

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL March 21 & 22, 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.

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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, March 21, 2017 - 9:30 AM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Kubosh

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

SP032117

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly the HOUSTON READ COMMISSION)**
 - Position Three - **EDWARD WOLFF**, reappointment, for an unexpired term ending 01/01/2020
 - Position Five - **JAMES D. BRODNAX**, appointment, for an unexpired term ending 01/01/2019;
 - Position Six - **CHARLES LITTON**, reappointment, for an unexpired term ending 01/01/2020;
 - Position Nine - **JERRY NEAL**, appointment, for an unexpired term ending

01/01/2020

Position Twelve - **BRADLEY FENTRESS BRACEWELL III**, appointment, for an unexpired term ending 01/01/2020

LEISA HOLLAND-NELSON, appointment as Chair, for a term to expire 12/31/2017

2. RECOMMENDATION from Fire Chief for approval of Extension of Injured on Duty Leave for **Engineer Operator Paramedic JOSEPH DAVIS**
3. RECOMMENDATION from Chief of Police for approval of Unpaid Leave of Absence for **ELIZABETH FENTON, Senior Buyer**
4. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2017 - \$147,854.00 - Enterprise Fund

DAMAGES - NUMBER 5

5. RECOMMENDATION from City Attorney for settlement of lawsuit styled **BRENDA MINEROS et al. v. City of Houston**, Cause No 2013-63348, In the 127th Judicial District Court of Harris County, Texas - \$75,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 6

6. RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$2,649,244.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal In 72-inch Sanitary Sewer 2.54% under the original contract amount - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 7

7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Armando Lejia, on behalf of Consuelo Rodriguez, declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey, Parcels SY17-028 - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. **DATABANK IMX LLC dba DB IMX LLC** for Document Scanning and Retrieval Services through the Texas Department for Information Resources for the Controller's Office - \$56,000.00 General Fund
9. **HARRIS CORPORATION** for Software License Maintenance and Support Agreement from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police

Department - \$92,040.00 - Grant Fund

10. **AMEND MOTION #2012-0272, 4/4/12, previously amended by Motion #2013-0664, 10/2/13, TO EXTEND** expiration date for Retail Maintenance, Repair, Operating Supplies and related services for Various Departments awarded to **HOME DEPOT U.S.A., INC** from April 4, 2017 to July 31, 2017

ORDINANCES - NUMBERS 11 through 34

11. ORDINANCE approving and authorizing first amendment to agreement for collection of delinquent ad valorem taxes between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** to add two one-year renewal terms, retain exclusivity only for accounts overlapping the Houston Independent School District, and provide for tax status research in Year 5
12. RESOLUTION adopting the recommendation of the account assignment committee to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, and Fort Bend Independent School Districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAURIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the city except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent ad valorem taxes
This item should only be considered after passage of Item 11 above
13. ORDINANCE authorizing the sale of an aggregate of 971 square feet of fee-owned Avenida de las Americas right-of-way, north of Capitol Avenue, and a corner clip located at the intersection of Capitol Avenue and Avenida de las Americas to **CONGREGATION OF THE INCARNATE WORD** and **BLESSED SACRAMENT** and to **THE MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP OF GALVESTON-HOUSTON**, for the use and benefit of Annunciation Parish, abutting owners, in consideration of their payment to the City of \$98,959.00, the conveyance to the City of a fee-owned 313-square-foot corner clip at the corner of Capitol Avenue and Avenida de las Americas, all being located within the South Side Buffalo Bayou Addition, J.S. Holman Survey, A-323, Houston, Harris County, Texas, and other consideration, **Parcels SY15-040C, SY15-040D, SY15-066C and AY15-140 - DISTRICT I - GALLEGOS**
14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide utility easement at the southern boundary of Lot 1; (2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and (3) a 3 foot-wide utility easement at the western boundary, of Lot 3, all located in block 101 of the North Norhill Addition, out of the John Austin Survey, Houston, Harris County, Texas; abandoning the easements to NM 5 Points LP, abutting owner, in consideration of its payment to the City of \$23,800.00 - **DISTRICT C - COHEN**
15. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$90,000.00 in Emergency Solutions Grant Funds for the continuing Operation and Maintenance of the

Homeless Management Information System

16. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **ASSOCIATION FOR THE ADVANCEMENT of MEXICAN-AMERICANS**, providing up to \$215,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing Administration and Operation of a HOPWA Supportive Services Program
17. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY HEALTH SERVICES**, formerly known as **BERING OMEGA COMMUNITY SERVICES**, to extend the term of the agreement and add **HOUSTON AREA COMMUNITY SERVICES, INC.**, as a party to the agreement - **DISTRICT D - BOYKINS**
18. ORDINANCE granting the East Aldine District a 21,207 square foot easement, located in the T.S. Lubbock Survey, Abstract 508, Harris County, Texas; authorizing an easement instrument (Keith-Wiess Park) - **DISTRICT B - DAVIS**
19. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Comprehensive Health Screening Services; providing a maximum contract amount - Through August 31, 2017 with two one-year renewals - \$290,000.00 - Essential Public Health Fund - **DISTRICTS B - DAVIS and C - COHEN**
20. ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect
21. ORDINANCE accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; CHUBB CUSTOM INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; HAMILTON SPECIALTY INSURANCE COMPANY; HOUSTON CASUALTY COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; LEXINGTON INSURANCE COMPANY; ROCKHILL INSURANCE COMPANY; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICAN INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; a n d WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy \$9,467,462.01 - Property and Casualty Fund
22. ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$503,669.00 - Property and Casualty Fund
23. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **CITY OF SPRING VALLEY, TEXAS** to provide for enforcement of Houston's SafeClear Freeway Towing Program within the portions of the Katy Freeway that are within Spring Valley

24. ORDINANCE amending Ordinance No. 2012-691, as amended, to increase the maximum contract amount to contract between the City and **KOETTER FIRE PROTECTION OF HOUSTON** for services related to Fire and Security Alarm System Maintenance, Inspection, Testing, and Monitoring - \$989,536.00 - General Enterprise and Other Funds
25. ORDINANCE appropriating \$33,000.00 out of Equipment Acquisition Consolidated Fund and \$9,500.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Maintenance Shop Equipment for the Fleet Management Department
26. ORDINANCE appropriating \$154,240.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Neighborhood Sewer System Improvements - Basin AS074 & SB142, Fuqua Lift Station/Force Main Discharge Line (Approved by Ordinance No. 2013-0178); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
27. ORDINANCE amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard Project by providing for the acquisition of additional real property interests; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to five additional parcels of land required for that project, four being situated in the William White 1/3 League, Abstract No. 836, along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas, and one being situated in the M.B. Gray Survey, Abstract No. 284, along the west line of Anderson Street in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT G - TRAVIS**
28. 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 abandonment and flow diversion of Interwood, MUD #266 and Vickery Lift Stations Project; authorizing the acquisition of fee simple or easement interest to twenty-six parcels of land required for the project and situated in the Thomas Norments Survey, Abstract No. 601, in Harris County, Texas, said parcels of land being located along the south line of Aldine Bender Road and out of tracts located along the south line of Aldine Bender Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the twenty-six parcels of land required for the project - **DISTRICT B - DAVIS**
29. ORDINANCE approving and authorizing contract between the City of Houston and **CITYSPAN TECHNOLOGIES, INC** for a Youth Workforce System for the Mayor's Office; providing a maximum contract amount - 3 Years with one one-

- year option - \$675,000.00 - General Fund
30. ORDINANCE establishing a certain area of **HOUSTON HARBOR SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
 31. ORDINANCE establishing a certain area of **IRVINGTON SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
 32. ORDINANCE approving and authorizing fourth amendment to Lease Agreement between the City, as landlord, and **FOURTH WARD CLINIC dba GOOD NEIGHBOR HEALTHCARE CENTER**, as tenant, for the purpose of reducing leased space at the West End Multi-Service Center at 190 Heights Boulevard, Houston, Harris County, Texas
 33. ORDINANCE amending Ordinance No. 2013-1093 (Passed on December 4, 2013) to increase the maximum contract amount for Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Professional Roofing Consultant Services
 34. ORDINANCE appropriating \$46,100,298.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (IAH) (Project No. 675); 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 B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBER 35

NON-CONSENT - MISCELLANEOUS

35. RECEIVE nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019

MATTERS HELD - NUMBERS 36 through 39

36. ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability
TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE

This was Item 4 on Agenda of March 8, 2017

37. MOTION by Council Member Laster/Seconded by Council Member Cohen to adopt recommendation from Director Planning & Development Department for approval of the Houston Bike Plan

**This item should only be considered after passage of Item 36 above
TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN
and LE**

This was Item 5 on Agenda of March 8, 2017

38. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC** - \$597,070.00 and **HOUSTON FREIGHTLINER, INC** - \$8,540,045.00 for Medium- Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 15 on Agenda of March 8, 2017

39. ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston - **DELAYED BY MOTION #2017-146, 3/8/17**

This was Item 49 on Agenda of March 8, 2017

Supplemental Numbering

40. ORDINANCE authorizing the transfer of \$480,000.00 from the NEWPP Expansion–Swift Fund (Fund 8434) into the PWE-NEWPP Construction Fund (Fund 8506), appropriating \$480,000.00 from Fund 8506, and approving the expenditure of said sum from Fund 8506 for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$2,520,000.00 from the Water Authorities Capital Contrib-Newpp Fund (Fund 8505) and approving the expenditure of said sum from Fund 8505 for services associated with Project; approving and authorizing a second amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. (approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount; containing provisions relating to the subject; and declaring an emergency.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster

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: 3/21/2017

Item Creation Date:

SP032117

Agenda Item#:

ATTACHMENTS:

Description	Type
SP032117	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MARCH 21, 2017 – 2:00 PM

AGENDA

1 MIN	1 MIN	1 MIN
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MS. MAYA FORD – No Address – 713-966-6937 – Houston Bike Plan

NON-AGENDA

2 MIN	2 MIN	2 MIN
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MR. HAL LUNDGREN – 12422 Pinerock – 77024 – 832-651-4041 – Senior Olympics

3 MIN	3 MIN	3 MIN
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MS. SUSAN STEIN – 3222 Hazy Park – 77082 – 713-907-1101 – House entry taking in water from improper city re-surface work

MR. TRAVIS STOWERS – No Address – 832-275-9464 – Pedicabs

MR. DAVID TIDMORE – No Address – No Phone – Policies

MS. GLENOLA HINES – No Address – 409-728-2808 – Financial abuse of a senior citizen

MR. JEREMIAH CARROLL – 10906 South Falls Terrace – 77095 – 713-894-8912 – Illegal gambling operation

MS. KATHLEEN GUNTER – No Address – 832-882-9775 – Public Works/trash pick-up/new development

MS. MARIA GONZALEZ – 502 Ogilvie St. – 77017 – 281-989-2132 – Flooding issue

MR. CURTIS MORTON – 12426A Ticonderoga – 77044 - 281-459-3964 – Vital statistics

MS. ANGELINA HERNANDEZ – 5903 Blackberry Cove Ln. – Richmond, TX – 77469 – 713-732-9853 – Opening Loma Linda Street – **NEEDS A SPANISH TRANSLATOR**

MS. MARION SCOTT – 1600 Louisiana – 77002 – 832-923-3425 – Public service

MS. CYNTHIA HALL – 1515 Sydnor St. – 77020 – 832 -886-7771 – White supremacy cancer

MS. TRULA SAMUEL – 3027 Dacca St. – 77051 – 832-754-1323 – Speed bumps for Sugar Valley Neighborhood

PREVIOUS

1 MIN	1 MIN	1 MIN
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MS. BRIDGET ALEXANDER McDANIEL – 8114 St. Lo Rd. - 77033 – 832-293-8160 – H&R Block – Fulton Office

PRESIDENT JOSEPH CHARLES – P. O. Box 524373 – 77052-4373 – 832-508-8382 – A/declaration-martial law impose upon-c/Houston w/h-county governments w/Texas State

MS. DEBORAH ELAINE ALLEN – P. O. Box 263252 – 77027 – 713-264-0127 – Police brutality

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date: 3/6/2017

MYR ~ 2016 Houston Center for Literacy ReAppts. ltr. 3-7-17

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly the HOUSTON READ COMMISSION)**

Position Three - **EDWARD WOLFF**, reappointment, for an unexpired term ending 01/01/2020

Position Five - **JAMES D. BRODNAX**, appointment, for an unexpired term ending 01/01/2019;

Position Six - **CHARLES LITTON**, reappointment, for an unexpired term ending 01/01/2020;

Position Nine - **JERRY NEAL**, appointment, for an unexpired term ending 01/01/2020

Position Twelve - **BRADLEY FENTRESS BRACEWELL III**, appointment, for an unexpired term ending 01/01/2020

LEISA HOLLAND-NELSON, appointment as Chair, for a term to expire 12/31/2017

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 2, Sections 2-360 through 2-374, I am appointing or reappointing the following individuals to the Houston Center for Literacy (formerly the Houston READ Commission), subject to City Council confirmation:

Edward Wolff, reappointment to Position Three, for an unexpired term ending January 1, 2020;

James D. Brodnax, appointment to Position Five, for an unexpired term ending January 1, 2019;

Charles Litton, reappointment to Position Six, for an unexpired term ending January 1, 2020;

Jerry Neal, appointment to Position Nine, for an unexpired term ending January 1, 2020;

Bradley Fentress Bracewell III, appointment to Position Twelve, for an unexpired term ending January 1, 2020; and

Leisa Holland-Nelson, appointment as Chair, for a term to expire December 31, 2017.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date:

HFD Joseph Davis Extension of Injury Leave

Agenda Item#: 2.

Summary:

RECOMMENDATION from Fire Chief for approval of Extension of Injured on Duty Leave for **Engineer Operator Paramedic JOSEPH DAVIS**

Background:

RECOMMENDATION: (Summary)

Request approval for injury on duty leave (Salary Continuation) extension for Engineer Operator Paramedic Joseph Davis.

SPECIF EXPLANATION:

Joseph Davis an Engineer Operator paramedic was for injured while on ducy on December 11, 2015. Engineer Operator Paramedic Davis was in the process of assisting a 68 year old male patient who weight 350lbs suffering with respiratory failure. Davis was placing patient on stretcher i the back of unit, resulting in lower back pain that worsen over time.

Engineer Operator Paramedic Davis was approved for injury leave beginning on December 12, 2015. He completed one year of injury leave on December 12, 2016. After the initial year, City Council approval is required. As such this request is to approve leave beginning December 12, 2016 through March 11, 2016, which will result in the amount of \$6,788.94.

Amount of Funding:

\$6,788.94

General Fund

Contact Information:

Lisa Campbell 832.394-6742

Bonnie Richter 832.394-6752

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:**Request for Extension of Injury Leave for:
Joseph Davis, Employee No 124996**Category #****Page 1 of 2****Agenda Item****From:** (Department or other point of origin):

Samuel Pena

Fire Chief

Fire Department

Origination Date**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) Affected:** All**For additional information contact:**

Lisa Campbell

Phone: 832-394-6742

Bonnie Richter

Phone: 832-394-6752

**Date and Identification of prior authorizing
Council Action:****RECOMMENDATION: (Summary)**

Request approval for injury on duty leave (Salary Continuation) extension for Engineer Operator Paramedic Joseph Davis.

Amount and Source of Funding:**Finance Budget**

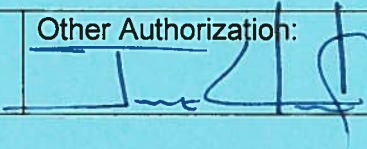
General Fund (Fund1000)

\$6,788.94

**SPECIFIC EXPLANATION:**

Joseph Davis an Engineer Operator Paramedic was first injured while on duty on December 11, 2015. Engineer Operator Paramedic Davis was in the process of assisting a 68 year old male patient who weight 350lbs suffering with respiratory failure. Davis was placing patient on stretcher in the back of unit, resulting in lower back pain that worsen over time.

Engineer Operator Paramedic Davis was approved for injury leave beginning on December 12, 2015. He completed one year of injury leave on December 12, 2016. After the initial year, City Council approval is required. As such this request is to approve leave beginning December 12, 2016 through March 11, 2016, which will result in the amount of \$6,788.94

REQUIRED AUTHORIZATON		
Finance Department:	Other Authorization:	Other Authorization: 



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date:

HPD - ELIZABETH FENTON Leave of Absence (Unpaid) for
Senior Buyer

Agenda Item#: 3.

Summary:

RECOMMENDATION from Chief of Police for approval of Unpaid Leave of Absence for **ELIZABETH FENTON, Senior Buyer**

Background:

The Chief of Police for the Houston Police Department requests City Council to approve a motion for the extension of unpaid leave of absence for Elizabeth Fenton, Senior Buyer, Employee No. 152759. The extension of unpaid leave of absence is for the period of February 1, 2017 to February 27, 2017. Ms. Fenton requires further absences beyond the 180 days previously requested for consideration to the Civil Service Commission. HPD requests council approval for an additional 27-day leave of absence without pay for February 1, 2017 to February 27, 2017.

Amount of Funding:

N/A

Contact Information:

Patty Lew, Sergeant, Admin. Personnel Comm. (713) 308-9230
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 12/2/2016

HAS - Renewal of Aviation Organization Membership Fees
for Calendar Year 2017 - Airports Council International -
North America (ACI-NA)

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2017 - \$147,854.00 - Enterprise Fund

Background:

Adopt a motion approving membership fees in ACI-NA for the calendar year 2017 in an amount not to exceed \$147,854.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 592 members operating over 1,853 airports in 173 countries and territories.

ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America / Caribbean, and North America. The North America region, which includes Canada and the United States, is based in Washington, D.C. Membership provides networking opportunities at all level of management, to share best practices with industry colleagues at different airports around the world; 2) advocacy on legislative issues before the U.S. Congress and world airport organizations (ICAO); 3) a way to exchange information with other airports facing similar situations; 4) an airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes.

Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports. Membership also enables our airports to make their voices heard on critical issues, such as sequestration, for example. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

Recently, ACI was instrumental in quickly notifying member airports of the President's Executive Order on Immigration. The executive order has spurred protests at many of the nation's airports

and ACI has been monitoring and reporting conditions. ACI provides the valuable benefit of keeping airports abreast of breaking news affecting the industry.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

1/29/97 (M) 97-0159; 1/28/98 (M) 98-0198; 8/9/99 (M) 99-0825; 4/26/00 (M) 2000-0565; 2/14/01 (M) 2001-0144; 3/27/02 (M) 2002-0347; 3/12/03 (M) 2003-0278; 4/20/04 (M) 2004-0413; 3/15/05 (M) 2005-0216; 4/5/06 (M) 2006-0280; 12/20/06 (M) 2006-1156; 2/5/08 (M) 2008-0108; 12/10/08 (M) 2008-0884; 2/24/10 (M) 2010-0094; 5/8/11 (M) 2011-0397; 1/18/12 (M) 2012-0033; 1/23/13 (M) 2013-0058; 2/26/14 (M) 2014-0184; 2/17/15 (M) 2015-0111; 2/24/16 (M) 2016-0080.

Amount of Funding:

\$147,854 HAS Revenue Fund (8001)

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

Contact Information:

Rhonda Arnold 281/233-1618
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/2/2016

HAS - Renewal of Aviation Organization Membership Fees for Calendar Year 2017 - Airports Council International - North America (ACI-NA)

Agenda Item#:

Background:

Adopt a motion approving membership fees in ACI-NA for the calendar year 2017 in an amount not to exceed \$147,854.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 592 members operating over 1,853 airports in 173 countries and territories.

ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America / Caribbean, and North America. The North America region, which includes Canada and the United States, is based in Washington, D.C. Membership provides networking opportunities at all level of management, to share best practices with industry colleagues at different airports around the world; 2) advocacy on legislative issues before the U.S. Congress and world airport organizations (ICAO); 3) a way to exchange information with other airports facing similar situations; 4) an airport voice in dealing with the federal government; and 5) representation in the bilateral negotiating process for international air routes.

Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports. Membership also enables our airports to make their voices heard on critical issues, such as sequestration, for example. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

Recently, ACI was instrumental in quickly notifying member airports of the President's Executive Order on Immigration. The executive order has spurred protests at many of the nation's airports and ACI has been monitoring and reporting conditions. ACI provides the valuable benefit of keeping airports abreast of breaking news affecting the industry.

Director's Signature:



Mario C. Diaz

Mario C. Diaz
Houston Airport System

Prior Council Action:

1/29/97 (M) 97-0159; 1/28/98 (M) 98-0198; 8/9/99 (M) 99-0825; 4/26/00 (M) 2000-0565; 2/14/01 (M) 2001-0144; 3/27/02 (M) 2002-0347; 3/12/03 (M) 2003-0278; 4/20/04 (M) 2004-0413; 3/15/05 (M) 2005-0216; 4/5/06 (M) 2006-0280; 12/20/06 (M) 2006-1156; 2/5/08 (M) 2008-0108; 12/10/08 (M) 2008-0884; 2/24/10 (M) 2010-0094; 5/8/11 (M) 2011-0397; 1/18/12 (M) 2012-0033; 1/23/13 (M) 2013-0058; 2/26/14 (M) 2014-0184; 2/17/15 (M) 2015-0111; 2/24/16 (M) 2016-0080.

Amount of Funding:

\$147,854 HAS Revenue Fund

Prior Appropriations:

N/A

Contact Information:

Rhonda Arnold 281/233-1618
Saba Abashaw 281/233-1829

ATTACHMENTS:

Description

Budget vs. Actual

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/24/2017

LGL - MOTION: Settlement and Release - Mineros, B

Agenda Item#: 5.

Summary:

RECOMMENDATION from City Attorney for settlement of lawsuit styled **BRENDA MINEROS et al. v. City of Houston**, Cause No 2013-63348, In the 127th Judicial District Court of Harris County, Texas - \$75,000.00 - Property and Casualty Fund

Background:

On or about November 11, 2011, Brenda Mineros was involved in a motor vehicle accident with Parchai Seributra, a City of Houston Employee. Mr. Seributra was driving a City of Houston vehicle that struck Ms. Mineros' vehicle from behind. Ms. Mineros claims to have suffered injuries as a result of the accident and further claims that the accident was Houston's fault.

As a result of the accident, Mineros brought a lawsuit in the 127th Judicial District Court of Harris County, Texas, Cause No. 2013-63348: Brenda Mineros et al. v. City of Houston. Ms. Mineros has retained the services of Kwok Daniel Ltd., LLP law firm to represent her legal interests in the lawsuit. Mineros and the Kwok Daniel law firm have offered to settle Brenda Mineros' claim for the total sum of \$75,000.00.

After a thorough review, the Legal Department recommends that Council adopt a motion approving and authorizing the sum of \$75,000.00 in settlement of Brenda Mineros' claim, which amount is to be made payable jointly to Brenda Mineros and Kwok Daniel Ltd., LLP.

Enacting the requested motion will allow settlement of the litigation without the necessity of further expense and time that would be required in taking the case to trial.

Ronald C. Lewis, City Attorney

Prior Council Action:

Amount of Funding:

\$75,000.00 - Property and Casualty Fund (1004)

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.

Contact Information:

Brian A. Amis, Assistant City Attorney

Phone: (832) 393-6464

ATTACHMENTS:

Description

Cover Sheet - Signed

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/24/2017

LGL - MOTION: Settlement and Release - Mineros, B

Agenda Item#: 1.

Summary:

MOTION that the recommendation of City Attorney for settlement of lawsuit styled Brenda Mineros et al. v City of Houston, Cause No 2013-63348, In the 127th Judicial District Court be adopted, and that the related claim be settled in the amount of \$75,000.00.

Background:

On or about November 11, 2011, Brenda Mineros was involved in a motor vehicle accident with Parchai Seributra, a City of Houston Employee. Mr. Seributra was driving a City of Houston vehicle that struck Ms. Mineros' vehicle from behind. Ms. Mineros claims to have suffered injuries as a result of the accident and further claims that the accident was Houston's fault.

As a result of the accident, Mineros brought a lawsuit in the 127th Judicial District Court of Harris County, Texas, Cause No. 2013-63348: Brenda Mineros et al. v. City of Houston. Ms. Mineros has retained the services of Kwok Daniel Ltd., LLP law firm to represent her legal interests in the lawsuit. Mineros and the Kwok Daniel law firm have offered to settle Brenda Mineros' claim for the total sum of \$75,000.00.

After a thorough review, the Legal Department recommends that Council adopt a motion approving and authorizing the sum of \$75,000.00 in settlement of Brenda Mineros' claim, which amount is to be made payable jointly to Brenda Mineros and Kwok Daniel Ltd., LLP.

Enacting the requested motion will allow settlement of the litigation without the necessity of further expense and time that would be required in taking the case to trial.


Ronald C. Lewis, City Attorney**Prior Council Action:****Amount of Funding:**

\$75,000.00 - Property and Casualty Fund (1004)

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.

Contact Information:

Brian A. Amis, Assistant City Attorney

Phone: (832) 393-6464

ATTACHMENTS:**Description**

Brenda Mineros - Signed Release

Fund Reservation Request

RCA Funding Information Request-Mineros

Type

Contract/Exhibit

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District B

Item Creation Date: 2/9/2017

20JA1680 Accept Work/BHR-Garver Construction, L.P.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$2,649,244.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal In 72-inch Sanitary Sewer 2.54% under the original contract amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Liner Removal In 72-inch Sanitary Sewer, WBS# R-002013-0045-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,649,244.32, which is 2.54% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed collapsed and dislodged liner in a 72-inch diameter sanitary sewer.

DESCRIPTION/SCOPE: This project consisted of liner removal in 72-inch diameter sanitary sewer. The project was awarded to BRH-Garver Construction, L.P. with an original contract amount of \$2,718,320.00. The Notice to Proceed date was 7/06/2015 and the project had 180 calendar days for completion.

LOCATION: The project was located along Aldine Bender Road from US 59 to Smith Road. The project is located in the Key Maps 375W and 374Z.

CONTRACT COMPLETION AND COST: The contractor, BRH-Garver Construction, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,649,244.32, a decrease of \$69,075.68 or 2.54% under the original contract amount. Less pavement restoration was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 7.35%. According to the Office of Business Opportunity, the actual participation was 8.59%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

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

WBS# R-002013-0045-4
File No. WW5196

Prior Council Action:

Ordinance No. 2015-469, dated 05/27/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$2,864,236.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 2/9/2017

20JAI680 Accept Work/BHR-Garver Construction, L.P.

Agenda Item#:

Summary:

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$2,649,244.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal In 72-inch Sanitary Sewer 2.54% under the original contract amount.

Background:

SUBJECT: Accept Work for Liner Removal In 72-inch Sanitary Sewer, WBS# R-002013-0045-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,649,244.32, which is 2.54% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed collapsed and dislodged liner in a 72-inch diameter sanitary sewer.

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LOCATION: The project was located along Aldine Bender Road from US 59 to Smith Road. The project is located in the Key Maps 375W and 374Z.

CONTRACT COMPLETION AND COST: The contractor, BRH-Garver Construction, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,649,244.32, a decrease of \$69,075.68 or 2.54% under the original contract amount. Less pavement restoration was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 7.35%. According to the Office of Business Opportunity, the actual participation was 8.59%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

A handwritten signature in black ink, appearing to read "Dale A. Rudick".

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

WBS# R-002013-0045-4
File No. WW5196

Prior Council Action:

Ordinance No. 2015-469, dated 05/27/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$2,864,236.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:**Description**CaptionCouncil District MapCouncil District ListContract Wage Rate and MWBE CompliancePerformance EvaluationPrior Council ActionTax ReportAffidavit of Ownership**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District H

Item Creation Date: 1/18/2017

20TP9714/Non-Acceptance of Brooke Smith Alley/SY17-028

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Armando Lejia, on behalf of Consuelo Rodriguez, declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey, Parcels SY17-028 - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. **Parcel SY17-028**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. **Parcel SY17-028**

SPECIFIC EXPLANATION:

Armando Lejia, on behalf of Consuelo Rodriguez, 406 Eleanor Street, Houston, Texas 77009, requested the non-acceptance of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. The alley has never been paved or used for utility purposes. Further, the City has identified no future need for this alley. Consuelo Rodriguez, the applicant, plans to incorporate the requested portion of the alley into his property for expansion and resale. Since the abutting property owners are the underlying fee owners to the center of the alley, each property owner will receive its proportional share of the subject alley. All abutting property owners to the alley have consented to this transaction. Upon passage of the motion for non-acceptance of the alley, the abutting property owners will receive a copy of the motion from the Real Estate Branch. The Joint Referral Committee reviewed and approved this request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey.

Contact Information:

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

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

ATTACHMENTS:**Description**

Signed RCA
Council District Map
Aerial Map
Parcel Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 1/18/2017

20TP9714/Non-Acceptance of Brooke Smith Alley/SY17-028

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. **Parcel SY17-028**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. **Parcel SY17-028**

SPECIFIC EXPLANATION:

Armando Lejia, on behalf of Consuelo Rodriguez, 406 Eleanor Street, Houston, Texas 77009, requested the non-acceptance of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. The alley has never been paved or used for utility purposes. Further, the City has identified no future need for this alley. Consuelo Rodriguez, the applicant, plans to incorporate the requested portion of the alley into his property for expansion and resale. Since the abutting property owners are the underlying fee owners to the center of the alley, each property owner will receive its proportional share of the subject alley. All abutting property owners to the alley have consented to this transaction. Upon passage of the motion for non-acceptance of the alley, the abutting property owners will receive a copy of the motion from the Real Estate Branch. The Joint Referral Committee reviewed and approved this request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey.

Contact Information:

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

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

ATTACHMENTS:

Description

Parcel Map

Aerial Map

Council District Map

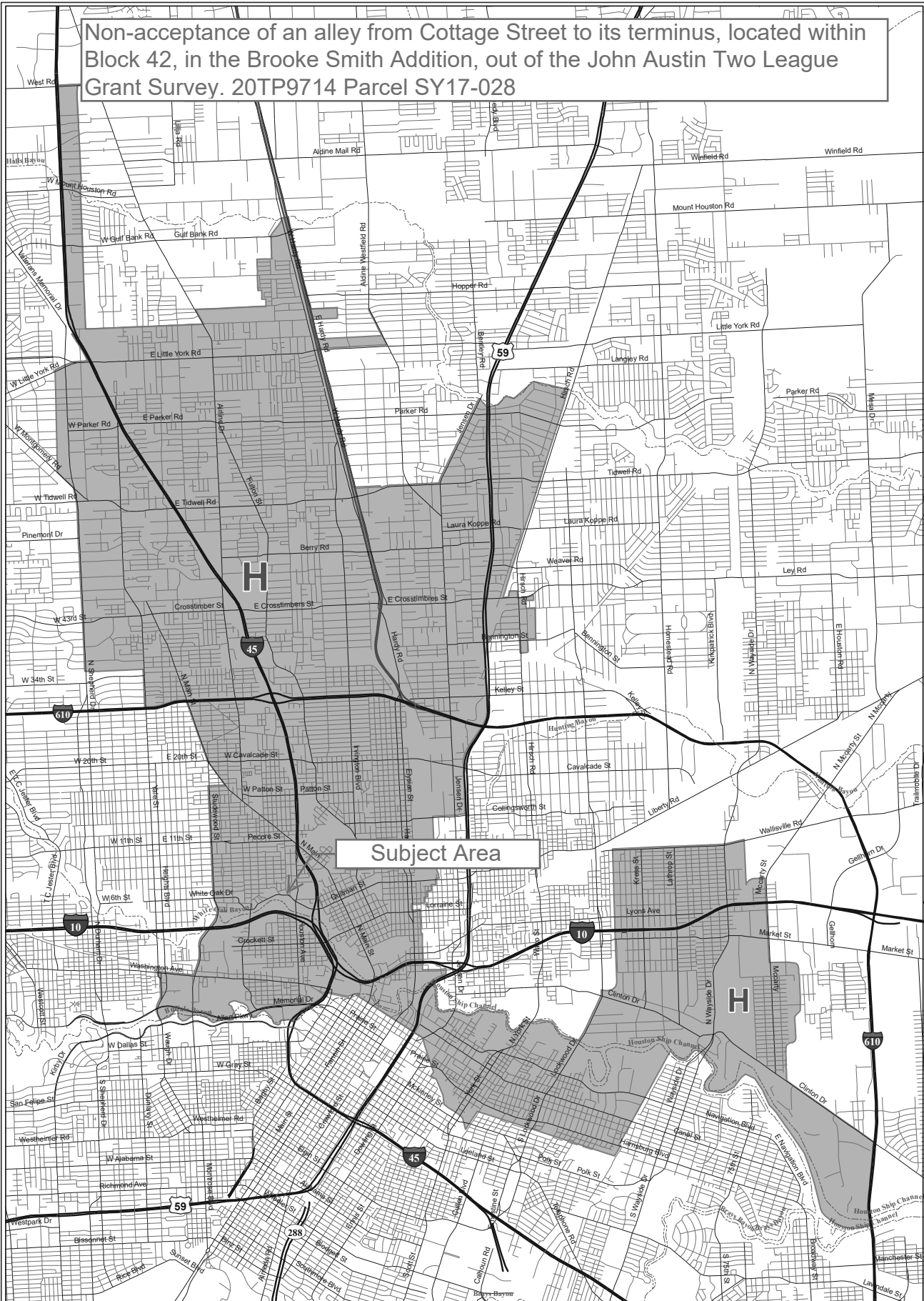
Type

Backup Material

Backup Material

Backup Material

Non-acceptance of an alley from Cottage Street to its terminus, located within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. 20TP9714 Parcel SY17-028



Legend

- Waterway
- District H

City of Houston Council District H Ed Gonzalez



0 0.5 1 2 Miles

Source: COHGIS Database
Date: January 2014
Reference: pj17375_H



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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

AERIAL MAP

Non-acceptance of an alley, from Cottage Street to its terminus, located within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey. **Parcel SY17-028**



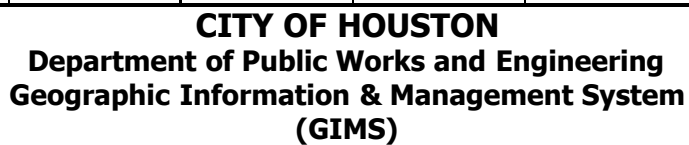
CITY OF HOUSTON

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

**1 inch =
71 feet**

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO

-Addition, out of the John Austin Two League Grant Survey. **Parcel SY17-028**



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 1/22/2017

H26137 - Document Scanning and Retrieval Services - MOTION

Agenda Item#: 8.

Summary:

DATABANK IMX LLC dba DB IMX LLC for Document Scanning and Retrieval Services through the Texas Department for Information Resources for the Controller's Office - \$56,000.00 General Fund

Background:

S17-H26137 – Approve spending authority for the purchase of document scanning and retrieval services from Databank IMX LLC dba DB IMX LLC. in an amount not to exceed \$56,000.00 for the Controller's Office.

Specific Explanation

The City Controller and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$56,000.00** for the purchase of document scanning and retrieval services through the **Texas Department for Information Resources (DIR)** for the Controller's Office and that authorization be given to issue purchase orders, as necessary, to the Go-Direct vendor **Databank IMX LLC dba DB IMX LLC**.

The document scanning and retrieval services will include the retrieving, electronically scanning and indexing of financial, contract and miscellaneous documents that have been approved by the Controller's Office. This process provides better inventory control and allows room for new records to be electronically scanned into the computerized imaging system.

M/WBE Subcontracting:

This procurement is exempt from the City's M/WBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

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 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. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$56,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lenard Polk, Deputy Director	CTR	(832) 395-3439
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 1/22/2017

H26137 - Document Scanning and Retrieval Services - MOTION

Agenda Item#: 3.

Background:

S17-H26137 – Approve spending authority for the purchase of document scanning and retrieval services from Databank IMX LLC dba DB IMX LLC. in an amount not to exceed \$56,000.00 for the Controller's Office.

Specific Explanation

The City Controller and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$56,000.00** for the purchase of document scanning and retrieval services through the **Texas Department for Information Resources (DIR)** for the Controller's Office and that authorization be given to issue purchase orders, as necessary, to the Go-Direct vendor **Databank IMX LLC dba DB IMX LLC**.

The document scanning and retrieval services will include the retrieving, electronically scanning and indexing of financial, contract and miscellaneous documents that have been approved by the Controller's Office. This process provides better inventory control and allows room for new records to be electronically scanned into the computerized imaging system.

M/WBE Subcontracting:

This procurement is exempt from the City's M/WBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

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 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. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$56,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lenard Polk, Deputy Director	CTR	(832) 395-3439
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

Fair Campaign

Form B

Delinquent Tax Report

Ownership Information

Interlocal Justification

Budgeting Information

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/22/2017

H26154 - Software License Maintenance and Support Agreement - MOTION

Agenda Item#: 9.

Summary:

HARRIS CORPORATION for Software License Maintenance and Support Agreement from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$92,040.00 - Grant Fund

Background:

S17-H26154 - Approve a purchase from Harris Corporation for software license maintenance and support agreement in amount not to exceed \$92,040.00 for the Houston Police Department.

Specific Explanation

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a purchase of software license maintenance and support agreement from the **General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program** in amount not to exceed **\$92,040.00**. It is also recommended that authorization be given to issue purchase orders, as necessary, to the GSA contractor **Harris Corporation** for the Houston Police Department (HPD).

The procurement is a one year service agreement for the software support and proprietary equipment utilized by HPD's Criminal Intelligence Division. The agreement will include 24/7 technical support and next day shipment of loner equipment if hardware is required to be returned to the vendor for repair.

This equipment consists of hardware and software that provides HPD Criminal Intelligence Division with cell phone site simulator used for investigative support in accessing cell phone location data and other critical information used in criminal investigations. It allows HPD to respond to life threatening situations as they arise. The renewal of this maintenance agreement will provide 24/7 maintenance, support, and licensing for a one year period. During the next 12-18 months, HPD will be researching replacement solutions that could provide additional features and functions.

The Criminal Intelligence Division is regularly called upon to assist other law enforcement agencies with critical incidents in the region. This equipment is used daily in support of critical investigations and this agreement is necessary for HPD to effectively meet its law enforcement obligations and homeland security duties. Further, this equipment increases HPD's ability to identify and locate victims of natural or man-made disasters.

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 Opportunity.
Cooperative Purchasing Agreement

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$92,040.00

Asset Forfeiture Fund (2203)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700
Martin King , Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

Coversheet
MWBE approval

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/22/2017

H26154 - Software License Maintenance and Support Agreement - MOTION

Agenda Item#: 2.

Background:

S17-H26154 - Approve a purchase from Harris Corporation for software license maintenance and support agreement in amount not to exceed \$92,040.00 for the Houston Police Department.

Specific Explanation

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a purchase of software license maintenance and support agreement from the **General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program** in amount not to exceed **\$92,040.00**. It is also recommended that authorization be given to issue purchase orders, as necessary, to the GSA contractor **Harris Corporation** for the Houston Police Department (HPD).

The procurement is a one year service agreement for the software support and proprietary equipment utilized by HPD's Criminal Intelligence Division. The agreement will include 24/7 technical support and next day shipment of loner equipment if hardware is required to be returned to the vendor for repair.

This equipment consists of hardware and software that provides HPD Criminal Intelligence Division with cell phone site simulator used for investigative support in accessing cell phone location data and other critical information used in criminal investigations. It allows HPD to respond to life threatening situations as they arise. The renewal of this maintenance agreement will provide 24/7 maintenance, support, and licensing for a one year period. During the next 12-18 months, HPD will be researching replacement solutions that could provide additional features and functions.

The Criminal Intelligence Division is regularly called upon to assist other law enforcement agencies with critical incidents in the region. This equipment is used daily in support of critical investigations and this agreement is necessary for HPD to effectively meet its law enforcement obligations and homeland security duties. Further, this equipment increases HPD's ability to identify and locate victims of natural or man-made disasters.

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 Opportunity.

Cooperative Purchasing Agreement

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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$92,040.00

Asset Forfeiture Fund (2203)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Clifton Journeal III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:**Description**

Fair Campaign
Form B
Affidavit of Ownership
Clear Tax Report
Budgeting Information
MWBE approval
Sole Source approvals

Type

Bidding Manual
Bidding Manual
Bidding Manual
Bidding Manual
Bidding Manual
Bidding Manual
Bidding Manual



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 1-11-2017 2. Requesting Department: Police 3. Solicitation Number: PR 10220044
4. Solicitation Name: IBI Software Maintenance Renewal 5. Estimated Dollar Amount: \$ 132,024.80

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

One-year IBI (focus, webfocus and iway) support software renewal. The information builder provides HPD the tool used to create many dashboards and reports for Criminal Intelligence and Budget & Finance divisions.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- 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: Sole Source

C. Detailed explanation for Waiver Reason:

This solution was created by vendor Information Builders, Inc. (IBI) and is maintained only by their staff. IBI is a privately held corporation and is the developer and publisher of the FOCUS, WebFOCUS and iWay product families comprised of proprietary software to which IBI holds trademarks and copyrights. IBI maintains the source code for the products and therefore is the only provider.

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
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:

Requesting Department Initiator

1-11-17
Date

Department Director or Designee

FOR 1-11-17
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	1/18/17	Sole Source	W-707
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: 3/21/2017

ALL

Item Creation Date:

E24123-A2 Retail Maintenance, Repair, and Operating
Supplies and Related Services - MOTION

Agenda Item#: 10.

Summary:

AMEND MOTION #2012-0272, 4/4/12, previously amended by Motion #2013-0664, 10/2/13, TO EXTEND expiration date for Retail Maintenance, Repair, Operating Supplies and related services for Various Departments awarded to **HOME DEPOT U.S.A., INC** from April 4, 2017 to July 31, 2017

Background:

S05-E24123-A2 – Amend Council Motion 2012-0272, as previously amended by Council Motion 2013-0664, passed October 2, 2013, to extend the expiration date for retail maintenance, repair, operating supplies and related services for various departments from April 4, 2017 to July 31, 2017.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion 2012-0272, as previously amended by Council Motion 2013-0664, to extend the expiration date for retail maintenance, repair, operating (MRO) supplies and related services for various departments awarded to **Home Depot U.S.A., Inc.** from **April 4, 2017 to July 31, 2017.**

This award was approved by Council Motion 2012-0272 on April 4, 2012 for a three-year term with two one-year options to extend through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities in an amount not to exceed \$2,338,999.29 and was subsequently amended by Council Motion 2013-0664, passed October 2, 2013 to increase the spending authority from \$2,338,999.29 to \$5,577,209.29. The contract through U.S. Communities has been extended until July 31, 2017 and this amendment is being processed to coincide with the extended term and will allow the contract to continue until a new contract is presented to City Council for award within the next 120 days.

The MICPA with U.S. Communities' Lead Public Agency contractor provides MRO supplies and related services at retail prices or discounts off marked prices at point-of-sale for the various City departments. These supplies include, but are not limited to, building materials, lumber, hardware, electrical/lighting, appliances, and plumbing.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section

791.025 of the Government Code.

M/WBE:

Zero-Percentage 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 Agreement for this purchase.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Council Motion #2012-0272, passed April 4, 2012

Council Motion # 2013-0664, passed October 2, 2013

Contact Information:

Desiree Heath 832-393-8742

Jerry Adams 832-393-9126

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 3/13/2017

LGL-ORDINANCE-LINEBARGER CONTRACT-FIRST AMENDMENT

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendment to agreement for collection of delinquent ad valorem taxes between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** to add two one-year renewal terms, retain exclusivity only for accounts overlapping the Houston Independent School District, and provide for tax status research in Year 5

Background:

Since 1984, the City has been operating under a contract with some form of what is now the law firm of Linebarger, Goggan, Blair & Sampson (Linebarger) for the collection of delinquent ad valorem taxes. The 2014 contract will expire by its own terms on June 30, 2017.

Due to the success of the multivendor model, the City desires to extend the term of the agreement with Linebarger and make conforming changes.

Ronald C. Lewis
City Attorney

Contact Information:

Sameera Mahendru

Phone: 832-393-6315

ATTACHMENTS:

Description	Type
Coversheet (docusigned)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 3/13/2017

LGL-ORDINANCE-LINEBARGER CONTRACT-FIRST AMENDMENT

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing a first amendment to an agreement for the collection of delinquent ad valorem taxes between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** to add two one-year renewal terms, retain exclusivity only for accounts overlapping the Houston Independent School District, and provide for tax status research in year 5; containing provisions relating to the subject; and declaring an emergency.

Background:

Since 1984, the City has been operating under a contract with some form of what is now the law firm of Linebarger, Goggan, Blair & Sampson (Linebarger) for the collection of delinquent ad valorem taxes. The 2014 contract will expire by its own terms on June 30, 2017.

Due to the success of the multivendor model, the City desires to extend the term of the agreement with Linebarger and make conforming changes.

DocuSigned by:

Ronald C. Lewis

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Ronald C. Lewis
City Attorney

Contact Information:

Sameera Mahendru

Phone: 832-393-6315



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 3/13/2017

LGL-RESOLUTION-COLLECTION CONTRACTS FOR GALENA PARK & FORT BEND ISDs

Agenda Item#: 12.

Summary:

RESOLUTION adopting the recommendation of the account assignment committee to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, and Fort Bend Independent School Districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the city except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent ad valorem taxes

This item should only be considered after passage of Item 11 above

Background:

In July 2014, the City implemented the multi-vendor model for delinquent tax collections by contracting with two law firms: Perdue, Brandon, Fielder, Collins & Mott, LLP and Greenberg Traurig, LLP, functioning as a joint venture, (Perdue) and Linebarger Goggan Blair & Sampson, LLP (Linebarger) (and collectively, the Firms). Currently, Perdue collects accounts in areas overlapping with Humble, Clear Creek, Spring Branch, Pasadena, and Alief Independent School Districts (approximately 12.9% of the City's delinquent tax collection roll) and Linebarger collects on accounts in the remaining areas of the City (approximately 87.1% of the City's delinquent tax collection roll). The multi-vendor model has resulted in increased delinquent tax collections revenues for the City.

Pursuant to the ordinances approving the Firms' contracts (Ordinance Nos. 2014-686 and 2014-687), once per contract year, a committee comprised of the City Attorney or his designee, the Finance Director or his designee, and a representative from the Mayor's office (Account Assignment Committee) determines the accounts to be assigned or reassigned to the Firms, subject to the terms articulated in the contract and with City Council approval. To be eligible for additional assignment areas, a Firm's collection rate must equal or exceed its current or former collection rates for accounts in the same geographic area for which it is collecting at the time of assignment. For purposes of evaluating the collection rate, the contract lists the following performance criteria: (1) each Firm's current or former collection rate for school districts for which it previously collected; (2) each Firm's former collection rate for assigned accounts for which it previously collected taxes on the City's behalf; and (3) any other evaluation criteria related to the contract's performance. To compare collection rates in the same geographic area, the Account Assignment Committee reviewed data for the first collection data from July 2014, when the City

adopted its multi-vendor approach, through December 2016 and applied the collection rate methodology agreed upon by the Firms, as described in the City Attorney's April 21, 2015 letter to the Firms.

After meeting with the Firms and reviewing the contract's performance criteria, the Account Assignment Committee recommends the addition of Galena Park ISD and Fort Bend ISD to Perdue's current assignment. Consistent with the contract's performance criteria, Perdue's current collection rate exceeds its collection rate last year. In addition, the City's overall delinquent tax collection continues to improve despite decreasing account balances available for collection. The recommended assignment would be effective as of the turnover dates of April 1, 2017, for business personal property accounts and July 1, 2017, for all other accounts.

The Account Assignment Committee recommends City Council approve a resolution adopting the Account Assignment Committee's proposed assignments to the Firms.

Two one-year renewal periods will be added to the City's contract with Linebarger to align with the term of the contract between the City and Perdue.

Ronald C. Lewis
City Attorney

Contact Information:

Sameera Mahendru
832-393-6315

ATTACHMENTS:

Description

Coversheet (docusigned)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 3/13/2017

LGL-RESOLUTION-COLLECTION CONTRACTS FOR GALENA PARK & FORT BEND ISDs

Agenda Item#: 14.

Summary:

RESOLUTION adopting the recommendation of the account assignment committee to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, and Fort Bend Independent School Districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAURIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent ad valorem taxes; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

Background:

In July 2014, the City implemented the multi-vendor model for delinquent tax collections by contracting with two law firms: Perdue, Brandon, Fielder, Collins & Mott, LLP and Greenberg Traurig, LLP, functioning as a joint venture, (Perdue) and Linebarger Goggan Blair & Sampson, LLP (Linebarger) (and collectively, the Firms). Currently, Perdue collects accounts in areas overlapping with Humble, Clear Creek, Spring Branch, Pasadena, and Alief Independent School Districts (approximately 12.9% of the City's delinquent tax collection roll) and Linebarger collects on accounts in the remaining areas of the City (approximately 87.1% of the City's delinquent tax collection roll). The multi-vendor model has resulted in increased delinquent tax collections revenues for the City.

Pursuant to the ordinances approving the Firms' contracts (Ordinance Nos. 2014-686 and 2014-687), once per contract year, a committee comprised of the City Attorney or his designee, the Finance Director or his designee, and a representative from the Mayor's office (Account Assignment Committee) determines the accounts to be assigned or reassigned to the Firms, subject to the terms articulated in the contract and with City Council approval. To be eligible for additional assignment areas, a Firm's collection rate must equal or exceed its current or former collection rates for accounts in the same geographic area for which it is collecting at the time of assignment. For purposes of evaluating the collection rate, the contract lists the following performance criteria: (1) each Firm's current or former collection rate for school districts for which it previously collected; (2) each Firm's former collection rate for assigned accounts for which it previously collected taxes on the City's behalf; and (3) any other evaluation criteria related to the contract's performance. To compare collection rates in the same geographic area, the Account Assignment Committee reviewed data for the first collection data from July 2014, when the City adopted its multi-vendor approach, through December 2016 and applied the collection rate methodology agreed upon by the Firms, as described in the City Attorney's April 21, 2015 letter to the Firms.

After meeting with the Firms and reviewing the contract's performance criteria, the Account Assignment Committee recommends the addition of Galena Park ISD and Fort Bend ISD to Perdue's current assignment. Consistent with the contract's performance criteria, Perdue's current collection rate exceeds its collection rate last year. In addition, the City's overall delinquent tax collection continues to improve despite decreasing account balances available for collection. The recommended assignment would be effective as of the turnover dates of April 1, 2017, for business personal property accounts and July 1, 2017, for all other accounts.

The Account Assignment Committee recommends City Council approve a resolution adopting the Account Assignment Committee's proposed assignments to the Firms.

Two one-year renewal periods will be added to the City's contract with Linebarger to align with the term of the contract between the City and Perdue.

DocuSigned by:

Ronald C. Lewis

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Ronald C. Lewis
City Attorney

Contact Information:

Sameera Mahendru
832-393-6315



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District I

Item Creation Date: 5/17/2016

20BAM56/Sale of fee-owned property/SY15-040

Agenda Item#: 13.

Summary:

ORDINANCE authorizing the sale of an aggregate of 971 square feet of fee-owned Avenida de las Americas right-of-way, north of Capitol Avenue, and a corner clip located at the intersection of Capitol Avenue and Avenida de las Americas to **CONGREGATION OF THE INCARNATE WORD** and **BLESSED SACRAMENT** and to **THE MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP OF GALVESTON-HOUSTON**, for the use and benefit of Annunciation Parish, abutting owners, in consideration of their payment to the City of \$98,959.00, the conveyance to the City of a fee-owned 313-square-foot corner clip at the corner of Capitol Avenue and Avenida de las Americas, all being located within the South Side Buffalo Bayou Addition, J.S. Holman Survey, A-323, Houston, Harris County, Texas, and other consideration, **Parcels SY15-040C, SY15-040D, SY15-066C and AY15-140 - DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance authorizing the sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY15-040C, SY15-040D, SY15-066C, and AY15-140**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for a consideration of \$98,959.00 plus conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY15-040C, SY15-040D, SY15-066C, and AY15-140**

SPECIFIC EXPLANATION:

By Motion 2015-0017, City Council authorized the abandonment and sale of: 1) Jackson Street, from Texas Avenue to Capitol Avenue; 2) a ±819 square-foot fee-owned strip of the west side of

Avenida De Las Americas right-of-way, from Capitol Avenue north ± 117 feet; and 3) a ± 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas, in exchange for conveyance to the City of a full width utility easement, and a fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Thereafter, the portion of the Motion requesting the abandonment of Jackson Street, from Texas Avenue to Capitol Avenue was deleted from the transaction. Accordingly, the transaction is now being processed as the sale of: 1) a 700 square-foot fee-owned strip along the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel along the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. The abutting property owners, Congregation of the Incarnate Word and Blessed Sacrament, (Lauren Beck, Superior General) (CIW), and The Most Reverend Daniel Cardinal DiNardo, Archbishop of Galveston-Houston, for the use and benefit of Annunciation Parish (Frank Rynd, General Counsel) (AGH), plan to utilize the sales parcels for construction of a parking garage. The Joint Referral Committee reviewed and approved this request.

CIW and AGH have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to CIW and AGH:

Parcel SY15-040C

700 square-feet (0.0161 acre):	\$105,000.00
Valued at \$150.00 PSF	

Parcel SY15-040D

27 square-feet (0.0006 acre):	\$ 4,050.00
Valued at \$150.00 PSF	

Parcel SY15-066C

244 square-feet (0.0056 acre):	\$ 36,600.00
Valued at \$150.00 PSF	

Plus depreciated value of concrete street improvements	<u>\$ 259.00</u>
--	------------------

TOTAL SALE	<u>\$145,909.00</u>
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In exchange CIW and AGH will pay:

Cash	\$ 98,959.00
Plus convey to the City:	

Parcel AY15-140

313 square-feet (0.0072 acre):	\$ 46,950.00
Valued at \$150.00 PSF	

TOTAL CASH AND CONVEYANCES**\$145,909.00**

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for a consideration of \$98,959.00 plus conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323.

Prior Council Action:

Council Motion 2015-0017 (1/7/2014)

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**

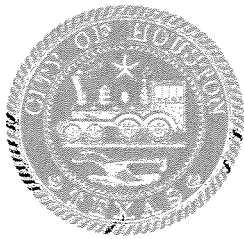
RCA

Parcel Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/17/2016

20BAM56/Sale of fee-owned property/SY15-040

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY15-040C, SY15-040D, SY15-066C, and AY15-140**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for a consideration of \$98,959.00 plus conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY15-040C, SY15-040D, SY15-066C, and AY15-140**

SPECIFIC EXPLANATION:

By Motion 2015-0017, City Council authorized the abandonment and sale of: 1) Jackson Street, from Texas Avenue to Capitol Avenue; 2) a ±819 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, from Capitol Avenue north ±117 feet; and 3) a ±27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas, in exchange for conveyance to the City of a full width utility easement, and a fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Thereafter, the portion of the Motion requesting the abandonment of Jackson Street, from Texas Avenue to Capitol Avenue was deleted from the transaction. Accordingly, the transaction is now being processed as the sale of: 1) a 700 square-foot fee-owned strip along the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel along the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. The abutting property owners, Congregation of the Incarnate Word and Blessed Sacrament, (Lauren Beck, Superior General) (CIW), and The Most Reverend Daniel Cardinal DiNardo, Archbishop of Galveston-Houston, for the use and benefit of Annunciation Parish (Frank Rynd, General Counsel) (AGH), plan to utilize the sales parcels for construction of a parking garage. The Joint Referral Committee reviewed and approved this request.

CIW and AGH have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to CIW and AGH:

Parcel SY15-040C

700 square-feet (0.0161 acre):	\$105,000.00
Valued at \$150.00 PSF	

Parcel SY15-040D

27 square-feet (0.0006 acre):	\$ 4,050.00
Valued at \$150.00 PSF	

Parcel SY15-066C

244 square-feet (0.0056 acre):	\$ 36,600.00
Valued at \$150.00 PSF	

Plus depreciated value of concrete street improvements \$ 259.00

TOTAL SALE **\$145,909.00**

In exchange CIW and AGH will pay:

Cash \$ 98,959.00

Plus convey to the City:

Parcel AY15-140

313 square-feet (0.0072 acre): \$ 46,950.00

Valued at \$150.00 PSF

TOTAL CASH AND CONVEYANCES **\$145,909.00**

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square-foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for a consideration of \$98,959.00 plus conveyance to the City of a 313 square-foot fee-owned corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323.

Prior Council Action:

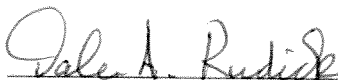
Council Motion 2015-0017 (1/7/2014)

Contact Information:

Nancy P. Collins

Senior Assistant Director-Real Estate

(832) 395-3130



Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

ATTACHMENTS:

Description

Council Motion 2015-0017

Parcel Map

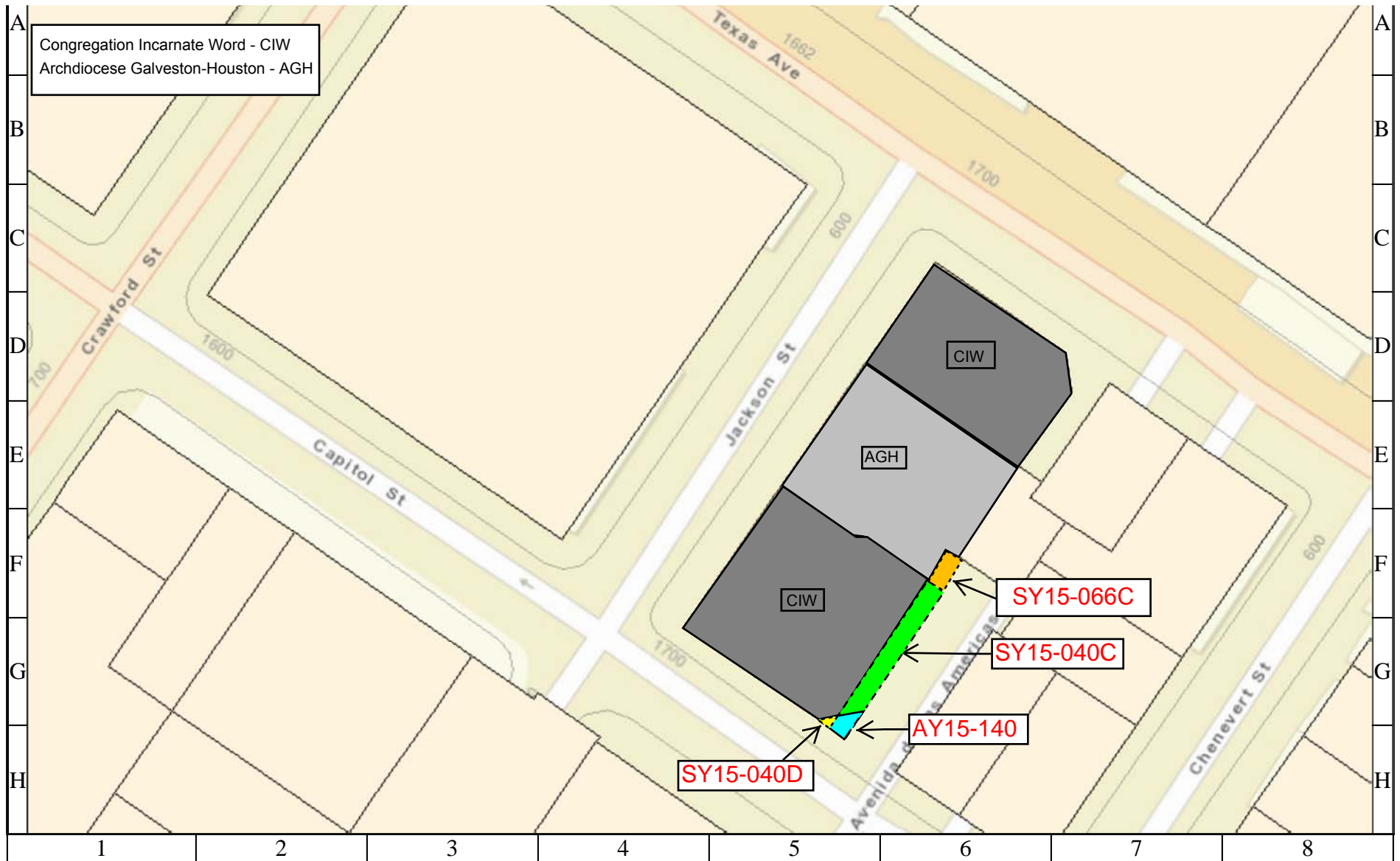
Type

Ordinance/Resolution/Motion

Backup Material

Parcel Map

Subject: Sale of: 1) a 700 square-foot fee-owned strip of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue; 2) a 27 square-foot fee-owned corner clip located at the intersection of Capitol Avenue and Avenida De Las Americas; and 3) a 244 square foot fee-owned parcel of the west side of Avenida De Las Americas right-of-way, north of Capitol Avenue, in exchange for conveyance to the City of a 313 square-foot corner clip at the corner of Capitol Avenue and Avenida De Las Americas, all located within South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY15-040C, SY15-040D, SY15-066C, and AY15-140



1 inch = 27 feet

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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District C

Item Creation Date: 1/11/2017

20BAM9659/Abandonment of Utility Easements/SY16-063

Agenda Item#: 14.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide utility easement at the southern boundary of Lot 1; (2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and (3) a 3 foot-wide utility easement at the western boundary, of Lot 3, all located in block 101 of the North Norhill Addition, out of the John Austin Survey, Houston, Harris County, Texas; abandoning the easements to NM 5 Points LP, abutting owner, in consideration of its payment to the City of \$23,800.00 - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. **Parcels SY16-063A, SY16-063B, and SY16-063C**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. **Parcels SY16-063A, SY16-063B, and SY16-063C**

SPECIFIC EXPLANATION: 5307 N. Main Realty, Ltd., (James Fitch, Senior Vice President), requested the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. Thereafter the abutting property ownership changed from 5307 N. Main Realty, Ltd., to NM 5 Points LP, (Alejandro Messing, Manager). NM 5 Points LP, the abutting property owner, plans to incorporate the abandonment areas into its property for construction of a commercial development. The Joint Referral Committee reviewed and approved this request.

NM 5 Points LP, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to NM 5 Points LP:

Parcel SY16-063A

352 square-foot utility easement:

Valued at \$50.00 PSF X 50%

\$8,800.00

Parcel SY16-063B

300 square-foot utility easement:

Valued at \$50.00 PSF X 50% \$7,500.00

Parcel SY16-063C

300 square-foot utility easement:

Valued at \$50.00 PSF X 50% \$7,500.00

TOTAL ABANDONMENT AND SALE

\$23,800.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey.

Contact Information:

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

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

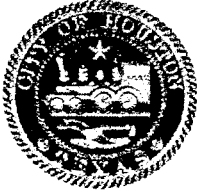
ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Aerial Map (revised)

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/11/2017

20BAM9659/Abandonment of Utility Easements/SY16-063

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. **Parcels SY16-063A, SY16-063B, and SY16-063C**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. **Parcels SY16-063A, SY16-063B, and SY16-063C**

SPECIFIC EXPLANATION: 5307 N. Main Realty, Ltd., (James Fitch, Senior Vice President), requested the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. Thereafter the abutting property ownership changed from 5307 N. Main Realty, Ltd., to NM 5 Points LP, (Alejandro Messing, Manager). NM 5 Points LP, the abutting property owner, plans to incorporate the abandonment areas into its property for construction of a commercial development. The Joint Referral Committee reviewed and approved this request.

NM 5 Points LP, has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to NM 5 Points LP:

Parcel SY16-063A

352 square-foot utility easement:

Valued at \$50.00 PSF X 50% \$8,800.00

Parcel SY16-063B

300 square-foot utility easement:

Valued at \$50.00 PSF X 50% \$7,500.00

Parcel SY16-063C

300 square-foot utility easement:

Valued at \$50.00 PSF X 50% \$7,500.00

TOTAL ABANDONMENT AND SALE

\$23,800.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey.

Contact Information:

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

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

ATTACHMENTS:

Description

Parcel Map

Aerial Map

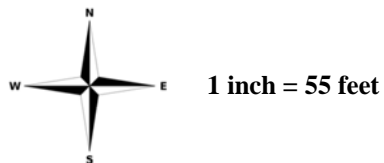
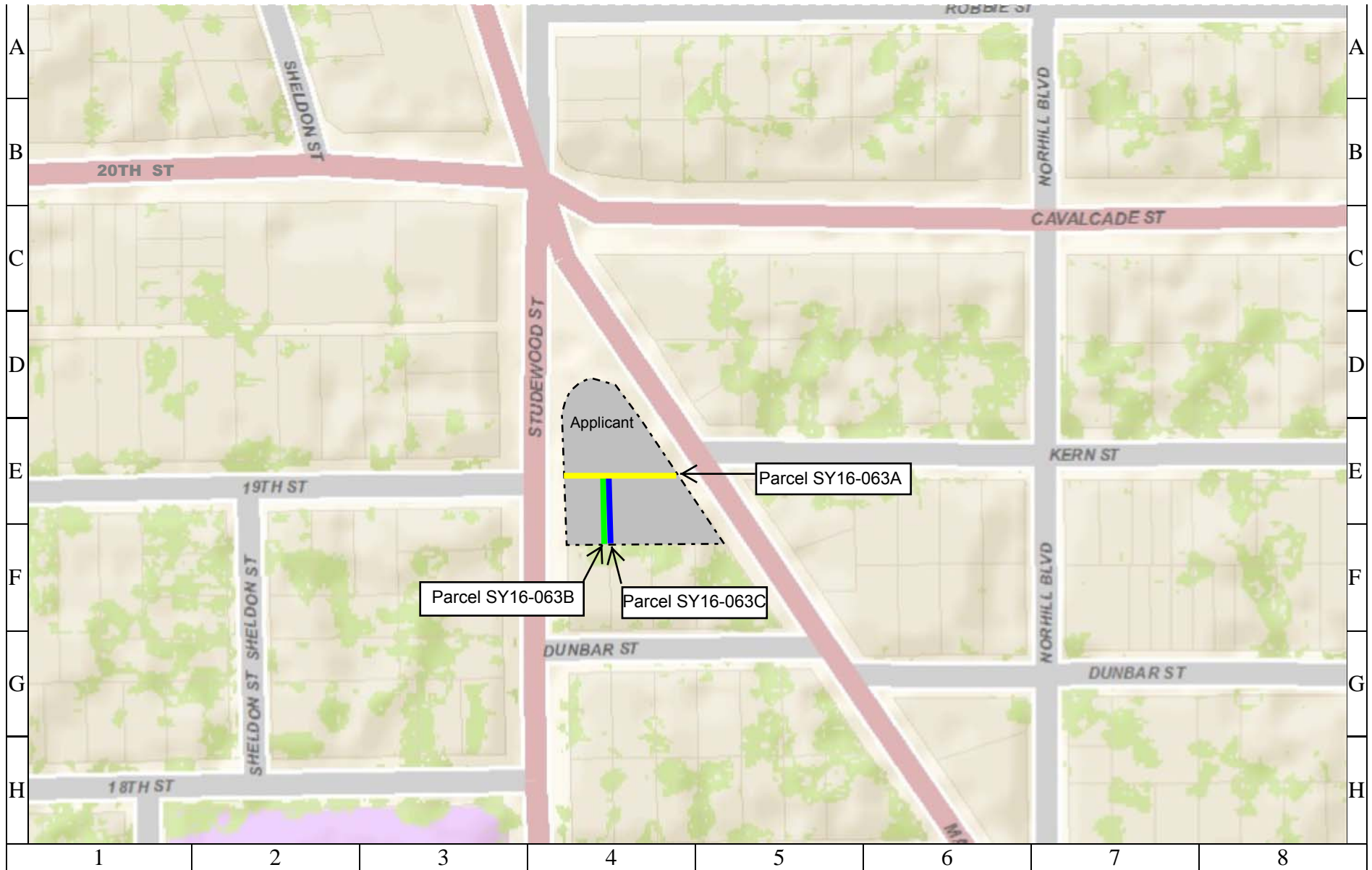
Type

Backup Material

Backup Material

PARCEL MAP

SUBJECT: Abandonment and Sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. Parcels SY16-063A, SY16-063B and SY16-063C



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

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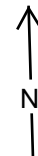
Aerial Map

SUBJECT: Abandonment and sale of: 1) a 3 foot-wide utility easement at the southern boundary of Lot 1; 2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and 3) a 3 foot-wide utility easement at the western boundary of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey. Parcels SY16-063A, SY16-063B and SY16-063C



1 inch = 30 feet

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/1/2017

HCD17-26 Coalition for the Homeless of Houston/Harris
County

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$90,000.00 in Emergency Solutions Grant Funds for the continuing Operation and Maintenance of the Homeless Management Information System

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$90,000 of federal Emergency Solutions Grant funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also wants to know who the homeless are as a group, as well as understand the outcomes of the programs assisting them. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this requirement. ESG funds provide 12% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0	0%
Program Services	\$90,000	100%
Total	\$90,000	100%

This First Contract Amendment provides funding for a 12-month period, from May 1, 2017 – April 30, 2018. The Coalition began receiving ESG Funds for HMIS operation through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on February 21, 2017.

Prior Council Action:

5/4/16, (O) 2016-0353

Amount of Funding:

\$90,000.00

Emergency Solutions Grant (ESG) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/1/2017

HCD17-26 The Coalition for the Homeless of Houston/
Harris County

Agenda Item#:

Background:

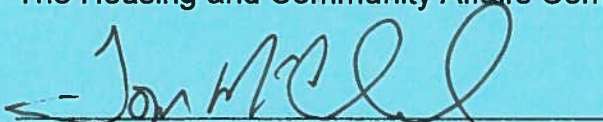
The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$90,000 of federal Emergency Solutions Grant funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also wants to know who the homeless are as a group, as well as understand the outcomes of the programs assisting them. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this requirement. ESG funds provide 12% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0	0%
Program Services	\$90,000	100%
Total	\$90,000	100%

This First Contract Amendment provides funding for a 12-month period, from May 1, 2017 – April 30, 2018. The Coalition began receiving ESG Funds for HMIS operation through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on February 21, 2017.


Tom McCasland, Director

Prior Council Action:

5/4/16, (O) 2016-0353

Amount of Funding:

\$90,000.00

Emergency Solutions Grant (ESG) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 1/27/2017

HCD17-25 Association for the Advancement of Mexican Americans

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **ASSOCIATION FOR THE ADVANCEMENT of MEXICAN-AMERICANS**, providing up to \$215,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing Administration and Operation of a HOPWA Supportive Services Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment, exercising the renewal option between the City of Houston and the Association for the Advancement of Mexican Americans (AAMA) to finance the operation of a HOPWA supportive services program.

AAMA will provide supportive services to approximately 65 HOPWA-eligible households that are homeless or have unstable housing conditions. Supportive services will include case management, food/nutritional services, housing placement, transportation, mental health care, HIV medical care, substance abuse counseling, education, legal assistance, and life skills training. HOPWA funds are providing 30% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$15,045	7%
Supportive Services	\$199,955	93%
Total	\$215,000	100%

HCDD conducted a Request for Proposals for fiscal year 2016 with a one-year renewal option for fiscal year 2017. AAMA was one of the providers selected. This First Contract Amendment provides funding from April 1, 2017 – March 31, 2018. AAMA began receiving HOPWA funds through the City in 2014.

The item was reviewed by the Housing and Community Affairs Committee on February 21, 2017.

Prior Council Action:

3/24/16, (O) 2016-0230

Amount of Funding:

\$215,000.00

Housing Opportunities for Persons With AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 1/27/2017

HCD17-25 Association for the Advancement of Mexican Americans

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment, exercising the renewal option between the City of Houston and the Association for the Advancement of Mexican Americans (AAMA) to finance the operation of a HOPWA supportive services program.

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Administrative	\$15,045	7%
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Total	\$215,000	100%

HCDD conducted a Request for Proposals for fiscal year 2016 with a one-year renewal option for fiscal year 2017. AAMA was one of the providers selected. This First Contract Amendment provides funding from April 1, 2017 – March 31, 2018. AAMA began receiving HOPWA funds through the City in 2014.

The item was reviewed by the Housing and Community Affairs Committee on February 21, 2017.

Tom McCasland, Director

Prior Council Action:

3/24/16, (O) 2016-0230

Amount of Funding:

\$215,000.00

Housing Opportunities for Persons With AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District D

Item Creation Date: 8/26/2016

HCD16-112a Bering Omega

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY HEALTH SERVICES**, formerly known as **BERING OMEGA COMMUNITY SERVICES**, to extend the term of the agreement and add **HOUSTON AREA COMMUNITY SERVICES, INC.**, as a party to the agreement - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department (HCDD) request the approval of City Council to amend an Agreement to allow Bering Omega Community Health Services f/k/a Bering Omega Community Services (Bering Omega) and Houston Area Community Services (HACS) to move forward with the construction of the Community Facility, with HACS to act as the manager of construction and operator of the facility. In April 2013, Council approved a contract between the City and Bering Omega to provide \$1,100,000 in Community Development Block Grant (CDBG) funds for acquisition of the land located at 2920 Fannin Street, which will provide the space needed to build a new Community Facility.

Bering Omega and HACS have provided services for the HIV/AIDS community for the past 15 years. Bering Omega's Dental Clinic and Day Treatment Program serves approximately 3,545 individuals per year, and their Housing Assistance Program serves 1,697 households annually. Bering Omega and HACS together will provide a Community Facility that is ideally configured to meet the needs of the service population and adhere to the obligations under the Agreement, as amended.

HACS will assume all of the obligations under the Agreement while acting as the manager for construction and operator of program services of the 23,750-square-foot Medical, Dental and Adult Care Clinic. The new Community Facility will provide HIV-related prevention and care services which include: medical care, pharmacy, dental, behavioral health, Adult Day Treatment Program, and HIV-related Housing Services. The same services referenced above will also be offered to non-HIV patients.

The total construction budget is \$5,440,000, which will be funded by a Construction Loan. The project completion is expected in May 2018. No additional City funds will be granted on this project.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

Prior Council Action:

(O) 2013-0317, 04/10/13

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

District D

Item Creation Date: 8/26/2016

HCD16-112 Bering Omega

Agenda Item#:

Background:

In April 2013, Council approved a contract between the City and Bering Omega to provide \$1,100,000 in Community Development Block Grant (CDBG) funds for acquisition of the land located at 2920 Fannin Street, which will provide the space needed to build a new community facility. The proposed amendment would allow Bering Omega and Houston Area Community Services (HACS) to move forward with the construction of the facility, and allow HACS to act as the operator of the facility.

Bering Omega and Houston Area Community Services (HACS) have provided services for the HIV/AIDS community for the past 15 years. Bering Omega Dental Clinic and Day Treatment Program serve approximately 3,545 individuals per year, and their Housing Assistance Program serves 1,697 households annually. Bering Omega and HACS have entered into a management agreement, which will provide a permanent home for Bering Omega that is ideally configured to their operations and adhere to Agreement obligations.

Houston Area Community Services (HACS) would assume all of the obligations under the Agreement as the manager for construction and operator of program services of the 23,750-square-foot Medical, Dental and Adult Care Clinic. The new community facility will provide HIV-related prevention and care services which include: medical care, pharmacy, dental, behavioral health, Adult Day Treatment Program, and HIV-related Housing Services. In addition, non-HIV related services will also be offered which includes the same services as referenced above.

The total construction budget is \$5,440,000, which will be funded by a Construction Loan. The project completion is expected in May 2018. No additional City funds will be granted on this project.

This item was reviewed by the Housing and Community Affairs Committee on September 20, 2016.

A handwritten signature in dark ink, appearing to read "Tom McCasland", written over a horizontal line.

Tom McCasland, Director

Prior Council Action:

2013-0317, (O) 4/10/13

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District B

Item Creation Date: 3/3/2017

PRD - Drainage Easement at Keith-Wiess Park for East
Aldine Town Center Project

Agenda Item#: 18.

Summary:

ORDINANCE granting the East Aldine District a 21,207 square foot easement, located in the T.S. Lubbock Survey, Abstract 508, Harris County, Texas; authorizing an easement instrument (Keith-Wiess Park) - **DISTRICT B - DAVIS**

Background:

The East Aldine District (the District) has requested to use a 21,207 square foot area (0.4868 acre) of Keith-Wiess Park for storm sewer outfall related to the Aldine Town Center project (the Project). The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by opening access to the park for residents to the north. The multi-use development project will include a roadway and trail connections to the park.

In accordance with Texas Parks and Wildlife Code Chapter 26, the City of Houston published three public notices and held a public hearing prior to Council authorization to use park land for non-park purposes (Ordinance 2017-18).

HPARD now requests City Council authorize the granting of a Drainage Easement to East Aldine Management District for the storm sewer outfall.

Prior Council Action:

Ordinance 2017-18

Amount of Funding:

No 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
District B

Item Title:

PRD - Drainage Easement at Keith-Wiess Park for East Aldine Town Center Project

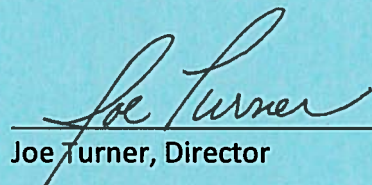
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In accordance with Texas Parks and Wildlife Code Chapter 26, the City of Houston published three public notices and held a public hearing prior to Council authorization to use park land for non-park purposes (Ordinance 2017-18).

HPARD now requests City Council authorize the granting of a Drainage Easement to East Aldine Management District for the storm sewer outfall.

Director's Signature:


Joe Turner, Director

Prior Council Action:

Ordinance 2017-18

Amount of Funding:

No funding required

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District B, District C

Item Creation Date: 2/24/2017

HHD Agreement with HISD to Provide Health Screenings

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Comprehensive Health Screening Services; providing a maximum contract amount - Through August 31, 2017 with two one-year renewals - \$290,000.00 - Essential Public Health Fund - **DISTRICTS B - DAVIS and C - COHEN**

Background:

HHD requests City Council approval of an agreement between the City and HISD for the provision of comprehensive health screening services. The term of the agreement is from the counter-signature date of the agreement through August 31st, 2017 ("Initial term") for an amount of \$95,886.00, with two (2) consecutive one-year renewal terms. The total contract amount is \$290,000.

As part of HHD's plan to increase quality and quantity of adolescent health visits, the Comprehensive Health Screening Services program will engage HISD in providing comprehensive health services for adolescents using the Bright Futures screening tool. Bright Futures is a national health promotion and prevention initiative, led by the American Academy of Pediatrics and supported by the Maternal and Child Health Bureau, Health Resources and Services Administration.

HHD will partner with Booker T. Washington High School, Wheatley High School, and Fleming Middle School to implement a screening tool among youth and provide students with an opportunity to improve their health. Both Wheatley High School and Fleming Middle School are in My Brother's Keeper (MBK) feeder patterns. The communities that MBK feeder patterns are located in are characterized as having high rates of youth crime and violence, poverty, and poor education outcomes. These communities also tend to have poor health outcomes. Youth that reside in the feeder patterns have low rates of health insurance, and lack access to healthcare services. The Comprehensive Health Screenings Program will help provide adolescents in these communities an opportunity to access high-quality youth friendly care that is responsive to their needs.

Youth will complete the screening tool with parental consent. A HISD registered nurse will collect the parental consent; provide comprehensive health screenings, follow-up, parent contact, and linkage to care. HHD will be responsible for analyzing the results of each student's screening. All students who complete the screening tool will receive a well-child visit with a community-based provider or their primary care physician to encourage preventative health.

Amount of Funding:

Original Allocation: \$95,886.00

Maximum Contract Amount: \$290,000.00

Essential Public Health Fund – Fund 2010

Contact Information:

Kathy Barton

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

ATTACHMENTS:**Description**

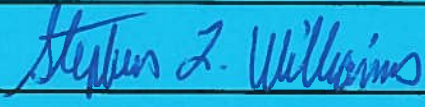
RCA (revised)

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing and approving an agreement between the City of Houston and the Houston Independent School District (HISD) for comprehensive health screening services.		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 2/13/2017		Agenda Date 3-21-17
DIRECTOR'S SIGNATURE: 		Council District affected: B,C		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) An ordinance authorizing and approving an agreement between the City of Houston and the Houston Independent School District (HISD) for comprehensive health screening services.				
Amount of Funding: Original Allocation: \$95,886.00 Maximum Contract Amount: \$290,000.00 Essential Public Health Fund – Fund 2010			Finance:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>HHD requests City Council approval of an agreement between the City and HISD for the provision of comprehensive health screening services. The term of the agreement is from the counter-signature date of the agreement through August 31st, 2017 ("Initial term") for an amount of \$95,886.00, with two (2) consecutive one-year renewal terms. The total contract amount is \$290,000.</p> <p>As part of HHD's plan to increase quality and quantity of adolescent health visits, the Comprehensive Health Screening Services program will engage HISD in providing comprehensive health services for adolescents using the Bright Futures screening tool. Bright Futures is a national health promotion and prevention initiative, led by the American Academy of Pediatrics and supported by the Maternal and Child Health Bureau, Health Resources and Services Administration.</p> <p>HHD will partner with Booker T. Washington High School, Wheatley High School, and Fleming Middle School to implement a screening tool among youth and provide students with an opportunity to improve their health. Both Wheatley High School and Fleming Middle School are in My Brother's Keeper (MBK) feeder patterns. The communities that MBK feeder patterns are located in are characterized as having high rates of youth crime and violence, poverty, and poor education outcomes. These communities also tend to have poor health outcomes. Youth that reside in the feeder patterns have low rates of health insurance, and lack access to healthcare services. The Comprehensive Health Screenings Program will help provide adolescents in these communities an opportunity to access high-quality youth friendly care that is responsive to their needs.</p> <p>Youth will complete the screening tool with parental consent. A HISD registered nurse will collect the parental consent; provide comprehensive health screenings, follow-up, parent contact, and linkage to care. HHD will be responsible for analyzing the results of each student's screening. All students who complete the screening tool will receive a well-child visit with a community-based provider or their primary care physician to encourage preventative health.</p>				
cc: Finance Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Director	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 3/6/2017

ARA-CenterPoint Gas Rate Increase -- Deny

Agenda Item#: 20.

Summary:

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint) proposed rate increase and maintaining current rates in effect for customers within the Houston. CenterPoint provides natural gas distribution services in the Houston metropolitan area. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On November 16, 2016, CenterPoint filed a Statement of Intent to Increase Rates in the Texas Gulf Division with the City. CenterPoint filed a parallel case at the Railroad Commission (Commission) for customers receiving service in unincorporated or "environs areas," as well as other incorporated cities within the Houston and Texas Coast Divisions. CenterPoint is requesting an approximate \$31.0 million increase for retail gas customers. CenterPoint's proposed increase will impact approximately 1.3 million customers within the Texas Gulf Division. Of this total, CenterPoint serves approximately 380,000 residential, 23,000 small general service, and 1,200 large volume customers within Houston. On November 23, 2016, the City sent a Notice of Insufficient Filing letter to CenterPoint declaring the filing incomplete and deemed "not filed." On December 2, 2016, CenterPoint addressed the deficiencies in the filing and was accepted as filed by the City

If CenterPoint's request were adopted, the average residential Houston customer using 34 CCF monthly would experience a monthly increase of \$2.76 (16.3%). The attached notice summarizes CenterPoint's estimate of the overall impact on the average customer bill for all customer classes.

In addition, CenterPoint is proposing to consolidate the Texas Coast Division and the Houston Division into a single division, the Texas Gulf Coast Division. CenterPoint is also proposing changes to existing rate schedules and riders, and is proposing two new riders — a Safety and System Integrity Rider that will allow CenterPoint to recover costs associated with pipeline safety and integrity management activities, and a rate schedule to recover the rate-case expenses

incurred in this proceeding.

CenterPoint is also requesting a prudence determination for all Houston Division plant placed in service from April 1, 2009 through December 31, 2015. This represents the capital expenditures made during the interim period between rate cases. Through the Gas Reliability Infrastructure Program (GRIP) interim rate adjustment, CenterPoint was able to recover the cost of new investment made since the last comprehensive rate case. Pursuant to state law governing the GRIP, CenterPoint was required to file a full base rate case five and one-half years after implementation of its first GRIP adjustment, in order to reconcile its GRIP adjustments. As a result, CenterPoint's GRIP adjustments filed with the City of Houston beginning 2011 through 2016 are subject to a final determination of reasonableness and prudence in this current rate proceeding.

On December 14, 2016, City Council approved Ordinance No. 2016-973 suspending for 90 days the proposed effective date of CenterPoint's revised rate schedules and tariffs — to April 6, 2017. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate commendation. During the suspension period, the City also held a public meeting (January 30, 2017) for in-City customers to allow ratepayers the opportunity to provide comment regarding customer service and the proposed rate change.

During the March 1, 2017 public hearing before City Council, the City's experts presented a summary of their findings and recommendations related to CenterPoint's proposed rate increase. CenterPoint was given the opportunity to present their respective position. Despite ongoing settlement discussions between the City and CenterPoint, an agreement has not yet been reached. Therefore, based on the recommendations of the City's experts, ARA, in consultation with the City Attorney's Office and outside counsel, recommends that City Council adopt an ordinance denying CenterPoint's proposed rate increase and maintaining existing rates in effect for CenterPoint's Houston customers. City Council must make a final determination regarding the rate request no later than April 6, 2017.

The effect of the denial will likely be an appeal by CenterPoint to the Commission where it will be consolidated into the parallel case proceeding at the Commission. The City will continue to fully participate in the Commission proceeding as an intervenor.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

Ordinance No. 2016-973

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Alisa Talley Phone:(832) 393-8531

ATTACHMENTS:

Description

3.7.2017 CenterPoint Gas Rate Increase --
Deny RCA
Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 03/21/17

District All

Item Creation Date: 03/6/17

ARA-Ordinance Denying CenterPoint's Rate Increase

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint) proposed rate increase and maintaining current rates in effect for customers within the Houston. CenterPoint provides natural gas distribution services in the Houston metropolitan area. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

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If CenterPoint's request were adopted, the average residential Houston customer using 34 CCF monthly would experience a monthly increase of \$2.76 (16.3%). The attached notice summarizes CenterPoint's estimate of the overall impact on the average customer bill for all customer classes.

In addition, CenterPoint is proposing to consolidate the Texas Coast Division and the Houston Division into a single division, the Texas Gulf Coast Division. CenterPoint is also proposing changes to existing rate schedules and riders, and is proposing two new riders — a Safety and System Integrity Rider that will allow CenterPoint to recover costs associated with pipeline safety and integrity management activities, and a rate schedule to recover the rate-case expenses incurred in this proceeding.

CenterPoint is also requesting a prudence determination for all Houston Division plant placed in service from April 1, 2009 through December 31, 2015. This represents the capital expenditures made during the interim period between rate cases. Through the Gas Reliability Infrastructure Program (GRIP) interim rate adjustment, CenterPoint was able to recover the cost of new investment made since the last comprehensive rate case. Pursuant to state law governing the

GRIP, CenterPoint was required to file a full base rate case five and one-half years after implementation of its first GRIP adjustment, in order to reconcile its GRIP adjustments. As a result, CenterPoint's GRIP adjustments filed with the City of Houston beginning 2011 through 2016 are subject to a final determination of reasonableness and prudence in this current rate proceeding.

On December 14, 2016, City Council approved Ordinance No. 2016-973 suspending for 90 days the proposed effective date of CenterPoint's revised rate schedules and tariffs — to April 6, 2017. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate commendation. During the suspension period, the City also held a public meeting (January 30, 2017) for in-City customers to allow ratepayers the opportunity to provide comment regarding customer service and the proposed rate change.

During the March 1, 2017 public hearing before City Council, the City's experts presented a summary of their findings and recommendations related to CenterPoint's proposed rate increase. CenterPoint was given the opportunity to present their respective position. Despite ongoing settlement discussions between the City and CenterPoint, an agreement has not yet been reached. Therefore, based on the recommendations of the City's experts, ARA, in consultation with the City Attorney's Office and outside counsel, recommends that City Council adopt an ordinance denying CenterPoint's proposed rate increase and maintaining existing rates in effect for CenterPoint's Houston customers. City Council must make a final determination regarding the rate request no later than April 6, 2017.

The effect of the denial will likely be an appeal by CenterPoint to the Commission where it will be consolidated into the parallel case proceeding at the Commission. The City will continue to fully participate in the Commission proceeding as an intervenor.

Departmental Approval Authority:



**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

Ordinance No. 2016-973

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 03/21/17

District All

Item Creation Date: 03/6/17

ARA-Ordinance Denying CenterPoint's Rate Increase

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas' (CenterPoint) proposed rate increase and maintaining current rates in effect for customers within the Houston. CenterPoint provides natural gas distribution services in the Houston metropolitan area. The City of Houston (City) exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

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If CenterPoint's request were adopted, the average residential Houston customer using 34 CCF monthly would experience a monthly increase of \$2.76 (16.3%). The attached notice summarizes CenterPoint's estimate of the overall impact on the average customer bill for all customer classes.

In addition, CenterPoint is proposing to consolidate the Texas Coast Division and the Houston Division into a single division, the Texas Gulf Coast Division. CenterPoint is also proposing changes to existing rate schedules and riders, and is proposing two new riders — a Safety and System Integrity Rider that will allow CenterPoint to recover costs associated with pipeline safety and integrity management activities, and a rate schedule to recover the rate-case expenses incurred in this proceeding.

CenterPoint is also requesting a prudence determination for all Houston Division plant placed in service from April 1, 2009 through December 31, 2015. This represents the capital expenditures made during the interim period between rate cases. Through the Gas Reliability Infrastructure Program (GRIP) interim rate adjustment, CenterPoint was able to recover the cost of new investment made since the last comprehensive rate case. Pursuant to state law governing the

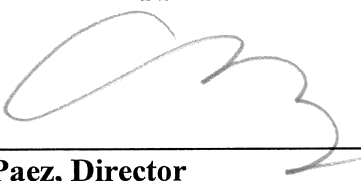
GRIP, CenterPoint was required to file a full base rate case five and one-half years after implementation of its first GRIP adjustment, in order to reconcile its GRIP adjustments. As a result, CenterPoint's GRIP adjustments filed with the City of Houston beginning 2011 through 2016 are subject to a final determination of reasonableness and prudence in this current rate proceeding.

On December 14, 2016, City Council approved Ordinance No. 2016-973 suspending for 90 days the proposed effective date of CenterPoint's revised rate schedules and tariffs — to April 6, 2017. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate commendation. During the suspension period, the City also held a public meeting (January 30, 2017) for in-City customers to allow ratepayers the opportunity to provide comment regarding customer service and the proposed rate change.

During the March 1, 2017 public hearing before City Council, the City's experts presented a summary of their findings and recommendations related to CenterPoint's proposed rate increase. CenterPoint was given the opportunity to present their respective position. Despite ongoing settlement discussions between the City and CenterPoint, an agreement has not yet been reached. Therefore, based on the recommendations of the City's experts, ARA, in consultation with the City Attorney's Office and outside counsel, recommends that City Council adopt an ordinance denying CenterPoint's proposed rate increase and maintaining existing rates in effect for CenterPoint's Houston customers. City Council must make a final determination regarding the rate request no later than April 6, 2017.

The effect of the denial will likely be an appeal by CenterPoint to the Commission where it will be consolidated into the parallel case proceeding at the Commission. The City will continue to fully participate in the Commission proceeding as an intervenor.

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:
Ordinance No. 2016-973

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/28/2017

ARA-General Property Insurance

Agenda Item#: 21.

Summary:

ORDINANCE accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; CHUBB CUSTOM INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; HAMILTON SPECIALTY INSURANCE COMPANY; HOUSTON CASUALTY COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; LEXINGTON INSURANCE COMPANY; ROCKHILL INSURANCE COMPANY; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICAN INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; a n d WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy \$9,467,462.01 - Property and Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered property insurance program recommended by McGriff.

The solicitation and analysis of the City's property insurance program details are more fully discussed in the attached memorandum.

A Request for Proposal (RFP) for general property insurance was issued and advertised on December 16, 2016 and December 23, 2016 for coverage effective April 1, 2017. Additionally, McGriff solicited proposals from 52 domestic and international insurance carriers of which 18 submitted proposals.

The recommended funding of \$9,467,462.01 includes premium of \$9,368,005.01 for the policy term and \$99,457.00 as contingent premium for coverage of properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City's total

property value. Therefore, McGriff structured a multi-layered property insurance policy consisting of a primary layer plus four excess layers. Terms of the proposed policy are:

- Term: April 1, 2017 to April 1, 2018
- Insurance Carriers: Arch Specialty Insurance Company; Axis Surplus Insurance Company; Chubb Custom Insurance Company; General Security Indemnity Company of Arizona; Endurance American Specialty Insurance Company; Evanston Insurance Company; Hamilton Specialty Insurance Company; Houston Casualty Company; Interstate Fire & Casualty Company; Lexington Insurance Company; Rockhill Insurance Company; RSUI Indemnity Company; Starr Surplus Lines Insurance Company; Tokio Marine American Insurance Company; Underwriters at Lloyds; United Specialty Insurance Company; Westchester Fire Insurance Company; and Westport Insurance Corporation.
- Total Premium Cost: \$9,467,462.01 (\$9,368,005.01 Premium + \$99,457.00 Contingency Premium)
- Rate: \$.085 per \$100 of insured property value
- Insured Property Value: \$10,510,693,359 (Replacement Cost Basis)
- Insured Revenue Stream: \$462,549,977 (Actual Loss Sustained Basis)
- Total Insured Value: \$10,973,243,336
- Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System, Houston First Corporation leased facilities, and General Services Department locations.
- Deductibles: \$500,000 per occurrence, except (1) 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$15,000,000 maximum, (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$15,000,000 maximum and (3) 3% of value for wind driven rain (other than named storm) at any location, subject to a \$100,000 minimum.
- Loss Limits: \$175,000,000
- Flood Loss Limit: \$100,000,000 which may apply fully to Flood Zone A (100-year flood plain).

The proposed coverage is structured to meet the City's regulatory obligations.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

3-30-16; Ordinance No. 2016-250

Amount of Funding:

\$ 9,368,005.01 Policy Premium

\$ 99,457.00 Contingency Premium

\$ 9,467,462.01 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Tina Paquet

Phone: (832) 393-8792

ATTACHMENTS:**Description****Type**

2.28.2017 Property Insurance RCA

Signed Cover sheet

2.28.2017 APPROVED - Goal Mod Request
Form - PropertyInsCoverage.pdf

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/28/2017

ARA-General Property Insurance

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered property insurance program recommended by McGriff.

The solicitation and analysis of the City's property insurance program details are more fully discussed in the attached memorandum.

A Request for Proposal (RFP) for general property insurance was issued and advertised on December 16, 2016 and December 23, 2016 for coverage effective April 1, 2017. Additionally, McGriff solicited proposals from 52 domestic and international insurance carriers of which 18 submitted proposals.

The recommended funding of \$9,467,462.01 includes premium of \$9,368,005.01 for the policy term and \$99,457.00 as contingent premium for coverage of properties added during the policy year.

No individual insurance company submitted a proposal to provide coverage for the City's total property value. Therefore, McGriff structured a multi-layered property insurance policy consisting of a primary layer plus four excess layers. Terms of the proposed policy are:

- **Term:** April 1, 2017 to April 1, 2018
- **Insurance Carriers:** Arch Specialty Insurance Company; Axis Surplus Insurance Company; Chubb Custom Insurance Company; General Security Indemnity Company of Arizona; Endurance American Specialty Insurance Company; Evanston Insurance Company; Hamilton Specialty Insurance Company; Houston Casualty Company; Interstate Fire & Casualty Company; Lexington Insurance Company; Rockhill Insurance Company; RSUI Indemnity Company; Starr Surplus Lines Insurance Company; Tokio Marine American Insurance Company; Underwriters at Lloyds; United Specialty Insurance Company; Westchester Fire Insurance Company; and Westport Insurance Corporation.
- **Total Premium Cost:** \$9,467,462.01 (\$9,368,005.01 Premium + \$99,457.00 Contingency Premium)
- **Rate:** \$.085 per \$100 of insured property value
- **Insured Property Value:** \$10,510,693,359 (Replacement Cost Basis)
- **Insured Revenue Stream:** \$462,549,977 (Actual Loss Sustained Basis)
- **Total Insured Value:** \$10,973,243,336
- **Type of Coverage:** All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System, Houston First Corporation leased facilities, and General Services Department locations.

- Deductibles: \$500,000 per occurrence, except (1) 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$15,000,000 maximum, (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$15,000,000 maximum and (3) 3% of value for wind driven rain (other than named storm) at any location, subject to a \$100,000 minimum.
- Loss Limits: \$175,000,000
- Flood Loss Limit: \$100,000,000 which may apply fully to Flood Zone A (100-year flood plain).

The proposed coverage is structured to meet the City's regulatory obligations.

Departmental Approval Authority:



**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Prior Council Action:

3-30-16; Ordinance No. 2016-250

Amount of Funding:

\$ 9,368,005.01 Policy Premium

\$ 99,457.00 Contingency Premium

\$ 9,467,462.01 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 10/19/2016 2. Requesting Department: ARA 3. Solicitation Number: N/A
4. Solicitation Name: Request for Proposal for Property Insurance Coverage 5. Estimated Dollar Amount: \$ 10,209,528
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. solicits property insurance proposals from domestic and international insurance markets.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: 4600013767 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 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: Purchase of Property Insurance
C. Detailed Explanation for Waiver Reason: Nature of procurement from domestic and international insurance markets and services provided (insurance policy) do not provide an opportunity for MWSBE 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 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:

Julia A. Pappert 10-19-16 [Signature] 10/21/16
Requesting Department Initiator Date Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>10/24/16</u>	<u>nondivisible</u>	<u>W677</u>
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: 3/21/2017

ALL

Item Creation Date: 3/3/2016

ARA-Terrorism Insurance

Agenda Item#: 22.

Summary:

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$503,669.00 - Property and Casualty Fund

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed city-wide terrorism insurance policy for all scheduled City of Houston locations; and (2) accept the proposal from Underwriters at Lloyds for terrorism coverage, providing a \$250M aggregate loss limit (including nuclear, chemical, biological, and radiation coverage), with a \$500,000 deductible on all claims except a 48-hour waiting period deductible on business interruption. The recommended funding of \$503,669 includes premium of \$5,444 as contingency for properties added during the policy year. The policy period is April 1, 2017 to April 1, 2018.

A Request for Proposals (RFP) for general property insurance was issued and advertised on December 16, 2016 and December 23, 2016. A proposal for terrorism coverage was presented as an option in the general property insurance RFP. The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc., solicited proposals from 52 domestic and international insurance carriers of which one, Underwriters at Lloyds, submitted proposals.

The proposed policy and conditions are the same as the expiring terrorism policy. The loss limit remains \$250M with a deductible of \$500,000. Coverage also includes business interruption for loss of insured revenue stream at scheduled Houston First Corporation leased facilities, Houston Airport System and General Services Department locations. The insured value of scheduled facilities, including business interruption, is \$10,973,243,336. The proposed annual premium of \$503,669 is inclusive of city-wide coverage for all scheduled locations.

The proposed terrorism coverage applies to damaged property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act, which is certified or recognized by the United States Government as an act of Terrorism.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Prior Council Action:

3-30-16; Ordinance No. 2016-251

Amount of Funding:

\$ 498,225.00 Policy Premium

\$ 5,444.00 Contingency Premium

\$ 503,669.00 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Tina Paquet

Phone: (832) 393-8792

ATTACHMENTS:

Description

Type

2.28.2017 Terrorism Insurance RCA

Signed Cover sheet

2.28.2017 APPROVED - Goal Mod Request
Form - TerrorismInsCoverage

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/28/2017

ARA-Terrorism Insurance

Background:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed city-wide terrorism insurance policy for all scheduled City of Houston locations; and (2) accept the proposal from Underwriters at Lloyds for terrorism coverage, providing a \$250M aggregate loss limit (including nuclear, chemical, biological, and radiation coverage), with a \$500,000 deductible on all claims except a 48-hour waiting period deductible on business interruption. The recommended funding of \$503,669 includes premium of \$5,444 as contingency for properties added during the policy year. The policy period is April 1, 2017 to April 1, 2018.

A Request for Proposals (RFP) for general property insurance was issued and advertised on December 16, 2016 and December 23, 2016. A proposal for terrorism coverage was presented as an option in the general property insurance RFP. The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc., solicited proposals from 52 domestic and international insurance carriers of which one, Underwriters at Lloyds, submitted proposals.

The proposed policy and conditions are the same as the expiring terrorism policy. The loss limit remains \$250M with a deductible of \$500,000. Coverage also includes business interruption for loss of insured revenue stream at scheduled Houston First Corporation leased facilities, Houston Airport System and General Services Department locations. The insured value of scheduled facilities, including business interruption, is \$10,973,243,336. The proposed annual premium of \$503,669 is inclusive of city-wide coverage for all scheduled locations.

The proposed terrorism coverage applies to damaged property resulting from both, foreign and domestic, terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act, which is certified or recognized by the United States Government as an act of Terrorism.

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-30-16; Ordinance No. 2016-251

Amount of Funding:

\$ 498,225.00 Policy Premium

\$ 5,444.00 Contingency Premium

\$ 503,669.00 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Tina Paquet Phone: (832) 393-8792



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 10/19/16 2. Requesting Department: ARA 3. Solicitation Number: N/A
4. Solicitation Name: Request for Proposal for Terrorism Insurance Coverage 5. Estimated Dollar Amount: \$ 544,410
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. solicits terrorism insurance proposals from domestic and international insurance markets.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: 4600013768 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 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: Purchase of Terrorism Insurance
C. Detailed Explanation for Waiver Reason: Nature of procurement from domestic and international insurance markets and services provided (insurance policy) do not provide an opportunity for MWSBE 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 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:

Justin A. Paquet
Requesting Department Initiator

10-19-16
Date

[Signature]
Department Director or Designee

10/22/16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	<u>10/26/16</u>	<u>non-divisible</u>	<u>W 674</u>
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: 3/21/2017

Item Creation Date:

HPD - Interlocal Agreement relating to Freeway Towing

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **CITY OF SPRING VALLEY, TEXAS** to provide for enforcement of Houston's SafeClear Freeway Towing Program within the portions of the Katy Freeway that are within Spring Valley

Background:

The Chief of Police for the Houston Police Department recommends City Council approve an Ordinance authorizing an Interlocal Agreement relating to Freeway Towing between the City of Spring Valley and the City of Houston

The City of Houston operates, and HPD Auto Dealers Detail administers, a freeway towing program currently known as SafeClear. It is designed to expeditiously remove stalled or wrecked vehicles from the freeway main lanes, shoulders and ramps within the City of Houston.

The SafeClear program does not currently operate on the portion of Interstate Highway 10 ("*Katy Freeway*") that includes the incorporated limits of Spring Valley. Because stalled and wrecked vehicles within Spring Valley affect the health and safety of drivers within Houston and Spring Valley, each party seeks to enter into an Interlocal Agreement to provide the enforcement of Houston's current freeway towing program or future towing programs on the portions of the Katy Freeway that are within Spring Valley.

Contact Information:

D. Sauer, Lieutenant, Auto Dealers Detail
Clifton Journet III, Executive Analyst

Phone: (832) 394-4800
(713) 308-1779

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

RCA#

TO: Mayor via City Secretary

Subject: An Ordinance approving an Interlocal Agreement relating to Freeway Towing with the City of Spring Valley, Texas.

Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):
Houston Police Department

Origination Date
February 13, 2017

Agenda Date

DIRECTOR'S SIGNATURE

Council District(s) affected

Art Acevedo, Chief of Police

For additional information contact:
D. Sauer, Lieutenant, Auto Dealers Detail
Clifton Journeal III, Executive Analyst

Phone: (832) 394-4800
(713) 308-1779

Date and Identification of prior authorizing
Council Action:

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing an Interlocal Agreement relating to Freeway Towing between the City of Spring Valley and the City of Houston.

Source of Funding: N/A

Finance Budget

SPECIFIC EXPLANATION:

The Chief of Police for the Houston Police Department recommends City Council approve an Ordinance authorizing an Interlocal Agreement relating to Freeway Towing between the City of Spring Valley and the City of Houston

The City of Houston operates, and HPD Auto Dealers Detail administers, a freeway towing program currently known as SafeClear. It is designed to expeditiously remove stalled or wrecked vehicles from the freeway main lanes, shoulders and ramps within the City of Houston.

The SafeClear program does not currently operate on the portion of Interstate Highway 10 ("Katy Freeway") that includes the incorporated limits of Spring Valley. Because stalled and wrecked vehicles within Spring Valley affect the health and safety of drivers within Houston and Spring Valley, each party seeks to enter into an Interlocal Agreement to provide the enforcement of Houston's current freeway towing program or future towing programs on the portions of the Katy Freeway that are within Spring Valley.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/8/2017

T23910-A3 - Fire and Security Alarm System Maintenance,
Inspections, Testing and Monitoring Service - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance No. 2012-691, as amended, to increase the maximum contract amount to contract between the City and **KOETTER FIRE PROTECTION OF HOUSTON** for services related to Fire and Security Alarm System Maintenance, Inspection, Testing, and Monitoring - \$989,536.00 - General, Enterprise and Other Funds

Background:

S19-T23910-A3 - Approve an amending ordinance to increase the maximum contract amount to Contract No. 4600011649 from \$8,645,560.00 to \$9,635,096.00.00 for the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for fire and security alarm system maintenance, inspection, testing and monitoring services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$8,645,560.00 to \$9,635,096.00** for the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments.

This contract was awarded on August 8, 2012, by Ordinance No. 2012-0691, for a three-year term with two one-year options in an amount of \$6,175,400.00 and was subsequently amended on October 14, 2015, by Ordinance No. 2015-0974, to increase the maximum contract amount from \$6,175,400.00 to \$8,645,560.00. Expenditures as of February 2, 2017 totaled \$8,052,588.20. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments due to a large number of system deficiencies, maintenance work and code violations. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, supervision and transportation necessary to monitor, maintain and respond to activated security and fire alarms at facilities throughout the City. Additionally, the Contractor will be required to provide 24/7 monitoring of elevator telephones, as well as monitor low temperature alarms of walk-in coolers. The Contractor is also required to perform periodic testing, repair and certification of fire alarm systems.

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

M/WBE Subcontracting:

The contract was awarded with 70% M/WBE participation and Koetter Fire Protection of Houston, LLC is

The contract was awarded with 7% M/WBE participation goal. Koetter Fire Protection of Houston, LLC is currently achieving 6.83%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ord. No. 2012-0691 - Passed 8-8-12
Ord. No. 2015-0974 - Passed 10-14-15
Ord. No. 2017-0015 - Passed 1-4-17

Amount of Funding:

\$ 85,000.00 - General Fund (1000)
\$435,000.00 - Maintenance Renewal & Replacement Fund (2105)
\$297,300.00 - HAS Revenue Fund (8001)
\$165,236.00 - Water & Sewer System Operating Fund (8300)
\$ 2,500.00 - Dedicated Drainage & Street Renewal Fund (2310)
\$ 4,500.00 - Stormwater Fund (2302)
\$989,536.00 - Total

Contact Information:

Jacquelyn Nisby/832-393-8023
Richard Morris/832-393-8736
Roy Korthals/832-393-8734

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/8/2017

T23910-A3 - Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Service - ORDINANCE

Agenda Item#: 2.

Background:

S19-T23910-A3 - Approve an amending ordinance to increase the maximum contract amount to Contract No. 4600011649 from \$8,645,560.00 to \$9,635,096.00 for the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for fire and security alarm system maintenance, inspection, testing and monitoring services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$8,645,560.00 to \$9,635,096.00** for the contract between the City of Houston and Koetter Fire Protection of Houston, LLC for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments.

This contract was awarded on August 8, 2012, by Ordinance No. 2012-0691, for a three-year term with two one-year options in an amount of \$6,175,400.00 and was subsequently amended on October 14, 2015, by Ordinance No. 2015-0974, to increase the maximum contract amount from \$6,175,400.00 to \$8,645,560.00. Expenditures as of February 2, 2017 totaled \$8,052,588.20. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for fire and security alarm system maintenance, inspections, testing and monitoring services for various departments due to a large number of system deficiencies, maintenance work and code violations. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, supervision and transportation necessary to monitor, maintain and respond to activated security and fire alarms at facilities throughout the City. Additionally, the Contractor will be required to provide 24/7 monitoring of elevator telephones, as well as monitor low temperature alarms of walk-in coolers. The Contractor is also required to perform periodic testing, repair and certification of fire alarm systems.

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

M/WBE Subcontracting:

The contract was awarded with 7% M/WBE participation goal. Koetter Fire Protection of Houston, LLC is currently achieving 6.83%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ord. No. 2012-0691 - Passed 8-8-12
Ord. No. 2015-0974 - Passed 10-14-15
Ord. No. 2017-0015 - Passed 1-4-17

Amount of Funding:

\$ 85,000.00 - General Fund (1000)
\$435,000.00 - Maintenance Renewal & Replacement Fund (2105)
\$297,300.00 - HAS Revenue Fund (8001)
\$165,236.00 - Water & Sewer System Operating Fund (8300)
\$ 2,500.00 - Dedicated Drainage & Street Renewal Fund (2310)
\$ 4,500.00 - Stormwater Fund (2302)
\$989,536.00 - Total

2/21/2017

Contact Information:

Jacquelyn Nisby/832-393-8023
Richard Morris/832-393-8736
Roy Korthals/832-393-8734

ATTACHMENTS:**Description**

Ordinance 2012-0691
Ordinance 2015-0974
Ordinance 2017-0015
RCA T23910
RCA T23910-A1
RCA#T23910-A3 Koetter Fire Protection of Houston, LLC
RCA T23910-A2
Form A (Fair Campaign Ordinance)
Form B (Fair Campaign Ordinance)
Tax Report
Contract
Affidavit of Ownership
GSD Approval
Budget Funding Info.

Type

Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Backup Material
Backup Material
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Backup Material
Signed Cover sheet
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 1/11/2017

FIN Purch Maintenance Shop Equip 4 FMD

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$33,000.00 out of Equipment Acquisition Consolidated Fund and \$9,500.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Maintenance Shop Equipment for the Fleet Management Department

Background:

The Director of the Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$33,000 out of the Equipment Acquisition Fund (1800) and \$ 9,500 out of the Fleet/Equipment Special Revenue Fund (9002).

The appropriation will cover the purchases of one tire balancer and changer for the Dart Maintenance Shop and one automotive 12,000 lbs. capacity lift for the Mykawa Maintenance Shop, plus the installation of the new equipment and removal of the old equipment for the Fleet Management Department. The equipment being replaced is beyond economic repair and is needed to provide maintenance services to the City's fleet operations.

FISCAL NOTE:

_There is no estimated impact to the operating budget as a result of this CIP project.

Amount of Funding:

\$ 33,000 – Equipment Acquisition Fund (1800)

\$ 9,500 – Fleet/Equipment Special Revenue Fund (9002)

Contact Information:

Jed Greenfield (832) 393-6910

Chris Gonzales (832) 393-9072

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

SUBJECT:

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition fund (1800) and the Fleet/Equipment Special Revenue fund (9002) for the purchase of Maintenance Shop Equipment for the Fleet Management Department.

PAGE:
1 of 1

AGENDA ITEM#:

FROM (Department or Other Point of Origin):

Kelly Dowe
Chief Business Officer

Origination Date:

Agenda Date:

DIRECTOR'S SIGNATURE:



Council District(s) Affected:

All

For Additional Information Contact: Phone:

Jed Greenfield (832) 393-6910
Chris Gonzales (832) 393-9072

Date and Identification of Prior Authorizing Council Action:

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$33,000 from the Equipment Acquisition fund (1800) and \$ 9,500 from the Fleet/Equipment Special Revenue Fund (9002) for the purchase of Fleet Maintenance Shop Equipment.

Award Amount:

Finance Budget:

AMOUNT AND SOURCE OF FUNDING:

\$ 33,000 – Equipment Acquisition Fund (1800)
\$ 9,500 – Fleet/Equipment Special Revenue Fund (9002)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$33,000 out of the Equipment Acquisition Fund (1800) and \$ 9,500 out of the Fleet/Equipment Special Revenue Fund (9002).

The appropriation will cover the purchases of one tire balancer and changer for the Dart Maintenance Shop and one automotive 12,000 lbs. capacity lift for the Mykawa Maintenance Shop, plus the installation of the new equipment and removal of the old equipment for the Fleet Management Department. The equipment being replaced is beyond economic repair and is needed to provide maintenance services to the City's fleet operations.

FISCAL NOTE:

There is no estimated impact to the operating budget as a result of this CIP project.

Form "A"s are attached in Novus.

REQUIRED AUTHORIZATION

Finance Department - Strategic
Procurement Division:

Fleet Management Department:



Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District I

Item Creation Date: 1/23/2017

20RCM51 Additional Appropriation/ United Engineers, Inc

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$154,240.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Neighborhood Sewer System Improvements - Basin AS074 & SB142, Fuqua Lift Station/Force Main Discharge Line (Approved by Ordinance No. 2013-0178); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Neighborhood Sewer System Improvements – Basin AS074 and SB142, Fuqua Lift Station/Force Main Discharge Line. WBS No. R-002011-0087-3

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with United Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

DESCRIPTION/SCOPE: This project consists of evaluation and design services to provide sanitary sewer service to Basin SB142, the Eastwood Subdivision.

LOCATION: This project is generally bounded by Leeland Street on the north, Harby Street on the south, Ernestine Street on the east and Sidney Street on the west. The project is located in Key Map Grids 494W and 494X.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February 27, 2013 under Ordinance No. 2013-0178. The scope of services under the Original Contract consisted of Basic Services (Phase I – Preliminary Design, Phase II – Final Design and Phase III – Construction Phase Services) and various Additional Services such as topographic surveying and geotechnical investigation. Under this Contract, the Consultant completed (1) the preliminary design of sanitary sewers within the public right-of-way to abandon existing back lot sewers in the Eastwood Subdivision and (2) the preliminary design of sanitary sewers in Basin AS074 and a larger force main discharge line from the Fuqua Lift Station. The Consultant is at 60% in the final

design of sanitary sewers in the Eastwood Subdivision; and the Consultant has completed the final design of the sanitary sewers in Basin AS074 and a larger force main discharge line from the Fuqua Lift Station. During final design of the sanitary sewers in the Eastwood Subdivision, the scope of work changed to include street pavement, water, and storm water infrastructure improvements. Additional funds are needed to complete the new scope of work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Update the final design to include street pavement, water, storm sewer infrastructure improvements along the alignment of the proposed sanitary sewer system. The amount of \$101,435.00 is budgeted as Basic Services Fee computed by lump sum. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include reproduction services, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation are \$32,687.00.

The total requested appropriation is \$154,240.00 to be appropriated as follows: \$134,122.00 for contract services and \$20,118.00 for CIP Cost Recovery.

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 PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$848,429.00. The consultant has been paid \$620,683.04 (73.16%) to date. Of this amount, \$158,711.10 (25.57%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$982,551.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$158,711.00	16.15%
Unpaid Prior M/WBE Commitment		\$ 71,111.00	7.24%
1. B&E Reprographics, Inc.	Reprographic Services	\$ 4,500.00	0.46%
2. Isani Consultants, L.P.	Engineering Services	\$ 10,821.00	1.10%
3. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying Services	<u>\$ 4,000.00</u>	<u>0.41%</u>
TOTAL		\$249,143.00	25.36%

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS No. R-002011-0087-3

Prior Council Action:

Ordinance # 2013-0178, Dated 02-27-2013

Amount of Funding:

- \$154,240.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

Original (previous) appropriation of \$975,693.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director, Engineering Branch

ATTACHMENTS:

Description

Signed Coversheet

MAPS

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/23/2017

20RCM51 Additional Appropriation/ United Engineers, Inc

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Neighborhood Sewer System Improvements – Basin AS074 and SB142, Fuqua Lift Station/Force Main Discharge Line. WBS No. R-002011-0087-3

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with United Engineers, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Neighborhood Sewer System Improvements. This program is required to meet the need to replace and upgrade neighborhood sewer systems that are aging and require frequent repair.

DESCRIPTION/SCOPE: This project consists of evaluation and design services to provide sanitary sewer service to Basin SB142, the Eastwood Subdivision.

LOCATION: This project is generally bounded by Leeland Street on the north, Harby Street on the south, Ernestine Street on the east and Sidney Street on the west. The project is located in Key Map Grids 494W and 494X.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on February 27, 2013 under Ordinance No. 2013-0178. The scope of services under the Original Contract consisted of Basic Services (Phase I – Preliminary Design, Phase II – Final Design and Phase III – Construction Phase Services) and various Additional Services such as topographic surveying and geotechnical investigation. Under this Contract, the Consultant completed (1) the preliminary design of sanitary sewers within the public right-of-way to abandon existing back lot sewers in the Eastwood Subdivision and (2) the preliminary design of sanitary sewers in Basin AS074 and a larger force main discharge line from the Fuqua Lift Station. The Consultant is at 60% in the final design of sanitary sewers in the Eastwood Subdivision; and the Consultant has completed the final design of the sanitary sewers in Basin AS074 and a larger force main discharge line from the Fuqua Lift Station. During final design of the sanitary sewers in the Eastwood Subdivision, the scope of work changed to include street pavement, water, and storm water infrastructure improvements. Additional funds are needed to complete the new scope of work.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Update the final design to include street pavement, water, storm sewer infrastructure improvements along the alignment of the proposed sanitary sewer system. The amount of \$101,435.00 is budgeted as Basic Services Fee computed by lump sum. Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are currently anticipated to include reproduction services, which comprise the bulk of the funds. The total Additional Services Fee under the additional appropriation are \$32,687.00.

The total requested appropriation is \$154,240.00 to be appropriated as follows: \$134,122.00 for contract services and \$20,118.00 for CIP Cost Recovery.

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.

MWBE PARTICIPATION: The MWBE goal established for this project is 24%. The original Contract amount totals \$848,429.00. The consultant has been paid \$620,683.04 (73.16%) to date. Of this amount, \$158,711.10 (25.57%) has been paid to MWBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$982,551.00. The Consultant proposes the following plan to meet the MWBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior MWBE Commitment		\$158,711.00	16.15%

TOTAL	\$249,143.00	25.36%
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No significant Fiscal Operating impact is anticipated as a result of this project.

John A. Rudock

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

Ordinance # 2013-0178, Dated 02-27-2013

\$154,240.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

Original (previous) appropriation of \$975,693.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Ravi Kaleyatodi, P.E., CPM
Phone: (832) 395-2326

Senior Assistant Director, Engineering Branch

Description

MAPS

TAX R

OWNERSHIP:

OWNERSHIP INFORMATION FORM (DOC 455)
Prior Council Action: Prior Board Action:

Prior Council Action - Prior RCA & Ordinance
Form 1205Form 1295
Rev. 05-01-00

Pay of PLaY(POP 1-3)

SAP documents

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

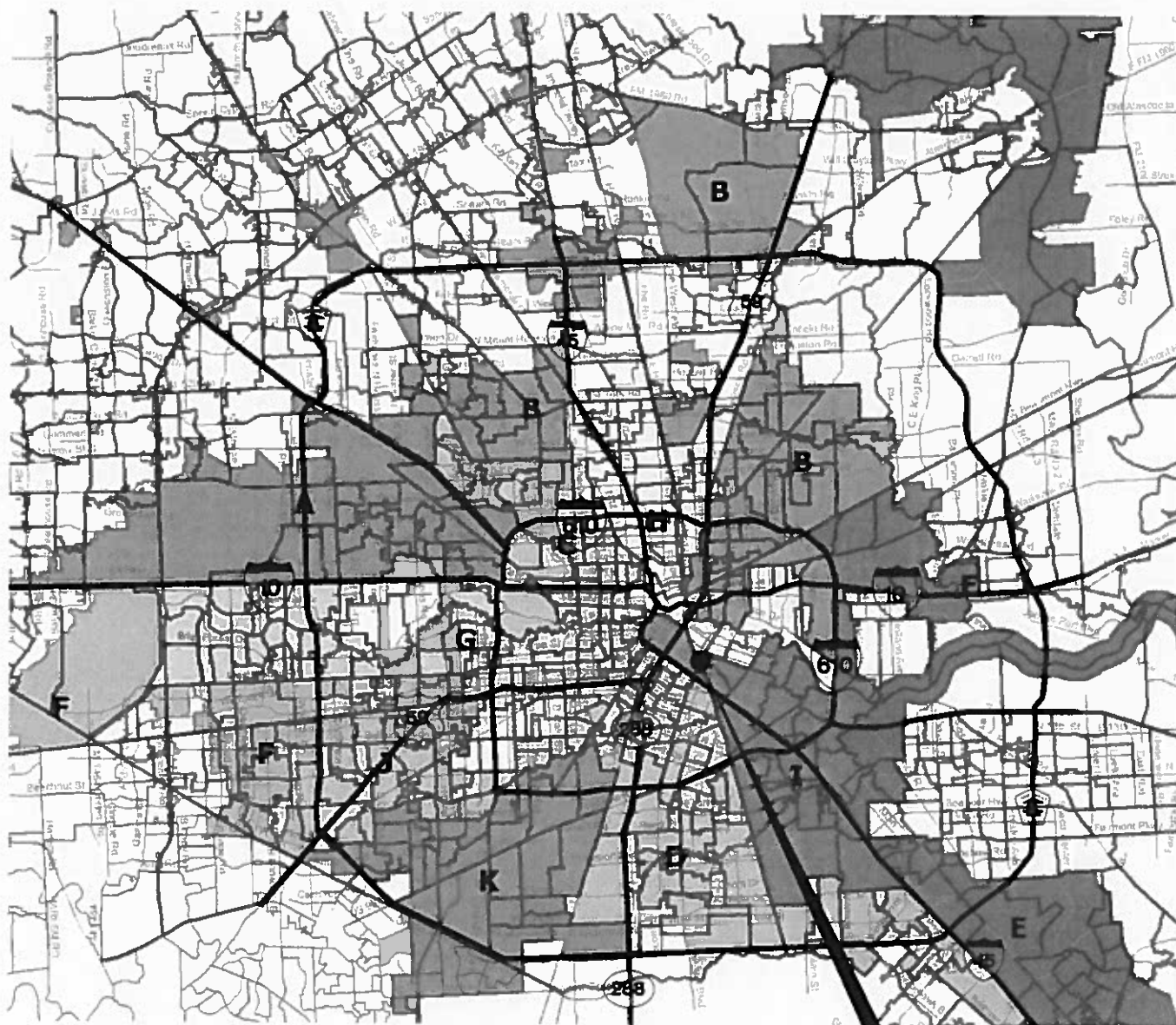
Backup Material

Financial Information

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



NOT TO SCALE



**PROJECT LOCATION
COUNCIL DISTRICT I**

BASIN SB142



United Engineers, Inc.

CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

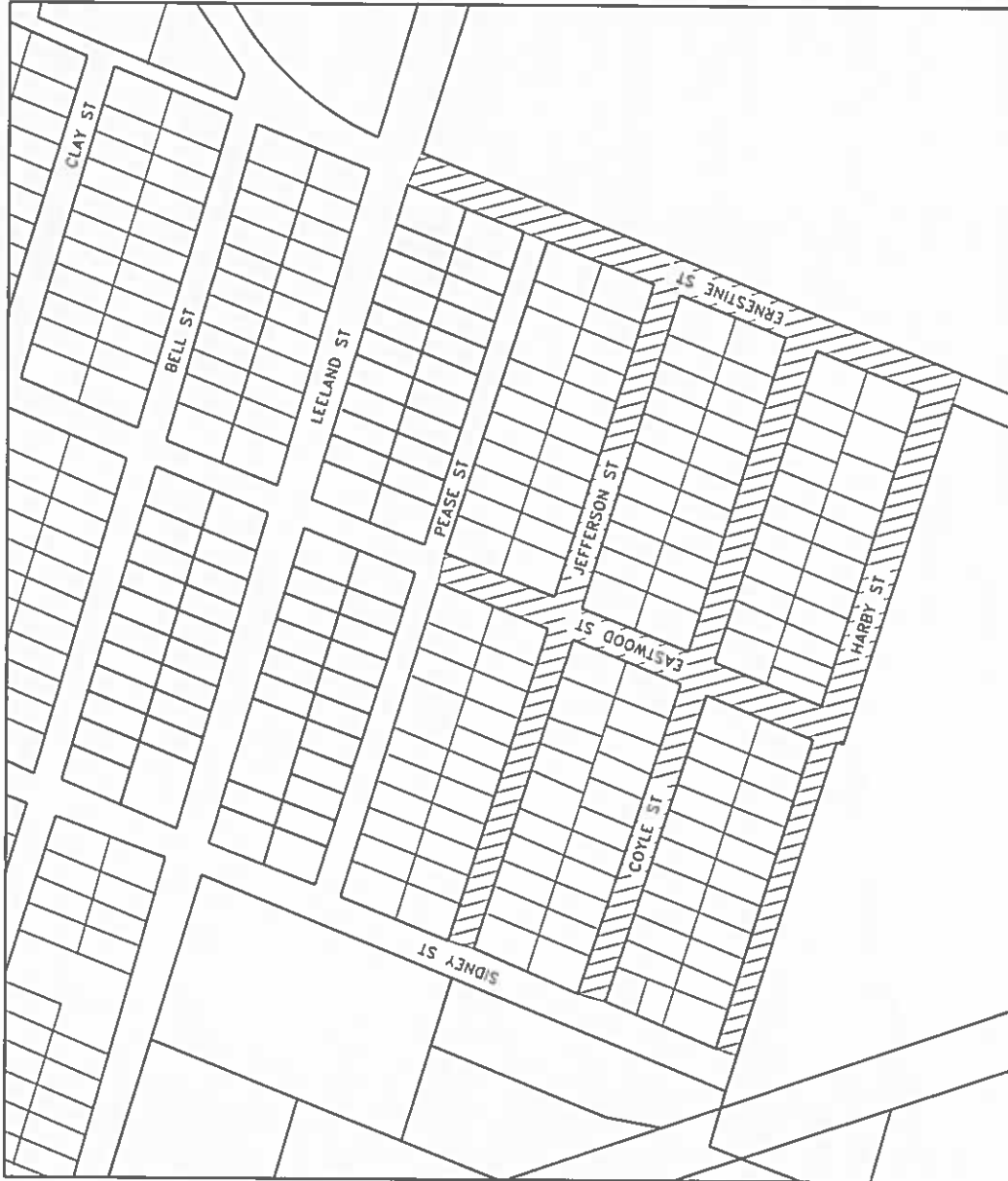
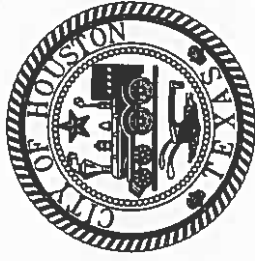
8301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074
JOB NO: 28036-00

TEL (713) 271-2900
FAX (713) 271-2999

WSB NO. R-002011-0087-3
KEY MAP #494W, & #494X

NEIGHBORHOOD SEWER SYSTEM
IMPROVEMENTS - EASTWOOD
COUNCIL DISTRICT MAP

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION
NEIGHBORHOOD SEWER SYSTEM IMPROVEMENT PROGRAM
WBS NO. R-002011-0087-3



KEY MAP NO. 494W, & 494X



BASIN SB142

STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)
HARBY ST.	SIDNEY ST.	ERNESTINE ST.	8	1260
COYLE ST.	SIDNEY ST.	ERNESTINE ST.	8	1260
JEFFERSON ST.	SIDNEY ST.	ERNESTINE ST.	8	1260
EASTWOOD ST.	HARBY ST.	PEASE ST.	12	875
ERNESTINE ST.	HARBY ST.	LEE LAND ST.	12	1272
		TOTAL		5,927

LEGEND



PROJECT LOCATION

PROJECT LOCATION MAP



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

8301 SOUTHWEST FREEWAY, SUITE 500
HOUSTON, TEXAS 77074

TEL (713) 271-2000
FAX (713) 271-2995



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District G

Item Creation Date: 3/3/2017

MYR - Post Oak Blvd Amendment

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard Project by providing for the acquisition of additional real property interests; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to five additional parcels of land required for that project, four being situated in the William White 1/3 League, Abstract No. 836, along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas, and one being situated in the M.B. Gray Survey, Abstract No. 284, along the west line of Anderson Street in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT G - TRAVIS**

Background:

SUBJECT: An ordinance amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard project by providing for the acquisition of additional real property interests and authorizing the acquisition of five additional parcels of land.

RECOMMENDATION: (Summary)

City Council adopt an ordinance amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard project by providing for the acquisition of additional real property interests and authorize the acquisition of five additional parcels of land.

SPECIFIC EXPLANATION:

The Post Oak Boulevard project (the "Project") is a public improvement project designed and constructed by the Uptown Development Authority (the "Authority") for the improvement of traffic flow and pedestrian safety and access on Post Oak Boulevard in the Uptown area of the City, which will include six lanes for general traffic and a bi-directional bus service operating in dedicated bus lanes in an expanded median on Post Oak Boulevard. On December 16, 2015, City of Houston City Council passed and adopted Ordinance 2015-1303 allowing for the acquisition of thirteen parcels deemed necessary for the construction, use, maintenance and operation of the Project. It

has now become evident that five additional parcels will need to be included in the acquisition to fully facilitate the Project.

This action amends Ordinance 2015-1303 by adding the five additional parcels of land deemed necessary for the Project. This action also approves and authorizes the additional acquisitions, by gift, dedication, purchase or eminent domain proceedings, of fee simple title or street easements in and to the parcels of land required for the Project, and authorizes payment of the costs associated with these acquisitions, including purchase price, relocation assistance, appraisals, title policies/services, recording fees and other costs. If negotiations to acquire fee simple title or street easements in and to the additional parcels of land required for the Project 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 fee simple title or street easements for said purposes, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the Authority pursuant to the Public Improvement Development Agreement Among the City of Houston, Texas, Uptown Development Authority, and Reinvestment Zone Number Sixteen, City of Houston, Texas signed January 15, 2016.

Prior Council Action:

2015-1303 (12/22/15)

Amount of Funding:

No funding required

Contact Information:

Andrew F. Icken

Phone: (832) 393-1064

ATTACHMENTS:

Description

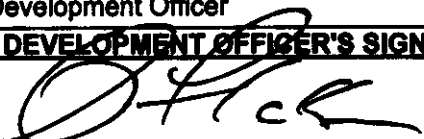
RCA Post Oak Blvd Amendment

Type

Signed Cover sheet

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

SUBJECT: An ordinance amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard project by providing for the acquisition of additional real property interests and authorizing the acquisition of five additional parcels of land.

Category #**Page**
1 of 1**Agenda Item#****FROM: (Department or other point of origin):**Andrew F. Icken
Chief Development Officer**Origination Date****Agenda Date****CHIEF DEVELOPMENT OFFICER'S SIGNATURE:****Council Districts affected:**

G

For additional information contact:

Andrew F. Icken Phone: (832) 393-1064

Date and Identification of prior authorizing Council Action: 2015-1303 (12/22/15)**RECOMMENDATION: (Summary)**

City Council adopt an ordinance amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard project by providing for the acquisition of additional real property interests and authorize the acquisition of five additional parcels of land.

Amount of Funding: No Funding Required**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☒ N/A**SPECIFIC EXPLANATION:**

The Post Oak Boulevard project (the "Project") is a public improvement project designed and constructed by the Uptown Development Authority (the "Authority") for the improvement of traffic flow and pedestrian safety and access on Post Oak Boulevard in the Uptown area of the City, which will include six lanes for general traffic and a bi-directional bus service operating in dedicated bus lanes in an expanded median on Post Oak Boulevard. On December 16, 2015, City of Houston City Council passed and adopted Ordinance 2015-1303 allowing for the acquisition of thirteen parcels deemed necessary for the construction, use, maintenance and operation of the Project. It has now become evident that five additional parcels will need to be included in the acquisition to fully facilitate the Project.

This action amends Ordinance 2015-1303 by adding the five additional parcels of land deemed necessary for the Project. This action also approves and authorizes the additional acquisitions, by gift, dedication, purchase or eminent domain proceedings, of fee simple title or street easements in and to the parcels of land required for the Project, and authorizes payment of the costs associated with these acquisitions, including purchase price, relocation assistance, appraisals, title policies/services, recording fees and other costs. If negotiations to acquire fee simple title or street easements in and to the additional parcels of land required for the Project 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 fee simple title or street easements for said purposes, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the Authority pursuant to the Public Improvement Development Agreement Among the City of Houston, Texas, Uptown Development Authority, and Reinvestment Zone Number Sixteen, City of Houston, Texas signed January 15, 2016.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald C. Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION**Other Authorization:****Other Authorization:****Other Authorization:**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District B, ETJ

Item Creation Date:

20JDF19/ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT

Agenda Item#: 28.

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 abandonment and flow diversion of Interwood, MUD #266 and Vickery Lift Stations Project; authorizing the acquisition of fee simple or easement interest to twenty-six parcels of land required for the project and situated in the Thomas Norments Survey, Abstract No. 601, in Harris County, Texas, said parcels of land being located along the south line of Aldine Bender Road and out of tracts located along the south line of Aldine Bender Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the twenty-six parcels of land required for the project - **DISTRICT B - DAVIS**

Background:

SUBJECT: Recommendation that an ordinance for the ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS R-000267-121B-2-01

RECOMMENDATION: (Summary)

An ordinance for the ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS 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 ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the

City. The subject project is being done to eliminate three aging lift stations, namely Interwood, MUD #266 and Vickery in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT.

Prior Council Action:

Ordinance 2016-758, passed 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

WBS R-000267-121B-2-01

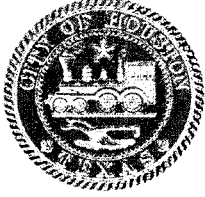
ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, ETJ
Item Creation Date:

20JDF19/ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000267-121B-2-01

RECOMMENDATION: (Summary)

An ordinance for the ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS 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 ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done to eliminate three aging lift stations, namely Interwood, MUD #266 and Vickery in an effort to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT.

Prior Council Action:

Ordinance 2016-758, passed 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**

LOCATION MAP

SURVEYS-METES AND BOUNDS

PRIOR ORDINANCE 2016-758

Type

Backup Material

Backup Material

Backup Material

LOCATION MAP

Description: ABANDONMENT AND FLOW DIVERSION OF INTERWOOD, MUD #266 AND VICKERY LIFT STATIONS PROJECT

WBS# R-000267-121B-2-01; Council District B and ETJ; Key Map(s) 374Y and 374Z

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: 3/21/2017

ALL

Item Creation Date: 2/21/2017

T26082 -Youth Workforce System - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **CITYSPAN TECHNOLOGIES, INC** for a Youth Workforce System for the Mayor's Office; providing a maximum contract amount - 3 Years with one one-year option - \$675,000.00 - General Fund

Background:

Request for Proposal for S33-T26082- Approve an Ordinance Awarding a Contract to CitySpan Technologies, Inc. for a total amount not to exceed \$675,000.00 for a Youth Workforce System for the Mayor's Office.

Specific Explanation:

The Director of Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with one one-year option** to **CitySpan Technologies, Inc.** in an amount not to exceed **\$675,000.00** for a Youth Workforce System for the Mayor's Office.

The scope of work requires the contractor to provide professional services to develop, host and maintain a web based Youth Workforce System, with the goals to:

- Provide application entry, youth participation enrollment and worksite application entry.
- Provide an online platform for employers to sign up as worksites
- Develop a database capable of maintaining all participants and employer worksite records.
- Provide job search tools displaying jobs; upload daily from local corporate partners including internships and apprentices.
- Provide a resume builder for all participants

The contractor will (1) design, develop, and implement a web portal; and (2) design, develop, and implement the Youth Workforce System Wizard to a specific set of detailed specifications. Ultimately, the new portal will provide an effective user friendly system that will allow youth to quickly register, search for jobs and complete the application process via a desktop or mobile application.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty five (35) prospective proposers viewed the solicitation document on the Strategic Procurement Division's e-bidding website and, as a result, proposals were received from: CitySpan Technologies, Inc., Empyra.com, Inc., MPact Strategy Consulting, LLC, Risk and Change Management, Inc. The evaluation

committee consisted of members from the Mayor's Office of Education.

The proposals were evaluated based upon the following criteria:

1. Responsiveness

2. Technical Competence

2. Technical Competence
3. Price

CitySpan Technologies, Inc. received the highest overall score. The Mayor's Office of Education is confident that CitySpan Technologies, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. CitySpan Technologies, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

VENDOR NAME	TYPE OF WORK	AMOUNT	%
Urban School Collaborative	training coordination, recruitment and digital badge planning	\$74,250.00	11%

Pay or Play Program:

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

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, CitySpan Technologies, Inc. does not meet the requirement for HHF designation; no HHF firms were within three percent.

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 Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Mayor's Office of Education	\$225,000.00	\$450,000.00	\$675,000.00

Amount of Funding:

\$675,000.00

General Fund (1000)

Contact Information:

Juliet Stipeche - 3-6382
 Emma Oliver - 3-0842
 Conley Jackson - 3-8733
 Brenda Chagoya - 3-8723

ATTACHMENTS:

Description
Signed Cover Sheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/21/2017

T26082 -Youth Workforce System - ORDINANCE

Agenda Item#: 6.

Background:

Request for Proposal for S33-T26082- Approve an Ordinance Awarding a Contract to CitySpan Technologies, Inc. for a total amount not to exceed \$675,000.00 for a Youth Workforce System for the Mayor's Office.

Specific Explanation:

The Director of Mayor's Office of Education and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with one one-year option to CitySpan Technologies, Inc.** in an amount not to exceed **\$675,000.00** for a Youth Workforce System for the Mayor's Office.

The scope of work requires the contractor to provide professional services to develop, host and maintain a web based Youth Workforce System, with the goals to:

- Provide application entry, youth participation enrollment and worksite application entry.
- Provide an online platform for employers to sign up as worksites
- Develop a database capable of maintaining all participants and employer worksite records.
- Provide job search tools displaying jobs; upload daily from local corporate partners including internships and apprentices.
- Provide a resume builder for all participants

The contractor will (1) design, develop, and implement a web portal; and (2) design, develop, and implement the Youth Workforce System Wizard to a specific set of detailed specifications. Ultimately, the new portal will provide an effective user friendly system that will allow youth to quickly register, search for jobs and complete the application process via a desktop or mobile application.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty five (35) prospective proposers viewed the solicitation document on the Strategic Procurement Division's e-bidding website and, as a result, proposals were received from: CitySpan Technologies, Inc., Emprya.com, Inc., MPact Strategy Consulting, LLC, Risk and Change Management, Inc. The evaluation committee consisted of members from the Mayor's Office of Education.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price

CitySpan Technologies, Inc. received the highest overall score. The Mayor's Office of Education is confident that CitySpan Technologies, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 11% goal for M/WBE participation. CitySpan Technologies, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

VENDOR NAME	TYPE OF WORK	AMOUNT	%
Urban School Collaborative	training coordination, recruitment and digital badge planning	\$74,250.00	11%

Pay or Play Program:

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

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, CitySpan Technologies, Inc. does not meet the requirement for HHF designation; no HHF firms were within three percent.

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 Ordinance 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Mayor's Office of Education	\$225,000.00	\$450,000.00	\$675,000.00

Amount of Funding:**\$675,000.00**

General Fund (1000)

Contact Information:

Juliet Stipeche - 3-6382

Emma Oliver - 3-0842

Conley Jackson - 3-8733

Brenda Chagoya - 3-8723

ATTACHMENTS:**Description**Certification on FundsForm BMWBE Notice of Intent**Type**

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District H

Item Creation Date: 1/31/2017

PLN - Special Minimum Lot Size Area App 622 (Houston Harbor Subdivision)

Agenda Item#: 30.

Summary:

ORDINANCE establishing a certain area of **HOUSTON HARBOR SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11, 12, and 13, Block 7 of the Houston Harbor Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 21% of the area. The Planning and Development Department mailed response forms to two hundred eighty-nine (289) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The department received response forms signed by owners of 61% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on January 19, 2017 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 2,500 square feet on two hundred eighty-nine (289) lots in the Houston Harbor Subdivision.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:**Description**

Signed Cover Sheet

MLSA 622 Boundary Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 1/31/2017

PLN - Special Minimum Lot Size Area App 622 (Houston Harbor Subdivision)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11, 12, and 13, Block 7 of the Houston Harbor Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 21% of the area. The Planning and Development Department mailed response forms to two hundred eighty-nine (289) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The department received response forms signed by owners of 61% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on January 19, 2017 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 2,500 square feet on two hundred eighty-nine (289) lots in the Houston Harbor Subdivision.

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

Prior Council Action:

N/A

Amount of Funding:

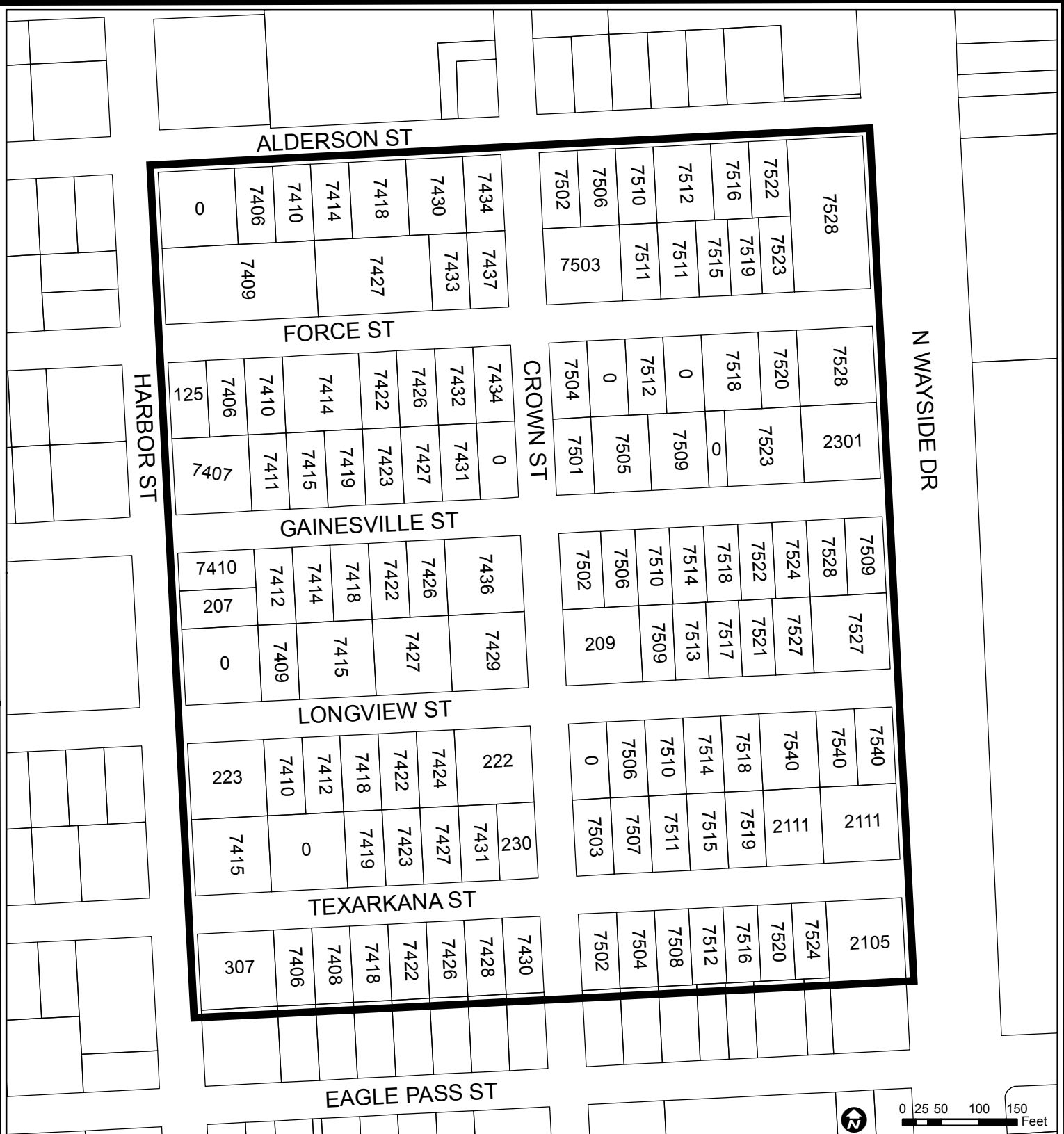
N/A

Contact Information:

David Welch, Planner I
Phone: 832-393-6638

ATTACHMENTS:

Description	Type
MLSA 622 Boundary Map	Backup Material



Houston Harbor Special Minimum Lot Size Area Designation 2,500 Square Feet

Source: Harris County Appraisal District
Date: September 15, 2016
Reference: MLSA 622

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**

Area Under Consideration



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District H

Item Creation Date: 1/9/2017

PLN-Special Minimum Lot Size Area App 618 (Irvington
Subdivision)

Agenda Item#: 31.

Summary:

ORDINANCE establishing a certain area of **IRVINGTON SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 22, Block 62 of the Irvington Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 21% of the area. The Planning and Development Department mailed response forms to one hundred fifty (150) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The department received response forms signed by owners of 38% of the SMLSA in support of the designated proposed area. The application boundary was modified to achieve support from 56% of owners within the proposed modified boundary. The Houston Planning Commission considered the application on January 5, 2017 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,160 square feet on seventy-two (72) lots in the Irvington Subdivision.

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

Contact Information:

Abraham Zorrilla

Planner I
832.393.6634

ATTACHMENTS:

Description

Cover Sheet RCA
Map

Type

Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 1/9/2017

PLN-Special Minimum Lot Size Area App 618 (Irvington Subdivision)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 22, Block 62 of the Irvington Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 21% of the area. The Planning and Development Department mailed response forms to one hundred fifty (150) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The department received response forms signed by owners of 38% of the SMLSA in support of the designated proposed area. The application boundary was modified to achieve support from 56% of owners within the proposed modified boundary. The Houston Planning Commission considered the application on January 5, 2017 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,160 square feet on seventy-two (72) lots in the Irvington Subdivision.

A handwritten signature in blue ink, reading "Patrick Walsh", written over a horizontal line.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6634

ATTACHMENTS:

Description

Map

Type

Other



Irvington Subdivision **Special Minimum Lot Size Area Designation** **6,160 Square Feet**

Source: Harris County Appraisal District
Date: December 6, 2016
Reference: MLSA 618

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

 Area Under Consideration



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District H

Item Creation Date: 2/28/2017

25CF36 Good Neighbor Fourth Amendment

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing fourth amendment to Lease Agreement between the City, as landlord, and **FOURTH WARD CLINIC dba GOOD NEIGHBOR HEALTHCARE CENTER**, as tenant, for the purpose of reducing leased space at the West End Multi-Service Center at 190 Heights Boulevard, Houston, Harris County, Texas

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Fourth Amendment to Lease Agreement with Fourth Ward Clinic, dba Good Neighbor Healthcare Center (Tenant), a Texas nonprofit corporation, for approximately 11,478 feet of space in the West End Multi-Service Center located at 190 Heights Boulevard. The original lease commenced on April 1, 2008, for an initial five-year term with two five-year renewal options. Good Neighbor Healthcare Center (GNHC) is in its fourth year of the first renewal term.

GNHC provides primary health care services, ob/gyn care, dental and optometry services, and other health services to low-income persons. Currently, GNHC occupies 14,914 square feet of space at a monthly rental of \$15,974.23, of which monthly operating expense is \$11,875.27. GNHC has been allowed to offset a portion of its rental amount by the value of the health services it provides.

GNHC desires to reduce its space to 11,478 square feet. The proposed Fourth Amendment will reduce the lease premises from 14,914 square feet to 11,478 square feet and establish a new monthly payment of \$12,519.30, of which operating expense is \$9,139.36, as outlined below:

Year	Monthly Rental / Annual	Monthly Operating Expense / Annual	TOTAL Monthly Rental / Annual
5	\$3,379.94 / \$40,559.28	\$9,139.36 / \$109,672.29	\$12,519.30 / \$150,231.57

The new rental and operating expense rates will be effective April 1, 2017.

All other terms and conditions of the amended lease remain the same.

CJM:RAV:JLN:CF:cf

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Claudette Manning

Prior Council Action:

Ordinance No. 2007-1171, October 24, 2007
Ordinance No. 2010-0135, February 17, 2010
Ordinance No. 2013-0166, February 27, 2013
Ordinance No. 2015-1265, December 16, 2015

Amount of Funding:

Revenue

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

RCA 2-28-17

Type

Signed Cover sheet

SUBJECT: Fourth Amendment to Lease Agreement with Fourth Ward Clinic dba Good Neighbor Healthcare Center (Tenant) at 190 Heights Boulevard for the Houston Health Department		Page 1 of 1	Agenda Item								
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date								
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr., Interim Director		Council District affected: H									
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2007-1171, October 24, 2007 Ordinance No. 2010-0135, February 17, 2010 Ordinance No. 2013-0166, February 27, 2013 Ordinance No. 2015-1265, December 16, 2015									
RECOMMENDATION: Approve and authorize Fourth Amendment to Lease Agreement between the City of Houston (Landlord) and Fourth Ward Clinic, dba Good Neighbor Healthcare Center, (Tenant), for the lease space at the West End Multi-Service Center located at 190 Heights Boulevard, Houston, Texas, for the Houston Health Department.											
Amount and Source Of Funding: Revenue		Finance Budget:									
<p>SPECIFIC EXPLANATION: The General Services Department recommends approval of a Fourth Amendment to Lease Agreement with Fourth Ward Clinic, dba Good Neighbor Healthcare Center (Tenant), a Texas nonprofit corporation, for approximately 11,478 feet of space in the West End Multi-Service Center located at 190 Heights Boulevard. The original lease commenced on April 1, 2008, for an initial five-year term with two five-year renewal options. Good Neighbor Healthcare Center (GNHC) is in its fourth year of the first renewal term.</p> <p>GNHC provides primary health care services, ob/gyn care, dental and optometry services, and other health services to low-income persons. Currently, GNHC occupies 14,914 square feet of space at a monthly rental of \$15,974.23, of which monthly operating expense is \$11,875.27. GNHC has been allowed to offset a portion of its rental amount by the value of the health services it provides.</p> <p>GNHC desires to reduce its space to 11,478 square feet. The proposed Fourth Amendment will reduce the lease premises from 14,914 square feet to 11,478 square feet and establish a new monthly payment of \$12,519.30, of which operating expense is \$9,139.36, as outlined below:</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Monthly Rental / Annual</th> <th>Monthly Operating Expense / Annual</th> <th>TOTAL Monthly Rental / Annual</th> </tr> </thead> <tbody> <tr> <td>5</td> <td>\$3,379.94 / \$40,559.28</td> <td>\$9,139.36 / \$109,672.29</td> <td>\$12,519.30 / \$150,231.57</td> </tr> </tbody> </table> <p>The new rental and operating expense rates will be effective April 1, 2017.</p> <p>All other terms and conditions of the amended lease remain the same.</p> <p>CJM:RAV:JLN:CF:cf xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Claudette Manning</p>				Year	Monthly Rental / Annual	Monthly Operating Expense / Annual	TOTAL Monthly Rental / Annual	5	\$3,379.94 / \$40,559.28	\$9,139.36 / \$109,672.29	\$12,519.30 / \$150,231.57
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5	\$3,379.94 / \$40,559.28	\$9,139.36 / \$109,672.29	\$12,519.30 / \$150,231.57								
REQUIRED AUTHORIZATION CUIC 25 CF 36											
General Services Department:		Houston Health Department:									
Richard A. Vella Assistant Director Real Estate, Design & Construction		Stephen L. Williams, M.Ed., M.P.A. Director									



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 3/1/2017

25DSGN109 RCA - Amend Ordinance 2013-1093 to
Increase Maximum Contract Amount for the Task Order
Contract with Building Envelope Consultants

Agenda Item#: 33.

Summary:

ORDINANCE amending Ordinance No. 2013-1093 (Passed on December 4, 2013) to increase the maximum contract amount for Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Professional Roofing Consultant Services

Background:

SUBJECT: Amend Ordinance No. 2013-1093 to Increase the Maximum Contract Amount for the Task Order Contract with Building Envelope Consultants, LLC.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2013-1093 (passed December 4, 2013) to increase the maximum contract amount to \$2,000,000 for the professional roofing consultant services task order contract with Building Envelope Consultants, LLC.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2013-1093 to increase the maximum contract amount to \$2,000,000 from \$1,500,000 for the professional roofing consultant services task order contract with Building Envelope Consultants, LLC (BEC). It is expected that BEC will deplete the \$1,500,000 expenditure cap in March 2017. The requested increase will allow BEC to complete pending task orders which will exceed the current \$1,500,000 maximum contract amount

PREVIOUS HISTORY AND PROJECT SCOPE: On December 4, 2013, Ordinance No. 2013-1093, City Council approved a professional roofing consultant services task order contract with BEC for a term of three years with two one-year renewal options, and set a maximum contract amount of \$1,500,000. Under the terms of the contract, BEC performs roof and replacement design phase services, on an as needed basis, for various City departments and seals documents to comply with the City Building Codes.

M/WBE INFORMATION: The original task order contract with BEC has a 5% M/WBE goal. To date, BEC has achieved 16.06% M/WBE participation.

CJM:JLN:RAV:JR:EA

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, James Reddington, Eberto Amador, File

Prior Council Action:

Ordinance No. 2013-1093; December 4, 2013

Amount of Funding:

N/A

Contact Information:

Jacquelyn L. Nisby **Phone:** 832-393-8023

ATTACHMENTS:

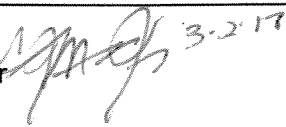
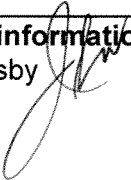


Description

25CONS109 RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Amend Ordinance No. 2013-1093 to Increase the Maximum Contract Amount for the Task Order Contract with Building Envelope Consultants, LLC.		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr., Interim Director 		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2013-1093; December 4, 2013	
RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2013-1093 (passed December 4, 2013) to increase the maximum contract amount to \$2,000,000 for the professional roofing consultant services task order contract with Building Envelope Consultants, LLC.			
Amount and Source of Funding: N/A		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve an Ordinance amending Ordinance No. 2013-1093 to increase the maximum contract amount to \$2,000,000 from \$1,500,000 for the professional roofing consultant services task order contract with Building Envelope Consultants, LLC (BEC). It is expected that BEC will deplete the \$1,500,000 expenditure cap in March 2017. The requested increase will allow BEC to complete pending task orders which will exceed the current \$1,500,000 maximum contract amount.			
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M/WBE INFORMATION: The original task order contract with BEC has a 5% M/WBE goal. To date, BEC has achieved 16.06% M/WBE participation.			
CJM:JLN:RAV:JR:EA 			
c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, James Reddington, Eberto Amador, File			
REQUIRED AUTHORIZATION		CUIC ID# 25DSGN109	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District B

Item Creation Date: 12/9/2016

HAS - NA Taxiway Reconstruction - James Construction

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$46,100,298.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (IAH) (Project No. 675); 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 B - DAVIS**

Background:

Enact an ordinance to approve a construction Contract with James Construction Group, LLC to reconstruct Taxiway NA at George Bush Intercontinental Airport / Houston (IAH) and appropriate the necessary funds to cover the cost of these services.

SPECIFIC EXPLANATION:

The North Airfield Complex at Intercontinental Airport was constructed in the mid 1960's as part of the original facility and has been in continuous service since that time. Taxiway NA, serves as one of the main routes for access to the terminal complex from the north and west runways.

Taxiway NA has reached the end of its service life and requires reconstruction. In addition, the reconstruction will support forecasted growth and the expansion of terminals and concourses, along with the need to accommodate larger aircraft.

Project No. 675 will be a full-depth replacement of the existing Taxiway NA. The resulting taxiway is expected to have a 30-year useful lifespan. The work consists of the reconstruction of Taxiway NA and the connector taxiways to provide for a taxiway system that will meet FAA airplane Design Group VI requirements for aircraft as large as the Airbus A380 or Boeing 747-800.

The scope of services for the reconstruction includes:

- Remove/dispose of existing Taxiway NA concrete pavement and all other items associated with the taxiway such as lights, signs, electrical cable, pavement sub-surface materials and other as scoped;

- Construct new taxiway pavement consisting of stabilized subgrade, cement treated base, and reinforced Portland cement concrete surface course;
- Construction of new paved shoulders consisting of recycled crushed concrete aggregate base and bituminous concrete surface course;
- Install new Taxiway lights, signs and electrical cable and conduits; and,
- Install new electrical and communication duct banks, pull boxes and manholes.

Engineering services are being provided as part of the existing contract with IEA, Inc., contract number 4600013402

BIDS: The bids received on September 15, 2016 were as follows:

	Firm	Total Bid Price
1.	James Construction Group, LLC	\$56,017,887.42
2.	SpawGlass Civil Construction, Inc.	\$57,312,324.06
3.	Texas Sterling-Banicki, JV LLC	\$58,927,688.19
4.	Webber, LLC	\$59,666,935.00
5.	Ohl Usa, Inc.	\$59,707,742.60
6.	Pulice Construction, Inc.	\$65,820,782.00
7	Fisher Sand & Gravel Co.	\$66,500,000.00

James Construction Group, LLC. was deemed as the lowest responsive and responsible bidder.

The term of the Contract is 729 days.

PAY OR PLAY: The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide benefits for some employees, but will pay into the Contractor Responsibility Fund for others, in compliance with City Policy.

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

ENGINEERING SERVICES TESTING CONTRACT:

Engineering testing services are being provided as part of the existing contract with Aviles Engineering Corporation, contract number 4600012370

PROJECT COSTS:

\$56,017,887.42	Construction Services
\$ 2,800,895.00	5% Contingency
\$ 909,516.00	Construction Phase Services
\$ 1,372,000.00	Engineering & Testing
\$61,100,298.42	TOTAL

DBE PARTICIPATION: The DBE goal for this project is 30%. James Construction Group, LLC has committed to a 30.81% goal, using the following subcontractors:

Firms	Type of Work	Amount	%
A J Airfield Lighting, LLC	Electrical	\$ 8,571,952.38	15.3%
Atser, L.P.	CMT	\$ 3,290,251.27	5.9%
E Z Demolitions & Underground	Demolition	\$ 2,753,390.26	4.9%
Ray's Threading & Fabrication	CRCP Supply	\$ 1,335,443.97	2.4%
Romar Unlimited, Inc.	Hauling	\$ 1,310,310.96	2.3%
		TOTAL	\$ 17,261,348.84 30.81%

FAA AIP GRANT PROGRAM: This project is eligible for federal funding through the Federal Aviation Administration's AIP Program which has allocated \$43,225,000 toward this project. At this time, \$15,000,000.00 in federal funding has formally been awarded. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available. **The total project cost of \$61,100,298.42 is fully recoverable.** 75% of the costs are eligible to be recovered through grant funds and the remaining 25% will be recovered through airline rates and charges.

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.

CIP FISCAL NOTE:

This item is considered to be a capital project and due to its nature (replacement of an existing taxiway), it is anticipated that there will be no additional impact to operating expenses in the next five years.

See attached Form A

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

A-0570.05	\$ 15,000,000.00	HAS Grant Fund (8000)
A-0570.05	\$ 44,728,298.42	HAS Arpt Improvement Program (8011)
A-0570.08	\$ 1,372,000.00	HAS Arpt Improvement Program (8011)

PRIOR APPROPRIATIONS:

N/A

Contact Information:

Rhonda Arnold
Bob Barker

281/233-1618
281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District B

Item Creation Date: 12/9/2016

HAS - NA Taxiway Reconstruction - James Construction

Agenda Item#: 17.

Background:

Enact an ordinance to approve a construction Contract with James Construction Group, LLC to reconstruct Taxiway NA at George Bush Intercontinental Airport / Houston (IAH) and appropriate the necessary funds to cover the cost of these services.

SPECIFIC EXPLANATION:

The North Airfield Complex at Intercontinental Airport was constructed in the mid 1960's as part of the original facility and has been in continuous service since that time. Taxiway NA, serves as one of the main routes for access to the terminal complex from the north and west runways.

Taxiway NA has reached the end of its service life and requires reconstruction. In addition, the reconstruction will support forecasted growth and the expansion of terminals and concourses, along with the need to accommodate larger aircraft.

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- Construction of new paved shoulders consisting of recycled crushed concrete aggregate base and bituminous concrete surface course;
- Install new Taxiway lights, signs and electrical cable and conduits; and,
- Install new electrical and communication duct banks, pull boxes and manholes.

Engineering services are being provided as part of the existing contract with IEA, Inc., contract number 4600013402

BIDS: The bids received on September 15, 2016 were as follows:

Firm	Total Bid Price
1. James Construction Group, LLC	\$56,017,887.42
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The term of the Contract is 729 days.

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

ENGINEERING SERVICES TESTING CONTRACT:

Engineering testing services are being provided as part of the existing contract with Aviles Engineering Corporation, contract number 4600012370

PROJECT COSTS:

\$56,017,887.42	Construction Services
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\$ 909,516.00	Construction Phase Services
<u>\$ 1,372,000.00</u>	<u>Engineering & Testing</u>
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	TOTAL	\$ 17,261,348.84	30.81%

FAA AIP GRANT PROGRAM: This project is eligible for federal funding through the Federal Aviation Administration's AIP Program which has allocated \$43,225,000 toward this project. At this time, \$15,000,000.00 in federal funding has formally been awarded. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available. **The total project cost of \$61,100,298.42 is fully recoverable.** 75% of the costs are eligible to be recovered through grant funds and the remaining 25% will be recovered through airline rates and charges.

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.

CIP FISCAL NOTE:

This item is considered to be a capital project and due to its nature (replacement of an existing taxiway), it is anticipated that there will be no additional impact to operating expenses in the next five years.

See attached Form A

Director's Signature:



Mario C. Diaz
Houston Airport System

Prior Council Action:

N/A

Amount of Funding:

A-0570.05	\$ 15,000,000.00	HAS Grant Fund (8000)
A-0570.05	\$ 44,728,298.42	HAS Arpt Improvement Program (8011)
A-0570.08	\$ 1,372,000.00	HAS Arpt Improvement Program (8011)

PRIOR APPROPRIATIONS:

N/A

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date: 2/20/2017

MYR ~ 2017 Houston Clean City Commission CMs Memo 2-20-17

Agenda Item#: 35.

Summary:

RECEIVE nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from March 8, 2017, to receive nominations for appointments or reappointments to Council Member Positions for the Houston Clean City Commission Board of Directors, for a term ending January 1, 2019. Listed below are the current members.

Position	Members
Bernard	Position At-Large 1 Janice Rose
	Position At-Large 2 Tri Tran
	Position At-Large 3 Lora-Marie
	Position At-Large 4 Melanie Scruggs
	Position At-Large 5 Jessica Mahaffey
	Position A Warren Sloan
Position B	Edna Griggs
Position C	Benjamin Howard Proler
Position D	Charles Cave
	Position E Frank Weary
	Position F Clay Brollier
	Position G Nancy Rutherford

Position H
Position I

Anna Gonzales
Ramiro Fonseca

Position J

Joyce Akins

Position K

Becky Edmondson

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date:

PLN- Ordinance approving amendments to Chapter 33,
Code of Ordinances relating to the Bicycle Master Plan and
the Major Thoroughfare & Freeway Plan

Agenda Item#: 36.

Summary:

ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS; adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE

This was Item 4 on Agenda of March 8, 2017

Background:

The Planning and Development Department (P&D) recommends City Council adopt an ordinance amending Chapter 33, Article II and adding Article IX to the Code of Ordinances. The changes will do the following:

- Create a new article, Article IX, in Chapter 33 for major plans;
- Clarify the existing annual processes related to the adoption and amendment of the Major Thoroughfare & Freeway Plan (MTFP), including duties and responsibilities of the P&D director, the director of Public Works & Engineering, the Planning Commission, and City Council;
- Improve the public engagement process for the MTFP by requiring a formal process for the public to submit comments on the adopted MTFP plan and any proposed amendments;
- Clarify the MTFP amendment application process and authorize a future fee to recover amendment processing costs incurred by the City. Note that the creation of the application fee is not part of this action, and consideration of any MTFP application fee requires separate council action in accordance with application of Administrative Policy and Procedure;
- Establish notification requirements and fee for applications to amend the MTFP;
- Create the processes related to the adoption and amendment of the Bicycle Master Plan, including duties and responsibilities of the P&D director, directors of other city departments, the Planning Commission, and City Council;
- Establish the public engagement processes for the adoption and amendment of the Bicycle Master Plan, including a biennial public review by the Planning Commission for potential updates; and

- Establish a Bicycle Advisory Committee (BAC) to advise and make recommendations to the Planning Commission and the P&D director on topics related to bicycling. BAC members will be appointed by the Mayor and approved by City Council.

The Houston Planning Commission held a public hearing August 18, 2016 to hear comments from the public on the proposed amendments. Based on comments received, the amendments were revised to improve ordinance clarity, limit administrative authority related to the Bicycle Master Plan, and improve the public engagement process. The Planning Commission voted unanimously on September 1, 2016 to forward the amendments to City Council.

Subsequent to the Planning Commission consideration, additional concerns related to the Chapter 33 amendments were identified during the public comment period of the draft Bicycle Master Plan. P&D and the Administration worked with key stakeholders, including the Super Neighborhood Alliance, BikeHouston, the Houston Coalition for Complete Streets, and the Houston Real Estate Council to address the concerns. These discussions resulted in the codification of the Bicycle Advisory Committee, further improvements to the public engagement process, and clarification of the relationship between the MTFP and the Bicycle Master Plan. The revised amendments were provided to the Planning Commission during the Commission's consideration of the Bicycle Master Plan on February 2, 2017, and to the City Council Transportation, Technology & Infrastructure Committee on February 13, 2017.

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

Contact Information:

Brian Crimmins, Chief of Staff
Phone: (832) 393-6533

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

PLN- Ordinance approving amendments to Chapter 33, Code of Ordinances relating to the Bicycle Master Plan and the Major Thoroughfare & Freeway Plan

Agenda Item#:

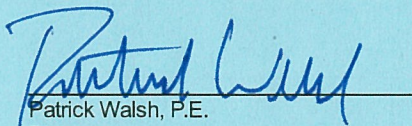
Background:

The Planning and Development Department (P&D) recommends City Council adopt an ordinance amending Chapter 33, Article II and adding Article IX to the Code of Ordinances. The changes will do the following:

- Create a new article, Article IX, in Chapter 33 for major plans;
- Clarify the existing annual processes related to the adoption and amendment of the Major Thoroughfare & Freeway Plan (MTFP), including duties and responsibilities of the P&D director, the director of Public Works & Engineering, the Planning Commission, and City Council;
- Improve the public engagement process for the MTFP by requiring a formal process for the public to submit comments on the adopted MTFP plan and any proposed amendments;
- Clarify the MTFP amendment application process and authorize a future fee to recover amendment processing costs incurred by the City. Note that the creation of the application fee is not part of this action, and consideration of any MTFP application fee requires separate Council action in accordance with applicable Administrative Policies and Procedures;
- Establish notification requirements and fee for applications to amend the MTFP;
- Create the processes related to the adoption and amendment of the Bicycle Master Plan, including duties and responsibilities of the P&D director, directors of other city departments, the Planning Commission, and City Council;
- Establish the public engagement processes for the adoption and amendment of the Bicycle Master Plan, including a biennial public review by the Planning Commission for potential updates; and
- Establish a Bicycle Advisory Committee (BAC) to advise and make recommendations to the Planning Commission and the P&D director on topics related to bicycling. BAC members will be appointed by the Mayor and approved by City Council.

The Houston Planning Commission held a public hearing August 18, 2016 to hear comments from the public on the proposed amendments. Based on comments received, the amendments were revised to improve ordinance clarity, limit administrative authority related to the Bicycle Master Plan, and improve the public engagement process. The Planning Commission voted unanimously on September 1, 2016 to forward the amendments to City Council.

Subsequent to the Planning Commission consideration, additional concerns related to the Chapter 33 amendments were identified during the public comment period of the draft Bicycle Master Plan. P&D and the Administration worked with key stakeholders, including the Super Neighborhood Alliance, BikeHouston, the Houston Coalition for Complete Streets, and the Houston Real Estate Council to address the concerns. These discussions resulted in the codification of the Bicycle Advisory Committee, further improvements to the public engagement process, and clarification of the relationship between the MTFP and the Bicycle Master Plan. The revised amendments were provided to the Planning Commission during the Commission's consideration of the Bicycle Master Plan on February 2, 2017, and to the City Council Transportation, Technology & Infrastructure Committee on February 13, 2017.



Patrick Walsh, P.E.

Director
Planning and Development Department

cc: Anna Russell, City Secretary
Dale A. Rudick P.E., Director, Public Works and Engineering
Joe Turner, Director, Parks & Recreation Department
Andy Icken, Chief Development Officer
Kelly Dowe, Chief Business Officer
Ronald C. Lewis, City Attorney

Amount of Funding:

N/A

Contact Information:

Brian Crimmins, Chief of Staff- (832) 393-6533



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 2/1/2017

PLN - Bicycle Master Plan

Agenda Item#: 37.

Summary:

MOTION by Council Member Laster/Seconded by Council Member Cohen to adopt recommendation from Director Planning & Development Department for approval of the Houston Bike Plan

This item should only be considered after passage of Item 36 above TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE

This was Item 5 on Agenda of March 8, 2017

Background:

The Director of the Planning and Development Department (P&D) recommends that City Council adopt the Houston Bike Plan (the Plan). The Plan identifies recommendations to support bicycling as a mode of transportation in Houston, consistent with Plan Houston, the Complete Streets Executive Order (E.O. 1-15) and other applicable City plans, policies, and regulations. The Plan replaces the 1993 Houston Comprehensive Bikeway Network Plan.

The Plan's vision is that within ten years, Houston will be a safer, more accessible, gold level bike-friendly city. The vision is supported by four goals: improve safety, increase ridership, increase access, and develop and maintain facilities. The Plan includes a bicycle toolbox with recommendations for projects, policies, and programs to help achieve the vision and goals. It also includes key recommendations, implementation guidance, and maps of the proposed bikeway network.

The Plan proposes to add 568 miles of high-comfort bikeways in the next ten years, creating a citywide network that ensures more than 80% of Houston's residents and jobs are within a half-mile of a "high-comfort" bicycle facility. A high-comfort facility is a bicycle facility on which most adult riders would feel comfortable and safe riding. Currently, the City's existing bicycle network includes 270 miles of high-comfort bicycle facilities and consists primarily of off-street paths. The long term vision, beyond 10 years, adds an additional 872 miles to the high-comfort bicycle network, resulting in 95% of Houston's population and employment being within a half-mile of a high-comfort facility.

The Plan was developed through a partnership of City departments, including P&D, Public Works and Engineering, and Parks and Recreation, with support from funding partners including BikeHouston, Houston Parks Board, Houston-Galveston Area Council, Texas Department of Transportation, Federal Transit Administration, and Federal Highway Administration. The project was guided by a 25-member Bicycle Advisory Committee. Traffic Engineers, Inc. provided

consultancy services through a contract approved by City Council on February 18, 2015.

The project team, which included external partners such as BikeHouston, extensively engaged the community to ensure that the Plan reflects community interests. The team attended over 100 meeting and events in all Council Districts, including five public meetings at locations across the City. The community engagement included CitizensNet notifications, online and social media campaigns, and distribution of over 75,000 bilingual informational postcards and brochures. Community feedback included over 1,000 written comments, 632 comments received on interactive online maps, over 4,000 online survey responses, and over 550 letters of support.

P&D published the draft Plan on February 29, 2016 and invited public comment through April 11, 2016. The project team revised the Plan and P&D presented the revised Plan to the City Council Transportation, Technology, and Infrastructure Committee on June 20, 2016. Since late 2016, P&D conducted numerous additional meetings with organizations including the Super Neighborhood Alliance, BikeHouston and the Coalition for Complete Streets to identify further Plan refinements. The Planning Commission held a public hearing on the revised draft on January 19, 2017 and forwarded the Plan to City Council for adoption on February 2nd subject to completing a package of revisions to address recent comments. The project team has incorporated these revisions into the Plan. The final Houston Bike Plan and additional information about the project are available at <http://houstonbikeplan.org/final-report-and-maps>.

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

cc: Ronald Lewis, City Attorney
Dale A. Rudick, P.E., Director, Public Works and Engineering
Joe Turner, Director, Parks and Recreation

Prior Council Action:

Motion No. 93-1995; 02/18/2015 Ord. No. 2015-0154

Contact Information:

Amar Mohite, Division Manager
Phone: (832) 393-6564

ATTACHMENTS:

Description	Type
Houston Bike Plan RCA	Signed Cover sheet
FAQs	Backup Material
Community Engagement	Backup Material
Committee Questions and Responses	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2017

ALL

Item Creation Date: 2/1/2017

PLN - Bicycle Master Plan

Agenda Item#: 10.

Summary:

Motion to adopt the Houston Bike Plan.

Background:

The Director of the Planning and Development Department (P&D) recommends that City Council adopt the Houston Bike Plan (the Plan). The Plan identifies recommendations to support bicycling as a mode of transportation in Houston, consistent with Plan Houston, the Complete Streets Executive Order (E.O. 1-15) and other applicable City plans, policies, and regulations. The Plan replaces the 1993 Houston Comprehensive Bikeway Network Plan.

The Plan's vision is that within ten years, Houston will be a safer, more accessible, gold level bike-friendly city. The vision is supported by four goals: improve safety, increase ridership, increase access, and develop and maintain facilities. The Plan includes a bicycle toolbox with recommendations for projects, policies, and programs to help achieve the vision and goals. It also includes key recommendations, implementation guidance, and maps of the proposed bikeway network.

The Plan proposes to add 568 miles of high-comfort bikeways in the next ten years, creating a citywide network that ensures more than 80% of Houston's residents and jobs are within a half-mile of a "high-comfort" bicycle facility. A high-comfort facility is a bicycle facility on which most adult riders would feel comfortable and safe riding. Currently, the City's existing bicycle network includes 270 miles of high-comfort bicycle facilities and consists primarily of off-street paths. The long term vision, beyond 10 years, adds an additional 872 miles to the high-comfort bicycle network, resulting in 95% of Houston's population and employment being within a half-mile of a high-comfort facility.

The Plan was developed through a partnership of City departments, including P&D, Public Works and Engineering, and Parks and Recreation, with support from funding partners including BikeHouston, Houston Parks Board, Houston-Galveston Area Council, Texas Department of Transportation, Federal Transit Administration, and Federal Highway Administration. The project was guided by a 25-member Bicycle Advisory Committee. Traffic Engineers, Inc. provided consultancy services through a contract approved by City Council on February 18, 2015.

The project team, which included external partners such as BikeHouston, extensively engaged the community to ensure that the Plan reflects community interests. The team attended over 100 meetings and events in all Council Districts, including five public meetings at locations across the City. The community engagement included CitizensNet notifications, online and social media campaigns, and distribution of over 75,000 bilingual informational postcards and brochures. Community feedback included over 1,000 written comments, 632 comments received on interactive online maps, over 4,000 online survey responses, and over 550 letters of support.

P&D published the draft Plan on February 29, 2016 and invited public comment through April 11, 2016. The project team revised the Plan and P&D presented the revised Plan to the City Council Transportation, Technology, and Infrastructure Committee on June 20,

2016. Since late 2016, P&D conducted numerous additional meetings with organizations including the Super Neighborhood Alliance, BikeHouston and the Coalition for Complete Streets to identify further Plan refinements. The Planning Commission held a public hearing on the revised draft on January 19, 2017 and forwarded the Plan to City Council for adoption on February 2nd subject to completing a package of revisions to address recent comments. The project team has incorporated these revisions into the Plan. The final Houston Bike Plan and additional information about the project are available at <http://houstonbikeplan.org/final-report-and-maps>.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Ronald Lewis, City Attorney
Dale A. Rudick, P.E., Director, Public Works and Engineering
Joe Turner, Director, Parks and Recreation

Prior Council Action:

Motion No. 93-1995; 02/18/2015 Ord. No. 2015-0154

Amount of Funding:

N/A

Contact Information:

Amar Mohite, Division Manager (832) 393-6564

Houston Bike Plan

FAQs



PLANNING & DEVELOPMENT DEPARTMENT

What is the Houston Bike Plan?

The Houston Bike Plan is a guide for the City of Houston to achieve the vision of making Houston a safer, more accessible gold-level bike-friendly city within 10 years. The vision is supported by 4 goals: Improved Safety, Increased Ridership, Increased Access, and Improved Development and Maintenance of Facilities. The Plan provides recommendations on the general location and types of bicycle facilities, projects, policies and programs that support the goals and vision. The Plan includes maps showing how the bike network might develop over time. More information is available at houstonbikeplan.org.

What is meant by a high-comfort bicycle network?

A high-comfort bicycle network is a connected set of bikeways (also called *facilities*) that provide attractive and low-stress transportation routes for a broad range of people. This includes bikeways that connect neighborhoods to jobs, schools, parks, and other key activity centers across the City. The current bikeway network in Houston includes many bike facilities that do not meet current standards. This makes it difficult for many riders to reach their destination safely and comfortably. This incomplete network of comfortable and safe bicycle facilities was identified by the community as one of the main barriers to increased biking.

A high-comfort bikeway network expands the existing trail system and provides separation from high speed traffic either through dedicated bike facilities or by routing people to lower volume neighborhood streets that provide good connectivity. A high-comfort bikeway network is a key component of the goal to increase the number of people riding bicycles in Houston and has been a critical element in communities that have increased the amount of people biking.

Is the Houston Bike Plan a regulatory document? Does a line on the map mean that the facility will be built?

No. The Bike Plan is not a regulatory document. It serves as a guide, or a starting point, for describing how to achieve the vision of making Houston a safer, more accessible gold-level bike-friendly city within 10 years. The lines shown on the map are recommendations for future facilities, representing corridors along which bicycle facilities should be considered. Final decisions on the design and location of bicycle facilities will only happen after additional analysis and further public engagement. In some cases, detailed planning, design and community feedback may determine that there is a more appropriate route to serve the same connection. If so, the proposed bikeway may be relocated elsewhere within the same general corridor.

Will there be future opportunities to provide input on individual projects or facilities?

Yes. As stated, the Plan is only a guide, and final decisions on design and location of bicycle facilities requires additional analysis and further public engagement. For example, in the case of bicycle facilities built as part of Public Works capital projects, the City's Public Works and Engineering (PWE) Department uses an established annual process, including public meetings, during the engineering design and construction phases of street reconstruction projects. PWE also conducts meetings in each Council District as part of developing the Capital Improvement Plan. The local district Council Member will also be consulted prior to any major implementation effort. The Plan includes a Key Recommendation that public engagement on bikeway projects begin no later than preliminary engineering (design phase) of the project. The community will also have opportunities to provide input on future Plan amendments.

What do the colors on the map mean?

Green Lines represent off-street bikeways.

Such bike facilities include off-street trails and dedicated side paths/shared use paths in public rights-of-way (ROW). Examples include bayou trails, Rails-To-Trails, utility corridor trails, and shared use paths.

Blue Lines represent dedicated bikeways within public street right-of-way.

Such facilities provide a dedicated space within a street right-of-way, and may or may not be actually within the street pavement. Such facilities include bike lanes (including buffered bike lanes), separated bike lanes, and in some cases may be implemented as side paths, which is a path alongside a street but outside the roadway curbs and often shared with pedestrians. The exact configuration will be determined through future design and engineering of the right-of-way (corridor).

Magenta Lines represent shared on-street bikeways.

Such facilities include neighborhood bikeways or neighborhood shared streets. Such bike facilities are recommended for residential streets with lower traffic volume and where speeds are 30 mph or less. Thoroughfares and higher speed collector streets are not suitable as high-comfort neighborhood bikeways.

Does the Houston Bike Plan commit the City to funding specific projects?

No. The Houston Bike Plan is a planning-level document. It contains planning-level cost estimates for building out portions of the citywide high-comfort bicycle network. Funding will be programmed by the City or other implementing agencies at a later date. The Plan itself does not commit any funding.

Why does the Houston Bike Plan map place some bicycle facilities on already busy major thoroughfares?

The Bike Plan Map recommends a network of corridors and general facility types to meet the vision and goal of the Plan. As a result, it recommends bike facilities along a broad range of on and off-street corridors. Every attempt has been made to use local and collector streets; however, local and collectors streets do not always provide direct, convenient connection across multiple neighborhoods. In order to create a well-connected network that people will actually ride, some major thoroughfares must be included. Many bike facilities on major thoroughfares may be achieved without a change to the number of traffic lanes. Any modifications to the number of travel lanes would occur only after traffic analysis verifies that adequate vehicular capacity can be maintained.

There is a street in my neighborhood that is a good bicycle route. Why isn't it included in the Bike Plan map?

Many local streets in Houston are fairly comfortable for bicycling. The Houston Bike Plan map focuses on identifying routes that offer potential city-wide connections or routes between neighborhoods or to key destinations. It is not meant to map every possible local neighborhood route. The Bike Plan also suggests a process to develop more refined neighborhood-level bicycle recommendations for future planning.

Who will implement the Houston Bike Plan?

The Houston Bike Plan recommendations include Projects, Policies, and Programs. Planning and implementation agencies and community organizations throughout Houston will be involved in implementing the Plan. Much of it will fall to City departments such as the Public Works and Engineering (PWE), Parks and Recreation (HPARD), and Planning and Development Departments. Other project recommendations will be implemented by City partners and non-City agencies such as the Houston Parks Board, TxDOT, Tax Increment Reinvestment Zones (TIRZ's), management districts, and others. Advocacy and non-profit organization could lead programs such as outreach, education and awareness campaigns.

Houston Bike Plan

Public Engagement FAQs



PLANNING & DEVELOPMENT DEPARTMENT

The Houston Bike Plan is a guide for the City of Houston to achieve the vision of making Houston a safer, more accessible gold-level bike-friendly city within 10 years. The vision is supported by 4 goals: Improved Safety, Increased Ridership, Increased Access, and Improved Development and Maintenance of Facilities. The Plan provides recommendations on the general location and types of bicycle facilities, projects, policies and programs that support the goals and vision. The Plan includes maps showing how the bike network might develop over time. More information is available at houstonbikeplan.org.

How was the Houston community engaged during the Houston Bike Plan?

The Plan employed three major phases of community engagement:

- 1) The first phase during spring and summer of 2015 focused on setting goals and a vision.
- 2) The next phase from Feb. 19 to April 11, 2016 solicited comment on the publicly-released draft plan.
- 3) Additional engagement with Bicycle Advisory Committee (BAC) members, other stakeholders, and the public occurred between the release of the revised draft in June 2016 and Planning Commission review and recommendation in early 2017.

Public engagement for the Plan exceeded the scope of work approved by City Council and feedback on the draft Plan was overwhelmingly supportive. Council Member David Robinson provided funding to assist with outreach. Below is a summary of public engagement performed by City staff, the consultant team, and project partners such as BikeHouston, Houston Parks Board, H-GAC, and the BAC.

- 100+ community meetings and events attended, including 12 Capital Improvement Plan (CIP) meetings in 2016, as well as Sunday Streets, Critical Mass, and community events;
- Presentations to the Super Neighborhood Alliance and inclusion of a Super Neighborhood Alliance representative on the Bicycle Advisory Committee;
- When requested, the project team and/or partners attended local civic meetings and events, including meetings with civic associations and individual Super Neighborhoods;
- The project team contacted all civic clubs for which we had contact information;
- Focus groups on neighborhood bike planning in Gulfton/Sharpstown, and on women and biking;
- Facebook posts, Twitter, an online webinar, and 3 CitizensNet email blasts;
- Coverage in the Houston Chronicle, online, television, radio, and in City Council newsletters;
- 75,000+ informational postcards and brochures distributed (bilingual English/Spanish) to libraries, multi-service centers, community centers, universities, bike shops, businesses, and METRO;
- 1,800+ people reached by BikeHouston's supplemental outreach to under-represented communities at over 30 locations, including transit centers, schools, and universities;
- 5,000+ people and organizations signed up for email updates (17 email updates were sent);
- 2,895 online surveys completed in 2015, and an additional 1,240 online surveys completed in 2016;
- 968 comments received on written maps and by email, as well as 312 comment cards received;
- 632 comments received on interactive online maps;
- 750+ letters or statements of support received, including from the following:

Super Neighborhood Alliance	Buffalo Bayou Partnership
Energy Corridor	Memorial Park Conservancy
Sharpstown Civic Association	State Representative Gene Wu
South Main Alliance	Transportation Advocacy Group - Houston
BikeHouston	Houston Parks Board

Who served on the Bicycle Advisory Committee?

The Houston Bike Plan reflects the interests expressed by the Houston community through a process facilitated by the Planning and Development Department. The Plan was funded by the City of Houston, the Houston-Galveston Area Council (H-GAC), BikeHouston, the Houston Parks Board, the Texas Department of Transportation (TxDOT), the Federal Transit Administration (FTA), and the Federal Highway Administration (FHWA). The study was guided by a Bicycle Advisory Committee appointed by Mayor Parker that included:

AARP, Isabel Longoria

Alief Independent School District, Sue Page

BikeHouston, Mary Blitzer, John Long, Michael Payne*

Bike Barn, Neil Bremner

City of Houston – Health Department, Stephen Williams,
Carra Moroni

City of Houston – Mayor’s Office of Sustainability, Lisa Lin

City of Houston – Parks & Recreation Department, Rachael
Die, Yolanda Ford, Yuhayna McCoy*

City of Houston – Planning & Development Dept., Patrick
Walsh, P.E.

City of Houston – Police Department, Captain Larry
Satterwhite

City of Houston – Public Works & Engineering Department,
Jeff Weatherford, P.E.

Critical Mass, Fab Ordóñez

Greater Houston Partnership, Joey Sanchez

Houston B-cycle, Carter Stern, Will Rub*

Houston Coalition for Complete Streets, Jay Blazek Crossley

Houston – Galveston Area Council, Chelsea St. Louis*, Jesse
Thornsen*, Andrew Pompei*

Houston Independent School District, Leo Bobadilla,

Houston Parks Board, Beth White, Chip Place, Roksan
Okan-Vick*

Management District Energy Corridor, Clark Martinson

Management District Houston Downtown, Lonnie
Hoogeboom

METRO, Yuhayna McCoy, Luis Guajardo*, Jason Morgan*

Neighborhood Centers, Matt Starr

Neighborhood Representative, Cedric Douglas

Super Neighborhood Alliance, Steve Parker

TxDOT – Houston District, Ana Ramirez Huerta

Urban Land Institute (ULI), Ann Taylor*

*Representative no longer with organization

What was included in the release of the draft Plan for public comment in February 2016?

The public comment draft of the Bike Plan included drafts of all chapters of the Bike Plan including drafts of all maps. It also included an online interactive map which has been viewed over 21,000 times. An Interactive Plan Walkthrough Guide was also developed to help readers review the components of the plan.

The public comment period ran from February 19 through April 11, 2016 and also included an online survey and online webinar. The Bike Plan project team and partners actively engaged the public including attending CIP meetings in all Council Districts, as well as attendance at many other public events and significant outreach through study partners, online, and social media.

Were there any changes made to the draft Houston Bike Plan as a result of public comment?

Yes. Following the close of the public comment period on the draft Plan in April 2016, the project team considered all comments submitted, and incorporated many of them into the revised draft. The revised draft added facilities in areas like south Houston along Sims Bayou where new connections were provided, and included greater detail on access to the bayou network and on neighborhood-level bicycle planning. The study team made approximately 60 changes and added 133 miles of additional facilities to the initial draft map, which increased ½ mile access to the long range bicycle network by about 87,000 people.

Additional engagement and dialogue with BAC members, other stakeholders, and the public occurred between the release of the revised draft in June 2016 and Planning Commission review and recommendation in early 2017. This resulted in several changes, including additional recommendations regarding public engagement in the design of bicycle facility projects, clarification of toolbox elements and map legends, additional recommended roles for the BAC, interdepartmental coordination, and other technical and formatting changes.

Houston Bike Plan & Chapter 33

Comments and Questions Asked at TTI Committee and Responses



PLANNING & DEVELOPMENT DEPARTMENT

The Planning and Development Department (P&D) provided an update on the Houston Bike Plan at the Joint Council Committee on Transportation, Technology, & Infrastructure (TTI) and Ethics, Elections, & Council Governance on February 13, 2017. Below are P&D's responses to questions and comments at the meeting.

The **Houston Bike Plan** is a guide for the City of Houston to achieve the vision of making Houston a safer, more accessible gold-level bike-friendly city within 10 years (by 2027). The Plan provides recommendations on the general location and types of bicycle facilities, projects, policies, and programs that support the goals and vision.

The proposed **Chapter 33 amendment** ensures the Bike Plan is kept up to date (by requiring a biennial review at Planning Commission, who will make recommendations to Mayor on need for updates) and ensures all parties can participate in updates by clarifying roles and responsibilities for Mayor and City Council, departments, Planning Commission, Bicycle Advisory Committee and the public.

Issues raised at TTI:

"How many people ride bicycles? What are the benefits and costs?"

- Nationwide research indicates that there is a large proportion of people who are 'interested but concerned' who would be more likely to bike if there were a high-comfort, low stress bike network as recommended in the Houston Bike Plan. Cities such as Portland and Austin have seen the mode share of people who bike double, triple, or more over time as they have built out higher-comfort bike networks.¹
- The number of people who bicycle in Houston is growing, but is low compared to peer cities, indicating a significant potential for growth.
 - Bike boardings on METRO buses doubled from FY2011 to FY2015, and exceeded 250,000 in FY2015.²
 - Houston Bicycle checkouts more than doubled in four years, and were over 113,000 in 2016.
 - Bicycle commuter mode share in Houston is .5%. However, [in some parts of Houston](#), such as TMC, mode share exceeds 4%. The peer city average is 1.8%, indicating a large potential for growth.
 - Bike commute mode share describes only a portion of all bike trips, but is the metric most easily measured. People bike for many other purposes including recreation, shopping, and school.
 - On segments of Buffalo Bayou and White Oak Bayou, bicycle counts show volumes of 500-1,000 trips on weekdays and over 2,000 on weekends. This volume should increase as recommendations from the Bike Plan make it easier for people to access these corridors.
- Planning level cost estimates are shown on [p. E.S. 19](#). The Plan suggests a vision of achieving a highly improved bicycle network and achieving Gold-level bicycle friendly status within ten years. This network includes short term opportunities and key connections and is estimated to cost approximately \$100 to \$170 million, which could be funded using a variety of City and non-City funding sources.

"The Bike Plan should not be implemented using ReBuild Houston funding."

- The Bike Plan is a guide and makes recommendations; it does not commit any City resources nor dedicate funding.
- Funding source issues will be addressed later, such as during the CIP process.
- The City's Complete Streets Executive Order requires all travel modes to be considered.

¹ *Austin Bicycle Plan, 2014, p. 49*

² *Source: METRO. This does not include bike boardings on light rail.*

“Cost estimates don’t include full cost of network buildout, and will consume a large share of ReBuild dollars.”

- The Bike Plan does not commit funding. Bikeway projects may be funded from a variety of City and non-City sources, including TxDOT, TIRZs and Management Districts, non-profit organizations, grants and other sources.
- The Bike Plan provides planning level cost estimates for the proposed short term opportunities, key connections, and long-term off-street bikeway projects. As stated on [p. E.S. 19 of the Plan](#), it does not provide cost estimates for the long-term network of dedicated in street ROW bikeways that generally will be part of CIP street projects. These costs are difficult to estimate due to multiple variables associated with design and ROW needs. However, based on past reports, bikeway facilities within the paving section such as buffered bike lanes typically constitute from 5% to 7 % of the overall cost of a street reconstruction project. Furthermore, not all CIP/ReBuild projects will include bicycle facilities.

“The drainage fee should not be assessed on off-street trails, including trails on private property.”

- The current ordinance requires drainage fees be paid for all impervious cover on private property.
- This is a policy issue with regard to the drainage fee and is separate from the Bike Plan.
- Drainage fees are established in Chapter 47 of the Code and are not addressed in Chapter 33.

“Adjacent property owners should not be required to maintain bicycle facilities, like sidepaths, behind the curb in public right-of-way.”

- This issue warrants further exploration after Plan adoption. The Plan recommends that the Bicycle Advisory Committee develop maintenance recommendations for such types of facilities.

“Will there be reductions in vehicular lanes or capacity on major thoroughfares?”

- In general, the Bike Plan maps place bicycle facilities on off-street trails, such as bayous and easements, or local and collector streets, where feasible. However, local and collector streets do not always provide direct connections to destinations across neighborhoods. In some areas of the City, the major thoroughfares are the only logical connection, and therefore some thoroughfares are recommended for a bike facility.
- Many bike facilities on thoroughfares may be achieved without a change to the number of traffic lanes. Any modifications to the number of travel lanes would occur only after traffic analysis verifies that adequate vehicular capacity can be maintained.

“Public engagement should be considered in bikeway design.”

- The Bike Plan references the existing CIP community engagement process and recommends public engagement for non-CIP bikeway projects as well. The Plan recommends engaging the community no later than the preliminary engineering/design phase of the project (Key Recommendation 9.1).
- The Chapter 33 amendments will memorialize a public comment process for biennial review of the Plan, and a public hearing with Planning Commission and City Council action for amendments to the Plan.
- PWE has outlined a community engagement process in their *Planning & Design of Mobility Projects to Incorporate Complete Streets Policies* document. They have also committed to including it into the *CIP Process Manual* scheduled to be updated by August 2017.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 11/8/2016

N25921 - Medium- Heavy-Duty Cab and Chassis and Truck
Bodies - Motion

Agenda Item#: 38.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC** - \$597,070.00 and **HOUSTON FREIGHTLINER, INC** - \$8,540,045.00 for Medium- Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 15 on Agenda of March 8, 2017

Background:

Formal Bids Received for S38-N25921 - Approve an award to Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC and Houston Freightliner, Inc. in the total amount of \$9,137,115.00 for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the total amount of **\$9,137,115.00** for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments. These trucks will be used citywide by Department personnel to provide City services to the citizens of Houston. **The funding for these vehicles is included in the adopted FY 17 Equipment Acquisition Plan.**

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

Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC: Award on its sole bid for Item No. 2, one 17,500-lb. Gross Vehicle Weight Rating (GVWR) gasoline-powered cab and chassis to be mounted with a stakebed body and knuckle boom crane, and Item No. 3, six 19,500-lb. GVWR gasoline-powered cabs and chassis to be mounted with a 36-foot aerial manlifts in the total amount of **\$597,070.00**.

Houston Freightliner, Inc.: Award on its sole bid for Item No. 4, five 36,000-lb. GVWR cabs and chassis mounted with a service body crane trucks; Item No. 5, seven 35,000-lb. GVWR cabs and chassis with seven semi-tractor trailer bodies; Item No. 6, six 36,200-lb. GVWR cabs and chassis to be mounted with service bodies, Item No. 8, three 66,000-lb. GVWR cabs and chassis to be mounted with 10/12 cubic yard dump trucks; and Item No. 13, seventeen 31,000-lb. GVWR cabs and chassis to be mounted with sewer jet bodies, and on its low bid for Item No. 14, six 66,000-lb. cabs and chassis to be mounted with jet/vacuum bodies in the total amount of **\$8,540,045.00**.

<u>Company</u>	<u>Amount</u>
1. Houston Freightliner, Inc. (Bid #1)	\$2,241,594.00 (Partial Bid/Higher Unit Price)
2. Houston Freightliner, Inc. (Bid #2)	\$8,540,045.00

The cab and chassis to be mounted with a service body crane truck and the cabs and chassis to be mounted with the aerial manlifts will be used by the Departments personnel to maintain and operate the communications infrastructure and to install and repair traffic signals throughout the City. The cab and chassis with semi-tractor trailer bodies will be used by the Departments personnel to haul material from City of Houston of residences to landfills and/or recycling facilities. The cabs and chassis will come with a full five- year/60,000 mile warranty, and the bodies will come with a full one-year warranty.

No bids were received for Items 1,7,10 and 11. Bids received for Item 9 were rejected because the vendor did not bid the specified vehicle. The abovementioned items will be readvertised at a later date.

M/WBE Subcontracting:

Because these trucks are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for these trucks is the purchase and installation of non-factory options such as truck bodies. This bid was advertised with an 11% M/WBE goal for the purchase of non-factory options. To the extent possible, the supplier listed below has agreed to subcontract the purchase and installation of non-factory options, and has designated General Truck Body Manufacturing, Inc. as their certified M/WBE subcontractor.

Recommended Supplier	Item No. with M/WBE Goal	Award Amount	M/WBE Supplier	M/WBE Participation Amount	Percentage
Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC	2 & 3	\$597,070.00	General Truck Body Manufacturing, Inc.	\$78,216.17	13.1%

Houston Freightliner, Inc. was unable to secure any M/WBE goal participation and submitted a "Good Faith Effort" to the Office of Business Opportunity. The Office of Business Opportunity was unable to find any divisible work for M/WBE participation and on January 17, 2017 approved the "Good Faith Effort" request.

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 both Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC and Houston Freightliner, Inc. are designated HHF companies, but they were the successful awardees without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Authority
Finance/Strategic Procurement Division

Departmental Approval

Prior Council Action:

(O) 2016-0688

Amount of Funding:

\$ 996,842.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 422,058.00 - Stormwater Fund (2302)

\$ 737,756.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$6,980,459.00 - Combined Utility System General Purpose Fund (8305)

\$9,137,115.00 - Total Funding

Contact Information:

Jedediah Greenfield 832-393-6910

Desiree Heath 832-393-8742

Lena Farris 832-393-8729

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/8/2016

N25921 - Medium- Heavy-Duty Cab and Chassis and Truck Bodies - Motion

Agenda Item#:

Summary:

Background:

Formal Bids Received for S38-N25921 - Approve an award to Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC and Houston Freightliner, Inc. in the total amount of \$9,137,115.00 for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the total amount of \$9,137,115.00 for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments. These trucks will be used citywide by Department personnel to provide City services to the citizens of Houston. The funding for these vehicles is included in the adopted FY 17 Equipment Acquisition Plan.

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

Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC: Award on its sole bid for Item No. 2, one 17,500-lb. Gross Vehicle Weight Rating (GVWR) gasoline-powered cab and chassis to be mounted with a stakebed body and knuckle boom crane, and Item No. 3, six 19,500-lb. GVWR gasoline-powered cabs and chassis to be mounted with a 36-foot aerial manlifts in the total amount of \$597,070.00.

Houston Freightliner, Inc.: Award on its sole bid for Item No. 4, five 36,000-lb. GVWR cabs and chassis mounted with a service body crane trucks; Item No. 5, seven 35,000-lb. GVWR cabs and chassis with seven semi-tractor trailer bodies; Item No. 6, six 36,200-lb. GVWR cabs and chassis to be mounted with service bodies, Item No. 8, three 66,000-lb. GVWR cabs and chassis to be mounted with 10/12 cubic yard dump trucks; and Item No. 13, seventeen 31,000-lb. GVWR cabs and chassis to be mounted with sewer jet bodies, and on its low bid for Item No. 14, six 66,000-lb. cabs and chassis to be mounted with jet/vacuum bodies in the total amount of \$8,540,045.00.

Company	Amount
1. Houston Freightliner, Inc. (Bid #1)	\$2,241,594.00 (Partial Bid/Higher Unit Price)
2. Houston Freightliner, Inc. (Bid #2)	\$8,540,045.00

The cab and chassis to be mounted with a service body crane truck and the cabs and chassis to be mounted with the aerial manlifts will be used by the Departments personnel to maintain and operate the communications infrastructure and to install and repair traffic signals throughout the City. The cab and chassis with semi-tractor trailer bodies will be used by the Departments personnel to haul material from City of Houston of residences to landfills and/or recycling facilities. The cabs and chassis will come with a full five-year/60,000 mile warranty, and the bodies will come with a full one-year warranty.

No bids were received for Items 1,7,10 and 11. Bids received for Item 9 were rejected because the vendor did not bid the specified vehicle. The abovementioned items will be readvertised at a later date.

M/WBE Subcontracting:

Because these trucks are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for these trucks is the purchase and installation of non-factory options such as truck bodies. This bid was advertised with an 11% M/WBE goal for the purchase of non-factory options. To the extent possible, the supplier listed below has

Recommended Supplier	Item No. with M/WBE Goal	Award Amount	M/WBE Supplier	M/WBE Participation Amount	Percentage
Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC	2 & 3	\$597,070.00	General Truck Body Manufacturing, Inc.	\$78,216.17	13.1%

Backup Material

N25921 Affidavit of Ownership Houston Freightliner
N25921 RCA Funding Summary
N25921 Official Bid Tabulation

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ETJ

Item Creation Date: 1/5/2017

PLN-Optimized Process Designs

Agenda Item#: 39.

Summary:

ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston - **DELAYED BY MOTION #2017-146, 3/8/17**
This was Item 49 on Agenda of March 8, 2017

Background:

Jim Kuehler, the property owner, has requested the release of two tracts of land totaling 30.337 acres from the City of Houston's extraterritorial jurisdiction (ETJ). These tracts are contiguous to the north side of the City of Katy's boundary. We will also release 0.73 acres of Clay Road to allow connectivity to the City of Katy. The City of Houston has received a resolution from the City of Katy demonstrating Katy's willingness to comply with the City of Houston's Major Thoroughfare Plan and their ability to provide services to this tract.

The property is approximately 10 miles from the nearest City of Houston water and sewer system and cannot obtain utility service without significant expense. It is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the southern part of Waller County, nor will it result in the loss of significant revenue-producing properties within the city limits. This release will not impair mobility in the City of Houston.

The Planning and Development Department recommends that City Council release 30.337 acres of land located at 25610 and 25710 Clay Road and 0.73 acres of the adjacent right-of-way of Clay Road from the City of Houston's ETJ.

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

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton

832-393-6582

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/5/2017

PLN-Optimized Process Designs

Agenda Item#:

Background:

Jim Kuehler, the property owner, has requested the release of two tracts of land totaling 30.337 acres from the City of Houston's extrajurisdictional jurisdiction (ETJ). These tracts are contiguous to the north side of the City of Katy's boundary. We will also release 0.73 acres of Glay Road to allow connectivity to the City of Katy. The City of Houston has received a resolution from the City of Katy demonstrating Katy's willingness to comply with the City of Houston's Major Thoroughfare Plan and their ability to provide services to this tract.

The property is approximately 10 miles from the nearest City of Houston water and sewer system and cannot obtain utility service without significant expense. It is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the southern part of Waller County, nor will it result in the loss of significant revenue-producing properties within the city limits. This release will not impair mobility in the City of Houston.

The Planning and Development Department recommends that City Council release 30.337 acres of land located at 25610 and 25710 Glay Road and 0.73 acres of the adjacent right-of-way of Glay Road from the City of Houston's ETJ.

Patrick Walsh, P.E.
Director

Planning and Development Department

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton
832-393-6582

ATTACHMENTS:

Description

Petition
City of Katy's Resolution
Map

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date: 1/20/2017

20JLB02 - North East Water Purification Plant Expansion

Agenda Item#: 40.

Summary:

ORDINANCE authorizing the transfer of \$480,000.00 from the NEWPP Expansion–Swift Fund (Fund 8434) into the PWE-NEWPP Construction Fund (Fund 8506), appropriating \$480,000.00 from Fund 8506, and approving the expenditure of said sum from Fund 8506 for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$2,520,000.00 from the Water Authorities Capital Contrib-Newpp Fund (Fund 8505) and approving the expenditure of said sum from Fund 8505 for services associated with Project; approving and authorizing a second amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. (approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Subject: Second Amendment to Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M-Hill Engineers, Inc. and CDM Constructors, Inc. (Waterworks) for the North East Water Purification Plant (NEWPP) Expansion Project; WBS No. S-000065-0002-3

Recommendation: An ordinance approving the Second Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M-Hill Engineers, Inc. and CDM Constructors, Inc. (Waterworks) for the North East Water Purification Plant (NEWPP) Expansion Project; and appropriate funds:

Project Notice/Justification: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Surface Water Conservation Plan. Under the second supplement (s) between city and authorities, the city will be responsible for approximately 16 % of the costs of NEWPP expansion and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day to be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to TTI on February 13, 2017.

Description/Scope: The Design-Builder is to provide services in two distinct phases; (i) Preliminary Services and (ii) Final Design and Construction Services. Preliminary Services consists of two sequential components; Preliminary Services Component-1 (basis of design) and Preliminary Services Component-2 (design development).

Preliminary Services Component-1: The Design-Builder will develop Basis of Design and project cost estimate based upon the basis of design.

Preliminary Services Component-2: The Design-Builder will develop the project design to a level of detail sufficient for execution of the guaranteed maximum price (GMP) amendment for Final Design and Construction Services. The GMP will be developed, negotiated and presented to the council for approval prior to the completion of the Preliminary Services Component-II.

Final Design and Construction Services: Final Design and Construction Services encompass the Design-Builder's completion of the project design (final design), performance of construction, start-up, commissioning and testing services.

Location: This project is located at 12121 North Sam Houston Parkway East, in Humble, Key Map Grids 376 Z & 377 W.

Project History and Scope: City Council approved the Design-Build Agreement between the City and Houston Waterworks Team on December 9, 2015 under Ordinance No. 2015-1260. City Council approved Amendment No. 1 to the Design-Build Agreement on November 16, 2016 under Ordinance No. 2016-875.

Under this contract the Design Builder has completed the preliminary services Component 1. The Design Builder has developed the Basis of Design and project cost estimate based upon the Basis of Design. The Design-Builder has been authorized to perform Preliminary Services Component-2 defined under Amendment No. 1 to Design-Build Agreement.

Scope of Additional Funding: The Component 2-Preliminary Services are; to develop the project design to a level of detail sufficient for execution of the guaranteed maximum price (GMP) amendment for final design and construction services as described and briefed to the Transportation, Technology, and Infrastructure Committee (TTI) on February 13, 2017. The labor effort and the cost associated with the Preliminary Services Component 2 Amendment No. 1 are intended to keep the Design-Builder mobilized and working towards completion of Component 2 Services. The First Amendment served as an advance for Component 2–Preliminary Services to help maintain the mandated schedule. Under First Amendment the work to be performed included the following activities in concert with the overall purpose of the contract.

- To complete the design and engineering up to 20% of entire project.
- To complete the design and engineering up to 100% of early work package - 1 (EWP No. 1); Project Site Development.
- To complete the design and engineering up to 60% of early work package - 2 (EWP No.2); Excavation and Deep Foundation.
- To complete the design and engineering up to 100% of early work package - 3 (EWP No.3); Power Service Relocation.
- To complete the design and engineering up to 60% of early work package - 4 (EWP No.4); Raw Water Pipeline and Access Road.
- To complete the design and engineering up to 60% of early work package - 5 (EWP No. 5); Equipment Procurement.

The requested additional appropriation will be utilized to continue performing services associated with Component 2-Preliminary Services Amendment No. 2 as defined below:

- To provide for continued work on Preliminary Services with the goal of achieving project milestones.
- To provide for continued work on Component 2-Preliminary Services Amendment No. 1 until the Amendment for the remainder of Component 2-Preliminary Services is approved by our

authority partners and funds are provided for the total Component 2 effort.

- To advance the Design and Engineering up to 22% of entire project.

The project milestones are described below:

- Component 1-Preliminary Services: February 2016 – September 2016
- Early Work Packages: January 2017 – March 2018
- Component 2-Preliminary Services: October 2016 – March 2018
- Guaranteed Maximum Price (GMP) Amendment: March 2018
- Phase I Completion (80 MGD): August 2021
- Phase II Completion (320 MGD): June 2024

The total cost of this additional appropriation is \$3,000,000.00 for contract services.

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 for the project is set at 24%. The original contract amount totals \$15,834,000.00. The consultant has been paid \$4,322,297.67(27.29%) to date. Of this amount \$711,639.31(16.46%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$18,834,000.00. The consultant is committed to extend the M/WBE participation requirements of Amendment No. 1 onto Amendment No. 2.

ESTIMATED FISCAL OPERATING IMPACT:

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

WBS Number S-000065-0002-3

Prior Council Action:

Ordinance No. 2015-1260, December 9 2015

Ordinance No. 2016-875, November 16, 2016

Amount of Funding:

Total cost is \$3,000,000.00

- \$480,000.00 transfer from Fund 8434 - NEWPP Expansion - SWIFT into Fund 8506 - PWE-NEWPP Construction Fund
- Appropriate \$480,000.00 from Fund 8506 - PWE-NEWPP Construction Fund.
- Appropriate \$2,520,000.00 from Fund No. 8505 – Water Authorities Capital Contrib-NEWPP Fund (Fund 8505).

Contact Information:

Rajinder Singh, Supervising Engineer

Phone: 713-725-9759

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 1/20/2017

20JLB02 - North East Water Purification Plant Expansion

Agenda Item#:

Summary:

Background:

Subject: Second Amendment to Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M-Hill Engineers, Inc. and CDM Constructors, Inc. (Waterworks) for the North East Water Purification Plant (NEWPP) Expansion Project; WBS No. S-000065-0002-3

Recommendation: An ordinance approving the Second Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M-Hill Engineers, Inc. and CDM Constructors, Inc. (Waterworks) for the North East Water Purification Plant (NEWPP) Expansion Project; and appropriate funds:

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Project History and Scope: City Council approved the Design-Build Agreement between the City and Houston Waterworks Team on December 9, 2015 under Ordinance No. 2015-1260. City Council approved Amendment No. 1 to the Design-Build Agreement on November 16, 2016 under Ordinance No. 2016-875.

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- To complete the design and engineering up to 20% of entire project.
- To complete the design and engineering up to 100% of early work package - 1 (EWP No. 1); Project Site Development.
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- To complete the design and engineering up to 100% of early work package - 3 (EWP No.3); Power Service Relocation.
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The requested additional appropriation will be utilized to continue performing services associated with Component 2-Preliminary Services Amendment No. 2 as defined below:

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- To provide for continued work on Component 2-Preliminary Services Amendment No. 1 until the Amendment for the remainder of Component 2-Preliminary Services is approved by our authority partners and funds are provided for the total Component 2 effort.
- To advance the Design and Engineering up to 22% of entire project.

The project milestones are described below:

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The total cost of this additional appropriation is \$3,000,000.00 for contract services.

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ESTIMATED FISCAL OPERATING IMPACT:

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

WBS Number S-000065-0002-3

Prior Council Action:

Ordinance No. 2015-1260, December 9 2015
Ordinance No. 2016-875, November 16, 2016

Amount of Funding:

Total cost is \$3,000,000.00.
\$480,000.00 transfer from Fund 8434 - NEWPP Expansion - SWIFT into Fund 8506 - PWE-NEWPP Construction Fund and appropriate from Fund 8506 - PWE-NEWPP Construction Fund.
\$2,520,000.00; Appropriate from Fund No. 8505 – Water Authorities Capital Contrib-NEWPP Fund (Fund 8505).

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description

Amendment No. 1

Design Build Contract Part 1

Design Build Contract Part 2

Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

3/7/2017

[Ordinance 2015-1260](#)

[Ordinance 2016-875](#)

[Original RCA](#)

[RCA Amendment No. 1](#)

[Amendment No. 2](#)

[Fair Campaign Ordinance Form A \(Doc 00452\)](#)

[Form 1295](#)

[Form B](#)

[Letter of MWBE Participation](#)

[Ordinance](#)

[Pay or Play \(POP 1-3\)](#)

[Project Map](#)

[Financial Request Form](#)

[TTI](#)

[Schedule of MWBE Participation](#)

[CIP Form A](#)

[SAP documents](#)

[Affidavit](#)

Item Coversheet

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Financial Information

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date:

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -
Council Member Laster**

Agenda Item#: