

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 4, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 5, 2014 - 9:00 A. M.**

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

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 14**

## AGENDA - FEBRUARY 5, 2014 - PAGE 2

### MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhood of Neartown-Montrose and **AMEND MOTION 2008-656, 8/20/08**, in part to remove prior designation of the west side of 1300 Crosby as a residential permit parking area - **DISTRICT C - COHEN**

### PROPERTY - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering, on request from the City of Houston Convention & Entertainment Facilities Department and NCN Group, Inc., (Nicholas Hiransomboon, President), for the abandonment and sale of Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323, Parcels SY14-048 and SY14-057 - **DISTRICT I - GALLEGOS**

### PURCHASING AND TABULATION OF BIDS - NUMBERS 3 and 4

3. **HYDRO CONDUIT CORPORATION dba RINKER MATERIALS - CONCRETE PIPE DIVISION** for Emergency Purchase of Pre-cast Concrete Boxes for the Department of Public Works & Engineering - \$56,320.08 - Dedicated Drainage & Street Renewal Fund
4. **RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS** - \$714,530.00 and **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$264,020.00 for Heavy-Duty Trucks and Equipment Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council - Enterprise Fund

### ORDINANCES - NUMBERS 5 through 14

5. ORDINANCE creating the Nuisance Abatement Special Revenue Fund; establishing the sources and uses of the funds therein for the purposes authorized by Section 125.047(e) of the Texas Civil Practice and Remedies Code; appropriating any and all funds donated to or received into the fund for the purposes set out herein
6. ORDINANCE approving and authorizing a contract between the City and the **HOUSTON RECOVERY CENTER LGC, a Texas Local Government Corporation**, for the Expansion and Enhancement of Public Health Services Under Section 1115 Waiver Program; providing maximum contract amount - \$2,933,332.00 - Essential Public Health Services Fund
7. ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **GREATER EAST END MANAGEMENT DISTRICT** for the Design and Construction of Projects funded by the US DOT TIGER Grant (approved by Ordinance No. 2013-433) - **DISTRICTS H - GONZALEZ and I - GALLEGOS**
8. ORDINANCE relating to the Retail Gas Utility Rates of CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas; terminating the formal Gas Utility Rate Inquiry opened by Ordinance No. 2012-662; postponing a new base rate case until November 2016; maintaining current rates in effect until changed
9. ORDINANCE approving and authorizing contracts for Computerized Library Services through the Houston Area Library Automated Network that allows the City of Houston (Houston Public Library), City of Bellaire (Bellaire City Library), City of Port Neches (Hebert Public Library), City of Pasadena (Pasadena Public Library), City of Lancaster (Veterans Memorial Library), and City of Port Arthur (Port Arthur Public Library) to share the use of an Integrated Library System and other technology

**ORDINANCES** - continued

10. ORDINANCE amending Ordinance Number 2012-0952 (passed by City Council on November 7, 2012) to increase the maximum contract amount and approving and authorizing first amendment to a Tariff Pricing Agreement, Contract No. 4600009429, between the City of Houston and **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** for the provision of sole source, City-Wide Tariff Services: Analog Private Line Services, 311 Services and Telebranch Services - 18 months - \$6,000,000.00 - Central Service Revolving Fund
11. ORDINANCE approving and authorizing contracts between the City and **(1) AAR INCORPORATED, (2) R&A BUILDING SPECIALISTS, (3) ORTHO CONSTRUCTION /RENOVATION COMPANY INC., (4) TREBOR INCORPORATED, AND (5) WATSON CONSOLIDATED** for the City's Lead-Based Paint Hazard Reduction Control Program; providing maximum contract amount - 3 Years with two one-year options - \$12,500,000.00 - Grant Fund
12. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALPHA TESTING, INC** for Testing Laboratory Services
13. ORDINANCES granting to the following listed as A and B, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto  
**FIRST READING**
  - A. **GRANTING TO LONE STAR DISPOSAL, LP**, a Texas Limited Partnership
  - B. **SUN COAST RESOURCES, INC.**, a Texas Corporation
14. ORDINANCES Nos. 2014-64 to 2014-74, passed first reading January 29, 2014 for Ordinances granting to the following listed as A through K, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto  
**SECOND READING**
  - A. **FRESH CAN LLC D/B/A TEXAS WASTE CO.**, a Texas Limited Liability Company - **(2014-64)**
  - B. **TRUE BLUE SOLUTIONS, LLC**, a Texas Limited Liability Company - **(2014-65)**
  - C. **SNEAD'S, INC**, a Texas Corporation - **(2014-66)**
  - D. **CONTROL WASTE SERVICES, LTD.**, a Texas Limited Partnership - **(2014-67)**
  - E. **EVERGREEN ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company **(2014-68)**
  - F. **SAFETY-KLEEN CORP.**, a Wisconsin Corporation - **(2014-69)**
  - G. **HOA TRAN DBA A-EVERGREEN VACUUM SERVICE**, a Texas Sole Proprietorship - **(2014-70)**
  - H. **DAVID PATTERSON DBA DUMPSTER DAVE**, a Texas Sole Proprietorship - **(2014-71)**
  - I. **PHILIP RECLAMATION SERVICES, HOUSTON, LLC**, a Texas Limited Liability Company **(2014-72)**
  - J. **NEXUS DISPOSAL, LLC**, a Texas Limited Liability Company - **(2014-73)**
  - K. **WASTE CONNECTIONS OF TEXAS, LLC**, a Delaware Limited Liability Company - **(2014-74)**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 15

15. ORDINANCE approving and authorizing contract between the City of Houston and **CLAY POPE AND CLIFF JOHNSON** for State and Federal Representation related to water and wastewater issues; providing a maximum contract amount - \$522,000.00 - 2 years with one option year - Enterprise Fund - **TAGGED BY COUNCIL MEMBER DAVIS**  
This was Item 27 on Agenda of January 29, 2014

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Nguyen 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  
FEBRUARY 4, 2014 - 2:00PM**

**NON-AGENDA**

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1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Martin’s Celebration Houston Texas the greatest Nelson Mandela

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3MIN	3MIN	3MIN
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MR. JOHN CIESLEWICZ – 1250 DuBarry Ln. – 77018 – 713-906-1725 – Drainage

MS. PATRICIA MARTIN - 7065 Bellfort – 77087 – 832-276-6470 – Greg Abbott investigation progressive incorporated Dist. D. HHSC

MR. ART SMITH – 5309 Sonora St. – 77020 – 832-258-5776 – Property

MRS. KOFFEY SMITH – 5309 Sonora St. – 77020 – 832-258-5776 – Property

MR. WILLIAM BEAL – (did not wish to give address and phone number) – President George Walker Bush

MS. LESLIE PARKER – 1200 MLK Blvd. – 77048 – 832-703-5504 – Need financial assistance with school

MR. RUBEN MERCADO – 3825 Dacoma – 77092 – 713-843-3791 – Minority and Women Contractors

**PREVIOUS**

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1MIN	1MIN	1MIN
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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

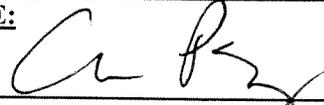
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #** /

<b>SUBJECT:</b> Designation of a residential parking permit areas in various neighborhoods in the City of Houston, and amendment to Motion 2008-656 to remove residential parking permit designation from the recommended block face	<b>Category #</b>	<b>Page 1 of 6</b>	<b>Agenda Item#</b>  /
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<b>FROM: (Department or other point of origin):</b> Tina Paez, Director Administration & Regulatory Affairs Department	<b>Origination Date</b>	<b>Agenda Date</b>  FEB 05 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: 832-393-8503	<b>Date and identification of prior authorizing Council Action:</b> Motion 2008-656, passed 8/20/2008
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**RECOMMENDATION: (Summary)**  
Adopt a motion: 1) authorizing the designation of a residential permit parking area in the Super Neighborhood of Neartown-Montrose; and, 2) amending Motion 2008-656 to remove prior designation of the west side of 1300 Crosby as a residential permit parking area

<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

The Department also recommends that Motion 2008-656 be amended to remove residential permit parking designation 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 dedication of Bethel Park as a public City park on December 14, 2013.
- 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.

C: Jeff Weatherford, Deputy Director, Traffic Operations Division

**REQUIRED AUTHORIZATION**

Other 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



0 850 1,700 3,400 Feet



**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:

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

### Parking Official Recommendation:

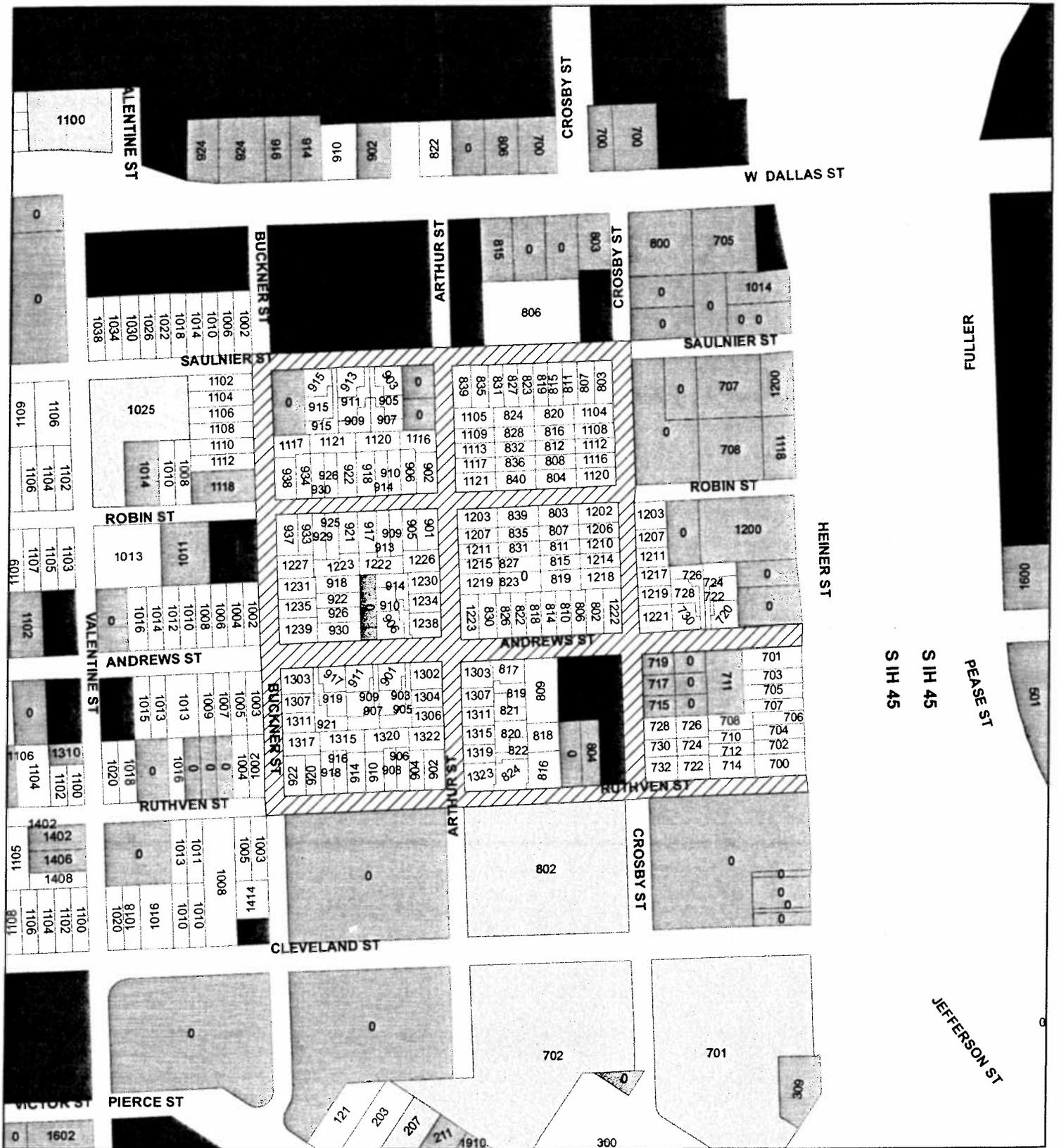
**Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:**

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.



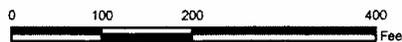
# Proposed Residential Parking Permit Area

Application: 030608-60-128

CROSBY ST SQUARE (77019)

City of Houston  
 Planning & Development Department  
 GIS Services Division  
 Map Date: May 2008

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



pj14108\_crosby

### Legend

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

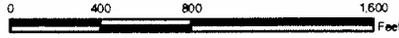
# Residential Parking Permit Areas

## Legend

-  FOURTH WARD(SN#60)
-  Existing Areas
-  Proposed Areas



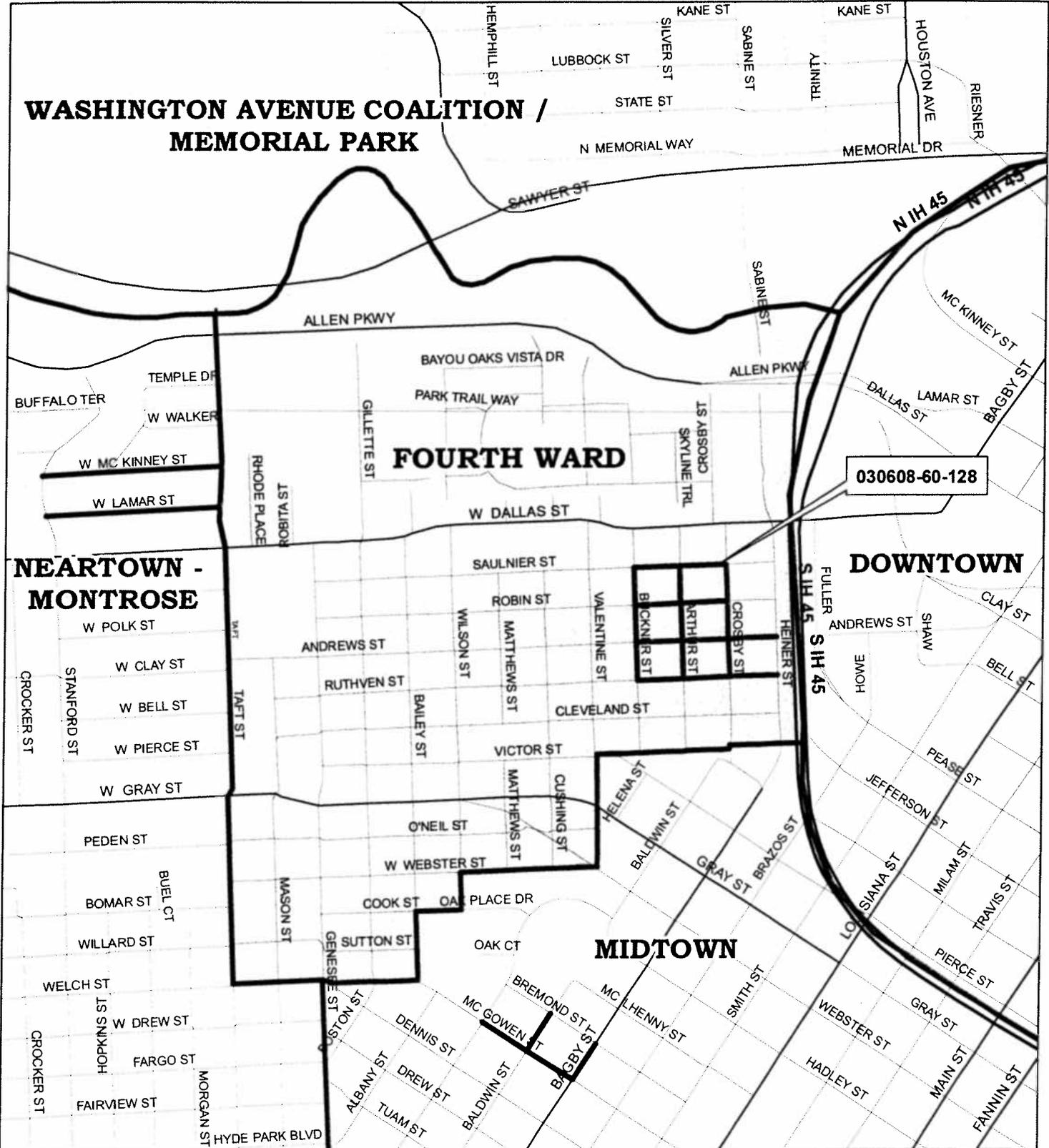
Planning & Development Department  
 GIS Services Division  
 Map Date: July 2008

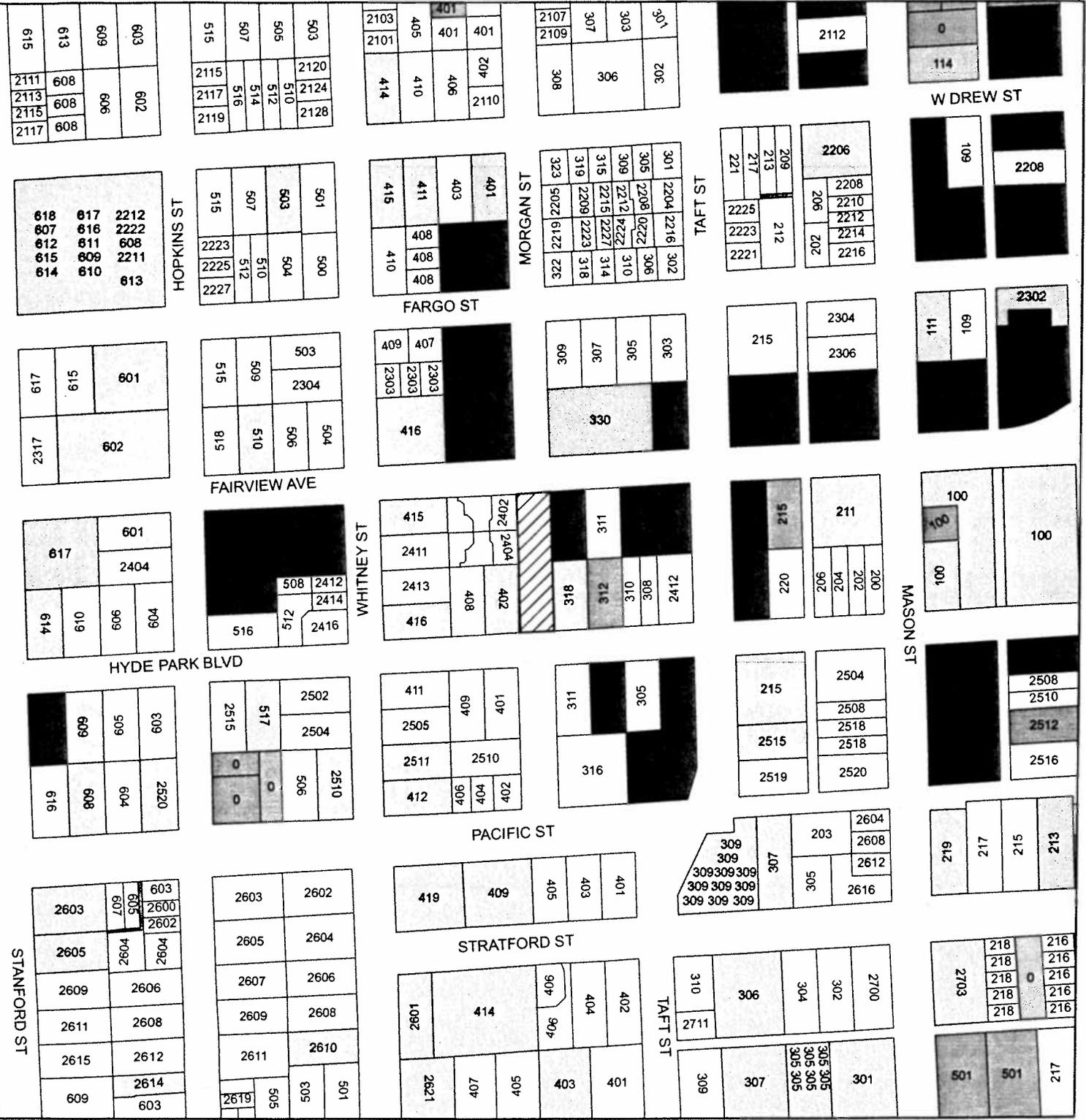


030608-60-128: CROSBY ST SQUARE

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

PJ14221\_crosby





- 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.

MOTION by Council Member Khan that the recommendation of the Director of the General Services Department, for the designation of seven residential parking permit areas and related parking regulations in the Super Neighborhood of the Greater Fourth Ward, be adopted, and the following areas are hereby designated residential parking permit areas where on-street parking from 9 a.m. to 5 p.m., Monday through Friday, will require a valid residential parking permit:

- 700-900 block of Ruthven, north side only
- 700-900 block of Andrews, south side only
- 800-900 block of Robin, north side only
- 800-900 block of Saulnier, south side only
- 1100-1300 block of Buckner, west side only
- 1100-1300 block of Arthur, east side only
- 1100-1300 block of Crosby, west side only

Seconded by Council Member Garcia and carried.

Mayor White, Council Members Lawrence, Johnson, Adams, Sullivan, Khan, Holm, Garcia, Rodriguez, Lovell, Noriega, Green and Jones voting aye  
Nays none  
Council Member Clutterbuck absent

Council Member Brown out of the City on City business

PASSED AND ADOPTED this 20th day of August, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is August 26, 2008.



City Secretary

**SUBJECT:** Request for the abandonment and sale of Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY14-048 and SY14-057**

Page 1 of 2

Agenda Item # 2

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

**Origination Date**

**Agenda Date**

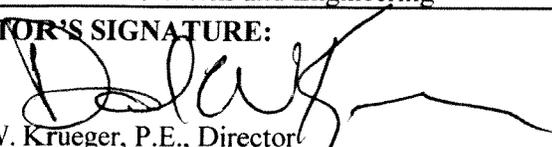
Department of Public Works and Engineering

1/31/14

FEB 05 2014

**DIRECTOR'S SIGNATURE:**

**Council District affected: 1**

  
Daniel W. Krueger, P.E., Director

**Key Map: 493R**

*Bann*

**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 Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY14-048 and SY14-057**

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

**SPECIFIC EXPLANATION:**

City of Houston, Convention and Entertainment Facilities Department (CEF), 1001 Avenida de las Americas, Houston, Texas, 77010, (Dawn Ullrich, Director), and NCN Group, Inc., (Nicholas Hiransomboon, President) requested the abandonment and sale of Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. CEF plans to incorporate the subject portion of Chenevert Street into its abutting property to facilitate the construction of the Nau Center for Texas Cultural Heritage. Nicholas Hiransomboon plans to incorporate his portion of Chenevert Street into his abutting property for a patio café. 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 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 Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323;
2. The applicants be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicants be required to: (a) Eliminate the public street appearance of this portion of Chenevert Street by removing the existing pavement and extending the curbs and sidewalks along the north side of Capitol Street and the south side of Texas Avenue across the segment being abandoned or install a fence, gate or other approved obstruction, (b) remove and return the traffic control signs and poles to the City of Houston Traffic Operations Division, 2200 Patterson Street, Houston, Texas, and (c) disconnect and arrange for removal of the street lights by CenterPoint;

p:\bam\sy14-048.rc1.doc

CUIC #20BAM9377

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**



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

*2*

**Date:**

**Subject:** Request for the abandonment and sale of Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY14-048 and SY14-057**

**Originator's  
Initials**

**Page  
2 of 2**

WSB  
for  
BAM

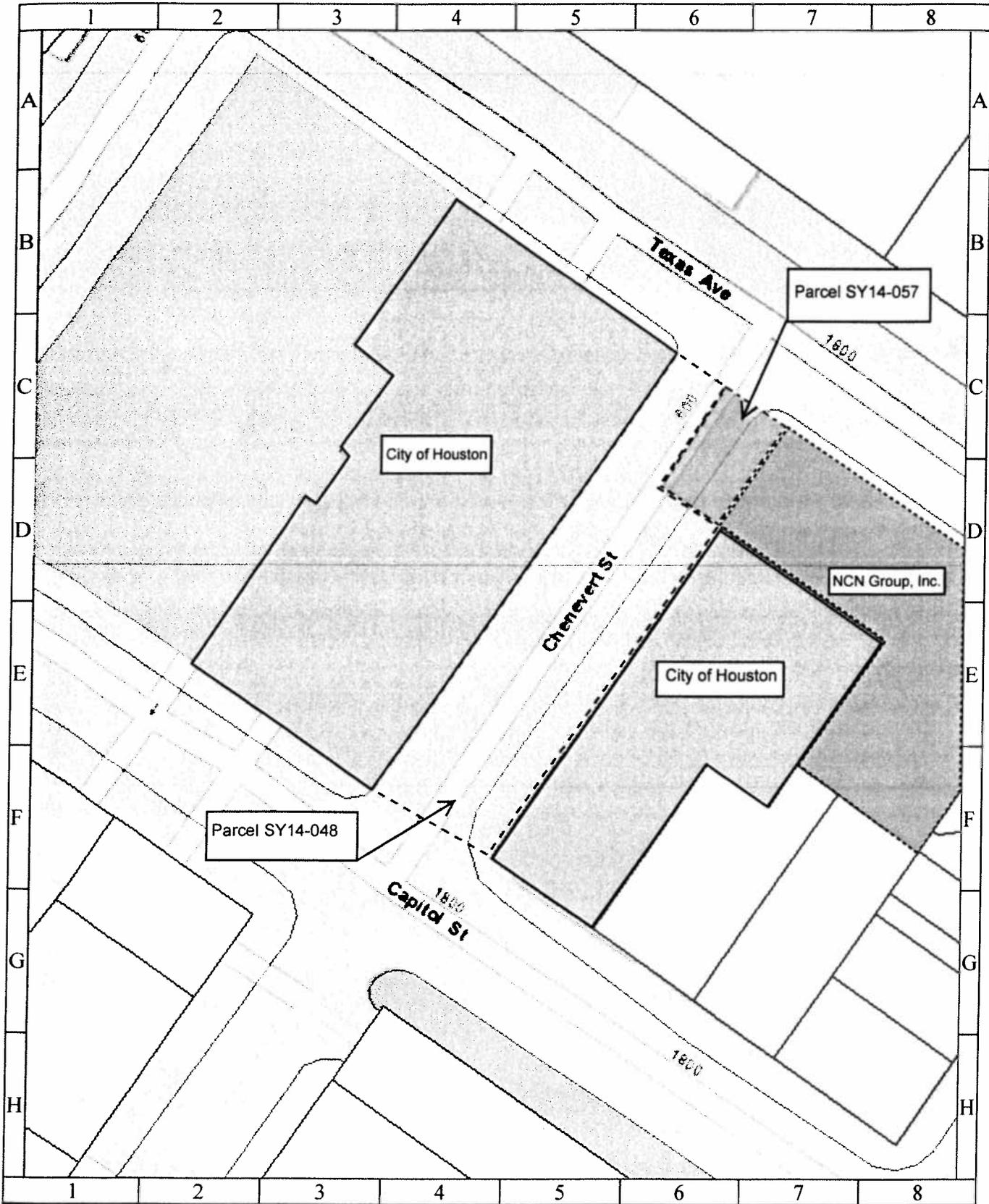
4. The applicants be required to: (a) remove and return the digital parking pay station on Chenevert Street between Capitol Street and Texas Avenue to the Administration and Regulatory Affairs Department, 2020 McKinney Street, Houston Texas; and (b) pay for the loss of projected parking revenue;
5. The applicants be required to: (a) Cut, plug, and abandon the storm sewer inlet at Chenevert Street and Texas Avenue, from the 24-inch storm sewer in Texas Avenue south to its terminus; (b) Cut, plug, and abandon the storm sewer inlet at Chenevert Street and Capitol Street, from the 24-inch storm sewer in Capitol Street to its terminus, or convert to private service; (c) Locate the point of connection for the storm sewer inlet located mid-block on Chenevert Street, between Texas Avenue and Capitol Street, and cut, plug, and abandon the storm sewer inlet from its point of connection to the public storm sewer system to its terminus or convert to private service; (d) pay the depreciated value of the storm sewer inlets and any storm sewer lines; and (e) complete all of the foregoing items at no cost to the City and under the proper permits issued by the Office of the City Engineer;
6. The applicants be required to prepare drawings that show all public utilities (storm) that are to be abandoned, relocated, and/or constructed as part of this abandonment request and submit the drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
7. The applicants be required to provide letters of no objection from each of the privately owned utility companies for the street being abandoned;
8. The Legal Department be authorized to prepare the necessary transaction documents; and
9. 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:bam

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

PARCEL MAP

SUBJECT: Abandonment and sale of Chenevert Street, from Capitol Street to Texas Avenue, located in the South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY14-048 and SY14-057



1 inch = 22 feet

**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.



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9956**

**Subject:** Emergency Purchase of Pre-cast Concrete Boxes for the Public Works & Engineering Department  
S12-E24867

Category #  
4

Page 1 of 1

Agenda Item

3

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 09, 2014

**Agenda Date**

FEB 05 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

H

**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 payment of the emergency purchase order issued to Hydro Conduit Corporation dba Rinker Materials - Concrete Pipe Division in the total amount of \$56,320.08 for the emergency purchase of pre-cast concrete boxes for the Public Works & Engineering Department.

Payment Amount \$56,320.08

**Finance Budget**

*[Signature]*

\$56,320.08 - Dedicated Drainage & Street Renewal Fund (Fund 2310)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve payment of the emergency purchase order issued to Hydro Conduit Corporation dba Rinker Materials – Concrete Pipe Division in the total amount of \$56,320.08 for the emergency purchase of pre-cast concrete boxes for the Public Works & Engineering Department and that authorization be given to issue a purchase order.

On or about September 10, 2013, the Department's Street and Drainage Division (SDD) personnel inspected the Surratt Bridge, located at the 500 block of Surratt Dr., and determined the wooden structure was in need of immediate reconstruction due to failing timber supports. Traffic on the 10-year old wooden bridge, which provides neighborhood access to residents, property owners and the general public, was immediately halted as the weakened wooden bridge posed an immediate roadway safety threat. The reconstruction of the Surratt Bridge and replacing the failing timber supports with pre-cast concrete boxes was also imperative to the City's compliance with wooden bridge inspection and disposal as promulgated by Federal, State and Local regulations. The Strategic Purchasing Division issued an emergency purchase order on September 19, 2013 to address this emergency.

The scope of work required the contractor to supply and transport 64 linear feet of 10 x 8 x 6 pre-cast, reinforced concrete boxes, including joint material, to the bridge reconstruction worksite.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

NDT

Finance Department:

Other Authorization:

Other Authorization:

3

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9947**

**Subject:** Purchase of Heavy-Duty Trucks and Equipment Trailers through the Houston-Galveston Area Council for the Public Works & Engineering Department  
S40-E24858 H

Category #  
4

Page 1 of 2

Agenda Item

4

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

December 26, 2013

**Agenda Date**

FEB 05 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

ALL

**For additional information contact:**

Kenneth Hogleund  
Ray DuRousseau

Phone: (832) 393-6901  
Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the purchase of heavy-duty trucks and equipment trailers through the Houston-Galveston Area Council (H-GAC) in the total amount of \$978,550.00 for the Public Works & Engineering Department.

Award Amount: \$978,550.00

**Finance Budget**

\$ 978,550.00 - Combined Utility System General Purpose Fund (Fund 8305)

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of heavy-duty trucks and equipment trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$978,550.00 for the Public Works & Engineering Department and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. The new heavy-duty trucks and equipment trailers will be used citywide by Department personnel to provide services to the citizens of Houston. The funding for the heavy-duty trucks and equipment trailers is included in the adopted FY14 Equipment Acquisition Plan.

**H-GAC Contractors:**

**Rush Truck Centers of Texas, L.P. d/b/a Rush Truck Centers:** Approve the purchase of five 56,000-lb. Gross Vehicle Weight Rating (GVWR) diesel powered heavy-duty stake bed trucks in the amount of \$714,530.00.

The new trucks will be used to transport grass and topsoil to restore worksites to its original condition, subsequent to the repair of water and wastewater lines. These trucks (units) will meet the Environmental Protection Agency's current emission standards for equipment powered with diesel engines and will come with full warranties of five years or 100,000 miles on the cabs and chassis and three years on the bodies. The life expectancy of the new units is seven years or 100,000 miles and will replace units that have reached their life expectancies. The old units will be sent to auction for disposition.

**Doggett Heavy Machinery Services, LLC:** Approve the purchase of ten 40,000-lb. GVWR equipment trailers in the amount of \$264,020.00.

These new equipment trailers will be used to transport backhoes and small excavators to and from repair sites. The trailers (units) will come with a full one-year warranty and the life expectancy is ten years. Nine of the ten units being purchased will replace units that have exceeded their life expectancies and one unit will be an addition to the fleet. The old units will be sent to auction for disposition.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

4

Date: 12/26/2013	Subject: Purchase of Heavy-Duty Trucks and Equipment Trailers through the Houston-Galveston Area Council for the Public Works & Engineering Department S40-E24858 H	Originator's Initials JM	Page 2 of 2
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**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: Jeff Meekins  
PR Nos. 10173378 & 10173765

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>Subject:</b> An ordinance creating the Nuisance Abatement Fund and establishing the sources and uses of the funds therein for the purpose of nuisance abatement.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item</b> 5
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<b>FROM (Department or other point of origin):</b> David Feldman, City Attorney	<b>Origination Date:</b> 01-22-2014	<b>Agenda Date</b> FEB 05 2014
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected:</b> All
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<b>For additional information contact:</b> Jo Wiginton Phone: 832-393-6435	<b>Date and Identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approval of an ordinance creating the Nuisance Abatement Fund ("the Fund"), establishing sources and uses of funds for the purposes authorized by Texas Civil Practice and Remedies Code, Section 125.047 and appropriating any and all funds donated to or received into the Fund for the purposes authorized.

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

**SPECIFIC EXPLANATION:**

Chapter 125 of the Texas Civil Practice and Remedies Code ("the Code") requires municipalities to establish a separate fund to receive proceeds collected pursuant to nuisance abatement actions, including awards, fines, forfeitures, donations and grants. The money in the fund may be used only for the purpose of nuisance abatement. That purpose includes: regular and overtime compensation for nuisance abatement or enforcement personnel; and hiring additional personnel for nuisance abatement as needed.

The City Attorney's Office recommends that City Council approve an ordinance creating the Nuisance Abatement Fund, establishing the sources and uses of the funds therein for the purposes authorized by Section 125.047(e) of Chapter 125 of the Code, and appropriating any and all funds donated or received into the Fund for the purposes set out in the Code. HPD, in consultation with the City Attorney's Office, will be responsible for spending monies from this Fund for the purposes authorized by statute.

**REQUIRED AUTHORIZATION**

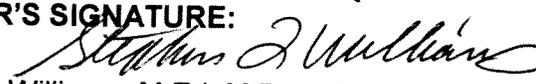
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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5

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT: An Ordinance approving and authorizing a Letter of Agreement between the Houston Department of Health and Human Services and the Houston Recovery Center</b>	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item # 6</b>
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<b>FROM (Department or other point of origin):</b> Department of Health and Human Services	<b>Origination Date</b> 1/27/14	<b>Agenda Date</b> FEB 05 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Stephen L. Williams, M.Ed., M.P.A., Director	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary) Approval and authorization of a Letter of Agreement between the Houston Department of Health and Human Services and the Houston Recovery Center**

<b>Amount of Funding: Maximum Contract Amount: \$2,933,332</b> Initial Allocation: \$533,333.00 Fund: 2010 - Essential Public Health Services Fund	<b>Finance Department:</b>
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**SOURCE OF FUNDING:** [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other (Specify):  
**Essential Public Health Services**

The Houston Department of Health and Human Services (HDHHS) requests City Council approval and authorization of a Letter of Agreement (LOA) between the Houston Department of Health and Human Services and the Houston Recovery Center (Sobering Center). The term of the LOA is for one year from December 11, 2013 with three automatic one year renewals. The total contract amount is \$2,933,332 with an initial allocation of \$533,333.00.

With the federal government's approval of a Section 1115 Waiver program, the City of Houston, through HDHHS, receives funds from the Centers for Medicare and Medicaid Services (CMS) to expand and improve public health services. One of the HDHHS projects funded under the 1115 Waiver program is the expansion and enhancement of services provided by the Sobering Center to reduce the number of chronically addicted people cycling through local jails and other crisis management systems.

The goals of the Sobering Center under the LOA are to 1) provide seamlessly-coordinated, recovery-focused services responsive to the priority needs of the population serviced and to 2) increase the number of people with substance use disorders discharged from the Sobering Center with a commitment to sustained recovery with long term support. The Sobering Center will be paid based on achieving the milestones and metrics in the specified increments as outlined in the LOA.

cc: Agenda Director  
Legal Department  
Finance Department

**REQUIRED AUTHORIZATION**

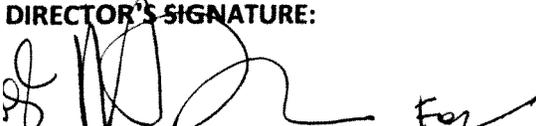
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>SUBJECT:</b> Amend Interlocal agreement between the City of Houston and the Greater East End Management District for design and construction of projects funded by the US DOT TIGER grant.	Category #	Page 1 of 1	Agenda Item <b>7</b>
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<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department	<b>Origination Date:</b>	<b>Agenda Date</b> FEB 05 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Joe Turner, Director	<b>Council District(s) affected:</b>  H & I
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<b>For additional information contact:</b>	Luci Correa, 832-395-7057	<b>Date and Identification of prior authorizing Council Action:</b> May 8, 2013 - Ordinance 2013-433
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**RECOMMENDATION (Summary):** The Houston Parks and Recreation Department recommends City Council approve an Ordinance authorizing an amendment to the interlocal agreement between the City of Houston and the Greater East End Management District for the construction of a bike/ped project which is part of the Houston Regional Bike/Ped Connections to Transit Project funded by the U.S. Department of Transportation Investment Generating Economic Recovery (TIGER) discretionary grant program.

<b>Amount and Source of Funding:</b> \$311,627.40 Federal Government Grant (Fund 5000)	<b>Finance Budget:</b>
<b>Previous Funding:</b> \$70,483.61 Federal Government Grant (Fund 5000)	

**SPECIFIC EXPLANATION:**  
In June 2012, US DOT awarded a \$15 million grant to the Houston Parks and Recreation Department (HPARD) for the project titled *Houston Regional Bike/Ped Connections to Transit*. A 20% match or \$3,991,700 is required. The local match for the grant will be provided by the Houston Parks Board (\$3,535,542), Buffalo Bayou Partnership (\$156,158) and TIRZ #3 (\$300,000).

- The *Houston Regional Bike/Ped Connections to Transit* project is made up of the following six trail segments/projects:
1. White Oak Bayou Path: Alabonson Rd/Antoine Dr Link
  2. White Oak Bayou Path: 11th Street/Heights Bike Trail/Stude Park Links
  3. White Oak Bayou Path: Connections to Residential Neighborhoods and Buffalo Bayou Path
  4. Buffalo Bayou Path: Smith St/Travis St Link
  5. **East Downtown: Transit/Residential/Commercial Connections**
  6. Brays Bayou Path: MLK Blvd/Old Spanish Trail Link

HPARD and the General Services Department (GSD) are responsible for managing the design contract for Project #5 as well as the construction contracts for all six projects.

In May 8, 2013, City Council approved an Interlocal Agreement with the Greater East End Management District to commit TIGER Grant funds and any cost overruns and to outline the roles of the City and the Greater East End Management District in the implementation of Project #5 listed above. The City agreed to reimburse GEEMD for Project Management Services up to, but not to exceed \$70,483.61 from TIGER grant funds. The City and the District desire to amend the Original Agreement to also reimburse GEEMD for Construction Management Services up to, but not to exceed \$311,627.40

Council approval of the interlocal agreement amendment is recommended.

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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Date: 4/25/12	<b>Subject:</b> AN ORDINANCE RELATING TO THE RETAIL GAS RATES OF CENTERPOINT ENERGY ENTEX WITHIN THE CITY OF HOUSTON, TEXAS; SUSPENDING FOR FORTY-FIVE DAYS THE EFFECTIVE DATE OF NEW RATES; MAINTAINING CURRENT RATES IN EFFECT	Originator's Initials TP	Page 2 of 2
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The City Attorney believes it is in the best interest of CenterPoint customers within Houston and the City to terminate the formal gas rate inquiry, as a result of the settlement agreement between the City and CenterPoint. Therefore, the City Attorney requests that Council adopt an ordinance relating to the retail rates of CenterPoint Entex, terminating the formal gas utility rate inquiry.

<b>SUBJECT:</b> Approve contracts for computerized library services through the Houston Area Library Automated Network (HALAN)	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> <i>9</i>
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<b>FROM (Department or other point of origin):</b>  Library Department	<b>Origination Date</b>  <i>1/30/14</i>	<b>Agenda Date</b>  <i>FEB 05 2014</i>
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<b>DIRECTOR'S SIGNATURE:</b> <i>Rhea Brown Lawson, Ph.D.</i> <i>Rhea Brown Lawson</i>	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Greg Simpson Phone: 832-393-1333	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Adopt an Ordinance approving contracts for computer library services through the Houston Area Library Automated Network (HALAN) that allows independent member libraries to share the use of an Integrated Library System and other technology.

<b>Amount and Source of Funding:</b> No funding required at this time.	<b>FIN Budget:</b>
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**SPECIFIC EXPLANATION:**

HALAN is a consortium of local library systems organized to share the costs of library automation and technology implementation. Started in 1988 to share the costs of automating circulation functions, members of HALAN are now able to maintain the library catalog, circulate materials, select, acquire and catalog materials and interface with the World Wide Web for enhanced functions in the catalog. In addition, experience has shown that HPL can be more competitive for grant funds for library technology projects as part of a consortium that includes both small and large library systems – precisely the make-up of HALAN.

Contracts are included for: Houston Public Library, Bellaire Public Library, Hebert Public Library (Port Neches), Pasadena Public Library, Port Arthur Public Library, and the Veterans Memorial library (Lancaster).

Each participating library will sign an agreement with the City of Houston and HPL, as the administrative agent for the HALAN consortium. This agreement governs the internal affairs of the HALAN consortium and formalizes the purpose, membership guidelines and structure of HALAN. This contract also represents agreement with respect to payment and cost sharing, responsibilities of the City/ HPL, responsibilities of the Participating Library and ownership of the network, database, components, software, hardware, licenses and other related items. All participating libraries participate in HALAN on the same terms, and sign substantially identical agreements with HPL.

These agreements are for one year. At the end of the first year, the agreements are automatically renewed for 10 successive one-year terms under the same terms and conditions.

<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID #</b>
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<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9986**

**Subject:** Approve an Amending Ordinance Authorizing a First Amendment to Contract No. 4600009429 for Services for Tariff Pricing Agreement for Analog Private Line Service, 311 Service and Telebranch Service for Houston Information Technology Services/ S10-E23138-A2

Category #  
4

Page 1 of 2

Agenda Item

10

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

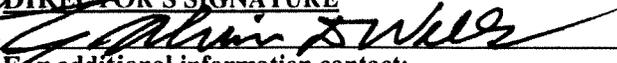
**Origination Date**

January 27, 2014

**Agenda Date**

FEB 05 2014

**DIRECTOR'S SIGNATURE**

*CWP*  


**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:**

Ord. 09-0071, 02/04/09; Ord. 12-0952, 11/07/12

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Southwestern Telephone Bell Company d/b/a AT&T Texas to extend the contract term for a maximum of 18 months (February 10, 2014 to August 10, 2015), revise tariff pricing, and increase the maximum contract amount from \$13,300,000.00 to \$19,300,000.00 for a tariff pricing agreement for analog private line service, 311 service and telebranch service for the Houston Information Technology Services.

Maximum Contract Amount Increased by: \$6,000,000.00

**Finance Budget**

\$6,000,000.00 - Central Service Revolving Fund (1002)

**SPECIFIC EXPLANATION:**

The CIO of Houston Information Technology Services (HITS) and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Southwestern Bell Telephone Company d/b/a AT&T Texas to extend the contract term for a maximum 18 months (February 10, 2014 to August 10, 2015), revise tariff pricing, and increase the maximum contract amount from \$13,300,000.00 to \$19,300,000.00 for the tariff pricing agreement for analog private line service, 311 service and telebranch service for HITS. The City Purchasing Agent and/or the CIO of HITS may terminate this contract at any time upon 30-days written notice to the contractor.

The contract was awarded on February 4, 2009 by Ordinance No. 2009-0071 for a three-year term, with two one-year options in the original amount of \$9,500,000.00. On November 7, 2012, an Amending Ordinance was approved by Ordinance No. 2012-0952 for an increased maximum contract amount of \$3,800,000.00 to facilitate City of Houston tariff service demands.

The increased spending authority is necessary to allow for continued routing of 311 calls by AT&T, operation of analog private lines, and the ability to redirect incoming calls to alternate locations. The additional funds requested shall sustain the department through the end of this contract term. Expenditures as of January 27, 2014 totaled \$13,255,524.87.

Southwestern Bell Telephone Company d/b/a AT&T Texas is the only provider for legacy analog private lines in specific areas within the Greater Houston Area. No other telephone providers can provide this specialty service in this area. The analog private lines are point-to-point or multipoint circuits (i.e. fax and modem lines) dedicated to monitoring remote systems and facilities such as water stations. The 311 service allows all Greater Houston residents that have AT&T phone services to dial a three-digit code and be patched into the alternate locations inclusive of other offices, residences, cellular phones, pagers, and/or voice mail.

The scope of work requires the contractor to provide the following sole source tariff services to the City of Houston pursuant to the rates:

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

10

Date: 1/27/2014	Subject: Approve an Amending Ordinance Authorizing a First Amendment to Contract No. 4600009429 for Services for Tariff Pricing Agreement for Analog Private Line Service, 311 Service and Telebranch Service for Houston Information Technology Services/ S10-E23138-A2	Originator's Initials GB	Page 2 of 2
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- Analog Private Line Service ~ Private Network Services Tariff, § 2
- 311 Service ~ General Exchange Tariff, § 47
- Telebranch Service ~ General Exchange Tariff, § 21

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

Buyer: Greg Hubbard



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Greg Hubbard

Date: January 26, 2009

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes  No  0%

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

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

Solicitation Number: S10-E23138

Estimated Dollar Amount: \$9,500,000.00

Anticipated Advertisement Date: 1/26/2009

Solicitation Due Date: 1/30/2009

Goal On Last Contract: N/A

Was Goal met: Yes  No

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

Name and Intent of this Solicitation:

Sole Source for Tariff Services for the Information Technology Department (ITD).

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

It is recommended that the M/WBE subcontracting goal be waived for the Tariff Services for ITD. AT&T is the only provider for legacy analog private lines in specific areas within the Greater Houston Area. No other telephone providers can provide this specialty service in this area. The analog private lines are point-to-point or multipoint circuits (i.e. fax and modem lines) dedicated to monitor remote systems and facilities, such as water stations. Additionally, the 311 service allows all Greater Houston residents that have AT&T phone services the ability to dial a three-digit code and be patched into the Houston's 311 service center. This requirement excludes any opportunity to capture M/WBE subcontracting dollars; therefore, a zero-percent (0%) M/WBE goal is being sought.

Concurrence:

Greg Hubbard  
SPD Initiator

[Signature]  
Division Manager

Robert Gallegos  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

<b>SUBJECT:</b> An ordinance approving contracts with various providers of construction services for the City's Lead-Based Paint Hazard Demonstration Grant Program	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 11
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<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services	<b>Origination Date</b> 01/22/2014	<b>Agenda Date</b> FEB 05 2014
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<b>DIRECTOR'S SIGNATURE:</b> <i>Olivia Parza Ridge Jensen</i>	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b> Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> 2008-1037
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**RECOMMENDATION:** (Summary) An ordinance approving contracts with various providers of construction services for the City's Lead-Based Paint Hazard Demonstration Grant Program

<b>Amount of Funding:</b> Maximum Contract Amount: \$12,500,000.00 <b>Initial Allocations:</b> \$431,720.00 (for 4 contractors) & \$442,513.00 (for 1 contractor) <b>Fund:</b> Federal (5000)	<b>Finance Department:</b>
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**SOURCE OF FUNDING:** [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify)

**SPECIFIC EXPLANATION:** The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance for five (5) contracts for construction services for the City's Lead-Based Paint Hazard Demonstration Program. This program is grant funded by the U.S. Department of Urban Development (HUD). The maximum contract amount is \$12,500,000.00. The contracts will have an initial term of three years beginning December 1, 2013 with two one year renewals.

The objectives of this program are to continue to perform lead-based paint hazard reduction in low income private housing units, to conduct community outreach, education and blood lead screening, and to relocate families during hazard reduction, when needed. Specific areas targeted by the City include housing units which were constructed prior to 1978 and contain low income residents whose young children (age less than 72 months) could be poisoned by lead-based paint.

Services will include painting, floor overlay or replacement, cabinet remediation/replacement, window and door remediation/replacement, vinyl siding and soil remediation. Pricing for these services were standardized by HDHHS and accepted by the contractors.

The five contractors were selected through a Request for Proposal ("RFP") process. Through the RFP process five contractors obtained an RFP packet, five contractors submitted a proposal, and five contractors are being recommended. All participating contractors are certified through the State of Texas, Texas Department of Health as lead abatement firms.

**The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractors:**

Contractor	Original Allocation	Maximum Contract Amount	Pay or Play Option
AAR Incorporated	\$431,720.00	\$2,500,000.00	provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.
R & A Building Specialists	\$431,720.00	\$2,500,000.00	has elected to pay into the Contractor Responsibility Fund in compliance with City policy.
Ortho Construction/Renovation Company	\$431,720.00	\$2,500,000.00	has elected to pay into the Contractor Responsibility Fund in compliance with City policy.
Trebor Incorporated	\$431,720.00	\$2,500,000.00	provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.
Watson Consolidated	\$442,513.00	\$2,500,000.00	has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

cc: Finance Department  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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<b>SUBJECT:</b> Professional Materials Engineering Laboratory Agreement between the City of Houston and Alpha Testing, Inc. for Testing Laboratory Services	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 12
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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> FEB 05 2014
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected: All</b> MP
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<b>For additional information contact:</b> MP Mike Pezeshki, P.E. Managing Engineer Phone: 832-395-2262	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approve Professional Materials Engineering Laboratory Agreement with Alpha Testing, Inc. for engineering materials testing services for the Department of Public Works and Engineering.

**Amount and Source of Funding:**  
No funding required.

**PROJECT NOTICE/JUSTIFICATION:** This Professional Materials Engineering Laboratory Agreement will support the construction of Capital Improvement Plan (CIP) projects. The testing laboratory will be assigned to various projects when the construction contract is awarded.

**DESCRIPTION/SCOPE:** Materials testing assures the quality of project construction and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the construction contract assigned. Testing Laboratory must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by the City's PWE Department.

**M/WBE Participation:** No City M/WBE participation goal has been established for this agreement.

**LOCATION:** This agreement will cover various locations throughout the City.

**SCOPE OF CONTRACT AND FEES:** Under the terms of the agreement, the testing laboratory will perform quality assurance of construction materials through testing. The testing laboratory will be paid for the tests performed, based on the established City of Houston Schedule of Fees. The cost of the testing services will be included with the construction award appropriation.

MP HJ  
DWK:DRM:MP:HJ:GP:kd

LTS No. 7986 CUIC ID#20MP50

<b>Other Authorization:</b>	<b>Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division
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MCT  
12

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

**Category #**

**Page 1 of 1**

**Agenda Item#**

13A-B

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

Tina Paez, Director  
Administration & Regulatory Affairs

**Origination Date**  
1/29/2014

**Agenda Date**  
FEB 05 2014

**DIRECTOR'S SIGNATURE:**

*[Handwritten signature]*

**Council Districts affected:**

ALL

**For additional information contact:**

Juan Olguin *JFO* Phone: (832) 393- 8528  
Naelah Yahya Phone: (832) 393- 8530

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

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

**Amount of Funding:**  
REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. Sun Coast Resources
2. Lone Star Disposal

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

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

**REQUIRED AUTHORIZATION**

**Finance Director:**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

14A-K

~~20-A-K~~

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

Tina Paez, Director  
Administration & Regulatory Affairs

Origination Date  
1/15/2014

Agenda Date

~~1/15/2014~~

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*

Council Districts affected:

FEB 06 2014

ALL

**For additional information contact:**

Juan Olguin *JFO* Phone: (832) 393- 8528  
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

**Amount of Funding:**  
REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. Fresh Can LLC D/B/A Texas Waste Co.
2. True Blue Solutions, LLC
3. Snead's Inc.
4. Control Waste Services, LTD
5. Evergreen Environmental Services, LLC
6. Safety-Kleen Corp.
7. HOA Tran DBA A-Evergreen Vacuum Service
8. David Patterson DBA Dumpster Dave
9. Philip Reclamation Services, Houston, LLC
10. Nexus Disposal, LLC
11. Waste Connections of Texas, LLC

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

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

**REQUIRED AUTHORIZATION**

Finance Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract between the City of Houston and Clay Pope and Cliff Johnson for State and Federal representation related to water and wastewater issues.

Page 1 of 2  
Agenda Item # 1527

**FROM (Department or other point of origin):**  
Daniel Krueger, Director of Public Works & Engineering

**Origination Date**

**Agenda Date**

~~JAN 29 2014~~  
FEB 05 2014

**DIRECTOR'S SIGNATURE:**  
  
Daniel W. Krueger, P.E., Director

**Council District affected:**  
All  
CST

**For additional information contact:**  
Mark L. Loethen, P.E., CFM, PTOE  
Phone: (832) 395-2705  


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

**RECOMMENDATION: (Summary)**

Adopt ordinance approving a contract between the City of Houston and Clay Pope and Cliff Johnson for State and Federal representation related to water and wastewater issues.

**Amount and Source of Funding:** \$522,000.00 Water & Sewer System Operating Fund 8300  11714

**SPECIFIC EXPLANATION:**

The Department of Public Works & Engineering and the Mayor's Office of Intergovernmental Relations recommend City Council approve an agreement with Clay Pope and Cliff Johnson to advocate for the City before both the State Legislature and several state and federal agencies with regard to water and wastewater related issues.

The Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA), regularly propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

Mr. Pope and Mr. Johnson are currently representing the City under a professional services agreement. A Request for Proposals (RFP) for professional services was posted utilizing City procurement processes and guided by principles of state procurement for professional services. The RFP solicited proposals with intent to continue the services of Mr. Pope and Mr. Johnson unless a more highly qualified consultant and better offer was submitted. The City received one proposal and that was from the team of Pope and Johnson.

Mr. Pope and Mr. Johnson have very specialized knowledge, a clear understanding of the City's operations and extensive experience advocating the City's position before the State Legislature and state and federal agencies. The team's continued representation is critical to the success of ongoing projects with the City. For these reasons, the departments are requesting a new contract with this team.

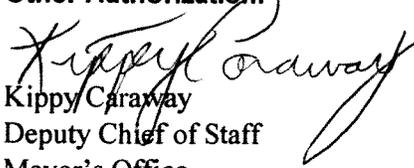
Some of the team's projects that are ongoing with the TCEQ, TWDB and EPA include assisting with the rulemaking process for implementation of last session's omnibus water bills and the newly created State Water Implementation Fund for Texas.

LTS No. 6510

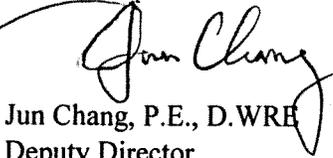
REQUIRED AUTHORIZATION

CUIC # 20IPB070

**Other Authorization:**

  
Kippy Caraway  
Deputy Chief of Staff  
Mayor's Office

**Other Authorization:**

  
Jun Chang, P.E., D.WRE  
Deputy Director  
Public Utilities Division

**Other Authorization:**

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

<b>Date</b>	<b>SUBJECT:</b> Contract between the City of Houston and Clay Pope and Cliff Johnson for State and Federal representation related to water and wastewater issues.	<b>Originator's Initials</b>	<b>Page <u>2 of 2</u></b>
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This team recently helped secure the initial State Participation Program funding for the Luce Bayou Interbasin Transfer project. They will continue to work with the City and the TWDB to secure additional sources of financing for the City's various water projects.

Recent accomplishments include assisting with the development of proposed legislation to address upstream erosion control from sand pit operations in the San Jacinto River Basin upstream of Lake Houston, and assisting in the negotiations for reuse permits of City treated wastewater effluent that provides for additional future water resource options for the City. The reuse permits were granted after their negotiations with local and statewide environmental interests to address concerns regarding Galveston Bay.

During the term of this contract, in addition to providing support during legislative sessions, Mr. Pope and Mr. Johnson will provide active support with legislative interim charges during non-session years. Additionally, they will communicate with elected and appointed officials at the state level including board and commission members of the TWDB, TCEQ and TPWD in support of the following projects: Northeast Water Purification Plant Expansion, Allens Creek Reservoir development, Brazos River Authority System Operations Permit, Trinity River Water Rights acquisition, Sabine River Water Rights research and long range planning for water reuse.

The proposed contract provides for a two-year term with a one-year renewal option with a maximum contract amount of \$522,000.

**HIRE HOUSTON FIRST:**

The proposed contractor is not a local or City business. However, the proposed contractor was the sole respondent to the solicitation.

**M/WBE INFORMATION:**

This project was advertised with a 3% MWBE goal. The Office of Business Opportunity has approved (0%) zero percent MWBE participation goal based on the Good Faith Efforts submitted by Clay Pope and Cliff Johnson.