

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 9, 2010 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 23

MISCELLANEOUS - NUMBERS 1 and 2

1. RECOMMENDATION for approval of City of Houston Legislative Principles for the 82nd Session of the Texas Legislature
2. RECOMMENDATION from the City Secretary for payment of invoices from the Houston Chronicle related to the publication of notice of the City Special Election - \$224,716.80 - General Fund

PROPERTY - NUMBERS 3 through 6

3. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY10-022, located at 8713 Wheatley Street, owned by Willis U. Tillis and Lula L. Tillis, for the **ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT from Little York to West Gulf Bank** - \$81,811.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**
4. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY10-023, located at 8717 Wheatley Street, owned by Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford c/o Lorean Tillis, aka Lorene Tillis, for the **ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT from Little York to West Gulf Bank** - \$95,080.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**
5. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY10-027, located at 1103 Dewalt Street, owned by Lorean Tillis, aka Lorene Tillis, Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford, for the **ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT from Little York to West Gulf Bank** - \$80,271.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**
6. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY10-039, located at 9618 Maxroy Street, owned by Christopher Fillmore, for the **ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT from Little York to West Gulf Bank** \$175,528.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 8

7. ORDINANCE appropriating \$2,865,164.28 out of Equipment Acquisition Consolidated Fund for Purchase of Firefighting Trucks for Houston Fire Department - \$251,082.72 - American Recovery and Reinvestment Act Funds
- a. **TYLER MOTOR COMPANY, INC d/b/a HALL, VOLVO, and GMC** - \$1,682,772.00 and **METRO FIRE APPARATUS SPECIALISTS, INC** - \$1,433,475.00 for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Fire Department
8. **CARDINAL HEALTH 200** - \$1,120,918.44, **MEDICAL PRODUCTS SUPPLY, INC** - \$1,147,300.00, **BOUND TREE MEDICAL, LLC., Bid No. 2** - \$1,113,696.64, **KENTRON HEALTH CARE, INC, Bid No. 1** - \$960,871.63, **SZY HOLDINGS LLC dba EVER READY FIRST AID AND MEDICAL SUPPLY** - \$624,486.00, **MIDWEST MEDICAL SUPPLY CO., LLC** - \$1,515,513.90, **MOORE MEDICAL LLC** - \$166,875.60, **SWA INTERNATIONAL COMPANY, LLC** - \$111,671.04, **QUADMED, INC** - \$361,320.00, **EMERGENCY MEDICAL PRODUCTS** - \$291,526.14, **HENRY SCHEIN MATRIX MEDICAL** - \$1,019,529.95 and **AMBU, INC (Bid No. 1)** - \$61,320.00 for Medical Equipment Supplies for Fire Department - 5 Years - \$8,495,029.34 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 23

9. RESOLUTION approving and adopting Revised Investment Policy for the City of Houston, Texas
10. RESOLUTION authorizing the creation of **HOUSTON AMATEUR SPORTS PARK LGC, INC**, A Local Government Corporation; approving the Certificate of Formation; approving the By-laws; appointing the initial Directors and Chair - **DISTRICT D - ADAMS**
11. ORDINANCE relating to the adoption of the Fire Code for the protection and preservation of lives and property from Fire and other perils; adopting amendments to the City of Houston Fire Code and containing other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing for severability
12. ORDINANCE approving and authorizing Performance Based Loan Agreement between the City of Houston and **A CARING SAFE PLACE, INC** to provide \$2,457,162 in Housing Opportunities for Persons With AIDS Funds for the acquisition and construction of a 15-unit apartment building/community residence to provide permanent affordable housing and supportive services to homeless men diagnosed with HIV/AIDS - **DISTRICT B - JOHNSON**
13. ORDINANCE awarding contract between the City of Houston and **JOHNSON AND JOHNSON, Attorneys at Law** to represent the City of Houston before the 82nd Session of the Texas Legislature and State Agencies; providing a maximum contract amount - 2 Years - \$757,050.00 General Fund
14. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2**
15. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3**
16. ORDINANCE appropriating \$310,433.00 out of Parks Consolidated Construction Fund and approving and authorizing issuance of Purchase Order to **MUSCO SPORTS LIGHTING, LLC**, for Purchase and Installation of Ballfield Lighting for the Blackhawk Park - **DISTRICT E - SULLIVAN**
17. ORDINANCE authorizing the sale to **HARRIS COUNTY FLOOD CONTROL DISTRICT** of excess fee-owned Hirsch Road right-of-way, located in the Crane Street Gardens Subdivision, for payment to the City of \$42,388.00 and other consideration, Parcels SY10-079A, SY10-079B and SY10-079C - **DISTRICT B - JOHNSON**
18. ORDINANCE appropriating \$28,966.00 out of Miscellaneous Capital Project/Acquisitions CP Series E Fund for Furnishing and Installation of Ornamental Fencing and Gates for Tidwell Park under an existing Citywide Contract with the **FIERRO GROUP, LTD. COMPANY d/b/a FENCEMASTER OF HOUSTON** (Approved by Ordinance No. 2008-0892) - **DISTRICT B - JOHNSON**
19. ORDINANCE appropriating \$187,195.00 out of Airports Improvement Fund and approving transfer of such amount from the Houston Airport System to the Department of Public Works and Engineering for Reimbursement for utility improvements - **DISTRICT B - JOHNSON**
20. ORDINANCE appropriating \$700,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **A&S ENGINEERS, INC** for Professional Engineering Services at Ellington Airport (Project 671) - **DISTRICT E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

21. ORDINANCE appropriating \$514,855.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to an agreement for Professional Architectural/Engineering Services between the City of Houston and **3D/INTERNATIONAL, INC** (Project No. 490M); providing funding for the Civic Art Program - **DISTRICT B - JOHNSON**
22. ORDINANCE appropriating \$10,299,432.69 out of Airports Improvement Fund and awarding construction contract to **UNITED RESTORATION AND PRESERVATION, INC** for the Repair of Parking Structures at William P. Hobby Airport (Project 592); 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 Civic Art Program, engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT I - RODRIGUEZ**
23. ORDINANCE granting to **TEXAS WATER MANAGEMENT, L.L.C., A Texas Limited Liability 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

NON CONSENT AGENDA - NUMBERS 24 and 25

MISCELLANEOUS

24. RECEIVE nominations for Position 7 on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term
25. **SET HEARING DATE** regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for the **TAX INCREMENT REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE)** - **DISTRICTS A - STARDIG; D - ADAMS; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**
SUGGESTED HEARING DATE - 9:00 A. M. - WEDNESDAY - DECEMBER 1, 2010

MATTERS HELD - NUMBERS 26 through 30

26. Motion by Council Member Clutterbuck/Seconded by Council Member Sullivan to adopt recommendation from Purchasing Agent to award to **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** for Voice Communication Services through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department - 2 Years - \$10,000,000.00 - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBERS JONES and SULLIVAN
This was Item 13 on Agenda of November 3, 2010

MATTERS HELD – continued

27. Motion by Council Member Clutterbuck/Seconded by Council Member Gonzalez to adopt recommendation from Purchasing Agent to award to **HOV SERVICES, INC** for Mail Processing Services from the Texas Procurement and Support Services Contract through the Texas Procurement and Support Services' Cooperative Purchasing Program for the Department of Public Works & Engineering - \$604,800.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER JONES

This was Item 14 on Agenda of November 3, 2010

28. ORDINANCE appropriating \$160,000.00 out of TIRZ Affordable Housing Fund 2409 and approving and authorizing Development Agreement between the City and **SHINE PROPERTY DEVELOPMENT, LLC** to develop two (2) Affordable Single-Family Model Homes in the Trinity Gardens Area to be later sold to qualified low-income and very low-income families - **DISTRICT B - JOHNSON** - **POSTPONED BY MOTION #2010-794, 11/3/10**

This was Item 43 on Agenda of November 3, 2010

29. ORDINANCE amending Ordinance No. 2010-572 relating to the Fiscal Affairs of the Fifth Ward Redevelopment Authority on behalf of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone); approving an amendment to the Fiscal Year 2010 Operating Budget for the Authority - **DISTRICTS B - JOHNSON and H - GONZALEZ**

POSTPONED BY MOTION #2010-795, 11/3/10

This was Item 45 on Agenda of November 3, 2010

30. ORDINANCE amending Ordinance No. 2005-0705 (Passed on June 8, 2005) to increase the maximum contract amount for contract between the City of Houston and **GENUINE PARTS COMPANY dba NAPA AUTO PARTS** for Automotive and Equipment Parts and Repair Services for the Public Works & Engineering Department - \$3,750,000.00 - Fleet Management Fund

POSTPONED BY MOTION #2010-796, 11/3/10

This was Item 47 on Agenda of November 3, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Johnson 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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
NOVEMBER 9, 2010 – 9:30 AM**

AGENDA

3MIN	3MIN	3MIN
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NON-AGENDA

1MIN	1MIN	1MIN
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MR. RANDALL KALLINEN – 511 Broadway – 77012 – 713-320-3785 – Red Light Cameras

MR. ROBERT PHILLIPS – 610 Bienville Ln. – 77015 – 832-368-5578 – Appointment of Dean Corgey

3MIN	3MIN	3MIN
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MS. HELEN COHEN – 6000 Reims No. 4407 - 77036 – 713-798-7702 – Neighboring complaints

MS. CASSANDRA STEPHENSON – 3831 Ripplebrook – 77045 – 832-371-4532 – Police issues

MR. RONALD CONRAD – 6000 Reims Rd., No. 3409 – 77036 – 713-782-1307 – Rental properties

MS. BETTY WEST – 6000 Reims Rd., No. 4206 – 77036 – 713-952-7525 – Rental properties

MR. TOUFIC JENZARLIC – 6000 Reims Rd., No 4408 – 77036 – 832-922-1749 – Rental properties

MR. JACK SNEAD – 6000 Reims Rd. – 77036 – 713-266-0598 – Crime/Noise – Rental properties

MR. KENNETH KIMBLE – 6324 Los Angeles – 77026 – 832-374-6353 – Heavy trash pick up

MR. TRAVIS MCGEE – 4800 Peterson – 77033 – 832-488-7709 – Crime in area

MR. CRAIG STEWART – 10706 Kirkside – 77096 – 281-736-6706 – Red Light Cameras

MR. SHERMAN MAYES – 6330 Tadlock – 77085 – 713-283-0111 – Red Light Cameras

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 - Behavior; Fiesta Ballroom, 200 Jackson Street, Houston, disgracing Parents/Children

MR. JOHN CIESLEWICZ – 1250 DeuBarry Ln. – 77018 – 713-683-0703 – Drainage

MR. JAMES MCGREGOR – 16211 Park Ten Place – 281-579-3700 – Appointment of Dean Corgey

MR. CURTIS GREEN – 12810 Remy – 77045 – 832-785-0398 – AOTV wants to present to Council work in Community

MR. OKEY CHIKERE – 14814 Alderwich Dr. – 77498 – 832-893-8992 - AOTV wants to present to Council work in Community

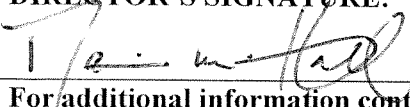
MS. PATSY GILLHAM – 13110 Chavile – Cypress – 77429 – Refunds on beverages containers

PREVIOUS

1MIN	1MIN	1MIN
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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Charges – BWhite, AGarcia, RCGreen, RKing S/Embezzlement, O/Estate, Corvette C/Funds W/Protection

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – We have been discriminated by Joe Turner - Director

SUBJECT: City of Houston Legislative Principles		Category #	Page 1 of	Agenda Item # 7
FROM (Department or other point of origin): Darrin Hall, Director Mayor's Office of Intergovernmental Relations		Origination Date		Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Darrin Hall, Director Phone: 832-393-0833		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve a motion adopting the City of Houston Legislative Principles for the 82nd Session of the Texas Legislature.				
Amount and Source of Funding: None			Finance Budget:	
SPECIFIC EXPLANATION: <p>The Administration recommends that the City Council adopt the City of Houston Legislative Principles for the 82nd Session of the Texas Legislature. The Principles will serve as the guiding document to instruct the City of Houston Government Affairs staff and lobby team in Austin. The City will only work on priority legislation that falls within the Principles.</p> <p>The Principles document gives the City the necessary flexibility to work within the fast pace of the Texas Legislature while remaining within the approved priorities of the City of Houston. The City Council will receive regular updates and reports throughout the session from the Intergovernmental Relations Director on action taken pursuant to the Principles.</p> <p>The adoption of Legislative Principles prior to previous sessions has been very successful in focusing the legislative efforts of the City.</p> <p>The Legislative Principles were presented to the Council Committee on Budget and Fiscal Affairs on October 5, 2010. No vote taken due to lack of quorum.</p>				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	



CITY OF HOUSTON LEGISLATIVE PRINCIPLES FOR THE 82nd SESSION OF THE TEXAS LEGISLATURE

City of Houston Mission Statement

The City of Houston will focus its proactive legislative efforts on the enhancement of the quality of life in Houston through emphasis on public safety and criminal justice initiatives; economic development and increasing jobs; strengthening neighborhoods; decreasing congestion; creating sustainable communities; addressing the challenges of regional air quality; making needed investments in drainage mitigation and upgrades; providing affordable housing opportunities; and making the government more efficient, responsive, and transparent.

All of this must be pursued with a focus on regional cooperation, while preserving local control and ending unfunded state mandates.

Regional Cooperation/General Government

Oppose all unfunded state mandates that negatively affect the operations of the City of Houston either monetarily, by requiring state micro-management of local programs, or by limiting the City's local authority in employee relations and benefits, public safety, revenue collection, city operations or other local programs.

Oppose diminishing the City of Houston's regulatory authority, water rights, and representation on the METRO Board of Directors or other entities. Support and protect the City's authority in its rights of way and on municipal premises.

Support proportionate funding and financing models by the State and other relevant units to assist Houston in meeting its needs including health care, public safety, housing, transportation and infrastructure development, and education.

Public Safety/Criminal Justice

Support improvements in the ability to train, deploy, and fund emergency operations and public safety personnel. Support legislative and administrative efforts to assist the City of Houston in preparation for and prevention of acts of

terrorism and emergencies, including the equitable, threat-based distribution of Homeland Security funds.

Support changes and improvements to the Criminal Justice Codes, Juvenile Justice Codes and Transportation Codes including those supported by the City of Houston in previous sessions of the Texas Legislature.

Support flexibility in uses for the juvenile case fund; increases in technology and security at municipal courts.

Neighborhood Improvement and Quality of Life

Support technical legislation that assists the City's homeowners and strengthens neighborhoods, our environment and quality of life, as well as the neighborhoods, parks and schools to standard programs.

Support legislation to enhance after school programs and summer programs for youth.

Support legislation which reduces unnecessary regulatory burdens for removing dangerous buildings and urban blight.

Economic Development

Support legislation enhancing economic development and fostering job creation in regional growth areas. Support legislative efforts to promote inner city redevelopment including the creation and maintenance of affordable housing. Support legislative and administrative initiatives to improve the economic viability of the Port and Houston Airport System, including the maintenance of a military component.

Support legislation to improve education, health and safety, literacy, library programs, and to emphasize opportunities for youth to ensure our workforce remains competitive.

Support legislation that gives cities and local governments the ability to place a preference for local firms providing services or products to the City of Houston.

Environment & Public Utilities

Support legislative and administrative efforts to assist the Houston region in improving air quality and addressing flooding/drainage challenges. Support initiatives for additional open space, urban forestation and enhancements.

Support legislation promoting energy efficiency and the authority of local governments, the Public Utility Commission, Railroad Commission and the TCEQ

to have sufficient regulatory authority over industry participants to protect consumer interests and make the delivery systems more reliable and resilient.


Support Legislation which protects adequate compensation for the use of City of Houston property and public rights-of-way.

Mobility

Support legislative and administrative efforts to improve mobility funding and project implementation throughout the region. Pursue balance in the region's allocation of transportation funding, particularly for preservation, based on the region's population, vehicle miles traveled and relative contribution to transportation revenues.

Other

Support, where possible, other local governments, school districts, local colleges, universities and medical institutions, health care providers, non-profits, and film, arts and tourism.

SUBJECT: Payment of invoices for the publication of notice of the City Special Election held on November 2, 2010		Page 1 of 1	Agenda Item # <i>2</i>
FROM (Department or other point of origin): City Secretary		Agenda Date NOV 09 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Anna Russell Phone: 832-393-1100		Date and identification of prior authorizing Council action:	
<u>RECOMMENDATION:</u> (Summary) Approve the payment of invoices from the Houston Chronicle related to the publication of notice of the City Special Election in the total amount of \$224,716.80.			
Amount and Source of Funding: General Fund			
<u>SPECIFIC EXPLANATION:</u> The City Secretary recommends that City Council approve the payment of invoices from the Houston Chronicle in the total amount of \$224,716.80 for costs associated with the required publication of notice of the City Special Election. State law mandates that, when a charter amendment is placed before the voters, notice of the election must be published in a newspaper of general circulation in English, Spanish and Vietnamese. The notice must include a substantial copy of the proposed charter amendment. Notice must be published on the same day in each of two successive weeks. Notice was published in the Houston Chronicle on October 17, 2010, and October 24, 2010. Because the invoices for publication in the Houston Chronicle exceeded \$50,000.00, payment requires City Council approval. The invoices for publication of the notice in Spanish and Vietnamese newspapers totaled less than \$50,000.00 each and do not require City Council action.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



HOUSTON CHRONICLE
CREDIT SERVICE DEPARTMENT
801 TEXAS AVENUE
HOUSTON, TX 77002

Return Service Requested

CLASSIFIED ADVERTISING INVOICE/STATEMENT

Advertiser/Client Number: 024000605
Advertiser/Client Name: CITY OF HOU.-CITY SECRETARY
Billed Account Number: 024000605
Billing Date: 10/24/10
Payment Terms: DUE 15 DAYS
Current Net Amount: \$28,089.60
Total Amount Due: \$28,089.60
Amount Enclosed: \$

Please call 713-362-7792
to pay by credit card



Please make your checks payable to HOUSTON CHRONICLE.

CITY OF HOU.-CITY SECRETARY
TROY LEMON
PO BOX 1562
HOUSTON TX 77251-1562

HOUSTON CHRONICLE
P.O. BOX 80085
PRESCOTT, AZ 86304-8085



3341201010240000000000024000605022577272670028089609

Please detach and return above portion with your payment



CLASSIFIED ADVERTISING
INVOICE/STATEMENT

HOUSTON CHRONICLE
P.O. BOX 80085
PRESCOTT, AZ 86304-8085
TID #: 76-0556295

Advertiser/Client Name	Adv/Client Number	Billed Acct Number	Billing Period	Sales Rep.	Total Amount Due
CITY OF HOU.-CITY SECRETARY	024000605	024000605	10/24/10 - 10/24/10	TORRENCE C #0630	\$28,089.60

Date	Newspaper Reference Number	Description/Other Comments and Charges	SAU Size Billed Units	Times Run Rate	Gross Amount	Net Amount
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10/17/10	INV:257727267	1245 LEGAL NOTICES	10 X19.00	2	\$28,089.60	
SUN	AD#:24576545	NOTICE OF ELECTION	380.00"	73.92		
		SLS:630 BY:TROY LEMON				\$28,089.60


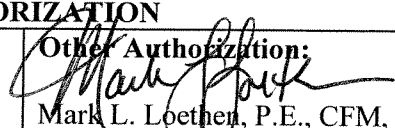
SHARE YOUR HAPPY NEWS WITH THE WORLD! ANNOUNCE YOUR WEDDING, ENGAGEMENT OR OTHER SPECIAL OCCASION IN THE CELEBRATION PAGES OF SUNDAY'S STAR SECTION. PLUS, YOU CAN ALSO PLACE YOUR CELEBRATIONS ANNOUNCEMENTS IN THE NEIGHBORHOOD NEWS SECTION/ZONE OF YOUR CHOICE AT REDUCED RATES. CALL 713 224-6868 OR EMAIL CELEBRATIONS@CHRON.COM TO PLACE AN ANNOUNCEMENT.

Current	30 days	60 days	90 days	120 days	Unapplied Amount	Total Amount Due
\$28,089.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,089.60

4 pages published 10/17/10
4 pages published 10/24/10
chronicle bills for each page

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY10-022 located at 8713 Wheatley Street for the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank). WBS N-000533-0002-2-01 Owners: Willis U. Tillis and Lula L. Tillis		Page 1 of 1	Agenda Item # 3
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: B Key Map 412P	
For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate Planning and Development Services Division Phone: (713) 837-0881		Date and identification of prior authorizing Council Action: Ordinance 2008-701, passed August 6, 2008	
RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY10-022.			
Amount and Source of Funding: \$81,811.00 No additional funding required (covered under Blanket Appropriation Ordinance 2008-701) N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)			
SPECIFIC EXPLANATION: The ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank) provides for construction of an approximately 8,400 linear foot, four-lane reinforced concrete roadway from Little York to West Gulf Bank with concrete paving, curbs, sidewalks, street lighting, storm sewer, and necessary underground utilities. PURCHASE: The City desires to acquire 1,403 square feet of improved residential land to be used as street right-of-way. This parcel is located at 8713 Wheatley Street. The City's offer was based on an appraisal by Gary Brown. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows: LAND: Parcel AY10-022 (Easement) 1,403 square feet @ \$1.00 psf \$ 1,403.00 IMPROVEMENTS\$ 1,267.00 DAMAGES TO THE REMAINDER/COST TO CURE\$ 78,005.00 TOTAL COMPENSATION\$ 80,675.00 Title Policy/Services\$ 1,136.00 TOTAL AMOUNT\$ 81,811.00 It is recommended that authority be given through Council Motion to PURCHASE Parcel AY10-022 located at 8713 Wheatley Street, owned by Willis U. Tillis and Lula L. Tillis. This parcel contains 1,403 square feet of land situated in the Phillip Thompson Survey, Abstract No. 768 and out of Lot 7 of Block 2 of Highland Heights Annex Section 9, a subdivision recorded in Volume 20, Page 32 of the Harris County Map Records. The same tract being conveyed from George L. McGhee to Willis U. Tillis and wife Lula L. Tillis by a General Warranty Deed executed on May 15, 1959 and recorded under Harris County Clerk File (H.C.C.F.) Number C339388 of the Official Public Records of Real Property of Harris County, Texas, according to City of Houston field notes. DWK:NPC:cr Rosborough/AY10-022RCA cc: Marty Stein			
CUIC #20CDR26			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loether, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

**ELLA (WHEATLEY) PAVING PROJECT
PARCEL VALUATION
PARCEL AY10-022**

Following is a breakdown of the consideration for **Parcel AY10-022**:

<u>LAND: (Easement)</u>	
1,403 square feet @ \$1.00 per square foot	\$ 1,403.00
<u>IMPROVEMENTS:</u>	\$ 1,267.00
Concrete paving	
Chain link fencing	
<u>DAMAGES TO THE REMAINDER</u>	
(Remainder property damaged as a result of being in close proximity to new right-of-way)	\$75,469.00
<u>COST TO CURE</u>	
(Replacement of chain link fence and relocation of gas meter)	<u>\$ 2,536.00</u>
TOTAL COMPENSATION	\$80,675.00
Title Policy/Services	<u>\$ 1,136.00</u>
TOTAL AMOUNT	\$81,811.00

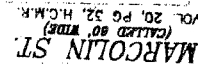
VOL 20, PG. 32 H.C.M.R.

WILLIE GAINES
BOBBIE JEAN GAINES
H.C.C.F. NO E379000,
O.P.R.R.P.H.C.
DATE 02-20-1975

NOW FAITH MINISTRIES
INTERNATIONAL, INC.
H.C.C.F. NO. X232J15,
O.P.R.P.H.C.
DATE: 12-02-2003

WILLIS U. TILLIS
LOUIS L. TILLIS
H.C.C.F. NO. C339388,
O.P.R.R.P.H.C.
DATE: 05-15-1959

LORENE TILLIS, ET AL
H.C.C.F. NO. D637389, O.P.R.R.P.
DATE: 05-15-1999
H.C.C.F. NO. 20080329826, O.P.R.R.
DATE 06-18-2008



SAMUEL MARONEY, JR.
HCUF NO. 0569124,
O.P.R.P.H.C.
DATE: 05-11-1973

AMIEL MARONEY, JR.
GERTRUDE MARNEY
HCCF NO D012880.
OFRRPAC
DATE 04-23-1969

DEUTSCHE BANK NATIONAL
TRUST COMPANY
FORECLOSURE SALE
H.C.C.F. NO. 20090031211,
O.P.R.P.H.C.

PARCEL - A Y10-051
1.485 Sq.Ft.
0.0336 AC.

PARCEL--AY10--050
1.577 Sq.Ft
0.0362 AC

WESLEY VAUGHN, JR.
VOL. 2681, PG 508.
H.C.D.R.
DATE: 10-24-1953

RAGLARO O. DAVIS
TRACY DAVIS
I.C.C.F. NO S43591
O.P.R.R.P.H.C.
DATE: 05-05-1997

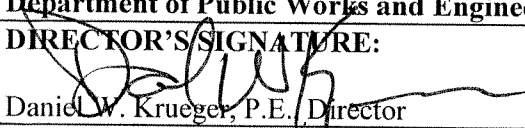
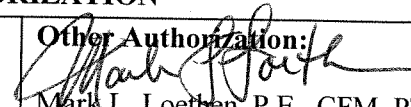
KERRY L. FORNEY
H.C.C.F. NO. Z188818.
O.P.R.R.P.H.C.
DATE: 03-23-2006

BLOCK 8
HIGHLAND HEIGHTS
ANNEX 9

2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136 2137 2138 2139 2140 2141 2142 2143 2144 2145 2146 2147 2148 2149 2150 2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164 2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178 2179 2180 2181 2182 2183 2184 2185 2186 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198 2199 2200 2201 2202 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213 2214 2215 2216 2217 2218 2219 2220 2221 2222 2223 2224 2225 2226 2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238 2239 2240 2241 2242 2243 2244 2245 2246 2247 2248 2249 2250 2251 2252 2253 2254 2255 2256 2257 2258 2259 2260 2261 2262 2263 2264 2265 2266 2267 2268 2269 2270 2271 2272 2273 2274 2275 2276 2277 2278 2279 2280 2281 2282 2283 2284 2285 2286 2287 2288 2289 2290 2291 2292 2293 2294 2295 2296 2297 2298 2299 2300 2301 2302 2303 2304 2305 2306 2307 2308 2309 2310 2311 2312 2313 2314 2315 2316 2317 2318 2319 2320 2321 2322 2323 2324 2325 2326 2327 2328 2329 2330 2331 2332 2333 2334 2335 2336 2337 2338 2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349 2350 2351 2352 2353 2354 2355 2356 2357 2358 2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370 2371 2372 2373 2374 2375 2376 2377 2378 2379 2380 2381 2382 2383 2384 2385 2386 2387 2388 2389 2390 2391 2392 2393 2394 2395 2396 2397 2398 2399 2400 2401 2402 2403 2404 2405 2406 2407 2408 2409 2410 2411 2412 2413 2414 2415 2416 2417 2418 2419 2420 2421 2422 2423 2424 2425 2426 2427 2428 2429 2430 2431 2432 2433 2434 2435 2436 2437 2438 2439 2440 2441 2442 2443 2444 2445 2446 2447 2448 2449 2450 2451 2452 2453 2454 2455 2456 2457 2458 2459 2460 2461 2462 2463 2464 2465 2466 2467 2468 2469 2470 2471 2472 2473 2474 2475 2476 2477 2478 2479 2480 2481 2482 2483 2484 2485 2486 2487 2488 2489 2490 2491 2492 2493 2494 2495 2496 2497 2498 2499 2500 2501 2502 2503 2504 2505 2506 2507 2508 2509 2510 2511 2512 2513 2514 2515 2516 2517 2518 2519 2520 2521 2522 2523 2524 2525 2526 2527 2528 2529 2530 2531 2532 2533 2534 2535 2536 2537 2538 2539 2540 2541 2542 2543 2544 2545 2546 2547 2548 2549 2550 2551 2552 2553 2554 2555 2556 2557 2558 2559 2560 2561 2562 2563 2564 2565 2566 2567 2568 2569 2570 2571 2572 2573 2574 2575 2576 2577 2578 2579 2580 2581 2582 2583 2584 2585 2586 2587 2588 2589 2590 2591 2592 2593 2594 2595 2596 2597 2598 2599 2600 2601 2602 2603 2604 2605 2606 2607 2608 2609 2610 2611 2612 2613 2614 2615 2616 2617 2618 2619 2620 2621 2622 2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634 2635 2636 2637 2638 2639 2640 2641 2642 2643 2644 2645 2646 2647 2648 2649 2650 2651 2652 2653 2654 2655 2656 2657 2658 2659 2660 2661 2662 2663 2664 2665 2666 2667 2668 2669 2670 2671 2672 2673 2674 2675 2676 2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2688 2689 2690 2691 2692 2693 2694 2695 2696 2697 2698 2699 2700 2701 2702 2703 2704 2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717 2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730 2731 2732 2733 2734 2735 2736 2737 2738 2739 2740 2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2757 2758 2759 2760 2761 2762 2763 2764 2765 2766 2767 2768 2769 2770 2771 2772 2773 2774 2775 2776 2777 2778 2779 2780 2781 2782 2783 2784 2785 2786 2787 2788 2789 2790 2791 2792 2793 2794 2795 2796 2797 2798 2799 2800 2801 2802 2803 2804 2805 2806 2807 2808 2809 2810 2811 2812 2813 2814 2815 2816 2817 2818

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY10-023 located at 8717 Wheatley Street for the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank). WBS N-000533-0002-2-01 Owners: Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford c/o Lorean Tillis, aka Lorene Tillis		Page 1 of 2	Agenda Item # 4
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: B Key Map 412P	
For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate Planning and Development Services Division Phone: (713) 837-0881		Date and identification of prior authorizing Council Action: Ordinance 2008-701, passed August 6, 2008	
RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY10-023.			
Amount and Source of Funding: \$95,080.00 No additional funding required (covered under Blanket Appropriation Ordinance 2008-701) N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506) <i>N.P. 11/2/2010</i>			
SPECIFIC EXPLANATION: The ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank) provides for construction of an approximately 8,400 linear foot, four-lane reinforced concrete roadway from Little York to West Gulf Bank with concrete paving, curbs, sidewalks, street lighting, storm sewer, and necessary underground utilities. PURCHASE: The City desires to acquire 1,403 square feet of improved residential land to be used as street right-of-way. This parcel is located at 8717 Wheatley Street. The City's offer was based on an appraisal by Samuel Jarrett. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows: LAND: Parcel AY10-023 (Easement): 1,403 square feet @ \$1.35 psf.....\$ 1,894.00 IMPROVEMENTS\$ 2,336.00 DAMAGES TO THE REMAINDER/COST TO CURE\$ 89,448.00 TOTAL COMPENSATION\$ 93,678.00 Title Policy/Services\$ 1,402.00 TOTAL AMOUNT\$ 95,080.00			
REQUIRED AUTHORIZATION CUIC #20CDR25			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

Date:	SUBJECT: PROPERTY: PURCHASE of Parcel AY10-023 located at 8717 Wheatley Street for the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank). WBS N-000533-0002-2-01 Owners: Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford c/o Lorean Tillis, aka Lorene Tillis	Originator's Initials	Page 2 of <u>2</u>
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It is recommended that authority be given through Council Motion to PURCHASE Parcel AY10-023 located at 8717 Wheatley Street, owned by Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford c/o Lorean Tillis, aka Lorene Tillis. This parcel contains 1,403 square feet of land situated in the Phillip Thompson Survey, Abstract No. 768 and out of Lot 6 of Block 2 of Highland Heights Annex Section 9, a subdivision recorded in Volume 20, Page 32 of the Harris County Map Records. The same tract being conveyed from George L. McGhee to Robert E. Lee Tillis and Lorean Tillis by a Warranty Deed executed on May 15, 1959 and recorded under Harris County Clerk File (H.C.C.F.) Number D637389 of the Official Public Records of Real Property of Harris County, Texas, and the same tract eventually conveyed to Lorene Tillis, et al. by an affidavit of heirship executed on June 18, 2008 and recorded under H.C.C.F. Number 20080329826 of the O.P.R.R.P.H.C., Texas according to City of Houston field notes.

DWK:NPC:cr

Rosborough/AY10-023RCA

cc: Marty Stein

**ELLA (WHEATLEY) PAVING PROJECT
PARCEL VALUATION
PARCEL AY10-023**

Following is a breakdown of the consideration for **Parcel AY10-023**:

LAND: (Easement)

1,403 square feet @ \$1.35 per square foot.....\$ 1,894.00 ®

IMPROVEMENTS:.....\$ 2,336.00

Concrete driveway

Chain link fence and gate

Tree

DAMAGES TO THE REMAINDER

(Remainder property damaged as a result of being
in close proximity to new right-of-way).....

\$ 87,284.00

COST TO CURE

(Chain link fencing, chain link gate and gas meter
to be re-established on the remainder).....

\$ 2,164.00

TOTAL COMPENSATION.....\$ 93,678.00

Title Policy/Services.....\$ 1,402.00

TOTAL AMOUNT.....\$ 95,080.00

**BLOCK 54
HIGHLAND HEIGHTS
ANNEX 7
VOL. 8, PG. 43, N.C.M.R.**

**BLOCK 2
HIGHLAND HEIGHTS
ANNEX 9
VOL. 20, PG. 32, N.C.M.R.**

**BLOCK 8
HIGHLAND HEIGHTS
ANNEX 9
VOL. 20, PG. 32, N.C.M.R.**

WHEATLEY ST

ELLINGTON ST

MARCOLIN ST

LOT 10

LOT 11

LOT 12

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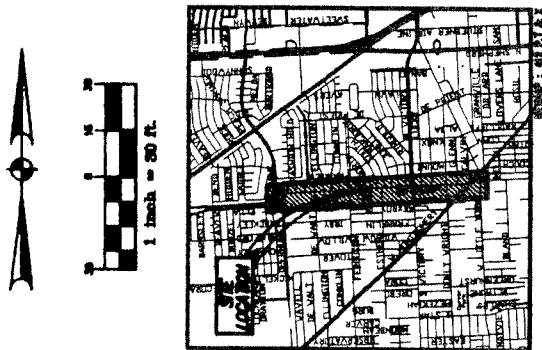
LOT 263

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LOT 266

LOT 267



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ELLA BLVD. (WHEATLEY ST.) R.O.W. ACQUISITION

PARCEL No. AY10-014 TO AY10-024 &
PARCEL No. AY10-050 TO AY10-054

OUT OF
PHILIP THOMPSON SURVEY, A-768
Harris County, Texas

[illegible]

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY10-027 located at 1103 Dewalt Street for the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank).
WBS N-000533-0002-2-01

Page
1 of 2

Agenda
Item
#

Owners: Lorean Tillis, aka Lorene Tillis, Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford

5

FROM: (Department or other point of origin):

Origination Date

Agenda
Date

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, E.E., Director

Council District affected

B

Key Map 412P

For additional information contact:

Nancy P. Collins

Senior Assistant Director-Real Estate

Planning and Development Services Division

Phone: (713) 837-0881

Date and identification of prior authorizing Council Action:

Ordinance 2008-701, passed August 6, 2008

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY10-027

\$80,271.00

Amount and

No additional funding required (covered under Blanket Appropriation Ordinance 2008-701

Source of Funding: N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506).

M.P. 11/2/2010

SPECIFIC EXPLANATION:

The ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank) provides for construction of an approximately 8,400 linear foot, four-lane reinforced concrete roadway from Little York to West Gulf Bank with concrete paving, curbs, sidewalks, street lighting, storm sewer, and necessary underground utilities.

PURCHASE:

The City desires to acquire 1,522 square feet of improved residential land to be used as street right-of-way. This parcel is located at 1103 Dewalt Street. The City's offer was based on an appraisal by Samuel Jarrett. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

LAND:

Parcel AY10-027 (Easement)

1,522 square feet @ \$1.50 psf \$ 2,283.00

IMPROVEMENTS \$ 2,902.00

DAMAGES TO THE REMAINDER/COST TO CURE \$ 73,788.00

TOTAL COMPENSATION \$ 78,973.00

Title Policy/Services \$ 1,298.00

TOTAL AMOUNT \$ 80,271.00

CUIC #20CDR27

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Mark L. Loeffer, P.E., CFM, PTOE

Acting Deputy Director

Planning and Development Services Division

Date:	SUBJECT: PROPERTY: PURCHASE of Parcel AY10-027 located at 1103 Dewalt Street for the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank). WBS N-000533-0002-2-01 Owners: Lorean Tillis, aka Lorene Tillis, Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford	Originator's Initials	Page 2 of <u>2</u>
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It is recommended that authority be given through Council Motion to PURCHASE Parcel AY10-027 located at 1103 Dewalt Street, owned by Lorean Tillis, aka Lorene Tillis, Doris M. Tillis White, Robert Tillis, Jr., Linda J. Tillis Chatman, Kenneth L. Tillis, Angienette Tillis Harrison and Sandra Tillis Bradford. This parcel contains 1,522 square feet of land situated in the Phillip Thompson Survey, Abstract No. 768 and out of east 107 feet of Lot 1 of Block 2 of Highland Heights Annex Section 9, a subdivision recorded in Volume 20, Page 32 of the Harris County Map Records. The same tract being conveyed from Erma Jewel Gardner to Robert E. Lee Tillis, Sr. and wife Lorean Tillis by a General Warranty Deed executed on October 31, 1989 and recorded under Harris County Clerk File (H.C.C.F.) Number K388676 of the Official Public Records of Real Property of Harris County, Texas, according to City of Houston field notes.

DWK:NPC:cr

Rosborough/AY10-027RCA

cc: Marty Stein

**ELLA (WHEATLEY) PAVING PROJECT
PARCEL VALUATION
PARCEL AY10-027**

Following is a breakdown of the consideration for **Parcel AY10-027**:

<u>LAND: (Easement)</u>	
1,522 square feet @ \$1.50 per square foot.....	\$ 2,283.00
<u>IMPROVEMENTS:</u>	\$ 2,902.00
Chain link fence and gate	
Mailboxes	
Trees	
<u>DAMAGES TO THE REMAINDER</u>	
(Remainder property damaged as a result of being in close proximity to new right-of-way).....	\$73,492.00
<u>COST TO CURE</u>	
(Chain link fencing, chain link gate and two mailboxes to be re-established on remainder).....	\$ 296.00
TOTAL COMPENSATION.....	\$78,973.00
Title Policy/Services	\$ 1,298.00
TOTAL AMOUNT	\$80,271.00

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY10-039 located at 9618 Maxroy Street for the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank). WBS N-000533-0002-2-01 Owner: Christopher Fillmore		Page 1 of 1	Agenda Item # 6
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director		Council District affected: B Key Map 412P	
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director Planning and Development Services Division		Date and identification of prior authorizing Council Action: Ordinance 2008-701, passed August 6, 2008	
RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY10-039.			
Amount and Source of Funding: \$175,528.00 No additional funding required (covered under Blanket Appropriation Ordinance 2008-701) N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506			
SPECIFIC EXPLANATION: The ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank) provides for construction of an approximately 8,400 linear foot, four-lane reinforced concrete roadway from Little York to West Gulf Bank with concrete paving, curbs, sidewalks, street lighting, storm sewer, and necessary underground utilities.			
PURCHASE: The City desires to acquire 65,260 square feet of improved residential land to be used as street right-of-way and detention. This parcel is located at 9618 Maxroy Street. The City's offer was based on an appraisal by Samuel Jarrett, Jr. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:			
LAND: Parcel AY10-039 (Fee) 65,260 square feet @ \$1.15 psf\$ 75,049.00 IMPROVEMENTS\$ 98,441.00 TOTAL COMPENSATION\$ 173,490.00 Title Policy/Services.....\$ 2,038.00 TOTAL AMOUNT\$ 175,528.00			
It is recommended that authority be given through Council Motion to PURCHASE Parcel AY10-039 located at 9618 Maxroy Street, owned by Christopher Fillmore. This parcel contains 65,260 square feet of land situated in the Phillip Thompson Survey, Abstract No. 768 and out of Lot 8, 9 and 10 of Block 53 of Highland Height Annex No. 7, a subdivision recorded in Volume 9, Page 43 of the Harris County Map Records, Texas, conveyed from Alexander D. Price, Jr. to Christopher and Clammie Fillmore, by a General Warranty Deed executed on August 24, 2000 recorded under Harris County Clerk File No. U596310 of the Official Public Records of Real Property of Harris County, Texas, according to City of Houston field notes.			
DWK:NPC:ht Tyler/Ella/AY10-039/RCA cc: Marty Stein			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

**ELLA (WHEATLEY) PAVING PROJECT
PARCEL VALUATION
PARCEL AY10-039**

Following is a breakdown of the consideration for **Parcel AY10-039**:

LAND: (Fee)

65,260 square feet @ \$1.15 per square foot.....\$ 75,049.00

IMPROVEMENTS.....\$ 98,441.00

Residence and garage	Storage shed and carport
Cattle feed shed and rodeo arena	Chain link and swing gates
Concrete driveway	Chain link and pipe fence
Footlights	

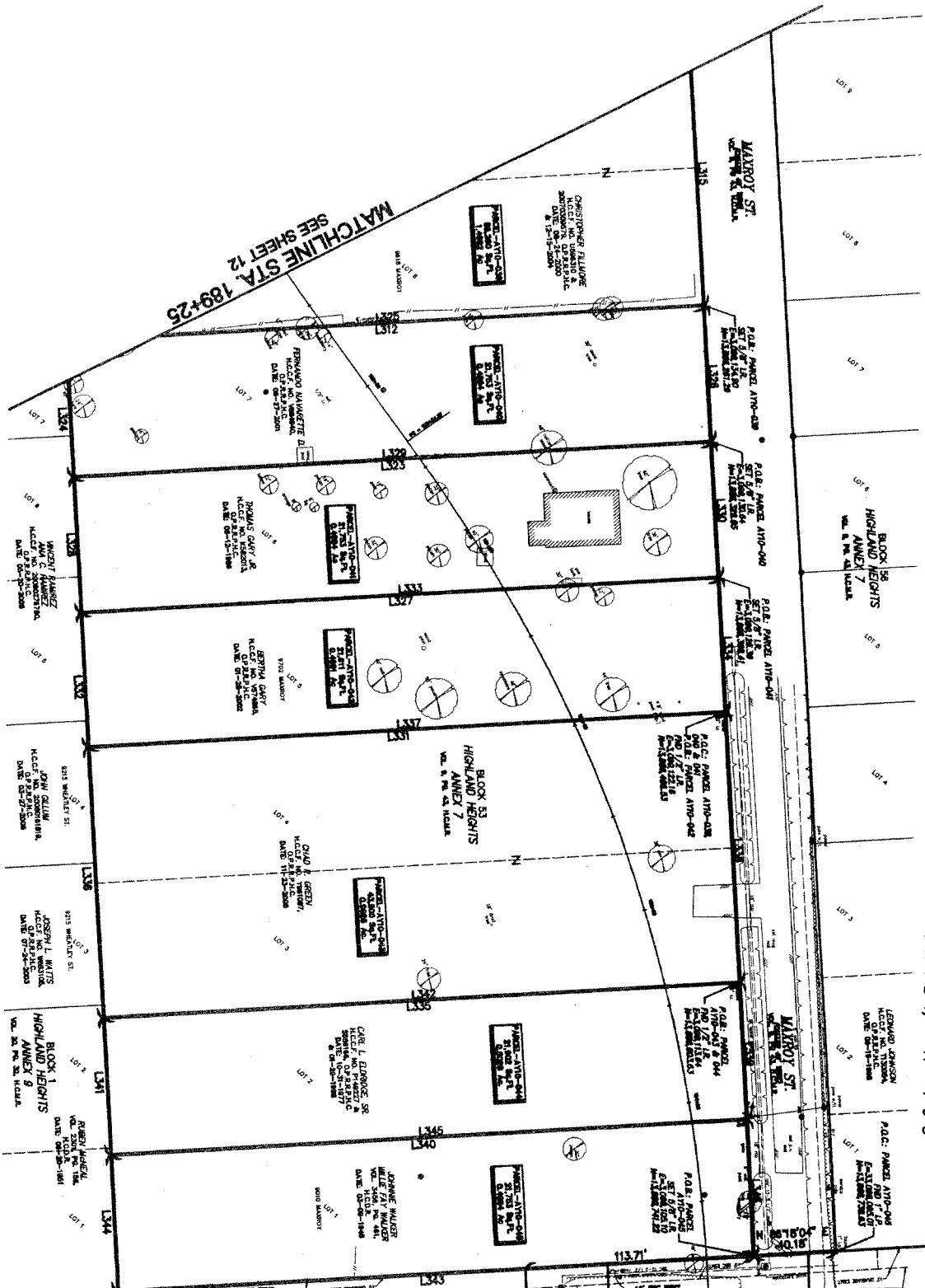
TOTAL COMPENSATION.....\$ 173,490.00

Title Policy/Services.....\$ 2,038.00

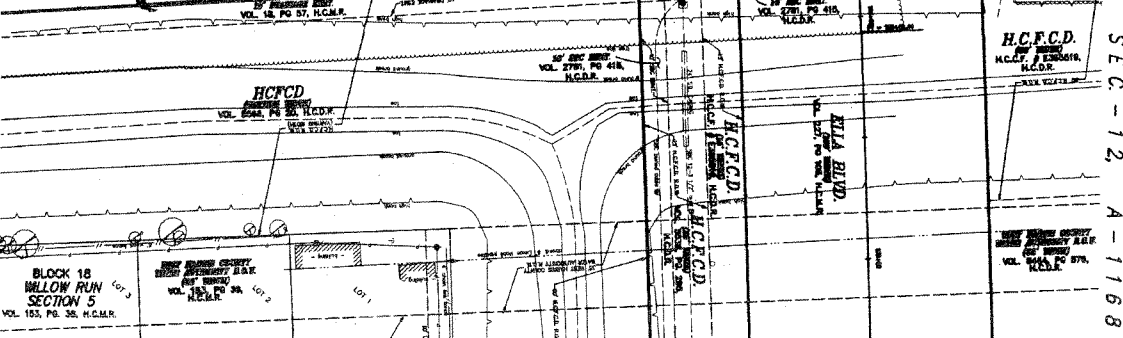
TOTAL AMOUNT.....\$175,528.00

THE PHILIP THOMPSON SURVEY, A-768

THE H. & T. C. R. R. SURV.
SEC.-12, A-1168



THE H. & T. C. R. R. SURV.
SEC.-11, A-43



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8882

Subject: Purchase of Firefighting Trucks through the Houston-Galveston Area Council for the Houston Fire Department
S34-E23779-H

Category #
1 & 4

Page 1 of 2

Agenda Item

7-7A

FROM (Department or other point of origin):

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

Origination Date

October 19, 2010

Agenda Date

NOV 09 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$2,865,164.28 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the amount of \$3,116,247.00 for the Houston Fire Department

Award Amount - \$3,116,247.00

Finance Budget

\$2,865,164.28 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 251,082.72 - ARRA Fund - Community Development Block Grant (Fund 5300)

\$3,116,247.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$2,865,164.28 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,116,247.00 for the Houston Fire Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These firefighting trucks will be used by the Department 24 hours a day, 7 days a week for fire suppression, high-rise rescues and response to EMS incidents. These trucks are included in the adopted Equipment Acquisition Plan.

This purchase uses funds awarded under the American Recovery and Reinvestment Act of 2009 (ARRA). The City of Houston and the recommended contractors will adhere to and comply with special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or Office of Management and Budget.

✓ **Tyler Motor Company, Inc, d/b/a Hall, Volvo, and GMC:** Approve the purchase of two aerial ladder trucks in the amount of \$1,682,772.00.

The two aerial ladder trucks will come with a one-year bumper-to-bumper warranty and additional warranties of five years on the engine, transmission, air-conditioning system and hydraulic generator; four years on paint fading, peeling, or blistering; ten years on the cab/body for surface perforation or corrosion, and the aerial waterway and seals; twenty years on the aerial structure; and a lifetime warranty on the frame. The life expectancy of the aerial ladder trucks is 15 years.

✓ **Metro Fire Apparatus Specialists, Inc.:** Approve the purchase of a pumper truck, a fire rescue truck and a fire cascade truck in the amount of \$1,433,475.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 10/19/2010	Subject: Purchase of Firefighting Trucks through the Houston-Galveston Area Council for the Houston Fire Department S34-E23779-H	Originator's Initials LB	Page 2 of 2
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The pumper truck will come with a one-year bumper-to-bumper warranty and additional warranties of ten years on cab structure paint; ten years on the cab/body for surface perforation or corrosion; five years parts and two years labor on the pump; ten years on plumbing; four years on electrical; and a lifetime warranty on the water tank and frame. The life expectancy of the pumper truck is 12 years.

The rescue truck will come with a one-year bumper-to-bumper warranty and additional warranties of ten years on the cab/body for surface perforation or corrosion; ten years on the cab structure paint; five years on the electrical components and the PTO generator; and a lifetime warranty on the frame. The life expectancy of the rescue truck is 12 years.

The cab & chassis for the cascade truck will come with a bumper-to-bumper warranty of three years or 36,000 miles and additional warranties of five years or 60,000 miles on the power train and five years or 100,000 miles on the diesel engine. The body for the cascade truck will come with a full warranty of one year and additional warranties of ten years on the body paint and five years on electrical components and the PTO generator. The life expectancy of the cascade truck is 10-12 years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. The new pumper, rescue, and cascade fire trucks will replace existing units in the Department's fleet that have reached their useful life and will be sent to auction for disposition. Due to the age of the Department's existing ladder fleet, units in its ladder reserve fleet will not be sent to auction but maintained as reserves. See the attached Equipment Usage Summary for equipment usage and replacement details.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

EQUIPMENT USAGE SUMMARY
RCA 8882
FIREFIGHTING TRUCKS
FOR THE
HOUSTON FIRE DEPARTMENT
S34-E23779-H

Description/ Requisition No.	Qty	New Unit Assignment			Existing Unit Reassignment Shop Number/ Assignment	Unit Sent To Auction	
		Station No. Assignment	Address	Council District		Shop No.	Age
Aerial Ladder Trucks / 10111824	2	7	1402 Elgin 1616 W Little York	I	35556 to Station 34 35618 to Station 16	None	
		67		B		Due to the age of Department's existing Ladder Fleet, Shop Numbers 27958 and 27967 will be transferred to the Reserve Fleet.	
Pumper Truck / 10111926	1	25	3902 Scott	D	34764 to Reserves	28010	13
Fire Rescue Truck / 10112383	1	42	8675 Clinton	I	33457 to Reserves	11198	19
Fire Cascade Truck / 10112384	1	23	8005 Lawndale	I	35621 to Reserves	15319	24

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8816

Subject: Formal Bids Received for Medical Equipment Supplies for the Fire Department
S21-S23496

Category #
4

Page 1 of 3

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

October 13, 2010

Agenda Date

NOV 09 2010

DIRECTOR'S SIGNATURE

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$8,495,029.34 for medical equipment supplies for the Fire Department.

Estimated Spending Authority: \$8,495,029.34

Finance Budget

\$8,495,029.34 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$8,495,029.34 for medical equipment supplies for the Fire Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These new awards will consist of line items encompassing miscellaneous drugs, intravenous solutions, pharmaceuticals, emergency vehicle equipment, blood collection kits, infection control supplies, thermometers, biohazard bags, 2-ply bandages, stretcher sheets, blood pressure gauges, oxygen delivery cannulas, pro-splints, penlights, clipboards and safety glasses to be used by the Fire Department in emergency medical vehicles while transporting patients to medical facilities citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-nine prospective bidders downloaded the solicitation document from SPD's e-bidding website, and twenty nine bids were received as detailed in the attached support documentation.

✓ **Cardinal Health 200:** Award on its low bid for Group XX, Item Nos. 1 and 2 (safety catheters); Group XXII, Item Nos. 1 and 2 (tube holders); Group XXIII, Item Nos. 1 and 2 (alcohol and peroxide); Pharmaceuticals Section, Item Nos. 4, 5, 12, 16, 17, 19, 25 - 27 and 30 (lidocaine, hydrochloride, reteplase, midazolam; sodium chloride 50 ml. and 1000 ml. bags, albuterol sulfate inhalers, atrophine sulfate injections; benadryl and dextrose solution 5%); EMS Supplies Section, Item Nos. 3, 7, 9, 10, 22, and 42 (access IV bag devices, disposable tourniquets, alcohol preparation pads, hand cleaners, mercury free thermometers, and suction canisters); on its low complete bid meeting specifications for Group XIX, Item Nos. 1, 2 and 3 (syringes) and on its low bid meeting specifications for Group XXVIII, Item Nos. 1 and 2 (personal infection control gowns) in an amount not to exceed \$1,120,918.44.

✓ **Medical Products Supply, Inc.:** Award on its low complete bid for Group XXI, Item Nos. 1 thru 6 (safety catheters) in an amount not to exceed \$1,147,300.00.

✓ **Bound Tree Medical, LLC., Bid No. 2:** Award on its low bid for Group VIII, Item Nos. 1 thru 9 (laryngoscope disposable parts); Group IX, Item Nos. 1 thru 4 (oxygen ventilators); and EMS Supplies Section, Item No. 4

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

211

Date: 10/13/2010	Subject: Formal Bids Received for Medical Equipment Supplies for the Fire Department S21-S23496	Originator's Initials LM	Page 2 of 3
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(intraosseous needles) and on its low bid meeting specifications for Group XIII, Item Nos. 1 thru 4 (suction units and accessories); Pharmaceuticals Section, Item No. 2 (epinephrine injections 1:10,000); EMS Supplies Section, Item Nos. 1 and 24 (hypodermic needles 18 gauge and oxygen regulators) in an amount not to exceed \$1,113,696.64.

✓ **Kentron Health Care, Inc., Bid No. 1:** Award on its low bid for Group IV, Item Nos. 1 and 2 (oxygen delivery nebulizers); Group VII, Item Nos. 1 thru 10 (laryngoscope non-disposable parts); Group XI, Item Nos. 1 and 2 (disposable suction accessories); Group XXIV, Item Nos. 1 and 2 (forceps); EMS Supplies Section, Item Nos. 28, 29, 35, 45 - 47, 49, 50, 52, 54 and 58 (shears, stethoscopes, bandages, baby bunting, trauma dressings, surgical tape, splint arm boards, and isothermal rescue blankets) and on its low bid meeting specifications for EMS Supplies Section, Item No. 11 (hand wipes) in an amount not to exceed \$960,871.63.

✓ **SZY Holdings LLC dba Ever Ready First Aid and Medical Supply:** Award on its low bid for Group XIV, Item Nos. 1 and 2 (conforming bandages); Group XXVII, Item Nos. 1 and 2 (safety glasses); EMS Supplies Section, Item Nos. 27, 48, 53 and 57 (penlights, occlusive dressing, small splint arm boards and burn dressings) and on its low bid meeting specifications for Pharmaceuticals Section, Item No.1 (epinephrine injections 1:1000); and EMS Supplies Section, Item Nos. 15 and 37 (disposable bags and sanitary pads) in an amount not to exceed \$624,486.00.

✓ **Midwest Medical Supply Co., LLC :** Award on its low bid for Group III, Item Nos. 1 and 2 (oxygen delivery masks); Group XVI, Item Nos. 1 and 2 (cardiac diagnostic accessories); EMS Supplies Section, Item Nos. 21, 40 and 56 (blood pressure gauge, lubricating jelly, 2-ply bandages and stretcher sheets) and on its low bid meeting specifications for Group II, Item Nos. 1 and 2 (oxygen delivery cannulas); Group VI, Item Nos. 1 thru 9 (endotracheal cuffed tubes); Group X, Item Nos. 1 thru 5 (soft tip suction catheters), and EMS Supplies Section, Item Nos. 2 (endotracheal tubes) in an amount not to exceed \$1,515,513.90.

✓ **Moore Medical LLC.:** Award on its low bid for Pharmaceuticals Section, Item No. 20 (eye solutions); and EMS Supplies Section, Item Nos. 8, 25, 38 and 39 (buffered eyewash, mucosal atomization devices, professional clipboard and bite sticks) and on its low bid meeting specifications for Group XXV, Item Nos. 1 and 2 (thermometers); and Pharmaceuticals Section, Item No. 21 (baby aspirin) in an amount not to exceed \$166,875.60.

✓ **SWA International Company, LLC:** Award on its low bid for Group XII, Item Nos. 1 thru 5 (hand held suction and accessories) and on its low bid meeting specifications for Group I, Item Nos. 1 thru 5 (oral airways) in an amount not to exceed \$111,671.04.

✓ **Quadmed, Inc. :** Award on its on its low bid for EMS Supplies Section, Item No. 26 (ring cutters) and on its low bid meeting specifications for EMS Supplies Section, Item No. 51 (sterile 4" x 4" dressing) in an amount not to exceed \$361,320.00.

✓ **Emergency Medical Products:** Award on its low complete bid for Group XXVI, Item Nos. 1 thru 6 (rescue equipment supplies) and on its low bid meeting specifications for EMS Supplies Section, Item No. 59 (medical duct tape 2" x 60 yards) in an amount not to exceed \$291,526.14.

✓ **Henry Schein Matrix Medical:** Award on its low complete bid for Group XV, Item Nos. 1 thru 8 (pro-splints); Group XVII, Item Nos. 1 and 2 (pharmaceuticals); on its low bid for Pharmaceuticals Section, Item Nos. 6, 10, 11, 14, 18, 23 and 29 (magnesium sulfate, diazepam, vasopressin, dextrose preparations, sodium chloride 250 ml., adenosine adenocard, and calcium chloride 10%); and EMS Supplies Section, Item No. 12 (disinfectants) and on its low bid meeting specifications for Pharmaceuticals Section, Item Nos. 9 and 13 (nitroglycerin tablets and heparin) in an amount not to exceed \$1,019,529.95.

Date: 10/13/2010	Subject: Formal Bids Received for Medical Equipment Supplies for the Fire Department S21-S23496	Originator's Initials LM	Page 3 of 3
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Ambu, Inc. (Bid No.1) : Award on its low bid for EMS Supplies Section, Item No. 55 (electrodes) in an amount not to exceed \$61,320.00.

A bid was received from Bound Tree Medical LLC but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Bound Tree Medical LLC (Bid No. 1) submitted its bid without an original signature.

Atlas Medical Supply, Inc. requested to have their bid withdrawn without prejudice due to the closing of their business.

Group XXIX, Personal Infection Control Gloves and Pharmaceuticals Section, Item Nos. 3, 7, 15 and 28 and EMS Supplies Section, Item Nos. 5, 6, 13, 16, 18 - 20, 23, 30 thru 34, 36, 41, 43 and 44 are not being awarded. These items will be purchased on an as needed basis.

Purchase orders will be issued to the low bidders for EMS Supplies Section, Item Nos. 14 and 17 as the award is less than \$50,000.00.

MWBE Subcontracting:

This bid was issued with a 3% goal for MWBE participation. **Cardinal Health, 200** has designated the below-named as its certified MWBE subcontractor:

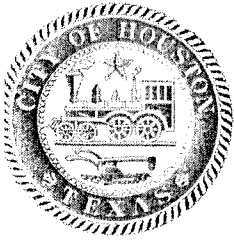
<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
Jackson and Associates dba Deal Medical and Safety Supply	Medical Supplies	\$33,627.55

Buyer: L. Marquez

Attachment: MWBE zero-percentage goal document approved by the Affirmative Action Division for Medical Products Supply, Inc., Bound Tree Medical, LLC, Kentron Health Care, Inc., SZY Holdings LLC dba Ever Ready First Aid and Medical Supply, Midwest Medical Supply Co., LLC, Moore Medical LLC, SWA International Company, LLC, Quadmed, Inc. Emergency Medical Products and Henry Schein Matrix Medical.

Estimated Spending Authority

DEPARTMENT	FY 2011	OUT YEARS	TOTAL
Fire	\$1,142,241.40	\$7,352,787.94	\$8,495,029.34



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Laura A. Marquez

Date: 09/27/2010

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes ☒ No ☐ Original Goal: 3% New Goal: 0% *9/28/10* *RDG* *

If requesting a revision, how many solicitations were received: 31

Solicitation Number: S21-S23496

Estimated Dollar Amount: \$7,808,503.31 *9/28/10* *RDG*

Anticipated Advertisement Date: 12/14/2009

Solicitation Due Date: 2/4/2010

Goal On Last Contract: 0%

Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

Medical Equipment Supplies for Fire Department.

x3% to
DEAL MEDICAL
AWARDED BY
Cardinal Health
RDG

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

Medical equipment supplies ordered by the department from Medical Products Supply, Inc., Bound Tree Medical, LLC, Kentron Healthcare, Inc., Ever Ready First Aid and Medical Supply, Midwest Medical Supply, Moore Medical, LLC, SWA International Company, Quadmed, Emergency Medical Products, Inc., and Henry Schein Matrix Medical will be dropped shipped directly to the City by UPS/FED EX. The prospective bidders are out of town and not able to meet the 3% MWBE goal. However, Cardinal Health, 200 has designated Deal Medical as their subcontractor with a 3% goal.

Concurrence:

[Signature]
SPD Initiator

[Signature]
Division Manager

[Signature]
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

[Signature]
Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA #****SUBJECT:** Resolution approving a revised Investment Policy for the City of Houston**Category #****Page 1 of 1****Agenda Item#** 9**FROM: (Department or other point of origin):**

Office of the City Controller

Origination Date

11/2/2010

Agenda Date

11/9/2010

DIRECTOR'S SIGNATURE:**Council Districts affected:** All**For additional information contact:**

Chris Brown 832-393-3530

Sue Bailey 832-393-3529

Date and identification of prior authorizing Council Action: 5/7/08 Res. 2008-10; 1/16/08 Res. 2008-1; 11/5/08 Res 2008-31; 11/10/2009 Res 2009-33**RECOMMENDATION:** Approve a resolution approving a revised Investment Policy for the City of Houston.**Amount of Funding:** N/A**Finance Budget:****SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)**SPECIFIC EXPLANATION:**

The Texas Public Funds Investment Act and the City Investment Policy require that City Council review the City's investment policy not less than annually and shall evidence by resolution that it has conducted such review. The last action was November 10, 2009.

The Controller's Office is requesting that Council approve a Resolution adopting a revised Investment Policy for the City of Houston. A revision to that policy was reviewed and approved by the City's Investment Committee at their meeting on October 21, 2010. The proposed policy was presented to the Budget and Fiscal Affairs Committee on November 8, 2010.

The recommended change, highlighted in the attached document, is:

Amend Section 17.0, Diversification, to increase the maximum allowable investment in money market mutual funds and local government investment pools from 15% to 25% of the General Investment Pool.

This change is requested because TexStar, a local government investment pool, currently offers competitive rates compared to other short term investments available to the City.

Investment Committee Members

Ronald C. Green	Chairperson
Chris Brown	Deputy City Controller
Sue Bailey	Investment Manager
James Moncur	Mayor's Appointee
Susan Bandy	Mayor's Appointee
Ian Wadsworth	Mayor's Appointee
Drew Masterson	Private Sector Appointee, First Southwest Securities
Ron Stapleton	Private Sector Appointee, Partners Advisors
Suresh Raghavan	Private Sector Appointee, Raghavan Financial, Inc.

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

This revised policy was approved by the Investment Committee on October 21, 2010.

It is being submitted to City Council for review and approval on November 9, 2010.

There is one proposed change:

Amend Section 17.0, Diversification, to increase the maximum allowable investment in money market mutual funds and local government investment pools from 15% to 25% of the General Investment Pool.

CITY OF HOUSTON INVESTMENT POLICY

1.0 PURPOSE

It is the policy of the City of Houston, Texas (the City) to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the City and conforming to all state and local statutes governing the investment of public funds. This policy sets forth the investment program of the City and the guidelines to be followed in achieving its objectives.

2.0 SCOPE

This policy is applicable to all investment activities and all funds of the City except employee pension funds, trustee funds, or escrow funds - any of which is set up and administered separately and whose investment activities are conducted by third parties in accordance with instructions provided in ordinances, contracts, or escrow agreements.

2.1 Funds covered by this policy:

- 2.1.1 **General Fund** - used to account for all financial resources relating to general government operation except those required to be accounted for in other funds. The General Fund is the City's operating fund.
- 2.1.2 **Special Revenue Funds** - used to account for the proceeds of specific revenue sources which are restricted to expenditures for specific purposes.
- 2.1.3 **General Debt Service Funds** - used to account for the payment of interest and principal on all general long-term debt other than debt issued for and serviced by Enterprise Funds.
- 2.1.4 **Capital Project Funds** - used to account for all resources used for the acquisition and/or construction of capital facilities by the City, except those financed by Enterprise Funds.
- 2.1.5 **Enterprise Funds** - used to account for the acquisition, operation and maintenance of governmental facilities and services that are entirely or predominantly self-supporting through user charges.

- 2.1.6 **Trust and Agency Funds** - used to account for assets held in a trustee capacity or as an agent for individuals, private organizations, other governmental units, and/or other funds.
- 2.1.7 Other funds maintained by the City, unless specifically exempted.

3.0 OBJECTIVE

Investment of the funds covered by this policy shall be governed by the following investment objectives, in order of priority:

- 3.1 **Safety:** Safety of principal is the primary objective of the investment program. Investment of the City's funds shall be undertaken in a manner that seeks to ensure the preservation of capital for the overall portfolio. To attain this objective, diversification is required in order that exposure to individual sectors of the market will not have an undue impact on the entire portfolio (see Section 17.0 "Diversification and Maximum Maturities").
- 3.2 **Liquidity:** The City's investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements that might be reasonably anticipated.
- 3.3 **Return on Investments:** The City's investment portfolio shall be designed with the objective of attaining the best feasible rate of return, throughout budgetary and economic cycles, commensurate with the City's investment risk constraints and the cash flow characteristics of the portfolio. Return on investment, although important, is subordinate to the safety and liquidity objectives described above.
- 3.4 **Legal Requirements:** The investment yield on certain funds may be restricted from time to time due to state or federal laws regarding arbitrage earnings. The City's investment portfolio shall be designed with the objective of meeting all legal requirements including yield restrictions.

4.0 INVESTMENT COMMITTEE

The City Controller is charged by the City Charter with the supervision of the fiscal affairs of the City of Houston, which includes the investment of the City's funds. To assist the City Controller in this function, an Investment Committee has been established. The Committee is chaired by the City Controller with members including the Deputy Controller – Treasury Division, the Investment Manager, up to two other persons appointed by the Controller, up to three persons appointed by the Mayor, and up to three non-City employees recommended by the Investment Committee and appointed by the City Controller. The Committee will be supported, as needed, by the staff of the Internal Audit Division, Finance Division, and the Legal Department. The Committee meets quarterly, upon written notice, or as called for by the City Controller.

The major responsibilities of the Committee are to:

- 1) Monitor investment results and compliance with this policy
- 2) Recommend and monitor investment and accounting controls and procedures in accordance with this policy.
- 3) Recommend investment strategies The Committee may, in its consideration of investment strategies, impose maturity, diversification or liquidity limits, or other investment guidelines, in addition to those required by this policy. In setting investment strategy the Committee may impose guidelines that are stricter than is required by this policy, but in no case shall recommend investments or guidelines not allowed by this policy.
- 4) Review and approve revisions to this policy.
- 5) Review, revise, and adopt, at least annually a list of qualified broker/dealers that are authorized to engage in investment transactions with the City.

5.0 DELEGATION OF AUTHORITY

Authority to manage the City's investment program is derived from State statutes and applicable City ordinances and resolutions. Day to day management responsibility for the investment program is delegated by the City Controller, as the City's investment officer, to one or more investment managers, who shall establish written procedures for the operation of the investment program consistent with this investment policy. Procedures should include reference to:

- a) Safekeeping of investments
- b) Collateral/Depository agreements
- c) Wire Transfer agreements
- d) Master Repurchase agreements
- e) Securities Lending agreement

Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Investment Manager. The Investment Manager shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. The Investment Manager shall possess sufficient working knowledge of investment economics and the technical aspects of securities and markets, as well as the supervisory experience and judgment necessary to carry out the responsibilities outlined in this policy.

6.0 INVESTMENT TRAINING

The City Controller, as the investment officer, and all employees who have been delegated the authority to engage in investment transactions (investment officials) shall attend at least one training session relating to their responsibilities under this policy within 12 months after taking office or assuming duties; and attend an investment training session not less than once in a two-year period and receive not less than 10 hours of investment instruction from an independent source

approved by the Investment Committee. Training must include education in investment controls, security risks, strategy risks, market risks, and compliance with the Public Funds Investment Act.

7.0 ETHICS AND CONFLICTS OF INTEREST

Officers and employees involved in the investment process shall not engage in personal business activity that conflicts with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Investment officials and employees who are directly involved with the investment function shall disclose to the City Controller, or the Investment Committee, any financial interests in financial institutions that conduct business within this jurisdiction, and they shall further disclose any personal financial/investment positions that could be related to the performance of the City's portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of their entity and shall subordinate their personal investment transactions to those of the City's, particularly with regard to the timing of purchases and sales.

Officers and employees involved in the investment process must file a disclosure statement with the Texas Ethics Commission and the City Secretary, acting on behalf of the governing body of the City of Houston, if:

- a) The officer or employee has a personal business relationship with a business organization offering to engage in an investment transaction with the City; or
- b) The officer or employee is related within the second degree, by affinity or consanguinity, to an individual seeking to transact investment business with the City.
- c) The officer or employee owns 10 percent or more of the voting stock or shares of the business or owns \$5,000 or more of the fair market value of the business organization;
- d) Funds received by the investment officer from the business organization exceed 10 percent of the officer's or employee gross income for the previous year; or
- e) The officer or employee has acquired from the business organization during the previous year an investment with a book value of \$2,500 or more for the personal account of the officer or employee.

8.0 PRUDENCE

Investments shall be made with judgment and care--under investment and economic circumstances then prevailing--which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

- 8.1 The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio under prevailing economic conditions at the moment of investment commitments. Investment officials, acting in accordance with written procedures and the investment policy and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price

changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

- 8.2 In determining whether an investment official has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration the investment of all funds over which the official had responsibility rather than a consideration as to the prudence of a single investment and, whether the investment decision was consistent with the written investment policy of the entity.

9.0 AUTHORIZED AND SUITABLE INVESTMENTS

Investments described below are authorized by the Public Funds Investment Act and considered suitable by the Investment Committee. Section 12 of this Policy describes those investments that are specifically prohibited by the Act. In addition, the purchase of specific investments may at times be restricted or prohibited by the City Controller, as the investment officer, due to current market conditions. Securities that were authorized investments at the time of purchase are not required to be liquidated. Except as provided above, City funds governed by this Policy may be invested in:

- 9.1 Obligations of the United States of America or its agencies and instrumentalities.
- 9.2 Direct obligations of the State of Texas or its agencies and instrumentalities.
- 9.3 Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, the State of Texas or the United States or their respective agencies and instrumentalities.
- 9.4 Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent. From time to time, the City may purchase its own general obligation or enterprise-issued obligations. In such cases, the City's intention is to hold its own obligations on a temporary basis and not to extinguish or discharge the obligations. In such cases, the City deems that no funds held in any interest and sinking fund set aside for a specific obligation will be used to purchase that obligation.
- 9.5 Certificates of Deposit that are issued by a City Council-approved state, national, or savings bank, domiciled in this state, and are:
 - a) Guaranteed or insured by the Federal Deposit Insurance Corporation, or its successor; or
 - b) Secured by obligations that are described by 9.1 above, which have a market value of not less than the principal amount of the certificates, but excluding those securities prohibited by the Public Funds Investment Act and this policy; or
 - c) Secured in any other manner and amount provided by law for deposits of the City.

Certificates of Deposit may be transacted with approved public depositories provided the City has on file a signed Security Agreement that complies with the Public Funds Collateral Act and details:

- a) Eligible collateral;
- b) Collateralization ratios for the various types of eligible collateral;
- c) Standards for collateral custody and control;
- d) Collateral valuation; and
- e) Conditions for agreement termination.

- 9.6 Fully collateralized repurchase agreements having a defined termination date, placed through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in this state, and secured by obligations described by 9.1 above, pledged to the City, held in the City's name, and deposited at the time the investment is made with the entity or with a third party selected and approved by the City, and having a market value at the time the funds are disbursed of no less than the principal amount of the funds disbursed. Repurchase Agreements may be transacted with primary dealers and financial institutions provided the City has on file a signed Master Repurchase Agreement which details:

- a) Acceptable types of collateral;
- b) Standards for collateral custody and control;
- c) Collateral valuation and initial margin, accrued interest, marking to market, and margin calls;
- d) Method for transmitting security income;
- e) Condition for agreement termination;
- f) Acceptable methods for delivery of securities and collateral.

- 9.6.1 Reverse repurchase agreements are authorized investments if the term of the agreement does not exceed 90 days; and the maturity of the investment acquired with the proceeds of the reverse repurchase agreement does not exceed the expiration date of the reverse repurchase agreement. Reverse repurchase agreements may be transacted with primary dealers and financial institutions provided the City has on file a signed Master Repurchase Agreement.

- 9.7 Prime Domestic Bankers' Acceptances with stated maturities of 270 days or less from the date of issuance that will be, in accordance with stated terms, liquidated in full at maturity, that are eligible for collateral for borrowing from a Federal Reserve Bank, and that are accepted by a bank organized and existing under the laws of the United States or any state, if the short-term obligations of the bank, or of a bank holding company of which the bank is the largest subsidiary, are rated not less than A-1 or P-1, or an equivalent rating by at least one nationally recognized credit rating agency.

- 9.8 Commercial Paper with a stated maturity of 270 days or less from the date of its issuance that is rated not less than A-1 or P-1 or an equivalent rating by at least:
- a) Two nationally recognized credit rating agencies; or
 - b) One nationally recognized credit rating agency and is fully secured by an irrevocable letter of credit issued by a bank organized and existing under the laws of the United States or any state.

The maximum exposure to any one issuer other than the City is limited to the lesser of 3% of the market value of the investment pool at the time of purchase or 10% of the issuer's commercial paper program, provided, however, that at no time will the City hold more than 1.5% of the market value of the investment pool in Commercial Paper from a single issuer with a maturity date beyond 90 days. From time to time, the City may purchase its own general obligation or enterprise-issued commercial paper notes up to 10% of the value of the pool. In such cases, the City's intention is to hold its own notes on a temporary basis and not to extinguish or discharge the notes. In such cases, the City deems that no funds held in any interest and sinking fund set aside for a specific note will be used to purchase that note.

Prior to investing any funds, the Investment Manager will evaluate programs. Individual issuers will be monitored as to credit quality and events that may have an effect on the credit quality. Adverse developments will cause the issuer to be excluded from consideration and existing positions to be liquidated as practical.

- 9.9 SEC registered and regulated no-load money market mutual funds with a dollar-weighted average stated maturity of 90 days or less, whose investment objectives include the maintenance of a stable net asset value of \$1 for each share, and provides the City with a prospectus and other information required by the Securities Exchange Act of 1934 (15 U.S.C. Section 78a et seq.) or the Investment Company Act of 1940 (15 U.S.C. Section 80a-1 et seq.) The City's investment in any one money market mutual fund shall not exceed 10% of the total assets of the money market mutual fund. The City has a sweep relationship with the main depository bank that sweeps the overnight funds into a money market mutual fund. This relationship is subject to the same limits as any other mutual fund relationship, as previously stated.
- 9.10 SEC registered and regulated bonds issued as the direct obligations of the State of Israel.
- 9.11 Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States, subject to the provisions of Section 12.0.

- 9.12 Investment Pools that function as a money market mutual fund. To be eligible to receive and invest funds on behalf of the City of Houston, the investment pool functioning as a money market mutual fund must mark its portfolio to market daily, to the extent reasonably possible stabilize at a \$1 net asset value, must have an advisory board, must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service, and must have a weighted average maturity of no longer than 90 days. The City's investment in any one investment pool that functions as a money market fund shall not exceed 10% of total assets of that investment pool.

10.0 SECURITIES LENDING

The City may enter into a securities lending program with an authorized broker/dealer or financial institution in order to enhance investment return. The City may administer a securities lending program directly or, if conditions warrant, use an outside agent. Should an agent be used, one will be recommended by the Investment Committee using appropriate criteria. Securities lending will only be transacted with a written agreement, approved by the City Attorney, which details:

- a) Acceptable types of collateral;
- b) Standards for collateral custody and control;
- c) Collateral valuation and initial margin, accrued interest, marking to market, and margin calls;
- d) Method for transmitting security income; and
- e) Acceptable methods for delivery of securities and collateral.

11.0 SECURITIES SWAPS

The City may take advantage of security swap opportunities to improve portfolio yield. A swap that improves portfolio yield may be selected, even if the transaction results in a current accounting loss, as long as the break-even date occurs within the horizon of the swap.

12.0 PROHIBITED INVESTMENTS

Under the Public Funds Investment Act, the following are not authorized investments, regardless of any other law to the contrary:

- 12.1 Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pay no principal. (Commonly referred to as IOs)
- 12.2 Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest. (Commonly referred to as POs)
- 12.3 Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years.

- 12.4 Collateralized mortgage obligations, the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

13.0 EFFECT OF LOSS OF REQUIRED RATING

An investment that requires a minimum rating under this subchapter does not qualify as an authorized investment during the period the investment does not have the minimum rating. The City shall take all prudent measures that are consistent with this investment policy to liquidate an investment that does not have the minimum rating.

14.0 COLLATERALIZATION

All deposits of City funds, repurchase agreements and securities lending agreements, including any accrued interest, will be fully collateralized by securities permitted under this policy. Collateral securities shall have a market value of not less than 102% of the amount of the deposits, secured thereby, adjusted by the insurance coverage provided those deposits by the Federal Deposit Insurance Corporation. Collateral will always be held by an independent third party with whom the City has a current custodial agreement. A clearly marked evidence of ownership (safekeeping or trust receipt) must be supplied to the City and retained. Determination of market value on collateral shall be made on a weekly basis. All collateral relationships will comply with the terms of the Public Funds Collateral Act.

15.0 SAFEKEEPING AND CUSTODY

All security transactions, including collateral for repurchase and securities lending agreements but with the exception of money market transactions, entered into by the City shall be conducted on a delivery-versus-payment (DVP) basis. Securities will be held by a third party custodian, designated by the Controller, and held in the City's name as evidenced by safekeeping or trust receipts of the bank with which the securities are deposited. The custodian will provide listings of the securities that are held in the name of the City on a periodic basis.

16.0 INVESTMENT STRATEGY

The City's investment program uses a "pooled" investment strategy where all monies of all funds covered by this policy are combined and invested in a portfolio that is stratified by various levels of maturities to meet the requirements of all working capital, construction and debt service funds. In some cases, one or more separate pools of funds may be established to meet specific requirements or yield restrictions for certain funds. By combining the net cash flows of all funds, the pooled investment strategy maximizes return on investment without sacrificing safety and liquidity because economies of scale can be taken advantage of to obtain better prices and reduce transaction and administrative costs.

- 16.1 **General Pool Strategy:** The General Pool consists of those working capital, construction and debt service funds which are not subject to yield restriction under IRS arbitrage regulations. The City combines a variation on the traditional laddered maturity strategy that matches assets and liabilities, with more active management strategies, such as yield curve analysis, to achieve the best feasible rate of return while fulfilling the investment objectives of this policy.

The core of the General Pool strategy is a ladder in which investment maturities are matched to monthly cash requirements for the next 12-18 months. When investments mature, the proceeds are used to pay bills or re-invested. New cash from bond proceeds, taxes, or other revenues can be invested at the long end of the ladder to take advantage of higher yields or to fill other cash requirements. The ladder may be extended for longer-term funds to take advantage of matching long-term assets against long-term liabilities. At times, some investments might be placed shorter or longer, based on the interest rate outlook.

In order to ensure the ability of the City to meet obligations and to minimize potential liquidation losses, the dollar-weighted average stated maturity of the General Pool shall not exceed 2.5 years.

All investments in this pool must comply with the objectives and restrictions set forth in this policy.

- 16.2 **Tax-Exempt Pool Strategy:** The Tax-Exempt Pool consists of those funds which are subject to yield restriction and arbitrage regulation under the 1986 Tax Reform Act. This pool was created to:

- a) Demonstrate compliance with IRS regulations regarding arbitrage;
- b) Maximize the amount of interest earned and retained by the City from the investment of funds subject to the regulations;
- c) Minimize the amount of the rebate liability; and
- d) Minimize the cost of administering the arbitrage tracking program.

Due to the nature of municipal bonds (more risk, less liquidity), the strategy for the Tax-Exempt Pool is, generally, to purchase at least AA rated, insured or pre-refunded municipals with short maturities (generally less than 3 years) if the yield is reasonably higher than that of tax-exempt money market mutual funds. Otherwise, funds in this pool will be invested in one or more tax-exempt money market mutual funds that meet the requirements of IRS arbitrage regulations and the liquidity needs of this pool.

In order to ensure the ability of the City to meet obligations and to minimize potential liquidation losses, the average dollar-weighted stated maturity of the Tax-Exempt Pool shall not exceed 1.5 years.

All investments in this pool must comply with the objectives and restrictions set forth in this policy.

- 16.3 **Housing Department Pool Strategy:** This pool was created to comply with the U.S. Department of Housing and Urban Development (HUD) which requires separate custodial accounts for funds received under federal HUD programs. The strategy for this portfolio is to purchase U. S. Treasury Bills with maturities less than 6 months; targeted to meet the cash needs of the City of Houston Housing and Community Development Department (HCDD)'s HUD program cash outflows. A deposit account with an approved depository institution (see section 20.2) will contain all funds pending disbursement as well as a minimal reserve, generally under \$20,000. All securities are available for sale to meet liquidity needs.

All investments in this pool must comply with the objectives and restrictions set forth in this policy.

- 16.4 **All Other Special Purpose Pools:** As deemed appropriate, the City Controller has created pools for special purposes, including capital projects, special revenue funds and debt service reserves. Each special purpose is limited in duration and has estimatable cash outflows, although the outflows may change over time, especially in the case of capital projects. In all cases, the City uses a traditional ladder maturity strategy that matches assets with projected cash outflows. The City may, on occasion, utilize more active management strategies, such as yield curve analysis, to achieve better rates of return while fulfilling the investment objectives of this policy and the purposes for which the pools were created.

The core of the strategy for each special purpose pool is a maturity ladder in which investment maturities are matched to periodic cash requirements for the expected life of the pool. As investments mature, the proceeds are disbursed according to the needs of the project or re-invested. New monies added to the pool will be invested to fill new cash requirements. At times, some investments might be placed shorter or longer, based on the interest rate outlook. As cash flow projections are revised, the portfolio ladder may be adjusted to reflect these changes, either through maturities or sales of securities.

The weighted average stated maturity of each special purpose pool shall not exceed the weighted average cash outflows for the project. This will be considered to have been accomplished by laddering the cash flows to the planned outflows.

All investments in this pool must comply with the objectives and restrictions set forth in this policy.

17.0 DIVERSIFICATION AND MAXIMUM MATURITIES

In consultation with the Investment Committee, the City Controller will set explicit asset mix and diversification constraints within which the Investment Manager is to manage the City's portfolios. The asset mix is stated in terms of a maximum or minimum commitment to each asset category rather than ranges or targets so as to allow the Investment Manager flexibility in implementing investment decisions within the framework of this policy. The Investment Manager may set the commitments anywhere from zero (or the minimum), to the maximum level, based upon the Manager's outlook for the market. All securities must conform to the rules on Authorized and Suitable Investments in Section 9.0 of this policy.

Notwithstanding the limits in this section, for investment pools initially created for funds with limited investment horizons, especially construction projects and other capital project funds, the maximum commitments to each asset category will not apply when the pool has declined to 10% of the original funds deposited to the pool. At that time, the pool is permitted to invest up to a maximum of 100% of the remaining proceeds in money market mutual funds, US Treasuries, or US Agencies and Instrumentalities; and up to a maximum of 50% of the remaining proceeds in commercial paper with a stated maturity of one month or less, or any combination thereof. All other restrictions within this policy are still applicable, including, but not limited to, maturity, credit ratings, and any other specific concentration limitations as discussed in Section 9.

	Percentage of Total Pool		
Instrument	Minimum	Maximum	Maximum Maturity (a)
General Pool and All Other Pools			
Money Market Mutual Funds and Local Government Pools	0%	15% 25%	N/A
Repurchase Agreements	0%	15%	6 months
Reverse Repurchase Agreements	0%	15%	90 days
Securities Lending Agreements	0%	50%	90 days
Certificates of Deposit	0%	15%	2 years
Commercial Paper and Bank Acceptances	0%	15%	270 days ^(b)
Municipal Notes and Bonds	0%	20%	5 years
U.S. Agencies and Instrumentalities	0%	85% ^(c)	5 years
Mortgage Pass-through Securities and Collateralized Mortgage Obligations	0%	20% ^(d)	15 years ^(d)
U.S. Treasuries	15%	100%	5 years
Callable Agency Securities	0%	15%	5 years
Tax-Exempt Pool			
Tax-Exempt Money Market Mutual Funds	0%	100%	N/A
Tax-Exempt Municipal Notes and Bonds	0%	100%	5 years
Trust and Agency Pools			
U.S. Treasury and Agency Securities		100%	As permitted under trust regulations

- (a) Investments with maturities greater than the maximum maturity must be specifically approved by the City Controller or the Investment Committee.
- (b) The maximum exposure to any one CP issuer, except for the City, is limited to the lesser of 3% of a pool's market value or 10% of the issuer's commercial paper program, of which 1.5% of a pool's market value can have a maturity beyond 90 days.
- (c) The maximum exposure to any one Agency issuer is 35% of the investment pool.
- (d) The maximum maturity of CMOs is limited to 10 years under this policy. CMOs are further limited to 5% of the total investment portfolio.

18.0 SALE OF SECURITIES

Securities shall not be sold prior to maturity except under the following circumstances:

- a) A decline in the credit quality of the issuer;
- b) A security swap designed to improve the quality, yield, or target duration in the portfolio under the conditions of section 11.0 of this policy; or
- c) Liquidity needs require that a security be sold; or
- d) Diversification limits in section 17.0 of this policy require the reduced concentration in a particular sector.

19.0 COMPETITIVE BIDDING

It is the policy of the City to require competitive bidding for all individual security purchases and sales except for those transactions with money market mutual funds (which are deemed to be made at prevailing market rates), government securities purchased at issue through an approved broker/dealer or financial institution, or commercial paper and banker's acceptances purchased either directly from the issuer or on the secondary market (verification of competitive market levels must be documented). At least three broker/dealers must be contacted in all other transactions involving individual securities. Competitive bidding for security swaps is required.

20.0 AUTHORIZED BROKER/DEALERS AND FINANCIAL INSTITUTIONS

- 20.1 Broker/Dealers - The City Controller will maintain a list of approved broker/dealers and financial institutions that have been approved by the Investment Committee and are authorized to provide investment services in the State of Texas. Investments shall only be made with those firms who qualify under Securities & Exchange Commission Rule 15C3-1 (uniform net capital rule) and who have:
 - a) Provided audited financial statements;
 - b) Completed the City's Broker/Dealer Questionnaire;
 - c) Acknowledged, in writing, that the policy has been thoroughly reviewed by qualified representatives dealing directly with the City's account and that the organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the City and the organization that are not authorized by the City's Investment Policy, except to the extent that this authorization depends on an analysis of the makeup of the City's entire portfolio or requires an interpretation of subjective investment standards; and
 - d) Met the qualifications and standards recommended and approved by the Investment Committee.

An annual review of the financial condition and registrations of authorized broker/dealers and financial institutions providing investment services will be conducted by the City Controller. In addition, the quantity of transactions conducted with each approved broker/dealer will be reviewed at least semi-annually for the prior six-month period. Broker/dealers that have less than three transactions shall be sent a letter informing them of their status, and be given thirty days to respond in writing. The results of this review and the related recommendations shall be submitted to the Investment Committee. The Investment Committee shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the entity.

20.2 Depositories - The City Controller will maintain a list of qualified public depositories that are authorized to hold City funds. Deposits will only be placed with those institutions that have:

- a) Provided audited financial statements;
- b) Completed the City's Authorized Depository application;
- c) Been designated by City Council as an authorized depository;
- d) Signed the City's Security Agreement; and
- e) Provided collateral as set forth in Sections 9.5 and 14.0 of this policy.

An annual review of the financial condition of each depository holding City funds will be conducted by the City Controller.

A current audited financial statement is required to be on file for each broker/dealer and financial institution that transacts any investment activities with the City.

21.0 INTERNAL CONTROL

In conjunction with its annual financial audit, the City shall cause to be performed a compliance audit of management controls on investments, adherence to the City's established investment policies and the quarterly reports prepared by the investment manager. The results of the review shall be reported to the Investment Committee.

22.0 REPORTING

22.1 Investment performance is continually monitored and evaluated by the Investment Manager. As requested by the City Controller, but not less than quarterly, the Investment Manager will prepare and submit to the Investment Committee, investment reports which demonstrate conformance to the requirements and objectives of this policy.

In addition, the Investment Manager will prepare and submit to the Mayor and City Council, not less than quarterly, a written report of investment transactions for all funds covered by this policy for the preceding reporting period. The report must:

- a) Describe in detail the investment position of the City on the date of the report;
- b) Be prepared jointly by all investment officers of the entity;
- c) Be signed by each investment officer of the entity;
- d) Contain a summary statement, prepared in compliance with generally accepted accounting principles, of each pool fund group that states the beginning market value during the period, additions and changes to the market value during the period, ending market value for the period, and fully accrued interest for the reporting period;
- e) State the book value and market value of each separately invested asset at the beginning and end of the reporting period by the type of asset and fund type invested;
- f) State the maturity date of each separately invested asset that has a maturity date;
- g) State the account or fund or pooled group fund for which each individual investment was acquired; and
- h) State the compliance of the investment portfolio as it relates to the Public Funds Investment Act of the State of Texas and the investment strategy expressed in this policy.

22.2 The City will utilize the following 3 tier approach for valuing securities:

- a) Interactive Data Corporation (IDC) will be the primary source for valuing securities. IDC receives input from multiple dealers when generating a valuation.
- b) As a backup for securities that are not priced using IDC, Bloomberg, L.P. will provide a secondary source for values.
- c) Investment Committee approved primary government security dealers will offer a final backup for those securities not valued by the previous two sources.

23.0 PERFORMANCE STANDARDS


Subject to the investment objectives set forth in section 3.0 of this policy, the investment portfolios shall be designed with the objective of attaining the best feasible rate of return, throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow needs of the portfolio. The overriding objectives of portfolio management are to preserve the capital invested and to meet the liquidity and debt service needs of the City. These objectives supercede the importance of achieving any performance Benchmarks set by this policy.

- 23.1 **Market Yield (Benchmark):** The City's selection of portfolio management is active as opposed to passive. Active management uses investment strategies designed to increase portfolio value by exceeding average rates of return normally achieved using passive management. The basis used by the City Controller to determine whether market returns are being achieved shall be a benchmark recommended by the Investment Committee. The Investment Committee may

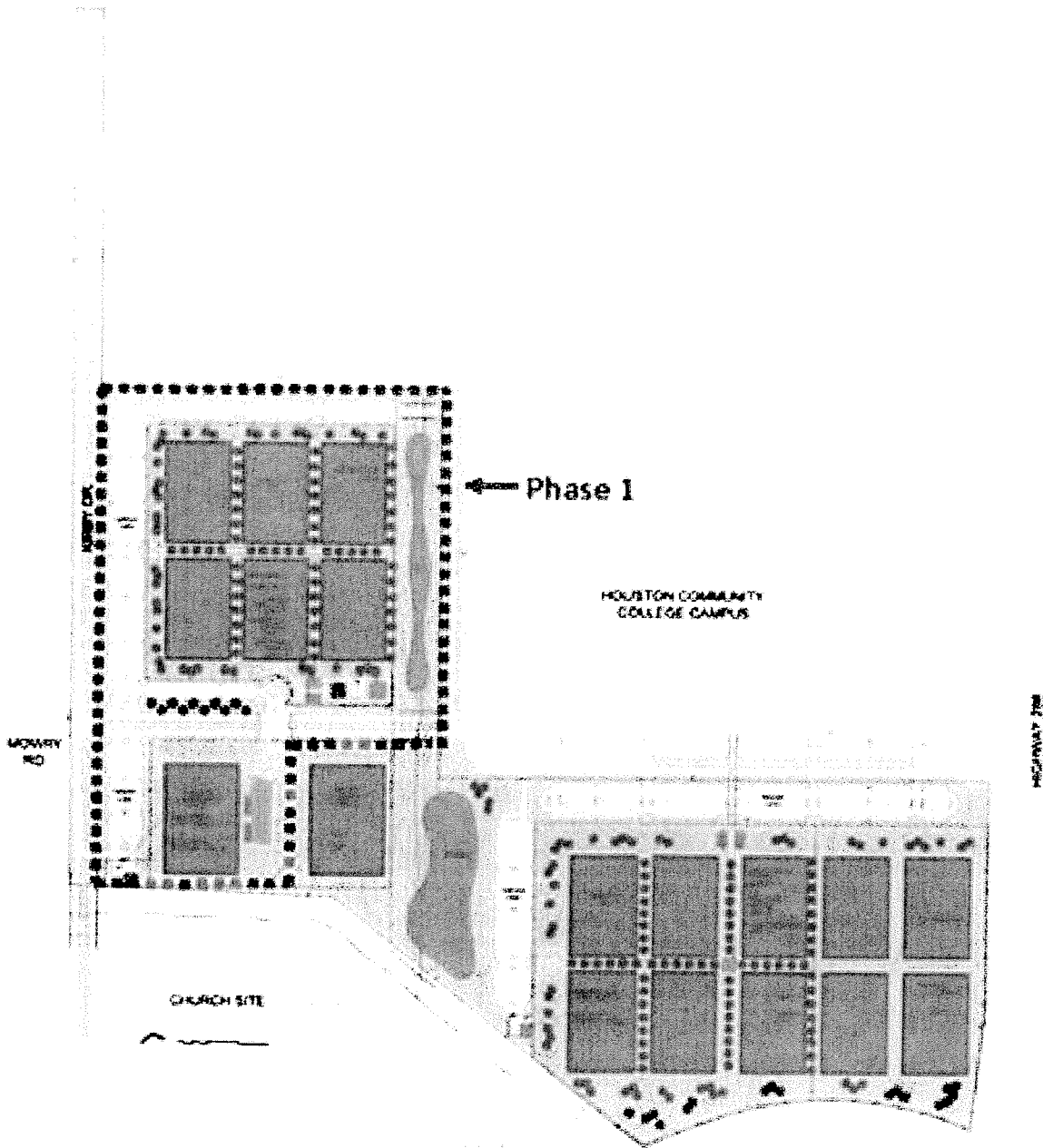
revise this benchmark if liquidity and debt service needs alter the desired composition of the portfolio.

24.0 INVESTMENT POLICY ADOPTION

The City's investment policy shall be adopted by resolution of City Council. The policy shall be reviewed at least annually by the Investment Committee and the City Council, and any modifications made to such policy must be approved by City Council. The City Council shall evidence by resolution that it has conducted such review. Any modifications made to such policy must be approved by City Council and reflected in such resolution.

SUBJECT: Resolution authorizing the creation of Houston Amateur Sports Park LGC, Inc., approving formation documents and appointing initial directors		Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Public Works and Engineering Department		Origination Date	Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE:  Andrew F. Icken, Chief Development Officer		Council District affected: D	
For additional information contact: Andy Icken 832-393-1064		Date and identification of prior authorizing Council action: #2008-65 (01/23/08), #2008-298 (04/09/08) and #2009-257 (03/25/09)	
RECOMMENDATION: Approve a resolution authorizing the creation of Houston Amateur Sports Park LGC, Inc., approving formation documents for the local government corporation (LGC) and appointing the initial directors to the LGC.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: This resolution authorizes the creation of a Texas LGC, to be called the Houston Amateur Sports Park LGC, Inc., which would act on the City's behalf in connection with the management, operation and improvement of the Houston Amateur Sports Park. The City owns approximately 88 acres of land adjacent to Highway 288 and the southerly extension of Kirby Drive, and at Mowery Road. The City is developing this land into regional recreational sports fields and training facility for public and community use and for use as practice fields by the Houston Dynamos. This sports facility will be known as the Houston Amateur Sports Park. Council has previously approved an interlocal agreement with the Houston Parks Board for the initial development of the Sports Park which includes six amateur soccer fields, a professional field, parking, lighting, driveways and other site improvements. The initial phase develop is scheduled for completion in Spring/Summer 2011. Texas law provides that a City may create a LGC to aid and act on the City's behalf. The City seeks to create the Houston Amateur Sports Park LGC to manage, operate, and further improve the Sports Park. It is anticipated that the Houston Amateur Sports Park LGC would contract for those functions. The resolution also approves a Certificate of Formation and By-laws for the Houston Amateur Sports Park LGC and appoints persons as the initial directors. The Board shall consist of 7 members & one Ex-Officio: Position 1 & Chair – Carlos Sharpless Position 2 - Lawrence Chamberlain Position 3 - Maximiliano Cardenas III Position 4 - Roksan Okan-Vick Position 5 - Winston Dahse Position 6 - To be determined Position 7 - To be determined Ex-Officio – Council Member District D This Resolution was presented to the Neighborhood Protection & Quality of Life Committee on 11/4/10.			
Other Authorization:		Other Authorization:	Other Authorization:

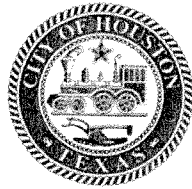
AIRPORT BLVD



HOUSTON AMATEUR SPORTS PARK

Concept Plan

CCJ No. 1700-001 August 20, 2000
Houston Parks Board
Houston, Texas



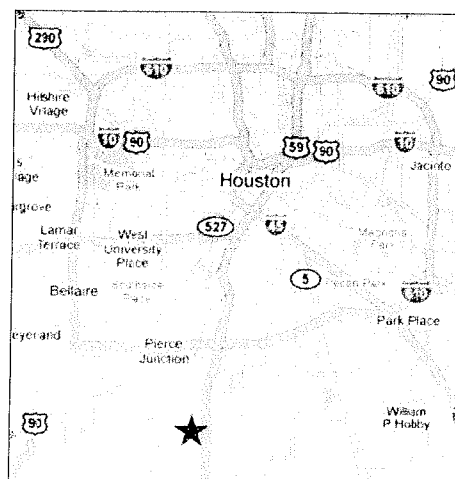
Neighborhood Protection & Quality of Life Committee

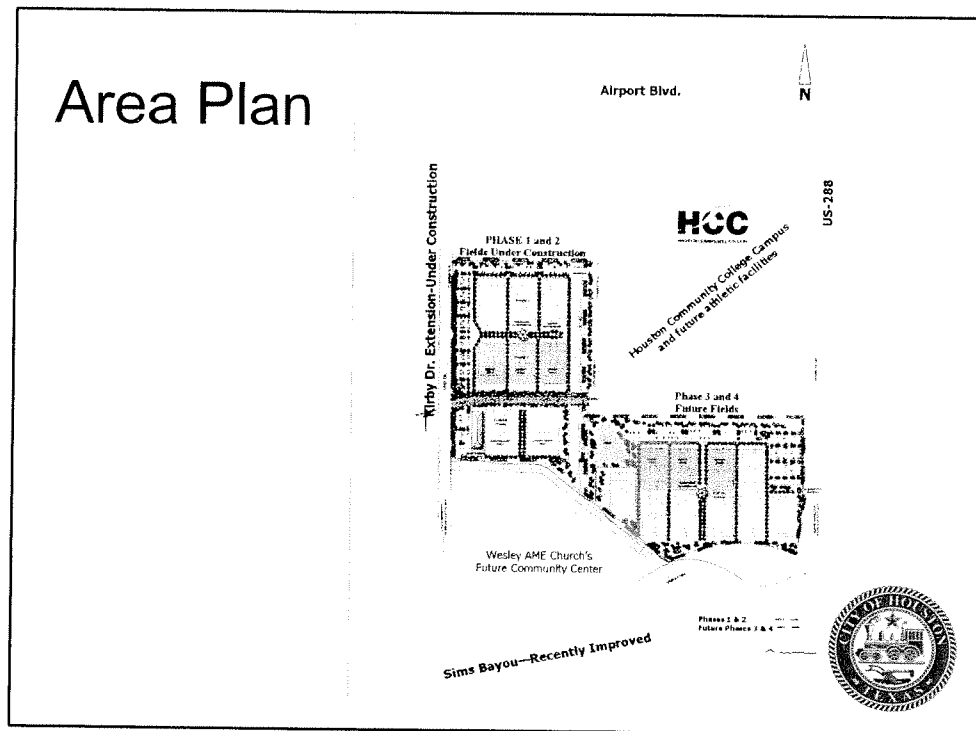
November 4, 2010

Formation of the Houston Amateur Sports Park Local Government Corporation (LGC)

Updated for distribution on 11/4/2010 after the Committee meeting.

Sports Park Location





Background of Sports Park

- April, 2008 - Land Acquisition
- Winter 2009 - Market problems make fund raising very difficult.
- March 30, 2009 -Interlocal Agreement with Houston Parks Board for Phase 1 design and pursuit of private funds for construction.
- April, 2009 - Partnership with Houston Community College to share infrastructure to reduce costs.
- Development underway for privately built and operated Training & Medical Facility to assist with funding construction of park. Facility will serve the area.
- August 2009 - Limited Phase 2 Construction begins of seven fields.



Status & Schedule

- Phase 1 & 2
 - Advertise, Bid, Award – June to August 2009
 - Construction Began – September 2009
 - Scheduled Completion/Grass Growing – April 2011
- Kirby Dr. Extension; Separate PWE Project
 - March 2010 to March 2011
- Training/Medical Facility Opens – August, 2011
- Dynamo moves on site – Spring/Summer, 2011
- Phase 3 & 4 – Design of the remaining fields
 - Dependant on fund raising success



Why an LGC?

- Limits the financial risk of the City.
- LGC will have a sole purpose to focus on the Park's goals and objectives including to be self-supporting.
- LGC's are more likely recipient of private contributions as the funds can only be spent on the Park.
- Example City LGCs are:
 - Houston Zoo Development Corporation
 - Houston Downtown Park Corporation for Discovery Green



Board of Directors

Seven Members

- Chairman: Municipal investment banker --over 30 years experience, fluent in Spanish, some German, French and Italian, coached soccer;
- Coordinator, Guest Services, Memorial Hermann Hospital;
- Chief Administration Officer Houston Community College System;
- Executive Director of the Houston Parks Board;
- Local youth sports league president
- Two positions to be filled
- City Council Member - Ex-officio



Operation and Maintenance

- Goal – Provide at no cost to the City
 - Concession and sponsorship earnings to offset O&M costs.
 - Park will be operated and maintained by the Houston Dynamo at no cost to the City.
 - Dynamo use of a practice field offsets O&M costs.
 - Dynamo invested \$250k to upgrade a field to championship level and the field will be used by others for special games.
 - Dynamo will pay for lease in the training/medical facility.
 - O&M agreement with Dynamo will cite specific time public has use with no fee.
 - Park designed for maximum play time with lights for night play in hot summer months and irrigation for faster recovery. Not a typical park. Will require higher degree of care and hence more funds while not taking money from other parks.



Operation & Maintenance- continued

- **Goal** — Provide a high-quality facility
 - Management by the single-purpose LGC and the Dynamo assures operation at a higher level that can be afforded for typical parks.
- **Goal** - Address the shortage of soccer fields for youth and adult players.
- **Goal** — Provide sufficient fields in one location for tournaments in the City.



Fee Strategy

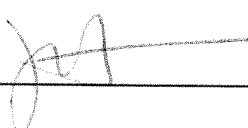
- Free public-time fixed in O&M agreement.
- Fee charged to support fields to:
 - Adult Leagues;
 - Youth Leagues;
 - Independent, organized teams;
 - Tournaments



Park Completion

- Needed - Private funding for Future Phases
 - To build the concession and restroom facility;
 - To build the final ten fields with access streets and parking lots;
 - To build the groundwater irrigation supply for a sustainable system.



SUBJECT: Ordinance to adopt an updated edition of the Fire Code and local amendments.		Category #	Page 1 of 1	Agenda Item # 11
FROM (Department or other point of origin): Houston Fire Department		Origination Date TBA	Agenda Date NOV 09 2010	
DIRECTOR'S SIGNATURE: Terry Garrison, Fire Chief 		Council District affected: All		
For additional information contact: Charles Vento Phone: (713) 865-7150 Chief Inspector		Date and identification of prior authorizing Council action: None		
RECOMMENDATION: (Summary) Approve an ordinance to adopt and modify the updated Fire Code to include local administrative provisions, coordinate with local ordinances, and conform with local practices.				
Amount and Source of Funding: N/A			F&A Budget:	
SPECIFIC EXPLANATION: PROJECT: I NOTICE/JUSTIFICATION The proposed adoption of the <i>2006 International Fire Code (IFC)</i> along with the local amendments, thereto, will continue to provide regulations consistent with nationally recognized standards for the safeguarding of life and property from the hazards associated from fires, explosions and other dangerous conditions. The adoption of the later edition of the fire code will also coordinate with the proposed adoption of Construction Codes and amendments to be submitted as companion documents. The coordination of these codes will collectively mitigate against fire hazards and compliment minimum construction standards, with administrative provisions and inspections after construction. The IFC is published by the International Code Council. The proposed amendments were reviewed and recommended by the Fire Code Committee of the Construction Industry Council.				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD10-152

10- A Caring Safe Place

SUBJECT: An Ordinance authorizing a grant agreement between the City of Houston and A Caring Safe Place, Inc.		Category #	Page 1 of 2	Agenda Item # 120
FROM (Department or other point of origin): Jim Noteware, Director, Housing and Community Development Department		Origination Date: 9/9/10	Agenda Date: NOV 09 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: District "B"		
For additional information contact: Keith Bynam Phone: 713-868-8396 		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The Department recommends approval of an Ordinance authorizing a grant agreement between the City of Houston and A Caring Safe Place, Inc.				
Amount of Funding: \$2,457,162			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) HOPWA Funds				
SPECIFIC EXPLANATION:				
<p>A Caring Safe Place, Inc. (ACSP) is a 501 (C)(3) nonprofit corporation, which provides transitional housing and supportive services to men diagnosed with HIV/AIDS. ACSP is proposing the development of a 15-unit apartment building, which will provide permanent affordable housing and supportive services to homeless men diagnosed with HIV/AIDS with a history of substance abuse.</p> <p>ACSP is requesting a \$2,457,162 HOPWA grant from the City of Houston to acquire land and build a 15-unit apartment building/ community residence in the Fifth Ward. The proposed apartment complex, Lydia's Place, is 6,150 square feet and consists of a single two-story building with a leasing office and a laundry facility. The unit mix will consist of 15 one-bedroom one-bath studio style apartments approximately 410 square feet. The exterior siding will be Hardi-Board with a pitched metal roof.</p> <p>Lydia's Place will provide permanent housing for HIV infected homeless men recovering from chemical dependency. Lydia's Place will be a Phase III level treatment facility of a three Phase approach employed by ACSP. ACSP provides crisis intervention and social services to HIV positive men that are chemically dependent utilizing the following three phase approach.</p> <p>Phase I Detox Treatment (Partner with Medical Facilities) Phase II Transitional Living with 24 hour supervision and onsite counseling Phase III Permanent Housing with access to individual or group counseling services</p> <p>A Caring Safe Place, Inc. currently provides Phase II level care at their 20-bed 8,576 square feet transitional housing facility. On August 27, 2003, City council approved a \$130,000 grant to assist in the acquisition of a two-story single-family residence and an adjacent property. These properties were utilized for over five years to provide supportive services and transitional housing to men, who were HIV positive with substance abuse issues. In 2004, the City awarded ACSP \$1,072,125 to build a transitional Phase II level care facility.</p> <p>All units will be rent restricted for a period of 20-years to the lesser of Section 8 fair market rents or 30% of the resident's income.</p>				
Finance Director:		Other Authorization:		Other Authorization:

Date
9/9/10

Subject: An Ordinance authorizing a grant agreement between
the City of Houston and A Caring Safe Place, Inc.

Originator's
Initials

Page
2 of 2

Sources of Funds

		per unit
COH HOPWA Grant	\$2,457,162	\$163,811
Total Sources	\$2,457,162	

Uses of Funds

Acquisition Costs	53,500	3,567
Administrative Costs	103,000	6,867
Soft Costs	519,013	34,600
Hard Costs	1,781,649	118,777
Total Uses	\$2,457,162	\$163,811

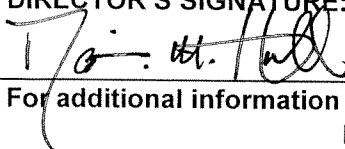
This item was approved by Housing Committee on September 16, 2010.

The project is consistent with the City's consolidated plan to provide affordable housing to low-income families. The Department recommends approval of a grant agreement between the City of Houston and A Caring Safe Place, Inc.

JN:KB:JN

Xc: City Attorney
Mayor's Office
City Secretary
Finance

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

SUBJECT: Representation before the 82nd Session of the Texas Legislature and State Agencies		Category #	Page 1 of 1	Agenda Item # 13
FROM (Department or other point of origin): Darrin Hall, Director, Mayor's Office of Intergovernmental Relations		Origination Date	Agenda Date NOV 09 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Darrin Hall Phone: 832-393-0833		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve an ordinance authorizing contract with Johnson and Johnson, a partnership, to represent the City of Houston before the Texas Legislature during the next Legislative Session and to represent the City before State Agencies for two years.				
Amount and Source of Funding: \$757,050 – General Fund (1000) – 2 years		Finance Budget:		
SPECIFIC EXPLANATION: The Mayor's Office of Intergovernmental Relations recommends City Council approve a contract with Johnson and Johnson, to act as "team coordinator" and engage various subcontractors to assist the team coordinator in representing the City of Houston before the Texas Legislature during the next Legislative Session, any special called sessions, before interim committees and State Agencies for a two year period. Johnson and Johnson have extensive experience working with the Texas Legislature and State Agencies in a team leader/coordinator capacity. During the 81 st Session, the Johnsons successfully advocated the City's position on numerous pieces of legislation. The Johnsons and our lobby team meet weekly during session with City staff to discuss the upcoming week's activities. They also review and amend bills, contact and meet with legislators, attend hearings, and arrange for witnesses to offer testimony at hearings. Examples of successfully introduced and passed legislation include: strengthening laws to provide the City with additional tools to deal with vacant or substandard buildings and condominiums; establishing state booting regulations to protect citizens from unscrupulous practices; changing criteria for peace officers to improve recruitment for the City; and requiring the adoption of installation standards for fire hydrants to protect public safety in residential areas. Johnson and Johnson were also instrumental in defending the City against legislation that would have had a significant negative impact on the City, including legislation that would have waived sovereign immunity to suit and liability for a regulatory taking, removed the state requirements for criminal history checks for certain towing companies, and at the direction of the administration negotiated compromise language to reduce the negative fiscal impact of two major pieces of legislation. As is the case each session, it is anticipated the City will spend the majority of the session defending against legislation that could have an adverse impact on the City. During the upcoming session, the Legislature will be taking up several critical and time consuming issues, such as the Sunset of 27 State agencies, closing a possible \$18 billion budget deficit, and redistricting. As the State is facing such a significant budget shortfall, the Legislature may look to local governments to raise revenue and/or serve as a collector. The majority of the 27 sunset bills will be possible vehicles for legislation that would be harmful to cities and limit local control. The proposed contract provides for a two-year term with a maximum contract amount of \$757,050. The proposed contract will coincide with the term of the 82nd Session as well as any special called sessions and interim activities. The contract was presented to the Council Committee on Budget and Fiscal Affairs on October 5, 2010. No vote taken due to lack of quorum.				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

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

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 798.412 acres of land as Montgomery County Water Control and Improvement District No. 2 (Key Map No.-294-L,M, Q, R)

Page
1 of 1

Agenda Item
#

14

FROM (Department or other point of origin):

Origination Date

10/14/10

Agenda Date

NOV 09 2010

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Council District affected:
"ETJ"

MS Daniel W. Krueger, P.E.

For additional information contact:

Date and identification of prior authorizing Council action:

Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director (713) 837-0724

RECOMMENDATION: (Summary)

The petition for the creation of 798.412 acres of land as Montgomery County Water Control and Improvement District No. 2 be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of 798.412 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Spring Creek, Riley Fuzzel, and the San Jacinto River. The district will consist of 798.412 acres. This district will provide for storm water drainage only. The nearest major drainage facility for Montgomery County Water Control and Improvement District No. 2 is the San Jacinto River which flows into Lake Houston.

Potable water and wastewater are not required for this district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION

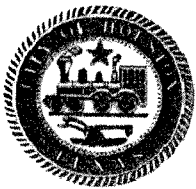
20UPA75

Finance Department

Other Authorization:


Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director
Planning & Development Services Div.

Other Authorization:



CITY OF HOUSTON

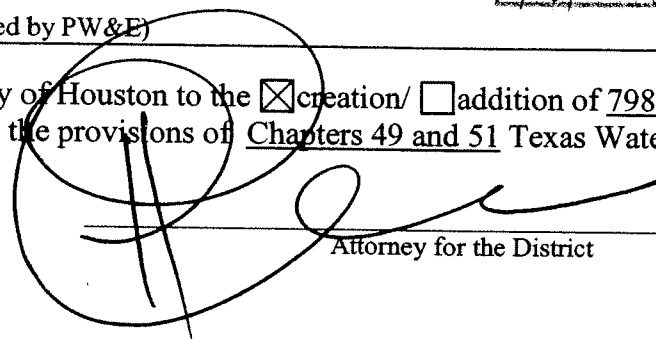


Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☒ creation/ ☐ addition of 798.412 acres to Montgomery County WCID No. 2 under the provisions of Chapters 49 and 51 Texas Water Code.


Attorney for the District

Attorney: Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Boulevard, Suite 1400, Houston, TX Zip: 77056

Phone: 713-623-4531

Engineer: Benchmark Engineering Corporation

Address: 2401 Fountainview, Suite 500, Houston, TX Zip: 77057

Phone: 713-266-9930

Owners: Pacific Indio Properties, L.L.C.

Address: 2000 W. Sam Houston Parkway S., Suite 1525 Zip: 77042

Phone: 713-952-0200

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey Joseph A. Parker

NAME OF COUNTY (S) Montgomery
Abstract 418

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

North of: Spring Creek

East of: Spring Creek

South of: Riley Fuzzel

West of: San Jacinto River

WATER DISTRICT DATA

Total Acreage of District: 798.412

Existing Plus Proposed Land 798.412

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

Single Family Residential 98%

Multi-Family Residential

Commercial Industrial

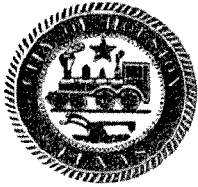
Institutional 2%

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

Sewage Treatment Plant Name: N/A

NPDES/TPDES Permit No: N/A

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A

Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: N/A

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): N/A

GPM

Booster Pump(s): N/A

GPM

Tank(s): N/A

MG

Ultimate Capacity:

Well(s): N/A

GPM

Booster Pump(s): N/A

GPM

Tank(s): N/A

MG

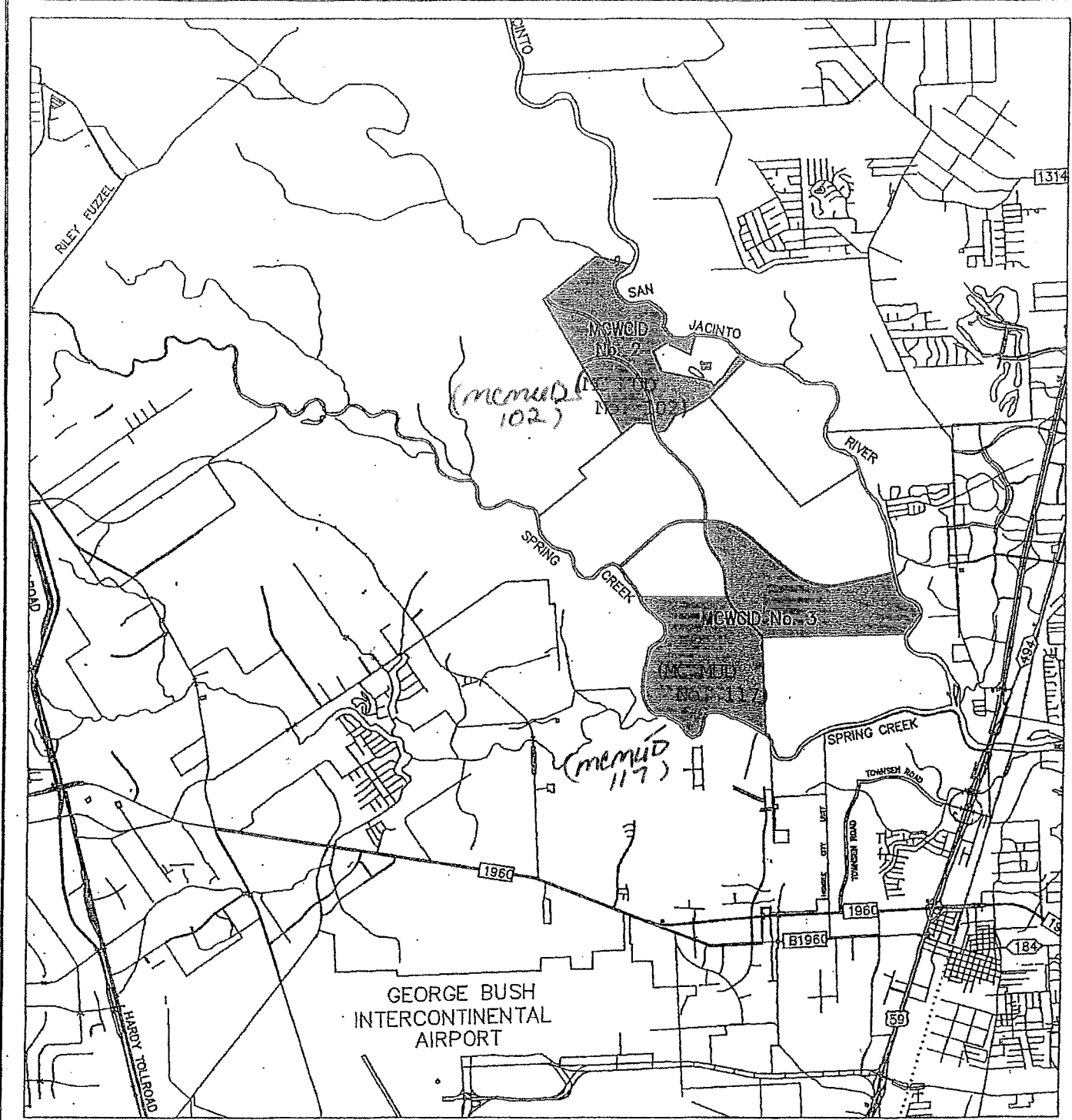
Size of Treatment Plant Site: N/A

square feet/acres.

Comments or Additional Information: Montgomery County Water Control and Improvement District

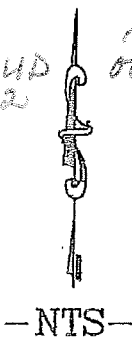
No. 2 is an overlapping District that will be responsible for storm water drainage only.

Water supply and wastewater collection will not apply to this District.



MCWCID 2
overlaps MCMUD
102

MCWCID 3
overlaps MCMUD
117



MCWCID 2



Benchmark Engineering Corporation
Consulting Engineers - Planners - Surveyors

2401 Fountainview Suite 500
Houston, Texas 77057 U.S.A. (713)266-9930

VICINITY MAP
PROPOSED MONTGOMERY COUNTY
WCID Nos. 2 & 3
MONTGOMERY COUNTY, TEXAS

DRAWN BY: AB/SJ **DATE:** 02-18-10 **SCALE:** -NTS-
CHECKED BY: **JOB No.** 01052 **SHEET No.** 1 OF 1

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

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 1,411.450 acres of land as Montgomery County Water Control and Improvement District No. 3 (Key Map No. 334-H, D & 335-A, B,C,)

Page
1 of 1

Agenda Item
#

15

FROM (Department or other point of origin):

Origination Date

10-14-10

Agenda Date

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Council District affected:

"ETJ"

Daniel W. Krueger, P.E.

For additional information contact:

Date and identification of prior authorizing Council action:

Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director (713) 837-0724

RECOMMENDATION: (Summary)

The petition for the creation of 1,411.450 acres of land as Montgomery County Water Control and Improvement District No. 3 be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of 1,411.450 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Spring Creek, Riley Fuzzel, and the San Jacinto River. The district will consist of 1,411.450 acres. This district will provide for storm water drainage only. The nearest major drainage facility for Montgomery County Water Control and Improvement District No. 3 is the San Jacinto River which flows into Lake Houston.

Potable water and wastewater are not required for this district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION

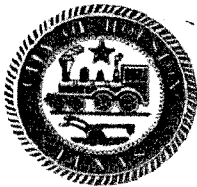
20UPA76

Finance Department

Other Authorization:


Mark L. Loethen, P.E., CFM, PTOE
Acting Deputy Director
Planning & Development Services Div.

Other Authorization:



CITY OF HOUSTON

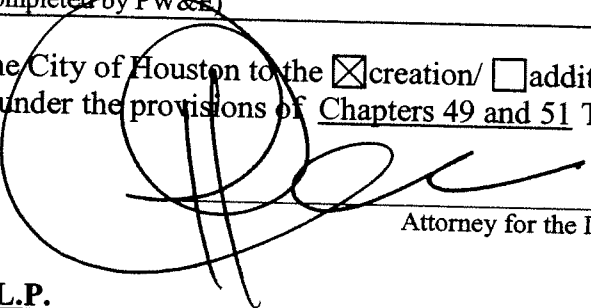


Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the ☒ creation/ ☐ addition of 1,411.450 acres to Montgomery County WCID No. 3 under the provisions of Chapters 49 and 51 Texas Water Code.


Attorney for the District

Attorney: Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Boulevard, Suite 1400, Houston, TX Zip: 77056

Phone: 713-623-4531

Engineer: Benchmark Engineering Corporation

Address: 2401 Fountainview, Suite 500, Houston, TX Zip: 77057

Phone: 713-266-9930

Owners: Pacific Indio Properties, L.L.C.

Address: 2000 W. Sam Houston Parkway S., Suite 1525 Zip: 77042

Phone: 713-952-0200

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

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

NAME OF COUNTY (S) Montgomery
Abstract 418

Survey Joseph A. Parker

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

North of: Spring Creek

East of: Spring Creek

South of: Riley Fuzzel

West of: San Jacinto River

WATER DISTRICT DATA

Total Acreage of District: 1,411.450

Existing Plus Proposed Land 1,411.450

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

Single Family Residential 96%

Multi-Family Residential 2%

Commercial _____ Industrial _____

Institutional 2%

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

Sewage Treatment Plant Name: N/A

NPDES/TPDES Permit No: N/A

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A

Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: N/A

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): N/A

GPM

Booster Pump(s): N/A

GPM

Tank(s): N/A

MG

Ultimate Capacity:

Well(s): N/A

GPM

Booster Pump(s): N/A

GPM

Tank(s): N/A

MG

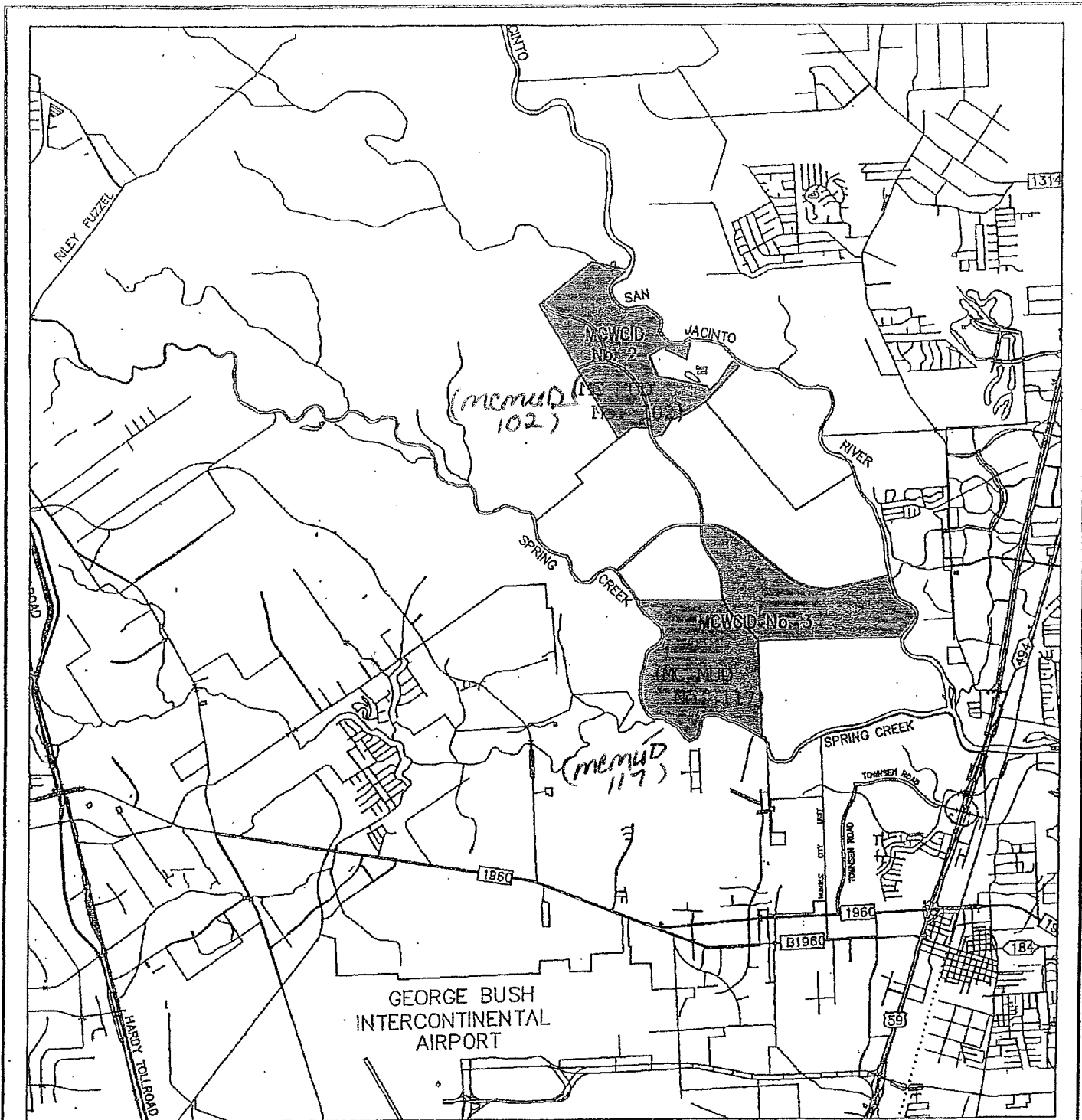
Size of Treatment Plant Site: N/A

square feet/acres.

Comments or Additional Information: Montgomery County Water Control and Improvement District

No. 3 is an overlapping District that will be responsible for storm water drainage only.

Water supply and wastewater collection will not apply to this District.



MCWICD 2
overlaps MCMUD
102

MCWICD 3
overlaps MCMUD
117

-NTS-

MCWICD 3


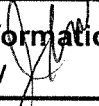




Benchmark Engineering Corporation
Consulting Engineers - Planners - Surveyors

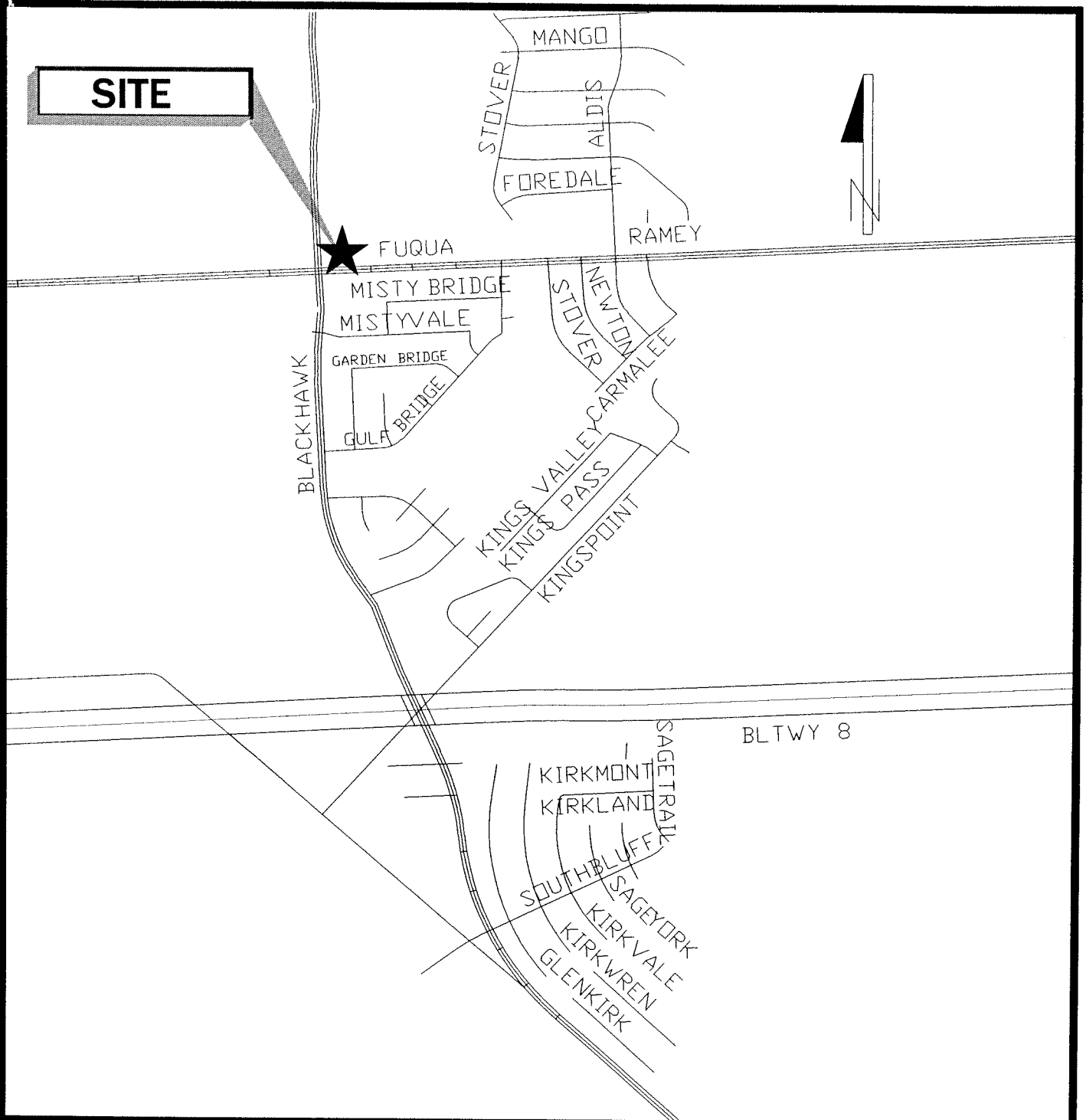
2401 Fountainview Suite 500
Houston, Texas 77057 U.S.A. (713)266-9930

VICINITY MAP
PROPOSED MONTGOMERY COUNTY
WCID Nos. 2 & 3
MONTGOMERY COUNTY, TEXAS

DRAWN BY: AB/SJ | DATE: 02-18-10 | SCALE: -NTS-
CHECKED BY: | JOB No. 01052 | SHEET No. 1 OF 1

SUBJECT: Appropriate Funds and Authorize Issuance of a Purchase Order to Musco Sports Lighting, LLC., through the Texas Local Government Purchasing Cooperative (Buy Board) for Blackhawk Park. WBS No. F-000672-0001-4		Page 1 of 1	Agenda Item 16
FROM (Department or other point of origin): General Services Department	Origination Date 10/21/10	Agenda Date NOV 09 2010	
DIRECTOR'S SIGNATURE:  Forest R. Christy, Jr., Interim Director 9/27/10	Council District(s) affected: E		
For additional information contact: Jacquelyn L. Nisby  Phone: 832 393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Appropriate funds and authorize issuance of a purchase order to Musco Sports Lighting, LLC., through the Texas Local Government Purchasing Cooperative (Buy Board) for improvements at Blackhawk Park.			
Amount and Source of Funding: \$310,433.00 Parks Consolidated Construction Fund (4502)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$310,433.00 and authorize issuance of a purchase order to Musco Sports Lighting, LLC., through the Texas Local Government Purchasing Cooperative (Buy Board), to install ballfield lighting at Blackhawk Park for the Parks and Recreation Department.			
PROJECT LOCATION: 9401 Fuqua Road (575V)			
PROJECT DESCRIPTION: This project consists of the purchase, delivery, and installation of ballfield sports lighting for one soccer and one football field and seeding the disturbed areas.			
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Play or Pay" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.			
FRC:RAV:JLN:LJ:MS:ms c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Martha Leyva, Angela Jackson, Sandy Yen, Christopher Gonzales File 712			
REQUIRED AUTHORIZATION		CUIC# 25PARK132 NDT	
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director		

SITE



Blackhawk Park
9401 Fuqua - Houston, TX 77075



N.T.S

COUNCIL DISTRICT "E"


SITE MAP

KEY MAP NO. 575V

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale to Harris County Flood Control District of excess fee-owned Hirsch Road right-of-way, being Lots 174 and 175, Block 5 and Lot 195, Block 12, all located within the Crane Street Gardens Addition, out of the Harris and Wilson Two League Grant, A-32. Parcels SY10-079A, SY10-079B, and SY10-079C		Page <u>1</u> of <u>1</u>	Agenda Item # 17
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director		Council District affected: B Key Map 494K	
For additional information contact: Nancy P. Collins (APC) Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C.M. 2007-1207 (12/05/2007)	
RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale to Harris County Flood Control District of excess fee-owned Hirsch Road right-of-way, being 174 and 175, Block 5, and Lot 195, Block 12, all located within the Crane Street Gardens Addition, out of the Harris and Wilson Two League Grant, A-32. Parcels SY10-079A, SY10-079B, and SY10-079C			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: Tina Williams, Deputy General Manager, Harris County Right-of-Way Division, Public Infrastructure Department, 10555 Northwest Freeway, Suite 210, Houston, Texas 77092, on behalf of Harris County Flood Control District, requested to acquire from the City Lots 174 and 175, Block 5 and Lot 195, Block 12, all located within the Crane Street Gardens Addition, out of the Harris and Wilson Two League Grant, A-32. The City acquired the parcels for the Hirsch Road Widening project. By Motion 2007-1207, passed and adopted on December 5, 2007, City Council declared the parcels surplus to the City's needs. Because the parcels have been declared surplus, Public Works and Engineering Department, Right-of-Way and Fleet Maintenance Division does not object to the requested sale of excess fee-owned Hirsch Road right-of-way to Harris County Flood Control District. The Harris County Flood Control District requires the requested excess right-of-way for the improvements to the Hunting Bayou Drainage Facility. The Joint Referral Committee reviewed and approved this request. Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. Harris County submitted its appraisal reports with its purchase offers to the City. A staff appraiser in the Department of Public Works and Engineering reviewed the appraisal reports and offers and finds them acceptable. Therefore, it is recommended City Council approve an ordinance authorizing: The sale to Harris County Flood Control District of: Parcel SY10-079A 11,367-square-foot (0.2609 acre): \$17,000.00 (rounded) Valued at \$1.50 per square foot Parcel SY10-079B 9,817-square-foot (0.2254 acre): \$14,136.00 (rounded) Valued at \$1.44 per square foot			
s:\bam\sy10-079.rca2.doc		CUIC #20BAM1021	
REQUIRED AUTHORIZATION			
Finance Department	Other Authorization:	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	

Date:	Subject: Ordinance authorizing the sale to Harris County Flood Control District of excess fee-owned Hirsch Road right-of-way, being Lots 174 and 175, Block 5 and Lot 195, Block 12, all located within the Crane Street Gardens Addition, out of the Harris and Wilson Two League Grant, A-32. Parcels SY10-079A, SY10-079B, and SY10-079C	Originator's Initials 	Page <u>2</u> of <u>2</u>
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Parcel SY10-079C

7,814-square-foot (0.1794 acre):
Valued at \$1.44 per square foot

\$11,252.00 (rounded)

TOTAL SALE

\$42,388.00

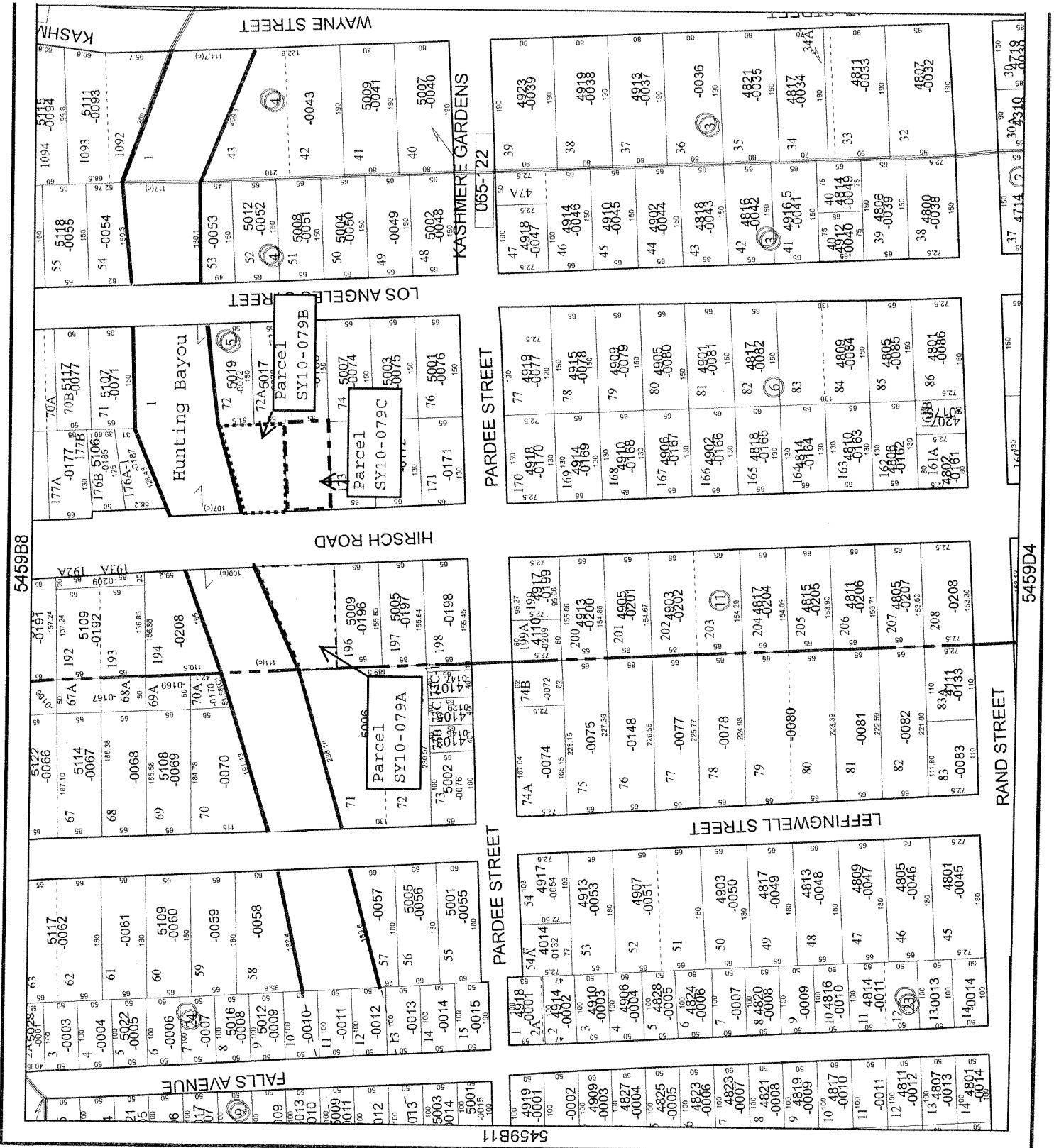
Therefore, it is recommended City Council approve an ordinance authorizing the sale to Harris County Flood Control District of excess fee-owned Hirsch Road right-of-way, being Lots 174 and 175, Block 5 and Lot 195, Block 12, all located within the Crane Street Gardens Addition, out of the Harris and Wilson Two League Grant, A-32

MSM:NPC:bam

c: Jun Chang, P.E.
Bob Christy
David Feldman
Rick Flanagan
Marlene Gafrick
Daniel Menendez, P.E.
Marty Stein
Jeffery Weatherford, P.E., PTOE

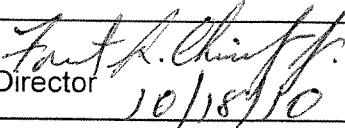
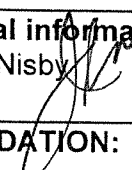

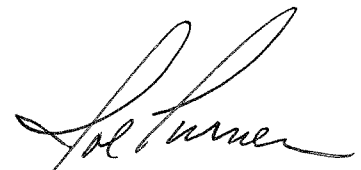
PARCEL MAP

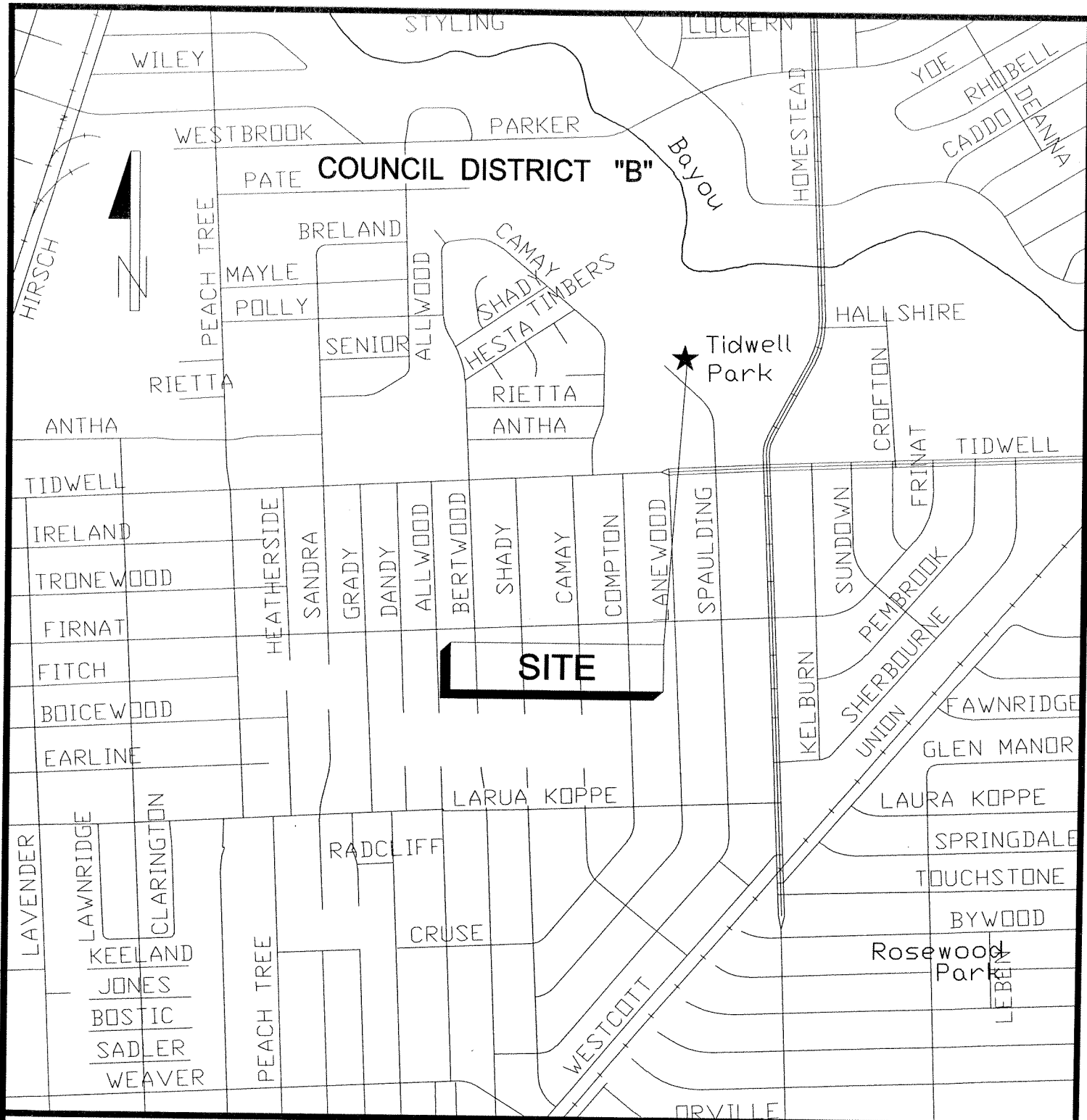
SUBJECT: The sale to Harris County Flood Control District of excess fee-owned Hirsch Road right-of-way, being Lots 174 and 175, Block 5 and Lot 195, Block 12, all located within the Crane Street Gardens Addition, out of the Harris and Wilson Two League Grant, A-32. Parcels SY10-079A, SY10-079B, and SY10-079C



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds The Fierro Group, LTD. Company d/b/a Fencemaster Tidwell Park WBS No. F-504A05-0002-4		Page 1 of 1	Agenda Item 18
FROM (Department or other point of origin): General Services Department		Origination Date 11-03-10	Agenda Date NOV 09 2010
DIRECTOR'S SIGNATURE:  Forest R. Christy, Jr., Interim Director		Council District (s) affected: B	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2008-0892; dated 10/08/08	
RECOMMENDATION: Appropriate funds for the project.			
Amount and Source of Funding: \$28,966.00 Miscellaneous Capital Project/Acquisitions CP Series E (4039)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$28,966.00 to the existing citywide contract with The Fierro Group, LTD. Company d/b/a Fencemaster (Fencemaster) to furnish and install ornamental fencing and gates at Tidwell Park for the Parks and Recreation Department.			
PROJECT LOCATION: 9720 Spaulding (Key Map 454D)			
PROJECT DESCRIPTION: The scope of work consists of the installation of 914 feet of ornamental fence, service gates and site work.			
PREVIOUS HISTORY AND PROJECT SCOPE: On October 17, 2008, City Council awarded a three-year contract with two one-year options to Fencemaster, in an amount not to exceed \$6,849,744.50 for fencing services for various departments. The contract is funded through various appropriations/allocation for fence services. To date, \$1,319,602.00 has been expended on the contract.			
M/WBE INFORMATION: The M/WDBE goal for the contract is 11%. Currently, Fencemaster has achieved 9.69% M/WDBE participation.			
FRC:RAV:JLN:ILJ:ms c: Marty Stein, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Angela Jackson, Daniel Pederson, Christopher Gonzales Martha Leyva, File 712			
NDT			
REQUIRED AUTHORIZATION			
General Services Department:  Richard A. Vella Chief of Design & Construction Division		Parks and Recreation Department:  Joe Turner Director	



**TIDWELL PARK
9720 SPAULDING
HOUSTON, TX 77016**

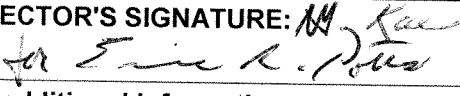



COUNCIL DISTRICT "B"

SITE MAP

KEY MAP NO. 454D

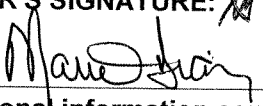



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance appropriating and transferring funds from the Houston Airport System to the Department of Public Works and Engineering for reimbursement for utility improvements. Project 638 (WBS#A-000561-0003-4-01)		Category #2	Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): Houston Airport System		Origination Date September 21, 2010	Agenda Date NOV 9 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Eric R. Potts  Phone: 281-233-1999 Robert Bielek  Phone: 281-233-1941		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: CIP No. A-0561.04 \$187,195.00 Arpt Improvemt Fd (8011) 		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an Ordinance to approve a transfer of funds from the Houston Airport System to the Department of Public Works and Engineering for reimbursement for utility improvements, and appropriate the necessary funds for this transfer.				
SPECIFIC EXPLANATION: In 2004, the Houston Airport System (HAS) acquired land and improvements adjacent to George Bush Intercontinental Airport/ Houston (IAH), located at 18600 Lee Road. The improvements included a two-story office building, two warehouse buildings and a small storage building. The acquired facilities, which have since been occupied by HAS's Technical Services Division, were not connected to the City's sanitary sewer line, but were served by its own Waste Water Treatment Plant (WWTP). The WWTP required a flow volume that was greater than what the HAS staffing level could support. Due to the limited number of employees and the closure of the warehouse on weekends, the WWTP did not operate efficiently. In order to ensure compliance of the facilities' sanitary sewer system with the Texas Commission on Environmental Quality (TCEQ) regulations, HAS determined that the WWTP should be closed and the facility connected to the City's sanitary sewer system. It was established that the Department of Public Works and Engineering (PWE) could perform the work in a timely and cost effective manner, which they consequently did. The work performed by PWE consisted of installing 820 feet of 8-inch sanitary sewer line from the facility to the existing City sanitary sewer line on Lee Road. Upon completion of the new line, HAS received regulatory approval to conduct closure activities to permanently remove the WWTP from service and cancel the associated WWTP permit. It is now requested that Council approve the appropriation and transfer of funds from HAS to PWE to compensate PWE for work performed.				
REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Agreement for Professional Engineering Services with A&S Engineers, Inc. for Engineering Design Services for the Horsepen Bayou Drainage Improvements at Ellington Airport (EFD), Project No. 671 (WBS # A- 000593-0001-3-01)		Category # 9	Page 1 of 2	Agenda Item # 20
FROM (Department or other point of origin): Houston Airport System		Origination Date September 15, 2010	Agenda Date NOV 09 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: E		
For additional information contact: Eric R. Potts  Phone: 281-233-1999 Robert Bielek  281-233-1941		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: CIP No. A-0593.01 \$700,000.00 Arpt Improvemt Fd (8011) INW		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an Ordinance to approve an agreement for Professional Engineering Services with A&S Engineers, Inc. and appropriate the necessary funds to finance the cost of these services.				
PROJECT LOCATION: Ellington Airport (EFD)				
SPECIFIC EXPLANATION: The Houston Airport System (HAS) solicited a Request for Qualifications (RFQ) for a firm to provide engineering design services for Horsepen Bayou drainage improvements at Ellington Airport (EFD). Twelve firms responded to the RFQ. A six member selection committee evaluated the proposals and interviewed the six shortlisted firms. Based on the selection criteria (firm/team characteristics, assigned personnel, project experience, project organization and management, project schedule, presentation and interviews), the committee recommended that a contract be awarded to A&S Engineers, Inc. Services to be provided include data collection for all existing utilities, topographic surveying, geotechnical investigation, wetlands delineation and environmental investigation. Also, A&S Engineers, Inc. will conduct a study and prepare preliminary engineering reports for detention pond site alternatives, pipelines and utility issues, and a multi-purpose recreational and detention pond plan for Sylvan Rodriguez Park. A&S Engineers, Inc. will prepare design and construction documents (plan and specifications) for the following: <ul style="list-style-type: none">• Widen Horsepen Bayou channel from Runway 17R-35L to the confluence with a channel• Provide storage volume at a location on the southeast side of EFD• Perform hydraulic analysis for modeling the overflow weirs at the detention pond• Expand the existing box culverts under Runway 17R-35L with headwalls on both ends• Modify the Runway 17R-35L threshold for a shorter version with pavement striping and temporary lighting system• Prepare Storm Water Pollution Prevention Plans for erosion control• Submit the design plans and construction cost estimates at 30%, 65% and 95%• Prepare and submit the final design drawings				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:	Other Authorization: 	

Date September 15, 2010	Subject: Agreement for Professional Engineering Services with A&S Engineers, Inc. for Engineering Design Services for the Horsepen Bayou Drainage Improvements at Ellington Airport (EFD), Project No. 671 (WBS # A- 000593-0001-3-01)	Originator's Initials BS	Page 2 of 2
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All design, such as electrical, pavement, marking, drainage, etc., must adhere to the latest applicable FAA Circulars as of the date of the construction bid package.

The contract term for the design phase is 8 months.

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.

PROJECT COST: The total amount to be appropriated for this agreement is \$700,000.00.

M/WBE PARTICIPATION: The Minority Women Business Enterprise (M/WBE) goal for this agreement is twenty point twenty-eight percent (20.28%) and will be met by the following certified firms:

Firms	Type of Work	Amount	%
Grounds Anderson, LLC	Hydrology & Hydraulic Model Analysis	\$ 70,000.00	10.00 %
Landtech Consultants, Inc.	Survey Services	\$ 96,000.00	13.71 %
HVJ Associates, Inc.	Geotechnical Investigation	\$ 84,555.00	12.08 %
Separation System Consultants, Inc.	Environmental Assessment & Nationwide Permitting	\$ <u>35,000.00</u>	<u>5.00</u> %
	Total	\$ 285,555.00	40.79 %

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 2 to the Professional Architectural and Engineering Services Contract with 3D/International, Inc. for Exterior and Interior Renovations to Terminal C at George Bush Intercontinental Airport/Houston (IAH); Project No. 490M (WBS # A- 000322-0003-3-01; Contract No. 4600004492).		Page 1 of 2	Agenda Item # 21
FROM (Department or other point of origin): Houston Airport System		Origination Date September 27, 2010	Agenda Date NOV 9 2010
DIRECTOR'S SIGNATURE: <i>Eric R. Potts</i>		Council District affected: B	
For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Robert Bielek <i>RNB</i> 281-233-1941		Date and identification of prior authorizing Council action: 05/24/05 (O) 2005-655 09/03/08 (O) 2008-788	
AMOUNT & SOURCE OF FUNDING: CIP No. A-0322.20... \$506,000.00 Arpt Improvemt Fd (8011) CIP No. A-0422.99... \$ 8,855.00 Arpt Improvemt Fd (8011) 8 Total..... \$514,855.00		Prior appropriations: 05/24/05..... \$5,191,285.00 Arpt Improvemt Fd (8011) 09/03/08..... \$2,544,000.00 Arpt Improvemt Fd (8011) Total..... \$7,735,285.00	
RECOMMENDATION: (Summary) Enact an Ordinance to approve Amendment No. 2 to the Professional Architectural and Engineering Services Contract with 3D/International, Inc. and appropriate the necessary funds to finance the cost of these services.			
SPECIFIC EXPLANATION: On May 24, 2005, the City entered into a contract with 3D/International, Inc. to provide design services for exterior and interior renovations to Terminal C and adjacent parking garages at George Bush Intercontinental Airport/Houston (IAH). Under construction Project 490H, services provided to date include renovations to the exterior of the terminal and garages, as well as upgrades to the garage parking decks and modifications to the drive and walking surfaces at the curbsides. Under construction Project 490K, services provided to date include renovations to the interior of the terminal building, including work at the Inter-Terminal Train level, Baggage Claim level, Ticket Lobby level and the Mezzanine level. On September 3, 2008, Council approved Amendment No. 1 for changes in the original design necessary for implementation of Continental Airline's new design requirements, including redesign and increased size of the ticketing lobby, new office support space, additional baggage handling system, domestic water vault replacement, curbside and traffic lane changes, and improved accessibility (ADA) at curbsides. It is now requested that Council approve Amendment No. 2 for additional architectural and engineering services for Projects 490H and 490K which include the following unforeseen and airline requested modifications:			
<ul style="list-style-type: none"> • Additional design work required due to deteriorated plumbing and electrical infrastructure discovered during construction. • Replacement of a deteriorating ceiling on the 6th floor of Terminal C West Garage. • Removal and replacement of deteriorating pavement on the west curbside and replacement of security bollards on all curbsides. • Structural repairs of east curbside, upper ramp precast concrete panels. • Removal of an out of service escalator that is no longer required. • Repair of structural deterioration at the vehicular bridges between garages. 			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

Date: September 27, 2010	Subject: Amendment No. 2 to the Professional Architectural and Engineering Services Contract with 3D/International, Inc. for Exterior and Interior Renovations to Terminal C at George Bush Intercontinental Airport/Houston (IAH); Project 490M; (WBS # A – 000322-0003-3-01; Contract No. 4600004492).	Originator's Initials LC	Page 2 of 2
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- Installation of the canopy covering the passenger drop off lanes.
- Additional Construction Administration services to accommodate the extended construction term.

PROJECT COST: The total amount to be appropriated for Amendment No. 2 is as follows:

\$ 506,000.00	Professional A/E Services
\$ 8,855.00	Civic Art Program (1.75%)
\$ 514,855.00	TOTAL APPROPRIATION

MBE/WBE/SBE PARTICIPATION: The Minority/Women Business Enterprise (M/WBE) goal for this contract is twenty-four percent (24%) and will be met by the following certified firms.

Firm	Type of Work	Amount	%
Shah Smith & Associates	Electrical Engineering	\$ 26,000.00	5.16 %
4B Technology Group, L.L.C.	Information Technology Consulting	\$ 8,000.00	1.59 %
Ferguson Consulting, Inc.	Security Consulting	\$ 18,000.00	3.57 %
Jones Engineers LP	Mechanical/Plumbing Engineering	\$ 17,500.00	3.47 %
Clark Condon	Landscaping	\$ 2,000.00	0.40 %
Total		\$ 71,500.00	14.1 %

3D/International, Inc. is currently achieving 29.8% participation on their 24% M/WBE goal. With the 14.1% participation in this Amendment, the combined overall participation is anticipated to be 24.56%.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Construction Contract with United Restoration and Preservation, Inc. for the Repair of Parking Structures at William P. Hobby Airport (HOU) Project No. 592; (WBS # A-000310-003-4-01)		Category #	Page 1 of 2	Agenda Item # 22						
FROM (Department or other point of origin): Houston Airport System		Origination Date October 26, 2010		Agenda Date NOV 09 2010						
DIRECTOR'S SIGNATURE: <i>Kae</i> <i>Mark</i>		Council District affected: I								
For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Robert Bielek <i>RB</i> 281-233-1941		Date and identification of prior authorizing Council action: N/A								
AMOUNT & SOURCE OF FUNDING: CIP No. A-0310.05 \$10,143,717.72 Arpt Improvemt Fd (8011) CIP No. A-0422.94 \$ 155,714.97 Arpt Improvemt Fd (8011) Total <i>JS NW</i> \$10,299,432.69		Prior appropriations: N/A								
RECOMMENDATION: (Summary) Enact an Ordinance to award a construction contract to United Restoration and Preservation, Inc. and appropriate necessary funds to finance the cost of these services.										
PROJECT LOCATION: William P. Hobby Airport (HOU)										
SPECIFIC EXPLANATION: This project consists of repair, rehabilitation and reconstruction of deteriorated areas within the primary parking garage at HOU. The work includes replacement of twelve (12) bridges connecting the helix ramps with the garage, crack and spall repairs in the concrete decks, replacement of expansion joints, surface leveling and replacement of the wearing surface, repair and replacement of the post-tensioning tendons and anchorages, construction of ADA compliant ramps and markings, installation of an epoxy traffic surface, repair of concrete delamination, and marking of the parking decks and ramps. The contract term is 730 days. The project is planned in eight stages to minimize the impact of construction on the capacity and operation of the garage. Design and preparation of contract documents was done by Whitlock, Dalrymple, Poston and Associates, Inc.										
BID DATE: Bids received on July 8, 2010 were as follows:										
<table> <tr> <td>1. United Restoration and Preservation, Inc.</td> <td>\$8,897,998.00</td> </tr> <tr> <td>2. Gibson & Associates, Inc.</td> <td>\$9,148,880.00</td> </tr> <tr> <td>3. SCR Construction Co., Inc.</td> <td>\$9,305,614.00</td> </tr> </table>					1. United Restoration and Preservation, Inc.	\$8,897,998.00	2. Gibson & Associates, Inc.	\$9,148,880.00	3. SCR Construction Co., Inc.	\$9,305,614.00
1. United Restoration and Preservation, Inc.	\$8,897,998.00									
2. Gibson & Associates, Inc.	\$9,148,880.00									
3. SCR Construction Co., Inc.	\$9,305,614.00									
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 to eligible employees in compliance with City policy.										

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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October 26, 2010

Subject: Construction Contract with United Restoration and Preservation, Inc. for the Repair of Parking Structures at William P. Hobby Airport (HOU) Project No. 592; (WBS # A-000310-003-4-01)

RV

Page
2 of 2

ENGINEERING SERVICES TESTING CONTRACT: Engineering and testing services for this contract will be provided by Fugro under Contract No. 73356.

PROJECT COST: The total amount to be appropriated for this contract is as follows:

\$ 8,897,998.00	Construction Services
\$ 889,799.80	Construction Contingency (10%)
\$ 355,919.92	Engineering and Testing Services (4%)
\$ 155,714.97	Civic Art (1.75%)
<u>\$10,299,432.69</u>	TOTAL APPROPRIATION

M/WBE PARTICIPATION: This contract has a five percent (5%) MBE and a ten percent (10%) SBE participation goal, which comprises a total M/SBE goal of fifteen percent (15%). The goal will be met by the following certified firms:

Firms	Type of Work	Amount	%
Medisco Imaging, Inc. (SBE)	Concrete Repairs	\$ 92,578.00	1.04%
Baseline Paving and Construction, Inc. (SBE)	Concrete	\$ 304,780.00	3.42%
Sandco Plumbing Signature Services (MBE)	Plumbing	\$ 450,000.00	5.05%
TAG Electric Company L.P. (SBE)	Electrical	\$ 435,600.00	4.90%
Integris Roofing Services, LLC (SBE)	Roofing	<u>\$ 57,600.00</u>	<u>0.64%</u>
	TOTAL	\$1,340,558.00	15.05%

This participation plan has been reviewed and approved by HAS Small Business and Contract Compliance Office.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

23

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date
10/27/10

Agenda Date
NOV 09 2010

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO

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 an ordinance granting a Commercial Solid Waste Operator Franchise

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 an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Texas Water Management, LLC

The proposed ordinance grants the Franchisee 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, the 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 Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

MOTION NO. 2010 0791

MOTION by Council Member Clutterbuck that an item be placed on the Agenda of November 9, 2010, to receive nominations for Position 7 on the Port of Houston Authority of Harris County, for a two year term.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Noriega, Bradford and Jones voting aye
Nays none

Council Member Lovell absent on personal business

PASSED AND ADOPTED this 3rd day of November, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 9, 2010.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion establishing a public hearing date for a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for TIRZ No. 5 (Memorial Heights Zone).

Category #

Page
1 of 1

Agenda Item#

25

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

NOV 09 2010

DIRECTOR'S SIGNATURE:

Council Districts affected:

A, D, G, H, I

For additional information contact:

Ralph De Leon
Tim Douglass

Phone: (713) 837-9573
(713) 837-9857

Date and identification of prior authorizing Council Action:

Ord. 1996-1337, 12/18/96, Ord. 1997-0594, 5/21/97,
Ord. 1997-0067, 12/10/97, Ord. 1999-0823,
08/11/99, Ord. 2008-0784, 09/03/08, Ord. 2009-
0299, 04/08/09

RECOMMENDATION: (Summary)

Establish a public hearing date regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for TIRZ No. 5 (Memorial Heights Zone).

Amount of Funding: No Funding Required**Finance Budget:****SOURCE OF FUNDING:**

☐ General Fund
☒ N/A

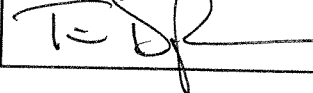
☐ Grant Fund☐ Enterprise Fund**SPECIFIC EXPLANATION:**

On April 13, 2010 the Board of Directors of the Memorial-Heights Redevelopment Authority and the Board of Directors of TIRZ No. 5 (Memorial Heights Zone) approved amendments to the Project Plan and Reinvestment Zone Financing Plan for the Zone and have transmitted a proposed Fourth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") for City Council consideration. When initially created by City Council on December 18, 1996, the term of the TIRZ was established at 20 years. Due to the magnitude of mixed use development within the boundaries of and in the vicinity of the TIRZ, a greater demand continues to be placed on already distressed infrastructure than was originally projected. The proposed improvements included in the Amended Plan, in tandem with an extension of the life of the TIRZ to December 31, 2029, will provide the assistance needed to adequately address future infrastructure, mobility, and quality of life issues resulting from existing and projected densities.

Per Section 311.011 (e) of the Tax Code the ("TIRZ Act"), a public hearing must be held prior to City Council's adopting an ordinance approving the Amended Plan. Staff recommends establishing a public hearing date for December 1, 2010.

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

REQUIRED AUTHORIZATION

Finance Director:**Other Authorization:****Other Authorization:**



NOV 09 2010

MOTION NO. 2010

MOTION by Council Member Clutterbuck that the recommendation of the Purchasing Agent, for purchase of Voice Communication Services through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department, S17-H23808, be adopted, and authority is hereby given to issue a purchase orders to DIR's Go Direct vendor, Southwestern Bell Telephone Company d/b/a AT&T Texas, in the total amount of \$10,000,000.00.

Seconded by Council Member Sullivan

Council Member Lovell absent on personal business

On 11/3/2010 the above motion was tagged by Council Members Jones and Sullivan.

mla

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8895

Subject: Approve the Purchase of Voice Communication Services through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department S17- H23808

Category #
4

Page 1 of 1 Agenda Item

26-13

FROM (Department or other point of origin):

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

Origination Date

October 27, 2010

Agenda DateNOV 09 2010
~~NOV 08 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:**RECOMMENDATION: (Summary)**

Approve the purchase of voice communication services in the total amount of \$10,000,000.00 through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department.

Award Amount: \$10,000,000.00

Finance Budget

\$10,000,000.00 - Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of voice communication services in the total amount of \$10,000,000.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department (ITD) and that authorization be given to issue purchase orders to DIR's Go-Direct vendor, Southwestern Bell Telephone Company d/b/a AT&T Texas.

The requested spending authority is for a 24-month term. During this period, the City will assess the voice/data requirements and recommend a tiered model that will allow the City to minimize cost while effectively meeting its business needs. The ITD determined that purchasing through DIR's Go-Direct agreements with Southwestern Bell Telephone Company d/b/a AT&T Texas improves the overall terms and conditions for the continuation of existing voice communication services. Additionally, the DIR agreements with Southwestern Bell Telephone Company d/b/a AT&T Texas offers the benefit of significant cost savings, and requires minimal disruption of existing services.

The scope of work requires the DIR Go-Direct vendor to provide all labor, equipment, tools, materials and supervision to provide local voice communication services such as business lines, analog trunks, call waiting, call forwarding, and 3-way calling to provide long distance, 1-800 services, language line, calling cards, synchronous optical networking (SONET) connectivity and Plexar access lines.

The contract authority is provided by the Texas Government Code, Chapter 791, Inter-local Cooperation Act as applicable and Title 10, Subtitle D, Chapter 2170, Telecommunication Services. Participation in the State programs has enabled the City to take advantage of the volume discounts extended to the State.

Buyer: Murdock Smith III

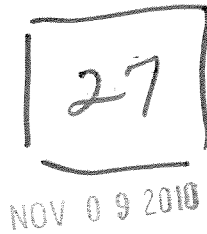
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOT



MOTION NO. 2010

MOTION by Council Member Clutterbuck that the recommendation of the Purchasing Agent, for purchase of Mail Processing Services from the Texas Procurement Support Services' Contract through the Texas Procurement and Support Services Cooperative Purchasing Program for the Department of Public Works and Engineering, S17-H23800, be adopted, and authority is hereby given to issue purchase orders as necessary, to the State contractor, HOV Services, Inc., in the total amount of \$604,800.00.

Seconded by Council Member Gonzalez

Council Member Lovell absent on personal business

On 11/3/10 the above motion was tagged by Council Member Jones.

cr

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8889

Subject: Approve the Purchase of Mail Processing Services from the Texas Procurement and Support Services' Contract for the Public Works & Engineering Department
S17-H23800

Category #
4

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27/14

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

Origination Date
October 26, 2010

Agenda Date
~~NOV 03 2010~~
NOV 09 2010

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of mail processing services in the total amount of \$604,800.00 from the Texas Procurement and Support Services' Contract for the Public Works & Engineering Department.

Award Amount: \$604,800.00

Finance Budget

\$604,800.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of mail processing services from the Texas Procurement Support Services' Contract through the Texas Procurement and Support Services Cooperative Purchasing Program in the total amount of \$604,800.00 for the Public Works & Engineering Department (PWE) and that authorization be given to issue purchase orders, as necessary, to the State contractor, HOV Services, Inc.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement the mail processing services that will provide the PWE, Utility Customer Service (PWEUCS) with an efficient bulk mail processing service. Additionally, the contractor is required to process and mail PWEUCS utility bills on a daily basis or as required by the PWEUCS. The PWEUCS estimates that the City currently generates approximately 25,000 utility bills per day or 525,000 bills per month. Furthermore, the contractor will be responsible for maintaining the security and/or confidentiality of all transmitted data files, which includes customer names, service addresses, and account numbers.

M/WBE Subcontractor:

The Texas Procurement Support Services' Contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract 11% of the total contract amount.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
City Office Supply, Inc.	Supplies	11%	\$66,528.00

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

Buyer: Murdock Smith III

PR 10115488

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

28

NOV 09 2010

MOTION NO. 2010 0794

MOTION by Council Member Johnson that the following item be postponed for one week:

Item 43 - Ordinance appropriating \$160,000.00 out of TIRZ Affordable Housing Fund 2409 and approving and authorizing Development Agreement between the City and Shine Property Development, LLC to develop two (2) Affordable Single-Family Model Homes in the Trinity Gardens Area to be later sold to qualified low-income and very low-income families

Seconded by Council Member Sullivan and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Noriega, Bradford and Jones voting aye
Nays none

Council Member Lovell absent on personal business

PASSED AND ADOPTED this 3rd day of November, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 9, 2010.

City Secretary

HCD10-143

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

10 - SHINE

SUBJECT: An ordinance approving and authorizing a Second Lien Construction Financing Agreement between the City of Houston and Shine Property Development, LLC, to construct two affordable single-family houses in Trinity Gardens and appropriating funds from TIRZ Affordable Housing Fund 2409.

Category #	Page	Agenda Item #
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FROM (Department or other point of origin):

James D. Noteware, Director

Housing and Community Development Department

Origination Date

August 4, 2010

Agenda Date~~OCT 27 2010~~**DIRECTOR'S SIGNATURE:**

FOR JAMES NOTEWARE

Council District affected: "B"

NOV 09 2010

For additional information contact: Christon Butler
Phone: (713) 865-4196

Date and identification of prior authorizing Council action: 2009-1142, 11/18/2009

RECOMMENDATION: (Summary)

The Department recommends approval of an ordinance authorizing a Second Lien Construction Financing Agreement between the City of Houston and Shine Property Development, LLC, to construct two affordable single-family houses in Trinity Gardens and appropriating funds from TIRZ Affordable Housing Fund 2409.

Amount of Funding: \$160,000**Finance Budget:****SOURCE OF FUNDING**☐ General Fund☐ Grant Fund☐ Enterprise Fund☒ Other (Specify) TIRZ FUND 2409**SPECIFIC EXPLANATION:**

Shine Property Development, LLC, (Shine Property Development) is a Texas Limited Liability Company. The Housing and Community Development Department (HCDD) proposes providing a total of \$160,000 in TIRZ funds to Shine Property Development to assist in the development of two model affordable single-family houses.

The model homes will allow the prospective homebuyers to view selections and prices before purchasing a new home. Unfortunately, in-fill affordable housing does not give the potential homebuyer this option. The majority of lenders are reluctant to lend funds for models without some form of take-out at the end of the process. It is with this in mind that the model home concept and construction subsidy program was designed.

An RFP was issued in December 2009 and Shine Property Development was one of the successful respondents. The City was anxious to begin this Program and as a result instructed Shine Property Development to begin construction. The City is meeting its TIRZ objective of providing affordable housing to low-to-moderate income families.

The \$160,000 will be in the form of a secured grant. The TIRZ construction subsidy will be \$80,000 per house. HCDD will require that there be an interim construction lender that finances the entire project costs. The City's Land Use Restriction Agreement, (LURA), will have senior status. At the completion of construction, HCDD will reduce the interim construction loan with the subsidy.

The newly constructed houses will be sold to families whose annual incomes do not exceed 110% of AMI, and who will occupy the property as their principal residence.

The development is consistent with the City's plan to provide affordable housing for low-to-moderate income families.

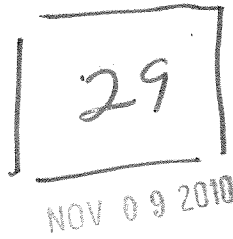
The Department recommends approval of an ordinance authorizing a contract between the City of Houston and Shine Property Development, LLC, to construct two affordable single-family houses in Trinity Gardens and appropriating funds from TIRZ Affordable Housing Fund 2409.

The Housing and Community Development Committee reviewed this item on September 16, 2010, and voted to recommend it for favorable council consideration.

JN:ST:CB

REQUIRED AUTHORIZATION**Finance Dept.****Other Authorization:****Other Authorization:**

NT



MOTION NO. 2010 0795

MOTION by Council Member Johnson that the following item be postponed for one week:

Item 45 - Ordinance amending Ordinance No. 2010-572 relating to the Fiscal Affairs of the Fifth Ward Redevelopment Authority on behalf of Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone); approving an amendment to the Fiscal Year 2010 Operating Budget for the Authority

Seconded by Council Member Jones and carried.

Mayor Parker, Council Members Stardig, Johnson, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Noriega, Bradford and Jones
voting aye
Nays none
Council Member Clutterbuck absent

Council Member Lovell absent on personal business

PASSED AND ADOPTED this 3rd day of November, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 9, 2010.

City Secretary

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance amending the Fiscal Year 2011 Operating Budget for the Fifth Ward Redevelopment Authority (Reinvestment Zone Number Eighteen).

Category #

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RCA #

Agenda Item#

45-28

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

10/13/10

Agenda Date

OCT 27 2010

DIRECTOR'S SIGNATURE:

Finance Department

Council Districts affected:

B, H

NOV 09 2010

For additional information contact:

Tim Douglass

Phone: (713) 837-9857

Ralph De Leon

(713) 837-9573

Date and identification of prior authorizing
Council Action:

Ord. 2010-572, 07/20/10

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving an amendment to the Fiscal Year 2011 Operating Budget for the Fifth Ward Redevelopment Authority (Tax Increment Reinvestment Zone Number Eighteen).

Amount of Funding: No Funding Required

Finance Budget:

SOURCE OF FUNDING:☐ General Fund
☒ N/A☐ Grant Fund☐ Enterprise Fund**SPECIFIC EXPLANATION:**

The Board of Directors of the Fifth Ward Redevelopment Authority (FWRA) convened in a regular session on October 12, 2010 and passed and approved an amended FY11 Operating Budget and forwarded it to the Board of Directors of Tax Increment Reinvestment Zone (TIRZ) Number Eighteen and City Council for approval. The Board of Directors of TIRZ No. 18 and FWRA intend to increase funding for the Program and Project Consultants category of the Operating Budget to provide for the Local Co-match of a Houston Galveston Area Council (HGAC) 2010-2011 Unified Planning Work Program (UPWP) Pedestrian-Bicyclist Special Districts Study. The objective of the study is to identify cost-effective strategies and implementation projects that improve safety and mobility for pedestrians and bicyclists. HGAC will contribute \$37,500 for the Study with the FWRA contributing \$37,500 as the Sponsoring Local Agency. A Pedestrian and Transit Study is in conformance with the City Council approved Project Plan and Reinvestment Zone Financing Plan for the TIRZ.

The requested changes to the City Council approved Fiscal Year 2011 Operating Budget for the Authority include:

- The addition of a new line item located in the Total Project Costs category of the Budget Detail titled HGAC Pedestrian and Transit Study in the amount of \$37,500.
- An increase in Administration Consultant in the amount of \$4,900.00 for the purchase of software.
- An increase in the Program and Project Consultants budget from \$75,000 to \$112,500.
- An increase in Total Project Costs budget from \$402,300 to \$444,700.

Attachments: Amended FY11 Budget Detail

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2011 BUDGET DETAIL
AS AMENDED

Fund Summary
Fund Name: Fifth Ward Redevelopment Authority
TIRZ: 18
Fund Number: 7566/64

TIRZ Budget Line Items	FY2010 Budget	FY2010 Estimate	FY2011 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 402,238	\$ 402,238	\$ 579,724
Beginning Fund Balance	\$ 402,238	\$ 402,238	\$ 579,724
City tax revenue	\$ 133,624	\$ 179,482	\$ 118,516
ISD tax revenue	\$ 183,283	\$ 358,403	\$ 188,606
County tax revenue	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 316,907	\$ 537,885	\$ 307,122
COH TIRZ Interest	\$ 806	\$ 806	\$ 809
Miscellaneous revenue	\$ 806	\$ 806	\$ 809
Interest Income	\$ 3,212	\$ 3,212	\$ 3,212
Other Interest Income	\$ 3,212	\$ 3,212	\$ 3,212
Developer Advances	\$ -	\$ -	\$ -
Houston/Galveston Area Council (HGAC) - Transit Study	\$ -	\$ -	\$ 75,000
Grant Proceeds	\$ -	\$ -	\$ 75,000
Special assessment bond proceeds	\$ -	\$ -	\$ -
Proceeds from bank loan	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 723,163	\$ 944,141	\$ 965,868



MOTION NO. 2010 0796

MOTION by Council Member Adams that the following item be postponed for one week:

Item 47- Ordinance amending Ordinance No. 2005-0705 (Passed on June 8, 2005) to increase the maximum contract amount for contract between the City of Houston and Genuine Parts Company dba NAPA Auto Parts for Automotive and Equipment Parts and Repair Services for the Public Works & Engineering Department

Seconded by Council Member Jones and carried.

Mayor Parker, Council Members Stardig, Johnson, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Noriega, Bradford and Jones
voting aye
Nays none
Council Member Clutterbuck absent

Council Member Lovell absent on personal business

PASSED AND ADOPTED this 3rd day of November, 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 9, 2010.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8883

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. C57006/4600000245 for Automotive and Equipment Parts and Repair Services for the Public Works & Engineering Department SC-N-2310-020-20569-A3

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FROM (Department or other point of origin):

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

Origination Date

October 14, 2010

Agenda Date

~~NOV 27 2010~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

NOV 09 2010

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

Ord#05-705(6/8/05),#09-944(10/7/09)#10-389(5/19/10)

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount for contract with Genuine Parts Company dba NAPA Auto Parts from \$31,250,000.00 to \$35,000,000.00 for automotive and equipment turnkey parts and repair services for the Public Works & Engineering Department (PWE).

Spending Authority Increased by: \$3,750,000.00

Finance Budget

\$3,750,000.00 Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance for increase the maximum contract amount for contract with Genuine Parts Company dba NAPA Auto Parts (NAPA) from \$31,250,000.00 to \$35,000,000.00 for automotive and equipment parts and repair services.

The additional spending authority is needed to ensure there is no interruption in services and is expected to sustain PWE until completion of City-wide Strategic Vehicle Parts Contractor/Partner solicitation and the implementation of the new Fleet Management Department.

This contract was awarded by City Council in June 2005 for a 36-month period with two one-year options to extend in an amount not to exceed \$25,000,000.00. An amending ordinance was approved in October 2009 to increase the maximum contract amount to \$31,250,000.00. In May 2010, City Council approved a first amendment to the contract, which extended the term from June 8, 2010 to June 7, 2011. Expenditures on the contract totaled \$30,132,550.05 as of October 2010.

The scope of work requires the contractor to provide all labor, supervision, and transportation necessary to issue parts, materials, supplies, and fluids (except fuel) required for the operation and maintenance of vehicles and equipment located at various PWE facilities.

This contract was awarded with a 15% goal for M/WBE participation and NAPA is currently achieving 10.44%.

Buyer: Desiree R. Heath

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT