

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 23, 2013 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Green

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 through 10

1. REQUEST from Mayor for confirmation of the appointment of the following as **Municipal Court Associate Judges**, for two year terms:
 JOSEFINA M. RENDÓN
 ELAINE JEFFERSON
 STEVEN E. KIRKLAND

2. CONFIRMATION of the appointment of the following to the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms:
 Position Four - **DR. FRANKLIN D. JONES**
 Position Five - **RICK CAGNEY**
 Position Six - **NOMAAN HUSAIN**
 Position Seven - **JOHN JAY DOUGLASS**

MISCELLANEOUS - continued

3. REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One and on recommendation from the Harris County Medical Society to confirm the reappointment of **EUGENE V. BOISAUBIN, M.D.** to Position Three of the **HOUSTON ETHICS COMMISSION**, for terms to expire December 31, 2013
4. REQUEST from Mayor for confirmation of the reappointment of **CHRISTINE DIAZ** (Harris County AFL-CIO Council nominee) to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2013
5. CONFIRMATION of the appointment of the following to the **HOUSTON AREA LIBRARY AUTOMATED NETWORK ADVISORY BOARD**, for two year terms:
 - Position One - **DEBBIE ALLEN**
 - Position Two - **SYMA ZERKOW**
 - Position Three - **GENE ROLLINS**
6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **AUTOMOTIVE BOARD**, for one-year terms:
 - Position Three - **SHELLY E. RICHARDSON**
 - Position Four - **ERMA PALMER**
 - Position Five - **MAZEN ALLAHAM**
 - Position Six - **KEN W. ULMER**, and to serve as Chair
 - Position Seven - **BENJAMIN K. SANCHEZ**
 - Position Eight - **OWEN C. WANG**
 - Position Nine - **TIMOTHY STRANEY**
7. REQUEST from Mayor for confirmation of the reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**, for terms to expire December 31, 2013:
 - Panel A:
 - Position A2 - **MARY L. RAMOS**
 - Position A4 - **JENIFER RENÉ POOL**

 - Panel B:
 - Position B2 - **VICTOR L. CARDENAS, JR.**
 - Position B4 - **MICHAEL E. CRAMER**

 - Alternates:
 - Position 4 - **PETER EICHENLAUB**
 - Position 6 - **DOUGLAS E. HAMMEL**
 - Position 8 - **JEFFREY E. COOMER**
8. REQUEST from Mayor for confirmation of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2013:
 - Position Four - **DONALD ROZUM**
 - Position Five - **DIONICIO VIDAL (SONNY) FLORES**
9. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2013 - \$169,334.00 - Enterprise Fund

AGENDA - JANUARY 23, 2013 - PAGE 3

MISCELLANEOUS - continued

10. RECOMMENDATION from Director Department Public Works & Engineering to accept the January 2013 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$10,509,674.67 for Revenue Bond Debt Service as recommended in the Report

ACCEPT WORK - NUMBER 11

11. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,228,610.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Acres Homes Multi-Service Center Renovation - 19.75% over the original contract amount and under the approved 20% contingency - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 12

12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Manoj Adwaney, Walter P. Moore & Associates, Inc., on behalf of Leslie and Ann Doggett, for abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, out of the A. C. Reynolds Survey, A-61, Parcel SY13-013 **DISTRICT G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBER 13

13. **PENCCO, INC** Emergency Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for Department of Public Works & Engineering - \$87,523.29 - Enterprise Fund

ORDINANCES - NUMBERS 14 through 36

14. ORDINANCE amending, restating and ratifying Ordinance No. 2011-932 relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G; approving and authorizing an amendment to the authorized purposes of such Commercial Paper Program; approving other matters relating thereto; and declaring an emergency
15. ORDINANCE amending, restating and ratifying Ordinance No. 2009-48 relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2; approving and authorizing an amendment to the authorized purposes of such Commercial Paper Program; approving other matters relating thereto; and declaring an emergency
16. ORDINANCE amending, restating and ratifying Ordinance No. 2010-0327 relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series J; approving and authorizing an amendment to the authorized purposes of such Commercial Paper Program; approving other matters relating thereto; and declaring an emergency

ORDINANCES - continued

17. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **GULF COAST ARMS, LTD.**, to provide a \$5,975,000.00 loan, to be funded with \$5,534,869.00 of Federal "HOME" Funds and \$440,131.00 of Federal "CDBG" Funds, to assist with acquisition, demolition and reconstruction of a 160 unit Affordable Housing Community, located in the vicinity of 6603 Hirsch Road, Houston, Texas - **DISTRICT B - DAVIS**
18. ORDINANCE approving and authorizing Grant Agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS** to provide a \$8,500,000.00 grant of Federal "CDBG" Funds to assist with renovation of a 223 unit Affordable Housing Community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas - **DISTRICT C - COHEN**
19. ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **BRENTWOOD COMMUNITY FOUNDATION** to extend the original contract and provide an additional \$463,117.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a community residence and multiple rental assistance programs with supportive services - **DISTRICT K - GREEN**
20. ORDINANCE approving and authorizing agreement between the City of Houston and the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for a Special Assistant to the Mayor for Homeless Initiatives; de-appropriating \$81,500.00 of funds previously appropriated out of Homeless and Housing Consolidated Bond Fund to fund costs related to a single resident occupancy facility; re-appropriating the same \$81,500.00 of Homeless and Housing Consolidated Bond Funds
21. ORDINANCE authorizing first amendment to Construction, Operating and Maintenance Agreement for Buffalo Bayou Park by and among the City of Houston, Texas, Reinvestment Zone Number Three, City of Houston, Texas, Downtown Redevelopment Authority, **HARRIS COUNTY FLOOD CONTROL DISTRICT** and **BUFFALO BAYOU PARTNERSHIP**; transferring responsibility of Dunlavy Street right-of-way, North of Allen Parkway, to the Houston Parks and Recreation Department; finding certain planning-related items to be acceptable under the Code of Ordinances, City of Houston, Texas - **DISTRICTS C - COHEN and H - GONZALEZ**
22. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC, A Local Government Corporation ("Corporation")**; approving the appointment of an Ex-Officio, non-voting member to the Corporation's Board of Directors - \$250,000.00 - General Fund
23. ORDINANCE adopting Land Use Assumptions and a Capital Improvement Plan (Internally known as the "Drainage Impact Fee Improvement Plan") for the possible adoption of Impact Fees for drainage, appointing Planning Commission as the Capital Improvements Advisory Committee, and calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to adopt Impact Fees for drainage, in accordance with Chapter 395 of the Texas Local Government Code
HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 6, 2013
24. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS CORRECTIONAL INDUSTRIES DARRINGTON TIRE RETREADING FACILITY** for Tire Retreading and Repair Services for the Fleet Management Department - 5 Years with two one-year options - \$7,230,303.40 - Fleet Management Fund

AGENDA - JANUARY 23, 2013 - PAGE 5

ORDINANCES - continued

25. ORDINANCE approving and authorizing agreement between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC**, for Processing Services for Residential Drop-Off and Curbside Single Stream Commingled Recyclable Materials for the Solid Waste Department - 3 Years with 2 two-year options - Revenue
26. ORDINANCE approving and authorizing Interlocal Agreement between the **SAN JACINTO RIVER AUTHORITY** and the City of Houston for Evaluation of various water rights
27. ORDINANCE consenting to the addition of 134.8755 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district
28. ORDINANCE approving and authorizing agreement between the City of Houston and the **EAST DOWNTOWN MANAGEMENT DISTRICT** for right-of-way improvements - **DISTRICT I - RODRIGUEZ**
29. ORDINANCE appropriating \$221,630.00 out of Parks & Recreation Dedication Fund, and \$50,000.00 out of Parks Special Fund, awarding construction contract to **JERDON ENTERPRISE, L.P.** for West End Park - Phase II; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction management, engineering and materials testing services, and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, and the Parks Special Fund - **DISTRICT C - COHEN**
30. ORDINANCE appropriating \$211,897.00 out of Parks Consolidated Construction Fund and \$654,559.00 out of Parks & Recreation Dedication Fund, awarding construction contract to **JERDON ENTERPRISE, L.P.** for Westbury, Brewster and Sagemont Playground Sitework and Fall Surface Material for Various Parks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and material testing, construction management services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund and Parks & Recreation Dedication Fund - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**
31. ORDINANCE appropriating \$600,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARKK ENGINEERS, LLC** for Intersection Redesign and Street Safety Improvement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
32. ORDINANCE appropriating \$316,250.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **REYNOLDS, SMITH AND HILLS INC** for Gessner Paving and Drainage from Long Point to Neuens Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - BROWN**
33. ORDINANCE appropriating \$1,210,400.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Design of Neighborhood Sewer System Improvements (AS069); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and G - PENNINGTON**

ORDINANCES - continued

34. ORDINANCE appropriating \$5,613,020.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-134)
35. ORDINANCE granting to **UNITED SITE SERVICES OF TEXAS, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
36. ORDINANCE granting to **FRANK LEYVA FELIX dba PAYLESS PORTA JONS, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 37 and 38

MISCELLANEOUS

37. RECEIVE nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term
38. **SET A HEARING DATE** for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - HOANG and J - LASTER**
HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 6, 2013

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MATTERS HELD - NUMBERS 39 through 41

39. ORDINANCE **AMENDING SECTIONS 45-114 AND 45-115 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to angle parking on streets; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBERS COHEN, BURKS, BROWN, GREEN and ADAMS
This was Item 11 on Agenda of January 16, 2013
40. ORDINANCE authorizing the **GREATER EAST END MANAGEMENT DISTRICT** to issue a Promissory Note for a \$750,000.00 Line of Credit - **DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER RODRIGUEZ**
This was Item 20 on Agenda of January 16, 2013
41. ORDINANCE appropriating \$47,772.00 out of Woodlands Regional Participation Fund as an additional appropriation to Professional Landscape Architectural Services Contract between the City of Houston and **CLARK CONDON ASSOCIATES, INC** for the Design of Museum District/Main Street Corridor Improvement Project (Approved by Ordinance No. 2009-0973, as amended); approving and authorizing second amendment to the contract - **DISTRICTS C - COHEN and D - ADAMS** - **TAGGED BY COUNCIL MEMBER BROWN**
This was Item 28 on Agenda of January 16, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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
JANUARY 23, 2013 – 9:30 AM**

AGENDA

2MIN	2MIN	2MIN
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NON-AGENDA

2MIN	2MIN	2MIN
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3MIN	3MIN	3MIN
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MR. EDDIE BRADLEY – 7825 Sparta – 77028 – 832-563-4210 – Police misconduct

MR. CHARLES STONEHAM – 5538 Poplar Terrace Ln. – Katy – TX – 77449 – 281-858-1064 – Racism Investigation

MS. SHIRLEY WILLIAMS – 5838 Southgood – 77033 – 281-690-1583 – Complaint on Officers

MS. MARIA ISABEL – 1518 Washington Ave, No. H – 77007 – 713-542-0721 – Green Building

MS. LORENTHIA RICHARDSON – 4823 May Arbor Ln. - Fresno – TX – 77545 - 713-538-5227 – Charter School Funding

MR. WILLIAM BEAL - 4718 Boicewood – 77016 – no phone – National Guard Assistance required

MS. ESTER CHAMBER – 12311 Shannon Hills Dr. – 77099 – 281-701-5127 – I don't want hens and chickens in City

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

MS. FLOR CEVALLOS – 10202 Tolnan – 77034 – 281-865-9668 – Abandoned house

PREVIOUS

1MIN	1MIN	1MIN
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MR. DONALD SPENCER – 20302 Broad Run Ln. – Richmond – TX – 77407 – 281-235-2102 – Boot Complaint

MR. BRYON THOMAS – 11514 Sandstone Canyon Dr. – Humble – TX – 77396 – 713-299-7798 – Employment Issues

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – US President JC – Declared Martial Law vs. H/TX – H/C – W/T-State/W/US Governments



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JAN 23 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-3-13
date

COUNCIL MEMBER: _____

January 3, 2013

The Honorable City Council
Houston, Texas

Re: Appointment of Associate Judge of Municipal Courts

Dear Council Members:

I appoint the following individuals as Associate Judge of Municipal Courts, subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

Names	Position	Appointment/Reappointment
Josefina M. Rendón	09	Appointment
Elaine Jefferson	19	Appointment
Steven E. Kirkland	41	Appointment

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office



2
JAN 23 2013

MOTION NO. 2013 0042

MOTION by Council Member Bradford that nominations for Positions Four, Five, Six and Seven on the Houston Ethics Commission, for two-year staggered terms, be closed.

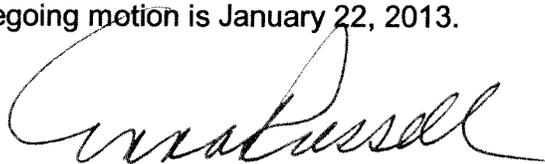
Seconded by Council Member Laster and carried.

Mayor Parker, Council Members Brown, Davis, Cohen, Adams, Martin, Pennington, Gonzalez, Rodriguez, Laster, Green, Costello, Burks, Noriega, Bradford and Christie voting aye
Nays none

Council Member Hoang absent on City business

PASSED AND ADOPTED this 16th day of January, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 22, 2013.


City Secretary

Dr. Franklin D. Jones was nominated by Council Member Bradford for Position Four.

Rick Cagney was nominated by Council Member Green for Position Five.

Nomaan Husain was nominated by Council Member Gonzalez for Position Six.

John Jay Douglass was nominated by Council Member Pennington for Position Seven.



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

JAN 23 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1/8/13
date

COUNCIL MEMBER: _____

January 8, 2013

The Honorable City Council
City of Houston

Dear Council Members:

In accordance with Section 18-12, of the City of Houston Code of Ordinances,
I am referring nominations for the Houston Ethics Commission:

The Houston Bar Association has nominated Ms. Amy Dunn Taylor for reappointment
to Position One and the Harris County Medical Society has nominated Mr. Eugene V.
Boisaubin, M.D. for reappointment to Position Three. The terms will expire December
31, 2013.

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Don Cheatham, Legal Department



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ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

JAN 23 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1/8/13
date

COUNCIL MEMBER: _____

January 8, 2013

The Honorable City Council
City of Houston

Dear Council Members:

In accordance with Section 18-12, of the City of Houston Code of Ordinances, I am referring a nomination for the Houston Ethics Commission:

The Harris County AFL-CIO Council has nominated Christine Diaz for reappointment to Position Two. Her term will expire December 31, 2013.

Résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Don Cheatham, Legal Department
Mr. Richard C. Shaw, Secretary-Treasurer, Harris County AFL-CIO



5

JAN 23 2013

MOTION NO. 2013 0043

MOTION by Council Member Gonzalez that nominations for Positions One, Two and Three on the Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board, for two-year terms, be closed.

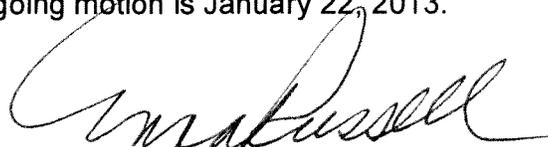
Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Brown, Davis, Cohen, Adams, Martin, Pennington, Gonzalez, Laster, Green, Costello, Burks, Noriega, Bradford and Christie voting aye
Nays none
Council Member Rodriguez absent

Council Member Hoang absent on City business

PASSED AND ADOPTED this 16th day of January 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 22, 2013.



City Secretary

Debbie Allen was nominated by Council Member Davis to Position 1.

Syma Zerkow was nominated by Council Member Noriega to Position 2.

Gene Rollins was nominated by Council Member Noriega to Position 3.



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JAN 23 2013

6

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-3-13
date

COUNCIL MEMBER: _____

January 4, 2013

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances, Section 8-17, as amended, I am reappointing the following individuals to the Automotive Board for a one-year term, subject to Council confirmation:

- Shelly E. Richardson, reappointment to Position Three;
- Erma Palmer, reappointment to Position Four;
- Mazen Allaham, reappointment to Position Five;
- Ken W. Ulmer, reappointment to Position Six, and to serve as Chair;
- Benjamin K. Sanchez, reappointment to Position Seven;
- Owen C. Wang, reappointment to Position Eight; and
- Timothy Straney, reappointment to Position Nine.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Lt. Dana Hitzman, Automobile Dealers Enforcement Detail, HPD





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

7
JAN 23 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-4-13
date

COUNCIL MEMBER: _____

January 3, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 10, Article IX, Division V, **Chapter 10, Article IX, Division 3, §10-342**, of the Code of Ordinances, I am reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Panel A:

Mary L. Ramos reappointment to Position A2, for a term to expire December 31, 2013;
Jenifer René Pool, reappointment to Position A4, for a term to expire December 31, 2013;

Panel B:

Victor L. Cardenas, Jr., reappointment to Position B2, for a term to expire December 31, 2013;
Michael E. Cramer, reappointment to Position B4, for a term to expire December 31, 2013;

Alternates

Peter Eichenlaub, reappointment to Position 4 as an Alternate, for a term to expire December 31, 2013;
Douglas E. Hammel, reappointment to Position 6 as an Alternate, for a term to expire December 31, 2013; and
Jeffrey E. Coomer, reappointment to Position 8 as an Alternate, for a term to expire December 31, 2013.

The résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Louella Stanley, Administrative Supervisor, HPD





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

8

JAN 23 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-3-13
date

COUNCIL MEMBER: _____

January 4, 2013

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3807 of the Texas Special District Local Laws Code, I am nominating the following individuals for reappointment to the Board of Directors of the Greater East End Management District, as recommended by the District Board of Directors, subject to Council confirmation.

Donald Rozum, reappointment to Position Four, for a term to expire June 1, 2013; and Dionicio Vidal (Sonny) Flores, reappointment to Position Five, for a term to expire June 1, 2013.

Résumés are attached for your review.

Sincerely,

Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Diane Schenke, President, Greater East End Management District
Ms. Jeanne H. McDonald, Attorney for the District, Greater East End Management District



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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Renewal of Annual Aviation Organization Membership Fees For Calendar Year 2013 - Airports Council International (ACI)		Category #	Page 1 of 1	Agenda Item # 9
FROM (Department or other point of origin): Houston Airport System		Origination Date December 13, 2012	Agenda Date JAN 23 2013	
DIRECTOR'S SIGNATURE: <i>Kae</i> <i>Maria Jean</i>		Council District affected: B, I, E		
For additional information contact: Saba Abashawl <i>SA</i> Phone: 281-233-1829		Date and identification of prior authorizing Council action: 1/29/97 (M) 97-0159; 1/28/98 (M) 98-0198; 8/9/99 (M) 99-0825; 4/26/00 (M) 2000-0565; 2/14/01 (M) 2001-0144; 3/27/02 (M) 2002-0347; 3/12/03 (M) 2003-0278; 4/20/04 (M) 2004-0413; 3/15/05 (M) 2005-0216; 4/5/06 (M) 2006-0280; 12/20/06 (M) 2006-1156; 2/5/08 (M) 2008-0108; 12/10/08 (M) 2008-0884; 2/24/10 (M) 2010-0094; 5/18/11 (M) 2011-0397; 1/18/2012 (M) 2012-0033		
AMOUNT & SOURCE OF FUNDING: \$169,334.00 <i>KR</i> HAS Revenue Fund (8001)		Prior appropriations:		
RECOMMENDATION: (Summary) Adopt a motion approving membership fees in Airports Council International (ACI) for the calendar year 2013 in an amount not to exceed \$169,334.00				
SPECIFIC EXPLANATION: Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI comprises 580 members operating over 1,650 airports in more than 179 countries and territories. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America/Caribbean, and North America. The North America region, which includes Canada and the United States, is based in Washington D.C. Membership provides the department with 1) a means of keeping up-to-date on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes. Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve in the best interest of the Houston Airport System in meeting the current airport needs of the community, customers and users.				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

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

SUBJECT: Acceptance of the Semiannual Report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transfer of revenues and interest generated by water and wastewater impact fees in the amount of \$10,509,674.67 to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service.	Page 1 of 1	Agenda Item # 10
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/17/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Rudy Moreno, Jr., E.I.T., Deputy Assistant Director (832) 394-8986	Date and identification of prior authorizing Council action: CM 2012-592 / 07-25-2012
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RECOMMENDATION: (Summary)
 Approval of a Motion accepting the January 2013 semiannual report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transferring impact fee revenues and interest generated by the program to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service as recommended in the report.

Amount and Source of Funding: \$10,509,674.67(revenue)

SPECIFIC EXPLANATION:

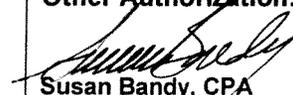
Pursuant to Chapter 395 of the Local Government Code and the rules of procedures adopted by City Council, the Capital Improvement Advisory Committee (CIAC) must file semiannual reports on the implementation of the impact fee program and its supporting components. The Planning Commission, acting as the CIAC, approved the January 2013 semiannual report at its meeting on January 3, 2013. The Committee hereby now conveys the report to Council for consideration. This report contains documentation of impact fee administration from May 1, 2012 and October 31, 2012. The Committee recommends that City Council accept the report and authorize the transfer of revenues and interest generated by water and wastewater impact fees, **\$10,509,674.67**, to revenue bond debt service.

Attachment:

cc: David M. Feldman, City Attorney
 Marta Crinejo, Agenda Director
 Daniel W. Krueger, P.E., Director, Public Works and Engineering
 Mark L. Loethen, P.E., CFM, PTOE, Deputy Director, Public Works and Engineering

REQUIRED AUTHORIZATION

20UPA202

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning and Development Services Division	Other Authorization:  Susan Bandy, CPA Deputy Director Resource Management Division
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**January 2013
Semiannual Report of the
Capital Improvements Advisory
Committee
On Impact Fees**

**Planning Commission
Acting as the
Capital Improvements Advisory Committee**

Mark A. Kilkenney, Chair

**City of Houston
Public Works and Engineering Department
Planning and Development Services Division**

**JANUARY 2013 SEMIANNUAL REPORT OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
ON IMPACT FEES**

A. Purpose of this Review

Cities imposing impact fees on new development must comply with Chapter 395 of the Texas Local Government Code. In accordance with Chapter 395, City Council adopted Ordinances 90-675 and 90-676 to establish procedures to administer the City's water and wastewater impact fees programs, respectively. Approval of Motion 90-0614 by the City Council appointed the Planning Commission as the Capital Improvements Advisory Committee. Under State law, the Committee is charged with the following responsibilities:

- Assisting and advising the City in adopting land-use assumptions;
- Reviewing the IFCIP and filing written comments;
- Monitoring and evaluating the implementation of the IFCIP;
- Filing semiannual reports on the progress of the plan;
- Reporting actual or perceived inequities in plan implementation or the application of impact fees; and
- Recommending updates or revisions to the plan or any impact fees

This documentation fulfills the State requirement of the semiannual report on the progress of the plan. Preparation and conveyance of this report complies with City Council Motion 90-0614 to file a report by January and July of each year. This report documents changes that occurred between the period of **May 1, 2012 and October 31, 2012**, of the 2010-2020 Impact Fees Program.

I. FINDINGS AND RECOMMENDATIONS

The Planning Commission, acting in its capacity as the Capital Improvements Advisory Committee, finds the following for this period:

- A total of **498** single-family residence (SFR) building permit application exemptions (from paying impact fees) were granted to single-family residences below the median housing price for the City of Houston between **May 1, 2012 and October 31, 2012**. The unit cost range for considering residences below the median housing price was from **\$154,867 - \$159,183**. The range is published by the Real Estate Center at Texas A & M University. A total of **21,855** exemptions have been applied for since the ordinance was adopted in 1997.
- A total of **\$10,509,674.67** generated from revenues and interest for water and wastewater impact fees accrued in the impact fees accounts between **May 1, 2012 and October 31, 2012**, the first half of the second year of the 2010-2020 Impact Fees Program. The program has an all-time total income of **\$264,601,720.53**.

Based on these findings, the CIAC recommends the following actions:

- The total amount of the revenues and interest generated from water and wastewater impact fees during the reporting period in the sum of **\$10,509,674.67** should be authorized for appropriation to debt retirement.

B. Background

The City of Houston established an impact fees program in June 1990, and adopted updates beginning in July of 2010 in compliance with State legislative requirements. The Planning Commission, acting in the capacity of the Capital Improvements Advisory Committee, oversees the program. The program institutes a method to collect fees for new development applications for water and/or sanitary sewer service. The fees offset a portion of costs associated with capital improvements for providing water and wastewater facilities to meet the new demand.

According to State legislation, estimates of new demand and needed facilities must be based on approved land-use assumptions. Maximum chargeable impact fees, the maximum fees the City can charge, are calculated from the estimated cost of the facilities and the capacity of the system. City Council determines the impact fees collection rates, which cannot exceed the maximum chargeable fees. These are the actual rates paid by the developer upon request for service. The City applies collected fees to the cost of the capacity needed by new development for designated water and wastewater capital improvements. These capital improvements are identified in the IFCIP. (Note that the IFCIP is not the City's five year Capital Improvement Plan.)

II. EVALUATION OF IMPACT FEE PROGRAM COMPONENTS

A. Land Use Assumptions

Review of the Land Use Assumptions (LUA) consists of monitoring the following components: population and employment, and water and wastewater service units. Population and employment projections were distributed among census tracts, followed by calculation of water demand and wastewater generation for the projected growth within each census tract.

1. Population and Employment

Population and employment projections provide the foundation to develop forecasts of future land use. The 2010-2020 Impact Fee Program is based on population and employment projections using Traffic Analysis Zone (TAZ) data from the Houston-Galveston Area Council.

2. Service Units

The second method of analysis involves a comparison of service units projected in IFCIP to service units generated by actual development. Service units provide a method for converting demand from different land uses to a common unit of measure. Adopted units of measure are based on the average daily demands for a single-family residence, which are 250 gallons for water and 250 gallons for sewer in the current 2010-2020 Impact Fee Program. Service unit analysis compares prorated ten-year growth projections in service units with service units generated by actual development. The number of projected service units was calculated for each ten-year planning period.

The maximum impact fee for each service unit calculated in the IFCIP is based on the prorated cost of projects divided by the capacity of the system. For both water and wastewater, the maximum rate is not time sensitive since it was calculated as the average cost per gallon for the entire system. Without a change to project costs or capacities in that IFCIP, maximum fees per service unit will not change.

Growth projections anticipate citywide demands will increase to 217,461 service units for water and 108,384 service units for wastewater between 2010 and 2020. Using an interpolation of proportionate service unit consumption, **50,741** service units for water and **25,290** service units for wastewater were projected to be consumed through this period of the updated program (**May 1, 2012 and October 31, 2012**). Service unit data was compiled from actual permit applications and totaled for the entire service area. Actual service units generated during this 6-month period totaled **5,532** water service units and **5,992** wastewater service units for a cumulative total of **26,621** water service units and **20,205** wastewater service units (See Table 1).

Table 1 shows the percentage of actual growth slower than projected through this reporting period. With current consumption of service units only **52%** for water and **80%** for wastewater, significant capacity remains in these systems for new development. While actual service units are below projected levels, adjustment of projected service units for the ten-year period will have no effect on the maximum impact fees.

TABLE 1
May 1, 2012 and October 31, 2012
Percent of Actual to Prorated Projected Service Units (s.u.)

Semiannual Report	Duration (months)	Water			Wastewater		
		Prorated s.u.	Actual s.u.	%*	Prorated s.u.	Actual s.u.	%*
January 2011	4	7,255	1,471	20	3,613	1,516	42
July 2011	10	18,122	7,011	39	9,032	5,467	61
January 2012	16	28,995	17,025	59	14,451	10,037	69
July 2012	22	39,868	21,089	53	19,870	14,213	72
January 2013	28	50,741	26,621	52	25,289	20,205	80

3. Impact Fees Capital Improvement Plan (IFCIP)

An update of the Impact Fees Capital Improvement Plan (IFCIP) has been performed in the 2010-2020 Impact Fee Program. The combined Water and Wastewater impact fee of **\$1,787.81** per service unit has been effective since **July 1, 2012** under the program. Examination of data regarding service unit consumption from **May 1, 2012 and October 31, 2012**, indicates significant capacity remains in the water and wastewater systems to support future demand.

4. Maximum Chargeable Impact Fees

The maximum fees are derived by using the formula given in Chapter 395 of the Texas Local Government Code. The City of Houston has evaluated the changes in the 2010-2020 Impact Fee

Program and determined that the maximum allowable fees have increased, and that the fees the City has adopted are sufficiently below the maximum as proscribed by Chapter 395.

5. Findings:

- The 2010-2010 Impact Fee Program has been implemented and is acceptable for continued administration through the next reporting period.
- Review of service unit data indicates excess capacity in both the water and wastewater systems sufficient to accommodate new development through the next scheduled report in January of 2011.
- Water and wastewater facilities identified in the IFCIP are adequate to meet anticipated demand through **April 30, 2013**, the end of the next reporting period.

III. SUMMARY OF IMPACT FEE ACCOUNTS

A. Impact Fees Rates:

Impact Fee rates are set by City Council in accordance with Chapter 395 of the Texas Local Government Code. A summary of the maximum allowable Impact Fees collectable and the rates adopted for the 2010-2020 Impact Fee Program is provided in Table 2. The current Water/Wastewater impact fee has been effective since **July 1, 2012** with the implementation of the 2010-2010 Impact Fee Program. The current Water/Wastewater impact fee of **\$1,787.81** per service unit for water and wastewater is **24.62%** of the maximum fees allowed by current law.

TABLE 2
Maximum and Adopted Impact Fees

2010-2020 Program	<u>Wastewater</u>	<u>Water</u>	<u>Total</u>
Maximum Impact Fee/Residential Equivalent	\$3,427.07	\$3,835.44	\$7,262.51
Adopted Fee	\$1,199.11	\$588.70	\$1,787.81

B. Current Status of Fees:

The City maintains separate accounts for recording revenues received from water and wastewater impact fees. The funds may be expended for design and construction services, and/or retiring debt service. As of **October 31, 2012**, the City has accrued **\$264,601,720.53** since implementing the impact fees ordinances in 1990. A total of **\$254,092,045.86** has been transferred to the revenue bond debt service fund. The amount of **\$10,509,674.67** is available for transfer to the debt service fund from impact fees accounts. Table 3 provides a summary of impact fee revenues and account balances.

TABLE 3
Status of Impact Fees Accounts

	<u>Wastewater</u>	<u>Water</u>	<u>Totals</u>
1990-2000 Program			
<i>Total Income</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>Transfers to Debt Service:</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
2000-2010 Program			
<i>Total Income</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>Transfers to Debt Service</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
2010-2020 Program			
Collections Income (7-1-2010 - 10/31/2012)	\$24,227,564.28	\$11,878,938.01	\$36,106,502.29
Interest Income (7-1-2010 - 10/31/2012)	\$195,559.85	\$92,065.03	\$287,624.88
<i>Total Income</i>	\$24,423,124.13	\$11,971,003.04	\$36,394,127.17
<i>Transfers to Debt Service:</i>	\$17,190,532.55	\$8,693,919.95	\$25,884,452.50
<i>Not Transferred to Debt Service:</i>	\$7,232,591.58	\$3,277,083.09	\$10,509,674.67
All-Time Total Income (6/1/1990-4/30/2012)	\$189,978,617.30	\$74,623,103.23	\$264,601,720.53
TOTAL AVAILABLE FOR TRANSFER	\$7,232,591.58	\$3,277,083.09	\$10,509,674.67

C. Finding:

- A total of **\$10,509,674.67** in the impact fee requires authorization for transfer to the revenue bond debt service fund.

IV. REVIEW OF PROGRAM IMPLEMENTATION

A. Analysis of Inequities

- Implementation: The Committee finds no inequitable implementation of the plan during this reporting period.
- Application of Fees: Impact fees for water and wastewater are based on a uniform usage standard calculated in single-family residential equivalents, i.e. 250 gallons per day (gpd) for

water and 250 gpd for wastewater. City Council adopted the current single-family residential equivalent unit, and a standard conversion table (Impact Fee Service Unit Equivalent Table) which applies to the types of land uses, with the implementation of the 2010-2020 Impact Fee Program on July 1, 2010.

B. Reporting Period Activity

Provided by Ordinance 97-442, applicants qualify for a single-family residence (SFR) impact fee exemption as approved by the Department of Public Works and Engineering if the purchase price of the house does not exceed the latest available average of median prices for the past twelve months for single-family housing in the city as published by the Real Estate Center at Texas A&M University. The Maximum Exempt Unit Cost for the reporting period ranged from **\$154,867 - \$159,183**.

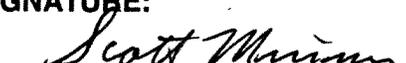
C. Findings:

- The Impact Fees Program continues to be implemented in an equitable manner.
- For this reporting period, **498** exemptions from impact fees have been applied for, and **21,855** impact fee exemptions for SFR building permits have been applied for since Ordinance 97-442 was enacted in April 1997.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Times Construction, Inc. Acres Homes Multi-Service Center Renovation WBS No. H-000060-0001-4	Page 1 of 2	Agenda Item 11
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FROM (Department or other point of origin): General Services Department	Origination Date 1/15/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>12/18/12</i> 	Council District(s) affected: B
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For additional information contact: Jacquelyn L. Nisby <i>JN</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2011-0917; October 26, 2011 Ordinance No. 2012-0312; April 11, 2012
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,228,610.00 and acceptance of work on contract with Times Construction, Inc. for Acres Homes Multi-Service Center Renovation – 19.75% over the original contract amount and under the approved 20% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 2,185,200.00 ARRA – American Recovery and Reinvestment Act (5300) \$ <u>64,000.00</u> Public Health Consolidated Construction Fund (4508) \$ 2,249,200.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,228,610.00 or 19.75% over the original contract amount, accept the work and authorize final payment to Times Construction, Inc. for construction services in connection with the Acres Homes Multi-Service Center Renovation for the Department of Health and Human Services.

PROJECT LOCATION: 6719 W. Montgomery Road (412Y)

PROJECT DESCRIPTION: The project renovated the existing two-story facility to bring it into compliance with the City of Houston Building Code, ADA and the Texas Accessibility Standards. A 20% contingency was requested to address the extensive structural stabilization work that was required to bring the building into compliance with the code prescribed wind loads and to provide other building improvement upgrades that enhanced the project. Exterior improvements included the replacement of the membrane and metal roofs, skylights, sloped glazing, parking lot lighting, repaired and refurbished the exterior envelope, fencing and gates. Interior improvements included but were not limited to new finishes, flooring, painting, window coverings, renovated the service kitchen and reconfigured interior to support building functions. This project also replaced the elevator, interior door hardware, toilet fixtures, partitions and accessories in the public restrooms and updated the security system.

CONTRACT COMPLETION AND COST: The contractor completed the project within 257 days: the original contract time of 240 days, plus 17 days approved by Change Orders. The final cost of the project including Change Orders is \$2,228,610.00, an increase of \$367,610.00 over the original contract amount.

Pierce Goodwin Alexander & Linville, Inc. was the project design consultant.

REQUIRED AUTHORIZATION CUIC ID # 25CONS213

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Housing and Community Development Department:  Neal Rackleff Director (FOR)	Department of Health and Human Services:  Stephen L. Williams, M.ED, M.P.A. Director
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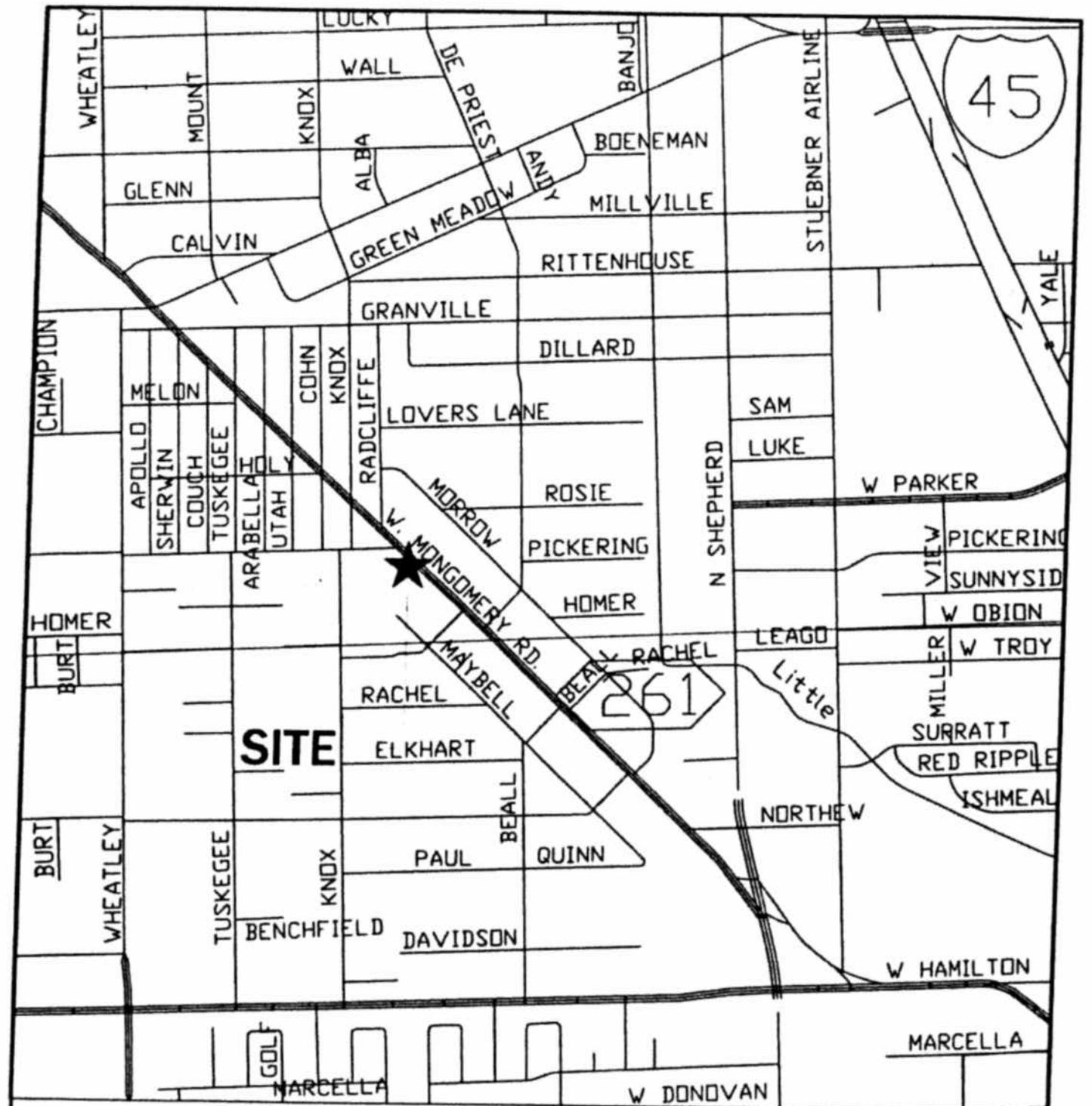
Date	SUBJECT: Accept Work Times Construction, Inc. Acres Homes Multi-Service Center Renovation WBS No. H-000060-0001-4	Originator's Initials KTH	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1-11 installed temporary furniture with data/power; refinished 144 interior stained wood doors; purchased IT equipment and licenses; installed a multi-zone sound masking system in the day care area; converted existing fire alarm system to fully addressable alarm system with remote annunciator panel; refinished existing handrails to match new wood door finish; installed new VOIP cabling and tested all existing cabling; installed emergency lighting fixtures; changed scheduled flooring from VCT to stained polished concrete; installed automatic gate openers at South parking entrance and exit; upgraded structural steel for existing lobby skylight; replaced all damaged acoustical ceiling tile; upgraded existing fire rated walls to meet current UL and building codes; and corrected numerous unforeseen structural, mechanical, electrical and plumbing conditions.

M/WBE PARTICIPATION: The contract contained a 14% MBE goal and 10% SBE goal. According to the Housing and Community Development Department, the contractor achieved 22% MBE participation and 14% SBE participation and was assigned an outstanding rating.

SM:RAV:JLN:MCP:kth

c: Marta Crinejo, Jacquelyn L. Nisby, Christopher Gonzales, Claudette Manning, Pirooz Farhoomand, Gabriel Mussio, File



Acres Home Multi-Service Center
 6719 W. Montgomery Rd.
 Houston, TX 77091

SUBJECT: Request for the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, out of the A.C. Reynolds Survey, A-61. Parcel SY13-013	Page <u>1</u> of <u>2</u>	Agenda Item # 121
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/17/13	Agenda Date JAN 23 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G  Key Map: 492P and 492Q	
For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:	

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, out of the A.C. Reynolds Survey, A-61. Parcel SY13-013

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Manoj Adwaney, Walter P. Moore & Associates, Inc., 1301 McKinney, Suite 1100, Houston, Texas 77010, on behalf of Leslie and Ann Doggett, requested the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, out of the A.C. Reynolds Survey, A-61. Leslie and Ann Doggett, the property owners, plan to remodel and add extensions to the existing residential home in the subject property.

This is Part One of a two-step process in which the applicants will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide prescriptive storm sewer easement, out of the A.C. Reynolds Survey, A-61;
2. The applicants be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicants be required to: (a) cut, plug, and abandon the 36-inch storm sewer line from the existing manhole number 3404534 in Inwood Drive north to the manhole in the Country Club's property, (b) reroute the existing storm sewer service from the west of manhole number 3404534 to the existing storm sewer system in Inwood Drive, and (c) complete all of the foregoing items at no cost to the City and under the proper permits;

p:\tp\sy13-013.rca1.doc

CUIC #20TP9312

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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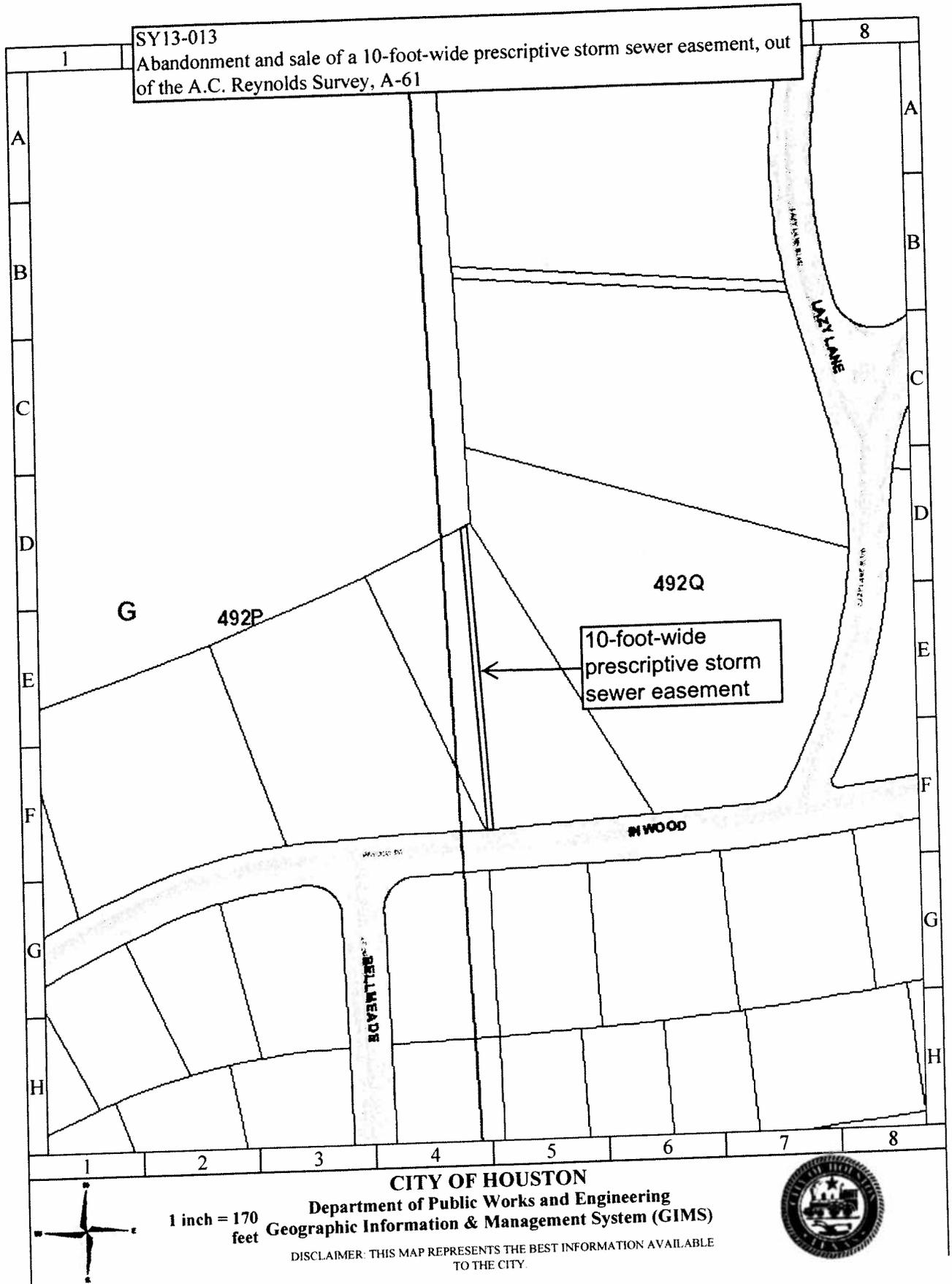
Date:	Subject: Request for the abandonment and sale of a 10-foot-wide prescriptive storm sewer easement, out of the A.C. Reynolds Survey, A-61. Parcel SY13-013	Originator's Initials	Page <u>2</u> of <u>2</u>
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4. The applicants be required to prepare drawings that show all public utilities (storm sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by John Fox, an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:tp

- c: Marta Crinejo
Eric K. Dargan
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E.

Plotting



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9574

Subject: Emergency Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Public Works & Engineering Department S12-E24476

Category #
4

Page 1 of 1

Agenda Item

13

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

Origination Date

December 20, 2012

Agenda Date

JAN 23 2013

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 payment to Pencco, Inc. in the total amount of \$87,523.29 for the emergency purchase of inorganic metal salt coagulant chemical (ferric sulfate) for the Public Works & Engineering Department.

Payment Amount: \$87,523.29

Finance Budget

\$87,523.29 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve payment to Pencco, Inc. in the total amount of \$87,523.29 for the emergency purchase of inorganic metal salt coagulant chemical (ferric sulfate) for the Public Works & Engineering Department.

On September 24, 2012, the City's ferric sulfate supplier/contractor, Kemira Water Solutions, Inc., formally notified the City that, effective immediately, it would no longer supply ferric sulfate chemical to the Department's Drinking Water Operations Branch (DWOB) as a result of the closing of its Pasadena, Texas iron salts production facility. Therefore, the Strategic Purchasing Division issued an emergency purchase order to Pencco, Inc. on September 24, 2012 to supply the City with ferric sulfate until a new agreement could be established. Ferric sulfate is utilized on a daily basis by the DWOB to extract contaminants and other particles from raw water during the potable water treatment process and is imperative to maintain regulator compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality and the Safe Drinking Water Act mandates.

The scope of work required the contractor to provide all labor, raw materials, permits, insurance, transportation and off-loading equipment necessary to supply bulk deliveries of chemical ferric sulfate to sustain the daily operational requirements of the DWOB's East and Southeast Water Purification Plants.

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

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

DL

DL

DL

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve ordinances amending, restating and ratifying Ordinance Nos. 2009-48, 2010-0327 and 2011-932 related to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, J, and G; approving and authorizing amendments to the authorized purposes of such commercial paper program; approving other matters relating thereto; and declaring an emergency.

Category #

Page 1

Agenda Item#

14-16

FROM: (Department or other point of origin):
Finance Department and Office of City Controller

Origination Date
1/16/2013

Agenda Date
JAN 23 2013

DIRECTOR'S SIGNATURE:

J. B. Kim

Council Districts affected:
All

For additional information contact:

Jennifer Olenick
Charisse Mosely

Phone: 832-393-9112
Phone: 832-393-3529

Date and identification of prior authorizing Council Action:
2009-48, 2010-0327 and 2011-932

RECOMMENDATION: (Summary) Approve ordinances amending, restating and ratifying Ordinance Nos. 2009-48, 2010-0327 and 2011-932 related to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, J, and G; approving and authorizing amendments to the authorized purposes of such commercial paper programs; approving other matters relating thereto; and declaring an emergency.

Amount of Funding: Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

Historically, the City's various capital purchases were assigned to a particular series of commercial paper, each of which was backed by a letter of credit from a financial institution. As a result of the 2008 financial crisis, all of the banks needed to be replaced. During that replacement process, certain commercial paper series were structured as multi-purpose to provide flexibility in case any of the banks faced further financial difficulties.

The purpose of this requested council action is to complete the transition to a multi-purpose legal structure for the General Obligation Commercial Paper Program. This will make Series G multi-purpose and allocate the Council approved voter authority across all three of the identified commercial paper series, rather than to a specific series as previously done.

This transaction was presented to Budget & Fiscal Affairs Committee on January 7th 2013.

Recommendation

The Finance Working Group recommends approval of this transaction.

REQUIRED AUTHORIZATION

Finance Director:

J. B. Kim

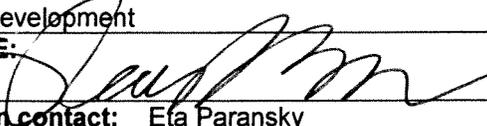
Other Authorization:

Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 13 - Gulf Coast Arms

SUBJECT: An Ordinance authorizing a \$5,975,000 Loan Agreement between the City of Houston and Gulf Coast Arms, Ltd to acquire, demolish and reconstruct an affordable housing apartment complex located at 6603 Hirsch Road.	Category #	Page 1 of 2	Agenda Item # 17
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 1/14/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: District B
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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 \$5,975,000 Loan Agreement between the City of Houston and Gulf Coast Arms, Ltd to acquire, demolish and reconstruct an affordable housing apartment complex located at 6603 Hirsch Road.

Amount of Funding: \$ 5,534,869.00 HOME funds 440,131.00 CDBG funds \$ 5,975,000.00	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
HOME and Community Development Block Grant funds (CDBG)

SPECIFIC EXPLANATION:

Gulf Coast Arms, Ltd intends to acquire, demolish and reconstruct a 160-unit, Section 8, multifamily property located at 6603 Hirsch Road in northeast Houston. The property serves low and very-low income families. It is located near a bus line, with a grocery store located within one mile, and several other retail and schools nearby. The Harris County Hospital District LBJ Hospital (a Level III Trauma Center) is also located one-mile from the property and provides both health care services and job opportunities.

This will be one of the first Platinum LEED-certified affordable apartment properties in the country. The project will consist of 19 residential buildings and an expanded community center. The unit mix will include 88 two-bedroom units, 64 three-bedroom units, and 8 four-bedroom units. Amenities will include a large community center with a computer lab, arts and crafts room, and a Resident Coordinator office; an outdoor pavilion; a pool area; and several parks with playgrounds. Social services and other activities for the surrounding community will also be offered at the property.

The property is currently 97% occupied. The developer has provided a relocation plan and budget to the City that provides for temporary relocation for all tenants.

Construction will be funded with a combination of permanent financing and 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs. HCDD intends to fund the gap between these funding sources and the cost of construction, up to \$5,975,000.

Sources of Funds:

Tax credit equity	\$17,772,534
HOME Funds	5,534,869
Permanent Loan	4,275,000
CDBG Funds	440,131
Deferred Developer Fee	47,735
	<hr/>
	\$28,070,269

The City's loan will have an interest rate of 0.75% (payable monthly), with a 20-year term. The entire loan amount will be repayable.

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

Date 1/14/12	Subject: An Ordinance authorizing a \$5,975,000 Loan Agreement between the City of Houston and Gulf Coast Arms, Ltd to acquire, demolish and reconstruct an affordable housing apartment complex located at 6603 Hirsch Road.	Originator's Initials	Page <u>2</u> of <u>2</u>
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The City will restrict 82 units, consisting of 65 units reserved for tenants earning less than 60% of AMI and 17 units reserved for tenants earning less than 50% AMI.

This project is consistent with the City of Houston's Consolidated Plan to create affordable housing units for low-income families. The City's participation in the project will contribute to the goal of increasing the number of affordable rental housing units in the Houston area.

This item was presented to the Housing, Sustainable Growth and Development Committee on October 16, 2012.

NR:EP:BF

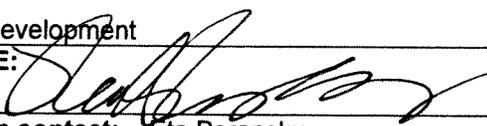
cc: City Secretary
Controller's Office
Finance Department
Legal Department
Mayor's Office

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

13 - Heights Tower

SUBJECT: An Ordinance authorizing a Grant Agreement between the City of Houston and Houston Heights Towers, Inc. providing up to \$8,500,000 in CDBG funds for the rehabilitation of the Houston Heights Tower Apartments, an affordable housing apartment complex for seniors and disabled residents located at 330 West 19th Street.	Category #	Page 1 of 1	Agenda Item #
			18

FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 1/15/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: District C
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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 Grant Agreement between the City of Houston and Houston Heights Towers, Inc. for up to \$8,500,000 to rehabilitate the Houston Heights Towers Apartments, an affordable housing apartment complex for seniors and disabled residents located at 330 West 19th Street.

Amount of Funding: \$8,500,000.00	Finance Budget:
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SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund
Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

Houston Heights Towers, Inc. intends to rehabilitate a seniors/disabled multifamily property located at 330 W. 19th Street, in the Heights. The property contains 223 units, of which 158 are efficiencies, 64 are one-bedroom units and one is a two-bedroom staff unit. All of the units are restricted to low-income households, and utilities are paid by the owner.

The eight-story, mid-rise building was constructed in 1975 by a group of four local churches, which still own the building. Occupancy is consistently above 95%, and there is a lengthy waiting list. The building is in a prime location, in the heart of the historic Houston Heights neighborhood, within walking distance of grocery, pharmacy and medical facilities.

Due to the age of the building, many of its systems are in need of replacement. Of primary concern is the cast iron plumbing, which is constantly leaking and requires continual and expensive repairs. Additional major repairs include installing energy-efficient windows and adding an energy-efficient exterior surface, updating apartment interiors and bathrooms, replacing all HVAC systems, refurbishing the elevators, and asbestos abatement. Completion of these repairs will allow the property to operate more efficiently, extend the life of the building, and provide a better living situation for its residents.

Under a City LURA, 114 units (51%) will be restricted to residents earning 60% AMI or less. The restricted units have a 10-year affordability period.

This project is consistent with the City of Houston Consolidated Plan to create affordable housing units for the elderly.

This item was presented to the Housing, Sustainable Growth and Development Committee on October 16, 2012.

NR:EP:JN:SS

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

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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105

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD13-06

13 - Brentwood (HOPWA)

SUBJECT: An Ordinance authorizing a first Contract Amendment between the City of Houston and Brentwood Community Foundation, providing \$463,117 of HOPWA funds for the operation and administration of a community residence and multiple rental assistance programs (with supportive services) for families affected by HIV/AIDS.

Category	Page 1 of 1	Agenda Item # 19
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FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date 10/18/2012	Agenda Date JAN 23 2013
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copy
DIRECTOR'S SIGNATURE:
Ummia Chapman for Neal Rackleff

Council District affected:
District K

For additional information contact: Melody Barr
Phone: 713-868-8329

Date and identification of prior authorizing Council action: 4/4/2012;2012-0270

RECOMMENDATION: Approval of an Ordinance authorizing a first contract amendment between the City of Houston and Brentwood Community Foundation, providing \$463,117 in HOPWA funds for the operation and administration of a community residence and multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

Amount of Funding: \$463,117.00

Finance Budget:

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
Housing Opportunities for Persons with AIDS (HOPWA)

SPECIFIC EXPLANATION:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Brentwood Community Foundation providing HOPWA grant funds for the administration and operation of three programs: (1) a HOPWA funded community residence with supportive services, and a (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services.

The Agreement will provide up to \$463,117 in HOPWA funds for rental assistance, budget counseling, and supportive services to approximately 250 low-income households. Brentwood operates an 18-unit housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance. Brentwood also provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services.

Category	Total Contract Amount	Percent
Administrative	\$30,536	7%
Supportive Services	\$100,921	22%
Operating	\$71,660	15%
Short-term Rent, Mortgage and Utilities Assistance	\$260,000	56%
Total	\$463,117	100.00%

HCDD conducted a Request for Proposals (RFP) for program years 2012 and 2013 HOPWA contracts. Brentwood was one of the agencies selected. The RFP was for program year 2012, with an additional one-year renewal option for program year 2013. This ordinance will grant the one-year renewal period. The Contract Amendment provides funding for a 12-month period, from February 1, 2013 through January 31, 2014. Brentwood has received HOPWA funding through the City of Houston for various contracts since 1995.

This item was presented to the Housing, Sustainable Growth and Development Committee on December 5, 2012.

NR:BB:MNB:MB

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD13-07

SUBJECT: An Ordinance approving a Contract not to exceed \$81,500 with the Houston Downtown Management District to fund the position of Special Assistant to the Mayor for Homeless Initiatives.

Category #

Page
1 of 2

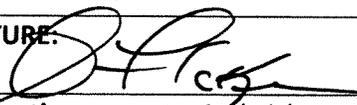
Agenda Item
20

FROM:
Andrew F. Icken, Chief Development Officer

Origination Date
1/08/2013

Agenda Date
JAN 23 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:
All

For additional information contact: Andy Icken
Phone: 832-393-1064

Date and identification of prior authorizing Council action:
ORD 2012-603

RECOMMENDATION: The Department recommends approval of an Ordinance approving a Contract not to exceed \$81,500 with the Houston Downtown Management District to fund the position of Special Assistant to the Mayor for Homeless Initiatives.

Amount of Funding:

\$81,500.00

Finance Budget:

SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other
Homeless and Housing Consolidated Bond Funds (4501)

SPECIFIC EXPLANATION:

The Administration recommends City Council approval of a one-year contract in an amount not to exceed \$81,500 of homeless and housing bond funds with the Houston Downtown Management District (the District) for the services of a Special Assistant to the Mayor for Homeless Initiatives.

To fund this initiative, HCDD recommends the de-appropriation of \$81,500 in previously allocated, but unused homeless and housing bond funds and its subsequent re-appropriation of these funds for the contract. These unused funds were previously appropriated to cover HCDD's project delivery costs no longer needed for the construction of a homeless facility.

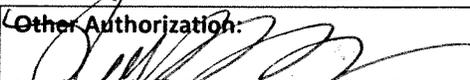
The City is working with private, public and non-profit stakeholders to create a strategy to more effectively serve the homeless population. In order to expedite the development and implementation of this strategy, the District will contract with the Corporation for Supportive Housing (CSH) to provide the Special Assistant to the Mayor for Homeless Initiatives that will work on behalf of the City. Under the contract offered for City Council approval, the City and the District have agreed to share the costs. This individual will work with the Mayor's Chief Development Officer, City Council, City Departments and other stakeholders, including private entities and non-profit organizations to carry out a variety of duties such as:

- Identify opportunities for strategic leadership and define the most appropriate role(s) for the City;
- Develop a plan to guide City policies and practices;
- Develop a strategy to align, leverage and responsibly allocate City resources;
- Coordinate activity among multiple City Departments;
- Guide the City's participation in ongoing planning activities;
- Build internal capacity and knowledge of necessary systems, information and practices;

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:


Neal Rackleff, Director Housing & Community Development Department

Other Authorization:

MS

Date 1/08/2013	Subject: An Ordinance approving a Contract not to exceed \$81,500 with the Houston Downtown Management District to fund the position of Special Assistant to the Mayor for Homeless Initiatives.	Originators Initials 	Page 2 of 2
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- Lead interagency collaboration efforts related to development of rapid re-housing strategies, supportive housing and alignment of supportive service resources;
- Lead other external engagements as requested by the Continuum of Care;
- Represent the City at external planning and implementation meetings;
- Serve as a liaison with the business and private funding communities; and
- Manage relationships with outside experts and guide technical assistance activities.

c: City Secretary
Legal Department
City Attorney
Finance Department

<p>SUBJECT: Ordinance authorizing a First Amendment to a Construction, Operating and Maintenance Agreement for Buffalo Bayou Park by and among the City of Houston, Texas, Reinvestment Zone Number Three, Downtown Redevelopment Authority, Harris County Flood Control District, and Buffalo Bayou Partnership and related matters.</p>		<p>Page 1 of 1</p>	<p>Agenda Item 21</p>
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<p>FROM (Department or other point of origin): Chief Development Officer</p>	<p>Origination Date 1/16/2013</p>	<p>Agenda Date 1/23/2013</p>
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<p>DIRECTOR'S SIGNATURE: Andy Icken Chief Development Officer</p> 	<p>Council Districts affected: C, H Key Map 492M, 493J-K</p>
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<p>For additional information contact:</p>	<p>Date and identification of prior authorizing Council action: Ord. No. 2011-1166 (12/14/2011)</p>
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RECOMMENDATION: It is recommended that City Council approve an ordinance authorizing a First Amendment to a Construction, Operating and Maintenance Agreement by and among the City of Houston, Texas, Reinvestment Zone Number Three, Downtown Redevelopment Authority, Harris County Flood Control District, and Buffalo Bayou Partnership; transferring responsibility for Dunlavy Street, north of Allen Parkway, to the Houston Parks and Recreation Department; and deeming certain planning-related items to be acceptable under the Code of Ordinances.

Amount and Source Of Funding: Not applicable

SPECIFIC EXPLANATION: By Ordinance No. 2011-1166 (12/14/2011), City Council authorized a Construction, Operating and Maintenance Agreement for Buffalo Bayou Park (the "Agreement") by and among the City of Houston, Texas, Reinvestment Zone Number Three, Downtown Redevelopment Authority, Harris County Flood Control District, and Buffalo Bayou Partnership for the development, beautification and enhancement of Buffalo Bayou Park.

In the first year of working under the Agreement, the parties have determined that certain interim dates set forth in the Agreement should be adjusted and that unforeseen circumstances have arisen that make it appropriate to amend the Agreement. This Ordinance approves a First Amendment to the Agreement that would make those changes. These amendments do not, however, change the expected completion date of June 2015.

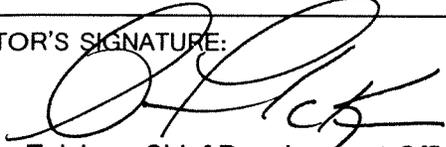
In addition to approving the First Amendment, the Ordinance also transfers jurisdictional responsibility for the stub portion of Dunlavy Street right-of-way, north of Allen Parkway, from the Department of Public Works and Engineering to the Parks and Recreation Department (HPARD). The right-of-way is barricaded and not used for vehicular traffic at this time. Transfer of the right-of-way to HPARD will facilitate including this property with the overall park property while maintaining public access.

Buffalo Bayou Park was assembled from numerous tracts of land and has never been surveyed as a whole. To avoid the significant cost of a survey, the Ordinance provides that the legal description of the Project Area and the Park Master Plan included in the Agreement constitute a survey and development plat, respectively, for City permitting purposes. These provisions will enable the parties to use descriptions and plans that have already been developed, and will help the planning and permitting process to be completed in a more cost-effective manner.

Finally, Buffalo Bayou Partnership has just introduced a website buffalobayoupark.org that displays all plans and will be kept current as construction activity progresses.

REQUIRED AUTHORIZATION

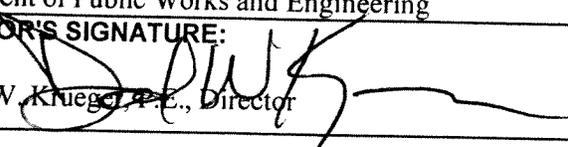
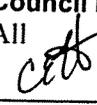
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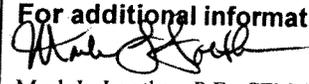
SUBJECT: Ordinance Approving an Interlocal Agreement between the City of Houston and Houston Recovery Center LGC		Page 1 of 1	Agenda Item # 22
FROM (Department or other point of origin): Mayor's Office		Origination Date January 18, 2013	Agenda Date JAN 23 2013
DIRECTOR'S SIGNATURE:  Andrew F. Icken, Chief Development Officer		Council District affected: ALL	
For additional information contact: Andy Icken (832-393-1064)		Date and identification of prior authorizing Council action: Ordinance No. 2012-208 March 7, 2012 Resolution No. 2012-14, May 16, 2012; Ordinance No. 2012-449 May 16, 2012	
RECOMMENDATION: Adopt an ordinance approving an Interlocal Agreement between the City of Houston and Houston Recovery Center LGC			
Amount and Source of Funding: \$250,000 General Fund (1000)			
SPECIFIC EXPLANATION: By approval of Resolution No. 2012-14, Council authorized the creation of the Houston Recovery Center, LGC, a local government corporation, to operate the Houston Center for Sobriety. Previous Council actions authorized a lease agreement with Star of Hope as well as initial funds for design and project management of the construction of the facility. The LGC would now like to move forward with preparations for operation of the center. In order to do that, they must establish operating and financial procedures and require interim funding for acquisition of staff and payment of current operating expenses. While Council will be requested at a later date to approve a full annual budget for the LGC and the Center, the desire to begin operations in early February necessitates a transfer of initial operating capital. This interlocal will also lay out the groundwork for appropriate fiscal tracking of funds. Finally, this ordinance will name Andy Icken, Chief Development Officer, as an ex-officio member to the board whose purpose will be to counsel and advise. Council approval is recommended.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

Call

SUBJECT: Ordinance adopting Land Use Assumptions and a Capital Improvement Plan (internally known as the "Drainage Impact Fee Improvement Plan") for the possible adoption of Impact Fees for drainage, appointing Planning Commission as the Capital Improvements Advisory Committee, and calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to adopt Impact Fees for drainage, in accordance with Chapter 395 of the Texas Local Government Code.	Page 1 of 1	Agenda Item # 23
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/17/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All 
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action: 2010-879 11/15/2010; 2011-254 04/06/2011; 2012-1047 12/05/2012
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RECOMMENDATION: (Summary)
 Adopt an Ordinance to accept the Land Use Assumptions and a Capital Improvement Plan (internally known as the "Drainage Impact Fee Improvement Plan" or "DIFIP"), appoint Planning Commission as the Capital Improvements Advisory Committee, and set a date to conduct a public hearing on the City's Impact Fees for drainage.

Amount and Source of Funding: N/A *Hearing 9 AM 3-6-13*

BACKGROUND: On November 2, 2010, the voters of the City of Houston passed Proposition One that established a dedicated pay-as-you-go funding source to renew Houston's drainage and streets. This effort, commonly known as ReBuild Houston, required the City to create the Dedicated Drainage and Street Renewal Fund (DDSRF) composed of the following four (4) funding sources:

- Developer Impact Fees
- Drainage Charges
- \$.118 of the City's ad valorem tax levy minus existing debt service
- Third party contracts, grants or payments

City Council amended the City's Charter on November 15, 2010 to create the DDSRF and adopted Ordinance 2011-254 on April 6, 2011 that created a Municipal Drainage Utility System and established a schedule of drainage charges.

The Department of Public Works and Engineering is in the process of recommending Drainage Impact Fees. State law allows municipalities to charge Drainage Impact Fees for new development projects. This revenue helps offset the City's cost to provide drainage infrastructure to a growing community. Pursuant to Chapter 395 of the Local Government Code, the process of adoption requires the City to perform an engineering study on the program and approve the findings of the report. The report includes Land Use Assumptions, the DIFIP, and Impact Fee calculations. The Planning Commission has approved the Land Use Assumptions and DIFIP at the January 3, 2013 meeting and provided a recommendation to City Council.

Under Chapter 395 of the Local Government Code, the Ordinance adopting the Land Use Assumptions and DIFIP cannot be adopted under an emergency ordinance; therefore, it must be read at two (2) separate City Council meetings. State Law also requires City Council to hold a public hearing before adopting the Land Use Assumptions and DIFIP, which occurred on Wednesday, January 16, 2013, and then a second public hearing to adopt the Impact Fee calculations. The Department of Public Works and Engineering recommends setting the second public hearing for Wednesday, March 6, 2013.

RECOMMENDATION: Approve an ordinance adopting Land Use Assumptions and the DIFIP for the possible adoption of Impact Fees for drainage, appointing Planning Commission as the Capital Improvements Advisory Committee, and calling a public hearing at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to adopt Impact Fees for drainage, in accordance with Chapter 395 of the Texas Local Government Code.

REQUIRED AUTHORIZATION **CUIC ID# 20UPA206**

Finance Department:	Authorization:  Mark L. Loethen, P.E. CFM, PTOE Deputy Director Planning and Development Services Division	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9505

Subject: Approve an Ordinance Awarding a Contract for Tire Retreading and Repair Services for the Fleet Management Department/S10-E24353

Category #
4

Page 1 of 2

Agenda Item

24

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

Origination Date
November 07, 2012

Agenda Date
JAN 23 2013

DIRECTOR'S SIGNATURE

CWG


Council District(s) affected
All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Texas Correctional Industries Darrington Tire Retreading Facility for tire retreading and repair services in an amount not to exceed \$7,230,303.40 for the Fleet Management Department.

Maximum Contract Amount: \$7,230,303.40

Finance Budget

\$7,230,303.40 - Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to Texas Correctional Industries Darrington Tire Retreading Facility in an amount not to exceed \$7,230,303.40 for tire retreading and repair services for the Fleet Management Department (FMD). The FMD Director or the City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. **Texas Correctional Industries' contract prices for these services are 20% lower than the current market price.**

The scope of work requires the contractor to provide all labor, materials, equipment, tools, supervision, training, and transportation necessary for tire retreading and repair services. Services include, but are not limited to, spot, reinforcement and section repairs; repairing nail holes and retreading tires used on garbage trucks and tractor trailers.

Texas Correctional Industries (TCI), a division of Texas Department of Criminal Justice, provides tire retreading and repair services in accordance with Texas Specification No. 060-75-1 and recommended standards set by the International Tire Retread Association (ITRA). Services are provided by TCI on a for-profit basis through a work program. Profits are used to pay for the salaries of instructors, purchase supplies and materials, purchase new equipment, reduce department costs, and pay for equipment maintenance. Work program participants are not paid to work on this contract.

Section 497.025 (c) of the Texas Government Code authorizes municipalities to contract directly with Texas Correctional Industries.

Pay or Play Program:

This procurement is exempt from the City's Pay or Play Program. Bids/proposals were not solicited because the department is utilizing an interlocal agreement for this purchase.

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 agreement for this purchase.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Dm

24

Date: 11/7/2012	Subject: Approve an Ordinance Awarding a Contract for Tire Retreading and Repair Services for the Fleet Management Department/S10-E24353	Originator's Initials GB	Page 2 of 2
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Attachment: M/WBE zero-percentage goal document approved by the Mayor's Office of Business Opportunity

Buyer: Greg Hubbard

Estimated Spending Authority

DEPARTMENT	FY 2013	OUT YEARS	TOTAL
Fleet Management	\$517,200.00	\$6,713,103.40	\$7,230,303.40



CITY OF HOUSTON

Interoffice

Fleet Management Department

Correspondence

To: Marsha Murray, Assistant Director
Office of Business Opportunity

From: Larry Benka, Contract Administrator
Fleet Management Department

Date: August 1, 2012

Subject: MWBE Participation Form

RECEIVED

AUG 01 2012

OBO

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

I am requesting a MWBE goal below 11% Yes No _____ 0%

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

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

Solicitation Number: E24353 Estimated Dollar Amount: \$1,600,000.00

Anticipated Advertisement Date: 11/2012 Solicitation Due Date: N/A

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

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

Name and Intent of this Solicitation: Tire Retreading and Repair Services

Rationale for requesting a Waiver or Revision:

The Fleet Management Department (FMD) is requesting a waiver of the MWBE goal. This Interlocal agreement is between the City of Houston and the Texas Correctional Industries (TCI), Darrington Tire Retreading Facility for tire retreading and repair services for the Fleet Management Department. TCI handles the pickup of the tires from the City, retreading, repairs and delivery of the tires back to the City. As a result there is no opportunity for any MWBE participation.

Concurrence:

Larry Benka
Larry Benka, Contract Administrator
Fleet Management Department

Jennifer Johnson
Jennifer Johnson, Deputy Assistant Director
Fleet Management Department

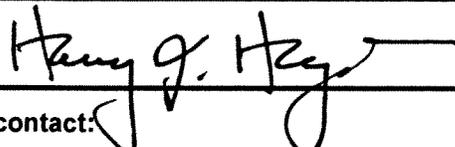
Approved:

Marsha Murray
Marsha Murray, Assistant Director
*Office of Business Opportunity

*Signature is required if the request is three percent or less MWBE participation, or to revise the MWBE goal

SUBJECT: Approve an Ordinance Awarding a Contract to Waste Management of Texas, Inc. for Processing Services for Residential Drop-off and Curbside Single Stream Commingled Recyclable Materials for the Solid Waste Management Department.	Category	Page 1 of <u>2</u>	Agenda Item # 25
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FROM (Department or other point of origin): Solid Waste Management Department	Origination Date December 21, 2012	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Harry Hayes: 713-837-9103 Gary Readore: 713-837-9137	Date and identification of prior authorizing Council action
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RECOMMENDATION: (Summary) Approve an ordinance awarding a revenue contract to Waste Management of Texas, Inc. for processing services for residential drop-off and curbside single stream commingled recyclable materials for the Solid Waste Management Department.

Amount of Funding: Revenue Contract	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) Fund

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a seven-year revenue contract to Waste Management of Texas, Inc. for processing services for residential drop-off and curbside single stream commingled recyclable materials for the Solid Waste Management Department (SWMD). The City Purchasing Agent or the Director may terminate this contract at anytime upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all facilities, equipment, labor and services required to receive, process, use and/or market recyclable materials collected by City crews, which are delivered to single stream processing locations. The contract ensures that all recyclable materials are processed in a manner that yields the highest market potential and minimizes residual waste. Projected revenues to the City are estimated to be approximately \$4,935,000.00 over the seven-year duration of the contract term.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-five prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following: Federal International, Inc., Greenstar Mid-America, LLC, Waste Connections of Texas, LLC., and Waste Management of Texas, Inc. The evaluation committee consisted of seven evaluators from the Solid Waste Management Department and area recycling experts. The proposals were evaluated based upon the following criteria:

- Completeness of Proposal Response
- Experience and History in Single Stream Processing
- Operations, proposed equipment and ability to market the material
- Education Component
- Financial Qualifications
- Total Evaluated Cost to the City
- Hire Houston First (Preferential Points)

REQUIRED AUTHORIZATION

Finance Dept:	Other Authorization:	Other Authorization:
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Date: 12/21/12

Subject: Approve an Ordinance Awarding a Contract to Waste Management of Texas, Inc. for Processing Services for Residential Drop-off and Curbside Single Stream Commingled Recyclable Materials for the Solid Waste Management Department.

Page 2 of 2

M/WBE Contracting

This RFP was issued as a goal-oriented contract with an 11% M/WBE participation level. Waste Management of Texas, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percent</u>
Staffing Etc., Inc. dba	Labor	\$688,066.50	11%

The Mayor's Office of Business Opportunity will monitor this contract.

Pay or Play:

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 contractors provide health benefits to eligible employees in compliance with City policy.

Hire Houston First

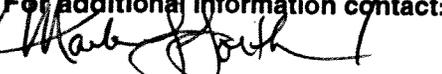
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

SUBJECT: An Ordinance for consent to enter into an Interlocal Agreement between the City of Houston and the San Jacinto River Authority.	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/17/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All CD's
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2706	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
City Council adopt an Ordinance to approve the Interlocal Agreement between the City of Houston and the San Jacinto River Authority.

Amount and Source of Funding:

N/A

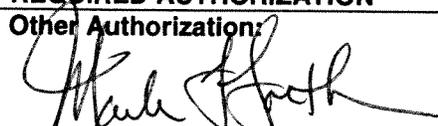
SPECIFIC EXPLANATION:

The City of Houston (the City) and the San Jacinto River Authority (the Authority) own water rights in the San Jacinto and Trinity River Basins of differing types, diversion points, quantities and priorities. The City and the Authority would like to enter into an Interlocal Agreement to cost-share in an engineering study that will evaluate the various water rights of the parties to assist them in determining the desirability and feasibility of possible exchanges or modifications of these water rights.

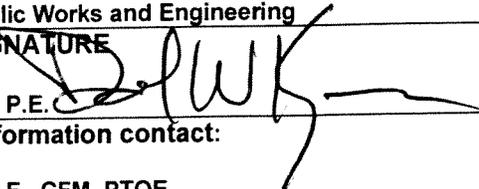
This evaluation will be done under an existing Professional Engineering Services Contract between the City and Espey Consultants, Inc., d/b/a RPS Espey, which provides services on a work-order basis. The total cost of the Project is not to exceed \$50,000, of which each party will pay 50%.

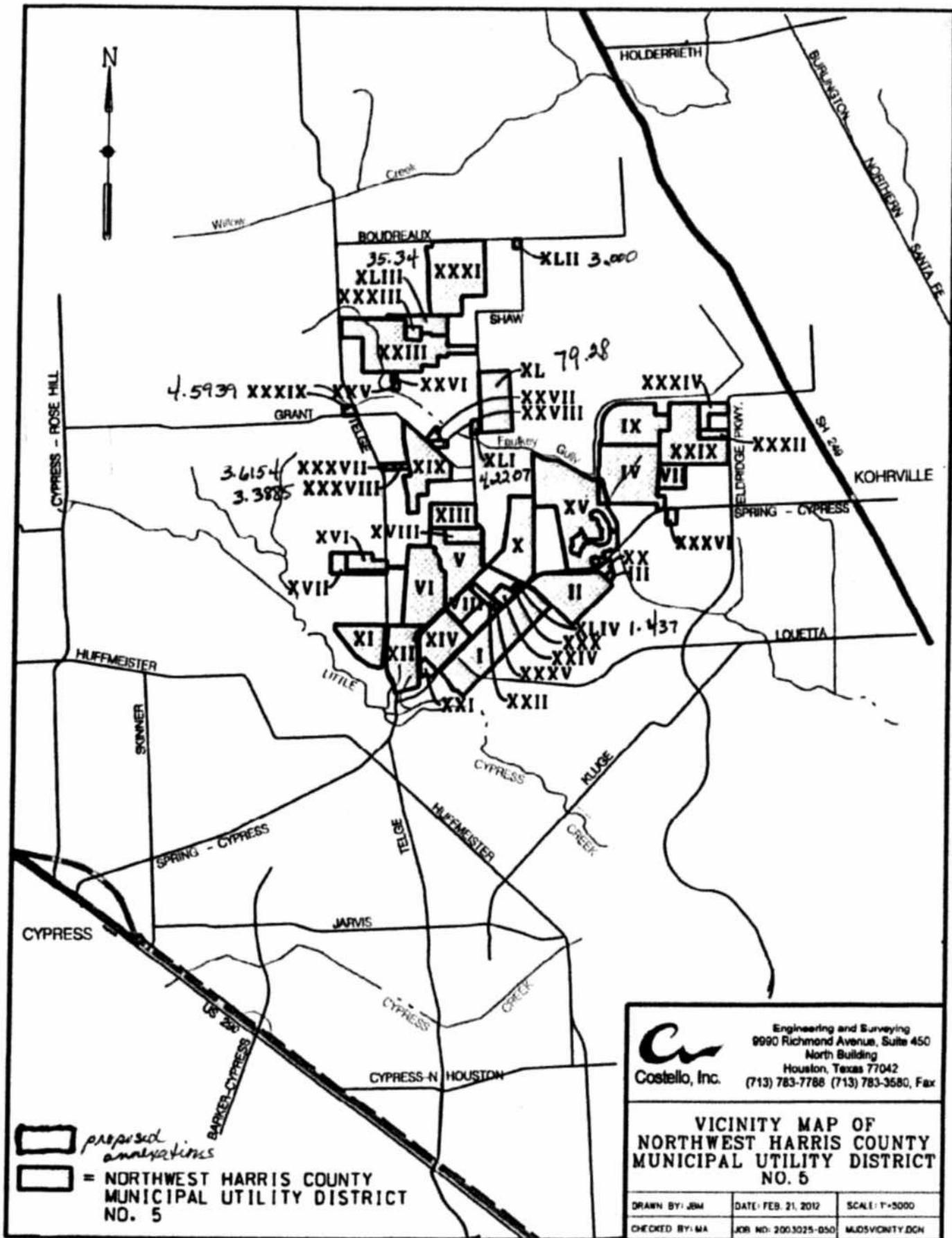
Pursuant to the requirements of Texas Government Code Chapter 791, the Department of Public Works and Engineering recommends City Council approve the Interlocal Agreement between the City of Houston and the San Jacinto River Authority.

cc: Marta Crinejo Yvonne Forrest
Carol Haddock Jun Chang

REQUIRED AUTHORIZATION		20IPB050
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of eight (8) tracts of land totaling 134.8755 acres to Northwest Harris County Municipal Utility District No. 5 (Key Map No. 327-D,H,M,R, V & 328-A,E,J,L,M,Q,R,S)		Page 1 of 1	Agenda Item # 27
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JAN 23 2013
DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 		Council District affected: "ETJ"	
For additional information contact: <i>Mark Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) The petition for the addition of 134.8755 acres of land to Northwest Harris County Municipal Utility District No. 5 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 has petitioned the City of Houston for consent to add 134.8755 acres of land, located in the city's extraterritorial jurisdiction, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Spring Cypress, Telge, Boudreaux and Eldridge Parkway. The district desires to add 134.8755 acres, thus yielding a total of 2,245.9313 acres. The district is served by the Northwest Harris County Municipal Utility District No. 5 Sewage Treatment Plant No. 1. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Faulkey Gully which flows from Cypress Creek and to Spring Creek, then into the San Jacinto River and finally into Lake Houston. Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. Attachments cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee			
		REQUIRED AUTHORIZATION 20UPA198	
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.		Other Authorization:





CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
11/27/12 JRU

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 134.8755 acres to Northwest Harris Co. MUD No. 5 under the provisions of Chapters 49 & 54 Texas Water Code.

James D. Bonham
Attorney for the District

Attorney: James D. Bonham

Address: 1100 Louisiana Street, Suite 400, Houston, TX Zip: 77002 Phone: 713-652-6500

Engineer: Dustin O'Neal

Address: 9990 Richmond Ave., #N-450, Houston, TX Zip: 77042 Phone: 713-783-7788

Owners: See Attached

Address: _____ Zip: _____ Phone: _____

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

LOCATION

INSIDE CITY
Survey See Attached

OUTSIDE CITY

NAME OF COUNTY (S) Harris
Abstract See Attached

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

North of: See Attached

East of: See Attached

South of: See Attached

West of: See Attached

WATER DISTRICT DATA

Total Acreage of District: 2,111.0558

Existing Plus Proposed Land 2,245.9313

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

Single Family Residential 88%

Multi-Family Residential _____

Commercial 12%

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: NW Harris Co. MUD No. 5 Sewage Treatment Plant #1

NPDES/TPDES Permit No: TX0072346

TCEQ Permit No: 11824-003



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.8 MGD

Ultimate Capacity (MGD): 0.8 MGD

Size of treatment plant site: 2.142 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.8 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: See Attached

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

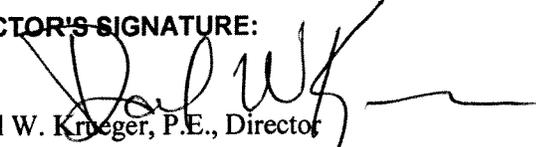
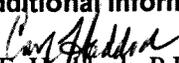
Size of Treatment Plant Site: _____

square feet/acres.

Comments or Additional Information: See Attached for additional information regarding

(1) owners, (2) survey information, (3) geographic location (4) water treatment plants

and (5) wastewater treatment plant #2

SUBJECT: Maintenance Agreement for Right-of-Way Improvements between the City of Houston and East Downtown Management District.		Page 1 of 1	Agenda Item # 28
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/17/13	Agenda Date JAN 23 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: 1 	
For additional information contact:  Carol E. Haddock, P.E. Phone: (832) 395-2686		Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Maintenance Agreement between the City of Houston and East Downtown Management District.

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: East Downtown Management District was created by Texas Legislature in 1999 to supplement public services for the property owners, business owners, and residents in East Downtown Houston. The District, which encompasses about 784 acres, has been going through major investment and change with new residential units, Metro Rail corridor, and the construction of the Houston Dynamo Soccer stadium. With the new development, the District plans to provide beautification enhancements, and improvements to the right-of-way.

DESCRIPTION/SCOPE: The improvements installed by the District include street furniture, landscaping, irrigation systems, brick pavers, street signs, plantings, way finding signs, and various enhancements to the streetscape.

LOCATION: The District encompasses an area in bounded by US 59, to the west, IH 45 to the south, and Southern Pacific Railroad to the northeast. Key Map reference page 493 and 494.

SCOPE OF THIS AGREEMENT: The City, through the Municipal Code of Ordinances, requires abutting property owners to maintain improvements in the public right of way including trimming trees, controlling weeds between the private property line and the curb in the right of way, repairing sidewalks, curbs and gutters, and maintaining facilities associated with individual vault right easements. The City has agreed to allow the District to place improvements within the City right-of-way with the understanding that the District will maintain these improvements. However the District will not assume the maintenance requirements of abutting property owners. This Agreement establishes the respective duties and obligations of the District and the City of Houston concerning the ownership, operation, maintenance, repair, and replacement of these Improvements.

REQUIRED AUTHORIZATION

CUIC ID# 20IPB026

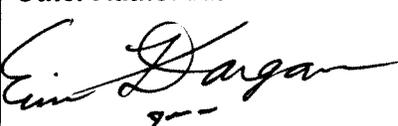
Finance Department:

Other Authorization:

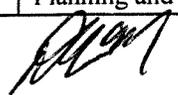


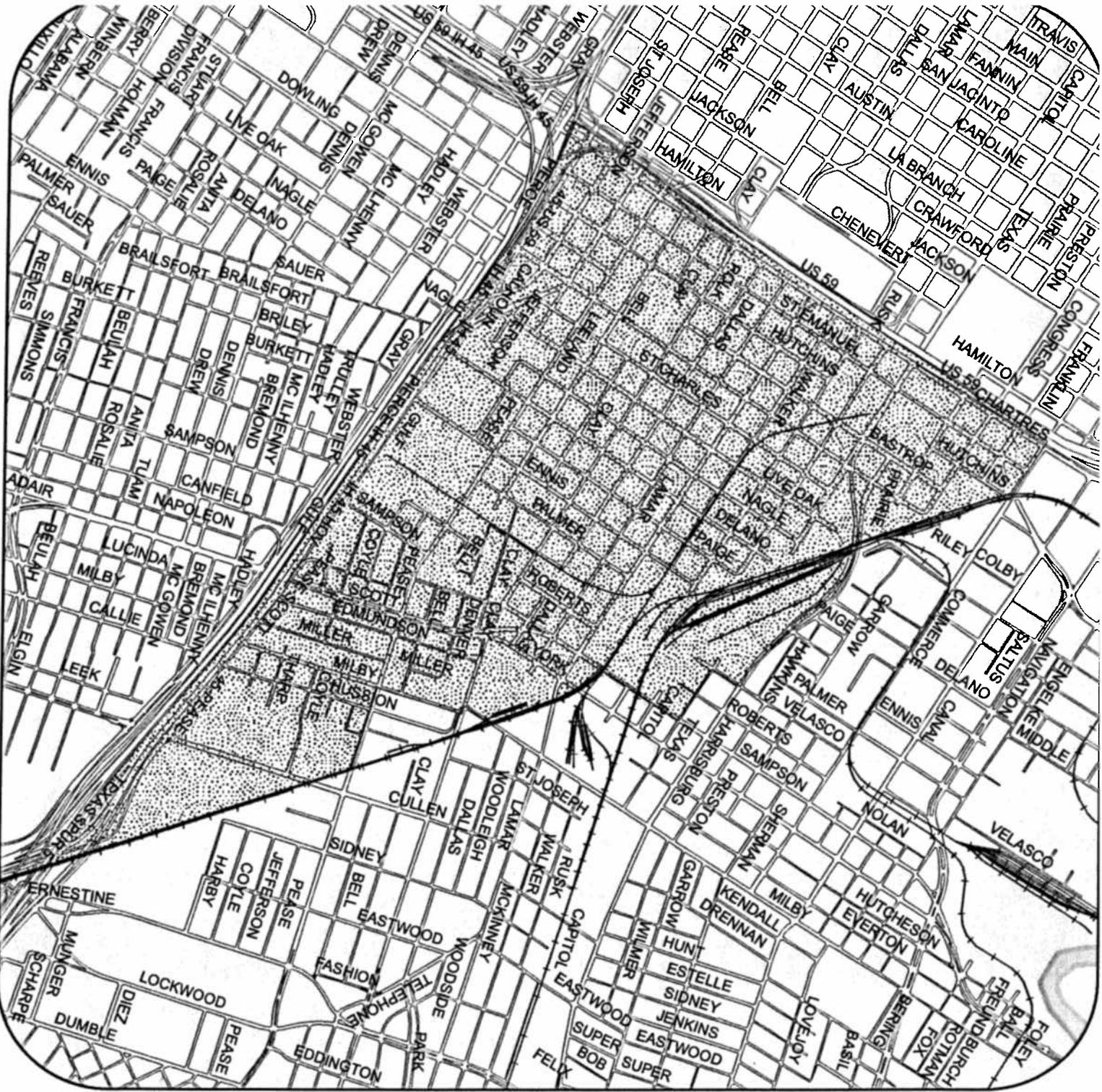
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

Other Authorization:



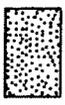
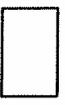
Eric Dargan, Deputy Director
Right-of-Way and Fleet Maintenance Division



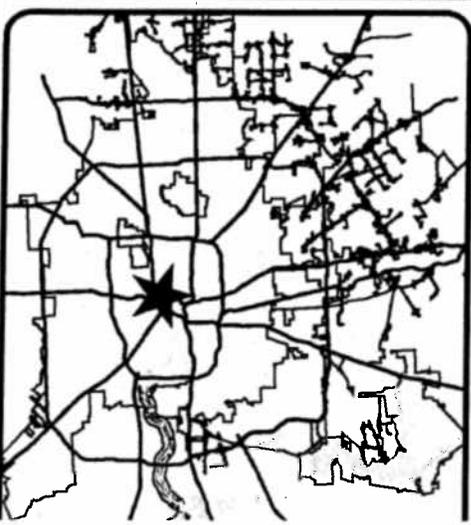


East Downtown Management District

Legend

-  Railroad
-  East Downtown Mill
-  City of Houston

Locational Map



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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Jerdon Enterprise, L.P. West End Park - Phase II WBS No. F-000752-0002-4	Page 1 of 2	Agenda Item <i>29</i>
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FROM (Department or other point of origin): General Services Department	Origination Date <i>1-16-13</i>	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 12/4/12</i>	Council District(s) affected: C
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$ 221,630.00 Parks & Recreation Dedication Fund (4035) \$ 50,000.00 Parks Special Fund (4012) \$ 271,630.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Jerdon Enterprise, L.P. on its bid amount of \$237,777.77 to provide construction services for West End Park - Phase II for the Houston Parks and Recreation Department. Of the total project costs, \$50,000.00 is being contributed by Ainbinder Heights, LLC pursuant to the 380 Agreement passed by Council.

PROJECT LOCATION: 1418 Patterson (492H)

PROJECT DESCRIPTION: The scope of work consists of removing the existing playground edge, existing electrical service pole and light fixture; constructing a new concrete playground border; replenishing fall surface material and adding playground drainage; plaza with seat wall; entry columns; new light fixtures; electrical service upgrade with fence enclosure; and landscape including shade trees, fine grading, solid sod, and irrigation.

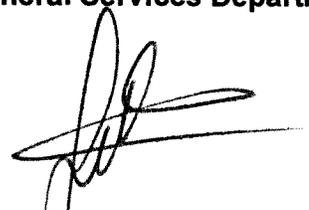
The contract duration for this project is 90 calendar days. M2L Associates, Inc. is the design consultant and construction manager for this project.

BIDS: The following five bids were received on September 13, 2012:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1. Housing & Land Development Corp. dba AI-Earth	non-responsive
2. Team 5 Builders & Home Improvements, LLC	non-responsive
3. Jerdon Enterprise, L.P.	\$ 237,777.77
4. Resicom, Inc.	\$ 255,000.00
5. Carrera Construction, Inc.	\$ 268,000.00

REQUIRED AUTHORIZATION CUIC ID # 25PARK189

General Services Department:



Richard A. Vella
Chief of Design & Construction Division

Houston Parks and Recreation Department: *NOT*



Joe Turner
Director

Date:	SUBJECT: Award Construction Contract Jerdon Enterprise, L.P. West End Park - Phase II WBS No. F-000752-0002-4	Originator's Initials DE	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P. and appropriate funds for the project, including additional appropriations of \$14,863.00 for construction management services under the existing contract with M2L Associates, Inc. and \$7,100.00 for engineering and materials testing services under the existing contract with Geotest Engineering, Inc.

FUNDING SUMMARY:

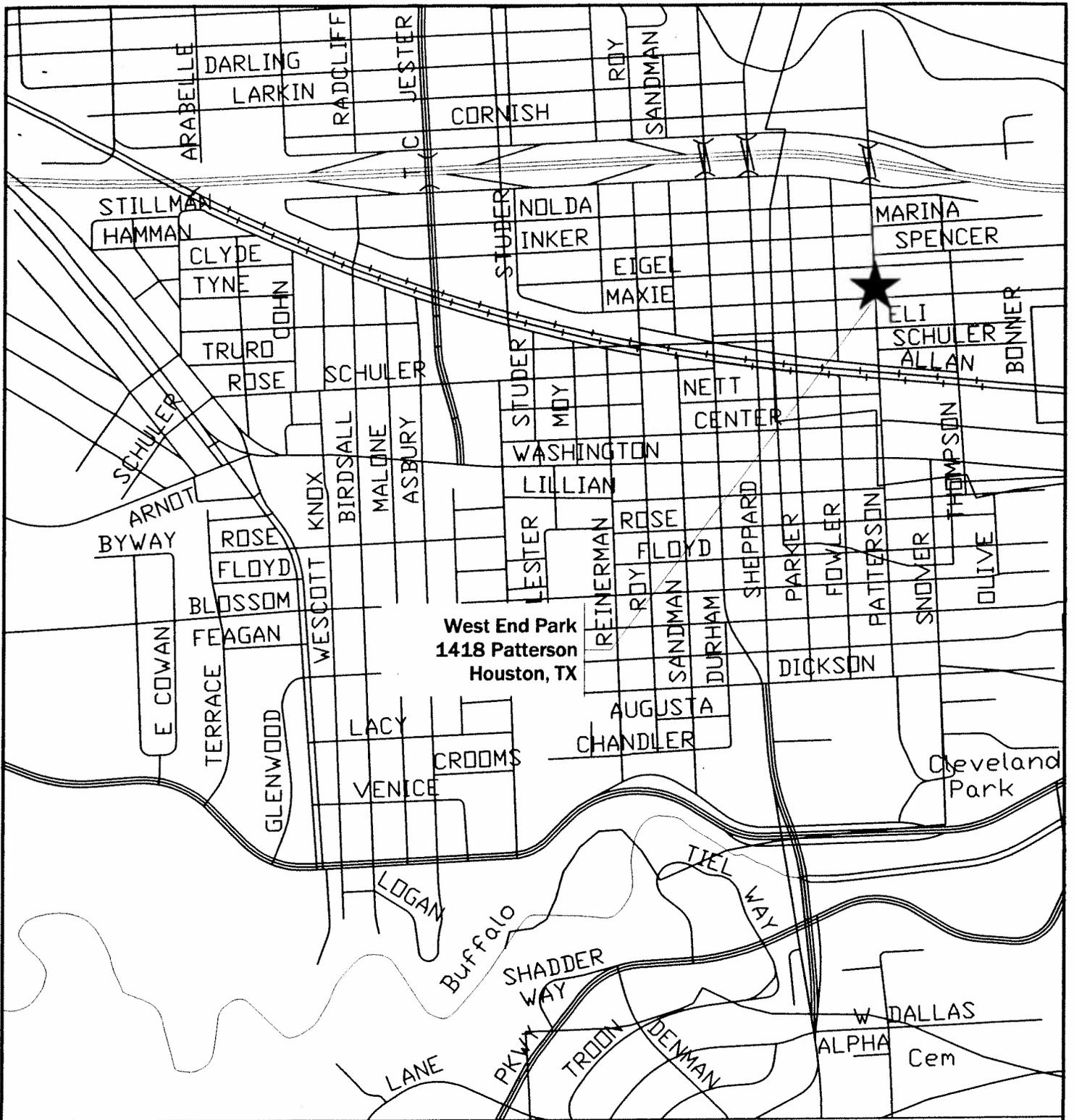
\$	237,777.77	Construction Contract Services
\$	11,889.23	5% Contingency
\$	249,667.00	Total Contract Services
\$	14,863.00	Construction Management
\$	7,100.00	Engineering and Materials Testing
\$	271,630.00	Total Funding

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

HIRE HOUSTON FIRST: The proposed contract requires 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 contractor meets the requirements of Hire Houston First.

SM:JLN:RAV:LJ/DE:de

c: Marta Crinejo, Mark Ross, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Chris Gonzales, Yuhayna McCoy, Gabriel Mussio, Martha Leyva, Beatrice Ornelas, File 712



West End Park
 1418 Patterson
 Houston, TX

West End Park-Phase II
 1418 Patterson
 Houston, TX 77007

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Jerdon Enterprise, L.P. Westbury, Brewster and Sagemont Playground Sitework and Fall Surface Material for Various Parks WBS No. F-002009-0002-4, F-000708-0003-4, F-000671-0002-4 and F-002004-0002-4	Page 1 of 2	Agenda Item 30
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FROM (Department or other point of origin): General Services Department	Origination Date 1/16/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 12/4/12	Council Districts affected: B, D, H I, K
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$654,559.00 - Parks and Recreation Dedication Fund (4035) \$211,897.00 - Parks Consolidated Construction Fund (4502) \$866,456.00 Total	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Jerdon Enterprise, L.P. on its low bid amount of \$755,500.00 to provide construction services for Westbury, Brewster and Sagemont playgrounds, and fall surface safety material at various parks for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Park Name	Address	Key Map	Council District
Site Work Projects			
Westbury Park	5635 Willowbend	531W	K
Brewster Park	1800 Des Chaumes	494A	B
Sagemont Park	11507 Hughes	576Y	D
Locations for Fall Surface Safety Material Installation			
Scenic Woods Park	7449 Lakewood Dr.	415W	B
Brown (Herman) Park	400 Mercury Dr.	496A	I
Cullinan (M.C.) Park	5120 Polk St.	494X	I
Perez/Denver Harbor Park	6402 Market St.	494H	H
Broadmoor-Kretschmar Park	1500 Elliot St.	494X	I
Spurlock Park	6700 Park Lane	534D	I
Mason Park	541 South 75 th St.	535A	I
Marron (Tony) Park	808 N. York	494K	H
Malone (Zurrie M.) Park	2901 Nettleton St.	493Z	D
Brookline Park	3300 Real St.	534L	I
Our Park	2604 Alabama	493Y	D
Nelson (George T.) Park	3820 Yellowstone St.	533L	D
Fonde Park	5500 Carrollton St.	534F	I
MacGregor Park	5225 Calhoun Rd.	534E	D

REQUIRED AUTHORIZATION

CUIC ID # 25PARK183 *MS*

General Services Department:
Richard A. Vella
Richard A. Vella
Chief of Design & Construction Division

Houston Parks and Recreation Department:
Joe Turner
Joe Turner
Director

Date	SUBJECT: Award Construction Contract Jerdon Enterprise, L.P. Westbury, Brewster and Sagemont Playground Sitework and Fall Surface Material for Various Parks WBS No. F-002009-0002-4, F-000708-0003-4, F-000671-0002-4 and F-002004-0002-4	Originator's Initials RJO	Page 2 of 2
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PROJECT DESCRIPTION: The scope of work includes the following improvements:

Westbury Park: Demolish existing playground, construct new concrete playground enclosure, pavilion, site furnishings, site grading, sidewalks, landscape and irrigation. Playground equipment and installation will be provided under a separate contract.

Brewster Park: Demolish existing playground, construct new concrete playground enclosure, site grading, sidewalks, landscape and irrigation. Playground equipment and installation will be provided under a separate contract.

Sagemont Park: New playground enclosure with sidewalk connection, site furnishings, site grading and shade structure. Playground equipment and installation will be provided under a separate contract.

Various Parks: Replace fall surface safety material for playgrounds.

The contract duration for this project is 180 calendar days. M2L Associates is the design consultant and construction manager.

BIDS: The following three bids were received on June 21, 2012:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Jerdon Enterprises, L.P.	\$755,500.00
2.	Carrera Construction, Inc.	\$829,000.00
3.	Millis Development and Construction, Inc.	\$1,139,425.00

AWARD: It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P. and appropriate funds for the project, including additional appropriations of \$49,181.00 for construction management services under the existing contract with M2L Associates, Inc., and \$24,000.00 for engineering and materials testing services under the existing contract with Associated Testing Laboratories, Inc.

FUNDING SUMMARY:

\$ 755,500.00	Construction Contract Services
\$ <u>37,775.00</u>	5% Contingency
\$ 793,275.00	Total Contract Services
\$ 49,181.00	Construction Management Services
\$ <u>24,000.00</u>	Engineering and Materials Testing
\$ 866,456.00	Total Funding

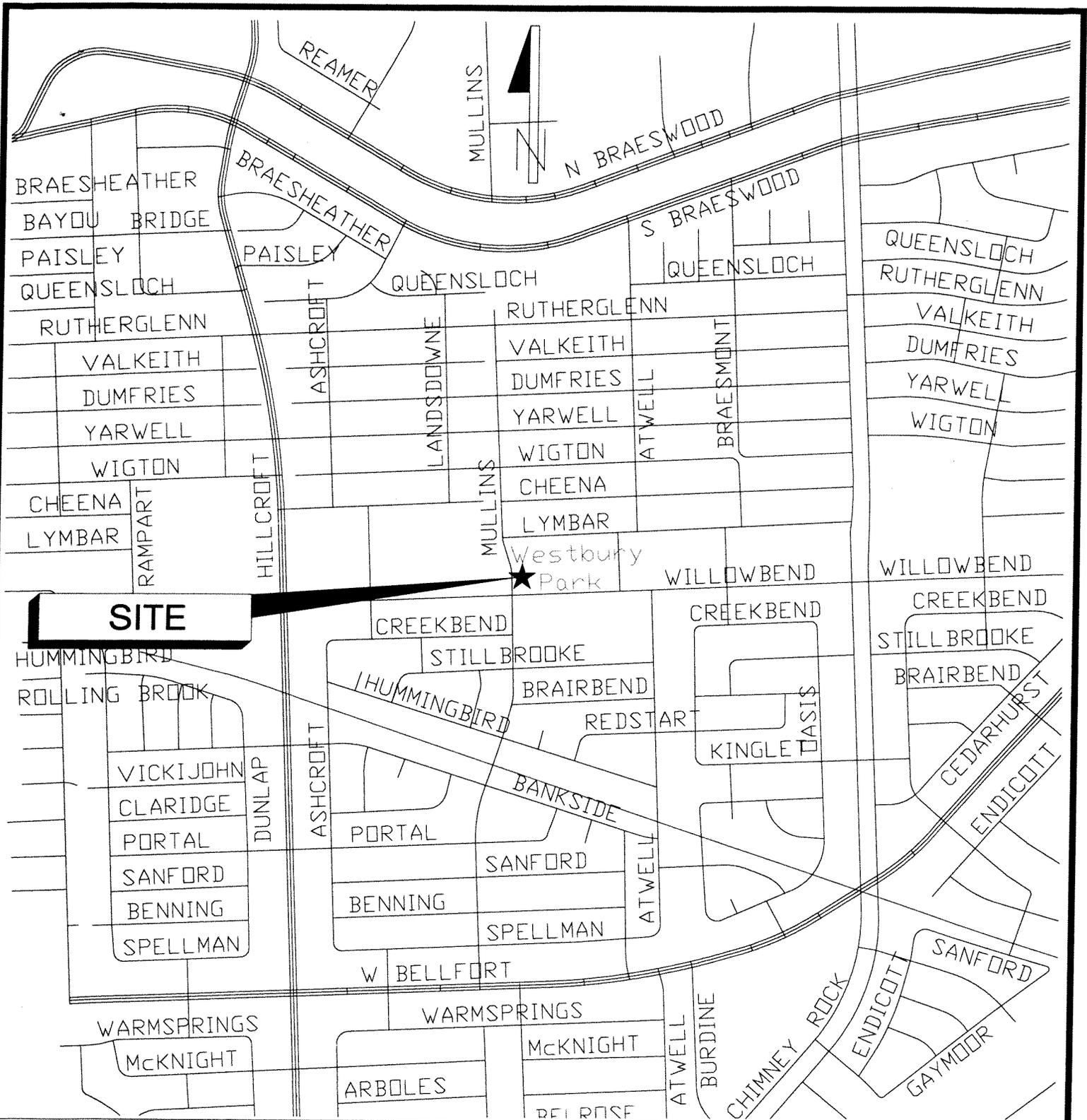
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contract requires 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 contractor meets the requirements of Hire Houston First.

JLN

SM:JLN:RAV:LJ:RJO:po

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Luci Correa, Morris Scott, Lisa Johnson, Calvin Curtis, Gabriel Mussio, Martha Leyva, File 712



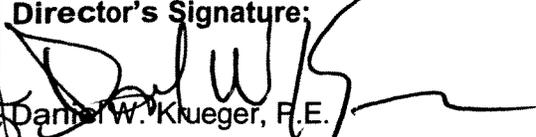
Westbury Park Playground

Westbury Park

5635 Willowbend
Houston, TX 77096

SUBJECT: Professional Engineering Services Contract between the City and ARKK ENGINEERS, LLC for Intersection Redesign and Street Safety Improvement. WBS No N-000662-0045-3	Page 1 of 2	Agenda Item # 31
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From: (Department or other point of origin): Public Works and Engineering Department	Origination Date	Agenda Date JAN 23 2013
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Director's Signature:  Daniel W. Krueger, F.E.	Council District affected: All <i>KH</i>
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For additional information contact: <i>Ravi Kaleyatodi 10/30/12</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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Recommendation: (Summary)
 An ordinance approving a Professional Engineering Services Contract with ARKK ENGINEERINGS, LLC and appropriate funds.

Amount and Source of Funding: \$600,000.00 from Fund 4040 – METRO Projects Construction DDSRF
M.P. 11/7/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of traffic studies, complete construction ready plans, specifications (if needed) and estimates for intersections. This project will improve mobility and enhance safety while improving the quality of life for those communities.

LOCATION: The project is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options.

PROJECT COST: The total cost of this project is \$600,000.00 to be appropriated as follows: \$521,739.00 for Contract services and \$78,261.00 for CIP Cost Recovery.

LTS No. 3901 CUIC No. 20KBH08

Finance Department	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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101

PAY OR PLAY PROGRAM:

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Services	\$52,174.00	10.0%
2. EPIC Transportation Group, LP	Engineering Services	\$26,087.00	5.0%
3. KIT Professionals, Inc.	Engineering Services	\$26,087.00	5.0%
4. ISANI Consultants, LLP	Engineering Services	\$26,087.00	5.0%
TOTAL		\$130,435.00	25.0%

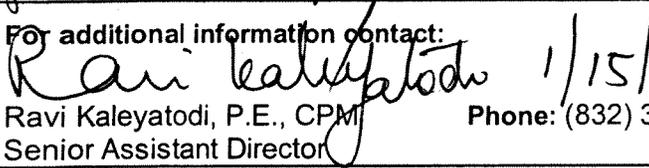
DRM:RK:JK:KH:kh
 DWK:DRM:RK:JK:KH:kh

c: File No. N-000662-0045-3

SUBJECT: Professional Engineering Services Contract between the City and Reynolds Smith and Hills Inc. for Gessner Paving and Drainage from Long Point to Neuens Road. WBS No. N-000809-0001-3.	Page 1 of 2	Agenda Item # 32
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/17/13	Agenda Date JAN 23 2013
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: A JK
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 1/15/13
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RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Reynolds Smith and Hills Inc. and appropriate funds.

Amount and Source of Funding:
\$316,250.00 Fund 4040 METRO Projects Construction DDSRF M.P. 1/15/2013

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,000 linear feet, six-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Long Point on the north, IH-10 on the south, Blalock on the east and West Sam Houston Parkway on the west. The project is located in Key Map Grids 450 W, 490 A.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$275,000.00.

The Contract also includes certain Additional Services such as Survey, Television Inspection and Drainage Study to be paid either as lump sum or on a reimbursable basis. The Additional Services include \$51,000.00.

The total cost of this project is \$316,250.00 to be appropriated as follows: \$275,000.00 for Contract services and \$41,250.00 for CIP Cost Recovery.

LTS No. 3840 CUIC ID #20MAC71A M01

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PAY OR PLAY PROGRAM:

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CivilTech Engineering Inc.	Drainage Study	\$64,282.00	23.37%
2. Chief Solutions Inc.	Inspection for Sewer	\$7,200.00	2.62%
	Line Cleanup		
3. DAE & Associates Ltd., DBA	Environmental	\$6,349.50	2.31%
Geotech Engineering and	Assessment		
Testing			
	TOTAL	\$77,831.50	28.30%


DWK:DRM:RK:JK:SAB:MC

c: File No. WBS No. N-000809-0001-3

2013-2017 CAPITAL IMPROVEMENT PLAN (\$ Thousands)

Project: Gessner Road Paving & Drainage: Long Point to Neuens

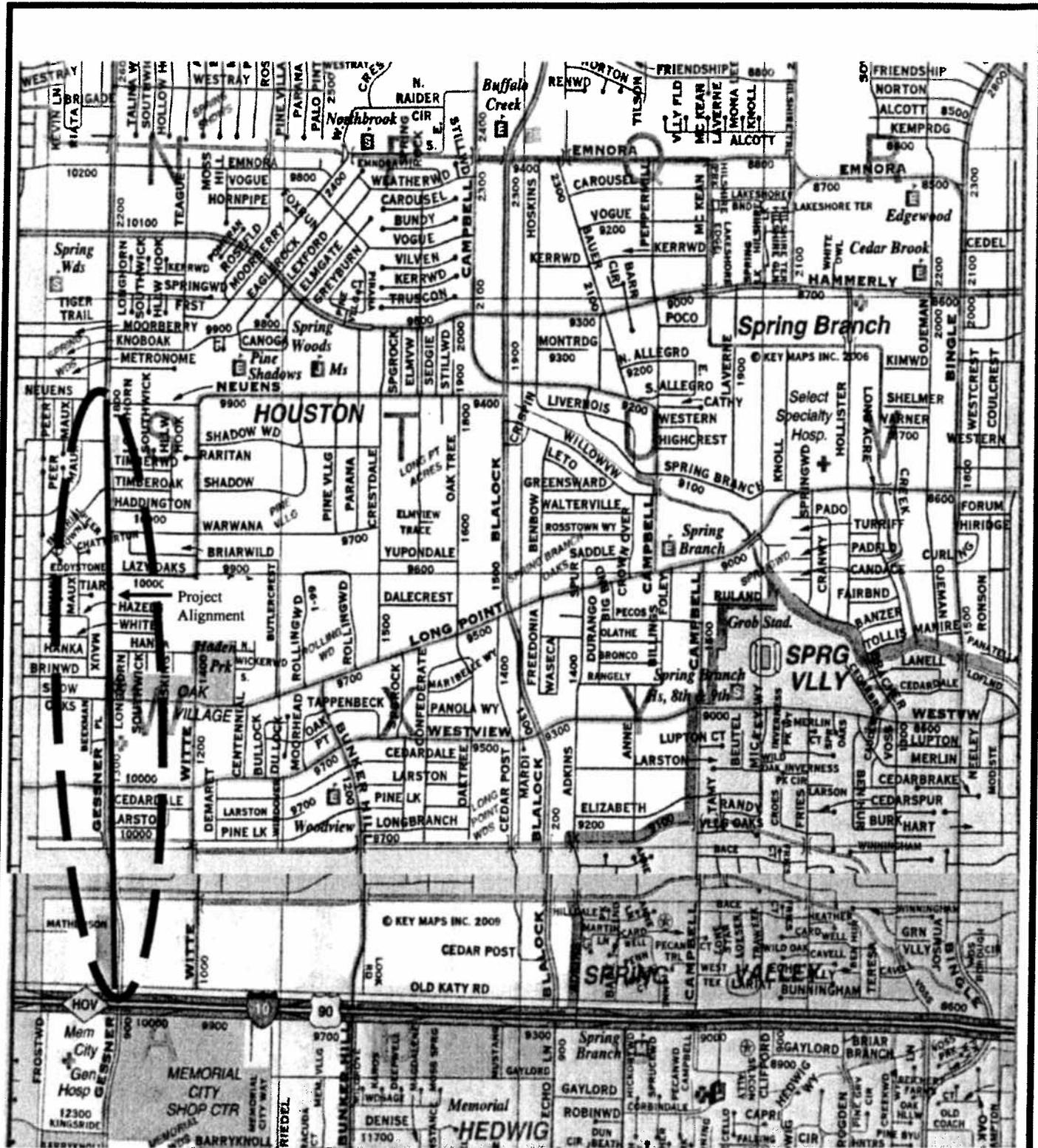
CITY OF HOUSTON - Street & Traffic

Council District		CIP No.:
Location: A	Served: W	N-000809
Geographic Ref.: MTC	Key Map: 450SW	Neighborhood: RECO
Date: 10/15/2012	WBS #: N-000809-0001-3	Amount: 316,250.00
	CUJC: 20MAC71	Appr. Amt.: 0.00

Description: Project provides for the design and construction of a six-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities.

Justification: Project will replace a street that has been deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility and drainage in service area. These improvements will upgrade existing roadway to MTFP standards.

	Project Allocation			Total Authorized		
	2012	2013	2014	2015	2016	2017
Acquisition	Estimated					0.00
Design						
Construction		468	713			1,181
Equipment					7,088	7,088
Civic Art						
Other						
Total Allocations		468	713		7,088	8,269
Source of Funds						
Fund 4040 - METRO Projects Construction DDSRF						1,181
Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF					1,000	1,000
Proposed Metropolitan Transit Authority					6,088	6,088
Total Funds		468	713		7,088	8,269



SITE VICINITY MAP

PROJECT: Phase I Environmental Site Assessment, Gessner Road from I-10 to Neuns Road,
WBS No. N-000809-0001-3, City of Houston, Texas

SCALE: NOT TO SCALE

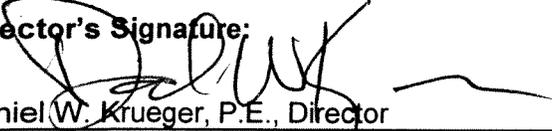
DATE: SEPTEMBER 2012

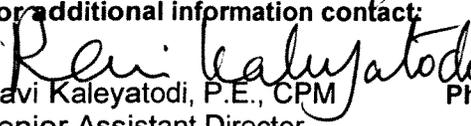
REPORT NO.: P12-276

NORTH

SUBJECT: Professional Engineering Services Contract between the City and OTHON, INC., for Neighborhood Sewer System Improvements (AS069). WBS No. R-002011-0089-3.	Page 1 of 2	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JAN 23 2013
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: C, G TH
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 12/5/12	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with OTHON, INC., and appropriate funds.

Amount and Source of Funding: \$1,210,400.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 12/17/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements.

DESCRIPTION/SCOPE: This project consists of the design of approximately 31,000 linear feet of sanitary sewer lines ranging from 8-inch to 18-inch diameter within the public right-of-way for abandonment of existing back lot sewers in Basin AS069 located within the Alameda Sims Wastewater Treatment Plant Service Area.

LOCATION: The project area is generally bounded by San Felipe Street on the north, Westheimer Road on the south, Morse Street on the east, and Kirby Drive on the west, Key Map Grids 492Q, U, and V.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$144,847.00. The total Basic Services appropriation is \$714,208.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Geotechnical Investigations, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Reproduction Services, and Technical Review Committee Presentation and Recommendations. The total Additional Services appropriation is \$338,311.00.

LTS No. 4220	CUIC ID #20TH06
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Finance Department:	Other Authorization:  Jun Chang, P.E., D.WPE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and OTHON, INC., for Neighborhood Sewer System Improvements (AS069). WBS No. R-002011-0089-3.	Originator's Initials TH	Page 2 of 2
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The total cost of this project is \$1,210,400.00 to be appropriated as follows: \$1,052,519 for Contract services and \$157,881.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

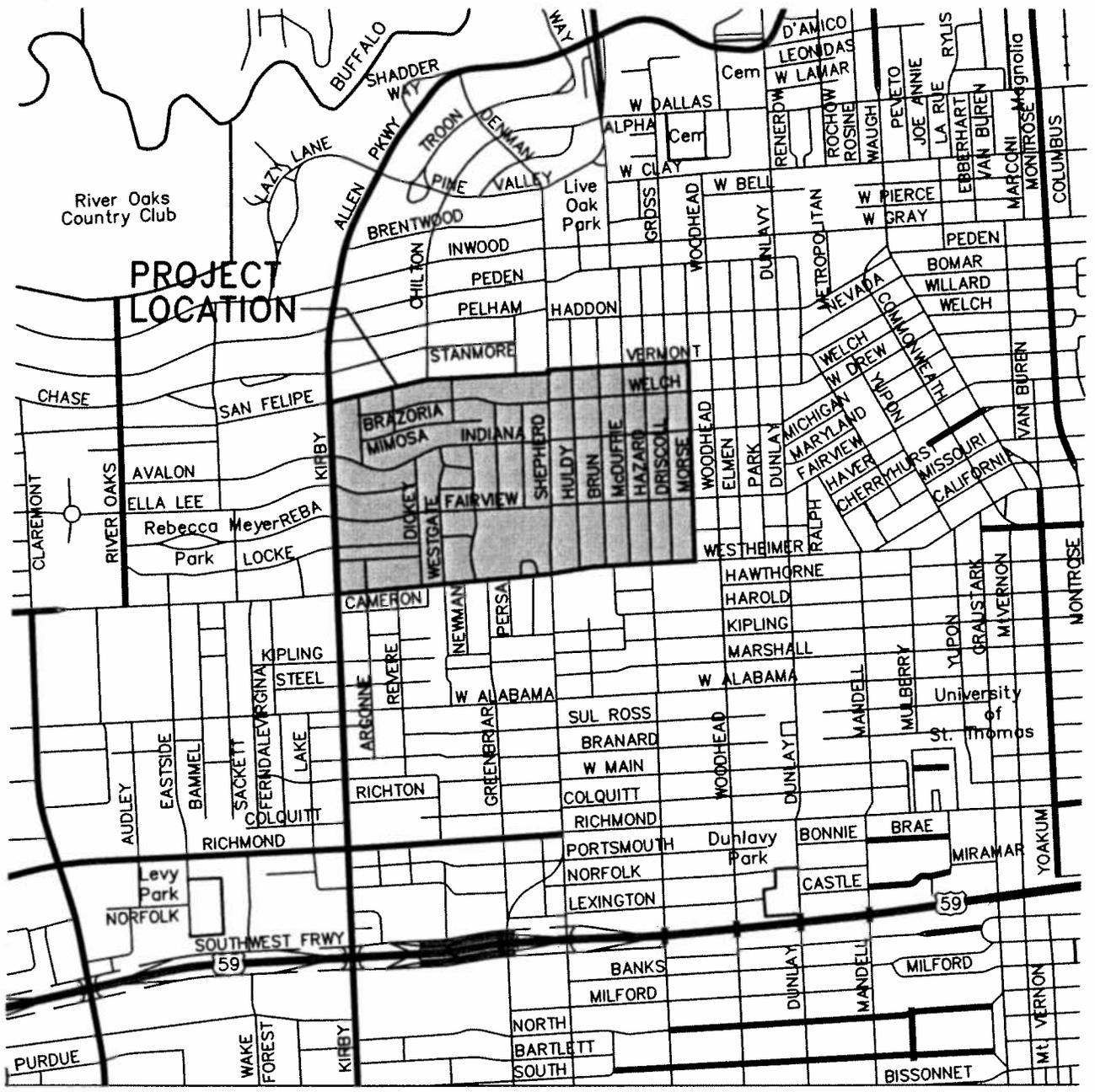
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Land Surveying	\$145,218.00	13.8%
2. B & E Reprographics, Inc.	Reprographics	\$ 7,000.00	0.7%
3. HVJ Associates, Inc.	Geotechnical Services	\$ 60,859.00	5.8%
4. KIT Professionals, Inc., DBA KIT Professionals, Inc.	Engineering Support Services	\$ <u>40,000.00</u>	<u>3.8%</u>
TOTAL		\$253,077.00	24.1%



DWK:DRM:RK:EN:IMR:TH:pa

c: File No. R-002011-0089-3 (1.2)



PROJECT NAME: NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS (AS069)
 WBS No. R-002011-0089-3

PROJECT LOCATION: KEY MAP 492Q,R,U & V

LEGEND

 PROJECT LIMITS

N

N.T.S.

OCT. 2012

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OTHON
 OTHON, INC. TBPE NO. F-1471
 11111 Wilcrest Green Dr. Suite 128 Houston, TX 77042 • TEL 713 975 8555
 CONSULTING ENGINEERS www.othon.com



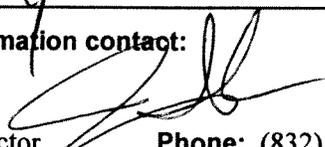
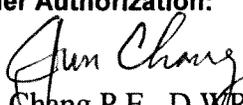
CITY OF HOUSTON

NEIGHBORHOOD SEWER SYSTEM IMPROVEMENTS (AS069)
 WBS No. R-002011-0089-3

VICINITY MAP

FIGURE NO.

2

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0199-4		Page 1 of 2	Agenda Item # 34
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JAN 23 2013
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$5,613,020.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III.		<i>M.P. 12/12/2012</i>	
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 730 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on October 04, 2012 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Portland Utilities Construction Company, LLC		\$5,260,019.25	
2. PM Construction & Rehab, LLC		\$5,394,951.08	
LTS No. 4285		REQUIRED AUTHORIZATION	
File/Project No. WW 4257-134		CUIC# 20JAI456	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0199-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Company, LLC, with a low bid of \$5,260,019.25.

PROJECT COST: The total cost of this project is \$5,613,020.00 to be appropriated as follows:

- Bid Amount \$5,260,019.25
- Contingencies \$263,000.75
- Engineering Testing Services \$90,000.00

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%, which fulfills the goal published in the solicitation.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Rudy's Contracting, Inc.	Open Cut/Pipe Bursting	\$195,000.00	3.71%
Nerie Construction	Paving/Concrete/Excavation	\$195,000.00	3.71%
T. Construction, LLC	Point Repairs/Services	\$219,403.66	4.17%
J. A. Gamez, Trucking Services	Dump Truck Services	\$195,000.00	3.71%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$195,000.00	3.71%
	TOTAL	\$999,403.66	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$263,000.97	5.00%
	TOTAL	\$263,000.97	5.00%

All known rights-of-way and easements required for this project have been acquired.

DWK:JC:JI:DR:MB:nb

File No. WW 4257-134

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

35-36

FROM: (Department or other point of origin):

Tina Paez, Interim Director
Administration & Regulatory Affairs

Origination Date

01/09/2013

Agenda Date

JAN 23 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin Phone: (713) 837- 9623
Naelah Yahya Phone: (713) 837- 9636

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

1. United Site Services, Inc.
2. Frank Leyva Felix DBA Payless Porta Jons

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:

37

JAN 23 2013

MOTION NO. 2013 0044

MOTION by Council Member Gonzalez that an item be placed on the Agenda of January 23, 2013, to receive nominations for Position 10 of the Houston Municipal Employees Pension System Board of Trustees, for a three year term.

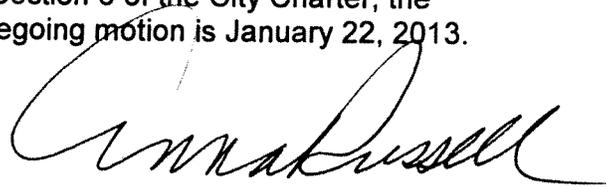
Seconded by Council Member Adams and carried.

Mayor Parker, Council Members Brown, Davis, Cohen,
Adams, Martin, Pennington, Gonzalez, Laster, Green,
Costello, Burks, Noriega, Bradford and Christie voting aye
Nays none
Council Member Rodriguez absent

Council Member Hoang absent on City business

PASSED AND ADOPTED this 16th day of January 2013.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is January 22, 2013.



City Secretary



CITY OF HOUSTON

Office of the Mayor

37

Interoffice

Correspondence

JAN 23 2013

ac

To: Anna Russell
City Secretary

From: Jenn Char,
Director of External Affairs

Date: January 11, 2013

Subject: **Houston Municipal Employee
Pension System
Council Appointment**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 16, 2013 to receive nominations for Position 10 of the Houston Municipal Employees Pension System Board of Trustees. The three year term of the current member expired June 1, 2011:

Position 10

Justo Penn Gonzalez

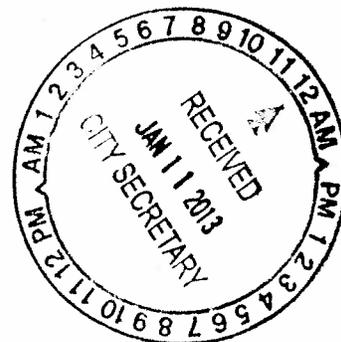
Nominated by CM Clutterbuck

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

JC/jsk

cc: Ms. Marta Crinejo



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion setting a public hearing date for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty (Southwest Houston Zone).

Category #

Page
1 of 1

Agenda Item#

38

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

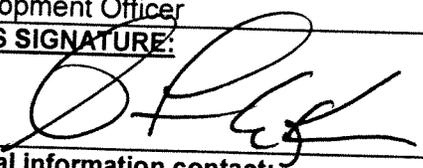
Origination Date

1/17/13

Agenda Date

JAN 23 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:

F, J

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1999-1330, 12/15/99, Res. No. 2000-0008, 02/23/00, Ord. No. 2000-0310, 04/19/00, Ord. No. 2009-0111, 02/18/09

RECOMMENDATION: (Summary)

Set a public hearing date for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty (Southwest Houston Zone).

Amount of Funding: No Funding Required

G.A.M. 2-6-13

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

N/A

SPECIFIC EXPLANATION:

The Board of Directors of Tax Increment Reinvestment Zone Number Twenty ("Zone"), approved the second amendment to the Project Plan and Financing Plan for the Zone on October 4, 2012 and has transmitted a proposed Second Amended Project Plan and Reinvestment Zone Financing Plan to the City for consideration.

Pursuant to Chapter 311 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that either reduce or increase the geographical area of the Zone or increases the total estimated projects costs stated in the Zone's Project Plan.

As such, the Administration recommends setting a public hearing date for February 6, 2013.

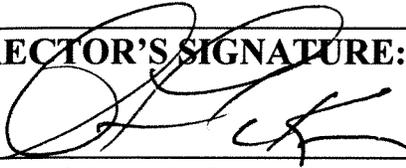
cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

SUBJECT: Ordinance amending sections 45-114 and 45-115 of the Code of Ordinances, relating to curb cut backs and angle parking in areas of the roadway.		Page 1 of 1	Agenda Item 39#
FROM (Department or other point of origin): Chief Development Officer		Origination Date 12/28/12	Agenda Date JAN 23 2013 JAN 16 2013
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Andrew F. Icken Phone: 832.393.1064		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) That Council enact the proposed ordinance amending the Code of Ordinances to authorize the Department of Public Works and Engineering to approve curb cut backs and angle parking in the roadway.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: Chapter 45 of the Code of Ordinances currently requires City Council approval for any curb cut back for the purpose of providing individual parking spaces for customers. The Chief Development Officer proposes to transfer authority for such approval from City Council to the Director of the Department of Public Works and Engineering (PWE). This change would be consistent with the remainder of Article VI, Chapter 45 of the Code (pertaining to "Stopping, Standing, and Parking Generally"), which already authorizes the traffic engineer to make decisions about activity in the right of way, such as bus stops, loading zones, parking near hazardous or congested places, and standing or parking of taxis. This amendment is expected to make the process for approval of angle parking more efficient and will retain the expertise of (PWE) with respect to traffic management. This change will also facilitate the review and approval process for curb extensions currently used in several parts of the city. These curb extensions can, at times, aid in pedestrian safety and walkability.			
REQUIRED AUTHORIZATION			
Other Authorization:			

copy

Cut-Back Curb REDLINE

Sec. 45-114. Cut-back curb sections for parking—Consent required to cut curb.

It shall be unlawful for any person to cut back any curb in front of any place or establishment for the purpose of providing individual parking space or parking space for the use of customers of such person without the consent of the Director ~~city council~~.

Sec. 45-115. Same—Method of parking.

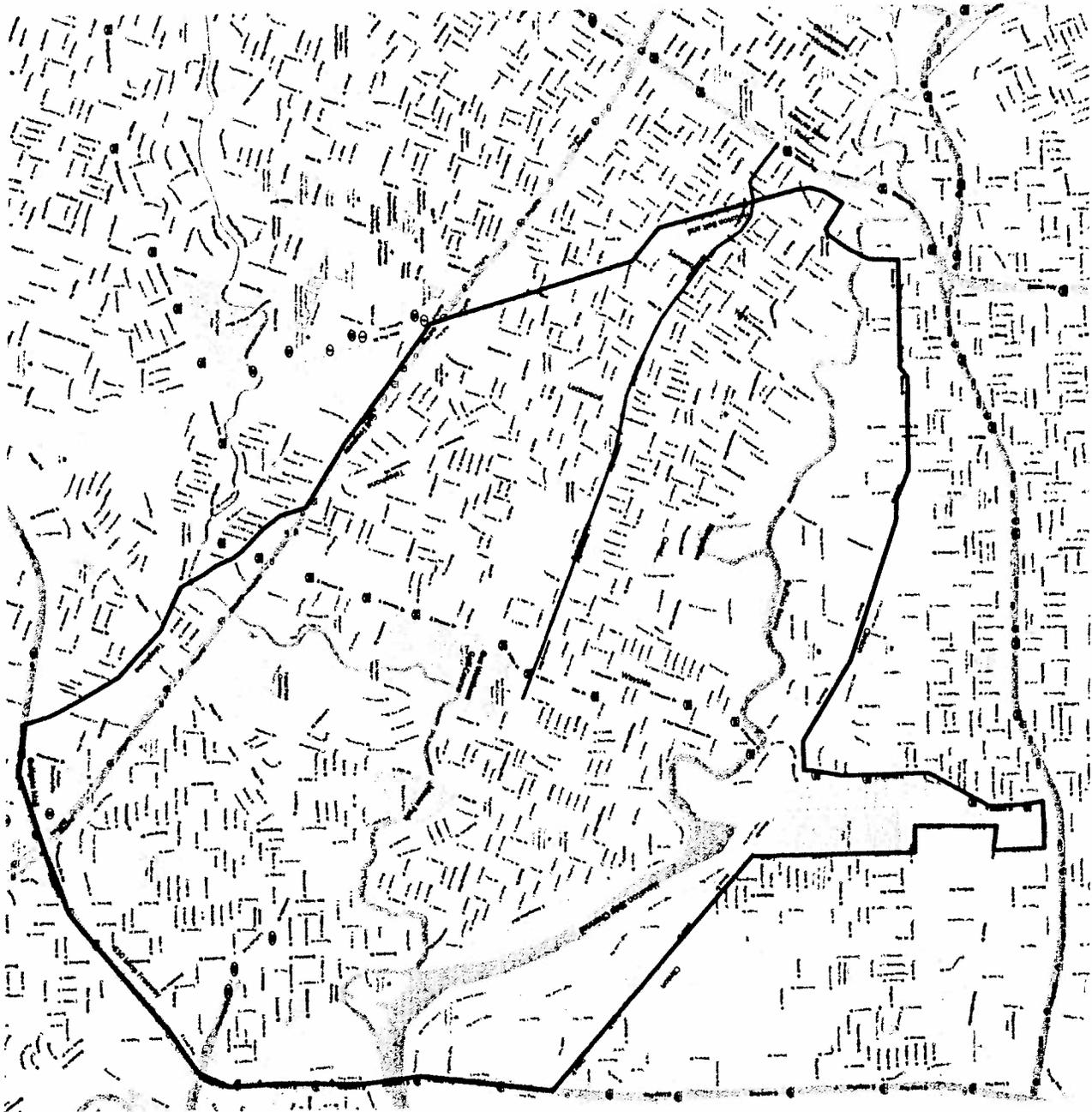
(a) As approved by the traffic engineer, ~~Within authorized cut-back curb sections,~~ parking may be at an angle to the curb, ~~but in no event shall any portion of a parked vehicle extend more than six feet into the roadway from the curb line as it would exist in the absence of such a cut back.~~

(b) The traffic engineer is authorized to prohibit angle parking ~~in any curb cut-back~~ when, upon the basis of an engineering and traffic investigation, it is determined that such practice is hazardous or dangerous to vehicular or pedestrian traffic.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: : Ordinance authorizing the Greater East End Management District to borrow up to \$750,000		Category #	Page 1 of 1	Agenda Item 40
FROM (Department or other point of origin): Planning and Development		Origination Date January 9, 2013		Agenda Date: JAN 16 2013
DIRECTOR'S SIGNATURE: <i>Maureen A. Saffner</i>		Council District affected: B, H & I JAN 23 2013		
For additional information contact: Nicole Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve ordinance authorizing the Greater East End Management District to borrow up to \$750,000				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: <p>Management districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.</p> <p>Greater East End Management District: Authorized by the 76th Legislature in 1999, the majority of this district is located in Council District I with small portions in Districts H and B.</p> <p>State law requires approval by the City Council prior to the issuance of any bonds or notes whose proceeds will be utilized to construct capital improvements within the District. The Greater East End Management District Board is now seeking such approval.</p> <p>The District is the recipient of a number of grants to fund the District's Program to install pedestrian improvements, such as sidewalks, trees, solar pedestrian lighting and street furniture. Under the terms of the grants, the District must make expenditures and apply for reimbursements. Following city approval of the district's request to borrow up to \$750,000, the District's Board of Directors will proceed with a loan they have negotiated with Compass Bank subject to City Council approval of said loan. This is a short term loan and draws will be made only in the event of cash shortages.</p> <p>A management district is intended to supplement, not supplant, existing public services. Except as a result of a Governing Body's action to dissolve a district, the municipality assumes no liability for the debts, obligations or liabilities of the district. Loan proceeds will be repaid using a portion of the District's annual assessment revenue stream.</p> <p>The Planning and Development Department recommends authorization of the Greater East End Management Districts request to borrow up to \$750,000.</p> <p>cc: Marta Crinejo David Feldman Deborah McAbee Anna Russell</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SA



Greater East End Management District
District Boundary Map



GREATER EAST END

General Boundaries

The District is 16 square miles East of Downtown Houston.

- North: Clinton Drive
- East: 610 East Loop
- South: Telephone Road to I-45 Gulf Freeway
- West: Houston Belt and Terminal Railroad to U.S. 59 North

- East End District Boundary
- METRO - East End Light Rail Line
(Completed October 2013)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Second Amendment to a Professional Landscape Architectural Services Contract between the City and Clark Condon Associates, Inc. for the design of Museum District/Main Street Corridor Improvement Project. WBS Number: N-000824-0002-3	Page	Agenda Item
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/10/13	Agenda Date JAN 16 2013 JAN 23 2013
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: C & D 
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For additional information contact: Richard Smith, P.E., PTOE  Managing Engineer, PW&E Phone: (832) 394-9137	Date and identification of prior authorizing Council action: Ordinance # 2009-0973, 10/14/2009 and Ordinance # 2011-009, 01/05/2011.
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RECOMMENDATION: (Summary)
An Ordinance approving a Second Amendment to a Professional Landscape Architectural Services Contract with Clark Condon Associates, Inc. and appropriate additional funds.

Amount and Source of Funding:
\$47,772.00 from Woodland Regional Participation Fund (Fund Number 2425) 
Original Appropriations of \$429,481.12 from Local Fund No. 5000. Federal Highway Administration (FHWA) and Additional Appropriation (First Amendment) of \$35,846.84 from Federal Grant Fund.

PROJECT NOTICE/JUSTIFICATION: This project will provide an enhanced pedestrian and transit supportive environment along the Main Street, vicinity of Rice University, Hermann Park areas and Museum District Venues.

PREVIOUS HISTORY
The City Council approved the original Contract by Ordinance No. 2009-0973 on October 14, 2009. The scope of the services under the original contract consisted of Planning & Design of Right-of-Way improvements along Main Street corridor and Museum District Areas. Under the original contract, the consultant has completed both Phase I and Phase II Final Design Services. The First Amendment to the original contract was approved by Ordinance No. 2011-009 on January 05, 2011 to provide additional Phase II Design Services and incorporate general grant provision required by FHWA. Additional funds are needed to accomplish Phase III Construction Administration Services which were not budgeted as part of the original contract.

SCOPE OF THIS AGREEMENT: Under the terms of this agreement, the consultant will perform Phase III Construction Administration Services. The total budgeted amount \$47,772.00 can be used as follows: \$42,772.00 is the total Basic Service Fee negotiated on a lump sum basis, and \$5,000.00 reproduction costs to be paid on a reimbursable basis.

LTS No. 3676 CUIC ID# 20RPS21 

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director, Planning and Development Services Division.
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**Originator's
Initials**

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LOCATION: The project area is generally bound by Binz Street on the North, Holcombe Boulevard on the South, Fannin Street on the East and Main Street on the West. It also includes the Museum District Area bound by Southmore on the North, Binz on the South, Crawford on the East and Montrose and Main Street on the West. The project is located in Key Map 532D, 532H, 493W & 533A.

PAY OR PLAY PROGRAM: The Proposed contract requires compliance with 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.

MWBE/DBE INFORMATION: The DBE goal established for the project is 15%. The original contract amount approved by Ordinance No. 2009-0973 totals \$429,481.12, and Additional Appropriation of \$35,846.84 approved by Ordinance No. 2011-009 on January 05, 2011. The consultant has been paid \$464,044.49 (99.72%) to date. Of this amount \$168,661.06(36.34%) has been paid to DBE certified sub-consultants. Assuming approval of the requested amount, the contract amount will increase to \$513,099.96. The consultant has updated the following program to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior DBE Work		\$168,661.06	32.87%
2. Landtech Consultants, Inc.	Traffic Design Services	\$2,959.94	0.58%
3. ESPA Corp.	Civil Design Services	\$17,810.00	3.47%
		\$189,431.00	36.92%

DWK:MLL:RPS:MM

c: Marty Stein
Velma Laws
Susan Bandy
Craig Foster

File: WBS No. N-000824-0002 (RCA-1.2)

Museum District / Main Street Corridor Improvement Projects

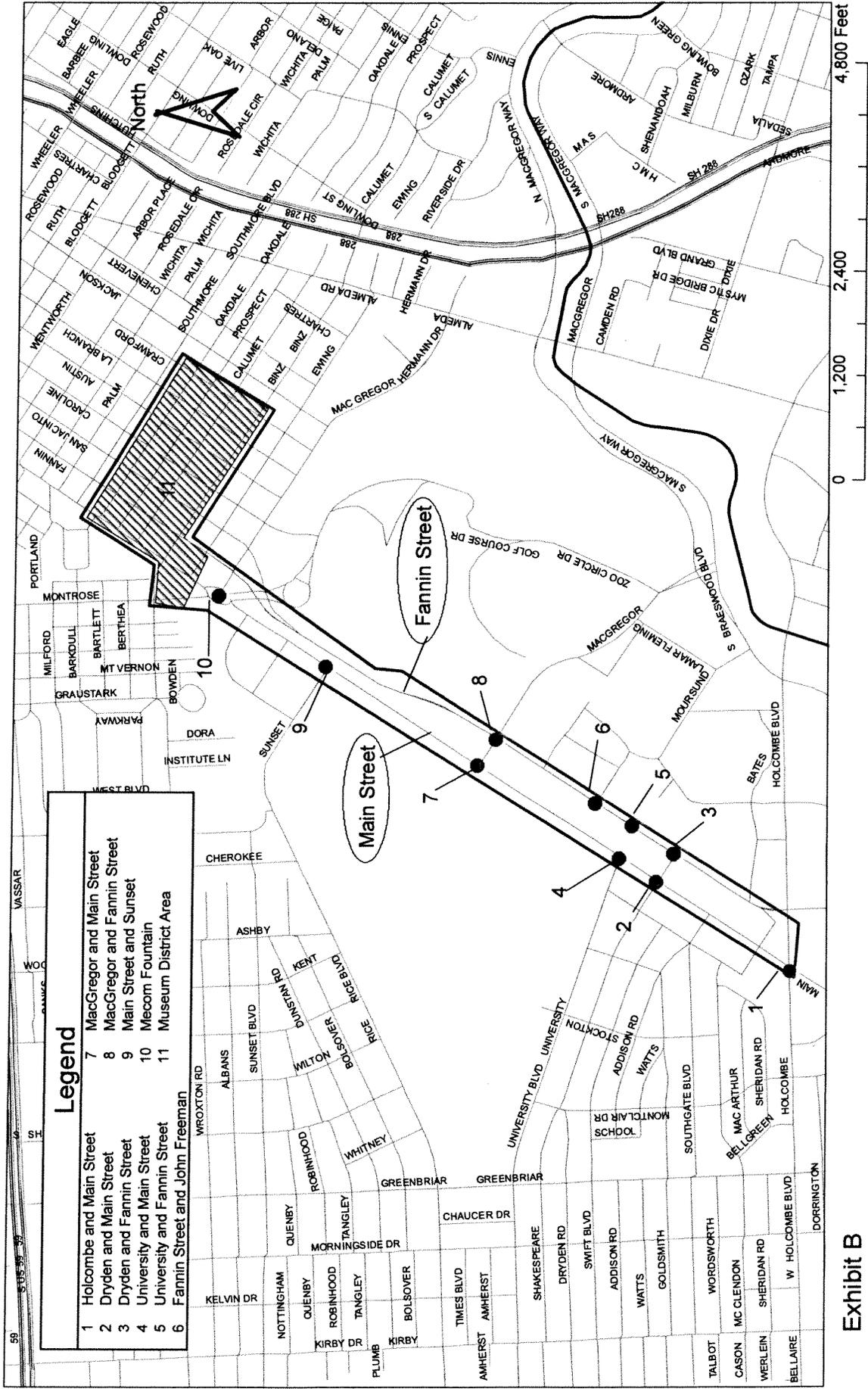


Exhibit B