

**AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 22, 2014 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Pennington

**9:00 A. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

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

**HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** regarding the non-competitive 4% tax credit application for the Village At Palm Center, located at 5110 Griggs Road - **DISTRICT D - BOYKINS**
- a. RESOLUTION expressing no objection to an application from Houston 5110 Griggs Road Residential, LP to the Texas Department of Housing and Community Affairs for Tax Credits for a Proposed Development for Affordable Rental Housing to be located at 5110 Griggs Road in the City of Houston, Texas, and to be known as Village at Palm Center - **DISTRICT D - BOYKINS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 37**

**MISCELLANEOUS** - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, ALSO KNOWN AS THE FOURTH WARD ZONE:**
  - Position Three - **MARIAN MICHELLE DAVENPORT**, for a term to expire June 8, 2015
  - Position Four - **OWEN B. BROWN**, for a term to expire June 8, 2015
  - Position Five - **JACQUELINE BOSTIC**, for a term to expire June 8, 2015, and to serve as Chair
  - Position Six - **ANTHONY W. HALL, III**, for a term to expire June 8, 2014
  - Position Seven - **JESSE SAENZ**, for a term to expire June 8, 2014

**AGENDA - JANUARY 22, 2014 - PAGE 2**

**MISCELLANEOUS** - continued

3. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit areas in the Super Neighborhoods of Neartown-Montrose - **DISTRICT C - COHEN**

**ACCEPT WORK** - NUMBERS 4 through 6

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$247,128.00 and acceptance of work on contract with **SPECIALTY CONSTRUCTION** for Keith Wiess Park - 5.00% over the original contract amount and within the 5% contingency **DISTRICT B - DAVIS**
5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$130,623.00 and acceptance of work on contract with **SPECIALTY CONSTRUCTION** for Nieto Park Splash Pad - 4.94% over the original contract amount and under the approved 5% contingency - **DISTRICT H - GONZALEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,250,728.56 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Briar Drive and 12522 Old Oaks Drainage Improvements 11.50% under the original contract amount - **DISTRICT G - PENNINGTON**

**PROPERTY** - NUMBERS 7 through 10

7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Debra Leger-Jordan, Network Development Services, on behalf of SMB Investments, Ltd, [EEC Interest, LLC, (Craig Calmes, President) General Partner], for sale of a ±979-square-foot tract of excess fee-owned property and a ±1,272-square-foot tract of excess fee-owned property, both located within the Rosslyn Heights Addition, out of the Samuel McClelland One Third League, A-544, Parcels SY14-046A and SY14-046B - **DISTRICT C - COHEN**
8. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Sanhedrin II, L.P, et al., Cause No.1008877; for a total consideration of \$1,200,000.00; for acquisition of Parcel LY11-011; for the **MITIGATION PROGRAM FOR CAPITAL IMPROVEMENT PROJECTS - PARKER ROAD RECONSTRUCTION/GREENS BAYOU AND HALLS BAYOU** and related tributaries - **DISTRICT B - DAVIS**
9. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Richard Nguyen and Nancy Huynh, et al., Cause No.1011755; for a total consideration of \$250,000.00; for acquisition of Parcels AY8-285 & AY8-290; for the **YALE STREET PAVING AND DRAINAGE PROJECT (Tidwell - W. Parker)** - **DISTRICT H - GONZALEZ**
10. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Pepperwood, Inc., et al., Cause No. 1027572; for a total consideration of \$75,000.00; for acquisition of Parcel VY12-028; for the **WILLOWCHASE LIFT STATION DIVERSION PROJECT (Mills - Willowchase)** - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 14A

11. **HILL'S PET NUTRITION SALES, INC** for Dry Pet Food for the Administration & Regulatory Affairs Department - \$183,555.50 - BARC Special Revenue Fund
12. **UNICOM GOVERNMENT, INC** for spending authority to purchase the Client Track Case Management Software System through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Department of Health and Human Services \$1,000,000.00 - Essential Public Health Services Fund
13. **MD HELICOPTERS, INC** for Training Services for the Houston Police Department - \$84,755.00 Police Special Services Fund
14. ORDINANCE appropriating \$3,299,000.00 out of Water & Sewer System Consolidated Construction Fund to Remove, Furnish and Install Gate Valves and associated equipment for the Public Works & Engineering Department
  - a. **PEPPER-LAWSON WATERWORKS, LLC** to Remove, Furnish and Install Gate Valves and Associated Equipment for the Department of Public Works & Engineering - Enterprise Fund

**ORDINANCES** - NUMBERS 15 through 37

15. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of five utility easements in the Rosslyn Subdivision, Houston, Texas; abandoning the easements to BWS Humble Center, LP, owner, in consideration of its payment to the City of \$33,079.00 and other consideration - **DISTRICT A - STARDIG**
16. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2014A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
17. ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide \$250,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a program that will provide job training and placement for developmentally disabled low and moderate income adult individuals - 1 Year
18. ORDINANCE approving and authorizing - contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing up to \$700,132.84 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a tenant-based rental assistance program, short-term rent, mortgage, and utility assistance program and the provision of other supportive services - 1 Year with one-year renewal option
19. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, (FORMERLY SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC)** to provide up to \$83,796.00 in Housing Opportunities for Persons with AIDS Funds for the administration and operation of a supportive services program offering childcare for homeless families affected by HIV - 1 Year with one-year renewal option

**ORDINANCES** - continued

20. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide up to \$98,955.68 in Housing Opportunities for Persons with AIDS Funds for the operation of a single room occupancy/community residence located at 1111 McIlhenny Street and the provision of other supportive services - 1 Year with one-year renewal option
21. ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **STERLING GROVE, L.P.** for Sterling Grove Apartments (now known as Reserve at White Oak Apartments), an Affordable Rental Housing Community located in the vicinity of 6240 Antoine Drive, Houston, Texas - **DISTRICT A - STARDIG**
22. ORDINANCE accepting eight artwork installations for temporary placement in various locations in Hermann Park on a Temporary Loan Basis in celebration of the Park's Centennial and approving and authorizing agreement between the City of Houston and the **HERMANN PARK CONSERVANCY** for donation and temporary loan of such works of art - **DISTRICT D - BOYKINS**
23. ORDINANCE relating to the Lillie and Roy Cullen Sculpture Garden (The "Sculpture Garden"); making findings and approving the use of a portion of the Sculpture Garden for an underground tunnel for pedestrian and vehicular use; authorizing the conveyance of an access easement from the City to the Museum of Fine Arts, Houston, across a portion of the Sculpture Garden; authorizing the extension of an Operating Agreement for the Sculpture Garden between the City and the **MUSEUM OF FINE ARTS, HOUSTON** - **DISTRICT C - COHEN**
24. ORDINANCE approving and authorizing Purchase Agreement between the City of Houston, Texas, Seller, and **TRILATERALGROUP, LLC, Purchaser**, to sell 5.9857 acres of land located at 2001 Dairy Ashford Road, Houston, Texas - **DISTRICT G - PENNINGTON**
25. ORDINANCE approving and authorizing Purchase and Sale Agreement between **DARRELL ROGERS, Individually, ROSLYN ANN JOHNSON, Individually, and JP MORGAN CHASE BANK, N.A. Trustee of the Virginia Rogers Trust, Sellers**, and the City of Houston, Purchaser, for the purchase of 16,200 square feet of land, located at 1220 Washington Avenue, Houston, Texas; appropriating the sum of \$658,000.00 out of the Police Consolidated Construction Fund (4504) for the purchase price of \$648,000.00 and associated closing costs in the amount of \$10,000.00 - **DISTRICT H - GONZALEZ**
26. ORDINANCE approving an agreement between the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS AND THE LAKE HOUSTON REDEVELOPMENT AUTHORITY** in connection with the **CITY'S REINVESTMENT ZONE NUMBER TEN IN THE LAKE HOUSTON AREA** - **DISTRICT E - MARTIN**
27. ORDINANCE approving and authorizing Airport Advertising Concession Agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC** for George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
28. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and **CONCOPHILLIPS COMPANY** for certain premises at George Bush Intercontinental Airport/Houston (IAH) - Revenue - **DISTRICT B - DAVIS**
29. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between City of Houston and **F 2000, INC**, as assigned from Knickerbocker Corporation for certain premises at William P. Hobby Airport - Revenue - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

30. ORDINANCE approving and authorizing contract between the City and **VIRTUO GROUP CORPORATION** for Professional Information Technology Consulting Services for Various Departments; providing a maximum contract amount - \$5,646,000.00 - 3 Years with two one year options - Equipment Acquisition and Enterprise Funds
31. ORDINANCE approving and authorizing an agreement for professional services between the City of Houston and **BERLITZ LANGUAGES, INC** for Conversational Language Testing Services for the Police and Fire Departments; providing a maximum contract amount - \$340,000.00 – 3 years with two one-year options - General Fund
32. ORDINANCE awarding contract to **AMERICAN ROAD MAINTENANCE** for Cleaning and Sealing of Asphalt Streets Citywide for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,794,775.00 - Dedicated Drainage and Street Renewal Fund
33. ORDINANCE consenting to the creation of the **GENERATION PARK MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City
34. ORDINANCE consenting to the addition of 0.9448 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district
35. ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause
36. ORDINANCE issuing a permit to **COPANO PIPELINES/UPPER GULF COAST, L.P.** to operate, maintain, improve, repair and replace two existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS A - STARDIG; B - DAVIS and H - GONZALEZ**
37. ORDINANCE issuing a permit to **MAGELLAN CRUDE OIL PIPELINE COMPANY, L.P.** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBER 38**

**MISCELLANEOUS**

38. RECEIVE nominations for Positions One through Four of the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term ending December 31, 2015

**MATTERS HELD - NUMBERS 39 through 49**

39. RECOMMENDATION from Director Department Public Works & Engineering to accept the January 2014 Semiannual Report of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$16,071,354.30 to the Combined Utilities System Operating Fund for Revenue Bond Debt Service as recommended in the Report

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 7 on Agenda of January 15, 2014

40. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Virgil Robertson, declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J. L. Stanley Survey, Parcel SY13-055 - **DISTRICT B - DAVIS**

**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 12 on Agenda of January 15, 2014

41. MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, The Pinnell Group, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner) for abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey, Parcels SY13-092 and SY14-017 - **DISTRICT I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 14 on Agenda of January 15, 2014

42. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., on behalf of Harris County Municipal Utility District 529 ( Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), for abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of Joel Wheaton Survey, A-80, Parcels SY14-042, SY14-047, VY14-004 and VY14-005 - **DISTRICT G - PENNINGTON**

**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 15 on Agenda of January 15, 2014

**MATTERS HELD** - continued

43. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to **TOMMIE VAUGHN MOTORS, INC** for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department - \$2,390,500.00 - 3 years with two one-year options Fleet Management Fund - **TAGGED BY COUNCIL MEMBERS MARTIN and STARDIG**  
This was Item 16 on Agenda of January 15, 2014
44. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2010-306 adding two Lieutenant Positions; substituting the amended Exhibit as part of the current Police Department Classified Personnel Ordinance; providing for severability  
**TAGGED BY COUNCIL MEMBER BRADFORD**  
This was Item 29 on Agenda of January 15, 2014
45. ORDINANCE approving and authorizing a Child Care Local Match Certification Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the certification of After School Achievement Program expenditures to obtain additional federal funding for Child Care Services - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 36 on Agenda of January 15, 2014
46. ORDINANCE approving and authorizing a sole source Lease Agreement and an addendum between the City of Houston and **TOMCO<sub>2</sub> SYSTEMS COMPANY** for two Carbon Dioxide Storage Tanks and to complete Feed System for Public Works & Engineering Department; providing a maximum contract amount - \$312,000.00 - 3 years with two one-year options Enterprise Fund - **DISTRICT J - LASTER - TAGGED BY COUNCIL MEMBER LASTER**  
This was Item 38 on Agenda of January 15, 2014
47. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Pinemont Drive Paving and Drainage Improvements Project from Ella Boulevard to N. Shepherd Drive; authorizing the acquisition of fee simple title interest in or easement to 15 parcels of land required for the project and situated in the S. McClelland Survey, Abstract No. 544 and the S. W. Allen Survey, Abstract No. 94; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 15 parcels of land required for the project - **DISTRICTS B - DAVIS and C - COHEN - TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 42 on Agenda of January 15, 2014
48. ORDINANCE approving and authorizing various contracts between the City of Houston and 1) **MONTROSE COUNSELING CENTER, INC**, 2) **BEE BUSY LEARNING ACADEMY, INC**, 3) **ST. HOPE FOUNDATION, INC**, 4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, 5) **POSITIVE EFFORTS, INC**, 6) **AIDS FOUNDATION HOUSTON, INC**, and (7) **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC**, respectively, for Various HIV/STD Prevention Services; providing maximum contract amounts - \$12,459,368.75 - 1 year with four automatic one-year renewals - Grant Fund - **TAGGED BY COUNCIL MEMBERS BRADFORD, MARTIN, LASTER, COSTELLO, STARDIG, GREEN and GALLEGOS**  
This was Item 34 on Agenda of January 15, 2014

**MATTERS HELD** - continued

49. ORDINANCE approving and authorizing contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for Administrative Services for Self-Funded Integrated Medical and Pharmacy Health Plans effective May 1, 2014; providing a maximum contract amount; containing other provisions relating to the foregoing subject; providing for severability - \$29,200,000.00 - 3 years - Health Benefits Fund

**TAGGED BY COUNCIL MEMBERS BRADFORD, MARTIN, LASTER, COSTELLO, STARDIG, GREEN and GALLEGOS**

This was Item 27 on Agenda of January 15, 2014

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Stardig first

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

*CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - WEDNESDAY  
JANUARY 22, 2014 - 9:30 AM*

*AGENDA*

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3MIN	3MIN	3MIN
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*NON-AGENDA*

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1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houston Texans Grace Elected Honorable Representative Nelson Mandela Thank you

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3MIN	3MIN	3MIN
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MR. JOHN MYERS – 4242 Buck – 77013 – 713-227-2740 – Neighborhood Protection

MR. REYNARD THIBODEAUX – 1002 Alameda Genoa – 77045 – 832-552-2185 – Get it Right Initiative

MR. JOHN CIESLEWICZ – 1250 DuBarry Ln. - 77018 – 713-906-1725 – Drainage

MR. RUSSELL SPALDING – 862 W. Forest Dr. – 77079 – 713-870-5065 – Twin Peak near Spring Branch School

MS. SUMMER BURKE – 13815 Myrtlea – 77079 – 512-773-8966 – Twin Peak near Spring Branch School

MR. WILLIAMS JOHNSON – 11823 Greenshire Dr. – 77048 – 832-260-1108 – Idea for the City

MR. JEFFREY JONES – 10755 Meadowglen Ln., No. 27 – 77042 – 713-874-1923 – Our traffic

MR. BERNARD PARISOT – 3 Park Ave 33rd. fl. – New York – New York – 10016 – 646-834-1300 – Airport Advertising Proposals

MS. STACEY KODAK - 3 Park Ave 33rd. fl – New York – New York – 10016 – 646-834-1307 – Airport Advertising Proposals

MS. SLYVIA CAVAZOS – 2402 Common Wealth, No. 100 – 77006 – 832-455-8513 – Airport Advertising Proposals

MR. HENRY BROWNLOW – 2510 Trust – 77093 – 713-697-0487 – Parking Signs

*PREVIOUS*

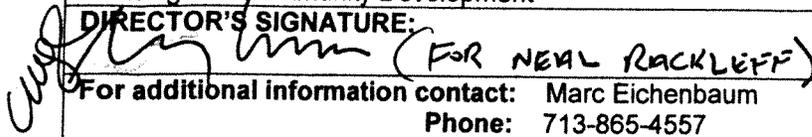
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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Mafia -C/Councilmembers – C/Controller – C/Mayor – C/Re-elections – Disqualifications – C/Candidates – D/Orders – To surrender

MS. SHERRY BROWNING – Post Office Box 31162 – 77230 - 832-287-5909 – Thanks from Ms. Clause Toy Drive

<b>SUBJECT:</b> State-required, non-competitive, 4% tax credit public hearing on the Village at Palm Center, located at 5110 Griggs Road.		Category	Page 1 of 1	Agenda Item # 1
<b>FROM:</b> Neal Rackleff, Director Housing and Community Development		<b>Origination Date</b> 1/8/2014	<b>Agenda Date</b> JAN 22 2014	
<b>DIRECTOR'S SIGNATURE:</b>  (FOR NEAL RACKLEFF)		<b>Council District affected:</b> District D		
<b>For additional information contact:</b> Marc Eichenbaum Phone: 713-865-4557		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>RECOMMENDATION:</b> Hold a public hearing.				
<b>Amount of Funding:</b> None			<b>Finance Budget:</b>	
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund No Funding Required				
<b>SPECIFIC EXPLANATION:</b>  The Texas Department of Housing and Community Affairs (TDHCA) administer the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.  Per Texas Government Code Section 2306.67071 and the TDHCA's 2014 Qualified Allocation Plan, the local governing body of the jurisdiction where a project is to be located, must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive, 4% tax credits.  Houston 5110 Griggs Road Residential, LP, an affiliate of the ITEX Group, intends to submit an application to the state, requesting an award of tax credits for the Village at Palm Center – an affordable, mixed-income, mixed-use, transit oriented housing community located at 5110 Griggs Road.				
Cc: City Secretary Legal Department Mayor's Office				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	

**SUBJECT:** Approval of a state required Resolution of No Objection, enabling The Village at Palm Center (a proposed affordable, mixed-income, mixed-use, transit oriented housing community) to apply for non-competitive, 4% federal tax credits through the Texas Department Housing and Community Affairs.

Category #  
Page 1 of 1  
Agenda Item # **1A**

**FROM:**  
Neal Rackleff, Director  
Housing and Community Development

**Origination Date**  
1/8/2014  
**Agenda Date**  
JAN 22 2014

**DIRECTOR'S SIGNATURE:**  
*(Handwritten signature)* (FOR NEAL RACKLEFF)

**Council District affected:**  
District D

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

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

**RECOMMENDATION:** Approval of a state required Resolution of No Objection, enabling The Village at Palm Center (a proposed affordable, mixed-income, mixed-use, transit oriented housing community) to apply for non-competitive, federal 4% tax credits through the Texas Department Housing and Community Affairs.

**Amount of Funding:** None

**Finance Budget:**

**SOURCE OF FUNDING** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund  
No Funding Required

**SPECIFIC EXPLANATION:**

Houston 5110 Griggs Road Residential, LP, an affiliate of the ITEX Group, is planning to develop the Village at Palm Center – an affordable, mixed-income, mixed-use, transit oriented housing community located at 5110 Griggs Road. Proposed financing for the facility includes non-competitive, 4% federal tax credits administered through the Texas Department of Housing and Community Affairs (TDHCA). Per new rules promulgated by the TDHCA, developers interested in applying for tax credit equity must obtain a resolution of “no objection” from the City of Houston.

This transformative, well-designed project has been vigorously vetted through the City’s Disaster Recovery Round 2 Program, which included extensive public participation and is strongly supported by the community. It will provide needed affordable housing options for Houston families and eliminate blight. Therefore, the Housing and Community Development Department recommends Council approval of this resolution of “no objection” enabling ITEX to apply for tax credits.

The Village at Palm Center is one of five quality multifamily proposals selected through a competitive City RFP to receive federal Disaster Recovery (DR) Round 2 funds (subject to Council approval in March 2014). Proposals, including the Village, were evaluated using program required and community-developed criteria. As part of the RFP, the City encouraged applicants to leverage DR funds with other available sources of capital, including tax credit equity.

The ITEX Group is a well-respected developer with a track record of developing high-quality and well-managed affordable housing communities throughout Texas. ITEX has proactively pursued and incorporated community input, and has very robust support from community leaders and residents.

The Village will have a neighborhood feel by integrating 154 apartment units with 68 townhomes. The townhomes will feature attached garages and will be oriented facing the street to create a vibrant streetscape. This transit-oriented development is located adjacent to the new Metro light rail. The units will feature Energy Star appliances, ceiling fans and washer/dryer connections. Amenities for this community will include ample green space, a community area with picnic tables and grills, two playgrounds, a basketball court, a 4,000 SF community center and a fitness center. Additionally, there will be an onsite daycare facility and 14,500 SF of retail space (with sufficient parking for customers). The project will also feature a parking garage with controlled access gates and 24-hour security.

The details of this project were presented to the Housing, Sustainable Growth and Development Committee on December 3, 2013.

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

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

21

JAN 22 2014

January 7, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-7-14  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
Houston Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, City of Houston Ordinance No. 1999-565 and City of Houston Resolution No. 99-69, I am nominating the following individuals for reappointment to the Board of Directors of Reinvestment Zone Number Fourteen, City of Houston, Texas, also known as the Fourth Ward Zone, subject to City Council confirmation:

- Marian Michelle Davenport, reappointment to Position Three, for a term to expire June 8, 2015;
- Owen B. Brown, reappointment to Position Four, for a term to expire June 8, 2015;
- Jacqueline Bostic, reappointment to Position Five, for a term to expire June 8, 2015, and to serve as Chair;
- Anthony W. Hall, III, reappointment to Position Six, for a term to expire June 8, 2014; and
- Jesse Saenz, reappointment to Position Seven, for a term to expire June 8, 2014.

Pursuant to Article II of the Bylaws of the Fourth Ward Redevelopment Authority, the Directors of the Board of the Redevelopment Authority shall be appointed by position to the Board by the Mayor of the City with the consent and approval of the City Council of the City and shall be the same persons appointed to the corresponding positions of the Board of the Fourth Ward Zone. Appointment of a person to the position of the Board of the Fourth Ward Zone shall constitute appointment of such person to the corresponding position of the Board of the Redevelopment Authority. The term of each position shall be coterminous with the term of the corresponding position on the Board of the Fourth Ward Zone as established by the City Ordinance No. 1999-565, as may be amended from time to time.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor



AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development

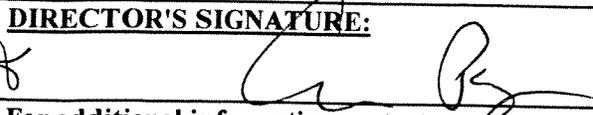
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA #

<b>SUBJECT:</b> Designation of residential parking permit areas in various neighborhoods in the City of Houston.	<b>Category #</b>	<b>Page 1 of 6</b>	<b>Agenda Item#</b> <span style="font-size: 2em; float: right;">3</span>
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<b>FROM: (Department or other point of origin):</b> Tina Paez, Director Administration & Regulatory Affairs Department	<b>Origination Date</b>  1/16/14	<b>Agenda Date</b>  JAN 22 2014
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council Districts affected:</b>  C
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<b>For additional information contact:</b> Maria Irshad, CAPP Phone: 832-393-8641 Chris Newport Phone: 713-837-9533	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Adopt a motion authorizing the designation of a residential permit parking area in the Super Neighborhoods of Neartown-Montrose

<b>Amount of Funding:</b> N/A	<b>FIN Budget:</b>
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**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
N/A

**SPECIFIC EXPLANATION:**

Chapter 26, Section 26-311 of the Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 136 permit areas have been designated.

The Administration & Regulatory Affairs Department recommends that the following proposed areas be designated residential parking permit areas, where on-street parking at the times of day and days of the week specified in the attachment require a valid permit. The Administration & Regulatory Affairs and the Department of Public Works and Engineering reviewed the applications. The required public hearing was held on December 18, 2013 and all outstanding issues have been satisfactorily resolved.

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

- 082813-24-229, 2400 Morgan, at Hyde Park Blvd. and Fairview, Wednesday – Sunday 11 pm – 5 am, tow-away zone.
- 091213-24-226, 800 West Drew, northside, at Crocker and Converse, Wednesday - Sunday 11 pm – 5 am, tow-away zone.

The Department also recommends that the residential permit parking designation be rescinded from the west side of 1300 Crosby for reasons outlined below:

- The block has no residential front footage and was designated RPP in error as part of a global RPP petition for Crosby Square.
- The residents of Crosby Square have sufficient parking available on streets in the zone.
- The nature of the 1300 block of Crosby has changed due to the December 14, 2013 dedication of Bethel Park as a public City park.
- The east side of the 1300 block of Crosby is adjacent to Bethel Park and is currently a no parking zone due to the limited width of the street.
- To allow parking for visitors to Bethel Park, the west side of 1300 Crosby will be converted to a No Parking zone and the east side of 1300 Crosby will be designated as three hour time limit parking to prevent all day commuter parking while providing parking for park visitors.
- Residents of the Crosby Square Residential Permit Parking area were notified by USPS mail of the configuration change to 1300 Crosby the week of December 16, 2013. No objections were raised.

Jeff Weatherford, Deputy Director, Traffic Operations Division  
:MLI:mrc

**REQUIRED AUTHORIZATION**

Required Authorization: \_\_\_\_\_



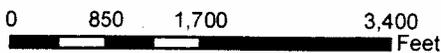
**Legend**

-  NEARTOWN-MONTROSE (SN#24)
-  Existing Areas
-  Proposed Areas
-  Local Street
-  Major Road
-  Freeway
-  Tollway
-  Proposed Road

**Residential Parking Permit Areas**

Application: 091213-24-226  
 W. DREW ST (77006)  
 Application: 082813-24-228  
 2400 MORGAN ST (77006)

Source: COHGIS Database  
 Date: December 2013  
 Reference: Pj17360\_drew\_morgan



**PLANNING & DEVELOPMENT DEPARTMENT**

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.

## Designation of Residential Parking Permit Areas Findings

### Permit Area Regulations Proposed by Applicant:

091213-24-226, 800 West Drew, Crocker and Converse, requested times Wednesday 10pm-2am, Thursday 9pm-5am, Friday 10pm-5am, Saturday 9pm-5am, Sunday 11am-3am

### Parking Official Recommendation:

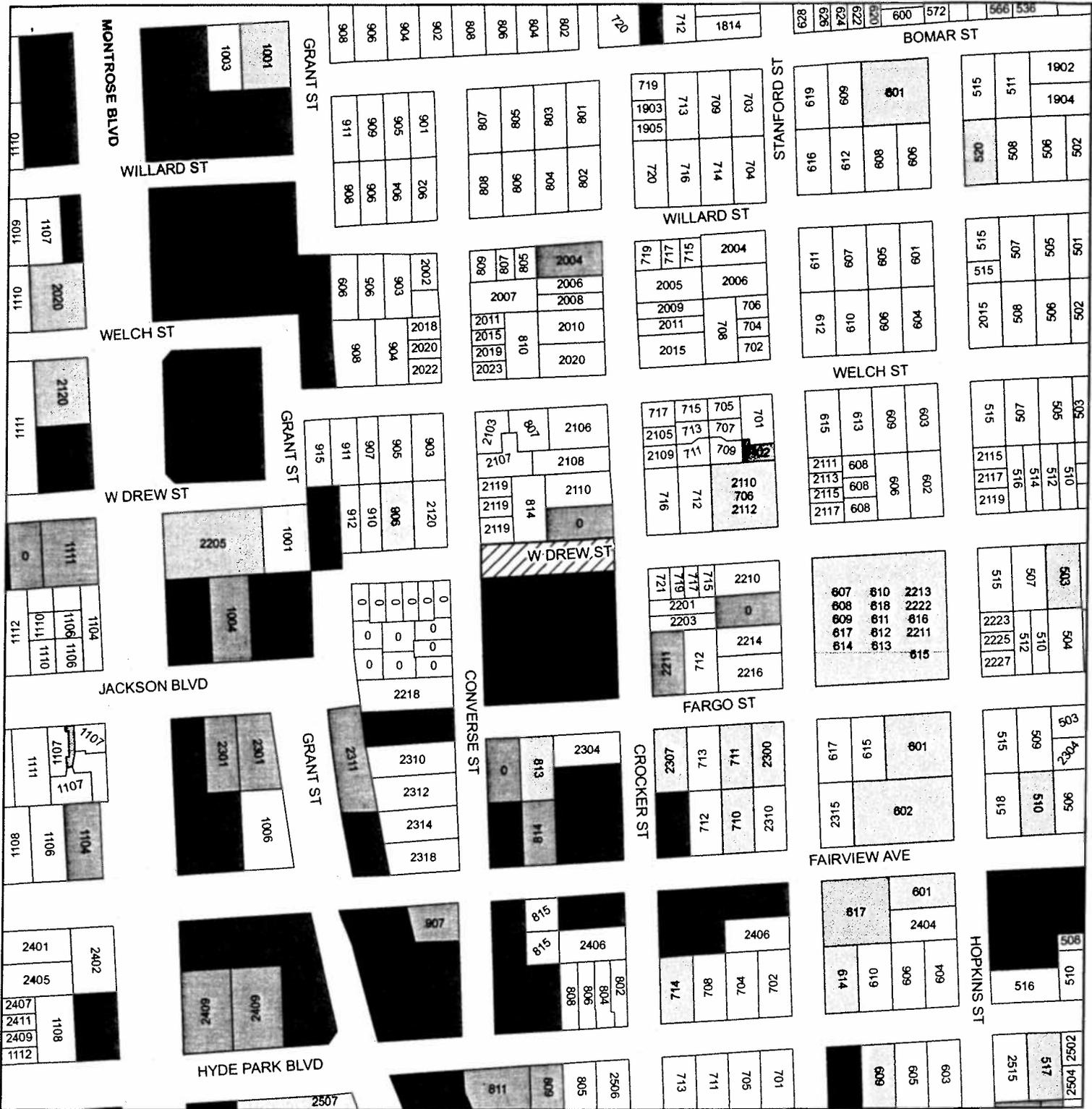
**Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:**

800 West Drew, northside, at Crocker and Converse, Wednesday - Sunday 11 pm – 5 am, tow-away zone

### Findings:

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

- A parking problem exists between the hours of 11 p.m. and 5 a.m., Wednesday through Sunday
- Excessive commuter parking on from local bar and restaurant patrons
- Support is demonstrated by 100% percent (out of 4 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

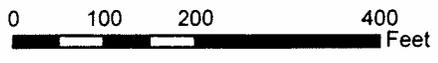


- Legend**
- Proposed
  - Land Use:**
  - Single-Family
  - Multi-Family
  - Commercial
  - Office
  - Industrial
  - Public & Institutional
  - Transportation & Utilities
  - Parks & Open Areas
  - Agriculture Production
  - Undeveloped
  - Unknown

### Proposed Residential Parking Permit Area

**Application: 091213-24-226**  
**800 W. DREW ST (77006)**

Source: COGIS Database  
 Date: October 2013  
 Reference: Pj17303\_w\_drew



**PLANNING & DEVELOPMENT DEPARTMENT**

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## Designation of Residential Parking Permit Areas Findings

### Permit Area Regulations Proposed by Applicant:

082813-24-229, 2400 Morgan, at Hyde Park Blvd. and Fairview, requested times Monday – Sunday 6pm – 3am, tow-away zone

### Parking Official Recommendation:

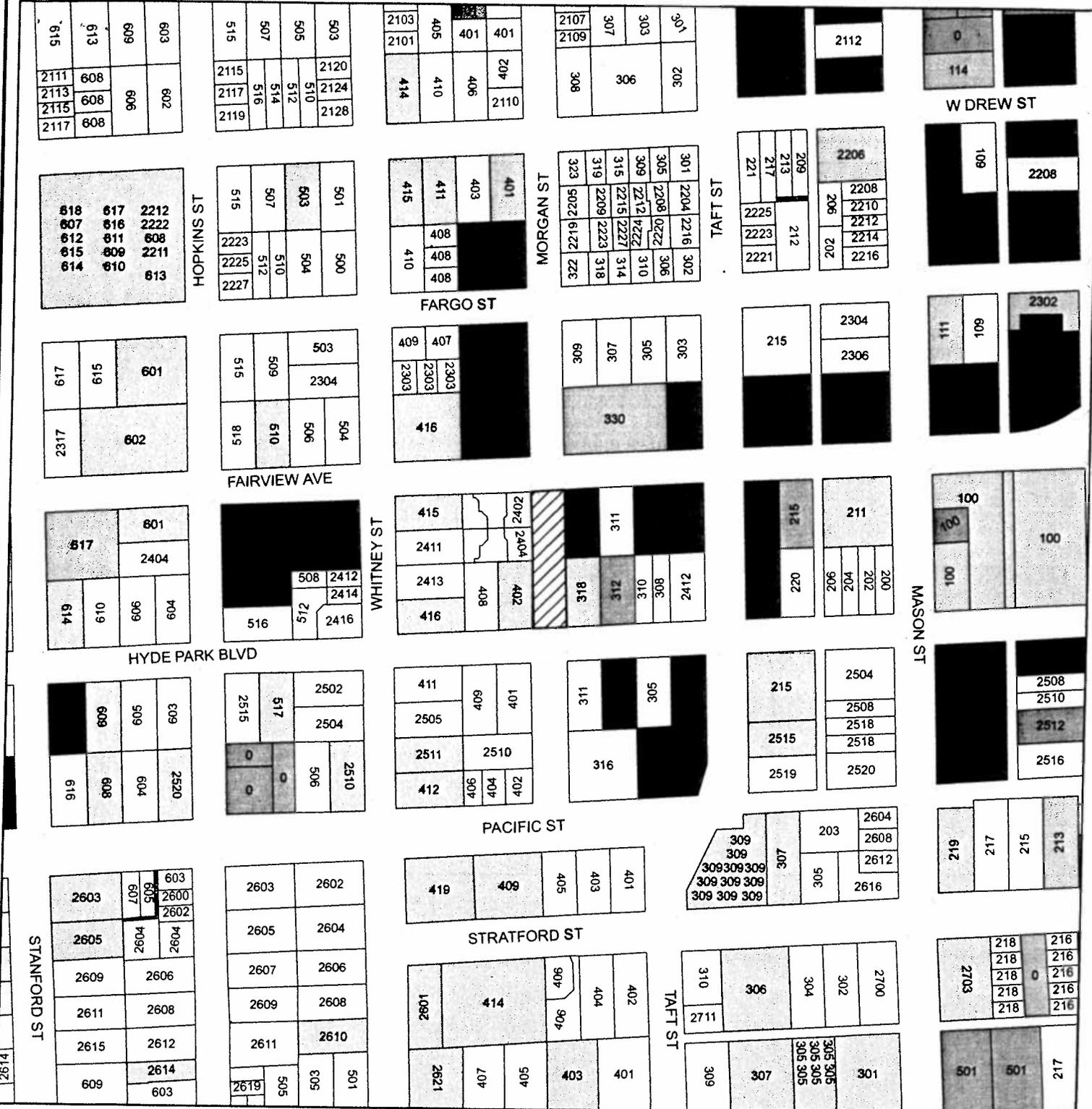
**Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:**

2400 Morgan, at Hyde Park Blvd. and Fairview, Wednesday – Sunday 11 pm – 5 am, tow-away zone

### Findings:

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

- A parking problem exists between the hours of 11 pm and 5 am, Wednesday through Sunday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from local night club.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 82 percent of residents (out of 17 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



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

### Proposed Residential Parking Permit Area

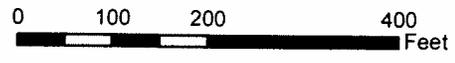
**Application: 082813-24-229**  
**2400 MORGAN ST (77006)**

Source: COHGIS Database  
 Date: October 2013  
 Reference: Pj17302\_morgan



**PLANNING & DEVELOPMENT DEPARTMENT**

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work  
Specialty Construction  
Keith Wiess Park  
WBS No. F-504A06-0002-4

Page  
1 of 1

Agenda  
Item 4

FROM (Department or other point of origin):  
General Services Department

Origination Date  
1/16/14

Agenda Date  
JAN 22 2014

DIRECTOR'S SIGNATURE:

Scott Minnix

*Scott Minnix* 1/7/14

Council District(s) affected:  
B

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing  
Council action:  
Ordinance No.2011-1190, December 21, 2011

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$247,128.00 and acceptance of work on contract with Specialty Construction for Keith Wiess Park - 5.00% over the original contract amount and within the 5% contingency.

Amount and Source of Funding: No Additional Funding Required

Finance Budget:

Previous Funding:

\$ 269,239.00 Parks Special Fund (4012)

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$247,128.00 or 5.00% over the original contract amount, accept the work and authorize final payment to Specialty Construction for construction services in connection with Keith Wiess Park for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 12300 Aldine-Westfield (413M)

PROJECT DESCRIPTION: The scope of work included sitework and utilities for a new modular building used by HPARD for office space and maintenance equipment. Improvements included a new driveway, parking lot, perimeter fence, security lighting, septic system, water well, site grading, and associated landscape and irrigation.

The design consultant and construction manager for this project was Clark Condon Associates, Inc.

CONTRACT COMPLETION AND COST: The contractor completed the project within 463 days: the original contract time of 120 days plus 343 days approved by Change Orders. The final cost of the project including Change Orders is \$247,128.00, an increase of \$11,758.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-4 added new conduit for a data communication line to the water well meter; added ditch excavation; additional geotechnical testing; increased the conduit size for additional wiring; added drain and tie to storm inlet; installed additional wheel stops in the parking lot; installed new dedicated electrical outlet for water well monitor and added non-compensable days to the contract.

SM:JLN:RAV:LJ:MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108

REQUIRED AUTHORIZATION

CUIC ID # 25PARK212

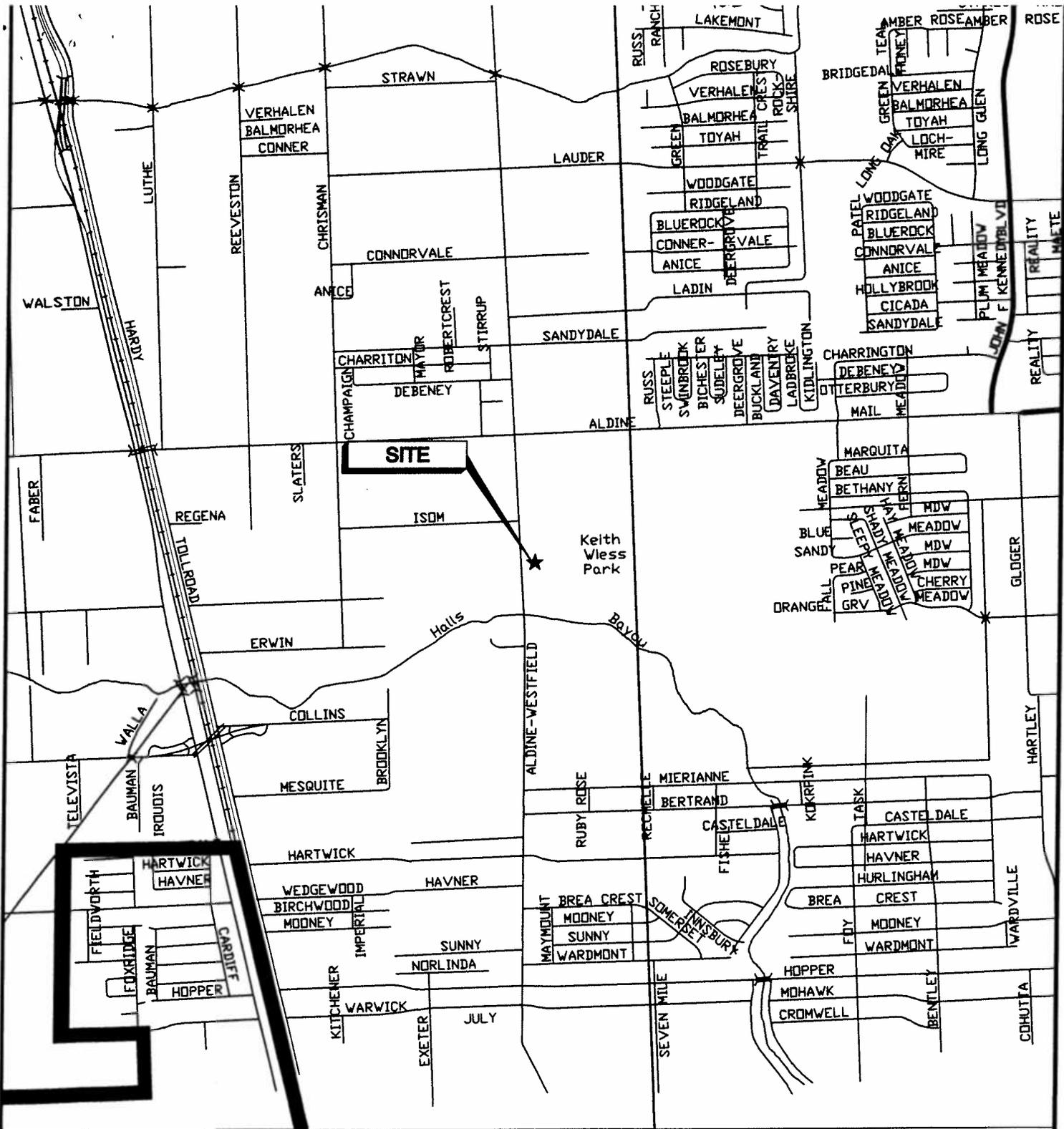
General Services Department:

Houston Parks and Recreation Department: *MT*

Richard A. Vella

Chief of Design & Construction Division

*Joe Turner*  
Joe Turner  
Director



**Keith Wiess Park**  
**12300 Aldine-Westfield**  
**Houston, TX 77093**

**COUNCIL DISTRICT "B"**

**SITE MAP**

**KEY MAP NO. 413M**

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

**SUBJECT:** Accept Work  
Specialty Construction  
Nieto Park Splash Pad  
WBS No. F-000708-0002-4

**Page**  
1 of 1

**Agenda Item**  
5

**FROM (Department or other point of origin):**  
General Services Department

**Origination Date**  
1/16/14

**Agenda Date**  
JAN 22 2014

**DIRECTOR'S SIGNATURE:**

Scott Minnix

*Scott Minnix* 1/17/14

**Council District affected:**

H

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing Council action:**

Ordinance No. 2012-680, August 1, 2012

**RECOMMENDATION:** The General Services Department recommends approval of final contract amount of \$130,623.00 and acceptance of work on contract with Specialty Construction for Nieto Park Splash Pad— 4.94% over the original contract amount and under the approved 5% contingency.

**Amount and Source of Funding:** No Additional Funding Required

**Finance Budget:**

**Previous Funding:**

\$143,246.00 – Parks Consolidated Construction Fund (4502)

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$130,623.00 or 4.94% over the original contract amount, accept the work and authorize final payment to Specialty Construction for construction services in connection with Nieto Park Splash Pad for the Houston Parks and Recreation Department (HPARD).

**PROJECT LOCATION:** 500 Port (495A)

**PROJECT DESCRIPTION:** The scope of work included new piping, spray heads, valves, activator, concrete pad and color coating, replaced the wiring to the valves, installed new water meter and repainted the existing play features.

M2L Associates was the design consultant and construction manager for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 196 days: the original contract time of 90 days plus 106 days approved by Change Orders. The final cost of the project including Change Orders is \$130,623.00, an increase of \$6,147.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-2 provided powder coated color to the spray inlets for proper adherence; removed and replaced 30 square feet of concrete in the splash pad area; added one drainage inlet for proper drainage of splash pad; installed three new metal vinyl coated benches and added non-compensable days to the contract due to inclement weather.

SM:JLN:RAV:LJ:MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108

**REQUIRED AUTHORIZATION**

CUIC ID # 25PARK211

**General Services Department:**

*Richard A. Vella*

Richard A. Vella  
Chief of Design & Construction Division

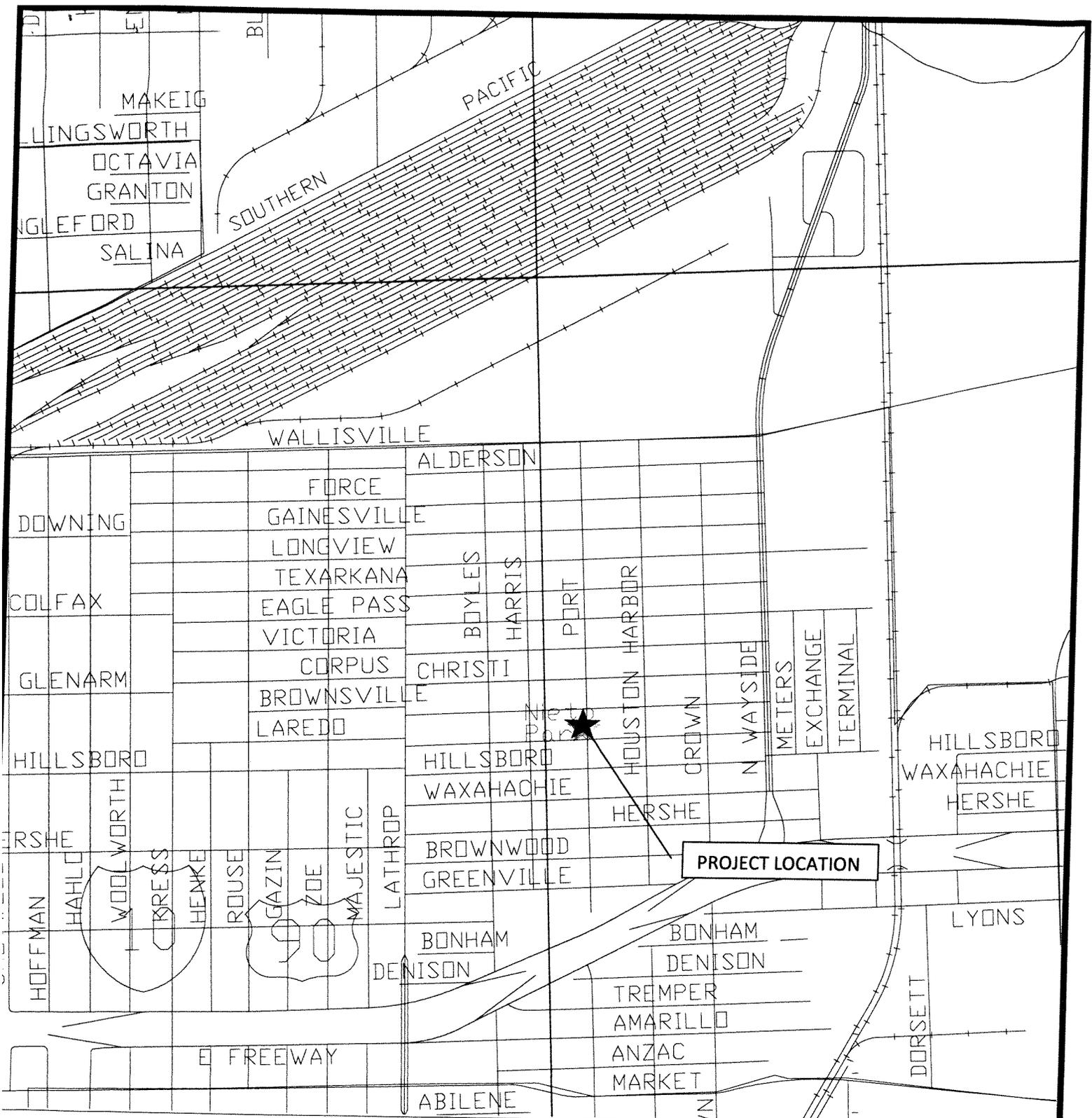
**Houston Parks and Recreation Department:**

*Joe Turner*

Joe Turner  
Director

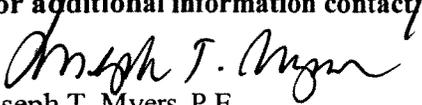
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**Nieto Park**  
**500 Port**  
**Houston, TX 77020**

<b>SUBJECT:</b> Accept Work for Briar Drive and 12522 Old Oaks Drainage Improvements; WBS No. M-000126-0071-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 6
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 1/16/14	<b>Agenda Date</b> JAN 22 2014
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> <del>A</del>  G	
<b>For additional information contact</b>  12/20/13 Joseph T. Myers, P.E. Sr. Assistant Director <b>Phone:</b> (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2012-0574 dated: 06/20/2012	
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$1,250,728.56 or 11.50% under the original Contract Amount, accept work and authorize final payment.		
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$1,650,000.00 from Street and Traffic Control and Storm Drainage DDSRF Fund No. 4042.		
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the Local Drainage Program and was required to resolve existing localized storm water drainage problems due to insufficient pipe capacity along Briar Drive and insufficient outfall capacity for Old Oak Drive.		
<b>DESCRIPTION/SCOPE:</b> <b>Location 1: Briar Drive Drainage Improvement:</b> The work at this location consisted of the Installation of approximately 1,522 linear feet of 24-inch and 36-inch of reinforced concrete pipe, pavement repair and site restoration. <b>Location 2: Old Oak Drive Drainage Improvement:</b> The work at this location consisted of the installation of approximately 1,665 linear feet of 24-inch reinforced concrete pipe, pavement repair and site restoration. McDonough Engineering Corporation designed the project with 180 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$1,413,272.55.		
<b>LOCATION:</b> The project sites are as follows:		
<b>Briar Drive:</b> This Project location is generally bounded by Bayou Glen Road on the north, Holly Springs Drive on the south, Briarpark Drive on the east and Briarbrook on the west. Key Map Grid 489M.		
<b>Old Oaks Drive:</b> This Project location is generally bounded by Old Oaks Drive on the north, Memorial Drive on the south, Benignus Road on the east and HCFCW153-00 on the west. This Project area is located within the Buffalo Bayou Watershed. Key Map Grid 489H.		
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1 and 2 is \$1,250,728.56 a decrease of \$162,543.99 or 11.50% under the original Contract Amount.		
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Unit Price Items (Briar Drive Area and Old Oaks Area), and Extra Unit Price Items, which were not necessary to complete the project.		

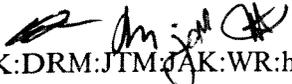
REQUIRED AUTHORIZATION

20HA267

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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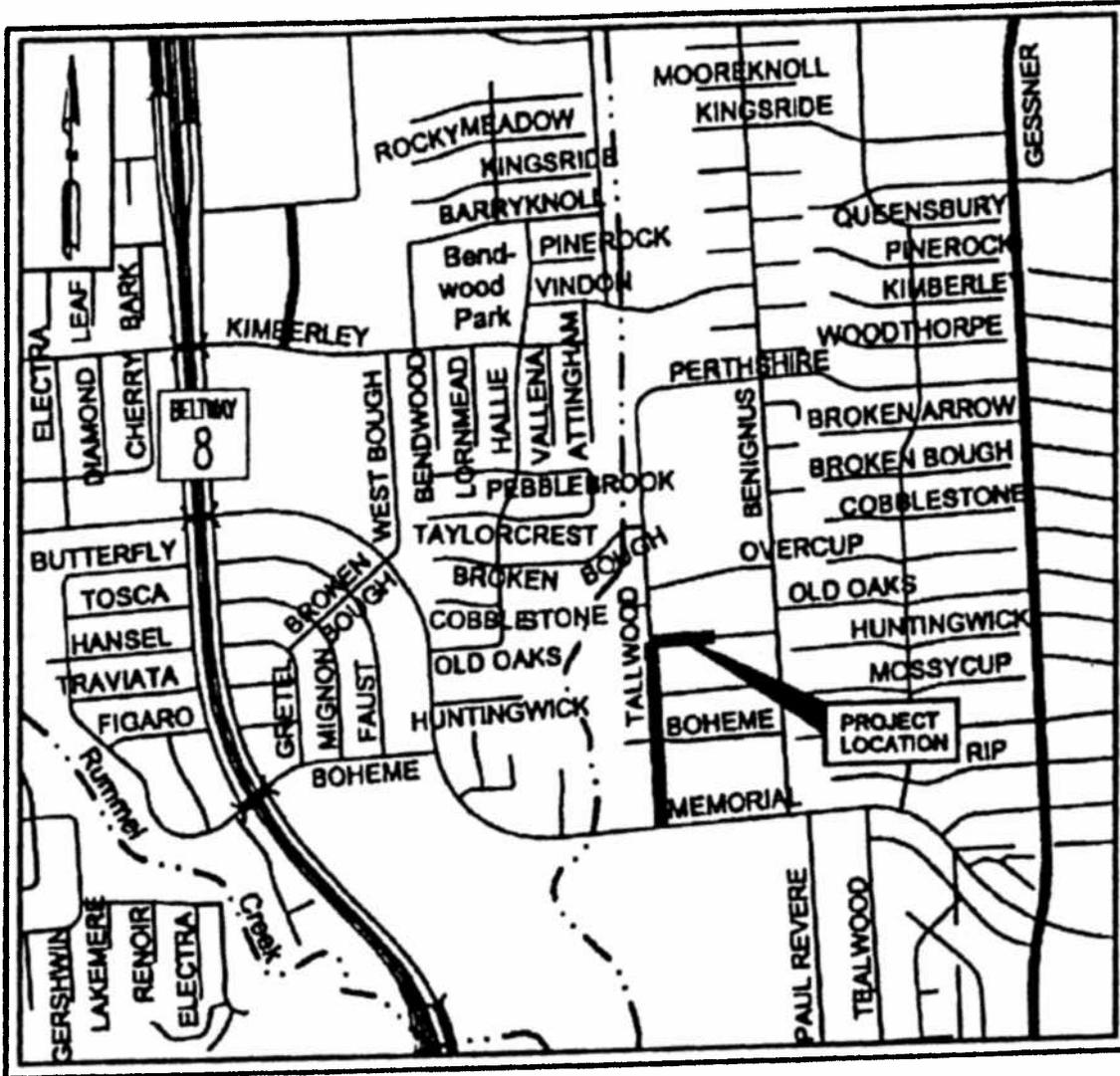
<b>Date</b>	<b>SUBJECT:</b> Accept Work for Briar Drive and 12522 Old Oaks Drainage Improvements; WBS No. M-000126-0071-4.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**M/SBE PARTICIPATION:** The M/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 10.22%. Contractor's M/SBE performance evaluation was rated Unsatisfactory.

  
DWK:DRM:JTM:AK:WR:ha

H:\E&C Construction\South Sector\PROJECT FOLDER\M-000126-0071-4 (Briar Drive & Old Oaks)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc



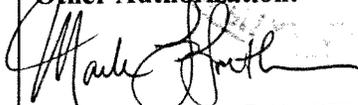


**VICINITY MAP**

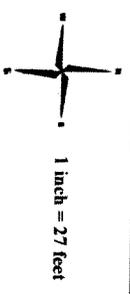
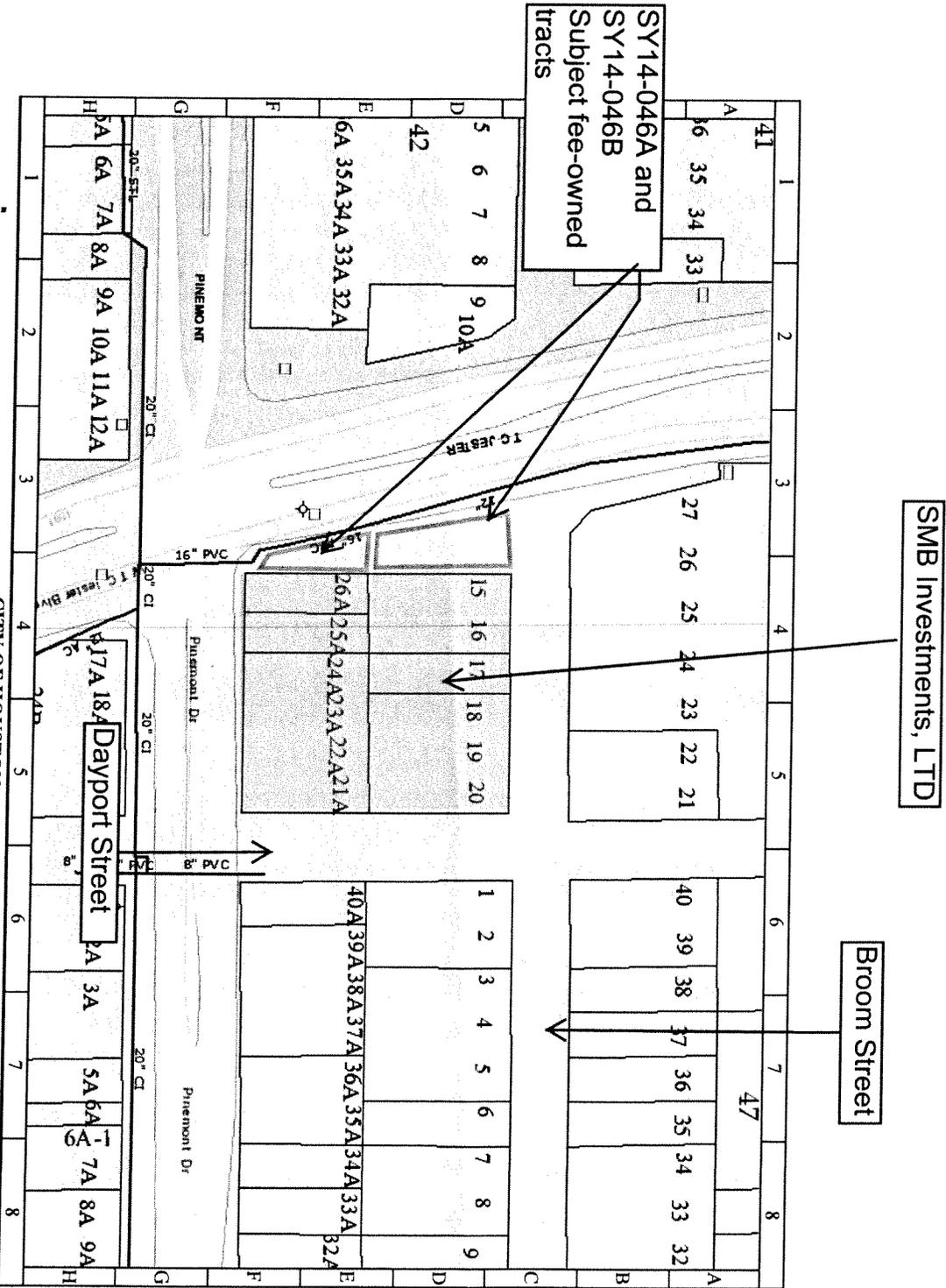
KEY MAP NO 489H  
GIMS MAP NO 4957B

**LOCAL DRAINAGE PROJECT  
12522 OLD OAKS DRIVE AREA**

DRAINAGE IMPROVEMENTS  
WBS NO. M-000126-0071-4

<b>SUBJECT:</b> Sale of a ±979-square-foot tract of excess fee-owned property and a ±1,272-square-foot tract of excess fee-owned property, both located within the Rosslyn Heights Addition, out of the Samuel McClelland One Third League, A-544. <b>Parcels SY14-046A and SY14-046B</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b> 7
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  1/16/14	<b>Agenda Date</b>  JAN 22 2014
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> C  <b>Key Map:</b> 451H 	
<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>	
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve a Motion authorizing the sale of a ±979-square-foot tract of excess fee-owned property and a ±1,272-square-foot tract of excess fee-owned property, both located within the Rosslyn Heights Addition, out of the Samuel McClelland One Third League, A-544. <b>Parcels SY14-046A and SY14-046B</b>		
<b>Amount and Source of Funding:</b> Not Applicable		
<b>SPECIFIC EXPLANATION:</b> Debra Leger-Jordan, Network Development Services, Post Office Box 690469, Houston, Texas, 77269, on behalf of SMB Investments, LTD, [EEC Interest, LLC, (Craig Calmes, President) General Partner], requested the sale of a ±979-square-foot tract of excess fee-owned property and a ±1,272-square-foot tract of excess fee-owned property, both located within the Rosslyn Heights Addition, out of the Samuel McClelland One Third League, A-544. The City acquired the tracts by deeds in the 1980's as part of the T.C. Jester Boulevard Project. They were determined by the Engineering and Construction Division to be excess, since they are not needed for future roadway purposes. SMB Investments, LTD, the abutting property owner, plans to replat the tracts with its abutting property into one commercial reserve to facilitate construction of a gas station and convenience store.  This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:  1. The City sell a ±979-square-foot tract of excess fee-owned property and a ±1,272-square-foot tract of excess fee-owned property, both located within the Rosslyn Heights Addition, out of the Samuel McClelland One Third League, A-544; 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The Legal Department be authorized to prepare the necessary transaction documents; and, 4. Inasmuch as the value of the City's property interests are not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.  DWK:NPC:dob  c: Jun Chang, P.E., D.WRE      David Feldman      Daniel Menendez, P.E.      Patrick Walsh, P.E. Marta Crinejo      Terry A. Garrison      Jeffrey Weatherford, P.E., PTOE		
s:\dob\sy14-046.rc1.doc <span style="float: right;">CUIC #20DOB9421</span>		
<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division

**SUBJECT:** Sale of a ±979-square-foot tract of excess fee-owned property and a ±1,272-square-foot tract of excess fee-owned property, both located within the Rosslyn Heights Addition, out of the Samuel McClelland One Third League, A-544. **Parcels SY14-046A and SY14-046B**



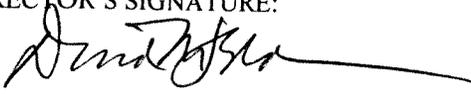
**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 Geographic Information & Management System (GIMS)  
 DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

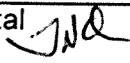


REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel LY11-011; City of Houston v. Sanhedrin II, L.P., et al., Cause No. 1008877; Mitigation Program for Capital Improvement Projects - Parker Road Reconstruction/Greens Bayou, and Halls Bayou and related tributaries; WBS/CIP No. M-000296-3004-2-01; Legal Department File No. 055-1100012-002.	Page 1 of 2	Agenda Item #  8
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FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney	Origination Date 10/21/13	Agenda Date JAN 22 2014
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DIRECTOR'S SIGNATURE:  DFA	Council District affected: "B" Jerry Davis, Key Map#414W
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For additional information contact: Joseph N. Quintal  Phone: 832.393.6286 (alternatively Ondrea U. Taylor 832.393.6280)	Date and identification of prior authorizing Council action: 2012-0521, psd. 05/30/12; 2011-1147, psd. 12/14/11; CM#2012-680, 9/12/12
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RECOMMENDATION: (Summary)

That the City Attorney be authorized, by Motion, to settle this case for \$1,200,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

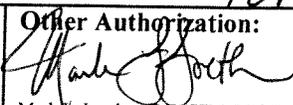
Amount and Source of Funding:  
 \$330,000.00; No additional funding required. (Funds previously appropriated under Ordinance No. 2012-0521).  
*M.P. 1/10/2014*

SPECIFIC EXPLANATION:

The Mitigation Program for Capital Improvement Projects will provide for the right-of-way acquisition, design and construction of detention facilities needed in connection with various Capital Improvement Projects. This eminent domain proceeding involves the fee simple acquisition of 9.130 acres (397,726 sf) of vacant land for a detention pond in connection with the Mitigation Program. The property is owned by Sanhedrin II, L.P., and is located at 10201 Jensen Drive. The Special Commissioner's hearing was convened and an Award was returned for \$870,000.00 (i.e. \$2.19 psf). Both the City and the landowners filed objections to the award and the matter was placed on the Court's trial docket. The City deposited the Award amount into the registry of the Court on October 4, 2012 in order to secure possession of the property for construction related purposes. The parties initiated pre-trial discovery and attended Court ordered mediation.

The Legal Department retained a different appraiser to value the property and testify at trial. The City's testifying appraiser placed a value of \$1,193,178.00 (i.e. \$3.00 psf) as just compensation for the property being acquired and was prepared testify to this value at trial. In analyzing the subject property and market data, the City's testifying appraisal witness applied a more accurate appraisal method by dividing the property into two separate economic units for valuation purposes. He appraised the hard corner of Parker Road and Jensen Drive as a separate 1.65 acre economic unit that would bring a higher land value as a pad site pad than the remaining 7.48 acres of interior land that constitutes the other economic unit. This difference in appraisal methodology accounts for the difference between the compensation values of the city's two appraisers.

During the course of trial preparation, the parties reached a proposed settlement of all matters in controversy. The proposed settlement provides that the City will pay the total sum of \$1,200,000.00 as just compensation

h:\mark\sanhedrinrca5wpd <span style="float:right">90AH281</span>		
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE

Date 10/21/13	SUBJECT: Parcel LY11-011; City v. Sanhedrin II, LP, et al; Mitigation for Capital Improvement Projects WBS# M-000296-3004-2-02; LD#55-1100012-002	Originator's Initials JNQ/OUT	Page 2 of 2
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for the property being acquired. The negotiated settlement amount reflects a value of approximately \$3.02 psf for the land being acquired, and is supported by the information available to this office and developed during trial preparation. It seems highly unlikely that the City would benefit from further litigating this matter.

The landowner's appraiser witness valued the property for trial purposes at: \$1,491,000.00 (i.e. \$3.75 psf).

We recommend that the City Attorney be authorized, by Motion, to settle this case for \$1,200,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.



SUBJECT: Parcels AY8-285 & AY8-290; City of Houston v. Richard Nguyen and Nancy Huynh, et al., Cause No. 1011755; Yale Street Paving & Drainage Project (Tidwell - W. Parker) WBS/CIP No. N-000592-0001-2-01; Legal Department File No. 052-1000036-008.	Page 1 of 2	Agenda Item # <b>9</b>
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FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney	Origination Date 11/5/13	Agenda Date <b>JAN 22 2014</b>
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DIRECTOR'S SIGNATURE:  <i>DFM</i>	Council District affected: "H" Edward Gonzalez; Key Map# 452D
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For additional information contact: Joseph N. Quintal <i>JNQ</i> Phone: 832.393.6286 (alternatively Ondrea U. Taylor 832.393.6280)	Date and identification of prior authorizing Council action: 2012-0521, psd. 5/30/12; 2011-1088, psd 12/7/11; 2012-0660, psd. 8/29/12
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**RECOMMENDATION:** (Summary)  
 Authorize the City Attorney, by Motion, to settle this case for the total consideration of \$250,000.00 and pay the costs incurred by the City during trial preparation. Funding will be provided by a previously approved blanket Appropriation Ordinance.

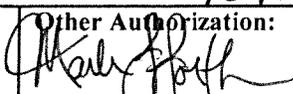
Amount and Source of Funding:  
 \$55,635.00; No additional funding required. Funds previously appropriated under Ordinance No. 2012-0521 out of the Street & Traffic Control and Storm Drainage DDSRF Fund. *W.P. 1/10/2014*

**SPECIFIC EXPLANATION:**

The Yale Street Paving & Drainage Project (Tidwell - W. Parker) provides for right-of-way acquisition, design and construction of a four-lane undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities and also includes construction of two detention ponds. The project will replace and widen a street that has deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade the existing roadway to MTFP standards.

This eminent domain proceeding involves the acquisition of two permanent easements containing 1,091 square feet (0.025 acre) and 497 square feet (0.011 acre) of land. The properties are located at 5600 - 5606 Yale Street and 5624 Yale Street. The owners are Richard Nguyen and Nancy Huynh. The properties are not contiguous. Parcel AY8-285, located at 5600 - 5606 Yale Street, is improved with a multi-tenant retail building. Parcel AY8-290, located at 5624 Yale Street, is improved with a neighborhood convenience store.

The City's taking involves rectangularly shaped street easements, ranging from 5.77 feet in width to 19.02 feet in width and extending 185.01 feet, along the existing Yale Street right-of-way. Situated within the taking are 1,300 sf of concrete paving, a planter box, an illuminated on-site sign and metal railing. The City's final offer of \$247,589.00 to purchase the needed property was rejected by the landowner who submitted a counter-offer of \$281,730.00. The counter-offer was reviewed and rejected by Public Works and Engineering. The major issue in controversy is the extent of damages to the remainder caused by the loss of parking. Efforts by Public Works and Engineering to negotiate the purchase failed and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property.

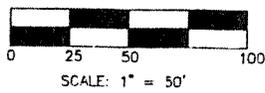
h:\jqcondemn\rca-nguyen.wpd	REQUIRED AUTHORIZATION	<b>90A H282</b>
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loeb, P.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE

Date 11/5/13	SUBJECT: Parcels AY8-285;AY8-290; City v. Richard Nguyen & Nancy Huynh, et al; Yale Street Paving & Drainage Project; LD No. 052-1000036-008;	Originator's Initials JNQ/OUT	Page 2 of 2
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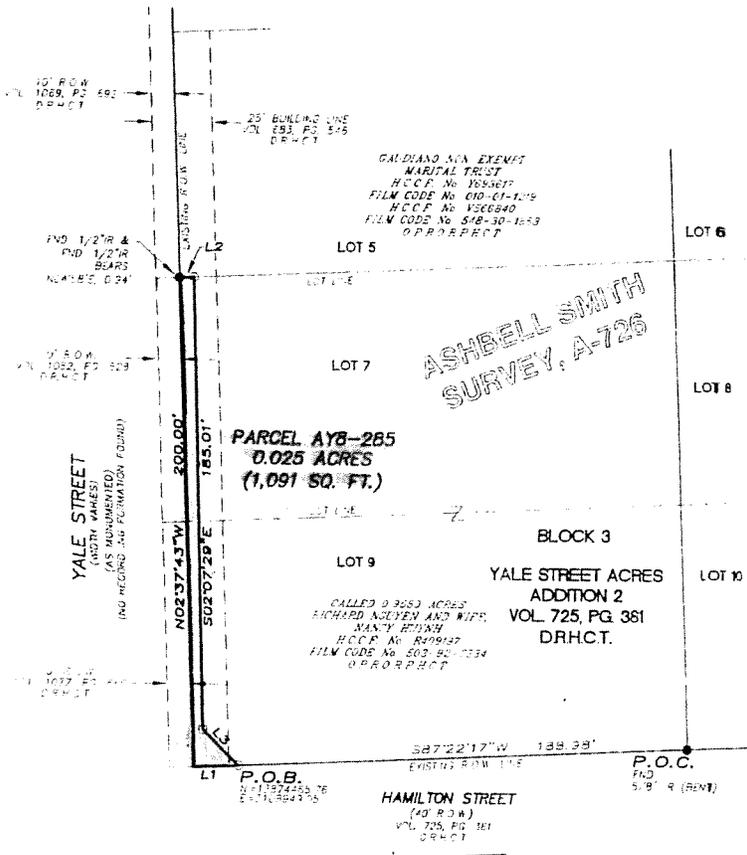
After the Special Commissioners' Hearing both parties filed objections to the Award of Special Commissioners, and began trial preparation, including pre-trial discovery and Court ordered mediation. After mediation the parties arrived at a proposed settlement of all issues and matters in controversy, subject to City Council approval. The proposed settlement provides that the City pay the total sum of \$250,000.00 as just compensation for the City's taking. The proposed settlement reflects an increase of \$2,411.00 over the City's final offer to purchase the needed easements, and is \$62,075.00 less than what the landowner's expert will testify to at trial. The proposed settlement is in the best interest of the City and is supported by the evidence developed during trial preparation. It is unlikely the City would benefit from further litigating this matter.

The City has already deposited \$203,890.00 into the registry of the Court, leaving a balance of \$46,110.00 on the proposed settlement. The Legal Department also incurred \$9,525.00 in trial preparation costs, resulting a total amount of \$55,635.00 needed to settle the case, including litigation costs.

We recommend that the City Attorney be authorized, by Motion, to settle this case for the total consideration of \$250,000.00 and pay the costs incurred by the City during trial preparation. Funding will be provided by a previously approved blanket Appropriation Ordinance.



- LEGEND
- (O) 5/8-INCH IRON ROD WITH 65' CAP SET
  - MONUMENT FOUND (SIZE & LIFE NOTED)
  - P.O.B POINT OF BEGINNING
  - P.O.C POINT OF COMMENCEMENT
  - H.C.M.R HARRIS COUNTY MAP RECORDS
  - OFFICIAL PUBLIC RECORDS OF REAL PROPERTY HARRIS COUNTY, TEXAS
  - REC'D RECORDS HARRIS COUNTY, TEXAS



LINE TABLE

No	BEARING	DISTANCE
L1	S87°22'17\"W	19.02'
L2	N82°22'17\"E	5.77'
L3	S47°22'36\"E	21.12'



- NOTES
- BEARINGS ARE BASED ON STATIC RTK GPS OBSERVATIONS HOLDING ISARR MONUMENTS RM 050170 AND RM 050175. COORDINATES ARE RELATED TO TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE NAD83. ALL COORDINATES ARE SURFACE IN US SURVEY FEET USING A SURFACE ADJUSTMENT FACTOR OF 1.000095276.
  - ABSTRACT INFORMATION PROVIDED BY FIRST TEXAS TITLE COMPANY. SURVEYOR DID NOT ABSTRACT TRACT.
  - THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WETLANDS, FAULT LINES, TOXIC WASTE AREAS, OR ANY OTHER ENVIRONMENTAL ISSUES.
  - SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED UPON MATHEMATICAL CLOSURES AND DO NOT NECESSARILY REPRESENT THE POSITIONAL ACCURACY OF THE BOUNDARY MONUMENTATION.
  - METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANIES THIS PLAT.

**Solutions, LTD**  
 1440 Lake Front Circle, Suite #110  
 The Woodlands, Texas 77380  
 PHONE: 281-361-9768 FAX: 281-361-9770

23  
 1 OF 38

SURVEY OF  
 0.025 OF AN ACRE  
 OUT OF ASHBELL SMITH SURVEY  
 ABSTRACT NO. 726

**CITY OF HOUSTON  
 PUBLIC WORKS AND  
 ENGINEERING DEPARTMENT**

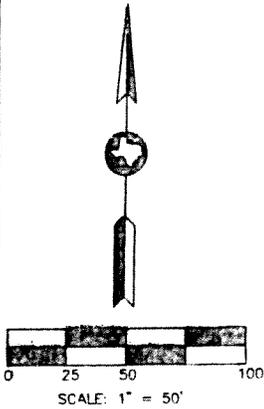
DATE: 09-05-08  
 CHIEF SURVEYOR: [Signature]  
 REPORT OF WAY SECTION: [Signature]

KEY MAP NO. 285-2	GIMS MAP NO.
PARCEL NO. AY8-285	
DATE: 07/2008	
11-000592-0021-3	
CIP NO.	
GFS NO.	
CM NO.	



**LEGEND**

- 5/8" IRON PIN FOR WITH "GSI" CAP SET
- ⊙ MONUMENT FOUND (SIZE & TYPE NOTED)
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- HCMR HARRIS COUNTY MAP RECORDS
- OPPRPHCT OFFICIAL PUBLIC RECORDS OF REAL PROPERTY HARRIS COUNTY, TEXAS
- DRHCT DEED RECORDS HARRIS COUNTY TEXAS



ASHBELL SMITH  
SURVEY, A.726

LOT 21  
LITTLE YORK ADDITION  
VOL. 95, PG. 309  
DRHCT

UNITED 12.740 ACRES  
OF YALE  
H.C.C.F. No. 7102160  
FILM CODE No. 580-67-0175  
OPPRPHCT

PATRICK STREET  
(60' R.O.W.)  
VOL. 32, PG. 43  
HCMR.

LOT 1  
PEDRO PARDO  
H.C.C.F. No. 7315767  
FILM CODE No. 521-57-3147  
OPPRPHCT

LOT 2  
LARRY GENE MINDLAJZHAH AND WIFE  
DEBBIE N. MINDLAJZHAH  
H.C.C.F. No. 7062183  
FILM CODE No. 519-07-1640  
OPPRPHCT

MARCOS CORTEZ  
H.C.C.F. No. V878016  
FILM CODE No. 553-15-0195  
OPPRPHCT

LOT 4      LOT 5  
BLOCK 5  
NORTH PARK ADDITION  
VOL. 32, PG. 43  
HCMR.

YALE STREET  
(WITH MARKS  
AS MONUMENTED)  
(NO RECORD INFORMATION FOUND)

PARCEL AYS-290  
0.011 ACRES  
(497 SQ. FT.)

LOT 1  
GCK, INC.  
H.C.C.F. No. 1747416  
FILM CODE No. 121-72-2167  
OPPRPHCT

P.O.B.  
T-11874951.5F  
E-31789311.13

P.O.C.  
D-112716  
BEARS  
N-11874951.5F

25' BUILDING LINE  
VOL. 270, PG. 442  
HCMR.

LOT 3  
GAUDIAND NOV. EYEMET  
MARITAL TRUST  
H.C.C.F. No. 1289617  
FILM CODE No. 010-01-1219  
H.C.C.F. No. V366840  
FILM CODE No. 548-30-1858  
OPPRPHCT

YALE STREET ACRES  
SECTION 2  
VOL. 725, PG. 391  
DRHCT.

SURVEY OF  
0.011 OF AN ACRE  
OUT OF  
THE ASHBELL SMITH SURVEY,  
ABSTRACT NO. 726

**LINE TABLE**

No.	BEARING	DISTANCE
L1	S87°22'17"W	8.03
L3	N87°22'17"E	8.56
L4	S00°00'00"E	8.03



CITY OF HOUSTON  
PUBLIC WORKS AND  
ENGINEERING DEPARTMENT

APPROVAL

08/27/09  
DATE

CHIEF SURVEYOR

RIGHT OF WAY SECTION

KEY MAP No. 452D

CMS MAP No. 5361C

PARCEL NO. AYS-290

WBS No. N-000592-0001-3



CIP NO.

CES NO.

COM NO.

- NOTES**
- BEARINGS ARE BASED ON STATIC RTK GPS OBSERVATIONS HOLDING TARP MONUMENTS PM 050170 AND PM 050175. COORDINATES ARE RELATED TO TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE NAD83. ALL COORDINATES ARE SURFACE IN US SURVEY FEET, USING A SURFACE ADJUSTMENT FACTOR OF 1.00005377.
  - ABSTRACT INFORMATION PROVIDED BY FIRST TEXAS TITLE COMPANY. SURVEYOR DID NOT ABSTRACT TRACT.
  - THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WETLANDS FAULT LINES, TOXIC WASTE AREAS, OR ANY OTHER ENVIRONMENTAL ISSUES.
  - SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED UPON MATHEMATICAL CLOSURES AND DO NOT NECESSARILY REPRESENT THE POSITIONAL ACCURACY OF THE BOUNDARY MONUMENTATION.
  - NOTES AND PLANS DESCRIPTION IF GIVEN DATE ACCOMPANIES THIS PLAT.

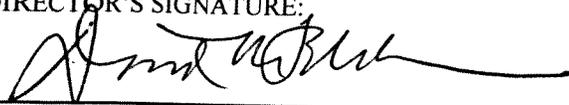
**Solutions, LTD**

1440 L-46 Front Office, Suite #110  
The Woodlands, Texas 77380  
Tel: 281-366-3366 Fax: 281-366-3379

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel VY12-028; City of Houston v. Pepperwood, Inc., et al., Cause No. 1027572; Willowchase Lift Station Diversion Project (Mills - Willowchase) WBS/CIP No. R-000267-0083-2-01; Legal Department File No. 081-1200030-005.		Page 1 of 1	Agenda Item #  10
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FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney	Origination Date 12/16/13	Agenda Date JAN 22 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: "A" Key Map# 369M
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For additional information contact: <b>Ondrea U. Taylor</b> (signature) Phone: 832.393.6280 (alternatively Joseph N. Quintal 832.393.6286)	Date and identification of prior authorizing Council action: 2012-751, psd. 8/29/12; 2005-1102, psd 9/21/05;
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**RECOMMENDATION:** (Summary)  
 Authorize the City Attorney, by Motion, to purchase Parcel VY12-028 from Pepperwood, Inc., a Georgia corporation, for the total consideration of \$75,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

**Amount and Source of Funding:**  
 \$75,000.00; No additional funding required. (Funds previously appropriated under Blanket Appropriation Ordinance No. 2005-1102).  
*N.P. 1/13/2014*

**SPECIFIC EXPLANATION:**

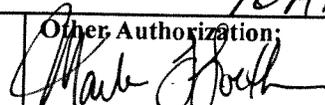
The Lift Station Renewal and Replacement Improvements Program will rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements; structural, mechanical and electrical components at the lift stations. The program is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

The City is acquiring a 12,576 square foot permanent utility easement from Pepperwood, Inc., a Georgia corporation. The purchase is in lieu of further condemnation action by the City. The property is located in the 8300 block of F.M. 1960, Houston, Texas.

The landowner rejected the City's final offer of \$62,880.00 to purchase the easement, and submitted a counter-offer of \$88,506.00. Efforts by Public Works and Engineering to negotiate the purchase of the easement were unsuccessful and the matter was referred to the Legal Department to initiate condemnation proceedings.

During the course of preparing for the Special Commissioners' Hearing, the parties were able to arrive at a proposed settlement, subject to City Council's approval, of all issues and matters in controversy. The landowner will convey the property by deed, in lieu of further condemnation action by the City, for a total consideration of \$75,000.00.

We recommend that the City Attorney be authorized, by Motion, to purchase Parcel VY12-028 from Pepperwood, Inc., a Georgia corporation, for the total consideration of \$75,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

h:\mark\pepperwoodrca.wpd		
REQUIRED AUTHORIZATION		
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE

90AH284



**REQUEST FOR COUNCIL ACTION**

RCA# 9909

**TO:** Mayor, via City Secretary

Category #  
4

Page 1 of 1

Agenda Item

**Subject:** Formal Bids Received for Dry Pet Food for the Administration & Regulatory Affairs Department  
S36-S24703

11

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 02, 2014

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Greg Damianoff Phone: (713) 221-0127  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve an award to Hill's Pet Nutrition Sales, Inc. on its low overall bid in an amount not to exceed \$183,555.50 for dry pet food for the Administration & Regulatory Affairs Department.

Estimated Spending Authority: \$183,555.50

**Finance Budget**

\$183,555.50 BARC Special Revenue Fund (2427)

**SPECIFIC EXPLANATION:**

The Director of the Administration & Regulatory Affairs Department and the City Purchasing Agent recommend that City Council approve an award to Hill's Pet Nutrition Sales, Inc. on its low overall bid in an amount not to exceed \$183,555.50 for dry pet food for the Administration & Regulatory Affairs Department. It is further requested that authorization be given to make purchases, as needed, for a twelve (12) month period. This award consists of dry pet food for adult dogs, puppies, and feline adult cats and kittens to be used by the BARC Animal Shelter and Adoption Division to supply animal food to feed dogs and cats housed at the BARC Facility.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received as detailed below:

<u>Company</u>	<u>Total Amount</u>
1. Hill's Pet Nutrition Sales, Inc.	\$183,555.50
2. Supreme Pet Supplies LLC	\$194,071.00

**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, the proposed supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Valerie Player-Kaufman

Attachment: M/WBE zero-percent goal document approved by the Office of Business Opportunity.

**Estimated Spending Authority:**

<b>Department</b>	<b>FY 14</b>	<b>Out Years</b>	<b>Total</b>
Administration & Regulatory Affairs	\$91,777.75	\$91,777.75	\$183,555.80

**REQUIRED AUTHORIZATION**

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

NOT

17

9909 (R)



CITY OF HOUSTON  
OFFICE  
of  
BUSINESS OPPORTUNITY  
RECEIVED

Goal Modification  
Request Form

JAN 16 2014

To: Assistant Director  
Office of Business Opportunity **OBO**

Solicitation Number: S24703

Estimated Dollar Amount: \$ 183,555.50

From: Jeannette Guy/Administrative Specialist  
Requestor's Name/Title  
ARA/BARC  
Department

Type of Solicitation: Bid  Proposal  Other

Name and Intent of this Solicitation: Dry Pet Food

PREVIOUS CONTRACT (if any): Yes  No   
Goal on Last Contract: \_\_\_\_\_ Was Goal Met: Yes  No   
If goal was not met, what percentage did the vendor achieve? \_\_\_\_\_  
Why wasn't goal achieved: \_\_\_\_\_

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes  No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: \_\_\_\_\_

Detailed Explanation of waiver reason: \_\_\_\_\_

Hill's Pet Nutrition Sales Inc. is the sole manufacturer and shipper which their facility is located in Bowling Green, Kentucky. \_\_\_\_\_  
The product will be dropped ship to the end user department on an as needed basis. There is no opportunity for MWBE sub-contractors. \_\_\_\_\_

**REDUCED GOAL (To be completed by the department prior to advertisement)**

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes  No  If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.

**GOAL REVISION AFTER ADVERTISEMENT**

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

Original Goal: \_\_\_\_\_ New Proposed Goal: \_\_\_\_\_

Advertisement Date: \_\_\_\_\_ Number of Solicitations Received: \_\_\_\_\_ Estimated Dollar Amount: \$ \_\_\_\_\_

Detailed reason for request: \_\_\_\_\_

**COOPERATIVE OR INTER-LOCAL AGREEMENT**

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes  No  Goal Requested: \_\_\_\_\_

If yes, what type: \_\_\_\_\_ Yes  No

Did Department explore opportunities for using certified firms? Yes  No  N/A

If no, please explain why not: \_\_\_\_\_

**Concurrence:**

J. Bay  
Department Initiator

1/16/14  
Date

[Signature]  
Department Director or Designee

1/16/14  
Date

**Approved by:**

[Signature]  
OBO Assistant Director or Designee

1/16/14  
Date

OBO Tracking #: W-96

OBO Reason: Drop shipment

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9951**

**Subject:** Approve Spending Authority to Purchase the ClientTrack Case Management Software System for the Houston Department of Health and Human Services\S17-H24864

Category #  
4 & 5

Page 1 of 1

Agenda Item

12

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

December 17, 2013

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kathy Barton Phone: (832) 393-5045  
Joyce Hays Phone: (832) 393-8723

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

**RECOMMENDATION: (Summary)**

Approve spending authority to purchase the ClientTrack case management software system in the total amount not to exceed \$1,000,000.00, through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$1,000,000.00

**Finance Budget**

\$1,000,000.00 - Essential Public Health Services Fund (2010)

**SPECIFIC EXPLANATION:**

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve spending authority to purchase the ClientTrack case management software system in the total amount not to exceed \$1,000,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Houston Department of Health and Human Services (HDHHS) and that authorization be given to issue purchase orders, as needed, to the U.S. Communities Lead Public Agency contractor, Unicom Government, Inc.

The ClientTrack case management software system is needed in order to provide an information system that will be used to support the work of the 1115 waiver projects for the City of Houston Department of Health and Human Services. The 1115 waiver project goals are to improve access, quality, and delivery of healthcare. Key functionality that is critical to these goals includes the ability to track client progress in the programs, send referrals to other programs, and to develop reports to conduct analysis on program outcomes, milestones, and metrics under the 1115 waiver project.

The ClientTrack software has the ability to provide the core functionality needed to support the successful implementation of the 1115 waiver project programs in order for HDHHS to continue to receive funding based on milestone and metric achievements. ClientTrack has been working in the public health space for over 20 years.

The ClientTrack vendor is in the process of becoming certified by the Certification Committee for Healthcare Information Technology as a meaningful use modular application vendor based on the 2014 standard. This will help ensure interoperability with other certified electronic health records and other modular applications such as those being used for the Clinical Management Information System project.

**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: Murdock Smith III

Attachment: MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT



CITY OF HOUSTON
Health and Human Services

RECEIVED

NOV 10 2013

Interoffice

Correspondence

OBO

To: Marsha Murray, Assistant Director
Office of Business Opportunity

From: Michele Austin (signature)
Division Manager

Date: September 9, 2013

Subject: Request for MWBE goal waiver

I am requesting a waiver of the MWBE Goal: Yes No X Type of Solicitation: Cooperative Agreement
I am requesting a MWBE goal below 11% Yes X No
I am requesting a revision of the MWBE Goal: Yes No X Original Goal: New Goal:
If requesting a revision, how many solicitations were received: N/A
Solicitation Number(s): N/A Dollar Amount: \$1,000,000
Anticipated Advertisement Date: N/A Solicitation Due Date:
Goal On Last Solicitation: N/A Was Goal met: Yes No
If goal was not met, what did the vendor achieve:

Name and Intent of this Solicitation:

1115 Waiver Project Program Support. - Under this agreement, HDHHS will be contracting with Unicom, through a City-wide cooperative agreement, to obtain the services of Clientrack, a software application vendor, to develop and host a client management software application to be used to track and manage all activity conducted under HDHHS's 1115 Waiver Project, which is a 5-year project funded by the Center for Medicare and Medicaid Services (CMS).

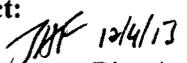
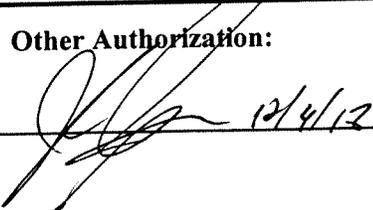
Rationale for requesting a Waiver or Revision:

It is recommended that the MWBE goal be waived because this agreement is for the provision of a client management software application which the vendor is able to provide without the services of a subcontractor. Therefore, no portion of the contract is segregable. For this reason, 0% MWBE goal is being requested.

APPROVED:

(Signature)
Marsha Murray, Assistant Director
Office of Business Opportunity

(Signature)
Michele Austin, Division Manager
Contracts and Procurement

<b>SUBJECT:</b> Approve the Purchase of Training Services from MD Helicopters, Inc. for the Houston Police Department.		<b>Category #</b> 4	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 13
<b>FROM (Department or other point of origin):</b> Charles A. McClelland, Jr. Chief of Police		<b>Origination Date</b> December 4, 2013	<b>Agenda Date</b> JAN 22 2014	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director Phone: (713) 308-1700		<b>Date and identification of prior authorizing Council action:</b>  12/4/13		
<b>RECOMMENDATION: (Summary):</b> Adopt a Motion approving the purchase of professional training services from MD Helicopters, Inc. in the amount of \$84,755.00 for the Houston Police Department.				
<b>Award Amount:</b> \$84,755.00		<b>Finance Budget:</b>		
\$84,755.00 - Police Special Services Fund (Fund 2201)				
<b>SPECIFIC EXPLANATION:</b>  The Chief of the Houston Police Department recommends that City Council approve the purchase of factory-based Pilot Flight Training and Aircraft Maintenance Training from MD Helicopters, Inc. in the amount of \$84,755.00, and that authorization be given to issue a purchase order.  The Houston Police Department currently operates and maintains eight (8) MD 500E helicopters. MD Helicopters, Inc. is the sole source provider of MD Helicopter factory-authorized training courses. These courses consist of classroom and practical, hands-on training conducted at the MD Helicopters factory located in Mesa, Arizona. All factory pilot flight training on emergency procedures, including full-on auto-rotations to the ground, are taught and practiced on factory-owned MD500Es. Additionally, all aircraft maintenance training procedures are practiced on factory-owned mock ups.  The training includes recurrent flight training to fulfill the FAA-mandated biennial flight review for 2014. Nine HPD pilots require this review and two HPD pilot trainees will receive transition training from the small, piston-engine training aircraft to the larger, turbine-engine powered MD 500E. Due to the retirement of two of HPD's factory-trained maintenance pilots, there is an immediate need to train one additional pilot in the procedures and techniques necessary to perform maintenance test flight to evaluate maintenance actions. Additionally, HPD recently hired an aircraft mechanic requiring MD 500 factory airframe maintenance training.  Purchase Requisition # 10180375				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>	<b>Other Authorization:</b>  12/4/13		<b>Other Authorization:</b>	

MOT

14

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9723**

**Subject:** Formal Bids Received to Remove, Furnish and Install Gate Valves and Associated Equipment for the Public Works & Engineering Department  
S12-C24537

Category #  
4

Page 1 of 2

Agenda Item

*14-14A*

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

October 01, 2013

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$3,299,000.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to Pepper-Lawson Waterworks, LLC on its low bid in the amount of \$3,299,000.00 to remove, furnish and install gate valves and associated equipment for the Public Works & Engineering Department.

Award Amount: \$3,299,000.00

**Finance Budget**

\$3,299,000.00 - Water and Sewer System Consolidated Construction Fund (8500)

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$3,299,000.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Pepper-Lawson Waterworks, LLC on its low bid in an amount not to exceed \$3,299,000.00 to remove, furnish and install gate valves and associated equipment for the Public Works and Engineering Department and that authorization be given to issue a purchase order. The gate valves (units) and associated equipment will be used to control the distribution, transfer, isolation and removal of wastewater throughout the Department's 69<sup>th</sup> Street Wastewater Treatment Plant (WWTP), located at 2525 S/Sgt. Macario Garcia. Also, these units will ensure the City's compliance with regulations promulgated by the Texas Commission on Environmental Quality.

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

<u>Company</u>	<u>Total Amount</u>
1. Pepper-Lawson Waterworks, LLC	\$3,299,000.00 (Bid Item Nos. 1 and 3)
2. LEM Construction Co., Inc.	\$3,795,000.00

The scope of work requires the contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to remove and dispose of as directed by the City, four 42", eight 48" and four 54" existing lined knife gate valves at the WWTP. Subsequent to the removal of the valves, the contractor shall also be required to provide all labor, supervision, equipment, materials, tools, transportation and ancillary items necessary and required to furnish and install a total of 16 new (four 42", eight 48" and four 54") gate valves in addition to overhauling fifteen hydraulic linear actuators, including the valve/actuator hydraulic power unit, control panel and associated instrumentation, auxiliary equipment, wiring and fittings, at the WWTP, located at 2525 S/Sgt. Macario Garcia.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Calvin D. Wells*

*NOT*

*15-15A P*

Date: 10/1/2013	Subject: Formal Bids Received to Remove, Furnish and Install Gate Valves and Associated Equipment for the Public Works & Engineering Department S12-C24537	Originator's Initials MK	Page 2 of 2
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The existing gate valves and associated equipment are over 30 years old, in poor condition and have reached the end of their service lives. These units will be stripped of salvageable components/parts and used to repair and maintain similar equipment in the Department's inventory. The unusable components/parts will be sent to the Property Disposal Management Office for disposition. The life expectancy of the new valves is twenty years. Materials and workmanship shall be warranted for one-year and the contractor shall have 180 calendar days to complete all work on this project upon receipt of the notice to proceed.

**M/WBE Subcontracting:**

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

Pepper-Lawson Waterworks, LLC has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Medcalf Fabrication, Inc.	Fabrication Services	\$95,000.00

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Bamex Painting, Inc.	Painter Services	\$4,000.00

This award will be monitored by the Office of Business Opportunity and the Department's Small Business Development Group.

**Hire Houston First:**

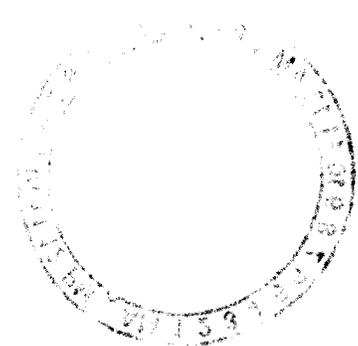
Although the solicitation included the City's 'Hire Houston First' Ordinance provisions that promote economic opportunity for Houston businesses and supports job creation, no bids were received from City of Houston companies.

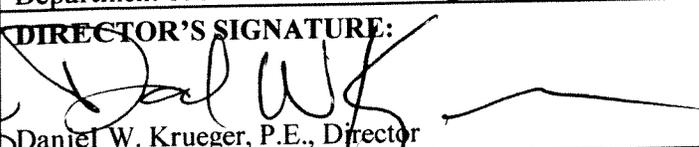
**Pay or Play Program:**

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.

Bid Item No. 2 will not be awarded at this time.

Buyer: Martin L. King



<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of: 1) a 14-foot-wide utility easement located within Lots 14 through 26, Block 4; 2) a 14-foot-wide utility easement located within Lots 1 through 13, Block 5; 3) a 14-foot-wide utility easement located within Lots 14 through 26, Block 5; 4) a 14-foot-wide utility easement located within Lots 1 through 13, Block 6; and 5) a 14-foot-wide utility easement located within Lots 25 through 48, Block 6, all located within the Rosslyn Subdivision, out of the Joseph Bays Survey, A-127. <b>Parcels SY13-087A, SY13-087B, SY13-087C, SY13-087D, and SY13-087E</b>		<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  <div style="text-align: right; font-size: 2em;">15</div>												
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  1/16/14	<b>Agenda Date</b>  JAN 22 2014												
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> A   <b>Key Map:</b> 451A													
<b>For additional information contact:</b>   Nancy P. Collins <b>Phone:</b> (832) 395-3130 Senior Assistant Director-Real Estate		<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2013-0630 (09/11/13)													
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 14-foot-wide utility easement located within Lots 14 through 26, Block 4; 2) a 14-foot-wide utility easement located within Lots 1 through 13, Block 5; 3) a 14-foot-wide utility easement located within Lots 14 through 26, Block 5; 4) a 14-foot-wide utility easement located within Lots 1 through 13, Block 6; and 5) a 14-foot-wide utility easement located within Lots 25 through 48, Block 6, all located within the Rosslyn Subdivision, out of the Joseph Bays Survey, A-127. <b>Parcels SY13-087A, SY13-087B, SY13-087C, SY13-087D, and SY13-087E</b>															
<b>Amount and Source of Funding:</b> Not Applicable															
<b>SPECIFIC EXPLANATION:</b> By Motion 2013-0630, City Council authorized the subject transaction. BWS Humble Center, LP. (BWS-GP, Inc., [Pierre Bejjani, Director], General Partner), the abutting property owner, plans to replat the abutting tracts into one new reserve tract.  BWS Humble Center, LP, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.  <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><b>Parcel SY13-087A</b></td> <td></td> </tr> <tr> <td>4,550-square-foot utility easement:</td> <td style="text-align: right;">\$5,688.00</td> </tr> <tr> <td>Valued at \$1.25 per square foot</td> <td></td> </tr> <tr> <td><b>Parcel SY13-087B</b></td> <td></td> </tr> <tr> <td>4,550-square-foot utility easement:</td> <td style="text-align: right;">\$5,688.00</td> </tr> <tr> <td>Valued at \$1.25 per square foot</td> <td></td> </tr> </table>				<b>Parcel SY13-087A</b>		4,550-square-foot utility easement:	\$5,688.00	Valued at \$1.25 per square foot		<b>Parcel SY13-087B</b>		4,550-square-foot utility easement:	\$5,688.00	Valued at \$1.25 per square foot	
<b>Parcel SY13-087A</b>															
4,550-square-foot utility easement:	\$5,688.00														
Valued at \$1.25 per square foot															
<b>Parcel SY13-087B</b>															
4,550-square-foot utility easement:	\$5,688.00														
Valued at \$1.25 per square foot															
LTS No. 7722		CUIC #20TP042													
<b>REQUIRED AUTHORIZATION</b>															
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division													

<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of: 1) a 14-foot-wide utility easement located within Lots 14 through 26, Block 4; 2) a 14-foot-wide utility easement located within Lots 1 through 13, Block 5; 3) a 14-foot-wide utility easement located within Lots 14 through 26, Block 5; 4) a 14-foot-wide utility easement located within Lots 1 through 13, Block 6; and 5) a 14-foot-wide utility easement located within Lots 25 through 48, Block 6, all located within the Rosslyn Subdivision, out of the Joseph Bays Survey, A-127. <b>Parcels SY13-087A, SY13-087B, SY13-087C, SY13-087D, and SY13-087E</b>	<b>Originator's Initials</b>  AP	<b>Page</b> <u>2</u> of <u>2</u>
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**Parcel SY13-087C**

4,550-square-foot utility easement: \$5,688.00  
Valued at \$1.25 per square foot

**Parcel SY13-087D**

4,412-square-foot utility easement: \$5,515.00  
Valued at \$1.25 per square foot

**Parcel SY13-087E**

8,400-square-foot utility easement: \$10,500.00  
Valued at \$1.25 per square foot

**TOTAL ABANDONMENTS** \$33,079.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 14-foot-wide utility easement located within Lots 14 through 26, Block 4; 2) a 14-foot-wide utility easement located within Lots 1 through 13, Block 5; 3) a 14-foot-wide utility easement located within Lots 14 through 26, Block 5; 4) a 14-foot-wide utility easement located within Lots 1 through 13, Block 6; and 5) a 14-foot-wide utility easement located within Lots 25 through 48, Block 6, all located within the Rosslyn Subdivision, out of the Joseph Bays Survey, A-127.

DWK:NPC:tp

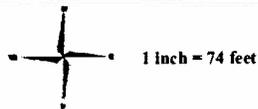
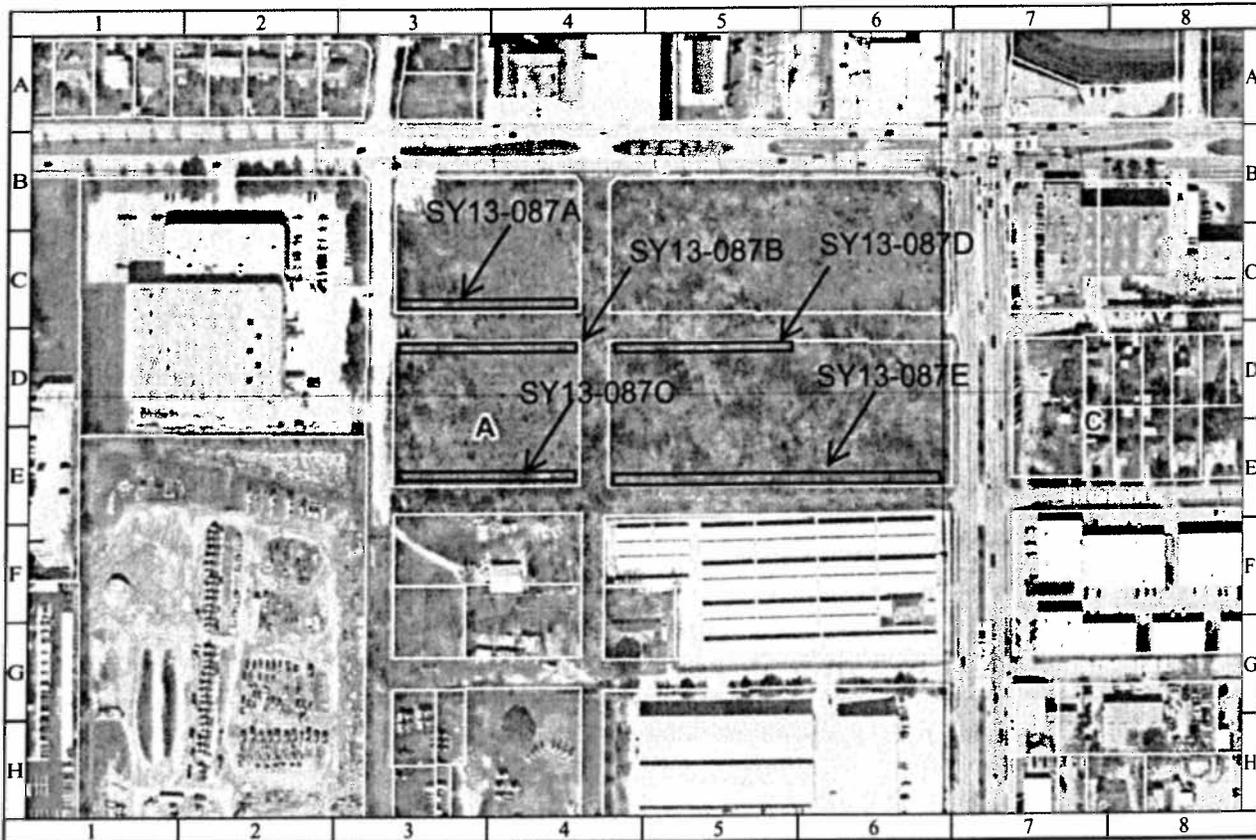
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c: Marta Crinejo  
David Feldman  
Patrick Walsh, P.E.

Council District Map - District A

Parcels SY13-087A, SY13-087B, SY13-087C, SY13-087D, and SY13-087E

Abandonment and sale of: 1) a 14-foot-wide utility easement located within Lots 14 through 26, Block 4; 2) a 14-foot-wide utility easement located within Lots 1 through 13, Block 5; 3) a 14-foot-wide utility easement located within Lots 14 through 26, Block 5; 4) a 14-foot-wide utility easement located within Lots 1 through 13, Block 6; and 5) a 14-foot-wide utility easement located within Lots 25 through 48, Block 6, all located within the Rosslyn Subdivision, out of the Joseph Bays Survey, A-127.



**CITY OF HOUSTON**  
Department of Public Works and Engineering  
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

12/4/13 Educational Programs

<b>SUBJECT:</b> Approval of an ordinance authorizing the use of \$250,000 in CDBG funds for a contract between the City of Houston and Educational Programs Inspiring Communities for the H.E.A.R.T. program.	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 17
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<b>FROM:</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 12/4/13	<b>Agenda Date</b> JAN 22 2014
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<b>DIRECTOR'S SIGNATURE:</b> <i>(Signature)</i> FOR NEAL RACKLEFF	<b>Council District affected:</b> District H
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<b>For additional information contact:</b> Marc Eichenbaum Phone: 713-865-4557	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approval of an ordinance authorizing the use of \$250,000 in CDBG funds for a contract between the City of Houston and Educational Programs Inspiring Communities for the H.E.A.R.T. program.

<b>Amount of Funding:</b>  \$250,000.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING:**       General Fund       Grant Fund       Enterprise Fund

Community Development Block Grant (CDBG)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Educational Programs Inspiring Communities for the H.E.A.R.T. job training program for developmentally disabled adults.

H.E.A.R.T. will provide special education, job training, transportation, and supportive services to 44 low-to-moderate income adults, diagnosed with developmental disabilities. The CDBG funds will support a special education certified teacher, job training instructors, program manager, training facility, and administration costs of the program. By participating in the H.E.A.R.T. training program, participants will receive a customized training curriculum consisting of life skills, social skills, job readiness, hands-on training, on-the-job training, classroom training, and community based vocational instruction.

Category	Total Contract Amount	Percentage
Program Administration	\$37,500.00	15.0%
Total	\$250,000.00	100.0%
Program Services	\$212,500.00	85.0%

HCDD conducted a Request for Proposals (RFP) for program year 2013 CDBG service providers. Educational Programs Inspiring Communities was one of the providers selected. This Agreement is for program year 2013. This contract provides funding for 12 months. The H.E.A.R.T program has received CDBG funding through the City of Houston since 2005.

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**SUBJECT:** An Ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$700,132.84 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

**Category** **Page** **Agenda Item #**  
 1 of 1 18

**FROM:** Neal Rackleff, Director  
 Housing and Community Development Department

**Origination Date** **Agenda Date**  
 12/6/13 JAN 22 2014

**DIRECTOR'S SIGNATURE:** *(Handwritten signature)* (FOR NEAL RACKLEFF)

**Council Districts affected:** C and D

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

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approval of an Ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston, providing \$700,132.84 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

**Amount of Funding:** \$700,132.84 **Finance Budget:**

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

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston to finance the administration and operation of two programs: (1) Tenant-Based Rental Assistance Program with supportive services and (2) Short-Term Rent, Mortgage, and Utility Assistance Program with supportive services.

This 12-month Agreement will provide Catholic Charities up to \$700,132.84 in HOPWA funds. The project's scope of work provides housing assistance and supportive services to approximately 130 low-income households. The agency's AIDS Ministry is a holistic program providing case management, as well as housing and financial assistance for persons infected and/or affected by HIV/AIDS. The agency's other outreach programs include services for refugees, immigrants, juveniles, cancer patients, and others.

Category	Total Contract Services	Percent
Administrative	\$48,986.47	7%
Supportive Services	\$130,499.11	18.64%
PHP	\$24,445.58	3.49%
TBRA	\$295,284.84	42.18%
STRMUA	\$200,916.84	28.7%
<b>Total</b>	<b>\$700,132.84</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for HOPWA service providers. Catholic Charities was one of the providers selected. This agreement is for this program year with an additional one-year renewal option. Catholic Charities began receiving HOPWA funds through the City in 2003.

NR:BB:MNB:MC

cc: City Attorney  
 Mayor's Office  
 City Secretary  
 Finance and Administration

**REQUIRED AUTHORIZATION**

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

*MA*  
19

**SUBJECT:** An Ordinance authorizing the execution of a Contract between the City of Houston and SEARCH Homeless Services, providing \$83,796.00 in HOPWA funds for a supportive services program offering childcare for homeless families affected by HIV. **Category** **Page** 1 of 1 **Agenda Item #** 19

**FROM:** Neal Rackleff, Director  
Housing and Community Development Department **Origination Date** 12/6/13 **Agenda Date** JAN 22 2014

*Handwritten signature* **DIRECTOR'S SIGNATURE:** (FOR NEAL RACKLEFF) **Council District affected:** District D

**For additional information contact:** Marc Eichenbaum  
Phone: 713-865-4557 **Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approval of an Ordinance authorizing the execution of a Contract between the City of Houston and SEARCH Homeless Services, providing \$83,796.00 in HOPWA funds for a supportive services program offering childcare for homeless families affected by HIV.

**Amount of Funding:** \$83,796.00 **Finance Budget:**

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

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and SEARCH Homeless Services to finance the administration and operation of a childcare services program for HIV positive individuals and their children through SEARCH's House of Tiny Treasures, an early childhood development childcare facility.

This 12-month Agreement will provide SEARCH up to \$83,796.00 of HOPWA funds to provide early childhood education to 13 homeless children who are affected by HIV. The services enable the families of such children to lead stable and functional lives. Supportive services provided will include case management, counseling and referral services to support the basic and emotional needs of those who are infected or affected by HIV/AIDS.

Category	Total Contract Services	Percent
Administrative	\$3,518	4%
Supportive Services	\$80,278	96%
<b>Total</b>	<b>\$83,796</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for HOPWA service providers. SEARCH was one of the providers selected. This agreement is for this program year with an additional one-year renewal option. SEARCH began receiving HOPWA funds through the City in 1996.

NR:BB:MB:MC

cc: City Attorney  
Mayor's Office  
City Secretary  
Finance and Administration



**REQUIRED AUTHORIZATION**

**Finance Director:** **Other Authorization:** **Other Authorization:** *Handwritten mark*

**SUBJECT:** An Ordinance authorizing the use of \$98,955.68 in federal HOPWA funds for a contract between the City of Houston and Houston SRO Housing Corporation, for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS. **Category** **Page** 1 of 1 **Agenda Item #** 20

**FROM:** Neal Rackleff, Director  
 Housing and Community Development Department **Origination Date** 12/10/13 **Agenda Date** JAN 22 2014

**DIRECTOR'S SIGNATURE:** *(Handwritten Signature)* (FOR NEAL RACKLEFF) **Council Districts affected:** District D

**For additional information contact:** Marc Eichenbaum  
 Phone: 713-865-4557 **Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approval of an Ordinance authorizing the use of \$98,955.68 in federal HOPWA funds for a contract between the City of Houston and Houston SRO Housing Corporation, for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS.

**Amount of Funding:** \$98,955.68 **Finance Budget:**

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

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Houston SRO Housing Corporation (Houston SRO) to finance the administration and operation of a Housing Opportunities for Persons with AIDS (HOPWA) community residence with supportive services.

This twelve 12-month Agreement will provide \$98,955.68 of HOPWA funds to provide housing assistance and supportive services to approximately 33 low-income households. Houston SRO operates a community residence and provides transitional housing and supportive services for persons affected by HIV/AIDS. Supportive services include: (1) child care; (2) counseling; (3) case management; (4) life skills training; (5) job search assistance; and (6) nutritional services. Operating costs will include property management, utilities, property insurance, and other costs.

Category	Total Contract Amount	Percent
Administrative	\$794.88	.80%
Supportive Services	\$24,580.40	24.84%
Operating Costs	\$73,580.40	74.36%
<b>Total</b>	<b>\$98,955.68</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for program year 2013 HOPWA contracts. Houston SRO was one of the agencies selected. This Agreement is for the current program year 2013 with an additional one-year renewal option for program year 2014. Houston SRO began receiving HOPWA funds through the City in 1998.

NR:EP:MB:RLJ

cc: City Attorney  
 Mayor's Office  
 City Secretary  
 Finance and Administration

**REQUIRED AUTHORIZATION**

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

NOT  
 21

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

14 - Sterling Grove

ITC 017 00

**SUBJECT:** An Ordinance amending the Loan Agreement between the City of Houston and Sterling Grove L. P., enabling the developer to refinance its senior loan for the completed renovation of an affordable multifamily community located at 6420 Antoine Drive.

**Category #**

**Page 1 of 1**

**Agenda Item #**

21

**FROM:**  
Neal Rackleff, Director  
Housing and Community Development

**Origination Date**  
1/10/14

**Agenda Date**  
JAN 22 2014

**DIRECTOR'S SIGNATURE:**  
*(Handwritten signature)* (FOR NEAL RACKLEFF)

**Council District affected:**  
District A

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

**Date and identification of prior authorizing Council action:** Ord. No. 2009-1345 and Ord. No. 2012-511

**RECOMMENDATION:** Approval of an Ordinance amending the Loan Agreement between the City of Houston and Sterling Grove L. P., enabling the developer to refinance its senior loan for the completed renovation of an affordable multifamily community located at 6420 Antoine Drive.

**Amount of Funding:** N/A

**Finance Budget:**

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
N/A

**SPECIFIC EXPLANATION:**

In December 2009, City Council approved a Loan Agreement between the City of Houston and Sterling Grove L.P., providing \$11,943,067 in federal Disaster Recovery funds to assist in the renovation of the Sterling Grove Apartments (now known as Reserve at White Oak Apartments), a multifamily community located at 6420 Antoine Drive. The renovation is complete, and the property is approximately 90% occupied.

This refinance, along with a required Subordination Agreement (between the City, Sterling Grove L.P. and participating lenders), will enable Sterling Grove L.P. to refinance its senior loan debt, and thus take advantage of a lower interest rate improving the long term sustainability of the project.

The Housing and Community Development Department recommends Council approval of an Amendment enabling Sterling Grove L.P. to refinance up to \$12,900,000 of its senior lien loans. The new permanent loan will be provided through Greystone Servicing Corporation, Inc., or any other director-approved lender. The new senior lien loan will be subordinate to the City LURA. No additional federal or local funds are being provided.

NR:EP:JR

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

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

<b>SUBJECT:</b> Ordinance accepting eight (8) temporary civic art installations in Hermann Park in celebration of the Park's 2014 Centennial.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> <i>22</i>
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<b>FROM (Department or other point of origin):</b>  Parks and Recreation Department	<b>Origination Date:</b>  January 14, 2014	<b>Agenda Date:</b>  JAN 22 2014
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<b>DIRECTOR'S SIGNATURE:</b>  <i>Joe Turner</i> Joe Turner, Director	<b>Council District affected:</b>  D
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<b>For additional information contact:</b>  Luci Correa, 832-395-7057 Minnette Boesel, 832-393-1097	<b>Date and identification of prior authorizing Council action:</b>  NA
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**RECOMMENDATION: (Summary)**  
Adopt Ordinance approving the acceptance of eight (8) temporary civic art installations to be located in Hermann Park in celebration of the Park's 2014 Centennial.

<b>Amount and Source of Funding:</b> No City Funding	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**  
The Hermann Park Conservancy (HPC,) in celebration of the Park's 2014 Centennial, proposes locating eight (8) civic art installations that are each being placed on loan from one to five years. One of the installations – the vinyl Hermann Park Train Tunnel Mural will be on loan up to 15 years or as long as the materials hold up. HPC is funding the installation, maintenance, conservation, and security required for these artworks.

The City's Civic Art Ordinance #2006 – 731 allows for temporary placement of loaned artworks on City property for a period of up to 270 days and subject to the approval of the Department Director having jurisdiction over the site or sites. Since these artworks will be in place for longer than the Civic Art Ordinance allows, a separate ordinance is required to allow their placements and installation.

HPC formed an Art Selection Committee made of up of knowledgeable arts volunteers and professionals that has been working for over two years and selected the artworks to be loaned. Each of the selected artists or artist groups, some of which are local, is recognized on a national scale for their work.

**ARTWORKS (see chart and images attached):**

1. "Boys Cry Too," by Orly Genger
2. "Two Aluminum Trees," by Ugo Rondinone
3. "Wind Waves," by Yvonne Domenge
4. "Micro Pavillion: ReFRAMExFRAME," by U of H Design/Build Studio
5. "Mamadillididae, Dillididae," by Sharon Engelstein
6. Title TBD, wood saplings large installation by Patrick Dougherty
7. "Hi and Hi," by Trenton Doyle Hancock
8. "Micro Pavillion: Convergence," by Rice Building Workshop

Council approval is recommended.

REQUIRED AUTHORIZATION		
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>Subject:</b> Ordinance approving the use of a portion of the Lillie and Roy Cullen Sculpture Garden for an underground pedestrian and vehicular tunnel, authorizing the conveyance of an access easement to the Museum of Fine Arts, Houston (MFAH) and authorizing the extension of an operating agreement with the MFAH	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item</b>  <div style="text-align: right; font-size: 2em;">23</div>
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<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department	<b>Origination Date:</b> January 8, 2014	<b>Agenda Date</b> <div style="text-align: center; font-size: 1.2em;">JAN 22 2014</div>
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<b>DIRECTOR'S SIGNATURE:</b>  <div style="text-align: right;">Joe Turner, Director</div>	<b>Council District(s) affected:</b> C
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<b>For additional information contact:</b>  <div style="text-align: right;">Luci Correa 832-395-7057</div>	<b>Date and Identification of prior authorizing Council Action:</b> Not applicable
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**RECOMMENDATION (Summary):** Approve an Ordinance related to the Lillie and Roy Cullen Sculpture Garden ("Sculpture Garden"); making findings and authorizing the use of a portion of the Sculpture Garden for an underground tunnel for vehicular use; authorizing the conveyance of an access easement across a portion of the Sculpture Garden to the Museum of Fine Arts, Houston; and authorizing the extension of an operating agreement with the Museum of Fine Arts, Houston for the Sculpture Garden

<b>Amount of Funding:</b> No City funding required	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**

By Ordinance No. 84-1706, Council authorized a Construction and Operating Agreement with the Museum of Fine Arts, Houston (MFAH), for the construction and management of the Lillie and Roy Cullen Sculpture Garden located at 1000 Bissonnet (the "Sculpture Garden") for a 30 year term, with an optional 30 year extension (the "Operating Agreement"). In conjunction with the expansion of the MFAH's campus, the MFAH has requested the City to grant an access easement across a portion of the Sculpture Garden to construct, operate and maintain an underground tunnel for pedestrian and vehicular use (the "Access Easement") connecting the new Glassell School of Art and a new exhibition building adjacent to the Sculpture Garden, within an area that is approximately 4,584 square feet (the "Project"). The Access Easement will not interfere with the Sculpture Garden grounds or any activity in the Sculpture Garden.

The Parks and Recreation Department presented the Project to the Quality of Life Committee on Monday, August 26, 2013. Section 26.001 of the Texas Parks & Wildlife Code requires the City hold a public hearing and make certain findings prior to authorizing the use of park land for non-park purposes. This statutory requirement, commonly referred to as the "Chapter 26 hearing," applies to all programs and projects that seek to use park land for purposes other than as a park. Chapter 26 requires the City publish three public notices prior to the public hearing. Notices were published in the Houston Chronicle on September 23, September 30 and October 7, 2013. The public hearing was held on Wednesday, October 16, 2013 at 9:00 a.m. in Council Chambers at City Hall. No member of the public spoke at the hearing. The ordinance makes the following findings concerning the use of the Sculpture Garden for the Project:

1. There is no feasible and prudent alternative to the use of the Park for the Project;
2. The Project includes all reasonable planning to minimize harm to the Park;
3. The Project reflects clearly enunciated local preferences; and
4. These findings justify approval of the Project.

In conjunction with the authorization of the Access Easement it is necessary to authorize an extension to the Operating Agreement with the MFAH for the Sculpture Garden so that the MFAH can continue to operate the Sculpture Garden through the term of the Easement. The term of the easement and the extension of the agreement will both be 30 years with an option to renew for 30 years.

Finance Director:	Other Authorization:	Other Authorization:
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<b>SUBJECT:</b> Purchase and Sale Agreement between the City of Houston (Seller) and Trilateral Group, LLC (Purchaser) for the sale of 5.9857 acres of land located at 2001 Dairy Ashford, Houston, Harris County, Texas 77077 ( <b>Parcel SY11-044</b> ) for the Houston Fire Department.		<b>Page</b> 1 of 1	<b>Agenda Item</b>  24
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date:</b> 1/16/14	<b>Agenda Date:</b> JAN 22 2014
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 1/16/14	<b>Council District affected:</b> G
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Motion No. 2011-0079, February 2, 2011 Ordinance No. 2013-0634, June 26, 2013
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**RECOMMENDATION:** Approve and authorize a Purchase and Sale Agreement between the City of Houston (Seller) and Trilateral Group, LLC (Purchaser) for the sale of 5.9857 acres of real property located at 2001 Dairy Ashford, Houston, Harris County, Texas 77077, for a purchase price of \$2,220,000.00 (**Parcel SY11-044**).

<b>Amount and Source of Funding:</b> Revenue - \$2,131,200.00	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** By Motion No. 2011-0079, City Council declared Parcel SY11-044 surplus and authorized its sealed bid sale. The property is located in the west part of the City of Houston, along the east line of S. Dairy Ashford, south of Whittington Drive, and immediately south of Houston Fire Station No. 75. The property's highest and best use is considered to be commercial. In October, 2012, the property was advertised for sealed bid sale. Two bids, both considerably below appraised value, were submitted. The bids were rejected. On June 26, 2013, Ordinance No. 2013-0634, City Council authorized a Real Estate Marketing Agreement with Customized Real Estate Services, Inc. to actively market the property to developers, investors, and builders. In July, 2013, the property was listed in five commercial multiple-listing services. The listings were followed by periodic email blasts. The results included strong offers from three quality purchasers, all for multi-family residential development. Trilateral Group, LLC submitted the highest offer.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Trilateral Group, LLC for the above-described property with a cash purchase price of \$2,220,000.00, which represents the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Trilateral Group, LLC.

After payment of a 4% broker fee pursuant to the Real Estate Marketing Agreement between the City and Customized Real Estate Services, the net sale proceeds of \$2,131,200.00 will be directed to the General Fund.

SM:HB:JLN:CF:cf  
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

**REQUIRED AUTHORIZATION** CUIC ID# 25 CF 4

<b>General Services Department:</b>  <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director		<b>Houston Fire Department:</b>  <i>Terry A. Garrison</i> Terry A. Garrison, Fire Chief
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**SUBJECT:** Approve Purchase and Sale Agreement between Darrell Rogers, Roslyn Ann Johnson and JPMorgan Chase Bank, N.A. Trustee of the Virginia Rogers Trust (Sellers) and the City of Houston (Purchaser) and Appropriate Funds for the purchase of land located at 1220 Washington Avenue, Houston, Harris County, Texas for the Houston Police Department.  
WBS No. G-000146-000172-01-01

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Agenda Item

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**FROM (Department or other point of origin):**  
General Services Department

**Origination Date**

1/16/14

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE:**

Scott Minnix

11/5/14  
*Scott Minnix*

**Council District affected:** H

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approve a Purchase and Sale Agreement between Darrell Rogers, Roslyn Ann Johnson and JPMorgan Chase Bank, N.A. Trustee of the Virginia Rogers Trust (Sellers) and the City of Houston (Purchaser) for the purchase of 16,200 square feet of land located at 1220 Washington Avenue, Houston, Harris County, Texas for the Houston Police Department, and appropriate funds.

**Amount and Source Of Funding:**

\$658,000.00 Police Consolidated Construction Fund (4504)

**Finance Budget:**

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement between Darrell Rogers, Roslyn Ann Johnson and JPMorgan Chase Bank, N.A. Trustee of the Virginia Rogers Trust (Sellers) and the City of Houston (Purchaser) for the purchase of 16,200 square feet of land located at 1220 Washington Avenue, for a purchase price of \$648,000.00, plus additional acquisition expenses of \$10,000.00, for the Houston Police Department (HPD).

HPD desires to purchase this land to provide additional parking for the adjacent Police Property Room and to support the various police activities at the Riesner campus. This expansion will provide approximately 35 additional parking spaces.

The following is a breakdown of expected costs:

\$648,000.00	Purchase Price
\$2,800.00	Environmental Phase I
\$3,000.00	Survey
\$3,000.00	Appraisal
\$1,200.00	Estimated Closing Costs
<b>\$658,000.00</b>	<b>Estimated Total</b>

SM:HB:JLN:WW:ww

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Steve Hanner

**REQUIRED AUTHORIZATION**

CUIC ID # 25WW31

**General Services Department:**

*Humberto Bautista*  
Humberto Bautista, P.E.  
Assistant Director

**Houston Police Department:**

*Charles A. McClelland, Jr.*  
Charles A. McClelland, Jr.  
Chief of Police



<b>SUBJECT:</b> Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH).		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 27
<b>FROM (Department or other point of origin):</b> Houston Airport System (HAS)		<b>Origination Date</b> January 16, 2014	<b>Agenda Date</b> JAN 22 2014	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> B		
<b>For additional information, contact:</b> Kathy Elek Phone: 281-233-1826 Ian Wadsworth INW 281-233-1682		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> REVENUE: Estimated \$8,300,000 per year		<b>Prior appropriations:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Enact an Ordinance approving and authorizing the execution of an Airport Advertising Concession Agreement with The Joint Venture for the Advertising Concession at Houston Airports, LLC at George Bush Intercontinental Airport/Houston (IAH).				
<b>SPECIFIC EXPLANATION:</b>  On August 31, 2012, HAS issued a Request for Proposals (RFP) to provide a fully-integrated, high quality, professionally designed and managed advertising concession program at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). The RFP incorporated three proposal options: Package A – IAH only; Package B – HOU only; Package C – IAH and HOU. Proposals were submitted by Clear Channel Airports and The Joint Venture for the Advertising Concession at Houston Airports, LLC (JVAC) (a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources).  A selection committee evaluated the proposals based on the following criteria: Compensation to HAS (40 points); Advertising Plan, Design, and Capital Investment (25 Points); Experience (15 Points); Management & Operations (20 Points). An additional 5 points were available to any Proposer who formed a joint venture with a qualified ACDBE firm.  Based on the information provided in the proposals and the evaluation criteria defined in the RFP, the evaluation committee recommended JVAC for IAH.  The pertinent terms and conditions of this agreement are as follows:  1. <u>Contracting Party</u> JVAC is a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources (Cavazos). Cavazos is a local Houston firm and a certified ACDBE company with the City of Houston.				

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b>
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<b>Date</b> January 16, 2014	<b>SUBJECT:</b> Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH).	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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2. Scope of Service

Concessionaire will develop, install, operate, maintain, and manage a non-exclusive Airport Advertising Concession program at IAH. The program will include new digital displays, static displays, banners and wraps, power station poles, shopping and dining directories, interactive information multi-language kiosks, security check point bins and other media as approved by HAS.

3. Capital Investment

Concessionaire will expend a minimum of \$2,981,895 initially to install new advertising displays, touchscreen directories, and other equipment. In addition, Concessionaire will expend a minimum of \$600,000 in the fourth contract year and a further \$1.0 million, if the option period is exercised, to update advertising displays.

4. Financial Terms

Concessionaire will pay a concession fee equal to the greater of 70% of gross revenues or a Minimum Annual Guarantee (MAG).

5. Term

The term will be seven (7) years, plus a three-year option period.

6. ACDBE Goal

The Mayor's Office of Business Opportunities has established an ACDBE participation goal of 5.3% of gross receipts at IAH. Cavazos, the joint venture partner and a certified ACDBE company, will be responsible for posting ads, maintaining and repairing advertising fixtures, as well as selling advertisement space.

7. Performance Security

Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.



**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**SUBJECT:** Amendment No. 2 to Lease Agreement between the City of Houston and ConocoPhillips Company, successor in interest to Conoco, Inc. – George Bush Intercontinental Airport/Houston (IAH).

**Category #**

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**Agenda Item #**

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**FROM (Department or other point of origin):**

Houston Airport System

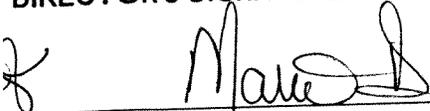
**Origination Date**

January 9, 2014

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE:**



**Council District affected:**

B

**For additional information, contact:**

Kathy Elek *Kee* Phone: 281/233-1826  
 Ian Wadsworth *IW* 281/233-1682

**Date and identification of prior authorizing Council action:**

06/04/80 (O) 80-2007; 11/24/98 (O) 98-1068; 09/01/04 (O) 04-0924

**AMOUNT & SOURCE OF FUNDING:**

REVENUE: \$300,000.00 annually (\$25,000.00 monthly)

**Prior appropriations:**

N/A

**RECOMMENDATION:**

Enact an ordinance approving and authorizing the execution of Amendment No. 2 to Lease Agreement between the City of Houston and ConocoPhillips Company, successor in interest to Conoco, Inc., at George Bush Intercontinental Airport/Houston (IAH).

**SPECIFIC EXPLANATION:**

On June 4, 1980, the City approved a lease agreement (Lease) with Conoco, Inc. for approximately 304,807 square feet of land (approximately 6.997 acres) (Leased Premises) located at 16901 John F. Kennedy Blvd., George Bush Intercontinental Airport/Houston (IAH) which commenced on November 1, 1981. Conoco, Inc. entered into an assignment dated November 18, 1988, with E.I. Du Pont De Nemours and Company (DuPont) to assign the Lease from Conoco, Inc. to DuPont. On November 24, 1998, the City approved an assignment of the lease from DuPont to Conoco Aviation, Inc. (CAI), a subsidiary of Conoco, Inc. CAI dissolved, and the assets of CAI, including the Lease, were assumed by Conoco, Inc.. On December 31, 2002, Conoco, Inc. merged with and into ConocoPhillips Company (Lessee). On September 1, 2004, the City approved Amendment No. 1 and modified reappraisal and assignment terms. In accordance with the Lease, the Houston Airport System and Lessee are requesting new rental rates be set for Lease years 31 through 40.

The pertinent terms and condition of Amendment No. 2 are as follows:

1. Leased Premises: The leased premises remain unchanged, approximately 304,807 square feet (approximately 6.997 acres) of land (Leased Premises).
2. Term: The term will not change and will end on October 31, 2021, unless sooner terminated in accordance with the terms of the Lease.
3. Use: Corporate Based Operation, storage, and maintenance of Lessee's aircraft.

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

<b>Date</b> January 9, 2014	<b>Subject:</b> Amendment No. 2 to Lease Agreement between the City of Houston and ConocoPhillips Company, successor in interest to Conoco, Inc. – George Bush Intercontinental Airport/Houston (IAH).	<b>Originator's Initials</b> AM	<b>Page</b> 2 of 2
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4. Rent: Based on appraisals, rent for Lease years 31 through 35 will be \$300,000.00 annually (\$25,000.00 monthly). Rent for Lease years 36 through 40 will be \$345,000 annually (\$28,750.00 monthly), which represents a 15% increase.

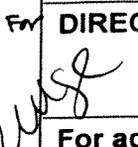
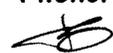
5. Utilities: Lessee shall pay for all utilities or services, including hookups, which are furnished, provided, or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee. This will include installation fees, connection fees, water and wastewater impact fees, drainage utility fees, and any other charges properly assessed by the City or any utility company for services provided to the Leased Premises. Lessee shall pay any municipal drainage utility fees accrued on the Leased Premises during Lessee's occupancy.

6. Insurance: Lessee shall provide the required insurance coverage as stated in Amendment No. 2.

All other terms and conditions of the Lease will remain in full force and effect.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 2 to Lease Agreement between the City of Houston and F 2000, Inc. – William P. Hobby Airport (HOU).		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  29
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> January 8, 2014	<b>Agenda Date</b> JAN 22 2014	
<b>DIRECTOR'S SIGNATURE:</b>   1-7-14		<b>Council District affected:</b> I		
<b>For additional information contact:</b> Kathy Elek  Phone: 281/233-1826 Ian Wadsworth  281/233-1682		<b>Date and identification of prior authorizing Council action:</b> 07/22/09 (O) 2009-679 01/18/12 (O) 2012-47		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> <b>REVENUE:</b> \$131,146.03 per year  HAS Revenue Fund (8001)		<b>Prior appropriations:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Enact an ordinance approving and authorizing the execution of Amendment No. 2 to Lease Agreement between the City of Houston and F 2000, Inc. at William P. Hobby Airport (HOU).				
<b>SPECIFIC EXPLANATION:</b> On July 22, 2009, City Council approved a three-year lease with Knickerbocker Corporation, a subsidiary of American International Group, Inc. (AIG), for a hangar and land at William P. Hobby Airport (HOU) for use as a Corporate Base Operation (CBO). In January 2012, City Council approved Amendment No. 1 to extend the lease an additional two years. In September 2013, the lease was assigned to F 2000, Inc., also a subsidiary of AIG. The Houston Airport System and F 2000, Inc. are now requesting to enter into Amendment No. 2 to extend the term and increase the rental rates.  The pertinent terms of Amendment No. 2 are as follows:  1. Leased Premises: Approximately 94,855 square feet of land with approximately 18,026 square feet of hangar space located at 8484 West Monroe (HOU).  2. Term: An extension of five (5) years, with two (2) five-year options. If option years are exercised, the amended lease would expire on January 31, 2029.  3. Rent: \$131,146.03 per year initially, with a 15% escalation applicable every five years.  4. Capital Investment: Lessee will invest \$200,000 in capital improvements by January 2017. Within 24 months of each option period, Lessee to invest an additional \$300,000 in capital improvements.  All other terms and conditions of the lease will remain in full force and effect.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9973**

**Subject:** Approve an Ordinance Awarding a Contract to Virtuo Corporation for Professional Information Technology Consulting Services for Various Departments / S10-T24878

Category #  
4

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Agenda Item

30

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 14, 2014

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Charles T. Thompson      Phone: (832) 393-0082  
Joyce Hays                      Phone: (832) 393-8723

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

**RECOMMENDATION: (Summary)**

Approve an Ordinance awarding a contract to Virtuo Group Corporation for the total amount not to exceed \$5,646,000.00 for professional information technology consulting services for various departments.

Maximum Contract Award Amount: \$5,646,000.00

**Finance Budget**

*[Signature]*

- \$246,000.00 - Equipment Acquisition Fund (1800)
- \$200,000.00 - HAS Revenue Fund (8001)
- \$200,000.00 - Water and Sewer System Operating Fund (8300)
- \$5,000,000.00 - Additional Out Years (\*)
- \$5,646,000.00 - Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent and the Chief Information Officer (CIO) of the Houston Information Technology Services (HITS), along with the Director of Houston Airport System and the Director of Public Works and Engineering Department recommend that City Council approve an ordinance awarding a three-year professional services contract with two one-year options, to Virtuo Group Corporation for a total amount not to exceed \$5,646,000.00 for professional information technology consulting services for various departments. The City Purchasing Agent and the CIO, in consultation with other Directors may terminate this contract at any time upon 30-days written notice to the contractor.

As technology expands deeper into all areas of business, the need to protect critical data becomes more crucial. HITS will facilitate the creation of multiple policies, procedures and practices to be implemented to support EO 1-48, and create citywide awareness around information security programs to protect all City of Houston information and information systems. By establishing effective security policies and procedures, and by implementing industry and government standard information security practices and controls the City can significantly reduce the risks of an information security breach and such potential liability as a result of an information security breach.

Under the terms of this agreement, the contractor shall assist the City in accomplishing current and future technology initiatives related to cyber security, specifically in the collective task areas that the contractor shall be required to provide:

- Risk Assessment and Technology Planning Services
- Security Policy and Handbook Development
- Tool Evaluation, Selection and Implementation Support

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 1/14/2014	Subject: Approve an Ordinance Awarding a Contract to Virtuo Corporation for Professional Information Technology Consulting Services for Various Departments / S10-T24878	Originator's Initials GB	Page 2 of 2
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- Ongoing Security Monitoring and Support of Security Initiatives
- Program/Project Management

**M/WDBE Subcontracting:**

A 24% M/WDBE target goal, at a minimum, has been established for this contract. Virtuo Group Corporation shall award subcontracts in at least 24% of the value of each issued Letter of Authorization to M/WDBEs, and this contractor has designated the below-named companies as their certified M/WDBE subcontractors.

SUBCONTRACTOR	M/WDBE	TYPE OF WORK	PERCENTAGE
Mpulse Healthcare & Technology, LLC	MBE	Cyber Security Support Svcs.	14%
TCB Services	DBE	Mobile Device Support Svcs.	10%

Due to the project-based and department-specific nature of the work to be performed under this agreement, the amount of work required of the subcontracting firms listed will be identified as the scopes of projects evolve.

The department will monitor this contract for MWBE compliance in accordance with Section 15-84.1 of the Houston Code of Ordinances.

**Pay or Play:**

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

**Hire Houston First:**

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

Buyer: Greg Hubbard

**Estimated Spending Authority:**

DEPARTMENT	FY14	OUT YEARS	TOTAL
Houston Information Technology Services	\$246,000.00	\$2,850,000.00	\$3,096,000.00
Houston Airport System	\$200,000.00	\$1,350,000.00	\$1,550,000.00
Public Works and Engineering	\$200,000.00	\$800,000.00	\$1,000,000.00
<b>TOTAL:</b>	<b>\$646,000.00</b>	<b>\$5,000,000.00</b>	<b>\$5,646,000.00</b>

(\*) Out-year funding will be a combination of operating with grant dollars from multiple departments, and each subsequent request will require City Council Approval.

**REQUEST FOR COUNCIL ACTION**

RCA# 9874

**TO:** Mayor via City Secretary

Category #  
4

Page 1 of 2

Agenda Item

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Conversational Language Testing Services for Houston Police and Fire Departments S30-Q24670

31

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

October 21, 2013

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Joseph A. Fenninger *JAF* Phone: (713) 308-1708  
Joyce Hays *JH* 10/22/13 Phone: (832) 393-8723

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Berlitz Languages, Inc. in an amount not to exceed \$340,000.00 for Conversational Language Testing Services for the Houston Police and Fire Departments.

**Finance Budget**

Maximum Contract Amount: \$340,000.00

\$340,000.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Berlitz Languages, Inc. in a total amount not to exceed \$340,000.00 for conversational language testing services for Houston Police and Fire Departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of services requires the contractor to provide complete conversational foreign language testing services in Spanish, Vietnamese, Korean and two dialects of Chinese (Mandarin and Cantonese). The Police Department estimates that it will test approximately 2,400 police officers and the Fire Department estimates it will test approximately 500 firefighters over the term of the contract.

This Request for Qualification's (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, statements of qualifications were received from the following: Alta Language Services, Inc., Berlitz Languages, Inc. and Urban Schools Collaborative. The evaluation committee consisted of three evaluators from HPD. The proposals were evaluated based upon the following criteria:

- Experience
- Plan to Provide Services
- Facility, Equipment and Personnel

Berlitz Languages, Inc. received the highest overall score.

**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.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]* 10/22/13

Not

32

Date: 10/21/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Conversational Language Testing Services for Houston Police and Fire Departments S30-Q24670	Originator's Initials RM	Page 2 of 2
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**Hire Houston First:**

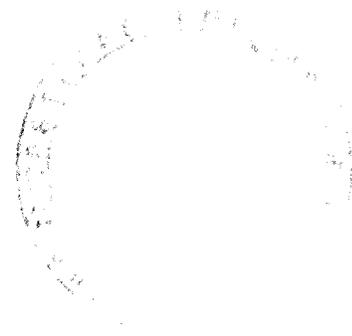
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements as a Hire Houston First company because they are not classified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

Attachment: MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Buyer: Richard Morris

**Estimated Spending Authority**

DEPARTMENT	FY14	OUT YEARS	TOTAL
Houston Police Department	\$37,500.00	\$262,500.00	\$300,000.00
Fire Department	\$8,000.00	\$32,000.00	\$40,000.00
Total	\$45,500.00	\$294,500.00	\$340,000.00





CITY OF HOUSTON  
Houston Police Department

Interoffice

RECEIVED

Correspondence

MAY 07 2013

OBO

To: Marsha Murray, Asst. Director  
Mayor's Office of Business  
Opportunity

From: Frank Rodriguez – Division Manager  
HPD Budget & Finance/Procurement

Date: May 2, 2013

Subject: M/WBE 0% Goal Request

Items or Scope of Services of Bid:

Professional Services for Conversational Language Testing Services

The total estimated dollar value is: \$ 400,000.00 (5 year term)

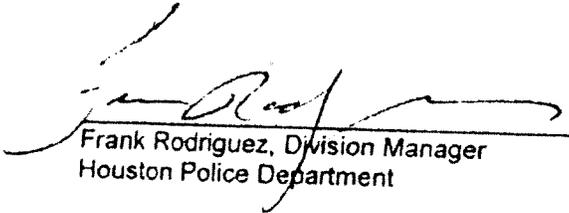
I am requesting approval of a: 0 % goal.

Goal on Last Contract: 0%

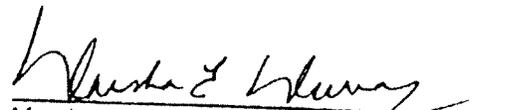
Justification:

Foreign Language Testing Services for the Houston Police and Fire Departments – The scope of work requires the contractor to provide conversational foreign language testing on officers and firefighters which shows they can interact with citizens in situations such as domestic disputes, traffic stops, accidents, fires or at crime scene investigations.

Concur:

  
Frank Rodriguez, Division Manager  
Houston Police Department

Approved:

  
Marsha Murray, Assistant Director  
Mayor's Office of Business Opportunity

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9714**

**Subject:** Formal Bids Received for Cleaning and Sealing of Asphalt Streets Citywide for the Public Works and Engineering Department S50-C24583

Category #  
4

Page 1 of 2

Agenda Item

32

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

November 12, 2013

**Agenda Date**

JAN 22 2014

**DIRECTOR'S SIGNATURE**

*CWP*  


**Council District(s) affected**

All

**For additional information contact:**

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

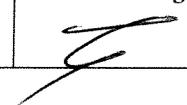
**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to American Road Maintenance in an amount not to exceed \$1,794,775.00 for cleaning and sealing of asphalt streets citywide for the Public Works and Engineering Department.

Maximum Contract Amount: \$1,794,775.00

**Finance Budget**



\$1,794,775.00 - PW&E - Dedicated Drainage & Street Renewal Fund (Fund 2310)

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to American Road Maintenance on its low bid in an amount not to exceed \$1,794,775.00 for cleaning and sealing of asphalt streets citywide for the Public Works and Engineering Department (PW&E). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used by PW&E to preserve and extend the life expectancy of asphalt street surfaces citywide.

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

<u>Company</u>	<u>Total Amount</u>
1. American Road Maintenance	\$1,794,775.00
2. Pavement Restoration, Inc.	\$2,550,000.00

- Due to the disparity between the bids, representatives from the Strategic Purchasing Division and the Public Works and Engineering Department met with the president of American Road Maintenance to discuss their bid prices and review the scope of work for this project. American Road Maintenance's president stated that its bid includes all costs associated with performing the work called for in the published scope of work and subsequently provided a letter to the Strategic Purchasing Division confirming the same. Based on the aforementioned, the Strategic Purchasing Division and the department are confident that the recommended company can perform the specified work for the price bid.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to perform all operations in connection with the cleaning and sealing of asphalt streets citywide as designated and ordered by the Department. The work to be performed pursuant to the

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MOT*

34 D

Date: 11/12/2013	Subject: Formal Bids Received for Cleaning and Sealing of Asphalt Streets Citywide for the Public Works and Engineering Department S50-C24583	Originator's Initials AL	Page 2 of 2
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contract includes, but is not limited to sealing the asphalt pavement surfaces. Streets that are to be sealed shall be designated by the Public Works and Engineering Department's Street & Drainage Division Representative and/or Contract Technical Representative. Materials and workmanship for this contract are warranted for one year upon completion and acceptance of each work order.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**MBE and SBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with a 6% MBE and a 6% SBE participation level. American Road Maintenance has designated the below-named companies as its MBE and SBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Work Zone Products, Inc.	Flagman Services & Traffic Control Devices	\$107,686.50	6% SBE
C & C Traffic Control	Traffic Control Services	\$107,686.50	6% MBE
<b>Total:</b>		<b>\$215,373.00</b>	<b>12%</b>

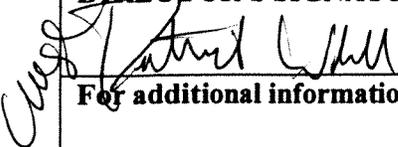
The Office of Business Opportunity will monitor this contract.

**Pay or Play Program:**

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

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY 2014</b>	<b>Out Years</b>	<b>Total</b>
Public Works and Engineering	\$221,400.00	\$1,573,375.00	\$1,794,775.00

Buyer: Art Lopez

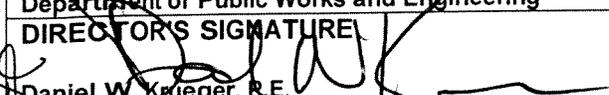
<b>SUBJECT:</b> Ordinance consenting to the creation of the Generation Park Management District		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 33
<b>FROM (Department or other point of origin):</b> Planning and Development		<b>Origination Date</b> January 14, 2014		<b>Agenda Date</b> JAN 22 2014
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ETJ		
<b>For additional information contact:</b> Nicole B. Smothers Phone: 713-837-7856		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance consenting to the creation of the Generation Park Management District				
<b>Amount and Source of Funding:</b>			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b>  <p>Improvement Districts (aka Management Districts) are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services.</p> <p>A Management District is intended to supplement, not supplant, existing public services. Creation of these Districts does not release the local county or city from its established obligations to provide services to the areas, nor does it require additional services from the governing body. The local governing body assumes no liability for the debts, obligations or liabilities of the District.</p> <p>Generation Park Management District, authorized by the 83rd Legislature in 2013, is located in Houston's ETJ, just south of the Summerwood Subdivision on the east side of Beltway 8, but west of Lake Houston. The District represents a new trend in Management Districts in that its state-authorized powers include, in addition to those listed above, water, sewerage and drainage powers usually reserved for Municipal Utility Districts (MUDs). As such, state law requires that the District seek the City of Houston's consent to its creation in the same manner as if it were a MUD.</p> <p>In order to preserve the City's interests, the proposed consent conditions address the broader range of operations that this District will have. The consent conditions are included in Exhibits B and C of the Ordinance and are based on the standard City consent conditions for MUDs and for Management Districts in the City of Houston.</p> <p>Following City of Houston consent to the creation of the District, the District's Board of Directors will begin improvement projects that include water, sewer and drainage improvements, road improvements to support development, transit improvements, landscaping and median improvements and parks and recreational facilities. The ultimate development of this property will include mostly commercial properties with some industrial and institutional projects planned as well.</p> <p>The Planning and Development Department recommends City Council consent to the creation of the Generation Park Management District.</p> <p>CC: Marta Crinejo, Agenda Director David Feldman, City Attorney</p> <p>Deborah McAbee, Sr. Assistant City Attorney Anna Russell, City Secretary</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

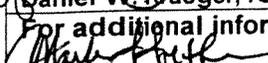
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<b>SUBJECT:</b> Petition for the City's consent to the addition of 0.9448 acre of land to Northwest Harris County Municipal Utility District No. 24 (Key Map No. 370-R)	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  34
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> JAN 22 2014
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**

The petition for the addition of 0.9448 acre of land to Northwest Harris County Municipal Utility District No. 24 be approved.

**Amount and Source of Funding:**

NONE REQUIRED

**SPECIFIC EXPLANATION:**

Northwest Harris County Municipal Utility District No. 24 has petitioned the City of Houston for consent to add 0.9448 acre 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.

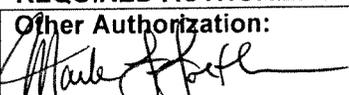
The district is located in the vicinity of Beltway 8, Hollister Road, W. Greens Road and Bammel North Houston. The district desires to add 0.9448 acre, thus yielding a total of 403.2766 acres. The district is served by the Northwest Harris County Municipal Utility District No. 24 Wastewater Treatment Plant. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 24 is Greens Bayou which flows into the Houston Ship Channel.

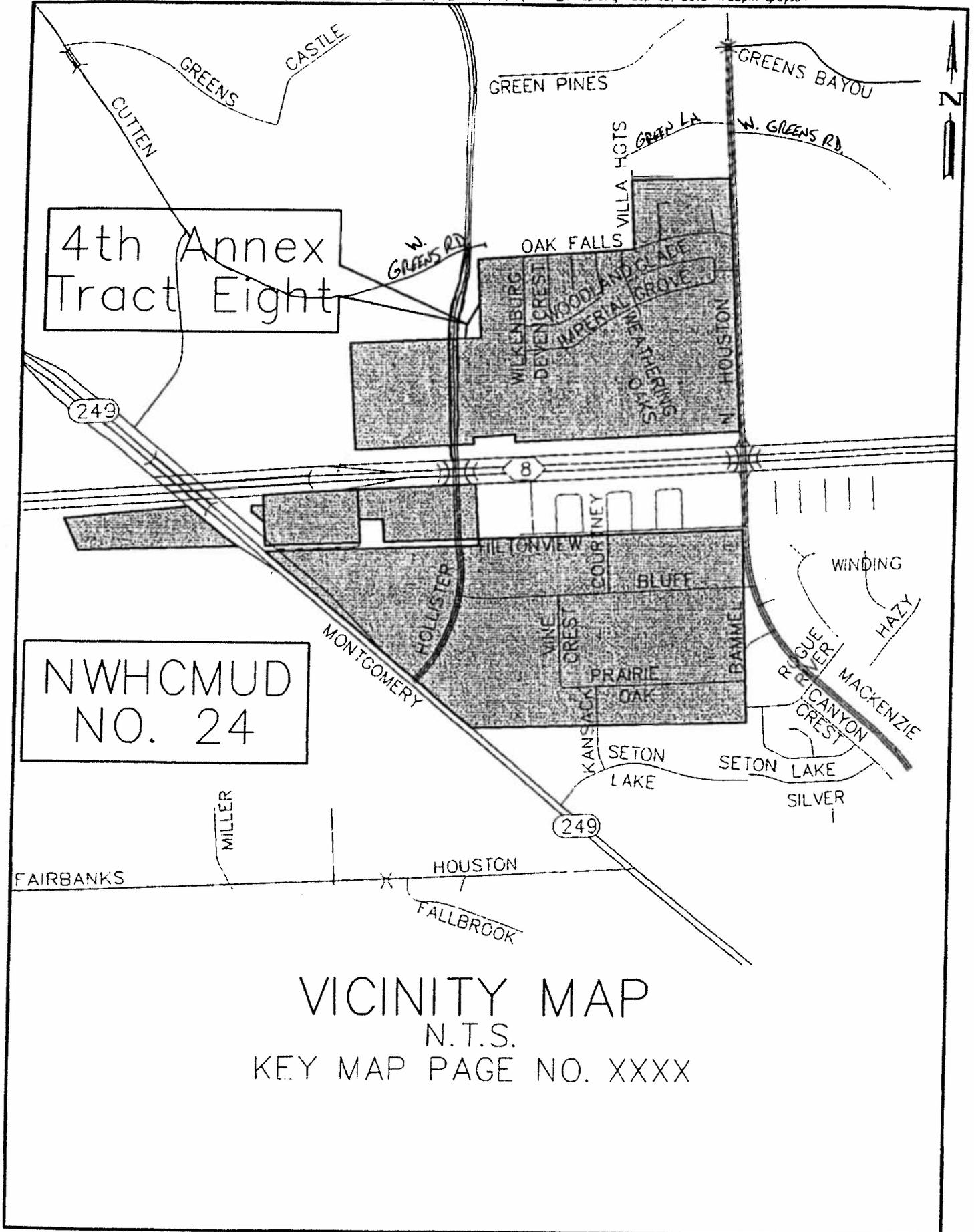
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their 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

<b>REQUIRED AUTHORIZATION</b>		20UPA289
<b>Finance Department</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>



VICINITY MAP  
N.T.S.  
KEY MAP PAGE NO. XXXX



**RH**

**received**  
12/27/13 *[Signature]*

**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 0.9448 acres to \_\_\_\_\_ under the provisions of 554.016 Texas Water Code.

↳ Northwest Harris County  
M.U.D. No. 24

*[Signature]*

Attorney for the District

Attorney: Jonathan Roach, The Law Firm of Jonathan A. Roach, PLLC

Address: 2800 Post Oak Blvd., Ste. 4100 Zip: 77056  
Houston, TX

Phone: 832-390-2268

Engineer: Sergio Hanchal, Page-Dawson Engineers, Inc

Address: 10333 Richmond Ave, Ste 900, Houston, TX Zip: 77042

Phone: 73-488-2400

Owners: Liberty Property Limited Partnership

Address: 8827 N. Sam Houston Pkwy W, Houston, TX Zip: 77064

Phone: 281-577-2518

(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 P.L. Hilton

Abstract 1265

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

North of: Betway 8

East of: Hollister Rd.

South of: W. Greens Rd.

West of: Dammel North Houston

**WATER DISTRICT DATA**

Total Acreage of District: 402.3318 AC.

Existing Plus Proposed Land 403.2766 AC.

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

Single Family Residential \_\_\_\_\_

Multi-Family Residential \_\_\_\_\_

Commercial 100% Industrial \_\_\_\_\_

Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Northwest Harris County M.U.D. No. 24 Wastewater Treatment

NPDES/TPDES Permit No: WA 0012655001

TCEQ Permit No: EPA I.D. Plant

No. TR 0092312

# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.3

Ultimate Capacity (MGD): 0.5

Size of treatment plant site: 2.269 square feet/(acres)

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.3 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): N/A

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: NORTHWEST HARRIS COUNTY MUD NO 24 WATER PLANT NO. 1

Water Treatment Plant Address: 5303 HILTONVIEW ROAD, HOUSTON, TX 77086

Well Permit No: 3771  
5 3797

Existing Capacity:

Well(s): 2, 180 GPM

Booster Pump(s): 5, 510 GPM

Tank(s): 1.0 MG

Ultimate Capacity:

Well(s): 2, 180 GPM

Booster Pump(s): 5, 510 GPM

Tank(s): 1.0 MG

Size of Treatment Plant Site: 1.8365

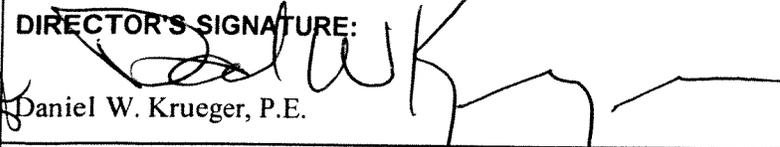
square feet/(acres)

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

<b>SUBJECT:</b> City of Houston school speed zone ordinance amendment.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 35
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<b>FROM (Traffic Operations):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1/16/14	<b>Agenda Date</b> JAN 22 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> All Districts
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<b>For additional information contact:</b> Khang Nguyen, P.E. <i>KN</i> Traffic Operations Division <i>shen</i> <b>Phone:</b> (832) 395-3008	<b>Date and identification of prior authorizing Council action:</b> Ordinance #2012-1006 Dated: November 28, 2012
--	---

**RECOMMENDATION: (Summary)** Approve and adopt ordinance amendments to the City of Houston school speed zone ordinance.

**Amount and Source of Funding:** NA

**SPECIFIC EXPLANATION:**  
Houston City Council adopts the City's School Speed Zone Ordinance on a periodic basis to establish the limits and directions for school speed zones throughout the City. This ordinance was recently adopted on November 28, 2012 (Ordinance #2012-1006). Attached is a listing of those changes requested by the Department of Public Works and Engineering. Changes have become necessary due to the opening, relocation or closing of schools. These amendments are included in Tables 1 and 2. A full listing of all school speed zones, including all changes, is contained in Table 3 and is recommended for adoption.

Table 1 lists new School Speed Zones which have been installed:  
New school speed zones represent school openings or relocations due to new construction or rebuild or existing school facilities: (The Gateway Academy, Harmony School of Art and Technology, KIPP 3D Academy 2, KIPP Dream, KIPP Liberation, La Amistad Love & Learning Academy 2, Neff Elementary 2<sup>nd</sup>-5<sup>th</sup>, Valley West, YES Prep West Harwin)

Table 2 lists all School Speed Zones that are recommended for removal due to school closing or school boundary adjustments:  
(Brookline, Holy Name Catholic School, KIPP 3D Academy, North Houston Alternative, Sands Point, Scott and Trinity Messiah Lutheran School)

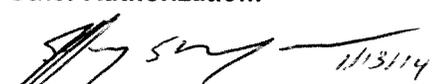
Table 3 represents a full listing of all school speed zones with the recommended changes.

It is recommended that City Council approve the School Speed Zones – 20 MPH dated January 2014

Attachment(s)

xc: Marta Crinejo, Agenda Director  
Jeffrey Weatherford, P.E., PTOE  
Khang Nguyen, P.E., PTOE

LTS No. 8304 REQUIRED AUTHORIZATION CUIC ID #20JSW89

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division
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**Table 1**  
**City of Houston**

**Department of Public Works and Engineering**  
**Traffic Operations Division**

09-Jan-14  
Page 1 of 1

**School Speed Zones - Recommended for Installation**

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limit</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
Gateway Academy, The		Dacoma		FROM A POINT 250 FT WEST OF T C JESTER TO POINT 800 FT WEST OF T C JESTER	E&W	INSTALL	A
HARMONY SCHOOL ART AND TECHNOLOGY		Cross Point		FROM THE INTERSECTION OF KIRBY TO A POINT 100 FT EAST OF S. POINT	E&W	INSTALL	K
KIPP 3D ACADEMY 2		Mc Gallion		FROM A POINT 180 FT NORTH OF TIDWELL TO A POINT 435 FT SOUTH OF DeBOLL	N&S	INSTALL	H
KIPP DREAM		Mc Gallion		FROM A POINT 180 FT NORTH OF TIDWELL TO A POINT 435 FT SOUTH OF DeBOLL	N&S	INSTALL	H
KIPP LIBERATION		Martin Luther King		FROM A POINT 730 FT SOUTH OF MADALYN TO A POINT 550 FT NORTH OF GRIGGS	N&S	INSTALL	E
LA AMISTAD LOVE & LEARNING ACADEMY 2		Wilcrest		FROM A POINT 280 FT NORTH OF ROCKLEY TO A POINT 300 FT SOUTH OF ROCKLEY	N&S	INSTALL	C
NEFF ELEMENTARY 2ND - 5TH		Tanglewilde		FROM A POINT 140 FT SOUTH OF MOBUD TO A POINT 75 FT SOUTH OF STROUD	N&S	INSTALL	J
VALLEY WEST		Braes Bend		FROM THE INTERSECTION OF CREEKBEND TO A CUL DE SAC OF BRAES BEND	N&S	INSTALL	K
YES PREP WEST HARWIN		Corporate		FROM THE INTERSECTION OF HARWIN TO A POINT 646 FT SOUTH OF HARWIN	N&S	INSTALL	F
YES PREP WEST HARWIN		Sovereign		FROM THE INTERSECTION OF HARWIN TO A POINT 342 FT SOUTH OF HARWIN	N&S	INSTALL	F

**Table 2**  
**City of Houston**

**Department of Public Works and Engineering**  
**Traffic Operations Division**

**School Speed Zones - Recommended for Removal**

09-Jan-14

Page 1 of 2

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limits</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
<i>BROOKLINE</i>		Telephone	Rd.	FROM A POINT 53 FT NORTH OF GOLFCREST TO A POINT 83 FT NORTH OF PECAN	N.	Remove	<i>I</i>
<i>HOLY NAME CATHOLIC SCHOOL</i>		James		FROM A POINT 95 FT EAST OF MARION TO A POINT 87 FT WEST OF COCHRAN	E&W	Remove	<i>H</i>
<i>KIPP 3D ACADEMY</i>	E.	Crosstimbers	St.	FROM A POINT 129 FT WEST OF POINTER TO A POINT 175 FT EAST OF LAVENDER	E&W	REMOVE	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Westcott		FROM THE INTERSECTION OF WEAVER TO A POINT 300 FT EAST OF SHADY	E&W	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Spaulding		FROM THE INTERSECTION OF BRENTWOOD TO A POINT 300 FT EAST OF SHADY	E&W	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Shady		FROM THE INTERSECTION OF WESTCOTT TO A POINT 250 FT NORTH OF SPAULDING	N&S	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Bertwood		FROM THE INTERSECTION OF WEAVER TO A POINT 260 FT NORTH SPAULDING	N&S	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Weaver		FROM A POINT 300 FT WEST OF BRENTWOOD TO A POINT 300 FT EAST OF WESTCOTT	E&W	Remove	<i>B</i>
<i>SANDS POINT</i>		Westoffice		FROM A POINT 230 FT WEST OF WESTMART TO A POINT 400 FT WEST OF WESTMART	E&W	Remove	<i>F</i>
<i>SCOTT</i>		Russell		FROM THE INTERSECTION OF LELIA TO A POINT 150 FT NORTH OF BRILL	N&S	REMOVE	<i>B</i>
<i>SCOTT</i>		Sayers		FROM THE INTERSECTION OF RUSSELL TO A POINT 275 FT NORTH OF TIFFIN	N&S	REMOVE	<i>B</i>
<i>SCOTT</i>		Love		FROM THE INTERSECTION OF TIFFIN TO THE INTERSECTION OF JEWEL	N&S	REMOVE	<i>B</i>
<i>SCOTT</i>		Crane		FROM A POINT 260 FT WEST OF RUSSELL TO A POINT 110 FT EAST OF FALLS	E&W	REMOVE	<i>B</i>
<i>SCOTT</i>		Collingsworth		FROM A POINT 245 FT WEST OF RUSSELL TO A POINT 240 FT EAST OF SAYERS	E&W	REMOVE	<i>B</i>

**Table 2**  
**City of Houston**  
**Department of Public Works and Engineering**  
**Traffic Operations Division**  
**School Speed Zones - Recommended for Removal**

09-Jan-14

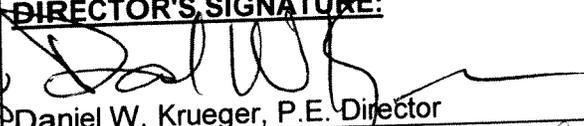
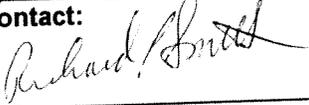
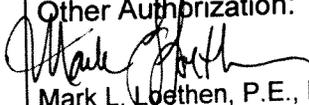
Page 2 of 2

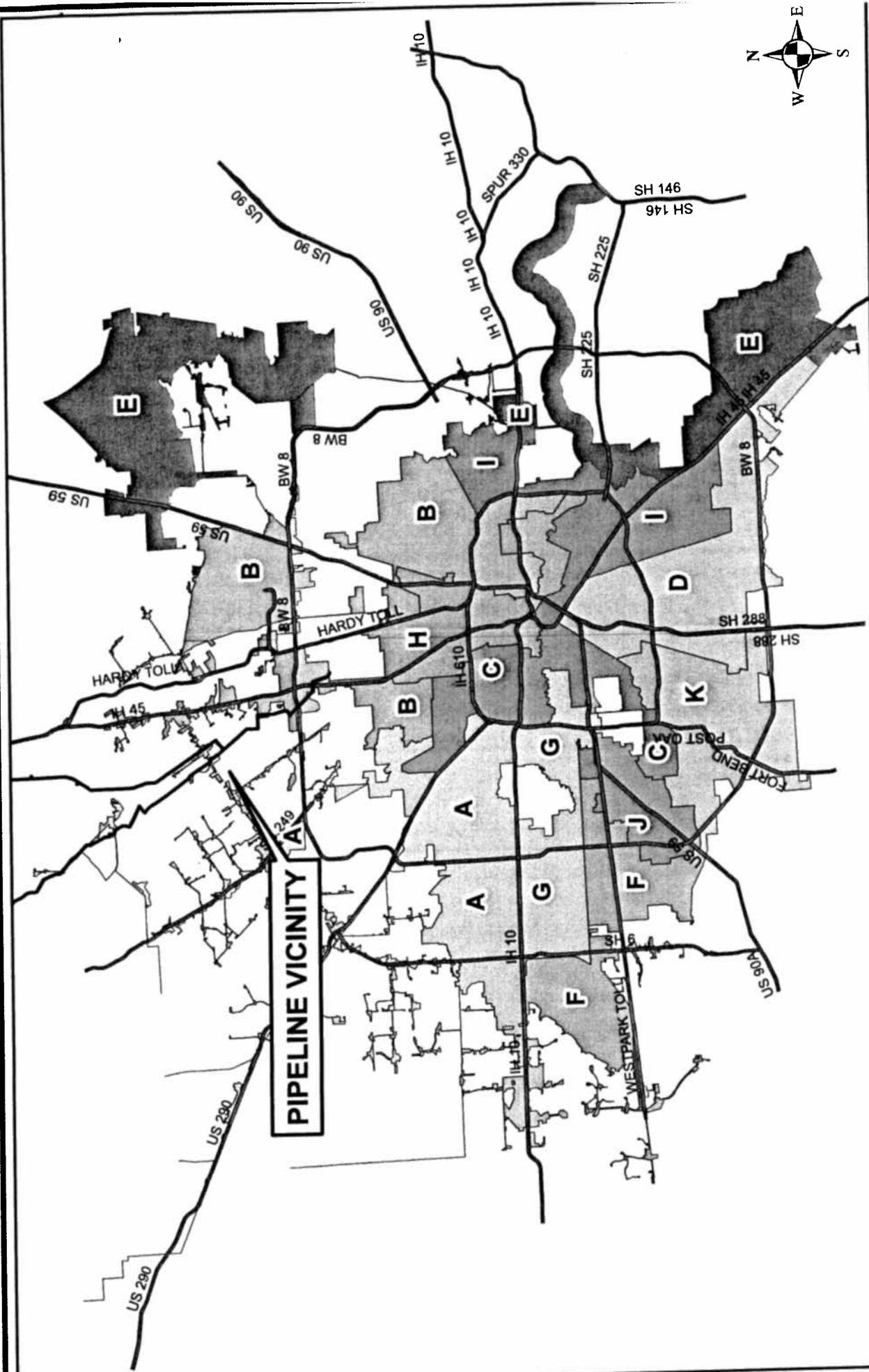
<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limits</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
<i>TRINITY MESSIAH LUTHERAN SCHOOL</i>		Houston	Ave	FROM A POINT 75 FT NORTH OF WASHINGTON TO THE INTERSECTION OF KANE	N&S	Remove	I

**REQUEST FOR COUNCIL ACTION**

RCA #20RPS45

TO: Mayor via City Secretary

<p><b>SUBJECT:</b> Ordinance to issue a pipeline permit to Copano Pipelines/Upper Gulf Coast, LP for two existing pipelines for the underground transportation of materials within portions of certain City street rights of way.</p>	<p><b>Category #</b></p>	<p><b>Page</b> 1 of 1</p>	<p><b>Agenda Item#</b>  36</p>									
<p><b>FROM: (Department or other point of origin):</b>  Public Works and Engineering</p>	<p><b>Origination Date</b> 1/16/17</p>		<p><b>Agenda Date</b> JAN 22 2014</p>									
<p><b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director</p>	<p><b>Council Districts affected:</b> A, B, H </p>											
<p><b>For additional information contact:</b> Richard Smith, P.E., PTOE Phone: (832) 394-9137 </p>	<p><b>Date and identification of prior authorizing Council Action:</b></p>											
<p><b>RECOMMENDATION: (Summary)</b> Approve an ordinance granting a permit to Copano Pipelines/Upper Gulf Coast, LP; a Limited Partnership; to operate, maintain, improve, repair and replace two existing pipelines for underground transportation of materials under portions of certain street rights of way.</p>												
<p><b>SPECIFIC EXPLANATION:</b> It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Copano Pipelines/Upper Gulf Coast, LP; a Limited Partnership to operate, maintain, improve, repair and replace two existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:</p> <table border="1" style="width:100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width:45%;">Pipeline Name</th> <th style="width:20%;">Diameter Size</th> <th style="width:35%;">Materials</th> </tr> </thead> <tbody> <tr> <td>Old Mobil Lake Creek-Mobil VB</td> <td>6-inch</td> <td>Natural Gas</td> </tr> <tr> <td>KCS MAIN LINE SAM HOUSTON ML</td> <td>12-inch</td> <td>Natural Gas</td> </tr> </tbody> </table> <p>Copano Pipelines/Upper Gulf Coast, LP, submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$4,229.17. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.</p>				Pipeline Name	Diameter Size	Materials	Old Mobil Lake Creek-Mobil VB	6-inch	Natural Gas	KCS MAIN LINE SAM HOUSTON ML	12-inch	Natural Gas
Pipeline Name	Diameter Size	Materials										
Old Mobil Lake Creek-Mobil VB	6-inch	Natural Gas										
KCS MAIN LINE SAM HOUSTON ML	12-inch	Natural Gas										
<p><b>LOCATION:</b> The pipeline is located in Key Map grid(s) 290AKQ, 331RUV, 372FPTZ, 412D DWK:MLL:JTL:RPS:tss</p> <p>cc: Marta Crinejo Mark L. Loethen, P.E., PTOE, CFM Deborah McAbee Mary F. Buzak</p>												
<b>LTS No. 7138</b>		<b>REQUIRED AUTHORIZATION</b>										
<p>Finance Director:</p>	<p>Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning &amp; Development Services</p>											



**CITY OF HOUSTON**  
**PUBLIC WORKS AND ENGINEERING**  
 Copano Pipelines/Upper Gulf Coast, LP  
 Permit Request  
 N.T.S  
 Vicinity Map  
 Council District(s):  
 "ABH"

**LEGEND**

Copano Pipelines/Upper Gulf Coast, LP  
 — KCS MAIN LINE SAM HOUSTON ML  
 — OLD MOBIL LAKE CREEK - MOBIL VB

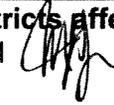
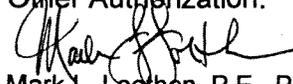
	DISTRICT A		DISTRICT E		DISTRICT I
	DISTRICT B		DISTRICT F		DISTRICT J
	DISTRICT C		DISTRICT G		DISTRICT K
	DISTRICT D		DISTRICT H		

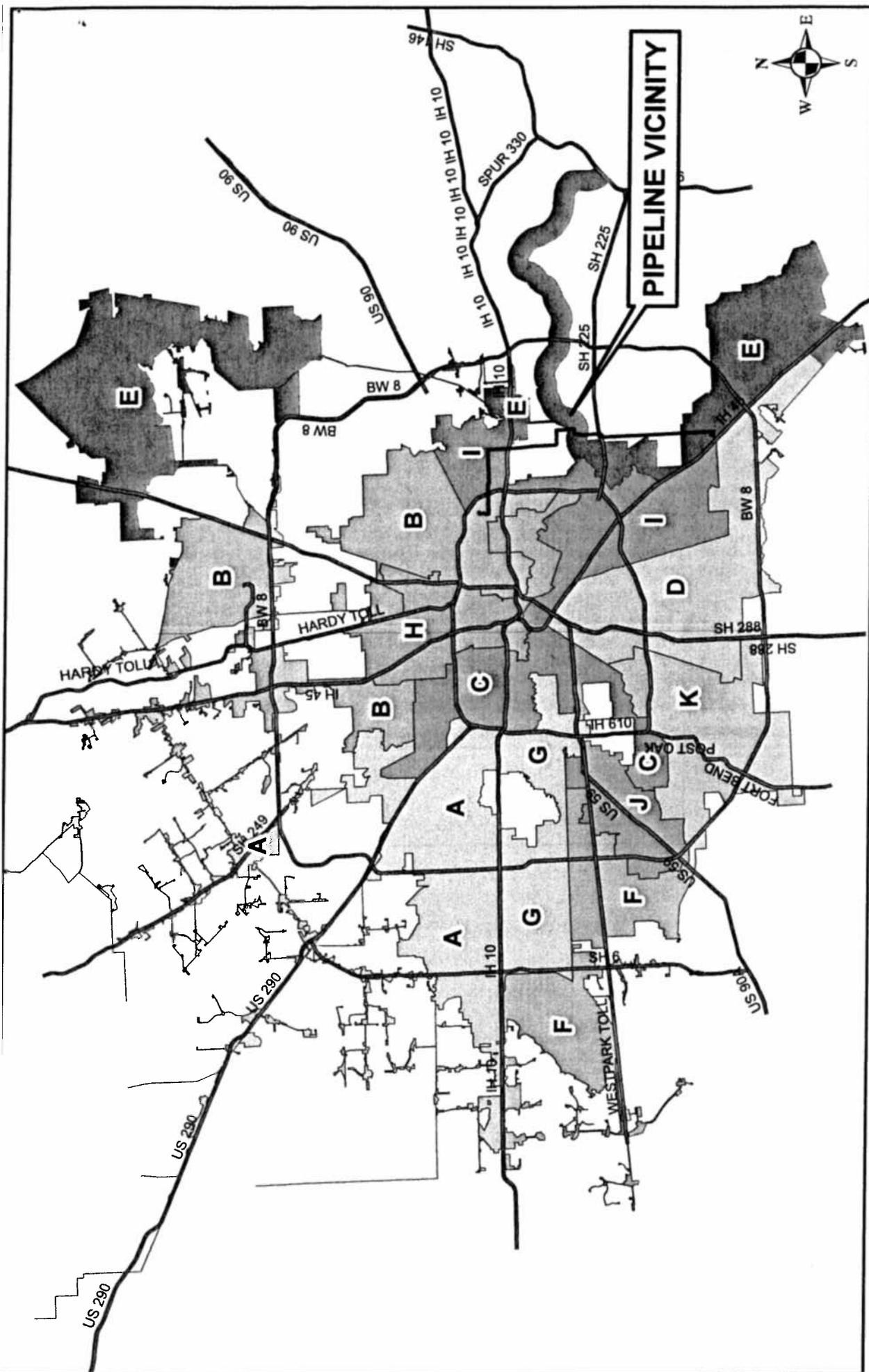
Document Control  
 Number 2013-025

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #20RPS46

<p><b>SUBJECT:</b> Ordinance to issue a pipeline permit to Magellan Crude Oil Pipeline Company, L.P. for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.</p>	<p><b>Category #</b></p>	<p><b>Page</b> 1 of 1</p>	<p><b>Agenda Item#</b>  <span style="font-size: 2em; float: right;">37</span></p>						
<p><b>FROM: (Department or other point of origin):</b>  Public Works and Engineering</p>	<p><b>Origination Date</b> 1/16/14</p>	<p><b>Agenda Date</b> JAN 22 2014</p>							
<p><b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director</p>	<p><b>Council Districts affected:</b> B, E, I </p>								
<p><b>For additional information contact:</b> Richard Smith, P.E., PTOE Phone: (832) 394-9137 </p>	<p><b>Date and identification of prior authorizing Council Action:</b></p>								
<p><b>RECOMMENDATION: (Summary)</b> Approve an ordinance granting a permit to Magellan Crude Oil Pipeline Company, L.P.; a Delaware Limited Partnership; to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.</p>									
<p><b>SPECIFIC EXPLANATION:</b> It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Magellan Crude Oil Pipeline Company, L.P.; a Delaware Limited Partnership to operate, maintain, improve, repair and replace one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:</p> <table border="1" style="width:100%; margin: 10px 0;"> <thead> <tr> <th style="width:45%;">Pipeline Name</th> <th style="width:20%;">Diameter Size</th> <th style="width:35%;">Materials</th> </tr> </thead> <tbody> <tr> <td>East Houston to Genoa Jct. 16" Pipeline System</td> <td align="center">16-inch</td> <td>Crude Petroleum, Refined Petroleum Products</td> </tr> </tbody> </table> <p>Magellan Crude Oil Pipeline Company, L.P., submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$3,171.88. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.</p> <p><b>LOCATION:</b> The pipeline is located in Key Map grid(s) 495BCD, 496AF, 576BFK</p> <p>DWK:MLL:JTL:RPS:tss</p> <p>cc: Marta Crinejo Mark L. Loethen, P.E., PTOE, CFM Deborah McAbee Mary F. Buzak</p>				Pipeline Name	Diameter Size	Materials	East Houston to Genoa Jct. 16" Pipeline System	16-inch	Crude Petroleum, Refined Petroleum Products
Pipeline Name	Diameter Size	Materials							
East Houston to Genoa Jct. 16" Pipeline System	16-inch	Crude Petroleum, Refined Petroleum Products							
<b>LTS No. 7214</b>		<b>REQUIRED AUTHORIZATION</b>							
<p><b>Finance Director:</b></p>	<p><b>Other Authorization:</b></p>	<p><b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning &amp; Development Services</p>							



**LEGEND**

**Magellan Crude Oil Pipeline Company, L.P.**

— East Houston to Genoa Jct. 16" Pipeline System

	DISTRICT A		DISTRICT E		DISTRICT I
	DISTRICT B		DISTRICT F		DISTRICT J
	DISTRICT C		DISTRICT G		DISTRICT K
	DISTRICT D		DISTRICT H		

Document Control  
Number 2013-026

**CITY OF HOUSTON**  
**PUBLIC WORKS AND ENGINEERING**  
 Magellan Crude Oil Pipeline Company, L.P.  
 Permit Request  
 N.T.S.  
 Vicinity Map  
 Council District(s):  
 "BEI"

38

JAN 22 2014

MOTION NO. 2014 0054

MOTION by Council Member Gonzalez that an item be placed on the Agenda of January 22, 2014, to receive nominations for Positions One through Four of the Animal Advisory Committee Board of Directors, for the remainder of a two year term ending December 31, 2015.

Seconded by Council Member Green and carried.

Mayor Parker, Council Members Stardig, Cohen, Boykins, Martin, Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie  
voting aye  
Nays none

Council Member Davis out of the City on City business

PASSED AND ADOPTED this 15th day of January 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 21, 2014.

City Secretary



**CITY OF HOUSTON**  
Office of the Mayor

**Interoffice**

Correspondence

To: Anna Russell  
City Secretary

From: Jennifer Char, Director  
Director of External Affairs

Date: December 30, 2013

Subject: Animal Advisory Committee  
Council Nominations

*[Handwritten signature]*

~~JAN 15 2014~~

**NON-CONSENT AGENDA**

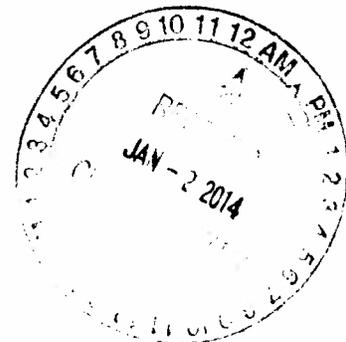
**MISCELLANEOUS**

Motion to set a date not less than seven (7) days from January 15, 2014, to receive nominations for appointments to Positions One through Four for the Animal Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2015. Listed below are the current members.

Position	Requirements	Members	Nominated by
Position 1	Shall be a Texas Licensed Veterinarian	Taffi Tippit	CM Ch
Position 2	Municipal or county officials	Chris Souders	CM Gonzalez
Position 3	A person whose duties include the daily operation of an animal shelter	Kappy Muenzer	CM Cohen
Position 4	Officer or employee of an animal welfare organization	Neil Sackheim	CM Noriega

jc/jsk

cc: Ms. Marta Crinejo, Agenda Director



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

**SUBJECT:** Acceptance of the Semiannual Report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transfer of revenues and interest generated by water and wastewater impact fees in the amount of \$16,071,354.30 to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service.

Page  
1 of 1

Agenda Item  
#

39 ~~7~~

**FROM (Department or other point of origin):**

**Origination Date**

**Agenda Date** JAN 22 2014

Department of Public Works and Engineering

1/9/14

~~JAN 15 2014~~

**DIRECTOR'S SIGNATURE**

**Council District affected:**

Daniel W. Krueger, P.E., Director

All

*12/30/13*

**For additional information contact:**

**Date and identification of prior authorizing Council action:** CM 2013-0521 / 07-31-2013

Rudy Moreno, Jr., Deputy Assistant Director (832) 394-8986

**RECOMMENDATION: (Summary)**

Approval of a Motion accepting the January 2014 semiannual report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transferring impact fee revenues and interest generated by the program to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service as recommended in the report.

**Amount and Source of Funding:** \$16,071,354.30 (revenue)

**SPECIFIC EXPLANATION:**

Pursuant to Chapter 395 of the Local Government Code and the rules of procedures adopted by City Council, the Capital Improvement Advisory Committee (CIAC) must file semiannual reports on the implementation of the impact fee program and its supporting components. The Planning Commission, acting as the CIAC, approved the January 2014 semiannual report at its meeting on December 19, 2013. The Committee hereby now conveys the report to Council for consideration. This report contains documentation of impact fee administration from May 1, 2013 to October 31, 2013. The Committee recommends that City Council accept the report and authorize the transfer of revenues and interest generated by water and wastewater impact fees, **\$16,071,354.30**, to revenue bond debt service.

Attachment:

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

**REQUIRED AUTHORIZATION**

20UPA287

Finance Department

Other Authorization:

*Sub p/bk for Tom Hoey*

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

Other Authorization:

*Susan Bandy*

Susan Bandy, CPA  
Deputy Director  
Resource Management Division

**January 2014  
Semiannual Report of the  
Capital Improvements Advisory  
Committee  
On Impact Fees**

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

**Mark A. Kilkenny, Chair**

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

**JANUARY 2014 SEMIANNUAL REPORT OF THE  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
ON IMPACT FEES**

## A. Purpose of this Review

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

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

This documentation fulfills the State requirement of the semiannual report on the progress of the plan. Preparation and conveyance of this report complies with City Council Motion 90-0614 to file a report by January and July of each year. This report documents changes that occurred between the period of **May 1, 2013 and October 31, 2013**, of the 2010-2020 Impact Fees Program.

## I. FINDINGS AND RECOMMENDATIONS

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

- A total of **494** single-family residence (SFR) building permit application exemptions (from paying impact fees) were granted to single-family residences below the median housing price for the City of Houston between **May 1, 2013 and October 31, 2013**. The unit cost range for considering residences below the median housing price was from **\$168,292- \$176,004**. The range is published by the Real Estate Center at Texas A & M University. A total of **22,755** exemptions have been applied for since the ordinance was adopted in 1997.
- A total of **\$16,071,354.30** generated from revenues and interest for water and wastewater impact fees accrued in the impact fees accounts between **May 1, 2013 and October 31, 2013**, the first half of the third year of the 2010-2020 Impact Fees Program. The program has an all-time total income of **\$291,839,543.09**.

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

- The total amount of the revenues and interest generated from water and wastewater impact fees during the reporting period in the sum of **\$16,071,354.30** should be authorized for appropriation to debt retirement.

**B. Background**

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

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

**II. EVALUATION OF IMPACT FEE PROGRAM COMPONENTS**

**A. Land Use Assumptions**

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

**1. Population and Employment**

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

**2. Service Units**

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

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

Growth projections anticipate citywide demands will increase to 217,461 service units for water and 108,384 service units for wastewater between 2010 and 2020. Using an interpolation of proportionate service unit consumption, **72,487** service units for water and **36,128** service units for wastewater were projected to be consumed through this period of the updated program (**May 1, 2013 and October 31, 2013**). Service unit data was compiled from actual permit applications and totaled for the entire service area. Actual service units generated during this 6-month period totaled **9,288** water service units and **8,718** wastewater service units for a cumulative total of **43,016** water service units and **34,686** wastewater service units (See Table 1).

Table 1 shows that historically the percentage of actual growth has been slower than projected through each reporting period. The current consumption of service units for this reporting period is **59%** for water and **96%** for wastewater. This shows slower growth for water and consistent growth for wastewater compared to projection, resulting that adequate capacity remains in the systems for new development.

**TABLE 1**  
**May 1, 2013 and October 31, 2013**  
**Percent of Actual to Prorated Projected Service Units (s.u.)**

Semiannual Report	Duration (months)	Water			Wastewater		
		Prorated s.u.	Actual s.u.	%*	Prorated s.u.	Actual s.u.	%*
January 2011	4	7,255	1,471	20	3,613	1,516	42
July 2011	10	18,122	7,011	39	9,032	5,467	61
January 2012	16	28,995	17,025	59	14,451	10,037	69
July 2012	22	39,868	21,089	53	19,870	14,213	72
January 2013	28	50,741	26,621	52	25,289	20,205	80
July 2013	34	61,614	33,728	55	30,709	25,968	85
January 2014	40	72,487	43,016	59	36,128	34,686	96

### 3. Impact Fees Capital Improvement Plan (IFCIP)

An update of the Impact Fees Capital Improvement Plan (IFCIP) has been performed in the 2010-2020 Impact Fee Program. The combined Water and Wastewater impact fee of **\$1,798.54** per service unit has been effective since **July 1, 2013** under the program. Examination of data regarding service unit consumption from **May 1, 2013 and October 31, 2013**, indicates significant capacity remains in the water and wastewater systems to support future demand.

#### 4. Maximum Chargeable Impact Fees

The maximum fees are derived by using the formula given in Chapter 395 of the Texas Local Government Code. The City of Houston has evaluated the changes in the 2010-2020 Impact Fee Program and determined that the maximum allowable fees have increased, and that the fees the City has adopted are sufficiently below the maximum as proscribed by Chapter 395.

#### 5. Findings:

- The 2010-2010 Impact Fee Program has been implemented and is acceptable for continued administration through the next reporting period.
- Review of service unit data indicates excess capacity in both the water and wastewater systems sufficient to accommodate new development through the next scheduled report in January of 2011.
- Water and wastewater facilities identified in the IFCIP are adequate to meet anticipated demand through **April 30, 2014**, the end of the next reporting period.

### III. SUMMARY OF IMPACT FEE ACCOUNTS

#### A. Impact Fees Rates:

Impact Fee rates are set by City Council in accordance with Chapter 395 of the Texas Local Government Code. A summary of the maximum allowable Impact Fees collectable and the rates adopted for the 2010-2020 Impact Fee Program is provided in Table 2. The current Water/Wastewater impact fee has been effective since **July 1, 2013** with the implementation of the 2010-2010 Impact Fee Program. The current Water/Wastewater impact fee of **\$1,798.54** per service unit for water and wastewater is **24.76%** of the maximum fees allowed by current law.

**TABLE 2**  
Maximum and Adopted Impact Fees

<b>2010-2020 Program</b>	<u><b>Wastewater</b></u>	<u><b>Water</b></u>	<u><b>Total</b></u>
Maximum Impact Fee/Residential Equivalent	<b>\$3,427.07</b>	<b>\$3,835.44</b>	<b>\$7,262.51</b>
<b>Adopted Fee</b>	<b>\$1,199.11</b>	<b>\$599.43</b>	<b>\$1,798.54</b>

#### B. Current Status of Fees:

The City maintains separate accounts for recording revenues received from water and wastewater impact fees. The funds may be expended for design and construction services, and/or retiring debt service. As of **October 31, 2013**, the City has accrued **\$291,839,543.09** since implementing the impact fees ordinances in 1990. A total of **\$275,768,188.79** has been transferred to the revenue bond debt service fund. The amount of **\$16,071,354.30** is available for transfer to the debt service

fund from impact fees accounts. Table 3 provides a summary of impact fee revenues and account balances.

**TABLE 3**  
**Status of Impact Fees Accounts**

	<u>Wastewater</u>	<u>Water</u>	<u>Totals</u>
<b>1990-2000 Program</b>			
<i>Total Income</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>Transfers to Debt Service:</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<b>2000-2010 Program</b>			
<i>Total Income</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>Transfers to Debt Service</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<b>2010-2020 Program</b>			
Collections Income (7-1-2010 - 10/31/2013)	\$41,592,434.17	\$21,630,185.43	\$63,222,619.60
Interest Income (7-1-2010 - 10/31/2013)	\$273,131.72	\$136,198.41	\$409,330.13
<b>Total Income:</b>	<b>\$41,865,565.89</b>	<b>\$21,766,383.84</b>	<b>\$63,631,949.73</b>
<b>Transfers to Debt Service:</b>	<b>\$31,378,587.57</b>	<b>\$16,182,007.86</b>	<b>\$47,560,595.43</b>
<b>Not Transferred to Debt Service:</b>	<b>\$10,486,978.33</b>	<b>\$5,584,375.97</b>	<b>\$16,071,354.30</b>
<b>All-Time Total Income (6/1/1990-10/31/2013)</b>	<b>\$207,421,059.06</b>	<b>\$84,418,484.03</b>	<b>\$291,839,543.09</b>
<b>TOTAL AVAILABLE FOR TRANSFER</b>	<b>\$10,486,978.33</b>	<b>\$5,584,375.97</b>	<b>\$16,071,354.30</b>

**C. Finding:**

- A total of **\$16,071,354.30** in the impact fee requires authorization for transfer to the revenue bond debt service fund.

**IV. REVIEW OF PROGRAM IMPLEMENTATION**

**A. Analysis of Inequities**

- **Implementation:** The Committee finds no inequitable implementation of the plan during this reporting period.
- **Application of Fees:** Impact fees for water and wastewater are based on a uniform usage standard calculated in single-family residential equivalents, i.e. 250 gallons per day (gpd) for water and 250 gpd for wastewater. City Council adopted the current single-family residential equivalent unit, and a standard conversion table (Impact Fee Service Unit Equivalent Table) which applies to the types of land uses, with the implementation of the 2010-2020 Impact Fee Program on July 1, 2010.

## **B. Reporting Period Activity**

Provided by Ordinance 97-442, applicants qualify for a single-family residence (SFR) impact fee exemption as approved by the Department of Public Works and Engineering if the purchase price of the house does not exceed the latest available average of median prices for the past twelve months for single-family housing in the city as published by the Real Estate Center at Texas A&M University. The Maximum Exempt Unit Cost for the reporting period ranged from **\$168,292-\$176,004**.

## **C. Findings:**

- The Impact Fees Program continues to be implemented in an equitable manner.
- For this reporting period, **494** exemptions from impact fees have been applied for, and **22,755** impact fee exemptions for SFR building permits have been applied for since Ordinance 97-442 was enacted in April 1997.

40

JAN 22 2014

MOTION NO. 2014

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Virgil Robertson, that the city decline the acceptance of, reject, and refuse the dedication of Tam Tam Street from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J. L. Stanley Survey, Parcel SY13-055, be adopted, and the City Council hereby declines the acceptance of, rejects and refuses the dedication of Tam Tam Street from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J. L. Stanley Survey, inasmuch as the street was never paved or used for utility purposes and furthermore, the City has identified no future need for this street.

Seconded by Council Member Bradford

On 1/15/14 the above motion was tagged by Council Member Green.

cr

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. Parcel SY13-055

Page  
1 of 1

Agenda Item #

40 #2

**FROM (Department or other point of origin):**

Origination Date

Agenda Date

JAN 22 2014

~~JAN 15 2014~~

Department of Public Works and Engineering

1/9/14

**DIRECTOR'S SIGNATURE:**

Council District affected: B

Daniel W. Krueger, P.E., Director

JP

Key Map 455L

**For additional information contact:**

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

MPD

Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

**RECOMMENDATION: (Summary)** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. Parcel SY13-055

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

Virgil Robertson requested the non-acceptance of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. The street was never paved or used for utility purposes. Further, the City has identified no future need for this street. Virgil Robertson, the abutting property owner, plans to incorporate his portion of the street into his abutting property. The other abutting property owner has been notified of the applicant's request. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey.

NPC:WSB:tp

- c: Marta Crinejo
- David M. Feldman
- Terry A. Garrison
- Daniel Menendez, P.E.
- Patrick Walsh, P.E.
- Jeffrey Weatherford, P.E., PTOE

tp\sy13-055.rc1.doc

CUIC #20TP9351

**REQUIRED AUTHORIZATION**

**Finance Department:**

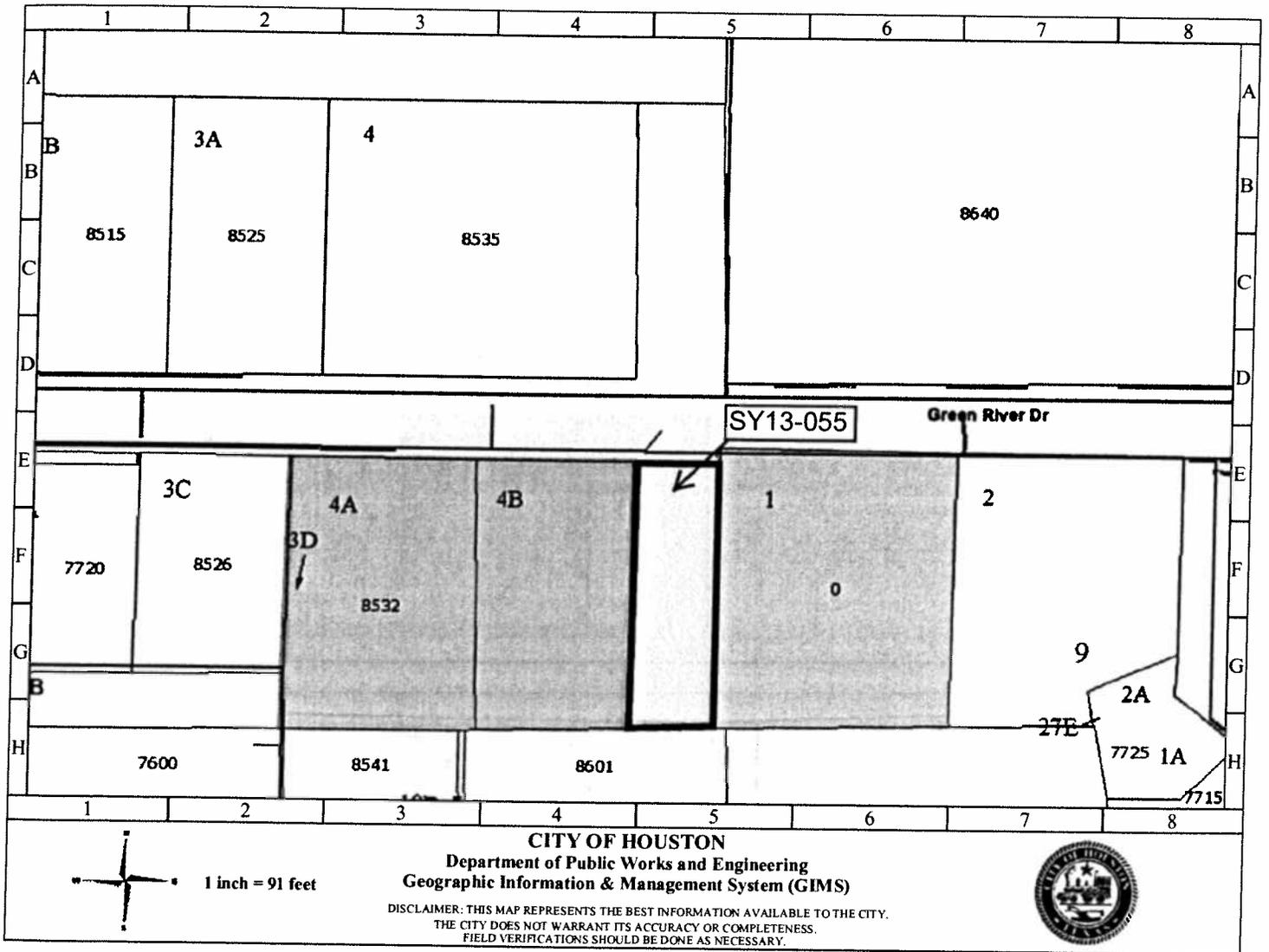
**Other Authorization:**

**Other Authorization:**

Mark L. Loethen

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

Non-acceptance of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. Parcel SY13-055



41

JAN 22 2014

MOTION NO. 2014

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, The Pinnell Group, 26730 Interstate 45 North, Spring, Texas 77386, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., 2323 South Voss Road, Houston, Texas 77057, on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner) for the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey, Parcels SY13-092 and SY14-017, be adopted as follows:

1. The City abandon and sell Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey;
2. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicans be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The applicants be required to eliminate the public street appearance of Plainview Street by removing pavement and extending the curbs and sidewalks;

5. The applicants be required to relocate the existing storm sewer inlets in Plainview Street into La Paseo Street right-of-way. The foregoing item requires plan submittal and proper permits approved and issued by the Office of City Engineer and must be completed at no cost to the City;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

Seconded by Council Member Costello

On 1/15/14 the above motion was tagged by Council Member Green.

cr

**SUBJECT:** Abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. **Parcels SY13-092 and SY14-017**

Page  
1 of 2

Agenda Item #  
**41** ~~44~~

**FROM (Department or other point of origin):**

**Origination Date**

**Agenda Date**

Department of Public Works and Engineering

1/9/14

~~JAN 15 2014~~

**DIRECTOR'S SIGNATURE:**

**Council District affected: I**

  
Daniel W. Krueger, P.E., Director

210

**Key Map: 534U**

**For additional information contact:**

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

Nancy P. Collins  Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. **Parcels SY13-092 and SY14-017**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

Robert Perry, The Pinnell Group, 26730 Interstate 45 North, Spring, Texas 77386, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., 2323 South Voss Road, Houston, Texas 77057, on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner), requested the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. 6804 Properties, LLC, one of the property owners, plans to use its portion of Plainview Street to develop a commercial site. Ruth Rental Real Estate, Ltd., one of the property owners, plans to use its portion of Plainview Street to extend its property line. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

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

1. The City abandon and sell Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey;
2. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicants be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The applicants be required to eliminate the public street appearance of Plainview Street by removing pavement and extending the curbs and sidewalks;

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CUIC #20TP9382

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**



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

<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. <b>Parcels SY13-092 and SY14-017</b>	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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5. The applicants be required to relocate the existing storm sewer inlets in Plainview Street into La Paseo Street right-of-way. The foregoing item requires plan submittal and proper permits approved and issued by the Office of City Engineer and must be completed at no cost to the City;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

DWK: NPC:tp

- c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
David Feldman  
Terry A. Garrison  
Daniel Menendez, P.E.  
Patrick Walsh, P.E.  
Jeffrey Weatherford, P.E., PTOE

# PARCEL MAP - Parcels SY13-092 and SY14-017

Abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey.

LA PASEO STREET  
(60' R.O.W.)

SY13-092

SY14-017

*RUTH RENTAL REAL ESTATE, LTD.  
DIXIE ACRES SUBDIVISION  
062-031-009-0001*

*6804 PROPERTIES, LLC.  
DIXIE ACRES SUBDIVISION  
062-031-009-0006*

PLAINVIEW STREET

(60' UNIMPROVED PUBLIC R.O.W.)

290'

*OSEI INTERESTS, LLC.  
DIXIE LAND*

*NORBERTO GARZA  
MELLANIE ASKEW  
DIXIE ACRES SUBDIVISION*



42

MOTION NO. 2014

JAN 22 2014

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf of Harris County Municipal Utility District 529 ( Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80, Parcel Nos. SY14-042, SY14-047, VY14-004 and VY14-005, be adopted as follows:

1. The City abandon and sell Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to (a) install a gate and provide an access code that is for the exclusive use of the City of Houston to enter and perform maintenance of the water line, (b) request disconnection and removal by CenterPoint of the street lights, and (c) complete the foregoing items at no cost to the City and under the proper permits;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of the Public Works and Engineering.

Seconded by Council Member Bradford

On 01/15/2014 the above motion was tagged by Council Member Green.

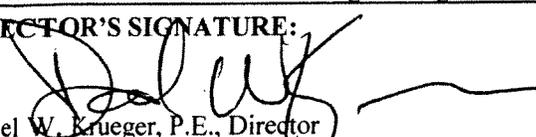
mla

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Request for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005	Page <u>1</u> of <u>2</u>	Agenda Item #  <b>4215</b>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  1/9/14	<b>Agenda Date</b> JAN 22 2014 <del>JAN 15 2014</del>
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> G  CS <b>Key Map:</b> 488T
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<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005

<b>Amount and Source of Funding:</b> Not Applicable	
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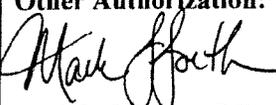
**SPECIFIC EXPLANATION:**

Tracy Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf of Harris County Municipal Utility District 529, (Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), requested the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. The applicants' plan to utilize the subject area as a public utility easement.

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

1. The City abandon and sell Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

p:\cs\sy14-042.rcl.doc	CUIC #20CS9417
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<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. <b>Parcels SY14-042, SY14-047, VY14-004, and VY14-005</b>	<b>Originator's Initials</b>  CS	<b>Page</b> <u>2</u> of <u>2</u>
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3. The applicant be required to: (a) install a gate and provide an access code that is for the exclusive use of the City of Houston to enter and perform maintenance of the water line, (b) request disconnection and removal by CenterPoint of the street lights, and (c) complete the foregoing items at no cost to the City and under the proper permits;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:cs

- c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
David Feldman  
Terry A. Garrison  
Daniel Menendez, P.E.  
Patrick Walsh, P.E.

43

JAN 22 2014

MOTION NO. 2014

MOTION by Council Member Gonzalez that the recommendation of the Purchasing Agent, for sole bid received for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department, S36-S24773, be adopted, and authority is hereby given to make purchases as needed, for a thirty-six (36) month period, with two one-year options, from Tommie Vaughn Motors, Inc. on their sole bid in an amount not to exceed \$2,390,500.00.

Seconded by Council Member Bradford

On 1/15/14 the above motion was tagged by Council Members Martin and Stardig.

cr

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9910**

**Subject:** Sole Bid Received for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department  
S36-S24773

Category #  
4

Page 1 of 2

Agenda Item

43 #6

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

December 31, 2013

**Agenda Date**

JAN 22 2014  
~~JAN 15 2014~~

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Kenneth Hoglund Phone: (832) 393-6901  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve an award to Tommie Vaughn Motors, Inc. on its sole bid in an amount not to exceed \$2,390,500.00 for automotive GM car and truck Original Equipment Manufacturer (OEM) replacement parts and repair services for the Fleet Management Department.

Estimated Spending Authority: \$2,390,500.00

**Finance Budget**

\$2,390,500.00 Fleet Management Fund (1005)

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to Tommie Vaughn Motors, Inc. on its sole bid in an amount not to exceed \$2,390,500.00 for automotive GM car and truck OEM replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options. This award consists of a price list for various types of OEM replacement parts which includes; but is not limited to, exhaust manifolds, water pumps, rotors, condensers, hinge pins, starters and alternators. These parts will be used by the Fleet Management Department to repair and maintain various models of GM vehicles used by City personnel to perform daily activities. This award also includes a \$913,300.00 labor component for repair services that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one (1) bid was received.

**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, the proposed supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

**M/WBE Subcontracting:**

This bid was issued with an 11% goal for M/WBE participation. **Tommie Vaughn Motors, Inc.** has designated the below-named company as its certified subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co.	Body Modifications	\$262,955.00

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 12/31/2013	Subject: Sole Bid Received for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department S36-S24773	Originator's Initials VK	Page 2 of 2
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This award will be monitored by the Office of Business Opportunity.

Buyer: Valerie Player-Kaufman

**Estimated Spending Authority:**

Department	FY 2014	Out Years	Total
Fleet Management	\$478,542.69	\$1,911,957.31	\$2,390,500.00

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Amendments to the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions with the Houston Police Department.

Category # Page 1 of 2 Agenda Item

44-29  
JAN 22 2014  
~~JAN 15 2014~~

**FROM (Department or other point of origin):**

Human Resource Department

**Origination Date**

December 19, 2013

**Agenda Date**

**DIRECTOR'S SIGNATURE:**

*Oran C Reid*

**Council District(s) affected**

**For additional information contact:**

Joseph A. Fenninger Phone: (713) 308-1708  
CFO & Deputy Director  
*JAF 12/19/13*

**Date and Identification of prior authorizing Council Action:**  
Ordinance No. 2010-306 passed April 21, 2010.

**RECOMMENDATION: (Summary)**

Approve an Ordinance amending the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions with the Houston Police Department.

**Amount of Funding:**

FY14 - \$117,175.00 net (includes fringe benefits and is based on 13 pay periods)

**Finance Budget**

**Source of Funding:** General Fund (Fund 1000)

**SPECIFIC EXPLANATION:**

At the request of the Houston Police Department, the City of Houston Human Resources Department requests an amendment to the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions.

Classification	Current # of Positions	Change	Proposed # of Positions
Lieutenant	210	2	212

The incremental cost impact is estimated to be \$117,175.00 for FY14 and will be absorbed into the existing FY14 HPD budget without adverse impact.

**A. One (1) Lieutenant position in the newly formed Human Trafficking Unit.**

The City of Houston recently settled three lawsuits involving 16 topless clubs. The settlement agreement states, in part: "the city desires to expand its efforts against human trafficking and to increase the number of law enforcement personnel focusing on anti-trafficking efforts." The settlement agreement further provides that a Human Trafficking Abatement Fund will be established to create a dedicated HPD squad to combat human trafficking in the City. The Human Trafficking Abatement Fund must be used exclusively to investigate and combat human trafficking and shall not be used for general law enforcement.

It is anticipated that the Human Trafficking Unit (HTU) will begin operations on January 1, 2014, and will be comprised of the staff listed below. All police officers assigned to the HTU are current employees of HPD.

- One Lieutenant (*this will be an incremental Lieutenant position requiring an Ordinance change*)
- One Sergeant
- Nine Officers
- Two civilians (staff analyst and a criminal intelligence analyst)

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]* 12/19/13 *[Signature]*

Date: 12/19/2013	Amendments to the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions with the Houston Police Department.	Page 2 of 2
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**B. One (1) Lieutenant position in Special Crimes Division.**

The Sex Crime Unit within HPD's Special Crimes Division currently has one Lieutenant that provides both vital investigative oversight of approximately 1,600 cases of sexual assault per year, and the necessary second level review of all follow-up investigations on cases involving the backlog of sexual assault kits (SAKS). Further, the Family Violence Division, also in the Special Crimes Division, currently has one Lieutenant that provides essential investigative oversight of more than 29,000 family violence cases per year. In addition to these duties, Lieutenants in the Special Crimes Division must manage their numerous administrative responsibilities, such as providing training to cadets and classified officers during mandatory training cycles.

A new Lieutenant position is required to provide support in the management and second level review of sexual assault and family violence investigations, as well as to assist with numerous administrative responsibilities and training assignments. This Lieutenant will also supervise a newly created Sex Crimes squad, comprised of one sergeant and seven investigators. The squad is tasked with ensuring sexual assault cases are properly and timely resolved to the appropriate and final conclusion – and coordination with the District Attorney's Office is assured.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Local Match Certification Agreement with Gulf Coast Workforce Board for Federal Child Care Funds

Category #

Page 1 of 1

Agenda Item

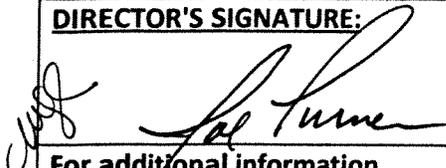
45 36

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

**Origination Date:**  
January 6, 2014

**Agenda Date**  
JAN 22 2014  
~~JAN 15 2014~~

**DIRECTOR'S SIGNATURE:**



Joe Turner, Director

**Council District(s) affected:**  
All

**For additional information contact:**

Luci Correa, 832-395-7057

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

January 16, 2013 Ordinance 2013-0042

**RECOMMENDATION: (Summary):** Approval of an ordinance authorizing an agreement between the City of Houston and the Gulf Coast Workforce Board to certify \$750,000 in after-school program expenditures for use as match to draw down federal child care funds.

**Amount of Funding:** No new funding is required

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The purpose of this agreement is to leverage funds used to operate the Houston Parks and Recreation Department After-School Enrichment, Summer Enrichment, and After-School Achievement (ASAP) Programs to obtain additional federal funding under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. For each dollar of qualified match, the Texas Workforce Commission Gulf Coast Workforce Board (GCWB) can draw federal funds for appropriate distribution. GCWB will use the City's certified expenditures totaling \$750,000 to draw down from an estimated \$1,499,702 in federal funding available for this program in Houston. The agreement pledges that by September 30, 2014, the City of Houston will provide statements to the Gulf Coast Workforce Board certifying expenditures made between October 1, 2013 and August 31, 2014. The performance period in this agreement is October 1, 2013 – August 31, 2014 and includes a provision for a renewal up to three (3) consecutive one-year terms.

Under this agreement, the Gulf Coast Workforce Board will use the City's certified expenditure to draw down federal funds for after-school programs and summer day camps for Houston youth. The agreement directs the Gulf Coast Workforce Board (GCWB) to contract with the YMCA to operate summer day camps in selected HPARD Community Centers (locations to be determined). The GCWB will also contract with the Harris County Department of Education Cooperative for After-School Enrichment (CASE) program to operate after-school programs at selected providers throughout Houston (sites to be determined). Federal funding will be used to subsidize the cost of the YMCA summer day camps and CASE after-school programs for low-income families. Approximately 1,000 children will benefit from reduced or no-cost summer day camp and 2,000 children will benefit from reduced or no-cost after-school programs.

The Texas Workforce Commission administers funds received through Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. Title VI makes federal funds available for subsidized childcare for families at specified income levels and that have at least one parent working, training or in school. States receive this money by making their own contribution, which is "matched" by the federal government according to the Federal Medical Assistance Percentage (Federal Register, Vol. 67, Number 31). The Gulf Coast Workforce Board is the local administrator of Title VI funds received for the Houston area.

Finance Director:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9877

**Subject:** Approve an Ordinance Awarding a Sole Source Lease Agreement and an Addendum for two (2) Carbon Dioxide Storage Tanks and complete Feed System for Public Works and Engineering Department S23-L24740

Category #  
4

Page 1 of 2    Agenda Item

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**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**  
December 11, 2013

**Agenda Date**  
JAN 22 2014  
~~JAN 15 2014~~

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
J

**For additional information contact:**  
David Guernsey                      Phone: (832) 395-3640  
Joyce Hays                              Phone: (832) 393-8723

**Date and Identification of prior authorizing Council Action:**  
2010-352 passed 5/5/2010

**RECOMMENDATION: (Summary)**  
Approve an ordinance awarding a sole source lease agreement and an addendum to TOMCO<sub>2</sub> Systems Company in an amount not to exceed \$312,000.00 for the lease of two (2) Carbon Dioxide Storage Tanks and complete Feed System for Public Works and Engineering Department.

Maximum Contract Amount: \$312,000.00	<b>Finance Budget</b>
\$312,000.00 Water & Sewer Systems Operations Fund (8300)	

**SPECIFIC EXPLANATION:**  
The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year sole source lease agreement, with two one-year options, to TOMCO<sub>2</sub> Systems Company (TOMCO<sub>2</sub>) in an amount not to exceed \$312,000.00 for the lease and maintenance of two (2) carbon dioxide storage tanks and complete feed system for the Public Works and Engineering Department (PWE).

The scope of work requires the contractor to provide two (2) 4" PSF Carbonic Acid Feed Panels with Automatic pH control and two (2) 30 ton model 3075CA liquid carbon dioxide storage receivers with refrigeration unit, vaporizer, vapor heater and first stage pressure regulator. This equipment is used to inject carbon dioxide into the water system to control pH at the Northeast Water Purification Plant.

TOMCO<sub>2</sub> Systems Company is the sole manufacturer of TOMCO<sub>2</sub>'s equipment and the sole provider of TOMCO<sub>2</sub>'s patented Pressurized Solution Feed (PSF™) System.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

**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.

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

Buyer: Roy Breaux

Attachment: MWBE zero-percentage document approved by the Mayor's Office of Business Opportunity.

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization:
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MA  
42

Date: 12/11/2013	Subject: Approve an Ordinance Awarding a Sole Source Lease Agreement and an Addendum for two (2) Carbon Dioxide Storage Tanks and complete Feed System for Public Works and Engineering Department S23-L24740	Originator's Initials RB	Page 2 of 2
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**Estimated Spending Authority**

Department	FY14	Out Years	Total
Public Works & Engineering Department	\$26,000.00	\$286,000.00	\$312,000.00

RECEIVED

AUG 08 2013



CITY OF HOUSTON

OBO

Interoffice

Department of Public Works and Engineering

Correspondence

To: Marsha Murray, Assistant Director Office of Business Opportunity

From: Tim Mills

Date: August 7, 2013

Attn: Latanja Bolden

Subject: MWBE PARTICIPATION WAIVER REQUEST CARBON DIOXIDE STORAGE TANK LEASE

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

Basis for Request : Sole Source Contractor

I am requesting a new MWBE Goal: Yes [ ] No [x]

I am requesting a revision of the MWBE Goal: Yes [ ] No [x]

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: PENDING Estimated Dollar Amount: \$312,000.00

Anticipated Advertisement Date: PENDING Solicitation Due Date: PENDING

Goal on Last Contract: NEW CONTRACT Was Goal Met? Yes [ ] No [ ]

If goal was not met, what did the vendor achieve? \_\_\_\_\_

Name and Intent of this Solicitation:

This contract will be for the lease of two (2) Carbon Dioxide Storage Tanks and complete Feed Systems for the Northeast Water Purification Plant for (60) months.

Reason for Requesting a Waiver or Revision (Use additional paper if necessary):

TOMCO2 Systems equipment company is the sole source manufacturer and provider of TOMCO2'S Patented PSF system equipment. Attached is a copy of the Sole Source letter.

MWBE Participation Form

Contract: TOMCO Lease Agreement

Date: August 7, 2013

Page 2

Concurrence:

Jim Mills  
PWE Initiator

Mary Williams 8/7/13  
Division Manager/PWE

Marsha Murray  
Marsha Murray, Assistant Director  
Office of Business Opportunity

MMB Assistant Director  
MMB Assistant Director

-Carbon Dioxide Storage Tanks & Compl  
Feed Systems

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



Water Technologies Division

PH 770-979-8000

Fx 770-985-9179

3340 Rosebud Road

Loganville, GA 30052 USA

TOMCOsystems.com

July 25, 2013

Mr. Tim Mills  
City of Houston  
Public Works and Engineering  
Procurement Specialist

Subject: Sole Source Representative

Dear Mr. Mills:

This letter is to confirm that TOMCO<sub>2</sub> Systems, with offices in Loganville, Georgia, is the sole manufacturer of TOMCO<sub>2</sub>'s equipment and the sole provider of TOMCO<sub>2</sub> Systems patented PSF™ (Pressurized Solution Feed) System.

Hartwell Environmental with offices in Tomball, TX, Arlington, TX and Austin, TX is the sole, exclusive representative/distributor for TOMCO<sub>2</sub> Municipal Water Treatment Products in the state of Texas.

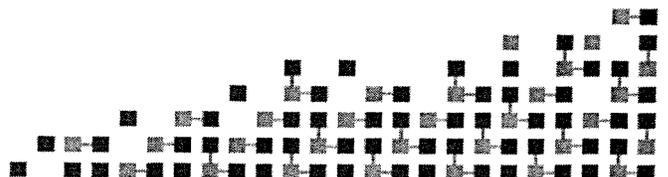
Please feel free to contact me if I can be of further assistance.

Sincerely,

*Michael A. Dirth*

Michael A. Dirth  
Water Technologies Municipal Water Manager

cc: Ron Culp – Hartwell Environmental



To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Recommendation that an ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000475-0002-2-01	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">47#2</div>
<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  1/9/14	<b>Agenda Date</b> JAN 22 2014 <del>JAN 15 2014</del>
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> B and C  H.M.  Key Map 452F and 452G	
<b>For additional information contact:</b> Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director	<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2012-0521, passed May 30, 2012	

**RECOMMENDATION: (Summary)**  
An ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

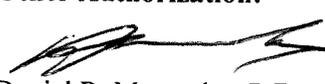
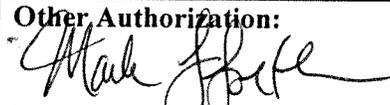
**Amount and Source of Funding:** No additional funding required (Funds were appropriated under Ordinance 2012-0521)

**SPECIFIC EXPLANATION:**  
The Department of Public Works and Engineering is requesting that an ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is needed to replace and widen a street that has been deteriorated beyond economical repair and maintenance. It will provide for the right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage improvements, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive).

DWK:NPC:hm  
cc: Marta Crinejo

LTS No. 6331 CUIC #20HM08

<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Department:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division

# LOCATION MAP

Description: Pinemont Drive Paving and Drainage Improvements Project (from Ella Boulevard to N. Shepherd Drive)  
WBS N-000475-0002-2-01, 15 Parcels- AY13-130 through AY13-142 and LY13-023A through LY13-023B

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



**CAUTION:** The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

TO: Mayor via City Secretary

RCA #

**SUBJECT: An ordinance authorizing and approving seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services.**

Page 1 of 2

Agenda Date

4834

**FROM: (Department or other point of origin):**

Origination Date

Agenda Item#

Stephen L. Williams, M.Ed., M.P.A.  
Director-Houston Department of Health and Human Services

12/16/2013

JAN 22 2014  
~~JAN 15 2014~~

**DIRECTOR'S SIGNATURE:**

*Stephen L. Williams*

Council Districts affected:

All

**For additional information contact:**

Date and identification of prior authorizing Council Action:

Kathy Barton - Telephone: 832-393-5045; 713-826-5801

**RECOMMENDATION: Authorization and approval of seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services.**

Amount of Funding: Total Maximum Contract Amount: - \$12,459,368.75  
Federal (5000) Initial Allocation \$848,553.00

FIN Budget:

**SOURCE OF FUNDING: Grant**

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing and approving seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services. Contracting parties are: Montrose Counseling Center, Bee Busy Learning Academy, St. Hope Foundation, Legacy Community Health Services, Positive Efforts, AIDS Foundation Houston, and Fundacion Lationoamericana De Accion Social.

The contracts will be effective from January 1, 2014 through December 31, 2014 with four automatic one year renewals subject to funding availability. The total amount of funding is \$12,459,368.75.

The contractors were selected through an RFP process that was initiated June 7, 2013.

The contractors will provide comprehensive HIV/STD prevention services in the Houston/Harris County area, including HIV health education and risk reduction (HE/RR), HIV/STD counseling, testing, referral and linkage services (CTR), social marketing and school-based prevention programs targeted to or intended to benefit persons at high risk for HIV/STD infection or HIV infected persons with risk for secondary HIV/STD infection.

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

cc: Agenda Director  
Finance Department  
Legal Department

**REQUIRED AUTHORIZATION**

**OTHER AUTHORIZATION:**

**OTHER AUTHORIZATION:**

**OTHER AUTHORIZATION:**

<b>Date</b> 12/13/13	<b>Subject:</b> An ordinance authorizing and approving seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services.	<b>Originator's Initials</b> TWK	<b>Page</b> 2 of 2
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The list of providers, the services they provide, and the maximum contract amount for each are as follows:

Agency	Funded Service	Initial Allocation	Maximum Contract Amount
Montrose Counseling Center	Health Education/Risk Reduction	\$70,712.75	\$1,250,000.00
Bee Busy Learning Academy, Inc.	Health Education/Risk Reduction, Counseling, Testing, and Referral Services – Community Based, Social Marketing, School-Based Programs	\$282,851.00	\$4,490,618.75
St. Hope Foundation	Health Education/Risk Reduction, Counseling, Testing, and Referral Services – Community Based	\$141,425.50	\$2,031,250.00
Legacy Community Health Services, Inc.	Counseling, Testing, and Referral Services – Clinic Based and Community Based	\$141,425.50	\$1,875,000.00
Positive Efforts, Inc	Counseling, Testing, and Referral Services – Community Based	\$70,712.75	\$937,500.00
AIDS Foundation Houston	Counseling, Testing, and Referral Services – Outreach/Event Based	\$70,712.75	\$937,500.00
Fundacion Latinoamericana De Accion Social, Inc.	Counseling, Testing, and Referral Services – Outreach/Event Based	\$70,712.75	\$937,500.00
<b>Total</b>		<b>\$848,553.00</b>	<b>\$12,459,368.75</b>

**SUBJECT:**

Ordinance approving and authorizing a Third Party Administrator for integrated Medical and Prescription Drug Plans for City of Houston employees, retirees and eligible dependents, and approving various health care benefit plans for same.

Category #

Page 1 of 3

Agenda Item #

49 27

**FROM (Department or other point of origin):**

Human Resources Department

**Origination Date:**

January 9, 2014

**Agenda Date:**

JAN 22 2014  
~~January 15, 2014~~

**DIRECTOR'S SIGNATURE:**

*Omar C. Reid*

**Council District affected:** ALL

**Additional information contact:**

**Omar C. Reid** Phone: (832) 393-6056  
**Gerri R. Walker** Phone: (832) 393-6058

**Date and identification of prior authorizing Council action:** 3/8/2011; 2011-0242

**RECOMMENDATION: (Summary)**

Approve and authorize an ordinance to award a contract to Cigna Health and Life Insurance Company ("Cigna") to provide Third Party Administration services for the City of Houston self-insured integrated medical and prescription drug plans for employees, retirees and eligible dependents; approve various health care benefit plans for same, effective May 1, 2014.

**Amount of Funding**

FY14 - \$2,000,000 FY15 - \$9,400,000 FY16 - \$9,800,000 FY17 - \$8,000,000  
Total Maximum Contract Amount: \$29,200,000

**Budget:**

**SOURCE OF FUNDING:**

General Fund  Grant Fund  Enterprise Fund

Other (Specify): HEALTH BENEFITS FUND 9000

**SPECIFIC EXPLANATION:**

Human Resources (HR) recommends that Council approve an ordinance to award a contract to Cigna Health and Life Insurance Company ("Cigna") to provide Third Party Administration services for the City's self-insured integrated medical and pharmacy plans for 55,000 employees, retirees and eligible dependents, and to approve the following health plans:

Current medical plans: Limited Network Plan, Open Access Plan, Consumer Driven Health Plan (CDHP) with \$500 / \$1,000 Health Reimbursement Account, and Retirees of Texas Option Plus Plan for retirees residing in Texas but outside the service area of the Limited Network Plan. HR also recommends that the City maintain:

1. The self-funded status of the plans,
2. The wellness program with financial incentives for employees' participating in health improvement activities and disincentives for employees' non-participation.

**BACKGROUND:**

In August 2013, the city released an RFP for Third Party Administrator (TPA) and/or Pharmacy Benefit Management (PBM). Four proposals were received for TPA services (BlueCross BlueShield of Texas, Cigna Health and Life Insurance Company (Cigna), Memorial Hermann Health Solutions and United HealthCare). Six proposals were received for PBM services (MedImpact Health Care Systems, Express Scripts, Inc., Pharnpax Corp., BlueCross BlueShield of Texas, Cigna and United HealthCare). BlueCross BlueShield of Texas, Cigna, and United HealthCare proposed TPA services for integrated medical and pharmacy plans.

Proposals were reviewed, responses were compiled, and financials were analyzed by:

**Review & Evaluation Committee:**

- Director of Solid Waste
- Deputy Director of Finance
- Deputy Director of Human Resources
- Assistant Director of Human Resources
- Benefits Manager of Human Resources
- Staff Analyst of Human Resources

**Oversight Committee:**

- Director of Finance
- First Assistant City Attorney (Legal)
- Director of Human Resources
- Chief Procurement Officer (Finance)

**REQUIRED AUTHORIZATION**

**Finance Director:**

*Kelly Dune*

**Other Authorization:**

**Other Authorization:**

**Date:**  
January 9, 2014

**Subject:** Health benefits programs for city employees / retirees / eligible dependents

**Originator's Initials**

**Page 2 of 3**

In addition, The Segal Company, a professional consulting firm, provided expertise throughout the proposal development and analysis process, as did a Senior Procurement Specialist from the Finance Dept.

The Review and Evaluation Committee ("Evaluation Committee") considered proposals for a stand-alone TPA for the Medical Plan and/or a Pharmacy Benefit Manager ("PBM"). However, stand-alone proposals provided neither a financial nor customer service advantage for the City and plan members. The proposals for an integrated medical and prescription drug plan offer greater benefit to the City and the plan members.

**KEY CONSIDERATIONS:**

Based on the Evaluation Criteria published in the Request for Proposals and the Scoring Tool, both the Evaluation Committee and Segal Consulting ranked Cigna higher than the other competing proposers. Cigna's financial proposal was also most advantageous to the City. Both evaluators identified Cigna as offering the best value to the City, specifically:

- Cost estimates indicate least volatility;
- Lowest fixed administrative fees;
- Proven results with proposed arrangement consistent with existing program(s);
- Capitated program has performance incentive to improve health outcomes and lower costs;
- Fee-for-service discounts offset total pricing by the lower administrative fees;
- Capitated program serves a majority of City subscribers;
- Drug costs are significantly less than current structure;
- Prescription drug plan incentivizes generic dispensing, now at 85%, an \$8 - \$12 million savings;
- Performance guarantees augment financial projections;
- No significant implementation costs involved;
- Strong Performance Guarantees – up to \$3 million at risk each plan year;
- Funding of five (5) discretionary onsite positions;
- TPA administrative fees are guaranteed for three years; and
- PBM administrative fees are guaranteed for three years.

**This chart compares proposers' projected administration fees for the initial three-year proposed term of the contract.**

<b>Total Administrative Fees (\$ million)</b>	
BlueCross BlueShield of Texas (BCBSTX)	\$41.5 million
<b>Cigna</b>	<b>\$29.2 million</b>
United HealthCare (UHC)	\$40.9 million

**This chart compares proposers' projected total cost to administer the plan for the initial three-year proposed term of the contract. It also demonstrates that Cigna's projected three-year projection exposes the City to the least volatility.**

<b>Proposer</b>	<b>Low 3-Year Estimate</b>	<b>High 3-Year Estimate</b>	<b>3-Year Average</b>
BCBSTX	\$805.1	\$874.7	\$839.9
<b>Cigna</b>	<b>\$811.0</b>	<b>\$844.9</b>	<b>\$828.0</b>
UHC	\$783.8	\$853.4	\$818.6

**Plan year estimates include:**

- Medical and prescription drug claims;
- Third Party Administrative fees;
- Capitation, as applicable; and
- Other access fees.

**Date:**

January 9, 2014

**Subject:** Health benefits programs for city employees / retirees /  
and eligible dependents**Originator's  
Initials****Page 3 of 3****MWDBE PARTICIPATION:**

Cigna has executed Letters of Intent with these City-approved minority vendors to meet the MWDBE goal of 15% as follows:

- Navarro Insurance Group
- Decision Information Systems (DIS)
- Bayside Printing
- Training & Leadership Consulting (TLC)
- Topp Knotch Personnel
- Platinum Physicians Group
- Foundation Strategies
- MIR Advisory Group

Cigna also lists city-certified M/WDBE providers (i.e. pharmacies, durable medical equipment providers, etc.) in their network directories. The amount of money spent with these providers, specific to City members, cannot be quantified, but publication in the network directories results in additional opportunities for City of Houston M/WDBE vendors.

**PAY OR PLAY**

Cigna has agreed to comply with the Pay or Play program by offering employee health benefits to each covered employee who provides services to the contract with the City of Houston. Cigna will meet or exceed the criteria indicated in the City's Pay or Play Program Certificate of Agreement.

**Human Resources requests Council's approval of these recommendations:**

- Retain the current Healthcare Delivery System
- Retain the self-funded status of the plans.
- Retain the wellness program with financial incentives and disincentives.