

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
October 18 & 19, 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

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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 18, 2016 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

Council Member Stardig

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

SP101816

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RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2018;
 - Position Two - **MEERA D. VICTOR**, appointment
 - Position Four - **SUSAN ALLEMAN**, reappointment
 - Position Six - **FERNANDO L. BRAVE**, reappointment
 - Position Eight - **LYDIA MARES**, appointment
 - Position Ten - **MEGAN R. SIGLER**, appointment
 - Position Twelve - **ALGENITA SCOTT DAVIS**, reappointment
 - Position Eighteen - **PAUL R. NELSON**, reappointment
 - Position Twenty - **ANTOINE BRYANT**, reappointment

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	Panel	Term Ending
Marvin J. Hamilton	Chair	1/31/2019
Ray B. Shackelford	A5	1/31/2019
Christian Dashaun Menefee	A2	For an unexpired term ending 7/16/2017
Andrea Schmauss	AA	1/31/2019
Rodrigo Alberto Cañedo	B2	For an unexpired term ending 7/16/2017
Laurie A. Robinson	B3	For an unexpired term ending 1/31/2018

Juan A. Sorto	C2	For an unexpired term ending 7/16/2017
Brendon D. Singh	Chair	For an unexpired term ending 10/26/2017
Don Harris	D2	For an unexpired term ending 7/16/2017
Kristin J. Anderson	D3	For an unexpired term ending 1/31/2018
Shelley L. Kennedy	D5	For an unexpired term ending 1/31/2018
Stelena Hooper Evans	DA	For an unexpired term ending 7/16/2017

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS;**
 Position Three - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 12/31/2017, and to serve as Chair for a term ending 12/31/2016
 Position Four - **PAUL E. JEFFERSON**, appointment, for a term to expire 12/31/2017
 Position Five - **TANDELYN ATKINSON WEAVER**, reappointment, for a term to expire 12/31/2017
4. RECOMMENDATION from Director Mayor's Office of Governmental Relations for adoption of the City of Houston Legislative Principles for the 85th Session of the Texas Legislature

ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,829,553.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for construction services in connection with TIGER Project #4 Buffalo Bayou Path for the Houston Parks and Recreation Department - 9.54% over the original contract amount - **DISTRICTS H - CISNEROS and I - GALLEGOS**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,981,073.72 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project 6.26% under the original contract amount (WA11162) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

PROPERTY - NUMBER 7

7. RECOMMENDATION from City Attorney to purchase as agreed in connection with eminent domain proceeding styled City of Houston v. Timmons Place, L.P., a Texas limited partnership, et al, Cause No. 1071142, for acquisition of Parcel of AY15-069 for **WEST ALABAMA STREET PAVING AND DRAINAGE PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 8

8. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR - \$5,324,982.04, TEXAN WASTE EQUIPMENT, INC dba HEIL OF TEXAS -**

\$2,579,472.00 and **MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO.** - \$802,459.00 for Garbage and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated and Reimbursement of Equipment/Projects Funds

ORDINANCES - NUMBERS 9 through 25

9. ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within the Historic Near Northside as a designated area covered by such article
10. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
11. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and a 10-foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, Harris County, Texas; vacating and abandoning the easement to Kirby Court Corporation, Walaby Realty Partners, Ltd., Catherine Wiley Lippincott, Thomas Merritt Lippincott, Austin Trust Company, as trustee under the William T. Dickey Generation-Skipping Trust, the Lynn Dickey Wiseheart Generation-Skipping Trust, the Catherine Wiley Lippincott Generation-Skipping Trust, the Thomas Lippincott Generation-Skipping Trust, the William Mathew Dickey Generation-Skipping Trust, and the Laura Lynn Dickey Generation-Skipping Trust all created under the Will of William M. Dickey, owners, in consideration of the conveyance to the City of Houston, Texas, of a 20-foot-wide sanitary sewer easement, located within Tracts 16, 16A and 19C by Kirby Court Corporation, all located within Blocks 29 and 30, College Heights Addition; and payment to the City of \$43,325.00, and other consideration - **DISTRICT C - COHEN**
12. ORDINANCE amending City of Houston Ordinance No. 2015-1313 relating to the rescheduling or postponement of certain city council meetings
13. ORDINANCE approving and authorizing Parking Easement and Agreement for provision of Handicap Parking between **FINGER-FSC CRAWFORD, LTD.** and the City of Houston, Texas - **DISTRICT I - GALLEGOS**
14. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **CENTRAL HELICOPTER SERVICE, INC**, for certain premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
15. ORDINANCE amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department - \$335,000.00 General Fund
16. ORDINANCE approving and authorizing Development and Construction Agreement between the City of Houston, Texas and **HOLOCAUST MUSEUM HOUSTON** for Improvements around the Clayton Library located at Caroline Street
17. ORDINANCE approving and authorizing second amendment to Contract 4600010724 between the City of Houston and **XEROX CORPORATION** to increase the maximum contract amount and extend the contract term for Supply, Management and Support Services of Multi-Function Office Machines for Various Departments (Approved by Ordinance No. 2011-238, as amended) - \$760,000.00 - Central Service Revolving Fund

18. ORDINANCE approving and authorizing amendment to the agreement between the City of Houston and **AT&T CORP** for Fiber Metro Ethernet Network Connectivity to 44 Houston Public Library and Houston Area Library Automated Network Sites
19. ORDINANCE consenting to the addition of 2.532 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district
20. ORDINANCE consenting to the addition of 40.102 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134B**, for inclusion in its district
21. ORDINANCE consenting to the addition of 37.4952 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** for inclusion in its district
22. ORDINANCE consenting to the addition of 3.1377 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district
23. ORDINANCE consenting to the addition of 231.3383 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
24. ORDINANCE appropriating \$11,809,341.40 out of Water Authorities Capital Contribution Fund NETL and \$7,972,958.60 out of PWE-NETL Construction Fund; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Northeast Transmission Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water Authorities Capital Contribution Fund NETL and the PWE- NETL Construction Fund - **DISTRICTS B - DAVIS and E - MARTIN**
25. ORDINANCE appropriating \$7,122,896.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4257-155)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 26 through 29

26. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to extend the contract term for the continuing administration and operation of a job training program
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 11 on Agenda of October 12, 2016
27. ORDINANCE appropriating \$22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 19 on Agenda of October 12, 2016
28. ORDINANCE establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 24 on Agenda of October 12, 2016

29. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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**
DELAYED BY MOTION #2016-501, 10/12/16

This was Item 34 on Agenda of October 12, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie

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: 10/18/2016

Item Creation Date:

Council Member Stardig

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date:

SP101816

Agenda Item#:

ATTACHMENTS:

Description

SP101816

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
October 18, 2016 – 2:00 PM

NON-AGENDA

3MIN

3MIN

3MIN

Dr. Sheila Owens-Collins – 15626 Gold Ring Way – Derwood, Md. 20855 – 618-303-9627 – Water bill at 4135 Gairloch Ln. – 77025

MS. ANNIE JOHNSON – 7015 Hopper Rd. – 77016 – 832-967-4186 – Water bill

MS. SHARON DENSON – 12265 Fondren Rd. #323 – 77035 - 832-983-3669 – Suggestions

MR. ROLAND CURRY – 5911 Bent Bough Ln. – 832-977-9305 – Houston Fire Department

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

MS. MARGARET TORRES – 209 Everton St. #1 – 77003 – 832-573-7334 – Compliment Houston Police Department and METRO POLICE Department for the way they handle situations

MR. HUMPHREY IBEABUCHI – 3455 FM 1960 Rd. West #1405 – 832-504-7173 – Humble, Tx. 77338 – 832-504-7173 - Discrimination

MR. RONALD WILLIAMS – 14411 Twin Twist Ct. – Missouri City, Tx. 77489 – 713-870-5687 – Robbery case

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: 10/18/2016

Item Creation Date: 10/6/2016

MYR ~ 2016 Planning Commission Appts. ltr. 10-6-16

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2018;

- Position Two - **MEERA D. VICTOR**, appointment
- Position Four - **SUSAN ALLEMAN**, reappointment
- Position Six - **FERNANDO L. BRAVE**, reappointment
- Position Eight - **LYDIA MARES**, appointment
- Position Ten - **MEGAN R. SIGLER**, appointment
- Position Twelve - **ALGENITA SCOTT DAVIS**, reappointment
- Position Eighteen - **PAUL R. NELSON**, reappointment
- Position Twenty - **ANTOINE BRYANT**, reappointment

Background:

October 4, 2016

The Honorable City Council
City of Houston

Dear Council Members:

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

Meera D. Victor, appointment to Position Two, for a term to expire June 30, 2018;
Susan Alleman, reappointment to Position Four, for a term to expire June 30, 2018;
Fernando L. Brave, reappointment to Position Six, for a term to expire June 30, 2018;
Lydia Mares, appointment to Position Eight, for a term to expire June 30, 2018;
Megan R. Sigler, appointment to Position Ten, for a term to expire June 30, 2018;
Algenita Scott Davis, reappointment to Position Twelve, for a term to expire June 30, 2018;
Paul R. Nelson, reappointment to Position Eighteen, for a term to expire June 30, 2018; and
Antoine Bryant, reappointment to Position Twenty, for a term to expire June 30, 2018.

Members of the Planning Commission also serve as members of the Airport Commission.
The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date: 10/4/2016

MYR ~ 2016 Independent Police Oversight Board Appts. Itr.10-4-16

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	Panel	Term Ending
Marvin J. Hamilton	Chair	1/31/2019
Ray B. Shackelford	A5	1/31/2019
Christian Dashaun Menefee	A2	For an unexpired term ending 7/16/2017
Andrea Schmauss	AA	1/31/2019
Rodrigo Alberto Cañedo	B2	For an unexpired term ending 7/16/2017
Laurie A. Robinson	B3	For an unexpired term ending 1/31/2018
Juan A. Sorto	C2	For an unexpired term ending 7/16/2017
Brendon D. Singh	Chair	For an unexpired term ending 10/26/2017
Don Harris	D2	For an unexpired term ending 7/16/2017
Kristin J. Anderson	D3	For an unexpired term ending 1/31/2018
Shelley L. Kennedy	D5	For an unexpired term ending 1/31/2018
Stelena Hooper Evans	DA	For an unexpired term ending 7/16/2017

Background:

September 29, 2016

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Name	Panel	Term Ending
Marvin J. Hamilton	Chair	1/31/2019
Ray B. Shackelford	A5	1/31/2019
Christian Dashaun Menefee	A2	for an unexpired term ending 7/16/2017
Andrea Schmauss	AA	1/31/2019
Rodrigo Alberto Cañedo	B2	for an unexpired term ending 7/16/2017
Laurie A. Robinson	B3	for an unexpired term ending 1/31/2018
Juan A. Sorto	C2	for an unexpired term ending 7/16/2017
Brendon D. Singh	Chair	for an unexpired term ending 10/26/2017
Don Harris	D2	for an unexpired term ending 7/16/2017
Kristin J. Anderson	D3	for an unexpired term ending 1/31/2018
Shelley L. Kennedy	D5	for an unexpired term ending 1/31/2018
Stelena Hooper Evans	DA	for an unexpired term ending 7/16/2017

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date: 10/4/2016

MYR ~ 2016 TIRZ # 9 and South Post Oak RA ReAppts. ltr. 10-4-16

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**;

Position Three - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 12/31/2017, and to serve as Chair for a term ending 12/31/2016

Position Four - **PAUL E. JEFFERSON**, appointment, for a term to expire 12/31/2017

Position Five - **TANDELYN ATKINSON WEAVER**, reappointment, for a term to expire 12/31/2017

Background:

September 23, 2016

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code Section 311.009(b) and City of Houston, Texas Ordinance No. 97-1570, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone) Board of Directors:

Algenita Scott Davis, reappointment to Position Three, for a term to expire December 31, 2017, and to server as Chair for a term ending December 31, 2016;

Paul E. Jefferson, appointment to Position Four, for a term to expire December 31, 2017;
and

Tandelyn Atkinson Weaver, reappointment to Position Five, for a term to expire December 31, 2017.

Pursuant to the bylaws of the South Post Oak Redevelopment Authority, appointment of a director to the board of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 10/4/2016

MYR-Legislative Principles for the 85th Session of the Texas
Legislature

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Mayor's Office of Governmental Relations for adoption of the City of Houston Legislative Principles for the 85th Session of the Texas Legislature

Background:

The Administration recommends that the City Council adopt the City of Houston Legislative Principles for the 85th Session of the Texas Legislature. The Principles will serve as the guiding document to instruct the City of Houston Government Relations staff and lobby team in Austin. The City will only work on priority legislation that falls within the Principles.

The Principles document gives the City the necessary flexibility to work within the fast pace of the Texas Legislature while remaining within the approved priorities of the City of Houston. The City Council will receive regular updates and reports throughout the session from the Government Relations Office on action taken pursuant to the Principles.

The adoption of Legislative Principles prior to previous sessions has been very successful in focusing the legislative efforts of the City.

The Legislative Principles were presented to the City Council Committee on Budget and Fiscal Affairs on October 4, 2016.

Bill Kelly, Director of Government Relations

Amount of Funding:

N/A

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:

Description

Signed RCA - 85th Session Legislative Principles

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/18/2016

ALL

Item Creation Date: 10/4/2016

Legislative Principles for the 85th Session of the Texas Legislature

Agenda Item#: 1.

Summary:

Approve a motion adopting the City of Houston Legislative Principles for the 85th Session of the Texas Legislature.

Background:

The Administration recommends that the City Council adopt the City of Houston Legislative Principles for the 85th Session of the Texas Legislature. The Principles will serve as the guiding document to instruct the City of Houston Government Relations staff and lobby team in Austin. The City will only work on priority legislation that falls within the Principles.

The Principles document gives the City the necessary flexibility to work within the fast pace of the Texas Legislature while remaining within the approved priorities of the City of Houston. The City Council will receive regular updates and reports throughout the session from the Government Relations Office on action taken pursuant to the Principles.

The adoption of Legislative Principles prior to previous sessions has been very successful in focusing the legislative efforts of the City.

The Legislative Principles were presented to the City Council Committee on Budget and Fiscal Affairs on October 4, 2016.

A handwritten signature in black ink, appearing to read 'Bill Kelly', written over a horizontal line.
Bill Kelly, Director of Government Relations**Amount of Funding:**

N/A

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:**Description**

85th Texas Legislature - COH Legislative Principles

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District H, District I

Item Creation Date:

25PARK287 - Carrera Construction, Inc. - TIGER Project #4
Buffalo Bayou Path Accept Work RCA

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,829,553.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for construction services in connection with TIGER Project #4 Buffalo Bayou Path for the Houston Parks and Recreation Department - 9.54% over the original contract amount - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$3,829,553.00 or 9.54% over the original contract amount, accept the work and authorize final payment to Carrera Construction, Inc. for construction services in connection with TIGER Project #4 Buffalo Bayou Path for the Houston Parks and Recreation Department.

PROJECT LOCATION: Downtown, Buffalo Bayou from Smith Street to Travis Street (493 L)

PROJECT DESCRIPTION: This project constructed a .3 mile, shared-use path along the south bank of Buffalo Bayou in downtown Houston from Baker Common on the west end to Allen's Landing on the east end. The Buffalo Bayou path provided a missing link in the existing trail system. The new path passes under Smith Street, Louisiana Street/Franklin Street and Milam Street bridges and consist of three suspended deck sections and on-grade path. The scope of work also includes staircases, handrails, lighting, landscaping and relocation of utilities.

AECOM was the design consultant for the project.

PREVIOUS HISTORY AND PROJECT SCOPE: On September 23, 2015, by Ordinance No. 2015-889, City Council approved a First Amendment which increased the director's authority to approve Change Orders up to 11% and appropriated an additional sum of \$153,822.68 that provided for protective cages for security lights, new seat wall, modifications to stairways, trail, slope pavement and rip rap at Deck 2 and 3.

CONTRACT COMPLETION AND COST: The contractor completed the project within 605 days: the original contract time of

240 days plus 365 days approved by Change Orders. The final cost of the project including Change Orders is \$3,829,553.00, an increase of \$333,583.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1-5 added additional demolition of unforeseen utilities and concrete footings, modification to storm water out fall, additional handrails, 16 metal light poles and mountings, modifications to trail, slopes and abutments at Decks 2 and 3, new seat wall, additional reinforcement at retaining wall, additional rip rap, grade revisions, stairway modifications, protective cages for security lights, and added days to the contract to complete the project.

CONSTRUCTION GOAL: The contract contained an 18% Disadvantaged Business Enterprise (DBE) goal. According to the Office of Business Opportunity, the contractor achieved 17.03% DBE participation and was assigned a satisfactory rating.

Prior Council Action:

Ordinance No. 2014-271, April 2, 2014

Ordinance No. 2015-889, September 23, 2015

Amount of Funding:

\$3,420,546.02	Fed Gov Grant (5000) USDOT TIGER Discretionary
\$ 150,000.00	Parks Special Fund (4012)
\$ 309,980.68	Other Gov Grant Funded (5040) Buffalo Bayou Partnership
\$3,880,526.70	TOTAL

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

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

Item Creation Date: 9/28/2016

20YWF82 Accept Work/Reytec

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,981,073.72 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project 6.26% under the original contract amount (WA11162) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

SUBJECT: Accept Work for Large Diameter Waterline Valve Replacement Project, WBS No. S-000702-0005-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,981,073.72, which is 6.26% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided for the removal, disposal and installation of new large diameter water valves and ancillary work.

DESCRIPTION/SCOPE: This project consisted of the replacement of large diameter water valves that were deteriorated beyond repair, the installation of new large diameter valves, and the replacement of some large diameter water lines that were associated with the installation of the new valves. The contract was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$2,113,287.00. The Notice to Proceed date was 03/20/2014 and the contract duration for this project was 365 calendar days.

LOCATION: The work performed under the contract was located at various locations within Council Districts A, B, C, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$1,981,073.72 a decrease of \$132,213.28 or 6.26% under the original contract amount.

MWBE PARTICIPATION: The MWBE goal for this project was 19%. According to Office of Business Opportunity, the actual participation was 18.60 %. The contractor's rating was "Satisfactory".

Prior Council Action:

Ordinance 2014-0163, dated 02/26/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$2,238,951.35 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne W. Forrest
Phone: 832-395-2847
Senior Assistant Director

ATTACHMENTS:

Description

Signed RCA

Type

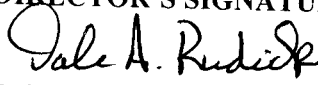
Signed Cover sheet

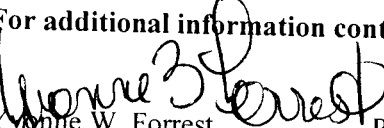
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Large Diameter Waterline Valve Replacement Project, WBS No. S-000702-0005-4	Page 1 of 1	Agenda Item #
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date:
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E.	Council District affected: A, B, C, E, F, G, H, I, J and K
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For additional information contact:  Yvonne W. Forrest Phone: 832-395-2847 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2014-163, dated 02/26/2014
--	---

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$1,981,073.72, which is 6.26% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Original appropriation of \$2,238,951.35 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided for the removal, disposal and installation of new large diameter water valves and ancillary work.

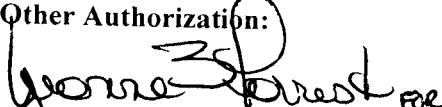
DESCRIPTION/SCOPE: This project consisted of the replacement of large diameter water valves that were deteriorated beyond repair, the installation of new large diameter valves, and the replacement of some large diameter water lines that were associated with the installation of the new valves. The contract was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$2,113,287.00. The Notice to Proceed date was 03/20/2014 and the contract duration for this project was 365 calendar days.

LOCATION: The work performed under the contract was located at various locations within Council Districts A, B, C, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$1,981,073.72 a decrease of \$132,213.28 or 6.26% under the original contract amount.

M/WBE PARTICIPATION: The MWBE goal for this project was 19%. According to Office of Business Opportunity, the actual participation was 18.60%. The contractor's rating was "Satisfactory".

File No. WA11162 **REQUIRED AUTHORIZATION** CUIC# 20YWF82

Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date: 10/13/2016

Property

Agenda Item#:

Summary:

PROPERTY - NUMBER 7



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District C

Item Creation Date: 9/20/2016

LGL City v. Timmons Place, LP - Parcel AY15-069

Agenda Item#: 7.

Summary:

RECOMMENDATION from City Attorney to purchase as agreed in connection with eminent domain proceeding styled City of Houston v. Timmons Place, L.P., a Texas limited partnership, et al, Cause No. 1071142, for acquisition of Parcel of AY15-069 for **WEST ALABAMA STREET PAVING AND DRAINAGE PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN**

Background:

The West Alabama Street Paving and Drainage Project (Weslayan - Buffalo Speedway) provides for right-of-way acquisition, design and reconstruction of an undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project will replace a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade the existing roadway to Major Thoroughfare and Freeway Plan (i.e. MTFP) standards.

This eminent domain proceeding involves the acquisition of a permanent easement containing 1,006 square feet (0.0231 acre) of land located at 3701 West Alabama. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and served notice on the parties as required by law. The Legal Department retained the same appraiser utilized by Public Works and Engineering.

Before the Special Commissioners' Hearing, the parties entered into negotiations and were able to reconcile their differences and resolve all issues and matters in controversy. The agreement is subject to City Council's approval and in lieu of further condemnation actions by the City. The landowner's attorney agreed to convey the needed property by deed to the City for the total sum of \$139,500.00. The agreed-upon consideration is \$15,059.00 more than the City's final offer, but is supported by the evidence available to this office. It is unlikely the City would benefit from further litigating this matter.

We recommend that the City Attorney be authorized by Motion to purchase Parcel AY15-069 for the total sum of \$139,500.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Prior Council Action:

Ordinance Number 2015-0737, passed 8/5/15; Ordinance Number 2014-0240, passed 3/26/14;

Amount of Funding:

\$139,500.00

Funds previously appropriated under Ordinance No. 2014-240 out of the Street & Traffic Control and Storm Drainage Fund DDSRF.

Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.

Contact Information:

Michelle B. Grossman

Phone: 832.393.6216

(alternatively Joseph N. Quintal 832.393.6286)

ATTACHMENTS:



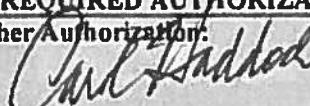

Description

Request for Council Action

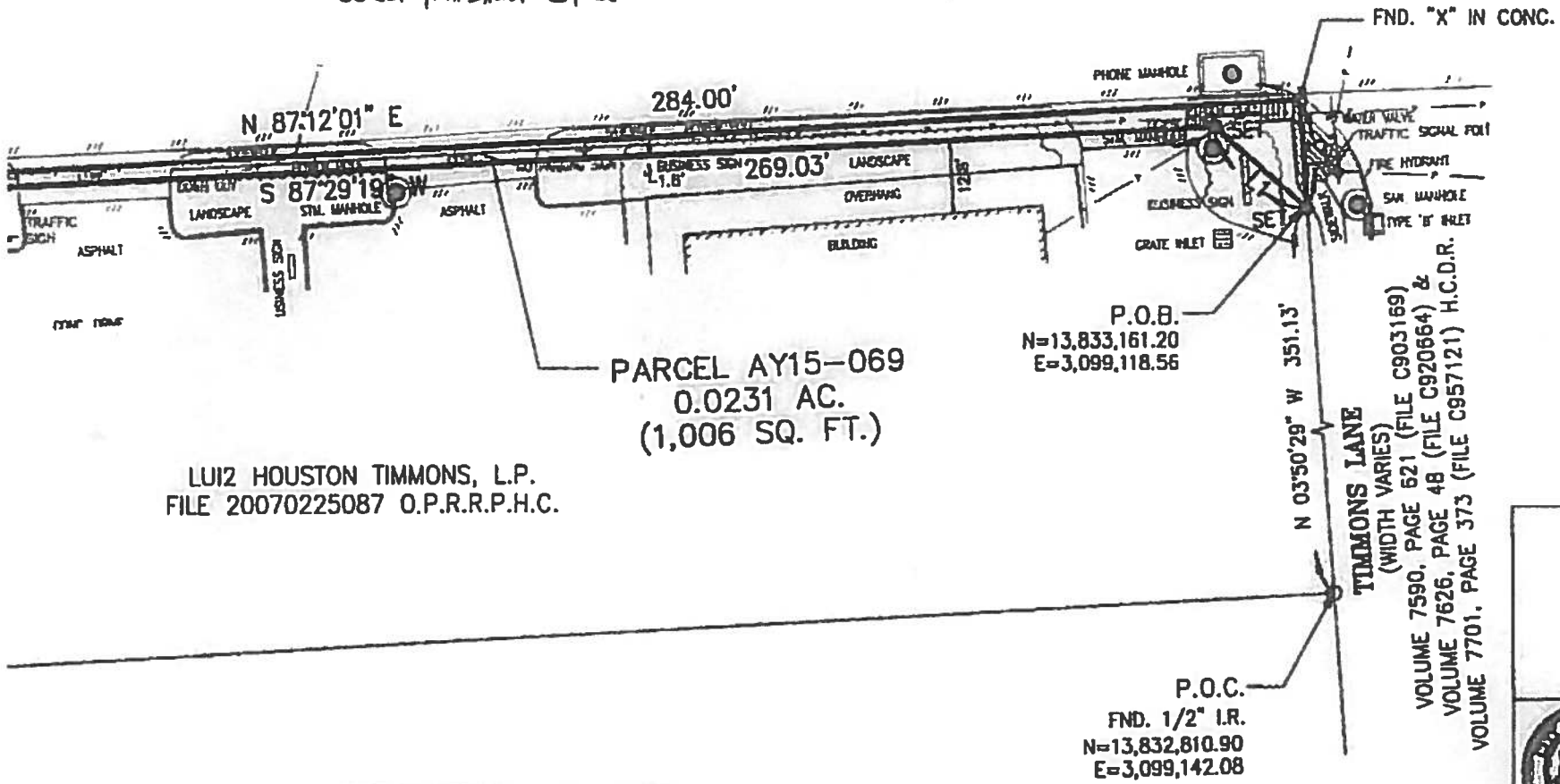
Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel AY15-069; City of Houston v. Timmons Place L.P., a Texas limited partnership, et al, Cause No. 1071142; West Alabama Street Paving & Drainage Project (Weslayan - Buffalo Speedway); WBS/CIP No. N-000751-0001-2-01; Legal Department File No. 052-1500041-002.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department - Real Estate Section Ronald C. Lewis, City Attorney		Origination Date 07/27/16	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: "C"; Ellen R. Cohen; Key Map No. 492S	
For additional information contact: Michelle B. Grossman <i>MBSG</i> Phone: 832.393.6216 <i>and</i> (alternatively Joseph N. Quintal 832.393.6286)		Date and identification of prior authorizing Council action: Ordinance Number 2015-0737, passed 8/5/15; Ordinance Number 2014-0240, passed 3/26/14;	
RECOMMENDATION; (Summary) Authorize the City Attorney by Motion to purchase the Parcel AY15-069 for the total sum \$139,500.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$139,500.00; Funds previously appropriated under Ordinance No. 2014-240 out of the Street & Traffic Control and Storm Drainage Fund DDSRF. Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.			
SPECIFIC EXPLANATION: The West Alabama Street Paving and Drainage Project (Weslayan - Buffalo Speedway) provides for right-of-way acquisition, design and reconstruction of an undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and the necessary underground utilities. The project will replace a street that has deteriorated beyond economic repair and normal maintenance. It will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade the existing roadway to Major Thoroughfare and Freeway Plan (i.e. MTFP) standards. This eminent domain proceeding involves the acquisition of a permanent easement containing 1,006 square feet (0.0231 acre) of land located at 3701 West Alabama. Efforts by Public Works and Engineering to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and served notice on the parties as required by law. The Legal Department retained the same appraiser utilized by Public Works and Engineering. Before the Special Commissioners' Hearing, the parties entered into negotiations and were able to reconcile their differences and resolve all issues and matters in controversy. The agreement is subject to City Council's approval and in lieu of further condemnation actions by the City. The landowner's attorney agreed to convey the needed property by deed to the City for the total sum of \$139,500.00. The agreed-upon consideration is \$15,059.00 more than the City's final offer, but is supported by the evidence available to this office. It is unlikely the City would benefit from further litigating this matter. We recommend that the City Attorney be authorized by Motion to purchase Parcel AY15-069 for the total sum of \$139,500.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
h:\mark\timmonsplacerca3.wpd		90AH311	
Other Authorization:  Dale A. Rudick, P.E., Director Public Works and Engineering		Other Authorization:  Carol Elinger Haddock, P.E., Deputy Director Engineering and Construction Division, PWE	
		Other Authorization:  Mark C. Loethen, P.E., CFM, Deputy Director Planning and Development Services Division, PWE	

(WIDTH VARIES)
 FILM CODE 346071 H.C.M.R.
 West Alabama Street



LUI2 HOUSTON TIMMONS, L.P.
 FILE 20070225087 O.P.R.R.P.H.C.

VOLUME 7590, PAGE 621 (FILE C903169)
 VOLUME 7626, PAGE 48 (FILE C920664) &
 VOLUME 7701, PAGE 373 (FILE C957121) H.C.D.R.

LINE	BEARING	DISTANCE
L1	N 48°10'35" W	21.46'
L2	N 03°50'30" W	2.43'
L3	S 03°50'29" E	18.87'

LANDTECH
 Civil Engin
 2525
 Houston
 Tel. (713) 861-70
 TBPLS FIRM REGISTRAT



APPROVAL

AWD
 SURVEY SECTION

KEY MAP No. 492 S&T
 PARCEL NO. AY15-069
 SCALE: AS SHOWN
 SHEET NO. 18 OF 20

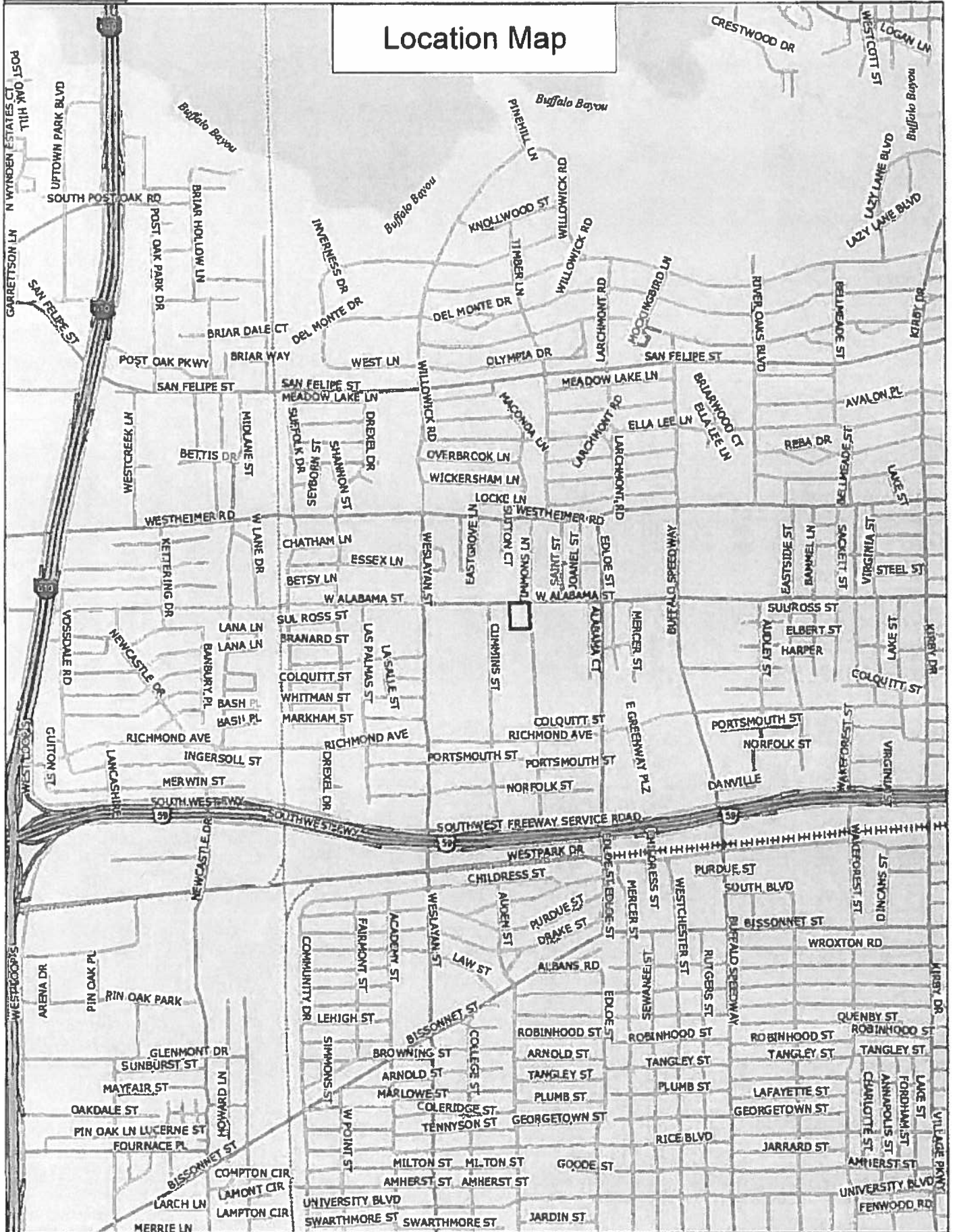
I HEREBY CERTIFY THAT THIS SURVEY WAS MADE
 ON THE GROUND UNDER MY SUPERVISION AND
 THAT THIS PLAT REPRESENTS THE FACTS AS
 FOUND AT THE TIME OF THE SURVEY.

THE TEXAS
 ZONING
 8798.



EXISTING	TAKING	REMAINING

Location Map



Data use subject to license.

© DeLorme. DeLorme Street Atlas USA© 2011.

www.delorme.com



Scale 1 : 22,400



1" = 1,868.7 ft Data Zoom 13-2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 9/12/2016

E25876 - Garbage and Recycling Trucks - MOTION

Agenda Item#: 8.

Summary:

CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR - \$5,324,982.04, TEXAN WASTE EQUIPMENT, INC dba HEIL OF TEXAS - \$2,579,472.00 and MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO. - \$802,459.00 for Garbage and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated and Reimbursement of Equipment/Projects Funds

Background:

S40-E25876 - Approve the purchase of garbage and recycling trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$8,706,913.04 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of twenty-five (25) garbage and recycling trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$8,706,913.04** for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These garbage and recycling trucks will be used by the Department to collect residential waste garbage and residential recycling materials in the service of 398,000 residences. **The funding is included in the adopted FY 17 Equipment Acquisition Plan.**

A State of Texas TCEQ Grant will reimburse the City \$125,000.00 per hybrid unit totaling \$2,250,000.00.

Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar: Approve the purchase of eighteen (18) new 62,000-lb. Gross Vehicle Weight Rating (GVWR) hybrid powered cabs and chassis and seven (7) diesel powered cab and chassis in the amount of \$5,324,982.04.

Texan Waste Equipment, Inc. dba Heil of Texas: Approve the purchase of eighteen (18) new 33-cu. yd. high compaction auto side loader bodies including mounting on the new 62,000-lb. GVWR hybrid powered cabs and chassis being purchased from Chastang's Bayou City Autocar in the amount of \$2,579,472.00.

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing Co.: Approve the purchase of seven (7) new 33-cu. yd. high compaction auto side loader bodies including mounting on the new 62,000 -lb. GVWR diesel powered cabs and chassis being purchased from Chastang's Bayou City Autocar in the amount of \$802,459.00.

M/WBE:

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

Hire Houston First:

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

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

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

Prior Council Action:

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$6,456,913.04 - Equipment Acquisition Consolidated Fund (1800)
~~\$2,250,000.00~~ - Reimbursement of Equipment/Projects Fund (1850)
\$8,706,913.04 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA#E25876- various suppliers	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 9/12/2016

E25876 - Garbage and Recycling Trucks - MOTION

Agenda Item#: 2.

Background:

S40-E25876 - Approve the purchase of garbage and recycling trucks through the Houston-Galveston Area Council (H-GAC) in the total amount of \$8,706,913.04 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of twenty-five (25) garbage and recycling trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$8,706,913.04** for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These garbage and recycling trucks will be used by the Department to collect residential waste garbage and residential recycling materials in the service of 398,000 residences. **The funding is included in the adopted FY 17 Equipment Acquisition Plan.**

A State of Texas TCEQ Grant will reimburse the City \$125,000.00 per hybrid unit totaling \$2,250,000.00.

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Texan Waste Equipment, Inc. dba Heil of Texas: Approve the purchase of eighteen (18) new 33-cu. yd. high compaction auto side loader bodies including mounting on the new 62,000-lb. GVWR hybrid powered cabs and chassis being purchased from Chastang's Bayou City Autocar in the amount of \$2,579,472.00.

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing Co.: Approve the purchase of seven (7) new 33-cu. yd. high compaction auto side loader bodies including mounting on the new 62,000 -lb. GVWR diesel powered cabs and chassis being purchased from Chastang's Bayou City Autocar in the amount of \$802,459.00.

M/WBE:


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

Hire Houston First:

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

Fiscal Note:

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



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

Departmental Approval Authority Signature

Prior Council Action:

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$6,456,913.04 - Equipment Acquisition Consolidated Fund (1800)
\$2,250,000.00 - Reimbursement of Equipment/Projects Fund (1850)
\$8,706,913.04 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
<u>MWBE 1</u>	Backup Material
<u>MWBE 2</u>	Backup Material
<u>Fair Campaign Chastang</u>	Backup Material
<u>Fair Campaign Heil</u>	Backup Material
<u>Fair Campaign McNeilus</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Delinquent Tax Chastang</u>	Backup Material
<u>Delinquent Tax Heil</u>	Backup Material
<u>Delinquent Tax McNeilus</u>	Backup Material
<u>Appropriation Ordinance</u>	Backup Material
<u>Funding sheet (attachment A)</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District H

Item Creation Date:

HPD Amending Chapter 40 - Near Northside

Agenda Item#: 9.

Summary:

ORDINANCE AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS, by adding an area within the Historic Near Northside as a designated area covered by such article

Background:

SUBJECT: Ordinance amending Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the Near Northside.

RECOMMENDATION: Adopt an ordinance amending Chapter 40 of the Code of Ordinances to extend the provisions of the Civility Ordinance to the Near Northside.

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 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 certified that the petition meets required criteria.

City Council conducted the required Public Hearing on Wednesday, October 5, 2016, wherein the Houston Police Department presented its 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. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider adopting the proposed ordinance to extend provisions of the Civility Ordinance to the Near Northside.

Contact Information:

M.A. Eisenman, Assistant Chief

North Patrol Command

Phone: 713.308.1588

ATTACHMENTS:

Description

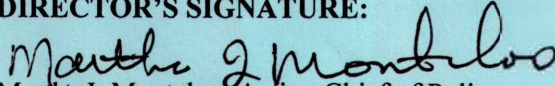
RCA & Map
EXHIBIT A

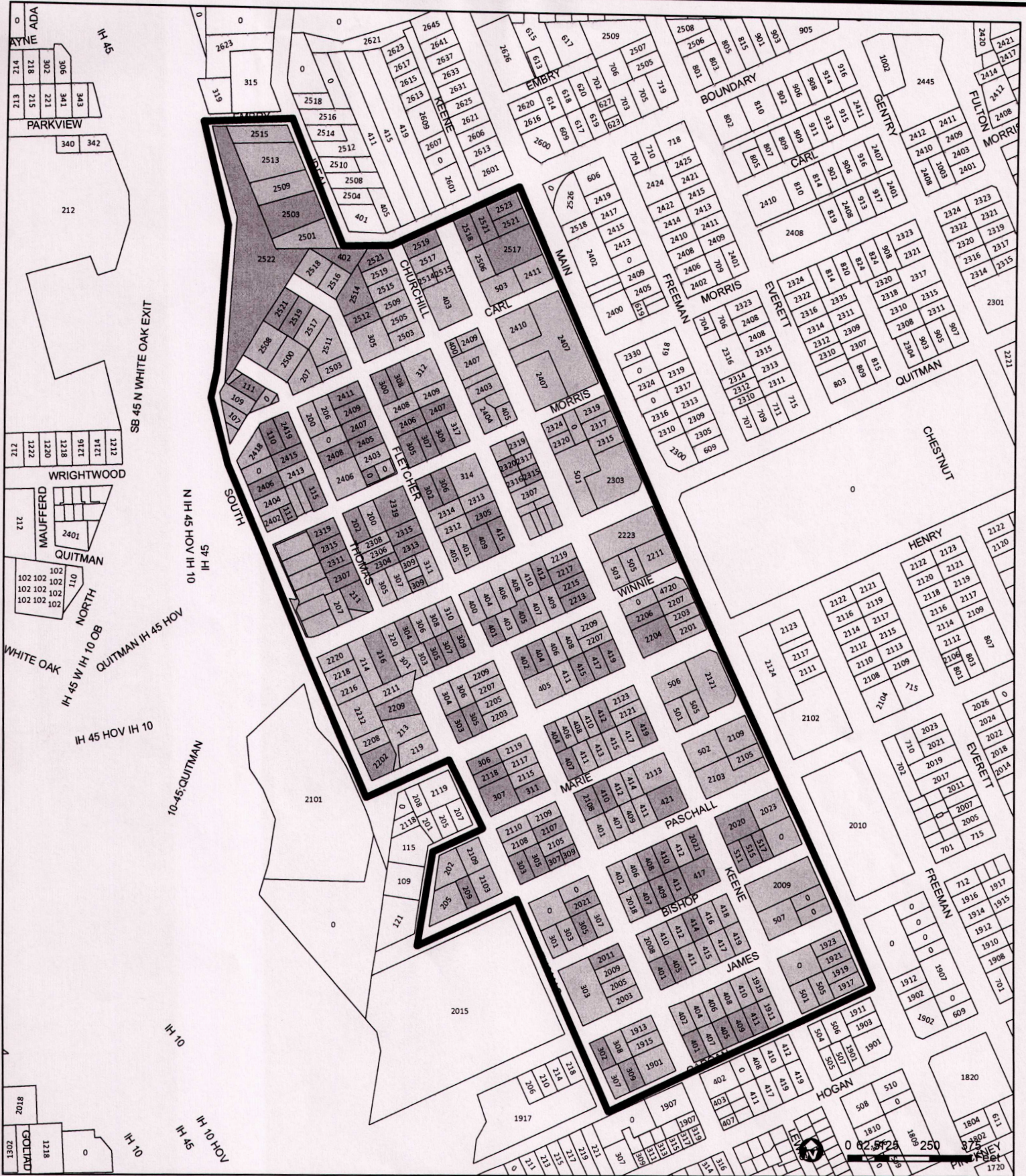
Type

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: 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 #
FROM: (Department or other point of origin): Houston Police Department	Origination Date: October 10, 2016	Agenda Date:	
DIRECTOR'S SIGNATURE:  Martha I. Montalvo, Acting Chief of Police	Council District affected: District H		
For additional information contact: Assistant Chief M.A. Eisenman, North Patrol Command – 713.308.1588		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: Adopt an ordinance amending Chapter 40 of the Code of Ordinances to extend the provisions of the Civility Ordinance to the Near Northside.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: <p>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.</p> <p>Residents and business owners in the Near Northside 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 certified that the petition meets required criteria.</p> <p>City Council conducted the required Public Hearing on Wednesday, October 5, 2016, wherein the Houston Police Department presented its 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. Based on HPD's report and public testimony at the hearing, this matter is presented to City Council to consider adopting the proposed ordinance to extend provisions of the Civility Ordinance to the Near Northside.</p>			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:	Other Authorization:	



Near Northside - Civility Ordinance - Chapter 40

- Area Under Consideration
- Property Owners Signed In Support



PLANNING & DEVELOPMENT DEPARTMENT

Source: Harris County Appraisal District
Date: August 29, 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.

EXHIBIT A

Near Northside Designated Area

Petition of Resident Support for Near Northside Civility Ordinance

Description of Boundary of Near Northside Designated Area

South boundary includes the 300, 400 & 500 blocks of Gargan.

North boundary include the 2500 block of Embry , south on Ideal to 400 Boundary, East to 2500 N. Main.

East boundary include the West side of the 1900 through 2500 blocks of N. Main Street.

West boundary starts @ the 2500 block of South street going south to the 200 block of Henry, then East to the 2100 block of Thomas, then West to include the 100 & 200 blocks of Marie, turning East on the 200 block of Paschal, then South on Thomas Street to the 300 block of Gargan.



S.W. 1st R. ... + S.W. 1st + A



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 9/30/2016

FIN - CUS TWDB Ordinance

Agenda Item#: 10.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Background:

Approve ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D.

RECOMMENDATION:

Approve ordinance authorizing the City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D, in an aggregate amount not to exceed \$64 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers programs that provide below market, low-interest rate loans to applicants. One of these programs is known as the State Water Implementation Revenue Fund ("SWIRFT"), which is open to political subdivisions undertaking a project included in the adopted regional water plans and in the state water plan. City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D will be issued in an amount not to exceed \$64 million.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2016D Bonds with the proceeds to be used to fund approved projects in the City's adopted CIP and pay costs of issuance.

The CUS Series 2016D Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur by mid of November 2016. Norton Rose

Fulbright LLP and Burney & Foreman are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on August 2, 2016.

Recommendation:

The FWG recommends the approval of this item.

Prior Council Action:

Ordinance No. 2004-299

Amount of Funding:

N/A

Contact Information:

Tantri Emo

Charisse Mosely

Phone: 832-393-9076

Phone: 832-393-3529



ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

SUBJECT: Approve ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D.		Category #	Page 1 of <u>1</u>	Agenda Item#
FROM (Department or other point of origin): Department of Finance and Office of the City Controller		Origination Date: 10/4/2016	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Tantri Emo  Phone: 832-393-9076 Charisse Mosely Phone: 832-393-3529		Date and identification of prior authorizing Council action: Ordinance No. 2004-299		
RECOMMENDATION: (Summary) Approve ordinance authorizing the City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D, in an aggregate amount not to exceed \$64 million. These bonds will be privately placed with the Texas Water Development Board.				
Amount of Funding:			Finance Budget:	
Source of Funding: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify) <input checked="" type="checkbox"/> Enterprise Fund				
SPECIFIC EXPLANATION:				
<p>The Texas Water Development Board (the "TWDB") administers programs that provide below market, low-interest rate loans to applicants. One of these programs is known as the State Water Implementation Revenue Fund ("SWIRFT"), which is open to political subdivisions undertaking a project included in the adopted regional water plans and in the state water plan. City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D will be issued in an amount not to exceed \$64 million.</p> <p>On August 10, 2016 City Council approved the ordinance for the financing agreement between City of Houston and TWDB for the design and construction of Northeast Water Purification Plant expansion and related water transmission lines. The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2016D bonds with the proceeds to be used to fund approved projects in the City's adopted CIP and pay costs of issuance.</p> <p>The CUS Series 2016D bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur by mid of November 2016. Norton Rose Fulbright LLP and Burney & Foreman are recommended as co-bond counsel.</p> <p>This transaction was presented to the Budget and Fiscal Affairs Committee on August 2, 2016.</p> <p>Recommendation:</p> <p>The FWG recommends the approval of this item.</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District C

Item Creation Date: 7/18/2016

20BAM61/Abandonment and sale of easements/SY15-017

Agenda Item#: 11.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and a 10-foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, Harris County, Texas; vacating and abandoning the easement to Kirby Court Corporation, Walaby Realty Partners, Ltd., Catherine Wiley Lippincott, Thomas Merritt Lippincott, Austin Trust Company, as trustee under the William T. Dickey Generation-Skipping Trust, the Lynn Dickey Wiseheart Generation-Skipping Trust, the Catherine Wiley Lippincott Generation-Skipping Trust, the Thomas Lippincott Generation-Skipping Trust, the William Mathew Dickey Generation-Skipping Trust, and the Laura Lynn Dickey Generation-Skipping Trust all created under the Will of William M. Dickey, owners, in consideration of the conveyance to the City of Houston, Texas, of a 20-foot-wide sanitary sewer easement, located within Tracts 16, 16A and 19C by Kirby Court Corporation, all located within Blocks 29 and 30, College Heights Addition; and payment to the City of \$43,325.00, and other consideration - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61. **Parcels SY15-017A, SY15-017B, SY15-030, SY15-031, and DY15-003**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for a consideration of \$43,325.00 plus the conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61. **Parcels SY15-017A, SY15-017B, SY15-030, SY15-031, and DY15-003**

SPECIFIC EXPLANATION: By Council Motion 2014-0933, City Council authorized the sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 19 and 19A, Block 29, in exchange for conveyance to the City of a 20 foot-wide sanitary sewer easement within Blocks 29 and 30, all located in the Woodland Heights Annex, out of the John Austin 2 League Grant Survey. Thereafter, a survey determined the abandonment parcels are within Lots 4 through 13, Tracts 19, 19A, and the conveyance parcel is within Tracts 16, 16A, and 19C, within Blocks 29

and 30, all located in the College Heights Addition, out of the A. Reynolds Survey, A-61. Kirby Court Corporation (W.T. Dickey, President), Walaby Realty Partners, Ltd. (W.T. Dickey, President), Catherine Wiley Lippincott, and Thomas Merritt Lippincott, and Austin Trust Company, (Dell Boykin, CEO), as Trustee under the William T. Dickey Generation-Skipping Trust, the Lynn Dickey Wiseheart Generation-Skipping Trust, the Catherine Wiley Lippincott Generation-Skipping Trust, the Thomas Lippincott Generation-Skipping Trust, the William Mathew Dickey Generation-Skipping Trust, and the Laura Lynn Dickey Generation-Skipping Trust all created under the Will of William M. Dickey, the abutting property owners, plan to construct a multi-family residential development on the subject property.

Because the construction requirements associated with this transaction will be completed after the City Council passes the Ordinance, the property owners provided a Letter of Credit (LOC) for \$61,552.60, an amount equal to the total estimated construction costs required to complete Item 3 of Motion 2014-0933. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of PWE or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicant has received approved permits and commenced construction of the work required within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interest(s). All funds paid by the applicant will be forfeited. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC.

Kirby Court Corporation, Walaby Realty Partners, Ltd., and Austin Trust Company, have complied with the motion requirements or provided an LOC, have accepted the City's offer, and have rendered payment in full.

The City will sell to Kirby Court Corporation, Walaby Realty Partners, Ltd., and Austin Trust Company:

Parcel SY15-017A

988 square-foot utility easement:	\$69,160.00
Valued at \$70.00	

Parcel SY15-017B

578 square-foot sanitary sewer easement:	\$ 40,460.00
Valued at \$70.00	

Parcel SY15-030

1,250 square-foot utility easement:	\$ 87,500.00
Valued at \$70.00	

Parcel SY15-031

262 square-foot utility easement:	\$ 16,375.00
Valued at \$62.50	

TOTAL ABANDONMENT

\$213,495.00

In exchange, Kirby Court Corporation, Walaby Realty Partners, Ltd., and Austin Trust Company will pay:

Cash \$ 43,325.00

Plus convey to the City:

Parcel DY15-003

2,431 square-foot sanitary sewer easement: \$170,170.00

Valued at \$70.00

TOTAL CASH AND CONVEYANCES

\$213,495.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for a consideration of \$43,325.00 plus the conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61.

Prior Council Action:

Council Motion 2014-0933 - 10/15/2014

Contact Information:

Nancy P. Collins

Senior Assistant Director-Real Estate

(832) 395-3130

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

ATTACHMENTS:

Description

Signed Coversheet

Parcel Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C
Item Creation Date: 7/18/2016

20BAM61/Abandonment and sale of easements/SY15-017

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61. Parcels SY15-017A, SY15-017B, SY15-030, SY15-031, and DY15-003

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for a consideration of \$43,325.00 plus the conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61. Parcels SY15-017A, SY15-017B, SY15-030, SY15-031, and DY15-003

SPECIFIC EXPLANATION: By Council Motion 2014-0933, City Council authorized the sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 19 and 19A, Block 29, in exchange for conveyance to the City of a 20 foot-wide sanitary sewer easement within Blocks 29 and 30, all located in the Woodland Heights Annex, out of the John Austin 2 League Grant Survey. Thereafter, a survey determined the abandonment parcels are within Lots 4 through 13, Tracts 19, 19A, and the conveyance parcel is within Tracts 16, 16A, and 19C, within Blocks 29 and 30, all located in the College Heights Addition, out of the A. Reynolds Survey, A-61. Kirby Court Corporation (W.T. Dickey, President), Walaby Realty Partners, Ltd. (W.T. Dickey, President), Catherine Wiley Lippincott, and Thomas Merritt Lippincott, and Austin Trust Company, (Dell Boykin, CEO), as Trustee under the William T. Dickey Generation-Skipping Trust, the Lynn Dickey Wiseheart Generation-Skipping Trust, the Catherine Wiley Lippincott Generation-Skipping Trust, the Thomas Lippincott Generation-Skipping Trust, the William Mathew Dickey Generation-Skipping Trust, and the Laura Lynn Dickey Generation-Skipping Trust all created under the Will of William M. Dickey, the abutting property owners, plan to construct a multi-family residential development on the subject property.

Because the construction requirements associated with this transaction will be completed after the City Council passes the Ordinance, the property owners provided a Letter of Credit (LOC) for \$61,552.60, an amount equal to the total estimated construction costs required to complete Item 3 of Motion 2014-0933. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of PWE or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicant has received approved permits and commenced construction of the work required within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to the City Council to rescind the ordinance that abandoned the City's property interest(s). All funds paid by the applicant will be forfeited. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC.

Kirby Court Corporation, Walaby Realty Partners, Ltd., and Austin Trust Company, have complied with the motion requirements or provided an LOC, have accepted the City's offer, and have rendered payment in full.

The City will sell to Kirby Court Corporation, Walaby Realty Partners, Ltd., and Austin Trust Company:

Table with 2 columns: Parcel ID and Value. Rows include Parcel SY15-017A (988 square-foot utility easement, \$69,160.00), Parcel SY15-017B (578 square-foot sanitary sewer easement, \$40,460.00), and Parcel SY15-030 (1,250 square-foot utility easement, \$87,500.00). Each row also includes 'Valued at \$70.00'.

Parcel SY15-031

262 square-foot utility easement: \$ 16,375.00
Valued at \$62.50

TOTAL ABANDONMENT

\$213,495.00

In exchange, Kirby Court Corporation, Walaby Realty Partners, Ltd., and Austin Trust Company will pay:

Cash \$ 43,325.00
Plus convey to the City:

Parcel DY15-003

2,431 square-foot sanitary sewer easement: \$170,170.00
Valued at \$70.00

TOTAL CASH AND CONVEYANCES

\$213,495.00

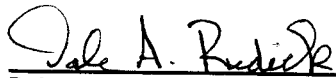
Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for a consideration of \$43,325.00 plus the conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61.

Prior Council Action:

Council Motion 2014-0933 - 10/15/2014

Contact Information:

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



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

ATTACHMENTS:

Description

Council Motion 2014-0933 - 10/14/2014

Parcel Map

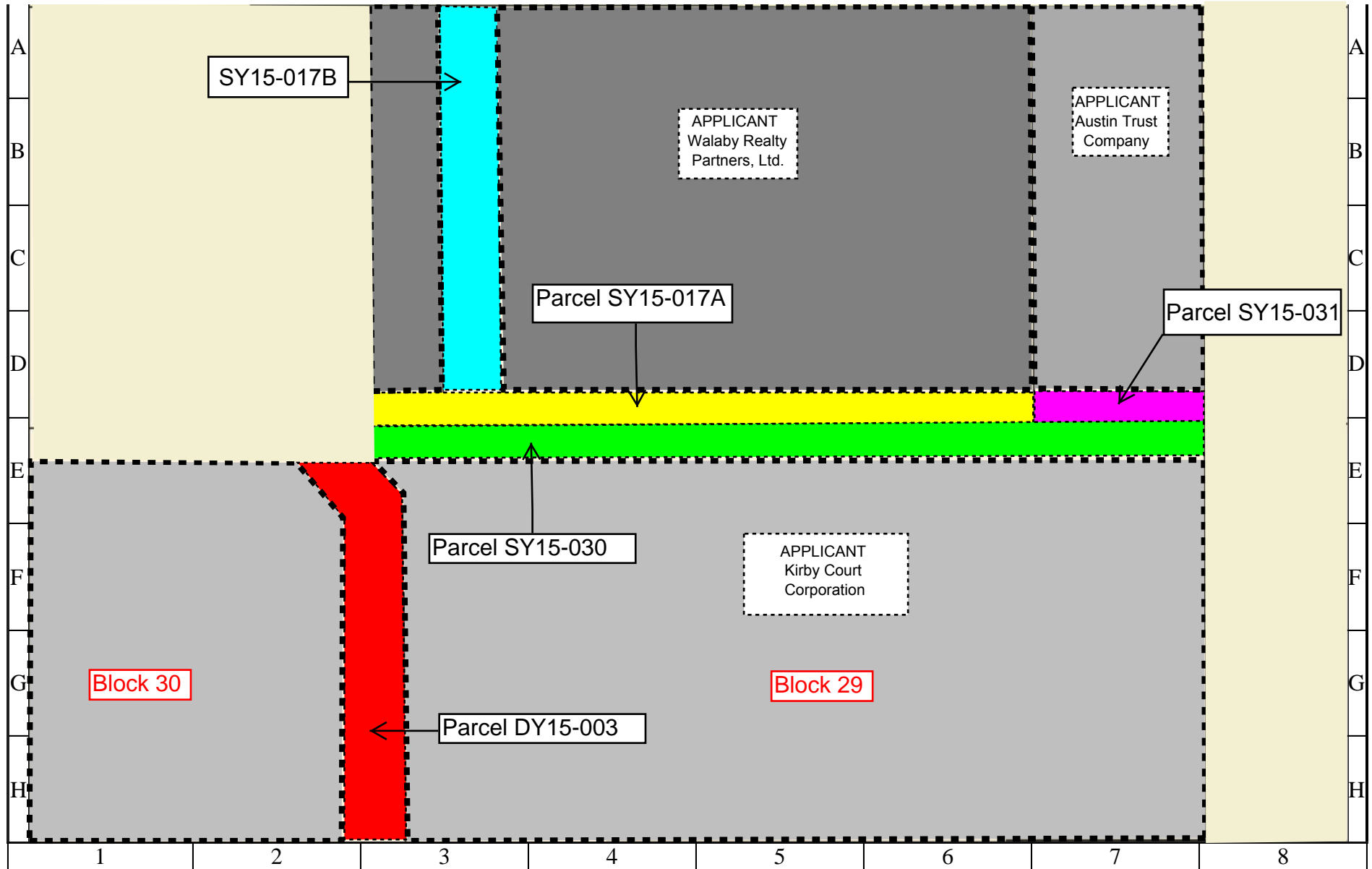
Type

Ordinance/Resolution/Motion




Backup Material

Parcel Map

Subject: Abandonment and sale of a 10 foot-wide utility easement and a 10 foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, in exchange for conveyance to the City of a 20 foot-wide sanitary sewer easement within Tracts 16, 16A, and 19C, all located within Blocks 29 and 30, College Heights Addition, out of the A. Reynolds Survey, A-61. **Parcels SY15-017A, SY15-017B, SY15-030, SY15-031, and DY15-003**



Legend - Property Ownership

-  Kirby Court Corporation
-  Austin Trust Company
-  Walaby Realty Partners, Ltd.

CITY OF HOUSTON

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

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date:

MYR - Add Break Week

Agenda Item#: 12.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2015-1313 relating to the rescheduling or postponement of certain city council meetings

Background:

In order to resolve scheduling conflicts and provide an additional fall office work week for City officers and employees, Council is asked to amend Ordinance 2015-1313 to add section 8a to make the week of October 30th through November 5th, 2016 a break week.

Marta Crinejo, Agenda Director

Prior Council Action:

Ordinance 2015-1313

Contact Information:

Marta Crinejo
Agenda Director
832-393-1091

ATTACHMENTS:

Description	Type
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Signed Cover Sheet	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date:

MYR - Add Break Week

Agenda Item#: 12.

clw

Summary:

ORDINANCE amending City of Houston Ordinance No. 2015-1313 relating to the rescheduling or postponement of certain city council meetings

Background:

In order to resolve scheduling conflicts and provide an additional fall office work week for City officers and employees, Council is asked to amend Ordinance 2015-1313 to add section 8a to make the week of October 30th through November 5th, 2016 a break week.

Marta Crinejo, Agenda Director

Prior Council Action:

Ordinance 2015-1313

Contact Information:

Marta Crinejo
Agenda Director
832-393-1091



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District I

Item Creation Date: 9/23/2016

MYR - Finger - FSD Crawford LTD Easement

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Parking Easement and Agreement for provision of Handicap Parking between **FINGER-FSC CRAWFORD, LTD.** and the City of Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance approving a Parking Easement and Agreement between City of Houston and Finger-FSC Crawford, LTD

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving a Parking Easement and Agreement between City of Houston and Finger-FSC Crawford, LTD

SPECIFIC EXPLANATION: In order to meet the demonstrated need for multifamily and active street level retail development in the eastern area of downtown, Finger Development Company acquired two full blocks of property across from the downtown baseball stadium for development. Finger also sought abandonment of that portion of Prairie Street between the two blocks.

In order to promote a mixed use development, City Council approved an Economic Development Agreement[1] with Finger Development Company ("FDC") via Ord. 2012-709 passed August 15, 2012. The project was required: to provide 380 residential units, to provide approximately 10,000 square feet of retail, to provide 650 parking spaces in a parking garage, and be completed with a certificate of occupancy issued by the City no later than June 30, 2015.

Article V. B. of the development agreement allowed for extension of time to complete the project if reasonable progress is being made toward completion and that the Project can and will be completed and the City receives adequate consideration from the Developer.

To provide the additional consideration required for an extension, the Developer proposes and the Chief Development Officer recommends accepting a parking easement requiring the developer to provide 14 handicap parking spaces in the garage for a ten year period which is documented in the proposed Easement. The 14 garage handicap parking spaces will replace spaces on Crawford St. adjacent to the garage location. Those spaces will be converted to standard metered spaces creating revenue. The value to the city of this rearranged public parking is estimated by parking

management to be over \$33,000 a year or over \$266,000 net present value over the ten year term of the agreement.

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

Prior Council Action:

CM 2012-0542 (06/27/12)

Ord. No. 20152-0709, 08/15/2012

Amount of Funding:

No funding required

Contact Information:

Andrew F. Icken

Phone: (832) 393-1064

ATTACHMENTS:

Description

RCA Finger Crawford LTD

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving a Parking Easement and Agreement between City of Houston and Finger-FSC Crawford, LTD

Page
1 of 1

Agenda Item#

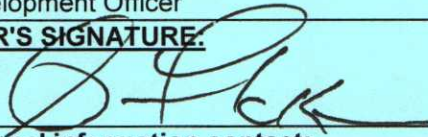
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council Districts affected:

1

For additional information contact:

Andy Icken Phone: (832) 393-1064

Date and identification of prior authorizing Council Action:

CM 2012-0542 (06/27/12)
Ord. No. 2012-0709, 08/15/2012

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving a Parking Easement and Agreement between City of Houston and Finger-FSC Crawford, LTD

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

In order to meet the demonstrated need for multifamily and active street level retail development in the eastern area of downtown, Finger Development Company acquired two full blocks of property across from the downtown baseball stadium for development. Finger also sought abandonment of that portion of Prairie Street between the two blocks.

In order to promote a mixed use development, City Council approved an Economic Development Agreement¹ with Finger Development Company ("FDC") via Ord. 2012-709 passed August 15, 2012. The project was required: to provide 380 residential units, to provide approximately 10,000 square feet of retail, to provide 650 parking spaces in a parking garage, and be completed with a certificate of occupancy issued by the City no later than June 30, 2015.

Article V. B. of the development agreement allowed for extension of time to complete the project if reasonable progress is being made toward completion and that the Project can and will be completed and the City receives adequate consideration from the Developer.

To provide the additional consideration required for an extension, the Developer proposes and the Chief Development Officer recommends accepting a parking easement requiring the developer to provide 10 handicap parking spaces in the garage for a ten year period which is documented in the proposed Easement. The ten garage handicap parking spaces will replace spaces on Crawford St. adjacent to the garage location. Those spaces will be converted to standard metered spaces creating revenue. The value to the city of this rearranged public parking is estimated by parking management to be over \$33,000 a year or over \$266,000 net present value over the ten year term of the agreement.

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District I

Item Creation Date: 9/27/2016

HAS - Central Helicopter Service Lease at Hobby Airport

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **CENTRAL HELICOPTER SERVICE, INC**, for certain premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

Background:

Central Helicopter Service, Inc., an air-taxi/charter service (Lessee), has requested to lease hangar and improvements located at 8913 Paul B. Koonce Road, William P. Hobby Airport (HOU).

The pertinent terms and conditions of the lease agreement are as follows:

1. Premises: Approximately 51,549 square feet of hangar and improvements at 8913 Paul B. Koonce Road, HOU.
2. Term: The term is for ten (10) years from the date of countersignature (Effective Date), unless sooner terminated in accordance with the lease.
3. Use: Lessee shall use the leased premises as an operation of an air-taxi/charter service.
4. Rent: \$4,833.33 per month, \$58,000 annually
5. Performance Security: Lessee shall provide a performance bond or an irrevocable letter of credit in the amount of \$29,000, which represents six months' rent.
6. Capital Improvements: Capital Investment is \$40,000 annually the first five years of term, then an additional \$75,000 by end of year 7 (seven) of the term.
7. Maintenance And Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises.
8. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease.
9. Environmental and Airport Rules: Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.

10. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE: \$58,000 per year

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District I

Item Creation Date: 9/27/2016

HAS - Central Helicopter Service Lease at Hobby Airport

Agenda Item#: 4.

Background:

Central Helicopter Service, Inc., an air-taxi/charter service (Lessee), has requested to lease hangar and improvements located at 8913 Paul B. Koonce Road, William P. Hobby Airport (HOU).

The pertinent terms and conditions of the lease agreement are as follows:

1. Premises: Approximately 51,549 square feet of hangar and improvements at 8913 Paul B. Koonce Road, HOU.
2. Term: The term is for ten (10) years from the date of countersignature (Effective Date), unless sooner terminated in accordance with the lease.
3. Use: Lessee shall use the leased premises as an operation of an air-taxi/charter service.
4. Rent: \$4,833.33 per month, \$58,000 annually
5. Performance Security: Lessee shall provide a performance bond or an irrevocable letter of credit in the amount of \$29,000, which represents six months' rent.
6. Capital Improvements: Capital Investment is \$40,000 annually the first five years of term, then an additional \$75,000 by end of year 7 (seven) of the term.
7. Maintenance And Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises.
8. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease.
9. Environmental and Airport Rules: Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.
10. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

INW

Amount of Funding:

REVENUE: \$58,000 per year

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 8/29/2016

HPL - Houston Center for Learning Contract Increase (2)

Agenda Item#: 15.

Summary:

ORDINANCE amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department - \$335,000.00 General Fund

Background:

SPECIFIC EXPLANATION:

The Director of the Houston Public Library requests that City Council approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and Houston Center for Literacy (HCL) from \$2,000,000 to \$2,435,000 for professional literacy services. Motion No. 2013-0416, a budget amendment to the FY14 budget, passed Council on June 19, 2013, allowing for a \$100,000 increase of the budget for this contract. However, the original Ordinance was not amended to reflect this increase. We are asking Council to approve the amendment at this time to increase the maximum contract amount to reflect the additional \$100,000 from FY14 and the \$335,000 for FY17.

The contract is in the final year of a five-year term. Over the last three years, we have had the opportunity to fund additional services under this contract and paid for with Council District Service Funds and featuring classes in citizenship, digital literacy, workforce readiness, GED, ESL and other adult education opportunities for low to moderate income adults and their families. As a result, it is necessary to request an increase in the maximum contract amount to enable the payment of \$400,000 for the final year of the contract.

Established in 1984 by the Mayor and City Council, HCFL acts as the Mayor's liaison to literacy programming in Houston, distributes the annual Mayor's Challenge Grant to accredited literacy organizations across the city, and provides professional development courses and classroom resources to literacy providers. The COH has been supporting the Center with \$400,000 annually since 1998.

Estimated Fiscal Operating Impact						
Fund	FY17	FY18	FY19	FY20	FY21	FY17-21
1000 – General Government	\$335,000	-	-	-	-	\$335,000

Prior Council Action:

Ordinance 2012-0512 (passed on 05-30-2012)

Amount of Funding:

\$335,000 General Fund (1000)

Contact Information:

Mary Hammond
Houston Public Library
832.393.1368

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District C

Item Creation Date: 10/5/2016

HPL - Holocaust Museum Houston Improv - Clayton Library

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Development and Construction Agreement between the City of Houston, Texas and **HOLOCAUST MUSEUM HOUSTON** for Improvements around the Clayton Library located at Caroline Street - **DISTRICT C - COHEN**

Background:

SUBJECT: An Ordinance approving and authorizing a development and construction agreement between the City of Houston, Texas and **HOLOCAUST MUSEUM HOUSTON** for improvements around the Clayton Library located at Caroline Street

RECOMMENDATION: (Summary) Approve an ordinance authorizing a Development Construction Agreement with the Holocaust Museum Houston

SPECIFIC EXPLANATION:

The Holocaust Museum Houston (HMH) owns and operates the Holocaust Museum at 5401 Caroline Street and the City of Houston, Texas owns and operates the Clayton Library across Caroline Street from the Museum at 5300 - 5400 Caroline.

In connection with expansion of the museum, HMH requested the City abandoned one block of Calumet Street from Austin to Caroline subject to conveyance of a full width utility easement and certain other requirements including payment of the appraised value determined at the time to be \$572,115.00. The easement was conveyed by the Museum payment of the appraised value which was extended by mutual agreement by City Council Ordinance 2013-1127 on December 11, 2013.

HMH expected to obtain the funds from federal sources but due to changes in that funding source their effort was not successful.

HMH has proposed that, rather than paying the appraised value and accrued interest, HMH will design and construct specific improvements around the Library, including reducing the width of the pavement in the 1200 block of Calumet Street, installing a plaza with reading area under the live oaks to serve library patrons, a pad for a bike sharing kiosk or bike rack and landscaping. The improvements will be maintained by the Library Department - The total value of the improvements available to the public is estimated to be over \$240,000 more than the appraised value of the abandoned block of Calumet.

Prior Council Action:

(M) 2008-0009

(O) 2008-1224

(O) 2013-1127

Contact Information:

Name	Telephone
Andy Icken	832.393.1064
John Middleton	832.393.1681

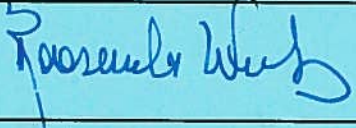
ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

SUBJECT: AN ORDINANCE APPROVING AND AUTHORIZING A DEVELOPMENT AND CONSTRUCTION AGREEMENT BETWEEN THE CITY OF HOUSTON, TEXAS AND HOLOCAUST MUSEUM HOUSTON FOR IMPROVEMENTS AROUND THE CLAYTON LIBRARY LOCATED AT CAROLINE STREET		Category #	Page 1 of <u>1</u>	Agenda Item#
FROM (Department or other point of origin): Houston Public Library		Origination Date:		Agenda Date
DIRECTOR'S SIGNATURE: Rhea Brown Lawson, Ph. D. 		Council District Affected: C		
For additional information contact: Andy Icken John Middleton		Phone: 832-393-1064 Phone: 832-393-1681		Date and identification of prior authorizing Council action: Motion 2008-0009; Ordinance No. 2008-1224; and Ordinance No. 2013-1127 (12/11/13)
RECOMMENDATION: (Summary) Approve an ordinances authorizing a Development and Construction Agreement with the Holocaust Museum Houston				
Amount of Funding: None			Not Applicable	
Finance Budget:				
Source of Funding: [] General Fund [] Grant Fund [] Other (Specify) [] Enterprise Fund				
SPECIFIC EXPLANATION: The Holocaust Museum Houston (HMH) owns and operates the Holocaust Museum at 5401 Caroline Street and the City of Houston, Texas owns and operates the Clayton Library across Caroline Street from the Museum at 5300 - 5400 Caroline In connection with expansion of the museum, HMH requested the City abandoned one block of Calumet Street from Austin to Caroline subject to conveyance of a full width utility easement and certain other requirements including payment of the appraised value determined at the time to be \$572,115.00. The easement was conveyed by the Museum to the City, and the City and the Museum entered into a Payment Agreement effective January 9, 2009 regarding payment of the appraised value which was extended by mutual agreement by City Council Ordinance 2013-1127 on December 11, 2013. HMH expected to obtain the funds from federal sources but due to changes in that funding source their effort was not successful. HMH has proposed that, rather than paying the appraised value and accrued interest, HMH will design and construct specific improvements around the Library, including reducing the width of the pavement in the 1200 block of Calumet Street, installing a plaza with reading area under the live oaks to serve library patrons, a pad for a bike sharing kiosk or bike rack and landscaping. The improvements will be maintained by the Library Department. – The total value of the improvements available to the public is estimated to be over \$240,000 more than the appraised value of the abandoned block of Calumet.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 9/12/2016

T23683-A2 – XEROX - Supply, Management and Support
Services of Multifunction Office Machines – ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing second amendment to Contract 4600010724 between the City of Houston and **XEROX CORPORATION** to increase the maximum contract amount and extend the contract term for Supply, Management and Support Services of Multi-Function Office Machines for Various Departments (Approved by Ordinance No. 2011-238, as amended) - \$760,000.00 - Central Service Revolving Fund

Background:

S30-T23683-A2 – Approve an amending ordinance authorizing a second amendment to Contract No. 4600010724 to increase the maximum contract amount from \$13,320,000.00 to \$14,080,000.00 and to extend the contract term from October 31, 2016 to April 30, 2017, for Supply, Management and Support Services of Multi-function Office Machines for various departments.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and **Xerox Corporation** to increase the maximum contract amount from **\$13,320,000.00 to \$14,080,000.00** and to extend the contract term from **October 31, 2016 to April 30, 2017**, for Supply, Management and Support Services of Multi-function Office Machines for various departments.

This contract was awarded on April 7, 2011 by Ordinance No. 2011-238 for a three-year contract, with two one-year options to Xerox Corporation in an amount not to exceed \$12,000,000 for multi-function office machines for various departments. In anticipation of a new award, the contract was subsequently amended, via Ordinance No. 2016-0144, to increase the spending authority to \$13,320,000.00 and extend the term from April 8, 2016 to October 31, 2016. This amendment is necessary to continue uninterrupted multi-function office machine supply and management services until a new award can be presented to City Council for approval. This contract provides the management and support for 756 to approximately 900 multi-function office machines citywide.

The scope of services requires the contractor to provide all personnel, management, supervision, labor, and equipment necessary to manage and support over approximately of the City's fleet of

multi-function office machines. The contractor shall also provide toner, maintenance and repair services for black-and-white and color machines.

The contract was awarded with an 11% M/WBE participation goal and Xerox Corporation is achieving 10.16%. To Office of Business Opportunity will continue to monitor this contract to ensure maximum contract participation.

Fiscal Note:

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

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

Department Approval Authority

Prior Council Action:

Ordinance No. 2011-238, Passed March 30, 2011

Ordinance No. 2016-144, Passed February 23, 2016

Amount of Funding:

\$760,000.00 - Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lara Cottingham, Deputy Assistant Director	ARA	(832) 395-8503
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description

RCA#23683-A2 XEROX

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 9/12/2016

T23683-A2 – Supply, Management and Support Services of Multifunction Office Machines
– ORDINANCE

Agenda Item#: 13.

Summary:

Background:

S30-T23683-A2 – Approve an amending ordinance authorizing a second amendment to Contract No. 4600010724 to increase the maximum contract amount from \$13,320,000.00 to \$14,080,000.00 and to extend the contract term from October 31, 2016 to April 30, 2017, for Supply, Management and Support Services of Multi-function Office Machines for various departments.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and Xerox Corporation to increase the maximum contract amount from \$13,320,000.00 to \$14,080,000.00 and to extend the contract term from October 31, 2016 to April 30, 2017, for Supply, Management and Support Services of Multi-function Office Machines for various departments.

This contract was awarded on April 7, 2011 by Ordinance No. 2011-238 for a three-year contract, with two one-year options to Xerox Corporation in an amount not to exceed \$12,000,000 for multi-function office machines for various departments. In anticipation of a new award, the contract was subsequently amended, via Ordinance No. 2016-0144, to increase the spending authority to \$13,320,000.00 and extend the term from April 8, 2016 to October 31, 2016. This amendment is necessary to continue uninterrupted multi-function office machine supply and management services until a new award can be presented to City Council for approval. This contract provides the management and support for 756 to approximately 900 multi-function office machines citywide.

The scope of services requires the contractor to provide all personnel, management, supervision, labor, and equipment necessary to manage and support over approximately of the City’s fleet of multi-function office machines. The contractor shall also provide toner, maintenance and repair services for black-and-white and color machines.

The contract was awarded with an 11% M/WBE participation goal and Xerox Corporation is achieving 10.16%. To Office of Business Opportunity will continue to monitor this contract to ensure maximum contract participation.

Fiscal Note:

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



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

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2011-238, Passed March 30, 2011
Ordinance No. 2016-144, Passed February 23, 2016

Amount of Funding:

\$760,000.00 - Central Service Revolving Fund (1002)

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/ DIVISION</u>	<u>PHONE</u>
Lara Cottingham, Deputy Assistant Director	ARA	(832) 395-8503
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:**Description**OBO DocsPrev Ord 2011-238Prev Ord 2016-144Form BAffidavit of OwnershipForm AARA-Funding sheet**Type**

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

Other

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District D

Item Creation Date: 10/9/2016

HPL - Amendment to the Agreement with AT&T

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing amendment to the agreement between the City of Houston and **AT&T CORP** for Fiber Metro Ethernet Network Connectivity to 44 Houston Public Library and Houston Area Library Automated Network Sites

Background:

The Director of the Houston Public Library is requesting that City Council approve an amendment to the agreement with AT&T for fiber metro Ethernet On Demand services that are to be provided at all Houston Public Library locations. One of the locations included in the contract, the Young Neighborhood Library, will be opening in a new location on November 5, 2016. The current location is:

Houston Public Library – Young Neighborhood Library
5260 Griggs Road, Palm Center
Houston, Texas 77021

Since the agreement with AT&T lists the above address, and in order to provide services to the new location, AT&T has requested an amendment to the current agreement that lists the new address of the Young library. We are requesting approval to amend the contract so that services can be installed at the new facility. The new address will be:

Houston Public Library – Young Neighborhood Library
5107 Griggs Road
Houston, Texas 77021

This agreement is funded by the Houston Area Library Automated Network (HALAN), a consortium of eight local library systems organized to share the costs of library automation and technology implementation, of which the Houston Public Library is a part. The HALAN agreement is approved by Council and appointees to the HALAN Advisory Board are approved by Council. The services covered under this agreement are eligible for the E-rate program sponsored by the FCC, which can mean a discount rate of up to 90%.

Prior Council Action:

Ordinance Number 2016-0343
Passed on April 27, 2016

Amount of Funding:

N/A

Contact Information:

Mary Hammond
Houston Public Library
832-393-1368

ATTACHMENTS:

Description

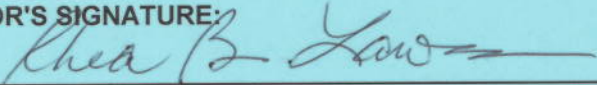
Signed RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to the Agreement with AT&T to move network connectivity from the current location to the new Young Neighborhood Library address		Category	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Houston Public Library		Origination Date October 10, 2016		Agenda Date October 19, 2016
DIRECTOR'S SIGNATURE: 		Council District affected: D		
For additional information contact: Mary Hammond Phone: 832-393-1368		Date and identification of prior authorizing Council action: Ordinance Number 2016-0343 Passed on April 27, 2016		
RECOMMENDATION: Approve an ordinance to amend the contract with AT&T to revise the location of services to the Young Neighborhood Library				
Amount and Source of Funding: N/A			FIN Budget:	
SPECIFIC EXPLANATION: <p>The Director of the Houston Public Library is requesting that City Council approve an amendment to the agreement with AT&T for fiber metro Ethernet On Demand services that are to be provided at all Houston Public Library locations. One of the locations included in the contract, the Young Neighborhood Library, will be opening in a new location on November 5, 2016. The current location is:</p> <p>Houston Public Library – Young Neighborhood Library 5260 Griggs Road, Palm Center Houston, Texas 77021</p> <p>Since the agreement with AT&T lists the above address, and in order to provide services to the new location, AT&T has requested an amendment to the current agreement that lists the new address for the Young library. We are requesting approval to amend the contract so that services can be installed at the new facility. The new address will be:</p> <p>Houston Public Library – Young Neighborhood Library 5107 Griggs Road Houston, Texas 77021</p> <p>This agreement is funded by the Houston Area Library Automated Network (HALAN), a consortium of eight local library systems organized to share the costs of library automation and technology implementation, of which the Houston Public Library is a part. The HALAN agreement is approved by Council and appointees to the HALAN Advisory Board are approved by Council. The services covered under this agreement are eligible for the E-rate program sponsored by the FCC, which can mean a discount rate of up to 90%.</p>				
		REQUIRED AUTHORIZATION		CUIC ID #
Finance Director:	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ETJ

Item Creation Date: 9/9/2016

20IPB388 - Petition Addit (2.5320) Dowdell Public Utility
District

Agenda Item#: 19.

Summary:

ORDINANCE consenting to the addition of 2.532 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 2.5320 acres to Dowdell Public Utility District (Key Map No. 290K; 290L).

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 2.5320 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District has petitioned the City of Houston for consent to add three (3) tracts of land totaling 2.5320 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 2920, Stuebner Airline Road, Huffsmith Kuykendahl Road, and Gosling Road. The district desires to add three (3) tracts of land totaling 2.5320 acres, thus yielding a total of 1,195.7935 acres. The district is served by a district plant, the Dowdell Public Utility District Wastewater Treatment Plant. The nearest major drainage facility for Dowdell Public Utility District is Greens Bayou, which flows into the Houston Ship Channel.

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

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

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

Contact Information:

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

Phone: (832) 395-2705

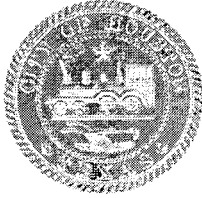
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/9/2016

20IPB388 - Petition Addit (2.5320) Dowdell Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 2.5320 acres to Dowdell Public Utility District (Key Map No. 290K; 290L).

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 2.5320 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District has petitioned the City of Houston for consent to add three (3) tracts of land totaling 2.5320 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 2920, Stuebner Airline Road, Huffsmith Kuykendahl Road, and Gosling Road. The district desires to add three (3) tracts of land totaling 2.5320 acres, thus yielding a total of 1,195.7935 acres. The district is served by a district plant, the Dowdell Public Utility District Wastewater Treatment Plant. The nearest major drainage facility for Dowdell Public Utility District is Greens Bayou, which flows into the Houston Ship Channel.

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

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

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

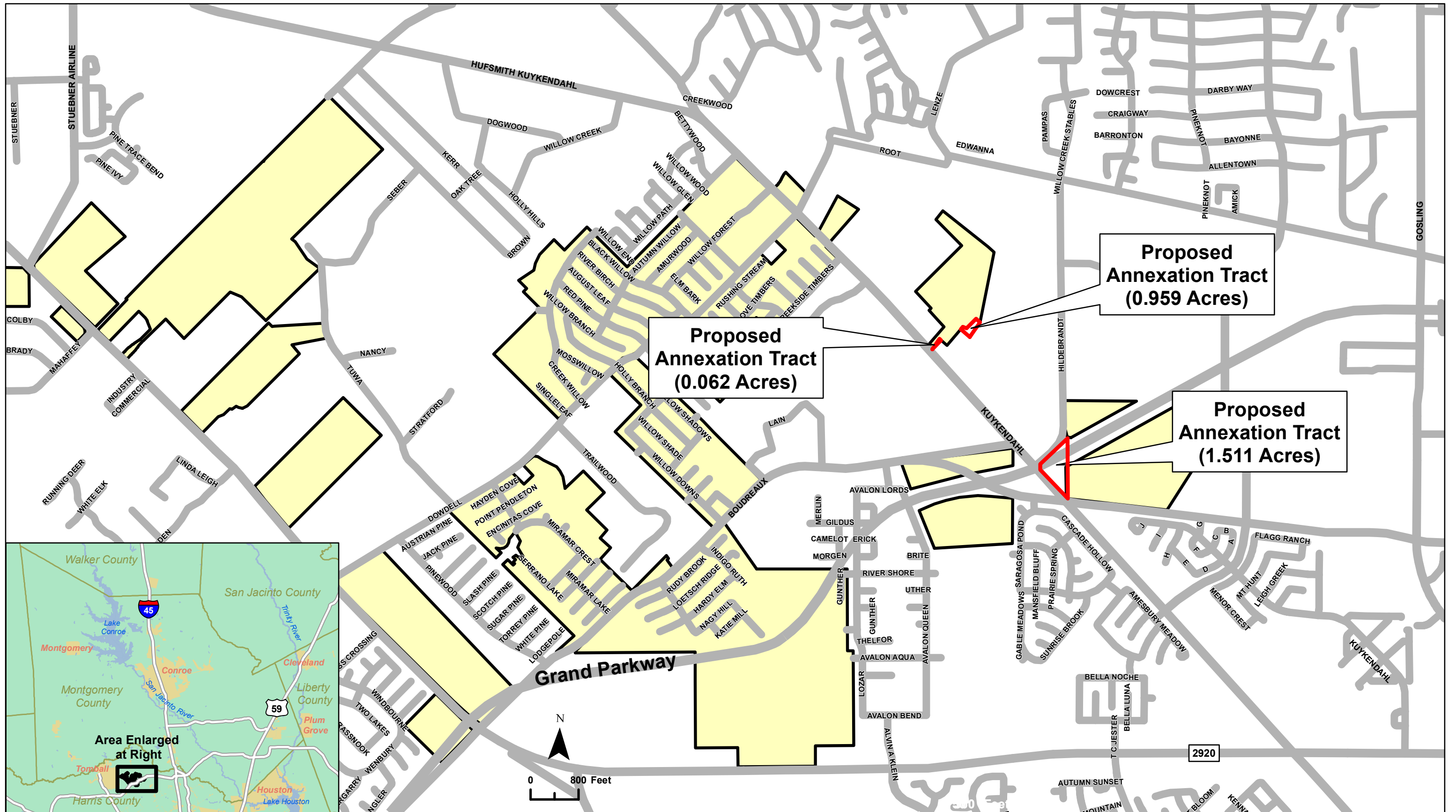
Contact Information:

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

Phone: (832) 395-2705

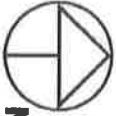
ATTACHMENTS:

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



SOURCES: VDW&V 2016; H-GAC, 2014

F:\30000 Dowdell PUD\000-0\GIS\Maps\ArcMap\DowdellPUDannex082416_1117L.mxd 9/7/2016 2:51:50 PM



NORTH
SCALE: 1" = 200'

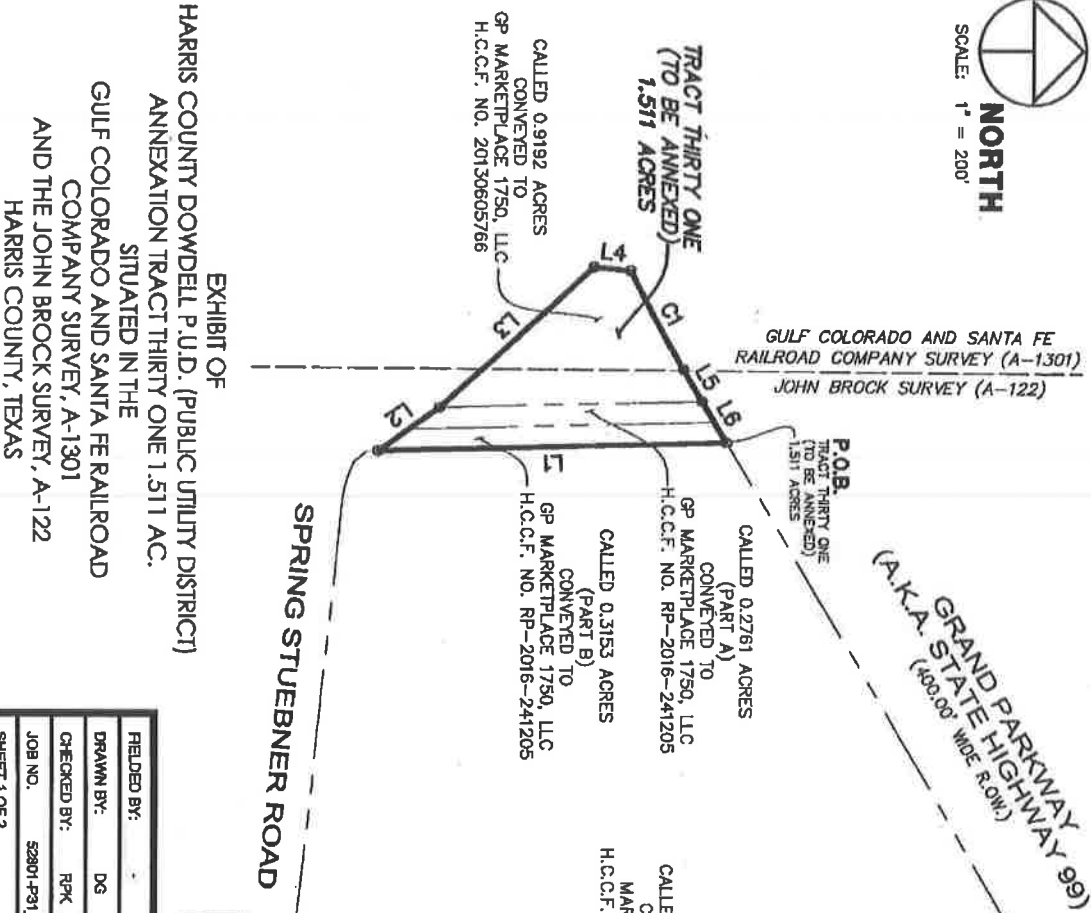


EXHIBIT OF
HARRIS COUNTY DOWDELL P.U.D. (PUBLIC UTILITY DISTRICT)
ANNEXATION TRACT THIRTY ONE 1.511 AC.
SITUATED IN THE
GULF COLORADO AND SANTA FE RAILROAD
COMPANY SURVEY, A-1301
AND THE JOHN BROCK SURVEY, A-122
HARRIS COUNTY, TEXAS

FIELD BY:	DG	DATE:	08-17-16
DRAWN BY:	RPK	REV:	
CHECKED BY:	RPK	REV:	
JOB NO.	52801-F31_1.511ac	REV:	
SHEET 1 OF 2		REV:	

CURVE	RADIUS	DELTA	ARC	BEARING	CHORD
C1	2700.30'	03°22'30"	159.06'	N 61°47'24" E	159.04'

CURVE TABLE

LINE	BEARING	DISTANCE
L1	S 01°27'53" E	487.68'
L2	N 36°11'30" W	105.56'
L3	N 42°50'54" W	294.11'
L4	N 05°20'29" E	51.39'
L5	N 60°06'09" E	52.49'
L6	N 60°05'14" E	68.58'

LINE TABLE

- GENERAL NOTES**
1. THIS DOCUMENT IS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THROUGH THE INSTRUMENTS ESTABLISHED BY THE CREATION OR RECONSTITUTION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.
 2. BEARINGS WERE BASED ON THE DISTRICT BOUNDARY MAP OF HARRIS COUNTY DOWDELL P.U.D. (PUBLIC UTILITY DISTRICT), PREPARED BY MILLER SURVEY, GROUP, DATED 01-18-15.
 3. THIS PLAT IS ACCOMPANIED BY A SEPARATE METES AND BOUNDS DESCRIPTION.
 4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

WINDROSE
LAND SURVEYING | PLATTING
3200 WILCROFT, SUITE 335 | HOUSTON, TX 77042 | 713.438.2281
PLAT REGISTRATION NO. 1018800 | WINDROSESVICER.COM



NORTH

SCALE: 1" = 100'

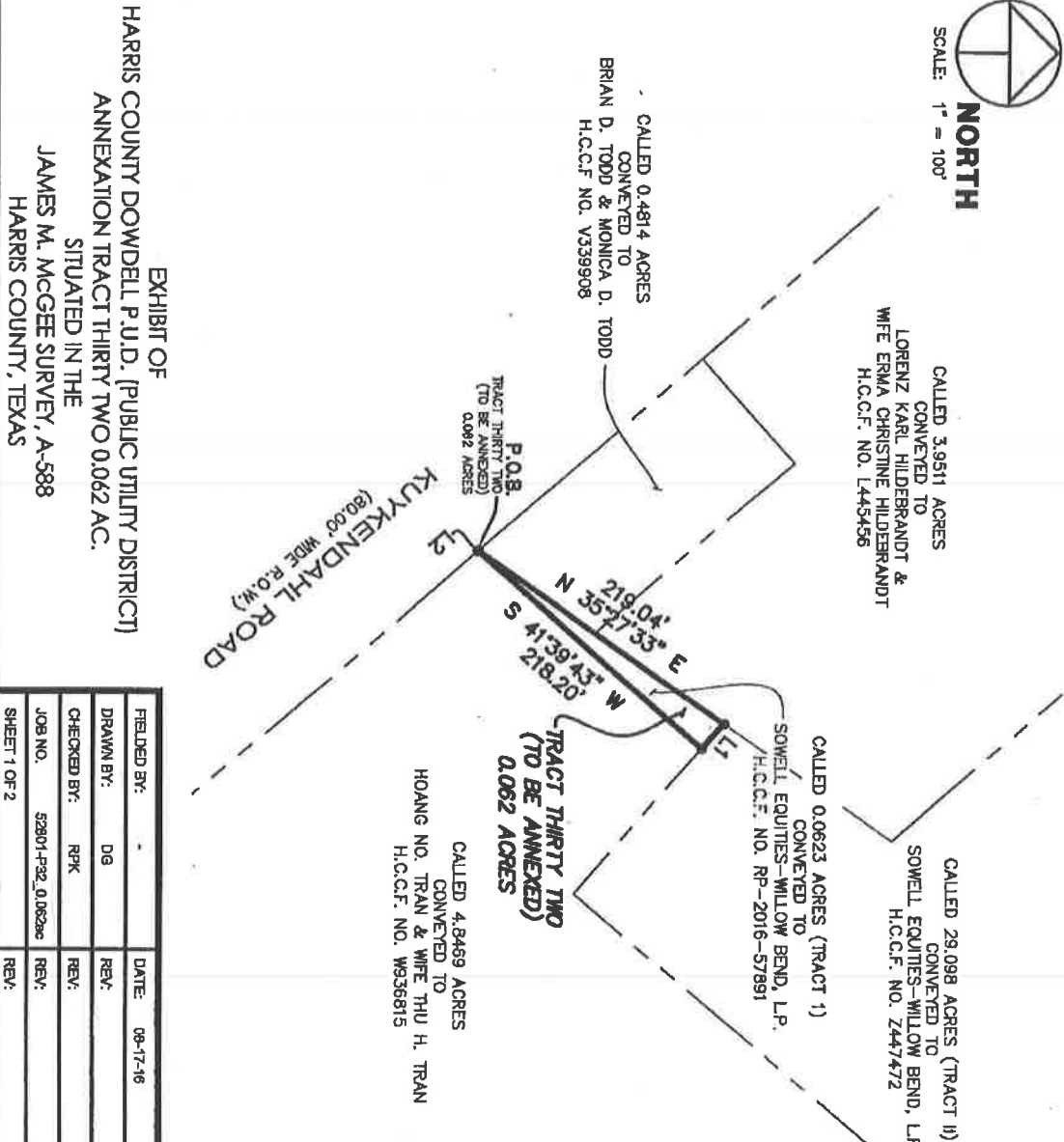


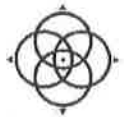
EXHIBIT OF
 HARRIS COUNTY DOWDELL P.U.D. (PUBLIC UTILITY DISTRICT)
 ANNEXATION TRACT THIRTY TWO 0.062 AC.
 SITUATED IN THE
 JAMES M. MCGEE SURVEY, A-588
 HARRIS COUNTY, TEXAS

FIELD BY:	-	DATE:	08-17-16
DRAWN BY:	DG	REV:	
CHECKED BY:	RPK	REV:	
JOB NO.:	52801-F-32_0.062ac	REV:	
SHEET 1 OF 2		REV:	

- GENERAL NOTES**
1. THIS DOCUMENT IS PREPARED UNDER 22 TAC 683.21, DOES NOT REFLECT THE RESULT OF AN ON THE GROUND SURVEY AND IS NOT TO BE USED OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.
 2. BEARINGS WERE BASED ON THE DISTRICT BOUNDARY MAP OF HARRIS COUNTY DOWDELL P.U.D. (PUBLIC UTILITY DISTRICT), PREPARED BY MILLER SURVEY, GROUP, DATED 01-18-16.
 3. THIS PLAT IS ACCOMPANIED BY A SEPARATE METES AND BOUNDS DESCRIPTION.
 4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

LINE TABLE

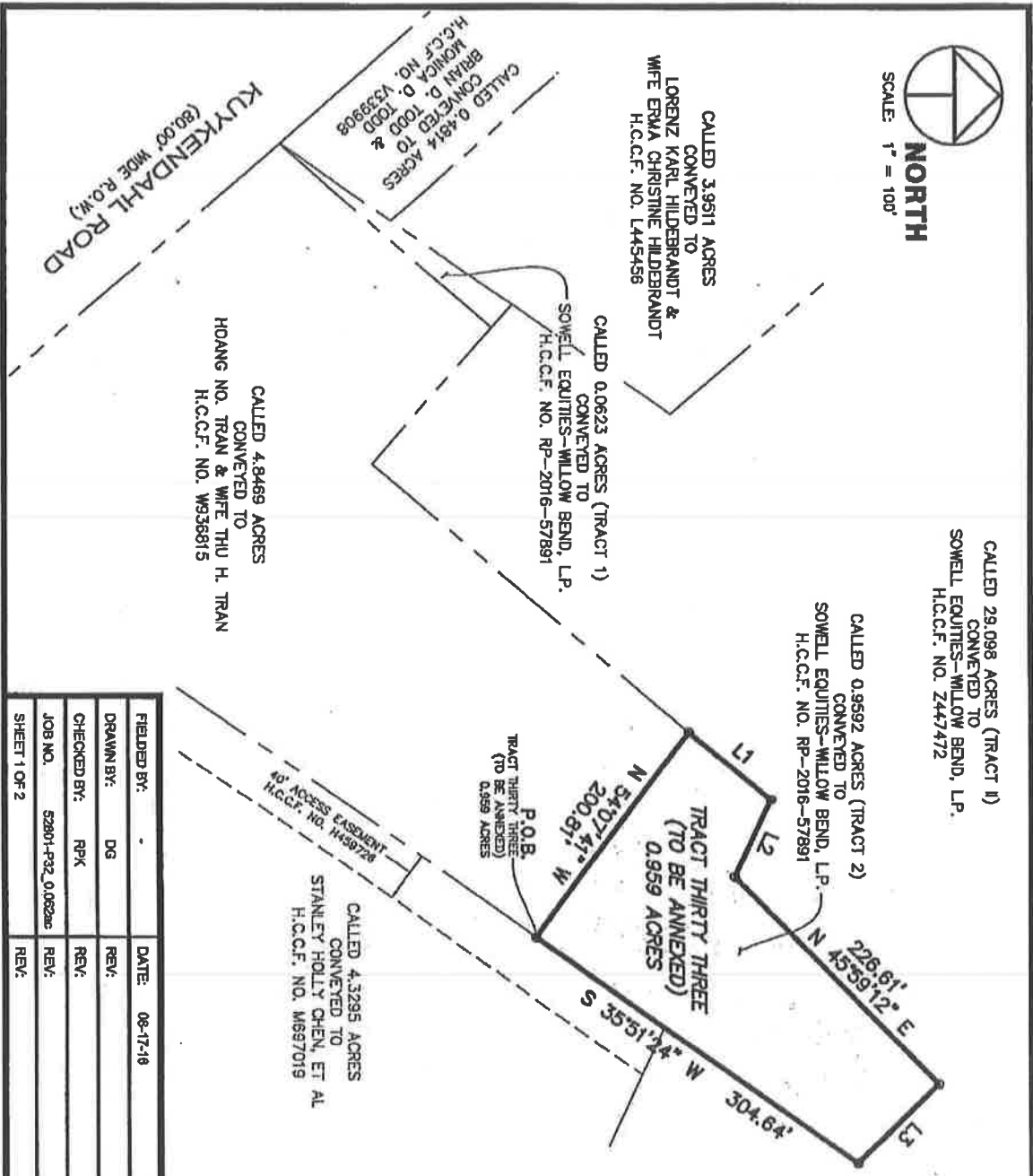
LINE	BEARING	DISTANCE
L1	S 49°11'50" E	24.28'
L2	N 41°36'23" W	0.61'



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 LAND SURVEYING | PLATTING
 3200 WILCIE ST, SUITE 325 | HOUSTON, TX 77042 | 713.458.2291
 FIRM REGISTRATION NO. 10108800 | WINDROSESERVICES.COM



NORTH
SCALE: 1" = 100'



CALLLED 29.098 ACRES (TRACT 1)
CONVEYED TO
SOWELL EQUITIES-WILLOW BEND, L.P.
H.C.C.F. NO. 2447472

CALLLED 0.9592 ACRES (TRACT 2)
CONVEYED TO
SOWELL EQUITIES-WILLOW BEND, L.P.
H.C.C.F. NO. RP-2016-57891

CALLLED 0.0623 ACRES (TRACT 1)
CONVEYED TO
SOWELL EQUITIES-WILLOW BEND, L.P.
H.C.C.F. NO. RP-2016-57891

CALLLED 4.8469 ACRES
CONVEYED TO
HOANG NO. TRAN & WIFE THU H. TRAN
H.C.C.F. NO. W936815

CALLLED 4.3295 ACRES
CONVEYED TO
STANLEY HOLLY CHEN, ET AL
H.C.C.F. NO. M697019

CALLLED 4.4814 ACRES
CONVEYED TO
BRIAN D. TODD &
MONICA D. TODD
H.C.C.F. NO. V339908

FIELD BY:	-	DATE:	08-17-18
DRAWN BY:	DG	REV:	
CHECKED BY:	RPK	REV:	
JOB NO.	52901-P32, 0.0623ac	REV:	
SHEET 1 OF 2		REV:	

- GENERAL NOTES**
1. THIS DOCUMENT IS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONSTRUCTION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.
 2. BEARINGS WERE BASED ON THE DISTRICT BOUNDARY MAP OF HARRIS COUNTY DOWDELL J.D. PUBLIC UTILITY DISTRICT, PREPARED BY MILLER SURVEY, GROUP, DATED 01-18-16.
 3. THIS PLAT IS ACCOMPANIED BY A SEPARATE METES AND BOUNDS DESCRIPTION.
 4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 41°00'14" E	82.96'
L2	S 65°30'47" E	67.16'
L3	S 44°50'47" E	88.84'

EXHIBIT OF
HARRIS COUNTY DOWDELL P.U.D.
(PUBLIC UTILITY DISTRICT)
ANNEXATION TRACT THIRTY THREE 0.959 AC.
SITUATED IN THE
JAMES M. MCGEE SURVEY, A-588
HARRIS COUNTY, TEXAS

WINDROSE
LAND SURVEYING & PLATTING
2600 WILDCREST, SUITE 205 | HOUSTON, TX 77046 | 713.649.2281
FIRM REGISTRATION NO. 10109000 | WWW.WINDROSEPLATTING.COM



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ETJ

Item Creation Date: 9/15/2016

20IPB396 - Petition Addit (40.1020) Fort Bend County MUD
No. 134B

Agenda Item#: 20.

Summary:

ORDINANCE consenting to the addition of 40.102 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134B**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 40.1020 acres to Fort Bend County Municipal Utility District No. 134B (Key Map No. 566M).

RECOMMENDATION: Petition for the City's consent to the addition of 40.1020 acres to Fort Bend County Municipal Utility District No. 134B be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 134B has petitioned the City of Houston for consent to add 40.1020 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 Owens Road, Grand Parkway/SH 99, Beechnut Road, and FM 1464. The district desires to add 40.1020 acres, thus yielding a total of 1,118.2620 acres. The district is served by a regional plant, the Fort Bend County Municipal Utility District No. 134A Wastewater Treatment Plant, which also serves Fort Bend County Municipal Utility District No. 134C. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 134B is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

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

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

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

Contact Information:

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

Phone: (832) 395-2705

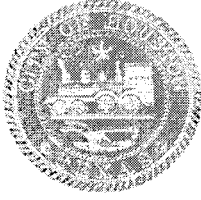
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map
Survey Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/15/2016

201PB396 - Petition Addit (40.1020) Fort Bend County MUD No. 134B

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 40.1020 acres to Fort Bend County Municipal Utility District No. 134B (Key Map No. 566M).

RECOMMENDATION: Petition for the City's consent to the addition of 40.1020 acres to Fort Bend County Municipal Utility District No. 134B be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 134B has petitioned the City of Houston for consent to add 40.1020 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 Owens Road, Grand Parkway/SH 99, Beechnut Road, and FM 1464. The district desires to add 40.1020 acres, thus yielding a total of 1,118.2620 acres. The district is served by a regional plant, the Fort Bend County Municipal Utility District No. 134A Wastewater Treatment Plant, which also serves Fort Bend County Municipal Utility District No. 134C. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 134B is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico.

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

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



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

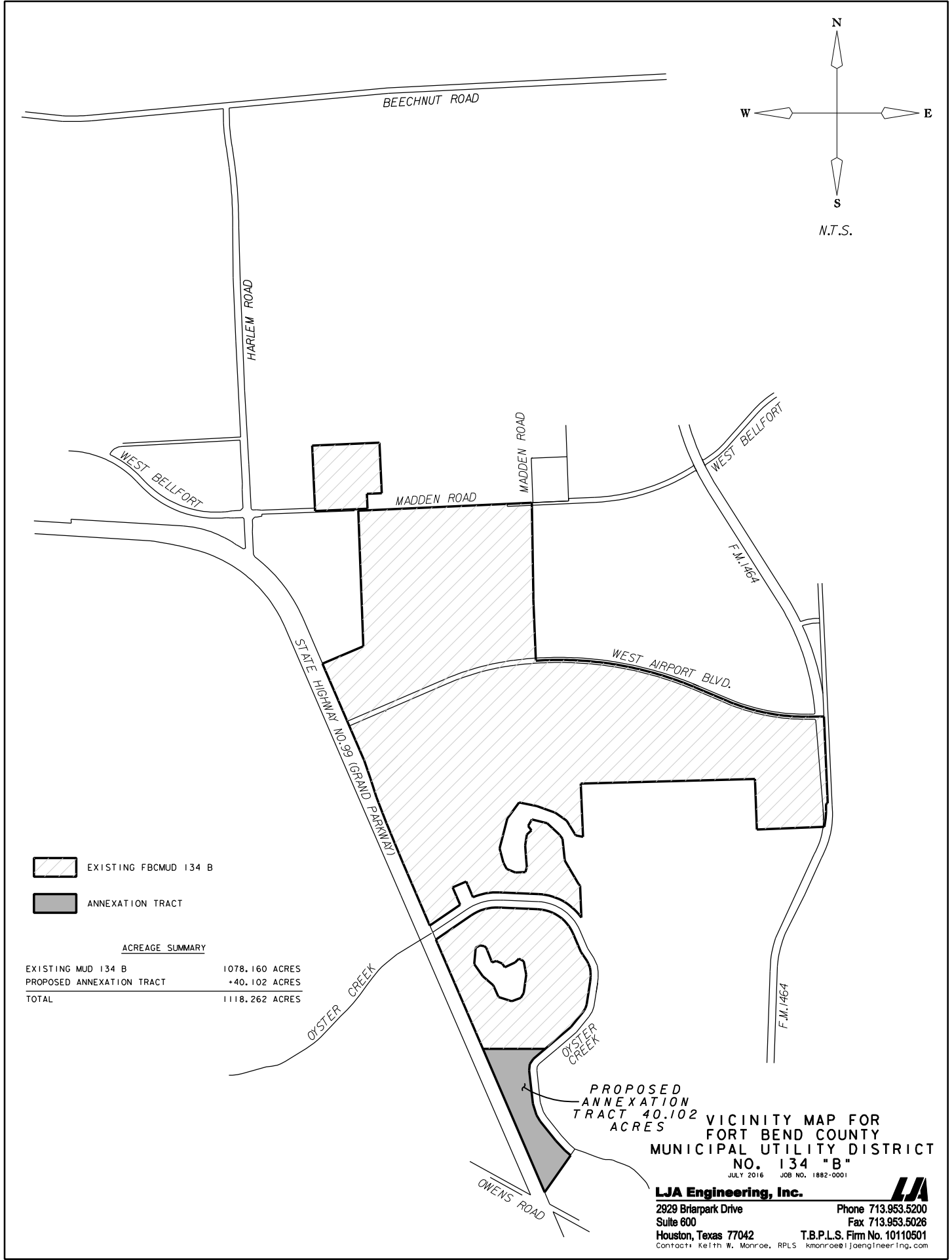
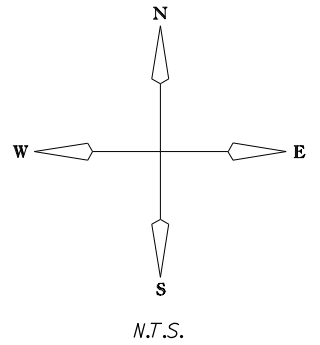
Contact Information:



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

Phone: (832) 395-2705

ATTACHMENTS:

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Partnership Certificate	Backup Material
Certificate of Company Resolution	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material



-  EXISTING FBCMUD 134 B
-  ANNEXATION TRACT


ACREAGE SUMMARY

EXISTING MUD 134 B	1078.160 ACRES
PROPOSED ANNEXATION TRACT	+40.102 ACRES
TOTAL	1118.262 ACRES

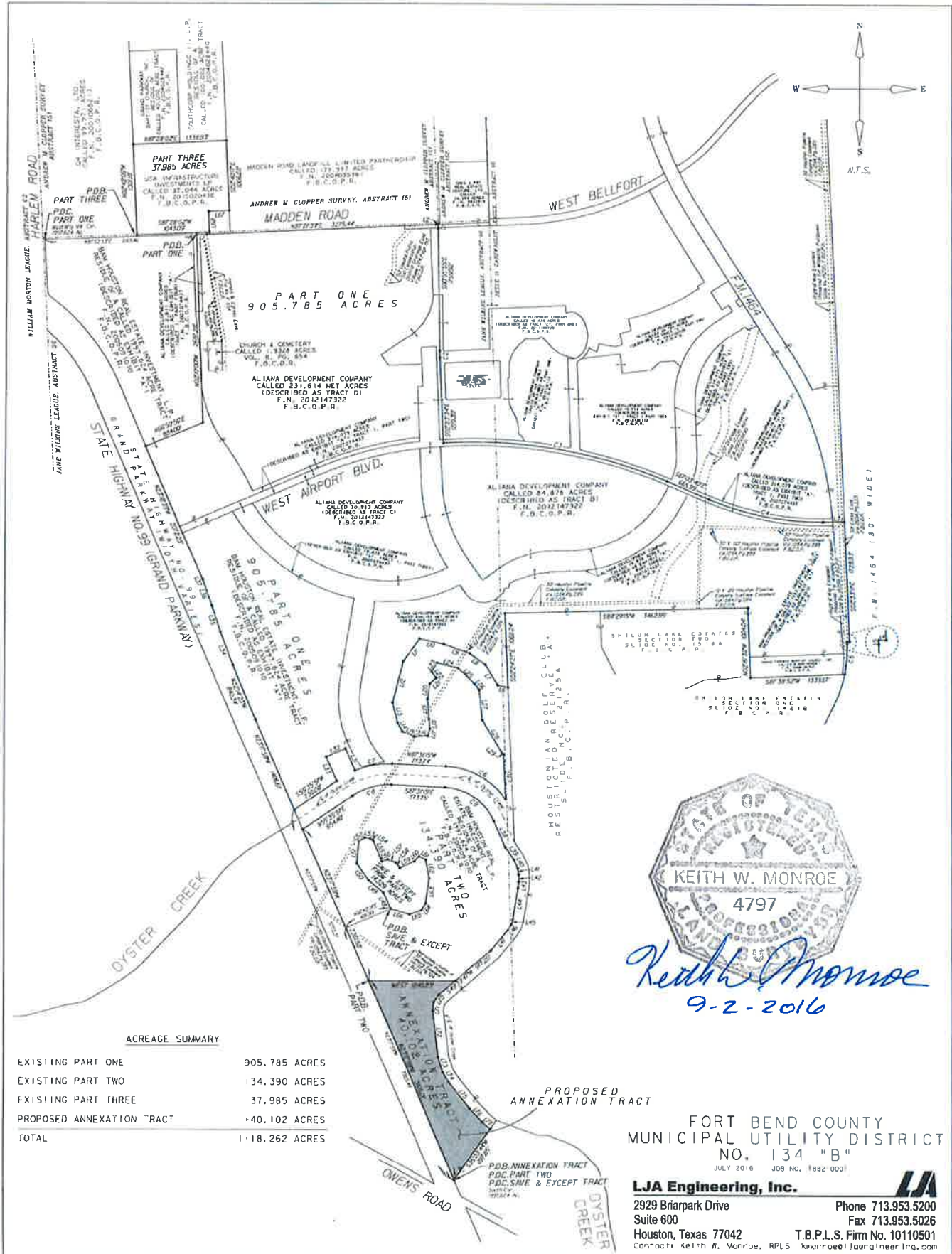
PROPOSED
ANNEXATION
TRACT 40.102
ACRES

VICINITY MAP FOR
FORT BEND COUNTY
MUNICIPAL UTILITY DISTRICT
NO. 134 "B"

JULY 2016 JOB NO. 1882-0001

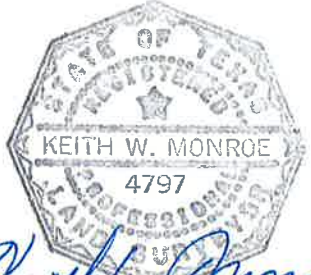
LJA Engineering, Inc. 

2929 Briarpark Drive Phone 713.953.5200
Suite 600 Fax 713.953.5026
Houston, Texas 77042 T.B.P.L.S. Firm No. 10110501
Contact: Keith W. Monroe, RPLS kmonroe@ljaengineering.com



ACREAGE SUMMARY

EXISTING PART ONE	905.785 ACRES
EXISTING PART TWO	134.390 ACRES
EXISTING PART THREE	37.985 ACRES
PROPOSED ANNEXATION TRACT	+40.102 ACRES
TOTAL	1,118,262 ACRES



Keith W. Monroe
9-2-2016

FORT BEND COUNTY
MUNICIPAL UTILITY DISTRICT
NO. 134 "B"
JULY 2016 JOB NO. 1882 000

LJA Engineering, Inc.
2929 Briarpark Drive Phone 713.953.5200
Suite 600 Fax 713.953.5026
Houston, Texas 77042 T.B.P.L.S. Firm No. 10110501
Contact: Keith W. Monroe, RPLS kmcroe@ljaengineering.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ETJ

Item Creation Date: 9/13/2016

20IPB395 - Petition Addit (37.4952) Harris County WCID
No. 89

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the addition of 37.4952 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 37.4952 acres to Harris County Water Control and Improvement District No. 89. (Key Map No. 573X; 573Y).

RECOMMENDATION: Petition for the City's consent to the addition of 37.4952 acres to Harris County Water Control and Improvement District No. 89 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 89 has petitioned the City of Houston for consent to add 37.4952 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 Beltway 8, Furman Road, Fuqua Street, and Scott Street. The district desires to add 37.4952 acres, thus yielding a total of 874.2542 acres. The district is served by a district plant, the Harris County Water Control and Improvement District No. 89 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 89 is Clear Creek, which flows to Clear Lake, and then into Galveston Bay.

Potable water is provided by the district via a water supply contract with the City of 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 Coversheet

Vicinity Map

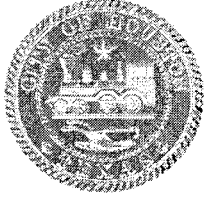
Survey Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/13/2016

20IPB395 - Petition Addit (37.4952) Harris County WCID No. 89

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 37.4952 acres to Harris County Water Control and Improvement District No. 89. (Key Map No. 573X; 573Y).

RECOMMENDATION: Petition for the City's consent to the addition of 37.4952 acres to Harris County Water Control and Improvement District No. 89 be approved.

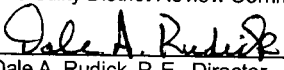
SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 89 has petitioned the City of Houston for consent to add 37.4952 acres, located in the extraterritorial jurisdiction of the City, to the district.

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 Beltway 8, Furman Road, Fuqua Street, and Scott Street. The district desires to add 37.4952 acres, thus yielding a total of 874.2542 acres. The district is served by a district plant, the Harris County Water Control and Improvement District No. 89 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 89 is Clear Creek, which flows to Clear Lake, and then into Galveston Bay.

Potable water is provided by the district via a water supply contract with the City of 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

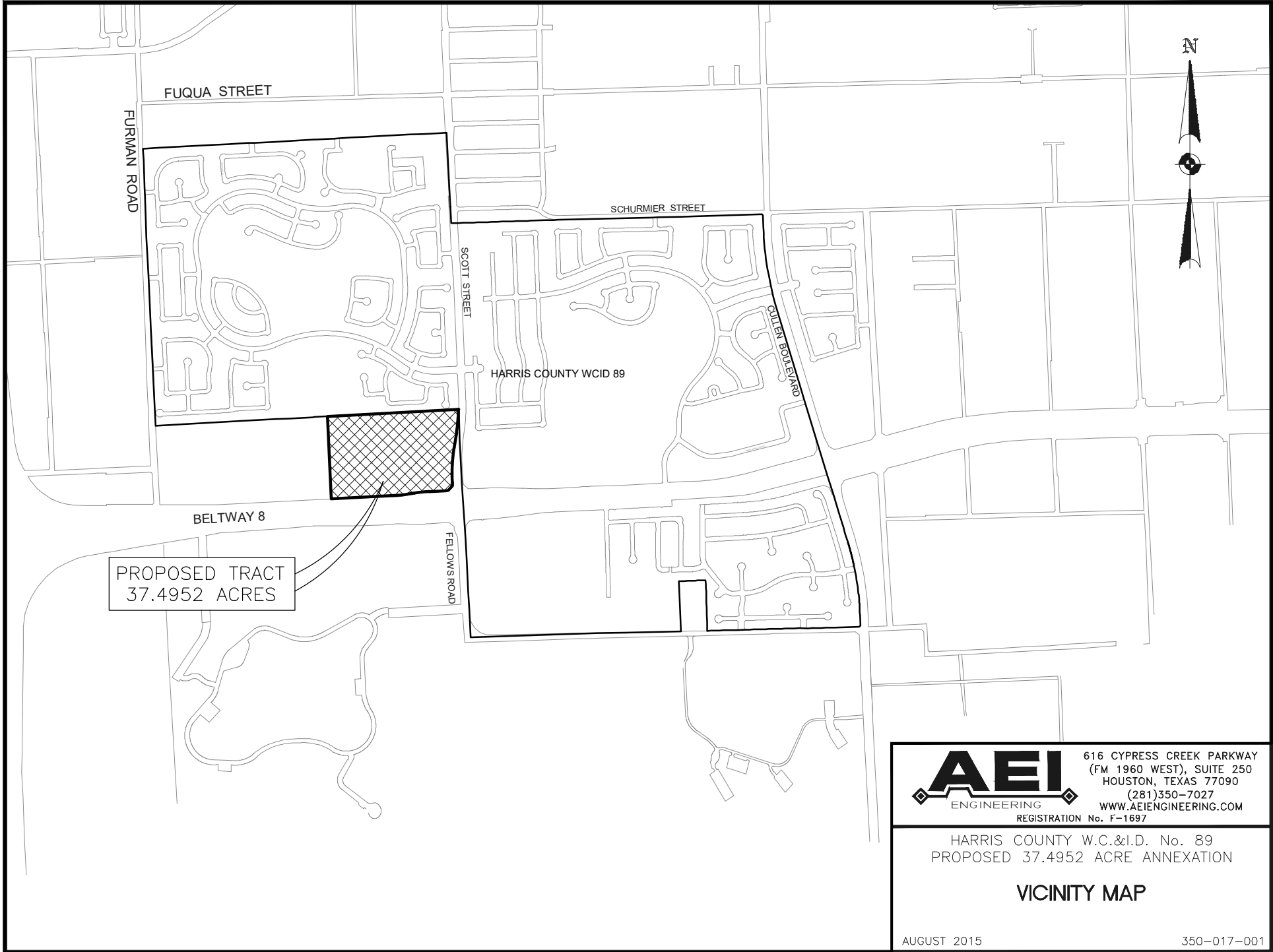
Contact Information:

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 Authority	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material



STATE OF TEXAS
COUNTY OF HARRIS

We, NPH Scott Street, LLC, a Texas limited liability company, acting by and through Ryan T. Lovell, Vice President, hereinafter referred to as Owners (whether one or more) of the 37.4952 acre tract described in the above and foregoing map of SCOTT BUSINESS PARK, do hereby make and establish said subdivision and development plan of said property according to all laws, dedications, restrictions, and notations on said maps or plat and hereby dedicate to the use of the public for all streets (except those streets designated as private streets, or permanent access easements), alleys, parks, water courses, drains, easements and public places shown thereon for the purposes and considerations therein expressed; and do hereby bid ourselves, our heirs, successors and assigns to warrant and forever defend the title on the land so dedicated.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easements. The aerial easements shall extend horizontally on additional eleven feet, six inches (11'-6") for ten feet (10'-0") perimeter ground easements or seven feet, six inches (7'-6") for fourteen feet (14'-0") perimeter ground easements or five feet, six inches (5'-6") for sixteen feet (16'-0") perimeter ground easements, from a plane sixteen feet (16'-0") above the ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30'-0") in width.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easements. The aerial easements shall extend horizontally on additional ten feet (10'-0") for ten feet (10'-0") back-to-back ground easements, or eight feet (8'-0") for fourteen feet (14'-0") back-to-back ground easements or seven feet (7'-0") for sixteen feet (16'-0") back-to-back ground easements, from a plane sixteen feet (16'-0") above the ground level upward, located adjacent to both sides and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30'-0") in width.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to prevent the drainage of any specific lands into any public or private street, permanent access easement, road or alley or any drainage ditch, either directly or indirectly.

FURTHER, Owners do hereby dedicate to the public a strip of land fifteen (15'-0") feet wide on each side of the center line of any and all boyars, creeks, gullies, ravines, ditches, sloughs or other natural drainage courses located in said plat, as easements for drainage purposes, giving the City of Houston, Harris County, or any other governmental agency, the right to enter upon said easement at any and all times for the purpose of construction and maintenance of drainage facilities and structures.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat and adjacent to any drainage easement, ditch, gully, creek or natural drainage way shall hereby be restricted to keep such drainage ways and easements clear of fences, buildings, plantings and other obstructions to the operations and maintenance of the drainage facility and that such cutting property shall not be permitted to drain directly into this easement except by means of an approved drainage structure.

FURTHER, Owners certify and covenant that they have complied with or will comply with existing Harris County Road Law, Section 31-C as amended by Chapter 614, Acts of 1973, 83rd Legislature and all other regulations heretofore on file with the Harris County Engineer and adopted by the Commissioners' Court of Harris County.

IN WITNESS WHEREOF, the NPH Scott Street, LLC, a Texas limited liability company, has caused these presents to be signed by its Vice President, Ryan T. Lovell, this 25th day of June, 2015.

By: NPH Scott Street, LLC, a Texas limited liability company
Ryan T. Lovell, Vice President

STATE OF TEXAS
COUNTY OF HARRIS
BEFORE ME, the undersigned authority, on this day personally appeared Ryan T. Lovell, Vice President of NPH Scott Street, LLC, a Texas limited liability company, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 25th day of June, 2015.

I, Mike Karkowksi, am authorized under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and accurate; was prepared from an actual survey of the property made under my supervision on the ground; that, except as shown of boundary corners, angle points, points of curvature and other points of reference have been marked with iron for other objects of a permanent nature; pins or rods having an outside diameter of not less than five eighths (5/8) inch and a length of not less than three (3) feet; and that the plat boundary corners have been tied to the Texas Coordinate System of 1983, south central zone.

This is to certify that the Planning Commission of the City of Houston, Texas, has approved this plat and subdivision of SCOTT BUSINESS PARK in conformance with the laws of the State of Texas and the ordinances of the City of Houston as shown hereon and authorized recording of this plat this 21st day of June, 2015.

I, John R. Blount, County Engineer of Harris County, hereby certify that the plat of this subdivision complies with all of the existing rules and regulations of this office as adopted by the Harris County Commissioners' Court and that it complies or will comply with all applicable provisions of the Harris County Road Law as amended and all other Court adopted drainage requirements.

I, Stan Stanart, County Clerk of Harris County and ex officio clerk of the Harris County Commissioners' Court, do hereby certify that the within instrument was approved at a legally convened meeting of the Harris County Commissioners' Court held on January 5, 2015 by an order entered into the minutes of the court.

Stan Stanart
County Clerk
of Harris County, Texas

I, Stan Stanart, County Clerk of Harris County, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on January 6, 2015, at 12:02 o'clock P.M., and duly recorded on January 6, 2015, at 3:15 o'clock P.M., and at Film Code Number 67869A, of the Map Records of Harris County for said county.

Witness my hand and seal of office, at Houston, the day and date last above written.

Stan Stanart
County Clerk
of Harris County, Texas

ANY INSTRUMENT WHICH REFERS TO THE SALE PRICE OR SIZE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR SIZE IS VOID AND UNENFORCEABLE UNDER TEXAS LAW.

SET CAPPED 5/8" IR
"WINDROSE LAND SERVICES"
X: 3120292.45 (GRID)
Y: 13784002.41 (GRID)

SET CAPPED 1/2" IR
"RPLS 4902"

SET CAPPED 5/8" IR
"WINDROSE LAND SERVICES"

SET CAPPED 5/8" IR
"WINDROSE LAND SERVICES"

SET CAPPED 5/8" IR
"WINDROSE LAND SERVICES"

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"WINDROSE LAND SERVICES"

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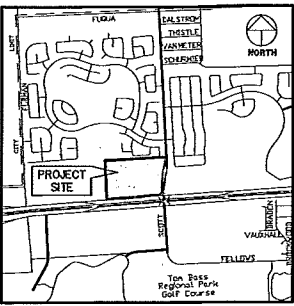
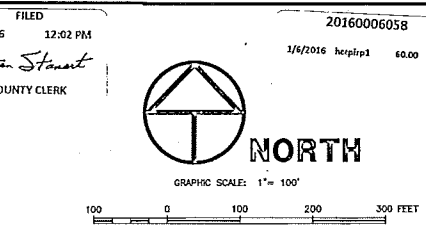
SET CAPPED 5/8" IR
"WINDROSE LAND SERVICES"

LINE CHART

LINE	BEARING	DISTANCE
L1	S 02°46'41" W	34.69
L2	S 41°52'22" W	78.38
L3	S 81°03'57" W	34.69
L4	S 86°55'22" W	203.50
L5	S 81°29'22" W	167.94
L6	S 09°06'34" W	194.34
L7	S 03°07'47" E	7.80

CURVE CHART

CURVE	RADIUS	DELTA	ARC	BEARING	CHORD
C1	1936.66'	05°30'00"	185.93'	S 84°10'22" W	185.83'
C2	1950.00'	08°36'22"	292.93'	S 04°48'22" W	292.62'
C3	2050.00'	12°14'21"	437.91'	S 02°59'23" W	437.08'



REGISTERED PROFESSIONAL LAND SURVEYOR
MIKE KARKOWSKI
TEXAS REGISTRATION NO. 5101

BLOCK 1
RESTRICTED RESERVE "A" BRUNSWICK
MEADOWS, SEC. 1 F.C. NO. 564002, H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

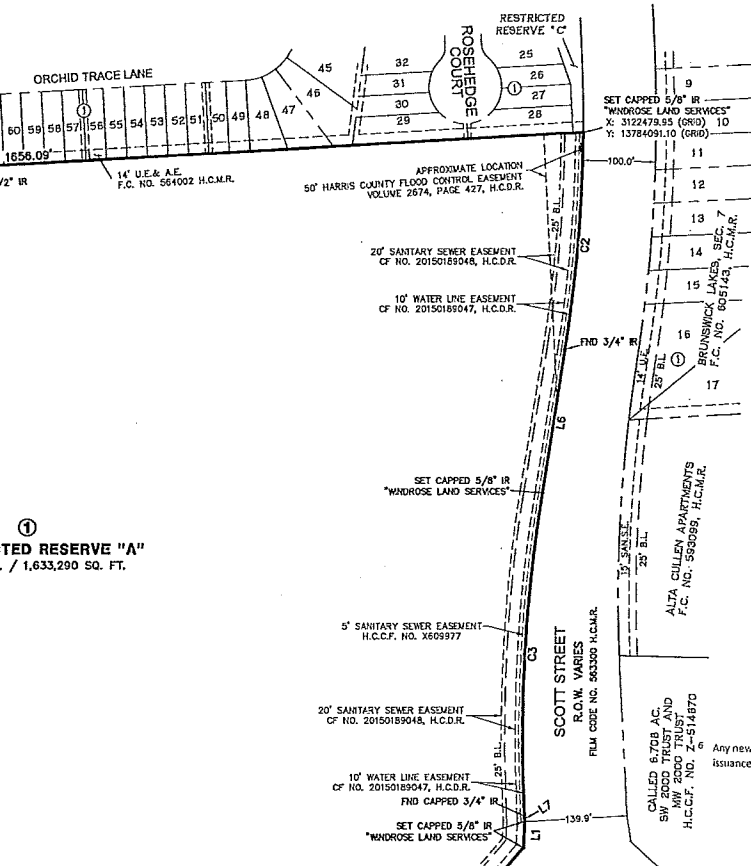
14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

14' U.E. & A.E.
F.C. NO. 564002 H.C.M.R.

OFFICE OF
STAN STANART
COUNTY CLERK, HARRIS COUNTY, TEXAS
MAP RECORDS OF COUNTY CLERK
FILM CODE: 67869
SCOTT BUSINESS PARK
THIS IS PAGE 1 OF 2 PAGES
SCANNER Control ID: 6400
KEY MAP



- ABBREVIATIONS
- FOUND - FOUND
 - H.C.C.F. - HARRIS COUNTY CLERK FILE
 - H.C.D.R. - HARRIS COUNTY DEED RECORDS
 - H.C.M.R. - HARRIS COUNTY MAP RECORDS
 - IP - IRON PIPE
 - IR - IRON ROD
 - NO - NUMBER
 - PR - PAGE
 - R.O.W. - RIGHT-OF-WAY
 - SQ. FT. - SQUARE FEET
 - VOL. - VOLUME
 - BL. - BUILDING LINE
 - W.L.E. - WATER LINE EASEMENT
 - S.S.E. - SANITARY SEWER EASEMENT
 - U.E. - UTILITY EASEMENT

- GENERAL NOTES
- Boundaries were based on the Texas State Plane Coordinate System, South Central Zone (WAD83).
 - All coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD 83), and may be brought to surface by applying the scale factor 0.99987327.
 - Unless otherwise indicated, the building line (B.L.), whether one or more, shown on this subdivision plat are established in accordance with the applicable provisions of Chapter 42, Code of Ordinances, City of Houston, Texas, in effect at the time this plat was approved, which may be amended from time to time.
 - This plat requires compliance with landscaping requirements prior to occupancy of structures as mandated by Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure.
 - Absent written authorization by the affected utilities, all utility and aerial easements must be kept unobstructed from any non-utility improvements or obstructions by the property owner. Any unauthorized improvements or obstructions may be removed by any public utility at the property owner's expense. While wooden posts and paneled wooden fences along the perimeter and back to back easements and roadside rear lots may be permitted, they too may be removed by public utilities at the property owner's expense should they be an obstruction. Public utilities may put and wooden posts and paneled wooden fences back up, but generally will not replace with wire fencing.

Any new development within the subdivision plat shall obtain a Storm Water Quality Permit before the issuance of any development permits.

SCOTT BUSINESS PARK
A SUBDIVISION OF 37.4952 ACRES OR 1,633,290 SQUARE FEET
OF LAND SITUATED IN THE THOMAS TOBY SURVEY, A-808
HARRIS COUNTY, TEXAS

1 BLOCK 1 RESERVE
MAY, 2015
Owner
NPH Scott Street, LLC
a Texas limited liability company
3330 S. Sam Houston Parkway E
Houston, TX 77047
Surveyor
Windrose Land Services, Inc.
3300 Woodcrest Dr., Suite 325
Houston, Texas 77042
Phone (713) 458-2281 Fax (713) 461-1161
Firm Registration No. 10105800
Professional Development Consultants
Land Surveying, Planning, Project Management, GIS Services

W:\PROJECTS\PROJECT DATA\PROJECTS\151698-BLT 8 AND SCOTT ST\PLATTING\DRAWINGS\SCOTT BUSINESS PARK - 51498 - 141219.DWG - MTKCKER - 0



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ETJ

Item Creation Date: 9/8/2016

20IPB393 - Petition Addit (3.1377) Harris County WCID No.
110

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 3.1377 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.1377 acres to Harris County Water Control and Improvement District No. 110 (Key Map No. 292S; 292T; 292W; 292X).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.1377 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 3.1377 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Cypresswood Drive, Holzwarth Road, Louetta Road, and Interstate Hwy 45. The district desires to add two (2) tracts of land totaling 3.1377 acres, thus yielding a total of 1,284.4964 acres. The district is served by a district plant, the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 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

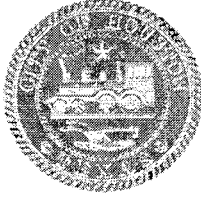
Survey Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/8/2016

20IPB393 - Petition Addit (3.1377) Harris County WCID No. 110

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.1377 acres to Harris County Water Control and Improvement District No. 110 (Key Map No. 292S; 292T; 292W; 292X).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 3.1377 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 3.1377 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Cypresswood Drive, Holzwarth Road, Louetta Road, and Interstate Hwy 45. The district desires to add two (2) tracts of land totaling 3.1377 acres, thus yielding a total of 1,284.4964 acres. The district is served by a district plant, the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 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

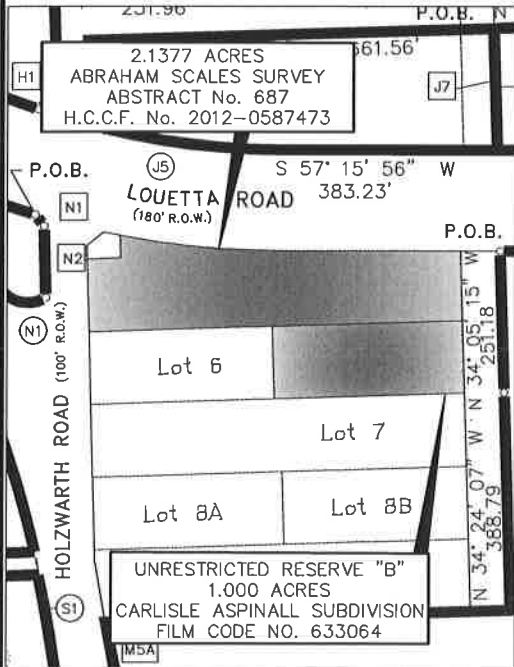
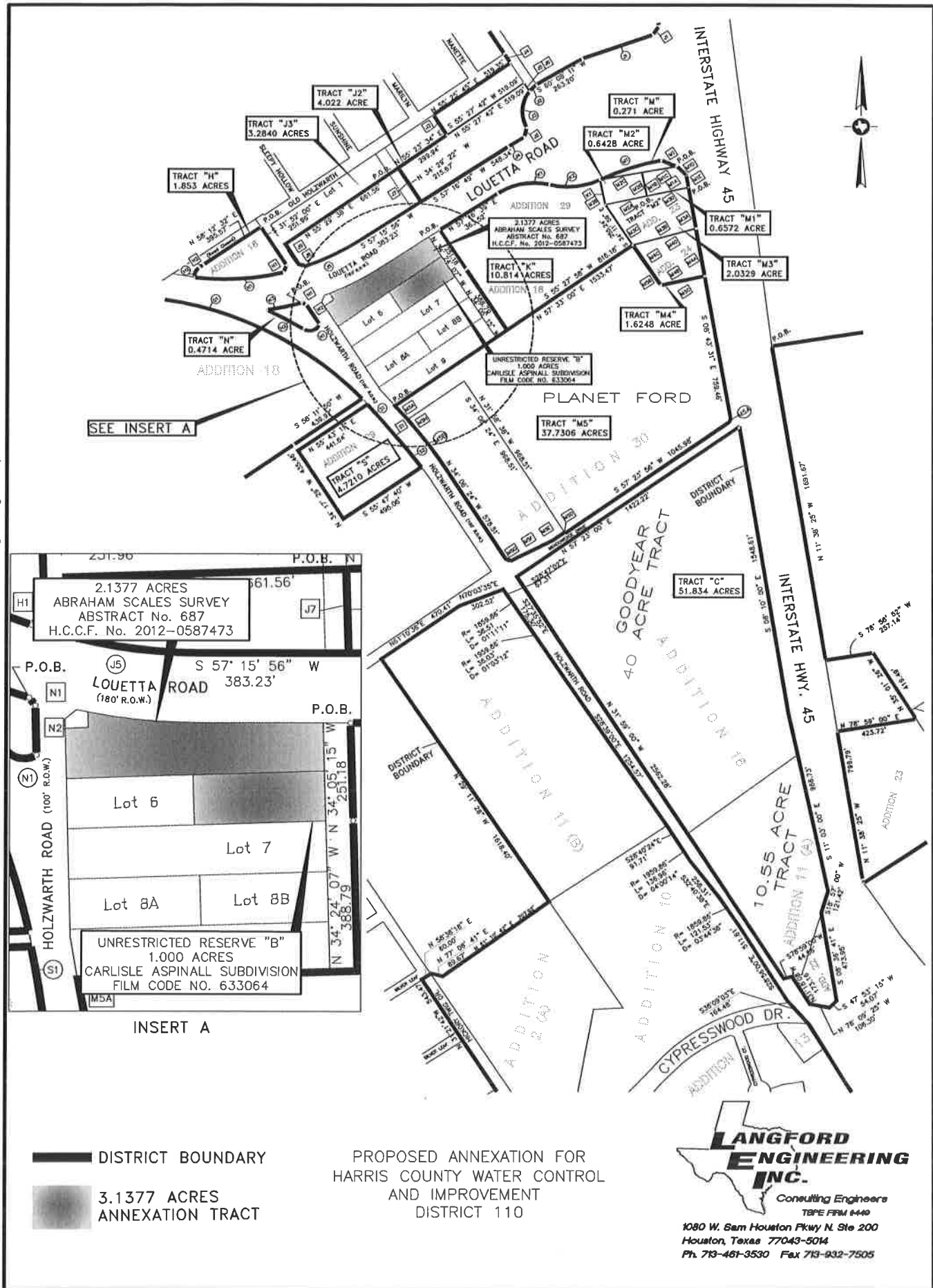
Contact Information:



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 of Authority	Backup Material
Certificate of Corporate Resolution	Backup Material
Certificate as to No Tenants	Backup Material
Certificate to Lienholder	Backup Material
Partnership Certificate	Backup Material
Vicinity Map	Backup Material
Survey Map	Backup Material



-  DISTRICT BOUNDARY
-  3.1377 ACRES ANNEXATION TRACT

PROPOSED ANNEXATION FOR
HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT
DISTRICT 110

LANGFORD ENGINEERING INC.
 Consulting Engineers
 TBPE FIRM 1440
 1080 W. Sam Houston Pkwy N. Ste 200
 Houston, Texas 77043-5014
 Ph. 713-461-3530 Fax 713-932-7505



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ETJ

Item Creation Date: 9/13/2016

20IPB394 - Petition Addit (231.3383) Newport MUD

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the addition of 231.3383 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 231.3383 acres to Newport Municipal Utility District (Key Map No. 379N; 379P; 379S; 379T).

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 231.3383 acres to Newport Municipal Utility District be approved.

SPECIFIC EXPLANATION: Newport Municipal Utility District has petitioned the City of Houston for consent to add 231.3383 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 South Diamondhead Boulevard, Foley Road, Golf Club Drive, and FM 2100. The district desires to add 231.3383 acres, thus yielding a total of 2,350.4050 acres. The district is served by a district plant, the Newport Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Newport Municipal Utility District is the Gum Gully, which flows into the San Jacinto River, and finally into the Houston Ship Channel.

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

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

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

Contact Information:

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

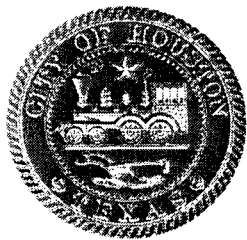
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/13/2016

20IPB394 - Petition Addit (231.3383) Newport MUD

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 231.3383 acres to Newport Municipal Utility District (Key Map No. 379N; 379P; 379S; 379T).

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 231.3383 acres to Newport Municipal Utility District be approved.

SPECIFIC EXPLANATION: Newport Municipal Utility District has petitioned the City of Houston for consent to add 231.3383 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 South Diamondhead Boulevard, Foley Road, Golf Club Drive, and FM 2100. The district desires to add 231.3383 acres, thus yielding a total of 2,350.4050 acres. The district is served by a district plant, the Newport Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for Newport Municipal Utility District is the Gum Gully, which flows into the San Jacinto River, and finally into the Houston Ship Channel.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Application

Petition

Exhibit A - Metes and Bounds

Exhibit B - Consent Conditions

Certificates of Lienholders

Vicinity Map

Survey Map

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District B, District E

Item Creation Date: 9/28/2016

20ACM90 PES/Andrews & Newnam

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$11,809,341.40 out of Water Authorities Capital Contribution Fund NETL and \$7,972,958.60 out of PWE-NETL Construction Fund; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Northeast Transmission Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water Authorities Capital Contribution Fund NETL and the PWE- NETL Construction Fund - **DISTRICTS B - DAVIS and E - MARTIN**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services for the Design of Northeast Transmission Line. WBS No. S-000900-0300-3.

RECOMMENDATION: (Summary) An ordinance approving a Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc., and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This contract supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Program. The Northeast Transmission Line projects provide professional engineering services to assist the City of Houston (City) in meeting the current and future system demands and technical support to City staff on various elements of the transmission system.

DESCRIPTION/SCOPE: This appropriation will fund a number of specific tasks to maximize the City's use of available surface water from the Northeast Water Purification Plant. These tasks include various engineering services for the construction of new infrastructure. New infrastructure support includes feasibility studies, routing, and design for water transmission lines and appurtenances necessary to meet regulatory requirements. The net result of these efforts will improve water system reliability and operational efficiencies stemming from the consolidation of groundwater pump station facilities and improvements at the Northeast Water Purification Plant.

LOCATION: This contract provides engineering services for various projects located within Council Districts B and E including Key Map grid numbers 372 U, 372 V, 373 S, 373 T, 373 U, 373 V, 374 S, 374 T, 374 U, 374 W, 374 X, 374 Y, 374 Z, 375 S, 375 T, 375 U, 375 V, 375 W, 375 X, 375 Z, 376 V, 376 W, 376 X, 376 Y, 376 Z and 377 W.

SCOPE OF CONTRACT AND FEE (PREVIOUS HISTORY): Under the scope of this contract, the consultant will perform program management (supporting the City's management of the proposed design efforts), phase I - preliminary design, phase II - final design, phase III - construction services and additional services. The basic services fee for phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The basic services fee for phase II and phase III will be negotiated on a lump sum basis after completion of phase I. The total basic services appropriation is \$11,386,000.00.

The contract includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include public meetings, surveying, geotechnical investigations, phases I and II environmental services, traffic control, surge analysis, and real estate assistance. Technical support encompasses specialized engineering services required for developing technical criteria for the transmission water line, water system modeling and City support efforts. The total additional services, technical support, and program management appropriation is \$5,816,000.00.

The total requested appropriation is \$19,782,300.00 to be appropriated as follows: \$17,202,000.00 for contract services and \$2,580,300.00 for CIP cost recovery.

The contract also helps to meet the obligations the City has entered into with the Water Authorities. On November 4, 2015, City Council approved the Third Supplement to Water Supply Contract with the Authorities which consisted of North Fort Bend Water Authority, Central Harris County Regional Water Authority, North Harris County Regional Water Authority and West Harris County Regional Water Authority by Ordinance Numbers 2015-1073, 2015-1074, 2015-1076 and 2015-1078, respectively. The City Council also approved the Fourth Supplement to Water Supply Contract with the Authorities which consisted of Central Harris County Regional Water Authority and North Harris County Regional Water Authority on November 4, 2015 by Ordinance Numbers 2015-1075 and 2015-1077. These supplements were for the cost sharing of the design and construction of water transmission lines from Houston's Northeast Water Purification Plant to these Water Authorities' transmission and distribution systems. According to the Third and Fourth Supplements to the Water Supply

Contract between the City of Houston (City) and other Water Authorities (Authority), the percentage of participants' share for the project engineering efforts are as follow:

Segment 1

WBS No.	Project Name	Engineer of Record	District	Key Map	Percentage of Participants' Share	Design Fees ¹
S-000900-174A	120-inch WL along City Easements from NEWPP (Fence) to east of Union Pacific Railroad. Sub-Segment A	AECOM Technical Services, Inc.	E	376 Z, 377 W	84% Authority 16% City	\$1,094,800.00
S-000900-174B	96-inch stub-out from 120-inch WL along City Easements from NEWPP (Fence) to east of Union Pacific Railroad. Sub-Segment B	AECOM Technical Services, Inc.	E	376 Z, 377 W	100% Authority 0% City	\$218,500.00
S-000900-301A	Technical Support for the Design of Northeast Transmission Line - Segment 1A	Lockwood, Andrews & Newnam, Inc.	E	376 Z, 377 W	84% Authority 16% City	\$202,400.00
S-000900-301B	Technical Support for the Design of Northeast Transmission Line - Segment 1B	Lockwood, Andrews & Newnam, Inc.	E	376 Z, 377 W	100% Authority 0% City	\$67,850.00

1. Including additional services and 15% CIP cost recovery

Segment 2

WBS No.	Project Name	Engineer of Record	District	Key Map	Percentage of Participants' Share	Design Fees ¹
S-000701-0040	Clearing And Grubbing Work Order for Northeast Transmission Water Lines	Lockwood, Andrews & Newnam, Inc.	B	Various	57.33% Authority 42.67% City	\$287,500.00
S-000900-0154	108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Rd	Aurora Technical Services	B	376 X, Y, V, Z	57.33% Authority 42.67% City	\$4,120,450.00
S-000900-0155	108-inch Water Line along City Easements from John Ralston Rd to Bellow Falls Ln	Brown & Gay Engineers	B	375 V, Z, 376 W, X	57.33% Authority 42.67% City	\$4,764,450.00
S-000900-0157	108-inch Water Line along City Easements from Milner Rd to Aldine Westfield Rd	KIT Professionals, Inc.	B	373 V, 374 S, W	57.33% Authority 42.67% City	\$3,577,650.00
S-000900-0164	108-inch Water Line along City Easements from Vickery Dr to Milner Rd	Dannenbaum Engineering Corp.	B	374 S, X, T, U	57.33% Authority 42.67% City	\$3,315,450.00
S-000900-0302	Technical Support for the Design of Northeast Transmission Line - Segment 2	Lockwood, Andrews & Newnam, Inc.	B	Various	57.33% Authority 42.67% City	\$2,133,250.00

1. Including additional services and 15% CIP cost recovery

The proposed budgeted funding allocation for the aforementioned support services is outlined below:

· Program Management	\$1,705,000.00
· Engineering Project Design Services	\$13,257,000.00
· Technical Support	\$890,000.00
· Contingency	<u>\$1,350,000.00</u>
Total	\$17,202,000.00

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

MADE PARTICIPATION: The MADE contract shall be funded by the City 51% and the Authority 49%.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. Assuming approval of the requested appropriation, the contract amount will be \$17,202,000.00. The engineer proposes the following plan to meet the M/WBE goal participation:

<u>Name of M/WBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Support, Surveying Services, Permits	\$500,000.00	2.91%
2. Associated Testing Laboratories, Inc.	Geotechnical Investigations	\$43,000.00	0.25%
3. Aurora Technical Services, LLC	Design Consultant, Engineering Support, Limited Construction Phase Services	\$1,740,000.00	10.12%
4. Aviles Engineering Corporation	Geotechnical Investigations, Environmental Site Assessments	\$240,000.00	1.39%
5. B&E Reprographics, Inc.	Reproduction Services	\$53,000.00	0.31%
6. Entech Civil Engineers, Inc.	Engineering Support, Traffic Control Services, Storm Water Pollution Prevention Services, Permits	\$200,000.00	1.16%
7. Geotest Engineering, Inc.	Geotechnical Investigations, Environmental Site Assessments	\$170,000.00	0.99%
8. Gurrola Reprographics, Inc.	Reproduction Services	\$13,000.00	0.08%
9. HVJ Associates, Inc.	Geotechnical Investigations, Environmental Site Assessments	\$160,000.00	0.93%
10. KIT Professionals, Inc.	Design Consultant, Engineering Support, Limited Construction Phase Services, Traffic Control Services, Storm Water Pollution Prevention Services, Street Lighting	\$2,280,000.00	13.25%
11. Kuo & Associates, Inc.	Engineering Support, Surveying Services, Traffic Control Services, Storm Water Pollution Prevention Services	\$290,000.00	1.69%
12. Nathelyne A. Kennedy & Associates, L.P.	Limited Construction Phase Services	\$135,000.00	0.78%
13. Rahaman and Associates, Inc., dba Western Group Consultants	Surveying Services	\$125,000.00	0.73%
14. Texas American Engineering, LLC	Limited Construction Phase Services	\$80,000.00	0.46%
15. TLC Engineering, Inc.	Traffic Control Services	\$25,000.00	0.14%
16. Zarinkelk Engineering Services, Inc.	Engineering Support, Storm Water Pollution Prevention Services	\$60,000.00	0.35%
17. MWBE Firms TBD from Contingency Funding	Various Services	\$100,000.00	0.58%
TOTAL MWBE		\$6,214,000.00	36.12%

Non-MWBE firms to be used in the contract:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AECOM Technical Services, Inc.	Design Consultant, Engineering Support, Limited Construction Phase Services, Traffic Control Services, Storm Water Pollution Prevention Services	\$570,000.00	3.31%

2.	Brown & Gay Engineers, Inc.	Design Consultant, Engineering Support, Limited Construction Phase Services, Permits	\$2,250,000.00	13.08%
3.	Burditt Consultants, LLC	Tree Protection Services	\$12,000.00	0.07%
4.	C.N. Koehl Urban Forestry, Inc.	Tree Protection Services	\$30,000.00	0.17%
5.	Dannenbaum Engineering Corporation	Design Consultant, Limited Construction Phase Services	\$1,500,000.00	8.72%
6.	Freese and Nichols, Inc.	Engineering Support	\$200,000.00	1.16%
7.	Klotz Associates, Inc. dba RPS Klotz Associates	Engineering Support, Permits	\$20,000.00	0.12%
8.	MBCO Engineering, LLC	Environmental Site Assessment Services	\$30,000.00	0.17%
9.	Parsons Water & Infrastructure, Inc.	Engineering Support	\$225,000.00	1.31%
10.	Firms TBD for Contingency Funding	Various Services	\$400,000.00	2.33%
		TOTAL	\$5,237,000.00	30.44%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
S-000900-174A-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-174B-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-301A-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-301B-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000701-0040-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0154-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0155-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0157-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0164-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0302-3	\$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.

Prior Council Action:

Ordinance No. 2015-1073, dated November 4, 2015
 Ordinance No. 2015-1074, dated November 4, 2015
 Ordinance No. 2015-1075, dated November 4, 2015
 Ordinance No. 2015-1076, dated November 4, 2015

Ordinance No. 2015-1077, dated November 4, 2015
 Ordinance No. 2015-1078, dated November 4, 2015

Amount of Funding:

\$19,782,300.00 Total Cost

\$11,809,341.40 from Fund No. 8507 - Water Authorities Capital Contribution Fund NETL

\$7,972,958.60 from Fund No. 8508 - PWE-NETL Construction Fund

Contact Information:


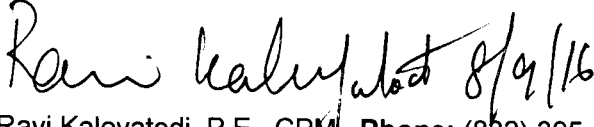
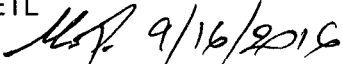


Ravi Kaleyatodi, P.E., CPM
 Phone: (832) 395-2326
 Senior Assistant Director

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material
Additional Map	Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services for the Design of Northeast Transmission Line. WBS No. S-000900-0300-3		Page 1 of 5	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 and E ✓	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action: Ordinance No. 2015-1073, November 4, 2015 Ordinance No. 2015-1074, November 4, 2015 Ordinance No. 2015-1075, November 4, 2015 Ordinance No. 2015-1076, November 4, 2015 Ordinance No. 2015-1077, November 4, 2015 Ordinance No. 2015-1078, November 4, 2015	
RECOMMENDATION: (Summary) An ordinance approving a Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc., and appropriate funds.			
Amount and Source of Funding: \$19,782,300.00 Total Cost \$11,809,341.40 from Fund No. 8507 - Water Authorities Capital Contribution Fund NETL \$7,972,958.60 from Fund No. 8508 - PWE-NETL Construction Fund 			
PROJECT NOTICE/JUSTIFICATION: This contract supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Program. The Northeast Transmission Line projects provide professional engineering services to assist the City of Houston (City) in meeting the current and future system demands and technical support to City staff on various elements of the transmission system.			
DESCRIPTION/SCOPE: This appropriation will fund a number of specific tasks to maximize the City's use of available surface water from the Northeast Water Purification Plant. These tasks include various engineering services for the construction of new infrastructure. New infrastructure support includes feasibility studies, routing, and design for water transmission lines and appurtenances necessary to meet regulatory requirements. The net result of these efforts will improve water system reliability and operational efficiencies stemming from the consolidation of groundwater pump station facilities and improvements at the Northeast Water Purification Plant.			
LTS No. 15545		CUIC ID #20ACM90	
Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Carol Ellinger Haddock, P.E. Deputy Director Engineering and Construction Division	

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services for the Design of Northeast Transmission Line. WBS No. S-000900-0300-3

Originator's Initials
Azm

Page
2 of 5

LOCATION: This contract provides engineering services for various projects located within Council Districts B and E including Key Map grid numbers 372 U, 372 V, 373 S, 373 T, 373 U, 373 V, 374 S, 374 T, 374 U, 374 W, 374 X, 374 Y, 374 Z, 375 S, 375 T, 375 U, 375 V, 375 W, 375 X, 375 Z, 376 V, 376 W, 376 X, 376 Y, 376 Z and 377 W.

SCOPE OF CONTRACT AND FEE (PREVIOUS HISTORY): Under the scope of this contract, the consultant will perform program management (supporting the City's management of the proposed design efforts), phase I - preliminary design, phase II - final design, phase III - construction services and additional services. The basic services fee for phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The basic services fee for phase II and phase III will be negotiated on a lump sum basis after completion of phase I. The total basic services appropriation is \$11,386,000.00.

The contract includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include public meetings, surveying, geotechnical investigations, phases I and II environmental services, traffic control, surge analysis, and real estate assistance. Technical support encompasses specialized engineering services required for developing technical criteria for the transmission water line, water system modeling and City support efforts. The total additional services, technical support, and program management appropriation is \$5,816,000.00.

The total requested appropriation is \$19,782,300.00 to be appropriated as follows: \$17,202,000.00 for contract services and \$2,580,300.00 for CIP cost recovery.

The contract also helps to meet the obligations the City has entered into with the Water Authorities. On November 4, 2015, City Council approved the Third Supplement to Water Supply Contract with the Authorities which consisted of North Fort Bend Water Authority, Central Harris County Regional Water Authority, North Harris County Regional Water Authority and West Harris County Regional Water Authority by Ordinance Numbers 2015-1073, 2015-1074, 2015-1076 and 2015-1078, respectively. The City Council also approved the Fourth Supplement to Water Supply Contract with the Authorities which consisted of Central Harris County Regional Water Authority and North Harris County Regional Water Authority on November 4, 2015 by Ordinance Numbers 2015-1075 and 2015-1077. These supplements were for the cost sharing of the design and construction of water transmission lines from Houston's Northeast Water Purification Plant to these Water Authorities' transmission and distribution systems. According to the Third and Fourth Supplements to the Water Supply Contract between the City of Houston (City) and other Water Authorities (Authority), the percentage of participants' share for the project engineering efforts are as follow:

Segment 1

<u>WBS No.</u>	<u>Project Name</u>	<u>Engineer of Record</u>	<u>District</u>	<u>Key Map</u>	<u>Percentage of Participants' Share</u>	<u>Design Fees¹</u>
S-000900-174A	120-inch WL along City Easements from NEWPP (Fence) to east of Union Pacific Railroad. Sub-Segment A	AECOM Technical Services, Inc.	E	376 Z, 377 W	84% Authority	\$1,094,800.00
					16% City	
S-000900-174B	96-inch stub-out from 120-inch WL along City Easements from NEWPP (Fence) to east of Union Pacific Railroad. Sub-Segment B	AECOM Technical Services, Inc.	E	376 Z, 377 W	100% Authority	\$218,500.00
					0% City	
S-000900-301A	Technical Support for the Design of Northeast Transmission Line - Segment 1A	Lockwood, Andrews & Newnam, Inc.	E	376 Z, 377 W	84% Authority	\$202,400.00
					16% City	
S-000900-301B	Technical Support for the Design of Northeast Transmission Line - Segment 1B	Lockwood, Andrews & Newnam, Inc.	E	376 Z, 377 W	100% Authority	\$67,850.00
					0% City	

1. Including additional services and 15% CIP cost recovery

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services for the Design of Northeast Transmission Line. WBS No. S-000900-0300-3

Originator's Initials
ACM

Page
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Segment 2

<u>WBS No.</u>	<u>Project Name</u>	<u>Engineer of Record</u>	<u>District</u>	<u>Key Map</u>	<u>Percentage of Participants' Share</u>	<u>Design Fees¹</u>
S-000701-0040	Clearing And Grubbing Work Order for Northeast Transmission Water Lines	Lockwood, Andrews & Newnam, Inc.	B	Various	57.33% Authority	\$287,500.00
					42.67% City	
S-000900-0154	108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Rd	Aurora Technical Services	B	376 X, Y, V, Z	57.33% Authority	\$4,120,450.00
					42.67% City	
S-000900-0155	108-inch Water Line along City Easements from John Ralston Rd to Bellow Falls Ln	Brown & Gay Engineers	B	375 V, Z, 376 W, X	57.33% Authority	\$4,764,450.00
					42.67% City	
S-000900-0157	108-inch Water Line along City Easements from Milner Rd to Aldine Westfield Rd	KIT Professionals, Inc.	B	373 V, 374 S, W	57.33% Authority	\$3,577,650.00
					42.67% City	
S-000900-0164	108-inch Water Line along City Easements from Vickery Dr to Milner Rd	Dannenbaum Engineering Corp.	B	374 S, X, T, U	57.33% Authority	\$3,315,450.00
					42.67% City	
S-000900-0302	Technical Support for the Design of Northeast Transmission Line - Segment 2	Lockwood, Andrews & Newnam, Inc.	B	Various	57.33% Authority	\$2,133,250.00
					42.67% City	

1. Including additional services and 15% CIP cost recovery

The proposed budgeted funding allocation for the aforementioned support services is outlined below:

• Program Management	\$1,705,000.00
• Engineering Project Design Services	\$13,257,000.00
• Technical Support	\$890,000.00
• Contingency	\$1,350,000.00
Total	\$17,202,000.00

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

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services for the Design of Northeast Transmission Line. WBS No. S-000900-0300-3

Originator's Initials

ACM

**Page
4 of 5**

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. Assuming approval of the requested appropriation, the contract amount will be \$17,202,000.00. The engineer proposes the following plan to meet the M/WBE goal participation:

<u>Name of M/WBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Support, Surveying Services, Permits	\$500,000.00	2.91%
2. Associated Testing Laboratories, Inc.	Geotechnical Investigations	\$43,000.00	0.25%
3. Aurora Technical Services, LLC	Design Consultant, Engineering Support, Limited Construction Phase Services	\$1,740,000.00	10.12%
4. Aviles Engineering Corporation	Geotechnical Investigations, Environmental Site Assessments	\$240,000.00	1.39%
5. B&E Reprographics, Inc.	Reproduction Services	\$53,000.00	0.31%
6. Entech Civil Engineers, Inc.	Engineering Support, Traffic Control Services, Storm Water Pollution Prevention Services, Permits	\$200,000.00	1.16%
7. Geotest Engineering, Inc.	Geotechnical Investigations, Environmental Site Assessments	\$170,000.00	0.99%
8. Gurrola Reprographics, Inc.	Reproduction Services	\$13,000.00	0.08%
9. HVJ Associates, Inc.	Geotechnical Investigations, Environmental Site Assessments	\$160,000.00	0.93%
10. KIT Professionals, Inc.	Design Consultant, Engineering Support, Limited Construction Phase Services, Traffic Control Services, Storm Water Pollution Prevention Services, Street Lighting	\$2,280,000.00	13.25%
11. Kuo & Associates, Inc.	Engineering Support, Surveying Services, Traffic Control Services, Storm Water Pollution Prevention Services	\$290,000.00	1.69%
12. Nathelyne A. Kennedy & Associates, L.P.	Limited Construction Phase Services	\$135,000.00	0.78%
13. Rahaman and Associates, Inc., dba Western Group Consultants	Surveying Services	\$125,000.00	0.73%
14. Texas American Engineering, LLC	Limited Construction Phase Services	\$80,000.00	0.46%
15. TLC Engineering, Inc.	Traffic Control Services	\$25,000.00	0.14%
16. Zarinkelk Engineering Services, Inc.	Engineering Support, Storm Water Pollution Prevention Services	\$60,000.00	0.35%
17. MWBE Firms TBD from Contingency Funding	Various Services	\$100,000.00	0.58%
TOTAL M/WBE		\$6,214,000.00	36.12%

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Professional Engineering Services for the Design of Northeast Transmission Line. WBS No. S-000900-0300-3

Originator's Initials

AKM

Page 5 of 5

Non-MWBE firms to be used in the contract:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. AECOM Technical Services, Inc.	Design Consultant, Engineering Support, Limited Construction Phase Services, Traffic Control Services, Storm Water Pollution Prevention Services	\$570,000.00	3.31%
2. Brown & Gay Engineers, Inc.	Design Consultant, Engineering Support, Limited Construction Phase Services, Permits	\$2,250,000.00	13.08%
3. Burditt Consultants, LLC	Tree Protection Services	\$12,000.00	0.07%
4. C.N. Koehl Urban Forestry, Inc.	Tree Protection Services	\$30,000.00	0.17%
5. Dannenbaum Engineering Corporation	Design Consultant, Limited Construction Phase Services	\$1,500,000.00	8.72%
6. Freese and Nichols, Inc.	Engineering Support	\$200,000.00	1.16%
7. Klotz Associates, Inc. dba RPS Klotz Associates	Engineering Support, Permits	\$20,000.00	0.12%
8. MBCO Engineering, LLC	Environmental Site Assessment Services	\$30,000.00	0.17%
9. Parsons Water & Infrastructure, Inc.	Engineering Support	\$225,000.00	1.31%
10. Firms TBD for Contingency Funding	Various Services	\$400,000.00	2.33%
TOTAL		\$5,237,000.00	30.44%

ESTIMATED FISCAL OPERATING IMPACT:

PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
S-000900-174A-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-174B-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-301A-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-301B-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000701-0040-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0154-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0155-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0157-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0164-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S-000900-0302-3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

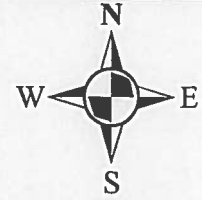
No significant Fiscal Operating impact is anticipated as a result of this project.

DAR: CEH:RKSD:ACM:VP:KDT

H:\design\A-WS-DIV\PROJECTS\ISWTP\IS-000900-0300-3\RCA\6-20-2016\1 - 20ACM90-7-29-2016.docx

File: S-000900-0300-3 (1.2)

Harris County



1 inch = 1,000 feet



**PROPOSED 120-INCH WATER LINE (1,650 LF)
S-000900-174A-3 (SUB-SEGMENT A)**

**CONNECT TO PROPOSED 108-INCH WATER LINE
S-000900-0154-3**

84-INCH WL

Council District B

NEWPP

**WHCRWA & NFBWA PROPOSED 96-INCH WATER LINE CONNECTION
S-000900-174B-3 (SUB-SEGMENT B)**

Council District E

8

Woodson Park

County Road 364.36

Lake Houston

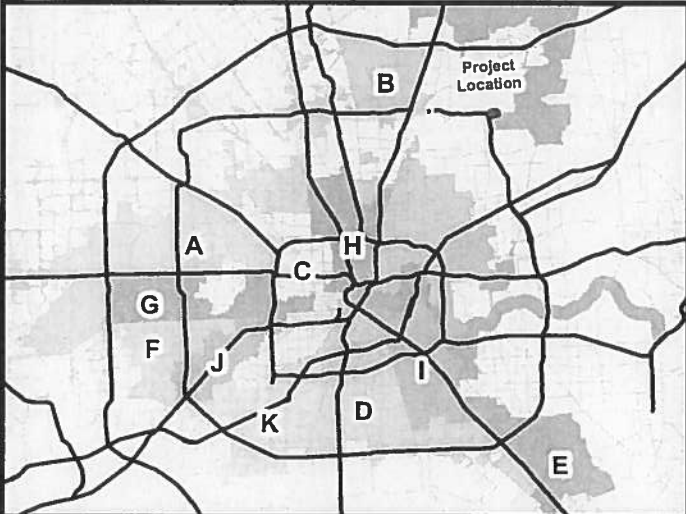
County Road 38789
County Road 38005

County Road 38011

G103-15-00



Lockwood



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-174A-3 & S-000900-174B-3
120-INCH WL ALONG CITY EASEMENTS FROM NEWPP
(FENCE) TO EAST OF UPRR & 96-INCH STUB-OUT

KEY MAP GRID(S): 376Z AND 377W

COUNCIL DISTRICT(S): E

- Butterfly
- Fire Station
- Police Station
- School
- Hospital

— S-000900-174A-3

▄▄▄▄ S-000900-174B-3

- - - - Proposed 108" Waterline by Others

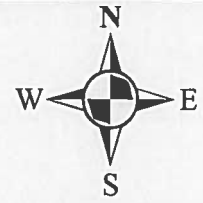
— Exist LD Water Line 24" and Larger



Contract 99A-1A
2925 Briarpark Drive
Houston, Tx 77042



Harris County

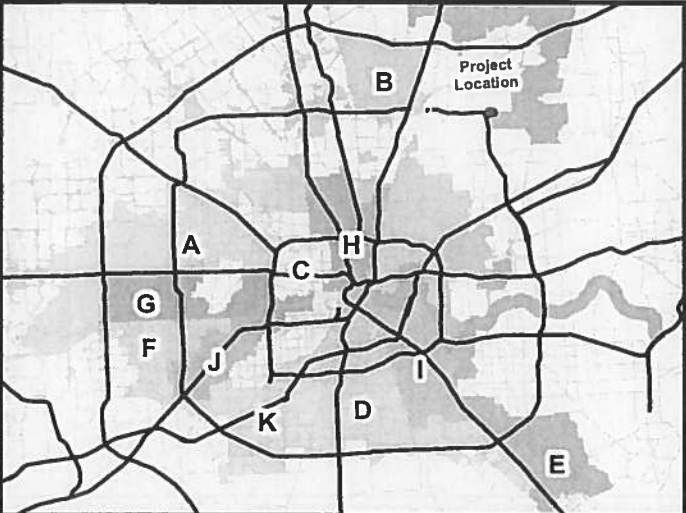
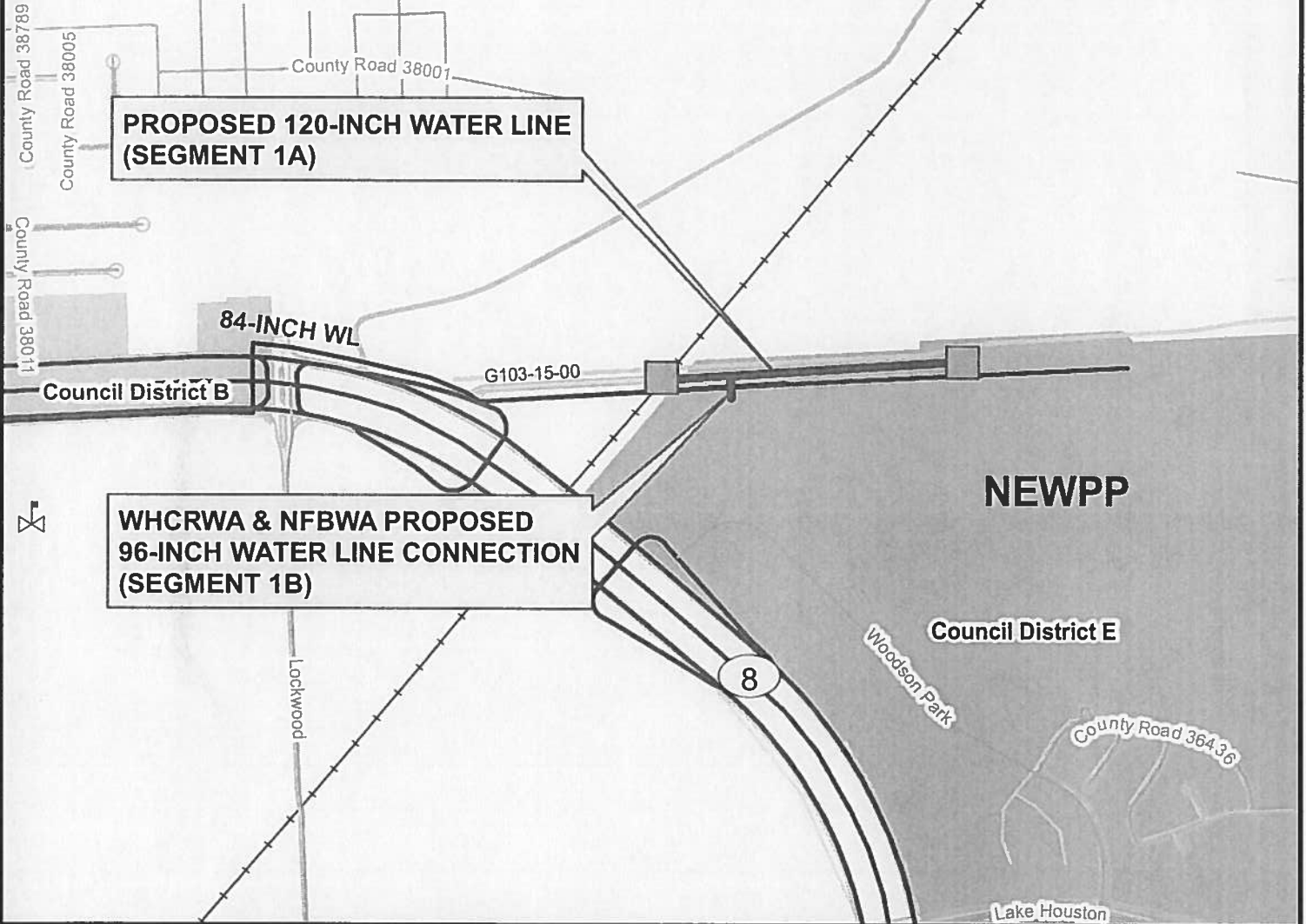


1 inch = 1,000 feet



PROPOSED 120-INCH WATER LINE (SEGMENT 1A)

WHCROWA & NFBWA PROPOSED 96-INCH WATER LINE CONNECTION (SEGMENT 1B)



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-301A-3 & S-000900-301B-3

TECHNICAL SUPPORT FOR THE DESIGN OF NORTHEAST TRANSMISSION LINE - SEGMENT 1A and 1B

KEY MAP GRID(S): 376Z AND 377W

COUNCIL DISTRICT(S): E

- Butterfly
- Fire Station
- Police Station
- School
- Hospital

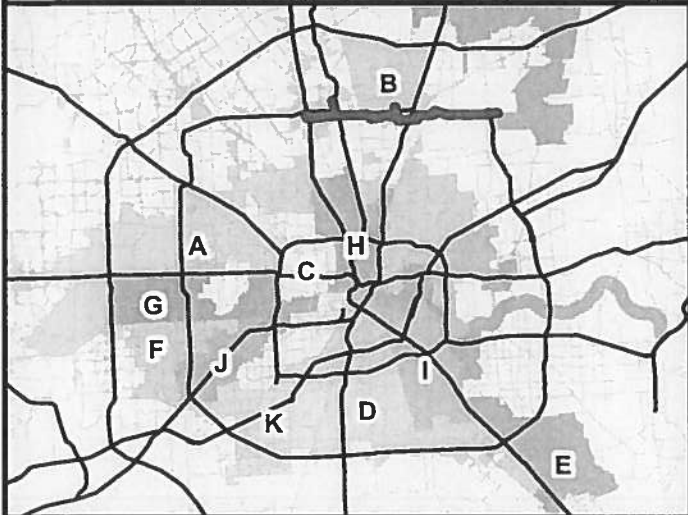
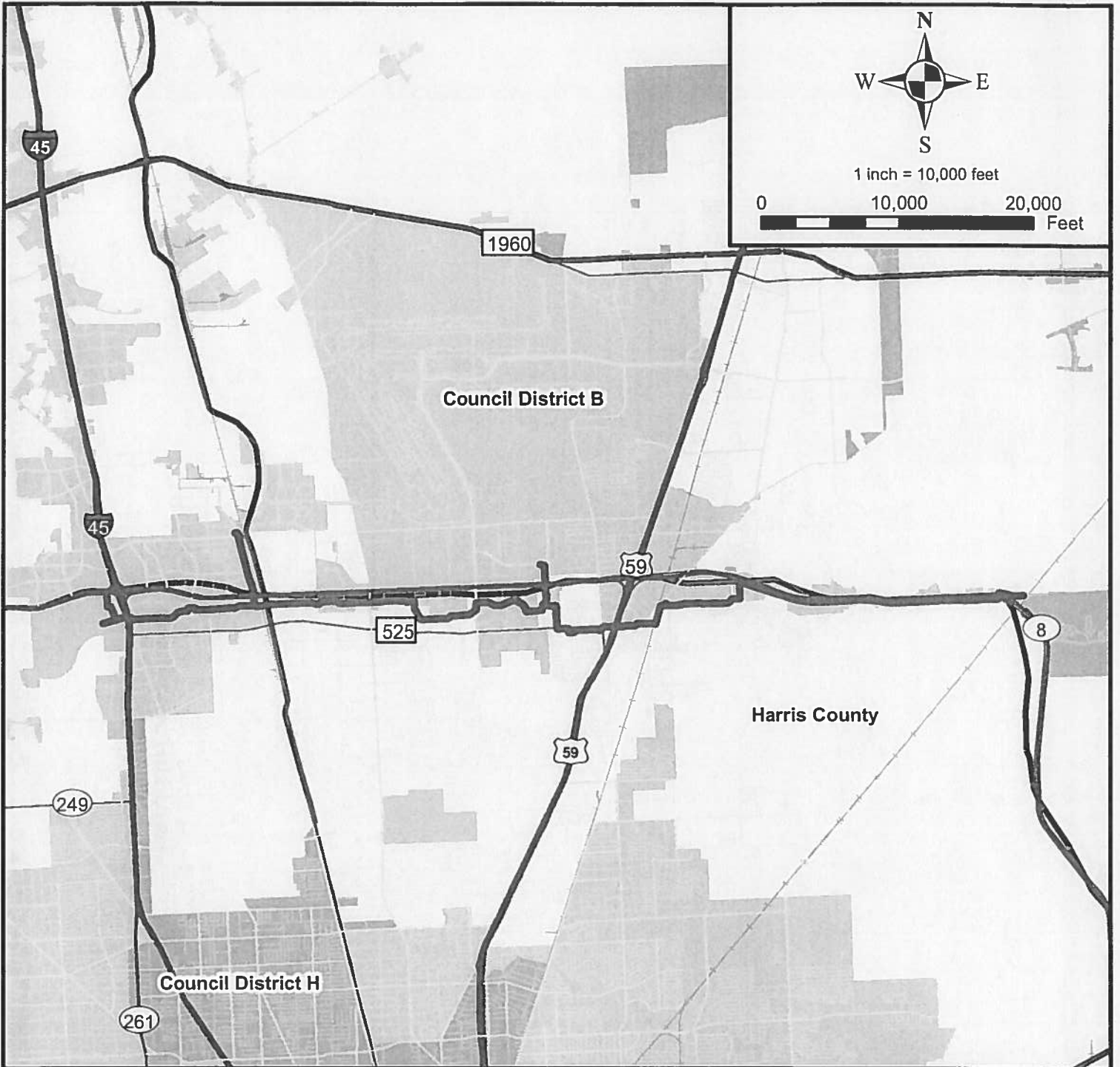
Segment 1 Streams

Exist LD Water Line 24" and Larger



Segment 1
2925 Briarpark Drive
Houston, Tx 77042





CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000701-0040-3

**CLEARING AND GRUBBING WORK ORDER FOR
NORTHEAST TRANSMISSION WATER LINES**

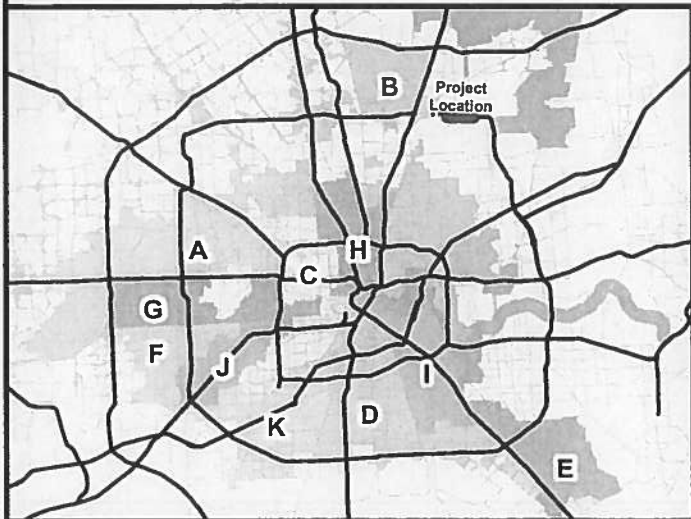
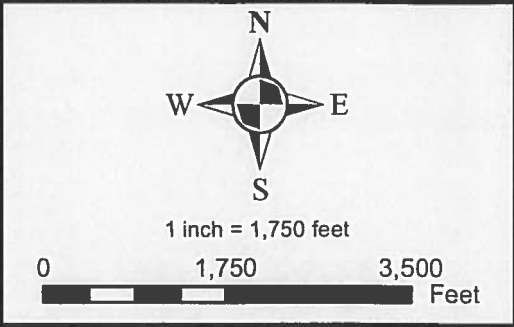
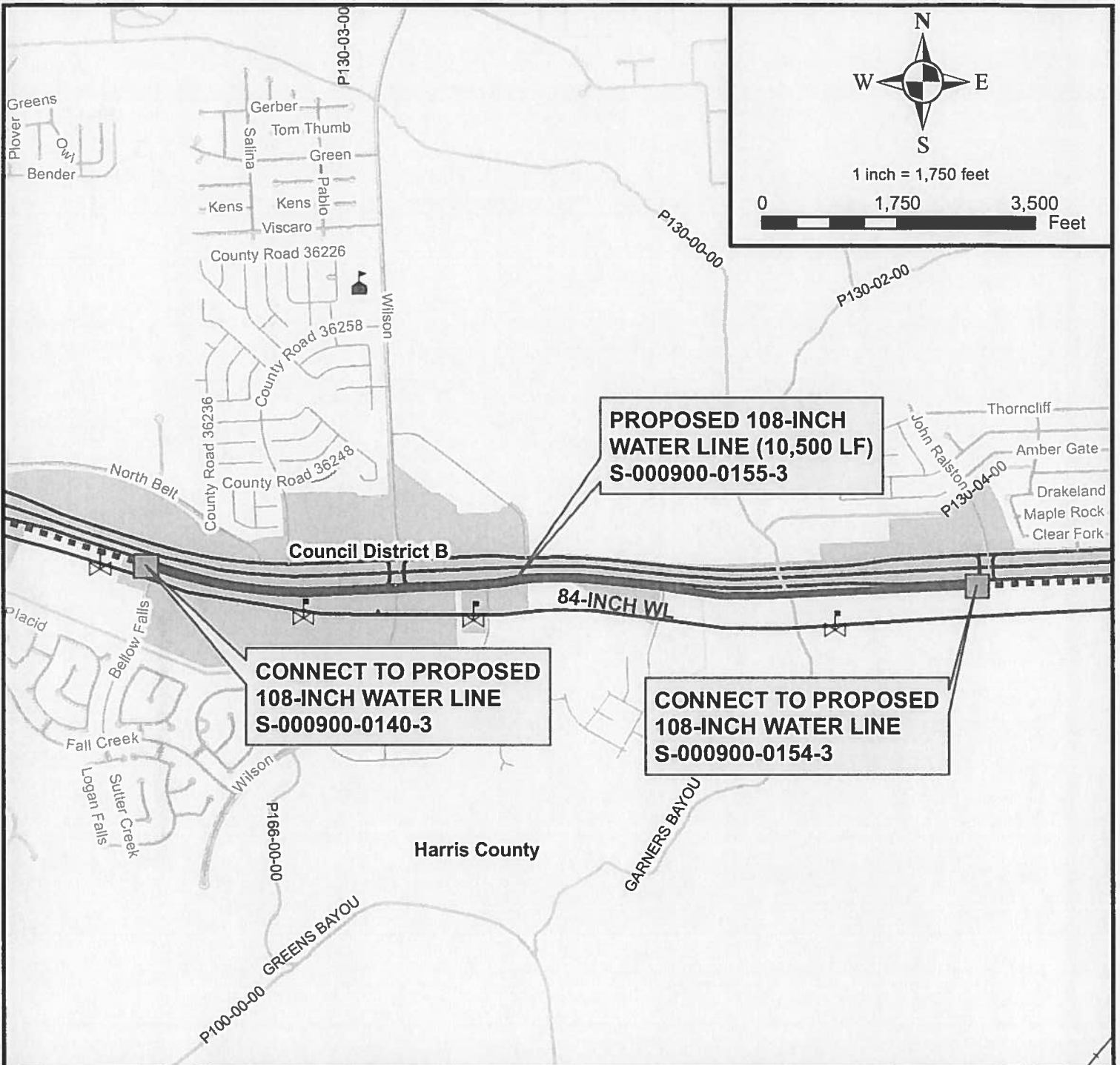
KEY MAP GRID(S): 372, 373, 374, 375, 376, 377
COUNCIL DISTRICT(S): B

NETL



Clearing and Grubbing
2925 Briarpark Drive
Houston, Tx 77042





CITY OF HOUSTON PROJECT LOCATION MAP

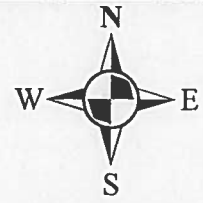
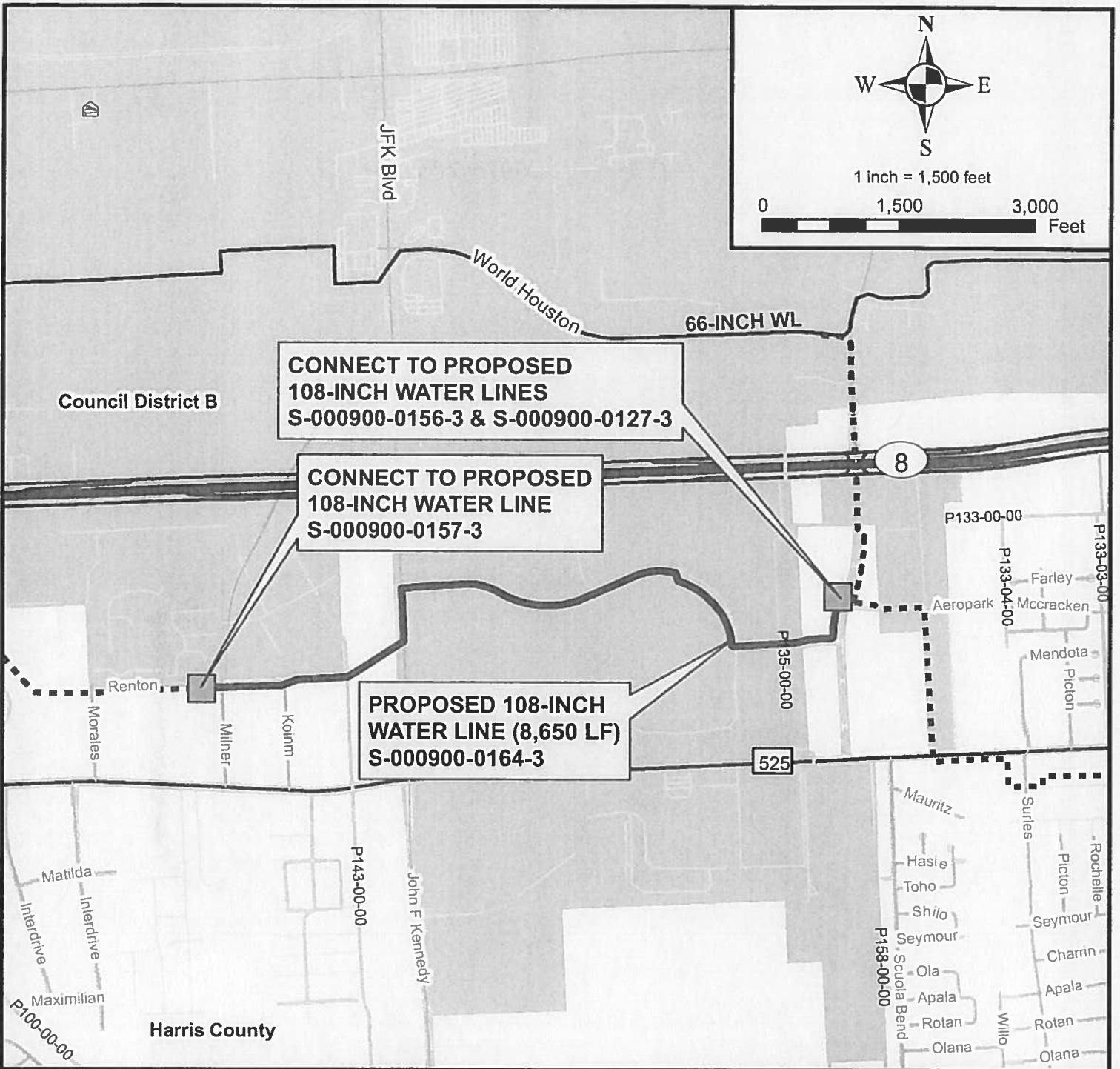
WBS No. S-000900-0155-3
108-INCH WL ALONG CITY EASEMENTS FROM JOHN RALSTON RD TO BELLOW FALLS LN
 KEY MAP GRID(S): 375 V, AND Z, AND 376 W, AND X
 COUNCIL DISTRICT(S): B

- Butterfly
- Fire Station
- Police Station
- School
- Hospital
- S-000900-0155
- Proposed 108" Waterline by Others
- Exist LD Water Line 24" and Larger
- Streams

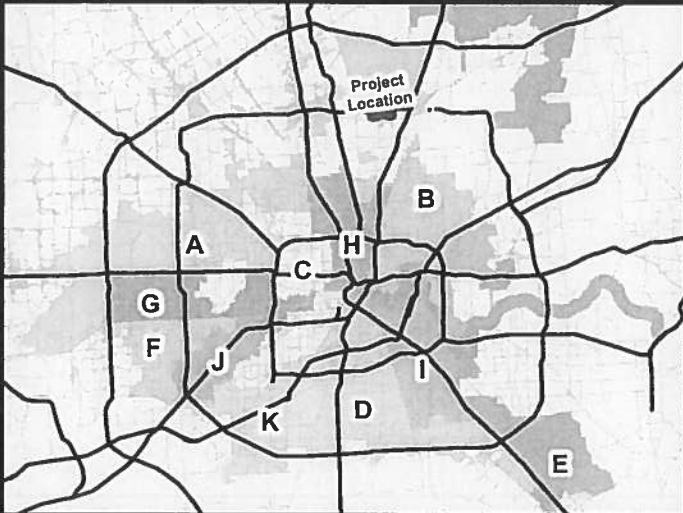
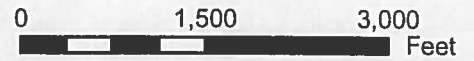


Contract 99A-2
 2925 Briarpark Drive
 Houston, Tx 77042





1 inch = 1,500 feet



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0164-3
108-INCH WL ALONG CITY EASEMENTS
FROM VICKERY DR TO MILNER RD

KEY MAP GRID(S): 374S, X, T, AND U
COUNCIL DISTRICT(S): B

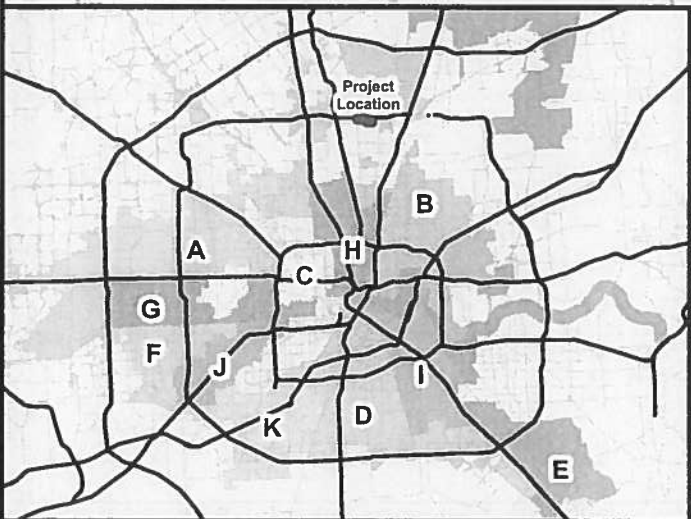
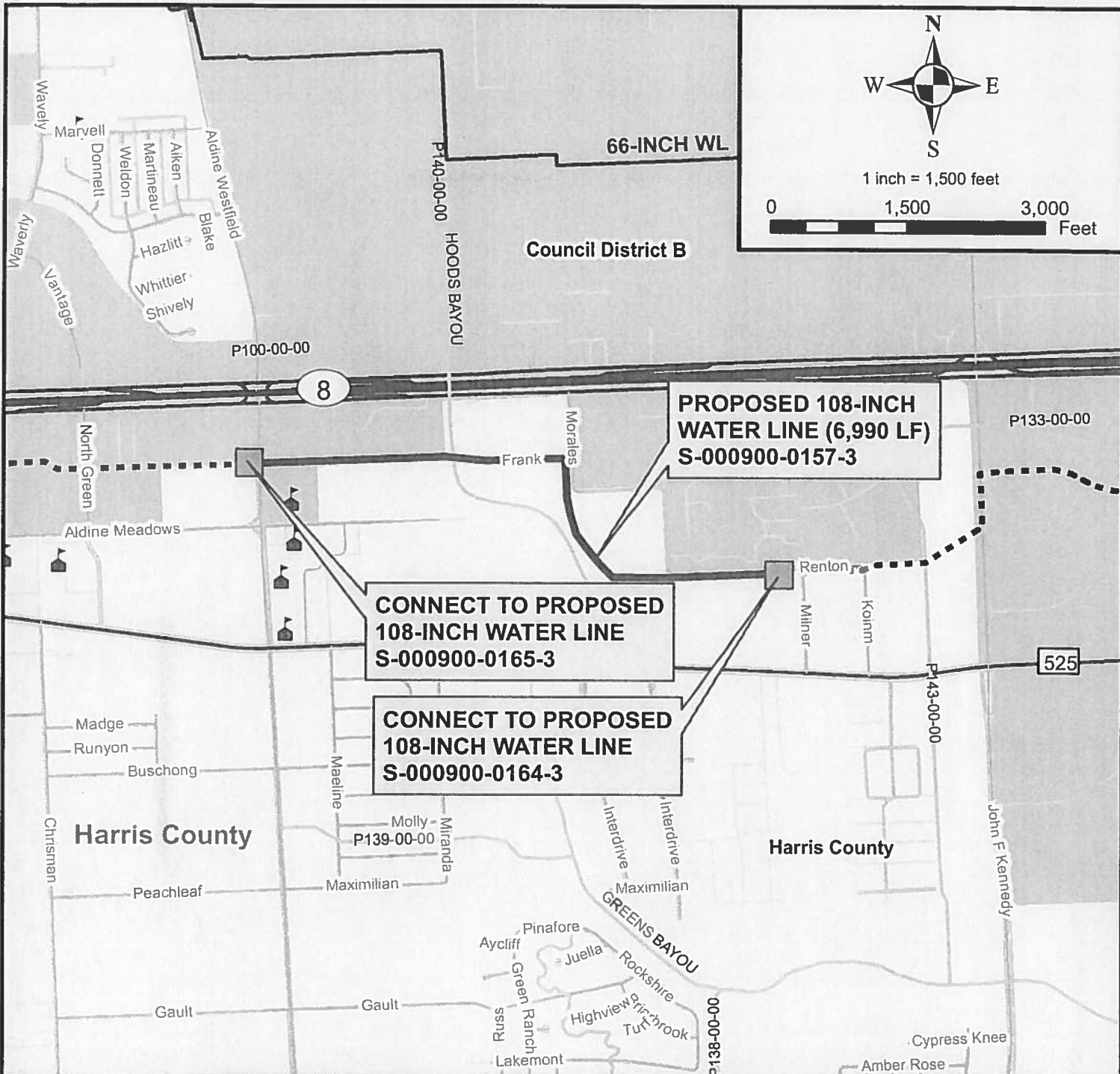
- Butterfly
- Fire Station
- Police Station
- School
- Hospital

- S-000900-0164
- Proposed 108" Water Line by Others
- Exist LD Water Line 24" and Larger
- Streams



CONTRACT 99C-2
2925 Briarpark Drive
Houston, Tx 77042





CITY OF HOUSTON PROJECT LOCATION MAP

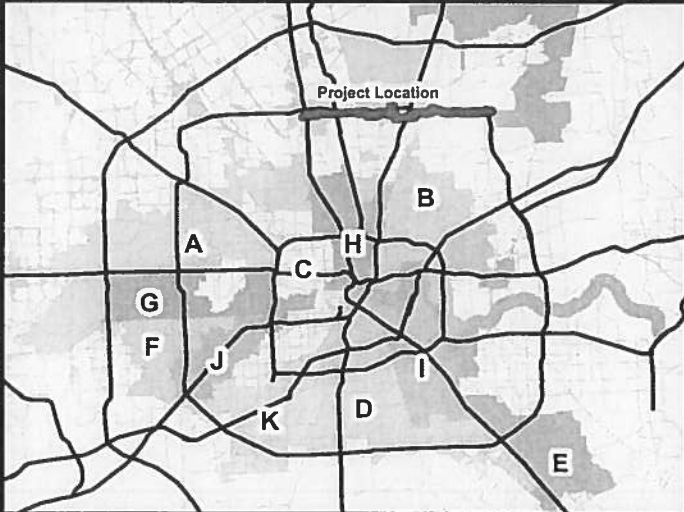
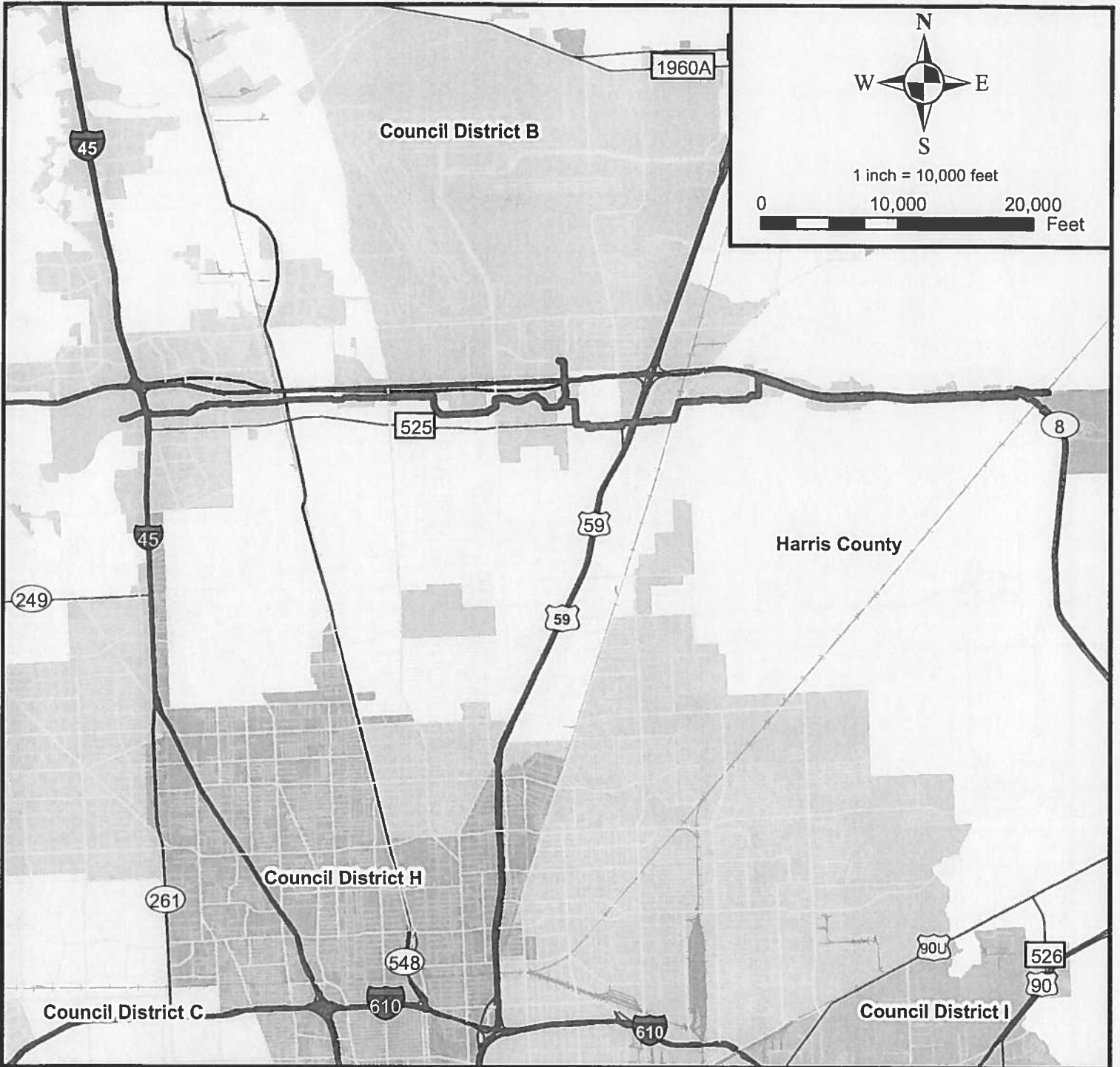
WBS No. S-000900-0157-3
108-INCH WATER LINE ALONG CITY EASEMENTS
FROM MILNER RD TO ALDINE WESTFIELD RD

KEY MAP GRID(S): 373V, 374 S, AND W
COUNCIL DISTRICT(S): B

	Butterfly		Fire Station		Police Station		School		Hospital
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S-000900-0157 Streams
 Proposed 108" Water Line by Others
 Exist LD Water Line 24" and Larger

CONTRACT 99D-1
 2925 Briarpark Drive
 Houston, Tx 77042




CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0302-3

TECHNICAL SUPPORT FOR THE DESIGN OF NORTHEAST
TRANSMISSION LINE - SEGMENT 2

KEY MAP GRID(S): 372, 373, 374, 375, 376, 377
COUNCIL DISTRICT(S): B

 Segment 2



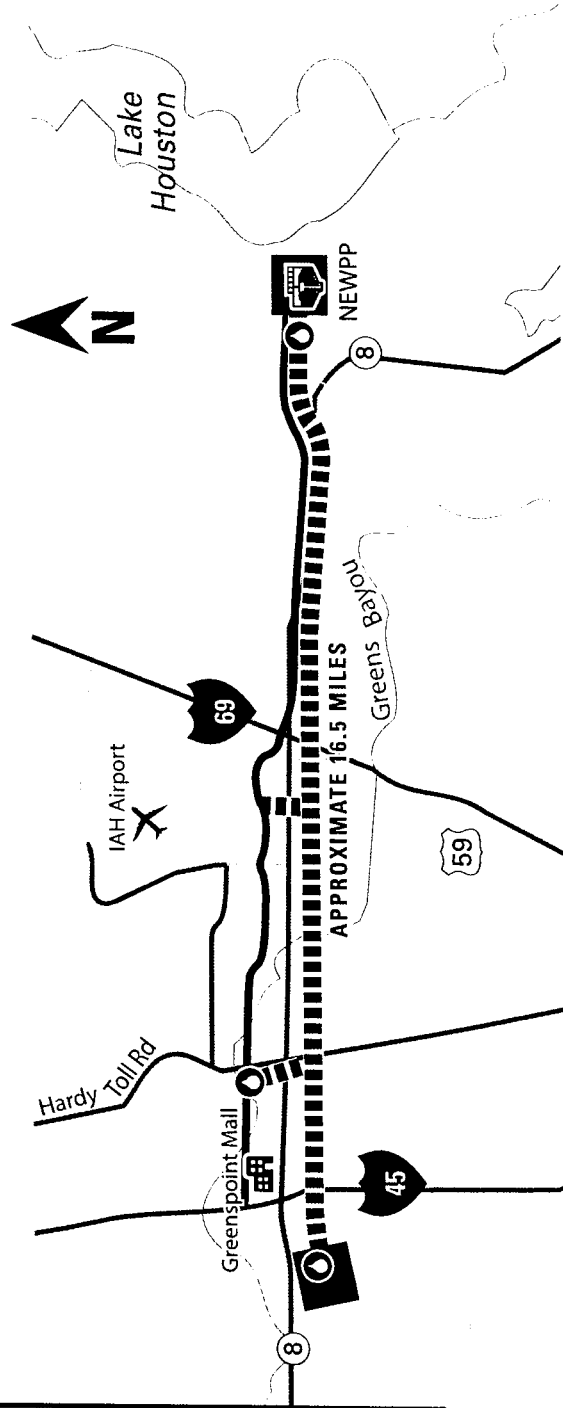
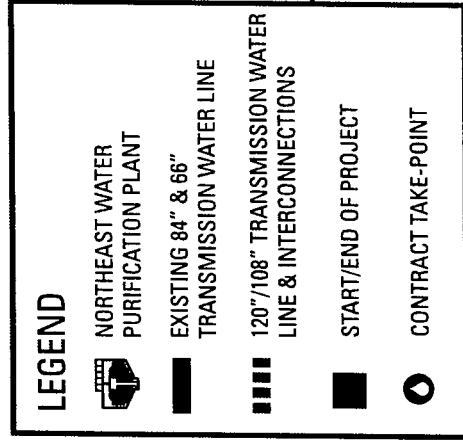
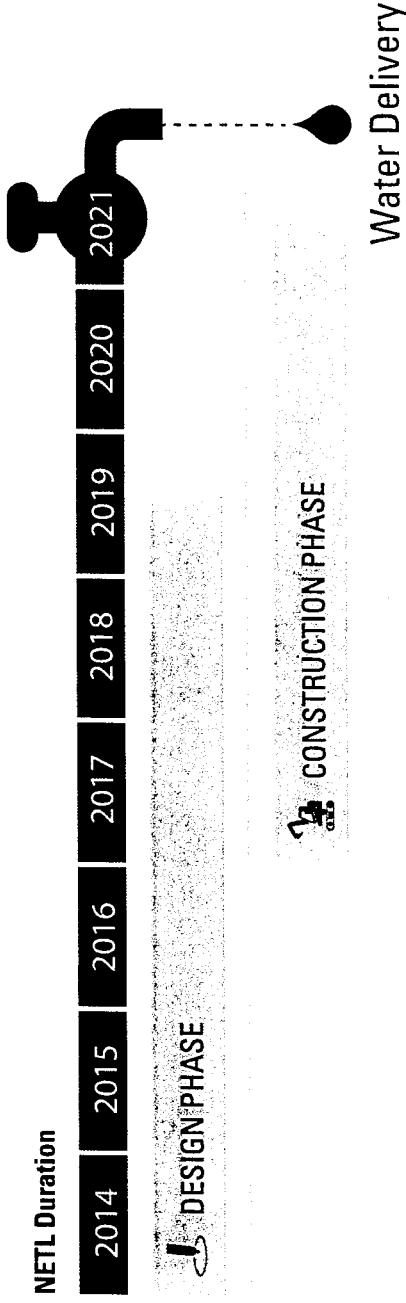
Segment 2
2925 Briarpark Drive
Houston, Tx 77042



City of Houston Northeast Transmission Water Line (NETL)

NETL Summary

The 16.5 mile NETL will carry water produced by the planned expansion of the City's Northeast Water Purification Plant (NEWPP) to City and Regional Customers. Both the NETL and NEWPP expansion are needed to meet the Region's projected 2060 water demand. The NETL is also referred to as the Second Source Water Line, as it will be the second major transmission main delivering water from the NEWPP.



\$450 Million of Transmission Line Projects to be constructed from 2017 – 2021

In partnership with NHCROWA, CHCRWA, WHCRWA, NFBWA and the TWDB



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 9/29/2016

20JAI645 Contract Award/rePipe Construction, LLC

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$7,122,896.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4257-155)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods, WBS# R-000266-0256-4.

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

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

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

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

BIDS: Two (2) bids were received on July 07, 2016 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	rePipe Construction, LLC dba IPR South Central, LLC	\$6,697,996.57
2.	Portland Utilities Construction Company, LLC	\$6,788,233.17

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

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

Amount of Funding:

\$7,122,896.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

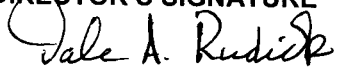


ATTACHMENTS:

Description

Signed RCA
Map

Type

Signed Cover sheet
Backup Material

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods WBS# R-000266-0256-4		Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$7,122,896.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.		<i>M.P. 9/22/2016</i>	
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer rehabilitation by sliplining, pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining, pipe bursting and cured-in-place pipe methods. The contract duration for this project is 730 calendar days.			
LOCATION: The work order project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on July 07, 2016 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. rePipe Construction, LLC dba IPR South Central, LLC		\$6,697,996.57	
2. Portland Utilities Construction Company, LLC		\$6,788,233.17	
LTS No. 16387		REQUIRED AUTHORIZATION	
File/Project No. WW 4257-155		CUIC# 20JAI645	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods WBS# R-000266-0256-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of \$6,697,996.57.

PROJECT COST: The total cost of this project is \$7,122,896.00 to be appropriated as follows:

- Bid Amount \$6,697,996.57
- Contingencies \$334,899.43
- Engineering Testing Services \$90,000.00

Engineering Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

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

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$200,939.90	3.00%
5M Rope & Supply, LLC	Supplies	\$464,840.96	6.94%
J. A. Gamez Trucking Services	Dump Trucking Services	\$33,489.98	0.50%
MMG Contractors	Open Cut/Point Repair	\$167,449.91	2.50%
	TOTAL	\$866,720.75	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer & Storm Maintenance LLC	Clean & Televiser Sewer Lines	\$200,939.90	3.00%
CBL Industries, LLC	Pavement Restoration	\$148,695.52	2.22%
Deanie Hayes, Inc.	Supplies	\$66,979.97	1.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$167,449.91	2.50%
	TOTAL	\$584,065.30	8.72%

ESTIMATED FISCAL OPERATING IMPACT:

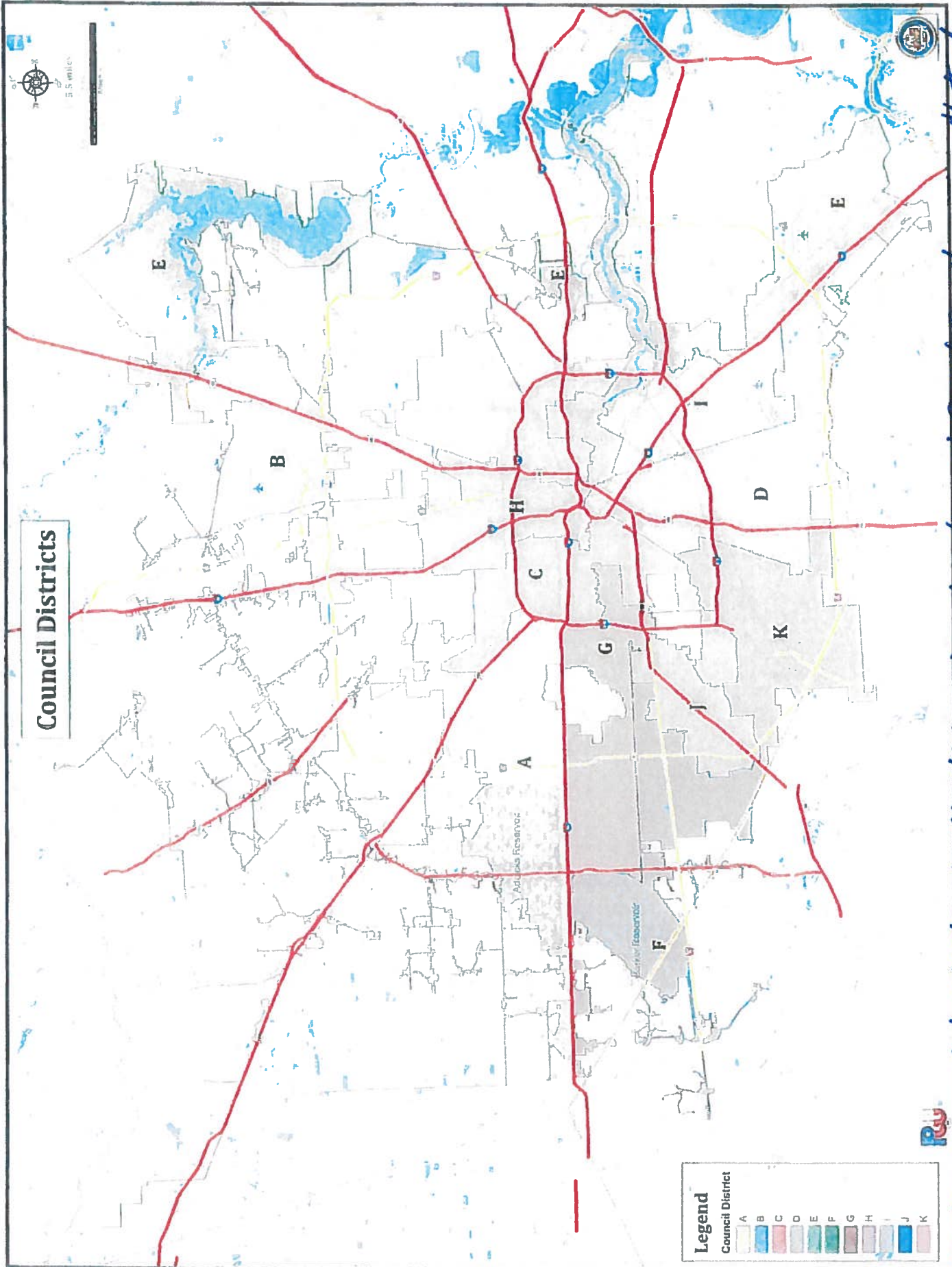
PROJECT WBS#	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
R-000266-0256-4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

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

DAR:JC:JI:DR:MB:al

File No. WW 4257-155



Sanitary Sewer Rehabilitation by Slicturing, Pipe Bursting and Corrod-In-place pipe Methods
 WBS No. R-000266-0256-4
 File No. 4252-155



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date: 10/13/2016

Matters Held Numbering

Agenda Item#:

Summary:

MATTERS HELD - NUMBERS 26 through 29



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

ALL

Item Creation Date: 8/23/2016

HCD16-89 Local Initiatives Support Corporation (LISC)

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to extend the contract term for the continuing administration and operation of a job training program

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 11 on Agenda of October 12, 2016

Background:

In 2015, City Council approved a \$164,262 contract through which LISC would act as the lead agency in a pilot collaboration of job training and education providers. LISC was given responsibility for managing the grant and providing technical assistance to the Financial Opportunity Centers (FOCs). The FOCs are places where workforce development and financial services programs are offered to lift people out of poverty by: 1) providing supportive services and community college education through the Community-Based Job Training model, leading to a certificate in a professional field; and 2) placing graduates in high-demand professional fields that pay a living wage with benefits and opportunity for advancement.

The program anticipated serving 90 participants, and to date, has served only 61. Because the program is a pilot, enrollment by one of the education providers has been slower than anticipated. Other program objectives, which are on target, include:

1. 100% of participants will receive case management and coaching
2. 50% of participants will complete a Texas Higher Education Coordinating Board (THECB) exam, to demonstrate proficiency in reading, math and writing
3. 80% of all participants will complete training and receive a certificate during the 12-month contract period
4. 60% of all participants will obtain employment during the 12-month contract period.

The Housing and Community Development Department (HCDD) recommends extending the contract between the City of Houston and LISC, thus extending the time of performance for this pilot job training program.

HCDD conducted a Request for Proposals for HUD program year 2014 CDBG service providers. LISC was one of the providers selected. The initial contract provided funding for a 12-month period, May 1, 2015 – April 30, 2016. The contract was extended through October 31,

2016. This request will allow for a second six-month extension, moving the contract expiration to April 30, 2017.

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

Prior Council Action:

6/5/15; (O) 2015-0443

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/11/2016

ALL

Item Creation Date: 8/23/2016

HCD16-89 Local Initiatives Support Corporation (LISC)

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends extending the contract between the City of Houston and LISC, thus extending the time of performance for this pilot job training program. No new funds are being requested with this extension.

In 2015, City Council approved a \$164,262 contract through which LISC would act as the lead agency in a pilot collaboration of job training and education providers. LISC was given responsibility for managing the grant and providing technical assistance to the Financial Opportunity Centers (FOCs). The FOCs are places where workforce development and financial services programs are offered to lift people out of poverty by: 1) providing supportive services and community college education through the Community-Based Job Training model, leading to a certificate in a professional field; and 2) placing graduates in high-demand professional fields that pay a living wage with benefits and opportunity for advancement.

The program anticipated serving 90 participants, and to date, has served only 61. Because the program is a pilot, enrollment by one of the education providers has been slower than anticipated. Other program objectives, which are on target, include:

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- 3) 80% of all participants will complete training and receive a certificate during the 12-month contract period
- 4) 60% of all participants will obtain employment during the 12-month contract period.

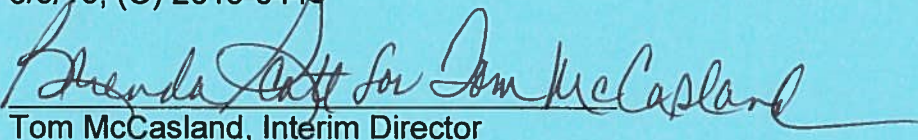
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HCDD conducted a Request for Proposals for HUD program year 2014 CDBG service providers. LISC was one of the providers selected. The initial contract provided funding for a 12-month period, May 1, 2015 – April 30, 2016. The contract was extended through October 31, 2016. This request will allow for a second six-month extension, moving the contract expiration to April 30, 2017.

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

Prior Council Action:

6/5/15; (O) 2015-0448


Tom McCasland, Interim Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016
District B, District E, District I
Item Creation Date: 6/10/2016

HAS – Supplemental Allocation to Professional Services
Agreements with Houston Aviation Alliance and with Parsons
& HJ Russell IAH Team

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 19 on Agenda of October 12, 2016

Background:

Enact an Ordinance to approve Amendment No. 1, to approve and authorize an additional appropriation of \$22,000,000 for the two Professional Services Agreements.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) has identified a significant need for the development of additional facilities at IAH to handle 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 an 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 April 7, 2015, Houston City Council approved two contracts for Program Management Support Services with the Houston Aviation Alliance (HAA), and with the Parsons & HJ Russell IAH Team.

The Program Management Support Services (PMSS) scope of services includes the provision for

Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and personnel staffing in support of the ITRP and other HAS-designated capital projects as may be assigned. The PMSS teams work under the direction of the separately-contracted Executive Program Manager (EPM) Team, and provide services for all phases of assigned work, including the: Program Initiation Phase, Program Definition Phase, Design Phase, Construction Phase, Commissioning and Activation Phase, and Contract Closeout Phase. Over the course of the contract, a wide variety of skills and capabilities will be required. Assignments of work to be carried out by the PMSS teams will be determined by the EPM and approved by HAS. Detailed scopes of work and cost estimates are prepared on an individual basis for each assignment, and task orders (Letters of Authorization) are issued as Notice to Proceed (NTP) on any given assignment.

During the initial year, the PMSS has made substantial progress in accomplishing the following tasks:

- Completion of the development of the Program Management Plan and Procedures;
- Completion of the purchase, and initial setup of the Project Controls System;
- Establishment of an approved Baseline Budget for the IAH Terminal Redevelopment Program;
- Implementation of an invoice processing system for projects within the scope of ITRP;
- Development of Procurement documents for the initial projects within the scope of ITRP, which entails services of the architecture team, and construction manager at risk or design-build documentation for these projects.

It is now requested that City Council approve and authorize an additional appropriation to fund the second year of the eight year contract, amend the Contract to provide for the clarification of certain contract terms regarding reimbursable expenses, for Program Management Support Services in support of the ITRP and other HAS-designated capital projects as may be assigned on an on-call, as needed basis.

Date and identification of prior authorizing Council action:

04/07/2015 (O) 2015-0314

Project Costs: This \$22,000,000 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

Fiscal Note:

This Program Management Support Services (PMSS) contract is considered to be a capital contract and therefore all expenditures will be capitalized as a component of the asset supported. It was executed in 2015 with the express purpose of providing Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and staffing in support of the ITRP (an estimated \$1.5 billion undertaking) and other HAS-designated capital projects as assigned to the PMSS teams. These services will be and are being utilized for multiple separate and distinct construction projects for which HAS will follow a procurement process for formal Design and Constructions of such projects. At the time of the construction procurement for a given project, an analysis of the incremental O&M impact will be provided for that individual

project.

See attached Form A. The capital budget for this project is included in the amount shown for Other in FY17.

Director's Signature:

Mario C. Diaz
Houston Airport System

Chief Economic Development Officer's Signature:

Andy Icken
Office of the Mayor

MWBE Participation:

The Minority/Women Owned Business Enterprise goal for these contracts is thirty-five percent (35%). Due to the on-call nature of the work to be performed, the amount of work required of the MWBE firms listed through contacts between Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Currently Houston Aviation Alliance (HAA) is achieving 33.62% and Parsons HJRussell IAH Team is achieving 59.5%, respectively, toward the 35% goal.

Houston Aviation Alliance

Subcontractor	Type of Work
Brian Smith Construction Inspection, Inc.	Project Controls, Inspection, QA/QC, Scheduling
Hillday Public Relations, Inc.	Public Relations
JNE Green Team	Environmental
Knudson, LP	Planning, Landscape Architecture, Environmental
Leibowitz & Horton AMC, Inc.	Financial Controls
Olivier, Inc.	Project Controls, Documentation, Records Management
Omega Engineers, Inc.	Construction Management
Othon, Inc.	Construction Management
Quadrant Consultants, Inc.	Engineering Design and Planning
RPH Consulting Group	Technology, Project Management, Design Procurements
TLC Engineering	Construction Management and Inspection Services
Vesta Rae & Associates, LLC	Communications and Public Relations

Zarinkelk Engineering Services
 ESC Polytech Consultants, Inc.
 Gunda Corporation, LLC
 Taylor Construction Management, LLC
 THR Enterprises, Inc.

Civil Engineering, CADD Support
 Planning, Design and Construction Services
 BIM Support
 Construction Management
 Waste Management, Construction Services,
 Prof. Services

Parsons & HJ Russell IAH Team

Subcontractor	Type of Work
4U, Inc. (Stellar Services)	IT Support
Chaves & Associates	Document Controls/Procurement
Impact Strategies Consultants	Compliance Monitoring, Public Outreach
Fronza & Francis, LLC	Quality Management, Construction Inspections, Contract Administrations, Compliance Monitoring
Sunland Group	Planning, Scheduling, Estimating, Claims
Swayzer Engineering, Inc.	Construction Inspection, Commissioning
Leibowitz & Horton, AMC, Inc.	Financial Controls
Isani Consulting	Program and Construction Management

Prior Council Action:

04/07/2015.....\$10,500,000.00
 04/07/2015.....\$10,500,000.00
 HAS Arpt Improvement Fund (8011)

Amount of Funding:

CIP A-0800.07 \$22,000,000.00 HAS – Arpt Improvement (8011)
 TOTAL \$22,000,000.00

Up to a maximum of \$22,000,000 for this appropriation which will be allocated to the two firms as needed through Letters of Authorization (LOAs) between contracts with Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team.

Contact Information:

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

ATTACHMENTS:

Description	Type
PMSS - All Signatures RCA Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

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

HAS – Supplemental Allocation to Professional Services Agreements with Houston Aviation Alliance and with Parsons & HJ Russell IAH Team

Agenda Item#: 17.

Summary:

Enact an Ordinance to approve Amendment No. 1, approve and authorize an additional appropriation of \$22,000,000 for the two Professional Services Agreements.

Background:

The Houston Airport System (HAS) has identified a significant need for the development of additional facilities at IAH to handle 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 April 7, 2015, Houston City Council approved two contracts for Program Management Support Services with the Houston Aviation Alliance (HAA), and with the Parsons & HJ Russell IAH Team.

The Program Management Support Services (PMSS) scope of services includes the provision for Project Management, Design Management, and Construction Management (PMDMCM) systems, services, and personnel staffing in support of the ITRP and other HAS-designated capital projects as may be assigned. The PMSS teams work under the direction of the separately-contracted Executive Program Manager (EPM) Team, and provide services for all phases of assigned work, including the: Program Initiation Phase, Program Definition Phase, Design Phase, Construction Phase, Commissioning and Activation Phase, and Contract Closeout Phase. Over the course of the contract, a wide variety of skills and capabilities will be required. Assignments of work to be carried out by the PMSS teams will be determined by the EPM and approved by HAS. Detailed scopes of work and cost estimates are prepared on an individual basis for each assignment, and task orders (Letters of Authorization) are issued as Notice to Proceed (NTP) on any given assignment.

During the initial year, the PMSS has made substantial progress in accomplishing the following tasks:

- Completion of the development of the Program Management Plan and Procedures;
- Completion of the purchase, and initial setup of the Project Controls System;
- Establishment of an approved Baseline Budget for the IAH Terminal Redevelopment Program;
- Implementation of an invoice processing system for projects within the scope of ITRP;
- Development of Procurement documents for the initial projects within the scope of ITRP, which entails services of the architecture team, and construction manager at risk or design-build documentation for these projects.

It is now requested that City Council approve and authorize an additional appropriation to fund the second year of the eight year contract, amend the Contract to provide for the clarification of certain contract terms regarding reimbursable expenses, for Program Management Support Services in support of the ITRP and other HAS-designated capital projects as may be assigned on an on-call, as needed basis.

Date and Identification of prior authorizing Council action:

04/07/2015 (O) 2015-0314

Project Costs: This \$22,000,000 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

Fiscal Note:

This Program Management Support Services (PMSS) contract is considered to be a capital contract and therefore all expenditures will be capitalized as a component of the asset supported. It was executed in 2015 with the express purpose of providing Project Management, Design Management, and Construction Management (PMDMCM) systems, services, and staffing in support of the ITRP


(an estimated \$1.5 billion undertaking) and other HAS-designated capital projects as assigned to the PMSS teams. These services will be and are being utilized for multiple separate and distinct construction projects for which HAS will follow a procurement process for formal Design and Construction of such projects. At the time of the construction procurement for a given project, an analysis of the incremental O&M impact will be provided for that individual project.

See attached Form A. The capital budget for this project is included in the amount shown for Other in FY17.

Director's Signature:


 Mario G. Diaz
 Houston Airport System

Chief Economic Development Officer's Signature:


 Andy Icken
 Office of the Mayor

MWBE Participation:

The Minority/Women Owned Business Enterprise goal for these contracts is thirty-five percent (35%). Due to the on-call nature of the work to be performed, the amount of work required of the MWBE firms listed through contacts between Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Currently Houston Aviation Alliance (HAA) is achieving 33.82% and Parsons HJRussell IAH Team is achieving 59.5%, respectively, toward the 35% goal.

Houston Aviation Alliance

Subcontractor	Type of Work
Brian Smith Construction Inspection, Inc.	Project Controls, Inspection, QA/QC, Scheduling
Hilday Public Relations, Inc.	Public Relations
JNE Green Team	Environmental
Krudson, LP	Planning, Landscape Architecture, Environmental
Leibowitz & Horton AMC, Inc.	Financial Controls
Olivier, Inc.	Project Controls, Documentation, Records Management
Omega Engineers, Inc.	Construction Management
Othon, Inc.	Construction Management
Quadrant Consultants, Inc.	Engineering Design and Planning
RPH Consulting Group	Technology, Project Management, Design Procurements
TLC Engineering	Construction Management and Inspection Services
Vesta Rae & Associates, LLC	Communications and Public Relations
Zarinkalk Engineering Services	Civil Engineering, CADD Support
ESC Polytech Consultants, Inc.	Planning, Design and Construction Services
Gunda Corporation, LLC	BIM Support
Taylor Construction Management, LLC	Construction Management
THR Enterprises, Inc.	Waste Management, Construction Services, Prof. Services

Parsons & HJ Russell IAH Team

Subcontractor	Type of Work
4U, Inc. (Stellar Services)	IT Support
Chaves & Associates	Document Controls/Procurement
Impact Strategies Consultants	Compliance Monitoring, Public Outreach
Fronza & Francis, LLC	Quality Management, Construction Inspections, Contract Administrations, Compliance Monitoring
Sunland Group	Planning, Scheduling, Estimating, Claims
Swayzer Engineering, Inc.	Construction Inspection, Commissioning
Leibowitz & Horton, AMC, Inc.	Financial Controls

Prior Council Action:

04/07/2015.....\$10,500,000.00
04/07/2015.....\$10,500,000.00
HAS Arpt Improvement Fund (8011)

Amount of Funding:

CIP A-0800.07 ~~\$22,000,000.00~~ HAS – Arpt Improvement (8011)
TOTAL \$22,000,000.00

Up to a maximum of \$22,000,000 for this appropriation which will be allocated to the two firms as needed through Letters of Authorization (LOAs) between contracts with Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team.

Contact Information:

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

ATTACHMENTS:

Description	Type
Fiscal Information	Financial Information
HAS – Supplemental Allocation to Professional Services Agreements with Houston Aviation Alliance - Amendment	Contract/Exhibit
HAS – Supplemental Allocation to Professional Services Agreements with Parsons & HJ Russell IAH Team - Amendment	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District C

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Block App 615 (2000 Block of Harvard Street, east and west sides)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 24 on Agenda of October 12, 2016

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 71, of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 70% of the block. The Planning and Development Department mailed notifications to twenty (20) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the application on August 4, 2016 and voted to recommend that the City Council establish the SMLSBlock with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 2000 block of Harvard Street, east and west sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/15/2016

PLN - Special Minimum Lot Size Block App 615 (2000 Block of Harvard Street, east and west sides)

Agenda Item#:

Background:

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The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,600 square feet for the 2000 block of Harvard Street, east and west sides.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

MLS 615 Boundary Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

District F, District G, District J, District K

Item Creation Date: 9/16/2016

20PJ83 Accept Work/Tikon Group

Agenda Item#: 29.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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**

DELAYED BY MOTION #2016-501, 10/12/16

This was Item 34 on Agenda of October 12, 2016

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

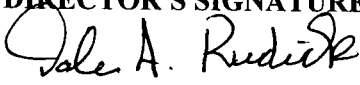
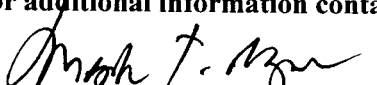
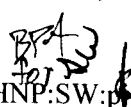

Type

Signed Cover sheet

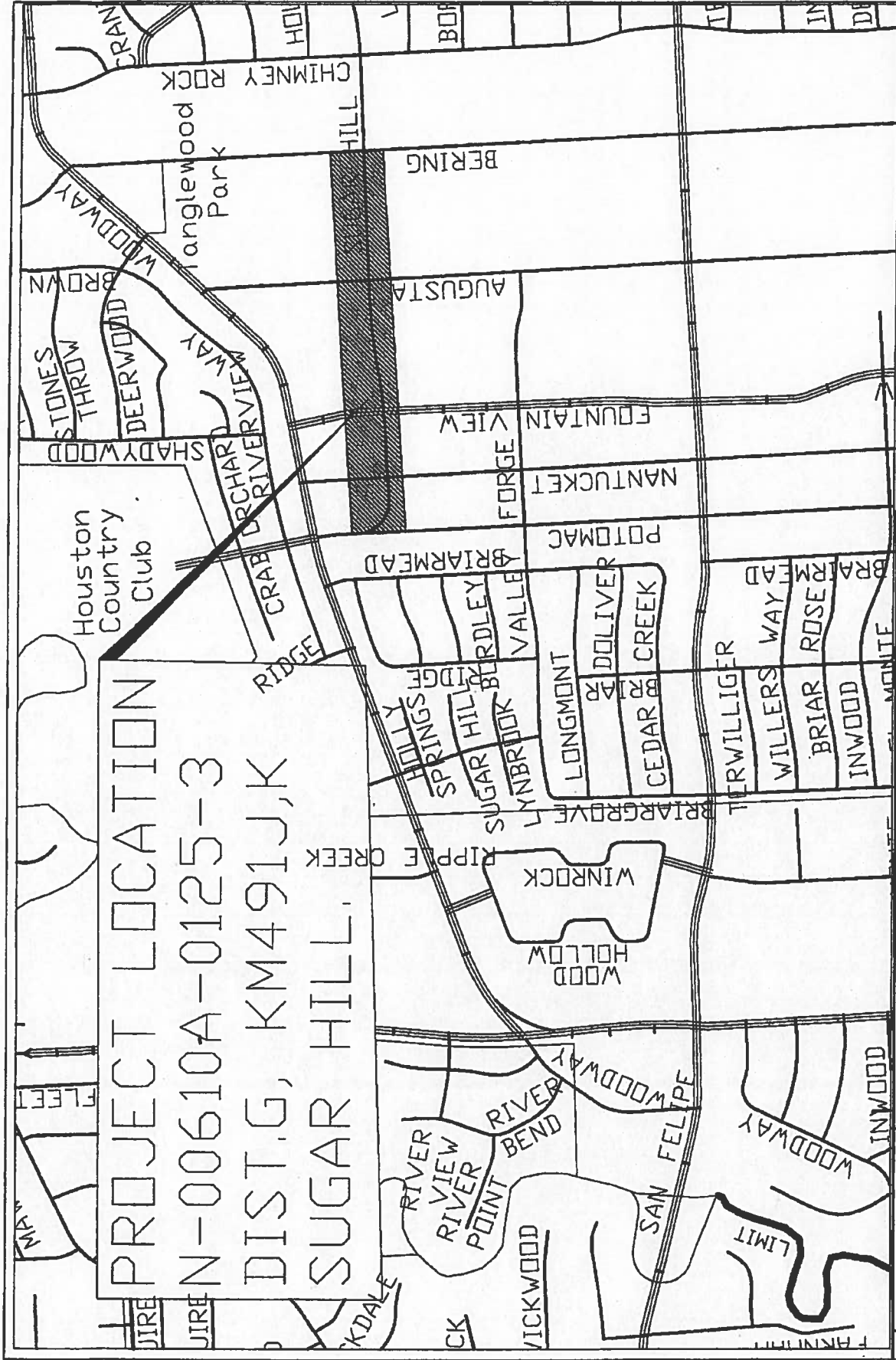
Backup Material

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 <i>AW</i>	
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:p H:\E&C Construction\SSC\PROJECT FOLDER\List of N Projects\N-00610A-0125-4 Safe Sidewalk Program (Package 1)\21.0 Close-Out ocumentation\RCA\20PJ83.doc		
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Carol Ellinger Haddock, P.E., Deputy Director Engineering and Construction Division

CUID# 20PJ83

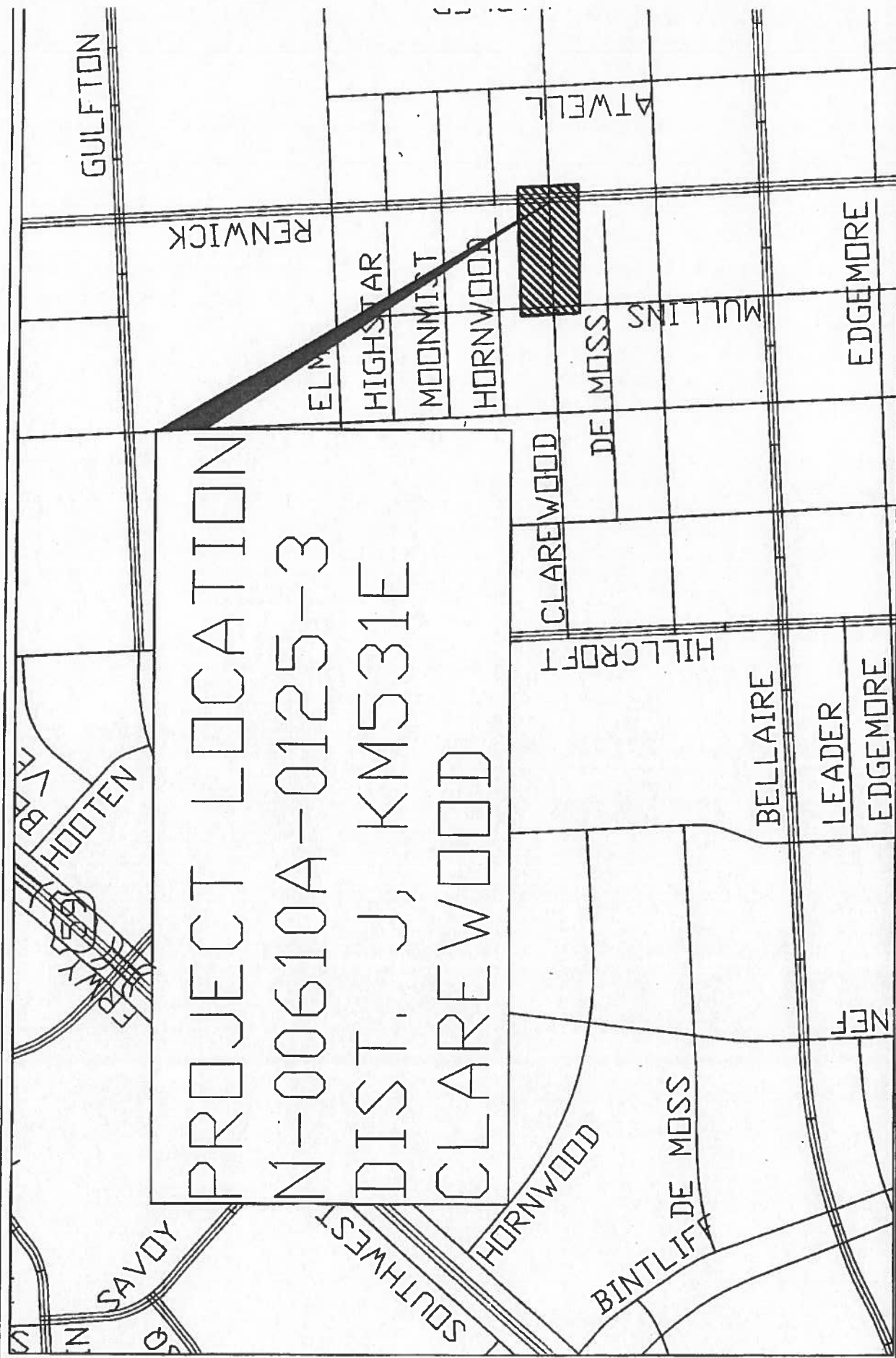


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM491J,K
 SUGAR HILL.



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

NEDU ENGINEERING SERVICES, INC.
 9775 BOUTWELL DR., SUITE 320
 HOUSTON, TEXAS 77054
 PHONE: (713) 288-1887
 FAX: (713) 288-1887
 TELEX NO. 48039

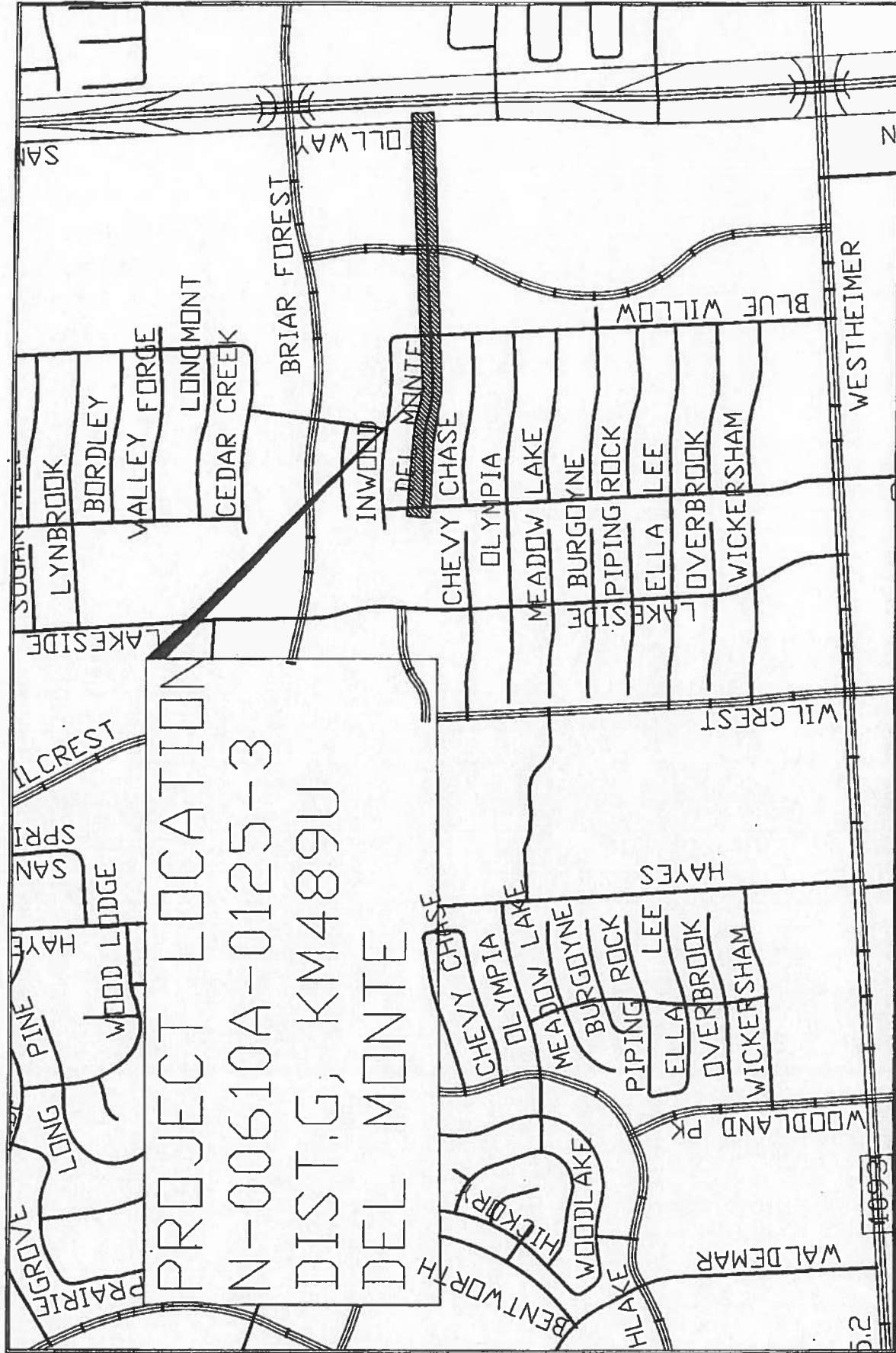


PROJECT LOCATION
 N-00610A-0125-3
 DIST. J, KM531E
 CLAREWOOD



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

NEDU ENGINEERING SERVICES, INC.
 CONSULTING, PROJECT MANAGEMENT, ESTIMATION, INSPECTION
 9776 BOUTWICK Fwy., Suite 320
 Houston, Texas, 77074
 Phone: 281-258-1889
 Fax: 281-258-1897
 TEPE NO. P-8029



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

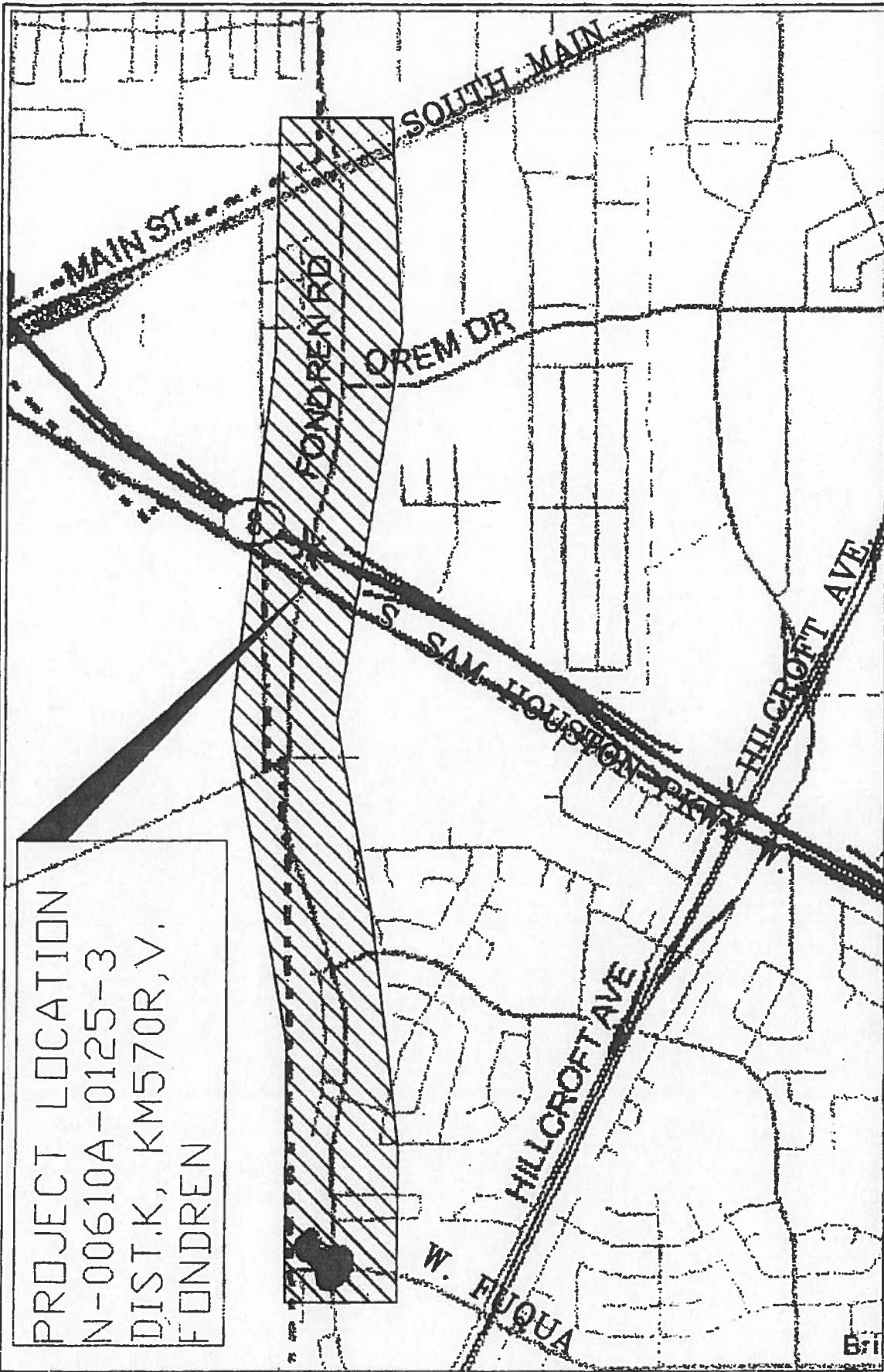


PROJECT LOCATION: DEL MONTE
 SAFE SIDEWALK PROGRAM
 WBS No. N-00610A-0125-3

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

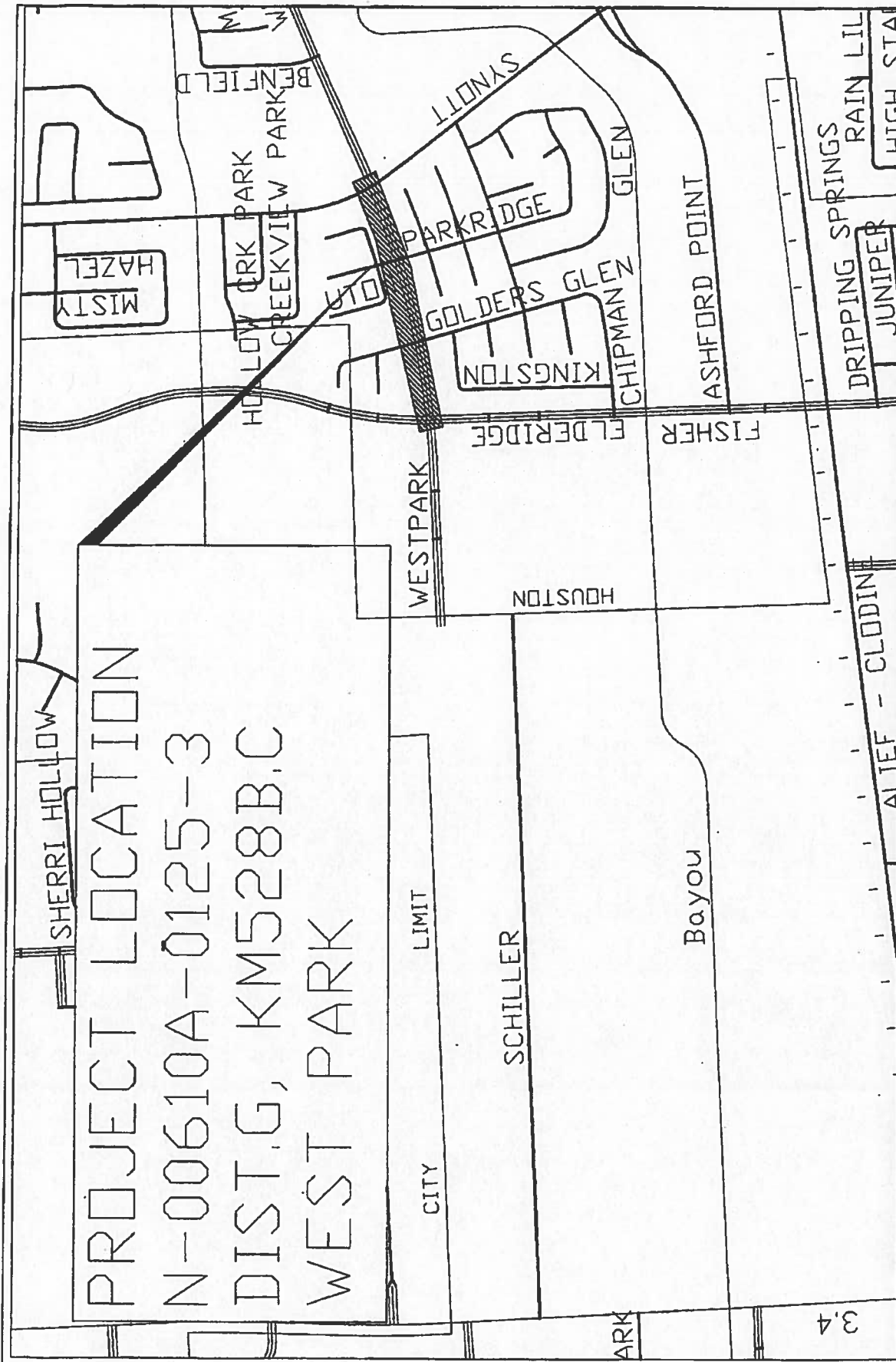


PROJECT LOCATION
 N-00610A-0125-3
 DIST.K, KM570R,V.
 FONDREN



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

NEDU ENGINEERING SERVICES, INC.
 5716 SCHLERSBY, SUITE 200
 NEW ORLEANS, LA 70115
 PHONE: 504-885-1664
 FAX: 504-885-1667
 TYPE NO. P-8029



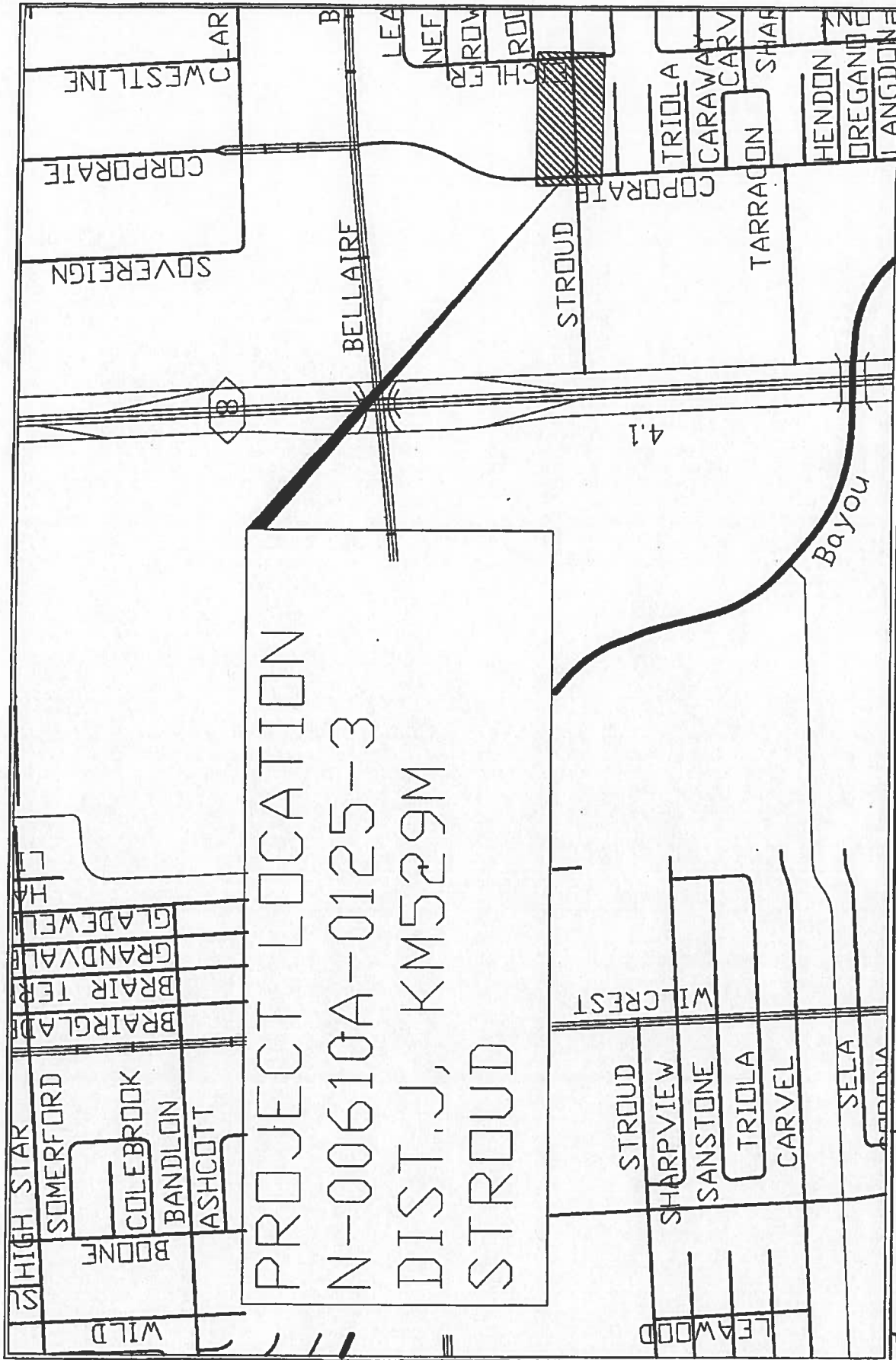
PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM528B.C
 WEST PARK



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

3.4

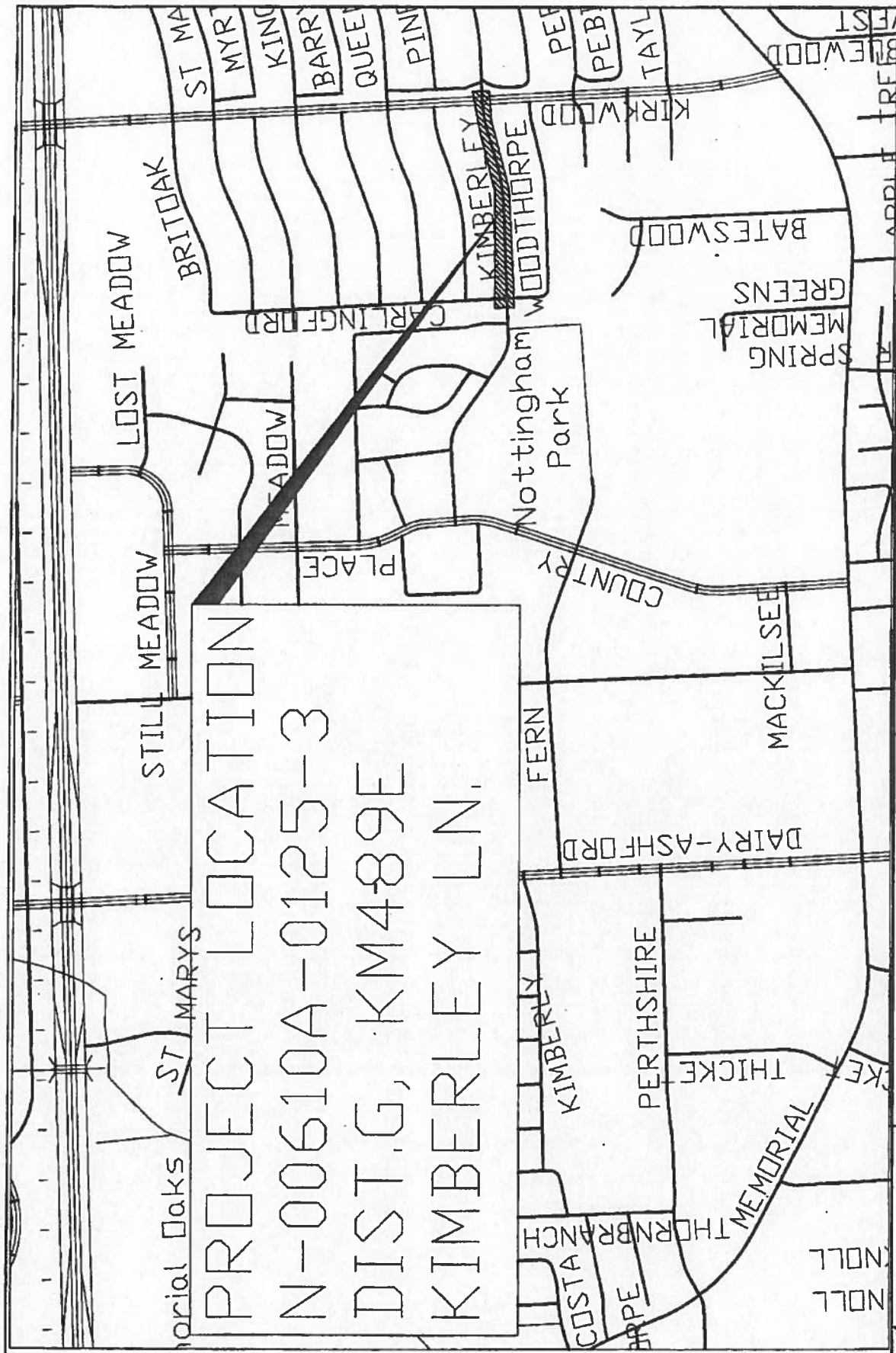


PROJECT LOCATION
 N-00610A-0125-3
 DIST. J, KM529M
 STRIOLA



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

NEDU ENGINEERING SERVICES, INC.
 CONSULTING ENGINEERS ARCHITECTS SURVEYORS
 6776 SOUTHWEST Fwy, Suite 320
 HOUSTON, TEXAS 77054
 PHONE: (713) 868-1889
 FAX: (713) 868-1889
 TYPE NO. P-8029

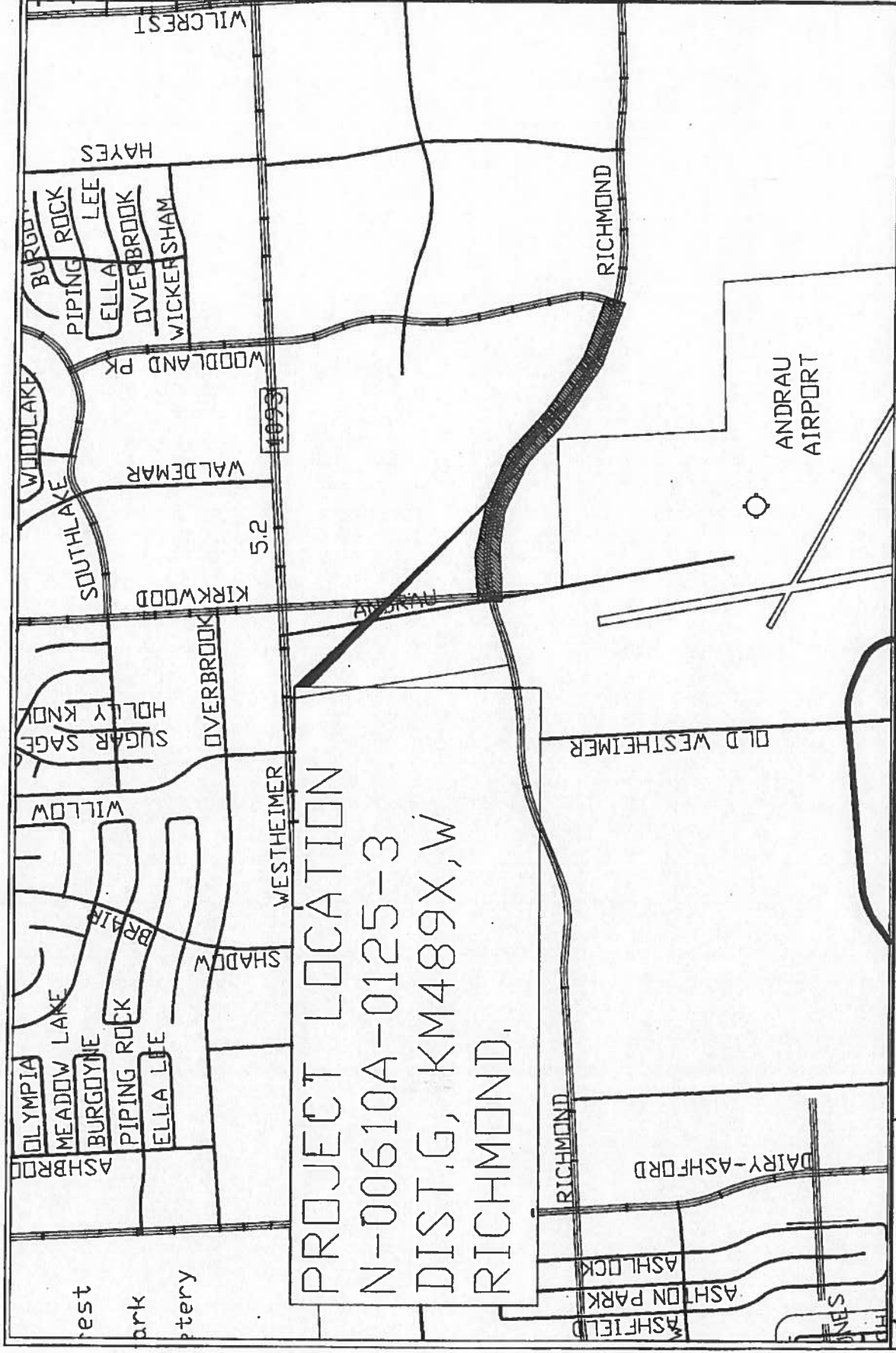


PROJECT LOCATION
 N-00610A-0125-3
 DIST.G, KM489E
 KIMBERLEY LN.

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



NEDU ENGINEERING SERVICES, INC.
 6778 BOUTWELL Pkwy, SUITE 330
 KIMBERLEY, NC 27884
 PHONE: (713) 268-1888
 FAX: (713) 268-1887
 TRF# NCL 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.
 4978 UNIVERSITY DR., SUITE 320
 HOUSTON, TEXAS 77054
 PHONE: (713) 288-1666
 FAX: (713) 288-1657
 TYPE NO. P-9029



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/18/2016

Item Creation Date:

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -
Council Member Christie

Agenda Item#:

Summary:

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