

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 15, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**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 - JULY 16, 2014 - 9:00 A. M.**

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

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

1. **PUBLIC HEARING** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 36**

**MISCELLANEOUS** - NUMBERS 2 through 8

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5)**, for terms to expire June 1, 2017:
  - Position One - **STARLA K. TURNBO**, reappointment
  - Position Two - **STEVEN C. MOORE**, appointment
  - Position Three - **C. FRED MEYER**, reappointment
  - Position Four - **MEHMET OKUMUS**, reappointment
  - Position Five - **CINDY PEDEN CHAPMAN**, appointment
  - Position Six - **IRA B. SCOTT, JR.**, appointment
  
3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for three year terms:
  - Panel A2 - **ANDREA SCHMAUSS**
  - Panel A4 - **ALFREDO BLANCO**
  - Panel B2 - **DON HARRIS**
  - Panel B4 - **BERTHA BROWN**
  - Panel C2 - **WILBURN (DUB) WRIGHT, JR.**
  - Panel C4 - **LINDA K. BROWN**
  - Panel D2 - **GWENDOLYN J. SAMPLES**
  - Panel D4 - **TIMOTHY WEBB**
  - Panel DA - **MARGARET RODRIGUEZ**
  
4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF METROPOLITAN TRANSIT AUTHORITY**, for terms to expire April 7, 2016:
  - Position One - **GILBERT ANDREW GARCIA**
  - Position Two - **ALLEN DALE WATSON**
  - Position Three - **JUDGE DWIGHT E. JEFFERSON**
  - Position Four - **DIANN L. LEWTER**
  - Position Five - **CHRISTOF SPIELER**
  
5. REQUEST from Mayor for confirmation of the appointment of **JEREMY RATCLIFF** to Position Nine of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2015
  
6. REQUEST from Mayor for confirmation of the appointment of **KARIN R. MARSHALL** to Position Seven of the **MILLER THEATRE ADVISORY BOARD**, for a term to expire April 24, 2017
  
7. RECOMMENDATION from Director General Services Department to reallocate \$24,586.00 out of Public Health Consolidated Construction Fund under the Task Order/Job Order Contracting Program to Concrete Repair Services Contract with **TIMES CONSTRUCTION, INC**, for Fifth Ward Multi-Service Center Sidewalks for Various Departments - **DISTRICT B - DAVIS**
  
8. RECOMMENDATION from Director General Services Department to reallocate \$26,454.00 out of Public Health Consolidated Construction Fund under the Task Order/Job Order Contracting Program to Concrete Repair Services Contract with **TIMES CONSTRUCTION, INC**, for Crockett Warehouse Gravel Parking Lot for Various Departments - **DISTRICT H - GONZALEZ**

**ACCEPT WORK** - NUMBER 9

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,777,703.58 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.65% under the original contract amount (4257-111) - **DISTRICTS B - DAVIS; C - COHEN; G - PENNINGTON; H - GONZALEZ and K - GREEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 15

10. **TIMES CONSTRUCTION, INC** to Construct an Elevator Shaft and Furnish and Install a New Elevator for the General Services Department on behalf of the Houston Fire Department \$166,000.00 and contingencies for a total amount not to exceed \$182,600.00
11. **INTEGRATED MICROWAVE TECHNOLOGIES** for Equipment and Services for the Public Safety Video Initiative to expand and enhance Helicopter Video Uplink/Downlink Capabilities for the Mayor's Office of Public Safety and Homeland Security - \$337,732.17 - Grant Fund
12. **AMEND MOTION #2007-612, 6/20/12**, subsequently amended by Motion #2012-419, 6/6/12, **TO EXTEND** term from June 25, 2015 to June 24, 2018, for Chemical, Sodium Hypochlorite for the Department of Public Works & Engineering
13. **RUSH TRUCK CENTERS OF TEXAS, LP** for Asphalt Road Patching Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$1,032,360.00 - Dedicated Drainage & Street Renewal Fund
14. **GODWIN PUMPS OF AMERICA, INC** for Spending Authority to Purchase 2" Electric Submersible Trash Pumps through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$375,853.92 Enterprise Fund
15. **LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - 12 Months - \$153,216.00 - General Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 16 through 36

16. RESOLUTION amending Resolution No. 2008-21 and repealing Resolution 2013-25 to remove the designation from the Reid Memorial Methodist Church at 5203 Fulton Street in the City of Houston as a landmark and protected landmark - **DISTRICT H - GONZALEZ**
17. ORDINANCE **AMENDING SECTION 6-5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to designation of the City as Caretaker for animals received at the City's BARC Animal Shelter
18. ORDINANCE confirming the authorization to issue City of Houston, Texas Airport System Special Facilities Taxable Revenue Refunding Bonds (Consolidated Rental Car Facility Project), Series 2014 (AMT); authorizing certain authorized officers to approve the terms, interest rates and redemption features relating to such bonds; ratifying a prior ordinance relating to the matter; making certain findings with respect thereto; and declaring an emergency
19. ORDINANCE approving and authorizing agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC**, for Airport Advertising Concession at William P. Hobby Airport - Revenue - **DISTRICT I - GALLEGOS**
20. Omitted

**RESOLUTIONS AND ORDINANCES** - continued

21. ORDINANCE appropriating \$3,866,110.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 4 to the Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase III Equipment, Materials and Preconstruction Service at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038); providing funding for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**
22. ORDINANCE approving and authorizing Sub-Grant Agreement between the **UNITED STATES SOCCER FEDERATION FOUNDATION, INC** and the City of Houston Parks and Recreation Department for the Houston Soccer for Success After-School Program - 2 Years - \$570,000.00 General, Grant and Other Funds - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; H - GONZALEZ and I - GALLEGOS**
23. ORDINANCE approving and authorizing agreement between the City of Houston, the **FIRST TEE of GREATER HOUSTON, INC** and the **HOUSTON GOLF ASSOCIATION** for administration of the First Tee Education Program and operation and maintenance of F.M. Law Park Junior Golf Course - **DISTRICT D - BOYKINS**
24. ORDINANCE authorizing and approving the establishment of a Limited Use Bank Account at the Houston Police Federal Credit Union for the Houston Police Department to be used during times of emergency - \$5.25 - General Fund
25. ORDINANCE appropriating \$2,237,230.00 out of Equipment Acquisition Consolidated Fund for Purchase of Conducted Energy Devices and Accessories for the Houston Police Department under contract with **TASER INTERNATIONAL, INC** (Approved by Ordinance No. 2013-0786)
26. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MONTGOMERY COUNTY, TEXAS** for Use of Alert FM System - \$12,000.00 - Grant Fund
27. ORDINANCE approving and authorizing Agreement among the City of Houston, Texas, Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone), and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY** in connection with Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone) - **DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**
28. ORDINANCE approving and authorizing Interlocal Agreement among the City of Houston, Texas, Harris County, Texas, Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone), and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY** relating to the participation of Harris County in Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone) - **DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**
29. ORDINANCE consenting to the addition of 75.753 acres of land to **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**, for inclusion in its district
30. ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services; providing a maximum contract amount - \$2,152,932.00 - General, Enterprise and Other Funds
31. ORDINANCE amending Ordinance No. 2008-0300 (*Passed on April 9, 2008*) to increase the maximum contract amount for contract between the City of Houston and **SAFARILAND, LLC (Formerly known as ARMOR HOLDINGS PRODUCTS, LLC)**, for Bullet-Resistant Body Armor for the Houston Police Department - \$1,218,928.25 - General Fund

**RESOLUTIONS AND ORDINANCES** - continued

32. ORDINANCE awarding contract to **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD** for Occupational Medical Testing Services for Various Departments; providing a maximum contract amount - \$1,213,808.00 - General and Other Funds
33. ORDINANCE appropriating \$458,382.32 out of Public Health Consolidated Construction Fund for contract (Approved by Ordinance No. 2007-0972) between the City of Houston and **BL TECHNOLOGY, INC** to Install Electronic Key System at 24 Health Department facilities **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**
34. ORDINANCE appropriating \$70,000.00 out of Parks Consolidated Construction Fund as an additional appropriation; approving first amendment to construction contract between the City of Houston and **JERDON ENTERPRISE, L.P.**, for additional improvements at Hidalgo Park (Approved by Ordinance 2013-671) - **DISTRICT I - GALLEGOS**
35. ORDINANCE granting to **PEDRO CORDOVA dba PEDRO CORDOVA CO., A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**
36. ORDINANCE No. 2014-700, passed first reading July 9, 2014  
ORDINANCE granting to **TNT WASTE CONTAINER SERVICE, LLC, A Texas Limited Liability Company**, 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 **SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 37

37. ORDINANCE approving and authorizing agreement for Legal Services between the City of Houston and **SUSMAN GODFREY L.L.P.** for representation of the City in pursuit of claims against Towers Watson & Co f/n/a Towers Perrin Associated with actuarial work related to HFD Relief and Retirement Fund and impacting the City of Houston; providing a maximum contract amount - \$970,000.00 - General Fund  
**TAGGED BY COUNCIL MEMBERS BRADFORD and GREEN**  
This was Item 29 on Agenda of July 9, 2014

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Boykins 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 - TUESDAY  
JULY 15, 2014 - 2:00 PM*

*NON-AGENDA*

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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Juneteenth celebration Emancipation  
Houston Texas we Love you

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3MIN

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MR. ROBERT EDNESS – 6221 Main – 77030 – no phone – Discriminated by Immigrants

MR. DONALD JOHNSON – 826 Killpatrick – Channelview – TX – 77530 – 713-301-6265 – Illegal  
Immigrants

MR. THOMAS HADNOTT – 8004 Homestead – 77028 – 281-236-9265 – Street – New construction

MR. JOSEPH OMO OMUARI – 3939 N. Freeway – 77022 – 713-478-1321 – \$68million allocated  
for homeless to Texas by Obama out \$1.6 billion

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

*PREVIOUS*

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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – C/Government – HPD – Under  
Arrest by Temp Chief Sheriff J Charles – H/County – TX

/  
JUL 16 2014

MOTION NO. 2014 0665

MOTION by Council Member Gonzalez that the recommendation of the Director of the Parks and Recreation Department, to set a hearing date relative to the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department youth recreation programs, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, July 16, 2014, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Costello and carried.

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

PASSED AND ADOPTED this 9th day of July, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 15, 2014.

City Secretary





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

21

JUL 16 2014

June 23, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-26-14  
date

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

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Chapter 3834 of the Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Brays Oaks Management District (Harris County Improvement District No. 5), as recommended by the District Board of Directors, subject to Council confirmation.

- Starla K. Turnbo, reappointment to Position One, for a term to expire June 1, 2017;
- Steven C. Moore, appointment to Position Two, for a term to expire June 1, 2017;
- C. Fred Meyer, reappointment to Position Three, for a term to expire June 1, 2017;
- Mehmet Okumus, reappointment to Position Four, for a term to expire June 1, 2017;
- Cindy Peden Chapman, appointment to Position Five, for a term to expire June 1, 2017;
- and
- Ira B. Scott, Jr., appointment to Position Six, for a term to expire June 1, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. David W. Hawes, Executive Director, Brays Oaks Management District  
Mr. Time Austin, Legal Counsel, Brays Oaks Management District



2



OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

ANNISE D. PARKER  
MAYOR

3

JUL 16 2014

June 24, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-26-14  
date

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

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am reappointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Name	District	Panel	Term
Andrea Schmauss	F	A2	3 years
Alfredo Blanco	I	A4	3 years
Don Harris	C	B2	3 years
Bertha Brown	H	B4	3 years
Wilburn (Dub) Wright, Jr.	A	C2	3 years
Linda K. Brown	K	C4	3 years
Gwendolyn J. Samples	I	D2	3 years
Timothy Webb	C	D4	3 years
Margaret Rodriguez	C	DA	3 years

The résumés of the appointees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. C.A. McClelland, Chief of Police, Houston Police Department  
Mr. David M. Feldman, City Attorney, City of Houston  
Mr. Marvin Hamilton, Chair, Independent Police Oversight Board (IPOB)



B



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

JUL 16 2014 4

June 16, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-17-14  
date

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

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 451 and Subchapter K of the Texas Transportation Code, I am submitting the following names for reappointment, subject to Council confirmation, as City of Houston appointees to the Board of the Metropolitan Transit Authority.

Gilbert Andrew Garcia, reappointment to Position One, for a term to expire April 7, 2016;

Allen Dale Watson, reappointment to Position Two, for a term to expire April 7, 2016;

Judge Dwight E. Jefferson, reappointment to Position Three, for a term to expire April 7, 2016;

Diann L. Lewter, reappointment to Position Four, for a term to expire April 7, 2016; and  
Christof Spieler, reappointment to Position Five, for a term to expire April 7, 2016.

The résumés of the appointees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Tom C. Lambert, President and Chief Executive Officer (CEO), Metropolitan  
Transit Authority





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

5

JUL 16 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-26-14  
date

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

June 20, 2014

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

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

Jeremy Ratcliff, appointment to Position Nine, for a term to expire December 31, 2015.

The résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

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



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ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

6  
JUL 16 2014

June 12, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-17-14  
date

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

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to Houston Code of Ordinances, Sections 32-243 through 32-244, I am nominating the following individual for appointment to the Miller Theatre Advisory Board, subject to Council confirmation:

Karin R. Marshall, appointment to Position Seven, for a term to expire April 24, 2017.

The résumé of the nominee is attached for your review.

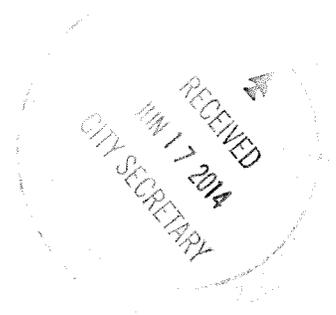
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Ms. Cissy Segall Davis, Managing Director, Miller Theatre Advisory Board  
Mr. Rodney E. Nathan, Chair, Miller Theatre Advisory Board



<b>SUBJECT:</b> Reallocate Funds Times Construction, Inc. Concrete Repair Services for Various Departments Fifth Ward Multi-Service Center Sidewalks WBS No. H-000097-0001-4; H-000097-0004-4		<b>Page</b> 1 of 1	<b>Agenda Item</b>  7
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 7/1/14	<b>Agenda Date</b> JUL 16 2014
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 6/18/14		<b>Council District(s) affected:</b> B	
<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> Ordinance No. 2012-0515; May 30, 2012	
<b>RECOMMENDATION:</b> Adopt a Motion reallocating \$24,586.00 out of the Public Health Consolidated Construction Fund (4508) under the Task Order/Job Order (TOC/JOC) Contracting Program to Address FY2014 Facility Condition Assessments (FCA) Priority 1 and 2 Deficiencies, to the citywide concrete repair services contract with Times Construction, Inc.			
<b>Amount and Source of Funding:</b>  Reallocate - \$24,586.00 – Public Health Consolidated Construction Fund (4508)		<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> On December 18, 2013, Ordinance No. 2013-1201, City Council approved an appropriation of \$4,117,233.00 to the TOC/JOC Contracting Program to Address FY2014 FCA Priority 1 and 2 Deficiencies. Of this amount, \$24,586.00 was appropriated out of the Public Health Consolidated Construction Fund for concrete paving work at the Fifth Ward Multi-Service Center for the Department of Health and Human Services (DHHS). DHHS has requested that the work be performed under the citywide concrete repair services contract with Times Construction, Inc., since the scope of work is aligned with their contract.  Therefore, the General Services Department recommends that City Council adopt a Motion to reallocate funds in the amount of \$24,586.00 from the TOC/JOC Contracting Program to address FY2014 FCA Priority 1 and 2 Deficiencies for DHHS, to the existing citywide concrete repair services contract with Times Construction, Inc.			
<b>PROJECT LOCATION:</b> Fifth Ward Multi-Service Center, 4014 Market Street (494F)			
<b>PROJECT DESCRIPTION:</b> The scope of work consists of demolition of the existing failed sidewalks and installation of new accessible concrete sidewalks and ramps.			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On May 30, 2012, Ordinance No. 2012-0515, City Council awarded a three-year contract with two, one-year options to Times Construction, Inc., in an amount not to exceed \$5,300,345.00, for concrete repair services for various departments. The contract is funded through various appropriations/allocations for repair services. To date, \$1,338,433.35 has been expended on the contract.			
<b>M/WBE INFORMATION:</b> The contract was awarded with a 14% MBE goal and 8% SBE goal. Currently, Times Construction, Inc. has achieved 23.11% MBE participation and 0% SBE participation. It is anticipated that the contractor will achieve the 8% SBE goal by the completion of the contract.			
SM:JLN:RAV:JR:cd			
c: Marta Crinejo, Stephen L. Williams, Jacquelyn Nisby, Claudette Manning, Morris Scott, File			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC # 25CONS255</b>	
<b>General Services Department:</b>  <i>[Signature]</i> Richard A. Vella Chief of Design & Construction		<b>Department of Health and Human Services:</b>  <i>[Signature]</i> Stephen L. Williams, M.Ed., M.P.A. Director	



<b>SUBJECT:</b> Reallocate Funds Times Construction, Inc. Concrete Repair Services for Various Departments Crockett Warehouse Gravel Parking Lot WBS No. H-000069-0002-4; H-000069-0005-4	<b>Page</b> 1 of 1	<b>Agenda Item</b>  8
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 7/1/14	<b>Agenda Date</b> JUL 16 2014
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 6/19/14	<b>Council District(s) affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2012-0515; May 30, 2012
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**RECOMMENDATION:** Adopt a Motion reallocating \$26,454.00 out of the Public Health Consolidated Construction Fund (4508) under the Task Order/Job Order (TOC/JOC) Contracting Program to the citywide concrete repair services contract with Times Construction, Inc.

<b>Amount and Source of Funding:</b> Reallocate - \$26,454.00 – Public Health Consolidated Construction Fund (4508)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** On February 20, 2013, Ordinance No. 2013-0139, City Council appropriated \$3,088,000.00 for the TOC/JOC Contracting Program f/k/a JOC Program. Of this amount, \$26,454.00 was appropriated out of the Public Health Consolidated Construction Fund for concrete paving work at the Crockett Warehouse for the Department of Health and Human Services (DHHS). DHHS has requested that the work be performed under the citywide concrete repair services contract with Times Construction, Inc., since the scope of work is aligned with their contract.

Therefore, the General Services Department recommends that City Council adopt a Motion to reallocate funds in the amount of \$26,454.00 from the TOC/JOC Contracting Program for DHHS, to the existing citywide contract with Times Construction, Inc.

**PROJECT LOCATION:** Crockett Warehouse, 1818 Crockett Street (493F)

**PROJECT DESCRIPTION:** The scope of work consists of removing topsoil, grading the site, and installing a new gravel parking lot at the Crockett Warehouse facility.

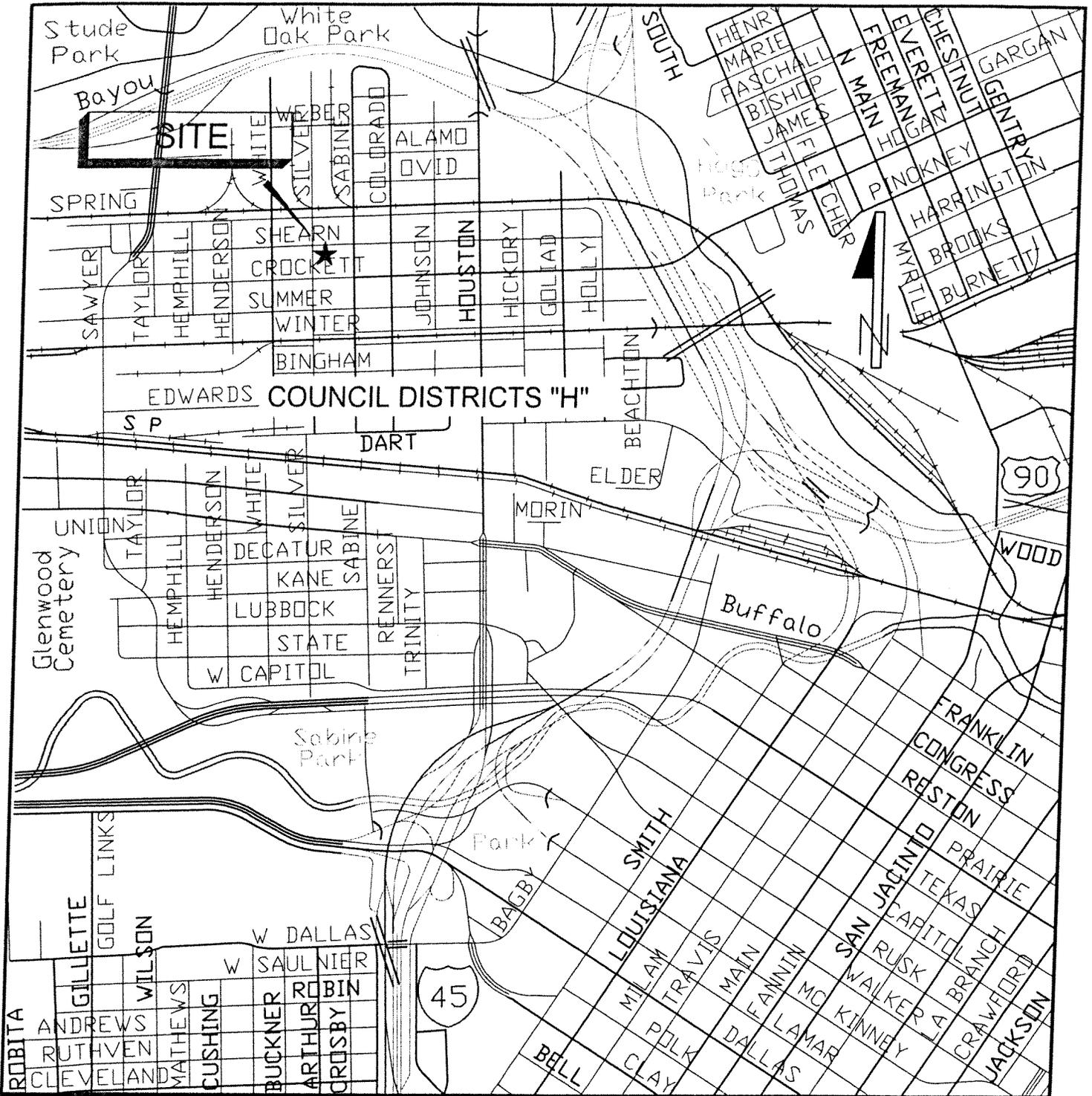
**PREVIOUS HISTORY AND PROJECT SCOPE:** On May 30, 2012, Ordinance No. 2012-0515, City Council awarded a three-year contract with two, one-year options to Times Construction, Inc., in an amount not to exceed \$5,300,345.00, for concrete repair services for various departments. The contract is funded through various appropriations/allocations for repair services. To date, \$1,338,433.35 has been expended on the contract.

**M/WBE INFORMATION:** The contract was awarded with a 14% MBE goal and 8% SBE goal. Currently, Times Construction, Inc. has achieved 23.11% MBE participation and 0% SBE participation. It is anticipated that the contractor will achieve the 8% SBE goal by the completion of the contract.

SM:JLN:RAV:JR:cd

c: Marta Crinejo, Stephen L. Williams, Jacquelyn Nisby, Claudette Manning, File

REQUIRED AUTHORIZATION		CUIC # 25CONS256
<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction		<b>Department of Health and Human Services:</b>  Stephen L. Williams, M.Ed., M.P.A. Director



WBS No. H-000097-0002-4

Crockett Warehouse Gravel Parking Lot

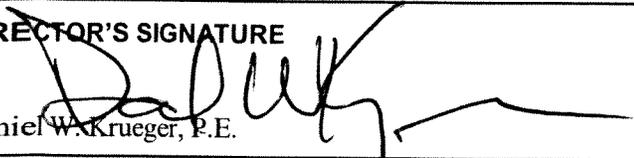
1818 CROCKETT ST.  
HOUSTON, TX 77007

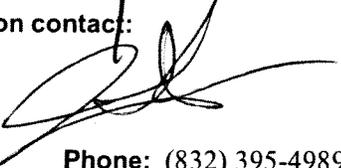
COUNCIL DISTRICTS "H"

KEY MAP NO. 493F

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0025-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 9
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 7/10/14	<b>Agenda Date</b> JUL 16 2014
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> B, C, G, H and K
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<b>For additional information contact:</b>  Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2010-8, dated 01/06/2010
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$2,777,703.58, which is 0.65% under the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. *U.P. 9/25/2014*  
Original appropriation of \$2,990,596.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**SPECIFIC EXPLANATION:**

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

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$2,795,805.88. The Notice to Proceed date was 06/16/2010 and the project had 540 calendar days for completion.

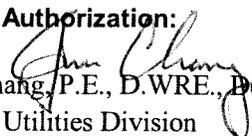
**LOCATION:** The project was located at various locations within Council Districts B, C, G, H and K.

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,777,703.58, a decrease of \$18,102.30 or 0.65% under the original contract amount. Fewer point repairs were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1 and No. 2.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 21%. According to the Office of Business Opportunity, the actual participation was 26.17%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

*DW*  
DWK:JC:JI:DR:MB:LT:al  
Attachments

<b>Project File</b> 4257-111	<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID#</b> 20JAI516
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division

4257-111	Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods				
WBS No. R-000295-0025-4	PM Construction & Rehab, L.P.				
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
3	455B	PARK NORTH	FB002	B	B
5	455D	WOOD GLEN SECTION 1 & 2	RG002	B	B
7	454F	WEAVER PLACE	IB068	B	B
1	451M	OAK FOREST	IA067	A	C
10	451F,G	FOREST PINES	IA072	A	C
6	532G	BRAESWOOD	AS035	C	C
13	532C	WESSEX	AS040	C	C
9	491U	MONTERREY PLAZA GALLERIA CONDO	SW223	C	G
8	489F	NOTTINGHAM	WD011	G	G
2	494D	HARBOR HOMESITE	IB026	H	H
12	453U	Mc FARLAND COURT	II022	H	H
11	494M	LIBERTY HEIGHTS	IB002	I	H
14	494M	LIBERTY HEIGHTS	IB002	I	H
4	571Q	POST OAK VILLAGE	WE008	D	K

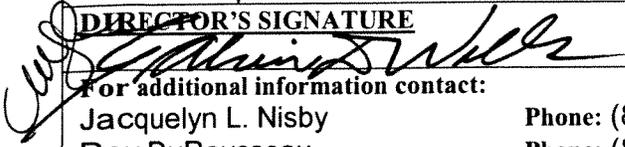
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10144**

<b>Subject:</b> Sealed Bids Received to Construct an Elevator Shaft and Furnish and Install a New Elevator for the General Services Department on behalf of the Houston Fire Department WBS No. C-000122-0009-4-01-01 S50-C24987	Category # 4	Page 1 of 2	Agenda Item  10
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Finance Department	<b>Origination Date</b>  June 27, 2014	<b>Agenda Date</b>  JUL 16 2014
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b> A
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<b>For additional information contact:</b> Jacquelyn L. Nisby      Phone: (832) 393-8023 Ray DuRousseau      Phone: (832) 393-8726	<b>Date and Identification of prior authorizing Council Action:</b> Ord. No. 2010-1012 - December 8, 2010
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**RECOMMENDATION: (Summary)**  
 Approve an award to Times Construction, Inc. on its low bid in the amount of \$166,000.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$16,600.00 for a total amount not to exceed \$182,600.00 to construct an elevator shaft, and furnish and install a new elevator system for the General Services Department on behalf of the Houston Fire Department.

Awarded Amount: \$182,600.00	<b>Finance Budget</b>
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\$182,600.00 - Fire Consolidated Construction Fund (4500) previously appropriated by Ord. No. 2010-1012 approved on December 8, 2010

**SPECIFIC EXPLANATION:**  
 The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an award to Times Construction, Inc. on its low bid in the amount of \$166,000.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$16,600.00 for a total amount not to exceed \$182,600.00 to construct an elevator shaft, and furnish and install a new elevator system for the General Services Department on behalf of the Houston Fire Department, and that authorization be given to issue purchase orders as necessary. This project is necessary to meet the Americans with Disabilities Act egress requirements for a two story fire station.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded this solicitation document from SPD's e-bidding website and two bids were received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of system needed. As a result, nine potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that they could not be competitive or their system did not meet the specifications as advertised.

<u>Company</u>	<u>Total Amount</u>
1. Times Construction, Inc.	\$166,000.00
2. Baseline Paving & Construction, Inc.	\$229,320.00

The scope of works requires the construction contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to construct an elevator shaft and furnish and install a new elevator system at Fire Station No. 66, located at 5800 Teague. The scopes of work includes, but is not limited to, cutting openings in the tilt wall structure and modifying the existing structure as required by Federal, State and local codes and regulations. The contractor shall also be required to: 1)

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

<b>Date:</b> 6/27/2014	<b>Subject:</b> Sealed Bids Received to Construct an Elevator Shaft and Furnish and Install a New Elevator for the General Services Department on behalf of the Houston Fire Department WBS No. C-000122-0009-4-01-01 S50-C24987	<b>Originator's Initials</b> AL	Page 2 of 2
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coordinate the installation of the new elevator system with the elevator manufacturer and confirm all measurements, clearances and make any necessary modifications and 2) tie in the electrical power to the new equipment and finish/trim, as necessary, the walls around the new elevator system. Materials and workmanship for this project are warranted for one year and the life expectancy of the new elevator system is 20-years. The contractor shall have 180 calendar days to complete this construction project after receipt of the notice to proceed.

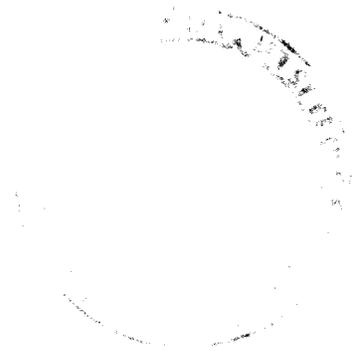
**Hire Houston First:**

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

**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.

Buyer: Art Lopez



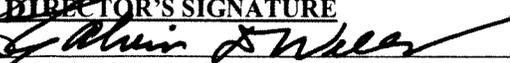
**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10169**

<b>Subject:</b> Sole Source Purchase of Equipment and Services for the Public Safety Video Initiative to expand and enhance Helicopter Video Uplink/Downlink Capabilities S55-E25094	Category # 4	Page 1 of 1	Agenda Item  11
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Finance Department	<b>Origination Date</b>  July 09, 2014	<b>Agenda Date</b>  JUL 16 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> Dennis Storemski      Phone: (832) 393-0875 Joyce Hays              Phone: (832) 393-8723	<b>Date and Identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve the sole source purchase of equipment and installation services from Integrated Microwave Technologies (IMT) in an amount not to exceed \$337,732.17 for the Mayor's Office of Public Safety and Homeland Security.

Award Amount: \$337,732.17	<b>Finance Budget</b>
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\$337,732.17 - Homeland Security Grant Pass - Through Fund ( 5030 )

**SPECIFIC EXPLANATION:**  
The Director of the Mayor's Office of Public Safety and Homeland Security and the City Purchasing Agent recommends that City Council approve a sole source purchase from Integrated Microwave Technologies (IMT) in an amount not to exceed \$337,732.17 for equipment and implementation services that will extend the existing Video helicopter downlink system and upgrade by increasing the range of the video transmission from the Houston Police Department (HPD) helicopters while on patrol.

IMT is the sole manufacturer and sole source provider of this equipment and implementation services that will be used by HPD patrol units in the area of Port Security district. These products are sold directly from IMT which will provide the ability to send ground-based video up to a helicopter to be relayed back to a central receiver site to be viewed by Public Safety Personnel at various locations. The Public Safety Video Initiative is a project of the Mayor's Office of Public Safety and Homeland Security funded by grants from the U.S. Department of Homeland Security.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

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

Buyer: Joseph Badell

Attachment: MWBE-Zero-Percent Goal Document approved by the Office of Business Opportunity

**REQUIRED AUTHORIZATION**

NDT

Finance Department:	Other Authorization:	Other Authorization:
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**CITY OF HOUSTON**  
OFFICE  
of  
**BUSINESS OPPORTUNITY**  
**RECEIVED**

**Goal Modification  
Request Form**

JUL 02 2014

To: Assistant Director  
Office of Business Opportunity

**OBO**

Solicitation Number: \_\_\_\_\_

Estimated Dollar Amount: \$ 337,732.17

From: Kimberly D. House, Division Manager  
Requestor's Name/Title  
Mayor's Office of Public Safety & Homeland Security  
Department

Type of Solicitation: Bid  Proposal  Other

Name and Intent of this Solicitation: Public Safety Video Initiative: Approve a sole source purchase of equipment and services from IMT which are needed to expand and enhance helicopter video uplink and downlink capabilities.

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: This procurement is an extension of an existing video helicopter downlink system. The equipment is proprietary to the system and provided only by the manufacturer.

**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:  
[Signature]  
Department Initiator  
6/30/14  
Date

[Signature]  
Department Director or Designee  
by: C. Farber  
6/30/14  
Date

Approved by:  
[Signature]  
OBO Assistant Director or Designee  
Date: 7/8/14

OBO Tracking #: W-194  
OBO Reason: OO/E Source

Mrs. Julie Stroup  
900 Bagby  
2nd Floor Public Safety  
Houston, TX 77002



May 22, 2014

**Sole Source Letter for Public Safety Video Helicopter Uplink Project**

Dear Mrs. Stroup,

The proposed equipment for the Public Safety Video Helicopter Uplink Project is a sub system that is designed to interoperate in an established video uplink and downlink system currently in operation. This equipment is designed and implemented by the same manufacturer and conform to its proprietary form of modulation/demodulation, encryption/decryption and remote software control of ground based assets.

Interoperations into existing video downlink and uplink microwave systems do not promote a harmonious system when various manufacturers are pieced together to provide a singular solution.

The Public Safety Video Helicopter Uplink Project requires that a vehicle based system uplink a video through a transmitter to a receiver based in an orbiting HPD aircraft. This aircraft then 'repeats' the video by transmitting to a fixed receive site or handheld receivers. The receiver and the transmitter on the aircraft is existing IMT equipment and require no modification to accept the uplink from the vehicle based video.

Should the items proposed for Public Safety Video Helicopter Uplink Project come from another manufacturer then the modulation/demodulation and, possibly, the decryptor would need to be replaced to accept the new manufacturer's specifications.

It would significantly delay the rollout of video acquisition from vehicle based assets. Department resources would be spent dealing with (2) manufacturer's that have no interest in supporting or modifying each other's equipment.

Please feel free to contact me should you need further detail or specific information regarding the above.

Best regards,

Sean C. Drew  
Business Development Manager, IMT, LLC.

Integrated Microwave Technologies LLC  
200 International Drive  
Mt. Olive, NJ 07828  
T + 908 852 3700  
F + 908 813 0399  
[www.imt-solutions.com](http://www.imt-solutions.com)

You'll know us by the company we keep:  
IMT  
Nucomm  
RF Central  
Microwave Service Company

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10151**

**Subject:** Amend Council Motion No. 2007-0612 for Chemical, Sodium Hypochlorite for the Public Works & Engineering Department S12-S22472\_A3

Category #  
4

Page 1 of 1

Agenda Item

12

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

July 07, 2014

**Agenda Date**

**JUL 16 2014**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**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:**

CM Nos. 2007-612, 06/20/07 & 2012-419, 06/06/12

**RECOMMENDATION: (Summary)**

Amend Council Motion No. 2007-0612 to extend the award term from June 25, 2015 to June 24, 2018 for chemical, sodium hypochlorite for the Public Works & Engineering Department.

No Additional Spending Authority Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2007-0612 to extend the award term of Brenntag Southwest, Inc. (formerly ALTIVIA Corporation) from June 25, 2015 to June 24, 2018 for sodium hypochlorite chemical (aka bleach) for the Public Works & Engineering Department with no additional spending authority required. The award consisted of approximately 60,323,130 pounds of sodium hypochlorite chemicals utilized on a daily basis by the Department's Wastewater Operations (WWO) and Drinking Water Operations Branch (DWOB) to treat and disinfect wastewater and potable drinking water as promulgated by Federal and State regulations to preserve and protect the health and safety of the citizens of Houston.

The award was initially approved by Council Motion No. 2007-0612 on June 20, 2007 for a 36-month period with two option years to extend for a total 60-month term, in an amount not to exceed \$34,926,668.33 and was subsequently amended by CM 2012-0419, passed June 6, 2012, to extend the awarded term to June 26, 2015 and CM 2013-0210, passed April 3, 2013, to increase the spending authority to \$48,897,335.53. Expenditures as of July 1, 2014 totaled \$25,136,407.68. In response to the Mayor's cost savings initiative and in consideration for the extension, Brenntag Southwest, Inc. has agreed to reduce the City's sodium hypochlorite cost by 15.41%, which is expected to yield approximately \$1,000,000.00 annually in chemical cost savings. All other terms and conditions shall remain as originally approved by City Council.

**M/WBE:**

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1.5%. The Department's Small Business Development Section and the City of Houston's Office of Business Opportunity will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOX

12

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10172**

**Subject:** Purchase of Asphalt Road Patching Trucks Through the Houston-Galveston Area Council for the Public Works & Engineering Department  
S40-E25097-H

Category #  
1 & 4

Page 1 of 1

Agenda Item

13

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

June 27, 2014

**Agenda Date**

JUL 16 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**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 the purchase of asphalt road patching trucks through the Houston-Galveston Area Council (H-GAC) in the amount of \$1,032,360.00 for the Public Works & Engineering Department.

Award Amount: \$1,032,360.00

**Finance Budget**

*[Signature]*

\$1,032,360.00 - Dedicated Drainage and Street Renewal Fund (Fund 2310)

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of asphalt road patching trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the amount of \$1,032,360.00 for the Public Works & Engineering Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Rush Truck Centers of Texas, LP. These asphalt road patching trucks will be used citywide by the Department to repair potholes more effectively and safely.

This purchase consists of five new asphalt road patching trucks. Each truck will consist of a 36,200-lb. Gross Vehicle Weight Rating diesel-powered cab and chassis, mounted with an asphalt road patching body and associated equipment. The cab and chassis will come with a full five-year/100,000 mile warranty and the asphalt road patching body will come with a full five-year parts and labor warranty. The life expectancy of the new trucks is seven years. Four of the five trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition. The remaining truck will be an addition to the Department's fleet.

These diesel-powered trucks will meet the EPA's current emission standards for vehicles powered with diesel engines.

**Hire Houston First:**

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

Buyer: Jeff Meekins

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

13

13



**CITY OF HOUSTON**  
OFFICE  
of  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

JUN 27 2014

To: Assistant Director  
Office of Business Opportunity

**OBO**

Solicitation Number: S40-25097-H

Estimated Dollar Amount: \$ 1,032,360.00

From: David Guernsey/Assistant Director  
Requestor's Name/Title  
Public Works and Engineering  
Department

Type of Solicitation: Bid  Proposal  Other

Name and Intent of this Solicitation: Purchases Asphalt Patcher Bodies through HGAC

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



**RECEIVED**  
RZ-2014

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

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

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

**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: 0%

If yes, what type: Inter local with HGAC Yes  No

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

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

**Concurrence:**

[Signature] 6/27/2014  
Department Initiator Date

[Signature] 6/27/2014  
Department Director or Designee Date

**Approved by:**

[Signature] 7/1/14  
OBO Assistant Director or Designee Date

OBO Tracking #: W-191

OBO Reason: Inter-Local Agreement / HGAC

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10114**

**Subject:** Spending Authority to Purchase 2" Electric Submersible Trash Pumps through the Houston-Galveston Area Council for the Public Works & Engineering Department  
S63-N25039

Category #  
4

Page 1 of 1

Agenda Item

14

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

June 02, 2014

**Agenda Date**

**JUL 16 2014**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**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 spending authority to purchase 2" electric submersible trash pumps from the Houston-Galveston Area Council (HGAC) in an amount not to exceed \$375,853.92 for the Public Works & Engineering Department.

Estimated Spending Authority: \$375,853.92

**Finance Budget**

\$375,853.92 - Water & Sewer System Operating Fund (Fund 8300)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority to purchase 2" electric submersible trash pumps through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in an amount not to exceed \$375,853.92 for the Public Works & Engineering Department, and that authorization be given to issue purchase orders, as needed, to the HGAC contractor, Godwin Pumps of America, Inc. for a 36-month period. The HGAC contract became effective as of February 1, 2013 and shall remain in effect until January 31, 2015. HGAC has the right to extend the contract for up to three additional 12-month periods, thus the request for a 36-month spending authority. The requested spending authority is sufficient to purchase 536, 2" electric submersible trash pumps over the next 36-month period.

These 2" electric submersible trash pumps will be used by the Department's Wastewater Operations Division primarily to supply sampling water to chemical (chlorine) analyzers. The pumps will also be used in other areas (dry wells, sumps, pump stations, and chemical containment) susceptible to water leakage. The existing electrical trash pumps frequently become obstructed due to a smaller discharge outlet. These replacement pumps will have a larger outlet and water samples will less likely be obstructed due to the pump's ability to resist blockage.

**Hire Houston First:**

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

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

Buyer: Yesenia Chuca

**Estimated Spending Authority**

Department	FY15	Out-Years	Total
Public Works & Engineering	\$124,115.94	\$251,737.98	\$375,853.92

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization:
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*aug*

14

RECEIVED

030



CITY OF HOUSTON  
OFFICE  
of  
BUSINESS OPPORTUNITY

Goal Modification  
Request Form

To: Assistant Director  
Office of Business Opportunity

Solicitation Number: CM02-13

Estimated Dollar Amount: \$ 319,055.10

From: Joyce Jackson/Sr. Procurement Specialist  
Requestor's Name/Title  
Public Works & Engineering  
Department

Type of Solicitation: Bid  Proposal  Other

Name and Intent of this Solicitation: PURCHASE OF 2" ELECTRIC SUBMERSIBLE TRASH PUMPS  
USED TO PUMP SAMPLES TO THE CHEMICAL (CHLORINE) ANALYZERS @ 40 WWO  
FACILITIES. SAMPLES DON'T PLUG UP THE LARGER OPENING OF THESE PUMPS.

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: Additional Cost would be Incurred

Detailed Explanation of waiver reason: SEE ATTACHED

**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: HGAC Yes  No

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

If no, please explain why not: Including transportation ---additional cost to vendor ---  
which would increase the cost of the pumps which would be passed on to the city.

**Concurrence:**

JOYCE JACKSON 3.27.13  
Department Initiator Date

[Signature] 3/27/2014  
Department Director or Designee Date

**Approved by:**

[Signature] 4/22/14  
OBO Assistant Director or Designee Date

OBO Tracking #: W-145 OBO Reason: CO-OP/HGAC

**REQUEST FOR COUNCIL ACTION**

RCA# 10175

**TO:** Mayor via City Secretary

**Subject:** Purchase of Tier 3 Management Services and DriveCam Online Subscription Services from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - S19-E25098

Category #  
4

Page 1 of 2

Agenda Item

15

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

July 03, 2014

**Agenda Date**

**JUL 16 2014**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B

**For additional information contact:**

Vic Ayres                      Phone: (713) 837-9131  
Ray DuRousseau              Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the purchase of Tier 3 management services and DriveCam online subscription services for a 12-month period in the total amount of \$153,216.00 from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department.

**Finance Budget**

Award Amount: \$153,216.00

\$153,216.00 - General Fund (Fund 1000)

**SPECIFIC EXPLANATION:**

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve the purchase of Tier 3 management services and DriveCam online subscription services for a 12-month period in the total amount of \$153,216.00 from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program under Section 211 of the E-Government Act of 2002 for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the GSA contractor, Lytx, Inc.

In June and September 2010, the Department purchased 187 and 40 DriveCam video event recorders (VERs), respectively, of which 224 were installed in its automated sideloaders and heavy trash tractor-trailer fleet; the remaining three are used as replacements when VERs are sent out for warranty repair. In May of 2012, the Department purchased 80 VERs that completed the upfitting of the Department's heavy vehicle fleet of automated sideloaders, automated recycling, recycling split body, rearloaders, roll-offs and the heavy trash tractor-trailer fleet. Currently, the Department has 307 VERs in its inventory.

The 12-month renewal of Tier 3 management services and DriveCam online subscription services will allow for the continued operation of the video event recording system, which monitors unsafe or risky driving behavior of the Department's drivers and documents occurrences of heavy braking or quick stops and vehicle impacts. Such behavior is then transmitted to the DriveCam Office for review and filtering for relevant events. If poor driving behavior or contact with an object is noted, DriveCam provides a 12-second video to the Department for review and follow-up action, if required.

The scope of work requires the contractor to provide Tier 3 management services, which includes cellular upload, data hosting, equipment monitoring, event review services, program results and reporting for each VER. In addition, the contractor will continue to provide online DriveCam software, software updates and technical support.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

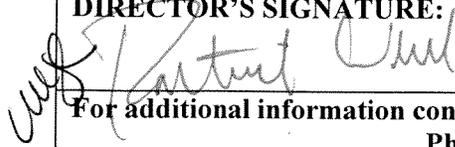
*MW*  
15

<b>Date:</b> 7/3/2014	<b>Subject:</b> Purchase of Tier 3 Management Services and DriveCam Online Subscription Services from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - S19-E25098	<b>Originator's Initials</b> RK	<b>Page 2 of 2</b>
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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 Agreement or Cooperative Purchasing Agreement for this purchase.

Buyer: Roy Korthals  
PR No. 10189156

<b>SUBJECT:</b> Approval of a resolution to remove the Landmark and Protected Landmark designation of Reid Memorial United Methodist Church at 5203 Fulton Street		<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b>  16
<b>FROM (Department or other point of origin):</b> Planning and Development		<b>Origination Date</b> 6/25/14		<b>Agenda Date</b>  JUL 16 2014
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> H		
<b>For additional information contact:</b> Diana DuCroz Phone: 713-837-7924		<b>Date and identification of prior authorizing Council action:</b> 7/23/2008, R2008-21; 5/15/13, R2013-25		
<b>RECOMMENDATION: (Summary)</b>  Approval of a resolution to remove the Landmark and Protected Landmark designation of Reid Memorial United Methodist Church at 5203 Fulton Street				
<b>Amount and Source of Funding:</b> N/A			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b>  Reid Memorial United Methodist Church at 5203 Fulton Street was designated as a Landmark and Protected Landmark by City Council on July 23, 2008 (Resolution No. 2008-21) upon request by the church's Pastor. Then, on May 13, 2013, again on request from the Pastor, City Council approved a resolution to amend the legal description for the designation (Resolution No. 2013-25).  It has since come to the attention of the Planning & Development and Legal Departments that the Pastor was not authorized to make such an application on behalf of the property's owner, the Central South District of the Texas Annual Conference of the United Methodist Church. Therefore, application has been found to be invalid. The property owner is now requesting the complete removal of the Landmark and Protected Landmark designations.  xc: Kelly Dowe, Finance Department David M. Feldman, City Attorney Omar Izfar, Real Estate Section, Office of the City Attorney Minnette Boesel, Mayor's Assistant for Cultural Affairs				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

8



Pastor Lawrence Young  
Superintendent

Ms. Donna A. Alexander  
Administrator

Mrs. Shelia Hardman  
Administrative Assistant

May 22, 2014

Ms. Diana Ducroz, Director  
City of Houston Planning and Development Department  
Community Sustainability Division  
**Historical Landmark Designation Department**  
611 Walker, 6<sup>th</sup> Floor  
Houston, TX 77002

Re: Reid Casa de Alabanza United Methodist Church  
5203 Fulton  
Houston, TX 77009

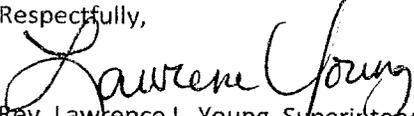
Dear Ms. Ducroz,

I am writing with regard to the Historical Landmark Designation that was awarded to the Reid Casa de Alabanza United Methodist Church. This action was not authorized by the congregation or district office. The pastor signed on behalf of the church without going through the appropriate steps that are required by The Book of Discipline of The United Methodist Church. The discipline clearly indicates that a church pastor does not have the sole authority to make important decisions concerning church property. This would include selling of property, major repair or renovation work to property, as well as submitting approval for a historical landmark designation for church property, all of which could affect the use and value of said property.

Our discipline indicates that the duly elected Board of Trustees and/or Committee have the authority to propose such action to the church's governing body for consideration and possible approval. That did not happen in this situation. Therefore, it is our request that the Historical Landmark Designation be removed from the property of the Reid Casa de Alabanza United Methodist Church.

If you need any additional information regarding this matter please contact my office.

Respectfully,

  
Rev. Lawrence L. Young, Superintendent

1410 Lee Street  
Houston, Texas 77009

Office: 713-222-0117

Fax: 713-222-2397

csdistrict@txcumc.org

www.csdistricttxcumc.org

Copy: Rev. Eloy Tamez  
Reid Casa de Alabanza  
5203 Fulton  
Houston, TX 77009

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA#**

**Subject: APPROVE AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, RELATED TO THE REGULATION OF ANIMALS**

Category #

Page 1 of 1

Agenda Item

17

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

Tina Paez, Director  
Administration & Regulatory Affairs Department

**Origination Date**

July 14, 2014

**Agenda Date**

JUL 16 2014

**DIRECTOR'S SIGNATURE**

*Handwritten signature of Tina Paez*

**Council District(s) affected:**

All

**For additional information contact:**

Greg Damianoff Phone: (713) 229-7321  
Charles Jackson Phone: (713) 229-7312

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

N/A

**RECOMMENDATION: (Summary)**

Approve an ordinance amending Chapter 6 of the Code of Ordinances related to the regulation of animals, establishing the City of Houston's role as designated caretaker of impounded animals immediately upon intake.

**Amount of Funding:** N/A

**FIN Budget**

**SOURCE OF FUNDING:** N/A

**SPECIFIC EXPLANATION:**

The Director of the Administration & Regulatory Affairs Department ("ARA") recommends that City Council approve an ordinance to implement recommended revisions to Chapter 6 of the Code of Ordinances ("Chapter 6"), establishing the City of Houston's role as designated caretaker of impounded animals immediately upon intake.

In 2013, the Texas Administrative Code was amended (22 TAC § 573.20), resulting in a new rule by the State Board of Veterinary Medical Examiners that requires a veterinarian to examine each animal prior to legally practicing veterinary medicine on the animal. "Practicing veterinary medicine" includes actions such as administering vaccinations and performing a physical examination of the animal, immediately upon entry at a shelter. BARC takes in as many as 150 animals per day, and just over 25,000 per year. Meeting the requirements of this interpretation of the law would require BARC to hire several more veterinarians, crippling the already underfunded operation.

The only alternative is that animals taken into BARC be housed with the general population of animals while awaiting veterinary services from one of our available staff veterinarians. However, disease control protocols dictate that it is not ideal to house a potentially infected animal with the general population of animals. Each animal should be medically examined and vaccinated immediately upon intake at BARC. Based on the new ruling, these preventive health measures will no longer be able to be taken at intake, unless administered by a veterinarian.

An exception exists within the law (TAC 801.004), if the animal shelter either owns, is an employee of the owner, or is the designated caretaker of the animal. Under this exception, unlicensed shelter staff may treat the animal with over-the-counter vaccinations without exposing the veterinarian to liability. Currently, BARC has a three-day holding period where lost animals can be reclaimed by their owners. During this period BARC is not the designated caretaker of the animal under the law, and under subsection (b) of § 537.20 of 22 TAC, non-veterinarian shelter staff may not practice veterinary medicine on the animal.

Accordingly, ARA is requesting that City Council approve an amendment to Chapter 6 to name BARC the designated caretaker of the animal *immediately upon intake*, allowing veterinary technicians and any other qualified shelter personnel to provide necessary vaccinations to each animal to contain and reduce the spread of disease at BARC. This ordinance revision does not eliminate the need for a veterinary examination prior to providing a rabies vaccination or performing sterilization surgery, both of which happen at a time later than initial intake. However, changing the ordinance does allow for the administration of core intake vaccinations by shelter staff.

Sec 6-102 of the City of Houston's Code of Ordinances will remain intact. This section states that animals without an identification tag, a microchip, or a current local veterinarian vaccination tag, or animals with a city license tag more than one year past the expiration date shall be held at BARC for a period of 72 hours, after which title and sole ownership of the animal transfers to BARC and the animal becomes the sole property of BARC.

**REQUIRED AUTHORIZATION**

FIN Department:

Other Authorization:

Other Authorization:

**Sec. 6-5. Impoundment of animal running at large.**

17  
JUL 16 2014

(a) It shall be the duty of the department to establish an animal shelter in the city, at such place as may be designated by the city council, where all animals found running at large in violation of this chapter shall be received and taken care of. For purposes of this chapter, the animal shelter shall be referred to as BARC.

(b) The city, through the director, is the designated caretaker of every impounded animal on the date of impoundment, intake or surrender.

(c) Immediately upon intake, the designated caretaker is authorized to provide each healthy, appropriate-aged, impounded animal with core immunizations as defined by the Association of Shelter Veterinarian guidelines by a licensed veterinarian or by a person under the veterinarian's supervision who is familiar with the common infectious diseases affecting dogs and cats, along with any other necessary treatment the veterinarian determines to be appropriate for the animal.

(d) The provisions of this section shall not apply to 'estrays' as defined in § 142.001 of the Texas Agriculture Code.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve an ordinance confirming the authorization to issue City of Houston, Airport System Special Facilities Taxable Revenue Refunding Bonds (Consolidated Rental Car Facility Project), Series 2014	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item#</b> 18
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<b>FROM (Department or other point of origin):</b> Department of Finance and Office of the City Controller	<b>Origination Date:</b> 7/9/2014	<b>Agenda Date</b> JUL 16 2014
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<b>DIRECTOR'S SIGNATURE:</b>  for Kelly Dove	<b>Council District Affected:</b> All
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<b>For additional information contact:</b> Jennifer Olenick <b>Phone:</b> 832-393-9112 Charisse Mosely <b>Phone:</b> 832-393-3529	<b>Date and identification of prior authorizing Council action:</b> May 8, 2013 Ord No. 2013-0441
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**RECOMMENDATION: (Summary)**  
 Approve an ordinance confirming the authorization to issue City of Houston, Airport System Special Facilities Taxable Revenue Refunding Bonds (Consolidated Rental Car Facility Project), Series 2014; Authorizing certain authorized officers to approve the terms, interest rates and redemption features relating to such bonds; ratifying a prior ordinance relating to the matter, in an amount not to exceed \$50 million.

<b>Amount of Funding:</b> <b>Not Applicable</b>	<b>Finance Budget:</b>
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**Source of Funding:**     General Fund     Grant Fund     Other (Specify)     Enterprise Fund

**SPECIFIC EXPLANATION:**

The City has identified approximately \$41 million of Series 2001 Rental Car Facilities Bonds that are currently callable at attractive present value savings. The recommended issuance of the City of Houston, Airport System Special Facilities Taxable Revenue Refunding Bonds (Consolidated Rental Car Facility Project), Series 2014 will refund these bonds and pay any associated costs of issuance. These bonds are structured as special facility bonds where the primary pledged revenue source are customer facility charges (CFCs). The Series 2014 Bonds will not constitute an indebtedness of the City, nor will the 2014 Bonds be a general obligation of the City. The par amount of the Series 2014 Bonds in aggregate will not exceed \$50 million.

The Finance Working Group recommends that the Series 2014 Bonds be issued through a negotiated financing with Ramirez & Co., Inc. serving as book running manager along with Fidelity Capital as co-senior manager. Bracewell Giuliani, L.L.P. and the Law Offices of Francisco G. Medina are recommended as co-bond counsel along with Haynes and Boone, LLP and Bratton & Associates as co-disclosure counsel.

This transaction was presented to Budget & Fiscal Affairs Committee on April 2<sup>nd</sup> 2013.

**Recommendation:**

The Finance Working Group recommends the approval of this item.

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Airport Advertising Concession Agreement – The Joint Venture for the Advertising Concession at Houston Airports, LLC – William P. Hobby Airport (HOU).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  19
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<b>FROM (Department or other point of origin):</b> Houston Airport System (HAS)	<b>Origination Date</b> June 27, 2014	<b>Agenda Date</b> JUL 16 2014
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<b>DIRECTOR'S SIGNATURE:</b>  <i>Mario Diaz</i>	<b>Council District affected:</b> I
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<b>For additional information contact:</b> Kathy Elek <i>KAE</i> Phone: 281-233-1862 Ian Wadsworth <i>IW</i> 281-233-1682	<b>Date and identification of prior authorizing Council action:</b> N/A
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> REVENUE: Estimated \$1,400,000 per year	<b>Prior appropriations:</b> N/A
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**RECOMMENDATION: (Summary)**  
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 William P. Hobby Airport (HOU).

**SPECIFIC EXPLANATION:**

In January 2014, HAS issued a Request for Proposals (RFP) to provide a fully-integrated, high quality, professionally-designed and managed advertising concession program at William P. Hobby Airport (HOU). Proposals were submitted by Corey S/B Joint Venture d/b/a Corey Airport Services and The Joint Venture for the Advertising Concession at Houston Airports, LLC (a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources).

A selection committee evaluated the proposals submitted 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).

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the evaluation committee recommended The Joint Venture for the Advertising Concession at Houston Airports, LLC be awarded the Airport Advertising Concession Agreement at HOU.

The pertinent terms and conditions of this agreement are as follows:

- Contracting Party  
The Joint Venture for the Advertising Concession at Houston Airports, LLC is a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources. 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> June 27, 2014	<b>Subject:</b> Airport Advertising Concession Agreement – The Joint Venture for the Advertising Concession at Houston Airports, LLC – William P. Hobby Airport (HOU).	<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 HOU. 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 \$843,800 to install new advertising displays, touchscreen directories, and other equipment. If the option period is exercised, Concessionaire will further expend a minimum of \$100,000 to update advertising displays.

4. Financial Terms

Concessionaire will pay a concession fee equal to the greater of 60% of gross revenues or a Minimum Annual Guarantee (MAG). In the first 12 months following a 180-day installation period, the MAG is \$600,000. Thereafter, for each successive 12-month period, the MAG is 85% of the actual compensation due to the City during the preceding 12 months.

5. Term

The term will be seven (7) years plus one three (3) year option period.

6. ACDBE Goal

The Office of Business Opportunity has established an ACDBE participation goal of 13%. 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.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

<b>SUBJECT:</b> Amendment No. 4 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase III - Equipment, Materials and Preconstruction Services at George Bush Intercontinental Airport/Houston (IAH), Project No. 500N; (WBS# A-000483-0011-5-01-01; Contract No. 4600010038)	<b>Category</b>	<b>Page</b> 1 of 3	<b>Agenda Item</b> # 21
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> June 13, 2014	<b>Agenda Date</b> JUL 16 2014
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<b>DIRECTOR'S SIGNATURE:</b>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Kathy Elek <del>fax</del> Phone 281/233-1826 Jeffrey Brown 281/233-1909	<b>Date and identification of prior authorizing Council action:</b> 12/09/09 (O) 2009-1273 10/10/12 (O) 2012-0899 12/21/11 (O) 2011-1189 8/28/13 (O) 2013-0776
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b>  CIP No. A-0483.35 \$3,866,110.00 HAS Aprt Improvement (8011)	<b>Prior appropriations:</b> 12/09/09.....\$3,515,246.00 HAS Consd2004 AMT (8203) 12/09/09.....\$ 61,517.00 HAS Aprt Improvement (8011) 12/21/11.....\$3,900,000.00 HAS 98BAMT Const (8006) 12/21/11.....\$2,062,992.00 HAS Aprt Improvement (8011) 10/10/12.....\$2,355,918.00 HAS Revenue (8001) 8/28/13 .....\$5,463,130.00 HAS Aprt Improvement (8011) 8/28/13.....\$ 95,605.00 HAS Aprt Improvement (8011) 8/28/13.....\$1,308,762.00 HAS Revenue (8001) Total.....\$18,763,170.00
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**RECOMMENDATION: (Summary)** Enact an ordinance to approve Amendment No. 4 to the Construction Management at Risk Agreement with Manhattan Construction Company and appropriate the necessary funds to finance the costs of this equipment, materials and preconstruction services.

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

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

On December 21, 2011, City Council approved Amendment No. 1 to approve the Guaranteed Maximum Price (GMP) for Phase I, Construction of Gate 12A modifications and improvements. Phase I work included the replacement of the Passenger Loading Bridge (PLB) at Gate 12 with a new unit capable of serving the U1 doorway on an Airbus A380-800, a new prefabricated walkway to connect the new PLB to the terminal building, a new structural floor slab and access doorway within the terminal to facilitate access to the new walkway and PLB, 2 new pre-conditioned air units, 2 ground power units to supply 400hz power to the aircraft, a new potable water

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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<b>Date</b> June 13, 2014	<b>SUBJECT:</b> Amendment No. 4 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase III - Equipment, Materials and Preconstruction Services at George Bush Intercontinental Airport/Houston (IAH), Project No. 500N; (WBS# A-000483-0011-5-01-01; Contract No. 4600010038)	<b>Originator's Initials</b> RW	<b>Page</b> 2 of 3
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supply, upgrade of the electrical system associated with Gate 12, purchase and installation of 2 double hydrant jet fuel pits, re-striping of aprons and taxiway approaches, and purchase and installation of 8 new Visual Display Guidance Systems (VDGS) complete with structural supports and Airport Operations Data Base software integrated with the HAS operational computer systems.

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

On August 28, 2013, City Council approved Amendment No. 3 and provided funding for Phase IIB GMP. Phase IIB included the demolition of existing Flight Information Display System (FIDS) throughout Terminal D and provided new FIDS monitors and supports; furnished and installed six new PC Air and 400Hz units at Gates D2, D4, D5, D7, D9, and D11; furnished and installed three new VDGS units at Gates D6, D8, and D10; upgraded electrical power within the Terminal to accommodate the new PC Air and 400Hz units; and upgraded the finishes and furniture in the shared airline lounge.

Emirates has informed the Houston Airport System that it plans to start flying an Airbus A380-800 to Houston later this year. To accommodate this larger aircraft, Gate D9 must be reconfigured and the restrooms serving the hold room must be renovated. It is now requested that City Council approve Amendment No. 4 and provide funding for Phase III equipment GMP. Phase III includes replacement of the Passenger Loading Bridges (PLBs) at Gates D9 and D9A with two new bridges to serve an Airbus A380-800, two new prefabricated walkways to connect the new PLBs to the terminal buildings, new structural floor slabs and access doorways within the terminal to facilitate access to the new walkways and PLBs, two new preconditioned air units, two ground power units to supply 400hz power to the aircraft, a new potable water supply, upgrade of the electrical system associated with Gate 9, purchase and installation of two double hydrant jet fuel pits. It also includes the long lead material for restroom improvements and preconstruction services. The costs for the installation of this equipment and all construction work will be included in a later GMP.

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

**PROJECT COST:** The total amount appropriated for Contract 500N Phase III is as follows:

\$ 3,514,646.00	Guaranteed Maximum Price (GMP)
\$ 351,464.00	Construction Contingency (10%)
\$ 3,866,110.00	Total Appropriation

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

Firms	Type of Work	Amount	%
Stroud Interiors	Metal Ceiling	\$ 64,856	1.68%
MEK Interiors & Floors, L.L.C	Wall Tiles	\$ 96,250	2.49%
S W Glass	Glass	\$ 24,144	0.62%
Exquisite Group, Inc.	Specialty Materials	\$129,520	3.35%
T. Bradshaw Plumbing Company	Plumbing Materials	\$127,529	3.30%
TAG Electric Company, L.P.	Electrical Materials	\$125,400	3.24%
Brian Smith Construction Inspection, Inc.	Document Control	\$ 78,000	2.02%
	<b>Total</b>	<b>\$645,699</b>	<b>16.70%</b>

<b>Date</b> June 13, 2014	<b>SUBJECT:</b> Amendment No. 4 to the Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D Phase III – Equipment, Materials and Preconstruction Services at George Bush Intercontinental Airport/Houston (IAH), Project No. 500N; (WBS# A-000483-0011-5-01-01; Contract No. 4600010038)	<b>Originator's Initials</b> RW	<b>Page</b> 3 of 3
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The initial appropriation approved by Council was for pre-construction services, which the contractor has performed in-house. The additional appropriation for Phase I was primarily for purchase of a Passenger Loading Bridge and related equipment; therefore due to limited capacity for subcontracting, the participation on Phase I was set at fifteen percent (15%).

The contractor is currently achieving 20.66% participation. This Construction Management at Risk Agreement was originally based on an estimated construction value of \$188 million. Since the project commenced, the scope of the Terminal D renovations was reduced to a construction value of \$13 million. However, purchase of capital equipment was not reduced proportionately, making it difficult to achieve the original participation goal. The HAS Office of Business Opportunity has and will continue to work with the contractor to identify additional opportunities for subcontracting.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Sub-Grant Agreement between the Houston Parks and Recreation Department and the United States Soccer Federation Foundation, Inc. for the *Houston Soccer for Success* after-school program.

Category #

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**22**

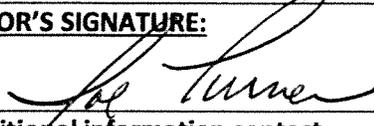
**FROM (Department or other point of origin):**  
Houston Parks and Recreation Department

**Origination Date:**  
May 20, 2014

**Agenda Date:**  
**JUL 16 2014**

**DIRECTOR'S SIGNATURE:**

*Luci*



Joe Turner, Director

**Council Districts Affected:**  
A, B, D, E, H, and I

**For additional information contact:** Luci Correa (832) 395-7057

**Date and identification of prior authorizing Council Action:** Not applicable

**RECOMMENDATION (summary):**

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Ordinance authorizing a two-year, sub-grant agreement with the United States Soccer Federation Foundation, Inc. (USSF) to receive \$285,000 in grant funding from the Corporation for National and Community Service Social Innovation Fund for the *Houston Soccer for Success* after-school program.

**Amount and Source of Funding:**

**FY 15:** \$142,500 Corporation for National and Community Service Social Innovation Fund  
 \$137,000 City of Houston General Fund  
 \$5,500 Houston Parks Board  
**FY 16 (To be budgeted at a later time)**  
 \$142,500 Corporation for National and Community Service Social Innovation Fund  
 \$137,000 City of Houston General Fund  
 \$5,500 Houston Parks Board

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The United States Soccer Foundation, Inc. (the Foundation) selected the Houston Parks and Recreation Department (HPARD) to receive a two-year, sub-grant award from the Corporation for National and Community Service United Social Innovation Fund for the *Houston Soccer for Success (SFS)* after-school program. The Foundation will contribute up to \$142,500 per year and up to a total of \$285,000 (the "Sub-Grant Amount") for a period of up to 23 months to support SFS. Funding for fiscal year 2015 starts August 1, 2014 and ends June 30, 2015. Funding for fiscal year 2016 will start July 1, 2015 and end July 30, 2016. HPARD shall have no right to any portion of the sub-grant which is not expended or matched on the Program by June 30, 2016. The Sub-Grant Amount consists of federal funding and other contributions received by the Foundation. HPARD is required to match an amount equal to the Sub-Grant Amount ("Sub-Grantee Match") within the Term of the Agreement. The Sub-Grant Amount and the Sub-Grantee Match are subject to all Federal statutes and regulations referred to in this Agreement. The total estimated cost of the two-year project is \$570,000. The grant award is \$285,000 or 50% of project cost. A 50% cash match of \$285,000 is required. HPARD has budgeted \$137,000 in FY2015 General Funds, and will budget the same amount in FY2016 to help meet the cash match. The Houston Parks Board will provide the remaining \$5,500 cash match per year via funds held for the following HPARD's fundraising events: H-Town Soccer Tournament at Houston Amateur Sports Park, *Joga Futsal* soccer, and the 8 v 8 adult soccer league.

*Houston Soccer for Success* is an after-school program that uses the sport as a vehicle for youth development and obesity prevention. The grant project serves 1,000 at-risk children and youth per year during out-of-school hours in a safe environment with structured physical activity, nutritional education, and mentorship. The program operates a minimum of three (3) days a week for at least two (2) 12-week sessions in the fall, winter, and/or spring. Each session runs for at least 90 minutes, and has a minimum child-to-adult ratio of 15:1.

**REQUIRED AUTHORIZATION**

Finance Director:

Other Authorization:

Other Authorization:

✓

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The following schools and parks were selected to participate in the program because the schools requested the program, they are in underserved, low-income, and at-risk communities, and in several cases, because they successfully completed a previous season of *Houston Soccer for Success*:

<b>SCHOOL/PARK</b>	<b>City Council District</b>
Baylor Academy at Ryan Middle School	D
Blackhawk Park	D
Crespo Elementary	I
Dezavala Elementary	I
Laura Peck Elementary	D
Milby Park	I
Moody Park	H
Park Place Elementary	I
Raul Izaguirre Elementary	I
Rucker Elementary	E
Shady Lane Park	B
Southmayd Elementary	I
Spring Branch Park	A

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Agreement between the City of Houston, The First Tee of Greater Houston, Inc. and the Houston Golf Association for administration of The First Tee Education Program and operation and maintenance of F.M. Law Park Junior Golf Course.

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**Agenda Item:**

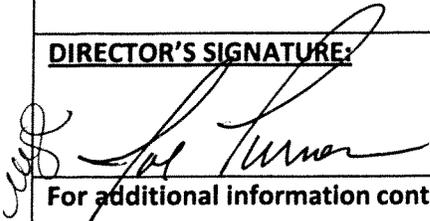
23

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

**Origination Date:**  
July 9, 2014

**Agenda Date:**  
JUL 16 2014

**DIRECTOR'S SIGNATURE:**



Joe Turner, Director

**Council Districts Affected:**

D

**For additional information contact:**

Luci Correa (832) 395-7057

**Date and identification of prior authorizing Council Action:**  
July 19, 1999 Ordinance 99-0704

**RECOMMENDATION (summary):**

Approve an Ordinance authorizing a Golf Facility Use Agreement between the City of Houston, The First Tee of Greater Houston, Inc. and the Houston Golf Association for the operation and maintenance of F.M. Law Park Junior Golf Course.

**Amount and Source of Funding:** No City of Houston funds required

**Budget:**

**SPECIFIC EXPLANATION:** On July 19, 1999 City Council approved Ordinance 99-0704 authorizing The First Tee License and The First Tee Facility Agreements between the City of Houston, The First Tee, a division of World Golf Foundation, Inc. (The First Tee) and the Houston Parks Board, Inc. The Agreements authorized the Houston Parks and Recreation Department (HPARD) to conduct The First Tee golf education program and to develop, operate and maintain the The First Tee junior golf facility at F.M. Law Park, 8400 Mykawa Road in Council District D. Both agreements are for a 15 year term terminating July 19, 2014.

As a licensee of The First Tee, HPARD is responsible for introducing the game of golf, life skills and character education to children ages 7 to 17. The program combines affordable access to golf together with The First Tee brand of curriculum, which emphasizes golf's unique ability to instill and develop essential values such as honesty, integrity, sportsmanship, self-discipline, respect and a solid work ethic, and to give those young people the confidence and skills to pursue broader goals in life.

The First Tee of Greater Houston, Inc. (the Chapter) is a wholly owned subsidiary of Houston Golf Association (HGA) with a separate license to operate in the Houston metropolitan area which includes the counties of Harris, Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller. As the term of the Houston Parks Board and City of Houston license agreement expires, The First Tee requested the two Houston area licensees consolidate. This is part of a nation-wide effort by The First Tee to consolidate multiple licensees within a market. Additionally, the Chapter wishes to operate and maintain the F.M. Law Park Junior Golf Facility and to administer the First Tee Education Program in exchange for the City's grant of exclusive use of the Golf Facility.

The proposed agreement was presented to City Council Quality of Life Committee on December 16, 2013. HPARD anticipates an annual savings of approximately \$180,000 from the General Fund as a result of the agreement. Additionally, consolidating the two Houston area licensees is expected to bring consistency in program delivery and marketing, efficient use of resources and volunteers, and better fundraising leverage, resulting in the ability to reach more kids. Council approval is recommended.

**REQUIRED AUTHORIZATION**

Finance Director:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:**  
An Ordinance approving the establishment of a limited use bank account at the Houston Police Federal Credit Union to be used during times of emergency.

Category #	Page 1 of 1	Agenda Item <b>24</b>
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**FROM (Department or other point of origin)**

Origination Date July 10, 2014	Agenda Date <b>JUL 16 2014</b>
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Charles A. McClelland, Jr., Chief of Police  
Houston Police Department

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**  
All

**For additional information contact:**

Joseph A. Fenninger  
CFO & Deputy Director Phone: (713) 308-1770

*JAF 7/10/14*

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

**RECOMMENDATION: Summary**

Approve an ordinance for the establishment of a limited use bank account at the Houston Police Federal Credit Union to be funded and utilized by the Houston Police Department during declared emergencies.

**AMOUNT AND SOURCE OF FUNDING:** \$5.25 General Fund 1000

**Finance Budget**

**SPECIFIC EXPLANATION:**

To be prepared for future declared emergencies, the Chief of Police requests that City Council approve an Ordinance for the establishment of a limited use bank account at the Houston Police Federal Credit Union (the "HPFCU Bank Account"), and approve initial funding in the amount of \$5.25. The initial funding of \$5 is required for the minimum balance and \$0.25 is a fee charged by HPFCU for opening the account.

**BACKGROUND**

In the immediate aftermath of Hurricane Ike, 130 officers from other Texas police departments came to Houston to render assistance. HPD was required to pay each officer a per diem in cash and more than \$100,000 was required. At that time, no emergency procedures existed to address the control and issuance of large cash amounts. Accordingly, HPD, Controllers and Finance promptly developed a workable control process for the Ike emergency. The City Controller's office charged HPD's General Fund account and issued two checks of approximately \$50,000 to HPD - which were then cashed at the Houston Police Federal Credit Union (HPFCU) at 1200 Travis.

Using the "Ike cash control model" as a reference, HPD has since worked with the City Finance Department, ARA and the Controller's Office to develop an improved emergency cash management process. This refines the previous process, eliminates the need to issue checks, and enables all city departments to establish similar emergency bank accounts for needed cash. Such accounts will not be funded unless a city emergency is declared by the Mayor. Control procedures for these limited use accounts address drawdown, disbursement, replenishment, reconciliation, and return of unused funds to the Controller, and are set forth in the Administrative Procedure 4-2 for Internal Disaster Preparation & Recovery approved by Mayor Parker on May 16, 2014.

HPFCU currently has a branch operating on the 20<sup>th</sup> floor of HPD headquarters located at 1200 Travis. This location provides HPD with ready access to a secure cash source should the need arise during a declared emergency.

In compliance with Administrative Procedure 4-2, the HPFCU Bank Account will only be funded by the City Controller and be utilized by the Houston Police Department as a source of cash during periods of declared emergencies by the Mayor to pay for emergency related costs such as officer per diems or other emergency items when cash is the only available medium of exchange. When the emergency is over, the minimum \$5.00 maintenance balance will remain in the dormant HPFCU account and all other cash will be returned to the Controller's Office.

**REQUIRED AUTHORIZATION**

Finance Department: <i>JS</i>	Other Authorization: <i>[Signature] 7/10/14</i>	Controller's Office: <i>JS</i>
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:**

An Ordinance to appropriate funds from the Equipment Acquisition Consolidated Fund for the Purchase of Conducted Energy Devices and Accessories for the Houston Police Department.

Category #

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Agenda Item

*25*

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

Charles A. McClelland, Jr.  
Chief of Police  
Houston Police Department

Origination Date

**July 10, 2014**

Agenda Date

**JUL 16 2014**

**DIRECTOR'S SIGNATURE**

*Charles A. McClelland, Jr.*

**Council District(s) affected**  
All

**For additional information contact:**

Joseph A. Fenninger  
CFO & Deputy Director Phone: (713) 308-1770 *7/16/14*

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

Ord. No. 2013-786, September 24, 2013.

**RECOMMENDATION: Summary**

Approve an ordinance to appropriate \$2,237,229.99 from the Equipment Acquisition Consolidated Fund for the purchase of conducted energy devices and accessories for the Houston Police Department from Taser International Inc.

**AMOUNT AND SOURCE OF FUNDING:**

\$2,237,229.99 – Equipment Acquisition Consolidated Fund (1800)

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Chief of the Houston Police Department recommends that City Council approve an ordinance appropriating \$2,237,229.99 from the Equipment Acquisition Consolidated Fund. This appropriation is budgeted in the FY2015 Capital Improvement Plan Budget approved by City Council on July 9, 2014.

On September 24, 2013, City Council approved under Ordinance No. 2013-786 the contract between the City of Houston and Taser International, Inc. for the purchase of TASER® model X2 conducted energy devices (CEDs) and accessories for the Houston Police Department. During FY2014, HPD purchased under the contract 2,737 TASER® CED units and accessories using asset forfeiture funds.

This appropriation of \$2,237,229.99 from the Equipment Acquisition Consolidated Fund, along with allocated asset forfeiture funds of \$1,237,230.00, will be used to purchase its last installment of 2,663 TASER® CED units and accessories before the end of July, 2014, allowing HPD to take advantage of over \$1.1 million in discounts and trade-in credits the Department negotiated in its contract with Taser International.

**REQUIRED AUTHORIZATION**

Finance Department:

Office of the City Controller:

Other Authorization:

*[Signature]* *7/16/14*

*24*

<b>SUBJECT:</b> Interlocal Agreement – Montgomery County		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 26
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 6/20/2014	<b>Agenda Date</b> JUL 16 2014	
<b>DIRECTOR'S SIGNATURE:</b> <i>Dennis J. Storemski</i>		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Richard Retz Phone: 832-393-0924		<b>Date and Identification of prior authorizing Council action:</b>		

**RECOMMENDATION: (Summary)** Approve an ordinance authorizing execution of an Interlocal Agreement with Montgomery County.

**Amount of Funding:** \$12,000. **F & A Budget:**

**SOURCE OF FUNDING:**  **Grant Funds:** \$12,000. DHS - Urban Area Security Initiative Grant

**SPECIFIC EXPLANATION:**

In 2013, Montgomery County was awarded federal grant funds to purchase equipment necessary to implement a public warning system for the entire Houston Urban Area Security Initiative (UASI) region. This interlocal agreement will permit the direct transfer of a portion of this equipment to The City of Houston.

This equipment will give City of Houston emergency officials the ability to communicate directly with the entire community in the event of a public emergency. Messages can be to targeted geographic areas using zip codes, or to organizational groups, like citizens, first responders, or specific City of Houston personnel. The entire community can be alerted and instructed to take appropriate action with a single message sent via multiple contact paths including specialized alert boxes which carry emergency messages on existing FM radio signals, and an in-phone application which can send "push" notifications to users based on their selected area. This system also gives access to FEMA's Integrated Public Alert and Warning (IPAWS) system, which facilitates direct communication with the public using Wireless Emergency Alerts (WEA), and the Emergency Alert System (EAS) with the flexibility to add additional technologies in the future.

**Background**  
The City of Houston does not currently have a mechanism to provide direct notification of an emergency situation to our highly mobile and transient public. This equipment will close this gap by providing a system to send clear, consistent, and accessible, information regarding any threat or hazard and, as appropriate, the actions to be taken.

**Recommendation**  
It is recommended that the City Council authorize the Mayor to execute this Interlocal Agreement.

**REQUIRED AUTHORIZATION**

<b>F &amp; A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**REQUEST FOR COUNCIL ACTION**

RCA #

**TO: Mayor via City Secretary**

**SUBJECT:** An Ordinance approving an agreement among the City of Houston, Texas, Tax Increment Reinvestment Zone Number Twenty-Four, and the Harris County Redevelopment Authority.

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27

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

Andrew F. Icken  
Chief Development Officer

**Origination Date**

7/10/14

**Agenda Date**

JUL 16 2014

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*

**Council Districts affected:**

D, H, I, K

**For additional information contact:**

Ralph De Leon

Phone: (832) 393-0985

**Date and identification of prior authorizing**

**Council Action:**

Ord. No. 2012-1048, 12/12/12, Ord. No. 2014-0690, 07/09/14

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving an agreement among the City of Houston, Texas, Tax Increment Reinvestment Zone Number Twenty-Four, and the Harris County Redevelopment Authority (the "Tri-Party Agreement").

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund  
 N/A

**SPECIFIC EXPLANATION:**

On December 12, 2012, by Ordinance 2012-1048, City Council created Tax Increment Reinvestment Zone Number Twenty-Four (Greater Houston Zone). On November 20, 2012, by Order of the Commissioners Court, Harris County (County), Texas, pursuant to Chapter 431, Texas Transportation Code, the County authorized the creation of the Harris County Redevelopment Authority (Authority). On July 9, 2014 by Ordinance 2014-0690, the City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone.

Approval of the proposed Tri-Party Agreement will empower the Authority to act on behalf of the City and the Zone to implement the Plan; perform in activities related to the redevelopment of the Zone, contract with developers for projects provided in the approved Plan; issue or incur obligations; and use the Tax Increment generated by the Zone to pay for such obligations.

To support the Greater Houston Zone and the Authority's efforts in this regard, the Administration recommends that City Council approve the Tri-Party Agreement between the City of Houston, Texas, Tax Increment Reinvestment Zone Number Twenty-Four, and the Harris County Redevelopment Authority.

Attachment: Tri-Party Agreement

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

**REQUIRED AUTHORIZATION**

<b>Others Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

RCA #

**SUBJECT:** An Ordinance authorizing and approving an Interlocal Agreement between the City of Houston, Harris County, and Tax Increment Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone).

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28

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

Andrew F. Icken  
Chief Development Officer

**Origination Date**

7/10/14

**Agenda Date**

JUL 16 2014

**DIRECTOR'S SIGNATURE:**

*Handwritten signature of Andrew F. Icken*

**Council Districts affected:**  
D, H, I, K

**For additional information contact:**

Ralph De Leon

Phone: (832) 393-0985

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

Ord. No. 2012-1048, 12/12/12

**RECOMMENDATION: (Summary)**

Adopt an Ordinance authorizing and approving an Interlocal Agreement between the City of Houston, Harris County, and Tax Increment Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone).

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:**

General Fund     Grant Fund     Enterprise Fund  
 N/A

**SPECIFIC EXPLANATION:**

The Administration recommends City Council approve an Interlocal Agreement (Agreement) between the City of Houston (City), Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone), and Harris County (County), Texas, to provide for County revenue participation in the Greater Houston Zone.

The Interlocal includes the following provisions:

- 1) The County shall pay a total of 80% of the County Tax Increment into the Zone, consisting of an amount equal to 65% of the County Tax Increment in the Zone to be paid to the City for deposit into the Tax Increment Fund, and an amount equal to 15% of the County Tax Increment to be paid to the Harris County Redevelopment Authority for use in costs related to administration, operation and homeless projects and programs.
- 2) County Tax Increment shall be restricted for use on projects included in the Greater Houston Zone Project Plan (Plan).
- 3) Obligation of the County to participate in the Greater Houston Zone is limited to the area of the Zone on the date the County approved entering into the Agreement. County participation does not extend on any additional property that may be added to the Zone or any amendment to the Plan by the Greater Houston Zone or the City unless the County agrees to participate in the additional area or amendment to the Plan.

Attachment: Interlocal Agreement

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

**REQUIRED AUTHORIZATION**

<b>Others Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of two (2) tracts of land totaling 75.753 acres of land to Montgomery County Water Control and Improvement District No. 1 (Key Map No. 251-U,Y)	Page 1 of 1	Agenda Item #
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	Origination Date	Agenda Date 29 JUL 16 2014
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<b>DIRECTOR'S SIGNATURE</b> <i>[Signature]</i> Daniel W. Krueger, P.E.,	Council District affected: "ETJ" TV
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<b>For additional information contact:</b> <i>[Signature]</i> Carol Ellinger Haddock, P.E. Phone: (832) 395-2686 Senior Assistant Director	Date and identification of prior authorizing Council action:
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**RECOMMENDATION: (Summary)**  
The petition for the addition of two (2) tracts of land totaling 75.753 acres of land to Montgomery County Water Control and Improvement District No. 1 be approved.

<b>Amount and Source of Funding:</b> NONE REQUIRED
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**SPECIFIC EXPLANATION:**

Montgomery County Water Control and Improvement District No. 1 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 75.753 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Panther Branch, Grogan's Point Road, and Sawdust Road. The district desires to add two (2) tracts of land totaling 75.753 acres, thus yielding a total of 1086.7513 acres. The district is served by the Montgomery County Water Control and Improvement District No. 1 Wastewater Treatment Facility, which is owned and operated by the district. The nearest major drainage facility for Montgomery County Water Control and Improvement District No. 1 is Spring Creek which flows into the San Jacinto River, and finally into Lake Houston.

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

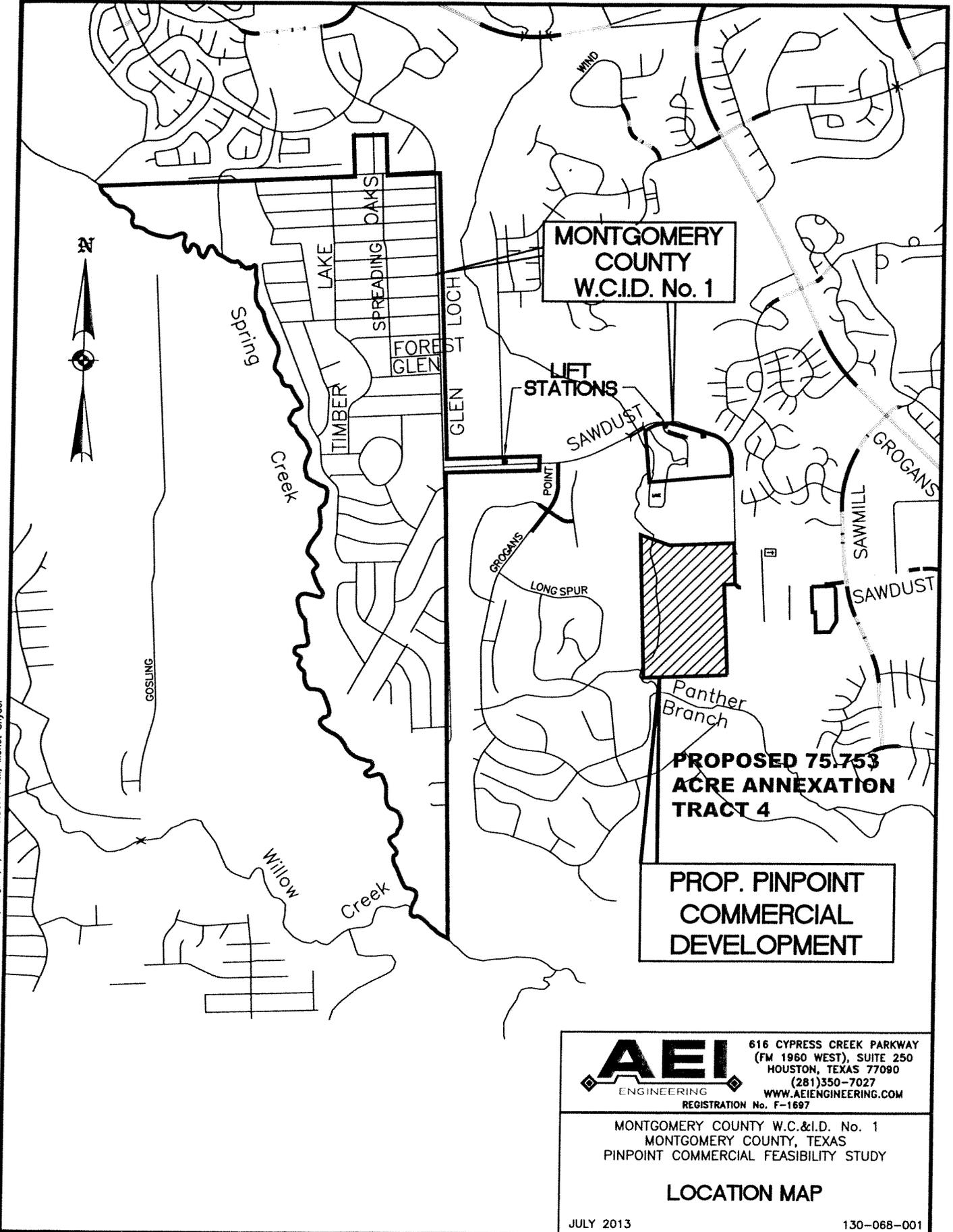
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Patrick Walsh, P.E. Jun Chang, P.E., D.WRE  
Bill Zrioka Deborah McAbee Tim Lincoln, P.E.

<b>LTS# 11288</b>	<b>REQUIRED AUTHORIZATION</b>	20IPB103
Finance Department	Other Authorization:	Other Authorization: <i>[Signature]</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.

F:\130\130-068-001 Pinpoint Feasibility Study\ext\Location Map.dwg, 6/4/2014 8:56:44 AM, Monet Snyder



**MONTGOMERY  
COUNTY  
W.C.I.D. No. 1**

**LIFT  
STATIONS**

Panther  
Branch

**PROPOSED 75.753  
ACRE ANNEXATION  
TRACT 4**

**PROP. PINPOINT  
COMMERCIAL  
DEVELOPMENT**

**AEI**  
ENGINEERING  
REGISTRATION No. F-1697

616 CYPRESS CREEK PARKWAY  
(FM 1960 WEST), SUITE 250  
HOUSTON, TEXAS 77090  
(281)350-7027  
WWW.AEIENGINEERING.COM

MONTGOMERY COUNTY W.C.&I.D. No. 1  
MONTGOMERY COUNTY, TEXAS  
PINPOINT COMMERCIAL FEASIBILITY STUDY

**LOCATION MAP**



# CITY OF HOUSTON



## Department of Public Works and Engineering Water District Consent Application Form

Application is hereby made for consent of the City of Houston to the  creation/  addition of 75.753(51.069+24.684) acres to Montgomery County WC&ID No. 17 under the provisions of Chapter 49 Texas Water Code.

Attorney for the District

Attorney:	<u>Mr. Michael A. Cole, PC</u>				
Address:	<u>5120 Bayard Lane</u>	Zip:	<u>77006</u>	Phone:	<u>713/880-3800</u>
	<u>Houston, Texas</u>				
Email:	<u>mac@maclawpc.com</u>				
Engineer:	<u>Mr. Michael A. Kurzy, PE, AEI Engineering, LLC</u>				
Address:	<u>616 FM 1960 West, Suite 250</u>	Zip:	<u>77090</u>	Phone:	<u>281/350-7027</u>
	<u>Houston, Texas</u>				
Email:	<u>mkurzy@aeiengineering.com</u>				
Owner(s):	<u>Mr. David B. Toone, Principal; PinPoint Commercial, LP</u>				
Address:	<u>675 Bering Drive, Suite 550</u>	Zip:	<u>77057</u>	Phone:	<u>713/425-5425</u>
	<u>Houston, Texas</u>				
	<u>dtoone@pinpointcommerical.co</u>				
	<u>m</u>				

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

### Location

Inside City Limits  Outside City Limits  Name of County: Montgomery County  
Abstract

Survey: John Taylor League : 547

Key Map #: 251 U & Y

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

North of: Panther Branch East of: Grogan's Point Road  
West

South of: Sawdust Road of: Sawdust Road

### Water District Data

Existing Acreage of District: 1010.9983 Existing Acreage Plus Proposed Land: 1086.7513

### Development Breakdown (in Percentage) for tract(s) being considered for consent:

Single Family Residential:	<u>33%</u>	Multi-Family Residential:	<u>33%</u>
Commercial:	<u>34%</u>	Industrial:	_____
		Institutional:	_____



# CITY OF HOUSTON



## Department of Public Works and Engineering Water District Consent Application Form

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

### Wastewater Treatment Plant Information:

Wastewater generated by the District will be served by a:

District Plant  Regional Plant

Wastewater Treatment Plant Name: Montgomery County WC&ID No. 1 Wastewater Treatment Facility

NPDES/ TPDES Permit

No: WQ0010857001 TCEQ Permit No: TX0025399

Existing Permitted Capacity (MGD): 0.42 Ultimate Capacity (MGD): 0.95

Size of Treatment Plant Site: 4.05 acres square feet / acres

If Treatment plant is to serve other Districts or properties, as a regional plant, please list all districts served, or to be served by the plant and their allotted capacities below:

(If more than two Districts - attach additional page(s))

Name of District or property owner(s): \_\_\_\_\_ Capacity Allocation (MGD): \_\_\_\_\_

Name of District or property owner(s): \_\_\_\_\_ Capacity Allocation (MGD): \_\_\_\_\_

### Water Treatment Plant Information:

Name of Water Treatment Plant:

Water Plant No. 1 and No. 2

Water Treatment Plant

Address: 25611 Spreading Oak and 25611 Timberline Drive

Water Well Permit Number: Lone Star Groundwater Conservation District Permit # OP-05041201A and HUP149

Existing Capacity:	Well(s):	<u>3,101</u>	GPM
	Booster Pump(s):	<u>2,000</u>	GPM
	Tank(s):	<u>1.05</u>	MG
Ultimate Capacity:	Well(s):	<u>3,101</u>	GPM
	Booster Pump(s):	<u>3,000</u>	GPM
	Tank(s):	<u>1.05</u>	MG



# CITY OF HOUSTON



## Department of Public Works and Engineering Water District Consent Application Form

Size of Treatment Plant Site: WP. No. 1 - 0.997 acres/  
WP No. 2 - 1.7571 acres square feet / acres

Is the District a member of the City of Houston Ground Water Reduction Plan (GRP)?

Yes

No

If yes, please attach 40 year water demand projection

If no, please provide name of the GRP the District is a member of:  
SanJacinto River Authority GRP

Comments or Additional Information: The water plant tank storage capacity includes one, 250,000 gallon elevated ground storage tank and one, 800,000 gallon ground storage tank. The above list does not include 50,000 gallons of hydro-pneumatic tank capacity. The District is currently installing a third, 1,000 gpm booster pump for a new total capacity of 3,000gpm.

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA# 9570**

**Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Agreement for Depository Banking Services and Securities Safekeeping and Custody Services for the City Controller's Department**

**Category #**  
4

**Page 1 of 2**

**Agenda Item**

**30**

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

June 30, 2014

**Agenda Date**

**JUL 16 2014**

**DIRECTOR'S SIGNATURE**

*Handwritten signature of Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Chris Brown Phone: (832) 393-3530  
Greg Hubbard Phone: (832) 393-8748

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to JPMorgan Chase Bank, N.A., for a total amount not to exceed \$2,152,932.00 for an agreement for depository banking services and securities safekeeping and custody services for the City Controller's Department.

Maximum Contract Amount: \$2,152,932.00

**Finance Budget**

\$1,334,817.84 - General Fund (1000)  
\$ 721,584.84 - Water and Sewer System Operating Fund (8300)  
\$ 75,000.00 - Building Inspection Fund (2301)  
\$ 21,529.32 - HAS Revenue Fund (8001)  
  
\$2,152,932.00 - Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract with two one-year options, to JP Morgan Chase Bank, N.A., for a total amount not to exceed \$2,152,932.00 for an agreement for depository banking services and securities safekeeping and custody services for the City Controller's Department. The City Purchasing Agent may terminate this contract at any time upon 60-days written notice to the contractor.

The scope of work for the contract requires the contractor to provide all labor, materials and supervision necessary to supply basic banking and cash management services including cash receipts and disbursement services, overnight investments, lockbox, electronic funds transfers, direct deposit of payroll, account reconciliation services, and payroll debit cards. Additionally, the contractor shall serve as a custodian to provide custodial, safekeeping, settlement and associated services pertaining to Securities issued and traded in the United States, and eligible for deposit in a U.S. Securities Depository. The contract also includes the cost of deposit tickets and deposit bags.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-eight prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from JPMorgan Chase Bank, N.A., Wells Fargo Bank, Amegy Bank, Bank of America, and Frost Bank. The evaluation committee was comprised of five evaluators from the City Controller's, Houston Airport System, Finance and Public Works and Engineering Departments. The proposals were evaluated based upon the following criteria:

- Ability to Satisfy Functional Requirements
- Cost
- Local Lockbox Processing Center/Location

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 6/30/2014	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Agreement for Depository Banking Services and Securities Safekeeping and Custody Services for the City Controller's Department	Originator's Initials GB	Page 2 of 2
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- M/WBE Participation

JPMorgan Chase Bank, N.A. was deemed as the best respondent.

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

**M/WBE Subcontracting:**

This RFP was issued with an 11% goal for M/WBE participation. JPMorgan Chase Bank, N.A. has designated the below-named companies as its certified M/WBE subcontractors:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
JE Specialties, Inc.	Cleaning Services	\$ 86,117.28	4%
Gurrola Reprographics, Inc.	Printing Services	\$ 64,587.96	3%
WalkerCom, Inc.	Networking/Telecom Hardware	\$ 86,117.28	4%
	<b>TOTAL:</b>	<b>\$ 236,822.52</b>	<b>11%</b>

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

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

Buyer: Greg Hubbard

**Estimated Spending Authority:**

DEPARTMENT	FY15	OUT YEARS	TOTAL
PWE	\$ 199,146.21	\$ 597,438.63	\$ 796,584.84
Various (General Government)	\$ 263,734.17	\$ 791,202.51	\$ 1,054,936.68
Controllers	\$ 69,970.29	\$ 209,910.87	\$ 279,881.16
Houston Airport System	\$ 5,382.33	\$ 16,146.99	\$ 21,529.32
<b>TOTAL:</b>	<b>\$ 538,233.00</b>	<b>\$ 1,614,699.00</b>	<b>\$ 2,152,932.00</b>

**REQUEST FOR COUNCIL ACTION**

RCA# 10160

**TO:** Mayor via City Secretary

**Subject:** Ordinance Amending Ordinance No. 2008-300 to Increase the Maximum Contract Amount for Contract No. 4600008728 for Bullet-Resistant Body Armor for the Houston Police Department/S17-S22852-A1

Category #  
1

Page 1 of 1

Agenda Item

31

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

July 08, 2014

**Agenda Date**

JUL 16 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Joseph A. Fenninger Phone: (713) 308-1770  
Joyce Hays Phone: (832) 393-8723

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

Ord. No. 2008-300; Passed 4-9-2008

**RECOMMENDATION: (Summary)**

Approve an amendment to Ordinance No. 2008-300 to increase the maximum contract amount from \$4,875,713.00 to \$6,094,641.25 for the contract between the City of Houston and Safariland, LLC (formely known as Armor Holdings Products, LLC) for bullet-resistant body armor for the Houston Police Department (HPD).

**Finance Budget**

Maximum Contract Amount Increased by: \$1,218,928.25

\$1,218,928.25 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an amendment to Ordinance No. 2008-300 to increase the maximum contract amount from \$4,875,713.00 to \$6,094,641.25 for the contract between the City of Houston and Safariland, LLC (formerly known as Armor Holdings Products, LLC.) for bullet-resistant body armor for the Houston Police Department (HPD). The City Purchasing Agent and/or the Chief of the Houston Police Department may terminate this contract at any time upon 30-days written notice to the contractor.

The initial spending authority granted for the purchase of bullet-resistant body armor was approved by Ordinance 2008-0300 on April 9, 2008 in an amount not to exceed \$4,875,713.00. Expenditures as of June 17, 2014 totaled \$4,875,713.00. The additional spending authority is necessary to allow the HPD to continue to purchase bullet-resistant body armor while a new request for proposal is advertised and a new contract is awarded. The increased spending authority will sustain the Department for approximately 12 months.

The bullet resistant body armor meets the ballistic requirements specified in the most current National Institute of Justice Standards. Additionally, the armor also passes 9mm and .357 magnum firing tests performed by independent laboratories.

The scope of work requires the contractor to provide all labor, equipment, materials, supplies, tools, instrumentation, and supervision necessary to provide bullet resistant body armor and helmets for the Houston Police Department. The subcontractor is required to have the bullet resistant body armor custom fitted for each individual officer. This will allow the department to fit graduating cadets and officers due for replacement armor.

The contract was awarded with an 8% MWBE participation goal; Lone Star Uniforms is currently achieving 7.06%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

Buyer: Murdock Smith III

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NO



Date:  
6/27/2014

Subject: Ordinance Awarding a Contract for Occupational Medical  
Testing Services for the Various Departments/S46-L24877

Originator's  
Initials  
EA

Page 2 of 2

**Pay or Play Program:**

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

**Hire Houston First:**

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

Buyer: Eric Alexander

Attachment: MWBE Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity

**Estimated Spending Authority**

Departments	FY15	Out Years	Total Amount
Houston Airport System	\$4,335.00	\$18,556.00	\$22,891.00
Houston Police	\$41,400.00	\$165,600.00	\$207,000.00
Human Resources	\$57,600.00	\$241,920.00	\$299,520.00
Solid Waste	\$5,416.00	\$22,536.00	\$27,952.00
Houston Fire	\$111,510.00	\$470,675.00	\$582,185.00
Public Works and Engineering.	\$14,350.00	\$59,910.00	\$74,260.00
<b>Total Amount</b>	<b>\$234,611.00</b>	<b>\$979,197.00</b>	<b>\$1,213,808.00</b>

RECEIVED

JUN 05 2014

OBO



CITY OF HOUSTON  
OFFICE  
BUSINESS OPPORTUNITY

Goal Modification  
Request Form

To: Assistant Director  
Office of Business Opportunity

Solicitation Number: L24877

Estimated Dollar Amount: \$ 1,600,000.00

From: Eric Alexander, Sr Procurement  
Requestor's Name/Title  
FINANCE  
Department

Type of Solicitation: Bid  Proposal  Other

Name and Intent of this Solicitation: Occupational Medical

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: MWBE waiver was granted due to the HIPPA law regarding employee privacy and confidentiality of medical records.

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: HIPPA laws prevent the sharing of employee medical information.

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

**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:**

Eric Alexander  
Department Initiator

6-3-14  
Date

William S. Wood  
Department Director or Designee

6/4/14  
Date

**Approved by:**

Alana E. Howard  
OBO Assistant Director or Designee

6/16/14 (unwarranted risk also)  
Date

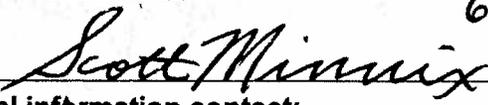
OBO Tracking #: W-177

OBO Reason: NON-DIVISIBLE

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

<b>SUBJECT:</b> Appropriate Funds BL Technology, Inc. Install Electronic Key System at 24 Health Department Facilities WBS No. H-000SEC-0002-5-01-01	<b>Page</b> 1 of 2	<b>Agenda Item</b>  33
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 7/10/14	<b>Agenda Date</b> JUL 16 2014
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>6/30/14</i> 	<b>Council District affected:</b> A, B, C, D, F, G, H, I, J, K
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-0972; August 29, 2007 Ordinance No. 2012-0200; February 29, 2012
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**RECOMMENDATION:** Appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$458,382.32 - Public Health Consolidated Construction Fund (4508)	<b>Finance Budget:</b>
--	------------------------

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$458,382.32 to the existing citywide contract with BL Technology, Inc. to install electronic key systems and associated hardware at the following Health Department facilities:

**PROJECT LOCATIONS:**

	<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
1	Acres Homes Multi-Service Center	6719 W. Montgomery	412Y	B
2	Northeast Multi-Service Center	9720 Spaulding	452N	B
3	Sunnyside Multi-Service Center	4605 Wilmington	573D	D
4	Third Ward Multi-Service Center	3611 Ennis	493Y	D
5	Denver Harbor Multi-Service Center	6402 Market St	494H	H
6	Fifth Ward Multi-Service Center	4014 Market St	494F	B
7	Hiram Clarke Multi-Service Center	3810 W. Fuqua	572S	K
8	Southwest Multi-Service Center	6400 High Star	531E	J
9	West End Multi-Service Center	170 Heights	493E	C
10	West End Health Clinic	190 Heights	493E	C
11	Sunny Side Health Clinic	9314 Cullen Boulevard	573D	D

**REQUIRED AUTHORIZATION** CUIC ID # 25MSCL113

**General Services Department:**

**Department of Health and Human Services:**





Thomas L. Edwards  
 Chief of Security

Stephen L. Williams, M.Ed., M.P.A.  
 Director

<b>Date</b>	<b>SUBJECT:</b> Appropriate Funds BL Technology, Inc. Install Electronic Key System at 24 Health Department Facilities WBS No. H-000SEC-0002-5-01	<b>Originator's Initials</b>  TLE	<b>Page</b>  2 of 2
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	<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
12	Riverside Health Clinic	3315 Delano	493Y	D
13	Northside Health Clinic	8504 Schuller	454E	H
14	Magnolia Health Clinic	7037 Capitol	494Z	I
15	La Nueva Casa Health Clinic	1809 Main	493H	H
16	Aldine WIC	5180 Aldine Mail Route	414G	G
17	Alief WIC	12660 Beechnut	528R	F
18	Breasner WIC	8632 South Beechnut	530T	J
19	Northwest WIC	8536 Hammerly	450R	A
20	John Peavy Senior Center	3814 Market St	494F	B
21	Central Warehouse	3301 Commerce Street	494N	H
22	Environmental Health	7411 Park Place	535N	I
23	Cochran Building	1906 Cochran	493D	H
24	Louis Welch Building	1818 Crocket St.	493F	H

**PREVIOUS HISTORY AND PROJECT SCOPE:** On August 29, 2007, by Ordinance No. 2007-972, City Council awarded a five-year work-order contract to BL Technology, Inc., in an amount not to exceed \$16,259,339, for the installation and repair of security systems citywide. On February 29, 2012, Ordinance No. 2012-0200, City Council approved a First Amendment to the contract which extended the contract term for two additional years on the same terms and conditions. The contract is funded through various appropriations/allocations for security system installation and repair services. To date, \$11,519,847 has been expended on the contract.

**M/WBE INFORMATION:** The contract was awarded with an 11% M/WBE goal. Currently, BL Technology, Inc. has achieved 16.1% M/WBE participation.

SM:JLN:TLE:tle

c: Claudette Manning, Linda Mortier, Thomas L. Edwards, Jacquelyn L. Nisby, Stephen L. Williams

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

**SUBJECT:** Approve First Amendment to Construction Contract and Appropriate Additional Funds  
Jerdon Enterprise, L.P.  
Hidalgo Park  
WBS No. F-000667-0001-4

Page  
1 of 1

Agenda  
Item

34

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

**Origination Date**

7/10/14

**Agenda Date**

JUL 16 2014

**DIRECTOR'S SIGNATURE:**

Scott Minnix

*Scott Minnix* for Sm 6-2414

**Council District(s) affected:**

1

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

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

Ordinance No. 2013-671, July 24, 2013

**RECOMMENDATION:** Approve First Amendment to construction contract and appropriate additional funds for the project.

**Amount and Source of Funding:**

\$70,000.00 Parks Consolidated Construction Fund (4502)

**Finance Budget:**

**Previous Funding:**

\$572,057.00 Parks Consolidated Construction Fund (4502)

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve a First Amendment to the construction contract with Jerdon Enterprise, L.P. to increase the director's authority to approve Change Orders up to 18.19% of the original contract price. The requested appropriation is necessary to provide additional improvements at Hidalgo Park, which will exceed the original 5% contingency.

The requested appropriation will address the following items:

- During installation of the 24" reinforced concrete pipe stormwater sewer line, it was discovered that an existing 30" sanitary force main was at a higher elevation than indicated on recorded drawings, requiring the new sewer line to be placed lower than originally designed. This condition necessitates additional excavation and realignment to give the sewer the proper slope for drainage.
- Installation of guardrail at the bayou overlook.
- Installation of bollards along east and west side of park to prevent vehicular access into park.

**PROJECT LOCATION:** 7000 Avenue Q (494 V)

**PREVIOUS HISTORY AND PROJECT SCOPE:** On July 24, 2013, Ordinance No. 2013-671, City Council awarded a construction contract to Jerdon Enterprise, L.P. to provide construction services for Hidalgo Park. The scope of work includes partial street closure and demolition of J.W. Peavey Drive as it runs through the park, tree protection, realignment of stormwater sewer line, new parking lot and park entry, sidewalks, cul-de-sac and electrical improvements.

SM:JLN:RAV:LJ:RJO:rlj

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Morris Scott, Christopher Gonzales, Luci Correa, Lisa Johnson, Calvin Curtis, Gabriel Mussio, Martha Leyva, File 813

**REQUIRED AUTHORIZATION**

CUIC ID # 25PARK235

Not

**General Services Department:**

**Houston Parks and Recreation Department:**

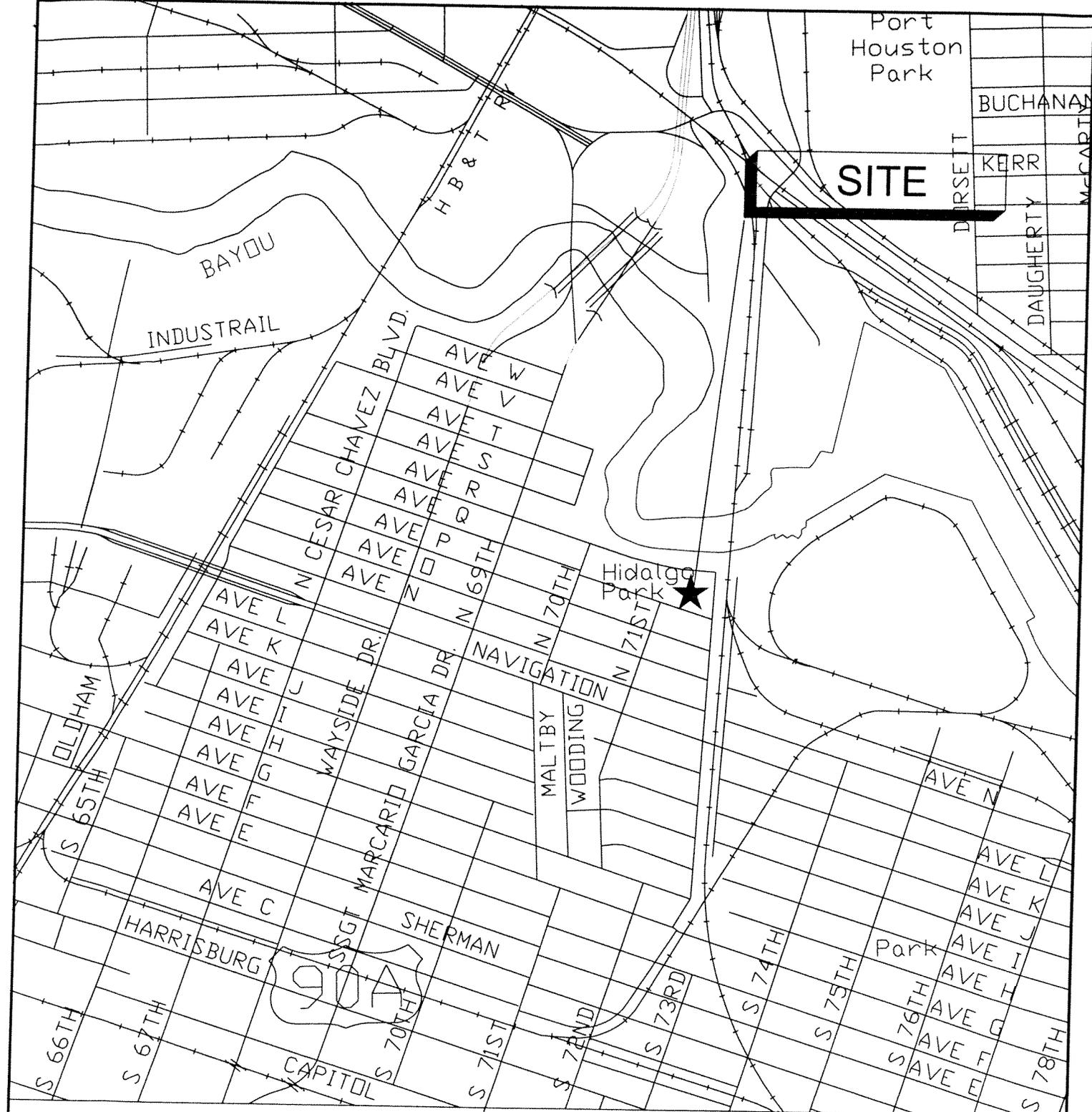
Richard A. Vella

Chief of Design & Construction Division

Joe Turner

Director

23



Hidalgo Park  
 7000 Avenue Q  
 Houston, TX 77011

COUNCIL DISTRICT "I"

KEY MAP NO. 494V

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

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

RCA #

Category #

Page 1 of 1

Agenda Item#

35

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

Tina Paez, Director  
Administration & Regulatory Affairs

**Origination Date**  
7/2/2014

**Agenda Date**  
JUL 16 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 Franchise

**Amount of Funding:**

REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. Pedro Cordova DBA Pedro Cordova Co.

The proposed ordinance grant the Franchise 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:

*[Handwritten mark]*

**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#

36 40

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

Tina Paez, Director  
Administration & Regulatory Affairs

**Origination Date**  
6/17/2014

**Agenda Date**

~~JUL 09 2014~~

**DIRECTOR'S SIGNATURE:**

*[Handwritten Signature]*

**Council Districts affected:**

JUL 16 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 Franchise

**Amount of Funding:**

REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. TNT Waste Container Service, LLC

The proposed ordinance grant the Franchise 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

**SUBJECT:** An ordinance authorizing an agreement with **Susman Godfrey L.L.P.** for representation of the City in a commercial dispute with Towers Watson & Co. f/n/a Towers Perrin.

**Category #**

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**Agenda Item #**

37-29

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

**Origination Date**

6/30/14

**Agenda Date**

~~JUL 09 2014~~

**DIRECTOR'S SIGNATURE:**

David M. Feldman



**Council Districts affected:**

All

JUL 16 2014

**For additional information contact:**

Lynette Fons-Legal 832-393-6282

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

**RECOMMENDATION: (Summary)**

Adopt an ordinance approving: an agreement for legal services between the City of Houston and **Susman Godfrey L.L.P.**, for representation of the City in a commercial dispute with Towers Watson & Co. f/n/a Towers Perrin.

**AMOUNT AND SOURCE OF FUNDING:**

\$610,000.00 Initial Allocation and \$970,000.00 Maximum Contract Amount to be paid from the General Fund.

**Budget:**

**SPECIFIC EXPLANATION:**

City seeks to retain Susman Godfrey, L.L.P. ("Firm") to represent the City's interests in a highly complex commercial dispute between the City and Towers Watson & Co. f/n/a Towers Perrin (Towers), a company whose actuarial work pertaining to the Houston Firefighters Relief and Retirement Fund has had a significant negative impact on the City's financial health. Litigation is anticipated and Firm will serve as counsel through all phases of discovery and trial. Firm will perform its work for a fee of \$720,000, to be paid in twenty-four equal monthly installments, plus a contingent fee of thirty-three and one third percent (33.33%) of any settlement or net judgment amount. The \$720,000 fee together with any litigation expenses incurred by the City during the pendency of the action will be recouped by the City before calculation of Firm's contingent fee. To the extent Firm advances expenses associated with their representation of the City, Firm will be reimbursed for same in accordance with the City policy on reimbursement of expenses, and the amount of \$250,000 is allocated for that purpose.

No settlement or resolution of the dispute will be undertaken without the approval of the City Attorney and the City Attorney has the ability to terminate the agreement for convenience.

Susman Godfrey L.L.P., a Houston firm focusing on high-stakes complex litigation, enjoys a stellar reputation and is recognized as one of the nation's leading boutique law firms. The Firm has unique abilities and their experience includes successful resolution of litigation against members of the actuary profession. The Firm has performed work on a pro bono basis for the City. The fee arrangement agreed to by the Firm reflects the Firm's willingness to share the City's risk in the subject litigation. Qualified City certified MWBE firms will be retained by Firm where feasible.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**