AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL
January 24 & 25, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at

http://houston.novusagenda.com/agendapublic/. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for $52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.
NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Tuesday, January 24, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

PRESENTATIONS

2:00 P.M. – INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Christie

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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 this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP012417

RECESS

RECONVENE

WEDNESDAY - January 25, 2017 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING** regarding the proposed amendment to Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the **GREATER SOUTH POST OAK/WEST BELLFORT AREA** - **DISTRICT K - GREEN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBERS 2 through 5

2. CONFIRMATION of the reappointment of **DEAN E. CORGEY** to Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

3. REQUEST from Mayor for confirmation of the appointment of **ZAFAR "ZAF" TAHIR** to Position Three to the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2017

4. RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for premium corporate membership at the managing partner level for calendar year 2017

5. RECOMMENDATION from the Mayor's Office for approval of Calendar Year 2017 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC** in accordance with the contract for the Support, Advancement and Promotion of the Arts

ACCEPT WORK - NUMBERS 6 through 9

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,327,001.92 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Oak Park Area - 2.94% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $7,467,134.47 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant - 4.99% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**

8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,594,276.21 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Water Wells at Various Locations - 8.29% under the original contract - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE and J - LASTER**

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $8,754,114.09 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities - Package A - 1.65% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN and F - LE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. **AMBU, INC** for Medical Supplies for the Houston Fire Department - 3 Years with two one-year options - $1,002,571.55 - General Fund
11. **METRO FIRE APPARATUS SPECIALISTS, INC** for Spartan Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - $1,475,555.31 - Fleet Management Fund
12. **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Houston Police Department - $132,024.80 - General Fund
13. **PENCCO, INC** for Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering - 5 Years - $10,880,500.00 - Enterprise Fund
14. **C.I. ACTUATION** for Removing, Disposing, Furnishing, and Installing ten (10) Electric Actuators for the Department of Public Work & Engineering - $77,067.00 - Enterprise Fund

RESOLUTION - NUMBERS 15 and 16

15. RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD (CLEAN WATER STATE REVOLVING FUND PROGRAM)**
16. RESOLUTION designating the duplex houses located at **1318 and 1320 Robin Street** in the Freedmen's Town Section of the Fourth Ward and within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

ORDINANCES - NUMBERS 17 through 31

17. ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to establishing fees for services relating to the provision of information in response to subpoenas
18. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to $227,530.00 in Homeless Housing and Services Program Funds for the operation of the Rapid Rehousing Financial Assistance Intermediary Program
19. ORDINANCE appropriating up to $50,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to $50,000 in TIRZ Funds, $223,045 in Homeless Housing and Services Program Funds and $526,955 in Emergency Solutions Grant Funds for the administration and operation of the Rapid Rehousing Case Management Intermediary Program
20. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas and **ROCKET MAN AVIATION, LLC**, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**
21. ORDINANCE approving and authorizing Amendment No. 6 to Parking

Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2015-995 to increase the maximum contract amount - **DISTRICTS B - DAVIS and I - GALLEGOS**

22. ORDINANCE appropriating $1,479,022.00 out of HAS-FAA Grants Fund and 520,978.00 out of the HAS Airports Improvement Fund and awarding construction contract to **ISI CONTRACTING, INC** for Roadway Reconstruction at Ellington Airport/Houston (Project No. 632); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT E - MARTIN**

23. ORDINANCE approving and authorizing an agreement between the City and **HARRIS COUNTY** through Harris County Public Health for the purpose of improving mosquito control and monitoring capacity in Harris County/Houston area; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

24. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.022 acres commonly known as **2701 Foote Street,** Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Pinto East End, LLC - **DISTRICT B - DAVIS**

25. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.3444 acres commonly known as **2620 South Shepherd Drive,** Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the Shops at Shepherd, Ltd. - **DISTRICT C - COHEN**

26. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 12.3622 acres commonly known as **6307 Toledo Street,** Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Northwest Pipe Company - **DISTRICT C - COHEN**

27. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2015-53 to correct an error in identifying the number of authorized lieutenant positions in the Houston Police Department; substituting the amended exhibit as the current Police Department Classified Personnel Ordinance

28. ORDINANCE appropriating $3,941,012.00 out of Police Consolidated Construction Fund for construction costs for the Joint Processing Center pursuant to an agreement between the City of Houston and **HARRIS COUNTY,** authorized by Ordinance No. 2015-0896

29. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Berry Bayou Detention Basin C506-02 Addition Project;

authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcel of land being located along the southwesterly line of Shoppe Road, northeast of State Highway 3, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT E - MARTIN**

30. ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for West Bellfort Paving and Drainage: S. Wilcrest to US 59 (Approved by Ordinance No. 2016-0152) - **DISTRICT F - LE**

31. ORDINANCE approving and authorizing Developer Participation Contract 30 Percent Reimbursement between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for the Martin Luther King Boulevard Extension - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBERS 32 and 33

NON-CONSENT - MISCELLANEOUS

32. MOTION to set a date not less than seven days from January 25, 2017, to receive nominations for Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020

33. MOTION to set a date not less than seven days from January 25, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

MATTERS HELD - NUMBERS 34 through 38

34. RECEIVE nominations for At-Large Position 2 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

DELAYED BY MOTION #2017-29, 1/11/17

This was Item 21 on Agenda of January 11, 2017

35. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department $4,842,826.00 - Equipment Acquisition Consolidated Fund

DELAYED BY MOTION #2017-36, 1/11/17
This was Item 27 on Agenda of January 11, 2017

36. RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant to fund the Houston Parks Adventure Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 6 on Agenda of January 18, 2017

37. ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional $4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 10 on Agenda of January 18, 2017

38. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS CORPORATION** for Vehicle Movement Area Transponders and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options $723,684.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 13 on Agenda of January 18, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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 POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date:

SP012417

Agenda Item#:

ATTACHMENTS:

Description	Type
SP012417	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JANUARY 24, 2017 – 2:00 PM

NON-AGENDA

3MIN 3MIN 3MIN

MR. DONALD BURNS – 1302 Donegal Way – 77047 – 713-882-0307 - Paving liens/Shamrock Manor

MR. SHELTON MODELIST – 6103 Airport – 77048 – 713-733-6994 – Department of Neighborhoods and harboring convicted aliens

MR. JOHN BRANCH – 4430 Castor – 77022 – 310-710-4181 – Independent Heights Storefront for the community

MS. NATASHA JOHNSON – 725 E. 41st - 77022 – 713-410-7599 – Community concerns

MS. SHARME KELLEY – 14935 South Richmond – 77082 – 832-977-6130 – Whistle blower termination and misappropriation of funds

MR. WILLIAM BEAL – 10 Remington Ln. – 77005 – No Phone – Will appear to express personal opinion

MS. PATRICIA MALLARD – 9726 Guest St. – 77078 – 713-631-7910 – Property located at 6210 Hirsch Rd.

PREVIOUS

1MIN 1MIN 1MIN

MS. DEBORAH ALLEN – P. O. Box 263252 – 77027 – 713-264-0127 - Peace

PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – C/Bill King sold C/Mayor's office-five/twenty-five million-to imposter Mayor S. Turner

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District K
Item Creation Date:

HPD - Civility Ordinance

Agenda Item#: 1.

Summary:

9:00 A.M. - **PUBLIC HEARING** regarding the proposed amendment to Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the **GREATER SOUTH POST OAK/WEST BELLFORT AREA** - **DISTRICT K - GREEN**

Background:

The Civility Ordinance prohibits certain conduct on sidewalks (lying, sitting or deposing personal possessions) during most daylight hours. It is currently applicable to the Central Business District, Midtown, Old Sixth Ward, Avondale, Hyde Park, East Downtown Management District and the Historic Near Northside. The ordinance contains provisions for a citizen petition procedure to extend the restrictions to other areas of the City.

Residents and business owners in the Greater South Post Oak/West Bellfort have submitted a petition to the City Secretary to extend the Civility Ordinance to their neighborhood. In compliance with the procedures set forth in Section 40-353 of the Code of Ordinances, the Legal and Planning and Development Departments have certified that the petition meets required criteria. Further, the Houston Police Department will prepare a report indicating the existence of the kind of conduct that is prohibited under the Civility Ordinance and incidents of criminal misconduct in the Greater South Post Oak/West Bellfort area.

The ordinance requires a public hearing on the extension to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, January 25, 2017.

Amount of Funding:

N/A

Contact Information:

Assistant Chief T. R. Finner, South Patrol Command – 713.308.1600

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date:

MYR Confirmation for Position 1 Port of Houston

Agenda Item#: 2.

Summary:

CONFIRMATION of the reappointment of **DEAN E. CORGEY** to Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

Background:

Motion to set a date not less than seven (7) days from January 11, 2017, to receive nominations for Position One on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S.,
Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position One is a two-year term, ending on February 1 of each odd-numbered year. The current term expires February 1, 2017.

Position 1	Dean Corgey	nominated by	Council Member Bradford

ATTACHMENTS:

Description	Type
Nomination Letter	Backup Material

CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

DB

To: Anna Russell
City Secretary

From: Danielle Bartz
Director of Board and Commissions

Date: January 5, 2017

Subject: Nominations for Position One of the Port of Houston Authority of Harris County

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 11, 2017, to receive nominations for Position One on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position One is a two-year term, ending on February 1 of each odd-numbered year. The current term expires February 1, 2017.

Position 1 Dean Corgey nominated by Council Member Bradford

DB/jsk

cc: Ms. Marta Crinejo

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date: 1/10/2017

MYR ~ 2017 Planning Commission Appt. ltr 1-10-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **ZAFAR "ZAF" TAHIR** to Position Three to the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2017

Background:

January 10, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212; City of Houston, Texas Code of Ordinances, Chapter 33; and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individual for appointment to the Planning Commission, subject to Council confirmation:

Zafar "Zaf" Tahir, appointment to Position Three, for an unexpired term ending June 30, 2017.

Members of the Planning Commission also serve as members of the Airport Commission.
The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 1/5/2017

MYR - GHP Membership Renewal 2017

Agenda Item#: 4.

Summary:

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for premium corporate membership at the managing partner level for calendar year 2017

Background:

SUBJECT: Motion approving payment to the Greater Houston Partnership for corporate membership at the managing partner level

RECOMMENDATION: Approve a motion authorizing payment to the Greater Houston Partnership for premium corporate membership at the managing partner level

SPECIFIC EXPLANATION: Historically the City of Houston had a contract with the Greater Houston Partnership ("GHP") to promote economic development and other specified services, which renewed annually at a cost of $376,125.00. In November 2014, the GHP requested that the Mayor's Office not renew its contract moving forward. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of $80,000.00. This selection stood in lieu of a contractual relationship.

For calendar year 2017, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of $80,000.00, which covers the expanded managing partner membership level at GHP ($60,000.00) and key services prioritized by the City of Houston, but that are available to all of GHP's members ($10,000.00 for research and $10,000.00 for event support). Expanded membership encompasses the opportunity to make custom research requests for economic development purposes, in addition to other benefits detailed in the attached documents. Enhanced membership does not include membership on the Board of Directors or the Executive Committee of the GHP

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional,

sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

Amount of Funding:

$80,000.00 - Houston Civic Events Special Revenue Fund (2429)
Funding for Calendar Year 2014; Funded by Hotel Occupancy Tax Promotion Funding Only

Contact Information:

Matthew T. Shailer Phone: 832-393-0851

ATTACHMENTS:

Description	Type
RCA GHP Membership Renewal 2017	Signed Cover sheet

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

SUBJECT: Motion approving payment to the Greater Houston Partnership for corporate membership at the managing partner level	**Category #**	**Page 1 of 1**	**Agenda Item #**

FROM (Department or other point of origin): Office of the Mayor	**Origination Date** 1/11/17	**Agenda Date**
DIRECTOR'S SIGNATURE: Andrew F. Icken, Chief Development Officer	**Council District affected:** All	
For additional information contact: Matthew T. Shailer **Phone: 832-393-0851**	**Date and identification of prior authorizing Council action:** None	

RECOMMENDATION: Approve a motion authorizing payment to the Greater Houston Partnership for premium corporate membership at the managing partner level

Amount & Source of Funding: Business Area 5000, Fund 2429, Cost Center 5000030002, GL 520765 (Funded by Hotel Occupancy Tax Promotion Funding Only)
Initial Allocation: **FY17** - $80,000.00

SPECIFIC EXPLANATION: Historically the City of Houston had a contract with the Greater Houston Partnership ("GHP") to promote economic development and other specified services, which renewed annually at a cost of $376,125.00. In November 2014, the GHP requested that the Mayor's Office not renew its contract moving forward. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of $80,000.00. This selection stood in lieu of a contractual relationship.

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GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 1/10/2017

MYR - 2017 Business Plans, Budgets and Board Member lists submitted by Houston Arts Alliance, The Houston Museum Dist Assoc., Miller Theatre Advisory Board, Inc. & Theater Dist. Improvement, Inc

Agenda Item#: 5.

Summary:

RECOMMENDATION from the Mayor's Office for approval of Calendar Year 2017 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC** in accordance with the contract for the Support, Advancement and Promotion of the Arts

Background:

A wide body of economic, educational and social research has found important benefits of the arts and cultural investment to cities and the ability to compete nationally and globally and Houston is increasingly recognized as a premier arts city in Texas, the United States and around the world. The City of Houston has a number of strategies it uses to invest in arts and culture for the benefit of the City's residents and to attract visitors. This recommendation is related to the tourism aspect of the City's cultural development.

The Texas Tax Code allows municipalities to spend up to a maximum of 19.3 percent of Hotel Occupancy Tax (HOT) revenues for the support of the arts with the specific purpose to promote tourism and advance the convention industry. The City has utilized this mechanism to invest in the arts for 39 years.

In 2013, the City entered into a five-year service contract (January 1, 2014 – December 31, 2018) with the four organizations below for the support, advancement and promotion of the arts to directly enhance and promote tourism and the convention and hotel industry by providing ongoing support for the City's artists and cultural institutions and providing technical assistance and support to artists and qualified small, emerging, minority, and mid-sized cultural arts organizations, and to further the arts environment through the development of new initiatives. Council approved documents for years 2014-2016 are presented on the Mayor's Office of Cultural Affairs webpage for greater transparency.

On October 14, 2015, City Council adopted the Arts and Cultural Plan for the City of Houston (Motion 2015-0716) and implementation is fully underway. While this recommendation focuses on the tourism aspect of the City's cultural development, the organizations that utilize HOT revenues

dedicated to the arts also deploy other significant private, State and even Federal funds to deliver programs and services beneficial to residents including arts education programs and community outreach. Houston has more than 500 nonprofit organizations devoted to the arts, science and history in the Houston area. Grants and distributions through this contract are made to approximately 250 of these groups each year. The Mayor's Office of Cultural Affairs has dedicated staff responsibilities to increase oversight and ensure a fair and equitable process for grant applicants, advance opportunities that reflect the City's racial and gender diversity, expand coordination efforts to highlight neighborhoods as destinations and increase awareness of arts and cultural investments by the City as recommended in the Arts and Cultural Plan. In 2017 Houston Arts Alliance is increasing its budget for regranting by six percent to support more arts and cultural programs. Additionally, the Mayor's Office of Cultural Affairs is working with the contractors, cultural districts and other stakeholders to better articulate the full community impact of Houston's nonprofit cultural sector and its role in our world image. Based on the contract agreement, each contract organization will receive quarterly payments of a specified percentage of the Allocated HOT Revenue for services described in the business plans. Because the annual distribution is based on actual receipts tallied at the end of the calendar year, the dollar amount above is an estimate only. The Finance Department will disperse HOT funds received for this purpose as outlined by the contract agreement.

The breakdown and use of funds is as follows:

Houston Arts Alliance (39.5%)
Administers a grants program, based on a peer review process, to provide general operating support grants as well as several other grant categories including City's Initiatives grants to about 200 non-profit arts and cultural organizations, individual artists and special arts projects. HAA will also administer a variety of outreach and support services and Artshound.com which provides arts and culture calendar content to cultural district websites and VisitHouston.com. *HAA's management of City civic art projects is provided through separate contracts.*

The Houston Museum District Association (18%)
Marketing and tourism support for 19 museums within a 1.5 mile radius that provide rich experiences in art, history, culture, nature and science. The 11 members of HMDA who receive HOT funds from the Association include Children's Museum of Houston, Houston Museum of Natural Science, The Jung Center, The Menil Collection, Rice Gallery, Contemporary Arts Museum Houston, Holocaust Museum Houston, Houston Zoo, The Health Museum, Lawndale Art Center, and The Museum of Fine Arts, Houston. The Museum District Association is projecting 6.5 million visits in 2017. The 19 museums employ, commission or contract approximately 825 local artists. With combined budgets of $196 million, member institutions employ over 2,300 Houstonians living in every neighborhood in the region. The museums are accessible to everyone - 11 museums are free every day of the year and the other 8 offer dedicated free times. The Association also hosts quarterly zoned events to leverage the largest walkable cultural district in the United States.

Miller Theatre Advisory Board, Inc. (16%)
Support for the only outdoor proscenium theatre in the United States that offers, totally free of charge, to the public, an annual season of more than 125 artistically excellent and culturally diverse performances for nearly 400,000 Houstonians and visitors. Since 1923, Miller Outdoor Theatre in Hermann Park has been Houston's venue for free outdoor performances and Miller is now the most attended amphitheater in the country. Miller leverages the annual distribution of HOT funds to maximize ROI ($4.73 per person in 2016) for the City of Houston.

Theater District Improvement, Inc. (24%)
Tourism marketing for the Houston Symphony, Houston Grand Opera, Houston Ballet, Alley Theatre, Theatre Under The Stars, Society for the Performing Arts and Da Camera of Houston. In 2016, the Theater District attracted 1.4 million visits by people from all over the world to its performances. In addition, the resident companies regularly perform on the world stage, representing Houston as a City of international culture. TDI also provides performing arts-based content for the Downtown magazine and DowntownHouston.org, hosts an annual Open District that converts attendees into ticket holders and creates new events, like Food Truck Tuesdays, to attract audience and awareness into downtown.

City's Initiative Grant Program (2.5%)
Administered by HAA with final approval from the Mayor's office, the program provides small grants, usually ranging from $1,000 to $10,000, to take advantage of special programmatic opportunities including neighborhood tourism.

Prior Council Action:
2013-1146 Dec. 11, 2013

Amount of Funding:
($15,424,999.70 (ARA estimated) Hotel Occupancy Tax (HOT) arts allocation for Calendar Year 2017)

Contact Information:
Valerie Berry, Assistant Director, Mayor's Office Finance, 832-393-8510
Necole S. Irvin, Cultural Tourism Officer, 832-393-1097

ATTACHMENTS:

Description	Type
RCA_Signed	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

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

SUBJECT: Pass Motion Approving Motion approving calendar year 2017 submittals by four organizations under the service contract for the support, advancement, and promotion of the arts utilizing Hotel Occupancy Tax (HOT) revenue dedicated to the arts.	**Category #**	**Page 1 of 2**	**Agenda Item#**
FROM: (Department or other point of origin): Debbie McNulty Director, Mayor's Office of Cultural Affairs	**Origination Date**		**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council Districts affected:** All		
For additional information contact: Valerie Berry, Assistant Director, Mayor's Office Finance, 832-393-8510 Necole S. Irvin, Cultural Tourism Officer, 832-393-1097	**Date and identification of prior authorizing Council Action:** 2013-1146 Dec. 11, 2013		

RECOMMENDATION: (Summary)
Pass Motion approving calendar year 2017 submittals consisting of: 1) a proposed scope of services, 2) a board of directors list, and 3) a proposed budget for: Houston Arts Alliance, The Houston Museum District Association, Miller Theatre Advisory Board, Inc. and Theater District Improvement, Inc., in accordance with the contract for the support advancement, and promotion of the arts.

Amount of Funding: **N/A** **($15,424,999.70 (ARA estimated) Hotel Occupancy Tax (HOT) arts allocation for Calendar Year 2017)**	**Finance Department Budget:**

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

SPECIFIC EXPLANATION:

A wide body of economic, educational and social research has found important benefits of the arts and cultural investment to cities and the ability to compete nationally and globally and Houston is increasingly recognized as a premier arts city in Texas, the United States and around the world. The City of Houston has a number of strategies it uses to invest in arts and culture for the benefit of the City's residents and to attract visitors. This recommendation is related to the tourism aspect of the City's cultural development.

The Texas Tax Code allows municipalities to spend up to a maximum of 19.3 percent of Hotel Occupancy Tax (HOT) revenues for the support of the arts with the specific purpose to promote tourism and advance the convention industry. The City has utilized this mechanism to invest in the arts for 39 years.

In 2013, the City entered into a five-year service contract (January 1, 2014 – December 31, 2018) with the four organizations below for the support, advancement and promotion of the arts to directly enhance and promote tourism and the convention and hotel industry by providing ongoing support for the City's artists and cultural institutions and providing technical assistance and support to artists and qualified small, emerging, minority, and mid-sized cultural arts organizations, and to further the arts environment through the development of new initiatives. Council approved documents for years 2014-2016 are presented on the Mayor's Office of Cultural Affairs webpage for greater transparency.

On October 14, 2015, City Council adopted the Arts and Cultural Plan for the City of Houston (Motion 2015-0716) and implementation is fully underway. While this recommendation focuses on the tourism aspect of the City's cultural development, the organizations that utilize HOT revenues dedicated to the arts also deploy other significant private, State and even Federal funds to deliver programs and services beneficial to residents including arts education programs and community outreach. Houston has more than 500 nonprofit organizations devoted to the arts, science and history in the Houston area. Grants and distributions through this contract are made to approximately 250 of these groups each year. The Mayor's Office of Cultural Affairs has dedicated staff responsibilities to increase oversight and ensure a fair and equitable process for grant applicants, advance opportunities that reflect the City's racial and gender diversity, expand coordination efforts to highlight neighborhoods as destinations and increase awareness of arts and cultural investments by the City as recommended in the Arts and Cultural Plan. In 2017 Houston Arts Alliance is increasing its budget for regranting by six percent to support more arts and cultural programs. Additionally, the Mayor's Office of Cultural Affairs is working with the contractors, cultural districts

REQUIRED AUTHORIZATION

Director:

SPECIFIC EXPLANATION (CONT'D)

and other stakeholders to better articulate the full community impact of Houston's nonprofit cultural sector and its role in our world image. Based on the contract agreement, each contract organization will receive quarterly payments of a specified percentage of the Allocated HOT Revenue for services described in the business plans. Because the annual distribution is based on actual receipts tallied at the end of the calendar year, the dollar amount above is an estimate only. The Finance Department will disperse HOT funds received for this purpose as outlined by the contract agreement.

The breakdown and use of funds is as follows:

Houston Arts Alliance (39.5%)
Administers a grants program, based on a peer review process, to provide general operating support grants as well as several other grant categories including City's Initiatives grants to about 200 non-profit arts and cultural organizations, individual artists and special arts projects. HAA will also administer a variety of outreach and support services and Artshound.com which provides arts and culture calendar content to cultural district websites and VisitHouston.com. *HAA's management of City civic art projects is provided through separate contracts.*

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Marketing and tourism support for 19 museums within a 1.5 mile radius that provide rich experiences in art, history, culture, nature and science. The 11 members of HMDA who receive HOT funds from the Association include Children's Museum of Houston, Houston Museum of Natural Science, The Jung Center, The Menil Collection, Rice Gallery, Contemporary Arts Museum Houston, Holocaust Museum Houston, Houston Zoo, The Health Museum, Lawndale Art Center, and The Museum of Fine Arts, Houston. The Museum District Association is projecting 6.5 million visits in 2017. The 19 museums employ, commission or contract approximately 825 local artists. With combined budgets of $196 million, member institutions employ over 2,300 Houstonians living in every neighborhood in the region. The museums are accessible to everyone - 11 museums are free every day of the year and the other 8 offer dedicated free times. The Association also hosts quarterly zoned events to leverage the largest walkable cultural district in the United States.

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Administered by HAA with final approval from the Mayor's office, the program provides small grants, usually ranging from $1,000 to $10,000, to take advantage of special programmatic opportunities including neighborhood tourism.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District B, District H
Item Creation Date: 11/15/2016

20PJ98/Accept Work/D.L. Elliott Enterprises, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,327,001.92 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Oak Park Area - 2.94% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Oak Park Area; WBS No. S-000035-0179-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,327,001.92 or 2.94% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement Program. This program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consisted of the construction of approximately 31,582 linear feet of water lines with related appurtenances in the Oak Park Area. AIA Engineers, Ltd. designed the project with 300 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc. with an original Contract Amount of $2,397,550.15.

LOCATION: The project location is subdivided into two areas. The first area is generally bound by Laura Koppe Road on the north, Weaver on the south, Westcott Road on the east and Autumn Street on the west. The second area is generally bound by E. Crosstimber Street on the north, Creston Drive on the south, US 59 Southbound Frontage Road on the east and Jensen Drive on the west. The project is located in Key Map Grids 454G, 454H, 454L, 454M, 454J, 454N and 454P.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,327,001.92, a decrease of $70,548.23 or 2.94% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBEPARTICIPATION: The M/WBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 23.96%. Contractor's M/WBEperformance evaluation was rated Outstanding.

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2015-0159 dated: 02/18/2015

Amount of Funding:

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $2,745,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director **Phone**: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material
Project Streets List	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 11/15/2016

20PJ98/Accept Work/D.L. Elliott Enterprises, Inc.

Agenda Item#:

Background:
SUBJECT: Accept Work for Water Line Replacement in Oak Park Area; WBS No. S-000035-0179-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,327,001.92 or 2.94% under the original Contract Amount, accept the Work and authorize final payment.

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LOCATION: The project location is subdivided into two areas. The first area is generally bound by Laura Koppe Road on the north, Weaver on the south, Westcott Road on the east and Autumn Street on the west. The second area is generally bound by E. Crosstimber Street on the north, Creston Drive on the south, US 59 Southbound Frontage Road on the east and Jensen Drive on the west. The project is located in Key Map Grids 454G, 454H, 454L, 454M, 454J, 454N and 454P.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is $2,327,001.92, a decrease of $70,548.23 or 2.94% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBEPARTICIPATION: The M/WBE goal established for this project was 21.66%. According to Office of Business Opportunity, the participation was 23.96%. Contractor's M/WBEperformance evaluation was rated Outstanding.

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:
Ordinance # 2015-0159 dated: 02/18/2015

Amount of Funding:
Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $2,745,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director **Phone**: (832) 395-2355

ATTACHMENTS:

Description	Type
Maps	Backup Material
Project Streets List	Backup Material
PCA2015-0159	Backup Material
OBO	Backup Material
Ownership	Other
Tax	Other

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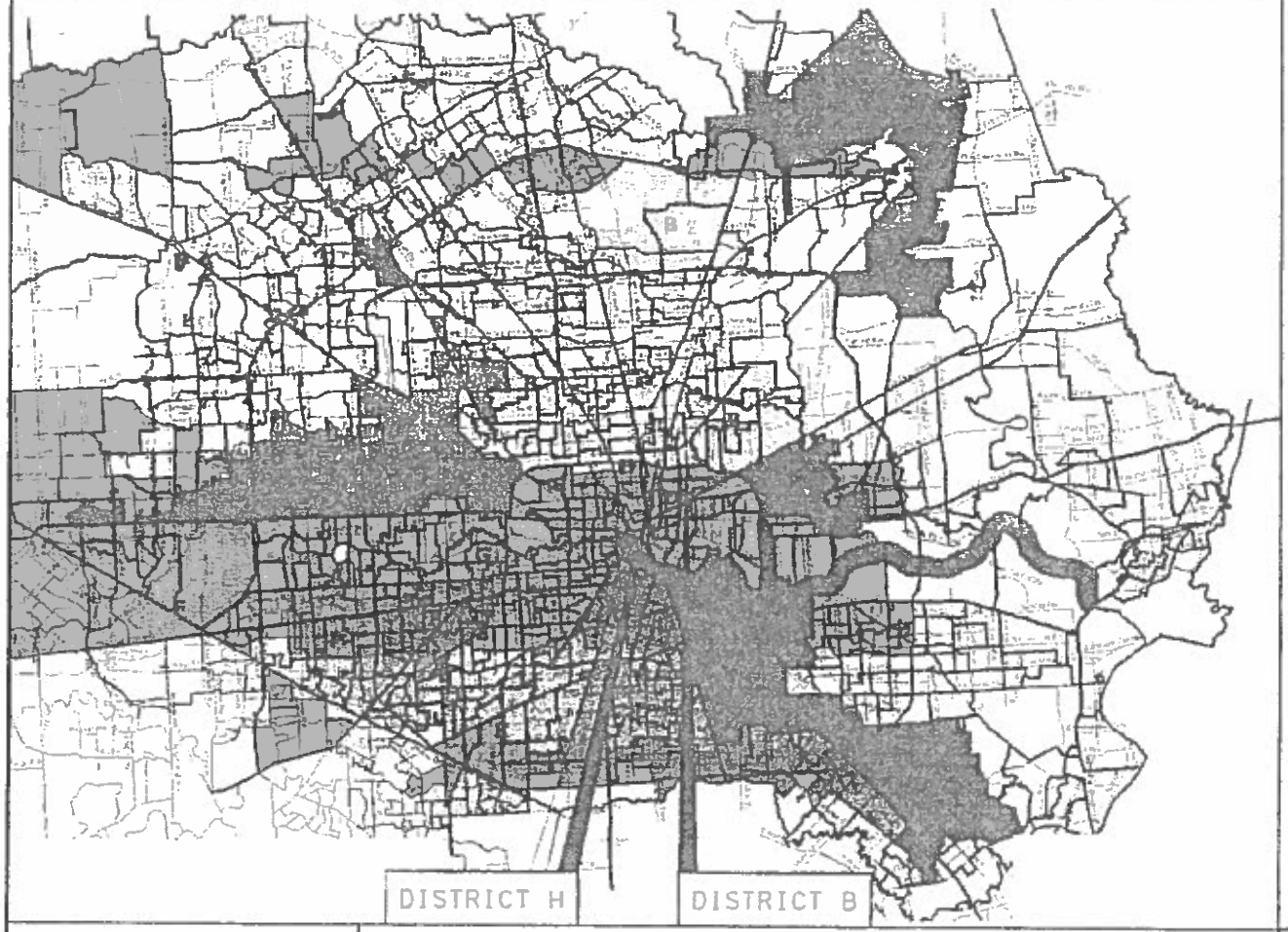

KEY MAP 454 G, H, L & M

COUNCIL DISTRICT B
COUNCIL MEMBER
JERRY DAVIS

KEY MAP 454 J, N & P

COUNCIL DISTRICT H
COUNCIL MEMBER
ED GONZALEZ

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN
OAK PARK AREA
WBS NO. S-000035-0179-3

COUNCIL DISTRICT MAP

SCALE: NTS | DATE: 10/07/11

AIA ENGINEERS, LTD.
CONSULTANTS
15210 PARK ROW, HOUSTON, TX 77084
PHONE: (281) 493-4110 TBPE # 2301

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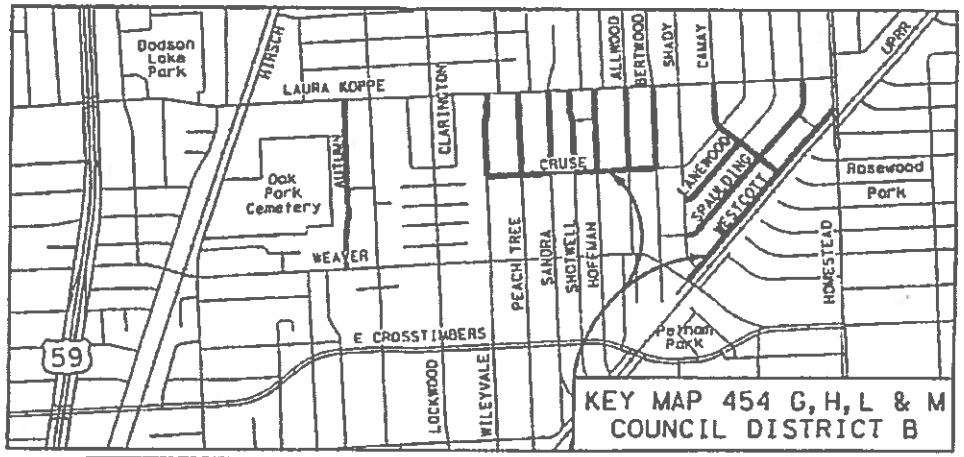


STREET	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET
COUNCIL DISTRICT B					
Autumn	Laura Koppe	Weaver	6	8	2300
Westcott	Homestead	Weaver	8	8	3010
Spaulding	Laura Koppe	Shady	6	8	2800
Lanewood	Camay	Shady	6	8	1190
Camay	Laura Koppe	Westcott	6	8	1710
Bertwood	Laura Koppe	Cruse	6	8	1180
Allwood	Laura Koppe	Cruse	6	8	1180
Hoffman	Laura Koppe	Cruse	6	8	1180
Shotwell	Laura Koppe	Cruse	6	8	1180
Cruse	Shotwell	Bertwood	6	8	1050
Cruse	Sandra	Wileyvale	6	8	820
Sandra	Laura Koppe	Cruse	6	8	1150
Peachtree	Laura Koppe	Cruse	8	8	1150
Wileyvale	Laura Koppe	Cruse	6	8	1150
				TOTAL	21050

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN
OAK PARK AREA COUNCIL DISTRICT B
WBS NO. S-000035-0179-3

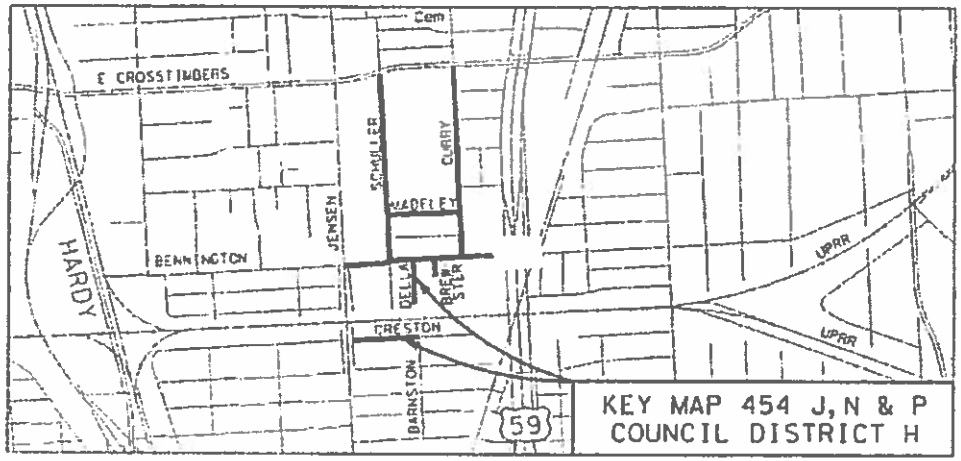
VICINITY MAP

EXHIBIT B

SCALE: NTS | DATE: 06/11/12

AIA ENGINEERS, LTD.
CONSULTANTS
15310 PARK ROW, HOUSTON, TX 77084
PHONE: (281) 493-4140 TBPE # 2401

F:\TXPROJ\TX2177-00\Drawings\DGN\Misc\WBS -0179-3 OP LOCATION MAP01.dgn



KEY MAP 454 J, N & P
COUNCIL DISTRICT H

STREET	START STREET	END STREET	OLD SIZE	NEW SIZE	LENGTH IN FEET
COUNCIL DISTRICT H					
Schuller	E. Crosstimber	Bennington	6	8	2500
Madeley	Schuller	Curry	6	8	940
Curry*	E. Crosstimber	Bennington	8	8	2500
Creston	Jensen	Barnston	6	8	930
Della	Bennington	END (south)	8	6	620
Brewster	Bennington	END (south)	2	6	300
Bennington	Jensen	200' west of US-59	12	12	1980
				TOTOAL	9770

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN
OAK PARK AREA COUNCIL DISTRICT H
WBS NO. S-000035-0179-3

PROJECT LOCATION MAP

SCALE: NTS | DATE: 01/16/12

AIA ENGINEERS, LTD.
CONSULTANTS
15310 PARK ROW, HOUSTON, TX 77084
PHONE: (281) 493-4143 TBPE # 2401

CITY OF HOUSTON
Department of Public Works & Engineering
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : WMR in the Oak Park area
Contractor : D.L. Elliott Enterprises, Inc.

Project No. : S-000035-0179-4
Contract No. : 4600013072

Street	From Street	ToStreet	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Allwood	Laura Koppe	Cruse	454H	B	6/26/15	2/15/16	Complete	
Autumn	Laura Koppe	Weaver	454G	B	5/7/15	2/15/16	Complete	
Bennington	Jensen	200 feet west of US-59	454N	H	6/10/15	2/24/16	Complete	
Bertwood	Laura Koppe	Cruse	454H	B	7/20/15	2/16/16	Complete	
Brewster	Bennington	END (south)	454N	H	8/14/15	2/15/16	Complete	
Camay	Laura Koppe	Westcott	454H	B	9/1/15	2/26/16	Complete	
Creston	Jensen	Barnston	454N	H	6/3/15	2/15/16	Complete	
Cruse	Sandra	Willeyvale	454G	B	5/28/15	2/15/16	Complete	
Cruse	Shotwell	Bertwood	454G, H	B	6/30/16	2/16/16	Complete	
Curry	E. Crosstimber	Bennington	454J, N	H	8/31/15	2/22/16	Complete	
Della	Bennington	END (south)	454N	H	7/10/15	2/15/16	Complete	
Hoffman	Laura Koppe	Cruse	454G	B	6/9/15	2/15/16	Complete	
Lanewood	Camay	Shady	454H	B	10/9/15	2/15/16	Complete	
Madeley	Sculler	Curry	454J	H	5/8/15	2/15/16	Complete	
Peachtree	Laura Koppe	Cruse	454G	B	5/8/15	2/16/16	Complete	
Sandra	Laura Koppe	Cruse	454G	B	6/1/15	2/15/16	Complete	
Schuller	E. Crosstimber	Bennington	454J, N	H	6/26/15	2/24/16	Complete	
Shotwell	Laura Koppe	Cruse	454G	B	6/16/16	2/15/16	Complete	
Spaulding	Laura Koppe	Shady	454H	B	9/25/15	2/26/16	Complete	
Wescott	Homestead	Weaver	454H, M	B	8/6/15	2/26/16	Complete	
Willeyvale	Laura Koppe	Cruse	454G	B	7/1/15	2/15/16	Complete	

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District E
Item Creation Date: 11/8/2016

20PJ97/Accept Work/Pepper-Lawson Waterworks, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $7,467,134.47 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant - 4.99% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work for East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant; WBS No. S-000056-0059-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $7,467,134.47 or 4.99% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program (CIP) to increase safety, reliability and the efficiency of operations at the East Water Purification Plant.

DESCRIPTION/SCOPE: The project consisted of filter media replacement and the rehabilitation of filter structures. It included the replacement of sand and anthracite media with new media, cleaning, resurfacing and grouting filter walls and channels and the repair of associated appurtenance at 36 filter locations. The rehabilitation also included the repairs to the pilot plant which entailed cleaning and flushing all pipes, tank drums, replacement of pumps and motors and supervised control and data acquisitions (SCADA) programming to automate the testing process. ARCADIS U.S., Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of $7,112,000.00.

LOCATION: The project is located at 2300 Federal Road. The project is located in Key Map Grids 496U and 496Y.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC has completed the work under the subject Contract. The project was completed on time with additional 549 days approved by Change Order Nos. 1-3. The final cost of the project, including overrun and

underrun of estimated unit price quantities and previously approved Change Order Nos. 1-3 is $7,467,134.47, an increase of $355,134.47 or 4.99% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 18.89%. According to Office of Business Opportunity, the participation was 26.49%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2012-0447 dated: 05/09/2012
Ordinance # 2013-0164 dated: 02/27/2013

Amount of Funding:

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $8,000,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director **Phone**: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E
Item Creation Date: 11/8/2016

20PJ97/Accept Work/Pepper-Lawson Waterworks, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant; WBS No. S-000056-0059-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $7,467,134.47 or 4.99% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

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Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2012-0447 dated: 05/09/2012
Ordinance # 2013-0164 dated: 02/27/2013

Amount of Funding:

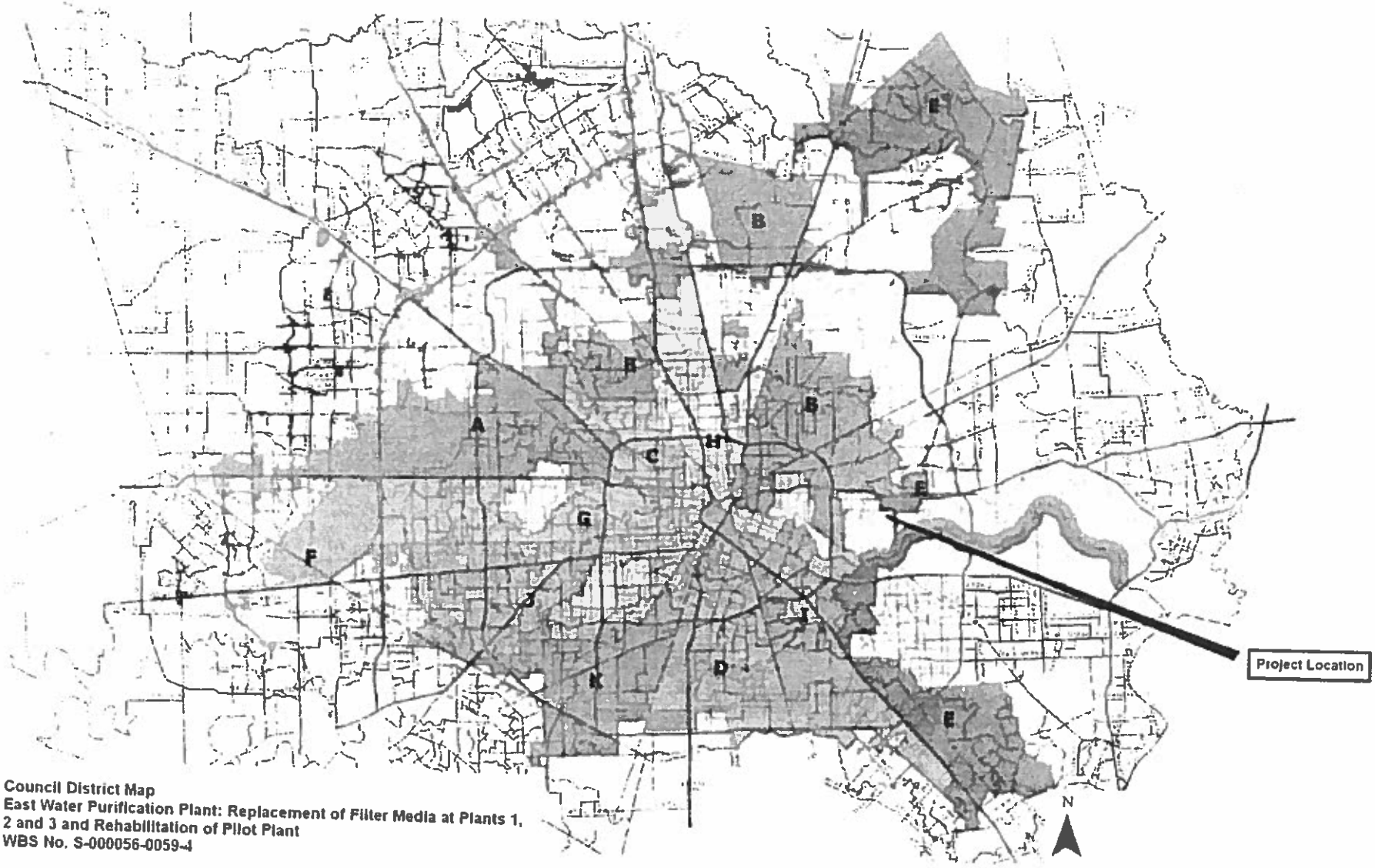
Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $8,000,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

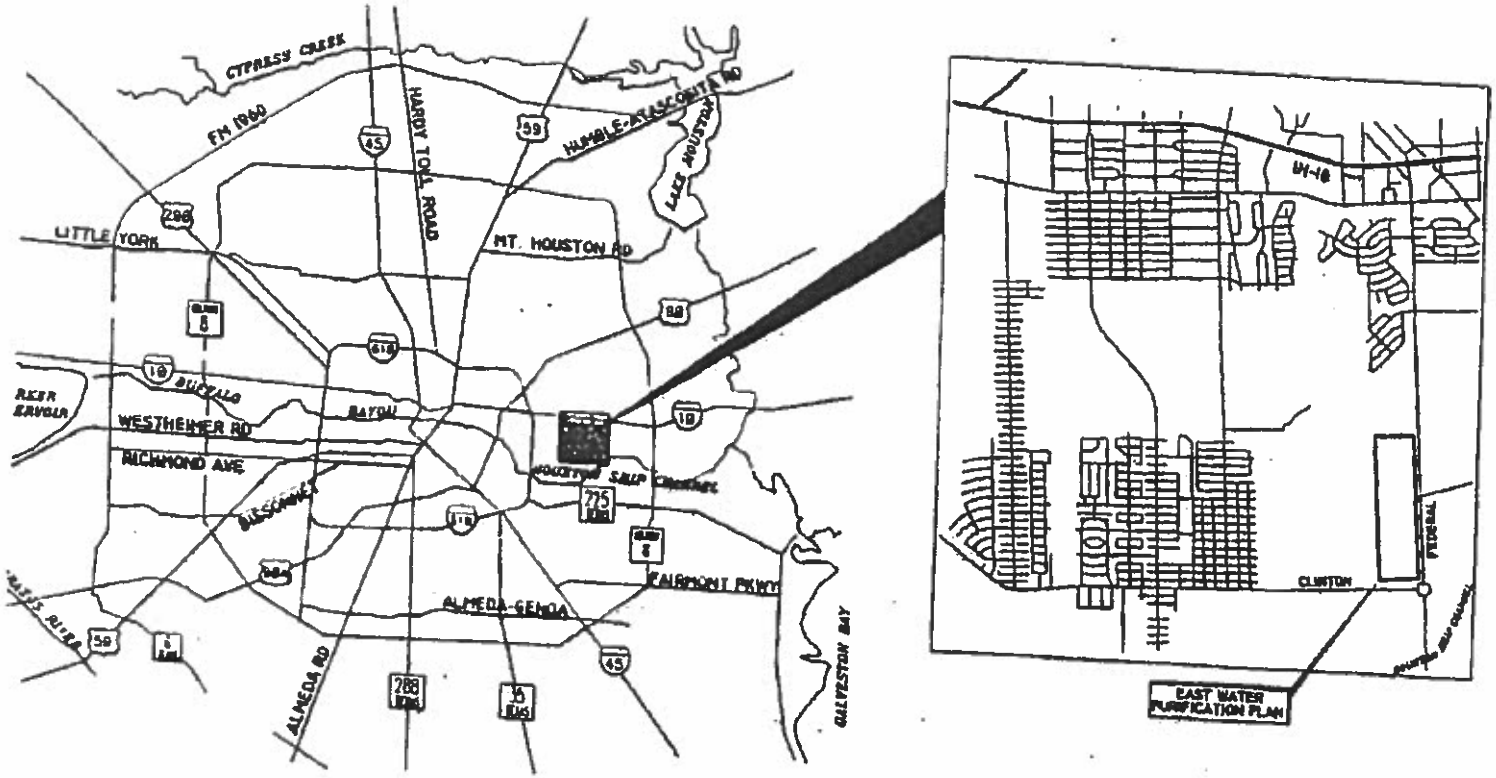
Joseph T. Myers, P.E.
Senior Assistant Director **Phone**: (832) 395-2355

ATTACHMENTS:

Description	Type
Maps	Backup Material
PCA2012-0447	Backup Material
PCA2013-0164	Backup Material
OBO	Backup Material
Ownership	Other



Council District Map
East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant
WBS No. S-000056-0059-4



CITY OF HOUSTON TEXAS

Area Map
East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant
WBS No. S-000056-0059-4

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District A, District B, District E, District F, District J
Item Creation Date:

20PJ94/Accept Work/Alsay Incorporated

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,594,276.21 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Water Wells at Various Locations - 8.29% under the original contract - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE and J - LASTER**

Background:

SUBJECT: Accept Work for Rehabilitation of Water Wells at Various Locations; WBS No. S-000200-0022-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,594,276.21 or 8.29% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: The project consisted of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. AEI Enginering, LLC. designed the project with 420 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of $2,828,675.00.

LOCATION: The project areas are located throughout the City.

Well No.	Well Name	Address	Key Map	Council District
1	Spring Branch Well 2	9420 Emnora Lane	450Q	A
2	Spring Branch Well 3A	9531 Kempwood Drive	450K	A
3	Spring Branch Well 6A	4750 Blalock Road	450G	A
4	Int. Airport Well 2	4304 Will Clayton Pkwy	374B	B
5	Acres Homes Well 3	2110 Esther Drive	412S	B
6	Forest Cove Well 2	1110 Mustang Trail	336F	E

7	Forest Cove Well 4	1110 Mustang Trail	336F	E
8	District 58 Well 1	22605 Loop 494	296W	E
9	District 111 Well 1	9603 Cook Road	529S	F
10	Bellaire Braes Well 3	11818 Corona Lane	529K	F
11	West Houston Well 1	15306 Westheimer Road	487Z	F
12	Southwest Well 4	6002 Westpark Drive	491X	J
13	Southwest Well 6A	3975 Hillcroft Street	530D	J

CONTRACT COMPLETION AND COST: The Contractor, Alsay Incorporated has completed the work under the subject Contract. The project was completed on time with additional 60 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price is $2,594,276.21, a decrease of $234,398.79 or 8.29% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MBE/WBE PARTICIPATION: The MBE/WBE goal established for this project was 9%. According to Office of Business Opportunity, the participation was 10.40%. Contractor's MBE/WBE performance evaluation was rated Outstanding.

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2015-0158 dated: 02/18/2015

Amount of Funding:

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $3,216,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director **Phone**: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District E, District F, District J
Item Creation Date:

20PJ94/Accept Work/Alsay Incorporated

Agenda Item#:

Background:

SUBJECT: Accept Work for Rehabilitation of Water Wells at Various Locations; WBS No. S-000200-0022-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,594,276.21 or 8.29% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: The project consisted of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. AEI Enginering, LLC. designed the project with 420 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of $2,828,675.00.

LOCATION: The project areas are located throughout the City.

Well No.	Well Name	Address	Key Map	Council District
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4	Int. Airport Well 2	4304 Will Clayton Pkwy	374B	B
5	Acres Homes Well 3	2110 Esther Drive	412S	B
6	Forest Cove Well 2	1110 Mustang Trail	336F	E
7	Forest Cove Well 4	1110 Mustang Trail	336F	E
8	District 58 Well 1	22605 Loop 494	296W	E
9	District 111 Well 1	9603 Cook Road	529S	F
10	Bellaire Braes Well 3	11818 Corona Lane	529K	F
11	West Houston Well 1	15306 Westheimer Road	487Z	F
12	Southwest Well 4	6002 Westpark Drive	491X	J
13	Southwest Well 6A	3975 Hillcroft Street	530D	J

CONTRACT COMPLETION AND COST: The Contractor, Alsay Incorporated has completed the work under the subject Contract. The project was completed on time with additional 60 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price is $2,594,276.21, a decrease of $234,398.79 or 8.29% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MBE/WBE PARTICIPATION: The MBE/WBE goal established for this project was 9%. According to Office of Business Opportunity, the participation was 10.40%. Contractor's MBE/WBE performance evaluation was rated Outstanding.

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2015-0158 dated: 02/18/2015

Amount of Funding:

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $3,216,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

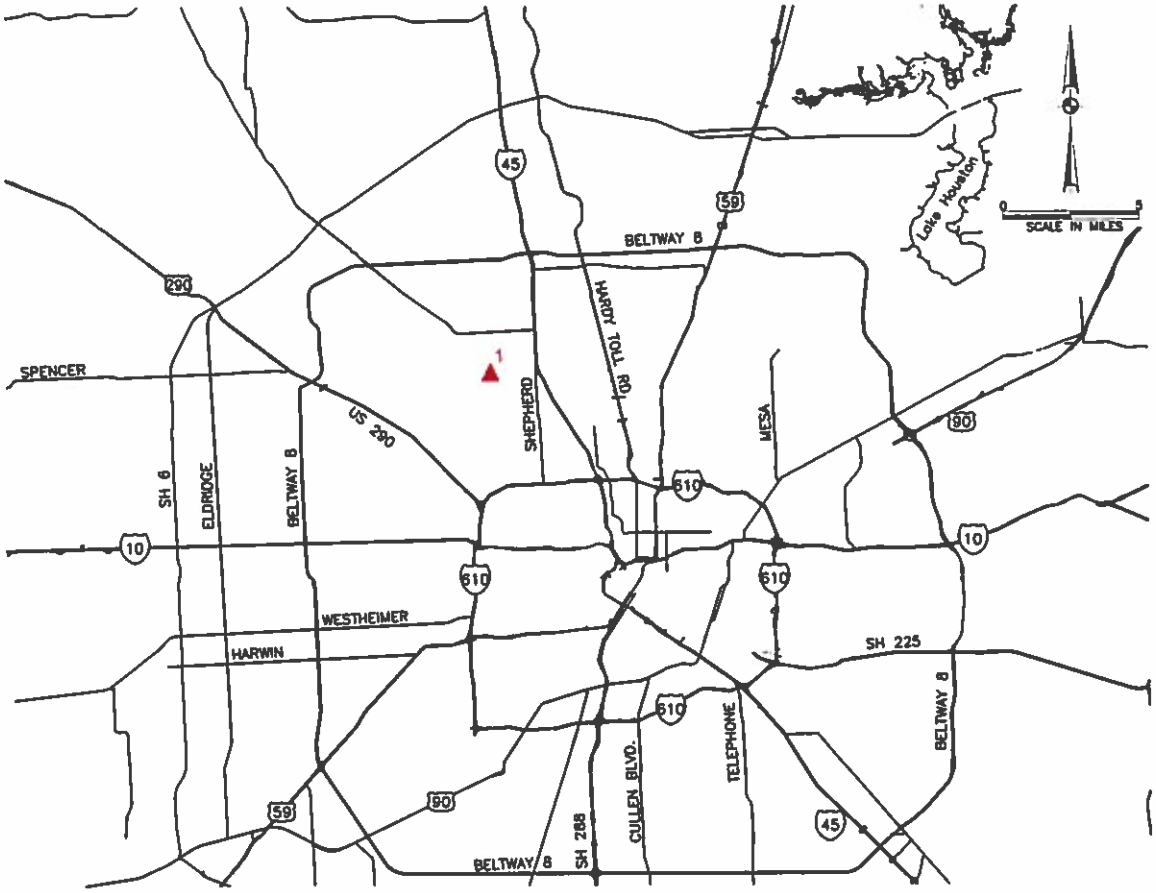
Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director

Phone: (832) 395-2355

ATTACHMENTS:

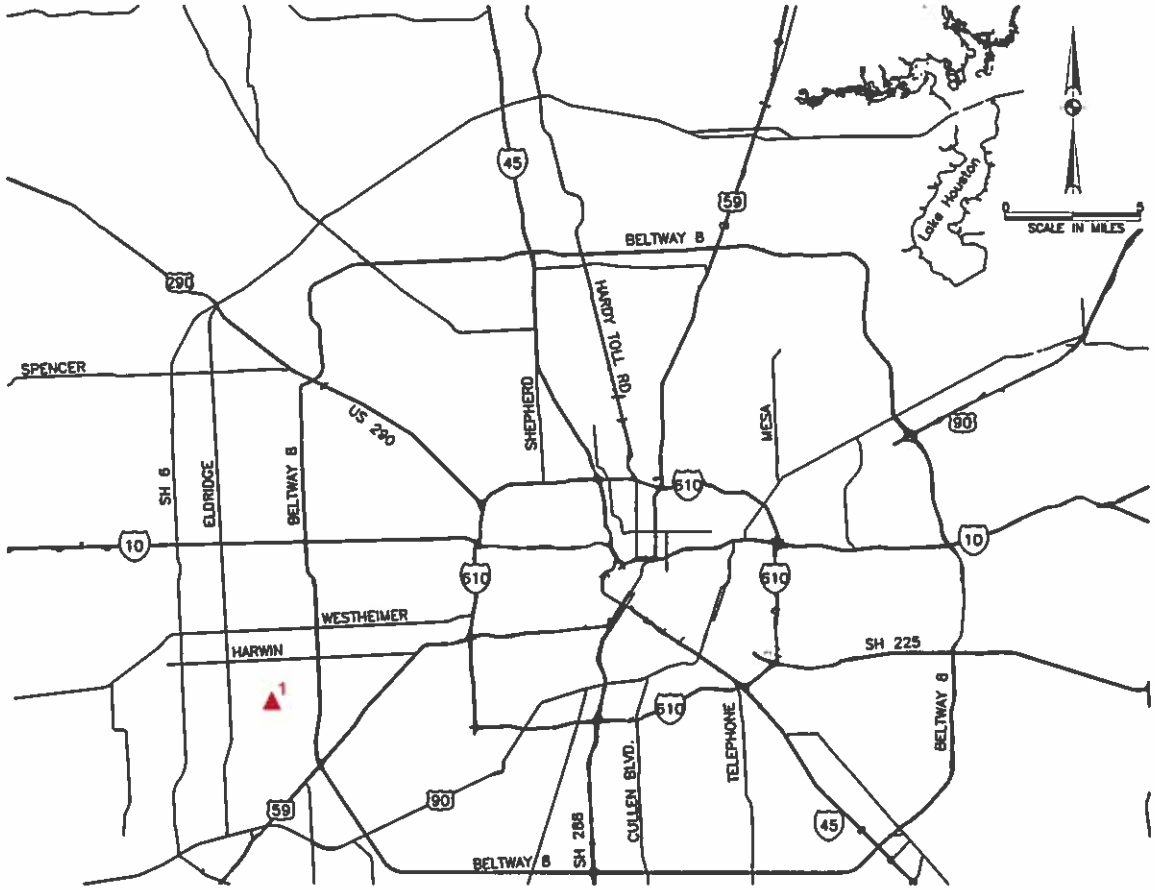
Description	Type
Maps	Backup Material
PCA2015-0158	Backup Material
QBO	Backup Material
Ownership	Other
Tax	Other



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	ACRES HOMES WELL 3	2110 ESTHER DRIVE	412S	B	JERRY DAVIS

LOCATION MAP - COUNCIL DISTRICT B
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

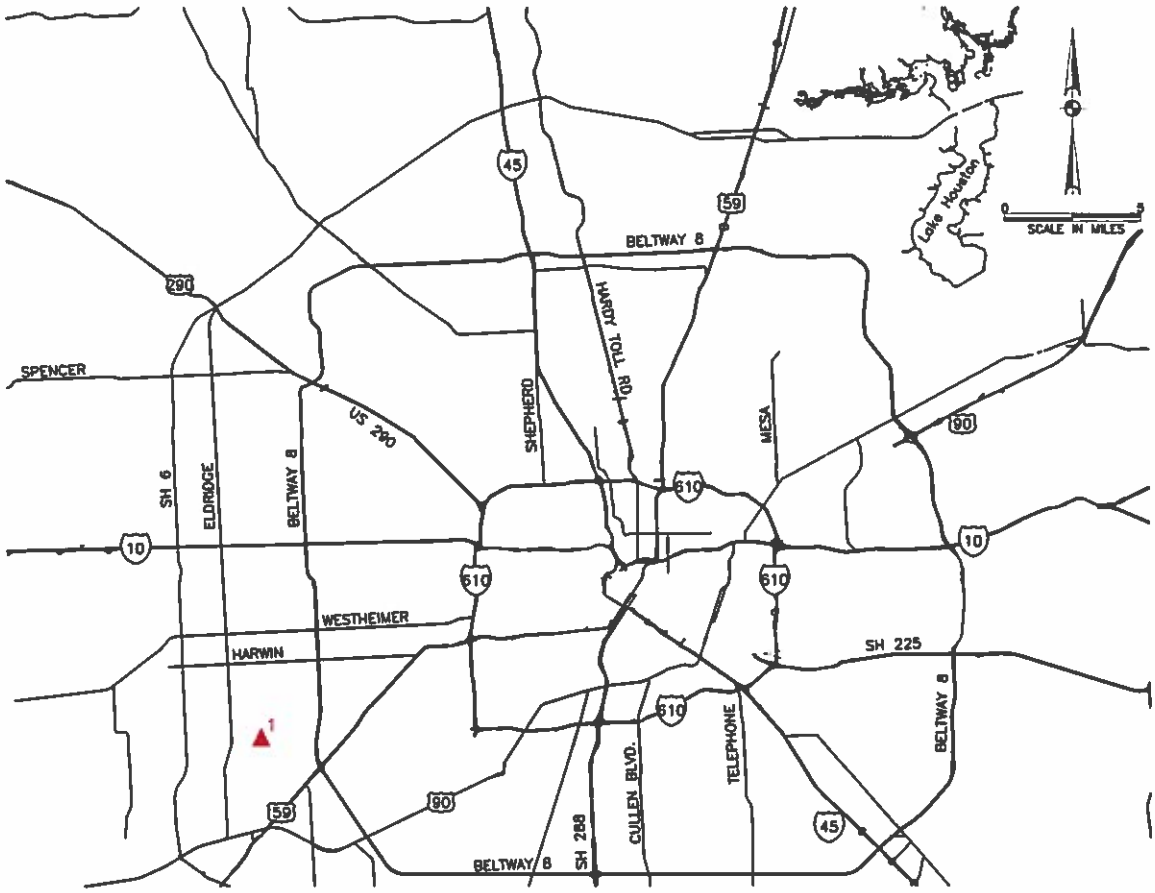
INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	BELLAIRE BRAES WELL 3	11818 CORONA LANE	529K	F	STEVE LE

LOCATION MAP - COUNCIL DISTRICT F
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4

▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	DISTRICT 58 WELL 1	22605 LOOP 494	296W	E	DAVID MARTIN

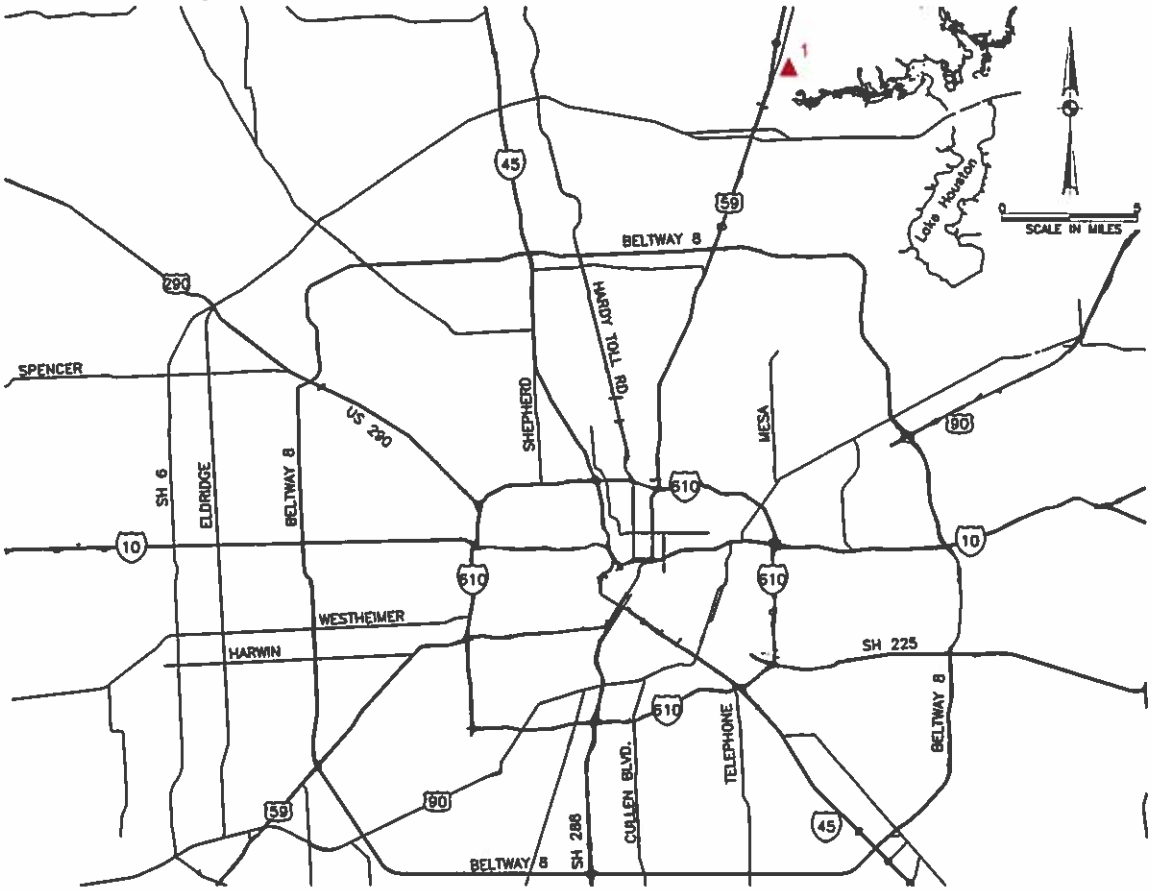
LOCATION MAP - COUNCIL DISTRICT E
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	DISTRICT 111 WELL 1	9603 COOK ROAD	529S	F	STEVE LE

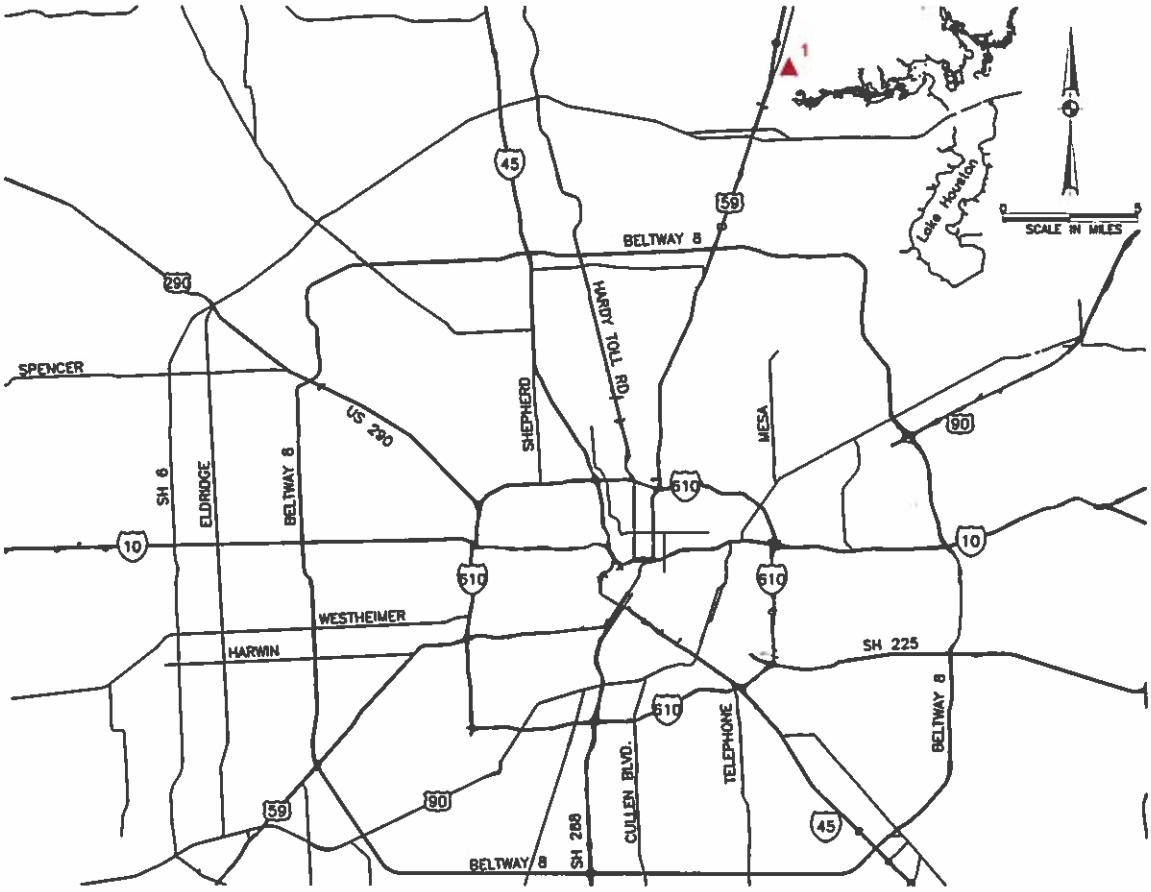
LOCATION MAP - COUNCIL DISTRICT F
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	FOREST COVE WELL 2	1110 MUSTANG TRAIL	336F	E	DAVID MARTIN

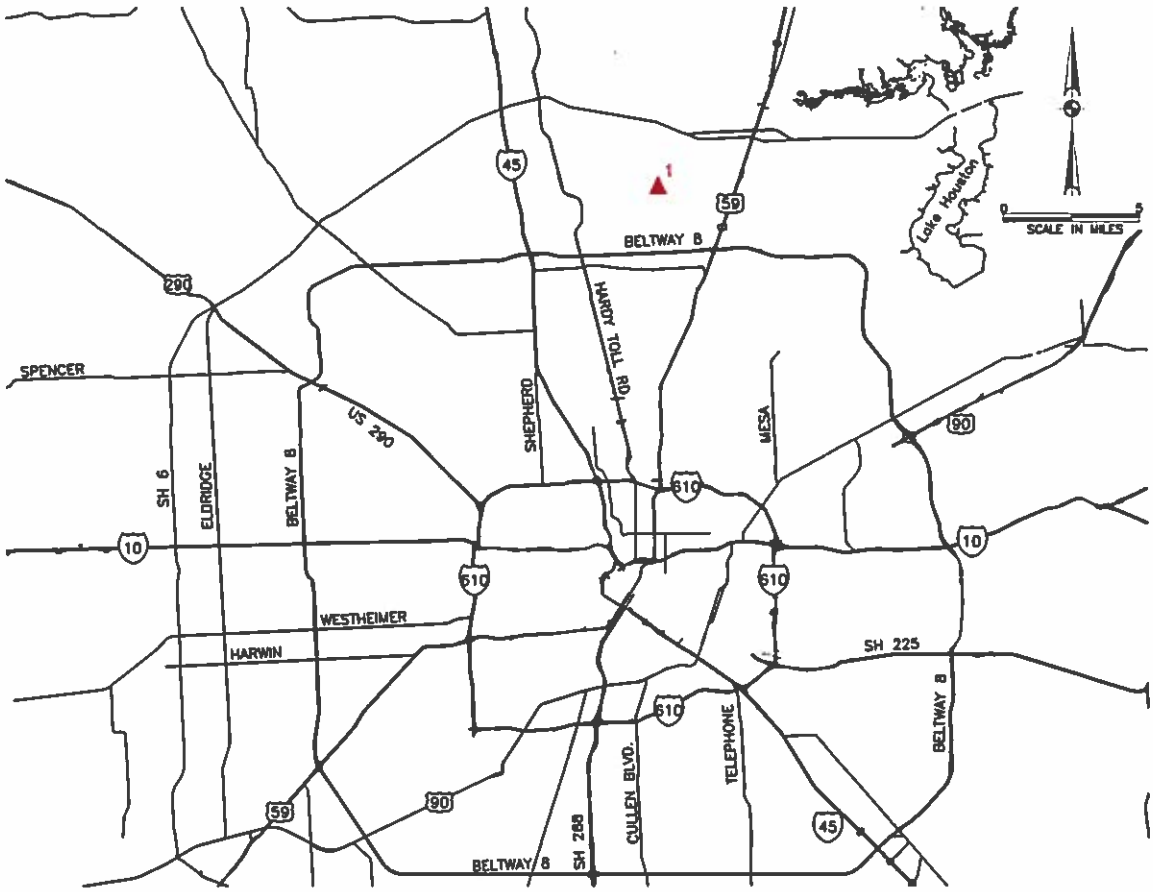
LOCATION MAP - COUNCIL DISTRICT E
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	FOREST COVE WELL 4	1110 MUSTANG TRAIL	336F	E	DAVID MARTIN

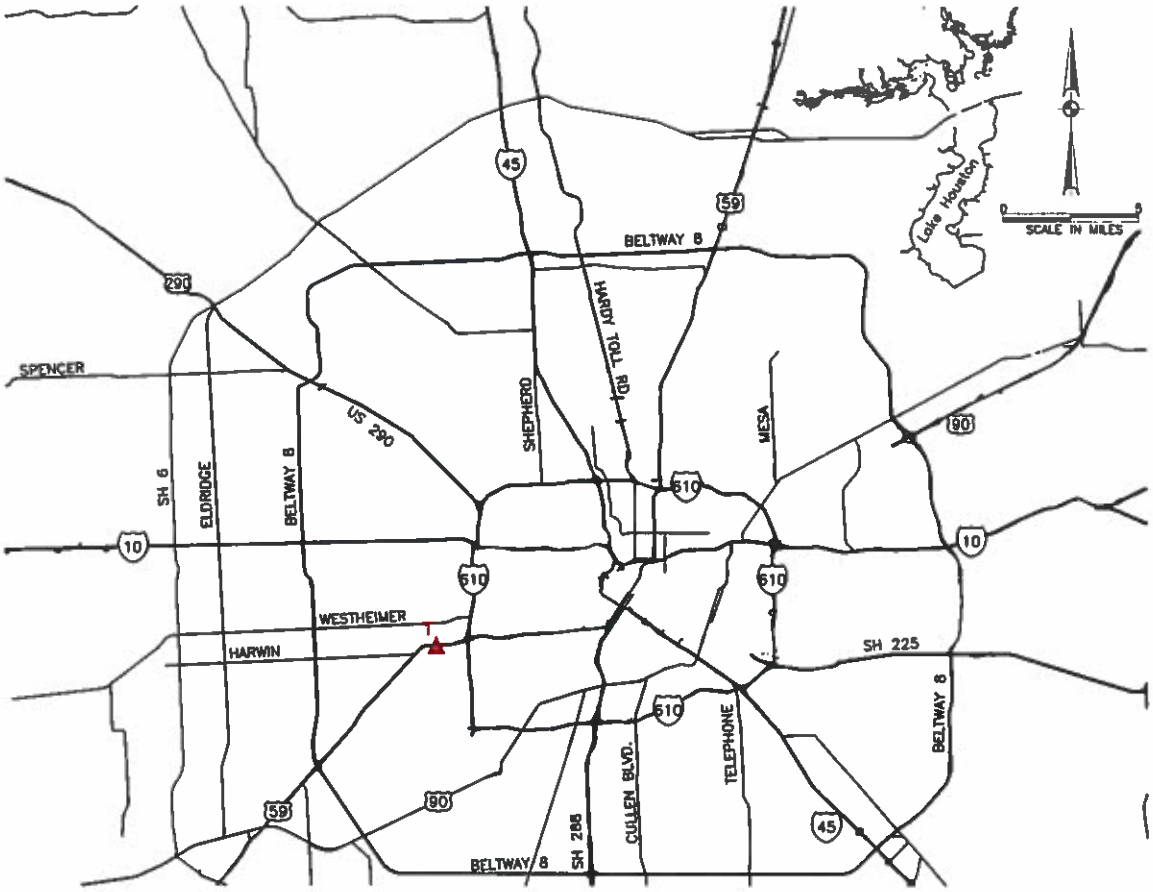
LOCATION MAP - COUNCIL DISTRICT E
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	INT. AIRPORT WELL 2	4304 WILL CLAYTON PKWY	374B	B	JERRY DAVIS

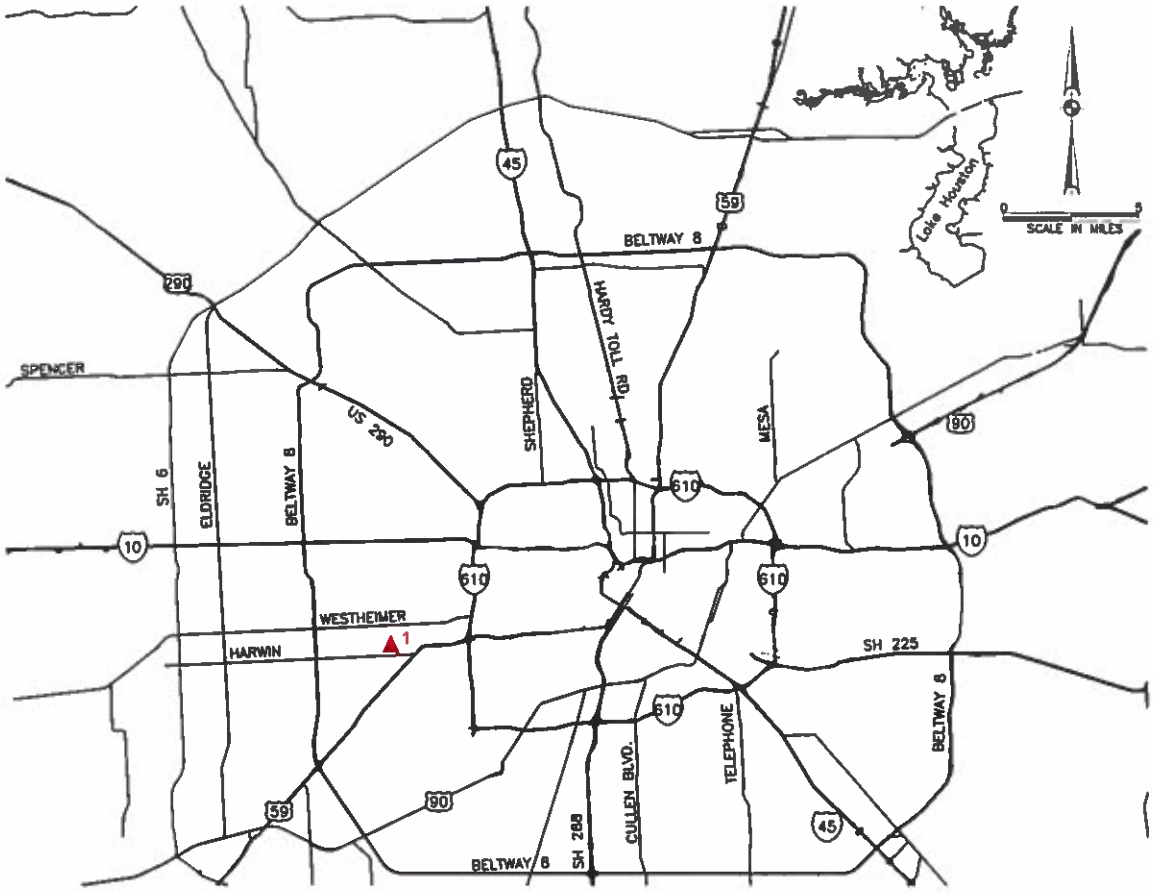
LOCATION MAP - COUNCIL DISTRICT B
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SOUTHWEST WELL 4	6002 WESTPARK DRIVE	491X	J	MIKE LASTER

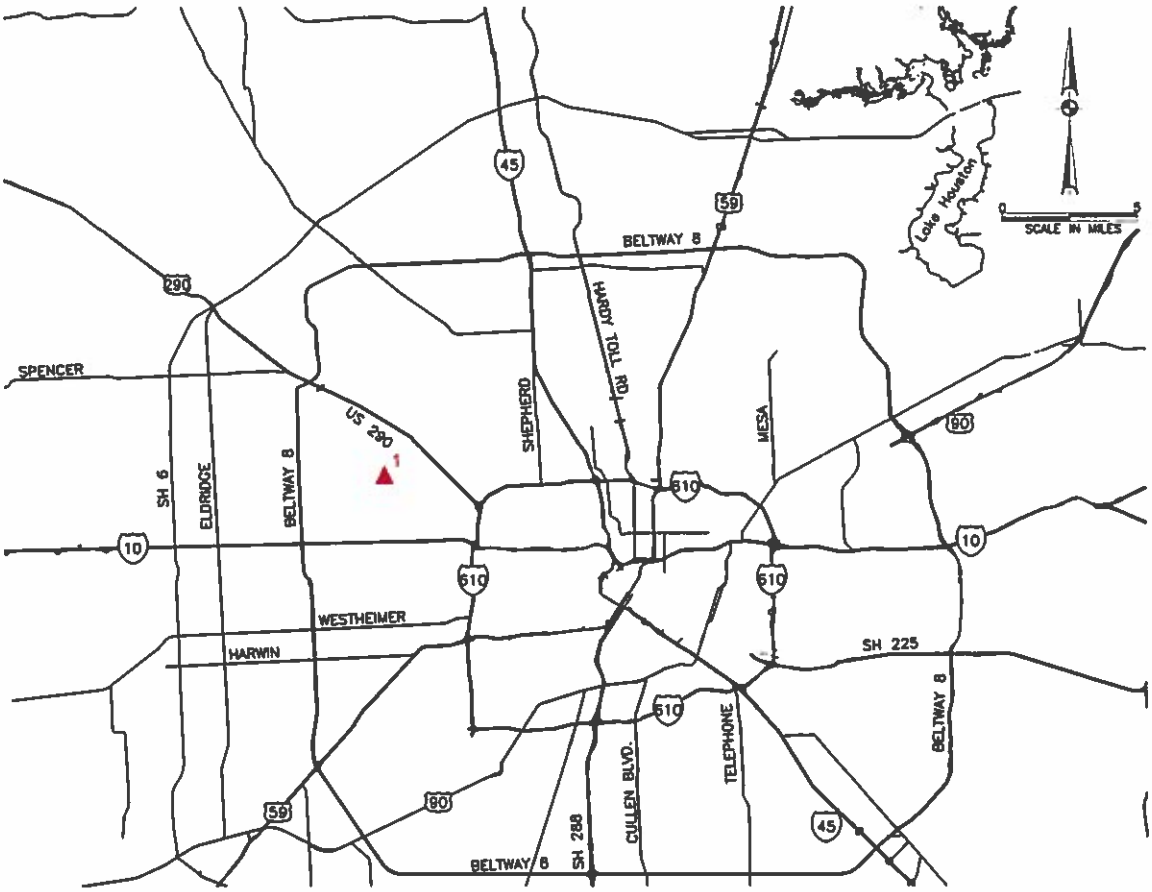
LOCATION MAP - COUNCIL DISTRICT J
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SOUTHWEST WELL 6A	3975 HILLCROFT STREET	530D	J	MIKE LASTER

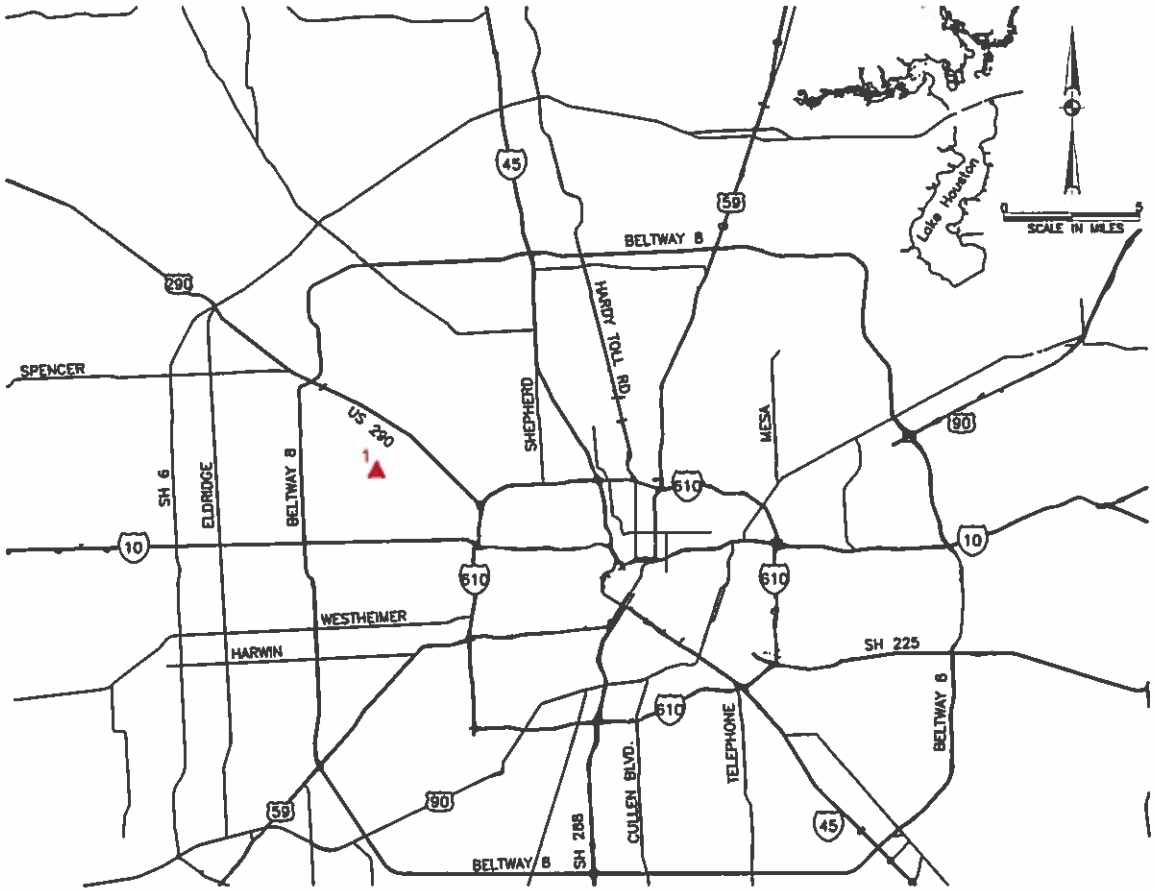
LOCATION MAP - COUNCIL DISTRICT J
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SPRING BRANCH WELL 2	9420 EMNORA LANE	450Q	A	BRENDA STARDIG

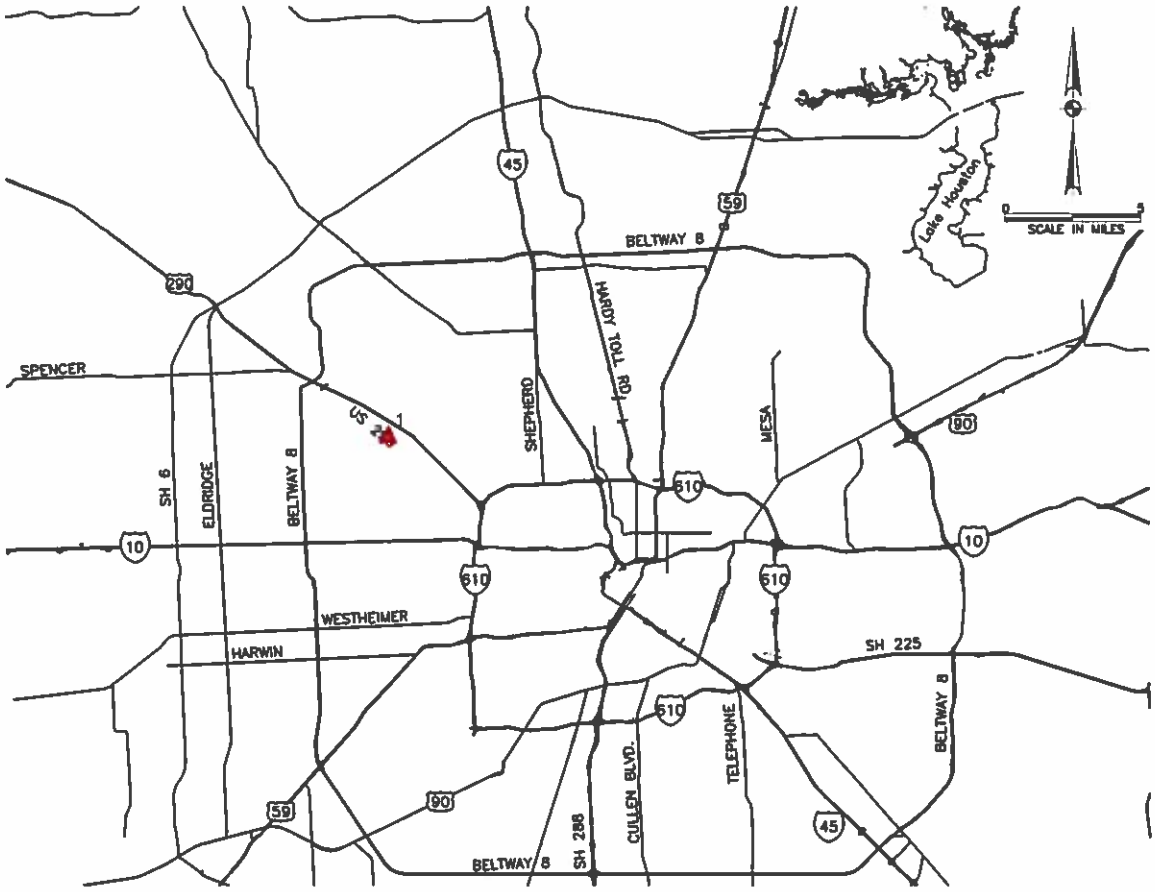
LOCATION MAP - COUNCIL DISTRICT A
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SPRING BRANCH WELL 3A	9531 KEMPWOOD DRIVE	450K	A	BRENDA STARDIG

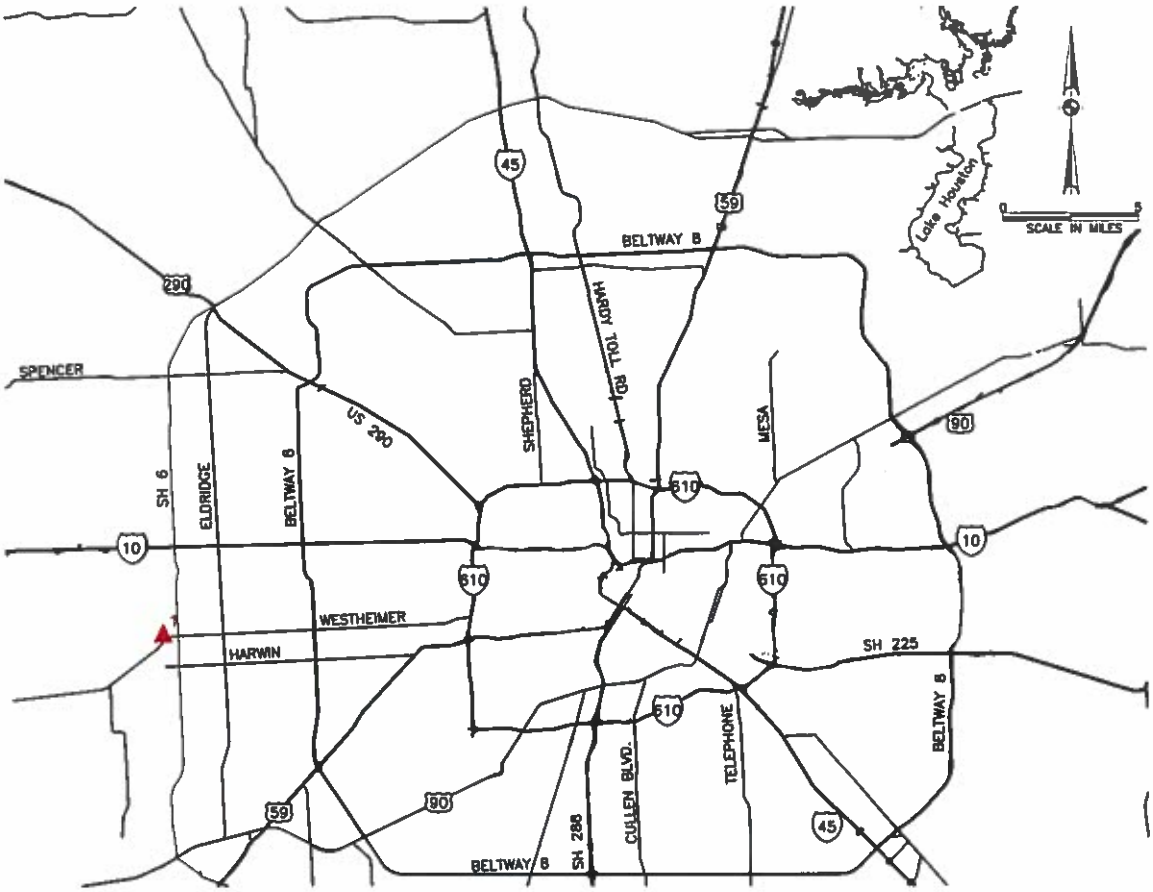
LOCATION MAP - COUNCIL DISTRICT A
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SPRING BRANCH WELL 6A	4750 BLALOCK ROAD	450G	A	BRENDA STARDIG

LOCATION MAP - COUNCIL DISTRICT A
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4



▲ PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	WEST HOUSTON WELL 1	15306 WESTHEIMER ROAD	487Z	F	STEVE LE

LOCATION MAP - COUNCIL DISTRICT F
REHABILITATION OF EXISTING WATER WELLS - VARIOUS SITES
WBS NO. S-000200-0022-4

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District A, District D, District E, District F
Item Creation Date: 11/18/2016

20PJ100/Accept Work/LEM Construction Co., Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $8,754,114.09 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities - Package A - 1.65% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN and F - LE**

Background:

SUBJECT: Accept Work for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities – Package A; WBS No. S-001000-0036-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $8,754,114.09 or 1.65% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's improvements of various groundwater treatment plants and was required to meet the Texas Commission on Environmental Quality regulations. Also this project will improve the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: The project consisted of various improvements of five existing groundwater treatment plants and pumping facilities including replacement of pumps, motors, valves, piping and buildings, electrical improvements and SCADA upgrades. Klotz Associates designed the project with 550 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of $8,612,360.00.

LOCATION: The project sites are as follows:

Treatment Plant	Location	Key Map Grid	Council District
Spring Branch	9400 Kempwood Drive	450L	A
Ridgemont	15908 Ridgeroe Lane	611 D	D
Kingwood B	3822 Rustic Woods Drive	297X	E
District 73 #1	24120 East Lake Houston Parkway	338M	E

Sharptown#2	8619 Bellaire Bouevard	530E	F

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc. has completed the work under the subject Contract. The project was completed on time with additional 79 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1and 2 is $8,754,114.09, an increase of $141,754.09 or 1.65% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 22.27%. Contractor's M/WBE performance evaluation was rated Outstanding.

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2014-0590 dated: 06/11/2014

Amount of Funding:

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $9,700,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director **Phone**: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District D, District E, District F
Item Creation Date: 11/18/2016

20PJ100/Accept Work/LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities – Package A; WBS No. S-001000-0036-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $8,754,114.09 or 1.65% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's improvements of various groundwater treatment plants and was required to meet the Texas Commission on Environmental Quality regulations. Also this project will improve the operability, maintainability and reliability of the plants.

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District 73 #1	24120 East Lake Houston Parkway	338M	E
Sharptown#2	8619 Bellaire Bouevard	530E	F

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M/WBE PARTICIPATION: The M/WBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 22.27%. Contractor's M/WBE performance evaluation was rated Outstanding.

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance # 2014-0590 dated: 06/11/2014

Amount of Funding:

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $9,700,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

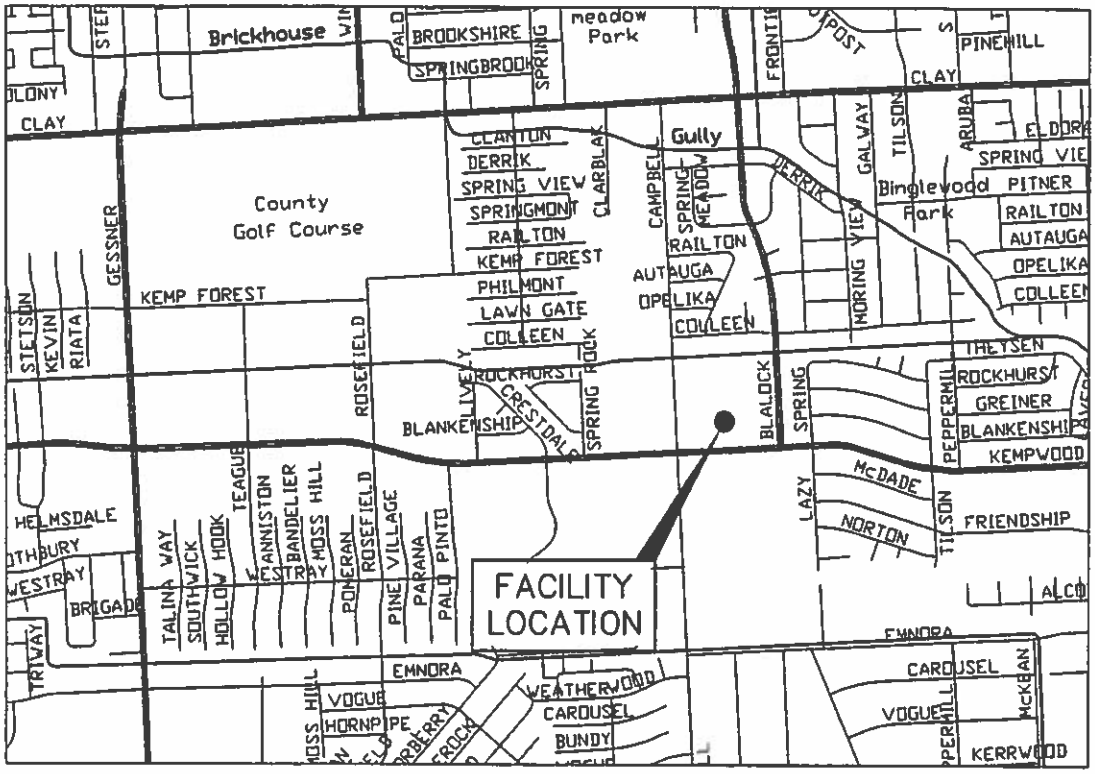
Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director

Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Maps	Backup Material
PCA2014-0590	Backup Material
OBO	Backup Material
Ownership	Other
Tax	Other



SPRING BRANCH

9400 Kempwood Drive, Houston, TX
KEY MAP No. 450L
Council District A

klotz associates
1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281.589.7237 F 281.589.7309
houston.office@klotz.com
Texas PE Firm Reg. # F-629

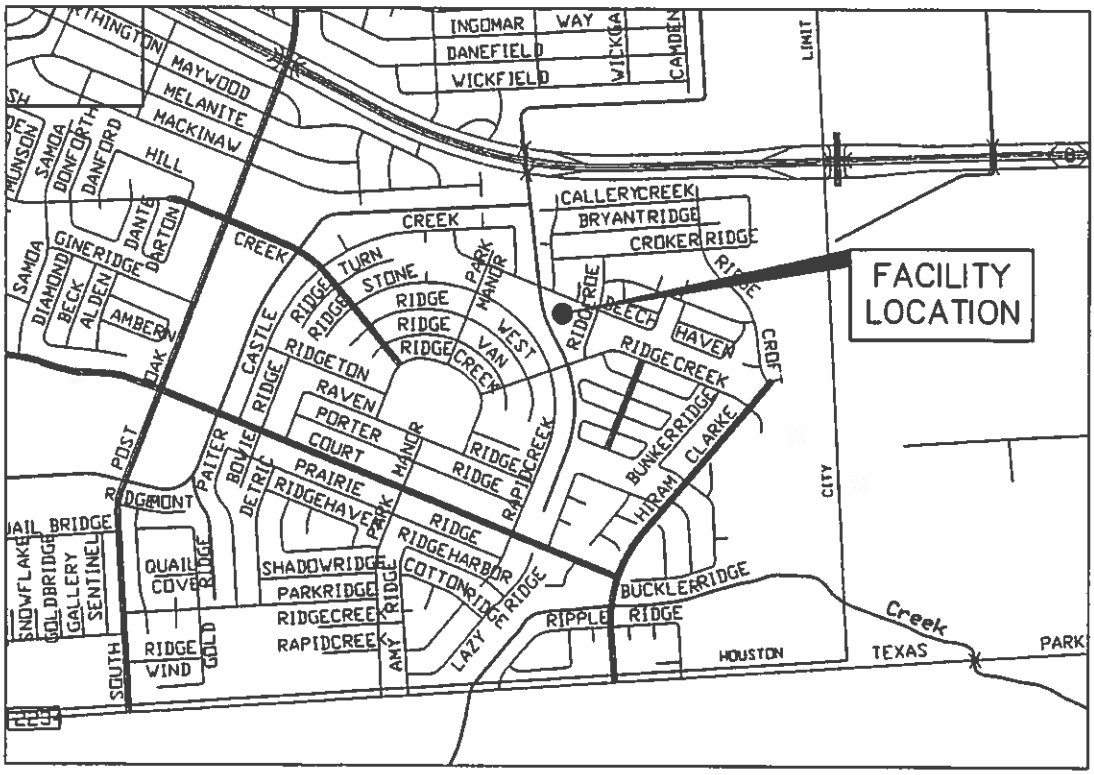
FACILITY LOCATION MAP
SPRING BRANCH

CITY OF HOUSTON
REHABILITATION OF PUMPS, VALVES, BUILDINGS, EIC UPGRADES AT VARIOUS FACILITIES
WBS No. S-001000-0036-4

PACKAGE A

KLOTZ PROJ. No: 0101.065.002	EXHIBIT 5
SCALE: NTS	
DATE: MAY 2014	

J:\0101.065.002\07.00 CADD\COH\Exhibits\COH PS Pkg A Vicinity Maps.dwg May 22 2014



RIDGEMONT

15908 Ridgeroe Lane, Houston, TX
KEY MAP No. 611D
Council District D

klotz associates
1160 Dairy Ashford, Suite 500
Houston, Texas 77079
T 281.589.7257 F 281.589.7309
houston.office@klotz.com
Texas PE Firm Reg. # F-929

FACILITY LOCATION MAP
RIDGEMONT

CITY OF HOUSTON
REHABILITATION OF PUMPS, VALVES, BUILDINGS, EIC UPGRADES AT VARIOUS FACILITIES
WBS No. S-001000-0036-4

PACKAGE A

KLOTZ PROJ. No: 0101.065.002	EXHIBIT 3
SCALE: NTS	
DATE: MAY 2014	

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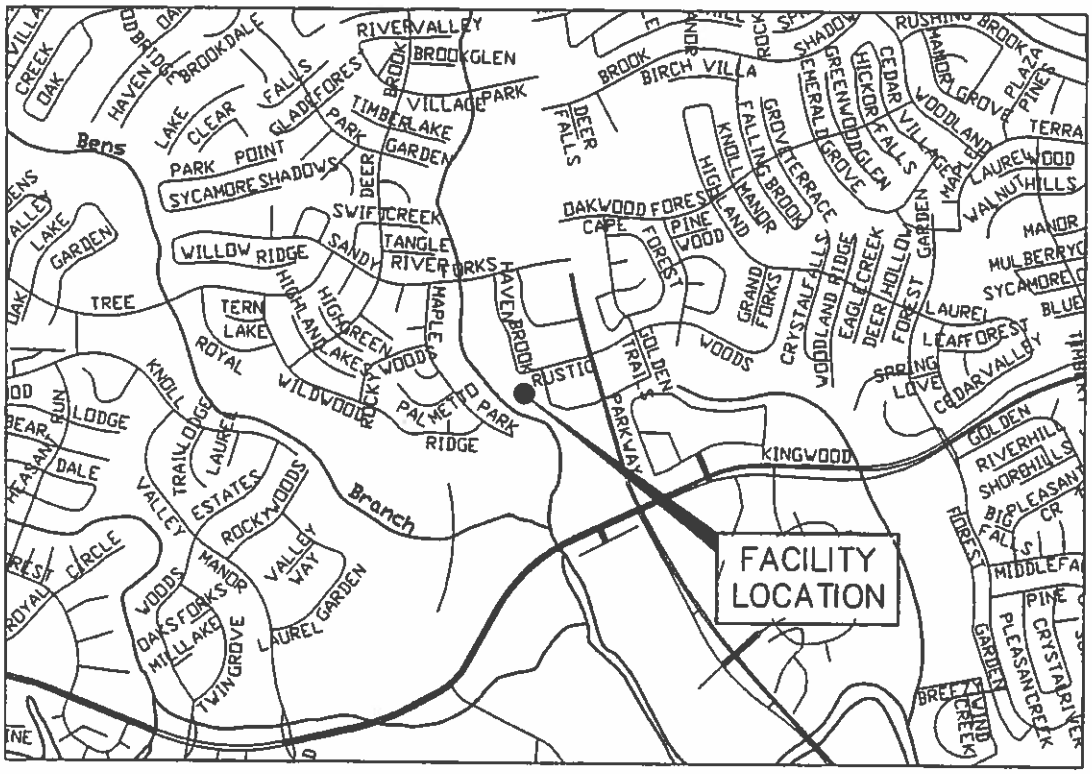

KINGWOOD B

3822 Rustic Woods Drive, Houston, TX
KEY MAP No. 297X
Council District E

klotz associates
1160 Dairy Ashford, Suite 600
Houston, Texas 77079
T 281.588.7257 F 281.588.7308
houston.office@klotz.com
Texas PE Firm Reg. # F-929

FACILITY LOCATION MAP
KINGWOOD B

CITY OF HOUSTON
REHABILITATION OF PUMPS, VALVES, BUILDINGS, EIC UPGRADES AT VARIOUS FACILITIES
WBS No. S-001000-0036-4

PACKAGE A

KLOTZ PROJ. No: 0101.065.002	EXHIBIT 2
SCALE: NTS	
DATE: MAY 2014	

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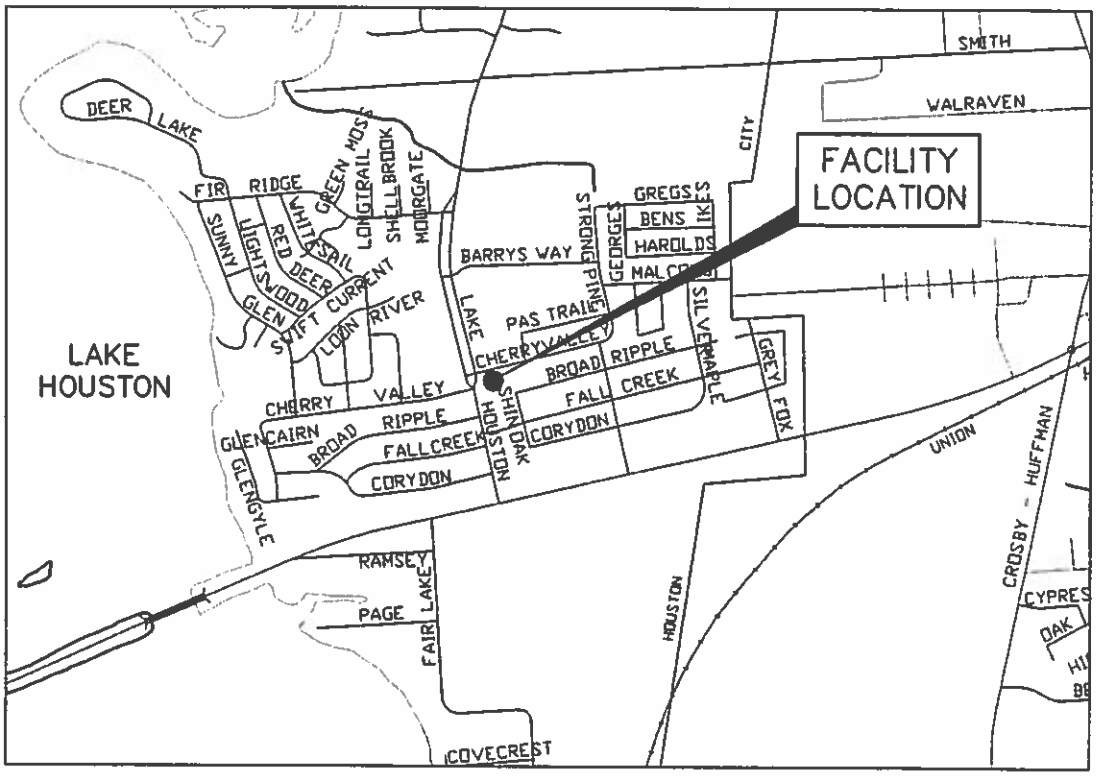

DISTRICT 73 #1

24120 East Lake Houston Parkway, Houston, TX
KEY MAP No. 338M
Council District E

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1100 Dairy Ashford, Suite 500
Houston, Texas 77079
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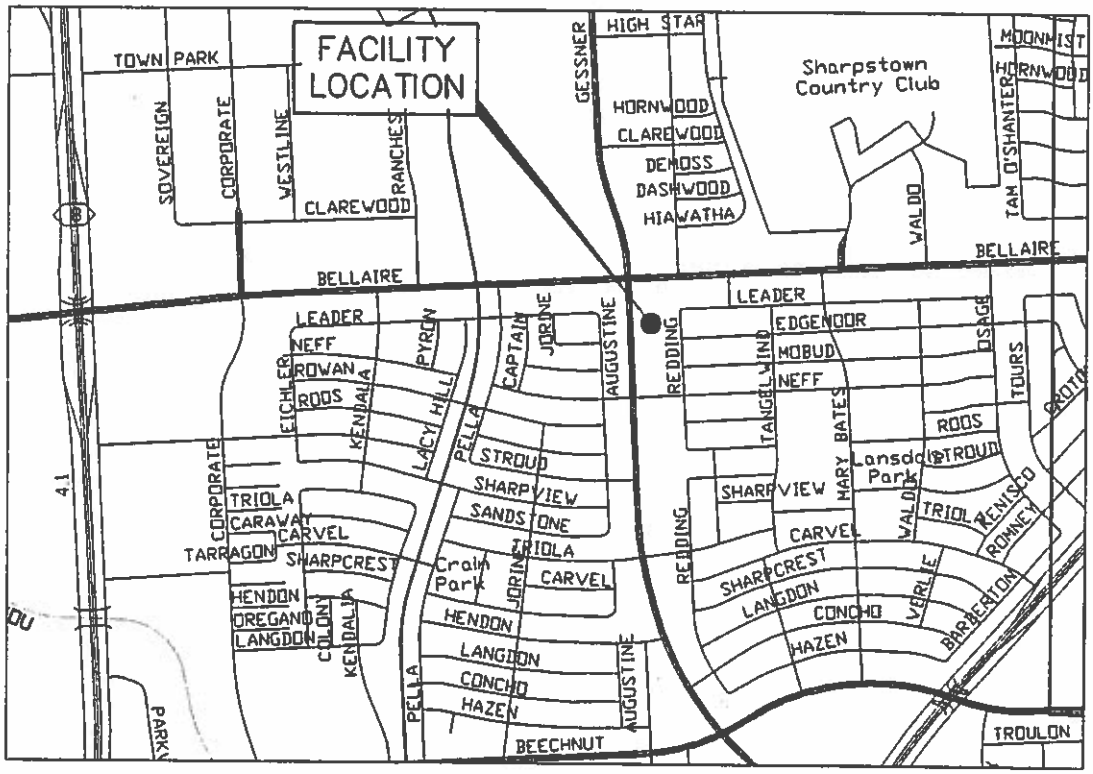
houston.office@klotz.com
Texas PE Firm Reg. # F-929

FACILITY LOCATION MAP
DISTRICT 73 #1

CITY OF HOUSTON
REHABILITATION OF PUMPS, VALVES, BUILDINGS, EIC UPGRADES AT VARIOUS FACILITIES
WBS No. S-001000-0036-4

PACKAGE A

KLOTZ PROJ. No: 0101.065.002	EXHIBIT 1
SCALE: NTS	
DATE: MAY 2014	



SHARPSTOWN #2

8619 Bellaire Boulevard, Houston, TX
KEY MAP No. 530E
Council District F

J:\0101.065.002\07.00 CADD\CON\Exhibits\CON PS Pkg A_Vicinity Maps.dwg May 22 2014

klotz associates
1160 Dairy Ashford, Suite 500
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T 281.588.7257 F 281.589.7309
houston.office@klotz.com
Texas PE Firm Reg. # F-929

FACILITY LOCATION MAP
SHARPSTOWN #2

CITY OF HOUSTON
REHABILITATION OF PUMPS, VALVES, BUILDINGS, EIC UPGRADES AT VARIOUS FACILITIES
WBS No. S-001000-0036-4

PACKAGE A

KLOTZ PROJ. No: 0101.065.002	EXHIBIT 4
SCALE: NTS	
DATE: MAY 2014	

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/24/2017
ALL
Item Creation Date: 12/19/2016

S25995 - Medical Supplies - MOTION

Agenda Item#: 10.

Summary:

AMBU, INC for Medical Supplies for the Houston Fire Department - 3 Years with two one-year options - $1,002,571.55 - General Fund

Background:

Formal Bids Received for S21-S25995 - Approve an award to Ambu, Inc. in an amount not to exceed $1,002,571.55 for medical supplies for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and Acting Chief Procurement Officer recommend that City Council approve an award to **Ambu, Inc.** on its low bid meeting specifications in an amount not to exceed **$1,002,571.55** for medical supplies for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options.** This award consists of electrodes, adult/child cervical collars, head wedge immobilizers, and adult/child disposable resuscitating bags to be used by first responders in emergency life threatening situations.

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

Ambu, Inc.: Award on its low bid meeting specification for Group I, Line Item Nos. 1 - 7 in an amount not to exceed $1,002,571.55.

	Company	Total Amount	
1.	Moore Medical, LLC	$ 619,388.64	(Partial Bid/Did Not Meet Specifications)
2.	Nashville Medical & EMS Products, Inc.	$ 970,885.31	(Did Not Meet Specifications/Higher Unit Price)
3.	**Ambu, Inc.**	**$1,002,571.55**	
4.	Quadmed	$1,032,912.15	
5.	Bound Tree Medical, LLC	$1,070,430.44	
6.	Midwest Medical Supply, LLC	$1,135,120.80	
7.	Emergency Medical Products, Inc.	$1,280,186.75	
8.	Guardian EMS Products	$1,427,917.57	
9.	NAO Global Health, LLC	$1,752,897.58	
10.	Basileia Group, Inc.	$2,297,263.24	
11.	Pharmacy 1 Plus, Inc.	$2,318,710.58	
12.	SWA International Company	$2,422,141.35	

M/WBE Participation:

Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Ambu, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY17	Out Years	Total
Houston Fire	$121,165.49	$881,406.06	$1,002,571.55

Amount of Funding:

$1,002,571.55
General Fund (1000)

Contact Information:

Samuel Pena	832-394-6702
Desiree Heath	832-393-8742
Laura Guthrie	832-393-8735

ATTACHMENTS:

Description	Type
RCA#S25995-Ambu, Inc.	Signed Cover sheet
S25995 ZERO-PERCENT APPROVED	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/24/2017
ALL
Item Creation Date: 12/19/2016

S25995 - Medical Supplies - MOTION

Agenda Item#:

Background:

Formal Bids Received for S21-S25995 - Approve an award to Ambu, Inc. in an amount not to exceed $1,002,571.55 for medical supplies for the Houston Fire Department.

Specific Explanation:
The Chief of the Houston Fire Department and Acting Chief Procurement Officer recommend that City Council approve an award to **Ambu, Inc.** on its low bid meeting specifications in an amount not to exceed **$1,002,571.55** for medical supplies for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two, one-year options.** This award consists of electrodes, adult/child cervical collars, head wedge immobilizers, and adult/child disposable resuscitating bags to be used by first responders in emergency life threatening situations.

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

Ambu, Inc.: Award on its low bid meeting specification for Group I, Line Item Nos. 1 - 7 in an amount not to exceed $1,002,571.55.

	Company	Total Amount	
1.	Moore Medical, LLC	$ 619,388.64	(Partial Bid/Did Not Meet Specifications)
2.	Nashville Medical & EMS Products, Inc.	$ 970,885.31	(Did Not Meet Specifications/Higher Unit Price)
3.	**Ambu, Inc.**	**$1,002,571.55**	
4.	Quadmed	$1,032,912.15	
5.	Bound Tree Medical, LLC	$1,070,430.44	
6.	Midwest Medical Supply, LLC	$1,135,120.80	
7.	Emergency Medical Products, Inc.	$1,280,186.75	
8.	Guardian EMS Products	$1,427,917.57	
9.	NAO Global Health, LLC	$1,752,897.58	
10.	Basileia Group, Inc.	$2,297,263.24	
11.	Pharmacy 1 Plus, Inc.	$2,318,710.58	
12.	SWA International Company	$2,422,141.35	

M/WBE Participation:
Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:
The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Ambu, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:
Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

1/10/2017

Estimated Spending Authority

Department	FY17	Out Years	Total
Houston Fire	$121,165.49	$881,406.06	$1,002,571.55

Amount of Funding:
$1,002,571.55
General Fund (1000)

Contact Information:

Samuel Pena	832-394-6702
Desiree Heath	832-393-8742
Laura Guthrie	832-393-8735

ATTACHMENTS:

Description	Type
S25995 ZERO-PERCENT APPROVED	Backup Material
S25995 FAIR CAMPAIGN	Backup Material
S25995 FORM B	Backup Material
S25995 BID TAB	Backup Material
S25995 LINEBARGER	Backup Material
RCA funding sheet	Financial Information

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 9/26/2016 2. Requesting Department: Houston Fire 3. Solicitation Number: S25995

4. Solicitation Name: Medical Supplies 5. Estimated Dollar Amount: $ 1,002,571.55

6. Description of Solicitation (attach specifications/supporting documents):

Purchase of medical supplies to be used by the Houston Fire Department's First Responders in emergency and life-threatening situations. Includes electrodes, extrication collars, resuscitators, and cervical head wedges.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITIATION.

A. Previous contract (if any): Yes ◉ No ○ B. Previous contract number: 4600011662

C. Goal on last contract 0% D. Was goal met? Yes ◉ No ○

E. If goal was not met, what percentage did the vendor achieve? _____%

F. Why wasn't goal achieved?

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ◉ No ○

B. Reason for waiver: (Check one)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☑ Other: Supples to be purchased direct from manufacturer.

C. Detailed explanation for Waiver Reason:

Buying direct from manufacturers significantly lowers cost than buying through distributors which could include a mark-up to the products and shipping costs to destination point. Historically, previous contract had a 0% goal. Because the manufacturer is out of state, supplies will be dropped shipped to the City. HFD sees this solicitation as non-divisible.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes ○ No ◉

B. If yes, please specify the name of the agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes ◉ No ○

D. Please explain how the department explored opportunities for using certified firms:

E. Please explain why the Department did not explore opportunities for using certified firms:

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

Yes ◯ No ◉ *If yes, please complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes ◯ No ◉

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes ◯ No ◯ F. Estimated dollar amount: $_____

G. Detailed reason for request:

Concurrence:

David D. Alexander — 9-26-16
Requesting Department Initiator — Date

[signature] — 9/26/16
Department Director or Designee — Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
[signature]	10/17/16	NO certified MWBE's firm/non-divisible	W-657
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 12/27/2016

S26104 - Spartan Replacement Parts & Repair Services - MOTION

Agenda Item#: 11.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for Spartan Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - $1,475,555.31 - Fleet Management Fund

Background:

S40-S26104 - Approve the sole source purchase from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed $1,475,555.31 for Spartan replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet management Department and the Acting Chief Procurement Officer recommend that City Council approve the sole source purchase from **Metro Fire Apparatus Specialists, Inc.** in an amount not to exceed **$1,475,555.31** for Spartan replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options.** This award consists of replacement parts for various Spartan fire trucks which includes; but are not limited to hoses, windshields, firefighter hooks, magnetic switches, sensors, window regulators, brake chambers, wiper blades, ball valve kits, specialty lights and gauges, outrigger parts, and mud flaps. These materials will be used by the FMD to repair and maintain Spartan fire trucks citywide. This award also includes a $302,500.00 labor component for the repair of equipment that cannot be repaired by City personnel.

Metro Fire Apparatus Specialists, Inc. is the sole distributor and service provider for the entire State of Texas for Spartan parts.

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

M/WBE:

Zero-percentage Goal document was approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:
Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

_____

_____

Kelly Dowe, Acting Chief Procurement Officer **Departmental Approval Authority**
Signature
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY 17	Out Years	Total
Fleet Management	$295,111.20	$1,180,444.11	$1,475,555.31

Amount of Funding:

$1,475,555.31
Fleet Management Fund (1005)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description	Type
RCA#S26104- Metro Fire Apparatus Specialist, Inc. - Signed coversheet	Signed Cover sheet
MWBE Docs.	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/18/2017
ALL
Item Creation Date: 12/27/2016

S26104 - Spartan Replacement Parts & Repair Services - MOTION

Agenda Item#: 6.

Summary:
NOT A REAL CAPTION
METRO FIRE APPARATUS SPECIALISTS, INC for Spartan replacement parts and repair services for the Fleet Management Department - $1,475,555.31 - General Fund

Background:
S40-S26104 - Approve the sole source purchase from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed $1,475,555.31 for Spartan replacement parts and repair services for the Fleet Management Department.

Specific Explanation:
The Director of the Fleet management Department and the Acting Chief Procurement Officer recommend that City Council approve the sole source purchase from **Metro Fire Apparatus Specialists, Inc.** in an amount not to exceed **$1,475,555.31** for Spartan replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options.** This award consists of replacement parts for various Spartan fire trucks which includes; but are not limited to hoses, windshields, firefighter hooks, magnetic switches, sensors, window regulators, brake chambers, wiper blades, ball valve kits, specialty lights and gauges, outrigger parts, and mud flaps. These materials will be used by the FMD to repair and maintain Spartan fire trucks citywide. This award also includes a $302,500.00 labor component for the repair of equipment that cannot be repaired by City personnel.

Metro Fire Apparatus Specialists, Inc. is the sole distributor and service provider for the entire State of Texas for Spartan parts.

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

M/WBE:
Zero-percentage Goal document was approved by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is included in the FY 2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Approval Authority Signature

Estimated Spending Authority

Department	FY 17	Out Years	Total
Fleet Management	$295,111.20	$1,180,444.11	$1,475,555.31

Amount of Funding:
$1,475,555.31
Fleet Management Fund (1005)

Contact Information:

Jedediah Greenfield	FMD	(832) 393-6910
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description	Type
MWBE Docs.	Backup Material
Fair Campaign	Backup Material
Delinquent Tax	Backup Material
Form B	Backup Material
Funding informaiton	Financial Information
Signed cover sheet	Signed Cover sheet

SPARTAN

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 7/21/2016 2. Requesting Department: Fleet Management 3. Solicitation Number: S25927

4. Solicitation Name: Metro Fire Truck Replacement Parts and Repair Services 5. Estimated Dollar Amount: $ 1,475,556.00

6. Description of Solicitation (attach specifications/supporting documents):

The specification call for genuine original Manufacturer (OEM) Spartan parts and genuine OEM replacement and certified OEM technicians completing repair and warranty work.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITIATION.

A. Previous contract (if any): Yes ○ No ○ B. Previous contract number: _____

C. Goal on last contract _____ D. Was goal met? Yes ○ No ○

E. If goal was not met, what percentage did the vendor achieve? _____%

F. Why wasn't goal achieved?

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ◉ No ○

B. Reason for waiver: (Check one)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☑ Other: Spartan parts are direct shipped from the manufacturer to City facility.

C. Detailed explanation for Waiver Reason:

The specification for and service required specialized technicians in OEM Spartan parts repair. The review revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefore, no subcontracting opportunities for MWBE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes ○ No ○

B. If yes, please specify the name of the agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes ○ No ○

D. Please explain how the department explored opportunities for using certified firms:

E. Please explain why the Department did not explore opportunities for using certified firms:

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

3. REDUCED GOAL *(to be completed by the department prior to advertisement)*
A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)
Yes ◯ No ◯ *If yes, please complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT
A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes ◯ No ◯
B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____
E. Will the project be re-advertised? Yes ◯ No ◯ F. Estimated dollar amount: $_____
G. Detailed reason for request:

Concurrence:

Pamela Scott — Requesting Department Initiator — 7/21/2016 — Date

Department Director or Designee — 07-21-16 — Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
Marsha E Murray	7/25/16	NON-DIVISIBLE	W-628
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 1/10/2017

H26122 - Software License Maintenance - MOTION

Agenda Item#: 12.

Summary:

INFORMATION BUILDERS, INC for Software License Maintenance and Support for the Houston Police Department - $132,024.80 - General Fund

Background:

S17-H26122 - Approve the sole source purchase of software license maintenance and support in the total amount of $132,024.80 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Acting Chief Procurement Officer recommend that City Council approve the sole source purchase of software license maintenance and support in the total amount of $132,024.80 and that authorization be given to issue a purchase order to Information Builders, Inc. for the Houston Police Department.

The scope of work requires the contractor to provide software license maintenance and support for WebFOCUS® and Iway software user licenses for HPD. The software provides HPD with crime analysis, the capability of sending real-time information to the Crime Center, create dashboards and reports that are used daily by the Criminal Intelligence and Budget Finance divisions to provide critical crime and finance information data to its end users. Information Builders, Inc. is the proprietary owner, developer, manufacturer, supplier, and distributor of the WebFOCUS® software products and applications, and has no authorized third-party maintenance providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

$132,024.80 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Joseph A. Fenninger, CFO & Deputy Director	HPD	(713) 308-1770
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description	Type
signed cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/24/2017
ALL
Item Creation Date: 1/10/2017

H26122 - Software License Maintenance - MOTION

Agenda Item#: 9.

Background:
S17-H26122 - Approve the sole source purchase of software license maintenance and support in the total amount of $132,024.80 for the Houston Police Department.

Specific Explanation:
The Chief of the Houston Police Department and the Acting Chief Procurement Officer recommend that City Council approve the sole source purchase of software license maintenance and support in the total amount of **$132,024.80** and that authorization be given to issue a purchase order to **Information Builders, Inc.** for the Houston Police Department.

The scope of work requires the contractor to provide software license maintenance and support for WebFOCUS® and Iway software user licenses for HPD. The software provides HPD with crime analysis, the capability of sending real-time information to the Crime Center, create dashboards and reports that are used daily by the Criminal Intelligence and Budget Finance divisions to provide critical crime and finance information data to its end users. Information Builders, Inc. is the proprietary owner, developer, manufacturer, supplier, and distributor of the WebFOCUS® software products and applications, and has no authorized third-party maintenance providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:
M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

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

Fiscal Note:
Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:
$132,024.80
General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Joseph A. Fenninger, CFO & Deputy Director	HPD	(713) 308-1770
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 12/6/2016

S25736 - Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) - MOTION

Agenda Item#: 13.

Summary:

PENCCO, INC for Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering - 5 Years - $10,880,500.00 - Enterprise Fund

Background:

Formal Bids Received for S12-S25736 - Approve an award to Pencco, Inc. on its best value bid in an amount not to exceed $10,880,500.00 for the purchase of inorganic metal salt coagulant (Ferric Sulfate) for the Department of Public Works and Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works & Engineering and the Acting Chief Procurement Officer recommend that City Council approve an award to **Pencco, Inc.** on its best value bid in an amount not to exceed **$10,880,500.00** for inorganic metal salt coagulant (ferric sulfate) for the Department of Public Works & Engineering. It is further requested that authorization be given to issue purchase orders, as needed, for a **60-month period** upon approval of City Council. This award, consisting of approximately 117,500 wet tons of ferric sulfate, will be used by the Department's Drinking Water Operations Branch to extract contaminates and other particles from raw water during the potable drinking water treatment process and is imperative to maintain regulatory compliance as promulgated by the Environmental Protection Agency, Texas Commission on Environmental Quality and the Safe Drinking Water Act to preserve and protect the health and safety of the citizens of Houston.

In response to the "**Mayor's Cost Savings Initiatives**", the Finance Department's Strategic Procurement Division (SPD) and PWE's Chemical Leadership Team monitor/analyze associated chemical markets and pricing trends for an opportunity to reduce chemical costs. **As a result, this award will reduce the City's ferric sulfate costs by $16.65 per ton ($109.25 to $92.60), which is expected to save the City an estimated $1,956,375.00.**

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-six prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received. The best value bids were evaluated based upon the following criteria:

- Cost
- Product performance

- Conformance to bid requirements
- Expertise/experience/qualifications
- Financial strength of offerror
- M/WBE subcontracting capacity

Pencco, Inc. received the highest overall score.

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

M/WBE Subcontracting:
This bid was issued with a 2% goal for M/WBE participation. Pencco, Inc. has designated the below named companies as its certified M/WBE subcontractor(s):

Name	Type of Work	Amount
EH Transport	Product Delivery	$200,000.00
Genoa International	Supply Sulfuric Acid	$ 20,000.00

This award will be monitored by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer **Department Approval Authority Signature**
Finance/Strategic Procurement Division

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	$1,225,000.00	$9,655,500.00	$10,880,500.00

Amount of Funding:
$10,880,500.00
Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640

Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description	Type
RCA#S25736- Pencco, Inc.	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/18/2017
ALL
Item Creation Date: 12/6/2016

S25736 - Chemical, Inorganic Metal Salt Coagulant (Ferric Sulfate) - MOTION

Agenda Item#: 5.

Summary:

Background:

Formal Bids Received for S12-S25736 - Approve an award to Pencco, Inc. on its best value bid in an amount not to exceed $10,880,500.00 for the purchase of inorganic metal salt coagulant (Ferric Sulfate) for the Department of Public Works and Engineering.

SPECIFIC EXPLANATION:
The Director of the Department of Public Works & Engineering and the Acting Chief Procurement Officer recommend that City Council approve an award to **Pencco, Inc.** on its best value bid in an amount not to exceed **$10,880,500.00** for inorganic metal salt coagulant (ferric sulfate) for the Department of Public Works & Engineering. It is further requested that authorization be given to issue purchase orders, as needed, for a **60-month period** upon approval of City Council. This award, consisting of approximately 117,500 wet tons of ferric sulfate, will be used by the Department's Drinking Water Operations Branch to extract contaminates and other particles from raw water during the potable drinking water treatment process and is imperative to maintain regulatory compliance as promulgated by the Environmental Protection Agency, Texas Commission on Environmental Quality and the Safe Drinking Water Act to preserve and protect the health and safety of the citizens of Houston.

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This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-six prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received. The best value bids were evaluated based upon the following criteria:

- Cost
- Product performance
- Conformance to bid requirements
- Expertise/experience/qualifications
- Financial strength of offeror
- M/WBE subcontracting capacity

Pencco, Inc. received the highest overall score.

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

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This bid was issued with a 2% goal for M/WBE participation. Pencco, Inc. has designated the below named companies as its certified M/WBE subcontractor(s):

Name	Type of Work	Amount
EH Transport	Product Delivery	$200,000.00
Genoa International	Supply Sulfuric Acid	$ 20,000.00

This award will be monitored by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Kelly Dowé, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	$1,225,000.00	$9,655,500.00	$10,880,500.00

Amount of Funding:
$10,880,500.00
Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description	Type
OBO Documents	Backup Material
Form B	Backup Material
Form A	Backup Material
Bid Tab	Backup Material
Affidavit	Backup Material
RCA funding sheet	Financial Information
RCA funding	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District E
Item Creation Date: 12/28/2016

N25956 - Installation of Electric Actuators - MOTION

Agenda Item#: 14.

Summary:

C.I. ACTUATION for Removing, Disposing, Furnishing, and Installing ten (10) Electric Actuators for the Department of Public Work & Engineering - $77,067.00 - Enterprise Fund

Background:

S78-N25956 – Approve the purchase for removing, disposing, furnishing, and installing ten (10) Electric Actuators for a total amount not to exceed $77,067.00 for the Department of Public Work & Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Acting Chief Procurement Officer recommend that the City Council Approve the purchase for removing, disposing, furnishing, and installing ten (10) Electric Actuators for a total amount not to exceed **$77,067.00** for the Department of Public Works and Engineering and the authorization be given to issue a purchase order to **C.I. Actuation.**

The scope of work requires the supplier to remove and dispose of ten (10) currently installed electric actuators, and to furnish and install new, replacement electric actuators located at the City of Houston's East Water Purification plant (EWPP), 2300 Federal Road, Houston, TX 77015. The work is to be done under the supervision and jurisdiction of for the Department of Public Works and Engineering, Public Utilities Division.

The new electric actuators will replace the existing actuators which are out of service, inoperable, and beyond economic repair. The replacement of the electric actuators will restore the operator's capability to control valves remotely, eliminating the need to manually open and close valves.

The supplier shall provide a one-year warranty on all labor, materials and workmanship and the supplier shall have forty (40) calendar days to complete the work on this project upon receipt of the purchase order. The life expectancy of these electric actuators is about 15 years.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

$77,067.00
Combined Utility System General Purpose Fund (8305)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description	Type
RCA#N25956-C.I. Actuation	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/24/2017
District E
Item Creation Date: 12/28/2016

N25956 - Installation of Electric Actuators - MOTION

Agenda Item#: 6.

Background:

S78-N25956 – Approve the purchase for removing, disposing, furnishing, and installing ten (10) Electric Actuators for a total amount not to exceed $77,067.00 for the Department of Public Work & Engineering.

Specific Explanation:
The Director of the Department of Public Works and Engineering and the Acting Chief Procurement Officer recommend that the City Council Approve the purchase for removing, disposing, furnishing, and installing ten (10) Electric Actuators for a total amount not to exceed **$77,067.00** for the Department of Public Works and Engineering and the authorization be given to issue a purchase order to **C.I. Actuation.**

The scope of work requires the supplier to remove and dispose of ten (10) currently installed electric actuators, and to furnish and install new, replacement electric actuators located at the City of Houston's East Water Purification plant (EWPP), 2300 Federal Road, Houston, TX 77015. The work is to be done under the supervision and jurisdiction of for the Department of Public Works and Engineering, Public Utilities Division.

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Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Fiscal Note:
Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

$77,067.00
Combined Utility System General Purpose Fund (8305)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Funding Information - Attachment A	Financial Information
PWE justification	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 12/20/2016

20BJM01 Resolution/Clean Water State Revolving Program

Agenda Item#: 15.

Summary:

RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD (CLEAN WATER STATE REVOLVING FUND PROGRAM)**

Background:

SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Non-Equivalency, Clean Water Revolving Fund Program.

RECOMMENDATION: (Summary) Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Non-Equivalency, Clean Water State Revolving Fund program

SPECIFIC EXPLANATION: The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF), Non-Equivalency program, to assist the Harris County Flood Control District to expedite the Emergency Flood Damage Reduction Federal Project – Brays Bayou. The interest rate available on this program is 120 basis points below the current bond market rate. But if TWDB determines the projects qualify for Emergency Relief funding, the interest rate is reduced to 0%.

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

The City of Houston has benefited from the lower interest rates offered by the SRF program since 1988 and wishes to continue its participation in the program. This resolution will authorize the City to make application with the TWDB to receive a $45.64 million loan commitment. The loan commitment from the TWDB is for a one year period. Within that period, City Council approval will be requested to authorize the issuance of bonds to the TWDB. The $45.64 million SRF bond issuance is anticipated in June 2017.

It is requested that City Council approve the resolution authorizing the City to make loan application

with the Texas Water Development Board for the Clean Water State Revolving Fund.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Kelly Dowe, Director
Finance Department

Amount of Funding:

No funds are required at this time.

Contact Information:

Becky Moores
Phone: (832)395-2576

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/20/2016

20BJM01 Resolution/Clean Water State Revolving Program

Agenda Item#:

Background:

SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Non-Equivalency, Clean Water Revolving Fund Program.

RECOMMENDATION: (Summary) Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Non-Equivalency, Clean Water State Revolving Fund program

SPECIFIC EXPLANATION: The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF), Non-Equivalency program, to assist the Harris County Flood Control District to expedite the Emergency Flood Damage Reduction Federal Project – Brays Bayou. The interest rate available on this program is 120 basis points below the current bond market rate. But if TWDB determines the projects qualify for Emergency Relief funding, the interest rate is reduced to 0%.

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

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Kelly Dowe, Director
Finance Department

Amount of Funding:

No funds are required at this time.

Contact Information:

Becky Moores
Phone: (832)395-2576

ATTACHMENTS:

Description	Type
Application Forms	Backup Material
Letter to TWDB	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District C
Item Creation Date: 1/6/2017

PLN - Protected Landmark - The Duplex at 1318 Robin and the Duplex at 1320 Robin

Agenda Item#: 16.

Summary:

RESOLUTION designating the duplex houses located at **1318 and 1320 Robin Street** in the Freedmen's Town Section of the Fourth Ward and within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner or the Houston Archaeological and Historical Commission. The application for Landmark and Protected Landmark designation of the Duplex at 1318 Robin and the Duplex at 1320 Robin was initiated by the owner, the Freedmen's Town Association, Inc.

A public hearing was held on December 14, 2016, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

_____

Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Matt Kriegl, 832-393-6557

ATTACHMENTS:

Description	Type
coversheet	Signed Cover sheet
Staff Report	Other
Staff Report - Attachment 1	Other

Staff Report - Attachment 2	Other
Staff Report - Attachment 3	Other
Staff Report - Attachment 4	Other

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District C
Item Creation Date: 1/6/2017

PLN - Protected Landmark - The Duplex at 1318 Robin and the Duplex at 1320 Robin

Agenda Item#:

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner or the Houston Archaeological and Historical Commission. The application for Landmark and Protected Landmark designation of the Duplex at 1318 Robin and the Duplex at 1320 Robin was initiated by the owner, the Freedmen's Town Association, Inc.

A public hearing was held on December 14, 2016, by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Matt Kriegl, 832-393-6557

ATTACHMENTS:

Description	Type
Staff Report	Other
Staff Report - Attachment 1	Other
Staff Report - Attachment 2	Other
Staff Report - Attachment 3	Other
Staff Report - Attachment 4	Other

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: The Duplex at 1318 Robin and the Duplex at 1320 Robin
OWNER: Freedmen's Town Association, Inc.
APPLICANT: Gladys House
LOCATION: 1318 Robin St/1320 Robin St–Freedmen's Town

AGENDA ITEM: C.1 – C.2
HPO FILE NO: 16PL158/16PL159
DATE ACCEPTED: 11-21-2016
HAHC HEARING: 12-14-2016

SITE INFORMATION: Tract 6, Block 21, Castanie, City of Houston, Harris County, Texas. The site includes two historic two-story duplexes.

TYPE OF APPROVAL REQUESTED: Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Duplex at 1318 Robin Street and the Duplex at 1320 Robin Street are located in the Freedmen's Town section of the Fourth Ward, one of Houston's oldest and most historic African American neighborhoods. The fledgling rural neighborhood was established by freed slaves after Emancipation in 1865 and by the 1930s, Freedmen's Town was a thriving and self-contained community. A significant population of Italian immigrants also lived in Freedmen's Town and built their homes, businesses, and rental properties in the area during the early 1900s. The duplexes at 1318 and 1320 Robin Street were constructed ca. 1941 for Carl Lee Tortorici (1893-1956), who emigrated with his family from Italy to the United States in 1910.

Tortorici and his family moved to Houston in 1934 to the Freedmen's Town neighborhood where he opened a grocery store. In 1941, Tortorici hired Seamon Henry Clay (1880-1960), a black carpenter and contractor who resided in the Third Ward, to build the duplexes. Clay is one of the few black carpenters and contractors whose work still exists in Freedmen's Town. Several African Americans resided in the duplexes for short periods of time. Tillman Hicks, a black barber who resided at several addresses in the neighborhood, operated his business, the Shady Green Barbershop, in the 1318 Robin duplex for sixteen years.

The two-story duplexes at 1318 and 1320 Robin Street are Craftsman-style wood-frame structures with gable roofs, half-width inset porches, and pier and beam foundations. Each have rectangular floorplans and face south on Robin Street. The duplexes have retained their historical shape and features for the past seventy-five years.

In 1994, the Freedmen's Town Association (FTA) purchased the duplexes from Tortorici descendants. The FTA, a community-based nonprofit organization, was formed in 1981 to advocate for the Freedmen's Town community, including preserving the neighborhood's history. It is currently seeking funds to restore the duplexes to their historic integrity.

The Duplex at 1318 Robin Street and the Duplex at 1320 Robin Street are significant for their vernacular architectural style, African American craftsmanship, and their association with the Italian immigrant population in Freedmen's Town. Each duplex is listed as "Contributing" in the Freedmen's Town National Register District and meets Criteria 1, 3, 4, 5, 6, and 8 for Protected Landmark designation.

HISTORY AND SIGNIFICANCE

Early Settlement

African American Houstonians often refer to Freedmen's Town, or Fourth Ward, as the "mother-ward" because the origins of many African American churches, organizations, schools, and businesses are rooted there. Fourth Ward was one of four wards established by a City Charter in 1839. These wards, eventually numbering six, were originally established as political subdivisions. While this means of political delineation was abandoned in the early 1900s, the term "ward" today remains a geographic identifier for inner Houston neighborhoods. The earliest concentrations of African American settlements after the Civil War were on the fringes of the Third, Fourth, and Fifth Wards, settlements known collectively as "Freedmen's Town." Freedmen's Town's original boundaries, though never quite geographically distinct, expanded to include the Justin Castanie and W.R Baker additions beginning in 1866. These areas, while not attractive to many whites, provided a prime location for settlement because of their proximity to San Felipe Road (now W. Dallas) which provided a direct link between Houston and the Brazos River Plantations to the West.

Evidence of African American land ownership in Freedmen's Town is recorded as early as 1866. Carpenter Peter Stanton and drayman William Smith, for example, each owned property on the 1300 block of Robin Street. The Reverend Henry "Jack" Yates, founder of Antioch Baptist Church, purchased property on the 1300 block of Andrews Street in 1869. Reverend Yates was a powerful influence on the political, social, and cultural life of African Americans in Houston. The reverend was also instrumental in making Freedmen's Town a center of African American education, allowing the Freedmen's Bureau to establish a school at Antioch. He even played a prominent role in the founding of Houston Baptist Academy in Third Ward, as well as the founding of Bethel Baptist Church.

Twentieth-Century Growth and Decline

By the turn of the century, Freedmen's Town was a thriving African American community and the primary location for services offered by African American professionals. In the 1930s, Freedmen's Town had its own commercial district, library, schools, professional baseball field, and numerous churches. However, in the 1940s and 1950s, the neighborhood was crippled by its inability to expand geographically. The onset of the Great Depression drastically reduced the rate of construction within the ward itself, and the construction of San Felipe Courts, a "whites-only" public housing complex, eliminated land available to African Americans. The construction of Interstate 45 severed the ward's connection to downtown and Antioch Baptist Church. The new physical development coupled with the flight of African Americans to other neighborhoods in the city, resulted in the slow decline of the once bustling neighborhood.

Neighborhood Preservation

In 1985, because of the neighborhood's unique architecture, heritage, and culture, forty blocks were designated as a historic district and listed in the National Register of Historic Places. The historic district's street boundaries include West Dallas (north); Arthur (east); Victor (south); and Genesee (west). Within the last fifteen years, two additional architectural surveys were taken of Freedmen's Town's remaining historic properties. It has been determined that at least three-fourths of the community's historic residential structures have been demolished or destroyed by fire. Additional

losses of the community's historic fabric include the recent construction of high-density residential metal, wood, brick, and stucco structures; encroachment and replacement of Freedmen's Town street signs with "Mid-Town" signs; and a recent surge of diverse residents moving to the neighborhood.

Carl Lee Tortorici and Italian Immigrants in Freedmen's Town

Italian immigrants also had a substantial presence in Freedmen's Town, and built their homes, businesses, and rental properties in the area during the early 1900s. Over the years, several Italian families acquired property throughout Freedmen's Town. Although their descendants have long since moved out of the neighborhood, many Italian families still retain ownership of these properties. The two-story duplexes at 1318 and 1320 Robin Street were constructed ca. 1941 for Carl Lee Tortorici (1893-1956), who emigrated with his family from Italy to the United States in 1910. After residing in Dallas for twenty years, Tortorici and his family moved to Houston in 1934 to 1401 Andrews Street in the Freedmen's Town neighborhood where he opened a grocery store. The two-story residence had a grocery store at the street level with living quarters above. A number of intersections in Freedmen's Town had corner grocery stores attached or built next to homes which were owned and operated by Italian immigrants.

In 1937, Tortorici and his wife Katherine paid C.H. Walrath $1,900 for Tract 6, Block 21, in the Castanie Subdivision. Mary Florence Tullos had previously owned the lot and built two one-story structures as rental units, which Tortorici later demolished. As evidenced by a mechanic's lien executed on May 12, 1941, the Tortoricis paid Seamon Henry Clay (1880-1960) $3,440 to build two two-story duplexes with ten rooms. Clay was a black carpenter and contractor from Catahoula Parish, Louisiana who resided in the Third Ward. Clay is one of the few black carpenters and contractors whose work still exists in Freedmen's Town.

The Tortoricis operated the duplexes as rental property. According to Houston City Directories, several African Americans resided there for short periods of time. Tillman Hicks, a black barber who resided at several addresses in the neighborhood, operated his business, the Shady Green Barbershop, in the 1318 Robin duplex for sixteen years. The Tortorici family resided in the neighborhood until 1944.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The two-story duplexes at 1318 and 1320 Robin Street are each approximately 1500 square feet. The duplexes are Craftsman-style wood-frame structures built on pier and beam foundations. Each have rectangular floorplans and face south on Robin Street. The buildings have gable roofs with composition shingles, aluminum-sash windows, clapboard siding, wood floors, two entry doors, and half-width inset porches with wood posts which flank the rear and front of the structures. The first and second levels have three bedrooms, one bath, kitchen and dining room. The form of the duplexes in the 1951 Sanborn map indicates that the duplexes have retained their historical shape and features for the past seventy-five years. They were listed as "Contributing" properties in the Freedmen's Town National Register District designated in 1985.

In 1994, the Freedmen's Town Association (FTA), in need of office space, purchased the two-story duplexes from MKTM Properties (a company owned by Tortorici descendants). The FTA, a community-based nonprofit organization was formed in 1981 to address concerns and issues of

community residents; actively advocate for the preservation of remaining historic buildings; educate the public about the community's unique history and culture; promote new and affordable housing; offer various programs for youth, adults and the elderly; and enhance economic viability by stimulating new businesses and expanding existing ones. Other offices housed in the FTA building are the CDC of Freedmen's Town, Alumni and Ex- Student Association of Schools of Freedmen's Town, and the African-American Preservation Alliance of Hou-Harris Co. Texas. The Freedmen's Town Association is currently seeking funds to restore the duplexes to their historic integrity.

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Texas Digital Sanborn Maps, Austin Public Library.

Texas State Historical Association. "The Handbook of Texas Online." https://tshaonline.org/handbook.

Williams, David A. *Bricks Without Straw: A Comprehensive History of African Americans in Texas*. Eakin Press, 1997.

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by the Historic Preservation Office, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

The HAHC shall review each application for designation of a protected landmark that is included in an application for designation of a landmark at the same time and in the same manner as it reviews and considers the application for a landmark. The HAHC and the Planning Commission, in making recommendations with respect to a protected landmark designation, and the City Council, in making a designation, shall consider whether the building, structure, site, or area meets at least three of the criteria in Section 33-224, or one of the criteria in Section 33-229, as follows:

S NA **S - satisfies NA - not applicable**

Meets at least three of the following (Sec. 33-224(a):

☒ ☐ (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;

☐ ☒ (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;

☒ ☐ (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;

☒ ☐ (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;

☒ ☐ (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;

☒ ☐ (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;

☐ ☒ (7) Whether specific evidence exists that unique archaeological resources are present;

☒ ☐ (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

☐ ☒ (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b).

OR

☐ ☒ The property was built before 1905 (Sec. 33-229(a)(2);

OR

☒ ☐ The property is listed individually in the National Register of Historic Places or designated as a "contributing structure" in an historic district listed in the National Register of Historic Places (Sec. 33-229(a)(3);

OR

☐ ☒ The property is recognized by the State of Texas as a Recorded State Historical Landmark (Sec. 33-229(a)(4).

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Protected Landmark Designation of

HAHC RECOMMENDATION

The Houston Archaeological and Historical Commission recommends to City Council the Protected Landmark Designation of the Duplex at 1318 Robin Street and the Duplex at 1320 Robin Street.

EXHIBIT A
SITE LOCATION MAP

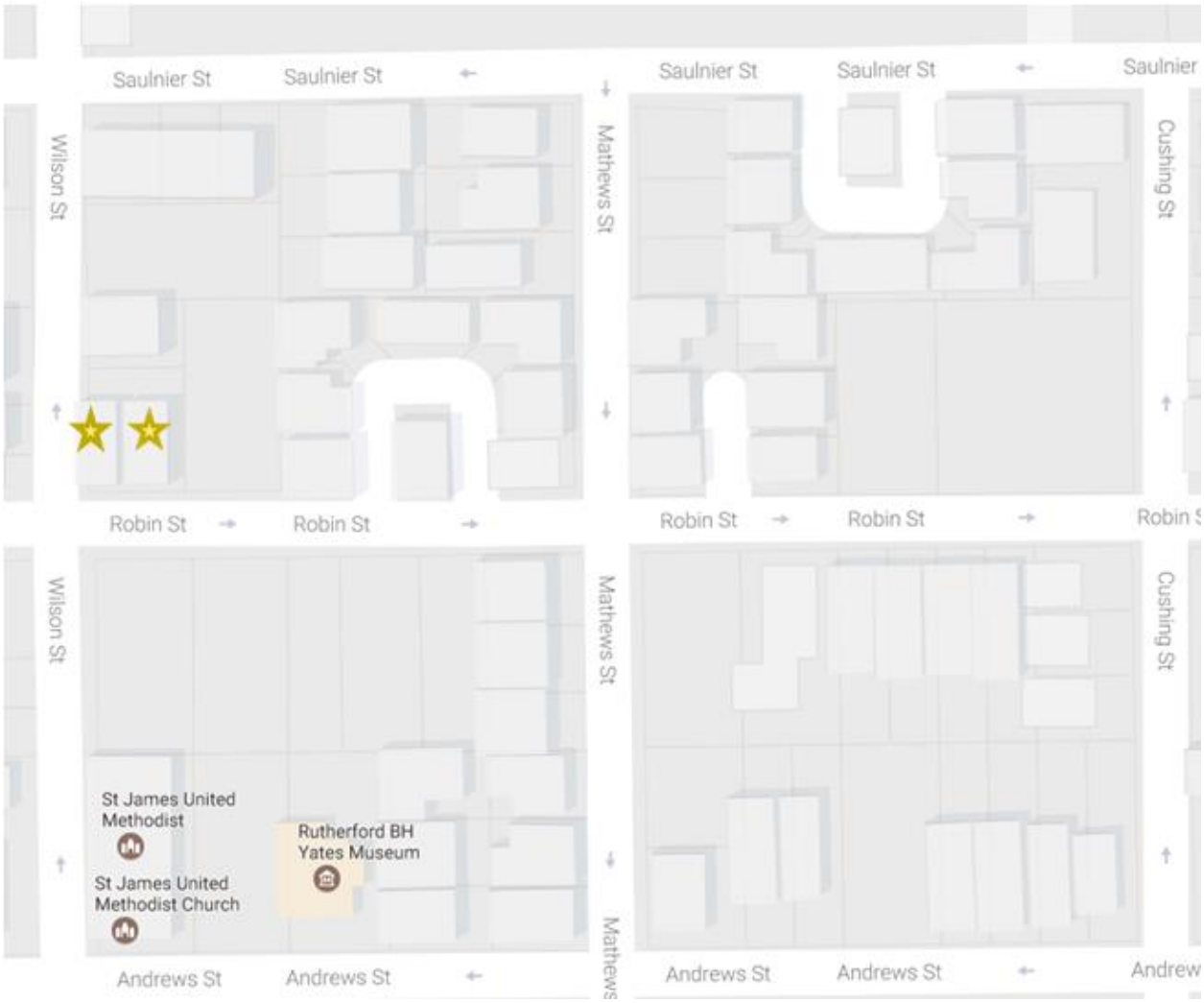


EXHIBIT B

CURRENT PHOTO

EXHIBIT C
HISTORIC PHOTOS

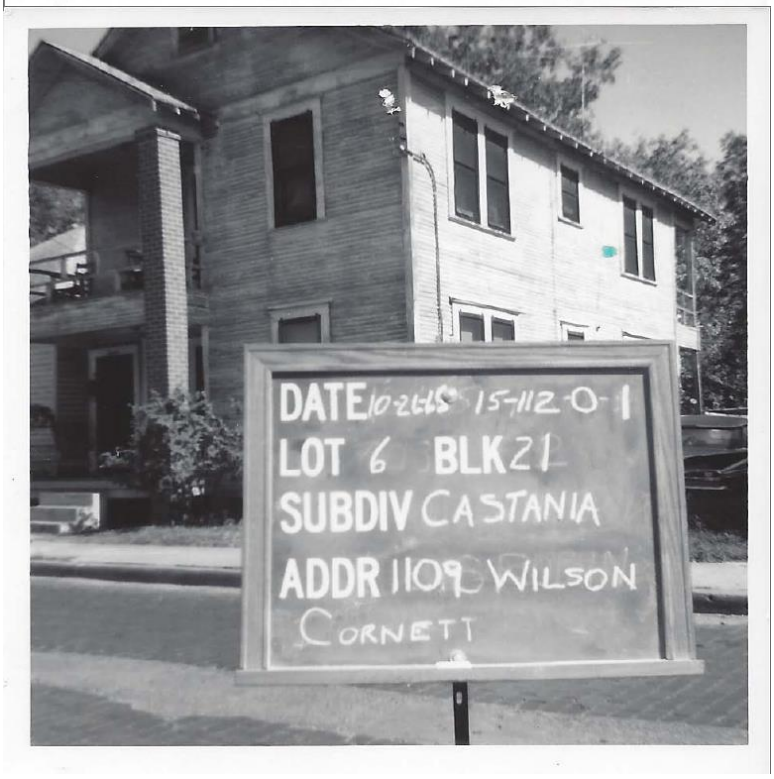
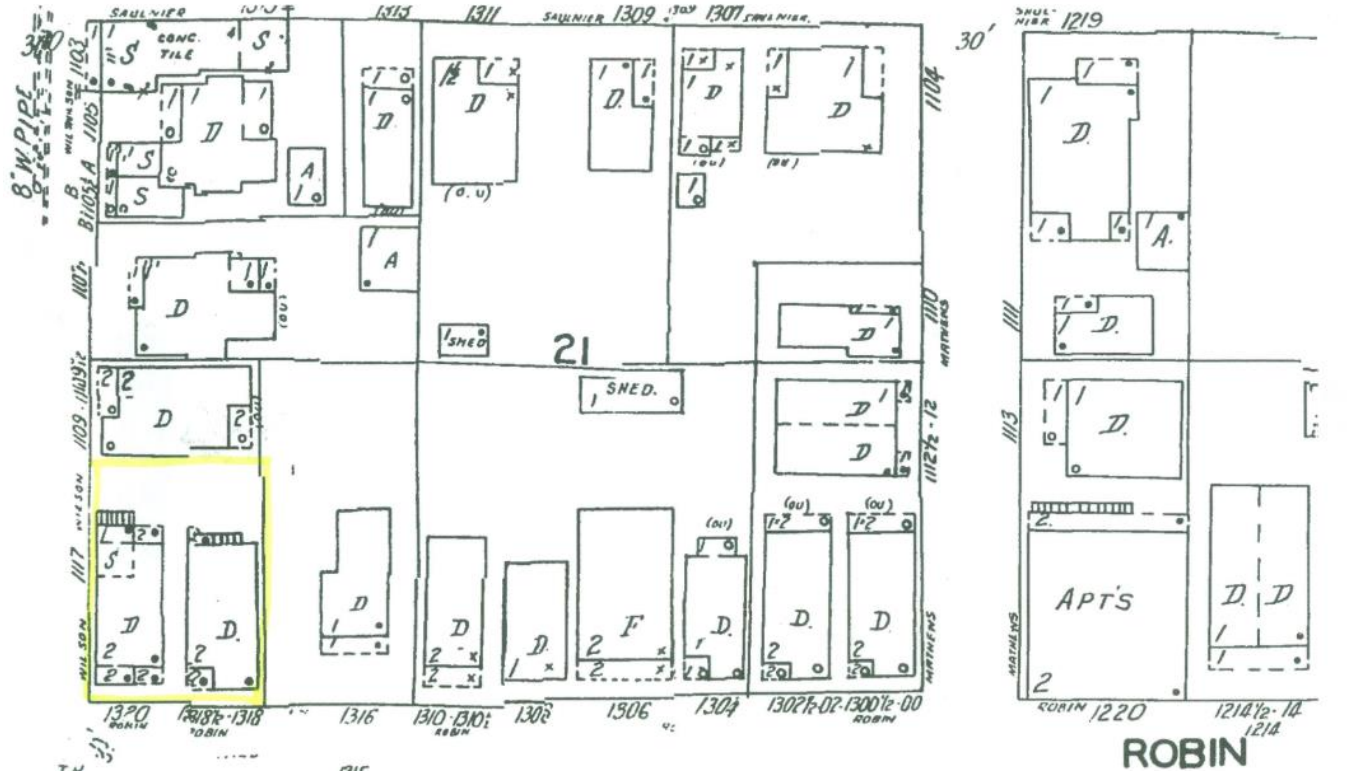
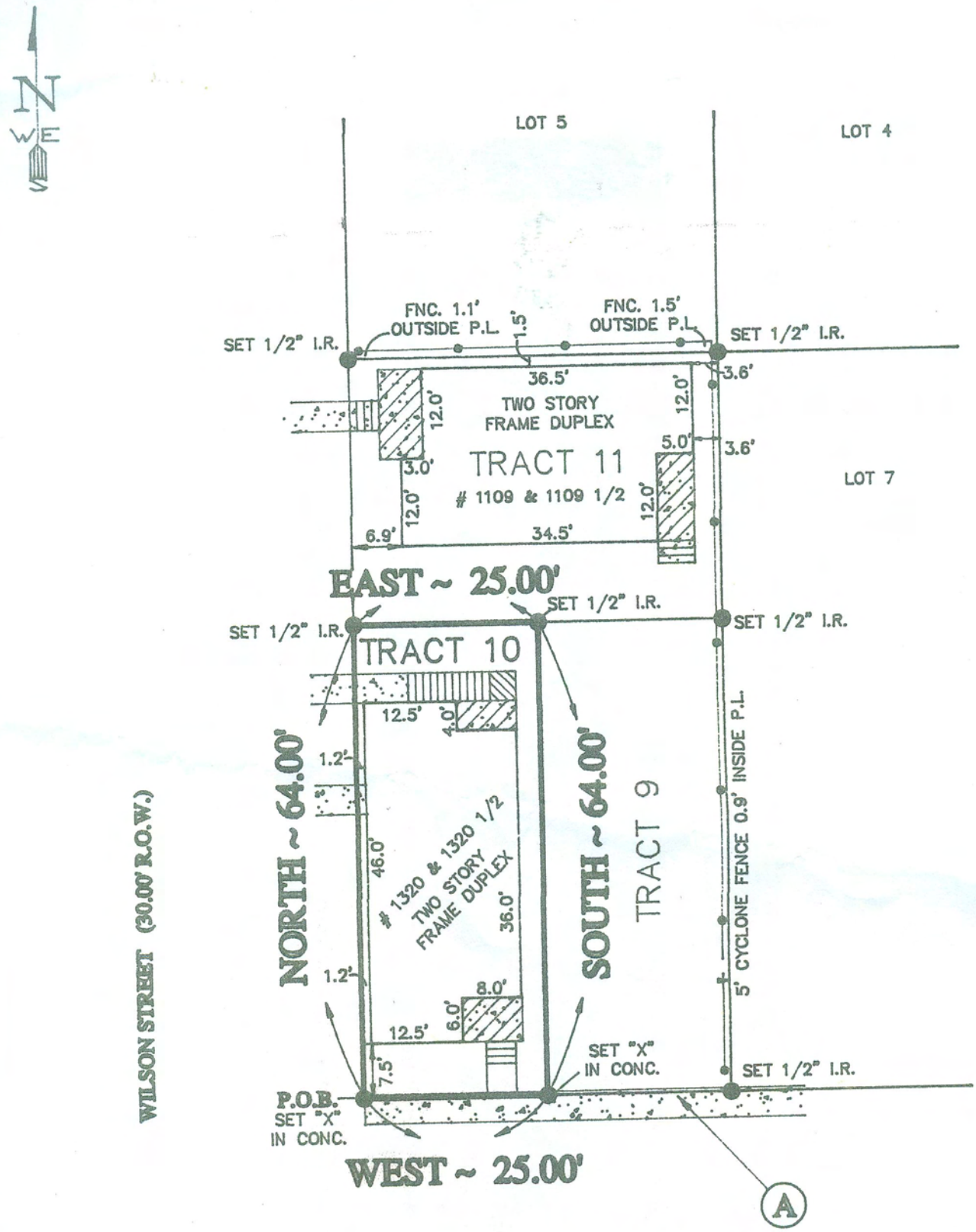


EXHIBIT D

SANBORN MAP



ATTACHMENT E
HISTORICAL DOCUMENTS



ROBIN STREET
(27.90' R.O.W.)

HOUSTON, TEXAS . 77019

* NOTE: PROPERTY SUBJECT TO EASEMENTS AND INFORMATION PROVIDED BY A CURRENT TITLE COMMITMENT. PROPERTY NOT ABSTRACTED BY SURVEYOR.

** SEE ATTACHED METES & BOUNDS FOR DESCRIPTION OF TRACT 10 **

(A) PUBLIC SIDEWALK INTRUDING INTO FRONT PROPERTY 0.5'

drawn by: M. BAIRD

I hereby certify that the following described survey was made under my direction on the ground. To the best of my knowledge, information and belief, in my professional opinion, all corner stakes were found or set as reflected on the plat and that the only improvements on the ground are as shown on the survey; that there are no encroachments, overlapping or conflicts except as shown on the survey plat; that the survey is guaranteed to its completeness and accuracy.

Survey Plat Showing

Lot TRACT10 Block 19 of PORTER & BAKER ADDITION Section

HARRIS

STATE OF TEXAS REGISTERED

JAMES R. MCCLELLAN

Form 590

INVESTIGATE

Map

Vol. 9

Page 77 B-1551 B/P

3/25 , 193

Owner Fuller, Mary Florence

Lot 6-10 Block 21

Addition Castanea

REMARKS:

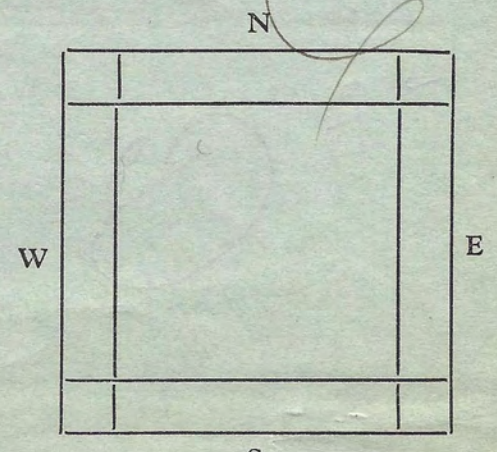
Def 20% -

670 for 3

Value $ 600

Value $ 840

No. , Street



Form 590

INVESTIGATE

Map

Vol. 9

Page 77

May 4th 1933, 19

Tullos.Mary.F.Est. — Owner

Lot 6-10 Block 21

Castanie — Addition

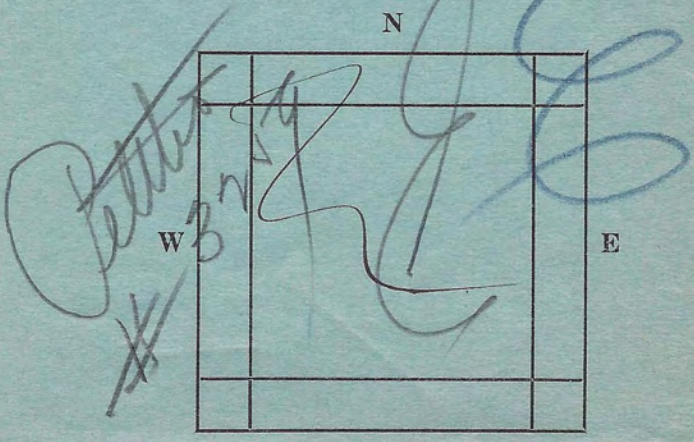
REMARKS:

TO APPL LEE TORTORICI

County Value.....$ 540

Owner's Value.....$ 450

No. Street



15/814

Har[illegible]ty
BUILDIN[illegible]ESSMENT
Houston, Texas

Map No. ..... Permit No. 1865

Vol. 9 Page 77

5/14 1941

Owner Carl Lee Tortorici

No. 1318 1/2 Robin Street or Avenue

Addition Castania

Block 21 Lot 6

Residence Size of Building

10 room 10 wide ..... deep ..... stories

20 wide 42 deep 2 stories

Size of Garage

..... wide ..... deep ..... stories

Material: Frame, Brick, Veneer, Stucco.
Inside Finish: Rough, Plain, Ornamental, Hardwood, Pine, Plaster.
Roofing: Slate, Tile, Tin, Shingle, Copper, Composition, Iron, Tar and Gravel, Paper, Asbestos.
Plumbing: With or Without Bath Room.

Permit Value, $ 3100

No. Sq. Ft. ..... Per Sq. Ft. .....

No. Sq. Ft. ..... Per Sq. Ft. .....

No. Sq. Ft. 1584 Per Sq. Ft. 80 &

1270
254
1016

old house town off 8/15/41

1942 New ~~plus~~ Tot 1300 new

Assessed Value of Building $ ~~1020~~

Rendered in name of

(D) Tortorici, Carl L
Tortorici

Harris County
BUILDING ASSESSMENT
Houston, Texas

Permit No. 3681

Vol. 9 Page 77

9-2 1947

Owner Carl L. Tortorici

No. 1320-22 Robin Street

Survey or Addition Castania

Abst. Lot or Trk. 6 Blk. 21

Size of Building

wide deep stories

wide deep stories

Remarks Duplex

Material: Frame, Siding, Brick, Veneer, Stucco, C/Iron, Asbestos, Tile, Gyplap, Imitation Brick, Aluminum, Rock Veneer, Reinforced Concrete

Inside Finish: Papered, Pine, Sheet Rock, Plastered, Paneled, Celotex, Plywood, None

Floors: Pine, Oak, Cement, Tile, Asphalt Tile

Roofing: Shingle, Asbestos, Composition, Paper, Tar and Gravel, Slate, Tile, Tin, C/Iron, Copper, Aluminum

Plumbing: With or Without Bath

Foundation: Solid Concrete, Concrete Piers, Concrete Blocks, Brick Piers, Wood Blocks, Solid Brick, Concrete Slab

Permit Value $ 7700

No. Sq. Ft. / Per Sq. Ft.

No. Sq. Ft. Per Sq. Ft.

No. Sq. Ft. 2034 @ 2.50 Per Sq. Ft. 5080

5080 45
2032 00

6-22-48

1949 Plus Assessed Value of Building $ 2030

B Rendered in name of

Tortorici, Carl L

Map No. _____ Addition Castana

Block 21 Lot 6

OWNER Tortorice Carl L.

ADDRESS 1318 Robin

TYPE OF PROPERTY Res

OCCUPIED VACANT

BASEMENT, Whole Part

FOUNDATION, Concrete, Stone, Brick, Piers, Posts.

WALLS, Brick _____ Stone Hollow Tile, Stucco, Metal, Concrete Blocks, Box Weatherboard

ROOF CONS., Concrete, Steel, Wood Truss

ROOF, Hip, Gable, Mansard, Flat

ROOFING, Composition, Metal, Slate, Wood, Shingles, Tile, Asbestos

EXTERIOR TRIM, Stone, Terra Cotta, Metal, Wood, Marble, Granite

FLOORING, Pine, Hardwood, Cement, Tile, Marble, Dirt

INTERIOR TRIM, Plaster, Hardwood, Marble, Metal, Built-in Features

HEATING, Furnace, Stoves, Fireplace, Chimneys, Gas

LIGHTING, Electricity

PLUMBING, Sewer, Water, Baths

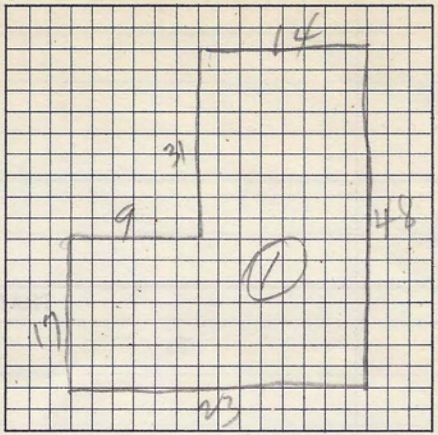
ELEVATORS

CONDITION, Good, Fair, Bad, Obsolete

PERMIT DATE _____ NO. _____ AMT. _____

IMPROVEMENTS

No. Sq. Ft.	Price Per Sq. Ft.	$
825	.75	620 -



Percent Good 30	180 -
Other Bldgs.	
Total All Bldgs.	180 -

LAND VALUE

Front x Depth	Unit Value	Factor	Front Ft. Value - - $
			TOTAL

HARRIS COUNTY BUILDING ASSESSMENT

CH
FORM Lucia

INVESTIGATE

Acct. No. 15-112-0-1

Map No. C 1

10-13 1965

Tortorici Carl Lee Owner

Lot 6 Blk. 21

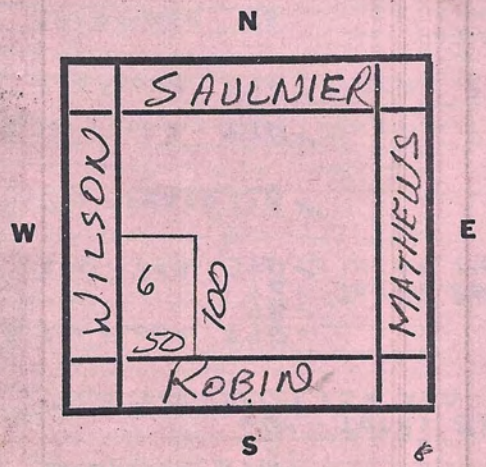
Castania Addition

Remarks: Please check imps
Part of file Missing

Their Value $

Our Value $ ~~8,380~~ 5,280 for 1961

No. 1318 ROBIN Street



Land 1,500

COUNTY ACCOUNT NO.				
SEQUENCE NO.	VOL.	PG.	SUB.	ITEM
27894200	9	77 ~~57~~		6

LFM Ge-a -690

1966 New Tot VALUE 2640.
DATE

NEW OWNER
Tortorci, Carl L.

3330
2640
690

ACCT No 15-112-0-1
LT 6 BLK 21 ADDITION CASTANIO
ADDRESS 1518 ROBIN

A 1ST FLOOR 696-
60-
60- TOTAL 816-
2ND FLOOR 696-
60-
60- TOTAL 816-
OPEN PORCH 120- x2 = 240

B 1ST FLOOR 740-
48-
72- TOTAL 860-
2ND FLOOR 740- TOTAL 740-

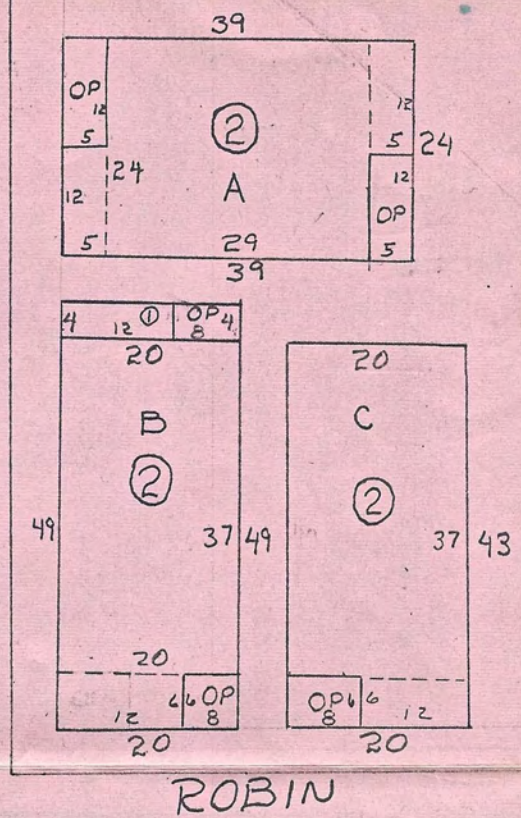
OPEN PORCH 128-

C 1ST FLOOR 740- TOTAL 740
2ND FLOOR 740- TOTAL 740

OPEN PORCH 96

A 1ST FLOOR	816 @	470	3,830
2ND FLOOR	816 @	330	2,690
OPEN PORCH	240 @	120	290
BATH			400
KITCHEN			400
TOTAL			7610
DEP. VALUE	60%		4570
B 1ST FLOOR	860 @	460	3,960
2ND FLOOR	812 @	320	2,600
OPEN PORCH	128 @	120	150
BATH			400
KITCHEN			400
TOTAL			7510
DEP. VALUE	60%		4510
C 1ST FLOOR	812 @	470	3,820
2ND FLOOR	812 @	260	2,110
BATH			400
KITCHEN			400
O. PORCH	96 @	120	120
Total =			6850
DEP VALUE			4110
TOTAL	60% DEP VALUE		13190
TOTAL	40% ASST. VALUE		5280 City

Co. 2090 = 2640.



Form 590

INVESTIGATE

Map

Vol. 9

Page 77 B-1551 B/P

3/25 , 193

Owner Fuller, Mary Florence

Lot 6-10 Block 21

Addition Castanea

REMARKS:

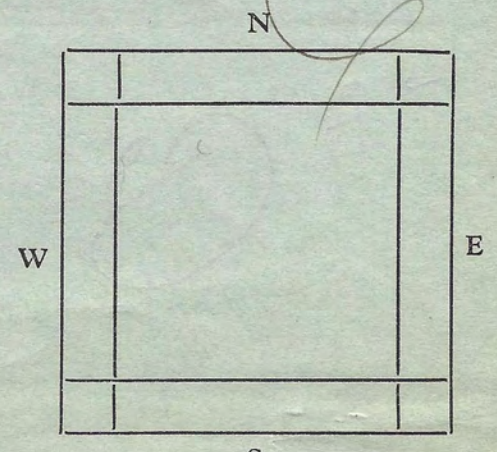
Def 20% -

670 for 3

Value $ 600

Value $ 840

No. , Street



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REMARKS:

TO APPL LEE TORTORICI

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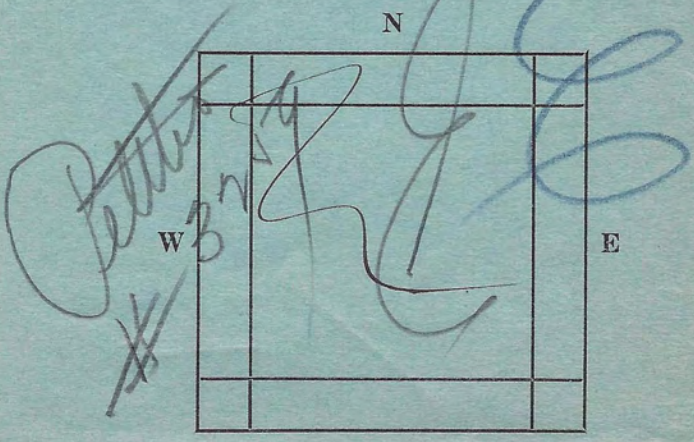

15/814

Har[illegible]ty
BUILDIN[illegible]ESSMENT
Houston, Texas

Map No. ..... Permit No. 1865

Vol. 9 Page 77

5/14 1941

Owner Carl Lee Tortorici

No. 1318 1/2 Robin Street or Avenue

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20 wide 42 deep 2 stories

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Permit Value, $ 3100

No. Sq. Ft. ..... Per Sq. Ft. .....

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No. Sq. Ft. 1584 Per Sq. Ft. 80 &

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old house town off 8/15/41

1942 New ~~plus~~ Tot 1300 new

Assessed Value of Building $ ~~1020~~

Rendered in name of

(D) Tortorici, Carl L
Tortorici

Harris County
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Vol. 9 Page 77

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Owner Carl L. Tortorici

No. 1320-22 Robin Street

Survey or Addition Castania

Abst. Lot or Trk. 6 Blk. 21

Size of Building

wide deep stories

wide deep stories

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2032 00

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IMPROVEMENTS

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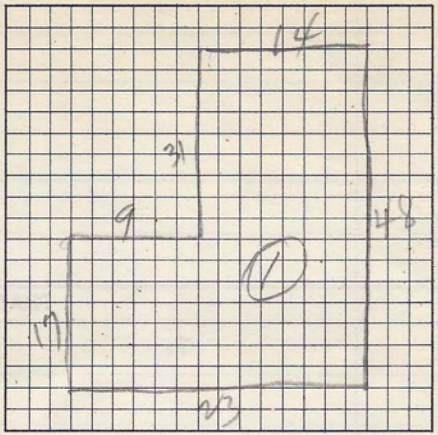

Percent Good 30	180 -
Other Bldgs.	
Total All Bldgs.	180 -

LAND VALUE

Front x Depth	Unit Value	Factor	Front Ft. Value - - $
			TOTAL

HARRIS COUNTY BUILDING ASSESSMENT

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FORM Lucia

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Acct. No. 15-112-0-1

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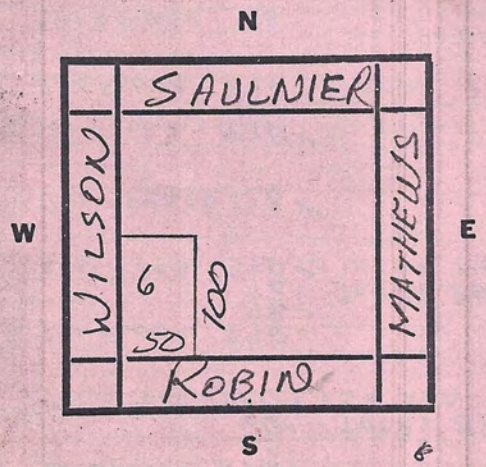

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COUNTY ACCOUNT NO.				
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3330
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OPEN PORCH 96

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OPEN PORCH	240 @	120	290
BATH			400
KITCHEN			400
TOTAL			7610
DEP. VALUE	60%		4570
B 1ST FLOOR	860 @	460	3,960
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BATH			400
KITCHEN			400
TOTAL			7510
DEP. VALUE	60%		4510
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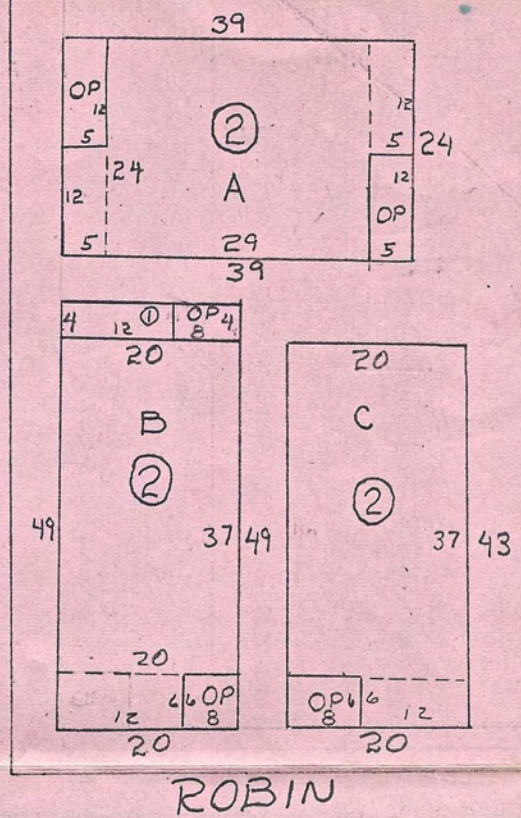
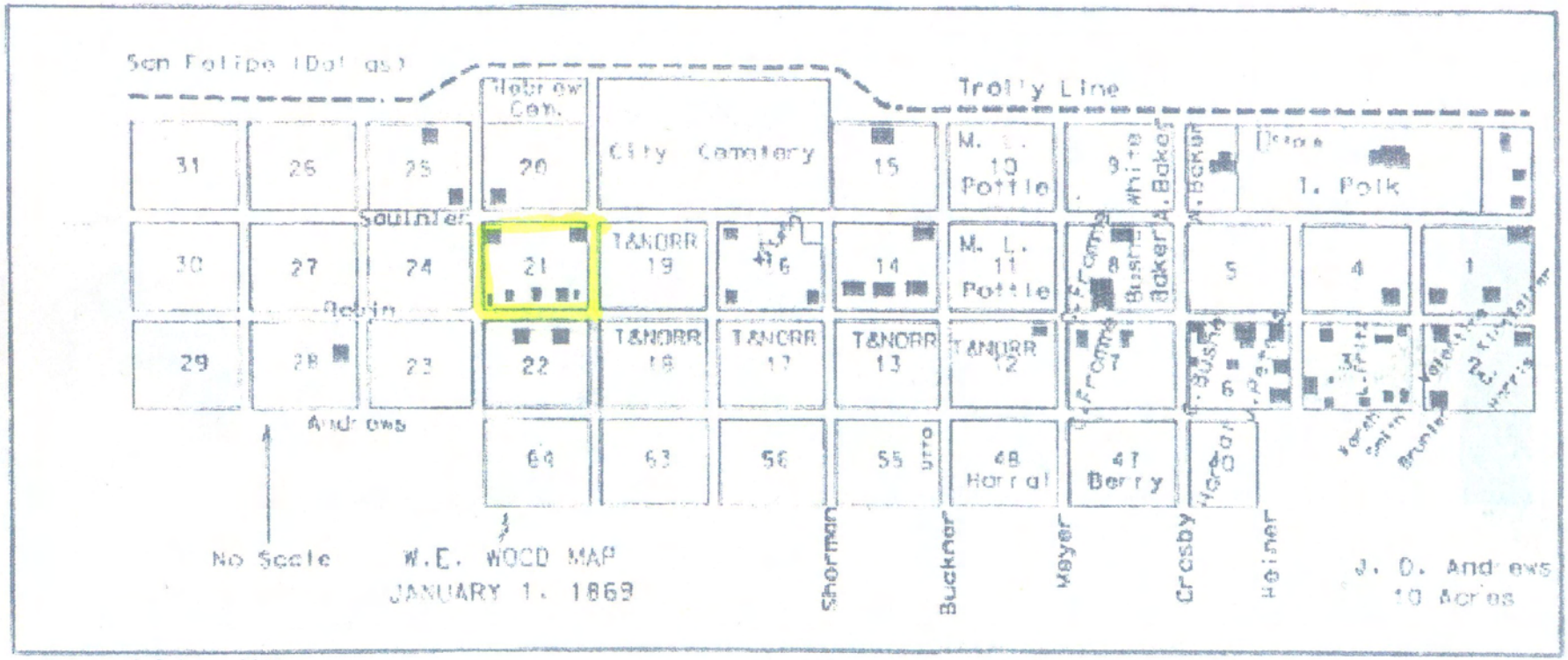
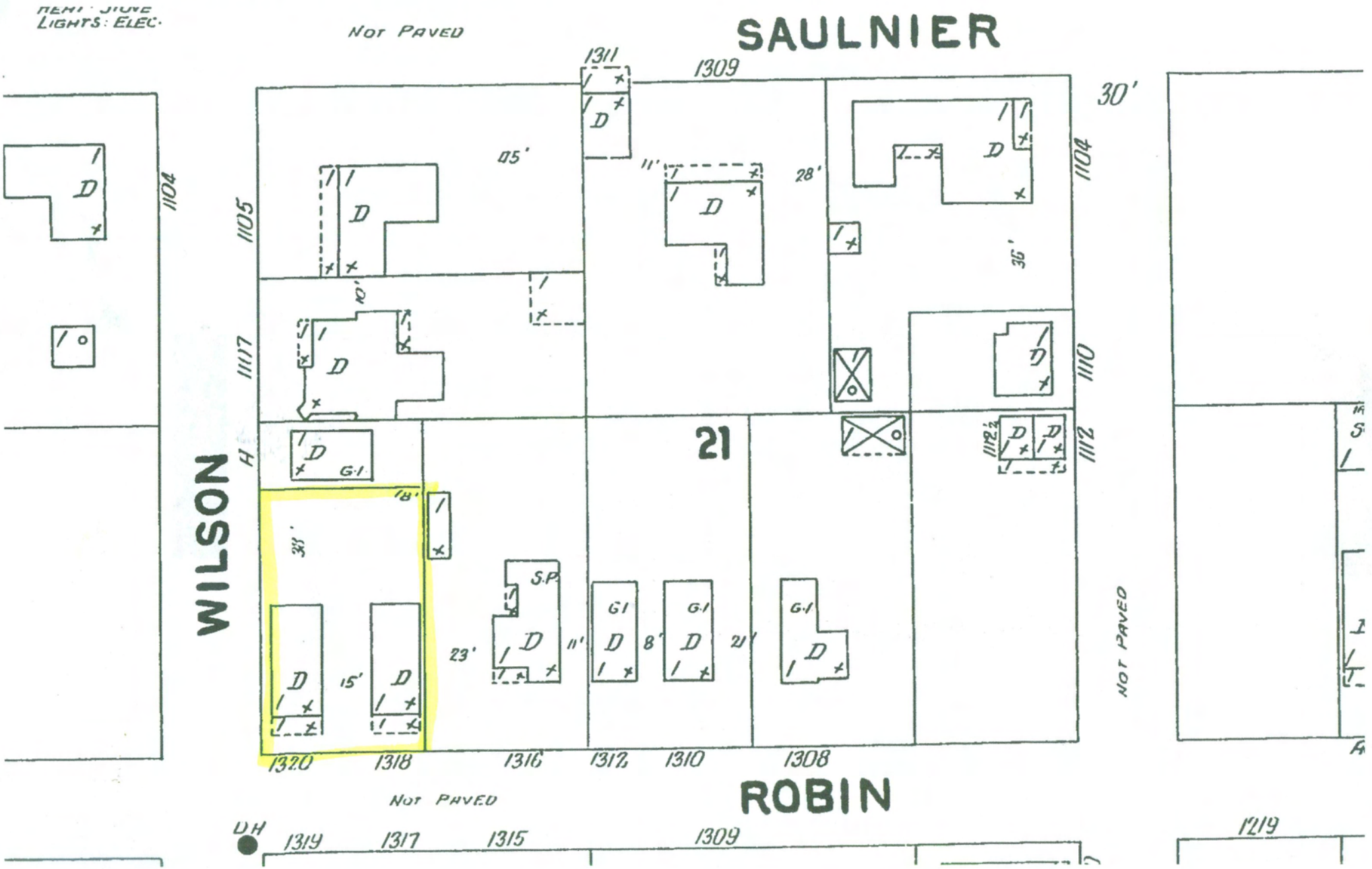




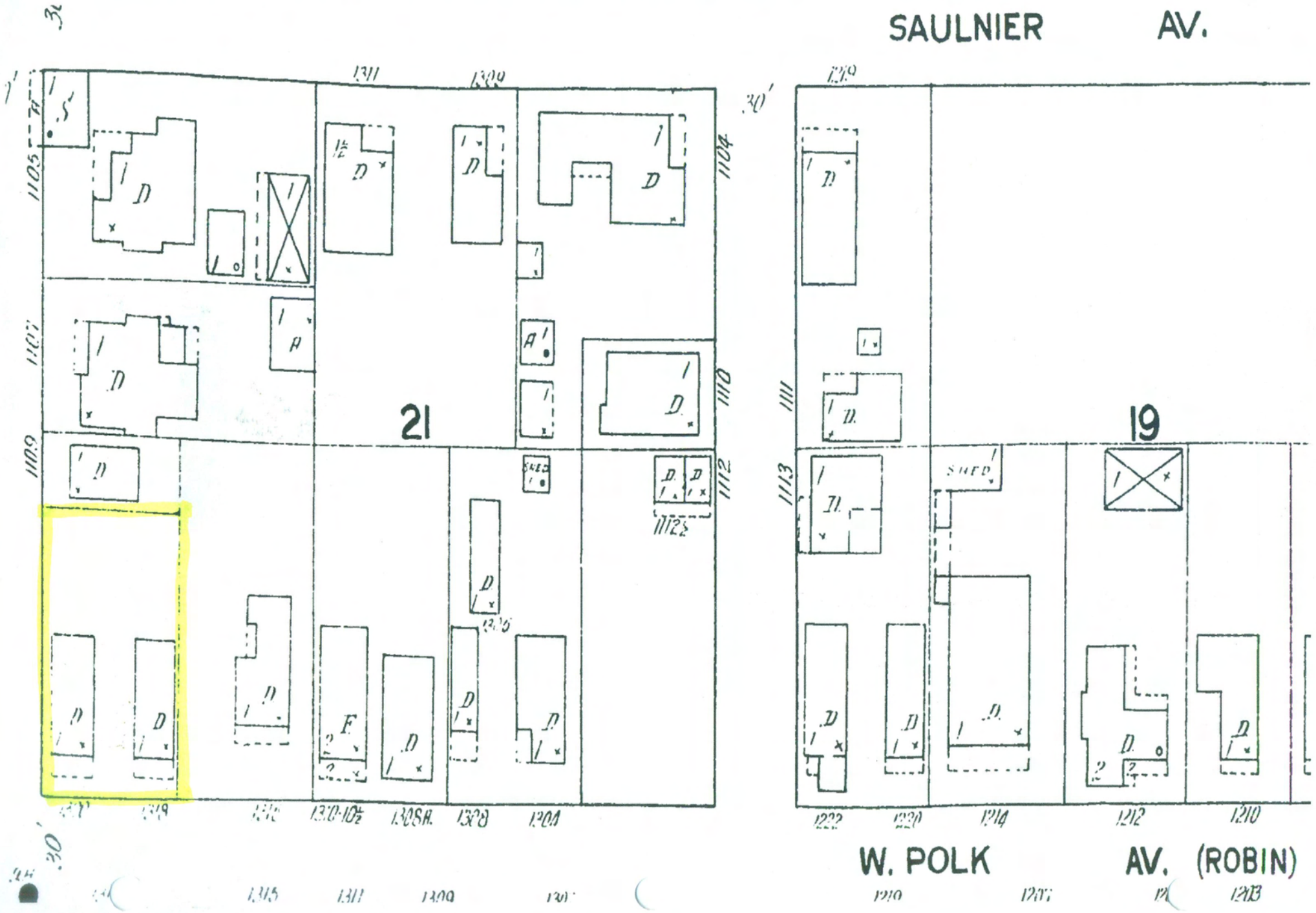
JWWCD #2115 October 2001

W.E. WOOD MAP 1869
EXHIBIT 5b

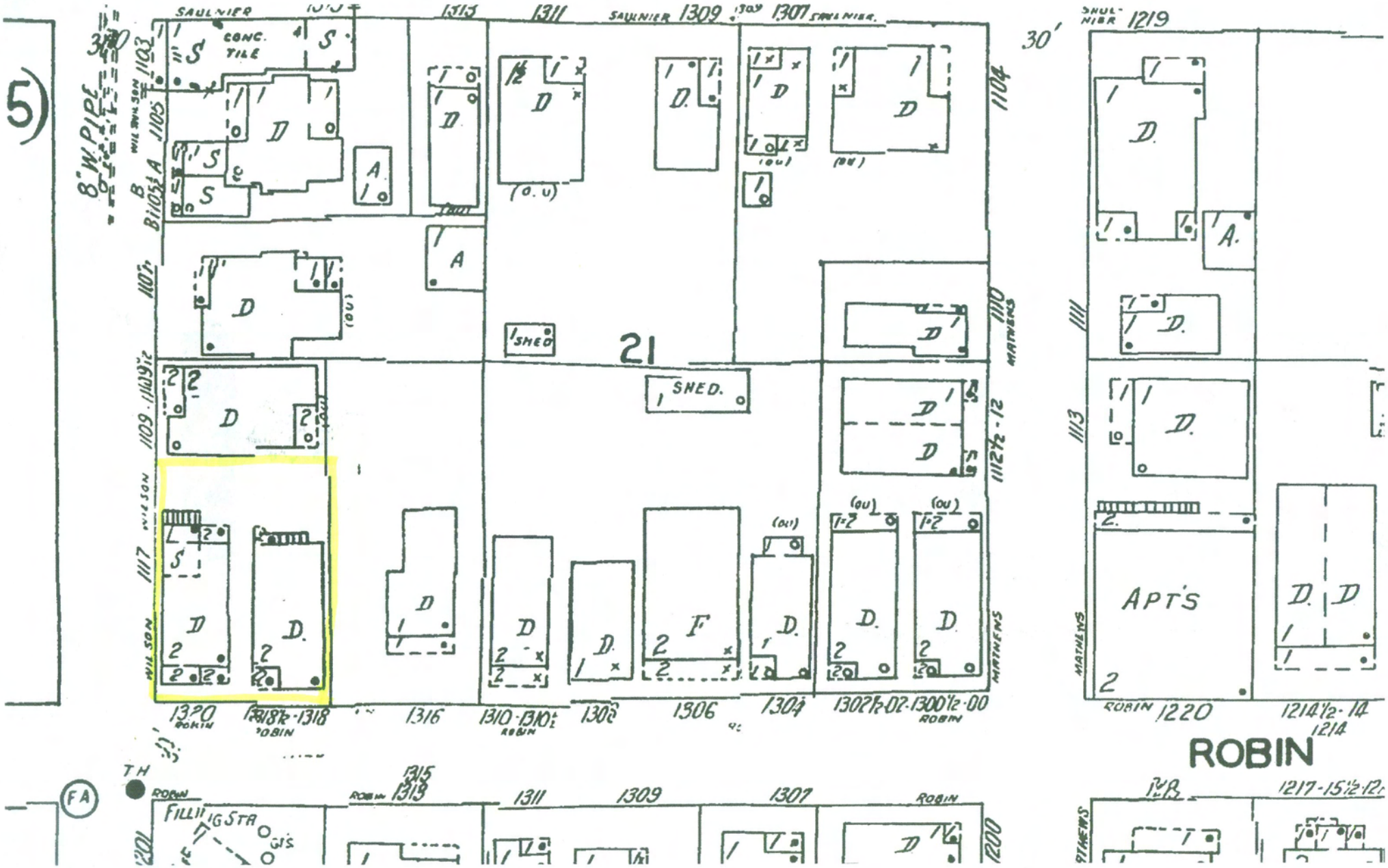
Houston 1907 vol. 1, Sheet 84 1318-1320 ROBIN STREET

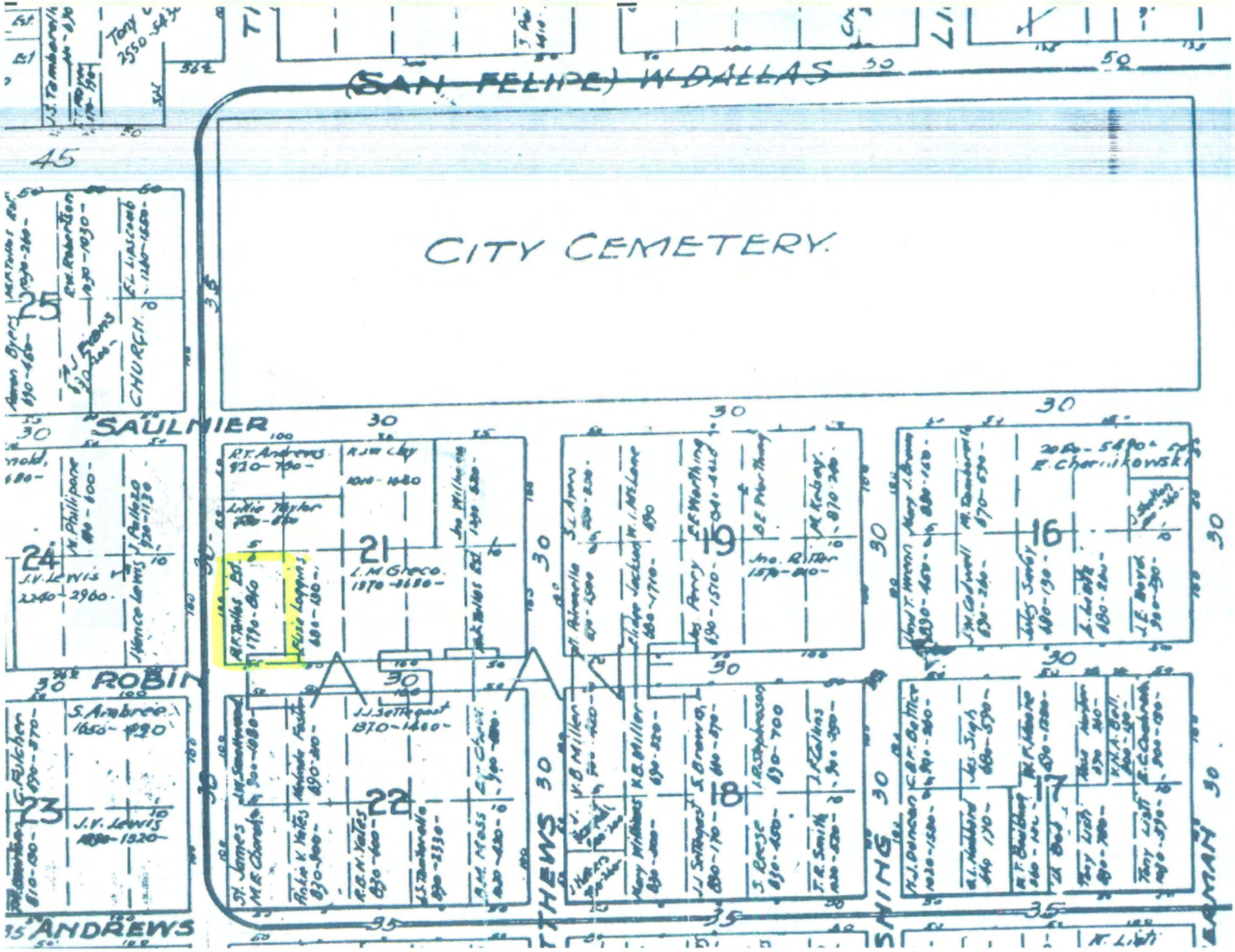


Houston 1924-1950 Vol. 1, PG 84 1924, Sheet 57 1318 -1320 ROBIN STREET

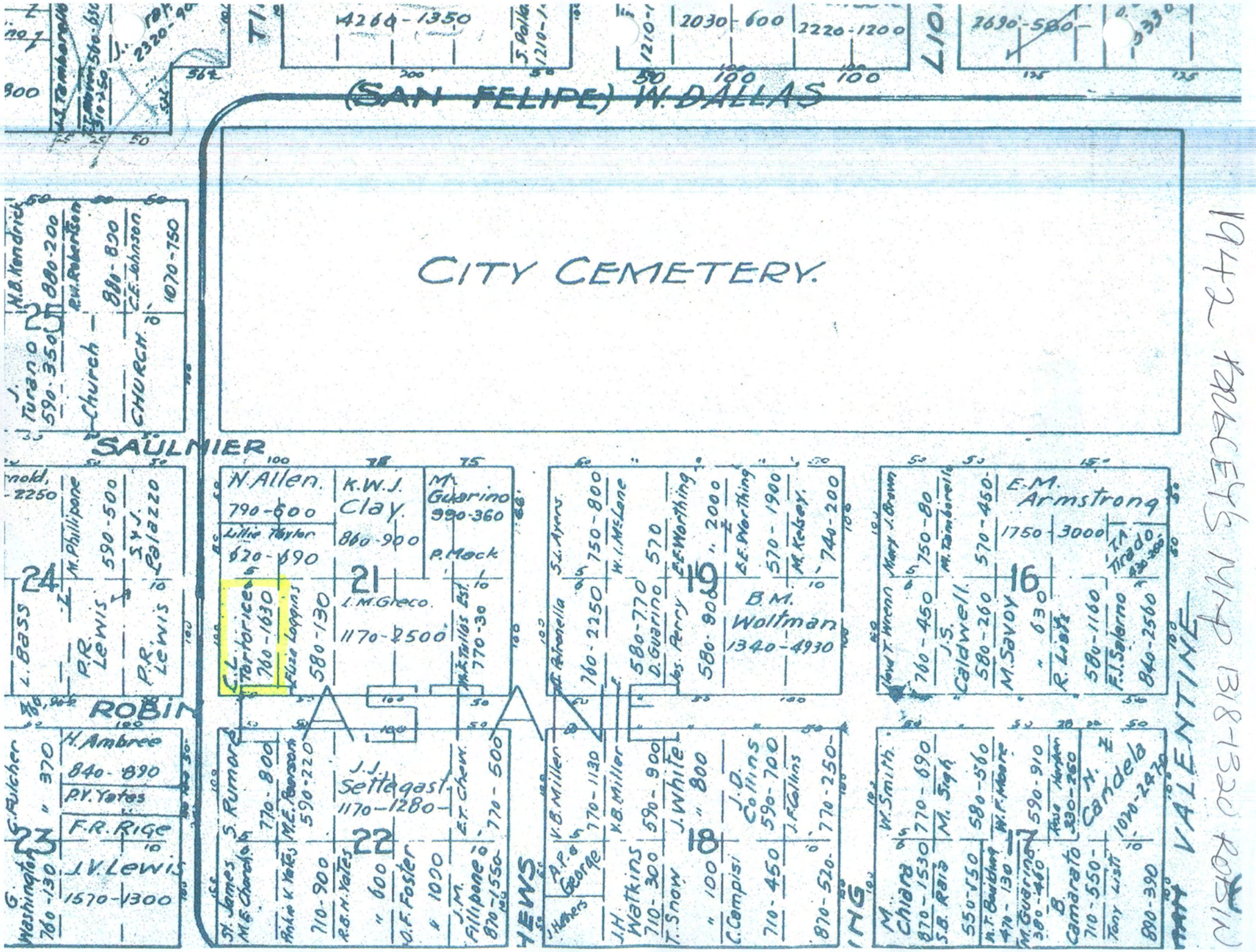


Houston 1924-Feb. 1951 vol. 1, 1924-Dec. 1950, Sheet 57 1318-1320 ROBIN STREET





1929 BROEK'S MAP 1318-1320 ROBIN STREET


(SAN FELIPE) W. DALLAS
CITY CEMETERY.
SAULNIER
ROBIN
VALENTINE
N. Allen.
K.W.J. Clay.
M. Guarino
P. Mock
L.M. Greco.
J.J. Settegast.
1170-1280
S. Rumore
M.E. Pearson
E.F. Chew.
V.F. Foster
J.M. Fillippone
L. Bass
P.R. Lewis
S.Y.J. Palazzo
H. Ambree
P.V. Yates
F.R. Rige
J.V. Lewis
1570-1300
B.M. Woltman
1340-4930
E.M. Armstrong
J.S. Caldwell.
M. Savoy
R. Lisk
F.J. Salerno
Tirado
M. Chiara
S.B. Reis
M. Sigh
Camarata
Tony Listi
N. Candela
1070-2470
W. Smith.
J.H. Watkins
J. White
J.D. Collins
C. Campisi
J.F. Collins
T. Snow
V.B. Miller
A.P. George
J. Hankes
W.I. McLane
E.F. Worthing
D. Guarino
Jos. Perry
M. Kelsey
Jos. Ayers
Mary J. Brown
Jos. T. Wrenn
Lillie Taylor
Fluie Loggins
C.L. Torricco
M. Tallis Est.
R.O.H. Yates
Julia V. Yates
Julia Hughes
M.F. Moore
N.T. Bentley
M. Guarino
B
J. Turano
Church
C.E. Johnson
H.B. Hendrick
E.W. Robertson
St. James
M.E. Church
1942 TRACES MAP 318-1320 ROBIN

HOUSTON CITY DIRECTORIES
1318 - 1318 1/2 - 1320 - 1320 1/2 ROBIN STREET

1942	DANIEL L JACKSON	1318
	BESSIE EDWARDS	1318 1/2
	TILLMAN HICKS	1320
1945	ELANDRIES DAVENPORT	1318
	BESSIE EDWARDS	1318 1/2
	TILLMAN HICKS	1320
1946 - 1947	J. W. CHARLES	1318
	BESSIE JACKSON	1318 1/2
	TILLMAN HICKS	1320
1948	MABEL CHARLES	1318
	BESSIE JACKSON	1318 1/2
	SNADY GREEN BARBERSHOP (TILLMAN HICKS)	1320
1949	MABEL CHARLES	1318
	BESSIE JACKSON	1318 1/2
	MABEL ADDISON	1320
	LLOYD WILLIAMS	1320 1/2
1952	MABEL CHARLES	1318
	BESSIE JACKSON	1318 1/2
	OBEDIAH KING	1320
	LLOYD WILLIAMS	1320 1/2

HOUSTON CITY DIRECTORIES

1318-1318½-1320-1320½ ROBIN STREET

1925	D.P. HARRIS	1318
	WM. DOUGLAS	1320
1926	D.P. HARRIS	1318
	MART WILLIAMS	1320
1930	A.B. WASHINGTON (FURN.)	1318
1931	TILLMAN HICKS (BARBER)	1320
1933		
1935	THOMAS McCOY	1318
	L.R. CARROLL	1318 ½
	TILLMAN HICKS	1320
1939	WM. JONES	1318
	VACANT	1318 ½
	" "	1320
1940	WM. JONES	1318
	JAMES COCKERHAM	1318 ½
	TILLMAN HICKS	1320
1941	WM. JONES	1318
	RICHARD JOHNSON	1318 ½
	TILLMAN HICKS	1320

Clerk County Court, Harris County, Texas By Anna Jean Marino Depu

VOLUME 328 PAGE 331

No. 183913

Carl Lee Tortorici, et ux To S. H. Clay

1938

Mechanic's Lien

State of Texas County of Harris; Know all men by these presents: That this agreement made and entered into by and between S. H. Clay, party of the first part (hereinafter called Contractor) and Carl Lee Tortorici, and wife, Katherine Tortorici, parties of the second part (hereinafter called Owners) all of said county, and state, Witnesseth: The Contractor hereby covenants and agrees with the Owners, in consideration of the premises hereinafter recited, to furnish all the labor and material for and to build, erect and finish in a good, substantial and workmanlike manner, the following improvements, to-wit: Ten room, two story frame duplex, composition roof. Said improvements are to be built and erected according to the plans and specifications agreed upon between the parties and signed by them for the purpose of identification the same constituting a part of this contract, the plans and specifications having been carefully examined, read over and understood and agreed upon by the parties hereto. The land and premises upon which the improvements are to be erected are situated in the State of Texas and County of Harris, and are more particularly described as follows, to-wit: Lot six (6) block twenty-one (21) of the Justin Castanie Addition to the City of Houston out of the Obedience Smith Survey in Harris County, Texas, S. S. B. B. In consideration of the construction of said improvements and the furnishing of labor and material therefor as above stipulated, the Owners bind and obligate themselves to pay to the Contractor, his heirs or assigns, the sum of three thousand four hundred forty & no/100 dollars ($3440.00), as follows: By the execution and delivery by the said Carl Lee Tortorici and wife Katherine Tortorici, of the following described note, to-wit: One certain mechanic's lien and deed of trust note for the sum of three thousand four hundred forty & no/100 ($3440.00) dollars, of even date herewith, payable to the order of S. H. Clay, on or before sixty (60) days after date, bearing interest at the rate of seven per cent per annum, the interest payable from maturity, said note providing for 10% interest on all past due principal and interest and containing the usual and customary 10% attorney's fees clauses. Said note being additionally secured by the owner's deed of trust of even date herewith, to Jas. C. Thompson, Trustee, upon and against the above described property, which said deed of trust is cumulative of and without prejudice to the lien hereof, and it being agreed that a foreclosure thereunder shall operate to foreclose the lien hereof. It is agreed, as part of the consideration for the erection of said improvements and the furnishing the material therefor, that if the collection of said indebtedness be placed in the hands of an attorney for collection, or collected through the probate or bankruptcy court, or suit be filed upon the same, the Owners shall pay ten per cent additional upon the amount of such indebtedness as attorney's fees. The Owners also agree to keep said improvements in a good state of repair, to pay and keep paid all taxes levied or assessed against the lands or improvements as the same accrue and become payable, to insure and keep insured the improvements upon said premises in an amount and in some insurance company acceptable to the Contractor, or holder of said indebtedness, and to deliver the policy or policies of insurance as soon as written to the Contractor, or holder of said indebtedness. In the event the Owners fail to pay said taxes

or take out and continue said insurance and deliver the policies to the Contractor, as above provided,or fail to comply with any of the covenants or agreements herein set forth, or in case of the total or partial destruction of the improvements by fire or otherwise, then in any such case at the option of the Contractor, or holder of said indebtedness, the unpaid indebtedness shall become immediately due and payable. If the Owners fail to procure and continue the insurance or pay the taxes as hereinabove provided, then the Contractor, his heirs or assigns may procure, at his or their option, the insurance or pay the taxes, and the amount so paid shall be secured by a lien on said premises and shall bear interest from the date of such payment at the rate of ten per cent per annum. The Owners hereby give and grant to the Contractor, his heirs and assigns, an express contract lien, as well as a mechanic's and materialman's lien, rights, and equities on said land, and all the improvements thereon or to be erected thereon, to secure the payment of said indebtedness, principal, interest and attorney's fees. The payment of said indebtedness is also secured by a deed of trust of even date herewith on said land and improvements. This contract, as also said indebtedness, may be assigned and the assignee or purchaser shall have and be subrogated to all the rights, liens and equities of the Contractor. In the event the Contractor shall fail to erect and complete said improvements according to this contract, such failure shall not defeat the indebtedness and the liens securing its payment, but in such case, the indebtedness and liens upon the property and premises shall exist in favor of the Contractor, or other holder of the indebtedness, for the amount of the contract price, less such an amount as would be reasonably necessary to complete said improvements in accordance with the plans and specifications. The Owners waive, in favor of said indebtedness, all homestead exemptions and allowances and all allowances in lieu of a homestead, or for exempt articles and for maintenance and support and for commissions which may accrue to either of them in any probate proceeding in which said land and premises may be involved. Interest due date changed before signing. Witness our hands this 14th day of November, A.D. 1938.

S. H. Clay, Contractor Carl Lee Tortorici Katherine Tortorici, Owners.

(State Stamps can. $3.30)

State of Texas County of Harris: Before me, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared S. H. Clay, known to me to be the person whose name is subscribed to the foregoing instrument of writing, and acknowledged to me that he executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office this 14th day of November, A.D., 1938.

Ira S. Clarkson, Notary Public Harris County, Texas. (Seal)

State of Texas County of Harris: Before me, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared Carl Lee Tortorici, and wife, Katherine Tortorici, known to me to be the persons whose names are subscribed to the foregoing instrument of writing, and severally acknowledged to me that they executed the same for the purposes and consideration therein expressed.

And the said Katherine Tortorici, wife of the said Carl Lee Tortorici, having been examined by me privily and apart from her husband, and having the same by me fully explained to her, she, the said Katherine Tortorici, acknowledged such instrument to be her act and deed and declared that she had willingly signed the same for the purposes and consideration

VOLUME 382 PAGE 176

Carl Lee Tortorici, et ux

No. 32497

To 1941

S. H. Clay

Mechanic's Lien

State of Texas, County of Harris: Know all men by these presents: That this agreement made and entered into by and between S. H. Clay party of the first part (hereinafter called Contractor) and Carl Lee Tortorici and wife Katherine Tortorici parties of the second part

Clerk's Notes—Art. 4606

(hereinafter called Owners) all of said county and state, Witnesseth:
The Contractor hereby covenants and agrees with the Owners, in consideration of the premises hereinafter recited, to furnish all the labor and material for and to build, erect and finish in a good, substantial and workmanlike manner, the following improvements, to-wit:
Two story frame duplex with composition roof. Said improvements are to be built and erected according to the plans and specifications agreed upon between the parties and signed by them for the purpose of identification, the same constituting a part of this contract, the plans and specifications having been carefully examined, read over and understood and agreed upon by the parties hereto . The land and premises upon which the improvements are to be erected are situated in the State of Texas and County of Harris, and are more particularly described as follows, to-wit: Lot Six (6) Block Twenty-one (21) of Castania Addition to the City of Houston, Harris County, Texas.
In consideration of the construction of said improvements and the furnishing of labor and material therefor as above stipulated, the Owners bind and obligate themselves to pay to the Contractor, his heirs or assigns, the sum of Three Thousand One Hundred Twenty Seven & No/100 Dollars ($3,127.00) as follows: By the execution and delivery by the said Carl Lee Tortorici and wife Katherine Tortoric of the following described note, to-wit: One certain Mechanic's Lien and Deed of Trust note for the sum of Three Thousand One Hundred Twenty Seven & No/100 ($3,127.00) Dollars, of even date herewith payable to the order of S. H. Clay on or before Sixty (60) days after date, bearing interest at the rate of seven percent per annum, the interest payable from maturity, said note providing for 10% interest on all past due principal and interest and containing the usual and customary 10% attorney's fees clauses.
Said note being additionally secured by the owners Deed of Trust of even date herewith to Jas. C. Thompson, Trustee, upon and against the above described property, which said Deed of Trust is cumulative of and without prejudice to the lien hereof and it being agreed that a foreclosure thereunder shall operate to foreclose the lien hereof.
It is agreed, as part of the consideration for the erection of said improvements and the furnishing the material therefor, that if the collection of said indebtedness be placed in the hands of an attorney for collection, or collected through the Probate or Bankruptcy Court, or suit be filed upon the same, the Owners shall pay ten per cent. additional upon the amount of such indebtedness as attorney's fees. The Owners also agree to keep said improvements in a good state of repair, to pay and keep paid all taxes levied or assessed against the lands or improvements as the same accrue and become payable, to insure and keep insured the improvements upon said premises in an amount and in some insurance company acceptable to the Contractor, or holder of said indebtedness, and to deliver the policy or policies of insurance as soon as written to the Contractor or holder of said indebtedness. In the event the Owners fail to pay said taxes or take out and continue said insurance and deliver the policies to the Contractor, as above provided, or fail to comply with any of the covenants or agreements herein set forth, or in case of the total or partial destruction of the improvements by fire or otherwise, then in any such case at the option of the Contractor, or holder of said indebtedness, the unpaid indebtedness shall become immediately due and payable.
If the Owners fail to procure and continue the insurance or pay the taxes as hereinabove provided,

VOLUME 1066 8-31-1937 No. 126184 PAGE 159

C. H. Walrath -To- Carl Lee Tortorici, et ux

Deed

The State of Texas County of Harris Know all men by these presents:

That I, C. H. Walrath, a single man, of the City of Houston, Harris County, Texas, for and in consideration of the sum of One Thousand Nine Hundred ($1900.00) Dollars, paid and secured to be paid by Carl Lee Tortorici, and wife, Katherine Tortorici, as follows, to-wit:

The sum of One Thousand ($1000.00) Dollars, cash to me in hand paid, the receipt of which is hereby acknowledged and confessed, and the sum of Nine Hundred ($900.00) Dollars, secured to be paid by that One Certain promissory vendor's lien note in the original principal sum of Nine Hundred ($900.00) Dollars, payable to the order of C. H. Walrath, or order, at Houston, Harris County, Texas, said note providing that the same being a vendor's lien note on the said property therein and herein described; said note being payable in monthly installments of not less than $35.00 per month, each, the first of said monthly installments being due and payable on the 30th day of September, 1937, and a like installment on the 30th day of each and every month thereafter, until the said note is paid in full; said note bearing interest at the rate of six (6%) per cent, per annum, and said monthly installments of not less than $35.00 including, principal and accrued interest; said note also containing the usual acceleration clauses and providing for the usual 10% attorney's fees clause; that the payment o the said note being additionally secured by a deed of trust lien given on this date to Frank F. Spata, trustee,. Have granted, bargained, sold, and conveyed, and by these presents, does grant, sell, and convey, unto the said Carl Lee Tortorici and wife, Katherine Tortorici, of the City of Houston, Harris County, Texas, the following described real property, to-wit: Being all of Lot Number Six (6) in Block Number Twenty-one (21) of the Justin Castanie Addition, to the City of Houston, out of the O. Smith Survey, Harris County, Texas, S. S. B. B. Together with all improvements situated thereon. To have and to hold the above described premises, togethe

with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Carl Lee Tortorici, and wife, Katherine Tortorici, their heirs and assigns, forever, and the grantor hereby binds himself, his heirs and assigns, to warrant and forever defend, all and singular the said premises unto the said Carl Lee Tortorici, and wife, Katherine Tortorici, their heirs and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof. It is expressly agreed and understood that a vendor's lien is retained against the above described premises for the security retained and until the full amount of the above described vendor's lien note is paid in full, when and whereupon this deed shall become absolute. Executed on this the 31st day of August, A.D., 1937. C. H. Walrath (Stamps Can. $2.00) (State Stamps Can. $0.70)

The State of Texas County of Harris Before me, the undersigned authority, on this day personally appeared C. H. Walrath, a single man, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the 8th day of September, A. D., 1937.

C. E. Tabor, Notary Public in and for Harris County, Texas. (Seal)

Filed for record Sept. 15, 1937 at 10:20 o'clock A.M. Recorded Sept. 30, 1937 at 10:30 o'clock A.M.

Henry M Dudley Clerk County Court, Harris County, Texas. By Betty M Schulz Deputy

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with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Carl Lee Tortorici, and wife, Katherine Tortorici, their heirs and assigns, forever, and the grantor hereby binds himself, his heirs and assigns, to warrant and forever defend, all and singular the said premises unto the said Carl Lee Tortorici, and wife, Katherine Tortorici, their heirs and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof. It is expressly agreed and understood that a vendor's lien is retained against the above described premises for the security retained and until the full amount of the above described vendor's lien note is paid in full, when and whereupon this deed shall become absolute. Executed on this the 31st day of August, A.D., 1937. C. H. Walrath (Stamps Can. $2.00) (State Stamps Can. $0.70)

The State of Texas County of Harris Before me, the undersigned authority, on this day personally appeared C. H. Walrath, a single man, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the 8th day of September, A. D., 1937.

C. E. Tabor, Notary Public in and for Harris County, Texas. (Seal)

Filed for record Sept. 15, 1937 at 10:20 o'clock A.M. Recorded Sept. 30, 1937 at 10:30 o'clock A.M.

Henry M Dudley Clerk County Court, Harris County, Texas. By Betty M Schulz Deputy

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d First Letter or First Two Letters of SURNAME, which are printed in alphabetical order at top of Division Columns in large ... the figures following indicate the page on which the name should be found. Treat first principal word of Association, Firm Name, or Corporation, as ...

NAME OF GRANTOR	Date of Instrument Month	Day	Year	RECORDED Book	Page	Acres	Lot	Block	DESCRIPTION OF PROPERTY Survey, City, Town or Addition
George Weston etal	Oct	12	1935	271	7		11	26	Leeland Park Addn.
O. H. White "	Nov	18	1935	274	246		3	"A"	Ed. H. Bailey Sub of Holman #43.
John Hawthorne	"	15	1935	271	232		8	3	Lexington Place Addn
Melissa Ferry	Feb	24	1936	271	468		10	7	Wilson Sub Fairwater Sur
R. E. Daly etal	Mch	6	1936	276	165	pts	4-5	7	Chevy Chase
Gibraltar Svgs & Bldg Assn	May	1	1936	277	533		31	2	" "
B. B. Smith etal	"	12	1936	279	312	Pt	4.5	5	Monticello Adn
etal Tomlinson-Mills Lbr Co	Aug	10	1936	284	517		22	3	Chevy Chase "
Fain-Townsend Co	Oct	16	1936	282	684	pt	6	70	West University Place 2nd
etal C. H. Stancliff etal	June	12	1937	299	648	198.31			John Dickinson Sur.
" Gibraltar Svgs & Bldg. Assn.	Aug	2	1937	301	183		11	3	Southampton Place
" Fain-Townsend Co.	July	26	1937	301	262		6	70	West University Place #2.
Nathaniel Hughes etal	Dec	1	1937	305	566		4	"B"	Burke's 4th Addn
B. B. Smith	Sept	20	1937	309	560				See Inst.
Gibraltar Svgs & Bldg Assn	Feb	14	1938						

SIXTEENTH CENSUS OF THE UNITED STATES: 1940

POPULATION SCHEDULE

Your report is required by Act of Congress. This Act makes it unlawful for the Bureau to disclose any facts, including names or identity, from your census reports. Only sworn census employees will see your statements. Data collected will be used solely for preparing statistical information concerning the Nation's population, resources, and business activities. Your Census Reports Cannot Be Used for Purposes of Taxation, Regulation, or Investigation.

DEPARTMENT OF COMMERCE—BUREAU OF THE CENSUS

16-253 A

State: Texas — County: Harris — Incorporated place: Houston City — Ward of city: — Township or other division of county: Justice Precinct #1 — Block Nos. 120 — Unincorporated place: — Institution: —

S. D. No. 42-8 — E. D. No. 258-158 — Sheet No. 11 B

Enumerated by me on May 14, 1940. Don H. Tozal, Enumerator.

Line	Street	House No.	Household No.	Owned/Rented	Value/Rent	Farm?	Name	Relation	Sex	Race	Age	Marital	School	Grade	Place of birth	Citizenship	Residence 1935: City	County	State	On farm?	21	22	23	24	25	Hours (26)	27	Occupation	Industry	Class	Weeks 1939	Wages	Other income	Line
41	Pierce Street	211	219	O	4000	No	Ross, Harold	Head	M	W	54	M	No	H4	Pennsylvania		Same Place			No	Yes	-	-	-	-	56		Salesman	Wholesale Packing Co.	PW	52	2340	No	41
42							—, Evadna ⊗	Wife	F	W	46	M	No	H4	Alabama		Same Place			No	No	No	No	No	H						0	0	No	42
43							—, Harold E.	Son	M	W	15	S	Yes	H1	Alabama		Same Place			No	No	No	No	No	S						0	0	No	43
44		203	220	O	6000	No	Wright, Emerson	Head	M	W	70	M	No	6	Illinois		Same House				No	No	No	No	Ot						0	0	No	44
45							—, Myrtle ⊗	Wife	F	W	57	M	No	H3	Arkansas		Same House				No	No	No	No	H						0	0	No	45
46							—, Glenn R.	Son	M	W	34	S	No	H4	Texas		Same House				Yes	-	-	-	-	44		Designer	Retail Neon Sign Co.	PW	52	3000	No	46
47							—, Lois J.	Daughter	F	W	24	S	No	H4	Texas		Same House				Yes	-	-	-	-	44		Stenographer	General Insurance Co.	PW	52	900	No	47
48		121	221	O	4000	No	Schwander, Peter W	Head	M	W	75	S	No	7	Texas		Same House				No	No	No	No	U						52	0	Yes	48
49							—, Adele J. ⊗	Sister	F	W	73	S	No	H1	Texas		Same House				No	No	No	No	H						0	0	Yes	49
50		117 R	224	R	8	No	Williams, Charles ⊗	Head	M	Neg	66	S	No	8	Texas		Same Place			No	Yes	-	-	-	-	40		Caretaker	Private Home	PW	52	260	No	50
51	Buckner Street	1517	225	R	20	No	Hill, Artie ⊗	Head	F	Neg	42	Wd	No	7	Texas		Same House				Yes	-	-	-	-	8		Maid	Private Home	PW	52	52	Yes	51
52							—, Doris	Daughter	F	Neg	11	S	Yes	6	Texas		Same House																	52
53							—, Carl	Son	M	Neg	5	S	No	0	Texas		Same House																	53
54							Cumbo, Jessie	Brother	M	Neg	38	M	No	6	Texas		Same House				Yes	-	-	-	-	56		Truck Driver	Demolishing Co	PW	52	1040	No	54
55							Routt, Eddie	Lodger	M	Neg	38	S	No	7	Texas		Same Place			No	Yes	-	-	-	-	56		Proprietor	Retail Wood Company	OA	52	0	Yes	55
56		1517	226	R	8	No	Miller, Willie ⊗	Head	M	Neg	47	M	No	4	Texas		Same Place			No	Yes	-	-	-	-	48		Proprietor (~~Truck Driver~~)	Public Hauling Company	OA	52	0	Yes	56
57							—, Lorena	Wife	F	Neg	42	M	No	0	Louisiana		Same Place			No	No	No	No	No	H						0	0	No	57
58		1515	227	R	12	No	Hix, Tilman	Head	M	Neg	42	M	No	7	Texas		Same House				Yes	-	-	-	-	56		Proprietor	Public Barber Shop	OA	52	0	Yes	58
59							—, Rosie ⊗	Wife	F	Neg	29	M	No	3	Louisiana		Same House				No	No	No	No	H						0	0	No	59
60		1513	228	R	12	No	Stewart, Myrtle	Head	F	Neg	42	Wd	No	7	Texas		Same Place			No	No	No	No	No	H						0	0	Yes	60
61							—, Roy	Son	M	Neg	11	S	Yes	4	Texas		Same Place			No														61
62							Benjman, Wilson	Lodger	M	Neg	63	Wd	No	0	Louisiana		Same Place			No	Yes	-	-	-	-	44		Janitor	Public Apartment House	PW	52	260	No	62
63	Cleveland Street	913	231	R	14	No	Dairy, Lawrence	Head	M	Neg	27	M	No	H3	Texas		Same Place			No	Yes	-	-	-	-	56		Truck Driver	Wholesale Fish Company	PW	52	750	No	63
64							—, Lucinda	Wife	F	Neg	24	M	No	H2	Texas		Same Place			No	Yes	-	-	-	-	72		Maid	Private Home	PW	52	260	No	64
65							—, Lawrence Jr.	Son	M	Neg	7	S	Yes	2	Texas		Same Place			No														65
66							—, Rose Marie	Daughter	F	Neg	5	S	No	0	Texas		Same Place			No														66
67							—, Mary Jane	Daughter	F	Neg	3	S	No	0	Texas																			67
68							Matthews, Charlotte ⊗	Sister-in-Law	F	Neg	22	S	No	7	Texas		Same Place			No	No	No	No	No	H						0	0	No	68
69		~~905~~	~~235~~	~~R~~	1		Lastee, Edward	Brother-in-Law	M	Neg	21	S	No	7	Texas		Same Place			No	Yes	-	-	-	-	48		Porter	Public Office Building	PW	0	0	No	69
70		905	235	R	11	No	Phelps, Lawrence	Head	M	Neg	62	M	No	5	Texas		Same Place			No	Yes	-	-	-	-	48		Laborer	Building Construction	PW	26	260	No	70
71							—, Agusta ⊗	Wife	F	Neg	49	M	No	3	Texas		Same Place			No	Yes	-	-	-	-	30		Laundress	Own Home	OA	52	0	Yes	71
72		903	236	R	16	No	Anderson, Joe D.	Head	M	Neg	28	M	No	H3	Texas		R	Falls	Texas	No	Yes	-	-	-	-	40		Care Taker	Private Home	PW	52	128	No	72
73							—, Ella ⊗	Wife	F	Neg	25	M	No	H2	Texas		R	Washington	Texas	No	No	No	No	No	H						0	0	No	73
74							—, Joel	Son	M	Neg	4	S	No	0	Texas																			74
75							—, Hans	Son	M	Neg	2	S	No	0	Texas																			75
76		903½	237	R	16	No	Quitter, Asia ⊗	Head	M	Neg	30	M	No	7	Texas		Marlin	Falls	Texas	No	Yes	-	-	-	-	48		Attendant	Retail Gasoline Service Station	PW	52	770	No	76
77							—, Lova	Wife	F	Neg	23	M	No	H3	Texas		Marlin	Falls	Texas	No	Yes	-	-	-	-	42		Maid	Private Home	PW	40	200	No	77
78		901	238	R	16	No	Burton, Mamie ⊗	Head	F	Neg	40	Wd	No	8	Louisiana		Same Place			No	Yes	-	-	-	-	60		Cook	Private Home	PW	52	260	No	78
79							Harvey, Ethel	Daughter	F	Neg	26	M	No	C2	Louisiana		Same Place			No	Yes	-	-	-	-	60		Seamstress	Own Home	OA	52	0	Yes	79
80		819	239	R	20	No	Navarro, John B ⊗	Head	M	W	39	M	No	2	Italy	Na	Same House			No	Yes	-	-	-	-	64		Proprietor	Retail Grocery Store	OA	52	0	Yes	80

Check, if household continued on next page: ☒

SUPPLEMENTARY QUESTIONS

For Persons Enumerated on Lines 55 and 68

Line No.	Name (35)	Birthplace of Father (36)	Birthplace of Mother (37)	Mother tongue (38)	Veteran (39)	(40)	(41)	Social Security No. (42)	Deductions (43)	(44)	Usual occupation (45)	Usual industry (46)	Usual class of worker (47)	48	49	50	Line No.
55	Routt, Eddie	Texas	Texas	English				Yes	No	0	Proprietor	Retail Wood Company	OA				55
68	Matthews, Charlotte	Texas	Texas	English				No			Housekeeper						68

SYMBOLS AND EXPLANATORY NOTES

Col. 5. VALUE OF HOME, IF OWNED: Where owner's household occupies only a part of a structure, estimate value of portion occupied by owner's household. Thus the value of the unit occupied by the owner of a two-family house might be approximately one-half the total value of the structure.

Col. 10. COLOR OR RACE: White W; Negro Neg; Indian In; Chinese Chi; Japanese Jp; Filipino Fil; Hindu Hin; Korean Kor; Other races, spell out in full.

Col. 11. AGE AT LAST BIRTHDAY: Enter age of children born on or after April 1, 1939, as follows. Born in: April 1939 11/12; May 1939 10/12; June 1939 9/12; July 1939 8/12; August 1939 7/12; September 1939 6/12; October 1939 5/12; November 1939 4/12; December 1939 3/12; January 1940 2/12; February 1940 1/12; March 1940 0/12. (Do not include children born on or after April 1, 1940.)

Col. 14. HIGHEST GRADE OF SCHOOL COMPLETED: None 0; Elementary school, 1st to 8th grade 1, 2, etc., to 8; High school, 1st to 4th year H-1, H-2, H-3, H-4; College, 1st to 4th year C-1, C-2, C-3, C-4; College, 5th or subsequent year C-5.

Col. 16. CITIZENSHIP OF THE FOREIGN BORN: Naturalized Na; Having first papers Pa; Alien Al; American citizen born abroad Am Cit.

Col. 21. WAS THIS PERSON AT WORK? Enter "Yes" for persons at work for pay or profit in private or nonemergency Government work. Include unpaid family workers—that is, related members of the family working without money wages or salary on work (other than housework or incidental chores) which contributed to the family income.

Col. 24. DID THIS PERSON HAVE A JOB? Enter "Yes" for a person (not seeking work) who had a job, business, or professional enterprise, but did not work during week of March 24-30 for any of the following reasons: Vacation; temporary illness; industrial dispute; layoff not exceeding 4 weeks with instructions to return to work at a specific date; layoff due to temporarily bad weather conditions.

Cols. 30 and 47. CLASS OF WORKER: Wage or salary worker in private work PW; Wage or salary worker in Government work GW; Employer E; Working on own account OA; Unpaid family worker NP.

Col. 41. WAR OR MILITARY SERVICE: World War W; Spanish-American War, Philippine Insurrection, or Boxer Rebellion S; Spanish-American War and World War SW; Regular establishment (Army, Navy, or Marine Corps) peace-time service only R; Other war or expedition Ot.

U. S. GOVERNMENT PRINTING OFFICE 16—11576

2

3310 22

TEXAS DEPARTMENT OF HEALTH
BUREAU OF VITAL STATISTICS
STATE OF TEXAS — CERTIFICATE OF DEATH

STATE FILE NO. 13938

1. PLACE OF DEATH
a. COUNTY: Harris
b. CITY OR TOWN (If outside corporate limits, write RURAL and give precinct no.): Houston
c. LENGTH OF STAY (in this place):
d. FULL NAME OF HOSPITAL OR INSTITUTION (If not in hospital or institution, give street address or location): St. Joseph Hospital

2. USUAL RESIDENCE (Where deceased lived. If institution: residence before admission).
a. STATE: Texas
b. COUNTY: Harris
c. CITY OR TOWN (If outside corporate limits, write RURAL and give precinct no.): Houston
d. STREET ADDRESS (If rural, give location): 2114 McDuffie

3. NAME OF DECEASED (Type or Print): a. (First) Carl; b. (Middle) Lee; c. (Last) Tortorici

4. DATE OF DEATH: March 29, 1956

5. SEX: Male

6. COLOR OR RACE: White

7. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify): Married

8. DATE OF BIRTH: September 8, 1893

9. AGE: Years 62; Months 6; Days 21; If under 24 hrs. Hours; Min.

10a. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired): Retired Grocery Operator

10b. KIND OF BUSINESS OR INDUSTRY: Grocery Store

11. BIRTHPLACE (State or foreign country): Italy

12. FATHER'S NAME: Paul Tortorici
BIRTHPLACE: Italy

13. MOTHER'S MAIDEN NAME: Marie Pomilia
BIRTHPLACE: Italy

14. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes, no, or unknown) (If yes, give war or dates of service):

15. SOCIAL SECURITY NO.: none

16. INFORMANT'S SIGNATURE: Katherine Tortorici

MEDICAL CERTIFICATION

17. CAUSE OF DEATH
Enter only one cause per line for (a), (b), and (c)

*This does not mean the mode of dying, such as heart failure, asthenia, etc. It means the disease, injury, or complication which caused death.

I. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH* (a) Hypertension — INTERVAL BETWEEN ONSET AND DEATH:

ANTECEDENT CAUSES
Morbid conditions, if any, giving rise to the above cause (a) stating the underlying cause last.
DUE TO (b) Cerebral Hemorrhage — 3/25/56
DUE TO (c)

II. OTHER SIGNIFICANT CONDITIONS
Conditions contributing to the death but not related to the disease or condition causing death.

TEXAS DEPARTMENT OF HEALTH REC'D APR 9 1956 BUREAU OF VITAL STATISTICS

18a. DATE OF OPERATION:
18b. MAJOR FINDINGS OF OPERATION:
19. AUTOPSY? YES ☐ NO ☒

20a. ACCIDENT / SUICIDE / HOMICIDE (Specify):
20b. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.):
20c. (CITY, TOWN, OR PRECINCT NO.) (COUNTY) (STATE):
20d. TIME OF INJURY (Month) (Day) (Year) (Hour) m.:
20e. INJURY OCCURRED WHILE AT WORK ☐ NOT WHILE AT WORK ☐
20f. HOW DID INJURY OCCUR?

21. *I hereby certify that I attended the deceased from* ____, 19 56, *to* 3/29, 19 56, *that I last saw the deceased alive on* 3/29, 19 56, *and that death occurred at* 11:15 p.m., *from the causes and on the date stated above.*

22a. SIGNATURE (Degree or title): John M. Tolbert MD
22b. ADDRESS: Med Arts Bldg Houston Tex
22c. DATE SIGNED: 4/3/56

23a. BURIAL, CREMATION, REMOVAL (Specify): Burial
23b. DATE: April 2, 1956
23c. NAME OF CEMETERY OR CREMATORY: Garden of Gethsemani

23d. LOCATION (City, town, or county) (State): Houston, Texas
24. FUNERAL DIRECTOR'S SIGNATURE: The Palms Funeral Home James Linda
2445E
2727F

25a. REGISTRAR'S FILE NO.: 1704
25b. DATE REC'D BY LOCAL REGISTRAR: APR 2 1956
25c. REGISTRAR'S SIGNATURE: Dr. M. Albano

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 11/2/2016

HFD Fire/EMS Records Fees

Agenda Item#: 17.

Summary:

ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to establishing fees for services relating to the provision of information in response to subpoenas

Background:

Amend the Code of Ordinances to establish the authority of the Chief of the Fire Department and the Director of the Finance Department to charge fees for the provision of subpoenaed information and records and to approve initial fee amounts.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) and the Finance Department ("Finance") recommend that City Council approve an ordinance authorizing the charge of reasonable fees for providing subpoenaed information and records related to fire and emergency medical services. HFD and Finance expend a significant amount of time and resources processing and responding to these subpoenas. The proposed fees are necessary to cover the cost of service associated with the provision of the information and records.

HFD, in coordination with the Finance Department, completed a comprehensive review of the types of documents at issue and subsequently conducted cost and market studies designed to determine both the expenses associated with identifying and retrieving the information once it has been subpoenaed, as well as reasonable fees to charge for providing the documents. HFD and Finance recommend the attached fees be adopted; effective February 1, 2017.

Fiscal Note:

The fiscal note form does not apply for the establishment of these fees.

Rodney West, Interim Fire Chief
Fire Department

Other Authorization

Contact Information:

Bryan Sky-Eagle
Phone: 832-394-6762

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/11/2017
ALL
Item Creation Date: 11/2/2016

HFD Fire/EMS Records Fees

Agenda Item#: 4.

Summary:
ORDINANCE amending Article IV of Chapter 2 of the Code of Ordinances, Houston, Texas, relating to establishing fees for services relating to the provision of information in response to certain subpoenas; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

Background:
Amend the Code of Ordinances to establish the authority of the Chief of the Fire Department and the Director of the Finance Department to charge fees for the provision of subpoenaed information and records and to approve initial fee amounts.

SPECIFIC EXPLANATION:
The Houston Fire Department (HFD) and the Finance Department ("Finance") recommend that City Council approve an ordinance authorizing the charge of reasonable fees for providing subpoenaed information and records related to fire and emergency medical services. HFD and Finance expend a significant amount of time and resources processing and responding to these subpoenas. The proposed fees are necessary to cover the cost of service associated with the provision of the information and records.

HFD, in coordination with the Finance Department, completed a comprehensive review of the types of documents at issue and subsequently conducted cost and market studies designed to determine both the expenses associated with identifying and retrieving the information once it has been subpoenaed, as well as reasonable fees to charge for providing the documents. HFD and Finance recommend the attached fees be adopted; effective February 1, 2017.

Fiscal Note:
The fiscal note form does not apply for the establishment of these fees.

Rodney C West

Rodney West, Interim Fire Chief
Fire Department

Other Authorization

Amount of Funding:
Proposed New fees

Contact Information:
Bryan Sky-Eagle **Phone**: 832-394-6762

ATTACHMENTS:

Description	Type
Cost Study	Backup Material
Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District E
Item Creation Date:

HAS Lease Agreement with Rocket Man Aviation, LLC for certain premises at Ellington Airport (EFD)

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas and **ROCKET MAN AVIATION, LLC**, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

Background:

Ordinance approving and authorizing the execution of a Lease Agreement with Rocket Man Aviation, LLC, for the certain premises at Ellington Airport (EFD)

Specific Explanation:

Lessee previously operated a fixed base operation (FBO) at EFD under the name of Rocket Man. Lessee subsequently sold the FBO, and through successive sales is currently owned by Signature Flight Support. Lessee desires to return to EFD with a corporate based operation along Taxilane Kilo on the west side of the Airport.

The pertinent terms and conditions of the Lease Agreement are as follows:

Leased Premises: Tract F-1: Approximately 1.134 acres (49,377 square feet) of unimproved land out of 2.16 acre tract, at the west end of Taxilane Kilo, located at Ellington Airport (EFD). Lessee is also being granted a non-exclusive access area between the Leased Premises and Taxilane Kilo, consisting of approximately 8,935 sq. ft.

Term: Thirty-five (35) years

Use: Lessee will use the premises for its managed corporate aircraft storage.

Rent: Total estimated annual revenue $ 20,460.10
Rent shall be adjusted by a 15% increase every fifth anniversary of the Effective Date

Operations:

And Maintenance: Capital expenditure requirement – Lessee must expend a minimum of $500,000 in capital improvements within 3 years from lease countersignature date. Additionally, Lessee must expend an additional $100,000 on refurbishment of the facility at some point between Lease Years 20 and 30.
Lessee shall maintain its facility in a good condition, at its sole cost.

Lessee shall provide indemnification in favor of the City, including insurance coverage as required in the Lease.

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Prior Council Action:

N/A

Amount of Funding:

Due Diligence Period	$100/month
Construction Period	$155/month
Total Annual Rent (after construction)	$20,460.10/year

Prior Appropriations:

N/A

Contact Information:

Rhonda Arnold	281-233-1618
Ian Wadsworth	281-233-1682

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

Item Coversheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date:

Lease Agreement with Rocket Man Aviation, LLC for certain premises at Ellington Airport (EFD)

Agenda Item#:

Background:
Ordinance approving and authorizing the execution of a Lease Agreement with Rocket Man Aviation, LLC, for the certain premises at Ellington Airport (EFD)

Specific Explanation:
Lessee previously operated a fixed base operation (FBO) at EFD under the name of Rocket Man. Lessee subsequently sold the FBO, and through successive sales is currently owned by Signature Flight Support. Lessee desires to return to EFD with a corporate based operation along Taxilane Kilo on the west side of the Airport.

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Term: Thirty-five (35) years

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Rent: Total estimated annual revenue $ 20,460.10
Rent shall be adjusted by a 15% increase every fifth anniversary of the Effective Date
Operations:
And Maintenance: Capital expenditure requirement – Lessee must expend a minimum of $500,000 in capital improvements within 3 years from lease countersignature date. Additionally, Lessee must expend an additional $100,000 on refurbishment of the facility at some point between Lease Years 20 and 30.
Lessee shall maintain its facility in a good condition, at its sole cost.
Lessee shall provide indemnification in favor of the City, including insurance coverage as required in the Lease.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:
N/A

Amount of Funding:

Due Diligence Period	$100/month
Construction Period	$155/month
Total Annual Rent (after construction)	$20,460.10/year

Prior Appropriations:

N/A

Contact Information:

Rhonda Arnold	281-233-1618
Ian Wadsworth	281-233-1682

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District B, District I
Item Creation Date: 1/11/2017

HAS - New South Parking Operations and Management Concession Agreement - Amendment No. 6

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Amendment No. 6 to Parking Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2015-995 to increase the maximum contract amount - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

Enact an ordinance approving and authorizing Amendment No. 6 to the Parking Operations and Management Concessions Agreement with New South Parking – Texas; amending ordinance 2015-995 to increase the maximum contract amount.

SPECIFIC EXPLANATION:

New South Parking – Texas ("NSP") currently operates and manages all of the parking facilities owned by the Houston Airport System ("HAS") at George Bush Intercontinental Airport/Houston ("IAH") and William P. Hobby Airport ("HOU").

The current Parking Operations and Management Concession Agreement ("Agreement") with NSP expires on January 28, 2017. A RFP for a new parking operator was issued on May 27, 2016, but additional time is needed for the City to finalize the selection of a parking operator and the subsequent contract negotiations. Per the terms of the Agreement, this Agreement will go into holdover on January 29, 2017. The holdover is a month-to-month extension of the Agreement. An increase of $11.3 million to the maximum contract amount is necessary to cover five months of costs associated with the holdover through June 30, 2017.

Amendment No. 6 adds two new obligations to NSP to facilitate a smooth contract transition:

- A requirement for NSP to sell the ecopark JFK shuttle bus fleet to the new parking operator (or HAS), if applicable, for $75,000 in total.

- A requirement for NSP to sell any or all of its removable fixtures, such as office furniture, to the new parking operator, if applicable, at specified prices amounting to $33,045 in aggregate.

ACDBE Participation:

Currently New South Parking is achieving 33.44% on a 12% ACDBE goal at IAH and achieving 30% on a 3% ACDBE goal at HOU.

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Prior Council Action:

12/8/1999 O 1999-1292
08/24/2004 O 2004-0888
12/9/2009 O 2009-1298
12/30/2011 O 2011-1009
03/5/2014 O 2014-0180
10/14/2015 O 2015-0995

Prior Appropriations:

N/A

Amount of Funding:

Funding for this item is included in the FY17 adopted budget. Therefore, no fiscal note is required as stated in Financial Policy Ord. 2014-1078. See Attachment A.

Contact Information:

Rhonda Arnold 281/233-1618
Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 1/11/2017

HAS - New South Parking Operations and Management Concession Agreement - Amendment No. 6

Agenda Item#:

Background:
Enact an ordinance approving and authorizing Amendment No. 6 to the Parking Operations and Management Concessions Agreement with New South Parking – Texas; amending ordinance 2015-995 to increase the maximum contract amount.

Specific Explanation:
New South Parking – Texas ("NSP") currently operates and manages all of the parking facilities owned by the Houston Airport System ("HAS") at George Bush Intercontinental Airport/Houston ("IAH") and William P. Hobby Airport ("HOU").

The current Parking Operations and Management Concession Agreement ("Agreement") with NSP expires on January 28, 2017. A RFP for a new parking operator was issued on May 27, 2016, but additional time is needed for the City to finalize the selection of a parking operator and the subsequent contract negotiations. Per the terms of the Agreement, this Agreement will go into holdover on January 29, 2017. The holdover is a month-to-month extension of the Agreement. An increase of $11.3 million to the maximum contract amount is necessary to cover five months of costs associated with the holdover through June 30, 2017.

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ACDBE Participation:

Currently New South Parking is achieving 33.44% on a 12% ACDBE goal at IAH and achieving 30% on a 3% ACDBE goal at HOU.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

12/8/1999	O 1999-1292
08/24/2004	O 2004-0888
12/9/2009	O 2009-1298
12/30/2011	O 2011-1009
03/5/2014	O 2014-0180
10/14/2015	O 2015-0995

Prior Appropriations:

N/A

Amount of Funding:
Funding for this item is included in the FY17 adopted budget. Therefore, no fiscal note is required as stated in Financial Policy Ord. 2014-1078. See Attachment A.

Contact Information:
Rhonda Arnold 281/233-1618
Ian Wadsworth INW 281/233-1682

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District E
Item Creation Date: 5/9/2016

HAS - Road Reconstruction at EFD - Scholl, Popa, Nelson

Agenda Item#: 22.

Summary:

ORDINANCE appropriating $1,479,022.00 out of HAS-FAA Grants Fund and 520,978.00 out of the HAS Airports Improvement Fund and awarding construction contract to **ISI CONTRACTING, INC** for Roadway Reconstruction at Ellington Airport/Houston (Project No. 632); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT E - MARTIN**

Background:

Enact an ordinance to approve a construction Contract with ISI Contracting, Inc. to reconstruct Popa Street, Nelson Avenue and Scholl Road and appropriate $2,000,000.00 to finance the cost of these services.

Specific Explanation:

The Federally-funded project consists of the reconstruction of Popa Street, Nelson Avenue (North of Popa Street), and Scholl Road to a 30 year pavement design. These roadways are approximately 2,500 linear feet and encompass the area from Aerospace Avenue to Brantley Avenue in the vicinity of Ellington Airport/Houston (EFD).

The existing concrete roadway pavement on Scholl Road, Nelson Avenue and Popa Street, consists of the original pavement installed in the 1950's. These roadways show severe cracking and surface distresses. The current roadway geometry does not meet the City of Houston geometric standards for public roadways, and the radii in the turns does not accommodate the large truck traffic that often travels to and from Airport tenants.

Bids: The bids received on April 21, 2016 were as follows.

1. Triple B Services LLP $1,406,627.80
2. ISI Contracting, Inc. $1,643,357.50
3. Lazer Construction Company, Inc. $1,651,711.32
4. Main Lane Industries, LTD. $1,997,375.00

Triple B Services LLP was the lowest bidder. However, as a result of DBE compliance

failures included within in their submitted bid, Triple B Services LLP, bid was deemed non-responsive to the bid. As a result, the 2nd lowest bid, submitted by ISI Contracting, Inc., was deemed the lowest responsive responsible bid.

Pay or Play: The Proposed Contract Requires Compliance With The City's "Pay Or Play" Ordinance Regarding Health Benefits For Employees Of City Contractors.

Engineering Services Testing Contract:
Engineering testing services have been provided as part of the previous appropriation by Geotest Engineering, contract number 460001237.

Project Costs:
$1,643,357.50 Construction Services
$ 100,000.00 6% Contingency
$ 256,642.50 Engineering and Testing Services
$2,000,000.00 TOTAL

DBE Participation: The DBE goal for this project is 21%. ISI Contracting Inc. has committed to exceed the published goal by 0.30% using the following subcontractors:

Firms Type of Work Amount %
JRB Engineering, LLC (DBE) Quality Control $ 13,000 .80%
Curb Planet (DBE) Curb Replacement $ 2,900 0.2%
Access Data Supply (DBE) Construction Support Services $ 150,000 9.1%
Mesa Rod Busters, Inc. (DBE) Furnish and Tie Rebar $ 28,000 1.7%
H&E Aggregate (DBE) Furnish Base $ 138,000 8.4%
Republic Traffic Safety (DBE) Traffic Control $ 17,400 1.1%
TOTAL $ 349,300 21.30%

FAA AIP Grant Program: This project may be eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

Capital Fiscal Note:
There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This appropriation is for reconstruction of existing roads at EFD therefore it is anticipated it will have no incremental impact to operational expenditures.

See attached Form A

Director's Signature: **Chief Economic Development Officer Signature:**

Mario C. Diaz Andy C. Icken

Prior Council Action:

N/A

Amount of Funding:

$1,479,022.00	HAS Grants Fund (8000)
$520,978.00	HAS Airport Improvement Fund (8011)

Contact Information:

Rhonda Arnold	281/233-1618
Bob Barker	281/233-1953

ATTACHMENTS:

Description	Type
Executed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District E
Item Creation Date: 5/9/2016

HAS - Road Reconstruction at EFD - Scholl, Popa, Nelson

Agenda Item#: 10.

Background:
Enact an ordinance to approve a construction Contract with ISI Contracting, Inc. to reconstruct Popa Street, Nelson Avenue and Scholl Road and appropriate $2,000,000.00 to finance the cost of these services.

Specific Explanation:

The Federally-funded project consists of the reconstruction of Popa Street, Nelson Avenue (North of Popa Street), and Scholl Road to a 30 year pavement design. These roadways are approximately 2,500 linear feet and encompass the area from Aerospace Avenue to Brantley Avenue in the vicinity of Ellington Airport/Houston (EFD).

The existing concrete roadway pavement on Scholl Road, Nelson Avenue and Popa Street, consists of the original pavement installed in the 1950's. These roadways show severe cracking and surface distresses. The current roadway geometry does not meet the City of Houston geometric standards for public roadways, and the radii in the turns does not accommodate the large truck traffic that often travels to and from Airport tenants.

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Triple B Services LLP was the lowest bidder. However, as a result of DBE compliance failures included within in their submitted bid, Triple B Services LLP, bid was deemed non-responsive to the bid. As a result, the 2nd lowest bid, submitted by ISI Contracting, Inc., was deemed the lowest responsive responsible bid.

Pay or Play: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of city contractors.

Engineering Services Testing Contract:
Engineering testing services have been provided as part of the previous appropriation by Geotest Engineering, contract number 460001237.

Project Costs:
$1,643,357.50 Construction Services
$ 100,000.00 6% Contingency
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DBE Participation: The DBE goal for this project is 21%. ISI Contracting Inc. has committed to exceed the published goal by 0.30% using the following subcontractors:

Firms Type of Work Amount %
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Mesa Rod Busters, Inc. (DBE) Furnish and Tie Rebar $ 28,000 1.7%
H&E Aggregate (DBE) Furnish Base $ 138,000 8.4%
Republic Traffic Safety (DBE) Traffic Control $ 17,400 1.1% TOTAL $ 349,300 21.30%

FAA AIP Grant Program: This project may be eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

Capital Fiscal Note:
There is no impact to the FY17 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This appropriation is for reconstruction of existing roads at EFD therefore it is anticipated it will have no incremental impact to operational expenditures.

See attached Form A

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer Signature:

Andy C. Icken
Office of the Mayor

Prior Council Action:
N/A

Amount of Funding:
$1,479,022.00	HAS Grants Fund (8000)
$520,978.00	HAS Airport Improvement Fund (8011)

Contact Information:
Rhonda Arnold	281/233-1618
Bob Barker	281/233-1953

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 1/4/2017

HHD-Mosquito Control and Monitoring with Harris County

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an agreement between the City and **HARRIS COUNTY** through Harris County Public Health for the purpose of improving mosquito control and monitoring capacity in Harris County/Houston area; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and Harris County Public Health (HCPH) to improve mosquito control and monitoring capacity in Harris County/Houston area. The Effective Date of this Agreement is December 1, 2016 and will continue in effect through July 31, 2017 ("Initial Term"), with two (2) consecutive one-year renewal terms beginning August 1, 2017. The total contract amount is $ 899,976.00.

Zika is spread mostly by the bite of an infected Aedes species mosquito (Ae. aegypti and Ae. albopictus). Zika can be passed from a pregnant woman to her fetus. Infection during pregnancy can cause certain birth defects. There is no vaccine or medicine for Zika. Therefore, the City and HCPH are collaborating in an effort to improve mosquito control and monitor the population levels of Aedes aegypti and Aedes albopictus mosquitoes in Harris County pursuant with the goals stated in the Centers for Disease Control and Prevention (CDC) Interim Response Plan and the CDC's Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement. Under the proposed agreement, HCPH will:

1. Enhance the ability to diagnose and test for Zika virus from collected Aedes aegypti and Aedes albopictus mosquito populations in Harris County/Houston area through the purchase of virology testing equipment and supplies for the Harris County Public Health Mosquito and Vector Control Division Virology Laboratory.

2. Enhance the ability to monitor population levels of Aedes aegypti and Aedes albopictus mosquitos in Harris County through (a) the hiring of temporary staff to support population monitoring activities and/or (b) the purchase of additional BG traps to expand the coverage of the monitoring map within City of Houston.

3. Report weekly to HHD the number and location of deployed traps as well as numbers of trapped female Aedes mosquitos. Reporting frequency may be increased in the event that local

transmission of Zika is suspected.

4. Submit a detailed budget and justification of items and services supporting mosquito control and monitoring activities which may include equipment for the HCPH Mosquito Control Division virology program, mosquito traps for monitoring of female Aedes aegypti mosquito population, and hiring of temporary staff to support mosquito population monitoring activities.

Amount of Funding:

Initial Allocation: $ 299,992.00
Total Contract Amount: $ 899,976.00
Fund Name: Federal Fund – Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA (revised)	Signed Cover sheet

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

SUBJECT: An ordinance approving and authorizing an agreement between the City of Houston and Harris County through Harris County Public Health (HCPH) for improving mosquito control and monitoring capacity in Harris County/Houston area	**Category # 9**	**Page 1 of 1**	**Agenda Item #**

FROM (Department or other point of origin): Houston Health Department	**Origination Date** 1/12/2017	**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council District affected:** ALL	
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	**Date and identification of prior authorizing Council action:** N/A	

RECOMMENDATION: (Summary) Approval of an ordinance approving and authorizing an agreement between the City of Houston and Harris County through Harris County Public Health (HCPH) to improve mosquito control and monitoring capacity in Harris County/Houston area.

Initial Allocation(FY17): $ 299,992.00 Maximum Contract Amount: $ 899,976.00 Fund Name: Federal Fund – Fund 5000	**Finance Department:**

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

SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and Harris County through Harris County Public Health (HCPH) to improve mosquito control and monitoring capacity in Harris County/Houston area. The Effective Date of this Agreement is the date of countersignature by the City Controller and will continue in effect through July 31, 2017 ("Initial Term"). The Initial Allocation (FY17) is $299,992.00, with two (2) consecutive one-year renewal terms beginning August 1, 2017. The maximum contract amount is $ 899,976.00.

Zika is spread mostly by the bite of an infected *Aedes* species mosquito (*Ae. aegypti* and *Ae. albopictus*). Zika can be passed from a pregnant woman to her fetus. Infection during pregnancy can cause certain birth defects. There is no vaccine or medicine for Zika. Therefore, the City and HCPH are collaborating in an effort to improve mosquito control and monitor the population levels of Aedes aegypti and Aedes albopictus mosquitoes in Harris County pursuant with the goals stated in the Centers for Disease Control and Prevention (CDC) Interim Response Plan and the CDC's Epidemiology and Laboratory Capacity for Infectious Diseases Cooperative Agreement. Under the proposed agreement, HCPH will:

1. Enhance the ability to diagnose and test for Zika virus from collected *Aedes aegypti* and *Aedes albopictus* mosquito populations in Harris County/Houston area through the purchase of virology testing equipment and supplies for the Harris County Public Health Mosquito and Vector Control Division Virology Laboratory.

2. Enhance the ability to monitor population levels of Aedes aegypti and Aedes albopictus mosquitos in Harris County through (a) the hiring of temporary staff to support population monitoring activities and/or (b) the purchase of additional BG traps to expand the coverage of the monitoring map within City of Houston.

3. Report weekly to HHD the number and location of deployed traps as well as numbers of trapped female Aedes mosquitos. Reporting frequency may be increased in the event that local transmission of Zika is suspected.

4. Submit a detailed budget and justification of items and services supporting mosquito control and monitoring activities which may include equipment for the HCPH Mosquito Control Division virology program, mosquito traps for monitoring of female Aedes aegypti mosquito population, and hiring of temporary staff to support mosquito population monitoring activities.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District B
Item Creation Date: 12/16/2016

20UPA349/MSD 2016-091-SDI

Agenda Item#: 24.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.022 acres commonly known as **2701 Foote Street,** Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Pinto East End, LLC - **DISTRICT B - DAVIS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (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 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 an MSD application to the State (ordinance amended 7/14/2010).

PINTO EAST END, LLC APPLICATION: Pinto East End, LLC is seeking a Municipal Setting Designation (MSD) for 9.022 acres of land located at 2701 Foote Street, Houston, TX 77020. The contamination consists of Tetrachloroethene, Trichloroethene, cis-1,2-Dichloroethene, trans-1,2-Dichloroethene, Vinyl Chloride, 1,1-Dichloroethene, 1,1-Dichloroethane, and 1,4-Dioxane. A variety of oilfield products and brake blocks were manufactured on site from 1969 to 1985, using Trichloroethene as a cleaning and degreasing agent. The site is currently vacant and undeveloped.. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined, and is stable.

Pinto East End, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the on-site 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. A public meeting was held on December 6, 2016 at the Houston Permitting Center, and a public hearing was held on December 12, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Pinto East End,

LLC site located at 2701 Foote Street, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Contact Information:

Jennifer M. Clancey
Program Manager
Phone: 832-394-9005

ATTACHMENTS:

Description	Type
RCA (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District B
Item Creation Date: 12/16/2016

20UPA349/MSD 2016-091-SDI

Agenda Item#: 32.

Summary:

NOT REAL CAPTION

MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.022 acres of land located at 2701 Foote Street, Houston, TX 77020, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT B-DAVIS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (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 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 an MSD application to the State (ordinance amended 7/14/2010).

PINTO EAST END, LLC APPLICATION: Pinto East End, LLC is seeking a Municipal Setting Designation (MSD) for 9.022 acres of land located at 2701 Foote Street, Houston, TX 77020. The contamination consists of Tetrachloroethene, Trichloroethene, cis-1,2-Dichloroethene, trans-1,2-Dichloroethene, Vinyl Chloride, 1,1-Dichloroethene, 1,1-Dichloroethane, and 1,4-Dioxane. A variety of oilfield products and brake blocks were manufactured on site from 1969 to 1985, using Trichloroethene as a cleaning and degreasing agent. The site is currently vacant and undeveloped.. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined, and is stable.

Pinto East End, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the on-site 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. A public meeting was held on December 6, 2016 at the Houston Permitting Center, and a public hearing was held on December 12, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Pinto East End, LLC site located at 2701 Foote Street, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Contact Information:

Jennifer M. Clancey
Program Manager
Phone: 832-394-9005

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
RCA Backup #2016-091-SDI	Backup Material
Acreage	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District C
Item Creation Date:

20UPA347 Ordinance/MSD 2015-084-ECO

Agenda Item#: 25.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.3444 acres commonly known as **2620 South Shepherd Drive,** Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the Shops at Shepherd, Ltd. - **DISTRICT C - COHEN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (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 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 an MSD application to the State (ordinance amended 7/14/2010).

THE SHOPS AT SHEPHERD, LTD. APPLICATION: The Shops at Shepherd, Ltd. is seeking a Municipal Setting Designation (MSD) for 0.3444 acres of land located at 2620 S. Shepherd, Houston, TX 77098. The contamination consists of Tetrachloroethene, Trichloroethene, cis-1,2-Dichloroethene, trans-1,2-Dichlororethene, Vinyl Chloride, and 1,1-Dichloroethene. Eco Cleaners conducted perchloroethylene-based dry cleaning operations on site from 1991 to 2000. They have since converted to stoddard solvent usage. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined, and is stable.

The Shops at Shepherd, Ltd. is seeking an MSD for this property to restrict access to groundwater to protect the public from possible exposure to the on-site 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. A public meeting was held on December 8, 2016 at the Freed-Montrose Neighborhood Library, and a public hearing was held on December 12, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting

Designation (MSD) ordinance prohibiting the use of designated groundwater at The Shops at Shepherd, Ltd. site located at 2620 S. Shepherd, Houston, TX 77098, and support issuance of an MSD by the Texas Commission on Environmental Quality.

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Contact Information:

Jennifer Clancey
Program Manager
Phone: 832-394-9005

ATTACHMENTS:

Description	Type
RCA (revised)	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/18/2017
District C
Item Creation Date:

20UPA347 Ordinance/MSD 2015-084-ECO

Agenda Item#: 28.

Summary:

NOT REAL CAPTION
creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ)

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (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 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 an MSD application to the State (ordinance amended 7/14/2010).

THE SHOPS AT SHEPHERD, LTD. APPLICATION: The Shops at Shepherd, Ltd. is seeking a Municipal Setting Designation (MSD) for 0.3444 acres of land located at 2620 S. Shepherd, Houston, TX 77098. The contamination consists of Tetrachloroethene, Trichloroethene, cis-1,2-Dichloroethene, trans-1,2-Dichlororethene, Vinyl Chloride, and 1,1-Dichloroethene. Eco Cleaners conducted perchloroethylene-based dry cleaning operations on site from 1991 to 2000. They have since converted to stoddard solvent usage. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined, and is stable.

The Shops at Shepherd, Ltd. is seeking an MSD for this property to restrict access to groundwater to protect the public from possible exposure to the on-site 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. A public meeting was held on December 8, 2016 at the Freed-Montrose Neighborhood Library, and a public hearing was held on December 12, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at The Shops at Shepherd, Ltd. site located at 2620 S. Shepherd, Houston, TX 77098, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Contact Information:

Jennifer Clancey
Program Manager
Phone: 832-394-9005

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
RCA Back Up 2015-084-ECO	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District C
Item Creation Date: 12/16/2016

20UPA348/MSD 2016-090-NPC

Agenda Item#: 26.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 12.3622 acres commonly known as **6307 Toledo Street,** Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Northwest Pipe Company - **DISTRICT C - COHEN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (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 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 an MSD application to the State (ordinance amended 7/14/2010).

NORTHWEST PIPE COMPANY APPLICATION: Northwest Pipe Company is seeking a Municipal Setting Designation (MSD) for 12.3622 acres of land located at 6307 Toledo Street, Houston, TX 77008. The contamination consists of 1,1-Dichloroethylene, Tetrachloroethylene, Trichloroethylene, cis-1,2-Dichloroethylene, Vinyl Chloride, and 1,2-Dichloroethane. The facility served as a steel pipe mill from the early 1950s to 2014. Following a comprehensive site assessment, a licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined, and is stable.

Northwest Pipe Company is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the on-site 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. A public meeting was held on November 28, 2016 at the Houston Permitting Center, and a public hearing was held on December 12, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northwest Pipe Company site located at 6307 Toledo Street, Houston, TX 77008, and support issuance of an

MSD by the Texas Commission on Environmental Quality

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Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Contact Information:

Jennifer Clancey
Program Manager
832-394-9005

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District C
Item Creation Date: 12/16/2016

20UPA348/MSD 2016-090-NPC

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (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 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 an MSD application to the State (ordinance amended 7/14/2010).

NORTHWEST PIPE COMPANY APPLICATION: Northwest Pipe Company is seeking a Municipal Setting Designation (MSD) for 12.3622 acres of land located at 6307 Toledo Street, Houston, TX 77008. The contamination consists of 1,1-Dichloroethylene, Tetrachloroethylene, Trichloroethylene, cis-1,2-Dichloroethylene, Vinyl Chloride, and 1,2-Dichloroethane. The facility served as a steel pipe mill from the early 1950s to 2014. Following a comprehensive site assessment, a licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined, and is stable.

Northwest Pipe Company is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the on-site 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. A public meeting was held on November 28, 2016 at the Houston Permitting Center, and a public hearing was held on December 12, 2016 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northwest Pipe Company site located at 6307 Toledo Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality

Dale A. Rudick

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date:

HPD - Classified Personnel Ordinance

Agenda Item#: 27.

Summary:

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2015-53 to correct an error in identifying the number of authorized lieutenant positions in the Houston Police Department; substituting the amended exhibit as the current Police Department Classified Personnel Ordinance

Background:

The Houston Police Department recommends approval of the Houston Police Department Classified Personnel Ordinance to correct Exhibit "A" to accurately reflect the department's intended number of authorized lieutenant positions.

The Houston Police Officers' Union supports this action.

Prior Council Action:

2010-306 (4/21/2010); 2014-52 (01/22/2014); 2015-53 (01/21/2015)

Amount of Funding:

No additional funding required.

Contact Information:

James Jones, Captain, Phone - 713.308.1668
Natalie DeLuca, Sr. ACA, Phone - 832.393.6272

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance Amending Exhibit "A" of the City of Houston Ordinance No. 2015-53 to Correct an Error in Identifying the Number of Authorized Lieutenant Positions in the Houston Police Department	Page 1 of 1	Agenda Item #

FROM (Department or other point of origin):	Origination Date	Agenda Date
Police Department	01/05/16	1-24-17

DIRECTOR'S SIGNATURE:	Council District affected:
Art Acevedo, Police Chief	All

For additional information contact:	Date and identification of prior authorizing Council action:
James Jones, Captain, Phone: (713) 308-1668 Natalie DeLuca, Sr. ACA, Phone: (832) 393-6272	2010-306 (4/21/2010);2014-52 (01/22/2014); 2015-53 (01/21/2015)

RECOMMENDATION: (Summary)

The Police Department recommends approval of Exhibit "A" the authorized number of positions in the Police Department.

Amount and Source of Funding:

No additional funding required.

SPECIFIC EXPLANATION:

The Police Department recommends approval of the Houston Police Department Classified Personnel Ordinance to correct Exhibit "A" to accurately reflect the department's intended number of authorized lieutenant positions.

The Houston Police Officers' Union supports this action.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
Ronald C. Lewis, City Attorney		

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date:

HPD - Appropriation from Police Consolidated Construction Funds

Agenda Item#: 28.

Summary:

ORDINANCE appropriating $3,941,012.00 out of Police Consolidated Construction Fund for construction costs for the Joint Processing Center pursuant to an agreement between the City of Houston and **HARRIS COUNTY,** authorized by Ordinance No. 2015-0896

Background:

It is recommended that City Council approve an ordinance to appropriate $3,941,012 out of the Police Consolidated Construction Fund (Fund 4504 - WBS G-000037). This appropriation is budgeted in the FY2017-2021 Capital Improvement Plan approved by City Council.

As background, the City of Houston and Harris County entered into an Interlocal Agreement for the construction and operation of a Joint Processing Center with the purpose to combine their jail booking and processing centers into one location that would save money and provide better support and services. Total capital costs for the design, development and construction of the Project are $100 million, with Harris County paying 70% and the City of Houston paying 30% for each phase. The City's share of capital costs for the Project is $30 million as reflected below:

PHASE	CAPITAL COSTS	CITY's SHARE (30%)
Design	$ 8,863,293	**$ 2,658,988**
Construction	$ 91,136,707	**$27,341,012**
TOTAL	$100,000,000	**$30,000,000**

Design Phase: In March 2014, City Council approved the appropriation of $2,658,988 for the purposes of retaining PGAL for the design of the Project – Ordinance No. 2014-0193.

Construction Phase: In September 2015, City Council approved the Interlocal Agreement which provides a schedule of when the City will appropriate its share - $27,341,012 - for the cost of construction for the Project:

Scheduled Amount	Scheduled Date
1. $ 7,723,836	Appropriated September 15, 2015 – Ordinance No. 2015-0896
2. $15,676,164	Appropriated September 15, 2015 – Ordinance No. 2015-0896
3. $ 3,941,012	**December 31, 2016**
$27,341,012	**Total Appropriation for Construction Phase**

The request for the appropriation of $3,941,012 represents the **FY2017** allocation listed in the above schedule (Line Items 3) that is budgeted in the FY2017 Capital Improvement Budget. Any savings or overages realized during the construction phase of the Project will be shared on the same ratio with the County (70/30).

Funding for this item is included in the FY2017 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Prior Council Action:

03-27-2013-Programming Study Agreement, Ord. No. 2013-0285
03-12-2014-ILA and Appropriation for Design Phase, Ord. No. 2014-0193 09-07-2015-ILA and Appropriation for Construction Phase, Ord. No. 2015-0896.

Amount of Funding:

$3,941,012 - Police Consolidated Construction Fund (Fund 4504)

Contact Information:

Joseph A. Fenninger, CFO & Deputy Director (713) 308-1700
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District E
Item Creation Date: 11/4/2016

20MRH02/BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT

Agenda Item#: 29.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Berry Bayou Detention Basin C506-02 Addition Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcel of land being located along the southwesterly line of Shoppe Road, northeast of State Highway 3, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT E - MARTIN**

Background:

SUBJECT: Recommendation that an ordinance for the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS: M-000296-009B-2

RECOMMENDATION: (Summary)
An ordinance for the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. The project addresses a need identified and prioritized through the ReBuild Houston Program, and will be designed and constructed to improve street drainage and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and

approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT.

Prior Council Action:

Ordinance No. 2016-757, passed on October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

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

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
LOCATION MAP	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District E
Item Creation Date: 11/4/2016

20MRH02/BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS: M-000296-009B-2

RECOMMENDATION: (Summary)
An ordinance for the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. The project addresses a need identified and prioritized through the ReBuild Houston Program, and will be designed and constructed to improve street drainage and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT.

Prior Council Action:

Ordinance No. 2016-757, passed on October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

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

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

ATTACHMENTS:

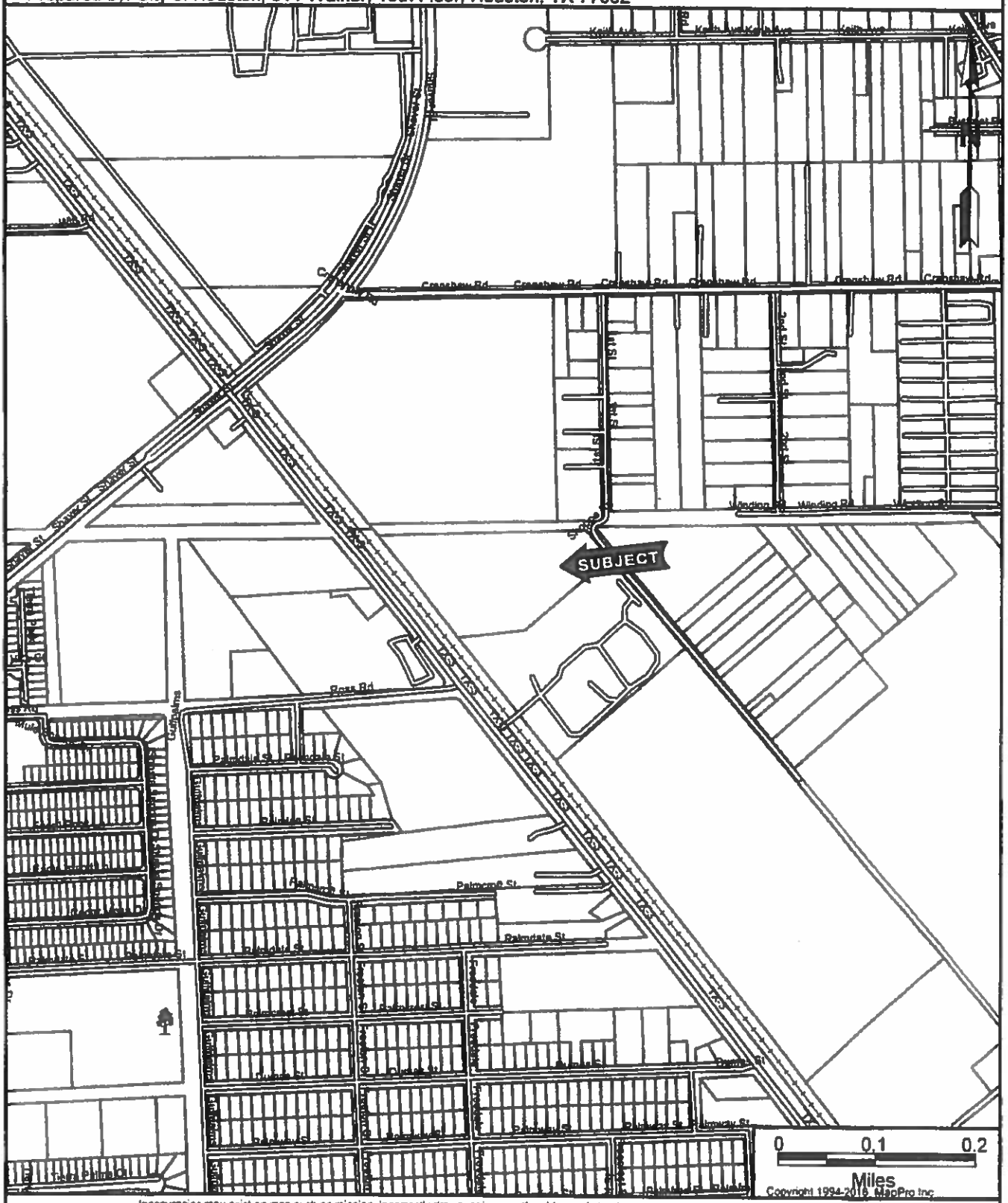
Description	Type
LOCATION MAP	Backup Material
PRIOR ORDINANCE 2016-757	Backup Material
SURVEY-METES AND BOUNDS	Backup Material

Date: 11/10/2016

LOCATION MAP

Description: BERRY BAYOU DETENTION BASIN C506-02 ADDITION PROJECT
WBS# M-000296-009B-2; Council District E; Key Map 576L

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION: 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. PO Box 37427 Houston, TX 77237 1-866-3MAPPRO

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District F
Item Creation Date: 10/27/2016

20SMC75 First Amend / RS&H, Inc

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for West Bellfort Paving and Drainage: S. Wilcrest to US 59 (Approved by Ordinance No. 2016-0152) - **DISTRICT F - LE**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and RS&H, Inc. for West Bellfort Paving and Drainage: S. Wilcrest to US 59. WBS No. N-100022-0001-3.

RECOMMENDATON: (Summary) Approve First Amendment to the Professional Engineering Services Contract with RS&H, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston design and safety standards and improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: This project consists of the design of approximately 2,100 linear feet of 6-lane divided concrete roadway per Major Thoroughfare Freeway Plan (MTFP) standard. The proposed project improvements include the concrete roadways on West Bellfort Avenue with curbs, an underground storm sewer system, new inlets, sidewalks, bike lane, streetlights, traffic signals, traffic control and necessary underground utilities.

LOCATION: This project is generally bounded by Bissonnet Street on the north, West Airport Boulevard on the south, US 59 on the east and South Wilcrest Drive on the west. The project is located in Key Map Grid 569C.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Professional Engineering Services contract on March 2, 2016 under Ordinance No. 2016-0152. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services, and Additional Services for the reconstruction of West Bellfort Avenue from Dairy Ashford to South Kirkwood.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the limits of the reconstruction of West Bellfort have changed. Under the original scope, the limits of this project were from Dairy Ashford to South Kirkwood. In the interest of bikeway connectivity and current conditions in

traffic patterns and operations, it was determined that the segment from South Wilcrest to US 59 should be constructed first. Funding to reconstruct the original limits of this project will be used to reconstruct the segment from South Wilcrest to US 59, therefore no additional appropriation is needed; all funds were

segment from South Wilcrest to US 90, therefore no additional appropriation is needed, all funds were secured under Ordinance Number 2016-0152.

The Engineer will accomplish the following Basic Services tasks: roadway design, utility design and drainage analysis. Phase I – Preliminary Design is based on cost of time and material with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II- Final Design and Phase III- Construction Phase are based on a negotiated lump sum amount.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Technical Review Committee Presentation, Environmental Site Assessment, Public Meetings, Geotechnical Investigation, Tree Protection/Mitigation Plans, Traffic Signalization, Traffic Control Plans, Stormwater Pollution Prevention Plan, Street Lighting, and Inspection of Existing Sewer Lines.

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totaled $1,261,794.00. The consultant has been paid $129,229.76 (10.24%) to date. Of this amount, $85,670.31 (66.29%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested amendment, the contract amount will reduce to $1,047,211.76. The Consultant has met the M/WBE goal.

Name of Firms	Work Description		Amount	% of Total Contract
Paid Prior M/WBE Commitment			$ 85,670.31	8.18%
Unpaid Prior Commitment			$ 200,394.05	19.14%
		TOTAL	$ 286,064.36	27.32%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-100022-0001-3	$0	$0	$0	$0	$0	$0

No significant Fiscal Operating impact is anticipated as a result of this project.

_____

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:

Ordinance #: 2016-0152 03/02/2016

Amount of Funding:

No funding requested for this first amendment.
Original (previous) appropriation of $1,463,681.00 from Fund No. 4040 - METRO Projects Construction DDSRF

DDCRP.

Contact Information:

Ravi Kaleyatodi, P.E., CPM
Phone: (832) 395-2326
Senior Assistant Director, Engineering Branch

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F
Item Creation Date: 10/27/2016

20SMC75 First Amend / RS&H, Inc

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and RS&H, Inc. for West Bellfort Paving and Drainage: S. Wilcrest to US 59. WBS No. N-100022-0001-3.

RECOMMENDATON: (Summary) Approve First Amendment to the Professional Engineering Services Contract with RS&H, Inc.

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SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the limits of the reconstruction of West Bellfort have changed. Under the original scope, the limits of this project were from Dairy Ashford to South Kirkwood. In the interest of bikeway connectivity and current conditions in traffic patterns and operations, it was determined that the segment from South Wilcrest to US 59 should be constructed first. Funding to reconstruct the original limits of this project will be used to reconstruct the segment from South Wilcrest to US 59, therefore no additional appropriation is needed; all funds were secured under Ordinance Number 2016-0152.

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The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Technical Review Committee Presentation, Environmental Site Assessment, Public Meetings, Geotechnical Investigation, Tree Protection/Mitigation Plans, Traffic Signalization, Traffic Control Plans, Stormwater Pollution Prevention Plan, Street Lighting, and Inspection of Existing Sewer Lines.

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Unpaid Prior Commitment		$ 200,394.05	19.14%
	TOTAL	$ 286,064.36	27.32%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-100022-0001-3	$0	$0	$0	$0	$0	$0

No significant Fiscal Operating impact is anticipated as a result of this project.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:
Ordinance #: 2016-0152 03/02/2016

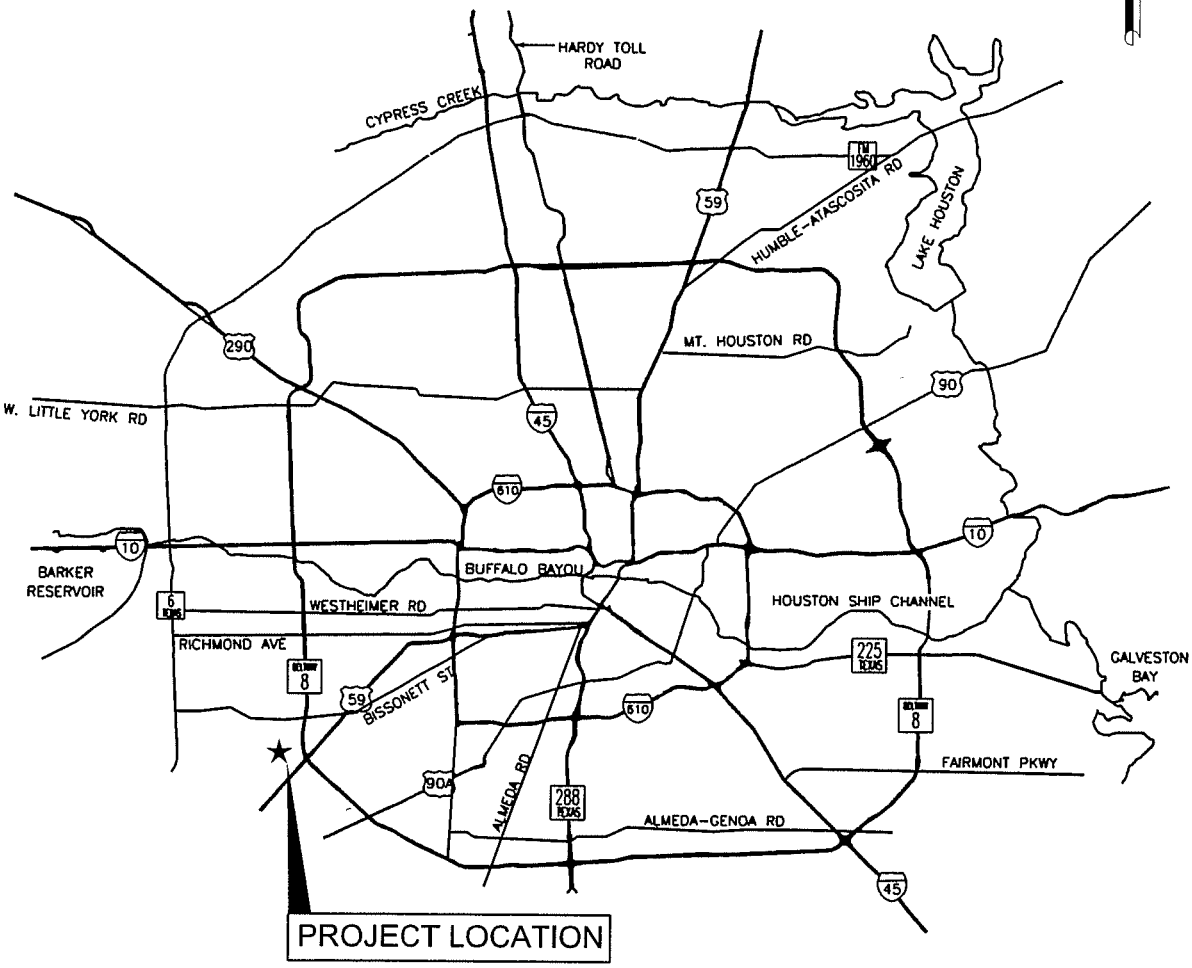
Amount of Funding:
No funding requested for this first amendment.
Original (previous) appropriation of $1,463,681.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

Contact Information:
Ravi Kaleyatodi, P.E., CPM
Phone: (832) 395-2326
Senior Assistant Director, Engineering Branch

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Form B	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



0 17500 35000
SCALE: 1" = 35,000'

LEGEND:

★ PROJECT LOCATION

RS&H, Inc.
11011 Richmond Ave., Suite 900
Houston, Texas 77042
713-914-4455 FAX 713-914-0155
Texas Registration No. F-3401

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WEST BELLFORT PAVING & DRAINAGE
FROM WILCREST TO US 59
WBS NO. N-100022-0001-3

VICINITY MAP

October 2015 | EXHIBIT I

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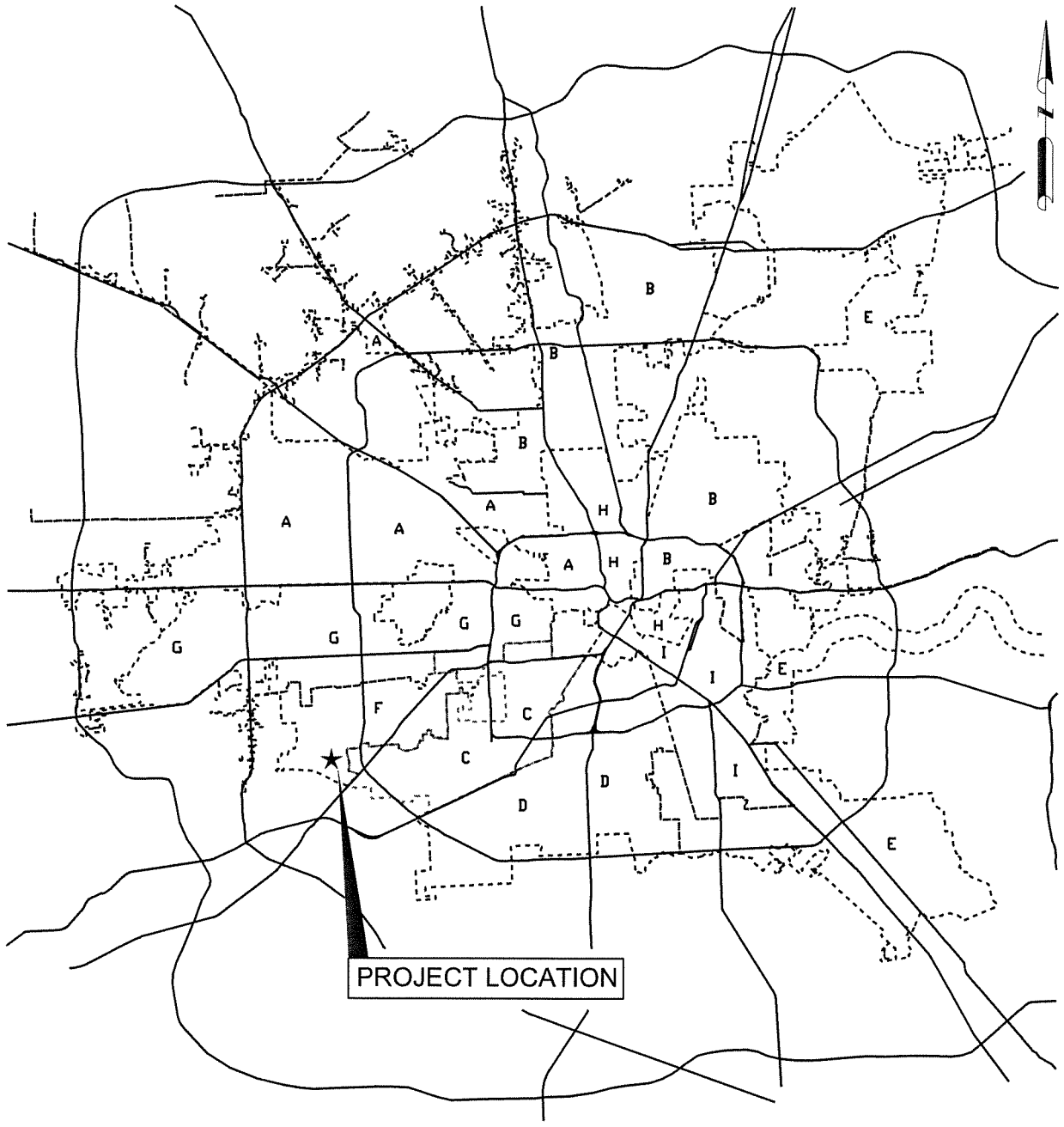

RS&H, Inc.
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Houston, Texas 77042
713-914-4455 FAX 713-914-0155
Texas Registration No. F-3401

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WEST BELLFORT PAVING & DRAINAGE
FROM WILCREST TO US 59
WBS NO. N-100022-0001-3

DISTRICT COUNCIL MAP

October 2015 | EXHIBIT I

X:\PW\12000600•W Bellfort - Dairy Ashford to S Kirkwood\CAD\CVPER\EXHIBITS\DISTRICT MAP•WEST7BELCOUNT.dgn 7:49:59 AM

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District D
Item Creation Date: 1/13/2017

20UPA350 – Developer Participation Contract with the Texas General Land Office

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing Developer Participation Contract 30 Percent Reimbursement between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for the Martin Luther King Boulevard Extension - **DISTRICT D - BOYKINS**

Background:

RECOMMENDATIONS: Adopt an ordinance approving and authorizing a Developer Participation Contract 30 Percent Reimbursement between the City of Houston and the Texas General Land Office for the Martin Luther King Boulevard Extension.

SUBJECT: The City of Houston Code of Ordinance Section 47-164 provides that, subject to the availability of funds allocated for that purpose, the City may share in the cost of construction of water and wastewater mains by a developer. Subsection (5) of Section 47-164 delegates to the Director of the Department of Public Works and Engineering the authority to approve and execute developer participation contracts (DPCs) using standard forms approved by City Council. This DPC has been submitted for City Council's approval because: (i) the Texas General Land Office (GLO) required changes to the form to reflect that it is a state agency; and (ii) this DPC is an interlocal agreement. Under this DPC, the City will reimburse the GLO 30% of its costs to construct 2,445 linear feet of 12-inch water main and 1,788 linear feet of 24-inch wastewater main to serve approximately 232.5247 acres of undeveloped land owned by the GLO adjacent to and east of the proposed Martin Luther King Boulevard Extension. Total cost to construct the water and wastewater mains is estimated to be $697,153.35. The DPC obligates the City to reimburse the GLO $290,625.00. (30% of the total construction costs, plus 100% of the cost to oversize the water and wastewater mains). The funding for this DPC was approved by City Council on October 26, 2016 by Ordinance Number 2016-0826.

No significant Fiscal Operating impact is anticipated as a result of this project.

_____
Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:
10/26/2016 - Ordinance Number 2016-0826

Amount of Funding:
$290,625.00 previously approved by Ordinance Number 2016-0826

Contact Information:
Mark L. Loethen, P.E., CFM
Deputy Director
Planning and Development Services Division
(832) 395-2705

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
vicinity map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District D
Item Creation Date: 1/13/2017

20UPA350 – Developer Participation Contract with the Texas General Land Office

Agenda Item#:

Background:

RECOMMENDATIONS: Adopt an ordinance approving and authorizing a Developer Participation Contract 30 Percent Reimbursement between the City of Houston and the Texas General Land Office for the Martin Luther King Boulevard Extension.

SUBJECT: The City of Houston Code of Ordinance Section 47-164 provides that, subject to the availability of funds allocated for that purpose, the City may share in the cost of construction of water and wastewater mains by a developer. Subsection (5) of Section 47-164 delegates to the Director of the Department of Public Works and Engineering the authority to approve and execute developer participation contracts (DPCs) using standard forms approved by City Council. This DPC has been submitted for City Council's approval because: (i) the Texas General Land Office (GLO) required changes to the form to reflect that it is a state agency; and (ii) this DPC is an interlocal agreement. Under this DPC, the City will reimburse the GLO 30% of its costs to construct 2,445 linear feet of 12-inch water main and 1,788 linear feet of 24-inch wastewater main to serve approximately 232.5247 acres of undeveloped land owned by the GLO adjacent to and east of the proposed Martin Luther King Boulevard Extension. Total cost to construct the water and wastewater mains is estimated to be $697,153.35. The DPC obligates the City to reimburse the GLO $290,625.00. (30% of the total construction costs, plus 100% of the cost to oversize the water and wastewater mains). The funding for this DPC was approved by City Council on October 26, 2016 by Ordinance Number 2016-0826.

No significant Fiscal Operating impact is anticipated as a result of this project.

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

Prior Council Action:
10/26/2016 - Ordinance Number 2016-0826

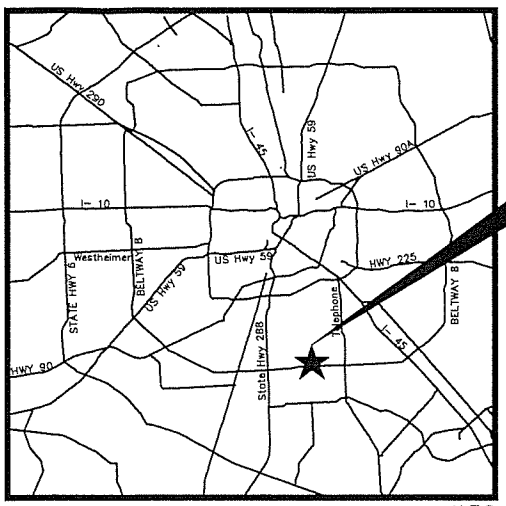
Amount of Funding:
$290,625.00 previously approved by Ordinance Number 2016-0826

Contact Information:
Mark L. Loethen, P.E., CFM
Deputy Director
Planning and Development Services Division
(832) 395-2705

ATTACHMENTS:

Description	Type
DPC contract	Contract/Exhibit
contract Exhibit A	Contract/Exhibit
contract Exhibit A2	Contract/Exhibit
vicinity map	Backup Material
prior RCA	Backup Material
prior ordinance	Ordinance/Resolution/Motion
proposed WL & SAN SWR Layout	Backup Material

1.07c



LOCATION MAP N.T.S.

PROJECT LOCATION

SCALE: 1" = 1000'

COTTINGHAM ST

SCHURMIER RD

MARTIN LUTHER KING

SITE

SAM HOUSTON TOLLWAY

CULLEN BLVD

HARRIS COUNTY

CLEAR CREEK

BRAZORIA COUNTY

JOB NO. 50887-01
DATE Dec 2016
DESIGNER BD
CHECKED ___ DRAWN BD
SHEET EXHIBIT

MARTIN LUTHER KING EXTENSION (COTTINGHAM RD) HOUSTON, TEXAS

PAPE-DAWSON ENGINEERS
10333 RICHMOND AVE | HOUSTON, TEXAS 77042 | PHONE: 713.428.2400
SUITE 900 | FAX: 713.428.2420
TEXAS BOARD OF PROFESSIONAL ENGINEERS, FIRM REGISTRATION # 470

THIS DOCUMENT HAS BEEN PRODUCED FROM MATERIAL THAT WAS STORED AND/OR TRANSMITTED ELECTRONICALLY AND MAY HAVE BEEN INADVERTENTLY ALTERED. RELY ONLY ON FINAL HARDCOPY MATERIALS BEARING THE CONSULTANT'S ORIGINAL SIGNATURE AND SEAL.

Date: Dec 16, 2016, 4:52pm User ID: BHeeb
File: H:\Projects\508\87\01\2-0 Design\2-4 Exhibits\EX161213-VICINITY MAP.dwg

Key Map # 574 S. 574 W

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date:

MYR-Houston Center for Literacy Council Nominations

Agenda Item#: 32.

Summary:

MOTION to set a date not less than seven days from January 25, 2017, to receive nominations for Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020

Background:

Motion to set a date not less than seven (7) days from January 25, 2017 to receive nominations for Positions 18 and 20 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2020.

Position 18	John Canales Gorczynski	Nominated by CM Gallegos
Position 20	Mirsra Amitav	Nominated by CM Cohen

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date: 1/13/2017

MYR ~ 2017 Houston Municipal Employees Pension System
Council Memo 1-13-17

Agenda Item#: 33.

Summary:

MOTION to set a date not less than seven days from January 25, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

Background:

Office of the Mayor

CITY OF HOUSTON

Anna Russell,
City Secretary
Marta Crinejo,
Agenda Director

From:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 25, 2017, to receive nominations for Position 11 of the Houston Municipal Employees Pension System Board of Trustees. The three year term of the current vacant position expires June 1, 2017:

Position	Member	Nominated by
Position 11	Richard Badger/Vacant	CM Pennington

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

DB/jsk

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

Item Creation Date:

MYR Public Safety Advisory Cmte Council Appts

Agenda Item#: 34.

Summary:

RECEIVE nominations for At-Large Position 2 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

DELAYED BY MOTION #2017-29, 1/11/17

This was Item 21 on Agenda of January 11, 2017

Background:

Motion to set a date not less than seven (7) days from January 4, 2017, to receive nominations for the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2019. The three year term of the current positions expired July 1, 2016:

Position	Member	Nominated by
Position At-Large 2	Vivian R. King	Council Member Burks, Jr.
Position At-Large 5	Erica R. Contreras	Council Member Christie
Position A	Judi Ann Carlsson	Council Member Brown
Position D	Manson B. Johnson II	Council Member Adams
Position G	Frank G. Jones	Council Member Pennington
Position J	Samnuel C. Burton	Council Member Laster

Contact Information:

Danielle Bartz
Director of Boards and Commissions
Phone: 832.393.9143

ATTACHMENTS:

Description	Type
Letter	Signed Cover sheet

CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell,
City Secretary

cc:Marta Crinejo,
Agenda Director

From: Danielle Bartz
Director of Boards & Commissions

Date: December 15, 2016

Subject: Public Safety Advisory Committee Council Appointments

DRAFT

NON-CONSENT AGENDA
MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2017, to receive nominations for the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2019. The three year term of the current positions expired July 1, 2016:

Position	Member	Nominated by
Position At-Large 2	Vivian R. King	Council Member Burks, Jr.
Position At-Large 5	Erica R. Contreras	Council Member Christie
Position A	Judi Ann Carlsson	Council Member Brown
Position D	Manson B. Johnson II	Council Member Adams
Position G	Frank G. Jones	Council Member Pennington
Position J	Samuel C. Burton	Council Member Laster

DB/jsk

RECEIVED
CITY SECRETARY

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 11/30/2016

E26032 - Firefiighting Trucks - MOTION

Agenda Item#: 35.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department $4,842,826.00 - Equipment Acquisition Consolidated Fund

DELAYED BY MOTION #2017-36, 1/11/17

This was Item 27 on Agenda of January 11, 2017

Background:

S38-E26032-H - Approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of $4,842,826.00 for Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one tower truck, two aerial ladder trucks and four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **$4,842,826.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for technical rescue, elevated firefighting operations, fire suppression and responding to EMS incidents. **The funding for these firefighting trucks is included in the adopted FY17 Equipment Acquisition Plan.**

The aerial ladder and tower trucks will come with a full bumper-to-bumper warranty of three years and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years on parts and two years for labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life

expectancy of the pumper trucks is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. All seven trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

M/WBE Participation:
Zero-Percent Goal Document Approved by the Office of Business Opportunity

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

Fiscal Note:
Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2017-078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:
(O) 2016-0688 September 7, 2016

Amount of Funding:
$4,842,826.00 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:
Jedediah Greenfield 832-393-6910
Desiree Heath 832-393-8742
Lena Farris 832-393-8729

ATTACHMENTS:

Description	Type
E26032-H OBO Documents	Backup Material
RCA#E26032-Metro Fire Apparatus	Signed Cover sheet

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10/17/2016 2. Requesting Department: Fire 3. Solicitation Number: PR#10225144

4. Solicitation Name: HFD Aerial Tower Truck 5. Estimated Dollar Amount: $ 950,000

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase of FY17 HFD Aerial Tower Truck

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ☐ B. Previous Contract #: _____ C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a ***waiver*** of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☐ Other: _____

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ☒ No ☐

B. If yes, please specify the name of the Agreement: Houston-Galveston Area Council (HGAC) FS12-15

C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐

D. Please explain how the Department explored opportunities for using certified firms: The specifications in the cooperative purchasing agreement contracts for firefighting truck being purchased were reviewed to determine if there was any divisible work. The review revealed there was no divisible work. The vehicle will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicle to the City of Houston.

E. Please explain why the Department did not explore opportunities for using certified firms: _____

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

☐ Yes ☐ No ☐ *If yes, complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal:_____ C. New Proposed Goal:_____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	10/17/16 Date	Department Director or Designee	10/17/16 Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
OBO Assistant Director or Designee	10/26/16 Date	Non-Divisible OBO Reason	HI-678 Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10/17/2016 2. Requesting Department: Fire 3. Solicitation Number: PR#10225143

4. Solicitation Name: HFD Pumper Trucks 5. Estimated Dollar Amount: $ 1,996,000

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase of FY17 HFD Pumper Trucks

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ☐ B. Previous Contract #: _____ C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a *waiver* of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☐ Other: _____

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ☒ No ☐

B. If yes, please specify the name of the Agreement: Houston-Galveston Area Council (HGAC) FS12-15

C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐

D. Please explain how the Department explored opportunities for using certified firms: The specifications in the cooperative purchasing agreement contracts for firefighting truck being purchased were reviewed to determine if there was any divisible work. The review revealed there was no divisible work. The vehicle will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicle to the City of Houston.

E. Please explain why the Department did not explore opportunities for using certified firms: _____

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

☐ Yes ☐ No ☐ *If yes, complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal:_____ C. New Proposed Goal:_____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	10/17/16 Date	Department Director or Designee	10/17/16 Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
OBO ~~Assistant~~ Deputy Director or Designee	Date	Non-Divisible OBO Reason	W-674 Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 10/17/2016 2. Requesting Department: Fire 3. Solicitation Number: PR#10225142

4. Solicitation Name: HFD Ladder Trucks 5. Estimated Dollar Amount: $ 1,897,000

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase of FY17 HFD Ladder Trucks

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ☐ B. Previous Contract #: _____ C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a ***waiver*** of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☐ Other: _____

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ☒ No ☐

B. If yes, please specify the name of the Agreement: Houston-Galveston Area Council (HGAC) FS12-15

C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐

D. Please explain how the Department explored opportunities for using certified firms: The specifications in the cooperative purchasing agreement contracts for firefighting truck being purchased were reviewed to determine if there was any divisible work. The review revealed there was no divisible work. The vehicle will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicle to the City of Houston.

E. Please explain why the Department did not explore opportunities for using certified firms: _____

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

☐ Yes ☐ No ☐ *If yes, complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal:_____ C. New Proposed Goal:_____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	10/17/16 Date	Department Director or Designee	10/17/16 Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
OBO Assistant Director or Designee	10/24/16 Date	Non-Divisible OBO Reason	W-6072 Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/4/2017
ALL
Item Creation Date: 11/30/2016

E26032 - Firefiighting Trucks - MOTION

Agenda Item#: 9.

Summary:

Background:
S38-E26032-H - Approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of $4,842,826.00 for Houston Fire Department.

Specific Explanation:
The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one tower truck, two aerial ladder trucks and four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **$4,842,826.00** for the Houston Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor **Metro Fire Apparatus Specialist, Inc.** These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for technical rescue, elevated firefighting operations, fire suppression and responding to EMS incidents. **The funding for these firefighting trucks is included in the adopted FY17 Equipment Acquisition Plan.**

The aerial ladder and tower trucks will come with a full bumper-to-bumper warranty of three years and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years on parts and two years for labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of the pumper trucks is twelve years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. All seven trucks being purchased will replace existing units that have reached their useful life and will be sent to auction for disposition.

M/WBE Participation:
Zero-Percent Goal Document Approved by the Office of Business Opportunity

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

Fiscal Note:
Funding for this item is included in the FY2017 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2017-078.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:
Appropriation Ordinance 2016-0688 approved by City Council September 7, 2016

Amount of Funding:
$4,842,826.00 - Equipment Acquisition Consolidated Fund (1800)

12/14/2016

Contact Information:

Jedediah Greenfield	832-393-6910
Desiree Heath	832-393-8742
Lena Farris	832-393-8729

ATTACHMENTS:

Description	Type
E26032-H Fiscal Form A	Financial Information
E26032-H OBO Documents	Backup Material
E26032-H Fair Campaign	Backup Material
E26032-H Form B	Backup Material
E26032 -H Delinquent Tax Report	Backup Material
E26032 - H Affidavit of Ownership	Backup Material
E26032-H RCA Funding Summary	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
ALL
Item Creation Date: 12/21/2016

PRD - TPWD COOP Grant Application

Agenda Item#: 36.

Summary:

RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant to fund the Houston Parks Adventure Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 6 on Agenda of January 18, 2017

Background:

The Houston Parks and Recreation Department (HPARD) is applying for a $40,000 grant from the Texas Parks and Wildlife Department (TPWD) Community Outdoor Outreach Program to implement Houston PARKS Adventures – a program geared toward exposing minority and low income urban youth to nature through environmental education and outdoor recreation. Project partners include Public Works and Engineering Department WaterWorks Education Center, Artist Boat, Texas Parks and Wildlife Department, Buffalo Bayou Partnership, and Student Conservation Association. Partnership letters and agreements outlining each partner's in-kind commitment are attached.

Matching funds are not required, however, points are awarded based on documented applicant contributions to the project. HPARD and project partners are providing staff and volunteer time, facility use, supplies and equipment valued at $40,000 toward the total project budget of $80,000. TPWD requires a Resolution by the City's governing body to authorize the application submission, any applicant contribution, and to designate a project official.

Houston PARKS Adventure enhances the quality and diversity of programming and recreation opportunities offered to HPARD's After-School and Summer Enrichment Program participants. The program will provide hands-on exposure and outdoor learning experiences to connect children with nature and the outdoors. Activities will include field trips to State Parks, bird watching, fishing, camping, outdoor safety, outdoor cooking, hiking and trail exploration, kayaking, and interaction with a variety of wildlife. The program also provides environmental education on topics such as preserving habitat for wildlife, non-point source pollution, water quality, native plants and wildscapes. If awarded, the program will be implemented in the HPARD community centers listed below.

	COMMUNITY CENTER	COUNCIL DISTRICT
1	Carverdale	A
2	Tuffly	B
3	Shady Lane	B
4	Tidwell	B
5	Melrose	B
6	Love	C
7	Cherryhurst	C
8	Godwin	C
9	Judson Robinson, Jr.	D
10	Sagemont	D
11	Sunnyside	D
12	Meadowcreek	E
13	Alief	F
14	Kendall	G
15	Proctor Plaza	H
16	Independence Heights	H
17	Settegast	H
18	Moody	H
19	Clinton	I
20	Garden Villas	I
21	Mason	I
22	Lansdale	J
23	Linkwood	K
24	Windsor Village	K
25	Townwood	K

Prior Council Action:

Not applicable

Amount of Funding:

No City of Houston funding required.

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houstontx.gov

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
REQUEST FOR COUNCIL ACTION
City Council District(s): ALL
Item Title: PRD - TPWD COOP Grant Application

Background:
The Houston Parks and Recreation Department (HPARD) is applying for a $40,000 grant from the Texas Parks and Wildlife Department (TPWD) Community Outdoor Outreach Program to implement Houston PARKS Adventures – a program geared toward exposing minority and low income urban youth to nature through environmental education and outdoor recreation. Project partners include Public Works and Engineering Department WaterWorks Education Center, Artist Boat, Texas Parks and Wildlife Department, Buffalo Bayou Partnership, and Student Conservation Association. Partnership letters and agreements outlining each partner's in-kind commitment are attached.

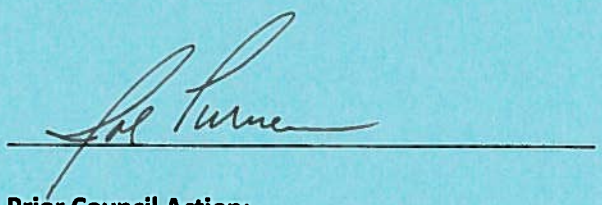
Matching funds are not required, however, points are awarded based on documented applicant contributions to the project. HPARD and project partners are providing staff and volunteer time, facility use, supplies and equipment valued at $40,000 toward the total project budget of $80,000. TPWD requires a Resolution by the City's governing body to authorize the application submission, any applicant contribution, and to designate a project official.

Houston PARKS Adventure enhances the quality and diversity of programming and recreation opportunities offered to HPARD's After-School and Summer Enrichment Program participants. The program will provide hands-on exposure and outdoor learning experiences to connect children with nature and the outdoors. Activities will include field trips to State Parks, bird watching, fishing, camping, outdoor safety, outdoor cooking, hiking and trail exploration, kayaking, and interaction with a variety of wildlife. The program also provides environmental education on topics such as preserving habitat for wildlife, non-point source pollution, water quality, native plants and wildscapes. If awarded, the program will be implemented in the HPARD community centers listed below.

	COMMUNITY CENTER	COUNCIL DISTRICT
1	Carverdale	A
2	Tuffly	B
3	Shady Lane	B
4	Tidwell	B
5	Melrose	B
6	Love	C
7	Cherryhurst	C
8	Godwin	C
9	Judson Robinson, Jr.	D
10	Sagemont	D
11	Sunnyside	D
12	Meadowcreek	E
13	Alief	F

	COMMUNITY CENTER	COUNCIL DISTRICT
14	Kendall	G
15	Proctor Plaza	H
16	Independence Heights	H
17	Settegast	H
18	Moody	H
19	Clinton	I
20	Garden Villas	I
21	Mason	I
22	Lansdale	J
23	Linkwood	K
24	Windsor Village	K
25	Townwood	K

Director's Signature:



Prior Council Action:
Not applicable

Amount of Funding:
No City of Houston funding required.

Contact Information:
Luci Correa 832-395-7057
Luci.Correa@houstontx.gov

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District H
Item Creation Date: 10/24/2016

HCD16-101 HY FS LLC

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional $4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 10 on Agenda of January 18, 2017

Background:

The Housing and Community Development Department (HCDD) recommends Council approve an amendment to the loan agreement executed December 23, 2014, between the City of Houston and HY FS LLC for the construction of Residences at Hardy Yards, a mixed-income affordable housing development located at North Main and Burnett Streets in the Near Northside neighborhood. The original loan agreement is a zero percent performance-based loan that is forgivable at the end of the ten-year affordability period if no default exists. The amendment will allow for a $4,700,000 increase to the original $14,500,000 commitment in order to fund additional costs related to the development.

The development has a total of 350 units, including 179 (51%) affordable and 171 market-rate one- and two-bedroom units, and is part of a comprehensive, mixed-use redevelopment of the Hardy Rail Yard site. The development is scheduled to be completed during spring of 2018 and is located near the University of Houston Downtown campus and another Disaster Recovery Round 2 affordable housing development, Avenue Station.

The additional monies will fund a gap that has been created primarily due to a rise in construction costs. Prior to construction, the developer conducted vast research and spent a considerable amount of time studying construction pricing in the market in order to create the development budget. Based on this data, construction costs were estimated to be approximately $130/SF for the project. However, as of 3rd quarter 2016, construction costs have increased to approximately $145 to $150/SF. HCDD recommends Council approve the additional funds as this development will provide for needed quality affordable housing in the Near Northside community. The overage will be funded through unallocated CDBG - Disaster Recovery 2 funds.

AHG Properties LLC, an affiliated company of the Zieben Group (Lee Zieben), which has previously done business with the City, has formed a partnership with Houston Housing Finance Corporation to undertake this transit-oriented development.

In exchange for this additional financing, the affordability period will be extended from 10 years to 30 years. Also, the owner has agreed to less stringent underwriting criteria as it pertains to sources of income for up to 18 units.
This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Prior Council Action:

2014-1136, (O) 12/10/2014

Amount of Funding:

$4,700,000.00
Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2), Fund 5000

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/13/2016
District H
Item Creation Date: 10/24/2016

HCD16-101 Residences at Hardy Yards

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends Council approve an amendment to the loan agreement executed December 23, 2014, between the City of Houston and HY FS LLC for the construction of Residences at Hardy Yards, a mixed-income affordable housing development located at North Main and Burnett Streets in the Near Northside neighborhood. The original loan agreement is a zero percent performance-based loan that is forgivable at the end of the ten-year affordability period if no default exists. The amendment will allow for a $4,700,000 increase to the original $14,500,000 commitment in order to fund additional costs related to the development.

The development has a total of 350 units, including 179 (51%) affordable and 171 market-rate one- and two-bedroom units, and is part of a comprehensive, mixed-use redevelopment of the Hardy Rail Yard site. The development is scheduled to be completed during spring of 2018 and is located near the University of Houston Downtown campus and another Disaster Recovery Round 2 affordable housing development, Avenue Station.

The additional monies will fund a gap that has been created primarily due to a rise in construction costs. Prior to construction, the developer conducted vast research and spent a considerable amount of time studying construction pricing in the market in order to create the development budget. Based on this data, construction costs were estimated to be approximately $130/SF for the project. However, as of 3rd quarter 2016, construction costs have increased to approximately $145 to $150/SF. HCDD recommends Council approve the additional funds as this development will provide for needed quality affordable housing in the Near Northside community. The overage will be funded through unallocated CDBG - Disaster Recovery 2 funds.

AHG Properties LLC, an affiliated company of the Zieben Group (Lee Zieben), which has previously done business with the City, has formed a partnership with Houston Housing Finance Corporation to undertake this transit-oriented development.

In exchange for this additional financing, the affordability period will be extended from 10 years to 30 years. Also, the owner has agreed to less stringent underwriting criteria as it pertains to sources of income for up to 18 units.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Tom McCasland, Director

Prior Council Action:
2014-1136, (O) 12/10/14

Amount of Funding:
$4,700,000.00
Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2) Fund 5000

Contact Information:
Roxanne Lawson
832.394.6307

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017
District B, District E, District I
Item Creation Date: 12/5/2016

HAS - Vehicle Motion Area Transponders Purchase from Harris Corporation

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS CORPORATION** for Vehicle Movement Area Transponders and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options $723,684.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 13 on Agenda of January 18, 2017

Background:

Approve an ordinance awarding a contract to **Harris Corporation** in an amount of **$723,684.00** for vehicle movement area transponders and support services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year (3) sole source contract, with two one-year (1) options for a maximum contract term of five (5) years, to Harris Corporation an amount of $723,684.00 for vehicle movement area transponders (VMAT) and support services for the Houston Airport System (HAS). The VMAT units will be installed in Airport Operations, Security, Maintenance and Aircraft Fire Fighting and Rescue (ARFF) vehicles assigned to George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU). The VMAT units will allow HAS to utilize an Automatic Dependent Surveillance Broadcast (ADS-B) system to provide improved surveillance and an increased level of situational awareness on the airfield. This will result in avoidance of runway incursions and eliminate potential for conflict between aircraft and vehicles operating on the airfield. Harris Corporation is the only FAA approved provider of the Vehicle Movement Area Transponders.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish 74 Vehicle Movement Area Transponders (VMAT) in HAS vehicles, 48 units at IAH and 26 units at HOU. The contractor will install the first five (5) units at IAH and HOU and provide installation training to HAS personnel for the remaining units. The contractor shall also be required to provide 24/7 technical support, serve as primary contact to the Federal Aviation Administration (FAA); provide software configuration updates, biannual on-site system testing/compliance monitoring and on-site support for any required FAA updates to the Transmit Map and VMAT Firmware.

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

M/WBE Subcontracting:
M/WBE Zero Percentage Goal Document approved by the HAS Office of Business Opportunity.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:
Funding for this item is included in the FY17 adopted budget. Therefore, no fiscal note is required as stated in Financial Policy Ord. 2014-1078. See Attachment A.

Estimated Spending Authority:

DEPARTMENT	FY17
Houston Airport System	$723,684.00

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Amount of Funding:

$408,564.00 - Fund 8000
$136,188.00 - Fund 8012
$178,932.00 - Fund 8001
$723,684.00 - TOTAL

Contact Information:

Rhonda Arnold	2/233-1618
Ted Kitchens	2/230-3018
Devon Tiner	2/230-8002

ATTACHMENTS:

Description	Type
VMAT RCA - HAS Signed	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/4/2017
District B, District E, District I
Item Creation Date: 12/5/2016

HAS - Vehicle Motion Area Transponders Purchase from Harris Corporation

Agenda Item#: 6.

Background:
Approve an ordinance awarding a contract to **Harris Corporation** in an amount of **$723,684.00** for vehicle movement area transponders and support services for the Houston Airport System.

Specific Explanation:
The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year (3) sole source contract, with two one-year (1) options for a maximum contract term of five (5) years, to Harris Corporation an amount of $723,684.00 for vehicle movement area transponders (VMAT) and support services for the Houston Airport System (HAS). The VMAT units will be installed in Airport Operations, Security, Maintenance and Aircraft Fire Fighting and Rescue (ARFF) vehicles assigned to George Bush Intercontinental Airport (IAH) and William P. Hobby Airport (HOU). The VMAT units will allow HAS to utilize an Automatic Dependent Surveillance Broadcast (ADS-B) system to provide improved surveillance and an increased level of situational awareness on the airfield. This will result in avoidance of runway incursions and eliminate potential for conflict between aircraft and vehicles operating on the airfield. Harris Corporation is the only FAA approved provider of the Vehicle Movement Area Transponders.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish 74 Vehicle Movement Area Transponders (VMAT) in HAS vehicles, 48 units at IAH and 26 units at HOU. The contractor will install the first five (5) units at IAH and HOU and provide installation training to HAS personnel for the remaining units. The contractor shall also be required to provide 24/7 technical support, serve as primary contact to the Federal Aviation Administration (FAA); provide software configuration updates, biannual on-site system testing/compliance monitoring and on-site support for any required FAA updates to the Transmit Map and VMAT Firmware.

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

M/WBE Subcontracting:
M/WBE Zero Percentage Goal Document approved by the HAS Office of Business Opportunity.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:
Funding for this item is included in the FY17 adopted budget. Therefore, no fiscal note is required as stated in Financial Policy Ord. 2014-1078. See Attachment A.

Estimated Spending Authority:

DEPARTMENT	**FY17**
Houston Airport System	$723,684.00

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:
$408,564.00 - Fund 8000
$136,188.00 - Fund 8012
$178,932.00 - Fund 8001
$723,684.00 - TOTAL

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