBE utilization. Additionally, the company contributed \$10,000 to the Digital Inclusion Initiative, which helps bridge the digital divide in low income communities. In support of our Hurricane Ike Disaster Assistance via our HPL Mobile Express and WeCAN pilot sites, Verizon Wireless donated the use of 16 wireless broadband air cards and 25 cell phones. Their donations to the City assisted more than 1390 individuals/4170 households with online disaster registration for FEMA and other disaster related resources.

In an effort to find some opportunity for MWBE participation, Verizon requested permission to utilize a security company as an MWBE. The request was approved, and as a result, Verizon's MWBE participation is 5.7%. Note – Since the services provided by Blackhawk Security are indirectly related, they are receiving credit for 10% of their expenditures.

Both contractors have worked to utilize MWBEs within the confines of their contracts. I understand that an RFP is being developed for a new contract for these services. We will work with IT to determine a realistic and attainable MWBE goal.

If you have any questions or need additional information, I can be reached at 713.837.9015.

06/10:21



CITY OF HOUSTON
Affirmative Action and Contract Compliance
Request for Verification of MWDBE Participation

Date: 2/5/2010 **Requestor:** Conley Jackson

Prime Contractor: Cellco Partnership d/b/a Verizon Wireless

Contract/BPO: #4600001053 / C57130

Contract Description: Wireless voice and Data Telecommunications Services for Various Departments. TC-4-0739-10-20422.

Prime Contract Person: Chris Medlenka **Phone:** (281) 382-6745

End **MWBE**

Award Date: 06/29/2005 **Date:** 07/15/2010 **Goal:** 12%

Amount Paid by City (to date): \$2,652,321

Scheduled MWDBE Participation: \$318,278

MWBE: Agundez, Inc.; Blackhawk Security Services; Castillo Information Technology Services, LLC; and eBusiness1.


Amount of Intent: \$710,343

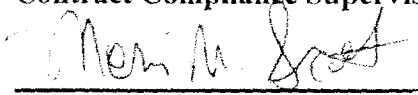
FOR AFFIRMATIVE ACTION USE ONLY

Actual M/WDBE Dollar Amount Paid: \$513,679

M/WDBE Participation Achieved: 19.37%

As of January 2010, Cellco Partnership d/b/a Verizon Wireless was achieving the MWDBE goal on this contract.


Prepared by Daniel Hamilton
Contract Compliance Supervisor

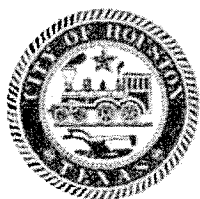

Approved by Morris Scott
Division Manager

February 8, 2010

Date:

2/9/2010

Date:



CITY OF HOUSTON
Affirmative Action and Contract Compliance
Request for Verification of MWDBE Participation

Date: 2/5/2010 **Requestor:** Conley Jackson

Prime Contractor: AT & T Mobility National Accounts, LLC

Contract/BPO: #4600001052 / C57129

Contract Description: Wireless voice and Data Telecommunications Services for Various Departments. TC-4-0739-10-20422.

Prime Contract Person: Rob Walker **Phone:** (713) 295-0150

Award Date: 06/29/2005 **Date:** 07/1/2010 **Goal:** 12%

Amount Paid by City (to date): \$4,325,747

Scheduled MWDBE Participation: \$519,089


MWBE: WCW International, Inc.

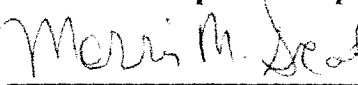
Amount of Intent: \$710,343

FOR AFFIRMATIVE ACTION USE ONLY

Actual M/WDBE Dollar Amount Paid: \$203,365

M/WDBE Participation Achieved: 4.70%
As of January 2010, AT & T Mobility National Accounts, LLC was not achieving the MWDBE goal on this contract.


Prepared by Daniel Hamilton
Contract Compliance Supervisor


Approved by Morris Scott
Division Manager

February 8, 2010

Date:

2/9/2010

Date:

SUBJECT: Ordinance establishing a Water and Wastewater Service Multi-Family Rent Restricted Conservation Program Rebate

Category #

Page 1 of 1

Agenda Item#

39/26

FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date:
6-11-10

Agenda Date

JUN 16 2010

DIRECTOR'S SIGNATURE:

[Signature]

Council District Affected:
All

JUN 23 2010

For additional information contact:

Susan Bandy

Phone: 832-395-2468

Date and identification of prior authorizing Council action:

Ordinance 2010-305, April 21, 2010

RECOMMENDATION: (Summary)

Adopt ordinance establishing a Water and Wastewater Service Multi-Family Rent Restricted Conservation Program Rebate

Amount of Funding: No funding at this time

(\$5,000,000 from CUS Operating Fund (8300) to be appropriated with each budget for FY2011 and FY2012.)

Finance Budget:

Source of Funding:

☐ General Fund

☐ Grant Fund

☐ Other (Specify)

☒ Enterprise Fund

SPECIFIC EXPLANATION:

Council adopted a new water and sewer rate structure on April 21, 2010, designed to produce revenue sufficient to cover the City's cost of providing service. Ordinance 2010-305 provides that the Department of Public Works and Engineering will create a two part Multi-Family water conservation incentive program. The two parts of this program are: 1) a two-year program for rent-restricted multi-family units (\$5 million annually), and; 2) a two or three year program for other multi-family complexes (\$10 million annually). City staff is working with the Houston Apartment Association to finalize the second program, which will be brought to Council at a later date.

The rates for multi-family complexes increased effective June 1, 2010. The objective of the proposed conservation program is to encourage rent-restricted apartment managers to work with their tenants to reduce water consumption through conservation education, and to encourage rent restricted complexes to implement conservation programs, thus saving water and reducing their water bills. City staff met with an official of the U.S. Department of Housing and Urban Development (HUD) and received verbal support for the conservation program. We will continue to work with HUD to help ensure that the program is successful.

The following outlines the Rent Restricted ("RR") Multi-family Conservation Rebate Program, with estimated annual funding of \$5,000,000 for two years.

YEAR 1: To receive the rebate in FY2011, a Complex owner:

- 1) must apply to CUS Utility Customer Service Division to qualify;
- 2) provide documentation of participation in a state or federal inspection program, and;
- 3) coordinate a water conservation education program for tenants

The proposed rebate factor in FY2011 of 13.53% reduces the effective rate increase from 30.1% to 12.50%.

YEAR 2: To continue to receive a rebate in FY2012, a Rent Restricted Complex owner:

- 1) is required to demonstrate water conservation after the first year of a minimum of 5%.
- 2) If a qualifying customer fails to meet a minimum of 5% incentive goal, the qualifying customer may regain the rebate prospectively only if the customer meets a conservation goal for the first six month period

The proposed rebate factor in FY2012 of 6.97% reduces the effective rate increase from 30.1% to 21.03%.

REQUIRED AUTHORIZATION CUIC: #20SB25

Finance Director:

Other Authorization:

Other Authorization:

City of Houston, Texas, Ordinance No. 2010-_____

ORDINANCE RELATING TO A WATER CONSERVATION INCENTIVE PROGRAM FOR RENT RESTRICTED APARTMENT UNITS; CONTAINING PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * *

WHEREAS, the City of Houston (the "City") amended Chapter 47 of the Code of Ordinances of Houston, Texas ("Chapter 47") on April 20, 2010 in Ordinance No. 2010-305 to adjust rates for the City's combined utility system (the "System") in accordance with applicable law;

WHEREAS, As part of a Capital Improvement Plan for the System with an annual cost of \$370 million in 2010 dollars, the City Council included Section 16 of Ordinance No. 2010-305, which authorized the City's Director of the Public Works and Engineering Department (the "Director") to create programs and incentives to be approved by City Council that result in water conservation;

WHEREAS, the conservation incentive programs will provide benefits to the System by decreasing waste of water, increasing the City's available water supply and ability to meet the demands of its citizens and contractual obligations;

WHEREAS, certain multifamily residential customers ("rent restricted customers") manage and provide housing to tenants under state and federal programs that limit the maximum allowable rent that the rent restricted customer can charge tenants,

WHEREAS, rent restricted customers cannot pass on water and wastewater utility rate increases to tenants, and are therefore uniquely affected by the rate increase;

WHEREAS, the tenants of rent restricted customers are not subject to the same monthly personal, financial pressure to conserve water but do risk losing their residence if rent restricted apartment units go into foreclosure;

WHEREAS, rent restricted customers need particular incentives and time to achieve conservation goals that provide demonstrable benefits to the System; **NOW, THEREFORE**,

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

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

Section 2. That City Council hereby approves and authorizes a Water Conservation Program for rent restricted apartment units as provided below:

A. Definitions:

Unless provided for elsewhere, definitions are the same as in Chapter 47, Articles I and II of the City of Houston Code of Ordinances.

“Conservation Program” means a program certified by the Director to conserve water provided by the System.

“Conservation period” means the six-month periods from either January through June or July through December during a City fiscal years 2011 and 2012 in which a qualified customer may be entitled to a Rebate.

“Fiscal Year 2010” means July 1, 2009 through June 30, 2010.

“Fiscal Year 2011” means July 1, 2010 through June 30, 2011.

“Fiscal Year 2012” means July 1, 2011 through June 30, 2012.

“Participating customer” means a person

- (a) directly and legally responsible for paying the City for water or wastewater utility service for a multifamily residential customer account covering more than 16 rent restricted apartment units;
- (b) who has no outstanding System utility bills or debts, as debt is defined by Section 15-122 of the Code of Ordinance, Houston, Texas; and
- (c) who participates in a Conservation Program provided for in Section 2.B of this Ordinance.

“Rent restricted apartment unit” means a single apartment unit in a multifamily residential rental property with a maximum monthly rent

- (a) established by law, deed restriction, or required by a state or federal agency, or by contract with the state or federal government,
- (b) that includes charges for water and wastewater utility services.

The Director may determine, in a uniform manner, whether a single apartment unit that has a maximum monthly rent established by a local deed restriction or contract with the City qualifies as a rent restricted apartment unit.

“System” means the City of Houston Combined Utility System and includes water and wastewater service provided by the City of Houston Public Works and Engineering Department.

B. Water Conservation Incentive Program for Rent Restricted Apartment Units. In order to qualify for a Rebate under Section 2.C, a participating customer must enroll to participate in one of the conservation programs described below:

(1) Conservation Education and Management: A Rebate under this type of Program shall only be available for conservation periods during Fiscal Year 2011. To satisfactorily participate in a Conservation Education and Management Program, a participating customer shall coordinate and document a City water conservation education program approved by the Director and provide documentation of satisfactory participation in a City, state, or federal water conservation inspection program; and

(2) Conservation Goal: A Rebate under this type of Program shall only be available for conservation periods during Fiscal Year 2012. To satisfactorily participate in a Conservation Goal Program, a participating customer shall provide all documentation required by the Director to show that the participating customer has reduced water consumption by more than 5% in a rent restricted apartment unit during a single conservation period as measured against water consumption for similar periods in Fiscal Year 2010.

A participating customer who fails to meet the requirements of the program in which the participating customer enrolls shall be barred from participating in either program for the subsequent conservation period. Participating customers cannot enroll in more than one program per conservation period.

C. Rebate. The Director shall provide participating customers a Rebate in the form of a credit to a participating customer's utility bill for the following month according to the terms of Sections 2.B(1) or 2.B(2) above, and subject to the limit of funding set out in Section 3 below. The Rebate shall be available to participating customers for no more than two conservation periods under Section 2.B(1) and two conservation periods under Section 2.B(2). A participating customer may receive a Rebate equal to the following calculation:

$$R = B * F * U$$

Where

R = Rebate

B = Participating Customer's total monthly utility bill (starting July 1, 2010)

F = Rebate Factor (F = .1353 in Fiscal Year 2011; F = .0697 in Fiscal Year 2012)

U = Total number of rent restricted units divided by total number of units in the participating customer's apartment complex (if more than 75% of a qualified customer's units are rent restricted units, the City shall count all units as rent restricted units).

D. Administration. The Director shall provide sufficient staff and establish and review procedures for implementation of the Water Conservation Incentive Program and the Rebate in accordance with the criteria set forth in this ordinance. Subject to the criteria set forth in this ordinance, the Director shall establish and publish all necessary administrative procedures including the promulgation of application forms and the designation of places where applications shall be received. To the extent that funding as described in Section 3 of this Ordinance is available, the Director shall disburse Rebates to participating customers who meet the respective Program requirements in Section 2.B based in the order in which the customers' completed applications are received. The Public Works and Engineering Department will be responsible for the accounting of funds and final disbursement of Rebates in accordance with the criteria set forth in this Ordinance.

Section 3. The total allocation for the Water Conservation Incentive Program for Rent Restricted Units shall never exceed a total of **\$5,000,000.00** in Fiscal Year 2011 and **\$5,000,000.00** in Fiscal Year 2012 unless and until this sum is increased by ordinance of City Council. The total allocation shall be contingent upon the appropriation of funds by City Council for such purpose in Fiscal Year 2011 and Fiscal Year 2012, respectively.

Section 4. In the event that a court or other authority of competent jurisdiction delays implementation of Ordinance Number 2010-305 or the Sections above, City Council authorizes the Director to take any necessary and incremental action to implement the Sections above, including a proportional reduction in the totals provide in Section 3 of this Ordinance and other measures consistent with the resulting effect on the System's budget.

Section 5. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required bylaw preceding this meeting, as required by Texas Government Code Chapter 551; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 6. If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining

portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 7. That all provisions of this Ordinance shall take effect immediately upon passage and approval of the Ordinance.

Section 8. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect as provided in **Section 7** above.

PASSED AND APPROVED this ____ day of _____, 2010.

Mayor of the City of Houston

Prepared by Legal Dept.
JSW/alc: 06/04/2010



Sr. Assistant City Attorney

Requested by Michael S. Marcotte, P.E., Director, Department of Public Works & Engineering
L.D. File No. 0801000082001

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40
JUN 23 2010

40. Consideration of proposed amendments to Item 40A below, submitted in writing on June 16, 2010 by Council Members Clutterbuck, Stardig, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Noriega, Bradford and Jones (by Bradford) as set forth in the attached Exhibits (Amendments will be considered in the order of a matrix prepared by the Administration)

SEE AGENDA FOR EXHIBITS

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Ordinance approving the Annual Budgets for Fiscal Year 2011 (July 1, 2010-June 30, 2011)**Category**
#**Page 1 of 3****Agenda Item****40A 3-6****FROM (Department or other point of origin):**Michelle Mitchell
Director of Finance**Origination**
Date:
June 7, 2010**Agenda Date**JUN 23 2010
~~JUN 16 2010~~**DIRECTOR'S SIGNATURE****Council District(s) affected:**

All

For additional information contact: Kelly Dowe, Deputy Director
Phone: 713-837-7852
Contact: Tantri Emo, Deputy Asst Director
Phone: 713-837-9845**Date and Identification of prior authorizing**
Council Action:**RECOMMENDATION: (Summary)**

Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2011 (July 1, 2010 – June 30, 2011), providing for various matters related to the fiscal affairs of the City and establishing a charge of \$35.00 for purchase by the public (please note that there is no need in FY2011 to pass a separate item as set out in Texas Local Government Code Section 102.007(c) ratifying the increase in property tax revenues reflected in the budget due to the drop in revenue).

Amount of Funding:

N/A

Finance Budget:**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☐ Other (Specify) N/A**SPECIFIC EXPLANATION:**

Beginning June 1, 2010, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2011 operating budget. The budget was distributed to City Council on May 11, 2010, in accordance with the City Charter and the Texas Local Government Code. The budget for all funds totals approximately \$4.2 billion, which includes a General Fund budget of approximately \$2.0 billion.

The budget ordinance includes the following provisions:

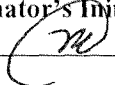
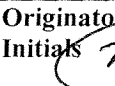
- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2010 of the audited FY2009 and FY2010 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to \$3,726,000 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2011 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas or other required expenses;
- Approval to increase the budget for the Aviation Revenue Fund (Fund 8001), but only for transfer to the Airport Capital Outlay Fund (Fund 8012), in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund (Fund 8300) and the Combined Utility System Operating Fund (Fund 8301), but only for transfer to the Combined Utility System General Purpose Fund (Fund 8305) in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.


REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 7, 2010	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2011 (July 1, 2010-June 30, 2011)	Originator's Initials 	Page 2 of 3
<p>The budget totals include maintenance and operation expenditures, inter-fund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at www.houstontx.gov/budget/11budprop/index.html.</p> <p>The Fiscal Year 2011 Annual Budget is recommended for approval as follows on the next page.</p> <p>Cc: Marty Stein, Mayor's Office David Feldman, City Attorney</p>			
Date: June 7, 2010	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2011 (July 1, 2010-June 30, 2011)	Originator's Initials 	Page 2 of 3

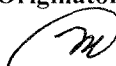
Date: June 7, 2010	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2011 (July 1, 2010-June 30, 2011); and Ratification pursuant to Texas Local Government Code Section 102.007(c)	Originator's Initials 	Page 3 of 3
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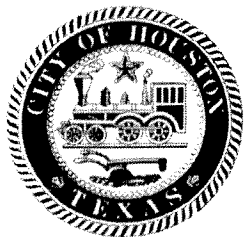
FUND	PROPOSED BUDGET
General Fund, Enterprise & Special Revenue Funds	
General Fund	2,001,893,302
Aviation Fund	414,017,927
Convention and Entertainment Facilities	111,224,107
Parking Management Fund	16,555,920
Water and Sewer Operating	973,801,771
Combined Utility System Operating Fund	365,028,365
Storm Water Fund	38,623,583
Digital Houston	2,870,546
Houston Emergency Center	23,658,096
Cable Television	4,667,778
Municipal Courts Building Security Fund	1,073,534
Municipal Courts Technology Fee Fund	2,232,484
Parks Special Revenue	11,259,676
Building Inspection	53,424,233
Recycling Revenue	1,917,269
Historic Preservation	848,685
Asset Forfeiture	7,200,000
Auto Dealers	3,557,970
Child Safety Fund	3,380,000
Police Special Services	31,195,291
Supplemental Environmental Protection	307,390
Mobility Response Team	6,512,032
Houston TranStar Center	2,843,421
Digital Automated Red Light Enforcement Program	20,415,176
Juvenile Case Manager Fee Fund	2,161,180
Fleet and Equipment Acquisition Fund	15,478,676
Project Cost Recovery	45,787,505
Total	4,161,935,917
Enterprise Related Funds	
Airport Capital Outlay Fund	9,242,312
Combined Utility System General Purpose Fund	238,226,843
Total	247,469,155
Internal Service Funds	
Health Benefits	337,539,993
Long-term Disability	1,725,759
Total	339,265,752
Revolving Funds	
Central Service Revolving Fund	224,171,361
In-House Renovation	3,389,338
Fleet Management	25,821,921
Property and Casualty	33,517,797
Workers' Compensation	20,748,908
Total	307,649,325

* Attached are redlined pages of the budget providing adjustments and corrections.

— scanned back-up only.

MS

Date: June 7, 2010	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2011 (July 1, 2010-June 30, 2011)	Originator's Initials 	Page 3 of 3
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CITY OF HOUSTON

Interoffice

Correspondence
Council Member Anne Clutterbuck
District C

To: Mayor Annise Parker
All Council Members

From: Anne Clutterbuck *Ac*
Council Member, District C

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	8.01	All Departments – General Fund: The Department of Finance shall monitor all budgeted civilian vacancy FTEs, including full-time, part-time, and over-time positions, and their corresponding annualized salaries, on a monthly basis and will adjust the department budgets accordingly. The adjustments shall be reflected in the Monthly Financial Operations Report to Council.	Clutterbuck (8)
	8.02	All Departments – General Fund: All civilian employee staffing levels – reflecting occupied FTE positions shall be funded at FY 2008 levels or lower if recommended by the individual department directors.	Clutterbuck (8)
	8.03	All Departments – General Fund: All attrition related vacancies and "new-hire" positions funded from the General Fund after June 30, 2010 shall require written justification and budgetary impact to be submitted to the Mayor or the Mayor's designee for approval.	Clutterbuck (8)
	8.04	All Departments – General Fund: Any FTE position that has gone unfilled for more than 3 months as of July 1, 2010 shall be eliminated. Reinstatement of the position will be made only with written justification and budgetary impact to be submitted to the Mayor or the Mayor's designee for approval.	Clutterbuck (8)
	8.05	All Departments – All Funds: Eliminate bilingual pay for all non classified employees.	Clutterbuck (8)
	8.06	The City of Houston taxpayer funded share of under 65 retiree health insurance premiums shall be no more than 50%.	Clutterbuck (8)

	8.07	The Chief of Police, City Attorney, Presiding Judge of the Municipal Courts, and Chief Clerk shall report to City Council by September 1, 2010 on a plan to reduce wait time and improve efficiencies for police officers at Houston Municipal Courts.	Clutterbuck (8)
	8.08	The Mayor shall report to City Council by September 1, 2010 a detailed plan for fleet consolidation, including parts, fuel distribution and personnel savings.	Clutterbuck (8)
	8.09	All General Fund Departments - All human resource related activities from the various City departments shall be consolidated under the Human Resources department.	Clutterbuck (8)
	8.10	All General Fund Departments - All information technology related activities from the various City departments shall be consolidated under the Information Technology department.	Clutterbuck (8)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Brenda Stardig
District A

To: Mayor Annise Parker
All Council Members

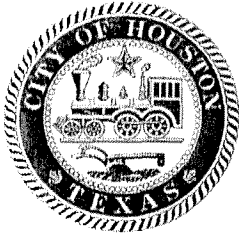
From: Brenda Stardig
Council Member, District A

Date: 6/16/2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	6.01	Re-establish Matching Grants Program for Neighborhood Improvements to be Administered by Planning & Development Department (\$100,000). Funding for this program will be transferred from the Mobility Response Team Fund (Fund No./Bus. Area No. : 2304/1000/2000).	Stardig (6)
	6.02	All Departments will, within 30 days of passing of the FY2011 budget, submit goals to the Administration and City Council using S.M.A.R.T goal setting guidelines. These will consist of <u>Specific</u> , <u>Measurable</u> , <u>Attainable</u> , <u>Realistic</u> , and <u>Time Bound</u> goals.	Stardig (6)
	6.03	Within 6 months after approval of the FY 2011 Budget the Legal Department will develop and implement the model Deed Restriction Program. The Legal Department will provide a sample set of legally enforceable deed restriction language for neighborhoods to choose in order to renew or implement deed restrictions in City of Houston neighborhoods. The Planning and Development Department will facilitate the rollout of the Program information and neighborhood education within 6 months after design by the Legal Department.	Stardig (6) Bradford (4)
	6.04	All HPD Stations open 24 hours will provide a coed gym with access to both male and female officers without having to access gender specific areas to gain entry.	Stardig (6)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Wanda Adams
District D

To: Mayor Annise Parker
All Council Members

From: Wanda Adams
Council Member, District D

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	9.01	Amend the General Fund-Legal Department budget to review the cost and need for additional investigatory resources in support of the Legal Department Neighborhood Services Division's enforcement of deed restrictions, dangerous building demolition, alcoholic beverage license protests, SOB ordinance enforcement and prosecution of crime based nuisances. An additional investigator, if warranted, would require approximately \$50,600 in personnel costs.	Adams (9)
	9.02	As a part of the budget process each independently elected official including the Mayor, Council Members, and Controller's office are allocated an approved budget. Council Members are allocated an equal pro rata share of funds for the fiscal year; therefore some Members completely exhaust their budgeted amount, while other's due to certain variables may have "year-end excess Funds." To continue to allow some Council Members discretion, independence in managing their respective "approved" budgets, encourage and provide an additional modest incentive to spend funds in a frugal manner,	Adams (9)

		<p>see opportunities through out the year to save and allocate any excess or un-spent funds to core service activities, this amendment requires the Administration to identify not less than five (5) City of Houston core service activities or related goods that any Council Member's office have residual or year-end excess general funds my be transferred to as specified by the respective council Member.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	
	9.03	<p>Amend the General Fund-General Service budget to review the cost and need for additional investigative resources in support of the General Service Department Property Management (Position Request for Assistant Property Manager, dangerous building demolition, Asbestos Inspections, Lead Inspections, Mold Inspections An additional Assistant Project Manager, if warranted, would require approximately 42,000 in personnel costs</p> <p>There is a great need for this position. Currently you have one Asbestos Inspector for the entire City of Houston. With the increase need to demolish more buildings this position will assist the current Property Manager.</p>	Adams (9)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Mike Sullivan
District E

To: Mayor Annise Parker
All Council Members

From: Mike Sullivan
Council Member, District E

Date: June 14, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
1	10.01	Delay three percent across the board pay increase for all civilians employees of the City of Houston- total savings \$8,600,000	Sullivan (10)
2	10.02	Eliminate staff increase for City Council members- total savings \$347,912	Sullivan (10)
3	10.03	Reduce allocation to Mayor's Office by six percent – total savings \$186,642	Sullivan (10)
4	10.04	Cap Audiovisual Supplies allocation at estimated actual for FY10- total savings \$179,284	Sullivan (10)
5	10.05	Cap computer supplies allocation at estimated FY10 level- total savings \$71,401	Sullivan (10)
6	10.06	Cap paper and printing supplies allocation at estimated FY10 level- total savings \$71,401	Sullivan (10)
7	10.07	Cap postage allocation at estimated FY10 level- total savings \$121,039	Sullivan (10)
8	10.08	Cap food supplies allocation at estimated FY10 level- total savings \$79,932	Sullivan (10)
9	10.09	Cap landscaping and gardening supplies allocation at estimated FY10 level- total savings \$53,828	Sullivan (10)
10	10.10	Cap small tools and minor equipment allocation at estimated FY10 level- total savings \$80,016	Sullivan (10)
11	10.11	Reduce allocation for Management Consulting Services to FY09 level- total savings \$1,411,509	Sullivan (10)
12	10.12	Cap Real Estate Services allocation at estimated FY10 level- total savings \$299,726	Sullivan (10)
13	10.13	Cap Janitorial Services allocation at estimated FY10 level- total savings \$581,370	Sullivan (10)

14	10.14	Reduce allocation for fuel to FY10 budget allocation- total savings \$1,614,336	Sullivan (10)
15	10.15	Cut the HOPE Union Business Usage allocation – total savings \$ 2,700	Sullivan (10)
16	10.16	Cap computer equipment/software maintenance allocation at estimated FY10 level- total savings \$94,985	Sullivan (10)
17	10.17	Cap office equipment services allocation at estimated FY10 level- total savings \$7,843	Sullivan (10)
18	10.18	Eliminate allocation for Private Investigative Services- total savings \$49,277	Sullivan (10)
19	10.19	Cap the Computer Software Maintenance Services allocation at the FY10 level- total savings \$119,565	Sullivan (10)
20	10.20	Reduce Print Shop Services to FY10 budget allocation- total savings \$27, 802	Sullivan (10)
21	10.21	Cap Advertising Services allocation at estimated FY10 level- total savings \$45, 532	Sullivan (10)
22	10.22	Reduce Contingency allocation to \$1,000,000- total savings \$2,731,000	Sullivan (10)
23	10.23	Cap education and training allocation at estimated FY10-total savings \$45,532	Sullivan (10)
24	10.24	Cap tuition reimbursement at FY09 actual expenditures- total savings \$386,353	Sullivan (10)
25	10.25	Eliminate funding for Affirmative Action and Contract Compliance Dept.- total savings \$1,358,921	Sullivan (10)
26	10.26	Cap Administration and Regulatory Affairs at FY10 budget allocation- total savings \$8,443,359 (see attachment for explanation)	Sullivan (10)
27	10.27	Penalize certain departments for failure to report real numbers on FY09 Performance Measures- total savings \$14,151,274 (see attachment for explanation)	Sullivan (10)
28	10.28	Discontinue Use of all inbound long distance lines to all city departments.	Sullivan (10)
29	10.29	Reduce funding for Safe Clear program by adjusting service hours to peak traffic times only, and only on weekdays. Exclude all weekend, night, and holiday services. Total saving \$2.7 million.	Sullivan (10)
30	10.30	Eliminate City Hall Fellows program.	Sullivan (10)
31	10.31	Eliminate all non-essential HTV and Houston MediaSource programming and recording costs. Reduce the city's funding portion by \$600,000 and charge Council and Controller's offices for full production and associated costs of shows, PSAs, and promotional spots.	Sullivan (10)
32	10.32	Eliminate the city's portion of funding for the Bay Area Convention and Visitors Bureau. Total savings annually-\$135,000	Sullivan (10)
33	10.33	Discontinue the practice of city departments paying permit fees to other city departments.	Sullivan (10)

34	10.34	Review take-home vehicle policy for all non-public safety personnel, and if there have been no after-hours call out within the last 30 days (or pick some other arbitrary period of time) evaluate the need for that employee to continue to take a vehicle home. Consider a vehicle allowance, or reimbursement policy, for any legitimate city business for after hours use as an alternative policy.	Sullivan (10)
35	10.35	Audit whether or not city employees who have take home vehicles are issued W-2, and if so, what the city's financial liability is for that on an annual basis.	Sullivan (10)
36	10.36	Conduct a performance audit of the Mayor's Citizens Assistance Office, and determine if it is "mission critical" to core city services.	Sullivan (10)
37	10.37	Evaluate annual expenditures to Greater Houston Partnership, and determine cost and benefit. When compared to their total budget, are our financial contributions fair and reasonable?	Sullivan (10)
38	10.38	Conduct security audit for City Hall and City Hall annex to maximize use of HPD classified uniformed officers.	Sullivan (10)
39	10.39	Determine whether or not there is a need for the existence of the Houston Airport System Development Corporation.	Sullivan (10)

26. Cap Administration and Regulatory Affairs at FY2010 budget allocation \$8,443,359

On January 15, 2008, the Houston City Council voted (2008-0052) to divide the functions of the Finance Department and create a new Department of Administration and Regulatory Affairs. The new department's duties would be:

- (1) Oversight and administration of the city's central payroll function.
- (2) Oversight and administration of the city's records management.
- (3) Administration of ordinances related to regulatory services, including utilities, vehicles for hire, certain permits for alcohol-related businesses, franchise fees, and other licenses and permits.
- (4) Development, implementation, and management of citywide policies and procedures for the strategic purchasing of goods and services.
- (5) Performance of the central administrative, budgeting, and personnel duties of the office of city council.
- (6) Oversight and administration of the city's strategic alliance management functions.
- (7) Supervision and administration of the city's requirements for insurance by establishing a risk management program, and supervision and administration of fidelity bonds and notary public commissions.
- (8) Supervision of the establishment and implementation of a system of administrative procedures to improve city operations.
- (9) Supervision and administration of the duties and responsibilities of the city as provided by this Code or other ordinance, the City Charter and state law in relation to its regulation of public utilities.
- (10) In the event of an application by a utility for a change in rates, development of a recommendation and sponsorship of the city's case in the ensuing hearing.
- (11) Responsibility for all actions necessary to ensure the delivery of services required of public utilities and charging of fair and reasonable rates for such services.
- (12) Responsibility for provision of office services and reproduction management, including, but not limited to:
 - a. Pick-up and delivery of mail for all city departments.
 - b. Provision of printing and graphics services to city departments.
 - c. Coordination of acquisition and leasing of all types of reproduction equipment.

- (13) Responsibility for the development and implementation of citywide policies, regulations, procedures and standards for procurement, materials requirement planning, warehousing and distribution, except that procurements relating to the construction, maintenance, furnishing and management of city buildings other than on aviation department property shall be coordinated with the general services department.
- (14) Management of surplus city personal property and maintenance of a perpetual inventory thereof.
- (15) Supervision, administration, and enforcement of the franchises granted by the city.
- (16) Direct, control, and manage all on-street parking in residential and commercial areas, as more particularly described in chapter 26 of this Code.

SOURCE: Municipal Code for City of Houston

The budget approved the Finance Department to operate in FY2008 was \$23,501,044 and 354.2 FTEs. Those numbers were adjusted after the split to \$8,377,277 and 66.9 FTEs.

SOURCE: FY2008 Approved Budget for Finance and Administration Department

There are no press accounts regarding the creation of this new department. If the purpose of creating this new department was to increase efficiency and save taxpayers' money, it has failed miserably.

The first budget request after the division occurred, the Finance Department was approved to spend \$10,249,795 (a 22.4 percent increase) and allocated an additional 31.8 FTEs. For FY2009, the new Administration and Regulatory Affairs Department was granted a budget of \$23,200,255 and 296.9 FTEs.

SOURCE: FY2009 Approved Budgets for Finance Department and the Administration and Regulatory Affairs Department.

The total after adding the numbers for the two departments together is \$33,450,050 and 386.6 FTEs. That's 32.4 more FTEs and a spending increase of \$9,949,006.

This year the two departments want a total of 493.4 FTEs. That is an additional 139.2 FTEs - a 39.3 percent increase -- in two and a half years. The budget requests for FY2011 for the two departments total \$43,325,709. That is an 84.4 percent increase in spending by the two departments in a very short amount of time. To Finance's credit, their budget and FTE request are not greater than that approved for FY2010. That means the new department of Administration and Regulatory Affairs is out-of-control.

SOURCE: Comparison of FY2008 Budget approved for the Finance and Administration Department with

the FY2011 requests from Administration and
Regulatory Affairs Department and the
Finance Department.

I suggest the Controller needs to audit the Administration
and Regulatory Affairs Department.

While I am not sure these numbers are real since they are
nice and round, the Administration and Regulatory Affairs
Department is failing to meet many of the goals we have
set for it.

The table below indicates the performance measures for the
department that were approved in the FY2010 budget.

**Performance Measures Comparisons
Administration and Regulatory Affairs Department**

Performance Measure	FY2010 Budget Approved	FY2010 Estimated
Purchase Savings	30M	20M
Avg Days to Award Contract	120	140
Commercial Permits Issued	38,000	33,000
Burglar Alarms	100,000	100,000
Utility Cust Req Handled	600	900
Requisitions Requested	120	60
Accounting Trans. Processed	8,750	19,539
Policy & Procedure Developed/Updated	11	25
Training Processed	300	480
Pieces of Mail Handled	1,800,000	1,800,000
Increase Asset Disposal Revenue	15%	458%
311 Calls Handled	210,000	210,000
City special events	847	1005
Trainings for Anti- gang	300	250
Spay/Neuter	0	7,200
Calls Dispatched	0	32,000
Animals impounded	0	25,000

SOURCE: Comparison Performance Measures approved in the FY2010 Budget for the Administration and Regulatory Affairs Department and the Finance Department with the actuals indicated in the proposed FY2011 budgets for AAR and Finance.

Some observations: First, it is amazing that the department can estimate with such accuracy the actual number of pieces of mail that it is going to process and the number of burglar alarms permits that will be requested, but cannot accurately estimate the number policies that need to be developed.

How did the department under-estimate by such a large margin the number of accounting transactions?

Obviously the animal control numbers reflect an expansion of the department since the last budget approval. That is also the case with the Houston Permitting Center. That is properly a function for the information technology department, although they may be the next group to be absorbed by the Administration and Regulatory Affairs Departments.

This department is expanding too fast and performing too many functions that have been tasked to other departments.

Reducing the allocation to the Administration and Regulatory Affairs Department to the amount (\$24,166,639) approved in FY2010 budget will save Houston taxpayers \$8,443,359.

27. Penalize Certain Departments for Failure to Report Real Numbers on FY2009 Performance Measures \$14, 151,274

When departments submitted their budget requests they were required to report certain performance measures. The city council votes to approve departments based on the expectation that certain tasks will be performed and services provided. In this proposed budget, departments were expected to report their actual numbers achieved in FY2009.

The glossary distributed with the proposed FY2011 budget defines performance based budgeting as "a budgeting method focusing on program accomplishments in addition to program costs." The glossary defines a performance measure as "a unit of measure for determining a program's effectiveness in achieving its objectives."

As a general rule, most departments did report their numbers. However, a small group of departments appear to be guess-timating their numbers rather than reporting their actual numbers. A good example of this can be seen in the way the Affirmative Action and Contract Compliance Department reported its performance. (See table under Item 24) Prior to FY2006 this department reported what appeared to actual numbers. Then in FY2006 it failed to report any numbers and since that time the numbers are rounded or actually appear to be an insertion of the performance goal numbers.

In examining the performance measures for every department, it was discovered the following departments seem to be following the same pattern:

- the new Administration and Regulatory Affairs
- Municipal Courts Administration
- Parks and Recreation
- Human Resources
- Information Technology
- and, Affirmative Action and Contract Compliance

If the Fire Department can report that it responded to 232,836 EMS incidents, it seems reasonable to expect that Administration and Regulatory Affairs can provide a real number for commercial permits issued, instead of the round number of 33,000.

If the Police Department can report that it made 23,174 drug related arrests, why can not Municipal Courts Administration report the actual number of cases disposed and bonds processed instead of just rounding the number to 630,000

If General Services can report 40,471 work orders completed, should not Parks and Recreation be able to

report the actual number of parking citations it issued (rounded to 1650).

If the Library knows exactly how many items (421,212) it added to its collection, it would be reasonable to expect Information Technology to know exactly how many computers (2,800) and servers (400) it is responsible for maintaining.

Not only does the city council require real, actual numbers to make budget decisions, directors and managers in these departments need real information in order to make informed management decisions. If directors and managers are not demanding real numbers, that is an indication of a problematic "department culture."

Who evaluates the performance of department directors? Here is our opportunity to make a statement.

Without real numbers, how can we determine a program's effectiveness in achieving our stated objectives?

I want the proposed budgets for the departments listed above to be returned to their directors with instructions for them to resubmit with real, actual numbers for FY2009.

If they are unable to provide real numbers, I propose we cut the budgets of these departments by ten percent to send a message.

<u>Department</u>	<u>Proposed Budget Reduction</u>
Administration and Regulatory Affairs	\$3,216,222
Municipal Courts Administration	\$1,789,019
Parks and Recreation	\$6,546,775
Human Resources	\$341,148
Information Technology	\$1,997,996
Affirmative Action and Contract Compliance	\$260,114
TOTAL PENALTY CUTS	\$14,151,274

SOURCE: Compilation of Performance Measures for various departments contained in the proposed FY2011 budget for the City of Houston. (See attachment D)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Al Hoang
District F

To: Mayor Annise Parker
All Council Members

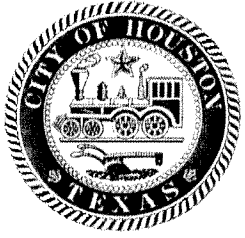
From: Al Hoang
Council Member, District F

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	11.01	Reduce the FY2011 budget for each City Council Office by 3% (\$11,766) of the FY2010 budget (\$392,222). FY2011 budget for each office will be \$380,456.	Hoang (11)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Oliver Pennington
District G

To: Mayor Annise Parker
All Council Members

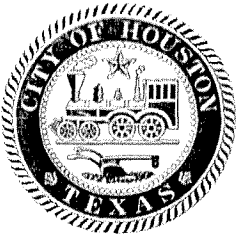
From: Oliver Pennington
Council Member, District G

Date: June 16, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	12.01	Under Police Department , Department Description and Mission, Under Section " Department Short Term Goals " Subsection " Maintain/Increase Productivity ", Add the following language: <i>"5. The Department shall commit to increase and sustain coordination and communication with super neighborhoods, neighborhood security, off-duty HPD, constables, and other relevant security personnel to maximize efficiency, communication, and increase productivity."</i>	Pennington (12)
	12.02		Pennington (12)
	12.03		Pennington (12)



CITY OF HOUSTON

City Council

Interoffice

Edward Gonzalez
Council Member, District H

To: Mayor Annise Parker
City Council

From: Ed Gonzalez
City Council Member

Date: Tuesday, June 15, 2010

cc: Marty Stein, Agenda Director

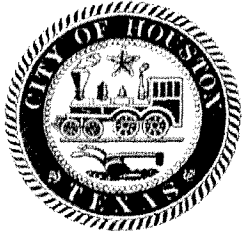
Subject: FY 2011 BUDGET AMENDMENTS

I move to amend Item #36 by making the following amendments:

Line Number	Amendment Number	Amendment	Council Member
	13.01	Separate funding for the CCSI program into an individual line item and increase funding from \$116,000 to \$139,000 to fully fund program. Transfer \$23,000 from the unreserved undesignated fund balance to cover shortfall if necessary.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.02	Appoint a stakeholders committee including members of City Council, Department representatives, and outside experts to review the presentation of the city budget, the line items, and performance measures and make recommendations of changes to the format.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.03	Require the Finance Department to publish annual report on all sources of federal, state, and grant funds received by the City, itemized by amount and beneficiary Department.	Gonzalez (13)

Line Number	Amendment Number	Amendment	Council Member
	13.04	Require the Finance Department to publish annual TIRZ Capital Improvement Plan that contains all projects funded by all TIRZs in current City of Houston C.I.P. format.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.05	Beginning with FY2012 budget, require a separate listing of all Transfers of Fund made between different funds (excluding transfers made for reimbursement of utilities, debt service), iteming individual transfers.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.06	Request the Department of Public Works Works to seek additional funding from METRO as allowed per the Consent Agreement to hire more staff to review the designs submitted to the Department by METRO for the construction of light-rail system under METRO Solutions.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.07	Require the Department of Public Works Works and the Planning and Development Department to create unified database containing occupancy loads, parking space requirements, building square footage, building use, etc.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.08	Require the Convention and Entertainment Facilities to provide several multi-cultural online calendars for organizations to post events. Several small organizations do not have the capability to promote events through individual websites and this would help promote the City's vibrant communities.	Gonzalez (13)

Line Number	Amendment Number	Amendment	Council Member
	13.09	Direct ARA to conduct a study to assess the number of unlicensed pets that are owned in the City of Houston for the purpose of raising addition revenue for animal care.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.10	Request that one additional Parking Enforcement Officer be hired to help enforce parking regulations in high traffic areas. The cost of this employee is approximately \$40,000 annually and we request this cost be transferred from the undesignated fund balance.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.11	Request that the Houston Police Department to employ Mobile Response Teams after hours. Currently MRTs are only deployed until 9 pm but there is a need to deploy more MRTs after 9 pm.	Gonzalez (13)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member James Rodriguez
District I

To: Mayor Annise Parker
All Council Members

From: James Rodriguez
Council Member, District I

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	14.01	The administration will assist PWE in identifying and allocating funds from federal, state grants and/or other sources to increase the amount of funding for speed cushions and or other traffic calming devices.	Rodriguez (14)
	14.02	The administration will assist PWE in identifying and allocating funds from federal, state grants and/or other sources to increase the amount of funding needed to fund the Safe Sidewalk Program	Rodriguez (14)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Stephen Costello
At Large Position 1

To: Mayor Annise Parker
All Council Members

From: Stephen C. Costello
Council Member At Large Position 1

Date: 06/16/2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	1.01	Within 90 days, the administration shall conduct a survey of best practices in peer cities regarding long-range funding for drainage and street infrastructure. Survey results shall be presented to the appropriate council committee for discussion and review.	Costello (1)
	1.02	Within 90 days, MCJ, MCA, HPD and Legal shall coordinate to establish an efficient and functional Court Liaison Office containing one (1) FTE. The goal of said office will be to reduce classified officer overtime for court appearances and non-mandated dismissals due to officers not present. MCA will report back to the appropriate council committee(s) with recommendations for policy changes.	Costello (1)
	1.03	Within 90 days, the administration shall present an update to city council of its Five Phase Roll-Out Implementation Plan for citywide expansion of the automated recycling program.	Costello (1)
	1.04	Within 180 days, the administration shall explore the feasibility and permissibility of requiring all >65 Medicare eligible City retirees to enroll in one of the City sponsored Medicare Plans. Findings shall be presented to the appropriate council committee for review and recommendation.	Costello (1)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Melissa Noriega
At Large Position 3

To: Mayor Annise Parker
All Council Members

From: Melissa Noriega
Council Member At Large Position 3

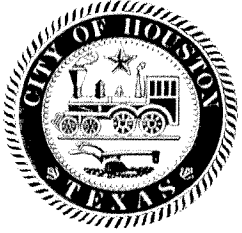
Date: June 16, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	3.01	<p>Within 180 days the administration shall review and make recommendations for process and organizational changes in the following areas. Results will be presented to the appropriate City Council Committees/City Council for discussion, recommendation of policy changes and approval.</p> <ol style="list-style-type: none">1. Assistance provided to Houston residents and businesses in the areas of economic development, planning, building permitting, inspection and other permits to evaluate the need for "citizen advisory" services which would speed projects and streamline interaction with the public.2. Charges and reimbursement processes for Public Safety services and materials provided to other governmental agencies and private entities. The review will include both the cost of services and the reimbursement and/or coordination procedures.3. Our CIP process to make recommendations for a multi-year implementation plan to improve the process. Recommendations should be made to move our CIP	Noriega (3)

		planning and implementation process towards a perpetual, condition based, data driven system which includes all city assets.	
	3.02	Within 180 days the administration shall appoint personnel to review the possible use of a non-emergency "911/311" alternative for fire and police and other possible systemic changes to improve public's understanding and use of the emergency system. Recommendations will be made to the appropriate City Council Committees/City Council for discussion of the recommendations, changes to processes and policy and approval.	Noriega (3)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Melissa Noriega
At Large Position 3

To: Mayor Annise Parker
All Council Members

From: Melissa Noriega
Council Member At Large Position 3

Date: June 16, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	3.03	Reduce City Council Budget by \$110,213 (an additional 2%) to match the reduction required of most city departments.	Noriega (3)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments – 4.01

Line Number	Amendment Number	Amendment	Council Member
	4.01	<p>During a March 11, 2010 Public Safety Committee meeting, HPD personnel reported that the number of documented gang members increased during calendar year 2009 by 42% when compared to 2008. Also, reported gang crimes for the same period increased by 7%. Recognizing that youth summer and after-school programs are effective crime prevention strategies, this amendment requires that a full-time position of Youth Programs Coordinator be established within 30 days after approval of the FY2011 Budget. The Program Coordinator will identify, coordinate, help organize, implement and expand existing City of Houston administered and/or funded summer and after-school programs as well as private, religious and non-profit organizations' youth programs as permitted, with emphasis on crime prevention strategies. Also, coordinate information between private, religious, non-profit schools and police regarding truancy violations.</p> <p>This position may be assigned to any centralized office within the City government as determined by the Administration. The funding for such a position is available and permissible under the Housing Department's Community Development Block Grant (CDBG) guidelines.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

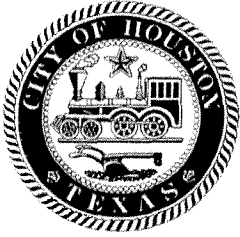
From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.02

Line Number	Amendment Number	Amendment	Council Member
	4.02	<p>Super Neighborhood Councils represent geographically designated areas where residents, civic organizations, institutions and businesses work together to identify, plan, and set priorities to address the needs and concerns of their community. They form organizational structures, draft by-laws, and they are officially recognized by the Mayor and Council Members. To accomplish their objectives, Super Neighborhood representatives need information and statistical data that is organized, easily accessible, and geographically specific. To the extent existing City of Houston personnel and resources are available and adequate, this amendment requires the initiation of a process within 30 days after approval of the FY2011 Budget by the Police, Fire, Public Works and Engineering, Solid Waste Management, Parks and Recreation, Houston Emergency Center, Administration and Regulatory Affairs departments to utilize technology to sort information and statistical data via Super Neighborhood boundaries and make it available.</p> <p>This amendment only proffers the use of existing City personnel and resources; therefore no additional funding source needs to be identified.</p>	Bradford (4) Pennington (12)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.03

Line Number	Amendment Number	Amendment	Council Member
	4.03	<p>As a part of the budget process each independently elected official including the Mayor, Council Members, and Controller's office are allocated an approved budget. Council Members are allocated an equal pro rata share of funds for the fiscal year. Often times, conditions and spending priorities vary throughout the year; therefore some Members completely exhaust their budgeted amount, while others due to certain variables may have "year-end excess funds." To continue to allow some Council Member discretion and independence in managing their respective "approved" budgets, as well as encourage and provide an additional modest incentive to spend funds in a frugal manner, seek opportunities throughout the year to save, and allocate any excess or un-spent funds to core service activities, this amendment requires the Administration to identify not less than five (5) City of Houston core service activities or related goods that any Council Member's office having residual or year-end excess general funds may be transferred to as specified by the respective Council Member.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4) Rodriguez (14) Adams (9)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

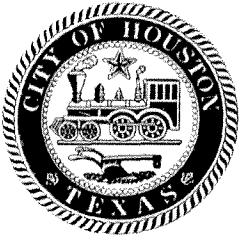
From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.04

Line Number	Amendment Number	Amendment	Council Member
	4.04	<p>To determine what are adequate and necessary staffing levels required to accomplish the stated objectives of the Houston Police Department and the Houston Fire Department, an independent work demands analysis for each department shall be conducted by an individual, entity, or organization that is separate and apart from the City of Houston. The police department's analysis shall also address the issue of one-officer and two-officer units, as needed in the field to promote the safe and efficient delivery of police services. The process to initiate the analyses shall commence within 60 days after approval of the FY2011 Budget.</p> <p>The funds allocated for each analysis shall be limited to not more than \$200,000.00 and the source of funding will be the appropriate percentage of the Houston Police Department's Asset Forfeiture \$7,200,000.00 Fund No. 2202/2203/2204/1000, FY2011 projected revenue and Houston Fire Department's Permits and Revenues \$6,052,020.00 Fund No. 1000/1200/1200020004, FY2011 projected revenue.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment - 4.05

Line Number	Amendment Number	Amendment	Council Member
	4.05	<p>All General Fund positions (FTEs) in any City Department that have been vacant or unfilled for the entire six month-period beginning January 1, 2010 thru June 30, 2010, shall be eliminated. No later than July 31, 2010, the Administration shall submit to City Council Members a roster of all such positions having been eliminated and the projected savings. If it is later determined that reinstating any of these eliminated positions is necessary, the respective Department Director shall present such justification in writing, along with the costs including benefits, to the Administration for ultimate approval. At least quarterly or every 3 months, the Administration shall submit a report to City Council Members with a roster listing any and all such positions that have been approved for reinstatement.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment 4.06

Line Number	Amendment Number	Amendment	Council Member
	4.06	<p>Houston Police officers' municipal court overtime pay is currently not subject to any control within the Houston Police Department. Therefore, the Chief of Police is bound by the discretion and practices of another city department when budgeting and managing the overtime account for HPD officers' municipal court pay expenditures. The Chief of Police doesn't determine which municipal court location an officer must report to, what time officers must report, how long they are required to stay, or if they must return at a later date when released. All of these variables impact HPD's court costs and are within the purview and control of the Municipal Courts Judicial Department. To encourage greater oversight and promote accountability of municipal court overtime pay expenditures for police officers, this amendment requires the transfer of responsibility as well as \$5,600,000.00 (HPD's FY2011 projected municipal court overtime expenditure) from the Houston Police Department's court overtime pay budget to either the Municipal Courts Administration or Municipal Courts Judicial Department, as determined by the Administration.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment - 4.07

Line Number	Amendment Number	Amendment	Council Member
	4.07	<p>The City of Houston Public Safety and Homeland Security Committee considers matters related to public safety and law enforcement. The Committee's Chair, Vice Chair, and Members are appointed by the Mayor. Because public safety is a community responsibility, many of the variables impacting Houston residents' general safety are out of the control of public safety departments within the City of Houston. Greater neighborhood and community input is needed to render informed, inclusive decisions and help to restore greater public trust in Houston's safety service strategies, as well as the citizens' complaint and review processes.</p> <p>In order to promote greater community involvement, understanding, support, and trust in safety service activities, as well as the citizens' complaint and review processes, this amendment permits each District Council Member to appoint one (1) citizen from each respective council district to serve as an Advisory Board Member of the Public Safety and Homeland Security Committee. These members would serve in an advisory capacity only and be subject to re-appointment every two years. The first of such appointments shall commence immediately after the approval of the FY2011 Budget.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.08

Line Number	Amendment Number	Amendment	Council Member
	4.08	<p>The proposed FY2011 Budget is balanced in part by an anticipated \$22 million savings via "efficiencies." Whereas, all city services are important, core services must be maintained. These include, but are not limited to, basic sanitation services, infrastructure needs, and safety services. To reduce the City's spending and not negatively impact the delivery of core service activities, City Department Directors shall engage in a discussion and analysis to collectively identify:</p> <ol style="list-style-type: none">1. What are core services;2. Which departments contribute directly and/or indirectly to the delivery of core service activities; and3. Activities deemed not to be a part of core services must be reduced or eliminated to a level which collectively accounts specifically for a quantifiable \$22 million savings in personnel and/or activity cuts. <p>By the end of the first quarter of FY2011 (September 30, 2010), The Administration shall present to Council Members a report itemizing such savings.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Jolanda "Jo" Jones
At Large Position 5

To: Mayor Annise Parker
All Council Members

From: Jolanda "Jo" Jones
Council Member At Large Position 5

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	5.01	Respectfully request in an effort to get the best value for tax payer dollars through competitively bid suppliers, all departments shall make purchases for supplies through authorized vendors as per Strategic Purchasing Agreement, including purchases less than \$50,000, which is not required to come before City Council for approval.	Jones (5)
	5.02	Respectfully request that the Administration review and consider the cost to outsource or financially collaborate with other governmental entities, i.e., the county, the duties of the City of Houston jails from the FY '11 HPD budget or any identified budget surplus.	Jones (5)
	5.03	Respectfully request that the Administration review and consider the cost to outsource or financially collaborate with other governmental entities, i.e., the county, the duties of the Houston Police Department's crime labs: drugs, evidence receiving, firearms, toxicology and serology/DNA from the FY '11 HPD budget or any identified budget surplus.	Jones (5)
	5.04	Respectfully request that the Administration fund recycling marketing programs in underutilized and under served communities from the FY '11 SWMD budget or any identified budget surplus.	Jones (5)

	5.05	Respectfully request to facilitate a greener and environmentally friendly city and to encourage alternative transportation, that the Administration include restrooms equipped with showers, when renovating the Council Floor of City Hall Annex, to accommodate the offices of the new Council Districts, from the FY '11 GSD budget or any identified budget surplus.	Jones (5)
	5.06	Respectfully request a(n) employee(s) in each contracting department be directly responsible for monitoring S/MWDBE participation on their contracts to be funded by the respective department or any identified budget surplus.	Jones (5)