

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 24, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Hoang

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 25, 2012 - 9:00 A. M.

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

MAYOR'S REPORT - Earth Day Sustainability update

CONSENT AGENDA NUMBERS 1 through 19

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:
 - Position One - **MS. PEGGY R. (CHAVIS) GARRETT**, reappointment, for a term to expire 7/26/2013
 - Position Three - **MS. TINA X. WILLIAMS**, appointment, for a term to expire 7/26/2013
 - Position Five - **MS. KRUPA PARIKH**, reappointment, for a term to expire 7/26/2013
 - Position Seven - **MS. JO ANN FORMBY, Psy.D.**, appointment, for a term to expire 7/26/2013
 - Position Nine - **MR. WILBUR C. "BUDDY" OSBORNE**, reappointment, for a term to expire 7/26/2013
 - Position Eleven - **MS. ELLEN J. GOUDEAU**, reappointment, and to serve as Chair, for a term to expire 7/26/2013
 - Alternate Position One - **MR. ALAN J. MORTON**, appointment, for a term to expire 7/26/2013
 - Alternate Position Two - **MS. JAZMIN ALMLIE-RYAN**, appointment, for an unexpired term ending 7/26/2012
 - Alternate Position Three - **MS. KAREN BAYS PETTY**, appointment, for a term to expire 7/26/2013

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:
 - Position One - **MR. RICHARD R. PRECIADO**, appointment, for a term to expire 6/1/2013
 - Position Two - **MS. DOROTHY A. MILLER**, reappointment, for a term to expire 6/1/2013
 - Position Three - **MR. JUAN RAFAEL GALINDO**, reappointment, for a term to expire 6/1/2013
 - Position Four - **MS. HEIDI SHEESLEY**, appointment, for a term to expire 6/1/2013
 - Position Five - **MR. MIKE CARPENTER**, reappointment, for a term to expire 6/1/2013
 - Position Six - **MR. JAMES KILPATRICK**, reappointment, for a term to expire 6/1/2015
 - Position Seven - **DR. RONALD A. RICHARDSON**, reappointment, for a term to expire 6/1/2015
 - Position Eight - **DR. LARRY RIDEAUX, JR.**, reappointment, for a term to expire 6/1/2015
 - Position Nine - **MR. ROBERT R. BURCHFIELD**, reappointment, for a term to expire 6/1/2015
 - Position Ten - **MR. FRED RUST**, reappointment, for a term to expire 6/1/2015

3. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Greenway/Upper Kirby, MacGregor and Washington Avenue Coalition/Memorial Park - **DISTRICTS C - COHEN; D - ADAMS and H - GONZALEZ**

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,180,628.93 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.10% under the original contract amount - 4257-95 - **DISTRICTS A - BROWN; C - COHEN; E - SULLIVAN; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 10A

5. **PETDATA, INC** for Animal Licensing Services for the Administration & Regulatory Affairs Department - \$300,000.00 - BARC Special Revenue Fund

6. **HD SUPPLY FACILITIES MAINTENANCE, LTD.** for Bedding Sets through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the General Services Department on behalf of the Houston Fire Department - \$155,714.00 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

7. **FORAY, LLC d/b/a FORAY TECHNOLOGIES, LLC** for Authenticated Digital Asset Management System Software Licenses, Services and Support for Houston Police Department - \$100,503.54 General Fund
8. **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$1,321,355.00, **TEXAS UNDERGROUND, INC** - \$185,995.00, **SCHWARZE INDUSTRIES, INC** - \$413,946.00, **GAP VAX, INC** - \$221,483.00 and **EZ-LINER INDUSTRIES** - \$243,582.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering and Houston Airport System \$2,386,361.00 - Enterprise, Stormwater & Other Funds
9. ORDINANCE appropriating \$149,750.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of Climber Screens Mechanical Bar Screen for Public Works & Engineering Department
 - a. **INFILCO DEGREMONT, INC** for Purchase of Climber Screens® Mechanical Bar Screen for Department of Public Works & Engineering
10. ORDINANCE appropriating \$248,391.00 out of Equipment Acquisition Consolidated Fund for Purchase of Medium-Duty Cab & Chassis Mounted with a Herbicide Truck Body for Parks & Recreation Department - \$106,695.00 - Enterprise Fund
 - a. **HOUSTON FREIGHTLINER, INC** - \$106,695.00, **TOMMIE VAUGHN MOTORS, INC** - \$74,945.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY FORD, LLC** - \$173,446.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments

ORDINANCES - NUMBERS 11 through 19

11. ORDINANCE approving and authorizing the City of Houston to submit the 2012 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2012 grant applications: 1) 38th Program Year Community Development Block Grant in the amount of \$24,694,371 (which amount includes \$466,878 in program income); 2) Home Investment Partnerships Grant in the amount of \$8,030,994 (which amount includes \$163,379 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$7,572,952; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,367,794; to accept the aforementioned grant funds, if awarded
12. ORDINANCE approving and authorizing agreement between the City of Houston and the **HOUSTON HOUSING AUTHORITY** to provide a grant of \$2,309,869.00 of Federal Community Development Block Grant Funds to assist in the rehabilitation of a facility located at 2100 Memorial Drive, Houston, that primarily serves low to moderate income households **DISTRICT H - GONZALEZ**
13. ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the Office of National Drug Control Policy for the FY2012 High Intensity Drug Trafficking Area Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

ORDINANCES - continued

14. ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Houston Airport System - \$376,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
15. ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for the Houston Airport System - \$360,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
16. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services on behalf of the Houston Airport System; providing a maximum contract amount - \$1,459,650.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
17. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** (Approved by Ordinance No. 2007-730) for Operation and Maintenance of the Oxygen Plant at the 69th Street Wastewater Treatment Facility for the Public Works Department - **DISTRICT H - GONZALEZ**
18. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Greshaw Lift Station and Force Main Project; authorizing the acquisition of Fee Simple Title Interest in a parcel of land situated in the John E. Durkee Survey, Abstract No. 1068, in Harris County, Texas, said parcel of land being all of Lot 393, Block 5 of Lincoln City, Section Three, a subdivision recorded under Volume 23, Pages 17 and 18 of the Harris County, Texas, Map Records in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in the land required for the project - **DISTRICT B - DAVIS**
19. ORDINANCE appropriating \$151,375.00 from Fund 4040 - METRO Projects Construction DDSRF; approving and authorizing New Public Highway Overpass Agreement between the City of Houston, Texas, and **UNION PACIFIC RAILROAD COMPANY** for the Homestead Road Grade Separation at Union Pacific Railroad Tracks - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 20

MISCELLANEOUS

20. **SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **BVSW GARDEN OAKS, L.P. (BVSW GARDEN OAKS L.P. REINVESTMENT ZONE)**
DISTRICT C - COHEN
HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 9, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Burks 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
APRIL 24, 2012 2:00PM**

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

1MIN 1MIN 1MIN

MS. KAREN KAY KRISTOPHER – Need address - Metro's George Greanias HPD's addiction for pornography

2MIN 2MIN 2MIN

MR. JAMES NELSON – 601 Preston – 77002 – 713-535-3240 – United Airlines

3MIN 3MIN 3MIN

MS. SHARON RUSSELL – 15806 Manor Dr. – 77095 – 281-859-7496 – Lawsuit with City of Houston and Police Department property room

MR. JOHN GORCZYNSKI – 1209 Herkimer – 77008 – 281-851-1868 – Reading a Resolution

MS. SHARON LENNOX – 24230 Sunny Glen Dr. – Huffman – TX – 77336 – 281-642-9160 – Organ donation

MS. DAINTHA KREIGER – 1405 Hyde Park Blvd., No. 2 – 77006 – 713-523-3087 – Inspections

MR. BRODRICK LANG – 607 Glenburne Dr. – 77022 – 713-299-0690 – Heavy trash and Acres Homes area

MR./COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy my born little girl from birth

MR. SAMMIE JONES – 3325 Airport Blvd. – 77051 – 713-733-9820 – Follow-up on IAD Sgt. Miser and others

MS. PHYLLIS BAILEY – Post Office Box 35582 – 77235 – 281-438-0985 – Women Business Enterprise Alliance

MR. RANDYCZARLINSKY – 3355 W. Alabama – 77098 – 713-439-1210 – Mayor Parker trip to Israel

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Independent US Presidential Candidate – JCharles – Re-election victory – 2012-w/N-Crime Victim - Wk



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

APR 25 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-9-12
date

COUNCIL MEMBER: _____

April 11, 2012

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am appointing or reappointing the following individuals to the Houston Commission on Disabilities, subject to confirmation by City Council:

- Ms. Peggy R. (Chavis) Garrett, reappointment to Position One, for a term to expire July 26, 2013;
- Ms. Tina X. Williams, appointment to Position Three, for a term to expire July 26, 2013;
- Ms. Krupa Parikh, reappointment to Position Five, for a term to expire July 26, 2013;
- Ms. Jo Ann Formby, Psy.D., appointment to Position Seven, for a term to expire July 26, 2013;
- Mr. Wilbur C. "Buddy" Osborne, reappointment to Position Nine, for a term to expire July 26, 2013;
- Ms. Ellen J. Goudeau, reappointment to Position Eleven and to serve as Chair for a term to expire July 26, 2013;
- Mr. Alan J. Morton, appointment to Alternate Position One, for a term to expire July 26, 2013;
- Ms. Jazmin Almie-Ryan, appointment to Alternate Position Two, for an unexpired term ending July 26, 2012; and
- Ms. Karen Bays Petty, appointment to Alternate Position Three, for a term to expire July 26, 2013.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

RECEIVED
APR - 9 2012
CITY SECRETARY

Attachments

cc: Ms. Katherine Tipton, Interim Director of Department of Neighbourhoods
Ms. Elaine Roberts, Division Manager of Department of Neighbourhoods



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

APR 25 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-5-12
date

COUNCIL MEMBER: _____

April 2, 2012

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3811 of the Texas Special District Local Laws Code, and Chapter 375 of the Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Near Northwest Management District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

- Mr. Richard R. Preciado, appointment to Position One, for a term to expire June 1, 2013;
- Ms. Dorothy A. Miller, reappointment to Position Two, for a term to expire June 1, 2013;
- Mr. Juan Rafael Galindo, reappointment to Position Three, for a term to expire June 1, 2013;
- Ms. Heidi Sheesley, appointment to Position Four, for a term to expire June 1, 2013;
- Mr. Mike Carpenter, reappointment to Position Five, for a term to expire June 1, 2013.
- Mr. James Kilpatrick, reappointment to Position Six, for a term to expire June 1, 2015;
- Dr. Ronald A. Richardson, reappointment to Position Seven, for a term to expire June 1, 2015;
- Dr. Larry Rideaux, Jr., reappointment to Position Eight, for a term to expire June 1, 2015;
- Mr. Robert R. Burchfield, reappointment to Position Nine, for a term to expire June 1, 2015; and
- Mr. Fred Rust, reappointment to Position Ten, for a term to expire June 1, 2015.

The résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

RECEIVED
APR - 5 2012
CITY SECRETARY

Attachments

cc: Mr. Wayne Norden, President/CEO, Near Northwest Management District
Ms. Terrie L. Sechrist, Attorney for the District, Near Northwest Management District

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Designation of residential parking permit areas in various neighborhoods in the City of Houston.

Category #

Page 1 of
14

Agenda Item#

3

FROM: (Department or other point of origin):

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

Origination Date

4/19/12

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE:

Council Districts affected:
C, D, H

For additional information contact:

Maria Irshad, CAPP Phone: 832-393-8641
Chris Newport Phone: 713-837-9533

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt a motion authorizing the designation of a residential permit parking area in the Super Neighborhoods of Greenway/Upper Kirby, Macgregor and Washington Avenue Coalition/Memorial Park

Amount of Funding: N/A

FIN Budget:

SOURCE OF FUNDING:
N/A

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

Chapter 26, Section 26-311 of the Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 119 permit areas have been designated.

The Administration & Regulatory Affairs Department recommends that the following proposed areas be designated residential parking permit areas, where on-street parking at the times of day and days of the week specified in the attachment require a valid permit. The Administration & Regulatory Affairs and the Department of Public Works and Engineering reviewed the applications. The required public hearing was held on March 22, 2012 and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for the following proposed areas are attached.

- Application 101311-83-191, 2900 block of Payson, between Van Etten and Almeda, Monday -Friday, 8am-5pm, tow-away zone.
- Application 080911-22-183 5300 block of Lillian and 800 block of Lester, Monday through Sunday, 5 p.m. to 5 a.m., tow-away zone.
- Application 082611-22-185, 900 block of Lester, between Lillian and Washington, Monday through Sunday, 5 p.m. to 5 a.m., tow-away zone.
- Application 082611-22-188, 5200 block of Lillian, between Lester and Reinerman, Monday through Sunday, 5 p.m. to 5 a.m., tow-away zone.
- Application 120611-28-193, David Crockett Subdivision, 2700-2800 blocks of Colquitt north side only, 3200-3300 blocks of Virginia, 2700 block of West Main, 3200-3300 blocks of Lake, west side only.

AM:DP:MLI:mrc

REQUIRED AUTHORIZATION

ARA Director:

Residential Parking Permit Areas



Legend

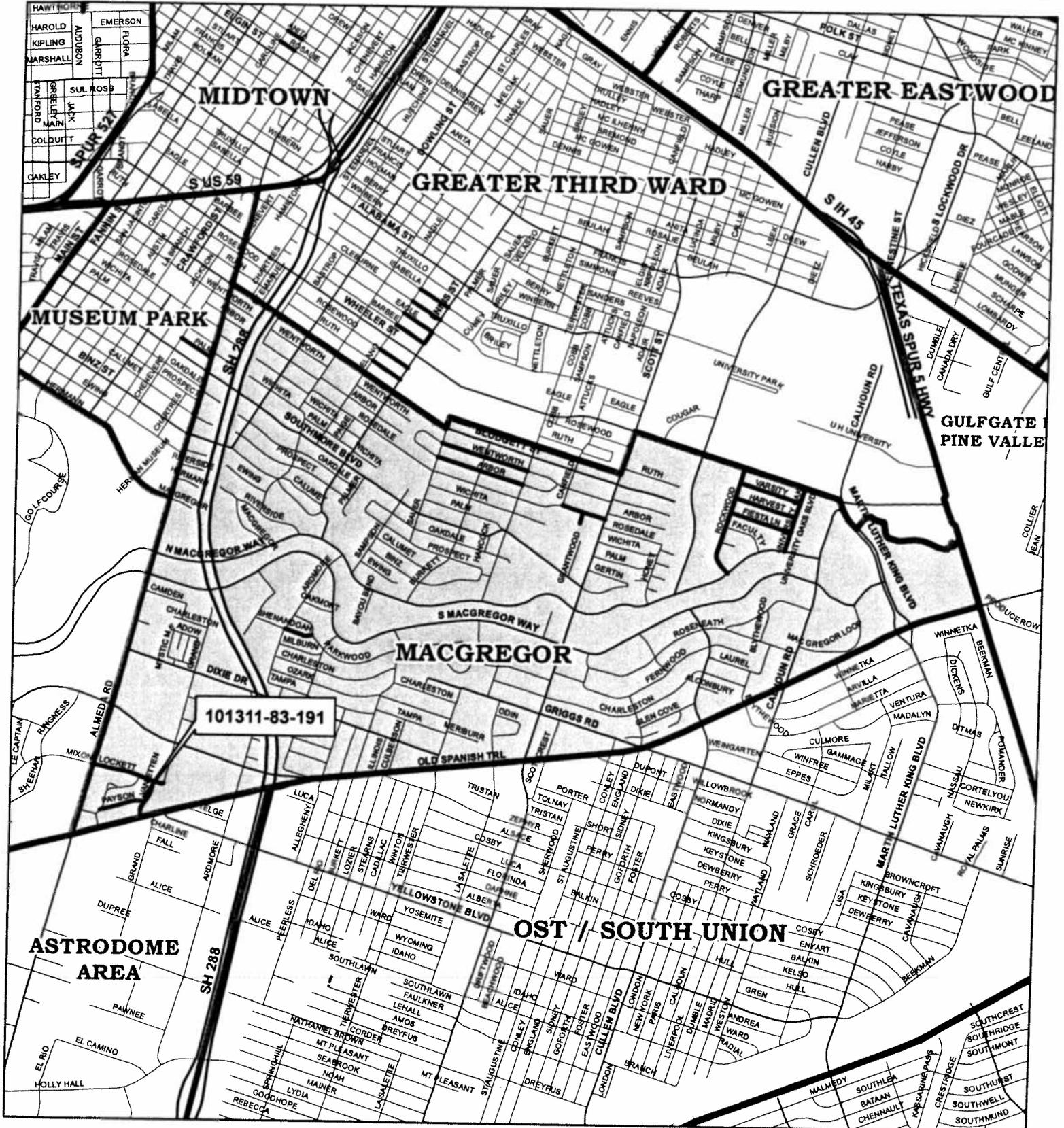
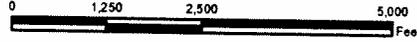
-  MACGREGOR (SN#83)
-  Existing Areas
-  Proposed Areas



City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: March 2012

Disclaimer:
 COHGIS data is prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without independent verification. The City of Houston neither represents, nor warrants COHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in conjunction with its use. PJ16586_macgregor_payson

101311-83-191: 2900 PAYSON ST



Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 101311-83-191, 2900 Payson, between Van Etten and Alameda
Proposed Times: Monday -Friday, 8am-5pm, tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Monday -Friday, 8am-5pm, tow-away zone

Findings:

- Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:
- A parking problem exists between the hours of 8 a.m. and 5 p.m., Monday through Friday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from Texas Medical Center.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 52 percent of residents (out of 23 households affected) signing the petition in favor of the permit area.
- No testimony in opposition was received at the public hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

Residential Parking Permit Areas

Legend

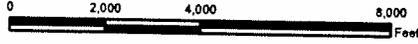
-  WASHINGTON AVENUE COALITION / MEMORIAL PARK (SN#22)
-  Existing Areas
-  Proposed Areas



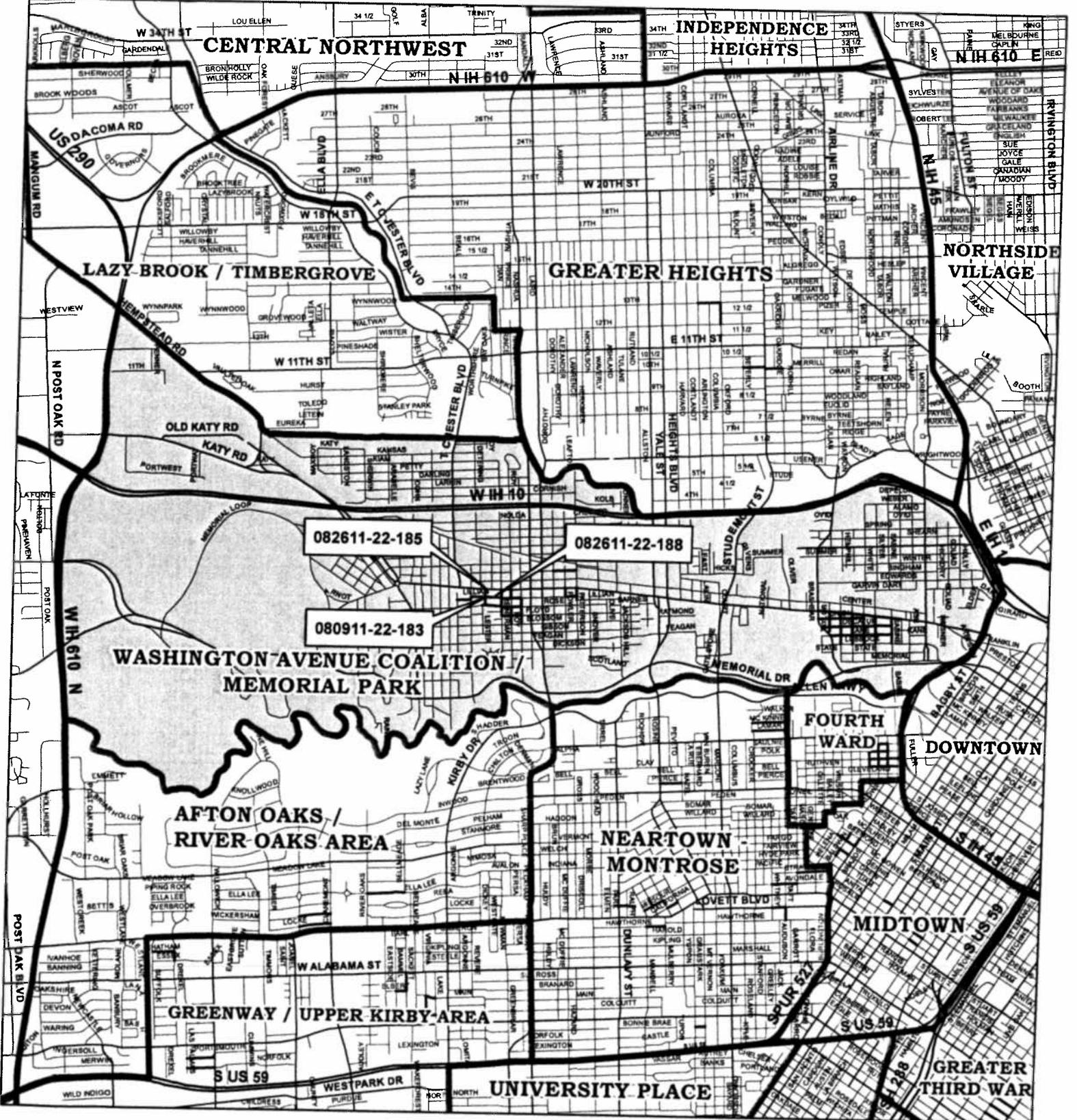
City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: March 2012

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- 080911-22-183: 5300 LILLIAN ST & 800 LESTER ST
- 082611-22-185: 900 LESTER ST
- 082611-22-188: 5200 LILLIAN ST



PJ16585_wash_coal_lillian



Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 080911-22-183 **5300 Lillian and 800 Lester**
Proposed Times Monday – Sunday, 5 pm- 5 am, tow-away zone

Parking Official Recommendation:

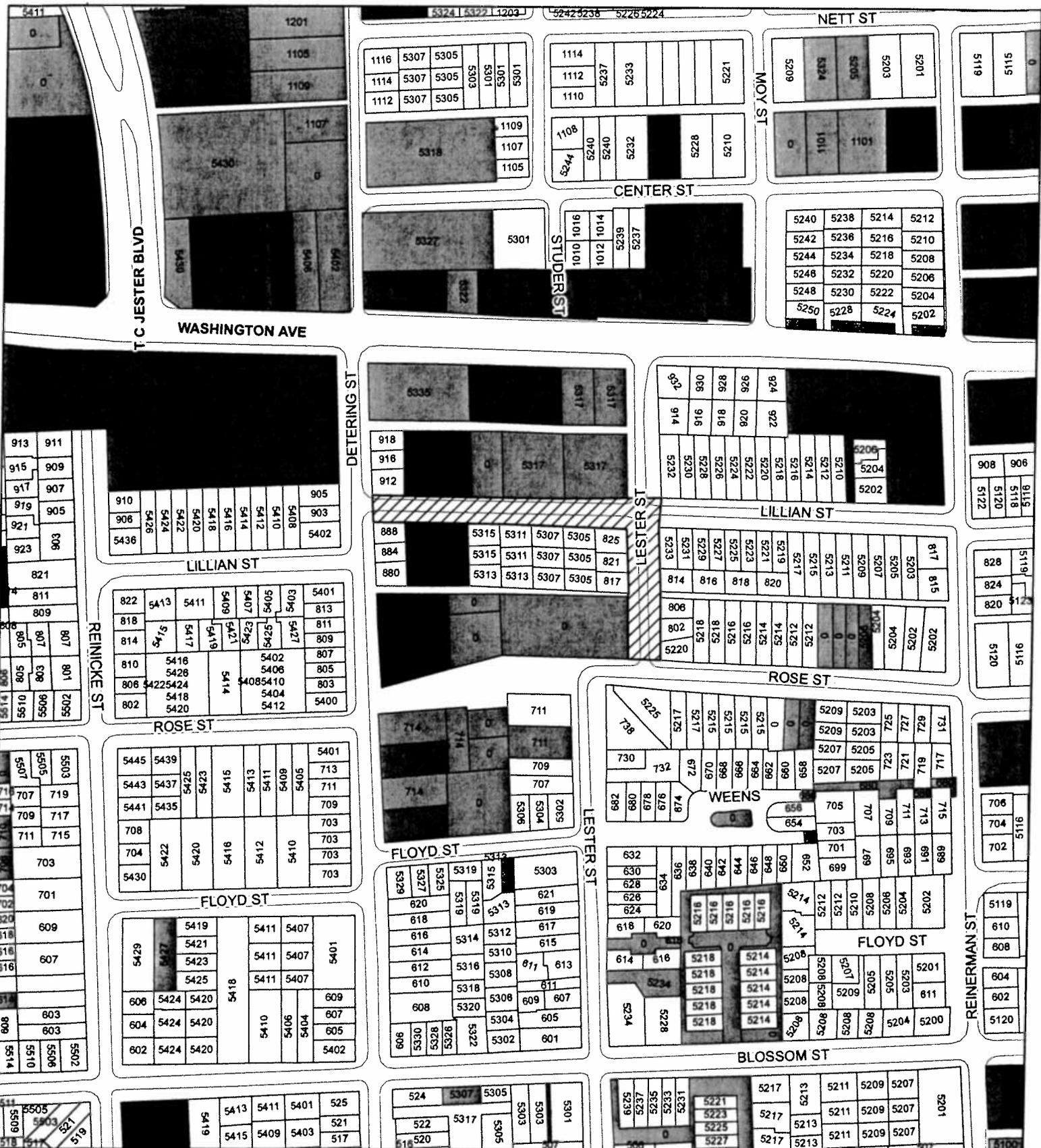
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

5 p.m. to 5 a.m., Monday through Sunday, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- Amending the start time of current RPP from 10 p.m. to 5 p.m.
- A parking problem exists between the hours of 5 p.m. and 5 a.m., Monday through Sunday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from Highland Village.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 94 percent of residents (out of 17 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



Proposed Residential Parking Permit Area

Application: 080911-22-183

**5300 LILLIAN ST (77007)
800 LESTER ST (77007)**

City of Houston
Planning & Development Department
GIS Services Division
Map Date: August 2011

Disclaimer:
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pj16255_leston

- Legend**
- Proposed
 - Land Use:**
 - Single-Family
 - Multi-Family
 - Commercial
 - Office
 - Industrial
 - Public & Institutional
 - Transportation & Utilities
 - Parks & Open Areas
 - Agriculture Production
 - Undeveloped
 - Unknown

Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 082611-22-185, **900 Lester, between Lillian and Washington**
Proposed Times Monday – Sunday, 5 pm- 5 am, tow-away zone

Parking Official Recommendation:

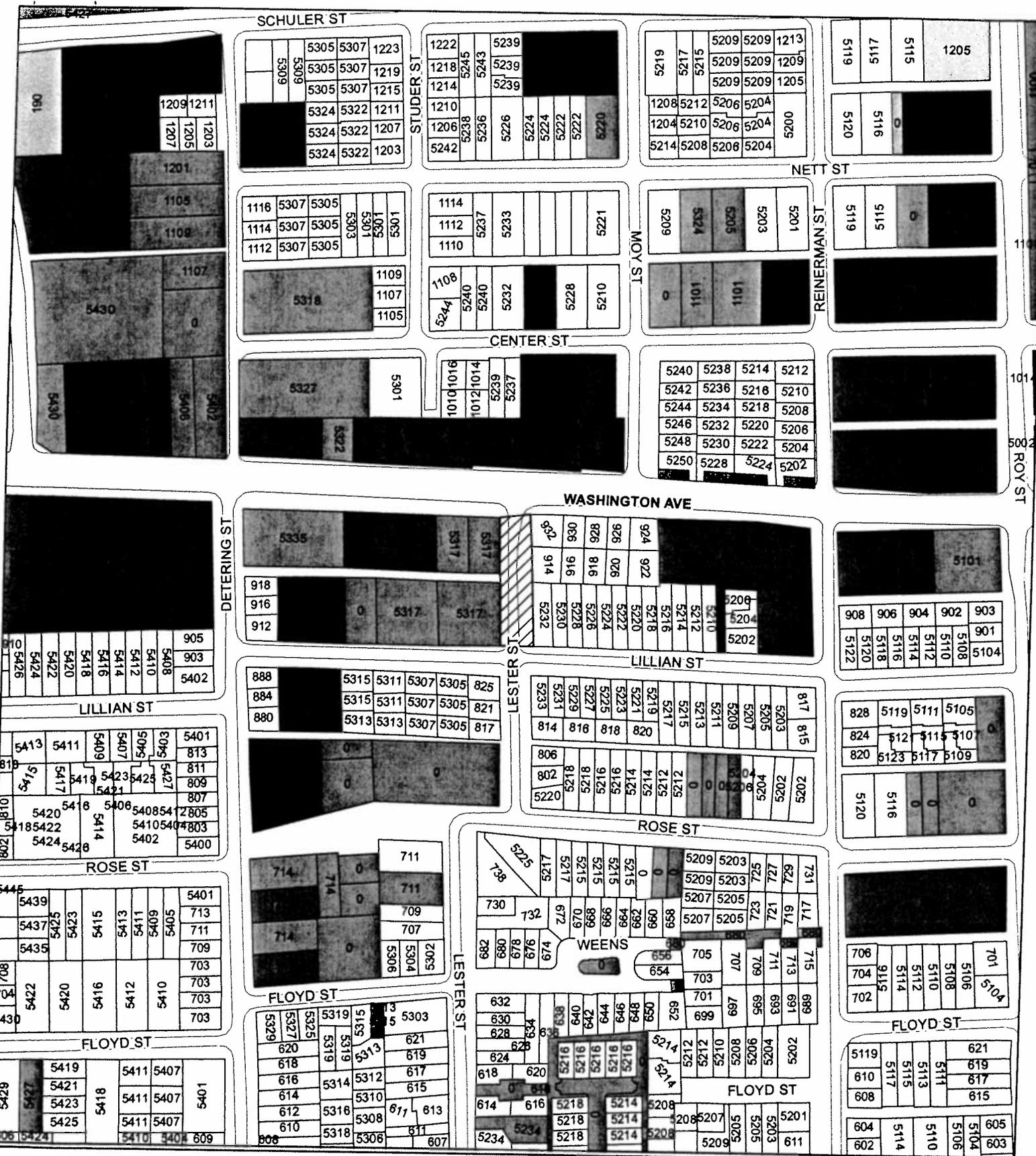
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

5 p.m. to 5 a.m., Monday through Sunday, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

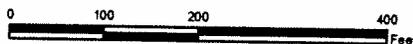
- Amending start time of current RPP from 10 p.m. to 5 p.m.
- A parking problem exists between the hours of 5 p.m. and 5 a.m., Monday through Sunday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from Highland Village.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 82 percent of residents (out of 11 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



Proposed Residential Parking Permit Area

Application: 082611-22-185

900 LESTER ST (77007)



pj16283_lester

City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: September 2011

Disclaimer:

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Legend

- Proposed
- Land Use:**
- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 082611-22-188, 5200 Lillian, between Lester and Reinerman
Proposed times: Monday – Sunday, 5 pm – 5 am

Parking Official Recommendation:

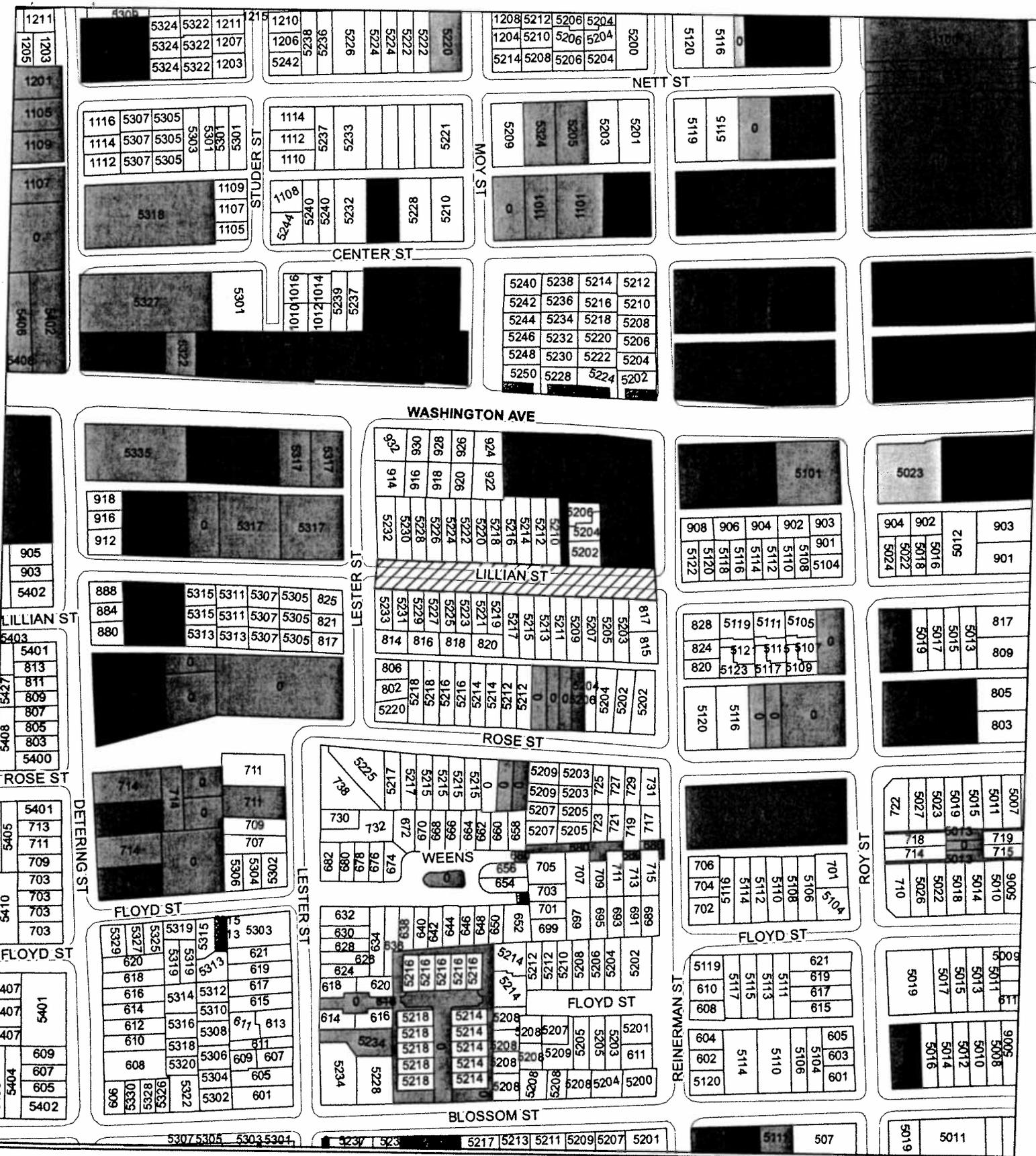
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

5 p.m. to 5 a.m., Monday through Sunday

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

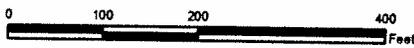
- Amending start time of current RPP from 10 p.m. to 5 p.m.
- A parking problem exists between the hours of 5 p.m. and 5 a.m., Monday through Sunday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from Highland Village.
- Neighborhood support is demonstrated by 84 percent of residents (out of 32 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



Proposed Residential Parking Permit Area

Application: 082611-22-188

5200 LILLIAN ST (77007)



- Legend**
- Proposed
 - Land Use:**
 - Single-Family
 - Multi-Family
 - Commercial
 - Office
 - Industrial
 - Public & Institutional
 - Transportation & Utilities
 - Parks & Open Areas
 - Agriculture Production
 - Undeveloped
 - Unknown

City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: September 2011

Disclaimer:
 COHGIS data is prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without independent verification. The City of Houston neither represents, nor warrants COHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in conjunction with its use.



pj18301_lillian

Residential Parking Permit Areas



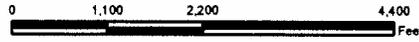
Legend

-  GREENWAY/UPPER KIRBY AREA (SN#87)
-  Existing Areas
-  Proposed Areas



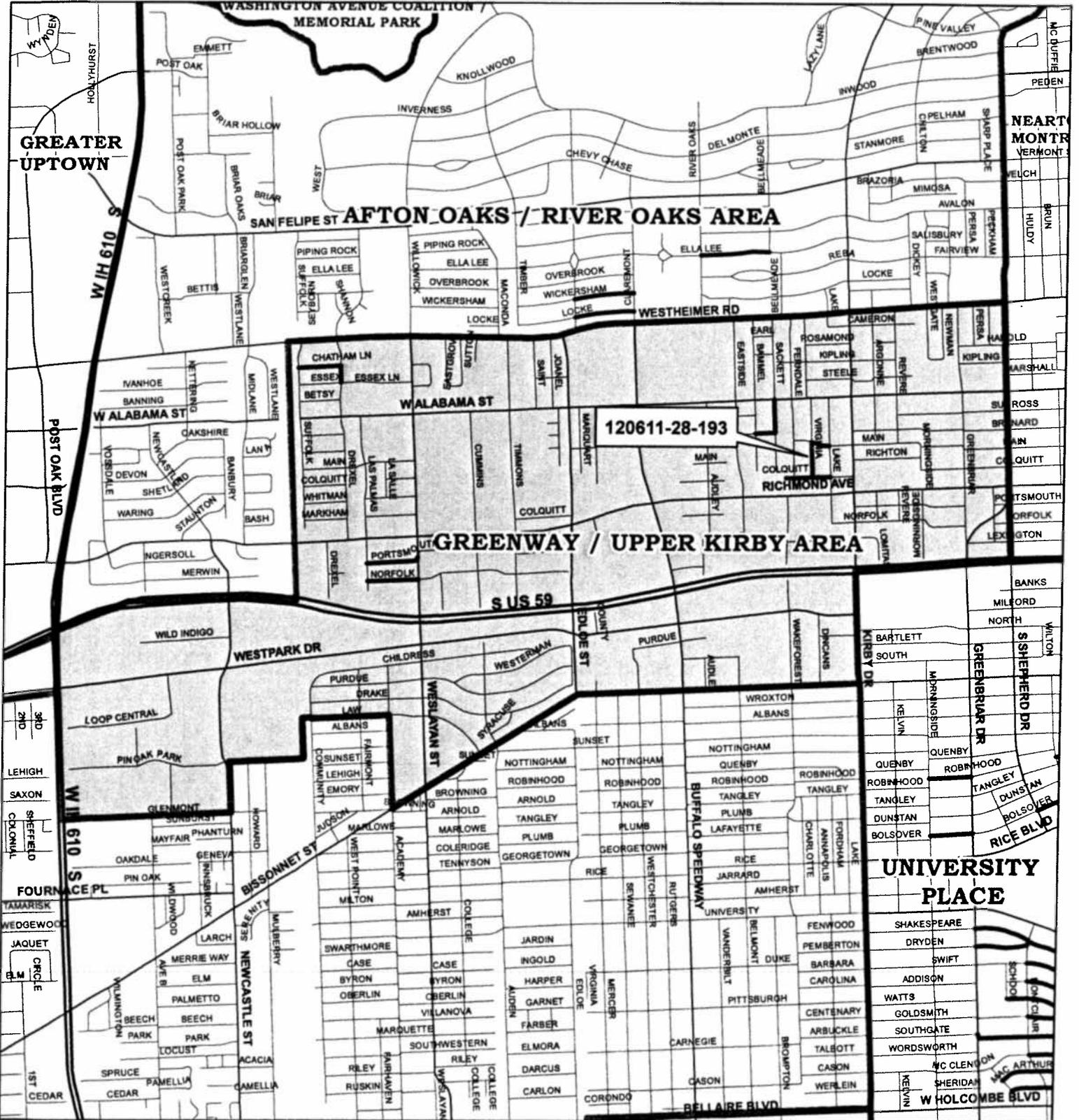
City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: March 2012

120611-28-193: DAVID CROCKETT SUBD
 2700 -2800 COLQUITT ST,
 3200-3300 VIRGINIA ST,
 2700 WEST MAIN ST



Disclaimer:
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PJ16587_gmwy_dcrket



Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 120611-28-193, **David Crockett Subdivision**
2700-2800 Colquitt
3200-3300 Virginia
2700 West Main
3200-3300 Lake, west side only

Proposed Times: Wednesday – Saturday, 10 p.m. – 6 a.m., tow-away zone

Parking Official Recommendation:

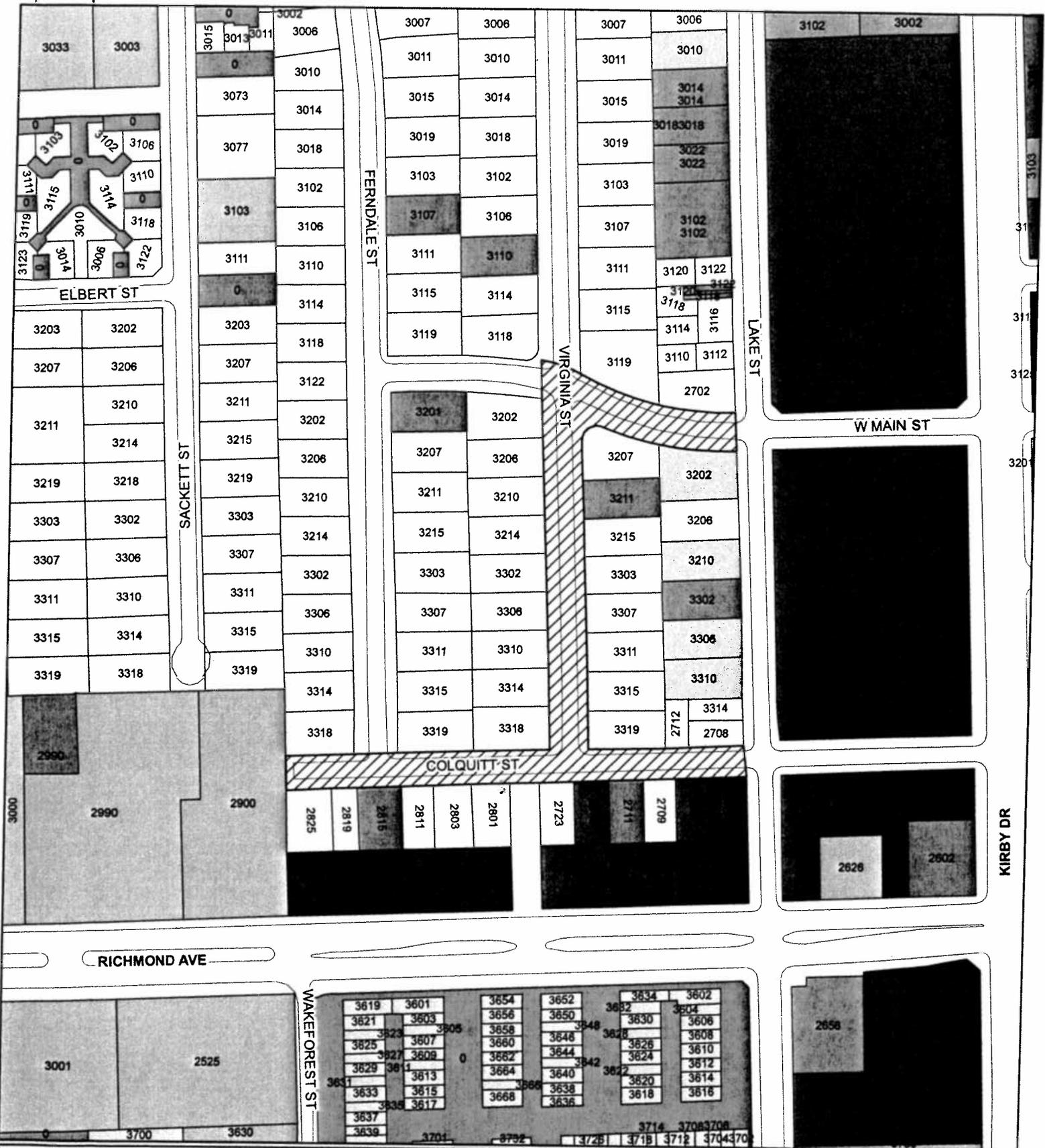
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

2700-2800 Colquitt, north side
3200-3300 Virginia
2700 West Main
3200-3300 Lake, west side

Wednesday – Sunday, 10 p.m. – 6 a.m., tow-away zone

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 10 p.m. and 6 a.m., Wednesday through Sunday.
- Excessive commuter parking on the blocks creates traffic congestion and reduces safety and residential quality.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from local bars and restaurants.
- Neighborhood support is demonstrated by 73 percent of residents (out of 45 households affected) signing the petition in favor of the permit area.
- Written testimony was received prior to the public hearing in opposition to the petition.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



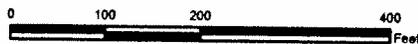
Proposed Residential Parking Permit Area

Application: 120611-28-193

DAVID CROCKETT AREA (77098):

2700 WEST MAIN ST
 3200-3300 VIRGINIA ST
 2700-2800 COLQUITT ST

City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: December 2011



Disclaimer:

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pj16438_david_crockett

Legend

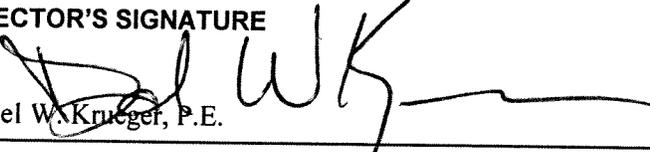
-  Proposed
- Land Use:**
-  Single-Family
-  Multi-Family
-  Commercial
-  Office
-  Industrial
-  Public & Institutional
-  Transportation & Utilities
-  Parks & Open Areas
-  Agriculture Production
-  Undeveloped
- Unknown

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0121-4	Page 1 of 1	Agenda Item # 4
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/19/12	Agenda Date APR 25 2012
--------------------------------------------------------------------------------------------------	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: A, C, E, G, H, I and J (A, D, E, F, G, H, I)
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For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: Ordinance No. 2008-925, dated 10/15/2008
--------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,180,628.93, which is 0.10% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.
Original appropriation of \$3,445,816.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,183,864.84. The Notice to Proceed date was 12/04/2008 and the project had 540 calendar days for completion.

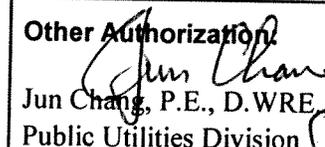
LOCATION: The project was located at various locations within Council Districts A, C, E, G, H, I and J.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,180,628.93, a decrease of \$3,235.91 or 0.10% under the original contract amount. Less sliplining was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 22%. According to the Office of Business Opportunity, the actual participation was 26.73%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

DWK:JC:JI:DR:mb
Attachments

Project File 4257-95		REQUIRED AUTHORIZATION		CUIC ID# 20JAI428
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division		

4257-95		Sanitary Sewer Rehabilitation by Sliplining &			
		Pipebursting Methods			
WBS No. R-000266-0121-4		PM Construction & Rehab, LP			
WORK ORDER	KEY MAP	Subdivision	BASIN	OLD CD	NEW CD
10	450P	SPRING SHADOWS	WDP10	A	A
1	493S	BUTE	AS079	D	C
2	493S	MONTROSE	AS083	D	C
3	493S	LOCKARD CONNOR & BARZIZA	AS084	D	C
4	493S	MONTROSE	AS085	D	C
5	493Z	HOUSTON CITY STREET RAILWAY SEC. 4	SBP25	D	C
6	492Q	THE RENAISSANCE AT RIVER OAKS CONDO	AS069	D,G	G
11	576F	FREEWAY MANOR	WCU01	E	E
7	530H	SHARPSTOWN SEC. 2	SW080	F	J
9	530L	SHARPTOWN IND PARK CONDO	SW077	F	J
12	492P	RIVERO OAKS COUNTRY CLUB	AS060	G	G
13	493D	MCGOWAN TRACT	I252	H	I
8	494X	JACKSON COURT	SB153	I	H

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9358

Subject: Approve the Sole Source Purchase of Animal Licensing Services for the Administration and Regulatory Affairs Department/S23-E24267

Category #
4

Page 1 of 2

Agenda Item

5

FROM (Department or other point of origin):

Alfred Moran
Director
Administration & Regulatory Affairs Department

Origination Date

April 18, 2012

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Greg Damianoff Phone: (713) 221-0127
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$300,000.00 for the sole source purchase of animal licensing services for the Administration and Regulatory Affairs Department.

Award Amount: \$300,000.00

Finance Budget

\$300,000.00 - BARC Special Revenue Fund (2427)

SPECIFIC EXPLANATION:

The Director of the Administration and Regulatory Affairs Department (ARA) recommends that City Council approve spending authority in an amount not to exceed \$300,000.00 for the sole source purchase of animal licensing services for the ARA BARC division and that authorization be given to issue purchase orders, as necessary, to PetData, Inc. The spending authority is expected to sustain the department for approximately 6 months.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement and maintain animal licensing services. Additionally, the services provided shall consist of managing the daily operations of licensing for pets through the activity of mailing tags, mailing licensing notices, customer service via phone, mail and web, license sales online and by mail. Moreover, the contractor shall reconcile vaccination and ordinance-based requirements upon issuing the license; maintain a professional relationship with registered animal clinics and hospitals for rabies vaccination and submission compliance; record customer data; and report monthly activities and metrics of services.

PetData, Inc. is the sole proprietor owner, developer, supplier and distributor of the animal licensing software and is the sole provider of associated technical support services used to manage, maintain and/or repair the animal licensing system. There are no authorized third-party software service or maintenance providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

The table below summarizes the gross revenues, payments for PetData services, and net pet licensing revenues to BARC for FY11, and FY12-to-date.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:
4/18/2012

Subject: Approve the Sole Source Purchase of Animal Licensing
Services for the Administration and Regulatory Affairs
Department/S23-E24267

Originator's
Initials
RB

Page 2 of 2

BARC Special Revenue Fund: Pet Licensing Revenues

	<u>FY11</u>	<u>FY12 (as of 4/15/12)</u>	<u>Total</u>
Pet Licensing Revenues	\$706,678.76	\$637,036.16	\$1,343,714.92
Payment to PetData	\$(206,686.75)	\$(150,249.25)	\$(356,936.00)
Pet Licensing Net Revenues to BARC	\$499,992.01	\$486,786.91	\$986,778.92

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Buyer: Roy Breaux

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

RCA# 9353

TO: Mayor via City Secretary

Subject: Approve the Purchase of Bedding Sets through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the General Services Department on behalf of the Houston Fire Department S45-E24265

Category #
4

Page 1 of 1

Agenda Item

6

FROM (Department or other point of origin):

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

Origination Date

April 05, 2012

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of bedding sets through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities in the total amount of \$155,714.00 for the General Services Department on behalf of the Houston Fire Department.

Award Amount: \$155,714.00

Finance Budget

\$155,714.00 - General Fund (1000)

SPECIFIC EXPLANATION:

Director of the General Services Department and the City Purchasing Agent recommend that City Council approve the purchase of bedding sets through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities in the amount of \$155,714.00 for the General Services Department, and that authorization be given to issue a purchase order to the U.S. Communities Lead Public Agency contractor, HD Supply Facilities Maintenance, Ltd. The purchase of these mattresses and box springs is required in order to replace existing soiled and/or sagging bedding at fire stations citywide.

This purchase consists of 500 firm twin 38" x 75" mattresses, 500 twin 38" x 75" box springs and 157 twin 38" x 80" mattresses. The bedding sets will come with the manufacturer's standard warranty and the life expectancy is three years. The old mattresses will be used by the Houston Fire Department's Training Academy for training purposes and the old box springs will be sent to the Property Disposal Management Office for disposition.

Under the MICPA with U.S. Communities, the contractor will provide bedding sets to the Fire Department. The utilization of the MICPA allows the City to leverage existing U.S. governmental contracts with over 38,000 participating agencies with an estimated purchasing power of \$1.5 billion annually. Moreover, the City will receive the most favored nation rate.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Sandy Yen
PR# 10145110

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NO

REQUEST FOR COUNCIL ACTION

RCA# 9363

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of Authenticated Digital Asset Management System Software Licenses, Services and Support for the Houston Police Department/S23-E24275 E24275

Category #
4

Page 1 of 2

Agenda Item

7

FROM (Department or other point of origin):

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

Origination Date

April 18, 2012

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of authenticated digital asset management system software licenses, services and support in the total amount not to exceed \$100,503.54 for the Houston Police Department.

Award Amount: \$100,503.54

Finance Budget

\$100,503.54 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Police Department and the City Purchasing Agent recommends that City Council approve the sole source purchase of authenticated digital asset management system software licenses, services and support in the total amount not to exceed \$100,503.54 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to Foray, LLC d/b/a Foray Technologies, LLC.

Background:

Over the last six months, HPD has been planning and preparing to expand processing and production capacity of the Latent Print Unit (LPU), which will accommodate higher processing volumes of physical evidence, associated with latent prints. This must occur prior to seeking accreditation; additionally, this action is a pre-cursor to the Unit's transfer to the planned Local Government Corporation (LGC). Furthermore, this will ensure that the LGC does not begin operations with an under-capacity LPU. Examination and identification of latent prints is a vital tool to ensure apprehension of criminals and equally vital to clear any person falsely accused. Approximately \$750,000.00 has been earmarked for the total project. This RCA is the second of three associated with the project that will be submitted for City Council approval.

Since 2006, the Identification Division's Latent Print Unit has used a single workstation/license of Foray, LLC d/b/a Foray Technologies, LLC, Authenticated Digital Asset Management System (ADAMS) software to capture and enhance digital images of latent prints developed from physical evidence. This software and image database functionality is a base requirement for properly capturing, storing and tracking all enhancements to each digital image (evidence) for future court and chain of custody purposes. There is a critical need for additional workstations capable of capturing and enhancing digital images of latent prints developed from physical evidence. An additional nine (9) software licenses for workstations are needed to reduce the limitations of having a single, shared workstation. Moreover, the additional workstations will enhance the Houston Police Department's (HPD) current process from personnel having to manually backup tape to a server-based configuration that will allow this data to directly interface with HPD's Laboratory Information System (LIMS), Automated Fingerprint System (AFIS) and the new Records Management System (RMS).

The contractor will be responsible for all software licenses, services and support for the implementation of this project. Benefits derived from the ILPL are as follows:

- Automated and redundant backup / archival
- Audit trail functionality for tracking all changes to images (required for court)

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 4/18/12

Date: 4/18/2012	Subject: Approve the Sole Source Purchase of Authenticated Digital Asset Management System Software Licenses, Services and Support for the Houston Police Department/S23-E24275 E24275	Originator's Initials RB	Page 2 of 2
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- Reduced turn-around time to process evidence for latent prints (1 vs. 10 workstations)
- Interface with Cogent AFIS
- Improved image resolution for AFIS searching and on-screen comparisons (images are directly imported into AFIS rather than printed as hard copy photos and re-scanned)
- Interface with LIMS
- Reduce/eliminate use of CDs/DVDs, photo paper and printer ink

Foray, LLC d/b/a Foray Technologies, LLC is the sole proprietary owner, developer, supplier and distributor of the ADAMS software solution. Additionally, Foray, LLC d/b/a Foray Technologies, LLC is the exclusive sole provider for all associated technical support services, installation, integration, upgrades, maintenance and training for the ADAMS system. There are no authorized third-party software service or maintenance providers

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Buyer: Roy Breaux

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9250

Subject: Purchase of Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies Through the Houston-Galveston Area Council for the Public Works & Engineering Department and the Houston Airport System, S38-E24119-H

Category #
4

Page 1 of 2

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

January 23, 2012

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of medium- and heavy-duty cabs & chassis and truck bodies through the Houston-Galveston Area Council (H-GAC) in the amount of \$2,386,361.00 for the Public Works & Engineering Department and the Houston Airport System.

Award Amount: \$2,386,361.00

Finance Budget

- \$ 1,002,091.00 - Stormwater Fund (Fund 2302)
- \$ 1,022,645.00 - Dedicated Drainage & Street Renewal Fund (Fund 2310)
- \$ 361,625.00 - HAS-AIF Capital Outlay Fund (8012)
- \$ 2,386,361.00- Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of medium- and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$2,386,361.00 for the Public Works & Engineering Department and the Houston Airport System, and that authorization be given to issue purchase orders to the cooperative purchasing agency contractors as shown below. These cabs & chassis and truck bodies will be used citywide by the Public Works & Engineering Department and at the George Bush Intercontinental Airport by the Houston Airport System to provide services to the citizens of Houston.

Rush Truck Centers of Texas, L.P.: Approve the purchase of one 26,000-lb. Gross Vehicle Weight Rating (GVWR) cab & chassis, three 39,000-lb. GVWR diesel-powered cabs & chassis; one 50,000-lb. GVWR diesel-powered cab & chassis; one 66,000-lb. GVWR diesel-powered cab & chassis mounted with a concrete mixer truck body; two 66,000-lb. GVWR diesel-powered cab & chassis each mounted with a 12/14 cubic yard dump truck body and one 62,000-lb GVWR diesel-powered cab & chassis in the amount of \$1,321,355.00.

Texas Underground, Inc.: Approve the purchase of a 1,000-gallon capacity sewer cleaning truck body, including its mounting to a new 26,000-lb. GVWR diesel-powered cab & chassis that is being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$185,995.00.

Schwarze Industries, Inc. Approve the purchase of three asphalt patcher truck bodies, including their mounting to three new 39,000-lb. GVWR diesel-powered cabs & chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$413,946.00.

Gap Vax, Inc.: Approve the purchase of a sewer jet/vacuum combination truck body, including its mounting to a new 50,000-lb. GVWR diesel-powered cab & chassis that is being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$221,483.00.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

A

Date: 1/23/2012	Subject: Purchase of Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies Through the Houston-Galveston Area Council for the Public Works & Engineering Department and the Houston Airport System, S38-E24119-H	Originator's Initials LF	Page 2 of 2
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EZ-Liner Industries: Approve the purchase of a paint stripper truck body, including mounting to a new 62,000-lb. GVWR diesel-powered cab & chassis that is being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$243,582.00.

These new trucks will meet the EPA's current emission standards for trucks equipped with diesel engines. The trucks will come with full warranties that range from three years/36,000 miles to five years/100,000 miles on the cabs & chassis and one to three years on the bodies. The life expectancy of the trucks is seven years or 100,000 miles. See the attached Equipment Usage Summary for truck usage and replacement details. The trucks that are being purchased will replace units that have reached their life expectancy and will be sent to auction for disposition.

Buyer: Lena Farris

Attachment: Equipment Usage Summary

**RCA 9250
EQUIPMENT USAGE SUMMARY
MEDIUM- AND HEAVY-DUTY TRUCKS S38-E24119-H**

Requisition Number/Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement		
			Shop No.	Age/Yrs	Mileage
PR 10132235 26,000-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a Sewer Cleaning Truck Body	1	Public Works & Engineering/ Street & Drainage Division This truck will be used citywide by the Department's Storm Water Maintenance personnel to clean storm sewers to reduce City street flooding.	<u>Shop No.</u> 26604	<u>Age/Yrs</u> 13	<u>Mileage</u> 89,422
PR 10132407/ 10132434 39,000-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a Pothole Patcher Truck Body	3	Public Works & Engineering/Street & Drainage Division These trucks will be used citywide by the Department's Street Maintenance personnel to repair potholes in City streets.	<u>Shop No.</u> 29344 33916 33918	<u>Age/Yrs</u> 13 8 8	<u>Mileage</u> 89,613 99,228 75,631
PR 10132234/ 50,000-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a Combination Jet/Vacuum Truck Body	1	Public Works & Engineering/Street & Drainage Division This truck will be used citywide by the Department's Storm Water Maintenance personnel to remove and dispose of storm sewer debris from the City's storm sewer system.	<u>Shop No.</u> 25145	<u>Age/Yrs</u> 17	<u>Mileage</u> 86,292
PR 10132299/ 66,000-lb. GVWR, Diesel-Powered Cab & Chassis mounted with a Concrete Mixer Truck Body	1	Public Works & Engineering/Street & Drainage Division This truck will be used citywide by the Division's Storm Sewer Maintenance personnel to repair the City's storm sewers.	<u>Shop No.</u> 23685	<u>Age/Yrs</u> 17	<u>Mileage</u> 95,840
PR 10132402/ 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 12/14 cubic yard Dump Truck Body	1	Public Works & Engineering/Street & Drainage Division This truck will be used citywide by the Department's Roadside Ditch Maintenance personnel to remove litter from roadside/off roadside ditches.	<u>Shop No.</u> 25092	<u>Age/Yrs</u> 16	<u>Mileage</u> 128,775
PR 10132406/ 66,000-lb. GVWR, diesel-powered Cab & Chassis mounted with a 12/14 cubic yard Dump Truck Body	1	Public Works & Engineering/ Street & Drainage Division This truck will be used citywide by the Department's Street and Bridge Maintenance personnel to haul aggregate materials and debris to and from bridge repair work sites.	<u>Shop No.</u> 21831	<u>Age/Yrs</u> 18	<u>Mileage</u> 119,548

**RCA 9250
EQUIPMENT USAGE SUMMARY
MEDIUM- AND HEAVY-DUTY TRUCKS S38-E24119-H**

Requisition Number/Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement		
PR 101334155/ 62,000-lb. GVWR, diesel-powered Cab & Chassis mounted with Airport Paint Striping Body	1	Houston Airport Systems/IAH Physical Plant Maintenance This truck will be used at George Bush Intercontinental Airport personnel to stripe runways, taxiways, roadways and parking lots.	<u>Shop No.</u> 29448	<u>Age/Yrs</u> 13	<u>Hours</u> 1,467

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9194

Subject: Sole Source Purchase of Climber Screens® Mechanical Bar Screen for the Public Works and Engineering Department S12-N24050

Category #
4

Page 1 of 1

Agenda Item

9+9A

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

Origination Date
February 20, 2012

Agenda Date
APR 25 2012

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected

For additional information contact:
David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$149,750.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the sole source purchase of a Climber Screens® mechanical bar screen from Infilco Degremont, Inc. in the amount of \$149,750.00 for for the Public Works and Engineering Department.

Award Amount: \$149,750.00

Finance Budget

\$149,750.00 Water & Sewer System Consolidated Construction Fund (8500) WBS-R-000265-0084-4

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$149,750.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further requested that City Council approve the sole source purchase of a Climber Screens® mechanical bar screen from Infilco Degremont, Inc. in the amount of \$149,750.00 and that authorization be given to issue a purchase order. This mechanical bar screen will be used by the Department's Wastewater Treatment Branch to filter out floating solid matter from raw wastewater intakes at the Greens Crossing Municipal Utility District No. 203 Wastewater Treatment Plant to prevent blockage and build-up of grit inside the wastewater distribution channels.

Infilco Degremont, Inc. is the sole manufacturer and distributor of this patented Climber Screens® mechanical bar screen and has no authorized distributor. The mechanical bar screen that is being replaced was designed, engineered and manufactured specifically for the City of Houston.

This purchase consists of one mechanical bar screen, which will replace a 12-year old inoperable unit that is damaged beyond economical repair. The new unit will come with a full one-year manufacturer's warranty and the life expectancy is 12 to 15 years. The old unit will be stripped of salvageable components/parts and used to repair and maintain similar equipment in the Department's inventory. The unusable components/parts will be sent to the Property Disposal Management Office for disposition.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

9+9A

8007 DISCOVERY DRIVE, RICHMOND, VA 23229 USA
P.O. BOX 71390, RICHMOND, VA 23255-1390 USA
TEL 804 756-7600 | FAX 804 756-7643

February 8, 2012

City of Houston
Attn: Mr. Nasser Oshkoohi
4545 Groveway
Houston, TX 77087

Re: **Greens Crossing - MUD 203**
Climber Screen® Mechanically Cleaned Bar Screen
Request for Sole Source of Supply

Gentlemen:

Thank you for the opportunity to provide this validation.

Infilco Degremont is the sole manufacturer of the Climber Screen® Mechanically Cleaned Bar Screen which is protected in the United States by Patent Number 4857182 and therefore can only be purchased from Infilco Degremont, Inc.

Infilco Degremont, Inc. Corporation is, by Formal Contract, the sole Texas Representative for all Infilco Degremont products and is an authorized service center for the Climber Screen® Mechanically Cleaned Bar Screen. No other Representative in Texas or elsewhere in North America is authorized to provide a bid to the City of Houston.

The referenced equipment was provided to the City by Infilco Degremont under IDI Contract 94-191. This will insure compatibility with the existing units.

Sincerely,



Roger D. Hamill
Manager, Headworks Group

IDI Regional Manager
John F. Hughes
Infilco Degremont, Inc.
7722 Glen Rose Highway
Granbury, TX 76048
Tel: 817-279-0688
Fax: 817-279-0641
john.hughes@infilcodegremont.com

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9300

Subject: Formal Bids Received for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments
S38-N24115

Category #
1 & 4

Page 1 of 2

Agenda Item

1050A

FROM (Department or other point of origin):

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

Origination Date

March 06, 2012

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Ray DuRousseau Phone: (832) 393-8726
Joe Turner Phone: (713) 845-1101

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$248,391.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve various awards, as shown below, in the total amount of \$355,086.00 for medium- and heavy-duty cabs & chassis and truck bodies for various departments.

Award Amount: \$355,086.00

Finance Budget

\$248,391.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$106,695.00 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
\$355,086.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$248,391.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve various awards, as shown below, in the total amount of \$355,086.00 for medium- and heavy-duty cabs & chassis and truck bodies for various departments and that authorization be given to issue purchase orders. These trucks will be used citywide by department personnel to provide City services to the citizens of Houston. The trucks that will be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) are included in the adopted Equipment Acquisition Plan.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from SPD's e-bidding website and five bids were received.

Houston Freightliner, Inc.: Award on its low bid for Item No. 3, a 21,500-lb. Gross Vehicle Weight Rating (GVWR) diesel-powered chassis mounted with a delivery step van body in the amount of \$106,695.00.

<u>Company</u>	<u>Amount</u>
1. Houston Freightliner, Inc.	\$ 106,695.00
2. International Trucks of Houston	\$ 111,910.00

Tommie Vaughn Motors, Inc.: Award on its low bid for Item No. 4, a 25,500-lb. GVWR diesel-powered chassis mounted with a flatbed body in the amount of \$74,945.00.

<u>Company</u>	<u>Amount</u>
1. Tommie Vaughn Motors, Inc.	\$ 74,945.00
2. International Trucks of Houston	\$ 80,870.00
3. Houston Freightliner, Inc.	\$ 82,044.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC: Award on its sole bid for Item No. 5, a 19,500-lb. GVWR diesel-powered cab & chassis mounted with an herbicide body in the amount of \$173,446.00.

Item Nos. 1 and 2 will not be awarded.

The trucks that will be purchased will meet the EPA's current emission standards for trucks equipped with gasoline and diesel engines. The cabs & chassis will come with warranties that range from three years/36,000 miles to five years/100,000 miles. The truck bodies will come with warranties that range from one to three years. The life expectancy of these trucks is seven years or 100,000 miles. As detailed in the Equipment Usage Summary, these new trucks will replace existing units that have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:

The proposed awards require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

M/WBE Subcontracting:

Because these trucks are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for these trucks is the purchase and installation of non-factory options such as truck bodies and associated equipment. This bid was advertised with an 11% M/WBE goal for the purchase of non-factory options. To the extent possible, the suppliers listed below have agreed to subcontract the purchase and installation of non-factory options and has designated General Truck Body Manufacturing, Inc. as their certified M/WBE subcontractor.

Recommended Supplier	Item No. with M/WBE Goal	Award Amount	M/WBE Supplier	M/WBE Participation Amount	Percentage
Houston Freightliner, Inc.	3	\$106,695.00	General Truck Body Manufacturing, Inc.	\$37,800.00	35.4%
Tommie Vaughn Motors, Inc.	4	\$74,975.00	General Truck Body Manufacturing, Inc.	\$16,711.00	22.3%

Buyer: Lena Farris

- Attachments: 1. Equipment Usage Summary
 2. Revised M/WBE Zero Percentage Goal Document Approved by the Mayor's Office of Business Opportunity (Item No. 5)

**RCA 9300
EQUIPMENT USAGE SUMMARY
MEDIUM- AND HEAVY-DUTY TRUCKS
S38-N24115**

Item No./Description/ Requisition Number	Qty	Department/Division Fleet Usage	Equipment Replacement		
Item No. 3/ 21,500-lb. GVWR, diesel-powered Truck Chassis mounted with a Delivery Step Van Body PR No.10132475	1	Public Works & Engineering/ Public Utilities This truck will be used citywide by the Department for residential and commercial water/wastewater meter reading, collections, inspections, connections, disconnection, and repair/replacement of meters and to respond to customer inquiries.	<u>Shop No.</u> 21013	<u>Age/Yrs</u> 18	<u>Mileage</u> 113,363
Item No. 4/ 25,500-lb. GVWR, diesel-powered Truck Cab & Chassis mounted with a Flatbed Body PR No.10134157	1	General Services /Property Management This truck will be used citywide by the Department to transport large quantities of furniture to various office locations and to dispose of unsalvageable surplus at local waste facilities.	<u>Shop No.</u> 18920	<u>Age/Yrs</u> 19	<u>Mileage</u> 95,304
Item No. 5/ 19,500-lb. GVWR, diesel-powered Truck Cab & Chassis mounted with a Herbicide Sprayer Body PR No. 10133039	1	Parks & Recreation/Fleet Management This truck will be used citywide by the Department to transport personnel and equipment to spray herbicide to control weed growth on the City's esplanades, right-of-ways, ditches and other park areas.	<u>Shop No.</u> 29090	<u>Age/Yrs</u> 14	<u>Mileage</u> 105,567



Administration & Regulatory Affairs

Memorandum

To: Carlecia Wright, Director
Office of Business Opportunity

From: Lena Farris
Procurement Specialist

Date: March 6, 2012

Subject: MWBE Participation Form- Approval of Good Faith Effort

I am requesting a waliver of the MWBE Goal:

Yes No Type of Solicitation: Bid Proposal

I am requesting a MWBE goal below 11%

Yes No

I am requesting a revision of the MWBE Goal for Bid Item No. 5:

Yes No

Original Goal: 11% New Goal: 0%

If requesting a revision, how many solicitations were received: 5

Solicitation Number: S36-N24115

Estimated Dollar Amount: \$173,446.00

Anticipated Advertisement Date: 11/18/2011

Solicitation Due Date: 01/12/2012

Goal On Last Contract: N/A

Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Medium-, and Heavy-Duty Cabs & Chassis and Bodies

Rationale for requesting a Good Faith Effort Approval (Zero percent goal or revision after advertisement for Bid Item No. 5):

Attached, Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, has provided documentation to support approval of Good Faith Effort. The only MWBE potential in this procurement is the purchase and installation of after-market truck bodies. The award recommendation to Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford (Contractor) is for Item No. 5 (cab & chassis with a herbicide truck body). The Contractor requested and received a price quote for the herbicide truck body from General Truck Body and Frazier. General Truck Body's price quote was higher than the price quote the Contractor received from a non-MWBE body supplier and Frazier is unable to provide the specialized body. The Contractor made a business decision to accept the lower price quote from the non-MWBE body supplier.

Consurrence:

Initiator

S. R. Duroseau,
Deputy Assistant Director

Carlecia Wright, Director
Office of Business Opportunity



Date:
4/11/2012

Subject: An ordinance authorizing submission of the 2012 Annual Action Plan Budgets and Applications for the 38th Year CDBG, HOME, HOPWA, and ESG programs to HUD.

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Distribution of estimated CDBG allocations are listed below:

Community Development Block Grant

Neighborhood Facilities Improvements	2,758,415
Housing	5,621,353
Lead-Based Paint Matching Grant	975,000
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	4,141,246
Economic Development	2,000,000
Code Enforcement/Legal Department	3,009,483
Retrofitting for Accessibility	1,000,000
Program Delivery Costs	250,000
Program Administration	4,938,874
TOTAL	\$24,694,371

The strategy for the HOME Investment Partnerships Program remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's allocation of \$7,867,615 and \$163,379 in program income, be distributed among the following categories:

HOME Investment Partnerships Grant

Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	6,023,246
Community Housing Development Organizations Program	1,204,649
Program Administration	803,099
TOTAL	\$8,030,994

The City of Houston anticipates an estimated \$7,572,952 allocation in HOPWA grant funds for the 2011-2012 fiscal year. HCDD proposes to fund the following activities:

Housing Opportunities for Persons with AIDS Grant

Operating Costs	1,008,707
Supportive Services	1,454,143
Project or Tenant-based Rental Assistance	2,427,395
Short-Term, Rent, Mortgage & Utility Assistance	1,879,207
Resource Identification/Technical Assistance	46,206
Grantee Administration	227,188
Sponsor Administration	530,106
TOTAL	\$7,572,952

Date:
4/11/2012

Subject: An ordinance authorizing submission of the 2012 Annual Action Plan Budgets and Applications for the 38th Year CDBG, HOME, HOPWA, and ESG programs to HUD.

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MR

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The City of Houston' Emergency Solutions Grant (ESG) allocation is estimated to be \$2,367,794 for the 2012-2013 fiscal year. ESG funds will support essential services, operations, homeless prevention, and administration. HCDD proposes the following activities:

Emergency Solutions Grant

HMIS	130,228
Emergency Shelter	1,183,900
Homeless Prevention	438,041
Rapid Re-housing	438,041
Administration	177,584
TOTAL	\$2,367,794

In preparing the 2012 Annual Action Plan, the Housing and Community Development Department (HCDD) solicited the public's input in the development of this federal application. HCDD also developed and distributed written information on these federal grants and the planning process and sponsored four (4) public hearings (two in the spring and two in the fall) on the Plan. Written material in the form of an information booklet was distributed citywide. A summary of the 2012 Annual Action Plan was published in the *Houston Chronicle*.

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents have thirty (30) days to comment on the proposed 2012 Annual Action Plan before it is approved by City Council. The thirty-day (30) review period extended from March 12, 2012 through April 11, 2012.

The Department recommends approval of the 2012 Action Plan. This item was presented to the Housing, Sustainable Growth and Development Committee meeting on March 20, 2012.

cc: Finance Department
Legal Department
Mayor's Office
City Secretary

HCD12-70

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing a Grant Agreement between the City of Houston and Houston Housing Authority to rehabilitate the 2100 Memorial Drive Apartments.	Category #	Page 1 of 2	Agenda Item # 12
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FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development	Origination Date 4/11/12	Agenda Date APR 25 2012
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DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i>	Council District affected: District H
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For additional information contact: Eta Paransky Phone: 713-868-8449	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
The Department recommends approval of an Ordinance authorizing a \$2,309,869 Grant Agreement between the City of Houston and Houston Housing Authority to rehabilitate the 2100 Memorial Drive Apartments, an affordable housing apartment complex for seniors.

Amount of Funding: \$2,309,869	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
CDBG Funds (Fund 5000)

SPECIFIC EXPLANATION:

The Houston Housing Authority (HHA) intends to rehabilitate a senior multifamily property located at 2100 Memorial Drive, near downtown in the Historic Sixth Ward District. It contains 197 units, of which 181 are one-bedroom and 16 two-bedroom units. Seventy-five percent of the units are currently restricted to households earning 60% of area median income or less. Amenities at this property include a swimming pool, fitness center, library, hair salon, theatre, game room, community store and dining facilities.

The 13 story mid-rise is a concrete frame construction with brick veneer, constructed as a hotel in 1984. The property was acquired and rehabilitated in 1996 utilizing low income housing tax credits.

HHA is the local administrator of the federal Low-Rent Public Housing Program and the Housing Choice Voucher Program (formerly Section 8), as well as other housing, homeownership and self-sufficiency programs for low- to moderate-income families, seniors and persons with disabilities within the City of Houston. The agency's programs provide more than 19,000 units of affordable housing and serve more than 55,000 Houstonians.

Today, the Houston Housing Authority serves more than 60,000 low-income Houstonians, including over 17,000 families housed through the Housing Choice Voucher Program and another 5,500 living in 25 public housing and tax credit developments around the city. HHA also administers the nation's third largest voucher program exclusively serving homeless veterans.

The City will restrict 101 units (51%) targeting residents earning 60% AMI or less. The restricted units will float throughout the project and have a 5-year affordability period.

Source of Funds	
City of Houston/CDBG Funds	\$2,309,869
Houston Housing Authority	975,000
Total Sources of Funds	\$3,284,869

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date
4/11/12

Subject: An Ordinance authorizing a Grant Agreement between the City of Houston and Houston Housing Authority to rehabilitate the 2100 Memorial Drive Apartments.

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The proposed minor rehab budget includes the following: installation of a fire sprinkler system, exterior paint, appliances & cabinets.

This project is consistent with the City of Houston Consolidated Plan to create affordable housing units for the elderly. The City's participation in the project will allow an upgrade for life safety and specific items in these affordable rental housing units in the Houston area.

The Department recommends approval of an agreement between the City and Houston Housing Authority to rehabilitate the 2100 Memorial Drive Apartments.

The Housing, Sustainable Growth and Development Committee reviewed this item on March 20, 2012, and no action was taken due to lack of a quorum.

NR:EP:jn

cc: City Secretary
Controller's Office
Finance Department
Legal Department
Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance allowing the Houston Police Department to accept the Office of National Drug Control Policy funding for the FY 2012 High Intensity Drug Trafficking Area Grant.	Category	Page	Agenda Item
	#	1 of 1	# 13

FROM: (Department or other point of origin): Houston Police Department	Origination Date 4/19/12	Agenda Date APR 25 2012
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DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, <i>JAF 4/12/12</i> CFO and Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve the grant award for the FY 2012 High Intensity Drug Trafficking Area Grant

Amount of Funding:	Finance Budget:
<u>Total Funding</u> \$3,129,883	

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

SPECIFIC EXPLANATION:
FY 2012 High Intensity Drug Trafficking Area Grant

The Houston Police Department (HPD) recommends that City Council approve the ordinance to accept the grant award of \$3,129,883 from the Office of National Drug Control Policy for the FY 2012 High Intensity Drug Trafficking Area (HIDTA) Grant. This will represent the 22nd year of funding for the department.

The HIDTA initiatives consist of the Gang and Non-Traditional Gang Squad, Houston Intelligence Support Center, Houston Money Laundering Initiative, Major Drug Squads, Methamphetamine Initiative Group, Narcotics Operation Control Center, Targeted Narcotics Enforcement Team, and the Truck, Air, Rail, and Port. This funding will be used for salaries, overtime, purchase of evidence and information, investigative expenses, Investigative travel, training, and lease vehicles.

This grant does not require a cash or in-kind match.

REQUIRED AUTHORIZATION		
Finance Budget:	Other Authorization: <i>JAF 4/12/12</i>	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Convention Visitors Bureau (GHCVB).	Category #	Page 1 of 2	Agenda Item # 14
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FROM (Department or other point of origin): Houston Airport System (HAS)	Origination Date April 17, 2012	Agenda Date APR 25 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B, E, I
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For additional information contact: Saba Abashaw (HAS) 281-233-1829	Date and identification of prior authorizing Council action: 4/27/2011 (O) 2011-0297
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AMOUNT & SOURCE OF FUNDING: FY12 \$ 62,667.00 FY13 \$313,333.00 Total \$376,000.00 HAS Revenue Fund (8001)	Prior appropriations: 4/27/2011.....\$395,800
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RECOMMENDATION: (Summary)
Ordinance approving Amendment No. 1 to Professional Consulting Services Contract with Greater Houston Convention and Visitors Bureau (GHCVB) and approving funding to finance these services.

SPECIFIC EXPLANATION:
On April 27, 2011, Council approved a one year Professional Consulting Services Contract with the Greater Houston Convention Visitors Bureau (GHCVB).

The Houston Airport System is seeking approval of an amendment to the GHCVB contract to extend term of the contract by one additional year and provide additional funding to facilitate continuation of the services provided by GHCVB that support HAS's air service and other commercial development initiatives.

Some of the ongoing services managed by GHCVB include:

- 1) Air Service Development
GHCVB will assist HAS in a leading or supporting capacity for several outbound business development missions to attract new air service. Destinations GHCVB may travel with HAS include Beijing/Taipei, Vietnam/Seoul, India, New Zealand, and South Africa or other mutually agreed upon destinations.
- 2) Airport Facility Promotion Visits
At HAS' direction, organize and implement two (2) Media familiarization (FAM) visits. The focus will be on promotion of IAH as the best gateway in the US and about the significant benefits of IAH's status as one of the first CBP Model Ports of entry, with an emphasis on the benefits to travelers and shippers of Global Entry, One Stop and other initiatives to ease the entry and exit process at IAH.
- 3) International Promotion and Public Relations
To promote IAH and HOU as the best gateways to the US, GHCVB will create a campaign aimed at business travelers to Houston. The advertising opportunities will focus specifically on the advantages of flying through Houston airports vs. competing ports of entry.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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[Handwritten mark]

Date 4/17/2012	Subject: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Convention Visitors Bureau (GHCVB).	Originator's Initials	Page 2 of 2
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This 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.

The MWBE goal for this contract is 17% of services rendered by GHCVB and excludes funds used for travel and international advertising placement.

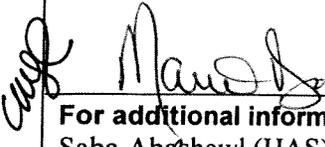
Currently, 50% of the allocation has been expended. GHCVB is achieving 4.45% on the eligible portion of the contract. GHCVB has identified subcontracting opportunities with certified vendors for language translation, ground transportation, printing and catering services to achieve goal by close of contract. The HAS Office of Business Opportunity has reviewed the utilization plan.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Partnership (GHP)	Category #	Page 1 of 2	Agenda Item # 15
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FROM (Department or other point of origin): Houston Airport System (HAS)	Origination Date April 17, 2012	Agenda Date APR 25 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: B, E, I
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For additional information contact: Saba Abashawl (HAS) 281-233-1829 	Date and identification of prior authorizing Council action: 4/27/2011 (O) 2011-0305
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AMOUNT & SOURCE OF FUNDING: FY12 \$ 60,000.00 FY13 \$300,000.00  Total \$360,000.00 HAS Revenue Fund (8001)	Prior appropriations: 04/27/2011.....\$376,500.00
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RECOMMENDATION: (Summary)
Ordinance approving Amendment No1 to Professional Consulting Services Contract with Greater Houston Partnership (GHP) approving funding to finance these services.

SPECIFIC EXPLANATION:

The Greater Houston Partnership (GHP) is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. All services provided by the GHP under this contract must be exclusively dedicated towards promoting competition at the HAS airports, public and industry awareness of the Houston Airport System (HAS) airport facilities and services, and new air service development.

On April 27, 2011, Council approved a one year Professional Consulting Services Contract with the Greater Houston Partnership (GHP).

HAS is seeking approval of an amendment to the GHP contract to extend the term for one additional year and provide additional funding to facilitate continuation of the services provided by GHP that support HAS's air service and other commercial development initiatives.

Some of the ongoing services managed by GHP include:

- Assisting HAS to attract air service by participating in outbound business development missions, and by developing key contacts within the domestic and international business communities for cargo and air route development.
- Providing research on a systemic basis to HAS to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data, which are used for air service development efforts.
- Supporting facility development opportunities at its three airports, and identifying potential tenants domestically and abroad.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 
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Date
4/17/2012

Subject: Amendment No.1 to Professional Consulting Services
Contract with the Greater Houston Partnership (GHP)

**Originator's
Initials**

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2 of 2**

- Raising awareness and educating the public, communities, regional stakeholders and elected officials on the economic contribution the Houston airports make to the greater Houston region.
- Promote airport passenger facilitation initiatives, such as Global Entry, One Stop, Express Connection, and Pre-Check, to Houston businesses.

This 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.

This contract includes a 15% M/WBE goal. Compliance will be monitored by the HAS office of Business Opportunity.

Currently, GHP is achieving 19.75% participation on a 15% goal.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: A Professional Services Contract with the Houston Arts Alliance (HAA) for the Administration of the City's Civic Art Program Art and Conservation Projects on Behalf of the Houston Airport System (HAS). (WBS#s A-000422-0013-3-01; A-000422-0013-3-02)	Category #	Page 1 of 2	Agenda Item # <i>16</i>
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 20, 2012	Agenda Date APR 25 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B, E, I
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For additional information contact: Lance Lyttle Phone: 281/233-1889 Jarrett Simmons <i>[Signature]</i> 281/233-1973 Pamela K. Ingersoll <i>[Signature]</i> 281/233-1642	Date and identification of prior authorizing Council action:
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AMOUNT & SOURCE OF FUNDING: (previously appropriated for Civic Art) <i>(\$1,459,650.00 HAS Airport Improvement Fund)</i>	Prior appropriations:
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RECOMMENDATION: (Summary)
Approve and authorize a professional services contract with the Houston Arts Alliance (HAA) for the administration of the City's Civic Art Program art and conservation projects on behalf of the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

In compliance with the provisions of the City's Civic Art Ordinance, 1.75% of the appropriation for eligible Houston Airport System (HAS) CIP projects is appropriated for Civic Art Program purposes, including civic art projects and conservation projects.

To execute these civic art projects in a professional and timely manner, HAS proposes entering into a one-year professional services contract with the Houston Arts Alliance (HAA) to administer this program. HAA will assist in managing the art acquisition and professional conservation projects. Duties include, but are not limited to, overseeing the artist selection process, negotiating artist contracts where appropriate, purchasing art on behalf of the City, project management and assistance in closing out the projects. HAA will also assess the HAS art collection, propose restoration/conservation treatment of those pieces in need of professional treatment, assist with professional conservator selection, negotiate conservator contracts, perform conservation project management and assist in closing out the projects.

The proposed contract provides that the City may terminate the agreement at any time during the term on 30 days notice.

PROJECT COST: The total amount to be provided for services under this contract consists of the following:

- \$ 194,650.00 Basic Services
- \$ 1,145,000.00 Additional Services (Purchase of new art or conservation treatment)
- \$ 20,000.00 Reimbursable Expenses
- \$ 100,000.00 Contingency
- \$ 1,459,650.00 Total Allocation

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.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization:
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Date February 20, 2012	SUBJECT: A Professional Services Contract with the Houston Arts Alliance (HAA) for the Administration of the City's Civic Art Program Art and Conservation Projects on Behalf of the Houston Airport System (HAS). (WBS#s A-000422-0013-3-01; A-000422-0013-3-02)	Originator's Initials PI	Page 2 of 2
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M/WBE Participation: Because of the special nature of the projects undertaken by the Houston Arts Alliance a zero percent (0%) M/WBE goal has been assigned on the portion of contract funding for art projects or commissioning of artists. However, the Houston Arts Alliance is committed to contracting five percent (5%) of its administrative purchases with City of Houston Certified Minority and Women Business Enterprises.

The Houston Arts Alliance will continue its history of employing small, women and minority business enterprises. The Houston Arts Alliance will also encourage contractors to utilize M/WBEs as well as conduct outreach events and seminars to encourage artist and subcontractors to certify as an M/WBE with the City of Houston.

The HAS Office of Business Opportunity and the Mayor's Office of Business Opportunity have reviewed and approved this plan. The Minority and Women Business Enterprise (M/WBE) goal will be met by the following certified firms.

Firms	Type of Work	Amount	%
Criner-Daniels & Associates, Inc.	Computer Support	\$3,232.50	1.661
Barking Dog Design	Graphic Design	\$2,500.00	1.284
The Chevalier Law Firm, PLLC	Legal Services	\$3,000.00	1.541
Tejas Office Products, Inc.	Office Supplies	<u>\$1,000.00</u>	<u>0.514</u>
	Total	\$9,732.50	5.0

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9310

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600007645 for Operation and Maintenance of the Oxygen Plant at the 69th Street Wastewater Treatment Facility for the Public Works & Engineering Department/T20863-A2

Category #
4

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):

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

Origination Date

February 27, 2012

Agenda Date

APR 25 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
H

For additional information contact:

David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. Nos. 2007-730; 2010-598

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Air Products and Chemicals, Inc., to extend the contract term from July 2, 2012 to December 31, 2012 for operation and maintenance of the oxygen plant at the 69th Street wastewater treatment facility for the Public Works and Engineering Department.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The Director of Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Air Products and Chemicals, Inc. to extend the contract term from July 2, 2012 to December 31, 2012 for operation and maintenance of the oxygen plant at the 69th Street wastewater treatment facility for the Public Works and Engineering Department.

This contract was awarded on June 20, 2007 by Ordinance No. 2007-730 for a three-year term, with two one-year options in the amount of \$8,492,400.00; on July 28, 2010, by Ordinance No. 2010-598, the maximum contract amount was increased from \$8,492,400.00 to \$10,615,500.00. Expenditures as of February 22, 2012 totaled \$8,652,112.00. The contract extension is needed to allow the replacement of the air compressor drier system. Due to the manufacturer's long lead-time, the contractor will not be able to have the compressor on-site until June 2012. After its arrival, the contractor has to install, test-run, and commission the equipment prior to transferring ownership to the City. The current contract expires July 1, 2012 and the additional time is required for the contractor to complete the work.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, training, and transportation necessary to operate the oxygen plants, as well as perform preventive and remedial maintenance services at the 69th Street wastewater treatment facility.

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 3.098% of its goal. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Richard Morris

REQUIRED AUTHORIZATION

Finance Department:

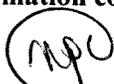
Other Authorization:

Other Authorization:

NDT

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: Recommendation that an ordinance for the GRENSHAW LIFT STATION AND FORCE MAIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS R-000267-0092-2-01	Page 1 of 1	Agenda Item # 18
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date APR 25 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B Key Map 412 Q	
For additional information contact: Nancy P. Collins  Senior Assistant Director-Real Estate Phone: (832) 395-3130	Date and identification of prior authorizing Council Action: Ordinance 2005-1102 passed September 21, 2005	

RECOMMENDATION: (Summary)
An ordinance for the GRENSHAW LIFT STATION AND FORCE MAIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1102, R-000019-00RE-2-01 Water and Sewer System Consolidated Construction Fund 8500) *W.P. 4/4/2012*

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting an ordinance for the GRENSHAW LIFT STATION AND FORCE MAIN PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. The property to be acquired is needed within the project purpose in order to provide required space for the construction of a new regional lift station to replace six existing lift stations (Grenshaw, Randolph, Rutherford, West Mount Houston, Knox and Willow Run) and one existing wastewater treatment plant (Willow Run Wastewater Treatment Plant) and the construction of a sanitary force main. The old facilities will be decommissioned within a year after construction of the replacement facility.

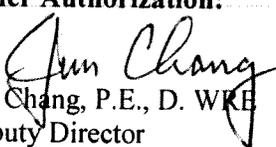
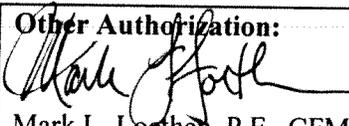
This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policy/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with the condemnation proceedings. Payments for purchase considerations of parcels that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring the land in support of the GRENSHAW LIFT STATION AND FORCE MAIN PROJECT.

DWK:NPC:hm
Z:\reales\WPDATA\LANDACQ\MONTEZ\CY12-001Grenshaw Lift Station and Main Force Blanket RCA

cc: Marta Crinejo

CUIC #20HM02

REQUIRED AUTHORIZATION

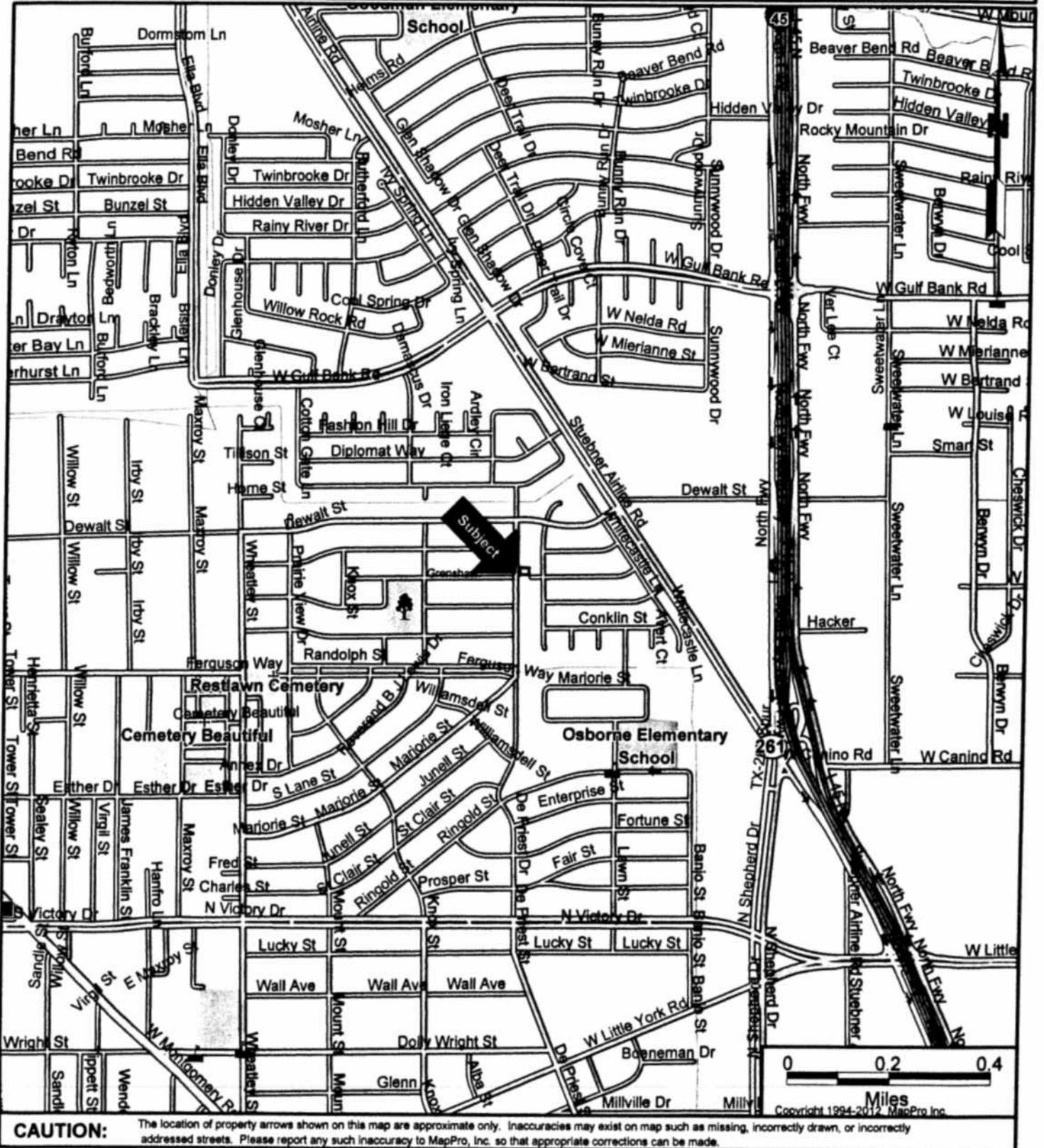
Finance Department:	Other Authorization:  Jun Chang, P.E., D. WRE Deputy Director Public Utilities Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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LOCATION MAP

Description: Greshaw Lift Station and Force Main Project

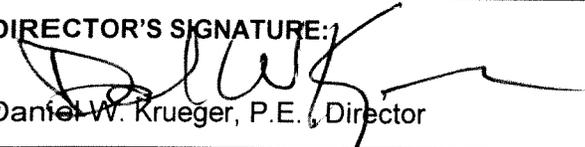
Subject Address: Greshaw Street and DePriest Street Intersection

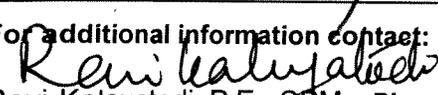
Prepared by: City of Houston, 611 Walker, Houston, TX 77002



SUBJECT: New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Homestead Road Grade Separation at Union Pacific Railroad Tracks WBS Number N-000713-0001-3	Page 1 of <u>2</u>	Agenda Item # <u>19</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/19/12	Agenda Date APR 25 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: JK B ^{SC}
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For additional information contact:  3/14/12 Ravi Kaleyatodi, P.E., CRM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance #: 2006-0204, Dated: 3/1/2006 Ordinance #: 2007-0761, Dated: 6/27/2007
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RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate funds.

Amount and Source of Funding:
Total of \$151,375.00 from Fund 4040 – METRO Projects Construction DDSRF. *U.P. 4/4/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards, improve traffic and provide drainage improvements.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of approximately 5,235 linear feet of existing undivided four lane roadway and divided six lane roadway to a six lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a six-lane divided concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities. The Project will include a grade separation on Homestead Road at the existing Union Pacific Railroad tracks.

LOCATION: This section of Homestead Road is generally located between Ley Road on the south and Tidwell Road on the north. The project is located in Key Map Grids 454H and 454M.

SCOPE OF AGREEMENT AND FEE: The City of Houston is in the design phase of Homestead Road Grade Separation project under Ordinance Number 2006-0204 which passed Council March 1, 2006 and was supplemented under Ordinance Number 2007-0761 which passed Council June 27, 2007. Since the alignment of this segment of Homestead Road crosses the Union Pacific Railroad tracks, it is necessary to construct a grade separation over the railroad tracks and that cooperation with Union Pacific Railroad is established through an agreement. The New Public Highway Agreement sets forth terms and conditions for Union Pacific Railroad to provide right of entry for the City of Houston to construct a grade separation structure within Union Pacific Railroad right of way. This agreement also includes engineering design review for compliance with Union Pacific Railroad standards, flagging on project jobsite during construction by Union Pacific Railroad personnel and other services that could be rendered by Union Pacific Railroad. The estimated cost for this agreement is \$131,630.00. The total appropriation requested is \$151,375.00 which includes \$19,745.00 for CIP Cost Recovery.

REQUIRED AUTHORIZATION **CUIC ID#20SMC44**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division
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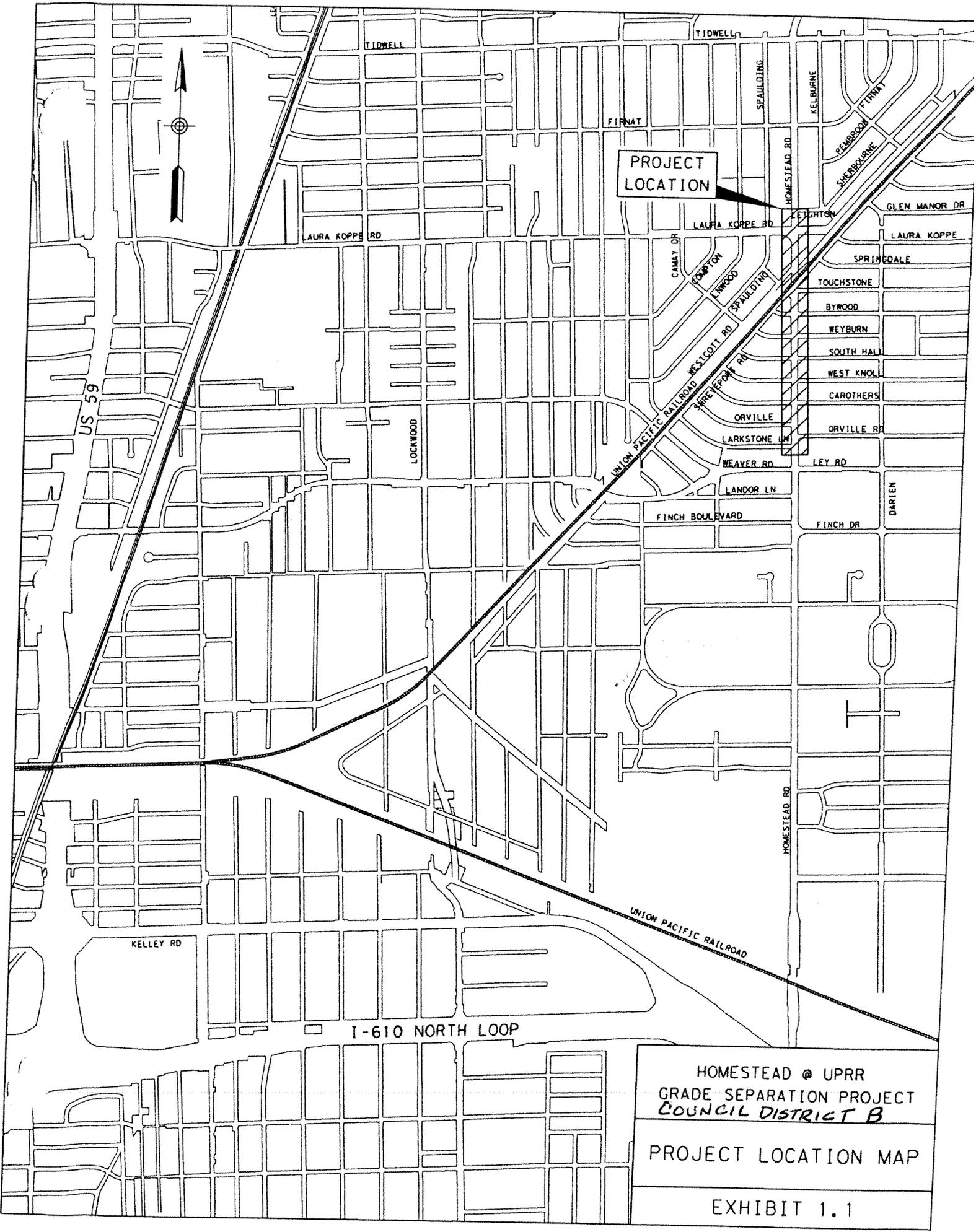
Date	Subject: New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Homestead Road Grade Separation at Union Pacific Railroad Tracks WBS Number N-000713-0001-3	Originator's Initials Sc	Page 2 of 2
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ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate \$151,375.00 for the City of Houston's cost participation on this project.

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

R W JK Sc
DWK:DRM:RK:JHK:SMC

ec: File: N-000713-0001-3 (3.7 Agreement RCA)
Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\SB9237\20SMC44.doc



PROJECT
LOCATION

HOMESTEAD @ UPRR
GRADE SEPARATION PROJECT
COUNCIL DISTRICT B

PROJECT LOCATION MAP

EXHIBIT 1.1

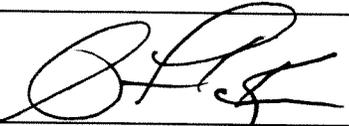
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: A motion to set a public hearing date regarding the designation of a Tax Abatement Reinvestment Zone for BVSW Garden Oaks, L.P. (BVSW Garden Oaks L.P. Reinvestment Zone).	Category #	Page 1 of 1	Agenda Item# <i>20</i>
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FROM: (Department or other point of origin): Andy Icken, Chief Development Officer Mayor's Office	Origination Date April 12, 2012	Agenda Date APR 25 2012
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SIGNATURE: 	Council Districts affected: District "C" - CM Cohen
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For additional information contact: Tim Douglass Phone: 713-837-9857	Date and identification of prior authorizing Council Action: Ord. No. 2011-1167
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RECOMMENDATION: (Summary) City Council adopt a motion to set a May 9, 2012 public hearing date regarding the designation of a Tax Abatement Reinvestment Zone for BVSW Garden Oaks, L.P. (BVSW Garden Oaks L.P. Reinvestment Zone). *9AM 5/9-12*

Amount of Funding: Not Applicable	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) N/A

SPECIFIC EXPLANATION:

State law requires municipalities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that municipalities' tax abatement guidelines and criteria expire after two years. City Council renewed the City's tax abatement guidelines and criteria on December 14, 2011 by Ordinance No. 2011-1167 continuing the City's eligibility to enter into tax abatement agreements.

BVSW Garden Oaks, L.P. proposes to invest more than \$7 million to renovate the property formally known as Carter's Grove Apartments. This facility had its occupancy certificate revoked by the City of Houston in April 2007 for failure to remedy multiple unsafe conditions. Since that time it has remained unoccupied; becoming a potential for criminal activity. The new owners, BVSW Garden Oaks, L.P. submitted a tax abatement application to the City on March 14, 2012. The proposed abatement would encourage investment in real and personal property involved in the purchase and renovation of the existing buildings and construction of new facilities.

The City reviewed BVSW Garden Oaks, L.P.'s application, has determined that the proposed abatement recipient is eligible for an abatement, and a tax abatement agreement is currently being negotiated. No variance is sought by the applicant. This action will set the date for a Public Hearing before Council on the creation of a required Tax Abatement Reinvestment Zone, which must be established before a tax abatement can be granted.

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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