

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
January 31 & February 1, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at

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

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

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

AGENDA - COUNCIL MEETING Tuesday, January 31, 2017 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

Council Member Laster

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

SP013117

RECESS

RECONVENE

WEDNESDAY - February 1, 2017 - 9:00 A. M.

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

9:00 A. M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 16

MISCELLANEOUS - NUMBERS 1 and 2

1. CONFIRMATION of the appointment of **SONIA SOTO** to At-Large Position 2 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019
2. RECOMMENDATION from Director of Houston Emergency Center to extend unpaid leave of absence for **KIMBERLYN DAVIS, 911 Telecommunicator**

ACCEPT WORK - NUMBER 3

3. RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$974,524.56 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for the City Hall Annex Elevator Modernization - 2.40% under the original construction amount **DISTRICT I - GALLEGOS**

PROPERTY - NUMBER 4

4. RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court incurred in connection with eminent domain proceeding styled City of Houston v. St. Luke's United Methodist Church of Houston, a Texas non-profit corporation, et al, Cause No. 1074488, for acquisition of Parcel AY15-061; for the **WEST ALABAMA STREET PAVING & DRAINAGE PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. **ESI ACQUISITION, INC** for Crisis Management Software WebEOC for the Mayor's Office of Public Safety and Homeland Security - \$148,736.00 - Grant Fund
6. **AZTECA SYSTEMS, INC** for approval of spending authority in an amount not to exceed \$444,885.00 for Infrastructure Management System for the Department of Public Works & Engineering - 3 Years - Enterprise Fund

ORDINANCES - NUMBERS 7 through 16

7. ORDINANCE amending Ordinance No. 2016-910 to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform - \$175,000.00 - General Fund
8. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SOUTH ACRES ESTATES SUBDIVISION, SECTION 6**, to prohibit the parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**
9. ORDINANCE approving and authorizing third amendment to Speedpay

Master Services Agreement, as amended, between the City of Houston and **SPEEDPAY, INC**, related to Western Union Speedpay and Interactive Voice Response Services and a Call Center Payment Processing Portal for the Municipal Courts Department (Approved by Ord. No. 2009-1231) - Revenue

10. ORDINANCE approving and authorizing contract between the City of Houston and **TETRA TECH, INC** for disaster cost recovery and consulting services for the Finance Department; providing a maximum contract amount - Pre-positioned three-year contract with two one-year options \$5,000,000.00 - **DISTRICT K - GREEN**
11. ORDINANCE appropriating \$14,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to Professional Materials and Engineering Testing Services Laboratory Contract between the City of Houston and **ALL-TERRA ENGINEERING, INC** to perform additional Materials Testing Services for Gragg Park Improvements Project (Approved by Ordinance Number 2016-0809) - **DISTRICT I - GALLEGOS**
12. ORDINANCE consenting to the addition of 7.788 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district
13. ORDINANCE consenting to the addition of 1.454 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
14. ORDINANCE consenting to the addition of 3.3938 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
15. ORDINANCE appropriating \$1,446,093.95 out of Metro Projects Construction Fund 4040A and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for HCFCU Unit D118-00-00-X007 Design and Construction of Repairs to Keegans Hike and Bike Trail; providing funding for CIP Cost Recovery relating to repairs to Keegans Hike and Bike Trail financed by the Metro Projects Construction Fund 4040A - **DISTRICTS F - LE; J - LASTER and K - GREEN**
16. ORDINANCE appropriating \$1,805,142.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for Gessner Paving and Drainage from Richmond to city limits north of Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS F - LE and G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 17 and 18

NON-CONSENT - MISCELLANEOUS

17. RECEIVE nominations for Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020

18. RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

MATTERS HELD - NUMBERS 19 through 21

19. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **GEOGRAPHIC INFORMATION SERVICES, INC** for approval of spending authority in an amount not to exceed \$300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$225,000.00 plus contingencies for a total amount not to exceed \$300,000.00 Dedicated Drainage & Street Renewal Fund - **DELAYED BY MOTION #2017-44, 1/18/17**
This was Item 17 on Agenda of January 18, 2017
20. RECOMMENDATION from the Mayor's Office for approval of Calendar Year 2017 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC, and THEATER DISTRICT IMPROVEMENT, INC** in accordance with the contract for the Support, Advancement and Promotion of the Arts - **TAGGED BY COUNCIL MEMBERS GREEN AND MARTIN**
This was Item 5 on Agenda of January 25, 2017
21. ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**
DELAYED BY MOTION #2017-66, 1/25/17
This was Item 37 on Agenda of January 25, 2017

SUPPLEMENTAL POSTING - NUMBER 22

22. RECOMMENDATION from Director of Department of Public Works and Engineering for approval of final contract amount of \$2,471,925.47 and acceptance of work on contract with **TERRA RENEWAL WEST, LLC**, for Solids Removal from Wastewater Facilities - **DISTRICT B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS**

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS

**AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED,
ARTICLE VII, SECTION 7, CITY CHARTER**

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

Item Creation Date:

SP013117

Agenda Item#:

ATTACHMENTS:

Description	Type
SP013117	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JANUARY 31, 2017 – 2:00 PM***

NON-AGENDA

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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MR. DAVID TIDMORE – 2429 Bissonnet, #286 – 77005 – 713-863-6576 – Flood control

MR. CRAIG BROWN – 1405 Wheeler – 77004 – 832-989-2073 – Homeless problem at Interstate 59 and Wheeler Ave./Midtown tickets

MS. PAMELA BURCH – 7734 Caddo Rd. – 77016 – 713-677-0436 – Representation for Scenic Woods transportation

MR. DANNY ASBERRY EL – 5034 Rusk – 77023 – 713-256-8490 – Funds for improvements for Super Neighborhoods Nos. 46 and 47

MS. VIRGINIA VALENTINE – 15823 Rosethorn Ct. – Cypress, TX – 77429 – 281-455-2052 – We care to share assistance (Hattiesburg, MS)

MR. WILLIE HAWKINS, JR. – 11900 Grant Rd. – Cypress, TX – 77429 – 281-475-8161 – Water purification

MR. JAMES PARTSCH-GALVAN - 2705 Terry St. – 77009 – 713-528-2607 – Will appear to express personal opinion

MR. CEDRIC HAMILTON – 4403 Ebbtide – 77045 – 713-894-4823 – Thanking Mayor Turner

MS. ELIZABETH McDONALD – 8325 Broadway St. – Pearland, TX – 77581 – 713-614-5970 – Immigrant's immunity to the law

PREVIOUS

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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PRESIDENT JOSEPH CHARLES – P.O. Box 524373 - 77052 – 346-203-6873 – C/Bill King sold C/Mayor's office-five/twenty-five million-to imposter Mayor S. Turner



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

Item Creation Date:

MYR Public Safety Advisory Cmte Council Appts

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment of **SONIA SOTO** to At-Large Position 2 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

Background:

Motion to set a date not less than seven (7) days from January 4, 2017, to receive nominations for the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2019. The three year term of the current positions expired July 1, 2016:

Position	Member	Nominated by
Position At-Large 2	Vivian R. King	Council Member Burks, Jr.
Position At-Large 5	Erica R. Contreras	Council Member Christie
Position A	Judi Ann Carlsson	Council Member Brown
Position D	Manson B. Johnson II	Council Member Adams
Position G	Frank G. Jones	Council Member Pennington
Position J	Samnuel C. Burton	Council Member Laster

Contact Information:

Danielle Bartz

Director of Boards and Commissions

Phone: 832.393.9143

ATTACHMENTS:

Description	Type
Letter	Signed Cover sheet



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

A handwritten signature in black ink, appearing to be "DB", is written over the typed name of Danielle Bartz.

To: Anna Russell,
City Secretary

From: Danielle Bartz
Director of Boards & Commissions

cc: Marta Crinejo,
Agenda Director

Date: December 15, 2016

Subject: Public Safety Advisory
Committee Council
Appointments

DRAFT

NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 4, 2017, to receive nominations for the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2019. The three year term of the current positions expired July 1, 2016:

Position	Member	Nominated by
Position At-Large 2	Vivian R. King	Council Member Burks, Jr.
Position At-Large 5	Erica R. Contreras	Council Member Christie
Position A	Judi Ann Carlsson	Council Member Brown
Position D	Manson B. Johnson II	Council Member Adams
Position G	Frank G. Jones	Council Member Pennington
Position J	Samuel C. Burton	Council Member Laster

DB/jsk





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

Item Creation Date: 1/11/2017

HEC-Extend unpaid leave of absence for Kimberlyn Davis

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director of Houston Emergency Center to extend unpaid leave of absence for **KIMBERLYN DAVIS, 911 Telecommunicator**

Background:

The Director of Houston Emergency Center (HEC), requests Council to approve a motion to extend the unpaid leave of absence for Ms. Kimberlyn Davis.

Ms. Kimberlyn Davis, Employee I.D. 138121, is classified as a 911 Telecommunicator at the HEC. The 911 center at the HEC is responsible for responding to citizens' requests for emergency services by determining the type of problem and transferring the 911 telephone calls to the appropriate agencies.

Due to the onset of a serious health condition, Ms. Davis has exhausted her FMLA for the previous benefit year 2015-2016 and is not eligible for FMLA for the current benefit year 2016-2017. Her last day worked was December 27, 2015 and her last day paid was May 2, 2016.

Civil Service Commission had approved two 90-day leave of absence without pay for Ms. Davis beginning May 3, 2016 and ending October 29, 2016. Therefore, we request Council to approve an additional leave of absence without pay in anticipation of a possible medical separation:

- 1) Leave of absence without pay begins October 30, 2016 and ends January 3, 2017.

Ms. Davis is still unable to return to work; therefore, the department submitted Ms. Davis for medical separation.

David F. Cutler, Director
Houston Emergency Center

Contact Information:

Rogelio Martinez 832-393-9825

Nancy Yue 832-393-6047



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District I

Item Creation Date: 1/10/2017

25CONS300 Accept Work CHA Elevators Modernization

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$974,524.56 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for the City Hall Annex Elevator Modernization - 2.40% under the original construction amount **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: On May 7, 2014, Ordinance No. 2014-0433, City Council awarded a design/build contract to Times Construction, Inc. to provide pre-construction and construction phase services for the City Hall Annex Elevator Modernization. The General Services Department and Times Construction, Inc. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$998,462.00. The General Services Department recommends that City Council approve the final construction amount of \$974,524.56 or 2.40% under the original GMP, accept the work and authorize final payment to Times Construction, Inc.

PROJECT LOCATION: 900 Bagby St., Houston, Texas 77002 (493L)

PROJECT DESCRIPTION: This project modernized the four existing passenger elevators in City Hall Annex and included a non-proprietary control system, new equipment and new cab finishes.

-

PREVIOUS HISTORY AND PROJECT SCOPE: On October 15, 2014, Ordinance No. 2014-0931, City Council appropriated an additional amount of \$503,000.00 to complete construction and upgrade elevators to meet current code requirements.

CONTRACT COMPLETION AND COST: The contractor completed the project within 393 days: the original contract time of 210 days, plus 183 days approved by Change Orders. The final cost of the project including Change Orders is \$974,524.56 a decrease of \$23,937.44 under the original GMP.

-

Persohn/Hahn Associates, Inc. was the project design consultant.

PREVIOUS CHANGE ORDERS: Change Order No. 1 added new pit flood sensors and controls that detect high water in the elevator shaft and automatically raise and park the elevator cabs to higher floors to mitigate damage during a flooding event, and added non-compensable days to the contract time. Change Order No. 2 changed the flooring in the service elevator from carpet to

rubber flooring; added two card readers and removed the call buttons on the P2 level for security purposes; and provided a credit to the City because the actual construction costs were less than the GMP.

M/WBE PARTICIPATION: No M/WBE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal oriented contract per §15-82 of the Code of Ordinances.

Prior Council Action:

Ordinance No. 2014-0433; Dated May 7, 2014

Ordinance No. 2014-0931; Dated October 15, 2014

Amount of Funding:

Previous Funding:

\$622,950.00 General Improvement Consolidated Construction Fund (4509)

\$503,000.00 Equipment Acquisition Consolidated Fund (1800)

\$1,125,950.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:

Description

RCA

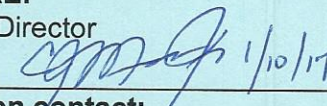
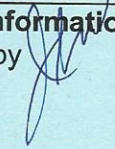
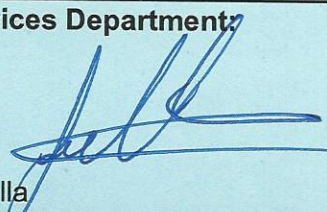
Maps

Type

Signed Cover sheet

Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Design/Build Contract Times Construction, Inc. City Hall Annex Elevator Modernization WBS No. D-000176-0002-4		Page 1 of 2	Agenda Item:
FROM (Department or other point of origin): General Services Department		Origination Date:	Agenda Date:
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr., Interim Director  1/10/17		Council District(s) affected: 1	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-0433; Dated May 7, 2014 Ordinance No. 2014-0931; Dated October 15, 2014	
RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$974,524.56 and acceptance of work on contract with Times Construction, Inc. for City Hall Annex Elevator Modernization – 2.40% under the original construction amount.			
Amount and Source of Funding: No Additional Funding Required		Finance Budget:	
Previous Funding: \$622,950.00 General Improvement Consolidated Construction Fund (4509) \$503,000.00 Equipment Acquisition Consolidated Fund (1800) \$1,125,950.00 Total Funding			
SPECIFIC EXPLANATION: On May 7, 2014, Ordinance No. 2014-0433, City Council awarded a design/build contract to Times Construction, Inc. to provide pre-construction and construction phase services for the City Hall Annex Elevator Modernization. The General Services Department and Times Construction, Inc. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$998,462.00. The General Services Department recommends that City Council approve the final construction amount of \$974,524.56 or 2.40% under the original GMP, accept the work and authorize final payment to Times Construction, Inc.			
PROJECT LOCATION: 900 Bagby St., Houston, Texas 77002 (493L)			
PROJECT DESCRIPTION: This project modernized the four existing passenger elevators in City Hall Annex and included a non-proprietary control system, new equipment and new cab finishes.			
PREVIOUS HISTORY AND PROJECT SCOPE: On October 15, 2014, Ordinance No. 2014-0931, City Council appropriated an additional amount of \$503,000.00 to complete construction and upgrade elevators to meet current code requirements.			
REQUIRED AUTHORIZATION			
General Services Department:  Richard A. Vella Chief of Design & Construction Division 1/9/17		CUIC ID 25CONS300	

Date	Subject: Accept Work Design Build Contract Times Construction, Inc. City Hall Annex Elevator Modernization WBS No. D-000176-0002-4	Originator's Initials MED	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed the project within 393 days: the original contract time of 210 days, plus 183 days approved by Change Orders. The final cost of the project including Change Orders is \$974,524.56 a decrease of \$23,937.44 under the original GMP.

Persohn/Hahn Associates, Inc. was the project design consultant.

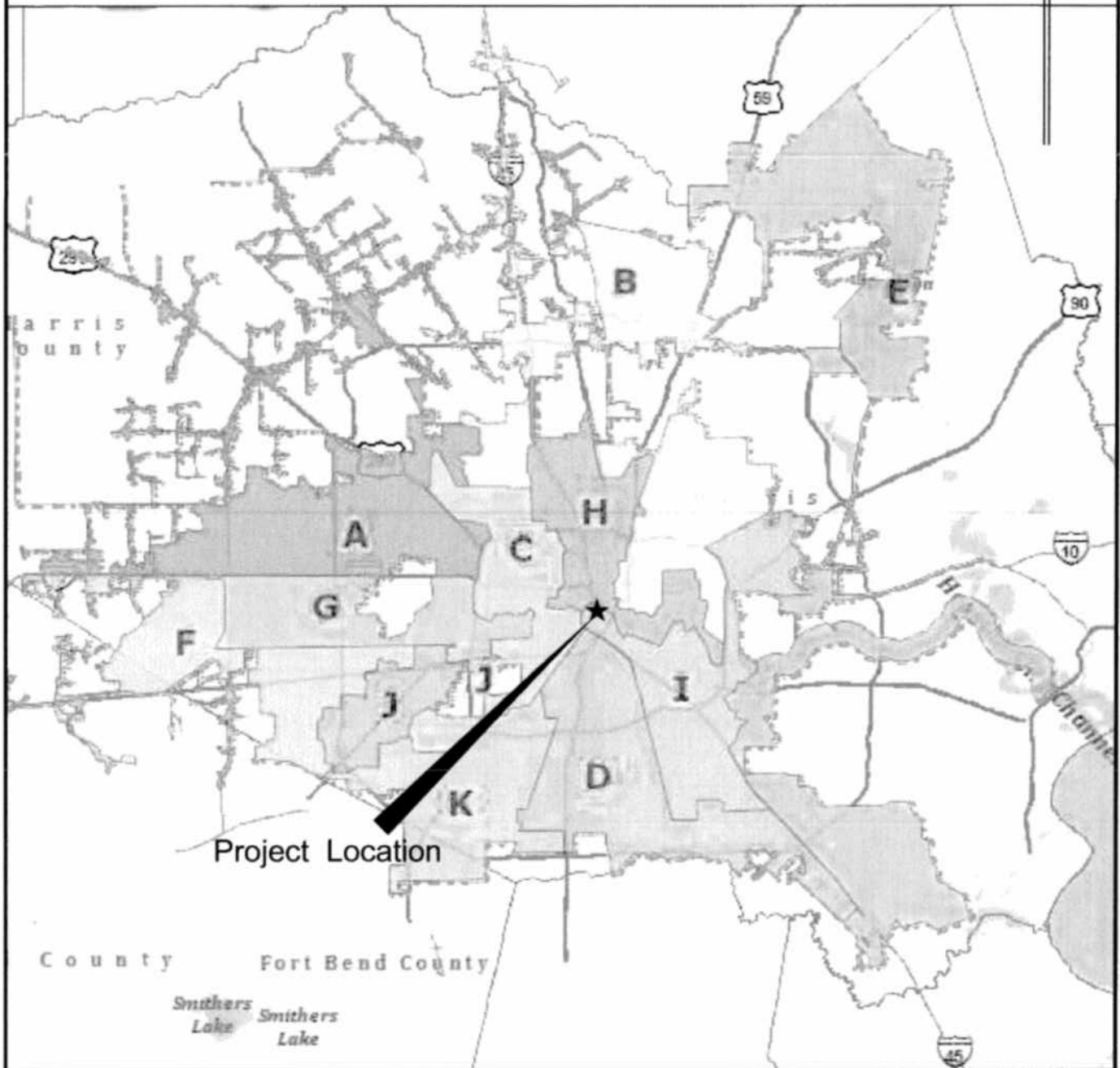
PREVIOUS CHANGE ORDERS: Change Order No. 1 added new pit flood sensors and controls that detect high water in the elevator shaft and automatically raise and park the elevator cabs to higher floors to mitigate damage during a flooding event, and added non-compensable days to the contract time. Change Order No. 2 changed the flooring in the service elevator from carpet to rubber flooring; added two card readers and removed the call buttons on the P2 level for security purposes; and provided a credit to the City because the actual construction costs were less than the GMP.

CJM:JLN:RAV:CRC:MD:abc

c: Marta Crinejo, Jacquelyn L. Nisby, Humberto Bautista, Paul Marro, Morris Scott, Felicia Williams, File 1107



CITY OF HOUSTON
HARRIS COUNTY, TEXAS



WBS D-000176-0002-4
City Hall Annex Elevator Modernization
900 Bagby
Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District C

Item Creation Date: 1/12/2017

LGL Parcel AY15-061 CoH vs St Lukes United Methodist
Church

Agenda Item#: 4.

Summary:

RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court incurred in connection with eminent domain proceeding styled City of Houston v. St. Luke's United Methodist Church of Houston, a Texas non-profit corporation, et al, Cause No. 1074488, for acquisition of Parcel AY15-061; for the **WEST ALABAMA STREET PAVING & DRAINAGE PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN**

Background:

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 150 square feet (0.0034 acre) of land located at the northeast corner of Edloe Street and West Alabama Street. The property is owned by the St. Luke's United Methodist Church of Houston. 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.

City's Testimony Before the Special Commissioners: \$38,306.00 (i.e. \$160.00 psf for the land being acquired, \$3,663.00 for the improvements thereon and \$10,643.00 as damages in the form of costs to cure)

Landowner's Testimony Before the Special Commissioners: \$65,650.00 (i.e. \$177.00 psf for the land being acquired, \$35,600.00 for the sign thereon, \$2,500.00 to relocate the electrical power and replace flood lights and \$1,000.00 for fencing)

Award of Special Commissioners: \$60,000.00

Prior Council Action:

(O) 2015-0737 - 08/05/15

(O) 2014-0240 - 03/26/14

Amount of Funding:

\$69,120.00

Funds previously appropriated under Ordinance No. 2014-240 out of 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

Joseph N. Quintal

Phone: 832.393.6286



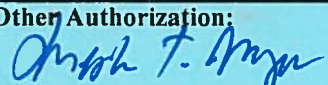
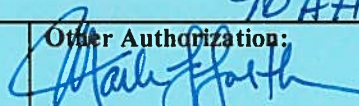
ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

SUBJECT: Parcel AY15-061; City of Houston v. St. Luke's United Methodist Church of Houston, a Texas non-profit corporation, et al, Cause No. 1074488; West Alabama Street Paving & Drainage Project (Weslayan - Buffalo Speedway); WBS/CIP No. N-000751-0001-2-01; Legal Department File No. 052-1500041-007		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 11/30/16	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: "C"; Ellen R. Cohen; Key Map No. 492T	
For additional information contact: Michelle B. Grossman <i>MBG</i> Phone: 832.393.6216 (alternatively Joseph N. Quintal 832.393.6286) <i>GWN</i>		Date and identification of prior authorizing Council action: Ordinance Number 2015-0737, passed 08/05/15; Ordinance Number 2014-0240, passed 03/26/14;	
RECOMMENDATION: (Summary) Authorize the City Attorney by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court, and pay the City's costs of court incurred in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$69,120.00; Funds previously appropriated under Ordinance No. 2014-240 out of the Street & Traffic Control and Storm Drainage Fund DDSRF. <i>W.P. 12/12/2016</i> 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 150 square feet (0.0034 acre) of land located at the northeast corner of Edloe Street and West Alabama Street. The property is owned by the St. Luke's United Methodist Church of Houston. 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.			
City's Testimony Before the Special Commissioners: \$38,306.00 (i.e. \$160.00 psf for the land being acquired, \$3,663.00 for the improvements thereon and \$10,643.00 as damages in the form of costs to cure)			
Landowner's Testimony Before the Special Commissioners: \$65,650.00 (i.e. \$177.00 psf for the land being acquired, \$35,600.00 for the sign thereon, \$2,500.00 to relocate the electrical power and replace flood lights and \$1,000.00 for fencing)			
Award of Special Commissioners: \$60,000.00			
h:\mark\stluke1alabamarc3.wpd REQUIRED AUTHORIZATION <i>90AH315</i>			
Other Authorization:  Dale A. Rudick, P.E., Director Public Works and Engineering	Other Authorization:  Carol Ellinger Haddock, P.E., Deputy Director Engineering and Construction Division, PWE	Other Authorization:  Mark L. Loethen, P.E., CFM, Deputy Director Planning and Development Services Division, PWE	

Date 11/30/16	SUBJECT: Parcel AY15-061; City v. St. Luke's United Methodist Church; Cause#1074488; West Alabama St. Paving & Drainage Proj. LD#052-1500041-007	Originator's Initials MBG/JNQ	Page 2 of 2
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The Legal Department filed Objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's consideration of this matter. By depositing the amount of the Award of Special Commissioners into the registry of the Court, the City becomes legally entitled to physical possession of the property for all construction related purposes while the matter is being adjudicated.

The "**Costs of Court**" are as follows: \$2,700.00 Special Commissioners' fees (i.e. \$900.00 x 3); \$220.00 Service of Process fee; \$6,200.00 Appraiser's fee **Total: \$9,120.00**. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners, and the total amount of funds needed herein.

We recommend that the City Attorney be authorized by Motion to deposit the amount of the Award of Special Commissioners into the registry of the Court, and pay the City's costs of court incurred in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ALL

Item Creation Date: 1/11/2017

H26124 - Crisis Management Software - MOTION

Agenda Item#: 5.

Summary:

ESI ACQUISITION, INC for Crisis Management Software WebEOC for the Mayor's Office of Public Safety and Homeland Security - \$148,736.00 - Grant Fund

Background:

S17-H26124 - Approve the sole source purchase of the crisis management software WebEOC in the total amount of \$148,736.00 for the Mayor's Office of Public Safety and Homeland Security.

Specific Explanation

The Director of the Mayor's Office of Public Safety and Homeland Security and the Acting Chief Procurement Officer recommend that City Council approve the sole source purchase of the crisis management software WebEOC in the total amount of **\$148,736.00** and that authorization be given to issue a purchase order to **ESI Acquisition, Inc.** for the Mayor's Office of Public Safety and Homeland Security.

WebEOC is a standardized regional information management system that provides real-time sharing of critical information during emergency incidents and significant events. The system allows secure access to emergency operations centers (EOCs) from remote sites via computer and web-enabled wireless devices. Remote access allows individuals and organizations to participate in the decision-making process and promote the virtual EOC concept in regards to information sharing, resource tracking, and requests.

The focus of this project is to sustain and expand the regional WebEOC crisis communication and collaboration platform. WebEOC is currently utilized by 20 Counties (84 local jurisdictions), 10 EMS providers, 8 school districts, 5 regional organizations, 6 state agencies, 6 federal agencies, and 126 healthcare institutions. Collectively, over 6,000 registered users of the Southeast Texas WebEOC Application.

The Texas Division of Emergency Management (TDEM) has selected WebEOC as the standard Crisis Information Management System (CISM) across the State of Texas. Many jurisdictions throughout the State of Texas have also adopted the same application as the standard CISM. The implementation and sustaining of WebEOC within the Houston Region promotes the concept of a standard statewide interoperable crisis management system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of

items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing sole source purchase.

Fiscal Note:

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

Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$148,736.00

Federal State Local Pass Through Fund - (5030)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Dennis Storemski, Director	MYR	(832) 395-9703
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description	Type
sole source letter	Backup Material
Sole Source Justificaiton	Backup Material
OBO Approval	Backup Material

November 4, 2016

City of Houston Emergency Center
Office of Emergency Management
5320 N. Shepherd Drive
Houston, TX 77091

To Whom It May Concern:

ESi Acquisition, Inc. (“ESi”) is the sole developer and licensor of the WebEOC-branded software. Since its initial development and release in 1999, ESi has maintained control over the source code, the WebEOC trademark and all other proprietary rights embodied in the WebEOC Professional software and its companion products:

- WebEOC[®] *Air*
- WebEOC[®] *Team Manager*
- WebEOC[®] *Passenger Data*
- WebEOC[®] *Mapper Professional*
- WebEOC[®] *for Hospitals*
- WebEOC[®] *Fusion*
- WebEOC[®] *Town Square*
- WebEOC[®] *Core*
- WebEOC[®] *Resource Request and Deployment Module*

As the only entity with access to the WebEOC source code, ESi is the only entity which may accurately diagnosis software errors and defects, issue corrections and fully integrated enhancements, and warrant performance of the software.

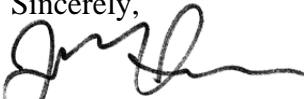
Sole source acquisition of the WebEOC software products and services may be justified under Subpart 6.3 of the Federal Acquisition Regulations (“FAR”). In the case of software products and software maintenance, the FAR allow sole source acquisition of unique items which are available from one or a limited number of sources or for proprietary items where only limited data rights are provided under license. The WebEOC software meets these requirements.

State and local government organizations are encouraged to ask their procurement officer if local laws include similar sole source provisions, or if the federal justifications may be used to support sole source procurement.

ESi also provides a wide range of professional services. These services are specialized in nature and focused on configuration and technical support for the proprietary software technology. These services frequently require access to ESi proprietary information and are not available through or resold by any third parties. The WebEOC Hosting Services, WebEOC Professional subscription services, and WebEOC Core subscription software services and supporting Emergency Management and Municipal Operations Modules also are available exclusively from ESi.

On behalf of ESi, we look forward to the opportunity to work with you. If you have any questions, or require additional information, please do not hesitate to contact me at 770-490-1574.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Heinen', with a stylized, flowing script.

John Heinen
Senior Vice President
Intermedix



City of Houston
Finance-Strategic Procurement Division

Sole Source Justification

General Information	Date: 11/28/2016
Department: COH OEM	Phone No. 713 884-4461
Contact Name: Janette Walker	Email: janette.walker@houstontx.gov

Vendor Information	Requisition No. 10227070
Name: Intermedix	Purchase Order No.
Address: 6451 N. Federal Highway Suite 1000, Fort Lauderdale, FL 33308	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.

WebEOC software maintenance, notification maintenance, and ASP hosting fees for 1/1/17-12/31/17 (annual) to be delivered for the Southeast Texas Region (UASI Region).

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

X Single Source ☐ Proprietary/Copyright Restrictions ☐ Equipment Compatibility
☐ Patented Product ☐ Exclusive or Unique Capability ☐ Only economically feasible source
Other: _____

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

ESi Acquisition, Inc. ("ESI") is the sole developer and licensor of the WebEOC-branded software. Since its initial development and release in 1999, ESI has maintained control over the source code, the WebEOC trademark and all other proprietary rights embodied in the WebEOC Professional software and its companion products.

As the only entity with access to the WebEOC source code, ESI is the only entity which may accurately diagnosis software errors and defects, issue corrections and fully integrated enhancements, and warrant performance of the software.

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

Sole source acquisition of the WebEOC software products and services may be justified under Subpart 6.3 of the Federal Acquisition Regulations ("FAR"). In the case of software products and software maintenance, the FAR allow sole source acquisition of unique items which are available from one or a limited number of sources or for proprietary items where only limited data rights are provided under license. The WebEOC software meets these requirements.

Department Recommendation

Requestor: Janette Walker

Date: 11/28/16

Department Director: Rick Flanagan

Date: 11/28/16

Chief Procurement Officer's Approval

Signature:

Date: _____

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CITY OF HOUSTON
OFFICE
OF ECONOMIC DEVELOPMENT
BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 01/12/2016 2. Requesting Department: OEM 3. Solicitation Number: _____
4. Solicitation Name: WEBEOC 5. Estimated Dollar Amount: \$ 148,736.00

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

The focus of this project is to sustain and expand the regional WebEOC crisis communication and collaboration platform. WebEOC is currently utilized by 20 Counties

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____
C. Goal on last contract N/A D. Was goal met? Yes ☐ No ☒
E. If goal was not met, what percentage did the vendor achieve? N/A %
F. Why wasn't goal achieved?
N/A

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐
B. Reason for waiver: (Check one)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☒ Other: Sole Source

C. Detailed explanation for Waiver Reason:

WebEOC is a standardized regional information management system that provides real-time sharing of critical information during emergency incidents and significant events. The system allows secure access to emergency operations centers (EOCs) from remote sites via computer and web-enabled wireless devices. Sole Source

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☒
B. If yes, please specify the name of the agreement: N/A
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
D. Please explain how the department explored opportunities for using certified firms:

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: N/A C. Proposed new goal: N/A D. Advertisement date: _____

E. Will the project be re-advertised? Yes ☐ No ☒ F. Estimated dollar amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

claire P. A.
Requesting Department Initiator

1/13/17
Date

JR F.
Department Director or Designee

1/13/17
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Harriet Henry</u> Deputy OBO Assistant Director or Designee	<u>1/17/17</u> Date	<u>Sole Source</u> OBO Reason	<u>VI-712</u> Tracking #
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DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ALL

Item Creation Date: 12/21/2016

H26094 - Infrastructure Management System - MOTION

Agenda Item#: 6.

Summary:

AZTECA SYSTEMS, INC for approval of spending authority in an amount not to exceed \$444,885.00 for Infrastructure Management System for the Department of Public Works & Engineering - 3 Years - Enterprise Fund

Background:

S17-H26094 – Approve spending authority for the sole source purchase of software maintenance and support services for the infrastructure management system in the total amount not to exceed \$444,885.00 for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the Acting Chief Procurement Officer recommend that City Council approve a sole source purchase of software maintenance and support services for the infrastructure management system in the total amount not to exceed **\$444,885.00** for the Department of Public Works & Engineering (PWE), and that authorization be given to issue purchase orders as necessary to **Azteca Systems, Inc.** The award amount is expected to sustain PWE for approximately 36-months.

The PWE Infrastructure Management System (IMS) is utilized by PWE staff to schedule, route, and dispatch work crews. Specifically, the IMS records the work crews' assignments, material orders and job status. Finally, the IMS monitors the availability of work crews, scheduling of future projects, and captures costs associated with each street, drainage, water and sewer maintenance and/or repair job reported. This purchase will require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services for the IMS. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services 24 hours per day, 7 days per week; internet tech support services via a tool called "Go-To-Meeting", which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues via fax and email.

Azteca Systems, Inc. is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, Inc. is the only representative authorized to sell and maintain these products and programs.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a

procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies” of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

Hire Houston First:

This procurement is exempt from the City’s Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase

Fiscal Note:

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

Kelly Dowe, Acting Chief Procurement Officer
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$148,295.00	\$296,590.00	\$444,885.00

Amount of Funding:

\$444,885.00 -

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description

RCA#H26094 - AZTECA SYSTEMS, INC
OBO Revised

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

ALL

Item Creation Date: 12/21/2016

H26094 - Infrastructure Management System - MOTION

Agenda Item#: 16.

Summary:

AZTECA SYSTEMS, INC for approval of spending authority in an amount not to exceed \$444,885.00 for Infrastructure Management System for the Department of Public Works & Engineering - 3 Years - Enterprise Fund

Background:

S17-H26094 – Approve spending authority for the sole source purchase of software maintenance and support services for the infrastructure management system in the total amount not to exceed \$444,885.00 for the Department of Public Works & Engineering.

Specific Explanation:

The Director of the Department of Public Works & Engineering and the Acting Chief Procurement Officer recommend that City Council approve a sole source purchase of software maintenance and support services for the infrastructure management system in the total amount not to exceed \$444,885.00 for the Department of Public Works & Engineering (PWE), and that authorization be given to issue purchase orders as necessary to **Azteca Systems, Inc.** The award amount is expected to sustain PWE for approximately 36-months.

The PWE Infrastructure Management System (IMS) is utilized by PWE staff to schedule, route, and dispatch work crews. Specifically, the IMS records the work crews' assignments, material orders and job status. Finally, the IMS monitors the availability of work crews, scheduling of future projects, and captures costs associated with each street, drainage, water and sewer maintenance and/or repair job reported. This purchase will require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services for the IMS. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services 24 hours per day, 7 days per week; internet tech support services via a tool called "Go-To-Meeting", which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues via fax and email.

Azteca Systems, Inc. is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, Inc. is the only representative authorized to sell and maintain these products and programs.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source for this purchase

Fiscal Note:

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



Kelly Dowe, Acting Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$148,295.00	\$296,590.00	\$444,885.00

Amount of Funding:

\$444,885.00 -

Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guemsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

ATTACHMENTS:

Description	Type
<u>Sole Source Letter</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Ownership Information Form</u>	Backup Material
<u>Quote</u>	Backup Material
<u>Sole Source Just</u>	Backup Material
<u>summary</u>	Other
<u>Tax report</u>	Backup Material
<u>RCA funding sheet</u>	Financial Information
<u>RCA#H26094- Azteca, Inc.</u>	Signed Cover sheet
<u>OBO Revised</u>	Backup Material
<u>H26094 SAP Funding</u>	Financial Information



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 05/08/2016 2. Requesting Department: PWE/IT 3. Solicitation Number: 4444, 885 *# PWR*
4. Solicitation Name: Annual Renewal of Cityworks (IMS) 5. Estimated Dollar Amount: \$ 148,295

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

(*Sole Source) Cityworks (also called IMS) is used to manage a variety of municipal maintenance needs including major maintenance streets and traffic. The system is maintained at 4700 Leeland and is accessed by more than 500 users within the city network and by more than 50 wireless users. Cityworks (IMS) is an automated system that will provide real-time feedback and address safety issues at the source. Also, it will allow city workers to respond to citizen concerns more seamlessly.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any). Yes ☒ No ☐ B. Previous contract number: 517-425426
C. Goal on last contract 0.007e *waived - Sole Source* D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal. Yes ☒ No ☐

B. Reason for waiver. (Check one)

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

C. Detailed explanation for Waiver Reason

Cityworks is a proprietary product and Azteca Systems is the only vendor that provides support for the Cityworks system known as IMS.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative Inter-Local agreement? Yes ☐ No ☒

B. If yes, please specify the name of the agreement: _____

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

D. Please explain how the department explored opportunities for using certified firms:

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

3. REDUCED GOAL *to be completed by the department prior to advertisement*

A. I am requesting a MWSBE contract-specific goal below the following city wide goals
Construction (34%) Professional Services (24%) Purchasing (11%)

Yes ☐ No ☒ If Yes, please complete a Contract-Specific Goal Request Form and submit with this form

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWSBE Goal that has already been advertised. Yes ☐ No ☒

B. Original goal. C. Proposed new goal. D. Advertisement date.

E. Will the project be re-advertised? Yes ☐ No ☐ F. Estimated dollar amount. \$

G. Detailed reason for request:

Concurrence
Ramirez

6/8/2016

Requesting Department Initiator

Date

Alfonso
Department Director or Designee

6/8/2016
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<i>Wendell H. Hwang</i>	6/10/16	NON-DIVISIBLE SOLE SOURCE	W-003
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

* Rationale for waiver still valid even with
the extension of the contract from 1 to 3 yrs.

Wendell H. Hwang
12/30/16



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ALL

Item Creation Date: 1/24/2017

LGL - Norton Rose - Amend Ordinance

Agenda Item#: 7.

Summary:

ORDINANCE amending Ordinance No. 2016-910 to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform - \$175,000.00 - General Fund

Background:

The proposed ordinance amends Ordinance No. 2016-910 to increase the maximum contract amount allocated for the contract for professional legal services with the firm of Norton Rose Fulbright US LLP, (the "Firm").

Mayor Sylvester Turner has proposed pension reforms to the three City employee pension systems and intends to present a pension reform solution in the form of legislation to the Texas Legislature in the coming weeks. The City currently has a contract with the Firm, but the maximum contract amount needs to be increased to cover the need for continued legal services in connection with presenting the pension reform legislation to the Texas Legislature and ongoing participation in the legislative process.

This contract has a zero-percentage goal document approved by the Office of Business Opportunity. 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.

Prior Council Action:

Ordinance No. 2016-910 passed Council 11-30-16

Amount of Funding:

\$175,00.00 General Fund

Contact Information:

Deidra Penny, 832-393-6246

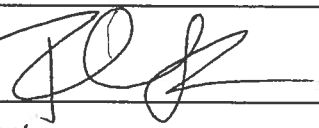
ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

SUBJECT: An ordinance amending Ordinance No. 2016-910 to increase the maximum contract amount by \$175,000 for an agreement for professional services between the City of Houston and Norton Rose Fulbright US LLP for legal services in connection with pension reform legislation.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: Ronald C. Lewis, City Attorney 		Council District affected: All	
For additional information contact Deidra Penny, 832-393-6246		Date and identification of prior authorizing Council action: Ordinance 2016-910 (November 30, 2016)	
<u>RECOMMENDATION:</u> (Summary) An ordinance amending Ordinance No. 2016-910 to increase the maximum contract amount by \$175,000 for an agreement for professional services between the City of Houston and Norton Rose Fulbright US LLP for legal services in connection with pension reform legislation.			
Amount and Source of Funding: \$175,000 current allocation and \$400,000 maximum contract amount General Fund			
<u>BACKGROUND:</u> The proposed ordinance amends Ordinance No. 2016-910 to increase the maximum contract amount allocated for the contract for professional legal services with the firm of Norton Rose Fulbright US LLP, (the "Firm"). Mayor Sylvester Turner has proposed pension reforms to the three City employee pension systems and intends to present a pension reform solution in the form of legislation to the Texas Legislature in the coming weeks. The City currently has a contract with the Firm, but the maximum contract amount needs to be increased to cover the need for continued legal services in connection with presenting the pension reform legislation to the Texas Legislature and ongoing participation in the legislative process. This contract has a zero-percentage goal document approved by the Office of Business Opportunity. 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.			
Other Authorization Finance			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District D

Item Creation Date: 12/8/2016

PLN-PYP South Acres Estates Subdivision, Section 6
(P161003) South Acres West Civic Club

Agenda Item#: 8.

Summary:

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SOUTH ACRES ESTATES SUBDIVISION, SECTION 6**, to prohibit the parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

Background:

In accordance with Section 28-303 of the Code of Ordinances, the South Acres West Civic Club initiated an application for the designation of a prohibited yard parking requirement area (PYPRA). The application includes a letter of support from the president of the South Acres West Civic Club. The Planning and Development Department mailed notices on November 9, 2016 to 169 property owners advising them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration. The Planning and Development Department recommends establishing the PYPRA.

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

Contact Information:

Annette Mitchell
Phone: (832) 393-6563

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 12/8/2016

PLN-PYP South Acres Estates Subdivision, Section 6 (P161003) South Acres West Civic Club

Agenda Item#:

Background:

In accordance with Section 28-303 of the Code of Ordinances, the South Acres West Civic Club initiated an application for the designation of a prohibited yard parking requirement area (PYPRA). The application includes a letter of support from the president of the South Acres West Civic Club. The Planning and Development Department mailed notices on November 9, 2016 to 169 property owners advising them that the PYPRA application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration. The Planning and Development Department recommends establishing the PYPRA.

A handwritten signature in blue ink, reading "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description

Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ALL

Item Creation Date: 1/6/2017

MCD-Ordinance Amending IVR and Call Center Payment
Contract

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing third amendment to Speedpay Master Services Agreement, as amended, between the City of Houston and **SPEEDPAY, INC**, related to Western Union Speedpay and Interactive Voice Response Services and a Call Center Payment Processing Portal for the Municipal Courts Department (Approved by Ord. No. 2009-1231) - Revenue

Background:

The Municipal Courts Department (MCD) recommends that City Council approve a third amendment to Contract No. C73615 between the City of Houston (City) and Western Union Speedpay, Inc. (Western Union). MCD recommends extending the contract term an additional three (3) year period, with automatic annual renewals for two (2) successive one-year terms or until either party terminates the contract according to terms and conditions.

The original contract between the City and Western Union was approved by City Council on December 2, 2009 (Ordinance #2009-01231), for Interactive Voice Response (IVR) service and credit/debit card processing via MCD's One Call Solution Center.

The first amendment to the contract was approved by MCD on April 12, 2010 to allow for the following service enhancements:

- Same day processing.
- Relieving the City of credit/debit card transactional chargebacks related to customer payments.
- ACH and Online Pin-less debit transactions.

The second amendment to the contract was approved by City Council on February 21, 2012 (Ordinance #2012-0128). This Amendment provided the following:

- A flat rate convenience fee to the City rather than the previous percentage-based convenience fee.
- An extension to the term of the contract for an additional three (3) year period automatically renewed annually for two (2) successive one-year terms.
- A thirty (30) day termination clause for any material breaches not cured.
- A sixty (60) day termination clause for convenience.

The third amendment provides for an Initial Term of three years, with automatic renewal for successive one-year terms for so long as the City makes sufficient supplemental allocations. This

extension of services through Western Union will benefit the City and MCD by providing continuity of service, cost avoidance related to implementing a new system, and potential disruption of services to the public.

J. Elaine Marshall
Director and Presiding Judge
Municipal Courts Department

Prior Council Action:

Ordinance No. 2009-1231
Ordinance No. 2012-0128

Amount of Funding:

REVENUE

Contact Information:

Lilly Warden
Phone: 713-247-8749

ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/24/2017

ALL

Item Creation Date: 1/6/2017

MCD-Ordinance Amending IVR and Call Center Payment Contract

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing a third amendment to the speedpay master services agreement, as amended, between the City of Houston and **SPEEDPAY, INC.**, related to Western Union Speedpay and interactive voice response services and a call center payment processing portal for the Municipal Courts Department (approved by Ord. No. 2009-1231); containing provisions relating to the subject; and declaring an emergency.

Background:

The Municipal Courts Department (MCD) recommends that City Council approve a third amendment to Contract No. C73615 between the City of Houston (City) and Western Union Speedpay, Inc. (Western Union). MCD recommends extending the contract term an additional three (3) year period, with automatic annual renewals for two (2) successive one-year terms or until either party terminates the contract according to terms and conditions.

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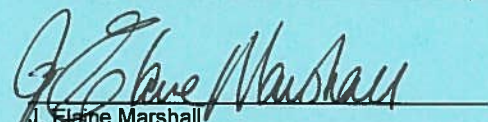
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- A flat rate convenience fee to the City rather than the previous percentage-based convenience fee.
- An extension to the term of the contract for an additional three (3) year period automatically renewed annually for two (2) successive one-year terms.
- A thirty (30) day termination clause for any material breaches not cured.
- A sixty (60) day termination clause for convenience.

The third amendment provides for an Initial Term of three years, with automatic renewal for successive one-year terms for so long as the City makes sufficient supplemental allocations. This extension of services through Western Union will benefit the City and MCD by providing continuity of service, cost avoidance related to implementing a new system, and potential disruption of services to the public.


 J. Elaine Marshall
 Director and Presiding Judge
 Municipal Courts Department

Prior Council Action:

Ordinance No. 2009-1231
 Ordinance No. 2012-0128

Amount of Funding:

REVENUE

Contact Information:

Lilly Warden
 Phone: 713-247-8749

ATTACHMENTS:

Description

Type

Signed RCA for IVR and Call Center credit/debit card process
2009-1231
First Amendment
Second Amendment
Third Amendment
Ordinance

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Contract/Exhibit
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

Item Creation Date: 11/7/2016

T25785 - Disaster Recovery and Consulting Services - ORDINANCE

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **TETRA TECH, INC** for disaster cost recovery and consulting services for the Finance Department; providing a maximum contract amount - Pre-positioned three-year contract with two one-year options \$5,000,000.00 - **DISTRICT K - GREEN**

Background:

Request for Proposal for S75-T25785 - Approve an ordinance awarding a pre-positioned three-year contract with two one-year options, to Tetra Tech, Inc. in the amount not to exceed \$5,000,000.00 for Disaster Cost Recovery and consulting services for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **pre-positioned three-year contract with two one-year options**, to **Tetra Tech, Inc.** in the amount not to exceed **\$5,000,000.00** for Disaster Cost Recovery and consulting services for the Finance Department. The Chief Business Officer/Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide professional services, manage, monitor and certify all disaster management/cost recovery and consulting services in the event of a natural or man-made disaster that occurs or which has occurred in the past. The contractor will be required to manage the City of Houston's disaster cost recovery process to ensure compliance with the Federal reimbursement guidelines as outlined in 2CFR, 44 CFR or any other applicable laws, rules, and regulations prevailing at the time during the validity of the said contract. Additional activities for which the contractor may be tasked includes training and development, managing grant funds, development and documentation of Project Worksheets, etc., to meet regulatory and compliance audits by Federal, State-TDEM, City's external auditor, local, and other Federal agencies. The contractor may be required to assist during the project closeout processes and aid with filing appeals. The contractor may be required to facilitate communication between the disaster cost recovery manager (The Chief Business Officer/Director of Finance or his designee), FEMA, City Officials, the State of Texas and other State and Federal Agencies. In addition, the contractor is required to coordinate pre-and-post disaster recovery funding and reimbursement services.

The Request for Proposal (RFP) No. S75-T25785 was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) proposals were received from Adjusters International, CB and I, CDR Maguire, DSI Group, GP Strategies, Hagerty Consulting, HNTB, Plexos Group and Tetra Tech, Inc.. The Evaluation Committee consisted of five (5) members from the Finance Department, Administration and Regulatory Affairs Department, General Service Department and Public Works and Engineering. The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Proposal Cost Fee

Tetra Tech, Inc. received the highest overall score and was deemed to be the best qualified contractor to perform the requirements as outlined in the RFP.

M/WBE Participation:

This RFP was issued as a goal-oriented contract with a 24% MWBE participation level. Tetra Tech, Inc. has designated the below-named companies as its certified subcontractors, dollar amount and percentage are to be determined. Reference: Letter of Intent.

NAME	TYPE OF SERVICE	DOLLAR AMOUNT	PERCENTAGE
MPACT Strategic Consulting, LLC	Grant Administration Support Services	TBD	TBD
TLC Engineering, Inc.	Debris Support Services	TBD	TBD

Pay or Play Program:

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

Hire Houston First:

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.

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

Department Approval/Authority

Estimated Fiscal Operating Impact						
Recurring or One-Time				Recurring		
DEPARTMENT	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	TOTAL
Finance Department	\$1,250,000	\$937,500	\$937,500	\$937,500	\$937,500	\$5,000,000

Prior Council Action:**Amount of Funding:**

\$5,000,000.00

2015 Flood Disaster (Fund 5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Arif Rasheed, Deputy Director	FIN	(832) 393-9013
Bobby Qasim, Division Manager	FIN	(832) 393-9096
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:**Description**

RCA#T25785 - Tetra Tech, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/13/2016

District K

Item Creation Date: 11/7/2016

T25785 - Disaster Recovery and Consulting Services - ORDINANCE

Agenda Item#: 5.

Background:

Request for Proposal for S75-T25785 - Approve an ordinance awarding a pre-positioned three-year contract with two one-year options, to Tetra Tech, Inc. in the amount not to exceed \$5,000,000.00 for Disaster Cost Recovery and consulting services for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **pre-positioned three-year contract with two one-year options**, to **Tetra Tech, Inc.** in the amount not to exceed **\$5,000,000.00** for Disaster Cost Recovery and consulting services for the Finance Department. The Chief Business Officer/Director of Finance and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide professional services, manage, monitor and certify all disaster management/cost recovery and consulting services in the event of a natural or man-made disaster that occurs or which has occurred in the past. The contractor will be required to manage the City of Houston's disaster cost recovery process to ensure compliance with the Federal reimbursement guidelines as outlined in 2CFR, 44 CFR or any other applicable laws, rules, and regulations prevailing at the time during the validity of the said contract. Additional activities for which the contractor may be tasked includes training and development, managing grant funds, development and documentation of Project Worksheets, etc., to meet regulatory and compliance audits by Federal, State-TDEM, City's external auditor, local, and other Federal agencies. The contractor may be required to assist during the project closeout processes and aid with filing appeals. The contractor may be required to facilitate communication between the disaster cost recovery manager (The Chief Business Officer/Director of Finance or his designee), FEMA, City Officials, the State of Texas and other State and Federal Agencies. In addition, the contractor is required to coordinate pre-and-post disaster recovery funding and reimbursement services.

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2. Technical Competence
3. Proposal Cost Fee

Tetra Tech, Inc. received the highest overall score and was deemed to be the best qualified contractor to perform the requirements as outlined in the RFP.

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This RFP was issued as a goal-oriented contract with a 24% MWBE participation level. Tetra Tech, Inc. has designated the below-named companies as its certified subcontractors, dollar amount and percentage are to be determined. Reference: Letter of Intent.

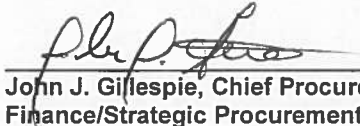
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TLC Engineering, Inc.	Debris Support Services	TBD	TBD

Pay or Play Program:

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

Hire Houston First:

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.


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

Department Approval/Authority Signature

Estimated Fiscal Operating Impact						
Recurring or One-Time			Recurring			
DEPARTMENT	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	TOTAL
Finance Department	\$1,250,000	\$937,500	\$937,500	\$937,500	\$937,500	\$5,000,000

Prior Council Action:**Amount of Funding:**

\$5,000,000.00 - 2015 Flood Disaster (5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Arif Rasheed, Deputy Director	FIN	(832) 393-9013
Bobby Qasim, Division Manager	FIN	(832) 393-9096
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

ATTACHMENTS:**Description**

Form B (Fair Campaign Ordinance)

Form A (Fair Campaign Ordinance)

Affidavit of Ownership

Drug Compliance

Delinquent Tax Report

Certification of Funds

MWBE Letter of Intent MPACT

MWBE Letter of Intent TLC

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District I

Item Creation Date: 1/13/2017

25PARK292 - All-Terra Engineering, Inc.

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$14,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to Professional Materials and Engineering Testing Services Laboratory Contract between the City of Houston and **ALL-TERRA ENGINEERING, INC** to perform additional Materials Testing Services for Gragg Park Improvements Project (Approved by Ordinance Number 2016-0809) - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: On December 16, 2015, Ordinance No. 2015-1287, City Council awarded a construction contract to Jerdon Enterprise, L.P. to provide construction services for Gragg Park. The scope of work consists of site clearing; site utilities, grading, and drainage; construction of a new parking lot with pavers and underground detention; visitor parking lot expansion; new concrete walkways and trails; new concrete plaza; site lighting and electrical; new sports fields with lighting; new entry signage; new pedestrian bridge; new site furnishings; installation of pavilion; installation of play equipment; landscaping and irrigation.

Council authorized the appropriation of \$3,007,937.43 for the project. Of this amount, \$23,000.00 was allocated to an existing contract with All-Terra Engineering, Inc., for engineering and materials testing services for the concrete slabs, piers, footings, and inspection of the shade structure and entry sign-wall. Phase I of the project is complete and a grand opening was held October 1, 2016. Phase II is underway, which includes construction of the pedestrian bridge, new trail, and entry signage on the corner of South Wayside and Wheeler Streets. However, additional construction materials testing is necessary to finish the inspection of structural steel, concrete piers, bridge abutments, and concrete sidewalks to complete the project.

Therefore, the General Services Department recommends that City Council appropriate an additional amount of \$14,000.00 to the professional materials engineering and testing services laboratory contract with All-Terra Engineering, Inc. to perform additional materials testing services for the Gragg Park improvements project for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2999 South Wayside Drive (534-G)

CIP FISCAL NOTE: There are no operating and maintenance costs for this project because this expenditure is for materials testing services only.

Capital Project Information: See Attached Form A for a breakdown of capital costs.

CJM:RAV:JLN:LJ:DE:de

c: Marta Crinejo, Jacquelyn L. Nisby, Veronica Lizama, Morris Scott, Michael Isermann, Luci Correa, Carolyn Hanahan, Gabriel Mussio, Felicia Williams, File 712

Prior Council Action:

Ordinance No. 2012-0706; dated 08/15/2012

Ordinance No. 2016-0809; dated 10/26/2016

Amount of Funding:

\$ 14,000.00 Parks Consolidated Construction Fund (4502)

Contact Information:

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

ATTACHMENTS:

Description

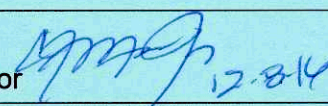


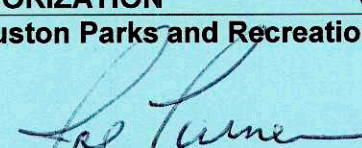
Request for Council Action (RCA)

Maps

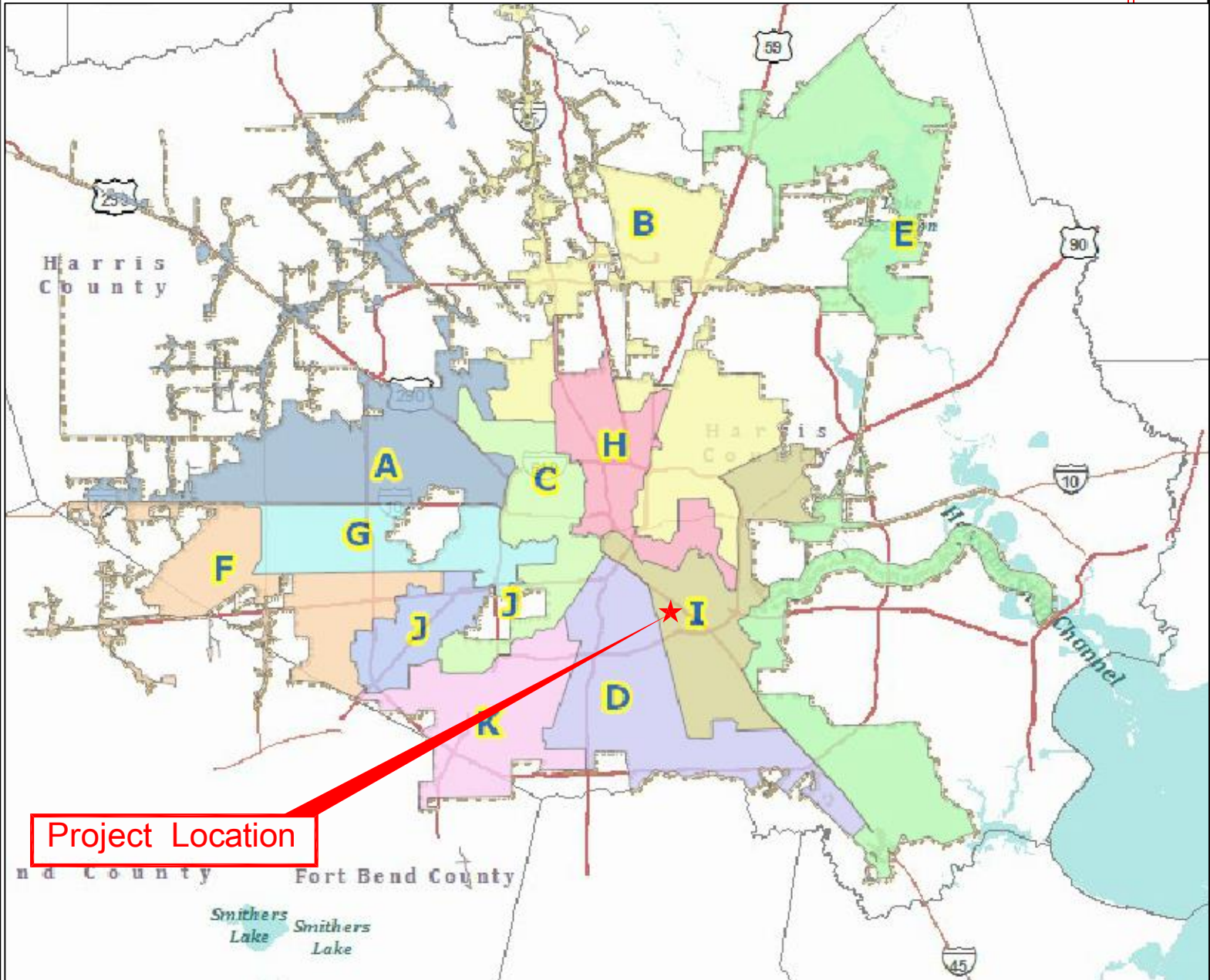
Type

Signed Cover sheet

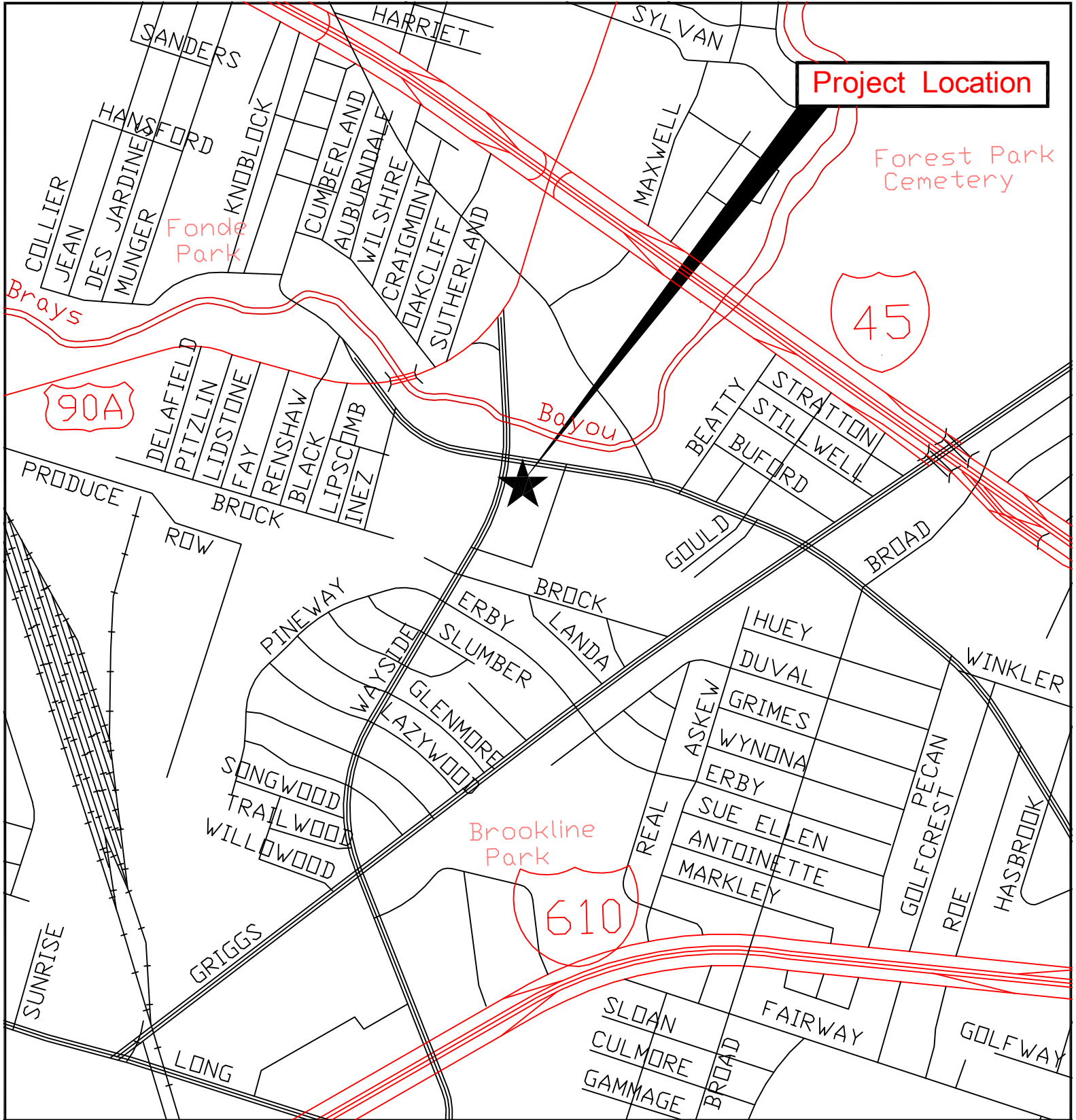
Backup Material

SUBJECT: Appropriate Funds to Professional Materials and Engineering Testing Services Laboratory Contract All-Terra Engineering, Inc. Gragg Park WBS No. F-000509-0085-3		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr., Interim Director 		Council District affected: 1	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2012-0706; dated 08/15/2012 Ordinance No. 2016-0809; dated 10/26/2016	
RECOMMENDATION: Appropriate funds to the professional materials and engineering testing services laboratory contract with All-Terra Engineering, Inc. for materials testing in connection with construction services for Gragg Park.			
Amount and Source of Funding: \$ 14,000.00 Parks Consolidated Construction Fund (4502)			Finance Budget:
SPECIFIC EXPLANATION: On December 16, 2015, Ordinance No. 2015-1287, City Council awarded a construction contract to Jerdon Enterprise, L.P. to provide construction services for Gragg Park. The scope of work consists of site clearing; site utilities, grading, and drainage; construction of a new parking lot with pavers and underground detention; visitor parking lot expansion; new concrete walkways and trails; new concrete plaza; site lighting and electrical; new sports fields with lighting; new entry signage; new pedestrian bridge; new site furnishings; installation of pavilion; installation of play equipment; landscaping and irrigation. Council authorized the appropriation of \$3,007,937.43 for the project. Of this amount, \$23,000.00 was allocated to an existing contract with All-Terra Engineering, Inc., for engineering and materials testing services for the concrete slabs, piers, footings, and inspection of the shade structure and entry sign-wall. Phase I of the project is complete and a grand opening was held October 1, 2016. Phase II is underway, which includes construction of the pedestrian bridge, new trail, and entry signage on the corner of South Wayside and Wheeler Streets. However, additional construction materials testing is necessary to finish the inspection of structural steel, concrete piers, bridge abutments, and concrete sidewalks to complete the project. Therefore, the General Services Department recommends that City Council appropriate an additional amount of \$14,000.00 to the professional materials engineering and testing services laboratory contract with All-Terra Engineering, Inc. to perform additional materials testing services for the Gragg Park improvements project for the Houston Parks and Recreation Department. PROJECT LOCATION: 2999 South Wayside Drive (534-G) CIP FISCAL NOTE: There are no operating and maintenance costs for this project because this expenditure is for materials testing services only. Capital Project Information: See Attached Form A for a breakdown of capital costs. CJM:RAV:JLN:LJ:DE:de c: Marta Crinejo, Jacquelyn L. Nisby, Veronica Lizama, Morris Scott, Michael Isermann, Luci Correa, Carolyn Hanahan, Gabriel Mussio, Felicia Williams, File 712			
REQUIRED AUTHORIZATION		CUIC ID # 25PARK292	
General Services Department:  Richard A. Vella Chief of Design & Construction Division		Houston Parks and Recreation Department:  Joe Turner Director	

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Gragg Park
2999 South Wayside Drive
Houston, TX 77023



Gragg Park
2999 South Wayside Drive
Houston, TX 77023





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ETJ

Item Creation Date: 1/4/2017

20IPB417 - Petition Addit (7.788) Harris County MUD No. 64

Agenda Item#: 12.

Summary:

ORDINANCE consenting to the addition of 7.788 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 7.788 acres to Harris County Municipal Utility District No. 64 (Key Map No. 444V).

RECOMMENDATION: Petition for the City's consent to the addition of 7.788 acres to Harris County Municipal Utility District No. 64 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 64 has petitioned the City of Houston for consent to add 7.788 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 Franz Road, Katy-Hockley Cut Off Road, Morton Ranch Road, and Katy – Fort Bend Road. The district desires to add 7.788 acres, thus yielding a total of 503.32 acres. The district is served by a regional plant, the Williamsburg Regional Sewage Authority, which also serves Harris County Municipal Utility District No. 61, Harris County Municipal Utility District No. 62, Harris County Municipal Utility District No. 63, Harris County Municipal Utility District No. 65, West Harris County Municipal Utility District No. 2, West Harris County Municipal Utility District No. 5, and Westside Ventures. The nearest major drainage facility to Harris County Municipal Utility District No. 64 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel.

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

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

Dale A. Rudick, P. E., Director

Department of Public Works and Engineering

Contact Information:

Paresh Lad

Acting Deputy Assistant Director

Phone: (832) 395-2690

ATTACHMENTS:

Description

Signed RCA

Vicinity Map

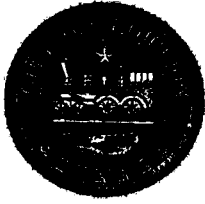
Survey Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/4/2017

20IPB417 - Petition Addit (7.788) Harris County MUD No. 64

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 7.788 acres to Harris County Municipal Utility District No. 64 (Key Map No. 444V).

RECOMMENDATION: Petition for the City's consent to the addition of 7.788 acres to Harris County Municipal Utility District No. 64 be approved.

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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:

Paresh Lad

Acting Deputy Assistant Director

Phone: (832) 395-2690

ATTACHMENTS:

Description

Application

Petition

Exhibit A - Metes and Bounds

Exhibit B - Consent Conditions

Certificate as to No Lienholders

Authority Notification Letter

Partnership Agreement

Vicinity Map

Survey Map

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

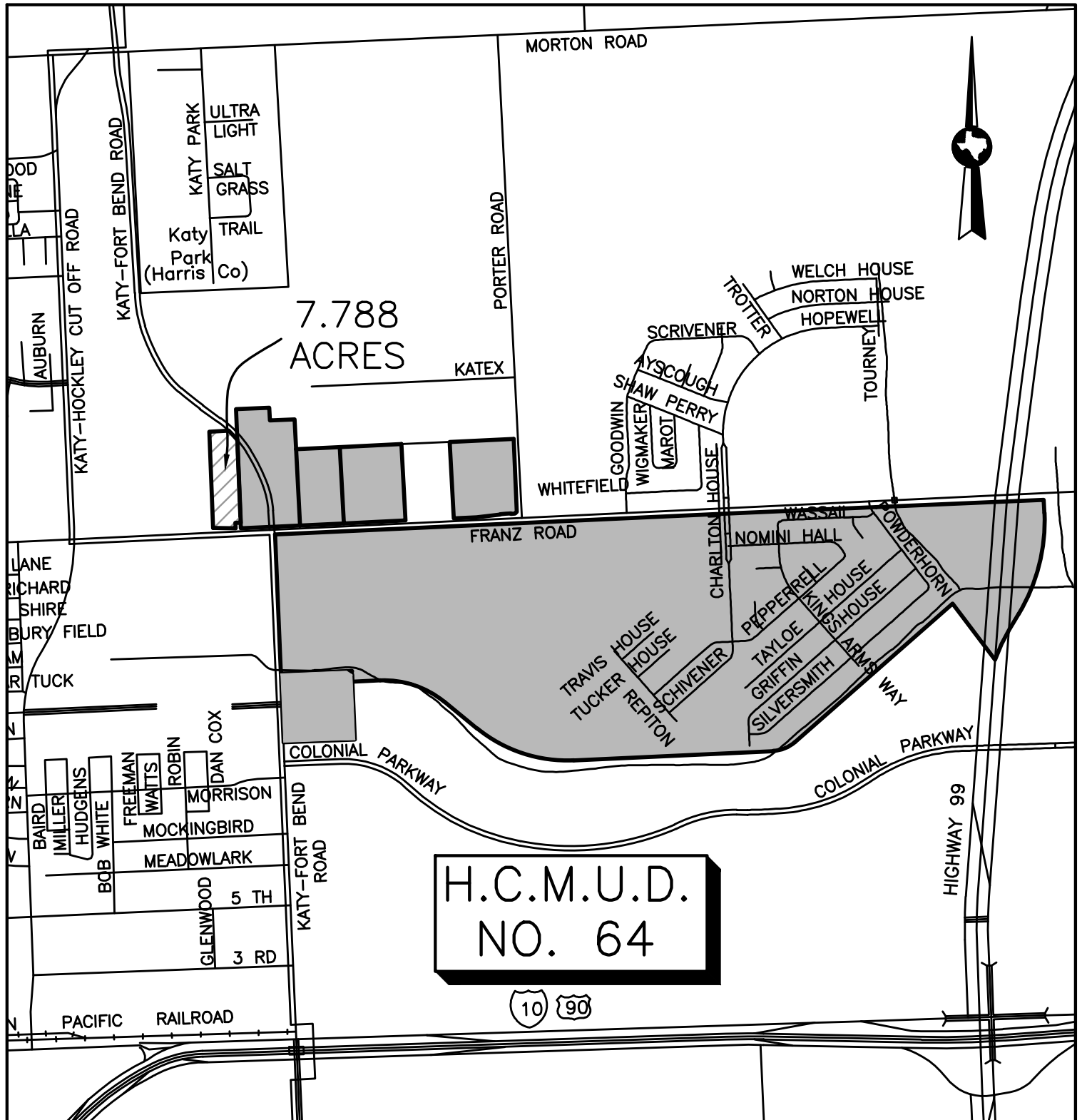
Backup Material

Backup Material

Backup Material

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64

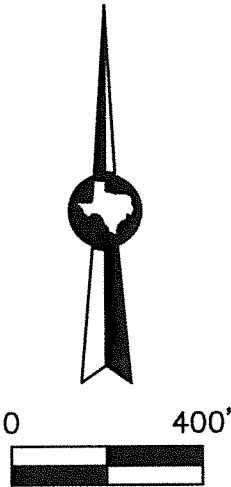
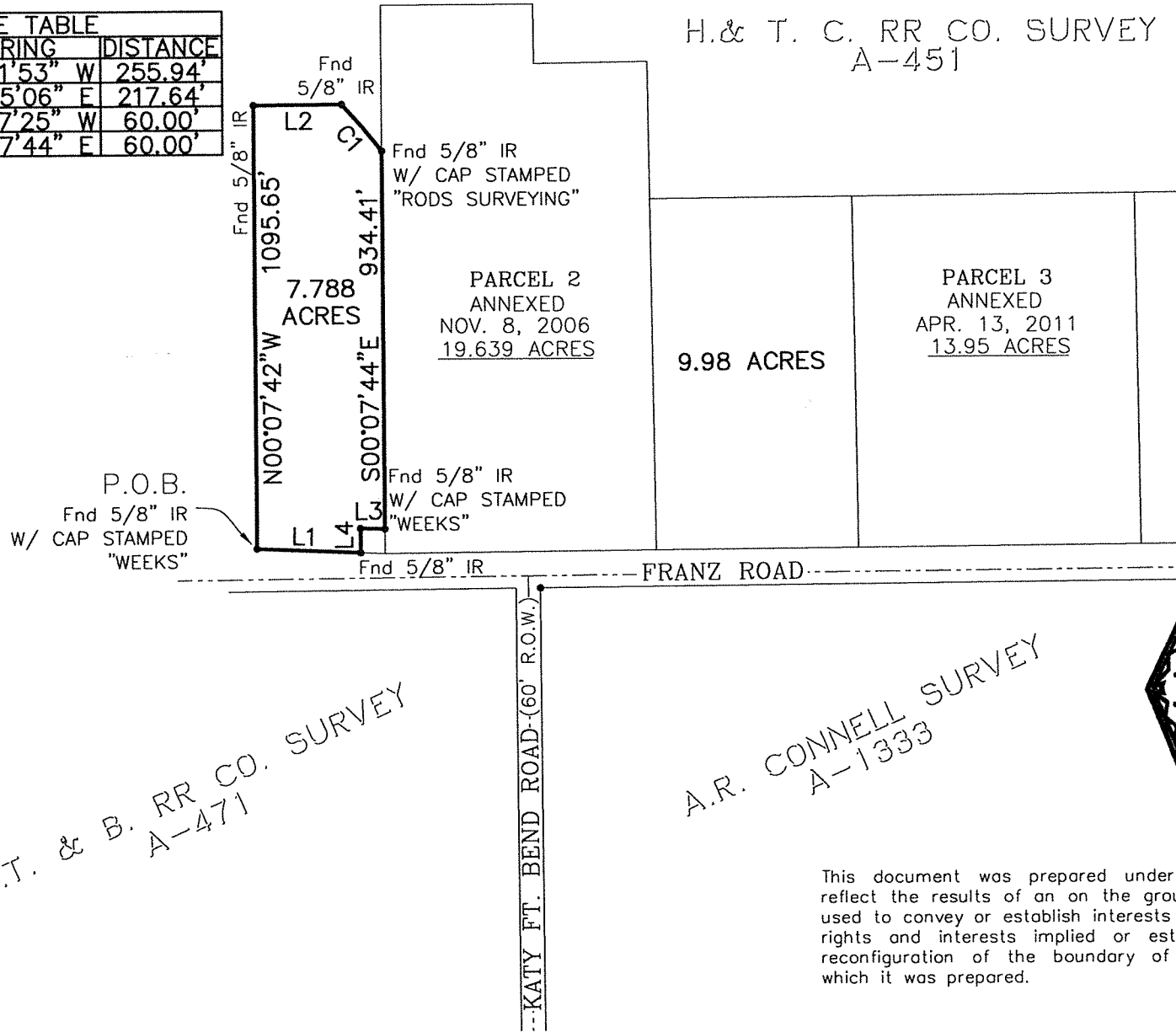
Proposed Annexation of 7.788 Acres of Land
(Key Map Page No. 444V & 445S, T, W & X)



VICINITY MAP
N.T.S.

CURVE TABLE					
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
C1	05°52'54"	1475.00'	151.42'	S 40°29'21" E	151.35'

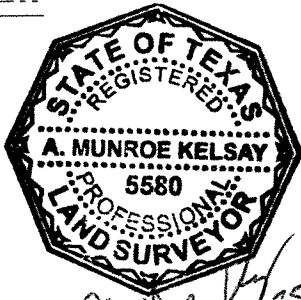
LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 87°31'53" W	255.94'
L2	N 89°35'06" E	217.64'
L3	N 88°47'25" W	60.00'
L4	S 00°07'44" E	60.00'



- NOTES:
1. There have been right-of-way takings for Franz Road and Katy-Fort Bend Road that are not reflected hereon.
 2. Bearing orientation is based on previous Harris County Municipal Utility District No. 64 maps prepared by others.

H.T. & B. RR CO. SURVEY
A-471

A.R. CONNELL SURVEY
A-1333



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

10555 Westoffice Drive
Houston, Texas 77042
713.784.4500
EHRAinc.com
TBPE No. F-726
TBPLS No. 10092300

HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 64
7.788 ACRES
H.&.T.C. RR CO. SURVEY, A-541
HARRIS COUNTY, TEXAS

DATE: October 19, 2016	SCALE: 1" = 400'	JOB NO.: 161-509-00
DWG. NAME: R: \2016\161-509-00\Drawing\Plot\MUD64_Annex_7.788ac.dwg		



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ETJ

Item Creation Date: 1/5/2017

20IPB418 - Petition Addit (1.454) Porter MUD

Agenda Item#: 13.

Summary:

ORDINANCE consenting to the addition of 1.454 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.454 acres to Porter Municipal Utility District (Key Map No. 296E).

RECOMMENDATION: Petition for the City's consent to the addition of 1.454 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District has petitioned the City of Houston for consent to add 1.454 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Old Sorters Road, Sorters Road, and FM 1314. The district desires to add 1.454 acres, thus yielding a total of 3,962.7439 acres. The district is served by a regional plant, the Porter Municipal Utility District Sewage Treatment Plant, which also serves Woodridge Municipal Utility District. The nearest major drainage facility to Porter Municipal Utility District is the San Jacinto River, which flows into Lake Houston, and finally into the Houston Ship Channel.

Potable water is provided by the District via Porter Special Utility 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:

Paresh Lad

Acting Deputy Assistant Director
Phone: (832) 395-2690

ATTACHMENTS:

Description

Signed RCA
Vicinity Map
Survey Maps

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/5/2017

20IPB418 - Petition Addit (1.454) Porter MUD

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.454 acres to Porter Municipal Utility District (Key Map No. 296E).

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1 Potable water is provided by the District via Porter Special Utility District. By executing the Petition for Consent, the district has acknowledged
2 that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be
3 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:

Paresh Lad
Acting Deputy Assistant Director
Phone: (832) 395-2690

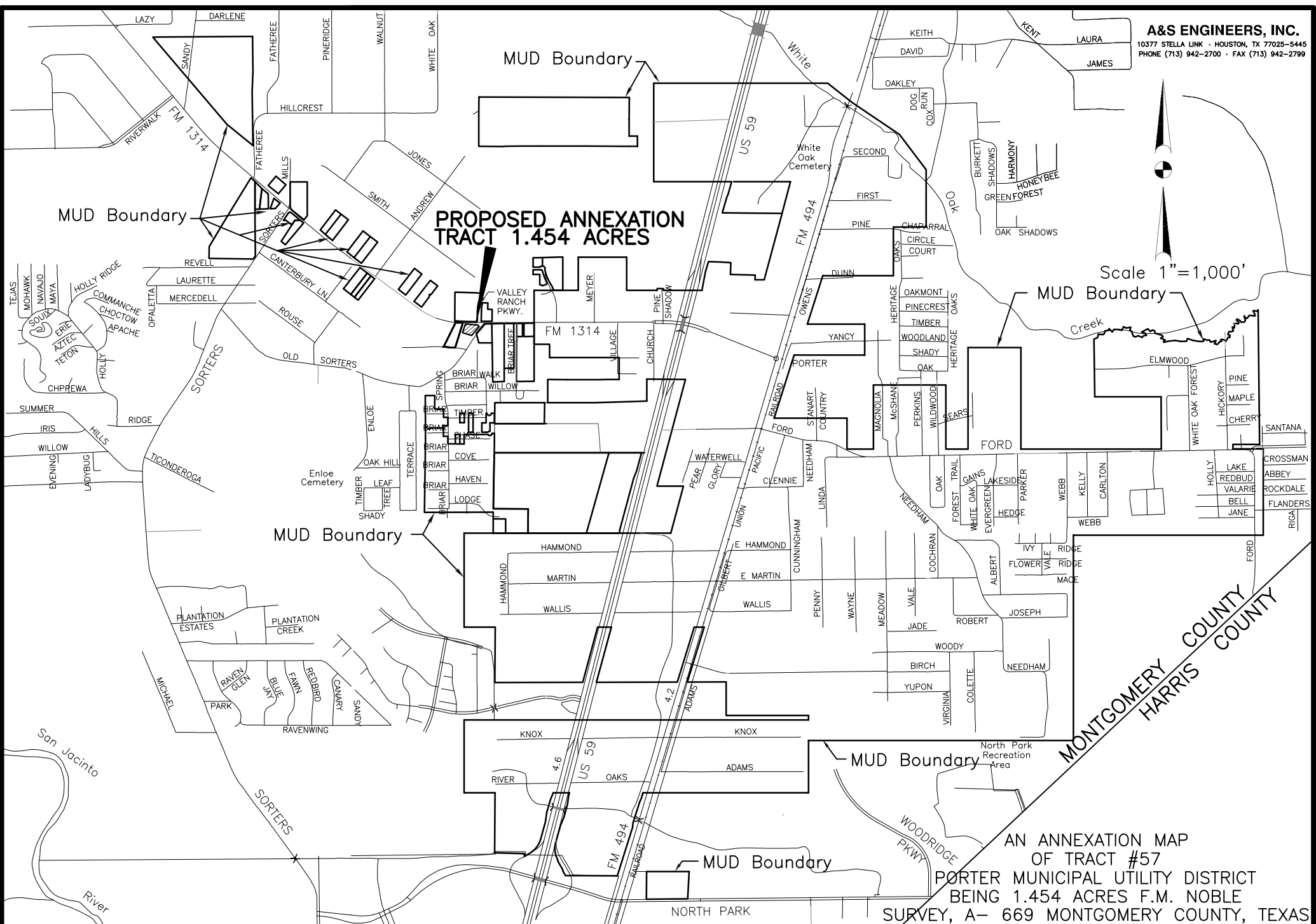
ATTACHMENTS:

Description	Type
Application	Backup Material
Petition	Backup Material
Exhibit A - Metes and Bounds	Backup Material
Exhibit B - Consent Conditions	Backup Material
Certificate of Corporate Resolution	Backup Material
Certificate of Authority	Backup Material
Joinder of Lienholder	Backup Material
Vicinity Map	Backup Material
Survey Maps	Backup Material



Scale 1"=1,000'

**PROPOSED ANNEXATION
TRACT 1.454 ACRES**



AN ANNEXATION MAP
OF TRACT #57
PORTER MUNICIPAL UTILITY DISTRICT
BEING 1.454 ACRES F.M. NOBLE
SURVEY, A- 669 MONTGOMERY COUNTY, TEXAS

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF THE PORTER MUNICIPAL UTILITY DISTRICT DO HEREBY CERTIFY THAT THIS IS A COMPLETE AND ACCURATE MAP SHOWING THE CURRENT BOUNDARIES OF SAID DISTRICT.

R. WAYNE CURRY
PRESIDENT

PEGGY L. WETHERBEE
VICE PRESIDENT, TREASURER AND INVESTMENT OFFICER

URSEL D. MIKEL
SECRETARY

VAL RAY BANKSTON, III
DIRECTOR

MARY E. HEBERT
DIRECTOR

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED R. WAYNE CURRY, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED PEGGY L. WETHERBEE, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT SHE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED URSEL D. MIKEL, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED VAL RAY BANKSTON, III, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

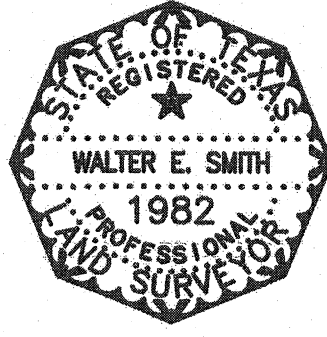
THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS MAP CORRECTLY IDENTIFIES THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT. THIS DOCUMENT WAS PREPARED UNDER RULE 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 INTEREST IN REAL PROPERTY, EXCEPT THOSE RIGHTS AND INTEREST IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

DATED THIS 27th DAY OF JULY, 2016.

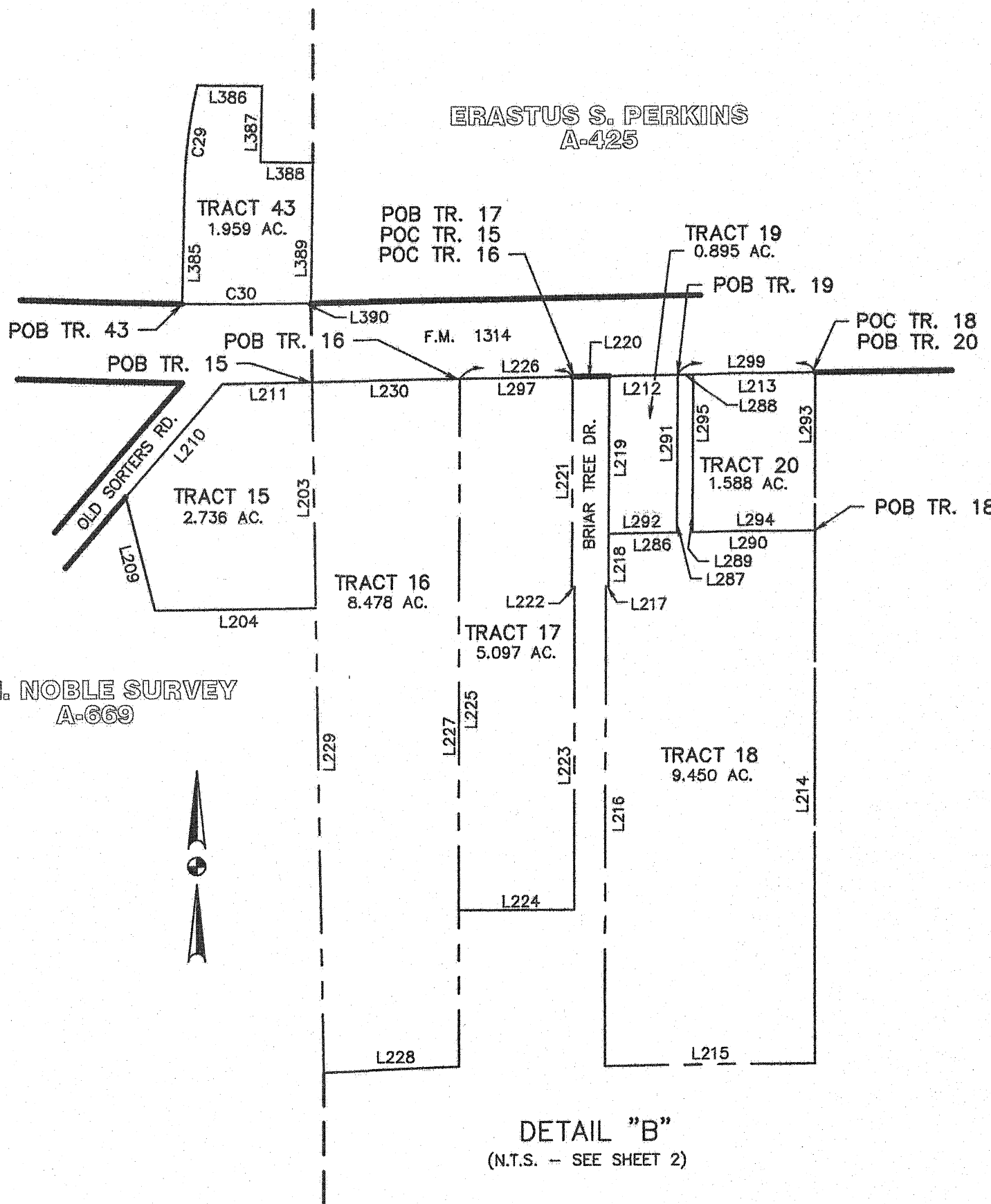
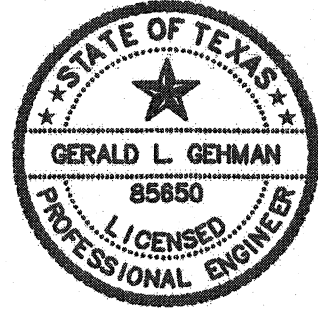
WALTER E. SMITH, PE, RPLS
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 1982



THIS MAP WAS COMPILED FROM SURVEYS BY OTHERS AND PLATS FILED IN THE COUNTY CLERK'S OFFICE, MONTGOMERY COUNTY, TEXAS. TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS MAP ACCURATELY REFLECTS THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT.

DATED THIS 27TH DAY OF JULY, 2016.

GERALD L. GEHMAN, P.E.
LICENSED PROFESSIONAL ENGINEER
TEXAS LICENSE NUMBER 85650



DETAIL "B"
(N.T.S. - SEE SHEET 2)

TRACT NO.	ACREAGE CALC.	(A-CALL)	RECORDED IN M.C.C.F. NO.	DATE
TRACT 1**	3055.738	(3054.98)	8255074	12/6/82
TRACT 2	61.898		UNKNOWN	UNKNOWN
TRACT 3	52.993		"	"
TRACT 4	105.038	(105.116)	"	"
TRACT 5	67.751	(67.710)	"	"
TRACT 6	35.352	(35.328)	UNKNOWN	UNKNOWN
TRACT 7	8.274		9400357	12/21/93
TRACT 8	1.154		9651441	6/24/96
TRACT 9	1.021		9651441	6/24/96
TRACT 10	6.312		9651441	6/24/96
TRACT 11	0.129		9782704	12/16/97
TRACT 12	26.890		99095750	10/19/99
TRACT 13	22.047		2001-109060	11/20/01
TRACT 14	87.548		2001-115336	12/27/01
TRACT 15	2.736		2006-106559	8/29/06
TRACT 16	8.478		"	"
TRACT 17	5.097		"	"
TRACT 18	9.450		"	"
TRACT 19	0.895		"	"
TRACT 20	1.588		"	"
TRACT 21	70.550		"	"
TRACT 22	5.239		"	"
TRACT 23	0.494		"	"
TRACT 24	0.494		"	"
TRACT 25	0.987		"	"
TRACT 26	1.720		"	"
TRACT 27	2.069		"	"
TRACT 28	93.821	(93.829)	"	"
TRACT 29	24.483		2006-106559	8/29/06
TRACT 30	0.622	(0.678)	2007-101130	7/17/07
TRACT 31	2.046	(2.401)	"	"
TRACT 32	2.869		2007-101130	7/17/07
TRACT 33	2.874		"	"
TRACT 34	1.637		2007-101130	7/17/07
TRACT 35	1.460	(1.500)	"	"
TRACT 36	2.868		"	"
TRACT 37	1.835		"	"
TRACT 38	2.803		"	"
TRACT 39	2.919		"	"
TRACT 40	26.840		2007-101130	7/17/07
TRACT 41	1.109		2008-056039	5/20/08
TRACT 42	2.858		"	"
TRACT 43	1.959		2008-056039	5/20/08
TRACT 44	67.954		2009-079300	8/18/09
TRACT 45	2.2463	(2.2464)	2011-035911	5/06/11
TRACT 46	7.9326		2011-076494	8/29/11
TRACT 47	34.310		2013-007495	01/24/13
TRACT 48	13.835		2013-007495	01/24/13
TRACT 49	NOT USED		NOT USED	NOT USED
TRACT 50	2.324		2013-127547	11/26/13
TRACT 51	NOT USED		NOT USED	NOT USED
TRACT 52	1.464		2013-136144	12/23/13
TRACT 53	0.9462		2014-077694	08/11/14
TRACT 54	1.7558		2015-086235	08/18/15
TRACT 55	13.577		2015-106041	10/27/15
TRACT 56	1.454		"	"
TRACT 57	3,962.7439		"	"

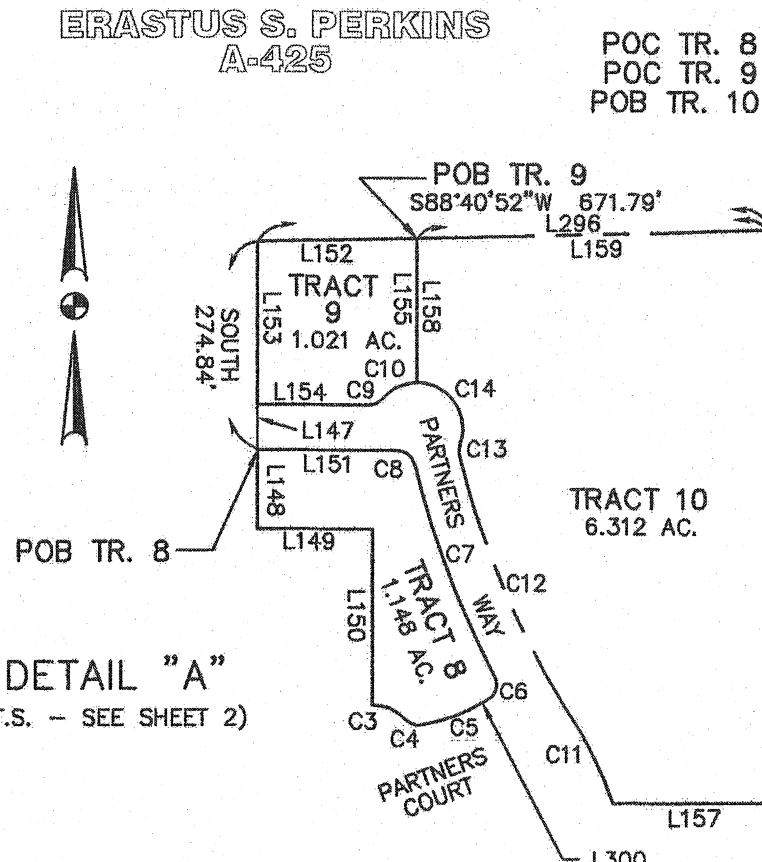
* This is the acreage listed in the recorded document

** Tract 1 includes: 1) the Original District (called 2887.09 acres) created in M.C.C.F. No. 7840107 (9/21/78), re-filed in M.C.C.F. No. 7842899 (10/5/78), and; 2) called 188.230 acres, described in M.C.C.F. No. 8045041 (12/17/80), re-filed in M.C.C.F. No. 8255074 (12/6/82). The Original District and the 188.230 acre tract overlap by approximately 19.5 acres.

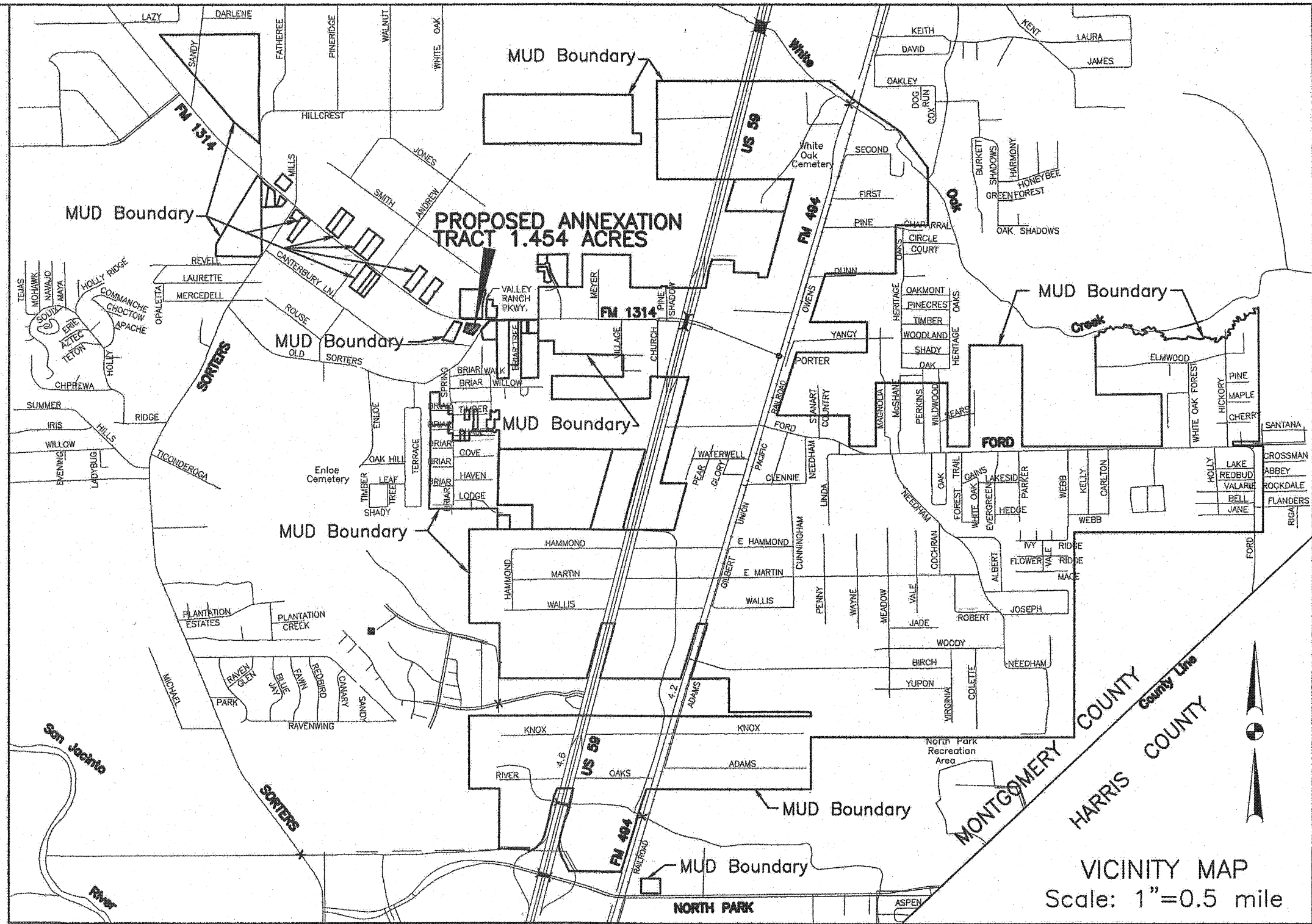
*** These annexations have been formally approved by the Porter MUD board, but are currently awaiting recordation with the county clerk.

CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C3	43°09'46"	60.00'	45.20'	S88°25'07"E	44.14'
C4	56°53'32"	25.00'	24.82'	S75°18'59"E	23.82'
C5	19°16'15"	270.00'	90.81'	N66°38'08"E	90.38'
C6	87°28'06"	25.00'	38.17'	N13°15'58"E	34.57'
C7	13°50'17"	1220.00'	294.65'	N23°32'56"W	293.94'
C8	73°22'12"	25.00'	32.01'	N53°18'54"W	29.87'
C9	49°40'47"	25.00'	21.68'	N65°09'36"E	21.01'
C10	49°40'47"	60.00'	52.02'	N65°09'36"E	50.41'
C11	13°44'36"	760.00'	182.30'	N28°07'42"W	181.86'
C12	15°08'16"	1160.00'	306.48'	N25°25'52"W	305.59'
C13	51°17'48"	25.00'	22.38'	N07°47'10"E	21.64'
C14	123°26'04"	60.00'	129.26'	N28°16'58"W	105.67'
C29	11°49'34"	950.00'	196.08'	N06°57'19"E	195.73'
C30	01°12'08"	11,387.16'	238.93'	N89°59'52"W	238.93'

ERASTUS S. PERKINS
A-425



DETAIL "A"
(N.T.S. - SEE SHEET 2)



LINE	DIRECTION	DISTANCE
L146	NORTH	435.21'
L147	SOUTH	60.00'
L148	SOUTH	103.84'
L149	EAST	151.73'
L150	SOUTH	232.58'
L151	WEST	168.22'
L152	S88°40'52"W	209.98'
L153	SOUTH	214.84'
L154	EAST	145.13'
L155	NORTH	189.67'
L156	S00°04'13"E	754.06'
L157	WEST	204.16'
L158	NORTH	189.67'
L159	N88°40'52"E	461.81'
L203	S00°09'17"W	408.50'
L204	S89°50'43"W	306.11'
L205	S01°06'04"E	605.10'
L206	S87°37'02"W	71.40'
L207	N00°54'41"W	605.00'
L208	S87°29'19"W	89.13'
L209	N14°10'43"W	195.77'
L210	N40°50'17"E	283.71'
L211	N89°35'17"E	169.64'
L212	N89°06'58"E	130.00'
L213	N89°01'08"E	230.28'
L214	SOUTH	1,015.72'
L215	S89°11'59"W	398.12'
L216	N00°06'04"E	915.26'
L217	N89°05'21"E	5.00'
L218	N00°01'01"W	106.01'
L219	N00°08'22"E	299.99'
L220	S89°01'03"W	70.00'
L221	S00°01'19"W	400.00'
L222	N89°12'18"E	5.00'
L223	S00°08'04"W	615.13'
L224	S88°53'12"W	221.82'
L225	N00°18'04"E	1,016.72'
L226	S89°17'19"W	215.00'
L227	S00°18'04"W	1,316.19'
L228	S89°09'06"W	278.90'
L229	N00°09'17"E	1,316.60'
L230	N89°14'52"E	282.28'
L231	N89°07'16"E	130.00'
L232	N00°08'58"E	300.00'
L233	N89°06'58"E	30.01'
L234	S00°08'58"W	300.07'
L235	N89°07'16"E	231.06'
L236	S00°08'58"W	300.00'
L237	S89°07'16"W	130.00'
L238	SOUTH	300.47'
L239	S89°07'16"W	231.06'
L240	N00°08'58"E	300.07'
L241	S88°40'52"W	461.81'
L242	N89°17'19"E	215.00'
L243	S89°06'55"W	280.29'
L244	N87°00'00"E	3.46'
L245	N01°02'38"E	221.14'
L246	S89°14'03"E	123.55'
L247	S00°45'57"W	145.54'
L248	S89°14'03"E	99.01'
L249	S00°45'57"W	266.89'
L250	S89°36'52"W	5.83'

LEGEND:

- DISTRICT BOUNDARY
- SURVEY/ABSTRACT LINES
- R.O.W. LINE

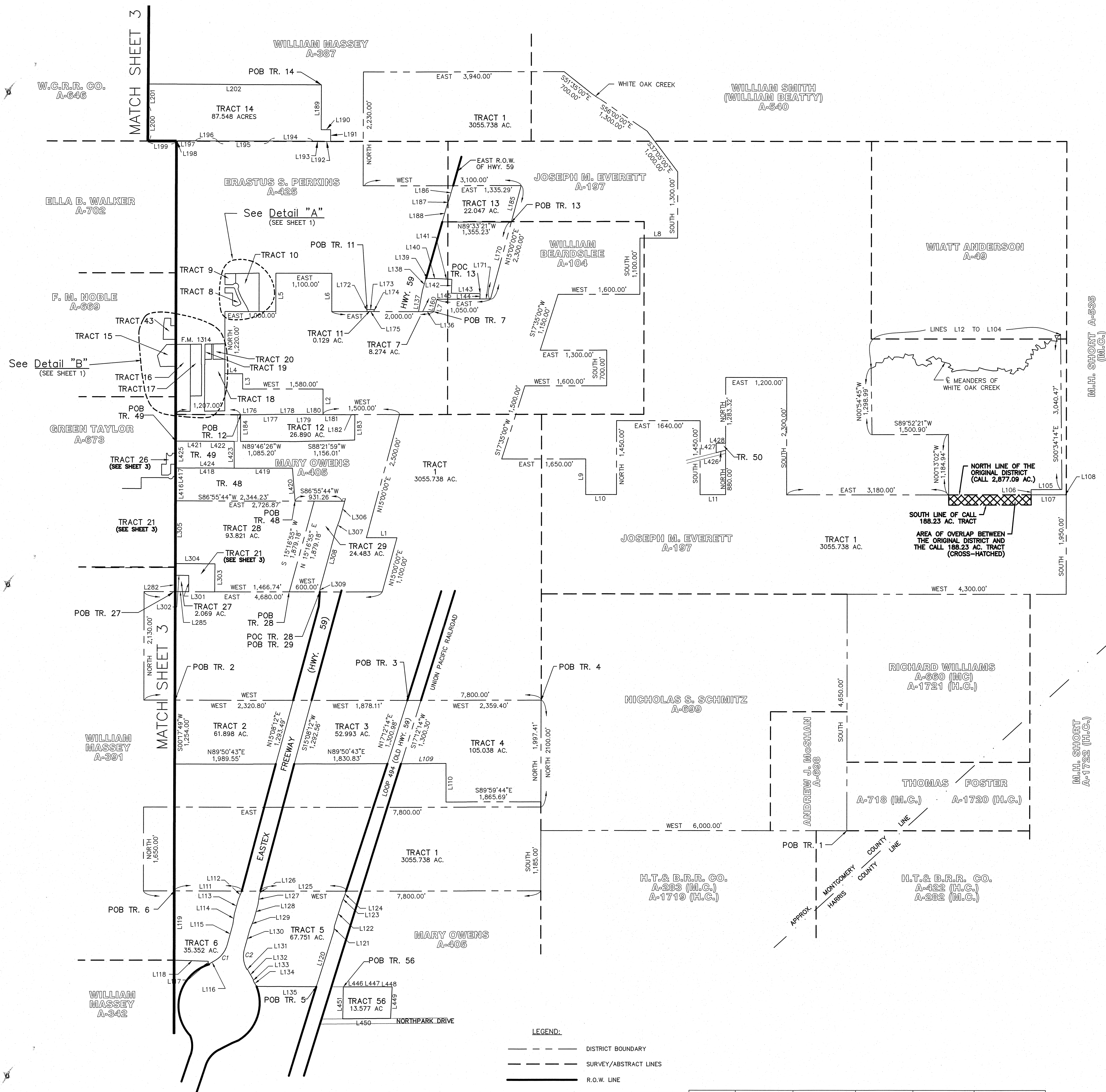
ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP WHICH WAS MADE BY THE PREVIOUS SURVEYOR

Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0489
TBP# 7705 TPLS# 100543-00

REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,962.7439 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. McSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS

PREPARED: July 27, 2016 SHEET 1 OF 3 SCALE: N/A

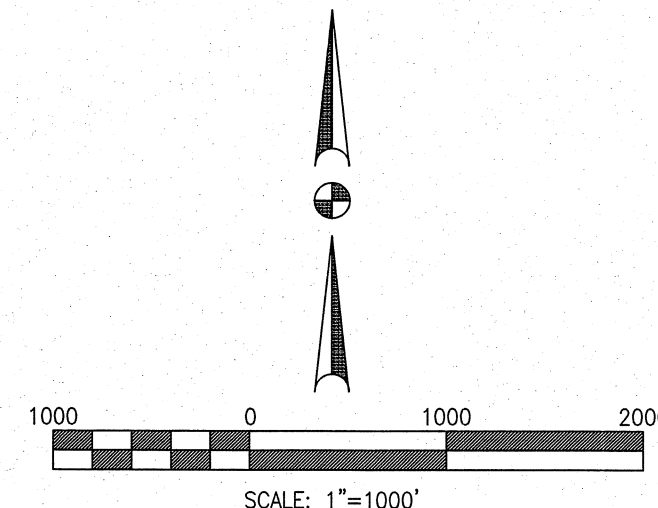
A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799



CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C1	45°04'42"	523.07'	411.53'	S37°55'00"W	401.00'
C2	44°58'44"	524.40'	411.67'	S07°04'22"E	401.18'

LINE	DIRECTION	DISTANCE
L1	WEST	800.00'
L2	NORTH	300.00'
L3	NORTH	300.00'
L4	WEST	350.00'
L5	NORTH	750.00'
L6	SOUTH	750.00'
L7	N15°00'00"E	250.00'
L8	WEST	740.00'
L9	SOUTH	700.00'
L10	EAST	600.00'
L11	EAST	500.00'
L12	N65°14'52"E	93.46'
L13	N08°33'03"E	74.21'
L14	S87°36'22"E	114.30'
L15	N47°03'58"E	32.85'
L16	N20°22'48"E	68.52'
L17	N80°33'38"E	75.06'
L18	N17°52'19"E	37.65'
L19	S46°00'03"E	56.48'
L20	S44°47'37"E	48.96'
L21	N34°06'17"E	67.02'
L22	N88°53'42"E	86.98'
L23	S77°16'00"E	94.37'
L24	N21°51'31"E	88.71'
L25	S66°38'47"E	71.83'
L26	N81°52'36"E	102.25'
L27	S18°00'03"W	69.68'
L28	S57°17'16"E	52.85'
L29	S14°06'46"E	30.10'
L30	S20°17'17"E	79.20'
L31	S63°14'03"E	45.64'
L32	N68°21'44"E	75.69'
L33	S64°49'17"E	93.53'
L34	N44°05'32"E	53.51'
L35	N81°18'17"E	66.00'
L36	N30°15'33"W	55.64'
L37	N74°22'08"W	88.86'
L38	N62°12'44"E	163.65'
L39	S41°42'04"E	82.45'
L40	N57°38'12"E	60.03'
L41	S67°38'54"E	50.82'
L42	S11°00'27"E	55.31'
L43	S74°47'17"E	156.93'
L44	S38°32'39"E	47.81'
L45	S60°35'58"W	60.98'
L46	S66°41'56"E	107.65'
L47	S49°41'19"W	47.61'
L48	S27°46'27"E	25.27'
L49	N73°29'27"E	93.60'
L50	N83°52'08"E	156.67'
L51	S80°46'51"E	141.82'
L52	N87°35'22"E	124.41'
L53	N22°08'43"E	64.08'
L54	S72°38'14"E	130.75'
L55	S80°10'13"E	140.48'
L56	N89°17'11"E	77.58'
L57	N67°18'04"E	29.12'
L58	N11°22'45"W	47.10'
L59	S75°18'17"E	51.79'
L60	S67°33'05"E	40.17'
L61	N83°15'35"E	52.22'
L62	S20°36'12"E	42.34'
L63	S71°22'07"E	62.03'
L64	N70°43'28"E	108.60'
L65	S04°00'55"E	17.86'
L66	S30°43'19"W	63.75'
L67	S75°07'14"E	66.87'
L68	N42°09'18"E	68.08'
L69	N77°37'34"E	38.64'
L70	N28°23'38"W	43.12'
L71	N82°53'43"E	50.24'
L72	S62°08'05"E	82.67'
L73	N29°01'49"E	87.80'
L74	S76°51'01"E	35.72'
L75	N10°00'51"E	55.16'
L76	N72°16'30"W	55.84'
L77	N21°35'55"E	63.45'
L78	N79°49'59"E	65.62'
L79	N78°44'47"E	39.51'
L80	N15°16'44"W	96.81'
L81	S67°30'22"E	54.36'
L82	N01°25'59"E	67.32'
L83	N33°52'35"W	47.32'
L84	S87°07'08"E	48.46'
L85	S75°25'35"E	61.27'
L86	N26°17'38"E	32.74'
L87	N38°52'21"W	83.48'
L88	N47°01'34"E	26.37'
L89	S61°28'25"E	64.99'
L90	S36°04'08"E	54.46'
L91	N81°28'07"E	77.40'
L92	N31°26'12"E	33.76'
L93	N16°10'44"W	105.59'
L94	S42°25'43"E	71.25'
L95	N79°47'28"E	23.16'
L96	N38°37'59"E	82.43'
L97	S85°13'07"E	73.64'
L98	S79°51'02"E	58.11'
L99	N09°02'41"W	38.71'
L100	N27°19'58"W	90.19'
L101	N85°18'26"E	33.14'
L102	S78°17'09"E	62.26'
L103	N27°59'00"E	31.90'
L104	S89°22'36"E	6.25'
L105	S89°46'58"E	604.22'
L106	S00°13'02"E	102.16'
L107	N89°55'03"E	604.86'
L108	S88°07'14"E	84.78'
L109	N89°50'43"E	880.25'
L110	S00°08'11"E	757.00'
L111	EAST	1319.20'
L112	S22°31'00"W	174.80'
L113	S15°23'00"W	300.00'
L114	S08°17'00"W	201.80'
L115	S15°23'00"W	419.80'
L116	S60°07'00"W	143.00'
L117	N00°28'00"E	62.00'
L118	N88°26'00"W	672.95'
L119	N06°27'36"E	1362.09'
L120	N17°52'00"E	1148.15'
L121	N06°13'00"E	101.90'
L122	N17°32'00"E	499.80'
L123	N23°15'00"E	100.50'
L124	N17°32'00"E	119.80'
L125	WEST	1680.50'
L126	S15°25'00"W	74.10'
L127	S08°17'00"W	201.35'
L128	S15°23'00"W	300.00'
L129	S22°31'00"W	201.80'
L130	S15°25'00"W	409.80'
L131	N60°25'00"E	10.00'
L132	S29°34'00"E	250.00'
L133	S60°25'00"W	10.10'
L134	S29°34'00"E	134.30'
L135	S89°43'54"E	1173.05'
L136	WEST	297.82'
L137	N10°28'32"E	422.70'
L138	N16°28'10"E	246.11'
L139	S87°21'02"E	49.96'
L140	S88°22'17"E	240.20'
L141	S86°37'04"E	217.15'
L142	S01°46'57"W	270.61'
L143	S88°35'56"E	360.18'
L144	S01°00'38"W	103.75'
L145	WEST	840.64'
L146	S15°00'00"W	250.00'

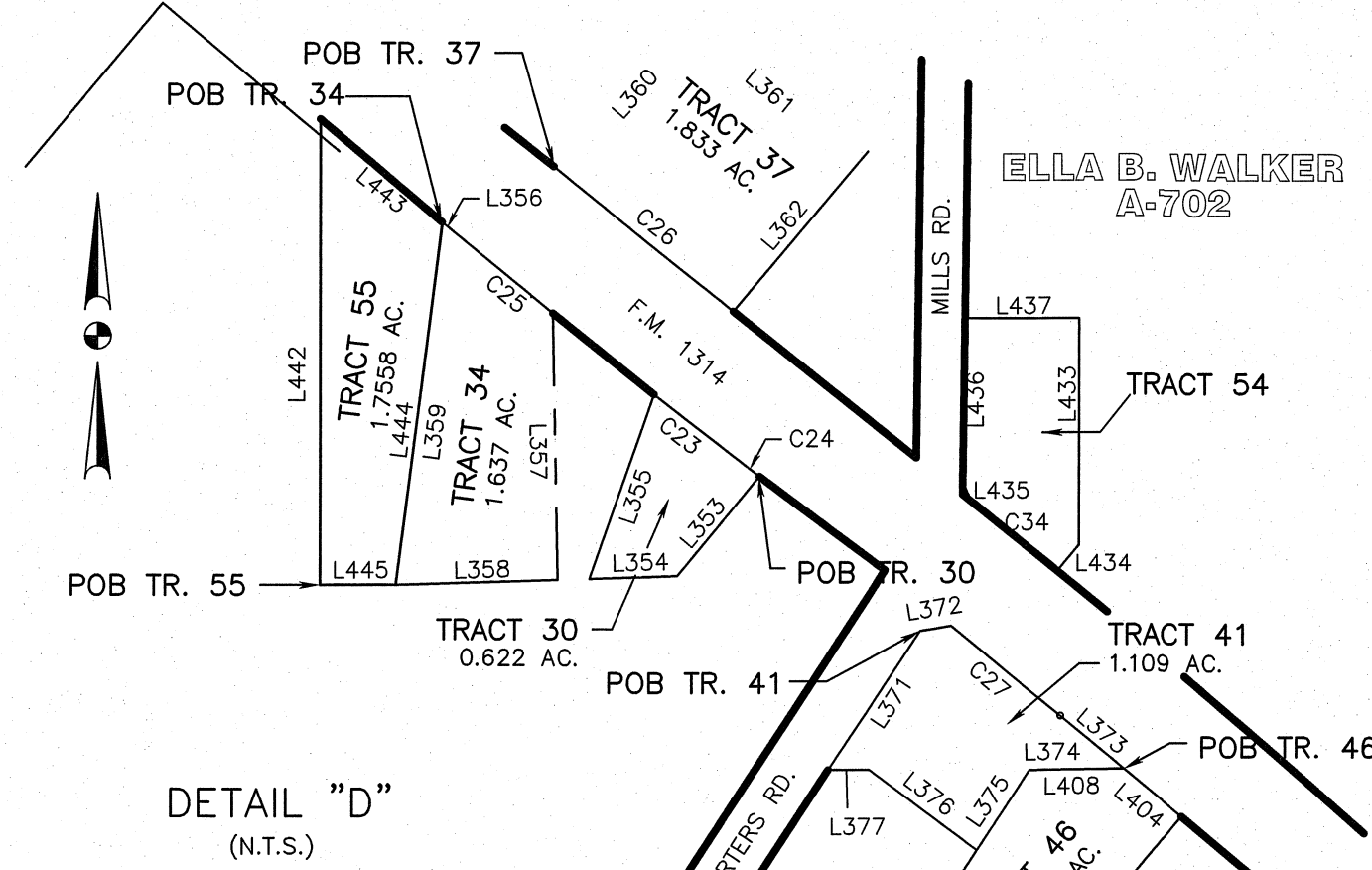
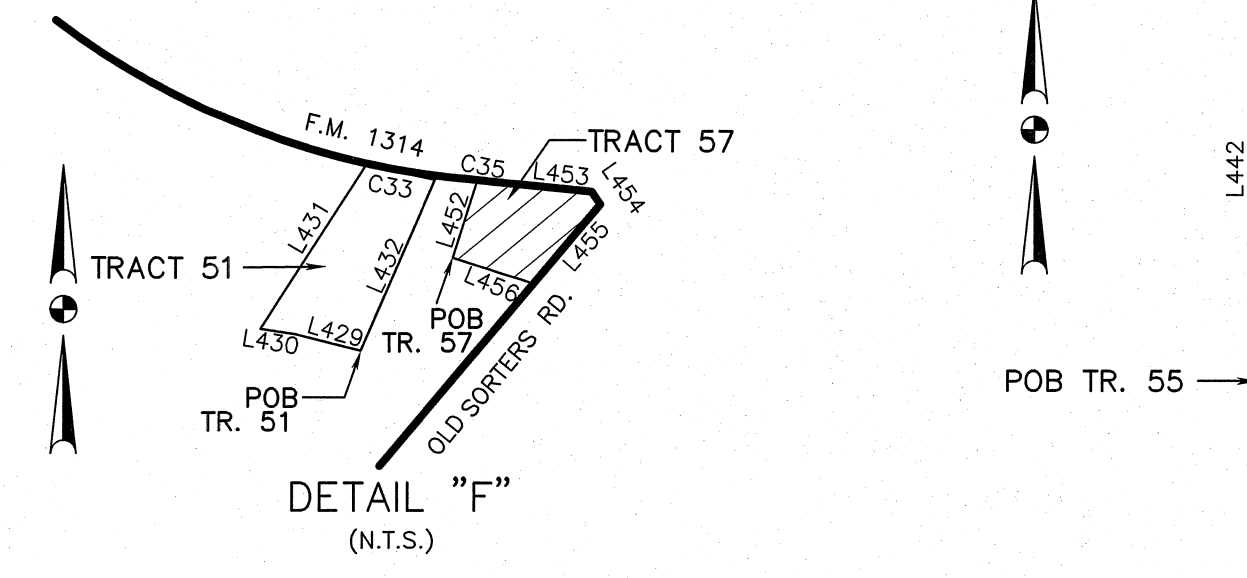
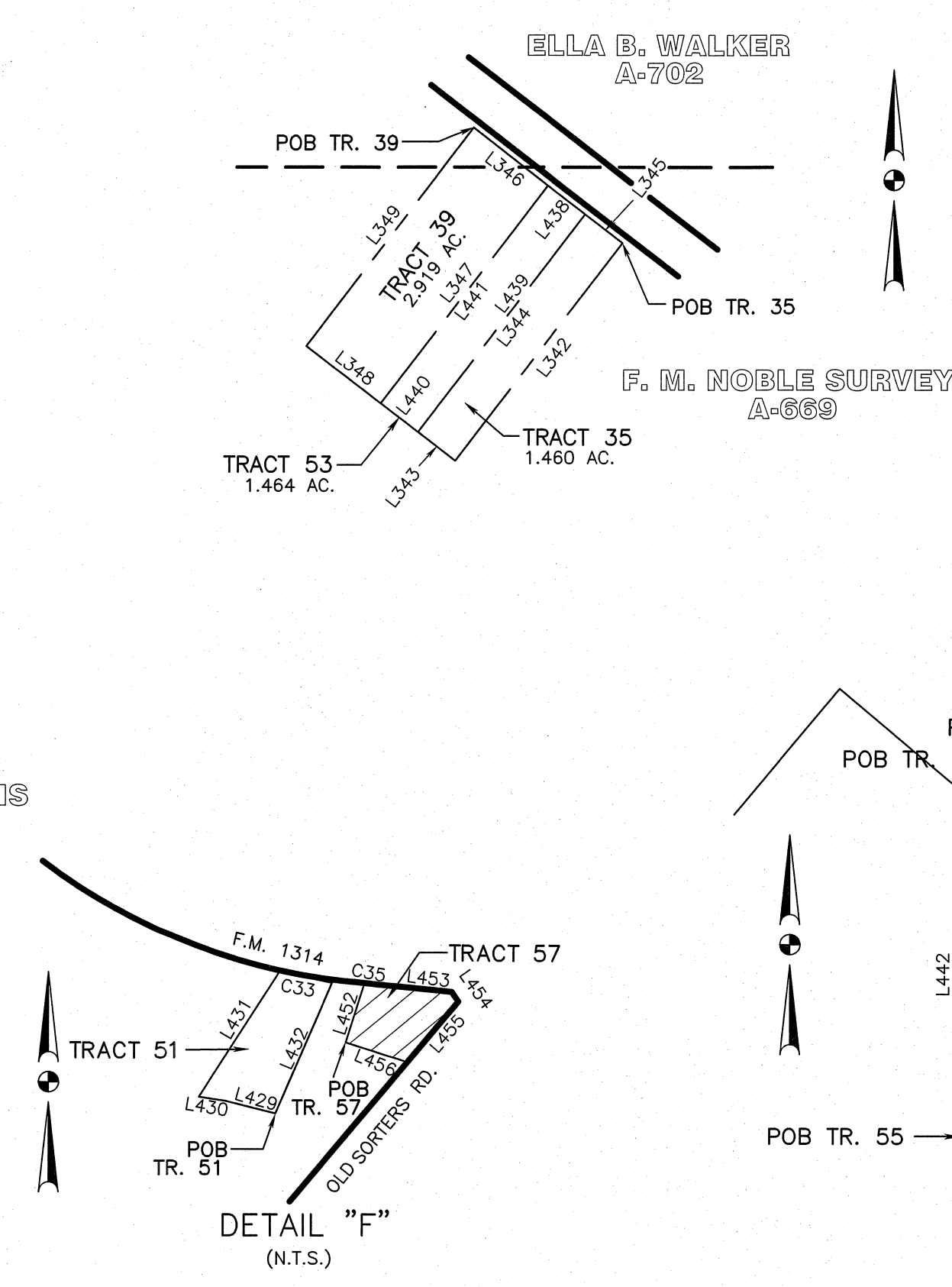
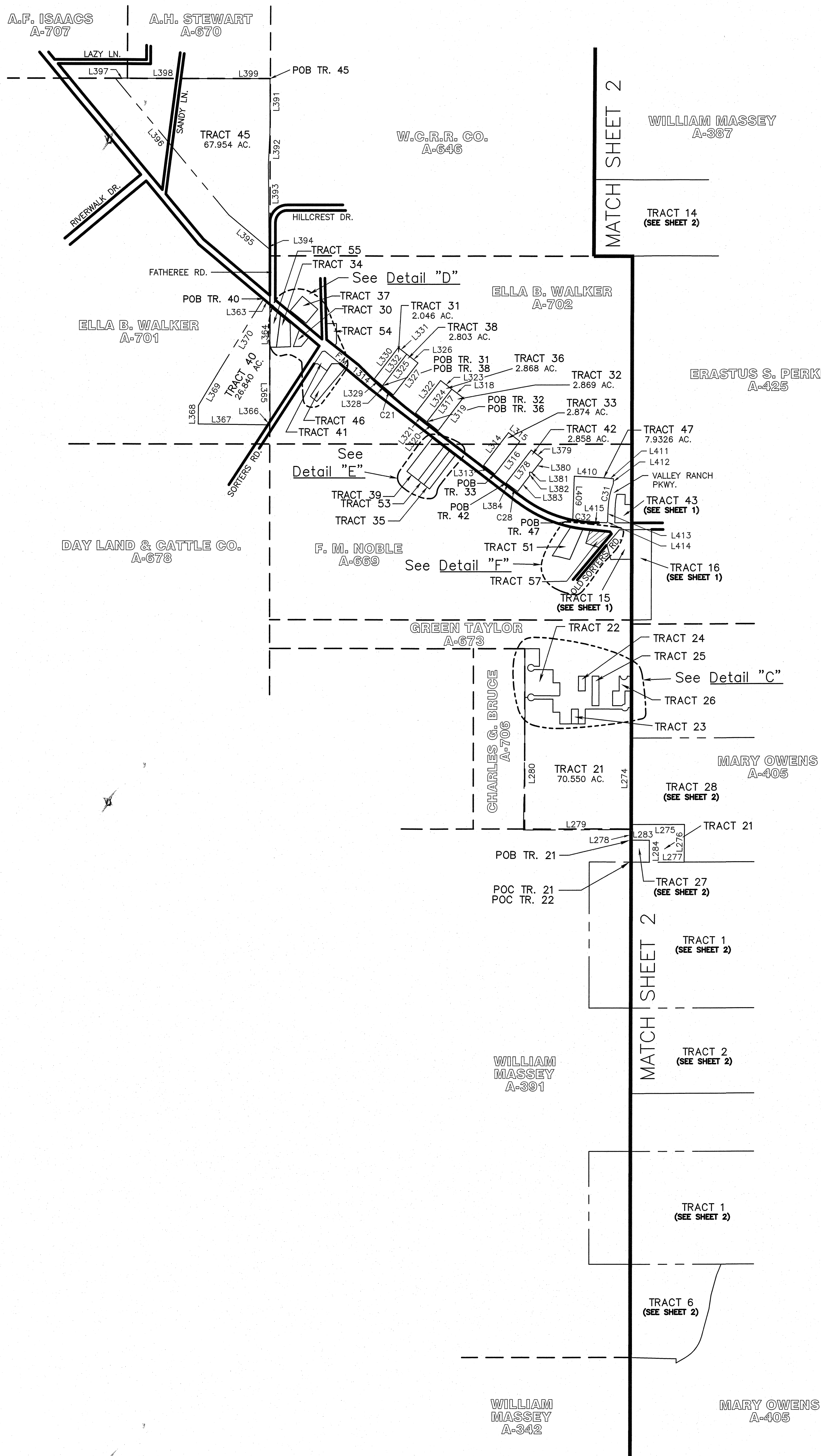
LINE	DIRECTION	DISTANCE
L161	S88°56'03"W	115.07'
L162	N89°09'12"W	250.88'
L163	N89°25'39"W	374.49'
L164	N00°40'15"W	60.00'
L165	N00°25'58"W	209.46'
L166	N89°21'27"E	175.80'
L167	S00°29'48"W	103.55'
L168	N89°00'10"E	111.98'
L169	S00°33'48"W	102.86'
L170	N15°00'00"E	1,558.59'
L171	EAST	209.36'
L172	N00°13'13"E	40.60'
L173	S89°31'02"E	140.01'
L174	S00°30'52"W	39.42'
L175	WEST	139.81'
L176	N89°28'57"E	447.47'
L177	N89°30'21"E	334.37'
L178	S89°48'09"E	334.02'
L179	N89°35'02"E	252.70'
L180	S89°28'42"E	251.17'
L181	S89°45'20"E	302.30'
L182	S89°45'20"E	122.56'
L183	S00°24'52"W	497.64'
L184	N00°01'20"W	522.74'
L185	S15°00'00"W	743.41'
L186	N15°57'39"E	287.35'
L187	N21°37'00"E	100.58'
L188	N15°54'09"E	351.24'
L189	S00°06'26"W	877.40'
L190	S89°53'27"E	185.35'
L191	SOUTH	230.36'
L192	N89°52'27"W	185.79'
L193	N89°52'27"W	160.07'
L194	N89°41'27"W	861.86'
L195	S89°54'33"W	1,011.73'
L196	N89°42'27"W	437.81'
L197	S89°23'33"W	368.56'
L198	S00°36'32"E	6.00'
L199	N89°38'04"W	584.49'
L200	N00°16'05"W	693.86'
L201	N00°51'40"E	421.04'
L202	S89°53'28"E	3,396.84'
L203	N00°27'12"E	320.00'
L204	N89°53'08"W	791.78'
L205	N00°59'47"E	1,263.20'
L206	S15°07'22"W	408.90'
L207	S20°43'56"W	200.58'
L208	S15°06'04"W	1,199.98'
L209	S03°58'26"W	72.04'



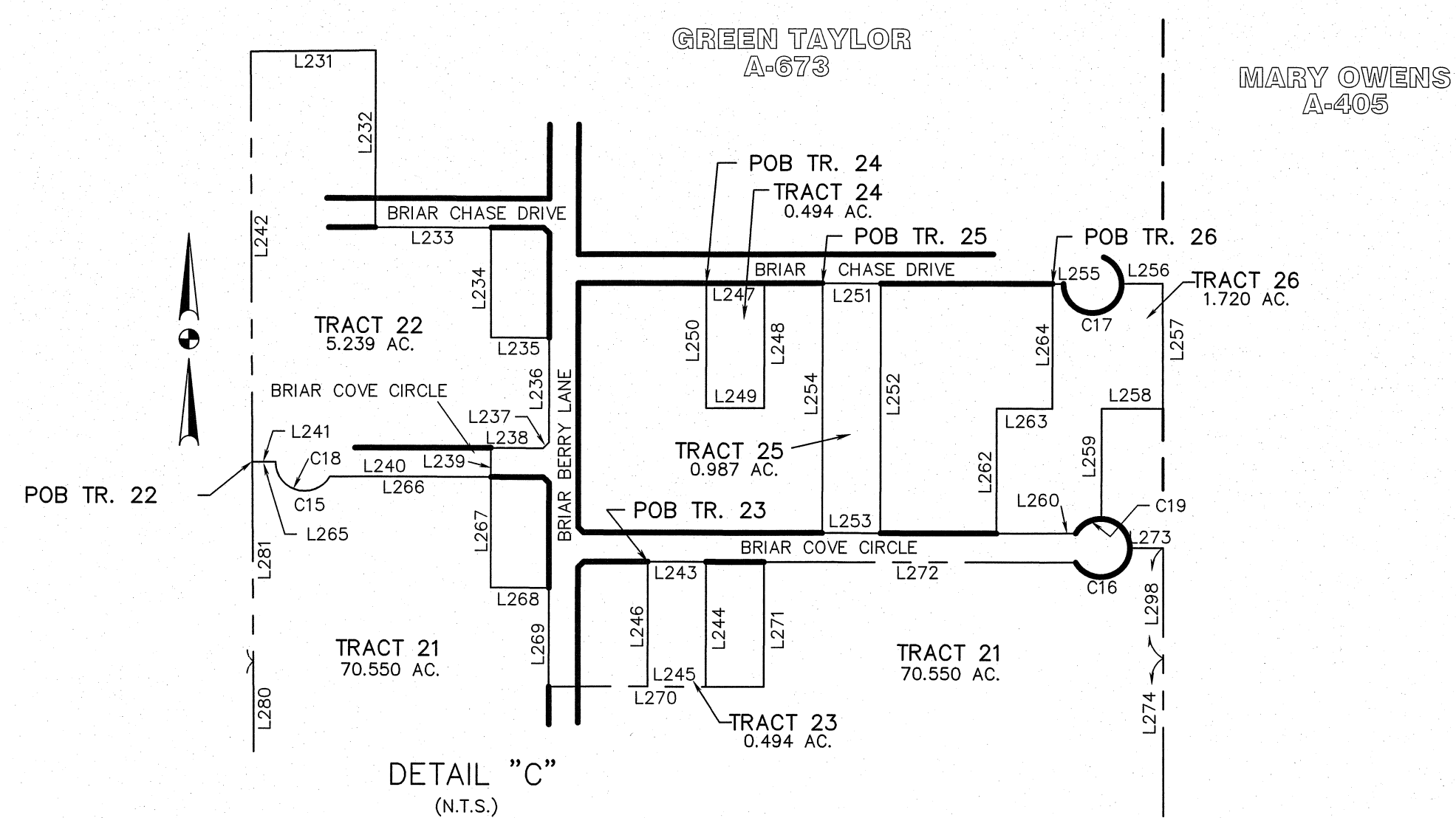
REVISED BOUNDARY MAP OF PORTER MUNICIPAL UTILITY DISTRICT BEING 3,962.7439 ACRES OF LAND OUT OF THE WILLIAM MASSEY SURVEY, A-387, JOSEPH M. EVERETT SURVEY, A-197, ERASTUS S. PERKINS SURVEY, A-425, F.M. NOBLE SURVEY, A-669, GREEN TAYLOR SURVEY, A-673, WILLIAM MASSEY SURVEY, A-391, WILLIAM BEARDSLEE SURVEY, A-49, WILLIAM BEARDSLEE SURVEY, A-104, NICHOLAS S. SCHMITZ SURVEY, A-699, ANDREW J. McSHAN SURVEY, A-698, WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540, ELLA B. WALKER SURVEY, A-701, ELLA B. WALKER SURVEY, A-702, AND MARY OWENS SURVEY, A-405 MONTGOMERY COUNTY, TEXAS

ARBORLEAF ENGINEERING & SURVEYING, INC., HAS PREPARED THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
 990 Village Square Drive, Suite P
 Tomball, Texas 77375
 PHONE (281) 655-0634 • FAX (281) 655-0469

PREPARED: July 27, 2016 SHEET 2 OF 3 SCALE: 1"= 1000'
A&S ENGINEERS, INC.
 10377 STELLA LINK • HOUSTON, TX 77025-5445
 PHONE (713) 942-2700 • FAX (713) 942-2799

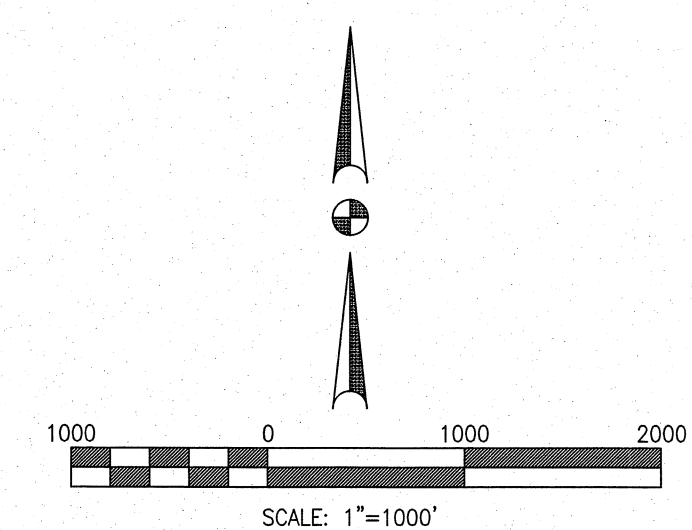


CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C15	149°59'19"	50.00'	130.90'	S74°53'43"E	96.59'
C16	149°59'19"	50.00'	130.90'	N75°06'17"E	96.59'
C17	180°00'00"	50.00'	157.08'	N89°53'43"E	100.00'
C18	149°59'19"	50.00'	130.90'	N74°53'43"W	96.59'
C19	60°00'00"	50.00'	52.36'	S60°06'17"W	50.00'
C21	00°51'22"	10,525.14'	157.26'	N49°45'47"W	157.26'
C23	00°46'45"	11,531.16'	156.82'	S52°16'32"E	156.82'
C24	00°04'16"	11,387.16'	14.11'	S52°37'47"E	14.11'
C25	00°54'32"	11,531.16'	182.94'	S50°36'27"E	182.93'
C26	01°29'05"	11,387.16'	295.07'	N51°12'14"W	295.07'
C27	00°54'28"	11,387.16'	180.39'	S50°40'23"E	180.39'
C28	04°56'41"	1,837.86'	158.61'	N56°16'31"W	158.57'
C31	19°30'59"	1,050.00'	357.68'	S08°12'15"W	355.93'
C32	07°37'20"	1,837.85'	244.49'	N08°23'11"W	244.31'
C33	05°08'09"	1,981.86'	178.22'	S53°03'38"E	178.15'
C34	00°40'32"	11,531.16'	135.94'	N53°03'38"E	135.94'
C35	00°48'19"	1,981.86'	27.86'	S89°34'06"E	27.86'



LINE	DIRECTION	DISTANCE
L231	N89°25'43"E	214.86'
L232	S00°06'17"W	304.85'
L233	S89°53'43"E	199.69'
L234	S00°06'17"W	190.00'
L235	S89°53'43"E	100.00'
L236	S00°06'17"W	180.00'
L237	S45°06'17"W	14.14'
L238	N89°53'43"W	90.00'
L239	S00°06'17"W	50.00'
L240	N89°53'43"W	277.04'
L241	N89°53'43"W	40.00'
L242	N00°14'08"W	707.33'
L243	S89°53'43"E	100.00'
L244	S00°06'17"W	215.00'
L245	N89°53'43"W	100.00'
L246	N00°06'17"E	215.00'
L247	S89°53'43"E	100.00'
L248	S00°06'17"W	215.00'
L249	N89°53'43"W	100.00'
L250	N00°06'17"E	215.00'
L251	S89°53'43"E	100.00'
L252	S00°06'17"W	430.00'
L253	N89°53'43"W	100.00'
L254	N00°06'17"E	430.00'
L255	S89°53'43"E	18.85'
L256	S89°53'43"E	70.46'
L257	S00°06'03"E	215.00'
L258	N89°53'43"W	105.12'
L259	S00°06'17"W	190.00'
L260	N89°53'43"W	136.70'
L262	N00°06'17"E	215.00'
L263	S89°53'43"E	95.00'
L264	N00°06'17"E	215.00'
L265	S89°53'43"E	40.00'
L266	S89°53'43"E	277.04'
L267	S00°06'17"W	190.00'
L268	S89°53'43"E	100.00'
L269	S00°06'17"W	170.15'
L270	S89°53'43"E	370.00'
L271	N00°06'17"E	215.00'
L272	S89°53'43"E	536.63'
L273	N89°53'43"W	55.79'
L274	S00°59'42"W	1,518.33'
L275	S89°53'08"E	791.78'
L276	S00°31'14"W	550.11'
L277	N89°49'50"W	508.96'
L278	N52°26'05"E	152.33'
L279	S89°49'44"W	1,557.01'
L280	N00°43'37"E	1,593.45'
L281	N00°14'08"W	344.07'
L283	S89°53'50"E	280.37'
L284	NORTH	320.00'
L298	S00°02'28"W	189.62'
L313	N52°26'05"W	208.71'
L314	N37°30'00"E	599.85'
L315	S52°30'00"E	208.71'
L316	S37°30'00"W	600.08'
L317	N37°30'00"E	598.66'
L318	S52°30'00"E	208.71'
L319	S37°30'00"W	598.89'
L320	N52°26'05"W	208.71'
L321	N52°26'05"W	208.71'
L322	N37°30'00"E	598.42'
L323	S52°30'00"E	208.71'
L324	S37°30'00"W	598.66'
L325	N37°30'00"E	598.51'
L326	S52°30'00"E	208.71'
L327	S37°30'00"W	589.88'
L328	N49°20'06"W	51.71'
L329	N49°20'06"W	155.69'
L330	N37°35'48"E	570.92'
L331	S52°30'00"E	154.50'
L332	S37°30'00"W	579.51'
L342	S37°30'00"W	608.89'
L343	N52°30'00"E	104.35'
L344	N37°30'00"E	609.01'
L345	S52°26'05"E	104.36'
L346	S52°26'05"E	208.71'
L347	S37°30'00"W	609.13'
L348	N52°30'00"W	208.71'
L349	N37°30'00"E	609.37'
L353	S39°43'00"W	164.95'
L354	S88°08'00"W	112.65'
L355	N19°23'26"E	249.20'
L356	S49°45'36"E	80.39'
L357	S01°07'00"E	339.74'
L358	S88°08'00"W	207.15'
L359	N07°14'05"E	466.48'
L360	N40°00'00"E	273.08'
L361	S50°00'00"E	295.00'
L362	S40°00'00"W	286.88'
L363	S48°35'06"E	122.40'
L364	S00°04'32"W	879.93'
L365	S00°31'01"E	804.95'
L366	S35°46'39"W	87.84'
L367	N89°12'50"W	997.86'
L368	N00°47'10"E	269.45'
L369	N30°40'30"E	539.37'
L370	N31°40'00"E	1,280.75'
L371	N33°34'00"E	212.64'
L372	N81°09'23"E	40.46'
L373	S50°13'00"E	106.41'
L374	S89°51'00"W	122.13'
L375	S34°10'08"W	123.24'
L376	N53°05'18"W	168.89'
L377	S89°51'00"W	52.48'
L378	N37°32'15"E	600.53'
L379	S52°30'00"E	208.23'

LINE	DIRECTION	DISTANCE
L380	S37°27'36"W	246.85'
L381	N86°39'47"W	39.20'
L382	S02°14'33"E	50.18'
L383	S36°53'17"E	288.70'
L384	N50°01'10"W	52.42'
L391	S00°01'13"E	780.02'
L392	S02°24'46"W	475.97'
L393	S00°29'34"E	1209.01'
L394	S01°09'13"E	14.08'
L395	N50°01'33"W	766.69'
L396	N39°53'18"W	2588.39'
L397	N88°58'31"E	169.49'
L398	S89°46'58"E	1441.41'
L399	N89°24'14"E	645.68'
L404	S50°13'00"E	95.81'
L405	S40°00'34"W	640.20'
L406	N51°00'46"W	120.70'
L407	N31°14'14"E	567.19'
L408	N89°22'37"E	120.91'
L409	N01°59'39"W	647.52'
L410	N89°21'37"E	469.07'
L411	S87°29'07"E	104.83'
L412	S01°41'50"E	206.69'
L413	N89°22'37"E	120.91'
L414	S43°12'52"W	21.30'
L415	S87°58'24"W	249.50'
L416	N02°10'37"W	255.65'
L417	N05°48'48"W	388.41'
L418	N87°00'00"E	1142.61'
L419	N86°41'00"E	1154.92'
L420	S06°46'46"E	648.91'
L421	N89°54'34"E	547.87'
L422	S89°44'36"E	598.90'
L423	S00°00'19"E	524.69'
L424	N89°55'29"W	1145.89'
L425	N00°06'03"W	525.00'
L426	S75°33'00"W	189.69'
L427	N02°20'00"W	185.10'
L428	S89°41'12"E	184.27'
L429	N82°14'44"W	171.49'
L430	N88°04'07"W	89.67'
L431	N26°24'00"E	498.68'
L432	S17°02'24"W	472.24'
L433	S01°53'51"E	289.35'
L434	S37°53'08"W	44.78'
L435	N27°40'32"W	27.02'
L436	N01°53'51"W	214.19'
L437	N88°06'09"E	146.30'
L438	S55°13'08"E	104.50'
L439	S34°12'49"W	610.35'
L440	N55°34'19"W	104.26'
L441	N34°11'31"E	611.60'
L442	N01°46'47"W	614.86'
L443	S50°05'03"E	231.92'
L444	S07°10'03"W	465.98'
L445	S88°03'34"W	100.80'
L446	N87°48'24"E	317.70'
L447	N87°37'50"E	319.85'
L448	N87°45'14"E	321.74'
L449	S00°32'12"W	619.89'
L450	S87°12'02"W	936.42'
L451	N01°24'31"W	627.89'
L452	N12°06'07"E	206.96'
L453	S89°50'15"E	264.22'
L454	S40°32'26"E	39.11'
L455	S34°40'57"W	263.54'
L456	N77°56'55"W	215.68'



REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,962.7439 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F. M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. MCHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ETJ

Item Creation Date: 1/4/2017

20IPB419 - Petition Addit (3.3938) Porter MUD

Agenda Item#: 14.

Summary:

ORDINANCE consenting to the addition of 3.3938 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 3.3938 acres to Porter Municipal Utility District (Key Map No. 296E).

RECOMMENDATION: Petition for the City's consent to the addition of 3.3938 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District has petitioned the City of Houston for consent to add 3.3938 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 Canterbury Lane, Sorters Road, FM 1314, and Old Sorters Road. The district desires to add 3.3938 acres, thus yielding a total of 3,966.1377 acres. The district is served by a regional plant, the Porter Municipal Utility District Sewage Treatment Plant, which also serves Woodridge Municipal Utility District. The nearest major drainage facility to Porter Municipal Utility District is the San Jacinto River, which flows into Lake Houston, and finally into the Houston Ship Channel.

Potable water is provided by the District via Porter Special Utility 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:

Paresh Lad
Acting Deputy Assistant Director
Phone: (832) 395-2690

ATTACHMENTS:

Description

Signed RCA
Survey Maps
Vicinity Map
Survey Maps

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/4/2017

20IPB419 - Petition Addit (3.3938) Porter MUD

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 3.3938 acres to Porter Municipal Utility District (Key Map No. 296E).

RECOMMENDATION: Petition for the City's consent to the addition of 3.3938 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District has petitioned the City of Houston for consent to add 3.3938 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.

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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:

Paresh Lad
Acting Deputy Assistant Director
Phone: (832) 395-2690

ATTACHMENTS:

Description

Application
Petition
Exhibit A - Metes and Bounds
Exhibit B - Consent Conditions
Joinder of Lienholder
Vicinity Map
Survey Maps
Survey Maps

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF THE PORTER MUNICIPAL UTILITY DISTRICT DO HEREBY CERTIFY THAT THIS IS A COMPLETE AND ACCURATE MAP SHOWING THE CURRENT BOUNDARIES OF SAID DISTRICT.

R. WAYNE CURRY
PRESIDENT

PEGGY L. WETHERBEE
VICE PRESIDENT, TREASURER AND INVESTMENT OFFICER

URSEL D. MIKEL
SECRETARY

VAL RAY BANKSTON, III
DIRECTOR

MARY E. HEBERT
DIRECTOR

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED R. WAYNE CURRY, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED PEGGY L. WETHERBEE, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT SHE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED URSEL D. MIKEL, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED VAL RAY BANKSTON, III, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

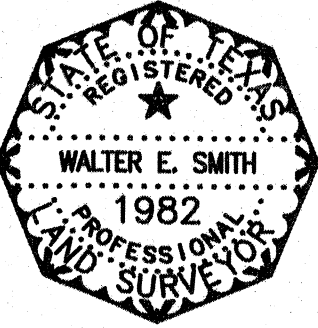
THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS MAP CORRECTLY IDENTIFIES THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT. THIS DOCUMENT WAS PREPARED UNDER RULE 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 INTEREST IN REAL PROPERTY, EXCEPT THOSE RIGHTS AND INTEREST IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

DATED THIS 3RD DAY OF OCTOBER, 2016.

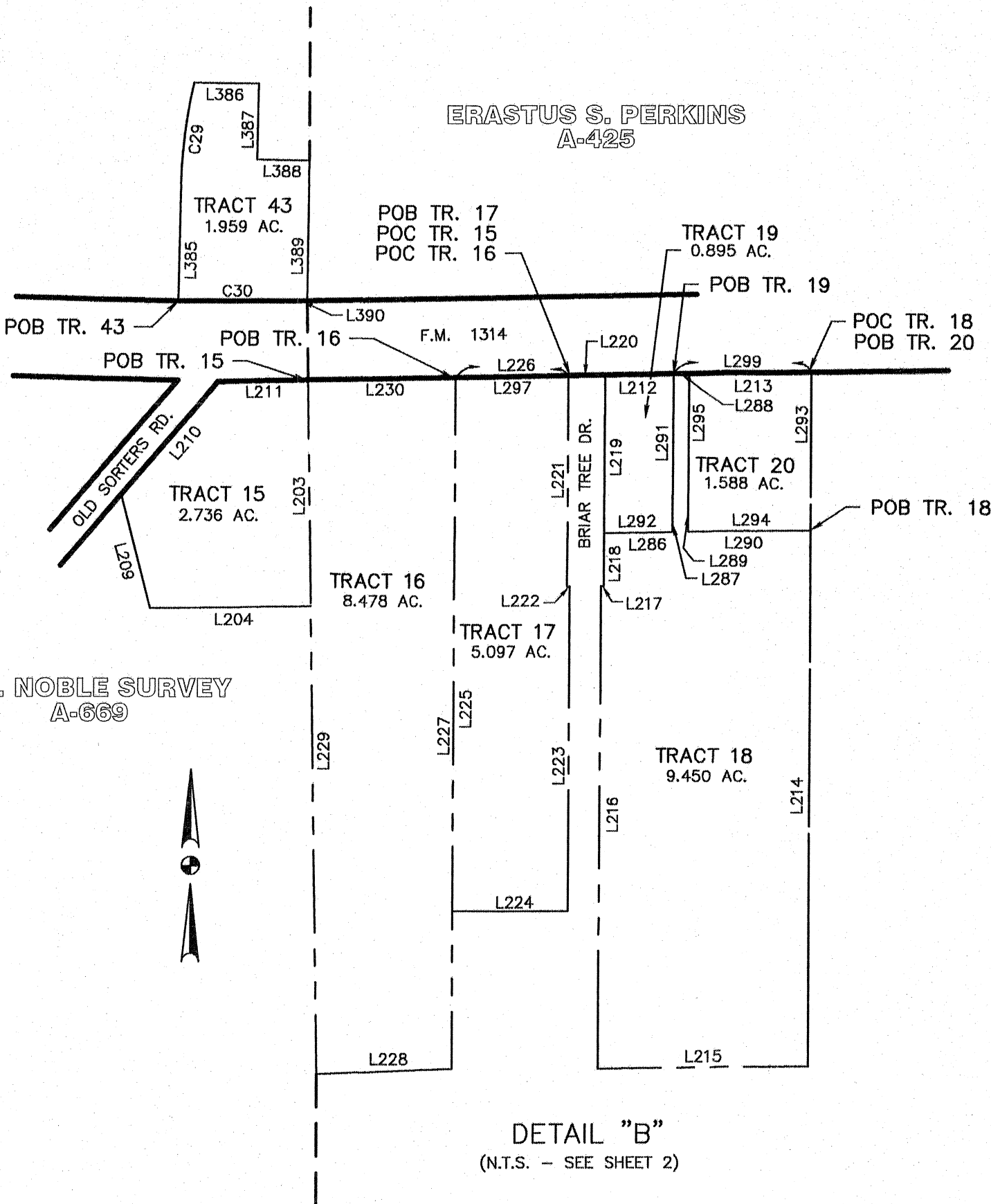
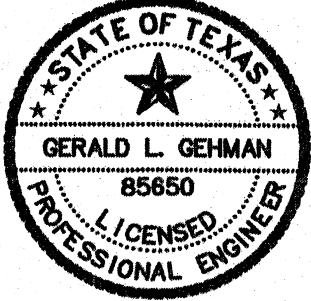
WALTER E. SMITH, PE, RPLS
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 1982



THIS MAP WAS COMPILED FROM SURVEYS BY OTHERS AND PLATS FILED IN THE COUNTY CLERK'S OFFICE, MONTGOMERY COUNTY, TEXAS, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS MAP ACCURATELY REFLECTS THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT.

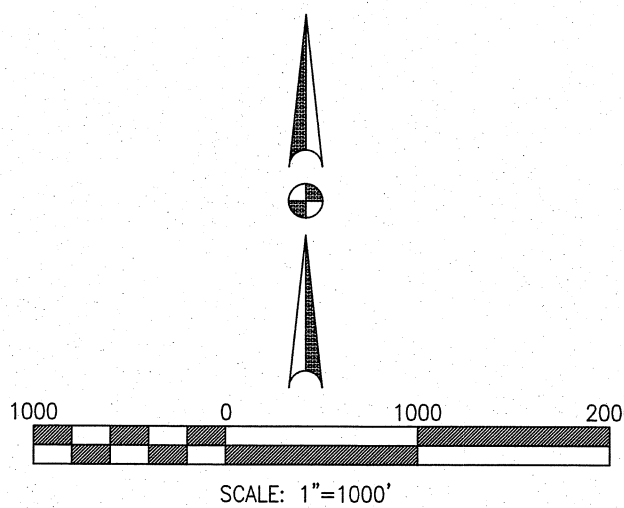
DATED THIS 3RD DAY OF OCTOBER, 2016.

GERALD L. GEHMAN, P.E.
LICENSED PROFESSIONAL ENGINEER
TEXAS LICENSE NUMBER 85650



LINE	DIRECTION	DISTANCE
L1	WEST	600.00'
L2	NORTH	500.00'
L3	NORTH	300.00'
L4	WEST	350.00'
L5	NORTH	750.00'
L6	SOUTH	750.00'
L7	N15°00'00"E	250.00'
L8	WEST	740.00'
L9	SOUTH	700.00'
L10	EAST	600.00'
L11	EAST	500.00'
L12	N85°14'52"E	93.48'
L13	N08°33'03"E	74.21'
L14	S87°36'22"E	114.30'
L15	N47°03'58"E	32.85'
L16	N20°22'45"E	65.52'
L17	N80°33'35"E	75.05'
L18	N17°52'19"E	37.65'
L19	S46°00'03"E	56.48'
L20	S44°27'57"E	48.96'
L21	N34°06'17"E	67.02'
L22	N88°53'42"E	86.98'
L23	S77°16'00"E	94.37'
L24	N21°51'31"E	88.71'
L25	S66°49'47"E	71.83'
L26	N81°52'36"E	102.25'
L27	S18°00'03"W	69.68'
L28	S57°17'16"E	52.85'
L29	S14°06'47"E	30.10'
L30	S20°41'17"E	79.20'
L31	S63°14'03"E	45.64'
L32	N68°21'44"E	75.69'
L33	S64°49'17"E	93.53'
L34	N44°05'37"E	53.51'
L35	N81°14'59"E	66.00'
L36	N30°15'33"W	55.64'
L37	N74°22'08"W	88.86'
L38	N82°14'29"E	163.65'
L39	S41°42'04"E	82.45'
L40	N57°38'43"E	60.03'
L41	S67°38'54"E	50.82'
L42	S11°00'27"E	58.31'
L43	S74°47'17"E	156.93'
L44	S38°32'39"E	47.81'
L45	S60°35'58"W	60.98'
L46	S66°41'56"E	107.65'
L47	S69°41'29"E	47.61'
L48	S27°46'27"E	25.27'
L49	N73°29'27"E	93.60'
L50	N83°52'08"E	156.67'
L51	S80°46'57"E	141.82'
L52	N87°35'22"E	124.41'
L53	N22°36'43"E	64.08'
L54	S72°36'34"E	130.75'
L55	S80°01'13"E	140.48'
L56	N89°17'11"E	77.58'
L57	N67°18'04"E	29.12'
L58	N11°22'45"W	47.10'
L59	S75°18'37"E	51.79'
L60	S67°33'05"E	40.17'
L61	N83°15'35"E	52.22'
L62	S20°56'12"E	42.34'
L63	S71°22'07"E	22.93'
L64	N70°43'28"E	108.60'
L65	S04°00'55"E	17.86'
L66	S30°43'19"W	63.75'
L67	S75°07'14"E	66.87'
L68	N42°49'18"E	88.08'
L69	N77°37'44"E	38.64'
L70	N28°23'38"W	43.12'
L71	N82°53'43"E	50.24'
L72	N26°08'05"E	82.87'
L73	N29°01'49"E	97.80'
L74	S76°51'01"E	35.72'
L75	N10°00'51"E	55.16'
L76	N72°16'30"W	55.84'
L77	N21°35'55"E	63.45'
L78	N79°49'59"E	65.62'
L79	N78°44'47"E	39.51'
L80	N15°16'44"W	96.81'
L81	S67°03'22"E	54.36'
L82	N01°25'09"E	67.32'
L83	N33°52'35"W	47.32'
L84	S87°07'08"E	48.46'
L85	S75°25'35"E	61.27'
L86	N26°17'38"E	32.74'
L87	N39°52'21"W	83.46'
L88	N47°01'34"E	26.37'
L89	S61°28'25"E	64.99'
L90	S36°04'08"E	54.48'
L91	N81°26'01"E	77.40'
L92	N31°26'12"E	33.76'
L93	N16°10'44"W	105.59'
L94	S42°24'43"E	71.29'
L95	N79°41'28"E	23.16'
L96	N38°37'39"E	82.43'
L97	S85°13'07"E	73.64'
L98	S79°51'02"E	58.11'
L99	N08°02'41"W	38.71'
L100	N27°19'58"W	90.19'
L101	N85°38'26"E	33.14'
L102	S78°17'08"E	62.26'
L103	N27°59'00"E	31.90'
L104	S89°22'36"E	6.25'
L105	S89°46'58"W	604.22'
L106	S00°13'02"E	102.16'
L107	N89°55'03"E	604.86'
L108	S88°07'14"E	84.78'
L109	N89°50'43"E	880.25'
L110	S00°06'11"E	757.50'
L111	EAST	1319.20'
L112	S22°31'00"W	174.80'
L113	S15°23'00"W	300.00'
L114	S08°17'00"W	201.80'
L115	S15°23'00"W	419.90'
L116	S60°07'00"W	143.00'
L117	N00°28'00"E	62.00'
L118	N88°26'00"W	672.95'
L119	N00°27'36"E	1362.09'
L120	N17°32'00"E	1148.15'
L121	N06°13'00"E	101.90'
L122	N17°32'00"E	499.80'
L123	N23°15'00"E	100.50'
L124	N17°32'00"E	119.80'
L125	WEST	1680.50'
L126	S15°28'00"W	74.10'
L127	S08°17'00"W	201.35'
L128	S15°28'00"W	300.00'
L129	S22°31'00"W	201.80'
L130	S15°28'00"W	409.80'
L131	N60°25'00"E	10.00'
L132	S29°34'00"E	250.00'
L133	S60°25'00"W	10.10'
L134	S29°34'00"E	134.30'
L135	S89°43'54"E	1173.05'
L136	WEST	297.82'
L137	N10°28'32"E	422.70'
L138	N16°28'10"E	246.11'
L139	S87°21'02"E	49.96'
L140	S88°22'17"E	240.20'
L141	S86°37'04"E	217.15'
L142	S01°46'57"W	270.61'
L143	S88°33'56"E	560.18'
L144	S01°00'38"W	103.75'
L145	WEST	840.64'
L150	S15°00'00"W	250.00'

LINE	DIRECTION	DISTANCE
L161	S86°56'05"W	115.07'
L162	N89°09'12"W	250.88'
L163	N89°25'39"W	374.49'
L164	N08°40'35"W	60.00'
L165	N00°25'56"W	209.46'
L166	N89°21'27"E	175.80'
L167	S00°29'48"W	103.55'
L168	N89°00'10"E	111.98'
L169	S00°33'48"W	102.86'
L170	N15°00'00"E	1,556.59'
L171	EAST	209.36'
L172	N00°13'13"E	40.60'
L173	S89°31'02"E	140.01'
L174	S00°30'52"W	39.42'
L175	WEST	139.81'
L176	N89°28'57"E	447.47'
L177	N89°30'21"E	334.97'
L178	S89°48'09"E	334.02'
L179	N89°35'02"E	252.70'
L180	S89°28'42"E	251.17'
L181	S89°45'20"E	502.30'
L182	S89°45'20"E	122.56'
L183	S00°24'52"W	497.64'
L184	N00°01'20"W	522.74'
L185	S15°00'00"W	743.41'
L186	N15°57'59"E	287.35'
L187	N21°37'00"E	100.58'
L188	N15°54'09"E	351.24'
L189	S00°06'25"W	877.40'
L190	S89°53'27"E	185.35'
L191	SOUTH	230.36'
L192	N89°52'27"W	185.79'
L193	N89°52'27"W	160.07'
L194	N89°41'27"W	861.66'
L195	S89°54'33"W	1,011.73'
L196	N89°42'27"W	437.81'
L197	S89°23'33"W	368.56'
L198	S00°36'32"E	6.00'
L199	N89°38'04"W	564.49'
L200	N00°16'05"W	693.86'
L201	N00°51'40"E	421.04'
L202	S89°53'28"E	3,396.84'
L282	N00°27'12"E	320.00'
L285	N89°49'50"W	282.90'
L301	SOUTH	320.00'
L302	S89°49'50"E	280.37'
L303	N00°31'14"E	548.17'
L304	N89°53'08"W	791.78'
L305	N00°59'47"E	1,263.20'
L306	S15°07'22"W	408.90'
L307	S20°43'58"W	200.58'
L308	S15°08'04"W	1,199.98'
L309	S03°58'26"W	72.04'



REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,966.1377 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. MCSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS

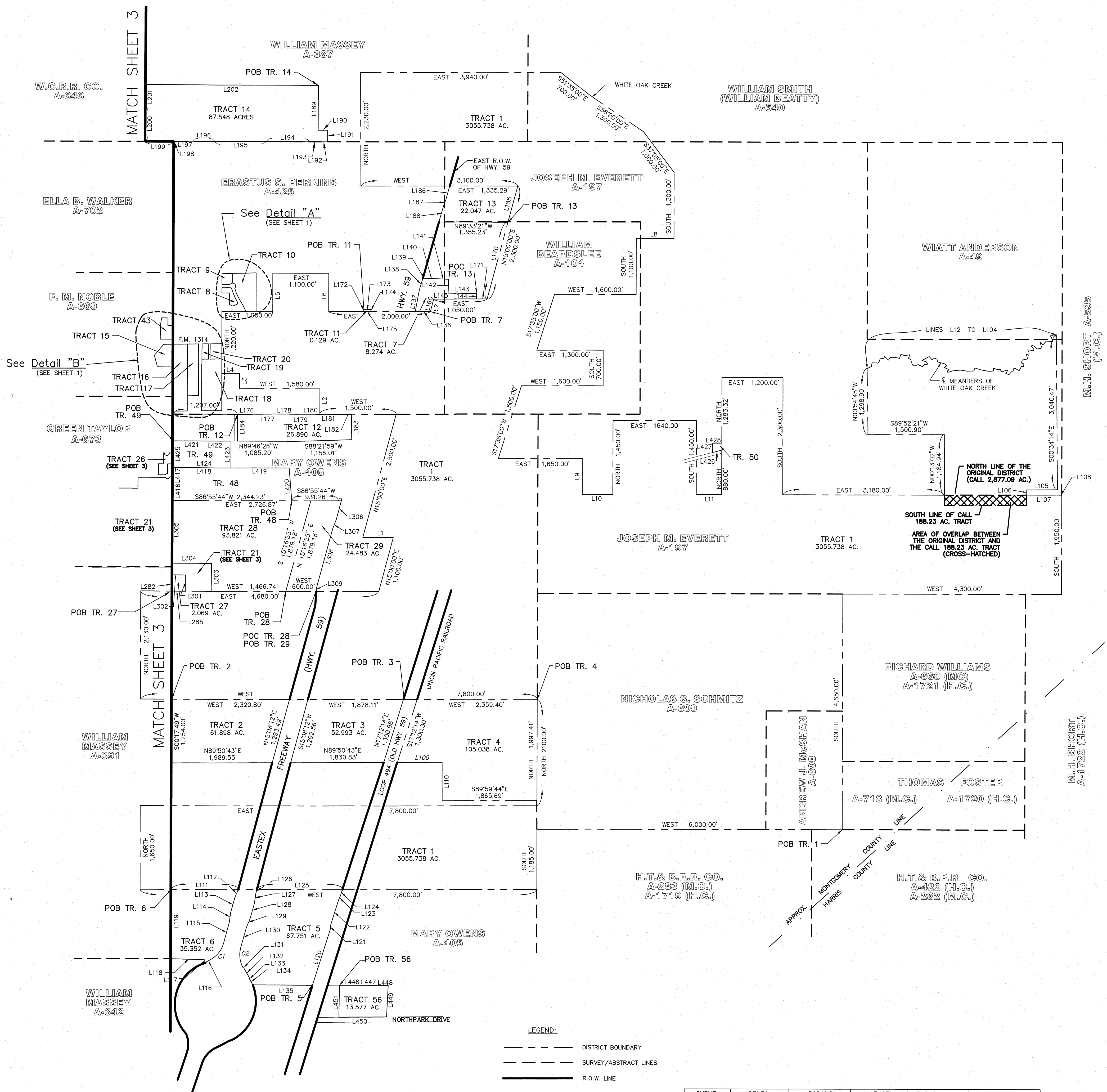
ARBORLEAF ENGINEERING & SURVEYING, INC., HAS PREPARED
THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0469
TBP# 7705 TPL# 100543-00

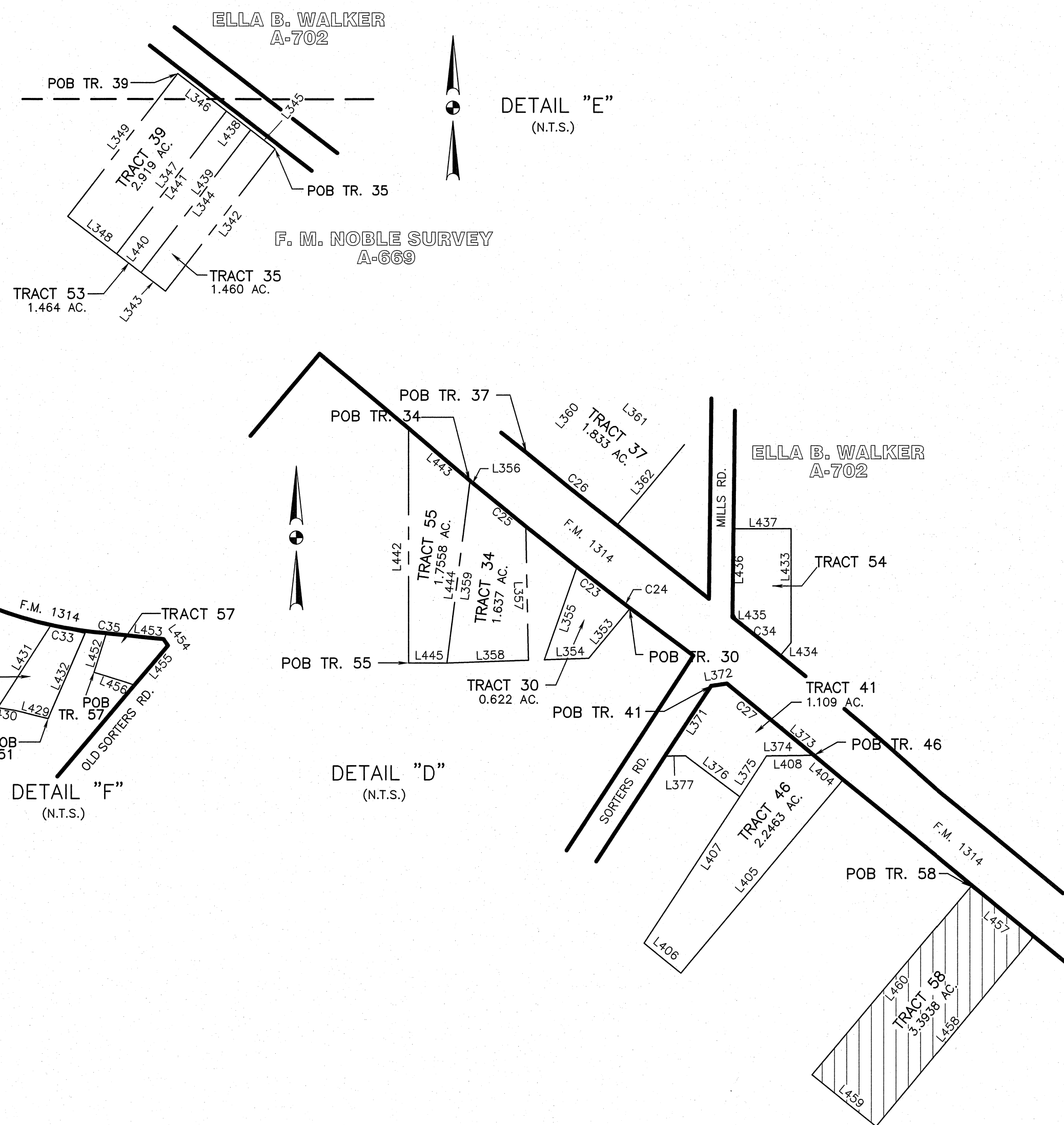
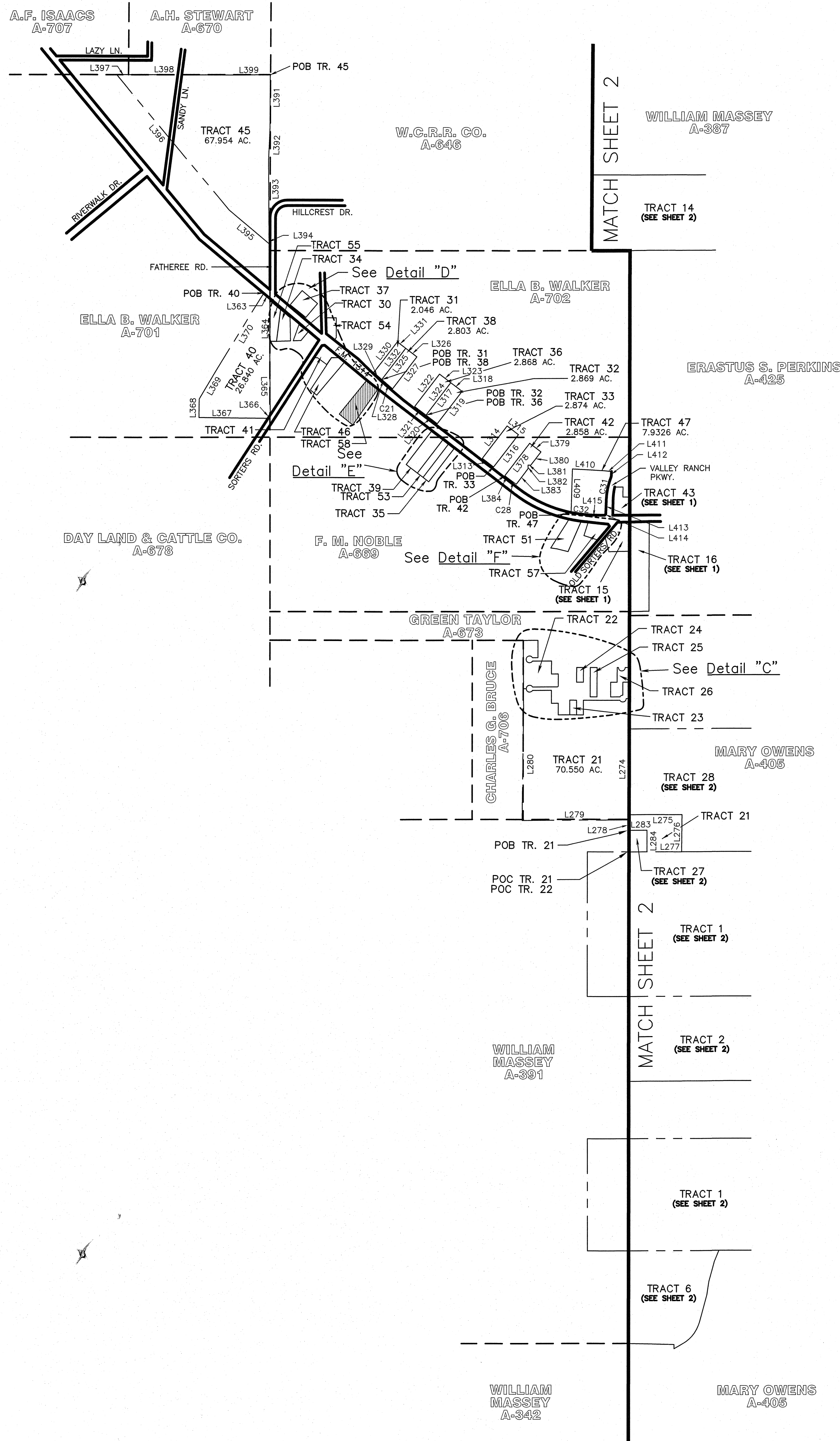
PREPARED: October 3, 2016 SHEET 2 OF 3 SCALE: 1"=1000'

A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799

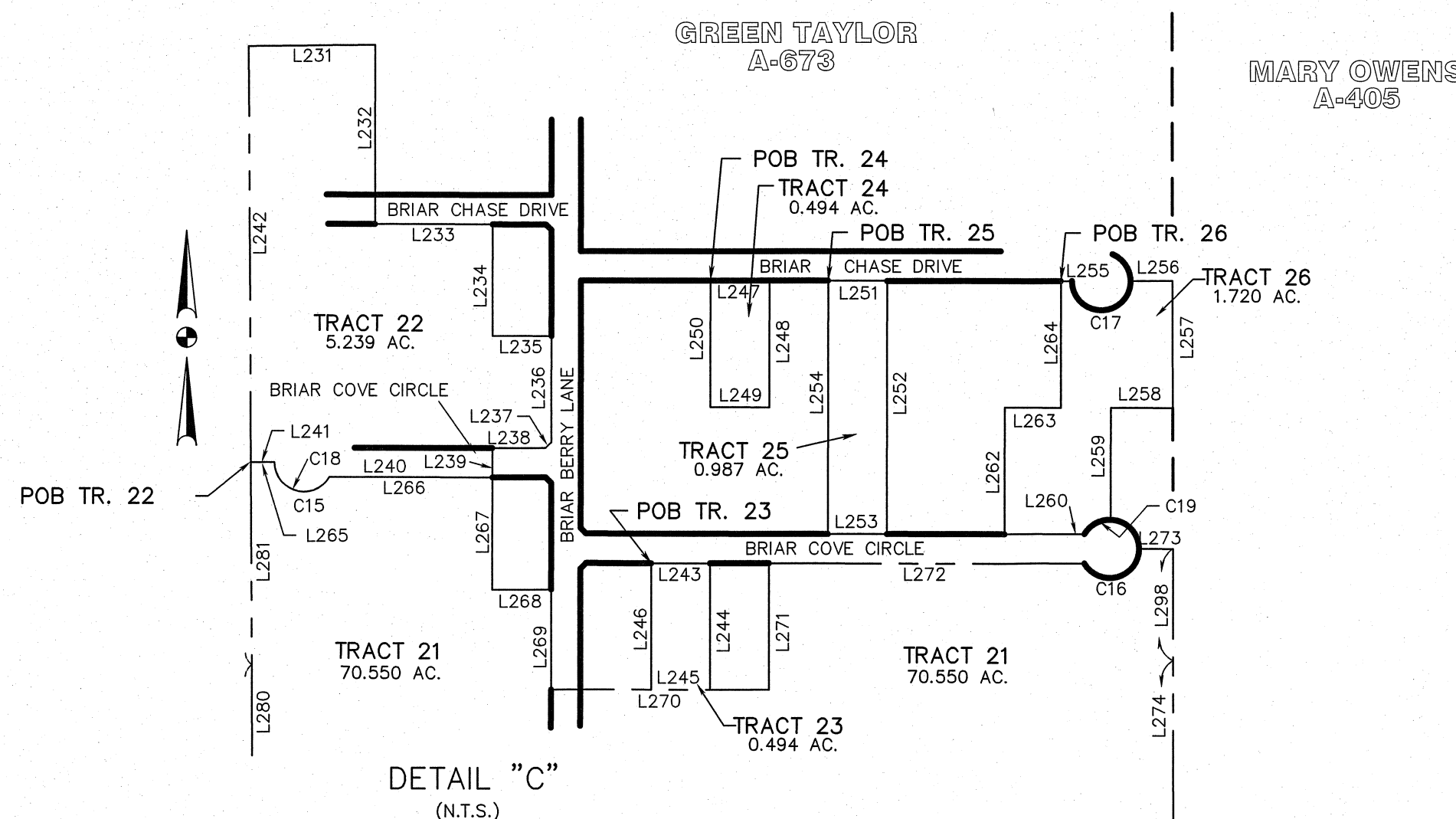
CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C1	45°04'42"	523.07'	411.53'	S37°55'00"W	401.00'
C2	44°58'44"	524.40'	411.67'	S07°04'22"E	401.18'

LEGEND:
--- DISTRICT BOUNDARY
--- SURVEY/ABSTRACT LINES
--- R.O.W. LINE



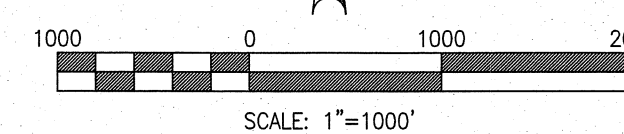


CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C15	149°59'19"	50.00'	130.90'	S74°53'43"E	96.59'
C16	149°59'19"	50.00'	130.90'	N75°06'17"E	96.59'
C17	180°00'00"	50.00'	157.08'	N89°53'43"E	100.00'
C18	149°59'19"	50.00'	130.90'	N74°53'43"W	96.59'
C19	60°00'00"	50.00'	52.36'	S60°06'17"W	50.00'
C21	00°51'22"	10,525.14'	157.26'	N49°45'47"W	157.26'
C23	00°46'45"	11,531.16'	156.82'	S52°16'32"E	156.82'
C24	00°04'16"	11,387.16'	14.11'	S52°37'47"E	14.11'
C25	00°54'32"	11,531.16'	182.94'	S50°36'27"E	182.93'
C26	01°29'05"	11,387.16'	295.07'	N51°12'14"W	295.07'
C27	00°54'28"	11,387.16'	180.39'	S50°40'23"E	180.39'
C28	04°56'41"	1,837.86'	158.61'	N54°18'31"W	158.57'
C31	19°30'59"	1,050.00'	357.66'	S08°12'15"W	355.93'
C32	07°37'20"	1,837.85'	244.49'	N88°23'11"W	244.31'
C33	05°09'09"	1,981.86'	178.22'	S53°03'36"E	178.15'
C34	00°40'32"	11,531.16'	135.94'	N53°03'53"W	135.94'
C35	00°48'19"	1,981.86'	27.86'	S89°34'06"E	27.86'



LINE	DIRECTION	DISTANCE
L231	N89°25'43"E	214.86'
L232	S00°06'17"W	304.85'
L233	S89°53'43"E	199.69'
L234	S00°06'17"W	190.00'
L235	S89°53'43"E	100.00'
L236	S00°06'17"W	180.00'
L237	S45°06'17"W	14.14'
L238	N89°53'43"W	90.00'
L239	S00°06'17"W	50.00'
L240	N89°53'43"W	277.04'
L241	S89°53'43"W	40.00'
L242	N00°14'08"W	707.33'
L243	S89°53'43"E	100.00'
L244	S00°06'17"W	215.00'
L245	N89°53'43"W	100.00'
L246	N00°06'17"E	215.00'
L247	S89°53'43"E	100.00'
L248	S00°06'17"W	215.00'
L249	N89°53'43"W	100.00'
L250	N00°06'17"E	215.00'
L251	S89°53'43"E	100.00'
L252	S00°06'17"W	430.00'
L253	N89°53'43"W	100.00'
L254	N00°06'17"E	430.00'
L255	S89°53'43"E	18.85'
L256	S89°53'43"E	70.46'
L257	S00°06'17"W	215.00'
L258	N89°53'43"W	105.12'
L259	S00°06'17"W	190.00'
L260	N89°53'43"W	136.70'
L261	N00°06'17"E	215.00'
L262	S89°53'43"E	95.00'
L263	N00°06'17"E	215.00'
L264	N00°06'17"E	215.00'
L265	S89°53'43"E	40.00'
L266	S89°53'43"E	277.04'
L267	S00°06'17"W	190.00'
L268	S89°53'43"E	100.00'
L269	S00°06'17"W	170.15'
L270	S89°53'43"E	370.00'
L271	N00°06'17"E	215.00'
L272	S89°53'43"E	536.63'
L273	S89°53'43"E	55.79'
L274	S00°59'47"W	1,518.33'
L275	S89°53'08"E	791.78'
L276	S00°11'14"W	550.11'
L277	N89°49'50"W	508.96'
L278	N00°27'12"E	152.33'
L279	S89°49'44"W	1,557.01'
L280	N89°53'37"E	1,593.45'
L281	N00°14'08"W	344.07'
L282	S89°49'50"E	280.37'
L283	NORTH	320.00'
L284	S00°02'28"W	189.62'
L285	N52°06'05"W	208.71'
L286	N37°30'00"E	599.85'
L287	S52°30'00"E	208.71'
L288	S37°30'00"W	600.08'
L289	N37°30'00"E	598.66'
L290	S52°30'00"E	208.71'
L291	S37°30'00"W	598.66'
L292	N37°30'00"E	598.66'
L293	S52°30'00"E	208.71'
L294	S37°30'00"W	598.66'
L295	N37°30'00"E	598.66'
L296	S52°30'00"E	208.71'
L297	S37°30'00"W	598.66'
L298	N49°20'06"W	51.71'
L299	N49°20'06"W	155.69'
L300	N37°35'48"E	570.92'
L301	S52°30'00"E	154.50'
L302	S37°30'00"W	579.51'
L303	S37°30'00"W	608.89'
L304	N52°30'00"W	104.35'
L305	N37°30'00"E	609.01'
L306	S52°26'05"E	104.36'
L307	S52°26'05"E	208.71'
L308	S37°30'00"W	609.13'
L309	N52°30'00"W	208.71'
L310	N37°30'00"E	609.37'
L311	S39°43'00"W	164.95'
L312	S88°08'00"W	112.65'
L313	N19°23'28"E	249.20'
L314	S49°55'36"E	0.39'
L315	S01°07'00"E	339.74'
L316	S88°08'00"W	207.15'
L317	N07°14'08"E	466.48'
L318	N40°00'00"E	273.08'
L319	S50°00'00"E	295.00'
L320	S40°00'00"W	266.88'
L321	S48°35'08"E	122.40'
L322	S00°04'32"W	878.93'
L323	S00°31'01"E	804.95'
L324	S35°46'39"W	87.84'
L325	N89°12'50"W	997.86'
L326	N00°47'10"E	269.45'
L327	N30°40'30"E	539.37'
L328	N31°40'00"E	1,280.75'
L329	N33°34'00"E	212.64'
L330	N81°09'23"E	40.46'
L331	S50°13'00"E	106.41'
L332	S89°51'00"W	122.13'
L333	S34°10'08"W	123.24'
L334	N53°05'18"W	168.89'
L335	S89°51'00"W	52.48'
L336	N37°32'15"E	600.53'
L337	S52°30'00"E	208.23'

LINE	DIRECTION	DISTANCE
L380	S37°27'36"W	246.85'
L381	N86°59'47"W	39.20'
L382	S02°14'33"E	50.18'
L383	S36°59'30"W	288.70'
L384	N51°50'10"W	52.52'
L385	S00°01'13"E	780.02'
L386	S02°24'46"W	475.97'
L387	S00°29'34"E	1209.01'
L388	S01°09'33"E	14.08'
L389	N50°01'33"W	765.69'
L390	N39°53'16"W	2585.39'
L391	N88°58'31"E	169.49'
L392	S89°46'58"E	1441.41'
L393	N89°47'05"E	645.68'
L394	S01°31'00"E	95.81'
L395	S40°00'34"W	640.20'
L396	N51°00'46"W	120.70'
L397	N33°14'14"E	567.19'
L398	N89°22'37"E	120.91'
L399	N89°21'37"E	469.07'
L400	S87°29'07"E	104.83'
L401	S01°41'59"E	71.23'
L402	S01°32'40"E	206.89'
L403	S43°12'52"W	21.30'
L404	S87°58'24"W	249.50'
L405	N02°10'37"W	255.65'
L406	N02°57'48"W	368.41'
L407	N87°00'00"E	1142.61'
L408	N86°41'00"E	1154.92'
L409	S06°46'46"E	648.91'
L410	N89°54'34"E	547.87'
L411	S89°44'36"E	598.90'
L412	S00°00'19"E	524.69'
L413	N89°55'29"W	1145.89'
L414	N00°06'03"W	525.00'
L415	S76°33'00"W	189.69'
L416	N00°20'00"W	185.10'
L417	S89°41'12"E	184.27'
L418	N82°14'44"W	171.49'
L419	N88°04'07"W	89.67'
L420	N26°24'00"E	498.68'
L421	S17°07'24"W	472.24'
L422	S01°53'51"E	289.35'
L423	S37°53'09"W	44.78'
L424	N27°40'32"W	27.02'
L425	N01°53'51"W	214.19'
L426	N88°06'09"E	146.30'
L427	S55°13'08"E	104.50'
L428	S34°12'49"W	610.35'
L429	N55°54'19"W	104.26'
L430	N34°11'31"E	611.60'
L431	N01°46'47"W	614.86'
L432	S50°05'03"E	231.92'
L433	S07°10'03"W	465.98'
L434	S88°03'34"W	100.80'
L435	N87°48'24"E	317.70'
L436	N87°53'09"W	319.85'
L437	N87°45'14"E	321.74'
L438	S00°32'12"W	619.89'
L439	S87°12'02"W	938.42'
L440	N01°24'51"W	627.89'
L441	N12°06'07"E	206.96'
L442	S89°50'15"E	264.22'
L443	S40°32'26"E	39.11'
L444	S34°40'57"W	263.54'
L445	N77°56'55"W	215.68'
L446	S51°05'30"E	208.81'
L447	S35°10'27"W	639.67'
L448	N51°29'57"W	253.70'
L449	N39°11'50"E	840.12'



REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,966.1377 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. MCSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS

ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED
THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR

Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0469
TBPE# 7705 TBPL# 100543-00

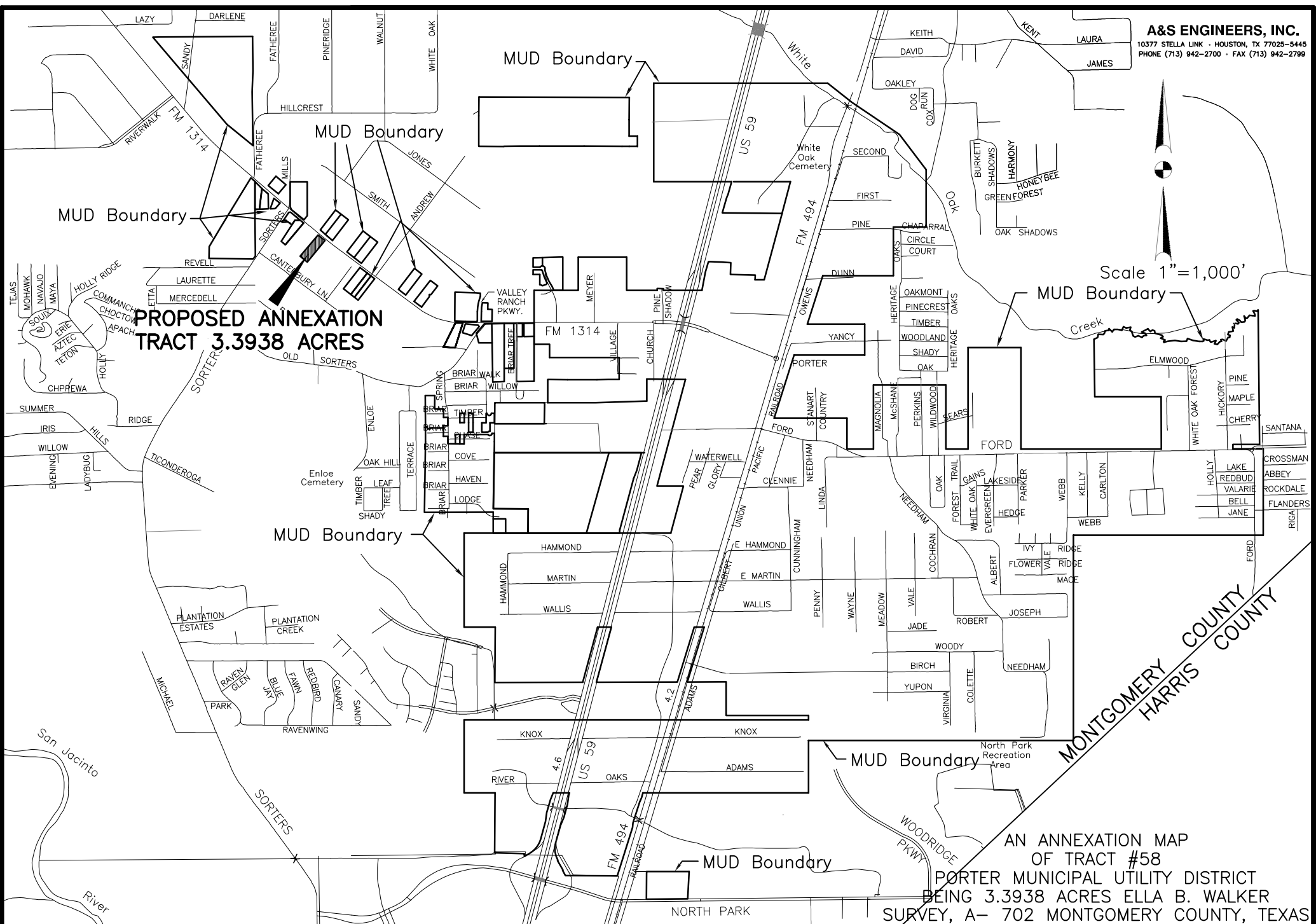
PREPARED: October 3, 2016 SHEET 3 OF 3 SCALE: 1"=100'

A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799



Scale 1"=1,000'

**PROPOSED ANNEXATION
TRACT 3.3938 ACRES**



AN ANNEXATION MAP
OF TRACT #58
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3.3938 ACRES ELLA B. WALKER
SURVEY, A- 702 MONTGOMERY COUNTY, TEXAS

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF THE PORTER MUNICIPAL UTILITY DISTRICT DO HEREBY CERTIFY THAT THIS IS A COMPLETE AND ACCURATE MAP SHOWING THE CURRENT BOUNDARIES OF SAID DISTRICT.

R. WAYNE CURRY
PRESIDENT

PEGGY L. WETHERBEE
VICE PRESIDENT, TREASURER AND INVESTMENT OFFICER

URSEL D. MIKEL
SECRETARY

VAL RAY BANKSTON, III
DIRECTOR

MARY E. HEBERT
DIRECTOR

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED R. WAYNE CURRY, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED PEGGY L. WETHERBEE, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT SHE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED URSEL D. MIKEL, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED VAL RAY BANKSTON, III, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS,

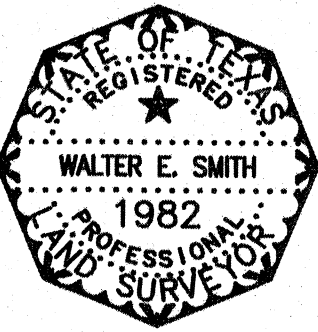
THE ____ DAY OF ____, 2016.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS MAP CORRECTLY IDENTIFIES THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT. THIS DOCUMENT WAS PREPARED UNDER RULE 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 INTEREST IN REAL PROPERTY, EXCEPT THOSE RIGHTS AND INTEREST IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

DATED THIS 3RD DAY OF OCTOBER, 2016.

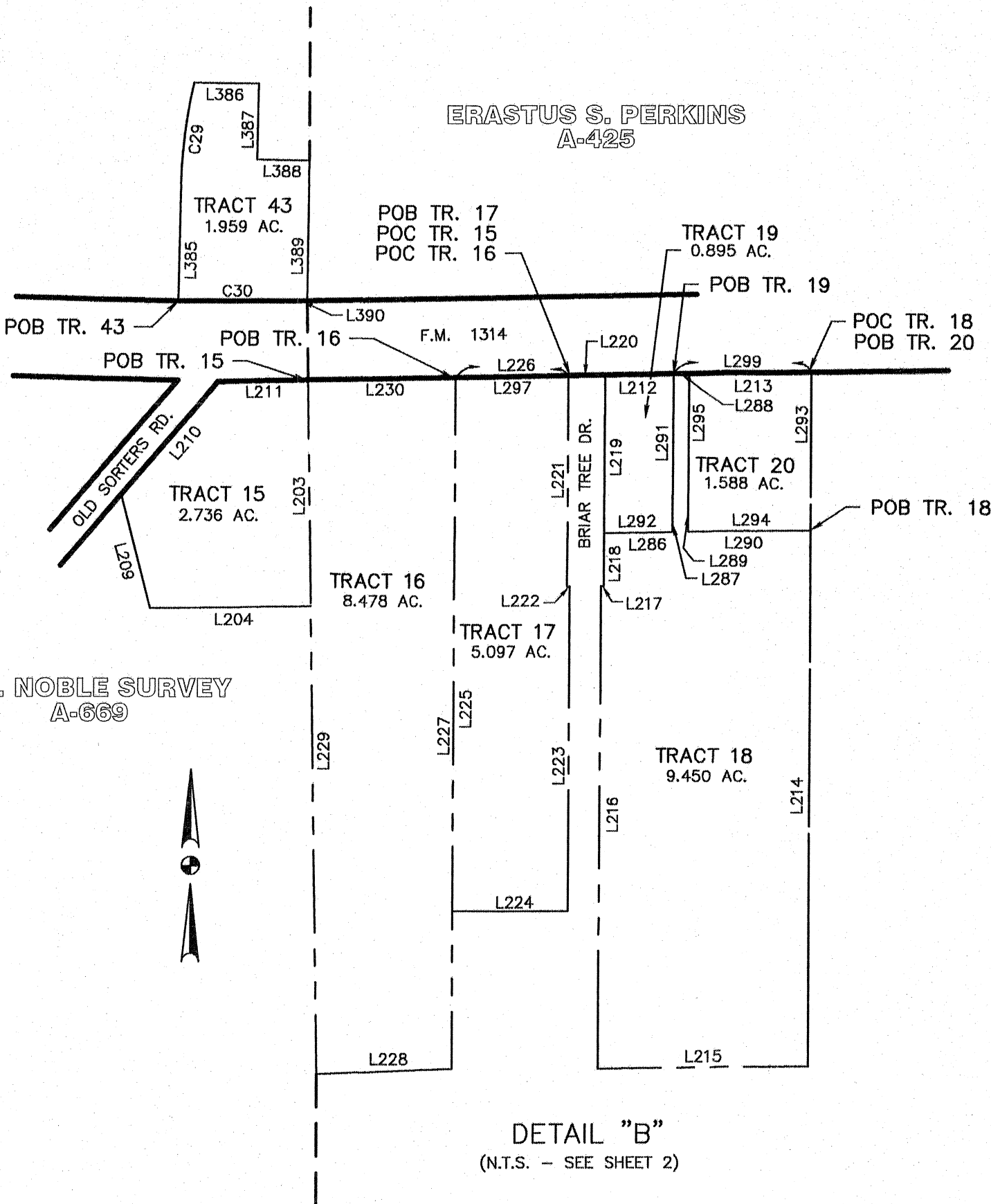
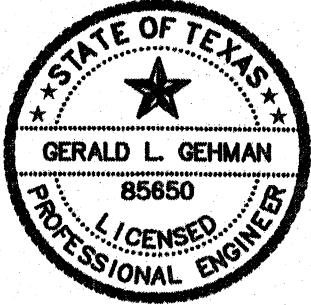
WALTER E. SMITH, PE, RPLS
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 1982



THIS MAP WAS COMPILED FROM SURVEYS BY OTHERS AND PLATS FILED IN THE COUNTY CLERK'S OFFICE, MONTGOMERY COUNTY, TEXAS, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS MAP ACCURATELY REFLECTS THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT.

DATED THIS 3RD DAY OF OCTOBER, 2016.

GERALD L. GEHMAN, P.E.
LICENSED PROFESSIONAL ENGINEER
TEXAS LICENSE NUMBER 85650



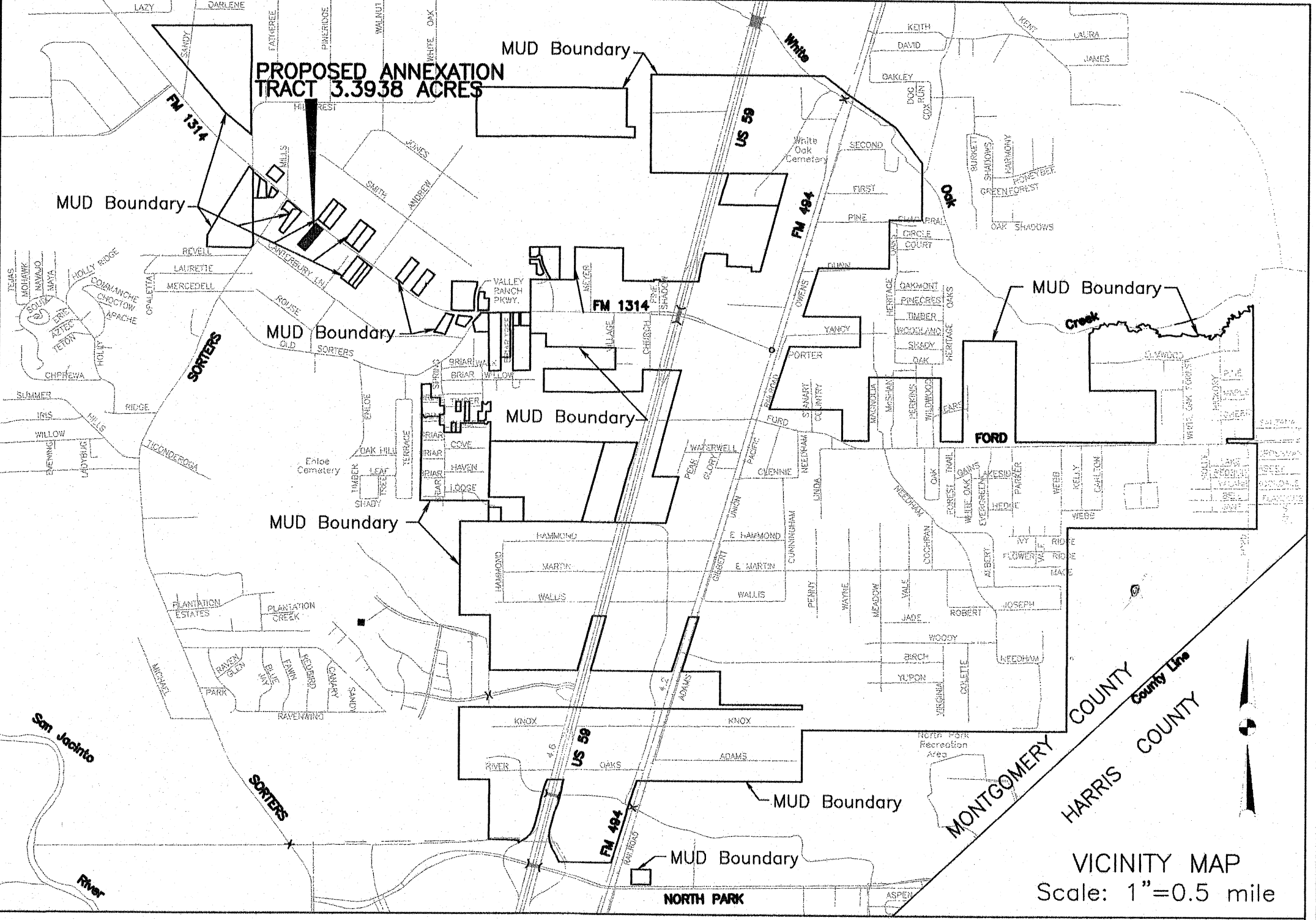
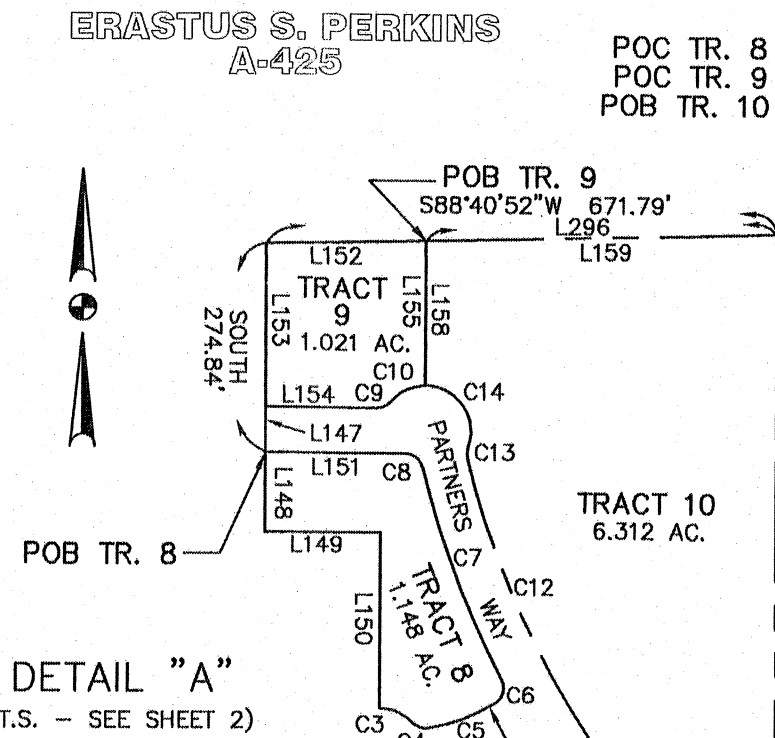
TRACT NO.	ACREAGE CALC. (*CALL)	RECORDED IN M.C.C.F. NO.	DATE
TRACT 1**	3055.738 (3054.98)	8255074	12/6/82
TRACT 2	61.898	UNKNOWN	UNKNOWN
TRACT 3	52.993	"	"
TRACT 4	105.038 (105.116)	"	"
TRACT 5	67.751 (67.710)	"	"
TRACT 6	35.352 (35.328)	UNKNOWN	UNKNOWN
TRACT 7	8.274	9400357	12/21/93
TRACT 8	1.154	9651441	6/24/96
TRACT 9	1.021	9651441	6/24/96
TRACT 10	6.312	9651441	6/24/96
TRACT 11	0.129	9782704	12/16/97
TRACT 12	26.890	99095750	10/19/99
TRACT 13	22.047	2001-109060	11/20/01
TRACT 14	87.548	2001-115336	12/27/01
TRACT 15	2.736	2006-106559	8/29/06
TRACT 16	8.478	"	"
TRACT 17	5.097	"	"
TRACT 18	9.450	"	"
TRACT 19	0.895	"	"
TRACT 20	1.588	"	"
TRACT 21	70.550	"	"
TRACT 22	5.239	"	"
TRACT 23	0.494	"	"
TRACT 24	0.494	"	"
TRACT 25	0.987	"	"
TRACT 26	1.720	"	"
TRACT 27	2.069	"	"
TRACT 28	93.821 (93.829)	"	"
TRACT 29	24.483	2006-106559	8/29/06
TRACT 30	0.622 (0.678)	2007-101130	7/17/07
TRACT 31	2.046 (2.401)	"	"
TRACT 32	2.869	2007-101130	7/17/07
TRACT 33	2.874	"	"
TRACT 34	1.637	2007-101130	7/17/07
TRACT 35	1.460 (1.500)	"	"
TRACT 36	2.868	"	"
TRACT 37	1.835	"	"
TRACT 38	2.803	"	"
TRACT 39	2.919	"	"
TRACT 40	26.840	2007-101130	7/17/07
TRACT 41	1.109	2008-056039	5/20/08
TRACT 42	2.858	"	"
TRACT 43	1.959	2008-056039	5/20/08
TRACT 45	67.954	2009-079300	8/18/09
TRACT 46	2.2463 (2.2464)	2011-035911	5/06/11
TRACT 47	7.9326	2011-076494	8/29/11
TRACT 48	34.310	2013-007495	01/24/13
TRACT 49	13.835	2013-007495	01/24/13
TRACT 50	NOT USED	NOT USED	NOT USED
TRACT 51	2.324	2013-127547	11/26/13
TRACT 52	NOT USED	NOT USED	NOT USED
TRACT 53	1.464	2013-136144	12/23/13
TRACT 54	0.9462	2014-077694	08/11/14
TRACT 55	1.7558	2015-086235	08/18/15
TRACT 56	13.577	2015-106041	10/27/15
TRACT 57	1.4540	PENDING	
TRACT 58	3.3938	PENDING	
TOTAL	3,966.1377		

* This is the acreage listed in the recorded document

** Tract 1 includes: 1) the Original District (called 2887.09 acres) created in M.C.C.F. No. 7840107 (9/21/78), re-filed in M.C.C.F. No. 7842699 (10/5/78), and; 2) called 188.230 acres, described in M.C.C.F. No. 8045041 (12/17/80), re-filed in M.C.C.F. No. 8255074 (12/6/82). The Original District and the 188.230 acre tract overlap by approximately 19.5 acres.

*** These annexations have been formally approved by the Porter MUD board, but are currently awaiting recordation with the county clerk.

CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C3	43°09'46"	60.00'	45.20'	S88°25'07"E	44.14'
C4	56°53'32"	25.00'	24.82'	S75°16'59"E	23.82'
C5	19°16'15"	270.00'	90.81'	N66°38'08"E	90.38'
C6	87°28'05"	25.00'	38.17'	N13°15'58"E	34.57'
C7	13°50'17"	1220.00'	294.65'	N23°32'56"W	293.94'
C8	73°22'12"	25.00'	32.01'	N53°18'54"W	29.87'
C9	49°40'47"	25.00'	21.68'	N65°09'36"E	21.01'
C10	49°40'47"	60.00'	52.02'	N65°09'36"E	50.41'
C11	13°44'36"	760.00'	182.30'	N26°07'42"W	181.86'
C12	15°08'16"	1160.00'	306.48'	N25°25'52"W	305.59'
C13	51°17'48"	25.00'	22.38'	N67°47'10"E	21.64'
C14	123°26'04"	60.00'	129.28'	N28°16'58"W	105.67'
C29	11°49'34"	950.00'	196.08'	N05°57'19"E	195.73'
C30	01°12'06"	11,387.16'	238.93'	N89°59'52"W	238.93'



LINE	DIRECTION	DISTANCE
L146	NORTH	435.21'
L147	SOUTH	60.00'
L148	SOUTH	103.84'
L149	EAST	151.73'
L150	SOUTH	232.56'
L151	WEST	168.22'
L152	S88°40'52"W	209.98'
L153	SOUTH	214.84'
L154	EAST	145.13'
L155	NORTH	189.67'
L156	S00°04'13"E	754.06'
L157	WEST	204.16'
L158	NORTH	189.67'
L159	N88°40'52"E	461.81'
L203	S00°09'17"W	408.60'
L204	S89°50'43"W	306.11'
L205	S01°08'04"E	605.10'
L206	S87°57'02"W	71.40'
L207	N00°54'41"W	605.00'
L208	S87°29'19"W	89.13'
L209	N14°10'43"W	195.77'
L210	N40°50'17"E	283.71'
L211	N89°35'17"E	169.84'
L212	N89°06'59"E	130.00'
L213	N89°01'06"E	230.28'
L214	SOUTH	1,015.72'
L215	S89°11'59"W	398.12'
L216	N00°08'04"E	915.26'
L217	N89°05'21"E	5.00'
L218	N00°01'01"W	100.01'
L219	N00°08'22"E	268.99'
L220	S89°01'03"W	70.00'
L221	S00°01'19"W	400.00'
L222	N89°17'19"E	5.00'
L223	S00°08'04"W	615.13'
L224	S88°53'12"W	221.82'
L225	N00°18'04"E	1,016.72'
L226	S89°17'19"W	215.00'
L227	S00°18'04"W	1,316.19'
L228	S89°09'06"W	278.90'
L229	N00°09'17"E	1,316.60'
L230	N89°14'52"E	282.26'
L286	N89°07'16"E	130.00'
L287	N00°08'58"E	300.00'
L288	N89°06'59"E	30.01'
L289	S00°08'58"W	300.07'
L290	N89°07'16"E	231.06'
L291	S00°08'58"W	300.00'
L292	S89°07'16"W	130.00'
L293	SOUTH	300.47'
L294	S89°07'16"W	231.06'
L295	N00°08'58"E	300.07'
L296	S88°40'52"W	461.81'
L297	N89°17'19"E	215.00'
L299	S89°06'59"W	260.29'
L300	N57°00'00"E	3.48'
L385	N01°02'38"E	221.14'
L386	S89°14'03"E	123.55'
L387	S00°45'57"W	145.54'
L388	S89°14'03"E	99.01'
L389	S00°45'57"W	266.89'
L390	S89°36'52"W	5.83'

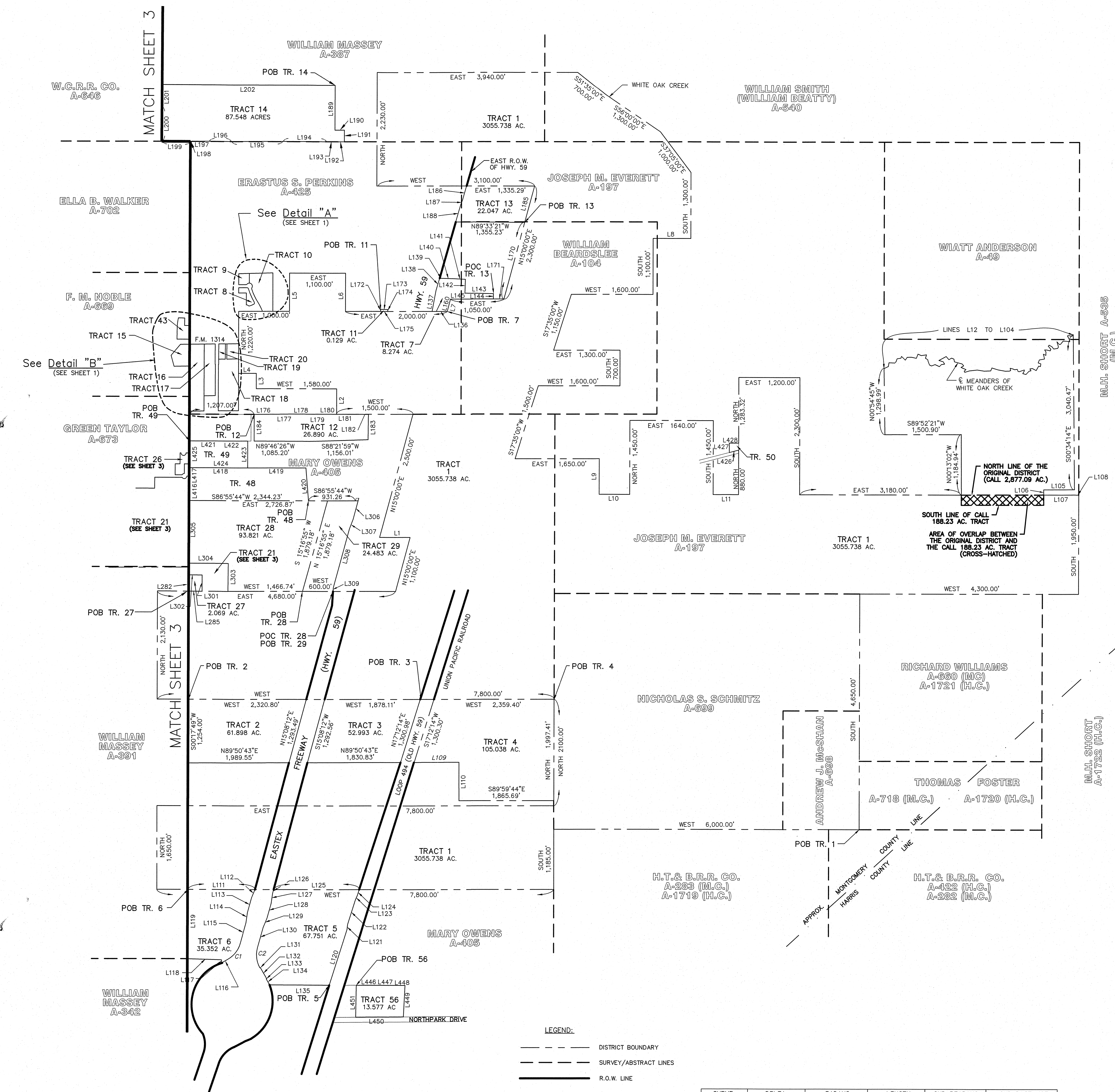
LEGEND:
--- DISTRICT BOUNDARY
--- SURVEY/ABSTRACT LINES
--- R.O.W. LINE

REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,966.1377 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
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MONTGOMERY COUNTY, TEXAS

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THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) (281) 655-0469
TBP# 7705 TBP# 100543-00

PREPARED: October 3, 2016 SHEET 1 OF 3 SCALE: N/A

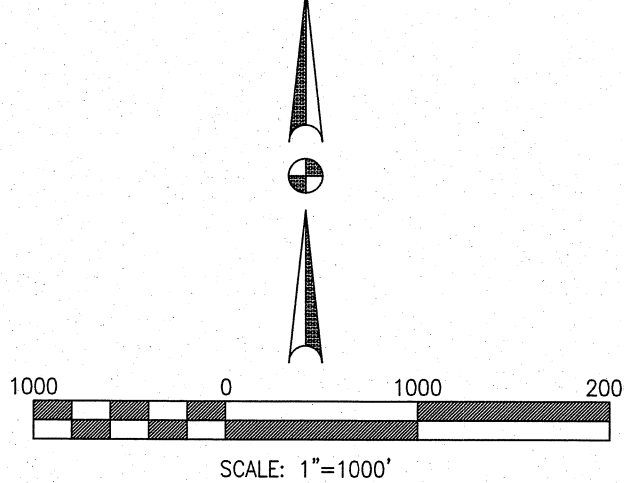
A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799



CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C1	45°04'42"	523.07'	411.53'	S37°55'00"W	401.00'
C2	44°58'44"	524.40'	411.87'	S07°04'22"E	401.18'

LINE	DIRECTION	DISTANCE
L1	WEST	600.00'
L2	NORTH	500.00'
L3	NORTH	300.00'
L4	WEST	350.00'
L5	NORTH	750.00'
L6	SOUTH	750.00'
L7	N15°00'00"E	250.00'
L8	WEST	740.00'
L9	SOUTH	700.00'
L10	EAST	600.00'
L11	EAST	500.00'
L12	N85°14'52"E	93.48'
L13	N08°33'03"E	74.21'
L14	S87°36'22"E	114.30'
L15	N47°03'58"E	32.85'
L16	N20°22'45"E	65.52'
L17	N80°33'35"E	75.05'
L18	N17°52'19"E	37.65'
L19	S46°00'03"E	56.48'
L20	S44°27'57"E	48.96'
L21	N34°06'17"E	67.02'
L22	N88°53'42"E	86.98'
L23	S77°16'00"E	94.37'
L24	N21°51'31"E	88.71'
L25	S66°49'47"E	71.83'
L26	N81°52'36"E	102.25'
L27	S18°00'03"W	69.68'
L28	S57°17'16"E	52.85'
L29	S14°06'47"E	30.10'
L30	S20°41'17"E	79.20'
L31	S63°14'03"E	45.64'
L32	N68°21'44"E	75.69'
L33	S64°49'17"E	93.53'
L34	N44°05'37"E	53.51'
L35	N81°14'59"E	66.00'
L36	N30°15'33"W	55.64'
L37	N74°22'08"W	88.86'
L38	N82°14'29"E	163.65'
L39	S41°42'04"E	82.45'
L40	N57°38'43"E	60.03'
L41	S67°38'54"E	50.82'
L42	S11°00'27"E	58.31'
L43	S74°47'17"E	156.93'
L44	S38°32'39"E	47.81'
L45	S60°35'58"W	60.98'
L46	S66°41'56"E	107.65'
L47	S69°41'29"E	47.61'
L48	S27°46'27"E	25.27'
L49	N73°29'27"E	93.60'
L50	N83°52'08"E	156.67'
L51	S80°46'57"E	141.82'
L52	N87°35'22"E	124.41'
L53	N22°36'43"E	64.08'
L54	S72°36'34"E	130.75'
L55	S80°01'13"E	140.48'
L56	N89°17'11"E	77.58'
L57	N67°18'04"E	29.12'
L58	N11°22'45"W	47.10'
L59	S75°18'37"E	51.79'
L60	S67°33'05"E	40.17'
L61	N83°15'35"E	52.22'
L62	S20°56'12"E	42.34'
L63	S71°22'07"E	22.93'
L64	N70°43'28"E	108.60'
L65	S04°00'55"E	17.86'
L66	S30°43'19"W	63.75'
L67	S75°07'14"E	66.87'
L68	N42°49'18"E	88.08'
L69	N77°37'44"E	38.64'
L70	N28°23'38"W	43.12'
L71	N82°53'43"E	50.24'
L72	N26°08'05"E	82.87'
L73	N29°01'49"E	97.80'
L74	S76°51'01"E	35.72'
L75	N10°00'51"E	55.16'
L76	N72°16'30"W	55.84'
L77	N21°35'55"E	63.45'
L78	N79°49'59"E	65.62'
L79	N78°44'47"E	39.51'
L80	N15°16'44"W	96.81'
L81	S67°03'22"E	54.36'
L82	N01°25'59"E	67.32'
L83	N33°52'35"W	47.32'
L84	S87°07'08"E	48.46'
L85	S75°25'35"E	61.27'
L86	N26°17'38"E	32.74'
L87	N39°52'21"W	83.46'
L88	N47°01'34"E	26.37'
L89	S61°28'25"E	64.99'
L90	S36°04'08"E	54.48'
L91	N81°26'01"E	77.40'
L92	N31°26'12"E	33.76'
L93	N16°10'44"W	105.59'
L94	S42°24'43"E	71.29'
L95	N79°41'28"E	23.16'
L96	N38°37'39"E	82.43'
L97	S85°13'07"E	73.64'
L98	S79°51'02"E	58.11'
L99	N08°02'41"W	38.71'
L100	N27°19'58"W	90.19'
L101	N85°38'26"E	33.14'
L102	S78°17'08"E	62.26'
L103	N27°59'00"E	31.90'
L104	S89°22'36"E	6.25'
L105	S89°46'58"W	604.22'
L106	S00°13'02"E	102.16'
L107	N89°55'03"E	604.86'
L108	S88°07'14"E	84.78'
L109	N89°50'43"E	880.25'
L110	S00°06'11"E	757.50'
L111	EAST	1319.20'
L112	S22°31'00"W	174.80'
L113	S15°23'00"W	300.00'
L114	S08°17'00"W	201.80'
L115	S15°23'00"W	419.90'
L116	S60°07'00"W	143.00'
L117	N00°28'00"E	62.00'
L118	N88°26'00"W	672.95'
L119	N00°27'36"E	1362.09'
L120	N17°32'00"E	1148.15'
L121	N06°13'00"E	101.90'
L122	N17°32'00"E	499.80'
L123	N23°15'00"E	100.50'
L124	N17°32'00"E	119.80'
L125	WEST	1680.50'
L126	S15°28'00"W	74.10'
L127	S08°17'00"W	201.35'
L128	S15°28'00"W	300.00'
L129	S22°31'00"W	201.80'
L130	S15°28'00"W	409.80'
L131	N60°25'00"E	10.00'
L132	S29°34'00"E	250.00'
L133	S60°25'00"W	10.10'
L134	S29°34'00"E	134.30'
L135	S89°43'54"E	1173.05'
L136	WEST	297.82'
L137	N10°28'32"E	422.70'
L138	N16°28'10"E	246.11'
L139	S87°21'02"E	49.96'
L140	S88°22'17"E	240.20'
L141	S86°37'04"E	217.15'
L142	S01°46'57"W	270.61'
L143	S88°33'56"E	560.18'
L144	S01°00'38"W	103.75'
L145	WEST	840.64'
L150	S15°00'00"W	250.00'

LINE	DIRECTION	DISTANCE
L161	S86°56'05"W	115.07'
L162	N89°09'12"W	250.88'
L163	N89°25'39"W	374.49'
L164	N08°40'35"W	60.00'
L165	N00°25'56"W	209.46'
L166	N89°21'27"E	175.80'
L167	S00°29'48"W	103.55'
L168	N89°00'10"E	111.98'
L169	S00°33'48"W	102.86'
L170	N15°00'00"E	1,556.59'
L171	EAST	209.36'
L172	N00°13'13"E	40.60'
L173	S89°31'02"E	140.01'
L174	S00°30'52"W	39.42'
L175	WEST	139.81'
L176	N89°28'57"E	447.47'
L177	N89°30'21"E	334.97'
L178	S89°48'09"E	334.02'
L179	N89°35'02"E	252.70'
L180	S89°28'42"E	251.17'
L181	S89°45'20"E	502.30'
L182	S89°45'20"E	122.56'
L183	S00°24'52"W	497.64'
L184	N00°01'20"W	522.74'
L185	S15°00'00"W	743.41'
L186	N15°57'59"E	287.35'
L187	N21°37'00"E	100.58'
L188	N15°54'09"E	351.24'
L189	S00°06'25"W	877.40'
L190	S89°53'27"E	185.35'
L191	SOUTH	230.36'
L192	N89°52'27"W	185.79'
L193	N89°52'27"W	160.07'
L194	N89°41'27"W	861.66'
L195	S89°54'33"W	1,011.73'
L196	N89°42'27"W	437.81'
L197	S89°23'33"W	368.56'
L198	S00°36'32"E	6.00'
L199	N89°38'04"W	564.49'
L200	N00°16'05"W	693.86'
L201	N00°51'40"E	421.04'
L202	S89°53'28"E	3,396.84'
L282	N00°27'12"E	320.00'
L285	N89°49'50"W	282.90'
L301	SOUTH	320.00'
L302	S89°49'50"E	280.37'
L303	N00°31'14"E	548.17'
L304	N89°53'08"W	791.78'
L305	N00°59'47"E	1,263.20'
L306	S15°07'22"W	408.90'
L307	S20°43'58"W	200.58'
L308	S15°08'04"W	1,199.98'
L309	S03°58'26"W	72.04'

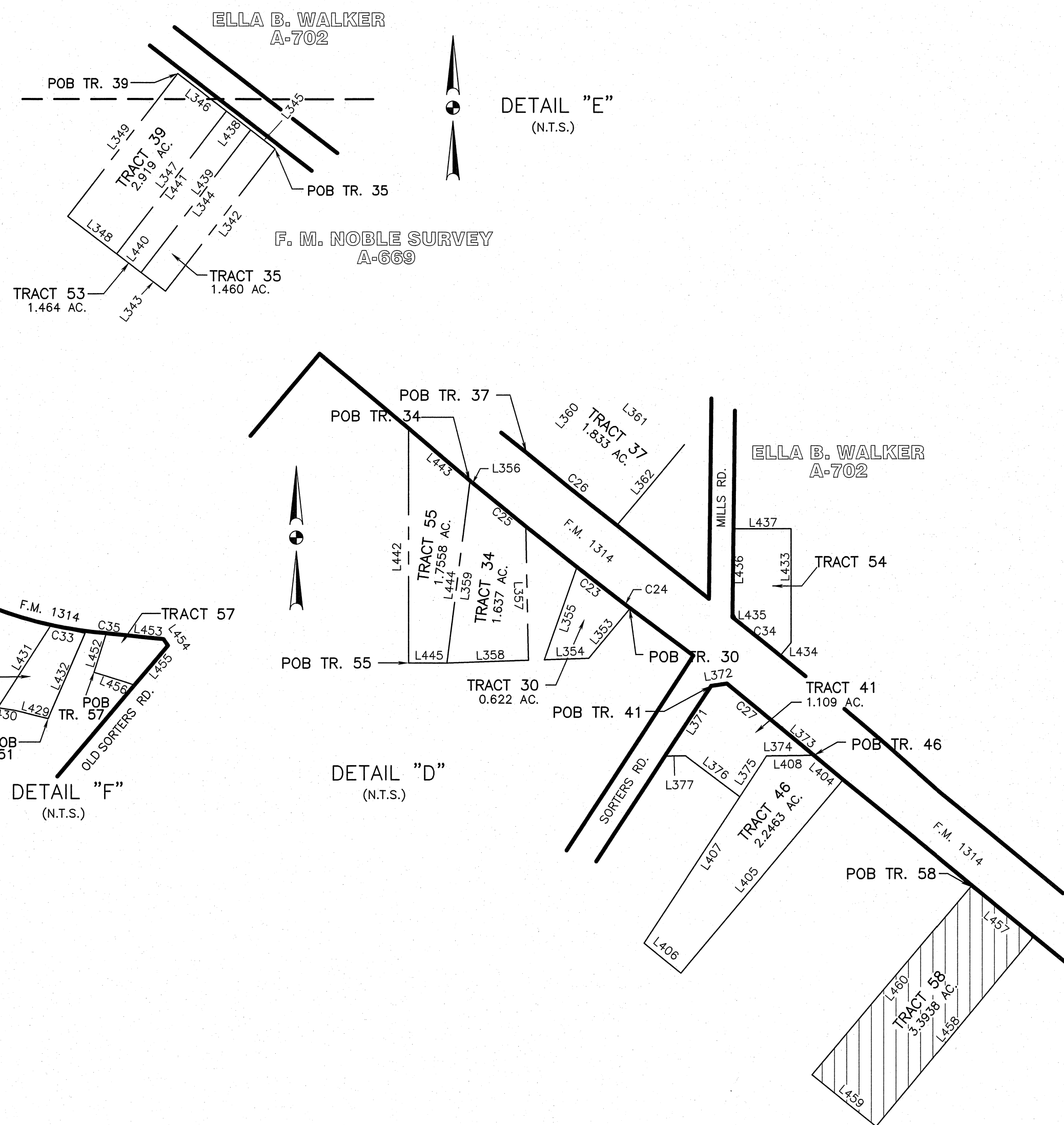
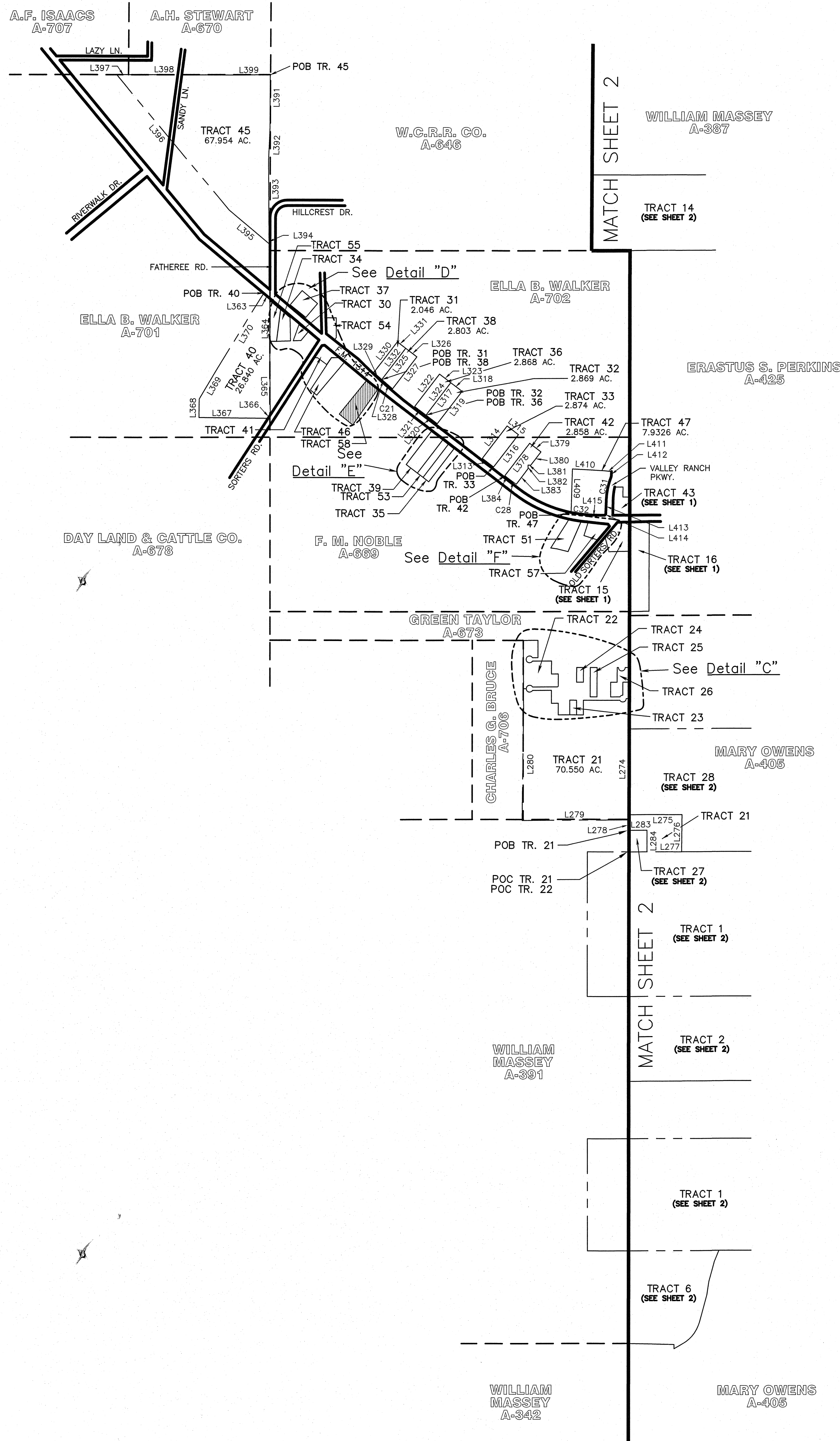


REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,966.1377 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. MCSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS

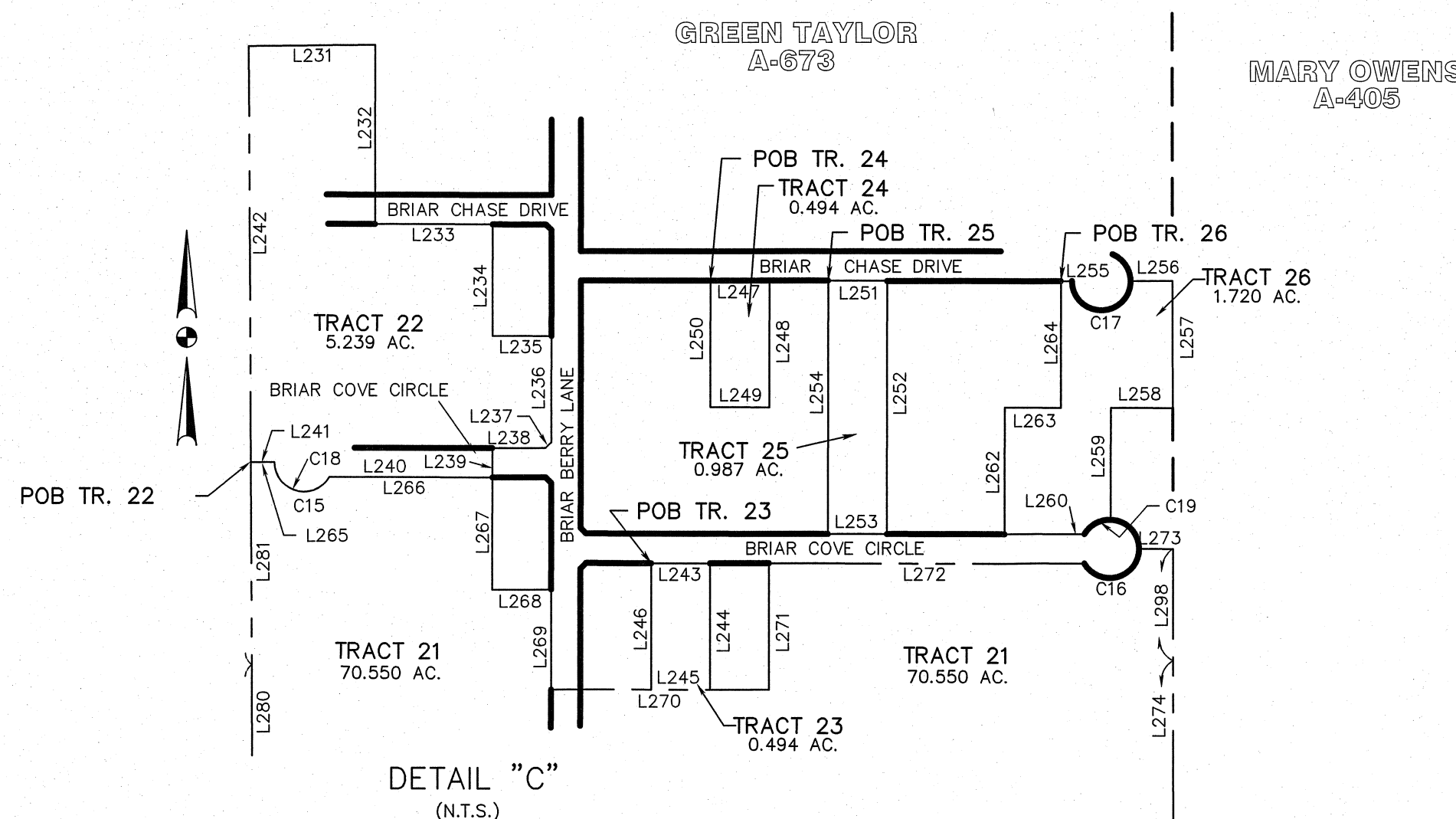
ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED
THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0469
TBP# 7705 TPL# 100543-00

PREPARED: October 3, 2016 SHEET 2 OF 3 SCALE: 1"=1000'

A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799

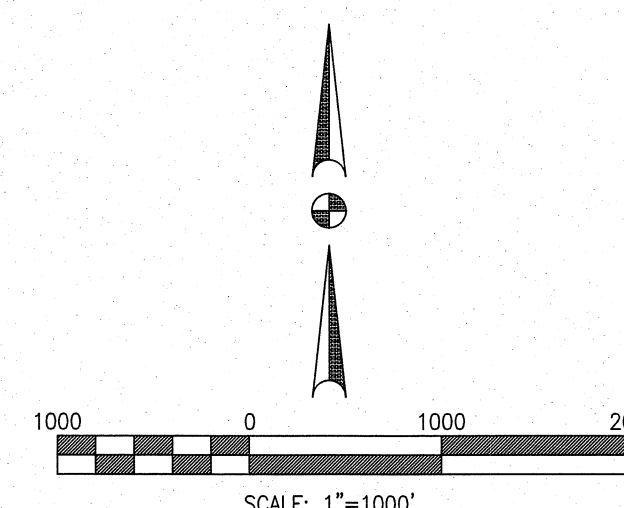


CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C15	149°59'19"	50.00'	130.90'	S74°53'43"E	96.59'
C16	149°59'19"	50.00'	130.90'	N75°06'17"E	96.59'
C17	180°00'00"	50.00'	157.08'	N89°53'43"E	100.00'
C18	149°59'19"	50.00'	130.90'	N74°53'43"W	96.59'
C19	60°00'00"	50.00'	52.36'	S60°06'17"W	50.00'
C21	00°51'22"	10,525.14'	157.26'	N49°45'47"W	157.26'
C23	00°46'45"	11,531.16'	156.82'	S52°16'32"E	156.82'
C24	00°04'16"	11,387.16'	14.11'	S52°37'47"E	14.11'
C25	00°54'32"	11,531.16'	182.94'	S50°36'27"E	182.93'
C26	01°29'05"	11,387.16'	295.07'	N51°12'14"W	295.07'
C27	00°54'28"	11,387.16'	180.39'	S50°40'23"E	180.39'
C28	04°56'41"	1,837.86'	158.61'	N54°18'31"W	158.57'
C31	19°30'59"	1,050.00'	357.66'	S08°12'15"W	355.93'
C32	07°37'20"	1,837.85'	244.49'	N88°23'11"W	244.31'
C33	05°09'09"	1,981.86'	178.22'	S53°03'36"E	178.15'
C34	00°40'32"	11,531.16'	135.94'	N53°03'53"W	135.94'
C35	00°48'19"	1,981.86'	27.86'	S89°34'06"E	27.86'



LINE	DIRECTION	DISTANCE
L231	N89°25'43"E	214.86'
L232	S00°06'17"W	304.85'
L233	S89°53'43"E	199.69'
L234	S00°06'17"W	190.00'
L235	S89°53'43"E	100.00'
L236	S00°06'17"W	180.00'
L237	S45°06'17"W	14.14'
L238	N89°53'43"W	90.00'
L239	S00°06'17"W	50.00'
L240	N89°53'43"W	277.04'
L241	S89°53'43"W	40.00'
L242	N00°14'08"W	707.33'
L243	S89°53'43"E	100.00'
L244	S00°06'17"W	215.00'
L245	N89°53'43"W	100.00'
L246	N00°06'17"E	215.00'
L247	S89°53'43"E	100.00'
L248	S00°06'17"W	215.00'
L249	N89°53'43"W	100.00'
L250	N00°06'17"E	215.00'
L251	S89°53'43"E	100.00'
L252	S00°06'17"W	430.00'
L253	N89°53'43"W	100.00'
L254	N00°06'17"E	430.00'
L255	S89°53'43"E	18.85'
L256	S89°53'43"E	70.46'
L257	S00°06'03"E	215.00'
L258	N89°53'43"W	105.12'
L259	S00°06'17"W	190.00'
L260	N89°53'43"W	136.70'
L261	N00°06'17"E	215.00'
L262	S89°53'43"E	95.00'
L263	N00°06'17"E	215.00'
L264	N00°06'17"E	215.00'
L265	S89°53'43"E	40.00'
L266	S89°53'43"E	277.04'
L267	S00°06'17"W	190.00'
L268	S89°53'43"E	100.00'
L269	S00°06'17"W	170.15'
L270	S89°53'43"E	370.00'
L271	N00°06'17"E	215.00'
L272	S89°53'43"E	536.63'
L273	S89°53'43"E	55.79'
L274	S00°59'47"W	1,518.33'
L275	S89°53'08"E	791.78'
L276	S00°11'14"W	550.11'
L277	N89°49'50"W	508.96'
L278	N00°27'12"E	152.33'
L279	S89°49'44"W	1,557.01'
L280	N89°53'37"E	1,593.45'
L281	N00°14'08"W	344.07'
L282	S89°49'50"E	280.37'
L283	NORTH	320.00'
L284	S00°02'28"W	189.62'
L285	N52°06'05"W	208.71'
L286	N37°30'00"E	599.85'
L287	S52°30'00"E	208.71'
L288	S37°30'00"W	600.08'
L289	N37°30'00"E	598.66'
L290	S52°30'00"E	208.71'
L291	S37°30'00"W	598.66'
L292	N37°30'00"E	598.66'
L293	S52°30'00"E	208.71'
L294	S37°30'00"W	598.66'
L295	N37°30'00"E	598.66'
L296	S52°30'00"E	208.71'
L297	S37°30'00"W	598.66'
L298	N49°20'06"W	51.71'
L299	N49°20'06"W	155.69'
L300	N37°35'48"E	570.92'
L301	S52°30'00"E	154.50'
L302	S37°30'00"W	579.51'
L303	S37°30'00"W	608.89'
L304	N52°30'00"W	104.35'
L305	N37°30'00"E	609.01'
L306	S52°26'05"E	104.36'
L307	S52°26'05"E	208.71'
L308	S37°30'00"W	609.13'
L309	N52°30'00"W	208.71'
L310	N37°30'00"E	609.37'
L311	S39°43'00"W	164.95'
L312	S88°08'00"W	112.65'
L313	N19°23'28"E	249.20'
L314	S49°55'36"E	0.39'
L315	S01°07'00"E	339.74'
L316	S88°08'00"W	207.15'
L317	N07°14'08"E	466.48'
L318	N40°00'00"E	273.08'
L319	S50°00'00"E	295.00'
L320	S40°00'00"W	266.88'
L321	S48°35'08"E	122.40'
L322	S00°04'32"W	878.93'
L323	S00°31'01"E	804.95'
L324	S35°46'39"W	87.84'
L325	N89°12'50"W	997.86'
L326	N00°47'10"E	269.45'
L327	N30°40'30"E	539.37'
L328	N31°40'00"E	1,280.75'
L329	N33°34'00"E	212.64'
L330	N81°09'23"E	40.46'
L331	S50°13'00"E	106.41'
L332	S89°51'00"W	122.13'
L333	S34°10'08"W	123.24'
L334	N53°05'18"W	168.89'
L335	S89°51'00"W	52.48'
L336	N37°32'15"E	600.53'
L337	S52°30'00"E	208.23'

LINE	DIRECTION	DISTANCE
L380	S37°27'36"W	246.85'
L381	N86°59'47"W	39.20'
L382	S02°14'33"E	50.18'
L383	S36°59'30"W	288.70'
L384	N51°50'10"W	52.52'
L385	S00°01'13"E	780.02'
L386	S02°24'46"W	475.97'
L387	S00°29'34"E	1209.01'
L388	S01°09'33"E	14.08'
L389	N50°01'33"W	765.69'
L390	N39°53'16"W	2585.39'
L391	N88°58'31"E	169.49'
L392	S89°46'58"E	1441.41'
L393	N89°47'05"E	645.68'
L394	S01°31'00"E	95.81'
L395	S40°00'34"W	640.20'
L396	N51°00'46"W	120.70'
L397	N33°14'14"E	567.19'
L398	N89°22'37"E	120.91'
L399	N89°21'37"E	469.07'
L400	S87°29'07"E	104.83'
L401	S01°41'59"E	71.23'
L402	S01°32'40"E	206.89'
L403	S43°12'52"W	21.30'
L404	S87°58'24"W	249.50'
L405	N02°10'37"E	255.65'
L406	N02°57'48"W	368.41'
L407	N87°00'00"E	1142.61'
L408	N86°41'00"E	1154.92'
L409	S06°46'46"E	648.91'
L410	N89°54'34"E	547.87'
L411	S89°44'36"E	598.90'
L412	S00°00'19"E	524.69'
L413	N89°55'29"W	1145.89'
L414	N00°06'03"W	525.00'
L415	S76°33'00"W	189.69'
L416	N00°20'00"W	185.10'
L417	S89°41'12"E	184.27'
L418	N82°14'44"W	171.49'
L419	N88°04'07"W	89.67'
L420	N26°24'00"E	498.68'
L421	S17°07'24"W	472.24'
L422	S01°53'51"E	289.35'
L423	S37°53'09"W	44.78'
L424	N27°40'32"W	27.02'
L425	N01°53'51"W	214.19'
L426	N88°06'09"E	146.30'
L427	S55°13'08"E	104.50'
L428	S34°12'49"W	610.35'
L429	N55°54'19"W	104.26'
L430	N34°11'31"E	611.60'
L431	N01°46'47"W	614.86'
L432	S50°05'03"E	231.92'
L433	S07°10'03"W	465.98'
L434	S88°03'34"W	100.80'
L435	N87°48'24"E	317.70'
L436	N87°53'09"W	319.85'
L437	N87°45'14"E	321.74'
L438	S00°32'12"W	619.89'
L439	S87°12'02"W	938.42'
L440	N01°24'51"W	627.89'
L441	N12°06'07"E	206.96'
L442	S89°50'15"E	264.22'
L443	S40°32'26"E	39.11'
L444	S34°40'57"W	263.54'
L445	N77°56'55"W	215.68'
L446	S51°05'30"E	208.81'
L447	S35°10'27"W	639.67'
L448	N51°29'57"W	253.70'
L449	N39°11'50"E	840.12'



REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,966.1377 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-669,
GREEN TAYLOR SURVEY, A-673,
WILLIAM MASSEY SURVEY, A-391,
WATT ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. MCSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
ELLA B. WALKER SURVEY, A-702,
AND MARY OWENS SURVEY, A-405
MONTGOMERY COUNTY, TEXAS

ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED
THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR

Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0469
TBPE# 7705 TBPL# 100543-00

PREPARED: October 3, 2016 SHEET 3 OF 3 SCALE: 1"=100'

A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District F, District J, District K

Item Creation Date: 12/19/2016

20TAA181 ILA/ HCFCD - Keegans Hike and Bike Trail

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$1,446,093.95 out of Metro Projects Construction Fund 4040A and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for HCFCD Unit D118-00-00-X007 Design and Construction of Repairs to Keegans Hike and Bike Trail; providing funding for CIP Cost Recovery relating to repairs to Keegans Hike and Bike Trail financed by the Metro Projects Construction Fund 4040A - **DISTRICTS F - LE; J - LASTER and K - GREEN**

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD) for HCFCD Unit D118-00-00-X007 Design and Construction of Repairs to Keegans Hike and Bike Trail. WBS No. N-000420-0049-7

Recommendation: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and HCFCD and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Harris County Commissioners Court authorized HCFCD to begin coordinating the design and construction of repairs to a portion of Keegans Bayou which includes repairs to the City of Houston's adjacent Hike and Bike Trail constructed and maintained by the City of Houston on HCFCD property.

DESCRIPTION/SCOPE: The project will consist of the design and construction of repairs to correct the failing sideslope, erosion and siltation on a portion of Keegans Bayou and damage to the Hike and Bike Trail. The slope failure was a result of the Memorial Day Flood in 2015 and the Tax Day Flood of 2016. The City of Houston will assume full ownership and the responsibility for the maintenance of the trail upon completion of the project.

LOCATION: The project is located in Key Map Grids 529Y, 529Z, 530S, 530T, 530W, and 569C.

SCOPE OF THIS AGREEMENT: The City of Houston will reimburse HCFCD for the costs incurred for the design and construction of repairs, replacements, or modification to the trail. The City of Houston will also reimburse HCFCD for its pro-rata share of costs incurred for work on the channel-side slope that is necessary for implementation of the project as it relates to the stability of the trail. HCFCD has submitted an estimate for the City of Houston's design cost at \$208,886.00 and construction costs at \$1,039,505.00.

The total requested appropriation of \$1,446,093.95 is to be appropriated as follows: \$1,248,391.00 for design and construction cost and \$197,702.95 for CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and HCFCD and appropriate funds.

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

Amount of Funding:

\$1,446,093.95 from Fund No. 4040A – METRO Projects Construction – Other.

Contact Information:

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

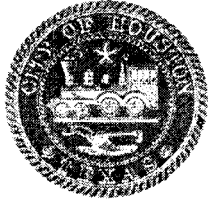
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District J, District K
Item Creation Date: 12/19/2016

20TAA181 ILA/ HCFCF

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCF) for HCFCF Unit D118-00-00-X007 Design and Construction of Repairs to Keegans Hike and Bike Trail. WBS No. N-000420-0049-7

Recommendation: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and HCFCF and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Harris County Commissioners Court authorized HCFCF to begin coordinating the design and construction of repairs to a portion of Keegans Bayou which includes repairs to the City of Houston's adjacent Hike and Bike Trail constructed and maintained by the City of Houston on HCFCF property.

DESCRIPTION/SCOPE: The project will consist of the design and construction of repairs to correct the failing sideslope, erosion and siltation on a portion of Keegans Bayou and damage to the Hike and Bike Trail. The slope failure was a result of the Memorial Day Flood in 2015 and the Tax Day Flood of 2016. The City of Houston will assume full ownership and the responsibility for the maintenance of the trail upon completion of the project.

LOCATION: The project is located in Key Map Grids 529Y, 529Z, 530S, 530T, 530W, and 569C.

SCOPE OF THIS AGREEMENT: The City of Houston will reimburse HCFCF for the costs incurred for the design and construction of repairs, replacements, or modification to the trail. The City of Houston will also reimburse HCFCF for its pro-rata share of costs incurred for work on the channel-side slope that is necessary for implementation of the project as it relates to the stability of the trail. HCFCF has submitted an estimate for the City of Houston's design cost at \$208,886.00 and construction costs at \$1,039,505.00.

The total requested appropriation of \$1,446,093.95 is to be appropriated as follows: \$1,248,391.00 for design and construction cost and \$197,702.95 for CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT: No significant Fiscal Operating impact is anticipated as a result of this project.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and HCFCF and appropriate funds.

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

Amount of Funding:

\$1,446,093.95 from Fund No. 4040A – METRO Projects Construction – Other.

Contact Information:

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

ATTACHMENTS:

Description

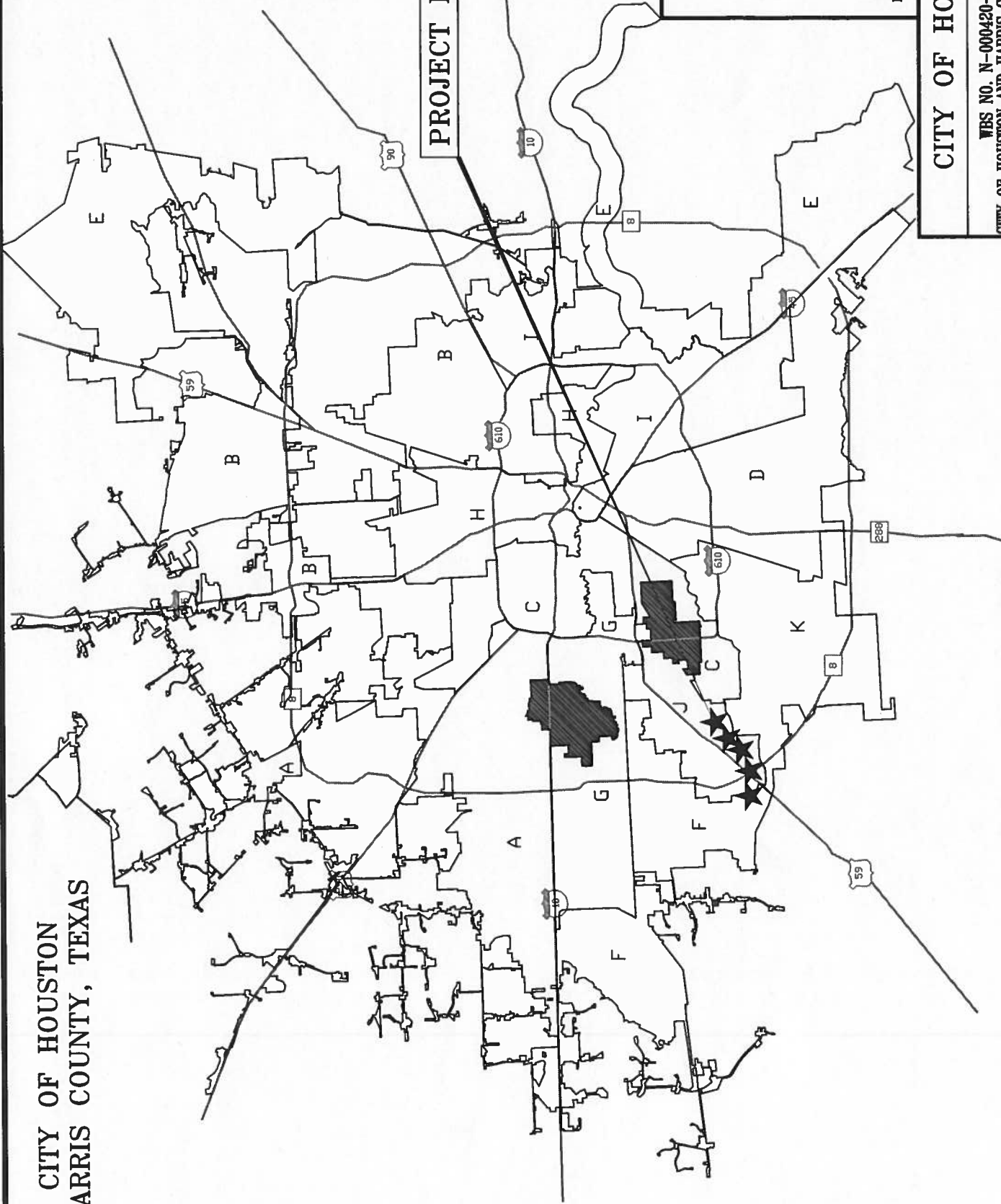
Maps
Copy of Agreement
SAP

Type

Backup Material
Backup Material
Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS NO. N-000420-0049-7,
CITY OF HOUSTON AND HARRIS COUNTY FLOOD CONTROL
DISTRICT FOR CONSTRUCTION REPAIRS TO
KEEGANS HIKE & BIKE TRAIL SLOPE
COUNCIL DISTRICTS: "F", "J" & "K"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District F, District G

Item Creation Date: 10/26/2016

20MAC77 PES/ RS&H, Inc

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$1,805,142.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for Gessner Paving and Drainage from Richmond to city limits north of Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS F - LE and G - TRAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and RS&H, Inc. for Gessner Paving and Drainage from Richmond to City Limits North of Buffalo Bayou. WBS No. N-100017-0001-3.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the design of necessary panel replacement from City Limits (north of Buffalo Bayou) to north of Westheimer, and widening approximately 5,200 linear feet from Richmond to south of Westheimer from four to six-lane divided concrete roadway, with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. Project also includes a full reconstruction of the intersection at Briar Forest. Construction will have Federal Funding approved by recent (May 2016) TIP Amendment.

LOCATION: The project area is generally bound by Buffalo Bayou (City limit) on the north, Richmond Avenue on the south, West Sam Houston Parkway on the west, and Fondren Road on the east. The project is located in Key Map Grids 490W.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fee for Phase II and III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is \$963,855.00.

The contract also includes certain Additional Services to be paid either as lump sum or a reimbursable basis. These Additional Services include traffic study, drainage impact study, surveying, TxDOT

coordination, environmental site assessment, geotechnical services, and public meetings. The total Additional Services appropriation for this project is \$579,002.00. The negotiated maximum for Phase I Services is \$381,792.00. The total cost of this project is \$1,805,142.00 to be appropriated as follows: \$1,542,857.00 for Contract services and \$262,285.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Aviles Engineering Corporation	Engineering Products & Services	\$ 66,595.95	4.32%
2.	IDCUS, Inc., DBA IDC Inc.	Facilities & Security Products & Services	\$ 96,672.80	6.27%
3.	Kuo & Associates, Inc.	Engineering Products & Services	\$ 221,636.00	14.36%
4.	Chief Solutions, Inc.	Construction Services & Equipment	\$ 12,999.00	0.84%
5.	B&E Reprographics Inc.	Business Services & Support Products & Services	\$ 10,000.00	0.65%
		TOTAL	\$ 407,903.75	26.44%

ESTIMATED FISCAL OPERATING IMPACT:

Project WBS No.	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-100017-0001-3	\$0	\$0	\$0	\$0	\$0	\$0

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

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

Amount of Funding:

\$1,805,142.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

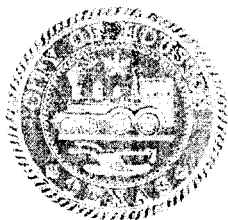
Ravi Kaleyatodi, P.E., CPM
Phone: (832) 395-2326
Senior Assistant Director, Engineering Branch

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District G
Item Creation Date: 10/26/2016

20MAC77 PES/ RS&H, Inc

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and RS&H, Inc. for Gessner Paving and Drainage from Richmond to City Limits North of Buffalo Bayou. WBS No. N-100017-0001-3.

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

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LOCATION: The project area is generally bound by Buffalo Bayou (City limit) on the north, Richmond Avenue on the south, West Sam Houston Parkway on the west, and Fondren Road on the east. The project is located in Key Map Grids 490W.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fee for Phase II and III will be negotiated on a lump sum amount after the completion of Phase I. The total Basic Services appropriation is \$963,855.00.

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

MWBE PARTICIPATION: The MWBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Aviles Engineering Corporation	Engineering Products & Services	\$ 66,595.95	4.32%
2.	IDCUS, Inc., DBA IDC Inc.	Facilities & Security Products & Services	\$ 96,672.80	6.27%
3.	Kuo & Associates, Inc.	Engineering Products & Services	\$ 221,636.00	14.36%
4.	Chief Solutions, Inc.	Construction Services & Equipment	\$ 12,999.00	0.84%
5.	B&E Reprographics Inc.	Business Services & Support Products & Services	\$ 10,000.00	0.65%
		TOTAL	<u>\$ 407,903.75</u>	<u>26.44%</u>

ESTIMATED FISCAL OPERATING IMPACT:

Project WBS No.	FY17	FY18	FY19	FY20	FY21	FY17-FY21 Total
N-100017-0001-3	\$0	\$0	\$0	\$0	\$0	\$0

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

Jale A. Rueda

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

Amount of Funding:

\$1,805,142.00 from Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director, Engineering Branch

ATTACHMENTS:

Description

Maps

OBO Docs

Form B

Ownership Information Form

Tax Report

Pay or Play

Form 1295

SAP

Type

Backup Material

Backup Material

Backup Material

Backup Material

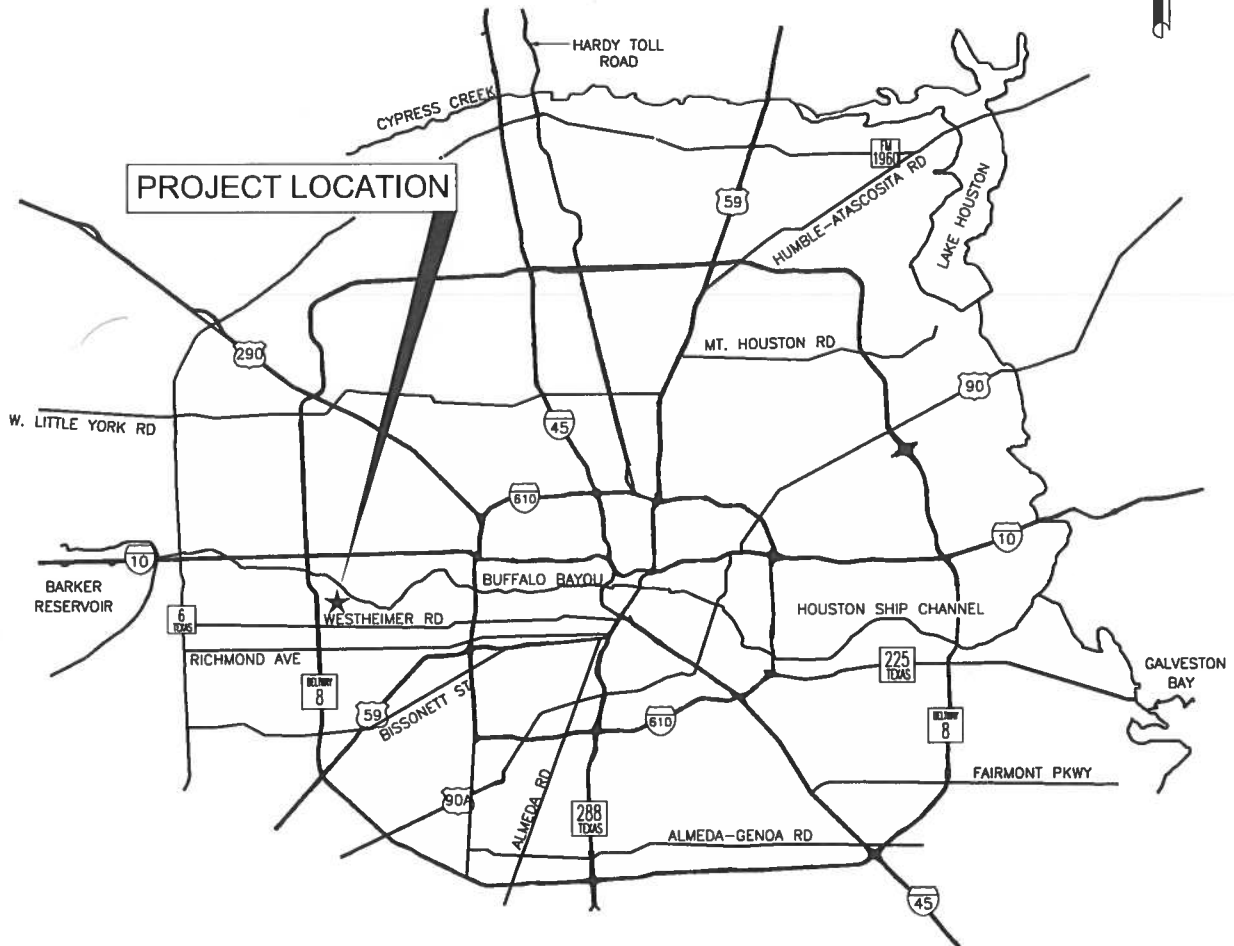
Backup Material

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Financial Information

CITY OF HOUSTON HARRIS COUNTY, TEXAS



0 17500 35000
SCALE: 1" = 35,000'

LEGEND:

★ PROJECT LOCATION

RS&H
RS&H, Inc.

11011 Richmond Ave, Suite 900
Houston, Texas 77042

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

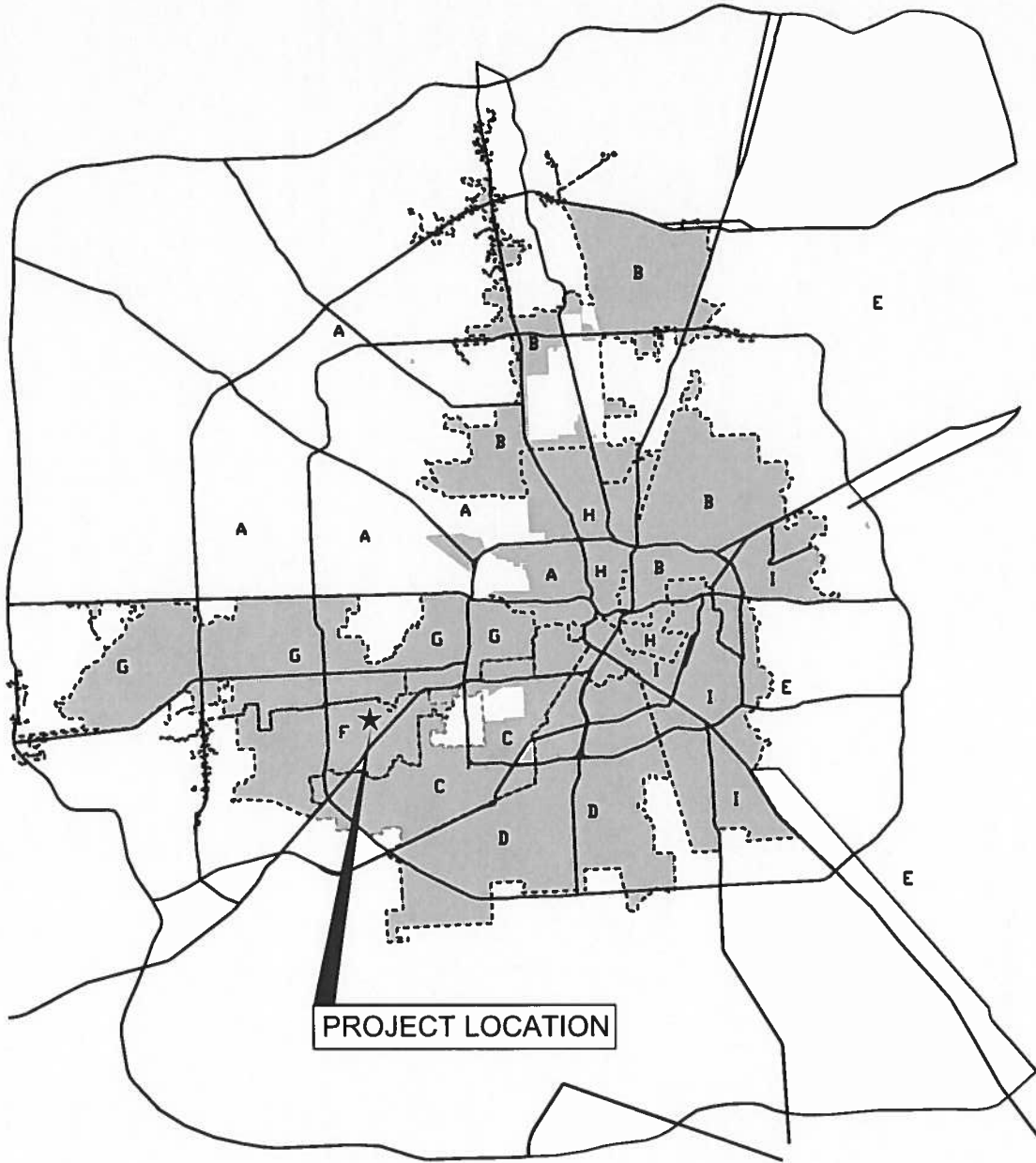
GESSNER RD PAVING & DRAINAGE
FROM WESTHEIMER TO BUFFALO BAYOU
WBS NO. N-100017-0001-3

VICINITY MAP

May 2016

EXHIBIT 1

X:\P\112XXXXXX\5 Gessner\005\0.0 Proposal\0.3 Client Master Contract Negotiations\Revised Richmond\Revised Buffalo Bayou\Exhibits\EXHIBIT 3 DISTRICT MAP.dgn



RS&H

RS&H, Inc.

11011 Richmond Ave, Suite 900
Houston, Texas 77042

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

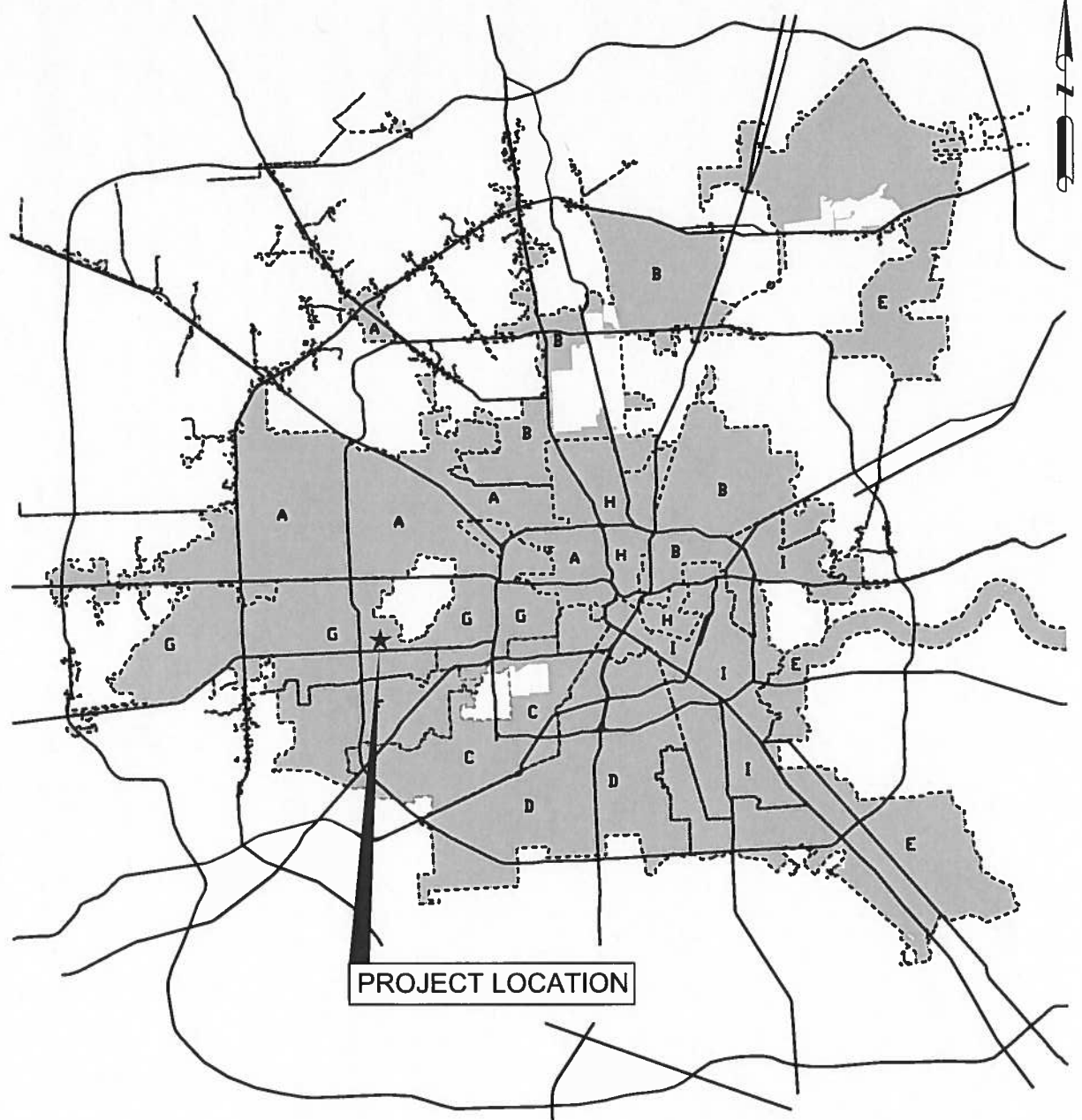
GESSNER RD PAVING & DRAINAGE
FROM WESTHEIMER TO BUFFALO BAYOU
WBS NO. N-100017-0001-3

**DISTRICT COUNCIL MAP
COUNCIL DISTRICT F**

May 2016

EXHIBIT I

X:\P\112XXXXXX\5 Designer\DOCS\0.0 Proposal\0.3 Client Master Contract Negotiations\Revised Rebid\0006to Buffalo\Exhibit\Exhibit 3 DISTRICT MAP.dgn



RS&H RS&H, Inc. 11011 Richmond Ave, Suite 900 Houston, Texas 77042	
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING GESSNER RD PAVING & DRAINAGE FROM WESTHEIMER TO BUFFALO BAYOU WBS NO. N-100017-0001-3	
DISTRICT COUNCIL MAP COUNCIL DISTRICT G	
May 2016	EXHIBIT I



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

Item Creation Date:

MYR-Houston Center for Literacy Council Nominations

Agenda Item#: 17.

Summary:

RECEIVE nominations for Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020

Background:

Motion to set a date not less than seven (7) days from January 25, 2017 to receive nominations for Positions 18 and 20 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2020.

Position 18	John Canales	Gorczynski	Nominated by CM Gallegos
Position 20	Mirsra Amitav		Nominated by CM Cohen

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

Item Creation Date: 1/13/2017

MYR ~ 2017 Houston Municipal Employees Pension System
Council Memo 1-13-17

Agenda Item#: 18.

Summary:

RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

Background:

Office of the Mayor

CITY OF HOUSTON

Anna Russell,
City Secretary
Marta Crinejo,
Agenda Director

From:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 25, 2017, to receive nominations for Position 11 of the Houston Municipal Employees Pension System Board of Trustees. The three year term of the current vacant position expires June 1, 2017:

Position	Member	Nominated by
Position 11	Richard Badger/Vacant	CM Pennington

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 19.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **GEOGRAPHIC INFORMATION SERVICES, INC** for approval of spending authority in an amount not to exceed \$300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$225,000.00 plus contingencies for a total amount not to exceed \$300,000.00 Dedicated Drainage & Street Renewal Fund - **DELAYED BY MOTION #2017-44, 1/18/17**
This was Item 17 on Agenda of January 18, 2017

Background:

S78-N26087 - Approve spending authority for the development of an impervious cover layer from Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$300,000.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve spending authority for the award of service for the development of an impervious cover layer from the General Services Administration (GSA) Schedule 70 Contract GS-35F-0682R through the Cooperative Purchasing Program in the amount of **\$225,000.00**, plus contingencies (25% for unforeseen changes within the scope of work) in an amount of **\$75,000.00** for a total amount not to exceed **\$300,000.00**. Approval would authorize the Department of Public Works and Engineering to issue an award for the work to the GSA contractor, **Geographic Information Services, Inc (GISinc)**.

With the Approval of Proposition 1 in 2011, Rebuild Houston became the business model for reconstructing and maintaining the drainage and street system. The Drainage Utility Charge was created to help pay for drainage and street projects with a drainage component. The charge is based on the actual impact a property has on drainage infrastructure, and is determined by calculating the property's impervious cover, or service. When natural landscapes are intact, rainfall is absorbed into the soil and vegetation. Impervious cover, thus, is any surface in the landscape that cannot effectively absorb or infiltrate rainfall, which includes driveways, roads, parking lots, rooftops and sidewalks. The impervious cover layer developed by GISinc will be created by inputting aerial imagery into a model that creates spectral signatures based on surface types, which will be delivered via a GIS data layer file. This service shall be provided on a bi-annual basis until

the GSA expiration date of June 22, 2020.

This data layer file will provide the City with a reliable approach towards establishing and communicating the necessary fees residents and consumers are charged through the calculation of the Annual Drainage Utility Charge for a Benefitted Property. The amount owed by a property owner to the City is calculated by multiplying the square footage of the actual Impervious Surface on the property times the rate applicable for the type of property. As such, there is a need for an accurate and consistent impervious cover layer to be created every two years in order to ensure proper charges are made to the customer. Funding a new Impervious Surface data layer will provide the City with a defensible approach toward establishing and communicating the fees to residents and customers.

MWBE Participation:

M/WBE Zero-Percentage Goal Document approved by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Public Works and Engineering	\$75,000.00	\$225,00.00	\$300,000.00

This RCA was reviewed by the Transportation, Technology & Infrastructure (TTI) Committee on January 09, 2017.

Amount of Funding:

\$300,000.00

Dedicated Drainage & Street Renewal (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guernsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

RCA#N26087-GISINC

PWE SignOff

OBO Waiver

Type

Signed Cover sheet

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 11.

Background:

S78-N26087 - Approve spending authority for the development of an impervious cover layer from Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$300,000.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve spending authority for the award of service for the development of an impervious cover layer from the General Services Administration (GSA) Schedule 70 Contract GS-35F-0682R through the Cooperative Purchasing Program in the amount of **\$225,000.00**, plus contingencies (25% for unforeseen changes within the scope of work) in an amount of **\$75,000.00** for a total amount not to exceed **\$300,000.00**. Approval would authorize the Department of Public Works and Engineering to issue an award for the work to the GSA contractor, **Geographic Information Services, Inc (GISinc)**.

With the Approval of Proposition 1 in 2011, Rebuild Houston became the business model for reconstructing and maintaining the drainage and street system. The Drainage Utility Charge was created to help pay for drainage and street projects with a drainage component. The charge is based on the actual impact a property has on drainage infrastructure, and is determined by calculating the property's impervious cover, or service. When natural landscapes are intact, rainfall is absorbed into the soil and vegetation. Impervious cover, thus, is any surface in the landscape that cannot effectively absorb or infiltrate rainfall, which includes driveways, roads, parking lots, rooftops and sidewalks. The impervious cover layer developed by GISinc will be created by inputting aerial imagery into a model that creates spectral signatures based on surface types, which will be delivered via a GIS data layer file. This service shall be provided on a bi-annual basis until the GSA expiration date of June 22, 2020.

This data layer file will provide the City with a reliable approach towards establishing and communicating the necessary fees residents and consumers are charged through the calculation of the Annual Drainage Utility Charge for a Benefitted Property. The amount owed by a property owner to the City is calculated by multiplying the square footage of the actual Impervious Surface on the property times the rate applicable for the type of property. As such, there is a need for an accurate and consistent impervious cover layer to be created every two years in order to ensure proper charges are made to the customer. Funding a new Impervious Surface data layer will provide the City with a defensible approach toward establishing and communicating the fees to residents and customers.

MWBE Participation:


M/WBE Zero-Percentage Goal Document approved by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

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


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

Department Approval Authority

Department	FY17	Out-Years	Total
Department of Public Works & Engineering	\$75,000.00	\$225,000.00	\$300,000.00

This RCA was reviewed by the Transportation, Technology & Infrastructure (TTI) Committee on January 09, 2017.

Amount of Funding:

\$300,000.00

Dedicated Drainage & Street Renewal (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guemsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

Affidavit of Ownership

Form A (Fair Campaign Ordinance)

Form B (Fair Campaign Ordinance)

Funding Information - Attachment A

OBO Waiver

GSA Schedule 70 Contract GS-35F-0682R

CoH - Development of Impervious Cover Layer Proposal

RCA#N26087- GISinc

Tax report

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/4/2017

ALL

Item Creation Date: 12/15/2016

N26087 - Developing Impervious Cover Layer - MOTION

Agenda Item#: 11.

Background:

S78-N26087 - Approve spending authority for the development of an impervious cover layer from Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$300,000.00 for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve spending authority for the award of service for the development of an impervious cover layer from the General Services Administration (GSA) Schedule 70 Contract GS-35F-0682R through the Cooperative Purchasing Program in the amount of \$225,000.00, plus contingencies (25% for unforeseen changes within the scope of work) in an amount of \$75,000.00 for a total amount not to exceed \$300,000.00. Approval would authorize the Department of Public Works and Engineering to issue an award for the work to the GSA contractor, Geographic Information Services, Inc (GISinc).

With the Approval of Proposition 1 in 2011, Rebuild Houston became the business model for reconstructing and maintaining the drainage and street system. The Drainage Utility Charge was created to help pay for drainage and street projects with a drainage component. The charge is based on the actual impact a property has on drainage infrastructure, and is determined by calculating the property's impervious cover, or service. When natural landscapes are intact, rainfall is absorbed into the soil and vegetation. Impervious cover, thus, is any surface in the landscape that cannot effectively absorb or infiltrate rainfall, which includes driveways, roads, parking lots, rooftops and sidewalks. The impervious cover layer developed by GISinc will be created by inputting aerial imagery into a model that creates spectral signatures based on surface types, which will be delivered via a GIS data layer file. This service shall be provided on a bi-annual basis until the GSA expiration date of June 22, 2020.

This data layer file will provide the City with a reliable approach towards establishing and communicating the necessary fees residents and consumers are charged through the calculation of the Annual Drainage Utility Charge for a Benefitted Property. The amount owed by a property owner to the City is calculated by multiplying the square footage of the actual Impervious Surface on the property times the rate applicable for the type of property. As such, there is a need for an accurate and consistent impervious cover layer to be created every two years in order to ensure proper charges are made to the customer. Funding a new Impervious Surface data layer will provide the City with a defensible approach toward establishing and communicating the fees to residents and customers.

MWBE Participation:

M/WBE Zero-Percentage Goal Document approved by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

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

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

Dale A. Rudick
Department Approval Authority

Department	FY17	Out-Years	Total
Department of Public Works & Engineering	\$75,000.00	\$225,000.00	\$300,000.00

12/15/2016

This RCA was reviewed by the Transportation, Technology & Infrastructure (TTI) Committee on January 09, 2017.

Amount of Funding:

\$300,000.00

Dedicated Drainage & Street Renewal (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
David Guemsey, Assistant Director	PWE	(832) 395-3640
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

Type

<u>Affidavit of Ownership</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Funding Information - Attachment A</u>	Financial Information
<u>OBO Waiver</u>	Backup Material
<u>GSA Schedule 70 Contract GS-35F-0682R</u>	Backup Material
<u>CoH - Development of Impervious Cover Layer Proposal</u>	Backup Material
<u>RCA#N26087- GISinc</u>	Signed Cover sheet
<u>Tax report</u>	Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 11/3/2016 2. Requesting Department: PWE-UCS 3. Solicitation Number: PENDING
4. Solicitation Name: Impervious Cover 5. Estimated Dollar Amount: \$ 300,000.00

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

Professional service to develop a file to capture aerial imagery impervious cover layers. That will aide in calculating property owners drainage fees more proficiently.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____
C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

This project does not lend itself to divisibility.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes ☒ No ☐

B. If yes, please specify the name of the agreement: GSA (Schedule 70 GS-35F-0682R)

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

D. Please explain how the department explored opportunities for using certified firms:

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



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes ☐ No ☐ F. Estimated dollar amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

[Signature]
Requesting Department Initiator

11-3-16
Date

[Signature]
Department Director or Designee

11/03/2016
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>[Signature]</u> OBO Assistant Director or Designee	<u>11/18/16</u> Date	<u>Specialized</u> OBO Reason	<u>W1-692</u> Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

ALL

Item Creation Date: 1/10/2017

MYR - 2017 Business Plans, Budgets and Board Member lists submitted by Houston Arts Alliance, The Houston Museum Dist Assoc., Miller Theatre Advisory Board, Inc. & Theater Dist. Improvement, Inc

Agenda Item#: 20.

Summary:

RECOMMENDATION from the Mayor's Office for approval of Calendar Year 2017 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC, and THEATER DISTRICT IMPROVEMENT, INC** in accordance with the contract for the Support, Advancement and Promotion of the Arts - **TAGGED BY COUNCIL MEMBERS GREEN AND MARTIN**

This was Item 5 on Agenda of January 25, 2017

Background:

A wide body of economic, educational and social research has found important benefits of the arts and cultural investment to cities and the ability to compete nationally and globally and Houston is increasingly recognized as a premier arts city in Texas, the United States and around the world.

The City of Houston has a number of strategies it uses to invest in arts and culture for the benefit of the City's residents and to attract visitors. This recommendation is related to the tourism aspect of the City's cultural development.

The Texas Tax Code allows municipalities to spend up to a maximum of 19.3 percent of Hotel Occupancy Tax (HOT) revenues for the support of the arts with the specific purpose to promote tourism and advance the convention industry. The City has utilized this mechanism to invest in the arts for 39 years.

In 2013, the City entered into a five-year service contract (January 1, 2014 – December 31, 2018) with the four organizations below for the support, advancement and promotion of the arts to directly enhance and promote tourism and the convention and hotel industry by providing ongoing support for the City's artists and cultural institutions and providing technical assistance and support to artists and qualified small, emerging, minority, and mid-sized cultural arts organizations, and to further the arts environment through the development of new initiatives. Council approved documents for years 2014-2016 are presented on the Mayor's Office of Cultural Affairs webpage for greater transparency.

On October 14, 2015, City Council adopted the Arts and Cultural Plan for the City of Houston

(Motion 2015-0716) and implementation is fully underway. While this recommendation focuses on the tourism aspect of the City's cultural development, the organizations that utilize HOT revenues dedicated to the arts also deploy other significant private, State and even Federal funds to deliver programs and services beneficial to residents including arts education programs and community outreach. Houston has more than 500 nonprofit organizations devoted to the arts, science and history in the Houston area. Grants and distributions through this contract are made to approximately 250 of these groups each year. The Mayor's Office of Cultural Affairs has dedicated staff responsibilities to increase oversight and ensure a fair and equitable process for grant applicants, advance opportunities that reflect the City's racial and gender diversity, expand coordination efforts to highlight neighborhoods as destinations and increase awareness of arts and cultural investments by the City as recommended in the Arts and Cultural Plan. In 2017 Houston Arts Alliance is increasing its budget for regranteeing by six percent to support more arts and cultural programs. Additionally, the Mayor's Office of Cultural Affairs is working with the contractors, cultural districts and other stakeholders to better articulate the full community impact of Houston's nonprofit cultural sector and its role in our world image. Based on the contract agreement, each contract organization will receive quarterly payments of a specified percentage of the Allocated HOT Revenue for services described in the business plans. Because the annual distribution is based on actual receipts tallied at the end of the calendar year, the dollar amount above is an estimate only. The Finance Department will disperse HOT funds received for this purpose as outlined by the contract agreement.

The breakdown and use of funds is as follows:

Houston Arts Alliance (39.5%)

Administers a grants program, based on a peer review process, to provide general operating support grants as well as several other grant categories including City's Initiatives grants to about 200 non-profit arts and cultural organizations, individual artists and special arts projects. HAA will also administer a variety of outreach and support services and Artshound.com which provides arts and culture calendar content to cultural district websites and VisitHouston.com. *HAA's management of City civic art projects is provided through separate contracts.*

The Houston Museum District Association (18%)

Marketing and tourism support for 19 museums within a 1.5 mile radius that provide rich experiences in art, history, culture, nature and science. The 11 members of HMDA who receive HOT funds from the Association include Children's Museum of Houston, Houston Museum of Natural Science, The Jung Center, The Menil Collection, Rice Gallery, Contemporary Arts Museum Houston, Holocaust Museum Houston, Houston Zoo, The Health Museum, Lawndale Art Center, and The Museum of Fine Arts, Houston. The Museum District Association is projecting 6.5 million visits in 2017. The 19 museums employ, commission or contract approximately 825 local artists. With combined budgets of \$196 million, member institutions employ over 2,300 Houstonians living in every neighborhood in the region. The museums are accessible to everyone - 11 museums are free every day of the year and the other 8 offer dedicated free times. The Association also hosts quarterly zoned events to leverage the largest walkable cultural district in the United States.

- Miller Theatre Advisory Board, Inc. (16%)

Support for the only outdoor proscenium theatre in the United States that offers, totally free of charge, to the public, an annual season of more than 125 artistically excellent and culturally diverse performances for nearly 400,000 Houstonians and visitors. Since 1923, Miller Outdoor Theatre in Hermann Park has been Houston's venue for free outdoor performances and Miller is now the most attended amphitheater in the country. Miller leverages the annual distribution of HOT funds to

maximize ROI (\$4.73 per person in 2016) for the City of Houston.

Theater District Improvement, Inc. (24%)

Tourism marketing for the Houston Symphony, Houston Grand Opera, Houston Ballet, Alley Theatre, Theatre Under The Stars, Society for the Performing Arts and Da Camera of Houston. In 2016, the Theater District attracted 1.4 million visits by people from all over the world to its performances. In addition, the resident companies regularly perform on the world stage, representing Houston as a City of international culture. TDI also provides performing arts-based content for the Downtown magazine and DowntownHouston.org, hosts an annual Open District that converts attendees into ticket holders and creates new events, like Food Truck Tuesdays, to attract audience and awareness into downtown.

City's Initiative Grant Program (2.5%)

Administered by HAA with final approval from the Mayor's office, the program provides small grants, usually ranging from \$1,000 to \$10,000, to take advantage of special programmatic opportunities including neighborhood tourism.

Prior Council Action:

2013-1146 Dec. 11, 2013

Amount of Funding:

(\$15,424,999.70 (ARA estimated) Hotel Occupancy Tax (HOT) arts allocation for Calendar Year 2017)

Contact Information:

Valerie Berry, Assistant Director, Mayor's Office Finance, 832-393-8510
Necole S. Irvin, Cultural Tourism Officer, 832-393-1097

ATTACHMENTS:

Description

RCA_Signed

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Pass Motion Approving Motion approving calendar year 2017 submittals by four organizations under the service contract for the support, advancement, and promotion of the arts utilizing Hotel Occupancy Tax (HOT) revenue dedicated to the arts.

Category #

Page 1 of 2

Agenda Item#

FROM: (Department or other point of origin):

Debbie McNulty
Director, Mayor's Office of Cultural Affairs

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:

Council Districts affected:
All

For additional information contact:

Valerie Berry, Assistant Director, Mayor's Office Finance, 832-393-8510
Necole S. Irvin, Cultural Tourism Officer, 832-393-1097

Date and identification of prior authorizing Council Action:

2013-1146 Dec. 11, 2013

RECOMMENDATION: (Summary)

Pass Motion approving calendar year 2017 submittals consisting of: 1) a proposed scope of services, 2) a board of directors list, and 3) a proposed budget for: Houston Arts Alliance, The Houston Museum District Association, Miller Theatre Advisory Board, Inc. and Theater District Improvement, Inc., in accordance with the contract for the support advancement, and promotion of the arts.

Amount of Funding:

N/A

(\$15,424,999.70 (ARA estimated) Hotel Occupancy Tax (HOT) arts allocation for Calendar Year 2017)

Finance Department Budget:

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

SPECIFIC EXPLANATION:

A wide body of economic, educational and social research has found important benefits of the arts and cultural investment to cities and the ability to compete nationally and globally and Houston is increasingly recognized as a premier arts city in Texas, the United States and around the world. The City of Houston has a number of strategies it uses to invest in arts and culture for the benefit of the City's residents and to attract visitors. This recommendation is related to the tourism aspect of the City's cultural development.

The Texas Tax Code allows municipalities to spend up to a maximum of 19.3 percent of Hotel Occupancy Tax (HOT) revenues for the support of the arts with the specific purpose to promote tourism and advance the convention industry. The City has utilized this mechanism to invest in the arts for 39 years.

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On October 14, 2015, City Council adopted the Arts and Cultural Plan for the City of Houston (Motion 2015-0716) and implementation is fully underway. While this recommendation focuses on the tourism aspect of the City's cultural development, the organizations that utilize HOT revenues dedicated to the arts also deploy other significant private, State and even Federal funds to deliver programs and services beneficial to residents including arts education programs and community outreach. Houston has more than 500 nonprofit organizations devoted to the arts, science and history in the Houston area. Grants and distributions through this contract are made to approximately 250 of these groups each year. The Mayor's Office of Cultural Affairs has dedicated staff responsibilities to increase oversight and ensure a fair and equitable process for grant applicants, advance opportunities that reflect the City's racial and gender diversity, expand coordination efforts to highlight neighborhoods as destinations and increase awareness of arts and cultural investments by the City as recommended in the Arts and Cultural Plan. In 2017 Houston Arts Alliance is increasing its budget for regranting by six percent to support more arts and cultural programs. Additionally, the Mayor's Office of Cultural Affairs is working with the contractors, cultural districts

REQUIRED AUTHORIZATION

Director:

Date:	SUBJECT: Pass Motion Approving Motion approving calendar year 2017 submittals by four organizations required under the service contract for the support, advancement, and promotion of the arts utilizing Hotel Occupancy Tax (HOT) revenue dedicated to the arts.	Originator's Initials	Page 2 of 2
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SPECIFIC EXPLANATION (CONT'D)

and other stakeholders to better articulate the full community impact of Houston's nonprofit cultural sector and its role in our world image. Based on the contract agreement, each contract organization will receive quarterly payments of a specified percentage of the Allocated HOT Revenue for services described in the business plans. Because the annual distribution is based on actual receipts tallied at the end of the calendar year, the dollar amount above is an estimate only. The Finance Department will disperse HOT funds received for this purpose as outlined by the contract agreement.

The breakdown and use of funds is as follows:

Houston Arts Alliance (39.5%)

Administers a grants program, based on a peer review process, to provide general operating support grants as well as several other grant categories including City's Initiatives grants to about 200 non-profit arts and cultural organizations, individual artists and special arts projects. HAA will also administer a variety of outreach and support services and Artshound.com which provides arts and culture calendar content to cultural district websites and VisitHouston.com. *HAA's management of City civic art projects is provided through separate contracts.*

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District H

Item Creation Date: 10/24/2016

HCD16-101 HY FS LLC

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**

DELAYED BY MOTION #2017-66, 1/25/17

This was Item 37 on Agenda of January 25, 2017

Background:

The Housing and Community Development Department (HCDD) recommends Council approve an amendment to the loan agreement executed December 23, 2014, between the City of Houston and HY FS LLC for the construction of Residences at Hardy Yards, a mixed-income affordable housing development located at North Main and Burnett Streets in the Near Northside neighborhood. The original loan agreement is a zero percent performance-based loan that is forgivable at the end of the ten-year affordability period if no default exists. The amendment will allow for a \$4,700,000 increase to the original \$14,500,000 commitment in order to fund additional costs related to the development.

The development has a total of 350 units, including 179 (51%) affordable and 171 market-rate one- and two-bedroom units, and is part of a comprehensive, mixed-use redevelopment of the Hardy Rail Yard site. The development is scheduled to be completed during spring of 2018 and is located near the University of Houston Downtown campus and another Disaster Recovery Round 2 affordable housing development, Avenue Station.

The additional monies will fund a gap that has been created primarily due to a rise in construction costs. Prior to construction, the developer conducted vast research and spent a considerable amount of time studying construction pricing in the market in order to create the development budget. Based on this data, construction costs were estimated to be approximately \$130/SF for the project. However, as of 3rd quarter 2016, construction costs have increased to approximately \$145 to \$150/SF. HCDD recommends Council approve the additional funds as this development will provide for needed quality affordable housing in the Near Northside community. The overage will be funded through unallocated CDBG - Disaster Recovery 2 funds.

AHG Properties LLC, an affiliated company of the Zieben Group (Lee Zieben), which has previously done business with the City, has formed a partnership with Houston Housing Finance Corporation to undertake this transit-oriented development.

In exchange for this additional financing, the affordability period will be extended from 10 years to 30 years. Also, the owner has agreed to less stringent underwriting criteria as it pertains to sources of income for up to 18 units.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.

Prior Council Action:

2014-1136, (O) 12/10/2014

Amount of Funding:

\$4,700,000.00

Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2), Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/13/2016

District H

Item Creation Date: 10/24/2016

HCD16-101 Residences at Hardy Yards

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends Council approve an amendment to the loan agreement executed December 23, 2014, between the City of Houston and HY FS LLC for the construction of Residences at Hardy Yards, a mixed-income affordable housing development located at North Main and Burnett Streets in the Near Northside neighborhood. The original loan agreement is a zero percent performance-based loan that is forgivable at the end of the ten-year affordability period if no default exists. The amendment will allow for a \$4,700,000 increase to the original \$14,500,000 commitment in order to fund additional costs related to the development.

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In exchange for this additional financing, the affordability period will be extended from 10 years to 30 years. Also, the owner has agreed to less stringent underwriting criteria as it pertains to sources of income for up to 18 units.

This item was reviewed by the Housing and Community Affairs Committee on November 15, 2016.


Tom McCasland, Director

Prior Council Action:

2014-1136, (O) 12/10/14

Amount of Funding:

\$4,700,000.00

Community Development Block Grant - Disaster Recovery Round 2 (CDBG-DR2) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/31/2017

District B, District D, District F, District H

Item Creation Date: 11/28/2016

20JA1678 Accept Work/Terra Renewal West, LLC

Agenda Item#: 22.

Summary:

RECOMMENDATION from Director of Department of Public Works and Engineering for approval of final contract amount of \$2,471,925.47 and acceptance of work on contract with **TERRA RENEWAL WEST, LLC**, for Solids Removal from Wastewater Facilities - **DISTRICT B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS**

Background:

SUBJECT: Accept Work for Solids Removal from Wastewater Facilities, WBS# R-000265-0084-4

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,471,925.47, which is 0.92% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater treatment facilities throughout the City. The contractor also performed condition evaluation of the cleaned process units to identify the needed repair/rehabilitation.

DESCRIPTION/SCOPE: This project consisted of solids removal from wastewater facilities. The project was awarded to Terra Renewal West, LLC with an original contract amount of \$2,494,900.00. The Notice to Proceed date was 08/15/2011 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts B, D, F, and H.

CONTRACT COMPLETION AND COST: The contractor, Terra Renewal West, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,471,925.47, a decrease of \$22,974.53 or 0.92% under the original contract amount.

MWDBE PARTICIPATION: The MWDBE goal for this project was 18%. According to the Office of Business Opportunity, the actual participation was 6.72%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity (OBO). The OBO's justification for the

rating was that the contractor expected more work which would utilize the special services provided by his MWBE subcontractor but those work orders were not needed for the project. There were limited opportunities to increase the participation on the project.

-

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

Prior Council Action:

Ordinance No. 2011-568, dated 06/29/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$2,619,645.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

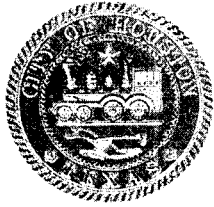
ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/11/2017

District B, District D, District F, District H

Item Creation Date: 11/28/2016

20JAI678 Accept Work/Terra Renewal West, LLC

Agenda Item#: 2.

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ATTACHMENTS:

Description

Council District Map

Type

Backup Material

Council District List
Contract Wage Rate and MWBE Compliance
Performance Evaluation and OBO's Waivers
Prior Council Action (RCA & Ordinance)
Tax Report
Affidavit of Ownership

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material