

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
October 4 & 5, 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, October 4, 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

SP100416

RECESS

RECONVENE

WEDNESDAY - October 5, 2016 - 9:00 A. M.

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

HEARINGS

1. **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**
2. **PUBLIC HEARING** on request to provide a Resolution of No Objection for the 4% Housing Tax Credit application for the following affordable housing community:
INDEPENDENCE HEIGHTS **8606 North Main Street**
DISTRICT H - CISNEROS
3. **PUBLIC HEARING** regarding just and reasonable rates to be observed within

the City of Houston relating to the Retail Water and Sewer Rates of **NITSCH AND SON UTILITY COMPANY, INC - DISTRICT H - CISNEROS**

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 43

MISCELLANEOUS - NUMBERS 4 through 9

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**, for terms to expire March 31, 2018:
 - Position One - **GITI ZARINKELK**, reappointment
 - Position Two - **JOSEPH G. SOLIZ**, appointment
5. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2018:
 - Position One - **CINDY CLIFFORD**
 - Position Two - **RONALD G. FRANKLIN**
 - Position Three - **WILLIE J. ALEXANDER**
6. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**, for an unexpired term ending December 31, 2017:
 - Position Five - **MICHELE MATALON HEDGES**
 - Position Thirteen - **FRANCES CASTAÑEDA DYESS**
7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**, for terms to expire July 26, 2018:
 - Position Two - **LESA JACKSON-LAZARD**, appointment
 - Position Four - **TOBIAS A. COLE**, appointment
 - Position Six - **RICHARD E. PETTY**, appointment, and to serve as Chair
 - Position Eight - **EMMANUEL ARIZONA EZIASHI**, appointment
 - Position Ten - **ASHA DHUKA**, appointment
 - Position Twelve - **SHELLEY A. TOWNSEND**, reappointment
 - Alternate Position Two - **MICHAEL MCCULLOCH**, appointment
 - Alternate Position Four - **ELIZABETH C. DELLEDERA**, reappointment
8. REQUEST from Mayor for confirmation of the appointment of **LISA KENT** as **CHIEF INFORMATION OFFICER** and **DIRECTOR** of the **HOUSTON INFORMATION TECHNOLOGY SERVICES DEPARTMENT**
9. RECOMMENDATION from Director Planning & Development Department for approval of an Honorary Street Marker honoring **REVEREND FRANKLIN**

DELANO SAMPSON, SR., to be located at the intersection of Lockwood Drive and Bennington Street - **DISTRICT B - DAVIS**

ACCEPT WORK - NUMBERS 10 through 12

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$810,776.71 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 16.17% under the original contract amount **DISTRICTS F - LE; G - TRAVIS; J - LASTER and K - GREEN**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$12,938,738.00 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway 1.89% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,973,081.90 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Repair Project 1 - 5.02% under the original contract amount - (WA 11144)

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 and 14

13. **HACH COMPANY** for Water Testing Chemical Materials for Various Departments - 3 Years with two one-year options - \$2,031,408.00 - Enterprise and Grant Funds
14. **TOTER, LLC** for Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department \$456,100.00 - General Fund

RESOLUTIONS - NUMBER 15

15. RESOLUTION designating the Peacock and Plaza Court Apartments located at 1414-1416 Austin Street, within the City of Houston as a landmark - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 16 through 43

16. ORDINANCE ratifying and confirming the authority delegated pursuant to Ordinance No. 2015-1004 relating to the issuance of City of Houston, Texas Airport System Inferior Lien Revenue Bonds as may be further designated and described therein; ratifying and confirming various related agreements; and making certain findings and other declarations necessary and incidental to the issuance of bonds; and declaring an emergency
17. ORDINANCE finding and determining that public convenience and necessity

no longer require the continued use of Linwood Street, from Texas Avenue to north Capitol Avenue; north Capitol Avenue, from Norwood Street to Linwood Street; Norwood Street, from Texas Avenue to north Capitol Avenue; a corner clip located at the intersection of Linwood Street and Texas Avenue; four utility easements; four general utility easements; two prescriptive utility easements; three prescriptive sanitary sewer easements and a prescriptive water line easement; vacating and abandoning the streets, corner clip and all easements to the Metropolitan Transit Authority of Harris County, Texas (Metro) and **HOUSTON ARMATURE WORKS, INC (HAW)**, abutting owners, in consideration of HAW's payment to the City of \$31,556.00, METRO's payment to the City of \$650,621.00 (\$18,700.00 in cash and the remainder deducted from the balance of the credit account established pursuant to the agreement between the City and **METRO** authorized by Ordinance No. 2013-0954), the conveyance to the City of a 25-foot-wide storm sewer easement, a 25-foot-wide sanitary sewer easement and a 20-foot-wide water line easement, all located in the Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, and other consideration - **DISTRICTS H - CISNEROS and I - GALLEGOS**

18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the northern portion of excess Memel Street, from Des Chaumes Street (aka Des Jardines Street) east 100 feet, more or less, located in the Bay Street Gardens Subdivision; vacating and abandoning the street to Al Tonette Aileen Perry, abutting owner, in consideration of the payment of \$5,250.00 to the City and other consideration - **DISTRICT B - DAVIS**
19. ORDINANCE declaring Parcel SY16-082 surplus property; approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TEXAS BASTROP STREET, LLC, Buyer**, for the sale of 5,051 square feet located at 2311 Texas Avenue, Houston, Harris County, Texas, within Reinvestment Zone Number Fifteen, City of Houston, Texas for \$313,162.00 - **DISTRICT I - GALLEGOS**
20. ORDINANCE approving and authorizing agreement of resolution between the City of Houston (City) and the **HOUSTON BUSINESS DEVELOPMENT, INC (HBDI)**, relating to the City's Section 108 Loan Guarantee Assistance Program, to provide for the resolution of HBDI'S Section 108 Small Business Loan Balance in exchange for the provision of bridge financing for future economic development projects in partnership with the City - **DISTRICT D - BOYKINS**
21. ORDINANCE approving and authorizing Amendment #2 to contract for the Texas Lifespan Respite Care Program between the City of Houston and The **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS)** (DADS Contract No. 539-16-0031-00003) for the Houston Health Department; approving the acceptance and disbursement of grant funds thereunder
22. ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Station and voting precincts for the City of Houston Special Election to be held on November 8, 2016; relating to the legalization of the sale of beer and wine for off-premise consumption only in the area formerly known as the City of Houston Heights as it existed on

February 19, 1918; prescribing the maximum number of election clerks for each voting precinct - **DISTRICT C - COHEN**

23. ORDINANCE approving and authorizing Amendment No. 1 to Professional Services Contract between the City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800; Contract No. 4600013156) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
24. ORDINANCE approving and authorizing third amendment to Ordinance No. 2007-821 to increase the maximum contract amount in the contract between the City and **MUNICIPAL CODE CORPORATION** for Codification Services of the City's Code of Ordinances which was approved and authorized by the foregoing ordinance - \$100,000.00 - General Fund
25. ORDINANCE appropriating \$344,264,20 out of FY2017 Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for Houston Fire Department
26. ORDINANCE awarding contract to **HERITAGE-CRYSTAL CLEAN, LLC**, for Parts Immersion Cleaning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$804,781.55 - Enterprise and Fleet Management Funds
27. ORDINANCE consenting to the addition of 8.661 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT** for inclusion in its district
28. ORDINANCE consenting to the addition of 57.29 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district
29. ORDINANCE consenting to the addition of 1.7917 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district
30. ORDINANCE establishing the Denver Harbor Addition Sections 1, 2, & 3 Subdivisions and Harbourdale Section 1 Subdivision, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
31. ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendments to the Strategic Partnership Agreements between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142** and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** and on a proposal to annex for limited purposes territory located within and in the vicinity of such districts in Fort Bend and Montgomery Counties; proposed amendments to Strategic Partnership Agreements between the City of Houston and **LAKE FOREST UTILITY DISTRICT, REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT** and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**
32. ORDINANCE amending Ordinance Number 2016-485 to include the

acquisition of two additional parcels of land situated in the Callahan and Vance Survey, Abstract No. 9, in Harris County, Texas, for the acquisitions of real estate for lift station renewal and replacement - Findlay, Garden Villas, Goodyear and Reveille Lift Station Project; said parcels of land being located along the southeasterly line of Sims Bayou and the southerly line of State Highway 225 in Houston, Harris County, Texas, and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT E - MARTIN**

33. ORDINANCE appropriating \$3,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF
34. ORDINANCE appropriating \$9,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
35. ORDINANCE approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring
36. ORDINANCE appropriating \$21,111.00 out of Metro Projects Construction DDSRF Fund; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for costs associated with U.S. Army Corps of Engineers review of Yale Street Bridge over White Oak Bayou (Approved by Ordinance No. 2012-0027) - **DISTRICT C - COHEN**
37. ORDINANCE appropriating \$10,868.68 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for construction of the White Heather Street and Storm Sewer Improvements (Approved by Ordinance No. 2008-0917, as amended) - **DISTRICT K - GREEN**
38. ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT - FONDREN ROAD**
39. ORDINANCE approving and authorizing an agreement to terminate water supply contract between the City of Houston and **SOUTHWEST HARRIS**

COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

40. ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders for Pre-engineering for Street and Traffic (Thoroughfares) Improvements (Approved by Ordinance No. 2014-502)
41. ORDINANCE appropriating \$520,506.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Management and Inspection Services Agreement between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Water and Sewer Capital Projects (Approved by Ordinance No. 2012-0145, as amended)
42. ORDINANCE awarding Work Order Sidewalk Repair Contract to **GRAVA LLC**; appropriating any and all contributed funds as received into the fund for the purposes set out herein
43. ORDINANCE No. 2016-726, passed first reading September 28, 2016
ORDINANCE granting to **BJ PORTACAN, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 44 through 46

44. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential permit parking area in the Super Neighborhoods of Neartown/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic Association, Museum Park Super Neighborhood, and the Southeast Management District - **DISTRICTS C - COHEN; D - BOYKINS and G - TRAVIS**
This was Item 2 on Agenda of September 28, 2016
45. ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire, including the promulgation of a designated Electronic Dispatching Application for Vehicles for Hire; declaring certain conduct unlawful and providing penalties therefore
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 19 on Agenda of September 28, 2016
46. ORDINANCE approving and authorizing contract between the City of Houston and **ARRO INC** for services relating to a Dispatch Application for Vehicles for Hire
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 20 on Agenda of September 28, 2016

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member
Boykins 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: 10/4/2016

Item Creation Date:

SP100416

Agenda Item#:

ATTACHMENTS:

Description

SP100416

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
October 4, 2016 – 2:00 PM

NON-AGENDA

2MIN 2MIN 2MIN

MS. LENA BEAN – 4812 Bennington St. – 77016 – 281-705-8994 – Requesting honorary street marker for Pastor F. D. Sampson

3MIN 3MIN 3MIN

MS. NIA COLBERT – 2420 Oakdale St., Apt. B – 77004 – 832-878-0194 – Housing and Community Development staff wrongdoing

MS. DORIS HENDERSON – 3133 Cornerstone Park Dr., #1112 – 77014 – 832-858-5449 – Private jail activities/Kush

MS. DEBORAH ELAINE ALLEN – P. O. Box 263252 – 77207 – 713-264-0127 – Black Matters and Matters Work

MR. CHESTER McGOWEN – 6704 Cadillac – 77021 – 936-327-0565 – Cost of living decreases

MR. FRANCIS BONGHAN – 6843 Greenway Chase St. – 77072 – 281-728-4374 – Africa for Ebola Orphans

MS. MARCIE WATSON – 845 W. 21st St. – 77008 – 281-804-0394 – Unresolved 311 case regarding plumbing/Sewage in house

MS. JOSEPHINE PIERCE – 419 Dowling – 77003 – 832-758-3388 – Outside portable toilets

MS. YETTA NELSON – 7666 Belbay St. – 77033 – 281-896-6060 – Second chance re-entry program

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: 10/4/2016

District H

Item Creation Date:

Petition - Public Hearing on Civility Ordinance Petition - Near
Northside

Agenda Item#: 1.

Summary:

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**

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

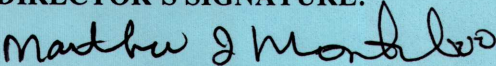
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TO: Mayor via City Secretary

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.

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.

REQUIRED AUTHORIZATION

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

Meeting Date: 10/4/2016

District H

Item Creation Date: 9/13/2016

HCD16-87 - Set hearing - APV Redevelopment Corp. -
Independence Heights

Agenda Item#: 2.

Summary:

PUBLIC HEARING on request to provide a Resolution of No Objection for the 4% Housing Tax Credit application for the following affordable housing community:

**INDEPENDENCE HEIGHTS
CISNEROS**

8606 North Main Street

DISTRICT H -

Background:

HCDD requests a motion to hold a public hearing October 5, 2016 on the 4% tax credit Resolution of No Objection for a Houston Housing Authority development in Independence Heights.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2016 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing ... to solicit public input concerning the Application or Development" before a developer can submit an application for non-competitive 4% tax credits.

APV Redevelopment Corporation intends to submit an application to the TDHCA requesting an award of 4% tax credits for Independence Heights – a 154-unit affordable housing community to be located at 8606 North Main Street. HCDD invested \$750,000 to assist with acquisition of the site for the Houston Housing Authority. That acquisition was authorized in an ordinance approved by City Council on April 1, 2015.

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

Prior Council Action:

4/1/15; (O) 2015-271

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District H

Item Creation Date: 9/13/2016

HCD16-87 APV Redevelopment Corp. - Independence Heights

Agenda Item#:

Background:

HCDD requests a motion to hold a public hearing October 5, 2016 on the 4% tax credit Resolution of No Objection for a Houston Housing Authority development in Independence Heights.

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2016 Qualified Action Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for non-competitive 4% tax credits.

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

Prior Council Action:

4/1/15; (O) 2015-271

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

Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District H

Item Creation Date: 8/29/2016

ARA-Nitsch & Son Water-Sewer Rate Hearing

Agenda Item#: 3.

Summary:

PUBLIC HEARING regarding just and reasonable rates to be observed within the City of Houston relating to the Retail Water and Sewer Rates of **NITSCH AND SON UTILITY COMPANY, INC - DISTRICT H - CISNEROS**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail water and sewer rates of Nitsch & Son Utility Company, Inc. for October 5, 2016.

Nitsch is an investor owned water/wastewater utility (IOU) with exclusive authority to provide water and sewer services to customers within its certificated service areas as granted under Certificate of Convenience (CCN) No. 11124 (water) and No. 20446 (sewer). CCNs are issued by the Public Utility Commission of Texas (PUC) and are granted for an indefinite period of time. The City of Houston exercises original jurisdiction over Nitsch's rates under the provisions of the Texas Water Code for customers within city limits.

On June 20, 2016, Nitsch filed an application with the City of Houston to increase its water and sewer rates for customers located in Bellmar Terrace, Assumption Heights, Little York, Cortlandt Meadows and Lazy Meadows subdivisions (Council District H). According to the Company, Nitsch serves approximately 139 (water) and 53 (sewer) Houston customers. Based on the information in Company's Rate/Tariff Change Application, Nitsch seeks an approximate 42% increase (5/8 x 3/4" meter) and a 44% increase (1" meter) in existing water rates, and a 40% increase in sewer rates (all meters) based on 5,000 gallon usage. The specific rate impact to Houston customers will vary by service, meter size and gallons used.

On July 13, 2016, City Council approved Ordinance No. 2016-555 suspending the new rates for 90 days beyond the proposed effective date of July 25, 2016 to October 23, 2016. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from the Company related to the proposed increase, and assist with the preparation of a final rate commendation. During this period, the City will also conduct a public meeting for in-City customers to allow ratepayers the opportunity to provide comment regarding quality of service and/or the proposed rate change.

During the public hearing, City Council will consider comments received by customers at the public

meeting, Nitsch's requested new rates, and any recommendations by the City for adjustments to Nitsch's rates. The City's rate expert will present a summary of findings and rate recommendation during the hearing. Nitsch and any Intervenors will also have the opportunity to present their respective positions. A proposed rate ordinance incorporating the findings and recommendations will be presented to City Council for approval on October 12, 2016. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than October 23, 2016.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

July 13, 2016: Ordinance No. 2016-555

Contact Information:

Lara Cottingham Phone:(832) 393-8503
Alisa Talley Phone:(832) 393-8531

ATTACHMENTS:

Description

8.30.2016 Nitsch & Son Hearing Ord
8.30.2016 Nitsch & Son Rate Hearing RCA

Type

Ordinance/Resolution/Motion
Signed Cover sheet

City of Houston, Texas Ordinance No. 2016-_____

AN ORDINANCE RELATING TO THE RETAIL WATER AND SEWER RATES OF NITSCH AND SON UTILITY COMPANY, INC.; SETTING A HEARING REGARDING JUST AND REASONABLE RATES TO BE OBSERVED WITHIN THE CITY OF HOUSTON; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, Nitsch and Son Utility Company, Inc. ("Nitsch"), filed a Rate Increase Application to implement new rates ("Application") on June 20, 2016, with the Administration and Regulatory Affairs Department and City Secretary for the City of Houston, Texas ("the City"); and

WHEREAS, the City commenced a rate case review ("2016 Nitsch Rate Case") to address the issues in the Application as allowed by the applicable provisions of the Texas Water Code and Texas Administrative Code ("Water Code and Rules"); and

WHEREAS, on July 13, 2016, the City Council approved Ordinance No. 2016-555 suspending the effective date for ninety days beyond July 25, 2016, the date the new rates would otherwise be in effect ("Suspension Period"); and

WHEREAS, Ordinance No. 2016-555 continued the rates in effect as of June 20, 2016, for in-City customers ("Current Rates") until the expiration of the Suspension Period or the adoption of a replacement rate ordinance by City Council; and

WHEREAS, in September, City Council conducted a public meeting regarding the new rates and customer service concerns for customers affected by Nitsch's Application; and

WHEREAS, the City may on its own motion set the 2016 Nitsch Rate Case Review for a hearing to determine just and reasonable rates to be observed within the City; the hearing may be informal pursuant to Texas Water Code § 13.1871; and

WHEREAS, during the hearing, the City Council will consider the customer comments received at the September public meeting, Nitsch's Application for new rates, and any City recommendations for adjustments of the new rates; and

NOW, THEREFORE,

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

Section 1. That the facts contained in the recitals hereto are hereby found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. That the City Council will conduct a public hearing on Nitsch's Application for new rates at 9:00 o'clock a.m. on October 5, 2016, during the regular City Council meeting. The City Secretary is directed to cause notice of the hearing to be published in a newspaper of general circulation in Houston not later than the seventh day before the date of the hearing.

Section 3. That if any provision, section, subsection, sentence, clause or phrase of this ordinance, or the application of same to any person or set of circumstances is for any reason held to be invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 4. That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City

Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 5. That a public emergency exists requiring that this ordinance be passed finally on the date of introduction as requested in writing by the Mayor; therefore, this ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, if the Mayor fails to sign this ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6 of the Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 2016.

APPROVED this ____ day of _____, 2016.

Mayor of the City of Houston

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

City Secretary

Prepared by Legal Dep't. 
YC August 29, 2016 Senior Assistant City Attorney
Requested by Tina Paez, Director,
Administration & Regulatory Affairs Department
L.D. File No. 0371600137001



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2016

District H

Item Creation Date: 8/29/2016

ARA-Nitsch & Son Water-Sewer Rate Hearing

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail water and sewer rates of Nitsch & Son Utility Company, Inc. for October 5, 2016.

Nitsch is an investor owned water/wastewater utility (IOU) with exclusive authority to provide water and sewer services to customers within its certificated service areas as granted under Certificate of Convenience (CCN) No. 11124 (water) and No. 20446 (sewer). CCNs are issued by the Public Utility Commission of Texas (PUC) and are granted for an indefinite period of time. The City of Houston exercises original jurisdiction over Nitsch's rates under the provisions of the Texas Water Code for customers within city limits.

On June 20, 2016, Nitsch filed an application with the City of Houston to increase its water and sewer rates for customers located in Bellmar Terrace, Assumption Heights, Little York, Cortlandt Meadows and Lazy Meadows subdivisions (Council District H). According to the Company, Nitsch serves approximately 139 (water) and 53 (sewer) Houston customers. Based on the information in Company's Rate/Tariff Change Application, Nitsch seeks an approximate 42% increase (5/8 x 3/4" meter) and a 44% increase (1" meter) in existing water rates, and a 40% increase in sewer rates (all meters) based on 5,000 gallon usage. The specific rate impact to Houston customers will vary by service, meter size and gallons used.

On July 13, 2016, City Council approved Ordinance No. 2016-555 suspending the new rates for 90 days beyond the proposed effective date of July 25, 2016 to October 23, 2016. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from the Company related to the proposed increase, and assist with the preparation of a final rate commendation. During this period, the City will also conduct a public meeting for in-City customers to allow ratepayers the opportunity to provide comment regarding quality of service and/or the proposed rate change.

During the public hearing, City Council will consider comments received by customers at the public meeting, Nitsch's requested new rates, and any recommendations by the City for adjustments to Nitsch's rates. The City's rate expert will present a summary of findings and rate recommendation during the hearing. Nitsch and any Intervenors will also have the opportunity to present their respective positions. A proposed rate ordinance incorporating the findings and recommendations will be presented to City Council for approval on October 12, 2016. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than October 23, 2016.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Alisa Tally Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

Item Creation Date: 9/16/2016

MYR ~ 2016 Revised Coastal Water Authority Appts. Itr. 9-16-
16

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**, for terms to expire March 31, 2018:

Position One - **GITI ZARINKELK**, reappointment

Position Two - **JOSEPH G. SOLIZ**, appointment

Background:

REVISED

September 7, 2016

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am appointing or reappointing the following individuals to the Coastal Water Authority Board of Directors, subject to Council confirmation:

Giti Zarinkelk, reappointment to Position One, for a term to expire March 31, 2018;
and

Joseph G. Soliz, appointment to Position Two, for a term to expire March 31, 2018.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

Item Creation Date: 9/16/2016

MYR ~ 2016 Harris County-Houston Sports Authority Appts. Itr.
9-16-16

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2018:

Position One - **CINDY CLIFFORD**
Position Two - **RONALD G. FRANKLIN**
Position Three - **WILLIE J. ALEXANDER**

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Cindy Clifford, appointment to Position One, for a term to expire August 31, 2018;
Ronald G. Franklin, appointment to Position Two, for a term to expire August 31, 2018;
and
Willie J. Alexander, appointment to Position Three, for a term to expire August 31, 2018.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

Item Creation Date: 9/16/2016

MYR ~ 2016 Houston BARC Foundation Appts. ltr. 9-16-16

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**, for an unexpired term ending December 31, 2017:

Position Five - **MICHELE MATALON HEDGES**
Position Thirteen - **FRANCES CASTAÑEDA DYESS**

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to section 6-27 of the Code of Ordinances, Houston, Texas and the Articles of Incorporation and Bylaws of the Houston BARC Foundation, I am nominating for appointment the following individuals to the Houston BARC Foundation Board of Directors, subject to Council confirmation:

Michele Matalon Hedges, appointment to Position Five, for an unexpired term ending December 31, 2017; and
Frances Castañeda Dyess, appointment to Position Thirteen, for an unexpired term ending December 31, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
--------------------	-------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

Item Creation Date: 9/16/2016

MYR ~ 2016 Houston Commission on Disabilities Appts. ltr. 9-16-16

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**, for terms to expire July 26, 2018:

- Position Two - **LESA JACKSON-LAZARD**, appointment
- Position Four - **TOBIAS A. COLE**, appointment
- Position Six - **RICHARD E. PETTY**, appointment, and to serve as Chair
- Position Eight - **EMMANUEL ARIZONA EZIASHI**, appointment
- Position Ten - **ASHA DHUKA**, appointment
- Position Twelve - **SHELLEY A. TOWNSEND**, reappointment
- Alternate Position Two - **MICHAEL MCCULLOCH**, appointment
- Alternate Position Four - **ELIZABETH C. DELLEDERA**, reappointment

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-381 and 2-382 of the City of Houston Code of Ordinances, I am appointing or reappointing the following individuals to the Houston Commission on Disabilities, subject to confirmation by City Council:

Lesa Jackson-Lazard, appointment to Position Two, for a term to expire July 26, 2018;
Tobias A. Cole, appointment to Position Four, for a term to expire July 26, 2018;
Richard E. Petty, appointment to Position Six, for a term to expire July 26, 2018, and to serve as Chair;
Emmanuel Arizona Eziashi, appointment to Position Eight, for a term to expire July 26, 2018;
Asha Dhuka, appointment to Position Ten, for a term to expire July 26, 2018;
Shelley A. Townsend, reappointment to Position Twelve, for a term to expire July 26, 2018;
Michael McCulloch, appointment to Alternate Position Two, for a term to expire July 26, 2018;
and
Elizabeth C. Delledera, reappointment to Alternate Position Four, for a term to expire July 26, 2018.

-
The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

Item Creation Date:

MYR - HITS Director Appointment

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment of **LISA KENT** as **CHIEF INFORMATION OFFICER** and **DIRECTOR** of the **HOUSTON INFORMATION TECHNOLOGY SERVICES DEPARTMENT**

ATTACHMENTS:

Description

Appointment Letter

Type

Signed Cover sheet



SYLVESTER TURNER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

September 29, 2016

The Honorable City Council
City of Houston, Texas

Dear Honorable Council Members:

Pursuant to Section 2-472 of the City of Houston Code of Ordinances, I am pleased to appoint Lisa Kent as Chief Information Officer and Director of the Houston Information Technology Services (HITS) Department, subject to Council confirmation. Her resume is attached for your review.

Mrs. Kent received her Bachelor of Science degree in Electrical Engineering from the University of Tennessee and has more than twenty-six years of technology leadership experience. For the past six years, she served as the Chief Technology Officer for the Houston Airport System and since August, she has served as Interim Director for the HITS Department.

Mrs. Kent is an experienced and highly respected technology leader who has a sterling reputation in creating results and building collaborative and customer focused teams. I have no doubt she will be an outstanding Director of the HITS Department.

Mrs. Kent will be available to meet with each of you prior to her confirmation, which currently appears on the October 5, 2016 agenda.

Thank you for your review and I welcome your support in joining with me to approve her nomination.

Sincerely,

A handwritten signature in black ink that reads "Sylvester Turner".

Sylvester Turner
Mayor



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District B

Item Creation Date: 6/24/2016

PLN-Request the designation of a Honorary Street Marker
for Reverend Franklin Delano Sampson Sr.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Planning & Development Department for approval of an Honorary Street Marker honoring **REVEREND FRANKLIN DELANO SAMPSON, SR.**, to be located at the intersection of Lockwood Drive and Bennington Street - **DISTRICT B - DAVIS**

Background:

The policies and procedures to for Honorary Street Markers were established by City Council motion in 1993 as a way for the community to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments. The recognition is in the form of a small marker bearing the individual's name that is placed on a local street, typically on an existing stanchion. The approved guidelines and an example of the marker are attached.

On May 9, 2016, Friendship Missionary Baptist Church requested that the City install an Honorary Street Marker to recognize the accomplishments of Reverend Franklin Delano Sampson, Sr. Reverend Sampson has overseen Friendship Missionary Baptist Church for more than forty-five years. Additionally, Reverend Sampson administers more than 25 ministries that provide supportive programs and social services, such as food distribution, youth mentorship, and HIV/AIDS awareness. A summary of Reverend Sampson's contributions to the community is attached.

The Planning and Development Department has reviewed the request and recommends approval of a sign that reads "F.D. Sampson, Sr." in accordance with the Honorary Street Marker policy. The proposed Honorary Street Marker will be located on Bennington Street near its intersection with Lockwood Drive. It is on this block that Friendship Missionary Baptist Church is located.

The Traffic Division of the Department of Public Works and Engineering is responsible for the fabrication, installation and maintenance of the marker. The cost is \$300 and is paid for by PWE.

Attachments: Letter of Request, Summary of Contributions, Map, Example of Honorary Marker

Patrick Walsh, P.E.
Director

Planning and Development Department

Contact Information:

Jennifer Ostlind

Phone: 832-393-6569

ATTACHMENTS:

Description

Coversheet

Biography

Location Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District B

Item Creation Date: 6/24/2016

PLN-Request the designation of a Honorary Street Marker for Reverend Franklin Delano Sampson Sr.

Agenda Item#: 2.

Summary:

TBD by City Secretary

Approval of a motion designating an Honorary Street Marker as "F.D. Sampson, Sr."

Background:

The policies and procedures to for Honorary Street Markers were established by City Council motion in 1993 as a way for the community to recognize individuals who have contributed significantly to the Houston community through service or other accomplishments. The recognition is in the form of a small marker bearing the individual's name that is placed on a local street, typically on an existing stanchion. The approved guidelines and an example of the marker are attached.

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The Traffic Division of the Department of Public Works and Engineering is responsible for the fabrication, installation and maintenance of the marker. The cost is \$300 and is paid for by PWE.

Attachments: Letter of Request, Summary of Contributions, Map, Example of Honorary Marker

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Anna Russell, City Secretary
Dale A. Rudick P.E., Director, Public Works and Engineering
Ronald C. Lewis, City Attorney

Johana Clark, Public works and Engineering

Contact Information:

Jennifer Ostlind, 832-393-6569

ATTACHMENTS:

Description

RCA.coversheet
Biography
Location Map
MarkerCouncilMotion
MarkerExample

Type

Signed Cover sheet
Backup Material
Backup Material
Signed Cover sheet
Signed Cover sheet



Friendship Missionary Baptist Church
4812 Bennington Street Houston, Texas 77016

May 9, 2016

Patrick Walsh, P. E., Director
Planning and Development Department
P. O. Box 1562
Houston, Texas 77251

Dear Mr. Walsh,

It is a pleasure to have this opportunity to contact you. We submit this request with great joy and a tremendous amount excitement. This letter is being submitted on behalf of not only the entire congregation of the Friendship Missionary Baptist Church but also the Trinity Gardens community and surrounding neighborhoods.

I am submitting this request to have an Honorary Street Marker placed on the southwest corner of Bennington Street at Lockwood Drive. We would like for the Honorary Street Marker to appear as Honorary Street Marker: Honoring Reverend F. D. Sampson, Sr.

I have enclosed Reverend Sampson's biography and the map for the desired location of the street marker. If additional information is needed, please do not hesitate to contact me at 281-705-8994 or via email at BeanLR2014@gmail.com.

I look forward to hearing from your department very soon. Thank you in advance for immediate attention to this request.

Respectfully,

Lena R. Bean, M.Ed.
Director, Visitor's Courtesy Ministry
Friendship Missionary Baptist Church

Reverend Franklin Delano Sampson, Senior

On Sunday, January 23, 1972, Reverend Franklin Delano Sampson, Sr. was called to be Pastor of the Friendship Missionary Baptist Church, Incorporated and continues to serve as the 5th. Pastor in the history of Friendship Missionary Baptist Church. Since being called he has honorably served as past Moderator of Unity Missionary Baptist General Association of Texas, Incorporated; past Vice President of The Baptist Ministers Association of Houston and Vicinity; past Chairman of the Ministers Conference of The Missionary Baptist General Convention of Texas; past Chairman of The Commission on Orthodoxy of The National Baptist Convention of America, Incorporated; past President of Trinity/Houston Gardens Super Neighborhood; and past President of Trinity Gardens Integral Forces, Incorporated. He is presently the Treasurer of The National Baptist Convention of America International, Incorporated and President of Visions of Faith Ministries, Incorporated.



Reverend F. D. Sampson Senior is a member of the National Association for the Advancement of Colored People. Reverend Sampson is a Master Mason with membership in Purple Heart Lodge #205 F & AM. He advanced to Grade of Sublime Prince Secret, 32 degree and made member of Douglas & Burrell Consistory No. 56 on June 30, 1984. He was created a Grand Inspector General of the 33 degree and elevated to membership in the United Supreme Council of the Southern Jurisdiction on October 6, 2014 H. Reece Class of 2014. He was created on October 5, 2014 as a Noble of the Mystic Shrine, Al Muhaymin Temple No. 300 at Memphis, Tennessee. He is also a member of University of Houston Alumni Association. Reverend Sampson has an Honorary Doctorate of Ministries from Mount Hope Bible College, an Honorary Doctorate of Divinity from Saint Thomas Christian University in Jacksonville, Florida and was nominated and selected for the Fourth Edition of Marquis Who's Who In Religion.

As Pastor of the Friendship Missionary Baptist Church 4812 Bennington Street for the past forty-four years, Reverend Sampson has prayerfully and strategically organized and oversees over 25 functioning ministries which address the needs individuals and families in the local community and nationally.

These ministries include Home and Foreign Mission, Social Programs and the Benevolence Ministries.

As a Mission Statement Pastor Sampson has adopted the following statement:

We are an obediently covenanted people with a consistent concern, seeking to identify and meet the spiritual, physical, social and economic needs of the whole man.

We are prompted by the love of Christ and the Holy Scriptures to promote health, healing, prosperity and Christian family values through Christian education and counseling, to fulfill individual needs.

The Vision Statement is as follows:

We are to continually impact the community through Benevolence, Evangelism and Education with a focus on individual and congregational Stewardship (the BEES).

**Location Map of Honorary Street Marker:
"F.D. Sampson, Sr."**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District F, District G, District J, District K

Item Creation Date: 9/16/2016

20PJ83 Accept Work/Tikon Group

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$810,776.71 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 16.17% under the original contract amount **DISTRICTS F - LE; G - TRAVIS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Safe Sidewalk Program; WBS No. N-00610A-0125-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$810,776.71 or 16.17% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing efforts by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: The project provided for the construction of sidewalk improvements at various locations. Nedu Engineering Services designed the project with 186 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$967,200.79.

LOCATION: The project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed on time with additional 2 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 Nos. 1 and 2 is \$810,776.71, a decrease of \$156,424.08 or 16.17% 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/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as

the contract does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

Prior Council Action:

Ordinance 2015-0054, dated 01/21/2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,132,000.00 from METRO Construction – Other - Fund No. 4040A.

Contact Information:

Joseph T. Myers, P.E.

Senior Assistant Director

Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed RCA

Maps

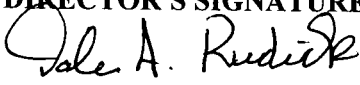

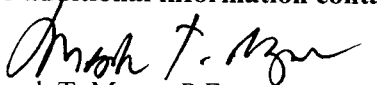
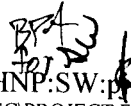

Type

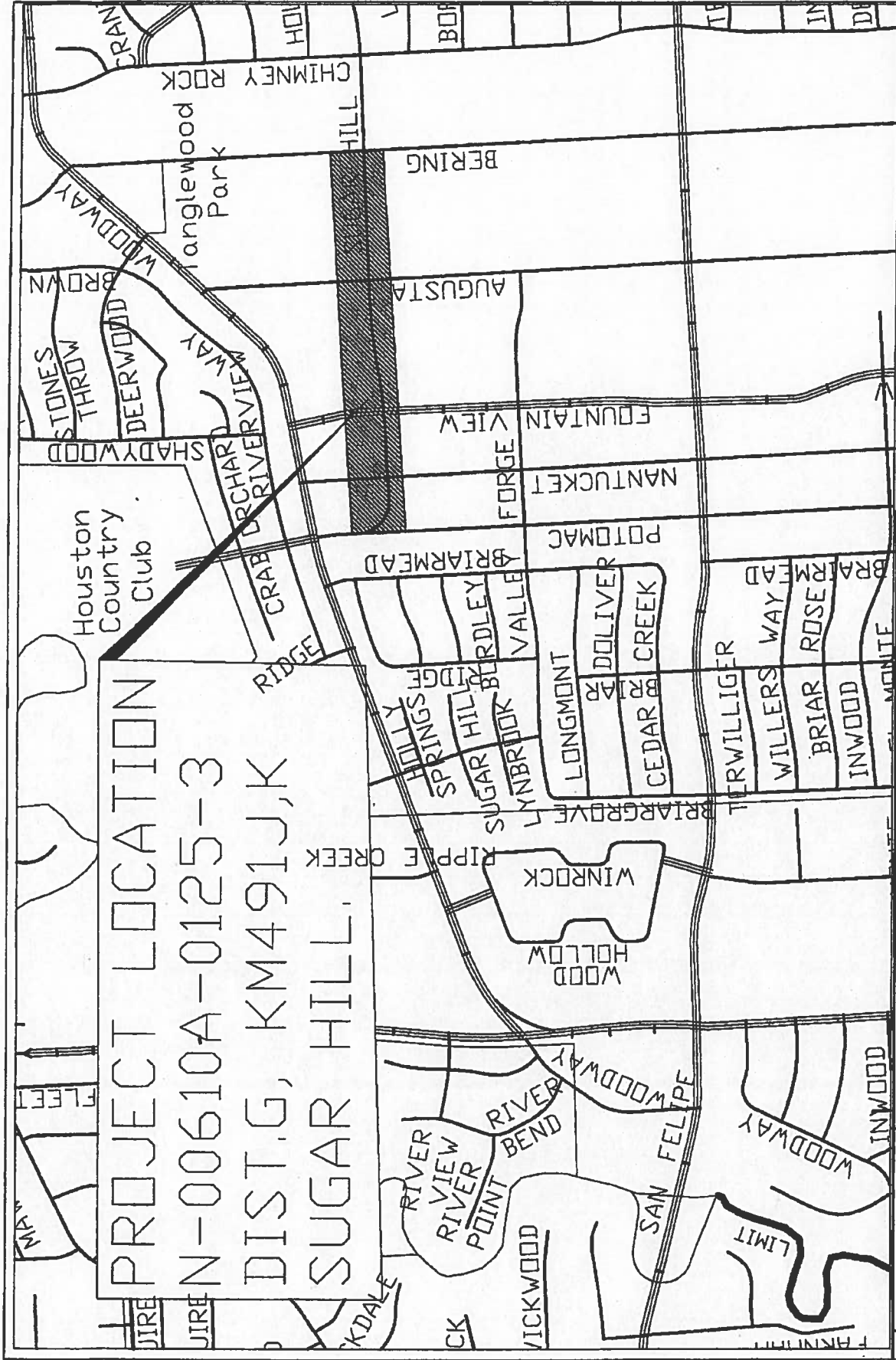
Signed Cover sheet

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Safe Sidewalk Program; WBS No. N-00610A-0125-4.	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: F, G, J, K 	
For additional information contact:  9/14/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2015-0054 dated: 01/21/2015	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$810,776.71 or 16.17% under the original Contract Amount, accept the Work and authorize final payment.		
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,132,000.00 from METRO Construction – Other - Fund No. 4040A.		
PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing efforts by the City to construct request-based sidewalks throughout the City of Houston to meet the needs of its residents.		
DESCRIPTION/SCOPE: The project provided for the construction of sidewalk improvements at various locations. Nedu Engineering Services designed the project with 186 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with an original Contract Amount of \$967,200.79.		
LOCATION: The project is located in various Key Map Grids.		
CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed on time with additional 2 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 Nos. 2 and 3 is \$810,776.71, a decrease of \$156,424.08 or 16.17% 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/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.		
DAR:CEH:JTM:HNP:SW:  H:\E&C Construction\SSC\PROJECT FOLDER\List of N Projects\N-00610A-0125-4 Safe Sidewalk Program (Package 1)\21.0 Close-Out ocmumentation\RCA\20PJ83.doc		
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E., Deputy Director Engineering and Construction Division

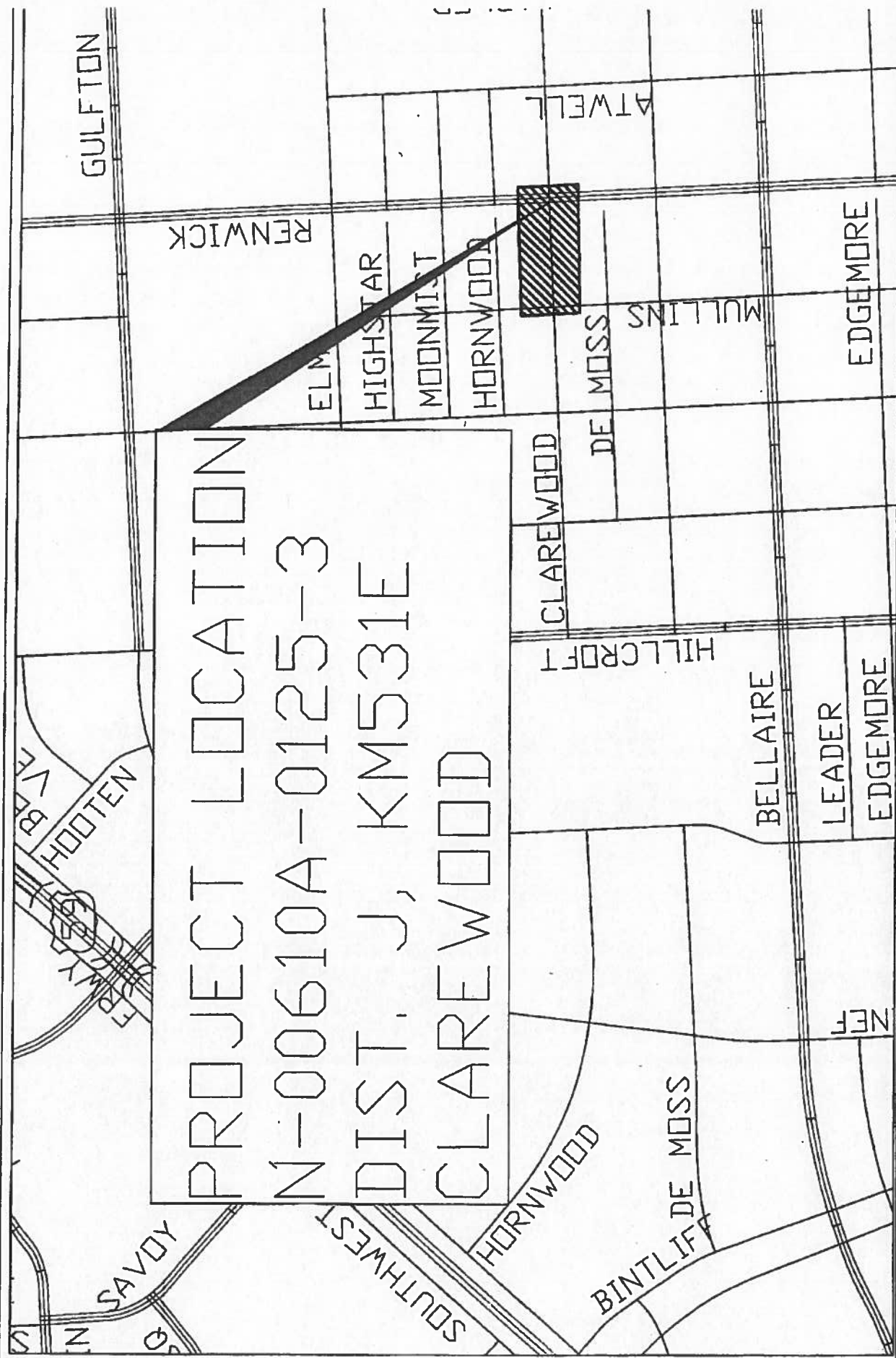


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM491J,K
 SUGAR HILL.



PROJECT LOCATION: SUGAR HILL
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 8775 BOUTWELL DR., SUITE 320
 HOUSTON, TEXAS 77054
 PHONE: (713) 268-1687
 FAX: (713) 268-1687
 TELEX NO. 48039

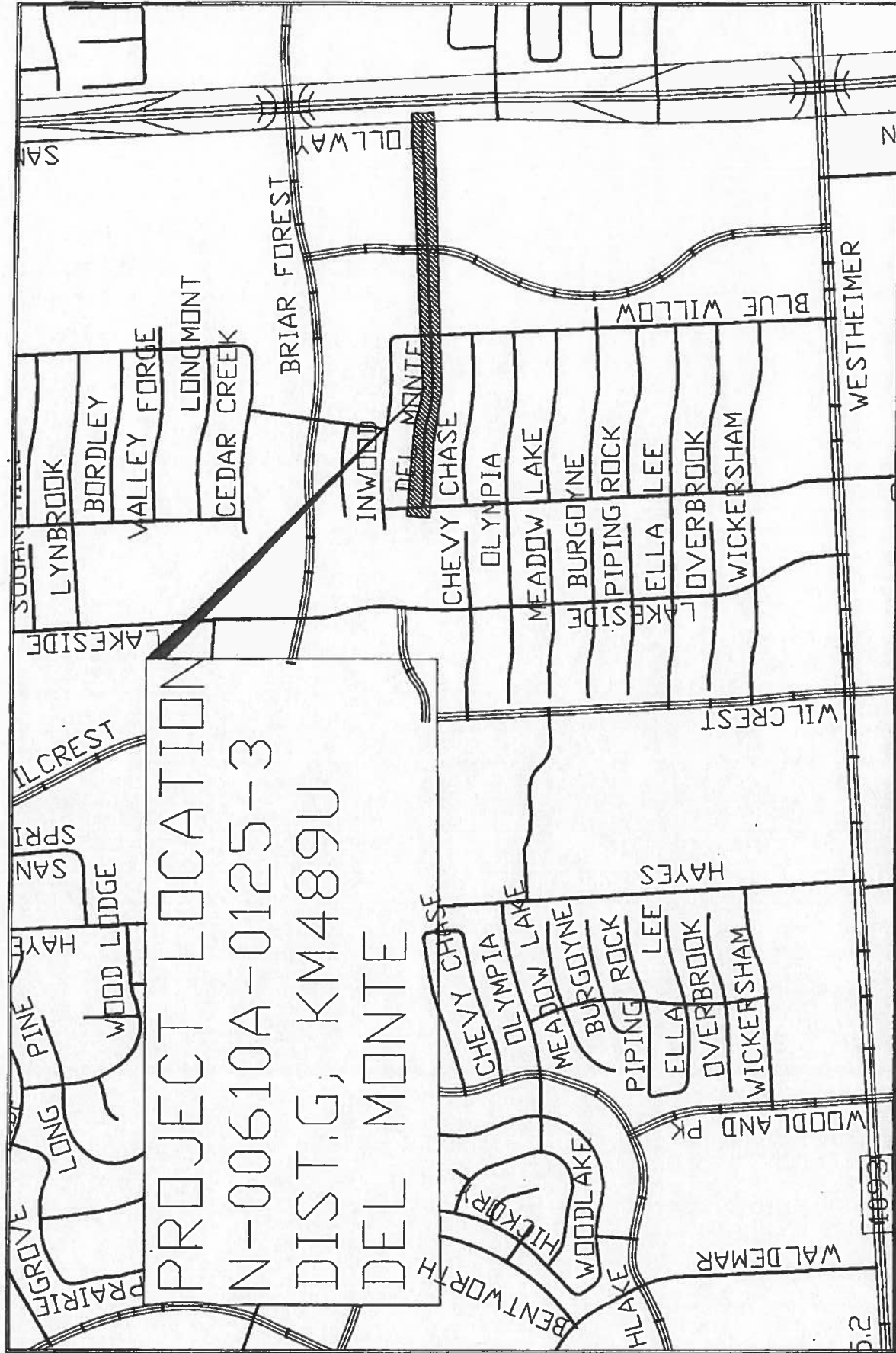


PROJECT LOCATION
 N-00610A-0125-3
 DIST. J, KM531E
 CLAREWOOD



**PROJECT LOCATION: CLAREWOOD
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3**

NEDU ENGINEERING SERVICES, INC
 CONSULTING, PROJECT MANAGEMENT, ESTIMATION, INSPECTION
 9776 BOUTWORTH Fwy., Suite 320
 Houston, Texas, 77074
 Phone: 1713 268-1889
 FAX: 1713 268-1897
 TEPE NO. P-8029



PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489U
 DEL MONTE

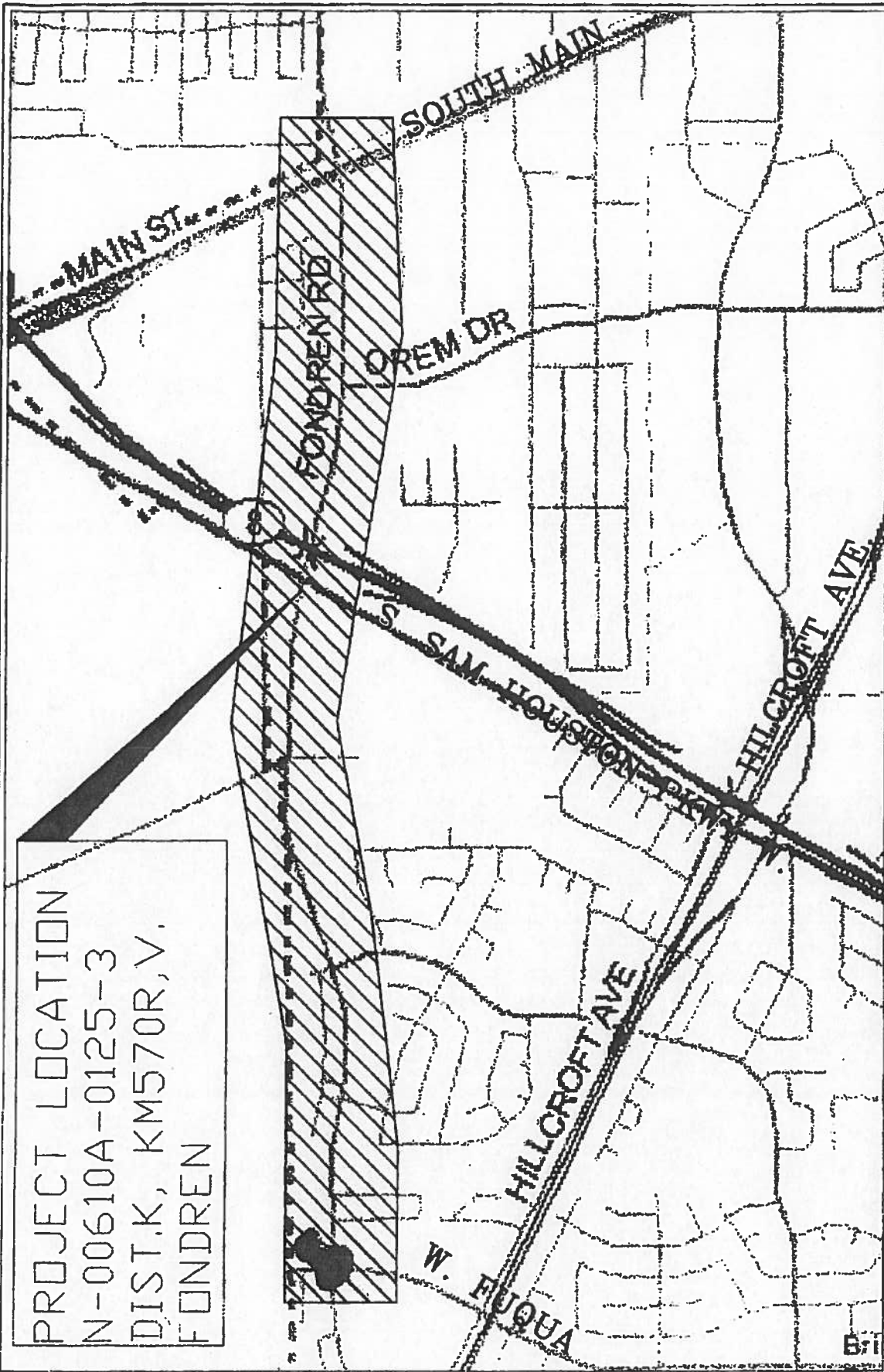


PROJECT LOCATION: DEL MONTE
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEJU ENGINEERING SERVICES, INC
 6776 Southwest Fwy, Suite 300
 Houston, Texas 77030
 Phone: (713) 248-1644
 Fax: (713) 248-1647
 TWP No. P-8029

D.2

1093

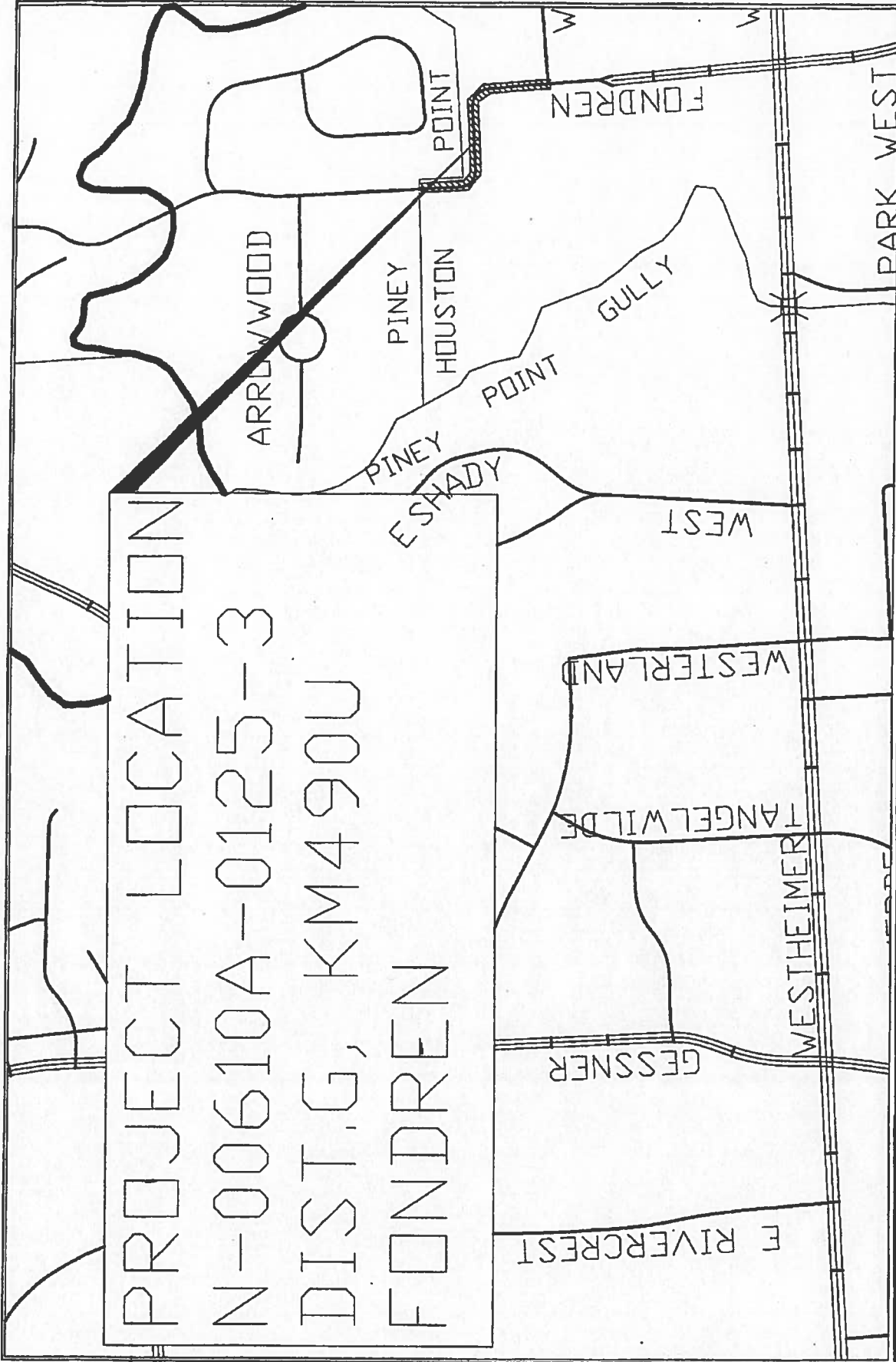


PROJECT LOCATION
 N-00610A-0125-3
 DIST.K, KM570R,V,
 FONDREN



PROJECT LOCATION: FONDREN
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC
 5716 SCHLAFER ST., SUITE 201
 NEW ORLEANS, LA 70118
 PHONE: 504.885.1664
 FAX: 504.885.1667
 TYPE NO. P-8029

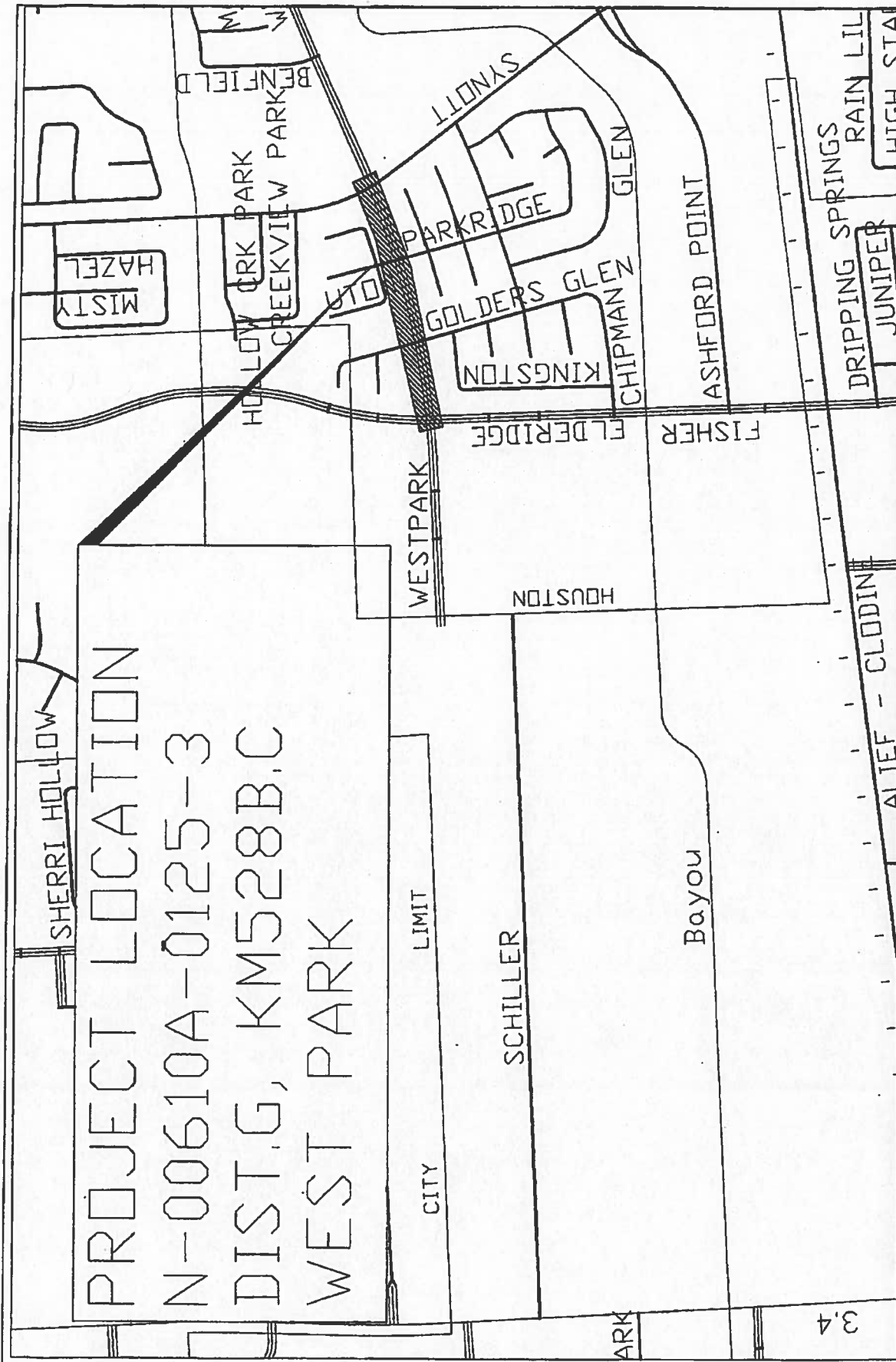


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM490U
 FONDREN



PROJECT LOCATION: FONDREN
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 5776 SOUTHCREST Pkwy, SUITE 320
 HOUSTON, TEXAS 77055
 PHONE: 713.312.2668
 FAX: 713.312.2668
 TYPE NO. P-8029

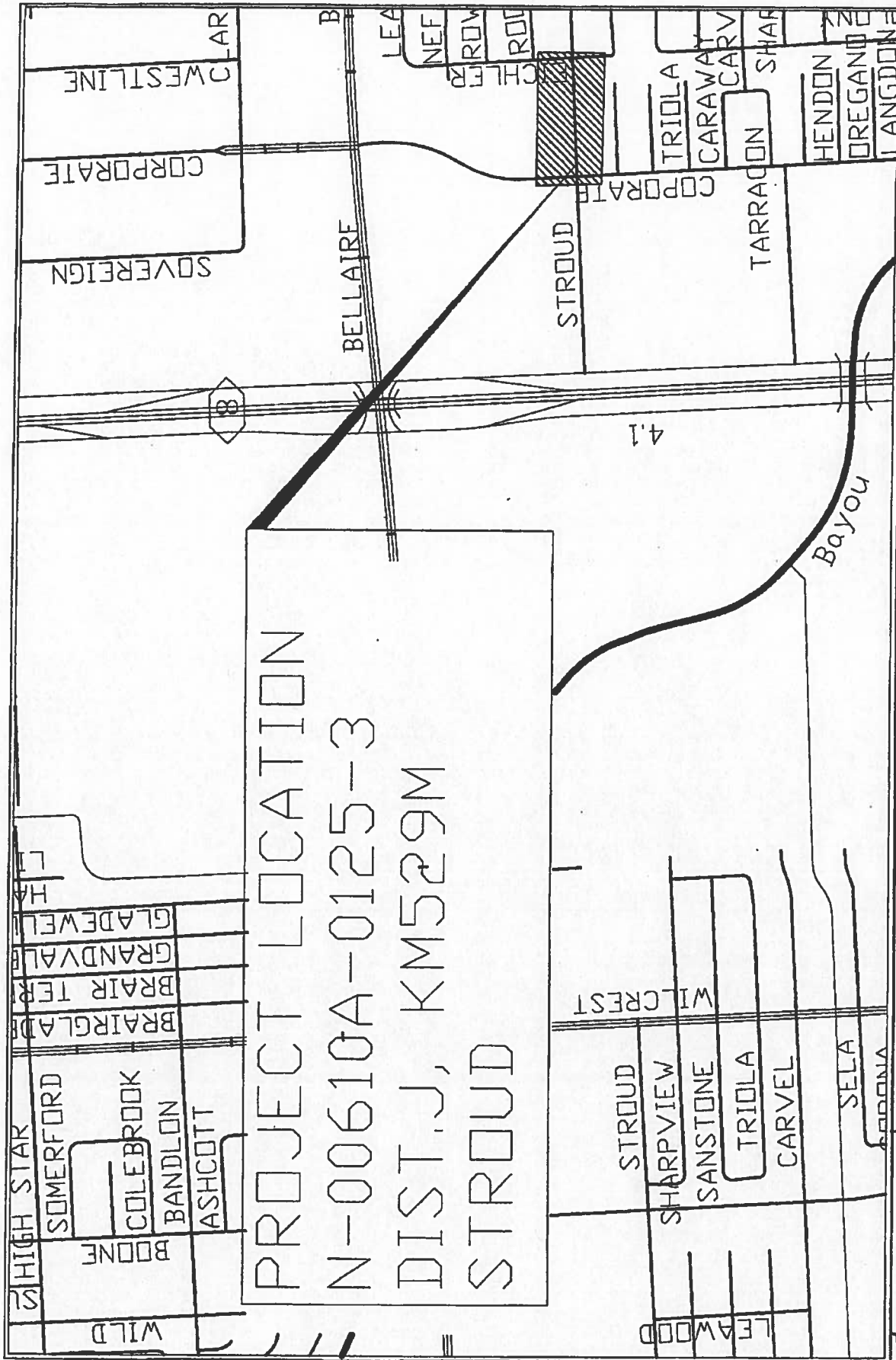


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM528B.C
 WEST PARK



PROJECT LOCATION: WEST PARK
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 8774 BENTLEY PKY. SUITE 230
 HOUSTON, TEXAS 77054
 PHONE: 713 268-1868
 FAX: 713 268-1867

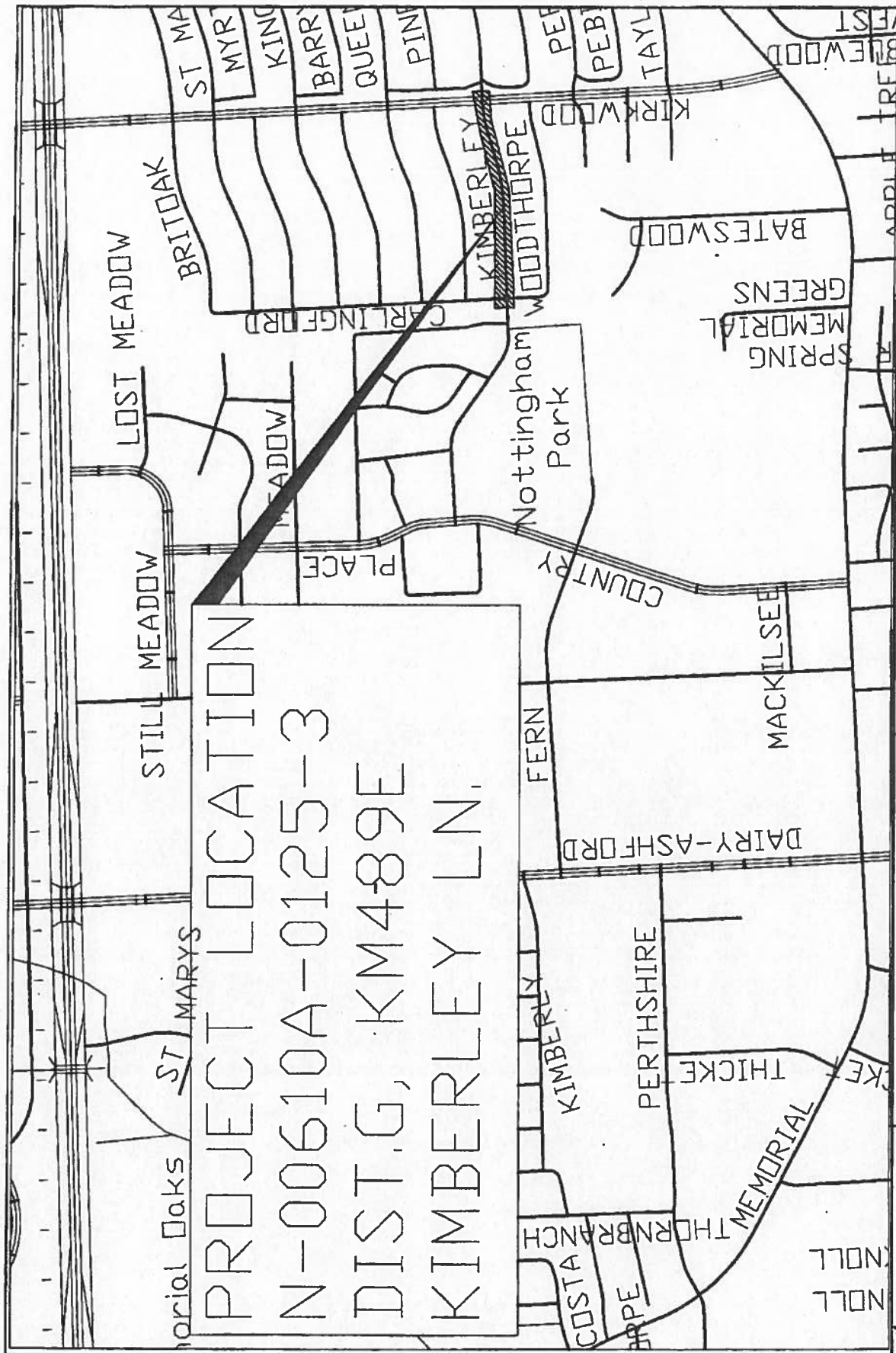


PROJECT LOCATION
 N-00610A-0125-3
 DIST. J, KM529M
 STRIOLA



PROJECT LOCATION: STRIOLA
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 CONSULTING ENGINEERS ARCHITECTS SURVEYORS
 6776 SOUTHWEST F.W. BURT, 3RD
 HOUSTON, TEXAS 77034
 PHONE: (713) 868-1887
 FAX: (713) 868-1889
 TYPE NO. P-8029

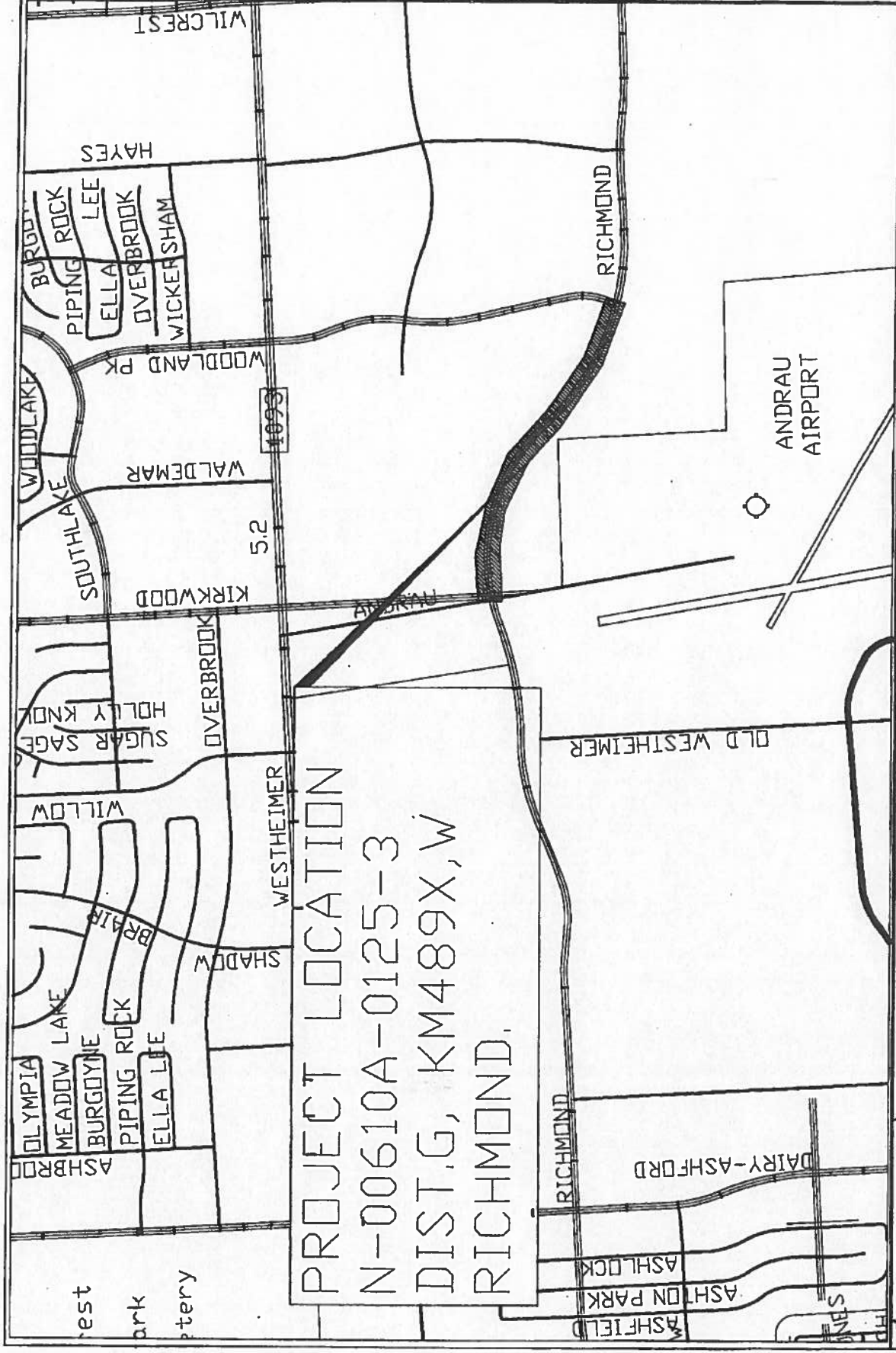


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489E
 KIMBERLEY LN.



PROJECT LOCATION: KIMBERLEY
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEDU ENGINEERING SERVICES, INC.
 6778 BOUTWELL AVE., SUITE 330
 RALEIGH, NORTH CAROLINA 27615
 PHONE: (713) 268-1888
 FAX: (713) 268-1887
 TELEX NO. P-80249



PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489X,W
 RICHMOND.



PROJECT LOCATION: RICHMOND
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

NEOU ENGINEERING SERVICES, INC.
 4078 UNIVERSITY DR., SUITE 320
 HOUSTON, TEXAS 77057
 PHONE: (713) 288-1666
 FAX: (713) 288-1667
 TYPE NO. P-9029



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District B, District H

Item Creation Date: 9/16/2016

20PJ79 Accept Work/SER Construction

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$12,938,738.00 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway 1.89% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Accept Work for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway; WBS No. N-000708-0001-4; R-000500-0207-4; S-000500-0207-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$12,938,738.00 or 1.89% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: The project replaced and widened a street that was deteriorated beyond economical repair and normal maintenance. It improved traffic circulation, mobility and drainage in the service area. The improvements upgraded existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: The project consisted of the rehabilitation of approximately 7,700 linear feet of existing undivided two lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The project improvements included a four-lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights and necessary utilities. HNTB designed the project with 536 calendar days. The project was awarded to SER Construction Partners, LLC.

LOCATION: This section of Parker Road is generally located between Tidwell Road on the south, West Little York Road on the north, Eastex Freeway on the east and Hardy Toll Road on the west. The project is located in Key Map Grids 413Z, 414W and 414X

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 previously approved Change Order No. 1 and 2 is \$12,938,738.00 an increase of

\$240,527.89 or 1.89% over the original Contract Amount and under 5% contingency amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items and Extra Unit Price Items, which was 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 21.00%. Contractor's MWBE performance evaluation was rated Outstanding.

Prior Council Action:

Ordinance 2014-0599, dated 06/11/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$10,826,079.00 from Street & Traffic Control & Storm Drainage DDSRF Fund No. 4042 and \$3,655,916.00 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

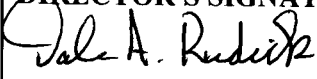

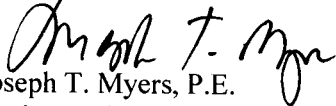

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway; WBS No. N-000708-0001-4; R-000500-0207-4; S-000500-0207-4	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: B,H 	
For additional information contact:  9/14/16 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2014-0599 dated: 06/11/2014	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$12,938,738.00 or 1.89% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.		
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$10,826,079.00 from Street & Traffic Control & Storm Drainage DDSRF Fund No. 4042 and \$3,655,916.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		
PROJECT NOTICE/JUSTIFICATION: The project replaced and widened a street that was deteriorated beyond economical repair and normal maintenance. It improved traffic circulation, mobility and drainage in the service area. The improvements upgraded existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.		
DESCRIPTION/SCOPE: The project consisted of the rehabilitation of approximately 7,700 linear feet of existing undivided two lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The project improvements included a four-lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights and necessary utilities. HNTB designed the project with 536 calendar days. The project was awarded to SER Construction Partners, LLC. with an original Contract Amount \$12,698,210.11.		
LOCATION: This section of Parker Road is generally located between Tidwell Road on the south, West Little York Road on the north, Eastex Freeway on the east and Hardy Toll Road on the west. The project is located in Key Map Grids 413Z, 414W and 414X		
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 previously approved Change Order No. 1 and 2 is \$12,938,738.00 an increase of \$240,527.89 or 1.89% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items and Extra Unit Price Items, which was necessary to complete the project.		
REQUIRED AUTHORIZATION 20PJ79		
Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division

Date	SUBJECT: Accept Work for Parker Road Paving and Drainage: Hardy Toll Road to Eastex Freeway; WBS No. N-000708-0001-4; R-000500-0207-4; S-000500-0207-4	Originator's Initials	Page 2 of 2
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MWBE/SBE PARTICIPATION: The M/WBE/SBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 21.00%. Contractor's M/WBE performance evaluation was rated Outstanding.


DAR: CEH:JTM:PK:DO:pj

H:\E&C Construction\NSC\PROJECT FOLDER\N-000708-0001-4 Parker Rd - Toll to Eastex\21.0 Closeout\RCA\20PJ79.doc



0 1,000 2,000 Feet

LANGLEY

TIDWELL



LITTLE YORK

**City Council
District B**

PARKER

ALDINE WESTFIELD

Project Location

BERRY

IRVINGTON

PARKER

**City Council
District H**

TIDWELL

FULTON

AIRLINE



HNTB

**City of Houston
Project Location Map**

PARKER ROAD FROM HARDY TOLL ROAD
TO EASTEX FREEWAY
WBS No. N-000708-001-3
Council District: B & H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/19/2016

20YWF81 Accept Work D.L. Elliott Enterprises, Inc.

Agenda Item#: 12.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,973,081.90 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Repair Project 1 - 5.02% under the original contract amount - (WA 11144)

Background:

SUBJECT: Accept Work for Waterline Repair Project,
WBS No. S-000035-0232-4

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$1,973,081.90 or 5.02% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided for the rehabilitation of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: This project involved the replacement of limited segments of the distribution systems, improvements and/or new installation of main water lines and service lines. The main lines ranged in diameter up to 16-inches and the water service lines ranged in size from ¾-inch to 2-inches in diameter. The project was awarded to D.L. Elliott Enterprises, Inc., with an original contract amount of \$2,077,271.50. The Notice to Proceed date was 05/08/2014 and the project had 365 calendar days for completion.

LOCATION: The work performed under the contract included all locations within all of the Council Districts.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the work under the contract. The Project was completed with an additional 90 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$1,973,081.90 a decrease of \$104, 189.60 or 5.02% under the original contract amount.

MWBE PARTICIPATION: The MWSBE goal for this project was 20%. According to Office of Business Opportunity, the actual participation was 24.38%. The contractor's rating was

“Outstanding”.

Prior Council Action:

Ordinance No. 2014-230, dated 03/26/2014

Amount of Funding:

No additional funding is required.

(Original appropriation of \$2,231,135.07 from the Water and Sewer System Consolidated Construction Fund No. 8500.)

Contact Information:

Yvonne W. Forrest

Senior Assistant Director

Phone: (832) 395-2847

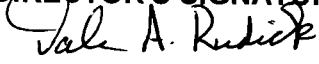

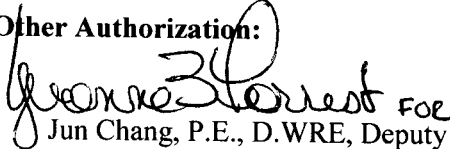
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

SUBJECT: Accept Work for Waterline Repair Project I, WBS No. S-000035-0232-4		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E.		Council District affected: All	
For additional information contact:  J. W. Forrest Senior Assistant Director Phone: (832) 395-2847		Date and identification of prior authorizing Council action: Ordinance No. 2014-230, dated 03/26/2014	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,973,081.90 or 5.02% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding is required. Original appropriation of \$2,231,135.07 from the Water and Sewer System Consolidated Construction Fund No. 8500. <i>M.P. 9/9/2016</i>			
SPECIFIC EXPLANATION: <p>PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided for the rehabilitation of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.</p> <p>DESCRIPTION/SCOPE: This project involved the replacement of limited segments of the distribution systems, improvements and/or new installation of main water lines and service lines. The main lines ranged in diameter up to 16-inches and the water service lines ranged in size from ¾-inch to 2-inches in diameter. The project was awarded to D.L. Elliott Enterprises, Inc., with an original contract amount of \$2,077,271.50. The Notice to Proceed date was 05/08/2014 and the project had 365 calendar days for completion.</p> <p>LOCATION: The work performed under the contract included all locations within all of the Council Districts.</p> <p>CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. has completed the work under the contract. The Project was completed with an additional 90 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$1,973,081.90 a decrease of \$104, 189.60 or 5.02% under the original contract amount.</p> <p>MWBE PARTICIPATION: The MWSBE goal for this project was 20%. According to Office of Business Opportunity, the actual participation was 24.38%. The contractor's rating was "Outstanding".</p> DAR:JC:YWF:SA:SM:pw			
File No. WA 11144		CUIC ID# 20YWF81	
Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division 9/31/16	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date:

S25453 - Water Testing Chemical Materials- MOTION

Agenda Item#: 13.

Summary:

HACH COMPANY for Water Testing Chemical Materials for Various Departments - 3 Years with two one-year options - \$2,031,408.00 - Enterprise and Grant Funds

Background:

Sole Bid Received for S35-S25453 - Approve an award to the Hach Company in an amount not to exceed \$2,031,408.00 for the purchase of water testing chemical materials for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an award to the **Hach Company** on its sole bid in an amount not to exceed **\$2,031,408.00** for the purchase of water testing chemical materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty six-month period with two, one year options**.

This award consists of a price list for various water testing chemical materials; which includes but is not limited to, pH meters, colorimeters, chlorine analyzers, etc., and miscellaneous water testing equipment which contain chemicals prepared by Hach Company personnel to facilitate water analysis. The Departments will use these items to extract and test water samples, check chemical balances, and perform daily water/chemical analysis field tests citywide (i.e. Domestic and Industrial Wastewater and Water Production Treatment Plants, tanks, reservoirs, bayous, streams, and other bodies of water).

This project was advertised in accordance with the State of Texas Bid Laws. Sixteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Prospective bidders advised that their company did not manufacture or supply these types of water testing chemical materials.

M/WBE Participation:

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

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that

promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY17</u>	<u>Out Years</u>	<u>Total Amount</u>
Public Works	\$399,778.00	\$1,606,630.00	\$2,006,408.00
Health Dept.	\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
Total	\$404,778.00	\$1,626,630.00	\$2,031,408.00

Amount of Funding:

\$1,641,408.00 - PWE - Water & Sewer System Operating Fund (8300)
\$ 365,000.00 - PWE - Combined Utility System General Purpose Fund (8305)
\$ 25,000.00 - Federal State Local - Pass Through Fund (5030)
\$2,031,408.00 - Total

Contact Information:

David Guernsey 832-395-3640
Desiree Heath 832-393-8742
John Dearmon 832-393-8744

ATTACHMENTS:

Description

RCA#S25453-Hach Company

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S25453 - Water Testing Chemical Materials

Agenda Item#:

Background:

Sole Bid Received for S35-S25453 - Approve an award to the Hach Company in an amount not to exceed \$2,031,408.00 for the purchase of water testing chemical materials for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an award to the **Hach Company** on its sole bid in an amount not to exceed **\$2,031,408.00** for the purchase of water testing chemical materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a **thirty six-month period with two, one year options**.

This award consists of a price list for various water testing chemical materials; which includes but is not limited to, pH meters, colorimeters, chlorine analyzers, etc., and miscellaneous water testing equipment which contain chemicals prepared by Hach Company personnel to facilitate water analysis. The Departments will use these items to extract and test water samples, check chemical balances, and perform daily water/chemical analysis field tests citywide (i.e. Domestic and Industrial Wastewater and Water Production Treatment Plants, tanks, reservoirs, bayous, streams, and other bodies of water).

This project was advertised in accordance with the State of Texas Bid Laws. Sixteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the Invitation to Bid. Prospective bidders advised that their company did not manufacture or supply these types of water testing chemical materials.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY17</u>	<u>Out Years</u>	<u>Total Amount</u>
Public Works	\$399,778.00	\$1,606,630.00	\$2,006,408.00
Health Dept.	\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
Total	\$404,778.00	\$1,626,630.00	\$2,031,408.00

Amount of Funding:

\$1,641,408.00 - PWE - Water & Sewer System Operating Fund (8300)
\$ 365,000.00 - PWE - Combined Utility System General Purpose Fund (8305)
\$ 25,000.00 - Federal State Local - Pass Through Fund (5030)
\$2,031,408.00 - Total

Contact Information:

David Guernsey 832-395-3640
Desiree Heath 832-393-8742
John Dearmon 832-393-8744

ATTACHMENTS:

Description	Type
<u>S25453 MWBE</u>	Backup Material
<u>S25453 Bid Tab</u>	Backup Material
<u>S25453 Fair Campaign Ordinance</u>	Backup Material
<u>S25453 Form B</u>	Backup Material
<u>S25453 Tax Report</u>	Backup Material
<u>S25453 Funding Document</u>	Financial Information
<u>S25453 Funding Document HHD</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 8/26/2016

E25976 - Automated Refuse Carts - MOTION

Agenda Item#: 14.

Summary:

TOTER, LLC for Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department \$456,100.00 - General Fund

Background:

S40-E25976 - Approve the purchase of automated refuse carts through the Interlocal Agreement with the City of Tucson in the amount of \$456,100.00.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of automated refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the amount of **\$456,100.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson's contractor, **Toter, LLC**. These carts will be used citywide by the department in its automated garbage collection program.

This purchase consists of 10,000, 96-gallon capacity two-wheel refuse carts. These refuse carts will be issued to new residential customers participating in the department's extra-capacity program and customers requiring replacement carts for units that have been lost, stolen, or damaged beyond repair. The new carts will come with a full ten year warranty and the life expectancy is ten to twenty years.

MWBE Participation:

Zero Percent Goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

Estimated Fiscal Operating Impact

Recurring or One-Time

Recurring

Fund Name	FY17	FY18	FY19	FY20	FY21	FY17-21
-----------	------	------	------	------	------	---------

Fund Name	F17	F18	F19	F20	F21	F17-21
General Fund	\$456,100	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$4,456,100
Total	\$456,100	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$4,456,100

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

Department Approval Authority Signature

Amount of Funding:

\$456,100.00 - General Fund (Fund 1000)

Contact Information:

Harry Hayes	SWMD	(832) 393-0454
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743

ATTACHMENTS:

Description

RCA#E25976-Toter, LLC
 MWBE Docs

Type

Signed Cover sheet
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/26/2016

E25976 - Automated Refuse Carts

Agenda Item#:

Background:

S40-E25976 - Approve the purchase of automated refuse carts through the Interlocal Agreement with the City of Tucson in the amount of \$456,100.00.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of automated refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the amount of **\$456,100.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson's contractor, **Toter, LLC**. These carts will be used citywide by the department in its automated garbage collection program. **The funding for these refuse carts is included in the FY17 Equipment Acquisition Consolidated Plan.**

This purchase consists of 10,000, 96-gallon capacity two-wheel refuse carts. These refuse carts will be issued to new residential customers participating in the department's extra-capacity program and customers requiring replacement carts for units that have been lost, stolen, or damaged beyond repair. The new carts will come with a full ten year warranty and the life expectancy is ten to twenty years.

MWBE Participation:

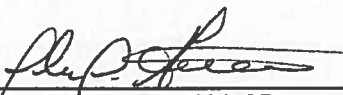
Zero Percent Goal document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal 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

 Department Approval Authority Signature

Amount of Funding:

\$456,100.00 - General Fund (Fund 1000)

Contact Information:

Harry Hayes	SWMD	(832) 393-0454
Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743



Goal Modification Request Form

1. Date: 08-04-2016 2. Requesting Department: SWMD 3. Solicitation Number: _____
 4. Solicitation Name: Purchase of Refuse Carts through ILA 5. Estimated Dollar Amount: \$ 456,100.00
 6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Refuse Carts will be used for replacement of non-repairable or lost containers and for new customers, contract extra cart customers to use in disposal of household waste.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes No B. Previous Contract #: S38-E25687-ILA C. Goal on Last Contract: _____
 D. Was Goal Met? Yes No E. If goal was not met, what percentage did the vendor achieve? NA
 F. Why wasn't goal achieved: NA

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: This purchase of refuse carts for for the citizens of Houston through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizon. The carts will will be manufacture out of state and delivered to Houston via common carrier. There is no divisible work.

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: Interlocal Agreement for Cooperative Purchase City of Tucson
 C. Did the Department explore opportunities for using certified firms? Yes No
 D. Please explain how the Department explored opportunities for using certified firms: _____

E. Please explain why the Department did not explore opportunities for using certified firms: This purchase of refuse carts for for the citizens of Houston through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizon. The carts will be manufacture out of state and delivered to Houston via common carrier. There is no divisible work.



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:

Maura Brown
Requesting Department Initiator

08/04/2016
Date

[Signature]
Department Director or Designee

08/04/2016
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
<u>Marsha E. Henry</u> Deputy	8/4/16	Non-Divisible	W1-034
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District I

Item Creation Date: 6/20/2016

PLN - Historic Landmark - 1414-1416 Austin Street

Agenda Item#: 15.

Summary:

RESOLUTION designating the Peacock and Plaza Court Apartments located at 1414-1416 Austin Street, within the City of Houston as a landmark - **DISTRICT I - GALLEGOS**

Background:

A property owner or the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. This application for Landmark designation of the Peacock and Plaza Court Apartments at 1414-1416 Austin Street was initiated by the owner.

A public hearing was held on June 16, 2016 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

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

Contact Information:

Matt Kriegl, 832-393-6557

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 6/20/2016

PLN - Historic Landmark - 1414-1416 Austin Street

Agenda Item#:

Background:

A property owner or the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. This application for Landmark designation of the Peacock and Plaza Court Apartments at 1414-1416 Austin Street was initiated by the owner.

A public hearing was held on June 16, 2016 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

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

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Matt Kriegl, 832-393-6557

ATTACHMENTS:

Description

Staff Report

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/19/2016

FIN - HAS FBPA Ordinance

Agenda Item#: 16.

Summary:

ORDINANCE ratifying and confirming the authority delegated pursuant to Ordinance No. 2015-1004 relating to the issuance of City of Houston, Texas Airport System Inferior Lien Revenue Bonds as may be further designated and described therein; ratifying and confirming various related agreements; and making certain findings and other declarations necessary and incidental to the issuance of bonds; and declaring an emergency

Background:

SUBJECT:

An ordinance ratifying and confirming Ordinance No. 2015-1004 relating to the Airport System Inferior Lien Appropriation Facility and the delegated authority to issue Airport System Inferior Lien Revenue Bonds in an aggregate principal amount not to exceed \$450 million to support and fund such Appropriation Facility based on the conditions and parameters approved by City Council pursuant to Ordinance No. 2015-1004.

RECOMMENDATION:

Approve an ordinance ratifying and confirming Ordinance No. 2015-1004 relating to the Airport System Inferior Lien Appropriation Facility and the delegated authority to issue Airport System Inferior Lien Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$450 million to support and finance such Appropriation Facility based on the conditions and parameters approved by City Council pursuant Ordinance No. 2015-1004; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms subject to such conditions and parameters; ratifying and confirming the execution and delivery of one or more bond purchase agreements and such other agreements relating to the Bonds.

SPECIFIC EXPLANATION:

Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$2.25 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates substantial appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP) beginning in FY2017, which will require additional appropriation and interim financing capacity.

On October 21, 2015, City Council approved Ordinance No. 2015-1004 which authorized a Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450 million. The structure allows the City the flexibility to use the facility similarly to a commercial paper

program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, of which 6 years remain. During the term of this Appropriation Facility, City Council is annually required to ratify the Appropriation Facility and the authority to issue bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 4th, 2016.

Recommendation:

The Finance Working Group recommends approval of this transaction.

Prior Council Action:

Ordinance No. 2015-1004 – October 21, 2015

Contact Information:

Tantri Emo

Charisse Mosely

Phone: 832-393-9076

Phone: 832-393-3529

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District H, District I

Item Creation Date: 5/18/2016

20BAM57/A/S of various streets and easements/SY11-055

Agenda Item#: 17.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Linwood Street, from Texas Avenue to north Capitol Avenue; north Capitol Avenue, from Norwood Street to Linwood Street; Norwood Street, from Texas Avenue to north Capitol Avenue; a corner clip located at the intersection of Linwood Street and Texas Avenue; four utility easements; four general utility easements; two prescriptive utility easements; three prescriptive sanitary sewer easements and a prescriptive water line easement; vacating and abandoning the streets, corner clip and all easements to the Metropolitan Transit Authority of Harris County, Texas (Metro) and **HOUSTON ARMATURE WORKS, INC (HAW)**, abutting owners, in consideration of HAW's payment to the City of \$31,556.00, METRO's payment to the City of \$650,621.00 (\$18,700.00 in cash and the remainder deducted from the balance of the credit account established pursuant to the agreement between the City and **METRO** authorized by Ordinance No. 2013-0954), the conveyance to the City of a 25-foot-wide storm sewer easement, a 25-foot-wide sanitary sewer easement and a 20-foot-wide water line easement, all located in the Young Men's Addition, S.M. Williams Survey, A-87, Harris County, Texas, and other consideration - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. **Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043**

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a

prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. **Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043**

SPECIFIC EXPLANATION: By Motion 2012-0269, City Council authorized the subject transaction. Metropolitan Transit Authority of Harris County, Texas (METRO), (Thomas C. Lambert, President and CEO), one of the property owners, is utilizing the location of the subject streets and easements for its Service and Inspection Facility associated with METRO Light Rail. Houston Armature Works, Inc. (HAW) (James Woolley, President), the other property owner, will incorporate a portion of the subject property for expansion of its business.

METRO and HAW, have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to METRO and HAW:

METRO Abandonment Parcels

Parcel SY11-055A

14,069 square-foot street easement: \$112,552.00
Valued at \$8.00 PSF X 100%

Parcel SY11-055B

12,751 square-foot street easement: \$102,008.00
Valued at \$8.00 PSF X 100%

Parcel SY11-055C

14,069 square-foot street easement: \$112,552.00
Valued at \$8.00 PSF X 100%

Parcel SY11-055D

109 square-foot street easement: \$ 872.00
Valued at \$8.00 PSF X 100%

Parcel SY11-055E

21,296 square-foot general utility easement: \$ 85,184.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055F

10,008 square-foot general utility easement: \$ 40,032.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055G

21,668 square-foot utility easement: \$ 84,272.00
(19,868 unencumbered square-feet
Valued at \$8.00 PSF X 50%)
(1,800 encumbered square-feet

Valued at \$8.00 PSF X 33-1/3%)

Parcel SY11-055H

10,930 square-foot prescriptive utility easement: \$ 43,720.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055I

1,393 square-foot general utility easement: \$ 5,572.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055J

2,238 square-foot prescriptive sanitary sewer easement: \$ 8,952.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055K

2,247 square-foot utility easement: \$ 8,988.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055L

6,025 square-foot utility easement: \$ 24,100.00
Valued at \$8.00 PSF X 50%

Parcel SY11-055M

3,015 square-foot prescriptive water line easement: \$ 11,600.00
(2,900 unencumbered square-feet
Valued at \$8.00 PSF X 50%)
(115 square foot overlap with SY11-055J)
Valued at \$0.00 PSF)

Parcel SY11-055N

2,101 square-foot prescriptive sanitary sewer easement: \$ 8,404.00
Valued at \$8.00 PSF X 50%

TOTAL METRO ABANDONMENT PARCELS

\$648,808.00

HAW Abandonment Parcels

Parcel SY12-028A

4,262 square-foot general utility easement: \$ 17,048.00
Valued at \$8.00 PSF X 50%

Parcel SY12-028B

2,282 square-foot prescriptive utility easement: \$ 9,128.00
Valued at \$8.00 PSF X 50%

Parcel SY12-028C

395 square-foot utility easement: \$ 1,580.00
Valued at \$8.00 PSF X 50%

Parcel SY12-028D

950 square-foot prescriptive sanitary sewer easement: \$ 3,800.00
Valued at \$8.00 PSF X 50%

TOTAL HAW ABANDONMENT PARCELS \$ 31,556.00

Plus depreciated value of improvements: \$ 1,813.00
(asphalt paving)

TOTAL ABANDONMENT AND SALE \$682,177.00

METRO Conveyance Parcels

Parcel KY12-043

38,896 square-foot water line easement: \$151,984.00
(37,196 square-feet unencumbered)
Valued at \$8.00 PSF X 50%
(1,200 square-feet encumbered by CenterPoint easement)
Valued at \$8.00 PSF X 33-1/3%
(500 square-foot overlap with LY12-010)
Valued at \$0.00 PSF)

Parcel DY12-019

7,252 square-foot sanitary sewer easement: \$ 29,008.00
Valued at \$8.00 PSF X 50%

Parcel LY12-010

16,116 square-foot storm sewer easement: \$ 64,464.00
Valued at \$8.00 PSF X 50%

TOTAL CONVEYANCE PARCELS \$245,456.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. METRO paid the initial \$19,900.00 deposit in cash which includes a \$1,200.00 parcel deposit paid on behalf of HAW. HAW paid a balance of consideration in the amount of \$30,356.00 for its abandonment parcels (SY12-028A through SY12-028D). The values of METRO's abandonment and conveyance parcels (SY11-055A through SY11-055N, LY12-010, DY12-019, and KY12-043) have been applied to the METRO Credit Account approved and authorized by Ordinance 2013-0954.

Prior Council Action:

Ordinance 2013-0954 - Dated 10/23/2013

Council Motion 2012-0269 - Dated 04/02/2012

Contact Information:

Nancy P. Collins

Senior Assistant Director-Real Estate

(832) 395-3130

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

ATTACHMENTS:

Description

Signed Coversheet

Parcel Map

Parcel Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H, District I
Item Creation Date: 5/18/2016

20BAM57/A/S of various streets and easements/SY11-055

Agenda Item#:

Summary:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. **Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043**

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. **Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043**

SPECIFIC EXPLANATION: By Motion 2012-0269, City Council authorized the subject transaction. Metropolitan Transit Authority of Harris County, Texas (METRO), (Thomas C. Lambert, President and CEO), one of the property owners, is utilizing the location of the subject streets and easements for its Service and Inspection Facility associated with METRO Light Rail. Houston Armature Works, Inc. (HAW) (James Woolley, President), the other property owner, will incorporate a portion of the subject property for expansion of its business.

METRO and HAW, have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to METRO and HAW:

METRO Abandonment Parcels

Parcel SY11-055A

14,069 square-foot street easement: \$112,552.00

Valued at \$8.00 PSF X 100%

Parcel SY11-055B

12,751 square-foot street easement: \$102,008.00

Valued at \$8.00 PSF X 100%

Parcel SY11-055C

14,069 square-foot street easement: \$112,552.00

Valued at \$8.00 PSF X 100%

Parcel SY11-055D

109 square-foot street easement: \$ 872.00

Valued at \$8.00 PSF X 100%

Parcel SY11-055E

21,296 square-foot general utility easement: \$ 85,184.00

Valued at \$8.00 PSF X 50%

Parcel SY11-055F	
10,008 square-foot general utility easement:	\$ 40,032.00
Valued at \$8.00 PSF X 50%	
Parcel SY11-055G	
21,668 square-foot utility easement:	\$ 84,272.00
(19,868 unencumbered square-feet	
Valued at \$8.00 PSF X 50%)	
(1,800 encumbered square-feet	
Valued at \$8.00 PSF X 33-1/3%)	
Parcel SY11-055H	
10,930 square-foot prescriptive utility easement:	\$ 43,720.00
Valued at \$8.00 PSF X 50%	
Parcel SY11-055I	
1,393 square-foot general utility easement:	\$ 5,572.00
Valued at \$8.00 PSF X 50%	
Parcel SY11-055J	
2,238 square-foot prescriptive sanitary sewer easement:	\$ 8,952.00
Valued at \$8.00 PSF X 50%	
Parcel SY11-055K	
2,247 square-foot utility easement:	\$ 8,988.00
Valued at \$8.00 PSF X 50%	
Parcel SY11-055L	
6,025 square-foot utility easement:	\$ 24,100.00
Valued at \$8.00 PSF X 50%	
Parcel SY11-055M	
3,015 square-foot prescriptive water line easement:	\$ 11,600.00
(2,900 unencumbered square-feet	
Valued at \$8.00 PSF X 50%)	
(115 square foot overlap with SY11-055J)	
Valued at \$0.00 PSF)	
Parcel SY11-055N	
2,101 square-foot prescriptive sanitary sewer easement:	\$ 8,404.00
Valued at \$8.00 PSF X 50%	
TOTAL METRO ABANDONMENT PARCELS	\$648,808.00
HAW Abandonment Parcels	
Parcel SY12-028A	
4,262 square-foot general utility easement:	\$ 17,048.00
Valued at \$8.00 PSF X 50%	
Parcel SY12-028B	
2,282 square-foot prescriptive utility easement:	\$ 9,128.00
Valued at \$8.00 PSF X 50%	
Parcel SY12-028C	
395 square-foot utility easement:	\$ 1,580.00
Valued at \$8.00 PSF X 50%	
Parcel SY12-028D	
950 square-foot prescriptive sanitary sewer easement:	\$ 3,800.00
Valued at \$8.00 PSF X 50%	
TOTAL HAWABANDONMENT PARCELS	\$ 31,556.00

Plus depreciated value of improvements: \$ 1,813.00
 (asphalt paving)

TOTAL ABANDONMENT AND SALE \$682,177.00

METRO Conveyance Parcels

Parcel KY12-043

38,896 square-foot water line easement: \$151,984.00
 (37,196 square-foot unencumbered)
 Valued at \$8.00 PSF X 50%
 (1,200 square-foot encumbered by CenterPoint easement)
 Valued at \$8.00 PSF X 33-1/3%

(500 square-foot overlap with LY12-010)
 Valued at \$0.00 PSF)

Parcel DY12-019

7,252 square-foot sanitary sewer easement: \$ 29,008.00
 Valued at \$8.00 PSF X 50%

Parcel LY12-010

16,116 square-foot storm sewer easement: \$ 64,464.00
 Valued at \$8.00 PSF X 50%

TOTAL CONVEYANCE PARCELS \$245,456.00

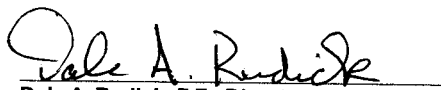
Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. METRO paid the initial \$19,900.00 deposit in cash which includes a \$1,200.00 parcel deposit paid on behalf of HAW. HAW paid a balance of consideration in the amount of \$30,356.00 for its abandonment parcels (SY12-028A through SY12-028D). The values of METRO's abandonment and conveyance parcels (SY11-055A through SY11-055N, LY12-010, DY12-019, and KY12-043) have been applied to the METRO Credit Account approved and authorized by Ordinance 2013-0954.

Prior Council Action:

Ordinance 2013-0954 - Dated 10/23/2013
 Council Motion 2012-0269 - Dated 04/02/2012

Contact Information:

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



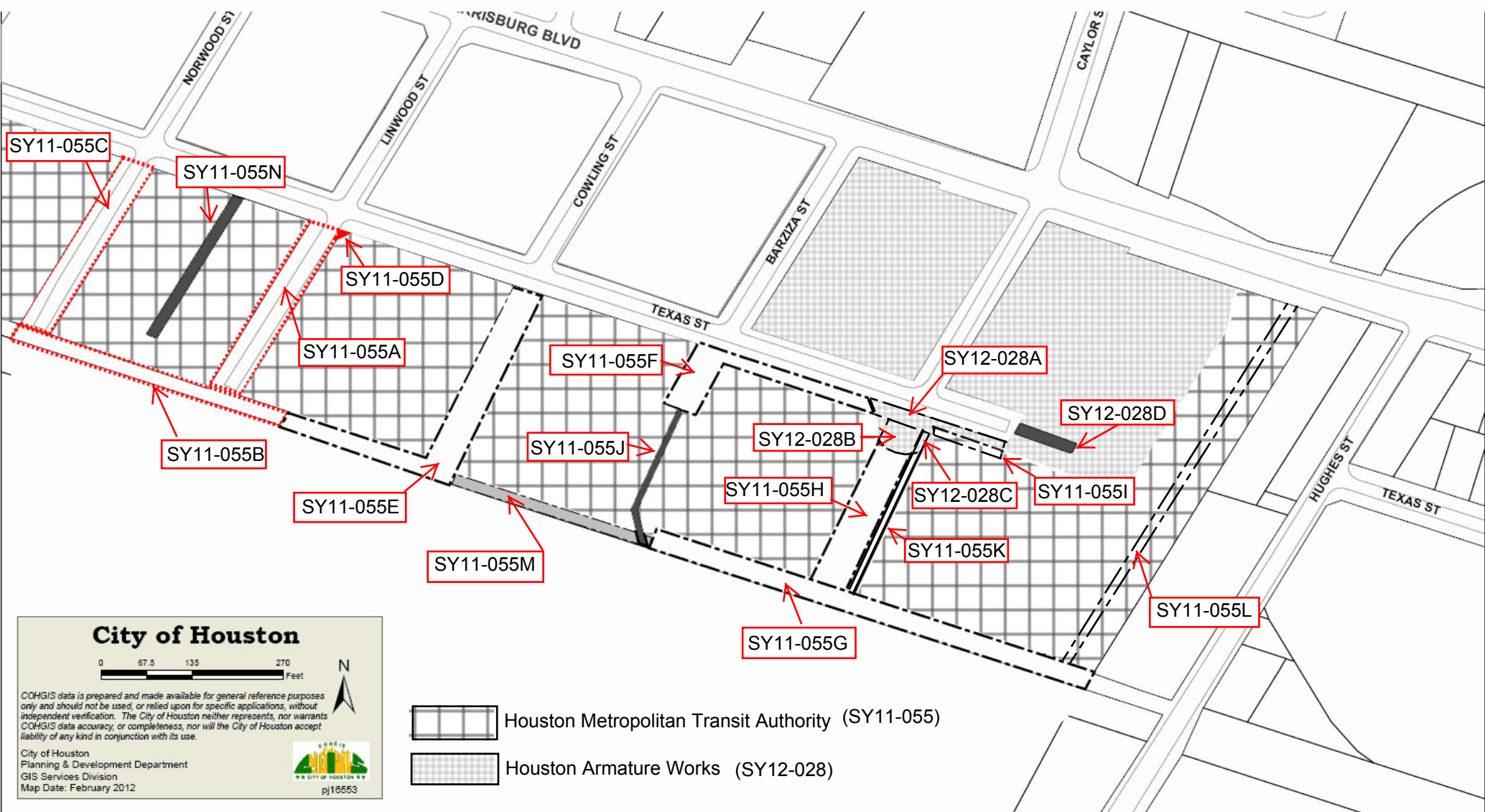
Dale A. Rudick, P.E., Director
Department of Public Works and Engineering

ATTACHMENTS:

Description	Type
Parcel Map	Backup Material
Parcel Map	Backup Material
Ordinance 2013-0954 - Dated 10/23/2013	Ordinance/Resolution/Motion
Council Motion 2012-0269 - Dated 04/02/2012	Ordinance/Resolution/Motion

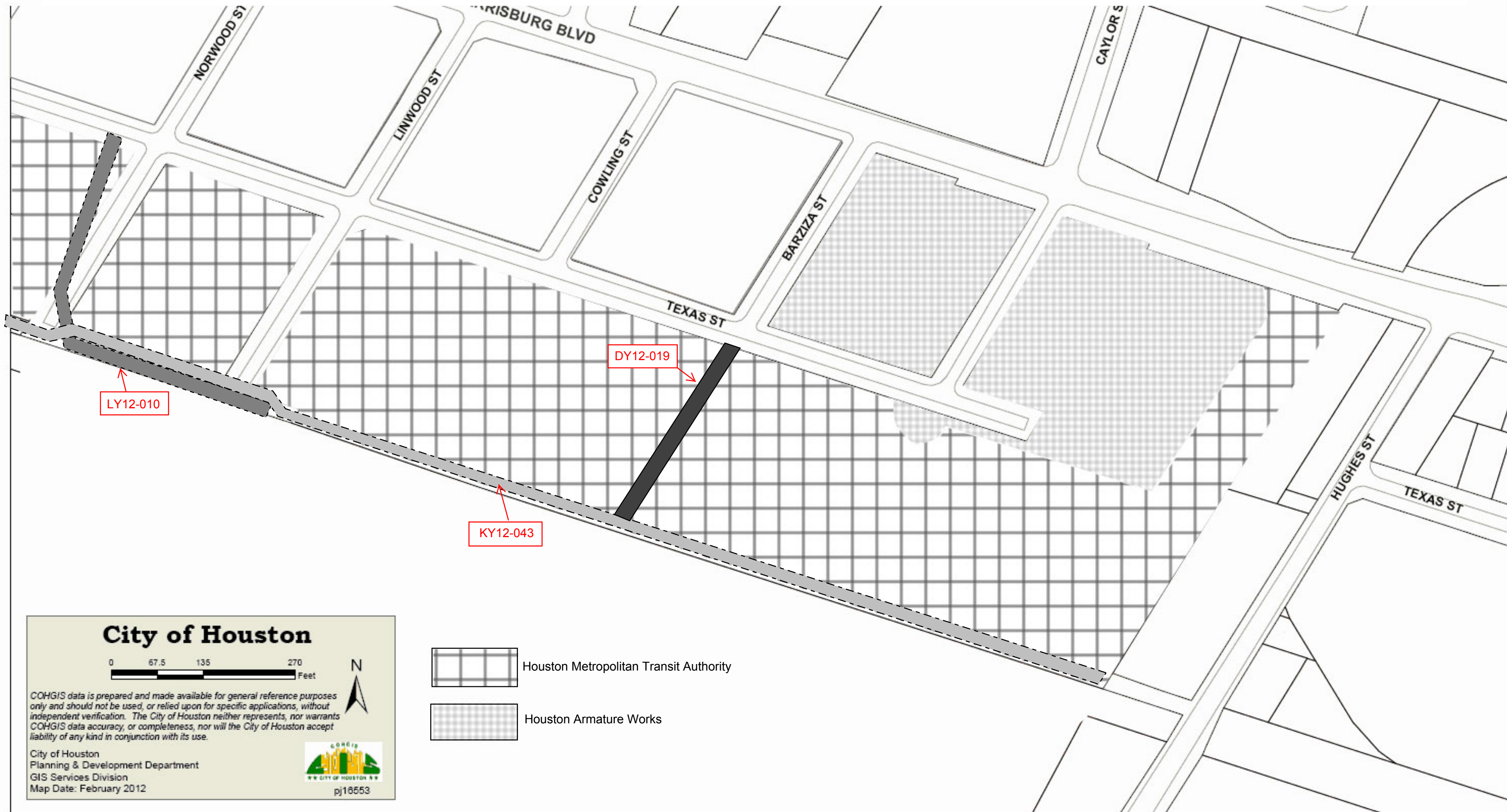
ABANDONMENT PARCEL MAP

Subject: Abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043



CONVEYANCE PARCEL MAP

Subject: Abandonment and sale of: (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) a corner clip located at the intersection of Linwood Street and Texas Avenue; (5) four utility easements; (6) four general utility easements; (7) two prescriptive utility easements; (8) three prescriptive sanitary sewer easements; and (9) a prescriptive water line easement, in exchange for conveyance to the City of: (1) a 25 foot-wide storm sewer easement; (2) a 25 foot-wide sanitary sewer easement; and (3) a 20 foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District B

Item Creation Date: 6/16/2016

20DOB9630/Abandonment and sale of Memel Street/SY16-024

Agenda Item#: 18.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the northern portion of excess Memel Street, from Des Chaumes Street (aka Des Jardines Street) east 100 feet, more or less, located in the Bay Street Gardens Subdivision; vacating and abandoning the street to Al Tonette Aileen Perry, abutting owner, in consideration of the payment of \$5,250.00 to the City and other consideration - **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ± 100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327.

Parcel SY16-024

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ± 100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. **Parcel SY16-024**

SPECIFIC EXPLANATION: Altonette Aileen Perry, 4421 Linn Street, Houston, Texas, 77026, requested the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ± 100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. Altonette Aileen Perry plans to incorporate the subject right-of-way into her abutting property to construct a single-family house.

Altonette Aileen Perry has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Altonette Aileen Perry:

Parcel SY16-024

3,000 square feet of street easement	\$5,250.00
Valued at \$1.75 per square foot	

Total Abandonment and Sale	<u>\$5,250.00</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327.

Contact Information:

Nancy P. Collins

Senior Assistant Director-Real Estate

Phone: (832) 395-3130

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

ATTACHMENTS:

Description

Signed RCA

Parcel Map/Council District

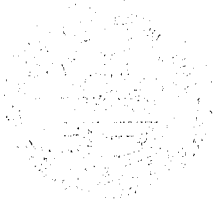
Location Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/16/2016

20DOB9630/Abandonment and sale of Memel Street/SY16-024

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. **Parcel SY16-024**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. **Parcel SY16-024**

SPECIFIC EXPLANATION: Altonette Aileen Perry, 4421 Linn Street, Houston, Texas, 77026, requested the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. Altonette Aileen Perry plans to incorporate the subject right-of-way into her abutting property to construct a single-family house.

Altonette Aileen Perry has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Altonette Aileen Perry:

Parcel SY16-024

3,000 square feet of street easement	\$5,250.00
Valued at \$1.75 per square foot	

Total Abandonment and Sale	<u>\$5,250.00</u>
-----------------------------------	--------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327.

Contact Information:

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

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

ATTACHMENTS:

Description

Parcel Map/Council District

Location Map

Type

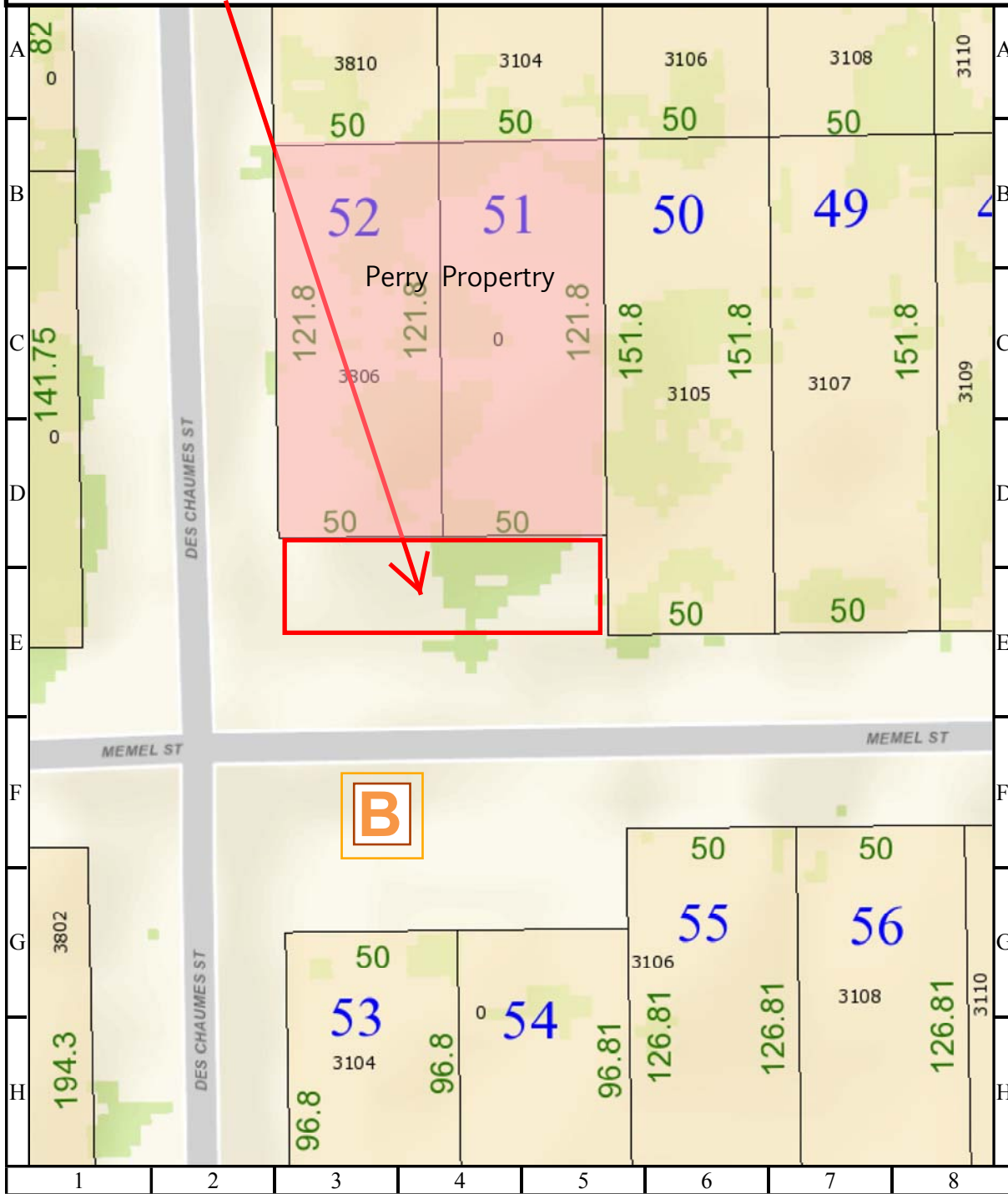
Backup Material

Backup Material

Parcel Map

Council District B

Ordinance authorizing the abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. **Parcel SY16-024**



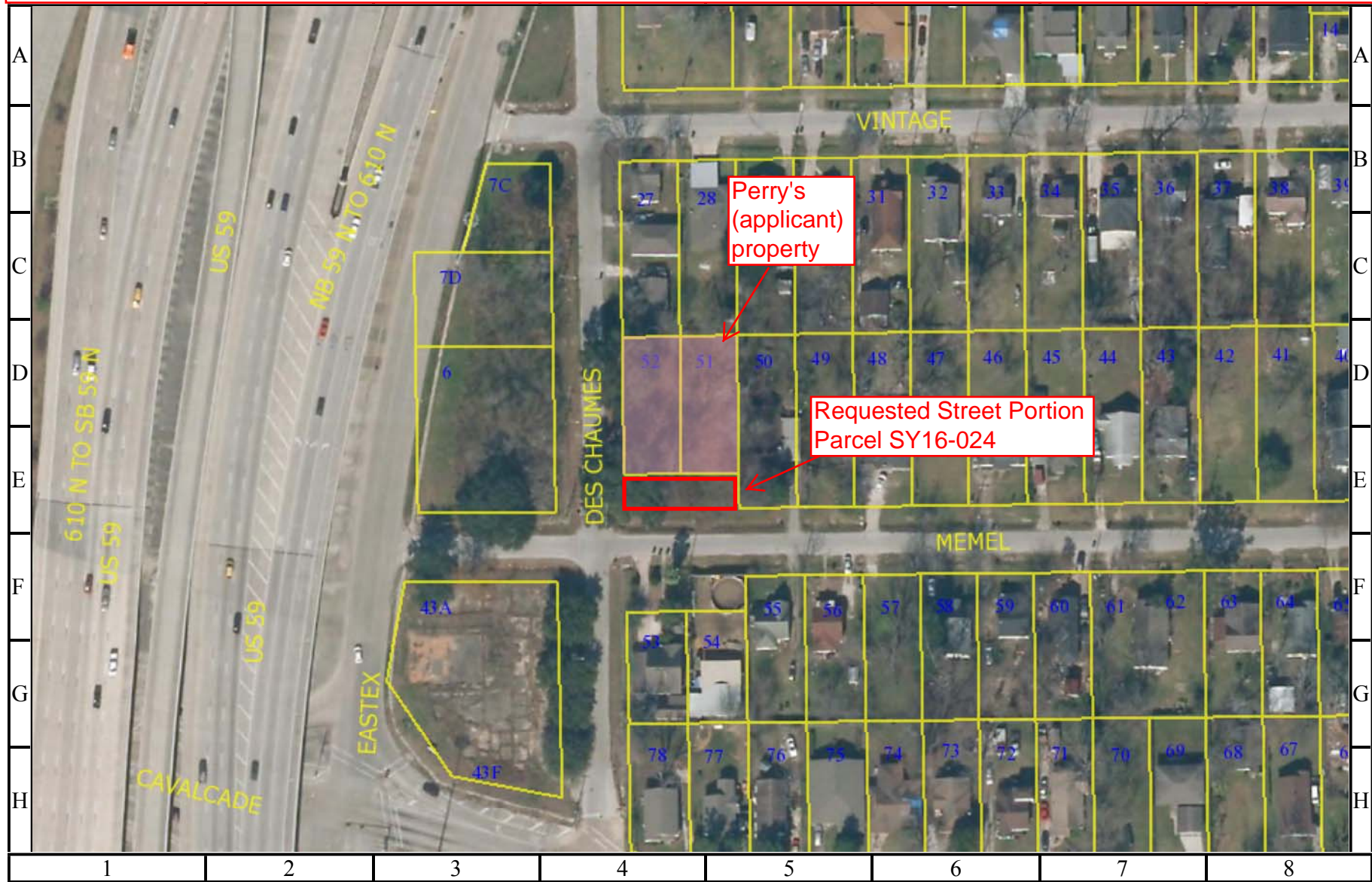
CITY OF HOUSTON

Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)
 1 inch = 14 feet

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



Abandonment and sale of the northern portion of excess Memel Street right-of-way, from Des Chaumes Street (aka Des Jardines Street) east ±100 feet, within the Bay Street Gardens Subdivision, out of the S.M. Harris One Third League Survey, A-327. **Parcel SY16-024**



1 inch = 40 feet

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District I

Item Creation Date: 9/21/2016

25RB194- Ordinance Declaring Parcel SY16-082 surplus;
and authorizing a PSA for 2311 Texas Avenue for HHD

Agenda Item#: 19.

Summary:

ORDINANCE declaring Parcel SY16-082 surplus property; approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TEXAS BASTROP STREET, LLC, Buyer**, for the sale of 5,051 square feet located at 2311 Texas Avenue, Houston, Harris County, Texas, within Reinvestment Zone Number Fifteen, City of Houston, Texas for \$313,162.00 - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: The Houston Health Department (HHD) has determined that the 5,051 square feet of land located at 2311 Texas Avenue, identified as **Parcel SY16-082**, is surplus to its needs. All City departments with land needs have been canvassed and it has been determined that this parcel is not needed for City purposes.

Parcel SY16-082 is located within the East Downtown TIRZ (TIRZ #15) and is served by the East Downtown Redevelopment Authority. Texas Bastrop Street, LLC is a real estate development company who owns the adjacent vacant property and desires to purchase this property to build a project that supports economic development within the Zone. The Purchase and Sale Agreement requires Texas Bastrop Street, LLC to develop and construct a project on the property and/or its adjoining property that supports the economic development of the East Downtown Zone. Texas Bastrop Street, LLC must substantially complete such project within ten years of the closing date. If the project is not substantially completed within the stated period, Texas Bastrop Street, LLC must give the City the first option to repurchase the property at the then current market rate.

This sale is allowed pursuant to Local Government Code 272.001(b)(6), which permits a political subdivision to sell property, without notice and bid requirements, for at least fair market value that is located in a reinvestment zone that the municipality desires to have developed in a manner set out in a TIRZ project plan adopted by the municipality for the zone. In September 2015, City Council approved the TIRZ #15 Project Plan that provides for the development of public infrastructure, improvements, parking facilities and assists with the revitalization of Old Chinatown from an abandoned and deteriorated neighborhood into a mixed-use district that includes retail, commercial, residential and entertainment development land uses.

Therefore, the General Services Department recommends that City Council declare **Parcel SY16-082** as surplus, and approve and authorize a Purchase and Sale Agreement with Texas Bastrop

Street, LLC for **Parcel SY16-082** for a purchase price of \$313,162.00, which is the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Texas Bastrop Street, LLC.

The net sale proceeds will be directed to the General Fund.

SM:HB:JLN:RB:npb

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

Amount of Funding:

REVENUE

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance declaring Parcel SY16-082 surplus; and approving and authorizing a Purchase and Sale Agreement between the City of Houston, and Texas Bastrop Street, LLC for the sale of 5,051 square feet of land located at 2311 Texas Avenue, Houston, Harris County, Texas, for the Houston Health Department.	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date:	Agenda Date:
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DIRECTOR'S SIGNATURE: Scott Minnix  9/8/16	Council District affected: 1
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve an Ordinance (1) declaring **Parcel SY16-082** as surplus, (2) and authorizing a Purchase and Sale Agreement between the City of Houston, (Seller) and Texas Bastrop Street, LLC, (Purchaser) for the sale of 5,051 square feet of land located at 2311 Texas Avenue, Harris County, Houston, Texas, for a purchase price of \$313,162.00.

Amount and Source of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The Houston Health Department (HHD) has determined that the 5,051 square feet of land located at 2311 Texas Avenue, identified as **Parcel SY16-082**, is surplus to its needs. All City departments with land needs have been canvassed and it has been determined that this parcel is not needed for City purposes.

Parcel SY16-082 is located within the East Downtown TIRZ (TIRZ #15) and is served by the East Downtown Redevelopment Authority. Texas Bastrop Street, LLC is a real estate development company who owns the adjacent vacant property and desires to purchase this property to build a project that supports economic development within the Zone. The Purchase and Sale Agreement requires Texas Bastrop Street, LLC to develop and construct a project on the property and/or its adjoining property that supports the economic development of the East Downtown Zone. Texas Bastrop Street, LLC must substantially complete such project within ten years of the closing date. If the project is not substantially completed within the stated period, Texas Bastrop Street, LLC must give the City the first option to repurchase the property at the then current market rate.




This sale is allowed pursuant to Local Government Code 272.001(b)(6), which permits a political subdivision to sell property, without notice and bid requirements, for at least fair market value that is located in a reinvestment zone that the municipality desires to have developed in a manner set out in a TIRZ project plan adopted by the municipality for the zone. In September 2015, City Council approved the TIRZ #15 Project Plan that provides for the development of public infrastructure, improvements, parking facilities and assists with the revitalization of Old Chinatown from an abandoned and deteriorated neighborhood into a mixed-use district that includes retail, commercial, residential and entertainment development land uses.

Therefore, the General Services Department recommends that City Council declare **Parcel SY16-082** as surplus, and approve and authorize a Purchase and Sale Agreement with Texas Bastrop Street, LLC for **Parcel SY16-082** for a purchase price of \$313,162.00, which is the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Texas Bastrop Street, LLC.

The net sale proceeds will be directed to the General Fund.

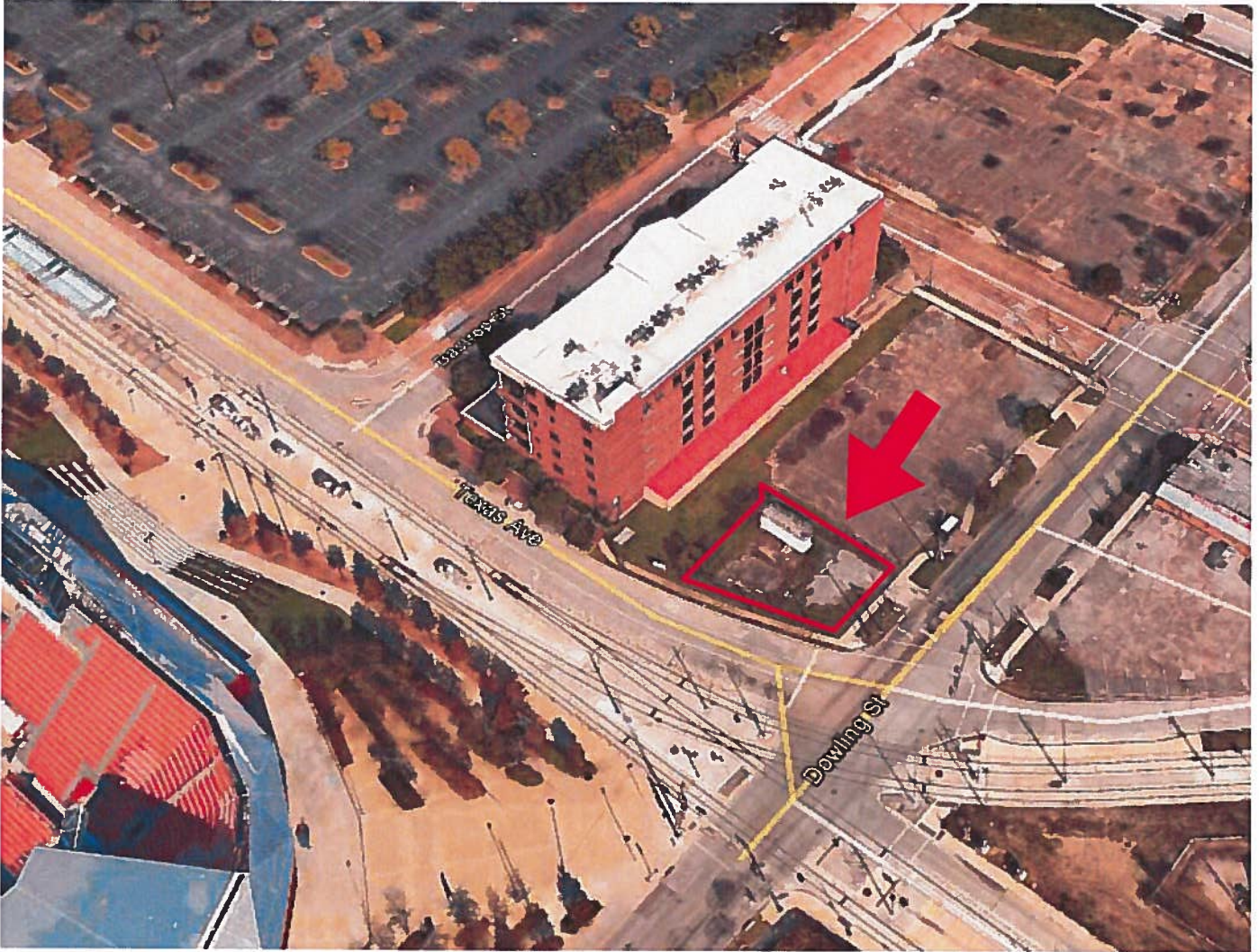
SM:HB:JLN:RB:npb
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, Andrew F. Icken and Claudette Manning

REQUIRED AUTHORIZATION CUIC ID# 25 RB 194

General Services Department:  Humberto Bautista, P.E. Assistant Director	Mayor's Office of Economic Development:  Andrew F. Icken Chief Development Officer	Houston Health Department:  Stephen L. Williams, M.Ed., M.P.A. Director
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2311 Texas Ave. at Dowling St.

6,425 S.F.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District D

Item Creation Date: 7/28/2016

HCD16-76 Houston Business Development Inc. Agreement of Resolution

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing agreement of resolution between the City of Houston (City) and the **HOUSTON BUSINESS DEVELOPMENT, INC** (HBDI), relating to the City's Section 108 Loan Guarantee Assistance Program, to provide for the resolution of HBDI'S Section 108 Small Business Loan Balance in exchange for the provision of bridge financing for future economic development projects in partnership with the City - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department requests Council approve the authorization of an Agreement of Resolution between City of Houston and HBDI regarding the remaining Section 108 Loan balance.

In January 2007, City Council approved City of Houston Ordinance 2007-141 providing additional EDI funds to support the City's Section 108 notes in the amount of \$8,890,000. HBDI was awarded and successfully deployed \$8,290,000 through small business loans, creating jobs for low- to moderate-income residents of the Houston area. Due to underperforming loans, HBDI has difficulty maintaining its minimum payments under the current Amended and Restated Subrecipient Promissory Note, which has an outstanding balance of \$1,540,646.47.

At the time EDI funds were awarded, HBDI and the City held a mutual understanding that EDI funds could be used as a loan loss guarantee in the event a small business could not fully repay its loan. However, EDI regulations limit how the loan loss reserve can be used and this reserve is not available to service the current outstanding balance. As a result, HBDI will likely fail to repay unless additional assistance is provided.

Formerly known as the City of Houston Small Business Development Corporation, HBDI has been a strong partner for over 29 years and has served as a vital instrument of the City to carry out HCDD's economic development mission.

In return for the proposed Agreement of Resolution of its Section 108 Loan balance, HBDI will provide bridge loans totaling \$1,540,646.47. These will provide gap funding for economic development projects in partnership with the City. Over the next five years, the City will propose projects under the HBDI's guidelines and receive priority consideration.

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

Tom McCasland, Interim Director

Prior Council Action:

3/9/11, (O), 2011-183

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District D

Item Creation Date: 7/28/2016

HCD16-76 Houston Business Development Inc. Agreement of
Resolution

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT OF RESOLUTION BETWEEN THE CITY OF HOUSTON (CITY) AND THE HOUSTON BUSINESS DEVELOPMENT, INC. (HBDI), RELATING TO THE CITY'S SECTION 108 LOAN GUARANTEE ASSISTANCE PROGRAM, TO PROVIDE FOR THE RESOLUTION OF HBDI'S SECTION 108 SMALL BUSINESS LOAN BALANCE IN EXCHANGE FOR THE PROVISION OF BRIDGE FINANCING FOR FUTURE ECONOMIC DEVELOPMENT PROJECTS IN PARTNERSHIP WITH THE CITY; CONTAINING VARIOUS FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Housing and Community Development Department requests Council approve the authorization of an Agreement of Resolution between City of Houston and HBDI regarding the remaining Section 108 Loan balance.

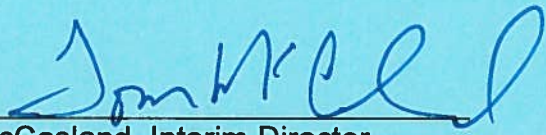
In January 2007, City Council approved City of Houston Ordinance 2007-141 providing additional EDI funds to support the City's Section 108 notes in the amount of \$8,890,000. HBDI was awarded and successfully deployed \$8,290,000 through small business loans, creating jobs for low- to moderate-income residents of the Houston area. Due to underperforming loans, HBDI has difficulty maintaining its minimum payments under the current Amended and Restated Subrecipient Promissory Note, which has an outstanding balance of \$1,540,646.47.

At the time EDI funds were awarded, HBDI and the City held a mutual understanding that EDI funds could be used as a loan loss guarantee in the event a small business could not fully repay its loan. However, EDI regulations limit how the loan loss reserve can be used and this reserve is not available to service the current outstanding balance. As a result, HBDI will likely fail to repay unless additional assistance is provided.

Formerly known as the City of Houston Small Business Development Corporation, HBDI has been a strong partner for over 29 years and has served as a vital instrument of the City to carry out HCDD's economic development mission.

In return for the proposed Agreement of Resolution of its Section 108 Loan balance, HBDI will provide bridge loans totaling \$1,540,646.47. These will provide gap funding for economic development projects in partnership with the City. Over the next five years, the City will propose projects under the HBDI's guidelines and receive priority consideration.

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



Tom McCasland, Interim Director

Prior Council Action:

3/9/11, (O), 2011-183

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/14/2016

HHD - Texas Lifespan

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Amendment #2 to contract for the Texas Lifespan Respite Care Program between the City of Houston and The **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS)** (DADS Contract No. 539-16-0031-00003) for the Houston Health Department; approving the acceptance and disbursement of grant funds thereunder

Background:

The Houston Health Department (HHD) requests that Council approves an ordinance approving and authorizing Amendment #2 for the Texas Lifespan Respite Care Program Contract between the City and the Texas Department Aging and Disability Services. Amendment #2 extends the term of the contract through August 31, 2017, increases the amount of funding by \$112,500.00 making the total grant amount \$456,750.00, thereby requiring council approval of the grant because the total award is over \$400,000.00. HHD also requests council approval for the Director to accept any future amendments, if applicable, with the concurrence of the City Attorney for a period not to exceed five years. For six fiscal years, Harris County Area Agency on Aging's Care Connection Aging and Disability Resource Center has received this funding to provide respite care through the Department of Aging and Disability Services/Health and Human Services Commission HB 802 Lifespan Respite Care program. Respite services provide temporary relief for caregivers from their daily responsibilities and gives them an opportunity to take a break from care provision. Care Connection served an average of 90 caregivers annually. The program includes the provision of respite vouchers that can be used to purchase respite services through a provider or institution such as an adult day center. Additionally, caregivers are educated about the benefits and challenges of caregiving and learn about resources and skills that can help them manage their responsibilities.

Prior Council Action:

N/A

Amount of Funding:

Amount of Funding Increase: \$112,500.00
Previous Funding Amount \$344,250.00
Total Grant Amount: \$456,750.00
Federal State Local – Pass through Fund (5010)

Contact Information:

Kathy Barton

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

ATTACHMENTS:


Description

TX Lifespan Respite Care RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing Amendment #2 for the Texas Lifespan Respite Care Program Contract between the City and the Texas Department Aging and Disability Services		Category #	Page 1 of 1	Agenda Item #								
FROM (Department or other point of origin): Houston Health Department		Origination Date September 12, 2016	Agenda Date									
DIRECTOR'S SIGNATURE:  Stephen L. Williams, M.Ed., M.P.A.		Council District affected: All										
For additional information contact: Kathy Barton, HHD Public Affairs: 832.393.5045		Date and identification of prior authorizing Council action:										
RECOMMENDATION: (Summary) Approval of an ordinance approving and authorizing Amendment #2 for the Texas Lifespan Respite Care Program Contract between the City and the Texas Department Aging and Disability Services												
Amount and Source of Funding: <table style="margin-left: 20px;"> <tr> <td>Amount of Grant Increase:</td> <td>\$112,500.00</td> </tr> <tr> <td>Previous Grant Amount</td> <td>\$344,250.00</td> </tr> <tr> <td>Total Grant Amount:</td> <td>\$456,750.00</td> </tr> <tr> <td colspan="2">Federal State Local – Pass through Fund (5010)</td> </tr> </table>					Amount of Grant Increase:	\$112,500.00	Previous Grant Amount	\$344,250.00	Total Grant Amount:	\$456,750.00	Federal State Local – Pass through Fund (5010)	
Amount of Grant Increase:	\$112,500.00											
Previous Grant Amount	\$344,250.00											
Total Grant Amount:	\$456,750.00											
Federal State Local – Pass through Fund (5010)												
SPECIFIC EXPLANATION:												
<p>The Houston Health Department (HHD) requests that Council approves an ordinance approving and authorizing Amendment #2 for the Texas Lifespan Respite Care Program Contract between the City and the Texas Department Aging and Disability Services. Amendment #2 extends the term of the contract through August 31, 2017, increases the amount of funding by \$112,500.00 making the total grant amount \$456,750.00, thereby requiring council approval of the grant because the total award is over \$400,000.00.</p> <p>HHD also requests council approval to authorize the Mayor to sign additional amendments, if applicable, with the concurrence of the City Attorney for a period not to exceed five years.</p> <p>For six fiscal years, Harris County Area Agency on Aging's Care Connection Aging and Disability Resource Center has received this funding to provide respite care through the Department of Aging and Disability Services/Health and Human Services Commission HB 802 Lifespan Respite Care program. Respite services provide temporary relief for caregivers from their daily responsibilities and gives them an opportunity to take a break from care provision. Care Connection served an average of 90 caregivers annually.</p> <p>The program includes the provision of respite vouchers that can be used to purchase respite services through a provider or institution such as an adult day center. Additionally, caregivers are educated about the benefits and challenges of caregiving and learn about resources and skills that can help them manage their responsibilities.</p>												
cc: Agenda Director Finance Department Legal Department												
REQUIRED AUTHORIZATION		CUIC #										
Other Authorization:	Other Authorization:	Other Authorization:										



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District C

Item Creation Date:

CS Presiding & Alt Judges Early Voting Ballot Boards -
Houston Heights

Agenda Item#: 22.

Summary:

ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Station and voting precincts for the City of Houston Special Election to be held on November 8, 2016; relating to the legalization of the sale of beer and wine for off-premise consumption only in the area formerly known as the City of Houston Heights as it existed on February 19, 1918; prescribing the maximum number of election clerks for each voting precinct -
DISTRICT C - COHEN

Background:

On July 6, 2016, Petitioner Houston Heights Beverage Coalition submitted a local option liquor petition on the issue of the legal sale of beer and wine for off-premise consumption only in the area formally known as the City of Houston Heights as it existed on February 19, 1918 (the "area"). On August 3, 2016, the City Secretary certified that the petition contained sufficient valid signatures to require City Council to call a special election on the issue for qualified voters living in the area on the next uniform election date, which is November 8, 2016. On August 10, 2016, the City of Houston passed an ordinance calling a special election in the area formerly know as the City of Houston Heights as it existed on February 19, 1918 for the legalization of the sale of beer and wine for off-premise consumption only.

As required by Texas Election Code Section 32.005, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the special election to be held on November 8, 2016. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.

Prior Council Action:

Ord. 2016-605 (8-10-16)

Contact Information:

Anna Russell, City Secretary

Phone: 832-393-1100

ATTACHMENTS:


Description

Type

RCA

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston Special Election to be held on November 8, 2016, relating to the legalization of the sale of beer and wine for off-premise consumption only in the area formerly known as the City of Houston Heights as it existed on February 19, 1918; and prescribing the number of election clerks for each voting precinct		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): City Secretary's Office		Origination Date 	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: District C	
For additional information contact: Anna Russell, City Secretary 832-393-1100		Date and identification of prior authorizing Council action: Ord. 2016-605 (8-10-16)	
RECOMMENDATION: (Summary) Adopt an ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston Special Election to be held on November 8, 2016, and prescribing the number of election clerks for each precinct and their rates of pay.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On July 6, 2016, Petitioner Houston Heights Beverage Coalition submitted a local option liquor petition on the issue of the legal sale of beer and wine for off-premise consumption only in the area formally known as the City of Houston Heights as it existed on February 19, 1918 (the "area"). On August 3, 2016, the City Secretary certified that the petition contained sufficient valid signatures to require City Council to call a special election on the issue for qualified voters living in the area on the next uniform election date, which is November 8, 2016. On August 10, 2016, the City Council passed an ordinance calling a special election in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 for the legalization of the sale of beer and wine for off-premise consumption only. As required by Texas Election Code Section 32.005, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the special election to be held on November 8, 2016. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016
District B, District E, District I
Item Creation Date: 6/6/2016

HAS – Amendment No. 1 to Professional Services Contract
with Turner & Townsend, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Professional Services Contract between the City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800; Contract No. 4600013156) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Enact an Ordinance to approve Amendment No. 1 to the Professional Services Agreement between the City of Houston and Turner & Townsend, Inc. for Executive Program Management Services for the Houston Airport System to revise and clarify contract language.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) has identified a significant need for the development of additional facilities at the George Bush Intercontinental Airport (IAH) to accommodate aircraft, passengers, and cargo departing to, and arriving from, domestic and international destinations on scheduled and chartered flights.

To support the airlines' growth plans in Houston, the HAS and airlines will complete a major capital improvement program, known as the IAH Terminal Redevelopment Program (ITRP), that will include constructing a new 11-gate concourse on the north side of Terminal B, becoming the "New Terminal C North" and reconstructing and integrating the existing Terminal C North and Terminal D into a new single common-use international facility (the Mickey Leland International Terminal). The expansion of the terminal facilities may necessitate and enlargement of certain components of the existing Federal Inspection Services (FIS) facility. The improvement plan will also include several enabling projects to serve the newly constructed facilities as well as a new roadway system and airfield improvements.

On February 25, 2015, Houston City Council enacted an ordinance, approving a Professional Executive Program Management Services Agreement with Turner & Townsend, Inc. for the Houston Airport System and appropriated the necessary funds to finance the cost of these services.

The Executive Program Management's (EPM) scope of services includes the responsibility for providing effective leadership and management as an extension of airport staff to ensure the

successful completion and commissioning of the ITRP and other assigned HAS capital projects in compliance with the approved scope, schedule and budget and high level of quality. Separate contracts have been issued for Program Support Services (PMSS) to provide those services, systems and personnel staffing required and approved in support of the ITRP.

Serving as an extension of HAS executive staff, the Turner & Townsend, Inc. EPM Team, consisting of five (5) positions: an Executive Program Manager, and Managers of Program Controls, Design, Construction, and Projects, will provide the cohesive, seamless, and successful oversight, strategies, evaluation, and direction throughout the entire Program.

It is now requested that Council approve Amendment No. 1 which revises certain contract language to clarify requirements, summarized as follows:

- Clarification on the application of the 2.15 multiplier;
- Incorporation of a revised Exhibit B – Consultants Maximum Hourly Rates;
- Clarification around Reimbursable Expenses, specifically related to travel and leased vehicles; and, Add one additional position to Exhibit A, Consultant’s Team Composition, for the Manager of Infrastructure Projects.

It is anticipated that during the 8-year contract term, HAS will be requesting City Council approval of additional appropriations, however no additional appropriation is being requested at this time. All expenditures made in connection with ITRP will be treated as capital investment and will be recovered through the rates and charges established for use of the new international facility upon completion and opening for commercial operations.

Director's Signature:

Mario C. Diaz
Houston Airport System

Fiscal Note

This RCA is simply to amend language to an existing agreement. No additional funds are being requested therefore no Fiscal Note is required.

Amount and Source of Funding:

No additional appropriation is being requested at this time.

Prior Council Action:

02/25/2015 (O) 2015-0167

Prior Appropriations:

02/25/2015.....\$6,000,000.00
HAS Apt Improvement Fund (8011)

Amount of Funding:

N/A

Contact Information:

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

ATTACHMENTS:

Description

EPM Coversheet - HAS Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016
District B, District E, District I
Item Creation Date: 6/6/2016

HAS – Amendment No. 1 to Professional Services Contract with Turner & Townsend, Inc.

Agenda Item#: 15.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND TURNER & TOWNSEND, INC. FOR EXECUTIVE PROGRAM MANAGEMENT SERVICES (PROJECT NO. 800; CONTRACT NO. 4600013156); CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Enact an Ordinance to approve Amendment No. 1 to the Professional Services Agreement between the City of Houston and Turner & Townsend, Inc. for Executive Program Management Services for the Houston Airport System to revise and clarify contract language.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) has identified a significant need for the development of additional facilities at the George Bush Intercontinental Airport (IAH) to accommodate aircraft, passengers, and cargo departing to, and arriving from, domestic and international destinations on scheduled and chartered flights.

To support the airlines' growth plans in Houston, the HAS and airlines will complete a major capital improvement program, known as the IAH Terminal Redevelopment Program (ITRP), that will include constructing a new 11-gate concourse on the north side of Terminal B, becoming the "New Terminal C North" and reconstructing and integrating the existing Terminal C North and Terminal D into a new single common-use international facility (the Mickey Leland International Terminal). The expansion of the terminal facilities may necessitate and enlargement of certain components of the existing Federal Inspection Services (FIS) facility. The improvement plan will also include several enabling projects to serve the newly constructed facilities as well as a new roadway system and airfield improvements.

On February 25, 2015, Houston City Council enacted an ordinance, approving a Professional Executive Program Management Services Agreement with Turner & Townsend, Inc. for the Houston Airport System and appropriated the necessary funds to finance the cost of these services.

The Executive Program Management's (EPM) scope of services includes the responsibility for providing effective leadership and management as an extension of airport staff to ensure the successful completion and commissioning of the ITRP and other assigned HAS capital projects in compliance with the approved scope, schedule and budget and high level of quality. Separate contracts have been issued for Program Support Services (PMSS) to provide those services, systems and personnel staffing required and approved in support of the ITRP.

Serving as an extension of HAS executive staff, the Turner & Townsend, Inc. EPM Team, consisting of five (5) positions: an Executive Program Manager, and Managers of Program Controls, Design, Construction, and Projects, will provide the cohesive, seamless, and successful oversight, strategies, evaluation, and direction throughout the entire Program.

It is now requested that Council approve Amendment No. 1 which revises certain contract language to clarify requirements, summarized as follows:

- Clarification on the application of the 2.15 multiplier;
- Incorporation of a revised Exhibit B – Consultants Maximum Hourly Rates;
- Clarification around Reimbursable Expenses, specifically related to travel and leased vehicles; and, Add one additional position to Exhibit A, Consultant's Team Composition, for the Manager of Infrastructure Projects.

It is anticipated that during the 8-year contract term, HAS will be requesting City Council approval of additional appropriations, however no additional appropriation is being requested at this time. All expenditures made in connection with ITRP will be treated as capital investment and will be recovered through the rates and charges established for use of the new international facility upon completion and opening for commercial operations.

Director's Signature:


Mario C. Diaz
Houston Airport System

Fiscal Note

This RCA is simply to amend language to an existing agreement. No additional funds are being requested therefore no Fiscal Note is required.

Amount and Source of Funding:

No additional appropriation is being requested at this time.

Prior Council Action:

02/25/2015 (O) 2015-0167

Prior Appropriations:

02/25/2015.....\$6,000,000.00
HAS Aprt Improvement Fund (8011)

Amount of Funding:

N/A

Contact Information:

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

ATTACHMENTS:

Description	Type
HAS – Amendment No. 1 to Professional Services Contract with Turner & Townsend, Inc. - Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 8/30/2016

LGL Municipal Code Corporation Third Amendment

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing third amendment to Ordinance No. 2007-821 to increase the maximum contract amount in the contract between the City and **MUNICIPAL CODE CORPORATION** for Codification Services of the City's Code of Ordinances which was approved and authorized by the foregoing ordinance - \$100,000.00 - General Fund

Background:

The City Attorney recommends that City Council approve a third amendment to Ordinance No. 2007-0821 to provide for additional funding. Under this contract, the contractor assists the City with the publication of the current City Code, which was adopted in 1985 and contains ordinances that are of a permanent nature and of public interest. The City Code is currently published in two loose leaf volumes that have been kept current with the addition of supplements since its adoption. In addition, the contractor, on behalf of the City, publishes the electronic version of the City Code on the Internet to provide easy access to City residents. The current contract is for a three year term, automatically renews year to year and provides that each party may cancel upon sixty days written notice. The contract is currently in its third automatic renewal year.

Approximately two hundred copies of the two loose leaf volumes have been distributed to various offices of City government for use by employees and to some of the Houston Public Library branches for use by the public. There are also a number of private subscribers, such as law firms and universities, that have purchased sets and pay annual subscription fees for the supplements.

The maximum contract amount is being raised to reflect the costs of updating the City Code with supplements, which is subject to substantial fluctuation because the fees are based on the actual number of pages of ordinance text that must be amended or added, which is a function of the number of ordinances adopted by City Council. Over the last three calendar years, supplementation costs have averaged over \$27,000 per year. Therefore, we anticipate the additional \$100,000 authorized by this ordinance will be enough to fund services through calendar year 2020.

Prior Council Action:

Ords. Nos. 2007-821; 07/11/2007
2009-1296; 12/09/2009
2013-0743; 08/21/2013

Amount of Funding:

\$ 100,000.00
General Fund (1000)

Contact Information:

Alice S. Wilson
Phone: 832.393.6408

Harlan D. Heilman
Phone: 832.393.6455

ATTACHMENTS:


Description

RCA (revised)
MWBE Waiver
Sole Source Justification

Type

Signed Cover sheet
Backup Material
Backup Material

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve a third amendment to Ordinance No. 2007-0821 (authorizing a contract between the City and Municipal Code Corporation ("Contractor") for codification services pertaining to the publication of the City Code) to increase the maximum contract.		Category	Page 1 of 2	Agenda Item
FROM (Department or other point of origin): Legal Department		Origination Date 09/14/16		Agenda Date
DIRECTOR'S SIGNATURE: Ronald C. Lewis, City Attorney 		Council District affected: All		
For additional information contact: Alice S. Wilson 832.393.6408 Harlan D. Heilman 832.393.6455		Date and identification of prior authorizing Council action: Ords. Nos. 2007-821; 07/11/2007 2009-1296; 12/09/2009 2013-0743; 08/21/2013		

RECOMMENDATION: (Summary)

An Ordinance approving and authorizing a third amendment to Ordinance No. 2007-821 to increase the maximum contract amount in the contract between the City and Municipal Code Corporation for codification services of the City's Code of Ordinances which was approved and authorized by the foregoing ordinance.

Amount and Source of Funding:

Current Maximum Contract Amount: \$ 290,000 – General Fund (1000)

Allocation for FY 17:	\$ 10,000
Allocation for FY 18-FY 20:	\$ <u>90,000</u>
Total Additional Allocations:	\$ 100,000

New Maximum Contract Amount: \$ 390,000

Finance Budget:

SPECIFIC EXPLANATION:

The City Attorney recommends that City Council approve a third amendment to Ordinance No. 2007-0821 to provide for additional funding. Under this contract, the contractor assists the City with the publication of the current City Code, which was adopted in 1985 and contains ordinances that are of a permanent nature and of public interest. The City Code is currently published in two loose leaf volumes that have been kept current with the addition of supplements since its adoption. In addition, the contractor, on behalf of the City, publishes the electronic version of the City Code on the Internet to provide easy access to City residents. The current contract is for a three year term, automatically renews year to year and provides that each party may cancel upon sixty days written notice. The contract is currently in its third automatic renewal year.

Approximately two hundred copies of the two loose leaf volumes have been distributed to various offices of City government for use by employees and to some of the Houston Public Library branches for use by the public. There are also a number of private subscribers, such as law firms and universities, that have purchased sets and pay annual subscription fees for the supplements.

The maximum contract amount is being raised to reflect the costs of updating the City Code with supplements, which is subject to substantial fluctuation because the fees are based on the actual number of pages of ordinance text that must be amended or added, which is a function of the number of ordinances adopted by City Council. Over the last three fiscal years, supplementation costs have averaged approximately \$27,000 per year and we currently have approximately \$18,000 remaining on this contract. Therefore, we anticipate the additional \$100,000 authorized by this ordinance will be enough to fund services through fiscal year 2020.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
-----------------------------	-----------------------------	-----------------------------

Date	Subject: Approve a third amendment to Ordinance No. 2007-0821 (authorizing a contract between the City and Municipal Code Corporation ("Contractor") for codification services pertaining to the publication of the City Code) to increase the maximum contract.	Originator's Initials	Page <u>2</u> of <u>2</u>
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M/WBE Participation:

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

Pay or Play Program:

The existing contract was executed prior to the effective date of the City's 'Pay or Play' ordinance ("POP"), thus, it is not subject to the POP requirements.

Hire Houston First:

The existing contract was executed prior to the effective date of the City's 'Hire Houston Fire' ordinance ("HHF"), thus, it is not subject to the HHF requirements.

Fiscal Note:

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



Goal Modification Request Form

1. Date: 9-15-2016 2. Requesting Department: Legal 3. Solicitation Number: none
 4. Solicitation Name: n/a 5. Estimated Dollar Amount: \$390,000
 6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Services provided by Municipal Code Corporation for the codification and publication of the print and online versions of the City of Houston Code of Ordinances.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes No B. Previous Contract #: 19826 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: Services are non-divisible and will result in no available opportunities for MWBE participation.

C. Detailed Explanation for Waiver Reason: Municipal Code employees will update the Code of Ordinances based on the amount of ordinance text they receive from the City that must be added to, or amends, the Code. The work Municipal Code employees will perform is not divisible as they will edit the texts into the final codified form and send an electronic version.

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: N/A
 C. Did the Department explore opportunities for using certified firms? Yes No
 D. Please explain how the Department explored opportunities for using certified firms: _____
 E. Please explain why the Department did not explore opportunities for using certified firms: _____

REC'D

SEP 15 2016

OL



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:

Harlan D. Harlan 9/15/16 H. Alue 9/15/16
Requesting Department Initiator Date Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wanda E. Llewellyn</u> Deputy OBO Assistant Director or Designee	9/19/16 Date	Non-Divisible OBO Reason	W-653 Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



**City of Houston
Finance-Strategic Procurement Division**

Sole Source Justification

General Information	Date: August 25, 2016
Department: Legal	Phone No.:832.393.6455
Contact Name: Harlan D. Heilman	Email: Harlan.heilman@houstontx.gov

Vendor Information	Requisition No.
Name: Municipal Code Corporation	Purchase Order No.
Address: P.O. Box 2235 Tallahassee, FL 32316	Contract No. 4600007993

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered. Please also identify the annual cost of this good or service.

In 2007, the Legal Department entered into an agreement with Municipal Code Corporation (“Municode”) to purchase services for publication of the final forms of the Houston Code of Ordinances (“Code”). The current purchase is for Municode to (1) edit, print, and bind approximately 200 copies of the two loose leaf volumes of the Code for distribution to various offices of City government for use by employees and to the Houston Public Library, and (2) to edit, host, and maintain the online Code to provide easy access to City residents.

Municode charges the City \$29.20 per page of new text to be inserted into the Code. The City’s annual cost for Municode’s services is approximately \$27,000. As of July 20, there remains \$24,750 of funds allocated to pay Municode. On August 12, the City received hardcopies of Supplement 80, the latest update of the Code, which is estimated to cost \$6,782.40.

To continue to obtain Municode’s services through calendar year 2020, the City now seeks to increase the contract amount by \$100,000.

Type. Please select one of the options and explain below.

Single Source Proprietary/Copyright Restrictions Equipment Compatibility
 Patented Product Exclusive or Unique Capability

Other: Impractical to change vendors without interruption of services

Explanation: Why is this product or service the only one that would satisfy the requirement(s)?

- Municode has exclusive rights to the software, license, and maintenance of its proprietary editing software, which is applied to review and deliver updates to the Code.
- To continue to provide continuous and uninterrupted publication of the Code, additional funding must be allocated to extend the Agreement. To choose a different Vendor would require the reprinting and possible re-codification of over 2,400 pages of the Code. Re-codification would involve substantial analysis and editing of ordinances. To do a recodification at this time could cause the online Code to be unavailable to public access during the transition. In addition, new

City of Houston Finance-Strategic Procurement Division

updates of the printed Code may not be available during re-codification. It would be time consuming and inefficient to re-codify the raw text of the Code in a new format.

- In 2015, the City accepted the following services, at no cost, from Municode to publish the online Code per year: 1) Online Code (\$550 per year value), 2) Codebank (\$150 per year value), 3) MuniPRO Code Search (\$295 per year value), 4) Custom Banner (\$250 per year value), 5) OrdBank (\$900 per year value), and 6) CodeBank Compare2 (\$250 per year value). It would be costlier for the online Code to be hosted by another vendor as the City would lose some or all of these savings.
- It is critical the City add funding to maintain the update process to provide seamless and timely notice of Code changes to the public.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.

Due to the extensive editing required to re-codify the Code, it would be impractical for the City to select a different vendor without losing, for a period of time, the ability to provide the public with an updated online and print Code. Moreover, Municode is the only publisher that would provide services necessary to maintain the online version of the Code at no additional cost to the City.

Department Recommendation

Requestor:

Date:

Department Director:

Date:

Chief Procurement Officer's Approval

Signature:

Date: 08-30-16



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 8/31/2016

HFD-FY17 Equip Acquis for 344,264.20

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$344,264.20 out of FY2017 Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for Houston Fire Department

Background:

The Houston Fire Department recommends that City Council adopt an ordinance appropriating \$344,264.20 from the FY 2017 Equipment Acquisition Consolidated Fund for purchase of capital equipment to be used by the Houston Fire Department.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$344,264.20 from the FY 2017 Equipment Acquisition Consolidated Fund for the purpose of capital equipment items for HFD as approved in the FY2017-2021 Capital Improvement Plan. The Appropriation ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or issue a purchase order for purchases under \$50,000.00

Aqualung Dry Suit: PPE used by Rescue personnel entering Flood waters to protect themselves from Bio-Hazardous contaminants, Hypothermia, Cuts/Lacerations from Surface/Sub-Surface objects.

Type 5 PFD's (Personal Floatation Devices) - Universal Swift Water Rescuer Vest: Needed to replace older Type V Personal Floatation Devices that are reaching the end of their useful service life of 10 years. This item is a life jacket designed for use by rescuers.

USAR Garment - Lion Versa Pro Plus Coat & Pant: PPE used by rescue personnel working in confined spaces, motor vehicle extrications and structural collapses. Current gear is not holding up to the demand that the Technical Rescue Team put it through.

Water Rescue Boots - Water Tennie Black Boots: Water rescue boots used by rescue for water rescue events. The current water boots are reaching the end of their useful service life of 5 years.

Shipping Fee for Rescue gear: One time cost for shipping the Rescue Gear from vendor.

Power/ Hydraulic Stretchers (includes all accessories and XPS option): These innovative battery powered stretchers raise and lower patients using a touch button system which dramatically

battery powered stretchers raise and lower patients using a touch button system which dramatically reduces strenuous lifting and also reduces the risk of back injury.

Stair Chairs: This new EZ Glide w/track Stair chair glides patient loads up to 500 lb. down stairs without carrying or lifting. Its one-inch track-to-ground clearance and front swivel wheels provide superior maneuverability over carpet and confined spaces such as stair landings.

BullsEye™ Laser Extinguishers/SmartExtinguisher® Training Extinguishers: Replace on-going training equipment for public education.

Shipping & Handling Fee for Laser extinguisher: One time cost for shipping & handling for the Laser extinguisher for HFD's Public Affairs division.

Toughpads w/ accessory kit: Patient Care Reports at Special Events. This allows the Special Events team to assist patients in large crowds and areas that might not be near emergency vehicles.

Equipment	WBS Element #	FY2017		
		\$/Unit	Qty	Amount
Aqualung Dry Suit	C-000199-FY17-5-01-02	\$ 736.30	23	\$ 16,934.90
Type 5 PFD's (Personal Floatation Devices) - Universal Swift Water Rescuer Vest	C-000199-FY17-5-01-03	\$ 164.00	12	\$ 1,968.00
USAR Garment - Lion Versa Pro Plus Coat & Pant	C-000199-FY17-5-01-04	\$ 534.70	25	\$ 13,367.50
Water Rescue Boots - Water Tennie Black Boots	C-000199-FY17-5-01-05	\$ 100.00	59	\$ 5,900.00
Shipping Fee for Rescue gear	C-000199-FY17-5-01-07	\$ 74.00	1	\$ 74.00
Power/ Hydraulic Stretchers (includes all accessories and XPS option)	C-000207-FY17-5-01-03	\$ 16,289.84	15	\$ 244,347.60
Stair Chairs	C-000207-FY17-5-01-04	\$ 2,623.52	10	\$ 26,235.20
BullsEye™ Laser Extinguishers/SmartExtinguisher® Training Extinguishers	C-000199-FY17-5-01-06	\$ 900.00	1	\$ 900.00
Shipping & Handling Fee for Laser extinguisher	C-000199-FY17-5-01-07	\$ 57.00	1	\$ 57.00
Toughpads w/ accessory kit	C-000207-FY17-5-01-08	\$ 3,448.00	10	\$ 34,480.00
				\$ 344,264.20

Fiscal Note:

There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078. See CIP Form A(s) attached in Novus.

Amount of Funding:

~~XXXXXXXXXXXX~~
\$ 344,264.20

Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Bryan Sky-Eagle

Phone: 832-394-6762

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

Item Creation Date:

L25887 - Parts Immersion Cleaning Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE awarding contract to **HERITAGE-CRYSTAL CLEAN, LLC**, for Parts Immersion Cleaning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$804,781.55 - Enterprise and Fleet Management Funds

Background:

Formal Bid Received for S74- L25887 – Approve an ordinance awarding a contract to Heritage-Crystal Clean, LLC, on its sole bid in an amount not to exceed \$804,781.55 for parts immersion cleaning services for various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Heritage-Crystal Clean, LLC**, on its sole bid meeting specifications for parts immersion cleaning services in an amount not to exceed **\$804,781.55** for various departments.

This contract will be used to provide parts immersion cleaning equipment, schedule inspections, maintenance, cleaning of tanks, and schedule disposal of spent waste material from various fleet repair shops throughout the City. The scope of work requires the contractor to provide all equipment, labor, materials, supervision, tools and transportation necessary to provide the parts immersion cleaning services, including the chemical solvent, rental of parts cleaner tanks, and paint spray gun cleaners. Additional services will include inspection, maintenance and cleaning of tanks, and scheduled disposal of spent waste materials used to degrease automotive and bicycle parts at fleet repair shops citywide. The Texas Commission on Environmental Quality classifies these chemical solvents as hazardous waste and requires its disposal in accordance with the Environmental Protection Agency regulations. The Houston Police Department has 15 parts cleaners at 11 different locations, Public Works and Engineering Department has 33 parts cleaners at 17 different locations, Fire Department has 3 parts cleaners at 1 location, Parks Department has 3 parts cleaners at 1 location, Houston Airport System has 3 parts cleaners at 3 different locations, and Solid Waste Management Department has 8 parts cleaners at 6 different locations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website, and as a result, one bid was received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the services needed. As a result sixty eight (68) potential

bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, potential bidders were contacted to determine the reason for the limited response to the ITB; potential bidders advised they did not have the necessary resources to meet the scope of work requirements specified in the ITB, or they were not interested in submitting a bid.

M/WBE Participation:

The invitation to bid was issued as a goal-oriented contract with a 11% M/WBE participation level. Heritage-Crystal Clean, LLC has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Saxon Fleet Services, Inc.	Truck Maintenance	\$88,525.97	11%

Pay or Play Program:

The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case **Heritage-Crystal Clean, LLC** will provide health benefits to covered eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Heritage-Crystal Clean, LLC does not meet the requirements of HHF designation.

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 Ordinance 2014-1078.

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

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out-Years	Total Amount
Public Works and Engineering	\$20,901.72	\$83,606.88	\$104,508.60
Fleet Management Department	\$140,054.59	\$560,218.36	\$700,272.95

Prior Council Action:

Amount of Funding:

\$104,508.60 – Water and Sewer Operating Fund (8300)
 \$700,272.95 – Fleet Management Fund (1005)

\$804,781.55 - TOTAL

Contact Information:

ATTACHMENTS:

Description

RCA#L25887-Heritage-Crystal Clean, LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

Item Creation Date:

L25887 - Parts Immersion Cleaning Services - ORDINANCE

Agenda Item#: 4.

Background:

Formal Bid Received for S74- L25887 – Approve an ordinance awarding a contract to Heritage-Crystal Clean, LLC, on its sole bid in an amount not to exceed \$804,781.55 for parts immersion cleaning services for various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Heritage-Crystal Clean, LLC**, on its sole bid meeting specifications for parts immersion cleaning services in an amount not to exceed **\$804,781.55** for various departments.

This contract will be used to provide parts immersion cleaning equipment, schedule inspections, maintenance, cleaning of tanks, and schedule disposal of spent waste material from various fleet repair shops throughout the City. The scope of work requires the contractor to provide all equipment, labor, materials, supervision, tools and transportation necessary to provide the parts immersion cleaning services, including the chemical solvent, rental of parts cleaner tanks, and paint spray gun cleaners. Additional services will include inspection, maintenance and cleaning of tanks, and scheduled disposal of spent waste materials used to degrease automotive and bicycle parts at fleet repair shops citywide. The Texas Commission on Environmental Quality classifies these chemical solvents as hazardous waste and requires its disposal in accordance with the Environmental Protection Agency regulations. The Houston Police Department has 15 parts cleaners at 11 different locations, Public Works and Engineering Department has 33 parts cleaners at 17 different locations, Fire Department has 3 parts cleaners at 1 location, Parks Department has 3 parts cleaners at 1 location, Houston Airport System has 3 parts cleaners at 3 different locations, and Solid Waste Management Department has 8 parts cleaners at 6 different locations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the Strategic Procurement Division’s e-bidding website, and as a result, one bid was received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City’s registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the services needed. As a result sixty eight (68) potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, potential bidders were contacted to determine the reason for the limited response to the ITB; potential bidders advised they did not have the necessary resources to meet the scope of work requirements specified in the ITB, or they were not interested in submitting a bid.

M/WBE Participation:

The invitation to bid was issued as a goal-oriented contract with a 11% M/WBE participation level. Heritage-Crystal Clean, LLC has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Saxon Fleet Services, Inc.	Truck Maintenance	\$88,525.97	11%

Pay or Play Program:

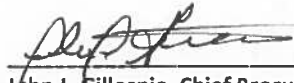
The proposed contract requires compliance with the City’s “Pay or Play” ordinance regarding health benefits for employees of City contractors. In this case **Heritage-Crystal Clean, LLC** will provide health benefits to covered eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor **Heritage-Crystal Clean, LLC** does not meet the requirements of HHH designation.

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 Ordinance 2014-1078.



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

Department Approval Authority Signature

ESTIMATED SPENDING AUTHORITY

Department	FY17	Out-Years	Total Amount
Public Works and Engineering	\$20,901.72	\$83,606.88	\$104,508.60
Fleet Management Department	\$140,054.59	\$560,218.36	\$700,272.95

Prior Council Action:

Amount of Funding:

\$104,508.60 – Water and Sewer Operating Fund (8300)
\$700,272.95 – Fleet Management Fund (1005)

\$804,781.55 - TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Wei Yao Chang, Assistant Director	FMD	(832) 393-6913
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description	Type
Form A (Fair Campaign Ordinance)	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Ownership Information Form	Backup Material
M/WBE Letter of Intent	Backup Material
POP Documents	Backup Material
Funding Information Spreadsheet	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ETJ

Item Creation Date: 7/26/2016

20IPB375 - Petition Addit (8.6610) - NorthPointe WCID

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 8.661 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 8.6610 acres to NorthPointe Water Control and Improvement District (Key Map No. 328K; 328P).

RECOMMENDATION: Petition for the City's consent to the addition of 8.6610 acres to NorthPointe Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: NorthPointe Water Control and Improvement District has petitioned the City of Houston for consent to add 8.6610 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Spring Cypress Boulevard, Grant Road, Faulkey Gully, and North Eldridge Parkway. The district desires to add 8.6610 acres, thus yielding a total of 1,967.9720 acres. The district will provide storm water drainage only. Contingent upon City Council approval, this tract will also be annexed by Northwest Harris County Municipal Utility District No. 5, which will provide water and sanitary sewer service. Sewer treatment will be provided by the Northwest Harris County Municipal Utility District No. 15 Wastewater Treatment Plant. The nearest major drainage facility for NorthPointe Water Control and Improvement District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston

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

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

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

Contact Information:

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

Phone: (832) 395-2705

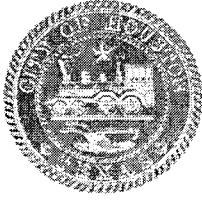
ATTACHMENTS:

Description

Signed RCA
Vicinity Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/26/2016

20IPB375 - Petition Addit (8.6610) - NorthPointe WCID

Agenda Item#:

Summary:

Background:

SUBJECT: Petition for the City's consent to the addition of 8.6610 acres to NorthPointe Water Control and Improvement District (Key Map No. 328K; 328P).

RECOMMENDATION: Petition for the City's consent to the addition of 8.6610 acres to NorthPointe Water Control and Improvement District be approved.

SPECIFIC EXPLANATION: NorthPointe Water Control and Improvement District has petitioned the City of Houston for consent to add 8.6610 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Spring Cypress Boulevard, Grant Road, Faulkey Gully, and North Eldridge Parkway. The district desires to add 8.6610 acres, thus yielding a total of 1,967.9720 acres. The district will provide storm water drainage only. Contingent upon City Council approval, this tract will also be annexed by Northwest Harris County Municipal Utility District No. 5, which will provide water and sanitary sewer service. Sewer treatment will be provided by the Northwest Harris County Municipal Utility District No. 15 Wastewater Treatment Plant. The nearest major drainage facility for NorthPointe Water Control and Improvement District is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston

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

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

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

Contact Information:

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

Phone: (832) 395-2705

ATTACHMENTS:

Description

Type

Application

Backup Material

Petition

Backup Material

Exhibit A - Metes and Bounds

Backup Material

Exhibit B - Consent Conditions

Backup Material

Certificate of Corporate Resolution

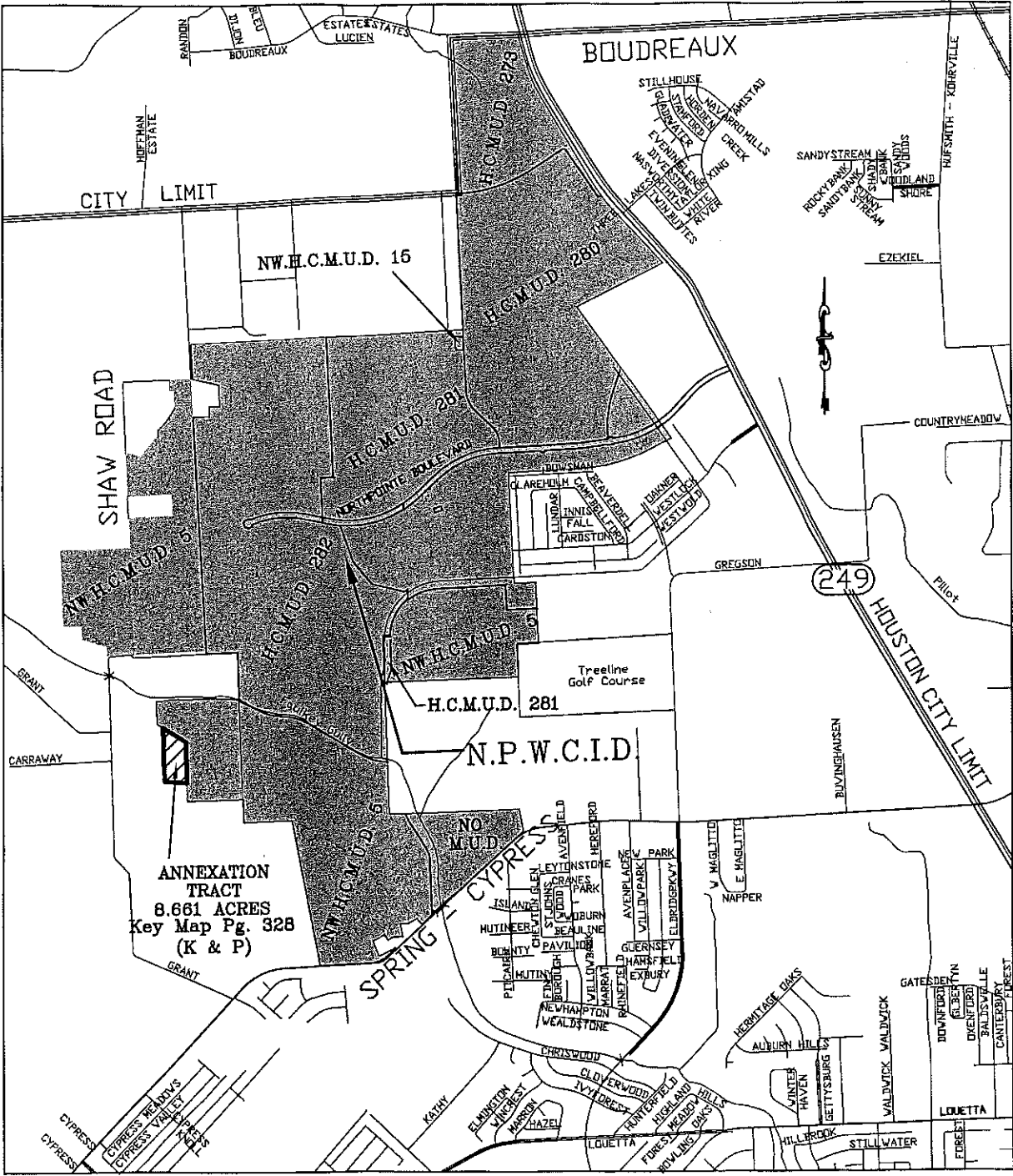
Backup Material

Vicinity Map

Backup Material

Survey Map

Backup Material



VICINITY MAP

N.T.S.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ETJ

Item Creation Date: 8/25/2016

20IPB385 - Petition Addit (57.2900) Northwest Harris County
MUD No. 5

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 57.29 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 57.2900 acres to Northwest Harris County Municipal Utility District No. 5 (Key Map No. 327M; 328K; 328P; 328E; 328J).

RECOMMENDATION: Petition for the City's consent to the addition of four (4) tracts of land totaling 57.2900 acres to Northwest Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 has petitioned the City of Houston for consent to add four (4) tracts of land totaling 57.2900 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Cypress Creek, Telge Road, Boudreaux Road, and Eldridge Parkway. The district desires to add four (4) tracts of land totaling 57.2900 acres, thus yielding a total of 2,699.5140 acres. The district is served by a district plant, the Northwest Harris County Municipal Utility District No. 5 Sewage Treatment Plant No. 1 and 2, and a regional plant, the Northwest Harris County Municipal Utility District No. 15 Sewage Treatment Plant. The Northwest Harris County Municipal Utility District No. 15 Sewage Treatment Plant also serves Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, Harris County Municipal Utility District No. 282, and Northwest Harris County Municipal Utility District No. 15. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Faulkey Gully, which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

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

Phone: (832) 395-2705

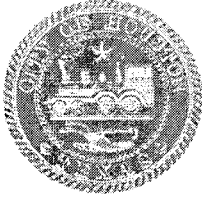
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Maps

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/25/2016

20IPB385 - Petition Addit (57.2900) Northwest Harris County MUD No. 5

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 57.2900 acres to Northwest Harris County Municipal Utility District No. 5 (Key Map No. 327M; 328K; 328P; 328E; 328J).

RECOMMENDATION: Petition for the City's consent to the addition of four (4) tracts of land totaling 57.2900 acres to Northwest Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 has petitioned the City of Houston for consent to add four (4) tracts of land totaling 57.2900 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Cypress Creek, Telge Road, Boudreaux Road, and Eldridge Parkway. The district desires to add four (4) tracts of land totaling 57.2900 acres, thus yielding a total of 2,699.5140 acres. The district is served by a district plant, the Northwest Harris County Municipal Utility District No. 5 Sewage Treatment Plant No. 1 and 2, and a regional plant, the Northwest Harris County Municipal Utility District No. 15 Sewage Treatment Plant. The Northwest Harris County Municipal Utility District No. 15 Sewage Treatment Plant also serves Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, Harris County Municipal Utility District No. 282, and Northwest Harris County Municipal Utility District No. 15. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Faulkey Gully, which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

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

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

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

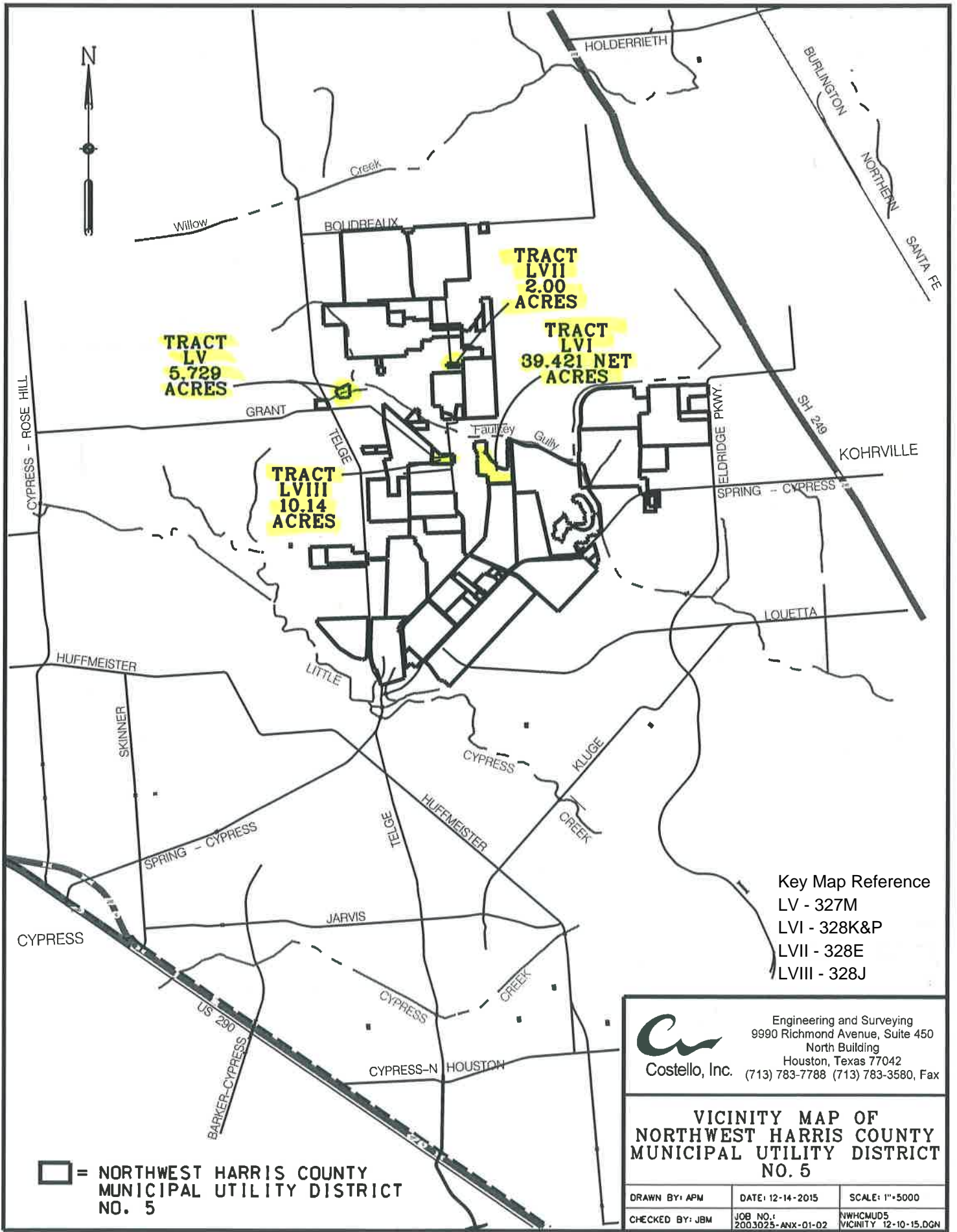
Contact Information:

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

Phone: (832) 395-2705

ATTACHMENTS:

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate of Leinholder	Backup Material
Water Authority Notification Letter	Backup Material
Vicinity Map	Backup Material
Survey Maps	Backup Material



TRACT LV
5.729 ACRES


TRACT LVII
2.00 ACRES

TRACT LVI
39.421 NET ACRES

TRACT LVIII
10.14 ACRES

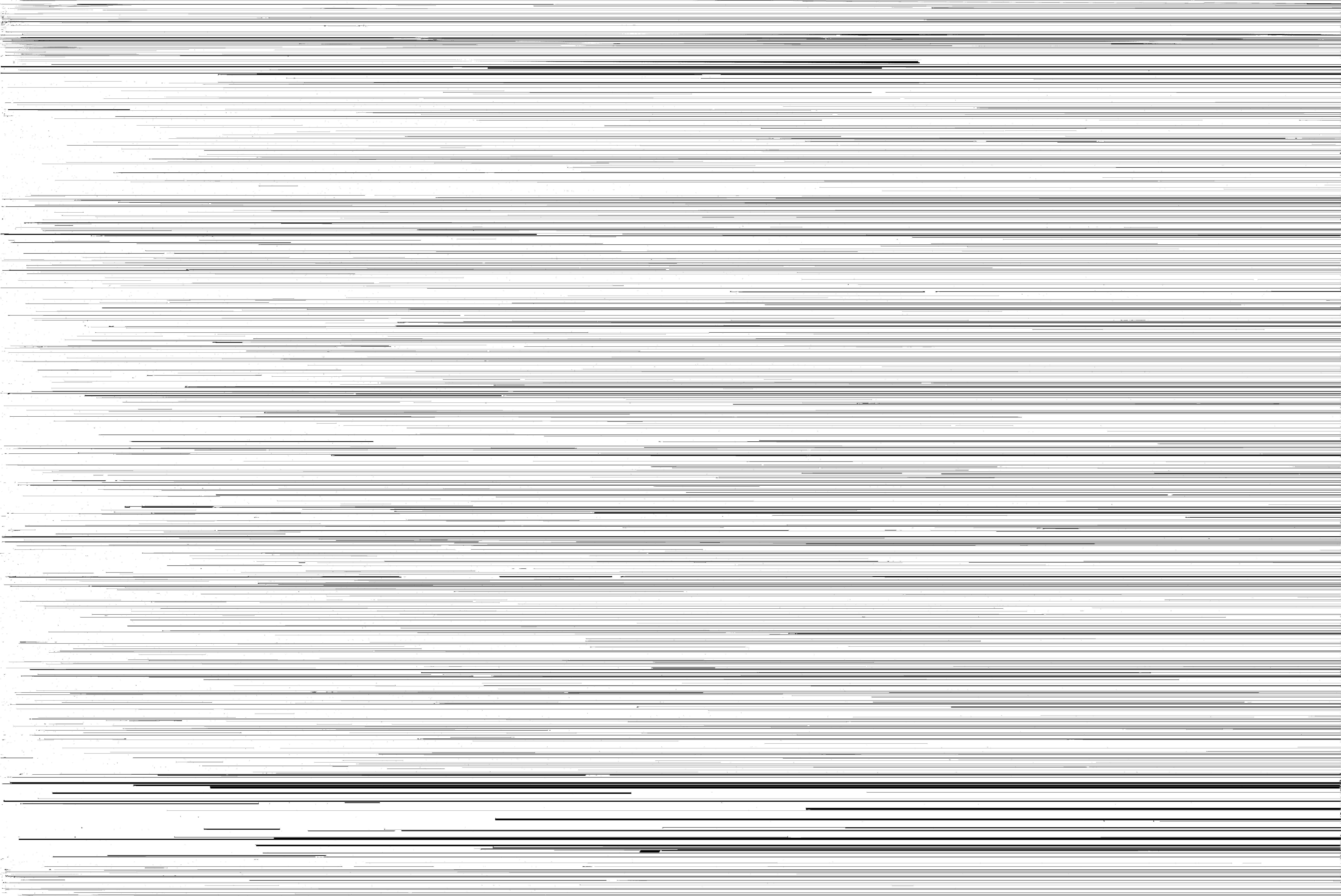
Key Map Reference
 LV - 327M
 LVI - 328K&P
 LVII - 328E
 LVIII - 328J

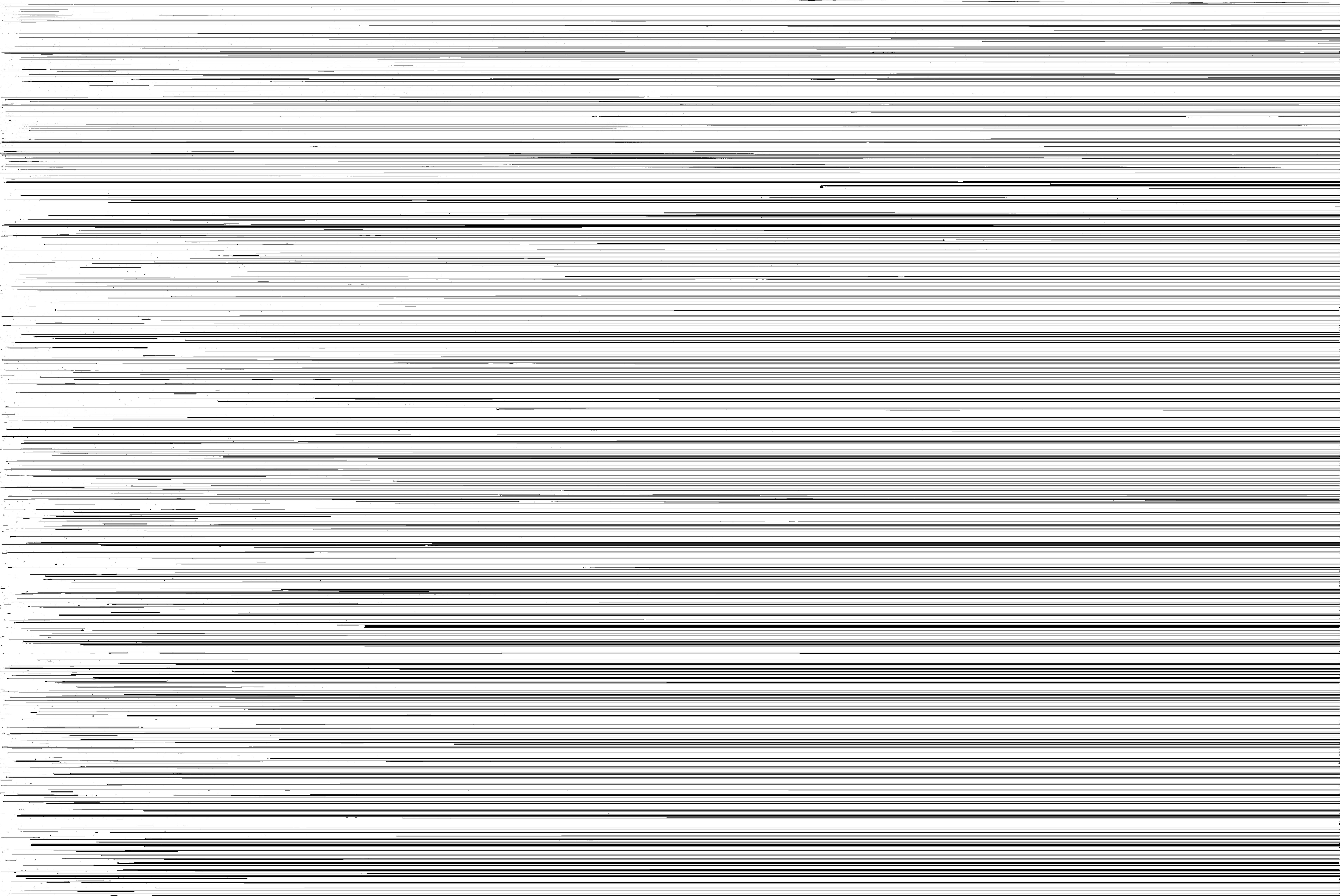
 = NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5


 Engineering and Surveying
 9990 Richmond Avenue, Suite 450
 North Building
 Houston, Texas 77042
 Costello, Inc. (713) 783-7788 (713) 783-3580, Fax

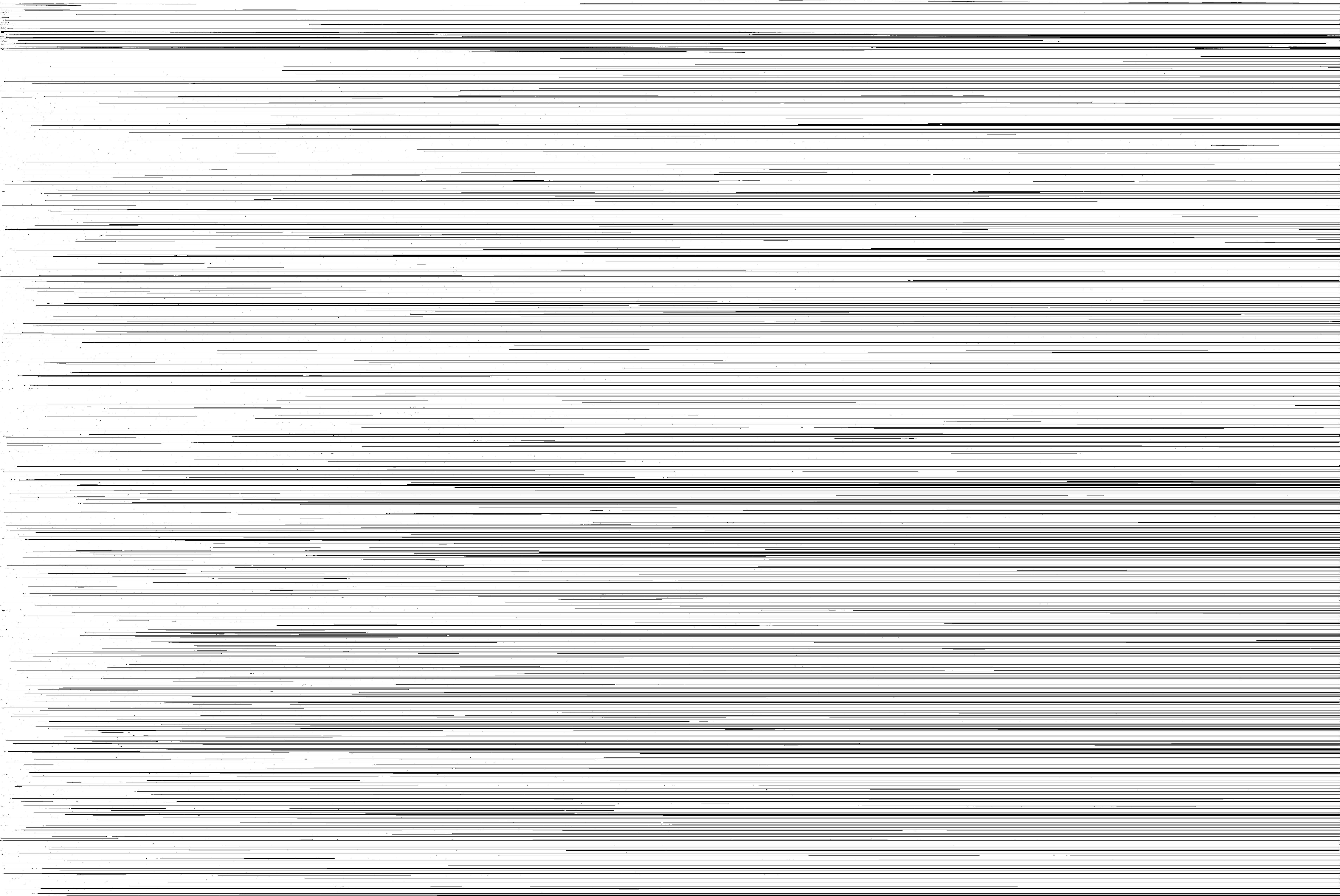
VICINITY MAP OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

DRAWN BY: APM	DATE: 12-14-2015	SCALE: 1"=5000
CHECKED BY: JBM	JOB NO.: 2003025-ANX-01-02	NWHCMUD5 VICINITY 12-10-15.DGN











CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ETJ

Item Creation Date: 9/7/2016

20IPB391 - Petition Addit (1.7917) Timber Lane Utility
District

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 1.7917 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.7917 acres to Timber Lane Utility District (Key Map No. 333F).

RECOMMENDATION: Petition for the City's consent to the addition of 1.7917 acres to Timber Lane Utility District be approved.

SPECIFIC EXPLANATION: Timber Lane Utility District has petitioned the City of Houston for consent to add 1.7917 acres, located in the extraterritorial jurisdiction of the City, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of FM 1960, Hardy Toll Road, Cypress Creek, and Aldine Westfield Road. The district desires to add 1.7917 acres, thus yielding a total of 2,108.6053 acres. The district is served by a district plant, the Timber Lane Utility District Wastewater Treatment Plant. The nearest major drainage facility for Timber Lane Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

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

Phone: (832) 395-2705

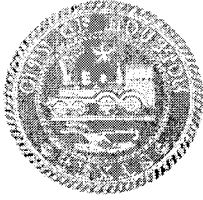
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/7/2016

20IPB391 - Petition Addit (1.7917) Timber Lane Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.7917 acres to Timber Lane Utility District (Key Map No. 333F).

RECOMMENDATION: Petition for the City's consent to the addition of 1.7917 acres to Timber Lane Utility District be approved.

SPECIFIC EXPLANATION: Timber Lane Utility District has petitioned the City of Houston for consent to add 1.7917 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of FM 1960, Hardy Toll Road, Cypress Creek, and Aldine Westfield Road. The district desires to add 1.7917 acres, thus yielding a total of 2,108.6053 acres. The district is served by a district plant, the Timber Lane Utility District Wastewater Treatment Plant. The nearest major drainage facility for Timber Lane Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston.

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

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

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

Contact Information:

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

Phone: (832) 395-2705

ATTACHMENTS:

Description

Type

Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate as to No Lienholders	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material

Timber Lane Utility District

Key Map No.333 F



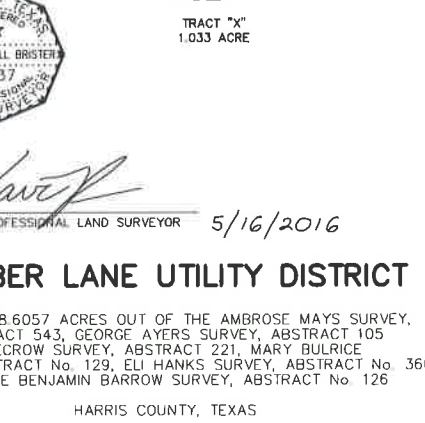
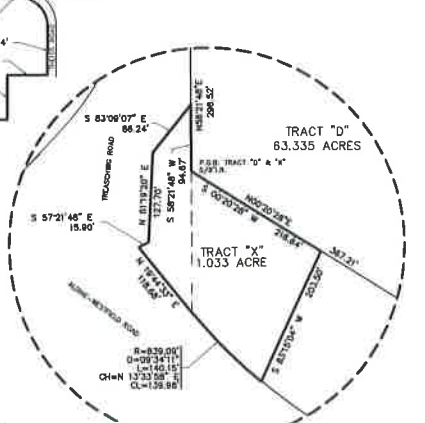
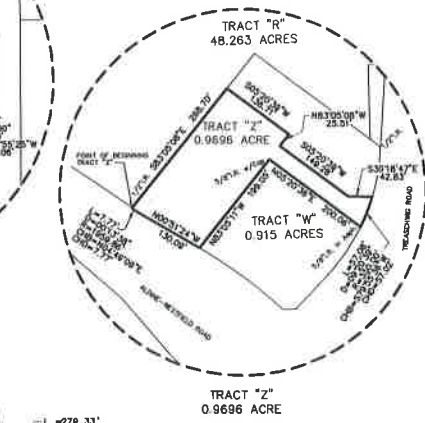
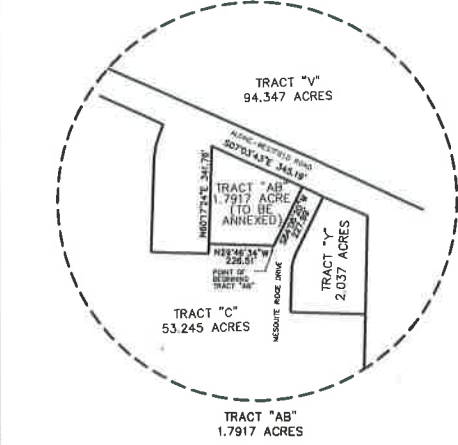
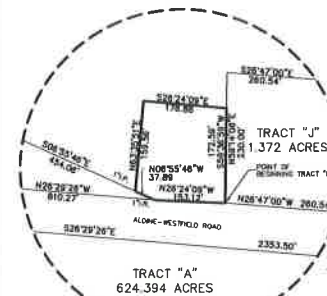
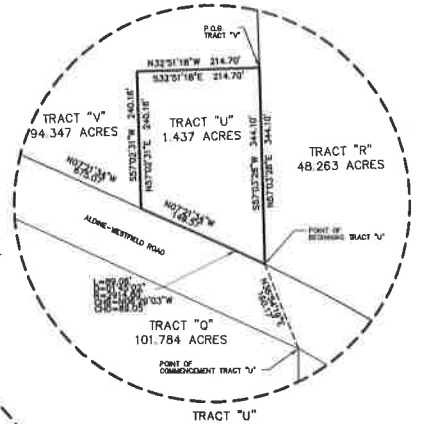
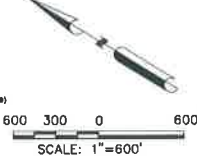
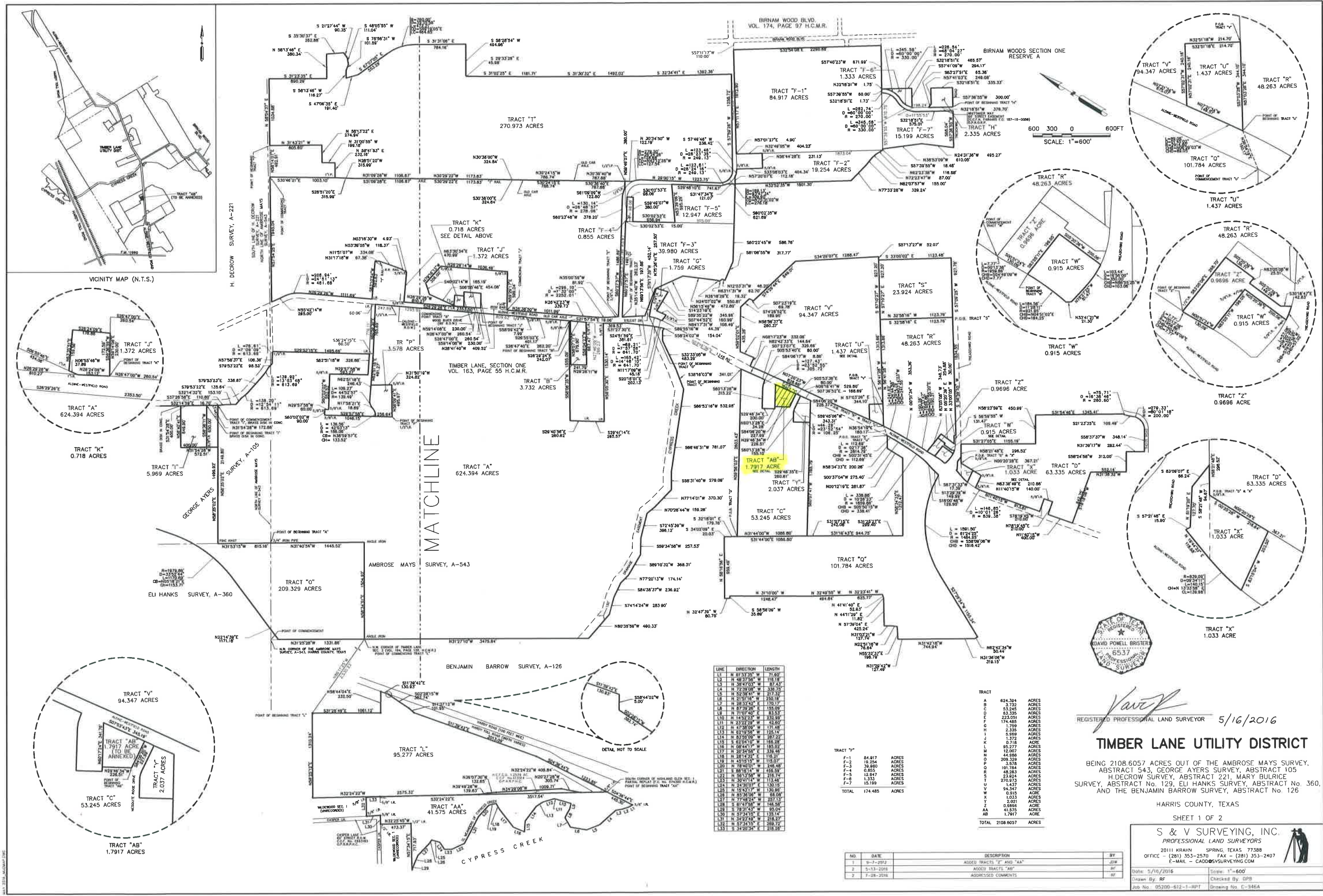
Legend

Timber Lane Utility District Boundary

SOURCE: VDW&V, 2016; HGAC 2014

F:\05200\000-0\GIS\Maps\ArcMap\TLUDAnnexation_1117\Printd 8/31/2016 10:45:47 AM

VanDeWiele
& Vögler
Incorporated Consulting
Engineers



MATCHLINE

LINE	DIRECTION	LENGTH
L1	N 81°33'30" W	314.00
L2	N 48°33'50" W	118.18
L3	N 38°47'01" W	87.43
L4	N 72°29'00" W	334.75
L5	N 52°38'41" W	217.33
L6	N 33°32'43" W	170.17
L7	N 87°30'20" W	155.09
L8	N 33°32'43" W	170.17
L9	N 52°38'41" W	217.33
L10	N 33°32'43" W	170.17
L11	N 23°32'43" W	428.80
L12	N 41°29'00" W	148.58
L13	N 23°32'43" W	148.58
L14	N 33°32'43" W	287.22
L15	N 41°29'00" W	148.58
L16	N 23°32'43" W	148.58
L17	N 23°32'43" W	148.58
L18	N 23°32'43" W	148.58
L19	N 41°29'00" W	148.58
L20	N 23°32'43" W	148.58
L21	N 23°32'43" W	148.58
L22	N 23°32'43" W	148.58
L23	N 23°32'43" W	148.58
L24	N 23°32'43" W	148.58
L25	N 23°32'43" W	148.58
L26	N 23°32'43" W	148.58
L27	N 23°32'43" W	148.58
L28	N 23°32'43" W	148.58
L29	N 23°32'43" W	148.58
L30	N 23°32'43" W	148.58
L31	N 23°32'43" W	148.58
L32	N 23°32'43" W	148.58
L33	N 23°32'43" W	148.58

TRACT	ACRES
F-1	84.917
F-2	19.254
F-3	39.860
F-4	0.855
F-5	12.947
F-6	1.333
F-7	15.199
TOTAL	174.485

TRACT	ACRES
A	624.394
B	3.732
C	53.245
D	63.335
E	223.051
F	174.485
G	1.799
H	2.335
I	0.9696
J	1.372
K	0.718
L	95.277
M	12.007
N	44.988
O	209.329
P	3.578
Q	101.784
R	48.263
S	23.924
T	270.973
U	1.437
V	1.372
W	0.915
X	1.033
Y	2.021
Z	0.9696
AA	41.575
AB	1.7917
TOTAL	2108.6057



David Powell Brister
 REGISTERED PROFESSIONAL LAND SURVEYOR 5/16/2016

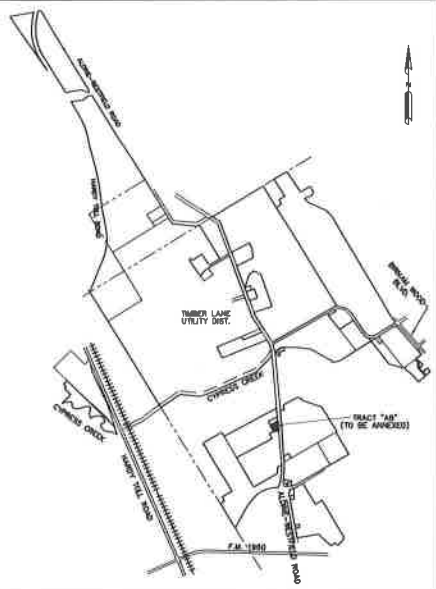
TIMBER LANE UTILITY DISTRICT
 BEING 2108.6057 ACRES OUT OF THE AMBROSE MAYS SURVEY, ABSTRACT 543, GEORGE AYERS SURVEY, ABSTRACT 105 H DECROW SURVEY, ABSTRACT 221, MARY BULRICE SURVEY, ABSTRACT No. 129, ELI HANKS SURVEY, ABSTRACT No. 360, AND THE BENJAMIN BARROW SURVEY, ABSTRACT No. 126

HARRIS COUNTY, TEXAS
 SHEET 1 OF 2

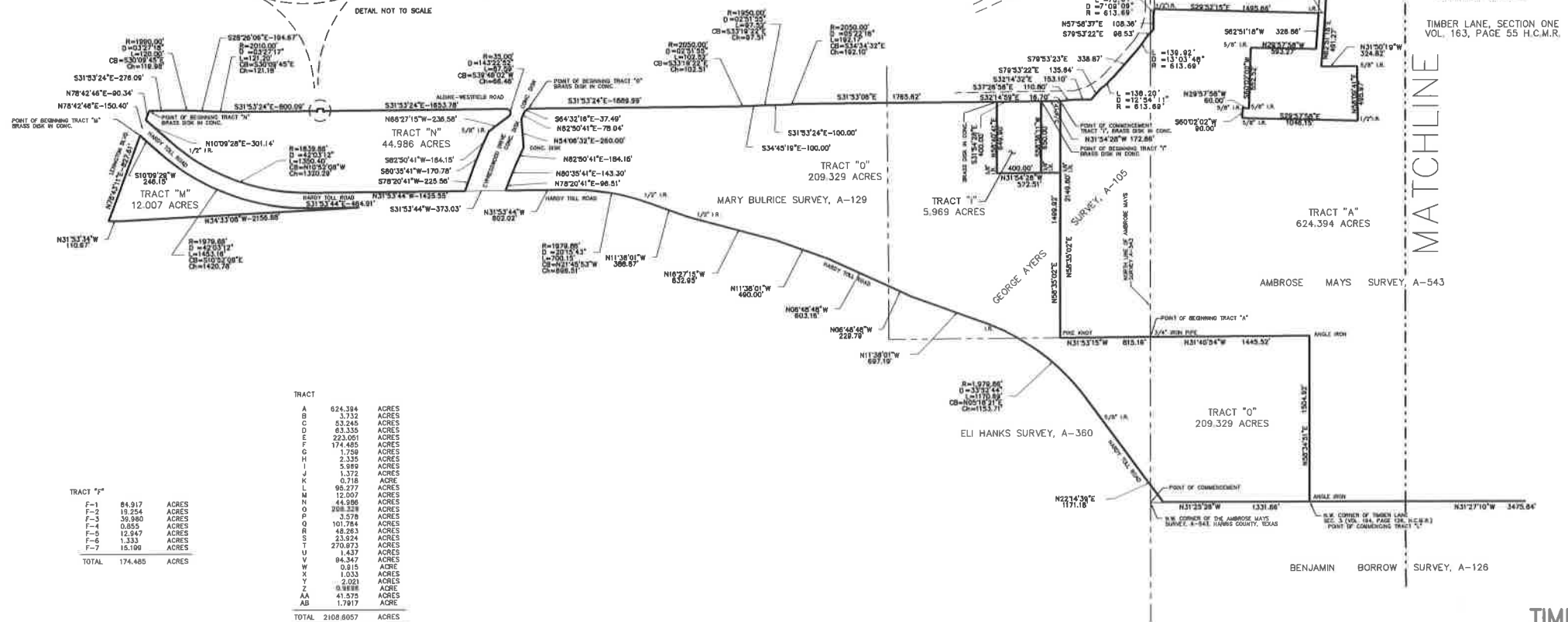
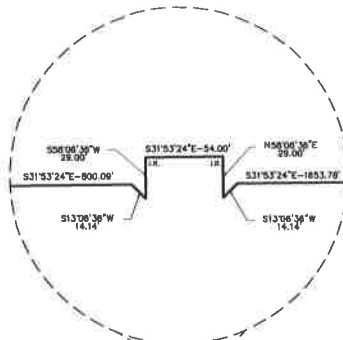
S & V SURVEYING, INC.
 PROFESSIONAL LAND SURVEYORS
 2011 KRAHN SPRING, TEXAS 77388
 OFFICE - (281) 353-2570 FAX - (281) 353-2407
 E-MAIL - CADDD@SVSURVEYING.COM

NO.	DATE	DESCRIPTION	BY
1	9-7-2012	ADDED TRACTS "J" AND "AA"	JWB
2	5-13-2016	ADDED TRACT "AB"	RF
3	7-28-2016	ADDED COMMENTS	RF

Date: 5/16/2016 Title: 1"=600'
 Drawn By: RF Checked By: OPR
 Job No.: 05200-612-1-RPT Drawing No.: C-346A



VICINITY MAP (N.T.S.)



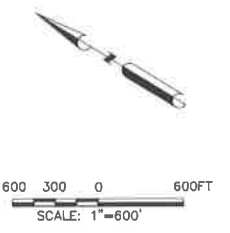
TRACT	ACRES
A	624.394
B	3.732
C	63.335
D	63.335
E	223.051
F	174.485
G	1.759
H	5.889
I	1.372
J	0.718
K	98.277
L	12.007
M	44.986
N	908.328
O	3.578
P	101.784
Q	48.283
R	23.824
S	270.973
T	84.437
V	0.815
W	1.033
X	2.021
Y	0.888
Z	41.575
AA	1.7817
AB	1.7817
TOTAL	2108.6057

TRACT "F"	ACRES
F-1	84.917
F-2	19.254
F-3	39.980
F-4	0.855
F-5	12.947
F-6	1.333
F-7	15.106
TOTAL	174.485



David Powell Brister
 REGISTERED PROFESSIONAL LAND SURVEYOR

5/16/2016



TIMBER LANE UTILITY DISTRICT

BEING 2108.6057 ACRES OUT OF THE AMBROSE MAYS SURVEY, ABSTRACT 543, GEORGE AYERS SURVEY, ABSTRACT 105, H. DECROW SURVEY, ABSTRACT 221, MARY BULRICE SURVEY, ABSTRACT No. 129, ELI HANKS SURVEY, ABSTRACT No. 360, AND THE BENJAMIN BORROW SURVEY, ABSTRACT No. 126

HARRIS COUNTY, TEXAS
 SHEET 2 OF 2

S & V SURVEYING, INC.
 PROFESSIONAL LAND SURVEYORS
 2011 KRAHN SPRING, TEXAS 77388
 OFFICE - (281) 353-2570 FAX - (281) 353-2407
 E-MAIL - CAD@SVSURVEYING.COM

Date: 5/16/2016 Scale: 1"=600'
 Drawn By: RF Checked By: DPB
 Job No. 05205-612-1-RPT Drawing No. C-2468

NO.	DATE	DESCRIPTION	BY
1	5-7-2012	ADDED TRACTS "E" AND "AA"	JOW
2	5-15-2016	ADDED TRACTS "AB"	RF
3	7-28-2016	ADDED COMMENTS	RF



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District H

Item Creation Date: 7/25/2016

PLN - Special Minimum Lot Size Area App 610 (Denver Harbor Addition Sections 1, 2 & 3; Harbourdale Section 1)

Agenda Item#: 30.

Summary:

ORDINANCE establishing the Denver Harbor Addition Sections 1, 2, & 3 Subdivisions and Harbourdale Section 1 Subdivision, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 105, Block 3 of the Denver Harbor Addition Section 3 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 one hundred thirty-eight (138) 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 73% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on July 21, 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 5,600 square feet on one hundred thirty-eight (138) lots in the Denver Harbor Addition Sections 1, 2 & 3 Subdivisions and Harbourdale Section 1 Subdivision.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description

Map

Signed Cover Sheet

Type

Backup Material


Signed Cover sheet



**Denver Harbor Addition Sections 1, 2 and 3; Harbourdale
Special Minimum Lot Size Area
5,600 Square Feet**

Source: Harris County Appraisal District
Date: April 26, 2016
Reference: MLSA 610

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 H

Item Creation Date: 7/25/2016

PLN - Special Minimum Lot Size Area App 610 (Denver Harbor Addition Sections 1, 2 & 3;
Harbourdale Section 1)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 105, Block 3 of the Denver Harbor Addition Section 3 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 one hundred thirty-eight (138) 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 73% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on July 21, 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 5,600 square feet on one hundred thirty-eight (138) lots in the Denver Harbor Addition Sections 1, 2 & 3 Subdivisions and Harbourdale Section 1 Subdivision.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District A, District E, District F, ETJ

Item Creation Date: 9/9/2016

PLN - SPAs Fall 2016 - Ordinance Calling Public Hearings

Agenda Item#: 31.

Summary:

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendments to the Strategic Partnership Agreements between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142** and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** and on a proposal to annex for limited purposes territory located within and in the vicinity of such districts in Fort Bend and Montgomery Counties; proposed amendments to Strategic Partnership Agreements between the City of Houston and **LAKE FOREST UTILITY DISTRICT, REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT** and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**

Background:

In 1999, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations and expanded a municipality's ability to annex for limited purpose through a Strategic Partnership Agreement with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 237 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent Ordinances between the same district and the City to change boundaries or contract terms are approved as amendments to existing Agreements.

These agreements have created net revenue of approximately \$51 million to the City in 2015 and, because the split is usually 50/50, these agreements have led to around \$51 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement

existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is holding these hearings in accordance with Section 43.075 of the Texas Local Government Code, which states:

Before the governing body of a municipality or a district adopts a Strategic Partnership Agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for amendments to existing agreements, with the following Utility Districts:

Amendments to existing Agreements:

Fort Bend County MUD 142 (Amendment 2)
Lake Forest UD (Amendment 2)
Montgomery County MUD 119 (Amendment 1)
Reid Road MUD 1 (Amendment 2)
Trail of the Lakes MUD (Amendment 1)

Each of these amendments will add commercial property and undeveloped land intended for commercial use to the existing agreement. There is no population located in these territories proposed to be annexed for limited purposes. In addition, the city will levy a 1 percent sales tax and the taxes collected in the areas will be divided evenly between the City and the District.

The hearings will be held on November 2, 2016 and November 9, 2016 in City Council chambers.

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

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

Signed Cover Sheet
SPA Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District A, District E, District F, ETJ

Item Creation Date: 9/9/2016

PLN - SPAs Fall 2016 - Ordinance Calling Public Hearings

Agenda Item#: 21.

Background:

In 1999, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations and expanded a municipality's ability to annex for limited purpose through a Strategic Partnership Agreement with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 237 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent Ordinances between the same district and the City to change boundaries or contract terms are approved as amendments to existing Agreements.

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The City is holding these hearings in accordance with Section 43.075 of the Texas Local Government Code, which states: *Before the governing body of a municipality or a district adopts a Strategic Partnership Agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.*

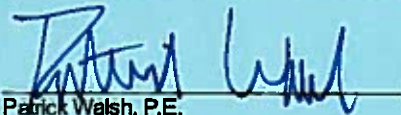
The hearings called by this ordinance are for amendments to existing agreements, with the following Utility Districts:

Amendments to existing Agreements:

Fort Bend County MUD 142 (Amendment 2)
Lake Forest UD (Amendment 2)
Montgomery County MUD 119 (Amendment 1)
Reid Road MUD 1 (Amendment 2)
Trail of the Lakes MUD (Amendment 1)

Each of these amendments will add commercial property and undeveloped land intended for commercial use to the existing agreement. There is no population located in these territories proposed to be annexed for limited purposes. In addition, the city will levy a 1 percent sales tax and the taxes collected in the areas will be divided evenly between the City and the District.

The hearings will be held on November 2, 2016 and November 9, 2016 in City Council chambers.



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

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description
SPA Location Map

Type
Backup Material

Strategic Partnership Agreement : November 2016

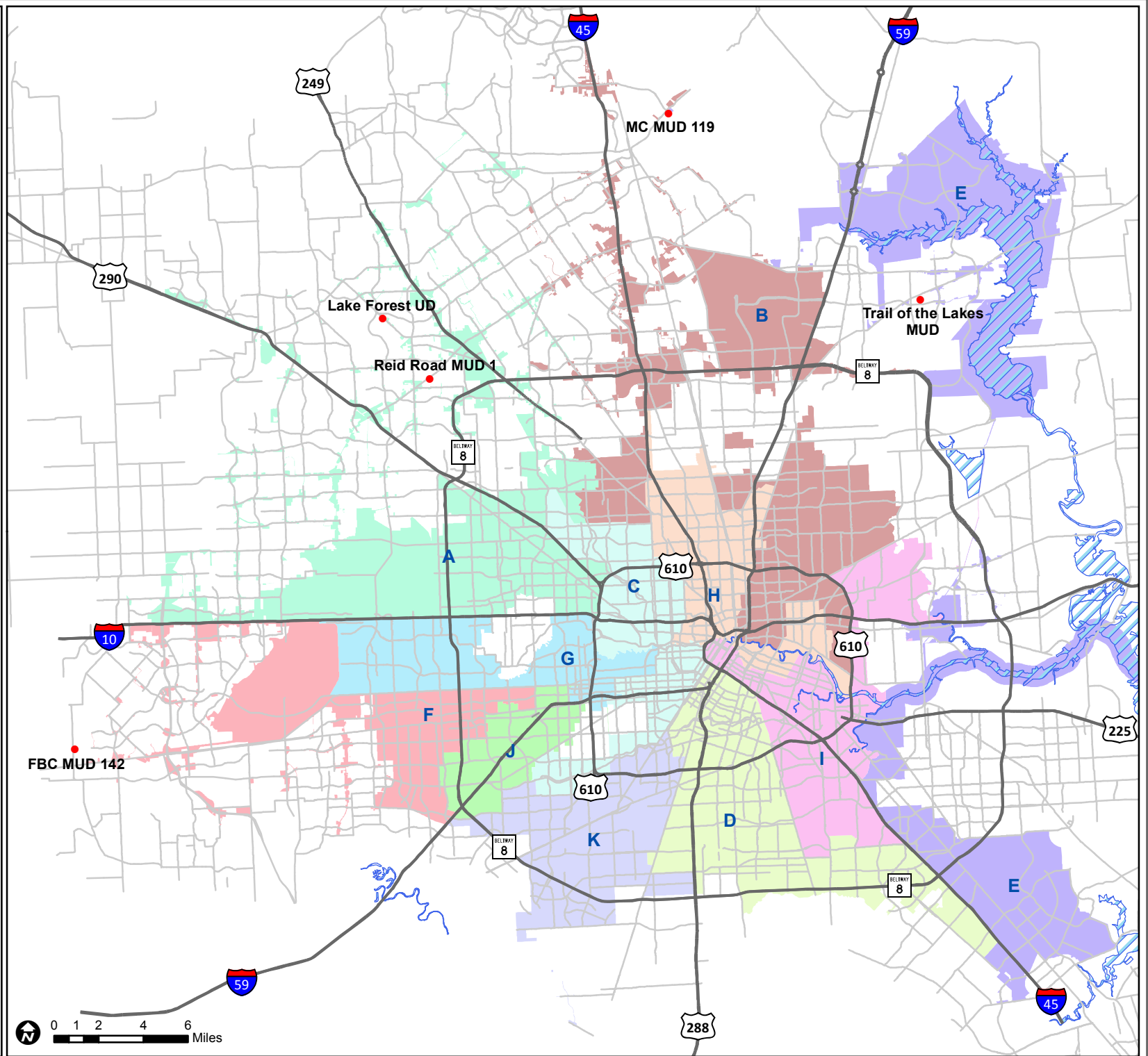
- New SPA Locations
- Major Highways
- Major Streets
- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

Source: City of Houston GIS Database
Date: September 6, 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: 10/4/2016

District E

Item Creation Date: 7/20/2016

20JDF16/LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVELLE LIFT STATIONS PROJECT

Agenda Item#: 32.

Summary:

ORDINANCE amending Ordinance Number 2016-485 to include the acquisition of two additional parcels of land situated in the Callahan and Vance Survey, Abstract No. 9, in Harris County, Texas, for the acquisitions of real estate for lift station renewal and replacement - Findlay, Garden Villas, Goodyear and Reveille Lift Station Project; said parcels of land being located along the southeasterly line of Sims Bayou and the southerly line of State Highway 225 in Houston, Harris County, Texas, and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT E - MARTIN**

Background:

SUBJECT: AMENDING Ordinance Number 2016-485 passed on June 22, 2016, to include the acquisition of Parcels AY16-013 and CY15-003 for the ACQUISITION OF REAL ESTATE FOR LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVELLE LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

WBS R-000267-0120-2-01

RECOMMENDATION: (Summary)

It is recommended City Council amend Ordinance Number 2016-485 passed on June 22, 2016, to authorize and approve the acquisition of Parcels AY16-013 and CY15-003 for the ACQUISITION OF REAL ESTATE FOR LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVELLE LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is part of a program to rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements, including structural, mechanical and electrical components at the lift stations. This program is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

By Ordinance Number 2016-485, City Council authorized and approved the acquisition of parcels

by dedication, purchase, or condemnation for the ACQUISITION OF REAL ESTATE FOR LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVEILLE LIFT STATIONS PROJECT. Since the ordinance was passed, Parcels AY16-013 and CY15-003 have been added to the project.

Therefore, it is recommended that Council Ordinance Number 2016-485 be amended to include Parcels AY16-013 and CY15-003. Please note, a spelling error has been corrected for the word FINDLAY in the project name, which was misspelled as FINDLEY in prior Ordinance Number 2016-485. No funding is required for this action. Funding was previously appropriated under Ordinance 2009-706.

Prior Council Action:

Ordinance 2009-706, passed July 29, 2009
Ordinance 2016-485, passed June 22, 2016

Amount of Funding:

No funding required.

Contact Information:

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

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

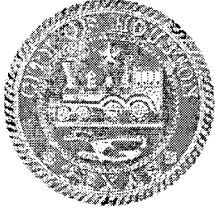
ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/20/2016

20JDF16/LIFT STATION RENEWAL AND REPLACEMENT-FINDLAY, GARDEN VILLAS,
GOODYEAR AND REVELLE LIFT STATIONS PROJECT

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2016-485 passed on June 22, 2016, to include the acquisition of Parcels AY16-013 and CY15-003 for the ACQUISITION OF REAL ESTATE FOR LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVELLE LIFT STATIONS PROJECT by dedication, purchase, or condemnation.
WBS R-000267-0120-2-01

RECOMMENDATION: (Summary)

It is recommended City Council amend Ordinance Number 2016-485 passed on June 22, 2016, to authorize and approve the acquisition of Parcels AY16-013 and CY15-003 for the ACQUISITION OF REAL ESTATE FOR LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVELLE LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project is part of a program to rehabilitate, replace, consolidate or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements, including structural, mechanical and electrical components at the lift stations. This program is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

By Ordinance Number 2016-485, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the ACQUISITION OF REAL ESTATE FOR LIFT STATION RENEWAL AND REPLACEMENT- FINDLAY, GARDEN VILLAS, GOODYEAR AND REVELLE LIFT STATIONS PROJECT. Since the ordinance was passed, Parcels AY16-013 and CY15-003 have been added to the project.

Therefore, it is recommended that Council Ordinance Number 2016-485 be amended to include Parcels AY16-013 and CY15-003. Please note, a spelling error has been corrected for the word FINDLAY in the project name, which was misspelled as FINDLEY in prior Ordinance Number 2016-485. No funding is required for this action. Funding was previously appropriated under Ordinance 2009-706.

Prior Council Action:

Ordinance 2009-706, passed July 29, 2009

Ordinance 2016-485, passed June 22, 2016

Amount of Funding:

No funding required.

Contact Information:

Nancy P. Collins

Senior Assistant Director – Real Estate

Phone: (832) 395-3130

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

ATTACHMENTS:

Description

LOCATION MAP
PRIOR ORDINANCE 2009-706
PRIOR ORDINANCE 2016-485
SURVEY-METES AND BOUNDS

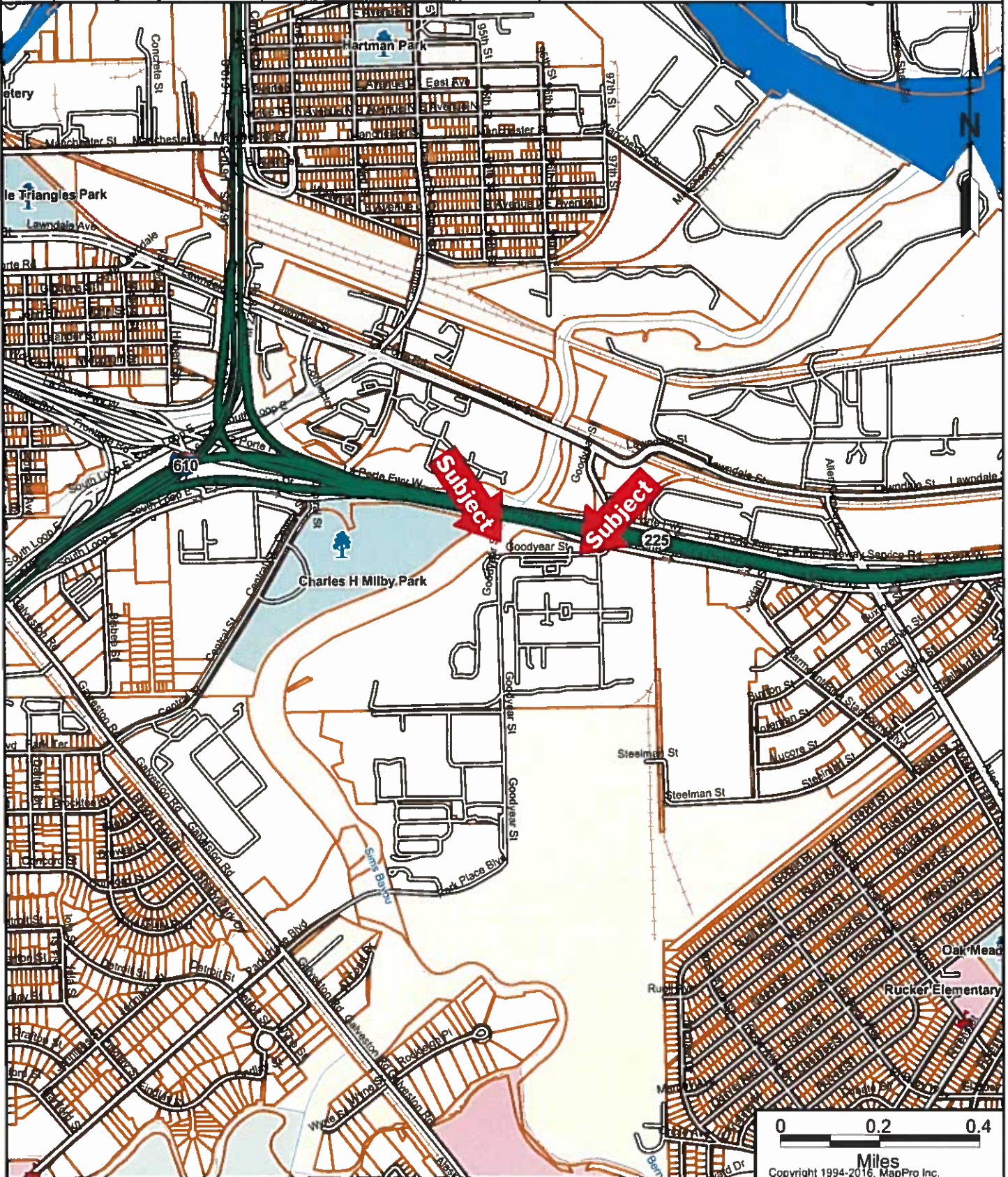
Type

Backup Material
Backup Material
Backup Material
Backup Material

LOCATION MAP

Description: LIFT STATION RENEWAL AND REPLACEMENT - FINDLAY, GARDEN VILLAS, GOODYEAR, AND REVELLE LIFT STATIONS PROJECT; WBS# R-000267-0120-2-01; Council District E; Key Map 535H

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



CAUTION: Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date:

20EL02/APPROPRIATION OF FUNDS STREET AND TRAFFIC CONTROL AND DRAINAGE DDSRF

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$3,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund.

WBS N-320663-00RE-2

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction for drainage and non-drainage projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

PWE has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund. While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$3,000,000.00 for various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services

in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF Fund. This action will add \$3 million to the Street & Traffic Control and Storm Drainage DDSRF Fund 4042 real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

Estimated Fiscal Operating Impact

Project WBS #	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-320663-00RE-2	\$0	\$0	\$0	\$0	\$0	\$0

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

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

Amount of Funding:

\$ 3,000,000.00 Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

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

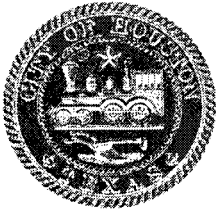
ATTACHMENTS:

Description

Signed Coversheet
 Maps

Type

Signed Cover sheet
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20EL02/APPROPRIATION OF FUNDS STREET AND TRAFFIC CONTROL AND DRAINAGE DDSRF

Agenda Item#:

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000.00 OUT OF THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF; APPROVING AND AUTHORIZING THE PURCHASE OF LAND ACQUISITIONS AND OTHER INTERESTS IN REAL PROPERTY AND PAYMENT OF THE COSTS OF SUCH PURCHASES AND/OR CONDEMNATIONS, WITH ASSOCIATED COSTS FOR APPRAISAL FEES, TITLE POLICIES AND SERVICES, EXPENSES ASSOCIATED WITH REMOVING IMPROVEMENTS FROM THE RIGHT-OF-WAY, RELOCATION EXPENSES, RECORDING FEES AND OTHER SERVICES, IN CONNECTION WITH NEGOTIATIONS TO SETTLE PURCHASES, COURT COSTS AND EXPERT WITNESS FEES FOR AND IN CONNECTION WITH CONSTRUCTION OF FACILITIES FINANCED BY THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF; MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

Background:

SUBJECT: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund.

WBS N-320663-00RE-2

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction for drainage and non-drainage projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

PWE has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund. While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$3,000,000.00 for various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF Fund. This action will add \$3 million to the Street & Traffic Control and Storm Drainage DDSRF Fund 4042 real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

Estimated Fiscal Operating Impact

Project WBS #	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-320663-00RE-2	\$0	\$0	\$0	\$0	\$0	\$0

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



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

Amount of Funding:

\$ 3,000,000.00 Fund 4042- Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

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

ATTACHMENTS:

Description

Maps
Form A
Exhibit A
Fiscal Note and Fund Reservation
Ord. & Ex.

Type

Backup Material
Financial Information
Backup Material
Financial Information
Ordinance/Resolution/Motion

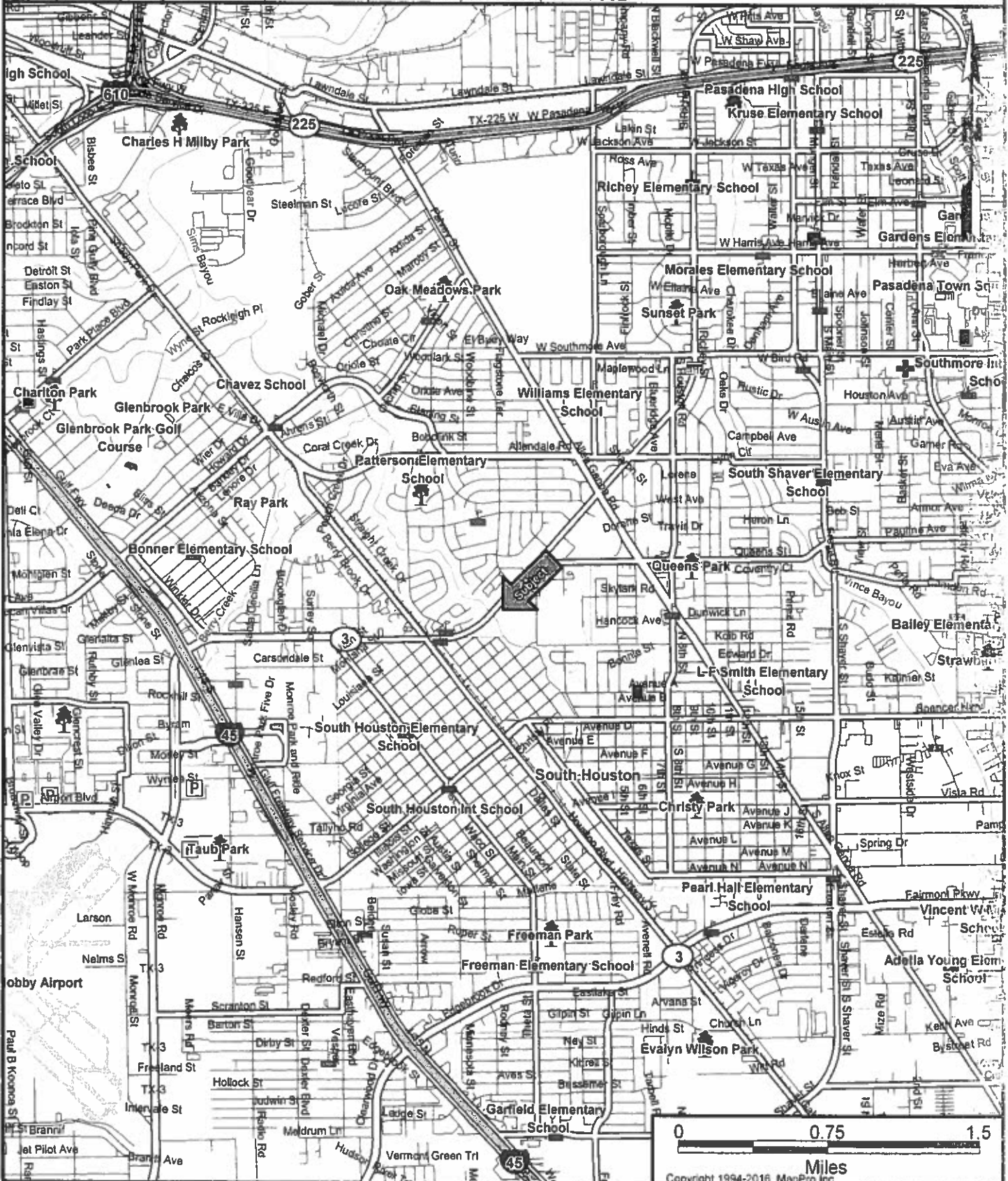
LOCATION MAP

Description: BERRY BAYOU DETENTION

Council District E; Key Maps 536S and 536T; WBS# M-000395-009B-1-1

Subject Address: 3310 S. Richey, Houston, TX 77017

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



CAUTION:

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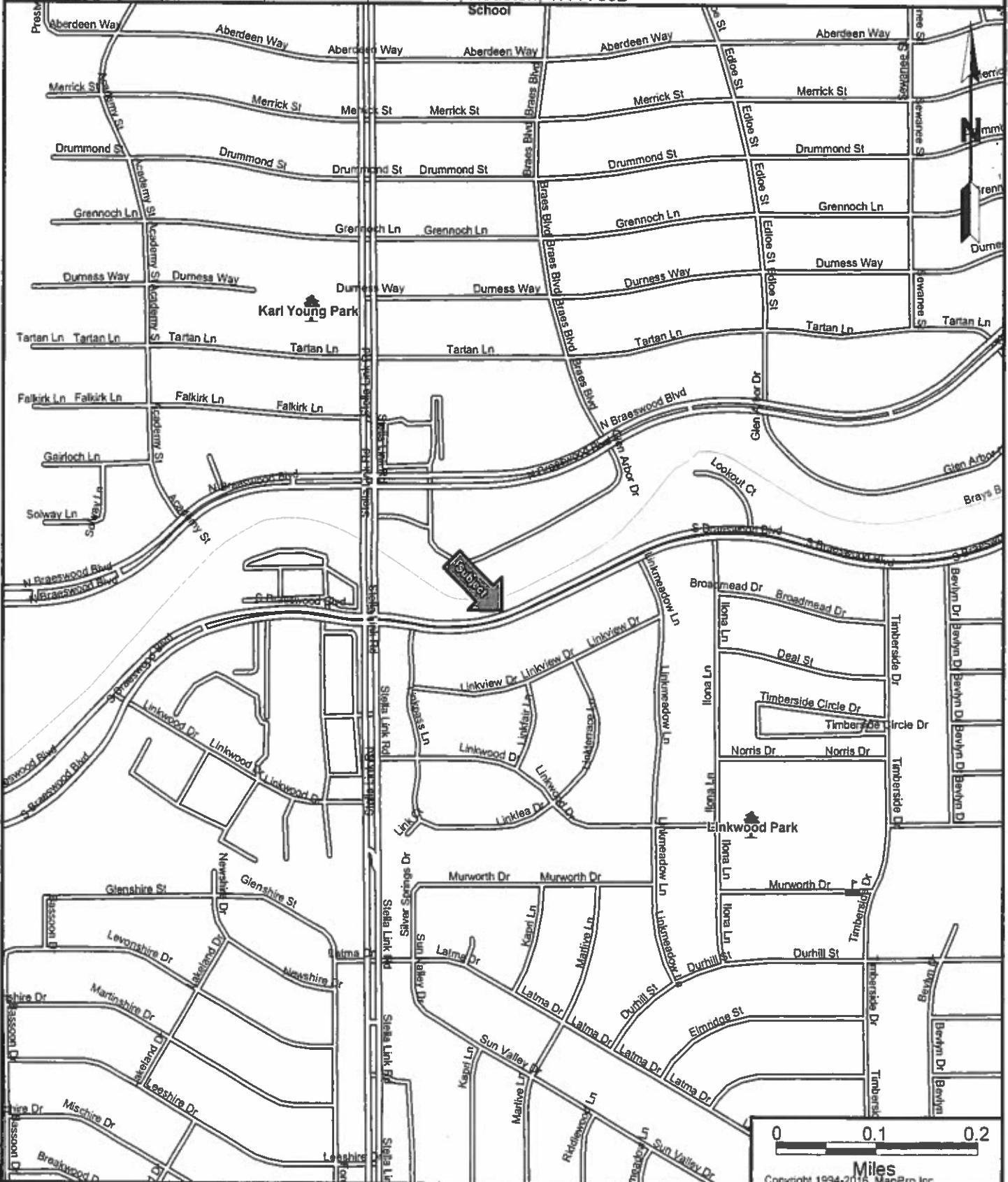
LOCATION MAP

Description: WOODSHIRE DRAINAGE AND PAVING IMPROVEMENTS PROJECT

Council District K; Key Map 532N; WBS# M-410001-0001-3

Subject Address: , Houston, TX 77025

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



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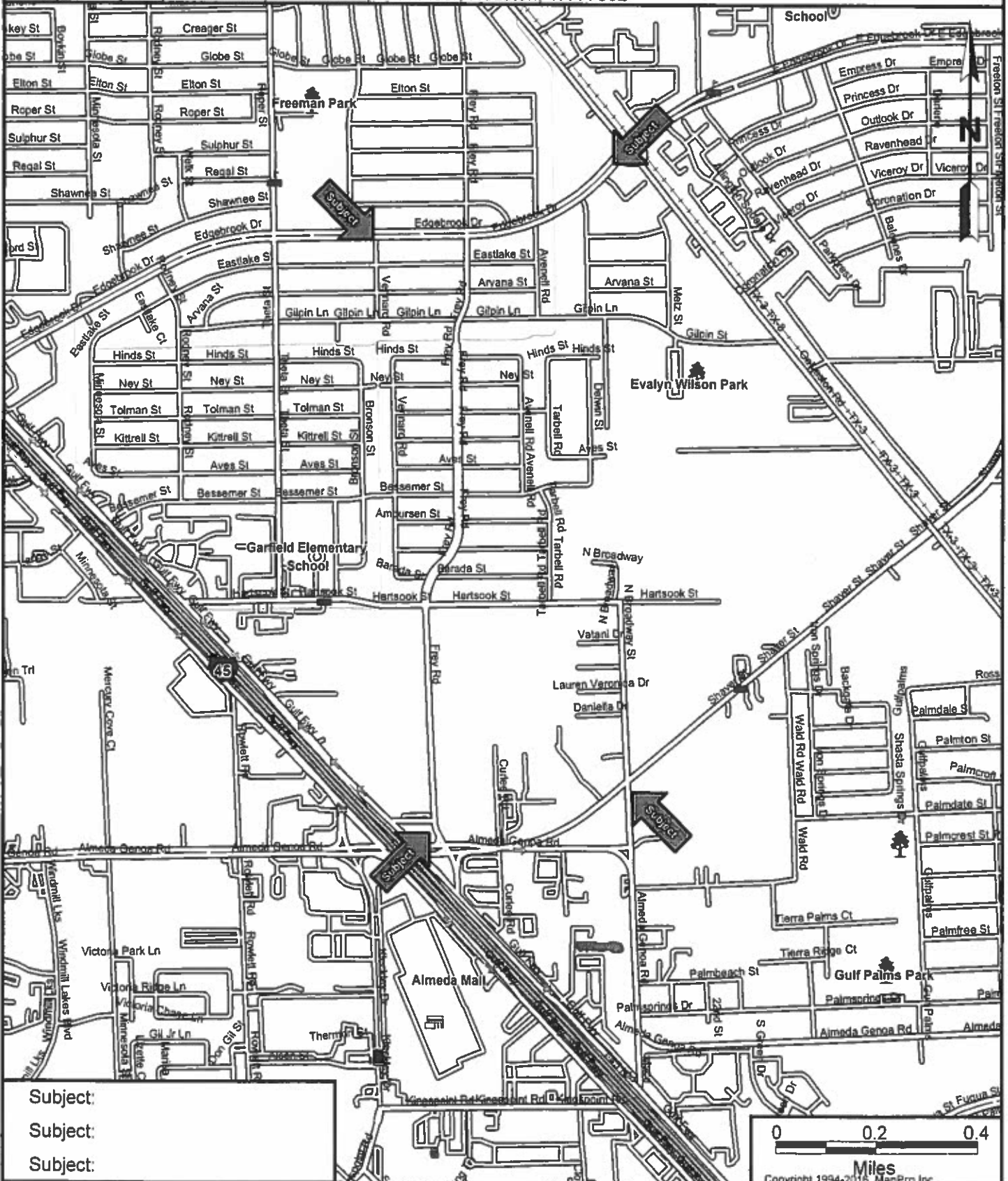
LOCATION MAP

Description: Gulf Terrace Section 1

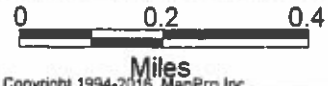
WBS M-410007-0001-1-01; Council District E; Key Maps 576F, K

Subject Address: 8209 Gulf Fwy, Houston, TX 77034

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



Subject:
 Subject:
 Subject:



CAUTION:

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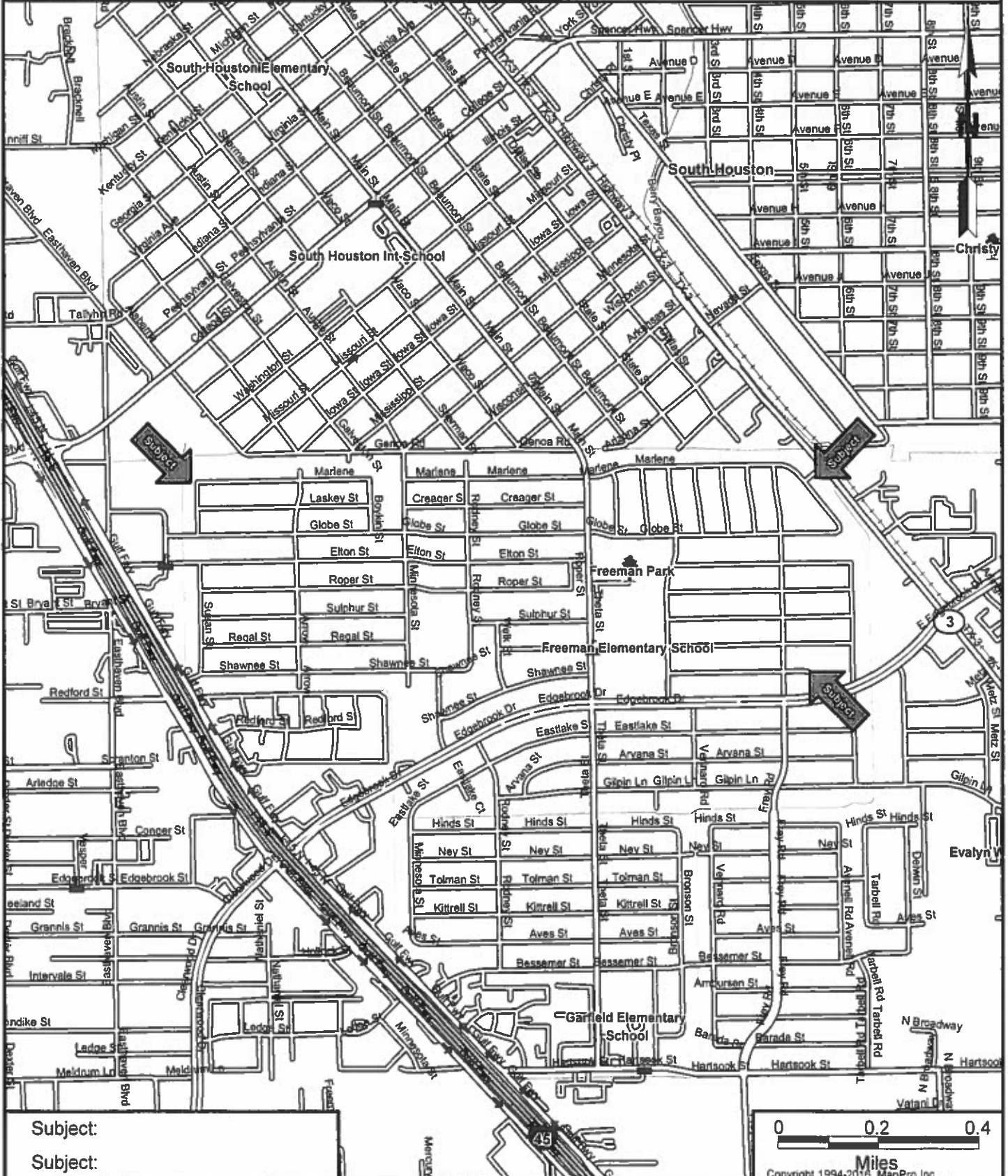
LOCATION MAP

Description: Freeway Manor Paving and Drainage Project: North of Edgebrook Drive

WBS M-410008-0001-1-01; Council District E; Key Maps 576E, F

Subject Address: 8209 Gulf Fwy, Houston, TX 77034

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



Subject:
Subject:

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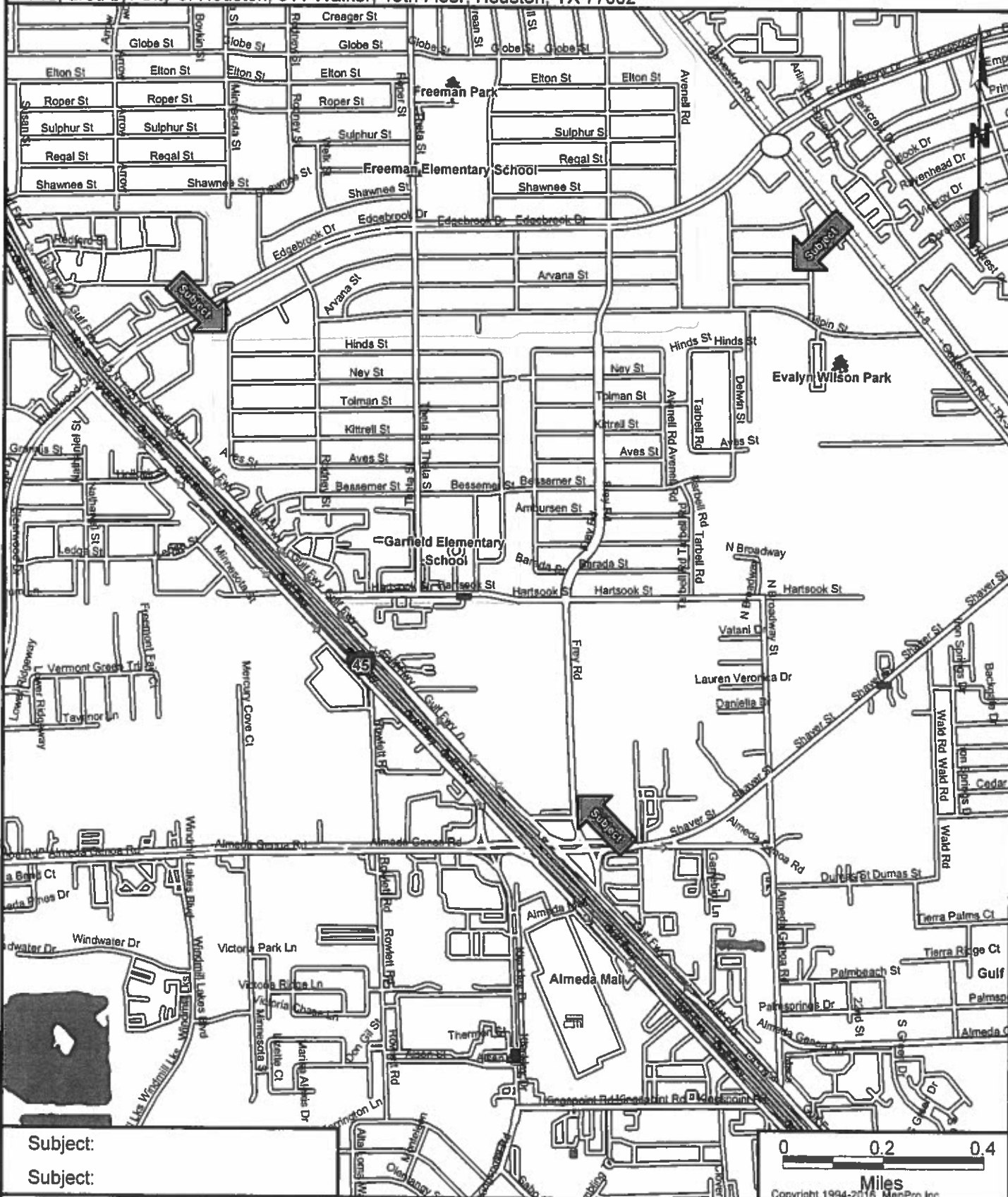
LOCATION MAP

Description: Freeway Manor Paving and Drainage Project: South of Edgebrook Drive

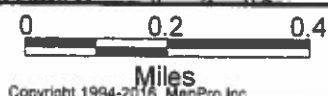
WBS M-410010-0001-1-01; Council District E; Key Maps 576E, F, K

Subject Address: 8209 Gulf Fwy, Houston, TX 77034

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



Subject:
Subject:



CAUTION:

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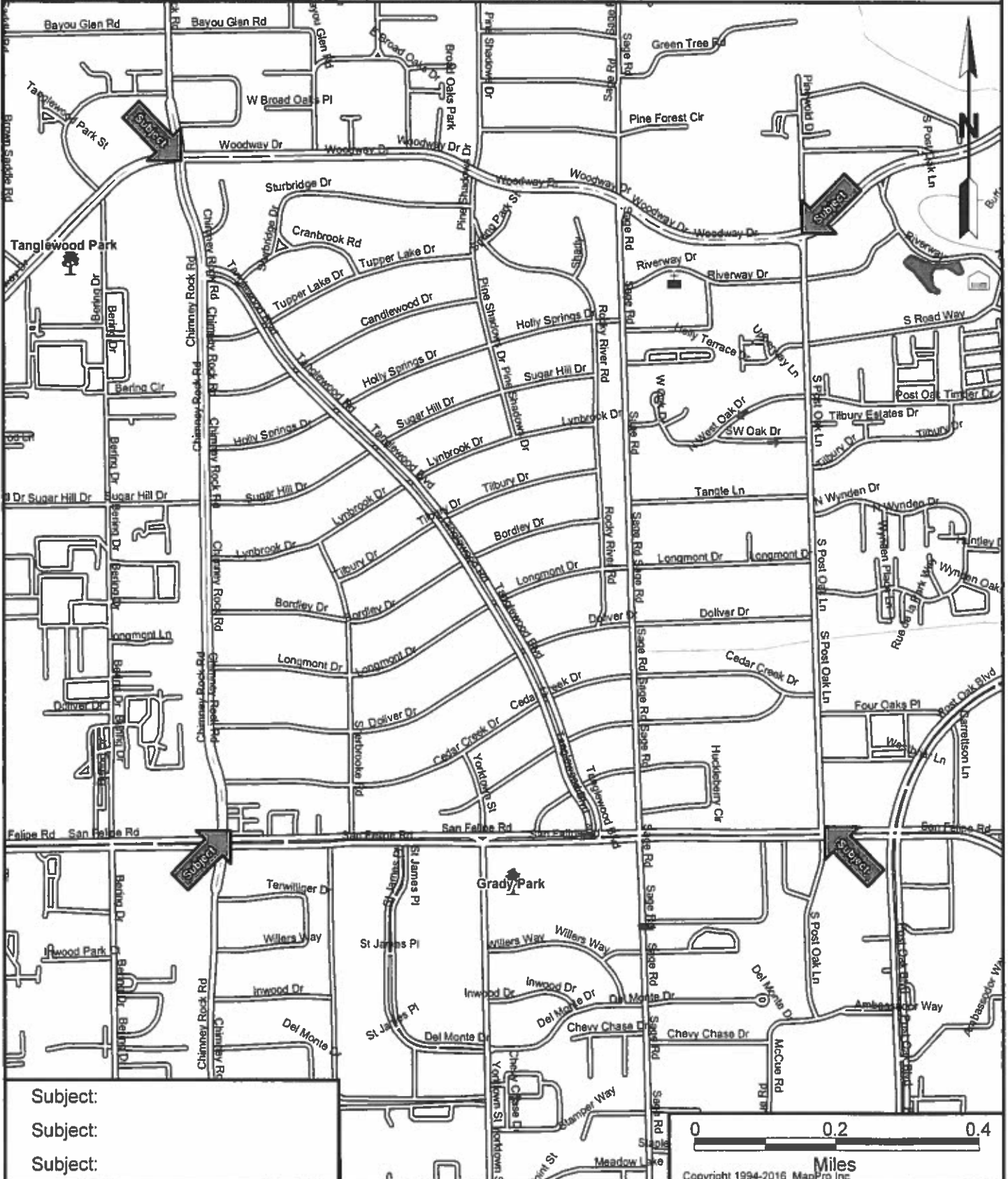
LOCATION MAP

Description: Neighborhood Street Reconstruction (NSR) Project 454 Acquisition Utility Easements

WBS# N-000386-0001-2-01; Council District G; Key Map 491 K, L, P, Q

Subject Address: 713 Tanglewood Rd, Houston, TX 77056

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



Subject:
 Subject:
 Subject:

CAUTION:

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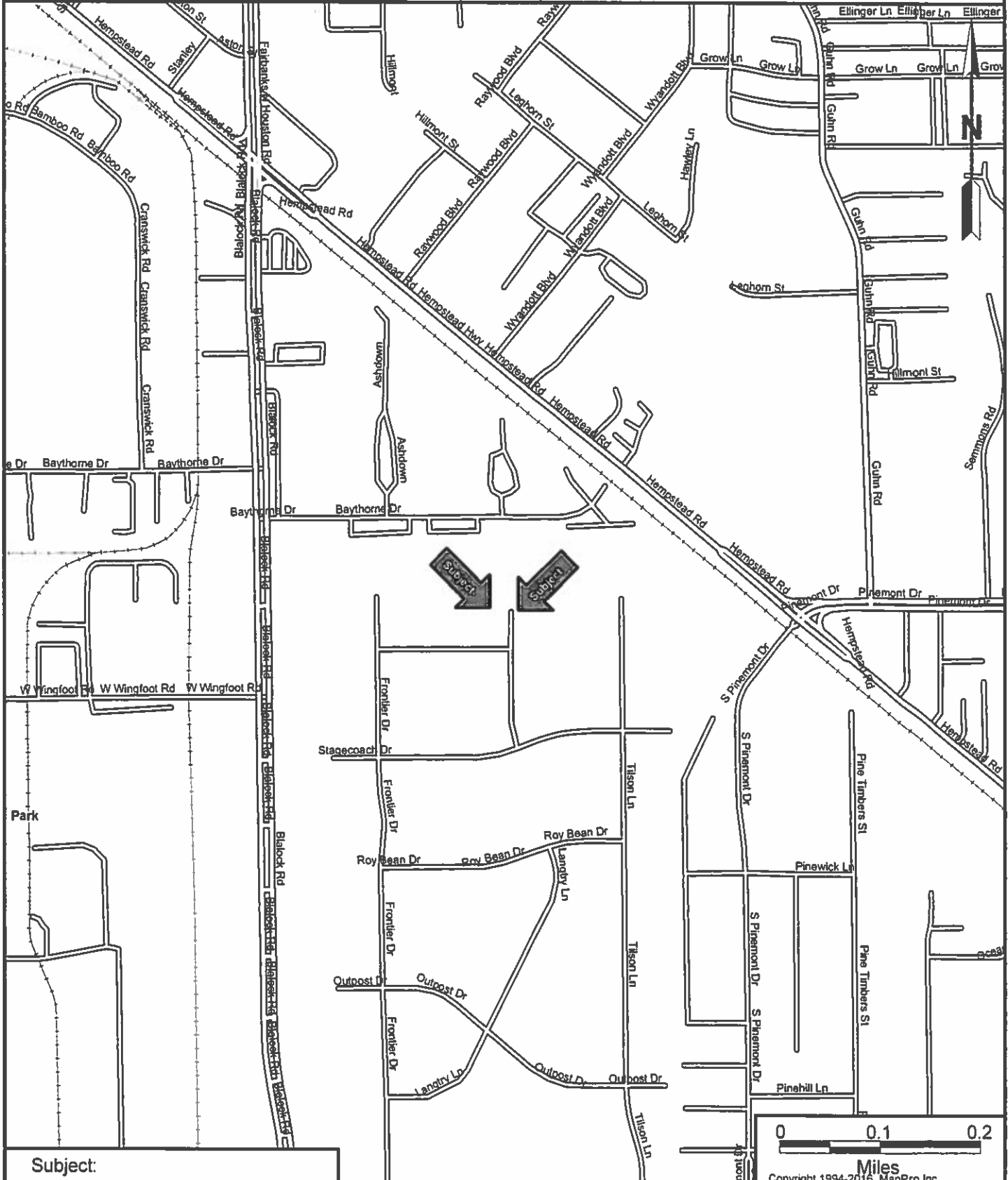
LOCATION MAP

Description: Neighborhood Street Reconstruction (NSR) Project 465 Acquisition

WBS# N-000398-0001-2-01; Council District A; Key Map 450G

Subject Address: 713 Tanglewood Rd, Houston, TX 77041

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



Subject

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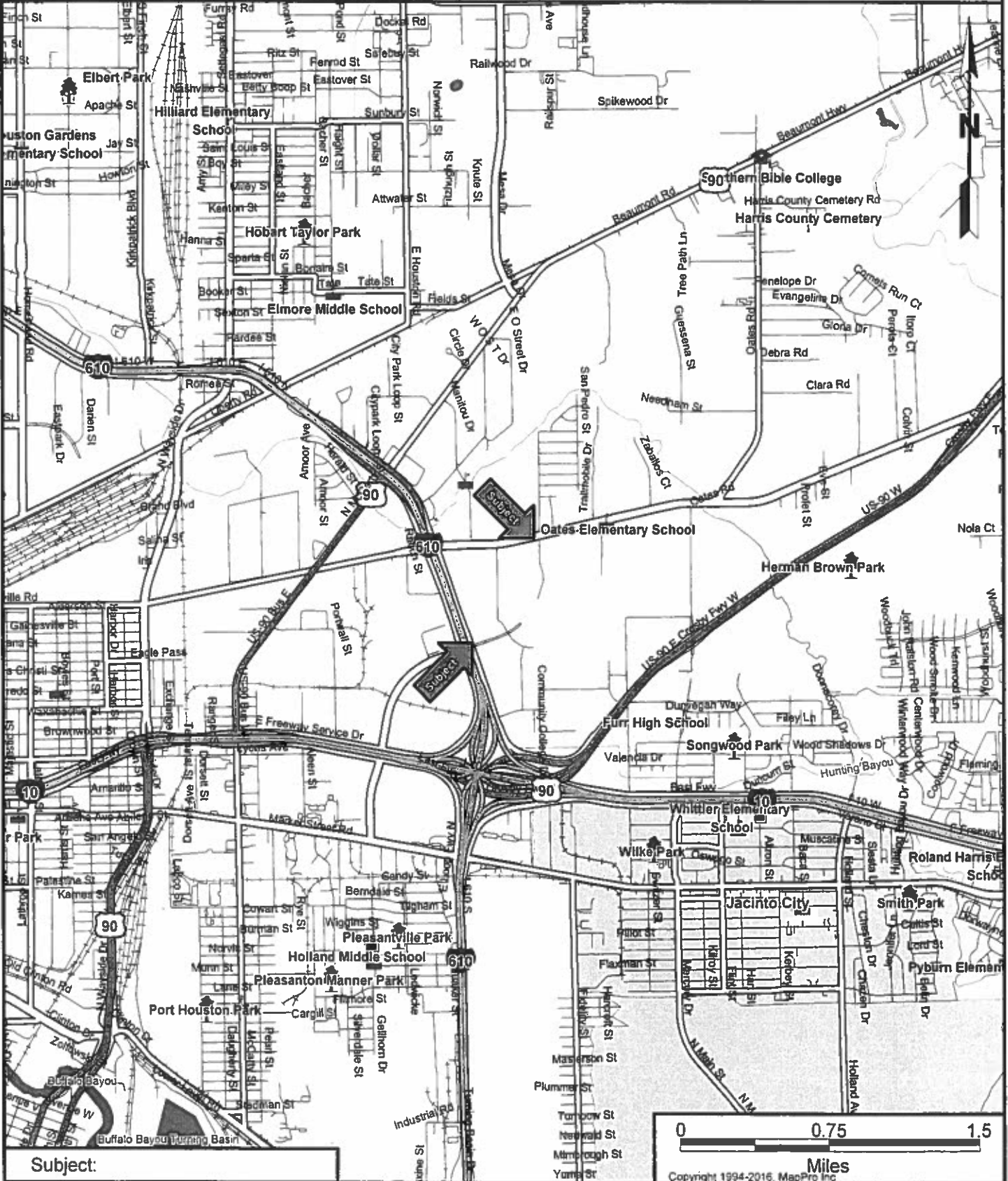
LOCATION MAP

Description: Gellhorn Paving and Drainage: IH-610 to Wallisville Road

WBS# N-000623-0001-2-01; Council Districts B and I; Key Map 495D

Subject Address: 305 Gellhorn Dr, Houston, TX 77013

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



Subject:

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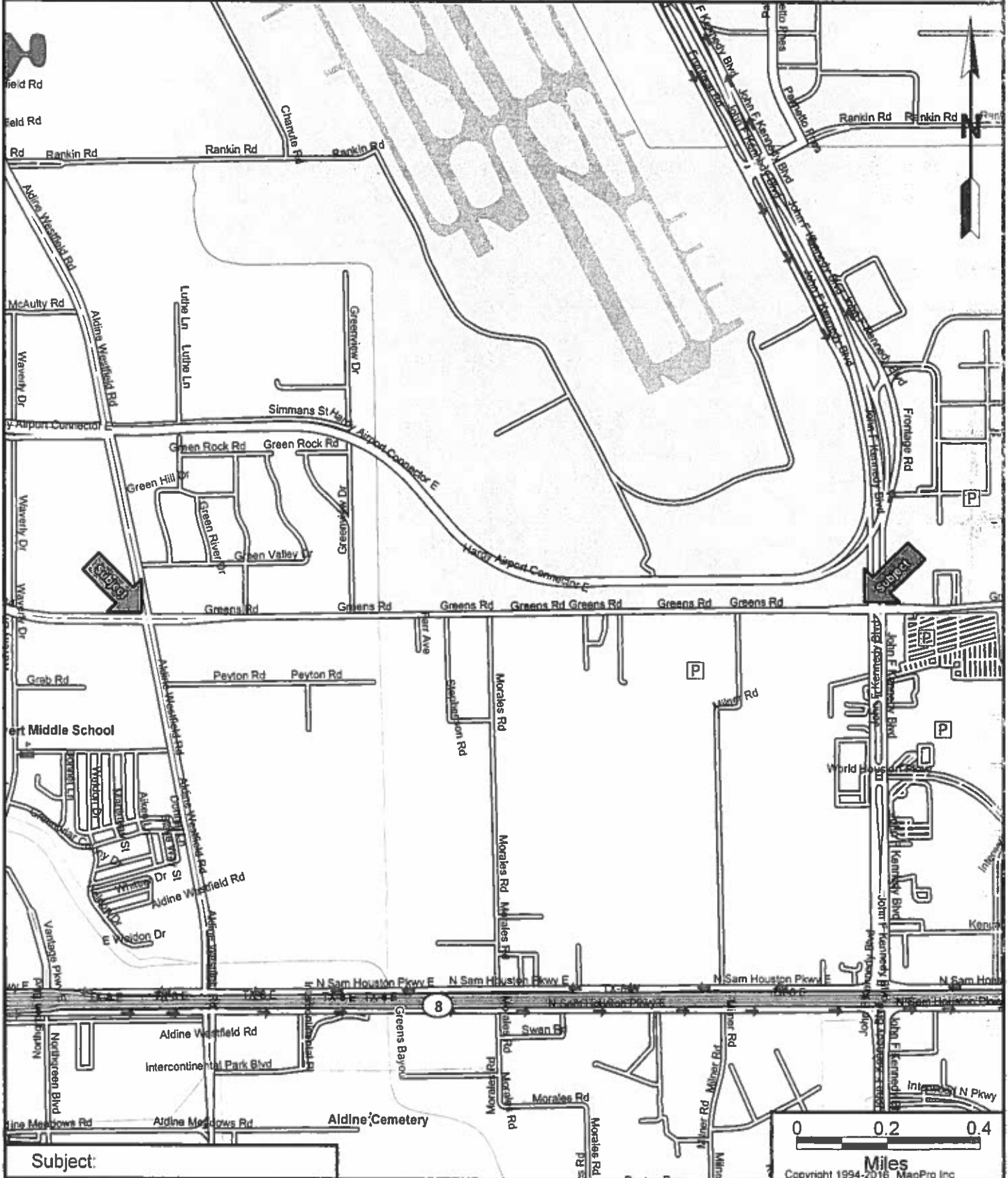
LOCATION MAP

Description: Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard)

WBS# N-000686-0002-2-01; Council District B; Key Map 373R, 374N, and 374P

Subject Address: , Houston, TX 77032

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



Subject:

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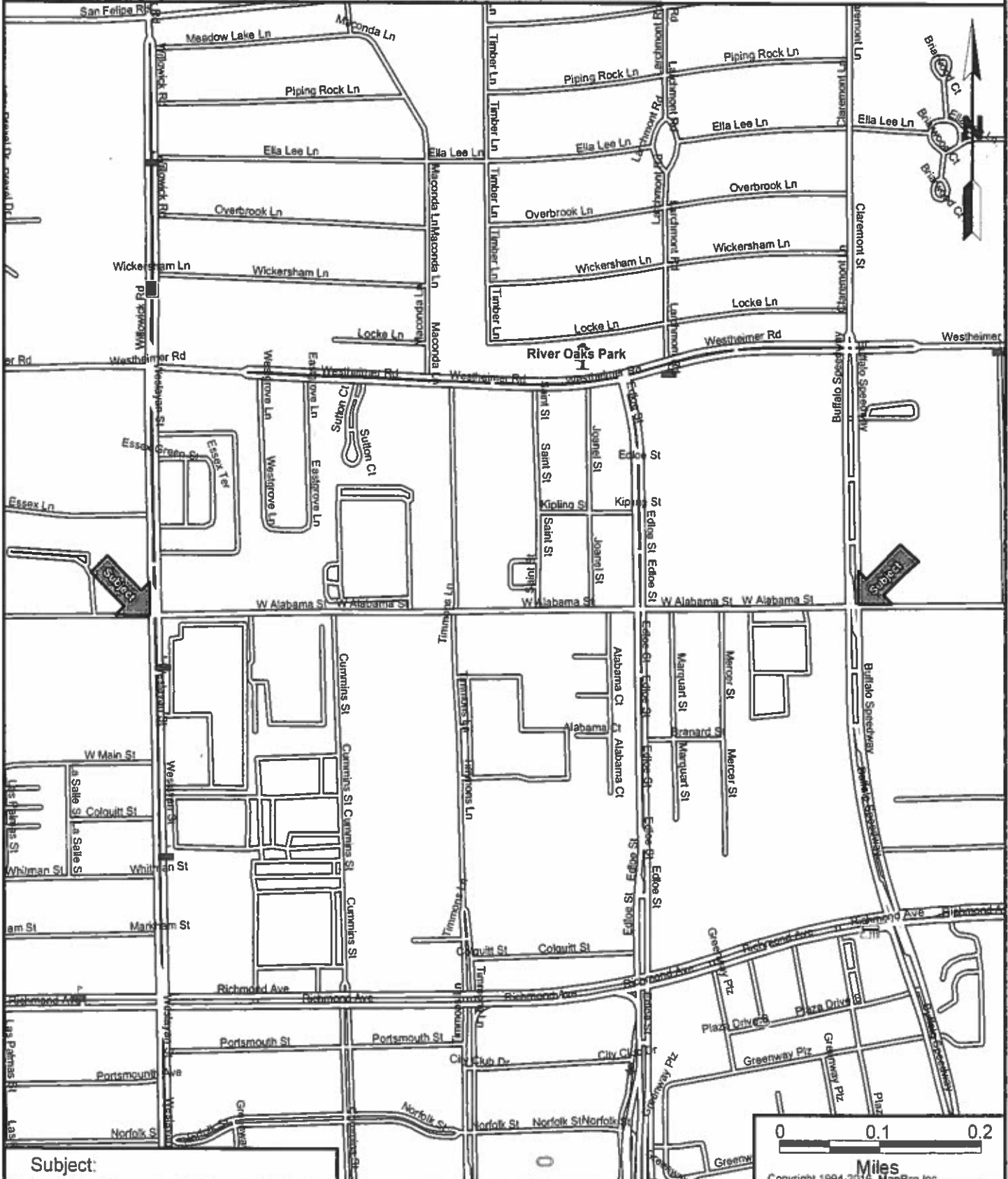
LOCATION MAP

Description: West Alabama Street Paving and Drainage Project (Wesleyan Street to Buffalo Speedway)

WBS# N-000751-0001-2-01; Council District C; Key Map 492S

Subject Address: , Houston, TX 77027

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



Subject:

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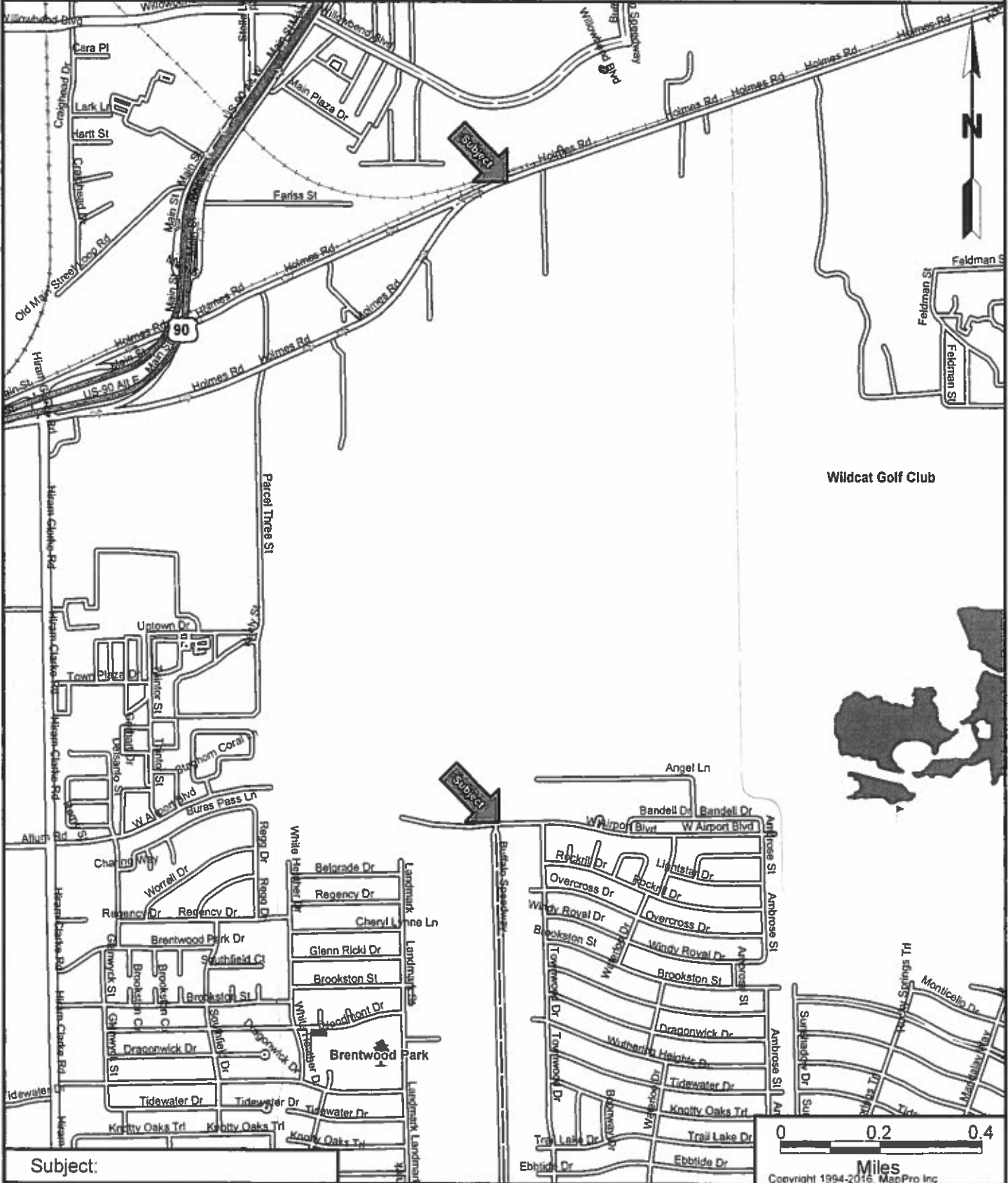
LOCATION MAP

Description: Buffalo Speedway Paving and Drainage: Holmes Road to Buffalo Speedway

WBS# N-000784-0001-2-01; Council District K; Key Maps 532X

Subject Address: , Houston, TX 77045

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



Subject:

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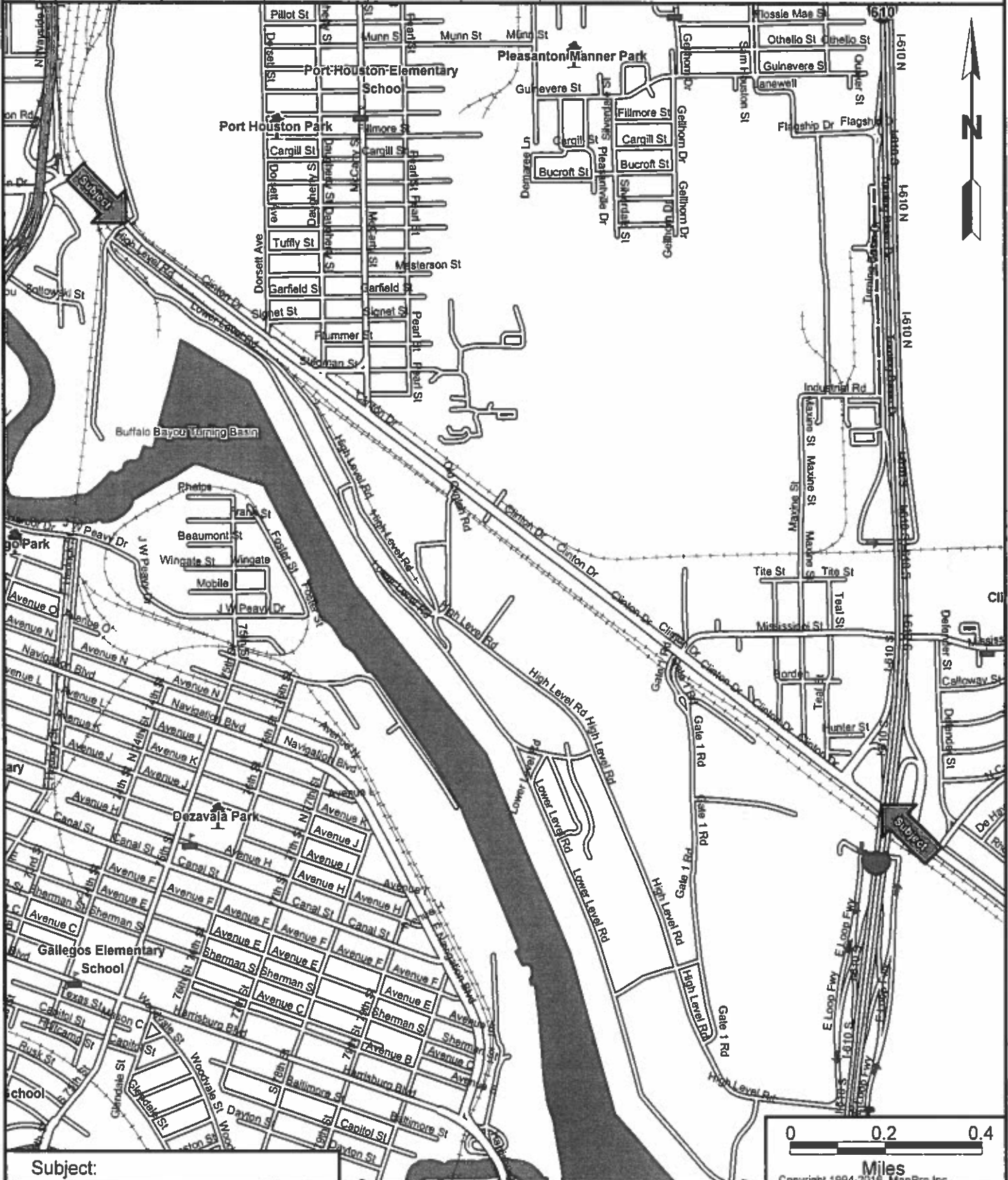
LOCATION MAP

Description: Clinton Drive Paving and Drainage: Port of Houston Gate #8 to IH-610

WBS# N-000787-0001-2-01; Council Districts B and H; Key Maps 495N, 495P, 495T, and 495U

Subject Address: , Houston, TX 77029

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



Subject:

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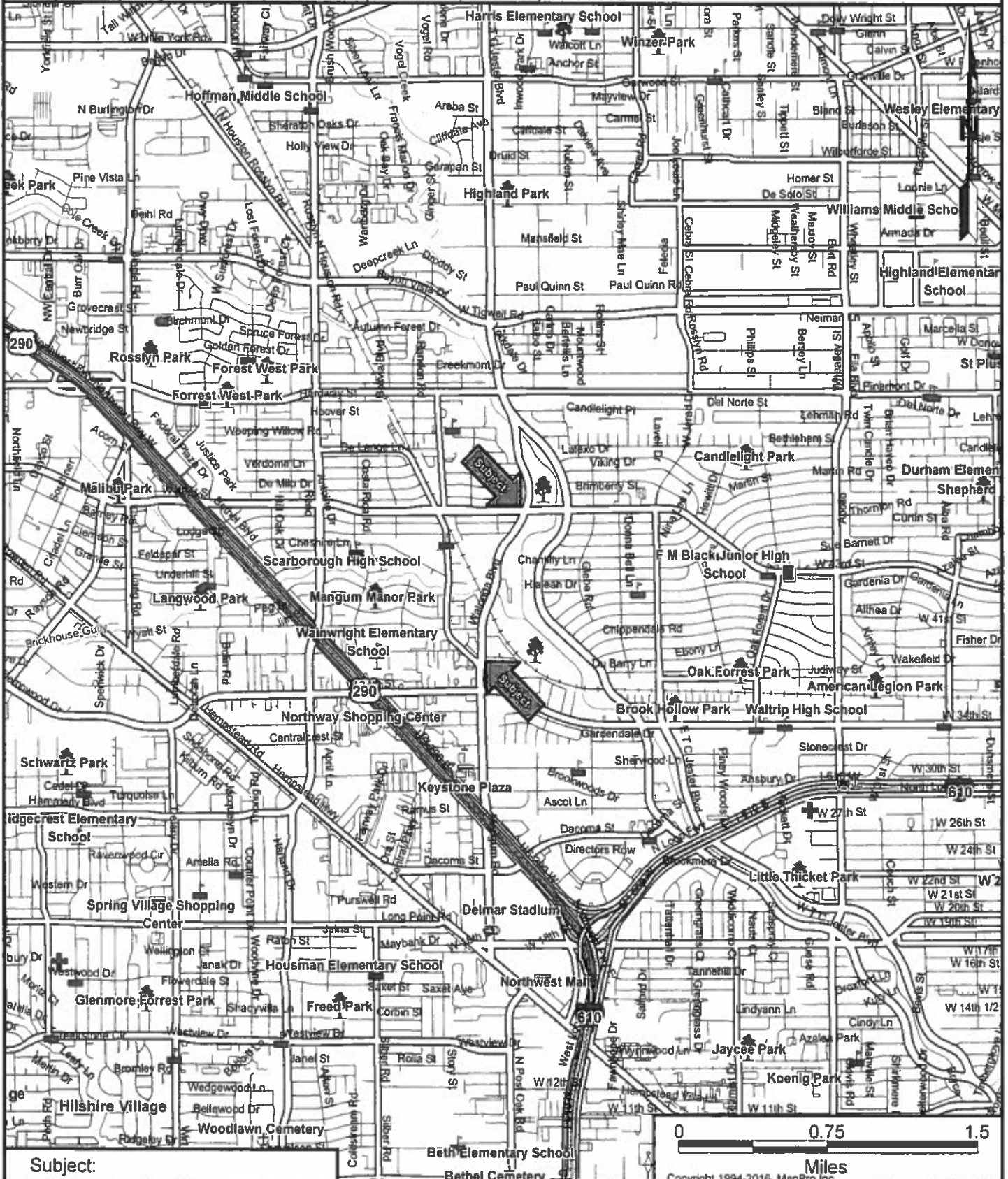
LOCATION MAP

Description: WATONGA PAVING and DRAINAGE PROJECT

Council Districts A and C; Key Map 451R; WBS# N-000811-0001-2

Subject Address: Houston, TX 77092

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



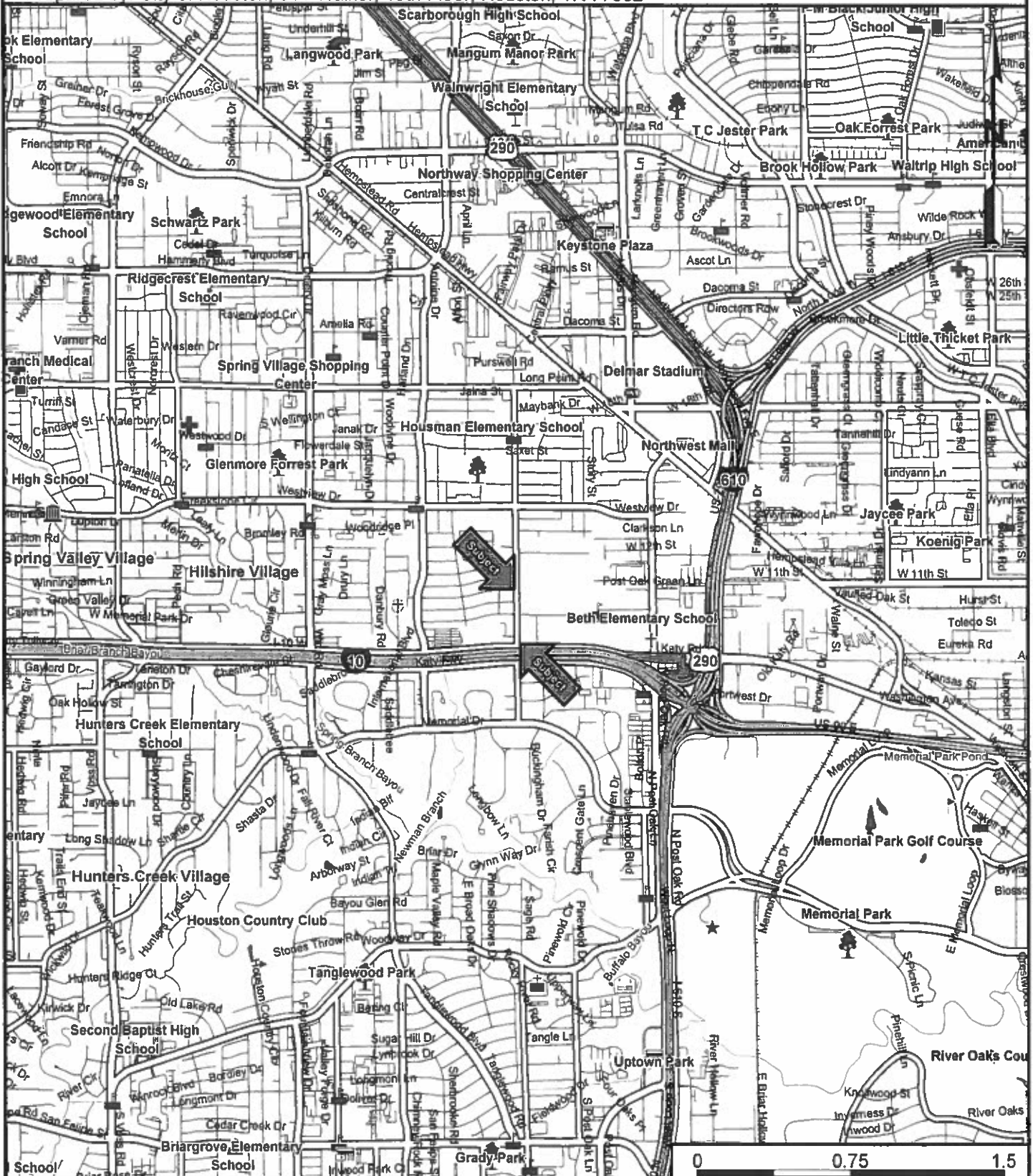
Subject:

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LOCATION MAP

Description: Silber Paving and Drainage: I-10 to Hartland
 WBS# N-000812-0001-2-01; Council District A: Key Map 491C
 Subject Address: 1000 Silber Rd, Houston, TX 77055
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject: 1100 Silber Rd

0 0.75 1.5
 Miles
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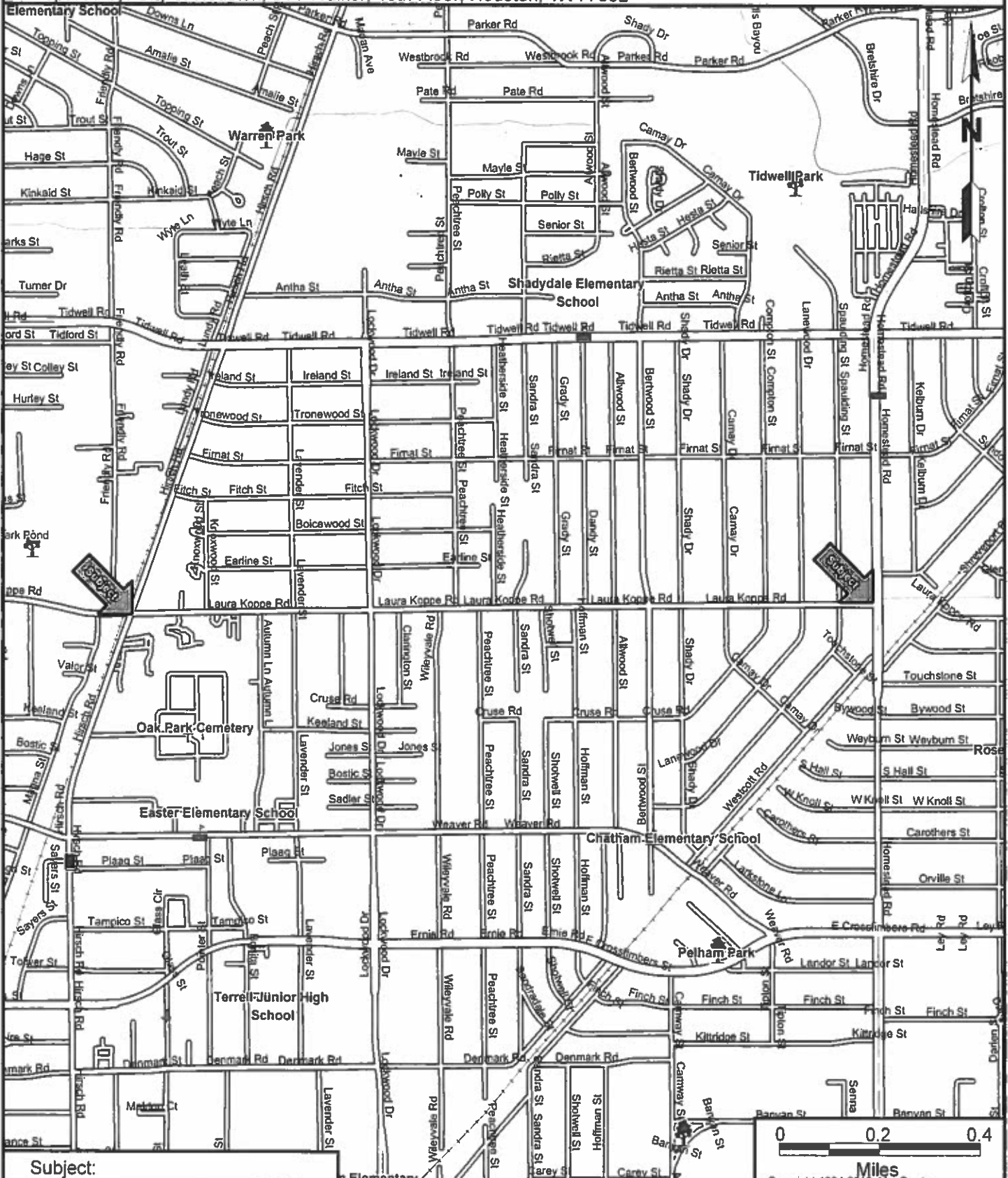
LOCATION MAP

Description: Laura Koppe Paving and Drainage: Hirsch to Homestead

WBS# N-000813-0001-2-01; Council District B; Key Maps 454F, G and H

Subject Address: , Houston, TX 77016

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



Subject:

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LOCATION MAP

Description: TC Jester Road Paving and Drainage: I-10 to Washington
 WBS# N-10002-001-2-01; Council District C: Key Map 492G
 Subject Address: 1000 Silber Rd, Houston, TX 77007
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject: 1000 Silber Rd

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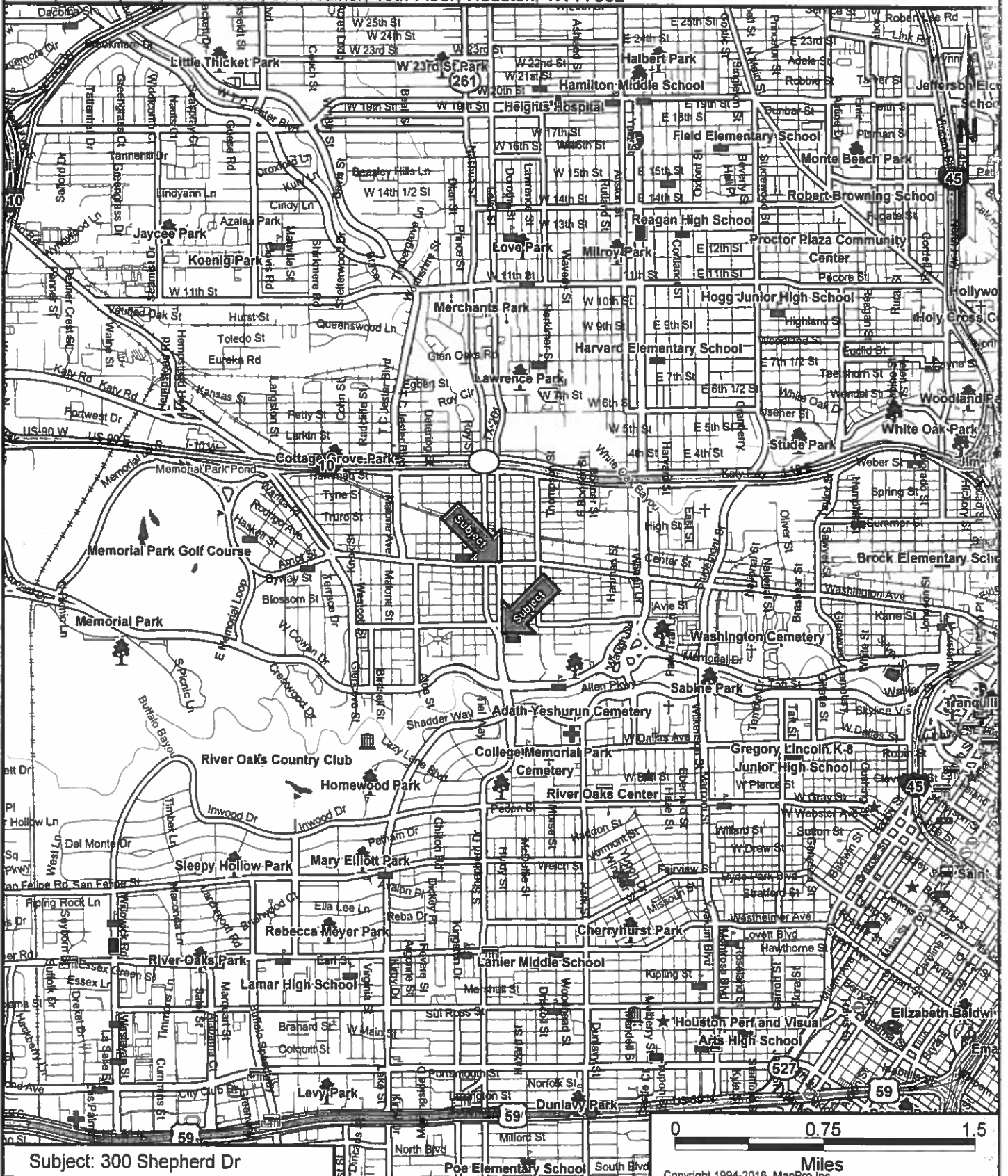
LOCATION MAP

Description: Shepherd Durham Paving and Drainage Project: Washington to Dickson

WBS # N-100003-0001-2-01; Council District C; Key Maps 492G, H, L, M

Subject Address: 1000 Shepherd Dr, Houston, TX 77007

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



Subject: 300 Shepherd Dr



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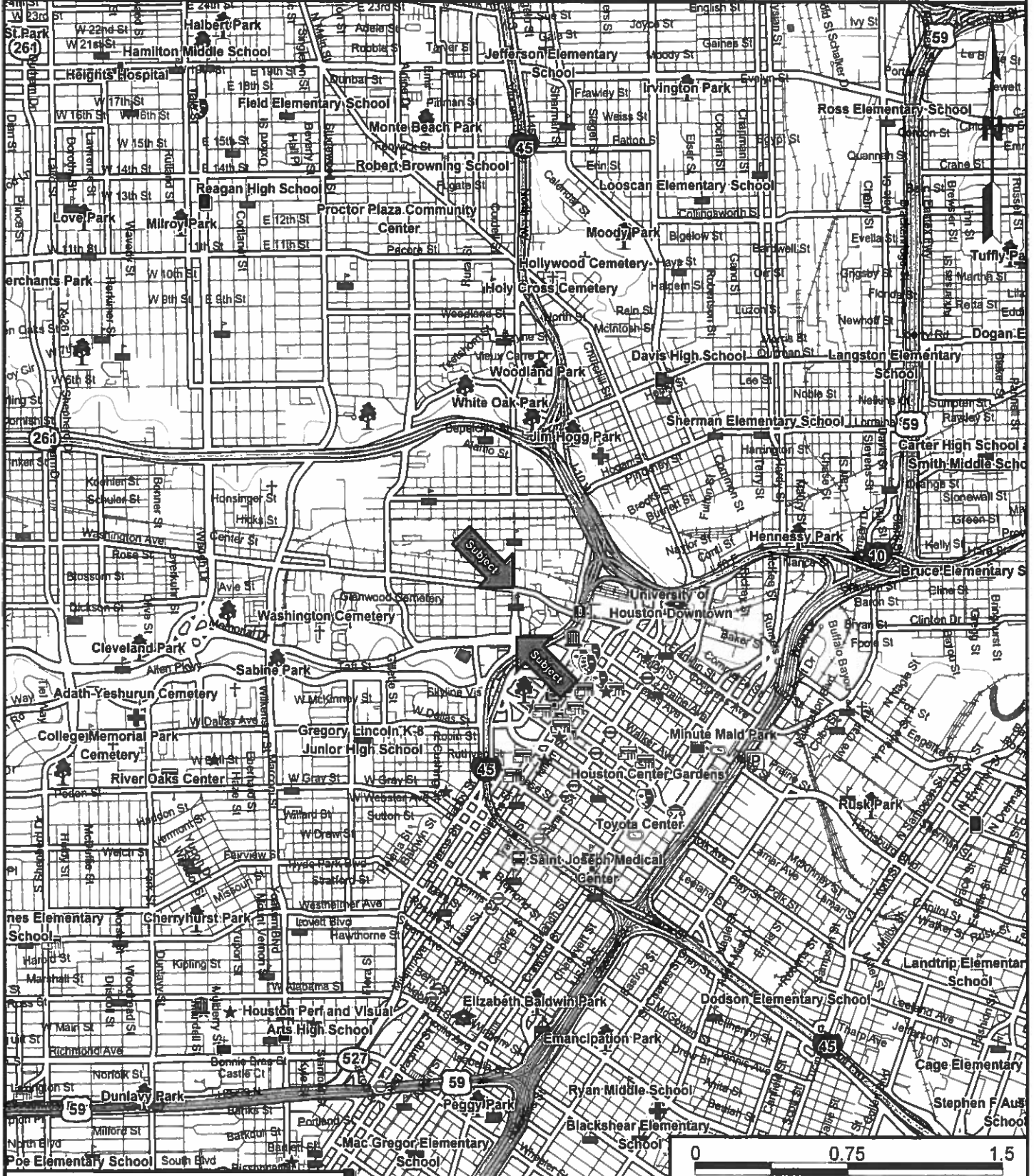
LOCATION MAP

Description: Houston Avenue Paving and Drainage Project

WBS# N-100005-0001-2-01; Council District C and H; Key Map 493L

Subject Address: 1000 Silber Rd, Houston, TX 77007

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



Subject: 1100 Silber Rd

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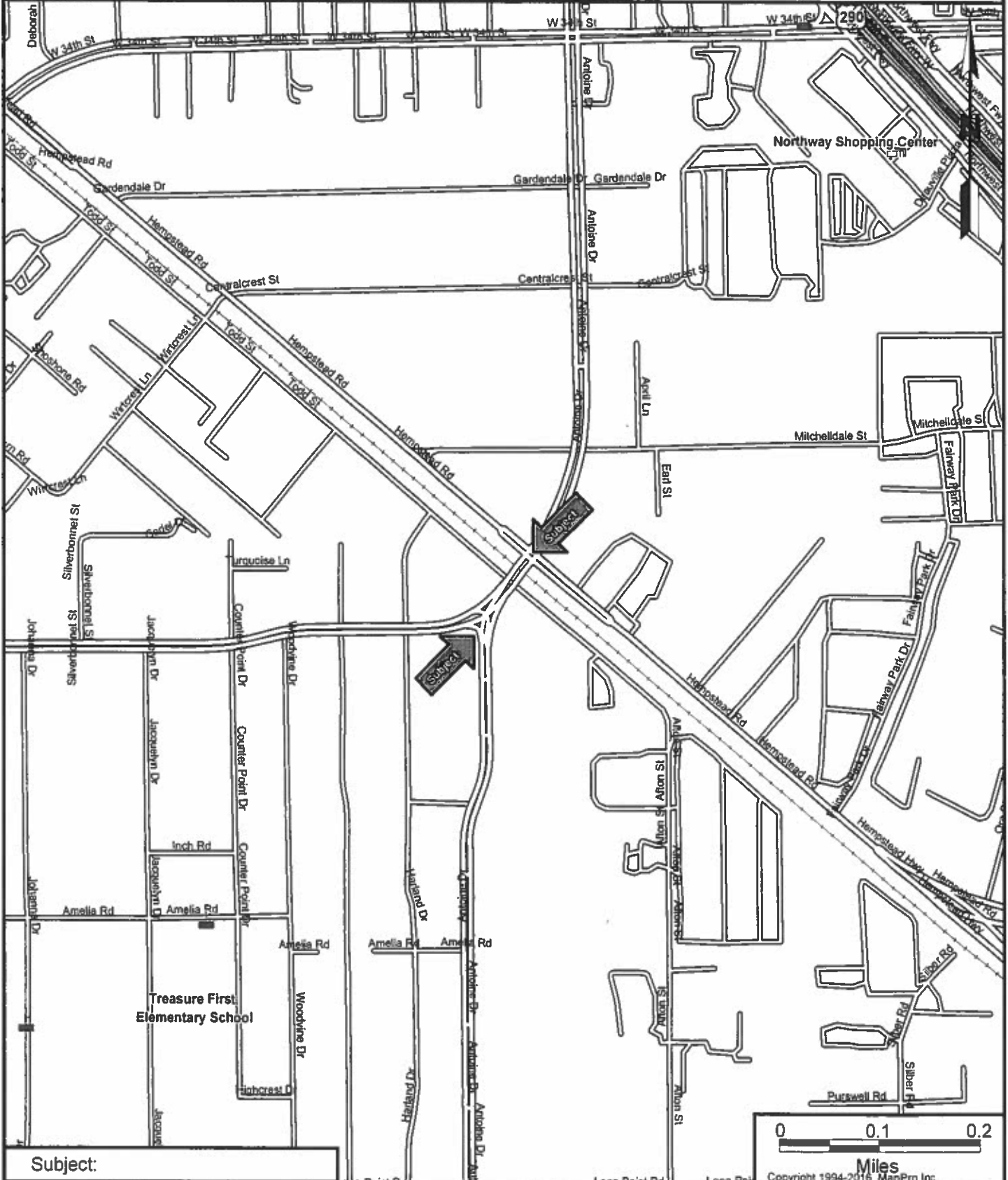
LOCATION MAP

Description: Antoine Drive Paving and Drainage Project: Hammerly to Hempstead

WBS# N-100009-0001-1-01; Council District A; Key Map 451P, T

Subject Address: 713 Tanglewood Rd, Houston, TX 77092

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



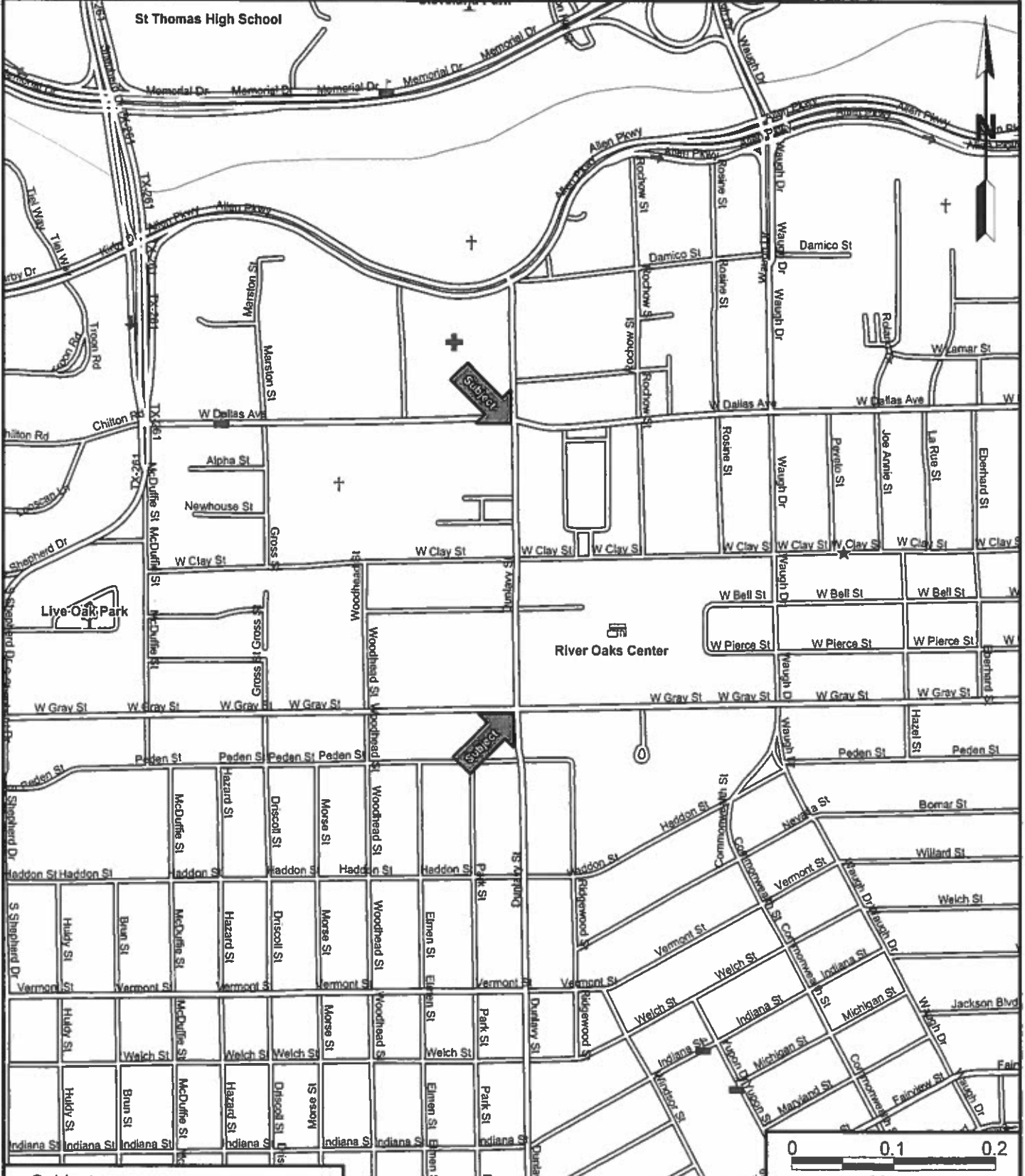
Subject:

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LOCATION MAP

Description: Dunlavy Paving and Drainage Project: West Gray to Dallas
 WBS# N-100010-0001-1-01; Council District C; Key Map 492M, R
 Subject Address: , Houston, TX 77019
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject:

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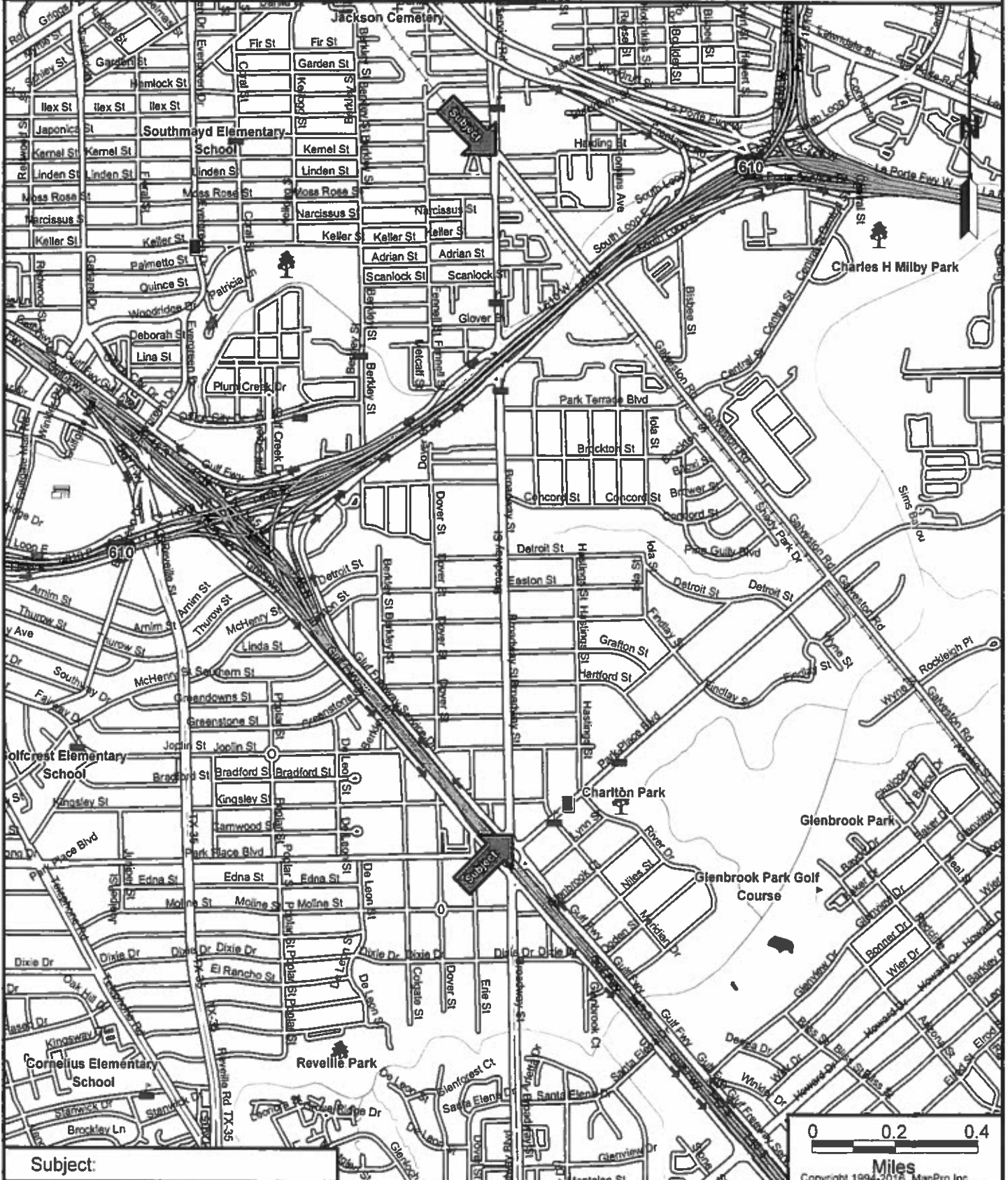
LOCATION MAP

Description: Broadway Street Paving and Drainage Project: I-45 to Old Galveston Road

WBS N-100013-0001-1-01; Council District I; Key Maps 535K, P

Subject Address: 8209 Gulf Fwy, Houston, TX 77012

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



Subject:

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LOCATION MAP

Description: GESSNER STREET PAVING and DRAINAGE PROJECT - Buffalo Bayou to Richmond

WBS # N-100017-0001-2-01; Council District G and F; Key Map 490N,S and W

Subject Address: , Houston, TX 77024

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



Subject:

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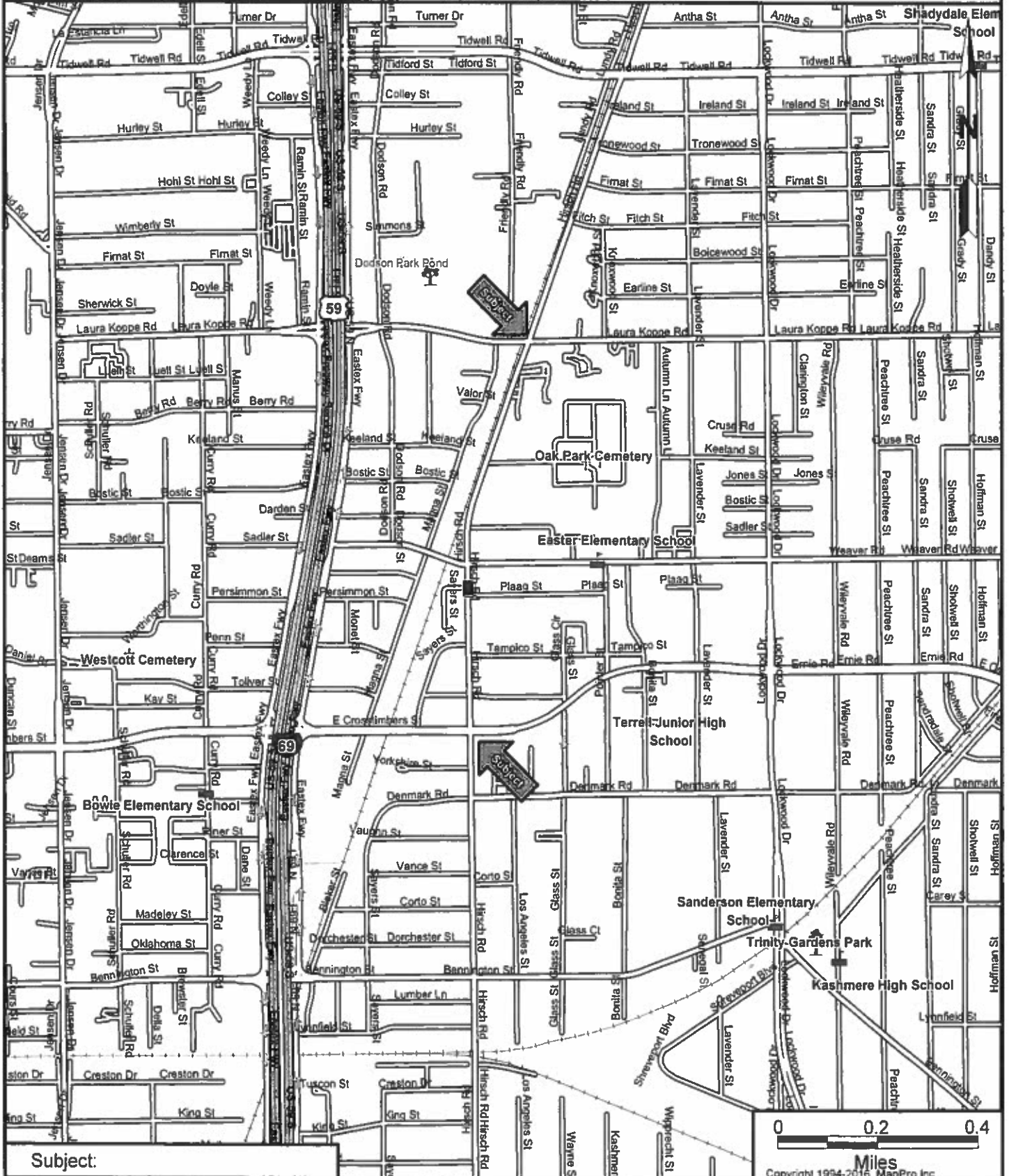
LOCATION MAP

Description: HIRSCH ROAD PAVING AND DRAINAGE PROJECT - Laura Koppe to Crosstimbers

WBS# N-100024-0001-2-01; Council District B; Key Map 454F and K

Subject Address: , Houston, TX 77016

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



Subject:

CAUTION:

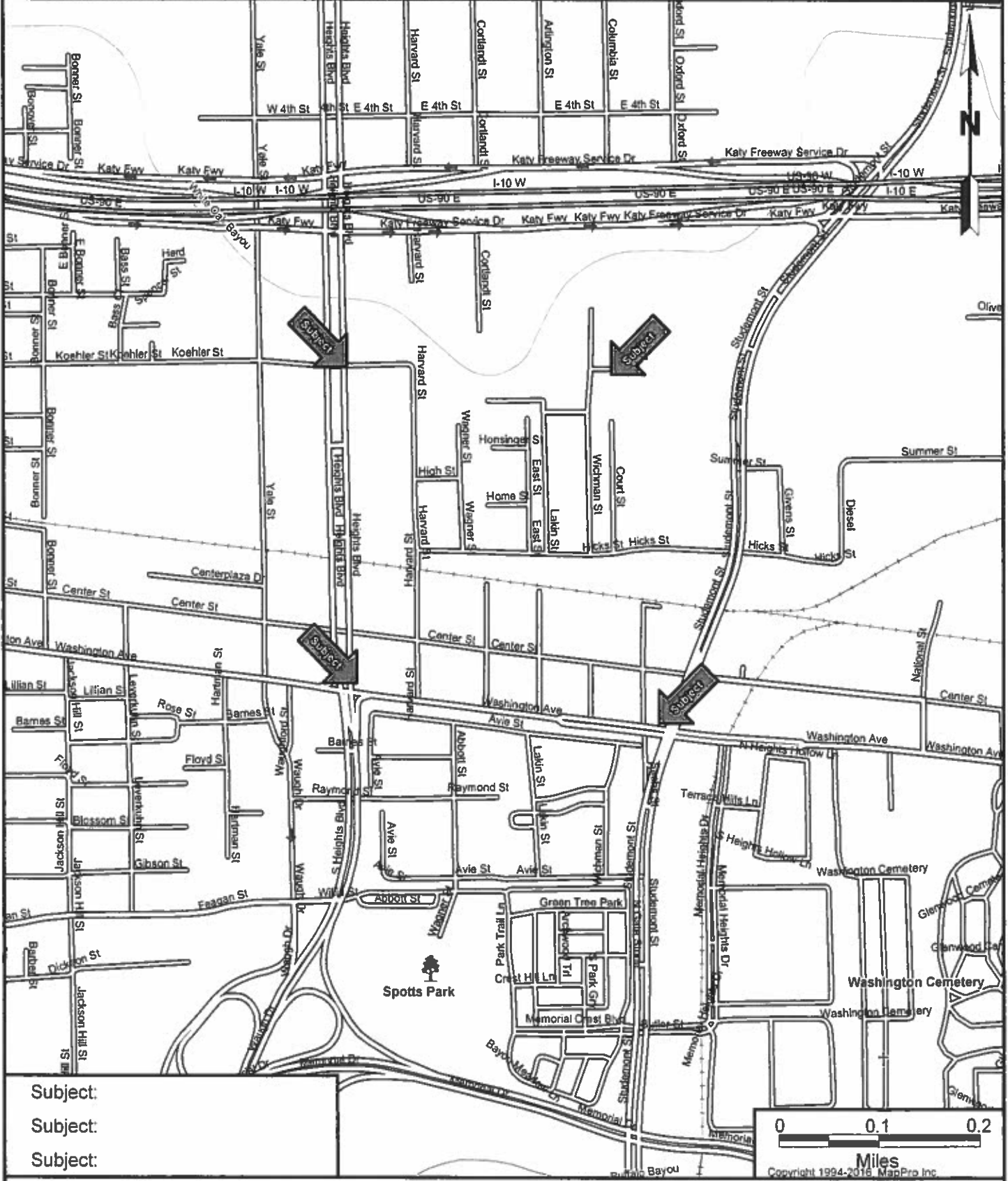
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LOCATION MAP

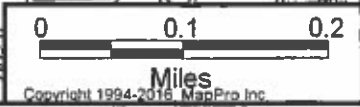
Description: ROAD CONSTRUCTION PROJECTS-HOUSTON HEIGHTS, JOHN BRASHEAR & MEMORIAL HEIGHTS PAVING & DRAINAGE PROJECT; Council District C & H; Key Maps 492H, M & 493E; WBS# N-210001-0001-2

Subject Address: , Houston, TX 77007

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



Subject:
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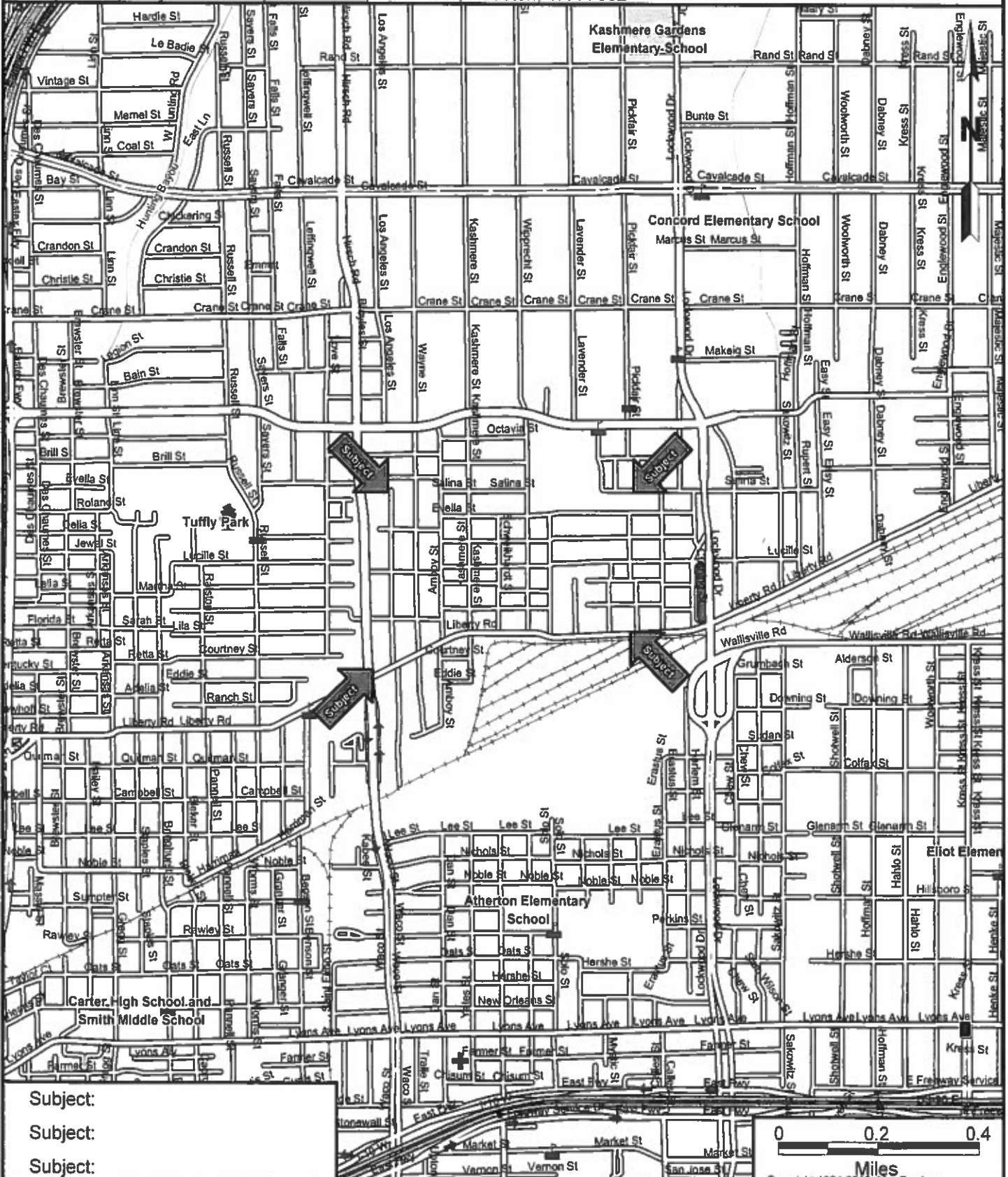


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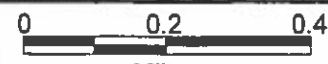
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LOCATION MAP

Description: Augusta, Grant Park, and Ballard Gardens Paving and Drainage Project
 WBS N-210003-0001-1-01; Council District B; Key Maps 454X, Y, 494B, C
 Subject Address: 4202 Laura Koppe Rd, Houston, TX 77026
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject:
 Subject:
 Subject:

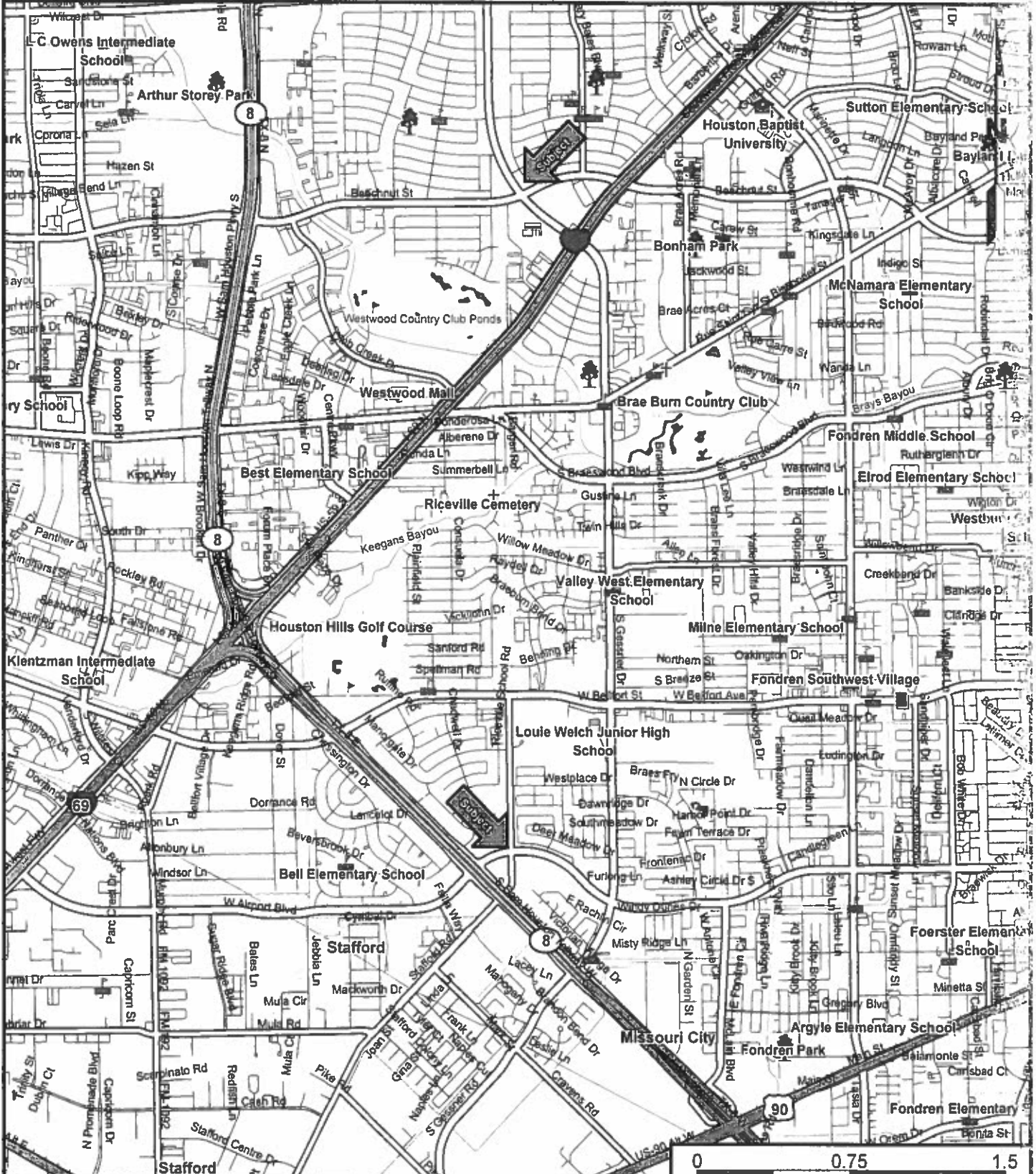


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LOCATION MAP

Description: CORNER CLIPS INTERSECTION and SAFETY IMPROVEMENTS PROJECT No 8
 Council Districts J and K; Key Maps 530J and 570 E; WBS No. N-310662-0047-2
 Subject Address: 1340 Gessner Rd, Houston, TX 77036
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date:

20A101Appropriation for Water and Sewer System Consolidated
Construction Fund 8500

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$9,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various water and wastewater projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500.

WBS# S-00019A-00RE-2-01 and R-00019A-00RE-2-01

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various water and wastewater projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of water and wastewater projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$9,000,000.00 for the various water and wastewater projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses and/or other services

in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various water and wastewater projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

Amount of Funding:

\$9,000,000.00 Water and Sewer System Consolidated Construction Fund 8500
 \$3,000,000.00 S-00019A-00RE-2-01
 \$6,000,000.00 R-00019A-00RE-2-01

Contact Information:

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

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

Estimated Fiscal Operating Impact

Project	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
<i>S-00019A-00RE-2-01</i>	\$0	\$0	\$0	\$0	\$0	\$0
<i>R-00019A-00RE-2-01</i>	\$0	\$0	\$0	\$0	\$0	\$0

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

ATTACHMENTS:

Description

Signed Coversheet
 Maps

Type

Signed Cover sheet
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20AI01Appropriation for Water and Sewer System Consolidated Construction Fund 8500

Agenda Item#:

Background:

SUBJECT: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various water and wastewater projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500.

WBS# S-00019A-00RE-2-01 and R-00019A-00RE-2-01

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various water and wastewater projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of water and wastewater projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.

While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.

A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$9,000,000.00 for the various water and wastewater projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various water and wastewater projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

Amount of Funding:

\$9,000,000.00 Water and Sewer System Consolidated Construction Fund 8500

\$3,000,000.00 S-00019A-00RE-2-01

\$6,000,000.00 R-00019A-00RE-2-01

Contact Information:

Nancy P. Collins

Senior Assistant Director - Real Estate

Phone: (832) 395-3130

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

Estimated Fiscal Operating Impact

Project	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
<i>S-00019A-00RE-2-01</i>	\$0	\$0	\$0	\$0	\$0	\$0
<i>R-00019A-00RE-2-01</i>	\$0	\$0	\$0	\$0	\$0	\$0

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

ATTACHMENTS:**Description**

Maps
Exhibit A
Form A
Fiscal Note and Reservation

Type

Backup Material
Backup Material
Financial Information
Financial Information

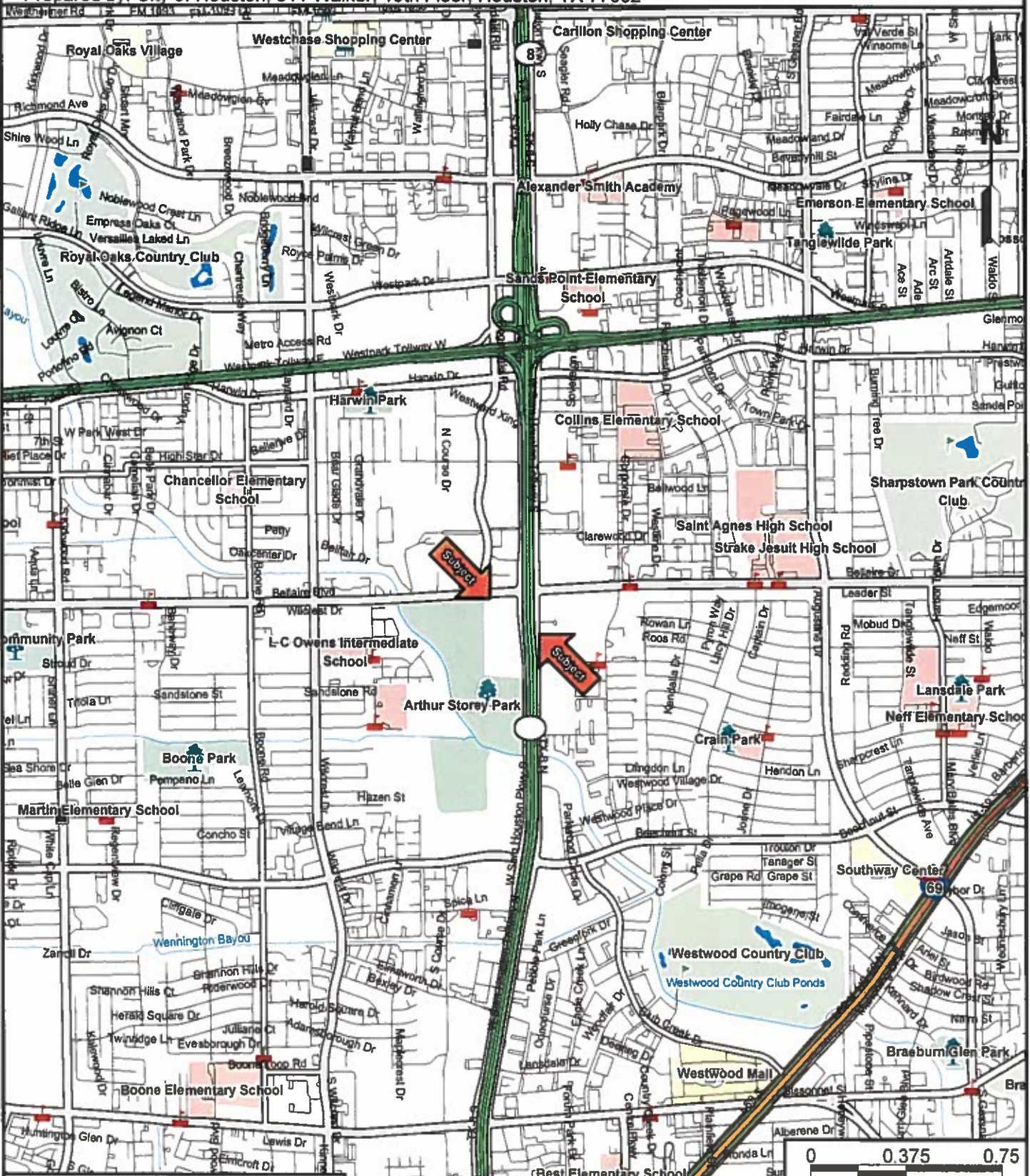
LOCATION MAP

Description: Wastewater Force Main Renewal and Replacement for Stroud Lift Station

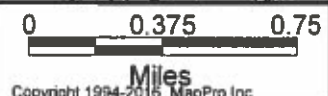
WBS # R-000035-0006A-2-01; Council District F; Key Map 529H

Subject Address: 8383 FM 1960 Rd W, Houston, TX 77036

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



Subject:



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CAUTION:

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

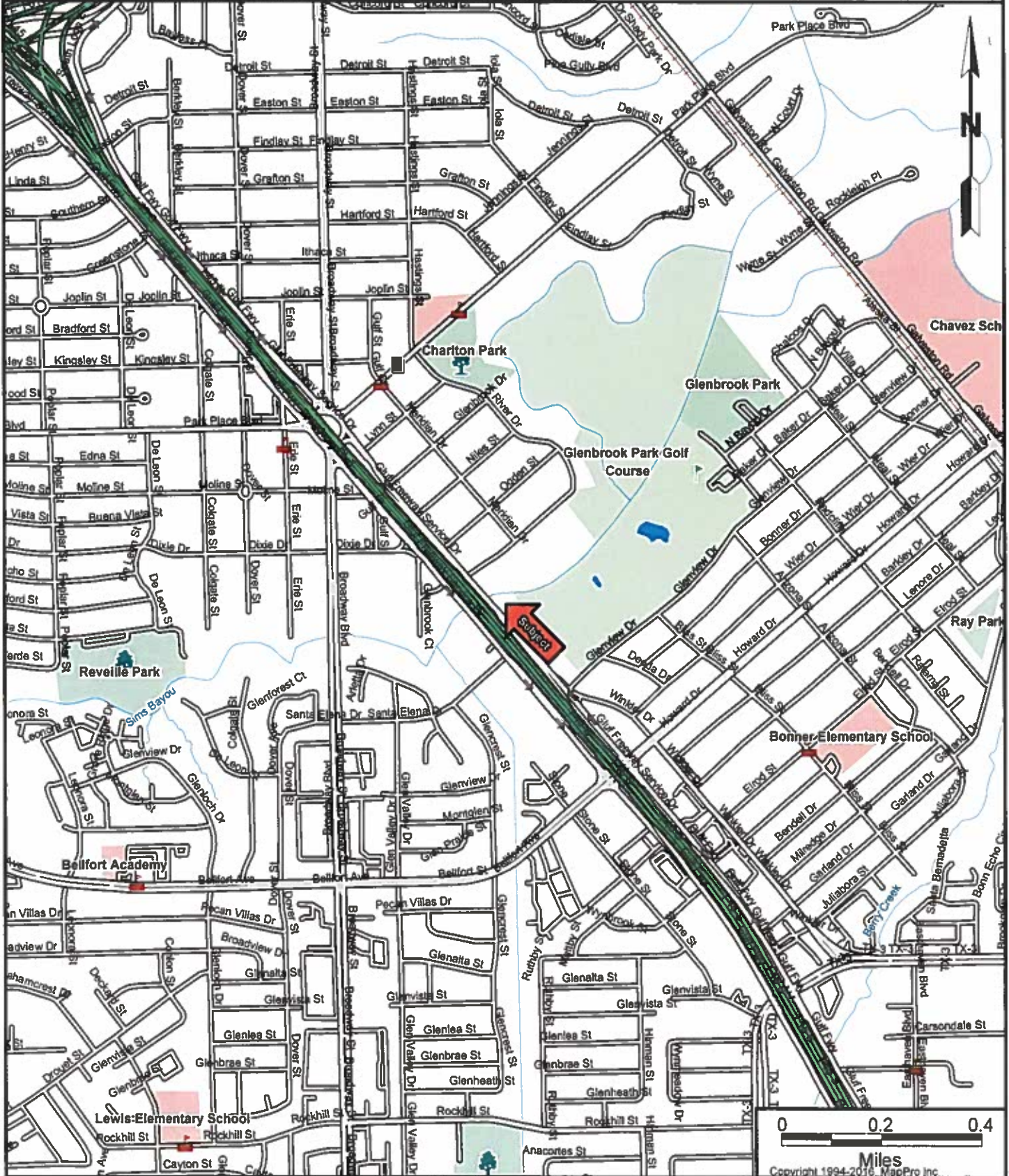
LOCATION MAP

Description: PUMP and LIFT STATION RR - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2

Council District I; Key Map 535T; WBS# R-000267-01012-2

Subject Address: , Houston, TX 77017

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



CAUTION:

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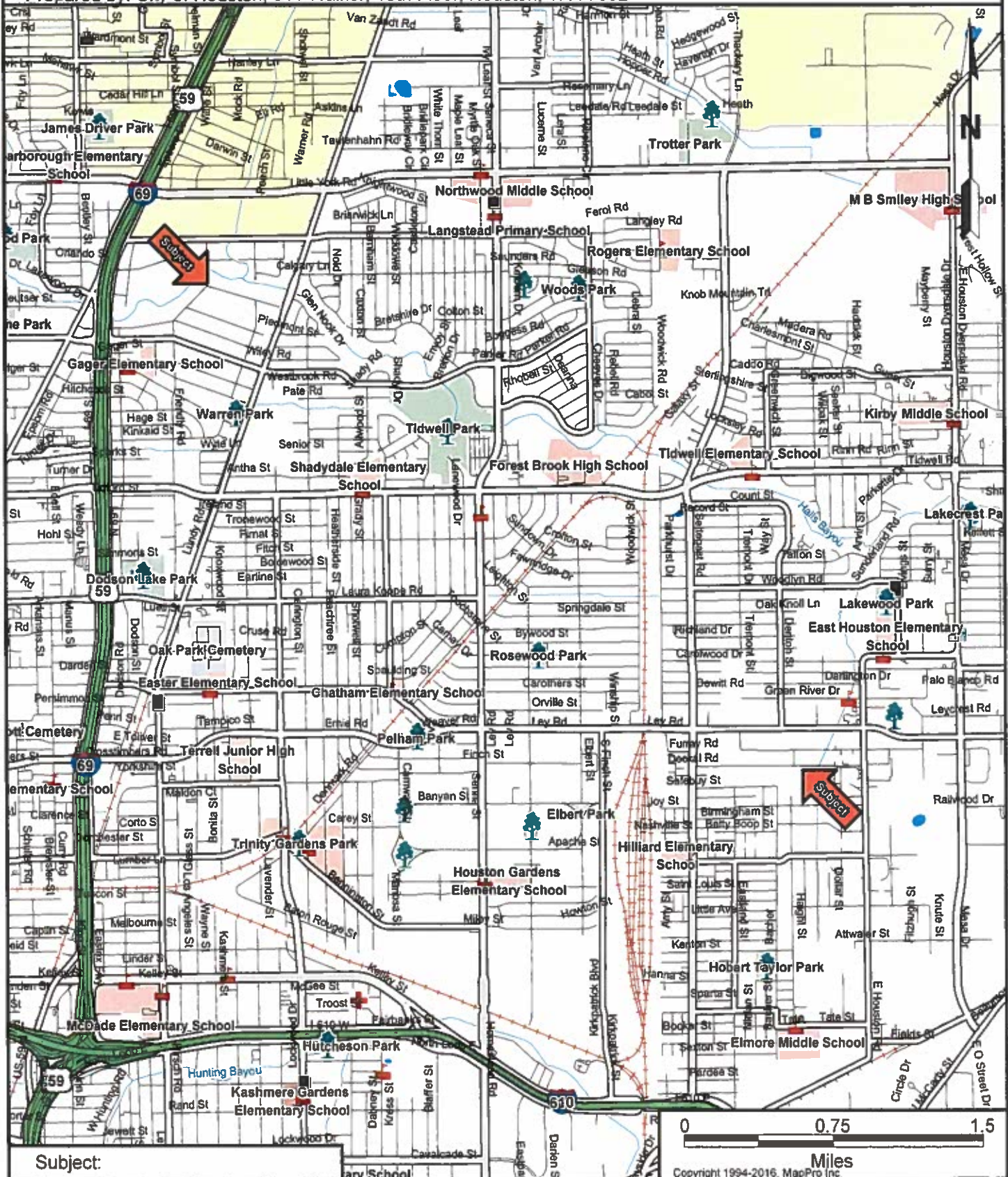
LOCATION MAP

Description: LIFT STATION RENEWAL AND REPLACEMENT PROJECT - WILLIE AND DOCKAL

WBS R-000267-0116-2-01; Council District H; Key Map 413S

Subject Address: , Houston, TX 77093

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



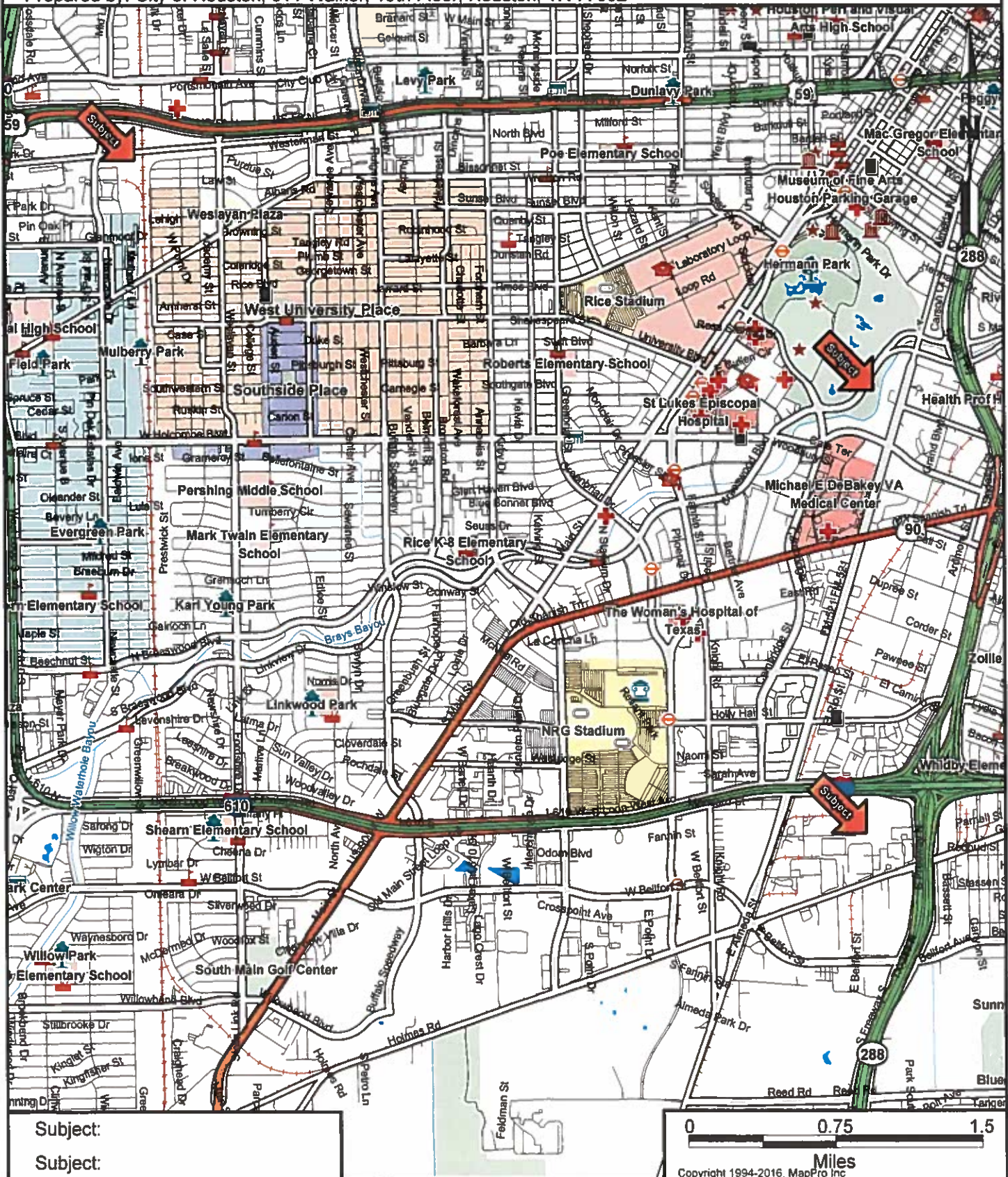
Subject:

CAUTION:

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LOCATION MAP

Description: Macgregor Way North #1, Magnet and Westpark #1 Lift Stations Renewal
 WBS R-000267-0118-2-01; Council Districts D, and G; Key Map 491Z, 533S
 Subject Address: , Houston, TX 77030
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject:
 Subject:



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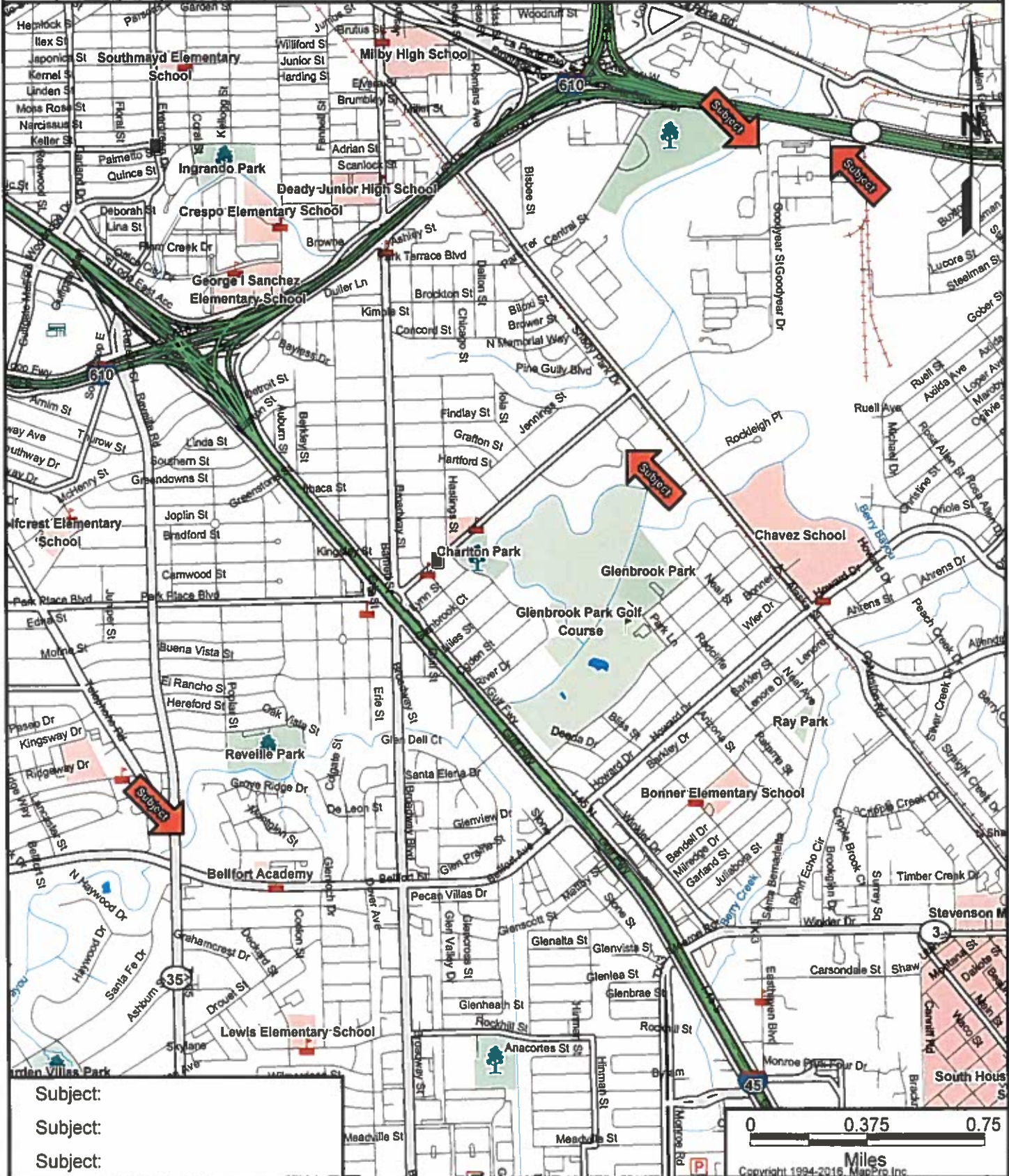
LOCATION MAP

Description: Lift Station Renewal and Replacement-Findlay, Garden Villas, Goodyear, and Reveille

WBS R-000267-0120; Council Districts E and I; Key Map 535 H, Q, S

Subject Address: , Houston, TX 77598

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



Subject:
 Subject:
 Subject:

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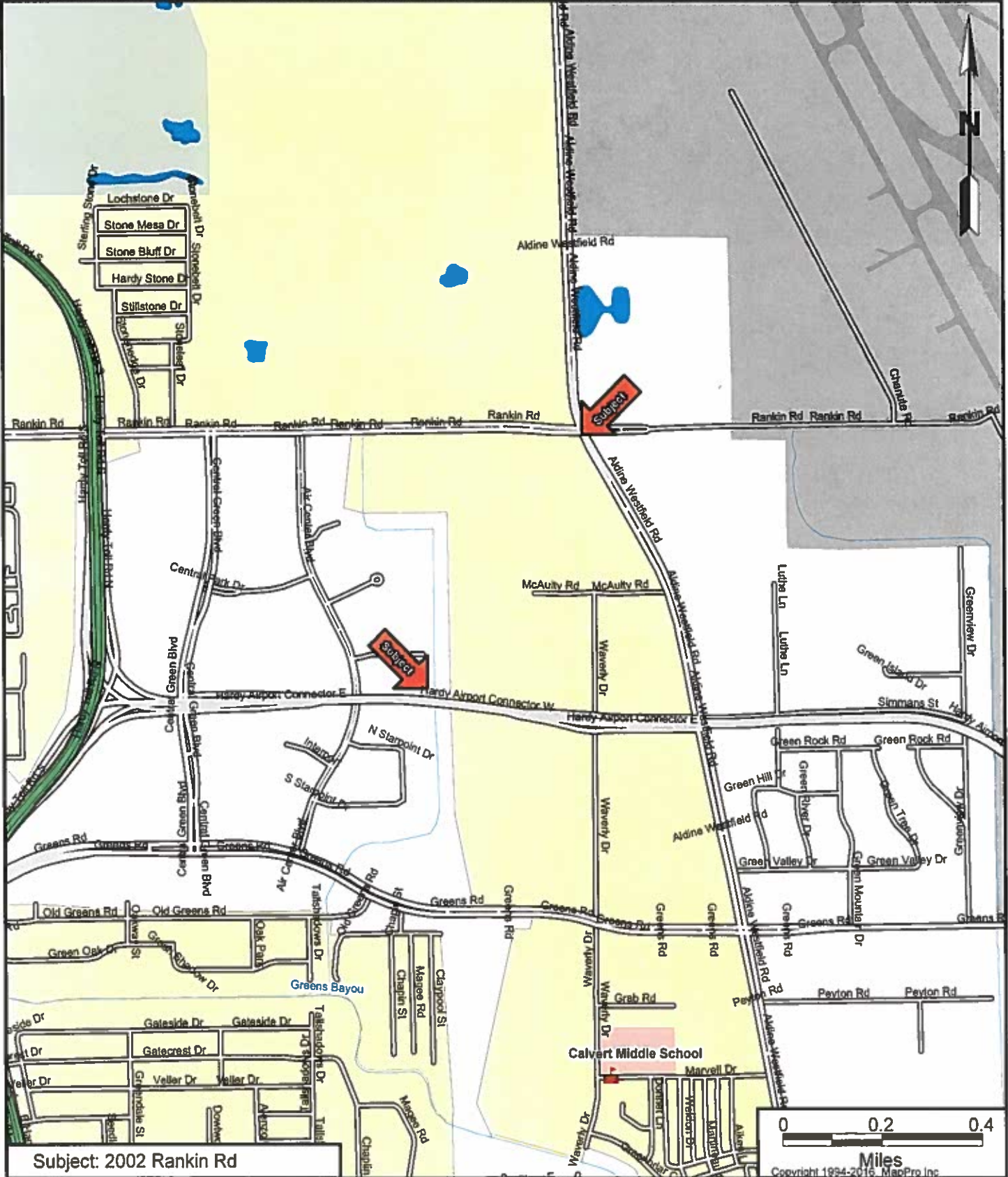
LOCATION MAP

Description: North Corridor Plant Consolidation Package 1A

WBS R-000536-0017-2-01; Council District B, ETJ; Key Map 373 G, L

Subject Address: 2020 Rankin Rd, Houston, TX 77032

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



Subject: 2020 Rankin Rd

CAUTION:

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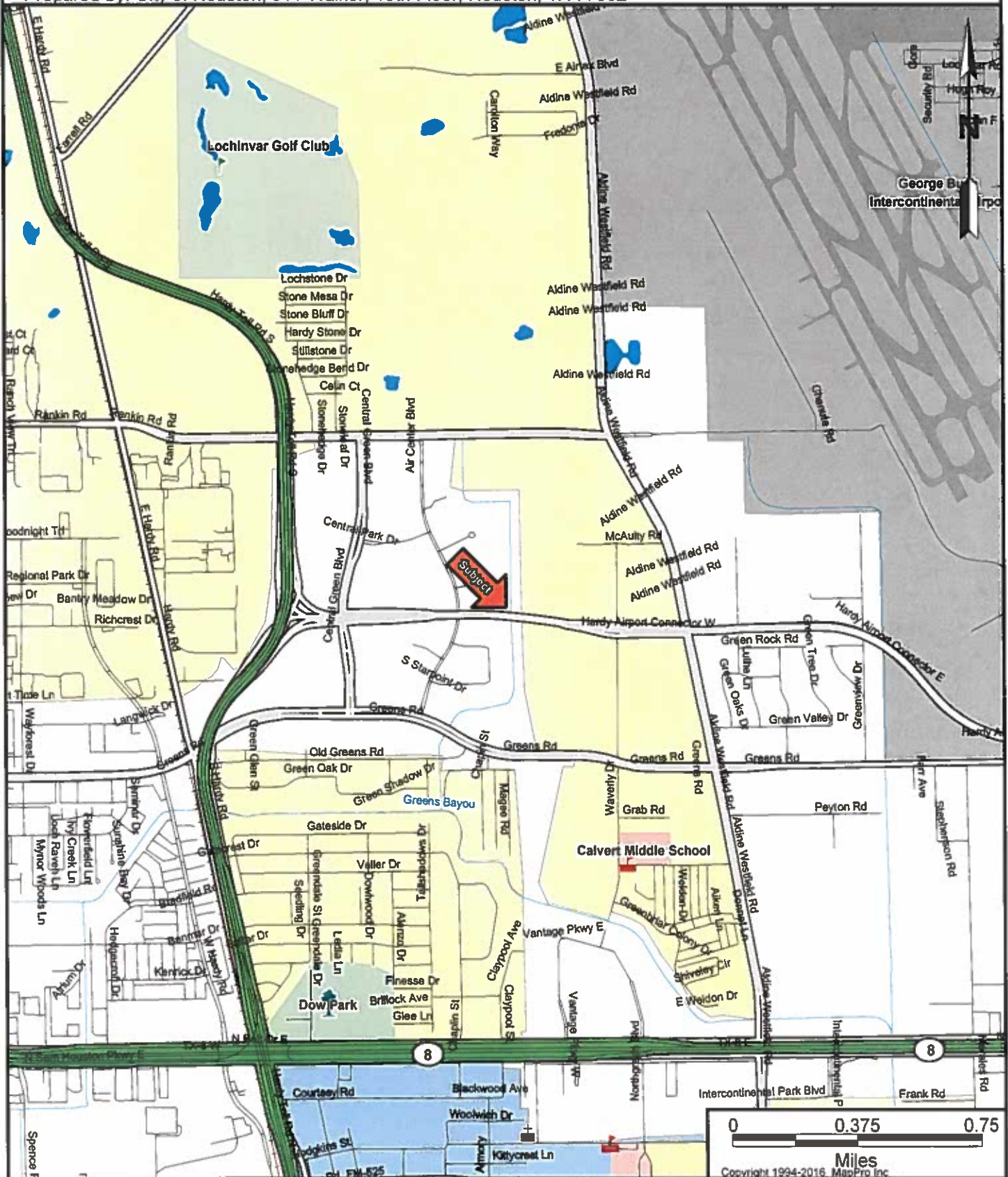
LOCATION MAP

Description: North Corridor Consolidation Package 1B Project

WBS R-000536-0018-2-01; Council District B; Key Map 373L

Subject Address: , Houston, TX 77032

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



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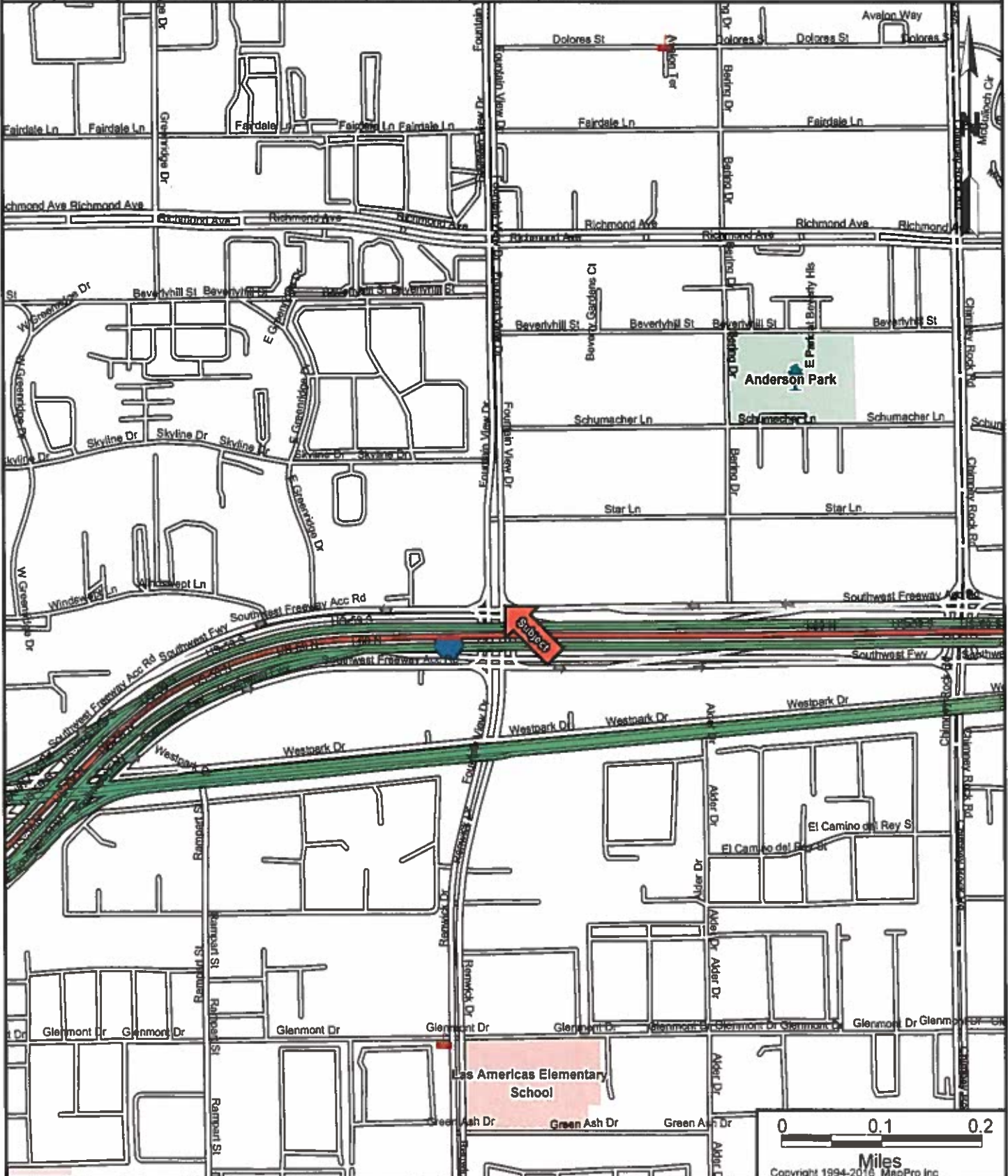
LOCATION MAP

Description: FOUNTAIN VIEW REGIONAL LIFT STATION CONSTRUCTION

WBS# R-000536-0023-2-01; Council District J; Key Map 491X

Subject Address: , Houston, TX 77057

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



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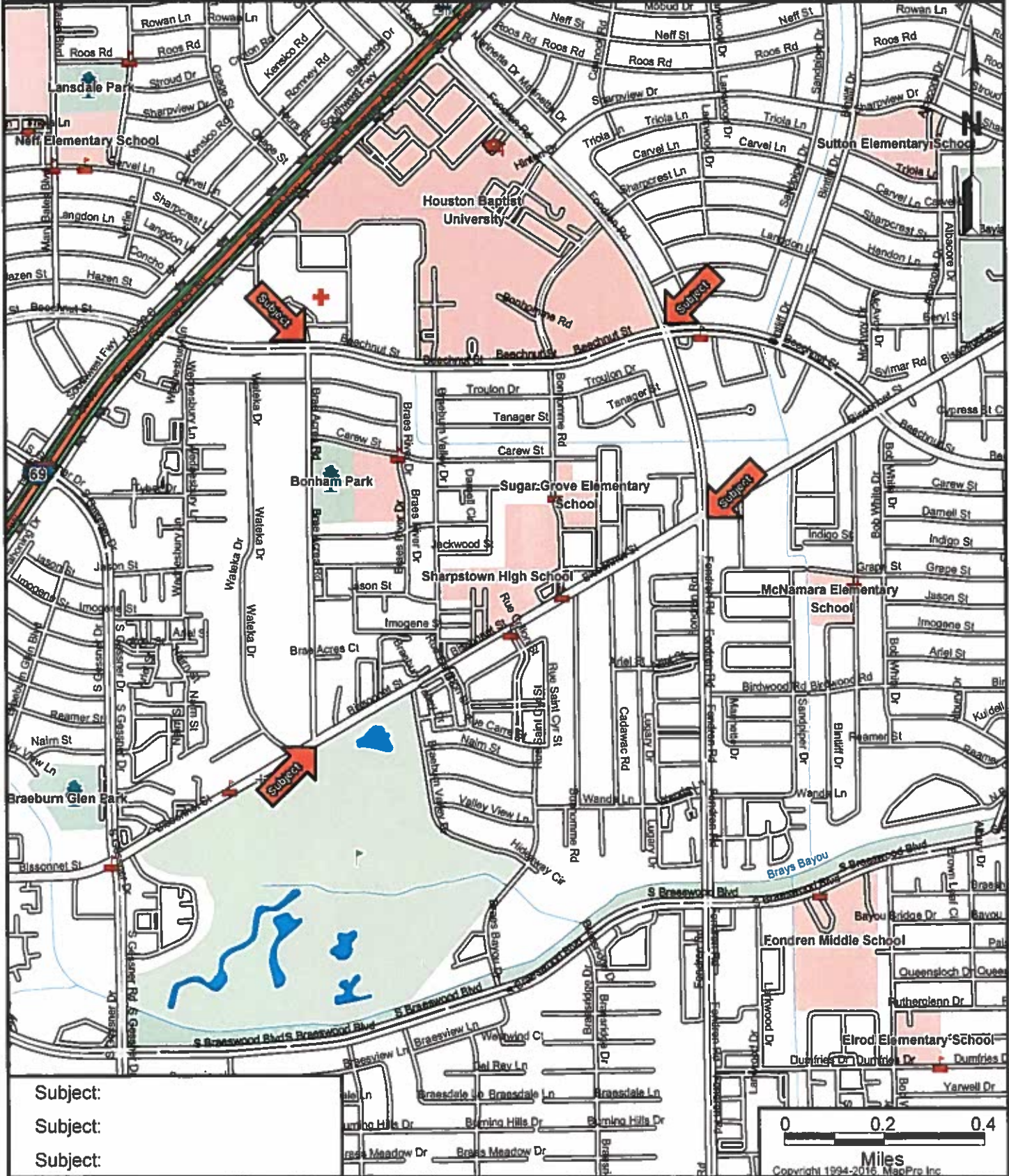
LOCATION MAP

Description: Sharpstown II Area Water Line Replacement

WBS #S-000035-0194-2; Council District J; Key maps 530K,L,M,P, Q, R

Subject Address: , Houston, TX 77074

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



Subject:
 Subject:
 Subject:

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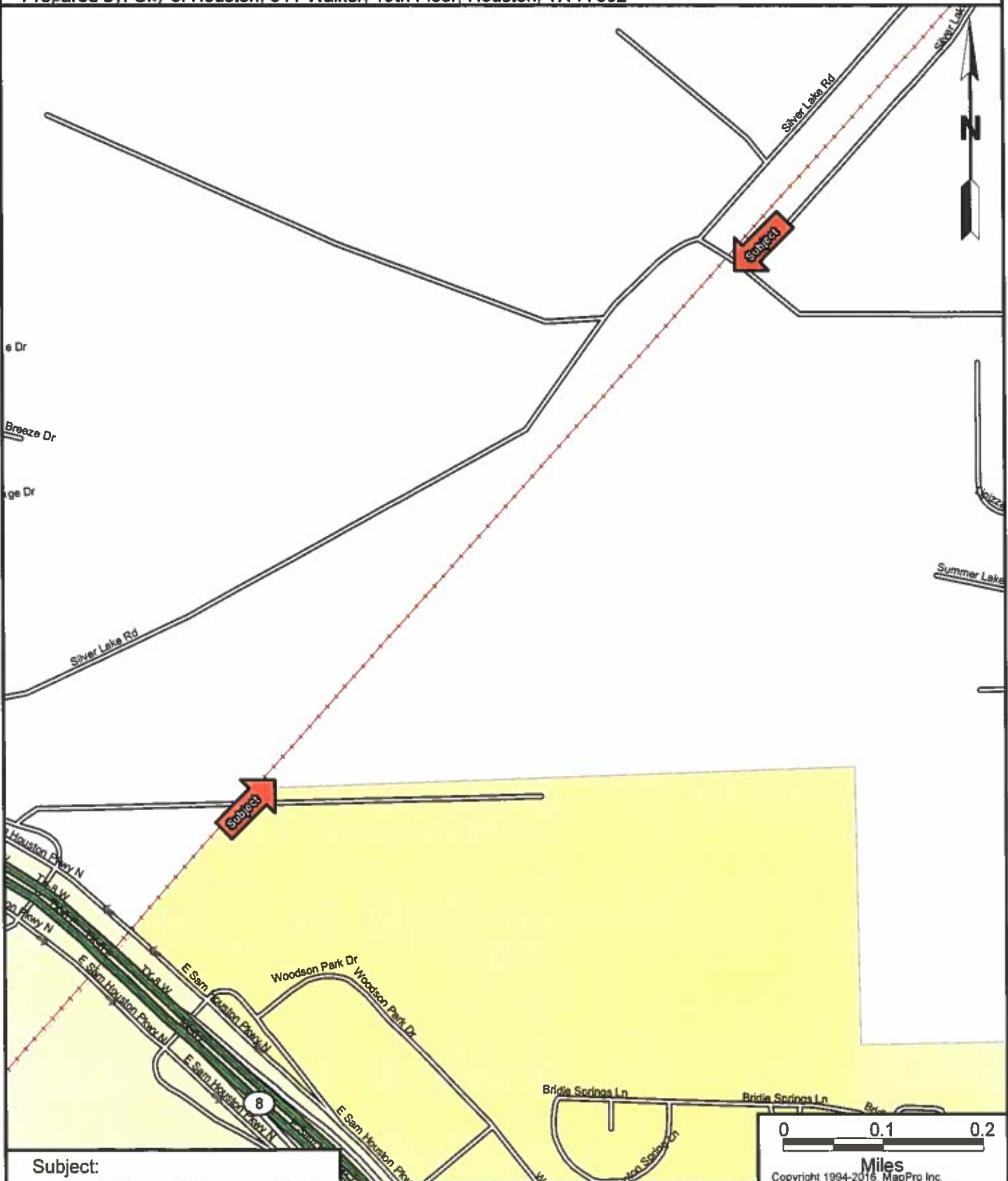
LOCATION MAP

Description: NORTHEAST WATER PURIFICATION PLANT 320 MGD EXPANSION

WBS# S-000066-0019-2-01; Council District E; Key Map 377S

Subject Address: , Houston, TX 77044

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



Subject:

CAUTION:

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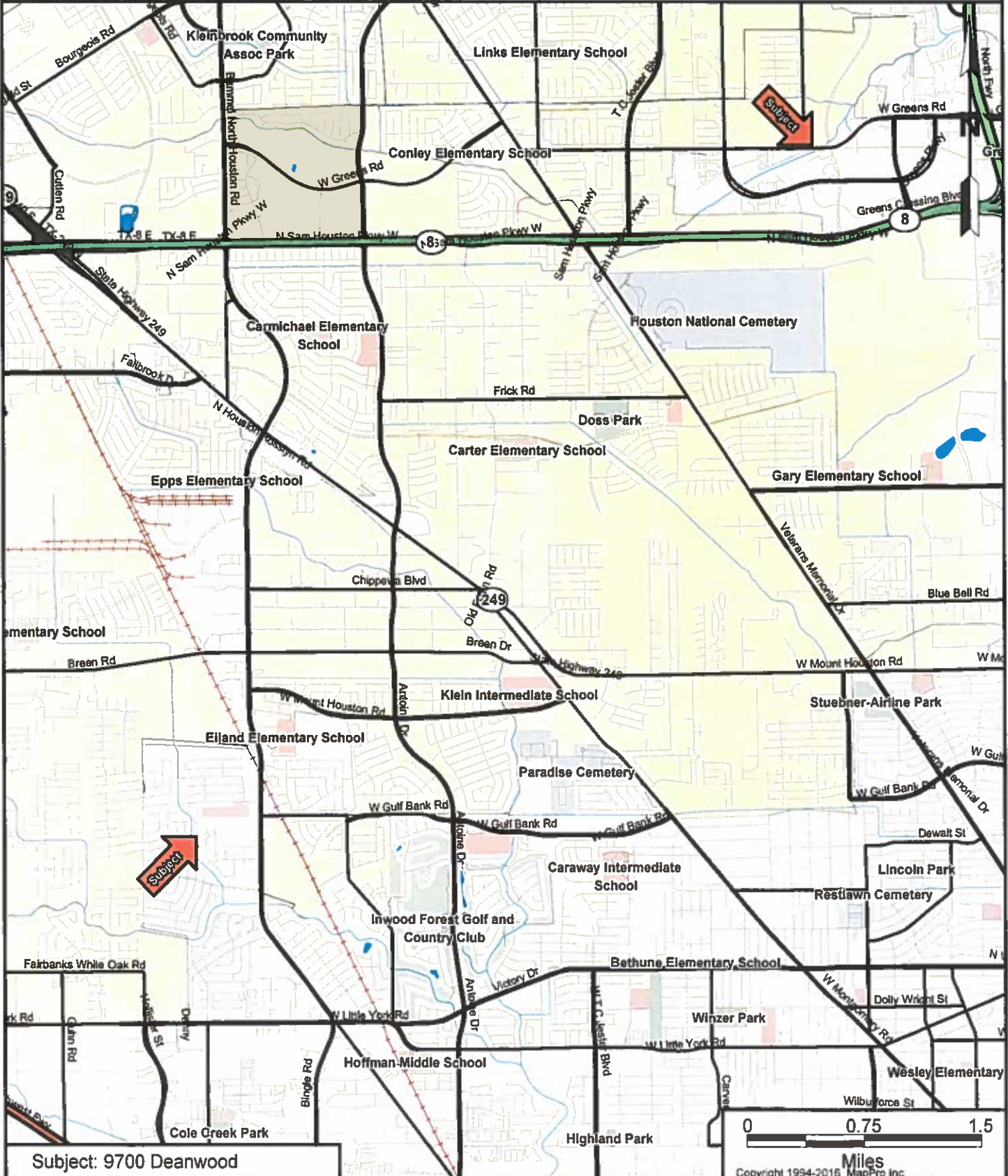
LOCATION MAP

Description: NEW REPLACEMENT GROUND WATER WELL - DISTRICT 203

(Connect District 203 to White Oak Area); Council Districts A and B; WBS# S-000100-0019-2-01

Subject Address: , Houston, TX 77067

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



Subject: 9700 Deanwood

CAUTION:

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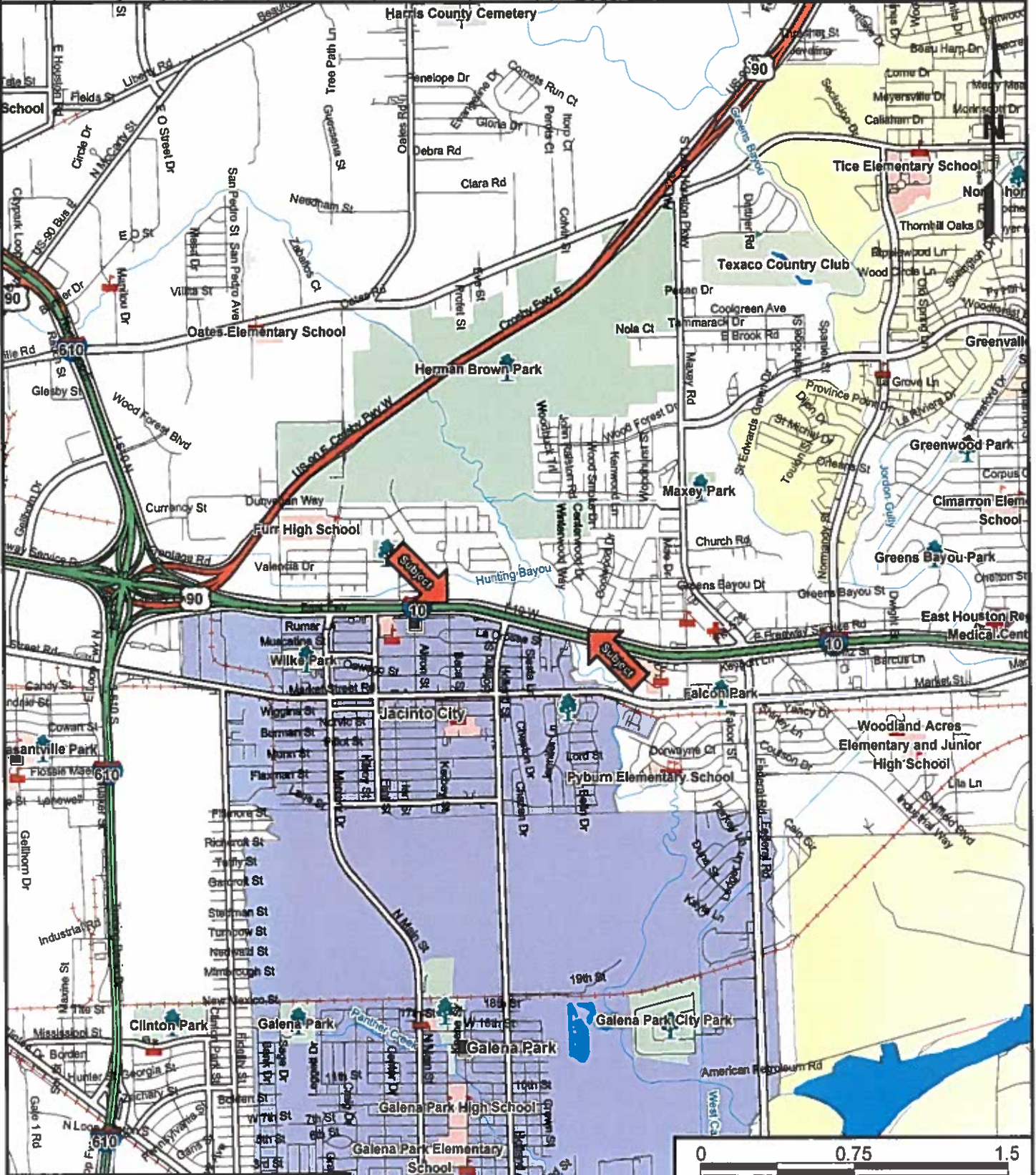
LOCATION MAP

Description: 12-Inch Water Line Along I-10 (from Baca Street to Centerwood Drive)

WBS S-000700-0067-2; Council District I; Key Map 496 E and F

Subject Address: Centerwood, Houston, TX 77013

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



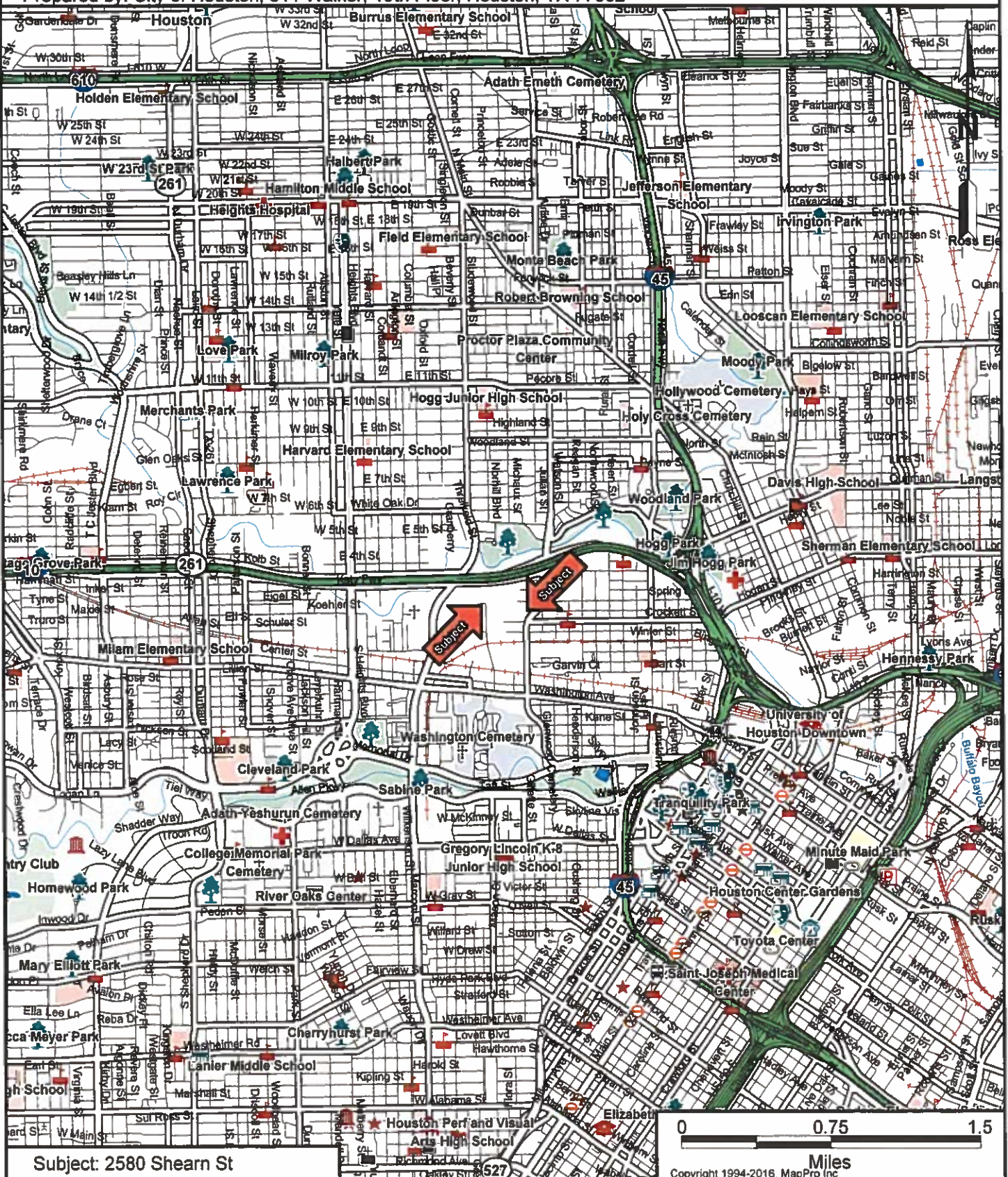
Subject:

CAUTION:

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LOCATION MAP

Description: 8-Inch Water Line Replacement from Oliver Street to Spring Street
 WBS: S-000700-A018-2; Council District H; Key Map 493 E, and F
 Subject Address: 1705 Oliver St, Houston, TX 77007
 Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



Subject: 2580 Shearn St



CAUTION:

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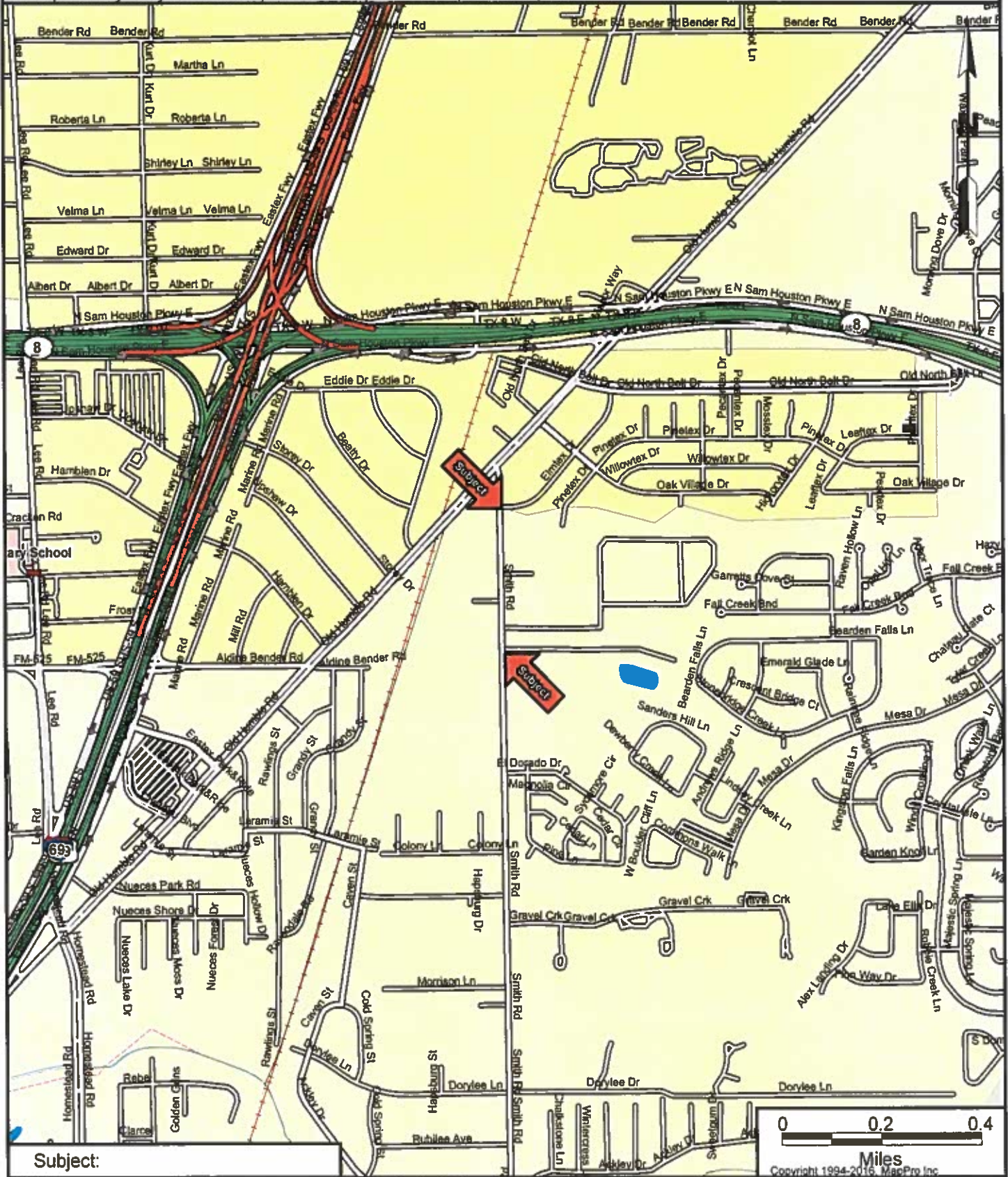
LOCATION MAP

Description: 108-Inch Water Line from Smith to Lee Road

WBS S-000900-0126-2; Council District, ETJ, B; Key Map 374Z

Subject Address: , Houston, TX 77396

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



Subject:

CAUTION:

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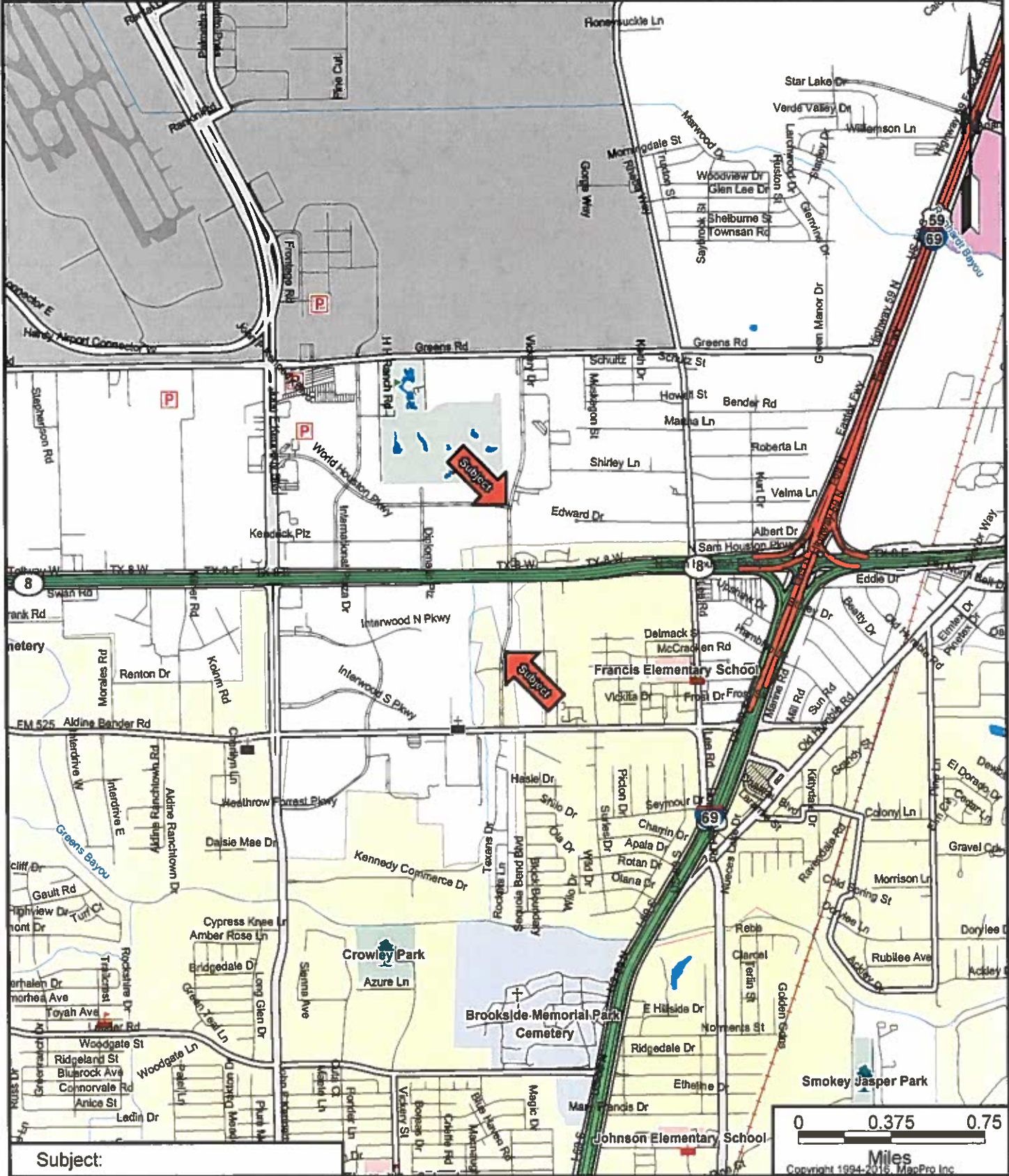
LOCATION MAP

Description: 54-Inch Water Line along Vickery Drive from Aeropark to World Houston

WBS# S-000900-0127-2-01; Council District B; Key Map 374U; 374V

Subject Address: 15350 Vickery Dr, Houston, TX 77032

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



Subject:

CAUTION:

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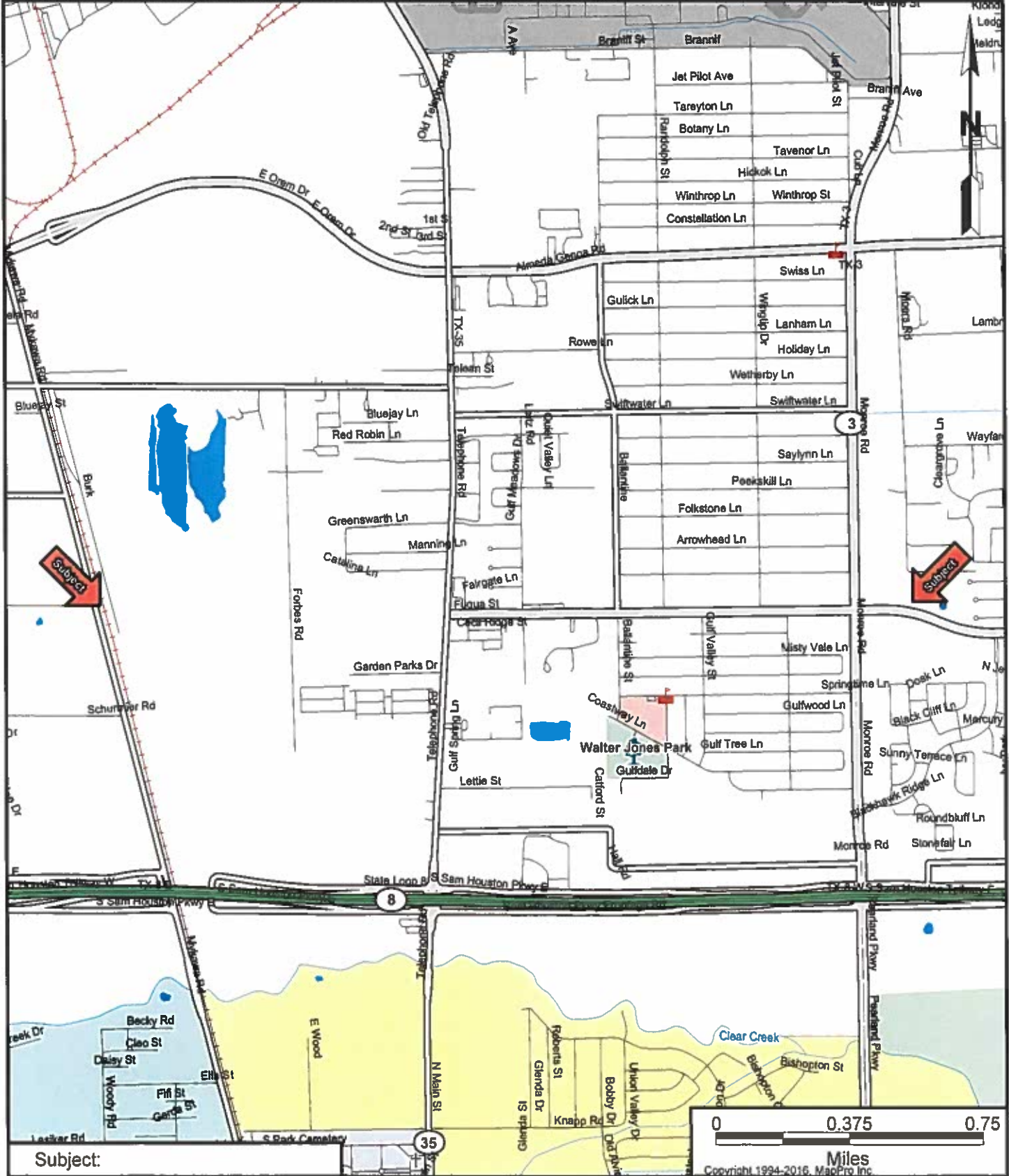
LOCATION MAP

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

WBS# S-000900-0137-2-01; Council District D; Key Map 574V;575S; 575T; 575U

Subject Address: , Houston, TX 77075

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



Subject:

CAUTION:

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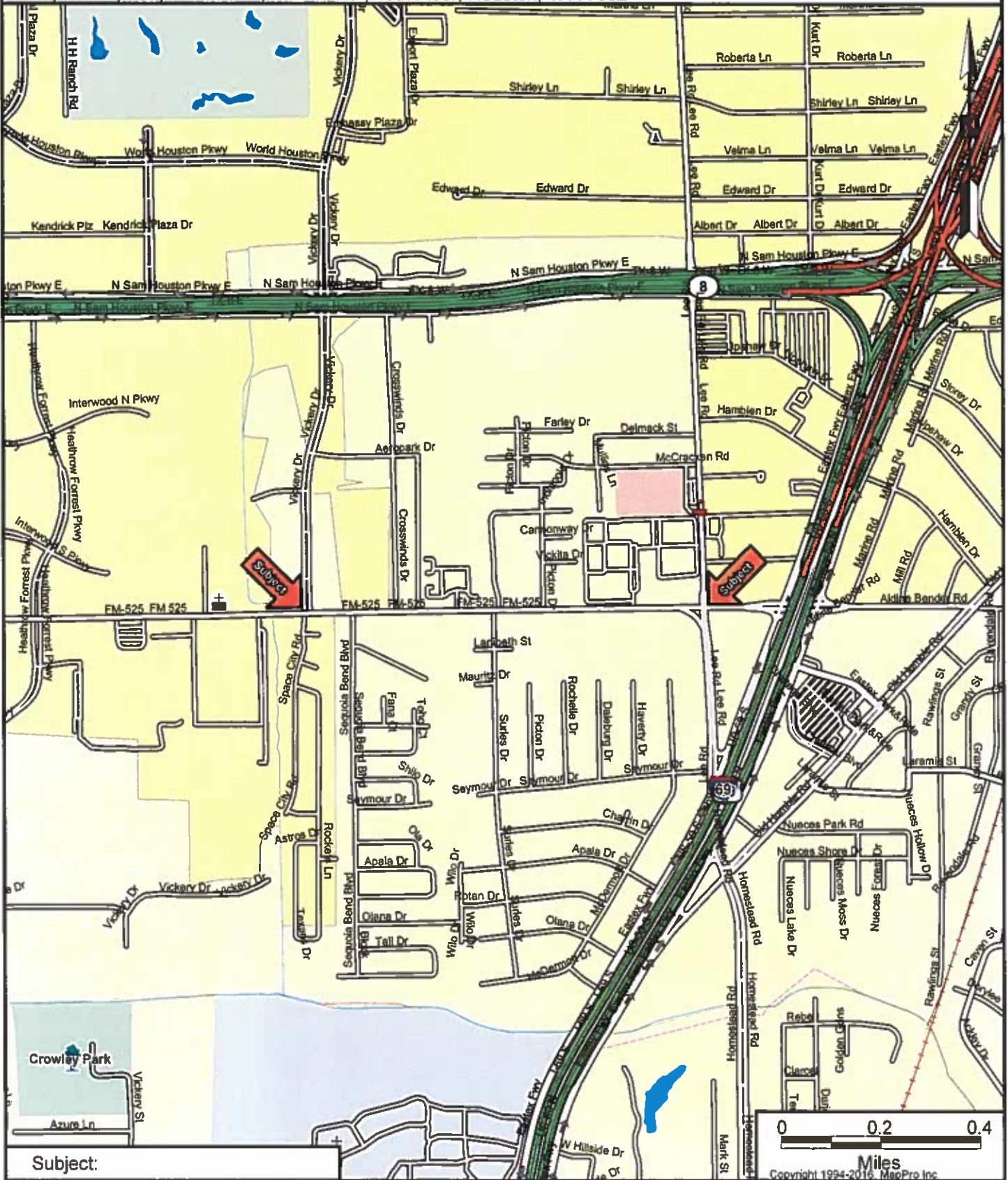
LOCATION MAP

Description: 108-Inch Water Line Project from Lee Road to Vickery Drive

WBS S-000900-0156-2-01; Council District ETJ; Key Map 374 U, V, Y, Z

Subject Address: , Houston, TX 77032

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



Subject:

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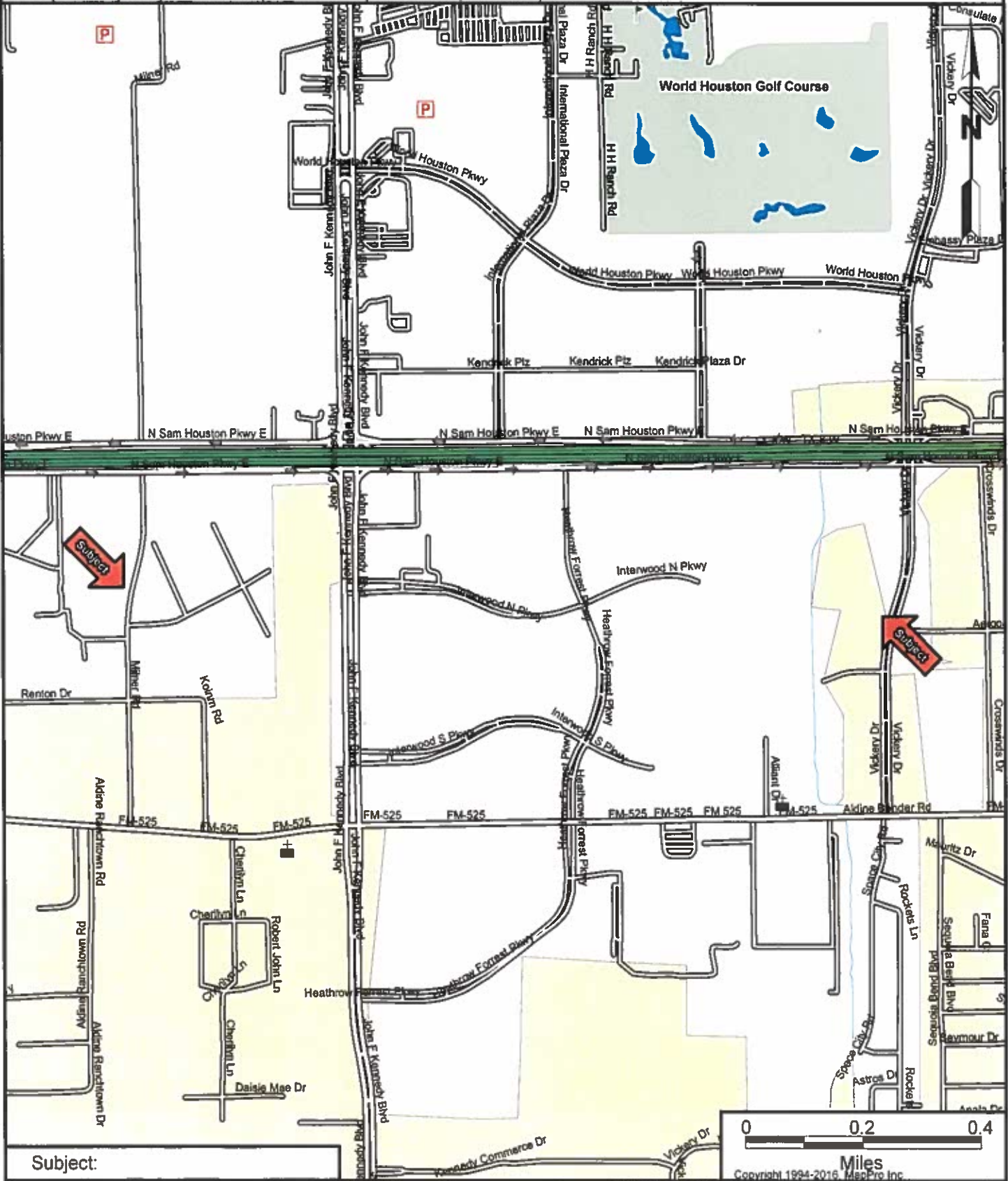
LOCATION MAP

Description: EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD

WBS# S-000900-0164-2; Council District B; Key Maps 374T, 374U and 374Y

Subject Address: , Houston, TX 77032

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



Subject:



CAUTION:

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/1/2016

20YWF88 Ordinance/Joint Funding/USGS

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring

Background:

SUBJECT: Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

RECOMMENDATION: (Summary) Adopt an ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

PREVIOUS HISTORY AND SCOPE: City Council approved the previous funding agreement on August 11, 2015, Ordinance No. 2015-0760. This agreement approved 12 months of ongoing water resource investigation and monitoring from July 01, 2015 to June 30, 2016.

SPECIFIC EXPLANATION: It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City.

This is a 12 month agreement from July 01, 2016 to June 30, 2017. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations.

The Wastewater Operations Branch utilizes the USGS to conduct wet and dry weather sampling at seven in-stream sites for fecal coliform, E. Coli, streptococci, pH, temperature, conductance, dissolved oxygen, metals, discharge, and carbonaceous biological oxygen demand for permit compliance demonstration per agreement.

“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”.

Prior Council Action:

Ordinance 2015-0818, dated 09/03/2014

Amount of Funding:

\$1,022,450.00 - Water and Sewer System Operating Fund (8300)

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

ATTACHMENTS:


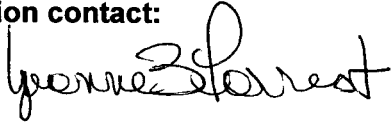
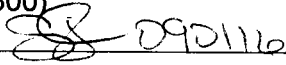


Description

Signed RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.		Category #	Page 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: All		
For additional information contact: Yvonne W. Forrest Senior Assistant Director  Phone: (832) 395-2847		Date and identification of prior authorizing Council action Ord. No. 2015-0760, dated 08/11/2015		
RECOMMENDATION: (Summary) Adopt an ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.				
Amount and Source of Funding: \$1,022,450.00 - Water and Sewer System Operating Fund (8300)			Finance Department:  090116	
<u>PREVIOUS HISTORY AND SCOPE:</u> City Council approved the previous funding agreement on August 11, 2015, Ordinance No. 2015-0760. This agreement approved 12 months of ongoing water resource investigation and monitoring from July 01, 2015 to June 30, 2016.				
<u>SPECIFIC EXPLANATION:</u> It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City. This is a 12 month agreement from July 01, 2016 to June 30, 2017. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations. The Wastewater Operations Branch utilizes the USGS to conduct wet and dry weather sampling at seven in-stream sites for fecal coliform, E. Coli, streptococci, pH, temperature, conductance, dissolved oxygen, metals, discharge, and carbonaceous biological oxygen demand for permit compliance demonstration per agreement.				
<u>"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".</u>				
LTS # 16304		REQUIRED AUTHORIZATION		CUIC ID #20YWF88
Finance Department	Other Authorization:  Jason Iken, P.E. Senior Assistant Director		Other Authorization:  Jun Chang, P.E., DWRE, Deputy Director, Public Utilities Division	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District C

Item Creation Date: 9/16/2016

20TAA170 Interlocal Agreement/USACE

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$21,111.00 out of Metro Projects Construction DDSRF Fund; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for costs associated with U.S. Army Corps of Engineers review of Yale Street Bridge over White Oak Bayou (Approved by Ordinance No. 2012-0027) - **DISTRICT C - COHEN**

Background:

SUBJECT: Interlocal Agreement for Costs Associated with U.S. Army Corps of Engineers (USACE) Review of Yale Street Bridge over White Oak Bayou. WBS No. N-140003-0001-7.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. City Council approved Resolution No. 2012-0027 on August 15, 2012. The resolution was between the City of Houston and TxDOT for the construction of the Yale Street Bridge. This Resolution supported a request for a waiver of the local match requirements of the Program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system. The project has been bid and is ready for construction. However, Harris County Flood Control District (HCFCD) will not approve the project plans until the U.S. Army Corps of Engineers (USACE) performs a Section 408 Review. White Oak Bayou is a USACE maintained channel which requires the Section 408 Review. The City is requesting an expeditious review and is willing to incur the estimated cost of \$21,111.00.

DESCRIPTION: This agreement is between HCFCD and the City of Houston. HCFCD will fund the expedited review of the project by utilizing their existing agreement with USACE.

LOCATION: The project is located in Key Map Grid 492H.

SCOPE OF THE AGREEMENT: Upon review and approval of the final review by all parties, HCFCD shall notify the City of the final costs of the Review and assess the amount to be paid by the City. The City shall forward its payment to the HCFCD within 30 days of such notice.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-140003-0001-7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and HCFCD and appropriate funds.

Prior Council Action:

Resolution 2012-0027, dated 08/15/2012

Amount of Funding:

\$21,111.00 from Fund No. 4040 – METRO Projects Construction DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps

Type

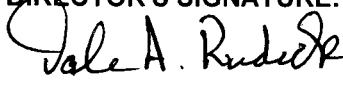
Signed Cover sheet
Backup Material

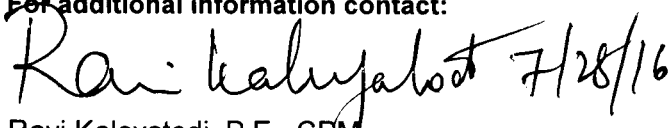
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Interlocal Agreement for Costs Associated with U.S. Army Corps of Engineers (USACE) Review of Yale Street Bridge over White Oak Bayou. WBS No. N-140003-0001-7	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: C 70-
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For additional information contact:  Ravi Kaleyatodi, P.E., CFM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Resolution No. 2012-0027 Dated: August 15, 2012
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RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District and appropriate funds.

Amount and Source of Funding: \$21,111.00 from Fund No. 4040 – METRO Projects Construction DDSRF. *M.G. 9/9/2016*

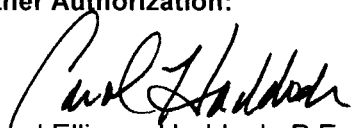
PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. City Council approved Resolution No. 2012-0027 on August 15, 2012. The resolution was between the City of Houston and TxDOT for the construction of the Yale Street Bridge. This Resolution supported a request for a waiver of the local match requirements of the Program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system. The project has been bid and is ready for construction. However, Harris County Flood Control District (HCFCD) will not approve the project plans until the U.S. Army Corps of Engineers (USACE) performs a Section 408 Review. White Oak Bayou is a USACE maintained channel which requires the Section 408 Review. The City is requesting an expeditious review and is willing to incur the estimated cost of \$21,111.00.

DESCRIPTION: This agreement is between HCFCD and the City of Houston. HCFCD will fund the expedited review of the project by utilizing their existing agreement with USACE.

LOCATION: The project is located in Key Map Grid 492H.

SCOPE OF THE AGREEMENT: Upon review and approval of the final review by all parties, HCFCD shall notify the City of the final costs of the Review and assess the amount to be paid by the City. The City shall forward its payment to the HCFCD within 30 days of such notice.

LTS #15761 CUIC ID # 20TAA170

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division
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Date	SUBJECT: Interlocal Agreement for Costs Associated with U.S. Army Corps of Engineers (USACE) Review of Yale Street Bridge over White Oak Bayou. WBS No. N-140003-0001-7	Originator's Initials	Page 2 of 2
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ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-140003-0001-7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

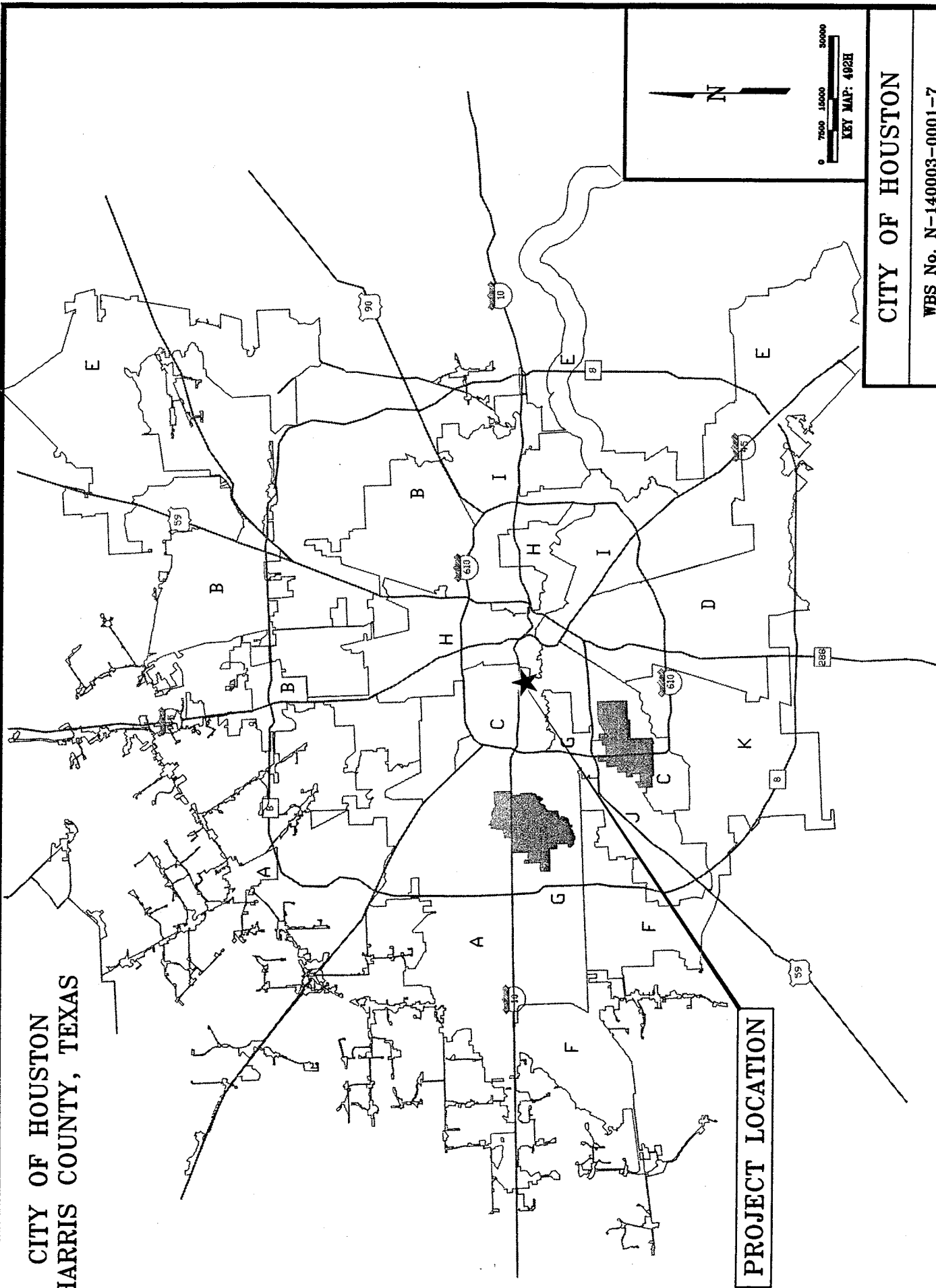
ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and HCFCD and appropriate funds.

CRH *Per* *3a* *DDH*
DAR:CEH:RK:TAA:PKC:DDH

h:\constr\la-sb-div\interagency\txdot projects\0912-72-230 yale street at white oak bayou\working folder\20taa170 ila with hcfcd3 revision.doc

c: TxDOT – Yale Street Bridge at White Oak Bayou, CSJ 0912-72-230

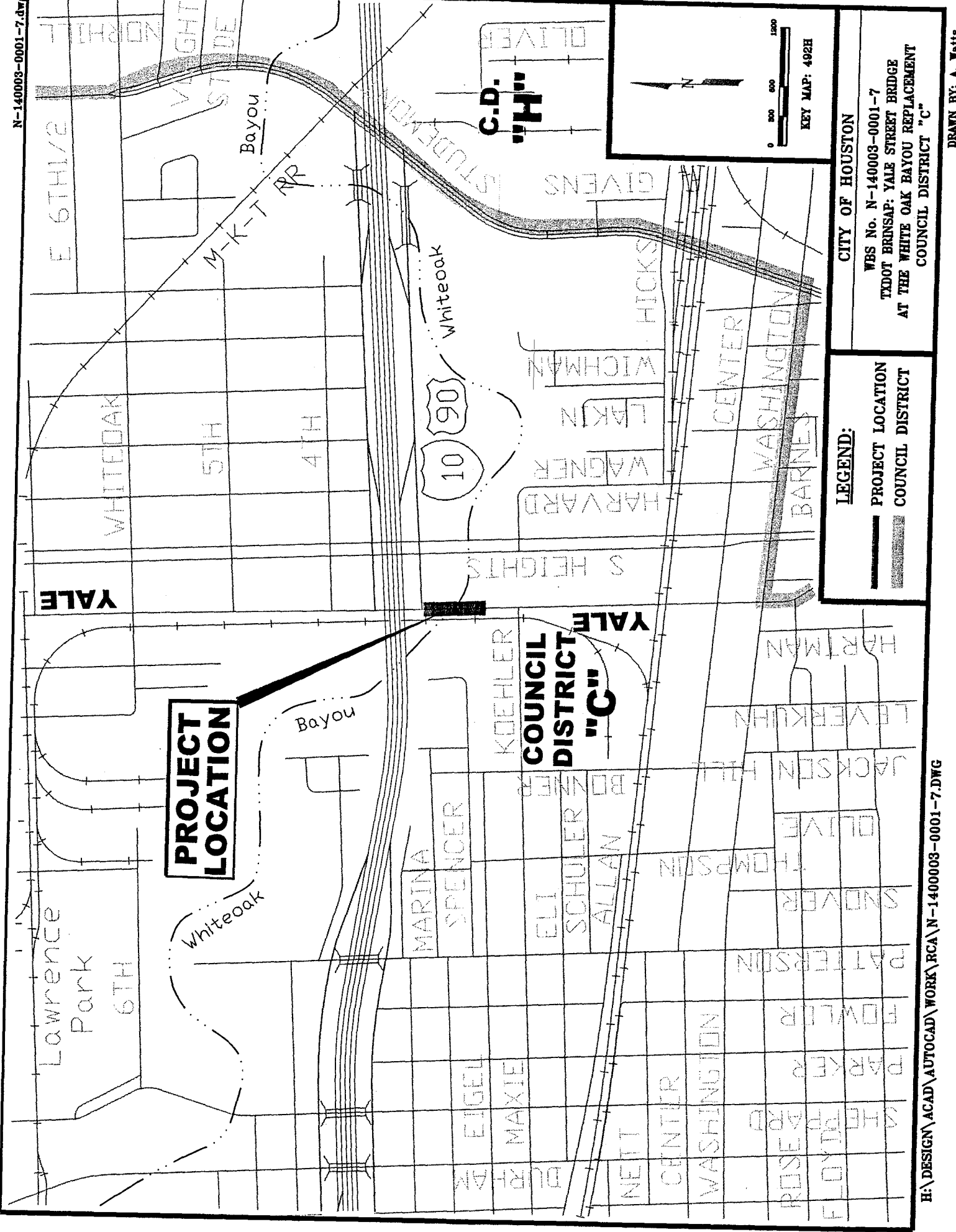
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



PROJECT LOCATION

CITY OF HOUSTON

**WBS No. N-140003-0001-7
TXDOT BRINSAP: YALE STREET BRIDGE
AT THE WHITE OAK BAYOU REPLACEMENT
COUNCIL DISTRICT: "C"**





**PROJECT
LOCATION**

**COUNCIL
DISTRICT
"C"**

**C.D.
"H"**

LEGEND:

-  PROJECT LOCATION
-  COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. N-140003-0001-7
 TxDOT BRNSAP: YALE STREET BRIDGE
 AT THE WHITE OAK BAYOU REPLACEMENT
 COUNCIL DISTRICT "C"



KEY MAP: 492H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

District K

Item Creation Date: 9/1/2016

20TAA175 Add'tl Approp./TxDot/White Heather

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$10,868.68 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for construction of the White Heather Street and Storm Sewer Improvements (Approved by Ordinance No. 2008-0917, as amended) - **DISTRICT K - GREEN**

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Construction of the White Heather Street and Storm Sewer Improvements; WBS No. M-000262-0001-7.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: On April 28, 2006 the Metropolitan Planning Organization passed Amendment 82 to the Transportation Improvement Program, which authorized Texas Department of Transportation (TxDOT) to undertake and complete a highway improvement described as the White Heather Street and Storm Sewer Improvements. The White Heather Street and Storm Sewer Improvements project was divided into four segments. Federal funds have been allocated for the construction of Segment One and Segment Two. The project was let for construction by the City of Houston in May 2008.

DESCRIPTION: The project provides for paving and storm drainage improvements throughout the project area which will improve local mobility in all weather conditions. Improvements will include new/upsized storm sewers and inlets, new paving with grades to provide better drainage, and some replacement of underground utilities.

LOCATION: Segment One is generally bounded by West Fuqua on the North, Bathurst on the East, White Heather on the West and Anderson on the South. Segment Two is also bounded by Bathurst on the East, White Heather on the West, Sims Bayou on the North and West Fuqua on the South. Both segments are located in Key Map Grid 572N and 572S.

SCOPE OF THE AGREEMENT: The City entered into an Advance Funding Agreement with TxDOT for this project under Ordinance No. 2007-0510 on April 25, 2007. Per the Advance

Funding Agreement, the City would manage the design, advertisement, bid and award of the construction contract with TxDOT's approval. The City was also responsible for 20% of the construction and design review costs, and 100% of the utility adjustment/relocation costs.

TxDOT was responsible for securing the Federal funding required for the construction. TxDOT also audited the project and provided construction oversight. Under Ordinance No. 2007-0510, City Council appropriated \$18,900.00 for the review cost. On October 15, 2008 under Ordinance No. 2008-0917, City Council appropriated \$47,240.00, \$44,990.20 for construction oversight costs and \$2,249.80 for CIP Cost Recovery. This project has been completed and accepted by TxDOT. TxDOT has submitted a Statement of Cost requesting the City to remit an additional \$10,868.68.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
M-000262-0001-7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving an additional appropriation of \$10,868.68 for the City's cost participation.

Prior Council Action:

Ordinance 2007-0510, dated 04/25/2007

Ordinance 2008-0917, dated 10/15/2008

Amount of Funding:

\$10,868.68 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF. Previous (original) appropriation of \$47,240.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030 and \$18,900.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030.

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps

Type

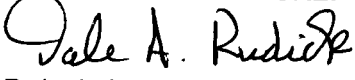
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Construction of the White Heather Street and Storm Sewer Improvements; WBS No. M-000262-0001-7	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: K 200
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ordinance No. 2008-0917 Dated: October 15, 2008 Ordinance No. 2007-0510 Dated: April 25, 2007
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RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston and TxDOT.

Amount and Source of Funding: \$10,868.68 from Fund No. 4042 - Street and Traffic Control and Storm Drainage DDSRF. Previous (original) appropriation of \$47,240.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030 and \$18,900.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030. *M.P. 8/29/2016*

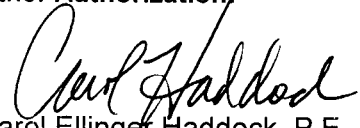
PROJECT NOTICE/JUSTIFICATION: On April 28, 2006 the Metropolitan Planning Organization passed Amendment 82 to the Transportation Improvement Program, which authorized Texas Department of Transportation (TxDOT) to undertake and complete a highway improvement described as the White Heather Street and Storm Sewer Improvements. The White Heather Street and Storm Sewer Improvements project was divided into four segments. Federal funds have been allocated for the construction of Segment One and Segment Two. The project was let for construction by the City of Houston in May 2008.

DESCRIPTION: The project provides for paving and storm drainage improvements throughout the project area which will improve local mobility in all weather conditions. Improvements will include new/upsized storm sewers and inlets, new paving with grades to provide better drainage, and some replacement of underground utilities.

LOCATION: Segment One is generally bounded by West Fuqua on the North, Bathurst on the East, White Heather on the West and Anderson on the South. Segment Two is also bounded by Bathurst on the East, White Heather on the West, Sims Bayou on the North and West Fuqua on the South. Both segments are located in Key Map Grid 572N and 572S.

SCOPE OF THE AGREEMENT: The City entered into an Advance Funding Agreement with TxDOT for this project under Ordinance No. 2007-0510 on April 25, 2007. Per the Advance Funding Agreement, the City would manage the design, advertisement, bid and award of the construction contract with TxDOT's approval. The City was also responsible for 20% of the construction and design review costs, and 100% of the utility adjustment/relocation costs.

LTS #16357 CUIC ID # 20TAA175

Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division
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Date	SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Construction of the White Heather Street and Storm Sewer Improvements; WBS No. M-000262-0001-7	Originator's Initials	Page 2 of 2
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TxDOT was responsible for securing the Federal funding required for the construction. TxDOT also audited the project and provided construction oversight. Under Ordinance No. 2007-0510, City Council appropriated \$18,900.00 for the review cost. On October 15, 2008 under Ordinance No. 2008-0917, City Council appropriated \$47,240.00, \$44,990.20 for construction oversight costs and \$2,249.80 for CIP Cost Recovery. This project has been completed and accepted by TxDOT. TxDOT has submitted a Statement of Cost requesting the City to remit an additional \$10,868.68.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
M-000262-0001-7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

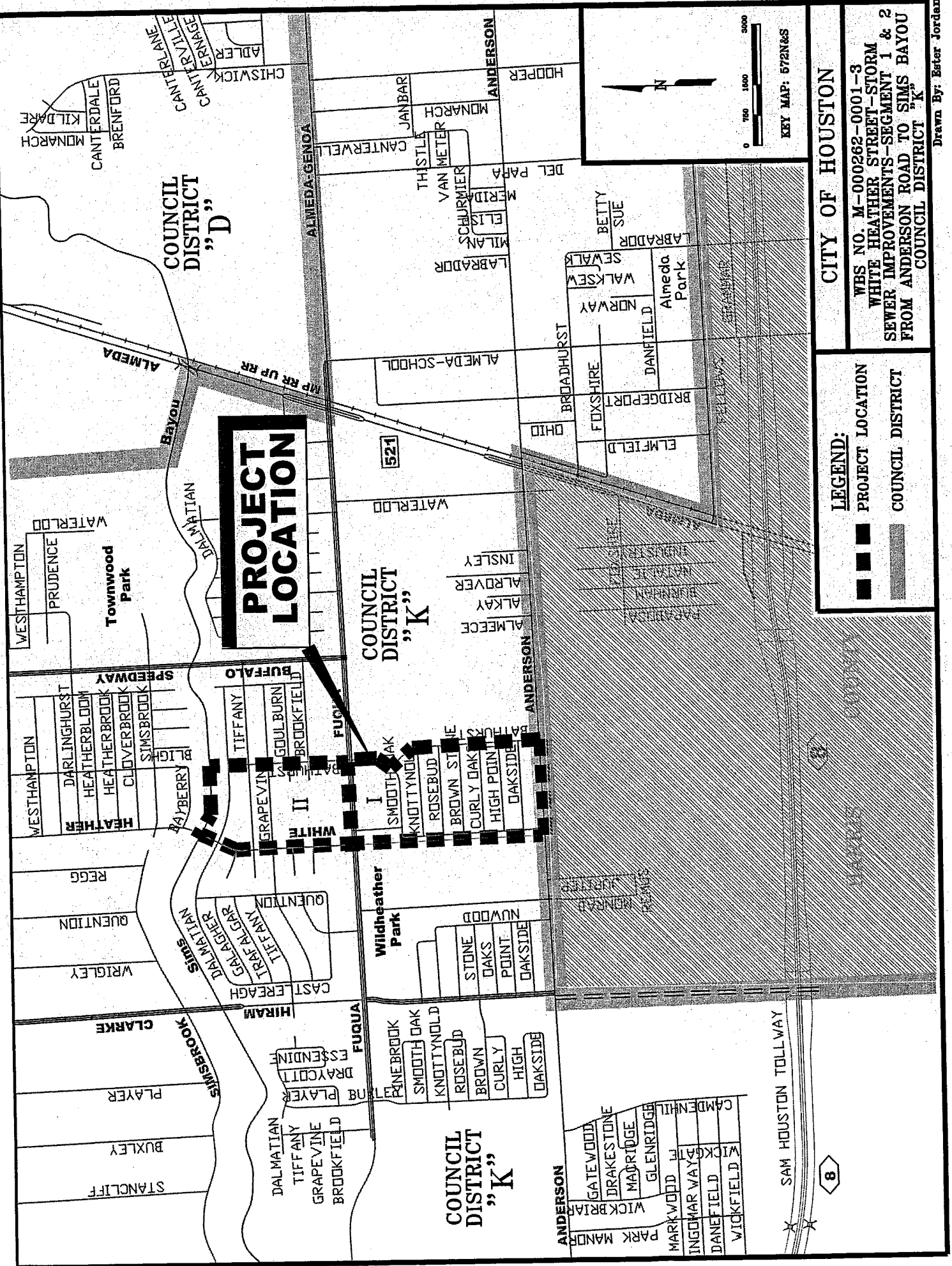
No significant Fiscal Operating Impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving an additional appropriation of \$10,868.68 for the City's cost participation.

Cost 2/1/3a *DDH*
 DAR:CEH:RK:TAA:PKC:DDH

h:\constr\sa-sb-div\interagency\txdot\projects\0912-72-070 whiteheather st and storm sewer improvements\agreement-rca\20taa175 additional appropriation.doc

c: TxDOT – White Heather Street and Storm Sewer Improvements, CSJ 0912-72-070



LEGEND:

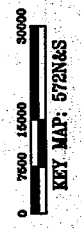
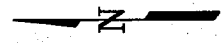
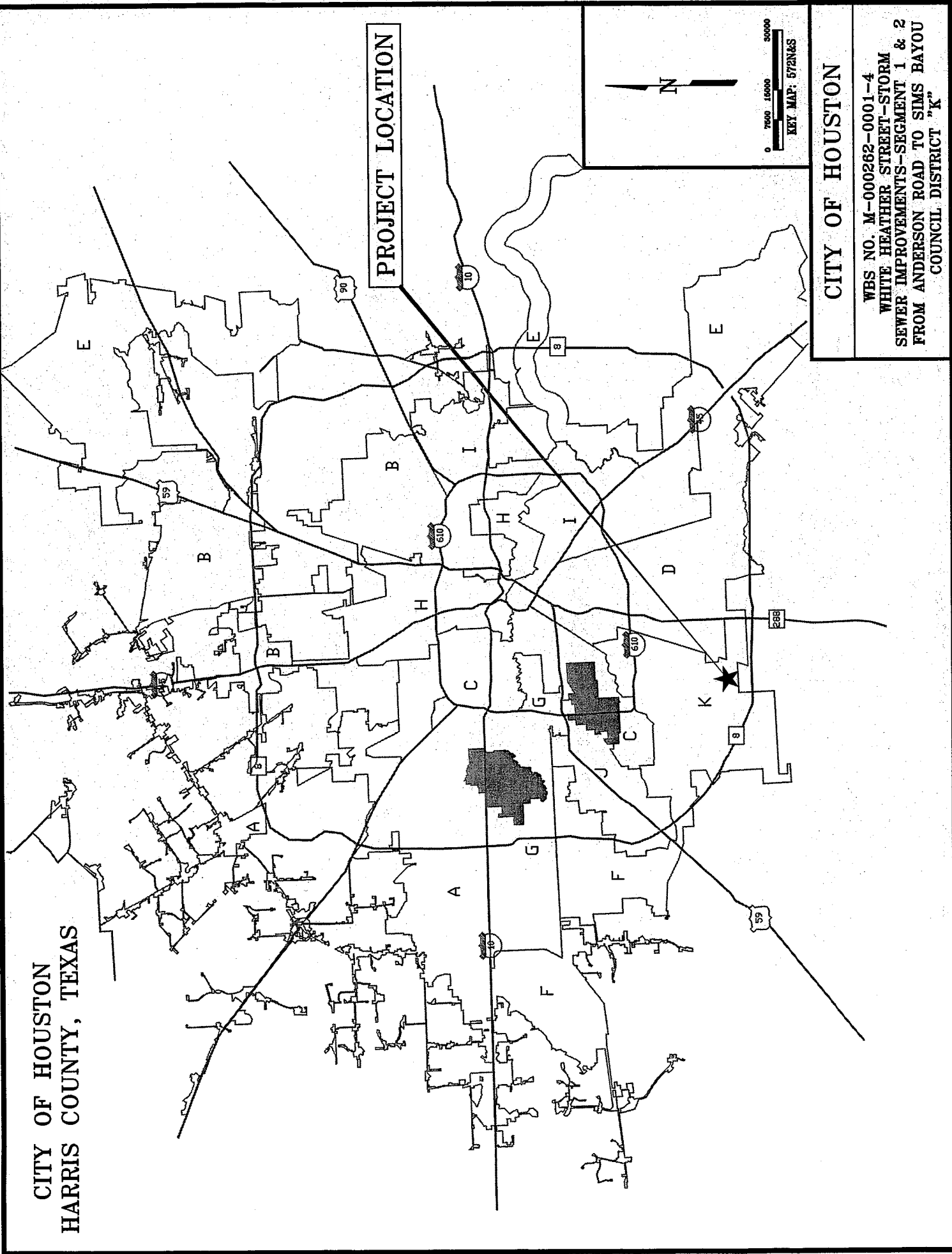
- PROJECT LOCATION
- ▨ COUNCIL DISTRICT

CITY OF HOUSTON

WBS NO. M-000262-0001-3
 WHITE HEATHER STREET-STORM
 SEWER IMPROVEMENTS-SEGMENT 1 & 2
 FROM ANDERSON ROAD TO SIMS BAYOU
 COUNCIL DISTRICT "K"

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS NO. M-000262-0001-4
 WHITE HEATHER STREET-STORM
 SEWER IMPROVEMENTS-SEGMENT 1 & 2
 FROM ANDERSON ROAD TO SIMS BAYOU
 COUNCIL DISTRICT "K"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ETJ

Item Creation Date: 5/9/2016

20IPB055 Water Supply Contract for Harris County Water
Control and Improvement District - Fondren Road

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT - FONDREN ROAD**

Background:

SUBJECT: An Ordinance to approve a Treated Water Supply Contract between the City of Houston and Harris County Water Control and Improvement District - Fondren Road.

RECOMMENDATION: Approve an ordinance authorizing a Treated Water Supply Contract between the City of Houston and Harris County Water Control and Improvement District - Fondren Road.

The City of Houston ("Houston"), City Council, approved a Water Supply Contract ("Original Contract") on September 3, 1997, Ordinance 97-1065 with Harris County Water Control and Improvement District – Fondren Road ("District") so that Houston could sell treated water to the District. Similarly, Southwest Harris County Municipal Utility District No. 1 ("MUD No. 1") has been receiving water from Houston pursuant to a Water Supply Contract, approved by Houston City Council by Ordinance No. 95-1306. For engineering reasons, MUD No. 1 has requested permission from Houston and the District to receive water from Houston through the District's system, rather than from Houston's system directly, and to terminate its existing contract with Houston. As allowed by the Chapter 47 of the City of Houston Code of Ordinances, Harris County Water Control and Improvement District – Fondren Road ("District") has requested to enter into a Treated Water Supply Contract with the City of Houston to provide service to both MUD No. 1 and the District.

The District will operate and maintain its internal water distribution system. The initial minimum monthly contract amount is 7,470,000 gallons of water per month and the maximum amount is 24,000,000 per month during the term of the contract. This contract will charge rates for treated water as specified in the City of Houston Code of Ordinances, Section 47-61(f). The District will also be required to pay impact fees in accordance with the contract and applicable ordinances.

The contract has been designed to address water shortages, encourage water supply management, and provide flexibility to better respond to development demands and drought conditions. The District will be required to meet all regulatory requirements.

The City of Houston Infrastructure Planning Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities.

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

Prior Council Action:

(O) 95-1306; Date 12/13/95
(O) 97-1065; Date 09/03/97

Contact Information:

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

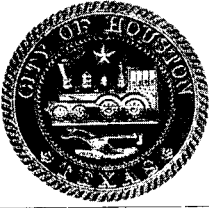
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/9/2016

201PB055 Water Supply Contract for Harris County Water Control and Improvement
District - Fondren Road

Agenda Item#:

Background:

SUBJECT: An Ordinance to approve a Treated Water Supply Contract between the City of Houston and Harris County Water Control and Improvement District - Fondren Road.

RECOMMENDATION: Approve an ordinance authorizing a Treated Water Supply Contract between the City of Houston and Harris County Water Control and Improvement District - Fondren Road.

The City of Houston ("Houston"), City Council, approved a Water Supply Contract ("Original Contract") on September 3, 1997, Ordinance 97-1065 with Harris County Water Control and Improvement District – Fondren Road ("District") so that Houston could sell treated water to the District. Similarly, Southwest Harris County Municipal Utility District No. 1 ("MUD No. 1") has been receiving water from Houston pursuant to a Water Supply Contract, approved by Houston City Council by Ordinance No. 95-1306. For engineering reasons, MUD No. 1 has requested permission from Houston and the District to receive water from Houston through the District's system, rather than from Houston's system directly, and to terminate its existing contract with Houston. As allowed by the Chapter 47 of the City of Houston Code of Ordinances, Harris County Water Control and Improvement District – Fondren Road ("District") has requested to enter into a Treated Water Supply Contract with the City of Houston to provide service to both MUD No. 1 and the District.

The District will operate and maintain its internal water distribution system. The initial minimum monthly contract amount is 7,470,000 gallons of water per month and the maximum amount is 24,000,000 per month during the term of the contract. This contract will charge rates for treated water as specified in the City of Houston Code of Ordinances, Section 47-61(f). The District will also be required to pay impact fees in accordance with the contract and applicable ordinances.

The contract has been designed to address water shortages, encourage water supply management, and provide flexibility to better respond to development demands and drought conditions. The District will be required to meet all regulatory requirements.

The City of Houston Infrastructure Planning Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities.

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

Prior Council Action:

(O) 95-1306; Date 12/13/95

(O) 97-1065; Date 09/03/97

Contact Information:

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

ATTACHMENTS:

Description

RCA 20KP45 12-13-1995

Ordinance 95-1306

Type

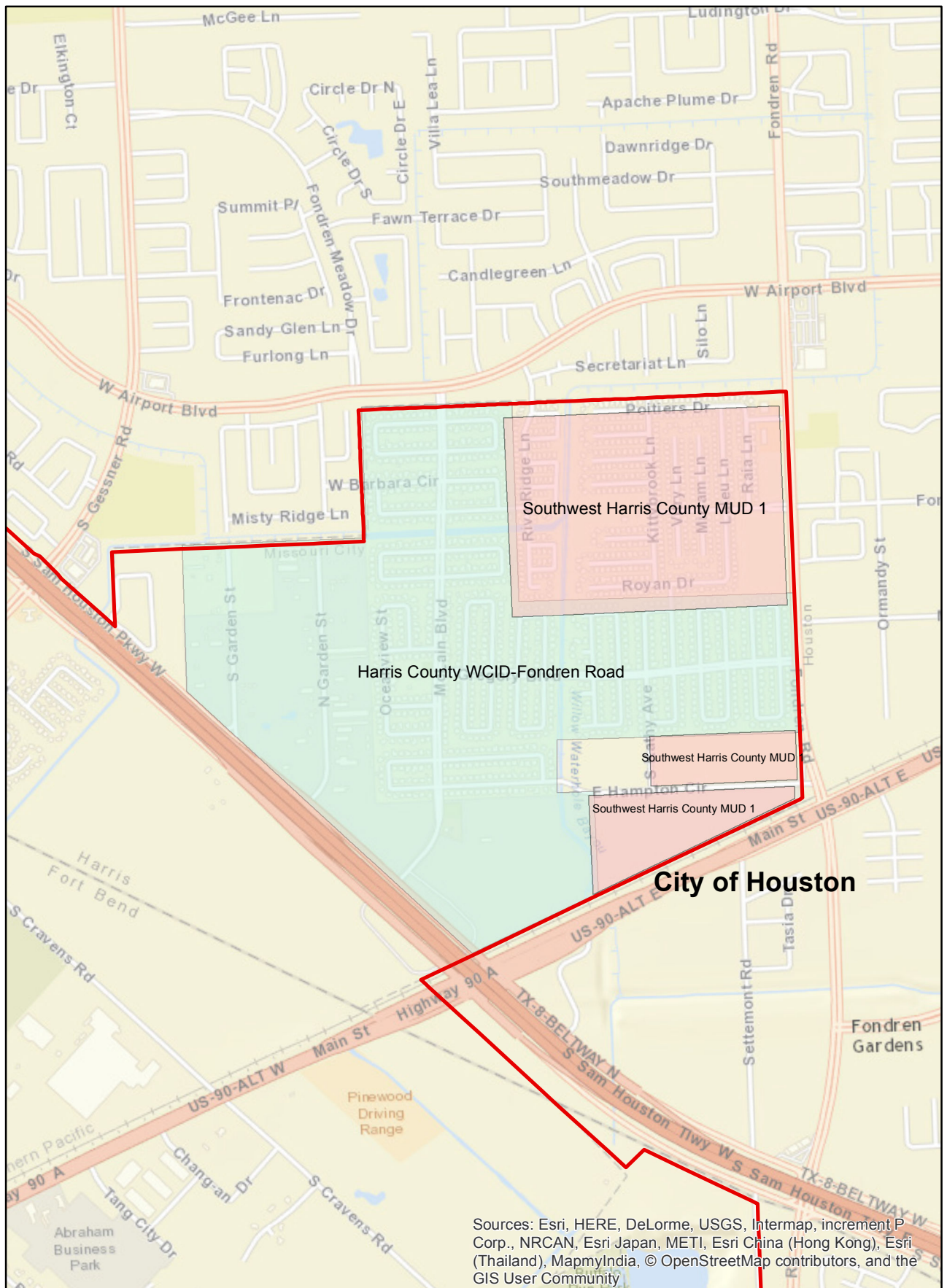
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
Contract No. 35981
RCA 20KP150 09-03-1997
Ordinance 97-1065
Contract No. 38280
Vicinity Map

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

Harris County WCID - Fondren Road



Legend

-  CITY OF HOUSTON CITY LIMIT
-  Southwest Harris County MUD 1
-  Harris County WCID - Fondren Road

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ETJ

Item Creation Date: 7/29/2016

20IPB371 Termination Water Supply Contract Southwest
Harris County Municipal Utility District No. 1

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing an agreement to terminate water supply contract between the City of Houston and **SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**

Background:

SUBJECT: An Ordinance to approve the termination of a Water Supply Contract between the City of Houston and Southwest Harris County Municipal Utility District No. 1.

RECOMMENDATION: Approve an ordinance authorizing the termination of a Water Supply Contract between the City of Houston and Southwest Harris County Municipal Utility District No. 1.

The City of Houston ("Houston"), City Council, approved a Water Supply Contract ("Original Contract") on December 13, 1995, Ordinance 95-1306 with Southwest Harris County Municipal Utility District No. 1 ("District") so that Houston could sell treated water to the District. The District has requested to terminate the Water Supply Contract with the City of Houston and convert the District's existing connection to the Houston Water System from a primary connection to an emergency backup connection. The Director of Public Works and Engineering will issue a letter authorizing the establishment of the emergency backup connection.

The City of Houston Infrastructure Planning Branch has evaluated the request and recommend the termination of the Water Supply Contract and conversion of the existing connection to an emergency backup connection.

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

Prior Council Action:

(O) 95-1306; Date 12/13/95

Contact Information:

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

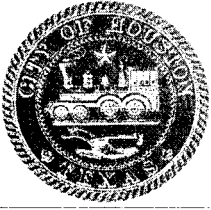
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/29/2016

20IPB371 Termination Water Supply Contract Southwest Harris County Municipal Utility
District No. 1

Agenda Item#:

Background:

SUBJECT: An Ordinance to approve the termination of a Water Supply Contract between the City of Houston and Southwest Harris County Municipal Utility District No. 1.

RECOMMENDATION: Approve an ordinance authorizing the termination of a Water Supply Contract between the City of Houston and Southwest Harris County Municipal Utility District No. 1.

The City of Houston ("Houston"), City Council, approved a Water Supply Contract ("Original Contract") on December 13, 1995, Ordinance 95-1306 with Southwest Harris County Municipal Utility District No. 1 ("District") so that Houston could sell treated water to the District. The District has requested to terminate the Water Supply Contract with the City of Houston and convert the District's existing connection to the Houston Water System from a primary connection to an emergency backup connection. The Director of Public Works and Engineering will issue a letter authorizing the establishment of the emergency backup connection.

The City of Houston Infrastructure Planning Branch has evaluated the request and recommend the termination of the Water Supply Contract and conversion of the existing connection to an emergency backup connection.

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

Prior Council Action:

(O) 95-1306; Date 12/13/95

Contact Information:

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

ATTACHMENTS:

Description

RCA 20KP45 12-13-1995

Ordinance 95-1306

Vicinity Map

Original Contract

Type

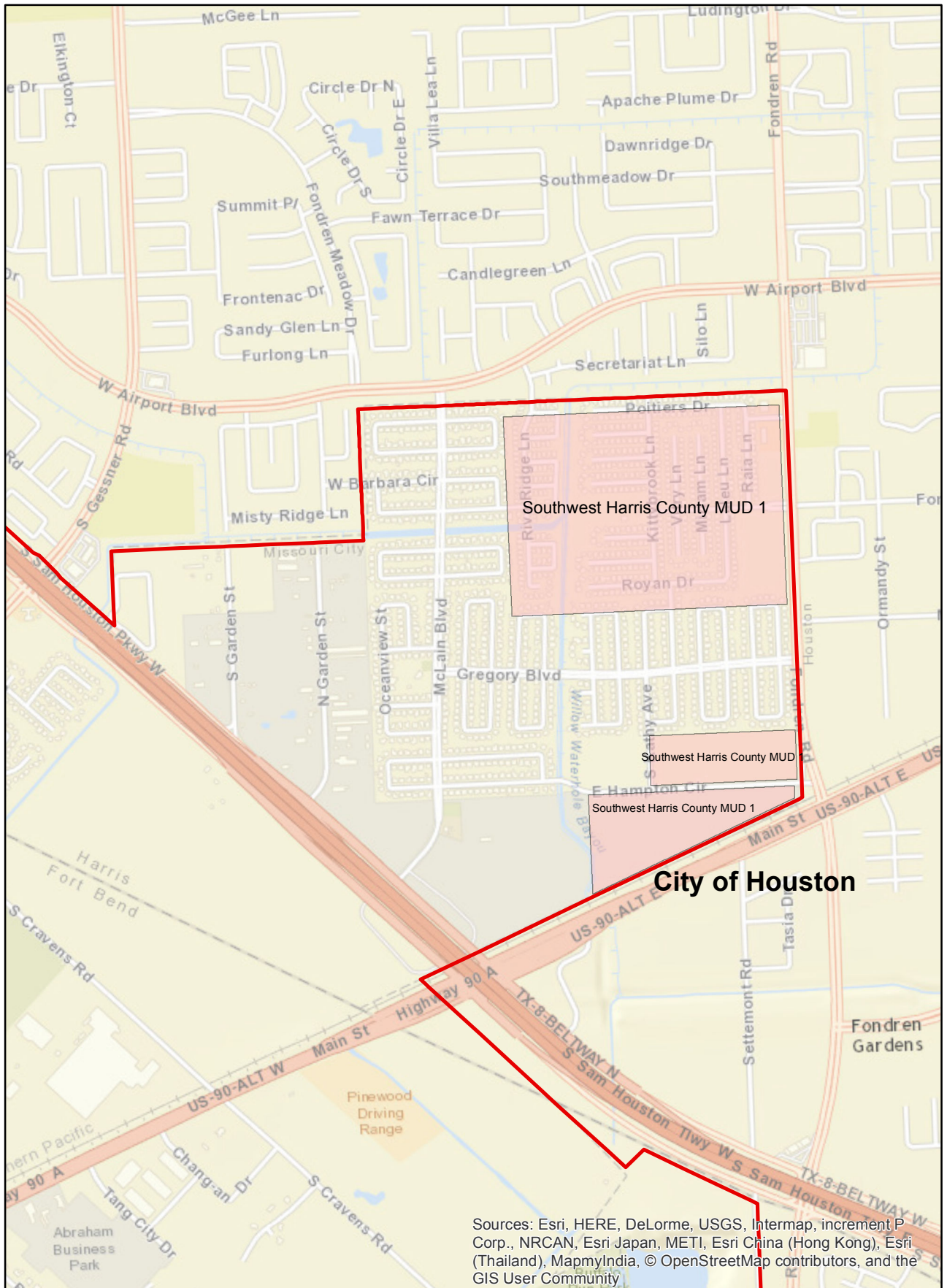
Backup Material

Backup Material



Backup Material

Backup Material

Southwest Harris County MUD No. 1



Legend

-  CITY OF HOUSTON CITY LIMIT
-  Southwest Harris County MUD 1

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 7/28/2016

20IPB341 First Amend & Add'l Approp Gunda Corporation,
LLC.

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders for Pre-engineering for Street and Traffic (Thoroughfares) Improvements (Approved by Ordinance No. 2014-502)

Background:

SUBJECT: First Amendment & Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Gunda Corporation, LLC for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0010-3

RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance approving First Amendment and appropriating additional funds for a Professional Engineering Services Contract between the City of Houston and Gunda Corporation, LLC

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

LOCATION:

The project location and limits will be established by the work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 28, 2014 under Ordinance No. 2014-502. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services is to

develop specific detailed solutions to address highest needs areas and to define the candidate projects with detailed scopes, cost estimates and benefits. The consultant performed pre-engineering services on highest needs areas in FY15 and FY16 following the three-step process (Define Problem, Develop and Prioritize Alternative Solutions, and Develop Candidate Projects).

SCOPE OF THIS SUPPLEMENT AND FEE: The scope of services for the first amendment and additional appropriation is unchanged from the original contract. The requested amendment is to change the Contract Term from two (2) years with an option for one (1) renewal term of two (2) additional years to four (4) years with an option for one (1) renewal term of two (2) additional years. The requested additional appropriation will allow the consultant to perform pre-engineering services for highest needs areas to develop FY17, FY18, and FY19 CIP Candidate Projects. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. The total Pre-Engineering Design Services and Additional Services Fee under the additional appropriation is \$750,000.

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract amount totals \$1,000,000. The consultant has been paid \$732,015.36 (73.2%) to date. Of this amount \$185,462.67 (25.3%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,750,000.

The Consultant has proposed the following plan to achieve the MWBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Prior Paid MWBE Work		\$185,462.67	10.60%
Prior Unpaid MWBE Work		\$84,573.58	4.83%
CivilTech Engineering, Inc.	Drainage Engineering	\$65,000.00	3.72%
Langrand and Company, LLC	Public Outreach	\$64,963.75	3.71%
Gorrondona & Associates	Mobile Survey and Mapping	\$20,000.00	1.14%
	TOTAL	\$420,000.00	24.0%

ESTIMATED FISCAL OPERATING IMPACT:

Note: There is no direct fiscal operating impact. This project/program will develop multiple CIP projects, which will have individual fiscal operating impacts. The fiscal operating impact for each CIP project will be determined and provided when the project is submitted for City Council funding approval in the future.

--	--	--	--	--	--	--

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-320100-0010-3	\$0	\$0	\$0	\$0	\$0	\$0

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

Prior Council Action:

Ordinance#: 2014-502; Date: 05/28/2014

Amount of Funding:

\$750,000 from METRO Projects Construction DDSRF Fund 4040

Original Appropriation of \$1,000,000 from METRO Projects Construction DDSRF Fund 4040

Contact Information:

Mark L. Loethen, P.E., CFM

Phone: (832) 395-2706

Deputy Director

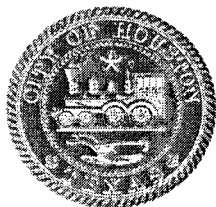
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/28/2016

20IPB341 First Amend & Add'l Approp Gunda Corporation, LLC.

Agenda Item#:

Background:

SUBJECT: First Amendment & Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Gunda Corporation, LLC for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0010-3

RECOMMENDATION: (Summary)

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DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for thoroughfare improvements.

LOCATION:

The project location and limits will be established by the work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 28, 2014 under Ordinance No. 2014-502. The scope of services consisted of the execution of pre-engineering services and preparation of an engineering report. The pre-engineering services is to develop specific detailed solutions to address highest needs areas and to define the candidate projects with detailed scopes, cost estimates and benefits. The consultant performed pre-engineering services on highest needs areas in FY15 and FY16 following the three-step process (Define Problem, Develop and Prioritize Alternative Solutions, and Develop Candidate Projects).

SCOPE OF THIS SUPPLEMENT AND FEE: The scope of services for the first amendment and additional appropriation is unchanged from the original contract. The requested amendment is to change the Contract Term from two (2) years with an option for one (1) renewal term of two (2) additional years to four (4) years with an option for one (1) renewal term of two (2) additional years. The requested additional appropriation will allow the consultant to perform pre-engineering services for highest needs areas to develop FY17, FY18, and FY19 CIP Candidate Projects. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order. The total Pre-Engineering Design Services and Additional Services Fee under the additional appropriation is \$750,000.

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

MWBE INFORMATION: The MWBE goal for the project is set at 24%. The original contract amount totals \$1,000,000. The consultant has been paid \$732,015.36 (73.2%) to date. Of this amount \$185,462.67 (25.3%) has been paid to MWBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,750,000. The Consultant has proposed the following plan to achieve the MWBE goal:


<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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Gorronzona & Associates	Mobile Survey and Mapping	\$20,000.00	1.14%
	TOTAL	\$420,000.00	24.0%

ESTIMATED FISCAL OPERATING IMPACT:

Note: There is no direct fiscal operating impact. This project/program will develop multiple CIP projects, which will have individual fiscal operating impacts. The fiscal operating impact for each CIP project will be determined and provided when the project is submitted for City Council funding approval in the future.

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-320100-0010-3	\$0	\$0	\$0	\$0	\$0	\$0



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

Prior Council Action:

Ordinance#: 2014-502; Date: 05/28/2014

Amount of Funding:

\$750,000 from METRO Projects Construction DDSRF Fund 4040

Original Appropriation of \$1,000,000 from METRO Projects Construction DDSRF Fund 4040

Contact Information:

Mark L. Loethen, P.E., CFM

Phone: (832) 395-2706

Deputy Director

ATTACHMENTS:

Description

2017 455 form

2017 Form A

2014-502 Ordinance

Fair Champaign Form

Tax Report Gunda

Vendor Info Gunda

MWDBE Gunda Spreadsheet

Gunda Back up RCA

Gunda signed contract

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 8/30/2016

20PJ22 Add'tl Appropriation/Water/Sewer Capital Projects

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$520,506.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Management and Inspection Services Agreement between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Water and Sewer Capital Projects (Approved by Ordinance No. 2012-0145, as amended)

Background:

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract between the City of Houston and S&B Infrastructure, Ltd. associated with a Contract Award for Water and Sewer Capital Projects; WBS No. S-000020-0006-4; R-000020-0006-4.

RECOMMENDATION: (Summary) Approve an ordinance appropriating additional funds to the Construction Management and Inspection Services Contract with S&B Infrastructure, Ltd.

PROJECT NOTICE/JUSTIFICATION: These projects are associated with the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection. The Sims Bayou Widening Wastewater Utility Relocation is part of the utility conflict resolution related to Harris County Flood Control District Sims Bayou Widening and Improvement Project, and will facilitate relocation and construction of Sanitary sewer lines.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Construction Branch of the Department of Public Works and Engineering in connection with water and sanitary sewer construction projects.

LOCATION: The projects are located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The Construction Branch has issued six (6) work authorizations under this contract. The work authorizations are listed below:

PROJECT NOTICE/JUSTIFICATION: These projects are associated with the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection. The Sims Bayou Widening Wastewater Utility Relocation is part of the utility conflict resolution related to Harris County Flood Control District Sims Bayou Widening and Improvement Project, and will facilitate relocation and construction of Sanitary sewer lines.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Construction Branch of the Department of Public Works and Engineering in connection with water and sanitary sewer construction projects.

LOCATION: The projects are located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The Construction Branch has issued six (6) work authorizations under this contract. The work authorizations are listed below:

<u>WA. No.</u>	<u>Project</u>	<u>Ordinance #</u>	<u>Appropriated</u>	<u>Authorized</u>
1.	Sims Bayou Widening Wastewater Utility Relocations	2013-0272	\$600,000.00	\$593,117.96
2.	Water Line Replacement in Garden Villas West Area	2013-0423	\$240,884.00	\$229,413.36
3.	Water Line Replacement in Sagemont Park Area 2	2013-0424	\$215,066.00	\$204,825.30
4.	Water Line Replacement in Sagemont Park Area 1	2013-0493	\$269,821.00	\$256,972.72
5.	Water Line Replacement in Forest Pines Area	2013-0527	\$197,000.00	\$176,000.00
6.	Water Line Replacement in Aldine Westfield Area	2013-0580	\$235,000.00	\$210,000.00

SCOPE OF THIS SUPPLEMENT AND FEE: The City Council approved the original Construction Management and Inspection Services Contract on February 15, 2012 under Ordinance Number 2012-0145 with S&B Infrastructure, Ltd. and appropriated \$12,000.00 for limited pre-construction review. This Contract was referenced in Ordinance No. 2013-0272 to perform Construction Management and Inspection services for the Sims Bayou Widening Wastewater Utility Relocations. The construction contractor exceeded the time to complete the project by more than 50 percent of the original contract time. Under this Contract, the consultant required additional funds to continue performing Construction Management and Inspection services. The increased funds are due to the construction contractor, Huff & Mitchell, Inc., failure to complete the project within the contract time. The requested appropriation will complete the Construction Management and Inspection services for the proposed Sims Bayou Widening Utility Relocations. The total appropriation is \$520,506.00 to be appropriated for contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total authorization for this contract is \$1,670,329.34. The consultant has been paid \$1,664,398.16 (99.64%) to date. Of this amount, \$435,344.51 (26.16%) has been paid to M/WBE sub-consultants to date.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
S-000020-0006-4	\$0.00					
R-000020-0006-4	\$0.00					

Funds will complete the Construction Management and Inspection services for this project.

Prior Council Action:

- Ordinance 2012-0145, dated 02/15/2012
- Ordinance 2013-0272, dated 03/27/2013
- Ordinance 2013-0423, dated 05/08/2013
- Ordinance 2013-0424, dated 05/18/2013
- Ordinance 2013-0493, dated 05/29/2013
- Ordinance 2013-0527, dated 06/05/2013
- Ordinance 2013-0580, dated 06/12/2013

Amount of Funding:

\$520,506.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. Previous Original Appropriation of \$1,769,771.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

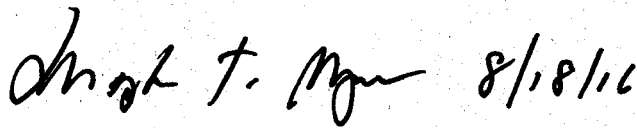
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract between the City of Houston and S&B Infrastructure, Ltd. associated with a Contract Award for Water and Sewer Capital Projects; WBS No. S-000020-0006-4; R-000020-0006-4.	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council Districts affected: All
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For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and Identification of prior authorizing Council Action: Ordinance # 2012-0145 Dated: 02/15/2012 Ordinance # 2013-0272 Dated: 03/27/2013 Ordinance # 2013-0423 Dated: 05/08/2013 Ordinance # 2013-0424 Dated: 05/18/2013 Ordinance # 2013-0493 Dated: 05/29/2013 Ordinance # 2013-0527 Dated: 06/05/2013 Ordinance # 2013-0580 Dated: 06/12/2013
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RECOMMENDATION: (Summary) Approve an ordinance appropriating additional funds to the Construction Management and Inspection Services Contract with S&B Infrastructure, Ltd.

Amount and Source of Funding: \$520,506.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. Previous Original Appropriation of \$1,769,771.00 from the Water and Sewer System Consolidated Construction Fund No. 8500


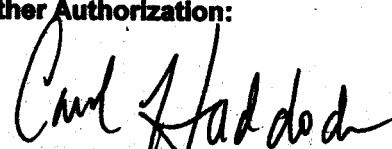
PROJECT NOTICE/JUSTIFICATION: These projects are associated with the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection. The Sims Bayou Widening Wastewater Utility Relocation is part of the utility conflict resolution related to Harris County Flood Control District Sims Bayou Widening and Improvement Project, and will facilitate relocation and construction of Sanitary sewer lines.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Construction Branch of the Department of Public Works and Engineering in connection with water and sanitary sewer construction projects.

LOCATION: The projects are located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: The Construction Branch has issued six (6) work authorizations under this contract. The work authorizations are listed below:

WA. No.	Project	Ordinance #	Appropriated	Authorized
1.	Sims Bayou Widening Wastewater Utility Relocations	2013-0272	\$600,000.00	\$593,117.96
2.	Water Line Replacement in Garden Villas West Area	2013-0423	\$240,884.00	\$229,413.36
3.	Water Line Replacement in Sagemont Park Area 2	2013-0424	\$215,066.00	\$204,825.30
4.	Water Line Replacement in Sagemont Park Area 1	2013-0493	\$269,821.00	\$256,972.72
5.	Water Line Replacement in Forest Pines Area	2013-0527	\$197,000.00	\$176,000.00
6.	Water Line Replacement in Aldine Westfield Area	2013-0580	\$235,000.00	\$210,000.00

LTS# Finance Department:	REQUIRED AUTHORIZATION Other Authorization:  Jun Chang, P.E., D. WRE, Deputy Director Public Utility Division	CUIC ID # 20PJ22 Other Authorization:  Carol Ellinger Haddock, P.E., Deputy Director Engineering and Construction Division
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Date:	SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract between the City of Houston and S&B Infrastructure, Ltd. associated with a Contract Award for Water and Sewer Capital Projects; WBS No. S-000020-0006-4; R-000020-0006-4.	Originator's Initials	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The City Council approved the original Construction Management and Inspection Services Contract on February 15, 2012 under Ordinance Number 2012-0145 with S&B Infrastructure, Ltd. and appropriated \$12,000.00 for limited pre-construction review. This Contract was referenced in Ordinance No. 2013-0272 to perform Construction Management and Inspection services for the Sims Bayou Widening Wastewater Utility Relocations. The construction contractor exceeded the time to complete the project by more than 50 percent of the original contract time. Under this Contract, the consultant required additional funds to continue performing Construction Management and Inspection services. The increased funds are due to the construction contractor, Huff & Mitchell, Inc., failure to complete the project within the contract time. The requested appropriation will complete the Construction Management and Inspection services for the proposed Sims Bayou Widening Utility Relocations. The total appropriation is \$520,506.00 to be appropriated for contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The current total authorization for this contract is \$1,670,329.34. The consultant has been paid \$1,664,398.16 (99.64%) to date. Of this amount, \$435,344.51 (26.16%) has been paid to M/WBE sub-consultants to date.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
S-000020-0006-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
R-000020-0006-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Funds will complete the Construction Management and Inspection services for this project.


DAR:CEH:JTM:HNP:JEC:pj

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 8/15/2016

20SIK71 Contract Award/Grava LLC

Agenda Item#: 42.

Summary:

ORDINANCE awarding Work Order Sidewalk Repair Contract to **GRAVA LLC**; appropriating any and all contributed funds as received into the fund for the purposes set out herein

Background:

SUBJECT: Contract Award for Privately Funded Sidewalk Repair, Replace and Installation Program. WBS No. N-I32609-0002-4

RECOMMENDATION: (Summary)

Accept low adjustment factor and award Construction Contract.

-
PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to improve pedestrian safety by constructing request-based sidewalks throughout the City of Houston under the Privately Funded Sidewalk Repair, Replace and Installation Program and is required to meet the needs of the residents.

-
DESCRIPTION/SCOPE: This project consists of sidewalk improvements at various locations within the City. The Contract duration for this project is 365 calendar days. This project was designed by Department of Public Works and Engineering.

-
LOCATION: The is a work order project located in various Key Map Grids.

-
BIDS: This project was advertised for bidding on April 8, 2016. Proposals were received on April 28, 2016. The two proposals are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava LLC	1.200
2.	Precise Services, Inc.	2.529

-
AWARD: It is recommended that this construction contract be awarded to Grava LLC with a low adjustment factor of 1.20.

-
PROJECT COST: The total cost of this project will be calculated based on the estimate provided to the property owner which includes adjustment factor, salary recovery, bonds and

material testing services.

Engineering and Testing Services will be provided by the Contractor.

Construction Management Services will be provided by Public Works and Engineering.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this contract based on the determination that compliance with the ordinance would unduly interfere with contract needs.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal was established for this project as no City funds will be utilized.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
WBS# N-I32609-0002-4	\$0	\$0	\$0	\$0	\$0	\$0

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

Right of Way easement or right of entry were not required for this project.

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

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director

ATTACHMENTS:

Description

Signed RCA

Map

OBO

Type

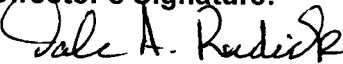


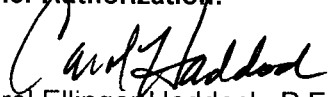
Signed Cover sheet

Backup Material

Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Privately Funded Sidewalk Repair, Replace and Installation Program. WBS No. N-132609-0002-4		Page 1 of 2	Agenda Item #						
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date:						
Director's Signature:  Dale A. Rudick, P.E.		Council District affected: All 							
For additional information contact:  9/13/16 Ravi Kaleyatodi, P.E., CPM Senior Assistant Director		Date and identification of prior authorizing Council action: Phone: (832) 395-2326							
RECOMMENDATION: (Summary) Accept low adjustment factor and award Construction Contract.									
Amount and Source of Funding: N/A									
PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to improve pedestrian safety by constructing request-based sidewalks throughout the City of Houston under the Privately Funded Sidewalk Repair, Replace and Installation Program and is required to meet the needs of the residents.									
DESCRIPTION/SCOPE: This project consists of sidewalk improvements at various locations within the City. The Contract duration for this project is 365 calendar days. This project was designed by Department of Public Works and Engineering.									
LOCATION: This is a work order project located in various Key Map Grids.									
BIDS: This project was advertised for bidding on April 8, 2016. Proposals were received on April 28, 2016. The two proposals are as follows:									
<table><thead><tr><th><u>Bidder</u></th><th><u>Adjustment Factor</u></th></tr></thead><tbody><tr><td>1. Grava LLC</td><td>1.200</td></tr><tr><td>2. Precise Services, Inc.</td><td>2.529</td></tr></tbody></table>				<u>Bidder</u>	<u>Adjustment Factor</u>	1. Grava LLC	1.200	2. Precise Services, Inc.	2.529
<u>Bidder</u>	<u>Adjustment Factor</u>								
1. Grava LLC	1.200								
2. Precise Services, Inc.	2.529								
LTS No. 16168		CUIC ID #20SIK71							
Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division							

Date	Subject: Contract Award for Privately Funded Sidewalk Repair, Replace and Installation Program. WBS No. N-I32609-0002-4	Originator's Initials <i>RL</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Grava LLC with a low adjustment factor of 1.20.

PROJECT COST: The total cost of this project will be calculated based on the estimate provided to the property owner which includes adjustment factor, salary recovery, bonds and material testing services.

Engineering and Testing Services will be provided by the Contractor.

Construction Management Services will be provided by Public Works and Engineering.

HIRE HOUSTON FIRST:

Hire Houston First does not apply to this contract based on the determination that compliance with the ordinance would unduly interfere with contract needs.

PAY OR PLAY PROGRAM:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION:

No City M/WBE participation goal was established for this project as no City funds will be utilized.

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
WBS# N-I32609-0002-4	\$0	\$0	\$0	\$0	\$0	\$0

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

Right of Way easement or right of entry were not required for this project.

Lot Rep SH Se
DAR:CEH:RK:MS:SK:mg

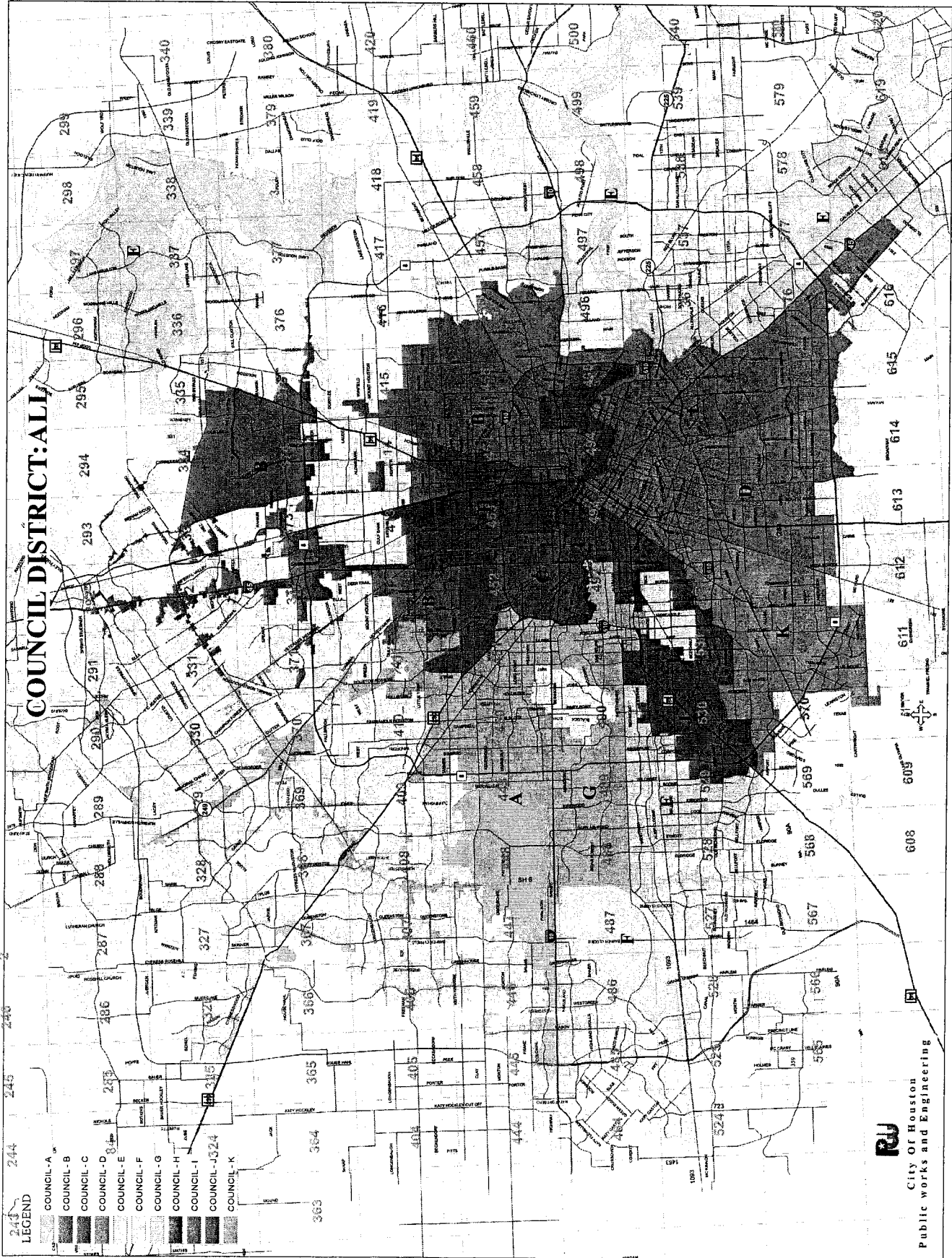
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ec: File (1.2 RCA)

Council District: ALL
Key Map: VARIOUS

Privately Funded Sidewalk
Repair, Replace & Installation
Program

WBS No.
N-132609-0002-4



COUNCIL DISTRICT: ALL

LEGEND

- COUNCIL-A
- COUNCIL-B
- COUNCIL-C
- COUNCIL-D
- COUNCIL-E
- COUNCIL-F
- COUNCIL-G
- COUNCIL-H
- COUNCIL-I
- COUNCIL-J-324
- COUNCIL-K



City of Houston
Public Works and Engineering

Vendor Information

CLOSE WINDOW 

 HELP

Vendor Information

Business Name **Grava, LLC**
Contact Person **Omar Ruiz**
Qualifying Business Address **1808 Snake River Rd. Ste D**
 > [Map This Address](#) **Katy, TX 77449**
Phone **713-498-2821**
Fax **281-754-4344**
Email **omar@gravagroup.com**
Website
System Vendor Number **20213188**
Renewal **9/30/2017**

Classifications

HHF Designation **Local Business (LB)**

Commodity Codes

Code Description
No assigned work codes for this vendor.

Customer Support

[Print This Page](#)

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/12/2016

ARA-BJ Portacan, LLC SWF

Agenda Item#: 43.

Summary:

ORDINANCE No. 2016-726, passed first reading September 28, 2016

ORDINANCE granting to **BJ PORTACAN, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Bj Portacan, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 211 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be \$7,188,167.37.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
9.13.2016 Bj Portacan, LLC SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

ALL

Item Creation Date: 9/12/2016

ARA- Bj Portacan, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise Bj Portacan, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

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Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016
District C, District D, District G
Item Creation Date: 9/13/2016

ARA-Grant-Bomar, Briarglen, and Chenevert RPP

Agenda Item#: 44.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential permit parking area in the Super Neighborhoods of Nartown/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic Association, Museum Park Super Neighborhood, and the Southeast Management District - **DISTRICTS C - COHEN; D - BOYKINS and G - TRAVIS**

This was Item 2 on Agenda of September 28, 2016

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 040116-24-265:

- Location: 1700 block of Grant (between Willard and Damon) and the 1000 block of Bomar (between Montrose and Grant)
- Date/Time: Monday – Sunday, 8 AM – 8 PM, tow-away zone

RPP# 050416-87-268

- Location: 2100- 2300 block of Briarglen, (west side, between Bettis and San Felipe)
- Date/Time: Monday – Friday, 7 AM – 6 PM, tow-away zone

RPP# 061616-66-270

- Location: 5500 block of Chenevert, (between Binz and Calumet)
- Date/Time: Monday – Sunday, 10 AM – 10 PM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 157 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on August 25, 2016 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public

hearing notice was sent to all addresses within a 200' boundary of the requested zone as well as the

Near town/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic Association, Museum Park Super Neighborhood, and the Southeast Management District.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503
Maria Irshad **Phone:** (832) 393-8643

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/27/2016

District C, D, G

Item Creation Date: 9/13/2016

ARA-Grant-Bomar, Briarglen, and Chenevert RPP

Background:

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Departmental Approval Authority:


Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/2/2016

ARA-Chapter 46 Amendments

Agenda Item#: 45.

Summary:

ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Vehicles for Hire, including the promulgation of a designated Electronic Dispatching Application for Vehicles for Hire; declaring certain conduct unlawful and providing penalties therefore

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 19 on Agenda of September 28, 2016

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapter 46 of the City of Houston Code of Ordinances ("Chapter 46") relating to vehicles-for-hire that will provide for a citywide digital platform for dispatch of vehicles-for-hire; require all City of Houston licensed taxicab drivers to use the citywide dispatch app; and further standardize requirements across different vehicle-for-hire categories. The amendments also include several minor housekeeping changes to Chapter 46.

Chapter 46 establishes the standards, regulations, and permitting and licensing requirements for the vehicle-for-hire industry operating within the City of Houston. Vehicles-for-hire play a vital role in the City's public transportation network and allow visitors and residents to easily navigate the City. In addition, an efficient, easily-accessible vehicle-for-hire fleet is critical to the success of national events, such as Final Four and Super Bowl, that draw large numbers of visitors to the City.

In 2012, the City of Houston engaged a taxi expert to conduct an in-depth study of the taxicab industry in Houston, and make recommendations to improve the level of service to the public. The expert found that drivers with access to centralized dispatch service are able to serve larger segments of the City and provide more reliable service, while also getting access to more trips resulting in higher earnings. Currently only two of the 146 permitted taxicab companies provide drivers with centralized dispatch service. As a result, the remaining members of the industry are functionally unavailable to serve the public, except at airports, hotels, and cabstands.

Super Bowl LI will bring thousands of visitors to Houston who will need access to vehicle-for-hire transportation services. Earlier this year, the City issued an RFQ to select a vehicle-for-hire dispatch app to provide residents and visitors to Houston with a single, easy-to-use point of contact that will ultimately be sufficiently robust to dispatch all permitted vehicles-for-hire in Houston. The implementation of the app will be completed in phases, with a "soft launch" period that will begin

upon City Council approval of the app contract. In the first phase, functionality will exist only for taxicabs, and licensed taxicab drivers will be required by ordinance to use the app. As in-vehicle equipment is replaced by driver-owned mobile devices in late October, other industries (limousines, jitneys, etc.) may opt to offer their services on the app as well. Once sufficient drivers are on the app to reliably serve the general public, an official launch date will be scheduled. We anticipate this date will occur during November 2016.

In addition to proposed ordinance changes related to the app, ARA is requesting City Council approval for amendments proposed by various industry stakeholders, as well as changes to make the permitting process more efficient and “housekeeping” amendments to correct errors or oversights observed in Chapter 46. The proposed changes are discussed in more detail in the attached executive summary.

ARA recommends City Council approval of the proposed revisions to Chapter 46. These recommendations are based on consultation with industry and other stakeholders, and are necessary to further promote excellent customer service to the riding public and to continue to improve the City’s licensing and permitting process.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503
Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

9.13.2016 Chapter 46 Amendments RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/20/2016

District All

Item Creation Date: 9/2/2016

ARA-Chapter 46 Amendments

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance amending Chapter 46 of the City of Houston Code of Ordinances (“Chapter 46”) relating to vehicles-for-hire that will provide for a citywide digital platform for dispatch of vehicles-for-hire; require all City of Houston licensed taxicab drivers to use the citywide dispatch app; and further standardize requirements across different vehicle-for-hire categories. The amendments also include several minor housekeeping changes to Chapter 46.

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Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/4/2016

ALL

Item Creation Date: 9/16/2016

Q25807 - APP to Dispatch Permitted Vehicles for Hire
Including Taxicabs and Limousines -ORDINANCE

Agenda Item#: 46.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **ARRO INC** for services relating to a Dispatch Application for Vehicles for Hire

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 20 on Agenda of September 28, 2016

Background:

Request for Qualifications Received for S30-Q25807 - Approve an ordinance awarding a contract to ARRO, Inc. for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

Specific Explanation

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract, with two one-year options**, to **ARRO, Inc.** for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

The scope of work requires the contractor to provide all required supervision, labor and equipment necessary to provide a mobile app which electronically dispatches permitted vehicles-for-hire. The app will provide residents and visitors to Houston with a single, easy-to-use point of contact to request taxi, limousine and other permitted vehicles-for-hire in Houston. The implementation of the app will be completed in phases, with a "soft launch" period that will begin upon City Council approval of the app contract. In the first phase, functionality exists only for taxicabs. As in-vehicle equipment is replaced by driver-owned mobile devices, in late October, other industries (limousines, jitneys, etc.) may opt to offer their services on the app as well. Integrations with METRO (particularly for first mile/last mile services and trip planning) and the Super Bowl LI app are planned that will provide for additional functionality for the app, as well as increasing mobility options for Houstonians and visitors to Houston.

This Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Seventy prospective requestors downloaded the document from SPD's e-bidding website, and as a result, qualifications were received from ARRO, Inc., VeriFone, Inc., PocketCab LLC., Taxiasap LLC., Resmann, LLC., Karhoo USA, Inc., and USTAD. The evaluation committee was comprised of seven evaluators from the Administration and Regulatory Affairs

Department, the Houston Airport System and the Mayor's Office. The request for qualifications were evaluated based upon the following criteria:

- Responsiveness to Proposal
- Technical Competence
- Adoption and User Rates
- Financial Capacity
- Qualifications of Firm by Relevant Projects and Past Performances

Arro, Inc. was deemed the best respondent.

M/WBE Participation

M/WBE Zero-Percent Goal Document approved by the Office of Business Opportunity.

Pay or Play Program

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

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

Department Approval Authority Signature

Amount of Funding:

No Funding Required

Contact Information:

Laura Cottingham - 832.393.8503
Richard Morris, SPD - 832.393.8736

ATTACHMENTS:

Description

RCA#Q25807- ARRO, Inc
OBO Docs.

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/16/2016

Q25807 - APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines
-ORDINANCE

Agenda Item#:

Background:

Request for Qualifications Received for S30-Q25807 - Approve an ordinance awarding a contract to ARRO, Inc. for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

Specific Explanation

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract, with two one-year options**, to **ARRO, Inc.** for an APP to Dispatch Permitted Vehicles for Hire Including Taxicabs and Limousines for the City of Houston.

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

Department Approval Authority Signature

Amount of Funding:

No Funding Required

Contact Information:

Laura Cottingham - 832.393.8503

Richard Morris, SPD - 832.393.8736

ATTACHMENTS:

Description

Form A

MWBE Zero Goal Approval

Pay or Play 1

Pay or Play 2

Form 1295

Form B

Tax Report

Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet



1. Date: 4/22/16 2. Requesting Department: ARA 3. Solicitation Number: _____

4. Solicitation Name: Centralized APP Dispatch 5. Estimated Dollar Amount: \$ 0.00

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

RFQ for the provision of prequalifying apps to dispatch taxis and limos

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes No
- B. Reason for waiver: (Check one)
 - A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
 - If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
 - MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
 - Level of MWSBE availability would produce minimal MWSBE participation.
 - Other: No city funds being expended.
- C. Detailed explanation for Waiver Reason:

please see attached memo

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes No
- B. If yes, please specify the name of the agreement: _____
- C. Did the Department explore opportunities for using certified firms? Yes No
- D. Please explain how the department explored opportunities for using certified firms:
- E. Please explain why the Department did not explore opportunities for using certified firms:



Goal Modification Request Form

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:


Requesting Department Initiator 4/22/16
Date


Department Director or Designee 4/22/16
Date

FOR OBO OFFICE USE ONLY:

FOR OBO OFFICE USE ONLY:			
APPROVED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

Centralized App-Based Dispatch Waiver Request

In February 2017 the City of Houston will be hosting Super Bowl LI, which will bring thousands of visitors from around the country to our city. As we have seen from experience, events of this magnitude significantly strain the City's transportation network. In order to ensure that Houston's vehicle-for-hire fleet can adequately accommodate the dramatic increase in demand, ARA has been identifying ways to help the vehicle-for-hire industry function more efficiently and provide a higher level of customer service.

Currently only two taxicab companies provide their drivers access to dispatch services. Without access to dispatch services, drivers are forced to wait several hours for a trip at the airports. These drivers struggle to make a living because the supply of vehicles at the airports far outstrips current demand. Customers, on the other hand, have a difficult time requesting a vehicle-for-hire quickly because the taxicab and limousine industries are incredibly fragmented. A centralized electronic dispatch service that unites all permitted taxicabs and limousines will benefit the industry by providing an alternate source of trips as well as improving the customer experience.

In order to ensure that visitors to Houston for Super Bowl LI have a centralized point of contact for vehicle-for-hire service, ARA is issuing an RFQ for a vendor to provide service to all permitted taxicabs and limousines in the City. The City will require that all taxicabs and limousines affiliate with a selected app, but the City will not directly control or operate the centralized electronic dispatch app platform. Additionally the selected vendor will be responsible for recovering all costs from the passengers, the drivers or the vehicle-for-hire companies. The vendor will not receive any funds from the City.

ARA is requesting an MWBE waiver for this procurement for two reasons. As stated above, no City funds are being expended for this procurement. Because no City funds are being expended, it is impossible to generate a percentage-based MWBE goal for this procurement. Additionally there are no opportunities for divisible work in this RFQ. The City is only requesting that a vendor provide an app-based dispatch platform. Technology companies typically have an existing national infrastructure that runs this type of platform. Vendors that provide service in Houston would simply be utilizing this existing infrastructure which, due to technological reasons, is likely unalterable.

Because the City is not expending any funds as a part of this procurement and because there are no opportunities for divisible work, ARA is requesting that OBO waive the MWBE requirement for this procurement. If you have any further questions, please contact Alex Heim at 832-393-0277.

