

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
SEPTEMBER 7, 2016

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at

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

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.

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

AGENDA - COUNCIL MEETING Wednesday, September 7, 2016 - 9:00 AM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP090716

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 43

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Department of Aviation for extension of Unpaid Leave of Absence of **LARRY FOLEY, Security Guard**, from May 26, 2016 through June 27, 2016

ACCEPT WORK - NUMBERS 2 through 4

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,653,134.11 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 0.51% under the original contract amount - (4257-126) - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and K - GREEN**
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,031,346.95 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.33% under the original contract amount (4257-126) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,229,676.64 and acceptance of work on contract with **PEPPER-**

LAWSON WATERWORKS, LLC for 69th Street Wastewater Treatment Plant - Eddy Current Clutch Drives and Screw Conveyor Replacement - 14.51% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. **AMEND MOTION #2015-865, 12/9/15, TO INCREASE** spending authority from \$620,400.00 to \$775,500.00 for McNeilus Refuse Body Replacement Parts and Repair Services for Fleet Management Department - \$155,100.00 - Fleet Management Fund
6. **PEPPER LAWSON CONSTRUCTION ROTATING EQUIPMENT REPAIR, LLC** for Emergency Surge Basin Rake Arm Replacement Services for the Department of Public Works & Engineering \$87,822.00 - Enterprise Fund

RESOLUTIONS - NUMBER 7

7. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New Hope Housing at Reed) Series 2016 - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 8 through 43

8. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Tibbs Street, from Interstate 45 north to Bristol Street; vacating and abandoning the street to Arnold R. Lopez, abutting owner, in consideration of the payment of \$87,078.00 to the City and other consideration - **DISTRICT H - CISNEROS**
9. ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery - 2015 Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with 2015 Flood Events, in the amount of \$66,560,000; acceptance of the aforementioned grant, if awarded
10. ORDINANCE approving and authorizing amendment and restatement of the Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households, to focus the agreement on repairing storm damaged roofs and to broaden the eligibility criteria for qualified households; approving the third amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program
11. ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and **QATAR AIRWAYS Q.C.S.C.** and **BRITISH AIRWAYS, PLC** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
12. ORDINANCE approving and authorizing Fuel System Lease Agreement between the City of Houston and **IAH FUEL COMPANY, LLC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
13. ORDINANCE appropriating \$12,500,000 out of Renewal and Replacement Fund (8010); approving and authorizing Memorandum of Agreement between the City of Houston, Texas and **UNITED AIRLINES, INC** for the Development of a Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - DAVIS**
14. ORDINANCE awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Train System Operations and Maintenance Services for the Houston Airport System - **DISTRICT B - DAVIS**
15. ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER**

ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE); approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - **DISTRICT B - DAVIS**

16. ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**
17. ORDINANCE appropriating \$347,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Parks & Recreation Dedication Fund, \$114,500.00 out of Reimbursement of Equipment/Projects Fund, and \$277,696.00 out of the Contributed Capital Projects Fund; awarding construction contract to **P^2MG, LLC DBA P2MG, LLC** for Burnett Bayland Skatepark; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund, Reimbursement of Equipment/Projects Fund, Contributed Capital Projects Fund, and the Tony Hawk Grant Fund - **DISTRICT J - LASTER**
18. ORDINANCE approving Purchase and Sale Agreement between **ADALBERTO BUSTOS OCAMPO** and **MARIA DIEGO OCAMPO, Sellers**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 5,144 square feet of land, located at 2305 Tuam Street, Houston, Harris County, Texas [Parcel No. BY16-053], for use by the Houston Parks and Recreation Department; providing \$156,540.00 of Texas State Grant Funds; appropriating \$23,860.00 out of Parks and Recreation Dedication Fund - **DISTRICT D - BOYKINS**
19. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Operation and Maintenance of **Alabonson Park** - **DISTRICT A - STARDIG**
20. ORDINANCE amending Ordinance No. 2013-0025 to increase the maximum contract amount for contract for Houston Parks and Recreation Department's After-School Meal Program between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**
21. ORDINANCE approving and authorizing various vendor agreements between the City of Houston and 1) **BAYTOWN MEALS ON WHEELS**, 2) **CITY OF JACINTO CITY, TEXAS**, 3) **CITY OF LA PORTE**, 4) **CITY OF SOUTH HOUSTON, TEXAS**, 5) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 6) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 7) **NEIGHBORHOOD CENTERS, INC**, 8) **NORTHWEST ASSISTANCE MINISTRIES**, 9) **THE SALVATION ARMY** and 10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - \$43,749,634.55 - Grant Funds
22. ORDINANCE approving and authorizing contract between the City of Houston and **PFM GROUP CONSULTING, LLC** for Financial Management Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 1 Year with one-year option to renew - \$565,000.00 - General Fund
23. ORDINANCE approving and authorizing first amendment to agreement between the City and **ARAMARK CORRECTIONAL SERVICES LLC** (Approved by Ordinance No. 2011-0796) for Food Services at Houston Police Department Jail
24. ORDINANCE appropriating \$25,720,452.12 out of Equipment Acquisition Consolidated Fund and \$2,250,000.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Vehicles and related Equipment for Various City Departments

25. ORDINANCE consenting to the addition of 181.75 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1** for inclusion in its district
26. ORDINANCE consenting to the addition of 1.4893 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391** for inclusion in its district
27. ORDINANCE consenting to the addition of 68.77 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449** for inclusion in its district
28. ORDINANCE consenting to the addition of 9.201 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
29. ORDINANCE consenting to the addition of 1.296 acres of land to **LOUETTA ROAD UTILITY DISTRICT** for inclusion in its district
30. ORDINANCE consenting to the addition of 1.9560 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district
31. ORDINANCE establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
32. ORDINANCE establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
33. ORDINANCE establishing the north side of the 800-900 block of Bomar Street and the south side of the 800 block of Bomar Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
34. ORDINANCE establishing the south side of the 900 block of Bomar Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C --COHEN**
35. ORDINANCE establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
36. ORDINANCE establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
37. 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 48-inch water line along Fuqua from Moers Road to Mykawa Road Project; authorizing the acquisition of fee simple title interest in or easement to one parcel of land required for the project and situated in the Joseph Hall Survey, Abstract No. 368 in Harris County, Texas, said parcel of land being located at the northwest corner of the intersection of Fuqua Street and Ballantine Street 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 title interest in or easement to the one parcel of land required for the project - **DISTRICT D - BOYKINS**
38. ORDINANCE amending Ordinance Number 2015-227 to include the acquisition of two additional parcels of land required for the Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

39. 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 Wastewater Force Main Renewal and Replacement for Stroud Lift Station Project; authorizing the acquisition of temporary construction easements in two parcels of land required for the Project and situated in the David Hansen Survey, Abstract No. 381, in Harris County, Texas, said parcels of land being located along the east and west lines of the West Sam Houston Parkway South, between Bellaire Boulevard and Brays Bayou 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 temporary construction easements in two parcels of land required for the project - **DISTRICTS F - LE and J - LASTER**
40. ORDINANCE appropriating \$4,776,496.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4258-69)
41. ORDINANCE NO. 2016-630, passed second reading August 31, 2016
ORDINANCE granting to **BP EXPRESS TRUCKING, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
42. ORDINANCE NO. 2016-631, passed second reading August 31, 2016
ORDINANCE granting to **CLEAN PORTABLES, LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
43. ORDINANCE NO. 2016-632, passed second reading August 31, 2016
ORDINANCE granting to **YVETTE TREVINO dba BUYER POWER, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 44

PURCHASING AND TABULATION OF BIDS

44. RECOMMENDATION from Chief Procurement Officer to make the following awards for Prescription Safety Glasses for Department of Public Works & Engineering - 3 years with two one-year options - \$541,755.00 - Enterprise and Other Funds:

EXPRESS LENS LAB, INC - \$10,145.00

SAFETY RX SERVICES & SUPPLY CORP. - \$42,345.00

GROUP I, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,775.00;

GROUP II, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX**

SERVICES & SUPPLY CORP. in the amount of \$242,800.00; and

GROUP III, ITEM NOS. 3 and 6 due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$3,690.00

MATTERS HELD - NUMBER 45

45. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **MOTIVA ENTERPRISES, LLC** to add Emergency Diesel Fuel Supply Provision and extend the contract term for the purchase for Low Emission Diesel Fuel (Approved by Ordinance No. 2011-0826)

TAGGED BY COUNCIL MEMBERS DAVIS, BOYKINS and GREEN

This was Item 18 on Agenda of August 31, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

Item Creation Date:

SP090716

Agenda Item#:

ATTACHMENTS:

Description

SP090716

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY
September 7, 2016 – 9:30 AM**

NON-AGENDA

2MIN

2MIN

2MIN

MS. CHANCE LANDRY – 9600 Hempstead Hwy. – 77092 – 281-686-1462 – Change Columbus Day to Indigenous Day

3MIN

3MIN

3MIN

MR. PAUL BLACKWELDER – 4135 L. St. – 77072 – 713-876-4191 – Talking on cell phone while driving and panhandling

MR. CARLETTE PATTERSON – 7986 Sparta – 77028 – 713-672-5141 – Animal control in community

MR. JOE SHERMAN – 6526 Crosswell – 77087 – 713-645-4008 – Overgrown lot next door

MR. ROY MORALES – 501 Fellow Rd. – 77047 – 713-320-8167 – Construction of storage lots for heavy trucks

MS. MOLLIE OSHMAN – 116 Cosmos – 77009 – 713-703-2164 – White Oak Music Hall



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/2/2016

HAS - Extend Unpaid Leave for L. Foley

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Department of Aviation for extension of Unpaid Leave of Absence of **LARRY FOLEY, Security Guard**, from May 26, 2016 through June 27, 2016

Background:

Approve the motion to extend unpaid leave of absence for Larry Foley, Security Guard.

Specific Explanation:

The Aviation Department requests Council to approve a motion to extend the unpaid leave of absence of Larry Foley, Security Officer, Employee #153369, beginning May 26, 2016, and continuing through June 27, 2016.

Mr. Foley has a medical condition which prevented his return to duty since August 15, 2015. Mr. Foley provided the department with a resume so that a job search could be conducted, but it was unsuccessful. On June 20, 2016, the department recommended that Mr. Foley be medically separated. On June 28, 2016 the Civil Service Commission ruled in favor of the department and Mr. Foley's medical separation was effective June 28, 2016.

Mr. Foley was approved for the Municipal Employee's Civil Service Commission for unpaid leave of absence through May 25, 2016. In accordance with Code of Ordinances 14-172, any further leaves of absence must be approved by the City Council. Therefore, the department requests City Council approve the extended unpaid leave of absence for Mr. Foley from May 26, 2016 through June 27, 2016.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 281-233-1618
Harleen Smith 281-233-1775

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2016

ALL

Item Creation Date: 8/2/2016

HAS - Extend Unpaid Leave for L. Foley

Agenda Item#: 26.

Background:

Approve the motion to extend unpaid leave of absence for Larry Foley, Security Guard.

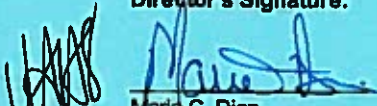
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Director's Signature:


Mario C. Diaz
Houston Airport System

Contact Information:

Rhonda Arnold 281-233-1618
Harleen Smith 281-233-1775



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District A, District B, District F, District G, District K

Item Creation Date: 8/10/2016

20JAI673 Accept Work/T Construction

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,653,134.11 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 0.51% under the original contract amount - (4257-126) - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and K - GREEN**

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal (Force Main), WBS# R-000035-0003-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,653,134.11, which is 0.51% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by point repair method. The purpose was to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to T Construction, LLC with an original contract amount of \$1,661,572.74. The Notice to Proceed date was 03/08/2012 and the project had 730 calendar days for completion.

LOCATION: The work order project area was located at various locations within Council Districts A, B, F, G, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,653,134.11, a decrease of \$8,438.63 or 0.51% under the original contract amount. Less cleaning and television inspection were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1, No. 2, No. 3, No. 4 and No. 5.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 23.54%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

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

Prior Council Action:

Ordinance No. 2012-0083, dated 02/01/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$1,764,651.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

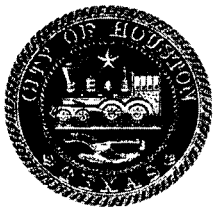
ATTACHMENTS:

Description

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Council District Table

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District F, District G, District K

Item Creation Date: 8/10/2016

20JAI673 Accept Work/T Construction

Agenda Item#:

Summary:

T Construction, LLC

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal (Force Main), WBS# R-000035-0003-4.

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Handwritten signature of Dale A. Rudick in black ink.

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

Prior Council Action:

Ordinance No. 2012-0083, dated 02/01/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$1,764,651.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

4235-57		Wastewater Collection System Rehabilitation and Renewal (Force Main)		
WBS No. R-000035-0003-4		T. Costruction, LLC		
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	New Council Dist.
7	411N	WOODLAND TRAILS NORTH	WO133	A
8	492U	AVALON PLACE	AS058	B
9	528B	PARKRIDGE	AR008	F
4	489H	FONN VILLAS	WD041	G
5	531J	BRAEBURN CLUB ESTATES	SW257	I
1	529P	LEAWOOD	90262	J
2	531E	SHENANDOAH	SW259	J
3	491T	AMERICANA	SW029	J
6	571T	SOUTHWEST CROSSING SEC 5	SW019	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District D, District F, District H, District J, District K

Item Creation Date: 8/10/2016

20JA1667 Accept Work/PM Construction

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,031,346.95 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.33% under the original contract amount (4257-126) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS# R-000295-0037-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$6,031,346.95, which is 0.33% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$6,051,387.34. The Notice to Proceed date was 04/26/2012 and the project had 540 calendar days for completion.

LOCATION: The work order project area was located at various locations within Council Districts D, F, H, J and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 3. The final cost of the project is \$6,031,346.95, a decrease of \$20,040.39 or 0.33% under the original contract amount. Less pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3 and No. 4.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 22.73%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

Prior Council Action:

Ordinance No. 2012-0085, dated 02/01/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$6,413,957.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description


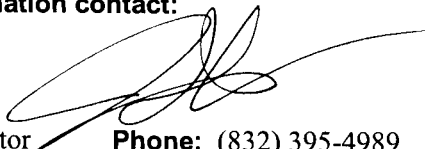
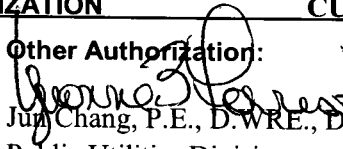
Signed RCA
New Council District Table

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0037-4		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E.		Council District affected: D, F, H, J and K	
For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: Ordinance No. 2012-85, dated 02/01/2012	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$6,031,346.95, which is 0.33% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Original appropriation of \$6,413,957.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involved sanitary sewer rehabilitation by sliplining and pipe bursting methods. The purpose was to reduce sanitary sewer overflows, which was accomplished by renewal/rehabilitation of deteriorated collection systems.			
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$6,051,387.34. The Notice to Proceed date was 04/26/2012 and the project had 540 calendar days for completion.			
LOCATION: The work order project area was located at various locations within Council Districts D, F, H, J and K.			
CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 3. The final cost of the project is \$6,031,346.95, a decrease of \$20,040.39 or 0.33% under the original contract amount. Less pipe bursting was needed than anticipated. The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3 and No. 4.			
MWDBE PARTICIPATION: The MWDBE goal for this project was 24%. According to the Office of Business Opportunity, the actual participation was 22.73%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.			
DAR:JC:JI:DR:MB:al Attachments			
Project File 4257-126		REQUIRED AUTHORIZATION	
Finance Department		CUIC ID# 20JA1667	
Other Authorization:		Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

4257-126		Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods		
WBS No. R-000295-0037-4		PM Construction & Rehab, LLC		
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	New Council Dist.
3	533Z,534W	CHOCOLATE BAYOU ESTATES	CH002	D
7	471V,S,W	BRIARGATE	GR001	D
2	528R	WELLINGTON PARK	BW241	F
1	453R,V	RYON	II138	H
4	493F,G	BAKER NSBB	II160	H
6	494J,N	LUBBOCK GROVE	II185	H
8	453S,T	EAST HEIGHTS	II096	H
5	531A,B,E,F	WESTMORELAND FARMS	SW259	J
9	530T,U,Y	BRAEBURN VALLEY	SW062	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District H

Item Creation Date: 8/16/2016

20PJ82 Accept Work/Pepper-Lawson Waterworks

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,229,676.64 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant - Eddy Current Clutch Drives and Screw Conveyor Replacement - 14.51% under the original contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant – Eddy Current Clutch Drives and Screw Conveyor Replacement; WBS No. R-000509-0036-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,229,676.64 or 14.51% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's on-going program to make improvements to the existing facilities at 69th Street Wastewater Treatment Plant.

DESCRIPTION/SCOPE: The project consisted of replacements of the Eddy Current Clutch Drives and the Screw Conveyor at the 69th Street Wastewater Treatment Plant. CP&Y, Inc. designed the project with 455 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$1,438,320.00.

LOCATION: The project is located at 2525 S/Sgt. Macario Garcia. Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC has completed the work under the subject Contract. The project was completed on time with 14 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price and approved Change Order No. 1 is \$1,229,676.64, a decrease of \$208,643.36 or 14.51% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 19.51%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance 2014-0939, dated 10/15/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,621,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

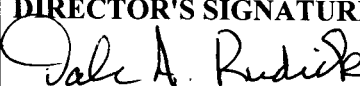

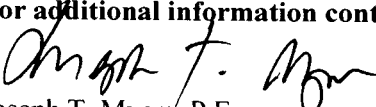

Signed RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for 69 th Street Wastewater Treatment Plant – Eddy Current Clutch Drives and Screw Conveyor Replacement; WBS No. R-000509-0036-4.	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: H 	
For additional information contact:  8/10/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action:  Ordinance # 2014-0939 dated: 10/15/2014	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,229,676.64 or 14.51% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of \$1,621,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's on-going program to make improvements to the existing facilities at 69th Street Wastewater Treatment Plant.


DESCRIPTION/SCOPE: The project consisted of replacements of the Eddy Current Clutch Drives and the Screw Conveyor at the 69th Street Wastewater Treatment Plant. CP&Y, Inc. designed the project with 455 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$1,438,320.00.

LOCATION: The project is located at 2525 S/Sgt. Macario Garcia. Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC has completed the work under the subject Contract. The project was completed on time with 14 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price and approved Change Order No. 1 is \$1,229,676.64, a decrease of \$208,643.36 or 14.51% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

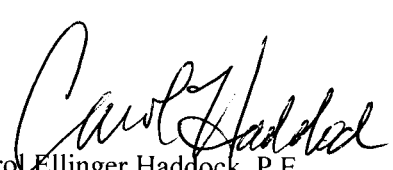
MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 19.51%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.


DAR:CEH:JTM:RJM:NI:pj

H:\E&C Construction\FAC\Projects\R-000509-0036-4 69th Street WWTP Eddy Current Clutch Drives and Screw Conveyor Replacement\RCA\20PJ82.doc

REQUIRED AUTHORIZATION

20PJ82

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/11/2016

S25074-A1 McNeilus Refuse Body Replacement Parts and Repair Services-MOTION

Agenda Item#: 5.

Summary:

AMEND MOTION #2015-865, 12/9/15, TO INCREASE spending authority from \$620,400.00 to \$775,500.00 for McNeilus Refuse Body Replacement Parts and Repair Services for Fleet Management Department - \$155,100.00 - Fleet Management Fund

Background:

S59-S25074-A1 - Amend Council Motion No. 2015-0865, passed December 9, 2015 to increase the spending authority from \$620,400.00 to \$775,500.00 for McNeilus refuse body replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2015-0865, to increase the spending authority for McNeilus refuse body replacement parts and repair services, awarded to **McNeilus Truck and Manufacturing** from \$620,400.00 to \$775,500.00. The additional spending authority will enable the Department to continue to make purchases until a new award is able to be presented to City Council for award within the next 120 days.

This award began December 16, 2015 for a thirty-six month term with two (2) one-year options to extend in an amount not to exceed \$620,400.00. Expenditures as of August 26, 2016 totaled \$619,776.33. All other terms and conditions shall remain as previously approved by City Council.

This award consists of a price list for McNeilus refuse body replacement parts which includes but is not limited to, valves, filters, bumpers, door rails, seat axles, retrofit kits, switches, loader arms, joystick handles and coils. This award also includes a labor component for the equipment that cannot be repaired by Fleet Department personnel.

M/WBE:

This solicitation was issued with a 3% MWBE goal. McNeilus Truck & Manufacturing is currently achieving 5.42%. The Office of Business Opportunity will continue to monitor this award for participation in accordance with the goal.

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, McNeilus Truck and Manufacturing does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

John J. Gillespie, Chief Procurement Officer **Departmental Approval Authority Signature**
Finance/Strategic Procurement Division

Amount of Funding:

\$155,100.00 - Fleet Management Fund (1005) FY17

Contact Information:

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

ATTACHMENTS:

Description

Type

RCA#S25074-A1 McNEILUS TRUCKS

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 8/11/2016

S25074-A1 McNeilus Refuse Body Replacement Parts and Repair Services

Agenda Item#:

Background:

S59-S25074-A1 - Amend Council Motion No. 2015-0865, passed December 9, 2015 to increase the spending authority from \$620,400.00 to \$775,500.00 for McNeilus refuse body replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2015-0865, to increase the spending authority for McNeilus refuse body replacement parts and repair services, awarded to **McNeilus Truck and Manufacturing** from \$620,400.00 to \$775,500.00. The additional spending authority will enable the Department to continue to make purchases until a new award is able to be presented to City Council for award within the next 120 days.

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This award consists of a price list for McNeilus refuse body replacement parts which includes but is not limited to, valves, filters, bumpers, door rails, seat axles, retrofit kits, switches, loader arms, joystick handles and coils. This award also includes a labor component for the equipment that cannot be repaired by Fleet Department personnel.

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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, McNeilus Truck and Manufacturing does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

A handwritten signature in blue ink, appearing to read 'John J. Gillespie'.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Departmental Approval Authority Signature

Amount of Funding:

\$155,100.00 - Fleet Management Fund (1005) FY17

Contact Information:

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

ATTACHMENTS:**Description**MWBE Goal VerificationCM 2015-0865DELINQUENT TAXBUDGET FORM A**Type**

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District E

Item Creation Date: 7/14/2016

E25287 - Surge Basin Rake Arm Replacement Services - MOTION

Agenda Item#: 6.

Summary:

PEPPER LAWSON CONSTRUCTION ROTATING EQUIPMENT REPAIR, LLC for Emergency Surge Basin Rake Arm Replacement Services for the Department of Public Works & Engineering \$87,822.00 - Enterprise Fund

Background:

S12-E25827 - Approve spending authority to issue payment for surge basin rake arm replacement services in an amount not to exceed \$87,822.00 for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve spending authority to issue payment to **Pepper Lawson Construction Rotating Equipment Repair, LLC** in the total amount of **\$87,822.00** for surge basin rake arm replacement services for the Department of Public Works & Engineering and that authorization be given to issue an automated (SAP) purchase order.

On or about September 19, 2014, the sludge collection rake arm at the Department's East Water Purification Plant (EWPP), Surge Basin No. 801, experienced operational failure due to corrosion and damage as a result of over 25-years of underwater service and harsh chemical exposure. Repairs were needed immediately to restore normal solids extraction operations and maintain minimum pressures and potable drinking water capacity throughout the EWPP's distribution system, as promulgated by Federal and State regulations. The Strategic Procurement Division issued a purchase order to Pepper Lawson Construction on September 19, 2014 to address the damages and repair the Surge Basing No.801. Payment for this project was delayed due to a number of purchase orders being issued for similar basin rake arm repairs; this project was thought to have been approved via previous CM No. 2016-0018, passed on 01/6/201.

The scope of work required the contractor to furnish all parts, labor, equipment, tools, supervision and transportation necessary to remove, disassemble, and replace the EWPP's sludge collection rake arm. Work included, but was not limited to, blasting and recoating the rake arm with a protective zero volatile organic compound epoxy (Aquatapoxy) to protect the rake arm from the harsh working environment. This replacement service should sustain the functionality of the EWPP's surge basin rake arm an additional 10 to 25 years.

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.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$87,822.00 - PWE Water & Sewer Operating Fund (8300)

Contact Information:

Name	Department	Phone
David Guernsey, Assistant Director	PWE	832.395.3640
Nola Boone, Procurement Manager	PWE	832.395.3630
Martin L. King, Division Manger	FIN/SPD	832.393.8705

ATTACHMENTS:

Description

RCA#E25287

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District E

Item Creation Date: 7/14/2016

E25287 - Surge Basin Rake Arm Replacement Services - MOTION

Agenda Item#: 9.

Summary:

PEPPER LAWSON CONSTRUCTION ROTATING EQUIPMENT REPAIR, LLC for Surge Basin Rake Arm Replacement Services for the Department of Public Works & Engineering - \$87,822.00 - Enterprise Fund

Background:

S12-E25827 - Approve spending authority to issue payment for surge basin rake arm replacement services in an amount not to exceed \$87,822.00 for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve spending authority to issue payment to **Pepper Lawson Construction Rotating Equipment Repair, LLC** in the total amount of **\$87,822.00** for surge basin rake arm replacement services for the Department of Public Works & Engineering and that authorization be given to issue an automated (SAP) purchase order.

On or about September 19, 2014, the sludge collection rake arm at the Department's East Water Purification Plant (EWPP), Surge Basin No. 801, experienced operational failure due to corrosion and damage as a result of over 25-years of underwater service and harsh chemical exposure. Repairs were needed immediately to restore normal solids extraction operations and maintain minimum pressures and potable drinking water capacity throughout the EWPP's distribution system, as promulgated by Federal and State regulations. The Strategic Procurement Division issued a purchase order to Pepper Lawson Construction on September 19, 2014 to address the damages and repair the Surge Basing No.801. Payment for this project was delayed due to a number of purchase orders being issued for similar basin rake arm repairs; this project was thought to have been approved via previous CM No. 2016-0018, passed on 01/6/201.

The scope of work required the contractor to furnish all parts, labor, equipment, tools, supervision and transportation necessary to remove, disassemble, and replace the EWPP's sludge collection rake arm. Work included, but was not limited to, blasting and recoating the rake arm with a protective zero volatile organic compound epoxy (Aquatapoxy) to protect the rake arm from the harsh working environment. This replacement service should sustain the functionality of the EWPP's surge basin rake arm an additional 10 to 25 years.

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.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$87,822.00 - PWE Water & Sewer Operating Fund (8300)

Contact Information:

Name	Department	Phone
David Guernsey, Assistant Director	PWE	832.395.3640
Nola Boone, Procurement Manager	PWE	832.395.3630
Martin L. King, Division Manger	FIN/SPD	832.393.8705



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District D

Item Creation Date: 8/3/2016

HCD16-74 NHH Reed Road Bond Issuance Resolution

Agenda Item#: 7.

Summary:

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New Hope Housing at Reed) Series 2016 - **DISTRICT D - BOYKINS**

Background:

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. New Hope Housing has submitted an application to HHFC for bond financing to construct the 187-unit NHH at Reed development to be located at 2605 Reed Road.

HHFC Bylaws and federal tax law require that City Council approve bonds issued by the corporation. HHFC is therefore requesting that City Council approve a \$20,000,000 bond issue for this project. HHFC bonds are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

The developer, New Hope Housing, has a track record of developing high-quality and well-managed affordable housing communities across the city. NHH intends to build a 187-unit affordable housing community serving families at or below 60% Area Median Income. The bond financing will be leveraged with Housing and Homeless Bonds, tax credit equity, and charitable contributions. The City of Houston Housing and Community Development Department (HCDD) has committed \$10,100,000 in Housing & Homeless Bond funds for this development.

Although the bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance of the bonds.

Contact Information:

Roxanne Lawson
832-394-6282

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District D

Item Creation Date: 8/3/2016

HCD16-74 NHH Reed Road Bond Issuance Resolution

Agenda Item#:

Background:

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. New Hope Housing has submitted an application to HHFC for bond financing to construct the 187-unit NHH at Reed development to be located at 2605 Reed Road.

HHFC Bylaws and federal tax law require that City Council approve bonds issued by the corporation. HHFC is therefore requesting that City Council approve a \$20,000,000 bond issue for this project. HHFC bonds are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

The developer, New Hope Housing, has a track record of developing high-quality and well-managed affordable housing communities across the city. NHH intends to build a 187-unit affordable housing community serving families at or below 60% Area Median Income. The bond financing will be leveraged with Housing and Homeless Bonds, tax credit equity, and charitable contributions. The City of Houston Housing and Community Development Department (HCDD) has committed \$10,100,000 in Housing & Homeless Bond funds for this development.

Although the bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance of the bonds.

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

Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District H

Item Creation Date: 7/1/2016

20TP9563/Abandonment and Sale of Tibbs Street/SY15-097

Agenda Item#: 8.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Tibbs Street, from Interstate 45 north to Bristol Street; vacating and abandoning the street to Arnold R. Lopez, abutting owner, in consideration of the payment of \$87,078.00 to the City and other consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol Street, out of the J. Austin Survey, A-1. **Parcel SY15-097**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol Street, out of the J. Austin Survey, A-1. **Parcel SY15-097**

SPECIFIC EXPLANATION:

Arnold R. Lopez, owner, requested the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol Street, out of the J. Austin Survey, A-1. Arnold R. Lopez, the abutting property owner, plans to use the requested portion of Tibbs Street for surface parking for his commercial business.

Arnold R. Lopez has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Arnold R. Lopez:

Parcel SY15-097

3,786 square-foot street easement: \$87,078.00
Valued at \$23.00 per square foot

TOTAL ABANDONMENT AND SALE \$87,078.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol, out of the J. Austin Survey, A-1.

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

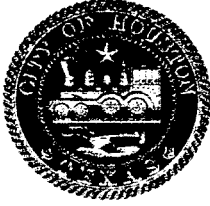
Signed RCA

Parcel Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date: 7/1/2016

20TP9563/Abandonment and Sale of Tibbs Street/SY15-097

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol Street, out of the J. Austin Survey, A-1. **Parcel SY15-097**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol Street, out of the J. Austin Survey, A-1. **Parcel SY15-097**

SPECIFIC EXPLANATION:

Arnold R. Lopez, owner, requested the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol Street, out of the J. Austin Survey, A-1. Arnold R. Lopez, the abutting property owner, plans to use the requested portion of Tibbs Street for surface parking for his commercial business.

Arnold R. Lopez has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Arnold R. Lopez:

Parcel SY15-097

3,786 square-foot street easement: \$87,078.00
Valued at \$23.00 per square foot

TOTAL ABANDONMENT AND SALE \$87,078.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Tibbs Street, from Interstate 45 North to Bristol, out of the J. Austin Survey, A-1.

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

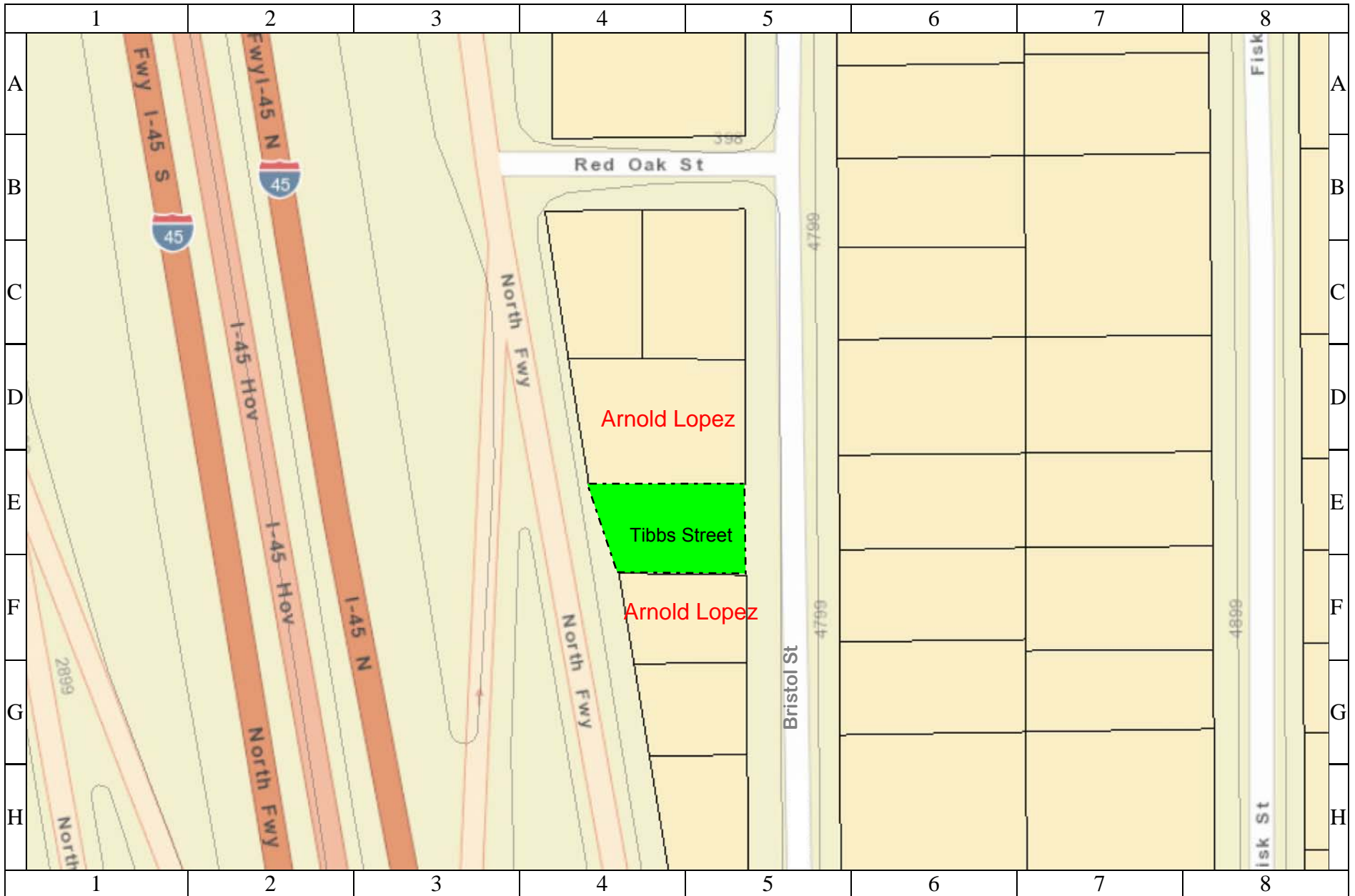
ATTACHMENTS:

Description

Parcel Map

Type

Backup Material



1 inch = 25 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: 9/7/2016

ALL

Item Creation Date: 7/29/2016

HCD16-75 Action Plan for Disaster Recovery - 2015

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery - 2015 Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with 2015 Flood Events, in the amount of \$66,560,000; acceptance of the aforementioned grant, if awarded

Background:

Major disasters due to severe storms, tornadoes, straight-line winds, and flooding were declared on May 29, 2015 and on November 25, 2015 for the City of Houston. The Housing and Community Development Department (HCDD) is requesting approval to submit an Action Plan for Disaster Recovery–2015 Flood Events to HUD. This Action Plan serves as an application for an estimated \$66,560,000 in CDBG-DR15 funds. These funds may be used for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and/or economic revitalization related to the major disasters declared in 2015. All budgeted amounts are subject to change by HUD.

HCDD recommends that the City's estimated allocation of \$66,560,000 in CDBG-DR15 funds be distributed among the following categories:

Community Development Block Grant Disaster Recovery 2015	
Public Facilities and Improvements (Infrastructure)	\$51,232,000
Acquisition	\$10,000,000
Planning	\$2,000,000
Administration	\$3,328,000
TOTAL	\$66,560,000

Additionally, the ordinance adopts the Citizen Participation Plan for Disaster Recovery–2015 Flood Events. The Citizen Participation Plan describes the framework through which citizens can have input in the planning, implementation, coordination, and assessment of CDBG-DR15 projects and activities. The Citizen Participation Plan will be included in the finalized Action Plan.

As stipulated by federal regulations, residents must have 14 days to comment on the Draft Action Plan for Disaster Recovery–2015 Flood Events, prior to obtaining City Council approval. The 14-day public comment period extended from August 9, 2016 through August 23, 2016. The public notice for the public hearing was published in the *Houston Chronicle* on August 3, 2016, and summary of the Action Plan was published in the *Houston Chronicle* on August 9, 2016. HCDD solicited public input about the Action Plan through the public comment period and the public

hearing (held on August 18, 2016). HCDD will also solicit feedback on the finalized Action Plan through a community meeting to be held on September 8, 2016.

Amount of Funding:

\$66,560,000 (to be received from HUD) - CDBG-DR Grant

Contact Information:

Roxanne Lawson, HCD

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 7/29/2016

HCD16-75 Action Plan for Disaster Recovery - 2015

Agenda Item#:

Background:

Major disasters due to severe storms, tornadoes, straight-line winds, and flooding were declared on May 29, 2015 and on November 25, 2015 for the City of Houston. The Housing and Community Development Department (HCDD) is requesting approval to submit an Action Plan for Disaster Recovery–2015 Flood Events to HUD. This Action Plan serves as an application for an estimated \$66,560,000 in CDBG-DR15 funds. These funds may be used for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and/or economic revitalization related to the major disasters declared in 2015. All budgeted amounts are subject to change by HUD.

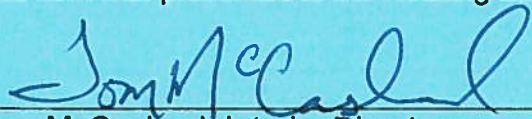
HCDD recommends that the City's estimated allocation of \$66,560,000 in CDBG-DR15 funds be distributed among the following categories:

Community Development Block Grant Disaster Recovery 2015	
Public Facilities and Improvements (Infrastructure)	\$29,232,000
Housing (Single Family Home Repair)	\$12,000,000
Housing Buyout	\$20,000,000
Planning	\$2,000,000
Administration	\$3,328,000
TOTAL	\$66,560,000

Additionally, the ordinance adopts the Citizen Participation Plan for Disaster Recovery–2015 Flood Events. The Citizen Participation Plan describes the framework through which citizens can have input in the planning, implementation, coordination, and assessment of CDBG-DR15 projects and activities. The Citizen Participation Plan will be included in the finalized Action Plan.

As stipulated by federal regulations, residents must have 14 days to comment on the Draft Action Plan for Disaster Recovery–2015 Flood Events, prior to obtaining City Council approval. The 14-day public comment period extended from August 9, 2016 through August 23, 2016. The public notice for the public hearing was published in the *Houston Chronicle* on August 3, 2016, and summary of the Action Plan was published in the *Houston Chronicle* on August 9, 2016. HCDD solicited public input about the Action Plan through the public comment period and the public hearing (held on August 18, 2016). HCDD will also solicit feedback on the finalized Action Plan through a community meeting to be held on September 8, 2016.

This item was presented to the Housing and Community Affairs Committee on August 23, 2016.



Tom McCasland, Interim Director

Amount of Funding:

\$66,560,000.00 (to be received from HUD) - CDBG-DR Grant

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/8/2016

HCD16-73 Rebuilding Together Houston

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing amendment and restatement of the Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households, to focus the agreement on repairing storm damaged roofs and to broaden the eligibility criteria for qualified households; approving the third amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program

Background:

On April 13, 2016, City Council approved Ordinance No. 2016-298, a contract between the City of Houston and Rebuilding Together Houston (RTH) for the 3rd Minor Critical Emergency Home Repair Program to provide emergency home repairs to low-income elderly and/or disabled households with incomes below 120% of the Area Median Income (AMI) by providing vital roofing, plumbing, electrical and heating repairs or system replacement to alleviate life, health or safety hazards. Since the commencement of that program in mid-May, approximately 15 households are in process of being assisted at an aggregate amount of more than \$75,000.

HCDD recommends approval of an amendment to the contract between the City of Houston and Rebuilding Together Houston (RTH) for the Minor Critical Emergency Home Repair Program (MCEHRP) to focus on the replacement or repair of a roof to any eligible residence that has been storm-damaged and is covered with a blue tarp. To meet the demand of replacing or repairing the number of blue-tarped roofs in the city, the MCEHRP Administrative Guidelines Eligibility Criteria will need to be amended.

The current eligibility criteria reads as follows: *“that the total annual gross income of the Owner’s household does not exceed 120% of the AMI adjusted for family size and that the household of the Owner of the residence is composed of one or more persons, at least one of whom is either an elderly person (age 62 or older) or a Person with Disabilities”*. HCDD desires approval to amend this specific Eligibility Criteria to read as follows: *“The household must be Owner Occupied, the total annual gross income of the Owner’s household does not exceed 120% of the AMI adjusted for family size and that the household of the Owner of the residence is composed of one or more persons, priority may be given to households where there is at least one elderly person (age 62 or older) or a Person with Disabilities”*.

This change in criteria will allow HCDD:

- to serve a much broader segment of City residents living in homes with blue tarps;
- greater flexibility in requiring a more robust commencement and completion time frame toward blue tarp roof repair/replacements; and

- the opportunity to update the 2015 income limits with the previously unavailable 2016 income limits.

Prior Council Action:

April 13, 2016
(O) 2016-298

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2016

ALL

Item Creation Date: 8/8/2016

HCD16-73 Rebuilding Together Houston

Agenda Item#:

Background:

On April 13, 2016, City Council approved Ordinance No. 2016-298, authorizing a \$2 million contract between the City of Houston and Rebuilding Together Houston (RTH) for the 3rd Minor Critical Emergency Home Repair Program. The program provides vital roofing, plumbing, electrical and heating repairs or system replacement to alleviate life, health or safety hazards to elderly and/or disabled households with incomes below 120% of the Area Median Income (AMI). Since the commencement of that program in mid-May, approximately 15 households are in process of being assisted at an aggregate amount of more than \$75,000.

HCDD recommends amending the contract to focus on the replacement or repair of roofs that have been storm-damaged and are covered with tarps. To meet the demand of replacing or repairing the number of damaged roofs in the city, the program's eligibility criteria will also need to be amended.

Currently, the program is open only to owner-occupied homes containing at least one person who is elderly (age 62 or older) or disabled. HCDD proposes broadening eligibility by removing the owner occupancy requirement and allowing non-rental homes occupied by family of the owner. Additionally, the new eligibility criteria will remove the elderly/disabled requirement and open the program to anyone who is income eligible. This amendment will allow HCDD:

- to serve a much broader segment of City residents living in homes with blue tarps;
- greater flexibility in requiring a more robust commencement and completion time frame toward roof repair/replacements; and
- the opportunity to update the 2015 income limits with the previously unavailable 2016 income limits.

This item was reviewed by the Housing and Community Affairs Committee on Aug. 23, 2016.

Tom McCasland, Interim Director

Prior Council Action:

April 13, 2016

(O) 2016-298

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District B

Item Creation Date: 7/19/2016

HAS - Qatar & British Airways International Facilities Agreement

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and **QATAR AIRWAYS Q.C.S.C.** and **BRITISH AIRWAYS, PLC** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

The International Facilities Agreement (IFA) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D and have common use of aircraft gates and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport (IAH) from which to conduct their passenger service business.

The IFAs with Qatar Airways Q.C.S.C. (QR) and British Airways, PLC (BA) are similar to IFAs previously approved by City Council on the following dates: Interjet, Volaris and EVA Airways Corporation (EVA) (7/8/2015); Scandinavian Airlines of North America, Inc., (7/9/2014); Korean Air Lines Co. (5/7/2014); Air China Limited and Turkish Airlines (10/23/2013); Atlas Air Inc. and Aeroenlaces Nacionales, S.A. de C.V. (VivaAerobus) (10/19/2011); Emirates, Singapore Airlines Limited (1/20/2010); Aerovias de Mexico S.A. de C.V. (Aeromexico), Societe Air France, Deutsche Lufthansa AG and TACA International Airlines, S.A. (4/18/2007); KLM Royal Dutch Airlines (8/16/2006); and United Airlines, Inc. (8/17/2005).

The pertinent terms and conditions of the IFAs are listed below:

Leased Premises: All Terminal D airlines have common use of aircraft gates, FIS area, ticket counters, and baggage make-up and security checkpoint pursuant to access and assignment procedures.

Additionally, QR and BA will lease the following:

QR		
1,075	sq. ft.	Administrative Office Space
<u>158</u>	<u>sq. ft.</u>	<u>Sales Counter Space</u>
1,233	sq. ft.	Total

BA

1,491	sq. ft.	Administrative Office Space
6,081	sq. ft.	VIP Club Room Space
1,167	sq. ft.	Operations & Maintenance Space
358	sq. ft.	<u>Storage Space</u>
9,097	sq. ft.	Total

Rental: Rent is charged for exclusive operations/administrative space; gate, ticket counter, baggage make-up, APM charge, security checkpoint, and FIS area common use; and landing fees.

Term: Month to Month; however in no event shall this agreement extend beyond June 30, 2020. The Director or Airline may terminate the IFA at any time without cause upon thirty (30) days' advance written notice to the other party.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

7/8/2015 (O) 2015-648; 7/9/2014 (O) 2014-693; 5/7/2014 (O) 2014-408; 10/23/2013 (O) 2013-953; 10/19/2011 (O) 2011-883; 1/20/2010 (O) 2010-31; 4/18/2007 (O) 2007-483; 8/16/2006 (O) 2006-856; 8/17/2005 (O) 2005-967

Amount of Funding:

Fund	Airline	Annual Amount		Monthly Amount	
Airport Revenue Fund (8001)	QR	\$92,438.01	FY17	\$7,703.17	per month
Airport Revenue Fund (8001)	BA	\$513,886.88	FY17	\$42,823.91	per month
	Total	\$606,324.89	FY17	\$50,527.07	per month

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2016

District B

Item Creation Date: 7/19/2016

HAS - Qatar & British Airways International Facilities Agreement

Agenda Item#: 9.

Background:

The International Facilities Agreement (IFA) defines the terms and conditions by which the airlines may use the airfield for aircraft operations, lease space in Terminal D and have common use of aircraft gates and the Federal Inspection Services (FIS) area at George Bush Intercontinental Airport (IAH) from which to conduct their passenger service business.

The IFAs with Qatar Airways Q.C.S.C. (QR) and British Airways, PLC (BA) are similar to IFAs previously approved by City Council on the following dates: Interjet, Volaris and EVA Airways Corporation (EVA) (7/8/2015); Scandinavian Airlines of North America, Inc., (7/9/2014); Korean Air Lines Co. (5/7/2014); Air China Limited and Turkish Airlines (10/23/2013); Atlas Air Inc. and Aeroenlaces Nacionales, S.A. de C.V. (VivaAerobus) (10/19/2011); Emirates, Singapore Airlines Limited (1/20/2010); Aerovias de Mexico S.A. de C.V. (Aeromexico), Societe Air France, Deutsche Lufthansa AG and TACA International Airlines, S.A. (4/18/2007); KLM Royal Dutch Airlines (8/16/2006); and United Airlines, Inc. (8/17/2005).

The pertinent terms and conditions of the IFAs are listed below:

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Additionally, QR and BA will lease the following:

QR		
1,075	sq. ft.	Administrative Office Space
158	sq. ft.	Sales Counter Space
1,233	sq. ft.	Total

BA		
1,491	sq. ft.	Administrative Office Space
6,081	sq. ft.	VIP Club Room Space
1,167	sq. ft.	Operations & Maintenance Space
358	sq. ft.	Storage Space
9,097	sq. ft.	Total

Rental: Rent is charged for exclusive operations/administrative space; gate, ticket counter, baggage make-up, APM charge, security checkpoint, and FIS area common use; and landing fees.

Term: Month to Month; however in no event shall this agreement extend beyond June 30, 2020. The Director or Airline may terminate the IFA at any time without cause upon thirty (30) days' advance written notice to the other party.

Director's Signature:

Mario C. Diaz
Houston Airport System

INW

Prior Council Action:

7/8/2015 (O) 2015-648; 7/9/2014 (O) 2014-693; 5/7/2014 (O) 2014-408; 10/23/2013 (O) 2013-953; 10/19/2011 (O) 2011-883; 1/20/2010 (O) 2010-31; 4/18/2007 (O) 2007-483; 8/16/2006 (O) 2006-856; 8/17/2005 (O) 2005-967

Amount of Funding:

Fund	Airline	Annual Amount		Monthly Amount	
Airport Revenue Fund (8001)	QR	\$92,438.01	FY17	\$7,703.17	per month
Airport Revenue Fund (8001)	BA	\$513,886.88	FY17	\$42,823.91	per month
	Total	\$606,324.89	FY17	\$50,527.07	per month

Contact Information:

Rhonda Arnold 281-233-1818
Ian Wadsworth 281-233-1882



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District B

Item Creation Date: 6/7/2016

HAS - IAH Fuel Company, LLC Fuel System Lease Agreement

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Fuel System Lease Agreement between the City of Houston and **IAH FUEL COMPANY, LLC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

Ordinance approving and authorizing the execution of a Fuel System Lease Agreement with IAH Fuel Company, LLC, a consortium of airlines operating at George Bush Intercontinental Airport (IAH), to operate, maintain, and otherwise manage the fueling system at the airport.

Specific Explanation:

Fueling of aircraft is performed via a fuel system for the receipt, storage and dispensing of fuel. To date, the fuel system at IAH has been operated under a license agreement with the operator of the fuel system which has been controlled by an informal consortium of the airlines, led by United Airlines. Under this arrangement, the Houston Airport System (HAS) was responsible for capital improvements.

The airlines have now created a formal fuel committee under a new legal entity called IAH Fuel Company, LLC. HAS desires to have IAH Fuel Company, LLC lease, operate and maintain the fuel system, including making future capital improvements. The new Fuel System Lease is similar to other fuel system leases at large US airports.

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

Leased Premises: Bulk Storage Facility (approximately 22.325 acres); Truck Rack (approximately .2 acres); Truck Parking Facility (approximately 1.4 acres); and related distribution lines.

Rent: IAH Fuel Company, LLC will pay to HAS an amount equal to the debt service on the improvements funded by the airport to date plus a ground rental amount.

First Year Debt Service	\$2,754,115.92
First Year Ground Rental*	<u>\$356,250.00</u>
Total Estimated First Year Revenue	\$3,110,365.92

*Ground rental rates increase 15% every five years.

Term: The Lease will be effective on the 1st day of the month following countersignature by the City Controller and continue thereafter until June 30, 2056. (Approximately 40 years.)

Other: IAH Fuel Company, LLC will be responsible for all environmental and other related liabilities. In addition, the Lessee will do fuel storage tank inspections and within one year perform a leak test for the System (installing a leak detection system). This test will be performed annually. The City has retained rights to enter the Premises and inspect and require corrective action.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE: \$3,110,365.92 first year (annual)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/30/2016

District B

Item Creation Date: 8/7/2016

HAS - IAH Fuel Company, LLC Fuel System Lease Agreement

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing a fuel system lease agreement between the City of Houston and IAH FUEL COMPANY, LLC for certain premises at George Bush Intercontinental Airport/Houston; containing provisions relating to the subject; and declaring an emergency.

Background:

Ordinance approving and authorizing the execution of a Fuel System Lease Agreement with IAH Fuel Company, LLC, a consortium of airlines operating at George Bush Intercontinental Airport (IAH), to operate, maintain, and otherwise manage the fueling system at the airport.

Specific Explanation:

Fueling of aircraft is performed via a fuel system for the receipt, storage and dispensing of fuel. To date, the fuel system at IAH has been operated under a license agreement with the operator of the fuel system which has been controlled by an informal consortium of the airlines, led by United Airlines. Under this arrangement, the Houston Airport System (HAS) was responsible for capital improvements.

The airlines have now created a formal fuel committee under a new legal entity called IAH Fuel Company, LLC. HAS desires to have IAH Fuel Company, LLC lease, operate and maintain the fuel system, including making future capital improvements. The new Fuel System Lease is similar to other fuel system leases at large US airports.

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Other: IAH Fuel Company, LLC will be responsible for all environmental and other related liabilities. In addition, the Lessee will do fuel storage tank inspections and within one year perform a leak test for the System (installing a leak detection system). This test will be performed annually. The City has retained rights to enter the Premises and inspect and require corrective action.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE: \$3,110,365.92 first year (annual)

Contact Information:

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

ATTACHMENTS:

Description	Type
HAS - IAH Fuel Company, LLC Fuel System Lease Agreement - Ordinance	Ordinance/Resolution/Motion
HAS - IAH Fuel Company, LLC Fuel System Lease Agreement - Lease	Contract/Exhibit
HAS - IAH Fuel Company, LLC Fuel System Lease Agreement - Final	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District B

Item Creation Date: 8/19/2016

HAS - Memorandum of Agreement (MOA) with United Airlines, Inc. for the Development of a Maintenance Hangar Complex at IAH

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$12,500,000 out of Renewal and Replacement Fund (8010); approving and authorizing Memorandum of Agreement between the City of Houston, Texas and **UNITED AIRLINES, INC** for the Development of a Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Memorandum of Agreement with United Airlines, Inc. for the development of a Maintenance Hangar Complex at George Bush Intercontinental Airport (IAH) and appropriating \$12,500,000 out of the Renewal and Replacement Fund. (WBS #: A-000531-0001-4-01-01)

SPECIFIC EXPLANATION:

United Airlines Inc. (United) is seeking to expand its existing maintenance operations at George Bush Intercontinental Airport/Houston (IAH) consisting of one large hangar with two bays along with ancillary support facilities and related employee parking. This would enable United to consolidate its maintenance operations from William P. Hobby Airport (HOU) to IAH and allow the City to expand general aviation operations at HOU. The City of Houston (City) and United have reached agreement for the development of such aircraft maintenance facility expansion at IAH.

The pertinent terms and conditions of the agreement have been formalized in a Memorandum of Agreement (MOA) as follows:

- United will ground lease approximately 40 acres (1,765,000 square feet) located north of Will Clayton Parkway and east of the terminal complex at IAH. During the construction phase, rental shall be \$100 per month. Thereafter, rent shall be \$.35 per square foot per annum (\$617,750 annually) which shall escalate 15% every five years.
- United shall use the premises to construct and operate a large maintenance hangar complex consisting of approximately 450,000 square feet of hangar, shops, office space, and support facilities along with associated employee parking, in addition to apron space capable of parking multiple widebody aircraft. United will expend between \$120-160 million in capital investment. The project is expected to break ground in 3rd quarter of 2016.
- In order to ready the area for real estate development, a number of enabling projects must be completed. The enabling projects include managing and relocating existing airport, FAA, and Texas Department of Agriculture operations and relocating a roadway leading to other airport tenants. The City has determined that it will minimize disruption to IAH operations and the traveling public, streamline coordination efforts, and be more time-efficient if United manages all of the enabling projects. United, will vacate, at its own cost, all facilities it

currently occupies which need to be vacated in order to proceed with its development.

- The City shall reimburse United the actual costs of these enabling projects. The cost of the enabling projects is estimated to be \$12.5 million, including a 20% contingency, which is to be appropriated with this MOA.
- United agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies including Hire Houston First, Pay or Play, Drug Free Workplace Policy and Prevailing Wages.

United and the City agree to negotiate in good faith a ground lease agreement substantially similar to the terms of this MOA and will return to City Council for approval of that lease agreement. Under this MOA, United may begin development of the maintenance hangar complex immediately, the term of which will be the earlier of the effective date of the new lease or forty (40) years.

M/WBE Participation:

An MBE goal of 23% and a WBE goal of 7% have been established for enabling projects funded by the Houston Airport System. Up to 4% can be fulfilled by a qualified SBE firm.

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

This item is considered to be a capital project. See below for funding information and the required fiscal notes associated with a capital project. No impact to the operating budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at IAH. The existing facilities and structures will then be demolished and the site turned over to United. United will then construct its Maintenance Hangar Complex at the site and all future operating and maintenance expenses for the Complex shall be borne by United.

Capital Project Information

See attached Form A

Estimated Incremental Fiscal Operating Impact (See above)

Project	FY17	FY18	FY19	FY20	FY21	FY17-21 Total
UA-MOA-MAINTENANCE HANGAR DEVELOPMENT WBS # A-000531-0001-4-01-01	\$0	\$0	\$0	\$0	\$0	\$0

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:

Andy Loken

Andy Trett
Office of the Mayor

Prior Council Action:

N/A

Amount of Funding:

TOTAL: \$12,500,000 Renewal and Replacement Fund (8010)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet - UA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/19/2016

HAS - Memorandum of Agreement (MOA) with United Airlines, Inc. for the Development of a Maintenance Hangar Complex at IAH

Agenda Item#:

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$12,500,000 OUT OF THE RENEWAL AND REPLACEMENT FUND (8010); APPROVING AND AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF HOUSTON, TEXAS AND UNITED AIRLINES, INC. FOR THE DEVELOPMENT OF A MAINTENANCE HANGAR COMPLEX AT GEORGE BUSH INTERCONTINENTAL AIRPORT/HOUSTON (IAH); AND DECLARING AN EMERGENCY.

Background:**RECOMMENDATION:**

Enact an ordinance approving and authorizing a Memorandum of Agreement with United Airlines, Inc. for the development of a Maintenance Hangar Complex at George Bush Intercontinental Airport (IAH) and appropriating \$12,500,000 out of the Renewal and Replacement Fund. (WBS # A-000531-0001-4-01-01)

SPECIFIC EXPLANATION:

United Airlines Inc. (United) is seeking to expand its existing maintenance operations at George Bush Intercontinental Airport/Houston (IAH) consisting of one large hangar with two bays along with ancillary support facilities and related employee parking. This would enable United to consolidate its maintenance operations from William P. Hobby Airport (HOU) to IAH and allow the City to expand general aviation operations at HOU. The City of Houston (City) and United have reached agreement for the development of such aircraft maintenance facility expansion at IAH.

The pertinent terms and conditions of the agreement have been formalized in a Memorandum of Agreement (MOA) as follows:

- United will ground lease approximately 40 acres (1,765,000 square feet) located north of Will Clayton Parkway and east of the terminal complex at IAH. During the construction phase, rental shall be \$100 per month. Thereafter, rent shall be \$.35 per square foot per annum (\$617,750 annually) which shall escalate 15% every five years.
- United shall use the premises to construct and operate a large maintenance hangar complex consisting of approximately 450,000 square feet of hangar, shops, office space, and support facilities along with associated employee parking, in addition to apron space capable of parking multiple widebody aircraft. United will expend between \$120-160 million in capital investment. The project is expected to break ground in 3rd quarter of 2016.
- In order to ready the area for real estate development, a number of enabling projects must be completed. The enabling projects include managing and relocating existing airport, FAA, and Texas Department of Agriculture operations and relocating a roadway leading to other airport tenants. The City has determined that it will minimize disruption to IAH operations and the traveling public, streamline coordination efforts, and be more time-efficient if United manages all of the enabling projects. United, will vacate, at its own cost, all facilities it currently occupies which need to be vacated in order to proceed with its development.
- The City shall reimburse United the actual costs of these enabling projects. The cost of the enabling projects is estimated to be \$12.5 million, including a 20% contingency, which is to be appropriated with this MOA.
- United agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies including Hire Houston First, Pay or Play, Drug Free Workplace Policy and Prevailing Wages

United and the City agree to negotiate in good faith a ground lease agreement substantially similar to the terms of this MOA and will return to City Council for approval of that lease agreement. Under this MOA, United may begin development of the maintenance hangar complex immediately, the term of which will be the earlier of the effective date of the new lease or forty (40) years.

M/WBE Participation:

An MBE goal of 23% and a WBE goal of 7% have been established for enabling projects funded by the Houston Airport System. Up to 4% can be fulfilled by a qualified SBE firm.

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

This item is considered to be a capital project. See below for funding information and the required fiscal notes associated with a capital project. No impact to the operating budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at IAH. The existing facilities and structures will then be demolished and the site turned over to United. United will then construct its Maintenance Hangar Complex at the site and all future operating and maintenance expenses for the Complex shall be borne by United.

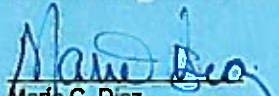
Capital Project Information

See attached Form A

Estimated Incremental Fiscal Operating Impact (See above)


Project	FY17	FY18	FY19	FY20	FY21	FY17-21 Total
UA MOA- MAINTENANCE HANGAR DEVELOPMENT WBS # A-000531-0001-4-01-01	\$0	\$0	\$0	\$0	\$0	\$0

Director's Signature:



Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:



Andy Icken
Office of the Mayor

Prior Council Action:

N/A

Amount of Funding:

TOTAL: \$12,500,000 Renewal and Replacement Fund (8010)

Contact Information:

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

ATTACHMENTS:

Description

[Ordinance - United Airlines Hangar MOA](#)
[Exhibit A to Ordinance](#)

Type

Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District B

Item Creation Date: 8/9/2016

HAS - Contract for Subway Train System Operations & Maintenance with John Bean Technologies Corporation

Agenda Item#: 14.

Summary:

ORDINANCE awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Train System Operations and Maintenance Services for the Houston Airport System - **DISTRICT B - DAVIS**

Background:

Approve an ordinance awarding a contract to John Bean Technologies Corporation in the amount of \$12,914,619.68 for Subway train system operations and maintenance services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a five-year contract to John Bean Technologies Corporation on its low bid in the amount \$12,914,619.68 for the operations and maintenance services of the Subway train system in the terminal complex tunnel. The Subway provides train service connection between terminals for the traveling public before passengers pass through security (the Subway train system).

This bid was advertised in accordance with the requirements of the State of Texas bid laws and two bids were received as outlined below:

	Company	Total Bid Amount
1.	John Bean Technologies Corporation	\$12,914,619.68
2.	Schwager Davis, Inc.	\$13,272,159.10

The scope of work requires the contractor to provide all labor, equipment, instruments, tools, supplies, parts, expendable items, incidentals, transportation, supervision and other services necessary to maintain and keep the Subway train system, located at George Bush Intercontinental Airport, in first class condition and operating at optimum level at all times. The services consist of, but are not limited to, operations and maintenance capabilities in all aspects of automation, equipment and automated control systems for the Subway train system.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees on City contracts. In this case, the contractor will provide health benefits to some employees and will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

The proposed award requires compliance with the 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, John Bean Technologies Corporation does not meet the requirement for HHF designation nor does the second low bidder, Schwager Davis, Inc.

M/WBE Subcontracting:

The following certified firm was submitted to fulfill the 15% M/WBE goal for this contract. John Bean Technologies Corporation's participation plan will be monitored by the Houston Airport System's Office of Business Opportunity.

<u>Company</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
Abilities Unlimited, Inc.	Provide Maintenance Repair Technicians	\$1,939,775.88	15.02%

Estimated Spending Authority:

DEPARTMENT	FY17	OUT YEARS	TOTAL
Houston Airport System	\$2,467,206.30	\$10,447,413.38	\$12,914,619.68

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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Development Officer's Signature:

Andy Icken
Office of the Mayor

Amount of Funding:

HAS Revenue Fund (8001) \$12,914,619.68

Contact Information:

Rhonda Arnold 2/233-1618
Ted Kitchens 2/230-3018
Richard Hrachovy 2/230-8002

ATTACHMENTS:

Description

JBT Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/7/2016

District B

Item Creation Date: 8/9/2016

HAS - Contract for Subway Train System Operations & Maintenance with John Bean Technologies Corporation

Agenda Item#: 16.

Background:

Approve an ordinance awarding a contract to John Bean Technologies Corporation in the amount of \$12,914,619.68 for Subway train system operations and maintenance services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a five-year contract to John Bean Technologies Corporation on its low bid in the amount \$12,914,619.68 for the operations and maintenance services of the Subway train system in the terminal complex tunnel. The Subway provides train service connection between terminals for the traveling public before passengers pass through security (the Subway train system).

This bid was advertised in accordance with the requirements of the State of Texas bid laws and two bids were received as outlined below.

	Company	Total Bid Amount
1.	John Bean Technologies Corporation	\$12,914,619.68
2.	Schwager Davis, Inc.	\$13,272,159.10

The scope of work requires the contractor to provide all labor, equipment, instruments, tools, supplies, parts, expendable items, incidentals, transportation, supervision and other services necessary to maintain and keep the Subway train system, located at George Bush Intercontinental Airport, in first class condition and operating at optimum level at all times. The services consist of, but are not limited to, operations and maintenance capabilities in all aspects of automation, equipment and automated control systems for the Subway train system.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees on City contracts. In this case, the contractor will provide health benefits to some employees and will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

The proposed award requires compliance with the 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, John Bean Technologies Corporation does not meet the requirement for HHF designation nor does the second low bidder, Schwager Davis, Inc.

MWBE Subcontracting:

The following certified firm was submitted to fulfill the 15% MWBE goal for this contract. John Bean Technologies Corporation's participation plan will be monitored by the Houston Airport System's Office of Business Opportunity.

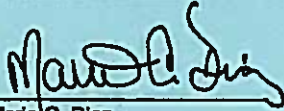
Company	Type of Work	Amount	Percentage
Abilities Unlimited, Inc.	Provide Maintenance Repair Technicians	\$1,939,775.88	15.02%

Estimated Spending Authority:

DEPARTMENT	FY17	OUT YEARS	TOTAL
Houston Airport System	\$2,487,206.30	\$10,447,413.38	\$12,914,619.68

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.

Director's Signature:



Mario C. Diaz
Houston Airport System

Chief Development Officer's Signature:



Andy Icken
Office of the Mayor

Amount of Funding:

HAS Revenue Fund (8001) \$12,914,619.68

Contact Information:

Rhonda Arnold 2/233-1618
Ted Kitchens 2/230-3018
Richard Hachovy 2/230-8002

ATTACHMENTS:

Description	Type
Funding Information Request - JBT	Financial Information
Form B	Backup Material
Tax Documentation	Backup Material
Insurance Documentation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District B

Item Creation Date: 8/16/2016

MYR - TIRZ 11 Greater Greenspoint FY17 Budget

Agenda Item#: 15.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2017 Operating Budget for the Greenspoint Redevelopment Authority and the Fiscal Years 2017 – 2021 Capital Improvement Plan (CIP) for Reinvestment Zone Number Eleven (Greater Greenspoint Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2017 Operating Budget for the Greenspoint Redevelopment Authority and the Fiscal Years 2017 – 2021 Capital Improvement Plan (CIP) for Reinvestment Zone Number Eleven (Greater Greenspoint Zone).

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SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY17 TIRZ budgets and recommends approval of the FY17 Operating Budget for the Greenspoint Redevelopment Authority (the "Authority") and the Fiscal Years 2017 – 2021 Capital Improvement Plan (CIP) for Reinvestment Zone Number Eleven (the "Zone").

Total Operating Budget for FY17 is \$17,990,527 which includes \$2,875,220 for required fund transfers, and \$15,115,307 for project costs.

The FY17 – FY21 CIP Budget totals \$53,250,000, and includes provisions for street and drainage improvements, park improvements, streetscape improvements, erosion control, and a Public Safety Campus.

The FY17 Operating Budget includes \$10,290,000 for capital expenditures and \$250,400 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed

\$400,000 require City Council approval.

The FY17 Operating Budget includes a municipal services cost payment in FY17 of \$2,561,519 to pay for the incremental cost of providing services to the area.

Attachments: FY17 Operating Budgets and FY17 – FY21 CIP Budget

CC:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ronald Lewis, City Attorney

Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2015-0935, 09/30/15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson Phone: (832) 393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District C

Item Creation Date: 7/28/2016

MYR - TIRZ 14 Fourth Ward FY17 Budget

Agenda Item#: 16.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2017 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2017 - 2021 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2017 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2017 - 2021 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY17 TIRZ budgets and recommends approval of the FY17 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY17 –FY21 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

The total Operating Budget for FY21 is \$7,835,994, which includes \$2,511,385 for required fund transfers and \$5,324,609 for Project Costs.

The FY17 – FY21 CIP for the Zone totals \$14,856,785. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility replacements/upgrades and historical monuments.

The FY17 Operating Budget includes \$5,078,309 for capital expenditures and \$211,300 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.

The FY17 Operating Budget includes a municipal services cost payment in FY17 of \$98,501 for the incremental cost of providing services to the area.

Attachments: FY17 Operating Budget and FY17 – FY21 CIP Budget

cc:

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

Prior Council Action:

Ord. No. 2015-0865, 09/16/15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson
Phone: (832) 393-0937

ATTACHMENTS:

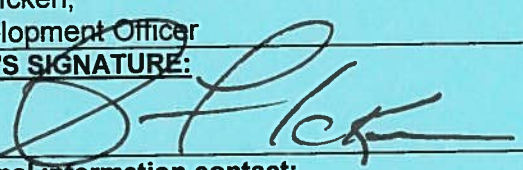
Description

RCA TIRZ 14 Fourth Ward

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinance approving the Fiscal Year 2017 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2017 - 2021 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).		Category #	Page 1 of 1
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: 		Council Districts affected: C	
For additional information contact: Gwendolyn F. Tillotson		Date and identification of prior authorizing Council Action: Ord. No. 2015-0865, 09/16/15	
		Phone: (832) 393-0937	

RECOMMENDATION: (Summary)
 City Council adopt an Ordinance approving the Fiscal Year 2017 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2017 - 2021 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Amount of Funding: No Funding Required

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

SPECIFIC EXPLANATION:
 The Administration has undertaken a comprehensive review of proposed FY17 TIRZ budgets and recommends approval of the FY17 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY17 –FY21 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- The total Operating Budget for FY21 is \$7,835,994, which includes \$2,511,385 for required fund transfers and \$5,324,609 for Project Costs.
- The FY17 – FY21 CIP for the Zone totals \$14,856,785. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility replacements/upgrades and historical monuments.
- The FY17 Operating Budget includes \$5,078,309 for capital expenditures and \$211,300 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.
- The FY17 Operating Budget includes a municipal services cost payment in FY17 of \$98,501 for the incremental cost of providing services to the area.

Attachments: FY17 Operating Budget and FY17 – FY21 CIP Budget

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

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District J

Item Creation Date:

25PARK285 - Burnett Bayland Skatepark - P^2MG, LLC dba
P2MG, LLC - F-000803-0001-4

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$347,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Parks & Recreation Dedication Fund, \$114,500.00 out of Reimbursement of Equipment/Projects Fund, and \$277,696.00 out of the Contributed Capital Projects Fund; awarding construction contract to **P^2MG, LLC DBA P2MG, LLC** for Burnett Bayland Skatepark; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund, Reimbursement of Equipment/Projects Fund, Contributed Capital Projects Fund, and the Tony Hawk Grant Fund - **DISTRICT J - LASTER**

Background:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to P^2MG, LLC dba P2MG, LLC (P2MG) on the proposal amount of \$876,000.00 to provide construction services for Burnett Bayland Skatepark for the Houston Parks and Recreation Department. The Council District J Service Fund and Neighborhood Centers, Inc. will reimburse the Reimbursement of Equipment/Projects Fund.

PROJECT LOCATION: 6000 Chimney Rock (Key Map No. 531Q)

PROJECT DESCRIPTION: This project will construct a new 17,500 square foot skatepark. The skatepark includes an entry plaza, walks and skate park with various features or tricks. The features include a volcano, bowl, upper decks, grind ledges, stairs and handrails, flat bars, various bank types, a quarter pipe and multiple steel pipes. The project will also include re-routing a portion of the existing trail, new electrical service, lighting, site grading, drainage and detention.

The contract duration for this project is 180 calendar days. Clark Condon Associates, Inc. is the design consultant for the project.

PROPOSALS: On January 29 and February 5, 2016, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Burnett Bayland Skatepark. The CSP contained selection criteria that ranked respondents on experience, general contractor and skatepark sub-contractor team members, and contractor responsibility. The Statements of Qualifications were due on February 18, 2016 and four firms responded. GSD evaluated the respondents and three of the four firms received sufficient points and were requested to submit proposals. Two of the three selected firms submitted proposals. P^2MG submitted the lowest proposal and offers the best value for the City based

on the advertised criteria.

The two proposers are ranked as follows:

Proposer:

1. P^2MG, LLC dba P2MG, LLC
2. Millis Development and Construction, Inc.

AWARD: It is recommended that City Council award the construction contract to P^2MG and appropriate funds for the project, including an additional appropriation of \$29,396.00 for engineering and materials testing services to All-Terra Engineering, Inc.

FUNDING SUMMARY:

\$	876,000.00	Construction Contract Services
\$	43,800.00	5% Contingency
\$	919,800.00	Total Contract Services
\$	29,396.00	Engineering and Materials Testing
\$	949,196.00	Total Funding

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City’s “Pay or Play” Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contract 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, P^2MG is a designated HHF company, but they were the successful awardee without application of the HHF preference.

CIP FISCAL NOTE: The five-year projected operational and maintenance costs for this project are noted below:

Capital Project Information

See attached Form A for a breakdown of capital costs.

Estimated Fiscal Operating Impact

Project	FY17	FY18	FY19	FY20	FY21	FY17-21
Burnett Bayland Skatepark WBS# F-000803-0001-4	\$12,000	\$50,000	\$52,000	\$54,000	\$56,000	\$224,000

Amount of Funding:

\$	347,000.00	Parks Consolidated Construction Fund (4502)
\$	200,000.00	Parks & Recreation Dedication Fund (4035)
\$	114,500.00	Reimbursement of Equipment/Projects Fund (1850)
\$	277,696.00	Contributed Capital Projects Fund (4515)
\$	10,000.00	Tony Hawk Grant Fund (5040)
\$	949,196.00	Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District D

Item Creation Date: 8/26/2016

25RB192 PSA for the Purchase of land for the Emancipation
Park Proj. at 2305 Tuam St.

Agenda Item#: 18.

Summary:

ORDINANCE approving Purchase and Sale Agreement between **ADALBERTO BUSTOS OCAMPO** and **MARIA DIEGO OCAMPO, Sellers**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 5,144 square feet of land, located at 2305 Tuam Street, Houston, Harris County, Texas [Parcel No. BY16-053], for use by the Houston Parks and Recreation Department; providing \$156,540.00 of Texas State Grant Funds; appropriating \$23,860.00 out of Parks and Recreation Dedication Fund - **DISTRICT D - BOYKINS**

Background:

SPECIFIC EXPLANATION: On April 13, 2016, Ordinance No. 2016-297, City Council authorized the acquisition of 5,144 SF of land at 2305 Tuam Street, for the City's expansion of Emancipation Park, by dedication, donation, purchase or if necessary, condemnation. Subsequently, the City was able to successfully negotiate a purchase of the property directly with the owners.

In 2014, Emancipation Park was expanded from ten acres to eleven acres using grant funds from the Texas Parks and Wildlife Department Urban Outdoor Recreation Grant to purchase several properties located on Tuam Street across from the park. This additional tract will further expand the park by 0.12 acres and will enhance and increase the park's usage.

Therefore, the General Services Department recommends approval of a Purchase and Sale Agreement with Adalberto Bustos Ocampo and Maria Diego Ocampo (Sellers), for the purchase of 5,144 square feet of land located at 2305 Tuam Street, for a purchase price of \$180,000.00 plus additional closing costs of \$400.00, for HPARD.

The following is a breakdown of expected costs:

\$180,000.00	Purchase Price
\$400.00	Closing Costs
\$180,400.00	Total

CIP FISCAL NOTE: The five-year projected operational and maintenance costs for this project are noted below:

Capital Project Information

See attached Form A for a breakdown of capital costs.

Estimated Fiscal Operating Impact

Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
General Fund	\$300	\$300	\$300	\$300	\$300	\$1,500

Prior Council Action:

Ordinance 2016-297; April 13, 2016

Amount of Funding:

\$156,540.00 State - Grant Funded 5010 – Texas Parks and
Wildlife
23,860.00 Parks & Recreation Dedication Fund (4035)
\$180,400.00 Total Funding

Contact Information:

Jacquelyn L. Nisby
Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District A

Item Creation Date: 8/23/2016

PRD - Interlocal Agreement with Harris County for development, operation and maintenance of Alabonson Park

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Operation and Maintenance of **Alabonson Park - DISTRICT A - STARDIG**

Background:

Alabonson Park, located at 9650 N. Houston Rosslyn, is a 50.21-acre undeveloped park owned by the City of Houston. The Houston Parks and Recreation Department (HPARD) acquired the land in 2003 as a transfer of surplus property from the Public Works and Engineering Department. The City had not identified funding to develop the park when Harris County Precinct 4 approached the City with a proposal to fund park development and a commitment to the ongoing maintenance and operation of the developed park. HPARD is pleased to partner with the County to provide new recreational amenities in the area and will provide non-financial support where possible.

The proposed interlocal agreement authorizes the County to enter upon the Park and to use the Park to establish, provide, maintain, construct, and operate the Park and recreational facilities in the Park. The proposed agreement is for a term of 30 years. The City will retain ownership.

Proposed development includes softball, football and soccer fields, a playground, and nature trail with interpretive signage in the wooded area of the property.

Commissioners Court approved the interlocal agreement on August 23, 2016.

Director's Signature:

Prior Council Action:

Not applicable

Amount of Funding:

No City funding required

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District A

Item Creation Date: 8/23/2016

PRD - Interlocal Agreement with Harris County for development, operation and maintenance of Alabonson Park

Agenda Item#: 33.

Summary:

Not Real Caption

Alabonson Park, located at 9650 N. Houston Rosslyn, is a 50.21-acre undeveloped park owned by the City of Houston and maintained by the Houston Parks and Recreation Department.

Background:

Alabonson Park, located at 9650 N. Houston Rosslyn, is a 50.21-acre undeveloped park owned by the City of Houston. The Houston Parks and Recreation Department (HPARD) acquired the land in 2003 as a transfer of surplus property from the Public Works and Engineering Department. The City had not identified funding to develop the park when Harris County Precinct 4 approached the City with a proposal to fund park development and a commitment to the ongoing maintenance and operation of the developed park. HPARD is pleased to partner with the County to provide new recreational amenities in the area and will provide non-financial support where possible.

The proposed interlocal agreement authorizes the County to enter upon the Park and to use the Park to establish, provide, maintain, construct, and operate the Park and recreational facilities in the Park. The proposed agreement is for a term of 30 years. The City will retain ownership.

Proposed development includes softball, football and soccer fields, a playground, and nature trail with interpretive signage in the wooded area of the property.

Commissioners Court approved the interlocal agreement on August 23, 2016.

Director's Signature:

Prior Council Action:

Not applicable

Amount of Funding:

No City funding required

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Agreement Partially Executed

Type

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District A, District B, District C, District D, District E, District F, District H, District I, District J, District K

Item Creation Date: 7/11/2016

PRD - Dean's Nutritional Food Service Inc. for the After-School Meal Program

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2013-0025 to increase the maximum contract amount for contract for Houston Parks and Recreation Department's After-School Meal Program between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

In accordance with Council approved Ordinance 2011-1001, HPARD applied for and was awarded a grant from the Texas Department of Agriculture (TDA) Child and Adult Care Food Program (CACFP) to cover the cost of offering free meals and snacks to children participating in at-risk afterschool programs.

In accordance with Council approved Ordinance 2013-0025, the City of Houston awarded a six month contract with four one-year option terms (four and a half years total) to Dean's Nutritional Food Service Inc. to supply an estimated 1,500 meals and snacks for the HPARD After-School Meals Program. The total amount projected for the four and a half-year contract was limited to a maximum of \$3,350,160 to be funded by the CACFP grant.

After-School Meal Program Site Eligibility Criteria:

- Site must be zoned to a school that has 51% or more of students receiving free or reduced lunch
- Site provides an enrichment activity
- Site is a school, daycare facility, facility with a Department of Protective Services license waiver, or the facility operates for less than 2 hours

Eligible sites must complete the following steps for TDA approval to participate in the program:

- Step 1: The site must complete a two part application which includes the site eligibility application and the application agreement.
- Step 2: The site returns the completed application with a copy of their sites license, DFPS waiver, and/or leaflet showing hours of operation to be less than 2 hours. (All sites must turn in a program leaflet.)
- Step 3: The qualifying school that the site is zoned to must be verified through the school district website or district office, and the PEIMS report printed for submission with the site application
- Step 4: All site application documents are submitted to Houston Parks and Recreation Department Director for signature
- Step 5: After-School Meal Program staff submit the site application to the Texas Department of Agriculture (TDA) TX-UNPS website, and scanned copies of the complete application are e-mailed to TDA.
- Step 6: TDA reviews site application and approves site, typically within 2 weeks

The After-School Meal program started in February 2013 with 57 TDA-approved sites including 53 HPARD Community Centers. In order to grow the program and feed more children, After-School Meal Program staff recruited additional sites through referrals and by emailing, calling and visiting eligible sites from the Summer Food Service Program and the DFPS list.

The actual number of meals approved by TDA and served per year is listed below:

2013 – 1,002
2014 – 1,721
2015 – 1,726
2016 – 1,778

In order to provide the higher than anticipated number of after-school meals and snacks as approved by the Texas Department of Agriculture, HPARD recommends City Council approve an Ordinance authorizing a first amendment to increase the Dean's Nutritional Food Service Inc. maximum contract capacity of \$3,350,160 by an additional \$1,172,556 – a 35% increase – for a maximum total contract amount of \$4,522,716. The proposed increase provides for the expenditures needed until the expiration of the contract period on May 30, 2017.

Director's Signature:

Joe Turner

Prior Council Action:

Ordinance 2011-1001 November 30, 2011

Ordinance 2013-0025 January 9, 2013

Amount of Funding:

Additional Funding: \$1,172,556 Federal Government- Interest Bearing - HPARD - CACFP Fund (5004)

Previous Funding: \$3,350,160

Total Allocation: \$4,522,716

Estimated Fiscal Operating Impact						
Recurring or One-Time				One-Time		
Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
Federal Government-Interest Bearing - HPARD - CACFP Fund (5004)	\$1,276,286	\$0	\$0	\$0	\$0	\$1,276,286
Total	\$1,276,286	\$0	\$0	\$0	\$0	\$1,276,286

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description

Estimated Fiscal Operating Impact

Type

Financial Information

RCA Title: PRD – First Amendment Dean's Nutritional Food Service Inc. for the After-School Meal Program

Estimated Fiscal Operating Impact						
Recurring or One-Time	One-Time					
	FY17	FY18	FY19	FY20	FY21	FY17-21
Capital Cost		-	-	-	-	-
Operating Cost	1,276,286	-	-	-	-	1,276,286
Personnel						-
Supplies						-
Services	1,276,286	-				1,276,286
Revenues	-	-	-	-	-	-
Cost Savings	-	-	-	-	-	-
Net Program Impact	1,276,286	-	-	-	-	1,276,286



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 7/26/2016

T25415 - Nutrition and Transportation Services - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing various vendor agreements between the City of Houston and 1) **BAYTOWN MEALS ON WHEELS**, 2) **CITY OF JACINTO CITY, TEXAS**, 3) **CITY OF LA PORTE**, 4) **CITY OF SOUTH HOUSTON, TEXAS**, 5) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 6) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 7) **NEIGHBORHOOD CENTERS, INC**, 8) **NORTHWEST ASSISTANCE MINISTRIES**, 9) **THE SALVATION ARMY** and 10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - \$43,749,634.55 - Grant Funds

Background:

Request for Proposal for S55-T25415 - Approve an ordinance authorizing contracts between the City of Houston and 1) Baytown Meals on Wheels, 2) City of Jacinto City, Texas, 3) City of La Porte, 4) City of South Houston, Texas, 5) Evelyn Rubenstein Jewish Community Center of Houston, Texas, 6) Interfaith Ministries for Greater Houston, 7) Neighborhood Centers, Inc., 8) Northwest Assistance Ministries, 9) The Salvation Army, and 10) Young Women's Christian Association of Houston, respectively; providing a maximum contract amount not to exceed \$43,749,634.55 for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year contracts with four one-year options to ten (10) contractors** for a maximum amount not to exceed **\$43,749,634.55** for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

The scope of work requires various contractors to provide all required supervision, labor, materials, tools, equipment, insurance, transportation, and expenses necessary to provide hot or other appropriate congregate or home-delivered meals and transportation services to eligible participants (60 years of age or older). Contractors are to meet homebound eligibility criteria in accordance with 40 TAC 85.302, and shall meet the required assurances, licenses, certifications,

and rate setting documents, as applicable. In addition, Contractors shall conduct assessments for home delivered meals to participants, make home visits, document the intake information and units of service provided to a participant, develop policies regarding grievance and contribution procedures, conduct nutrition risk surveys, develop an annual written plan for nutrition education to all homebound participants, provide a nutrition outreach program, and conduct site management training.

Harris County Area Agency on Aging (HCAAA) administers this program designed to promote the development of a comprehensive and coordinated service delivery system to meet the needs of older individuals. HCAAA also provides a mechanism for the creation of an individualized network of community resources accessible to a program in compliance with guiding policies of the Older Americans Act of 1965 (OAA), Texas Department of Aging and Disability Services (DADS), and the Area Agency on Aging access and assistance guidelines.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Fifty-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Baytown Meals on Wheels, City of Jacinto City, City of La Porte, City of South Houston, Evelyn Rubenstein Jewish Community Center, Interfaith Ministries, Neighborhood Centers, Inc., Northwest Assistance Ministries, The Salvation Army, and Young Women's Christian Association. The evaluation committee was comprised of six evaluators from the Area Planning Advisory Council (APAC), community organizations, and Houston Health Department. The proposals were evaluated based upon the following criteria:

- Responsiveness to Proposal
- Technical Competence
 - Quality of Proposed Implementation Plan
 - Financial Stability to Undertake Project
 - Experience and Qualifications
 - Local Availability and Familiarity with Local Conditions
- Price (Reasonableness of Budget Proposal)

Baytown Meals on Wheels, City of Jacinto City, City of La Porte, City of South Houston, Evelyn Rubenstein Jewish Community Center, Interfaith Ministries, Neighborhood Centers, Inc., Northwest Assistance Ministries, The Salvation Army, and Young Women's Christian Association were deemed as having met all requirements.

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 Salvation Army, Baytown Meals on Wheels, City of Jacinto City, City of South Houston, Evelyn Rubenstein Jewish Community Center, Interfaith Ministries of Greater Houston, Neighborhood Centers, Inc., Northwest Assistance Ministries, and Young Women's Christian Association will all provide health benefits to eligible employees in compliance with City policy, and that City of La Porte has elected to pay into the Contractor Responsibility Fund 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, while supporting job creation. In this

case, Interfaith Ministries for Greater Houston and Young Women's Christian Association are designated HHF companies, but they were the successful awardee without application of the HHF preference, and that Baytown Meals on Wheels, Evelyn Rubenstein Jewish Community Center, Neighborhood Centers, Inc., Northwest Assistance Ministries, and The Salvation Army all did not meet the requirements of Hire Houston First, and no local firms who were within three percent of the proposed contract fee. City of Jacinto City, City of La Porte, and City of South Houston are all municipalities within Harris County.

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.

John J. Gillespie, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

HOUSTON HEALTH DEPARTMENT	FY2017	OUT YEARS	TOTAL
(1) Baytown Meals On Wheels	\$233,551.96	\$1,109,401.40	\$1,342,953.36
(2) City Of Jacinto City, Texas	\$71,483.25	\$238,818.05	\$310,301.30
(3) City Of La Porte	\$80,669.00	\$274,100.01	\$354,769.01
(4) City Of South Houston, Texas	\$136,395.00	\$741,680.58	\$878,075.58
(5) Evelyn Rubenstein Jewish Community Center	\$399,600.00	\$1,860,466.05	\$2,260,066.05
(6) Interfaith Ministries	\$2,559,635.10	\$13,209,241.13	\$15,768,876.23
(7) Neighborhood Centers Inc.	\$1,207,947.00	\$5,761,165.98	\$6,969,112.98
(8) Northwest Assistance Ministries	\$681,330.40	\$3,144,212.89	\$3,825,543.29
(9) The Salvation Army	\$276,726.90	\$766,481.54	\$1,043,208.44
(10) Young Women's Christian Association of Houston	\$1,794,249.00	\$9,202,479.31	\$10,996,728.31
TOTAL:	\$7,441,587.61	\$36,308,046.94	\$43,749,634.55

Amount of Funding:

\$43,749,634.55 – Federal State Local, Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Michelle Austin, Division Manager	HHD	832.393.5066
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	832.393.8748

ATTACHMENTS:

Description

RCA
OBO MWBE Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 7/26/2016

T25415 - Nutrition and Transportation Services - ORDINANCE

Agenda Item#: 1.

Summary:

Background:

Request for Proposal for S55-T25415 - Approve an ordinance authorizing contracts between the City of Houston and 1) Baytown Meals on Wheels, 2) City of Jacinto City, Texas, 3) City of La Porte, 4) City of South Houston, Texas, 5) Evelyn Rubenstein Jewish Community Center of Houston, Texas, 6) Interfaith Ministries for Greater Houston, 7) Neighborhood Centers, Inc., 8) Northwest Assistance Ministries, 9) The Salvation Army, and 10) Young Women's Christian Association of Houston, respectively; providing a maximum contract amount not to exceed \$43,749,634.55 for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year contracts with four one-year options to ten (10) contractors** for a maximum amount not to exceed **\$43,749,634.55** for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging for the Houston Health Department.

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This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Fifty-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Baytown Meals on Wheels, City of Jacinto City, City of La Porte, City of South Houston, Evelyn Rubenstein Jewish Community Center, Interfaith Ministries, Neighborhood Centers, Inc., Northwest Assistance Ministries, The Salvation Army, and Young Women's Christian Association. The evaluation committee was comprised of six evaluators from the Area Planning Advisory Council (APAC), community organizations, and Houston Health Department. The proposals were evaluated based upon the following criteria:

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Pay or Play Program:

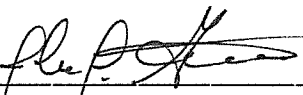
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, The Salvation Army, Baytown Meals on Wheels, City of Jacinto City, City of South Houston, Evelyn Rubenstein Jewish Community Center, Interfaith Ministries of Greater Houston, Neighborhood Centers, Inc., Northwest Assistance Ministries, and Young Women's Christian Association will all provide health benefits to eligible employees in compliance with City policy, and that City of La Porte has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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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.



John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority:

HOUSTON HEALTH DEPARTMENT	FY2017	OUT YEARS	TOTAL
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TOTAL:	\$7,441,587.61	\$36,308,046.94	\$43,749,634.55

Amount of Funding:

\$43,749,634.55 – Federal State Local, Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Michelle Austin, Division Manager	HHD	832.393.5066
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	832.393.8748

ATTACHMENTS:

Description	Type
<u>OBO MWBE Waiver</u>	Backup Material
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>Tax Logs</u>	Backup Material
<u>HHD Award Rec</u>	Backup Material
<u>Ethics Form-1295</u>	Backup Material
<u>HHF (2)</u>	Backup Material
<u>POP Forms</u>	Backup Material
<u>TX Secr of State</u>	Backup Material
<u>RCA Funding Sheet</u>	Financial Information



CITY OF HOUSTON

Houston Health Department

Interoffice

Correspondence

To: Marsha Murray
Deputy Director
Office of Business Opportunity

From: 
Michele Austin
Division Manager

Date: June 23, 2016

CC: Greg Hubbard
Senior Staff Analyst

Subject: Good Faith Effort for Solicitation # S55-T25415

The Houston Health Department (HHD) provides nutrition services to senior adults through its Harris County Area Agency on Aging Program (HCAAA). The services include providing meals to the seniors either at a congregate meal site or delivering them directly to the senior's house.

With the assistance of SPD, HHD released an RFP for these services in May 2015. Ten vendors were selected to receive an award to provide the services. Although the solicitation was posted with an 11% goal requirement, none of the vendors met the goal. As a result, each of the vendors have recently been contacted and each one represents that there are no divisible elements within their scopes of service. All of the vendors are nonprofit organizations or cities/governmental entities and they are required to purchase the meals from Valley Foods; either staff or volunteers distribute the meals to the seniors. Valley also provides all ancillary items to the vendors such as flatware, napkins, etc.


Therefore, HHD requests a 0% goal for the following contracts pertaining to Solicitation # S55-T25415:

Vendor	Total Amount of Funding for 5 years
Baytown Meals on Wheels	\$1,342,953.36
City of Jacinto City	\$310,301.30
City of La Porte	\$354,769.01
City of South Houston	\$878,075.58
Interfaith Ministries	\$15,768,876.23
Evelyn Rubenstein Jewish Community Center	\$2,260,066.05
Northwest Assistance Ministries	\$3,825,543.29
Neighborhood Centers, Inc.	\$6,969,112.98
Salvation Army	\$1,043,208.44
Young Women's Christian Association	\$10,996,728.31
Total	\$43,749,634.55

Marsha Murray
June 23, 2016
Page 2

Thank you for your consideration of this matter.

Approved:



Marsha Murray
Deputy Director
Office of Business Opportunity

6/27/16

Appround has a good faith efforts which
results in 0% participation by MWBEs.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/11/2016

Q25857 - Financial Management Consulting Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **PFM GROUP CONSULTING, LLC** for Financial Management Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 1 Year with one-year option to renew - \$565,000.00 - General Fund

Background:

Request for Qualification S76-Q25857: Approve an ordinance awarding a contract to PFM Group Consulting LLC for a total amount not to exceed \$565,000.00 for Financial Management Consulting Services for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one year contract with a one year option to renew to PFM Group Consulting LLC** in an amount not to exceed **\$565,000.00** for Financial Management Consulting Services for the Finance Department. The Chief Business Officer/Director of Finance or the Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the consulting firm.

The need for a long-range financial plan has been identified on multiple fronts. The ratings agencies that evaluate the City's financial strength and creditworthiness have indicated concern about the City's lack of a plan for addressing its financial challenges. Additionally, "Maintain a long-range fiscal plan for the City" is the first action recommended under the "Spend Money Wisely" strategy in Plan Houston, the City's general plan adopted by Council in late 2015.

The scope of work requires the consulting firm to develop a long-range financial plan, incorporating and building upon the City's financial policies and the administration's ongoing work toward sustainable budget balance and full pension funding. The firm will conduct a thorough review of the City's baseline financial strengths, weaknesses, opportunities and threats (environmental study) along with an in-depth analysis and forecasting of revenues, expenditures and long term obligations. Final plan documents will consist of a layout of the long-range financial plan with recommended actions and anticipated impact over a 10-year timeframe, and a platform for tracking the City's progress during the course of implementation. The plan is to emphasize not just

analysis, but outreach to City Council and other key stakeholders and community and business leaders.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws. Fifty four (54) respondents downloaded the solicitation request from the Strategic Procurement Division's ebid website and as a result, submissions were received from four (4) consulting firms: Berkeley Research Group, LLC, The Boston Consulting Group, PFM Group Consulting LLC and PricewaterhouseCoopers LLP. The evaluation committee consisted of five (5) evaluators from the Finance Department. The submissions were evaluated based upon the following criteria:

1. **Responsiveness**
2. **Technical Competence**
3. **Price**

PFM Group Consulting LLC received the highest overall score and was deemed the best qualified to perform the requirements as outlined in the RFQ. This firm has developed similar ten year financial plans for other U.S. cities including Providence and Baltimore and completed a five year strategy for Memphis, Pittsburgh, and Youngstown, among others. They have assembled a team with broad-based experience and the capacity to focus on opportunities for achieving efficiencies and savings in City operations.

Pay or Play Program:

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

Hire Houston First:

Hire Houston First does not apply to this procurement because the recommended vendor does not meet the requirements for HHF designation; no HHF firms were within three (3) percent.

M/WBE Participation:

This RFQ was issued with a 24% goal for M/WBE participation. This contract will be monitored by the Office of Business Opportunity.

Name	Type of Work	Dollar Amount	Percentage
EnFocus Strategies, LLC	Administration & Communications	\$78,055.00	14.7%
Backstrom McCarley Berry & Co., LLC	Revenue & expenditure assumptions	\$63,718.00	12%

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$565,000.00 – General Fund (1000)

Contact Information:

NAME

Jennifer Olenick, Deputy Director
Bridget W. Cormier,
Sr. Procurement Specialist
Brenda Chagoya, Division Manager

DEPARTMENT/DIVISION

FIN
FIN/SPD
FIN/SPD

PHONE

(832) 393-9112
(832) 393-8715
(832) 393-8723

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/11/2016

Q25857 - Financial Management Consulting Services - ORDINANCE

Agenda Item#: 10.

Background:

Request for Qualification S76-Q25857: Approve an ordinance awarding a contract to PFM Group Consulting LLC for a total amount not to exceed \$565,000.00 for Financial Management Consulting Services for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one year contract with a one year option to renew** to **PFM Group Consulting LLC** in an amount not to exceed **\$565,000.00** for Financial Management Consulting Services for the Finance Department. The Chief Business Officer/Director of Finance or the Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the consulting firm.

The need for a long-range financial plan has been identified on multiple fronts. The ratings agencies that evaluate the City's financial strength and creditworthiness have indicated concern about the City's lack of a plan for addressing its financial challenges. Additionally, "Maintain a long-range fiscal plan for the City" is the first action recommended under the "Spend Money Wisely" strategy in Plan Houston, the City's general plan adopted by Council in late 2015.

The scope of work requires the consulting firm to develop a long-range financial plan, incorporating and building upon the City's financial policies and the administration's ongoing work toward sustainable budget balance and full pension funding. The firm will conduct a thorough review of the City's baseline financial strengths, weaknesses, opportunities and threats (environmental study) along with an in-depth analysis and forecasting of revenues, expenditures and long term obligations. Final plan documents will consist of a layout of the long-range financial plan with recommended actions and anticipated impact over a 10-year timeframe, and a platform for tracking the City's progress during the course of implementation. The plan is to emphasize not just analysis, but outreach to City Council and other key stakeholders and community and business leaders.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws. Fifty four (54) respondents downloaded the solicitation request from the Strategic Procurement Division's ebid website and as a result, submissions were received from four (4) consulting firms: Berkeley Research Group, LLC, The Boston Consulting Group, PFM Group Consulting LLC and PricewaterhouseCoopers LLP. The evaluation committee consisted of five (5) evaluators from the Finance Department. The submissions were evaluated based upon the following criteria:

1. **Responsiveness**
2. **Technical Competence**
3. **Price**

PFM Group Consulting LLC received the highest overall score and was deemed the best qualified to perform the requirements as outlined in the RFQ. This firm has developed similar ten year financial plans for other U.S. cities including Providence and Baltimore and completed a five year strategy for Memphis, Pittsburgh, and Youngstown, among others. They have assembled a team with broad-based experience and the capacity to focus on opportunities for achieving efficiencies and savings in City operations.

Pay or Play Program:

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


Hire Houston First:

Hire Houston First does not apply to this procurement because the recommended vendor does not meet the requirements for HHF designation; no HHF firms were within three (3) percent.

M/WBE Participation:

This RFQ was issued with a 24% goal for M/WBE participation. This contract will be monitored by the Office of Business Opportunity.

Name	Type of Work	Dollar Amount	Percentage
EnFocus Strategies, LLC	Administration & Communications	\$78,055.00	14.7%
Backstrom McCarley Berry & Co., LLC	Revenue & expenditure assumptions	\$63,718.00	12%


 John J. Gillespie, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority Signature

Amount of Funding:

\$565,000.00 – General Fund (1000)

Contact Information:

<u>NAME</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Jennifer Olenick, Deputy Director	FIN	(832) 393-9112
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:

Description	Type
<u>OBO Documents</u>	Public Notice
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Department Recommendation</u>	Other
<u>Funding documents</u>	Financial Information
<u>Affidavit of Ownership</u>	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

Item Creation Date: 7/22/2016

L23859-A1 - Food Services at the HPD Jail - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between the City and **ARAMARK CORRECTIONAL SERVICES LLC** (Approved by Ordinance No. 2011-0796) for Food Services at Houston Police Department Jail

Background:

L23859-A1 – Approve an ordinance authorizing a first amendment to Contract No. 460010928 for Food Services for the Houston Police Department Jail .

Specific Explanation:

The Interim Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Aramark Correctional Service LLC** to extend the contract term from **December 29, 2016 to December 28, 2018**, for food services for the Houston Police Department Jail . The City jail is scheduled to permanently close in the 1st quarter of CY2018. All prisoners will be brought to the new COH/Harris County Joint Processing Center, and this contract will then terminate.

The original contract was awarded on September 14, 2011 by Ordinance No. 2011-0796 for a three-year term, with two one-year options in the original amount of \$3,182,165.89. The contract commenced on October 1, 2011 and is currently in a 90-day extension period that expires on December 29, 2016. No additional spending authority is required as \$1,439,469.36 of the original contract spending authority remains available due to the continued decline of admitted inmates to HPD jail facilities. HPD and SPD recommend the extension of this jail food services contract to prevent any interruption in providing meals to jail inmates while HPD concludes its jail services operations. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all equipment, labor, materials, supervision and transportation necessary to provide quality jail food services for the HPD jail facilities located at 61 Riesner (Central) and 8400 Mykawa Road (Southeast). The contractor is required to provide jail inmates with three dietary meals per day, seven days per week. Additionally, the contractor is responsible for preparing and serving meals on-site at the Central jail facility, and is required to transport all prepared meals as necessary from the Central jail facility to the Southeast jail facility.

Contractor will continue to charge the City at a sliding scale per meal cost rate currently at \$1.337 per meal based upon the number of weekly meals served (currently 4,600). Further, contractor will continue to provide the City with a commission credit for the use of the Central jail facility's kitchen

to prepare meals for other agencies

The contract was awarded with a 12% M/WBE participation goal and Aramark Correctional Service LLC is achieving 15.24%.

John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2011-0796, Passed 09-14-2011.

Amount of Funding:

No Additional Spending Authority Required.

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Joseph A. Fenninger, CFO & Deputy Director	HPD	(713) 308-1770
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

Item Creation Date: 7/22/2016

L23859-A1 - Food Services at the HPD Jail - ORDINANCE

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing a first amendment to the agreement between the City and ARAMARK CORRECTIONAL SERVICES LLC (approved by Ordinance No. 2011-0796) for food services at Houston Police Department Jail; containing provisions relating to the subject; and declaring an emergency.

Background:

L23859-A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600010928 for Food Services for the Houston Police Department Jail .

Specific Explanation:

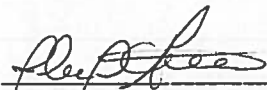
The Interim Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Aramark Correctional Service LLC to extend the contract term from December 29, 2016 to December 28, 2018, for food services for the Houston Police Department Jail . The City jail is scheduled to permanently close in the 1st quarter of CY2018. All prisoners will be brought to the new COH/Harris County Joint Processing Center, and this contract will then terminate.

The original contract was awarded on September 14, 2011 by Ordinance No. 2011-0796 for a three-year term, with two one-year options in the original amount of \$3,182,165.89. The contract commenced on October 1, 2011 and is currently in a 90-day extension period that expires on December 29, 2016. No additional spending authority is required as \$1,439,469.36 of the original contract spending authority remains available due to the continued decline of admitted inmates to HPD jail facilities. HPD and SPD recommend the extension of this jail food services contract to prevent any interruption in providing meals to jail inmates while HPD concludes its jail services operations. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide all equipment, labor, materials, supervision and transportation necessary to provide quality jail food services for the HPD jail facilities located at 61 Riesner (Central) and 8400 Mykawa Road (Southeast). The contractor is required to provide jail inmates with three dietary meals per day, seven days per week. Additionally, the contractor is responsible for preparing and serving meals on-site at the Central jail facility, and is required to transport all prepared meals as necessary from the Central jail facility to the Southeast jail facility.

Contractor will continue to charge the City at a sliding scale per meal cost rate currently at \$1.337 per meal based upon the number of weekly meals served (currently 4,600). Further, contractor will continue to provide the City with a commission credit for the use of the Central jail facility's kitchen to prepare meals for other agencies

The contract was awarded with a 12% M/WBE participation goal and Aramark Correctional Service LLC is achieving 15.24%.



John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2011-0796, Passed 09-14-2011.

Amount of Funding:

No Additional Spending Authority Required.

Contact Information:

<u>NAME:</u>	<u>DEPT./DIVISION</u>	<u>PHONE</u>
Joseph A. Fenninger, CFO & Deputy Director	HPD	(713) 308-1770
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Cover Sheet</u>	Signed Cover sheet
<u>Tax Report</u>	Backup Material
<u>Ordinance No. 2011-0796</u>	Backup Material
<u>MWBE Participation</u>	Backup Material
<u>Contract No.: 4600010928</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>90-Day Extension Letter</u>	Backup Material
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>Contract</u>	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/19/2016

FIN - FY17 Fleet Appropriation

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$25,720,452.12 out of Equipment Acquisition Consolidated Fund and \$2,250,000.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Vehicles and related Equipment for Various City Departments

Background:

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (1800) and the Reimbursement of Equipment/Projects Fund (1850) for the purchase of Vehicles and related Equipment for Various City Departments.

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$25,720,452.12 from the Equipment Acquisition Consolidated Fund (1800), and \$ 2,250,000 from the Reimbursement of Equipment/Projects Fund (1850) for vehicles and related equipment for various city departments.

SPECIFIC EXPLANATION:

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$25,720,452.12 out of the Equipment Acquisition Consolidated Fund, and \$ 2,250,000.00 out of the Reimbursement of Equipment/Projects Fund (1850).

The appropriation will cover purchases of emergency response vehicles and investigative vehicles for the Police and Fire departments, automated trash vehicles for the Solid Waste Management Department, mowers for the Parks and Recreation Department and various light duty vehicles for other departments.

The \$2,250,000.00 being appropriated from the Reimbursement of Equipment/Projects Fund (1850) will be reimbursed by the Texas Commission on Environmental Quality Texas Clean Fleet Program Grant. The grant will be used to purchase diesel hybrid automated trash vehicles for the Solid Waste Management Department.

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.

Attachment: list of planned vehicle purchases.

Amount of Funding:

\$25,720,452.12 – Equipment Acquisition Consolidated Fund (1800)

\$ 2,250,000.00 – Reimbursement of Equipment/Projects Fund (1850)

Contact Information:

Melissa Dubowski (832) 393-9101

Chris Gonzales (832) 393-9072

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

SUBJECT:

Approve an Ordinance to Appropriate Funds from the Equipment Acquisition Consolidated Fund (1800) and the Reimbursement of Equipment/Projects Fund (1850) for the purchase of Vehicles and related Equipment for Various City Departments.

PAGE:

1 of 1

AGENDA ITEM#:

FROM (Department or Other Point of Origin):

Kelly Dowe
Chief Business Officer
Finance Department

Origination Date:

Agenda Date:

DIRECTOR'S SIGNATURE:



Council District(s) Affected:

All

For Additional Information Contact: Phone:

Melissa Dubowski (832) 393-9101
Chris Gonzales (832) 393-9072

Date and Identification of Prior Authorizing Council Action:

RECOMMENDATION:

Approve an ordinance authorizing the appropriation of \$25,720,452.12 from the Equipment Acquisition Consolidated Fund (1800), and \$ 2,250,000 from the Reimbursement of Equipment/Projects Fund (1850) for vehicles and related equipment for various city departments.

Award Amount:

Finance Budget:

AMOUNT AND SOURCE OF FUNDING:

\$25,720,452.12 – Equipment Acquisition Consolidated Fund (1800)
\$ 2,250,000.00 – Reimbursement of Equipment/Projects Fund (1850)

SPECIFIC EXPLANATION:

The Chief Business Officer along with the Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$25,720,452.12 out of the Equipment Acquisition Consolidated Fund, and \$ 2,250,000.00 out of the Reimbursement of Equipment/Projects Fund (1850).

The appropriation will cover purchases of emergency response vehicles and investigative vehicles for the Police and Fire departments, automated trash vehicles for the Solid Waste Management Department, mowers for the Parks and Recreation Department and various light duty vehicles for other departments.

The \$2,250,000.00 being appropriated from the Reimbursement of Equipment/Projects Fund (1850) will be reimbursed by the Texas Commission on Environmental Quality Texas Clean Fleet Program Grant. The grant will be used to purchase diesel hybrid automated trash vehicles for the Solid Waste Management Department.

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.

Attachment: list of planned vehicle purchases.

REQUIRED AUTHORIZATION

Finance Department - Strategic
Procurement Division:

Fleet Management Department:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ETJ

Item Creation Date: 7/29/2016

20IPB376 - Petition Addit (181.7500) Harris County MUD
No. 1

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 181.75 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 181.7500 acres to Harris County Municipal Utility District No. 1 (Key Map No. 249V; 249Z).

RECOMMENDATION: Petition for the City's consent to the addition of 181.7500 acres to Harris County Municipal Utility District No. 1 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 181.7500 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Spring Stuebner Road, Stuebner Airline, Huffsmith Road, and Kuykendahl Road. The district desires to add 181.7500 acres, thus yielding a total of 1,276.4700 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 1 Wastewater Treatment Facility No. 1. The nearest major drainage facility for Harris County Municipal Utility District No. 1 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/29/2016

20IPB376 - Petition Addit (181.7500) Harris County MUD No. 1

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 181.7500 acres to Harris County Municipal Utility District No. 1 (Key Map No. 249V; 249Z).

RECOMMENDATION: Petition for the City's consent to the addition of 181.7500 acres to Harris County Municipal Utility District No. 1 be approved.


SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 181.7500 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Spring Stuebner Road, Stuebner Airline, Huffsmith Road, and Kuykendahl Road. The district desires to add 181.7500 acres, thus yielding a total of 1,276.4700 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 1 Wastewater Treatment Facility No. 1. The nearest major drainage facility for Harris County Municipal Utility District No. 1 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston.

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

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


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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description

Application

Petition

Exhibit A - Metes and Bounds

Exhibit B - Consent Conditions

Certificate of Authority

Vicinity Map

Survey Map

Type

Backup Material

Backup Material

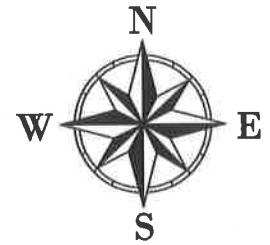
Backup Material

Backup Material

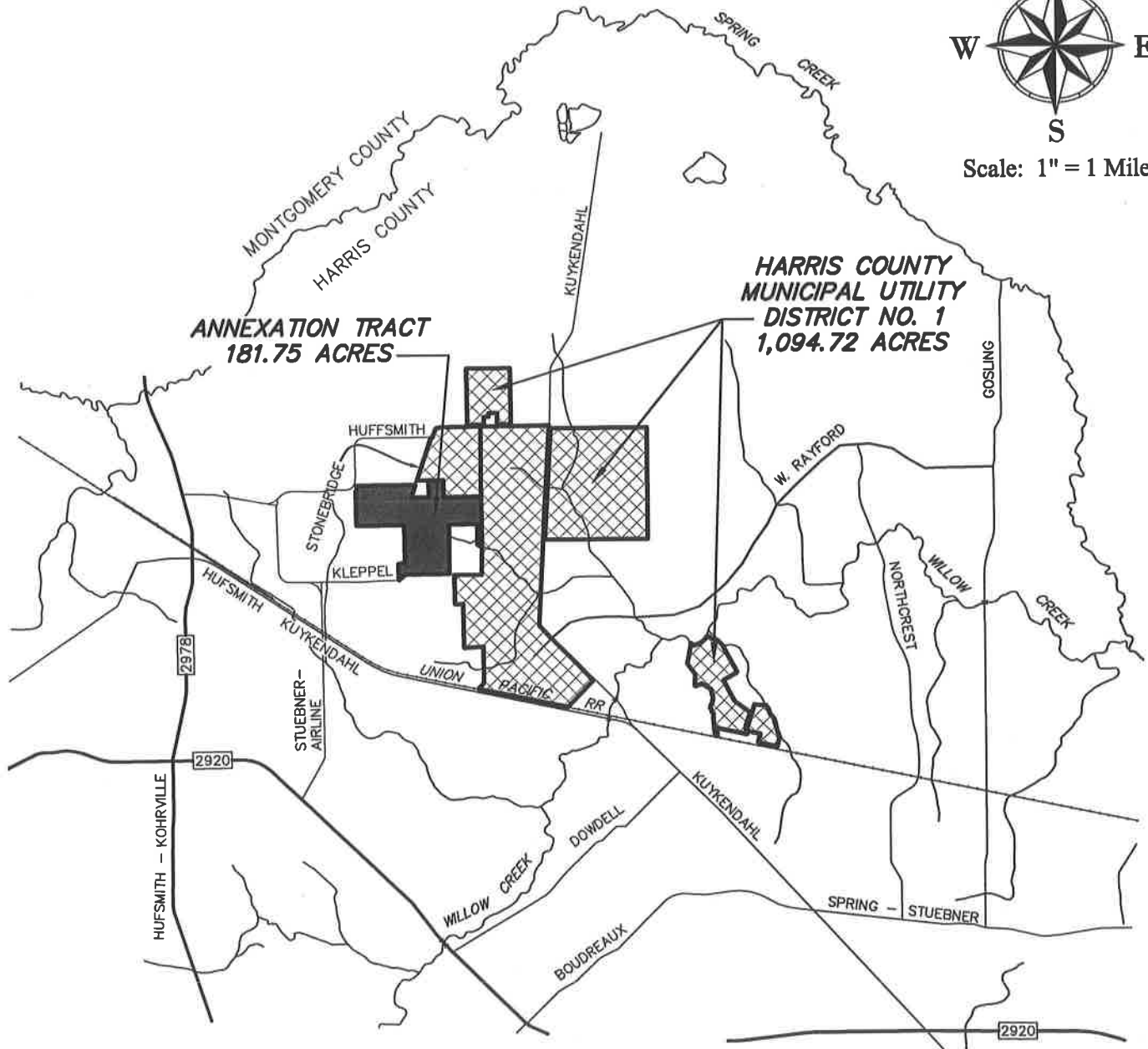
Backup Material

Backup Material

Backup Material



Scale: 1" = 1 Mile



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AND PROPOSED ANNEXATION TRACT VICINITY MAP EXHIBIT

1,094.72 ACRES (EXISTING) OF LAND AND 181.75 ACRES (PROPOSED) OF LAND LOCATED IN THE JOHN C. DONNELLY SURVEY, A-233, JAMES COULTER SURVEY, A-214, ELIZABETH SMITH SURVEY, A-70, JAMES MCGEE SURVEY, A-554, GEORGE GALBRAITH SURVEY, A-22, AND W.H. MARCH SURVEY, A-567, IN HARRIS COUNTY, TEXAS

NOTES:

1. This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.
2. This exhibit was prepared to graphically depict the general location of the District. Some existing roadways have been omitted due to the scale and to improve clarity.

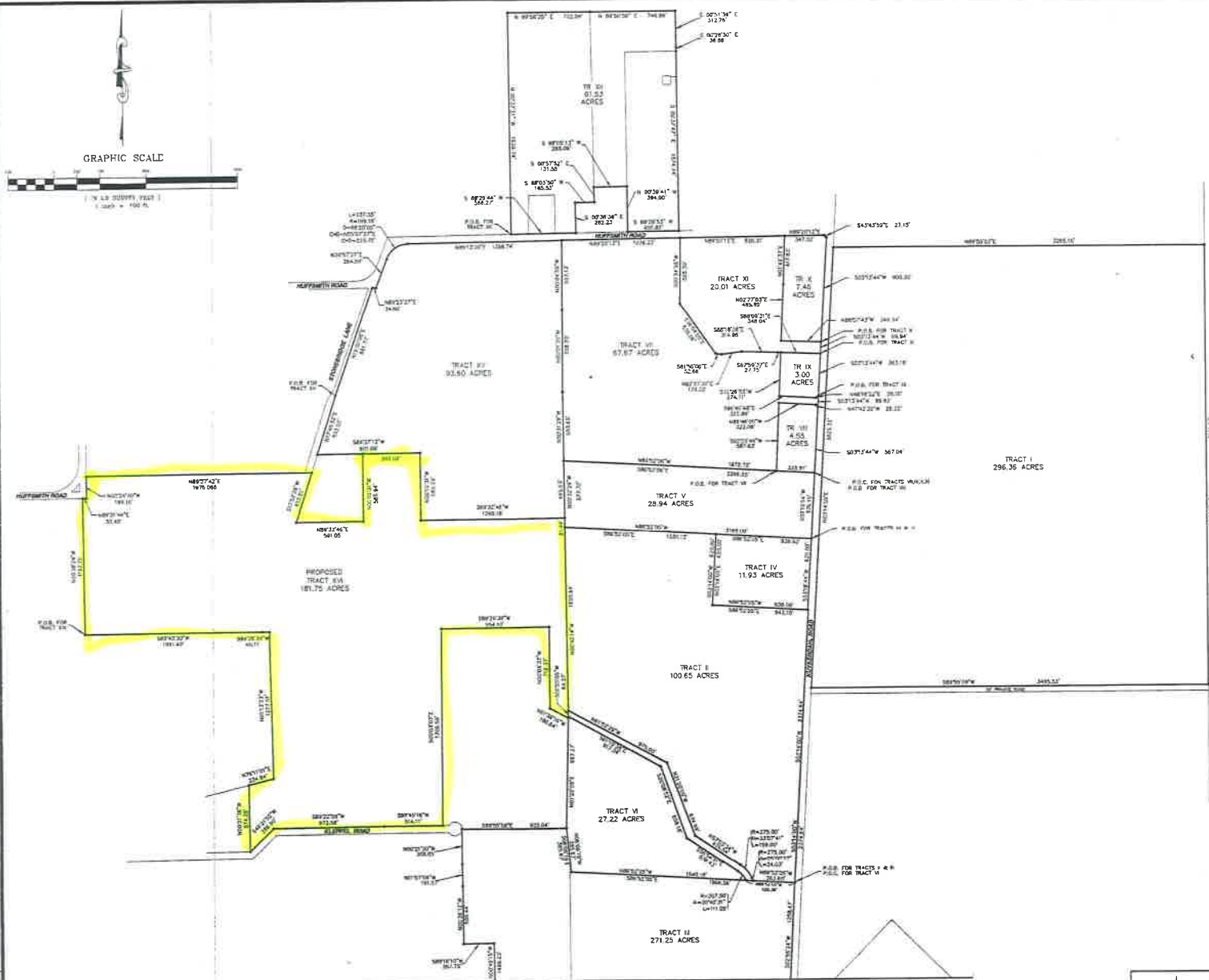
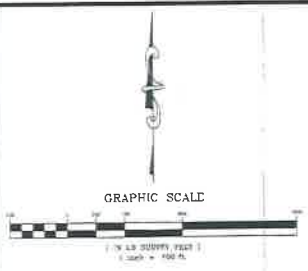


GBI PARTNERS, L.P.

LAND SURVEYING CONSULTANTS

13340 S. GESSNER RD. • MISSOURI CITY, TX 77489
 PHONE: 281-499-4539 • www.gbisurvey.com
 TBPLS FIRM # 10130300

SCALE: 1" = 1 MILE	JOB NO. 135206	DATE: 01/15/2016
CREW CHIEF: N/A	FIELD BOOK: N/A	DWG.: 5206_ANNEX_VMAP



AREA SUMMARY

TRACT I (EXISTING)	296.35 ACRES
TRACT II (EXISTING)	100.65 ACRES
TRACT III (EXISTING)	271.25 ACRES
TRACT IV (EXISTING)	119.93 ACRES
TRACT V (EXISTING)	28.94 ACRES
TRACT VI (EXISTING)	27.22 ACRES
TRACT VII (EXISTING)	93.80 ACRES
TRACT VIII (EXISTING)	57.87 ACRES
TRACT IX (EXISTING)	3.00 ACRES
TRACT X (EXISTING)	7.46 ACRES
TRACT XI (EXISTING)	20.01 ACRES
TRACT XII (EXISTING)	4.55 ACRES
TRACT XIII (EXISTING)	3.00 ACRES
TRACT XIV (EXISTING)	7.46 ACRES
TRACT XV (EXISTING)	20.01 ACRES
TRACT XVI (EXISTING)	51.53 ACRES
TRACT XVII (EXISTING)	77.86 ACRES
TRACT XVIII (EXISTING)	22.69 ACRES
TRACT XIX (EXISTING)	93.60 ACRES
TRACT XX (EXISTING)	181.75 ACRES
TRACT XXI (PROPOSED)	181.75 ACRES
TOTAL	1276.47 ACRES



**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION**

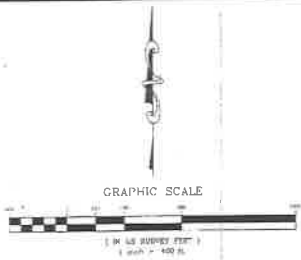
SHEET 1 OF 2

MATCH LINE SEE SHEET 2

NO.	DATE	DESCRIPTION
1	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
2	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
3	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
4	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
5	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
6	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
7	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
8	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
9	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK
10	08-27-18	ISSUED FOR RECORD TO COUNTY CLERK

- NOTES:
1. BEARINGS ARE PROVIDED WITH REFERENCE TO TRACT I TRACTS I TO XIV WERE SPACED PROVIDED BY OTHERS.
 2. THIS MAP AND THE LEGAL ENCUMBRANCES ATTACHED ARE A COMPILATION OF EXISTING DOCUMENTS AND FIELD MAPS PREPARED UNDER THE BOLDY DOES NOT RESTATE THE RESULTS OF A FIELD SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THESE RIGHTS ARE OR ESTABLISHED BY THE DEEDS OR INSTRUMENTS OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

	GPI PARTNERS, L.P. LAND SURVEYING CONSULTANTS 2200 E. GREENWAY RD. - HOUSTON, TEXAS 77042 PHONE: 281-441-2222 - WWW.GPIPARTNERS.COM		Van DeWiele Engineering Incorporated Consulting Engineers 2925 Bisarpenk, Suite 275 Houston, Texas 77042-3775 281-798-5842
	SCALE: 1" = 400' DRAWN: JCH FIELD BOOK: N/A DATE: 10/10/2018 DWG. 2204-18-002	JOB NO. 18000-027-1-BPT	



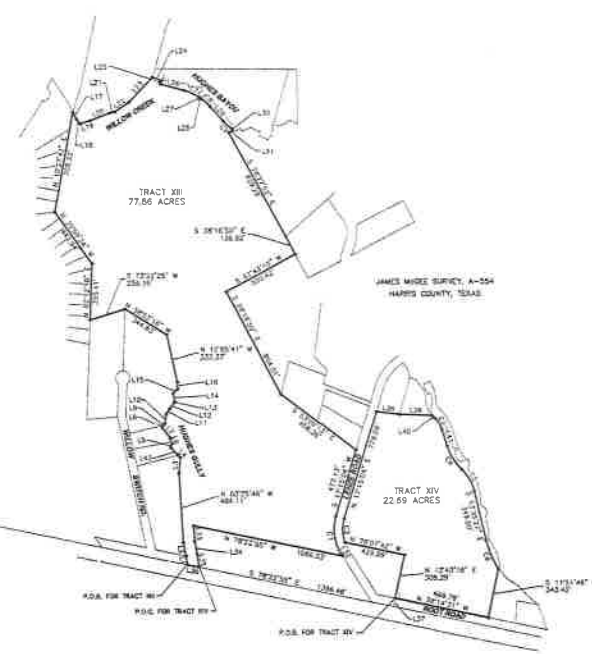
AREA SUMMARY

TRACT I (EXISTING)	296.36 ACRES
TRACT II (EXISTING)	100.65 ACRES
TRACT III (EXISTING)	271.25 ACRES
TRACT IV (EXISTING)	11.93 ACRES
TRACT V (EXISTING)	28.94 ACRES
TRACT VI (EXISTING)	27.22 ACRES
TRACT VII (EXISTING)	87.67 ACRES
TRACT VIII (EXISTING)	4.55 ACRES
TRACT IX (EXISTING)	3.00 ACRES
TRACT X (EXISTING)	7.46 ACRES
TRACT XI (EXISTING)	20.01 ACRES
TRACT XII (EXISTING)	61.53 ACRES
TRACT XIII (EXISTING)	77.86 ACRES
TRACT XIV (EXISTING)	22.69 ACRES
TRACT XV (EXISTING)	93.60 ACRES
TRACT XVI (PROPOSED)	181.75 ACRES



TOTAL 1276.47 ACRES

MATCH LINE SEE SHEET 1



NUMBER	BEARING	DISTANCE
1.1	N 89° 15' 00\"/>	

NUMBER	BEARING	DISTANCE	AREA
1.1	N 89° 15' 00\"/>		

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION

SHEET 2 OF 2

<p>GPI PARTNERS, L.P. LAND SURVEYING CONSULTANTS 2314 E. GREENBERG BLVD. - HOUSTON, TEXAS 77042 PHONES: 281.461.4141 • WWW.GPIPARTNERS.COM</p>	<p>Van De Wiele Engineering Incorporated Consulting Engineers</p>
	<p>2625 Briarport, Suite 275 Houston, Texas 77042-3776 713.782-0042</p>
<p>SCALE: 1" = 400' DRAWN: JLN CHECKED: JLN</p>	<p>DATE: 10/20/2010 JOB NO.: 10042 FIELD BOOK: JLN DWT: 2004_LAND2</p>
<p>JOB NO.: 19000-007-1-BP5</p>	

NO.	DATE	DESCRIPTION	BY
1	10/20/10	INITIAL SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
2	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
3	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
4	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
5	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
6	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
7	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
8	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
9	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN
10	10/20/10	REVISED SURVEY MAP TO DISTRICT BOUNDARY MAP AND PROPOSED ANNEXATION	JLN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ETJ

Item Creation Date: 8/1/2016

20IPB381 - Petition Addit (1.4893) Harris County MUD No.
391

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 1.4893 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.4893 acres to Harris County Municipal Utility District No. 391(Key Map No. 326Y).

RECOMMENDATION: Petition for the City's consent to the addition of 1.4893 acres to Harris County Municipal Utility District No. 391 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 391 has petitioned the City of Houston for consent to add 1.4893 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of US 290, K159-00-00 Channel A to Cypress Creek, Cypresswood Drive, and Louetta Road. The district desires to add 1.4893 acres, thus yielding a total of 771.8033 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 391 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 391 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/1/2016

20IPB381 - Petition Addit (1.4893) Harris County MUD No. 391

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.4893 acres to Harris County Municipal Utility District No. 391(Key Map No. 326Y).

RECOMMENDATION: Petition for the City's consent to the addition of 1.4893 acres to Harris County Municipal Utility District No. 391 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 391 has petitioned the City of Houston for consent to add 1.4893 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of US 290, K159-00-00 Channel A to Cypress Creek, Cypresswood Drive, and Louetta Road. The district desires to add 1.4893 acres, thus yielding a total of 771.8033 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 391 Wastewater Treatment Facility. The nearest major drainage facility for Harris County Municipal Utility District No. 391 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description

Application

Petition

Exhibit A - Metes and Bounds

Exhibit B - Consent Conditions

Certificate of Authority

Certificate of Leinholder

Certificate of Authority 2

Authority Notification Letter

Vicinity Map

Survey Map

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

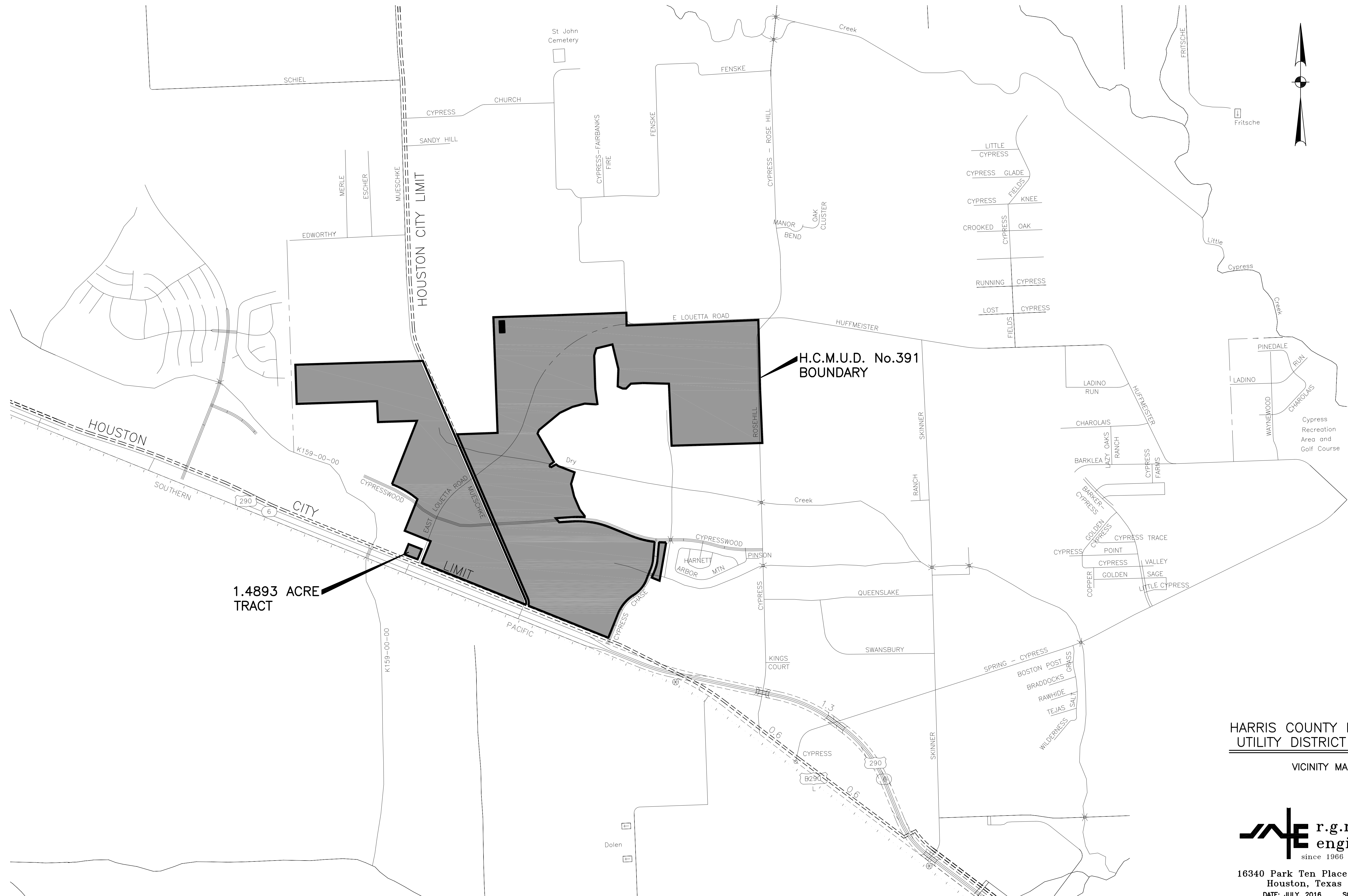
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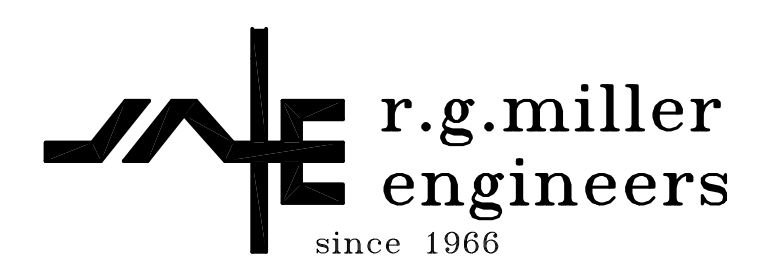


1.4893 ACRE TRACT

H.C.M.U.D. No. 391 BOUNDARY

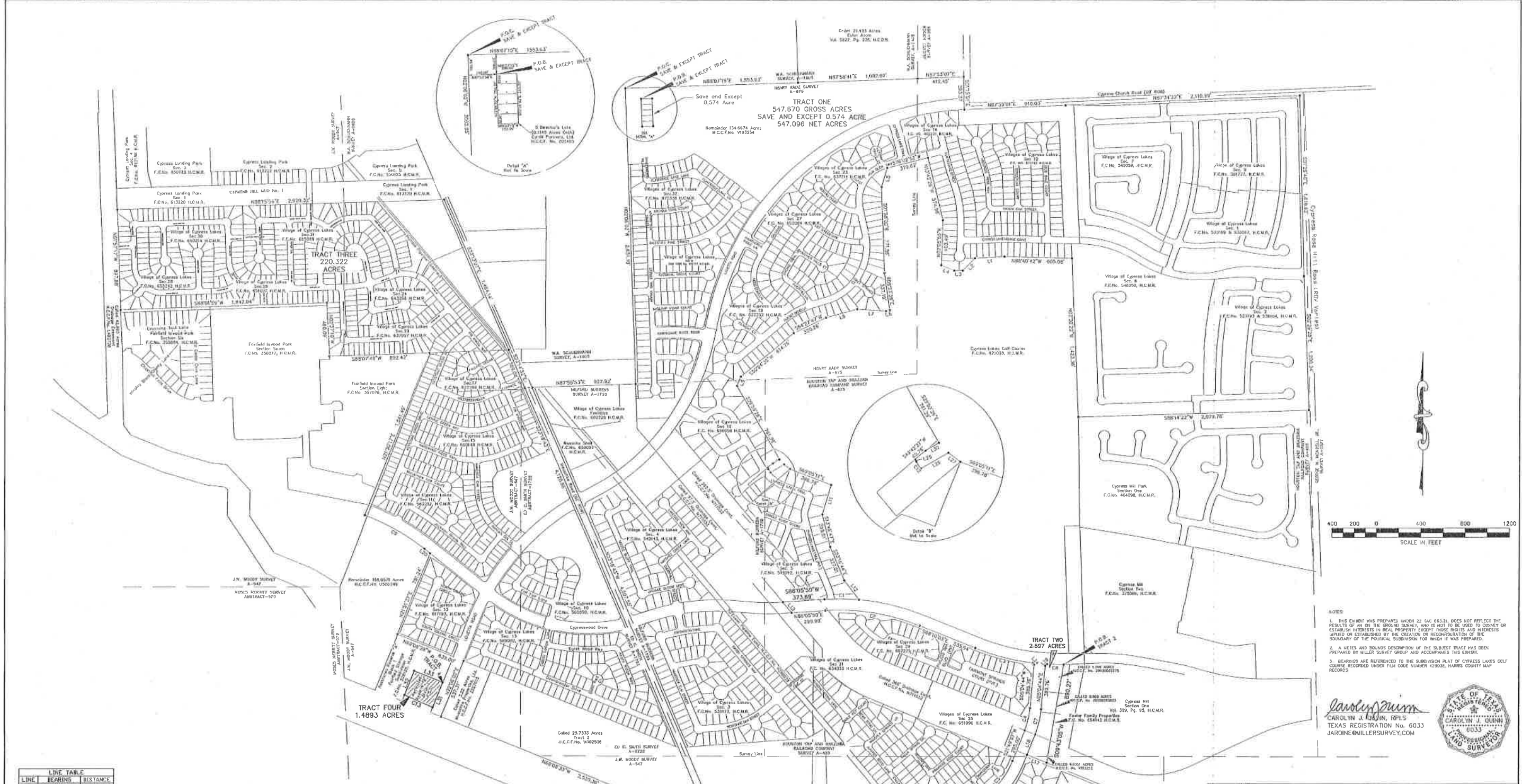
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 391

VICINITY MAP



16340 Park Ten Place - Suite 350
Houston, Texas 77084
DATE: JULY, 2016 SCALE: NTS

L:\2842_HCOMD_391\2842-00_District\Engineering\1.4893_Acre_Annexation\VICINITY_MAP.dwg Jul 25, 2016 - 9:34am kclawson



NOTES:
 1. THIS EXHIBIT WAS PREPARED UNDER 22 (a.c. 663.2), DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS SHOWN OR ESTABLISHED BY THE CREATION OR RECONSTRUCTION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.
 2. A METES AND BOUNDS DESCRIPTION OF THE SUBJECT TRACT HAS BEEN PREPARED BY MILLER SURVEY GROUP AND ACCOMPANIES THIS EXHIBIT.
 3. REPAIRS ARE REFERENCED TO THE SUBDIVISION PLAT OF CYPRESS LAKES GOLF COURSE RECORDED UNDER FILE CODE NUMBER 12008, HARRIS COUNTY MAP RECORDS.

Lawyer
CAROLYN J. KUDJIN, RPLS
 TEXAS REGISTRATION No. 6033
 JARDINE@MILLERSURVEY.COM

LINE	BEARING	DISTANCE
L1	S86°57'31"W	268.28'
L2	S44°15'19"W	154.76'
L3	S89°42'13"W	73.00'
L4	N67°09'02"E	87.00'
L5	S16°22'34"W	175.75'
L6	S77°05'36"W	35.81'
L7	N85°29'46"W	288.00'
L8	S75°04'46"W	292.34'
L9	S81°44'46"W	88.95'
L10	S40°17'33"E	140.00'
L11	S16°39'35"W	277.76'
L12	S37°44'48"E	217.29'
L13	S40°17'33"E	124.23'
L14	S39°07'13"E	21.52'
L15	S64°09'42"W	21.21'
L16	S69°33'15"W	184.95'
L17	N60°18'03"W	189.77'
L18	N21°49'37"E	195.60'
L19	N49°16'41"E	21.52'
L20	N01°27'59"W	65.83'
L21	N08°14'33"W	49.71'
L22	N66°35'15"E	184.95'
L23	N40°17'33"W	140.00'
L24	N49°42'27"E	226.99'
L25	S29°59'26"E	11.44'
L26	N69°08'34"E	141.73'
L27	S32°08'32"E	67.48'
L28	N49°42'27"E	71.37'
L29	S29°59'26"E	12.76'
L30	S59°03'44"W	70.22'
L31	S22°06'02"W	241.21'
L32	N22°06'02"E	231.65'
L33	S68°09'48"E	275.00'

CURVE	LENGTH	RADIUS	DELTA	BEARING	DISTANCE
C1	312.31'	2,838.00'	08°43'44"	N89°32'19"W	312.01'
C2	875.87'	1,938.00'	25°44'09"	S81°32'07"E	868.53'
C3	534.42'	2,896.00'	14°56'10"	S75°38'09"E	532.91'
C4	394.69'	708.00'	16°45'14"	S13°27'20"W	202.96'
C5	446.32'	703.00'	38°38'56"	S40°05'26"W	438.61'
C6	573.59'	980.00'	36°39'57"	S40°05'26"W	563.93'
C7	233.92'	800.00'	16°45'10"	N13°27'20"E	233.09'
C8	148.95'	2,050.00'	04°09'47"	S88°49'10"E	148.91'
C9	613.90'	1,938.00'	18°08'17"	N60°29'07"W	611.37'
C10	101.15'	182.00'	31°53'41"	S07°23'36"E	93.86'
C11	166.37'	242.00'	39°23'21"	N03°37'34"W	163.11'
C12	37.82'	270.00'	08°51'33"	S34°00'11"E	37.79'
C13	275.12'	30,017.35'	00°52'51"	N66°10'19"W	275.12'

EXECUTED, AFFIRMED AND ACKNOWLEDGED BY THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF MUNICIPAL UTILITY DISTRICT NUMBER 391, HARRIS COUNTY, TEXAS, PURSUANT TO SECTION 48-453 (C), TEXAS WATER CODE AMENDED.

DIRECTORS

STATE OF TEXAS
 COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED, ON THIS DAY PERSONALLY APPEARED _____

AND _____ KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED ABOVE, AND AFFIRMED AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS ____ DAY OF _____, 2016.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
 MY COMMISSION EXPIRES _____

ANNEXATION EXHIBIT
 1.4893 ACRES
 HARRIS COUNTY, TEXAS
 MUNICIPAL UTILITY DISTRICT NO. 391
 LOCATED IN THE J.W. MOODY SURVEY, A-547;
 HARRIS COUNTY, TEXAS

MILLER SURVEY GROUP
 1760 WEST SAH HOUSTON PARKWAY NORTH
 HOUSTON, TEXAS 77043
 PHONE 713-413-1900 FAX 713-413-1944

REVISED: _____

JOB NO.: 65 SCALE: 1"=400' DATE: 6/22/16 FIELD BOOK: N/A
 DWG. NO.: 05-MUD-391-FOURTH-ANNEX DRAWN BY: J.M./DR CHECKED BY: MWH/CM M&B NO.: 161216



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ETJ

Item Creation Date: 7/29/2016

20IPB377 - Petition Addit (68.7700) Harris County MUD No.
449

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 68.77 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 68.7700 acres to Harris County Municipal Utility District No. 449 (Key Map No. 445A).

RECOMMENDATION: Petition for the City's consent to the addition of 68.7700 acres to Harris County Municipal Utility District No. 449 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 449 has petitioned the City of Houston for consent to add 68.7700 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Clay Road, Katy Hockley Cut Off Road, Stockdick School Road, and Porter Road. The district desires to add 68.7700 acres, thus yielding a total of 710.4200 acres. The district is served by a district plant, the Harris County Municipal Utility District No. 449 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 449 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director
Phone: (832) 395-2705

ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

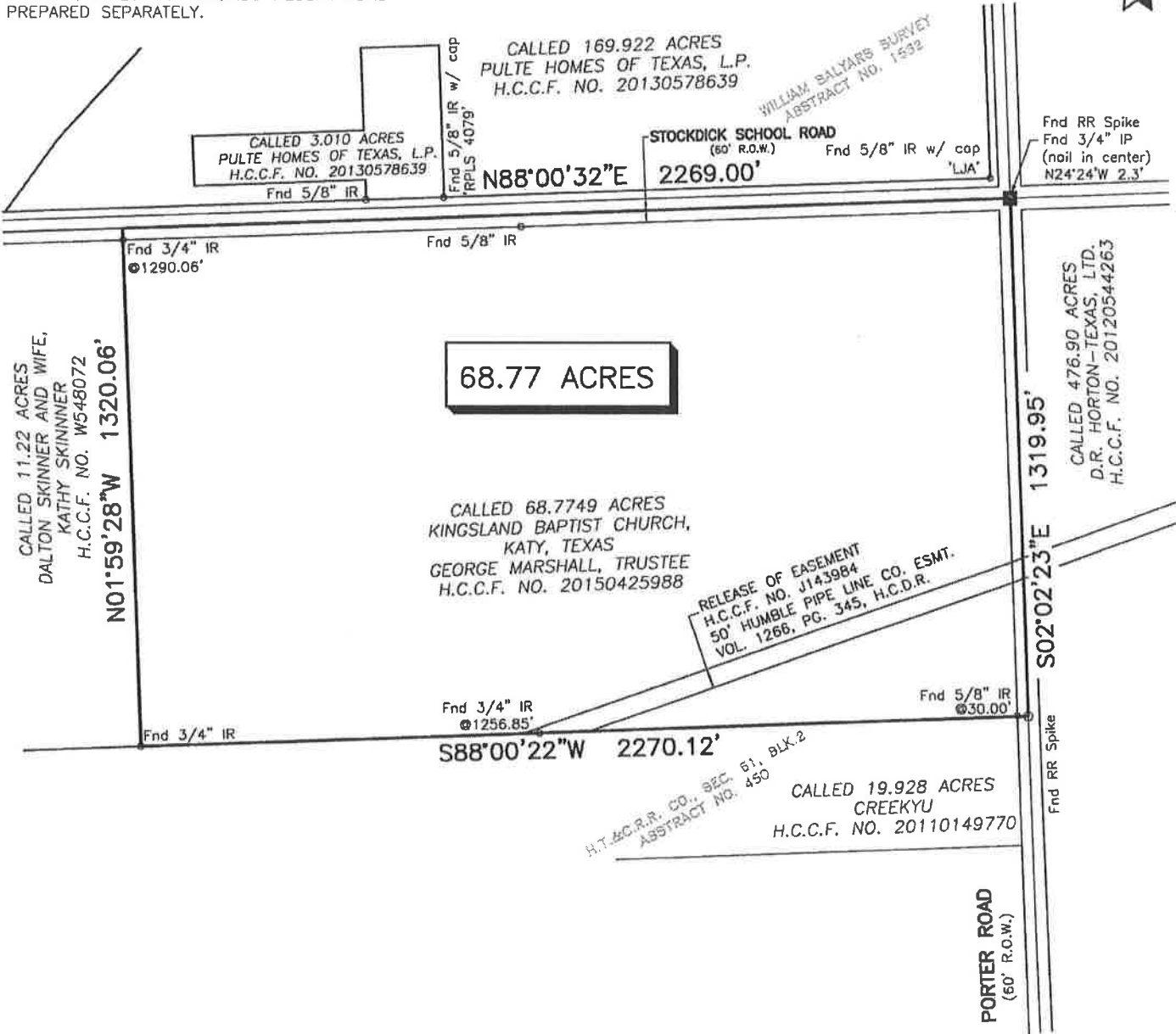
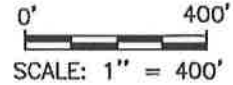
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NOTES:

BEARING ORIENTATION IS BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE AS DETERMINED BY GPS MEASUREMENTS.

THIS EXHIBIT DOES NOT SHOW ALL EASEMENTS, BUILDING LINES, AND OTHER ENCUMBRANCES, SHOULD ANY EXIST.

FOR ADDITIONAL INFORMATION ABOUT THESE TRACTS, SEE THE METES AND BOUNDS DESCRIPTIONS PREPARED SEPARATELY.



This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Charles Kennedy, Jr.



EHRA
10555 Westoffice Drive
Houston, Texas 77042
713.784.4500
EHRAinc.com
TBPE No. F-726

EXHIBIT OF A 68.77 ACRE TRACT
IN THE H.T.&C. R.R. CO. SURVEY,
SEC 46, BLK 2, A-1323
HARRIS COUNTY, TEXAS

DATE: OCT. 21, 2015 SCALE: 1" = 400' JOB NO.: 111-066-00
DWG. NAME: 11104500V-EH ANNEX-6B AC.dwg



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ETJ

Item Creation Date: 8/9/2016

20IPB382 - Petition Addit (9.2010) Kingsbridge Municipal
Utility District

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 9.201 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 9.2010 acres to Kingsbridge Municipal Utility District (Key Map No. 527V).

RECOMMENDATION: Petition for the City's consent to the addition of 9.2010 acres to Kingsbridge Municipal Utility District be approved.

SPECIFIC EXPLANATION: Kingsbridge Municipal Utility District has petitioned the City of Houston for consent to add 9.2010 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Old Richmond Road, Richmond-Gaines Road, Bissonnet Street, and State Highway 6 South. The district desires to add 9.2010 acres, thus yielding a total of 1,011.1263 acres. The district is served by a regional plant, the Renn Road Municipal Utility District Wastewater Treatment Plant, which serves Renn Road Municipal Utility District in addition to Kingsbridge Municipal Utility District. The nearest major drainage facility for Kingsbridge Municipal Utility District is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

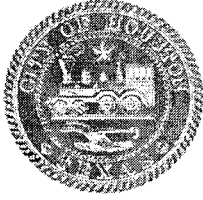
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/9/2016

20IPB382 - Petition Addit (9.2010) Kingsbridge Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 9.2010 acres to Kingsbridge Municipal Utility District (Key Map No. 527V).

RECOMMENDATION: Petition for the City's consent to the addition of 9.2010 acres to Kingsbridge Municipal Utility District be approved.

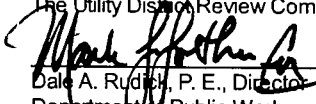
SPECIFIC EXPLANATION: Kingsbridge Municipal Utility District has petitioned the City of Houston for consent to add 9.2010 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Old Richmond Road, Richmond-Gaines Road, Bissonnet Street, and State Highway 6 South. The district desires to add 9.2010 acres, thus yielding a total of 1,011.1263 acres. The district is served by a regional plant, the Renn Road Municipal Utility District Wastewater Treatment Plant, which serves Renn Road Municipal Utility District in addition to Kingsbridge Municipal Utility District. The nearest major drainage facility for Kingsbridge Municipal Utility District is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

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

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


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

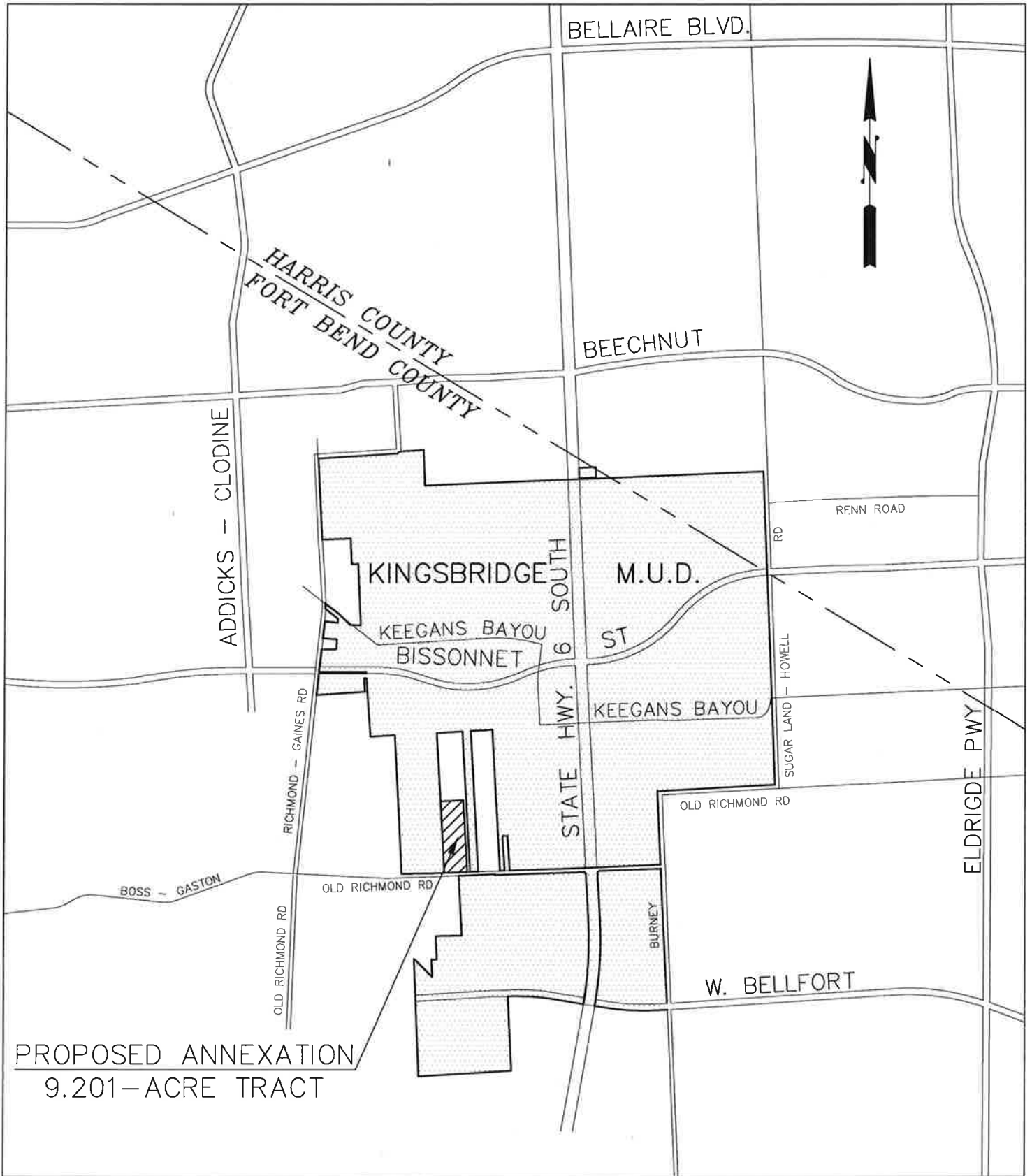
Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate of Authority	Backup Material
Certificate as to No Lienholders	Backup Material
Authority Notification Letter	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material

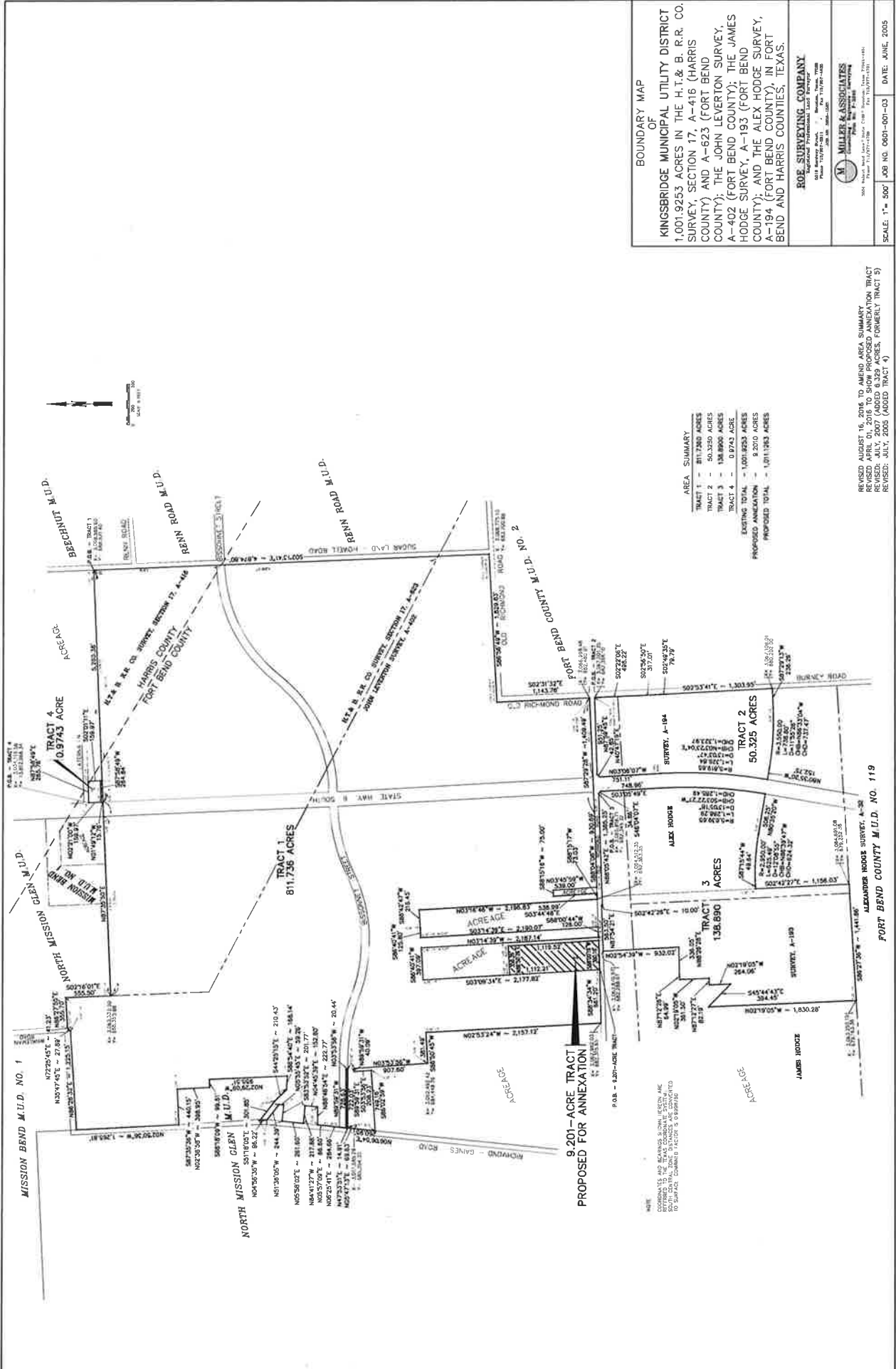


PROPOSED ANNEXATION
9.201-ACRE TRACT

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT VICINITY MAP

N.T.S.

KEY MAP: 527 R. V. Z AND 528 N. P. S. W



BOUNDARY MAP
OF
KINGSBRIDGE MUNICIPAL UTILITY DISTRICT
1,001.9253 ACRES IN THE H.T. & B. R.R. CO.
SURVEY, SECTION 17, A-416 (HARRIS
COUNTY) AND A-623 (FORT BEND
COUNTY); THE JOHN LEVETON SURVEY,
A-402 (FORT BEND COUNTY); THE JAMES
HODGE SURVEY, A-193 (FORT BEND
COUNTY); AND THE ALEX HODGE SURVEY,
A-194 (FORT BEND COUNTY), IN FORT
BEND AND HARRIS COUNTIES, TEXAS.

ROE SURVEYING COMPANY
Professional Land Surveyors
11111 West Loop West, Suite 1000
Houston, Texas 77040-1000
Tel: 281.486.7200
Fax: 281.486.7201
www.roesurveying.com

M. MILLER & ASSOCIATES
Professional Land Surveyors
11111 West Loop West, Suite 1000
Houston, Texas 77040-1000
Tel: 281.486.7200
Fax: 281.486.7201
www.millerandassociates.com

SCALE: 1" = 500'
JOB NO. 0601-001-03
DATE: JUNE, 2005

AREA SUMMARY

TRACT 1	211.7890 ACRES
TRACT 2	50.3260 ACRES
TRACT 3	138.8900 ACRES
TRACT 4	0.9743 ACRES
EXISTING TOTAL	1,001.9253 ACRES
PROPOSED ANNEXATION	2,200.0000 ACRES
PROPOSED TOTAL	3,201.9253 ACRES

REVISED AUGUST 16, 2006 TO AMEND AREA SUMMARY
REVISED JULY 2007 (ADDED 8.329 ACRES, FORMERLY TRACT 5)
REVISED JULY, 2005 (ADDED TRACT 4)

9.201-ACRE TRACT
PROPOSED FOR ANNEXATION

WHITE
CORNER IS AND BEARING, S 01° 15' 00" E, 100.00 FT.
TO SOUTH CENTRAL TRACT, 200 ACRES, AS CONVEYED
TO SURVEY, COUNTY OF HARRIS, TEXAS.

MISSION BEND M.U.D. NO. 1
NORTH MISSION GLEN M.U.D.
BRECHENHUT M.U.D.
BRECHENHUT TRACT 1
BRECHENHUT TRACT 2
BRECHENHUT TRACT 3
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BRECHENHUT TRACT 100



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ETJ

Item Creation Date: 8/1/2016

20IPB379 - Petition Addit (1.2960) Louetta Road Utility
District

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 1.296 acres of land to **LOUETTA ROAD UTILITY DISTRICT** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.2960 acres to Louetta Road Utility District of Harris County, Texas (Key Map No. 331K).

RECOMMENDATION: Petition for the City's consent to the addition of 1.2960 acres to Louetta Road Utility District of Harris County, Texas be approved.

SPECIFIC EXPLANATION: Louetta Road Utility District of Harris County, Texas has petitioned the City of Houston for consent to add 1.2960 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Cypresswood Drive, T.C. Jester Boulevard, Louetta Road, and Kuykendahl Road. The district desires to add 1.2960 acres, thus yielding a total of 219.2698 acres. The district is served by Bammel Regional Wastewater Treatment Plant. The other districts served by this plant are Bammel Utility District, Harris County Municipal Utility District No. 44, Harris County Municipal Utility District No. 316, Spring Creek Forest Municipal Utility District, and Terranova West Municipal Utility District. The nearest major drainage facility for Louetta Road Utility District of Harris County, Texas is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director
Phone: (832) 395-2705

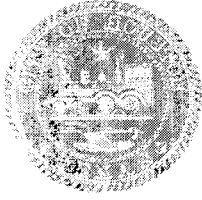
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/1/2016

201PB379 - Petition Addit (1.2960) Louetta Road Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.2960 acres to Louetta Road Utility District of Harris County, Texas (Key Map No. 331K).

RECOMMENDATION: Petition for the City's consent to the addition of 1.2960 acres to Louetta Road Utility District of Harris County, Texas be approved.

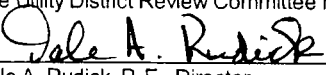
SPECIFIC EXPLANATION: Louetta Road Utility District of Harris County, Texas has petitioned the City of Houston for consent to add 1.2960 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Cypresswood Drive, T.C. Jester Boulevard, Louetta Road, and Kuykendahl Road. The district desires to add 1.2960 acres, thus yielding a total of 219.2698 acres. The district is served by Bammel Regional Wastewater Treatment Plant. The other districts served by this plant are Bammel Utility District, Harris County Municipal Utility District No. 44, Harris County Municipal Utility District No. 316, Spring Creek Forest Municipal Utility District, and Terranova West Municipal Utility District. The nearest major drainage facility for Louetta Road Utility District of Harris County, Texas is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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


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

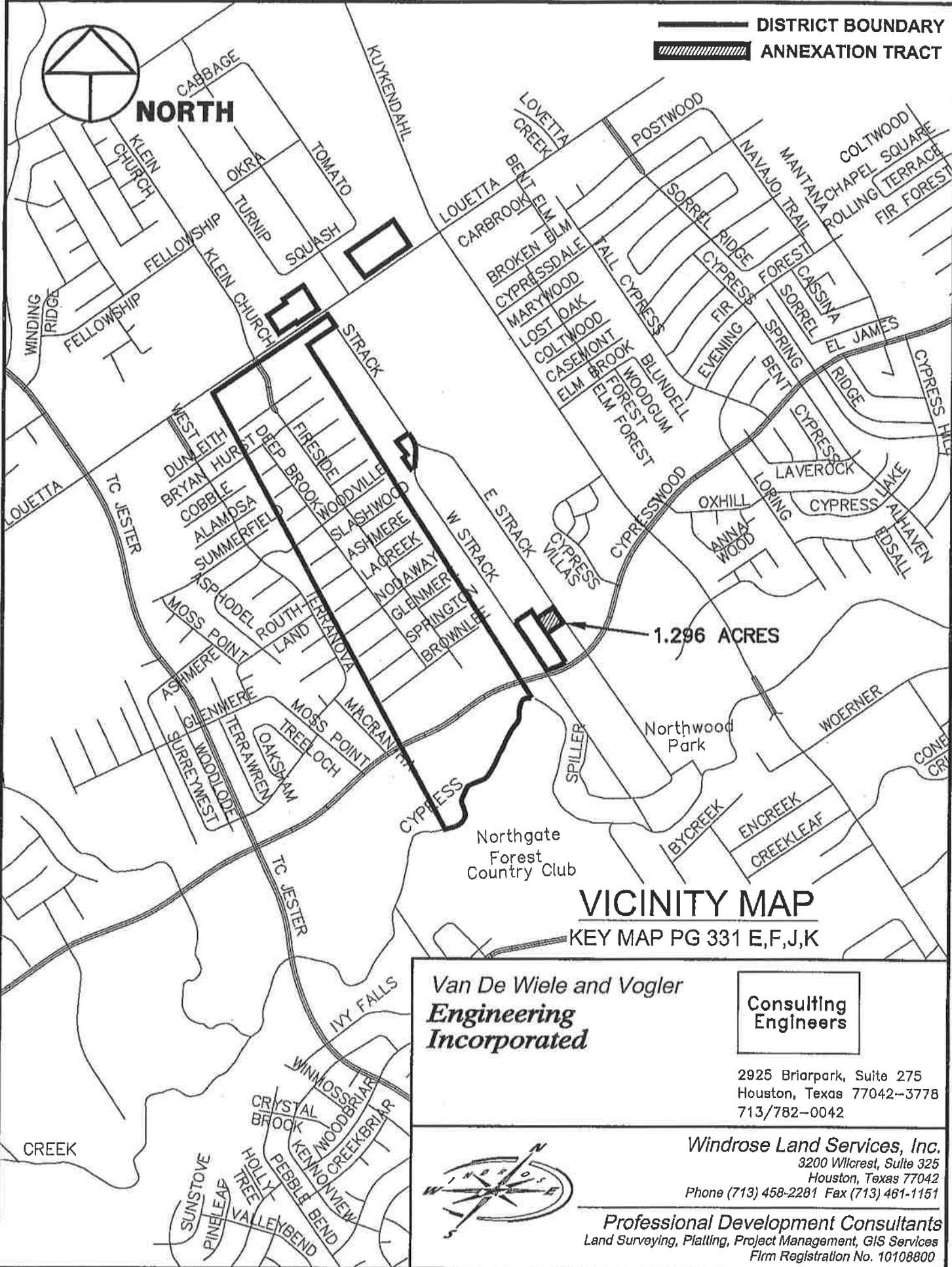
Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

Phone: (832) 395-2705

ATTACHMENTS:

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Current District Metes and Bounds	Backup Material
Proposed District Metes and Bounds	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material



DISTRICT BOUNDARY
 ANNEXATION TRACT

NORTH

1.296 ACRES

VICINITY MAP

KEY MAP PG 331 E,F,J,K

Van De Wiele and Vogler
**Engineering
 Incorporated**

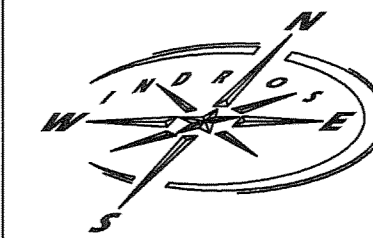
**Consulting
 Engineers**

2925 Briarpark, Suite 275
 Houston, Texas 77042-3778
 713/782-0042

Windrose Land Services, Inc.
 3200 Wilcrest, Suite 325
 Houston, Texas 77042
 Phone (713) 458-2281 Fax (713) 461-1151



Professional Development Consultants
 Land Surveying, Platting, Project Management, GIS Services
 Firm Registration No. 10108800



**DISTRICT BOUNDARY MAP OF THE
LOUETTA ROAD UTILITY DISTRICT
NINE TRACTS TOTALING 219.2698 ACRES**

LOCATED IN THE
GEORGE H. DELESDENER SURVEY, ABSTRACT-229 AND THE
GERMAN TRINITY CHURCH AND SCHOOL SURVEY, ABSTRACT-312
HARRIS COUNTY, TEXAS

FILED BY: -	CHECKED BY: MK	JOB NO. 52849
DRAWN BY: TW	DATE: 02-16-16	SHEET NO. 1 OF 1

REVISIONS

DATE	REASON	BY

NOTES:

- This document is prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey and is not to be used to convey or establish interests in real property except those rights implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.
- Bearings were based on the District Boundary Map of Louetta Road Utility District prepared by CLR, Inc., dated 07-17-2014.
- Tracts 1-8 and their respective legal descriptions were prepared by others.



MIKE KURKOWSKI
Registered Professional Land Surveyor
Texas Registration No. 5101

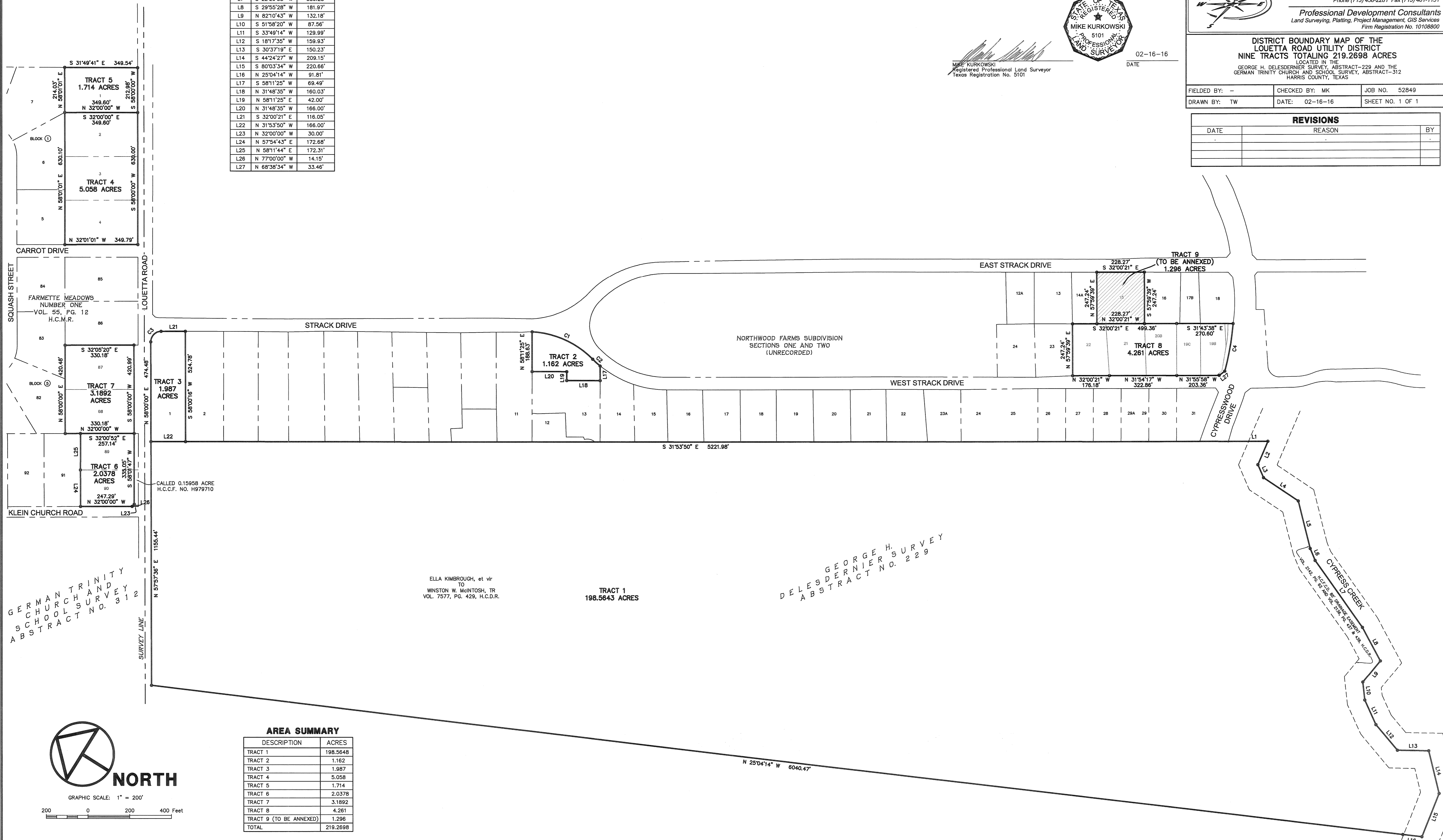
02-16-16
DATE

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 31°53'50" E	132.42'
L2	S 81°23'11" W	121.23'
L3	S 34°23'33" W	67.29'
L4	S 01°32'57" W	199.52'
L5	S 43°53'57" W	233.54'
L6	S 35°38'05" W	61.72'
L7	S 22°26'58" W	389.28'
L8	S 29°55'28" W	181.97'
L9	N 82°10'43" W	132.18'
L10	S 51°58'20" W	87.56'
L11	S 33°49'14" W	129.99'
L12	S 18°17'35" W	159.93'
L13	S 30°37'19" E	150.23'
L14	S 44°24'27" W	209.15'
L15	S 80°03'34" W	220.66'
L16	N 25°04'14" W	91.81'
L17	S 58°11'25" W	69.49'
L18	N 31°48'35" W	160.03'
L19	N 58°11'25" E	42.00'
L20	N 31°48'35" W	166.00'
L21	S 32°00'21" E	116.05'
L22	N 31°53'50" W	166.00'
L23	N 32°00'00" W	30.00'
L24	N 57°54'43" E	172.68'
L25	N 58°11'44" E	172.31'
L26	N 77°00'00" W	14.15'
L27	N 68°38'34" W	33.46'

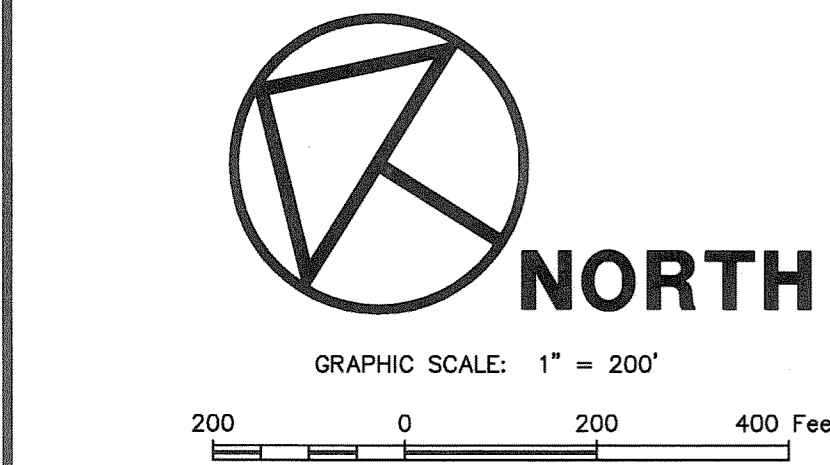
CURVE CHART

CURVE	RADIUS	DELTA	ARC	BEARING	CHORD
C1	443.28'	41°59'13"	324.84'	S 07°53'11" E	317.62'
C2	503.28'	05°28'11"	48.19'	S 10°21'50" W	48.17'
C3	50.00'	88°58'39"	78.53'	S 77°00'11" E	70.70'
C4	1205.00'	10°58'21"	230.76'	S 68°10'14" W	230.41'



AREA SUMMARY

DESCRIPTION	ACRES
TRACT 1	198.5648
TRACT 2	1.162
TRACT 3	1.987
TRACT 4	5.058
TRACT 5	1.714
TRACT 6	2.0378
TRACT 7	3.1892
TRACT 8	4.261
TRACT 9 (TO BE ANNEXED)	1.296
TOTAL	219.2698





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ETJ

Item Creation Date: 7/29/2016

201PB378 - Petition Addit (1.9560) Northwest Harris County
MUD No. 30

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 1.9560 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.9560 acres to Northwest Harris County Municipal Utility District No. 30 of Harris County, Texas (Key Map No. 290V).

RECOMMENDATION: Petition for the City's consent to the addition of 1.9560 acres to Northwest Harris County Municipal Utility District No. 30 of Harris County, Texas be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 30 has petitioned the City of Houston for consent to add 1.9560 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Spring Cypress Road, TC Jester Boulevard, FM 2920, and Kuykendahl Road. The district desires to add 1.9560 acres, thus yielding a total of 824.6480 acres. The district is served by a regional plant, the Northwest Harris County Municipal Utility District No. 32 Wastewater Treatment Plant. The plant serves both Northwest Harris County Municipal Utility District No. 32 and Northwest Harris County Municipal Utility District No. 30. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 30 of Harris County, Texas is Seals Gully, which flows to Spring Creek, then into the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director
Phone: (832) 395-2705

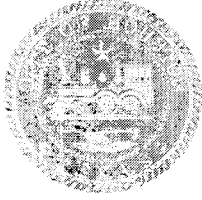
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/29/2016

20IPB378 - Petition Addit (1.9560) Northwest Harris County MUD No. 30

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.9560 acres to Northwest Harris County Municipal Utility District No. 30 of Harris County, Texas (Key Map No. 290V).

RECOMMENDATION: Petition for the City's consent to the addition of 1.9560 acres to Northwest Harris County Municipal Utility District No. 30 of Harris County, Texas be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 30 has petitioned the City of Houston for consent to add 1.9560 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Spring Cypress Road, TC Jester Boulevard, FM 2920, and Kuykendahl Road. The district desires to add 1.9560 acres, thus yielding a total of 824.6480 acres. The district is served by a regional plant, the Northwest Harris County Municipal Utility District No. 32 Wastewater Treatment Plant. The plant serves both Northwest Harris County Municipal Utility District No. 32 and Northwest Harris County Municipal Utility District No. 30. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 30 of Harris County, Texas is Seals Gully, which flows to Spring Creek, then into the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

Mark L. Loethen, P. E., CFM
Deputy Director

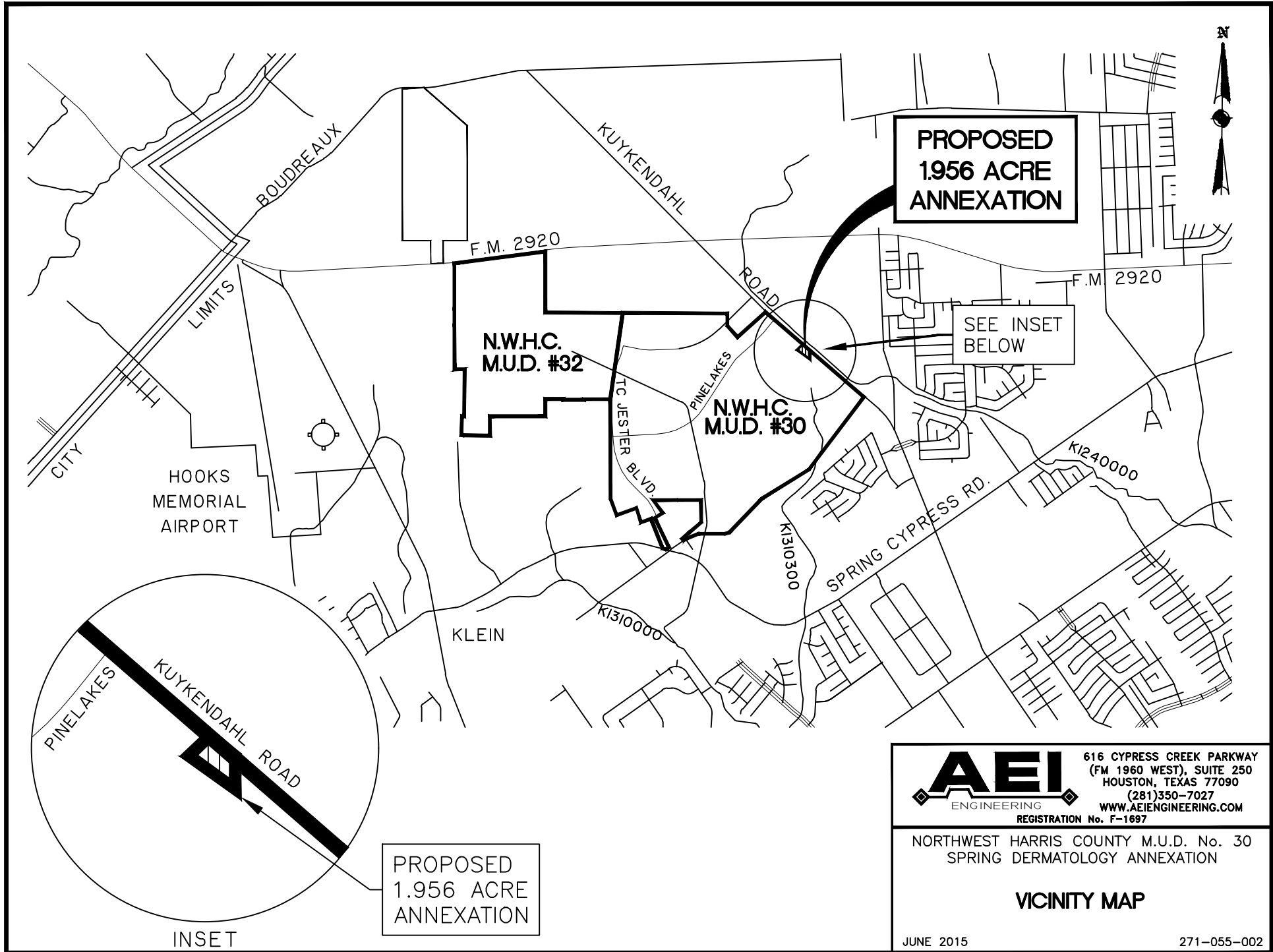
Phone: (832) 395-2705

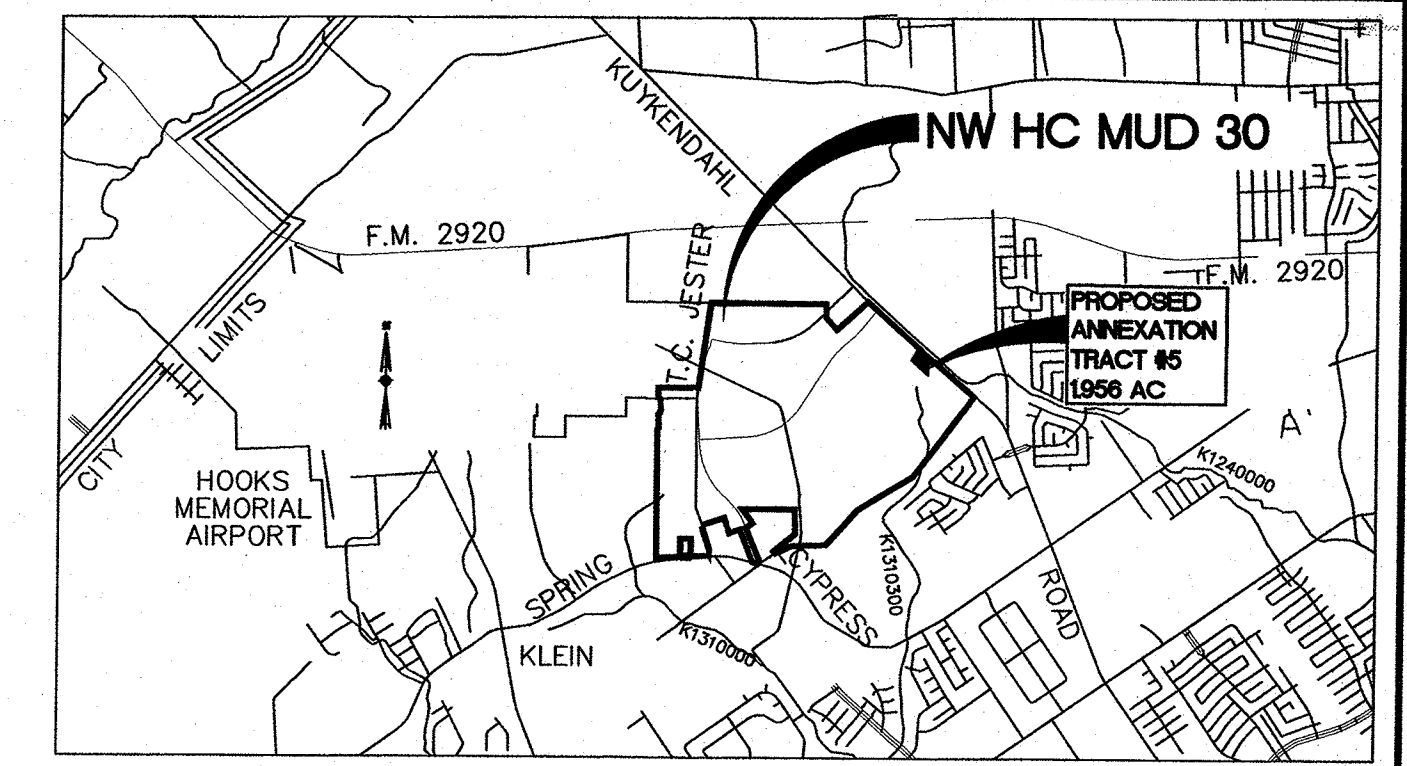
ATTACHMENTS:

Description

Type

Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate of Authority 1	Backup Material
Certificate of Authority 2	Backup Material
Certificate of Leinholder	Backup Material
Notification Petition	Backup Material
Current District Metes and Bounds	Backup Material
Proposed District Metes and Bounds	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material





KEY MAPS 290 U,V,Y & Z
291 S & W
330 C

DISTRICT BOUNDARY MAP HISTORY			
ENGINEER	DATE OF MAP	ACREAGE	TRACT ANNEXED
UNKNOWN	APRIL 1984	403.5447	ORIGINAL DISTRICT
UNKNOWN	JUNE 1984	-1.7381	EXCLUDED
UNKNOWN	NOVEMBER 1987	401.8066 TOTAL	EXCLUDED
UNKNOWN	NOVEMBER 1987	-95.8875	EXCLUDED
UNKNOWN	NOVEMBER 1987	305.9191 TOTAL	EXCLUDED
CARTER & BURGESS	NOVEMBER 1995	-123.9026	EXCLUDED
CARTER & BURGESS	NOVEMBER 1995	182.0165 TOTAL	EXCLUDED
CARTER & BURGESS	MAY 1996	548.7044 (INCLUDES SAVE & EXCEPT PARCEL A-3.3554 AC., PARCEL B- 6.7529 AC. & PARCEL C-3.8115 AC.)	TRACT 1 & 2
AEI ENGINEERING, LLC	SEPTEMBER 2014	89.433	TRACT 3 & 4
AEI ENGINEERING, LLC	SEPTEMBER 2015	2.538	TRACT 5
AEI ENGINEERING, LLC	SEPTEMBER 2015	1.956	TRACT 5
AEI ENGINEERING, LLC	SEPTEMBER 2015	824.648 TOTAL	TRACT 5

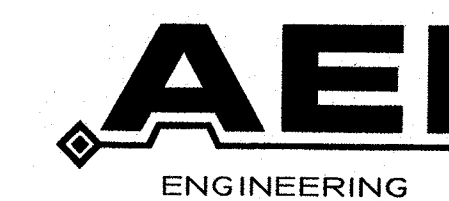
PROPOSED 1.956 ACRE
ANNEXATION TRACT 5
TO
NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT No. 30

CONTAINING
822.6920 ACRES
OUT OF THE

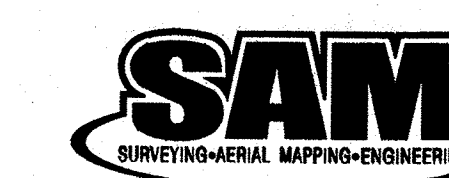
JOHN BROCK SURVEY, A-122
LEVI GOSLING SURVEY, A-280
LOUIS BENIGNUS SURVEY, A-960
JAMES COOPER SURVEY, A-189
HENRY BENFORD SURVEY, A1041
THEO BENFER SURVEY, A-1739
THEO BENFER SURVEY, A-1740
F. STROEHECKER, A-1051
F.H. BENFER SURVEY, A-1743
OTTO ECKERT SURVEY, A-961
JAMES MOORE SURVEY, A-582
HUGO EHMANN SURVEY, A-1741
A.H. ROTH, A-1744
ALVIN A. KLEIN SURVEY, A-1745
HARRIS COUNTY, TEXAS

SCALE: 1" = 400' SEPTEMBER 2015

PREPARED BY

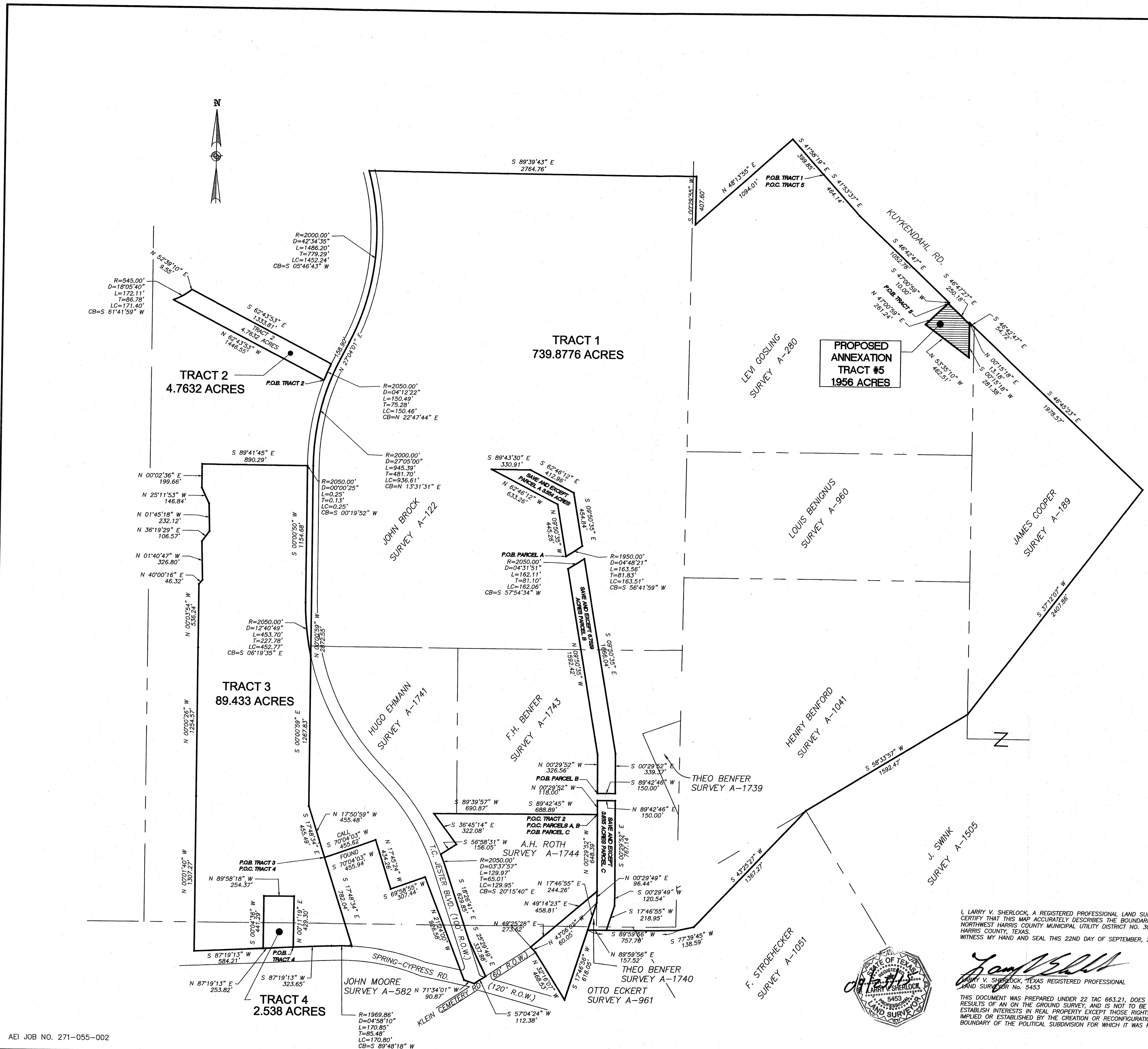


616 CYPRESS CREEK PARKWAY SUITE 250
HOUSTON, TEXAS 77090
(281)350-7027
(281)350-7035 FAX
WWW.AEIENGINEERING.COM
REGISTRATION NO. F-1697



1111 KATY FREEWAY SUITE 200
HOUSTON, TX 77079
(713) 973-5100
FAX: (713) 973-5150
EMAIL: SAM@SAM.BIZ

TEXAS FIRM REGISTRATION # 10064300



I, LARRY V. SHERLOCK, A REGISTERED PROFESSIONAL LAND SURVEYOR
CERTIFY THAT THIS MAP ACCURATELY DESCRIBES THE BOUNDARIES OF
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 OF
HARRIS COUNTY, TEXAS.
WITNESS MY HAND AND SEAL THIS 22ND DAY OF SEPTEMBER, 2015.



Larry V. Sherlock
LARRY V. SHERLOCK, TEXAS REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 5453
THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE
RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR
ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS
IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE
BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District H

Item Creation Date: 6/6/2016

PLN - Special Minimum Building Line App 230 (800 Block of Archer Street, east and west sides)

Agenda Item#: 31.

Summary:

ORDINANCE establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 1, Block 64, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from owners of 58% of the area. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 15 feet for the 800 block of Archer Street, east and west sides.

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

Contact Information:

Abraham Zorrilla
832.393.6634

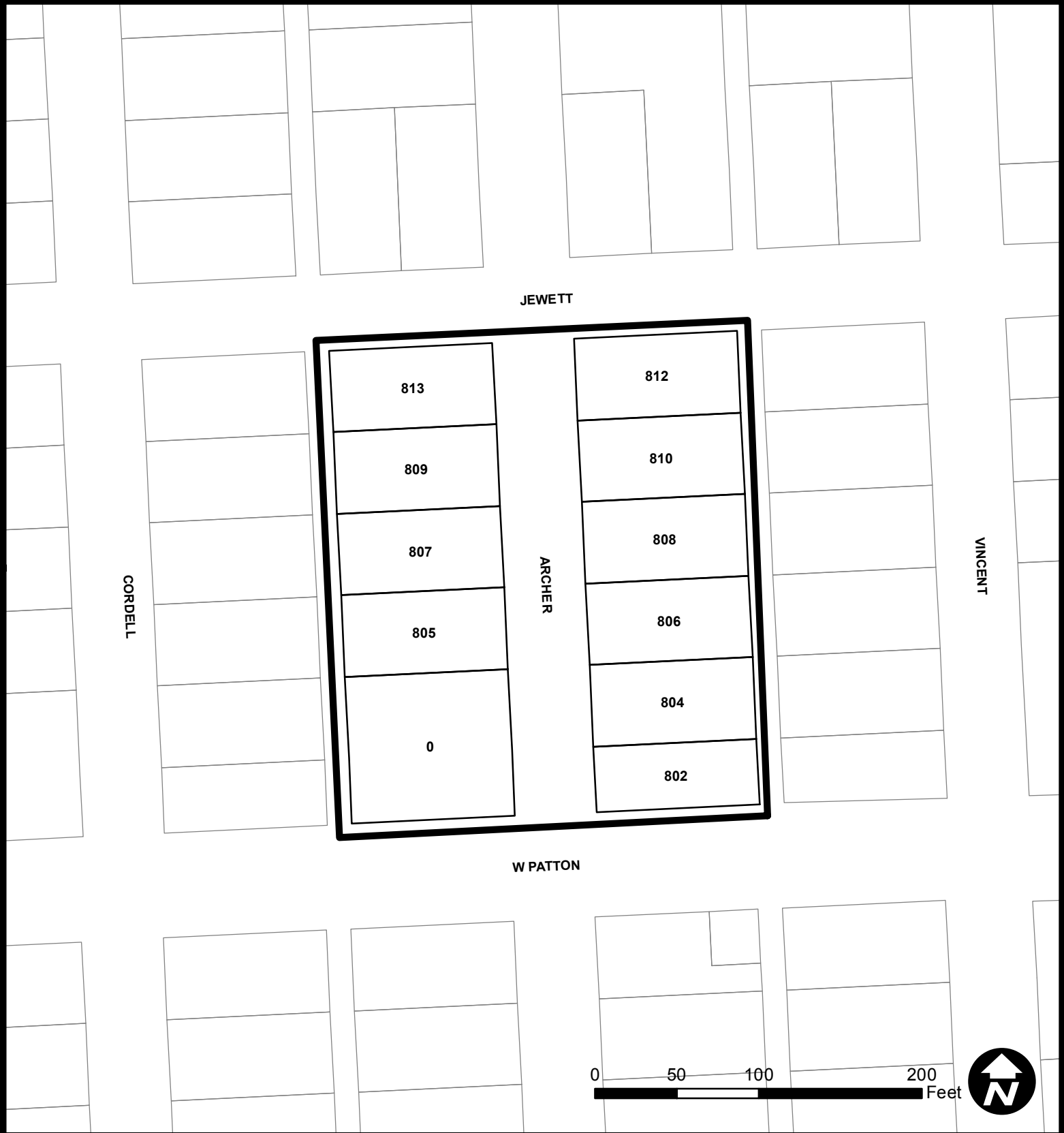
ATTACHMENTS:

Description

Map
RCA - Cover Sheet

Type

Other
Signed Cover sheet



Special Minimum Lot Size/Special Building Line
800 Block of Archer Street, east and west sides,
between West Patton Street and Jewett Street
5,000 Square Feet
15 Feet

 Area Under Consideration

Source: Harris County Appraisal District
 Date: May 3, 2016
 Reference: MLS 612/MBL 230

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**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 6/6/2016

PLN - Special Minimum Building Line App 230 (800 Block of Archer Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 1, Block 64 of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Building Line Bock (SMBLB). The application includes written evidence of support from owners of 58% of the area. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 15 feet for the 800 block of Archer Street, east and west sides.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

832.393.6634

ATTACHMENTS:

Description

Map

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District H

Item Creation Date: 6/6/2016

PLN - Special Minimum Lot Size App 612 (800 Block of Archer Street, east and west sides)

Agenda Item#: 32.

Summary:

ORDINANCE establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum lot size block 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 1, Block 64, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Archer Street, east and west sides.

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

Contact Information:

Abraham Zorrilla
832.393.6634

ATTACHMENTS:

Description

Type

RCA - Cover Sheet
Map

Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 6/6/2016

PNL - Special Minimum Lot Size App 612 (800 Block of Archer Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 1, Block 64, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS Block). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLS application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 800 block of Archer Street, east and west sides.

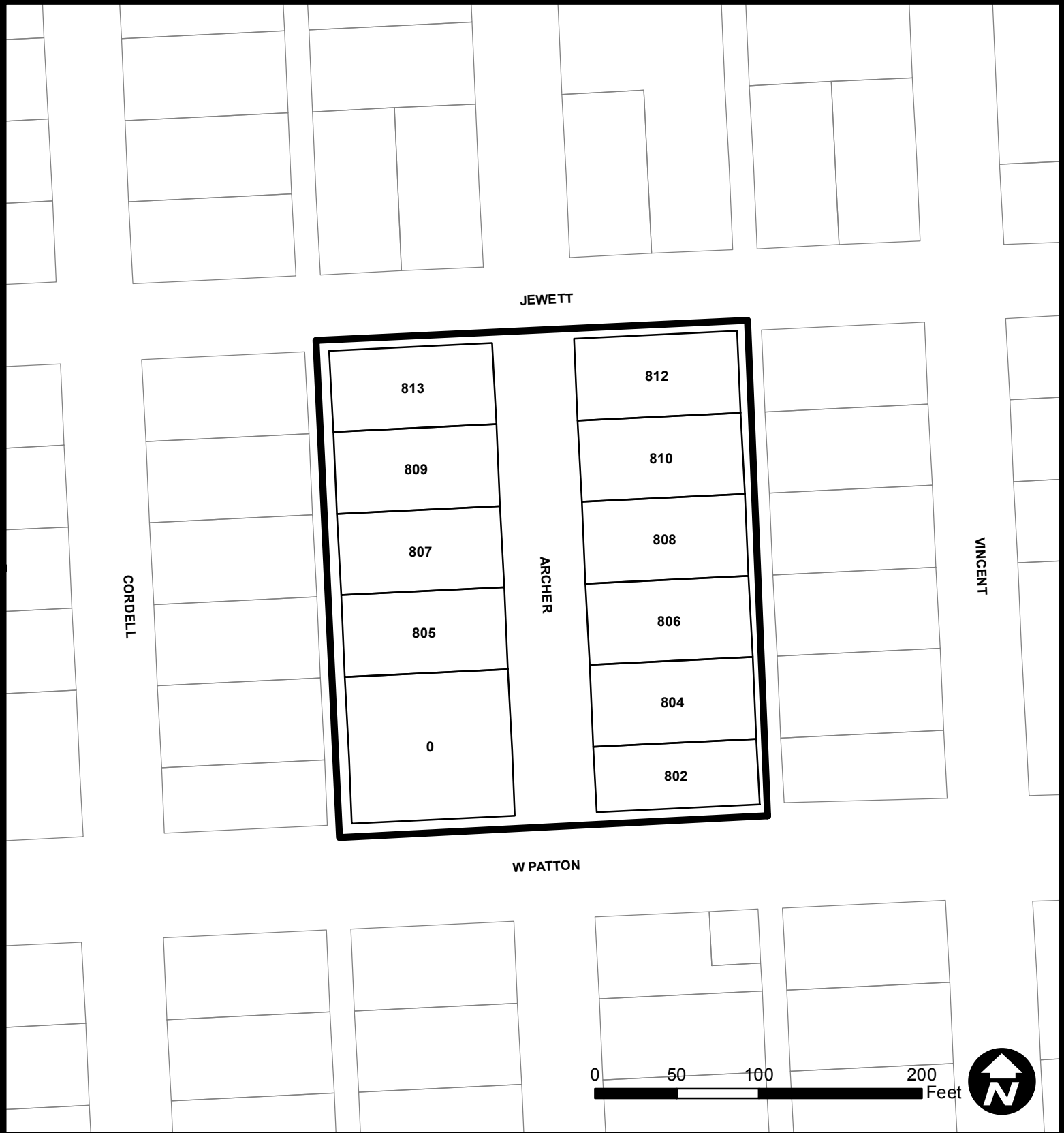
Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Abraham Zornilla
832.393.6634

ATTACHMENTS:

Description	Type
Map	Other



Special Minimum Lot Size/Special Building Line
800 Block of Archer Street, east and west sides,
between West Patton Street and Jewett Street
5,000 Square Feet
15 Feet

 Area Under Consideration

Source: Harris County Appraisal District
Date: May 3, 2016
Reference: MLS 612/MBL 230

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**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District C

Item Creation Date: 6/10/2016

PLN - Special Minimum Lot Size Block App 599 (800-900 Block of Bomar Street, north side, and 800 Block of Bomar Street, south side)

Agenda Item#: 33.

Summary:

ORDINANCE establishing the north side of the 800-900 block of Bomar Street and the south side of the 800 block of Bomar Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5 and Tract 4, Block 20, of the E. W. Cave Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 68% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on May 26, 2016 and voted to recommend that the City Council establish the SMLSB with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,750 square feet for the 800-900 Block of Bomar Street, north side, and 800 Block of Bomar Street, south side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Abraham Zorrilla
(832) 393-6634

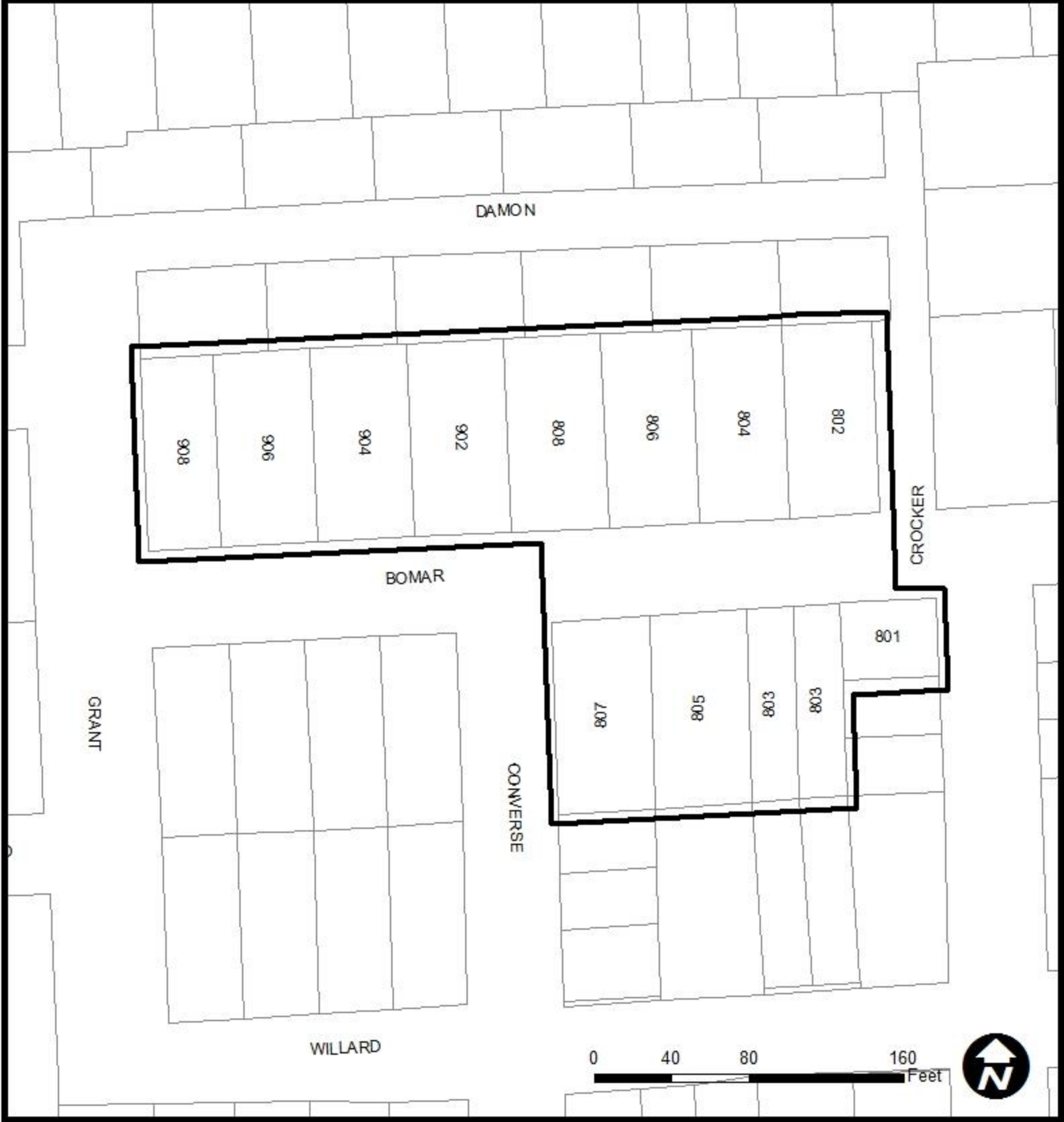
ATTACHMENTS:

Description

MAP
Cover Sheet

Type

Other
Signed Cover sheet




Special Minimum Lot Size

800-900 Blocks of Bomar Street

**North and south sides, between Grant Street and Crocker Street
and between Converse Street and Crocker Street**

4,750 Square Feet

 Area Under Consideration

Source: Harris County Appraisal District

Date: May 31, 2016

Reference: MLS 599

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**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/10/2016

PNL - Special Minimum Lot Size Block App 599 (800-900 Block of Bomar Street, north side, and 800 Block of Bomar Street, south side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5 and Tract 4, Block 20, of the E. W. Cave Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 68% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on May 26, 2016 and voted to recommend that the City Council establish the SMLSB with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,750 square feet for the 800-900 Block of Bomar Street, north side, and 800 Block of Bomar Street, south side.

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

Contact Information:

Abraham Zomilla
832.393.6634

ATTACHMENTS:

Description	Type
MAP	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District C

Item Creation Date: 4/26/2016

PLN - Special Minimum Lot Size Block App 602 (900 Block of Bomar Street, south side)

Agenda Item#: 34.

Summary:

ORDINANCE establishing the south side of the 900 block of Bomar Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C --COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 4, Block 7, of the E W Cave Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 100% of the block. The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,900 square feet for the 900 block of Bomar Street, south side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet
Boundary Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 4/26/2016

PLN - Special Minimum Lot Size Block App 602 (900 Block of Bomar Street, south side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 4, Block 7, of the E W Cave Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 100% of the block. The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,900 square feet for the 900 block of Bomar Street, south side.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

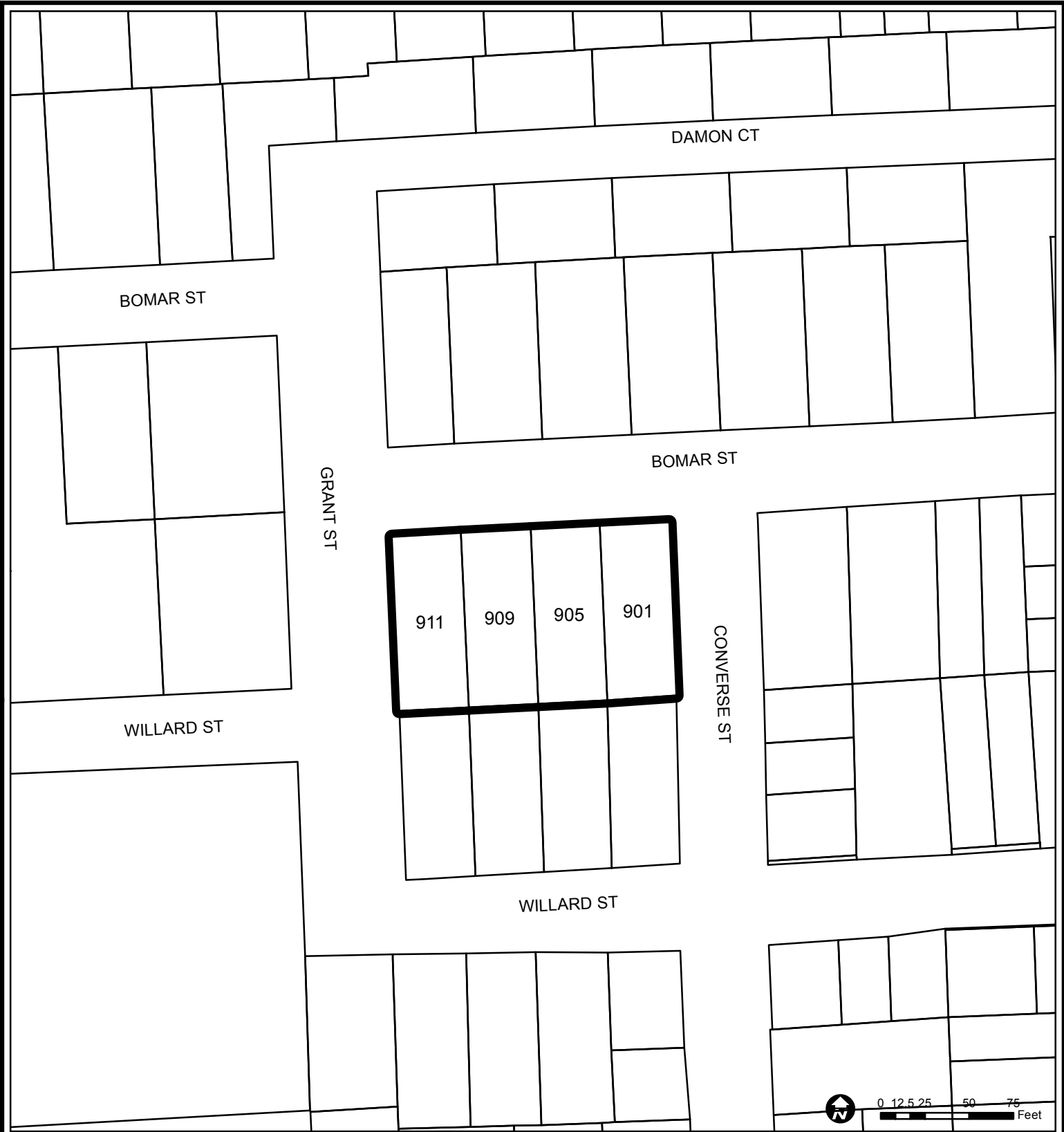
Contact Information:

David Welch

Phone: 832-393-6638

ATTACHMENTS:


Description	Type
Boundary Map	Backup Material



Special Minimum Lot Size
900 block of Bomar Street
South side, between Grant and Converse Streets
3,900 Square Feet

Source: Harris County Appraisal District
 Date: March 14, 2016
 Reference: MLS 602

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.

 Special Minimum Lot Size Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District H

Item Creation Date: 7/12/2016

PLN - Special Minimum Building Line Block App 231 (1100
Block of Walton Street, east and west sides)

Agenda Item#: 35.

Summary:

ORDINANCE establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 5, Block 92, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from owners of 58% of the area. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 16 feet for the 1100 block of Walton Street, east and west sides.

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

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet
Boundary Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/12/2016

PLN - Special Minimum Building Line Block App 231 (1100 Block of Walton Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 5, Block 92, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from owners of 58% of the area. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 16 feet for the 1100 block of Walton Street, east and west sides.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

David Welch

Phone: 832-393-6638

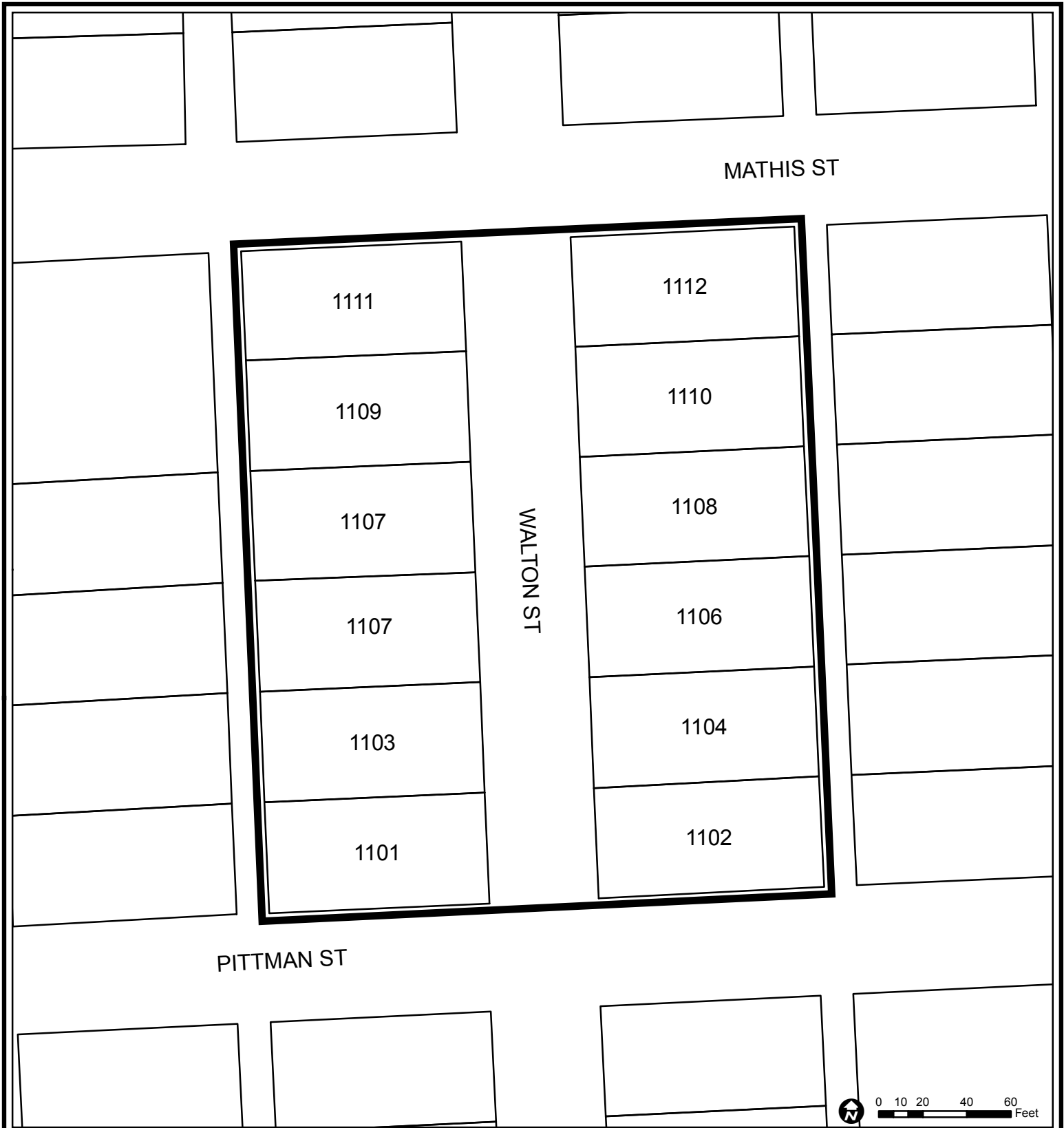
ATTACHMENTS:

Description

Boundary Map

Type


Backup Material



**Special Minimum Lot Size/Special Minimum Building Line
 1100 block of Walton Street
 East and west sides, between Mathis and Pittman Streets
 5,000 Square Feet/16 Feet**

Source: Harris County Appraisal District
 Date: June 6, 2016
 Reference: MLS 613/MBL 231

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.

 Special Minimum Lot Size/Building Line Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District H

Item Creation Date: 7/12/2016

PLN - Special Minimum Lot Size Block App 613 (1100 Block of Walton Street, east and west sides)

Agenda Item#: 36.

Summary:

ORDINANCE establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum lot size block 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 5, Block 92, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1100 block of Walton Street, east and west sides.

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

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description	Type
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Signed Cover Sheet
Boundary Map

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 7/12/2016

PLN - Special Minimum Lot Size Block App 613 (1100 Block of Walton Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 92, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1100 block of Walton Street, east and west sides.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

David Welch

Phone: 832-393-6638

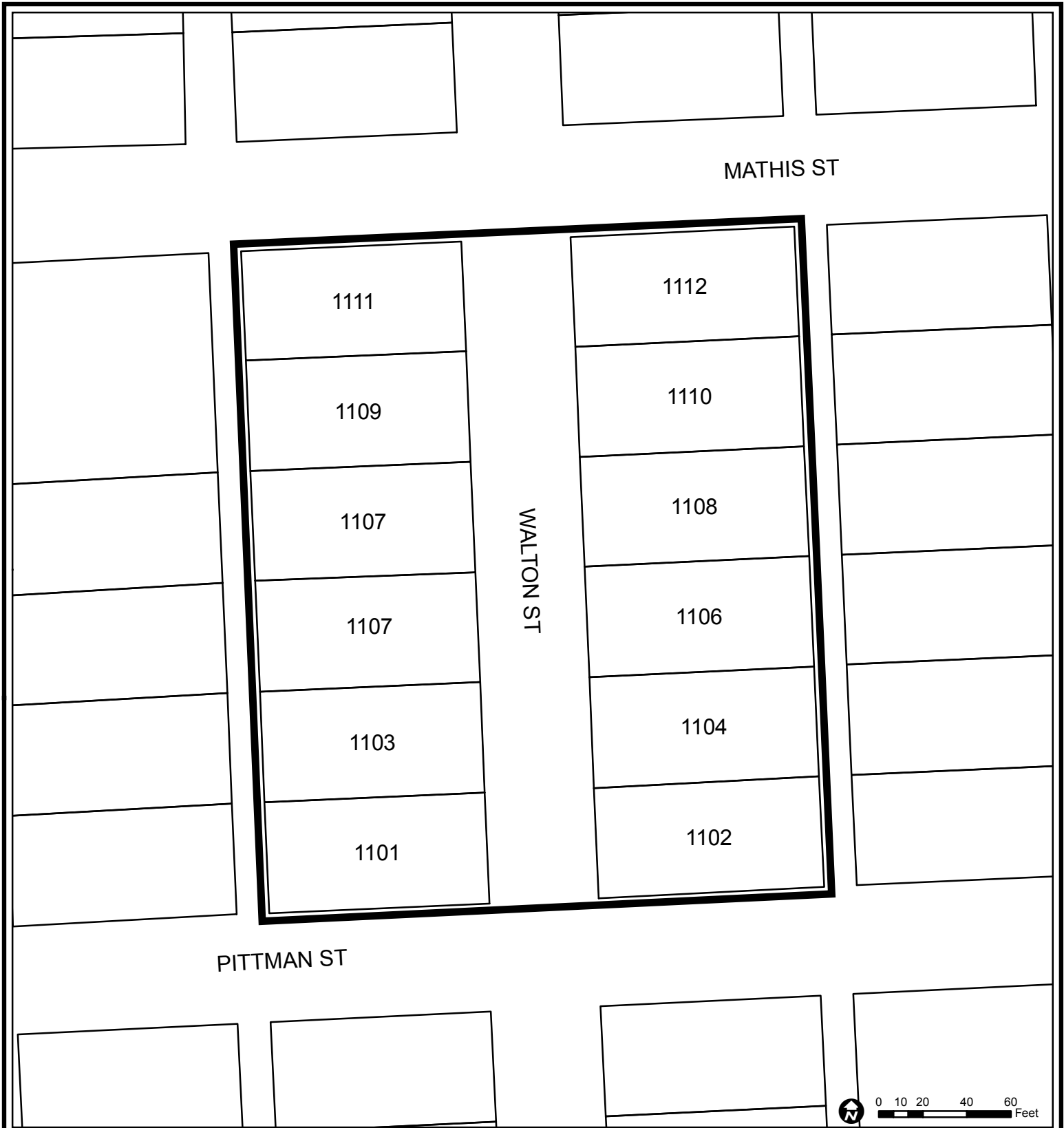
ATTACHMENTS:

Description

Boundary Map

Type


Backup Material



**Special Minimum Lot Size/Special Minimum Building Line
 1100 block of Walton Street
 East and west sides, between Mathis and Pittman Streets
 5,000 Square Feet/16 Feet**

Source: Harris County Appraisal District
 Date: June 6, 2016
 Reference: MLS 613/MBL 231

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.

 Special Minimum Lot Size/Building Line Boundary



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District D

Item Creation Date: 6/10/2016

20JDF13/48 INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT

Agenda Item#: 37.

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 48-inch water line along Fuqua from Moers Road to Mykawa Road Project; authorizing the acquisition of fee simple title interest in or easement to one parcel of land required for the project and situated in the Joseph Hall Survey, Abstract No. 368 in Harris County, Texas, said parcel of land being located at the northwest corner of the intersection of Fuqua Street and Ballantine Street 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 title interest in or easement to the one parcel of land required for the project - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Recommendation that an ordinance for the 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000900-0137-2-01

RECOMMENDATION: (Summary)

An ordinance for the 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD 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 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is part of the Surface Water Transmission Program, which provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is part of the City's long range water supply plan. This program is required to comply with the Harris-Galveston Subsidence District requirements and will implement the City's regionalization plan. No funding is required for this action. Funding was previously appropriated

under Ordinance 2014-307 for this project.

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 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT.

Fiscal Note:

There is no anticipated operations and maintenance impact associated with this action.

Prior Council Action:

Ordinance 2014-307, passed April 16, 2014

Amount of Funding:

No 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

Signed RCA
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 6/10/2016

20JDF13/48 INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS S-000900-0137-2-01

RECOMMENDATION: (Summary)

An ordinance for the 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD 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 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is part of the Surface Water Transmission Program, which provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is part of the City's long range water supply plan. This program is required to comply with the Harris-Galveston Subsidence District requirements and will implement the City's regionalization plan. No funding is required for this action. Funding was previously appropriated under Ordinance 2014-307 for this project.

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 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT.

Fiscal Note:

There is no anticipated operations and maintenance impact associated with this action.

Prior Council Action:

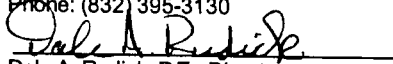
Ordinance 2014-307, passed April 16, 2014

Amount of Funding:

No 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

PRIOR ORDINANCE 2014-307

LOCATION MAP

SURVEY-METES AND BOUNDS

Type

Backup Material

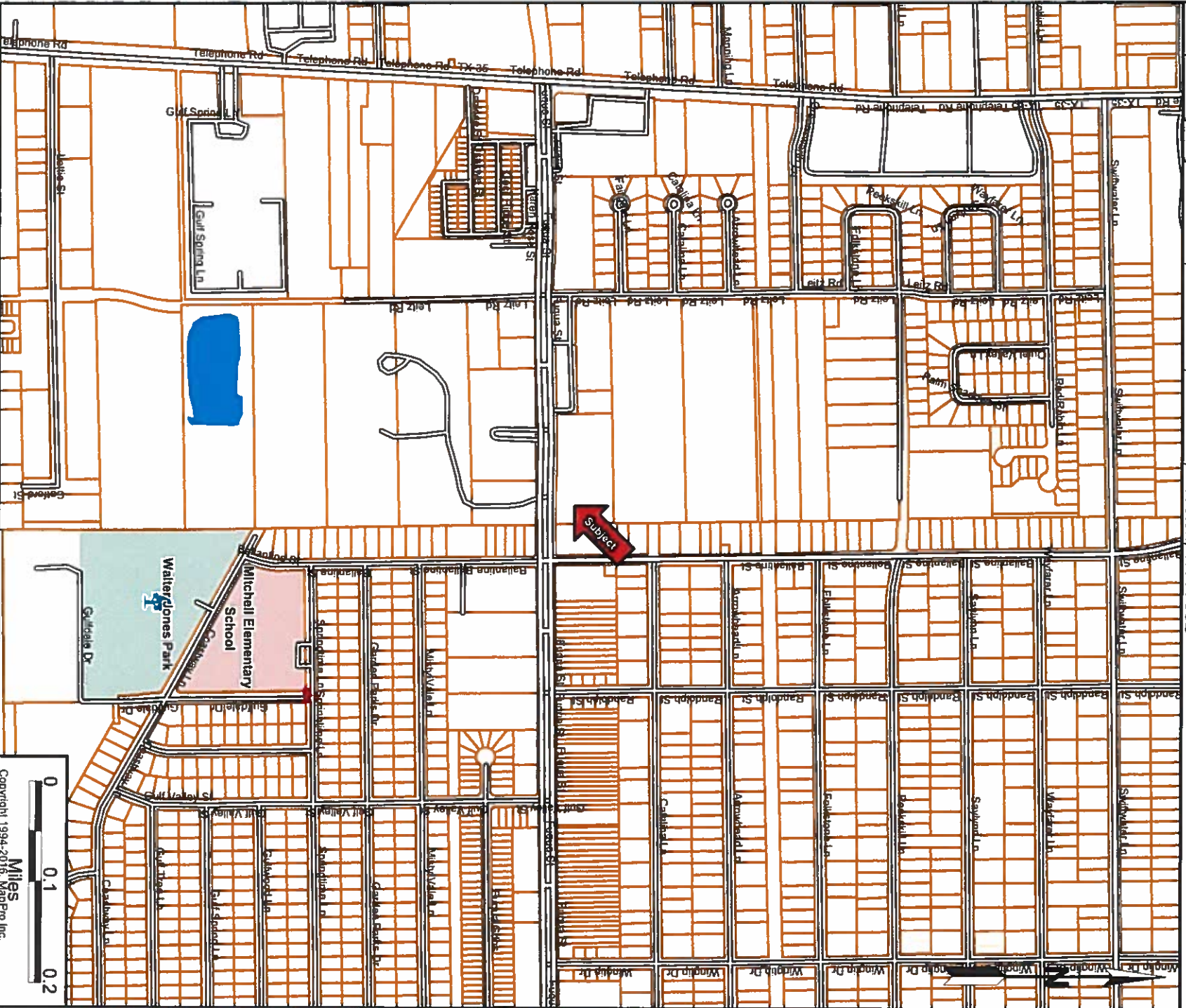
Backup Material

Backup Material

LOCATION MAP

Description: 48-INCH WATER LINE ALONG FUQUA FROM MOERS ROAD TO MYKAWA ROAD PROJECT
WBS# S-000900-0137-2-01: Council District D: Key Map 575T

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION: The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracies to MapPro, Inc. so that appropriate corrections can be made.
Prepared by City of Houston using MapPro Services. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District B

Item Creation Date: 8/2/2016

20KEM07/GREENS ROAD PAVING AND DRAINAGE PROJECT PARCELS AY16-088 AND AY16-092

Agenda Item#: 38.

Summary:

ORDINANCE amending Ordinance Number 2015-227 to include the acquisition of two additional parcels of land required for the Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

Background:

SUBJECT PROPERTY: AMENDING Ordinance Number 2015-227 which passed on March 25, 2015 to include the acquisition of Parcels AY16-088 and AY16-092 for the GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) by dedication, purchase, or condemnation.

WBS N-000686-0002-2-01

RECOMMENDATION: (Summary)

It is recommended City Council Amend Ordinance Number 2015-227 which passed on March 25, 2015, to authorize and approve the acquisition of Parcels AY16-088 and AY16-092 for the GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is designed to improve traffic flow/circulation, reduce congestion and eliminate potential hazards on Greens Road, a designated major thoroughfare. This joint project with TxDOT consists of the removal of the original 2-lane asphalt roadway and replacement with a 4-lane concrete divided boulevard with curbs, sidewalks and street lighting, an underground storm sewer system, off-site storm sewer detention facilities, and replacement of sanitary sewer and water lines. No funding is required for this action. On March 26, 2014, City Council approved Ordinance 2014-240 which appropriated the necessary funding to approve and authorize payments for land acquisition cost, appraisal fees, title services, relocation expenses, and or other services in connection with negotiation to settle purchases.

City Council approved Ordinance 2015-227, on March 25, 2015, approving and authorizing the acquisition of parcels by dedication, purchase or condemnation for the Greens Road Paving and Drainage Project from (Aldine Westfield to John F. Kennedy Boulevard). On April 6, 2016, council

passed Ordinance 2016-265 to amend Ordinance 2015-227 to include an additional four parcels to continue with the project. Since that ordinance was passed Parcels AY16-088 and AY16-092 were added to provide access to Harris County Flood Control drainage channels from the Greens Road right-of-way.

Therefore, it is recommended that Council Ordinance Number 2015-227 be amended to include Parcels AY16-088, and AY16-092.

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 GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard).

Prior Council Action:

Ordinance 2014-240, passed March 26, 2014
Ordinance 2015-227, passed March 25, 2015
Ordinance 2016-265, passed April 6, 2016

Amount of Funding:

No funding required.

Contact Information:

Nancy P. Collins
Senior Assistant Director – Real Estate
Planning and Development Services Division
Phone: (832) 395-3130

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

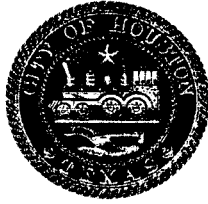
ATTACHMENTS:

Description

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LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/2/2016

20KEM07/GREENS ROAD PAVING AND DRAINAGE PROJECT PARCELS AY16-088
AND AY16-092

Agenda Item#:

Background:

SUBJECT PROPERTY: AMENDING Ordinance Number 2015-227 which passed on March 25, 2015 to include the acquisition of Parcels AY16-088 and AY16-092 for the GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) by dedication, purchase, or condemnation.
WBS N-000686-0002-2-01

RECOMMENDATION: (Summary)

It is recommended City Council Amend Ordinance Number 2015-227 which passed on March 25, 2015, to authorize and approve the acquisition of Parcels AY16-088 and AY16-092 for the GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is designed to improve traffic flow/circulation, reduce congestion and eliminate potential hazards on Greens Road, a designated major thoroughfare. This joint project with TxDOT consists of the removal of the original 2-lane asphalt roadway and replacement with a 4-lane concrete divided boulevard with curbs, sidewalks and street lighting, an underground storm sewer system, off-site storm sewer detention facilities, and replacement of sanitary sewer and water lines. No funding is required for this action. On March 26, 2014, City Council approved Ordinance 2014-240 which appropriated the necessary funding to approve and authorize payments for land acquisition cost, appraisal fees, title services, relocation expenses, and or other services in connection with negotiation to settle purchases.

City Council approved Ordinance 2015-227, on March 25, 2015, approving and authorizing the acquisition of parcels by dedication, purchase or condemnation for the Greens Road Paving and Drainage Project from (Aldine Westfield to John F. Kennedy Boulevard). On April 6, 2016, council passed Ordinance 2016-265 to amend Ordinance 2015-227 to include an additional four parcels to continue with the project. Since that ordinance was passed Parcels AY16-088 and AY16-092 were added to provide access to Harris County Flood Control drainage channels from the Greens Road right-of-way.

Therefore, it is recommended that Council Ordinance Number 2015-227 be amended to include Parcels AY16-088, and AY16-092.

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 GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard).

Prior Council Action:

Ordinance 2014-240, passed March 26, 2014

Ordinance 2015-227, passed March 25, 2015

Ordinance 2016-265, passed April 6, 2016

Amount of Funding:

No funding required.

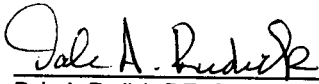
Contact Information:

Nancy P. Collins

Senior Assistant Director – Real Estate

Planning and Development Services Division

Phone: (832) 395-3130



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

ATTACHMENTS:

Description

LOCATION MAP
PRIOR ORDINANCE 2016-265
PRIOR ORDINANCE 2015-227
PRIOR ORDINANCE 2014-240
SURVEYS
METES AND BOUNDS

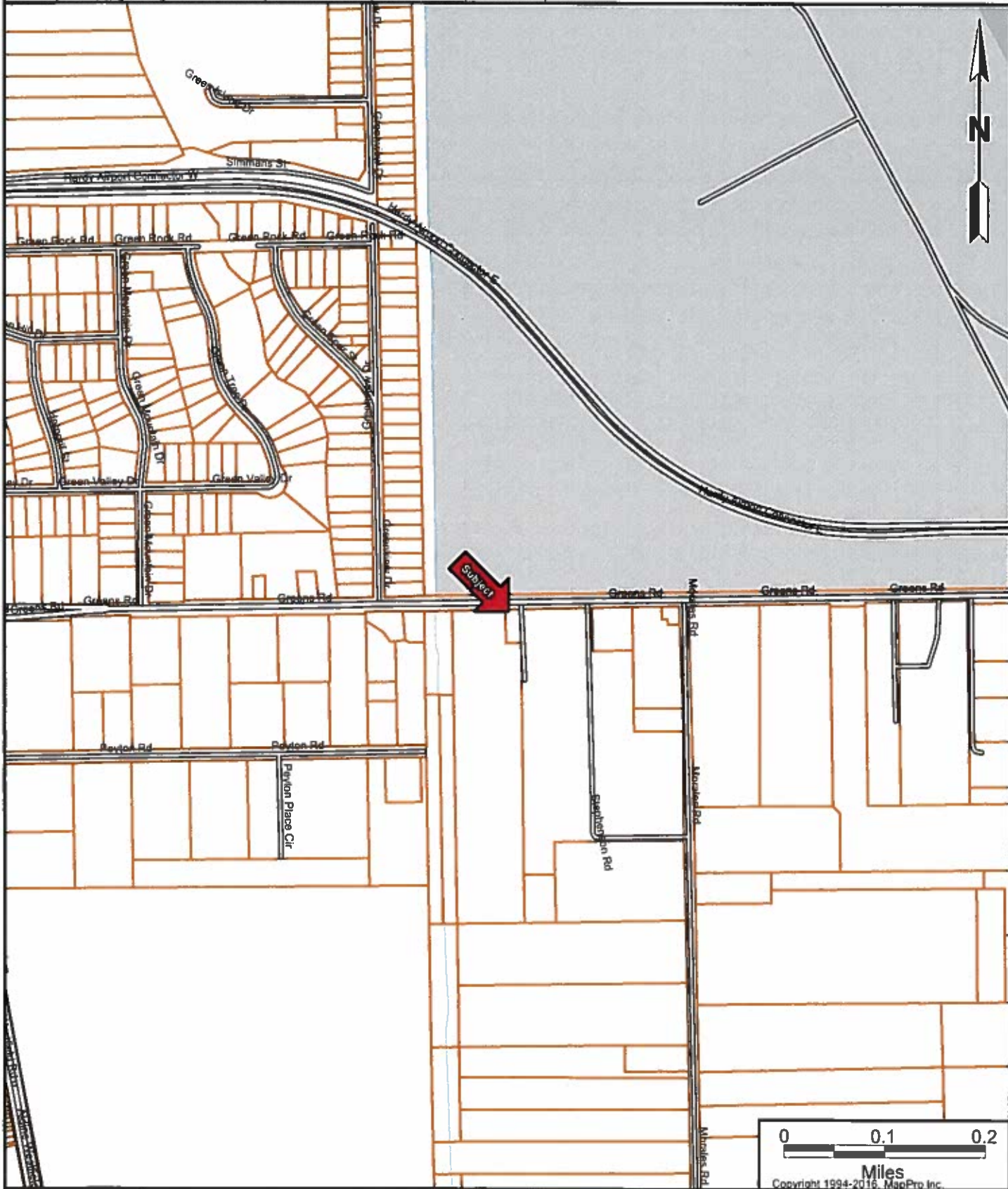
Type

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LOCATION MAP

Description: GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Blvd.)
WBS N-000686-0002-2 Council District B Key Map 373R and 374N

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

District F, District J

Item Creation Date: 7/11/2016

20KEM04/WASTERWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT

Agenda Item#: 39.

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 Wastewater Force Main Renewal and Replacement for Stroud Lift Station Project; authorizing the acquisition of temporary construction easements in two parcels of land required for the Project and situated in the David Hansen Survey, Abstract No. 381, in Harris County, Texas, said parcels of land being located along the east and west lines of the West Sam Houston Parkway South, between Bellaire Boulevard and Brays Bayou 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 temporary construction easements in two parcels of land required for the project - **DISTRICTS F - LE and J - LASTER**

Background:

SUBJECT: Recommendation that an ordinance for the WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS R-000035-006A-2

RECOMMENDATION: (Summary)

An ordinance for the WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION 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 WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. No funding is required for this action. Funding was previously

appropriated under Ordinance 2009-706 for this project.

This project is a part of the City's ongoing program to upgrade, rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements, including structural, mechanical and electrical components at the lift stations.

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 WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT.

Fiscal Note:

There is no anticipated operations and maintenance impact associated with this action.

Prior Council Action:

Ordinance 2009-706, passed July 29, 2009

Amount of Funding:

No 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

Signed RCA
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District J
Item Creation Date: 7/11/2016

20KEM04/WASTERWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS R-000035-006A-2

RECOMMENDATION: (Summary)

An ordinance for the WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION 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 WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. No funding is required for this action. Funding was previously appropriated under Ordinance 2009-706 for this project.

This project is a part of the City's ongoing program to upgrade, rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements, including structural, mechanical and electrical components at the lift stations.

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 WASTEWATER FORCE MAIN RENEWAL AND REPLACEMENT FOR STROUD LIFT STATION PROJECT.

Fiscal Note:

There is no anticipated operations and maintenance impact associated with this action.

Prior Council Action:


Ordinance 2009-706, passed July 29, 2009

Amount of Funding:

No 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

SURVEY-METES AND BOUNDS

PRIOR ORDINANCE 2009-706

Type

Backup Material

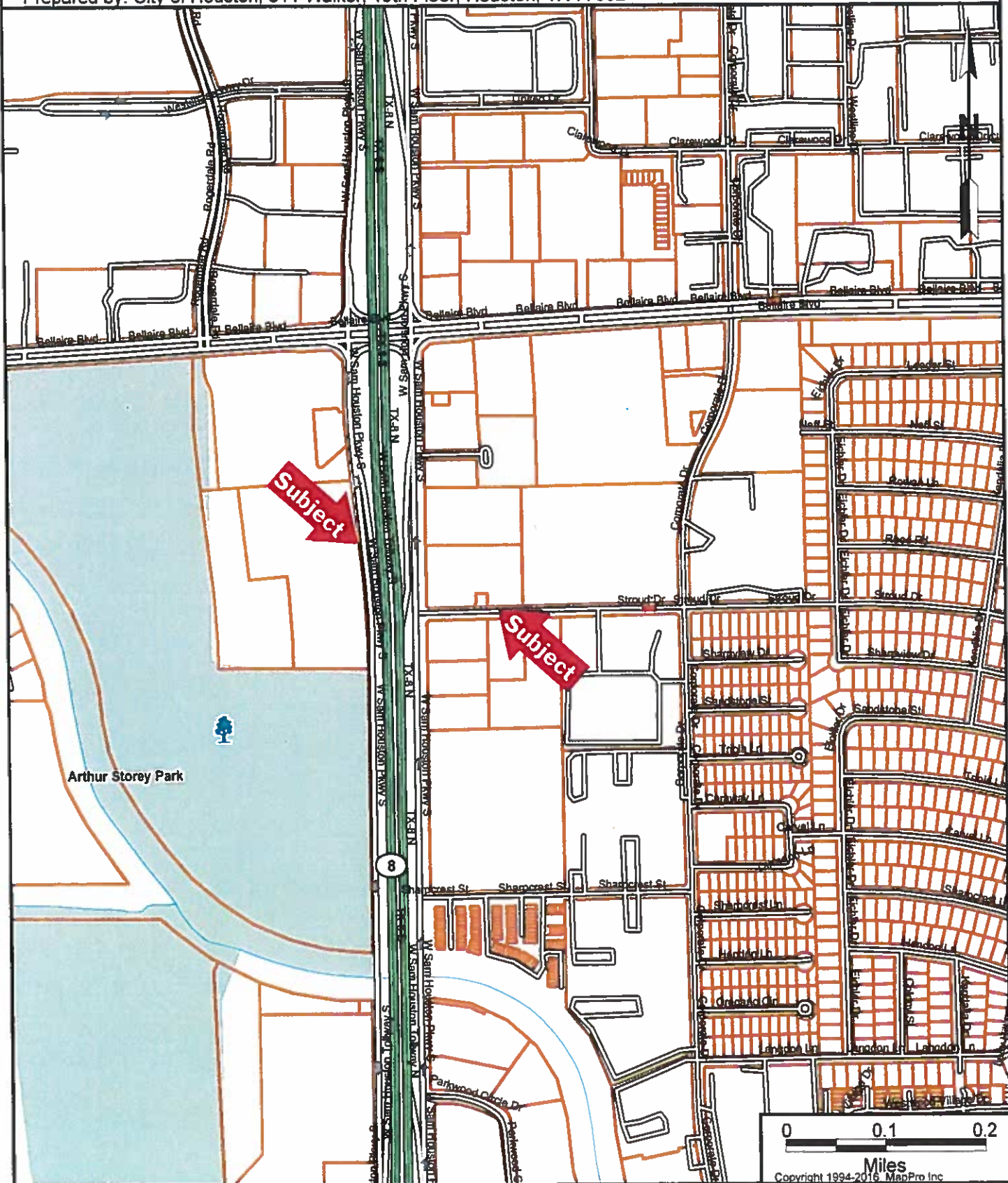
Backup Material

Backup Material

LOCATION MAP

Description: Wastewater Force Main Renewal and Replacement For Stroud Lift Station
WBS# R-000035-006A-2

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/10/2016

20JA1642 Contract Award/PM Construction

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$4,776,496.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4258-69)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, WBS# R-000266-0257-4.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 730 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on June 09, 2016 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. PM Construction & Rehab, LLC	\$4,506,186.78
2. Layne Inliner, LLC	\$5,022,582.38
3. Texas Pride Utilities, LLC	\$5,069,703.47
4. Insituform Technologies, LLC	\$5,127,797.98

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a bid of \$4,506,186.78.

PROJECT COST: The total cost of this project is \$4,776,496.00 to be appropriated as follows:

* Bid Amount	\$4,506,186.78
* Contingencies	\$225,309.22
* Engineering Testing Services	\$45,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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.

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
MMG Contractors	Open Cut/Point Repairs	\$270,371.21	6.00%
5M Rope & Supply, LLC	Supplies	<u>\$312,729.36</u>	<u>6.94%</u>
	MBE TOTAL	\$583,100.57	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer & Storm Maintenance, LLC	Clean & Televiser Sewer Lines	\$228,013.05	5.06%
Deanie Hayes, Inc.	Supplies	\$45,061.87	1.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	<u>\$119,864.57</u>	<u>2.66%</u>
	WBE TOTAL	\$392,939.49	8.72%

Estimated Fiscal Operating Impact:

<u>Project WBS #</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>	<u>FY17-FY21</u>
						<u>Total</u>
R-000266-0257-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

No significant Fiscal Operating impact is anticipated as a result of this project.

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

Amount of Funding:

\$4,776,496.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000266-0257-4		Page 1 of 2	Agenda Item #										
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date										
DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E.		Council District affected: All											
For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A											
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.													
Amount and Source of Funding: \$4,776,496.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.													
<p>SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by cured-in-place pipe method. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.</p> <p>DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 730 calendar days.</p> <p>LOCATION: The work order project area is generally bounded by the City Limits.</p> <p>BIDS: Four (4) bids were received on June 09, 2016 for this project as follows:</p> <table border="0"> <thead> <tr> <th>Bidder</th> <th>Bid Amount</th> </tr> </thead> <tbody> <tr> <td>1. PM Construction & Rehab, LLC</td> <td>\$4,506,186.78</td> </tr> <tr> <td>2. Layne Inliner, LLC</td> <td>\$5,022,582.38</td> </tr> <tr> <td>3. Texas Pride Utilities, LLC</td> <td>\$5,069,703.47</td> </tr> <tr> <td>4. Insituform Technologies, LLC</td> <td>\$5,127,797.98</td> </tr> </tbody> </table>				Bidder	Bid Amount	1. PM Construction & Rehab, LLC	\$4,506,186.78	2. Layne Inliner, LLC	\$5,022,582.38	3. Texas Pride Utilities, LLC	\$5,069,703.47	4. Insituform Technologies, LLC	\$5,127,797.98
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4. Insituform Technologies, LLC	\$5,127,797.98												
LTS No. 16262 File/Project No. WW 4258-69	REQUIRED AUTHORIZATION		CUIC# 20JA1642										
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D. WRE, Deputy Director Public Utilities Division											

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000266-0257-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a bid of \$4,506,186.78.

PROJECT COST: The total cost of this project is \$4,776,496.00 to be appropriated as follows:

- Bid Amount \$4,506,186.78
- Contingencies \$225,309.22
- Engineering Testing Services \$45,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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5M Rope & Supply, LLC	Supplies	\$312,729.36	6.94%
	TOTAL	\$583,100.57	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer & Storm Maintenance LLC	Clean & Televiser Sewer Lines	\$228,013.05	5.06%
Deanie Hayes, Inc.	Supplies	\$45,061.87	1.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$119,864.57	2.66%
	TOTAL	\$392,939.49	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

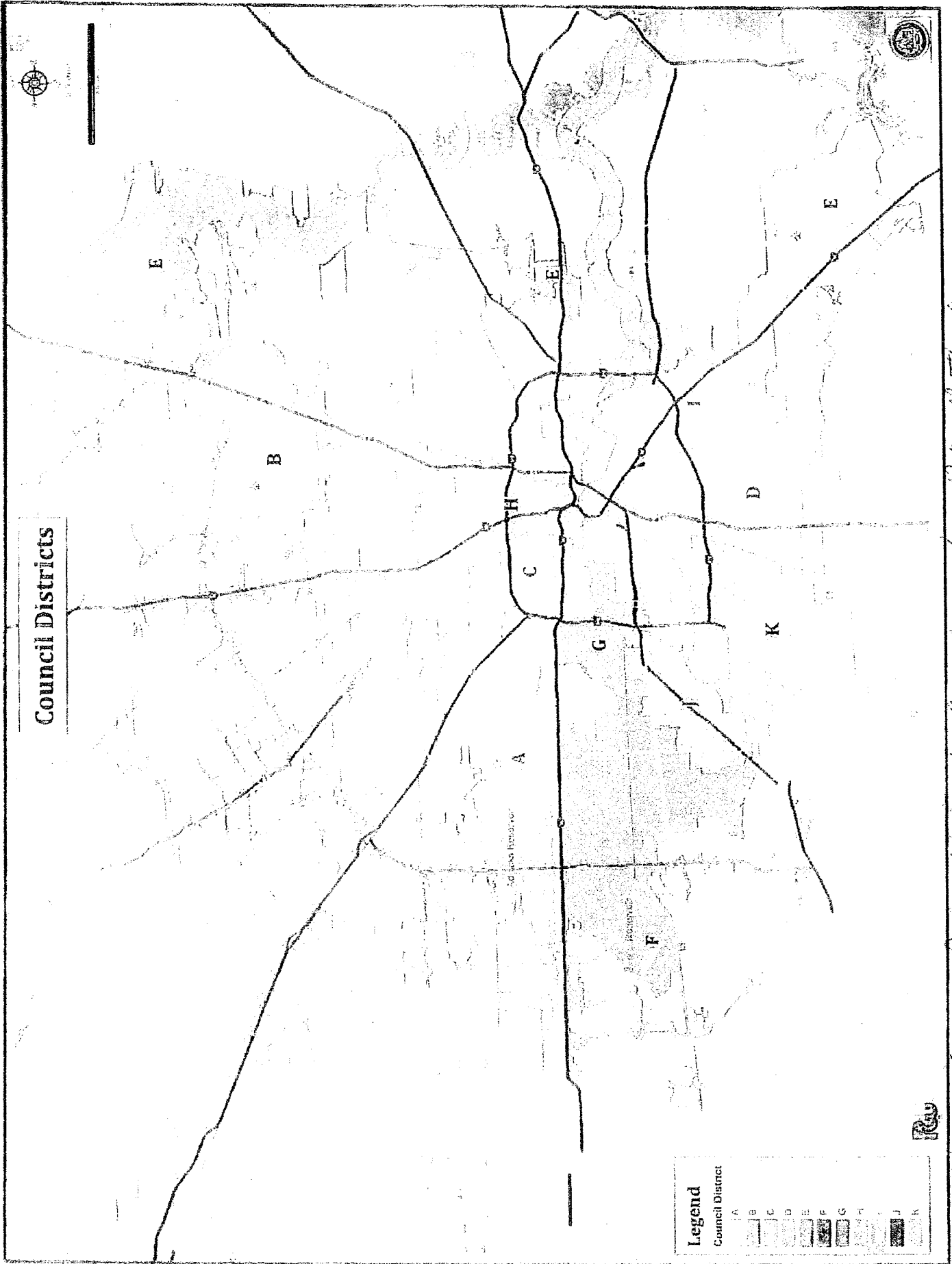
PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-000266-0257-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

No significant Fiscal Operating impact is anticipated as a result of this project.

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

DAR:JC:JI:DR:MB:al

File No. WW 4258-69



Sanitary Sewer Rehabilitation by Curved-In-place Pipe Method





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/8/2016

ARA-BP Express Trucking SWF

Agenda Item#: 41.

Summary:

ORDINANCE NO. 2016-630, passed second reading August 31, 2016

ORDINANCE granting to **BP EXPRESS TRUCKING, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to BP Express Trucking. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 211 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

Type

8.8.2016 BP Express Trucking SWF RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2016

ALL

Item Creation Date: 8/8/2016

ARA- BP Express Trucking SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to BP Express Trucking. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 2011 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/8/2016

ARA-Clean Portables, LLC SWF

Agenda Item#: 42.

Summary:

ORDINANCE NO. 2016-631, passed second reading August 31, 2016

ORDINANCE granting to **CLEAN PORTABLES, LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Clean Portables, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 211 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
8.8.2016 Clean Portables, LLC SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2016

ALL

Item Creation Date: 8/8/2016

ARA- Clean Portables, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Clean Portables, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 2011 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 8/8/2016

ARA-Yvette Trevino DbA Buyer Power SWF

Agenda Item#: 43.

Summary:

ORDINANCE NO. 2016-632, passed second reading August 31, 2016

ORDINANCE granting to **YVETTE TREVINO dba BUYER POWER, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Yvette Trevino DbA Buyer Power. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 211 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
8.8.2016 Yvette Trevino DbA Buyer Power SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2016

ALL

Item Creation Date: 8/8/2016

ARA- Yvette Trevino DbA Buyer Power SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Yvette Trevino DbA Buyer Power. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 2011 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 4/22/2016

S25234 - Prescription Safety Glasses -MOTION

Agenda Item#: 44.

Summary:

RECOMMENDATION from Chief Procurement Officer to make the following awards for Prescription Safety Glasses for Department of Public Works & Engineering - 3 years with two one-year options - \$541,755.00 - Enterprise and Other Funds:

EXPRESS LENS LAB, INC - \$10,145.00

SAFETY RX SERVICES & SUPPLY CORP. - \$42,345.00

GROUP I, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,775.00;

GROUP II, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,800.00; and

GROUP III, ITEM NOS. 3 and 6 due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$3,690.00

Background:

Formal Bids Received for S35-S25234 - Approve various awards, as shown below, in an amount not to exceed \$541,755.00 for prescription safety glasses for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in amount not to exceed **\$541,755.00** for prescription safety glasses for the Department of Public Works & Engineering. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period with two, one year options**. This award is for various types of prescription safety glasses which consist of safety frames, safety lenses, bi-focal lenses, metal frames and safety side shield options. These glasses will be provided to field personnel to protect their eyes when working in hazardous areas.

These are price list and line item awards. Relative to the price list, the best discount which determines the low bid for a price is the bid received for quantities of high-use items selected as sample pricing items based on current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Express Lens Lab, Inc.: Award on its low bid for Group III, Line Item Nos. 1, 2 and 4 (lens, coatings, and frames) in an amount not to exceed \$10,145.00.

<u>Company</u>	<u>Line Items Total</u>
1. Express Lens Lab, Inc.	\$10,145.00
2. Safety RX Services & Supply Corp.	\$17,369.00
3. Alpha Eyecare Associates PLLC.	\$33,409.97

Safety RX Services & Supply Corp.: Award on its low bid for Group III, Line Item Nos. 5, 7, 8 and 9 (safety frames, progressive lenses, and prescription lenses) in an amount not to exceed \$42,345.00.

<u>Company</u>	<u>Line Items Total</u>
1. Express Lens Lab, Inc.	\$13,423.48 (Partial Bid/Higher Unit Price)
2. Safety RX Services & Supply Corp.	\$42,345.00
3. Alpha Eyecare Associates PLLC.	\$91,061.58

A tie bid was received from **Express Lens Lab, Inc.** and **Safety RX Services & Supply Corp.** for Group No. I in an amount not to exceed \$242,775.00. It is requested that Council draw lots for this item.

A tie bid was received from **Express Lens Lab, Inc.** and **Safety RX Services & Supply Corp.** for Group No. II, in an amount not to exceed \$242,800.00. It is requested that Council draw lots for this item.

A tie bid was received from **Express Lens Lab, Inc.** and **Safety RX Services & Supply Corp.** for Group No. III, Item Nos. 3 and 6 in an amount not to exceed \$3,690.00. It is requested that Council draw lots for these items.

Hire Houston First:

This proposed contract 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, the proposed suppliers do not meet the requirements for Hire Houston First designation; no Hire Houston Firms were within three percent.

M/WBE:

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

Fiscal Note:

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

John J.Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$108,351.00	\$433,404.00	\$541,755.00

Amount of Funding:

\$482,400.00 - PWE-Water & Sewer System Operating Fund (8300)
\$ 30,702.00 - Dedicated Drainage & Street Renewal Fund (2310)
\$ 28,653.00 - Stormwater Fund (2302)

\$541,755.00 - Total

Contact Information:

David Guernsey 832.395.3640
Desiree Heath 832.393.8742
John Dearmon 832.393.8744

ATTACHMENTS:

Description

Signed Cover sheet
S25234 MWBE

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 4/22/2016

S25234 - Prescription Safety Glasses -MOTION

Agenda Item#: 4.

Background:

Formal Bids Received for S35-S25234 - Approve various awards, as shown below, in an amount not to exceed \$541,755.00 for prescription safety glasses for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in amount not to exceed **\$541,755.00** for prescription safety glasses for the Department of Public Works & Engineering. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period with two, one year options**. This award is for various types of prescription safety glasses which consist of safety frames, safety lenses, bi-focal lenses, metal frames and safety side shield options. These glasses will be provided to field personnel to protect their eyes when working in hazardous areas.

These are price list and line item awards. Relative to the price list, the best discount which determines the low bid for a price is the bid received for quantities of high-use items selected as sample pricing items based on current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Express Lens Lab, Inc.: Award on its low bid for Group III, Line Item Nos. 1, 2 and 4 (lens, coatings, and frames) in an amount not to exceed \$10,145.00.

<u>Company</u>	<u>Line Items Total</u>
1. Express Lens Lab, Inc.	\$10,145.00
2. Safety RX Services & Supply Corp.	\$17,369.00
3. Alpha Eyecare Associates PLLC.	\$33,409.97

Safety RX Services & Supply Corp.: Award on its low bid for Group III, Line Item Nos. 5, 7, 8 and 9 (safety frames, progressive lenses, and prescription lenses) in an amount not to exceed \$42,345.00.

<u>Company</u>	<u>Line Items Total</u>
1. Express Lens Lab, Inc.	\$13,423.48 (Partial Bid/Higher Unit Price)
2. Safety RX Services & Supply Corp.	\$42,345.00
3. Alpha Eyecare Associates PLLC.	\$91,061.58

A tie bid was received from **Express Lens Lab, Inc.** and **Safety RX Services & Supply Corp.** for Group No. I in an amount not to exceed \$242,775.00. It is requested that Council draw lots for this item.

A tie bid was received from **Express Lens Lab, Inc.** and **Safety RX Services & Supply Corp.** for Group No. II, in an amount not to exceed \$242,800.00. It is requested that Council draw lots for this item.

A tie bid was received from **Express Lens Lab, Inc.** and **Safety RX Services & Supply Corp.** for Group No. III, Item Nos. 3 and 6 in an amount not to exceed \$3,690.00. It is requested that Council draw lots for these items.

Hire Houston First:

This proposed contract 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, the proposed suppliers do not meet the requirements for Hire Houston First designation; no Hire Houston Firms were within three percent.

M/WBE:

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

Fiscal Note:

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



John J. Gillespie, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works & Engineering	\$108,351.00	\$433,404.00	\$541,755.00

Amount of Funding:

\$482,400.00 - PWE-Water & Sewer System Operating Fund (8300)

\$ 30,702.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$ 28,653.00 - Stormwater Fund (2302)

\$541,755.00 - Total

Contact Information:

David Guernsey 832.395.3640

Desiree Heath 832.393.8742

John Dearmon 832.393.8744

ATTACHMENTS:

Description

S25234 MWBE

S25234 Bid Tab

S25234 Fair Campaign Ordinance Safety RX Services & Supply Corp.

S25234 Fair Campaign Ordinance Express Lens Lab, Inc.

S25234 Form B

S25234 Tax Report

S25234 Funding Document

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

RECEIVED

AUG 29 2014

To: Assistant Director
Office of Business Opportunity

OBO

Solicitation Number: N/A

Estimated Dollar Amount: \$ 520,737.00

From: Adeola Otukoya/Procurement Specialist

Requestor's Name/Title

Public Works and Engineering

Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Prescription Safety Glasses for PWE.

To provide safety glasses for employees of PWE.

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: _____ Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



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

Other: _____

Detailed Explanation of waiver reason: Employees will drop off their prescription for the safety glasses then go back to pick them up from the vendor when they are ready. Therefore,
there is no opportunity for MWBE participation for deliveries.

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes No *If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.*

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: _____

If yes, what type: _____ Yes No

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

If no, please explain why not: _____

Concurrence:

[Signature] 8/29/14
Department Initiator Date

[Signature]
Department Director or Designee

8/29/14
Date

Approved by:

[Signature]
OBO Assistant Director or Designee

9/8/14
Date

OBO Tracking #: W-227

OBO Reason: NON-DIVISIBLE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2016

ALL

Item Creation Date: 7/19/2016

L23945-A1 - Purchase of Diesel Fuel - ORDINANCE

Agenda Item#: 45.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **MOTIVA ENTERPRISES, LLC** to add Emergency Diesel Fuel Supply Provision and extend the contract term for the purchase for Low Emission Diesel Fuel (Approved by Ordinance No. 2011-0826)

TAGGED BY COUNCIL MEMBERS DAVIS, BOYKINS and GREEN

This was Item 18 on Agenda of August 31, 2016

Background:

S12-L23945-A1 - Approve an amending ordinance authorizing a first amendment to Contract No. 4600011210 to add an emergency diesel fuel supply provision and extend the contract term from September 22, 2016 to September 22, 2017 for the contract between the City of Houston and Motiva Enterprises, LLC for the purchase for low emission diesel fuel for the City of Houston.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **Motiva Enterprises, LLC to add an emergency diesel fuel supply provision and extend the contract term from September 22, 2016 to September 22, 2017 for the purchase for low emission diesel fuel.**

This contract was awarded on September 20, 2011, by Ordinance No. 2011-0826, for a three-year term with two one-year automatic renewal options in an amount not to exceed \$47,425,000.00. Expenditures as of August 1, 2016 totaled \$40,371,518.91. No additional funding is required.

The scope of services requires the contractor to provide all supervision, labor, tools, equipment, permits, insurance and fueling terminal access necessary to supply, as ordered, low emission diesel fuel to support the City's daily fleet operations. The scope of services also guarantee the City or its assignees "emergency" diesel fuel access, up to 40,000 gallons per day, if the State of Texas, Governor of Texas or Mayor of Houston proclaims/declares any part of the City in a state of emergency under the Texas Government Code, Chapter 433 and 418.

M/WBE Subcontracting:

MWE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

John J. Gillespie, Chief Procurement Officer
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance NO. 2011-0826, Passed September 20, 2011

Amount of Funding:

No additional funding required.

Contact Information:

Name	Department	Phone
Victor Ayers, Director	FMD	832.393.6901
Martin L. King, Division Manager	FIN/SPD	832.393.8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	832.393.8741

ATTACHMENTS:

Description

RCA

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/19/2016

L23945-A1 - Purchase of Diesel Fuel - Ordinance

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOUSTON AND MOTIVA ENTERPRISES, LLC TO ADD EMERGENCY DIESEL FUEL SUPPLY PROVISION AND EXTEND THE CONTRACT TERM FOR THE PURCHASE FOR LOW EMISSION DIESEL FUEL (APPROVED BY ORDINANCE NO. 2011-0826); AND DECLARING AN EMERGENCY.

Background:

S12-L23945-A1 - Approve an amending ordinance authorizing a first amendment to Contract No. 4600011210 to add an emergency diesel fuel supply provision and extend the contract term from September 22, 2016 to September 22, 2017 for the contract between the City of Houston and Motiva Enterprises, LLC for the purchase for low emission diesel fuel for the City of Houston.

Specific Explanation:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **Motiva Enterprises, LLC to add an emergency diesel fuel supply provision and extend the contract term from September 22, 2016 to September 22, 2017 for the purchase for low emission diesel fuel.**

This contract was awarded on September 20, 2011, by Ordinance No. 2011-0826, for a three-year term with two one-year automatic renewal options in an amount not to exceed \$47,425,000.00. Expenditures as of August 1, 2016 totaled \$40,371,518.91. No additional funding is required.

The scope of services requires the contractor to provide all supervision, labor, tools, equipment, permits, insurance and fueling terminal access necessary to supply, as ordered, low emission diesel fuel to support the City's daily fleet operations. The scope of services also guarantee the City or its assignees "emergency" diesel fuel access, up to 40,000 gallons per day, if the State of Texas, Governor of Texas or Mayor of Houston proclaims/declares any part of the City in a state of emergency under the Texas Government Code, Chapter 433 and 418.

M/WBE Subcontracting:

MWE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

John J. Gillespie, Chief Procurement Officer

Signature

Finance/Strategic Procurement Division

Prior Council Action:

Ordinance NO. 2011-0826, Passed September 20, 2011

Amount of Funding:

No additional funding required.

Contact Information:

Name	Department	Phone
Victor Ayers, Director	FMD	832.393.6901
Martin L. King, Division Manager	FIN/SPD	832.393.8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	832.393.8741

ATTACHMENTS:

Description

Contract

Ordinance

Type

Contract/Exhibit

Ordinance/Resolution/Motion