

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
MARCH 7 & 8, 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

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<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, March 7, 2017 - 1:30 PM

City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Gallegos

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

SP030717

RECESS

RECONVENE

WEDNESDAY - March 8, 2017 - 9:00 A. M.

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

HEARINGS

- 1. 9:00 A.M. - PUBLIC HEARING** relating to the Retail Gas Rates of **CENTERPOINT ENERGY ENTEX** within the City of Houston, Texas

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 2 through 47

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**:
 - Position Three - **JASON CANTU**, for a term to expire 3/1/2019
 - Position Six - **SUE LOVELL**, for a term to expire 3/1/2018
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE)**:
 - Position One - **JAI L. DAGGETT**, appointment, for a term to expire 12/31/2018
 - Position Two - **DAVID TURKEL**, reappointment, as Chair, for a term to expire 12/31/2017
 - Position Three - **KATHY LUHN**, reappointment, for a term to expire 12/31/2018
 - Position Four - **BRANDON DUDLEY**, appointment, for an unexpired term ending 12/31/2017
 - Position Five - **DAVE WALDEN**, reappointment, for a term to expire 12/31/2018
 - Position Six - **STEVE DORMAN**, appointment, for an unexpired term ending 12/31/2017
 - Position Seven - **CHERYL GUENTHER**, reappointment, for a term to expire 12/31/2018
4. **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability
5. RECOMMENDATION from Director Planning & Development Department for approval of the Houston Bike Plan
This item should only be considered after passage of Item 4 above
6. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:
 - 2400 - 2500 block of Wheeler (between Dowling/Emancipation and Live Oak) - **DISTRICT D - BOYKINS**
 - 1800 block of Cherryhurst, (between Mandell and Ridgewood) - **DISTRICT C - COHEN**
 - 4000 block of Lillian, south side (between Leverkusen and Jackson Hill) - **DISTRICT C - COHEN**

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,648,039.84 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for the new BARC Adoption Center - 8.77% over the original construction amount and under the 8.80% contingency - **DISTRICT B - DAVIS**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,667,716.69 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for White Oak Bayou Cottage Grove Substation Low Impact Development Demonstration Project - 0.48% under the original contract amount - **DISTRICT C - COHEN**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,188,695.89 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Intersection Redesign - 5.59% under the original contract amount - **DISTRICTS A - STARDIG and F - LE**

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008, located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road, owned by ELPH Enterprises, Ltd., a Texas limited partnership and formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner], for the **NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 454 - DISTRICT G - TRAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. ORDINANCE appropriating \$85,678.00 out of Fleet/Equipment Special Revenue Fund for purchase of Jet-A and AVGAS Hose Reel Units and Associated Equipment for Fleet Management Department
12. **BASSCO SERVICES, INC** for Jet-A and AVGAS Hose Reel Units and Associated Equipment for Fleet Management Department - \$7,022.00 General Fund for a total amount of \$92,700.00
This item should only be considered after passage of Item 11 above
13. ORDINANCE de-appropriating \$100,989.79 out of Public Health Consolidated Construction Fund (Approved by Ordinance No. 2016-404); re-appropriating \$100,989.79 out of Public Health Consolidated Construction Fund; appropriating \$190,000.00 out of Public Health Consolidated Construction Fund for Purchase and Installation of Modular Furnishings at the Ardmore Facility for the Houston Health Department - **DISTRICT I - GALLEGOS**

14. **CONTRACT RESOURCE GROUP, LLC** for Purchase of Modular Furnishings, Furniture and Installation Services at the Ardmore Facility from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Health Department - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 13 above

15. **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC** - \$597,070.00 and **HOUSTON FREIGHTLINER, INC** - \$8,540,045.00 for Medium- Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds

RESOLUTIONS - NUMBER 16

16. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2017 - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 17 through 47

17. ORDINANCE authorizing the purchase of approximately 9.177 acres of land out of the G.P. Foster Survey, Abstract No. 273, Harris County, Texas (the "Property"), for a purchase price of \$13,850,000.00 and related closing costs of \$12,000.00; approving and authorizing a Purchase and Sale Agreement for the property between **HOUSTON COMMUNITY COLLEGE, Seller**, and the City of Houston, Texas, Purchaser; approving and authorizing the submission of applications to the U.S. Department of Housing and Urban Development ("HUD") for the use of funds provided under Section 108 of the Housing and Community Development Act of 1974 and for the use of Economic Development Initiative Grant Funds (collectively, the "HUD Funds") to fund the purchase of the property; declaring the City's eligibility for the HUD Funds; authorizing the Director of the Housing and Community Development Department to accept the HUD Funds and expend the HUD Funds, if awarded, to fund the purchase of the property, and to apply for and accept all subsequent awards, if any, pertaining to the use of the HUD Funds to fund the purchase of the property - **DISTRICT D - BOYKINS**
18. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **A CARING SAFE PLACE, INC**, to add up to \$728,374 in Housing Opportunities for Persons with AIDS Funds for the continuing maintenance and operation of a SRO Community Residence and a Transitional Housing Facility, along with the provision of supportive services - **DISTRICTS B - DAVIS and H - CISNEROS**
19. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to add up to \$1,048,229 in Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of four Multi-Unit Residential Facilities, along with the provision of supportive services

20. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to add up to \$150,000.00 in Housing Opportunities for Persons with AIDS Funds for legal supportive services
21. ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and **TACA INTERNATIONAL AIRLINES, S.A., TÜRK HAVA YOLLARI ANONIM ORTAKLIGI - TURKISH AIRLINES INC** and all **NIPPON AIRWAYS CO., LTD.** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
22. ORDINANCE appropriating \$100,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review related to the Relocation of Remote Transmitter Receiver Antenna at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
23. ORDINANCE appropriating \$50,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review related to the Relocation of Automated Surface Observation System Design Package at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
24. ORDINANCE appropriating \$700,900.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Relocation of Remote Transmitter Receiver Antenna at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
25. ORDINANCE appropriating \$9,326,294.00 out of Airports Improvement Fund and \$3,100,600.00 out of HAS Grant Fund and awarding construction contract to **CLARK CONSTRUCTION GROUP-TEXAS, LP** for reconstruction of the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston Project No. 629; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for the Civic Art Program, engineering testing services and for contingencies relating to construction of the facilities financed by such funds - **DISTRICT E - MARTIN**
26. ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; increasing the portion of tax increment the City will pay from certain area annexed into the Zone; extending the duration of the Zone to December 31, 2040 **DISTRICTS F - LE and J - LASTER**
27. ORDINANCE amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for economic development support - \$50,000.00 - General Fund - **DISTRICT E - MARTIN**
28. ORDINANCE appropriating reimbursement of unspent funds of \$588,759.95 to Reinvestment Zone Number Fourteen, City of Houston, Texas (**FOURTH**

- WARD**), and authorizing transfer of reimbursed funds to Reinvestment Zone Number Fourteen, City of Houston, Texas, pursuant to Ordinance No. 2011-0609
29. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **BILLY JOE LIVING** to settle a lawsuit - \$180,000.00 - Property and Casualty Fund
 30. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **CONRAD CONSTRUCTION CO., LTD.** to settle a lawsuit and appropriating \$82,500.00 out of METRO Projects Construction DDSRF
 31. ORDINANCE releasing certain territory consisting of approximately 105 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, located near Woods Road and US Hwy 90, from the extraterritorial jurisdiction of the City of Houston
 32. ORDINANCE approving and authorizing Interlocal Contract with **HOUSTON-GALVESTON AREA COUNCIL** for Grant Reimbursement Project relating to the Southeast Houston Mobility Plan; providing a maximum contract amount - **DISTRICTS D - BOYKINS and I - GALLEGOS**
 33. ORDINANCE establishing the east side of 2300 block of Ashland Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
 34. ORDINANCE establishing the east and west sides of the 1400 block of Elliot Street, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
 35. ORDINANCE establishing the north side of 6000 block of Memorial Drive, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
 36. ORDINANCE establishing the south side of the 1500 block of Pearson and Elliot Streets, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
 37. ORDINANCE establishing the east side of 1300 block of Tabor Street, between Petit and West Cavalcade Streets, and the west side of the 1200 and 1300 blocks of Tabor Street, between Mathis and West Cavalcade Streets, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
 38. ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty
 39. ORDINANCE awarding contract to **NOSLAR T.I., INC** for Television Production Equipment Repairs & Routine Maintenance Services for the

- Houston Television Department; providing a maximum contract amount - 3 Years with two one-year options - \$210,985.00 - State Cable TV Fund
40. ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS A&M FOREST SERVICE** for services related to All-Hazards Position Specific Training; providing a maximum contract amount; containing provisions related to the subject
 41. ORDINANCE appropriating \$550,156.46 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for services related to a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521 (Approved by Ordinance No. 2015-1143); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**
 42. ORDINANCE appropriating \$5,113,463.00 out of METRO Projects Construction DDSRF and \$213,125.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JAMES CONSTRUCTION GROUP, LLC** for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, design services during construction, construction direct state cost and contingencies relating to construction of facilities financed by METRO Projects Construction DDSRF and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - GREEN**
 43. ORDINANCE appropriating \$1,003,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-95)
 44. ORDINANCE appropriating \$2,012,152.74 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Waterline Rehab and Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
 45. ORDINANCE appropriating \$2,606,249.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and

delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-89)

46. ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-96)
47. ORDINANCE No. 2017-103, passed second reading March 1, 2017
ORDINANCE granting to **ROBERT W. WATSON dba F. B. PORT-A-CAN, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 48

NON-CONSENT - MISCELLANEOUS

48. **MOTION TO SET A DATE** not less than seven days from March 8, 2017, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019

MATTERS HELD - NUMBERS 49 through 51

49. ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 16 on Agenda of March 1, 2017
50. ORDINANCE approving and authorizing amendment #1 to Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the Hermann Park/Brays Bayou Trail Connectors Transportation Enhancement Project - **DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 20 on Agenda of March 1, 2017

51. ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines - 3 Years - \$4,500,000.00 - Storm Water Fund

TAGGED BY COUNCIL MEMBER LASTER

This was Item 28 on Agenda of March 1, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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: 3/7/2017

Item Creation Date:

SP030717

Agenda Item#:

ATTACHMENTS:

| Description | Type |
|--------------------|-------------|
|--------------------|-------------|

| | |
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| SP030717 | Signed Cover sheet |
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CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MARCH 7, 2017 – 2:00 PM

AGENDA

| | | |
|--------------|--------------|--------------|
| 1 MIN | 1 MIN | 1 MIN |
|--------------|--------------|--------------|

MS. REGINA GARCIA – 2425 University Blvd. – 77005 – No Phone - Houston Bike plan

| | | |
|--------------|--------------|--------------|
| 2 MIN | 2 MIN | 2 MIN |
|--------------|--------------|--------------|

MR. JAKE KUSHNER – 3143 Fairhope St. – 77025 – 832-668-5209 – Houston Bike plan

MR. RADU TUTOS – 1648 Banks St. – 77006 – 310-993-0770 - Houston Bike plan

MS. ROSE MIKULSKI – 5022 Carew St. – 77096 – 954-914-0117 - Houston Bike plan

| | | |
|--------------|--------------|--------------|
| 3 MIN | 3 MIN | 3 MIN |
|--------------|--------------|--------------|

MR. DEXTER HANDY – 5213 Feagan St., Apt. C – 77007 – 832-724-8753 - Houston Bike plan

MS. CATHERINE VILLARREAL – 300 North Post Oak Ln. – 77024 – 713-942-8500 - Houston Bike plan

NON-AGENDA

| | | |
|--------------|--------------|--------------|
| 2 MIN | 2 MIN | 2 MIN |
|--------------|--------------|--------------|

MR. HALE LUNDGREN – 12422 Pinerock – 77024 – 832-651-4041 - Senior Olympics

| | | |
|--------------|--------------|--------------|
| 3 MIN | 3 MIN | 3 MIN |
|--------------|--------------|--------------|

MR. TIMOTHY THOMPSON – 6617 Kittridge St. – 77028 - 713-419-4643 – Senior Olympics

PREVIOUS

| | | |
|--------------|--------------|--------------|
| 1 MIN | 1 MIN | 1 MIN |
|--------------|--------------|--------------|

PRESIDENT JOSEPH CHARLES – P. O. Box 524373 - 77052 – 346-203-6873 – A/decoration-martial law impose upon-c/Houston w/h-county governments w/Texas State

MR. ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Lack of leadership/West Montgomery HPD Sub-Station

MS. BRIDGET ALEXANDER McDANIEL – 8114 St. Lo Rd. - 77033 – 832-293-8160 – Discrimination and falsifying information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/31/2017

ARA-Set Hearing - CenterPoint Gas Case

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING relating to the Retail Gas Rates of **CENTERPOINT ENERGY ENTEX** within the City of Houston, Texas

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail gas rates of CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint) for March 1, 2017. CenterPoint provides natural gas distribution services in the Houston metropolitan area. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On November 16, 2016, CenterPoint filed a Statement of Intent to Increase Rates in the Texas Gulf Division with the City. CenterPoint is requesting an approximate \$31.0 million increase for retail gas customers. CenterPoint's proposed increase will impact approximately 1.3 million customers within the Texas Gulf Division. Of this total, CenterPoint serves approximately 380,000 residential, 23,000 small general service, and 1,200 large volume customers within Houston.

If CenterPoint's request is adopted, the fixed customer charge for residential customers would increase from \$15.85 to \$16.75 per month and for small commercial customers from \$18.07 to \$18.25 per month. Large commercial customers would experience a decrease in fixed rates, from \$276.79 to \$70.00 per month. The attached notice summarizes the Company's estimate of the overall impact on the average customer bill for all customer classes. While the proposed overall increase is approximately \$31.0 million, CenterPoint is proposing a \$35.3 million increase for the residential class, a \$1.7 million increase for the small commercial class, and a \$6.0 million decrease for large commercial customers (see table below).

| CenterPoint Energy Entex – Revenue Breakdown by Customer Class | | | | |
|---|---------------------|---------------------------|--------------------------------|--------------------------------|
| <u>Description</u> | <u>Total</u> | <u>Residential</u> | <u>Small Commercial</u> | <u>Large Commercial</u> |
| Proposed Revenues | \$343,915,372 | \$317,690,342 | \$22,239,047 | \$3,985,982 |
| Current Revenues | \$312,945,425 | \$282,371,696 | \$20,518,576 | \$10,055,153 |
| | | | | |
| | | | | |

| | | | | |
|-----------------|----------------------------|----------------------------|---------------------------|-----------------------------|
| Change by Class | <u>\$30,969,947</u> | <u>\$35,318,646</u> | <u>\$1,720,471</u> | <u>(\$6,069,171)</u> |
|-----------------|----------------------------|----------------------------|---------------------------|-----------------------------|

In addition, CenterPoint is proposing to consolidate the Texas Coast Division and the Houston Division into a single division, the Texas Gulf Coast Division. CenterPoint is also proposing changes to existing rate schedules and riders and is proposing two new riders — a Safety and System Integrity Rider that will allow the Company to recover costs associated with pipeline safety and integrity management activities and a rate schedule to recover the rate-case expenses incurred in this proceeding.

On December 14, 2016, City Council approved Ordinance No. 2016-973 suspending for 90 days the proposed effective date of CenterPoint's revised rate schedules and tariffs — to April 6, 2017. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate commendation. During the suspension period, the City also held a public meeting (January 30, 2017) for in-City customers to allow ratepayers the opportunity to provide comment regarding customer service and the proposed rate change.

During the proposed public hearing on March 1, 2017, the City's rate experts will present a summary of findings and rate recommendations. CenterPoint and any intervenors will also have an opportunity to present their respective positions. A summary of concerns raised by customers during the public meeting will also be provided. ARA anticipates presenting a proposed rate ordinance to City Council for approval March 22, 2017. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than April 6, 2017.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Alisa Talley Phone:(832) 393-8531

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 02/21/17

District All

Item Creation Date: 02/1/17

ARA-Set Hearing CenterPoint Gas Rate

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance setting a public hearing related to the retail gas rates of CenterPoint Energy Resources Corporation d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint) for March 1, 2017. CenterPoint provides natural gas distribution services in the Houston metropolitan area. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On November 16, 2016, CenterPoint filed a Statement of Intent to Increase Rates in the Texas Gulf Division with the City. CenterPoint is requesting an approximate \$31.0 million increase for retail gas customers. CenterPoint's proposed increase will impact approximately 1.3 million customers within the Texas Gulf Division. Of this total, CenterPoint serves approximately 380,000 residential, 23,000 small general service, and 1,200 large volume customers within Houston.

If CenterPoint's request is adopted, the fixed customer charge for residential customers would increase from \$15.85 to \$16.75 per month and for small commercial customers from \$18.07 to \$18.25 per month. Large commercial customers would experience a decrease in fixed rates, from \$276.79 to \$70.00 per month. The attached notice summarizes CenterPoint's estimate of the overall impact on the average customer bill for all customer classes. While the proposed overall increase is approximately \$31.0 million, CenterPoint is proposing a \$35.3 million increase for the residential class, a \$1.7 million increase for the small commercial class, and a \$6.0 million decrease for large commercial customers (see table below).

| CenterPoint Energy Entex – Revenue Breakdown by Customer Class | | | | |
|---|----------------------------|----------------------------|--------------------------------|--------------------------------|
| <u>Description</u> | <u>Total</u> | <u>Residential</u> | <u>Small Commercial</u> | <u>Large Commercial</u> |
| Proposed Revenues | \$343,915,372 | \$317,690,342 | \$22,239,047 | \$3,985,982 |
| Current Revenues | \$312,945,425 | \$282,371,696 | \$20,518,576 | \$10,055,153 |
| Change by Class | <u>\$30,969,947</u> | <u>\$35,318,646</u> | <u>\$1,720,471</u> | <u>(\$6,069,171)</u> |

In addition, CenterPoint is proposing to consolidate the Texas Coast Division and the Houston Division into a single division, the Texas Gulf Coast Division. CenterPoint is also proposing changes to existing rate schedules and riders and is proposing two new riders — a Safety and System Integrity Rider that will allow CenterPoint to recover costs associated with pipeline safety and integrity management activities and a rate schedule to recover the rate-case expenses incurred in this proceeding.

On December 14, 2016, City Council approved Ordinance No. 2016-973 suspending for 90 days the proposed effective date of CenterPoint's revised rate schedules and tariffs — to April 6, 2017. City Council approved the rate suspension to allow the City time to engage a rate expert to review the rate request, request information from CenterPoint related to the proposed increase, and assist with the preparation of a final rate commendation. During the suspension period, the City also held a public meeting (January 30, 2017) for in-City customers to allow ratepayers the opportunity to provide comment regarding customer service and the proposed rate change.

During the proposed public hearing on March 1, 2017, the City's rate experts will present a summary of findings and rate recommendations. CenterPoint and any intervenors will also have an opportunity to present their respective positions. A summary of concerns raised by customers during the public meeting will also be provided. ARA anticipates presenting a proposed rate ordinance to City Council for approval March 22, 2017. Pursuant to State Law, City Council must make a final determination regarding the rate request no later than April 6, 2017.

Departmental Approval Authority:



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

Other Authorization

Contact Information:

| | |
|-----------------|-----------------------|
| Lara Cottingham | Phone: (832) 393-8503 |
| Alisa Talley | Phone: (832) 393-8643 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date:

Monthly Financial Report

Agenda Item#:

Summary:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date: 2/20/2017

MYR ~ 2017 Houston Archaeological & Historical
Commission Appt. Ltr. 2-20-2017

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON:

Position Three - **JASON CANTU**, for a term to expire 3/1/2019
Position Six - **SUE LOVELL**, for a term to expire 3/1/2018

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Jason Cantu, appointment to Position Three, for a term to expire March 1, 2019; and
Sue Lovell, appointment to Position Six, for a term to expire March 1, 2018.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date: 2/20/2017

MYR ~ 2017 TIRZ # 24 Greater Houston Zone ReAppts. ltr.
2-20-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE):**.

| | |
|------------------|--|
| Position One - | JAI L. DAGGETT , appointment, for a term to expire 12/31/2018 |
| Position Two - | DAVID TURKEL , reappointment, as Chair, for a term to expire 12/31/2017 |
| Position Three - | KATHY LUHN , reappointment, for a term to expire 12/31/2018 |
| Position Four - | BRANDON DUDLEY , appointment, for an unexpired term ending 12/31/2017 |
| Position Five - | DAVE WALDEN , reappointment, for a term to expire 12/31/2018 |
| Position Six - | STEVE DORMAN , appointment, for an unexpired term ending 12/31/2017 |
| Position Seven - | CHERYL GUENTHER , reappointment, for a term to expire 12/31/2018 |

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance Nos. 2012-1048 and 2014-714, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty Four (Greater Houston Zone), subject to City Council confirmation:

Jai L. Daggett, appointment to Position One, for a term to expire December 31, 2018;
David Turkel, reappointment as Chair in Position Two, for a term to expire December 31, 2017;
Kathy Luhn, reappointment to Position Three, for a term to expire December 31, 2018;
Brandon Dudley, appointment to Position Four, for an unexpired term ending December 31, 2017;
Dave Walden, reappointment to Position Five, for a term to expire December 31, 2018;
Steve Dorman, appointment to Position Six, for an unexpired term ending December 31, 2017;
and

Cheryl Guenther, reappointment to Position Seven, for a term to expire December 31, 2018.

The resumes of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date:

PLN- Ordinance approving amendments to Chapter 33,
Code of Ordinances relating to the Bicycle Master Plan and
the Major Thoroughfare & Freeway Plan

Agenda Item#: 4.

Summary:

ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

Background:

The Planning and Development Department (P&D) recommends City Council adopt an ordinance amending Chapter 33, Article II and adding Article IX to the Code of Ordinances. The changes will do the following:

- Create a new article, Article IX, in Chapter 33 for major plans;
- Clarify the existing annual processes related to the adoption and amendment of the Major Thoroughfare & Freeway Plan (MTFP), including duties and responsibilities of the P&D director, the director of Public Works & Engineering, the Planning Commission, and City Council;
- Improve the public engagement process for the MTFP by requiring a formal process for the public to submit comments on the adopted MTFP plan and any proposed amendments;
- Clarify the MTFP amendment application process and authorize a future fee to recover amendment processing costs incurred by the City. Note that the creation of the application fee is not part of this action, and consideration of any MTFP application fee requires separate Council action in accordance with applicable Administrative Policies and Procedures;
- Establish notification requirements and fee for applications to amend the MTFP;
- Create the processes related to the adoption and amendment of the Bicycle Master Plan, including duties and responsibilities of the P&D director, directors of other city departments, the Planning Commission, and City Council;
- Establish the public engagement processes for the adoption and amendment of the Bicycle Master Plan, including a biennial public review by the Planning Commission for potential updates; and
- Establish a Bicycle Advisory Committee (BAC) to advise and make recommendations to the Planning Commission and the P&D director on topics related to bicycling. BAC

members will be appointed by the Mayor and approved by City Council.

The Houston Planning Commission held a public hearing August 18, 2016 to hear comments from the public on the proposed amendments. Based on comments received, the amendments were revised to improve ordinance clarity, limit administrative authority related to the Bicycle Master Plan, and improve the public engagement process. The Planning Commission voted unanimously on September 1, 2016 to forward the amendments to City Council.

Subsequent to the Planning Commission consideration, additional concerns related to the Chapter 33 amendments were identified during the public comment period of the draft Bicycle Master Plan. P&D and the Administration worked with key stakeholders, including the Super Neighborhood Alliance, BikeHouston, the Houston Coalition for Complete Streets, and the Houston Real Estate Council to address the concerns. These discussions resulted in the codification of the Bicycle Advisory Committee, further improvements to the public engagement process, and clarification of the relationship between the MTFP and the Bicycle Master Plan. The revised amendments were provided to the Planning Commission during the Commission's consideration of the Bicycle Master Plan on February 2, 2017, and to the City Council Transportation, Technology & Infrastructure Committee on February 13, 2017.

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

Contact Information:

Brian Crimmins, Chief of Staff
Phone: (832) 393-6533

ATTACHMENTS:

Description

coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

PLN- Ordinance approving amendments to Chapter 33, Code of Ordinances relating to the Bicycle Master Plan and the Major Thoroughfare & Freeway Plan

Agenda Item#:

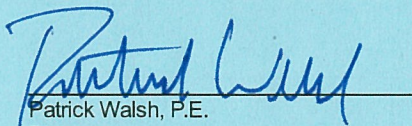
Background:

The Planning and Development Department (P&D) recommends City Council adopt an ordinance amending Chapter 33, Article II and adding Article IX to the Code of Ordinances. The changes will do the following:

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- Clarify the existing annual processes related to the adoption and amendment of the Major Thoroughfare & Freeway Plan (MTFP), including duties and responsibilities of the P&D director, the director of Public Works & Engineering, the Planning Commission, and City Council;
- Improve the public engagement process for the MTFP by requiring a formal process for the public to submit comments on the adopted MTFP plan and any proposed amendments;
- Clarify the MTFP amendment application process and authorize a future fee to recover amendment processing costs incurred by the City. Note that the creation of the application fee is not part of this action, and consideration of any MTFP application fee requires separate Council action in accordance with applicable Administrative Policies and Procedures;
- Establish notification requirements and fee for applications to amend the MTFP;
- Create the processes related to the adoption and amendment of the Bicycle Master Plan, including duties and responsibilities of the P&D director, directors of other city departments, the Planning Commission, and City Council;
- Establish the public engagement processes for the adoption and amendment of the Bicycle Master Plan, including a biennial public review by the Planning Commission for potential updates; and
- Establish a Bicycle Advisory Committee (BAC) to advise and make recommendations to the Planning Commission and the P&D director on topics related to bicycling. BAC members will be appointed by the Mayor and approved by City Council.

The Houston Planning Commission held a public hearing August 18, 2016 to hear comments from the public on the proposed amendments. Based on comments received, the amendments were revised to improve ordinance clarity, limit administrative authority related to the Bicycle Master Plan, and improve the public engagement process. The Planning Commission voted unanimously on September 1, 2016 to forward the amendments to City Council.

Subsequent to the Planning Commission consideration, additional concerns related to the Chapter 33 amendments were identified during the public comment period of the draft Bicycle Master Plan. P&D and the Administration worked with key stakeholders, including the Super Neighborhood Alliance, BikeHouston, the Houston Coalition for Complete Streets, and the Houston Real Estate Council to address the concerns. These discussions resulted in the codification of the Bicycle Advisory Committee, further improvements to the public engagement process, and clarification of the relationship between the MTFP and the Bicycle Master Plan. The revised amendments were provided to the Planning Commission during the Commission's consideration of the Bicycle Master Plan on February 2, 2017, and to the City Council Transportation, Technology & Infrastructure Committee on February 13, 2017.



Patrick Walsh, P.E.

Director
Planning and Development Department

cc: Anna Russell, City Secretary
Dale A. Rudick P.E., Director, Public Works and Engineering
Joe Turner, Director, Parks & Recreation Department
Andy Icken, Chief Development Officer
Kelly Dowe, Chief Business Officer
Ronald C. Lewis, City Attorney

Amount of Funding:

N/A

Contact Information:

Brian Crimmins, Chief of Staff- (832) 393-6533



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 2/1/2017

PLN - Bicycle Master Plan

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Planning & Development Department for approval of the Houston Bike Plan

This item should only be considered after passage of Item 4 above

Background:

The Director of the Planning and Development Department (P&D) recommends that City Council adopt the Houston Bike Plan (the Plan). The Plan identifies recommendations to support bicycling as a mode of transportation in Houston, consistent with Plan Houston, the Complete Streets Executive Order (E.O. 1-15) and other applicable City plans, policies, and regulations. The Plan replaces the 1993 Houston Comprehensive Bikeway Network Plan.

The Plan's vision is that within ten years, Houston will be a safer, more accessible, gold level bike-friendly city. The vision is supported by four goals: improve safety, increase ridership, increase access, and develop and maintain facilities. The Plan includes a bicycle toolbox with recommendations for projects, policies, and programs to help achieve the vision and goals. It also includes key recommendations, implementation guidance, and maps of the proposed bikeway network.

The Plan proposes to add 568 miles of high-comfort bikeways in the next ten years, creating a citywide network that ensures more than 80% of Houston's residents and jobs are within a half-mile of a "high-comfort" bicycle facility. A high-comfort facility is a bicycle facility on which most adult riders would feel comfortable and safe riding. Currently, the City's existing bicycle network includes 270 miles of high-comfort bicycle facilities and consists primarily of off-street paths. The long term vision, beyond 10 years, adds an additional 872 miles to the high-comfort bicycle network, resulting in 95% of Houston's population and employment being within a half-mile of a high-comfort facility.

The Plan was developed through a partnership of City departments, including P&D, Public Works and Engineering, and Parks and Recreation, with support from funding partners including BikeHouston, Houston Parks Board, Houston-Galveston Area Council, Texas Department of Transportation, Federal Transit Administration, and Federal Highway Administration. The project was guided by a 25-member Bicycle Advisory Committee. Traffic Engineers, Inc. provided consultancy services through a contract approved by City Council on February 18, 2015.

The project team, which included external partners such as BikeHouston, extensively engaged the

community to ensure that the Plan reflects community interests. The team attended over 100 meeting and events in all Council Districts, including five public meetings at locations across the City. The community engagement included CitizensNet notifications, online and social media campaigns, and distribution of over 75,000 bilingual informational postcards and brochures. Community feedback included over 1,000 written comments, 632 comments received on interactive online maps, over 4,000 online survey responses, and over 550 letters of support.

P&D published the draft Plan on February 29, 2016 and invited public comment through April 11, 2016. The project team revised the Plan and P&D presented the revised Plan to the City Council Transportation, Technology, and Infrastructure Committee on June 20, 2016. Since late 2016, P&D conducted numerous additional meetings with organizations including the Super Neighborhood Alliance, BikeHouston and the Coalition for Complete Streets to identify further Plan refinements. The Planning Commission held a public hearing on the revised draft on January 19, 2017 and forwarded the Plan to City Council for adoption on February 2nd subject to completing a package of revisions to address recent comments. The project team has incorporated these revisions into the Plan. The final Houston Bike Plan and additional information about the project are available at <http://houstonbikeplan.org/final-report-and-maps>.

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

cc: Ronald Lewis, City Attorney
Dale A. Rudick, P.E., Director, Public Works and Engineering
Joe Turner, Director, Parks and Recreation

Prior Council Action:

Motion No. 93-1995; 02/18/2015 Ord. No. 2015-0154

Contact Information:

Amar Mohite, Division Manager
Phone: (832) 393-6564

ATTACHMENTS:

Description

Houston Bike Plan RCA
Committee Questions and Responses

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2017

ALL

Item Creation Date: 2/1/2017

PLN - Bicycle Master Plan

Agenda Item#: 10.

Summary:

Motion to adopt the Houston Bike Plan.

Background:

The Director of the Planning and Development Department (P&D) recommends that City Council adopt the Houston Bike Plan (the Plan). The Plan identifies recommendations to support bicycling as a mode of transportation in Houston, consistent with Plan Houston, the Complete Streets Executive Order (E.O. 1-15) and other applicable City plans, policies, and regulations. The Plan replaces the 1993 Houston Comprehensive Bikeway Network Plan.

The Plan's vision is that within ten years, Houston will be a safer, more accessible, gold level bike-friendly city. The vision is supported by four goals: improve safety, increase ridership, increase access, and develop and maintain facilities. The Plan includes a bicycle toolbox with recommendations for projects, policies, and programs to help achieve the vision and goals. It also includes key recommendations, implementation guidance, and maps of the proposed bikeway network.

The Plan proposes to add 568 miles of high-comfort bikeways in the next ten years, creating a citywide network that ensures more than 80% of Houston's residents and jobs are within a half-mile of a "high-comfort" bicycle facility. A high-comfort facility is a bicycle facility on which most adult riders would feel comfortable and safe riding. Currently, the City's existing bicycle network includes 270 miles of high-comfort bicycle facilities and consists primarily of off-street paths. The long term vision, beyond 10 years, adds an additional 872 miles to the high-comfort bicycle network, resulting in 95% of Houston's population and employment being within a half-mile of a high-comfort facility.

The Plan was developed through a partnership of City departments, including P&D, Public Works and Engineering, and Parks and Recreation, with support from funding partners including BikeHouston, Houston Parks Board, Houston-Galveston Area Council, Texas Department of Transportation, Federal Transit Administration, and Federal Highway Administration. The project was guided by a 25-member Bicycle Advisory Committee. Traffic Engineers, Inc. provided consultancy services through a contract approved by City Council on February 18, 2015.

The project team, which included external partners such as BikeHouston, extensively engaged the community to ensure that the Plan reflects community interests. The team attended over 100 meetings and events in all Council Districts, including five public meetings at locations across the City. The community engagement included CitizensNet notifications, online and social media campaigns, and distribution of over 75,000 bilingual informational postcards and brochures. Community feedback included over 1,000 written comments, 632 comments received on interactive online maps, over 4,000 online survey responses, and over 550 letters of support.

P&D published the draft Plan on February 29, 2016 and invited public comment through April 11, 2016. The project team revised the Plan and P&D presented the revised Plan to the City Council Transportation, Technology, and Infrastructure Committee on June 20,

2016. Since late 2016, P&D conducted numerous additional meetings with organizations including the Super Neighborhood Alliance, BikeHouston and the Coalition for Complete Streets to identify further Plan refinements. The Planning Commission held a public hearing on the revised draft on January 19, 2017 and forwarded the Plan to City Council for adoption on February 2nd subject to completing a package of revisions to address recent comments. The project team has incorporated these revisions into the Plan. The final Houston Bike Plan and additional information about the project are available at <http://houstonbikeplan.org/final-report-and-maps>.


Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Ronald Lewis, City Attorney
Dale A. Rudick, P.E., Director, Public Works and Engineering
Joe Turner, Director, Parks and Recreation

Prior Council Action:

Motion No. 93-1995; 02/18/2015 Ord. No. 2015-0154

Amount of Funding:

N/A

Contact Information:

Amar Mohite, Division Manager (832) 393-6564

Houston Bike Plan & Chapter 33

Comments and Questions Asked at TTI Committee and Responses



PLANNING & DEVELOPMENT DEPARTMENT

The Planning and Development Department (P&D) provided an update on the Houston Bike Plan at the Joint Council Committee on Transportation, Technology, & Infrastructure (TTI) and Ethics, Elections, & Council Governance on February 13, 2017. Below are P&D's responses to questions and comments at the meeting.

The **Houston Bike Plan** is a guide for the City of Houston to achieve the vision of making Houston a safer, more accessible gold-level bike-friendly city within 10 years (by 2027). The Plan provides recommendations on the general location and types of bicycle facilities, projects, policies, and programs that support the goals and vision.

The proposed **Chapter 33 amendment** ensures the Bike Plan is kept up to date (by requiring a biennial review at Planning Commission, who will make recommendations to Mayor on need for updates) and ensures all parties can participate in updates by clarifying roles and responsibilities for Mayor and City Council, departments, Planning Commission, Bicycle Advisory Committee and the public.

Issues raised at TTI:

"How many people ride bicycles? What are the benefits and costs?"

- Nationwide research indicates that there is a large proportion of people who are 'interested but concerned' who would be more likely to bike if there were a high-comfort, low stress bike network as recommended in the Houston Bike Plan. Cities such as Portland and Austin have seen the mode share of people who bike double, triple, or more over time as they have built out higher-comfort bike networks.¹
- The number of people who bicycle in Houston is growing, but is low compared to peer cities, indicating a significant potential for growth.
 - Bike boardings on METRO buses doubled from FY2011 to FY2015, and exceeded 250,000 in FY2015.²
 - Houston Bicycle checkouts more than doubled in four years, and were over 113,000 in 2016.
 - Bicycle commuter mode share in Houston is .5%. However, [in some parts of Houston](#), such as TMC, mode share exceeds 4%. The peer city average is 1.8%, indicating a large potential for growth.
 - Bike commute mode share describes only a portion of all bike trips, but is the metric most easily measured. People bike for many other purposes including recreation, shopping, and school.
 - On segments of Buffalo Bayou and White Oak Bayou, bicycle counts show volumes of 500-1,000 trips on weekdays and over 2,000 on weekends. This volume should increase as recommendations from the Bike Plan make it easier for people to access these corridors.
- Planning level cost estimates are shown on [p. E.S. 19](#). The Plan suggests a vision of achieving a highly improved bicycle network and achieving Gold-level bicycle friendly status within ten years. This network includes short term opportunities and key connections and is estimated to cost approximately \$100 to \$170 million, which could be funded using a variety of City and non-City funding sources.

"The Bike Plan should not be implemented using ReBuild Houston funding."

- The Bike Plan is a guide and makes recommendations; it does not commit any City resources nor dedicate funding.
- Funding source issues will be addressed later, such as during the CIP process.
- The City's Complete Streets Executive Order requires all travel modes to be considered.

¹ *Austin Bicycle Plan, 2014, p. 49*

² *Source: METRO. This does not include bike boardings on light rail.*

“Cost estimates don’t include full cost of network buildout, and will consume a large share of ReBuild dollars.”

- The Bike Plan does not commit funding. Bikeway projects may be funded from a variety of City and non-City sources, including TxDOT, TIRZs and Management Districts, non-profit organizations, grants and other sources.
- The Bike Plan provides planning level cost estimates for the proposed short term opportunities, key connections, and long-term off-street bikeway projects. As stated on [p. E.S. 19 of the Plan](#), it does not provide cost estimates for the long-term network of dedicated in street ROW bikeways that generally will be part of CIP street projects. These costs are difficult to estimate due to multiple variables associated with design and ROW needs. However, based on past reports, bikeway facilities within the paving section such as buffered bike lanes typically constitute from 5% to 7 % of the overall cost of a street reconstruction project. Furthermore, not all CIP/ReBuild projects will include bicycle facilities.

“The drainage fee should not be assessed on off-street trails, including trails on private property.”

- The current ordinance requires drainage fees be paid for all impervious cover on private property.
- This is a policy issue with regard to the drainage fee and is separate from the Bike Plan.
- Drainage fees are established in Chapter 47 of the Code and are not addressed in Chapter 33.

“Adjacent property owners should not be required to maintain bicycle facilities, like sidepaths, behind the curb in public right-of-way.”

- This issue warrants further exploration after Plan adoption. The Plan recommends that the Bicycle Advisory Committee develop maintenance recommendations for such types of facilities.

“Will there be reductions in vehicular lanes or capacity on major thoroughfares?”

- In general, the Bike Plan maps place bicycle facilities on off-street trails, such as bayous and easements, or local and collector streets, where feasible. However, local and collector streets do not always provide direct connections to destinations across neighborhoods. In some areas of the City, the major thoroughfares are the only logical connection, and therefore some thoroughfares are recommended for a bike facility.
- Many bike facilities on thoroughfares may be achieved without a change to the number of traffic lanes. Any modifications to the number of travel lanes would occur only after traffic analysis verifies that adequate vehicular capacity can be maintained.

“Public engagement should be considered in bikeway design.”

- The Bike Plan references the existing CIP community engagement process and recommends public engagement for non-CIP bikeway projects as well. The Plan recommends engaging the community no later than the preliminary engineering/design phase of the project (Key Recommendation 9.1).
- The Chapter 33 amendments will memorialize a public comment process for biennial review of the Plan, and a public hearing with Planning Commission and City Council action for amendments to the Plan.
- PWE has outlined a community engagement process in their *Planning & Design of Mobility Projects to Incorporate Complete Streets Policies* document. They have also committed to including it into the *CIP Process Manual* scheduled to be updated by August 2017.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District C, District D

Item Creation Date: 12/19/2016

ARA-Wheeler, Cherryhurst, and Lillian RPP

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:

2400 - 2500 block of Wheeler (between Dowling/Emancipation and Live Oak) - **DISTRICT D - BOYKIN**

1800 block of Cherryhurst, (between Mandell and Ridgewood) - **DISTRICT C - COHEN**

4000 block of Lillian, south side (between Leverkusen and Jackson Hill) - **DISTRICT C - COHEN**

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

RPP# 102516-67-278:

- Location: 2400 – 2500 block of Wheeler (between Dowling/Emancipation and Live Oak)
- Date/Time: Monday – Sunday, 6 PM – 3 AM, , tow-away zone

RPP# 110116-24-279

- Location: 1800 block of Cherryhurst, (between Mandell and Ridgewood)
- Date/Time: Monday – Sunday, 10 AM – 10 PM

RPP# 110116-24-279

- Location: 4000 block of Lillian, south side (between Leverkusen and Jackson Hill)
- Date/Time: Monday – Sunday, 10 PM – 5 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 162 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on February 7, 2017 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well as the Montrose/Neartown and Washington Avenue/Memorial Park Super Neighborhoods.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503

Maria Irshad **Phone:** (832) 393-8643

ATTACHMENTS:

Description

Type

2.17.2017 Wheeler, Cherryhurst, and Lillian RPP
RCA

Signed Cover sheet

2.16.2017 Wheeler, Cherryhurst, and Lillian RPP
Hearing Findings

Backup Material

2.17.2017 Wheeler, Cherryhurst, and Lillian RPP
Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District C, D

Item Creation Date: 2/15/2016

ARA-Wheeler, Cherryhurst, and Lillian RPP

Background:

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RPP# 110116-24-279

- Location: 1800 block of Cherryhurst, (between Mandell and Ridgewood)
- Date/Time: Monday – Sunday, 10 AM – 10 PM

RPP# 110116-24-279

- Location: 4000 block of Lillian, south side (between Leverkuhn and Jackson Hill)
- Date/Time: Monday – Sunday, 10 PM – 5 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 162 permit areas have been designated.

The Administration & Regulatory Affairs and Public Works and Engineering Departments reviewed the applications and held a public hearing on February 7, 2017 to discuss and ensure any outstanding issues with the proposed areas were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200' boundary of the requested zone as well as the Montrose/Neartown and Washington Avenue/Memorial Park Super Neighborhoods.

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643

Designation of Residential Parking Permit Area Findings:

RPP# 102516-67-278:

Permit Area Regulations Proposed by Applicant:

Location: 2400 - 2500 block of Wheeler (between Live Oak and Dowling/Emancipation)

Requested Times: Monday – Saturday, 7 PM – 6 AM, Sunday 5 PM – 5 AM

Requested Regulations: Residential Parking Permit area/tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit area with regulations requiring a valid residential parking permit to park curbside: Monday – Sunday, 6 PM – 3 AM, tow-away zone.

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing resulted in the following findings:

- Demonstrated Parking Problem: 61% of the 31 legal curbside parking spaces occupied; 84% of cars identified as commuter vehicles.
- Source: Commuter parking from bar patrons (D' Legacy of Savoy and D-Bar) causing a lack of parking, increased traffic, noise, and litter.
- Neighborhood Support: Of the 21 households, 76% signed the petition in support of the designation. The applicant was not able to secure signatures from three households after three tries. Two properties are vacant.
- No written or oral testimony in opposition to the designation was received at the public hearing.
- Notice of the public hearing was sent to occupants of the potential RPP area and all addresses within a 200' boundary of the designated zone per ordinance requirements. The Third Ward Super Neighborhood group is no longer active and could not be notified.
- The adjacent block of 2300 – 2500 Rosewood is an established RPP area.

RPP # 110116-24-279:

Permit Area Regulations Proposed by Applicant:

Location: 1800 block of Cherryhurst, (between Mandell and Ridgewood)

Requested Times: Monday- Saturday, 9 AM – 11:30 PM, Sunday, 8:30 AM – 10:30 PM

Requested Regulations: Residential Parking Permit area

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside: Monday- Sunday, 10 AM –10 PM.

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing resulted in the following findings:

- Demonstrated Parking Problem: 94% of the 18 legal curbside parking spaces occupied; 94% of the vehicles identified as commuter.
- Source: commuter parking from patrons, employees, and valet parking at an area restaurant (Hugo's).
- Neighborhood Support: 100% of 10 households in favor of the RPP area.
- No written or oral testimony in opposition to the designation was received at the public hearing.
- Public hearing notice was sent to the Montrose Management District, the Neartown/Montrose Super Neighborhood, occupants of the potential RPP zone and all occupants within a 200' boundary of the zone per ordinance requirements.

RPP # 112816-22-272:**Permit Area Regulations Proposed by Applicant:**

Location: 4000 block of Lillian, south side (between Leverkuhn and Jackson Hill)

Requested Times: Monday- Sunday, 6 PM – 3 AM

Requested Regulations: Change from No Parking Zone to Residential Parking Permit area

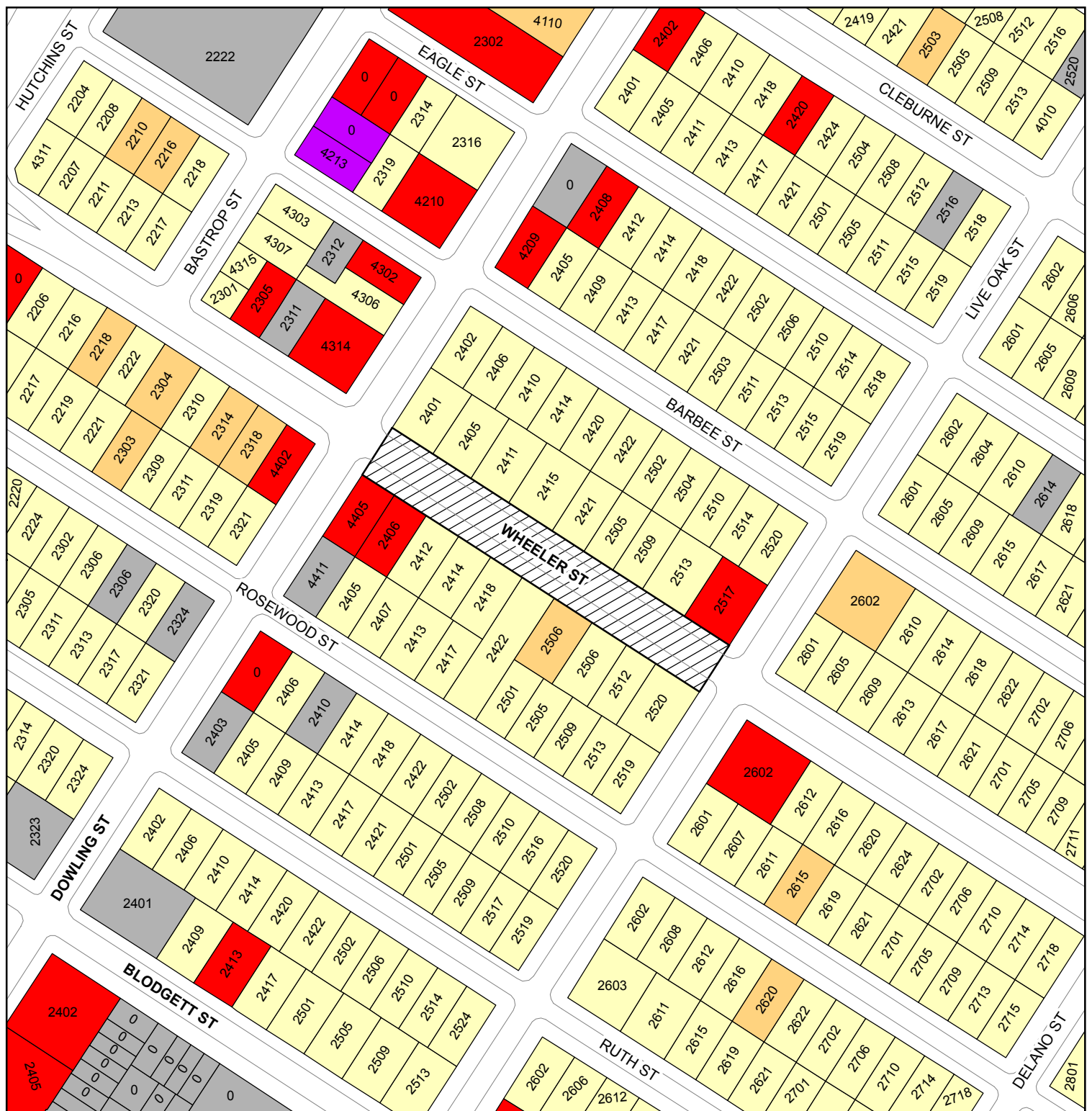
Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside: Monday- Sunday, 10 PM –5 AM, tow-away zone.

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing resulted in the following findings:












- Demonstrated Parking Problem: PWE previously installed “No Parking Anytime” signs on the block. Residents are requesting to change the area to a RPP. As the block is already a no parking zone, a parking survey was not conducted.
- Source: commuter parking from patrons and employees of area bar (La Roux)
- Neighborhood Support: 60% of 5 households in favor of the RPP area; 20% opposing; 1 property vacant.
- No written or oral testimony in opposition to the designation was received at the public hearing.
- Public hearing notice was sent to the Washington Corridor/Memorial Park Super Neighborhood, occupants of the potential RPP zone, and all occupants within a 200’ boundary of the zone per ordinance requirements.
- The nearby 4200 -4300 blocks of Lillian and the 700 – 800 blocks of Olive are established RPP areas.



Legend

 Proposed

Land Use:

-  Single-Family
-  Multi-Family
-  Commercial
-  Office
-  Industrial
-  Public & Institutional
-  Transportation & Utilities
-  Parks & Open Areas
-  Agriculture Production
-  Undeveloped
-  Unknown

Proposed Residential Parking Permit Area

Application: 041613-67-216

2400-2500 WHEELER ST (77004)

Source: COHGIS Database

Date: May 2013

Reference: Pj17133_wheeler

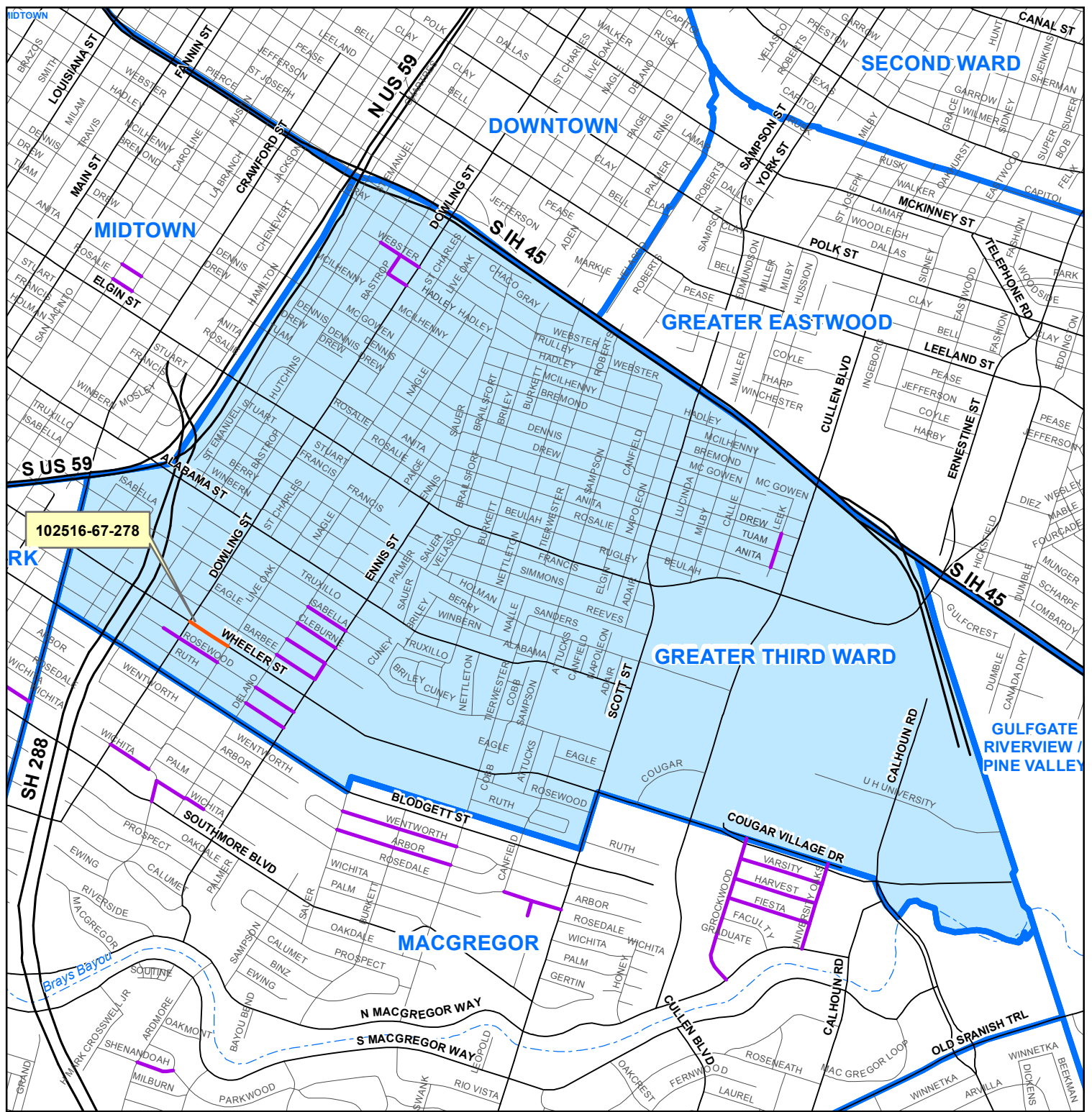


**PLANNING &
DEVELOPMENT
DEPARTMENT**



0 100 200 400 Feet

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Legend

- GREATER THIRD WARD (SN#67)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line



Residential Parking Permit Areas

Application: 102516-67-278
2400-2500 WHEELER ST (77004)

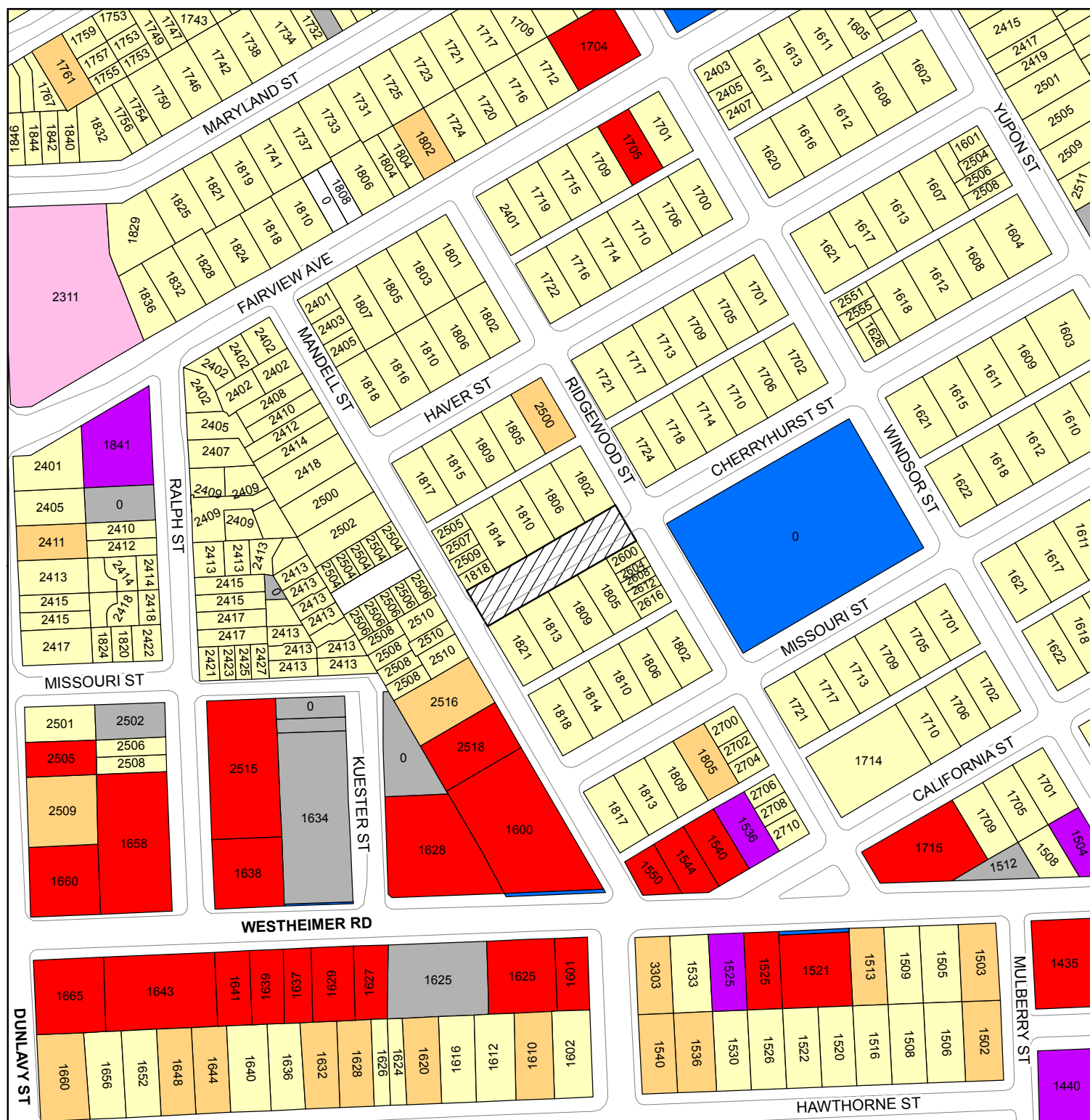
Source: COHGIS Database
 Date: February 2017
 Reference: Pj19514_wheeler

0 1,000 2,000 4,000 Feet



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 110116-24-279

1800 CHERRYHURST ST (77006)

Source: COHGIS Database

Date: November 2016

Reference: Pj19351_cherryhurst

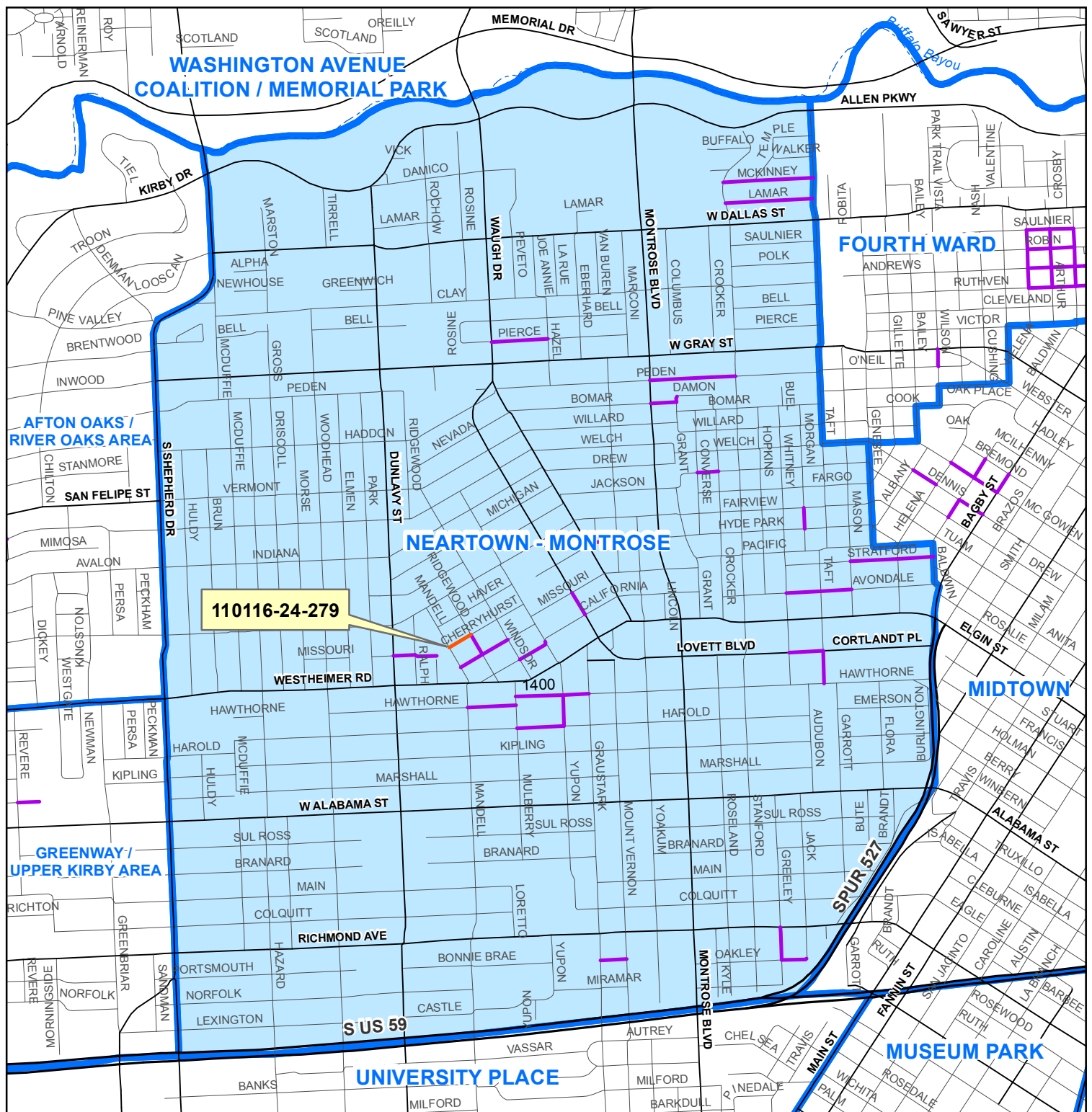


**PLANNING &
DEVELOPMENT
DEPARTMENT**



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Legend

- NEARTOWN - MONTROSE (SN#24)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line



Residential Parking Permit Areas

Application: 110116-24-279

1800 CHERRYHURST ST (77006)

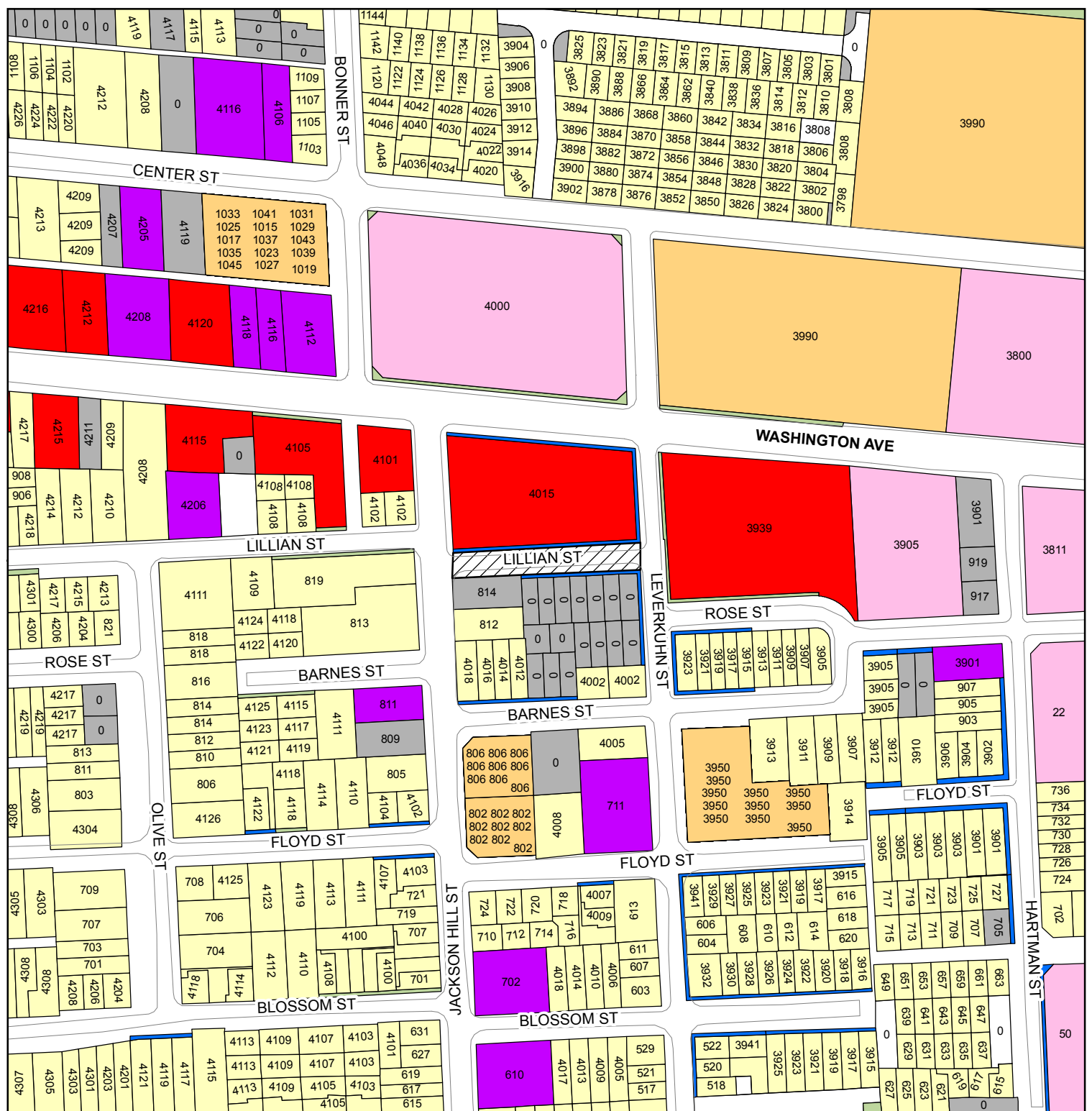
Source: COHGIS Database
Date: February 2017
Reference: Pj19515_cherryhurst

0 825 1,650 3,300 Feet



PLANNING & DEVELOPMENT DEPARTMENT

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Legend

Proposed

Land Use:

- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Proposed Residential Parking Permit Area

Application: 112816-22-272

4000 LILLIAN ST (77007)

Source: COHGIS Database

Date: December 2016

Reference: Pj19404_lillian

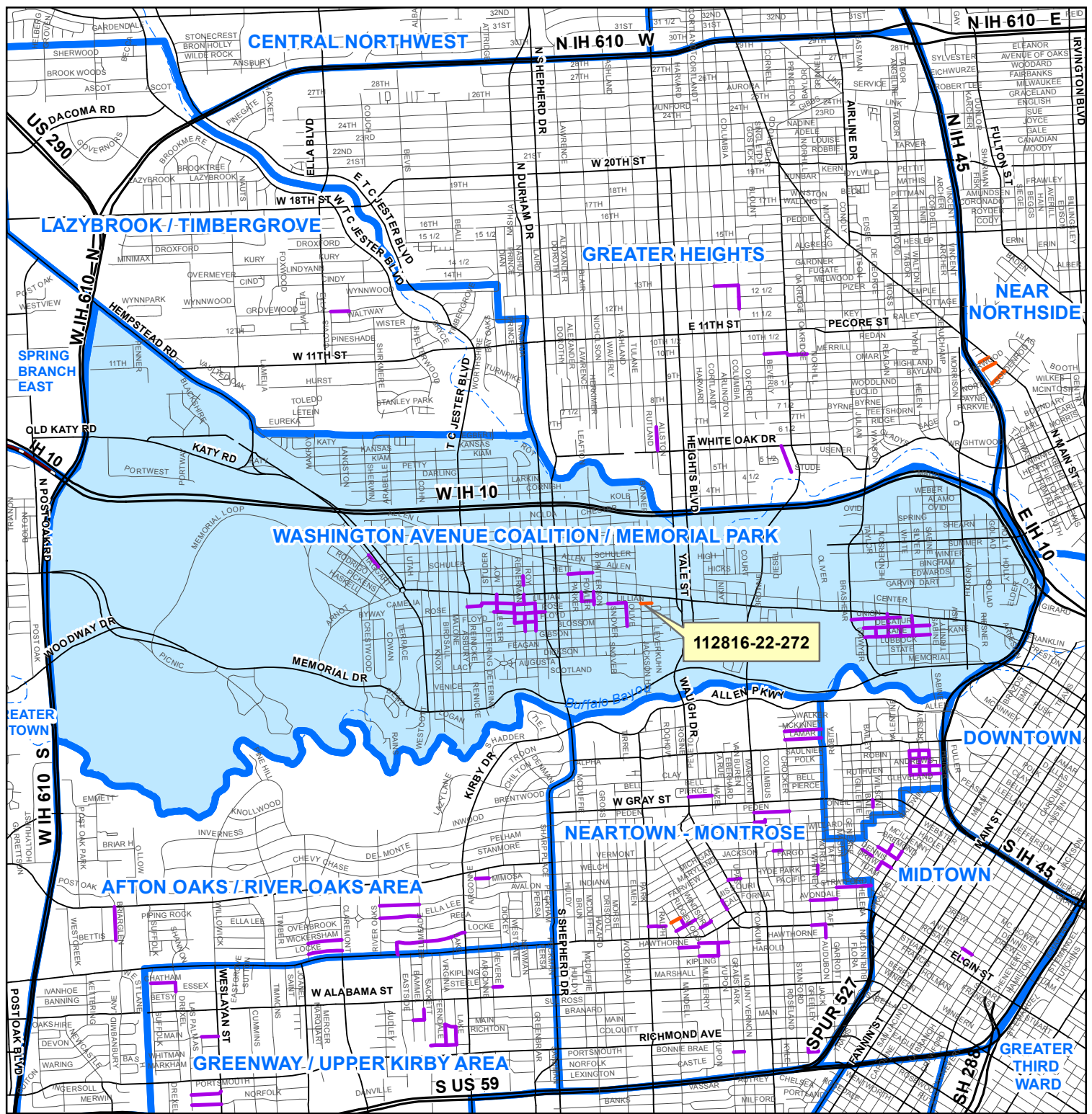


**PLANNING &
DEVELOPMENT
DEPARTMENT**



0 100 200 400 Feet

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Legend

- WASHINGTON AVENUE COALITION / MEMORIAL PARK (SN#22)
- Existing Areas
- Proposed Areas
- Local Street
- Major Road
- Freeway
- Tollway
- Proposed Road
- Water Line

Residential Parking Permit Areas

Application: 112816-22-272

4000 LILLIAN ST (77007)

Source: COHGIS Database

Date: February 2017

Reference: Pj19516_lillian



0 2,000 4,000 8,000 Feet



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District B

Item Creation Date: 2/16/2017

25CONS309 BARC Accept Work

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,648,039.84 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for the new BARC Adoption Center - 8.77% over the original construction amount and under the 8.80% contingency - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: On November 13, 2013, by Ordinance No. 013-1058, City Council awarded a CMAR contract to Teal Construction Company to provide pre-construction and construction phase services for the new BARC Adoption Center. The General Services Department and Teal Construction Company agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$5,192,787.00. The General Services Department recommends that City Council approve the final construction amount of \$5,648,039.84 or 8.77% over the original GMP, accept the work and authorize final payment to Teal Construction Company.

PROJECT LOCATION: 3300 Carr Street (Key Map 454W)

PROJECT DESCRIPTION: This project constructed a new BARC Adoption Center and expanded the visitors parking area. The scope of work included the construction of a 1,700 square feet adoption center to house 64 puppies; 2,000 square feet kennel building for 32 dogs; and 7,200 square feet building for the public lobby, administration support, and a future cattery shell space for 120 cats. Site improvements included 43 parking spaces, lighting, landscaping, drainage, sidewalks and a bridge for light vehicles (ATV Utility).

The new kennel building utilized the LEEDTM (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification and is anticipating Silver Certification.

CONTRACT COMPLETION AND COST: The contractor completed the project within 590 days: the original contract time of 365 days, plus 225 days approved by Change Orders. The final construction cost of the project including Change Orders is \$5,648,039.84, an increase of \$455,252.84 over the original GMP.

Jackson & Ryan Architects, Inc. was the project design consultant.

PREVIOUS CHANGE ORDERS: Change Orders 1 - 9 allowed for the payment of Water/Wastewater Impact and Construction permit fees; changed the type of exterior materials

covering the main façade elevation; installed communication and data conduits and cabling directly between the new facility and the existing facility; revised and improved the mechanical yard design, layout and security; changed specified patterned stained concrete floors to epoxy resin coated concrete; added drainage structures to the Northwest entrance to help mitigate flooding issues; added a catwalk structure including handrails, grating and lighting at all above ceiling HVAC units to allow for safer maintenance; revised the HVAC equipment and duct layout to allow for the catwalk system; added a roof drain piping around the perimeter of the buildings to help alleviate ponding; revised the main electrical service entrance; increased roof deck insulation to meet R-38 standards; added structural supports for the canopy at the front façade; revised the wall construction at the west end of the Administration and Kennel buildings; revised the interior glass storefront doors type and style; changed the specified door hardware to the 'cyberlock' system as well as added CCTV cameras and access control items; increased the amount of emergency egress lighting; and added sod and irrigation system to the area of the 'future' kennel building.

MBE/SBE PARTICIPATION: The contract contained a combined MBE/SBE goal of 24%. According to the Office of Business Opportunity, the contractor achieved 23.14% MBE/SBE participation and was assigned a satisfactory rating.

Prior Council Action:

Ordinance No. 2013-1058; November 13, 2013

Amount of Funding:

Previous Funding:

\$3,266,295.00 General Improvement Consolidated Construction Fund (4509) \$2,785,705.00

Reimbursement of Equipment/Projects Fund (1850)

\$6,052 000.00 Total

Contact Information:

Jacquelyn L. Nisby
832.393.8023

ATTACHMENTS:





Description

Final RCA
MAPS

Type

Backup Material
Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|---|---------------------|
| SUBJECT: Accept Work Construction Manager at Risk (CMAR) Contract Teal Construction Company New Bureau of Animal Regulation and Care (BARC) Adoption Center WBS No. D-650001-0001-4 | | 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  2-9-17 | | Council District(s) affected: B | |
| For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023 | | Date and identification of prior authorizing Council action: Ordinance No. 2013-1058; November 13, 2013 | |
| RECOMMENDATION: The General Services Department recommends approval of final construction amount of \$5,648,039.84 and acceptance of work on contract with Teal Construction Company for the New BARC Adoption Center – 8.77% over the original construction amount and under the 8.80% contingency. | | | |
| Amount and Source of Funding: No Additional Funding Required Previous Funding: \$3,266,295.00 General Improvement Consolidated Construction Fund (4509) \$2,785,705.00 Reimbursement of Equipment/Projects Fund (1850) \$6,052,000.00 Total | | Finance Budget: | |
| SPECIFIC EXPLANATION: On November 13, 2013, by Ordinance No. 2013-1058, City Council awarded a CMAR contract to Teal Construction Company to provide pre-construction and construction phase services for the new BARC Adoption Center. The General Services Department and Teal Construction Company agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$5,192,787.00. The General Services Department recommends that City Council approve the final construction amount of \$5,648,039.84 or 8.77% over the original GMP, accept the work and authorize final payment to Teal Construction Company. | | | |
| PROJECT LOCATION: 3300 Carr Street (Key Map 454W) | | | |
| PROJECT DESCRIPTION: This project constructed a new BARC Adoption Center and expanded the visitors parking area. The scope of work included the construction of a 1,700 square feet adoption center to house 64 puppies; 2,000 square feet kennel building for 32 dogs; and 7,200 square feet building for the public lobby, administration support, and a future cattery shell space for 120 cats. Site improvements included 43 parking spaces, lighting, landscaping, drainage, sidewalks and a bridge for light vehicles (ATV Utility). The new kennel building utilized the LEED™ (Leadership in Energy and Environmental Design) Green Building rating system to achieve certification and is anticipating Silver Certification. | | | |
| General Services Department:  Richard A. Vella Assistant Director | | Administration and Regulatory Affairs Department:  Tina Paez Director | |

REQUIRED AUTHORIZATION

CUIC ID#25CONS309

2/8/17

| | | | |
|-------------|---|---|-----------------------|
| Date | Subject: Accept Work Construction Manager (CMAR) at Risk Contract Teal Construction Company New Bureau of Animal Regulation and Care (BARC) Adoption Center WBS No. D-650001-0001-4 | Originator's Initials KTH | Page 2 of 2 |
|-------------|---|---|-----------------------|

CONTRACT COMPLETION AND COST: The contractor completed the project within 590 days: the original contract time of 365 days, plus 225 days approved by Change Orders. The final construction cost of the project including Change Orders is \$5,648,039.84, an increase of \$455,252.84 over the original GMP.

Jackson & Ryan Architects, Inc. was the project design consultant.

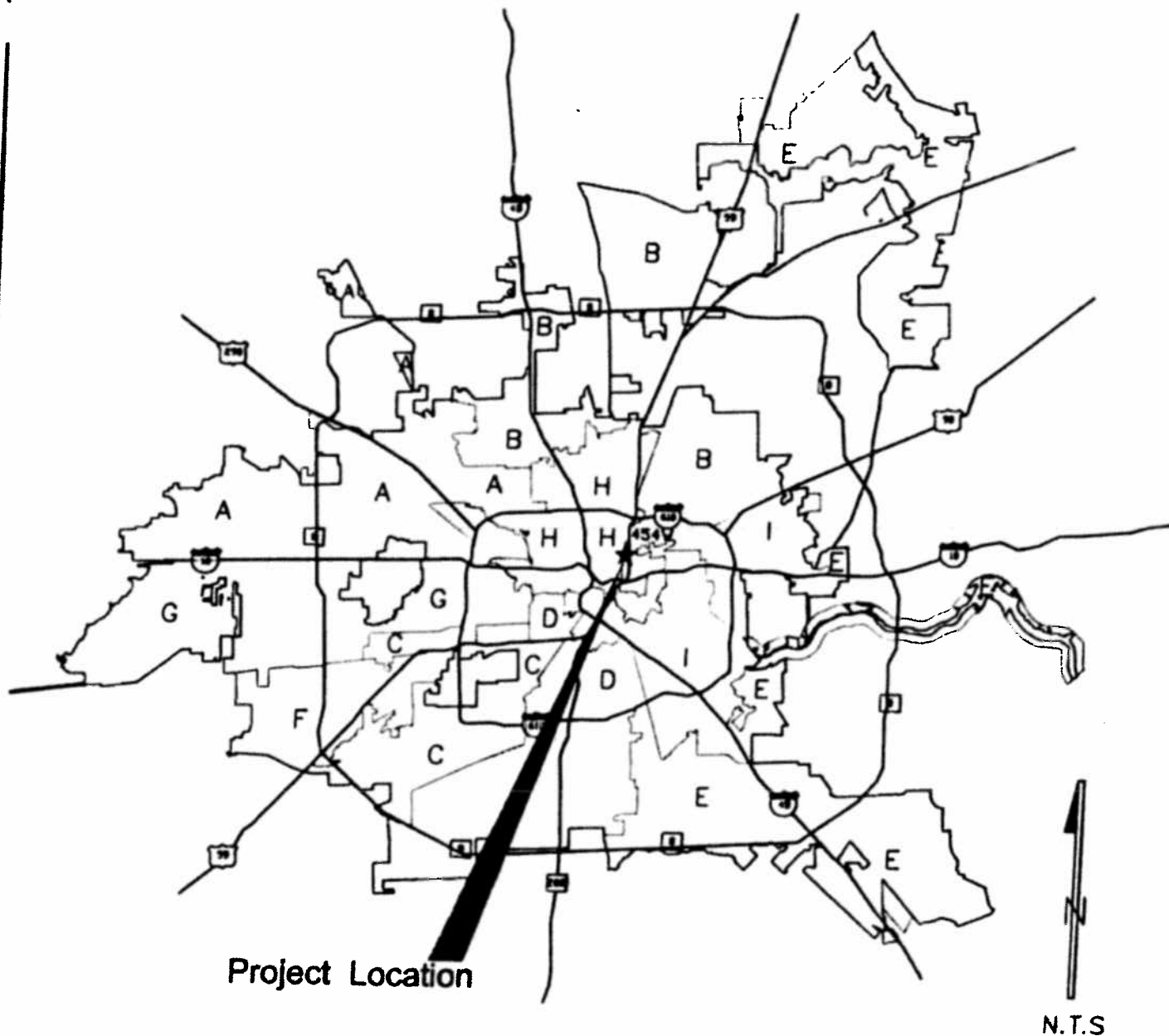
PREVIOUS CHANGE ORDERS: Change Orders 1 – 9 allowed for the payment of Water/Wastewater Impact and Construction permit fees; changed the type of exterior materials covering the main façade elevation; installed communication and data conduits and cabling directly between the new facility and the existing facility; revised and improved the mechanical yard design, layout and security; changed specified patterned stained concrete floors to epoxy resin coated concrete; added drainage structures to the Northwest entrance to help mitigate flooding issues; added a catwalk structure including handrails, grating and lighting at all above ceiling HVAC units to allow for safer maintenance; revised the HVAC equipment and duct layout to allow for the catwalk system; added a roof drain piping around the perimeter of the buildings to help alleviate ponding; revised the main electrical service entrance; increased roof deck insulation to meet R-38 standards; added structural supports for the canopy at the front façade; revised the wall construction at the west end of the Administration and Kennel buildings; revised the interior glass storefront doors type and style; changed the specified door hardware to the 'cyberlock' system as well as added CCTV cameras and access control items; increased the amount of emergency egress lighting; and added sod and irrigation system to the area of the 'future' kennel building.

MBE/SBE PARTICIPATION: The contract contained a combined MBE/SBE goal of 24%. According to the Office of Business Opportunity, the contractor achieved 23.14% MBE/SBE participation and was assigned a satisfactory rating.

CJM:JLN:RAV:CRC:KTH:abc

c: Marta Crinejo, Jacquelyn L. Nisby, Greg Damianoff, Morris Scott, Calvin Curtis, File 1107

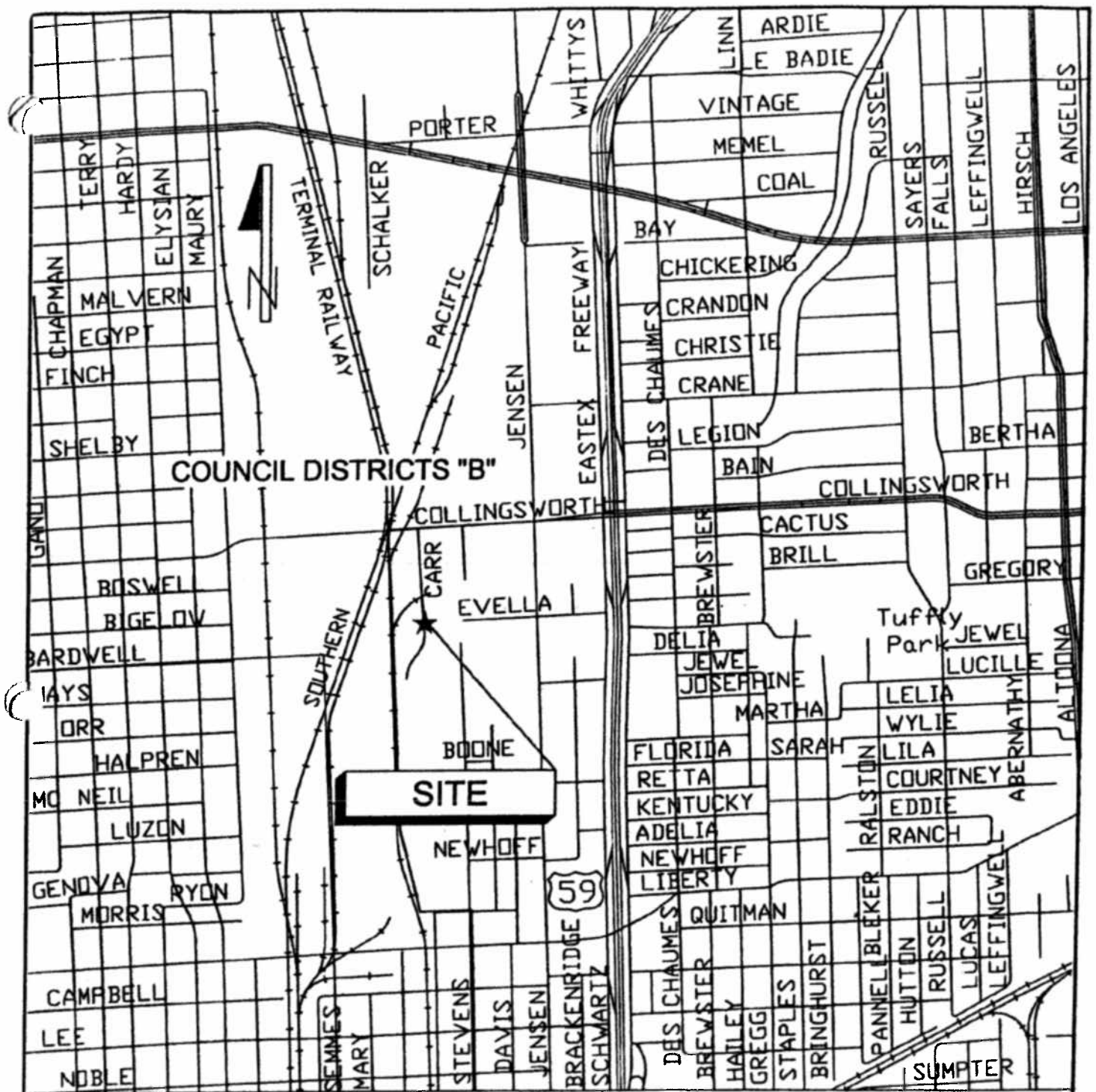
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**Bureau of Animal Regulation and Care (BARC)
Facility Expansion / Renovation
3200 Carr
Houston, TX 77026**

COUNCIL DISTRICTS "B"

KEY MAP NO. 454W



Bureau of Animal Regulation and Care (BARC)
 Facility Expansion / Renovation
 3200 Carr
 Houston, TX 77026

COUNCIL DISTRICTS "B"

KEY MAP NO. 454W



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District C

Item Creation Date: 12/21/2016

20PJ102 Accept Work/Metro City Construction, L.P.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,667,716.69 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for White Oak Bayou Cottage Grove Substation Low Impact Development Demonstration Project - 0.48% under the original contract amount - **DISTRICT C - COHEN**

Background:

BACKGROUND:

SUBJECT: Accept Work for White Oak Bayou Cottage Grove Substation Low Impact Development Demonstration Project; WBS No. M-000297-0001-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,667,716.69 or 0.48% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required for the implementation of a pilot project to develop local data from evaluation and determination of Storm Water Quality Best Management Practices. This project will provide the City with beneficial data for the operation of its Municipal Separate Storm Sewer Systems and adherence to assigned limitation of the Total Maximum Daily Load for Storm water discharge to impaired channels.

DESCRIPTION/SCOPE: The project consisted of the reconstruction of approximately 800 linear feet of concrete roadway, concrete curb and gutters, sidewalks and approximately 800 linear feet of 24-inch to 36-inch reinforced concrete pipe for storm drainage. The project also included the installation of Low Impact Development features including Tree Wells and Rain Gardens and all associated appurtenances. Jones and Carter, Inc. designed the project with 135 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$1,675,737.50.

LOCATION: The project area is generally bounded by Kiam Street on the north, Larkin Street on the south, Reinerman Street on the east and TC Jester Boulevard on the west. The project is located in Key Map Grid 492C.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with additional 97 days approved by Change Orders 1 - 4. Liquidated damages in the amount of \$13,600 for 17 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order 1 and 3 is \$1,667,716.69, a decrease of \$8,020.81 or 0.48% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 19.24%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.

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

Prior Council Action:

Ordinance # 2013-0593 dated: 06/19/2013

Amount of Funding:

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$1,706,985.40 from Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042 and \$238,014.60 from Federal State Local – PWE Pass Through Fund DDSR 5430.

Contact Information:

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

Phone: (832) 395-2355

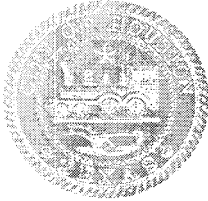
ATTACHMENTS:

Description

Type

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 12/21/2016

20PJ102 Accept Work/Metro City Construction, L.P.

Agenda Item#:

Background:

BACKGROUND:

SUBJECT: Accept Work for White Oak Bayou Cottage Grove Substation Low Impact Development Demonstration Project; WBS No. M-000297-0001-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,667,716.69 or 0.48% under the original Contract Amount, accept the Work and authorize final payment.


PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan (CIP) and was required for the implementation of a pilot project to develop local data from evaluation and determination of Storm Water Quality Best Management Practices. This project will provide the City with beneficial data for the operation of its Municipal Separate Storm Sewer Systems and adherence to assigned limitation of the Total Maximum Daily Load for Storm water discharge to impaired channels.

DESCRIPTION/SCOPE: The project consisted of the reconstruction of approximately 800 linear feet of concrete roadway, concrete curb and gutters, sidewalks and approximately 800 linear feet of 24-inch to 36-inch reinforced concrete pipe for storm drainage. The project also included the installation of Low Impact Development features including Tree Wells and Rain Gardens and all associated appurtenances. Jones and Carter, Inc. designed the project with 135 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$1,675,737.50.

LOCATION: The project area is generally bounded by Kiam Street on the north, Larkin Street on the south, Reinerman Street on the east and TC Jester Boulevard on the west. The project is located in Key Map Grid 492C.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with additional 97 days approved by Change Orders 1 - 4. Liquidated damages in the amount of \$13,600 for 17 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order 1 and 3 is \$1,667,716.69, a decrease of \$8,020.81 or 0.48% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 19.24%. Contractor's MWBE/SBE performance evaluation was rated Outstanding.


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

Prior Council Action:

Ordinance # 2013-0593 dated: 06/19/2013

Amount of Funding:

Amount and Source of Funding: No additional funding required.

Total (original) appropriation of \$1,706,985.40 from Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042 and \$238,014.60 from Federal State Local – PWE Pass Through Fund DDSR 5430.

Contact Information:

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

Phone: (832) 395-2355

ATTACHMENTS:**Description**

Maps
PCA2013-0593
OBO
Ownership
Tax

Type

Backup Material
Backup Material
Backup Material
Other
Other

Legend

2016 Council District C

City of Houston

Council District C

Ellen Cohen

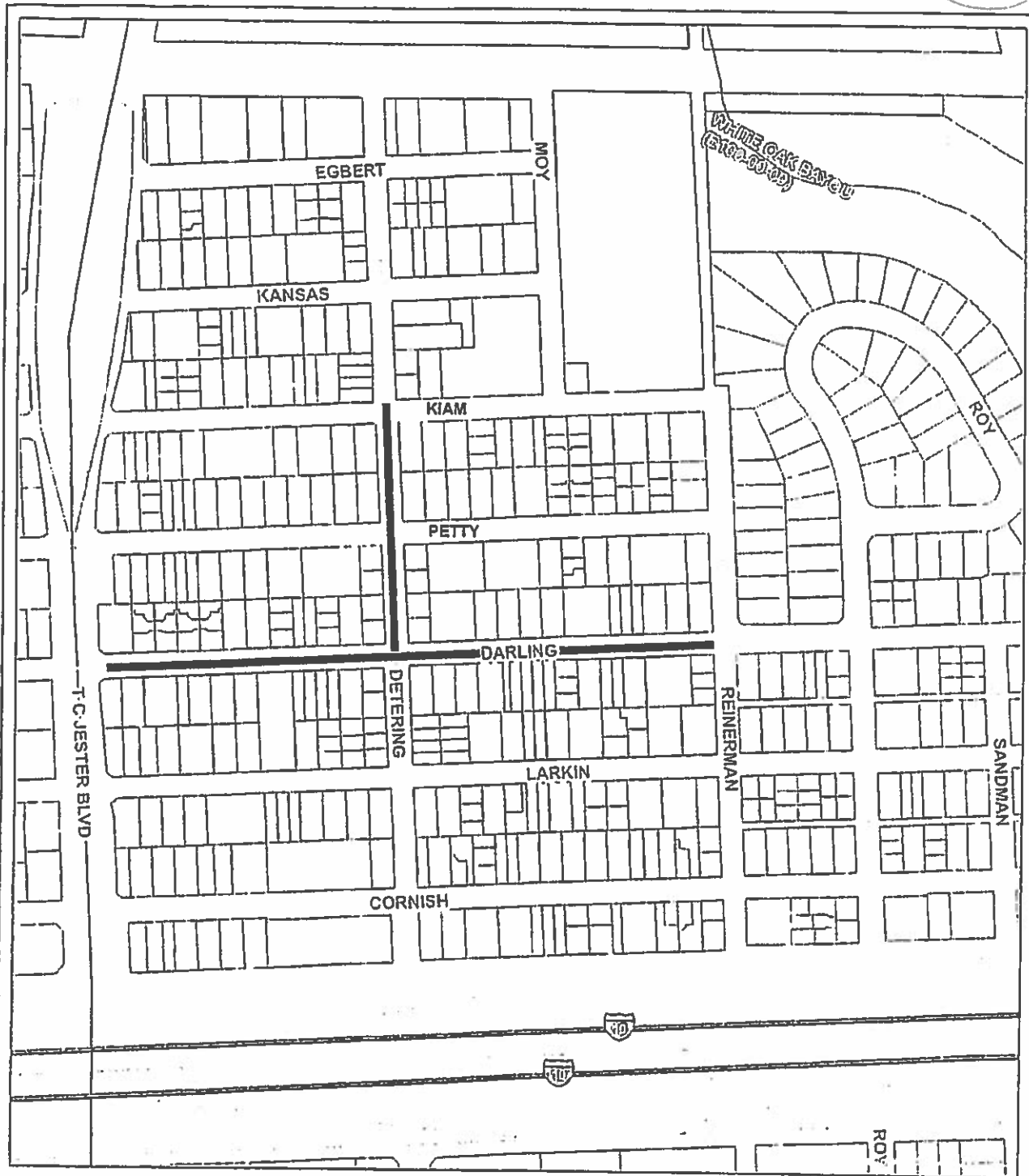
Source: CONGIS Database
Date: Jan 2016
Reference: PJ18630 c

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**PLANNING &
DEVELOPMENT
DEPARTMENT**

2170



1 inch equals 300 feet
KEY MAP: 492 C

EXHIBIT 2 - LOCATION MAP

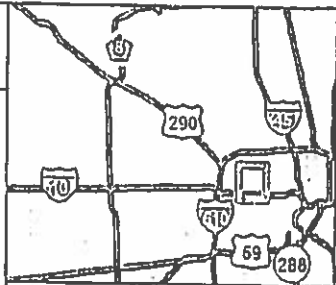
COTTAGE GROVE LID
WBS NO. M-000297-0001-3

Proposed Work

Disclaimer:
This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on the ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc., concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.

Coordinate System: NAD 83 TX S CENTRAL 4201 FEET
Vertical Datum: NAVD 1988 - 2201 Adjustment

JONES & CARTER
ENGINEERS • PLANNERS • SURVEYORS
Texas Board of Professional Engineers Registration No. P-6139
6113 Outwin Dr., Suite 120 Houston, Texas 77059 (713) 777-5337



VICINITY MAP
Scale: 1 inch equals 10 miles

North Sector

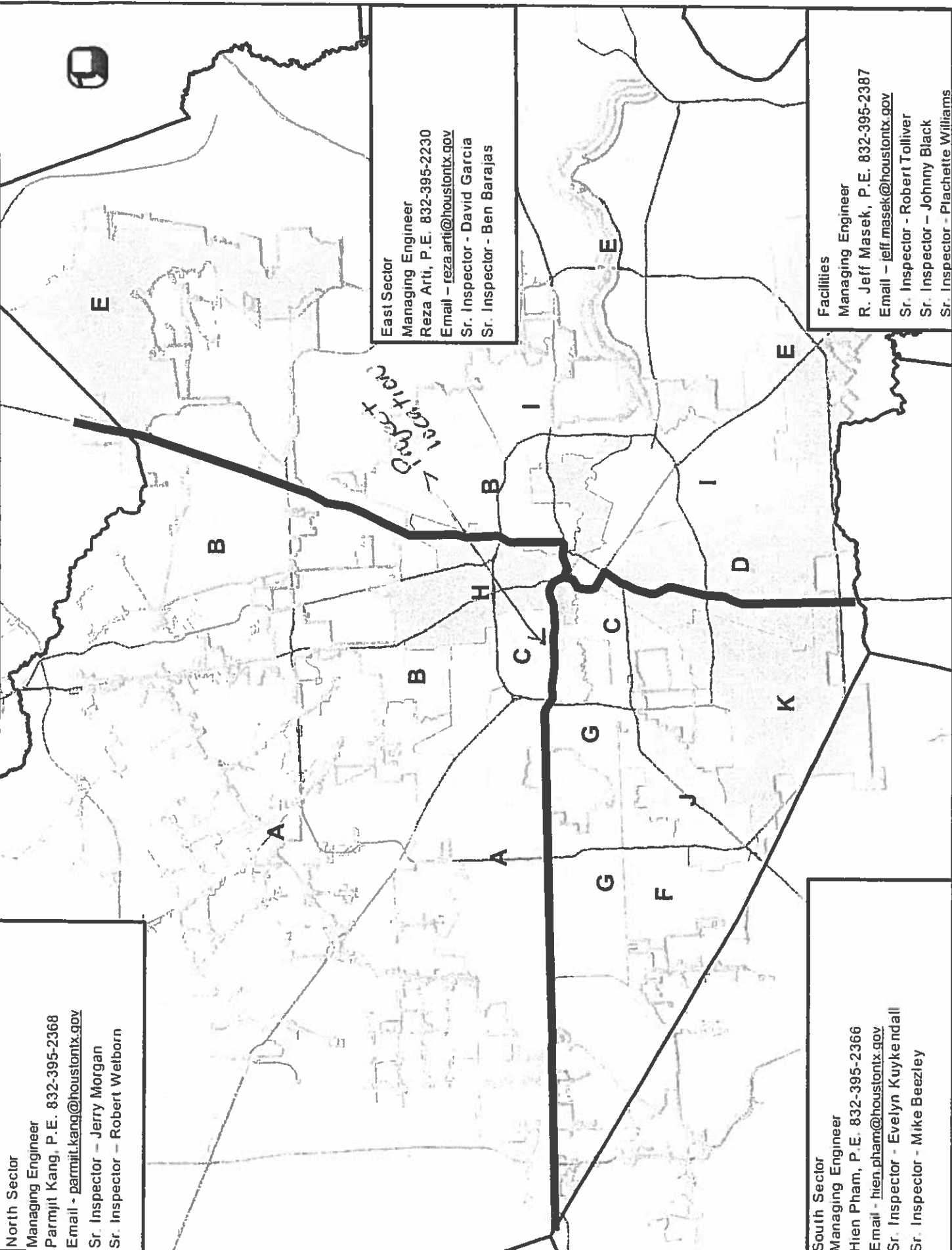
Managing Engineer

Parmjit Kang, P.E. 832-395-2368

Email - parmjit.kang@houston.tx.gov

Sr. Inspector - Jerry Morgan

Sr. Inspector - Robert Welborn



East Sector

Managing Engineer

Reza Arti, P.E. 832-395-2230

Email - reza.arti@houston.tx.gov

Sr. Inspector - David Garcia

Sr. Inspector - Ben Barajas

South Sector

Managing Engineer

Hien Pham, P.E. 832-395-2366

Email - hien.pham@houston.tx.gov

Sr. Inspector - Evelyn Kuykendall

Sr. Inspector - Mike Beezley

Facilities

Managing Engineer

R. Jeff Masek, P.E. 832-395-2387

Email - jeff.masek@houston.tx.gov

Sr. Inspector - Robert Tolliver

Sr. Inspector - Johnny Black

Sr. Inspector - Plachette Williams



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District A, District F

Item Creation Date: 1/31/2017

20PJ104 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,188,695.89 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Intersection Redesign - 5.59% under the original contract amount - **DISTRICTS A - STARDIG and F - LE**

Background:

SUBJECT: Accept Work for 2012 Intersection Redesign; WBS No. N-000662-0040-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,188,695.89 or 5.59% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Intersection Redesign and Street Safety program and was required to meet standards for intersection safety, traffic capacity and access management.

DESCRIPTION/SCOPE: The project included safety and capacity improvements at intersections, such as new turn bays, improved curb radius, median work, pavement markings, pavement, traffic signals, etc. RS&H designed the project with 365 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with an original Contract Amount of \$1,259,129.85.

LOCATION: The project area is in 3 locations:

| | Locations | Key Maps | Council Districts |
|---|--------------------------------|----------|-------------------|
| 1 | Gessner at Clarewood | 530E | F |
| 2 | Eldridge at Patterson | 448Q | A |
| 3 | North Houston Rosslyn at Breen | 411E | A |

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 566 days approved by Change Order Nos. 1, 2, 3 and 4. Liquidated damages in the amount of \$17,600.00 for 22 days at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project,

including overrun and underrun of estimated unit price quantities is \$1,188,695.89, a decrease of \$70,433.96 or 5.59% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 26.83%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. N-000662-0040-4

Prior Council Action:

Ordinance # 2012-0497 Dated: 05/30/2012

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,445,226.00 from Fund 4040 METRO Projects Construction DDSRF.

Contact Information:

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

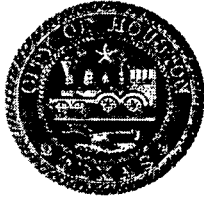
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District F
Item Creation Date: 1/31/2017

20PJ104 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for 2012 Intersection Redesign; WBS No. N-000662-0040-4

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,188,695.89 or 5.59% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Intersection Redesign and Street Safety program and was required to meet standards for intersection safety, traffic capacity and access management.


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M/WBE PARTICIPATION: The M/WBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 26.83%. Contractor's M/WBE performance evaluation was rated Satisfactory.


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

WBS No. N-000662-0040-4

Prior Council Action:

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Amount of Funding:

No additional funding required.

Total (original) appropriation of \$1,445,226.00 from Fund 4040 METRO Projects Construction DDSRF.

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(832) 395-2355

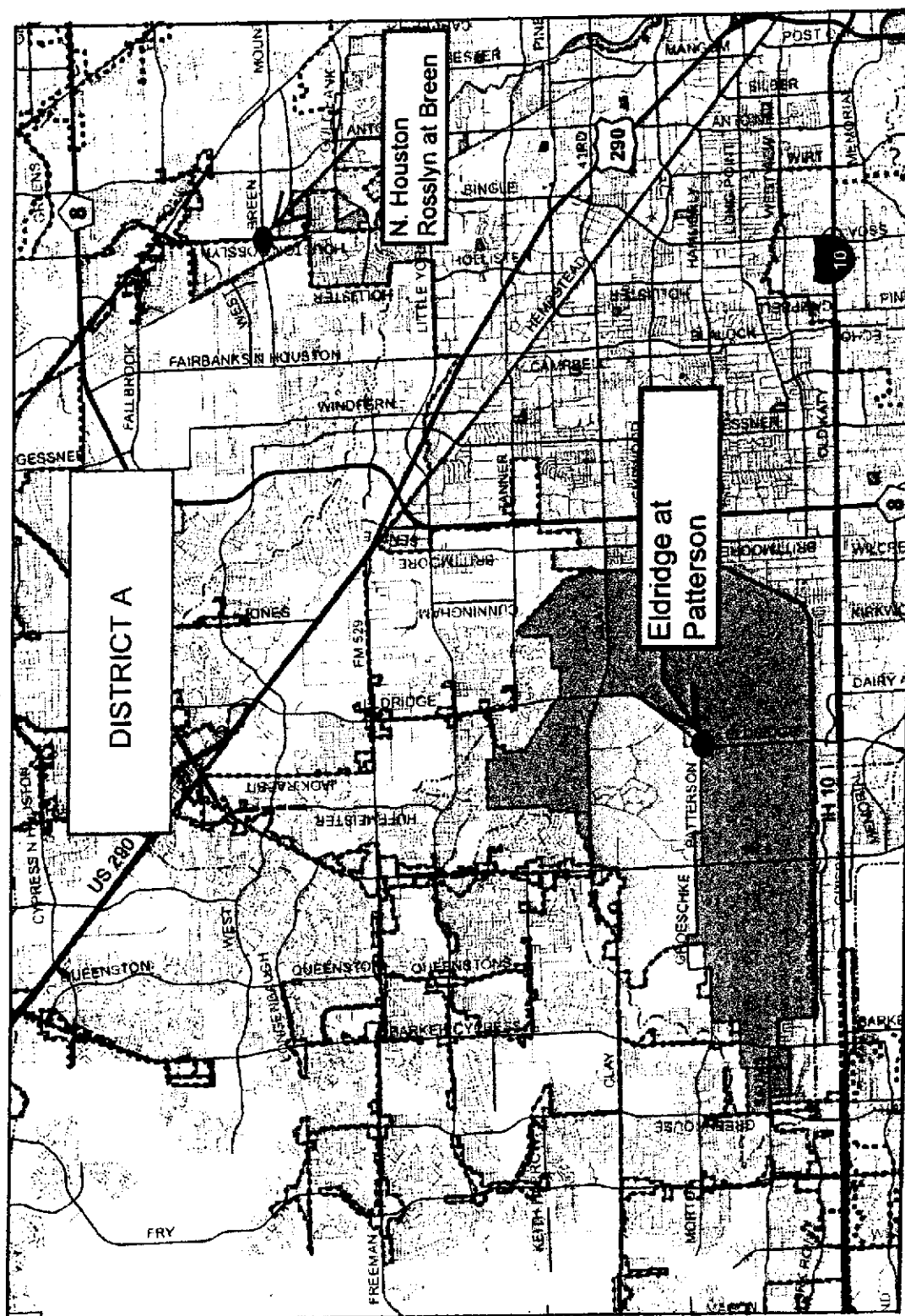
ATTACHMENTS:

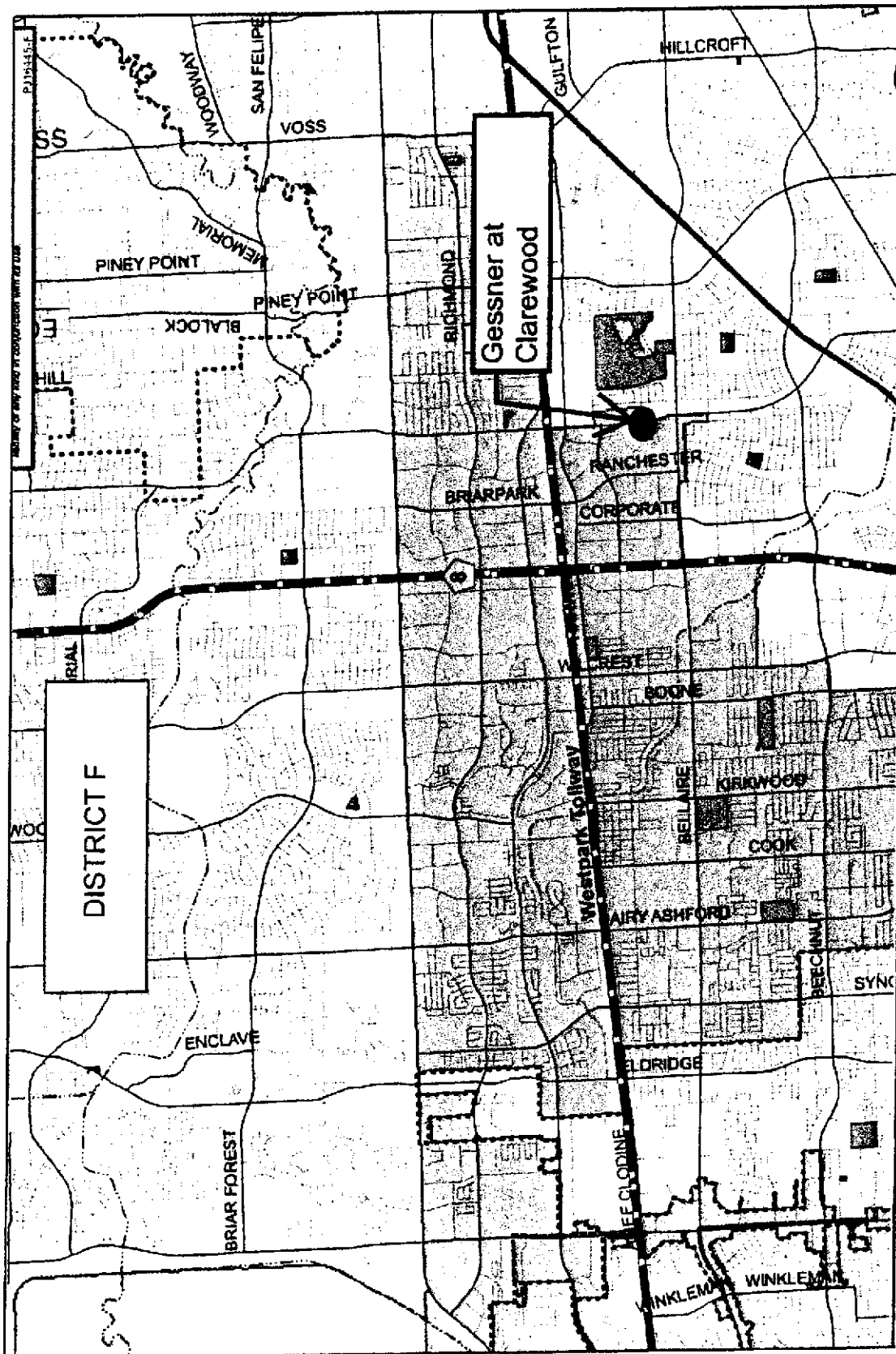
Description

Type

Maps
Doc 00455
Tax Report
OBO
Prior Council Action
Change Orders 1-4

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







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District G

Item Creation Date: 2/1/2017

20JDF22/DY15-120, DY15-121, DY15-122, VY15-007 AND
VY15-008 NEIGHBORHOOD STREET
RECONSTRUCTION (NSR) PROJECT 454

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008, located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road, owned by ELPH Enterprises, Ltd., a Texas limited partnership and formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner], for the **NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 454 - DISTRICT G - TRAVIS**

Background:

SUBJECT: PROPERTY: **PURCHASE** of Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008 located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road for the NEIGHBORHOOD STREET RECONSTRUCTION (NSR) PROJECT 454.

WBS N-000386-0001-2-01 and R-000500-0223-2-01

Owners: ELPH Enterprises, Ltd., a Texas limited partnership and formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner]

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008.

SPECIFIC EXPLANATION:

This project is a part of the City's ongoing Neighborhood Street Reconstruction Project (NSR) 454 to replace existing residential streets that have deteriorated beyond economical repair and normal maintenance, as well as improve drainage throughout the area. Portions of the sanitary sewer and storm sewer infrastructure are simultaneously being upgraded in the project area. Therefore, this Neighborhood Street Reconstruction Project (NSR) 454 project has an associated subproject which requires the acquisition of three sanitary sewer easements and two public utility easements.

The City will acquire five easement parcels out of private property, totaling 10,861 square feet. The City's offer was based on appraisals by Patricia Clifton Keys, C.R.A. and Nikki V. Collins,

MLERE. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown for each parcel is as follows:

LAND (Easement):

| | | |
|---------------------------|--|---------------------|
| Parcel DY15-120: | 778 square feet @ \$69.03 PSF x 50%..... | \$ 26,853.00 |
| Parcel DY15-121: | 3,057 square feet @ \$69.03 PSF x 50%..... | \$105,512.00 |
| Parcel DY15-122: | 902 square feet @ \$69.03 PSF x 50%..... | \$ 31,133.00 |
| Parcel VY15-007: | 3,123 square feet @ \$69.03 PSF x 50%..... | \$107,790.00 |
| Parcel VY15-008: | 3,001 square feet @ \$69.03 PSF x 50%..... | <u>\$103,580.00</u> |
| Total Consideration | | \$374,868.00 |
| Title Policy and services | | <u>\$ 3,300.00</u> |
| TOTAL AMOUNT | | \$378,168.00 |

It is recommended that authority be given through Council Motion to PURCHASE Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008, located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road, owned by ELPH Enterprises, Ltd., a Texas limited partnership formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner].

The five parcels contain a total of 10,861 square feet of land for sanitary sewer and utility easements situated in the Charles Sage Survey, Abstract No. 697, Harris County, Texas, and being out of and a part of a 50-foot pipeline called approximately 23.285 acre tract described in Special Warranty Deed conveyed from Genesis Pipeline Texas, L.P. to ELPH Enterprises LLC, dated October 01, 2003 and recorded under Harris County Clerk's file (H.C.C.F.) No. X071565, Film Code No. 576-11-2165 of the Official Public Records of Real Property (O.P.R.O.R.P.), Harris County, Texas, according to City of Houston approved field notes.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016.

Amount of Funding:

No additional funding required.

Contact Information:

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

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

WBS N-000386-0001-2-01 and R-000500-0223-2-01

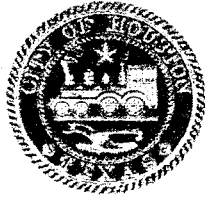
ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 2/1/2017

20JDF22/DY15-120, DY15-121, DY15-122, VY15-007 AND VY15-008 NEIGHBORHOOD
STREET RECONSTRUCTION (NSR) PROJECT 454

Agenda Item#:

Background:

SUBJECT: PROPERTY: **PURCHASE** of Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008 located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road for the NEIGHBORHOOD STREET RECONSTRUCTION (NSR) PROJECT 454.

WBS N-000386-0001-2-01 and R-000500-0223-2-01

Owners: ELPH Enterprises, Ltd., a Texas limited partnership and formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner]

RECOMMENDATION: (Summary)

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| Total Consideration | | \$374,868.00 |
| Title Policy and services | | <u>\$ 3,300.00</u> |

TOTAL AMOUNT \$378,168.00

It is recommended that authority be given through Council Motion to PURCHASE Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008, located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road, owned by ELPH Enterprises, Ltd., a Texas limited partnership formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner].

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Prior Council Action:

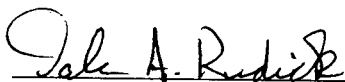
Ordinance 2016-758, passed October 5, 2016.

Amount of Funding:

No additional funding required.

Contact Information:

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



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

WBS N-000386-0001-2-01 and R-000500-0223-2-01

ATTACHMENTS:

Description

LOCATION MAP

SURVEYS-METES AND BOUNDS

PRIOR ORDINANCE 2016-758

Type

Backup Material

Backup Material

Backup Material

WBS N-000386-0001-2-01 and R-000500-0223-2-01; Council District G; Key Map 491K

This is a detailed street map of a residential area in San Jose, California. The map shows a dense network of streets, including Woodway Dr, Sugar Hill Dr, Green Tree Rd, Pinewood Dr, and many others. Several locations are marked with arrows and the word "Subject", indicating specific points of interest. A north arrow is located in the upper right corner, and a scale bar in the lower right corner indicates distances up to 0.2 miles. The map is oriented with North at the top.

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

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/4/2017

N25883 – Approve an Appropriation - ORDINANCE

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$85,678.00 out of Fleet/Equipment Special Revenue Fund for purchase of Jet-A and AVGAS Hose Reel Units and Associated Equipment for Fleet Management Department

Background:

ORDINANCE appropriating \$85,678.00 out of the Fleet/Equipment Special Revenue Fund (9002) for Jet-A and AVGAS Hose Reel Units and Associated Equipment for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$85,678.00** out of the Fleet/Equipment Special Revenue Fund (9002) for Jet-A and AVGAS Hose Reel Units and Associated Equipment for the Fleet Management Department.

Fiscal Note:

There is no estimated impact to the operating budget as a result of this CIP project/item.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$85,678.00

Fleet/Equipment Special Revenue (9002)

WBS Project # W-67SHEQ

Contact Information:

NAME:

DEPARTMENT/
DIVISION

PHONE

Jedediah Greenfield, Public Information Officer
Martin King, Division Manager
Yesenia Chuca, Sr. Procurement Specialist

| | |
|---------|----------------|
| FMD | (832) 393-6910 |
| FIN/SPD | (832) 393-8708 |
| FIN/SPD | (832) 393-8727 |

ATTACHMENTS:

Description

Time

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/4/2017

N25883 – Approve an Appropriation - ORDINANCE

Agenda Item#:

Background:

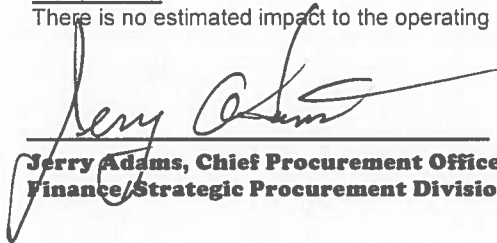
ORDINANCE appropriating \$85,678.00 out of the Fleet/Equipment Special Revenue Fund (9002) for Jet-A and AVGAS Hose Reel Units and Associated Equipment for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$85,678.00** out of the Fleet/Equipment Special Revenue Fund (9002) for Jet-A and AVGAS Hose Reel Units and Associated Equipment for the Fleet Management Department.

Fiscal Note:

There is no estimated impact to the operating budget as a result of this CIP project/item.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$85,678.00

Fleet/Equipment Special Revenue (9002)

WBS Project # W-67SHEQ

Contact Information:

| NAME: | DEPARTMENT/ DIVISION | PHONE |
|---|-------------------------|----------------|
| Jedediah Greenfield, Public Information Officer | FMD | (832) 393-6910 |
| Martin King, Division Manager | FIN/SPD | (832) 393-8708 |
| Yesenia Chuca, Sr. Procurement Specialist | FIN/SPD | (832) 393-8727 |

ATTACHMENTS:

Description

Ordinance

SAP Document

Type

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/31/2017

N25883.1 – JET-A and AVGAS Hose Reel Units - MOTION

Agenda Item#: 12.

Summary:

BASSCO SERVICES, INC for Jet-A and AVGAS Hose Reel Units and Associated Equipment for Fleet Management Department - \$7,022.00 General Fund for a total amount of \$92,700.00

This item should only be considered after passage of Item 11 above

Background:

Formal Bids Received for S63-N25883 – Approve an award to Bassco Services, Inc., on its low bid in an amount not to exceed \$92,700.00 for the Purchase of Jet-A and AVGAS Hose Reel Units and Associated Equipment for the Fleet Management Department.

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Bassco Services, Inc.** on its low bid in an amount not to exceed **\$92,700.00** to furnish and deliver Jet-A and AVGAS hose reel units and associated equipment for the Fleet Management Department, and that authorization be given to issue a purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and four bids were received as outlined below:

| <u>COMPANY</u> | <u>BID TOTAL</u> |
|----------------------------------|-------------------------|
| 1. Bassco Services, Inc. | \$92,700.00 |
| 2. Globe Electric Supply, Inc. | \$98,544.34 |
| 3. Middle East Engineering, LLC. | \$99,936.00 |
| 4. JGB Enterprises | \$152,000.00 |

This purchase consists of two (2) JET-A and two (2) AVGAS hose reel units and associated equipment for the City of Houston's, Houston Police Department (HPD) Helicopter Division, located at 8402 Larson Street, Houston, TX 77061. The JET-A and AVGAS hose reel units will replace the existing hose reels which are in disrepair and require constant maintenance. The new units would allow personnel to safely fuel HPD Helicopters so that any functions associated with helicopter use can be performed. The JET-A and AVGAS hose reel units shall be delivered to the HPD Helicopter Division and installed by City contractor. The units will come with a one year warranty and life expectancy of 10-15+ years. The supplier shall have 60 calendar days to furnish and deliver four (4) units after receipt of the City of Houston Purchase Order.

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that requires

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements of Hire Houston First; no Hire Houston First firms were within five percent.

Fiscal Note:

Funding for this item is included in the FY 17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$85,678.00 – Fleet/Equipment Special Revenue (9002)

\$7,022.00 – General Fund (1000)

\$92,700.00 - Total

Contact Information:

| NAME: | DEPARTMENT/ DIVISION | PHONE |
|---|-------------------------|----------------|
| Jedediah Greenfield, Public Information Officer | FMD | (832) 393-6910 |
| Martin King, Division Manager | FIN/SPD | (832) 393-8708 |
| Yesenia Chuca, Sr. Procurement Specialist | FIN/SPD | (832) 393-8727 |

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

ALL

Item Creation Date: 1/31/2017

N25883.1 – JET-A and AVGAS Hose Reel Units - MOTION

Agenda Item#: 11.

Background:

Formal Bids Received for S63-N25883 – Approve an award to Bassco Services, Inc., on its low bid in an amount not to exceed \$92,700.00 for the Purchase of Jet-A and AVGAS Hose Reel Units and Associated Equipment for the Fleet Management Department.

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Bassco Services, Inc.** on its low bid in an amount not to exceed **\$92,700.00** to furnish and deliver Jet-A and AVGAS hose reel units and associated equipment for the Fleet Management Department, and that authorization be given to issue a purchase order.

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M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting goals as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed suppliers do not meet the requirements of Hire Houston First; no Hire Houston First firms were within five percent.

Fiscal Note:

Funding for this item is included in the FY 17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$85,678.00 – Fleet/Equipment Special Revenue (9002)

\$7,022.00 – General Fund (1000)

\$92,700.00 - Total

2/17/2017



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District I

Item Creation Date: 1/10/2017

25MSCL124 - Modular Furnishings at Ardmore Facility - Appropriation

Agenda Item#: 13.

Summary:

ORDINANCE de-appropriating \$100,989.79 out of Public Health Consolidated Construction Fund (Approved by Ordinance No. 2016-404); re-appropriating \$100,989.79 out of Public Health Consolidated Construction Fund; appropriating \$190,000.00 out of Public Health Consolidated Construction Fund for Purchase and Installation of Modular Furnishings at the Ardmore Facility for the Houston Health Department - **DISTRICT I - GALLEGOS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council de-appropriate \$100,989.79 out of the Public Health Consolidated Construction Fund from the General Services Department (GSD) Task Order/Job Order Contracting Program, and re-appropriate that amount plus an additional \$190,000.00, totaling \$290,989.79, for the purchase and installation of modular furnishings at the Ardmore Facility for the Houston Health Department (HHD).

On May 25, 2016, by Ordinance No. 2016-404, City Council authorized the appropriation of \$528,000.00 out of the Public Health Consolidated Construction Fund to the GSD Task Order/Job Order Contracting Program for FY2016, for the build-out of office suites at the Ardmore Facility for the HHD Environmental Permits Office, with shared common areas, including a lobby, conference rooms, a training area, a break room, and file storage. Of this amount, \$100,989.79 is being de-appropriated to purchase furniture for the facility.

PROJECT LOCATION: 7125 Ardmore (Key Map 533K)

PROJECT DESCRIPTION: The project involves the purchase and installation of office modular furnishings and furniture for approximately 50 employees in 26 workstations in open work areas and in 13 offices.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Capital Project Information:

See attached Form A for a breakdown of capital costs.

Prior Council Action:

Ordinance No. 2016-404; May 25, 2016

Amount of Funding:

De-appropriate/

Reappropriate: \$100,989.79 Public Health Consolidated Construction Fund (4508)

Appropriate: \$190,000.00 Public Health Consolidated Construction Fund (4508)

\$ 290,989.79 Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

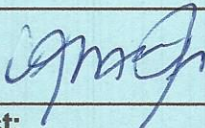
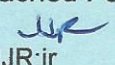

RCA

Maps - 25MSCL124

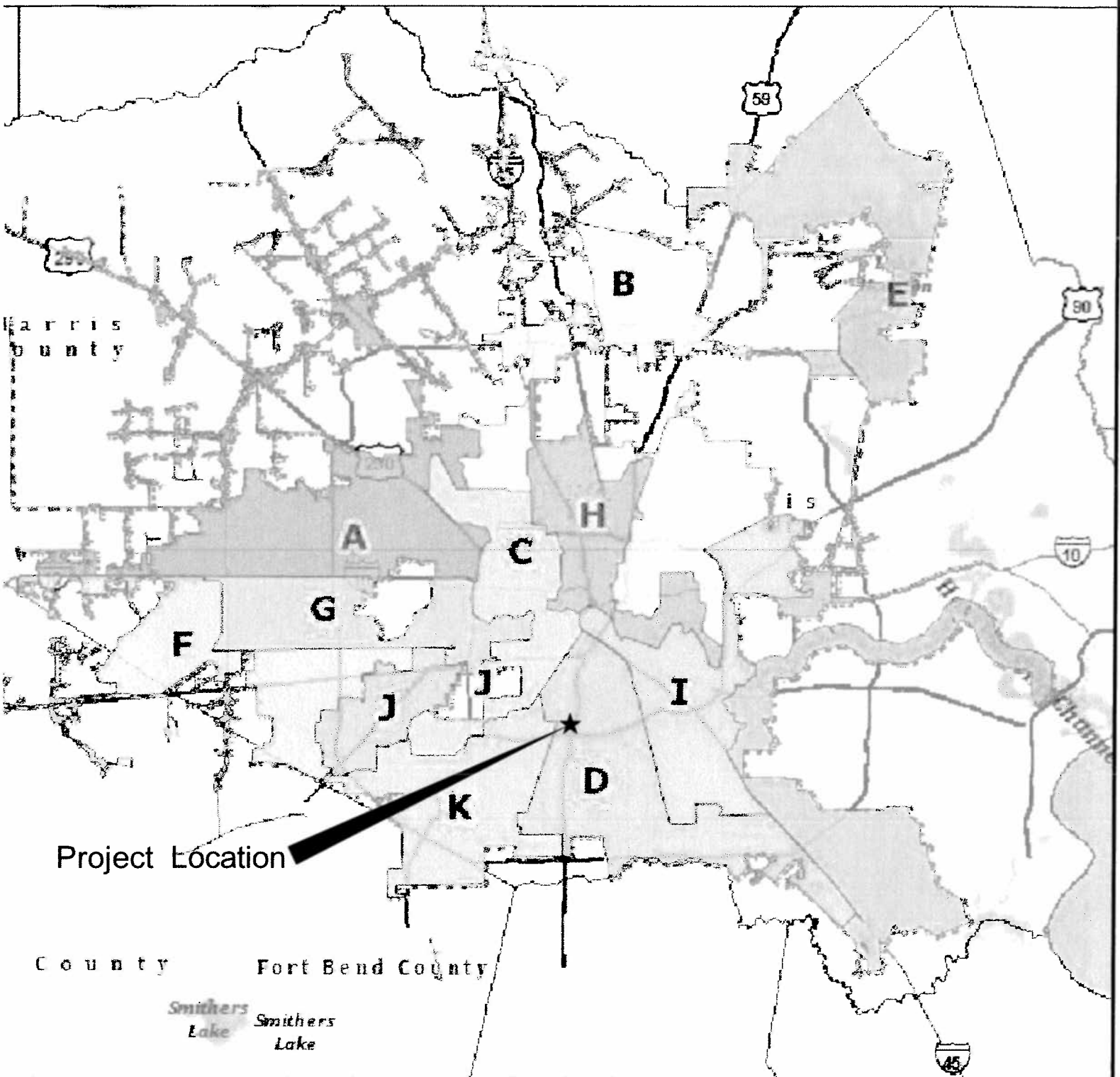
Type

Signed Cover sheet

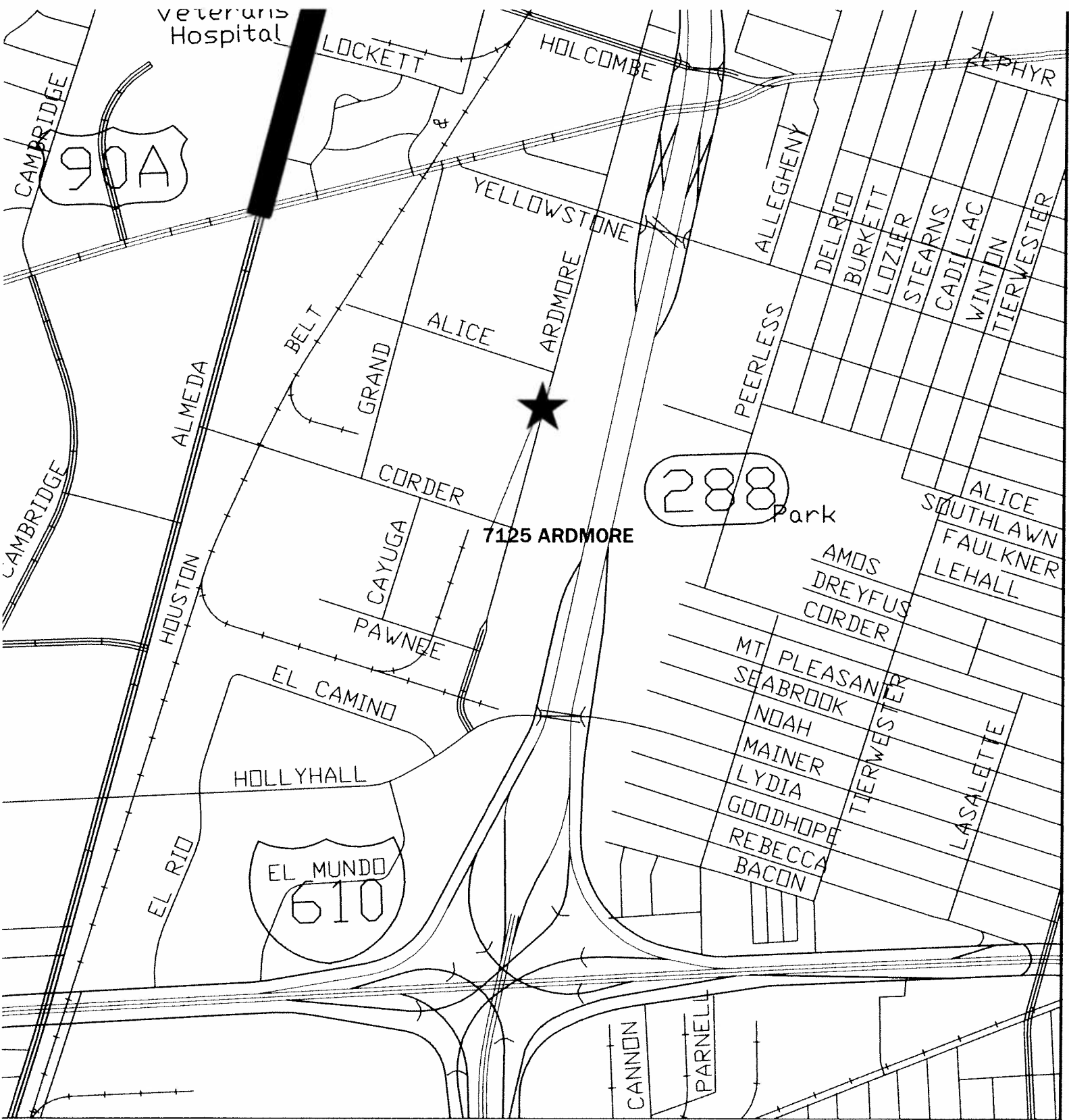
Backup Material

| | | | |
|---|--|---|--------------------|
| SUBJECT: De-appropriate/Appropriate Funds for the Purchase and Installation of Modular Furnishings and Furniture at the Ardmore Facility for the Houston Health Department WBS No. H-000013-0003-4 | | 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  1/21/17 | | 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. 2016-404; May 25, 2016 | |
| RECOMMENDATION: De-appropriate/Appropriate funds for the project. | | | |
| Amount and Source of Funding: De-appropriate: \$100,989.79 Public Health Consolidated Construction Fund (4508) Appropriate: \$190,000.00 Public Health Consolidated Construction Fund (4508) \$290,989.79 Total Funding | | Finance Budget: | |
| <p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council de-appropriate \$100,989.79 out of the Public Health Consolidated Construction Fund from the General Services Department (GSD) Task Order/Job Order Contracting Program, and re-appropriate that amount plus an additional \$190,000.00,, totaling \$290,989.79, for the purchase and installation of modular furnishings at the Ardmore Facility for the Houston Health Department (HHD).</p> <p>On May 25, 2016, by Ordinance No. 2016-404, City Council authorized the appropriation of \$528,000.00 out of the Public Health Consolidated Construction Fund to the GSD Task Order/Job Order Contracting Program for FY2016, for the build-out of office suites at the Ardmore Facility for the HHD Environmental Permits Office, with shared common areas, including a lobby, conference rooms, a training area, a break room, and file storage. Of this amount, \$100,989.79 is being de-appropriated to purchase furniture for the facility.</p> <p>PROJECT LOCATION: 7125 Ardmore (Key Map 533K)</p> <p>PROJECT DESCRIPTION: The project involves the purchase and installation of office modular furnishings and furniture for approximately 50 employees in 26 workstations in open work areas and in 13 offices.</p> <p>CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.</p> <p>Capital Project Information: See attached Form A for a breakdown of capital costs.</p> <p>CJM:RAV:JLN:JJR:jr </p> <p>c: Marta Crinejo, Claudette Manning, Jacquelyn L. Nisby, Calvin Curtis, Richard Vella, Ja'nice Sparks, James Reddington, Carolyn Hanahan, File</p> | | | |
| REQUIRED AUTHORIZATION | | CUIC# 25MSCL124 | |
| General Services Department:  Richard A. Vella Chief of Design & Construction Division | | Houston Health Department: Stephen L. Williams, M.Ed., MPA Director | |

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



HHS Furniture
7125 Ardmore
Houston, TX 77054



HHS Furniture
7125 Ardmore
Houston, TX 77054



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District I

Item Creation Date:

E26168 - Modular Furnishings, Furniture, and Installation
Services

Agenda Item#: 14.

Summary:

CONTRACT RESOURCE GROUP, LLC for Purchase of Modular Furnishings, Furniture and Installation Services at the Ardmore Facility from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Health Department - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 13 above

Background:

S05-E26168 - Approve the purchase of modular furnishings, furniture, and installation services in the total amount of \$290,989.79 from the State of Texas Procurement and Support Service Contract for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve the purchase of modular furnishings, furniture, and installation services in the total amount of **\$290,989.79** from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the General Services Department and that authorization be given to issue a purchase order to the State contract supplier **Contract Resource Group LLC**.

This project is for the build-out of office suites at the Ardmore facility for the Houston Health Department's Environmental Permits Office, with shared common areas, including a lobby, conference rooms, a training area, a break room, and file storage. The purchase and installation will be for approximately 50 employees in 26 modular workstations in open work areas and in 13 offices.

The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years. The contractor will be required to provide all labor, materials, parts, tools, and transportation necessary to furnish and install the modular workstations.

M/WBE Participation:

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.

-
Capital Project Information

See attached Form A

Estimated Fiscal Operating Impact

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$290,989.79

Public Health Consolidated Construction Fund (4508)

Contact Information:

Jacquelyn L. Nisby 832-393-8023
Jerry Adams 832-393-9126
Desiree Heath 832-393-8742

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 11/8/2016

N25921 - Medium- Heavy-Duty Cab and Chassis and Truck
Bodies - Motion

Agenda Item#: 15.

Summary:

CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC - \$597,070.00 and HOUSTON FREIGHTLINER, INC - \$8,540,045.00 for Medium- Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds

Background:

Formal Bids Received for S38-N25921 - Approve an award to Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC and Houston Freightliner, Inc. in the total amount of \$9,137,115.00 for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the total amount of **\$9,137,115.00** for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments. These trucks will be used citywide by Department personnel to provide City services to the citizens of Houston. **The funding for these vehicles is included in the adopted FY 17 Equipment Acquisition Plan.**

The project was advertised in accordance with the State of Texas bid laws. Thirty prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below:

Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC: Award on its sole bid for Item No. 2, one 17,500-lb. Gross Vehicle Weight Rating (GVWR) gasoline-powered cab and chassis to be mounted with a stakebed body and knuckle boom crane, and Item No. 3, six 19,500-lb. GVWR gasoline-powered cabs and chassis to be mounted with a 36-foot aerial manlifts in the total amount of **\$597,070.00**.

Houston Freightliner, Inc.: Award on its sole bid for Item No. 4, five 36,000-lb. GVWR cabs and chassis mounted with a service body crane trucks; Item No. 5, seven 35,000-lb. GVWR cabs and chassis with seven semi-tractor trailer bodies; Item No. 6, six 36,200-lb. GVWR cabs and chassis to be mounted with service bodies, Item No. 8, three 66,000-lb. GVWR cabs and chassis to be

mounted with 10/12 cubic yard dump trucks; and Item No. 13, seventeen 31,000-lb. GVWR cabs and chassis to be mounted with sewer jet bodies, and on its low bid for Item No. 14, six 66,000-lb. cabs and chassis to be mounted with jet/vacuum bodies in the total amount of **\$8,540,045.00**.

| <u>Company</u> | <u>Amount</u> |
|---|--|
| 1. Houston Freightliner, Inc. (Bid #1) | \$2,241,594.00 (Partial Bid/Higher Unit Price) |
| 2. Houston Freightliner, Inc. (Bid #2) | \$8,540,045.00 |

The cab and chassis to be mounted with a service body crane truck and the cabs and chassis to be mounted with the aerial manlifts will be used by the Departments personnel to maintain and operate the communications infrastructure and to install and repair traffic signals throughout the City. The cab and chassis with semi-tractor trailer bodies will be used by the Departments personnel to haul material from City of Houston of residences to landfills and/or recycling facilities. The cabs and chassis will come with a full five- year/60,000 mile warranty, and the bodies will come with a full one-year warranty.

No bids were received for Items 1,7,10 and 11. Bids received for Item 9 were rejected because the vendor did not bid the specified vehicle. The abovementioned items will be readvertised at a later date.

M/WBE Subcontracting:

Because these trucks are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for these trucks is the purchase and installation of non-factory options such as truck bodies. This bid was advertised with an 11% M/WBE goal for the purchase of non-factory options. To the extent possible, the supplier listed below has agreed to subcontract the purchase and installation of non-factory options, and has designated General Truck Body Manufacturing, Inc. as their certified M/WBE subcontractor.

| Recommended Supplier | Item No. with M/WBE Goal | Award Amount | M/WBE Supplier | M/WBE Participation Amount | Percentage |
|---|--------------------------|--------------|--|----------------------------|------------|
| Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC | 2 & 3 | \$597,070.00 | General Truck Body Manufacturing, Inc. | \$78,216.17 | 13.1% |

Houston Freightliner, Inc. was unable to secure any MWBE goal participation and submitted a "Good Faith Effort" to the Office of Business Opportunity. The Office of Business Opportunity was unable to find any divisible work for MWBE participation and on January 17, 2017 approved the "Good Faith Effort" request.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case

both Caldwell Country Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC and Houston Freightliner, Inc. are designated HHF companies, but they were the successful awardees without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Authority
Finance/Strategic Procurement Division

Departmental Approval

Prior Council Action:

(O) 2016-0688

Amount of Funding:

\$ 996,842.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 422,058.00 - Stormwater Fund (2302)

\$ 737,756.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$6,980,459.00 - Combined Utility System General Purpose Fund (8305)

\$9,137,115.00 - Total Funding

Contact Information:

Jedediah Greenfield 832-393-6910

Desiree Heath 832-393-8742

Lena Farris 832-393-8729

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/8/2016

N25921 - Medium- Heavy-Duty Cab and Chassis and Truck Bodies - Motion

Agenda Item#:

Summary:**Background:**

Formal Bids Received for S38-N25921 - Approve an award to Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC and Houston Freightliner, Inc. in the total amount of \$9,137,115.00 for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the total amount of **\$9,137,115.00** for the purchase of medium- heavy-duty cabs and chassis and truck bodies for various departments. These trucks will be used citywide by Department personnel to provide City services to the citizens of Houston. **The funding for these vehicles is included in the adopted FY 17 Equipment Acquisition Plan.**

The project was advertised in accordance with the State of Texas bid laws. Thirty prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below:

Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC: Award on its sole bid for Item No. 2, one 17,500-lb. Gross Vehicle Weight Rating (GVWR) gasoline-powered cab and chassis to be mounted with a stakebed body and knuckle boom crane, and Item No. 3, six 19,500-lb. GVWR gasoline-powered cabs and chassis to be mounted with a 36-foot aerial manlifts in the total amount of **\$597,070.00**.

Houston Freightliner, Inc.: Award on its sole bid for Item No. 4, five 36,000-lb. GVWR cabs and chassis mounted with a service body crane trucks; Item No. 5, seven 35,000-lb. GVWR cabs and chassis with seven semi-tractor trailer bodies; Item No. 6, six 36,200-lb. GVWR cabs and chassis to be mounted with service bodies, Item No. 8, three 66,000-lb. GVWR cabs and chassis to be mounted with 10/12 cubic yard dump trucks; and Item No. 13, seventeen 31,000-lb. GVWR cabs and chassis to be mounted with sewer jet bodies, and on its low bid for Item No. 14, six 66,000-lb. cabs and chassis to be mounted with jet/vacuum bodies in the total amount of **\$8,540,045.00**.

| <u>Company</u> | <u>Amount</u> |
|--|--|
| 1. Houston Freightliner, Inc. (Bid #1) | \$2,241,594.00 (Partial Bid/Higher Unit Price) |
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No bids were received for Items 1,7,10 and 11. Bids received for Item 9 were rejected because the vendor did not bid the specified vehicle. The abovementioned items will be readvertised at a later date.

M/WBE Subcontracting:

Because these trucks are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for these trucks is the purchase and installation of non-factory options such as truck bodies. This bid was advertised with an 11% M/WBE goal for the purchase of non-factory options. To the extent possible, the supplier listed below has

| Recommended Supplier | Item No. with M/WBE Goal | Award Amount | M/WBE Supplier | M/WBE Participation Amount | Percentage |
|--|--------------------------|--------------|--|----------------------------|------------|
| Caldwell Automotive Partners, LLC d/b/a Caldwell Country Ford, LLC | 2 & 3 | \$597,070.00 | General Truck Body Manufacturing, Inc. | \$78,216.17 | 13.1% |

Backup Material

N25921 Affidavit of Ownership Houston Freightliner
N25921 RCA Funding Summary
N25921 Official Bid Tabulation

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District D

Item Creation Date: 2/16/2017

HCD17-16 Houston Housing Finance Corporation Multifamily
Housing Revenue Note - Pointe at Crestmont

Agenda Item#: 16.

Summary:

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2017 - **DISTRICT D - BOYKINS**

Background:

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. LDG Development has submitted an application to HHFC for bond financing to construct the 192-unit Pointe at Crestmont development located at 5602 Selinsky Road.

Resolution No. 2016-46 approving issuance of the note was adopted by City Council on December 14, 2016. Due to delays in closing, a Resolution restating approval of the issuance and sale of the note is required by HHFC Bylaws and federal tax law. HHFC is therefore requesting that City Council restate its approval of a \$20 million note issue for this project. HHFC bonds are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

All units will be designated as 60% AMI and below. The financing will be leveraged with tax credit equity, senior loan, CDBG funds, TIRZ funds, and deferred developer fee. The City of Houston Housing and Community Development Department (HCDD) has committed \$3,404,932 in CDBG funds and \$1,595,068 in TIRZ funds for this development.

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

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

Prior Council Action:

April 12, 2016 (O) 2016-291

December 14, 2016 (R) 2016-0046

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Type

Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District D

Item Creation Date: 2/16/2017

HCD17-16 Houston Housing Finance Corporation Multifamily
Housing Revenue Note - Pointe at Crestmont

Agenda Item#:

Background:

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All units will be designated as 60% AMI and below. The financing will be leveraged with tax credit equity, senior loan, CDBG funds, TIRZ funds, and deferred developer fee. The City of Houston Housing and Community Development Department (HCDD) has committed \$3,404,932 in CDBG funds and \$1,595,068 in TIRZ funds for this development.

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

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

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

Tom McCasland, Director

Prior Council Action:

April 12, 2016 (O) 2016-291

December 14, 2016 (R) 2016-0046

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District D

Item Creation Date: 2/27/2017

HCD17-21 Purchase and Sale Agreement with Houston
Community College

Agenda Item#: 17.

Summary:

ORDINANCE authorizing the purchase of approximately 9.177 acres of land out of the G.P. Foster Survey, Abstract No. 273, Harris County, Texas (the "Property"), for a purchase price of \$13,850,000.00 and related closing costs of \$12,000.00; approving and authorizing a Purchase and Sale Agreement for the property between **HOUSTON COMMUNITY COLLEGE, Seller**, and the City of Houston, Texas, Purchaser; approving and authorizing the submission of applications to the U.S. Department of Housing and Urban Development ("HUD") for the use of funds provided under Section 108 of the Housing and Community Development Act of 1974 and for the use of Economic Development Initiative Grant Funds (collectively, the "HUD Funds") to fund the purchase of the property; declaring the City's eligibility for the HUD Funds; authorizing the Director of the Housing and Community Development Department to accept the HUD Funds and expend the HUD Funds, if awarded, to fund the purchase of the property, and to apply for and accept all subsequent awards, if any, pertaining to the use of the HUD Funds to fund the purchase of the property - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department recommends approval of an ordinance authorizing a Purchase and Sale Agreement between the City (Purchaser) and Houston Community College (HCC) (Seller) for the purchase of 9.177 acres land located on the northeast corner of Highway 288 and North MacGregor Way (Property) to be used for the development of a grocery store in a low-to-moderate income service area. The purchase of the Property is subject to approval from the U.S. Department of Housing and Urban Development (HUD) to use loan funds provided under Section 108 of the Housing and Community Development Act of 1974 (Section 108) and Economic Development Initiative Grant (EDI) Funds to fund the acquisition. These Section 108 and EDI Funds may be used for an Area Benefit Activity such as providing a quality grocery store to a low-to-moderate income neighborhood. The purchase of the Property is also subject to environmental clearance, receipt of the Authority to Use Grant Funds (AUGF) from HUD, and any other necessary environmental approvals.

The purchase price is \$13,850,000, plus an additional closing cost of \$12,000. Furthermore, \$11,000,000 to be paid to HCC at closing and \$2,850,000 to be escrowed and paid to HCC no later than 18 months after the closing date. The EDI funds will not be contributed as grant funds. Instead, the City expects both the Section 108 and the EDI funds to be fully repaid.

In the coming months, the City Council will be asked to approve a lease and development

agreement for the Property with Houston Housing Finance Corporation (HHFC), which will become effective when the City closes on the acquisition of the Property from HCC and will contain an option for HHFC to purchase the Property. HHFC will in turn enter into a sublease with HEB for the design and construction of a 72,000 square-foot grocery store on the Property at an estimated development cost of \$20 million, which will be funded by HEB and its investors. The grocery store will create approximately 250 jobs for the community. The purchase option may be exercised by HHFC approximately 12 months after the City acquires the Property from HCC, at which time the sublease between HHFC and HEB will become a long-term lease.

Upon the receipt of the Certificate of Occupancy, at which point the development will achieve the HUD national objective (Area Benefit Activity) for use of the funds, HHFC may sell the Property, provided the City will receive at closing the remaining balance on the full amount of \$13,850,000 invested from the Section 108 and EDI Funds.

| | |
|--------------------|------------------------|
| \$13,850,000.00 | Purchase Price |
| <u>\$12,000.00</u> | Estimated Closing Cost |
| \$13,862,000.00 | Estimated Total |

Amount of Funding:

| | |
|------------------------|------------------------------|
| \$8,800,000.00 | EDI Grant (Fund 5000) |
| <u>\$5,062,000.00</u> | Section 108 Loan (Fund 5001) |
| \$13,862,000.00 | TOTAL |

Contact Information:

Roxanne Lawson
Phone: 832.394.6307

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017
District B, District H
Item Creation Date: 12/27/2016

HCD17-01 A Caring Safe Place Inc.

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **A CARING SAFE PLACE, INC.**, to add up to \$728,374 in Housing Opportunities for Persons with AIDS Funds for the continuing maintenance and operation of a SRO Community Residence and a Transitional Housing Facility, along with the provision of supportive services - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and A Caring Safe Place Inc., providing up to **\$728,374** in HOPWA funds to finance the operation of a single-room-occupancy (SRO) community residence and a transitional housing community residence (both with support services) for a minimum of 45 low-income and/or homeless persons living with HIV/AIDS.

SRO Community Residence Lydia's Place Apartments – This facility provides permanent housing and supportive services to a minimum of 15 low-income and/or homeless persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency. Residents at the facility have been stabilized prior to program entry. Stabilization requires that the client enters the project with at least 30 days of sobriety from alcohol and/or drugs.

Transitional Housing Community Residence – This facility provides transitional housing and supportive services to a minimum of 30 low-income and/or homeless persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency.

The following support services are provided at both facilities: case management; HIV support groups; substance abuse and mental health counseling; life skills training; job search assistance and training; housing information and referral assistance; assistance in gaining access to local, state, and federal government benefits and services; and nutritional services. Operating costs for both facilities include property management, utilities, property insurance and other related costs.

The City provides approximately 64% of the budget for this program, and 36% is provided by other funding sources.

| Category | Total Contract Amount | Percent |
|---------------------|-----------------------|----------------|
| Administrative | \$48,569.50 | 6.70% |
| Supportive Services | \$347,780.75 | 47.70% |
| Operating | \$332,023.75 | 45.60% |
| Total | \$728,374.00 | 100.00% |

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. A Caring Safe Place Inc. was one of the agencies selected. This Ordinance will grant the one-year renewal period from April 1, 2017 through March 31, 2018. A Caring Safe Place Inc. has received HOPWA funding through the City of Houston for various contracts since 1999.

This item was reviewed by the Housing & Community Affairs Committee on February 21, 2017.

Prior Council Action:

03/09/2016 (O) 2016-0162

Amount of Funding:

\$728,374.00

\$120,514.00

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

District B, District H

Item Creation Date: 12/27/2016

HCD17-01 A Caring Safe Place Inc.

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and A Caring Safe Place Inc., providing up to **\$728,374** in HOPWA funds to finance the operation of a single-room-occupancy (SRO) community residence and a transitional housing community residence (both with support services) for a minimum of 45 low-income and/or homeless persons living with HIV/AIDS.

SRO Community Residence Lydia's Place Apartments – This facility provides permanent housing and supportive services to a minimum of 15 low-income and/or homeless persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency. Residents at the facility have been stabilized prior to program entry. Stabilization requires that the client enters the project with at least 30 days of sobriety from alcohol and/or drugs.

Transitional Housing Community Residence – This facility provides transitional housing and supportive services to a minimum of 30 low-income and/or homeless persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency.

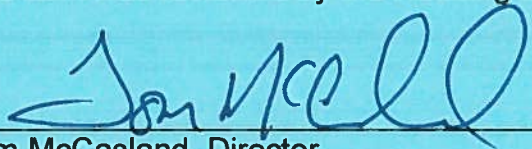
The following support services are provided at both facilities: case management; HIV support groups; substance abuse and mental health counseling; life skills training; job search assistance and training; housing information and referral assistance; assistance in gaining access to local, state, and federal government benefits and services; and nutritional services. Operating costs for both facilities include property management, utilities, property insurance and other related costs.

The City provides approximately 64% of the budget for this program, and 36% is provided by other funding sources.

| Category | Total Contract Amount | Percent |
|---------------------|-----------------------|----------------|
| Administrative | \$48,569.50 | 6.70% |
| Supportive Services | \$347,780.75 | 47.70% |
| Operating | \$332,023.75 | 45.60% |
| Total | \$728,374.00 | 100.00% |

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. A Caring Safe Place Inc. was one of the agencies selected. This Ordinance will grant the one-year renewal period from April 1, 2017 through March 31, 2018. A Caring Safe Place Inc. has received HOPWA funding through the City of Houston for various contracts since 1999.

This item was reviewed by the Housing & Community Affairs Committee on February 21, 2017.

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

Tom McCasland, Director

Prior Council Action:

03/09/2016 (O) 2016-0162

Amount of Funding:

\$728,374.00

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 12/27/2016

HCD17-12 AIDS Foundation Houston

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC.**, to add up to \$1,048,229 in Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of four Multi-Unit Residential Facilities, along with the provision of supportive services

Background:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and AIDS Foundation Houston providing HOPWA funds to finance the operation of four separate multi-unit residential facilities for persons living with HIV/AIDS.

| Residential Facility | # of Units | # of Clients to be Served |
|-----------------------------|-------------------|----------------------------------|
| A Friendly Haven | 31 | 45 |
| Burress Street Apartments | 16 | 32 |
| Chupik House | 6 | 60 |
| Help House | 22 | 22 |
| Total | 75 | 159 |

The City will grant AIDS Foundation Houston up to **\$1,048,229** in HOPWA funds. The project's scope of work provides permanent housing and support services to a minimum of 159 unduplicated low-income persons living with HIV/AIDS. Supportive services include, but are not limited to, case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include property management, utilities, property insurance and other related costs. The City provides approximately 59% of the budget for this program, while the remaining 41% is provided by other funding sources.

| Category | Total Contract Amount | Percent |
|---------------------|------------------------------|----------------|
| Administrative | \$73,376.07 | 7% |
| Supportive Services | \$244,445.40 | 23% |
| Operating | \$730,407.53 | 70% |
| Total | \$1,048,229.00 | 100% |

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. AIDS Foundation Houston was one of the agencies selected. This Ordinance will grant the one-year renewal period from May 1, 2017 through April 30,

2018. AIDS Foundation Houston has received HOPWA funding through the City of Houston for various contracts since 1994.

This item was reviewed by the Housing & Community Affairs Committee on February 21, 2017.

Prior Council Action:

5/4/2016 (O) 2016-0354

Amount of Funding:

\$1,048,229.00

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

ALL

Item Creation Date: 12/27/2016

HCD17-12 AIDS Foundation Houston

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and AIDS Foundation Houston providing HOPWA funds to finance the operation of four separate multi-unit residential facilities for persons living with HIV/AIDS.

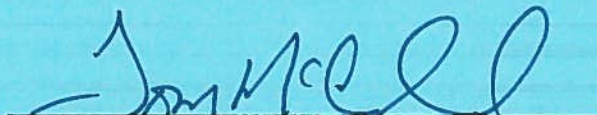
| Residential Facility | # of Units | # of Clients to be Served |
|---------------------------|------------|---------------------------|
| A Friendly Haven | 31 | 45 |
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| Chupik House | 6 | 60 |
| Help House | 22 | 22 |
| Total | 75 | 159 |

The City will grant AIDS Foundation Houston up to **\$1,048,229** in HOPWA funds. The project's scope of work provides permanent housing and support services to a minimum of 159 unduplicated low-income persons living with HIV/AIDS. Supportive services include, but are not limited to, case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include property management, utilities, property insurance and other related costs. The City provides approximately 59% of the budget for this program, while the remaining 41% is provided by other funding sources.

| Category | Total Contract Amount | Percent |
|---------------------|-----------------------|-------------|
| Administrative | \$73,376.07 | 7% |
| Supportive Services | \$244,445.40 | 23% |
| Operating | \$730,407.53 | 70% |
| Total | \$1,048,229.00 | 100% |

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. AIDS Foundation Houston was one of the agencies selected. This Ordinance will grant the one-year renewal period from May 1, 2017 through April 30, 2018. AIDS Foundation Houston has received HOPWA funding through the City of Houston for various contracts since 1994.

This item was reviewed by the Housing & Community Affairs Committee on February 21, 2017.

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

Tom McCasland, Director

Prior Council Action:

5/4/2016 (O) 2016-0354

Amount of Funding:

\$1,048,229.00

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 12/27/2016

HCD17-11 Houston Volunteer Lawyers Program Inc.

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC.**, to add up to \$150,000.00 in Housing Opportunities for Persons with AIDS Funds for legal supportive services

Background:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Houston Volunteer Lawyers Program Inc., providing HOPWA funds for legal services for low-income persons living with HIV/AIDS and their families.

The City will grant Houston Volunteer Lawyers Program Inc. up to **\$150,000** in HOPWA funds. The scope of work is to deliver comprehensive legal assistance to a minimum of 150 low-income persons living with HIV/AIDS. This contract will provide for five attorneys who work with local corporate legal departments and law firm pro bono sections to coordinate volunteer efforts, resulting in 1,500 active volunteers donating over 22,000 hours of legal services. Houston Volunteer Lawyers Program Inc. will conduct a minimum of 30 legal advice clinics at Houston-area AIDS service organizations and HOPWA-funded housing facilities. Legal and supportive services will include counseling and legal advice on a range of housing- and health-related civil matters, including estate planning, family law, public benefits, disability, employment and discrimination. Clients requiring more extensive civil legal representation will be referred to a volunteer or staff attorney, who will assist the client in reaching a resolution to his or her issue. The City provides approximately 73% of the budget for this program, with 27% provided by other funding sources.

| Category | Total Contract Amount | Percent |
|---------------------|-----------------------|-------------|
| Administrative | \$10,500.00 | 7% |
| Supportive Services | \$139,500.00 | 93% |
| Total | \$150,000.00 | 100% |

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. Houston Volunteer Lawyers Program Inc. was one of the agencies selected. This Ordinance will grant the one-year renewal period from April 1, 2017 through March 31, 2018. Houston Volunteer Lawyers Program Inc. has received HOPWA funding through the City of Houston for various contracts since 2008.

This item was reviewed by the Housing & Community Affairs Committee on February 21, 2017.

Prior Council Action:

3/9/2016 (O) 2016-0175

Amount of Funding:

\$150,000.00

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

ALL

Item Creation Date: 12/27/2016

HCD17-11 Houston Volunteer Lawyers Program Inc.

Agenda Item#:

Background:

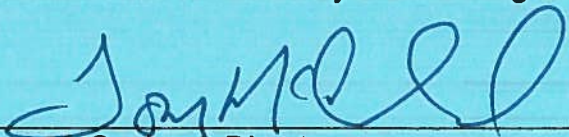
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| Category | Total Contract Amount | Percent |
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| Administrative | \$10,500.00 | 7% |
| Supportive Services | \$139,500.00 | 93% |
| Total | \$150,000.00 | 100% |

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. Houston Volunteer Lawyers Program Inc. was one of the agencies selected. This Ordinance will grant the one-year renewal period from April 1, 2017 through March 31, 2018. Houston Volunteer Lawyers Program Inc. has received HOPWA funding through the City of Houston for various contracts since 2008.

This item was reviewed by the Housing & Community Affairs Committee on February 21, 2017.

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

Tom McCasland, Director

Prior Council Action:

3/9/2016 (O) 2016-0175

Amount of Funding:

\$150,000.00

Housing Opportunities for Persons With AIDS (HOPWA) Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District B

Item Creation Date: 2/7/2017

HAS - TACA, ANA, and Turkish International Facilities
Agreements at IAH

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and **TACA INTERNATIONAL AIRLINES, S.A., T ÜRK HAVA YOLLARI ANONIM ORTAKLIGI - TURKISH AIRLINES INC** and all **NIPPON AIRWAYS CO., LTD.** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

Background:

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

The IFAs with TACA International Airlines, S.A. (TA), Türk Hava Yollari Anonim Ortakligi - Turkish Airlines Inc. (TK) and All Nippon Airways Co., Ltd. (NH) are similar to IFAs previously approved by City Council on the following dates: Qatar Airways Q.C.S.C. (QR) and British Airways PLC (BA) (9/7/2016); Air New Zealand Limited (NZ) (11/18/2015); ABC Aerolineas S.A. de C.V. d/b/a Interjet (40), Concesionaria Vuela Compañía De Aviación S.A.P.I. de C.V. d/b/a Volaris (Y4), and EVA Airways Corporation (BR) (7/8/2015); Korean Air Lines Co., LTD (KE) (5/7/2014); Air China Limited (CA) (10/23/2013); Atlas Air Inc. (5Y) and Aeroenlaces Nacionales, S.A. de C.V. (VivaAerobus) (VB) (10/19/2011); Emirates (EK), Singapore Airlines Limited (SQ) (1/20/2010); Aerovias de Mexico S.A. de C.V. (Aeromexico) (AM), Societe Air France (AF), and Deutsche Lufthansa AG (LH) (4/18/2007); KLM Royal Dutch Airlines (KL) (8/16/2006); and United Airlines, Inc. (UA) (8/17/2005).

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

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

Additionally, TA, TK, and NH will lease the following:

TA - Approximately the following:

654 sq. ft. of administrative office space

166 sq. ft. of storage space

TK - Approximately the following:

789 sq. ft. of administrative office space

179 sq. ft. of operations and maintenance space

NH - Approximately the following:

953 sq. ft. of administrative office space

88 sq. ft. of operations and maintenance space

2) Rental - Rent is established to recover costs and is calculated annually pursuant to the IFA and follows airport rates and charges methodology for all airlines operating out of Terminal D. Rent is charged for exclusive operations/administrative space, and common areas such as gate, ticket counter, baggage make-up, APM charge, security checkpoint, FIS area, and landing fees.

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

Director's Signature:

Mario C. Diaz

Houston Airport System

Prior Council Action:

9/7/2016 (O) 2016-0659; 11/18/2015 (O) 2015-1134; 7/8/2015 (O) 2015-648;

5/7/2014 (O) 2014-408; 10/23/2013 (O) 2013-953; 10/19/2011 (O) 2011-883;

1/20/2010 (O) 2010-31; 4/18/2007 (O) 2007-483; 8/16/2006 (O) 2006-856; 8/17/2005 (O) 2005-967

Amount of Funding:

Revenue to Fund (8001) TA - \$ 74,665.28 (monthly)

Revenue to Fund (8001) TK - \$ 220,455.92 (monthly)

Revenue to Fund (8001) NH - \$ 130,206.46 (monthly)

Contact Information:

Rhonda Arnold 281-233-1618

Ian Wadsworth 281-233-1682

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District E

Item Creation Date: 11/4/2016

HAS - Air Traffic Control Tower Reconstruction - Clark Construction

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$9,326,294.00 out of Airports Improvement Fund and \$3,100,600.00 out of HAS Grant Fund and awarding construction contract to **CLARK CONSTRUCTION GROUP-TEXAS, LP** for reconstruction of the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston Project No. 629; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for the Civic Art Program, engineering testing services and for contingencies relating to construction of the facilities financed by such funds - **DISTRICT E - MARTIN**

Background:

Enact an ordinance to approve a construction Contract to reconstruct the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston (EFD) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

The existing EFD tower was built in 1955 and is in poor structural condition. This replacement project has been given a high priority in an effort to provide a replacement building and the additional space needed for new programs at Ellington Airport., including Spaceport Houston.

The project consists of the following elements:

- The demolition of the existing air traffic control tower and flatwork.
- The construction of a multistory air traffic control tower.
- The construction of the utility building, utility yard, and parking area.

BIDS: Five (5) bids were received on July 21, 2016 and were tabulated as follows:

| | |
|--|------------------|
| 1. Clark Construction Group-Texas , LP | \$ 10,951,013.00 |
| 2. Balfour Beatty Construction | \$ 10,995,438.00 |
| 3. Hensel Phelps Construction Co. | \$ 11,800,000.00 |
| 4. Manhattan Construction Co. | \$ 12,872,500.00 |
| 5. Patriot Contracting , LLC | \$ 14,097,000.00 |

Clark Construction Group-Texas, LP was the lowest responsible and responsive bidder.

Design and preparation of the contract documents was performed by AECOM Engineering Group under Contract 4600011081.

ENGINEERING SERVICES TESTING CONTRACT:

Engineering testing services will be provided by Tolunay Wong Engineers under Contract 4600012368.

PROJECT COSTS:

| | |
|------------------|----------------------------------|
| \$ 10,951,013.00 | Construction Services |
| \$ 184,238.00 | Engineering and Testing Services |
| \$ 1,100,000.00 | Contingency (10%) |
| \$ 191,643.00 | Civic Art (1.75%) |
| \$ 12,426,894.00 | TOTAL |

This project is eligible for \$2 million in grant funding through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP). We have received a grant in the sum of \$3,100,600.00 from the State, and would anticipate recovery of the balance from revenues received as we continue the development of Spaceport Houston.

DBE PARTICIPATION:

The DBE goal for this project is 21%. The plan for Clark Construction Group-Texas, LP was reviewed and approved by the Office of Business Opportunity with a planned achievement of 22.24%. They have committed to meeting the goal by utilizing the following firms:

| Firm Name | Type of Work | Cost of Work | % of Work |
|--|---|---------------------|------------------|
| Professional Cleaning & Maintenance Services | Construction Cleaning | \$2,103.00 | 0.02% |
| Precision Land Surveying, Inc. | Surveying | \$33,000.00 | 0.30% |
| Vivas Contractors | Masonry , Doors & Hardware, Drywall , Ceilings , Painting | \$371,496.00 | 3.39% |
| Beltran Bros. Fabricators, Inc. | Structural Steel Fabrication | \$10,000.00 | 0.09% |
| Jones Delivery Service, Inc. | Structural Steel Delivery | \$6,750.00 | 0.06% |
| Payless Insulation, Inc. | Fireproofing | \$76,474.00 | 0.70% |
| Amigo Services | Sprinkler Materials | \$69,965.00 | 0.64% |
| Emerald Standard Services, Inc. | Electrical, Telecommunications Fire Alarm | \$1,320,287.00 | 12.06% |
| Preferred Technologies, Inc. | Surveillance and Access Controls | \$52,289.00 | 0.48% |
| Construction Diversity Group,LLC. | Earthwork, Asphalt, Site Concrete, Striping, Site Utilities | \$455,098.00 | 4.16% |
| George Meeks LandPro, | | | |

| | | | |
|------|--------------|--------------------|---------------|
| Inc. | Landscaping | \$38,358.00 | 0.35% |
| | TOTAL | \$2,435,820 | 22.24% |

PAY OR PLAY:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case the contractor has chosen to 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.

FISCAL NOTE:

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

CIP FISCAL NOTE:

Capital Project Information: See attached Form A(s)

Director's Signature:

Chief Economic Development Officer's Signature:

Mario C. Diaz
Houston Airport System

Andy F. Icken
Office of the Mayor

Amount of Funding:

\$9,326,294.00 HAS Airport Improvement Fund (8011)

\$3,100,600.00 HAS Grant Fund (8000 - Defense Economic Adjustment Assistance State Grant)

Prior Appropriations:

N/A

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District F, District J

Item Creation Date: 11/16/2016

MYR - TIRZ 20 Southwest Houston PP Amend 4 Ord

Agenda Item#: 26.

Summary:

ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; increasing the portion of tax increment the City will pay from certain area annexed into the Zone; extending the duration of the Zone to December 31, 2040
DISTRICTS F - LE and J - LASTER

Background:

SUBJECT: Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan and a term extension for Reinvestment Zone Number Twenty (Southwest Houston Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan and a term extension for Reinvestment Zone Number Twenty (Southwest Houston Zone).

SPECIFIC EXPLANATION:

On December 15, 1999, by Ordinance No. 1999-1330, City Council ("City") created Reinvestment Zone Number Twenty, the Southwest Houston Zone ("Zone"). On April 19, 2000, by Ordinance No. 2000-310, the City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone. Subsequently, on February 18, 2009, by Ordinance No. 2009-0111, the City approved a First Amendment to the Project Plan and Reinvestment Zone Financing Plan, a Second Amendment on March 20, 2013 by Ordinance No. 2009-111, and a Third Amendment on November 4, 2015 by Ordinance No. 2015-1052 (collectively, "Plans").

On August 4, 2016, the Board of Directors of both the Southwest Houston Redevelopment Authority and Reinvestment Zone Number Twenty ("Southwest Houston") approved amendments to the Project Plan and Reinvestment Zone Financing Plan for the Southwest Houston Zone and transmitted a proposed Fourth Amended Project Plan and Reinvestment Zone Financing Plan (the "Fourth Amended Plan") to the City for consideration by City Council.

The proposed Fourth Amended Plan restates the goals and objectives included in the original Plans, including the design and construction of public infrastructure improvements such as roadway reconstruction, public utility system replacement and upgrades, public transit

improvements and parks. The Fourth Amended Plan allows for improvements to the Sharpstown swimming pool, golf course and public facilities. It also allows for land acquisition relating to the mall redevelopment. The Fourth Amended Plan increases the percentage of tax increment that the City will contribute to the area annexed into the Zone in 2013 to 100% of its tax increments generated within that annexed area. The Fourth Amended Plan also contemplates a life extension of the Zone through December 31, 2040. This extension does not alter the City's ability to terminate the Zone either at the Zone's termination date established in this Ordinance, the date all obligations have been met, or earlier if the City satisfies the outstanding debt and obligations of the Zone, at which time revenue in excess of those obligations will return to the general fund.

A public hearing was held on the proposed Fourth Amended Plan on November 30. To support the Zone's and City's efforts in this regard, the Administration recommends that City Council approve the Fourth Amended Plan for the Zone.

Prior Council Action:

Ord No. 1999-1330 12/15/99
Ord No. 2000-0310 04/19/00
Ord No. 2009-0111 02/18/09
Ord No. 2013-0213 03/20/13
Ord No. 2015-1052 11/04/15

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

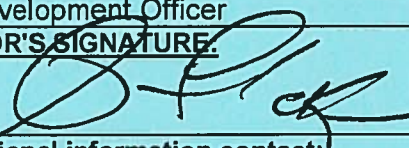
ATTACHMENTS:

Description

RCA (revised)

Type

Signed Cover sheet

| REQUEST FOR COUNCIL ACTION | | | |
|---|-----------------------------|---|---------------------|
| TO: Mayor via City Secretary | | RCA # | |
| SUBJECT: Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan and a term extension for Reinvestment Zone Number Twenty (Southwest Houston Zone). | Category # | Page 1 of 1 | Agenda Item# |
| FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer | | Origination Date | Agenda Date |
| DIRECTOR'S SIGNATURE:  | | Council Districts affected: F, J | |
| For additional information contact: Gwendolyn Tillotson | | Date and identification of prior authorizing Council Action: Ord. No. 1999-1330, 12/15/99; Ord No. 2000-0310, 04/19/00; Ord No. 2009-0111, 02/18/09; Ord No. 2013-213, 03/20/13; Ord. No. 2015-1052, 11/04/15 | |
| RECOMMENDATION: (Summary) City Council adopt an ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan and a term extension for Reinvestment Zone Number Twenty (Southwest Houston Zone). | | | |
| Amount of Funding: No Funding Required | | | |
| SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) | | | |
| SPECIFIC EXPLANATION: <p>On December 15, 1999, by Ordinance No. 1999-1330, City Council ("City") created Reinvestment Zone Number Twenty, the Southwest Houston Zone ("Zone"). On April 19, 2000, by Ordinance No. 2000-310, the City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone. Subsequently, on February 18, 2009, by Ordinance No. 2009-0111, the City approved a First Amendment to the Project Plan and Reinvestment Zone Financing Plan, a Second Amendment on March 20, 2013 by Ordinance No. 2009-111, and a Third Amendment on November 4, 2015 by Ordinance No. 2015-1052 (collectively, "Plans").</p> <p>On August 4, 2016, the Board of Directors of both the Southwest Houston Redevelopment Authority and Reinvestment Zone Number Twenty ("Southwest Houston") approved amendments to the Project Plan and Reinvestment Zone Financing Plan for the Southwest Houston Zone and transmitted a proposed Fourth Amended Project Plan and Reinvestment Zone Financing Plan (the "Fourth Amended Plan") to the City for consideration by City Council.</p> <p>The proposed Fourth Amended Plan restates the goals and objectives included in the original Plans, including the design and construction of public infrastructure improvements such as roadway reconstruction, public utility system replacement and upgrades, public transit improvements and parks. The Fourth Amended Plan allows for improvements to the Sharpstown swimming pool, golf course and public facilities. It also allows for land acquisition relating to the mall redevelopment. The Fourth Amended Plan increases the percentage of tax increment that the City will contribute to the area annexed into the Zone in 2013 to 100% of its tax increments generated within that annexed area. The Fourth Amended Plan also contemplates a life extension of the Zone through December 31, 2040. This extension does not alter the City's ability to terminate the Zone either at the Zone's termination date established in this Ordinance, the date all obligations have been met, or earlier if the City satisfies the outstanding debt and obligations of the Zone, at which time revenue in excess of those obligations will return to the general fund.</p> <p>A public hearing will be held on the proposed Fourth Amended Plan on December 14. To support the Zone's and City's efforts in this regard, the Administration recommends that City Council approve the Fourth Amended Plan for the Zone.</p> <p>cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary Ronald Lewis, City Attorney Gary Dzierlenga, Senior Assistant City Attorney</p> | | | |
| REQUIRED AUTHORIZATION | | | |
| Other Authorization: | Other Authorization: | Other Authorization: | |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District E

Item Creation Date: 2/9/2017

MYR - BAHEP Second Amendment

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for economic development support - \$50,000.00 - General Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Ordinance amending Ordinance No. 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing a Second Amendment to Agreement for Professional Services between the City of Houston and Bay Area Houston Economic Partnership for economic development support.

RECOMMENDATION: Ordinance amending Ordinance No. 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing a Second Amendment to Agreement for Professional Services between the City of Houston and Bay Area Houston Economic Partnership for economic development support.

SPECIFIC EXPLANATION: Bay Area Houston Economic Partnership (BAHEP) is a non-profit organization founded in 1983 with the goal of expanding and diversifying the local economy. It is primarily funded by membership consisting of area governmental entities and the Clear Lake/Bay Area and Houston business community. BAHEP has been under contract with the City since 1999 to provide services to enhance Houston's tourism and economic development. Funding under the proposed contract is to be provided by the City of Houston utilizing hotel occupancy tax proceeds retained by the City as part of its creation of the Houston First Corporation.

A contract between BAHEP and City of Houston was approved on October 1, 2014, with an effective term of three years. During FY 2016, recognizing unique opportunities for expanded collaboration between BAHEP and the City of Houston, City Council approved an amendment to the original agreement on November 4, 2015 for an additional \$50,000.

During FY 2017, the Houston Airport System has been competing for major aviation manufacturing projects at Ellington Field. BAHEP has worked closely with HAS to engage prospective companies for new development projects. Ellington Field and the majority of these projects are

located within District E. Therefore, Council Member Dave Martin has approved the use of District E discretionary funds in the amount of \$50,000 to fund the new scope of services. These include:

1. BAHEP will participate along with Houston Airport System and the Chief Development Office to assess existing and potential land use, existing or planned development, community assets, infrastructure assets and other factors needed to determine development projects for the site.
2. BAHEP will promote and market development sites.
3. BAHEP will attend working sessions, meetings and site visits with prospective companies who are considering project development at Ellington.
4. BAHEP will serve as a member of a task force with representatives from the Houston Airport System, Chief Development Office, GHP and other key partners to evaluate prospective projects.

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

The contract includes a 7% goal for MWBE participation.

Prior Council Action:

Ord. 2015-1046 11/4/2015; Ord. 2014-861 9/24/2014

Amount of Funding:

Current Maximum Contract Amount: \$200,000

Allocation Increase (FY2017): \$ 50,000 Business Area Fund (5500) Fund (1000)

New Maximum Contract Amount: \$250,000

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937


ATTACHMENTS:

Description

RCA BAHEP Second Amendment

Type

Signed Cover sheet

| | | | | |
|--|--|---|--------------------|-----------------------------|
| SUBJECT: Ordinance amending Ordinance No. 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing a Second Amendment to Agreement for Professional Services between the City of Houston and Bay Area Houston Economic Partnership for economic development support. | | Category # | Page 1 of 1 | Agenda Item # |
| FROM (Department or other point of origin): Office of the Mayor | | Origination Date | | Agenda Date |
| DIRECTOR'S SIGNATURE:  Andrew F. Icken, Chief Development Officer | | Council District affected: District E - Martin | | |
| For additional information contact: Gwendolyn Tillotson 832-393-0937 | | Date and identification of prior authorizing Council action: Ord. 2015-1046 11/4/2015 Ord. 2014-861 9/24/2014 | | |
| RECOMMENDATION: Ordinance amending Ordinance No. 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing a Second Amendment to Agreement for Professional Services between the City of Houston and Bay Area Houston Economic Partnership for economic development support. | | | | |
| Amount & Source of Funding: General Fund (5500) Current Maximum Contract Amount: \$200,000 Allocation Increase (FY2017): \$ 50,000 Business Area Fund (5500) Fund (1000) New Maximum Contract Amount: \$250,000 | | | | |
| SPECIFIC EXPLANATION: Bay Area Houston Economic Partnership (BAHEP) is a non-profit organization founded in 1983 with the goal of expanding and diversifying the local economy. It is primarily funded by membership consisting of area governmental entities and the Clear Lake/Bay Area and Houston business community. BAHEP has been under contract with the City since 1999 to provide services to enhance Houston's tourism and economic development. Funding under the proposed contract is to be provided by the City of Houston utilizing hotel occupancy tax proceeds retained by the City as part of its creation of the Houston First Corporation. | | | | |
| A contract between BAHEP and City of Houston was approved on October 1, 2014, with an effective term of three years. During FY 2016, recognizing unique opportunities for expanded collaboration between BAHEP and the City of Houston, City Council approved an amendment to the original agreement on November 4, 2015 for an additional \$50,000. | | | | |
| During FY 2017, the Houston Airport System has been competing for major aviation manufacturing projects at Ellington Field. BAHEP has worked closely with HAS to engage prospective companies for new development projects. Ellington Field and the majority of these projects are located within District E. Therefore, Council Member Dave Martin has approved the use of District E discretionary funds in the amount of \$50,000 to fund the new scope of services. These include: | | | | |
| <ol style="list-style-type: none"> 1. BAHEP will participate along with Houston Airport System and the Chief Development Office to assess existing and potential land use, existing or planned development, community assets, infrastructure assets and other factors needed to determine development projects for the site. 2. BAHEP will promote and market development sites. 3. BAHEP will attend working sessions, meetings and site visits with prospective companies who are considering project development at Ellington. 4. BAHEP will serve as a member of a task force with representatives from the Houston Airport System, Chief Development Office, GHP and other key partners to evaluate prospective projects. | | | | |
| The contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy. | | | | |
| The contract includes a 7% goal for MWBE participation. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Other Authorization: | | Other Authorization: | | Other Authorization: |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/31/2017

MYR - TIRZ 14 Appropriating \$588,759.95

Agenda Item#: 28.

Summary:

ORDINANCE appropriating reimbursement of unspent funds of \$588,759.95 to Reinvestment Zone Number Fourteen, City of Houston, Texas (**FOURTH WARD**), and authorizing transfer of reimbursed funds to Reinvestment Zone Number Fourteen, City of Houston, Texas, pursuant to Ordinance No. 2011-0609

Background:

SUBJECT: Ordinance appropriating a \$588,759.95 reimbursement of unspent funds due to Tax Increment Reinvestment Zone No. 14 and authorizing the transfer of the reimbursed funds to Tax Increment Reinvestment Zone No. 14 ("TIRZ") pursuant to Ordinance 2011-0609

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating the reimbursement of \$588,759.95 in unspent funds due to Tax Increment Reinvestment Fund No. 14. and authorizing the transfer of the reimbursement of unspent funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

SPECIFIC EXPLANATION:

In July 2011, the City and HISD entered into an interlocal agreement to jointly provide funding for various improvements in the general area of Genessee, Andrews, West Gray and West Dallas streets in conjunction with the construction of Carnegie Vanguard High School. The Fourth Ward Redevelopment Authority (the Authority), on behalf of the Tax Increment Reinvestment Zone No. 14, provided \$2,500,000 toward the improvements; \$588,759.95 remained unspent and is due to the Authority per the Sponsorship Agreement between the City and the TIRZ.

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

Prior Council Action:

Ord. No. 2011-0609, 07/13/2011

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**

RCA TIRZ 14 Appropriation 588,759.95

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date:

LGL - Living - CSA

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **BILLY JOE LIVING** to settle a lawsuit - \$180,000.00 - Property and Casualty Fund

Background:

Claim: On March 5, 2015, former Solid Waste Department employee Charlie Abraham was involved in a vehicular collision with Mr. Living. Mr. Abraham was driving a Solid Waste automated side-loader truck, working his assigned route. He proceeded from a stop sign on Bennington Street to cross Homestead, and collided with Mr. Living's vehicle which was south-bound on Homestead. He was cited by HPD. Mr. Living alleges that he sustained serious injuries, *i.e.* a lacerated liver, as well as soft-tissue damages to his neck, back, and knees. Following the accident, he underwent surgery and was hospitalized for a week at LBJ Hospital. Mr. Living incurred total medical expenses in the amount of \$162,884.27.

As a result of this accident, Mr. Living brought suit against Houston in Cause No. 2015-14566; *Billy Joe Living v. City of Houston, Texas*; in the 270th Judicial District Court of Harris County, Texas. After a thorough review, the Legal Department recommends that Council adopt an ordinance authorizing and approving the Compromise and Settlement Agreement and approve and authorize the payment of \$180,000.00 out of the Property and Casualty fund payable as follows:

\$150,111.78 to Billy Joe Living and his attorney The Stern Law Group;

\$ 20,890.72 to Harris County Hospital District; and

\$ 8,997.50 to UT Physicians

Amount of Funding:

\$180,000.00

Property & Casualty Fund - Fund 1004

(Claims & Judgments)

Contact Information:

L.A. Teehan: 832.393.6467

Judith Ramsey: 832.393.6468

ATTACHMENTS:

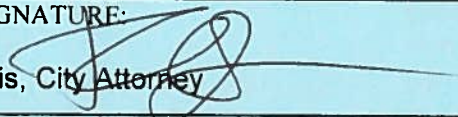
Description

Type

Request for Council Action

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

| | | | |
|---|----------------------|---|------------------|
| SUBJECT: Settlement of lawsuit styled: Cause No. 2015-14566; <i>Billy Joe Living v. City of Houston</i> ; in the 270 th Judicial District Court of Harris County, Texas; LD# 0741500031001 | | Page 1 of 1 | Agenda Item # |
| FROM (Department or other point of origin): Legal Department | | Origination Date December 5, 2016 | Agenda Date |
| DIRECTOR'S SIGNATURE:  Ronald C. Lewis, City Attorney | | Council District affected: ALL | |
| For additional information contact: L.A. Teehan, Phone: 832.393.6467; Judith Ramsey, Phone: 832.393.6468 | | Date and identification of prior authorizing Council action: | |
| RECOMMENDATION: (Summary) That Council adopt an Ordinance approving and authorizing \$180,000.00 out of the Property and Casualty Fund and approving and authorizing the execution of a Compromise and Settlement Agreement (CSA) between Plaintiff Billy Joe Living and the City of Houston to settle a lawsuit. | | | |
| Amount and Source of Funding: \$180,000.00 <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) - Property & Casualty Fund - Fund 1004 (Claims & Judgments) | | | |
| SPECIFIC EXPLANATION: FOR SETTLEMENT PURPOSES ONLY Claim: On March 5, 2015, former Solid Waste Department employee Charlie Abraham was involved in a vehicular collision with Mr. Living. Mr. Abraham was driving a Solid Waste automated side-loader truck, working his assigned route. He proceeded from a stop sign on Bennington Street, to cross Homestead, and collided with Mr. Living's vehicle which was south-bound on Homestead. He was cited by HPD. Mr. Living alleges that he sustained serious injuries, i.e. a lacerated liver, as well as soft-tissue damages to his neck, back, and knees. Following the accident, he underwent surgery and was hospitalized for a week at LBJ Hospital. Mr. Living incurred total medical expenses in the amount of \$162,884.27. As a result of this accident, Mr. Living brought suit against Houston in Cause No. 2015-14566; <i>Billy Joe Living v. City of Houston, Texas</i> ; in the 270 th Judicial District Court of Harris County, Texas. After a thorough review, the Legal Department recommends that Council adopt an ordinance authorizing and approving the Compromise and Settlement Agreement and approve and authorize the payment of \$180,000.00 out of the Property and Casualty fund payable as follows: <div style="margin-left: 40px;"> \$150,111.78 to Billy Joe Living and his attorney The Stern Law Group; \$ 20,890.72 to Harris County Hospital District; and \$ 8,997.50 to and UT Physicians </div> | | | |
| REQUIRED AUTHORIZATION | | | |
| Other Authorization: | Other Authorization: | Other Authorization: | |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 12/8/2016

LGL - CSA Conrad

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **CONRAD CONSTRUCTION CO., LTD.** to settle a lawsuit and appropriating \$82,500.00 out of METRO Projects Construction DDSRF

Background:

This request relates to the resolution of a construction/breach of contract lawsuit through settlement. Pursuant to Texas Local Government Code Chapter 271, the City entered into a contract (the "Contract") with Conrad Construction Co., Ltd. ("Conrad") for a construction and rehabilitation project known as West Little York Paving from T.C. Jester to Albanson/Deep Forest, WBS No. N-000687-0003-4. Conrad's contractual obligations included the demolition and reconstruction of a bridge over White Oak Bayou (the "Project"). In performing the work, Conrad claimed to encounter changed conditions from those represented in the Contract drawings and specifications, including the amount of sediment at the bottom of White Oak Bayou. In addition, Conrad claimed that the Contract drawings misrepresented the depth and angle of the slope paving, requiring Conrad to conduct extensive additional excavation work to complete the Project. Conrad claims to have done \$146,636.00 in additional work as a result of changes conditions and inaccurate drawings.

The City declined to pay Conrad any additional sums and Conrad filed suit against the City in 2015-17269; *Conrad Construction Co., Ltd v. City of Houston*; in the 133rd Judicial District Court of Harris County, Texas. Conrad initially demanded the entire \$146,636.00 to settle that case. The parties conducted discovery and the case was unsuccessfully mediated. However, the mediator thereafter made a written proposal that the case should be settled for \$82,500 in exchange for a full release of all claims. The parties agreed to this settlement subject to City Council approval.

After a thorough review, the Legal Department recommends that this lawsuit be settled for \$82,500.

The Legal Department recommends that Council approve the Compromise and Settlement Agreement and issuance of warrants.

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

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

WBS No. N-000687-0003-4

Amount of Funding:

\$82,500

4040-METRO Projects Construction DDSRF

Contact Information:

Brian A. Amis

Phone: 832.393.6464

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**SUBJECT:** An Ordinance approving and authorizing the execution of a Compromise and Settlement Agreement (the *Agreement*) between Conrad Construction Co., Ltd. and the City of Houston to settle a lawsuit, and approving and authorizing the sum of \$82,500.00 out of the 4040-METRO Projects Construction DDSRF for the purpose of funding this Agreement.**Category #****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 Districts affected:

All

For additional information contact:Brian A. Amis,
Sr. Assistant City Attorney**Phone:** 832.393.6464**Date and identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

That Council adopts an ordinance approving and authorizing the execution of a Compromise and Settlement Agreement (the *Agreement*) between Conrad Construction Co., Ltd. and the City of Houston to settle a lawsuit, and approving and authorizing the sum of \$82,500.00 out of the 4040-METRO Projects Construction DDSRF for the purpose of funding this Agreement.

AMOUNT AND SOURCE OF FUNDING:

\$82,500.00-4040-METRO Projects Construction DDSRF

Budget:**SPECIFIC EXPLANATION:****FOR SETTLEMENT PURPOSES ONLY**

This request relates to the resolution of a construction/breach of contract lawsuit through settlement. Pursuant to Tex. Loc. Gov't. Code Chapter 271, the City entered into a contract (the Contract) with Conrad Construction Co., Inc. (Conrad) for a construction and rehabilitation project known as West Little York Paving from T.C. Jester to Albanson/Deep Forest, WBS No. N-000687-0003-4. Conrad's contractual obligations included the demolition and reconstruction of a bridge over White Oak Bayou (the Project). In performing the work, Conrad claimed to encounter changed conditions from those represented in the Contract drawings and specifications, including the amount of sediment at the bottom of White Oak Bayou. In addition, Conrad claimed that the Contract drawings misrepresented the depth and angle of the slope paving, requiring Conrad to conduct extensive additional excavation work to complete the Project. Conrad claims to have done \$146,636.00 in additional work as a result of changes conditions and inaccurate drawings.

The City declined to pay Conrad any additional sums and Conrad filed suit against the City: Cause No. 2015-17269; *Conrad Construction Co., Ltd. v. City of Houston*; in the 133rd Judicial District Court of Harris County, Texas. Conrad initially demanded the entire \$146,636.00 to settle this case. The parties conducted discovery and the case was unsuccessfully mediated. However, the mediator thereafter made a written proposal that the case should be settled for \$82,500 in exchange for a full release of all claims. The parties agreed to this settlement subject to City Council approval.

After a thorough review, the Legal Department recommends that this lawsuit be settled for \$82,500 and that Council approve the Compromise and Settlement Agreement and issuance of a warrant payable as follows: \$82,500.00 to Conrad Construction Co., Ltd.

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ETJ

Item Creation Date: 2/8/2017

PLN-Woods Family Trust

Agenda Item#: 31.

Summary:

ORDINANCE releasing certain territory consisting of approximately 105 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, located near Woods Road and US Hwy 90, from the extraterritorial jurisdiction of the City of Houston

Background:

The J.D. Woods, Jr. Family Trust, the property owner has requested the release of three tracts of land totaling 105 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Katy's ETJ boundary is contiguous to the east side of the north tracts, and is in close proximity to the southern tract. Upon the City of Houston's release, the City of Katy will be able to annex the released property into its ETJ.

The property is approximately 13 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without significant expense. Therefore, it is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the western part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston.

The Planning and Development Department recommends that City Council release the 105 acres located at 31819 US Highway 90 from the City of Houston's ETJ.

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

cc: Andy Icken

Prior Council Action:

Amount of Funding:

Contact Information:

Misty Staunton
832-393-6582

ATTACHMENTS:

Description

RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/8/2017

PLN-Woods Family Trust

Agenda Item#:

Background:

The J.D. Woods, Jr. Family Trust, the property owner has requested the release of three tracts of land totaling 105 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Katy's ETJ boundary is contiguous to the east side of the north tracts, and is in close proximity to the southern tract. Upon the City of Houston's release, the City of Katy will be able to annex the released property into its ETJ.

The property is approximately 13 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without significant expense. Therefore, it is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the western part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston.

The Planning and Development Department recommends that City Council release the 105 acres located at 31819 US Highway 90 from the City of Houston's ETJ.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton

832-393-6582

ATTACHMENTS:

Description

Map

Petition

City of Katy

Type

Backup Material

Backup Material

Backup Material

Woods Tracts
(ETJ Release)

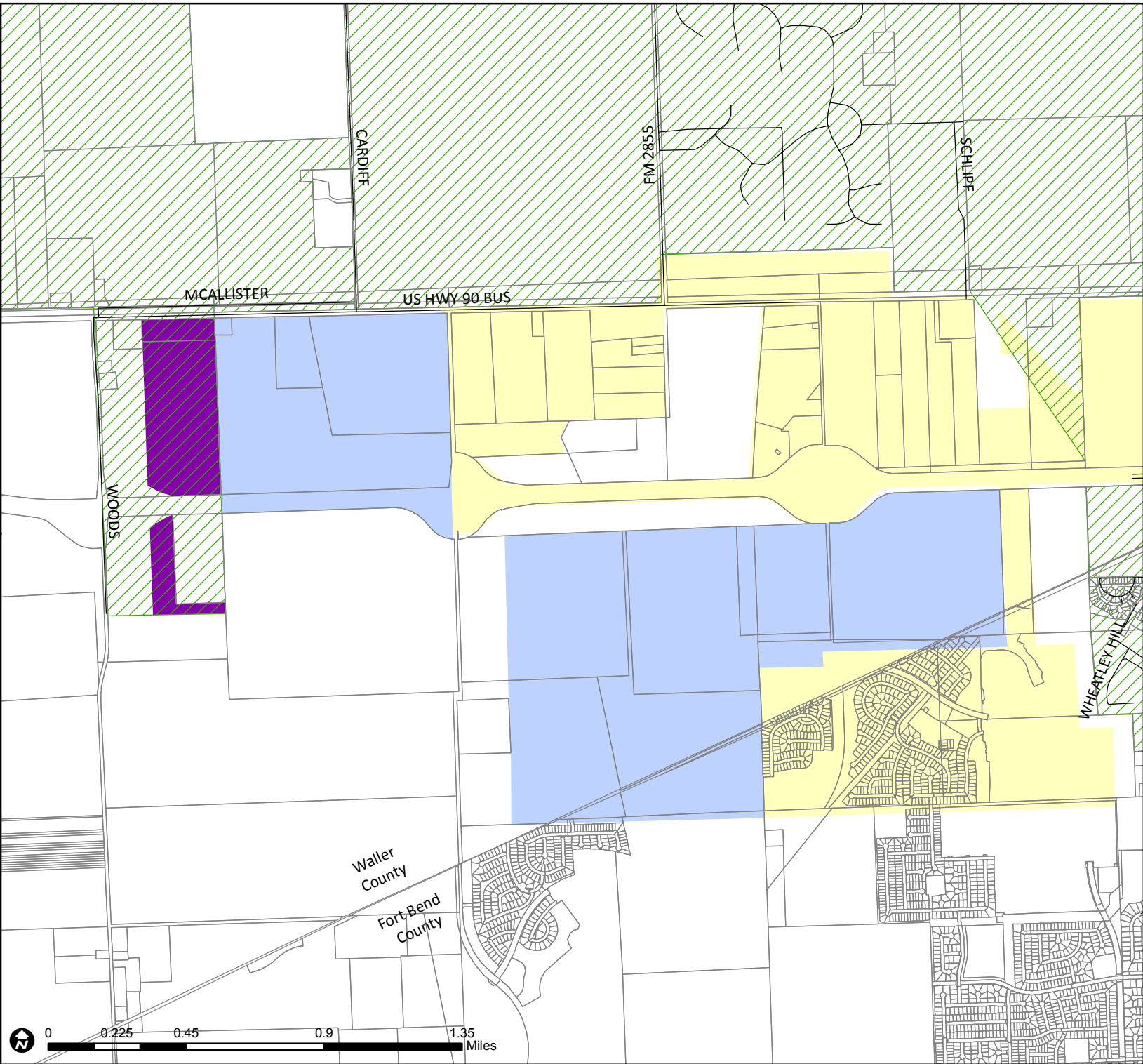
- Roads
- Katy ETJ
- Houston ETJ
- City of Katy
- Woods Trust Parcels

Source: City of Houston GIS Database
Date: January 2017

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



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District D, District I

Item Creation Date: 2/13/2017

PLN - Southeast Houston Mobility Plan PLN - Southeast
Houston Mobility Plan

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Interlocal Contract with **HOUSTON-GALVESTON AREA COUNCIL** for Grant Reimbursement Project relating to the Southeast Houston Mobility Plan; providing a maximum contract amount - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

The Director of the Planning and Development Department recommends that City Council adopt an ordinance approving and authorizing an interlocal agreement between the City of Houston and Houston-Galveston Area Council ("H-GAC") for the Southeast Houston Mobility Plan (the "Plan"). The City will contract and pay for a firm to conduct the Plan at a cost of \$500,000.00. This is a grant reimbursement project and requires a minimum local match of 20 percent. H-GAC will reimburse the City for \$400,000.00 (80 percent of the total Plan cost) through a federal assistance grant award. The remaining \$100,000.00 will be provided from Council District Service Funds (\$35,000.00 from CM Robert Gallegos and \$17,000.00 from CM Dwight Boykins) and Tax Increment Reinvestment Zone No. 8 (\$48,000.00).

The Plan will focus on the Southeast Houston area bounded by Interstate Highway 610 to the north, State Highway 288 to the west, State Highway Beltway 8 to the south, and Interstate Highway 45 and Galveston Road to the east. The Plan will guide the City's short, medium, and long-term multi-modal mobility planning efforts and identify implementation projects that will improve mobility and access in the study area. The study will include analysis of existing transportation and mobility conditions, existing infrastructure, and existing development, and will articulate current and future mobility challenges and local and regional mobility needs within the study area. The Plan also will include development growth scenarios, propose recommendations for major transportation corridors, and an implementation plan.

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

cc: Ronald C. Lewis, City Attorney

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

Prior Council Action:

N/A

Amount of Funding:

\$400,000.00 Local Pass Through (Fund 5030) Houston-Galveston Area Council (H-GAC)

\$35,000.00 CM Robert Gallegos, Council District Service Fund (CDSF) (Fund (1000)

\$17,000.00 CM Dwight Boykins, Council District Service Fund (CDSF) (Fund (1000)

\$48,000.00 (Fund 5040) TIRZ 8 Gulfgate

\$500,000.00 Total

Contact Information:

Amar Mohite, Division Manager (832) 393-6564

ATTACHMENTS:

Description

Southeast Houston Mobility Plan RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

District D, District I

Item Creation Date: 2/13/2017

PLN - Southeast Houston Mobility Plan

Agenda Item#: 68.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN INTERLOCAL CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL FOR A GRANT REIMBURSEMENT PROJECT RELATING TO THE SOUTHEAST HOUSTON MOBILITY PLAN; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Director of the Planning and Development Department recommends that City Council adopt an ordinance approving and authorizing an interlocal agreement between the City of Houston and Houston-Galveston Area Council ("H-GAC") for the Southeast Houston Mobility Plan (the "Plan"). The City will contract and pay for a firm to conduct the Plan at a cost of \$500,000.00. This is a grant reimbursement project and requires a minimum local match of 20 percent. H-GAC will reimburse the City for \$400,000.00 (80 percent of the total Plan cost) through a federal assistance grant award. The remaining \$100,000.00 will be provided from Council District Service Funds (\$35,000.00 from CM Robert Gallegos and \$17,000.00 from CM Dwight Boykins) and Tax Increment Reinvestment Zone No. 8 (\$48,000.00).

The Plan will focus on the Southeast Houston area bounded by Interstate Highway 610 to the north, State Highway 288 to the west, State Highway Beltway 8 to the south, and Interstate Highway 45 and Galveston Road to the east. The Plan will guide the City's short, medium, and long-term multi-modal mobility planning efforts and identify implementation projects that will improve mobility and access in the study area. The study will include analysis of existing transportation and mobility conditions, existing infrastructure, and existing development, and will articulate current and future mobility challenges and local and regional mobility needs within the study area. The Plan also will include development growth scenarios, propose recommendations for major transportation corridors, and an implementation plan.



Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Ronald C. Lewis, City Attorney

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

Prior Council Action:

N/A

Amount of Funding:

| | |
|------------------------|---|
| \$400,000.00 | Local Pass Through (Fund 5030) Houston-Galveston Area Council (H-GAC) |
| \$35,000.00 | CM Robert Gallegos, Council District Service Fund (CDSF) (Fund (1000) |
| \$17,000.00 | CM Dwight Boykins, Council District Service Fund (CDSF) (Fund (1000) |
| \$48,000.00 | Private (Fund 5040) TIRZ 8 Gulfgate |
| \$500,000.00 | Total |

Contact Information:

Amar Mohite, Division Manager (832) 393-6564



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District C

Item Creation Date: 1/10/2017

PLN - Special Minimum Building Line Block App 233 (2300
Block of Ashland Street, east side)

Agenda Item#: 33.

Summary:

ORDINANCE establishing the east side of 2300 block of Ashland Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 22A, 23B, 24A and 25A, Block 45 of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Building Line Block. The application includes written evidence of support from owners of 70% of the block. The Planning and Development Department mailed notifications to four (4) property owners on December 2, 2016 indicating that the SMLB application had been submitted. The notification further stated that written protests must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 10 feet for the 2300 block of Ashland Street, east side.

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

Prior Council Action:

Amount of Funding:

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:**Description**

Signed RCA Cover Sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/10/2017

PLN - Special Minimum Building Line Block App 233 (2300 Block of Ashland Street, east side)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 22A, 23B, 24A and 25A, Block 45 of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Building Line Block. The application includes written evidence of support from owners of 70% of the block. The Planning and Development Department mailed notifications to four (4) property owners on December 2, 2016 indicating that the SMBLB application had been submitted. The notification further stated that written protests must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 10 feet for the 2300 block of Ashland Street, east side.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

Map

Venturi Ashland Townhomes Subdivision Plat
HCAD Map

Type

Backup Material


Backup Material

Backup Material



Special Minimum Building Line Block
2300 block of Ashland Street, East side,
between West 23rd and West 24th streets
10 Foot Building Line

Legend

 Special Minimum Building Line Boundary

Source: Harris County Appraisal District
Date: November 29, 2016
Reference: MBL 233

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District I

Item Creation Date: 1/10/2017

PLN-Special Minimum Lot Size Block App 628 (1400 Block
of Elliot Street, east and west sides)

Agenda Item#: 34.

Summary:

ORDINANCE establishing the east and west sides of the 1400 block of Elliot Street, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11 and 12, Block 3, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1400 block of Elliot Street, east and west sides.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I
832.393.6634

ATTACHMENTS:

Description

Cover Sheet RCA
Map

Type

Signed Cover sheet
Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/10/2017

PLN-Special Minimum Lot Size Block App 628 (1400 Block of Elliot Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 11 and 12, Block 3, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 51% of the block. The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMLSBlock application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1400 block of Elliot Street, east and west sides.

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

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6634

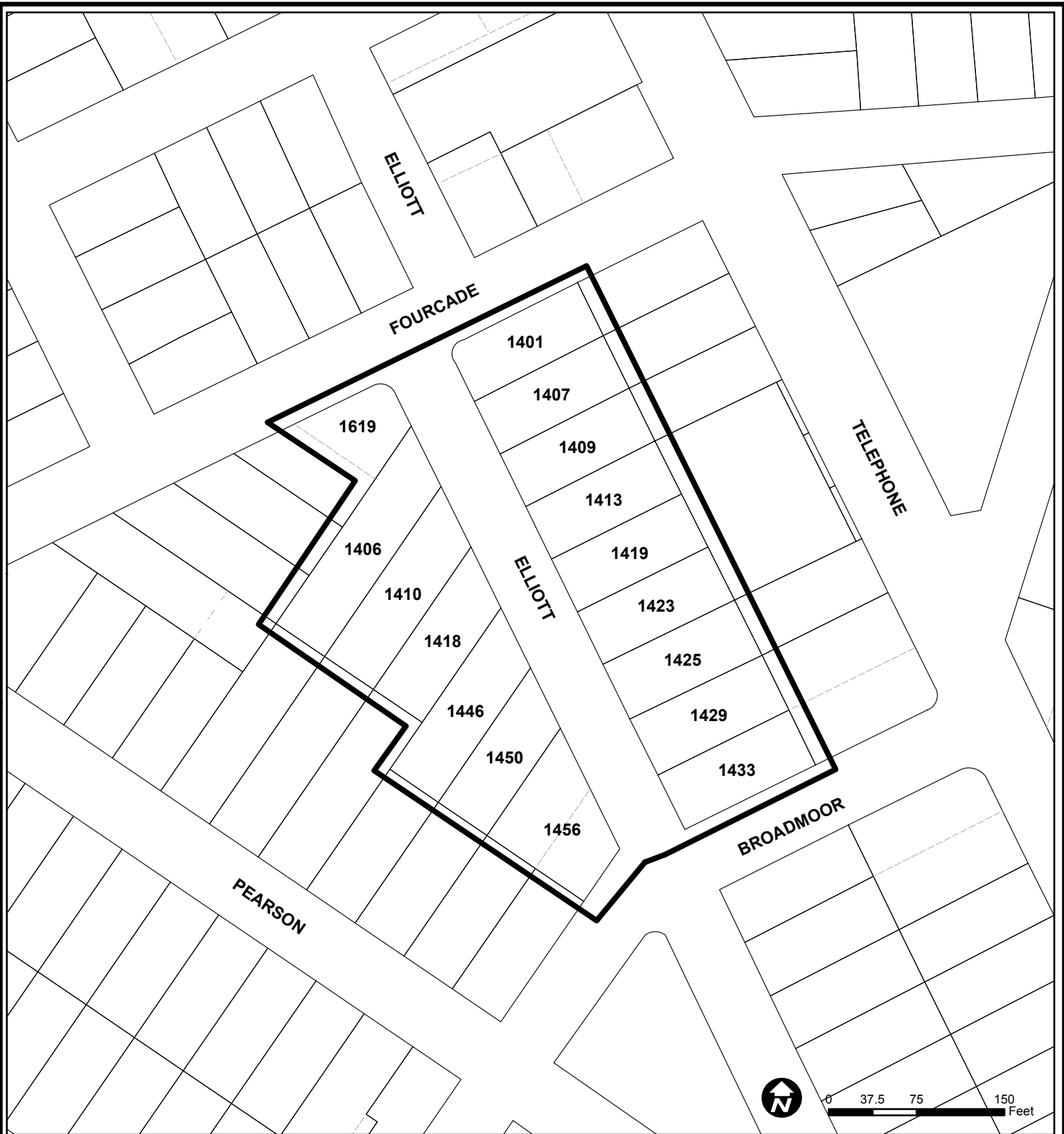
ATTACHMENTS:

Description

Map

Type

Other




Special Minimum Lot Size
1400 Block of Elliott Street, east and west sides,
between Fourcade and Broadmoor Streets
6,250 Square Feet

Source: Harris County Appraisal District
Date: November 29, 2016
Reference: MLS 628

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

 Area Under Consideration



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District C

Item Creation Date: 11/21/2016

PLN - Special Minimum Lot Size Block App 626 (6000 Block
of Memorial Drive, north side)

Agenda Item#: 35.

Summary:

ORDINANCE establishing the north side of 6000 block of Memorial Drive, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 39, Block 2, of the Glen Cove Section 2 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 14,375 square feet for the 6000 block of Memorial Drive, north side.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

Amount of Funding:

Contact Information:

Abraham Zorrilla
832.393.6634

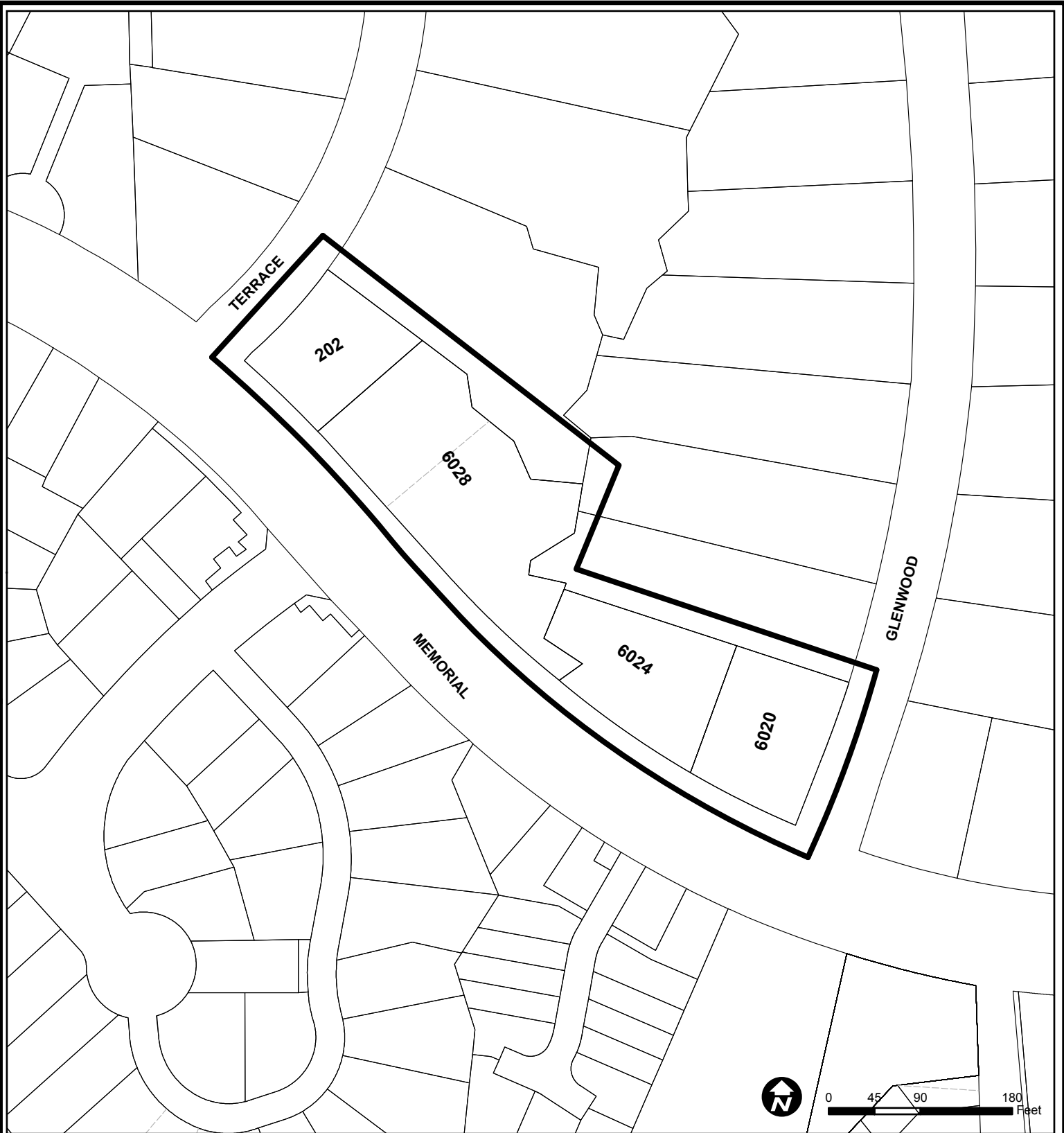
ATTACHMENTS:

Description

Map

Type

Backup Material



Special Minimum Lot Size
6000 block of Memorial Drive, north side,
between Terrace Drive and Glenwood Drive
14,375 Square Feet

Source: Harris County Appraisal District
Date: October 11, 2016
Reference: MLS 626

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

 Area Under Consideration



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District I

Item Creation Date: 1/10/2017

PLN-Special Minimum Lot Size Block App 629 (1500 Block
of Pearson and Elliot Streets, south side)

Agenda Item#: 36.

Summary:

ORDINANCE establishing the south side of the 1500 block of Pearson and Elliot Streets, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 3, Block 6, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 62% of the block. The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1500 block of Pearson and Elliot Streets, south side.

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I
832.393.6634

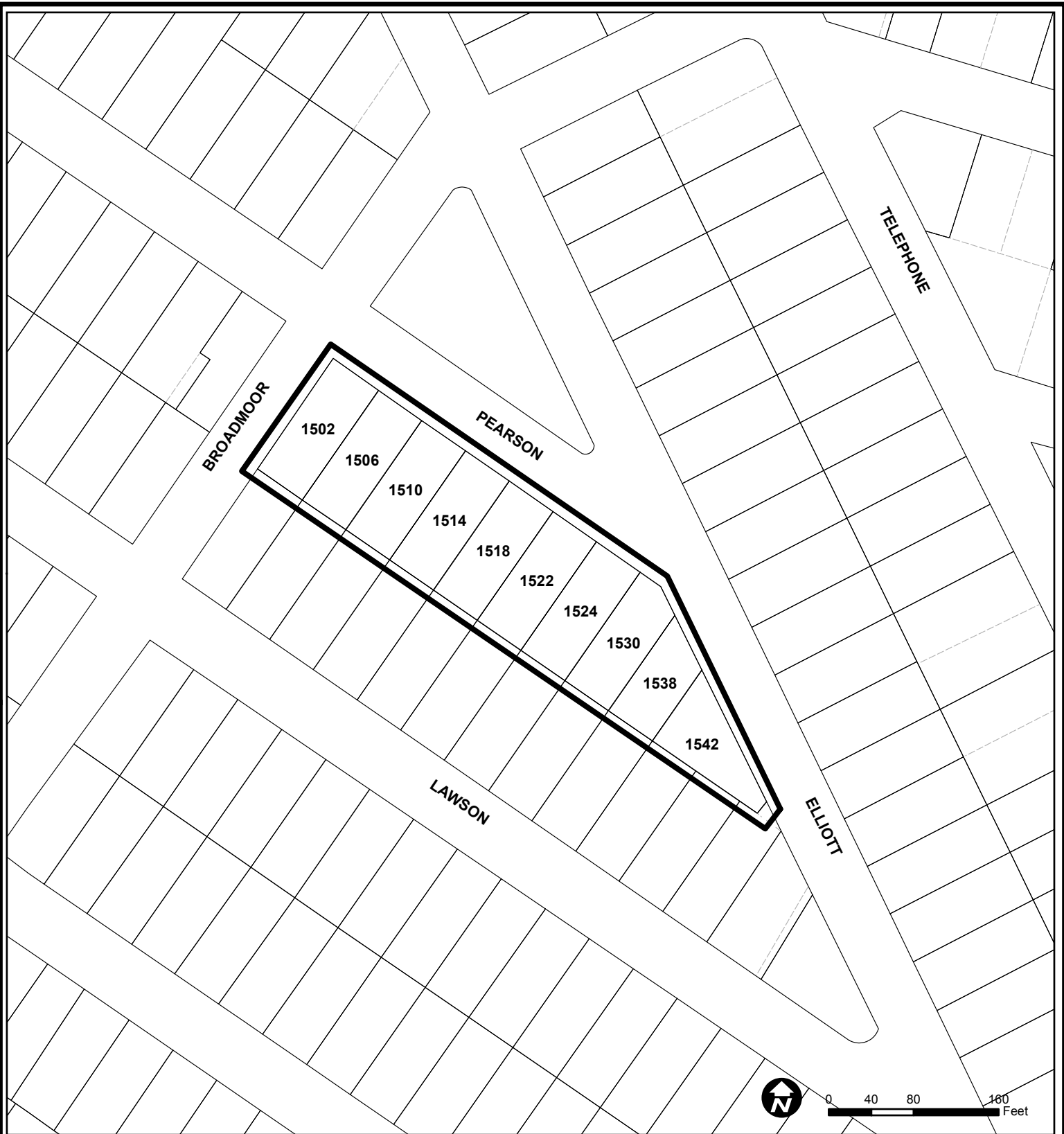
ATTACHMENTS:

Description

Map
Cover Sheet RCA

Type

Other
Signed Cover sheet




Special Minimum Lot Size
1500 Block of Pearson and Elliott Streets, south side,
between Broadmoor and Elliott Streets
6,250 Square Feet

Source: Harris County Appraisal District
Date: November 29, 2016
Reference: MLS 629

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**

 Area Under Consideration



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/10/2017

PLN-Special Minimum Lot Size Block App 629 (1500 Block of Pearson and Elliot Streets,
south side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 3, Block 6, of the Broadmoor Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 62% of the block. The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet for the 1500 block of Pearson and Elliot Streets, south side.

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

Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6634

ATTACHMENTS:

Description

Map

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District H

Item Creation Date: 11/8/2016

PLN - Special Minimum Lot Size Block App 620 (1300 Block of Tabor Street, east side, and 1200-1300 Block of Tabor Street, west side)

Agenda Item#: 37.

Summary:

ORDINANCE establishing the east side of 1300 block of Tabor Street, between Petit and West Cavalcade Streets, and the west side of the 1200 and 1300 blocks of Tabor Street, between Mathis and West Cavalcade Streets, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 9, Block 114, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on October 27, 2016 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1300 block of Tabor Street, east side, and the 1200-1300 block of Tabor Street, west side.

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

Prior Council Action:

Amount of Funding:

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet

MLS 620 Boundary Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 11/8/2016

PLN - Special Minimum Lot Size Block App 620 (1300 Block of Tabor Street, east side, and
1200-1300 Block of Tabor Street, west side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 9, Block 114, of the Brooke Smith Second Addition Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to eighteen (18) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on October 27, 2016 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1300 block of Tabor Street, east side, and the 1200-1300 block of Tabor Street, west side.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

| Description | Type |
|----------------------|-----------------|
| MLS 620 Boundary Map | Backup Material |

W CAVALCADE ST

1311

1312

1309

1310

1307

1306

1305

1304

1303

1010

1301

1211

1209

1207

1205

1203

1201

POSEY ST

NORTHWOOD ST

IDYLWILD ST

PETTIT ST

TABOR ST

WALTON ST

MATHIS ST

0 15 30 60 90 Feet

Special Minimum Lot Size

1300 block of Tabor Street

East side, between Pettit and West Cavalcade Streets

1200-1300 block of Tabor Street

West side, between Mathis and West Cavalcade Streets

5,000 Square Feet



Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: August 22, 2016
Reference: MLS 620

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date:

20KMN04 Speed Zone Ordinance

Agenda Item#: 38.

Summary:

ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

Background:

SUBJECT: Approval and adoption of the City of Houston Regular Speed Zone Ordinance.

RECOMMENDATION: Approve and adopt a new Regular Speed Zone Ordinance.

SPECIFIC EXPLANATION: Houston City Council adopts the City's Regular Speed Zone Ordinance on a periodic basis to establish the limits and directions for regular speed zones throughout the city. This ordinance was most recently adopted on 3/12/2014 (Ordinance #2014-213). Changes have become necessary due to completion of new roadway segments, the review of freeway service road speed limits by the Texas Department of Transportation and to correct minor errors and duplications in the current ordinance. Roadways affected are listed in the attached table and includes descriptions of all installations and/or changes made.

Table 1 lists new Regular Speed Zones which have been or will be installed, removed, or changed. The reasons for these are:

1. TxDOT Recommendation: The change was made solely on the recommendation of governing body (TxDOT) which owns the section of roadway described.
2. Physical changes to the roadway: caused by roadway reconstruction or other means where the roadway no longer exists as described in the former listing.
3. To better define an existing zone: Where necessary, the listing of the zone limits were changed to accurately define an existing zone. This includes the removal of duplications within the current ordinance and to correct minor errors.
4. Speed Change: The City Traffic Engineer has determined a change of the speed limit was necessary based on a traffic engineering investigation that recommended the change.

Table 2 is a listing of all regular speed zones and included the installations and/or changes shown in Table 1.

It is recommended that the City Council approve the regular speed zones tables dated February

13, 2017.

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

Prior Council Action:

Ordinance #2014-213

Contact Information:

Khang Nguyen

Phone: (832) 395-3008

Traffic Operations Division

ATTACHMENTS:

Description

Signed Coversheet

Table 1

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20KMN04 Speed Zone Ordinance

Agenda Item#:

Background:

SUBJECT: Approval and adoption of the City of Houston Regular Speed Zone Ordinance.

RECOMMENDATION: Approve and adopt a new Regular Speed Zone Ordinance.

SPECIFIC EXPLANATION: Houston City Council adopts the City's Regular Speed Zone Ordinance on a periodic basis to establish the limits and directions for regular speed zones throughout the city. This ordinance was most recently adopted on 3/12/2014 (Ordinance #2014-213). Changes have become necessary due to completion of new roadway segments, the review of freeway service road speed limits by the Texas Department of Transportation and to correct minor errors and duplications in the current ordinance. Roadways affected are listed in the attached table and includes descriptions of all installations and/or changes made.

Table 1 lists new Regular Speed Zones which have been or will be installed, removed, or changed. The reasons for these are:

1. TxDOT Recommendation: The change was made solely on the recommendation of governing body (TxDOT) which owns the section of roadway described.
2. Physical changes to the roadway: caused by roadway reconstruction or other means where the roadway no longer exists as described in the former listing.
3. To better define an existing zone: Where necessary, the listing of the zone limits were changed to accurately define an existing zone. This includes the removal of duplications within the current ordinance and to correct minor errors.
4. Speed Change: The City Traffic Engineer has determined a change of the speed limit was necessary based on a traffic engineering investigation that recommended the change.

Table 2 is a listing of all regular speed zones and included the installations and/or changes shown in Table 1.

It is recommended that the City Council approve the regular speed zones tables dated February 13, 2017.

A handwritten signature in black ink, appearing to read "Dale A. Rudick".

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

Prior Council Action:

Ordinance #2014-213, Dated: 3-12-14

Amount of Funding:

Contact Information:

Khang Nguyen
Phone: (832) 395-3008
Traffic Operations Division

ATTACHMENTS:**Description**

Previous RCA

Previous ordinance

Table 1

Table 2

RCA

Type

Other

Ordinance/Resolution/Motion

Other

Other

Signed Cover sheet

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| ALLEN PARKWAY | EXCLUDING FROM DESIGNATION AND DE-TERMINATION HEREBY MADE THE SERVICE RD RUNNING ALONG THE SOUTH SIDE OF ALLEN PKWY BETWEEN WAUGH DR AND HEINER ST | | REMOVED | C | 2 |
| BINGLE RD | FROM THE CENTERLINE OF SPRING BRANCH CREEK TO THE CENTERLINE OF HEMPSTEAD RD. | 35 MPH | REMOVED | A | 4 |
| BINGLE RD | FROM THE CENTERLINE OF SPRING BRANCH CREEK TO THE CENTERLINE OF US 290 | NEW | 35 MPH | A | 4 |
| BINGLE RD | FROM THE CENTERLINE OF HEMPSTEAD RD. TO THE CENTERLINE OF W. LITTLE YORK | 40 MPH | REMOVED | A, C | 4 |
| BINGLE RD | FROM THE CENTERLINE OF US 290 TO THE CENTERLINE OF W. LITTLE YORK | NEW | 40 MPH | C | 4 |
| CHIMNEY ROCK | FROM THE CENTERLINE OF MAPLE TO THE CENTERLINE OF MAIN | 35 MPH | REMOVED | C, K | 3 |
| CHIMNEY ROCK | FROM THE CENTERLINE OF MAPLE TO THE CENTERLINE OF S. MAIN | NEW | 35 MPH | C, K | 3 |
| CLEAR LAKE CITY BLVD | FROM THE CENTERLINE OF GALVESTON RD TO THE CENTERLINE OF SPACE CENTER BLVD | 40 MPH | REMOVED | E | 3 |
| CLEAR LAKE CITY BLVD | FROM THE CENTERLINE OF SPACE CENTER BLVD TO THE CENTERLINE OF EL DORADO | 40 MPH | REMOVED | E | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------------------------|---|----------------------------|----------------------------|------------------------------|----------------|
| CLEAR LAKE CITY BLVD | FROM THE CENTERLINE OF GALVESTON RD TO THE CENTERLINE OF EL DORADO | NEW | 40 MPH | E | 3 |
| CLINTON DR | FROM A POINT 300 FT EAST OF THE CENTERLINE OF ENTRANCE TO PORT OF HOUSTON GATE 8 TO A POINT 280 FT WEST OF THE PORT OF HOUSTON ELEVATOR GATE | 40 MPH | REMOVED | H | 3 |
| CLINTON DR | FROM THE CENTERLINE OF ENTRANCE TO PORT OF HOUSTON GATE 8 TO THE CENTERLINE OF MCCARTY | NEW | 40 MPH | H | 3 |
| CLINTON DR | FROM THE CENTERLINE OF JENSEN DR TO THE CENTERLINE OF STAFF SGT. MACARIO GARCIA | 35 MPH | REMOVED | B, H | 3 |
| CLINTON DR | FROM THE CENTERLINE OF JENSEN DR TO THE CENTERLINE OF ENTRANCE TO PORT OF HOUSTON GATE 8 | NEW | 35 MPH | B, H | 3 |
| CLINTON DR | FROM A POINT 280 FT WEST OF THE PORT OF HOUSTON ELEVATOR GATE TO THE EAST CITY LIMIT OF HOUSTON | 45 MPH | REMOVED | H, I | 3 |
| CLINTON DR | FROM THE CENTERLINE OF MCCARTY TO THE EAST CITY LIMIT OF HOUSTON | NEW | 45 MPH | H, I | 3 |
| E. ALMEDA | FROM THE CENTERLINE OF ALMEDA RD TO THE CENTERLINE OF RICK | 35 MPH | REMOVED | | 2 |
| EAST FWY, NORTH SERVICE RD | FROM THE EAST CITY LIMIT TO THE CENTERLINE OF OATES | 40 MPH | REMOVED | I | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------------------------|---|----------------------------|----------------------------|------------------------------|----------------|
| EAST FWY, NORTH SERVICE RD | FROM THE EAST CITY LIMIT TO THE CENTERLINE OF CURRENCY ST | NEW | 40 MPH | I | 3 |
| EAST FWY, NORTH SERVICE RD | FROM THE NORTH LOOP EAST, SOUTH FRONTAGE ROAD TO THE CENTERLINE OF GELLHORN | NEW | 40 MPH | B | 3 |
| EAST FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF JENSEN TO THE CENTERLINE OF LOCKWOOD | 35 MPH | REMOVED | B | 3 |
| EAST FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF JENSEN TO THE CENTERLINE OF BRINGHURST | NEW | 35 MPH | B | 3 |
| EAST FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF WACO TO THE CENTERLINE OF LOCKWOOD | NEW | 35 MPH | B | 3 |
| EAST FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF KRESS TO THE CENTERLINE OF GELLHORN | 40 MPH | REMOVED | B, H | 3 |
| EAST FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF KRESS TO THE CENTERLINE OF WAYSIDE | NEW | 40 MPH | H | 3 |
| EAST FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF MCCARTY TO THE 610 FRONTAGE ROAD | NEW | 40 MPH | B | 3 |
| FM1960 EAST- HUMBLE BYPASS | FROM A POINT 237 FT EAST OF CARVER TO A POINT 2250 FT EAST OF CARVER | 50 MPH | REMOVED | B | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|---------------------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| FM1960 - HUMBLE BYPASS | FROM A POINT 570 FEET EAST OF KENSWICK DR TO A POINT 700 FEET WEST OF TOWNSEN BLVD | NEW | 50 MPH | B | 3 |
| FM1960 WEST, NORTH SERVICE RD | FROM THE CENTERLINE OF BRETON RIDGE TO THE CENTERLINE OF MILLS RD | 35 MPH | REMOVED | A | 3 |
| FM1960 WEST, NORTH SERVICE RD | FROM THE CENTERLINE OF CENTERFIELD DR TO A POINT 800 FEET EAST OF MILLS RD | NEW | 35 MPH | A | 3 |
| FM1960 WEST, SOUTH SERVICE ROAD | FROM THE CENTERLINE OF MILLS RD TO THE CENTERLINE OF BRETON RIDGE | 35 MPH | REMOVED | A | 3 |
| FM1960 WEST, SOUTH SERVICE ROAD | FROM A POINT 1,475 FEET EAST OF MILLS RD TO THE CENTERLINE OF CENTERFIELD DR | NEW | 35 MPH | A | 3 |
| GALVESTON RD | FROM THE NORTH CITY LIMITS OF SOUTH HOUSTON TO A POINT 500 FT SOUTH OF THE RAILROAD UNDERPASS NORTH OF BROOKGLEN | 45 MPH | REMOVED | E | 3 |
| GALVESTON RD | FROM THE CENTERLINE OF ALLENDALE RD TO THE CENTERLINE OF BROADWAY | 40 MPH | REMOVED | I | 3 |
| GALVESTON RD | FROM THE CENTERLINE OF WINKLER TO THE CENTERLINE OF BROADWAY | NEW | 40 MPH | E, I | 3 |
| GEARS LOOP | FROM A POINT 770 FT WEST OF THE CENTER LINE OF GREENS CROSSING BLVD TO THE CENTERLINE OF GEARS RD | 35 MPH | REMOVED | B | 2 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| GULF FWY COLLECTOR ROADWAY | FROM THE CENTERLINE OF BRAZOS ST EXTENDING NORTH ACROSS JEFFERSON ST TO THE CENTERLINE OF W. DALLAS ON THAT SECTION OF THE GULF FWY WHICH CONNECTS WITH JEFFERSON ST | 40 MPH | REMOVED | I | 3 |
| GULF FWY COLLECTOR ROADWAY | FROM THE CENTERLINE OF W. DALLAS TO THE CENTERLINE OF PIERCE ST | NEW | 40 MPH | C | 3 |
| GULF FWY COLLECTOR ROADWAY | FROM THE CENTER LINE OF BRAZOS ST TO A POINT 300 FT SOUTH OF THE CAPITOL AVE BRIDGE ON THE COLLECTOR ROADWAY WHICH CONNECTS WITH PIERCE ST | 40 MPH | REMOVED | I | 3 |
| GULF FWY COLLECTOR ROADWAY | FROM THE CENTERLINE OF W. DALLAS TO THE CENTERLINE OF BRAZOS ST ON THAT SECTION OF THE GULF FWY WHICH CONNECTS WITH JEFFERSON ST | 40 MPH | REMOVED | I | 3 |
| GULF FWY, EAST SERVICE RD | FROM THE CENTERLINE OF BRAZOS ST TO A POINT 1160 FT NORTH OF WALKER RD | NEW | 40 MPH | I | 1 |
| GULF FWY, WEST SERVICE RD | FROM THE CENTERLINE OF BRAZOS ST TO A POINT 1160 FT NORTH OF WALKER RD | NEW | 40 MPH | I | 1 |
| GULF FWY, WEST SERVICE RD | FROM THE CENTERLINE OF HOWARD-BELLFORT TO THE CENTERLINE OF EL DORADO BOULEVARD | 45 MPH | REMOVED | E | 3 |
| GULF FWY, WEST SERVICE RD | FROM THE CENTERLINE OF HOWARD-BELLFORT TO THE SOUTH CITY LIMIT LINE | NEW | 45 MPH | E | 3 |
| GULF FWY, WEST SERVICE RD | FROM THE CENTERLINE OF WOODRIDGE DR TO THE CENTERLINE OF WINKLER DR | NEW | 40 MPH | I | 1 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| HUGHES RD | FROM THE CENTERLINE OF THE SOUTH BELT TO THE CENTERLINE OF SAGEKING | 35 MPH | REMOVED | D | 3 |
| HUGHES RD | FROM THE CENTERLINE OF S SAM HOUSTON PKWY TO THE CENTERLINE OF SAGEYORK | NEW | 35 MPH | D | 3 |
| JENSEN DR | FROM THE CENTERLINE OF VINTAGE TO THE NORTH CITY LIMIT | 35 MPH | REMOVED | B, H | 3 |
| JENSEN DR | FROM THE CENTERLINE OF VINTAGE TO THE CENTERLINE OF ORLANDO ST | NEW | 35 MPH | B, H | 3 |
| JOHN F KENNEDY BLVD | FROM A POINT 480 FT SOUTH OF THE NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD TO THE SOUTH SIDE OF ALDINE BENDER RD | 45 MPH | REMOVED | B | 3 |
| JOHN F KENNEDY BLVD | FROM THE CENTERLINE OF GREENS RD TO THE CITY LIMIT 120 FT SOUTH OF THE NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | 45 MPH | REMOVED | B | 3 |
| JOHN F KENNEDY BLVD | FROM THE CENTERLINE OF GREENS RD TO CENTERLINE OF ALDINE BENDER RD | NEW | 45 MPH | B | 3 |
| KATY FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF RADCLIFFE TO THE CENTERLINE OF PATTERSON | 35 MPH | REMOVED | C | 3 |
| KATY FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF COHN TO THE CENTERLINE OF PATTERSON | NEW | 35 MPH | C | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| KATY FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF N. ELDRIDGE PKWY TO THE CENTERLINE OF WEST SAM HOUSTON PARKWAY NORTH | 50 MPH | REMOVED | A | 1 |
| KATY FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF THE WEST SAM HOUSTON PARKWAY NORTH TO THE WEST CITY LIMITS OF SPRING VALLEY VILLAGE | 45 MPH | REMOVED | A | 1 |
| KATY FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF SH 6 TO THE WEST CITY LIMITS OF SPRING VALLEY VILLAGE | NEW | 45 MPH | A | 1 |
| KATY FWY, NORTH SERVICE RD | FROM THE WEST CITY LIMITS TO THE CENTERLINE OF N. ELDRIDGE PKWY | 50 MPH | REMOVED | A | 1 |
| KATY FWY, NORTH SERVICE RD | FROM THE WEST CITY LIMITS TO THE CENTERLINE OF SH 6 | NEW | 50 MPH | A | 1 |
| KATY FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE WEST SAM HOUSTON PARKWAY NORTH TO THE WEST CITY LIMITS OF HEDWIG VILLAGE | 45 MPH | REMOVED | G | 1 |
| KATY FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF N. ELDRIDGE PKWY TO THE CENTERLINE OF WEST SAM HOUSTON PARKWAY NORTH | 50 MPH | REMOVED | G | 1 |
| KATY FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF SH 6 TO THE WEST CITY LIMITS OF HEDWIG VILLAGE | NEW | 45 MPH | G | 1 |
| KATY FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF RADCLIFFE TO THE CENTERLINE OF PATTERSON | 35 MPH | REMOVED | C | 3 |

TABLE 1
CITY OF HOUSTON
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TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--------------------------------------|---|----------------------------|----------------------------|------------------------------|----------------|
| KATY FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF COHN TO THE CENTERLINE OF PATTERSON | NEW | 35 MPH | C | 3 |
| KATY FWY, SOUTH SERVICE RD | FROM THE WEST CITY LIMITS TO THE CENTERLINE OF N. ELDRIDGE PKWY | 50 MPH | REMOVED | F, G | 1 |
| KATY FWY, SOUTH SERVICE RD | FROM THE WEST CITY LIMITS TO THE CENTERLINE OF SH 6 | NEW | 50 MPH | F, G | 1 |
| KENSWICK DR | FROM THE CENTERLINE OF HUMBLE-WESTFIELD RD/FM 1960A TO THE CENTERLINE OF VOLTA DR | 35 MPH | REMOVED | B | 3 |
| KENSWICK DR | FROM THE CENTERLINE OF VOLTA DR TO A POINT 500 FT NORTH OF WILL CLAYTON PARKWAY | 45 MPH | REMOVED | B | 3 |
| KENSWICK DR | FROM A POINT 500 FT NORTH OF WILL CLAYTON PARKWAY TO THE CENTERLINE OF WILL CLAYTON PARKWAY | 35 MPH | REMOVED | B | 3 |
| KENSWICK DR | FROM THE CENTERLINE OF HUMBLE-WESTFIELD RD/FM 1960A TO THE CENTERLINE OF WILL CLAYTON PARKWAY | NEW | 45 MPH | B | 3 |
| LA PORTE FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF THE SOUTH LOOP EAST TO THE CENTERLINE OF LAWNDALE | 35 MPH | REMOVED | I | 3 |
| LA PORTE FWY, NORTH SERVICE RD | FROM THE PASADENA CITY LIMIT TO THE CENTERLINE OF THE SOUTH LOOP EAST | 40 MPH | REMOVED | E, I | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--------------------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| LA PORTE FWY, NORTH SERVICE RD | FROM THE 610 RAMP TO THE CENTERLINE OF LAWNDALE | NEW | 35 MPH | I | 3 |
| LA PORTE FWY, NORTH SERVICE RD | FROM THE CENTERLINE OF ALLEN GENOA TO THE CENTERLINE OF GOODYEAR | NEW | 40 MPH | E | 3 |
| LA PORTE FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF LAWNDALE TO THE SOUTH LOOP EAST | 35 MPH | REMOVED | I | 3 |
| LA PORTE FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF LAWNDALE TO CENTRAL/S LOOP E FRONTAGE RD | NEW | 35 MPH | I | 3 |
| LA PORTE FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE SOUTH LOOP EAST TO THE PASADENA CITY LIMITS | 40 MPH | REMOVED | E, I | 3 |
| LA PORTE FWY, SOUTH SERVICE RD | FROM 610-TO-255 ON-RAMP TO THE CENTERLINE OF CENTRAL ST | NEW | 40 MPH | I | 3 |
| LA PORTE FWY, SOUTH SERVICE RD | FROM THE CENTERLINE OF GOODYEAR TO THE CENTERLINE OF TURIN | NEW | 40 MPH | E | 3 |
| LAWNDALE | FROM THE CENTERLINE OF EVERGREEN TO THE PASADENA CITY LIMITS | 40 MPH | REMOVED | E, I | 3 |
| LAWNDALE | FROM THE CENTERLINE OF EVERGREEN TO THE CENTERLINE OF SCARBOROUGH LN | NEW | 40 MPH | E, I | 3 |

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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|-----------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| LOOP 494 | FROM THE MONTGOMERY/HARRIS COUNTY LINE TO THE CENTER LINE OF KINGWOOD DR, (THE NORTH CITY LIMIT) | 50 MPH | REMOVED | E | 3 |
| LOOP 494 | FROM THE CENTERLINE OF CRESENT SPRINGS DR TO THE CENTERLINE OF KINGWOOD DR | NEW | 50 MPH | E | 3 |
| LOOP 494 | FROM THE CENTERLINE OF EASTEX FREEWAY EAST SERVICE ROAD TO THE MONTGOMERY/HARRIS COUNTY LINE | 45 MPH | REMOVED | E | 3 |
| LOOP 494 | FROM THE CENTERLINE OF HAMBLER RD TO THE CENTERLINE OF CRESENT SPRINGS DR | NEW | 45 MPH | E | 3 |
| MAIN ST NORTH SERVICE RD | FROM A POINT 739 FT EAST OF HIRAM CLARKE RD TO A POINT 1531 FT WEST OF HIRAM CLARKE RD | 45 MPH | REMOVED | K | 2 |
| MAIN ST NORTH SERVICE RD | FROM A POINT 2956 FT EAST OF HIRAM CLARKE TO A POINT 2428 FT EAST OF WILLOWBEND BLVD | 45 MPH | REMOVED | K | 3 |
| MAIN ST NORTH SERVICE RD | FROM THE CENTERLINE OF OLD MAIN ST LOOP RD TO THE CENTERLINE OF CHARLESTON PARK DR | NEW | 40 MPH | K | 3 |
| MAIN ST NORTH SERVICE RD | FROM A POINT 422 FT EAST OF WEST BELLFORT AVE TO A POINT 844 FT WEST OF WEST BELLFORT AVE. | 45 MPH | REMOVED | K | 3 |
| MAIN ST NORTH SERVICE RD | FROM A POINT 422 FT EAST OF WEST BELLFORT AVE TO A POINT 844 FT WEST OF WEST BELLFORT AVE. | NEW | 40 MPH | K | 3 |

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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|-----------------------------|---|-----------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| MAIN ST NORTH SERVICE RD | FROM A POINT 370 FT EAST OF WEST BELLFORT TO A POINT 740 FT WEST OF FARIS | 40 MPH | REMOVED | K | 2 |
| MAIN ST NORTH SERVICE RD | FROM A POINT 950 FT EAST OF HIRAM CLARKE TO A POINT 1320 FT WEST OF HIRAM CLARKE | 40 MPH | REMOVED | K | 2 |
| MAIN ST NORTH SERVICE RD | FROM A POINT 740 FT EAST OF FONDREN TO THE HARRIS/FORT BEND COUNTY LINE | 40 MPH | REMOVED | K | 2 |
| MAIN ST SOUTH SERVICE RD | FROM A POINT 2956 FT EAST OF HIRAM CLARKE TO A POINT 2428 FT EAST OF WILLOWBEND BLVD | 45 MPH | REMOVED | K | 3 |
| MAIN ST SOUTH SERVICE RD | FROM THE CENTERLINE OF FARISS ST TO THE CENTERLINE OF CHARLESTON PARK DR | NEW | 40 MPH | K | 3 |
| MAIN ST SOUTH SERVICE RD | FROM A POINT 844 FT WEST OF WEST BELLFORT AVE. TO A POINT 422 FT EAST OF WEST BELLFORT AVE. | 45 MPH | REMOVED | K | 3 |
| MAIN ST SOUTH SERVICE RD | FROM A POINT 844 FT WEST OF WEST BELLFORT AVE. TO A POINT 422 FT EAST OF WEST BELLFORT AVE. | NEW | 40 MPH | K | 3 |
| MAIN ST SOUTH SERVICE RD | FROM A POINT 1531 FT WEST OF HIRAM CLARKE RD TO A POINT 739 FT EAST OF HIRAM CLARKE RD | 45 MPH | REMOVED | K | 2 |
| MAIN ST SOUTH SERVICE RD | FROM THE FORT BEND/HARRIS COUNTY LINE (BELTWAY 8) TO A POINT 740 FT EAST OF FONDREN | 40 MPH | REMOVED | K | 2 |

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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|-------------------------------|---|----------------------------|----------------------------|------------------------------|----------------|
| MAIN ST SOUTH SERVICE RD | FROM A POINT 1320 FT WEST OF HIRAM CLARKE TO A POINT 950 FT EAST OF HIRAM CLARKE | 40 MPH | REMOVED | K | 2 |
| MAIN ST SOUTH SERVICE RD | FROM A POINT 740 FT WEST OF FARIS TO A POINT 370 FT EAST OF WEST BELLFORT | 40 MPH | REMOVED | K | 2 |
| N. ELDRIDGE PARKWAY | FROM THE CENTERLINE OF THE KATY FREEWAY TO A POINT 2600 FT NORTH OF CLAY RD | 50 MPH | REMOVED | A | 3 |
| N. MACGREGOR DR | FROM THE CENTERLINE OF BRAESWOOD TO THE CENTERLINE OF ALMEDA RD | 35 MPH | REMOVED | D | 3 |
| N. MACGREGOR DR | FROM THE CENTERLINE OF HOLCOMBE TO THE CENTERLINE OF ALMEDA RE | NEW | 35 MPH | D | 3 |
| NORTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF RANKIN RD TO A POINT 3100 FT NORTH OF RANKIN RD | 50 MPH | REMOVED | B | 3 |
| NORTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF RANKIN RD TO THE CITY LIMIT LINE | NEW | 50 MPH | B | 3 |
| NORTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF RIGGS RD TO THE CENTERLINE OF W. GULF BANK | 40 MPH | REMOVED | H | 3 |
| NORTH FWY, EAST SERVICE RD | FROM A POINT 1,330 FEET SOUTH OF RIGGS RD TO THE CENTERLINE OF W. GULF BANK | NEW | 40 MPH | H | 3 |

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CITY OF HOUSTON
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|---|--|----------------------------|----------------------------|------------------------------|----------------|
| NORTH FWY, EAST SERVICE RD | FROM THE NORTH LOOP EAST, NORTH SERVICE RD TO THE CENTERLINE OF W. GULF BANK | 40 MPH | REMOVED | H | 3 |
| NORTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF N. MAIN TO THE NORTH LOOP EAST, SOUTH SERVICE RD | 40 MPH | REMOVED | H | 3 |
| NORTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF N. MAIN TO THE CENTERLINE OF LEON | NEW | 40 MPH | H | 3 |
| NORTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF RIGGS RD TO THE CENTERLINE OF W. GULF BANK | NEW | 40 MPH | H | 3 |
| NORTH FWY, WEST SERVICE RD | FROM THE CENTERLINE OF N. MAIN TO THE CENTERLINE OF LINK RD | 40 MPH | REMOVED | H | 3 |
| NORTH FWY, WEST SERVICE RD | FROM THE CENTERLINE OF N. MAIN TO THE CENTERLINE OF E. 28TH ST | NEW | 40 MPH | H | 3 |
| NORTH FWY, WEST SERVICE RD | FROM THE CENTERLINE OF W. GULF BANK TO THE CENTERLINE OF CROSSTIMBERS | 40 MPH | REMOVED | H | 3 |
| NORTH FWY, WEST SERVICE RD | FROM THE CENTERLINE OF W. GULF BANK TO A POINT 1,440 FEET SOUTH OF RIGGS RD | NEW | 40 MPH | H | 3 |
| NORTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF FULTON TO THE CENTERLINE OF REID | NEW | 35MPH | H | 3 |

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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|---|---|-----------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| NORTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF N. MCCARTY TO THE CENTERLINE OF GELLHORN | 45 MPH | REMOVED | I | 3 |
| NORTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF N. MCCARTY TO THE CENTERLINE OF CURRENCY | NEW | 45 MPH | I | 3 |
| NORTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF HIRSCH TO THE CENTERLINE OF LOCKWOOD | 45 MPH | REMOVED | B | 3 |
| NORTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF HIRSCH TO THE CENTERLINE OF KELLEY | NEW | 45 MPH | B | 3 |
| NORTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF WAVERLY TO THE CENTERLINE OF JENSEN DR | 45 MPH | REMOVED | H | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF N. MCCARTY TO THE CENTERLINE OF GELLHORN | 45 MPH | REMOVED | B | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF N. MCCARTY TO THE EAST FWY, NORTH SERVICE RD | NEW | 45 MPH | B | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF KELLEY TO THE CENTERLINE OF N. WAYSIDE | 45 MPH | REMOVED | B | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF KELLEY TO THE CENTERLINE OF KIRKPATRICK BLVD | NEW | 45 MPH | B | 3 |

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| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--|--|-----------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF HIRSCH TO THE CENTERLINE OF LOCKWOOD | 45 MPH | REMOVED | B | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE EASTEX FWY, EAST SERVICE ROAD TO THE CENTERLINE LOCKWOOD | NEW | 45 MPH | B | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF FULTON TO THE CENTERLINE OF HARDY | 45 MPH | REMOVED | H | 3 |
| NORTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF LEON TO THE CENTERLINE OF HARDY | NEW | 45 MPH | H | 3 |
| NORTH LOOP WEST, NORTH SERVICE RD | FROM THE CENTERLINE OF AIRLINE TO THE CENTERLINE OF DIRECTOR'S ROW | 45 MPH | REMOVED | H | 3 |
| NORTH LOOP WEST, NORTH SERVICE RD | FROM THE CENTERLINE OF AVERNUS TO THE CENTERLINE OF DIRECTOR'S ROW | 45 MPH | NEW | H | 3 |
| NORTH LOOP WEST, SOUTH SERVICE RD | FROM THE CENTERLINE OF AIRLINE TO THE CENTERLINE OF W. 18TH | 45 MPH | REMOVED | H | 3 |
| NORTH LOOP WEST, SOUTH SERVICE RD | FROM THE CENTERLINE OF E. 28TH TO THE CENTERLINE OF W. 18TH | NEW | 45 MPH | H | 3 |
| NORTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM A POINT 1100 FEET EAST OF VICKERY DR TO THE CENTERLINE OF ALDINE WESTFIELD | NEW | 50 MPH | B | 3 |

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CITY OF HOUSTON
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--|--|-----------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| NORTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM A POINT 4000 FT EAST OF OLD HUMBLE RD TO THE CENTERLINE OF OLD HUMBLE RD | 50 MPH | REMOVED | B | 3 |
| NORTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM A POINT 1716 FEET WEST OF MESA DRIVE TO THE CENTERLINE OF LEE ROAD | NEW | 50 MPH | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM A POINT 280 FT EAST OF W. HARDY TO THE CENTERLINE OF THE NORTH FWY | 45 MPH | REMOVED | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM A POINT 280 FT EAST OF W. HARDY TO THE CENTERLINE OF THE NORTH FWY | NEW | 50 MPH | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF MORALES STREET TO A POINT 1100 FT EAST OF VICKERY | 45 MPH | REMOVED | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF ALDINE WESTFIELD TO A POINT 1100 FEET EAST OF VICKERY DR | NEW | 50 MPH | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE NORTH FWY TO A POINT 280 FT EAST OF W. HARDY | 45 MPH | REMOVED | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE NORTH FWY TO A POINT 280 FT EAST OF W. HARDY | NEW | 50 MPH | B | 1 |
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF OLD HUMBLE RD TO A POINT 4000 FT EAST OF OLD HUMBLE RD | 50 MPH | REMOVED | B | 3 |

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| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--|---|-----------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF LEE ROAD TO A POINT 1716 FEET WEST OF MESA DRIVE | NEW | 50 MPH | B | 3 |
| NORTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF LEE RD TO THE CENTERLINE OF OLD HUMBLE RD | 45 MPH | REMOVED | B | 3 |
| PARKER RD | FROM THE CENTERLINE OF O'DONNELL TO THE CENTERLINE OF THE HARDY TOLL RD | 35 MPH | REMOVED | H | 4 |
| ROSSLYN RD | FROM THE CENTERLINE OF JUDIWAY TO THE CENTERLINE OF DUBARRY | 40 MPH | REMOVED | C | 3 |
| S. POST OAK RD | FROM A POINT 440 FT SOUTH OF WEST BELLFORT TO THE CENTERLINE OF S WILLOW | 35 MPH | REMOVED | K | 3 |
| S. POST OAK RD | FROM A POINT 1,000 FEET SOUTH OF WEST BELLFORT TO THE CENTERLINE OF S WILLOW | NEW | 35 MPH | K | 3 |
| S. POST OAK RD EXTENSION | FROM THE CENTERLINE OF THE SOUTH LOOP WEST TO A POINT 1990 FT SOUTH OF THE SOUTH LOOP WEST | 55 MPH | REMOVED | K | 3 |
| S. POST OAK RD EXTENSION | FROM THE CENTERLINE OF THE SOUTH LOOP WEST TO A POINT 3,220 FEET SOUTH OF THE SOUTH LOOP WEST | NEW | 55 MPH | K | 3 |
| S. POST OAK RD EXTENSION | FROM A POINT 426 FT NORTH OF W. BELLFORT TO THE CENTERLINE OF THE SOUTH LOOP WEST | 50 MPH | REMOVED | K | 3 |

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| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|------------------------------------|--|----------------------------|----------------------------|------------------------------|----------------|
| S. POST OAK RD EXTENSION | FROM THE CENTERLINE OF W. BELLFORT TO THE CENTERLINE OF THE SOUTH LOOP WEST | NEW | 50 MPH | K | 3 |
| S. POST OAK RD EXTENSION | FROM A POINT 440 FT SOUTH OF W. BELLFORT TO A POINT 426 FT NORTH OF W. BELLFORT | 35 MPH | REMOVED | K | 3 |
| S. POST OAK RD EXTENSION | FROM A POINT 1,000 FEET SOUTH OF W. BELLFORT TO THE CENTERLINE OF W. BELLFORT | NEW | 35 MPH | K | 3 |
| S. POST OAK RD EXTENSION | FROM A POINT 1990 FT SOUTH OF THE SOUTH LOOP WEST TO A POINT 440 FT SOUTH OF W. BELLFORT | 45 MPH | REMOVED | K | 3 |
| S. POST OAK RD EXTENSION | FROM A POINT 3,220 FEET SOUTH OF THE SOUTH LOOP WEST TO A POINT 1000 FEET SOUTH OF W. BELLFORT | NEW | 45 MPH | K | 3 |
| S. POST OAK RD, EAST SERVICE RD | FROM A POINT 800 FT SOUTH OF W. BELLFORT TO THE CENTERLINE OF S. BRAESWOOD | 45 MPH | REMOVED | K | 3 |
| S. POST OAK RD, EAST SERVICE RD | FROM THE CENTERLINE OF W. BELLFORT TO THE CENTERLINE OF S. BRAESWOOD | NEW | 45 MPH | K | 3 |
| S. POST OAK RD, EAST SERVICE RD | FROM A POINT 800 FT SOUTH OF W. BELLFORT TO THE CENTERLINE OF W. BELLFORT | 35 MPH | REMOVED | K | 3 |
| S. POST OAK RD, EAST SERVICE RD | FROM A POINT 1,000 FEET SOUTH OF W. BELLFORT TO THE CENTERLINE OF W. BELLFORT | NEW | 35 MPH | K | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|-----------------|---|----------------------------|----------------------------|------------------------------|----------------|
| S. POST OAK RD, | FROM THE CENTERLINE OF S. BRAESWOOD TO A WEST SERVICE RD POINT 800 FT SOUTH OF W. BELLFORT | 45 MPH | REMOVED | K | 3 |
| S. POST OAK RD, | FROM THE CENTERLINE OF S. BRAESWOOD TO WEST SERVICE RD THE CENTERLINE OF W. BELLFORT | NEW | 45 MPH | K | 3 |
| S. POST OAK RD, | FROM THE CENTERLINE OF W. BELLFORT TO A WEST SERVICE RD POINT 800 FT SOUTH OF W. BELLFORT | 35 MPH | REMOVED | K | 3 |
| S. POST OAK RD, | FROM THE CENTERLINE OF W. BELLFORT TO A WEST SERVICE RD POINT 1,000 FEET SOUTH OF W. BELLFORT | NEW | 35 MPH | K | 3 |
| S. WAYSIDE | FROM THE CENTERLINE OF HARRISBURG TO THE CENTERLINE OF TELEPHONE ROAD | 40 MPH | REMOVED | I | 3 |
| S. WAYSIDE | FROM THE CENTERLINE OF POLK TO THE CENTERLINE OF TELEPHONE ROAD | NEW | 40 MPH | I | 3 |
| SAMPSON | FROM THE CENTERLINE OF POLK TO THE CENTERLINE OF NAVIGATION | 35 MPH | REMOVED | H, I | 3 |
| SAMPSON | FROM THE CENTERLINE OF LAMAR TO THE CENTERLINE OF NAVIGATION | NEW | 35 MPH | H, I | 3 |
| SCARSDALE | FROM THE CENTERLINE OF GALVESTON RD TO THE CENTERLINE OF THE GULF FWY EAST SERVICE RD | 50 MPH | REMOVED | E | 3, 1 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--------------------------------|---|----------------------------|----------------------------|------------------------------|----------------|
| SCARSDALE | FROM THE CENTERLINE OF THE GULF FWY TO THE CENTERLINE OF GALVESTON RD | NEW | 40 MPH | E | 3, 1 |
| SCARSDALE | FROM THE CENTERLINE OF THE GULF FWY WEST SERVICE RD TO THE CENTERLINE OF SAGEGLEN | 35 MPH | REMOVED | D | 3 |
| SCARSDALE | FROM THE CENTERLINE OF SAGEGLEN TO THE CENTERLINE OF THE GULF FWY | NEW | 35 MPH | D | 3 |
| SCOTT | FROM THE CENTERLINE OF POLK TO THE CENTERLINE OF SOUTH ACRES | 35 MPH | REMOVED | D, I | 3 |
| SCOTT | FROM THE CENTERLINE OF LAMAR TO THE CENTERLINE OF SOUTH ACRES | NEW | 35 MPH | D, I | 3 |
| SOUTH FWY , WEST SERVICE RD | FROM A POINT 1584 FT NORTH OF OREM DRIVE TO A POINT 1584 FT SOUTH OF OREM DRIVE | 35 MPH | REMOVED | D | 3 |
| SOUTH FWY , WEST SERVICE RD | FROM A POINT 500 FT NORTH OF OREM DRIVE TO A POINT 500 FT SOUTH OF OREM DRIVE | NEW | 35 MPH | D | 3 |
| SOUTH FWY , WEST SERVICE RD | FROM A POINT 1584 FT NORTH OF ALMEDA GENOA TO A POINT 1584 FT SOUTH OF ALMEDA GENOA | 35 MPH | REMOVED | D, K | 3 |
| SOUTH FWY , WEST SERVICE RD | FROM A POINT 600 FT NORTH OF ALMEDA GENOA TO A POINT 600 FT SOUTH OF ALMEDA GENOA | NEW | 35 MPH | D, K | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|---|---|----------------------------|----------------------------|------------------------------|----------------|
| SOUTH FWY, WEST SERVICE RD | FROM THE CENTERLINE OF ALMEDA GENOA TO THE S SAM HOUSTON PKWY W, NORTH SERVICE RD | NEW | 55 MPH | K | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF HOLLY HALL TO THE CENTERLINE OF SOUTH LOOP EAST NORTH SERVICE RD | 35 MPH | REMOVED | D | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF HOLLY HALL TO THE CENTERLINE OF ST BENEDICTS ST | NEW | 35 MPH | D | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM A POINT 1584 FT SOUTH OF OREM DRIVE TO A POINT 1584 FT NORTH OF OREM DRIVE | 35 MPH | REMOVED | D | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM A POINT 500 FT SOUTH OF OREM DRIVE TO A POINT 500 FT NORTH OF OREM DRIVE | NEW | 35 MPH | D | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM A POINT 1584 FT SOUTH OF ALMEDA GENOA TO A POINT 1584 FT NORTH OF ALMEDA GENOA | 35 MPH | REMOVED | D | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM A POINT 600 FT SOUTH OF ALMEDA GENOA TO A POINT 600 FT NORTH OF ALMEDA GENOA | NEW | 35 MPH | D | 3 |
| SOUTH FWY, EAST SERVICE RD | FROM THE CENTERLINE OF ALMEDA GENOA TO THE CENTERLINE OF FELLOWS RD | NEW | 55 MPH | D | 3 |
| SOUTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF SCOTT TO THE CENTERLINE OF SPRINGHILL | 45 MPH | REMOVED | D | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRAFFIC OPERATIONS DIVISION
REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--|---|-----------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| SOUTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF SCOTT TO THE CENTERLINE OF ST BENEDICT ST | NEW | 45 MPH | D | 3 |
| SOUTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF THE GULF FWY, EAST SERVICE RD TO THE LA PORTE FWY SOUTH SERVICE RD | 45 MPH | REMOVED | I | 3 |
| SOUTH LOOP EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF GULF CREEK DR TO THE CENTERLINE OF BROADWAY | NEW | 45 MPH | I | 3 |
| SOUTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE GULF FWY, EAST SERVICE RD TO THE LA PORTE FWY, SOUTH SERVICE RD | 45 MPH | REMOVED | I | 3 |
| SOUTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE GULF FWY, EAST SERVICE RD TO THE CENTERLINE OF BROADWAY | NEW | 45 MPH | I | 3 |
| SOUTH LOOP EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF GALVESTON RD TO THE CENTERLINE OF THE LA PORTE FWY, SOUTH SERVICE RD | NEW | 45 MPH | I | 3 |
| SOUTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM A POINT 500 FT WEST OF BLACKHAWK TO THE CENTERLINE OF CULLEN BLVD | 50 MPH | REMOVED | D | 3 |
| SOUTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF THE GULF FWY TO THE CENTERLINE OF KIRKVILLE | 50 MPH | REMOVED | D | 3 |
| SOUTH SAM HOUSTON PKWY EAST, NORTH SERVICE RD | FROM THE CENTERLINE OF CULLEN BLVD TO THE CENTERLINE OF DICKENSON RD | NEW | 50 MPH | D | 3 |

TABLE 1
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--|--|----------------------------|----------------------------|------------------------------|----------------|
| SOUTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM A POINT 500 FEET WEST OF BLACKHAWK TO THE CENTERLINE OF CULLEN BLVD | 50 MPH | REMOVED | D | 3 |
| SOUTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF THE GULF FREEWAY TO THE CENTERLINE OF KIRKVILLE | 50 MPH | REMOVED | D | 3 |
| SOUTH SAM HOUSTON PKWY EAST, SOUTH SERVICE RD | FROM THE CENTERLINE OF CULLEN BLVD TO THE CENTERLINE OF SAGEWOOD RD | NEW | 50 MPH | D | 3 |
| SOUTH SAM HOUSTON PKWY WEST, NORTH SERVICE RD | FROM THE CENTERLINE OF MAIN TO THE CENTERLINE OF RIDGECROFT | 50 MPH | REMOVED | K | 3 |
| SOUTH SAM HOUSTON PKWY WEST, NORTH SERVICE RD | FROM THE CENTERLINE OF MAIN TO THE CENTERLINE OF HIRAM CLARKE | NEW | 50 MPH | K | 3 |
| SOUTH SAM HOUSTON PKWY WEST, SOUTH SERVICE RD | FROM THE CENTERLINE OF MAIN TO THE CENTERLINE OF RIDGECROFT | 50 MPH | REMOVED | K | 3 |
| SOUTH SAM HOUSTON PKWY WEST, SOUTH SERVICE RD | FROM THE CENTERLINE OF MAIN TO THE CENTERLINE OF HIRAM CLARKE | NEW | 50 MPH | K | 3 |
| STATE HWY 6 | FROM THE CENTERLINE OF GRISBY RD TO THE HOUSTON CITY LIMIT (WEST BELLFORT) | 45 MPH | REMOVED | F, G | 3 |
| STATE HWY 6 | FROM THE CENTERLINE OF GRISBY RD TO THE CENTERLINE OF DELAMERE DR | NEW | 45 MPH | F, G | 3 |

TABLE 1
CITY OF HOUSTON
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|----------------|---|----------------------------|----------------------------|------------------------------|----------------|
| STATE HWY 6 | FROM THE CENTERLINE OF DELAMERE DR TO THE CENTERLINE OF VOSS RD | NEW | 50 MPH | F | 3 |
| STATE HWY 6 | FROM THE HOUSTON CITY LIMIT(LONGENBAUGH) TO A POINT 898 FT SOUTH OF CLAY RD | 40 MPH | REMOVED | A | 3 |
| STATE HWY 6 | FROM THE CENTERLINE OF LONGENBAUGH DR TO THE CENTERLINE OF CLAY CREEK DR | NEW | 40 MPH | A | 3 |
| STATE HWY 6 | FROM A POINT 898 FT SOUTH OF CLAY RD TO THE CENTERLINE OF PINE FOREST | 50 MPH | REMOVED | A | 3 |
| STATE HWY 6 | FROM THE CENTERLINE OF CLAY CREEK DR TO THE CENTERLINE OF PINE FOREST LANE | NEW | 50 MPH | A | 3 |
| W OREM DR | SOUTH FREEWAY TO KIRBY | 40 MPH | REMOVED | D | 3 |
| W. 43RD | FROM THE CENTERLINE OF BINGLE TO THE CENTERLINE OF HEMPSTEAD RD | 40 MPH | REMOVED | A | 3, 4 |
| W. 43RD | FROM THE CENTERLINE OF ELLA TO THE CENTERLINE OF BINGLE | 35 MPH | REMOVED | A, C | 3, 4 |
| W. 43RD | FROM THE CENTERLINE OF ELLA TO THE CENTERLINE OF HEMPSTEAD RD | NEW | 35 MPH | A, C | 3, 4 |

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| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|--|--|----------------------------|----------------------------|------------------------------|----------------|
| W. GREENS RD | FROM THE CENTERLINE OF THE NORTH FWY EAST SERVICE RD TO A POINT 770 FT WEST OF THE CENTER LINE OF GREENS CROSSING BLVD | 35 MPH | REMOVED | B | 3 |
| W. GREENS RD | FROM THE CENTERLINE OF ELLA BLVD TO THE CENTERLINE OF THE NORTH FWY | NEW | 35 MPH | B | 3 |
| WAYSIDE | FROM THE CENTERLINE OF AVE W TO THE CENTERLINE OF HARRISBURG | 40 MPH | REMOVED | I | 3 |
| WAYSIDE | FROM THE CENTERLINE OF AVE W TO THE CENTERLINE OF POLK | NEW | 40 MPH | I | 3 |
| WEST LOOP NORTH, EAST SERVICE RD | FROM THE CENTERLINE OF KATY RD TO THE CENTERLINE OF W. 18TH ST | 45 MPH | REMOVED | C | 3 |
| WEST LOOP NORTH, EAST SERVICE RD | FROM THE CENTERLINE OF KATY RD TO THE CENTERLINE OF W. 12TH ST | NEW | 45 MPH | C | 3 |
| WEST LOOP NORTH, EAST SERVICE RD | FROM THE CENTERLINE OF HEMPSTEAD RD TO THE CENTERLINE OF W. 18TH ST | NEW | 45 MPH | C | 3 |
| WEST LOOP SOUTH, EAST SERVICE RD | FROM THE NORTH CITY LIMIT OF BELLAIRE TO THE CENTERLINE OF WESTPARK | 45 MPH | REMOVED | G | 3 |
| WEST LOOP SOUTH, WEST SERVICE RD | FROM THE NORTH CITY LIMIT OF BELLAIRE TO THE CENTERLINE OF WESTPARK | 45 MPH | REMOVED | G | 3 |

TABLE 1
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
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REGULAR SPEED ZONES CHANGES

| <u>STREET:</u> | <u>ZONE LIMITS:</u> | <u>EXISTING SPEED:</u> | <u>PROPOSED SPEED:</u> | <u>COUNCIL DISTRICT:</u> | <u>REASON:</u> |
|---|--|----------------------------|----------------------------|------------------------------|----------------|
| WEST SAM HOUSTON PKWY NORTH, EAST SERVICE RD | FROM THE CENTERLINE OF KIMBERLEY TO THE CENTERLINE OF BOHEME | 35 MPH | REMOVED | G | 3 |
| WEST SAM HOUSTON PKWY NORTH, EAST SERVICE RD | FROM THE CENTERLINE OF BUFFALO BAYOU TO THE CENTERLINE OF THE KATY FWY | 40 MPH | REMOVED | G | 3 |
| WEST SAM HOUSTON PKWY NORTH, EAST SERVICE RD | FROM THE CENTERLINE OF BOHEME TO THE CENTERLINE OF THE KATY FWY | NEW | 40 MPH | G | 3 |
| WEST SAM HOUSTON PKWY NORTH, WEST SERVICE RD | FROM THE CENTERLINE OF THE KATY FWY TO THE CENTERLINE OF BUFFALO BAYOU | 40 MPH | REMOVED | G | 3 |
| WEST SAM HOUSTON PKWY NORTH, WEST SERVICE RD | FROM THE CENTERLINE OF THE KATY FWY TO THE CENTERLINE OF BOHEME | NEW | 40 MPH | G | 3 |
| WESTHEIMER | FROM THE CENTERLINE OF S. RICHMOND AVE TO THE WEST CITY LIMIT | 50 MPH | REMOVED | F | 3 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 2/8/2017

L26028- Television Production Equipment Repairs & Routine Maintenance Services-ORDINANCE

Agenda Item#: 39.

Summary:

ORDINANCE awarding contract to **NOSLAR T.I., INC** for Television Production Equipment Repairs & Routine Maintenance Services for the Houston Television Department; providing a maximum contract amount - 3 Years with two one-year options - \$210,985.00 - State Cable TV Fund

Background:

Formal Bids Received for S72-L26028- Approve an ordinance awarding a contract to Noslar T.I., Inc. in an amount not to exceed \$210,985.00 for television production equipment repairs & routine maintenance services for the Office of the Mayor Houston Television Department.

Specific Explanation

The Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Noslar T.I. Inc.** on its best value bid (BVB) meeting specifications for television production equipment repairs & routine maintenance services in the total amount not to exceed **\$210,985.00** for Office of the Mayor Houston Television Department.

The Scope of work requires the contractor to provide all routine maintenance and repair work required for television production equipment, to include replacement parts and all minor component parts necessary to ensure optimum performance and minimize downtime. This maintenance and repair work is critical because the equipment is heavily used for recorded and live productions for the City of Houston.

This BVB was advertised in accordance with the requirements of the State of Texas bid laws. As a result, BVB's were received from Noslar T.I. Inc., and Professional Audio/Video Services. The evaluation committee was comprised of three evaluators from the Office of the Mayor Houston Television Department. The BVB was evaluated based upon the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. M/WBE subcontracting participation
4. Financial Strength
5. Conformance to bid requirements
6. Hire Houston First

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Noslar T.I. Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

M/WBE Subcontracting:

This bid was issued with a 24 % goal for M/WBE participation. Noslar T.I. Inc., has designated the below named company as its certified subcontractor:

| | | |
|---------------------|-----------------------------|-----------------------|
| <u>Name:</u> | <u>Type of Work:</u> | <u>Amount:</u> |
| Genesis Cabling | Cable wiring & repairs | \$50,636.40 |

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.

Jerry Adams, Chief Procurement Officer
Signature
Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| DEPARTMENT | FY2017 | OUT YEARS | TOTAL |
| HTV Office of Mayor | \$20,000.00 | \$190,985.00 | \$210,985.00 |

Amount of Funding:

\$210,985.00

State Cable TV Fund (2428)

Contact Information:

| Name | Department | Phone |
|---|------------|--------------|
| Janice Evans, Director of Communications | MYR | 832-393-0800 |
| Richard Morris , Division Manager | SPD | 832-393-8736 |
| Yvette Smith, Senior Procurement Specialist | SPD | 832-393-8765 |

ATTACHMENTS:

Description

RCA#L26028- Noslar T.I., Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

ALL

Item Creation Date: 2/8/2017

**L26028- Television Production Equipment Repairs & Routine Maintenance Services-
ORDINANCE**

Agenda Item#: 41.

Background:

Formal Bids Received for S72-L26028- Approve an ordinance awarding a contract to Noslar T.I., Inc. in an amount not to exceed \$210,985.00 for television production equipment repairs & routine maintenance services for the Office of the Mayor Houston Television Department.

Specific Explanation

The Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Noslar T.I. Inc.** on its best value bid (BVB) meeting specifications for television production equipment repairs & routine maintenance services in the total amount not to exceed **\$210,985.00** for Office of the Mayor Houston Television Department.

The Scope of work requires the contractor to provide all routine maintenance and repair work required for television production equipment, to include replacement parts and all minor component parts necessary to ensure optimum performance and minimize downtime. This maintenance and repair work is critical because the equipment is heavily used for recorded and live productions for the City of Houston.

This BVB was advertised in accordance with the requirements of the State of Texas bid laws. As a result, BVB's were received from Noslar T.I. Inc., and Professional Audio/Video Services. The evaluation committee was comprised of three evaluators from the Office of the Mayor Houston Television Department. The BVB was evaluated based upon the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. M/WBE subcontracting participation
4. Financial Strength
5. Conformance to bid requirements
6. Hire Houston First

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Noslar T.I. Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

M/WBE Subcontracting:

This bid was issued with a 24 % goal for M/WBE participation. Noslar T.I. Inc., has designated the below named company as its certified subcontractor:

Name:

Genesis Cabling

Type of Work:

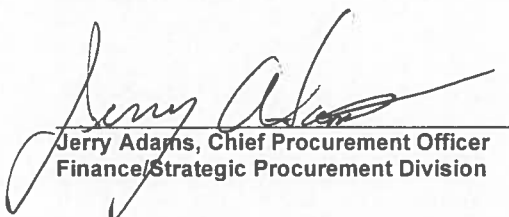
Cable wiring &repairs

Amount:

\$50,636.40

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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

2/9/2017

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| DEPARTMENT | FY2017 | OUT YEARS | TOTAL |
| HTV Office of Mayor | \$20,000.00 | \$190,985.00 | \$210,985.00 |

Amount of Funding:

\$210,985.00

State Cable TV Fund (2428)

Contact Information:

| Name | Department | Phone |
|---|------------|--------------|
| Janice Evans, Director of Communications | MYR | 832-393-0800 |
| Richard Morris , Division Manager | SPD | 832-393-8736 |
| Yvette Smith, Senior Procurement Specialist | SPD | 832-393-8765 |

ATTACHMENTS:

Description

RCA#L260228 - NOSLAR, T.I. INC.

POP 1 & 2

Bid Tab

Tax Log

Drug Forms L26028

Affidavit L26028

Recommendation L26028

Form A

RCA funding sheet

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 2/9/2017

L26077 - Training Courses for the Houston Emergency Center - ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS A&M FOREST SERVICE** for services related to All-Hazards Position Specific Training; providing a maximum contract amount; containing provisions related to the subject

Background:

S30-L26077 - Approve an Ordinance authorizing the execution of an interlocal agreement with the Texas A&M Forest Service in an amount not to exceed \$231,000.00 for training courses for the Houston Emergency Center.

Specific Explanation:

The Director of the Houston Emergency Center and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the execution of an interlocal agreement for training courses in an amount not to **exceed \$231,000.00** for a **36 month period** with the Texas A&M Forest Service for the Houston Emergency Center in support of the Greater Houston and UASI Region.

Under the Interlocal Cooperation Contract, the Texas A&M Forest Service shall provide, upon request, to the City's first responders eleven Department of Homeland Security (DHS) approved all-hazard position specific courses. The courses that will be taught are listed below and will be used to train first responders who hold the same position as the title of the courses.

- **All-Hazard Incident Commander.** This is a 40-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Incident Commander on an All-Hazard Incident Management Team.
- **All-Hazard Planning Section Chief.** This is a 32-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Planning Section Chief on an All-Hazards Incident Management Team.
- **All-Hazard Logistics Section Chief.** This is a 40-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Logistics Section Chief on an All-Hazards Incident Management Team.
- **All-Hazard Communications Unit Leader.** This is a 32-hour course designed to help participants establish the essential core competencies required for performing the duties of the Communications Unit Leader in an all-hazards incident.

- **Communication Technician.** This is a 40-hour course designed to help participants who are responsible for managing a Strategic Technology Reserve (radio cache, mobile communications vehicle, or other deployable communications assets).
- **All-Hazard Situation Unit Leader.** This is a 32-hour course designed to help emergency management and response personnel establish the essential core competencies required for performing the duties of the Situation Team Leader during an all-hazards incident.
- **All-Hazard Resource Unit Leader.** This is a 32-hour course designed to provide an overview of unit leader responsibilities, the planning section and the planning process to contextualize the resource unit for students unfamiliar with the planning process.
- **All-Hazard Supply Unit Leader.** This is a 32-hour course designed to help attendees establish the essential core competencies required for performing the duties of the Supply Unit Leader in an all-hazards incident.
- **All-Hazard Liaison Officer.** This is a 16-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Liaison Officer on an All-Hazards Incident Management Team.
- **Public Information Officer.** This is a 40-hour course designed to provide Local and State level emergency responders with an overview of key duties and responsibilities of a Public Information Officer in an all-hazards incident.
- **All-Hazard Operations Section Chief.** This is a 32-hour course designed to provide State, Tribal and Local-level emergency management and response personnel with a robust understanding of the duties, responsibilities and capabilities of an effective Operations Section Chief on an All-Hazards Incident Management Team.

All Texas A&M Forest Service instructors meet or exceed the requirements defined by DHS and the National Integration Center (NIC) for all-hazard position specific courses.

M/BWE Participation:

M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an 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 required in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| DEPARTMENT | FY2017 | OUT YEARS | TOTAL |
| Houston Emergency Center | \$26,000.00 | \$205,000.00 | \$231,000.00 |

Amount of Funding:

\$231,000.00

Federal State Local - Pass Through Fund (5030)

Contact Information:

Valerie Prevost - (713) 884-4500

Richard Morris - (832) 393-8736

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District K

Item Creation Date: 12/19/2016

20TAA190 Addtn'l Approp / TxDOT

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$550,156.46 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for services related to a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521 (Approved by Ordinance No. 2015-1143); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521. WBS No. S-000521-0104-7

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: TxDOT plans to reconstruct FM 2234 (McHard Road) between Fort Bend Toll Road (SH 122) and FM 521 (Almeda Road) to a four lane concrete thoroughfare. During the design of the State's project, a 12-inch City of Houston waterline was discovered within the State's right-of-way which creates a conflict with the proposed project. The City requested the State to include the relocation of the City's waterline in the State's contract.

DESCRIPTION/SCOPE: The project consists of relocating an existing 12-inch waterline located in the State's right-of-way to avoid conflict with the reconstruction of FM 2234.

LOCATION: The project is within the right-of-way of FM 2234 (McHard Road), outside the City of Houston Limits from Fort Bend Toll Road (SH 122) on the west to Union Pacific Railroad on the east at FM 521 (Almeda Road), located in Fort Bend County. Key Map Grids 610H, 611E, F, G, H and 612E.

SCOPE OF THE AGREEMENT: The Advance Funding Agreement coordinates planned infrastructure between the State and the City. Under the terms of the agreement approved by City Council on November 18, 2015, by Ordinance No. 2015-1143, the City will be 100% responsible

for all costs associated with the water line relocation which was estimated at \$2,182,239.80. The State provided all engineering and related services necessary to develop plans, specifications and estimates (PS&E) for construction of the project and the water line relocation. Upon completion of the State's project, the City will be responsible for maintaining the City's waterline.

TxDOT has submitted a Change Order in the amount of \$478,396.93 for adding six new pay items and adjusting five existing pay items for installing water lines that will cross FM 2234. The total requested appropriation of \$550,156.46 is to be appropriated as follows: \$478,396.93 for design and construction cost and \$71,759.53 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 an additional appropriation of \$550,156.46 for the City's cost participation.

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

WBS No. S-000521-0104-7

Prior Council Action:

Ordinance No. 2015-1143 Dated: November 18, 2015

Amount of Funding:

\$550,156.46 from the PWE Water and Sewer System Consolidated Construction Fund No. 8500.
Previous (original) appropriation of \$2,545,819.57 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 12/19/2016

20TAA190 Addn'l Approp / TxDOT

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521. WBS No. S-000521-0104-7

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: TxDOT plans to reconstruct FM 2234 (McHard Road) between Fort Bend Toll Road (SH 122) and FM 521 (Almeda Road) to a four lane concrete thoroughfare. During the design of the State's project, a 12-inch City of Houston waterline was discovered within the State's right-of-way which creates a conflict with the proposed project. The City requested the State to include the relocation of the City's waterline in the State's contract.

DESCRIPTION/SCOPE: The project consists of relocating an existing 12-inch waterline located in the State's right-of-way to avoid conflict with the reconstruction of FM 2234.

LOCATION: The project is within the right-of-way of FM 2234 (McHard Road), outside the City of Houston Limits from Fort Bend Toll Road (SH 122) on the west to Union Pacific Railroad on the east at FM 521 (Almeda Road), located in Fort Bend County. Key Map Grids 610H, 611E, F, G, H and 612E.

SCOPE OF THE AGREEMENT: The Advance Funding Agreement coordinates planned infrastructure between the State and the City. Under the terms of the agreement approved by City Council on November 18, 2015, by Ordinance No. 2015-1143, the City will be 100% responsible for all costs associated with the water line relocation which was estimated at \$2,182,239.80. The State provided all engineering and related services necessary to develop plans, specifications and estimates (PS&E) for construction of the project and the water line relocation. Upon completion of the State's project, the City will be responsible for maintaining the City's waterline.

TxDOT has submitted a Change Order in the amount of \$478,396.93 for adding six new pay items and adjusting five existing pay items for installing water lines that will cross FM 2234. The total requested appropriation of \$550,156.46 is to be appropriated as follows: \$478,396.93 for design and construction cost and \$71,759.53 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 an additional appropriation of \$550,156.46 for the City's cost participation.

Dale A. Rudick, P.E., Director

Department of Public Works and Engineering

WBS No. S-000521-0104-7

Prior Council Action:

Ordinance No. 2015-1143 Dated: November 18, 2015

Amount of Funding:

\$550,156.46 from the PWE Water and Sewer System Consolidated Construction Fund No. 8500. Previous (original) appropriation of \$2,545,819.57 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

Copy of Agreement

Prior Council Action

SAP

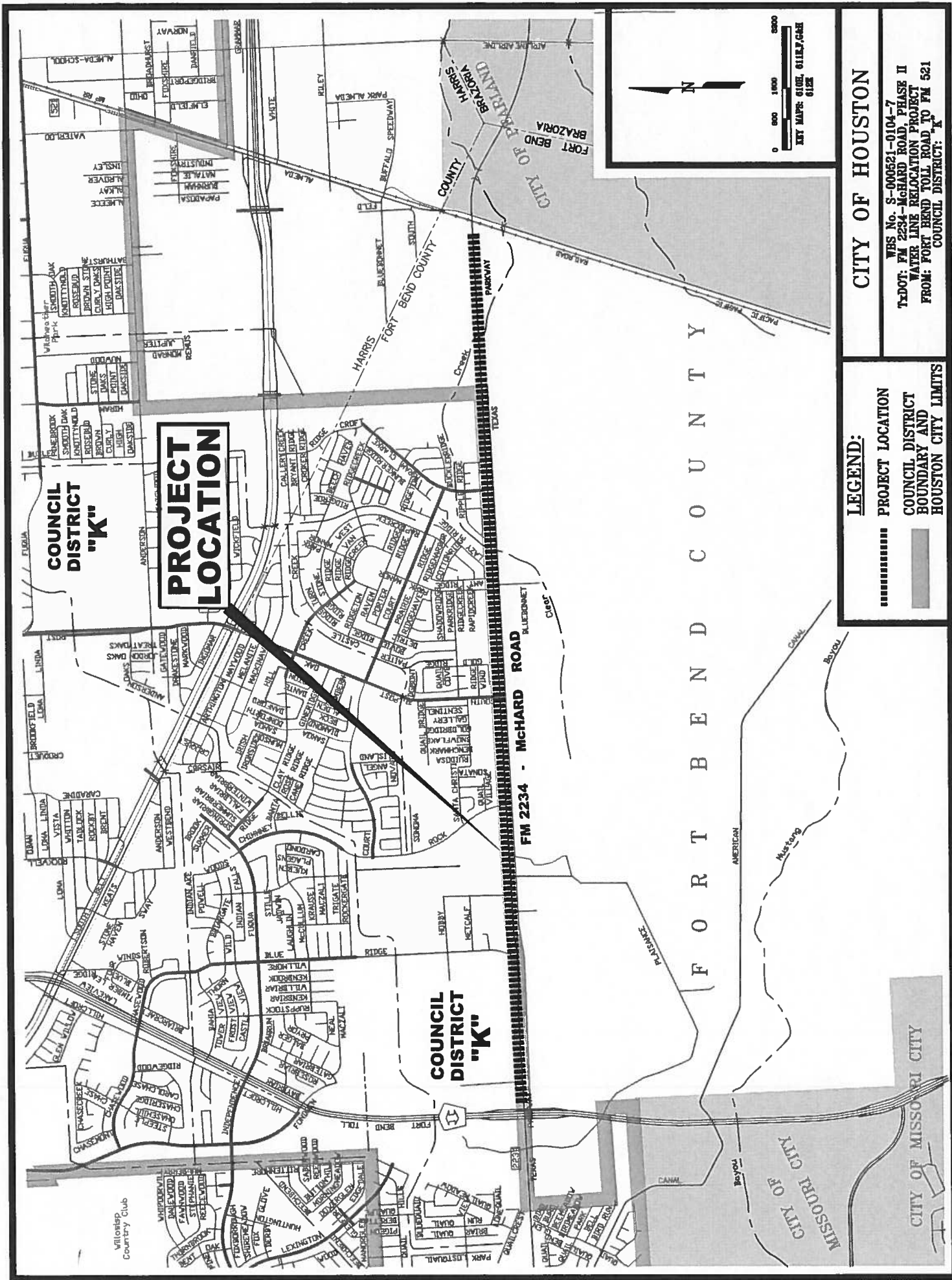
Type

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON FORT BEND COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

WBS No. S-000521-0104-7
TxDOT: FM 2234-MCHARD ROAD, PHASE II
WATER LINE RELOCATION PROJECT
FROM: FORT BEND TOLL ROAD TO FM 521
COUNCIL DISTRICT: "K"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District K

Item Creation Date: 1/12/2017

20SMC76 Contract Award/James Construction Group, LLC

Agenda Item#: 42.

Summary:

ORDINANCE appropriating \$5,113,463.00 out of METRO Projects Construction DDSRF and \$213,125.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JAMES CONSTRUCTION GROUP, LLC** for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, design services during construction, construction direct state cost and contingencies relating to construction of facilities financed by METRO Projects Construction DDSRF and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - GREEN**

Background:

On May 14, 2014 City Council approved Ordinance 2014-0471, a Cost Sharing Agreement with TxDOT, which included the initial payment to the State for \$11,700.00 (Fund 4040) as part of the initial local cash match requirement. The original Advanced Funding Agreement with TxDOT allocated the federal government share of construction cost at 80% and the local government share at 20% which included costs for engineering and other construction services. It is recommended that City Council approve an Ordinance appropriating the sum of \$5,113,463.00 out of the METRO Projects Construction DDSRF which includes \$3,138,300.00 of local cash match; \$213,125.00 from Street & Traffic Control and Storm Drainage DDSRF and \$3,801,154.00 in Federal Grant funding for a total project cost of \$9,127,742.00.

SUBJECT: Contract Award for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks. WBS Nos. N-000784-0002-4 and N-000784-0002-3.

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) program and is required to improve traffic circulation, mobility and drainage in the service area. These improvements will provide a bridge complying with Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consists of the construction of two grade separation overpasses spanning Holmes Road and Union Pacific Railroad Tracks. Total number of spans for each bridge is 11 with lengths for each bridge approximately 1,150 linear feet. Bridges will connect

existing Buffalo Speedway roadway from south of Holmes Road to West Bellfort Boulevard. The

Contract duration for this project is 360 calendar days. This project was designed by Aguirre & Fields, LP.

LOCATION: The project area is generally bound by Willowbend on the north, Holmes Road on the south, Kirby on the east and South Main on the west. The project is located in Key Map Grids 532X.

BIDS: This project was advertised for bidding on July 29, 2016 Bids were received on September 1, 2016. The six (6) bids are as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|-------------------------------|-------------------|
| 1. | James Construction Group, LLC | \$7,705,070.10 |
| 2. | Pulice Construction, Inc. | \$8,206,071.00 |
| 3. | ISI Contracting, Inc. | \$8,281,181.50 |
| 4. | NBG Constructors | \$8,828,812.60 |
| 5. | John Reed and Company, LLC | \$9,113,327.80 |
| 6. | Harper Brothers Construction | \$9,438,947.79 |

AWARD: It is recommended that this construction contract be awarded to James Construction Group, LLC with a low bid of \$7,705,070.10 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,127,742.00 to be appropriated as follows:

| | |
|---------------------------------------|----------------|
| · Bid Amount | \$7,705,070.10 |
| · Contingencies | \$385,254.00 |
| · Engineering and Testing Services | \$325,000.00 |
| · Construction Inspection Direct Cost | \$38,012.00 |
| · CIP Cost Recovery | \$616,405.90 |
| · Design Services During Construction | \$58,000.00 |

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

Design Services during Construction will be provided by Aguirre & Fields, LP under a previously approved contract.

Inspection Direct Cost will be provided by Texas Department of Transportation under a previously approved Advance Funding Agreement.

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

PAY OR PLAY PROGRAM: This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7% WBE goal for this project

the 11 % MBE goal and 7 % WBE goal for this project.

| | <u>MBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|--|--------------------------------|---------------------|----------------------|
| 1. | M&D Foundation Drilling Industries, Inc., DBA M&D Industries, Inc. | Drilled Shafts | \$530,000.00 | 6.88% |
| 2. | Ray's Threading & Fabrication, LLC | Furnish & Install Bridge Beams | \$318,000.00 | 4.13% |
| | | TOTAL | \$848,000.00 | 11.01% |

| | <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------|-------------------------|---------------------|----------------------|
| 1. | Apcon Services, LLC | Trucking Services | \$154,100.00 | 2.00% |
| 2. | Steel Effects | Fabricate Guard Rails | \$ 38,500.00 | 0.50% |
| 3. | H&E Aggregate, LLC | Construction Sand | \$230,250.00 | 2.99% |
| | | TOTAL | \$422,850.00 | 5.49% |

| | <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------|---------------------------|---------------------|----------------------|
| 1. | Doran Steel, Inc. | Install Reinforcing Steel | \$117,000.00 | 1.52% |
| | | TOTAL | \$117,000.00 | 1.52% |

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.
All known third party private utilities have been relocated.

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

WBS Nos. N-000784-0002-4 and N-000784-0002-3.

Prior Council Action:

Ordinance 2014-0471, dated May 14, 2014

Amount of Funding:

Total \$9,127,742.00

\$5,113,463.00 from Fund No. 4040- METRO Projects Construction DDSRF

\$3,801,154.00 from Fund No. 5430- Federal State Local- PWE Pass Thru DDSR

\$213,125.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

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

ATTACHMENTS:

| Description | Type |
|-------------|------|
|-------------|------|

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 1/12/2017

20SMC76 Contract Award / James Construction Group, LLC

Agenda Item#:

Summary:

An ordinance appropriating the sum of \$5,113,463.00 out of the METRO Projects Construction DDSRF and \$213,125.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding a contract to James Construction Group, LLC for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP cost recovery, design services during construction, construction direct state cost and contingencies relating to construction of facilities financed by METRO Projects Construction DDSRF and Street & Traffic Control and Storm Drainage DDSRF; and declaring an emergency.

Background:

On May 14, 2014 City Council approved Ordinance 2014-0471, a Cost Sharing Agreement with TxDOT, which included the initial payment to the State for \$11,700.00 (Fund 4040) as part of the initial local cash match requirement. The original Advanced Funding Agreement with TxDOT allocated the federal government share of construction cost at 80% and the local government share at 20% which included costs for engineering and other construction services. It is recommended that City Council approve an Ordinance appropriating the sum of \$5,113,463.00 out of the METRO Projects Construction DDSRF which includes \$3,138,300.00 of local cash match; \$213,125.00 from Street & Traffic Control and Storm Drainage DDSRF and \$3,801,154.00 in Federal Grant funding for a total project cost of \$9,127,742.00.

SUBJECT: Contract Award for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks. WBS Nos. N-000784-0002-4 and N-000784-0002-3.

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) program and is required to improve traffic circulation, mobility and drainage in the service area. These improvements will provide a bridge complying with Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: This project consists of the construction of two grade separation overpasses spanning Holmes Road and Union Pacific Railroad Tracks. Total number of spans for each bridge is 11 with lengths for each bridge approximately 1,150 linear feet. Bridges will connect existing Buffalo Speedway roadway from south of Holmes Road to West Bellfort Boulevard. The Contract duration for this project is 360 calendar days. This project was designed by Aguirre & Fields, LP.

LOCATION: The project area is generally bound by Willowbend on the north, Holmes Road on the south, Kirby on the east and South Main on the west. The project is located in Key Map Grids 532X.

BIDS: This project was advertised for bidding on July 29, 2016 Bids were received on September 1, 2016. The six (6) bids are as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|-------------------------------|--------------------------|
| 1. | James Construction Group, LLC | \$7,705,070.10 |
| 2. | Pulice Construction, Inc. | \$8,206,071.00 |
| 3. | ISI Contracting, Inc. | \$8,281,181.50 |
| 4. | NBG Constructors | \$8,828,812.60 |
| 5. | John Reed and Company, LLC | \$9,113,327.80 |
| 6. | Harper Brothers Construction | \$9,438,947.79 |

AWARD: It is recommended that this construction contract be awarded to James Construction Group, LLC with a low bid of \$7,705,070.10 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$9,127,742.00 to be appropriated as follows:

| | |
|---------------------------------------|----------------|
| • Bid Amount | \$7,705,070.10 |
| • Contingencies | \$385,254.00 |
| • Engineering and Testing Services | \$325,000.00 |
| • Construction Inspection Direct Cost | \$38,012.00 |
| • CIP Cost Recovery | \$616,405.90 |
| • Design Services During Construction | \$58,000.00 |

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

Design Services during Construction will be provided by Aguirre & Fields, LP under a previously approved contract.

Inspection Direct Cost will be provided by Texas Department of Transportation under a previously approved Advance Funding Agreement.

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

PAY OR PLAY PROGRAM: This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11 % MBE goal and 7% WBE goal for this project.

| <u>MBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|---|--------------------------------|---------------------|----------------------|
| 1. M&D Foundation Drilling Industries, Inc., DBA M&D Industries, Inc. | Drilled Shafts | \$530,000.00 | 6.88% |
| 2. Ray's Threading & Fabrication, LLC | Furnish & Install Bridge Beams | \$318,000.00 | 4.13% |
| | TOTAL | \$848,000.00 | 11.01% |

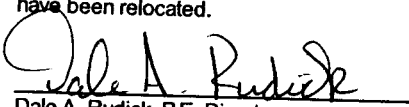
| <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------|-------------------------|---------------------|----------------------|
| 1. Apcon Services, LLC | Trucking Services | \$154,100.00 | 2.00% |
| 2. Steel Effects | Fabricate Guard Rails | \$ 38,500.00 | 0.50% |
| 3. H&E Aggregate, LLC | Construction Sand | \$230,250.00 | 2.99% |
| | TOTAL | \$422,850.00 | 5.49% |

| <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------|---------------------------|---------------------|----------------------|
| 1. Doran Steel, Inc. | Install Reinforcing Steel | \$117,000.00 | 1.52% |
| | TOTAL | \$117,000.00 | 1.52% |

ESTIMATED FISCAL OPERATING IMPACT:

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired. All known third party private utilities have been relocated.


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

WBS Nos. N-000784-0002-4 and N-000784-0002-3.

Prior Council Action:

Ordinance 2014-0471, dated May 14, 2014

Amount of Funding:

Total \$9,127,742.00

\$5,113,463.00 from Fund No. 4040- METRO Projects Construction DDSRF
\$3,801,154.00 from Fund No. 5430- Federal State Local- PWE Pass Thru DDSR
\$213,125.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

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

ATTACHMENTS:**Description**

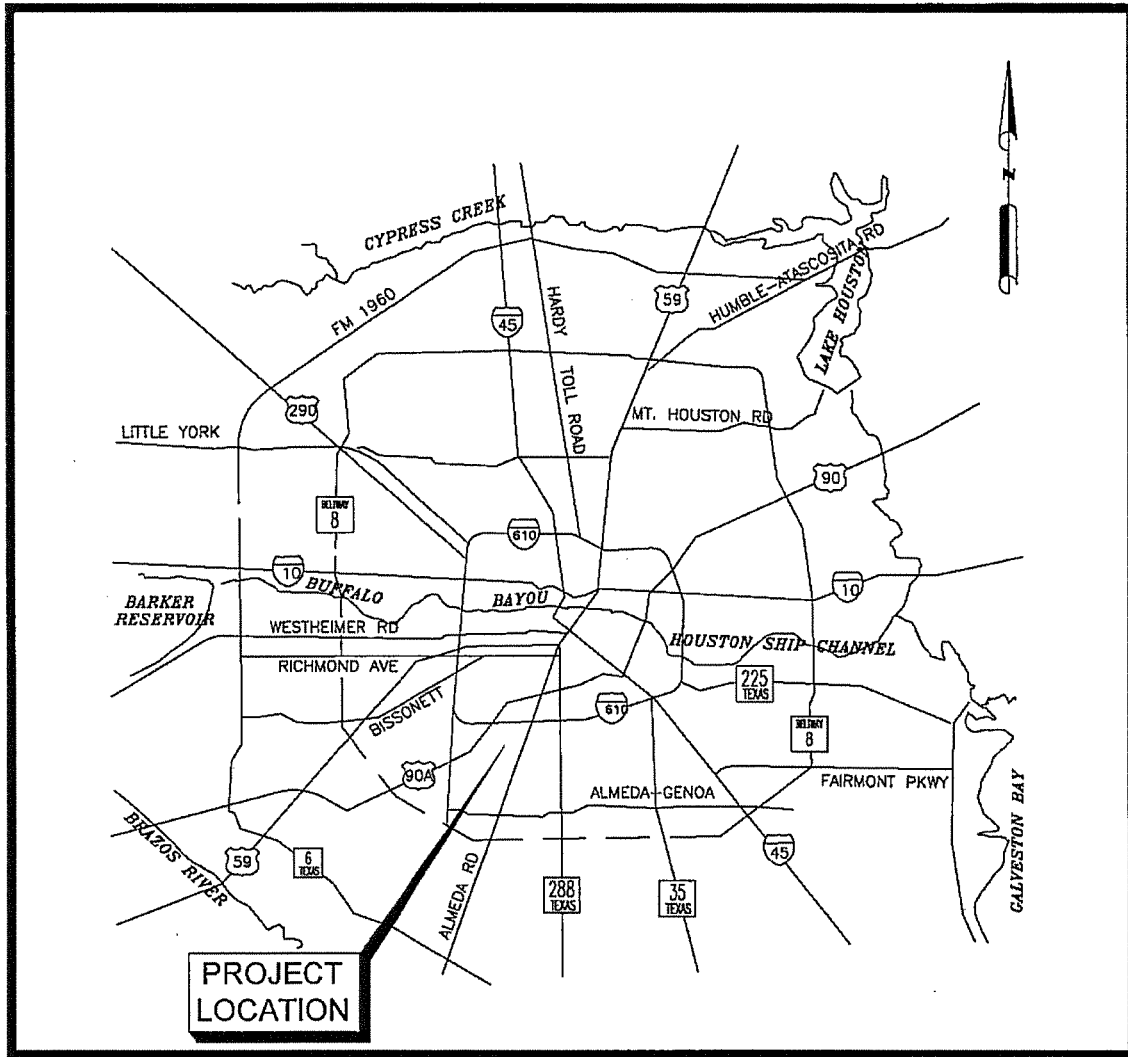
Maps
OBO Docs
Form B
Ownership Information Form
Tax Report
Bid Extension Letter
Form 1295
Ordinance
SAP

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

Backup Material
Backup Material
Backup Material
Financial Information

EXHIBIT 1



LOCATION MAP

COUNCIL DISTRICT K
KEY MAP NO. 532X AND 572B

BUFFALO SPEEDWAY GRADE SEPARATION OVER HOLMES ROAD AND UNION PACIFIC RAILROAD

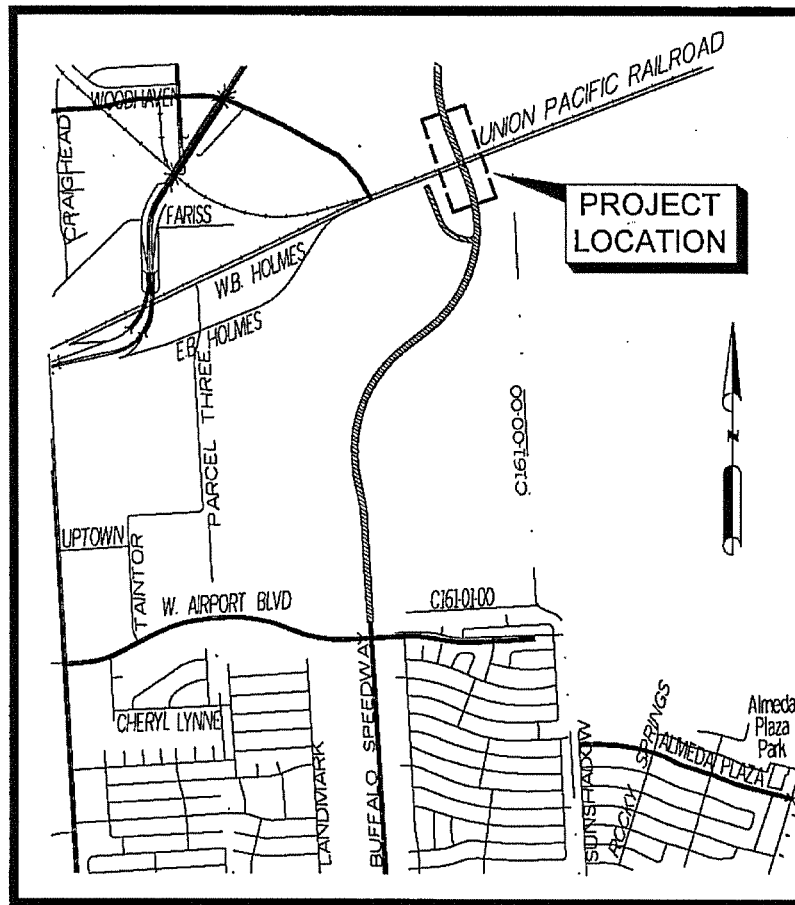
WBS NO. N-000784-0002-3

CLR, Inc.

TBPE Firm Reg. No. 275
TBPLS Firm Reg. No. 10038900

Engineers • Surveyors • GIS
19530 F.M. 362, Waller, Texas 77384
Phone: (713) 462-0993 Fax: (713) 462-2732

EXHIBIT 1



VICINITY MAP

COUNCIL DISTRICT K
KEY MAP NO. 532X AND 572B

BUFFALO SPEEDWAY GRADE SEPARATION OVER HOLMES ROAD AND UNION PACIFIC RAILROAD

WBS NO. N-000784-0002-3

CLR, Inc.

TBPE Firm Reg. No. 275
TBPLS Firm Reg. No. 10038900

Engineers • Surveyors • GIS

19530 F.M. 362, Waller, Texas 77384

Phone: (713) 462-0993 Fax: (713) 462-2732



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/9/2017

20JA1658 Contract Award/ CSI Consolidated, LLC dba
Clean Serve LLC

Agenda Item#: 43.

Summary:

ORDINANCE appropriating \$1,003,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4277-95)

Background:

SUBJECT: Contract Award for Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 03, 2016 for this project as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|---|-------------------|
| 1. | CSI Consolidated, LLC dba Clean Serve LLC | \$956,150.65 |
| 2. | Specialized Maintenance Services, Inc. | \$961,404.23 |
| 3. | Sewer And Storm Maintenance, LLC | \$987,672.10 |

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba Clean Serve LLC, with a low bid of \$956,150.65.

PROJECT COST: The total cost of this project is \$1,003,958.00 to be appropriated as follows:

| | |
|---------------|--------------|
| Bid Amount | \$956,150.65 |
| Contingencies | \$47,807.35 |

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

MWSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

WBS# R-000266-0260-4
File No. WW 4277-95

Amount of Funding:

\$1,003,958.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

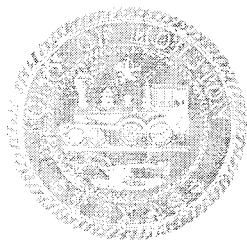
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/9/2017

20JAI658 Contract Award/ CSI Consolidated, LLC dba Clean Serve LLC

Agenda Item#:

Summary:

ORDINANCE appropriating \$1,003,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC DBA CLEAN SERVE LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund and declaring an emergency.

Background:

SUBJECT: Contract Award for Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 03, 2016 for this project as follows:

| | Bidder | Bid Amount |
|----|---|--------------|
| 1. | CSI Consolidated, LLC dba Clean Serve LLC | \$956,150.65 |
| 2. | Specialized Maintenance Services, Inc. | \$961,404.23 |
| 3. | Sewer And Storm Maintenance, LLC | \$987,672.10 |

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba Clean Serve LLC, with a low bid of \$956,150.65.

PROJECT COST: The total cost of this project is \$1,003,958.00 to be appropriated as follows:

| | |
|---------------|--------------|
| Bid Amount | \$956,150.65 |
| Contingencies | \$47,807.35 |

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

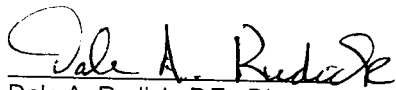
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

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



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

WBS# R-000266-0260-4
File No. WW 4277-95

Prior Council Action:

N/A

Amount of Funding:

\$1,003,958.00 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

Form A

Map

Draft Ordinance

Form B

00455 - Ownership Information Form

Tax Report

00460 POP-1) - Pay or Play Acknowledgement Form

00630 (POP-2) - Certification of Compliance with Pay or Play Program

00631 (POP-3) Pay or Play Program List of Subcontractors

00600 - List of Proposed Subcontractors and Suppliers

HHF Designation

Form 1295 - Certification of Interested Parties

Bid Tabulation

00251 - Pre-bid Meeting Agenda

00410B - Bid Form

SAP documents

Type

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date:

20YWF86 - Grava LLC

Agenda Item#: 44.

Summary:

ORDINANCE appropriating \$2,012,152.74 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Waterline Rehab and Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Waterline Rehab and Replacement Project.

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide for a work order based repair of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: Work shall include the repair, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from ¾-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with projects assigned on an as-needed basis.

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

BIDS: Bids were received on December 8, 2016. The six (6) bids are as follows:

| <u>Bidder</u> | <u>Bid Amount</u> |
|------------------------------------|---------------------------------|
| 1. Grava, LLC | \$1,849,669.28 |
| 2. PM Construction & Rehab, LLC | \$1,867,387.52 (Non-Responsive) |
| 3. D. L. Elliott Enterprises, Inc. | \$1,973,696.96 |
| 4. Nerie Construction, LLC | \$2,168,597.60 |
| 5. T. Construction, LLC | \$2,204,034.08 |

6. Resicom, Inc.

\$2,398,934.72

AWARD: It is recommended that this construction contract be awarded to Grava LLC with a low bid of \$1,849,669.28.

PROJECT COST: The total cost of this project is \$2,012,152.74 to be appropriated as follows:

| | |
|----------------------------------|----------------|
| Bid Amount | \$1,849,669.28 |
| Contingencies | \$92,483.46 |
| Engineering and Testing Services | \$70,000.00 |

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Grava LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

MW/SBE PARTICIPATION: The low bidder has submitted the following proposed MW/SBE participation plan to satisfy the 12.0% MBE goal and 8.0% WBE goal for this project.

| <u>MBE-Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|---------------------------------|--|---------------------|----------------------|
| D & D Underground Utilities | Utility Line Construction | \$221,960.31 | 12.0% |
| MBE TOTAL | | \$221,960.31 | 12.0% |
| <u>WBE-Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
| Barron Contractors | Utility Line Construction | \$73,986.77 | 4.0% |
| WBE TOTAL | | \$73,986.77 | 4.0% |
| <u>SBE-Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
| Reyes Pineda Construction, Inc. | Replacement of Water Lines Fire Hydrants and Water Taps | \$73,986.77 | 4.0% |
| SBE TOTAL | | \$73,986.77 | 4.0% |

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

WBS No. S-000035-0241-4
File No. WA 11255

Amount of Funding:

Amount and Source of Funding:

\$2,012,152.74 Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations
Public Utilities Division
(832) 395-2847

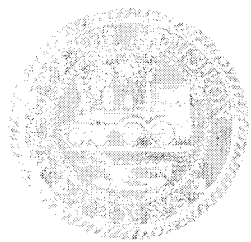
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

20YWF86 - Contract Award for Waterline Rehab and Replacement Project

Agenda Item#:

Summary:

An ordinance appropriating the sum of \$2,012,152.74 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to **Grava, LLC** for waterline rehab and replacement project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund; containing provisions relating to the subject and declaring an emergency.

Background:

SUBJECT: Contract Award for Waterline Rehab and Replacement Project.

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide for a work order based repair of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: Work shall include the repair, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from ¾-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with projects assigned on an as-needed basis.

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

BIDS: Bids were received on December 8, 2016. The six (6) bids are as follows:

| <u>Bidder</u> | <u>Bid Amount</u> |
|------------------------------------|---------------------------------|
| 1. Grava, LLC | \$1,849,669.28 |
| 2. PM Construction & Rehab, LLC | \$1,867,387.52 (Non-Responsive) |
| 3. D. L. Elliott Enterprises, Inc. | \$1,973,696.96 |
| 4. Nerie Construction, LLC | \$2,168,597.60 |
| 5. T. Construction, LLC | \$2,204,034.08 |
| 6. Resicom, Inc. | \$2,398,934.72 |

AWARD: It is recommended that this construction contract be awarded to Grava LLC with a low bid of \$1,849,669.28.

PROJECT COST: The total cost of this project is \$2,012,152.74 to be appropriated as follows:

| | |
|----------------------------------|----------------|
| Bid Amount | \$1,849,669.28 |
| Contingencies | \$92,483.46 |
| Engineering and Testing Services | \$70,000.00 |

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Grava LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

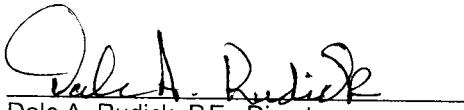
MW/SBE PARTICIPATION: The low bidder has submitted the following proposed MW/SBE participation plan to satisfy the 12.0% MBE goal and 8.0% WBE goal for this project.

| <u>MBE-Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|-----------------------------|---------------------------|---------------------|----------------------|
| D & D Underground Utilities | Utility Line Construction | \$221,960.31 | 12.0% |
| MBE TOTAL | | \$221,960.31 | 12.0% |

| <u>WBE-Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|-------------------------|---------------------------|--------------------|----------------------|
| Barron Contractors | Utility Line Construction | \$73,986.77 | 4.0% |
| WBE TOTAL | | \$73,986.77 | 4.0% |

| <u>SBE-Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|------------------------------------|--|--------------------|----------------------|
| Reyes Pineda Construction, Inc. | Replacement of Water Lines Fire Hydrants and Water Taps | \$73,986.77 | 4.0% |
| SBE TOTAL | | \$73,986.77 | 4.0% |

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

WBS No. S-000035-0241-4
File No. WA 11255

Amount of Funding:

Amount and Source of Funding:

\$2,012,152.74 Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne Forrest
Senior Assistant Director, Drinking Water Operations
Public Utilities Division
(832) 395-2847

ATTACHMENTS:

Description

Bidder's MWSBE Participation Plan

Form A Doc 00452

Form B Fair Campaign Ordinance

HHF Certificate

Tax Report Grava LLC

Testing Lab Information

Grava MWSBE Participation Plan Doc 00470

Vendors MWSBE Certifications

CIP Form A

City Map

Doc 00455 Ownership Information

Letters of Intent

Pay and Play Documents

Ordinance

SAP documents

Type

Backup Material

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Backup Material

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Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/13/2017

20JAI656 Contract Award/Texas Pride Utilities, LLC

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$2,606,249.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-89)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.

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

BIDS: Five (5) bids were received on October 06, 2016 for this project as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|---------------------------------|-------------------|
| 1. | Texas Pride Utilities, LLC | \$2,453,570.06 |
| 2. | PM Construction & Rehab, LLC | \$2,454,491.34 |
| 3. | Nerie Construction, LLC | \$2,483,665.08 |
| 4. | Grava LLC | \$2,499,940.96 |
| 5. | Lopez Utilities Contractor, LLC | \$2,763,118.80 |

AWARD: It is recommended that this construction contract be awarded to Texas Pride Utilities, LLC, with a low bid of \$2,453,570.06.

PROJECT COST: The total cost of this project is \$2,606,249.00 to be appropriated as follows:

| | |
|------------------------------|----------------|
| Bid Amount | \$2,453,570.06 |
| Contingencies | \$122,678.94 |
| Engineering Testing Services | \$30,000.00 |

Engineering Testing Services will be provided by The Murillo Company under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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

| <u>MBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|-------------------------------------|------------------------------|---------------|----------------------|
| TB Environmental, Inc. | Clean & Televiser Sewer Line | \$300,000.00 | 12.23% |
| 5M Rope & Supply, LLC | Supplies | \$20,000.00 | 0.82% |
| Luna Underground Construction, Inc. | Open Cut/Point Repairs | \$98,000.00 | 3.99% |
| | MBE TOTAL | \$418,000.00 | 17.04% |
| | | | |
| <u>WBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
| CBL Industries, LLC | Asphalt/Concrete paving | \$198,000.00 | 8.07% |
| SAK Sisters Contractors | Traffic Control | \$25,000.00 | 1.02% |
| | WBE TOTAL | \$223,000.00 | 9.09% |

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

WBS# R-000266-0249-4
File No. 4235-89

Prior Council Action:

N/A

Amount of Funding:

\$2,606,249.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

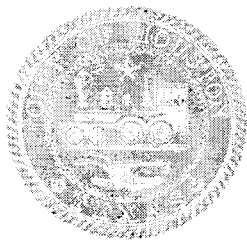
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/13/2017

20JAI656 Contract Award/Texas Pride Utilities, LLC

Agenda Item#:

Summary:

ORDINANCE appropriating \$2,606,249.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund.

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.

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

BIDS: Five (5) bids were received on October 06, 2016 for this project as follows:

| | Bidder | Bid Amount |
|----|---------------------------------|----------------|
| 1. | Texas Pride Utilities, LLC | \$2,453,570.06 |
| 2. | PM Construction & Rehab, LLC | \$2,454,491.34 |
| 3. | Nerie Construction, LLC | \$2,483,665.08 |
| 4. | Grava LLC | \$2,499,940.96 |
| 5. | Lopez Utilities Contractor, LLC | \$2,763,118.80 |

AWARD: It is recommended that this construction contract be awarded to Texas Pride Utilities, LLC, with a low bid of \$2,453,570.06.

PROJECT COST: The total cost of this project is \$2,606,249.00 to be appropriated as follows:

| | |
|------------------------------|----------------|
| Bid Amount | \$2,453,570.06 |
| Contingencies | \$122,678.94 |
| Engineering Testing Services | \$30,000.00 |

Engineering Testing Services will be provided by The Murillo Company under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

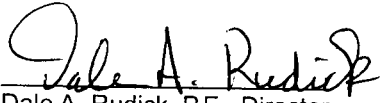
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

| <u>MBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|-------------------------------------|------------------------------|---------------------|----------------------|
| TB Environmental, Inc. | Clean & Televiser Sewer Line | \$300,000.00 | 12.23% |
| 5M Rope & Supply, LLC | Supplies | \$20,000.00 | 0.82% |
| Luna Underground Construction, Inc. | Open Cut/Point Repairs | \$98,000.00 | 3.99% |
| | MBE TOTAL | \$418,000.00 | 17.04% |
| | | | |
| <u>WBE – Name of Firm</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
| CBL Industries, LLC | Asphalt/Concrete paving | \$198,000.00 | 8.07% |
| SAK Sisters Contractors | Traffic Control | \$25,000.00 | 1.02% |
| | WBE TOTAL | \$223,000.00 | 9.09% |

ESTIMATED FISCAL OPERATING IMPACT:

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

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



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

WBS# R-000266-0249-4
File No. 4235-89

Prior Council Action:

N/A

Amount of Funding:

\$2,606,249.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

CIP Form A

Map

Form B

00455 - Ownership Information Form

Tax Report

00630 (POP-2) - Certification of Compliance with Pay or Play Program

00460 (POP-1) - Pay or Play Acknowledgement Form

00631 (POP-3) Pay or Play Program List of Subcontractors

00600 - List of Proposed Subcontractors and Suppliers

MWBE Letters of Intent

MWBE Certifications with Expiration Dates

Form 1295 - Certificate of Interested Parties

Bid Extension Letter

00410B - Bid Form

Type

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2/13/2017

- [Bid Tabulation](#)
- [00251 - Pre-bid Meeting Agenda](#)
- [Testing Lab Information](#)
- [Draft Ordiannce.](#)

- Item Coversheet
- Backup Material
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 - Backup Material
 - Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/20/2017

20JAI660 Contract Award/ Specialized Maintenance
Services, Inc.

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-96)

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 17, 2016 for this project as follows:

| | <u>Bidder</u> | <u>Bid Amount</u> |
|----|---|--------------------------|
| 1. | Specialized Maintenance Services, Inc. | \$961,404.23 |
| 2. | Sewer And Storm Maintenance, LLC | \$987,672.10 |
| 3. | CSI Consolidated, LLC dba Clean Serve LLC | \$998,179.25 |

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$961,404.23.

PROJECT COST: The total cost of this project is \$1,009,474.00 to be appropriated as follows:

| | |
|---------------|--------------|
| Bid Amount | \$961,404.23 |
| Contingencies | \$48,069.77 |

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

WBS# R-000266-0261-4
File No. 4277-96

Prior Council Action:

N/A

Amount of Funding:

\$1,009,474.00 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 Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/20/2017

20JA1660 Contract Award/ Specialized Maintenance Services, Inc.

Agenda Item#:

Summary:

ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **SPECIALIZED MAINTENANCE SERVICES, INC.** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves sanitary sewer cleaning and television inspection in support of rehabilitation. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning of the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Three (3) bids were received on November 17, 2016 for this project as follows:

| | Bidder | Bid Amount |
|----|---|--------------|
| 1. | Specialized Maintenance Services, Inc. | \$961,404.23 |
| 2. | Sewer And Storm Maintenance, LLC | \$987,672.10 |
| 3. | CSI Consolidated, LLC dba Clean Serve LLC | \$998,179.25 |

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$961,404.23.

PROJECT COST: The total cost of this project is \$1,009,474.00 to be appropriated as follows:

| | |
|---------------|--------------|
| Bid Amount | \$961,404.23 |
| Contingencies | \$48,069.77 |

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

ESTIMATED FISCAL OPERATING IMPACT:

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

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



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

WBS# R-000266-0261-4
File No. 4277-96

Prior Council Action:

N/A

Amount of Funding:

\$1,009,474.00 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 | Type |
|---|-----------------|
| <u>CIP Form A</u> | Backup Material |
| <u>Map</u> | Backup Material |
| <u>Draft Ordinance</u> | Backup Material |
| <u>Form B</u> | Backup Material |
| <u>00455 - Ownership Information Form</u> | Backup Material |
| <u>Tax Report</u> | Backup Material |
| <u>00460 (POP-1) - Pay or Play Acknowledgement Form</u> | Backup Material |
| <u>00630 (POP-2) - Certification of Compliance with Pay or Play Program</u> | Backup Material |
| <u>00631 (POP-3) Pay or Play Program List of Subcontractors</u> | Backup Material |
| <u>00600 - List of Proposed Subcontractors and Suppliers</u> | Backup Material |
| <u>HHF Designation</u> | Backup Material |
| <u>Form 1295 - Certificate of Interested Parties</u> | Backup Material |
| <u>Bid Extension Letter</u> | Backup Material |
| <u>Bid Tabulation</u> | Backup Material |
| <u>00251 - Pre-bid Meeting Agenda</u> | Backup Material |
| <u>00410B - Bid Form</u> | Backup Material |
| <u>SAP documents</u> | Backup Material |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 2/6/2017

ARA-Robert W. Watson DBA F. B. Port-A-Can SWF

Agenda Item#: 47.

Summary:

ORDINANCE No. 2017-103, passed second reading March 1, 2017

ORDINANCE granting to **ROBERT W. WATSON d b a F. B. PORT-A-CAN, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Robert W. Watson DBA F. B. Port-A-Can. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 220 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

| Description | Type |
|--|--------------------|
| 2.7.2017 Robert W. Watson DBA F. B. Port-ACan SWF RCA | Signed Cover sheet |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/22/2017

ALL

Item Creation Date: 2/6/2017

ARA- Robert W. Watson DBA F. B. Port-A-Can SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Robert W. Watson DBA F. B. Port-A-Can. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 220 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

| | |
|-----------------|-----------------------|
| Lara Cottingham | Phone: (832) 393-8503 |
| Naelah Yahya | Phone: (832) 393-8530 |



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

Item Creation Date: 2/20/2017

MYR ~ 2017 Houston Clean City Commission CMs Memo 2-20-17

Agenda Item#: 48.

Summary:

MOTION TO SET A DATE not less than seven days from March 8, 2017, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from March 8, 2017, to receive nominations for appointments or reappointments to Council Member Positions for the Houston Clean City Commission Board of Directors, for a term ending January 1, 2019. Listed below are the current members.

| Position | Members | |
|------------|------------------------|------------------|
| Bernard | Position At-Large 1 | Janice Rose |
| | Position At-Large 2 | Tri Tran |
| | Position At-Large 3 | Lora-Marie |
| | Position At-Large 4 | Melanie Scruggs |
| | Position At-Large 5 | Jessica Mahaffey |
| | Position A | Warren Sloan |
| Position B | Edna Griggs | |
| Position C | Benjamin Howard Proler | |
| Position D | Charles Cave | |
| | Position E | Frank Weary |
| | Position F | Clay Brollier |
| | Position G | Nancy Rutherford |

Position H
Position I

Anna Gonzales
Ramiro Fonseca

Position J

Joyce Akins

Position K

Becky Edmondson

DB/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ETJ

Item Creation Date: 1/5/2017

PLN-Optimized Process Designs

Agenda Item#: 49.

Summary:

ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 16 on Agenda of March 1, 2017

Background:

Jim Kuehler, the property owner, has requested the release of two tracts of land totaling 30.337 acres from the City of Houston's extraterritorial jurisdiction (ETJ). These tracts are contiguous to the north side of the City of Katy's boundary. We will also release 0.73 acres of Clay Road to allow connectivity to the City of Katy. The City of Houston has received a resolution from the City of Katy demonstrating Katy's willingness to comply with the City of Houston's Major Thoroughfare Plan and their ability to provide services to this tract.

The property is approximately 10 miles from the nearest City of Houston water and sewer system and cannot obtain utility service without significant expense. It is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the southern part of Waller County, nor will it result in the loss of significant revenue-producing properties within the city limits. This release will not impair mobility in the City of Houston.

The Planning and Development Department recommends that City Council release 30.337 acres of land located at 25610 and 25710 Clay Road and 0.73 acres of the adjacent right-of-way of Clay Road from the City of Houston's ETJ.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton

832-393-6582

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 1/5/2017

PLN-Optimized Process Designs

Agenda Item#:

Background:

Jim Kuehler, the property owner, has requested the release of two tracts of land totaling 30.337 acres from the City of Houston's extraterritorial jurisdiction (ETJ). These tracts are contiguous to the north side of the City of Katy's boundary. We will also release 0.73 acres of Glay Road to allow connectivity to the City of Katy. The City of Houston has received a resolution from the City of Katy demonstrating Katy's willingness to comply with the City of Houston's Major Thoroughfare Plan and their ability to provide services to this tract.

The property is approximately 10 miles from the nearest City of Houston water and sewer system and cannot obtain utility service without significant expense. It is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the southern part of Waller County, nor will it result in the loss of significant revenue-producing properties within the city limits. This release will not impair mobility in the City of Houston.

The Planning and Development Department recommends that City Council release 30.337 acres of land located at 25610 and 25710 Glay Road and 0.73 acres of the adjacent right-of-way of Glay Road from the City of Houston's ETJ.

Patrick Walsh, P.E.
Director

Planning and Development Department

cc: Andy Icken

Prior Council Action:

n/a

Amount of Funding:

n/a

Contact Information:

Misty Staunton
832-393-6582

ATTACHMENTS:

Description

Petition
City of Katy's Resolution
Map

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

District D

Item Creation Date: 2/7/2017

PRD – AFA 1st Amend - TxDOT 4 Brays Bayou Trail
Connectors

Agenda Item#: 50.

Summary:

ORDINANCE approving and authorizing amendment #1 to Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the Hermann Park/Brays Bayou Trail Connectors Transportation Enhancement Project - **DISTRICT D - BOYKINS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 20 on Agenda of March 1, 2017

Background:

On December 5, 2012 City Council approved Resolution 2012-36 authorizing the nomination of six projects for funding consideration in the 2012 Transportation Enhancement Program administered by the Texas Department of Transportation (TxDOT). The Hermann Park Brays Bayou Trail Connectors (the Project) is one of four projects selected for funding.

On June 4, 2014 City Council approved Ordinance 2014-563 authorizing an Advance Funding Agreement between the City of Houston and the TxDOT for the Project.

At the start of the Project design phase, it was determined that changes needed to be made to the originally proposed scope of work to make the Project more viable and to provide a safer, more accessible trail segment. The Houston Parks and Recreation Department (HPARD) sent the attached letter to TxDOT requesting and justifying the changes.

TxDOT approved the request and has offered the proposed Amendment #1 to the Advance Funding Agreement revising the project scope of work. There are no anticipated changes to the total estimated Project cost.

HPARD recommends City Council approval of the Amendment.

Prior Council Action:

Resolution 2012-36 December 5, 2012

Ordinance 2014-563 June 4, 2014

Contact Information:

Luci Correa

Phone: 832-395-7057
Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL
HOUSTON PARKS AND RECREATION DEPARTMENT
REQUEST FOR COUNCIL ACTION
City Council District: D

Item Title: PRD – First Amendment to the Advance Funding Agreement between the City of Houston and the Texas Department of Transportation for the Hermann Park Brays Bayou Trail Connectors Transportation Enhancement Project

Background:

On December 5, 2012 City Council approved Resolution 2012-36 authorizing the nomination of six projects for funding consideration in the 2012 Transportation Enhancement Program administered by the Texas Department of Transportation (TxDOT). The Hermann Park Brays Bayou Trail Connectors (the Project) is one of four projects selected for funding.

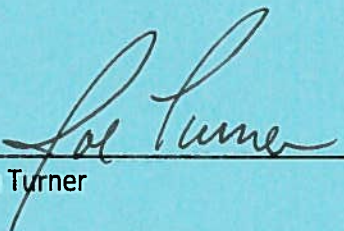
On June 4, 2014 City Council approved Ordinance 2014-563 authorizing an Advance Funding Agreement between the City of Houston and the TxDOT for the Project.

At the start of the Project design phase, it was determined that changes needed to be made to the originally proposed scope of work to make the Project more viable and to provide a safer, more accessible trail segment. The Houston Parks and Recreation Department (HPARD) sent the attached letter to TxDOT requesting and justifying the changes.

TxDOT approved the request and has offered the proposed Amendment #1 to the Advance Funding Agreement revising the project scope of work. There are no anticipated changes to the total estimated Project cost.

HPARD recommends City Council approval of the Amendment.

Director's Signature:



Joe Turner

Prior Council Action:

Resolution 2012-36, December 5, 2012
Ordinance 2014-563, June 4, 2014

Amount of Funding:

No additional funding required.

Contact Information:

Luci Correa 832-395-7057 | Luci.Correa@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/7/2017

ALL

Item Creation Date: 1/25/2017

20AJK02 - FY2017 Clearing and Grubbing for Open
Drainage Systems Work Orders #1

Agenda Item#: 51.

Summary:

ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines - 3 Years - \$4,500,000.00 - Storm Water Fund

TAGGED BY COUNCIL MEMBER LASTER

This was Item 28 on Agenda of March 1, 2017

Background:

SUBJECT: Contract Award for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide work authorizations on a location by location basis, as needed, to de-silt, re-grade, clear and grub the City of Houston's open storm drainage system. The Contract provides for work authorizations to address open drainage system issues citywide. A total of \$1,500,000.00 out of the Stormwater Fund 2302 will be allocated in the FY17 budget for this Contract. Funding for the remaining allocated amount of \$3,000,000.00 will be submitted as part of the FY18 and FY19 budgets, with each allocation being for \$1,500,000.00 each fiscal year.

DESCRIPTION/SCOPE: This project consists of de-silting, re-grading, clearing and grubbing of open drainage systems in the City of Houston. The Contract duration for this project is 365 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work authorization.

BIDS: Bids were received on December 8, 2016. The three (3) bids are as follow:

| <u>Bidder</u> | <u>Adjustment Factor</u> |
|-------------------------------------|---------------------------------|
| 1. T Construction, LLC. | 1.275 |
| 2. Resicom, Inc. | 1.650 |
| 3. Caan Construction Services, Inc. | 2.456 |

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC., with a low bid of \$1,500,000.00 (1.275 Adjustment Factor) and that Addendum #1 be made a part of this Contract.

PROJECT COST: The total cost to be allocated for this project is \$4,500,000.00.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case T Construction, LLC. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed MWBE participation to satisfy the 6% MBE and 2% WBE goal for this project.

| <u>MBE – Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of</u> |
|---------------------------------|--|--------------------|-------------|
| <u>Contract</u> | | | |
| 1. To-Mex Construction, LLC. | Ditch re-grading, clearing & grubbing | \$180,000.00 | 4% |
| 2. J.A. Gamez Trucking Services | Trucking & hauling | \$45,000.00 | 1% |
| 3. P&A Trucking Services | Trucking & hauling | \$45,000.00 | 1% |
| 4. Royal Traffic Signs | Traffic control, flagmen & traffic signs | <u>\$45,000.00</u> | <u>1%</u> |
| | | \$351,000.00 | 7% |

| <u>WBE – Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of</u> |
|-----------------------------|---|--------------------|-------------|
| <u>Contract</u> | | | |
| 1. Sak Sisters Contractors | Flagmen/officers | \$45,000.00 | 1% |
| 2. Access Data Supply, Inc. | Culvert pipe, PVC pipe, water fittings and sand | <u>\$45,000.00</u> | <u>1%</u> |
| | | \$90,000.00 | 2% |

ESTIMATED FISCAL OPERATING IMPACT: 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

WBS Number: M-MAO300-0002-4

Amount of Funding:

\$4,500,000.00 allocated from the Storm Water Fund 2302. (FY17 Storm Water Fund 2302 allocation of \$1,500,000.00)

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston - PWE
Street and Drainage Division
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet
02 - Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/21/2017

ALL

Item Creation Date: 1/25/2017

20AJK02 - FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1

Agenda Item#: 43.

Summary:

An ordinance awarding a contract to T Construction, LLC. For FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; and declaring an emergency.

Background:

SUBJECT: Contract Award for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1

RECOMMENDATION: (SUMMARY)

Accept low bid, award Construction Contract and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide work authorizations on a location by location basis, as needed, to de-silt, re-grade, clear and grub the City of Houston's open storm drainage system. The Contract provides for work authorizations to address open drainage system issues citywide. A total of \$1,500,000.00 out of the Stormwater Fund 2302 will be allocated in the FY17 budget for this Contract. Funding for the remaining allocated amount of \$3,000,000.00 will be submitted as part of the FY18 and FY19 budgets, with each allocation being for \$1,500,000.00 each fiscal year.

DESCRIPTION/SCOPE: This project consists of de-silting, re-grading, clearing and grubbing of open drainage systems in the City of Houston. The Contract duration for this project is 365 calendar days.

LOCATION: Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work authorization.

BIDS: Bids were received on December 8, 2016. The three (3) bids are as follow:

| <u>Bidder</u> | <u>Adjustment Factor</u> |
|-------------------------------------|---------------------------------|
| 1. T Construction, LLC. | 1.275 |
| 2. Resicom, Inc. | 1.650 |
| 3. Caan Construction Services, Inc. | 2.456 |

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC., with a low bid of \$1,500,000.00 (1.275 Adjustment Factor) and that Addendum #1 be made a part of this Contract.

PROJECT COST: The total cost to be allocated for this project is \$4,500,000.00.


HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case T Construction, LLC. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

MWSBE PARTICIPATION: The contractor has submitted the following proposed MWBE participation to satisfy the 6% MBE and 2% WBE goal for this project.

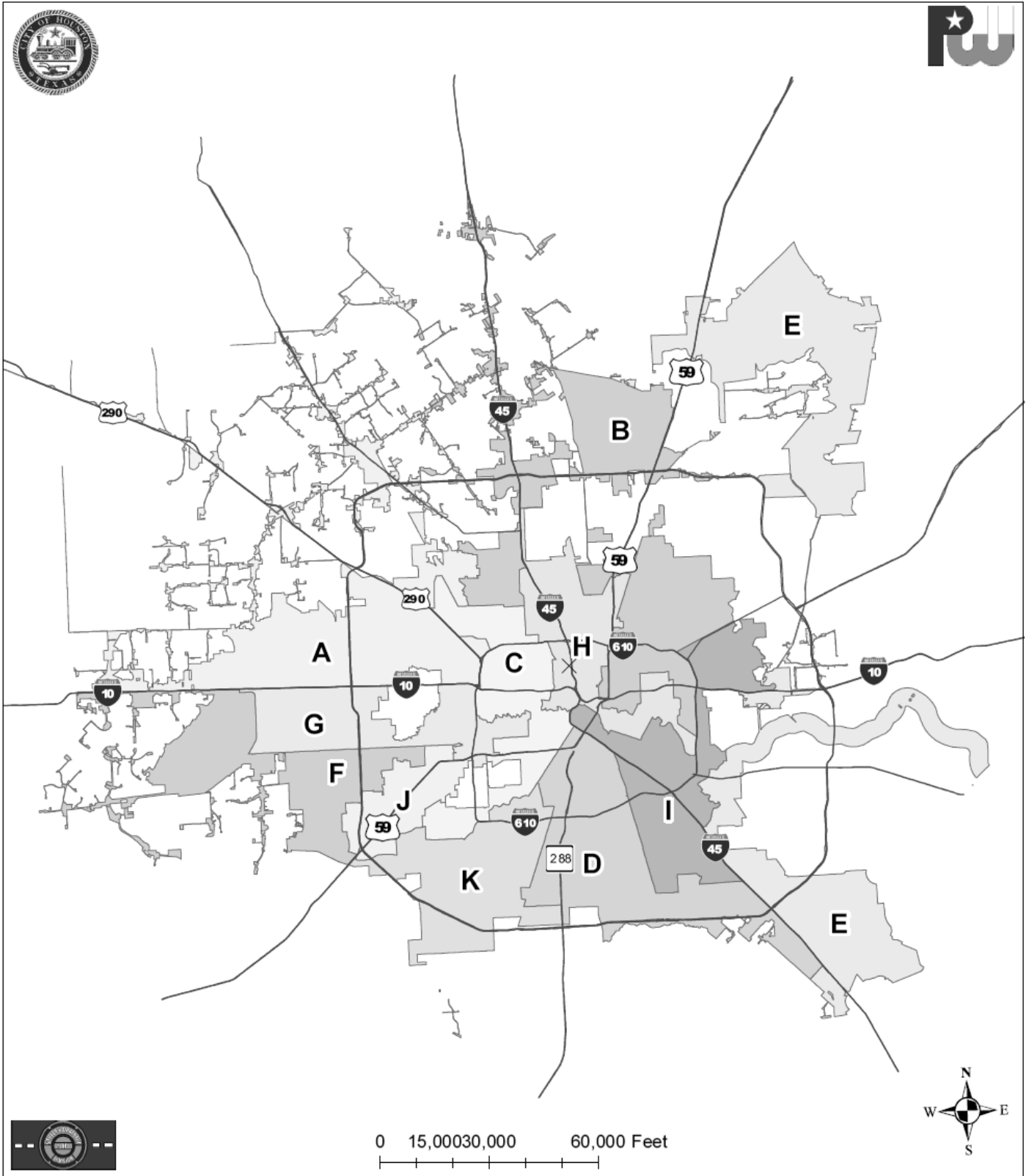
| | <u>MBE – Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|-----------------------------------|--------------------------------|----------------------|-----------------------------|
| 1. | To-Mex Construction, LLC. | Ditch re-grading, | \$180,000.00 | 4% |

| | <u>WBE – Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|----------------------------|--|--------------------|----------------------|
| 1. | Sak Sisters Contractors | Flagmen/officers | \$45,000.00 | 1% |
| 2. | Access Data Supply, Inc. | Culvert pipe, PVC pipe, water fittings and sand | <u>\$45,000.00</u> | <u>1%</u> |
| | | | \$90,000.00 | 2% |


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

Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
Street & Drainage Division



FY2017 Clearing and Grubbing for
Open Drainage Systems Work Orders
#1

WBS No. M-MAO300-0002-4
Citywide

City Council District Map/Vicinity Map