

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 9, 2008 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Adams

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 10, 2008 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of **DR. MARTIN BASALDUA**, to Position Seven, to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON) BOARD OF DIRECTORS**, for a term to expire December 31, 2009
2. REQUEST from Mayor for confirmation of the appointment of **DR. STEPHEN HEAD (Lone Star College System Representative)**, to Position Eight, to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**, for an unexpired term ending August 31, 2009
3. RECOMMENDATION from Mayor's Office of Government Affairs for renewal of Annual Membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$78,145.24 - General Fund

MISCELLANEOUS - continued

4. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International (ACI) for the period January 1, 2009 through December 31, 2009 - \$199,070.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$702,876.33 and acceptance of work on contract with **BOYER, INC** for Repair of Elevated Parking Garage Structure Located at 4200 Leeland - 3.77% under the original contract amount - **DISTRICT I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,618,649.98 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Sims Bayou WWTP Improvements (Package 1) - 8.09% under the original contract amount - **DISTRICT I - RODRIGUEZ**

PROPERTY - NUMBERS 7 through 9

7. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and withdraw the City's objections to the Award in connection with eminent domain proceeding styled City of Houston v. Bertha Mae Mitchamore, et al., Cause No. 07-09-09826; for acquisition of Parcel CY5-026; for the **KINGWOOD WEST WASTEWATER TREATMENT PLANT PROJECT (fka: MUD No. 48)** **DISTRICT B - JOHNSON**
8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, on behalf of Houston Independent School District, for abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition, Parcel SY9-023 - **DISTRICT B - JOHNSON**
9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, on behalf of Houston Independent School District, for abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition, Parcels SY9-024A, SY9-024B and SY9-024C - **DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. ORDINANCE appropriating \$5,629,606.92 out of Equipment Acquisition Consolidated Fund for the purchase of Firefighting Trucks for the Fire Department
 - a. **TYLER MOTOR CO., INC d/b/a HALL BUICK, PONTIAC, GMC** for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fire Department
11. ORDINANCE appropriating \$235,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Strategic Information Planning and Implementation Consultant Services for the Houston Department of Health and Human Services
 - a. **GARTNER, INC** for Strategic Information Planning and Implementation Consultant Services for the Houston Department of Health & Human Services

PURCHASING AND TABULATION OF BIDS - continued

12. **ANDRITZ SEPARATION, INC** for Centrifuge Repair and Overhaul Services for the Department of Public Works & Engineering - \$60,576.00 - Enterprise Fund
13. ORDINANCE appropriating \$3,213,511.00 out of Equipment Acquisition Consolidated Fund and \$1,349,843.00 out of Reimbursement of Equipment/Projects Fund for the purchase of Cabs and Chassis and Refuse Bodies for the Solid Waste Management Department
- a. **HOUSTON FREIGHTLINER, INC** - \$1,723,853.00, **DUNCAN FREIGHTLINER, L.P.** - \$528,200.00, **SANTEX TRUCK CENTER, LTD** - \$378,300.00, **McNEILUS FINANCIAL d/b/a McNEILUS TRUCK AND MANUFACTURING, INC** - \$1,086,755.00, **CHASTANG'S BAYOU CITY FORD** - \$255,612.00 and **TEXAS WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$590,634.00 for Cabs & Chassis and Refuse Bodies through the Interlocal Agreements for Cooperative Purchasing with BuyBoard and Houston-Galveston Area Council for the Fire Department
14. ORDINANCE appropriating \$266,975.00 out of Equipment Acquisition Consolidated Fund for the purchase of Heavy-Duty Trash Collection Trailers for the Solid Waste Management Department
- a. **RUSH TRUCK CENTERS OF TEXAS, LP d/b/a RUSH TRUCK CENTER HOUSTON** for Heavy-Duty Trash Collection Trailers for the Solid Waste Management Department
15. **AMEND MOTION #2005-1198, 12/14/05, TO EXTEND** expiration date from December 20, 2008 to December 19, 2009, for Lumber for Various Departments, awarded to **BISON BUILDING MATERIALS, LTD.** and **BIG Z LUMBER COMPANY**

ORDINANCES - NUMBERS 16 through 50

16. **ORDINANCE AMENDING CHAPTERS 5 and 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to licensing requirements for game rooms and requirements for structures containing game rooms with amusement redemption machines; providing for severability; providing for an effective date
17. **ORDINANCE AMENDING THE HOUSTON SIGN CODE** relating to Electronic Signs; containing findings and other provisions relating to the foregoing subject; providing for severability
18. **ORDINANCE** amending fifth amended and restated ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series D; ratifying and confirming reduction of liquidity commitment
19. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299, providing for the issuance of Combined Utility System Revenue and Refunding Obligations and authorizing issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds, Series 2008E, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing the defeasance, final payment, and discharge of certain Combined Utility System Commercial Paper Notes; authorizing a Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement

ORDINANCES - continued

20. ORDINANCE approving and authorizing Purchase and Sale Agreement, a Special Warranty Deed and a Development Agreement between the City of Houston, Texas, seller, and **LIGHTHOUSE FOR THE BLIND OF HOUSTON**, purchaser, for two tracts of land (Parcels SY9-019A and SY9-019B) containing an aggregate of 2.316 acres of land, more or less, located at 3602 West Dallas Street and 3530 West Dallas Street in the J. Austin Survey, A-1, Harris County, Texas, for the purchase price of \$2,068,000.00 and other consideration - **DISTRICT D - ADAMS**
21. ORDINANCE approving and authorizing Operation and Maintenance Agreement between the City of Houston, Texas, as owner and **BRAEBURN GLEN CIVIC CLUB** as operator for approximately 24,998 square feet of real property located at 9550 Braeburn Glen Boulevard, Houston, Harris County, Texas, to be operated and maintained as a Neighborhood Community Events and Recreational Facility - **DISTRICT F - KHAN**
22. ORDINANCE consenting to the addition of 52.6423 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district
23. ORDINANCE consenting to the addition of 0.7674 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**, for inclusion in its district
24. ORDINANCE consenting to the addition of 17.8733 acres of land to **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**, for inclusion in its district
25. ORDINANCE consenting to the addition of 165.52 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district
26. ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **1524 ALLSTON STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GARCIA**
27. ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **3664 INVERNESS DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**
28. ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **2135 LOOSCAN LANE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**
29. ORDINANCE enlarging the boundaries of Reinvestment Zone Number Five, City of Houston, Texas, (Memorial Heights Zone); containing findings and provisions related to the foregoing subject; providing for severability - **DISTRICTS A - LAWRENCE; D - ADAMS G - HOLM and H - GARCIA**
30. ORDINANCE approving and authorizing contract between the City and **WADE WELLNESS CENTER** for Professional Services for the Ex-Offender Community Re-Entry Program; providing a maximum contract amount - 2 Years with three one-year renewals - \$450,000.00 - General Fund
31. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC** to provide \$100,000.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds for Legal Supportive Services

ORDINANCES - continued

32. ORDINANCE approving and authorizing contract between the City of Houston and **MARJO HOUSE, INCORPORATED** to provide \$155,150.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds to cover the administration and operation of a Community Residence located at 1706 Gellhorn, Houston, Texas
33. ORDINANCE appropriating \$1,000,000.00 out of Public Library Consolidated Construction Fund for Materials and IT Equipment for the Vinson Neighborhood Library - **DISTRICT D - ADAMS**
34. ORDINANCE appropriating \$459,439.00 out of Police Consolidated Construction Fund (Fund 4504) and approving and authorizing Purchase and Sale Agreement between **SUN NLF, L.P.**, Seller ("Seller") and the City of Houston, Texas, Purchaser (the "City"), for the purchase of 2.7 acres [Parcel IY9-001], more or less, tract of land located at the corner of South Gessner and WestPlace Drive, Houston, Harris County, Texas for the relocation of District 17 Headquarters of the Houston Police Department - **DISTRICT C - CLUTTERBUCK**
35. ORDINANCE appropriating \$1,800,000.00 out of HAS-Airports Improvement Fund (8011); authorizing the purchase of land and improvements thereon out of the Jacob Armstrong Survey, (A-89) (near 8116 FM 1960 Road West), Houston, Harris County, Texas, for expansion of George Bush Intercontinental Airport Houston (IAH) CIP A-0082.20 and A-0082.22; approving Purchase and Sale Agreements with owners of the land (Bertha Mae Taylor and Normie Lee Taylor) **DISTRICT B - JOHNSON**
36. ORDINANCE appropriating \$1,143,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation under the contract with **SAP PUBLIC SERVICES, INC** (C-56871) for the Purchase of Business Intelligence Software Licenses
37. ORDINANCE amending Ordinance No. 2005-833 (passed on June 29, 2005) to increase the maximum contract amount for contract between the City of Houston and **SECURITY INTEGRATORS & CONSULTING, INC** for Security System Maintenance Services for General Services Department - **DISTRICTS B - JOHNSON; E - SULLIVAN and G - HOLM**
38. ORDINANCE approving and awarding contract between the City of Houston and **NUCOMM, INC** for a Public Safety Digital Video Helicopter Downlink System for the Mayor's Office of Public Safety and Homeland Security; providing maximum contract amount - \$3,948,791.65 - Homeland Security Grants
39. ORDINANCE appropriating \$183,710.00 out of Parks Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to Construction Contract (Approved by Ordinance No. 2007-72) between the City of Houston and **APACHE SERVICES, INC** for Construction of Townwood Park; providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**
40. ORDINANCE appropriating \$149,984.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approving and authorizing an amendment to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Neighborhood Street Reconstruction Project 455 (approved by Ordinance No. 06-0506); providing funding for contingencies relating to construction of facilities financed by Street & Bridge Consolidated Construction Fund - **DISTRICT D - ADAMS**
41. ORDINANCE approving and authorizing contract between the City of Houston and **HARRISON LAW OFFICE, P.C.** for Litigation Support Services - \$150,000.00 - CIP Salary Recovery Fund

ORDINANCES - continued

42. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Funding the Purchase of a Radio Tower to be installed at the Houston TranStar Center - \$91,163.00 - Greater Houston TranStar and Emergency Center Fund
43. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Funding the Purchase of 911 Grade Telephone Switching Equipment for the Houston TranStar Center \$30,995.00 - Greater Houston TranStar and Emergency Center Fund
44. ORDINANCE appropriating \$842,650.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Reconstruction of State Highway 6 from 0.6 mile north of IH-10 to 0.7 mile south of IH-10 (approved by Ordinance No. 2003-1159)
DISTRICTS A - LAWRENCE and G - HOLM
45. ORDINANCE issuing a permit to **P. L. PROPYLENE, LLC**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights of-way and prescribing the conditions and provisions under which said permit is issued
DISTRICT E - SULLIVAN
46. ORDINANCE approving and authorizing Utility Service Contract between the City of Houston and **FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2** to provide water service to Beltway Plaza - **DISTRICT C - CLUTTERBUCK**
47. ORDINANCE approving and authorizing an amendment to the agreement between the City of Houston and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** for Sanitary Sewer Conveyance to the Blackhawk Wastewater Treatment Plant; providing a maximum contract amount - \$85,201.60 - Enterprise Fund
48. ORDINANCE appropriating \$3,841,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** (approved by Ordinance No. 2006-0277) for the Surface Water Transmission Program; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
49. ORDINANCE appropriating \$609,400.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Storm Water Management Projects - **DISTRICT C - CLUTTERBUCK**
50. ORDINANCE appropriating \$3,464,536.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 51

MISCELLANEOUS

51. **SET HEARING DATE** to consider a Municipal Setting Designation ordinance for (MSD) for 5610 Company LLC for site located at 5610 Polk - **DISTRICT I - RODRIGUEZ**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - JANUARY 14, 2009

MATTERS HELD - NUMBERS 52 through 69

52. RECOMMENDATION from the Mayor's Office of Government Affairs for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$74,424.00 - General Fund

TAGGED BY COUNCIL MEMBER LAWRENCE

This was Item 2 on Agenda of December 3, 2008

53. ORDINANCE appropriating \$109,797.40 out of Equipment Acquisition Consolidated Fund for Purchase of Office Furniture for Parks & Recreation Department

- a. RECOMMENDATION from Purchasing Agent to award to **CONTRACT RESOURCE GROUP, LLC** - \$314,879.64, **MITY-LITE, INC** - \$121,454.49 and **J. TYLER SERVICES, INC** - \$114,921.38 for Office Furniture from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - General, Enterprise, Grant and Other Funds - **TAGGED BY COUNCIL MEMBER HOLM**

These were Items 8 and 8A on Agenda of December 3, 2008

54. ORDINANCE appropriating \$1,139,086.10 out of Equipment Acquisition Consolidated Fund for the purchase of Street and Parking Lot Maintenance Equipment for Various Departments

- a. RECOMMENDATION from Purchasing Agent to award to **HI-WAY EQUIPMENT CO., L.L.C.** - \$189,360.00, **TYMCO, INC** - \$115,481.63, **BERGKAMP, INC** - \$254,600.00 through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council and **MUSTANG MACHINERY COMPANY, LTD.** - \$580,925.00 and **R. B. EVERETT COMPANY** - \$95,438.60 through the Interlocal Agreement for Cooperative Purchasing with Texas Local Government Purchasing Cooperative for purchase of Street and Parking Lot Maintenance Equipment for Various Departments - **TAGGED BY COUNCIL MEMBER JONES**

These were Items 9 and 9A on Agenda of December 3, 2008

55. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2960 LAZY LANE BOULEVARD** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 19 on Agenda of December 3, 2008

56. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2 WEST ELEVENTH PLACE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 20 on Agenda of December 3, 2008

MATTERS HELD - continued

57. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3000 DEL MONTE DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 21 on Agenda of December 3, 2008

58. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1624 KIRBY DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 22 on Agenda of December 3, 2008

59. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3214 LOCKE LANE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 23 on Agenda of December 3, 2008

60. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **12923 MEMORIAL DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HOLM**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 24 on Agenda of December 3, 2008

61. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1544 TULANE STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GARCIA**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 25 on Agenda of December 3, 2008

62. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **4 SHADOW LAWN STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - CLUTTERBUCK**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 26 on Agenda of December 3, 2008

63. ORDINANCE providing for an ad valorem tax exemption on a historical site located at **706 WEST SAWYER STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - GARCIA**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 27 on Agenda of December 3, 2008

64. ORDINANCE providing for an ad valorem tax exemption on a significant historic structure located at **310 MAIN STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 28 on Agenda of December 3, 2008

MATTERS HELD - continued

65. ORDINANCE providing for an ad valorem tax exemption on a significant historic structure located at **715 FRANKLIN AVENUE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - RODRIGUEZ**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 29 on Agenda of December 3, 2008

66. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2008-313 by adding eight (8) Engineer/Operator positions; eight (8) Fire Fighter positions and deleting one (1) Classified Mechanic Position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance

TAGGED BY COUNCIL MEMBERS RODRIGUEZ, JOHNSON, GREEN and ADAMS

This was Item 30 on Agenda of December 3, 2008

67. ORDINANCE appropriating \$337,108.93 out of Police Consolidated Construction Fund for the purchase of Security System Equipment, Computers and Telephones for the Houston Police Department New Property Room - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 44 on Agenda of December 3, 2008

68. ORDINANCE appropriating \$126,046.27 out of Police Consolidated Construction Fund for the purchase of Security System Equipment, Computers and Telephones for the Houston Police Department New Mounted Patrol Facility - **TAGGED BY COUNCIL MEMBER HOLM**

This was Item 45 on Agenda of December 3, 2008

69. ORDINANCE appropriating \$16,400,000.00 out of Reimbursement of Equipment/Projects Fund and approving and authorizing Energy Savings Performance Contract between the City of Houston and **SIEMENS BUILDING TECHNOLOGIES, INC** for City-Wide Traffic Signal LED Retrofit - **TAGGED BY COUNCIL MEMBERS RODRIGUEZ, GREEN and LAWRENCE**

This was Item 50 on Agenda of December 3, 2008

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Holm 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



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

DEC 10 2008

November 20, 2008

COPY TO EACH MEMBER OF COUNCIL
CITY SECRETARY: 11-25-08
COUNCIL MEMBER: DATE

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance 97-1589, I am nominating the following individual for appointment to Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston) Board of Directors, subject to Council confirmation:

Dr. Martin Basaldua, appointment to Position Seven, for a term to expire December 31, 2009.

Pursuant to the bylaws of the Lake Houston Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Bill White
Mayor

BW/CC/jsk

Attachment

cc: Mr. Robert Fiederlein, assistant director, Finance Department



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
DEC 10 2008

November 20, 2008

The Honorable City Council
City of Houston

COPY TO CITY COUNCIL
CITY SECRETARY
COUNCIL MEMBER
11-25-08

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individual for appointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

Stephen
Dr. Steven Head, (Lone Star College System Representative) appointment to Position Eight, for an unexpired term ending August 31, 2009.

Pursuant to the bylaws of the Greater Greenspoints Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Bill White
Mayor

BW/CC/jsk

Attachments

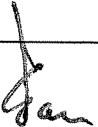
cc: Mr. Robert Fiederlein, assistant director, Finance Department
Ms. Sally Bradford, executive director, Greater Greenspoint
Redevelopment Authority
Mr. Richard Carpenter, chancellor, Lone Star College System

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

SUBJECT: Annual Membership Renewal in the Houston-Galveston Area Council		Category #	Page 1 of	Agenda Item #
FROM (Department or other point of origin): Ann Travis Director, Mayor's Office of Government Affairs		Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: <i>Ann L. Davis</i>		Council District affected: All		
For additional information contact: Ann Travis, Director Government Affairs Phone: (832) 393-0835		Date and identification of prior authorizing Council action: 1/16/08 CM 2008 - 0053		
RECOMMENDATION: (Summary) Adopt motion approving renewal of membership in the Houston-Galveston Area Council.				
Amount of Funding: \$78,145.24		Finance Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
[] Other (Specify)				
SPECIFIC EXPLANATION:				
<p>The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.</p> <p>H-GAC is also an important funding resource for Houston. As a state Metropolitan Planning Organization, H-GAC passes through important federal and state grants to the City of Houston. In 2007-2008, examples of pass-through grants include: Transportation Improvement Program (TIP) funding of \$244,245,056 for various construction projects (including freeways and highways) in the Greater Houston area; \$1,490,645 for criminal justice and homeland security programs; and \$69,017,880 for Workforce Solutions Career Offices. The City of Houston also benefits from participating in H-GAC's cooperative purchasing program, saving millions of dollars in the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.</p> <p>H-GAC also worked with the Governor's Office to compile damage assessments from the local area governments affected by Hurricane Ike so the State could make a request to the federal government for federal assistance and reimbursements.</p> <p>Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to: (1) promote efficient and accountable use of local, state, and federal dollars, (2) serve as a problem-solving and information forum for local governments, and (3) help local governments, business, and civic organizations analyze trends and conditions affecting the area. Annual renewal for H-GAC membership in the amount of \$78,145.24 is the same as last year and is calculated using the City of Houston's population from the 2000 Census.</p>				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Renewal of Annual Aviation Organization Membership Fees For 2009 - Airports Council International (ACI)		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Houston Airport System		Origination Date November 21, 2008	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: B, E, I		
For additional information contact: Richard M. Vacar Phone: 281-233-3000 David K. Arthur 281-233-1388		Date and identification of prior authorizing Council action: 1/29/97 (M) 97-0159; 1/28/98 (M) 98-0198; 8/9/99 (M) 99-0825; 4/26/00 (M) 2000-0565; 2/14/01 (M) 2001-0144; 3/27/02 (M) 2002-0347; 3/12/03 (M) 2003-0278; 4/20/04 (M) 2004-0413; 3/15/05 (M) 2005-0216; 4/5/06 (M) 2006-0280; 12/20/06 (M) 2006-1156; 2/5/08 (M) 2008-0108		
AMOUNT & SOURCE OF FUNDING: \$ 199,070.00 HAS - Revenue Fund (8001)		Prior appropriations:		
RECOMMENDATION: (Summary) Approve a motion covering membership fees in Airports Council International (ACI) for the period January 1, 2009 through December 31, 2009 in an amount not to exceed \$199,070.00.				
SPECIFIC EXPLANATION: As of January 2008, Airports Council International (ACI), headquartered in Geneva, Switzerland, counts 580 members operating over 1,640 airports in more than 175 countries and territories. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America/Caribbean, and North America. The North America region, which includes Canada and the United States, is based in Washington D.C. Membership provides the department with 1) a means of keeping up-to-date on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with federal bureaucracy; and 5) representation in the bilateral negotiating process for international air routes. Support of this organization provides member airports with constant communication concerning our position in various legislative processes such as security issues impacting our airports and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve in the best interest of the Houston Airport System in meeting the current airport needs of the community, customers and users.				
cc: Mr. Anthony W. Hall, Jr. Ms. Marty Stein Ms. Kathy Elek		Mr. Arturo G. Michel Mr. Rick M. Vacar Ms. Roxanne Butler	Mr. Ian Wadsworth Mr. David K. Arthur Mr. Robert Wigington	Mr. Aleks Mraovic Ms. Marlene McClinton

REQUIRED AUTHORIZATION

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

Airports Council International (ACI)
Estimated Annual Membership Fees
Calendar Year 2009

	Amount
ACI/NA 2009 Airport Dues	\$ 107,570.00
ACI/NA 2009 International Air Services Dues	\$ 9,000.00
ACI/NA 2009 Legal Assessment	\$ 7,500.00
ACI/NA 2009 Regulatory & Policy Fund	\$ 15,000.00
ACI – African Region Affiliate Dues	\$ 7,500.00
ACI – Latin America-Caribbean Region Affiliate Dues	\$ 5,000.00
ACI – Asia-Pacific Region Affiliate Dues	\$ 2,500.00
ACI – Legislative Assessment	<u>\$ 45,000.00</u>
 TOTAL	 \$ 199,070.00

O: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Repair of Elevated Parking Garage Structure Located at 4200 Leeland. WBS No. S-000955-0002-4.

Page 1 of 1

Agenda Item #

5

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date
12-4-08

Agenda Date
DEC 10 2008

DIRECTOR'S SIGNATURE:


Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council Districts affected:
I 

For additional information contact:

J. Timothy Lincoln, P.E.
Senior Assistant Director


Phone: (713) 837-7074

Date and Identification of prior authorizing Council Action:
Ord. #2007-1109 dated 10/03/2007

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$702,876.33, which is 3.77% under the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

Original appropriation of \$840,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project provided the repairs of the parking garage for the Water Customer Services Facilities at 4200 Leeland Street.

DESCRIPTION/SCOPE: The project consisted of structural augmentation of elevated parking garage structure located at 4200 Leeland Street. Walter P. Moor and Associates, Inc. designed the project with 120 calendar days allowed for construction. The project was awarded to Boyer, Inc. with an original Contract Amount of \$730,410.00.

LOCATION: The project area is generally bound by Sidney Street on the east and Ingeborg Street on the west. The project is located in Key Map Grid 494-S.

CONTRACT COMPLETION AND COST: The Contractor, Boyer, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time with 45 additional days provided by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order Nos. 1 through 4 is \$702,876.33, a decrease of \$27,533.67 or 3.77% under the original Contract Amount.

The cost underrun is primarily due to an underrun in Base Unit Price Item No. 1 Clean Air Incentives - Tier 1, Base Unit Price Item No. 2 Clean Air Incentives - Tier 2, and Base Unit Price Item No. 3 - Clean Air Incentives - Tier 3, which were not necessary to complete the Work.

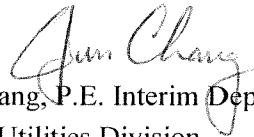
M/WBE PARTICIPATION: There was no M/WBE goal set for this project.

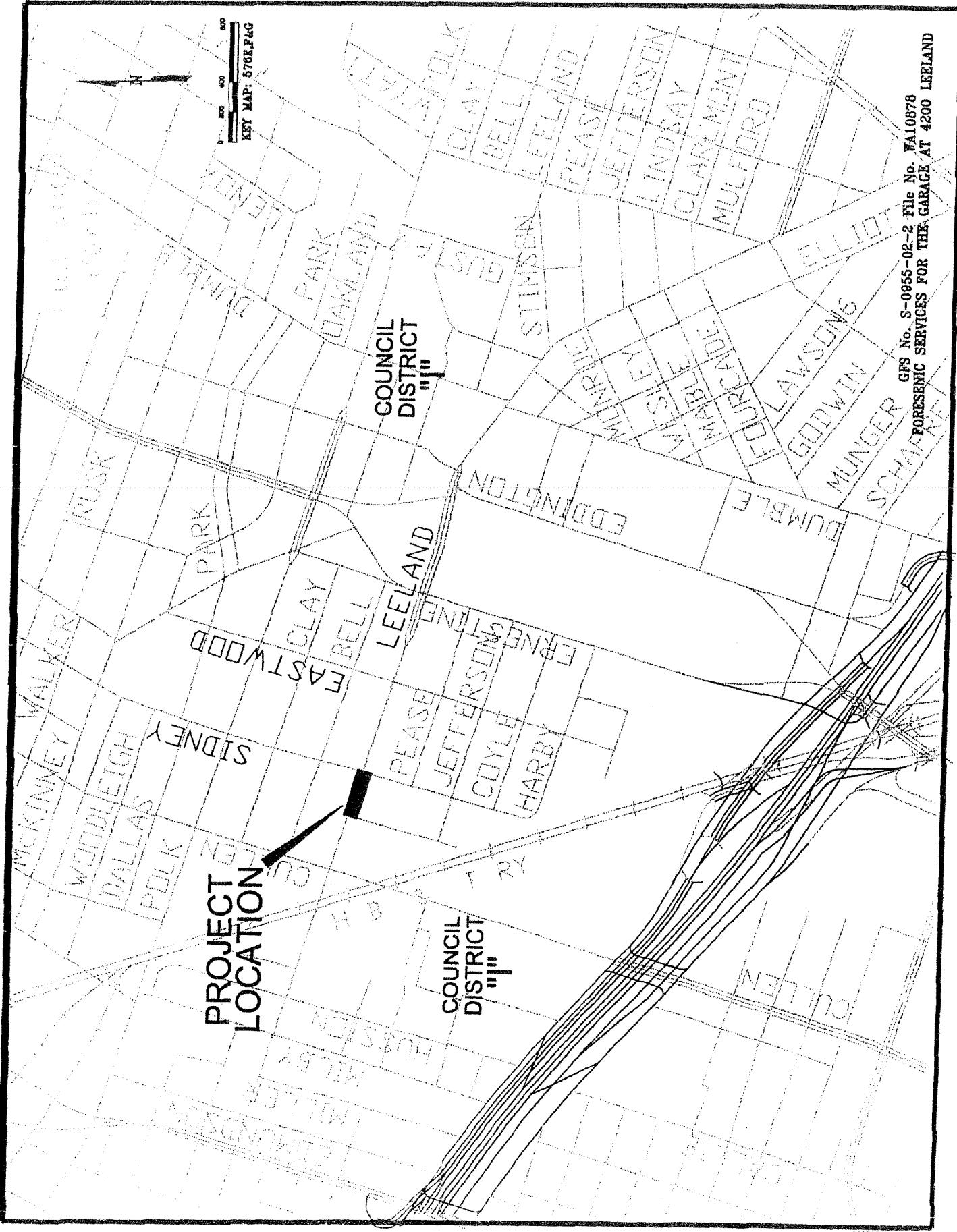
MSM:JTL:CWS:SKF:mq
S&E&C Construction\Facilities\Projects\S-0955-02-4, Repair of Elevated Parking Garage\Closeout\RCARCA_CO-Rev1.DOC

c: Velma Laws

Michael Ho, P.E.

File No. S-000955-0002-4 – Closeout

REQUIRED AUTHORIZATION			CUIC ID# 20MZQ070
Finance Department:	Other Authorization:	Other Authorization:	NDT
	 Jun Chang, P.E. Interim Deputy Director Public Utilities Division	 Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



GFS No. S-0855-02-2 File No. WA10876
FORENSIC SERVICES FOR THE GARAGE AT 4200 LEELAND

Drawn By: A. Watts

O: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sims Bayou WWTP Improvements (Package 1).
WBS. No. R-000265-0032-4.

Page
1 of 1

Agenda Item #

6

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination
Date
12-4-08Agenda Date
DEC 10 2008

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council Districts affected:
I

For additional information contact:

J. Timothy Lincoln, P.E.
Senior Assistant Director

Phone: (713) 837-7074

Date and Identification of prior
authorizing Council Action:

Ord. #2006-0610 dated 06/14/2006

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,618,649.98 which is 8.09% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required.

Original appropriation of \$5,627,500.00 from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consisted of construction, replacement or rehabilitation of numerous components of the Sims Bayou WWTP and other improvements. Binkley & Barfield, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$5,025,200.00.

LOCATION: The project area is located at 9500 Lawndale. The project is located in Key Map Grid 535-H.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time with additional 117 days allowed by Change Order Nos. 3, and 4. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1 through 4 is \$4,618,649.98, a decrease of \$406,550.02 or 8.09% under the original Contract Amount.

The decreased cost is primarily due to the Work not requiring use of Extra Unit Price Items.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, actual participation was 18.70%. The Contractor achieved an "Outstanding" rating for MWDBE compliance.

MSM:JTL:CWS:NI:mq

SAE&C Construction\Facilities\Projects\R-0265-32-3 Sims Bayou\Closeout\RCA\RCA_CL~2.DOC

C: Velma Laws

File No. R-000265-0032-4 - Closeout

REQUIRED AUTHORIZATION

CUC ID# 20MZQ071

F&N Director:

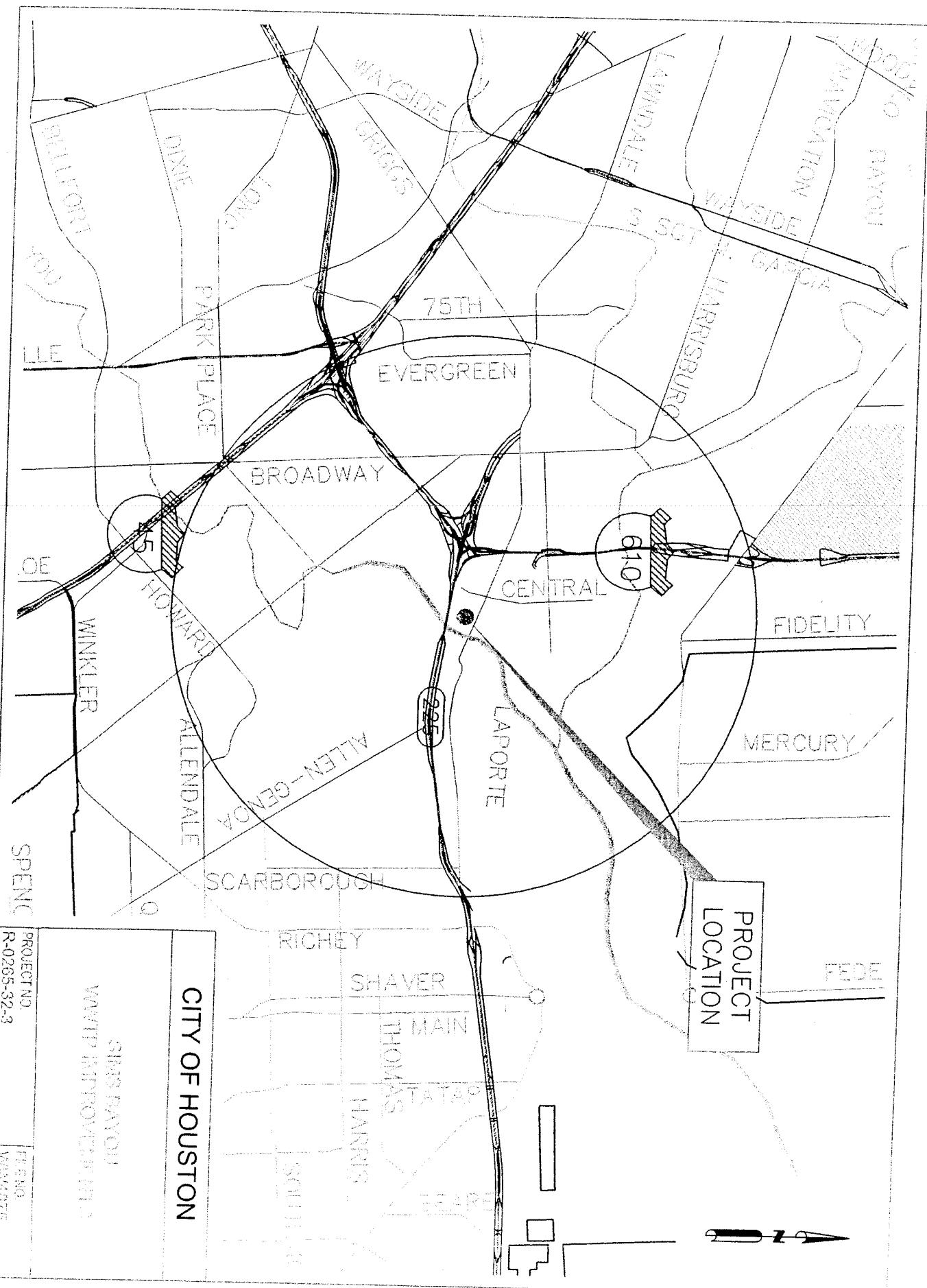
Other Authorization:

Jun Chang, P.E., Interim Deputy Director
Public Utilities Division

Other Authorization:

Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

NOT



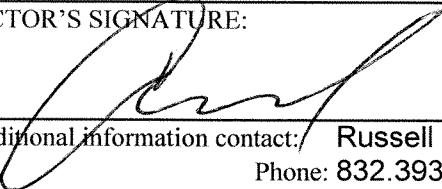
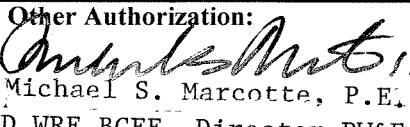
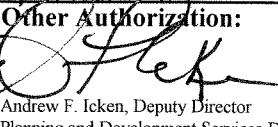
CITY OF HOUSTON

THE JOURNAL OF CLIMATE

PROJECT NJ
R-0265-32-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel CY5-026; City of Houston v. Bertha Mae Mitchamore, et al., Cause No. 07-09-09826; Kingwood West Wastewater Treatment Plant Project (fka: MUD No. 48) WBS/CIP No. R-000265-0011-2-01-01; Legal Department File No. 081-0700018-003;		Page 1 of 2	Agenda Item # 7
FROM (Department or other point of origin): Legal Department - Real Estate Division Arturo Michel, City Attorney	Origination Date September 11, 2008	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: 	Council District affected: "B" Jarvis Johnson; Key Map #295Y		
For additional information contact: Russell G. Richardson Phone: 832.393.6285 (alternatively Joseph N. Quintal 832.393.6286)	Date and identification of prior authorizing Council action: Authorizing Ord. # 2007-425, psd. 3/28/07; BAO# 2005-1102, psd. 9/21/05		
<p><u>RECOMMENDATION:</u> (Summary) That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award.</p>			
<p>Amount and Source of Funding: \$180,600.00; No appropriation is needed as funding will be provided by a previously approved Appropriation Ordinance No. 2005-1102, psd. 9/21/05. Street & Bridge Consolidated Construction Fund</p>			
<p><u>SPECIFIC EXPLANATION:</u></p> <p>The Kingwood West Wastewater Treatment Plant Project (fka: MUD No. 48) will provide for the expansion of the wastewater treatment plant and includes the acquisition of properties needed to provide the buffer zone space required by the Texas Commission on Environmental Quality ("TCEQ").</p> <p>This eminent domain proceeding involves the fee simple acquisition of 78,146 square feet (1.7940 acres) of land located at the southwest corner of River Ridge Drive and Sorter's Road. The property is owned by Bertha Mae Mitchmore and is effectively vacant. The landowner rejected the City's final offer of \$160,000.00 to purchase the property and submitted a counter-offer of \$180,000.00. The counter-offer was rejected by Public Works & Engineering, and the matter was referred to the Legal Department to commence eminent domain proceedings.</p> <p>City's Testimony for the Special Commissioners: \$160,000.00 (i.e. approx. \$2.00 psf for the land being acquired; no improvements thereon or damage thereto)</p> <p>Agreed Award of Special Commissioners: \$180,000.00 (i.e. \$2.31 psf) The Legal Department filed Objection to the Award of Special Commissioners to preserve the City's legal options pending City Council's review and approval of this matter.</p> <p>The "Costs of Court" are as follows, to wit: \$600.00 Special Commissioners' fees (i.e. \$200.00 x 3). These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.</p>			
h:\mark\mitchamorerca.wpd		REQUIRED AUTHORIZATION	
Other Authorization:	Other Authorization:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director, PW&E	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division	90AH207

Date September 11, 2008	SUBJECT: Parcel CY5-026; Bertha Mae Mitchamore; Kingwood West Wastewater Treatment Plant Project; L.D. File No. 081-0700018-003;	Originator's Initials RGR/JNQ	Page _2_ of _2_
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We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.

LOCATION MAP

Borrower or Owner: Bertha Mae Mitchamore

Subject Address: 17940 Ac Swc River Ridge Dr And Sorter's Rd

City: Houston

County: Montgomery

Census Tract: 6923.00

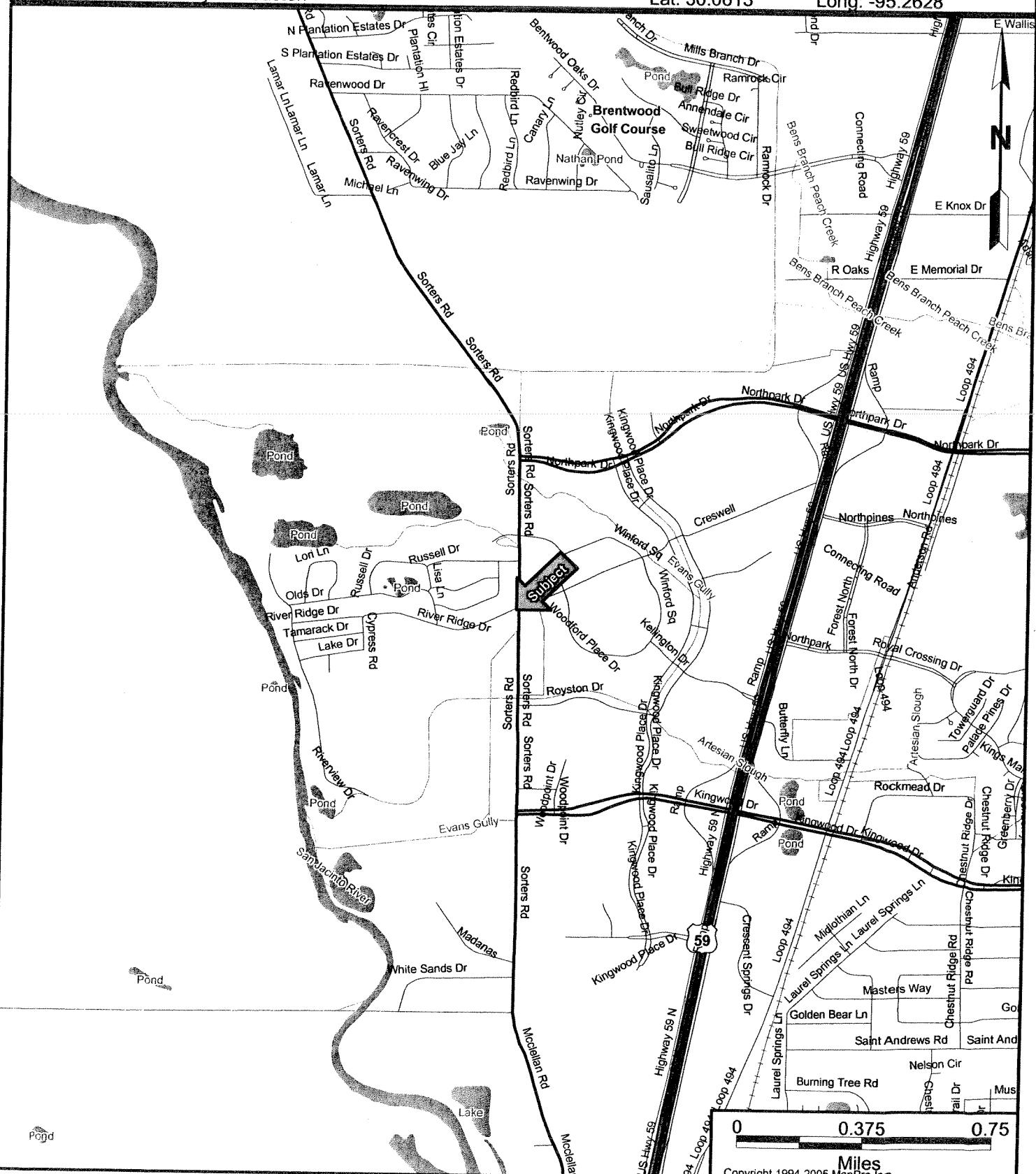
State: TX

Zip Code: 77365

Lender or Client: City of Houston

Lat: 30.0613

Long: -95.2628

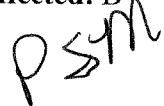
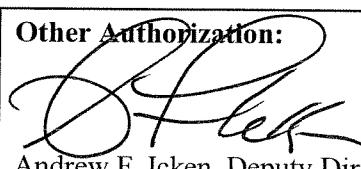


CAUTION:

Copyright 1994-2005 MapPro Inc.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Parcel SY9-023		Page <u>1</u> of <u>2</u>	Agenda Item # <u>8</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12-4-08	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: B  Key Map: 494K	
For additional information contact:  Nancy P. Collins Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Parcel SY9-023			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: <p>C.L. Davis of C.L. Davis & Company, 1500 Winding Way, Friendswood, Texas 77546, on behalf of Houston Independent School District, requested the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Houston Independent School District, the abutting property owner, wants to remove the street encumbrance to clear title to their property where the old Bruce Elementary School has been located since 1930.</p> <p>This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:</p> <ol style="list-style-type: none"> 1. The City abandon and sell Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition; 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The applicant be required to relocate the storm inlets within the Nance Street right of way at no cost to the City and under the proper permits; 			
 Andrew F. Icken, Deputy Director Planning and Development Services Division		CUIC #20PSM9027	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

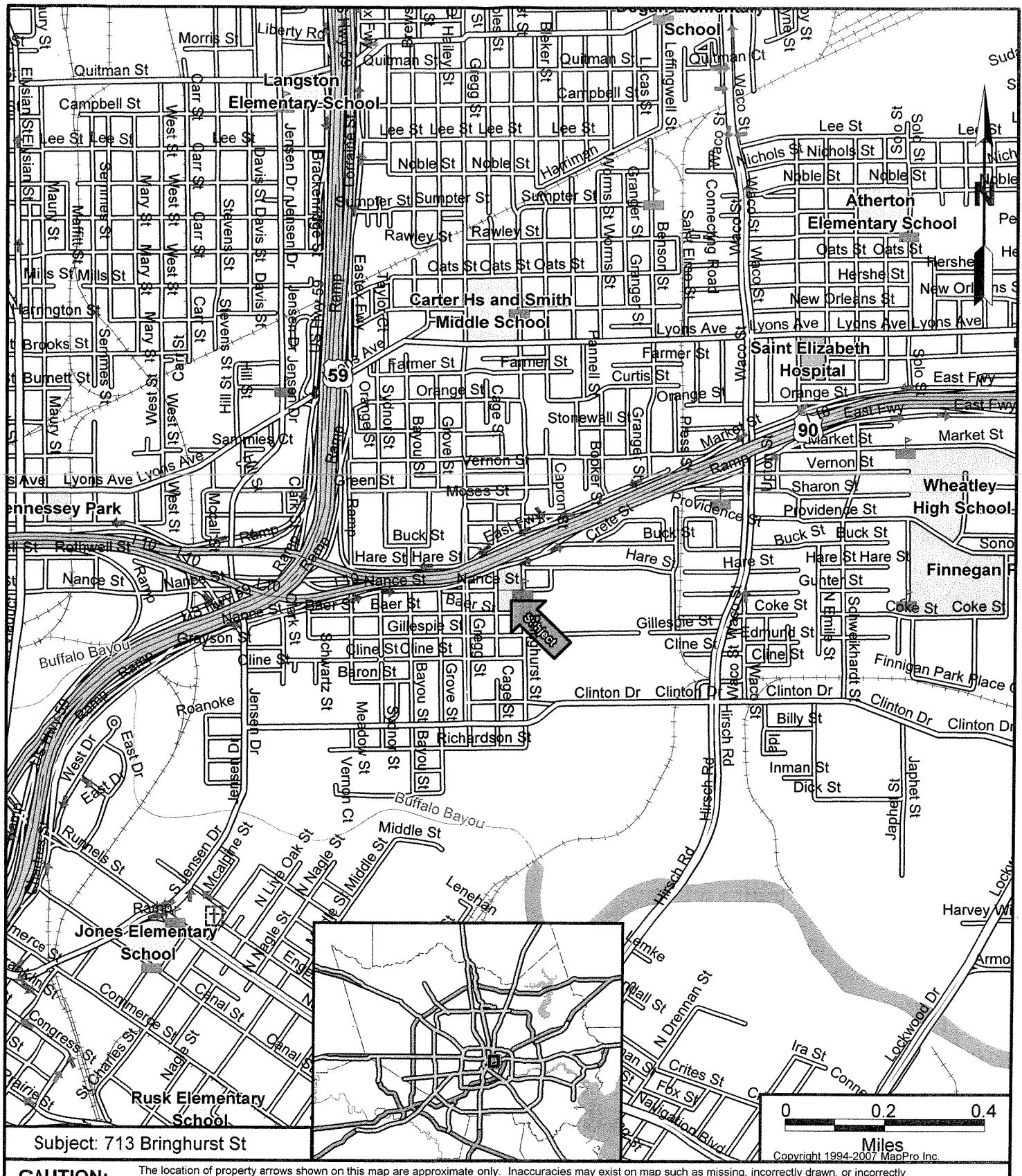
Date:	Subject: Request for the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Parcel SY9-023	Originator's Initials	Page <u>2</u> of <u>2</u>
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4. The applicant be required to prepare drawings that show all public utilities (storm sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 3 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser, appointed by the Director of Public Works and Engineering.

MSM:NPC:psm

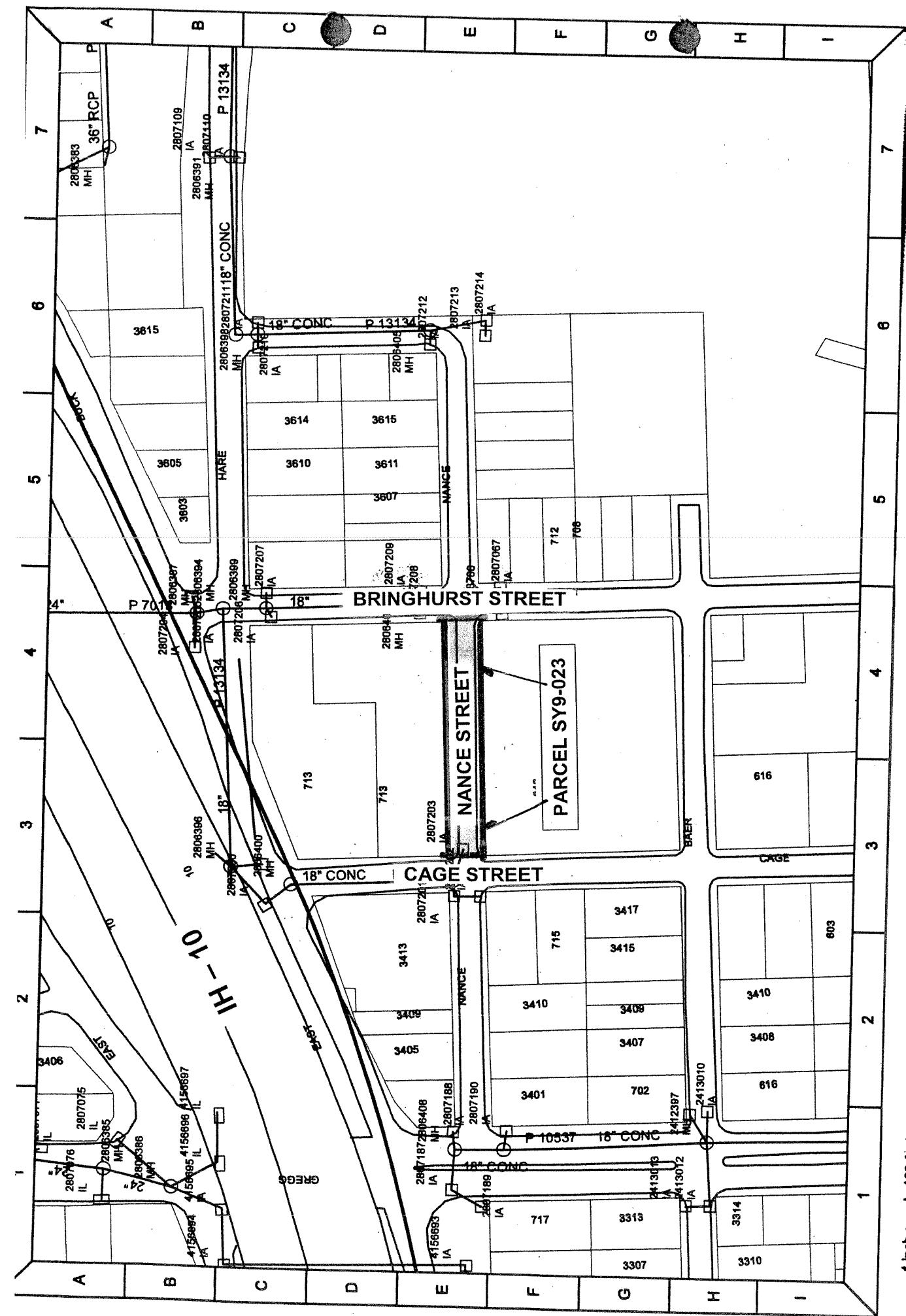
c: Phil Boriskie
 Jun Chang, P.E.
 Marlene Gafrick
 Daniel Menendez, P.E.
 Arturo G. Michel
 Marty Stein

Abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Parcel SY9-023



CAUTION:

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

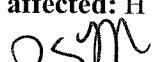


Abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. **Parcel SY9-023**

1 inch equals 130 feet
010203040

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

COUNCIL ACTION		
SUBJECT: Request for the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Parcel SY9-024A, SY9-024B, and SY9-024C	<u>Page</u> <u>1</u> of <u>2</u>	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12-4-08	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: H  Key Map: 492G	
For additional information contact:  Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Parcel SY9-024A, SY9-024B, and SY9-024C		
Amount and Source of Funding: Not Applicable		

SPECIFIC EXPLANATION:

C.L. Davis of C.L. Davis & Company, 1500 Winding Way, Friendswood, Texas 77546, on behalf of Houston Independent School District, requested the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Houston Independent School District, the abutting property owner, wants to remove the street encumbrance to clear title to their property where the old Milam Elementary School has been located since 1930.

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

1. The City abandon and sell Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition;
 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
 3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street and alleys being abandoned and sold;

psm\sy9-024.rc1.doc

CUIC #20PSM9028

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 
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Date:	Subject: Request for the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Parcel SY9-024A, SY9-024B, and SY9-024C	Originator's Initials	Page <u>2</u> of <u>2</u>
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4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser, appointed by the Director of Public Works and Engineering.

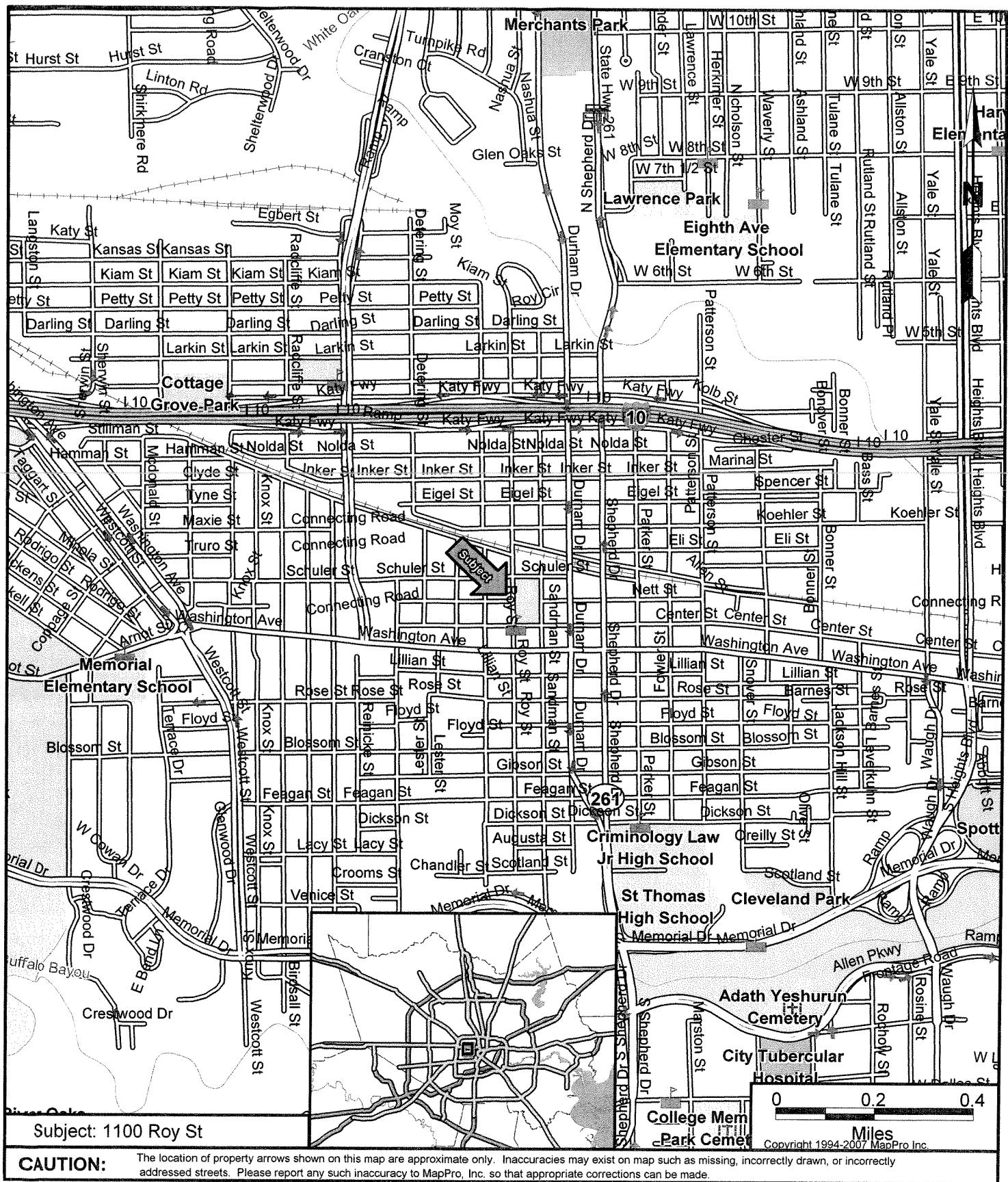
MSM:NPC:psm

c: Phil Boriskie
 Marlene Gafrick
 Daniel Menendez, P.E.
 Arturo G. Michel
 Marty Stein

Caption

RECOMMENDATION from Director Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from C.L. Davis of C.L. Davis & Company, on behalf of Houston Independent School District, for the abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. **Parcel SY9-024A, SY9-024B, and SY9-024C - ONE APPRAISER: Travis Cooper - DISTRICT H - GARCIA**

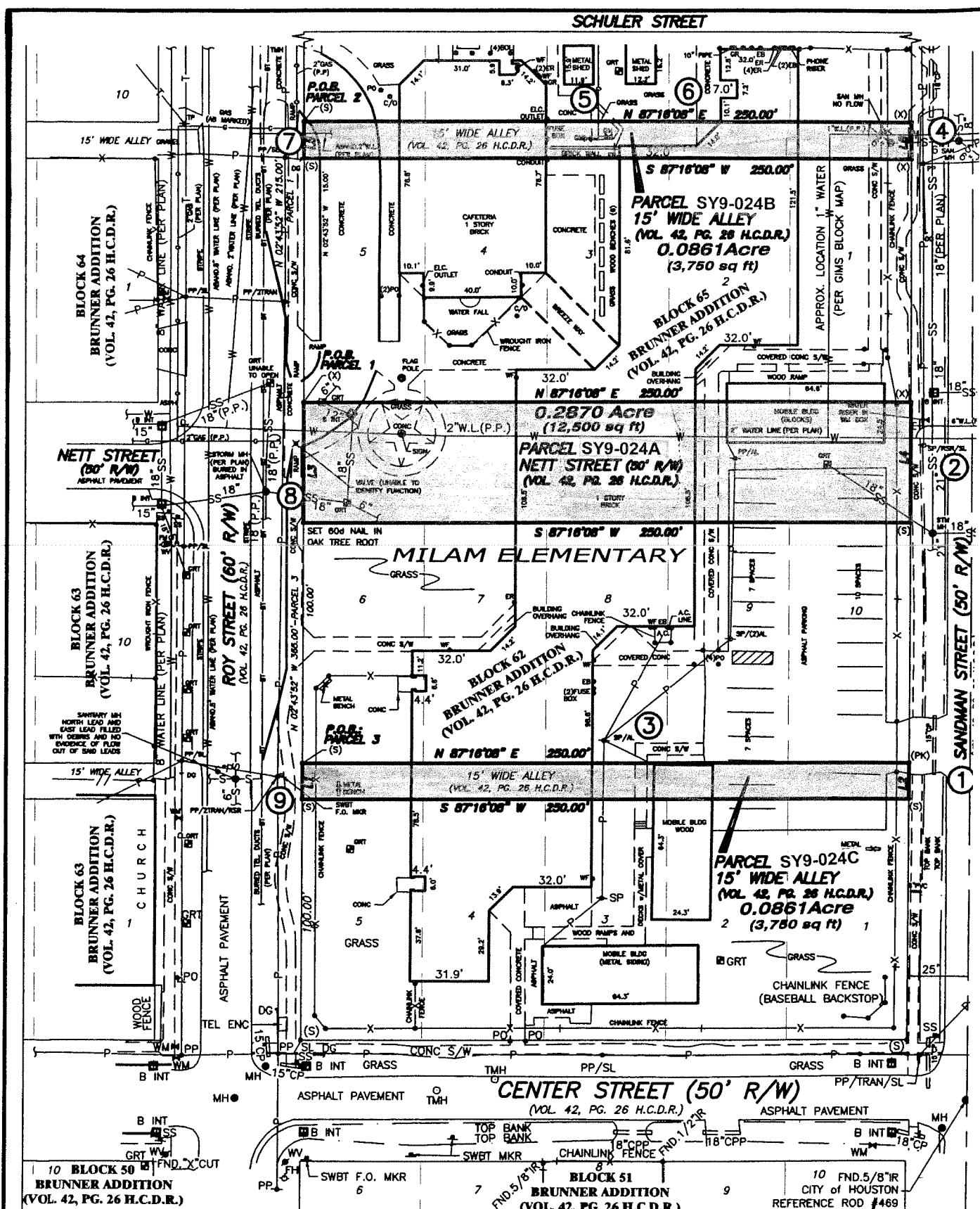
Abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. Parcel SY9-024A, SY9-024B, and SY9-024C



CAUTION:

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

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406



Abandonment and sale of Nett Street, from Sandman Street to Roy Street, and two 15-foot-wide alleys in Blocks 62 and 65, all located within Brunner Addition. **Parcel SY9-024A, SY9-024B, and SY9-024C**

N

EQUIPMENT USAGE SUMMARY
RCA 8080
FIREFIGHTING TRUCKS
FOR
FIRE DEPARTMENT
S34-N23063-H

Description/ Requisition No.	Qty	New Unit Assignment			Existing Unit Reassignment	Shop No./Assignment	Shop No.	Unit Sent To Salvage
		Station No./ Assignment	Address	Council District				
107' Rear Mounted Aerial Ladder Truck/100059772	2	51 33	6902 Bellaire 7117 Fannin	F D	24681 to Auction 23842 to Training Academy	24681 14766	24681 14766	13 22
1500 GPM Extruded Pumper 500 Gal Water Tank/100059773	9	55 67 28 51 35 46 31 50 34	11212 Cullen 1616 Little York 3000 Chimney Rock 6902 Bellaire 5535 Van Fleet 3902 Corder 6702 Irvington 4420 Bingle 3100 Laura Koppe	D B C F D D H A H	30500 to Reserves 30565 to Reserves 30567 to Reserves 30057 to Reserves 30332 to Reserves 30333 to Reserves 30178 to Reserves 29745 to Reserves 30335 to Reserves	22761 26413 26635 26636 26789 26790 26891 28007 28010	22761 26413 26635 26636 26789 26790 26891 28007 28010	14 12 12 12 11 11 11 10 10

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8073

Subject: Approve an Appropriating Ordinance and Approve the Purchase of Strategic Information Planning and Implementation Consultant Services for the Houston Department of Health and Human Services S17-T22921

Category # 4

Page 1 of 2

11+11A
Agenda Item

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

October 30, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE

Council District(s) affected

All

For additional information contact:

Kathy Barton Phone: (713) 794-9998
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$235,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of strategic information planning and implementation consultant services in an amount not to exceed \$235,000.00 for the Houston Department of Health and Human Services.

Spending Authority: \$235,000.00

Finance Budget

\$235,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$235,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve the purchase of strategic information planning and implementation consultant services in an amount not to exceed \$235,000.00 and that authorization be given to issue a purchase order to Gartner, Inc. for the Houston Department of Health and Human Services (HDHHS).

The scope of work requires the consultant to provide HDHHS with an assessment of its existing technology condition, outline a strategic plan to migrate from the existing condition to a modern web services and browser-based integrated Enterprise Resource Plan (ERP). A desired outcome of the implemented Strategic Information Plan (SIP) is to provide improved and cost effective information technology support to health centers that service Houstonians and municipal government. Specific areas of concern include the integration of web-based and mobile data with the back-end core systems, the integration of patient tracking and case management with the central ERP System and the creation of a single point of entry mechanism for patient information. The HDHHS last Information Technology Strategic Plan was developed in 1995. The Department has implemented more than 95% of the recommendations outlined in the 1995 SIP. The remaining five percent continue to be on-going. The SIP will provide HDHHS with an information technology (IT) strategy that will link IT visions with HDHHS' overall business strategy.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Gartner, Inc., UR International, Inc., Jefferson Associates, Inc. and Opulent GC. The evaluation committee consisted of five evaluators. The proposals were evaluated based on the following criteria:

- Background/ Qualifications
- Design
- Implementation
- Deliverables

REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:

Date: 10/30/2008	Subject: Approve an Appropriating Ordinance and Approve the Purchase of Strategic Information Planning and Implementation Consultant Services for the Houston Department of Health and Human Services S17-T22921	Originator's Initials MS	Page 2 of 2
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- Pricing
- Quality of Vendor Proposal

Gartner, Inc. received the highest overall score.

M/WBE Subcontracting:

Gartner, Inc. has agreed to subcontract 12% of this procurement and has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Smartbridge LLC	Computer Programming Services	\$ 28,200.00

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8084

Subject: Sole Source Purchase of Centrifuge Repair and Overhaul Services for the Public Works & Engineering Department
S12-N23068

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):	Origination Date	Agenda Date
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	November 12, 2008	DEC 10 2008
DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i>	Council District(s) affected All	Date and Identification of prior authorizing Council Action:
For additional information contact: David Guernsey Phone: (713) 238-5241 Ray DuRousseau Phone: (832) 393-8726		

RECOMMENDATION: (Summary) Approve the sole source purchase from Andritz Separation, Inc. in an amount not to exceed \$60,576.00 to repair and overhaul a Humboldt centrifuge for the Public Works & Engineering Department.	
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Award Amount: \$60,576.00	Finance Budget
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\$60,576.00 - Water & Sewer System Operating Fund (8300)
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SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve the sole source purchase from Andritz Separation, Inc. in an amount not to exceed \$60,576.00 to repair and overhaul a Humboldt centrifuge for the Public Works & Engineering Department and that authorization be given to issue a purchase order. This centrifuge is utilized by the Department's Wastewater Treatment Branch to dewater the waste sludge by-product removed from plant clarifiers during the wastewater treatment process.
--

Andritz Separation, Inc. is the sole supplier authorized to service and repair Humboldt centrifuges. There are no third-party providers of Humboldt centrifuge repair parts and services.

The Humboldt heavy-duty centrifuge is vital in the dewatering of waste sludge cakes. The dewatered sludge cakes have a higher solids concentration, which weighs considerably less than non-dewatered sludge cakes. The dewatered sludge cakes can be hauled away at a cheaper rate to landfills or to land buildup operations, thus saving the City money on transportation and disposal costs.

The scope of work requires the contractor to furnish all labor, parts, equipment, tools, supervision and transportation necessary to completely repair and overhaul the 25-year-old Humboldt centrifuge, located at the Imperial Valley Wastewater Treatment Plant. This service will come with a full two-year warranty and shall extend the life of this equipment for an additional 15 to 20 years. The unit's obsolete parts will be removed and environmentally disposed of by the contractor.

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

Buyer: Martin L. King
PR No. 10059690

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization: <i>65 CDW 8084</i> <i>Mark L. King</i> MDT 11/26/08 RBC

Date: 11/19/2008	Subject: Purchase of Cabs & Chassis and Refuse Bodies Through the Texas Local Government Purchasing Cooperative and the Houston-Galveston Area Council for the Solid Waste Management Department S34-N23048-B&H	Originator's Initials LB	Page 2 of 2
✓ <u>Santex Truck Center, LTD:</u> Approve the purchase of six 31,000-lb GVWR, conventional cab, diesel-powered, cabs & chassis in the amount of \$378,300.00.			
✓ <u>McNeilus Financial d/b/a McNeilus Truck and Manufacturing, Inc.:</u> Approve the purchase of seven 25-cubic yard capacity, rear-loader, refuse collection bodies and six 31-cubic yard capacity, automated side-loader, refuse collection bodies in the amount of \$1,086,755.00.			
<u>BuyBoard Contractors:</u>			
✓ <u>Chastang's Bayou City Ford:</u> Approve the purchase of two 62,000-lb GVWR, cab-over, diesel-powered, cabs & chassis in the amount of \$255,612.00			
✓ <u>Texan Waste Equipment, Inc. d/b/a Heil of Texas:</u> Approve the purchase of six rear-steer loader bodies, and an open cargo body mounted with a knuckle boom loader in the amount of \$590,634.00.			
<p>The cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. They will come with full warranties of three years/300,000 miles on the cabs & chassis, three years/150,000 miles on the engine, and two years on the transmission. The side and rear loader bodies will come with full warranties of one year on the complete unit and five years on the major structural components. The rear-steer loader bodies and the open cargo body with knuckle boom loader will come with full warranties of one year on the complete unit and three years on the structural components. The life expectancy of these refuse trucks is seven years or 100,000 miles. As detailed in the attached Equipment Usage Summary, except for the two cabs & chassis mounted with 14-cubic yard capacity, automatic side-loader, refuse collection bodies, these new trucks will replace existing units that have exceeded their life expectancy and will be sent to auction for disposition.</p>			
This equipment is in the adopted FY09 Equipment Acquisition Plan.			
Buyer: Larry Benka			
Attachment: Equipment Usage Summary			

EQUIPMENT USAGE SUMMARY
RCA 8072
REFUSE TRUCKS
FOR
SOLID WASTE MANAGEMENT DEPARTMENT
S34-N23048-B&H

Requisition No.	Qty	Description	Department Fleet Usage	Equipment Replacement		
10058838	3	Cab & Chassis, 62,000-lb GVWR tilt roll-off frame with winch hoist mechanism	These trucks will be used citywide by the Department to transport loaded 30-cubic yard containers to disposal sites.	<u>Shop No.</u>	<u>Age(yrs)</u>	<u>Mileage</u>
				22068	14	270,465
				26207	12	181,845
				23672	13	127,744
10059433	2	Cab & Chassis, 45,000-GVWR mounted with a 14-cubic yard capacity, automatic side-loader, refuse collection body	These trucks will be used by the Department in the new alley service program to collect and dispose of residential garbage from residents that require alley way pickup service.	Additions to the Department's Fleet In FY2008 City Council amended ordinances concerning public alleys that now require City refuse collection services. Currently, the Department does not have equipment that will accomplish this task.		
10058653	5	Cab & Chassis, 35,000-lb GVWR, conventional cab mounted with fifth wheel attachment	These tractor trucks will be used citywide by the Department to transport 57-cubic yard open trailers loaded with heavy trash to disposal sites.	<u>Shop No.</u>	<u>Age(yrs)</u>	<u>Mileage</u>
				23791	13	133,149
				23792	13	115,653
				23793	13	129,489
				23799	13	98,899
				23800	13	169,198
10059393	1	Cab & Chassis, 33,000-lb GVWR	This truck will be used citywide by the Department to collect, transport and dispose of large dead animals.	<u>Shop No.</u>	<u>Age(yrs)</u>	<u>Mileage</u>
	1	Open cargo body with a knuckle boom loader		22062	14	96,301
10058718	7	Cab & Chassis, 62,000 lb GVWR	These trucks will be used citywide by the Department to collect and dispose of residential yard waste on a weekly basis.	<u>Shop No.</u>	<u>Age(yrs)</u>	<u>Mileage</u>
	7	25-cubic yard capacity, rear-loader, refuse collection bodies		26784	11	122,283
10058657	6	Cab & Chassis, 62,000-lb GVWR	These trucks will be used citywide by the Department to collect and dispose of residential garbage.	<u>Shop No.</u>	<u>Age(yrs)</u>	<u>Mileage</u>
	6	31-cubic yard automated side-loader, refuse bodies		30608	8	98,749
10059192	6	Cab & Chassis, 31,000 lb GVWR	These rear-steer loader trucks will be used citywide by the Department to pickup and load heavy trash into trucks with 57 cubic yard trailers for transportation to disposal sites.	<u>Shop No.</u>	<u>Age(yrs)</u>	<u>Mileage</u>
	6	Rear-steer loader bodies		31899	7	58,104
				31900	7	39,099
				31942	7	48,161
				31943	7	68,208
				32137	7	39,156
				31088	7	44,195

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8135

Subject: Formal Bids Received for Heavy-Duty Trash Collection Trailers
for the Solid Waste Management Department
S34-N23059

Category #
1 & 4

Page 1 of 2

Agenda Item

14-1407

FROM (Department or other point of origin):	Origination Date	Agenda Date
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	November 25, 2008	DEC 10 2008
DIRECTOR'S SIGNATURE <i>Alvin D. Wells</i>	Council District(s) affected All	
For additional information contact: Harry Hayes Ray DuRousseau	Phone: (713) 837-9103 Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$266,975.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and award low bid to Rush Truck Centers of Texas, LP d/b/a Rush Truck Center Houston in the amount of \$266,975.00 for heavy-duty trash collection trailers for the Solid Waste Management Department.

Award Amount: \$266,975.00	Finance Budget
\$266,975.00 - Equipment Acquisition Consolidated Fund (Fund 1800)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$266,975.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to Rush Truck Centers of Texas, LP d/b/a Rush Truck Center Houston on its low bid in the amount of \$266,975.00 for five heavy-duty trash collection trailers for the Solid Waste Management Department, and that authorization be given to issue a purchase order. These trailers will be used citywide by the Department to collect and transport heavy trash to various landfills throughout the City.

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

<u>Company</u>	<u>Total Amount</u>
1. Rush Truck Centers of Texas, LP d/b/a Rush Truck Center Houston	\$266,975.00
2. Nick's Diesel Service, Inc.	\$267,000.00

These new trailers will come with a full two-year parts and labor warranty and the life expectancy is ten years. For equipment usage and replacement details, see the Equipment Usage Summary on Page 2 of 2. The units that will be replaced have reached their life expectancy and will be sent to auction for disposition.

This equipment is in the adopted FY09 Equipment Acquisition Plan.

REQUIRED AUTHORIZATION

Nbr

Finance Department:	Other Authorization:	Other Authorization:
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Date: 11/25/2008	Subject: Formal Bids Received for Heavy-Duty Trash Collection Trailers for the Solid Waste Management Department S34-N23059	Originator's Initials LB	Page 2 of 2
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Equipment Usage Summary

Requisition	Qty	Description	Equipment Replacement	
10058653	5	Heavy-Duty Trash Collection Trailers	Shop No.	<u>Age-Yrs.</u>
			20729	15
			23784	13
			23840	13
			23859	13
			23860	13

Buyer: Larry Benka

Attachment: M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7973

Subject: Amend Council Motion 2005-1198, Passed December 14, 2005, for Lumber for Various Departments SC-R-5510-041-20526-A1	Category # 4	Page 1 of 1	Agenda Item 15
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date November 12, 2008	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i>	Council District(s) affected All	
For additional information contact: David Guernsey Phone: (713) 238-5241 Desiree Heath Phone: (832) 393-8742	Date and Identification of prior authorizing Council Action: CM2005-1198, passed December 14, 2005	

RECOMMENDATION: (Summary) Amend Council Motion 2005-1198, passed December 14, 2005, to extend the expiration date for lumber materials for various departments from December 20, 2008 to December 19, 2009.		
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No Additional Spending Authority Required	Finance Budget
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SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council amend Council Motion 2005-1198, passed December 14, 2005, to extend the expiration date for lumber materials for various departments awarded to Bison Building Materials, Ltd. and Big Z Lumber Company from December 20, 2008 to December 19, 2009 with no additional spending authority required.	
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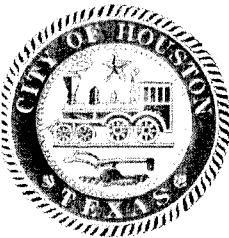
These awards began December 20, 2005 for a 36-month term in an amount not to exceed \$1,410,112.33. Expenditures as of November 5, 2008 totaled \$510,936.44. All other terms and conditions shall remain as originally approved by City Council.

These awards consist of lumber materials of various varieties and dimensional sizes of treated pine and non-treated pine, fir, redwood and plywood used by the General Services, Parks & Recreation, Public Works & Engineering, and Fire Departments for repairs and maintenance of City facilities.

This award was issued with a 3% goal for MWBE participation. Big Z Lumber Company is currently exceeding the goal and Bison Building Materials, LTD is currently achieving 2.38% of the goal.

Buyer: Jeff D. Meekins

REQUIRED AUTHORIZATION		65 C DW 7973
Finance Department:	Other Authorization:	Other Authorization: <i>Calvin D. Wells</i> NOV 12 2008



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Jeff Meekins

Date: 11/17/2008

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes No 3%

I am requesting a revision of the MWBE Goal: Yes No Original Goal: _____ New Goal: 3%

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

Solicitation Number: SC-R-5510-041-20526 Estimated Dollar Amount: \$1,410,112.33

Anticipated Advertisement Date: _____

Solicitation Due Date: _____

Goal On Last Contract: 3%

Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Lumber for Various Departments

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

The M/WBE goal that has been set for the above referenced award is 3%. It appears that the only area for participation would be delivery. Delivery is the only method for possible participation, because the products are mostly shipped direct from the manufacturer/lumber mill to the end-user.

Concurrence:

Jeff D. Meekins
SPD Initiator

Desneek Dealt
Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

RECEIVED

NOV 17 2008

CITY OF HOUSTON
Strategic Purchasing Division

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

SUBJECT: Adopt an ordinance amending Chapters 5 and 44 of the Code of Ordinances relating to operating and licensing requirements for Game Rooms		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Harold L. Hurt, Chief of Police Houston Police Department		Origination Date - DATE - December 9, 2008	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE:		Council District affected: All	
For additional information contact: YuShan Chang Phone: (832) 393-6442		Date and identification of prior authorizing Council action: Ord 2007-1113, Oct 2, 2007	
RECOMMENDATION: (Summary) Adopt an ordinance amending Chapters 5 and 44 of the Code of Ordinances relating to operating and licensing requirements for Game Rooms			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: The Proposed ordinance amends various provisions of the current City Code relating to the licensing of game rooms and adds new provisions requiring an appropriate certificate of occupancy to assist in the identification of the true owners of the game room. The proposed revisions also clarify the requirements related to the required windows or transparent walls. These changes will assist HPD in its enforcement of Game Rooms.			
Specifically, the proposed Ordinance:			
Amends §5-171 to require each application to be accompanied by (i) a copy of a certificate of occupancy issued by the building official as appropriate for the proposed game room, and (ii) if the game room is to be operated under an assumed name, a true and correct copy of the registration of the assumed name filed with the Harris County Clerk. The proposed revisions to §5-171 also clarify that the renewal process may begin in the December just prior to the renewal year and that the renewal application is subject to the same requirements as an original application.			
Amends §5-174 to be consistent with §5-171 by clarifying that a license renewed in December will be in effect the entire following year. (Otherwise all renewals would have to take place in January.)			
Amends §5-186 to make it unlawful to operate a game room unless the required windows or transparent walls are: (1) on at least two sides of the game room itself and located such that each amusement redemption machine therein is visible; (2) at the lowest point, no more than 4 feet above the adjacent sidewalk or ground level; (3) at the highest point, at least 8 feet higher than the adjacent sidewalk or ground level; and (4) at least 4 feet wide.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

16

DEC 10 2008

City of Houston, Texas, Ordinance No. 2008-_____

AN ORDINANCE AMENDING CHAPTERS 5 AND 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO LICENSING REQUIREMENTS FOR GAME ROOMS AND REQUIREMENTS FOR STRUCTURES CONTAINING GAME ROOMS WITH AMUSEMENT REDEMPTION MACHINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the use of coin-operated machines as gambling devices continues to grow throughout the City, placing an increasing burden on the efforts of the police department to enforce the laws prohibiting such activities; and

WHEREAS, the City Council has determined that further amendments to the City's Code of Ordinances governing the use of coin-operated machines would enhance and make more effective the efforts of the police department in its enforcement of the laws against the use of coin-operated machines for unlawful purposes; and

WHEREAS, stricter requirements for structures in which game rooms utilizing amusement redemption machines are to be located would deter the unlawful use of coin-operated machines and assist law enforcement efforts to curb the use of such devices for gambling purposes; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That Section 5-171 of the Code of Ordinances, Houston, Texas, is hereby amended by designating the existing provision as Subsection (a) and adding new Subsections (b), (c), and (d) to read as follows:

"(b) The application for a license shall be in the form prescribed by the director and shall contain such information as he shall require. Any failure to provide the information required by this section or a determination by the director that inaccurate, erroneous or incomplete information has been submitted shall be grounds for denial of the application by the director.

(c) Each application shall also be accompanied by (i) a copy of a certificate of occupancy issued by the building official as appropriate for the proposed game room, and (ii) in the case of a game room to be operated under an assumed name, a true and correct copy of the registration of the assumed name filed in the office of the Harris County Clerk, bearing the file mark or stamp that evidences its filing in that office. Any failure to provide the documents required by this subsection shall be grounds for denial by the director of the application to which it applies.

(d) A license may be renewed for the following calendar year beginning in December of each year by filing a completed application for each license and paying the fee set forth in 5-172. A renewal application shall be subject to the same requirements in this section for a license application."

Section 3. That Section 5-174 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"The license fee provided for in section 5-172 shall be paid to the director of administration and regulatory affairs, who, upon receipt of such fee and subject to the following terms hereof, shall give a receipt to the taxpayer therefor in the name of the city, signed by the director, which receipt shall be a license for the operation of the game rooms set out in this division until the thirty-first day of December of the year in for which the license was issued.

Section 4. That Section 5-186 of the Code of Ordinances, Houston, Texas, is hereby amended by adding Subsections (c) and (d) to read, respectively, as follows:

"(c) It shall be unlawful for any person to exhibit or display, or to permit to be exhibited or displayed, for commercial use any amusement redemption machine unless such device is located in a building or structure with no less than two windows or transparent walls or panels of glass or other material that permit a clear, unobstructed view of both the interior of the game room and each amusement redemption machine located therein, by a person outside the building or structure standing in an area open to and accessible by a member of the public at all times the game room is in operation.

(d) It shall be unlawful for any person to exhibit or display, or to permit to be exhibited or displayed, for commercial use any amusement redemption machine unless the required transparent walls or windows:

- (1) Are located on at least two sides of the game room, and each amusement redemption machine located therein is visible through such walls or windows; and
- (2) At the lowest point are no more than 4 feet above the adjacent sidewalk or ground level; and
- (3) At the highest point are at least 8 feet higher than the adjacent sidewalk or ground level; and
- (4) Are at least 4 feet wide."

Section 5. That Subsection (d) of Section 44-85 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(d) It shall be unlawful for an owner or operator to exhibit or display, or to permit to be exhibited or displayed for commercial use any coin-operated machine which:

- (1) Does not have properly attached thereto a decal evidencing payment of the applicable occupation tax;
- (2) Is located at any address or location other than the location listed for such machine as shown in the records of the city; or
- (3) Has affixed to it a decal other than the decal issued for such machine as shown in the records of the city.
- (4) ~~Is located in a building or structure with one or more transparent glass walls or panels that are not in compliance with section 5-186 of this Code; or~~
- (5) ~~Is located in a building that does not have transparent glass on at least two sides of the building that at the lowest point is at sidewalk or ground level but is no more than 4 feet above the adjacent sidewalk or ground level and at its highest point is 8 feet or higher than the adjacent sidewalk or ground level; provided that this item shall be effective on and after March 5, 2008.~~

Any violation of this subsection shall also subject the owner of a machine to the imposition of the civil penalty prescribed by subsection (e) of this section."

Section 6. That the various former ordinance provisions that are amended in this Ordinance are saved from repeal for the limited purpose of their continuing application to any violation committed before the effective date of this Ordinance, as applicable. For this purpose, a violation is deemed to have been committed before the effective date of this Ordinance, as applicable, if any element of the offense was committed prior to the effective date of this Ordinance, as applicable.

Section 7. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 8. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 2008.

APPROVED this ____ day of _____, 2008.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Prepared by Legal Dept. _____
RDC/YC 11/25/2008 Assistant City Attorney
Requested by Harold L. Hurtt, Chief of Police
L.D. File No. _____ *

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending the Houston Sign Code (Chapter 46 of the Houston Construction Code) by reaffirming the intent of the City of Houston to allow no new off-premise signage.		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12-5-08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: All		
For additional information contact: Andrew F. Icken Deputy Director		Date and identification of prior authorizing Council action:		
RECOMMENDATION: Adopt an ordinance amending Section 4602 and 4612 of the Houston Building Code (Sign Code) to reaffirm and restate the intent of the City of Houston to allow no new off-premise signage.				
Amount and Source of Funding: N/A		F&A Budget:		
<p>BACKGROUND:</p> <p>In May, 1980 the City Council adopted Ordinance 80-351, which created a new Chapter 46 in the Building Code to regulate signs and billboards in the City of Houston. Since its inception the Sign Code has prohibited new off-premise signs. In February of 2008, the Texas Transportation Commission (TTC) issued rule changes permitting electronic billboards on state highways within a city's limits or extraterritorial jurisdiction, subject to the city's written consent. In May 2008, the Texas Municipal League issued a legislative update recommending cities supplement their ordinance with language that addresses LED billboards. These rules took effect in June 2008.</p> <p>Due to that ruling and recommendation, the city is reaffirming and restating that new off-premise signs are prohibited by amending Section 4602 of the Houston Sign Code to include a definition of electronic signs and amending Section 4612(b) to include that definition.</p>				
REQUIRED AUTHORIZATION 20AFI25				
F&A Director:	Other Authorization:	Other Authorization:	 Andrew F. Icken Deputy Director Planning and Development Services	

City of Houston, Texas, Ordinance No. 2008-

AN ORDINANCE AMENDING THE HOUSTON SIGN CODE RELATING TO ELECTRONIC SIGNS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, on May 8, 1980, the City Council of the City of Houston adopted Ordinance 80-351, which created a new Chapter 46 in the Building Code to regulate signs and billboards in the City of Houston, known thereafter as the Houston Sign Code or the Code; and

WHEREAS, the aforesaid Houston Sign Code created a comprehensive program for the regulation of signs in the City; and

WHEREAS, the aforesaid Code, among other things, prohibited the permitting and erection of any new off-premise signs as defined therein, commonly referred to as billboards; and

WHEREAS, although the Code has undergone numerous amendments since its first adoption, the original prohibition of new off-premise signs has remained unchanged since its inception; and

WHEREAS, the Texas Department of Transportation (TxDOT) has previously prohibited all off-premise signs utilizing electronic/light-emitting diode (LED) technology from state-maintained highways; and

WHEREAS, on February 28, 2008, TxDOT adopted amendments to its rules regarding electronic/LED signs to delegate regulation of such signs located within the jurisdiction of municipalities to those municipalities; and

WHEREAS, the Houston Sign Code has since its initial adoption in 1980 prohibited new off-premise signs, other than relocated signs, including a prohibition against constructing, reconstructing, upgrading, or converting off-premise signs to utilize any new technology not utilized in the original sign, including electronic signs or other technology that displays changeable images; and

WHEREAS, because of the actions of TxDOT and the potential for confusion in the City of Houston regarding the effect of such actions on off-premise signs in the City, the City Council desires to reaffirm the prohibition of constructing, reconstructing, upgrading, or converting off-premise signs to utilize any new technology not utilized in the original sign, including electronic signs or other technology that displays changeable images; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That Section 4602 of Houston Sign Code (Chapter 46 of that volume of the City of Houston Construction Code known as the City of Houston Building Code) is hereby amended by adding, in the appropriate alphabetical order position, a new definition that reads as follows:

"ELECTRONIC SIGN shall mean any sign that is capable of changing its message, copy or appearance by electronic or mechanical processes, and shall include but not be limited to those signs employing changeable message light emitting diode technology, commonly referred to as LED signs."

Section 3. That Subsection (b) of Section 4612 of the Houston Sign Code is hereby amended to designate the current provision as Item (1) and add a new Item (2) to read as follows:

"(2) Off-premise electronic signs are prohibited. This prohibition shall include the construction, reconstruction, upgrading, or conversion of an existing off-premise sign to an off-premise electronic sign, such that no off-premise electronic signs are permitted."

Section 4. The City Council hereby declares that the Houston Sign Code amendments contained in this Ordinance are intended to reaffirm the intent of the City Council as expressed in the Houston Sign Code from the date of its original adoption that, with the exception of relocated off-premise signs as authorized under the Houston Sign Code or as otherwise authorized under the law, no new off-premise signs are permitted in the City of Houston, and said prohibition has since the Houston Sign Code's inception included a prohibition against constructing, reconstructing, upgrading, or converting any

off-premise sign, including relocated signs, to utilize any new technology not utilized in the original sign, including electronic sign or other technology that displays changeable images.

Section 5. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 6. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this _____ day of _____, 2008.

Mayor of the City of Houston

Prepared by Legal Dept.

LWS:asw 11/19/2008

Requested by Michael S. Marcotte, P.E., Director, Public Works and Engineering
L.D. File No. _____



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

December 6, 2007

Mr. John Campbell
Director, Right of Way Division
Texas Department of Transportation
125 East 11th Street
Austin, Texas 78701-2483

Dear Mr. Campbell,

As the Texas Transportation Commission receives comments related to electronic signage, the City of Houston continues our strong support for local control to uphold community standards as established through City ordinances. The City of Houston respectfully requests that the Commission allows cities to retain local control over existing sign structures, upgraded structures, relocated sign structures, and new sign structures within the corporate limits of our municipality and ETJ.

As expressed by other concerned cities, the proposed amendments in Section 21.163(h)(2) could be interpreted as allowing a sign structure owner an opportunity to upgrade a standard structure to an electronic signage structure by submitting to TXDOT the municipal permit issued for the original structure. The City should retain authority to determine whether original signage structures can be upgraded to electronic signage structures, should TXDOT alter its current position and allow electronic signage.

The City of Houston supports the comments on the first attachment and language submitted by TML that clarifies that TXDOT may not issue a permit for a new electronic sign or to upgrade a standard sign structure to an electronic sign structure unless a permit or express permission by the city local authority to become an electronic sign structure has been provided. Additionally, the City is proposing language on the second attachment that clarifies our ability to exercise more restrictive rules than those imposed with this TXDOT ruling.

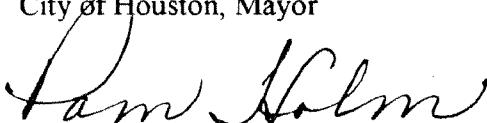
December 6, 2007
City of Houston, Page 2

Action by TXDOT on the electronic signage issue will have a great impact on the work currently being done by the City of Houston to evaluate its signage standards. The City of Houston encourages the Commission to provide clearly defined local control language allowing Houston and all municipalities to determine when, how, or if electronic signage standards are appropriate. Thank you for your consideration of these comments.

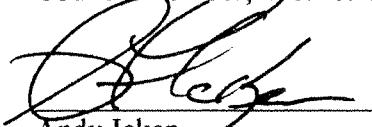
Sincerely,



Bill White
City of Houston, Mayor



Pam Holm
Council Member, District G



Andy Icken
Deputy Director, Department of Public Works & Engineering

Enclosures (2):

1. TML language
2. City of Houston language

CC: Hon. Ric Williamson, Chairman, TXDOT
Hon. Hope Andrade, Commissioner, TXDOT
Hon. Ted Houghton, Commissioner, TXDOT
Hon. Ned. S. Holmes, Commissioner, TXDOT
Hon. Fred Underwood, Commissioner, TXDOT
Ann Travis, Director, City of Houston Government Affairs

December 6, 2007
City of Houston, Page 3

The City of Houston supports the following proposed TML language:

§21.163. Electronic Signs.

* * *

(d) Upgrading an electronic sign.

(1) lighting shall not be added to or used to illuminate nonconforming signs that are nonconforming under state law or any applicable municipal regulations governing a city's limits or extraterritorial jurisdiction; and

(2) a legally conforming sign that is conforming under state law or any applicable municipal regulations governing a city's limits or extraterritorial jurisdiction may be modified to an electronic sign if a new permit is obtained through the process described in these rules, including obtaining permission to upgrade to an electronic sign from the municipality with jurisdiction over the sign.

* * *

(h) Granting permits. The department will grant a permit for an new electronic sign or for a sign that is conforming under state law or any applicable municipal regulations to be upgraded to an electronic sign if the application for the permit:

(1) satisfies the requirements of this subchapter; and

(2) has attached to it:

(A) a certified copy of the permit issued by the municipality that gives permission for the new electronic sign or to upgrade a sign that is conforming under state law or any applicable municipal regulations to an electronic sign; or

(B) if the municipality does not issue permits, a certified copy of written permission for the new electronic sign or to upgrade a sign that is conforming under state law or any applicable municipal regulations to an electronic sign from the municipality.

* * *

December 6, 2007
City of Houston, Page 4

The City of Houston proposes the following language be added in addition to the TML language:

These rules shall not be interpreted to restrict or limit the authority of municipalities to continue to prohibit Electronic Signs or to adopt more stringent ordinances for such signage than is imposed under these rules.

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

SUBJECT: Approve an ordinance amending the fifth amended and restated ordinance relating to the issuance of City of Houston, General Obligation Commercial Paper Notes, and authorizing appropriation capacity

Category**Page**
1 of 2**Agenda Item**
18**FROM (Department or other point of origin):**

Finance Department

Origination Date

November 17, 2008

Agenda Date

DEC 1 0 2008

DIRECTOR'S SIGNATURE:

Michelle Mitchell

*Michelle Mitchell***Council District(s) affected:**

ALL

For additional information contact:Charles Leal
Webb Mitchell

Phone: 713-837-9892

Phone: 832-393-8051

Date and identification of prior authorizing Council action:

6/5/02 2002-465; 5/28/03 2003-505; 10/8/03 2003-0937; 5/5/04 2004-404; 9/8/2004 2004-944; 10/5/05 2005-111; 8/2/2006 2006-0805; 2/20/08 2008-0130; 7/30/08 2008-0670

RECOMMENDATION: That City Council approve an ordinance amending the fifth amended and restated ordinance relating to the issuance of City of Houston, General Obligation Commercial Paper Notes, Series D, and authorize additional appropriation capacity

Amount and Source of Funding: N/A**Finance Budget:****SPECIFIC EXPLANATION:**

In 1993, City Council authorized commercial paper programs to provide appropriation capacity and on-time funding for capital projects. The commercial paper notes are later refinanced to long-term fixed rate public improvement bonds with amortizations that match the useful life of the projects being financed.

On June 5, 2002, City Council approved the Series D Commercial Paper Notes ("Series D Notes") with an initial authorization of \$165 million to provide appropriation capacity and funding for the implementation of the \$776 million 2001 Bond Election approved by voters on November 6, 2001. Subsequent Council actions have increased Series D Notes authorization to a current level of \$500 million. When that authorization was nearly exhausted, Council authorized the creation of the Series G Commercial Paper notes in 2006 to support the remaining \$276 million authorized from the 2001 bond election.

In December of 2007, the City refunded \$65.5 million of the Series D Notes as part of the City of Houston, Public Improvement Bond Issuance, Series 2007, and therefore created \$65.5 million of capacity within the Series D Notes. In February 2008, Council authorized that capacity for appropriation and funding of the initial implementation of the 2006 Bond Election. This \$65.5 million of appropriation capacity was reallocated in July 2008, to support more efficient execution of the FY2009 Capital Improvement Program until additional capacity could be created.

In November 2008, the City refunded an additional \$283.205 million of the Series D Notes as part of the City of Houston, Public Improvement Bond issuance, Series 2008 and created additional capacity within the Series D Notes. Council is requested to amend the fifth amended and restated ordinance to allow \$158 million of this additional capacity within the Series D Notes to be used for further appropriation, funding and implementation of the 2006 Bond Election, and to reduce the authorization of Series D notes from \$500 million to \$400 million. By extending the use of the Series D Notes to the 2006 Bond Election, the City will avoid the expense and difficulty involved in creating a new commercial paper line.

The \$158 million in additional capacity will support completion of the FY2009 Capital Improvement Program, and a significant portion of the FY2010 Capital Improvement Program. The additional capacity will be allocated as shown below. These allocations identify separate components of voter-authorized Public Safety and General Permanent Improvements, which may be reallocated within these voter authorizations by the Director, Finance Department, as required to support efficient execution of the Capital Improvement Program.

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

Date	SUBJECT : Approve an ordinance amending the fifth amended and restated ordinance relating to the issuance of City of Houston, General Obligation Commercial Paper Notes, and authorizing appropriation capacity	Originator's Initials	Page
November 17, 2008		WM	2 of 2

2006 Voter Authorized Obligations, Series D (in thousands)

<u>Program and Department</u>	<u>2006 Election Authorization</u>	<u>Previously Approved by City Council for CP Issuance</u>	<u>Additional CP Capacity Allocation</u>	<u>New CP Allocation for 2006 Bond Election</u>
Streets, Bridges and Storm Drainage	\$320,000	\$8,500	83,050	\$91,550
Public Safety (Police and Fire)	135,000			
Fire		3,000	10,500	13,500
Police		20,500	26,450	46,950
Parks and Recreation	55,000	9,000	14,100	23,100
General Permanent Improvements	60,000			
General Government		6,550	3,000	9,550
Facilities				
Public Health Facilities		5,000	3,100	8,100
Solid Waste		0	2,750	2,750
Management Facilities				
Public Libraries	37,000	12,000	8,675	20,675
Low Income Housing	18,000	1,000	6,375	7,375
Total	\$625,000	\$65,550	\$158,000	\$223,550

"CP" is commercial Paper

cc: Marty Stein, Arturo Michel

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance Supplementing the City of Houston, Texas Master Ordinance No. 2004-299, Providing for the Issuance of Combined Utility System Revenue and Refunding Obligations and Authorization of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds, Series 2008E, Providing for the Amounts, Interest Rates, Prices, and Terms Thereof and Other Matters Relating Thereto		Category #	Page 1 of 1	Agenda Item#
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19

FROM: (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date 12/5/2008	Agenda Date DEC 10 2008
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DIRECTOR'S SIGNATURE: Finance Department <i>Moncur</i>	Council District Affected: All
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For additional information contact: Jim Moncur 832-393-3525 Charles Leal 713-837-9892	Date and identification of prior authorizing Council Action: Ord. 2004-299 April 21, 2004
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RECOMMENDATION: (Summary) Approve an Ordinance Supplementing the City of Houston, Texas Master Ordinance No. 2004-299, Providing for the Issuance of Combined Utility System Revenue and Refunding Obligations and Authorization of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds, Series 2008E, Providing for the Amounts, Interest Rates, Prices, and Terms Thereof and Other Matters Relating Thereto, in an amount not to exceed \$62 million.

Amount of Funding:	Finance Budget:
---------------------------	------------------------

SOURCE OF FUNDING:	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
<input type="checkbox"/> Other (Specify)			

SPECIFIC EXPLANATION:

The Texas Water Development Board ("TWDB") operates a Clean Water State Revolving Fund ("CWSRF") that provides below market, low-interest loans to applicants to assist in meeting clean water needs of communities. This program is open to political subdivisions that own and operate a wastewater system and CUS has participated in this program since the late 1980's.

In the summer of 2007, a number of Tier III projects were approved by the TWDB. The Finance Working Group ("FWG") recommends the Series 2008E private placement in an amount up to \$62 million, of which the proceeds will be used to refund commercial paper and cash fund the TWDB Tier III approved projects.

The Series 2008E Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur on Dec. 30, 2008. Andrews Kurth will act as Bond counsel and Bratton & Associates will be co-counsel. Coastal Securities/Morgan Keegan & Company Inc. and Estrada Hinojosa will serve as co-financial advisors.

This item was reported out favorably by the Budget and Fiscal Affairs Committee on December 2, 2008.

Recommendation:

The Finance Working Group recommends the approval of this item.

c: Arturo Michel, City Attorney
Marty Stein, Agenda Director

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Purchase Agreement between Lighthouse for the Blind of Houston (Buyer) and The City of Houston (Seller) for the sale of 2.316 acres of land located at 3602 West Dallas Street and 3530 West Dallas Street.		Page 1 of 1	Agenda Item 20
FROM (Department or other point of origin): General Services Department	Origination Date 12 - 4 - 08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 12/1/08</i>	Council District affected: D		
For additional information contact: Jacquelyn L. Nisby <i>Jacquelyn L. Nisby</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2000-0036; January 19, 2000 Motion No. 2008-0701; September 10, 2008		
RECOMMENDATION: Approve and authorize a Purchase Agreement between Lighthouse for the Blind of Houston (Buyer) and The City of Houston (Seller) for 2.316 acres of land located at 3602 West Dallas Street and 3530 West Dallas Street, for a purchase price of \$2,068,000.00.			
Amount and Source Of Funding: Revenue: \$2,068,000.00	Finance Budget:		
SPECIFIC EXPLANATION: The City proposes to sell 2.316 acres of land located at 3602 West Dallas Street and 3530 West Dallas Street, currently occupied by Lighthouse for the Blind of Houston, a Texas non-profit corporation (the "Lighthouse") for a purchase price of \$2,068,000.00. In accordance with the Agreement, the property shall be owned and operated by a non-profit organization and will be deed restricted to providing services for the benefit of the blind and/or visually impaired persons for five years after the date of the Deed. Additionally, the Lighthouse cannot sell, assign, lease, convey or otherwise transfer the property during this time period.			
The land is the subject of a number of leases and amendments between the City and the Lighthouse. The most recent lease was approved by City Council on January 19, 2000, Ordinance No. 2000-0036, for a 30-year term at \$1.00 per year, which expires on January 26, 2037.			
This sale is in accordance with Section 272.001 (b) (4) of the Texas Local Government Code, which permits a political subdivision to sell real property to an independent foundation for development, and is subject to the City's billboard restrictions; historic landmark restrictions; all easements and public utilities; and the applicable covenants, conditions and restrictions.			
Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with Lighthouse for the Blind of Houston for the above-described land for a purchase price of \$2,068,000.00, which represents the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Lighthouse for the Blind of Houston.			
The proceeds of this sale will be deposited in the General Fund.			
IZD:BC:JLN:ddc			
xc: Marty Stein, Jacquelyn L. Nisby, and Anna Russell			
REQUIRED AUTHORIZATION			CUIC ID# 25 RB 37
General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr. Director of Real Estate	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Operation and Maintenance Agreement with Braeburn Glen Civic Club at 9550 Braeburn Glen Boulevard		Page 1 of 1	Agenda Item 21
FROM (Department or other point of origin): /General Services Department	Origination Date 12-4-08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: <i>Issa Dadoush</i> Issa Z. Dadoush, P.E.	Council District affected: F		
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Approve and authorize an Operation and Maintenance Agreement with Braeburn Glen Civic Club, a Texas nonprofit corporation (Operator), to operate and maintain City property for public and community use.			
Amount and Source Of Funding: N/A	Finance Budget:		

SPECIFIC EXPLANATION The General Services Department recommends that City Council approve and authorize an Operation and Maintenance Agreement with Braeburn Glen Civic Club, (BGCC) a Texas nonprofit corporation for 24,998 square feet of real property located at 9550 Braeburn Glen Boulevard, for use as a neighborhood civic club for community meetings, events and recreational activities. BGCC has operated the property as a neighborhood civic club since 1970 at \$1.00 per annum.

The proposed Operation and Maintenance Agreement provides for a five-year lease term at an annual payment of \$3,000.00, with one five-year renewal option on the same terms and conditions. The base lease term will commence on the date of countersignature by the City Controller. The annual payment of \$3,000.00 represents the fair market rental value. The City has agreed to credit BGCC operation and maintenance costs up to the annual payment of \$3,000.00.

BGCC may charge a reasonable fee for use of the property in accordance with general schedules of such charges. All fixtures, improvements, alterations and additions to the property remain the property of the City of Houston. The City reserves the right to use the property, without charge, a minimum of ten days a year at mutually agreed times.

IZD:BC:JLN:RB:ddc

xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell

REQUIRED AUTHORIZATION		CUIC ID# 25 RB 36
General Services Department: <i>Forest R. Christy</i> Forest R. Christy, Jr. Director of Real Estate		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 52.6423 acres to Emerald Forest Utility District (Key Map No. 369-P, Q, T, U)		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering DIRECTOR'S SIGNATURE <i>Michael S. Marcotte, P.E., D.WRE, BCEE</i>		Origination Date <i>12/4/08</i>	Agenda Date <i>DEC 10 2008</i>	
For additional information contact: Ann Marie Stone Sheridan, P.E. <i>AMS</i> Supervising Engineer (713) 837-9142		Council District affected: "ETJ"		
RECOMMENDATION: (Summary) The petition for the addition of 52.6423 acres of land to Emerald Forest Utility District be approved.				

Amount of Funding:

NONE REQUIRED

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

Emerald Forest Utility District has petitioned the City of Houston for consent to add 52.6423 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 FM 1960, Jones Road, Woodedge Drive and Perry Road. The district desires to add 52.6423 acres, thus yielding a total of 638.6917 acres. The district is served by the Emerald Forest Utility District Wastewater Treatment Plant Facility. The nearest major drainage facility for Emerald Forest Utility District is Greens Bayou which flows into the Houston Ship Channel.

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

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

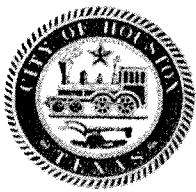
Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION

20JZC491

Finance Department	Other Authorization: <i>AFI</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
11/12/08

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 52.6423 acres to Emerald Forest Utility District under the provisions of Chapter 49, Texas Water Code.

Attorney for the District

Attorney: Nancy Carter, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6466

Engineer: Ed Shackelford, Jones & Carter, Inc.

Address: 8701 New Trails Drive, Ste 200, The Woodlands, TX

Zip: 77381

Phone: 281-363-4039

Owners: District and Urban (Texas), Inc. c/o Jerry Ashmore; Dan Silvestri

Address: 8203 Willow Place South, Suite 120, Houston, TX Zip: 77070
1213 Gessner Drive, Houston, TX Zip: 77055

Phone: 281-469-0092

Phone: 713-785-6272

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

LOCATION

INSIDE CITY

OUTSIDE CITY

Survey WM Waters Survey

NAME OF COUNTY (S) Harris
Abstract 851

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

North of: FM 1960

East of: Jones Road

South of: Woodedge Drive

West of: Perry Road

WATER DISTRICT DATA

Total Acreage of District: 586.0494

Existing Plus Proposed Land 638.6917 ✓

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

Single Family Residential _____

Multi-Family Residential 75.2%

Commercial 24.8%

Industrial _____

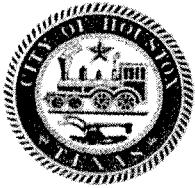
Institutional _____

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

Sewage Treatment Plant Name: Emerald Forest Utility District Wastewater Treatment Plant Facility

NPDES/TPDES Permit No: 11201-001

TCEQ Permit No: TX0027324



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 1.5

Size of treatment plant site: 5.7427 acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.0 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Emerald Forest Utility District Water Plants Nos. 1 and 2

Water Treatment Plant Address: 11655 Woodedge Park, Houston, TX 77064; 11721 Perry Road, Houston, TX 77061

Well Permit No: 130189 and 130190

Existing Capacity:

Well(s): 3,300 GPM

Booster Pump(s): 5,000 GPM

Tank(s): 92 MG

Ultimate Capacity:

Well(s): 3,300 GPM

Booster Pump(s): 5,000 GPM

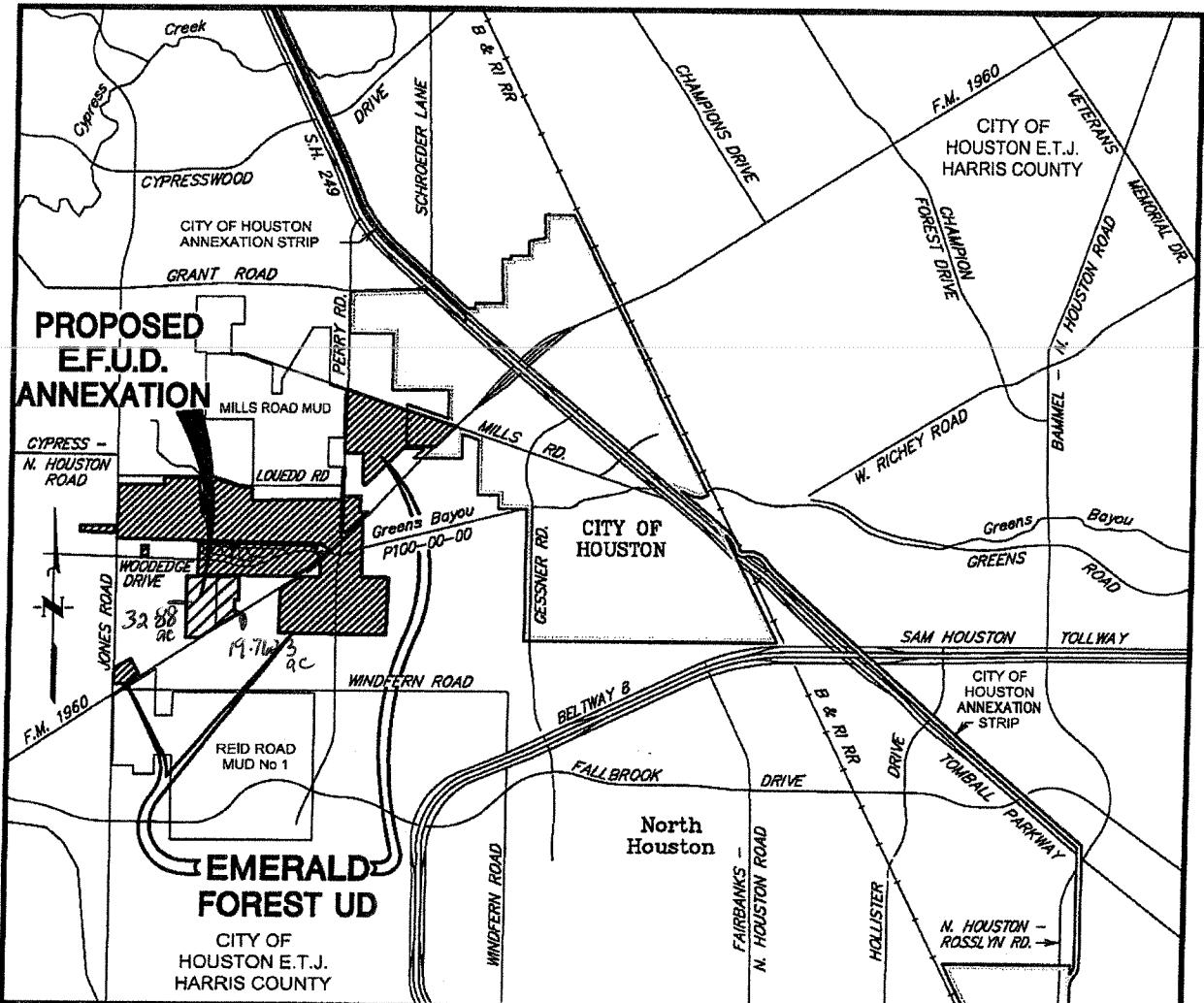
Tank(s): 1.92 MG

Size of Treatment Plant Site: WP No. 2—0.5144; WP No. 3—1.4744 acres.

Comments or Additional Information: _____

EMERALD FOREST UTILITY DISTRICT

Proposed annexation of 52.6423 Acres of land
(HARRIS COUNTY KEY MAP : 369-P,Q,T,U)



VICINITY MAP

N.T.S.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 0.7674 acre to Harris County Municipal Utility District No. 172 (Key Map No. 407-B)		Category #	Page 1 of 1	Agenda Item #
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23

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12/4/08	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"	
For additional information contact: Ann Marie Stone Sheridan, P.E.  Supervising Engineer (713) 837-9142	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

The petition for the addition of 0.7674 acre of land to Harris County Municipal Utility District No. 172 be approved.

Amount of Funding:

NONE REQUIRED

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 172 has petitioned the City of Houston for consent to add 0.7674 acre of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of West Road, Fry Road, Horsepen Creek, and Barker Cypress. The district desires to add 0.7674 acre, thus yielding a total of 593.0572 acres. The district is served by the Harris County Municipal Utility District No. 155 Wastewater Treatment Plant. Other districts served by this plant are Harris County Municipal Utility District No. 156, Harris County Municipal Utility District No. 173, North Harris Montgomery County College and Cy-Fair ISD. The nearest major drainage facility for Harris County Municipal Utility District No. 172 is Horsepen Creek which flows to Langham Creek then to South Mayde Creek, then to Buffalo Bayou and finally into the Houston Ship Channel.

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

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

Attachments

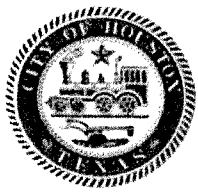
cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION

20JZC488

Finance Department	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:
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23



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
11/5/08 LK

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 0.7674 acres to Harris County MUD No. 172 under the provisions of 49 and 54 Texas Water Code.

W. James Murdaugh, Jr.
Attorney for the District

Attorney: W. James Murdaugh, Jr.

Address: 1100 Louisiana, Suite 400, Houston, TX

Zip: 77002

Phone: 713-652-6500

Engineer: Gina Nelson, P.E.

Address: 3030 S. Gessner, Suite 100, Houston, TX

Zip: 77063

Phone: 713-780-8871

Owners: CW SCOA West, L.P.

Address: 7904 N. Sam Houston Pkwy, 4th Floor, Houston, TX

Zip: 77064

Phone: 713-690-0000

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

LOCATION

INSIDE CITY

OUTSIDE CITY

Survey Evan Thomas

NAME OF COUNTY (S) Harris
Abstract 775

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

North of: West Road

East of: Fry Road

South of: Horsepen Creek

West of: Barker Cypress

WATER DISTRICT DATA

Total Acreage of District: 592.2898

Existing Plus Proposed Land 593.0572

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

Single Family Residential (100%)

Multi-Family Residential _____

Commercial _____ Industrial _____

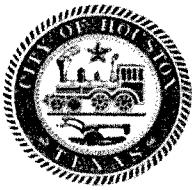
Institutional _____

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

Sewage Treatment Plant Name: Harris County Municipal Utility District No. 155

NPDES/TPDES Permit No: TX0100161

TCEQ Permit No: WQ0012726001



CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): .64 MGD

Ultimate Capacity (MGD): 1.55 MGD

Size of treatment plant site: 5 acres square feet/acres.

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

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

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

Total permitted capacity: 1.55

MGD of (Regional Plant).

Name of District: HCMUD No. 155

MGD Capacity Allocation 0.28

or property owner(s)

Name of District: HCMUD No. 156

MGD Capacity Allocation 0.34

Water Treatment Plant Name: Harris County MUD No. 172

Water Treatment Plant Address: 16219 Lasting Light Ln., Houston, TX 77095

Well Permit No: 4683 (HGCSD)

Existing Capacity:

Well(s): 1 x 1000 GPM

Booster Pump(s): 4 x 600 GPM

Tank(s): 2 x 300,000 MG

Ultimate Capacity:

Well(s): 1 x 1000 GPM

Booster Pump(s): 4 x 600 GPM

Tank(s): 2 x 300,000 MG

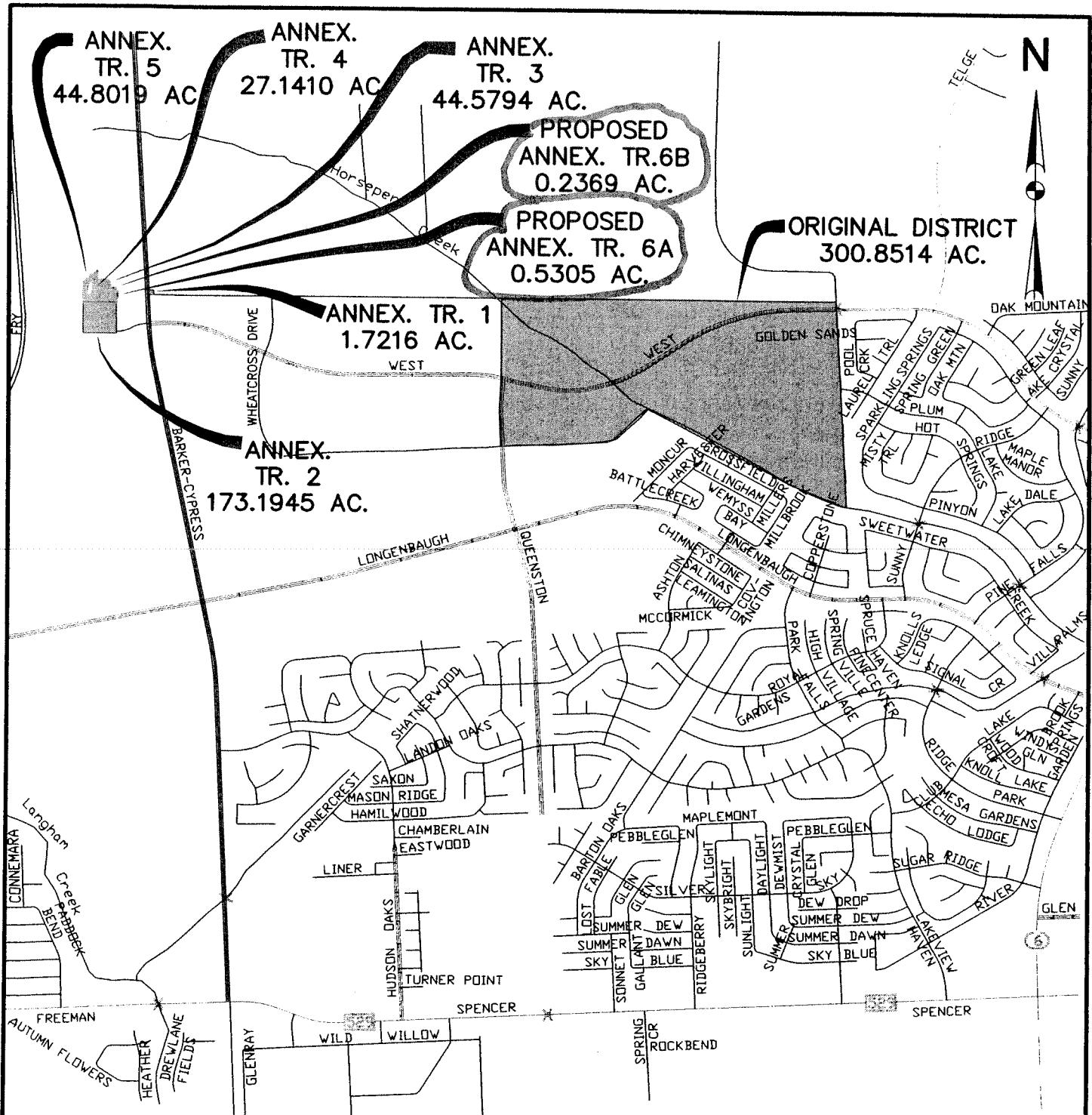
Size of Treatment Plant Site: 1.6335 acres

square feet/acres.

Comments or Additional Information:

EXHIBIT "A"

Name of District/Owner:	HCMUD No. 172	MGD Capacity Allocation: 0.31
Name of District/Owner:	HCMUD No. 173	MGD Capacity Allocation: 0.39
Name of District/Owner:	North Harris Montgomery County College	MGD Capacity Allocation: 0.16
Name of District/Owner:	Cy-Fair ISD	MGD Capacity Allocation: 0.07



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 172



CENTURY ENGINEERING, INC.

CEI# 83015-4108

3030 S. GESSNER SUITE 100 HOUSTON, TEXAS 77063 (713) 780-8871

N.T.S.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 17.8733 acres of land to Montgomery County Water Control and Improvement District No. 1 (Key Map No. 251-Y)		Category #	Page 1 of 1	Agenda Item #
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24

FROM (Department or other point of origin): Department of Public Works and Engineering DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE	Origination Date 11-21-08	Agenda Date DEC 10 2008
For additional information contact: Ann Marie Stone Sheridan, P.E. ^{MM5} Supervising Engineer (713) 837-9142	Council District affected: "ETJ"	

RECOMMENDATION: (Summary) The petition for the addition of 17.8733 acres of land to Montgomery County Water Control and Improvement District No. 1 be approved.

Amount of Funding: NONE REQUIRED	
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SOURCE OF FUNDING:	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
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<input type="checkbox"/> Other (Specify)
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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 17.8733 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.

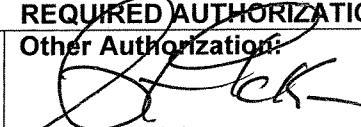
The district is located in the vicinity of Panther Branch, Sawdust Road and Sawmill Road. The district desires to add 17.8733 acres, thus yielding a total of 984.7436 acres. The district is served by the Montgomery County Water Control and Improvement District No. 1 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Montgomery County Water Control and Improvement District No. 1 is Sprink Creek which flows into the San Jacinto River and finally into Lake Houston.

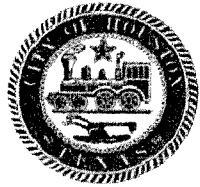
Portable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

Attachments

cc: Marty Stein Marlene Gafnick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION		20JZC490
Finance Department	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



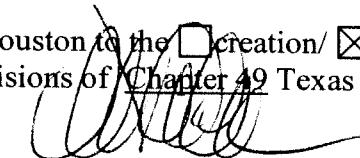
Department of Public Works and Engineering
Water District Consent Application Form

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

11-12-08 PW&E

DMS

Application is hereby made for consent of the City of Houston to the creation/ addition of 17.8733 acres to Montgomery County WCID #1 under the provisions of Chapter 49 Texas Water Code.


Attorney for the District

Attorney: Michael A. Cole - Michael A. Cole, P.C.

Address: 5120 Bayard Lane, Houston, Texas Zip: 77006 Phone: 713/880-3800

Engineer: Michael A. Kurzy - AEI Engineering, Inc.

Address: 616 FM 1960 West, Suite 250, Houston, Texas Zip: 77090 Phone: 281/350-7027

Owners: Stream Realty Partners, LP

Address: 1401 McKinney Street, 10th Floor, Houston, Texas Zip: 77010 Phone: 713/300-0300

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

LOCATION

INSIDE CITY

OUTSIDE CITY

Survey John Taylor Survey

NAME OF COUNTY (S) Montgomery

Abstract 547

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

North of: Panther Branch

East of: Panther Branch

South of: Sawdust Road

West of: Sawmill Road

WATER DISTRICT DATA

Total Acreage of District: 966.8703

Existing Plus Proposed Land 984.7436 *

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

Single Family Residential _____

Multi-Family Residential _____

Commercial 100%

Industrial _____

Institutional _____

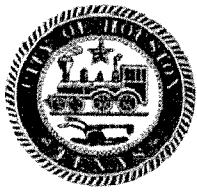
Sewage generated by the District will be served by a : District Plant Regional Plant

Sewage Treatment Plant Name: Montgomery County WC&ID No. 1 WWTP

NPDES/TPDES Permit No: N/A

TCEQ Permit No: 10857-001

* This annexation of 17.8733 was ordered March 13, 2008 and preceded an annexation of 17.4477, dated August 14, 2008 which was submitted to the City of Houston for its consent August 29, 2008. By omission and oversight, the earlier annexation was not submitted for the City of Houston's consent until now (November 7, 2008). It might be preferable for the City of Houston to consent to this annexation immediately prior to granting consent to the later in time annexation.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.42

Ultimate Capacity (MGD): 0.42

Size of treatment plant site: 4.0 ac square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.42 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: Montgomery County WCID #1

or property owner(s)

Name of District: N/A

MGD Capacity Allocation 0.42

MGD Capacity Allocation N/A

Water Treatment Plant Name: Water Plants Nos. 1 & 2

Water Treatment Plant Address: 25611 Spreading Oaks/24611 Timberlane, Spring, Tx

Well Permit No: OP-05041201, Reg #2005041204

Existing Capacity:

Well(s): 3,600 GPM

Booster Pump(s): 2,000 GPM

Tank(s): 1.05 MG

Ultimate Capacity:

Well(s): 3,600 GPM

Booster Pump(s): 2,000 GPM

Tank(s): 1.05 MG

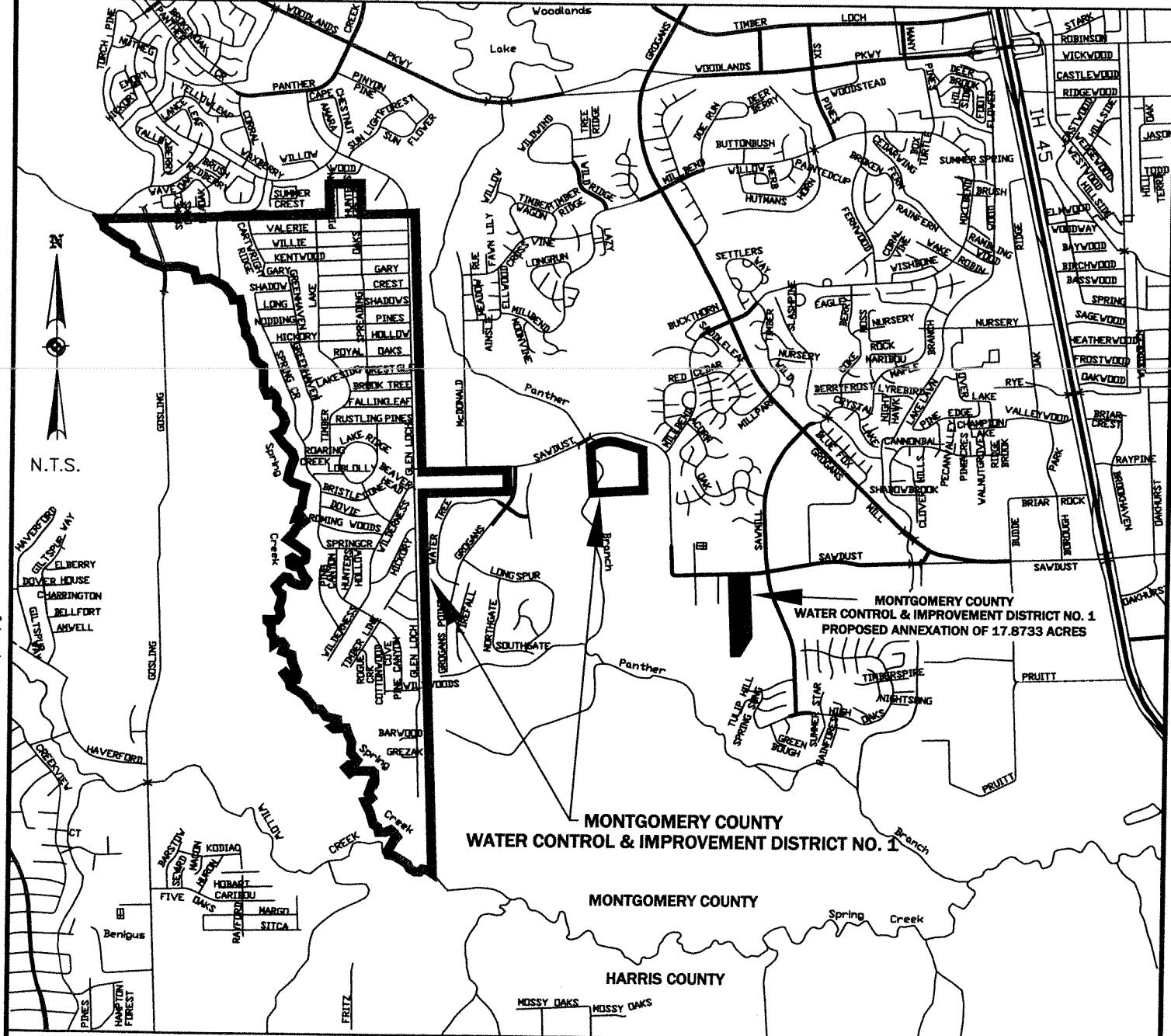
Size of Treatment Plant Site: #1-0.997ac - #2-1.751ac square feet/acres.

Comments or Additional Information: The tanks include one 250,000 gallon elevated storage tank. The above list does not include 50,000 gallons of hydro-pneumatic tank capacity.

MONTGOMERY COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1

PROPOSED ANNEXATION OF 17.8733 ACRES OF LAND

(KEY MAP PAGE NO. 251-Y



VICINITY MAP

N.T.S.

PREPARED BY



616 FM 1960 W., SUITE 250
HOUSTON, TEXAS 77090
(281)350-7027
(281)350-7035 FAX
WWW.AEIENGR.COM

FEBRUARY 2008

AEI JOB NO. 130-038-001

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 165.52 acres to Spring Creek Utility District (Key Map No. 292-D; 293-A,B)		Category #	Page 1 of 1	Agenda Item #
				25

FROM (Department or other point of origin): Department of Public Works and Engineering DIRECTOR'S SIGNATURE <i>Michael S. Marcotte, P.E., D.WRE, BCEE</i>	Origination Date 12/4/08	Agenda Date DEC 10 2008
Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"	
For additional information contact: Ann Marie Stone Sheridan, P.E. <i>AM</i> Supervising Engineer (713) 837-9142	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

The petition for the addition of 165.52 acres of land to Spring Creek Utility District be approved.

Amount of Funding: NONE REQUIRED	
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SOURCE OF FUNDING:	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
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<input type="checkbox"/> Other (Specify)
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SPECIFIC EXPLANATION:

Spring Creek Utility District has petitioned the City of Houston for consent to add 165.52 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Spring Creek, Rayford Road and Riley Fuzzel Road. The district desires to add 165.52 acres, thus yielding a total of 967.21 acres. The district is served by the Spring Creek Utility District Wastewater Treatment Plant. The nearest major drainage facility for Spring Creek Utility District is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

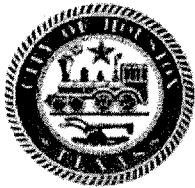
Potable water is provided by the district from the Spring Creek Utility District Water Treatment Plant and Legends Ranch Water Plant No. 1. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water 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: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION		20JZC492
Finance Department	Other Authorization: <i>AFI</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON

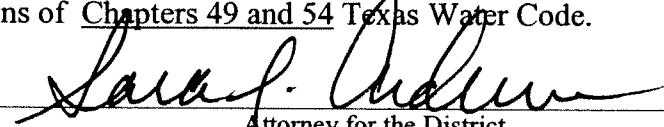


Department of Public Works and Engineering
Water District Consent Application Form

received
11/17/08 AM

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 165.52 acres to Spring Creek Utility District under the provisions of Chapters 49 and 54 Texas Water Code.


Sara J. Anderson
Attorney for the District

Attorney: Sara J. Anderson

Address: 1100 Louisiana St, Ste 400, Houston, TX Zip: 77002 Phone: 713/652-6500

Engineer: Martin Murdock, P.E.

Address: 450 Gears Rd, Ste 200, Houston, TX Zip: 77067 Phone: 281/775-4650

Owners: Woodmere Development Co., Ltd.

Address: 15915 Katy Fwy, Ste 405, Houston, TX Zip: 77094 Phone: 281/646-1727

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

LOCATION

INSIDE CITY

OUTSIDE CITY ✓

NAME OF COUNTY (S) Montgomery
Abstract 346

Survey R.O.W. McManus

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

North of: Spring Creek

East of: Spring Creek

South of: Rayford Road

West of: Riley Fuzzel Road

WATER DISTRICT DATA

Total Acreage of District: 801.69

Existing Plus Proposed Land 967.21 ✓

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

Single Family Residential 100

Multi-Family Residential _____

Commercial _____ Industrial _____

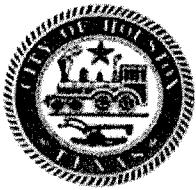
Institutional _____

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

Sewage Treatment Plant Name: Spring Creek UD WWTP

NPDES/TPDES Permit No: 11574-001

TCEQ Permit No: 11574-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.675

Ultimate Capacity (MGD): 0.930

Size of treatment plant site: 1.26 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.675 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Spring Creek UD Water Plant

Water Treatment Plant Address: 2509 Leichester Spring, Texas 77386

Well Permit No: OP03-0075A

Existing Capacity:

Well(s): 1,148 GPM

Booster Pump(s): 2,700 GPM

Tank(s): 0.430 MG

Ultimate Capacity:

Well(s): 1,148 GPM

Booster Pump(s): 2,700 GPM

Tank(s): 0.430 MG

Size of Treatment Plant Site: 1.0

square feet/acres.

Comments or Additional Information: See Attached Sheet for Additonal Water Plant Information

Water Treatment Plant Name:

Legends Ranch Water Plant No. 1

Water Treatment Plant Address:

297221/2 Legends Ridge Dr. No. 1 Spring TX 77386

Well Permit No:

OP03-0043

Existing Capacity:

Well(s): 1,050 GPM

Booster Pump(s): 3,500 GPM

Tank(s): .424 MG

Ultimate Capacity:

Well(s): 1,050 GPM

Booster Pump(s): 3,500 GPM

Tank(s): .424 MG

Size of Treatment Plant Site: 1.0 Acres

Comments or Additional Information: Spring Creek UD owns 56% of the capacity in this plant.

N.T.S.

MONTGOMERY COUNTY

SPRING CREEK
UTILITY DISTRICT

RAYFORD

RILEY FUZEL

BIRNHAM WOODS DRIVE

141.65 AC. & 23.87 AC
ANNEXATION TRACTS

HARDY TOLL ROAD

RILEY FUZEL

SPRING CREEK

HARRIS COUNTY

SPRING

EXHIBIT A



Montgomery & Associates
450 GEARS ROAD, SUITE 200
HOUSTON, TEXAS 77067
PH. (281)775-4650; FAX. (281)876-4668

SPRING CREEK UD
VICINITY MAP

1524 Allston Street

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2006 Values (base year)		Preservation Expenditures	2008 Values	
Land	Structure		Land	Structure
\$132,000	\$115,500	\$89,133	\$165,000	\$222,731

Expenditures as % of Base Value 77%

Maximum Exemption on Structure/Improvement, beginning TY2009 *

\$89,133

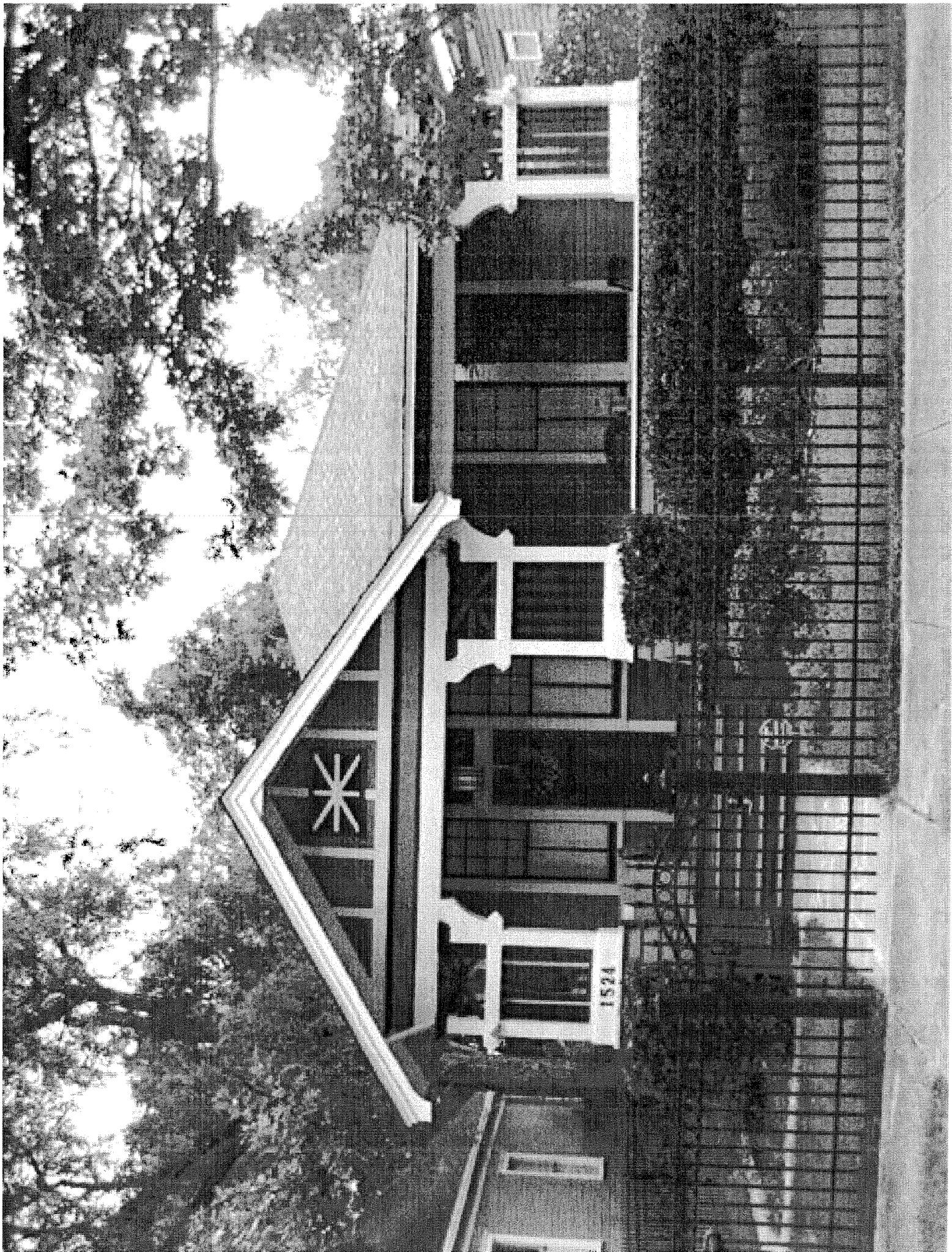
Projected Annual Tax Revenue			
(Based upon \$89,133 of Improvements)			
Year	Tax Year	Revenue to be received (Land)	Revenue exempt (Structure)
1	2009	\$1,054	\$853
2	2010	\$1,096	\$853
3	2011	\$1,140	\$853
4	2012	\$1,186	\$853
5	2013	\$1,233	\$853
6	2014	\$1,282	\$853
7	2015	\$1,334	\$853
8	2016	\$1,387	\$853
9	2017	\$1,442	\$853
10	2018	\$1,500	\$853
11	2019	\$1,560	\$853
12	2020	\$1,623	\$853
13	2021	\$1,687	\$853
14	2022	\$1,755	\$853
15	2023	\$1,825	\$853
Total		\$21,105	\$12,800

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year.

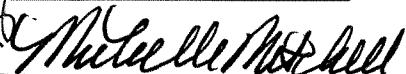
* The tax exemption for the Structure (Improvement) remains the same.

The tax revenue may change relative to the tax rate.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary**RCA #**

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 3664 Inverness Drive, 77019.		Category #	Page 1 of 1	Agenda Item#
Michelle Mitchell, Director Finance Department	Marlene Gafrick, Director Planning and Development	Origination Date November 13, 2008		27 Agenda Date DEC 1 0 2008
DIRECTOR'S SIGNATURE:  		Council Districts affected: G		
For additional information contact: Keith R. Phillips Julia Gee		Date and identification of prior authorizing Council Action: Ordinance 2007-658, 12/6/2007 Designation Resolution: 2007-35, 8/29/2007		

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 3664 Inverness Drive, 77019, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required	Finance Budget:
---	------------------------

SOURCE OF FUNDING:	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund	<input type="checkbox"/> Other (Specify)
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SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. Prior City Council designation of the property as a historic landmark is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

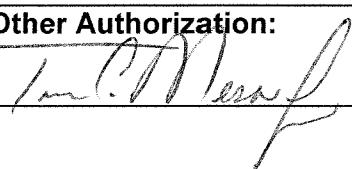
On October 1, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 3664 Inverness Drive, 77019, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in July 2006. The 2006 base year value of the historic structure was \$549 and the property owner spent in excess of \$202,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$1 the first year of the exemption. The 2008 value greatly understates the analysis; however, the applicant expects a significant increase in 2009 for the structure's value.

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: 	Other Authorization:
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3664 Inverness Drive

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2006 Values (base year)		Preservation Expenditures	2008 Values	
Land	Structure		Land	Structure
\$1,620,451	\$549	\$202,398	\$1,961,310	\$100

Expenditures as % of Base Value 36867%

Maximum Exemption on Structure/Improvement will be equal to the TY2009 value (not yet available). *

Projected Annual Tax Revenue			
(Based upon 100% of Improvements)			
Year	Tax Year	Revenue to be received (Land)	Revenue exempt (Structure)
1	2009	\$12,528	\$1
2	2010	\$13,029	\$1
3	2011	\$13,550	\$1
4	2012	\$14,092	\$1
5	2013	\$14,656	\$1
6	2014	\$15,242	\$1
7	2015	\$15,852	\$1
8	2016	\$16,486	\$1
9	2017	\$17,145	\$1
10	2018	\$17,831	\$1
11	2019	\$18,544	\$1
12	2020	\$19,286	\$1
13	2021	\$20,057	\$1
14	2022	\$20,859	\$1
15	2023	\$21,693	\$1
Total		\$250,850	\$15

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

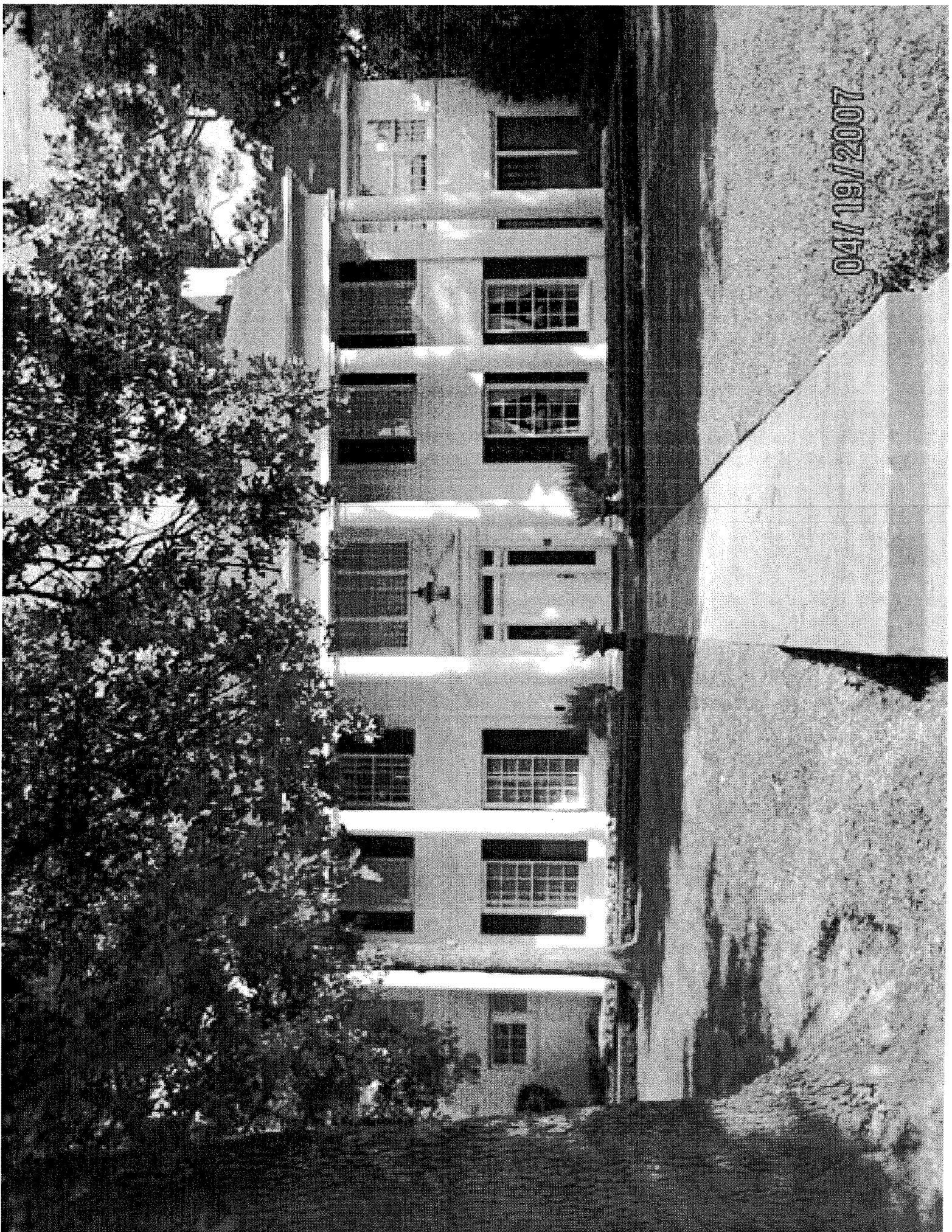
Assumes a 4% increase in land value each year.

* The tax exemption for the Structure (Improvement) remains the same.

The tax revenue may change relative to the tax rate.

* The applicant expects a significant increase in 2009 for the structure's value.

04/19/2007



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 2135 Looscan Lane, 77019.

Category #

Page 1 of 1

Agenda Item#

28

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

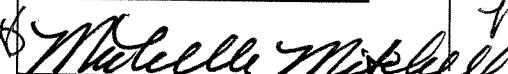
Origination Date

November 13, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE:



Council Districts affected:

G

For additional information contact:

Tom Mesa
Julia GeePhone: (713) 837-9857
Phone: (713) 837-7828

Date and identification of prior authorizing

Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2007-29, 7/3/2007

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 2135 Looscan Lane, 77019, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. Prior City Council designation of the property as a historic landmark is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On October 20, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 2135 Looscan Lane, 77019, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in June 2007. The 2007 base year value of the historic structure was \$402,831 and the property owner spent in excess of \$416,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

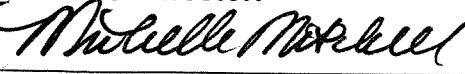
Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$2,590 the first year of the exemption and a total loss of approximately \$38,850 for the full 15-year period of the exemption ($15 \times \$2,590 = \$38,850$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:



Other Authorization:



Other Authorization:

2135 Looscan Lane

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2007 Values (base year)		Preservation Expenditures	2008 Values	
Land	Structure		Land	Structure
\$538,247	\$402,831	\$416,278	\$651,105	\$405,542

Expenditures as % of Base Value 103%

Maximum Exemption on Structure/Improvement will be equal to the TY2009 value (not yet available). *

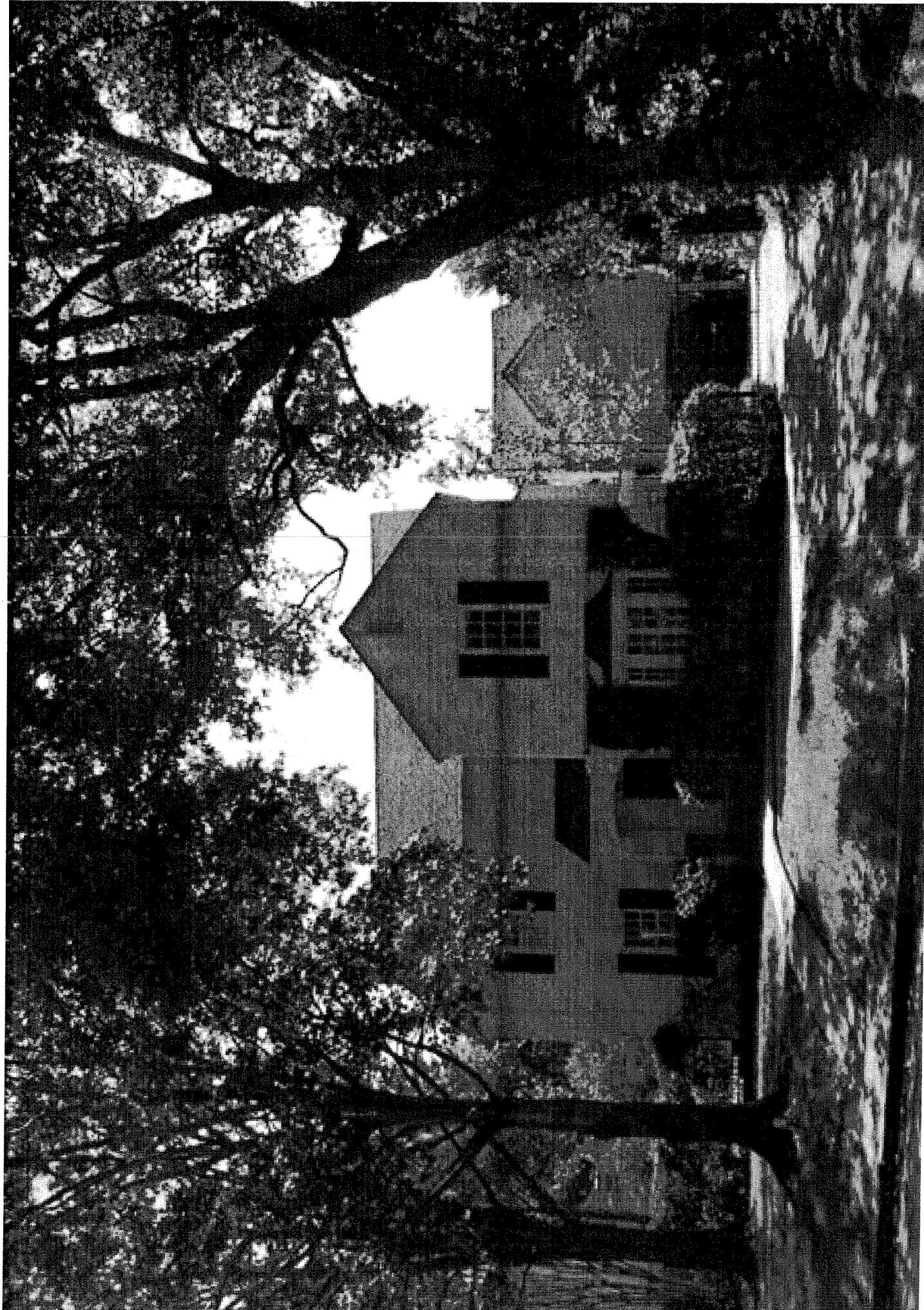
Projected Annual Tax Revenue			
(Based upon 100% of Improvements)			
Year	Tax Year	Revenue to be received (Land)	Revenue exempt (Structure)
1	2009	\$4,159	\$2,590
2	2010	\$4,325	\$2,590
3	2011	\$4,498	\$2,590
4	2012	\$4,678	\$2,590
5	2013	\$4,865	\$2,590
6	2014	\$5,060	\$2,590
7	2015	\$5,262	\$2,590
8	2016	\$5,472	\$2,590
9	2017	\$5,691	\$2,590
10	2018	\$5,919	\$2,590
11	2019	\$6,156	\$2,590
12	2020	\$6,402	\$2,590
13	2021	\$6,658	\$2,590
14	2022	\$6,924	\$2,590
15	2023	\$7,201	\$2,590
Total		\$83,270	\$38,850

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year.

* The tax exemption for the Structure (Improvement) remains the same.

The tax revenue may change relative to the tax rate.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approval of an ordinance to annex additional territory into Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone).

Category #

Page 1 of 1

Agenda Item#

29

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance DepartmentOrigination Date
November 14, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Finance Department

Council Districts affected:
A, D, G, H

For additional information contact:

Robert Fiederlein

Phone: (832)393-8091

Date and identification of prior authorizing
Council Action: Ord. 96-1337, 12/18/1996, Ord.
97-594, 5/21/1997, Res. 97-67, 12/10/1997, Ord.
1999-832, 8/11/1999, Ord. 2007-1142, 10/10/2007,
Ord. 2008-784, 9/3/2008

RECOMMENDATION: (Summary) Approval of an ordinance to annex additional territory into Tax Increment Reinvestment Zone Five (Memorial Heights Zone).

Amount of Funding: No Funding Required

Finance Budget:

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

SPECIFIC EXPLANATION:

City of Houston Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone) was created by Ordinance 96-1337 on December 18, 1996. Subsequently City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone via Ordinance 97-594, adopted May 21, 1997, and created the Memorial Heights Redevelopment Authority via Resolution 97-67, on December 10, 1997 to help implement the Plan. On August 11, 1999, via Ordinance 1999-832, City Council approved the First Amended Project Plan and Reinvestment Zone Financing Plan. On October 10, 2007, City Council approved the annexation of approximately 881 acres into the Zone via Ordinance 2007-1142, and subsequently approved the Second Amended Project Plan and Reinvestment Zone Financing Plan via Ordinance 2008-784, adopted on September 3, 2008.

It is recommended that approximately 38.4 acres be annexed into the Zone including rights-of-ways and other properties primarily located between Tirrell Street and Rosine Street, south of Allen Parkway and north of West Clay Avenue. Conditions within the proposed annexation could be characterized as areas which include a predominance of defective or inadequate sidewalk and street layout; faulty lot layout in relation to size, adequacy, accessibility, and usefulness; and predominantly open and vacant land.

The proposed expansion of the TIRZ would allow for the TIRZ to potentially enter into a development agreement with the owner of the land to construct public utility systems, roadway improvements, streetscapes and related pedestrian amenities, and public parking for the adjacent Buffalo Bayou parklands and trail system. As part of a redevelopment of the area a Third Amended Project Plan and Reinvestment Zone Financing Plan will be presented to City Council in the near future.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

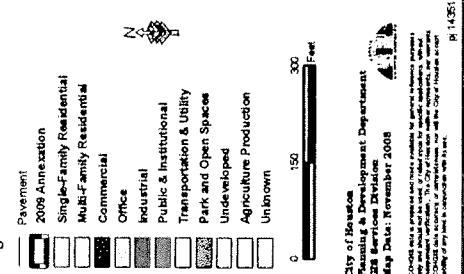
Finance Director:

Other Authorization:

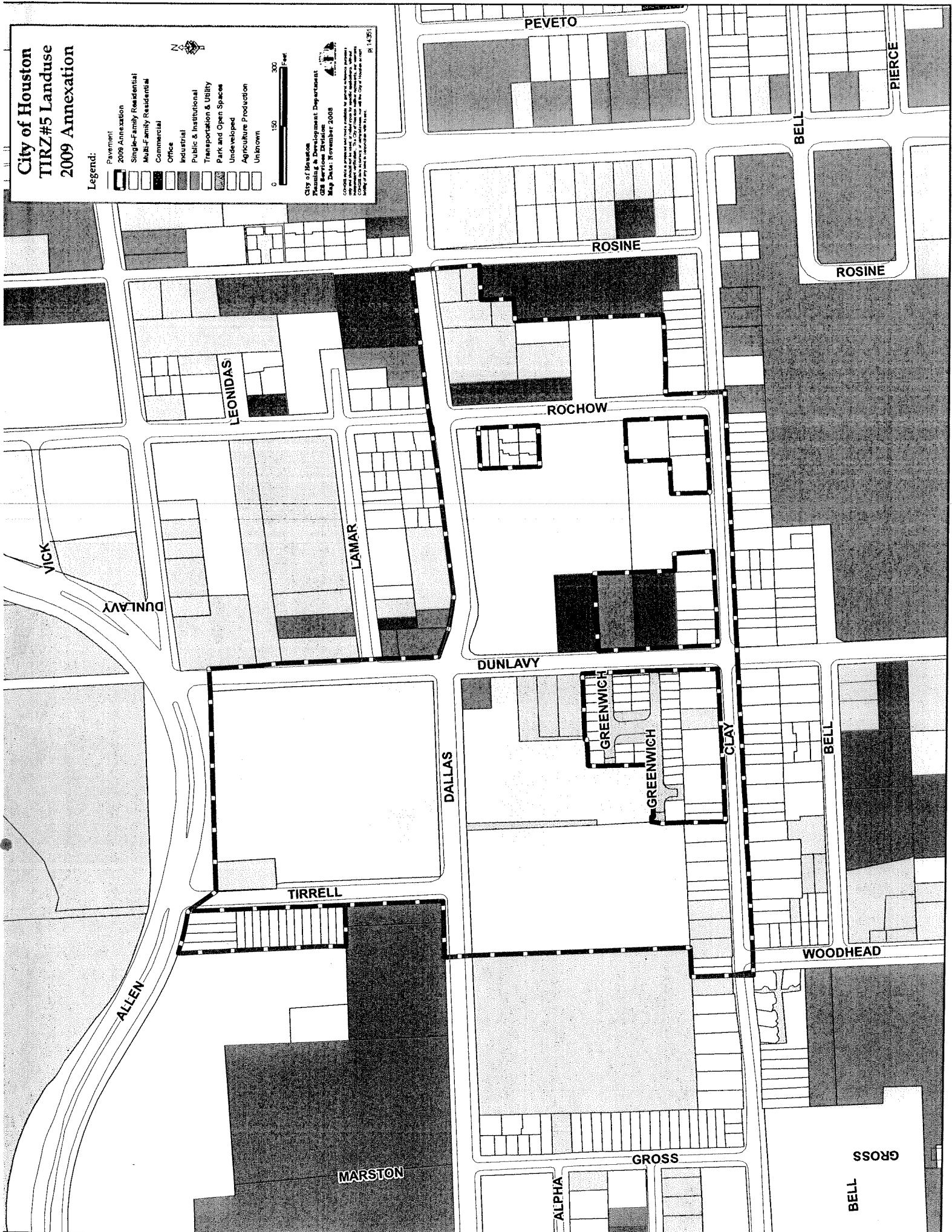
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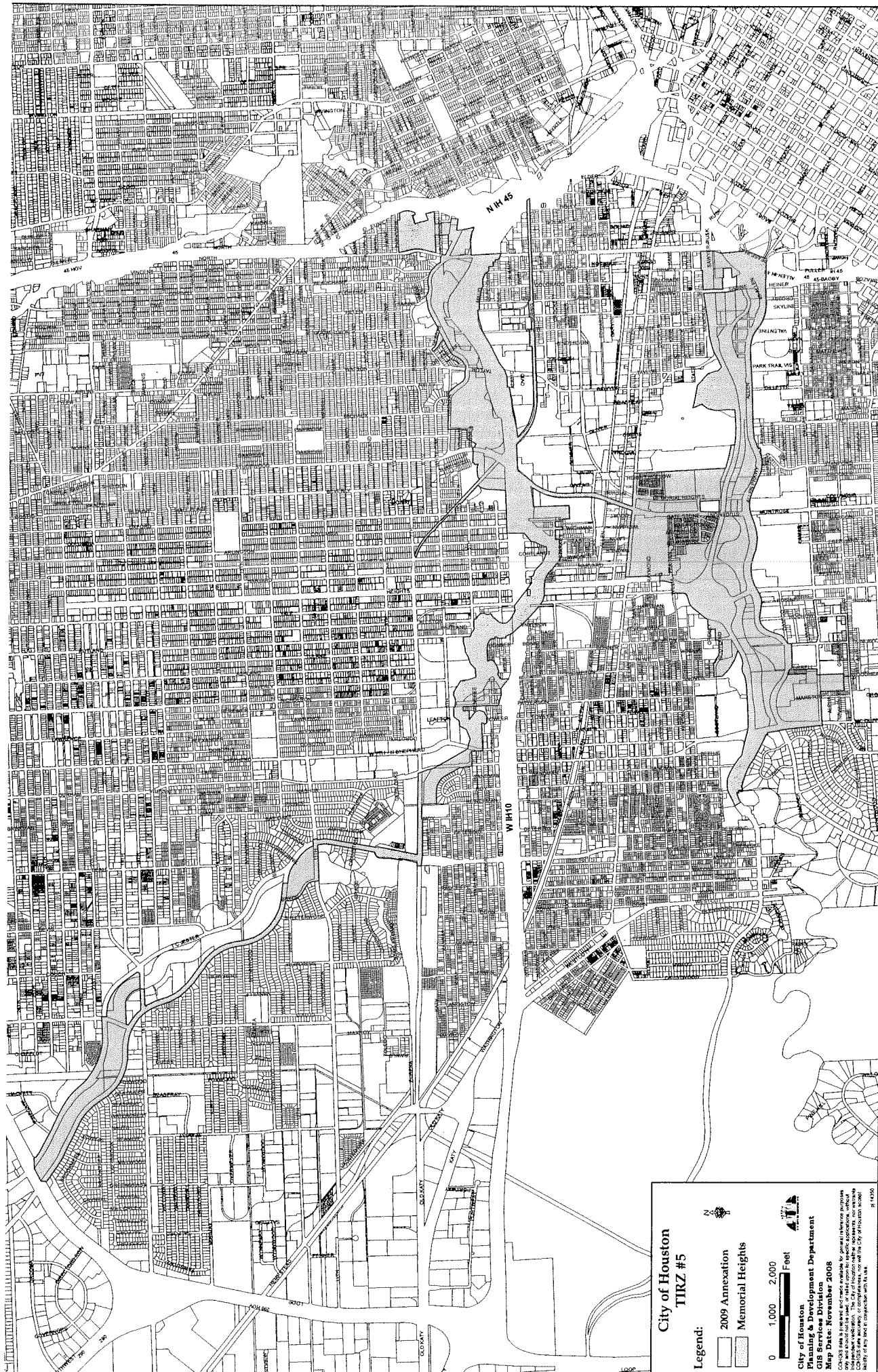
**City of Houston
TIRZ#5 Landuse
2009 Annexation**

Legend:



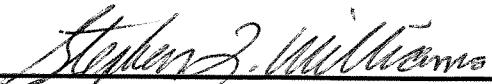
CITY OF HOUSTON
Planning & Development Department
GIS Services Division
Map Date: November 2008
Map Scale: 1:12,500
Coordinate System: StatePlane Texas Feet
Legend: See page 1
Source: 2009 Annexation
Contact: GIS Services Division, City of Houston
Information contained in this map is for reference purposes only. The City of Houston does not warrant the accuracy or completeness of the data. The City of Houston is not responsible for any errors or omissions.





TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a professional services contract with Wade Wellness Center for services pertaining to the City of Houston Ex-Offender Community Re-Entry Program		Category # 9	Page 1 of 1	Agenda Item # 30
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date 10/1/08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of a professional services contract a with Wade Wellness Center for services pertaining to the City of Houston Ex-Offender Community Re-Entry Program				
Amount of Funding: Maximum Contract Amount \$450,000.00 Initial Allocation: \$50,000.00 General Fund (1000)		Finance Department:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance for a professional services contract with Wade Wellness Center for services pertaining to the City of Houston Ex-Offender Community Re-Entry Program. The contract has an initial term of two years with three one year renewals. In the fiscal year 2007, 15,168 offenders were released into Harris County. Based on state trends, at least 27.9% will recidivate back into the criminal justice system within two years. The City of Houston's (City) reentry program is a pilot program for ex-offenders reentering Houston after a period of incarceration. It is designed to provide participants with the necessary support, programming, training, and services for reintegrating into society as productive members. Wade Wellness Center was involved in the initiation of the HDHHS pilot reentry program which included developing the program, identifying potential staff and partners, and establishing contacts with criminal justice entities and professionals to provide support services and continuity of care for the population. Under this contract, Wade Wellness Center will continue providing consultant services for the program as well as play an active role in the development of the program. This will include expanding the service base of the program to support the increasing number of ex-offenders anticipated to be enrolled in the program, upgrading the Special Needs Program for reentry participants, as required, updating the program model to accommodate the needs of each referral source, and acting as clinical director of the program. Karol Wade Henderson is the owner and operator of Wade Wellness Centers, which are consulting, training, and counseling centers. She a licensed professional counselor with private practices in Corsicana (treating children and adults) and in Palestine (treating ex-offenders). Henderson acted as profiler to the Texas Department of Criminal Justice-Institutional Division Northern Region Hostage Negotiation Team, clinician to the Regional Post Trauma Team, academy trainer, clinical social worker, associate clinical psychologist and responsible psychotherapist during her 17 years of prison mental health experience.				
cc: Finance Department Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

08-AFH

HCD 08-156

SUBJECT: An Ordinance authorizing the execution of a contract between the City of Houston and Houston Volunteer Lawyers Program, Inc. for the administration of a HOPWA Grant.		Page 1 of 2	Agenda Item # 31
FROM (Department or other point of origin): Richard R. Celli, Director Housing and Community Development Department	Origination Date 10/1/08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: <i>Celli</i>	Council District affected: All		
For additional information contact: Keith Bynam Phone: 713-868-8396 <i>KWB</i>	Date and identification of prior authorizing Council action: N/A		

RECOMMENDATION: (Summary)

Approval of an ordinance authorizing the execution of a contract between the City of Houston and the Houston Volunteer Lawyers Program, Inc. for Legal and Supportive Services under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.

Amount of Funding: \$100,000.00

Finance Budget: *Michelle Maxwell***SOURCE OF FUNDING** General Fund Grant Fund Enterprise Fund Other (Specify)

Grant Fund (5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and Houston Volunteer Lawyers Program, Inc. ("HVLP") for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") grant funding Legal and Supportive Services for persons living with AIDS and their families.

HVLP is a nonprofit 501[c](3) corporation founded in 1981 to provide quality pro bono legal representation to poor and indigent individuals who would otherwise lack the economic resources or legal knowledge to obtain counsel. HVLP was established by the Houston Bar Association with the assistance of Gulf Coast Legal Foundation and today has a staff of 22 full-time employees and over 1,500 volunteer attorneys to provide free legal services to traditionally disenfranchised communities. HVLP has twenty years experience working with persons living with HIV/AIDS in the Houston area. HVLP's AIDS Unit has been recognized locally, statewide and nationally, and was recently one of only three programs featured in the American Bar Association's video, "Pro Bono in the AIDS Epidemic." In recent years, The AIDS Unit has assisted an average of 250 clients living with HIV/AIDS per year with legal issues related to their health status.

The mission of the AIDS Legal Project is to improve the quality of life of PLWHA by educating clients about and representing clients in legal matters integral to living with their disease. The AIDS Legal Project works to help clients maintain a decent standard of living through maintenance of housing, employment, and assistance in maintaining public and disability benefits. In addition, the AIDS Legal Project advises and counsels in family law matters, so that clients may maintain family unity and get out of unhealthy and abusive environments. The program will operate city-wide. Legal advice clinics will be conducted in diverse communities selected in order to reach communities traditionally underrepresented by existing legal service organizations.

REQUIRED AUTHORIZATION

NDT

Finance Director:

Other Authorization:

Other Authorization:

Date: 10/1/08	Subject: An Ordinance authorizing the execution of a contract between the City of Houston and Houston Volunteer Lawyers Program, Inc. for the administration of a HOPWA Grant.	Originator's Initials <i>Stall</i>	Page <u>2 of 2</u>
Total Funds and Sources:	\$100,000.00 (12 month contract)		
Number of Persons to be Served:	120 (annually)		
Category of Persons:	HIV/AIDS/Low-income		
Therefore, HCDD is requesting approval of a contract providing up to \$100,000.00 in HOPWA funds.			
RC:MR:tw			
cc: City Secretary Finance Department Legal Department Mayor's Office			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCDD08-140

08-AFH

SUBJECT: An Ordinance authorizing the execution of a contract between the City of Houston and Marjo House, Inc. for the administration and operation of a Community Residence through a HOPWA Grant.		Page 1 of 2	Agenda Item #
<i>32</i>			

FROM (Department or other point of origin): Richard R. Celli, Director Housing and Community Development Department	Origination Date 6/9/08	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE: <i>Richard R. Celli</i>	Council District affected: All	
For additional information contact: Keith Bynam Phone: 713-868-8396 <i>KW</i>	Date and identification of prior authorizing Council action: N/A	

RECOMMENDATION: (Summary)

Approval of an ordinance authorizing the execution of a contract between the City of Houston and Marjo House, Inc. for the operation and administration of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.

Amount of Funding: \$155,150.00

Finance Budget: *The City of Houston***SOURCE OF FUNDING** General Fund Grant Fund Enterprise Fund Other (Specify)

Grant Fund (5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and Marjo House, Inc. for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") grant – funded Community Residence for HIV positive men with multiple disease diagnosis.

The mission of Marjo's House, Inc. is to provide permanent housing through a community residence setting, for those individuals who cannot live alone due to illnesses relating to HIV disease or inability to secure appropriate and safe housing on their own. The agency provides housing and various collateral services which greatly improve and sustain the physical and mental health, functioning capacity, stability and overall quality of life for clients. Marjo's House comprehensive and full time care services are tailored to provide and model personal care services as well as introduce and implement various therapies to build independence.

Since inception in 2003, Marjo House, Inc., a nine bed community residence, has provided long term housing to this population. Clients served through Marjo House, Inc. are HIV positive men with dual diagnosis and in need of specific care and housing. With additional HOPWA funding, Marjo House, Inc. can extend its bed capacity for this population and ensure long term care. Located in District B, an area disproportionately affected by HIV/AIDS, Marjo House, Inc. is unique in bringing this level of care to the impacted surrounding communities.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Date: 6/9/08	Subject: An Ordinance authorizing the execution of a contract between the City of Houston and Marjo House, Inc. for the administration of a Community Residence through a HOPWA Grant.	Originator's Initials	Page <u>2 of 2</u>
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This agreement will provide up to \$155,150.00 in HOPWA funding for a one (1) year contract in order to provide the above-referenced services to a minimum of twelve (12) unduplicated, low-income HIV/AIDS individuals annually.

Total Funds and Sources:	\$155,150.00
Number of Persons to be Served:	12 (annually)
Category of Persons:	HIV/AIDS/Low-income men

The Contract will provide funding for:

Service Category	Recommended Funding Amounts
Administration	\$12,100.00
Community Residence/Operations	\$143,050.00
Total Amount	\$155,150.00

**Annual amount*

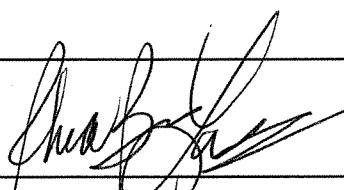
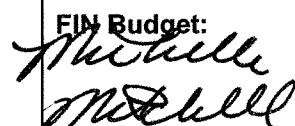
Therefore, HCDD is requesting approval of a contract providing up to \$155,150.00 in HOPWA funds for the administration and operation of a community residence for HIV positive, low-income men.

RC:DG:tw

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriation of Public Library Consolidated Construction Funds for Materials and IT Equipment at the new Vinson Neighborhood Library WBS No. E-000138-0001-5		Page 1 of 1	Agenda Item 33
FROM (Department or other point of origin): Library Department		Origination Date 11-6-08	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE: Rhea Brown Lawson, Ph.D. 		Council District affected: D	
For additional information contact: Greg Simpson Phone: 832-393-1333		Date and identification of prior authorizing council action:	
RECOMMENDATION: Appropriate funds for Vinson Neighborhood Library			
Amount and Source of Funding: \$ 1,000,000.00 Public Library Consolidated Construction Fund (4507)		FIN Budget: 	

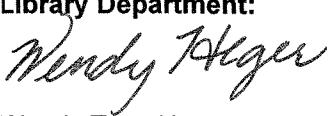
SPECIFIC EXPLANATION: The Library Department recommends that City Council appropriate \$1,000,000 to purchase books, materials and equipment for the Vinson Neighborhood Library replacement currently under construction. Located at 3810 W. Fuqua, the new facility will be shared with the Health Department. The library portion will be 19,864 square feet. Substantial completion of the facility is expected in the Winter of 2009.

The appropriation will allow the Library to purchase the materials for the opening day collection, which will include expenditures for adult, young adult and juvenile books and audio-visual materials. It will also allow for the purchase of information technology equipment, materials security systems, and self-check machines that will allow customers to check out their own materials. Materials will be purchased using the Baker and Taylor contract. IT Equipment will be purchased using the Texas DIR contract, with purchases coming from various vendors using purchase orders of \$50,000 or less. The remaining funds will be used to purchase miscellaneous equipment and furniture by purchase order in small dollar amounts.

The following is a breakout of expected expenditures:

Materials	\$ 600,000
Information Technology Equipment	\$ 325,000
Miscellaneous Equipment	\$ 75,000
Total Appropriation	\$ 1,000,000

PROJECT LOCATION: 3810 W. Fuqua (572T)

REQUIRED AUTHORIZATION		
Library Department:  Wendy Teas Heger, AIA Assistant Director		FINANCE:  Webb Mitchell CIP Manager

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Purchase and Sale Agreement between Sun NLF Limited Partnership, (Seller) and the City of Houston (Purchaser) for the purchase of 2.7 acres of land, for the relocation of District 17 Headquarters for the Houston Police Department. WBS No. G-000123-0001-2		Page 1 of 1	Agenda Item 34								
FROM (Department or other point of origin): General Services Department	Origination Date 12 - 4 - 08	Agenda Date 10/2008									
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Dadoush 11/19/08</i>	Council District affected: C										
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:										
RECOMMENDATION: Approve a Purchase and Sale Agreement between Sun NLF Limited Partnership, a Delaware limited partnership (Seller) and the City of Houston (Purchaser) for the purchase of approximately 2.7 acres of land at the southwest corner of South Gessner and Westplace Drive, for the relocation of District 17 Headquarters for the Houston Police Department, and appropriate funds.											
Amount and Source Of Funding: \$459,439.00 Police Consolidated Construction Fund (4504)	Finance Budget: <i>Michele Mitchell</i>										
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a Purchase and Sale Agreement with Sun NLF Limited Partnership, a Delaware limited partnership, to purchase approximately 2.7 acres of land located at the southwest corner of South Gessner and Westplace Drive, for a purchase price of \$465,000.00, less a credit of \$9,275.00 for the costs of survey and re-plat, for the Houston Police Department (HPD).											
Police District 17 Headquarters has operated out of leased space located at 11164 and 11168 Fondren since 1998. The current lease will expire September 30, 2010, and the landlord has agreed to extend the lease term to March 30, 2011, at the current rental rate of \$1.00 per year. HPD desires to acquire the land to relocate its headquarters once construction has been completed, which is anticipated in January 2011.											
There are several positive factors that make this location ideal for a new police station:											
<ul style="list-style-type: none"> • Great curbside presence on South Gessner • Site will allow for a 30-35,000 square foot building • Good location 											
The following is a breakout of expected costs:											
<table> <tr> <td>Purchase Price</td> <td>\$465,000.00</td> </tr> <tr> <td>Credits</td> <td>(\$9,275.00)</td> </tr> <tr> <td>Closing Costs</td> <td><u>\$3,714.00</u></td> </tr> <tr> <td>TOTAL</td> <td>\$459,439.00</td> </tr> </table>				Purchase Price	\$465,000.00	Credits	(\$9,275.00)	Closing Costs	<u>\$3,714.00</u>	TOTAL	\$459,439.00
Purchase Price	\$465,000.00										
Credits	(\$9,275.00)										
Closing Costs	<u>\$3,714.00</u>										
TOTAL	\$459,439.00										
IZD:BC:JLN:FA:fa											
xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Sgt. Henry Chavez											

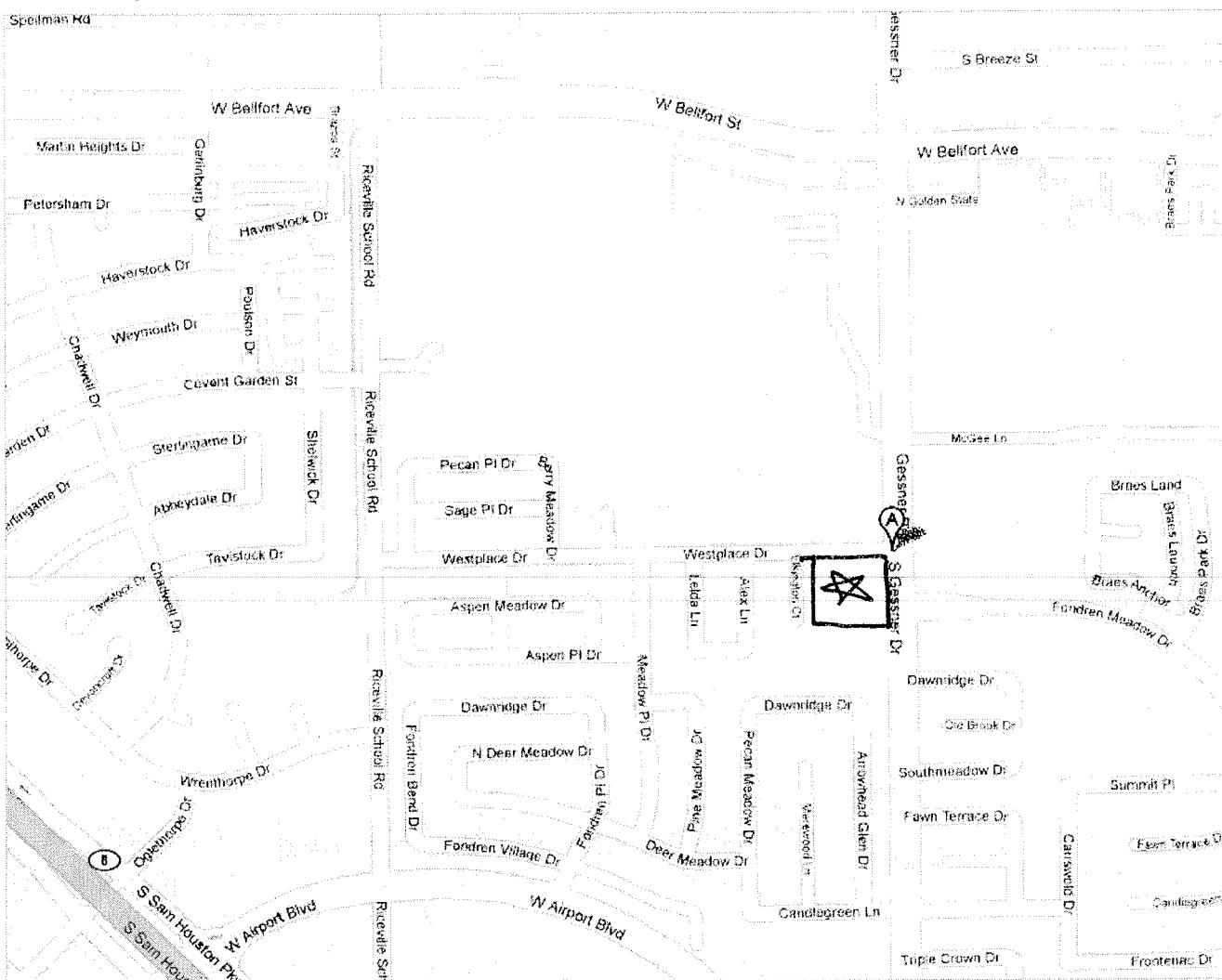
REQUIRED AUTHORIZATION

CUIC ID# 25 FA 17

General Services Department: <i>Forest R. Christy</i> Forest R. Christy, Jr., Director Real Estate Division	Houston Police Department: <i>Harold L. Hurtt</i> Harold L. Hurtt Chief
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Google Maps

Address



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 999 (WBS# A-000082-0002-2-01) and (WBS# A-000082-0003-2-01)		Category #	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Houston Airport System		Origination Date November 17, 2008	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Janet Schafer  Phone: 281/233-1796 James Valenta 281/233-1828		Date and identification of prior authorizing Council action:		
AMOUNT & SOURCE OF FUNDING: CIP A-0082.20 \$1,285,000.00 (Bertha Mae Taylor) CIP A-0082.22 \$ 515,000.00 (Normie Lee Taylor) \$1,800,000.00 Airports Improvement Fund (8011)		Prior appropriations:		

RECOMMENDATION: (Summary)

Approve an ordinance appropriating \$1,800,000.00 from the Airports Improvement Fund and approving and authorizing two (2) Purchase and Sale Agreements to acquire land, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests the appropriation of requested funds and the approval of Purchase and Sale Agreements with (i) Bertha Mae Taylor (Seller) for the acquisition of a tract of land and all improvements located at 8116 FM 1960 Road West (Key Map 335W) and (ii) Normie Lee Taylor (Seller) for the acquisition of a tract of land and all improvements located adjacent to 8116 FM 1960 Road West (Key Map 335W). Bertha Mae Taylor is eligible for relocation assistance under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the requested funds include an estimated amount for payment of eligible expenses. The acquisition of this land and the associated relocation assistance are in HAS's Capital Improvement Program.

The negotiated purchase price agreed to by each Seller is based on the value for the land as determined by professional appraisers under contract with the City. Upon the effective date, which takes effect on the date of the Controller's countersignature, the City has a 30-day inspection period in which it has the right to terminate the Agreement.

HAS requests approval of Purchase and Sale Agreements for the property acquisitions described below:

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date	Subject:	Originator's Initials	Page
November 17, 2008	Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 999 (WBS# A-000082-0002-2-01) and (WBS# A-000082-0003-2-01)		2 of 2

Owner	Property Description	Purchase Price
Bertha Mae Taylor	A 5.008-acre tract, a 4.272-acre tract, and a 0.5173-acre tract of land, all located in the Jacob Armstrong Survey, Abstract 89, Houston, Harris County, Texas. 8116 FM 1960 Road West (land, dwelling, and barns)	\$1,070,000.00
Normie Lee Taylor	A 4.335-acre tract and a 0.5179-acre tract of land located in the J. Armstrong Survey, Abstract 89, Houston, Harris County, Texas. 8116 FM 1960 Road West (vacant land)	\$500,000.00
	Estimated Title Insurance and Closing Costs for all tracts (not to exceed)	\$47,000.00
	Estimated eligible relocation assistance and replacement housing payment for Bertha Mae Taylor	\$183,000.00
	Requested Appropriation	\$1,800,000.00

HAS further requests the appropriation of \$1,800,000.00 from the Airports Improvement Fund for the above property acquisitions, inclusive of the payment of title insurance premiums and other miscellaneous closing costs and eligible relocation assistance.

The Legal Department prepared the Purchase and Sale Agreements and has reviewed the documentation related to the acquisitions.

RMV:JS:JAV

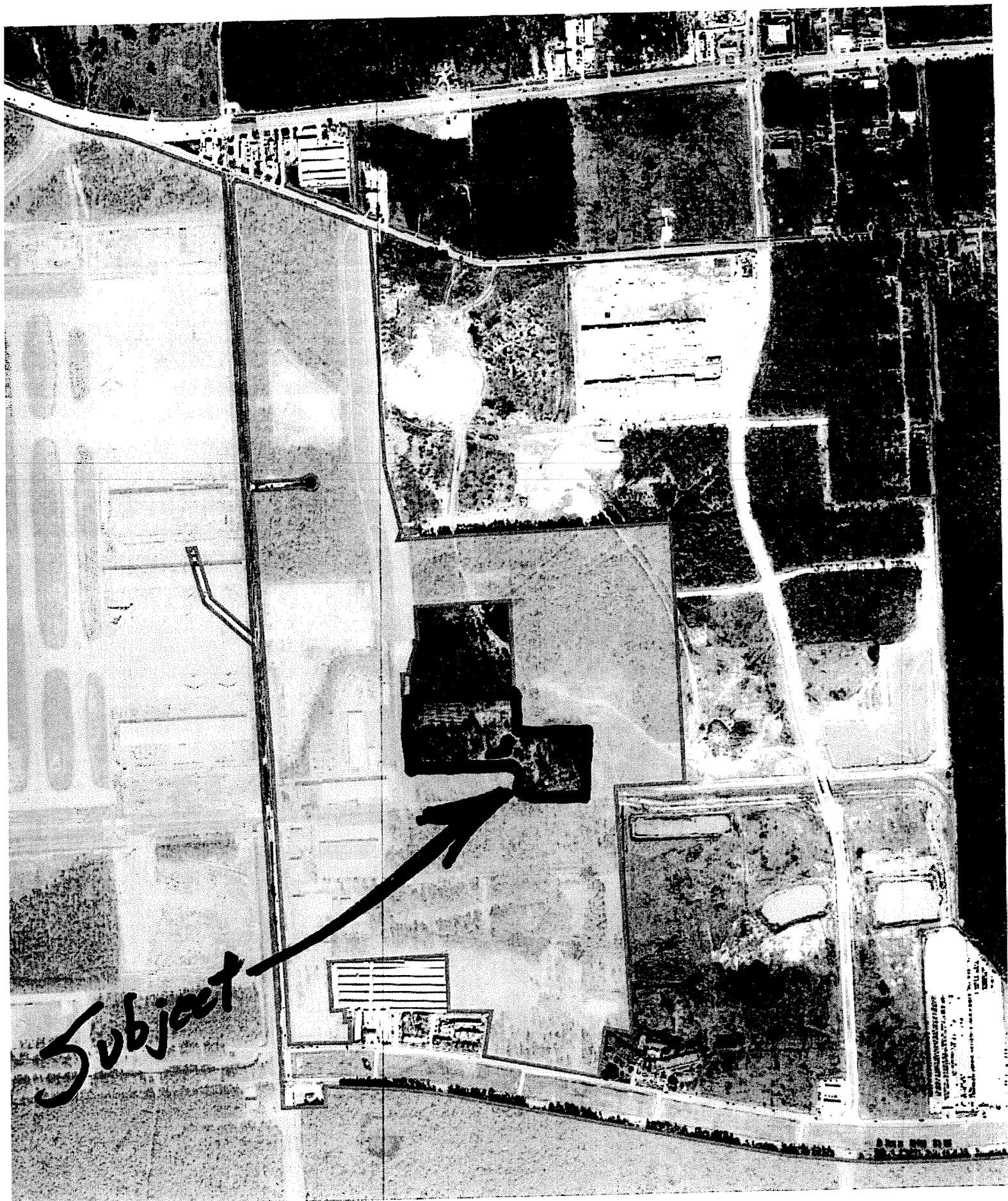
Attachments

cc: Ms. Marty Stein
 Mr. Anthony W. Hall, Jr.
 Mr. Arturo G. Michel
 Mr. Richard M. Vacar
 Mr. Ian Wadsworth
 Mr. David K. Arthur
 Ms. Ellen Erenbaum
 Ms. Kathy Elek
 Mr. Robert Johnson
 Ms. Marlene McClinton
 Ms. Roxanne Butler
 Mr. James Valenta
 Mr. Aleks Mraovic

0410450000050 TREADWAY ANGELINA TRUSTEE 3.9979 Acres
0410450000055 CITY OF HOUSTON 4.1128 Acres
0410450000060 BARSI MICHAEL P TRUSTEE 3.5561 Acres
0410450000065 TAYLOR BERTHAM 4.3087 Acres
0410450000070 TAYLOR NORMIE L 4.3087 Acres

N ↑ *Subject*
TOTAL POCKET SIZE:
20.28 ACRES

0410450000035
TAYLOR BERTHA M
5.0000 Acres



Subject

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8154

Subject: Approve an Appropriation Ordinance from the FY09 Equipment Acquisition Consolidated Fund for the Purchase of SAP Business Intelligence Licenses for the Information Technology Department

Category #
1

Page 1 of 1

Agenda Item

36

FROM (Department or other point of origin):

Origination Date

Agenda Date

December 04 2008

DEC 10 2008

Information Technology

Richard Dura

Council District(s) affected

For additional information contact:

Earl M. Lambert **Phone: (832) 393-0038**
Frank Rodriguez **Phone: (832) 393-9610**

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1

Approve an Ordinance authorizing the appropriation of \$1,143,000.00 from the FY09 Equipment Acquisition Consolidated Fund (1800) for the Purchase of SAP Business Intelligence Licenses for the Information Technology Department.

Award Amount: \$1,143,000.00

Finance Budget

\$1,143,000.00 FY09 Equipment Acquisition Consolidated Fund (1800) WBS- X-681009-0001-3-01

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance authorizing the appropriation of \$1,143,000.00 from the FY09 Equipment Acquisition Consolidated Fund (1800) for the Purchase of SAP Business Intelligence Licenses for the Information Technology Department. The licenses will be purchased from the existing contract awarded to SAP Public Services, Inc. (Contract No. C56871).

This appropriation will allow the City to purchase 1500 Business Intelligence perpetual user licenses that will be used Citywide for a multitude of business analytics. Additionally, this purchase will designate the City as an early adopter of the SAP Public Budget Formulation product that will replace the City's existing BudgetPrep module. The existing module is a custom made application that has limited functionality and has exceeded its life expectancy. This is one of the existing custom made third party applications that the Information Technology Department is reviewing to determine the feasibility of leveraging the City's Enterprise Resource Planning investment.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 8076

TO: Mayor via City Secretary

Subject: Approve an Amending Ordinance to Increase the Spending Authority for Contract No. C57113 for Security System Maintenance Services for the General Services Department
LC-R-0769-027-20592-A1

Category #
4

Page 1 of 1

Agenda Item
37

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

November 17, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE

Council District(s) affected

B, E, G

For additional information contact:

Date and Identification of prior authorizing

Council Action:

Ord.2005-833; Passed June 29, 2005

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the spending authority for the contract between the City of Houston and Security Integrators & Consulting, Inc. from \$739,458.00 to \$924,322.50 for security system maintenance services for the General Services Department.

Finance Budget

Spending Authority Increase: \$184,864.50

\$184,864.50 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the spending authority for the contract between the City of Houston and Security Integrators & Consulting, Inc from \$739,458.00 to \$924,322.50 for security system maintenance services for the General Services Department.

This contract was awarded on June 29, 2005, by Ordinance No. 2005-833 for a three-year term, with two one-year options to extend, in the amount of \$739,458.00. Expenditures as of October 8, 2008 totaled \$737,572.42. The additional spending authority will allow services to continue until the end of the contract term.

The scope of work requires the contractor to provide all necessary supervision, labor, equipment, supplies, parts and materials required to perform preventative and remedial maintenance 24 hours a day, 365 days a year, on the electronic inmate security systems, including exit doors, surveillance cameras, intercoms, electronic door locks, key pads and computer systems.

Buyer: Eric Alexander

Attachment: M/WBE zero-percent document approved by the Affirmative Action Division

REQUIRED AUTHORIZATION

Not

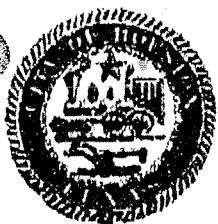
Finance Department:

Other Authorization:

Other Authorization:

DECEMBER 13 2004 1:33PM FAX 713-837-5754

ID: DEC 15 '04 13:25 No.002 P.02



CITY OF HOUSTON
Finance & Administration Department

Interoffice

Correspondence

To: Calvin D. Wells - City Purchasing Agent From: Richard Morris
 Date: December 13, 2004
 Subject: MWBE 0% Goal Request
 Security System Maintenance
 LC-0-0769-027-20592

Is this to establish a goal for advertisement? Yes

Bid Number: LC-0-0769-027-20592

Advertisement schedule Date: January 7, 2005

Bids Due Date: February 10, 2005

Goal on last contract: Zero

Items or Scope of Bid- Police substation inmate facility security system maintenance.

The total dollar value is approximately \$ 650,000.00

I am requesting approval of 0 % goal.

Justification: Maintenance is on the security system that controls building access at Police facilities housing inmates. The computer operated system locks and unlocks doors and controls various building functions including during emergencies. The service includes repair and replacement of existing equipment. Only original manufacturer's component replacement parts are allowed in the system. The components can only be replaced by certified manufacturer's representatives, and all persons allowed to access information about the system must pass criminal background checks. The number of individuals with knowledge of and access to the system is limited for security reasons. A copy of the previous 0% goal approval is attached.

Concur:


Division Manager

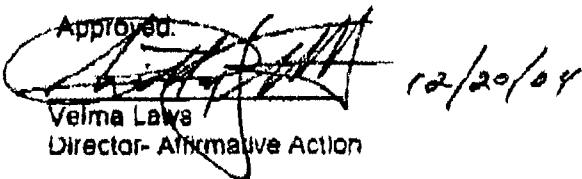
Approved:


Contract Compliance Officer

Approved:


Calvin D. Wells
City Purchasing Agent

Approved:


Velma Lewis
Director- Affirmative Action
12/20/04

REQUEST FOR COUNCIL ACTION

RCA# 8106

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Public Safety Digital Video Helicopter Downlink System for the Mayor's Office of Public Safety and Homeland Security
S33-T22925

Category #
4

Page 1 of 2

Agenda Item

38

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

November 26, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE

*Calvin D. Wells*Council District(s) affected
All

For additional information contact:

Dennis Storemski Phone: (713) 437-6111
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing
Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to NuComm, Inc. in an amount not to exceed \$3,948,791.65 for a public safety digital video helicopter downlink system for the Mayor's Office of Public Safety and Homeland Security.

Maximum Contract Amount: \$3,948,791.65	Finance Budget <i>J</i>
\$2,353,441.70 - Homeland Security Grant, Pass-thru Fund (5030) (Initial Allocation) \$1,595,349.95 - Homeland Security Grant, Pass-thru Fund (5030) - Out Years	
\$3,948,791.65 - 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 NuComm, Inc. in an amount not to exceed \$3,948,791.65 for a public safety digital video helicopter downlink system (PSDVHDS) for the Mayor's Office of Public Safety and Homeland Security. The initial allocation of \$2,353,441.70 will be used to equip 13 helicopters assigned to the Houston Police Department's Airborne Division (HPDAD) with digital video downlink equipment, equip 4 key central Houston sites and a HPD video truck with digital video downlink receiving systems. The remaining \$1,595,349.95 will be used for regional expansion and system upgrades.

The scope of work requires the contractor to provide all labor, equipment, materials, supplies and supervision necessary to implement the PSDVHDS. In addition, future installations/upgrades of equipment and services will be offered as "bundled" products at 2008 pricing. This approach will allow the City to secure consistent pricing to allow continuous build out of the regional system in phases. The contract will provide for an initial first phase implementation and testing followed by expected second phase upgrades. Each phase will expand the square mileage covered across the four quadrants in and outside of Beltway 8. The two phase approach will allow the HPDAD to provide support for day to day activities, Public Safety/Homeland Security events, and regional evacuations, when necessary. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The initial installation will provide ground and airborne assets for the following:

- Ground-based Receive Site Assets for: The Chase Tower - 600 Travis, Houston Emergency Center - 5320 N. Shepherd Drive, Houston Transtar - 6922 Old Katy Road, Police Administration Bldg. - 1200 Travis, HPD Hangar - 8402 Larson and the HPD Video Truck.
- Airborne Assets: 13 Helicopters

REQUIRED AUTHORIZATION

MOT

Finance Department:	Other Authorization:	Other Authorization:
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Date: 11/26/2008	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Public Safety Digital Video Helicopter Downlink System for the Mayor's Office of Public Safety and Homeland Security S33-T22925	Originator's Initials CJ	Page 2 of 2
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- Portable Receivers: Hand held and portable car receivers.

Future procurement of products will consist of but shall not be limited to the following Ground and Airborne Assets:

- Four additional receive sites for regional locations to expand helicopter video coverage area
- High Definition Upgrades
- Equipment for Additional Airborne assets as acquired
- Software Licenses Upgrades
- One additional Command Post Installation (HFD)

This contract will provide the assets necessary for the HPDAD to communicate with four distinct fixed receiving sites in the central Houston area where primary user agencies are located, as well as, any roving ground based assets. This system will replace an existing analog-based video system that is outdated. The new system will add enhancements to expand functionality to ground based units at a scene being monitored by an HPD helicopter as well as the ability to send video into the City's public safety video system where it can be viewed and recorded. The system also has the capability to upgrade to high definition video format, if required, and expand the reach of the system across the region. The system will allow video to be recorded within an airborne asset and encrypted for security purposes, where warranted.

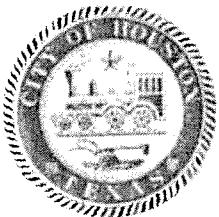
The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Forty-two perspective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from Microwave Radio Communications, NSM Surveillance, Broadcast Microwave Services, Inc. and NuComm, Inc. The evaluation committee consisted of six evaluators representing the HPDAD, Houston Transtar, Houston Emergency Center (HEC), and the Mayor's Office of Public Safety/Homeland Security Video Initiative team.

The proposals were evaluated based upon the following criteria:

- Submission of Required Documentation
- Responsiveness to Requirements Matrix
- Responsiveness to RFP
- Vendor Qualifications & References
- Fit of Vendor Solution to City's Needs
- Pricing
- M/WBE Subcontracting

NuComm, Inc. received the highest overall score.

Buyer: Conley Jackson



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Conley Jackson
Julie Stroup
Date: 11-25-08

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 4% New Goal: 1%

If requesting a revision, how many solicitations were received: 4

Solicitation Number: S33-T22925 Estimated Dollar Amount: \$3,948,791.65

Anticipated Advertisement Date: 10/10/2008 Solicitation Due Date: 11/13/2008

Goal On Last Contract: Was Goal met: Yes No

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

Name and Intent of this Solicitation:
Public Safety Digital Helicopter Video Downlink System

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

The original intent was that the MWBE goal be a percentage of the service portion of the contract. The term "of the services portion of the contract" was not included in the RFP, and therefore the goal was not clearly stated as such. The contract involves a custom system, designed by Nucomm, Inc.. The total contract amount is comprised largely of system components (hardware and software) that are non-divisible. 80% of the components are manufactured by Nucomm, and the remaining 20% are only available from this vendor and one of their competing bidders (via partnerships with those manufacturers).

The services portion of the contract equal \$280,089.35. Of this amount \$142,750 is for services that must be provided by Heritage Aviation, Ltd., the vendor who is currently contracted to the City to equip the new helicopters recently purchased for HPD. It is critical the same company install the video downlink equipment while they are assembling the helicopters, and retrofit the helicopters already in possession of HPD in a consistent manner.

\$35,000 of the services (12.5% of the total services amount) are allocated to two MWBE vendors: Crystal Communications and IronForge.

The remaining services dollars are for services provided by the manufacturer and integrator to insure proper implementation and certification of the system (Nucomm and RF Central).

Detail for each vendor is provided below:

1. Nucomm, Inc. (Vitec Group Broadcast Systems Division)
2. RF Central (Vitec Group Broadcast Systems Division)
3. Crystal Communications (MWBE)
4. IronForge (MWBE)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve First Amendment to Construction Contract and Appropriate Additional Funds Apache Services, Inc. Townwood Park WBS No. F-504C12-0001-4

Page
1 of 2Agenda
Item

39

FROM (Department or other point of origin): General Services Department	Origination Date 12-04-08	Agenda Date DFC 10 2008
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E. <i>Issa Dadoush, P.E.</i>	Council District(s) affected: D	
For additional information contact: Jacquelyn L. Nisby <i>Jacquelyn L. Nisby</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2007-72, January 17, 2007	
RECOMMENDATION: Approve First Amendment to construction contract and appropriate additional funds for the project.		
Amount and Source of Funding: \$183,710.00 Parks Consolidated Construction Fund (4502)	Finance Budget: <i>Michelle</i> <i>Michelle</i>	
Previous Funding: \$2,431,373.44 Parks Consolidated Construction Fund (4502) \$ 659,607.27 Parks Special Fund (4012) \$ 149,115.00 Federal Government-Grant Funded (5000) EDI \$3,240,095.71 Total Funding		

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the construction contract with Apache Services, Inc. to increase the director's authority to approve Change Orders up to 11.09% of the original contract price. It is further recommended that City Council appropriate an additional amount of **\$4,636.90** for additional testing services under the existing contract with Kenall, Inc.

Under the original construction contract, the scope of work included the relocation and reconstruction of the existing pool mechanical building. Structural defects were discovered during construction, and due to the age of the pool are cost-prohibitive to repair. This First Amendment is necessary to address this safety issue and remove the existing swimming pool at the park, which will exceed the 5% contingency.

The General Services Department and Parks and Recreation Department determined the following additional improvements are needed to eliminate the safety concern. Implementing the changes at this time is cost effective and will deliver a more complete project.

- Abate, demolish and remove the three pool house buildings, swimming pool, dive tower and surrounding pool deck.
- Demolish and remove fencing.
- Infill pool, compact soil, fine grade area and hydro-mulch.

This area of the park will become passive green-space. Additional funding for a new swimming pool at Townwood Park has been identified in the Capital Improvement Plan.

REQUIRED AUTHORIZATION

CUIC ID # 25PARK39

General Services Department:

Parks and Recreation Department:

*MT**H. Bautista*

Humberto Bautista
Chief of Design & Construction Division

Joe Turner

Joe Turner
Director

Date	SUBJECT:	Originator's Initials	Page
	Approve First Amendment to Construction Contract and Appropriate Additional Funds Apache Services, Inc. Townwood Park WBS No. F-504C12-0001-4	SNL	2 of 2

PROJECT LOCATION: 3403 Simsbrook (572P)

PREVIOUS HISTORY AND PROJECT DESCRIPTION: On January 17, 2007, City Council awarded a construction contract to Apache Services, Inc. to provide construction services for a new community center with gymnasium, new parking lot, sidewalks, trail improvements and extension, new playground for 5-12 year old children, site lighting, site furnishings, grading, drainage, storm water detention improvements, landscape and irrigation, and relocation and reconstruction of existing pool mechanical building and part of the pool fence.

FUNDING SUMMARY:

\$ 179,073.10 Additional Contingency Amount for Additional Construction Services
\$ 4,636.90 Engineering Testing
\$ 183,710.00 Total Additional Appropriation

M/WBE INFORMATION: The original contract and this additional appropriation have a 17% M/WBE goal. The contractor will utilize the subcontractors referenced in the original contract and will secure additional M/WBE subcontractors to complete the additional scope of work and achieve the goal. To date, Apache Services, Inc. has achieved 15% M/WBE participation, but anticipates reaching the 17% goal by the completion of the contract.

IZD:JLN:HB:LJ:SNL:snl

c: Marty Stein, Velma Laws, Mark Ross, Jacquelyn Nisby, Lisa Johnson, Siria Harbour, Gabriel Mussio, Webb Mitchell, Project File

BANDELL

OVERCROSS
WINDY

BROOKSTON
WOODMONT

WUTHERING
DRAGONWICK

HEIGHTS
TIDEWATER
OAKS
TRAIL LAKE
EBBTIDE

BERAN
JORNS
KELLING
BOYNTON

RIPPLEBROOK
WESTHAMPTON

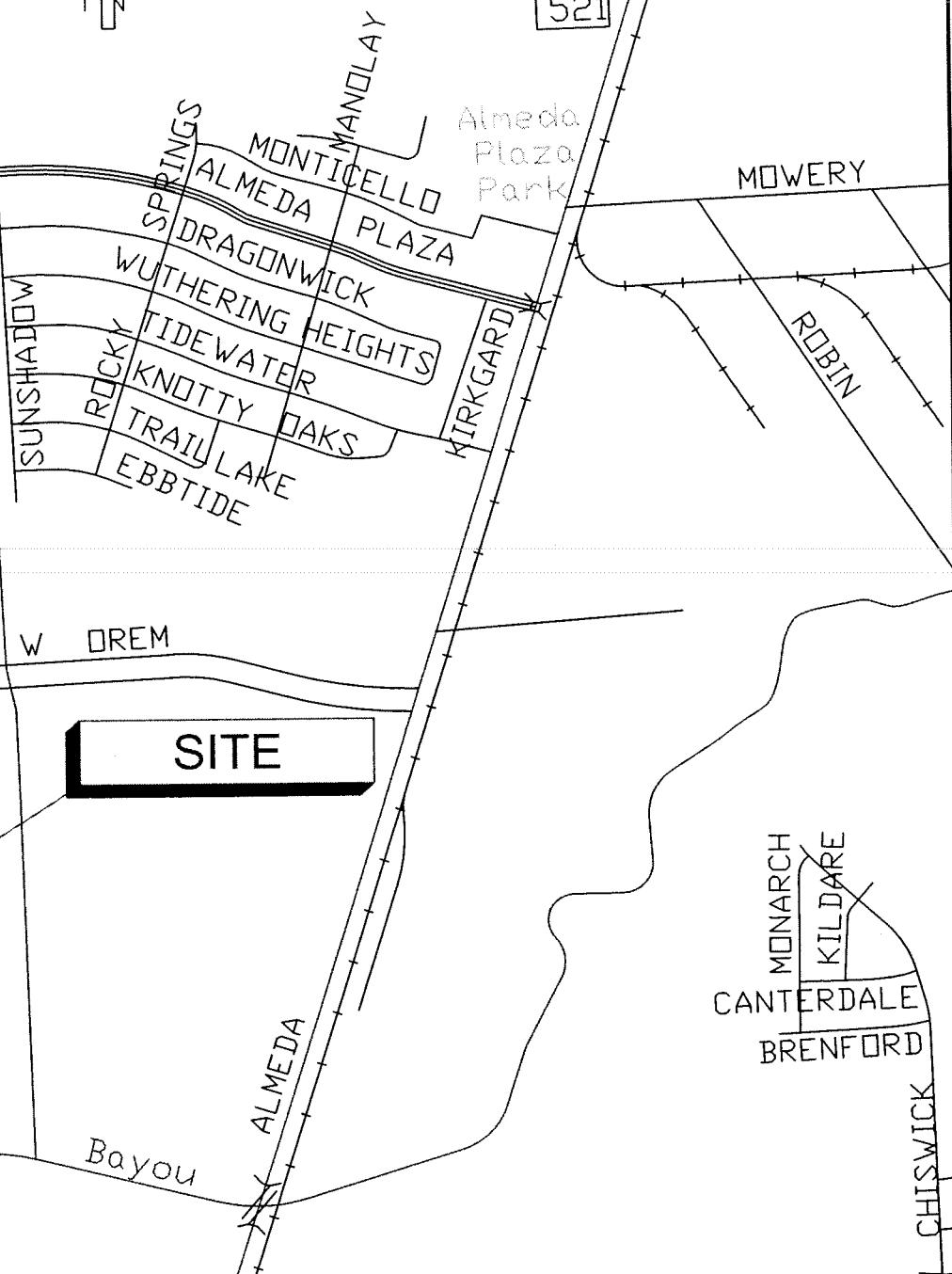
PRUDENCE

SPEEDWAY
Townwood Park

AMBROSE
WATERLOO
DREM

DALMATION

COUNCIL DISTRICT "D"



TOWNWOOD PARK
3403 SIMS BROOK

COUNCIL DISTRICT "D"

KEY MAP NO. 572P

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to Professional Engineering Services Contract
between the City and Huitt-Zollars, Inc. for Neighborhood Street
Reconstruction Project 455. WBS No. N-000387-0001-3

Page
1 of 2

Agenda Item #

40

From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11-6-08	Agenda Date DEC 10 2008
Director's Signature: <i>Michael S. Marcotte, P.E. DEE</i> Michael S. Marcotte, P.E. DEE	Council District affected: D <i>NS</i>	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director (713) 837-0452 <i>Reid K. Mrsny</i>	Date and identification of prior authorizing Council action: Ord. No. 2006-0506 Date: 05/24/2006	
Recommendation: (Summary) Approve an ordinance amending the Professional Engineering Services Contract with Huitt-Zollars, Inc. and appropriating additional funds.		
Amount and Source of Funding: \$149,984.00 from the Street & Bridge Consolidated Construction Fund No. 4506. <i>Original</i> (previous) appropriation of \$667,700.00 from Street & Bridge Consolidated Construction Fund No. 437. <i>10/10/08</i>		

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program. This program is required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhoods.

DESCRIPTION/SCOPE: This project consists of the design of neighborhood street reconstruction. The proposed improvements will consist of concrete roadway with curbs, sidewalks and underground utilities, as required. Additional streets were added to the scope of this project and require an amendment to the contract.

LOCATION: The streets included in NSR 455 are listed below.

Street Name	Limits	Key Map Grid	District
Bonnie Brae	Graustark to Mt. Vernon	493W	D
Bonnie Brae	Mandell to Yupon	492Z, 493W	D
Bonnie Brae	Dunlavy to Mandell	492Z	D
Castle Court	Dunlavy to Graustark	492Z, 493W	D
Dunlavy	US 59 to Richmond	492Z	D
Graustark	US 59 to Richmond	493W	D
Lexington	Hazard to the dead-end	492Z	D
Main, West	Yoakum to Montrose	493S	D
Mandell	US 59 to Richmond	492Z	D
Norfolk	Dunlavy to Mandell	492Z	D
Sul Ross	Driscoll to the dead-end	492V	D
Yupon	US 59 to Richmond	493W	D
Miramar	Graustark to Mt. Vernon	493W	D
Mt. Vernon	Miramar to US 59	493W	D

REQUIRED AUTHORIZATION

CUIC ID #20MXB05

MOT

Finance Department:

*Michelle
Marcotte*

Other Authorization:

Other Authorization:

SUBJECT: Amendment to Professional Engineering Services Contract between the City and Huitt-Zollars, Inc. for Neighborhood Street Reconstruction Project 455. WBS No. N-000387-0001-3

Originator's Initials

Page 2 of 2

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on 5/24/2006 under Ordinance No. 2006-0506. The scope of services under the Original Contract consisted of Basic Services Fee for Phase I Preliminary Design, Phase II Final Design & Phase III Construction Services and Additional Services fee. Under this Contract, the Consultant completed the assignments for Phase I Preliminary Design.

Additional funds are needed to complete the additional design services for the addition of the following street reconstruction which were not budgeted: Mt. Vernon from Miramar to US 59, Miramar from Graustark to Mt. Vernon, Lexington from Hazard to Woodhead, Sul Ross from Driscoll to Woodhead (2-inch asphalt mill only).

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Basic Services Phase II Final Design & Phase III Construction Services. \$136,349.00 is budgeted as Basic Services Fee computed by lump sum.

The total appropriation is \$149,984.00 to be appropriated as follows: \$136,349.00 for contract services and \$13,635.00 for project management.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract approved by Ordinance No. 2006-0506 totals \$606,967.00. The consultant has been paid \$573,840.47 (95%) to date. Of this amount \$179,026.12 (31%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$743,316.00. The current level of MWBE utilization will exceed the goal established for the contract.

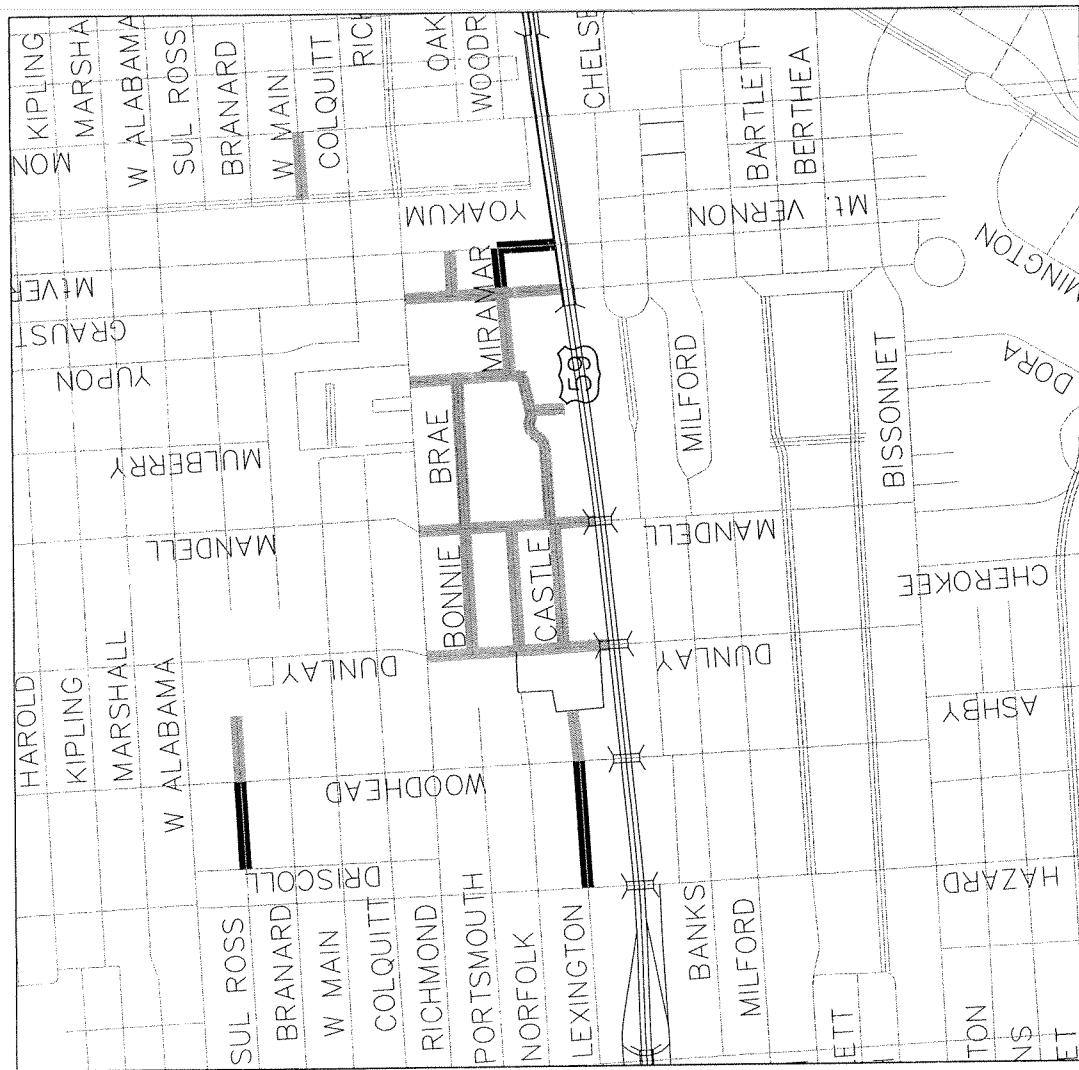
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work		\$179,026.12	24.08%
	TOTAL	\$179,026.12	24.08%

RKM Jos MB
MSM:RKM:FOS:MB

S:\design\A-NP-DIV\AAA Neighborhood Section Reporting\Board\NSR 455\Design Supplement\RCA Supplement NSR 455.doc

c: Marty Stein
Susan Bandy
Velma Laws
Waynette Chan
Gary Norman (w/attachments)
Craig Foster
Michael Ho, P.E.,
File No. N-000387-0001-3

Neighborhood Street Reconstruction (NSR) 455			
STREET	FROM	TO	LENGTH (FT)
Bonnie Brae	Dunlavy	Mandell	830
Bonnie Brae	Mandell	Yupon	960
Bonnie Brae	Graustark	Mt. Vernon	315
Castle Court	Dunlavy	Mandell	820
Castle Court	Mandell	Yupon	1010
Castle Court	Yupon	Graustark	545
Dunlavy	Richmond	US 59	1,170
Graustark	Richmond	Miramar	620
Graustark	Miramar	US 59	380
Lexington	Woodhead	the dead-end	325
Lexington	Hazard	Woodhead	830
Mandell	US 59	Norfolk	585
Mandell	Norfolk	Richmond	545
Miramar	Graustark	Mt. Vernon	300
Mt. Vernon	Miramar	US 59	365
Norfolk	Dunlavy	Mandell	830
Sul Ross	Driscoll	Woodhead	570
Sul Ross	Woodhead	the dead-end	430
Main, West	Yoakum	Montrose	450
Yupon	Richmond	US 59	935
		Total Ft	12,715



KEY MAP 492Z & 493W
GIMS MAP 5356C

HUITT-ZOLLARS
1500 South Dairy Ashford, Suite 200
Houston, TX 77077
Phone (281) 496-0066 Fax (281) 496-0220

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

NEIGHBORHOOD STREET
RECONSTRUCTION
(NSR) 455

VICINITY MAP

FILE NO. SBS9227	CITY OF HOUSTON PM
WBS NO. N-000387-0001-2	JORGE CORONA
DRAWING SCALE	DATE
1"=1200'	08/07/07
	2 OF 2

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: That Council approve an ordinance authorizing a contract for professional litigation support services between the City of Houston and the Harrison Law Office, P.C.		Category #	1	Page 1 of 1	Agenda Item # 41
FROM (Department or other point of origin): Legal Department		Origination Date		Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: <i>Arthur S. Michel</i>		Council District affected: All			
For additional information contact: Bertrand Pourkeau Phone: 832.393.6456		Date and identification of prior authorizing Council action:			

RECOMMENDATION: (Summary)

That Council approve an ordinance authorizing a contract for professional litigation support services between the City of Houston and the Harrison Law Office, P.C.

Amount and Source of Funding; \$150,000.00 CIP Salary Recovery Fund No. 1001	Budget: <i>PC 11/18/08</i>
--	--------------------------------------

SPECIFIC EXPLANATION:

Several years ago, the City of Houston (the "City") contracted with Atser, L.P. ("Atser") to develop and deliver to the City a computer program to assist the Public Works & Engineering Department in managing the City's Capital Improvement Program and which became known as the "Capital Improvement Program Management System", or "CIPMS". Atser developed the program and delivered it to the Public Works & Engineering Department, but did not deliver the source code to the CIPMS to the City as it was required to do by the contract.

Atser has sued the City, alleging breach of contract and improper use of the CIPMS software. The Harrison Law Office has substantial expertise in intellectual property litigation involving software.

The City Attorney wishes to retain Harrison Law Office, P.C. to provide litigation support services to the Legal Department and therefore requests Council to approve an ordinance authorizing a contract with Harrison Law Office, P.C. for that purpose.

REQUIRED AUTHORIZATION*90AH208*

Finance Director:	Other Authorization:	Other Authorization:
		<i>Charles P. Tamm</i>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advance Funding Agreement with the Texas Department of Transportation for funding the purchase of a radio tower.		Category #	Page 1 of <u>1</u>	Agenda Item # <u>42</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <u>11-14-08</u>	Agenda Date <u>DEC 10 2008</u>	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: All		
For additional information contact: John R. Whaley, P.E. Phone: (713) 881-3000 Senior Assistant Director		Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

Adopt and Ordinance authorizing an Advance Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for the purchase of a radio tower to be installed at the Houston TranStar Center and allocate funds.

Amount and Source of Funding: \$91,163.00 Greater Houston TranStar & Emergency Center Fund 2402.	Finance Department: <u>PER 11/7/08</u>
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SPECIFIC EXPLANATION:

A 350 foot tower is needed in order for the Houston TranStar Center to receive video, voice and computer data signals from areas in and beyond the urban City region. This tower will be used to receive direct video feeds from helicopters as well as to relay various voice and computer generated data around the region. This tower will also be linked during a later project with a fiber optic communication network so that input from several towers throughout Southeast Texas can be coordinated.

The Federal Highway Administration (FHWA) will fund 80% of this purchase through their Surface Transportation Program (STP) via TxDOT. TxDOT will also provide 5% of the project cost. The remaining 15% of the funds for this project have already been collected from Harris County (5%), METRO (5%), and the City of Houston (5%) and have been placed in Fund 2402.

The purchase of the radio tower will be competitively bid by TxDOT. A summary of costs associated with each contributing agency is shown below:

FHWA = \$486,202.00
TxDOT = \$ 30,388.00
METRO = \$ 30,388.00

Harris County = \$ 30,388.00
City of Houston = \$ 30,387.00

The Advance Funding Agreement adopted by this ordinance authorizes the City to issue payment to TxDOT for the 15% match \$91,163.00.

REQUIRED AUTHORIZATION		CUIC ID #20JRW11
Finance Department:		Other Authorization:  Raymond D. Chong, P.E., Deputy Director Traffic and Transportation Division

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advance Funding Agreement with the Texas Department of Transportation for the purchase of 911 grade telephone switching equipment.		Category	Page 1 of <u> </u>	Agenda Item # <u>43</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <u>11-14-08</u>	Agenda Date <u>DEC 10 2008</u>	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: <u>All</u>		
For additional information contact: John R. Whaley, P.E. Phone: (713) 881-3000 Senior Assistant Director		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt an Ordinance authorizing an Advance Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for the purchase of 911 grade telephone switching equipment for Houston TranStar Center and allocate funds.				
Amount and Source of Funding: \$30,995.00 Greater Houston TranStar & Emergency Center Fund 2402.		Finance Department: <u>PLR 11/7/08</u>		
SPECIFIC EXPLANATION: The existing Telephone Switching Equipment (TSE) at the Houston TranStar Center is thirteen years old and is experiencing failures that cannot be resolved with repairs and routine maintenance. In addition, newer technology is needed to meet the added demands required by the increase in management activities for both natural and man-made disasters. The Federal Highway Administration (FHWA) will fund 80% of this purchase through their Surface Transportation Program (STP) via TxDOT. TxDOT will also provide 5% of the project cost. The remaining 15% of the funds for this project have already been collected from Harris County (5%), METRO (5%), and the City of Houston (5%) and have been placed in Fund 2402. The purchase of the TSE will be competitively bid by TxDOT. A summary of costs associated with each contributing agency is shown below: FHWA = \$165,309.00 Harris County = \$ 10,332.00 TxDOT = \$ 10,332.00 City of Houston = \$ 10,331.00 The Advance Funding Agreement adopted by this ordinance authorizes the City to issue payment to TxDOT for the 15% match \$30,995.00.				
REQUIRED AUTHORIZATION			CUIC ID #20JRW13	
Finance Department: <i>R</i>			Other Authorization:  Raymond D. Chong, P.E., Deputy Director Traffic and Transportation Division	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to the Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Reconstruction of State Highway 6 from 0.6 mile North of IH-10 to 0.7 mile South of IH-10; WBS No. N-000611-0048-2.		Page <u>1 of 2</u>	Agenda Item # <i>44</i>
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <i>12-4-08</i>	Agenda Date <i>DEC 10 2008</i>	
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: A & G <i>3a</i>		
For additional information contact: <i>Reid K. Mrsny</i> Reid K. Mrsny, P.E. Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action: Ordinances: 2003-1159, 11/25/2003 2005-60, 01/19/2005		
RECOMMENDATION: (Summary) Adopt an ordinance approving an additional appropriation to TxDOT for the City's cost participation and appropriating funds.			
Amount and Source of Funding: \$842,650.00 from the Street & Bridge Consolidated Construction Fund No. 4506 (Previous original appropriation of \$622,000.00 from the Street & Bridge Consolidated Construction Fund No. 437) <i>Reid K. Mrsny 11/7/08</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Texas Department of Transportation Unified Transportation Program (UTP) which is a 10 year plan that authorizes project planning and development on the State Highway System. Currently, TxDOT is requesting reimbursement for the City's final share of costs for the right-of-way acquisition.			
DESCRIPTION/SCOPE: This project provides for the expansion of State Highway 6 from 0.6 mile north of IH-10 to 0.7 mile south of IH-10.			
LOCATION: The project is located on State Highway 6 from 0.6 mile north of IH-10 to 0.7 mile south of IH-10 and is located on Key Map grids 448W and 488A.			
SCOPE OF THIS AGREEMENT: On November 25, 2003, City Council approved an Agreement to Contribute Funds for the right-of-way acquisition for the improvements of this project. According to the Agreement, the City was responsible for 10% of the total cost of the right-of-way to be acquired by TxDOT for this project which was estimated to be \$6,220,000.00.			
Previously, the City made a payment to TxDOT in the amount of \$622,000.00 in accordance with Ordinance 2005-60 approved by City Council on January 19, 2005. TxDOT had acquired the required right-of-way and City's final share for the right-of-way acquisition was \$1,424,515.00. TxDOT is currently requesting payment for the remaining in the amount of \$802,515.00. Therefore, it is necessary to appropriate additional funds in the amount of \$842,650.00 which includes \$40,135.00 for City's salary recovery.			
REQUIRED AUTHORIZATION		CUIC ID # 20TAA25	
Finance Department: <i>Mitchell</i>	Other Authorization:	Other Authorization: <i>Menendez</i> Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	

Date	SUBJECT: Additional Appropriation to the City Council adopt an ordinance approving an additional appropriation in the amount of \$842,650.00 for the City's cost participation.	Originator's Initials TAA 	Page <u>2</u> of <u>2</u>
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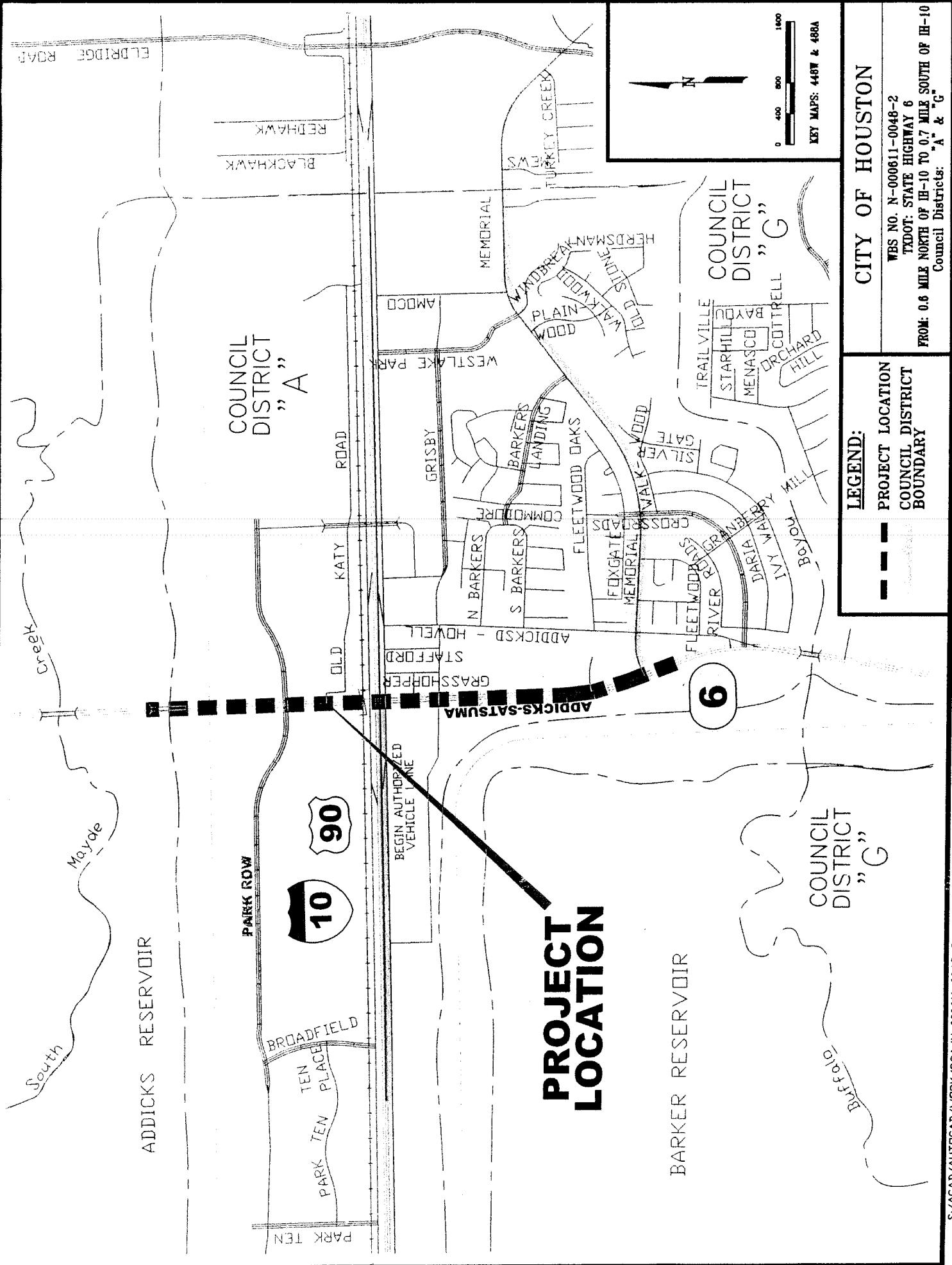
ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving an additional appropriation in the amount of \$842,650.00 for the City's cost participation.

OKD, JZ, M

MSM:DRM:RKM:TAA:kdw
S:\constr\A-SB-DIV\Design\TxDOT\Projects\881202044\RCA 20TAA25.DOC

C: Marty Stein
Susan Bandy
Velma Laws
Craig Foster

File – TxDOT - SH 6 from 0.6 mile North of IH 10 to 0.7 mile South of IH 10.

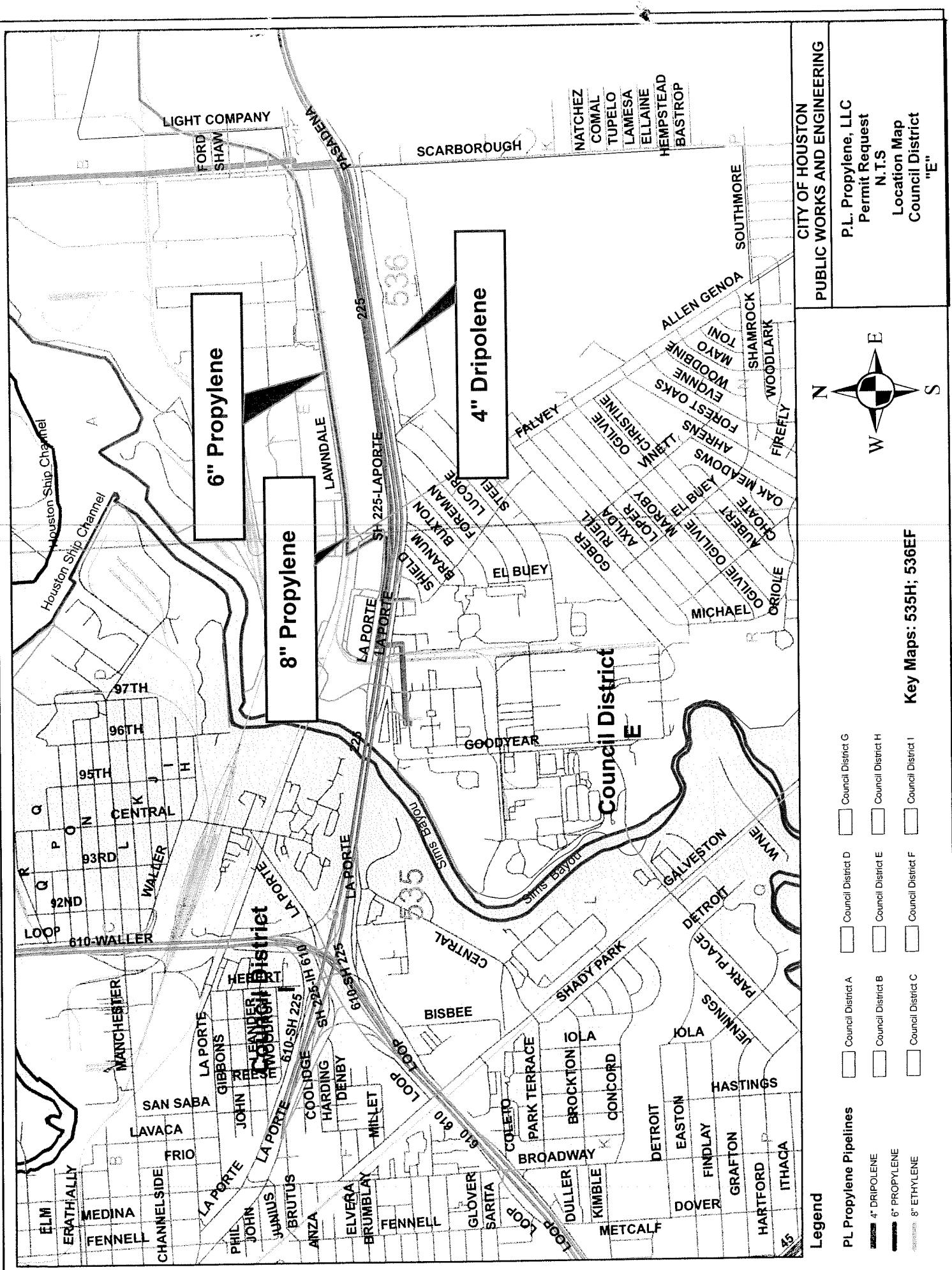


REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20JBX50

SUBJECT: Ordinance to issue a pipeline permit to P.L. Propylene, LLC for three existing pipelines for the underground transportation of materials within portions of certain City street rights of way.		Category #	Page	Agenda Item#
		1 of 1		45
FROM: (Department or other point of origin): Michael Marcotte, P.E., Director Public Works and Engineering		Origination Date		Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE:  Michael Marcotte, P.E., Director		Council Districts affected: E		
For additional information contact: Jim Boxley Phone: (713) 837-7099 		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Approve an ordinance granting a permit to P.L. Propylene, LLC, a Delaware Limited Liability Company, to operate, maintain, improve, repair and replace three existing pipelines for underground transportation of materials under portions of certain street rights of way.				
Amount of Funding: N/A			F & A Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing P.L. Propylene, LLC, a Delaware Limited Liability Company, to operate, maintain, improve, repair three existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:				
Pipeline Name		Diameter Size	Materials Transporting	
1. 4" Dripolene		4-inch	Dripolene	
2. 6" Propylene		6-inch	Propylene	
3. 8" Propylene		8-inch	Propylene	
 The permit is for 30 years. P.L. Propylene, LLC submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$5,000.00.				
LOCATION: The pipeline is located in Key Map grids 535H; 536EF MM:DRM:ELK:JB:tss cc: Marty Stein Daniel R. Menendez, P.E. Dennis Alexander John Liles Gary Norman				
REQUIRED AUTHORIZATION				CUIC ID 20JBx50
F&A Director:	Other Authorization:		Other Authorization:  Daniel R. Menendez, P.E. Engineering & Construction	



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Utility Service Contract by and between the City of Houston and Fort Bend County Water Control and Improvement District No.2.		Category #	Page 1 of 1	Agenda Item #
				46
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12/4/08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: "ETJ" & "C"		
FOR ADDITIONAL INFORMATION CONTACT: Ann Marie Sheridan, P.E. <i>APM</i> Supervising Engineer (713)837-9142		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) It is recommended that City Council approve an ordinance authorizing the Mayor to sign and the City Secretary to attest the Utility Service Contract between the City of Houston and Fort Bend County Water Control and Improvement District No. 2.				
Amount of Funding: NONE REQUIRED				
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
[] Other (Specify)				

SPECIFIC EXPLANATION:

Fort Bend County Water Control and Improvement District No. 2 (the "District") requests that the City consent to allow the District to provide sanitary sewer and water service to a tract of land to be developed as Beltway Plaza (the "Tract"). Beltway Plaza consists of approximately 52.345 acres of land, of which 7.484 acres are located within the boundaries of the City. The City does not maintain sanitary sewer or water lines in the vicinity of Beltway Plaza, and it is not economical for the city to build sanitary sewer or water service to the Tract. The District desires to provide such service and has sought the consent of the City, as is required by law.

The owners of the Tract will construct all facilities necessary to provide services to the Tract and will obtain the City's approval of the plans and specifications of the facilities prior to construction. The District will operate and maintain all facilities necessary to serve the Tract until such time as the City annexes the District or otherwise assumes the provisions of service to the Tract.

The District will establish the rates it charges for water and sewer service to the customers within the Tract according to the terms of a water supply and wastewater disposal contract to be agreed to by the District and Beltway Plaza.

The City may withdraw its consent under the contract provisions and initiate the provision of City water service or sewer service or both to the Tract.

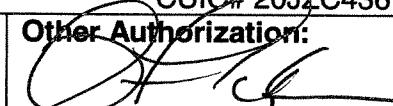
Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION		20JZC466
Finance Department	Other Authorization: <i>AF Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Agreement for Capacity in Sanitary Sewer Conveyance Facilities with Baybrook Municipal Utility District No. 1.		Page 1 of 1	Agenda Item # 47
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11-13-08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: All		
For additional information contact: Ann Marie Stone Sheridan, P.E. <i>AMS</i> Phone: (713) 837-9142	Date and identification of prior authorizing Council action 89-1042 July 5, 1989		
RECOMMENDATION: Approve the first amendment to the sewage transportation agreement with Baybrook MUD No. 1 and allocate funds.			
Amount and Source of Funding: \$85,201.60 – Water and Sewer System Operating Fund No. 8300. \$4,260.08 – FY 09 \$80,941.52 – FY 10 thru FY 29			
SPECIFIC EXPLANATION: <p>Baybrook Municipal Utility District No. 1 ("Baybrook"), under an agreement dated July 21, 1989, utilizes the City of Houston Lift Station 142-1 and 142-2 to transport sewage to the Blackhawk Wastewater Treatment Plant. Under the initial agreement, Baybrook was to pay for upgrades to lift station 142-1. Due to a necessary repair to a related force main and with no need for the extra capacity, the upgrade was postponed by mutual agreement. Now with increased service demand, the City of Houston ("Houston") is upgrading the lift station and Baybrook has agreed to participate in the cost upgrade. However, the increased future demand is so large that Baybrook is also making plans to divert its flow to a separate, new, larger lift station to be owned solely by Baybrook, which Houston will also utilize. While Baybrook is constructing its facility, it will lease additional capacity in Lift Station 142-1.</p> <p>This amendment allows for Baybrook to pay its share of the upgrade to Lift Station 142-1 and for Houston to utilize Baybrook's new facilities. Baybrook will pay the City \$133,655.29 for its share of the upgrades to Lift Station 142-1. Baybrook will also continue to pay the Operating and Maintenance expenses associated with its current 150,000 gallons per day share of Lift Station 142-1 and lease an additional 150,000 gallons per day capacity until Baybrook completes its own lift station and force main in the Spring of 2009. After completion of Baybrook's new facilities, Houston will pay Baybrook its share of the Operating and Maintenance expenses of the new line, \$4,260.68 annually for 125,000 gallons per day, through FY 2029.</p>			
CUIC# 20JZC436			
Finance Department	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Third Amendment and additional appropriation to Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc. for services associated with the Surface Water Transmission Program. W.B.S. No. S-000900-0002-3

Page 1 of 2

Agenda Item #

48

From: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

DEC 10 2008

Director's Signature:



Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected: (Council District Letter Only)

A, B, C, D, E, F, G, H, I

B7A

For additional information contact:



Reid K. Mrsny, P.E.
Senior Assistant Director

Phone: (713) 837-0452

Date and identification of prior authorizing Council action:

Ordinance Number 2007-1459 (December 12, 2007)

Ordinance Number 2007-0329 (March 21, 2007)

Ordinance Number 2006-0277 (March 22, 2006)

Recommendation: (Summary)

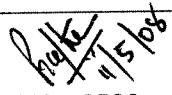
Approve Third Amendment with Lockwood, Andrews & Newnam, Inc. and appropriate funds.

Amount and Source of Funding:

\$3,841,900.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

(Previous appropriations of \$6,050,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500)

Original contract appropriation of \$3,300,000.00 from the Water and Sewer System Consolidated Construction Fund No. 755)



Funding

SPECIFIC EXPLANATION: This contract supports execution of the Surface Water Transmission Facilities Capital Improvement Program (CIP). This amendment and appropriation will provide for additional program management, technical and planning support, water system management support and design services for citywide water projects.

PROJECT NOTICE/JUSTIFICATION: The Surface Water Transmission Program provides professional engineering services to assist the City in meeting the growing system demands, the City's efforts in evaluating the risk associated with failure of critical transmission lines, and the City's efforts to rehabilitate existing large diameter transmission mains.

DESCRIPTION/SCOPE: These projects will provide cost-effective planning, design and engineering support of large diameter water transmission line extensions. This appropriation will fund specific tasks to allow the City to maximize the use of available surface water. The net result of these improvements will be improved water system reliability and operational efficiencies stemming from the consolidation of groundwater pump station facilities.

Specific tasks planned under this appropriation consist of engineering design and associated support services (such as surveying, geotechnical investigations, traffic control design) for large diameter water line projects. Additionally, these tasks include real estate assistance, and water system planning and modeling assistance.

LOCATION: The project areas are generally described:

1. 66-inch water line along Moers Rd. and Almeda-Genoa Rd. from Fuqua to Monroe Rd. (575 Q, U).
2. 66-inch water line along Monroe Rd. from Almeda-Genoa Rd. to Airport Blvd. (575 C, G, L & Q).
3. 36-inch water line along Westheimer Rd. and Synott from S. Eldridge Pkwy. to Alief Clodine Rd. (488 T, U & Y; 528 C).
4. 36-inch water line along Synott and Bellaire Blvd. from Alief Clodine Rd. to Bellaire-Braes Pump Station (528 C, G & H).
5. Bellaire Braes Pump Station Surface Water Conversion. (449Y; 491Z; 529C)

As determined necessary by the Director, the identified projects may be changed to meet scheduling and right-of-way requirements and facilitate coordination with other planned capital improvements.

REQUIRED AUTHORIZATION

CUIC ID #20BLL21

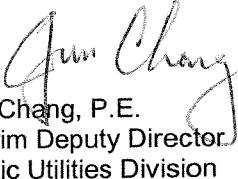
MO

Finance Department:



Michelle Michael

Other Authorization:



Jun Chang, P.E.
Interim Deputy Director
Public Utilities Division

Other Authorization:



Daniel R. Menendez, P.E.

Deputy Director
Engineering and Construction Division

44

SUBJECT: Third Amendment and additional appropriation to Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc. for services associated with the Surface Water Transmission Program. W.B.S. No. S-000900-0002-3

Originator's Initials
DSJ

Page 2 of 2

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on March 22, 2006, the First Amendment on March 21, 2007, and the Second Amendment on December 12, 2007. The scope of services consisted of the 42-inch water line along Knight, Holmes, Parcel 3 Road, Uptown, Taintor, W. Airport, Allum, Player, Tidewater, South Post Oak, W. Orem, Croquet and easements near Sims Bayou Pump Station; Air Release Valve Upgrade Packages; Pressure Reducing Valve Station Improvements; On-Call Rehabilitation and Replacement of Large Diameter Water Mains and Valves; and the 72-inch water line along Fuqua from the 96-inch water line near Beamer to Moers Rd. Under this contract, the designs of the above-referenced projects are underway and are anticipated to be completed under the original appropriations. The Director has determined the need for continuation of the Surface Water Transmission Program due to its success in assisting the City in meeting the stated goals and objectives. Additional funds are needed to fund the next year's activities.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested third amendment will accomplish the following tasks: Basic services (Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services) and Additional Services. \$1,743,500.00 is budgeted as Basic Services Fee to be administered on a lump sum or reimbursable basis. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include surveying, geotechnical investigations, Phases I and II environmental services, traffic control plans, and surge analysis, which comprise the bulk of the additional services funds. The total Additional Services Fee under the third amendment is \$1,749,100.00. The total requested appropriation is \$3,841,900.00 to be appropriated as follows: \$3,492,600.00 for contract services and \$349,300.00 for City recoverable costs of project management.

M/WBE INFORMATION: The M/WBE goal established for this project is 24.0%. The original contract and subsequent additional appropriations total \$8,500,000.00. The engineer has been paid \$5,929,706.99, 69.8% to date. Of this amount \$1,233,139.30, 21.0% has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$11,992,600.00. The consultant proposes the following plan to meet the M/WBE goal participation:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
	Prior work		\$1,233,139.30	10.28%
1.	Associated Testing Laboratories, Inc.	Environmental Support	\$13,374.00	0.11%
2.	Aviles Engineering Corporation	Geotechnical Investigations	\$74,291.05	0.62%
3.	B&E Reprographics, Inc.	Reproduction	\$53,225.10	0.44%
4.	Entech Civil Engineers, Inc.	Engineering Support	\$25,000.00	0.21%
5.	Geotest Engineering, Inc.	Geotechnical Investigations	\$37,674.00	0.31%
6.	Gunda Corporation, Inc.	Traffic Control	\$35,000.00	0.29%
7.	KIT Professionals, Inc.	Traffic Control and Engineering Support	\$40,000.00	0.33%
8.	Kuo & Associates, Inc.	Engineering Support & Surveying	\$159,033.00	1.33%
9.	Martinez, Guy & Maybik, Inc.	Surveying	\$119,098.00	0.99%
10.	Nathelyne A. Kennedy & Associates	Engineering Support	\$444,401.14	3.71%
11.	Omega Engineers, Inc.	Engineering Support	\$89,360.00	0.75%
12.	Precision Land Surveying, Inc.	Surveying	\$25,000.00	0.21%
13.	Teran Group, LLC	Surveying	\$72,318.00	0.60%
14.	Texas American Engineering	Engineering Support	\$328,728.52	2.74%
15.	TTL Corp	Engineering Support	\$20,459.50	0.17%
16.	Other MWBE Firms	Various Services	<u>\$108,898.39</u>	<u>0.91%</u>
		TOTAL	\$2,879,000.00	24.00%

AKM/HB/LL

MSM:RKM:HH:BLL:JP
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c: Marty Stein; Velma Laws; Susan Bandy; Mike Pezeshki, P.E.; Craig Foster
File S-000900-0002-3 (1.2)

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

SUBJECT: Professional Construction Management and Inspection Services Agreement between the City of Houston and Lockwood, Andrews and Newnam, Inc. for Storm Water Management Projects: WBS No. M-000255-0002-4.

Category
#1, 7Page
1 of 1Agenda Item
#

49

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/5/08

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE:

Council District affected:

C

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

For additional information contact:J. Timothy Lincoln, P.E.
Senior Assistant Director

Phone: (713) 837-7074

Date and identification of prior authorizing
Council action:

N/A

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Lockwood, Andrews and Newnam, Inc. and appropriate funds.

Amount and Source of Funding: \$609,400.00 from Drainage Improvement Commercial Paper
Series F, Fund No. 4030.

Finance Department

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project is a part of the Storm Drainage Capital Improvement Program (CIP) and is required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.

DESCRIPTION/SCOPE: The contract provides Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Academy Street Storm Sewer Project.

LOCATION: The project is located in Key Map Grids 532 E and J.

SCOPE OF THE CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, close out documentation and other task requested by the Director. The requested appropriation of \$609,400.00 will provide for the Construction Management of the Academy Street Storm Sewer Project.

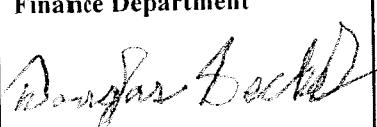
M/WBE PARTICIPATION: The Consultant has submitted the following proposed M/WBE participation to satisfy the goal for the project.

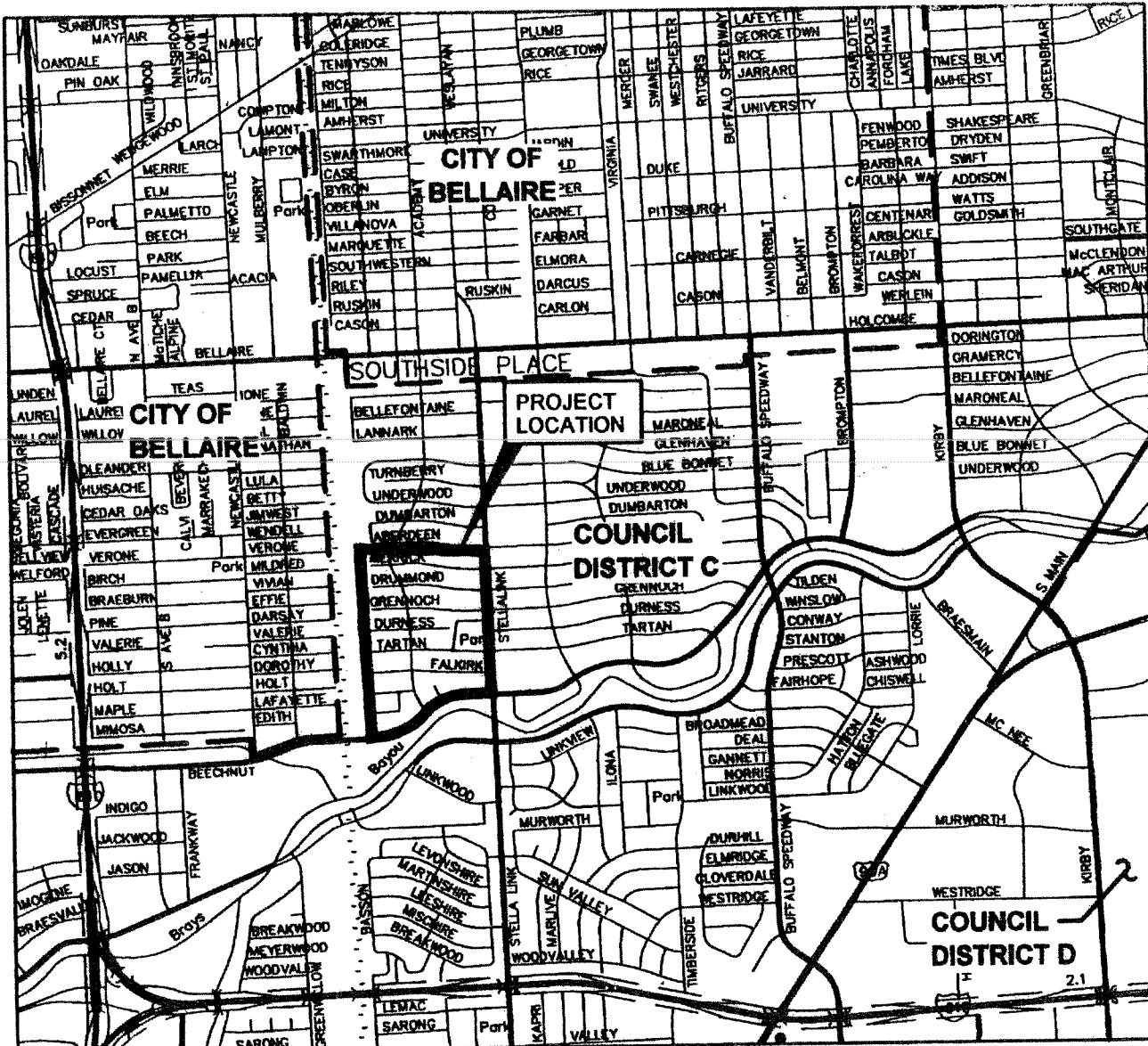
<u>Name of Firm</u>	<u>Work Destination</u>	<u>Amount</u>	<u>Percentage</u>
1. Texas American Engineering	Inspection/ Administration	\$388,542.00	63.76%

MSM:DM:JTL:JAK:ha

S:AE&C Construction\South Sector\CM\CM-000255-0003-4 (Academy)\RCA -
c: Velma Laws Craig Foster Waynette Chan Marty Stein File No.: M-000255-0002-4**REQUIRED AUTHORIZATION**

20HA35

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

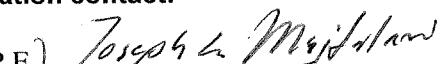
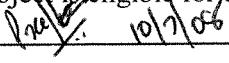
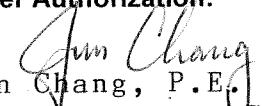


VICINITY MAP

KEY MAP NO 532 E & J
GIMS MAP NO 5254 A
GIMS MAP NO 5255 C
COUNCIL DISTRICT C

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0123-4		Page 1 of 2	Agenda Item # 50												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12-4-08	Agenda Date DEC 10 2008												
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: All													
For additional information contact: Joseph G. Majdalani, P.E.  Senior Assistant Director Phone: (713) 641-9182		Date and identification of prior authorizing Council action: N/A													
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.															
Amount and Source of Funding: \$3,464,536.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. 															
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.															
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.															
LOCATION: The project area is generally bounded by the City Limits.															
BIDS: Five (5) bids were received on July 24, 2008 for this project as follows:															
<table> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. PM Construction & Rehab, L.P.</td> <td>\$3,201,442.33</td> </tr> <tr> <td>2. North Houston Pole Line, L.P.</td> <td>\$3,340,863.82</td> </tr> <tr> <td>3. Troy Construction, LLC</td> <td>\$3,487,476.10</td> </tr> <tr> <td>4. Spiniello Companies</td> <td>\$3,607,322.65</td> </tr> <tr> <td>5. Underground Technologies, Inc.</td> <td>\$4,046,760.00</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. PM Construction & Rehab, L.P.	\$3,201,442.33	2. North Houston Pole Line, L.P.	\$3,340,863.82	3. Troy Construction, LLC	\$3,487,476.10	4. Spiniello Companies	\$3,607,322.65	5. Underground Technologies, Inc.	\$4,046,760.00
<u>Bidder</u>	<u>Bid Amount</u>														
1. PM Construction & Rehab, L.P.	\$3,201,442.33														
2. North Houston Pole Line, L.P.	\$3,340,863.82														
3. Troy Construction, LLC	\$3,487,476.10														
4. Spiniello Companies	\$3,607,322.65														
5. Underground Technologies, Inc.	\$4,046,760.00														
File/Project No. WW 4257-97		REQUIRED AUTHORIZATION	CUIC# 20JGM255												
Finance Department 	Other Authorization:	Other Authorization:  Jun Chang, P.E. Interim Deputy Director Public Utilities Division													

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0123-4	Originator's Initials <i>MF</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, L.P. with a low bid of \$3,201,442.33.

PROJECT COST: The total cost of this project is \$3,464,536.00 to be appropriated as follows:

• Bid Amount	\$3,201,442.33
• Contingencies	\$160,072.12
• Project Management	\$48,021.55
• Engineering Testing Services	\$55,000.00

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

M/WBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 14.00%, WBE participation of 5.00%, and SBE participation of 3.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & TV Sewer Lines	\$128,057.69	4.00%
Standard Cement Materials, Inc.	Manhole Rehab	\$128,057.69	4.00%
CBL Industries, LLC	Asphalt/Paving	\$192,086.54	6.00%
	TOTAL	\$448,201.92	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$160,072.12	5.00%
	TOTAL	\$160,072.12	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
5M Rope & Supply, LLC	Supplies	\$96,043.27	3.00%
	TOTAL	\$96,043.27	3.00%

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

JM RL II MF
MSM:JC:JGM:RK:JI:MF:aa

cc: Marty Stein
Susan Bandy, CPA
Velma Laws
Reid Mrsny, P.E
File No. WW 4257-97

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Motion establishing a public hearing date to consider adopting a Municipal Setting Designation Ordinance for 5610 Company LLC for the Site located at 5610 Polk. (MSD # 2007-003-5610C)		Page 1 of 1	Agenda Item # 51
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11-21-08	Agenda Date DEC 10 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: I	
For additional information contact: Carol A. Ellinger, P.E. Senior Assistant Director (713) 837-7658 Richard J. Chapin, Senior Project Manager (713) 837-0421		Date and identification of prior authorizing Council action: 8/22/2007 – 2007-0959	
RECOMMENDATION: (Summary) <i>Hearing 9 AM JAN 14, 2009</i> Establish a public hearing date to consider adopting a Municipal Setting Designation (MSD) Ordinance for 5610 Company LLC for the site located at 5610 Polk.			
Amount and Source of Funding: N/A			
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD. In addition, a public meeting and a public hearing are required to be held prior to City Council consideration of support.			
5610 COMPANY LLC APPLICATION: 5610 Company LLC is seeking a MSD for 22.5-acres of land located at 5610 Polk. The contamination consists of total chromium; hexavalent chromium; tetrachloroethene; and trichloroethene. The designated property is used for commercial/industrial purposes. This area was industrially developed as early as 1929. The source of the chromium was a former process tank. Chlorinated solvents were commonly used by metal finishing plants. The process tank, the source of chromium, was removed in 1997. Investigations of the site have failed to find a clearly identifiable source for the chlorinated solvents, and some of the plumes are commingled. The area has been monitored for several years. Contaminant plumes within the designated groundwater appear to be stable within the bounds of the designated property based on the relatively low concentrations of COCs observed over several years of monitoring. A public meeting was held on 11/24/2008 6:00:00 PM at the E.B. Cape Center, at 4501 Leeland.			
5610 Company LLC is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property.			
RECOMMENDATIONS: City Ordinance requires City Council to hold a public hearing before adopting a Municipal Setting Designation Ordinance (MSD). The Department of Public Works and Engineering recommends establishing a public hearing date not sooner than six weeks from passage of the Motion and directing the City Secretary to publish notice of the hearing no less than thirty (30) calendar days before the public hearing date for 5610 Company LLC for the site located at 5610 Polk.			
MSM:AFI:CAE <small>P:PLANNING BRANCH/MSD/DATABASE/GENERIC_RCA - PUBLIC HEARING.DOC</small> C: Marty Stein, Waynette Chan, Gary Norman, Ceil Price			
REQUIRED AUTHORIZATION		CUIC ID# 20CAE28	
Finance Department:	Other Authorization:  Andrew P. Icken, Deputy Director Planning and Development Services Division	Other Authorization:	

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

SUBJECT: Annual Membership Renewal in the Texas Municipal League		Category #	Page 1 of 52	Agenda Item 52
FROM (Department or other point of origin): Ann Travis, Director Mayor's Office of Government Affairs		Origination Date 11-20-08	Agenda Date DEC 9 2008 DEC 10 2008	
DIRECTOR'S SIGNATURE: <i>Ann L. Travis</i>		Council District affected: All		
For additional information contact: Ann Travis Phone: 832-393-0835		Date and identification of prior authorizing Council action: 11/28/07 2007-1175		
RECOMMENDATION: (Summary) Renewal of membership in the Texas Municipal League				
Amount of Funding: \$74,424.00		Finance Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>Texas Municipal League (TML) has a membership in excess of 1,090 cities and exists solely to provide services to Texas cities. TML is an effective grassroots organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.</p> <p>During the last legislative session, TML continued its role as advocate for cities. Over 6,000 bills were filed with over 1,200 of those directly impacting cities in Texas. TML reads and analyzes each bill and meets with the big cities each week during session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities. For example, TML's leadership was instrumental in defending against negative billboard legislation and sovereign immunity legislation involving police and fire employees.</p> <p>Throughout the interim, TML has monitored and advised cities on all interim committees and issues. TML also serves as an invaluable link between the City of Houston and other cities. During Hurricane Ike, TML was instrumental in putting Texas cities in touch with Houston officials to offer assistance.</p> <p>On the federal level, TML alerts cities to important governmental actions. TML has actively monitored and advised cities on issues such as federalized collective bargaining and energy block grants.</p> <p>In the past year, several Council Members have served on various task forces including Intergovernmental Relations, Utilities, Eminent Domain, and Municipal Revenue and Taxation. The City also had Council representation at the Board of Directors meetings.</p> <p>Membership dues reflect an increase of \$1866 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.</p>				

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8088

Subject: Purchase of Office Furniture from State of Texas Procurement
and Support Services Contract for Various Department
S45-Q23077-S

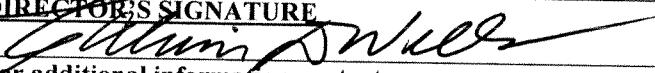
Category # Page 1 of 2 Agenda Item

1 & 4

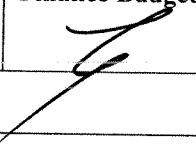
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818A

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date October 30, 2008	Agenda Date DEC 10 2008 DEC 3 2008
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DIRECTOR'S SIGNATURE 	Council District(s) affected A, B, C, D, E, G, H, I
For additional information contact: David Guernsey Phone: (713) 238-5241 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$109,797.40 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of office furniture in the total amount of \$551,255.51 from the State of Texas Procurement and Support Services Contract for various departments.	
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Award Amount: \$551,255.51	Finance Budget 
See Page 2 of 2 for Funding Information	

SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$109,797.40 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of office furniture in the total amount of \$551,255.51 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract suppliers listed below. This office furniture will be used to furnish various offices in the Houston Airport System and General Services, Fire, Health & Human Services, Mayor's Office, Municipal Courts Administration, Parks and Recreation, and Public Works & Engineering Departments, as detailed in the attached Furniture Distribution Summary.
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Contract Resource Group, LLC: Approve the purchase of system furniture components, conference tables, chairs and file cabinets in the amount of \$314,879.64.

Mity-Lite, Inc.: Approve the purchase of folding tables, chairs, carts and dollies in the amount of \$121,454.49.

J Tyler Services, Inc.: Approve the purchase of system furniture components, tables, credenzas, chairs and file cabinets in the amount of \$114,921.38.

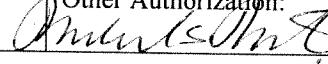
This purchase consists of furniture to replace existing furniture that is worn and beyond economical repair, as well as provides furnishings to support existing and new budgeted positions. The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years. The old furniture will be sent to the Property Disposal Management Office for disposition.

Sections 271.081 through 281.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

REQUIRED AUTHORIZATION

65CDW 8088

Finance Department:	Other Authorization:	Other Authorization:	MOT
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11/19/08

MOT

A

Date: 10/30/2008	Subject: Purchase of Office Furniture from State of Texas Procurement and Support Services Contract for Various Department S45-Q23077-S	Originator's Initials SY	Page 2 of 2
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Funding Detail

<u>DEPARTMENT</u>	<u>FUND</u>	<u>AMOUNT</u>
General Services	General Fund (1000)	\$880.41
Houston Airport System	HAS-Revenue Fund (8001)	\$60,742.71
Houston Fire Department	General Fund (1000)	\$24,900.39
Health Department	General Fund (1000)	\$30,637.44
Health Department	Special Waste Transportation & Inspection (2423)	\$11,657.09
Health Department	Federal Government - Grant Funded (5000)	\$4,672.15
Health Department	Federal State Local - Pass Through Fund (5030)	\$98,505.40
Mayor's Office	Cable Television Fund (2401)	\$11,564.89
Municipal Courts Adm.	General Fund (1000)	\$10,348.45
Parks & Recreation	Equipment Acquisition Consolidated Fund (1800)	\$109,797.40
Public Works & Engineering	General Fund (1000)	\$10,745.56
Public Works & Engineering	CIP Salary Recovery (1001) Ordinance No. 2008-0568 Passed 6/18/2008	\$15,882.41
Public Works & Engineering	Building Inspection Fund (2301)	\$9,755.50
Public Works & Engineering	PWE-W & S System Operating Fund (8300)	\$151,165.70
	Total	\$551,255.51

Attachment: Furniture Distribution Summary

Buyer: Sandy Yen

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
GSD	10059294	1 EA		CHAIR, HON MODEL 2091		
		1 EA		CHAIR, HON MODEL 7808	NEW / REPLACEMENT	
		1 EA		CHAIR, HON MODEL 7604		611 Walker, 3rd Fl Annex
HAS	10059175	2 EA		Chair, Allsteel, SUM-SHW.4.0.BLK\$(C).TS3	REPLACEMENT	18600 Lee Road
HAS	10059097	2 EA		Bookcase, Hon, S30ABC.S	NEW	18600 Lee Road
		2 EA		Top, Lam., Hon 511596.J		
HAS	10059130	1 EA		High Back Swivel Chair	REPLACEMENT	18600 Lee Road
HAS	10059351	1 EA		Desk, Hon 10773.ZZ	REPLACEMENT	18600 Lee Road
HAS	10059553	1 EA		Desk, Hon, 10786L.MM	NEW	18600 Lee Road
		1 EA		Bridge, Hon, 10760.MM		
		1 EA		Credenza, Hon, 10745R.MM		
HAS	10059560	1 EA		Credenza, Hon PA271D.V.9.HHH	REPLACEMENT	18600 Lee Road
		1 EA		Desk, Hon PA075D.V.9.HHH		
HAS	10059769	1 EA		Bookshelf, Hon, 115524.A.X.JP	NEW	18600 Lee Road
HAS	10059809	1 EA		Desk, Hon 10571.JJ	NEW / REPLACEMENT	18600 Lee Road
		1 EA		Keyboard, HKB200.P		
		1 EA		Credenza, Hon 10566.J		
		2 EA		Chair, Hon 4008\$(3).BQ26.T		
		1 EA		File, Hon 9184R.V		
		1 EA		Chair, Hon FWCM.HMM\$(3).BQ42.T		
		1 EA		Desk, Hon 10571.JJ		
		1 EA		Keyboard, Hon HKB200.P		
		2 EA		File, Hon 10563.JJ		
		1 EA		Credenza, Hon 10566.JJ		
		6 EA		Chair, Hon 4008\$(3).BQ26.T		
		3 EA		Chair, Hon FWCM.HMM\$(
		2 EA		Chair, Hon 4008\$(3).BQ26.T		
		1 EA		Chair, Hon FWCM.H.MM\$(3).BQ42.T		
		4 EA		Cabinet, Hon SC2472.L		
		4 EA		Chair, Hon 7705.@\$2).BK62.T		
		10 EA		Chair, Hon 5701.GA62.T		
		10 EA		Arms, Hon 5795.T		
HAS	10060021	1 EA		Sofa, Hon,PAS03\$(4).EC10.T.BX	REPLACEMENT	18600 Lee Road
		2 EA		Table, Hon, 80180.H		
HAS	10060689	9 EA		Chair, Hon FWCM.H.MM\$(FC2).FG10.T	NEW /	18600 Lee Road
		8 EA		Chair, Hon FWCM.S.MM\$(FC2).FG10T	REPLACEMENT	
HAS	10060707	4 EA		Chair, Hon, F3.FWCM.H.MM\$(3).NT10.T	REPLACEMENT	18600 Lee Road
		2 EA		Chair, Hon, 5003.Z\$(3).NT10		
		1 EA		Desk, Hon, 10593.NN		
		1 EA		Credenza, Hon, 10543.NN		
HAS	10060951	1 EA		Chair, Hon , FWCM.H.MM\$(3).NT10.T	REPLACEMENT	18600 Lee Road
HAS	10062043	1 EA		Bookcase, Hon, P/N 10754.Z	NEW	18600 Lee Road
HAS	10063550	1 EA		Pedestal, Hon 18720R	REPLACEMENT	18600 Lee Road
		1 EA		Stack-on, Hon 38241N		
		1 EA		Doors, Hon 38246		
		1 EA		Tasklight , Hon H870942.X		
		1 EA		Keyboard, Hon HKB800.P		
		1 EA		Panel, Hon N8220CPH		
		1 EA		Desk, Hon N8921HP		
		1 EA		Desk, Hon N8922HP		
		1 EA		Tackboard, Hon T48\$(3)		
		1 AU		Design Services		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HAS	10059420	1 EA		Desk, Hon/Bevis 10787R	NEW	18600 Lee Road
		1 EA		Bridge, Hon/Bevis 10770		
		1 EA		Credenza, Hon/Bevis 10748L		
		1 EA		File, Hon/Bevis 107690		
		1 EA		Bookcase, Hon/Bevis 10755		
		1 EA		Keyboard , Hon/Bevis 840000		
		2 EA		Chair, Hon/Bevis 5060		
HAS	10059421	1 EA		Desk, Hon/Bevis , 10788L.FF	REPLACEMENT	18600 Lee Road
		1 EA		Bridge, Hon/Bevis , 10770.FF		
		1 EA		Credenza, Hon/Bevis , 10707R.FF		
		1 EA		File, Hon/Bevis 107690.F		
		1 EA		Bookcase, Hon/Bevis 10754.F		
		1 EA		Keyboard, Hon/Bevis 840000.P		
HAS	10059611	4 EA		Chair, Hon/ Bevis #3506	REPLACEMENT	18600 Lee Road
		6 EA		Chair, Hon/Bevis #3506		
HAS	10059179	3 EA		Chair, Allsteel, SUM-HW.2.0.BLK\$(C).TS3	REPLACEMENT	18600 Lee Road
HAS	10060131	1 EA		Chair, Allsteel, A19-HWB.2.P80\$(B).AS190	NEW	18600 Lee Road
HAS	10058084	12 EA		Table, Allsteel, GSS2448C.LT5B.PR3.E5.C0	REPLACEMENT	7700 Airport Blvd.
HAS	10058222	24 EA		Chair, Allsteel, GET-1.0.PR3.N\$(A).HOP11		
HAS	10059561	12 EA		Chair, Allsteel, GET-1.0.PR3.N\$(A).HOP11	REPLACEMENT	18600 Lee Road
HAS	10059561	11 EA		Chair, Allsteel, A19-HWB.2.P80\$(B).AS1.9	NEW	18600 Lee Road
		1 EA		Cabinet, Allsteel, TE60FNN\$(COREP3).P02.		
		1 EA		Bookcase, Allsteel, EBC60\$(CORE).P02		
		3 EA		Rail, Allsteel, EASS\$(COREP1).P02		
		4 EA		Holder, Allsteel, EAFSS\$(COREPNT).P02		
		2 EA		Holder, Allsteel, EADHS\$(COREPNT).P02		
		1 EA		Lateral, Allsteel, ELF836NI\$(CORE).P02.S		
HAS	10060229	4 EA		Chairs, Allsteel, TR-SMWP.4.1.U.P71\$(B).	REPLACEMENT	18600 Lee Road
HAS	10060292	1 EA		Chair, Allsteel A19-HWB.2.P80\$(B).AS1911	REPLACEMENT	18600 Lee Road
HAS	10060685	3 EA		Chair, Allsteel TR-SMWP.4.1.U.P71\$(A).H	NEW	18600 Lee Road
HAS	10060764	1 EA		Chair, Allsteel, SUM-MW.2.0.BLK\$(B).LS	REPLACEMENT	18600 Lee Road
		1 EA		Chair, Allsteel, A19-HWB.2.P80\$(B).AS190		
HFD	10056504	1 EA		CHAIR-HON-MODEL#115897R	NEW	1205 Dart Street, Bldg 1, Rm 237 & 235
		1 EA		LEFT RETURN-HON-MODEL#115906L		
		1 EA		STACK-ON STORAGE-HON-MODEL#115327		
		1 EA		CHAIR-HON-MODEL#2191		
		1 EA		CHAIR-HON-MODEL#7828		
		2 EA		CHAIR-HON-MODEL#6008		
HFD	10057664	3 EA		CHAIR-HON-MODEL#2191	REPLACEMENT	7825 Harrisburg, 2nd floor
HFD	10058922	4 EA		CHAIR-HON-MODEL#6008	REPLACEMENT	1205 Dart Street, Rm 229
HFD	10059067	8 EA		CHAIR-HON-MODEL# 2191	NEW /	500 Jefferson, 15th Fl.
		2 EA		CHAIR-HON-MODEL#2073	REPLACEMENT	
		1 EA		DESK-HON-MODEL#94271		
		2 EA		CREDENA-MODEL#94243		
		1 EA		STACK-ON STORAGE-HON-MOD#94234		
		2 EA		LATERIAL FILE-HON-MODEL#94223		
		1 EA		BOOKCASE-HON-MODEL#94210		
		1 EA		CABINET-HON-MODEL#94291		
		1 EA		KEYBOARD-HON-MODEL#E4022		
		1 EA		DESK-HON-MODEL#115897R		
		1 EA		RETURN,LEFT-HON-MODEL#115906L		
		1 EA		STACK-ON STORAGE-HON-MODEL#115327		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HFD	10059152	1	EA	CHAIR-HON-MODEL#2091	NEW	500 Jefferson
		2	EA	CRT TABLE-HON-MODEL#AM3060		
HFD	10059168	1	EA	CABINET-HON-MODEL#94291	NEW	2931 W. 12th Street
		1	EA	BOOKCASE-HON-MODEL#92754		
		1	EA	CHAIR-HON-MODEL#5001		
HFD	10059169	2	EA	CHAIR-HON-MODEL#6008	NEW	1205 Dart Street, Rm 113
HFD	10059190	2	EA	END TABLE-HON-MODEL#80193	REPLACEMENT	500 Jefferson, 15th Fl.
		10	EA	CHAIR-HON-MODEL#4071		
		1	EA	FILE CABINET-HON-MODEL#115102		
		1	EA	SOFA-HON-MODEL#VL873		
HFD	10059395	2	EA	CHAIR-HON-MODEL#6213	REPLACEMENT	1205 Dart St. Rm 206 & Rm
HFD	10059753	5	EA	CHAIR-HON-MODEL#2092	REPLACEMENT	8030 Braniff
HFD	10059759	33	EA	CHAIR-HON-MODEL#2093	REPLACEMENT	2931 W. 12th Street
HFD	10060286	2	EA	CHAIR-HON-MODEL#2191	NEW / REPLACEMENT	1205 Dart
		1	EA	BOOKCASE-HON-MODEL#105534		
HLTH	10059882	40	EA	table, Mity-Lite, RT1872SGY22	REPLACEMENT	800 Stadium Dr. 2nd Floor
		100	EA	chair, Mity-Lite, CSQUOTE		
		1	EA	tree cart, Mity-Lite, CRTCHSSTBLK2		
		1	EA	shipping & handling, Mity-Lite		
		1	EA	1/2 tree cart, Mity-Lite, CRTCSShTBLK2		
HLTH	10059640	2	EA	Trooper Work Chair, Allsteel, TR-MWK	NEW	6719 W. Montgomery
		2	EA	Lateral Top, Allsteel, AFNLFTP-3618L		
		2	EA	Lateral Pull Essentials, ELF836NB		
		4	EA	Lock, Allsteel, LKF23C		
		1	EA	Mobile Pull, Allsteel, PM187-2338		
		1	EA	Mobile Pull, Allsteel, PM187-2338		
		6	EA	Counter Top, Allsteel, 851500		
		2	EA	Connector, Allsteel, 801032P		
		2	EA	Connector, Allsteel, 801043P		
		1	EA	Connector, Allsteel, 801143P		
		1	EA	Panel, Allsteel, 801832P		
		1	EA	Panel, Allsteel, 801843P		
		1	EA	Corner Cove, Allsteel, 83122ERM		
		1	EA	Worksurface, Allsteel, 832448M		
		1	EA	Worksurface, Allsteel, 832472M		
		3	EA	Power Harness, Allsteel, 871236		
		1	EA	Power Harness, Allsteel, 871248		
		2	EA	Receptacle Circuit, Allsteel, 871501		
		2	EA	Receptacle Circuit, Allsteel, 871502		
		2	EA	Receptacle Isolated Circuit, 871504		
		1	EA	Power Cable, Allsteel, 879072		
		2	EA	Panel, Allsteel, 893236P		
		1	EA	Panel, Allsteel, 893248P		
		1	EA	Panel, Allsteel, 894324P		
		2	EA	Panel, Allsteel, 894336P		
		2	EA	Keyboard Platform, Allsteel, AKMT		
		3	EA	Bracket, Allsteel, CCB24L		
		2	EA	Bracket, Allsteel, CCB24R		
		2	EA	Panel, Allsteel, CEP2429P		
		1	EA	Variable, Allsteel, CVH11P		
		1	EA	Countertop, Allsteel, 851524M-M29145		
		1	EA	Countertop, Allsteel, 85363M-M29150		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059640 continued	2 EA		Lock Core, Allsteel, LKF23C	NEW	6719 W. Montgomery
		1 EA		Worksurface, Allsteel, 832436M		
		1 EA		Worksurface, Allsteel, 8324442M		
		1 EA		Worksurface, Allsteel, 833624RM		
		1 EA		Tackboard, Allsteel, 861836		
		1 EA		Tackboard, Allsteel, 861842		
		1 EA		Tasklight Ballast, Allsteel, 870830		
		1 EA		Tasklight Ballast, Allsteel, 870842		
		1 EA		Desk, Allsteel, CDL29		
		1 EA		Cab, Allsteel, CE36FNN		
		1 EA		Cab, Allsteel, CE42FNN		
		2 EA		Panel Support, Allsteel, CEP2429F		
		3 EA		Panel, Allsteel, CS364		
		1 EA		Panel, Allsteel, CS424		
		4 EA		Support Legs, Allsteel, CSL2429F		
		4 EA		Wall track, Allsteel, TWTS		
		1 EA		Work Chair, Allsteel, TR-MWK		
		2 EA		Lock Core, Allsteel, LK23C		
		2 EA		Connector, Allsteel, 801043P		
		2 EA		Panel, Allsteel, 801843P		
		1 EA		Worksurface, Allsteel, 832466M		
		1 EA		Worksurface, Allsteel, 832472M		
		1 EA		Worksurface, Allsteel, 833624RM		
		1 EA		Tackboard, Allsteel, 861830		
		1 EA		Tackboard, Allsteel, 861836		
		2 EA		Tasklight, Allsteel, 870830		
		3 EA		Power Harness, Allsteel, 871236		
		1 EA		Receptacle Circuit, Allsteel, 871501		
		1 EA		Receptacle Circuit, Allsteel, 871502		
		1 EA		Duplex Recep.Circuit, Allsteel, 871504		
		1 EA		Power Cable, Allsteel, 879072		
		3 EA		Acoustical Panel, Allsteel, 894336P		
		1 EA		Keyboard Platform, Allsteel, AKMT		
		2 EA		Bracket, Allsteel, CCB24L		
		1 EA		Bracket, Allsteel, CCB24R		
		1 EA		Cabinet, Allsteel, CE30FNN		
		1 EA		Cabinet, Allsteel, CE36FNN		
		1 EA		Panel Support, Allsteel, CEP1129F		
		1 EA		Panel Support, Allsteel, CEP2429F		
		1 EA		Panel, Allsteel, CEP2429P		
		1 EA		Modesty Panel, Allsteel, CS364		
		1 EA		Modesty Panel, Allsteel, CS664		
		2 EA		Support Legs, Allsteel, CSL2429F		
		3 EA		Wall Track, Allsteel, TWTS		
		2 EA		Chair, Allsteel, 44003		
		2 EA		Chair, Allsteel, 44003		
		1 EA		Work Chair, Allsteel, TR-MWK		
		1 EA		Cabinet, Allsteel, ELF536NB		
		4 EA		Lock Core, Allsteel, LKF23C		
		1 EA		Mobile Ped, Allsteel, PM187-203B		
		1 EA		Flat Bracket, Allsteel, 831124		
		1 EA		Worksurface, Allsteel, 832430M		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059640 continued	1 EA		Worksurface, Allsteel, 832448M		
		1 EA		Worksurface, Allsteel, 832460M	NEW	6719 W. Montgomery
		1 EA		Worksurface, Allsteel, 832466M		
		1 EA		Worksurface, Allsteel, 833624RM		
		1 EA		Tackboard, Allsteel, 861860		
		1 EA		Tasklight, Allsteel, 870860		
		1 EA		Keyboard Platform, Allsteel, AKMT		
		1 EA		Corner Desk, Allsteel, CDL29		
		1 EA		Cabinet, Allsteel, CE60FNN		
		1 EA		Freestanding Support, Allsteel, CEP1129F		
		3 EA		Freestanding Support, Allsteel, CEP2429F		
		1 EA		Modesty Panel, Allsteel, CS309		
		1 EA		Modesty Panel, Allsteel, CS364		
		1 EA		Modesty Panel, Allsteel, CS484		
		1 EA		Modesty Panel, Allsteel, CS604		
		1 EA		Modesty Panel, Allsteel, CS664		
		1 EA		Modesty Panel, Allsteel, CSCMP3629		
		6 EA		Support Legs, Allsteel, CSL2429F		
		2 EA		Wall Track, Allsteel, TWTS		
HLTH	10059641	1 EA		Chair, Allsteel TR-MWK		
		2 EA		Chair, Allsteel TR-MWK	NEW	11430 IH 10 E
		1 EA		Chair, Allsteel TR-MWK		
		2 EA		Chair, Allsteel TR-MWK		
		1 EA		Lateral Top, Allsteel AFNLFTP-3618L		
		1 EA		Lateral Top, Allsteel AFNLFTP-7218L		
		4 EA		Essentials Lateral, Allsteel ELF830NB		
		1 EA		Essentials Lateral, Allsteel ELF836NB		
		2 EA		Cabinet, Allsteel ESC336B		
		1 EA		Cabinet, Allsteel ESC536B		
		3 EA		Replacement Kit, Allsteel, LKF23C		
		4 EA		Replacement Kit, Allsteel LKF23C		
		3 EA		Replacement Kit, Allsteel LKF23C		
		9 EA		Replacement Kit, Allsteel LKF23C		
		1 EA		Mobile Ped, Allsteel PM187-203B		
		2 EA		Mobil Ped, Allsteel PM187-203B		
		2 EA		Mobile Ped, Allsteel PM187-203B		
		1 EA		Mobile Ped, Allsteel PM187-233B		
		1 EA		Connector Kit, Allsteel 801032P		
		2 EA		Connector Kit, Allsteel 801043P		
		1 EA		Connector Kit, Allsteel 801132P		
		1 EA		Connector Kit, Allsteel 801143P		
		1 EA		Connector Kit, Allsteel 801182P		
		1 EA		Hanger Kit, Allsteel 801550		
		2 EA		Hanger Kit, Allsteel 801550		
		1 EA		Hanger Kit, Allsteel 801550		
		3 EA		Hanger Kit, Allsteel 801550		
		1 EA		Panel Mount, Allsteel 801569P		
		1 EA		Panel Mount, Allsteel 801582P		
		2 EA		Panel End, Allsteel 801832P		
		1 EA		Panel End, Allsteel 801869P		
		1 EA		Panel End, Allsteel 801882P		
		1 EA		Worksurface, Allsteel 831099		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059641 continued	1 EA		Worksurface, Allsteel 832424M	NEW	11430 IH 10 E
		2 EA		Worksurface, Allsteel 832430M		
		1 EA		Worksurface, Allsteel 832430M		
		1 EA		Worksurface, Allsteel 832436M		
		1 EA		Worksurface, Allsteel 832448M		
		1 EA		Worksurface, Allsteel 832448M		
		1 EA		Worksurface, Allsteel 832448M		
		2 EA		Worksurface, Allsteel 832466M		
		2 EA		Worksurface, Allsteel 833042M		
		2 EA		Worksurface, Allsteel 833048M		
		1 EA		Worksurface, Allsteel 833066M		
		1 EA		Worksurface, Allsteel 833624RM		
		2 EA		Worksurface, Allsteel 833624RM		
		4 EA		Brackets, Allsteel 851500		
		2 EA		Tackboard, Allsteel 851336		
		1 EA		Tackboard, Allsteel 861930		
		1 EA		Tackboard, Allsteel 861836		
		2 EA		Tackboard, Allsteel 861836		
		1 EA		Tackboard, Allsteel 861848		
		2 EA		Tasklight, Allsteel 870824		
		1 EA		Tasklight, Allsteel 870824		
		1 EA		Tasklight, Allsteel 870830		
		2 EA		Tasklight, Allsteel 870830		
		1 EA		Tasklight, Allsteel 870842		
		2 EA		Pass-Thru Cable, Allsteel 871030		
		1 EA		Pass-Thru Cable, Allsteel 871036		
		1 EA		Power Harness, Allsteel 871224		
		1 EA		Power Harness, Allsteel 871236		
		1 EA		Power Harness, Allsteel 871248		
		1 EA		Circuit, Allsteel 871501		
		1 EA		Circuit, Allsteel 871502		
		2 EA		Circuit, Allsteel 871504		
		1 EA		Cable, Allsteel 879072		
		1 EA		Panel, Allsteel 893224P		
		1 EA		Panel, Allsteel 893230P		
		1 EA		Panel, Allsteel 893236P		
		1 EA		Panel, Allsteel 893248P		
		1 EA		Panel, Allsteel 894330P		
		1 EA		Panel, Allsteel 894336P		
		1 EA		Panel, Allsteel 896918P		
		1 EA		Panel, Allsteel 896942P		
		1 EA		Panel, Allsteel 898224P		
		2 EA		Panel, Allsteel 898236P		
		1 EA		Panel Door, Allsteel 898299P		
		1 EA		Lever, Allsteel 899910		
		1 EA		Connector Key, Allsteel 901169P		
		1 EA		Keyboard Platform, Allsteel AKMT		
		2 EA		Keyboard Platform, Allsteel AKMT		
		1 EA		Keyboard Platform, Allsteel AKMT		
		2 EA		Keyboard Platform, Allsteel AKMT		
		3 EA		Bracket, Allsteel CCB24L		
		3 EA		Bracket, Allsteel CCB24R		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059641 continued	2 EA		Leg , Allsteel CDL29		
		1 EA		Cabinet, Allsteel CE30FNN	NEW	11430 IH 10 E
		2 EA		Cabinet, Allsteel CE36FNN		
		1 EA		Cabinet, Allsteel CE36FNN		
		2 EA		Cabinet , Allsteel CE36FNN		
		1 EA		Cabinet, Allsteel CE48FNN		
		1 EA		Support , Allsteel CEP2429F		
		2 EA		Support , Allsteel CEP2429F		
		1 EA		Support , Allsteel CEP2429P		
		2 EA		Support, Allsteel CEP3029F		
		3 EA		Support, Allsteel CEP3029F		
		1 EA		Return Kit, Allsteel CRK29		
		1 EA		Return Kit , Allsteel CRK 29		
		1 EA		Panel, Allsteel CS244		
		1 EA		Panel, Allsteel CS304		
		4 EA		Panel, Allsteel CS364		
		1 EA		Panel, Allsteel CS424		
		2 EA		Panel, Allsteel CS484		
		1 EA		Panel, Allsteel CS484		
		1 EA		Panel, Allsteel CS544		
		1 EA		Panel, Allsteel CS664		
		2 EA		Panel, Allsteel CS664		
		10 EA		Legs, Allsteel CSL2429F		
		2 EA		Legs, Allsteel CSL3029F		
		2 EA		Legs, Allsteel CSL3029F		
		2 EA		Variable Hgt, Allsteel CVH11P		
		1 EA		Countertop, Allsteel 851530M-M29145		
		1 EA		Countertop, Allsteel 851536M-M29145		
		2 EA		Chair, Jami 44003		
		2 EA		Chair, Jami 44003		
HLTH	10059675	2 EA		Chair , ALLSTEEL, TRMWK		
		1 EA		Chair , ALLSTEEL, TRMWK	NEW	1809 North Main
		1 EA		Chair , ALLSTEEL, TRMWK		
		1 EA		Chair , ALLSTEEL, TRMWK		
		3 EA		Chair , ALLSTEEL, TRMWK		
		2 EA		Chair, ALLSTEEL, TRMWK		
		1 EA		Lat File, ALLSTEEL, ELF342NA		
		1 EA		Lat File,ALLSTEEL, ELF342NA		
		1 EA		Lat File, ALLSTEEL, ELF342NA		
		3 EA		ESSENTIALS Lateral , ALLSTEEL, ELF536NB		
		3 EA		Essentials Lateral , ALLSTEEL, ELF830NB		
		2 EA		Lock Kit, ALLSTEEL, LKF23C		
		2 EA		Lock Kit, ALLSTEEL, LKF23C		
		4 EA		Lock Kit, ALLSTEEL, LKF23C		
		4 EA		Lock Kit, ALLSTEEL, LKF23C		
		4 EA		Lock Kit, ALLSTEEL, LKF23C		
		2 EA		Mobile Ped , ALLSTEEL, PM187203B		
		1 EA		Mobile Ped, ALLSTEEL, PM187203B		
		1 EA		Mobile Ped , ALLSTEEL, PM187203B		
		1 EA		Mobile Ped , ALLSTEEL, PM187203B		
		2 EA		Mobile Ped, ALLSTEEL, PM187233B		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059675 continued	1 EA		Mobile Ped, ALLSTEEL, PM188202B	NEW	1809 North Main
		1 EA		Mobile Ped, ALLSTEEL, PM188202B		
		1 EA		Mobile Ped, ALLSTEEL, PM188-202B		
		3 EA		Connector Kit, ALLSTEEL, 801032P		
		2 EA		Connector Kit, ALLSTEEL, 801043P		
		6 EA		Connector Kit , ALLSTEEL, 801069P		
		2 EA		Connector Kit, ALLSTEEL, 801069P		
		2 EA		Connector Kit , ALLSTEEL, 801069P		
		2 EA		Connector Kit, ALLSTEEL, 801132P		
		1 EA		Connector Kit, ALLSTEEL, 801143P		
		3 EA		Connector Kit, ALLSTEEL, 801169P		
		1 EA		Connector Kit, ALLSTEEL, 801169P		
		1 EA		Connector Kit , ALLSTEEL, 801269P		
		2 EA		Connector Kit, ALLSTEEL, 801269P		
		1 EA		Wall Hanger Kit, ALLSTEEL, 801550		
		1 EA		Wall Hanger Kit, ALLSTEEL, 801550		
		4 EA		Wall Kit, ALLSTEEL, 801569P		
		1 EA		Panel, ALLSTEEL, 801832P		
		3 EA		PANEL, ALLSTEEL, 801869P		
		6 EA		Panel , ALLSTEEL, 801869P		
		1 EA		Panel , ALLSTEEL, 801869P		
		1 EA		Worksurface Kit , ALLSTEEL, 831099		
		1 EA		Corner Cove, ALLSTEEL, 83122ELM		
		1 EA		Corner Cove, ALLSTEEL, 83222ERM		
		1 EA		Corner Cove, ALLSTEEL, 83222ERM		
		4 EA		Worksurface, ALLSTEEL, 832430M		
		1 EA		Worksurface , ALLSTEEL, 832448M		
		1 EA		Worksurface, ALLSTEEL, 832448M		
		1 EA		Worksurface , ALLSTEEL, 832448M		
		3 EA		Worksurface , ALLSTEEL, 832460M		
		2 EA		Worksurface, ALLSTEEL, 832466M		
		1 EA		Worksurface, ALLSTEEL, 832472M		
		3 EA		Worksurface, ALLSTEEL, 833060M		
		2 EA		Worksurface, ALLSTEEL, 833624RM		
		2 EA		Worksurface, ALLSTEEL, 833624RM		
		1 EA		Hutch, ALLSTEEL, 861648		
		1 EA		Tackboard , ALLSTEEL, 861848		
		1 EA		Tackboard , ALLSTEEL, 861848		
		1 EA		Tackboard , ALLSTEEL, 862048		
		2 EA		Tasklight , ALLSTEEL, 870824		
		1 EA		Tasklight , ALLSTEEL, 870824		
		1 EA		Tasklight , ALLSTEEL, 870830		
		1 EA		Tasklight , ALLSTEEL, 870842		
		1 EA		Tasklight , ALLSTEEL, 870842		
		1 EA		Tasklight , ALLSTEEL, 870842		
		2 EA		Cable,, ALLSTEEL, 871036		
		2 EA		Power Harness, ALLSTEEL, 871230		
		2 EA		Power Harness, ALLSTEEL, 871236		
		4 EA		Power Harness , ALLSTEEL, 871236		
		2 EA		Receptacle Circuit , ALLSTEEL, 871501		
		3 EA		Receptacle Circuit, ALLSTEEL, 871501		
		2 EA		Receptacle Circuit , ALLSTEEL, 871502		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059675 continued	2 EA		Receptacle Circuit , ALLSTEEL, 871502		
		2 EA		Isolated Circuit, ALLSTEEL, 871504		
		2 EA		Isolated Circuit , ALLSTEEL, 871504		
		1 EA		Cable, ALLSTEEL, 879072		
		1 EA		Cable, ALLSTEEL, 879072		
		1 EA		Panel, ALLSTEEL, 893224P		
		1 EA		Panel , ALLSTEEL, 893230P		
		4 EA		Panel , ALLSTEEL, 893236P		
		3 EA		Panel , ALLSTEEL, 894336P		
		5 EA		Panel, ALLSTEEL, 896924P		
		1 EA		Panel, ALLSTEEL, 896924P		
		8 EA		Panel, ALLSTEEL, 896930P		
		1 EA		Panel, ALLSTEEL, 896930P		
		4 EA		Panel, ALLSTEEL, 896936P		
		1 EA		Panel, ALLSTEEL, 896936P		
		3 EA		Panel , ALLSTEEL, 896948P		
		2 EA		Panel , ALLSTEEL, 896969P		
		2 EA		Keyboard , ALLSTEEL, AKMT		
		1 EA		Keyboard, ALLSTEEL, AKMT		
		1 EA		Keyboard , ALLSTEEL, AKMT		
		1 EA		Keyboard , ALLSTEEL, AKMT		
		2 EA		Keyboard , ALLSTEEL, AKMT		
		4 EA		Bracket , ALLSTEEL, CCB24L		
		2 EA		Bracket, ALLSTEEL, CCB24L		
		4 EA		Bracket , ALLSTEEL, CCB24L		
		5 EA		Bracket , ALLSTEEL, CCB24R		
		1 EA		Bracket, ALLSTEEL, CCB24R		
		4 EA		Bracket , ALLSTEEL, CCB24R		
		1 EA		Desk Leg, ALLSTEEL, CDL29		
		1 EA		Desk Leg, ALLSTEEL, CDL29		
		1 EA		Desk Leg , ALLSTEEL, CDL29		
		1 EA		Panel Attachment Kit , ALLSTEEL, CDPA29L		
		2 EA		Panel Attachment Kit , ALLSTEEL, CDPA29R		
		2 EA		Desk Leg , ALLSTEEL, CE30FNN		
		1 EA		Stg Cab , ALLSTEEL, CE30FNN		
		1 EA		Ess OH Stg Cab, ALLSTEEL, CE36FNN		
		1 EA		Ess OH Stg Cab, ALLSTEEL, CE48FNN		
		1 EA		Ess OH Stg Cab, ALLSTEEL, CE48FNN		
		2 EA		End-Panel , ALLSTEEL, CEP2429F		
		2 EA		End-Panel, ALLSTEEL, CEP2429F		
		2 EA		End-Panel, ALLSTEEL, CEP2429F		
		3 EA		End-Panel , ALLSTEEL, CEP2429F		
		3 EA		End-Panel , ALLSTEEL, CEP2429P		
		1 EA		Panel , ALLSTEEL, CS364		
		1 EA		Panel, ALLSTEEL, CS364		
		1 EA		Panel, ALLSTEEL, CS369		
		1 EA		Panel, ALLSTEEL, CS484		
		1 EA		Panel , ALLSTEEL, CS484		
		1 EA		Panel, ALLSTEEL, CS489		
		3 EA		Panel , ALLSTEEL, CS604		
		1 EA		Panel, ALLSTEEL, CSCMP6029		
		1 EA		Panel , ALLSTEEL, CSCMP7229		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059675 continued	1 EA 1 EA 1 EA 1 EA 3 EA 1 EA 1 EA 1 EA 2 EA 2 EA 2 EA 2 EA 6 EA		Panel, ALLSTEEL, CSCMP7229 Support Legs, ALLSTEEL, CSL2429F Support Legs, ALLSTEEL, CSL2429F Support Legs, ALLSTEEL, CSL2429F Support Legs, ALLSTEEL, CSL3029P Variable Hgt, ALLSTEEL, CVH11P Variable Hgt, ALLSTEEL, CVH26P Countertop , ALLSTEEL, 851572M-M29145 Chair, JAMI, 44003 Chair, JAMI, 44003 Chair, JAMI, 44003 Chair, JAMI, 44003 Chair, JAMI, 44003	NEW	1809 North Main
HLTH	10059732	1 EA 1 EA 1 EA 3 EA 2 EA 2 EA 2 EA 2 EA 2 EA 4 EA 1 EA 4 EA 1 EA 1 EA 4 EA 2 EA 5 EA 1 EA 2 EA 1 EA 2 EA 2 EA 1 EA 2 EA 6 EA 10 EA 2 EA 2 EA 2 EA 1 EA 2 EA 1 EA 4 EA 1 EA 4 EA		Lock Kit, Allsteel LKF23C Lock Kit, Allsteel LKF23C Lock Kit , Allsteel LKF23C Lock Kit, Allsteel, LKF23C Mobile Ped, Allsteel PM 187-203B Mobile Ped, Allsteel PM 187-203B Post Leg, Allsteel ABPFG Post Leg, Allsteel ABPFG Worksurface, Allsteel 912R4236 Hanger Kit , Allsteel 801550 Bracket, Allsteel 931124 Corner Cove, Allsteel 8322ELM Worksurface, Allsteel 832424MN Worksurface, Allsteel 832436MN Worksurface, Allsteel 832442M Worksurface, Allsteel 832454MN Worksurface, Allsteel 933624RM Tackboard, Allsteel 861836 Tasklight, Allsteel 870830 Keyboard Platform, Allsteel AKMT Keyboard Platform , Allsteel AKMT Gussets, Allsteel CDG Leg, Allsteel CDL29 Leg , Allsteel CDL29 Cabinet, Allsteel CE36FNN Support, Allsteel CEP2429F Support, Allsteel CEP2429F Panel, Allsteel CS244 Panel, Allsteel CS249 Panel, Allsteel CS364 Panel, Allsteel CS364 Panel, Allsteel CS369 Panel, Allsteel CS424 Panel, Allsteel CS544 Panel, Allsteel CSCMP7214 Legs, Allsteel CSL2429F Legs, Allsteel CSL2429F	REPLACEMENT	6400 Highstar

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059736	4 EA		Lock Kit, Allsteel, LKF23C		
		4 EA		End Panel, Allsteel, CEP3029F	REPLACEMENT	8000 North Stadium Drive
		2 EA		Modesty Panel, Allsteel, CS664		
		4 EA		Filing Cabinet, Allsteel, ELF830NI		
		2 EA		Worksurface, Allsteel, 833066M		
		13 EA		Chairs, Allsteel, TR-MWK		
HLTH	10059745	1 EA		Work Chair, Mid-Back, Allsteel, TR-MWK		
		1 EA		Bookcase, Allsteel, EBC60	REPLACEMENT	4605 Wilmington #178
		1 EA		Essentials Lateral, Allsteel, ELF536NB		
		2 EA		Lock Kit, Allsteel, LFK23C		
		1 EA		Mobil Ped, Allsteel, PM187-203B		
		1 EA		Flat Edge Worksurface, Allsteel, 832430M		
		1 EA		Flat Edge Worksurface, Allsteel, 832448M		
		1 EA		Corner Worksurface, Allsteel, 833624RM		
		1 EA		Corner Desk Leg, Allsteel, CDL29		
		2 EA		End-Panel Support, Allsteel, CEP2429F		
		1 EA		Modesty Panel, Allsteel, CS309		
		1 EA		Half Height Panel, Allsteel, CS364		
		1 EA		Modesty Panel, Allsteel, CS369		
		1 EA		Modesty Panel, allsteel, CS489		
		4 EA		Free Standing Support , Allsteel, CSL242		
		2 EA		Armless Chair, Allsteel, 44003		
		1 EA		Work Chair Mid-back, Allsteel, TR-MWK		
		1 EA		Essentials Lateral, Allsteel, ELF536NB		
		3 EA		Lock Kit, Allsteel, LFK23C		
		1 EA		Mobil Ped, Allsteel, PM187-203B		
		1 EA		Flat Edge Worksurface, Allsteel, 832424M		
		1 EA		Flat Edge Worksurface, 832448M		
		1 EA		Corner Worksurface, Allsteel, 833624RM		
		1 EA		Tackboard, Allsteel, 861848		
		1 EA		Tasklight, Allsteel, 870842		
		1 EA		Corner Desk Leg, Allsteel, CDL29		
		1 EA		Ess OH STG Cab, Allsteel, CE84FNN		
		2 EA		Standing End-Panel, Allsteel, CEP2429F		
		1 EA		Modesty Panel, Allsteel, CS249		
		1 EA		Half Height Panel, Allsteel, CS364		
		1 EA		Modesty Panel, Allsteel, CS369		
		1 EA		Modesty panel, Allsteel, Cs489		
		4 EA		Freestanding Support , Allsteel, CSL2429		
		2 EA		Terrace Wall Track, Allsteel, TW TS		
		2 EA		Armless Chair, Allsteel, 44003		
		1 EA		Work Chair, Allsteel, TR-MWK		
		1 EA		Laterals 5-High, Allsteel, ELF536NB		
		3 EA		Lock Kit., Allsteel, LKF23C		
		1 EA		Mobil Ped, Allsteel, PM187-203B		
		1 EA		Flat Worksurface, Allsteel, 832424M		
		1 EA		Flat Worksurface, Allsteel, 832448M		
		1 EA		Corner Worksurface, allsteel, 833624RM		
		1 EA		Tackboard, Allsteel, 861848		
		1 EA		Tasklight, Allsteel, 870842		
		1 EA		Corner Deks Leg, Allsteel, CDL29		
		1 EA		Ess OH Stg Cab, Allsteel, CE48FNN		

Attachment A
Furniture Distribution Summary
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NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059745 continued	2 EA		End-Panel, Allsteel, CEP2429F	REPLACEMENT	4605 Wilmington #178
		1 EA		Modesty panel, Allsteel, CS249		
		1 EA		Half Height Panel, Allsteel, CS364		
		1 EA		Modesty panel, Allsteel, CS369		
		1 EA		Modesty Panel, Allsteel, CS489		
		4 EA		Standing Support, Allsteel, CSL2429F		
		2 EA		Terrace Wall Track, Allsteel, TWTS		
		2 EA		Armless Chair, Allsteel, 44003		
		2 EA		Work Chair, Allsteel, TR-MWK		
		2 EA		Lateral Top, Allsteel, AFNLFTP-3618L		
		2 EA		Lateral 2-high, Allsteel, ELF836NB		
		4 EA		Lock Kit, Allsteel, LKF23C		
		2 EA		Mobile Ped, Allsteel, PM187-233B		
		8 EA		Counter Top brackets, Allsteel, 851500		
		1 EA		Connector Kit 32H, Allsteel, 801032P		
		3 EA		Connector Kit 43H, Allsteel, 801043P		
		1 EA		Ell Connector Kit 43H, Allsteel, 801143P		
		1 EA		Panel End Cover, Allsteel, 801832P		
		1 EA		Panel End Cover 43H, Allsteel, 801843P		
		1 EA		Corner Cover Flat, Allsteel, 83222ELM		
		1 EA		Flat Edge Work Surface, Allsteel, 832436		
		1 EA		Flat Edge Work Surface, Allsteel, 832472		
		4 EA		Power Harness, Allsteel, 871236		
		2 EA		Recepticle Circuit 13+1, Allsteel, 871501		
		2 EA		Recepticle Circuit 23+1, Allsteel, 871502		
		2 EA		Receptacle Isolated, Allsteel, 871504		
		1 EA		Power In-Feed Cable, Allsteel, 879072		
		2 EA		Acoustical Panel 32H, Allsteel, 893236P		
		4 EA		Acoustical Panel 43H, Allsteel, 894336		
		4 EA		Bracket, left, Allsteel, CCB24L		
		2 EA		Bracket, right, Allsteel, CCB24R		
		2 EA		End-Panel Support, Allsteel, CEP2429P		
		1 EA		Variable hgt, Allsteel, CVH11P		
		2 EA		Counter Top, Allsteel, 851536M-M29145		
		1 EA		Corner Top, Allsteel, 85363M-M29150		
		1 EA		Work Chair, Allsteel, TR-MWK		
		1 EA		Laterals 5-High, Allsteel, ELF536NB		
		5 EA		Lock Kit, Allsteel, LKF23C		
		2 EA		Mobile Ped, Allsteel, PM187-233B		
		3 EA		Straight Connector Kit, Allsteel, 801069P		
		1 EA		Ell Connector Kit 69H, Allsteel, 801169P		
		2 EA		Panel End Cover, Allsteel, 801869P		
		1 EA		Brackets kit, Allsteel, 831099		
		1 EA		Flat Brackets, Allsteel, 831124		
		1 EA		Flat Edge Worksurface, Allsteel, 832436		
		1 EA		Flat Edge Worksurface, Allsteel, 832442M		
		2 EA		Edge Worksurface 30D, Allsteel, 833048M		
		1 EA		Tasklight, Allsteel, 870830		
		1 EA		Tasklight 42W, Allsteel, 870842		
		1 EA		Power Harness 30W, Allsteel, 871230		
		1 EA		Power harness 36W, Allsteel, 871236		
		1 EA		Power Harness 42W, Allsteel, 871242		

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NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059745 continued	1 EA		Receptacle Circuit 13+1, Allsteel, 87150	REPLACEMENT	4605 Wilmington #178
		1 EA		Receptacle Circuit 23+1, Allsteel, 87150		
		1 EA		Isolated Circuit, Allsteel, 871504		
		1 EA		Base Power Cable, Allsteel, 879072		
		1 EA		Acoustical Panel 69H, Allsteel, 896930P		
		1 EA		Acoustical Panel, 36W, Allsteel, 896936P		
		1 EA		Accoustical Panel, 42W, Allsteel, 896942P		
		2 EA		Accoustical Panel, 48W, Allsteel, 896948P		
		2 EA		Brakcet, 24D left, Allsteel, CCB24L		
		2 EA		Bracket, 24D right, Allsteel, CCB24R		
		1 EA		Ess OH Stg Cab, 36W, Allsteel, CE36FNN		
		1 EA		ESS OH Stg Cab, 42W, Allsteel, CE42FNN		
		1 EA		End-panel Support, Allsteel, CEP2429P		
		1 EA		End-panel Support, Allsteel, CEP3029P		
		2 EA		Armless Chair, Allsteel, 44003		
		6 EA		Work Chair, Allsteel, TR-MWK		
		1 EA		Lateral Top, Allsteel, AFNLFTP-3618L		
		1 EA		Lateral Top, Allsteel, AFNLTP-7218L		
		1 EA		Lateral 5-High, Allsteel, ELF536NB		
		1 EA		Lateral 5-High, Allsteel, ELF536NB		
		2 EA		Lateral 2-High, Allsteel, ELF836NB		
		2 EA		Storage Cabinet, Allsteel, ESC336B		
		16 EA		Lock Kit, Allsteel, LKF23C		
		8 EA		Mobile Ped, Allsteel, PM187-233B		
		8 EA		Connector Kit, .32H, Allsteel, 801032P		
		5 EA		Connector Kit, 69H, Allsteel, 801069P		
		2 EA		Connector Kit 32H, Allsteel, 801132P		
		7 EA		Ell Conncter Kit 69H, Allsteel, 801169P		
		2 EA		Panel end cover, 32H, Allsteel, 801832P		
		4 EA		Panel end cover, 69H, Allsteel, 801869P		
		4 EA		Bracket kit, (pair), Allsteel, 831099		
		1 EA		Flat bracket , 20D, Allsteel, 831124		
		2 EA		Flat Worksurface, 24D, Allsteel, 832436		
		1 EA		Flat edge worksurface, 48w, Allsteel, 83		
		3 EA		Flat worsurface, 60W, Allsteel, 832460M		
		1 EA		Flat worksurface, 66W, Allsteel, 832466M		
		1 EA		Flat worsurface, 72w, Allsteel, 832472M		
		1 EA		Flat worksurface, 30w, Allsteel, 833030M		
		3 EA		Flat corner, rad edge, Allsteel, 833624RM		
		1 EA		Corner cover flat, Allsteel, 83623ERM		
		4 EA		Tasklight, 30w, Allsteel, 870830		
		1 EA		Tasklight, 60w, allsteel, 870860		
		2 EA		Pass-thru harness, Allsteel, 871130		
		1 EA		Power Harness, 30w, Allsteel, 871230		
		6 EA		Power Haness, 36w, Allsteel, 871236		
		1 EA		Power Harness, 48w, Allsteel, 871248		
		1 EA		Power Harness, 60w, Allsteel, 871260		
		6 EA		Receptacle circuit, 13+1,Allsteel,871501		
		4 EA		Receptacle circuit,23+1, Allsteel,871502		
		6 EA		Receptacle isolated, Allsteel, 871504		
		3 EA		Power in-feed cable, Allsteel, 879072		
		1 EA		Acoustical panel, 30W, Allsteel, 893230P		

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NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059795 continued	2 EA		Circuit, Allsteel 871502		
		2 EA		Circuit, Allsteel 871504	NEW	8504 Sculler
		1 EA		Cable, Allsteel 879072		
		1 EA		Panel, Allsteel 893248P		
		1 EA		Panel, Allsteel 894324P		
		1 EA		Panel, Allsteel 894348P		
		1 EA		Bracket, Allsteel CCB24L		
		1 EA		Bracket, Allsteel CCB24R		
		1 EA		Corner, Allsteel CCWD29R		
		1 EA		Support, Allsteel CEP2429F		
		1 EA		Support, Allsteel CEP2429P		
		1 EA		Panel, Allsteel CS724		
		1 EA		Variable Hgt, Allsteel CVH11P		
		1 EA		Countertop, Allsteel 851572M-M29145		
		2 EA		Peg Leg, Allsteel ABPFG		
		1 EA		Rect Top, Allsteel ALM2436RE		
HLTH	10059806	2 EA		Trooper Chair, Allsteel, TR-MWK	NEW	9720 Spaulding
		2 EA		Lateral Top, Allsteel, AFNLFTP-3618L		
		2 EA		Lateral Pull, Allsteel, ELF836NB		
		2 EA		Lock Core, Allsteel, LKF23C		
		2 EA		Post Leg, Allsteel, ABPFG		
		1 EA		Rect. Top, Allsteel, ALM2436RE		
		2 EA		Trooper Chair, Allsteel, TR-MWK		
		2 EA		Lateral Top, Allsteel, AFNLFTP-3618L		
		2 EA		Lateral Pull, Allsteel, ELF836NB		
		6 EA		Lock, Allsteel, LKF23C		
		2 EA		Mobile Ped, Allsteel, PM119-232B		
		2 EA		Post Leg, Allsteel, ABPFG		
		1 EA		Top, Allsteel, ALM2436RE		
		1 EA		Bookshelf, Allsteel, 860830		
		1 EA		Bookshelf, Allsteel, 860836		
		4 EA		Tasklight, Allsteel, 870830		
		2 EA		Cabinet, Allsteel, CE30FNN		
		3 EA		Wall Track, Allsteel, TWTH		
HLTH	10059822	4 EA		Lock Core Kit, All Steel, LKF23C	NEW	170 Hights Blvd.
		2 EA		Lateral Top, Allsteel, AFNLFTP3618L		
		2 EA		Lateral 5-high, Allsteel, ELF536NI		
		2 EA		Lateral 2-high, Allsteel, ELF836NI		
		2 EA		Mobile Ped, Allsteel, PM119-232I		
		4 EA		Post leg, w/glides, Allsteel, ABPFG		
		2 EA		Rect Top, flat, Allsteel, ALM2436RE		
HLTH	10059858	4 EA		Side Chair Allsteel T-klop	NEW	8000 North Stadium Drive 8th
		1 EA		Trooper work chair, Allsteel ,TRM-WV		
		1 EA		Ess/BookCase, Allsteel ,EBC72		
		2 EA		Ess/Lat 5-High 64-1/2, Allsteel,ELF536NI		
		1 EA		Ess/Lat 2- High, Allsteel , ELF836NI		
		8 EA		Loc Core Replacement , Allsteel ,LKF23C		
		1 EA		Ess Mobile Ped, Allsteel ,PM187-2031 pnt		
		1 EA		X Base Med, Fixed Allsteel, ABX27fg		
		1 EA		36" Dia Rnd Top, Lam, Allsteel, ALM36RND		
		1 EA		Spcl , Sz Wrksrvc, Allsteel, 9120R6036		
		1 EA		Flat Edge Wksurface, Allsteel, 832436M		

Attachment A
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NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
HLTH	10059858 continued	1 EA		Flat edge wksurf, Allsteel, 832442m		
		1 EA		Flat Edge wksurf 24 D, Allsteel,832472M	NEW	8000 North Stadium Drive 8th
		1 EA		Flat Edge WK sur, Allsteel, 834224RM		
		1 EA		Stack on hutch w/drs, Allsteel, 861636		
		1 EA		Stack on Hutch w/drs, Allsteel, 861642		
		1 EA		Stack on Hutch w/drs, Allsteel, 861672		
		1 EA		Tackboard, 306W, 20H, Allsteel, 862036		
		1 EA		Tackboard, 42W 20H, Allsteel, 862042		
		1 EA		Tackboard 72W -20H, Allsteel, 862072		
		1 EA		Tasklight w/electronic, Allsteel, 870830		
		1 EA		Tasklight w/electronic, Allsteel,870842		
		1 EA		Tasklight w/elec, Allsteel, 870860		
		1 EA		Keyboard Platform w/moust/Allsteel, AKMT		
		1 EA		corner Desk Leg 29-1/2H, Allsteel, CDL29		
		2 EA		Freestanding E-pane, AllsteelCEP2429F		
		1 EA		Freestanding E-panel, Allsteel, CEP3029f		
		1 EA		Return Kit, Allsteel, CRK29		
		1 EA		Half Hgt Modesty, Allsteel, CS364		
		3 EA		Half Hgt. Modesty, Allsteel, CS424		
		1 EA		Modesty Panel 60W , Allsteel, CS609		
		1 EA		Hail Hgt. Mod/ Panel, Allsteel, CS724		
		4 EA		Freestanding Supp.Lgs, Allsteel,CSL2429F		
HLTH	10059864	1 EA		FILE, ALLSTEEL, ELF842NB	REPLACEMENT	8000 North Stadium Drive 8th
		2 EA		CABINET,ALLSTEEL,ECS536B		Fl.
		2 EA		LOCK, ALLSTEEL, LKF23C		
		10 EA		CHAIR, ALLSTEEL,T-KLOP		
		2 EA		FILE, ALLSTEEL, ELF836NB		
		4 EA		LOCK, ALLSTEEL, LKF23C		
		1 EA		PEDESTAL, ALLSTEEL, PM187-203B		
		2 EA		WORKSURFACE, ALLSTEEL, 832436M		
		1 EA		WORKSURFACE, ALLSTEEL, 832472M		
		2 EA		END-PANEL,ALLSTEEL, CEP2429F		
		1 EA		MODESTY PANEL, ALLSTEEL,CS724		
HLTH	10059873	1 EA		AKMT- KEYBOARD-Allsteel	REPLACEMENT	8000 North Stadium Drive 4th
		1 EA		FLAT BRACKET 30D -Allsteel-831130		
		6 EA		LOCK COR REPLACEMENT KIT-Allsteel-LKF23		
		1 EA		TASKLIGHT W/ELECTRO BALL-Allsteel-870860		
		1 EA		LATERAL TOP 30X18-Allsteel-AFNFTP-3018L		
		2 EA		HALF HT MODES PANEL 42WX14H Allsteel-CS4		
		1 EA		HALF HT MODES PANE72WX14H Allsteel-CS724		
		1 EA		STAND PANEL14HX42W Allsteel-CSCMP4214		
		1 EA		SUPPPORT COLUMN/ 29-1/2-Allsteel-830299		
		1 EA		X BASE LARGE,W/ GLIDES Allsteel-ABX34FG		
		1 EA		CORNER DESK LEG 29-1/2H Allsteel-CDL29		
		2 EA		END-PANEL SUPPORTAllsteel--CEP2429F		
		2 EA		SUPPO LEGS 24DX29-1/2H Allsteel-CSL2429f		
		1 EA		ESS LATER5 HIGH 64-1/2HAllsteel-ELF536NI		
		1 EA		FILE CABINET, Allsteel --ELF830NI		
		1 EA		PEDISTAL, Allsteel -- PM187-203I		
		1 EA		TABLE, Allsteel -- ALM42RND		
		1 EA		HUTCH, Allsteel -- 861672		
		1 EA		WORKSURFACE, Allsteel -- 832442M		

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Furniture Distribution Summary
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Attachment A
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NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
Mayor's Office	10061264 continued	4 EA		CHAIR,SIDE,ALLSTEEL,T-KLOP	NEW	3100 Main Suite 1C12
PARK	10062424	113 EA		30" X 72" TABLE MITY-LITE NO. RT3072SGY1	REPLACEMENT	Various Locations
		128 EA		36" X 36" TABLE MITY-LITE NO. RT3636SGY2		
		45 EA		30" X 72" TABLE MITY-LITE NO. RT3072SGY1		
		35 EA		36" X 36" TABLE MITY-LITE NO. RT3636SGY2		
		654 EA		FOLDING CHAIR MITY-LITE NO CHSS000600		
		940 EA		FOLDING CHAIR MITY-LITE NO CHSS000600		
		5 EA		TABLE DOLLIES MITY-LITE NO CRT18-72EBL		
		10 EA		TABLE DOLLIES MITY-LITE NO CRT18-72EBL		
		7 EA		CHAIR DOLLIES MITY-LITE NO CRTCHSSFBL		
		6 EA		CHAIR DOLLIES MITY-LITE NO CRTCHSSFBL		
PWE	10059712	16 EA		Relate Std Mesh,Allsteel,RL-MHW--2-.0.	REPLACEMENT	611 Walker, 15th Floor
PWE	10059776	20 EA		table/All Steel/GSD2460C-LS	REPLACEMENT	4501 Leeland Avenue
		20 EA		table/All Steel/GSAGNB-P02		
		40 EA		chair/All Steel/TR-MWK-2.0		
PWE	10059949	22 EA		CHAIR, TIFFANY, OFVSB09529	NEW / REPLACEMENT	611 Walker, 16th, 24th and 2
		20 EA		HUTCH, TIFFANY, OFP243BLK		
		20 EA		HUTCH KIT, TIFFANY, OFP24MBLK		
		50 EA		CHAIR, ALLSTEEL, RL-MHW		
		20 EA		CHAIR, STACKCHROME,OFVSKF410CH602		
		4 EA		TABLE, TIFFANY, OF36SLBRMH		
		1 EA		HUTCH, INDIANA, 51-1569HU		
		1 EA		BRIDGE, INDIANA, 51-2448UF		
		1 EA		CREDENZA, INDIANA, 53-2072LC		
		1 EA		DESK, INDIANA, 53-3672RP		
		12 EA		CHAIR, TIFFANY, OFVSB09302		
		1 EA		TABLE, TIFFANY, LOFCMT14MAH		
		1 EA		BOARD, TIFFANY, OFCTMBMAH		
		1 EA		CREDENZA, TIFFANY, OFVBCZMAH		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PR		
		1 EA		CREDENZA, INDIANA, 58-2072LC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PR		
		1 EA		CREDENZA, INDIANA, 58-2072LC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PL		
		1 EA		CREDENZA, INDIANA, 58-2072RC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PR		
		1 EA		CREDENZA, INDIANA, 58-2072LC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PR		
		1 EA		CREDENZA, INDIANA, 58-2072LC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PR		
		1 EA		CREDENZA, INDIANA, 58-2072LC		
		1 EA		CHAIR, ALLSTEEL, A19-HWG		
		1 EA		TABLE, INDIANA, 1-1616CB		

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NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
PWE	10059949 continued	1 EA		HUTCH, INDIANA, 51-1569HU		
		1 EA		BRIDGE, INDIANA, 51-2448UF	NEW / REPLACEMENT	611 Walker, 16th, 24th and 2
		1 EA		BOOKCASE, INDIANA, 51-3472BC		
		1 EA		TABLE, INDIANA, 51-4848CT		
		1 EA		CREDENZA, INDIANA, 53-2072RC		
		1 EA		DESK, INDIANA, 53-3672LP		
		4 EA		CHAIR, EUROTECH, OFVSKFSB4921BK		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-244UF		
		1 EA		DESK, INDIANA, 56-4272PL		
		1 EA		CREDENZA, INDIANA, 58-2072RC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PL		
		1 EA		CREDENZA, INDIANA, 58-2072RC		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PL		
		1 EA		CREDENZA, INDIANA, 58-2072RC		
		1 EA		CHAIR, ALLSTEEL, A19-HWG		
		1 EA		TABLE, INDIANA, 1-1616CB		
		1 EA		HUTCH, INDIANA, 51-1569HU		
		1 EA		BRIDGE, INDIANA, 51-2448UF		
		1 EA		BOOKCASE, INDIANA, 51-3472BC		
		1 EA		TABLE, INDIANA, 51-4848CT		
		1 EA		CREDENZA, INDIANA, 53-2072RC		
		1 EA		DESK, INDIANA, 53-3672LP		
		4 EA		CHAIR, INDIANA, OFVSKFSB4921BK		
		1 EA		CHAIR, ALLSTEEL, A19-HWG		
		6 EA		CHAIR, EUROTECH, OFVSBO8909		
		1 EA		CREDENZA, INDIANA, 29-2072SC		
		1 EA		DESK, INDIANA, 29-2445LF		
		1 EA		BOOKCASE, INDIANA, 29-2870BC		
		1 EA		DESK, INDIANA, 29-3672RP		
		1 EA		TABLE, TIFFANY, OFCN6MAH		
		1 EA		HUTCH, INDIANA, 56-1572HU		
		1 EA		BRIDGE, INDIANA, 56-2448UF		
		1 EA		DESK, INDIANA, 56-4272PR		
		1 EA		CREDENZA, INDIANA, 58-2072LC		
		1 EA		TABLE OPT., FAIRFIELD, OFA2MS		
		1 EA		TABLE, FAIRFIELD, OFCH1150M		
		1 EA		CHAIR, FAIRFIELD, OF606904J9861		
	20 EA			CHAIR, ALLSTEEL, RL-MHW		
		1 EA		TABLE, TIFFANY, DOFNC12CRY		
		1 EA		BOARD, TIFFANY, OFCTMBCRY		
		1 EA		CABINET, TIFFANY, OFVLCCRY		
	12 EA			CHAIR, ALLSTEEL, GET-1		
		9 EA		TABLE OPT., ALLSTEEL, ACPU2		

Attachment A
Furniture Distribution Summary
for
RCA # 8088

NAME	RX NO.	QT	UN	DESCRIPTION	NEW/ REPLACE	ADDRESS
PWE	10059949 continued	6 EA 3 EA 3 EA		TABLE, ALLSTEEL, EPDPT TABLE, ALLSTEEL, GLF2472C TABLE OPT., ALLSTEEL, GSPM72	NEW / REPLACEMENT	611 Walker, 16th, 24th and 2
PWE	10059410	1 EA 8 EA 10 EA 4 EA 1 EA 2 EA 1 EA 1 EA 1 EA		Mgr/task, HON, 7808 Mgr mid-back pneu, HON, 3308 Mgr/task, HON, 7807 Rectangle training room table, HON, 5254 Trapezoid training table, HON, 5273 Semi-circle training table, HON, 5293 Book case sqr cnr , HON, 1876 Lam Rectangular top, HON, LC4896G Slab base, HON, BLS02	NEW	2700 Dalton
PWE	10059565	15 EA 1 EA 1 EA		MGR MID-BACK CHAIR, HON, 2092 48" DIA ROUND LAMINATE TOP, HON, LD48G CYLINDER BASE, HON, BLCY02	REPLACEMENT	4200 Leeland
PWE	10059664	12 EA 2 EA		TASK CHAIR, HON, 4703 GAMUT CHAIR, HON, 2077	REPLACEMENT	4200 Leeland
PWE	10059666	17 EA 1 EA		Mang Mid-Back, Hon, 4703 GUEST CHAIR, Hon, 3516	REPLACEMENT	4215 Leeland-Contact center
PWE	10059833	7 EA 3 EA 3 EA 1 EA 2 EA 3 EA 2 EA 4 EA 2 EA 4 EA 2 EA 1 EA		Chair, Mang, HON 4703 Desk, Double Pedestal, HON 10774 Credenza, Computer , HON 107495 Files, Lateral , HON 115491 Desk, Double Pedestal , HON 10671 Chair, Exec, HON 5021 Chair, Guest, HON 2403 Chair, Guest, HON 5023 Bookcase, HON 10655 Chair, Guest, HON 4003 Chair, Guest, HON 4706 Chair, Exec, HON 4701	NEW/REPLACEMENT	611 Walker 19th Fl
PWE	10059871	1 EA 1 EA 1 EA 4 EA 3 EA 3 EA 8 EA 8 EA 3 EA 2 EA 1 EA 1 EA 1 EA 1 EA 1 EA 1 EA 1 EA 4 EA 1 EA		File, Lateral , HON 894LBR Task Stool, HON 7805 Chair, Exec, HON 4701 Chair, Exec, HON 2091 Chair, Exec, HON 2191 Chair, Exec, HON 2191 Chair, Exec, HON 3307 Chair, Exec, HON 3307 Bookcase, HON 105535 File, Lateral , HON 855L File, Lateral , HON 883L Overfile, Metal , HON 9318 Chair, Exec, HON 2191 Chair, Guest, HON 2193 Chair, Low-Back, HON 6213	NEW	3300 Main Street 2nd Fl.
PWE	10059524	7 EA 4 EA		Resolution Ultra Chair, HON, 6211 Pyramid 24 Hr. Guest Chair, HON, 3516	REPLACEMENT	611 Walker, 23rd & 25th Floor cubicle & Office
PWE	10059701	4 EA		Series Bookcase, Hon, 94225.MAH-UC	NEW	611 Walker, 15th Fl.
PWE	10059672	1 EA		Trooper Chair, Allsteel, TR-SPR	REPLACEMENT	3300 Main 2nd Fl.
PWE	10059674	7 EA 10 EA		Relate Alum-MeshChair, Allsteel, RLA-MHC Relate Alum-MeshChair, Allsteel, RLA-MHC	REPLACEMENT	611 Walker 19th Fl.
PWE	10060145	9 EA		Energy Mid-back chair, Allsteel, NRG-5	REPLACEMENT	611 Walker, 3rd Annex

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8053

Subject: Purchase of Street and Parking Lot Maintenance Equipment
 Through the Houston-Galveston Area Council and the Texas Local
 Government Purchasing Cooperative for Various Departments
 S34-N23031-B&H

Category # 1 & 4
 Page 1 of 2
 Agenda Item 54-54A 9-9A

<u>FROM (Department or other point of origin):</u> Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	<u>Origination Date</u> October 20, 2008	<u>Agenda Date</u> DEC 10 2008 DEC 8 2008
<u>DIRECTOR'S SIGNATURE</u> <i>Calvin D. Wells</i>	<u>Council District(s) affected</u> All	<u>Date and Identification of prior authorizing Council Action:</u>
<u>For additional information contact:</u> David Guernsey Phone: (713) 238-5241 Ray DuRousseau Phone: (832) 393-8726		

RECOMMENDATION: (Summary)
 Approve an ordinance authorizing the appropriation of \$1,139,086.10 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of street and parking lot maintenance equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative in the amount of \$1,235,805.23 for various departments.

Award Amount: \$1,235,805.23	<u>Finance Budget</u> <i>Z</i>
\$1,139,086.10 - Equipment Acquisition Consolidated Fund (1800)	
\$ 115,481.63 - HAS-AIF Capital Outlay Fund (8012)	
\$1,254,567.73 - Total Funding	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,139,086.10 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of street and parking lot maintenance equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and the Texas Local Government Purchasing Cooperative in the amount of \$1,235,805.23, and that authorization be given to issue purchase orders to the cooperative purchasing agencies contractors as shown below. This new equipment will be used citywide by the Public Works & Engineering Department to maintain city streets, by the Parks & Recreation Department to maintain parking lots and jogging trails, and by the Houston Airport System at the George Bush Intercontinental Airport to maintain paved areas. The requested appropriation includes \$18,762.50 for a thermoplastic applicator that will be purchased in a separate procurement. The funding for this equipment is included in the adopted FY09 Equipment Acquisition Plan.

H-GAC Contractors:

Hi-Way Equipment Co., LLC: Approve the purchase of two truck-mounted 1000-gallon maximum capacity asphalt distributors and a trailer-mounted 1000-gallon maximum capacity asphalt distributor in the amount of \$189,360.00.

TYMCO, Inc.: Approve the purchase of a regenerative air sweeper in the amount of \$115,481.63.

Bergkamp, Inc.: Approve the purchase of four truck-mounted pot hole patchers in the amount of \$254,600.00

Texas Local Government Purchasing Cooperative Contractors:

Mustang Machinery Company, LTD.: Approve the purchase of a front-loading discharge, 38,810-lb operating weight cold planer in the amount of \$580,925.00.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 10/20/2008	Subject: Purchase of Street and Parking Lot Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S34-N23031-B&H	Originator's Initials LB	Page 2 of 2
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R. B. Everett & Company: Approve the purchase of two 4-wheel broom sweepers in the amount of \$95,438.60.

The asphalt distributors will come with a full one-year or 1,500 hours warranty and the life expectancy is ten years. The pot hole patchers will come with a full one-year warranty and the life expectancy is ten years. The regenerative air street sweeper will come with a full warranty of one-year or 1000 hours on the sweeper and additional warranties of two-years for labor and three years for parts on the engine, and three years on the sweeper's chassis. The life expectancy of the street sweeper is ten years. The cold planer will come with a full warranty of one-year or 1,500 hours on the cold planer and an additional warranty of five years or 5,000 hours on the power train. The life expectancy of the cold planer is ten years. The four-wheel broom sweepers will come with a full warranty of one-year or 1,000 hours and the life expectancy is ten years. This new equipment will meet the EPA's current emission standards for machinery equipped with diesel engines. As detailed in the attached Equipment Usage Summary, this new equipment will replace existing equipment that has reached its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

EQUIPMENT USAGE SUMMARY
RCA 8053
STREET AND PARKING LOT MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS

S34-N23031-B&H

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage
10058249 & 10059123	2	Truck Mounted Asphalt Distributor with 1000 gallon maximum capacity tank.	Public Works & Engineering Department/Right of Way & Fleet Maintenance These asphalt distributors will be installed on an existing cab & chassis and used citywide by Department personnel to apply tack material to city streets prior to the application of asphalt.	<u>Shop No.</u> <u>Age(yrs)</u> N/A 5 N/A 13 These asphalt distributors are replacements for existing units. They will be mounted to existing cabs & chassis in the department's fleet.
10058245	1	Cold Planer, 38,810 lb operating weight, front loading	Public Works & Engineering Department/Right of Way & Fleet Maintenance This cold planer will be used citywide by Department personnel to mill streets prior to the asphalt overlay process.	<u>Shop No.</u> <u>Age(yrs)</u> 21033 15
10058689	2	4-Wheel Broom Sweeper	Public Works & Engineering Department/Right of Way & Fleet Maintenance These broom sweepers will be used citywide by Department personnel to sweep streets prior to the asphalt overlay process.	<u>Shop No.</u> <u>Age(yrs)</u> 21710 15 21711 15
10057440	1	Trailer-Mounted Asphalt Distributor with 1000 gallon tank	Parks & Recreation Department/Heavy Construction This asphalt distributor will be used citywide by Department personnel in the various City parks to apply tack material to jogging trails and parking lots prior to the application of asphalt.	<u>Shop No.</u> <u>Age(yrs)</u> 16440 20
10057725	1	Regenerative Air Street Sweeper	Houston Airport System/IAH Airfield & Grounds This sweeper will be used by Department personnel at the George Bush Intercontinental Airport to vacuum/remove debris and trash from paved areas.	<u>Shop No.</u> <u>Age(yrs)</u> 27957 10

EQUIPMENT USAGE SUMMARY
RCA 8053
STREET AND PARKING LOT MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS

S34-N23031-B&H

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
10058687	4	Truck-Mounted Pothole Patcher	Public Works & Engineering/Right of Way & Fleet Maintenance These pot hole patchers will be installed on an existing cabs & chassis and used citywide by the Department to provide adhesion for asphalt applied to street surface.	<u>Shop No.</u> 29340	<u>Age(yrs)</u> 12

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 2960 Lazy Lane, 77019.

Category #

Page 1 of 1

Agenda Item #

55 #9

FROM: (Department or other point of origin):

Origination Date

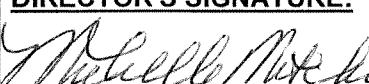
Agenda Date

Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

November 14, 2008

REC'D 03-2008
DEC 10 2008

DIRECTOR'S SIGNATURE:

Council Districts affected:

G

For additional information contact:

Tom Mesa
Julia GeePhone: (713) 837-9857
Phone: (713) 837-7828

Date and identification of prior authorizing

Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2008-5, 2/20/2008

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 2960 Lazy Lane, 77019, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On October 15, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 2960 Lazy Lane, 77019, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in July 2003. The 2003 base year value of the historic structure was \$1,380,500 and the property owner spent in excess of \$1,995,070 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$11,123 the first year of the exemption and a total loss of approximately \$166,845 for the full 15-year period of the exemption ($15 \times \$11,123 = \$166,845$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

2960 Lazy Lane Blvd.

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2003 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$4,867,000	\$1,380,500	\$1,995,070	\$6,965,730	\$1,741,433

Expenditures as % of Base Value 145%

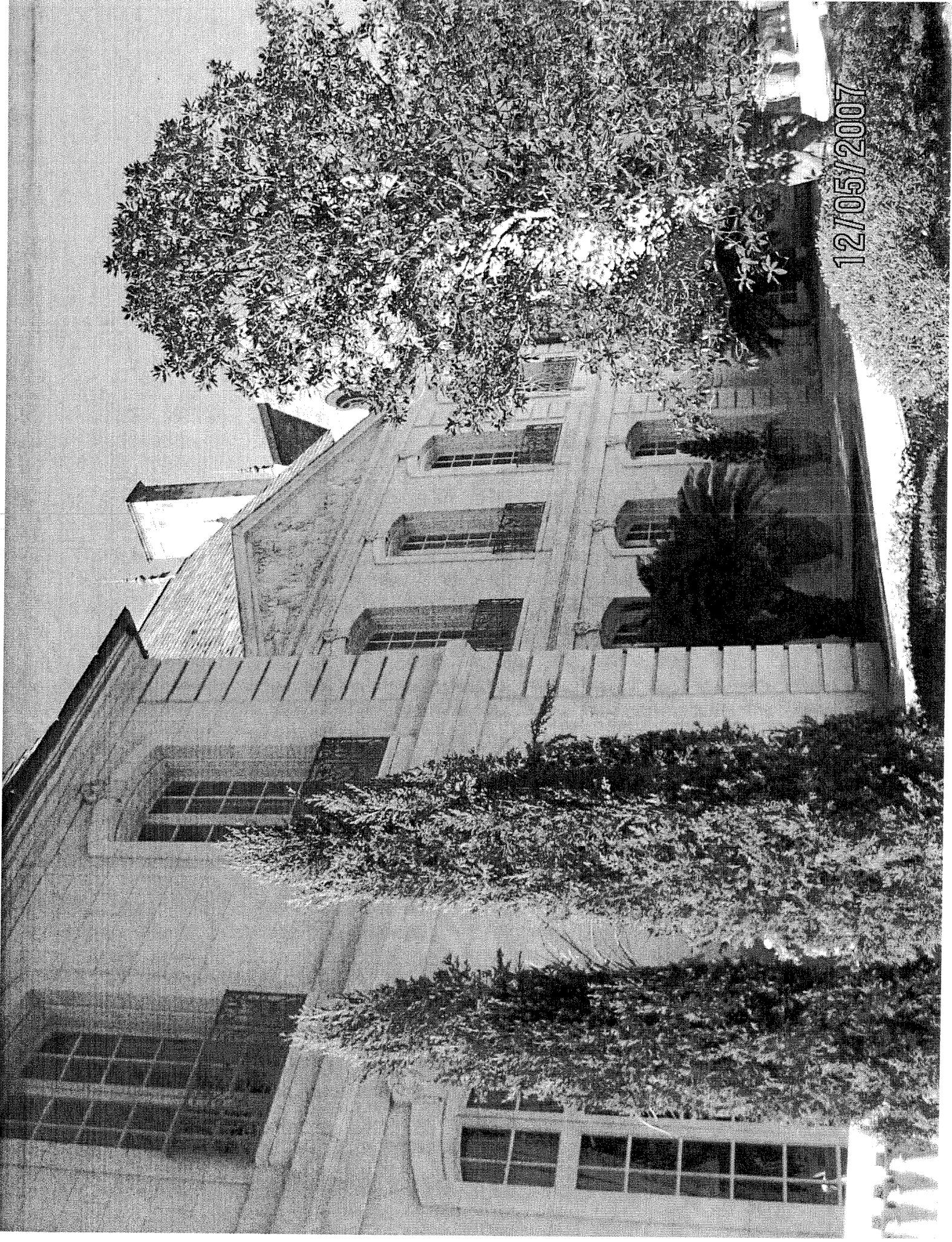
Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss)				
(Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$44,494	(\$11,123)	\$33,371
2	2010	\$46,274	(\$11,123)	\$35,151
3	2011	\$48,125	(\$11,123)	\$37,002
4	2012	\$50,050	(\$11,123)	\$38,927
5	2013	\$52,052	(\$11,123)	\$40,929
6	2014	\$54,134	(\$11,123)	\$43,011
7	2015	\$56,299	(\$11,123)	\$45,176
8	2016	\$58,551	(\$11,123)	\$47,428
9	2017	\$60,893	(\$11,123)	\$49,770
10	2018	\$63,329	(\$11,123)	\$52,206
11	2019	\$65,862	(\$11,123)	\$54,739
12	2020	\$68,496	(\$11,123)	\$57,373
13	2021	\$71,236	(\$11,123)	\$60,113
14	2022	\$74,085	(\$11,123)	\$62,962
15	2023	\$77,048	(\$11,123)	\$65,925
Total		\$890,928	(\$166,845)	\$724,083

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.

12/05/2007



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 2 West 11th Place, 77005.

Category #

Page 1 of 1

Agenda Item#

5620

FROM: (Department or other point of origin):Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

Origination Date

November 7, 2008

Agenda Date

DEC 04 2008

DEC 10 2008

DIRECTOR'S SIGNATURE:*Michelle Mitchell Marlene Gafrick*

Council Districts affected:

C

For additional information contact:Tom Mesa
Julia Gee

Phone: (713) 837-9857

Phone: (713) 837-7828

Date and identification of prior authorizing Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2007-47, 12/12/2007**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 2 West 11th Place, 77005, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required**Finance Budget:****SOURCE OF FUNDING:** General Fund Grant Fund Enterprise Fund Other (Specify)**SPECIFIC EXPLANATION:**

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. If the tax exemption is granted, the property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption may go into effect.

On August 1, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 2 West 11th Place, 77005, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in October 2006. The 2006 base year value of the historic structure was \$155,876 and the property owner spent in excess of \$315,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$2,574 the first year of the exemption and a total loss of approximately \$38,610 for the full 15-year period of the exemption ($15 \times \$2,574 = \$38,610$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

2 West 11th Place

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria					
2006 Values (base year)		R&P Expenditures	2008 Values		
Land	Structure		Land	Structure	
\$382,800	\$155,876	\$315,284	\$487,200	\$403,037	

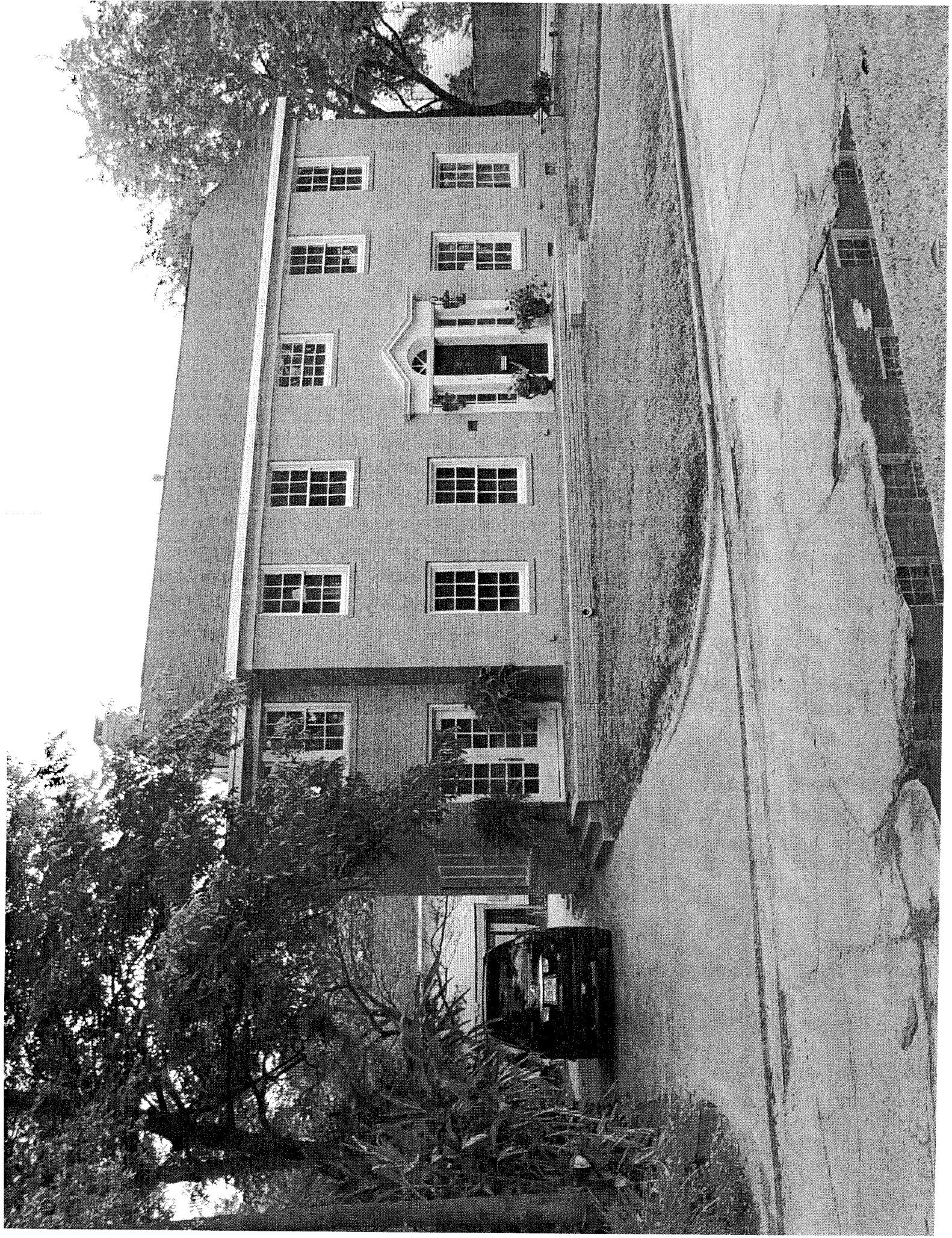
Expenditures as % of Base Value 202%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss)				
(Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$3,112	(\$2,574)	\$538
2	2010	\$3,236	(\$2,574)	\$662
3	2011	\$3,365	(\$2,574)	\$791
4	2012	\$3,500	(\$2,574)	\$926
5	2013	\$3,640	(\$2,574)	\$1,066
6	2014	\$3,786	(\$2,574)	\$1,212
7	2015	\$3,937	(\$2,574)	\$1,363
8	2016	\$4,094	(\$2,574)	\$1,520
9	2017	\$4,258	(\$2,574)	\$1,684
10	2018	\$4,428	(\$2,574)	\$1,854
11	2019	\$4,605	(\$2,574)	\$2,031
12	2020	\$4,789	(\$2,574)	\$2,215
13	2021	\$4,981	(\$2,574)	\$2,407
14	2022	\$5,180	(\$2,574)	\$2,606
15	2023	\$5,387	(\$2,574)	\$2,813
Total		\$62,298	(\$38,610)	\$23,688

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 3000 Del Monte Drive, 77019.

Category #

Page 1 of 1

Agenda Item#

5727

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

Origination Date

November 13, 2008

Agenda Date

DEC 04 2008
DEC 10 2008

DIRECTOR'S SIGNATURE:

*Michelle Mitchell**Marlene Gafrick*

Council Districts affected:

G

For additional information contact:

Tom Mesa

Julia Gee

Phone: (713) 837-9857

Phone: (713) 837-7828

Date and identification of prior authorizing

Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2006-17, 10/04/2006RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 3000 Del Monte Drive, 77019, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On October 14, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 3000 Del Monte Drive, 77019, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in September 2006. The 2006 base year value of the historic structure was \$1,223,772 and the property owner spent in excess of \$1,250,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$8,348 the first year of the exemption and a total loss of approximately \$125,220 for the full 15-year period of the exemption ($15 \times \$8,348 = \$125,220$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Tom Mesa

Other Authorization:

R. Bluford

3000 Del Monte Drive

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2006 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$1,908,154	\$1,223,772	\$1,256,891	\$2,684,353	\$1,306,942

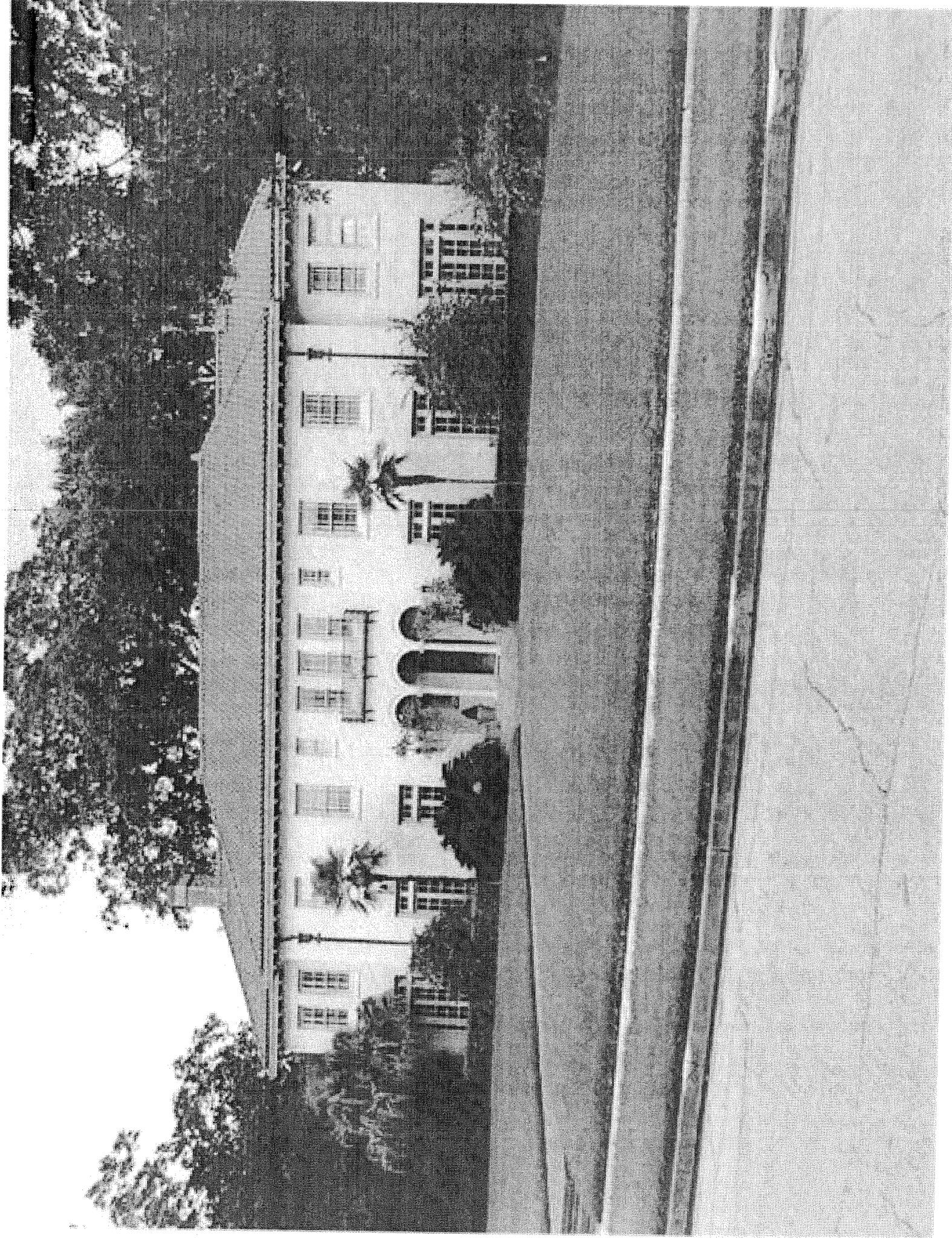
Expenditures as % of Base Value 103%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss)				
(Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$17,146	(\$8,348)	\$8,798
2	2010	\$17,832	(\$8,348)	\$9,484
3	2011	\$18,545	(\$8,348)	\$10,197
4	2012	\$19,287	(\$8,348)	\$10,939
5	2013	\$20,058	(\$8,348)	\$11,710
6	2014	\$20,860	(\$8,348)	\$12,512
7	2015	\$21,694	(\$8,348)	\$13,346
8	2016	\$22,562	(\$8,348)	\$14,214
9	2017	\$23,464	(\$8,348)	\$15,116
10	2018	\$24,403	(\$8,348)	\$16,055
11	2019	\$25,379	(\$8,348)	\$17,031
12	2020	\$26,394	(\$8,348)	\$18,046
13	2021	\$27,450	(\$8,348)	\$19,102
14	2022	\$28,548	(\$8,348)	\$20,200
15	2023	\$29,690	(\$8,348)	\$21,342
Total		\$343,312	(\$125,220)	\$218,092

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary**RCA #****SUBJECT:** An ordinance approving an Historic Site Tax Exemption for the property located at 1624 Kirby Drive, 77019.**Category #****Page 1 of 1****Agenda Item #****5822****FROM: (Department or other point of origin):**Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development**Origination Date**

November 10, 2008

Agenda Date~~DEC 09 2008~~**DIRECTOR'S SIGNATURE:***Michelle Mitchell**Marlene Gafrick***Council Districts affected:**

G

DEC 10 2008

For additional information contact:

Tom Mesa

Phone: (713) 837-9857

Julia Gee

Phone: (713) 837-7828

Date and identification of prior authorizing**Council Action:** Ordinance 2007-658, 12/6/2007;
Designation Resolution 2008-25, 10/08/2008**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 1624 Kirby Drive, 77019, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required**Finance Budget:****SOURCE OF FUNDING:** General Fund Grant Fund Enterprise Fund Other (Specify)**SPECIFIC EXPLANATION:**

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On September 25, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 1624 Kirby Drive, 77019, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in April 2004. The 2004 base year value of the historic structure was \$456,800 and the property owner spent in excess of \$547,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$2,932 the first year of the exemption and a total loss of approximately \$43,980 for the full 15-year period of the exemption ($15 \times \$2,932 = \$43,980$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

1624 Kirby Drive

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2004 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$763,200	\$456,800	\$547,472	\$1,166,000	\$459,000

Expenditures as % of Base Value 120%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss) (Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$7,448	(\$2,932)	\$4,516
2	2010	\$7,746	(\$2,932)	\$4,814
3	2011	\$8,056	(\$2,932)	\$5,124
4	2012	\$8,378	(\$2,932)	\$5,446
5	2013	\$8,713	(\$2,932)	\$5,781
6	2014	\$9,062	(\$2,932)	\$6,130
7	2015	\$9,424	(\$2,932)	\$6,492
8	2016	\$9,801	(\$2,932)	\$6,869
9	2017	\$10,193	(\$2,932)	\$7,261
10	2018	\$10,601	(\$2,932)	\$7,669
11	2019	\$11,025	(\$2,932)	\$8,093
12	2020	\$11,466	(\$2,932)	\$8,534
13	2021	\$11,925	(\$2,932)	\$8,993
14	2022	\$12,402	(\$2,932)	\$9,470
15	2023	\$12,898	(\$2,932)	\$9,966
Total		\$149,138	(\$43,980)	\$105,158

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.

04/29/2008



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 3214 Locke Lane, 77019.

Category #

Page 1 of 1

Agenda Item #

59 23

FROM: (Department or other point of origin):

Origination Date

Agenda Date

Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

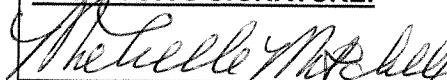
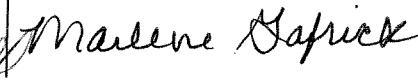
November 13, 2008

DEC 05 2008
DEC 10 2008

DIRECTOR'S SIGNATURE:

Council Districts affected:

G

For additional information contact:

Tom Mesa
Julia GeePhone: (713) 837-9857
Phone: (713) 837-7828Date and identification of prior authorizing
Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2008-26, 10/08/2008

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 3214 Locke Lane, 77019, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On September 25, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 3214 Locke Lane, 77019, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in July 2006. The 2006 base year value of the historic structure was \$218,922 and the property owner spent in excess of \$505,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$2,536 the first year of the exemption and a total loss of approximately \$38,040 for the full 15-year period of the exemption ($15 \times \$2,536 = \$38,040$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

3214 Locke Lane

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2006 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$487,278	\$218,922	\$505,371	\$676,144	\$397,101

Expenditures as % of Base Value 231%

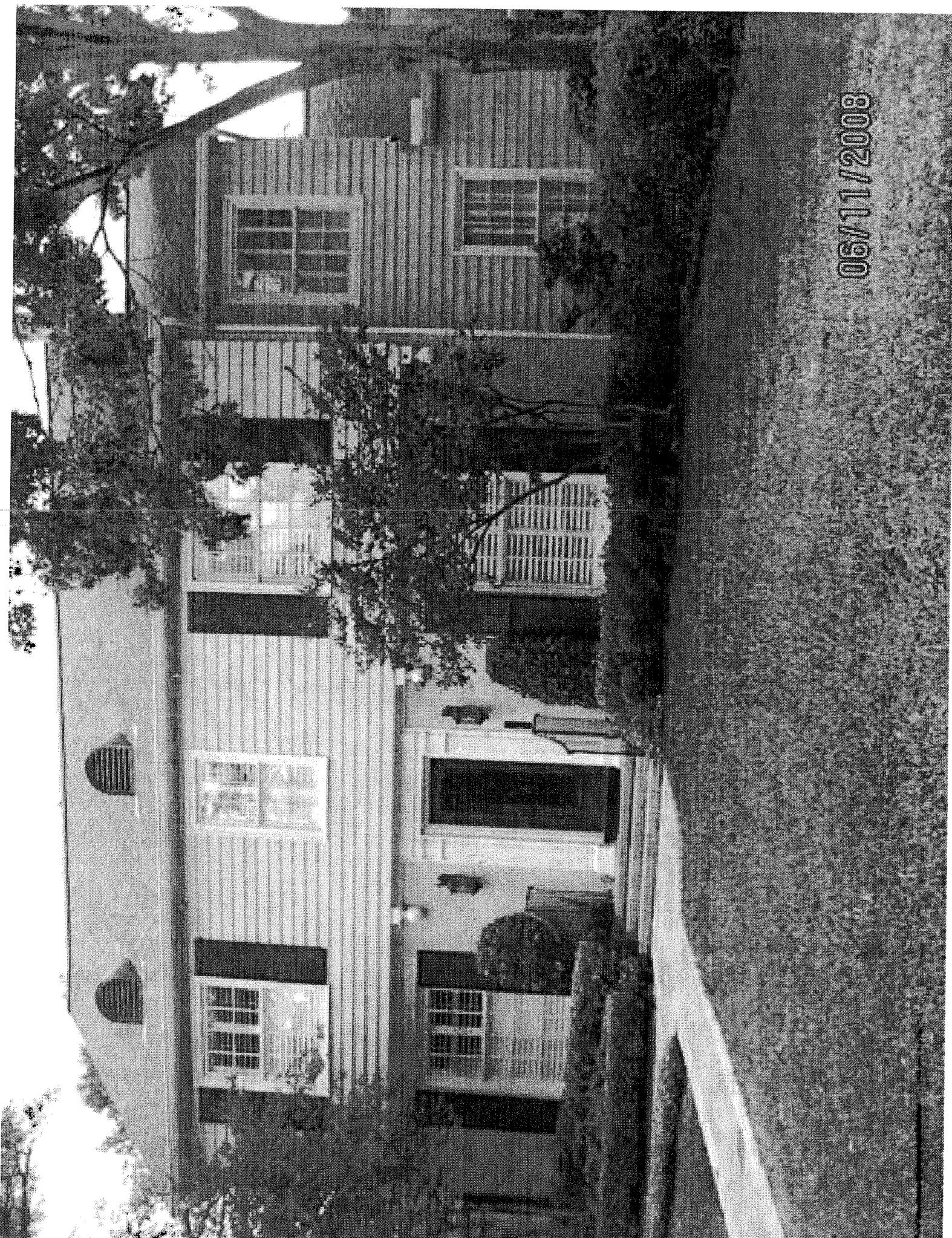
Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss) (Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$4,319	(\$2,536)	\$1,783
2	2010	\$4,492	(\$2,536)	\$1,956
3	2011	\$4,672	(\$2,536)	\$2,136
4	2012	\$4,859	(\$2,536)	\$2,323
5	2013	\$5,053	(\$2,536)	\$2,517
6	2014	\$5,255	(\$2,536)	\$2,719
7	2015	\$5,465	(\$2,536)	\$2,929
8	2016	\$5,684	(\$2,536)	\$3,148
9	2017	\$5,911	(\$2,536)	\$3,375
10	2018	\$6,147	(\$2,536)	\$3,611
11	2019	\$6,393	(\$2,536)	\$3,857
12	2020	\$6,649	(\$2,536)	\$4,113
13	2021	\$6,915	(\$2,536)	\$4,379
14	2022	\$7,192	(\$2,536)	\$4,656
15	2023	\$7,480	(\$2,536)	\$4,944
Total		\$86,486	(\$38,040)	\$48,446

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.

06/11/2008



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary**RCA #****SUBJECT:** An ordinance approving an Historic Site Tax Exemption for the property located at 12923 Memorial Drive, 77079.**Category #****Page 1 of 1****Agenda Item#****60 94****FROM: (Department or other point of origin):**Michelle Mitchell, Director
Finance DepartmentMarlene Gafnick, Director
Planning and Development**Origination Date**

November 5, 2008

Agenda Date~~DEC 03 2008~~
DEC 10 2008**DIRECTOR'S SIGNATURE:***Michelle Mitchell* *Marlene Gafnick***Council Districts affected:**

G

For additional information contact:Tom Mesa Phone: (713) 837-9857
Julia Gee Phone: (713) 837-7828**Date and identification of prior authorizing****Council Action:** Ordinance 2007-658, 12/6/2007;
Designation Resolution 2007-47, 12/10/2007**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 12923 Memorial Drive, 77079, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required**Finance Budget:****SOURCE OF FUNDING:** General Fund Grant Fund Enterprise Fund Other (Specify)**SPECIFIC EXPLANATION:**

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On October 31, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 12923 Memorial Drive, 77079, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in June 2007. The 2007 base year value of the historic structure was \$53,591 and the property owner spent in excess of \$188,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$712 the first year of the exemption and a total loss of approximately \$10,680 for the full 15-year period of the exemption ($15 \times \$712 = \$10,680$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

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

12923 Memorial Dr.

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2007 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$167,520	\$53,591	\$198,214	\$209,400	\$111,472

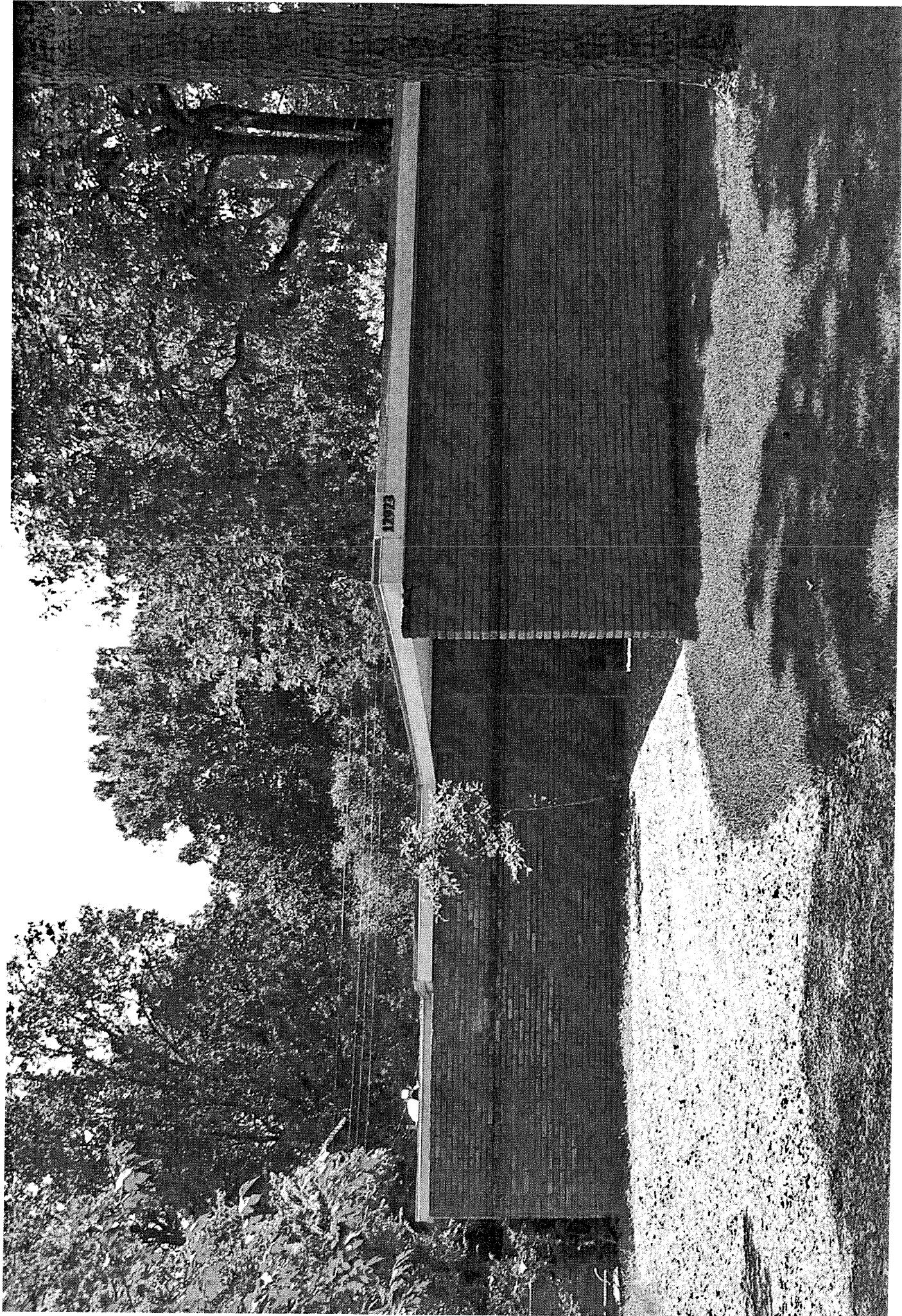
Expenditures as % of Base Value 370%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss) (Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$1,338	(\$712)	\$626
2	2010	\$1,392	(\$712)	\$680
3	2011	\$1,448	(\$712)	\$736
4	2012	\$1,506	(\$712)	\$794
5	2013	\$1,566	(\$712)	\$854
6	2014	\$1,629	(\$712)	\$917
7	2015	\$1,694	(\$712)	\$982
8	2016	\$1,762	(\$712)	\$1,050
9	2017	\$1,832	(\$712)	\$1,120
10	2018	\$1,905	(\$712)	\$1,193
11	2019	\$1,981	(\$712)	\$1,269
12	2020	\$2,060	(\$712)	\$1,348
13	2021	\$2,142	(\$712)	\$1,430
14	2022	\$2,228	(\$712)	\$1,516
15	2023	\$2,317	(\$712)	\$1,605
Total		\$26,800	(\$10,680)	\$16,120

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 1544 Tulane Street, 77008.

Category #

Page 1 of 1

Agenda Item#

6125

FROM: (Department or other point of origin):Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

Origination Date

Agenda Date

DEC 09 2008

November 7, 2008

DEC 10 2008

DIRECTOR'S SIGNATURE:*Michelle Mitchell Marlene Gafrick*

Council Districts affected:

H

For additional information contact:Tom Mesa
Julia GeePhone: (713) 837-9857
Phone: (713) 837-7828**Date and identification of prior authorizing****Council Action:** Ordinance 2007-658, 12/6/2007;
Designation Resolution 2007-48, 12/19/2007**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 1544 Tulane Street, 77008, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required**Finance Budget:****SOURCE OF FUNDING:** General Fund Grant Fund Enterprise Fund Other (Specify)**SPECIFIC EXPLANATION:**

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On March 18, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 1544 Tulane Street, 77008, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in February 2005. The 2005 base year value of the historic structure was \$20,000 and the property owner spent in excess of \$97,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$450 the first year of the exemption and a total loss of approximately \$6,750 for the full 15-year period of the exemption ($15 \times \$450 = \$6,750$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

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

1544 Tulane Street

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2005 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$115,500	\$20,000	\$97,683	\$192,500	\$70,500

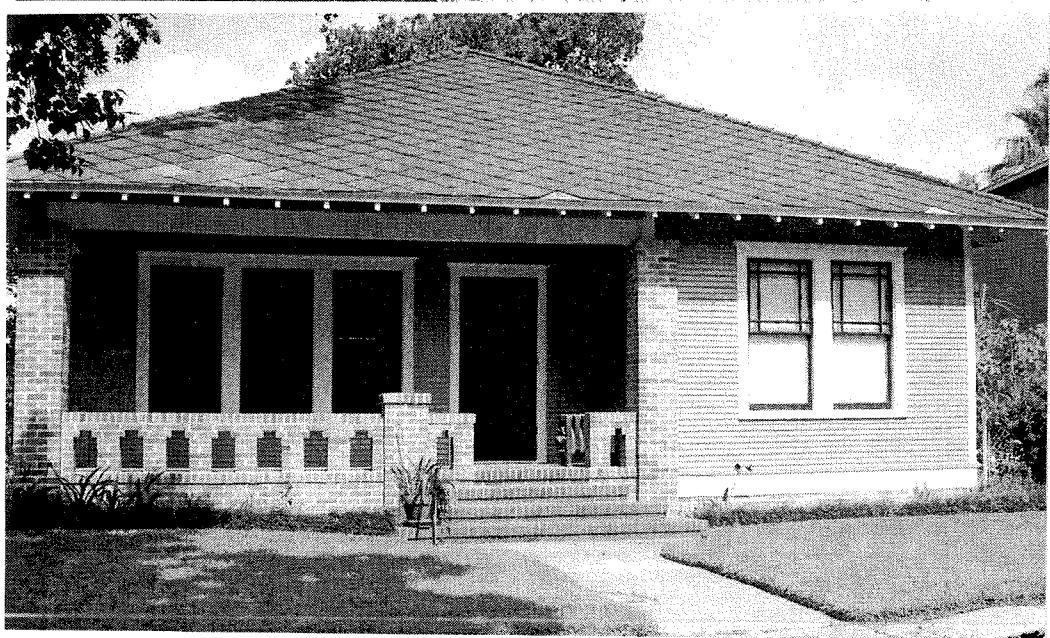
Expenditures as % of Base Value 488%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss)				
(Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$1,230	(\$450)	\$780
2	2010	\$1,279	(\$450)	\$829
3	2011	\$1,330	(\$450)	\$880
4	2012	\$1,383	(\$450)	\$933
5	2013	\$1,438	(\$450)	\$988
6	2014	\$1,496	(\$450)	\$1,046
7	2015	\$1,556	(\$450)	\$1,106
8	2016	\$1,618	(\$450)	\$1,168
9	2017	\$1,683	(\$450)	\$1,233
10	2018	\$1,750	(\$450)	\$1,300
11	2019	\$1,820	(\$450)	\$1,370
12	2020	\$1,893	(\$450)	\$1,443
13	2021	\$1,969	(\$450)	\$1,519
14	2022	\$2,048	(\$450)	\$1,598
15	2023	\$2,130	(\$450)	\$1,680
Total		\$24,623	(\$6,750)	\$17,873

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 4 Shadow Lawn Street, 77005.

Category #

Page 1 of 1

Agenda Item#

6226

FROM: (Department or other point of origin):Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

Origination Date

November 13, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE:*Michelle Mitchell Marlene Gafrick*

Council Districts affected:

C

For additional information contact:Tom Mesa
Julia Gee

Phone: (713) 837-9857

Phone: (713) 837-7828

Date and identification of prior authorizing**Council Action:** Ordinance 2007-658, 12/6/2007;
Designation Resolution 2008-24, 9/10/2008**RECOMMENDATION: (Summary)**

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 4 Shadow Lawn Street, 77005, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required**Finance Budget:****SOURCE OF FUNDING:** General Fund Grant Fund Enterprise Fund Other (Specify)**SPECIFIC EXPLANATION:**

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On September 2, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 4 Shadow Lawn Street, 77005, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in 2003. The 2003 base year value of the historic structure was \$466,810 and the property owner spent in excess of \$614,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$3,924 the first year of the exemption and a total loss of approximately \$58,860 for the full 15-year period of the exemption ($15 \times \$3,924 = \$58,860$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

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

4 Shadow Lawn Street

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2003 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$414,000	\$466,810	\$614,380	\$721,200	\$614,356

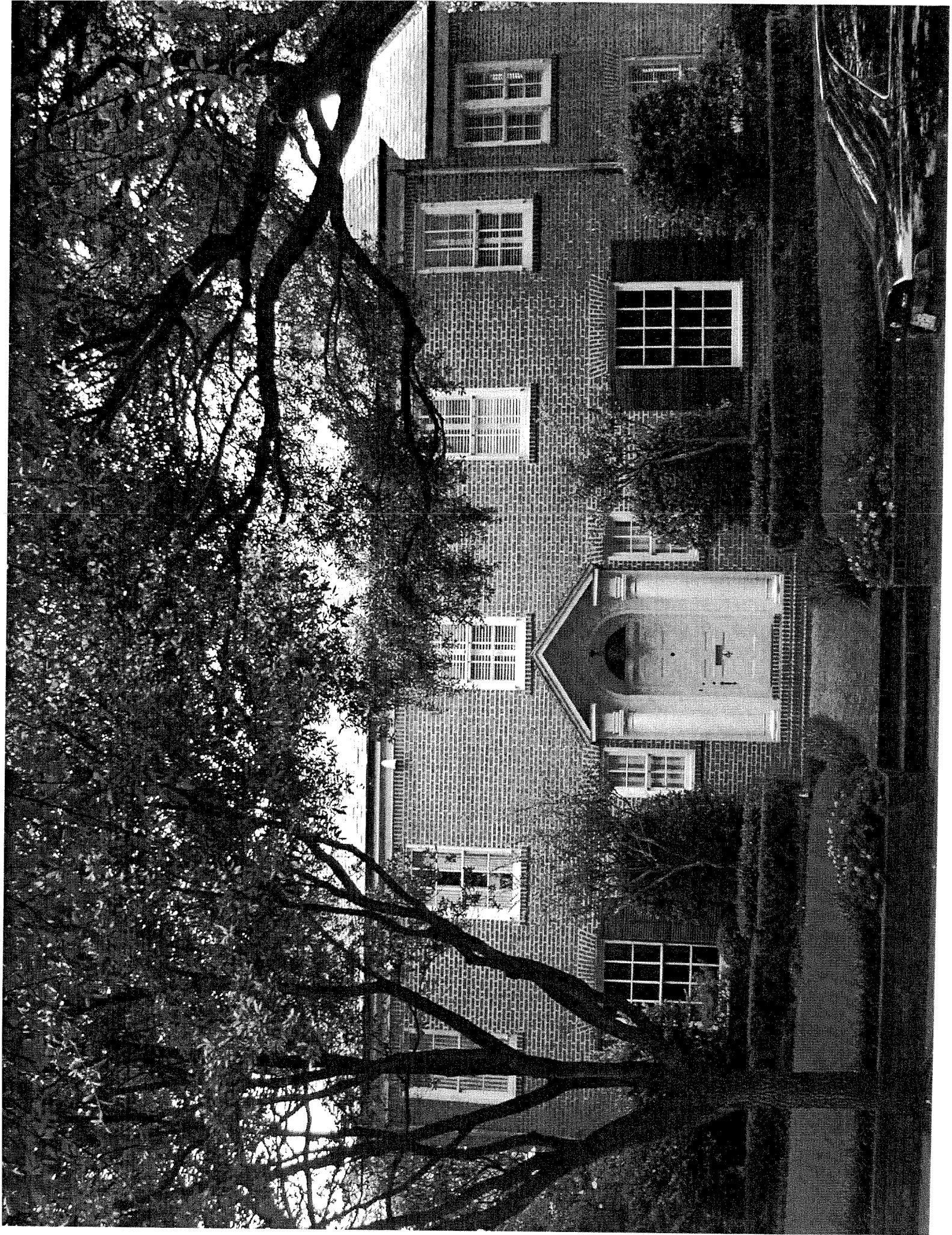
Expenditures as % of Base Value 132%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss)				
(Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$4,607	(\$3,924)	\$683
2	2010	\$4,791	(\$3,924)	\$867
3	2011	\$4,983	(\$3,924)	\$1,059
4	2012	\$5,182	(\$3,924)	\$1,258
5	2013	\$5,389	(\$3,924)	\$1,465
6	2014	\$5,605	(\$3,924)	\$1,681
7	2015	\$5,829	(\$3,924)	\$1,905
8	2016	\$6,062	(\$3,924)	\$2,138
9	2017	\$6,304	(\$3,924)	\$2,380
10	2018	\$6,556	(\$3,924)	\$2,632
11	2019	\$6,818	(\$3,924)	\$2,894
12	2020	\$7,091	(\$3,924)	\$3,167
13	2021	\$7,375	(\$3,924)	\$3,451
14	2022	\$7,670	(\$3,924)	\$3,746
15	2023	\$7,977	(\$3,924)	\$4,053
Total		\$92,239	(\$58,860)	\$33,379

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving an Historic Site Tax Exemption for the property located at 706 W. Sawyer Street, 77008.

Category #

Page 1 of 1

Agenda Item#

6327

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance DepartmentMarlene Gafrick, Director
Planning and Development

Origination Date

November 13, 2008

Agenda Date

DEC 10 2008

DIRECTOR'S SIGNATURE:

Michelle Mitchell Marlene Gafrick

Council Districts affected:

H

For additional information contact:

Tom Mesa
Julia Gee

Phone: (713) 837-9857

Phone: (713) 837-7828

Date and identification of prior authorizing

Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2007-855, 8/1/2007

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving an Historic Site Tax Exemption for the property located at 706 W. Sawyer Street, 77008, which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for historic sites. The only statutory prerequisite to granting a historic site tax exemption is prior City Council designation of the property as a historic site. The property owner must then demonstrate to the Director of Finance that sufficient qualifying restoration and preservation expenditures were made within the time frames prescribed in the Ordinance, before the tax exemption is approved.

On July 11, 2008, a sworn application for a Historic Site Tax Exemption was submitted by the owner of the property located at 706 W. Sawyer Street, 77008, which meets the criteria set out in the Code of Ordinances. The Restoration and Preservation (R&P) work began in September 2007. The 2007 base year value of the historic structure was \$16,656 and the property owner spent in excess of \$103,000 to restore it, thus qualifying the owner for a 100% exemption on the improvements.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the improvements are approximately \$731 the first year of the exemption and a total loss of approximately \$10,965 for the full 15-year period of the exemption ($15 \times \$731 = \$10,965$).

Since the property has been designated as a historic site, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

706 W. Sawyer Street

HISTORIC SITE TAX EXEMPTION 15 YEAR ANALYSIS

Initial Exemption Criteria				
2007 Values (base year)		R&P Expenditures	2008 Values	
Land	Structure		Land	Structure
\$62,146	\$16,656	\$103,936	\$93,218	\$114,500

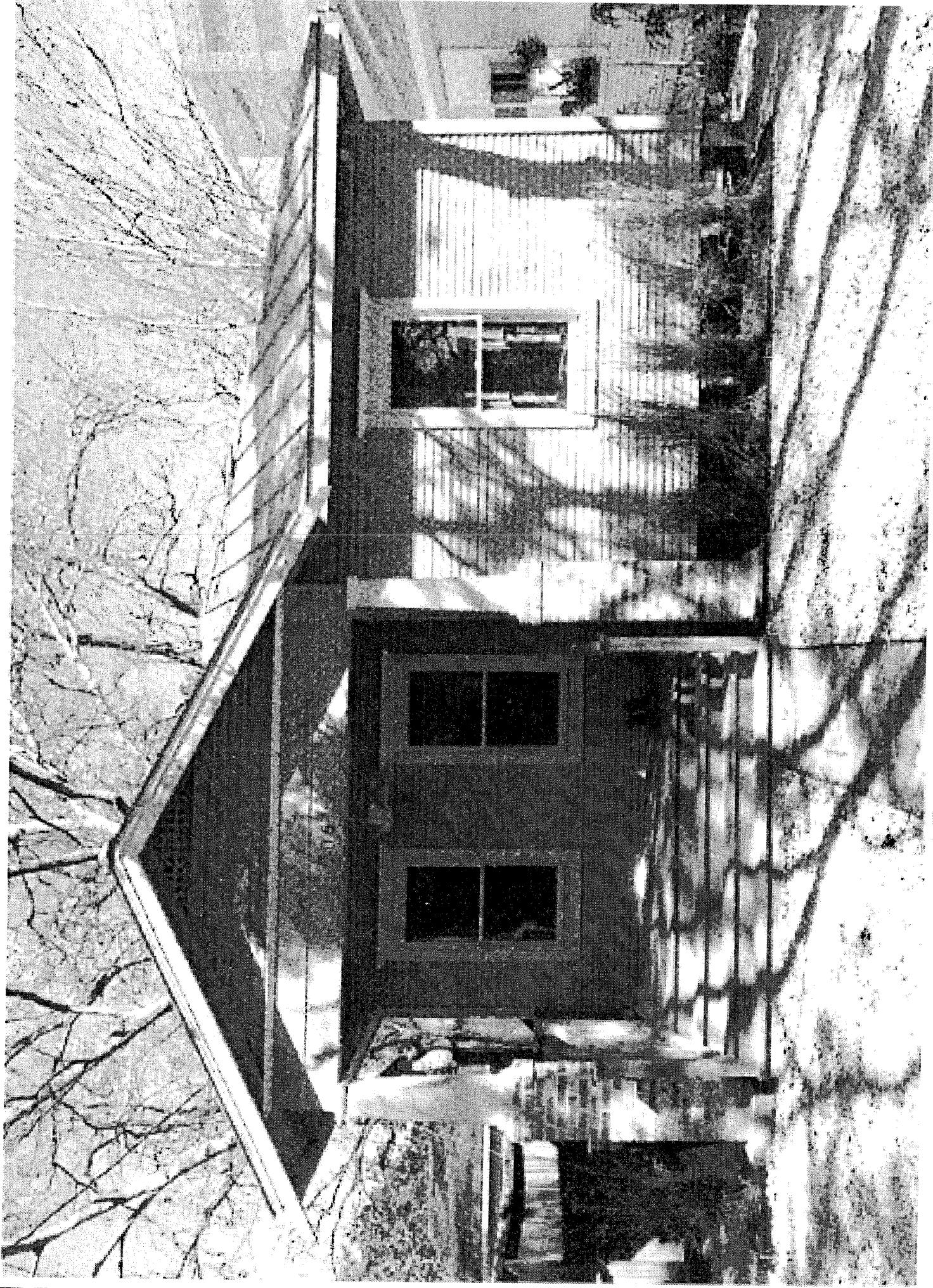
Expenditures as % of Base Value 624%

Maximum Exemption on Structure/Improvement, beginning TY2009

Projected Annual Tax Revenue Gain / (Loss)				
(Based upon 100% of Improvements)				
Year	Tax Year	Land	Improvement (structure)	Net
1	2009	\$595	(\$731)	(\$136)
2	2010	\$619	(\$731)	(\$112)
3	2011	\$644	(\$731)	(\$87)
4	2012	\$670	(\$731)	(\$61)
5	2013	\$697	(\$731)	(\$34)
6	2014	\$725	(\$731)	(\$6)
7	2015	\$754	(\$731)	\$23
8	2016	\$784	(\$731)	\$53
9	2017	\$815	(\$731)	\$84
10	2018	\$848	(\$731)	\$117
11	2019	\$882	(\$731)	\$151
12	2020	\$917	(\$731)	\$186
13	2021	\$954	(\$731)	\$223
14	2022	\$992	(\$731)	\$261
15	2023	\$1,032	(\$731)	\$301
Total		\$11,928	(\$10,965)	\$963

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in land value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving a Significant Historic Structure Tax Exemption for the property located at 310 Main Street, 77002.

Category #

Page 1 of 1

Agenda Item#

6428

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Marlene Gafrick, Director
Planning and Development

Origination Date

Agenda Date

DEC 03 2008
DEC 10 2008

DIRECTOR'S SIGNATURE:



Council Districts affected:

I

For additional information contact:

Tom Mesa Phone: (713) 837-9857
Julia Gee Phone: (713) 837-7828

Date and identification of prior authorizing

Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2008-27, 10/8/2008

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving a Significant Historic Structure Tax Exemption for the property located at 310 Main Street, 77002, which meets the relevant eligibility requirements of Section 44-29 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-29 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for significant historic structures. The only statutory prerequisite to granting a significant historic structure tax exemption is prior City Council designation of the property as a significant historic structure.

On October 24, 2008, a sworn application for a Historic Structure Tax Exemption was submitted by the owner of the property located at 310 Main Street, 77002, which meets the criteria set out in the Code of Ordinances.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the property are approximately \$4,067 the first year of the exemption. The duration of the exemption and future foregone taxes shall be for the duration of compliance as a significant historic structure.

Since the property has been designated as a significant historic structure, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

310 Main Street

SIGNIFICANT HISTORIC STRUCTURE TAX EXEMPTION ANALYSIS

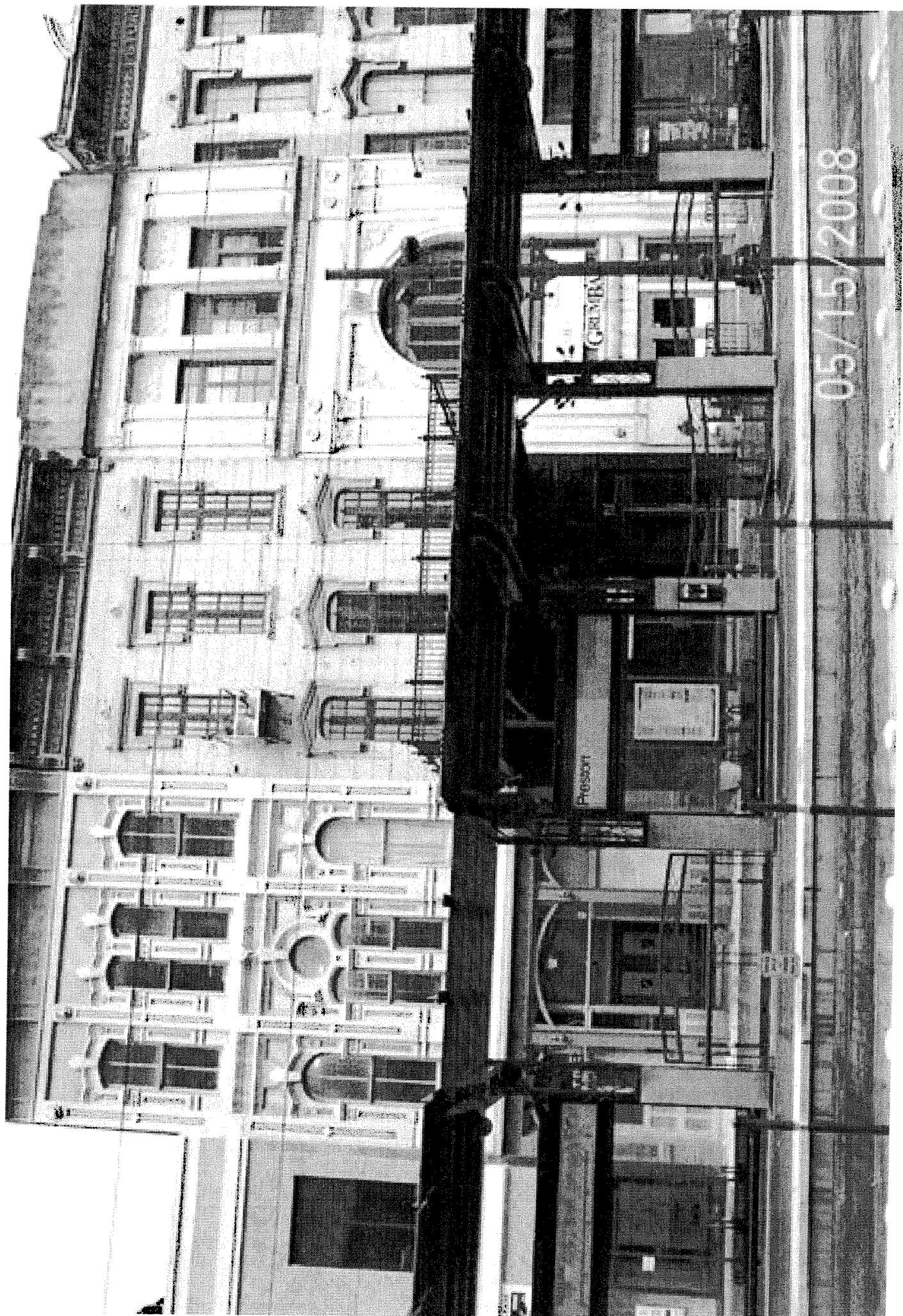
Initial Exemption Criteria		
2008 Values		
Land	Structure	Total
\$318,750	\$318,037	\$636,787

Maximum reduction of tax revenue allowed per year	\$30,000
Maximum Exemption on Total Assessed Value, beginning TY2009	\$4,696,673

Projected Annual Tax Revenue Loss (Based upon 100% exemption)				
Year	Tax Year	Land	Structure	Total
1	2009	(\$2,036)	(\$2,031)	(\$4,067)
2	2010	(\$2,117)	(\$2,112)	(\$4,229)
3	2011	(\$2,202)	(\$2,196)	(\$4,398)
4	2012	(\$2,290)	(\$2,284)	(\$4,574)
5	2013	(\$2,382)	(\$2,375)	(\$4,757)
↓				

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in property value each year.



05/15/2008

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving a Significant Historic Structure Tax Exemption for the property located at 715 Franklin Avenue (also known as 120 Milam Street), 77002.

Category #

Page 1 of 1

Agenda Item#

65 29

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Marlene Gafrick, Director
Planning and Development

Origination Date

November 13, 2008

Agenda Date

DEC 03 2008

DIRECTOR'S SIGNATURE:

*Michelle Mitchell**Marlene Gafrick*

Council Districts affected:

DEC 10 2008

For additional information contact:

Tom Mesa
Julia Gee

Phone: (713) 837-9857
Phone: (713) 837-7828

Date and identification of prior authorizing
Council Action: Ordinance 2007-658, 12/6/2007
Designation Resolution 2006-5, 5/10/2006

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving a Significant Historic Structure Tax Exemption for the property located at 715 Franklin Avenue (also known as 120 Milam Street), 77002, which meets the relevant eligibility requirements of Section 44-29 of the Code of Ordinances.

Amount of Funding: No funding required

Finance Budget:

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

SPECIFIC EXPLANATION:

Section 44-29 of the Code of Ordinances authorizes City Council to grant tax relief in the form of an exemption for significant historic structures. The only statutory prerequisite to granting a significant historic structure tax exemption is prior City Council designation of the property as a significant historic structure.

On December 31, 2007, a sworn application for a Historic Structure Tax Exemption was submitted by the owner of the property located at 715 Franklin Avenue (also known as 120 Milam Street), 77002, which meets the criteria set out in the Code of Ordinances.

Based on HCAD's 2008 property valuation and the City's current property tax rate, the taxes foregone on the property are approximately \$7,026 the first year of the exemption. The duration of the exemption and future foregone taxes shall be for the duration of compliance as a significant historic structure.

Since the property has been designated as a significant historic structure, it is recommended that City Council grant the property an exemption from ad valorem taxation.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

**715 Franklin Avenue
(also known as 120 Milam Street)
SIGNIFICANT HISTORIC STRUCTURE
TAX EXEMPTION ANALYSIS**

Initial Exemption Criteria		
2008 Values		
Land	Structure	Total
\$569,550	\$530,450	\$1,100,000

Maximum reduction of tax revenue allowed per year	\$30,000
Maximum Exemption on Total Assessed Value, beginning TY2009	\$4,696,673

Projected Annual Tax Revenue Loss (Based upon 100% exemption)				
Year	Tax Year	Land	Structure	Total
1	2009	(\$3,638)	(\$3,388)	(\$7,026)
2	2010	(\$3,784)	(\$3,524)	(\$7,308)
3	2011	(\$3,935)	(\$3,665)	(\$7,600)
4	2012	(\$4,092)	(\$3,812)	(\$7,904)
5	2013	(\$4,256)	(\$3,964)	(\$8,220)
↓				

Projection based on latest rate (Tax Year 2008): \$.63875 per \$100 of taxable value

Assumes a 4% increase in value each year. The tax exemption for the Improvement remains the same after the first year pursuant to the ordinance.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds for the purchase of Security System Equipment, Computers and Telephones for the New HPD Property Room for the Houston Police Department WBS No. G-000101-0002-5		Page 1 of 1	Agenda Item 67 44
FROM (Department or other point of origin): General Services Department	Origination Date 11-20-08	Agenda Date DEC 10 2008	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush, P.E.</i>	Council District(s) affected: All		
For additional information contact: Jacquelyn L. Nisby <i>Jacquelyn L. Nisby</i>	Date and identification of prior authorizing Council action:		

RECOMMENDATION: Approve purchase of security system equipment, computers and telephones for the Houston Police Department and appropriate funds.

Amount and Source Of Funding: \$337,108.93 Police Consolidated Construction Fund (4504)	Finance Budget: <i>Mitchell</i>
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$337,108.93 to purchase security system equipment, computers and telephones for the new HPD Property Room. The security system equipment in the amount of \$262,778.40 will be purchased from the existing citywide security contract with BL Technology, Inc. The computers and telephones will be purchased from various vendors through the Texas Department of Information Resources (DIR) contract in amounts of \$50,000 or less.

The following is a breakout of expected expenditures:

\$ 262,778.40	Security System Equipment
\$ 74,330.53	Computers and Telephones
\$ 337,108.93	Total Appropriation

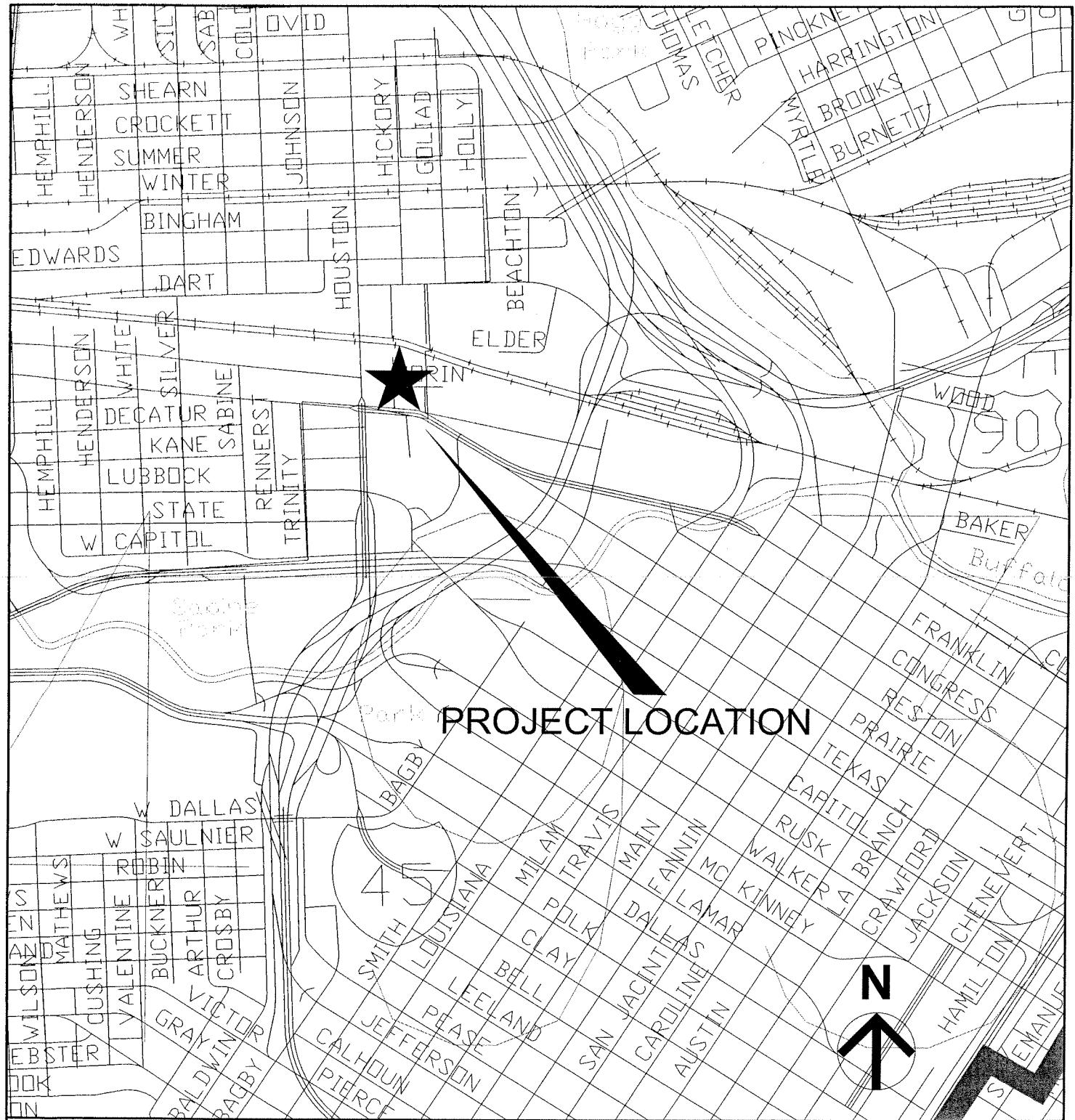
PROJECT LOCATION: 1202 Washington (493-L)

D. H.
IZD:HB:JLN:RAV:VTN:vtn
c: Marty Stein, Kirk Munden, Webb Mitchell, Mary M. Villarreal, File

REQUIRED AUTHORIZATION

CUIC ID# 25DSGN31

General Services Department: <i>H. Bautista</i> Humberto Bautista Chief of Design & Construction Division	Houston Police Department: <i>H. Hurt</i> Harold L. Hurt Chief
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PROPERTY ROOM REPLACEMENT

1202 WASHINGTON STREET

WBS No.: G-000101-0002-5

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds for the purchase of Security System Equipment, Computers and Telephones for the New Mounted Patrol Facility for the Houston Police Department
WBS No. G-000117-0002-5

Page
1 of 1

Agenda
Item

68 45

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

Origination Date

11-20-08

Agenda Date

DEC 8 2008

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.



11/12/08

Council District(s) affected:

All

DEC 10 2008

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

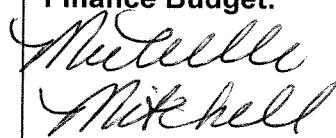
Date and identification of prior authorizing
Council action:

RECOMMENDATION: Approve purchase of security system equipment, computers and telephones for the Houston Police Department and appropriate funds.

Amount and Source of Funding:

\$126,046.27 Police Consolidated Construction Fund (4504)

Finance Budget:



SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$126,046.27 to purchase security system equipment, computers and telephones for the new HPD Mounted Patrol Facility. The security system equipment in the amount of \$65,508.00 will be purchased from the existing citywide security contract with BL Technology, Inc. The computers and telephones will be purchased from various vendors through the Texas Department of Information Resources (DIR) contract in amounts of \$50,000 or less.

The following is a breakout of expected expenditures:

\$ 65,508.00	Security System Equipment
\$ 60,538.27	Computers and Telephones
\$126,046.27	Total Appropriation

PROJECT LOCATION: 5005 Little York (414U)


IZD:JLN:HB:RAV:VTN:vtv

c: Marty Stein, Kirk Munden, Webb Mitchell, Mary M. Villarreal, File

REQUIRED AUTHORIZATION

CUIC ID # 25CONS70

MO

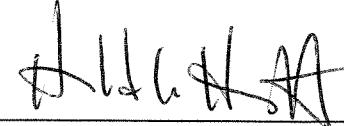
General Services Department:

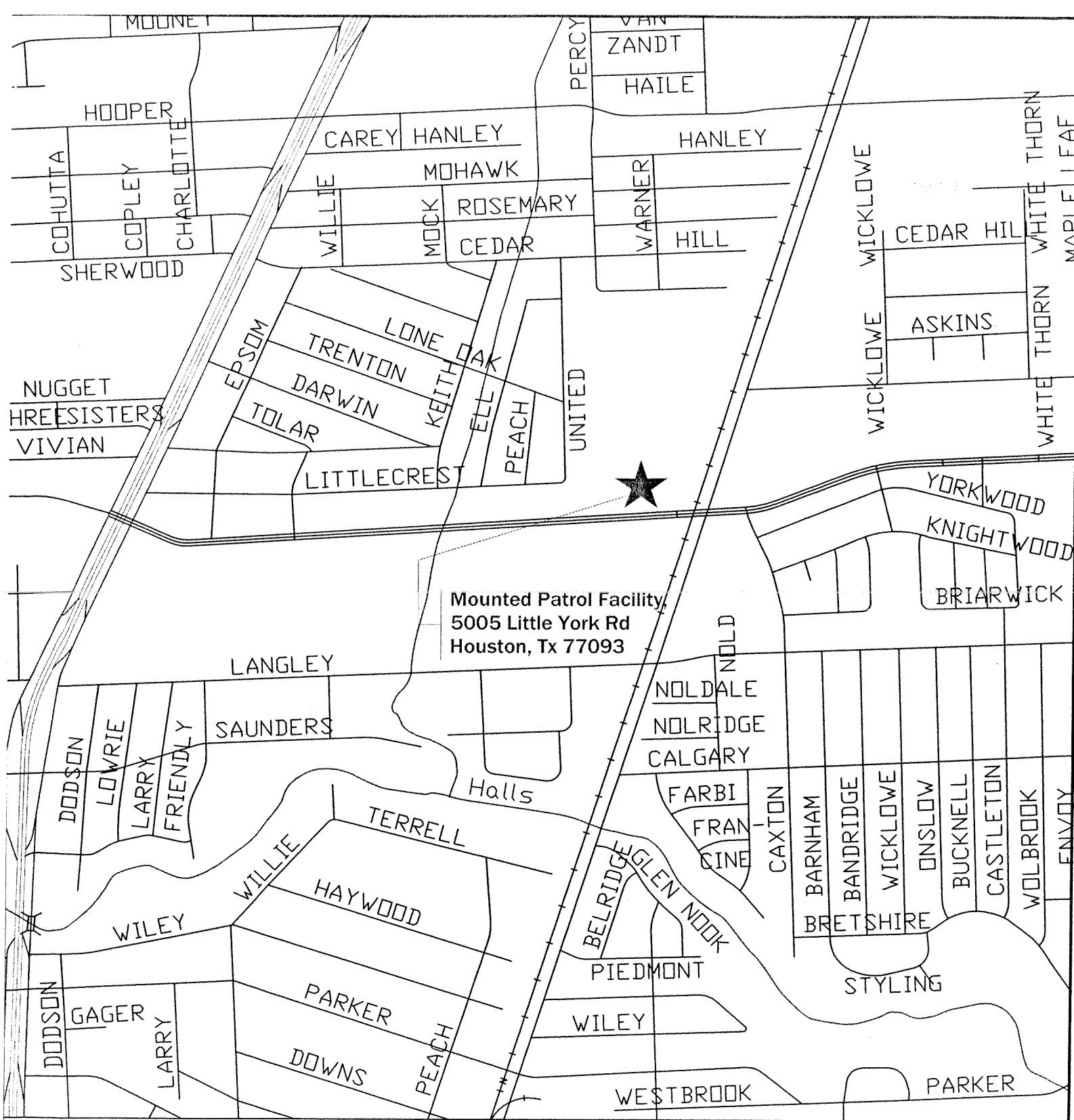


Humberto Bautista
Chief of Design & Construction Division

Houston Police Department:

Harold L. Hurtt
Chief of Police





Mounted Patrol Facility Relocation

5005 Little York Rd
Houston, TX 77093

COUNCIL DISTRICT "B"

KEYMAP No. 414U

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Energy Savings Performance Contract for City-Wide Traffic Signal LED Retrofit for approximately 1,750 intersections. WBS No. N-000650-0033-3

Page 1 of 69
Agenda Item # 50
Agenda Date DEC 10 2008
DEC 10 2008

FROM (Department or other point of origin):
Public Works and Engineering Department

Origination Date

DIRECTOR'S SIGNATURE:

Michael S. Marcotte
Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected:

All

For additional information contact:

Jeffrey Weatherford, P.E., Assistant Director (713) 881-3044

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary) Approve an Ordinance authorizing an Energy Savings Performance Contract with Siemens and appropriating funds.

Amount and Source of Funding: \$16,400,000.00 Reimbursement of Equipment/Projects Fund 1850

PROJECT NOTICE/JUSTIFICATION: The City of Houston desires the assistance of a firm to retrofit existing incandescent bulbs at traffic signals with new Light Emitting Diodes (LED's). These LED's operate using approximately 85% less energy than the traditional incandescent bulbs that are currently installed at most locations. It is estimated that upon completion the City will save approximately \$10,000 per day in electricity charges. Additionally, the life of an LED traffic signal indication is seven years as compared to a life of one year for an incandescent traffic signal indication. The project will be initially funded through the Reimbursement of Equipment /Project Fund 1850 with the debt service paid back via the savings in electricity charges.

DESCRIPTION/SCOPE: The project consists of developing a project management plan, energy savings calculations, a complete automated survey/inventory for approximately 2,500 intersections, and a traffic signal LED retrofit for approximately 1,750 intersections.

LOCATION: This project area is located throughout the City.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will provide professional services to implement energy savings measures including, but not limited to the following: arrange and conduct meetings, adhere to all City specifications and standards, develop a project management plan to document a schedule, project controls, team organization, risk management, closeout, warranty management, communications, deliverables and reports, conduct a traffic signal survey/inventory and energy and operational efficiency analysis, an LED retrofit, and apply for Centerpoint Standard Offer Rebate Program (if applicable and funds available). The City will issue Work Orders to perform these services over a two year period. Each Work Order shall include specific details of the work to be performed.

REQUIRED AUTHORIZATION

CUIC ID #20JSW12

NDT

Finance Department:

*Michele
McAll*

Other Authorization:

Other Authorization:

Raymond D. Chong
Raymond D. Chong, P.E., PTCE, Deputy Director
Traffic and Transportation Division

Date	Subject: Energy Savings Performance Contract for City-Wide Traffic Signal LED Retrofit for approximately 1,750 intersections. WBS No. N-000650-0033-3	Originator's Initials	Page <u>2</u> of <u>2</u>
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M/WBE PARTICIPATION: The MWBE goal established for this project is 24%. The Consultant has proposed the following program to achieve this goal.

Name of Firm	Work Description	Amount	% of Contract
1. Globe Electric Supply Co., Inc.	Supplier of Product	\$2,050,000.00	12.5%
2. A.O. Phillips & Associates	Construction Management & Installation	\$1,968,000.00	12.0%
3. Bocci Engineering, LLC	Engineering Consultant Services	\$ 164,000.00	1.0%
TOTAL		\$4,182,000.00	25.5%

JSW:LHM

c: Marty Stein
 Susan Bandy
 Gary Norman
 Craig O. Foster
 LaVerne Hollins-McGlothen
 Felix Johnson
 File No. (SB9302)