

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 20, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 21, 2013 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 and 1-1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for terms to expire December 31, 2014:
 - Position Three- **ROBERT D. SELLINGSLOH**, reappointment, and to serve as Chair
 - Position Four - **PAMELA NGO TRANPARK**, reappointment
 - Position Five - **HAROLD A. ("AL") ODOM, III**, appointment

- 1-1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 31, 2014:
 - Position Three- **ROBERT D. SELLINGSLOH**, reappointment, and to serve as Chair
 - Position Four - **PAMELA NGO TRANPARK**, reappointment
 - Position Five - **HAROLD A. ("AL") ODOM, III**, appointment

AGENDA - AUGUST 21, 2013 - PAGE 2

PROPERTY - NUMBER 2

2. RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of 2.320 acres of real property, Parcel SY11-045 in the Sylvester Murphy League, A-53, Harris County, Texas, determining a public need for a larger fire station site, and authorizing the acceptance of a larger site with certain characteristics
DISTRICT E - MARTIN

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5A

3. **AMERICAN SCIENCE & ENGINEERING, INC** for purchase of Van equipped with a Mobile X-Ray Imaging System from General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$694,231.00 - Grant Fund
4. **AMEND MOTION #2009-940, 12/29/09, TO INCREASE** spending authority for Chemical, Liquid Calcium Nitrate for the Department of Public Works & Engineering, awarded to **SIEMENS WATER TECHNOLOGIES, CORP** - \$461,825.00 - Enterprise Fund
5. ORDINANCE awarding a contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the Houston Police Department managed by the General Services Department; providing a maximum contract amount - 3 years with two one year options \$7,916,961.62 - General Fund
 - a. **MCLEMORE BUILDING MAINTENANCE, INC** for emergency spending authority for ongoing and required Janitorial Cleaning and Associated Services for Various Departments - \$831,435.00 General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 6 through 28

6. RESOLUTION approving and authorizing the nomination of **ST. JOSEPH MEDICAL CENTER, LLC** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT I - RODRIGUEZ**
7. ORDINANCE authorizing publication of notice of intent to issue City of Houston, Texas Tax And Revenue Certificates of Obligation, Series 2013Q; authorizing the finance working group to proceed with all matters related to the issuance and sale of such certificates; approving or declaring other matters incidental to the issuance and sale of such certificates; making findings and provisions related thereto; and declaring an emergency
8. ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2013 (AMT) and providing for the security thereof; approving the form and substance of and authorizing the execution and delivery of a First Supplemental Trust Indenture and a Purchase Contract and related transaction documents; approving the use of a Preliminary Official Statement and the preparation and distribution of an Official Statement; authorizing the Refunding and Redemption of certain Outstanding Bonds; authorizing Engagement Letters and other related matters; making certain findings with respect to such refunding bonds; and declaring an emergency
9. ORDINANCE authorizing the City of Houston to enter into contracts with the State of Texas, Department of Housing and Community Affairs, for the administration of a **TEXAS HOMELESS HOUSING AND SERVICES PROGRAM ("HHSP")**; authorizing the acceptance of \$1,423,646.00 from the HHSP pursuant to the aforementioned contracts

RESOLUTIONS AND ORDINANCES - continued

10. ORDINANCE approving and authorizing an agreement between the City of Houston and **MCKINSEY & CO., INC WASHINGTON, D.C. ("CONSULTANT")** for Citywide Procurement and Procure-To-Pay Process Improvement Consulting Services; appropriating \$1,500,000.00 out of General Fund Fund Balance, to be advanced if necessary for payment of consulting fees which will be reimbursed by savings actually realized as a result of consultant's services under the agreement
11. ORDINANCE approving and authorizing the submission of an application for and acceptance of a U. S. Department of Transportation FY13 Federal Motor Carrier Safety Assistance High Priority Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
12. ORDINANCE appropriating \$315,000.00 out of Park & Recreation Dedication Fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the Construction of Improvements to Mandell Park - **DISTRICT C - COHEN**
13. ORDINANCE appropriating \$5,558,735.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management at Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IIB Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038); providing funding for The Civic Art Program \$1,308,762.00 - Enterprise Fund - **DISTRICT B - DAVIS**
14. ORDINANCE amending Ordinance No. 2007-821 (Approved on July 11, 2007) to increase the maximum contract amount and approving and authorizing the second amendment to contract between the City of Houston and **MUNICIPAL CODE CORPORATION** for Codification Services for the City Code for the Legal Department - \$100,000.00 - General Fund
15. ORDINANCE amending Ordinance No. 2010-992 (passed by City Council on December 1, 2010) to increase the maximum contract amount; approving and authorizing first amendment to agreements between the City of Houston and **A-1 PERSONNEL OF HOUSTON INC, AT WORK STAFFING, INC, SUCCESSOR TO ALSO TEMPS, INC, BERGAILA & ASSOCIATES, INC, EXECUTEAM STAFFING, L.P., LANE STAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, TOPP KNOTCH PERSONNEL, INC, OBJECTWIN TECHNOLOGY, INC, PRECISION TASK GROUP, INC, AND S&R PROFESSIONALS, L.P.** for Temporary Employee Staffing Services and Information Technology Staffing Resources \$13,200,000.00 - Central Services Revolving Fund
16. ORDINANCE appropriating \$11,400,000.00 out of Parks Consolidated Construction Fund for the Bayou Greenway 2020 Initiative
17. ORDINANCE appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services/Products Supporting the Clinical Management Information Systems Project for the City of Houston Health & Human Services Department
18. ORDINANCE amending Ordinance No. 2010-140 (Approved February 17, 2010) to increase the maximum contract amount for contract between the City of Houston and **SPAY NEUTER ASSISTANCE PROGRAM, INC** for the Administration & Regulatory Affairs Department \$238,000.00 - BARC Special Revenue Fund

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE appropriating \$403,531.00 out of the Fire Consolidate Construction Fund; approving and authorizing a purchase and sale agreement between **KECH I LIMITED**, seller, and the City of Houston, Texas, purchaser, for 2.5 acres of land and an easement in Montgomery County, Texas, for the future development of a fire station - **DISTRICT E - MARTIN**
20. ORDINANCE establishing the south side of the 600 block of East 19th Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
21. ORDINANCE establishing the north and south sides of the 1800 block of Summer Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
22. ORDINANCE establishing the north and south sides of the 1800 block of Summer Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
23. ORDINANCE appropriating \$55,000.00 out of Public Library Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **HARRISON KORNBERG ARCHITECTS, LLC** for Gregory School Row Houses Restoration - **DISTRICT C - COHEN**
24. ORDINANCE approving and authorizing a Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring \$888,950.00 - Enterprise Fund
25. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek - **DISTRICT A - BROWN**
26. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 530**
27. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**
28. ORDINANCE consenting to the addition of 70.22 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. RECEIVE nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2015

AGENDA - AUGUST 21, 2013 - PAGE 5

MATTERS HELD - NUMBERS 30 through 33

30. ORDINANCE appropriating \$1,206,005.00 out of Water & Sewer System Consolidated Construction Fund for the purchase of Various Types and Sizes of Pumps for the Department Public Works and Engineering - \$390,203.00 - Enterprise Fund
- a. MOTION by Council Member Pennington/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to **HAHN EQUIPMENT CO., INC** - \$457,958.00, **KSB, INC** - \$202,815.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$186,989.00, **GLOBE ELECTRIC CO., INC** - \$129,560.00, **HARTWELL ENVIRONMENTAL, CORP.** - \$78,400.00, **JDC FLUID EQUIPMENT LLC** - \$78,684.00, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$225,928.00 and **PUMP SOLUTIONS, INC** - \$70,250.00 for purchase of Various Types/Sizes of Pumps and Related Equipment for the Department Public Works and Engineering - \$1,596,208.00 - \$390,203.00 - Enterprise Funds
TAGGED BY COUNCIL MEMBER GREEN
These were Items 6 and 6A on Agenda of August 14, 2013
31. RESOLUTION authorizing a loan application to the Texas Water Development Board (Clean Water State Revolving Fund Program)
TAGGED BY COUNCIL MEMBER PENNINGTON
This was Item 8 on Agenda of August 14, 2013
32. RESOLUTION authorizing a loan application to the Texas Water Development Board (Drinking Water State Revolving Fund Program)
TAGGED BY COUNCIL MEMBER PENNINGTON
This was Item 9 on Agenda of August 14, 2013
33. ORDINANCE **AMENDING CHAPTER 14, SECTIONS 14-220, 14-224, and 14-229 OF THE CITY OF HOUSTON CODE OF ORDINANCES**; relating to sick leave; providing for severability
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 11 on Agenda of August 14, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Brown 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



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
AUG 21 2013

August 6, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 8-6-13
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, City of Houston, Texas Resolution No. 95-96, and Texas Tax Code Chapter 311, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Two (also known as the Midtown Zone), Board of Directors, subject to City Council confirmation:

Robert D. Sellingsloh, reappointment to Position Three, for a term to expire December 31, 2014; and to serve as Chair;

Pamela Ngo Tranpark, reappointment to Position Four, for a term to expire December 31, 2014; and

Harold A. ("Al") Odom, III, appointment to Position Five, for a term to expire December 31, 2014.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ) Program, Mayor's Office of Economic Development





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1-1
AUG 21 2013

August 6, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345 and City of Houston, Texas Resolution No. 95-96, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Midtown Redevelopment Authority, subject to Council confirmation:

Robert D. Sellingsloh, reappointment to Position Three, for a term to expire December 31, 2014; and to serve as Chair;
Pamela Ngo Tranpark, reappointment to Position Four, for a term to expire December 31, 2014; and
Harold A. ("Al") Odom, III, appointment to Position Five, for a term to expire December 31, 2014.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ) Program, Mayor's Office of Economic Development

REQUEST FOR COUNCIL ACTION

SUBJECT: Declare surplus and authorize the sealed bid sale of 2.320 acres of real property in the Sylvester Murphy League, A-53, Harris County, Texas (Parcel SY 11-045)	Page 1 of 2	Agenda Item 2
---	-----------------------	-----------------------------

FROM (Department or other point of origin): General Services Department	Origination Date 8/15/13	Agenda Date AUG 21 2013
---	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 8/13/13	Council District affected: E
--	-------------------------------------

For additional information contact Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: Adopt a Motion (i) declaring surplus and authorizing the sealed bid sale of Parcel SY 11-045, consisting of 2.320 acres of real property in the Sylvester Murphy League, A-53, Harris County, Texas, (ii) determining a public need for a larger fire station site, and (iii) authorizing the acceptance of a larger site with certain characteristics.

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

SPECIFIC EXPLANATION: The Houston Fire Department desires to acquire land to build a fire station to service the growing community of the Pine Brook area of Clear Lake. The City had previously purchased Parcel SY11-045 for a fire station, but it was later determined that a larger parcel of land would be preferable to accommodate the fire station planned for the service area.

Pursuant to Code of Ordinances, section 2-236(b), the City may advertise land for a sealed bid sale and accept other land, as all or part of the consideration, that City Council determined was needed for public purposes prior to the advertisement for bids.

The General Services Department recommends that City Council (i) declare surplus and authorize the sealed bid sale of Parcel SY 11-045 (ii) declare a public need for a larger fire station site, and (iii) authorize the acceptance of a site with the following characteristics:

- The submitted property must be acceptable for use as a fire station that will serve the Pine Brook community, as determined by the City in its sole discretion.
- The submitted property must have timely access to El Dorado and Clear Lake Boulevard, as determined by the City in its sole discretion.
- The submitted property must be 2.5- 5 acres.
- The submitted property must have offsite stormwater detention, or a commitment by the Bidder to provide such by May 1, 2014, which date may be extended by mutual agreement of the parties (the "Construction Date").
- The submitted property must have direct access to a sufficiently wide street, with such access and street paved to City standards and able to accommodate heavy fire-fighting apparatus, underground utilities (water and sanitary sewer), and electricity sufficient for an emergency signaling device, or a commitment by Bidder to provide all such by the Construction Date.

REQUIRED AUTHORIZATION CUIC ID# 25 RB 151

Chief Development Officer:
Andrew F. Icken
Andrew F. Icken

Houston Fire Department:
Terry A. Garrison
Terry A. Garrison
Chief

Date	SUBJECT: Declare surplus and authorize the sealed bid sale of 2.320 acres of real property in the Sylvester Murphy League, A-53, Harris County, Texas (Parcel SY 11-045)	Originator's Initials RB	Page 2 of 2
-------------	---	------------------------------------	-----------------------

- The submitted property may not be subject to pipeline easements. There may be no leases, franchises, licenses, occupancy agreements, or other agreements demising space in, providing for the use or occupancy of, or otherwise similarly affecting or relating to, the submitted property.
- It must be possible, under current environmental regulations, and with no additional expenditures other than building permit fees and the related construction costs, to install underground storage tanks and fuel dispensers on the submitted property.

This sale is in accordance with Section 272.001(a) of the Texas Local Government Code, which allows a municipality to accept offers for the exchange of land in its advertisement for sealed bids.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Andy Icken, Scott Minnix

5951D4

STATION

RES A
117-106-000-001
3.6000 AC

CLEAR LAKE
117-106

RES A
IT-2A

RES A2

CLEAR LAKE SUBSTATION
117-106

ISS

RES A1
117-106-000-002
2.1840 AC

IRR

EL DORADO BLD FIRE STATION
117-903
117-903-001-0001
2.3200 AC

INN

EL DORADO BLVD

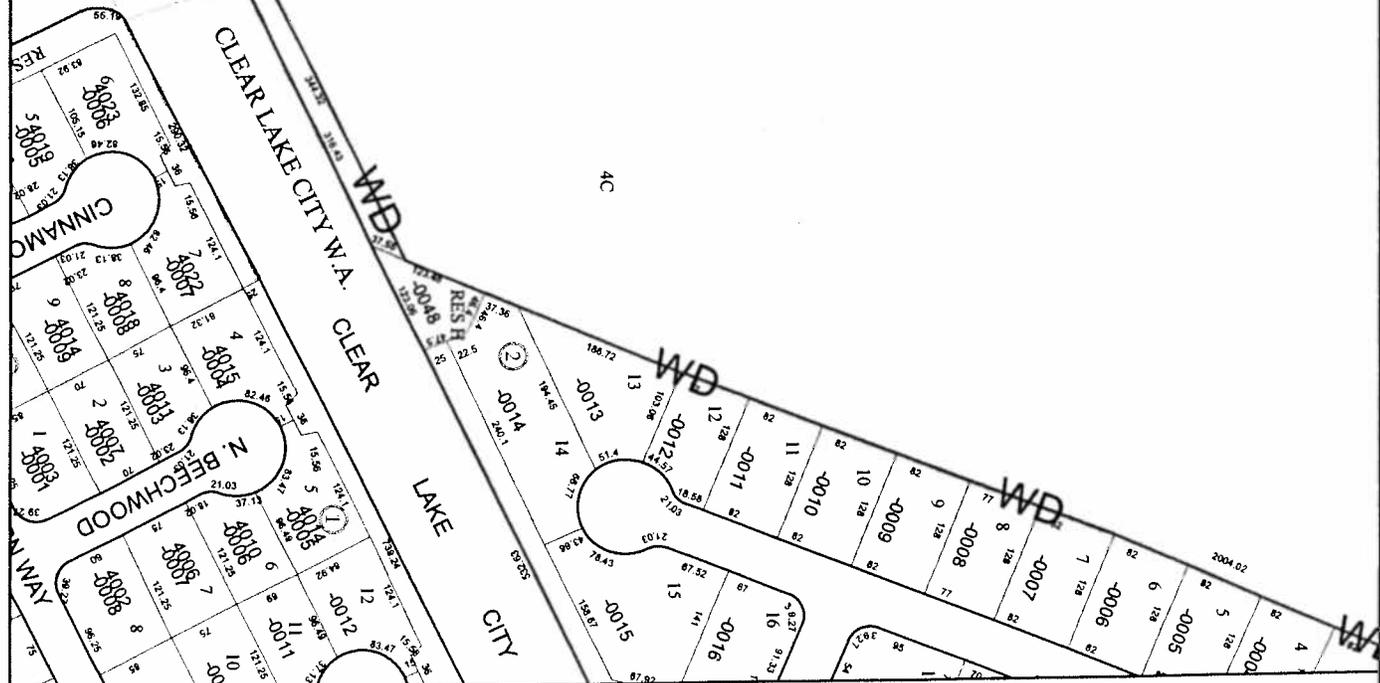
WD

WD

WD

6051C5

6051A9

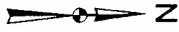


6051C2

Harris County Appraisal District



0 100 200
 PUBLICATION DATE:
 4/4/2013



MAP LOCATION



FACET 6051C

1	2	3	4
5	6	7	8
9	10	11	12

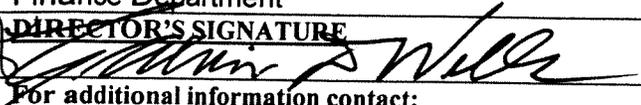
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9799

Subject: Purchase of a Van Equipped with a Mobile X-Ray Imaging System from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department. S49-E24692-ILA	Category # 4	Page 1 of 1	Agenda Item 3

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date August 13, 2013	Agenda Date AUG 21 2013
--	--	-----------------------------------

DIRECTOR'S SIGNATURE 	Council District(s) affected All
For additional information contact: Joseph A. Fenninger <i>JK</i> Phone: (713) 308-1708 Ray DuRousseau <i>8/13/13</i> Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
 Approve the purchase of a Ford F550 van equipped with a mobile x-ray imaging system (Backscatter Van) in the total amount of \$694,231.00 from the General Services Administration (GSA) Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department.

Award Amount: \$694,231.00	Finance Budget
----------------------------	-----------------------

\$694,231.00 - Federal State Local - Pass Through Fund (Fund 5030)

SPECIFIC EXPLANATION:
 The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of a Ford F550 Backscatter Van equipped with a mobile x-ray imaging system from the GSA Schedule 84 Contract through the Cooperative Purchasing Program in the total amount of \$694,231.00 for the Houston Police Department and that authorization be given to issue a purchase order to the GSA contractor, American Science & Engineering, Inc. The Backscatter Van and the equipment therein will be used by specially trained police officers and deployed at the Port of Houston for screening of suspect commercial cargo and vehicles for contraband, illicit U.S. currency and explosives.

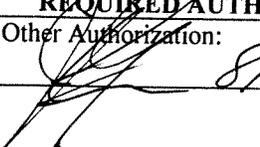
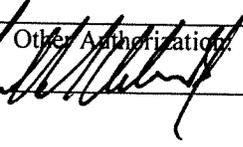
The Backscatter Van consists of a single-sided configuration with varied operating modes that provides maximum maneuverability and flexibility for multiple applications. The mobile x-ray imaging system provides photo-like imaging of vehicle/cargo contents and allows for rapid analysis. Additionally, for personnel safety in dangerous environments, a remote console is available for operating the system in a stationary scan mode from a distance of up to 500 meters. Also, the Backscatter Van will be equipped with a "hot environment package," which enables the x-ray imaging system to operate in temperatures up to 122° F.

The Backscatter Van will come with warranties of one year on the cab & chassis and two years on the mobile x-ray system and associated equipment. The life expectancy of this Backscatter Van is ten years.

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

Buyer: Norbert Aguilar
 PR No. 10168245

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: <i>8/13/13</i> 	Other Authorization: 
---------------------	---	--

JD

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9789

Subject: Amend Council Motion 2009-0940 for Chemical, Liquid Calcium Nitrate for the Public Works & Engineering Department S12-S23283-A1

Category #
4

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 23, 2013

Agenda Date

AUG 21 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:
CM No. 2009-0940, Dtd. 12-29-09

RECOMMENDATION: (Summary)

Amend Council Motion 2009-0940, passed December 29, 2009, to increase the spending authority from \$1,847,300.00 to \$2,309,125.00 for chemical, liquid calcium nitrate for the Public Works & Engineering Department.

Spending Authority Increased By: \$461,825.00

Finance Budget

\$461,825.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion 2009-0940, passed December 29, 2009, to increase the spending authority for chemical, liquid calcium nitrate awarded to Siemens Water Technologies, Corp. from \$1,847,300.00 to \$2,309,125.00. The current spending authority is insufficient for the remaining contract term and an increase in spending authority in an amount not to exceed \$461,825.00 is required to meet the Department's on-going daily operational requirements. This award consisted of approximately 910,000 gallons of bulk liquid calcium nitrate utilized by the Department's Wastewater Operations Division to abate noxious hydrogen sulfide odors and corrosion in the City's wastewater treatment plants and satellite collection systems to ensure compliance with the Environmental Protection Agency and the Texas Commission on Environmental Quality for air quality and public health and safety mandates.

This award began December 29, 2009, for a 60-month term, in an amount not to exceed \$1,847,300.00. Expenditures as of July 22, 2013 totaled \$1,581,229.26. All other terms and conditions shall remain as originally approved by City Council. Chemical indices indicate the City of Houston's current contract price for this product is below average market prices.

M/WBE Subcontracting:

This contract was awarded with an 8% M/WBE participation goal and the contractor is currently achieving 1% due to its selected M/WBE subcontractor going out of business. The Office of Business Opportunity assisted the contractor in selecting another certified M/WBE subcontractor and will continue to monitor and work with the contractor and new subcontractor to ensure maximum M/WBE participation.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

CAF

MA

3 *B*

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9798

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Janitorial Cleaning and Associated Services for the Houston Police Department Managed by the General Services Department /S46-L24596	Category # 4	Page 1 of 2	Agenda Item 515A
--	------------------------	--------------------	--------------------------------

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date August 15, 2013	Agenda Date AUG 21 2013
--	--	---------------------------------------

DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i> For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 Douglas Moore Phone: (832) 393-8724	Council District(s) affected All Date and Identification of prior authorizing Council Action:
---	---

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. on its best value bid in the amount of \$7,197,237.84 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$719,723.78 for a total amount not to exceed \$7,916,961.62 for janitorial cleaning and associated services for the Houston Police Department managed by the General Services Department. Additionally, authorize and approve emergency spending authority in an amount not to exceed \$831,435.00 for janitorial cleaning and associated services for various departments.

Maximum Contract Amount: \$7,916,961.62	Finance Budget
\$7,916,961.62 - General Fund (Fund 1000) \$ 831,435.00 - EPO Not to Exceed Amount (Various Funds) ----- \$8,748,396.62	

SPECIFIC EXPLANATION:
The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to McLemore Building Maintenance, Inc. on its best value bid (BVB) in the amount of \$7,197,237.84 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$719,723.78 for a total amount not to exceed \$7,916,961.62 for janitorial cleaning and associated services for the Houston Police Department (HPD) managed by the General Services Department (GSD). The City Purchasing Agent or GSD Director may terminate this contract at any time upon 30-days written notice to the contractor.

The City Purchasing Agent also recommends authorization from City Council to issue emergency purchase orders (EPO), as necessary, to McLemore Building Maintenance, Inc. for a total amount not to exceed \$831,435.00 for the emergency purchase of ongoing and required various departmental janitorial cleaning and associated services. The current various departmental janitorial cleaning and associated services contract (held by McLemore Building Maintenance, Inc) will fund out prior to its initial term date of September 30, 2013. Moreover, additional funds cannot be added to the various departmental janitorial cleaning and associated services contract amount because it has reached its maximum increase capacity; however, janitorial cleaning and associated services for various departments are still critical. McLemore Building Maintenance, Inc. has agreed to continue to provide these required services under an EPO. The requested emergency spending authority shall sustain the departments until the new various departments janitorial cleaning and associated services contract can be awarded, which is estimated to be late September or early October 2013. The aforementioned recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement is necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

REQUIRED AUTHORIZATION

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

Date: 8/15/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Janitorial Cleaning and Associated Services for the Houston Police Department Managed by the General Services Department /S46-L24596	Originator's Initials EA	Page 2 of 2
--------------------	---	--------------------------------	-------------

The scope of work requires the contractor to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at fifty-two City of Houston Police facilities. Additionally, other work services may be performed as required to include porter, recycling and window washing.

The BVB was advertised in accordance with the requirements of the State of Texas bid laws. Seventy-five prospective bidders downloaded the solicitation document from the Strategic Purchasing Division (SPD) e-bidding website, and as a result, BVBs were received from Unicare Building Maintenance, Inc., OJS Systems, McLemore Building Maintenance, Inc., UBM, HBS National Corp, American Facility Services, MetroClean Commercial Building Services, Hallmark Group, Members Building Maintenance, All Cleaners, Stevenson Janitorial Services and CORPCARE, INC. The Evaluation Committee consisted of four evaluators from the City's Legal, Police, Parks and General Services Departments. The BVBs were evaluated based upon the following criteria:

- Cost
- Expertise / Experience /Qualifications
- Financial Strength of Offeror
- Labor Relations Plan

McLemore Building Maintenance, Inc. was deemed the best respondent.

M/WBE Subcontracting:

This BVB was issued as a goal-oriented contract with a 20% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Pct
NCC Services, Inc.	Janitorial	\$775,862.24	9.80%
Executive Building Maintenance	Janitorial	\$452,058.51	5.71%
Cervantes Building Maintenance, Inc.	Janitorial	\$1,365,675.88	17.25%
J & E Specialties, Inc. dba J&E Associates	Janitorial	\$102,920.50	1.3%
Joamar Cleaning Services, Inc.	Janitorial	\$490,851.62	6.2%
Flores Window Cleaning	Window - Washing	\$146,463.79	1.85%
Total		\$3,333,832.4	42.11%

Pay or Play Program:

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

Hire Houston First:

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

Buyer: Eric Alexander

Estimated Spending Authority

Department	FY14	Out Years	Total
HPD/General Services	\$1,028,683.89	\$6,888,277.73	\$7,916,961.62

SUBJECT: An ordinance authorizing publication of notice of intent to issue City of Houston, Texas, Qualified Energy Conservation Bonds to finance qualified energy conservation projects.	Category #	Page 1 of 1	Agenda Item# 7
--	-------------------	-----------------------	--------------------------

FROM (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date: 8/14/2013	Agenda Date AUG 21 2013
---	---------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: 	Council District Affected: All
--	--

For additional information contact: Jennifer Olenick Phone: 832-393-9112 Charisse Mosely Phone: 832-393-3529	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary) An ordinance authorizing publication of notice of intent to issue City of Houston, Texas, Qualified Energy Conservation Bonds to finance qualified energy conservation projects.

Amount of Funding: Not Applicable	Finance Budget:
--	------------------------

Source of Funding: General Fund Grant Fund Other (Specify) Enterprise Fund

SPECIFIC EXPLANATION:

In 2008, Congress authorized the issuance of Qualified Energy Conservation Bonds (QECBs) to finance qualified energy conservation projects. The State of Texas was allocated a total \$252 million in capacity, of which \$23 million was further allocated to the City of Houston. The QECB's currently provide low cost financing with net interest rates (after federal subsidy) ranging from approximately 0.50% to 1.50% to fund these qualified projects.

After reviewing the Capital Improvement Plan, the City anticipates funding approximately \$8 million worth of energy efficiency projects. The QECBs are planned to be issued in the form of Certificates of Obligation, which requires that notice of intent to issue the certificates be published once a week for two consecutive weeks, in a newspaper of general circulation in the area of the issuer, with the date of first publication to be before the 30th day before the date set for the adoption of an ordinance authorizing the issuance.

The Finance Working Group recommends approval of this public notice as they will be evaluating responses to a request for proposal to purchase up to \$9 million of QECBs. A specific Request for Council Action authorizing the issuance of the QECBs will be brought before City Council in mid September, following the expiration of the 30 day notice period.

The issuance of the QECBs was presented to the Budget & Fiscal Affairs Committee on July 30, 2013.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: Approve an ordinance authorizing the issuance of the City of Houston, Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2013 (AMT); approving First Supplemental Trust Indenture; Authorizing the refunding and redemption of certain outstanding bonds; Approving a bond purchase agreement, an offering document and other related documents.

Category #	Page 1 of 2	Agenda Item# 8
-------------------	--------------------	--------------------------

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

Origination Date:
8/14/2013

Agenda Date
AUG 21 2013

DIRECTOR'S SIGNATURE:
Ronald C. Green

Council District 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:

RECOMMENDATION: (Summary) Approve an ordinance authorizing the issuance of the City of Houston, Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2013 (AMT); approving First Supplemental Trust Indenture; Authorizing the refunding and redemption of certain outstanding bonds; Approving a bond purchase agreement, an offering document and other related documents.

Amount of Funding: Not Applicable

Finance Budget:

Source of Funding: General Fund Grant Fund Other (Specify) Enterprise Fund

SPECIFIC EXPLANATION:

The Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2013 (the "2013 Special Facility Bonds") will refund approximately \$304.5 million of Houston Airport System Special Facilities Revenue Bonds, Series 2001 (the "Series 2001 Bonds") that are currently callable.

The City has previously issued the Series 2001 Bonds, which are currently outstanding and payable solely through lease payments by United Airlines, Inc. (United) to finance improvements for Terminal E of Bush Intercontinental Airport (IAH). The refunding of the Series 2001 Bonds and the refinancing of the Terminal E project will result in present value savings and promote the efficient operation of IAH. The proposed 2013 Special Facility Bonds are to be issued as parity obligations under a supplement to the trust indenture ("First Supplemental Trust Indenture") authorizing the Series 2001 Bonds. Just as with the Series 2001 Bonds, the proposed 2013 Special Facility Bonds will be secured only with lease payments under the Lease Agreement between the City and United.

For as long as the bonds remain outstanding, United will be obligated to make lease payments sufficient to cover the principal and interest on the outstanding 2013 Special Facility Bonds. Prompt payment of the lease payments covering the principal and interest on the 2013 Special Facility Bonds will be unconditionally guaranteed by United. This ordinance will authorize the 2013 Special Facility Bonds described above, approve the First Supplemental Trust Indenture, ratify and approve all documents related to the Series 2001 Bonds as amended or supplemented in connection with the issuance of the 2013 Special Facility Bonds, and approve other documents pertaining to the transaction.

REQUIRED AUTHORIZATION

Finance Director:
Kelly Dune

Other Authorization:

Other Authorization:

Date:
August 14,
2013

Subject: Approve an ordinance authorizing the issuance of the City of Houston, Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2013 (AMT); approving First Supplemental Trust Indenture; Authorizing the refunding and redemption of certain outstanding bonds; Approving a bond purchase agreement, an offering document and other related documents.

**Originator's
Initials**

**Page
2 of 2**

The 2013 Special Facility Bonds will not constitute an indebtedness of the City, nor will the 2013 Special Facility Bonds be a general obligation of the City. No holder of any 2013 Special Facility Bonds shall have the right to demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the 2013 Special Facility Bonds shall not constitute obligations of the City's Airport System, nor will airport system revenues be pledged or made available to repay any of the 2013 Special Facility Bonds.

The 2013 Special Facility Bonds transaction was presented to Budget and Fiscal Affairs Committee on July 30, 2013.

Recommendation:

The Finance Working Group recommends the approval of this item.

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,423,646 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations.

Category #	Page 1 of 1	Agenda Item # 9
-------------------	-----------------------	---------------------------

FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 08/2/13	Agenda Date AUG 21 2013
------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: *Neal Rackleff*

Council District affected:
All

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of an Ordinance authorizing a Contract between the City of Houston and the Texas Department of Housing and Community Affairs, accepting \$1,423,646 in State Homeless Housing and Services Program funds serving the City's homeless and at-risk populations.

Amount of Funding: Not Applicable	Finance Budget:
---	------------------------

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
State Homeless Housing and Services Program – Housing Trust Funds & State Bond Revenue

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends Council approval of a Contract between the City of Houston and the Texas Department of Housing and Community Affairs (TDHCA), accepting a \$1,423,646 Homeless Housing and Services Program (HHSP) grant consisting of State Housing Trust Funds and State Bond Revenue.

Source	Budget Amount
State Housing Trust Funds	\$841,504
State Bond Revenue	\$582,142
TOTAL HHSP CONTRACT	\$1,423,646

Per the TDHCA, the funding must be used by the City on activities eliminating and/or preventing homelessness. Specifically, funds can be used for the following activities: construction and rehabilitation of structures serving the homeless or at-risk individuals; operations of direct services; housing retention; homelessness prevention; rental assistance; and other homelessness related activity as approved by the Department.

The Governing Board of the TDHCA adopted recommendations for the FY 2013 Funding Allocation for approximately \$5 million in HHSP funding for distribution to eight (8) Texas cities. In August 2012, TDHCA informed HCDD of its intent to award \$1,423,646 to the City of Houston. However, HCDD did not receive the executed Contract from the TDHCA until August 8, 2013. The deadline to expend all funds is September 30, 2013. TDHCA allows the City to utilize 5% of the funds to cover HCDD's costs in administering the program (oversight, required reporting and accounting).

This Item is a procedural, administrative matter required by the City to receive the funds it was previously awarded. An Ordinance allocating the accepted HHSP funds for use by a local non-profit organization will be presented to Council for consideration within the coming weeks.

This item was mentioned at the Housing, Sustainable Growth and Development Committee on July 16, 2013.

NR:RB:MB
cc: City Secretary
Legal Department
Finance Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

The entire project will be paid for out of net savings realized by the city. We are appropriating \$1.5 million dollars from the General Fund's fund balance to comply with city policies on allocation and certification of funds. This \$1.5 million was not included in the FY14 budget appropriation passed in June. It is anticipated that no payments will be made from this allocation; the project will be funded through net savings realized and captured from numerous funds and departmental budgets over the course of the contract.

This Request for Qualifications (RFQ) was issued in accordance with the requirements of the State of Texas bid laws. Fifty-four prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from McKinsey & Co., Inc. Washington, D.C., and six other firms. The evaluation committee was composed of seven senior staff members from Public Works & Engineering, Office of Business Opportunity, Police, Finance, Houston Airport System, Houston Information Technology Services and Legal Departments. The proposals were evaluated based upon the following criteria:

- Qualifications, Experience and Expertise
- Proposed Strategy and Operational Plan

McKinsey & Co., Inc. Washington, D.C. received the highest overall score.

M/WBE Subcontracting:

This RFQ was issued with an 11% goal for M/WBE participation. McKinsey & Co., Inc. Washington, D.C. has committed to hire a certified M/WBE subcontractor with specialized abilities to assist implementing new processes and systems following the initial assessment, and meeting an 11% goal on potential contingency based payments for net savings realized up to \$11 million dollars.

The Office of Business Opportunity will monitor this award.

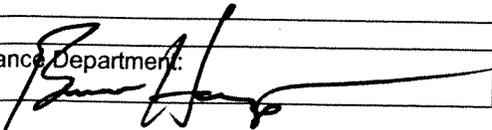
Pay or Play Program:

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

Hire Houston First:

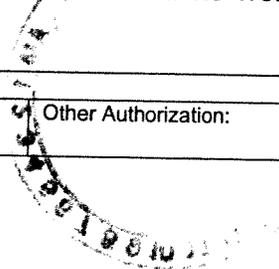
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First company because they are not classified as a City and/or Local Business; and no Hire Houston First firms were within five percent of the total RFQ score.

Finance Department:



Other Authorization:

Other Authorization:



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance authorizing the Houston Police Department to accept funding for the FY13 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant	Category	Page	Agenda Item
	#	1 of 1	# 11

FROM: (Department or other point of origin): Houston Police Department	Origination Date 8/15/13	Agenda Date AUG 21 2013
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
---	---

For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770 <i>JMF 8/9/13</i>	Date and identification of prior authorizing Council Action:
---	---

RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing the acceptance of the grant funds for the U.S. Department of Transportation FY13 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant.

Amount of Funding: Grant FY13 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant from the U.S. Department of Transportation: \$393,282 Cash Matching Funds: \$100,000 In-Kind Match \$425,193	Finance Budget:
--	------------------------

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
U.S. Department of Transportation/Amount Requested: \$393,282
Grant Matching Fund - 1021

SPECIFIC EXPLANATION:
U.S. Department of Transportation FY13 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant

The Houston Police Department applied to the U.S. Department of Transportation for the Motor Carrier Safety Assistance Program High Priority Grant. The U.S. Department of Transportation will provide \$393,282 and the program requires a city match of \$100,000 and an in-kind match of \$425,193 for a total of \$918,475.

This grant will allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways.

The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry. The City's in-kind match of \$425,193 encompasses fringe benefits, supplies, fleet cost for mileage and fuel of approximately 70,560 miles at an average cost per mile of \$1.72, and indirect costs.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization: 8/9/13	Other Authorization:
------------------------	---	-----------------------------

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Interlocal Agreement between the City of Houston and the Houston Parks Board LGC for construction of improvements to Mandell Park

Category #

Page 1 of 1

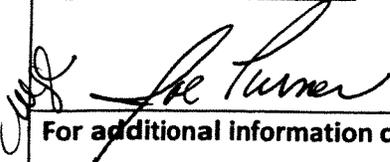
Agenda Item
12

FROM (Department or other point of origin):
Houston Parks and Recreation Department

Origination Date:
August 9, 2013

Agenda Date
AUG 21 2013

DIRECTOR'S SIGNATURE:



Joe Turner, Director

Council District(s) affected: C

For additional information contact:

Luci Correa 832-395-7057

Date and Identification of prior authorizing Council Action:

Ordinance 2007-1141 – October 10, 2007

RECOMMENDATION: Approve the Interlocal Agreement between the City of Houston and the Houston Parks Board LGC (HPBLGC) and appropriate funds for the construction of improvements to Mandell Park.

Amount and Source of Funding:

\$315,000 – Park and Recreation Dedication Fund (4035)

Finance Budget:

SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Interlocal Agreement between the City of Houston and the Houston Parks Board LGC (HPBLGC), acting through its manager, Houston Parks Board, Inc. to fund the construction of improvements at Mandell Park, 1500 Richmond Avenue. A total of \$315,000 (\$300,000 for construction and \$15,000 for construction management services) will be paid to HPBLGC from the Park and Recreation Dedication Fund.

City Council established the Park and Recreation Dedication Fund on October 10, 2007 by Ordinance 2007-1141. The Ordinance requires the dedication of parks and open space or fees in lieu of dedication for all residential development within the City. The Ordinance established Park Sectors which are geographic areas within the city for designation of new park needs or additional park improvements. Fees in lieu of dedication are deposited in the Park and Recreation Dedication Fund and can only be appropriated upon approval by City Council to acquire park land, build or enhance a park within the park sector from which the funds originated. There are 21 Park Sectors within the City of Houston. Mandell Park is located in Park Sector 14.

The project scope consists of grading and drainage, walk paths with a small bridge, site utilities, gardens and landscaping, irrigation, site furnishings such as seat walls, signs and picnic tables, a storage shed and compost bins. The total estimated cost of construction is approximately \$750,000. The City's maximum contribution is \$315,000. The Friends of Mandell Park have raised private funds to cover the difference as well as to fund future maintenance costs at Mandell Park.

HPBLGC will serve as project manager and construction manager and coordinate plan review, approvals, and utility services with HPARD and the General Services Department. HPBLGC will prepare documents for bid and construction contracts, monitor construction progress, coordinate construction meetings and submittals, conduct periodic project inspections, process change orders and substantial completion documents, and approve contractor's applications for payment.

Council approval is recommended.

Finance Director:

General Services Director:

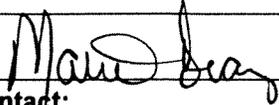
Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 3 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase IIB – Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (IAH); Project No. 500N; (WBS # A-000483-0010-4-01-01; Contract No. 4600010038)	Category #7	Page 1 of 2	Agenda Item # 13
--	--------------------	--------------------	---

FROM (Department or other point of origin): Houston Airport System	Origination Date August 13, 2013	Agenda Date AUG 21 2013
--	--	--

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

For additional information contact: Kathy Elek <i>Kee</i> Phone: 281/233-1826 Samar Mukhopadhyay 281/233-1840	Date and identification of prior authorizing Council action: 12/09/09 (O) 2009-1273 10/10/12 (O) 2012-0899 12/21/11 (O) 2011-1189
--	--

AMOUNT & SOURCE OF FUNDING: CIP No. A-0483.39 \$5,463,130.00 HAS Aprt Improvement (8011) CIP No. A-0422.101 \$ 95,605.00 HAS Aprt Improvement (8011) <u>\$1,308,762.00</u> HAS Revenue FY14 (8001) Total \$6,867,497.00	Prior appropriations: 12/09/09.....\$3,515,246.00 HAS Consd2004 AMT (8203) 12/09/09.....\$ 61,517.00 HAS Aprt Improvement (8011) 12/21/11.....\$3,900,000.00 HAS 98BAMT Const (8006) 12/21/11.....\$2,062,992.00 HAS Aprt Improvement (8011) 10/10/12..... <u>\$2,355,918.00</u> HAS Revenue (8001) Total.....\$11,895,673.00
--	---

RECOMMENDATION: (Summary) Enact an ordinance to approve Amendment No. 3 to the Construction Management at Risk Agreement with Manhattan Construction Company and appropriate the necessary funds to finance the cost of these services.

PROJECT LOCATION: Terminal D at George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION: On December 9, 2009, Council approved a Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D improvements and construction of a new North Concourse. The initial appropriation was for pre-construction phase services, including but not limited to construction document review and revisions, value engineering, budget and cost consulting, and developing a Critical Path Project schedule for each phase and for the overall project.

On December 21, 2011, Council approved Amendment No. 1 to approve the Guaranteed Maximum Price (GMP) for Phase I, Construction of Gate 12A modifications and improvements. Phase I work, which is substantially complete, consists of the replacement of the Passenger Loading Bridge (PLB) at Gate 12 with a new unit capable of serving the U1 doorway on an Airbus A380-800, a new prefabricated walkway to connect the new PLB to the terminal building, a new structural floor slab and access doorway within the terminal to facilitate access to the new walkway and PLB, 2 new pre-conditioned air units, 2 ground power units to supply 400hz power to the aircraft, a new potable water supply, upgrade of the electrical system associated with Gate 12, purchase and installation of 2 double hydrant jet fuel pits, re-striping of aprons and taxiway approaches, and purchase and installation of 8 new Visual Display Guidance Systems complete with structural supports and Airport Operations Data Base software integrated with the HAS operational computer systems.

On October 10, 2012 Council approved Amendment No. 2 to provide funding for Phase IIA GMP. Phase IIA consists of refurbishing and “freshening” of the departure level, sterile corridor, and boarding piers of Terminal D. The work involves painting of all hard surfaces (walls, doors and moldings), replacement of all carpeted flooring areas, re-lamping of light fittings, replacement of handrails with stainless steel meeting ADA regulations for height and location, renovation of the boarding gate counters at gates D11 and D12 and the rearrangement of seating to provide adequate hold room capacity for the Airbus A380-800.

REQUIRED AUTHORIZATION

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

Date: August 13, 2013	Subject: Amendment No. 3 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase IIB – Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (IAH); Project No. 500N; (WBS # A-000483-0010-4-01-01; Contract No. 4600010038)	Originator's Initials RW	Page 2 of 2
---------------------------------	--	------------------------------------	-----------------------

It is now requested that Council approve Amendment No. 3 and provide funding for Phase IIB GMP. Phase IIB includes the demolition of existing Flight Information Display System (FIDS) throughout Terminal D and new FIDS monitors and supports; furnish and install six new PC Air and 400Hz units at Gates D2, D4, D5, D7, D9, and D11; furnish and install three new Visual Display Guidance System (VDGS) units at Gates D6, D8, and D10; upgrade electrical power within the Terminal to accommodate the new PC Air and 400Hz units. In addition, the shared airline lounge will include upgraded finishes and associated furniture purchases.

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

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

\$6,771,892.00 Guaranteed Maximum Price (GMP)
 \$ 95,605.00 Civic Art
 \$6,867,497.00 Total Appropriation

MBE / WBE / SBE PARTICIPATION: This contract has a thirty-three percent (33%) MBE/WBE/SBE participation goal, which is comprised of fifteen percent (15%) MBE, one percent (1%) WBE, and seventeen percent (17%) SBE participation goals.

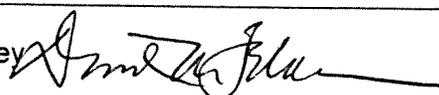
Firms	Type of Work	Amount	%
Gurrola Reprographics, Inc. (MBE)	Reprographics	\$ 1,000.00	0.01%
Ideal Finishes, Inc. (SBE)	Interior Painting	\$ 767,657.00	11.14%
Tag Electric Company, LP (MBE)	Electrical	\$ 1,232,394.00	17.89%
Brian Smith Construction Inspection, Inc. (MBE)	Document Control	\$ 97,165.00	1.41%
Tejas Office Supplies (MBE)	Office Supply	\$ 1,000.00	0.01%
GC Remediation, dba SW Glass (SBE)	Glass Entrance	\$ 48,000.00	0.70%
Stroud Interiors (SBE)	Acoustical Ceilings	\$ 53,500.00	0.78%
Rincon Air & Heat Co., LLC (MBE)	HVAC	\$ 45,920.00	0.67%
MEK Floors (WBE)	Flooring	\$ 64,531.00	0.94%
Richardson Diversified (SBE)	Demolition	\$ 14,848.00	0.22%
	Total	\$ 2,409,604.00	33.77%

The initial appropriation approved by Council was for pre-construction services, which the contractor has performed in-house. The additional appropriation for Phase I was primarily for purchase of a Passenger Loading Bridge and related equipment; therefore due to limited capacity for subcontracting, the participation on Phase I was set at fifteen percent (15%).

The contractor is currently achieving 22.88 % participation. This Construction Management at Risk Agreement was originally based on an estimated construction value of \$188 million. Since the project commenced, the scope of the Terminal D renovations was reduced to a construction value of \$13 million. However, purchase of capital equipment was not reduced proportionately, making it difficult to achieve the original participation goal. The HAS Office of Business Opportunity will continue to work with the contractor to identify additional opportunities for subcontracting.

FAA AIP GRANT PROGRAM: This project may be eligible for funding through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants. Appropriate fund source adjustments will be made in the future if such additional funding becomes available and reimbursement may occur.

REQUEST FOR COUNCIL ACTION

SUBJECT: Codification services for City Ordinances.		Category #	Page 1 of 1	Agenda Item 14
FROM (Department or other point of origin): Legal Department		Origination Date 8/15/13		Agenda Date AUG 21 2013
DIRECTOR'S SIGNATURE: David M. Feldman, City Attorney 		Council District affected: All		
For additional information contact: Alice S. Wilson 832.393.6408 Harlan D. Heilman 832.393.6455		Date and identification of prior authorizing Council action: Ords. Nos. 2007-821; 07/11/2007 2009-1296; 12/09/2009		
RECOMMENDATION: (Summary) Approve a second amendment to Ordinance No. 2007-0821 (authorizing a contract between the City and Municipal Code Corporation for codification services pertaining to the publication of the City Code) to add funds to the contract.				
Amount and Source of Funding: \$ 100,000 – General Fund (1000)			Finance Budget:	
SPECIFIC EXPLANATION: The City Attorney recommends that City Council approve a second amendment to Ordinance No. 2007-0821 to provide for additional funding. Under this contract, the contractor assists the City with the publication of the current City Code, which was adopted in 1985 and contains ordinances that are of a permanent nature and of public interest. The City Code is currently published in two loose leaf volumes that have been kept current with the addition of supplements since its adoption. In addition, the contractor, on behalf of the City, publishes the electronic version of the City Code on the Internet to provide easy access to City residents. The current contract is for a three year term, automatically renews year to year and provides that each party may cancel upon sixty days written notice. The contract is currently in its first automatic renewal year. Several hundred copies of the two loose leaf volumes have been distributed to various offices of City government for use by employees and to the Houston Public Library branches for use by the public. There are also a number of private subscribers, such as law firms and universities, that have purchased sets and pay annual subscription fees for the supplements. The maximum contract amount is being raised to reflect the costs of updating the City Code with supplements, which is subject to substantial fluctuation because the fees are based on the actual number of pages of ordinance text that must be amended or added, which is a function of the number of ordinances adopted by City Council. Over the last four fiscal years, supplementation costs have averaged over \$30,000 per year. Therefore, we anticipate the additional \$100,000 authorized by this ordinance will be enough to fund services through calendar year 2015.				
REQUIRED AUTHORIZATION				
Other Authorization:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Ordinance and Contract Amendment approval for extension of thirteen (13) professional services contracts between the City of Houston and Temporary Employee Services and Information Technology Staffing Agencies for the purpose of obtaining temporary employees for City departments on an as-needed basis.

Category #

Page 1 of 2

Agenda Item

15

FROM (Department or other point of origin):

HUMAN RESOURCES DEPARTMENT

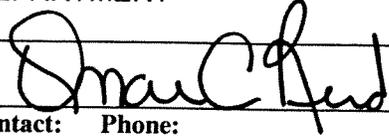
Origination Date

October 28, 2010

Agenda Date

AUG 21 2013

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact: Phone:
 Omar C. Reid 832-393-6056
 Ramiro Cano 832-393-6060

Date and Identification of prior authorizing Council Action:

December 1, 2010, Ord.#2010-992

RECOMMENDATION: (Summary)

Approve an amendment to Ord. No. 2010-992 to increase the maximum contract amount and first amendments to thirteen (13) professional services contracts with Temporary Employee and Information Technology Staffing Agencies for the purpose of obtaining temporary employees for City departments on an as-needed basis.

Amount of Funding: Required additional spending authority: \$13,200,000

Finance Budget

SOURCE OF FUNDING: General Fund

Grant Fund

Enterprise Fund

Other (Specify)

Central Services Revolving Fund (1002)

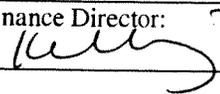
SPECIFIC EXPLANATION:

The Human Resources Department (HR) has had responsibility for the temporary employee services program since the early 1980s. HR's Temporary Employee Services (HRTES) section assists customer city departments with the acquisition of temporary employees and information technology staffing resources. HRTES performs all acquisition and ongoing contract administration tasks, which allows city departments to focus on their project tasks and deadlines.

With temporary employee services being a vital component of departments' staffing strategy, HR requests an amendment to Ordinance No. 2010-992 to increase the maximum contract amount; and approval of first amendments to thirteen (13) temporary employee and information technology staffing contracts to extend the contracts for one year. The current spending authority is \$38,000,000 to cover 1 year plus two 1-year options. The city has exercised the two 1-year options and the contracts will expire October 31, 2013. HR is requesting an additional \$13,200,000 in contract authority to continue services for city departments for one additional year, to expire October 31, 2014.

REQUIRED AUTHORIZATION

Finance Director:



Other Authorization:

Other Authorization:

The current vendors are:

Administrative / Industrial (1-7)

Information Technology (8-13)

1	A-1 Personnel of Houston, Inc.	*	8	A-1 Personnel of Houston, Inc.	*
2	At Work Staffing, Inc.(formally Also Temps, Inc.)	W/DBE	9	ExecuTeam Staffing, L.P.	*
3	Bergaila & Associates, Inc.	*	10	Bergaila & Associates, Inc.	*
4	ExecuTeam Staffing, L.P.	*	11	S&R Professionals, L.P. **	WBE
5	Lane Staffing, Inc. **	W/DBE	12	ObjectWin Technology, Inc.	
6	Silver & Associates Consulting, Inc.	M/DBE	13	Precision Task Group, Inc. **	M/DBE
7	Topp Knotch Personnel, Inc.	W/DBE			

The MW/DBEs (46%) designated agencies are certified by the Office of Business Opportunities. *Indicates that these vendors are "graduates" of the city's MWDBE program. **Indicates at the time of award these vendors were new to the citywide temporary employee services program.

All vendors are in compliance with the City's Pay or Play Program. Those that "Play" are: A-1 Personnel of Houston, Inc., Bergaila & Associates, Inc., ExecuTeam Staffing, L.P., and ExecuTeam Staffing, L.P.- IT; while ObjectWin Technology, Inc. and Silver & Associates Consulting, Inc. "Pay." At Work Staffing, Inc., Lane Staffing, Inc., Precision Task Group, Inc., S&R Professionals, L.P., and Topp Knotch Personnel, Inc. "Pay and Play."

Pay or Play Program

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving the appropriation of funds for the Bayou Greenway 2020 Initiative. (WBS # F- BG2020)

Page
1 of 1

Agenda
Item
16

FROM (Department or other point of origin):

Finance Department

Origination Date

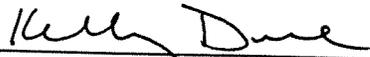
8/15/13

Agenda Date

AUG 21 2013

DIRECTOR'S SIGNATURE:

Kelly Dowe



Council District(s) affected:

All

For additional information contact:

Jennifer Olenick

Phone: 832-393-9112

Date and identification of prior authorizing Council action:

RECOMMENDATION: Appropriate fund for the Fiscal Year 2014 Bayou Greenway 2020 Initiative.

Amount and Source of Funding:

\$11,400,000 Parks Consolidated Construction Fund (4502)

Finance Budget:

SPECIFIC EXPLANATION:

The Bayou Greenway 2020 consist of the acquisition, design, and construction of connector trails and related greenways along none bayous, resulting in approximately 160 miles of interconnected hike and bike trails and greenways throughout the city and impacting every council district. The project will be completed in multiple phases over multiple bayous according to an approved project schedule. All construction plans and trails alignment and design of trails related facilities are subject to HPARD approval.

The 11.4 million is the first installment of the public commitment and will be paid in installment as the projects are bid. The public commitment schedule of funding will be in the City of Houston's Capital Improvement Plan.

The City of Houston agreed to a Public Commitment of 100 million in bond proceeds approved by voter's through Proposition B in November 2012. The commitment is based on the understanding that it will be matched with a private commitment of 105 million in funding secured by the Houston Park Board. Trails and greenway acquisitions and design of trails and related facilities will be funded using the private commitment. Construction of trails and related facilities will be funded using the public commitment.

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9808

Subject: Ordinance Approving the Appropriation of Funds for Professional Services/Products Supporting the Clinical Management Information Systems Project

Category #
1

Page 1 of 2

Agenda Item
17

FROM (Department or other point of origin):

Stephen L. Williams - Director, HHS
Charles T. Thompson - Chief Information Officer, HITS

Origination Date

July 31, 2013

Agenda Date

AUG 21 2013

DIRECTOR'S SIGNATURE

aug


Council District(s) affected

All

For additional information contact:

Troy Williams Phone: (832) 393-4960
Sahara Lee Phone: (832) 393-4957

Date and Identification of prior authorizing Council Action:

N/A

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$2,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for professional services/products supporting the Clinical Management Information Systems Project for the Health and Human Services Department.

Amount & Source of Funding:

\$2,000,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800)

Finance Budget

SPECIFIC EXPLANATION:

The Director of Health and Human Services (HHS) and the Chief Information Officer (CIO) of Houston IT Services (HITS) recommends that City Council approve an ordinance to appropriate \$2,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for professional services/products supporting the implementation of the Clinical Management Information Systems (CMIS) Project.

BACKGROUND:

The City of Houston has several legacy clinical systems that have reached "end of life" and are unable to meet the State and Federal Meaningful Use guidelines for reimbursements. Some of the systems no longer have appropriate support from the developers and/or vendors, and it would take a considerable amount of effort and funding to continue to support these applications in their current capacity. The inability to support this equipment and systems places the City at risk of outages that could cause significant downtime for critical systems and patient care for the citizens of Houston, whom will be impacted in one or more ways.

The CMIS Project will replace several legacy systems, upgrade end of life hardware, and take advantage of newer technologies, while eliminating the potential failures inherent with current unsupported infrastructure and systems.

Health and Human Services and Houston IT Services is requesting funding to begin the initial phase of the project, which includes engaging a project manager to gather and validate all requirements necessary for the upgrade. The project manager will prepare a detailed project management plan, and likewise will manage, review and prioritize the project work plan with the objective of staying on time and budget, securing acceptance and approval of deliverables, ensuring that all processes and progress is being communicated and documented.

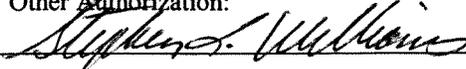
BENEFITS UPON COMPLETION:

- Business Continuity
- Increased Reliability and Security
- Continuous Fulfillment of State and Federal Guidelines to Secure Reimbursements
- Sustained Patient Care and Service
- Decreased Requests for Repairs due to System Outages and Hardware Failures
- Reduced IT Support Complexity

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

Date: 07/31/2013	Subject: Ordinance Approving the Appropriation of Funds for Professional Services/Products Supporting the Clinical Management Information Systems Project	Originator's Initials SL	Page 2 of 2
---------------------	---	--------------------------------	-------------

This item was previously presented before the Transportation, Technology and Infrastructure (TTI) Committee on a specially called TTI meeting on July 31, 2013.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Approve an Ordinance increasing the maximum spending authority for the City's contract with the Spay Neuter Assistance Program, Inc. (SNAP) to \$520,000.00 for the Administration & Regulatory Affairs Department.

Category #

Page 1 of 2

Agenda Item

18

FROM (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

Origination Date

August 6, 2013

Agenda Date

AUG 21 2013

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Greg Damianoff Phone: (713) 229-7321
Chris Newport Phone: (832) 393-8503

Date and Identification of prior authorizing Council Action:

Ord # 2010-140, Passed 2/17/2010

RECOMMENDATION: (Summary)

Approve an ordinance to increase the maximum spending authority for the City's current contract with the Spay Neuter Assistance Program, Inc. (SNAP) to \$520,000.00 for the Administration & Regulatory Affairs Department.

Finance Budget

\$ 238,000.00

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) BARC Special Revenue Fund (2427)

SPECIFIC EXPLANATION:

The Director of Administration & Regulatory Affairs (ARA) recommends that Council approve an increase to the maximum spending authority for the City's current contract with the Spay Neuter Assistance Program, Inc (SNAP). The current contract term is one year with four successive, one-year renewal periods. ARA requests that the maximum spending authority be increased by \$238,000, to yield a revised maximum spending authority of \$520,000.

BARC Animal Shelter and Adoptions partners with SNAP to execute two programs utilizing its mobile clinic:

- No-cost spay/neuter and rabies vaccination services to qualifying low-income residents.
- Sterilize and vaccinate feral and un-owned free-roaming cats under a Trap-Neuter-Release (TNR) Program.

The contractor provides all facilities, equipment, and licensed veterinary personnel necessary to perform spay/neuter operations on dogs and cats. Every animal spayed/neutered is also vaccinated against rabies. The contractor is responsible for securing sites for the mobile clinic to perform services in selected neighborhoods, and to produce and disseminate marketing materials to optimize community response.

The City reimburses the contractor at a flat rate of \$40.00 per spay/neuter performed; this reimburses the contractor for approximately 40% of the costs of these procedures. SNAP is the only non-profit organization that operates a low-cost mobile clinic.

To receive a no-cost spay/neuter procedure at the mobile clinic, a client must provide proof of participation in one of several low-income assistance programs. These include: food stamps, WIC, Medicaid, Harris County Hospital District Gold Card, Temporary Assistance for Needy Families (TANF), Social Security Disability (SSD), Supplemental Security Income (SSI), Section 8 Housing, and School Free Lunch Program.

As displayed in Table 1 below, the maximum spending authority under the current agreement of \$282,000.00 has been exhausted. The total number of procedures completed since the original contract began in February 2010 is 7,050. Given the success and rapid growth of the program due to the new "Healthy Pets, Healthy Streets" partnership between BARC, SNAP, Friends for Life, Unity for a Solution, and several community organizations, the need to increase the maximum

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: , 8/6/13	Subject: Approve an Ordinance increasing the maximum spending authority for the City's contract with the Spay Neuter Assistance Program, Inc. (SNAP) to \$520,000.00 for the Administration & Regulatory Affairs Department.	Originator's Initials CAN	Page 2 of 2
-------------------	--	---------------------------------	-------------

spending authority is necessary to ensure continued expansion of this service across Houston. The "Healthy Pets, Healthy Streets" initiative is being funded entirely by grants from the Houston BARC Foundation. BARC has received \$30,000 to date for this new project, and expects to receive up to an additional \$30,000 in FY2014. The increased spending authority requested includes the total expected grants from the Houston BARC Foundation during FY2014.

Table 1: BARC Spend on SNAP Contract to-date

Fiscal Period	Spend per Period
FY10 (Mar., 2010 - Jun., 2010)	\$36,040
FY11	\$99,160
FY12	\$96,000
FY13 (Jul., 2012 - Jan., 2013)	\$50,800
Total	\$282,000

The contractor will supply BARC with a monthly report and invoice detailing the animals spayed/neutered and any applicable owner information. The "Healthy Pets, Healthy Streets" project began July 13th. Since that time, 91 pets owned by residents within the project area have received complimentary spay/neuter procedures, rabies vaccination, preregistered microchip, flea treatment, and City pet licenses.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Purchase and Sale Agreement between KECH I LIMITED (Seller) and the City of Houston (Purchaser) for the purchase of 2.500 acres of land and an easement parcel consisting of 1.180 acres located in Montgomery County, Texas WBS No. C-000197-0001-1	Page 1 of 1	Agenda Item 19
---	----------------	-----------------------

FROM (Department or other point of origin): General Services Department	Origination Date 8/15/13	Agenda Date AUG 21 2013
---	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 7/29/17	Council District affected: E
--	-------------------------------------

For additional information contact: Jacquelyn L. Nisby <i>Cr...</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between KECH I LIMITED (Seller) and the City of Houston (Purchaser) for the purchase of 2.500 acres of land and an easement parcel consisting of 1.180 acres located in Montgomery County, Texas, and appropriate funds.

Amount and Source Of Funding: \$403,531.00 Fire Consolidated Construction Fund (4500)	Finance Budget:
---	------------------------

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between KECH I LIMITED, a Texas Limited partnership (Seller) and the City of Houston (Purchaser) for the purchase of 2.500 acres of land located west of Highway 59 in Kingwood, Montgomery County, Texas, and an easement consisting of 1.180 acres which represents the right of way width and extension of Kingwood Place Drive. The City desires to purchase the property for the future development of a fire station for a purchase price of \$399,000.00 plus closing costs estimated at \$4,531.00, totaling \$403,531.00.

The property is the subject of a Public Improvement Agreement (the Agreement) between the City of Houston and Reinvestment Zone Number Ten, et al, approved by City Council on December 12, 2012, Ordinance No. 2012-1052. The Agreement provides for the construction of various public improvements and the acquisition and development of this property as a public safety site in Kingwood.

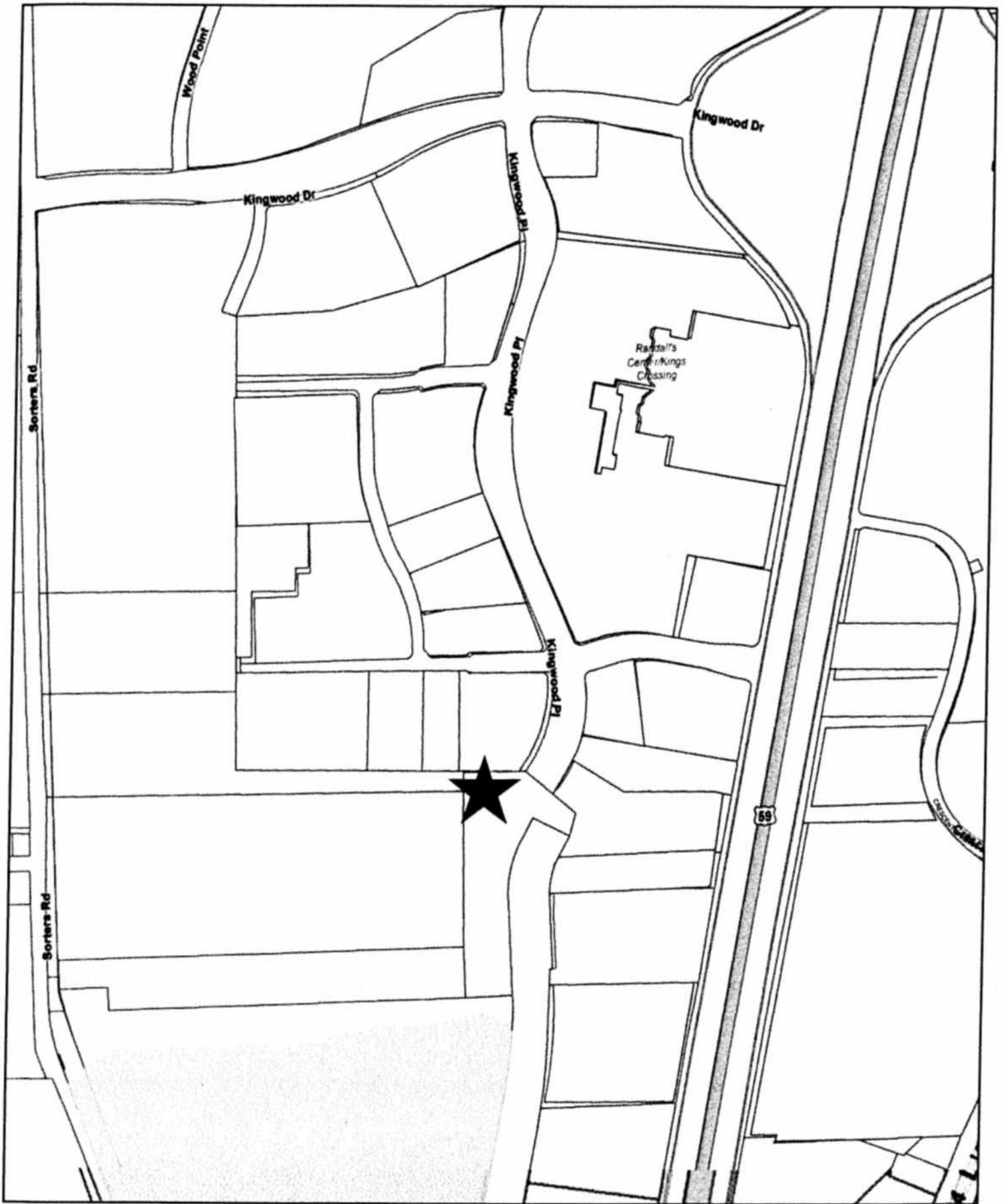
SM:HB:JLN:WW:ww

xc: Marta Crinejo, Jacquelyn L. Nisby, and Anna Russell

REQUIRED AUTHORIZATION

CUIC ID# 25 WW 27

General Services Department: <i>[Signature]</i> Humberto Bautista, P.E. Assistant Director	Mayor's Office, Economic Development: <i>[Signature]</i> Andrew F. Icken Chief Development Officer	Houston Fire Department: <i>[Signature]</i> Terry A. Garrison Fire Chief
--	--	--



Parcel HY13-001
Proposed Kingwood West Fire Station Site

WILLIAM MASSEY SURVEY, A-342

RESTRICTED RESERVE 'A'
CALLED 10.779 ACRES
BLOCK 4
KINGWOOD PROFESSIONAL
CABINET U, SHEET 51
F.N. 2003-056436
M.C.M.R.

KECH I LIMITED
RESIDUE OF CALLED 117.4 ACRES
F.N. 9569056
D.P.R.R.P.M.C.T. 12/08/1995

- LEGEND:
- SET 5/8" IRON ROD WITH PLASTIC CAP STAMPED "SURVCON MCKIMCREED"
 - FND. 5/8" IRON ROD (UNLESS OTHERWISE NOTED)
 - ⚡ LIGHT POLE
 - ⊙ STORM MANHOLE
 - 6" WOOD FENCE
- STM. S. E. INDICATES STORM SEWER EASEMENT

KINGWOOD MEDICAL DRIVE
(WIDTH VARIES)

DMA KINGWOOD EXECUTIVE LP
CALLED 2.720 ACRES
F.N. 2004-027814
D.P.R.R.P.M.C.T. 03/11/2004

EXISTING KINGWOOD PLACE DRIVE
CAB. E, SHT. 114-A M.C.M.R.

P.O.B.
FND. BENT 5/8" IRON ROD
V/CAP STAMPED
"SURVCON INC."
N = 13,946.847.89
E = 3,192.674.14

PARCEL HY13-001
PUBLIC SAFETY SITE
2,500 AC. (108,900 SQ. FT.)
WILLIAM MASSEY SURVEY, A-342
MONTGOMERY COUNTY, TEXAS
SHEET 2 OF 2



APPROVAL

[Signature]
DATE 01/18/2013

SURVEY SECTION

RIGHT OF WAY SECTION

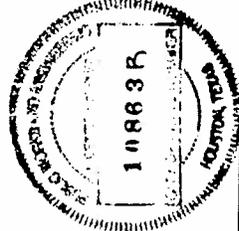
KEY MAP No. 335-D GIMS MAP No. 5669 A

PARCEL NO. HY13-001

JOB NO.

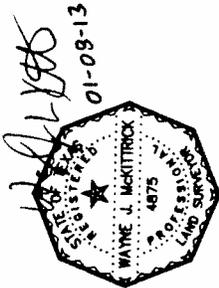
WBS NO.

C.M. NO.



NOTES:

1. BEARINGS ARE REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NORTH ANCHOR DATUM 1983 (NAD 83). ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES. ALL COORDINATES SHOWN HEREON ARE GRID VALUES AND MAY BE CONVERTED TO SURFACE VALUES BY DIVIDING BY A COMBINED SCALE FACTOR OF 0.9999468.
2. D.P.R.R.P.M.C.T. INDICATES OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF MONTGOMERY COUNTY, TEXAS.
3. M.C.M.R. INDICATES MONTGOMERY COUNTY MAP RECORDS.
4. ACCORDING TO FLOOD INSURANCE RATE MAP NO. 48330C0720 F. EFFECTIVE DECEMBER 19, 1996, THE SUBJECT PROPERTY IS IN UNSHADED ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 500-YEAR FLOOD PLAIN).
5. A METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANIES THIS EXHIBIT.



SURVCON A DIVISION OF MCKIM&CREED REGISTERED SURVEYORS & PLANNERS 1527 WOODWAY, SUITE 101 WEST HOUSTON, TX 77057 713.659.0071 www.mckimcreed.com		JOB NO. 062710001
SCALE: 1" = 100'	DATE: 01/08/2013	F.B. NO. HOU 1072
DRAWN BY: MO CKD: WJM		PROJECT: KWP-2,500 AC.



BENTFORD DRIVE
(WIDTH VARIES)

RESTRICTED RESERVE 'B'
CALLED 7.631 ACRES
KINGWOOD PLACE
SECTION TWENTY ONE
CABINET E, SHEET 114-A
M.C.M.R.

FND. 5/8" IRON ROD
V/CAP STAMPED
"SURVCON INC."

FND. BENT 5/8" IRON ROD
V/CAP STAMPED
"SURVCON INC."
N = 13,946.847.89
E = 3,192.674.14

EXISTING KINGWOOD PLACE DRIVE
CAB. E, SHT. 114-A M.C.M.R.

DMA KINGWOOD EXECUTIVE LP
CALLED 2.720 ACRES
F.N. 2004-027814
D.P.R.R.P.M.C.T. 03/11/2004

EXISTING KINGWOOD PLACE DRIVE
CAB. E, SHT. 114-A M.C.M.R.

DMA KINGWOOD EXECUTIVE LP
CALLED 2.720 ACRES
F.N. 2004-027814
D.P.R.R.P.M.C.T. 03/11/2004

K&K HOTEL GROUP LLC
CALLED 2.270 ACRES
F.N. 2008-103951
D.P.R.R.P.M.C.T. 10/22/2008

RESTRICTED RESERVE 'A'
CALLED 10.779 ACRES
BLOCK 4
KINGWOOD PROFESSIONAL
CABINET U, SHEET 51
F.N. 2003-056436
M.C.M.R.

PARCEL HY13-001
2,500 ACRES
(108,900 SQ. FT.)

KECH I LIMITED
RESIDUE OF CALLED 117.4 ACRES
F.N. 9569056
D.P.R.R.P.M.C.T. 12/08/1995

TO: Mayor, via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 600 block of East 19th Street, South side, between Oxford and Sheldon streets as a Special Minimum Lot Size Area		Category #	Page 1 of _____	Agenda Item # <i>20</i>
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date July 18, 2013		Agenda Date <i>AUG 21 2013</i>
DIRECTOR'S SIGNATURE: <i>MLG</i> <i>Marlene L. Gafrick</i>		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 600 block of East 19th Street, South side, between Oxford and Sheldon streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 2, Block 3, of the Bradshaw Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 61% of the area. Notification was mailed to the 16 property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 10,000 sf.</p> <p>MLG:cda</p> <p>Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

**Special Minimum Lot Size Area No. 346
Planning Director's Approval**

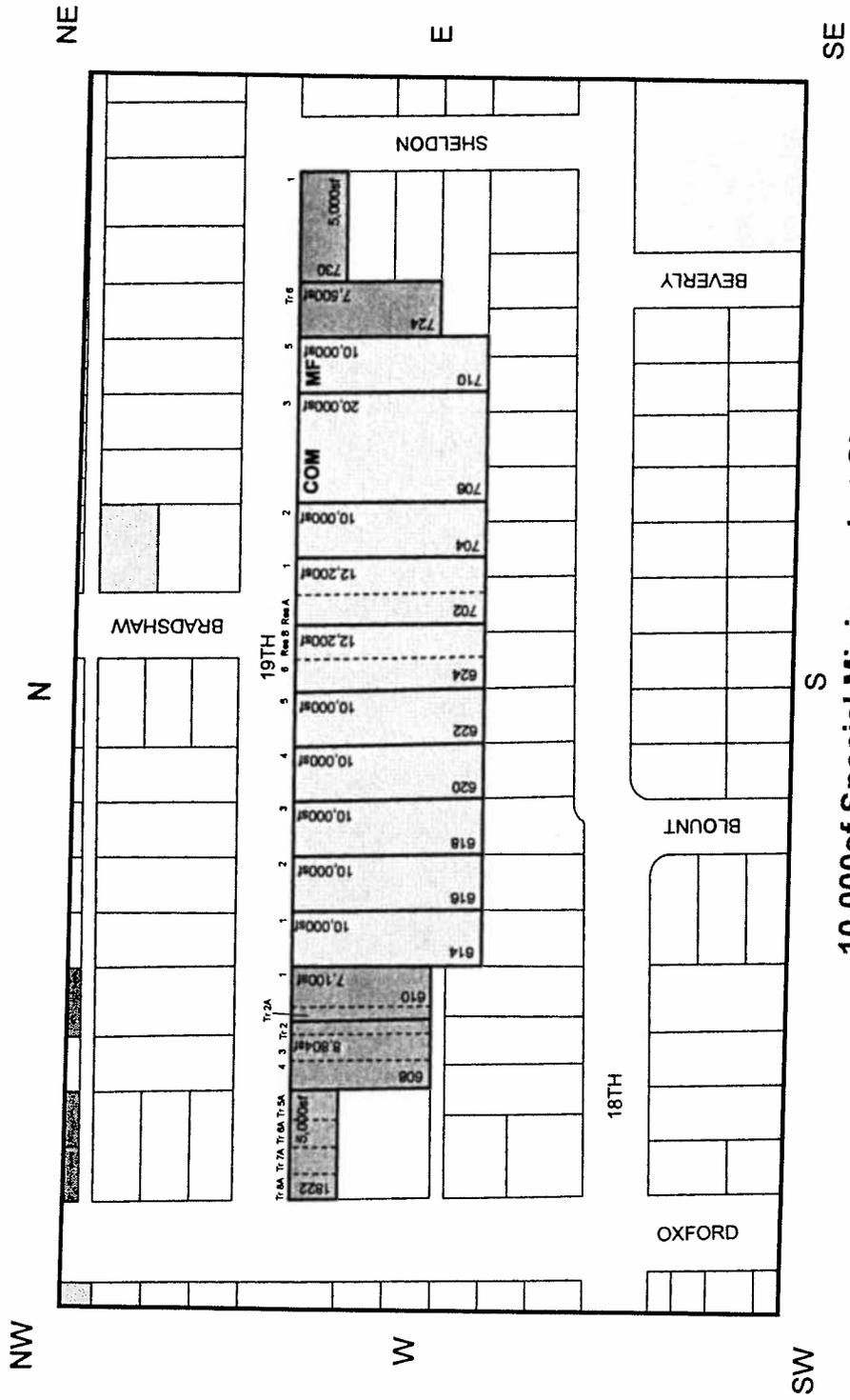
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 600 block of East 19th Street, south side.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>80% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 61% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 10,000 sq ft exists on ten (10) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The Houston Heights subdivision was platted in 1892, with an amended plat for the Bradshaw subdivision recorded in 1999. The Sheldon subdivision was recorded in 1925. Most houses originate from the 1920's and 1930's. The establishment of a 10,000 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Ten (10) out of sixteen (16) lots (representing 62.5% of the application area) are at least 10,000 square feet in size.</p>		

The Special Minimum Lot Size Area meets the criteria.

Marlene L. Gafrick 7/8/13
 Marlene L. Gafrick, Director Date

HOUSTON HEIGHTS / BRADSHAW



10,000sf Special Minimum Lot Size
MAP/SKETCH

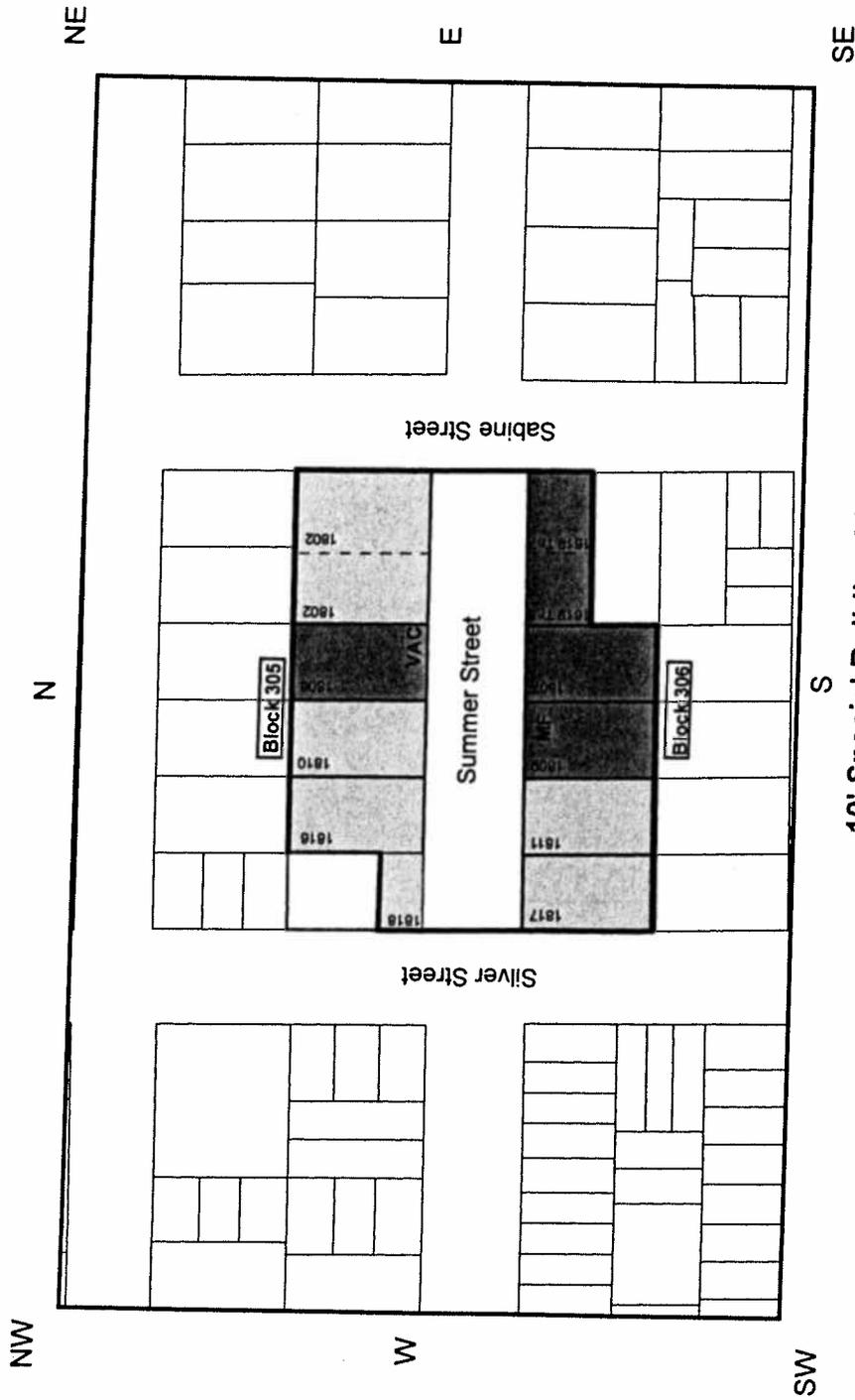
SMLSA No. 346

- Properties that meet the 10,000sf Special Minimum Lot Size
- Properties less than the 10,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1800 block of Summer Street, North and South sides, between Silver and Sabine Streets as a Special Building Line Requirement Area		Category #	Page 1 of _____	Agenda Item # 21
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date 5/14/2013		Agenda Date AUG 21 2013
DIRECTOR'S SIGNATURE:		Council District affected: H		
For additional information contact: Kevin Calfee Phone: 713.837.7768 <i>Marlene L. Gafrick</i>		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1800 block of Summer Street, North and South sides, between Silver and Sabine Streets as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 10'-0" special building line.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 3, Block 305 of the Shearn Addition Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 67% of the area. Notification was mailed to 11 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission. It is recommended that the City Council adopt an ordinance establishing a 10'-0" Special Building Line for the area. MLG:md Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SHEARN ADDITION



10' Special Building Line
MAP/SKETCH

SBLRA No. 174

- Properties that meet the 10' Special Minimum Building Line
- Properties less than the 10' Special Minimum Building Line
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1800 block of Summer Street, North and South sides, between Silver and Sabine Streets as a Special Minimum Lot Size Area		Category #	Page 1 of _____	Agenda Item # <i>22</i>
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date 5/14/2013		Agenda Date AUG 21 2013
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: H		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1800 block of Summer Street, North and South sides, between Silver and Sabine Streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Lot 3, Block 305, of the Shearn Addition Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 67% of the area. Notification was mailed to the 11 property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5000 sf.</p> <p>MLG:kw</p> <p>Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

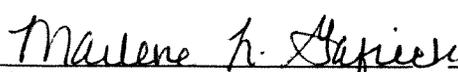
Special Minimum Lot Size Area No. 345

Planning Director's Approval

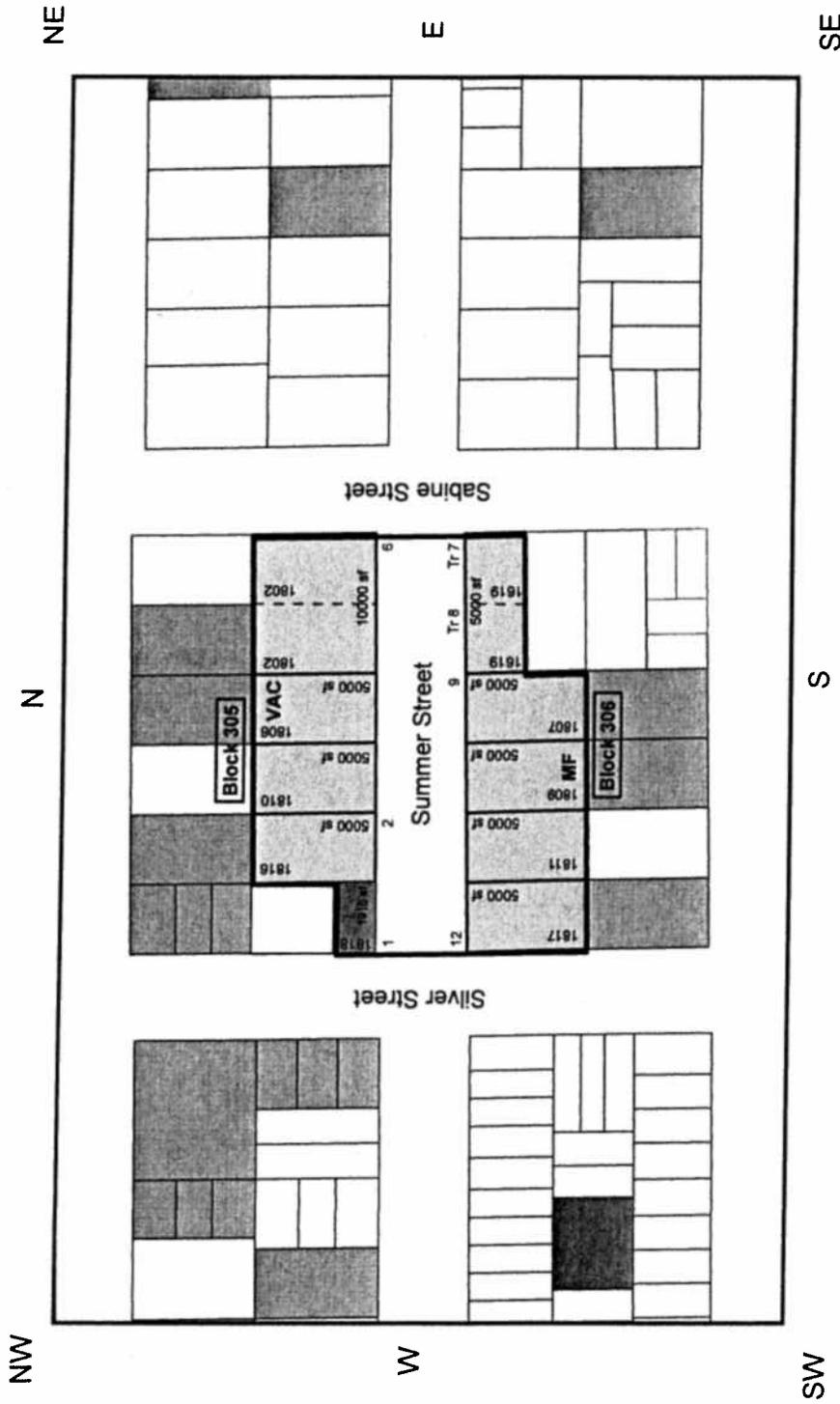
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1800 block of Summer Street, North and South sides.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>71% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 67% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on eleven (11) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The Shearn Addition subdivision, out of the W. R. Baker Addition, in the City of Houston, North Side of Buffalo Bayou is an unrecorded plat. The establishment of a 5,000 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Ten (10) out of eleven (11) lots (representing 91% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Area meets the criteria.

 5/13/13
 Marlene L. Gafrick, Director Date

SHEARN ADDITION



5000sf Special Minimum Lot Size
MAP/SKETCH

SMLSA No. 345

- Properties that meet the 5,000sf Special Minimum Lot Size
- Properties less than the 5,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

SUBJECT: Professional Architectural Services Contract Harrison Kornberg Architects, LLC Gregory School Row Houses Restoration WBS No. E-000195-0001-3	Page 1 of 1	Agenda Item 23

FROM (Department or other point of origin): General Services Department	Origination Date 8/14/13	Agenda Date AUG 21 2013
---	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE Scott Minnix <i>Scott Minnix</i> 8/7/13	Council District(s) affected: C
--	---

For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

Amount and Source Of Funding: \$55,000.00 Public Library Consolidated Construction Fund (4507)	Finance Budget:
--	------------------------

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Harrison Kornberg Architects, LLC. to perform design and construction phase services for the Gregory School Row Houses Restoration for the Houston Public Library. The three row houses are located adjacent to the African American Library at the Gregory School, 1300 Victor Street. The first house closest to the library will be restored to era when Gregory Elementary School was open, to showcase the living conditions of the student. The second house will provide temporary studio space for artists. The third house will be restored to function as a meeting room for the community and library staff.

PROJECT LOCATIONS: 1204, 1206, and 1208 Victor Street (493P)

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services fee to be paid as a lump sum and Additional Services to be paid on a reimbursable basis.

\$ 35,000.00	Basic Services Fee
\$ 15,000.00	Additional Services Fee
\$ 5,000.00	Reimbursable Expenses
\$ 55,000.00	Total Contract Services

M/WBE INFORMATION: An M/WBE goal of 24% has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

<u>Firm</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
Infrastructure Associates, Inc.	Mechanical, Plumbing and Electrical Engineering	\$ 9,500.00	17.27%
ASA Dally	Structural Engineering	\$ 4,500.00	8.18%
		\$14,000.00	25.45%

SM:JLN:RAV:VTN:vtn

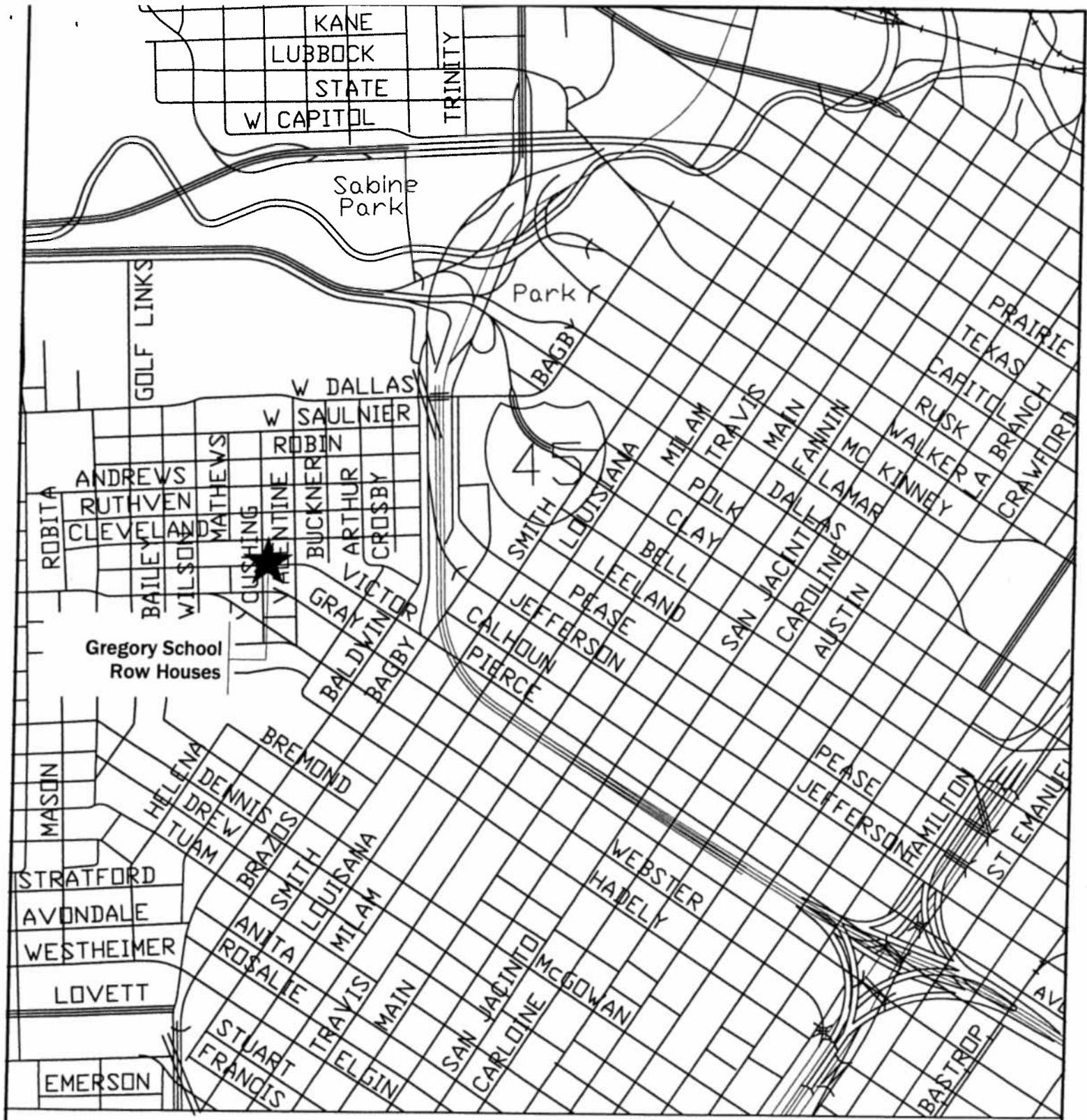
c: Marta Crinejo, John Middleton, Jacquelyn L. Nisby, Calvin Curtis, Morris Scott, Martha Leyva, File

REQUIRED AUTHORIZATION

CUIC # 25DSGN90

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

Houston Public Library:
[Signature]
 Rhea Brown Lawson, Ph.D
 Director



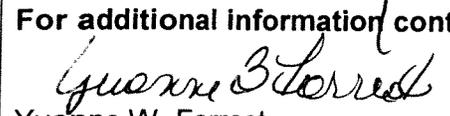
Gregory School Row Houses Restoration
1204, 1206, 1208 Victor Street, Houston, TX 77019

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.	Category #	Page 1	Agenda Item # 24
--	-------------------	------------------	----------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/15/13	Agenda Date AUG 21 2013
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E., Director	Council District affected: All
--	--

For additional information contact:  Yvonne W. Forrest Senior Assistant Director Phone: (832) 395-2847	Date and identification of prior authorizing Council action Ord. No. 2012-438, dated 05/09/2012
---	---

RECOMMENDATION: (Summary)
Adopt an ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

Amount and Source of Funding: \$888,950.00 - Water and Sewer System Operating Fund (8300)	Finance Department: 
---	--

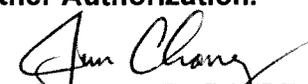
PREVIOUS HISTORY AND SCOPE:
City Council approved the previous funding agreement on May 9, 2012, Ordinance No. 2012-0438, this agreement approved 15 months of ongoing water resource investigation and monitoring from April 15, 2012 to June 30, 2013.

SPECIFIC EXPLANATION:
It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City.

This is a 12 month agreement from July 01, 2013 to June 30, 2014. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations.

The Wastewater Operations Branch utilizes the USGS to conduct wet and dry weather sampling at seven in-stream sites for fecal coliform, E. Coli, streptococci, pH, temperature, conductance, dissolved oxygen, metals, discharge, and carbonaceous biological oxygen demand for permit compliance demonstration per agreement.

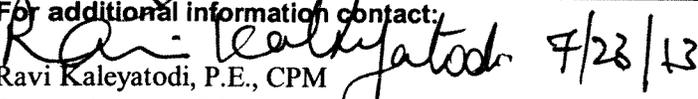
LTS No. 6254	REQUIRED AUTHORIZATION	CUIC ID #20YWF28
---------------------	-------------------------------	-------------------------

Finance Department	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director, Public Utilities Division
---------------------------	-----------------------------	--

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek; WBS No. N-001320-0016-4.	Page 1 of 2	Agenda Item # 25
--	-----------------------	--------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/15/13	Agenda Date AUG 21 2013
--	--	---------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: A 300
--	---

For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Resolution 2012-0031, 10/17/2012
---	---

RECOMMENDATION: (Summary)
Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate bridges located on public roads and streets not located on the designated state highway system.

DESCRIPTION/SCOPE: This project consists of rehabilitating or replacing the Windfern Road bridge at Cole Creek.

LOCATION: The project is Windfern Road Bridge at Cole Creek. It is located in Key Map Grid 410S.

PREVIOUS HISTORY AND SCOPE: The Texas Transportation Commission updated Minute Order No. 113526, dated March 28, 2013 for the reconstruction of Windfern Road bridge at Cole Creek under the Off-System Bridge Replacement Program, hereinafter, referred to as "Participation Waived" Project.

Under this Program, the usual fund participation ratio for projects is 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived on this project if the local government performs an equivalent dollar amount of structural improvement work on another bridge within its jurisdiction (Equivalent-Match Projects).

City Council approved Resolution No. 2012-0031, on October 17, 2012, which requested TxDOT to waive the local match requirements in the Federal Off-System Bridge Program.

Due to the City's performance of improvements of sufficient value on designated Equivalent-Match Projects, TxDOT has agreed to waive the local match and is prepared to begin on the project.

LTS No. 5611 CUIC ID # 20TAA108

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

Date	SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek; WBS No. N-001320-0016-4.	Originator's Initials TAA	Page 2 of 2
-------------	---	--	------------------------

Under the terms of this agreement, TxDOT will design and construct the project. The City will be responsible for the provision and acquisition of all necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction. The City will maintain the facilities upon the completion of construction.

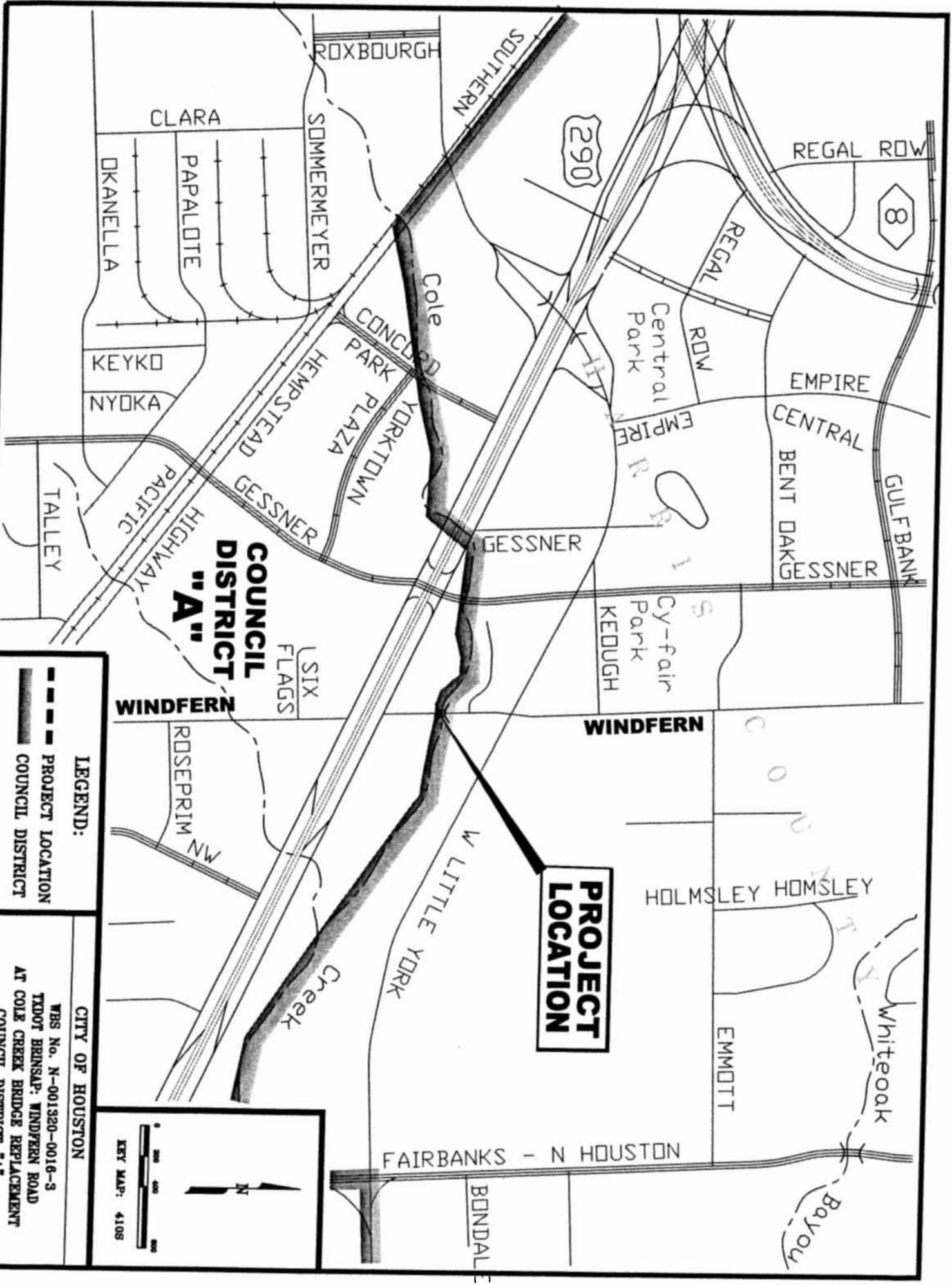
ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

DRM *SK* *PKC* *erj*
 DWK:DRM:RK:TAA:PKC:erj

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-092 Windfern Rd at Cole Creek\Agreement-RCA\RCA-AFA-20TAA108.doc

c: File – TxDOT – Windfern Road Bridge at Cole Creek

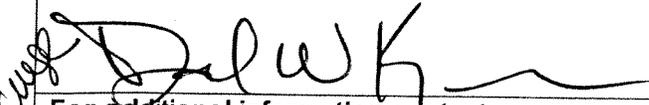
E:\DESIGN\ACAD\AUTOCAD\WORK\BCA\N-001320-0016-3A.DWG



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation of 384.307 acres of land as Harris County Municipal Utility District No. 530 (Key Map No. 290-P)	Page 1 of <u>1</u>	Agenda Item # 26
--	------------------------------	--------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date AUG 21 2013
--	-------------------------	-----------------------------------

DIRECTOR'S SIGNATURE 	Council District affected: "ETJ"
---	--

For additional information contact:  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 creation of 384.307 acres of land as Harris County Municipal Utility District No. 530 be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of 384.307 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Spring Cypress Road, Stuebner Airline Road, FM 2920 and TC Jester Boulevard. The district will consist of 384.307 acres. The district will be served by the Harris County Municipal Utility District No. 530 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 530 is Willow Creek which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River and finally into Lake Houston.

Potable water will be 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 20UPA248

Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:
---------------------------	---	-----------------------------

HCMUD 530

Houston ETJ

VICINITY MAP

JULY, 2013

Legend

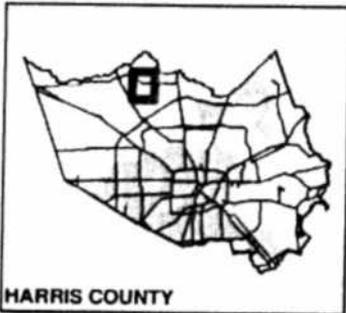
-  HCMUD 530
-  SCHOOL DISTRICTS
-  RAILROAD
-  CHANNELS

Data Source
Railroad - ESRI
School Districts - Texas Education Agency
Channels - Harris County Flood Control District



0 1,500 3,000 6,000 Feet

1 Inch = 3,000 feet

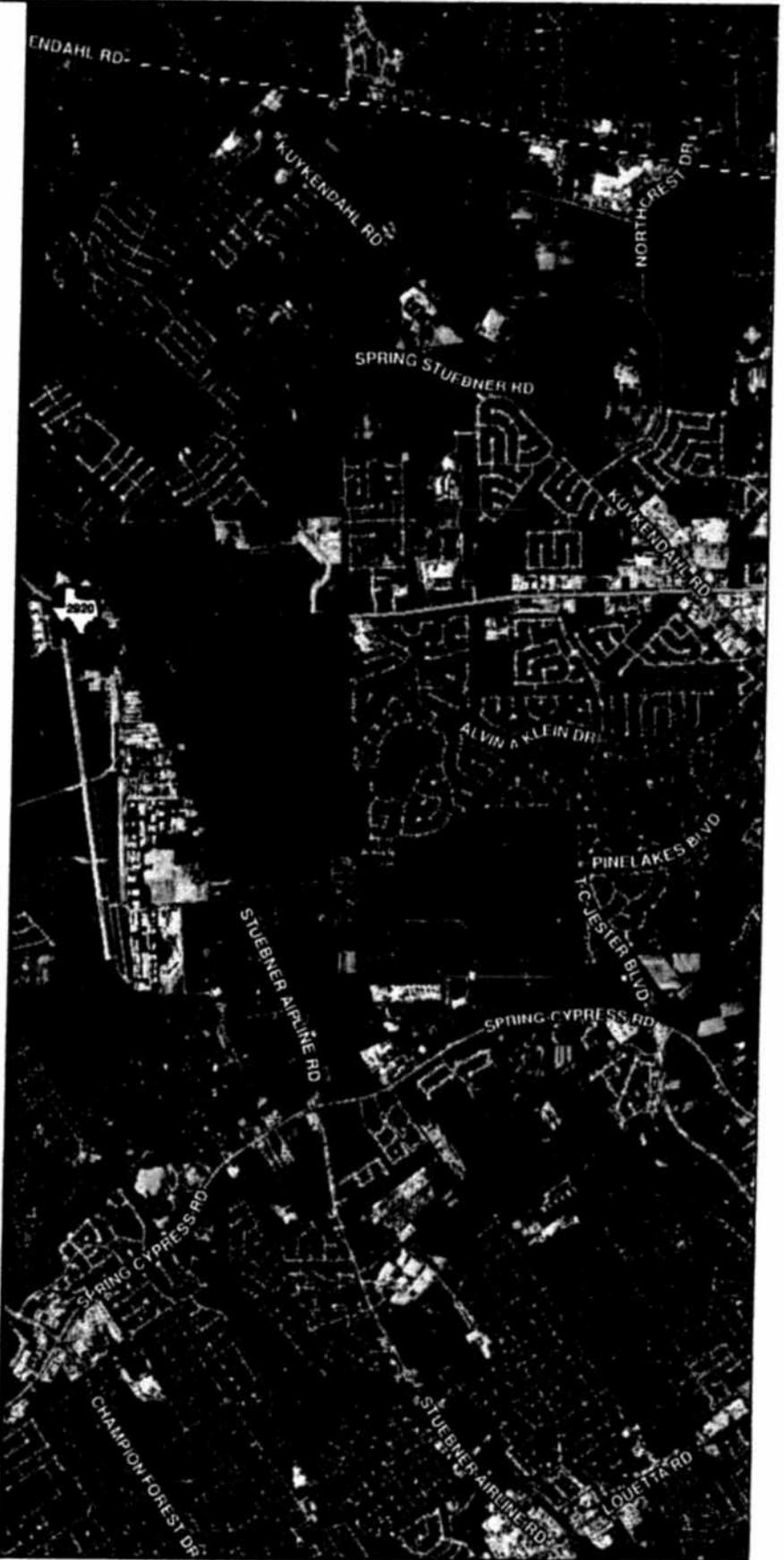


AERIAL PHOTOGRAPH DATE: MARCH 2012

THIS PRODUCT IS FOR INFORMATIONAL PURPOSES AND MAY NOT HAVE BEEN PREPARED FOR OR BE SUITABLE FOR LEGAL, ENGINEERING, OR SURVEYING PURPOSES. IT DOES NOT REPRESENT AN ON-THE-GROUND SURVEY AND REPRESENTS ONLY THE APPROXIMATE RELATIVE LOCATION OF PROPERTY BOUNDARIES

LJM Engineering, Inc.

201 South Pine Park Phone: 713.855.1111
Lubbock, TX Fax: 713.855.1111
Website: www.ljmeng.com 1997-2013



Path: T:\15620000\HCMUD530_Vicinity_0811.mxd



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
7/25/13 JH

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 384.307 acres to Harris County MUD No. 530 under the provisions of 49 and 54 Texas Water Code.

Jim Boone (ls)
Attorney for the District

Attorney: Jim Boone, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX

Zip: 77027

Phone: 713-860-6404

Engineer: Alan McKee, LJA Engineering, Inc.

Address: 2929 Briarpark Drive, Suite 600, Houston, TX

Zip: 77042

Phone: 713-953-5121

Owners: RH of Texas Limited Partnership

Address: 5353 W. Sam Houston Pkwy N., Suite 100, Houston, TX

Zip: 77041

Phone: 713-856-2600

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey William Hironymus, Thomas Martin, Milton

Abstract 352,554,945, and 1301

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

North of: Spring Cypress Rd

East of: Stuebner Airline Rd

South of: F.M. 2920

West of: TC Jester Blvd.

WATER DISTRICT DATA

Total Acreage of District: 384.307

Existing Plus Proposed Land 384.307

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

Single Family Residential 71%

Multi-Family Residential 8%

Commercial 21%

Industrial _____

Institutional _____

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

Sewage Treatment Plant Name: Harris County MUD No. 530 WWTP

NPDES/TPDES Permit No: pending

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.0

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 2.2 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.95 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: Harris County MUD No. 530 WP No. 1

Water Treatment Plant Address: pending

Well Permit No: pending

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 1000 GPM

Booster Pump(s): 4,200 GPM

Tank(s): 0.5 MG

Size of Treatment Plant Site: 0.7

square feet/acres.

Comments or Additional Information: _____

Owners:

M/I Homes of Houston, LLC

Address: 10910 W. Sam Houston Pkwy N., Suite 500
Houston, TX 77064

Phone: (832) 678-2507

District and Urban (Texas), Inc.

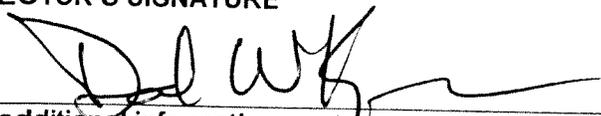
Address: 262 North Sam Houston Parkway East, Suite 440
Houston, TX 77060

Phone: (281) 469-0092

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

SUBJECT: Petition for the City's consent to the creation of 264.723 acres of land as Harris County Municipal Utility District No. 531 (Key Map No. 326-F & K) **Page 1 of 1** **Agenda Item # 27**

FROM (Department or other point of origin): Department of Public Works and Engineering **Origination Date** **Agenda Date AUG 21 2013**

DIRECTOR'S SIGNATURE  **Council District affected:** "ETJ"

For additional information contact: 
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 creation of 264.723 acres of land as Harris County Municipal Utility District No. 531 be approved.

Amount of Funding:
NONE REQUIRED

SPECIFIC EXPLANATION:
The owners of 264.723 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.
The district is located in the vicinity of Schiel Road, Bauer-Hockley Road and Mueschke Road. The district will consist of 264.723 acres. The district will be served by the Harris County Municipal Utility District No. 531 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 531 is Little Cypress Creek which flows into Cypress Creek then to Spring Creek, then to the San Jacinto River and finally into Lake Houston.
Potable water will be 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 20UPA249
Finance Department **Other Authorization:** 
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning & Development Services Div. **Other Authorization:**

HCMUD 531

Houston ETJ

VICINITY MAP

JUNE, 2013

Legend

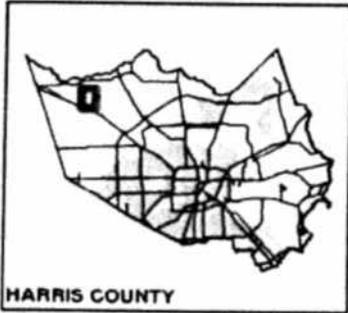
-  HCMUD 531
-  SCHOOL DISTRICTS
-  RAILROAD
-  CHANNELS

Data Source
Railroad - ESRI
School Districts - Texas Education Agency
Channels - Harris County Flood Control District



0 1,000 2,000 4,000 Feet

1 inch = 2,000 feet

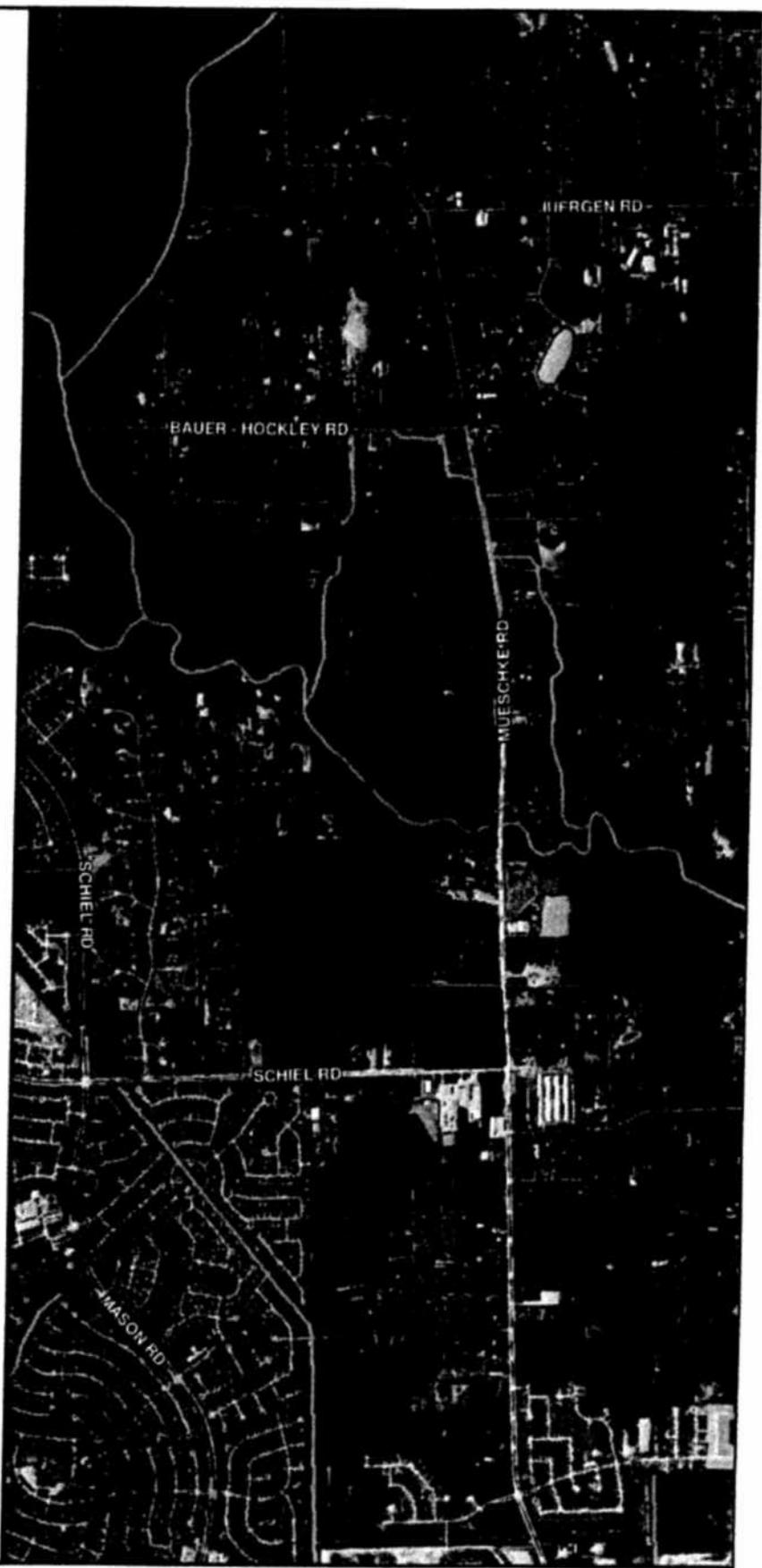


AERIAL PHOTOGRAPH DATE: MARCH 2012

THIS PRODUCT IS FOR INFORMATIONAL PURPOSES AND MAY NOT HAVE BEEN PREPARED FOR OR BE SUITABLE FOR LEGAL, ENGINEERING, OR SURVEYING PURPOSES. IT DOES NOT REPRESENT AN ON-THE-GROUND SURVEY AND REPRESENTS ONLY THE APPROXIMATE RELATIVE LOCATION OF PROPERTY BOUNDARIES.

LMA Engineering, Inc.

3000 Memorial Drive Houston, TX 77057-5000
Phone: 281.776.2288 Fax: 281.776.2287
www.lmaengineering.com



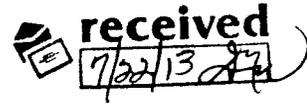
Path: T:\1592\700\HCMUD531 Vicinity Bx11.dwg



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 264.723 acres to Harris County MUD No. 531 under the provisions of 49 and 54 Texas Water Code.

Jim Boone (J)
Attorney for the District

Attorney: Jim Boone, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027 Phone: 713-860-6404

Engineer: Alan McKee, LJA Engineering, Inc.

Address: 2929 Briarpark Drive, Suite 600, Houston, TX Zip: 77042 Phone: 713-953-5122

Owners: RH of Texas Limited Partnership

Address: 5353 W. Sam Houston Parkway North, Suite 100, Houston, TX Zip: 77041 Phone: 713-856-2600

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Jacob Duckworth, George Haig, and R. H. Barrow Abstract 227, 338, and 1624

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

North of: Schiel Road East of: Schiel Road
South of: Bauer-Hockley Road West of: Mueschke Road

WATER DISTRICT DATA

Total Acreage of District: 264.723 Existing Plus Proposed Land 264.723

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

Single Family Residential 89% Multi-Family Residential

Commercial 10% Industrial Institutional 1%

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

Sewage Treatment Plant Name: Harris County MUD No. 531 wastewater treatment plant

NPDES/TPDES Permit No: pending TCEQ Permit No:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.0

Ultimate Capacity (MGD): 0.60

Size of treatment plant site: 1.4 ~~square feet~~/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.60 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: Harris County MUD No. 531 water plant no. 1

Water Treatment Plant Address: pending

Well Permit No: pending

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 1000 GPM

Booster Pump(s): 3,200 GPM

Tank(s): 0.4 MG

Size of Treatment Plant Site: 0.8

~~square feet~~/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 70.22 acres of land to Harris County Municipal Utility District No. 449 (Key Map No. 445-A, B, E, & F) Page 1 of 1 Agenda Item # 28

FROM (Department or other point of origin): Department of Public Works and Engineering Origination Date Agenda Date AUG 21 2013

DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. Council District affected: "ETJ"

For additional information contact: 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 70.22 acres of land to Harris County Municipal Utility District No. 449 be approved.

Amount and Source of Funding: NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 449 has petitioned the City of Houston for consent to add 70.22 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 Clay Road, Porter Road, Stockdick School Road, and Peek Road. The district desires to add 70.22 acres, thus yielding a total of 391.1200 acres. The district is served by the Harris County Municipal Utility District No. 449 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 449 is South Mayde Creek which flows into Buffalo Bayou and finally into the Houston Ship Channel.

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 20UPA250

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
7/25/13

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 70.22 acres to Harris County Municipal Utility District No. 449 under the provisions of Chapter 54 Texas Water Code.

[Signature]
Attorney for the District

Attorney: Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX

Zip: 77027

Phone: 713-860-6404

Engineer: A.Hasan Syed, P.E.

Address: 10555 Westoffice Drive, Houston, TX

Zip: 77042

Phone: 713-784-4500

Owners: D.R. Horton -Texas Ltd.

Address: c/o Brett Beardsley, Charter Development Partners, Inc., 4545 Post Oak Place, Suite 225, Houston, TX

Zip: 77027

Phone: 713-960-8000

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

LOCATION

INSIDE CITY

OUTSIDE CITY

Survey: H.T.&C. R.R. CO.

NAME OF COUNTY (S) Harris

Abstract: A-1323

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

North of: Clay Road

East of: Porter Rd

South of: Stockdick School Road

West of: Peek Road

WATER DISTRICT DATA

Total Acreage of District: 320.90 ac

Existing Plus Proposed Land 391.12 ac

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

Single Family Residential 86.5%

Multi-Family Residential

Commercial 13.5%

Industrial

Institutional

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

Regional Plant

Sewage Treatment Plant Name: Harris County M.U.D. No. 449 WWTP

NPDES/TPDES Permit No: WQ0014635001

TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): Phase One – 0.15

Ultimate Capacity (MGD): 0.45 MGD

Size of treatment plant site: 3.2 acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.45 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Harris County M.U.D. No. 449 Water Plant No. 1 (Under Construction)

Water Treatment Plant Address: 4551 1/2 Peek Rd.

Well Permit No: 161208

Existing Capacity: N/A Under Construction

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): 1,000

GPM

Booster Pump(s): 2,000

GPM

Tank(s): 0.35

MG

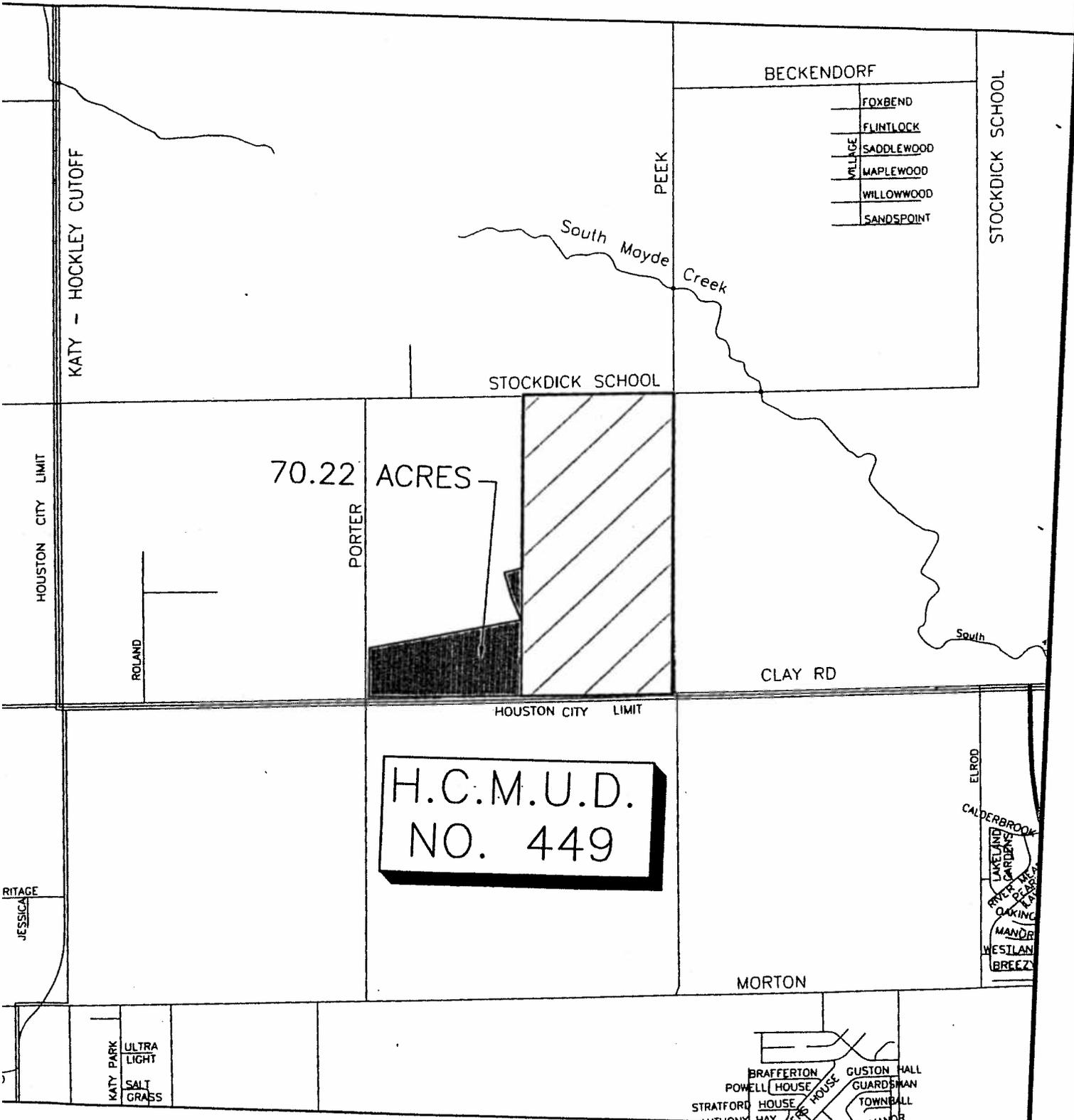
Size of Treatment Plant Site: 1.572 Acres

square feet/acres.

Comments or Additional Information: _____

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

Annexation of 70.22 Acres of Land
(Key Map Page No. 445 A,B,E,F)



VICINITY MAP ✓
N.T.S.

29
AUG 21 2013

MOTION NO. 2013 0566

MOTION by Council Member Gonzalez that an item be placed on the Agenda of August 21, 2013, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the Houston Clean Commission Board of Directors, for terms ending January 1, 2015.

Seconded by Council Member Adams and carried.

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

Council Member Noriega absent due to being ill

PASSED AND ADOPTED this 14th day of August, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is August 20, 2013.

City Secretary



CITY OF HOUSTON
Office of the Mayor

Interoffice

Correspondence

46

AUG 14 2013

To: Anna Russell
City Secretary

From: Jennifer Char, Director
Director of External Affairs

Date: August 8, 2013

Subject: **Houston Clean Commission
Council District Nominations**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from August 14, 2013, to receive nominations for appointments or reappointments to Council Member Positions for the Houston Clean Commission Board of Directors, for a term ending January 1, 2015. Listed below are the current members.

Position	Members
Position At-Large 1	Vacant
Position At-Large 2	Vacant
Position At-Large 3	Vacant
Position At-Large 4	Vacant
Position At-Large 5	Vacant
Position A	Janice Gabriel
Position B	Theresa Carmouche-Lede
Position C	Janice Rose
Position D	Margaret Jenkins
Position E	Frank Weary
Position F	Razi Asaduddin
Position G	Harry Phillips
Position H	Christina Moreland
Position I	Ramiro Fonseca
Position J	Vacant
Position K	Vacant

jc/jsk

cc: Ms. Marta Crinejo, Agenda Director

AUG 8 2013

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9724

Subject: Formal Bids Received for the Purchase of Various Types/Sizes of Pumps and Related Equipment for the Public Works & Engineering Department S12-N24427

Category # 4	Page 1 of 3	Agenda Item
30	30A	6/6a

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 23, 2013

Agenda Date

AUG 21 2013

DIRECTOR'S SIGNATURE

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

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,206,005.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve various awards, as shown below, for various types/sizes of pumps and pump rotating assemblies in the total amount of \$1,430,584.00 for the Public Works & Engineering Department.

Award Amount: \$1,430,584.00

Finance Budget

\$1,206,005.00 - Water & Sewer System Consolidated Construction Fund (Fund 8500)
224,579.00 - Combined Utility System General Purpose Fund (Fund 8305)
\$1,430,584.00 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$1,206,005.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve various awards, as shown below, in the total amount of \$1,430,584.00 for various types/sizes of pumps and pump rotating assemblies for the Public Works and Engineering Department and that authorization be given to issue purchase orders. The pumps and pump rotating assemblies will be installed by Department maintenance personnel at various water treatment facilities throughout the City to transfer water, chemicals, sewage and sludge from potable and wastewater plants, storage tanks, wet wells, clarifiers and lift stations throughout the City.

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

Hahn Equipment Co., Inc.: Award on its low complete bid meeting specifications for Group I - Item Nos. 1, 3 & 5 thru 7 (Flygt Corporation Submersible Pumps) in an amount not to exceed \$457,958.00.

COMPANY	TOTAL AMOUNT
1. Jersey Equipment Company of Houston, Inc.	\$ 99,448.00 (Partial Bid/Did Not Meet Specifications)
2. Hahn Equipment Co., Inc.	\$457,958.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

R

Date: 7/23/2013	Subject: Formal Bids Received for the Purchase of Various Types/Sizes of Pumps and Related Equipment for the Public Works & Engineering Department S12-N24427	Originator's Initials MK	Page 2 of 2
--------------------	--	--------------------------------	-------------

KSB, Inc.: Award on its low bid for Group I - Item Nos. 2 & 4 (Flygt Corporation Submersible Pumps) in an amount not to exceed \$202,815.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. KSB, Inc.	\$ 202,815.00
2. Hahn Equipment Co., Inc.	\$ 351,050.00

Jersey Equipment Company of Houston, Inc.: Award on its low bid for Group II - Item Nos. 8 thru 10 (ITT A-C Pumps) and sole bid for Group X - Item No. 21 (ITT A-C Pump Rotating Assemblies) in an amount not to exceed \$186,989.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Jersey Equipment Company of Houston, Inc.	\$ 186,989.00
2. KSB, Inc.	\$ 149,745.00 (Partial Bid/Higher Unit Prices)

Globe Electric Co., Inc.: Award on its low bids for Group III - Item Nos. 11 thru 13 (Moyno Pumps), Group VIII - Item No. 18 (Watson Marlow Pump) and sole bid for Group V - Item No. 15 (HOMA Pump) in an amount not to exceed \$129,560.00.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Globe Electric Co., Inc.	\$ 129,560.00
2. Bevco Company	\$ 124,564.00 (Partial Bid/Higher Unit Prices)

Hartwell Environmental, Corp.: Award on its sole bid for Group IV - Item No. 14 (Penn Valley Pump) and Group VI - Item No. 16 (Netsch Pumps) in an amount not to exceed \$78,400.00.

JDC Fluid Equipment LLC: Award on its sole bid for Group VII - Item No. 17 (Chicago Yeoman Pump) in an amount not to exceed \$78,684.00.

Pumps and Equipment of Texas, Inc.: Award on its sole bid for Group IX - Item Nos. 19 and 20 (Fairbanks Morse Pumps) in an amount not to exceed \$225,928.00.

Pump Solutions, Inc.: Award on its sole bid for Group X - Item No. 22 (Cornell Pump Rotating Assemblies) in an amount not to exceed \$70,250.00.

Hahn Equipment Co., Inc., Jersey Equipment Company of Houston, Inc., Globe Electric Co., Inc., Hartwell Environmental, Corp., JDC Fluid Equipment LLC, Pumps & Equipment of Texas, Inc. and Pump Solutions, Inc. are the only authorized distributors of the Flygt, ITT A-C, HOMA, Penn Valley, Netsch, Chicago Yeoman, Fairbanks Morse and Cornell pumps and pump rotating assemblies, respectively, in the greater Houston area and surrounding counties; thus, the reason for only receiving one bid each of the aforementioned brands.

This purchase consists of various types/sizes of pumps and pump rotating assemblies. The sizes range from 2" to 16" and the horsepower from 5 to 350. The pumps and pump rotating assemblies will come with a full one-year warranty and the life expectancy is 10-15 years. These new pumps will replace existing 20-year-old units, which are inoperable, beyond economic repair and have exceeded their life expectancy. The old pumps will be stripped of salvageable parts, which will be placed in inventory and used to repair similar pumps in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition.

Date: 7/23/2013	Subject: Formal Bids Received for the Purchase of Various Types/Sizes of Pumps and Related Equipment for the Public Works & Engineering Department S12-N24427	Originator's Initials MK	Page 3 of 3
--------------------	--	--------------------------------	-------------

M/WBE Subcontracting:

This procurement was issued a 3% M/WBE goal participation level.

Hahn Equipment Co., Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Trinity Freight Services, LLC	Delivery Services	\$4,278.00

KSB, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Trinity Freight Services, LLC	Delivery Services	\$6,084.45

Pumps & Equipment of Texas, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Trinity Freight Services, LLC	Delivery Services	\$6,777.84

The aforementioned awards will be monitored by the Mayor's Office of Business Opportunity and the Department's Small Business Development Group.

Hire Houston First:

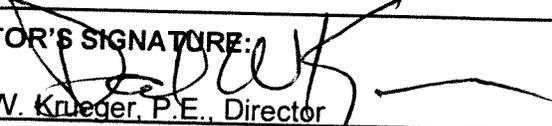
The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Hahn Equipment Co., Inc., Jersey Equipment Company of Houston, Inc., Globe Electric Co., Inc., and JDC Fluid Equipment LLC meet the requirements of Hire Houston First.

Attachment: M/WBE goal document(s) approved by the Office of Business Opportunity and the Public Works & Engineering Department's Small Business Development Group.

Buyer: Martin L. King

SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Drinking Water State Revolving Fund program.	Category #	Page	Agenda Item
		1 of 1	# 329

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/8/13	Agenda Date AUG 21 2013 AUG 14 2013
--	-----------------------------------	---

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All
--	--

For additional information contact: Susan Bandy Phone: (832)395-2468 	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Drinking Water State Revolving Fund program.

Amount of Funding: No funds are required at this time.	F & A Budget:
--	--------------------------

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

SPECIFIC EXPLANATION:

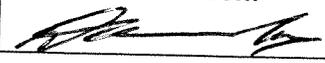
The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Drinking Water State Revolving Fund (DWSRF) program, to improve the water system. The interest rates available on this program are 125 basis points below the current bond market rates.

The TWDB administers loan programs to eligible municipalities and agencies through the purchase of bonds issued by the loan recipients. In 1998, the TWDB began using a priority rating process to determine the amount of funding participants could receive from the State Revolving Fund. Municipalities are annually requested to submit an Intended Use Plan providing information on projects to be considered for TWDB funding. After the projects are prioritized and the amount of available funds determined, applicants are invited to apply for SRF loans. These water projects are included in the FY2014-FY2018 Adopted Capital Improvement Plan (CIP).

The City of Houston has benefited from the lower interest rates offered by the SRF program since 1988 and wishes to continue its participation in the program. This resolution will authorize the City to make application with the TWDB to receive a \$70.755 million loan commitment based on the City's FY2014 Intended Use Plan. The loan commitment from the TWDB is for a one year period. Within that period, City Council approval will be requested to authorize the issuance of bonds to the TWDB. The \$70.755 million SRF bond issuance is anticipated in December 2014.

It is requested that City Council approve the resolution authorizing the City to make loan application with the Texas Water Development Board for the Drinking Water State Revolving Fund.

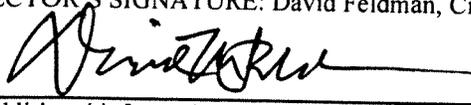
cc: Marta Crinejo
 Legal
 Howard Hilliard
 Ruth Gonzales
 Daniel Menendez

REQUIRED AUTHORIZATION		CUIC#20SB45
Finance Department:	Other Authorization:	Other Authorization: 

REQUEST FOR COUNCIL ACTION

SUBJECT: AN ORDINANCE AMENDING CHAPTER 14, SECTIONS 14-220, 14-224, and 14-229 OF THE CITY OF HOUSTON CODE OF ORDINANCES; RELATING TO SICK LEAVE		Page 1 of 33 #	Agenda Item #
--	--	----------------	---------------

FROM (Department or other point of origin): Legal Department	Origination Date August 7, 2013	Agenda Date AUG 21 2013 August 14, 2013
--	---	---

DIRECTOR'S SIGNATURE: David Feldman, City Attorney 	Council District affected: All
--	--

For additional information contact: Donald Fleming, Section Chief, Legal Department: (832)-393-6303 assistant City Attorney Natalie DeLuca: (832) 393-6272	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

The Legal Department recommends approval of the proposed amendment so as to allow employees of the City of Houston to use sick leave for the purpose of caring for an ill family member.

Amount and Source of Funding: N/A	Finance Department Approval:
---	-------------------------------------

SPECIFIC EXPLANATION:

The Legal Department, in consultation with Human Resources, recommends approval of the proposed amendment to the City's sick leave ordinance so as to allow employees to use sick leave for the purpose of caring for an ill family member.

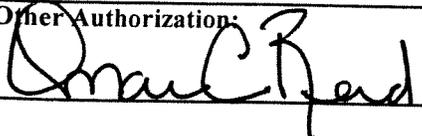
Presently, the code of ordinances only allows the use of sick leave for an employee's own illness, disease, or injury. The proposed amendment would permit employees to also use sick leave for the care of a family member due to the member's illness, disease, or injury. Consistent with the Family Medical Leave Act, family member is defined to include a spouse, child or parent.

The proposed amendment would bring the City's sick leave program in line with other major cities in the state, and major employers, generally, insofar as sick leave usage is concerned. In addition, it will alleviate concerns arising from the City's policy (also consistent with other major employers) which requires concurrent use of FMLA leave with Worker's Compensation. With this amendment, even if employees were to exhaust their FMLA leave because of a Worker's Compensation absence, they would be able to use sick leave to care for an ill family member, as well as for their own illness. Presently, if employees exhaust their FMLA leave with Worker's Compensation, they would then have to use vacation to care for a family member.

This amendment will be of benefit to all municipal employees and firefighters. It will not have effect on police since, under the City's Meet and Confer with HPOU, police officers receive Paid Time Off (PTO) in lieu of sick leave or vacation, which they are able to use for either purpose.

The effective date of this proposed amendment is thirty (30) days from the date of adoption in order to enable all affected City departments the opportunity to change any departmental sick leave policies to be consistent with the amendment.

REQUIRED AUTHORIZATION

Other Authorization: 	Other Authorization:	Other Authorization:
---	-----------------------------	-----------------------------

Sec. 14-220. Definitions.

As used in this article, the following words and phrases shall have the meanings ascribed to them in this section unless the context of their usage clearly indicates another meaning:

Actively at work means that the employee is actually performing all the regular duties of his employment at a regularly established business location of the city or another location to which he may be required to travel to perform the regular duties of his employment. Although not actively at work as defined hereinabove, an employee, for purposes of this provision, shall be deemed to be actively at work for compensable sick leave plan or modified sick leave plan benefits purposes on each day of leave compensated as a city benefit, such as each day of a regular paid vacation or holiday, on authorized paid sick or injury leave, on a scheduled nonworking off day (exempt employees only), on relief of duty with pay, or on an unpaid absence of 80 consecutive work hours or less. An employee on an unpaid absence in excess of 80 consecutive work hours for any reason will not be considered to be actively at work for sick leave benefits purposes under either plan while on such unpaid absence. Employees serving temporary disciplinary suspensions of 15 calendar days or less shall be considered to be actively at work, but employees serving longer term temporary disciplinary suspensions shall not be considered to be actively at work for sick leave benefits purposes under either plan.

Base pay means the employee's current base biweekly or other appropriate rate of pay for his classification, excluding overtime, assignment pay, higher classification pay, shift differential or any additional compensation based upon his normal working hours.

Benefit or benefits means compensation in the form of continuation of salary.

Benefit year means a plan year commencing on September 1 of each calendar year and ending on August 31 of the next calendar year.

Break in service means any termination of employment of any duration for any reason. The term "break in service" shall not include an authorized leave of absence (paid or unpaid) or a temporary disciplinary suspension of any duration.

Compensable sick leave means a benefit payable to an employee only when the employee has available sick leave hours and has been authorized sick leave by the department director because he cannot discharge his regular duties due to a bona fide illness, disease or off duty injury of the employee, or in order to care for a family member due to the family member's bona fide illness, disease or injury, or because the employee requires time off to consult with or receive testing or treatment from a health care provider for the diagnosis or treatment of the his bona fide illness, disease or off duty injury.

Compensable sick leave plan means the program of benefits created in division 2 of this article.

Department director means the director of the department to which an employee is assigned or the department director's designee.

Director means the human resources director of the city.

Employee means any permanent or temporary full-time employee of the city in the classified or unclassified service, including firefighters and police officers who are classified under chapter 143 of the Texas Local Government Code.

Family member means the spouse, child or step-child, or parent or step-parent of the employee.

Frozen days means unused accumulated benefit days that an employee who was employed prior to September 1, 1985, had accrued as of August 31, 1985, through the city's former sick leave plan as provided under former section 14-169 of the City Code which was repealed effective September 1, 1985.

Full-time means regularly assigned to work not less than 40 hours per week.

Modified sick leave plan means the program of benefits created in division 3 of this article.

Part-time means regularly assigned to work less than 40 hours per week.

~~Sick leave means time off authorized at the discretion of an employee's department director for a bona fide illness, disease or off duty injury. Sick leave is compensable as a benefit if the employee has available compensable sick leave plan or modified sick leave plan hours at the time leave is taken~~ an employee's own bona fide illness, disease, or off duty injury, or because the employee requires time off to consult with or receive testing or treatment from a health care provider for the diagnosis or treatment of the bona fide illness, disease or off duty injury. Sick leave may also mean time off authorized at the discretion of an employee's department director in order to care for a family member due to the family member's bona fide illness, disease, or injury. ~~Sick leave may be authorized as uncompensated if the employee has no compensable sick leave plan or modified sick leave plan hours available.~~

Sec. 14-224. Benefit amount.

When sick leave is utilized by an active employee for a ~~bona fide illness, disease or off duty injury,~~ compensable sick leave plan or modified sick leave plan benefits will be computed for payment purposes on the basis of the employee's then current base pay plus any permanent pay components, such as longevity pay, assignment pay or bilingual pay to which the employee is regularly entitled, regardless of whether charged to available sick leave time allowances or charged to frozen days (in the case of employees whose service commenced prior to September 1, 1985, who may have frozen days available).

~~Sec. 14-229. Use limitations.~~

~~Sick leave may be requested for an employee's own bona fide illness, disease, or off duty injury, or because the employee requires time off to consult with or receive testing or treatment from a health care provider for the diagnosis or treatment of the bona fide illness, disease or off duty injury. Sick leave may not be requested, authorized or compensated for illness, injury or medical care or appointments for any other person, whether a family member or not.~~