

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 20 & 21, 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 Tuesday, September 20, 2016 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

Mayor Turner

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP092016

RECESS

RECONVENE

WEDNESDAY - September 21, 2016 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 27

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment of **CONSTANCE K. ACOSTA** to Position One of the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (Fire only)**, for the remainder of a three-year

term ending June 14, 2019

2. REQUEST from Mayor for confirmation of the appointment of **TANYA DEBOSE** to Position Five of the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for an unexpired term ending December 2, 2017
3. REQUEST from Mayor for confirmation of the appointment of **CHRISTOPHER LLOYD** to Position One of the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2018
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**:
 - Position Two - **JOHN RICKEL**, for a term to expire 7/20/2018
 - Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2018, and to serve as Chair for a term ending 12/31/2016
 - Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2018
5. RECOMMENDATION from Director Houston Health Department to extend unpaid leave of absence for **AUBREY DOUGLAS, Nurse Practitioner**
6. RECOMMENDATION from Director Houston Health Department to extend unpaid leave of absence for **ROCQUEL HINES, Environmental Investigator III**

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,988,993.98 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Holcombe Drainage and Paving Improvements - 14.55% under the original contract amount - **DISTRICT D - BOYKINS**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,896,165.23 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant: Plant Security, Truck Scale and Miscellaneous Improvements - 2.10% under the original contract amount - **DISTRICT E - MARTIN**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,725,363.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5 - 20.52% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. **AMEND MOTION #2015-344, 5/27/15, TO INCREASE** spending authority

from \$300,027.00 to \$538,902.00 for Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department, awarded to **CASCO INDUSTRIES, INC** - General Fund

11. **HORNE, LLC** for Consulting Services through the Texas Multiple Award Schedule for Housing and Community Development Department - \$313,429.45 - Grant Fund
12. ORDINANCE appropriating \$127,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of SAP Enhancements and Various Professional and Consulting Services and Support for Houston Information Technology Services
13. **OBJECTWIN TECHNOLOGY, INC** for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 12 above
14. **PARADIGM TRAFFIC SYSTEMS, INC** for approval of spending authority in an amount not to exceed \$356,215.00 for Intelligent Traffic System Control Cabinets for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund
15. **FIVE STAR ELECTRIC MOTORS, INC** for approval of spending authority in an amount not to exceed \$109,825.00 for Variable Frequency Drive Replacement and Installation Services for the Department of Public Works & Engineering - Enterprise Fund

ORDINANCES - NUMBERS 16 through 27

16. ORDINANCE **AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Safety Zones for Nationally Competitively Bid Events
17. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2016
18. ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and the **WOMEN'S HOME** for Construction of a Social Service Facility located in the vicinity of 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families, to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded new market tax credit financing whose proceeds will supplement the previously approved City grant - **DISTRICT A - STARDIG**
19. ORDINANCE authorizing substitution of \$237,500 in Economic Development Initiative Special Project Grant Funds, previously awarded to the City by the United States Department of Housing and Urban Development for the renovation of the 1926 Gregory School, also referred to as The African American Library at The Gregory School, for \$237,500 in Community Development Block Grant Funds previously spent on the aforementioned

project - **DISTRICT I - GALLEGOS**

20. ORDINANCE approving and authorizing Interlocal Cooperation Contract between the City and the Department of State Health Services for Laboratory Analyses of Milk Sampling Services (TXDSHS Contract #53700-6-000049922); approving the acceptance and disbursement of funds thereunder - \$114,834.00 - Grant Fund
21. ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of the intersection of I-45 North and Rankin Road; assigning the annexed area to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**
22. ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard; assigning the annexed area to adjacent district from which District Council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**
23. ORDINANCE establishing the Fondren Southwest Northfield Sections 1 and 2 Subdivisions, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**
24. ORDINANCE appropriating \$1,145,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Body Armor Vests for Houston Police Department
25. ORDINANCE amending Ordinance No. 2013-0816 to increase the maximum contract amounts and approving and authorizing 1) first amendment to agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) first amendment to Library Maintenance Agreement for Print Products, between the City of Houston and **WEST, a Thomson Reuters Business**, for the Legal Department
26. ORDINANCE amending the City of Houston Construction Code by adopting a revised Residential Energy Conservation Code based on the 2015 International Energy Conservation Code - Residential Provisions; containing findings and other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing an effective date; providing for severability
27. ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** and the inclusion of certain lands within

the district

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 28

NON-CONSENT - MISCELLANEOUS

- 28. SET A PUBLIC HEARING** for the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 5, 2016

MATTERS HELD - NUMBER 29

- 29. ORDINANCE** approving and authorizing second amendment to Untreated Water Supply Contract between the City of Houston and **ENTERPRISE HOUSTON SHIP CHANNEL, LP** (Approved by Ordinance No. 1996-209)
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 29 on Agenda of September 14, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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: 9/20/2016

Item Creation Date:

SP092016

Agenda Item#:

ATTACHMENTS:

Description

SP092016

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
September 20, 2016 – 2:00 PM

NON-AGENDA

3MIN

3MIN

3MIN

MS. ANNA EDWARDS – 718 Deerpass Dr. – Channelview, TX – 77530 – 281-384-5922 – Change Columbus Day to Indigenous Day

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

MR. STEVE MELENDEZ – 4810 Walker St. – 77023 – 281-415-9665 - Change Columbus Day to Indigenous Day

MS. KIMBERLY SANDOZ – 6101 Antoine Dr., #1004 – 77091 – 832-643-7393 – Landlord/Owners

MR. JASON LeDAY – 15826 Cod Ct. – 77049 – 409-460-1555 – Mental Health Facility

MR. JAMES PARTSCH-GALVAN – 2705 Terry St. – 77009 – 713-528-2607 – Happy Birthday Mayor Turner from Whodat Houston and James

MS. TAMECA WILLIAMS – 258 Owens St. – 77029 – 832-213-9225 – Employment

MS. VERONICA MICKEY – 7119 Bayou Court Dr. – 77088 – 832-998-0553 – Ticket and towing

MR. R. J. BOBBY TAYLOR – P.O. Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – HPD-P/O-K S Will-assassination w/B Obama-Biden Jr.-P/C-McClelland-E Emmett w/c-E Gonzalez-w/R Perry



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 9/7/2016

MYR ~ 2016 Civil Service Commission Appt. ltr. 9-7-16

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **CONSTANCE K. ACOSTA** to Position One of the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (Fire only)**, for the remainder of a three-year term ending June 14, 2019

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 8/25/2016

MYR ~ 2016 Historical Preservation Appeals Board Appt. Itr.
8-25-16

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **TANYA DEBOSE** to Position Five of the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for an unexpired term ending December 2, 2017

Background:

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to Section 33-253 of the Code of Ordinances of the City of Houston, Texas, I am appointing the following individual to the Historic Preservation Appeals Board (HPAB) of the City of Houston, subject to City Council confirmation:

Tanya Debose, appointment to Position Five, for an unexpired term ending December 2, 2017.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 9/7/2016

MYR ~ 2016 Houston Public Library Foundation Appt. It. 9-7-
16

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **CHRISTOPHER LLOYD** to Position One of the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2018

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article II, Chapter 24 of the City of Houston Code of Ordinances, I am nominating the following individual for appointment to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

Christopher Lloyd, appointment to Position One, for a term to expire March 1, 2018.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 9/7/2016

MYR ~ 2016 TIRZ # 17 & Memorial City ReAppts. 9-7-16

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS:**

Position Two - **JOHN RICKEL**, for a term to expire 7/20/2018

Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2018, and to serve as C
for a term ending 12/31/2016

Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2018

Background:

REVISED

August 30, 2016

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance Nos. 1999-759 and 2011-727, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Seventeen (Memorial City), City of Houston, Texas Board of Directors, subject to Council confirmation:

John Rickel, reappointment to Position Two, for a term to expire July 20, 2018;

Ann Thomas Givens, reappointment to Position Four, for a term to expire July 20, 2018, and to serve as Chair for a term ending December 31, 2016;

and

Bradley R. Freels, reappointment to Position Six, for a term to expire July 20, 2018.

Pursuant to the bylaws of the Memorial City Redevelopment Authority, as approved by City of Houston, Texas Resolution No. 2002-26, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 9/6/2016

HHD - Motion to extend unpaid leave-Audrey Douglas

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Health Department to extend unpaid leave of absence for **AUBREY DOUGLAS, Nurse Practitioner**

Background:

The Houston Health Department requests that Council approves a motion to extend the unpaid leave of absence for Audrey Douglas, Nurse Practitioner, beginning June 1, 2016 and continuing until such time as Ms. Douglas returns back to work or is medically separated, whichever occurs earlier.

Ms. Douglas has a medical condition which has prevented her return to duty since December 4, 2016. On April 8, 2016, the Department recommended that Ms. Douglas be medically separated. The medical separation hearing before the Civil Service Commission is scheduled for September 2016.

Ms. Douglas was approved by the Municipal Civil Service Commission for unpaid leave of absence through May 31, 2016. In accordance with Section 14-172 of the Houston Code of Ordinances, any further unpaid leaves must be approved by the City Council. Therefore, the department requests that City Council approve an extended unpaid leave of absence for Ms. Douglas to ensure that the medical separation process can be completed.

Amount of Funding:

N/A

Contact Information:

Kathy Barton, HHD Public Affairs: 832.393.5045

Valda DeWitt, Senior Client Relations Manager: 832.393.4885

Stephanie Morris-Readore, HR Manager, 832.393.4886

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 9/6/2016

HHD - Motion to extend unpaid leave of absence-Rocquel Hines

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Health Department to extend unpaid leave of absence for **ROCQUEL HINES, Environmental Investigator III**

Background:

The Houston Health Department requests that Council approve a motion to extend the unpaid leave of absence for Rocquel Hines, Environmental Investigator III, beginning June 04, 2016 through June 12, 2016.

Ms. Hines sustained a job injury on May 14, 2015. Additionally, she exhausted her FMLA for the 2015-2016 benefit year on December 6, 2015. Ms. Hines was released to full duty without restrictions by her treating physician on June 13, 2016.

Ms. Hines was approved by the Municipal Civil Service Commission for unpaid leave of absence through June 03, 2016. In accordance with Code of Ordinances 14-172, any further unpaid leaves must be approved by the City Council. Therefore, the department requests that City Council approve an extended unpaid leave of absence beginning June 04, 2016 through June 12, 2016.

Amount of Funding:

N/A

Contact Information:

Kathy Barton, Public Affairs, 832.393.5045

Valda DeWitt, Senior Client Relations Manager, 832.393.4885

Stephanie Morris-Readore, Human Resources Manager, 832.393.4886

Deidra Norris-Sullivan, Senior Assistant City Attorney, 832.393.6299

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District D

Item Creation Date: 8/30/2016

20PJ84 Accept Work/SER Construction

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,988,993.98 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Holcombe Drainage and Paving Improvements - 14.55% under the original contract amount - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Accept Work for Holcombe Drainage and Paving Improvements; WBS No. M-420126-0076-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,988,993.98 or 14.55% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to address and reduce the risk of structural flooding in the area by improving street conveyance and sheet flow. Additionally, the project improved mobility of traffic through the intersection of Holcombe and Grand, including emergency vehicles.

DESCRIPTION/SCOPE: The project consisted of the construction of storm drainage improvements, necessary concrete, paving, curbs, and sidewalks. AECOM designed the project with 250 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC. with an original Contract Amount of \$3,498,032.94.

LOCATION: The project area is generally bounded by Almeda Road on the west, Highway 288 (South Freeway) on the east, Brays Bayou on the north, Old Spanish Trail on the south. The project is located in Key Map Grids 533E, F and K.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and approved Change Order No. 1 is \$2,988,993.98, a decrease of \$509,038.96 or 14.55% 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 22.28%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance 2015-0465, dated 05/27/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,280,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042.

Contact Information:

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

ATTACHMENTS:

Description



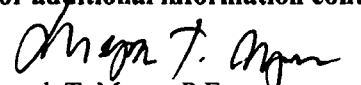

RCA (revised)
Maps

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

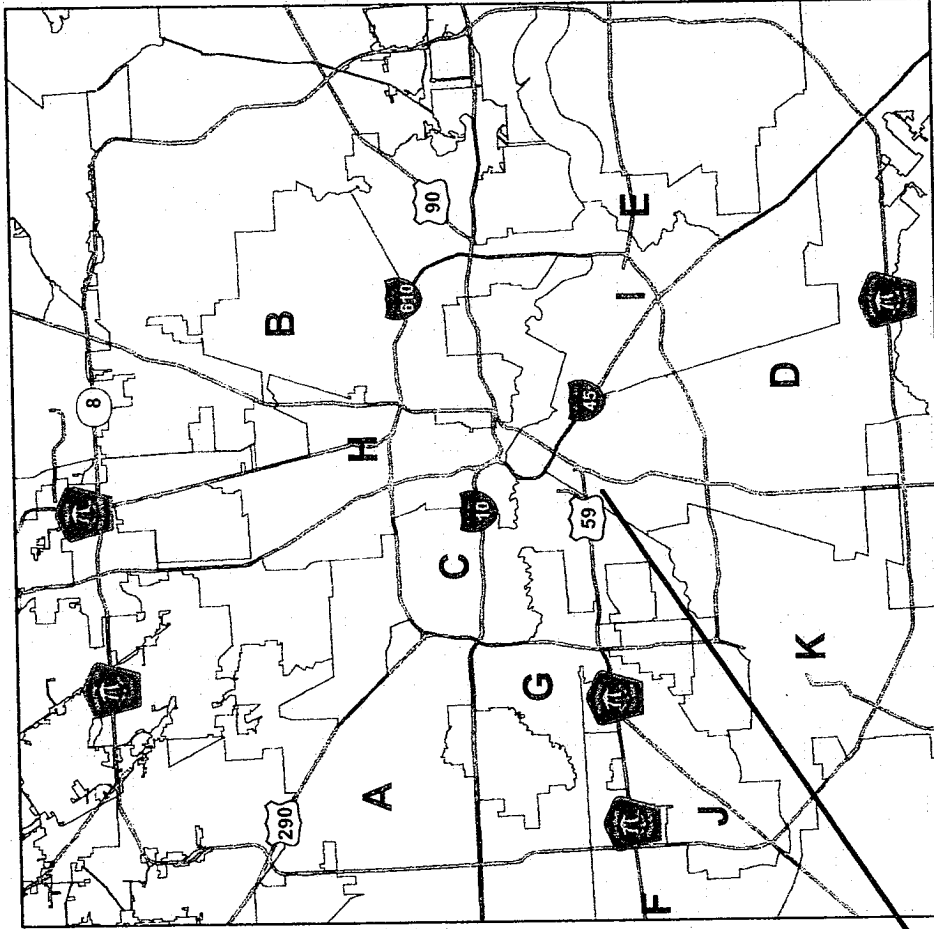
REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Holcombe Drainage and Paving Improvements; WBS No. M-420126-0076-4.		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: D 	
For additional information contact:  8/9/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ordinance # 2015-0465 dated: 05/27/2015	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,988,993.98 or 14.55% 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 \$4,280,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042.			
PROJECT NOTICE/JUSTIFICATION: This project was required to address and reduce the risk of structural flooding in the area by improving street conveyance and sheet flow. Additionally, the project improved mobility of traffic through the intersection of Holcombe and Grand, including emergency vehicles.			
DESCRIPTION/SCOPE: The project consisted of the construction of storm drainage improvements, necessary concrete, paving, curbs, and sidewalks. AECOM designed the project with 250 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC. with an original Contract Amount of \$3,498,032.94.			
LOCATION: The project area is generally bounded by Alameda Road on the west, Highway 288 (South Freeway) on the east, Brays Bayou on the north, Old Spanish Trail on the south. The project is located in Key Map Grids 533E, F and K.			
CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC. has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and approved Change Order No. 1 is \$2,988,993.98, a decrease of \$509,038.96 or 14.55% 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 22.28%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.			
DAR:CEH:JTM:HNP:WR:pj H:\E&C Construction\SSC\PROJECT FOLDER>List of M Projets\M-420126-0076-4, Holcombe Drainage & Paving\21.0 Close-Out Documentation\20PJ84.doc			
REQUIRED AUTHORIZATION		CUID#	20PJ84
Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division	

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION

HOLCOMBE DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-420126-0076-4



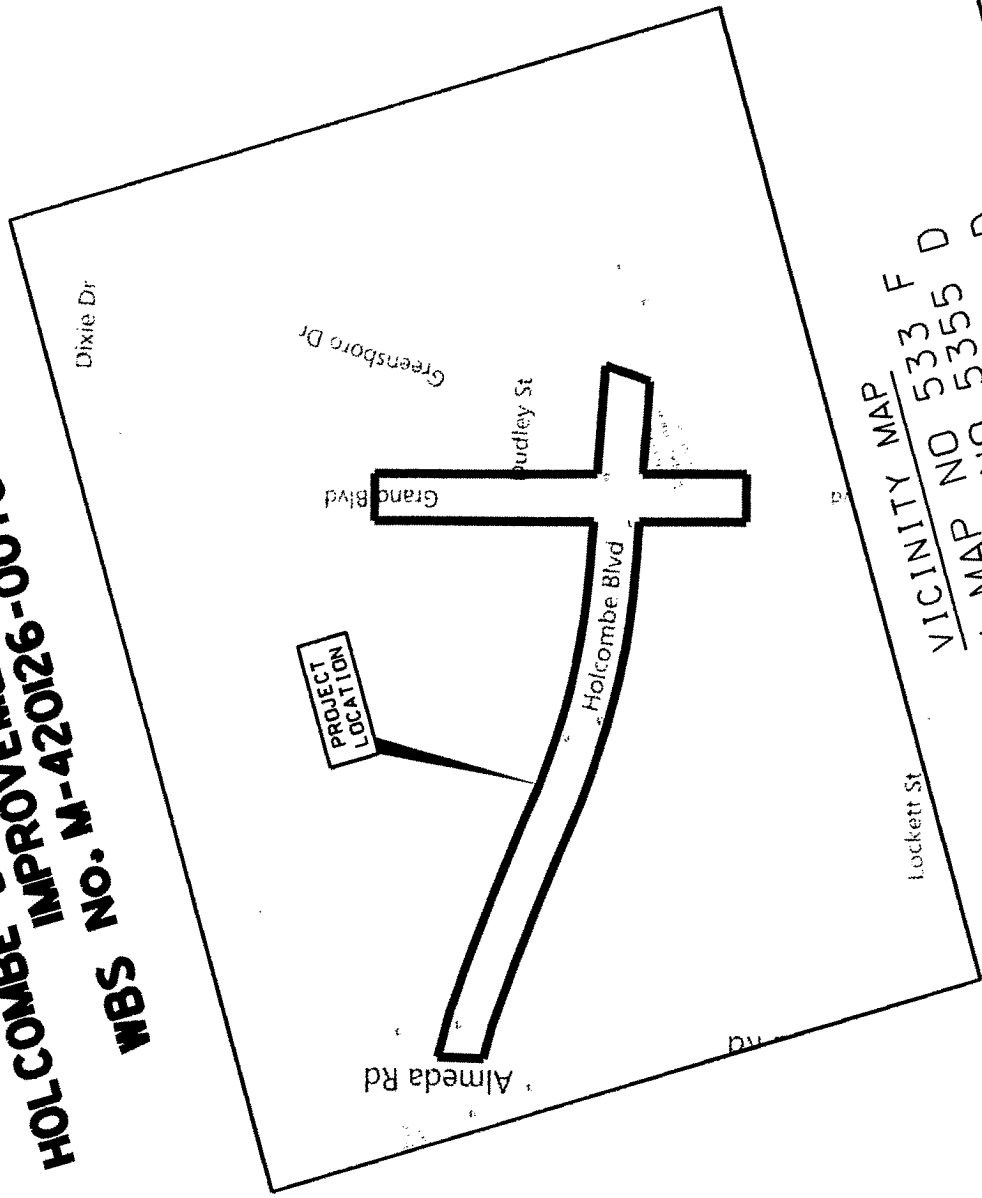
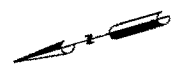
PROJECT LOCATION

COUNCIL DISTRICT D
LOCATION MAP
KEY MAP No. 533 F

AECOM Technical Services, Inc.
5444 Westheimer Rd, Suite 200
Houston, Texas 77056-5308
www.aecom.com
TBPPE Reg. No. F-3880



ENGINEERING AND CONSTRUCTION DIVISION
ENGINEERING AND CONSTRUCTION AND PAVING
HOLCOMBE DRAINAGE IMPROVEMENTS
WBS NO. M-420126-0076-4



LEGON TECHNICAL
ENGINEERING
2444 W. 14TH ST.
HOUSTON, TEXAS 77050
PHONE NO. 770-621-1000
FAX NO. 770-621-1001

AECOM

VICINITY MAP NO 5333 F
KEY MAP NO 5355 D
GIMS DISTRICT D
COUNCIL DISTRICT D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District E

Item Creation Date: 8/30/2016

20PJ77 Accept Work/Industrial TX

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,896,165.23 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant: Plant Security, Truck Scale and Miscellaneous Improvements - 2.10% under the original contract amount - **DISTRICT E - MARTIN**

Background:

SUBJECT: Accept Work Northeast Water Purification Plant (NEWPP): Plant Security, Truck Scale and Miscellaneous Improvements; WBS No. S-000066-0008-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,896,165.23 or 2.10% under the original Contract amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program, and was required to improve operability, maintainability, reliability and to assist the City in meeting existing and proposed requirements of the Surface Water Treatment Rules and Texas Commission on Environmental Quality regulations, and to meet immediate and future water demands.

DESCRIPTION/SCOPE: The project consisted of providing construction services associated with the plant entrance security, truck scale, access road and additional parking improvements. Kalluri Group, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$6,022,884.00.

LOCATION: The project site is located at 12121 North Sam Houston Parkway East, Kep Map Grid 337W.

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp. has completed the work under the subject Contract. The project was completed on time with additional 20 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$5,896,165.23, a decrease of \$126,718.77 or 2.10% 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.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 36.75%. Contractor's M/WBE performance evaluation was rated Satisfactory.

Prior Council Action:

Ordinance 2014-0604, dated 06/11/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$6,858,500.00 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
Maps

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Northeast Water Purification Plant (NEWPP): Plant Security, Truck Scale and Miscellaneous Improvements; WBS No. S-000066-0008-4.

Page
1 of 2

Agenda Item
#

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Council District affected:

Dale A. Rudick

TA D
E

Dale A. Rudick, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council action:

Joseph T. Myers *8/19/16*

Ordinance # 2014-0604 dated: 06/11/2014

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

Phone: (832) 395-2355

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,896,165.23 or 2.10% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.

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M/WBE PARTICIPATION: The M/WBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 36.75%. Contractor's M/WBE performance evaluation was rated Satisfactory.

Change Order ASD TAD
DAR:CEH:JTM:RJM:TGD:pj
HAE&C Construction\FAC\Projects\S-000066-0008-4 Security and Truck Scale\ClosureoutRCA20PJ77.doc

REQUIRED AUTHORIZATION

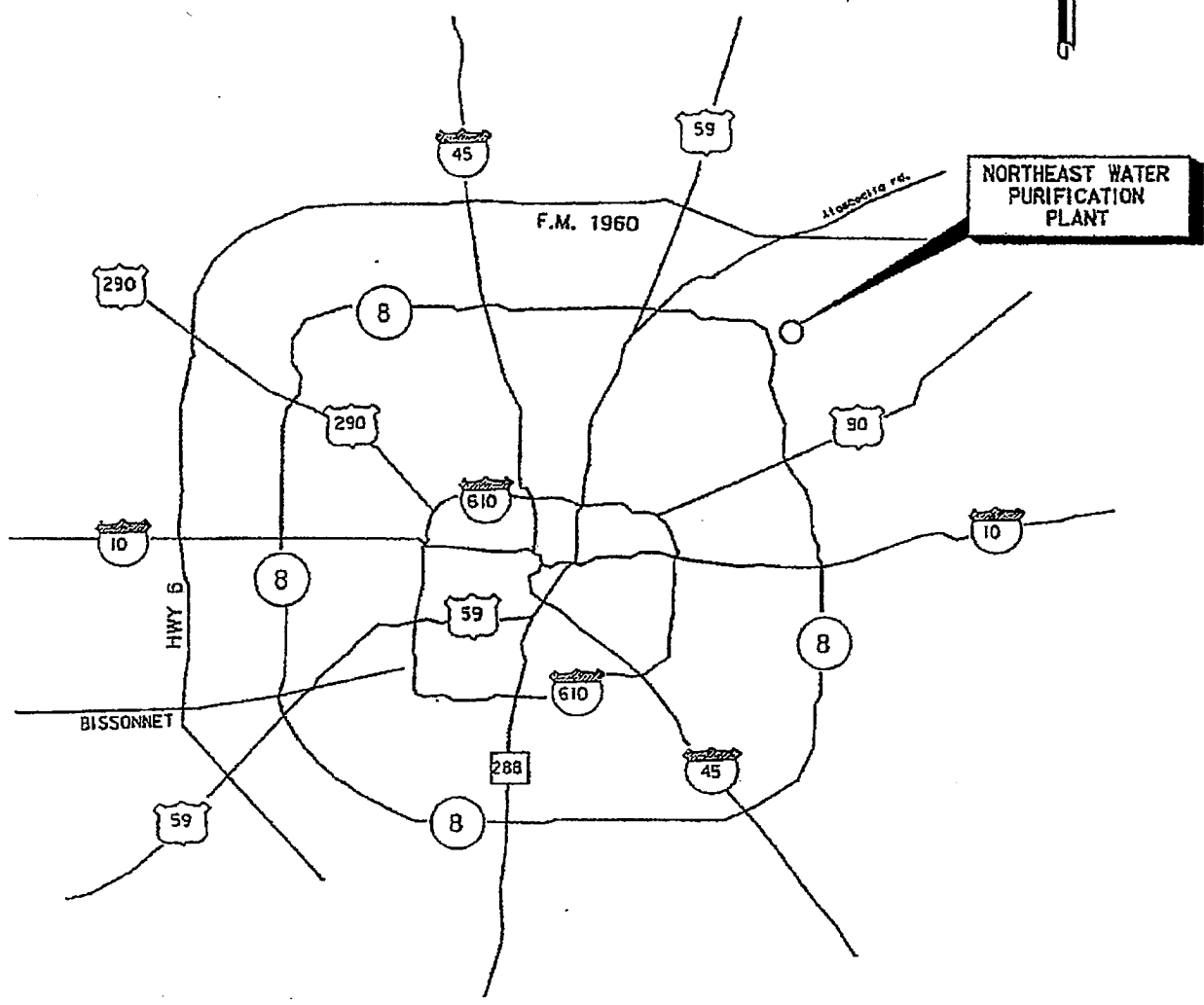
20PJ77

Finance Department:

Other Authorization:

Other Authorization:

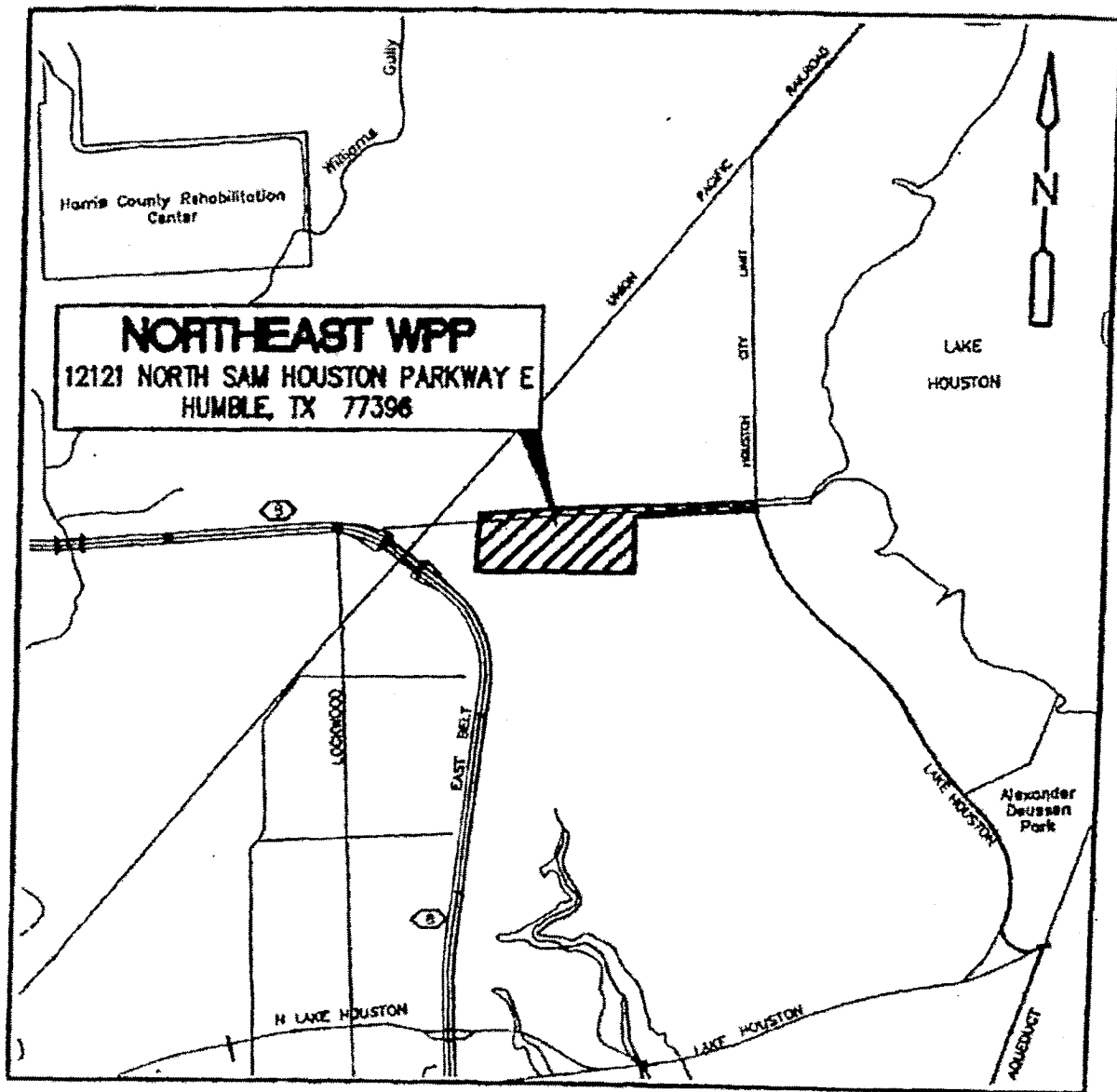
Carol Ellinger Haddock
Carol Ellinger Haddock, P.E.
Deputy Director
Engineering and Construction Division



PROJECT VICINITY MAP

N.T.S.
KEY MAP NO. 377W

Florida A-11-2009 - 10-25-20
0.11039127-33 CO. 10071412.04 HWY



VICINITY MAP
NOT TO SCALE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District E, District I

Item Creation Date: 7/7/2016

20PJ73 Accept Work/Reytec

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,725,363.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5 - 20.52% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Pressure Reducing Valve Station Improvements, Package No. 5; WBS No. S-000701-0011-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,725,363.57 or 20.52% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to improve existing water distribution systems and to meet Harris-Galveston Coastal subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: The project consisted of rehabilitation, removal, and installation of eleven (11) pressure reducing valve station at various locations within City of Houston's water distribution system. Lockwood, Andrews, and Newman, Inc. designed the project with 360 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$2,170,693.50.

LOCATION: The project is at various locations within the City of Houston's water distribution system. The project is located in Key Map Grids 493Q, 493V, 495Z, 496X, 535L, 535Q, 535S, 577X, & 617Z.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the subject Contract. The project was completed on time with additional 20 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,725,363.57 a decrease of \$445,329.93 or 20.52% 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 PARTICIPATION: The MWBE goal established for this project was 10%. According to Office of Business Opportunity, the participation was 3.64%. Contractor's MWBE performance evaluation was rated Unsatisfactory.

Prior Council Action:

Ordinance 2014-0426, dated 05/07/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,471,177.00 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

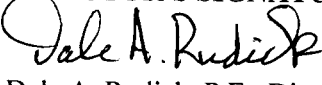
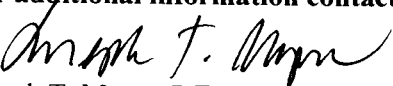
Signed RCA
Maps

Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Pressure Reducing Valve Station Improvements, Package No. 5; WBS No. S-000701-0011-4.	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: E & I	
For additional information contact:  6/15/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2014-0426 dated: 05/07/2014	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,725,363.57 or 20.52% 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 \$2,471,177.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to improve existing water distribution systems and to meet Harris-Galveston Coastal subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

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LOCATION: The project is at various locations within the City of Houston's water distribution system. The project is located in Key Map Grids 493Q, 493V, 495Z, 496X, 535L, 535Q, 535S, 577X, & 617Z.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the subject Contract. The project was completed on time with additional 20 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,725,363.57 a decrease of \$445,329.93 or 20.52% 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.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 10%. According to Office of Business Opportunity, the participation was 3.64%. Contractor's MWBE performance evaluation was rated Unsatisfactory.


DAR:CEH:JTM:PK:CJ:pj

H:\E&C Construction\NSC\PROJECT FOLDER\S-000701-0011-4 Pressure Reducing Valve Station Improv\Closeout\RCA\20PJ73.doc


REQUIRED AUTHORIZATION

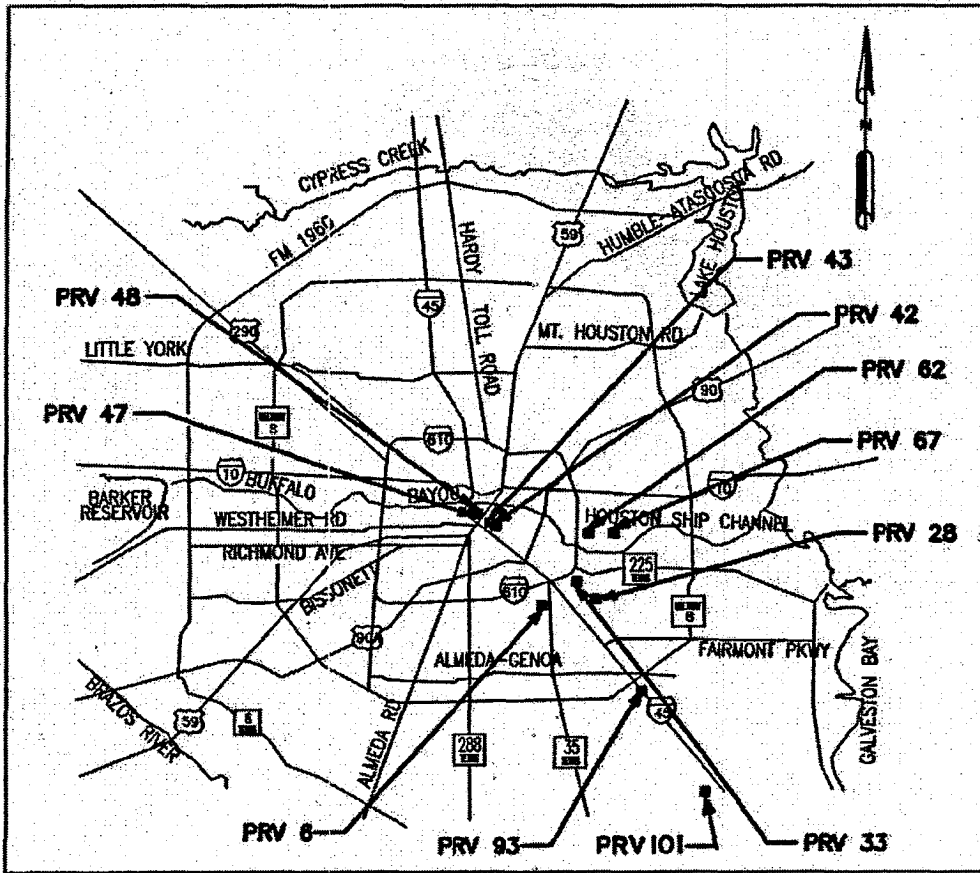
CUID#

20PJ73

Finance Department:

Other Authorization:

Other Authorization:

Carol Ellinger Haddock, P.E.,
Interim Deputy Director
Engineering and Construction Division



**LOCATION MAP
COUNCIL DISTRICT E & I**

PRV #	VICINITY	KEY MAP	GIMS NO.
6	TELEPHONE RD. & DIXIE DR.	535S	5554D
28	4431 OLD GALVESTON RD.	535Q	5654B
33	2222 CENTRAL ST.	535L	5655D
42	BELL ST. & PALMER ST.	493V	5456A
43	BELL ST. & LIVE OAK ST.	493V	5456A
47	CRAWFORD ST. & POLK ST.	493Q	5457C
48	POLK ST. & CAROLINE ST.	493Q	5457C
62	9717 CLINTON DR.	495Z	5656B
67	CLINTON DR. & GALENA ST.	495Z	5656B
93	OLD GALVESTON RD. & FM 1959	577X	5851D
101	O BAYBROOK SQUARE DR.	617Z	5948D

*Deleted from the
contract by CO. No. 1
Selling
GIM/16*



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date:

E25372-A1 - Personal Protective Footwear -MOTION

Agenda Item#: 10.

Summary:

AMEND MOTION #2015-344, 5/27/15, TO INCREASE spending authority from \$300,027.00 to \$538,902.00 for Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department, awarded to **CASCO INDUSTRIES, INC** - General Fund

Background:

S59-E25372-A1 - Amend Council Motion No. 2015-0344 to increase the spending authority from \$300,027.00 to \$538,902.00 for the Purchase of Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Houston Fire Department.

Specific Explanation:

The Interim Fire Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2015-0344 to increase the spending authority for the purchase of personal protective footwear awarded to **Casco Industries, Inc.** from **\$300,027.00 to \$538,902.00.**

Council Motion No. 2015-0344, passed May 27, 2015, provided authorization to utilize the H-GAC contractor, **Casco Industries, Inc.** for a twenty-nine (29) month term in an amount not to exceed \$300,027.00. This award provides for the purchases of personal protective footwear, as needed, throughout the year for classified employees involved in firefighting activities. The footwear is specifically made to resist contamination and provide protection against fires and other situations that are life threatening. Expenditures as of August 15, 2016 totaled \$294,294.00. Due to additional footwear purchases for approximately 385 graduating Fire cadets and footwear replacements attributable to damage, contamination or excessive wear, funds were depleted at an advanced speed during FY16. The additional spending authority in an amount not to exceed **\$238,875.00** will ensure the purchase of approximately 750 pairs of footwear during the remainder of the awarded term. All other terms and conditions shall remain as previously approved by City Council.

M/WBE:

M/WBE zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

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

Departmental Approval Authority

Prior Council Action:

CM No. 2015-0344, Passed May 27, 2015.

Amount of Funding:

\$238,875.00 General Fund (1000)

Contact Information:

Mark Donovan	Assistant Fire Chief	832-394-6700
Desiree Heath	Division Manager	832-393-8742
Carlethya Guillory	Staff Analyst	832-393-8713

ATTACHMENTS:

Description

RCA#E25372-A1 Casco Industries
M/WBE Document
CM 2015-0344

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date:

E25372-A1 - Personal Protective Footwear -MOTION

Agenda Item#: 8.

Summary:

E25372 - Personal Protective Footwear -MOTION

Background:

S59-E25372-A1 - Amend Council Motion No. 2015-0344 to increase the spending authority from \$300,027.00 to \$538,902.00 for the Purchase of Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Houston Fire Department.

Specific Explanation:

The Interim Fire Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2015-0344 to increase the spending authority for the purchase of personal protective footwear awarded to Casco Industries, Inc. from \$300,027.00 to \$538,902.00.

Council Motion No. 2015-0344, passed May 27, 2015, provided authorization to utilize the H-GAC contractor, Casco Industries, Inc. for a twenty-nine (29) month term in an amount not to exceed \$300,027.00. This award provides for the purchases of personal protective footwear, as needed, throughout the year for classified employees involved in firefighting activities. The footwear is specifically made to resist contamination and provide protection against fires and other situations that are life threatening. Expenditures as of August 15, 2016 totaled \$294,294.00. Due to additional footwear purchases for approximately 385 graduating Fire cadets and footwear replacements attributable to damage, contamination or excessive wear, funds were depleted at an advanced speed during FY16. The additional spending authority in an amount not to exceed \$238,875.00 will ensure the purchase of approximately 750 pairs of footwear during the remainder of the awarded term. All other terms and conditions shall remain as previously approved by City Council.

M/WBE:

M/WBE zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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



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

Departmental Approval Authority Signature

Prior Council Action:

CM No. 2015-0344, Passed May 27, 2015.

Amount of Funding:

\$238,875.00 General Fund (1000)

Contact Information:

Mark Donovan	Assistant Fire Chief	832-394-6700
Desiree Heath	Division Manager	832-393-8742
Carlethya Guillory	Staff Analyst	832-393-8713



**Goal Modification
Request Form**

1. Date: 2/18/2015 2. Requesting Department: FINANCE/SPD 3. Solicitation Number: E25372
 4. Solicitation Name: Protective Footwear for the HFD 5. Estimated Dollar Amount: \$ 300,000.00
 6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase fire fighter safety boots through the Inter-local Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC).

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes No B. Previous Contract #: _____ C. Goal on Last Contract: _____
 D. Was Goal Met? Yes No E. If goal was not met, what percentage did the vendor achieve? _____
 F. Why wasn't goal achieved: _____

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

1. WAIVER

A. I am requesting a waiver of the MWBE Goal: Yes No

B. Reason for waiver: (Check One)

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

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

B. If yes, please specify the name of the Agreement: HGAC CONTRACT # EE08-13 Emergency Medical & Rescue Equip

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

D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.

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



Goal Modification Request Form

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

A. I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes No F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

Henry Chen
Requesting Department Initiator

2/18/15
Date

Deshaun Heath
Department Director or Designee

2-18-15
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wheeler & Henry</u>	<u>2/20/15</u>	<u>NON-DIVISIBLE</u>	<u>W-396</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

MOTION NO. 2015 0344

MOTION by Council Member Bradford that the recommendation of the Purchasing Agent, for spending authority to purchase Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Houston Fire Department, be adopted, and authority is hereby given to make purchases using purchase orders and the City's Purchasing Card, as needed, for a 29 month period to coincide with the expiration of the contract on July 31, 2017, with the H-GAC contractor, Casco Industries, Inc., in an amount not to exceed \$300,027.00.

Seconded by Council Member Davis and carried.

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

PASSED AND ADOPTED this 27th day of May, 2015.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is June 2, 2015.



City Secretary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date: 8/30/2016

H25889 - Infrastructure and Economic Development Action
Plan - MOTION

Agenda Item#: 11.

Summary:

HORNE, LLC for Consulting Services through the Texas Multiple Award Schedule for Housing and Community Development Department - \$313,429.45 - Grant Fund

Background:

S33-H25889 - Approve Spending Authority for the Purchase of Consulting Services in an amount not to exceed \$313,429.45 through the Texas Multiple Award Schedule (TXMAS) for the Housing and Community Development Department (HCDD).

Specific Information:

The Interim Director of the Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of consulting services in an amount not to exceed **\$313,429.45** through the Texas Multiple Award Schedule (TXMAS) for the Housing and Community Development Department (HCDD), and that authorization be given to issue a purchase order to the TXMAS contractor **Horne LLC**.

Horne, LLP will assist in planning activities required for the City to receive \$66.56 million in federal grant funds for the Memorial Day 2015 flood recovery.

On June 17, 2016, notice was published in the Federal Register stating that the City of Houston is the recipient of \$66.56 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) funds from the U.S. Department of Housing and Urban Development (HUD). Pursuant to the regulatory requirements governing the grant, the City is required to submit an Action Plan to HUD by September 21, 2016 detailing the use and administration/oversight of the funds.

In light of an aggressive timeline, it is HCDD's desire to use TXMAS contractor HORNE LLC to assist in developing the comprehensive action plan and any amendments necessary to set forth the specific plan for how the City will use this funding to help Houstonians recover from the floods and improve resiliency.

HORNE LLC will work at the direction of HCDD to conduct extensive outreach activities to persons living in the affected flood areas. In addition, HORNE LLC will create a comprehensive needs assessment, compliant with the regulatory requirements, that reviews multiple sources of data surrounding housing, infrastructure, economic development and resiliency efforts in the impacted areas. Additionally, HORNE LLC will provide a detailed CDBG-DR action plan compliant with the

regulatory requirements associated with the grant and consistent with the strategic goals of the City of Houston, as well as perform other services mutually agreed upon between HORNE LLC and HCDD as necessary to ensure compliance with the requirements of the grant.

M/WBE Subcontracting:

This purchase has a 24% goal for M/WBE participation. Horne LLC has designated the below-named company as its certified MWBE subcontractor:

Company	Type of Work	Amount	Percentage
Roberta F. Burroughs & Associates	Support Services for Planning and Outreach activities	\$75,223.07	24%

HIRE HOUSTON FIRST:

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

Fiscal Note:

Funding for this item is included in the FY16 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:

\$313,429.45 - Federal Government - Grant Fund (5000)

Contact Information:

Derek Sellers - 4-6329
Margaret Colligan - 4-6144
Conley Jackson - 3-8733
Brenda Chagoya - 3-8723

ATTACHMENTS:

Description

MWBE
RCA#H25889-Horne LLC

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date: 8/30/2016

H25889 - Infrastructure and Economic Development Action Plan - MOTION

Agenda Item#: 12.

Background:

S33-H25889 - Approve Spending Authority for the Purchase of Consulting Services in an amount not to exceed \$313,429.45 through the Texas Multiple Award Schedule (TXMAS) for the Housing and Community Development Department (HCDD).

Specific Information:

The Interim Director of the Housing and Community Development Department (HCDD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of consulting services in an amount not to exceed \$313,429.45 through the Texas Multiple Award Schedule (TXMAS) for the Housing and Community Development Department (HCDD), and that authorization be given to issue a purchase order to the TXMAS contractor Horne LLC.

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M/WBE Subcontracting:

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Roberta F. Burroughs & Associates	Support Services for Planning and Outreach activities	\$75,223.07	24%

HIRE HOUSTON FIRST:

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

Fiscal Note:

Funding for this item is included in the FY16 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:

\$313,429.45 - Federal Government - Grant Fund (5000)

Contact Information:

Derek Sellers - 4-6329
Margaret Colligan - 4-6144
Conley Jackson - 3-8733
Brenda Chagoya - 3-8723

ATTACHMENTS:

Description

Affidavit of Ownership

Funding

Tax

MWBE

Form B

Type

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date: 8/25/2016

HITS- Cost Allocation and Energy Billing Appropriation

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$127,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of SAP Enhancements and Various Professional and Consulting Services and Support for Houston Information Technology Services

Background:

The Interim Chief Information Officer and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$127,000.00 from the Equipment Acquisition Consolidated Fund (1800) for SAP Enhancements and various professional and consulting services and support.

The requested appropriation will be used towards professional services, products and consulting services to conduct additional testing, develop, train and support the implementation of SAP Cost Allocation Model and SAP Energy Billing Enhancement. These projects are expected to be implemented by the end of the calendar year, December 31, 2016, to be in compliance with federal regulations.

BACKGROUND:

in March 2013, the SAP First Program Charter was approved by the Directors of Finance, Human Resources, Administration and Regulatory Affairs and Houston Information Technology Services to successfully implement New SAP business functionalities and to promote the review and use of current SAP modules owned by the City. the enhancements and services will create operational efficiencies and allow the City to utilize a system that it already owns.

The estimated purchases with approximate allocations are as follows:

Automation of City Allocation Plan (SAP)- Funding will be utilized to configure SAP to prepare cost allocation plans needed to fulfill the Federal Office of Management and Budget's (OMB) requirements established in 2CFR 200 of the Federal Code, which gives guidelines for Uniform Administrative Requirements, Cost Principals and Audit Requirements for Federal Awards. The City of Houston Finance Department has been contracting with outside consultants for a number of years to assist in pulling data from the financial system and department data systems to generate the City's Cost Allocation Plan in compliance with federal regulations. As the City moves into a more cost effective time the SAP Cost Allocation Model will allow the Finance Department to generate the Plans without having to contract outside consultants. The purpose of this project is to

expand and update SAP to add the City of Houston (COH) maintained departmental data elements and create and/ or update Cost Centers and Cost Center Groups to generate all 6 Cost Allocation Plan (CAP) schedules- \$79,000.00

SAP Energy Billing Enhancement- The Finance Department has been using SAP as the Electrical Billing Solution (EBS) since August 2014. The City currently maintains approximately 6000+ accounts including respective departmental chargeback information in SAP. Currently, SAP creates Logistics Invoices to pay reliant invoices and chargeback documents to the departments. The primary objective for requesting an enhancement to the EBS is to support the following high-level business requirements: Purchase Renewable Energy from Reliant, Enhance the solution to pay the Solar Energy provider, Account for all financials associated with each Solar Account, and to provide audit control capabilities including account separation of the different reliant Solar Accounts. - \$48,000.00

HITS is currently working with Strategic Purchasing to procure a vendor to perform the necessary services and will return to Council for spending approval, as appropriate.

WBS: X-640008*
X-640022*

Lisa Kent
Interim Chief Information Officer

Prior Council Action:

2015-823: 8/26/15

Amount of Funding:

\$127,000.00-FY17 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somaya Scott
832-393-0082

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/25/2016

HITS- Cost Allocation and Energy Billing Appropriation

Agenda Item#:

Background:

The Interim Chief Information Officer and Chief Procurement Officer recommend that City Council approve an ordinance to appropriate \$127,000.00 from the Equipment Acquisition Consolidated Fund (1800) for SAP Enhancements and various professional and consulting services and support.

The requested appropriation will be used towards professional services, products and consulting services to conduct additional testing, develop, train and support the implementation of SAP Cost Allocation Model and SAP Energy Billing Enhancement. These projects are expected to be implemented by the end of the calendar year, December 31, 2016, to be in compliance with federal regulations.

BACKGROUND:

In March 2013, the SAP First Program Charter was approved by the Directors of Finance, human resources, Administration and Regulatory Affairs and Houston Information Technology Services to successfully implement New SAP business functionalities and to promote the review and use of current SAP modules owned by the City. The enhancements and services will create operational efficiencies and allow the City to utilize a system that it already owns.

The estimated purchases with approximate allocations are as follows:

Automation of City Allocation Plan (SAP)- Funding will be utilized to configure SAP to prepare cost allocation plans needed to fulfill the Federal Office of Management and Budget's (OMB) requirements established in 2CFR 200 of the Federal Code, which gives guidelines for Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards. The City of Houston Finance Department has been contracting with outside consultants for a number of years to assist in pulling data from the financial system and department data systems to generate the City's Cost Allocation Plan in compliance with federal regulations. As the City moves into a more cost effective time the SAP Cost Allocation Model will allow the Finance Department to generate the Plans without having to contract outside consultants. The purpose of this project is to expand and update SAP to add the City of Houston (COH) maintained departmental data elements and create and/ or update Cost Centers and Cost Center Groups to generate all 6 Cost Allocation Plan (CAP) schedules- \$79,000.00

SAP Energy Billing Enhancement- The Finance Department has been using SAP as the Electrical Billing Solution (EBS) since August 2014. The City currently maintains approximately 6000+ accounts including respective departmental chargeback information in SAP. Currently, SAP creates Logistics Invoices to pay reliant invoices and chargeback documents to the departments. The primary objective for requesting an enhancement to the EBS is to support the following high-level business requirements: Purchase Renewable Energy from Reliant, Enhance the solution to pay the Solar Energy provider, Account for all financials associated with each Solar Account, and to provide audit control capabilities including account separation of the different reliant Solar Accounts. - \$48,000.00

HITS is currently working with Strategic Purchasing to procure a vendor to perform the necessary services and will return to Council for spending approval, as appropriate.

WBS: X-640008*
X-640022*

Lisa Kent
Interim Chief Information Officer

Prior Council Action:

2015-823: 8/26/15

Amount of Funding:

\$127,000.00-FY17 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Samaya Scott

Соприага СС00
832-393-0082



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date: 8/25/2016

H25975 - SAP Enhancements, Professional Services,
Consulting Services & Support- MOTION

Agenda Item#: 13.

Summary:

OBJECTWIN TECHNOLOGY, INC for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund

This item should only be considered after passage of Item 12 above

Background:

S17-H25975 - Approve Spending Authority for the purchase of SAP Enhancements, various professional services, consulting services and support in an amount not to exceed \$162,000.00 for the Houston Information Technology Services.

Specific Explanation:

The Interim Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority to purchase various professional services, consulting services and support in an amount not to exceed **\$162,000.00** through the Texas Department of Information Resources (DIR) for the Houston Information Technology Services. Additionally, it's also recommended that authorization be given to issue purchase orders, as necessary, to the **DIR Go Direct vendor, Objectwin Technology, Inc.**

The funds will be used towards professional services, products and consulting services to conduct additional testing, develop, train and support the implementation of the SAP Cost Allocation Model. This project is expected to be implemented by the end of the calendar year, December 31, 2016, to be in compliance with federal regulations and is anticipated to take 6 months to complete.

In March 2013, the SAP First Program Charter was approved by the Directors of Finance, Human Resources, Administration and Regulatory Affairs and Houston Information Technology Services to successfully implement New SAP business functionalities and to promote the review and use of current SAP modules owned by the City. The enhancements and services will create operational efficiencies and allow the City to utilize a system that it already owns.

Automation of City Allocation Plan (SAP) – Funding will be utilized to configure SAP to prepare cost allocation plans needed to fulfil federal OMB requirements established in 2 CFR 200 of the Federal Code. The City of Houston Finance Department has been contracting with outside consultants for a number of years to assist in pulling data from the financial system and department data systems to generate the City's Cost Allocation Plans in compliance with federal regulations. As the City moves into



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 8/31/2016

E25830 - Intelligent Traffic System (ITS) control cabinets - MOTION

Agenda Item#: 14.

Summary:

PARADIGM TRAFFIC SYSTEMS, INC for approval of spending authority in an amount not to exceed \$356,215.00 for Intelligent Traffic System Control Cabinets for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund

Background:

S12-E25830 - Approve spending authority to issue payment to Paradigm Traffic Systems, Inc. in an amount not to exceed \$356,215.00 for Intelligent Traffic System (ITS) control cabinets 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 **Paradigm Traffic Systems, Inc.** in an amount not to exceed **\$356,215.00** for Intelligent Traffic System (ITS) control cabinets for the Department of Public Works & Engineering (PWE) and that authorization be given to issue an automated (SAP) purchase order.

On April 18, 2016, PWE/Traffic Operations Division experienced damages beyond repairs to many of the ITS control cabinets due to the Tax Day flooding. ITS control cabinets were exposed to high moisture levels that caused corrosion and replacements were needed immediately to restore normal traffic control operations to insure the safety of the citizens and employees servicing the affected areas. Without these control cabinets, the traffic signal lights would not work properly and posed a public health and safety hazard, which could lead to increased traffic and accidents at various intersections throughout the City. The Strategic Procurement Department issued a purchaser order to Paradigm Traffic Systems, Inc. on April 26, 2016 to address the flood damage to the City's traffic signal controllers and immediately replace the ITS control cabinets.

This purchase consisting of 21 traffic signal controller cabinets that will be used to replace damaged traffic signal controller cabinets at various intersections throughout the City so that traffic control and public safety can be restored quickly on City streets. These traffic signal controller cabinets will come with a one-year from the time of installation on materials and workmanship, and will have a life expectancy of twenty 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
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$356,215.00 - Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King , Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

Type

RCA#E25830-Paradigm Traffic Systems, INc. Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 8/31/2016

E25830 - Intelligent Traffic System (ITS) control cabinets - MOTION

Agenda Item#: 9.

Background:

S12-E25830 - Approve spending authority to issue payment to Paradigm Traffic Systems, Inc. in an amount not to exceed \$356,215.00 for Intelligent Traffic System (ITS) control cabinets 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 **Paradigm Traffic Systems, Inc.** in an amount not to exceed **\$356,215.00** for Intelligent Traffic System (ITS) control cabinets for the Department of Public Works & Engineering (PWE) and that authorization be given to issue an automated (SAP) purchase order.

On April 18, 2016, PWE/Traffic Operations Division experienced damages beyond repairs to many of the ITS control cabinets due to the Tax Day flooding. ITS control cabinets were exposed to high moisture levels that caused corrosion and replacements were needed immediately to restore normal traffic control operations to insure the safety of the citizens and employees servicing the affected areas. Without these control cabinets, the traffic signal lights would not work properly and posed a public health and safety hazard, which could lead to increased traffic and accidents at various intersections throughout the City. The Strategic Procurement Department issued a purchaser order to Paradigm Traffic Systems, Inc. on April 26, 2016 to address the flood damage to the City's traffic signal controllers and immediately replace the ITS control cabinets.

This purchase consisting of 21 traffic signal controller cabinets that will be used to replace damaged traffic signal controller cabinets at various intersections throughout the City so that traffic control and public safety can be restored quickly on City streets. These traffic signal controller cabinets will come with a one-year from the time of installation on materials and workmanship, and will have a life expectancy of twenty 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:

\$356,215.00 - Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description	Type
<u>Bid Tab</u>	Backup Material
<u>list of locations</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 8/30/2016

E25828 - Payment for Variable Frequency Drive -MOTION

Agenda Item#: 15.

Summary:

FIVE STAR ELECTRIC MOTORS, INC for approval of spending authority in an amount not to exceed \$109,825.00 for Variable Frequency Drive Replacement and Installation Services for the Department of Public Works & Engineering - Enterprise Fund

Background:

S12-E25828 - Approve spending authority to issue payment to Five Star Electronic Motors, Inc. in an amount not to exceed \$109,825.00 for variable frequency drive replacement and installation services 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 **Five Star Electric Motors, Inc.** in an amount not to exceed **\$109,825.00** for replacement services of a 400 HP Variable Frequency Drive for the Department of Public Works & Engineering.

On March 3, 2016, a purchase order was issued to purchase a new Variable Frequency Drive that provides pumping capacity from the pre-treatment basins to the ground storage tanks at the Department's Northeast Water Purification Plant (NEWPP). This drive is a critical piece of equipment as the pump it supports is the sole backup pump available for this operation. If the primary and backup pumps fail, the Plant will not be able to meet its potable drinking water capacity requirements. The existing Variable Frequency Drive was not repairable because the components of the existing unit were obsolete. Replacement of the unit was needed immediately to restore normal operations and maintain minimum pressures and potable drinking water capacity throughout the NEWPP's distribution system, as promulgated by Federal and State regulations.

The scope of work required the contractor to furnish all parts, labor, equipment, tools, supervision and transportation necessary to remove, disassemble, replace and startup the NEWPP's Variable Frequency Drive that failed. This replacement service should sustain the functionality of the NEWPP's variable frequency drive for an additional 10 to 15 years.

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. No.: 2014-1078.

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

Department Approval Authority Signature

Amount of Funding:

\$109,825.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Maria Olmeda, Division Manager	PWE	(832) 395-2712
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

RCA#25828-Five Star Electric Motors, Inc

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 8/30/2016

E25828 - Payment for Variable Frequency Drive -MOTION

Agenda Item#: 8.

Summary:

Background:

\$12-E25828 - Approve spending authority to issue payment to Five Star Electronic Motors, Inc. in an amount not to exceed \$109,825.00 for variable frequency drive replacement and installation services 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 **Five Star Electric Motors, Inc.** in an amount not to exceed **\$109,825.00** for replacement services of a 400 HP Variable Frequency Drive for the Department of Public Works & Engineering.

On March 3, 2016, a purchase order was issued to purchase a new Variable Frequency Drive that provides pumping capacity from the pre-treatment basins to the ground storage tanks at the Department's Northeast Water Purification Plant (NEWPP). This drive is a critical piece of equipment as the pump it supports is the sole backup pump available for this operation. If the primary and backup pumps fail, the Plant will not be able to meet its potable drinking water capacity requirements. The existing Variable Frequency Drive was not repairable because the components of the existing unit were obsolete. Replacement of the unit was needed immediately to restore normal operations and maintain minimum pressures and potable drinking water capacity throughout the NEWPP's distribution system, as promulgated by Federal and State regulations.

The scope of work required the contractor to furnish all parts, labor, equipment, tools, supervision and transportation necessary to remove, disassemble, replace and startup the NEWPP's Variable Frequency Drive that failed. This replacement service should sustain the functionality of the NEWPP's variable frequency drive for an additional 10 to 15 years.

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. No.: 2014-1078.

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

Department Approval Authority Signature

Amount of Funding:

\$109, 825.00 - PWE Water & Sewer Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Maria Olmeda, Division Manager	PWE	(832) 395-2712
Martin King, Division Manager	FIN/SPD	(832) 393-8705



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date:

MYR-Special Events Safety Zones

Agenda Item#: 16.

Summary:

ORDINANCE AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Safety Zones for Nationally Competitively Bid Events

Background:

The Mayor's Office of Special Events (MOSE) recommends that City Council approve an ordinance amending Chapter 25 of the City of Houston's Code of Ordinances to add a new safety zone for the Midtown area.

This safety zone is requested by the National Football League as a location for an event hosted by one of its primary partners. Due to the nature of the event and the signage to be installed, the establishment of this additional safety zone will allow the NFL to efficiently navigate the necessary processes for permitting and public safety management.

Contact Information:

Susan Christian 832-393-0868

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date:

MYR – Special Events Ordinance – Safety Zones

Agenda Item#:

Summary:

AN ORDINANCE AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO SAFETY ZONES FOR NATIONALLY COMPETITIVELY BID EVENTS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

The Mayor's Office of Special Events (MOSE) recommends that City Council approve an ordinance amending Chapter 25 of the City of Houston's Code of Ordinances to add a new safety zone for the Midtown area.

This safety zone is requested by the National Football League as a location for an event hosted by one of its primary partners. Due to the nature of the event and the signage to be installed, the establishment of this additional safety zone will allow the NFL to efficiently navigate the necessary processes for permitting and public safety management.

Departmental Approval Authority



**Susan Christian, Director
Mayor's Office of Special Events**

Contact Information:

Susan Christian

Phone: (832) 393-086

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date:

TNT 2016 #3

Agenda Item#: 17.

Summary:

ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2016

Background:

The proposed overall Tax Rate of \$0.586420 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O Rate is \$0.454458 on each \$100 of taxable value and the I&S Rate is \$0.131962 on each \$100 of taxable value which, when combined, equal the total Tax Rate of \$0.586420 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2016 tax rate for Maintenance and Operations of \$0.454458 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$0.131962 on each \$100 of taxable value.

Prior Council Action:

October 21, 2015 Ordinance No. 2015-1033

Contact Information:

Tantri Emo, Deputy Director
Thy Ruiz, Division Manager

Phone: 832-393-9076

Phone: 832-393-9075

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District A

Item Creation Date: 5/13/2016

HCD16-60 The Women's Home

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and the **WOMEN'S HOME** for Construction of a Social Service Facility located in the vicinity of 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families, to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded new market tax credit financing whose proceeds will supplement the previously approved City grant - **DISTRICT A - STARDIG**

Background:

In August 2015, Council approved a contract between the City and The Women's Home to provide \$1,630,000 in Community Development Block Grant (CDBG) funds for the construction of a social services center to serve homeless and low-income individuals and families in the Spring Branch area. The Housing and Community Development Department requests Council amend the contract to allow the use of New Market Tax Credits (NMTC) in financing the construction. The proceeds from the NMTC will supplement the previously approved \$1,630,000 in CDBG funds to construct the 30,852-square-foot social service center at 1905 Jacquelyn Drive and a surface parking lot at 1838 Johanna Drive.

The service center will provide services in three key areas: physical/behavioral health, after-school and summer programs for elementary and middle school children, and adult education/workforce development. These services were identified through an independent community assessment process and by potential partners and providers.

The new service center will consist of the following major exponents:

- 4,000 sq. ft. Federally Qualified Health Clinic (FQHC) - a satellite health clinic of Spring Branch Community Health Center
- 2,400 sq. ft. for behavioral health/prevention education
- 1,400 sq. ft. for computer labs
- 9,200 sq. ft. for after-school care for low-income students
- 4,800 sq. ft. for adult education/workforce development
- 4,482 sq. ft. for miscellaneous (restrooms, offices, reception/check-in)

The total project budget is approximately \$9,328,083, of which \$2,335,123 will be proceeds from NMTC.

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Sources	Amount		Uses	Amount
City of Houston	\$1,630,000		Soft Costs	\$2,143,398
New Market Tax Credits	\$2,335,123		Hard Costs	\$7,184,685
Cash/Donations	\$5,362,960			
Total	\$9,328,083		Total	\$9,328,083

Tom McCasland, Interim Director

Prior Council Action:

8/18/15 (O) 2015-0720

Contact Information:

Roxanne Lawson

Phone: 832-394-6282

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/2/2016

District A

Item Creation Date: 5/13/2016

HCD16-60 The Women's Home

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and the **WOMEN'S HOME** for construction of a social service facility located in the vicinity of 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families, to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded new market tax credit financing whose proceeds will supplement the previously approved City grant

Background:

In August 2015, Council approved a contract between the City and The Women's Home to provide \$1,630,000 in Community Development Block Grant (CDBG) funds for the construction of a social services center to serve homeless and low-income individuals and families in the Spring Branch area. The Housing and Community Development Department requests Council amend the contract to allow the use of New Market Tax Credits (NMTC) in financing the construction. The proceeds from the NMTC will supplement the previously approved \$1,630,000 in CDBG funds to construct the 30,852-square-foot social service center at 1905 Jacquelyn Drive and a surface parking lot at 1838 Johanna Drive.

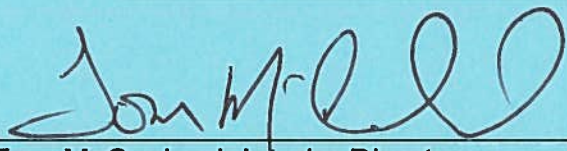
The service center will provide services in three key areas: physical/behavioral health, after-school and summer programs for elementary and middle school children, and adult education/workforce development. These services were identified through an independent community assessment process and by potential partners and providers.

The new service center will consist of the following major exponents:

- 4,000 sq. ft. Federally Qualified Health Clinic (FQHC) - a satellite health clinic of Spring Branch Community Health Center
- 2,400 sq. ft. for behavioral health/prevention education
- 1,400 sq. ft. for computer labs
- 9,200 sq. ft. for after-school care for low-income students
- 4,800 sq. ft. for adult education/workforce development
- 4,482 sq. ft. for miscellaneous (restrooms, offices, reception/check-in)

The total project budget is approximately \$9,328,083, of which \$2,335,123 will be proceeds from NMTC.

Sources	Amount	Uses	Amount
City of Houston	\$1,630,000	Soft Costs	\$2,143,398
New Market Tax Credits	\$2,335,123	Hard Costs	\$7,184,685
Cash/Donations	\$5,362,960		
Total	\$9,328,083	Total	\$9,328,083



Tom McCasland, Interim Director

Prior Council Action:

8/18/15 (O) 2015-0720

Contact Information:

Roxanne Lawson
832-394-6282



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District I

Item Creation Date:

HCD16-86 African American Library at The Gregory School

Agenda Item#: 19.

Summary:

ORDINANCE authorizing substitution of \$237,500 in Economic Development Initiative Special Project Grant Funds, previously awarded to the City by the United States Department of Housing and Urban Development for the renovation of the 1926 Gregory School, also referred to as The African American Library at The Gregory School, for \$237,500 in Community Development Block Grant Funds previously spent on the aforementioned project - **DISTRICT I - GALLEGOS**

Background:

On April 16, 2008, City Council passed and adopted an Ordinance awarding a construction contract to Prime Contractors, Inc. for the proposed amount of \$8,512,000 to provide construction services for the African American Library at the Gregory School for the Houston Public Library. The Housing and Community Development Department (HCDD) provided \$2,400,000 in Community Development Block Grant (CDBG) funds to the project. Construction services for the project were completed in August 2010.

During 2009, Congresswoman Sheila Jackson Lee facilitated the awarding of a special appropriation to the City for the project in the amount of \$237,500 Economic Development Initiative – Special Projects (EDI-SP) grant funds. The Assistance Award Form for the funding was executed by the City and by the U.S. Department of Housing and Urban Development in February 2011. The City did not utilize these EDI funds for the project and now these funds are set to expire on September 30, 2016.

HCDD is requesting City Council approval to appropriate/allocate \$237,500 in expiring EDI-SP funds for construction services for the African American Library at the Gregory School and to substitute these funds for \$237,500 in CDBG funds previously spent on construction services for the African American Library at the Gregory School. Once approved, the returned CDBG funds will be utilized towards future CDBG eligible projects, and contribute towards the effort of creating complete communities.

Prior Council Action:

4/16/08; (O) 2008-332

Amount of Funding:

\$237,500.00

Economic Development Initiative-Special Projects (EDI-SP) Grant; Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District I

Item Creation Date:

HCD16-86 African American Library at The Gregory School

Agenda Item#:

Background:

On April 16, 2008, City Council passed and adopted an Ordinance awarding a construction contract to Prime Contractors, Inc. for the proposed amount of \$8,512,000 to provide construction services for the African American Library at the Gregory School for the Houston Public Library. The Housing and Community Development Department (HCDD) provided \$2,400,000 in Community Development Block Grant (CDBG) funds to the project. Construction services for the project were completed in August 2010.

During 2009, Congresswoman Sheila Jackson Lee facilitated the awarding of a special appropriation to the City for the project in the amount of \$237,500 Economic Development Initiative – Special Projects (EDI-SP) grant funds. The Assistance Award Form for the funding was executed by the City and by the U.S. Department of Housing and Urban Development in February 2011. The City did not utilize these EDI funds for the project and now these funds are set to expire on September 30, 2016.

HCDD is requesting City Council approval to appropriate/allocate \$237,500 in expiring EDI-SP funds for construction services for the African American Library at the Gregory School and to substitute these funds for \$237,500 in CDBG funds previously spent on construction services for the African American Library at the Gregory School. Once approved, the returned CDBG funds will be utilized towards future CDBG eligible projects, and contribute towards the effort of creating complete communities.

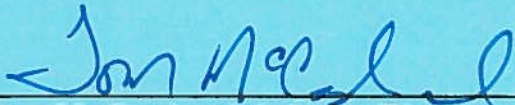
Prior Council Action:

4/16/08; (O) 2008-332

Amount of Funding:

\$237,500.00

Economic Development Initiative-Special Projects (EDI-SP) Grant; Fund 5000



Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date:

HHD - Ordinance approving and authorizing an Interlocal Cooperation Revenue Contract with DSHS for laboratory analyses of milk sampling services

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Interlocal Cooperation Contract between the City and the Department of State Health Services for Laboratory Analyses of Milk Sampling Services (TXDSHS Contract #53700-6-000049922); approving the acceptance and disbursement of funds thereunder - \$114,834.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an interlocal cooperation revenue contract with the Texas Department of State Health Services (DSHS) for laboratory analyses of milk sampling services for FY17. The contract period is from September 1, 2016 through August 31, 2017 in the amount of \$114,834.00, and represents the renewal option 1 of an existing contract beginning September 1, 2015 through August 31, 2016, with renewal options.

Funding from DSHS will enable HHD to continue to provide DSHS with lab analyses of milk samples submitted by Department of State Health Services (DSHS) in compliance with Chapter 435 of the Texas Health and Safety Code Chapter 435 on Dairy Products and standards set by the National Conference of Interstate Milk Shipments and current U.S. Public Health Service Grade "A" Pasteurized Milk Ordinance.

Approximately 5670 tests were performed by this laboratory in 2015. The samples are collected by DSHS for the state jurisdiction.

Amount of Funding:

Revenue Amount: \$114,834.00

Contact Information:

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

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

R

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing an interlocal cooperation revenue contract with the Texas Department of State Health Services (DSHS) for laboratory analyses of milk sampling services	Category # 9	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health Department	Origination Date 8/17/16	Agenda Date
--	------------------------------------	--------------------

DIRECTOR'S SIGNATURE: 	Council District affected: ALL
--	--

For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
An ordinance approving and authorizing an interlocal cooperation revenue contract between the City and the Texas Department of State Health Services (DSHS) for laboratory analyses of milk sampling services

Amount of Funding: Revenue Amount: \$114,834.00	Finance:
--	-----------------

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

SPECIFIC EXPLANATION:

The Houston Health Department (HHD) requests City Council approval of an interlocal cooperation revenue contract with the Texas Department of State Health Services (DSHS) for laboratory analyses of milk sampling services for FY17. The contract period is from September 1, 2016 through August 31, 2017 in the amount of \$114,834.00, and represents the renewal option 1 of an existing contract beginning September 1, 2015 through August 31, 2016, with renewal options.

Funding from DSHS will enable HHD to continue to provide DSHS with lab analyses of milk samples submitted by Department of State Health Services (DSHS) in compliance with Chapter 435 of the Texas Health and Safety Code Chapter 435 on Dairy Products and standards set by the National Conference of Interstate Milk Shipments and current U.S. Public Health Service Grade "A" Pasteurized Milk Ordinance.

Approximately 5670 tests were performed by this laboratory in 2015. The samples are collected by DSHS for the state jurisdiction.

cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District B

Item Creation Date: 9/6/2016

PLN - Betz I-45 Rankin Road Annexation - Reading of Ordinance

Agenda Item#: 21.

Summary:

ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of the intersection of I-45 North and Rankin Road; assigning the annexed area to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

Background:

The City has received a petition from Betz I-45/Rankin Road, Ltd. requesting that the city annex for general purposes property that is located near the northeast corner of Interstate Highway 45 and Rankin Road. The area to be annexed consists of approximately 0.54 acre of land, part of a 20 acres tract owned entirely by the petitioners.

The area being considered for annexation will include part of one lot that is undeveloped and will be used for commercial development. The site itself will be developed to include a gas station along with a convenience store. At present, the taxable value of the part of the lot to be annexed is approximately \$53,000. There are no residents in the area to be annexed.

The annexation of this property is the first part of a two part process specifically intended to disannex adjacent 2.5 acres tracts that are under common ownership and are currently undeveloped. According to Public Works and Engineering, the city water and waste water services end on the west side of IH-45 and cannot be accessed by the site on the east side of the freeway that will allow for its development. HC MUD 96 has offered to annex the property into the district and provide those services. However Texas Local Government Code 43.145 (a)(1) only allows disannexation of undeveloped property 3 acres or larger. In order to disannex the 2.5 acres tracts and allow it to be annexed into the MUD, the property owner has petitioned the city for annexation of this 0.54 acre tract. Upon annexation, the Planning and Development Department will begin processing the request for disannexation of the 3 acres site.

This matter was heard by the Economic Development Committee on July 14, 2016 with no objections from that Committee. City Council held two public hearings on the matter: the first on

August 24, 2016 and the second on August 31, 2016. There was no public opposition to the annexation at those hearings. A service plan has been developed that defines not only the services to be provided by the City of Houston, but also the duties and obligations of Betz I-45/Rankin Road, Ltd.

It is recommended that City Council approve the annexation ordinance on September 21, 2016 and adopt a service plan for the annexed area.

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

Prior Council Action:

Public Hearings on August 24, 2016 and August 31, 2016. Economic Development Committee presentation on July 14, 2016

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District B

Item Creation Date: 9/6/2016

PLN - Betz I-45 Rankin Road Annexation - Reading of Ordinance

Agenda Item#: 29.

Summary:

AN ORDINANCE ANNEXING TO THE CITY OF HOUSTON, TEXAS TERRITORY LOCATED IN THE VICINITY OF THE INTERSECTION OF I-45 NORTH AND RANKIN ROAD, IN HARRIS COUNTY, TEXAS; EXTENDING THE CORPORATE LIMITS OF THE CITY OF HOUSTON, TEXAS, TO EMBRACE AND INCLUDE TERRITORY WITHIN SUCH BOUNDARIES; INSTITUTING PROCEEDINGS TO ANNEX TO ITS CORPORATE LIMITS THE TERRITORY INCLUDED IN SUCH BOUNDARIES; ADOPTING A SERVICE PLAN FOR CERTAIN AREA IN THE VICINITY OF THE INTERSECTION OF I-45 NORTH AND RANKIN ROAD; ASSIGNING THE ANNEXED AREA TO ADJACENT DISTRICT FROM WHICH DISTRICT COUNCIL MEMBER IS ELECTED UNTIL SUCH TIME AS DISTRICT BOUNDARIES MAY BE CHANGED PURSUANT TO THE CITY OF HOUSTON CHARTER; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND PROVIDING FOR SEVERABILITY.

Background:

The City has received a petition from Betz I-45/Rankin Road, Ltd. requesting that the city annex for general purposes property that is located near the northeast corner of Interstate Highway 45 and Rankin Road. The area to be annexed consists of approximately 0.54 acre of land, part of a 20 acres tract owned entirely by the petitioners.

The area being considered for annexation will include part of one lot that is undeveloped and will be used for commercial development. The site itself will be developed to include a gas station along with a convenience store. At present, the taxable value of the part of the lot to be annexed is approximately \$53,000. There are no residents in the area to be annexed.

The annexation of this property is the first part of a two part process specifically intended to disannex adjacent 2.5 acres tracts that are under common ownership and are currently undeveloped. According to Public Works and Engineering, the city water and waste water services end on the west side of IH-45 and cannot be accessed by the site on the east side of the freeway that will allow for its development. HC MUD 96 has offered to annex the property into the district and provide those services. However Texas Local Government Code 43.145 (a)(1) only allows disannexation of undeveloped property 3 acres or larger. In order to disannex the 2.5 acres tracts and allow it to be annexed into the MUD, the property owner has petitioned the city for annexation of this 0.54 acre tract. Upon annexation, the Planning and Development Department will begin processing the request for disannexation of the 3 acres site.

This matter was heard by the Economic Development Committee on July 14, 2016 with no objections from that Committee. City Council held two public hearings on the matter: the first on August 24, 2016 and the second on August 31, 2016. There was no public opposition to the annexation at those hearings. A service plan has been developed that defines not only the services to be provided by the City of Houston, but also the duties and obligations of Betz I-45/Rankin Road, Ltd.

It is recommended that City Council approve the annexation ordinance on September 21, 2016 and adopt a service plan for the annexed area.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

Public Hearings on August 24, 2016 and August 31, 2016. Economic Development Committee presentation on July 14, 2016

Contact Information:

Rupesh Koshy

Phone: 832-393-6552

ATTACHMENTS:

Description	Type
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Metes and Bounds Description

Map

Service Plan

Annexation Petition

MUD Correspondence

Betz Ord-Draft

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District A

Item Creation Date: 9/6/2016

PLN - ASK Platinum Annexation - Reading of Ordinance

Agenda Item#: 22.

Summary:

ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard; assigning the annexed area to adjacent district from which District Council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**

Background:

The City has received a petition from ASK Platinum, LLC requesting that the city annex for general purposes property that is located to the northeast of the intersection of North Houston Rosslyn Road and Chippewa Boulevard. The area to be annexed consists of approximately 0.9 acre of land owned entirely by the petitioners.

The area being considered for annexation will include one lot that has been developed into a gas station, a convenience store, a taqueria and a tire shop. The taxable value of the property to be annexed is approximately \$597,261. There are no residents in the area to be annexed.

This matter was heard by the Economic Development Committee on July 14, 2016 with no objections from that Committee.

City Council held two public hearings on the matter: the first on August 24, 2016 and the second on August 31, 2016. There was no public opposition to the annexation at those hearings. A service plan has been developed that defines not only the services to be provided by the City of Houston, but also the duties and obligations of ASK Platinum LLC.

The Planning and Development Department recommends that City Council approve the annexation ordinance on September 21, 2016 and adopt a service plan for the annexed area.

Patrick Walsh, P.E.

Director
Planning and Development Department

Prior Council Action:

Public Hearings on August 24, 2016 and August 31, 2016. Economic Development Committee presentation on July 14, 2016

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District A

Item Creation Date: 9/6/2016

PLN - ASK Platinum Annexation - Reading of Ordinance

Agenda Item#: 27.

Summary:

AN ORDINANCE ANNEXING TO THE CITY OF HOUSTON, TEXAS TERRITORY LOCATED IN THE VICINITY OF THE INTERSECTION OF NORTH HOUSTON ROSSLYN ROAD AND CHIPPEWA BOULEVARD, IN HARRIS COUNTY, TEXAS; EXTENDING THE CORPORATE LIMITS OF THE CITY OF HOUSTON, TEXAS, TO EMBRACE AND INCLUDE TERRITORY WITHIN SUCH BOUNDARIES; INSTITUTING PROCEEDINGS TO ANNEX TO ITS CORPORATE LIMITS THE TERRITORY INCLUDED IN SUCH BOUNDARIES; ADOPTING A SERVICE PLAN FOR CERTAIN AREA IN THE VICINITY OF THE INTERSECTION OF NORTH HOUSTON ROSSLYN ROAD AND CHIPPEWA BOULEVARD; ASSIGNING THE ANNEXED AREA TO ADJACENT DISTRICT FROM WHICH DISTRICT COUNCIL MEMBER IS ELECTED UNTIL SUCH TIME AS DISTRICT BOUNDARIES MAY BE CHANGED PURSUANT TO THE CITY OF HOUSTON CHARTER; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND PROVIDING FOR SEVERABILITY.

Background:

The City has received a petition from ASK Platinum, LLC requesting that the city annex for general purposes property that is located to the northeast of the intersection of North Houston Rosslyn Road and Chippewa Boulevard. The area to be annexed consists of approximately 0.9 acre of land owned entirely by the petitioners.

The area being considered for annexation will include one lot that has been developed into a gas station, a convenience store, a taqueria and a tire shop. The taxable value of the property to be annexed is approximately \$597,261. There are no residents in the area to be annexed.

This matter was heard by the Economic Development Committee on July 14, 2016 with no objections from that Committee.

City Council held two public hearings on the matter: the first on August 24, 2016 and the second on August 31, 2016. There was no public opposition to the annexation at those hearings. A service plan has been developed that defines not only the services to be provided by the City of Houston, but also the duties and obligations of ASK Platinum LLC.

The Planning and Development Department recommends that City Council approve the annexation ordinance on September 21, 2016 and adopt a service plan for the annexed area.

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

Prior Council Action:

Public Hearings on August 24, 2016 and August 31, 2016. Economic Development Committee presentation on July 14, 2016

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

[Metes and Bounds Description](#)

[Map](#)

[Service Plan](#)

[Owner Petition](#)

[MUD petition](#)

[Ask Platinum Ord-Draft](#)

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District K

Item Creation Date: 6/24/2016

PLN - Special Minimum Lot Size Area App 594 (Fondren Southwest Northfield Sections 1 and 2)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the Fondren Southwest Northfield Sections 1 and 2 Subdivisions, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 16, Block 1 of the Fondren Southwest Northfield Section 2 Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 17% of the area. The Planning and Development Department mailed response forms to three hundred seventy-two (372) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The department received response forms signed by owners of 58% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on June 23, 2016 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,870 square feet on three hundred seventy-two (372) lots in the Fondren Southwest Northfield Sections 1 and 2 Subdivisions.

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

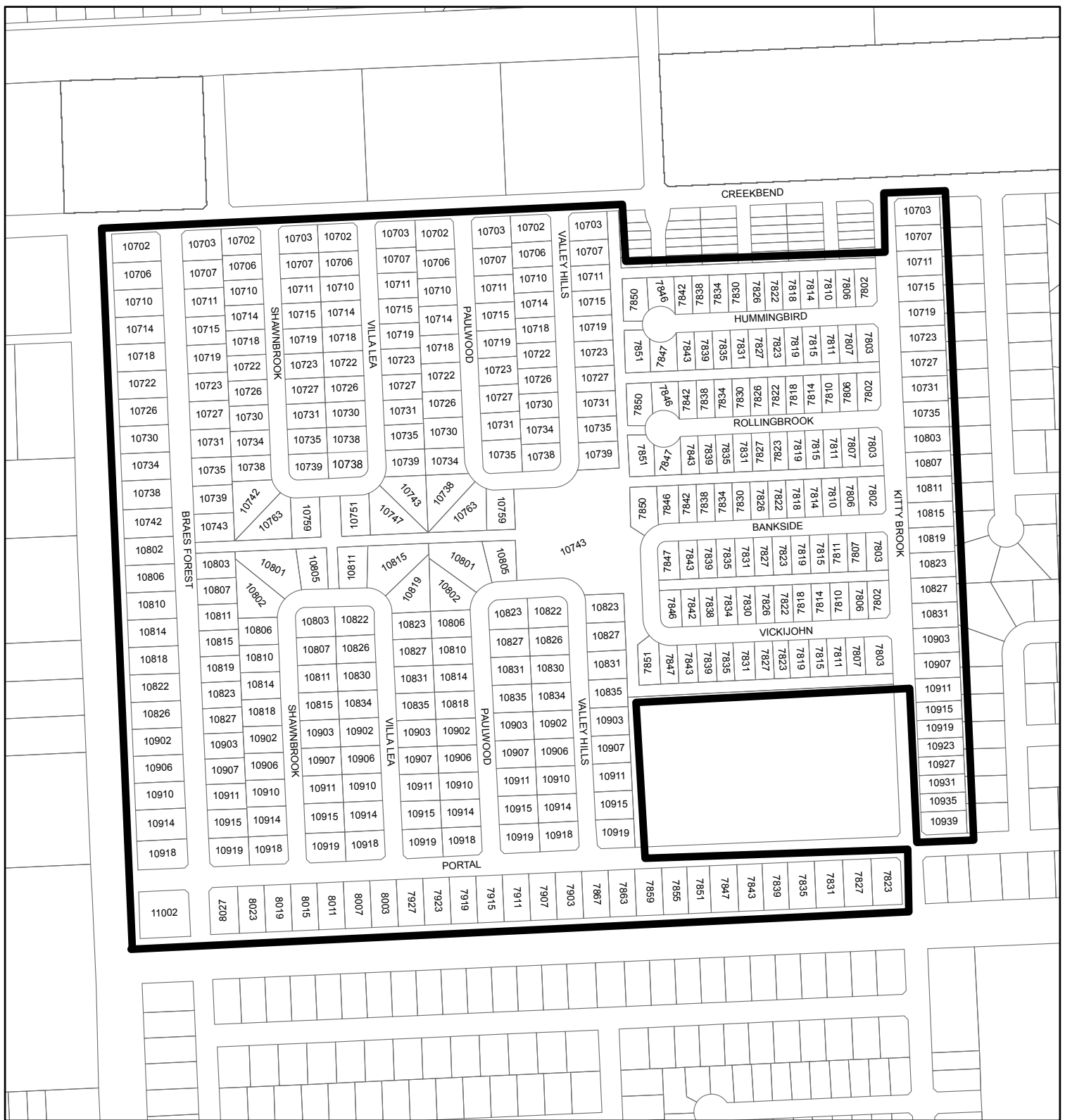
ATTACHMENTS:

Description

MAP
Cover Sheet

Type


Other
Signed Cover sheet



**Fondren Southwest Northfield Sections 1 and 2
Special Minimum Lot Size Area Designation
7,870 Square Feet**

Source: Harris County Appraisal District
Date: May 31, 2016
Reference: MLSA 594

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

 Area Under Consideration



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/24/2016

PNL - Special Minimum Lot Size Area App 594 (Fondren Southwest Northfield Sections 1 and 2)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 16, Block 1 of the Fondren Southwest Northfield Section 2 Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 17% of the area. The Planning and Development Department mailed response forms to three hundred seventy-two (372) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The department received response forms signed by owners of 58% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on June 23, 2016 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,870 square feet on three hundred seventy-two (372) lots in the Fondren Southwest Northfield Sections 1 and 2 Subdivisions.

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

Contact Information:

Abraham Zorilla
832.393.6634

ATTACHMENTS:

Description	Type
MAP	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Body Armor Vests.

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$1,145,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Body Armor Vests for Houston Police Department

Background:

The Acting Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$1,145,000 from the FY2017 Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2017 Capital Improvement Plan Budget approved by City Council on July 20, 2016. These funds will support the purchase of body armor vests, accessories and supplies for police officers.

This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.

HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.

Funding for this item is included in the FY2017 Capital Improvement Plan budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Amount of Funding:

\$1,145,000 - Equipment Acquisition Consolidated (Fund 1800)

Funding for this item is included in the FY2017 Capital Improvement Plan budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Contact Information:

Joseph A. Fenninger, CFO & Deputy Director 713-308-1770
Clifton Journet III, Sr. Staff Analyst 713-308-1779

ATTACHMENTS:

Description

RCA


Type

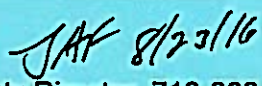
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance Authorizing the Appropriation of \$1,145,000 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Body Armor Vests for the Houston Police Department.	Page 1 of 1	Agenda Item #
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FROM: (Department or other point of origin): Houston Police Department	Origination Date: August 23, 2016	Agenda Date:
--	---	---------------------

DIRECTOR'S SIGNATURE:  Martha I. Montalvo, Acting Chief of Police	Council District affected: All
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For additional information contact: Joseph A. Fenninger, CFO & Deputy Director 713-308-1770 Clifton Journet III, Sr. Staff Analyst 713-308-1779  8/23/16	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$1,145,000 out of the FY2017 Equipment Acquisition Consolidated Fund (Fund1800) for the purchase of body armor vests, accessories and supplies for the Houston Police Department.

Amount and Source of Funding:
\$1,145,000 -Equipment Acquisition Consolidated (Fund 1800)

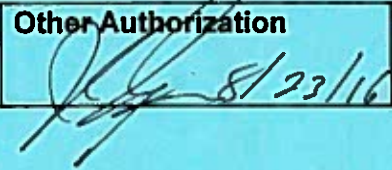
SPECIFIC EXPLANATION:

The Acting Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$1,145,000 from the FY2017 Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2017 Capital Improvement Plan Budget approved by City Council on July 20, 2016. These funds will support the purchase of body armor vests, accessories and supplies for police officers.

This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.

HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.

Funding for this item is included in the FY2017 Capital Improvement Plan budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No. 2014-1078.

REQUIRED AUTHORIZATION		
Finance:	Other Authorization	Other Authorization
	 8/23/16	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

Item Creation Date: 9/7/2016

LGL-WEST, THOMSON REUTERS-AMENDMENTS

Agenda Item#: 25.

Summary:

ORDINANCE amending Ordinance No. 2013-0816 to increase the maximum contract amounts and approving and authorizing 1) first amendment to agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) first amendment to Library Maintenance Agreement for Print Products, between the City of Houston and **WEST, a Thomson Reuters Business**, for the Legal Department

Background:

The City currently has two contracts with West for computer-assisted legal research services and library print products. The current contracts will expire on September 30, 2016. The City Attorney recommends that City Council approve an amendment to the above contracts to extend the contract term for an additional 12 months through September 30, 2017 and to increase the maximum contract amounts to fund the additional term. This extension will permit the Legal Department and the Strategic Purchasing Department to publish a Request for Proposals ("RFP") for computer-assisted legal research and investigative services for all City departments and a library print products agreement for the Legal Department. The current contracts contain a "termination for convenience" clause which will permit the City to terminate the contract early should the RFP process conclude before September 30, 2017.

At the conclusion of the RFP process, we will place an item on the Council agenda to award the contracts to the successful proposer.

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.

Prior Council Action:

Ordinance No. 2013-0816; Passed on 9/18/13

Amount of Funding:

Current Maximum Contract Amounts:

LMA -\$168,736.00

WestlawNext - \$551,582.00

Additional Allocation:

LMA -\$14,190.00

WestlawNext - \$52,584.00 General Fund 1000

Additional Allocation:

LMA: \$33,380.00

WestlawNext - \$157,750.00 Property and Casualty Fund 1004

Total Additional Allocations:

LMA: \$47,570.00

WestlawNext: \$210,334.00

-
New Maximum Contract Amounts:

LMA: \$216,306.00

WestlawNext \$761,916.00

Contact Information:

Harlan D. Heilman - 832.393.6455

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ALL

Item Creation Date: 8/11/2016

20SWB13 Ordinance/Residential Energy Conservation
Code

Agenda Item#: 26.

Summary:

ORDINANCE amending the City of Houston Construction Code by adopting a revised Residential Energy Conservation Code based on the 2015 International Energy Conservation Code - Residential Provisions; containing findings and other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing an effective date; providing for severability

Background:

SUBJECT: An ordinance adopting the City of Houston Residential Energy Conservation Code based on the 2015 International Energy Conservation Code, along with local amendments.

RECOMMENDATION: (Summary) Approve an ordinance to adopt and modify the updated City of Houston Residential Energy Conservation Code to include local administrative provisions, coordinate with local ordinances and construction practices, conform with Texas state law, and comply with the minimum provisions and adopted regulations associated with the Texas State Energy Conservation Office.

SPECIFIC EXPLANATION: The City of Houston Residential Energy Conservation Code is updated periodically to adopt newer versions of nationally promulgated codes which are then amended to meet local standards. The 84th Texas Legislature (2015) adopted revisions to Chapter 388 of the Texas Health and Safety Code, pursuant to which the State of Texas has adopted the energy efficiency chapter of the *International Residential Code* as it existed on May 1, 2015, as the energy code in this state for single-family residential construction not more than three stories above grade effective September 1, 2016. Accordingly, all local jurisdictions must comply with the new energy code by September 1, 2016. A 30 day period will be allowed for the codes to take effect after adoption by City Council in order to provide ample time for industry to prepare. State law requires at least a minimum of 30 days prior to enactment. Timely adoption of this code is further recommended because the City is under review from the Insurance Services Office which will provide a grade pursuant to the Building Code Effectiveness Grading Schedule based on current codes, among other items. This grade affects the City's insurance rates with regard to how well the City can mitigate against natural hazards. The Houston Fire Department and the City's participation in the National Flood Insurance Program are also affected by this grade.

The proposed adoption of the residential provisions of the *2015 International Energy*

Conservation Code (IECC), along with the local amendments thereto, will continue to set the minimum energy standards for residential buildings located on private property. These standards protect the health, safety and welfare of the public.

The IECC is published by the International Code Council. The IECC regulates energy efficiency for residential construction, along with the administrative provisions for enforcement. The IECC is the nationally recognized energy code adopted in most U.S. jurisdictions. As noted above, as of September 1, 2016, the minimum adopted standard for energy efficiency for single-family residential construction in the State of Texas is the energy efficiency chapter of the 2015 *International Residential Code*. The City of Houston Residential Energy Conservation Code is in compliance with the 2015 *International Residential Code* minimum standards. The local amendments to these codes would set up certain administrative policies and procedures as well as modify other base code principles to be more applicable to the health, safety and welfare of the citizens of Houston.

The proposed amendments were reviewed and recommended by the Energy Committee of the Construction Industry Council during a series of meetings, and the amendments were posted on the City of Houston website for public comment. The amendments include clearly specifying local design conditions, adding an air barrier requirement, and expanding solar ready requirements for new construction.

Prior Council Action:

Ordinance 2011-1087, dated 12/07/2011
Ordinance 2013-0005, dated 01/02/2013
Ordinance 2014-0005, dated 01/08/2014

Amount of Funding:

N/A

Contact Information:

Earl N. Greer, C.B.O.
Building Official
Phone: (832) 394-9200

ATTACHMENTS:

Description

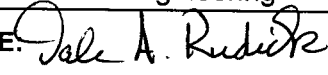
Signed RCA

Type

Signed Cover sheet

SUBJECT: An ordinance adopting the City of Houston Residential Energy Conservation Code based on the 2015 International Energy Conservation Code, along with local amendments.	Category #	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 08/11/2016	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: All
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For additional information contact: Earl N. Greer, C.B.O. Phone: (832) 394-9200 Building Official	Date and identification of prior authorizing Council action: Ord#2011-1087, dated 12-07-11, Ord#2013-5, dated 01-02-13, Ord#2014-5, dated 01-08-14
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RECOMMENDATION: (Summary) Approve an ordinance to adopt and modify the updated City of Houston Residential Energy Conservation Code to include local administrative provisions, coordinate with local ordinances and construction practices, conform with Texas state law, and comply with the minimum provisions and adopted regulations associated with the Texas State Energy Conservation Office.

Amount and Source of Funding: N/A	
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SPECIFIC EXPLANATION:

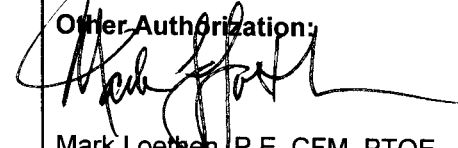
The City of Houston Residential Energy Conservation Code is updated periodically to adopt newer versions of nationally promulgated codes which are then amended to meet local standards. The 84th Texas Legislature (2015) adopted revisions to Chapter 388 of the Texas Health and Safety Code, pursuant to which the State of Texas has adopted the energy efficiency chapter of the *International Residential Code* as it existed on May 1, 2015, as the energy code in this state for single-family residential construction not more than three stories above grade effective September 1, 2016. Accordingly, all local jurisdictions must comply with the new energy code by September 1, 2016. A 30 day period will be allowed for the codes to take effect after adoption by City Council in order to provide ample time for industry to prepare. State law requires at least a minimum of 30 days prior to enactment. Timely adoption of this code is further recommended because the City is under review from the Insurance Services Office which will provide a grade pursuant to the Building Code Effectiveness Grading Schedule based on current codes, among other items. This grade affects the City's insurance rates with regard to how well the City can mitigate against natural hazards. The Houston Fire Department and the City's participation in the National Flood Insurance Program are also affected by this grade.

The proposed adoption of the residential provisions of the *2015 International Energy Conservation Code* (IECC), along with the local amendments thereto, will continue to set the minimum energy standards for residential buildings located on private property. These standards protect the health, safety and welfare of the public.

The IECC is published by the International Code Council. The IECC regulates energy efficiency for residential construction, along with the administrative provisions for enforcement. The IECC is the nationally recognized energy code adopted in most U.S. jurisdictions. As noted above, as of September 1, 2016, the minimum adopted standard for energy efficiency for single-family residential construction in the State of Texas is the energy efficiency chapter of the *2015 International Residential Code*. The City of Houston Residential Energy Conservation Code is in compliance with the *2015 International Residential Code* minimum standards. The local amendments to these codes would set up certain administrative policies and procedures as well as modify other base code principles to be more applicable to the health, safety and welfare of the citizens of Houston.

The proposed amendments were reviewed and recommended by the Energy Committee of the Construction Industry Council during a series of meetings, and the amendments were posted on the City of Houston website for public comment. The amendments include clearly specifying local design conditions, adding an air barrier requirement, and expanding solar ready requirements for new construction.

REQUIRED AUTHORIZATION CUIC# 20SWB13

Finance Department	Other Authorization:	Other Authorization:  Mark Loethen, P.E. CFM, PTOE Deputy Director Planning & Development Services Division
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ETJ

Item Creation Date: 7/27/2016

PLN-Harris County Improvement District No. 14

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** and the inclusion of certain lands within the district

Background:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release the local county or city its established obligations to provide services to the areas, nor does it require additional services from the governing body. The local governing body assumes no liability for the debts, obligations or liabilities of the district.

Harris County Improvement District No. 14, authorized by the 81st Legislature in 2009, contains approximately 622.07 acres of undeveloped land. The district is located entirely in Houston's extraterritorial jurisdiction (ETJ) in Harris County. This district's state-authorized powers include, in addition to those listed above, water, sewerage and drainage powers usually reserved for municipal utility districts (MUDs). As such, state law requires that the district seek the City of Houston's consent to its creation in the same manner as if it were a MUD.

In order to preserve the City's interests, the proposed consent conditions address the broader range of the District's powers. The consent conditions are included in Exhibit B of the ordinance and are based on the standard City consent conditions for MUDs and for management districts in the City of Houston's ETJ.

Following the City's consent to the creation of the district, the District's Board of Directors will begin improvement projects that include water, sewerage, drainage and road improvements to support development. The ultimate development of this property is to create a mixed use subdivision.

Public Works and Engineering has reviewed this request and has no objection to granting the

consent to the District.

The Planning and Development Department recommends that City Council consent to the creation of Harris County Improvement District No. 14.

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

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton, 832-393-6582

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/27/2016

PLN-Harris County Improvement District No. 14

Agenda Item#:

Background:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

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Following the City's consent to the creation of the district, the District's Board of Directors will begin improvement projects that include water, sewerage, drainage and road improvements to support development. The ultimate development of this property is to create a mixed use subdivision.

Public Works and Engineering has reviewed this request and has no objection to granting the consent to the District.

The Planning and Development Department recommends that City Council consent to the creation of Harris County Improvement District No. 14.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton, 832-393-6582

ATTACHMENTS:

Description

Map

Petition

Type

Backup Material

Backup Material

HCID 14

- Freeways
- Roads
- HCAD Parcels
- H.C.I.D. 14 TRACT 1
- H.C.I.D. 14 TRACT 2

Source: City of Houston GIS Database
Date: July 2016

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: 9/20/2016

District H

Item Creation Date:

Petition - Public Hearing on Civility Ordinance Petition - Near
Northside

Agenda Item#: 28.

Summary:

SET A PUBLIC HEARING for the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 5, 2016

Background:

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

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

The ordinance requires a public hearing on the extension to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, October 5, 2016.

Amount of Funding:

N/A

Contact Information:

Assistant Chief M.A. Eisenman, North Patrol Command – 713.308.1588

ATTACHMENTS:

Description

RCA

Type

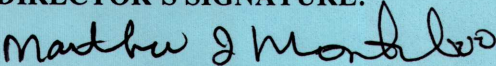
Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Motion to set a date for Public Hearing on ordinance amending Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the Near Northside.	Page 1 of 1	Agenda Item #
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FROM: (Department or other point of origin): Houston Police Department	Origination Date: September 12, 2016	Agenda Date:
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DIRECTOR'S SIGNATURE:  Martha I. Montalvo, Acting Chief of Police	Council District affected: District H
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For additional information contact: Assistant Chief M.A. Eisenman, North Patrol Command – 713.308.1588	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: Approve a motion to schedule a Public Hearing date on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside be approved to allow 14 days notice as required by City Ordinance.

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION:

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

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The ordinance requires a public hearing on the extension to be held with a 14-day notice. The recommended date for the public hearing is Wednesday, October 5, 2016.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

ETJ

Item Creation Date: 7/7/2016

20IPB333 - Second Amendment to Untreated Water Supply
Contract - Enterprise Houston Ship Channel

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing second amendment to Untreated Water Supply Contract between the City of Houston and **ENTERPRISE HOUSTON SHIP CHANNEL, LP** (Approved by Ordinance No. 1996-209)

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 29 on Agenda of September 14, 2016

Background:

SUBJECT: An Ordinance to authorize and approve the Second Amendment to the Untreated Water Supply Contract between the City of Houston and Enterprise Houston Ship Channel, L. P.

RECOMMENDATION: Adopt an ordinance authorizing the Mayor to execute a Second Amendment to an Untreated Water Supply Contract between the City of Houston and Enterprise Houston Ship Channel, L. P.

SPECIFIC EXPLANATION: City Council approved an original Untreated Water Supply Contract on February 28, 1996, by Ordinance 1996-209, countersigned on March 11, 1996. Oiltanking Houston, Incorporated entered into the contract for the delivery of up to 0.098 million gallons per day of untreated water to Oiltanking Houston, Incorporated's Houston location.

On December 22, 2015, by Ordinance 2015-1317, City Council approved the First Amendment with Enterprise Houston Ship Channel, L. P., as successor-in-interest to Oiltanking Houston, Incorporated, to increase the quantity of untreated water to be delivered by the City of Houston to Enterprise Houston Ship Channel, L. P. and to replace Exhibit "A" to better illustrate the Point of Delivery and Point of Measurement.

The City of Houston and Enterprise Houston Ship Channel, L. P. desire to enter into this Second Amendment to clarify the intent of the First Amendment by affirming the quantity of water to be delivered by the City of Houston to Enterprise Houston Ship Channel, L. P. at its Houston location and attaching a revised Exhibit "A" to illustrate the Point of Delivery and Point of Measurement at Enterprise Houston Ship Channel, L. P.'s Houston location.

Therefore, it is recommended City Council approve a Second Amendment to the Untreated Water Supply Contract with Enterprise Houston Ship Channel, L. P.

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

Prior Council Action:

(O) 96-209, dated February 28, 1996
(O) 2015-1317, dated December 22, 2015

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
76599 Exhibit A - Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/7/2016

20IPB333 - Second Amendment to Untreated Water Supply Contract - Enterprise Houston Ship Channel

Agenda Item#:

Background:

SUBJECT: An Ordinance to authorize and approve the Second Amendment to the Untreated Water Supply Contract between the City of Houston and Enterprise Houston Ship Channel, L. P.

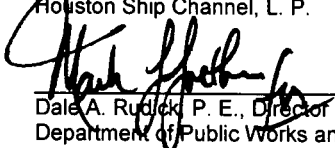
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The City of Houston and Enterprise Houston Ship Channel, L. P. desire to enter into this Second Amendment to clarify the intent of the First Amendment by affirming the quantity of water to be delivered by the City of Houston to Enterprise Houston Ship Channel, L. P. at its Houston location and attaching a revised Exhibit "A" to illustrate the Point of Delivery and Point of Measurement at Enterprise Houston Ship Channel, L. P.'s Houston location.

Therefore, it is recommended City Council approve a Second Amendment to the Untreated Water Supply Contract with Enterprise Houston Ship Channel, L. P.


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

Prior Council Action:

- (O) 96-209, dated February 28, 1996
- (O) 2015-1317, dated December 22, 2015

Contact Information:

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

Phone: (832) 395-2705

ATTACHMENTS:

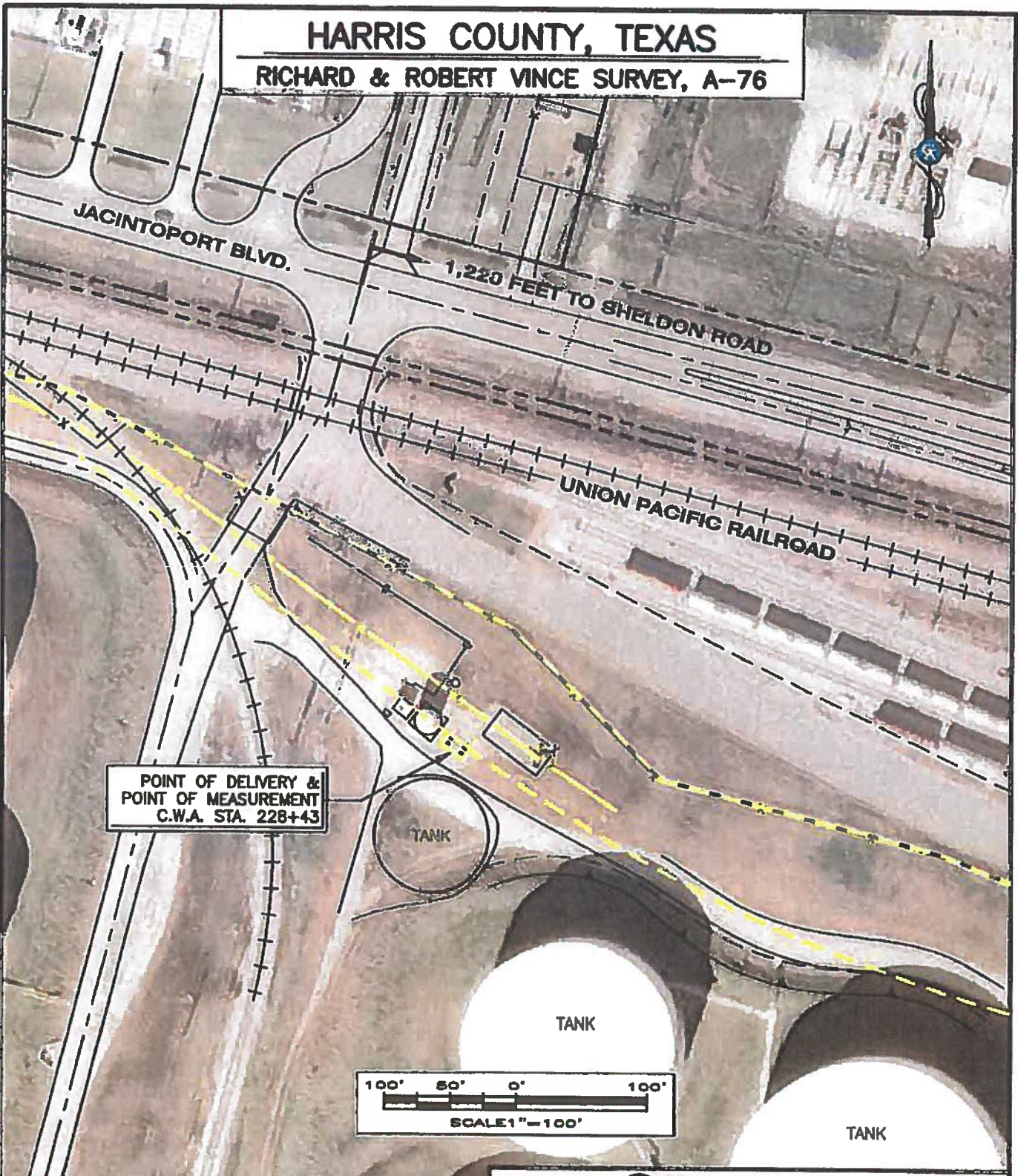
Description	Type
<u>20KP49 RCA</u>	Backup Material
<u>Ordinance 96-209</u>	Backup Material
<u>Untreated Water Supply Contract 036273</u>	Backup Material
<u>20IPB309 RCA</u>	Backup Material
<u>Ordinance 2015-1317</u>	Backup Material

First Amendment to an Untreated Water Supply Contract 76599
76599 Exhibit A - Map

Backup Material
Backup Material

EXHIBIT "A"

HARRIS COUNTY, TEXAS
RICHARD & ROBERT VINCE SURVEY, A-76



File Date: 10/20/2015 9:55 AM Francisco 4341511A 1=100

POINT OF DELIVERY &
 POINT OF MEASUREMENT
 C.W.A. STA. 228+43



NO.	DATE	REVISION	BY
1	10/20/15	REVISED METER LOCATION	FL



GULETT & ASSOCIATES, INC.
 7706 S. LOOP E. HOUSTON, TEXAS 77012
 (713) 844-8219
 Firm No. TX 100884-00

Oiltanking

SKETCH
 PROPOSED WATER SUPPLY
 HARRIS COUNTY, TEXAS

DRAWN BY: FL DATE: 11/14
 CHECKED BY: G&A DATE: 11/14
 SCALE: 1"=100' W.O.

CA-4341-511

CAD FILE: 4341511A REV. 1