

AGENDA

CITY OF HOUSTON • CITY COUNCIL
April 4 & 5, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at

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

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

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

AGENDA - COUNCIL MEETING Tuesday, April 4, 2017 - 1:30 PM

City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Travis

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

SP040417

RECESS

RECONVENE

WEDNESDAY - April 5, 2017 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 and 2

1. CONFIRMATION of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019:
Position B - **HUEY GERMAN-WILSON**
Position H - **AMY BOYERS**
At-Large Position No. 2 - **JASON SMITH**
2. REQUEST from Mayor for confirmation of the appointment of **WILLIAM KENNERLY**, **Houston Independent School District representative**, to Position Six, **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2018

PROPERTY - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels AY16-088 and AY16-092, located at 2642 Greens Road, owned by 2642 Greens Property, LLC, a Texas Limited Liability Company, John Stockton, President and Sole Manager for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 and 5

4. ORDINANCE de-appropriating \$43,725.00 from the Parks Consolidated Construction Fund (approved by Ordinance No. 2016-105); appropriating \$173,725.00 out of Parks Consolidated Construction Fund for the Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of the Parks and Recreation Department
5. **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of Parks & Recreation Department
This item should only be considered after passage of Item 4 above

ORDINANCES - NUMBERS 6 through 30

6. ORDINANCE declaring intent to issue City of Houston, Texas Airport System Special Facilities Revenue Bonds; authorizing public hearing, publication of notice and appointment of a hearing officer; declaring intent to reimburse certain costs of the project from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; and declaring an emergency
7. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **SCRAP TRADING**

INTERNATIONAL, Purchaser, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas, for \$865,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H - CISNEROS**

8. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) two 10-foot-wide Water Line Easements; (2) a Water Meter Easement; (3) a Fire Hydrant Easement; and (4) a 20-foot-wide Storm Sewer Easement; abandoning the easement to Buckingham Senior Living Community, Inc., the abutting owner, in consideration of its conveyance to the City of: (1) a variable width Water Line Easement, (2) a Water Meter Easement, and (3) a 20-foot- wide Storm Sewer Easement, all located in the Creekside Apartments Replat No. 3, out of the John D. Taylor League Survey, A-72, its payment to the City of \$4,500.00, and other consideration - **DISTRICT G - TRAVIS**
9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, situated in the Thomas A. Hoskins Survey, A-342, Harris County, Texas; abandoning the easement to **KFP, LTD.**, the abutting owner, in consideration of its payment of \$62,500.00 to the City of Houston, Texas - **DISTRICT A - STARDIG**
10. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC, dba THE MONTROSE CENTER**, providing up to \$1,193,982.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS - **DISTRICT C - COHEN**
11. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ACCESS CARE of COASTAL TEXAS, INC**, providing up to \$440,015.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS
12. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC** to provide \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population - **DISTRICT E - MARTIN**
13. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE SALVATION ARMY** to provide up to \$140,000 (\$70,000 - Community Development Block Grant Funds; \$70,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of a Day Shelter Program
14. 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**

15. ORDINANCE extending the provisions of section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **SOUTH ACRES ESTATES SUBDIVISION, SECTIONS 1, 2 AND 3** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**
16. ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$100,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION, THE DEPARTMENT OF HOMELAND SECURITY, THE UNITED STATES DEPARTMENT OF COMMERCE** and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICT B - DAVIS; E - MARTIN and I - GALLEGOS**
17. ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City and **THE WESTCHASE DISTRICT** for Wilcrest Park - **DISTRICT F - LE**
18. ORDINANCE releasing certain territory consisting of approximately 86.6 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, in the vicinity of Pitts Road and Bartlett Road, from the extraterritorial jurisdiction of the City of Houston
19. ORDINANCE establishing the south side of the 9300 block of Willowview Lane, 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 A - STARDIG**
20. ORDINANCE approving and authorizing first amendment to Contract No. 4600012294 between the City of Houston and **AMERICAN ROAD MAINTENANCE** to increase the maximum contract amount for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering - \$717,910.00 - Dedicated Drainage & Street Renewal Fund
21. ORDINANCE amending Ordinance No. 2014-1033 to increase the maximum contract amount for contract between the City of Houston and **WINGO SERVICE COMPANY, INC** for Repair Inspections and Preventive Maintenance Services of Lab Equipment for Various Departments - **DISTRICT G - TRAVIS**
22. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the facilities consolidation: Chelford City Diversion Package 1 Lift Station Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the Rebecca Brown Survey, Abstract No. 148, the Joel Wheaton Survey, Abstract No. 80 and the William Hardin Survey, Abstracts No. 24 and No. 631, in Harris County, Texas, said parcels of land being located along the western line of a Houston Lighting and Power Fee Strip between Westpark Drive and Richmond Avenue in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of

the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the six parcel of land required for the project - **DISTRICT F - LE**

23. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Berry Bayou Detention Basin C506-01 Addition - Work Order 3 Project; Authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcels of land being located at the eastern terminus of Hartsook Road and along, and adjacent to land located along, the northwesterly line of South Shaver Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project - **DISTRICT E - MARTIN**
24. ORDINANCE appropriating \$78,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$122,000.00 out of Water & Sewer System Consolidated Construction Fund for advertising costs for Capital Improvement Plan Projects for the Department of Public Works & Engineering (Approved by Ordinance No. 2004-0557)
25. ORDINANCE appropriating \$8,475,595.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,791,205.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements; 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, CIP Cost Recovery, design services during construction, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
26. ORDINANCE appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

27. ORDINANCE granting to **BOZE ENTERPRISES II, LLC dba OAKMONT MAINTENANCE & RENTAL, a Texas corporation**, 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 - **FIRST READING**
28. ORDINANCE granting to **M.A. REYES TRUCKING, 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 - **FIRST READING**
29. ORDINANCE granting to **PUPO 66, LLC dba INSTANT SOLUTIONS, a Texas corporation**, 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 - **FIRST READING**
30. ORDINANCE granting to **WELLKEPT PROPERTY SERVICES, LLC, a Delaware Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBER 31

NON-CONSENT - MISCELLANEOUS

31. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% tax credit application of **HOUSTON LEASED HOUSING ASSOCIATES V, LLLP** for an affordable housing community located at 9393 Tidwell Rd. - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 12, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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: 4/4/2017

Item Creation Date:

SP040417

Agenda Item#:

ATTACHMENTS:

Description	Type
SP040417	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 4, 2017 – 2:00 PM***

NON-AGENDA

1 MIN

1 MIN

1 MIN

MR. JOHN BROWN – 2515 Lucky St. – 77088 – 346-216-9729 – Thank you Mayor Turner

MS. ANGELINA HERNANDEZ – 5903 Blackberry – Richmond, TX – 77469 – Loma Linda Street

3 MIN

3 MIN

3 MIN

MS. KAREN SNYDER – 602 Rozelle Ave. – Sugarland, TX – 77498 – 818-517-1166 – Video game industry proposal

MR. THOMAS ABNEY – 8634 Observatory St. – 77088 – 281-447-5830 – Street light pole out on Ellington Street

MR. DARYL BARNES – 6606 Lockwood, Apt. 6 – 77028 – 281-883-6110 – Police response/civil court action

MR. BARRY JACKSON – 6224 West Airport – 77035 – 281-948-1935 – Four visits to City Council removed from cybercrimes, Why?

MR. CEDRIC HAMILTON – 4403 Ebbtide – 77045 – 713-434-1835 – Thank you Mayor Turner

MR. ALY VALIANI – 222 Pennbright, Suite 108 – 77090 – 281-660-9005 – Concerns about vandalism and car break-ins/crimes in the City

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

MS. MARIAH MORALES – P. O. Box 7905 – Jackson, WY - 83001 – 307-413-5152 – Announcement of upward people

MS. KARIN SIMS – 13114 Leading Circle – 77072 – 346-229-5579 – Public Safety

MS. PATRICIA CRANE – 1120 Texas St., Apt. 6A – 77002 – Panhandling and Homeless issues

MS. MARGARET TORRES – No Address – 832-573-7334 – Need information about City grant for business

MR. MARK PEREZ – 6222 Skyline Dr. – 77057 – 832-370-1725 – Post traumatic stress disorder

PREVIOUS

1 MIN

1 MIN

1 MIN

PRESIDENT JOSEPH CHARLES – P. O. Box 524373 – 77052-4373 – 832-508-8382 – A/declaration-martial law impose upon-c/Houston w/h-county governments w/Texas State

MS. BRIDGET ALEXANDER McDANIEL – 8114 St. Lo Rd. - 77033 – 832-293-8160 – Treasury Department



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

Item Creation Date:

Confirm Clean City B, H, AL2

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019:

Position B - **HUEY GERMAN-WILSON**

Position H - **AMY BOYERS**

At-Large Position No. 2 - **JASON SMITH**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

Item Creation Date: 3/20/2017

MYR ~ 2017 Main Street Market Square Redevelopment
Authority Appt. ltr. 3-20-17

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **WILLIAM KENNERLY, Houston Independent School District representative**, to Position Six, **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2018

Background:

Dear Council Members:

Pursuant to City of Houston, Texas, Resolution No. 99-39, as amended by Ordinance No. 2000-52, I am nominating the following individual for appointment to the Board of Directors of the Downtown Redevelopment Authority (a/k/a Main Street/Market Square Redevelopment Authority), subject to City Council confirmation:

William Kennerly, Houston Independent School District representative appointment to Position Six, for a term to expire December 31, 2018.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District B

Item Creation Date: 2/24/2017

20JDF24/AY16-088 AND AY16-092 GREENS ROAD PAVING AND DRAINAGE PROJECT

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels AY16-088 and AY16-092, located at 2642 Greens Road, owned by 2642 Greens Property, LLC, a Texas Limited Liability Company, John Stockton, President and Sole Manager for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY: **PURCHASE** of Parcels AY16-088 and AY16-092 located at 2642 Greens Road for the GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard).

WBS N-000686-0002-2-01

Owners: 2642 Greens Property, LLC, a Texas limited liability company, John Stockton, President and Sole Manager

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcels AY16-088 and AY16-092.

SPECIFIC EXPLANATION:

The GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) is designed to improve traffic flow/circulation, reduce congestion and eliminate potential hazards on Greens Road, a designated major thoroughfare. This joint project with TxDOT consists of the removal of the original 2-lane asphalt roadway and replacement with a 4-lane concrete divided boulevard with curbs, sidewalks and street lighting, an underground storm sewer system, off-site storm sewer detention facilities, and replacement of sanitary sewer and water lines.

The City will acquire two parcels totaling 10,540 square feet in easement out of vacant land. The City's offer was based on appraisals by Simon Luttmann and W.F. Trotter, MAI. 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 AY16-088: 4,400 square feet @ \$5.41 PSF..... \$ 23,832.00(R)

Parcel AY16-092: 6,140 square feet @ \$4.82 PSF.....	\$ 29,630.00(R)
Total Consideration.....	\$ 53,462.00
Title Policy and services.....	\$ 1,250.00
TOTAL AMOUNT.....	\$ 54,712.00

It is recommended that authority be given through Council Motion to PURCHASE Parcels AY16-088 and AY16-092 located at 2642 Greens Road, owned by 2642 Greens Property, LLC, a Texas limited liability company, John Stockton, President and Sole Manager.

The two parcels contain a total of 10,540 square feet of land for street right-of-way easements situated in the W.C.R.R. Company Survey (also known as the D.C. Giddings Survey), Abstract 935, located in Harris County, Texas, being a portion of Lot 1, Block 1, Hartland Acres, a subdivision of record in Volume 15, page 41 of the Harris County Map Records (H.C.M.R.) and being a portion of that certain called 13.0412 acre tract described in the deed to The Sunshine Trust No. 1, dated June 30, 2008 and recorded under File Number 20080432919, of the Official Public Records of Real Property of Harris County, Texas (O.P.R.O.R.P.H.C.R.), according to City of Houston approved field notes.

Prior Council Action:

Ordinance 2016-757, 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-000686-0002-2-01

ATTACHMENTS:

Description

Signed Coversheet
LOCATION MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/24/2017

20JDF24/AY16-088 AND AY16-092 GREENS ROAD PAVING AND DRAINAGE PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: PURCHASE of Parcels AY16-088 and AY16-092 located at 2642 Greens Road for the GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard).
WBS N-000686-0002-2-01

Owners: 2642 Greens Property, LLC, a Texas limited liability company, John Stockton, President and Sole Manager

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcels AY16-088 and AY16-092.

SPECIFIC EXPLANATION:

The GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) is designed to improve traffic flow/circulation, reduce congestion and eliminate potential hazards on Greens Road, a designated major thoroughfare. This joint project with TxDOT consists of the removal of the original 2-lane asphalt roadway and replacement with a 4-lane concrete divided boulevard with curbs, sidewalks and street lighting, an underground storm sewer system, off-site storm sewer detention facilities, and replacement of sanitary sewer and water lines.

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Total Consideration.....	\$ 53,462.00
Title Policy and services.....	\$ 1,250.00
TOTAL AMOUNT.....	\$ 54,712.00

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The two parcels contain a total of 10,540 square feet of land for street right-of-way easements situated in the W.C.R.R. Company Survey (also known as the D.C. Giddings Survey), Abstract 935, located in Harris County, Texas, being a portion of Lot 1, Block 1, Hartland Acres, a subdivision of record in Volume 15, page 41 of the Harris County Map Records (H.C.M.R.) and being a portion of that certain called 13.0412 acre tract described in the deed to The Sunshine Trust No. 1, dated June 30, 2008 and recorded under File Number 20080432919, of the Official Public Records of Real Property of Harris County, Texas (O.P.R.O.R.P.H.C.R.), according to City of Houston approved field notes.

Prior Council Action:

Ordinance 2016-757, passed October 5, 2016.

Amount of Funding:

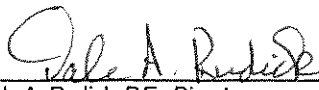
No additional funding required.

Contact Information:

Nancy P. Collins

Senior Assistant Director – Real Estate

Phone: (832) 395-3130

DA

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

WBS N-000686-0002-2-01

ATTACHMENTS:

Description

SURVEYS, METES AND BOUNDS

LOCATION MAP

PRIOR ORDINANCE 2016-757

Type

Backup Material

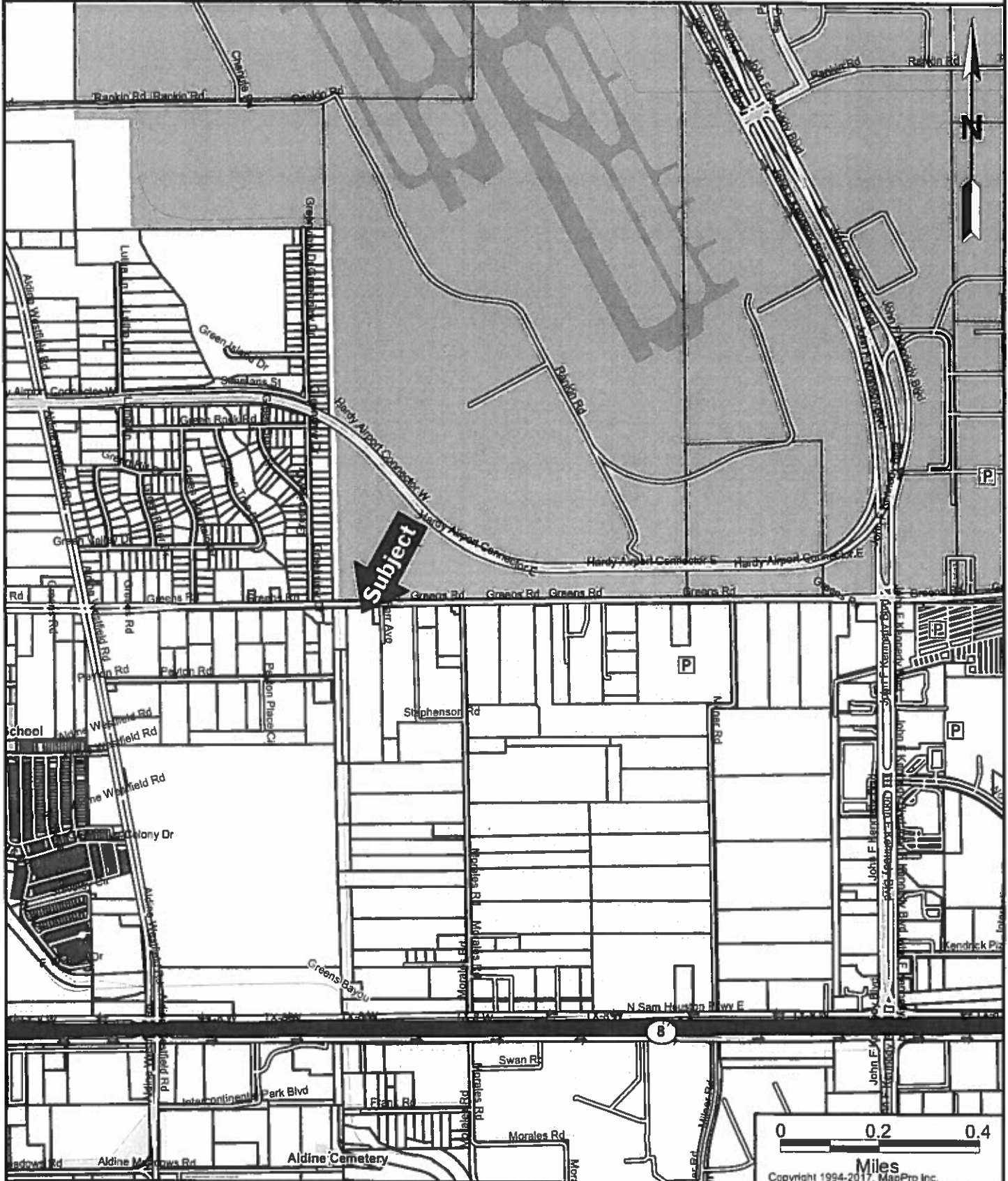
Backup Material

Backup Material

LOCATION MAP

Description: GREENS ROAD PAVING AND DRAINAGE PROJECT (from Aldine Westfield to John F. Kennedy Boulevard) WBS# N-000686-0002-2-01; Council District B; Key Map 374N
2642 Greens Road, Houston, TX, 77032

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

**CAUTION:**

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

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: 4/4/2017

District H

Item Creation Date: 3/12/2017

E25863 - Removal of two pedestrian bridges at Brock Golf Course - ORDINANCE

Agenda Item#: 4.

Summary:

ORDINANCE de-appropriating \$43,725.00 from the Parks Consolidated Construction Fund (approved by Ordinance No. 2016-105); appropriating \$173,725.00 out of Parks Consolidated Construction Fund for the Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of the Parks and Recreation Department

Background:

The Interim Director of the General Services Department and Chief Procurement Officer recommend that City Council approve an ordinance de-appropriating the sum of **\$43,725.00** from the Parks Consolidated Construction Fund (4502) from the General Services Department (GSD) Task Order/Job Order Contracting Program, and appropriating **\$173,725.00** out of the Parks Consolidated Construction Fund (4502) for the removal of two pedestrian bridges at the Brock Golf Course for the General Services Department on behalf of the Parks and Recreation Department.

On February 2, 2016, by Ordinance No. 2016-105, City Council authorized the appropriation of \$100,000.00 out of the Parks Consolidated Construction Fund to the GSD Task Order/Job Order Contracting Program for FY16, for Urgent Facility Capital Repairs.

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:

\$173,725.00

Parks Consolidated Construction Fund (4502)

Contact Information:

	DEPARTMENT/ DIVISION	PHONE
Jacquelyn Nisby, Executive Staff	GSD	(832) 393-8023
Michael Isermann, Deputy Director	PARCS	(832) 395-7026

Michael Isenhardt, Deputy Director
Martin L. King, Division Manager

PARKS	(832) 393-7020
FIN/SPD	(832) 393-8705

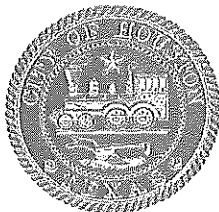
ATTACHMENTS:

Description

signed cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District H

Item Creation Date: 3/12/2017

E25863 - Removal of two pedestrian bridges at Brock Golf Course - ORDINANCE

Agenda Item#: 4.

Summary:

ORDINANCE de-appropriating \$43,725.00 from the Parks Consolidated Construction Fund (Approved by Ordinance No. 2016-105); appropriating \$173,725.00 out of Parks Consolidated Construction Fund for the Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of the Parks and Recreation Department - **DISTRICT H - CISNEROS**

Background:

The Interim Director of the General Services Department and Chief Procurement Officer recommend that City Council approve an ordinance de-appropriating the sum of **\$43,725.00** from the Parks Consolidated Construction Fund (4502) from the General Services Department (GSD) Task Order/Job Order Contracting Program, and appropriating **\$173,725.00** out of the Parks Consolidated Construction Fund (4502) for the removal of two pedestrian bridges at the Brock Golf Course for the General Services Department on behalf of the Parks and Recreation Department.

On February 2, 2016, by Ordinance No. 2016-105, City Council authorized the appropriation of \$100,000.00 out of the Parks Consolidated Construction Fund to the GSD Task Order/Job Order Contracting Program for FY16, for Urgent Facility Capital Repairs.

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:

\$173,725.00

Parks Consolidated Construction Fund (4502)

Contact Information:

	DEPARTMENT/ DIVISION	PHONE
Jacquelyn Nisby, Executive Staff	GSD	(832) 393-8023
Michael Isermann, Deputy Director	PARKS	(832) 395-7026
Martin L. King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

signed cover sheet

Funding

GSD Approval

Ordinance

prior ordin 2016-105

25CONS292 EXECUTED RCA

Type

Signed Cover sheet

Financial Information

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District H

Item Creation Date: 1/12/2017

E25863.1 - Removal of two pedestrian bridges at Brock Golf Course - MOTION

Agenda Item#: 5.

Summary:

ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC for Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of Parks & Recreation Department
This item should only be considered after passage of Item 4 above

Background:

S12-E25863 - Approve spending authority to issue payment to ERC Environmental & Construction Services Inc. in the total amount of \$173,725.00 for the removal of two pedestrian bridges at Brock Golf Course for the General Services Department on behalf of Parks & Recreation Department.

SPECIFIC EXPLANATION:

The Interim Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority to issue payment to **ERC Environmental & Construction Services Inc.** in the total amount of **\$173,725.00** for the removal of two pedestrian bridges at Brock Golf Course for the General Services Department (GSD) on behalf of Parks & Recreation Department (HPARD) and that authorization be given to issue an automated (SAP) purchase order.

On the weekend of Memorial Day (on or around May 28th, 2016), a second major storm system moved in over the Houston area and caused major flooding in the Northern regions of the city. Greens Bayou, which winds through Brook Golf Course, was heavily impacted by flood waters causing major damage to both bayou embankments which support two golf course pedestrian bridges. These bridges connect the majority of the course to the pro shop and patron parking areas. The hard point abutments and support structures were scoured by flood waters and moved out of position creating a dangerous condition. If the bridges were to fall from their precarious positions, they would be damaged beyond use costing the City approximately \$2 million dollars to replace. Removing them from their current positions and placing them on level ground until a plan of action is determined and executed was the best course of action. Because there are so many structural unknowns regarding current conditions, it was impossible to gauge whether the bridges can or will remain in place for a day, month or a year.

GSD and the HPARD jointly requested the issuance of an emergency purchase order (EPO) to remove 5 sections of bridge from their failed abutments and support columns to avoid the potential of further damages caused by gravity or additional scouring from future rain events. The condition of the structures were a safety hazard to the public and HPARD does not have the manpower to guard the structures 24 hours a day, 7 days a week.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, " which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents"

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance because the department is utilizing an Emergency Purchase Order for this purchase.

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:

\$173,725.00

Parks Consolidated Construction Fund (4502)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Michael Isermann, Deputy Director	PARKS	(832) 395-7026
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:**Description**

signed cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District H

Item Creation Date: 1/12/2017

E25863.1 - Removal of two pedestrian bridges at Brock Golf Course -MOTION

Agenda Item#: 4.

Summary:

Background:

S12-E25863 - Approve spending authority to issue payment to ERC Environmental & Construction Services Inc. in the total amount of \$173,725.00 for the removal of two pedestrian bridges at Brock Golf Course for the General Services Department on behalf of Parks & Recreation Department.

SPECIFIC EXPLANATION:

The Interim Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve spending authority to issue payment to **ERC Environmental & Construction Services Inc.** in the total amount of **\$173,725.00** for the removal of two pedestrian bridges at Brock Golf Course for the General Services Department (GSD) on behalf of Parks & Recreation Department (HPARD) and that authorization be given to issue an automated (SAP) purchase order.

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GSD and the HPARD jointly requested the issuance of an emergency purchase order (EPO) to remove 5 sections of bridge from their failed abutments and support columns to avoid the potential of further damages caused by gravity or additional scouring from future rain events. The condition of the structures were a safety hazard to the public and HPARD does not have the manpower to guard the structures 24 hours a day, 7 days a week.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements, "Which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents"

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance because the department is utilizing an Emergency Purchase

Order for this purchase.

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:

\$173,725.00

Parks Consolidated Construction Fund (4502)

Contact Information:

NAME:

DEPARTMENT/
DIVISION

PHONE

Jacquelyn Nisby, Executive Staff Analyst

GSD

(832) 393-8023

Michael Isermann, Deputy Director

PARKS

(832) 395-7026

Martin King, Division Manager

FIN/SPD

(832) 393-8705

ATTACHMENTS:**Description**

Funding

ERC invoice

ERC proposal

Form B

Jamail proposal

Times proposal

Type

Financial Information

Other

Other

Backup Material

Other

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/20/2017

FIN - HAS S.Facility Rev Bonds

Agenda Item#: 6.

Summary:

ORDINANCE declaring intent to issue City of Houston, Texas Airport System Special Facilities Revenue Bonds; authorizing public hearing, publication of notice and appointment of a hearing officer; declaring intent to reimburse certain costs of the project from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; and declaring an emergency

Background:

SUBJECT:

Ordinance declaring intent to issue City of Houston, Texas, Airport System Special Facilities Revenue Bonds, Series 2017; authorizing public hearings regarding the bonds and the related publication of such notice and appointment of hearing officers; declaring intent to reimburse certain costs; and ratifying other actions and making certain findings with respect thereto.

RECOMMENDATION:

Approve an ordinance declaring the City's intent to issue Airport System Special Facilities Revenue Bonds, Series 2017; authorizing public hearings regarding the bonds and the related publication of such notice and appointment of hearing officers; declaring intent to reimburse certain costs; and ratifying other actions and making certain findings with respect thereto.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from certain rentals under net leases entered into with United Airlines, Inc.'s ("United"), and bonds issued secured by such rental revenues are not secured by any other revenues of the Houston Airport System.

The proposed City of Houston, Texas, Houston Airport System Special Facilities Revenue Bonds, Series 2017 (the "2017 Special Facility Bonds") will finance the expansion and renovation of United's existing maintenance operations at George Bush Intercontinental Airport ("IAH"). This will involve certain airport improvements, including construction of one large enclosure with two hangars capable of handling wide-body aircraft and containing a parts storage facility, warehouse

facilities, workshops, engineering support facilities and related employee parking. The anticipated size of the transaction will be an amount not to exceed \$180 million.

Under the Hanger Lease Agreement between the City and United, for as long as the bonds remain outstanding, United will be obligated to pay net rent equal to all bond payments due on the 2017 Special Facility Bonds. Prompt payment of principal and interest on the 2017 Special Facility Bonds will be unconditionally guaranteed by United.

The 2017 Special Facility Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System.. As provided under Texas law, no holder of any 2017 Special Facility Bonds shall have the right to demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the 2017 Special Facility Bonds shall not constitute obligations of the City's Airport System, nor will revenues be pledged or made available to repay any of the 2017 Special Facility Bonds.

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

Recommendation:

- The Finance Working Group recommends the approval of this item.

Amount of Funding:

N/A

Contact Information:

For additional information contact:

Melissa Dubowski

Phone: 832-393-9101

Charisse Mosely

Phone: 832-393-3529

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District H

Item Creation Date: 3/20/2017

25RB197 P&S Agreement - Scrap Trading International

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **SCRAP TRADING INTERNATIONAL, Purchaser**, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas, for \$865,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H - CISNEROS**

Background:

SPECIFIC EXPLANATION: On July 9, 2014, Ordinance No. 2014-695, City Council declared Parcel SY14-127 to be surplus property, appointed two independent appraisers to determine fair market value, and approved a Real Estate Listing Agreement with Cushman & Wakefield of Texas, Inc. (Cushman & Wakefield) to market the property for sale. The Real Estate Listing Agreement with Cushman & Wakefield was subsequently renewed on April 8, 2015 by Ordinance No. 2015-285.

The property's highest and best use is considered to be non-residential, commercial/industrial. Cushman & Wakefield actively marketed the property to developers, investors and builders through four commercial multiple-listing services, letters to the surrounding neighbors, and email blasts to industrial developers and brokers citywide. The results included strong offers from three quality purchasers. Scrap Trading International submitted the highest offer.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with Scrap Trading International for the above-described property for a purchase price of \$865,000.00, which is the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Scrap Trading International.

Pursuant to the Real Estate Listing Agreement, Cushman & Wakefield will be paid 3% brokerage commission.

Prior Council Action:

Ordinance No. 2014-695; July 9, 2014

Ordinance No. 2015-285; April 8, 2015

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:**Description**





RCA

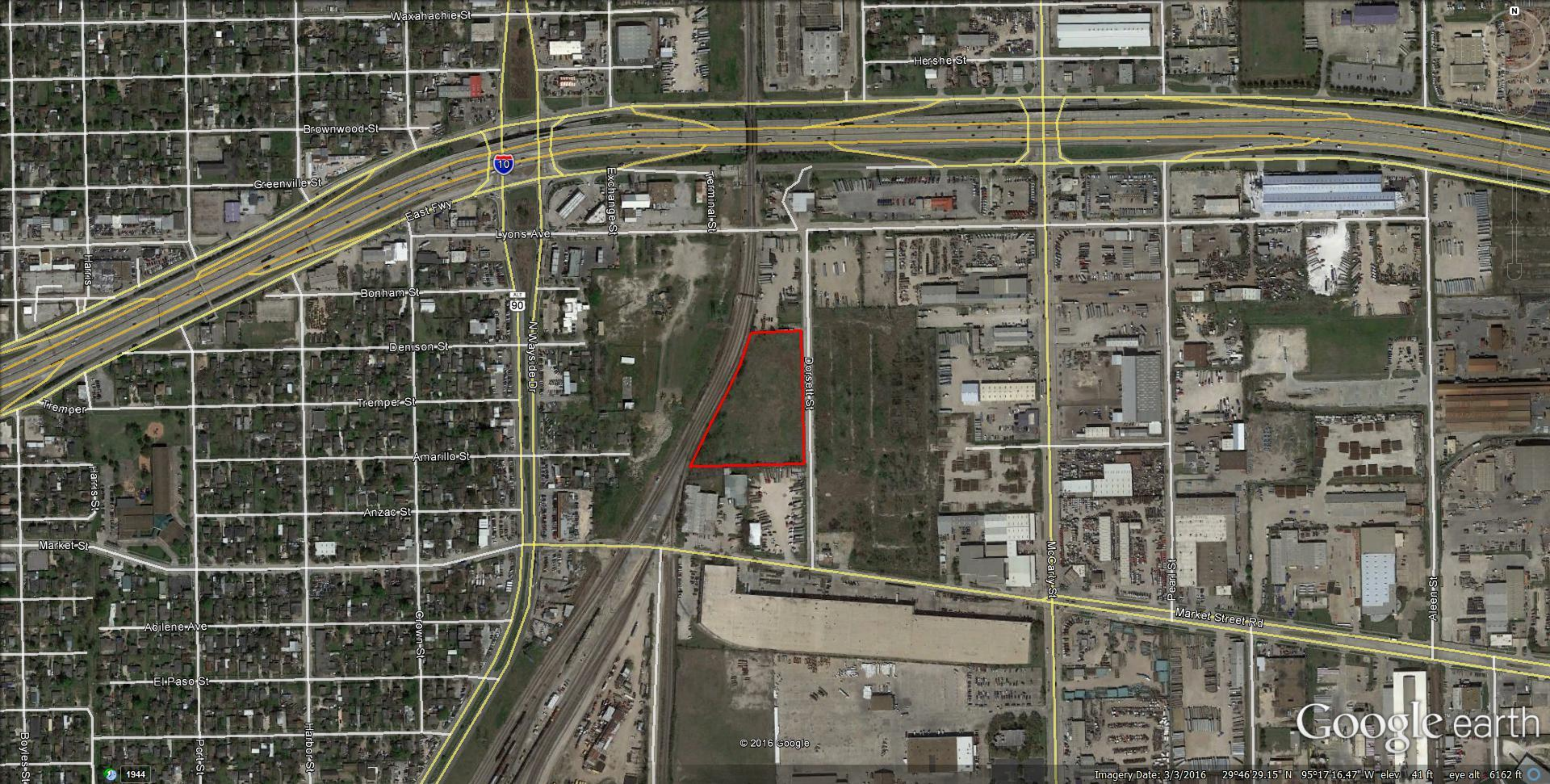
MAP

Type

Signed Cover sheet

Backup Material

SUBJECT: Purchase Agreement between the City of Houston (Seller) and SCRAP TRADING INTERNATIONAL (Buyer) for the sale of 5.033 acres of vacant land located at 800 Dorsett Street, (Parcel SY14-127) Houston, Harris County, Texas for the Houston Parks and Recreation Department		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 <i>3-23-17</i>		Council District affected: H	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-695; July 9, 2014 Ordinance No. 2015-285; April 8, 2015	
RECOMMENDATION: Approve and authorize a Purchase Agreement between the City of Houston (Seller) and SCRAP TRADING INTERNATIONAL. (Buyer) for the sale of 5.033 acres of vacant land located at 800 Dorsett Street, Houston, Harris County, Texas, for a purchase price of \$865,000.00 (Parcel SY14-127).			
Amount and Source of Funding: Revenue		Finance Budget:	
<p>SPECIFIC EXPLANATION: On July 9, 2014, Ordinance No. 2014-695, City Council declared Parcel SY14-127 to be surplus property, appointed two independent appraisers to determine fair market value, and approved a Real Estate Listing Agreement with Cushman & Wakefield of Texas, Inc. (Cushman & Wakefield) to market the property for sale. The Real Estate Listing Agreement with Cushman & Wakefield was subsequently renewed on April 8, 2015 by Ordinance No. 2015-285.</p> <p>The property's highest and best use is considered to be non-residential, commercial/industrial. Cushman & Wakefield actively marketed the property to developers, investors and builders through four commercial multiple-listing services, letters to the surrounding neighbors, and email blasts to industrial developers and brokers citywide. The results included strong offers from three quality purchasers. SCRAP TRADING INTERNATIONAL submitted the highest offer.</p> <p>Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with SCRAP TRADING INTERNATIONAL for the above-described property for a purchase price of \$865,000.00, which is the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to SCRAP TRADING INTERNATIONAL.</p> <p>Pursuant to the Real Estate Listing Agreement, Cushman & Wakefield will be paid a 3% brokerage commission.</p> <p>CJM:JLN:RAV:RS.rs xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby and Luci Correa</p>			
REQUIRED AUTHORIZATION		CUIC ID# 25 RB 197	
General Services Department:  Richard Vella Assistant Director Real Estate, Design & Construction		Houston Parks and Recreation Department:  Joe Turner Director	



© 2016 Google

Google earth

Imagery Date: 3/3/2016 29°46'29.15" N 95°17'16.47" W elev 41 ft eye alt 6162 ft

1944



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District G

Item Creation Date: 2/9/2017

20DOB094/Abandonment and sale of two 10 foot-wide
water line easements/SY15-050

Agenda Item#: 8.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) two 10-foot-wide Water Line Easements; (2) a Water Meter Easement; (3) a Fire Hydrant Easement; and (4) a 20-foot-wide Storm Sewer Easement; abandoning the easement to Buckingham Senior Living Community, Inc., the abutting owner, in consideration of its conveyance to the City of: (1) a variable width Water Line Easement, (2) a Water Meter Easement, and (3) a 20-foot- wide Storm Sewer Easement, all located in the Creekside Apartments Replat No. 3, out of the John D. Taylor League Survey, A-72, its payment to the City of \$4,500.00, and other consideration - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Abandonment and sale of: 1) two 10 foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20 foot-wide storm sewer easement, in exchange for conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20 foot-wide storm sewer easement, all located in the Creekside Apartments Replat No. 3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) two 10 foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20 foot-wide storm sewer easement, in exchange for a consideration of \$4,500.00 plus conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20 foot-wide storm sewer easement, all located in the Creekside Apartments Replat No.3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**

SPECIFIC EXPLANATION: By Motion 2015-0305, City Council authorized the subject transaction. The property owner, Buckingham Senior Living Community, Inc., (Jonathan Carrier, Vice President), acquired CRVI Westpoint, L.P.'s property after the motion passed. Buckingham Senior Living Community, Inc., plans to extend its current residential complex by demolishing the buildings on the land acquired from the previous owner.

Buckingham Senior Living Community, Inc., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Buckingham Senior Living Community, Inc.:

Parcel SY15-050A

6,817 square feet of water line easement	\$102,255.00
Valued at \$15.00 per square foot	

Parcel SY15-050B

4,883 square feet of water line easement	\$73,245.00
Valued at \$15.00 per square foot	

Parcel SY15-050C

560 square feet of water meter easement	\$16,800.00
Valued at \$30.00 per square foot	

Parcel SY15-050D

280 square feet of fire hydrant easement	\$8,400.00
Valued at \$30.00 per square foot	

Parcel SY15-050E

12,863 square feet of storm sewer easement	<u>\$192,945.00</u>
Valued at \$15.00 per square foot	

TOTAL ABANDONMENTS AND SALE	<u>\$393,645.00</u>
------------------------------------	----------------------------

In exchange, Buckingham Senior Living Community, Inc. will pay:

Cash	\$4,500.00
------	------------

Plus convey to the City

Parcel KY15-171A

17,892 square feet of water line easement	\$268,380.00
Valued at \$15.00 per square foot	

Parcel KY15-171B

375 square feet of water meter easement	\$11,250.00
Valued at \$30.00 per square foot	

Parcel LY15-013

10,677 square feet of storm sewer easement	<u>\$160,155.00</u>
Valued at \$15.00 per square foot	

TOTAL CASH AND CONVEYANCE	<u>\$439,785.00</u>
----------------------------------	----------------------------

Inasmuch as the value of the \$4,500.00 minimum fee plus the easements being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) two 10 foot-wide water

line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20 foot-wide storm sewer easement, in exchange for a consideration of \$4,500.00 plus conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20 foot-wide storm sewer easement, all located in the Creekside Apartments Replat No.3, all out of John D. Taylor League Survey, A-72.

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

Prior Council Action:

Council Motion 2015-0305 (5/6/2015)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Location Map
Parcel Map 1
Parcel Map 2

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 2/9/2017

20DOB094/Abandonment and sale of two 10 foot-wide water line easements/SY15-050

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of: 1) two 10 foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20 foot-wide storm sewer easement, in exchange for conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20 foot-wide storm sewer easement, all located in the Creekside Apartments Replat No. 3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) two 10 foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20 foot-wide storm sewer easement, in exchange for a consideration of \$4,500.00 plus conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20 foot-wide storm sewer easement, all located in the Creekside Apartments Replat No.3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**

SPECIFIC EXPLANATION: By Motion 2015-0305, City Council authorized the subject transaction. The property owner, Buckingham Senior Living Community, Inc., (Jonathan Carrier, Vice President), acquired CRVI Westpoint, L.P.'s property after the motion passed. Buckingham Senior Living Community, Inc., plans to extend its current residential complex by demolishing the buildings on the land acquired from the previous owner.

Buckingham Senior Living Community, Inc., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

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Parcel SY15-050A

6,817 square feet of water line easement \$102,255.00
Valued at \$15.00 per square foot

Parcel SY15-050B

4,883 square feet of water line easement \$73,245.00
Valued at \$15.00 per square foot

Parcel SY15-050C

560 square feet of water meter easement \$16,800.00
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280 square feet of fire hydrant easement \$8,400.00
Valued at \$30.00 per square foot

Parcel SY15-050E

12,863 square feet of storm sewer easement \$192,945.00
Valued at \$15.00 per square foot

TOTAL ABANDONMENTS AND SALE \$393,645.00

In exchange, Buckingham Senior Living Community, Inc. will pay:

Cash \$4,500.00

Plus convey to the City

Parcel KY15-171A

17,892 square feet of water line easement \$268,380.00
Valued at \$15.00 per square foot

Parcel KY15-171B

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Valued at \$30.00 per square foot

Parcel LY15-013

10,677 square feet of storm sewer easement \$160,155.00
Valued at \$15.00 per square foot

TOTAL CASH AND CONVEYANCE **\$439,785.00**

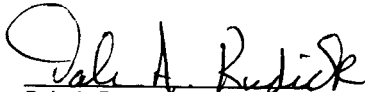
Inasmuch as the value of the \$4,500.00 minimum fee plus the easements being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) two 10 foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20 foot-wide storm sewer easement, in exchange for a consideration of \$4,500.00 plus conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20 foot-wide storm sewer easement, all located in the Creekside Apartments Replat No.3, all out of John D. Taylor League Survey, A-72.

Prior Council Action:

Council Motion 2015-0305 (5/6/2015)

Contact Information:

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



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

ATTACHMENTS:**Description**

Council Motion 2015-0305

Aerial Location Map

Parcel Map 1

Parcel Map 2

Type

Ordinance/Resolution/Motion

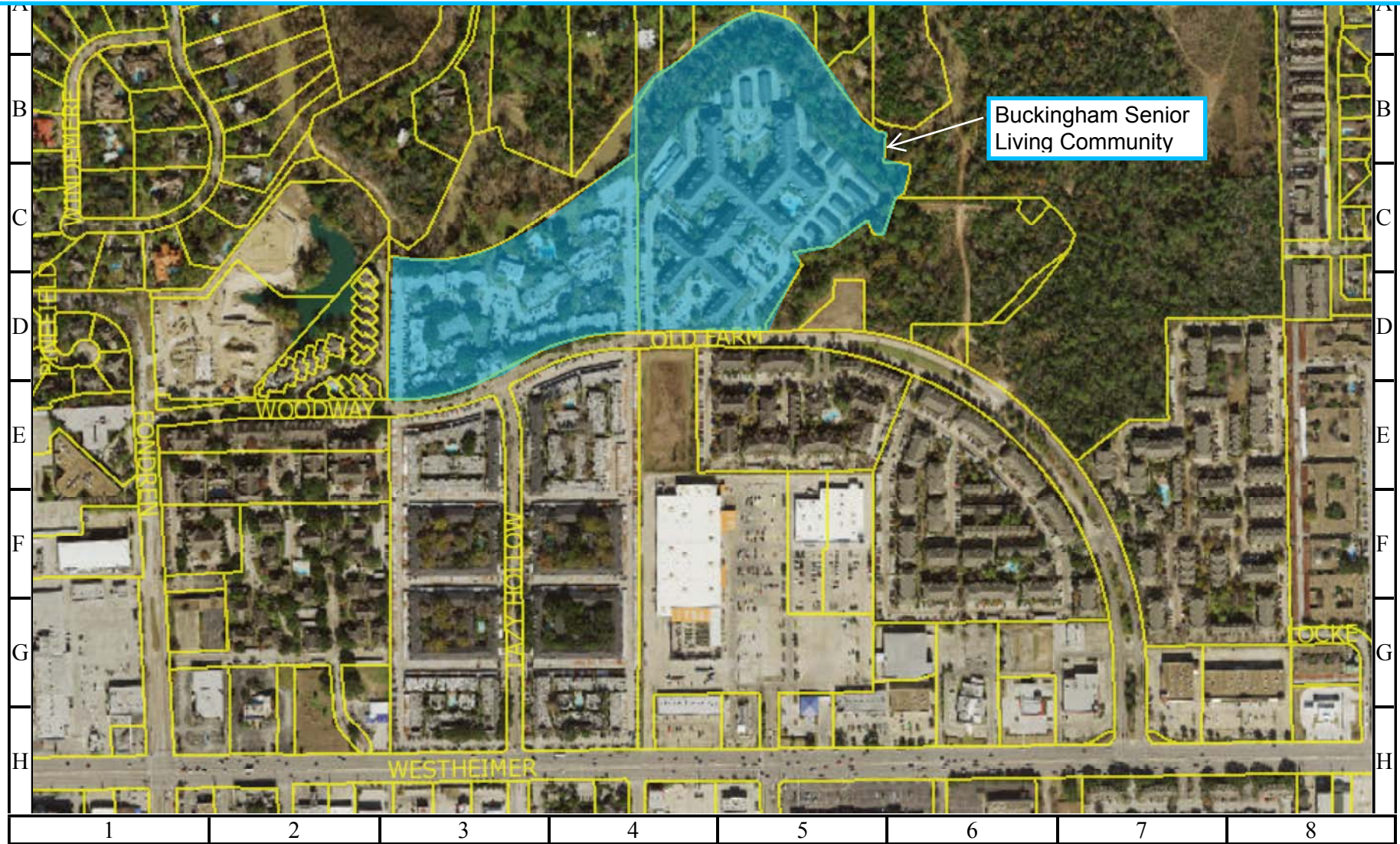
Backup Material

Backup Material

Backup Material

AERIAL LOCATION MAP

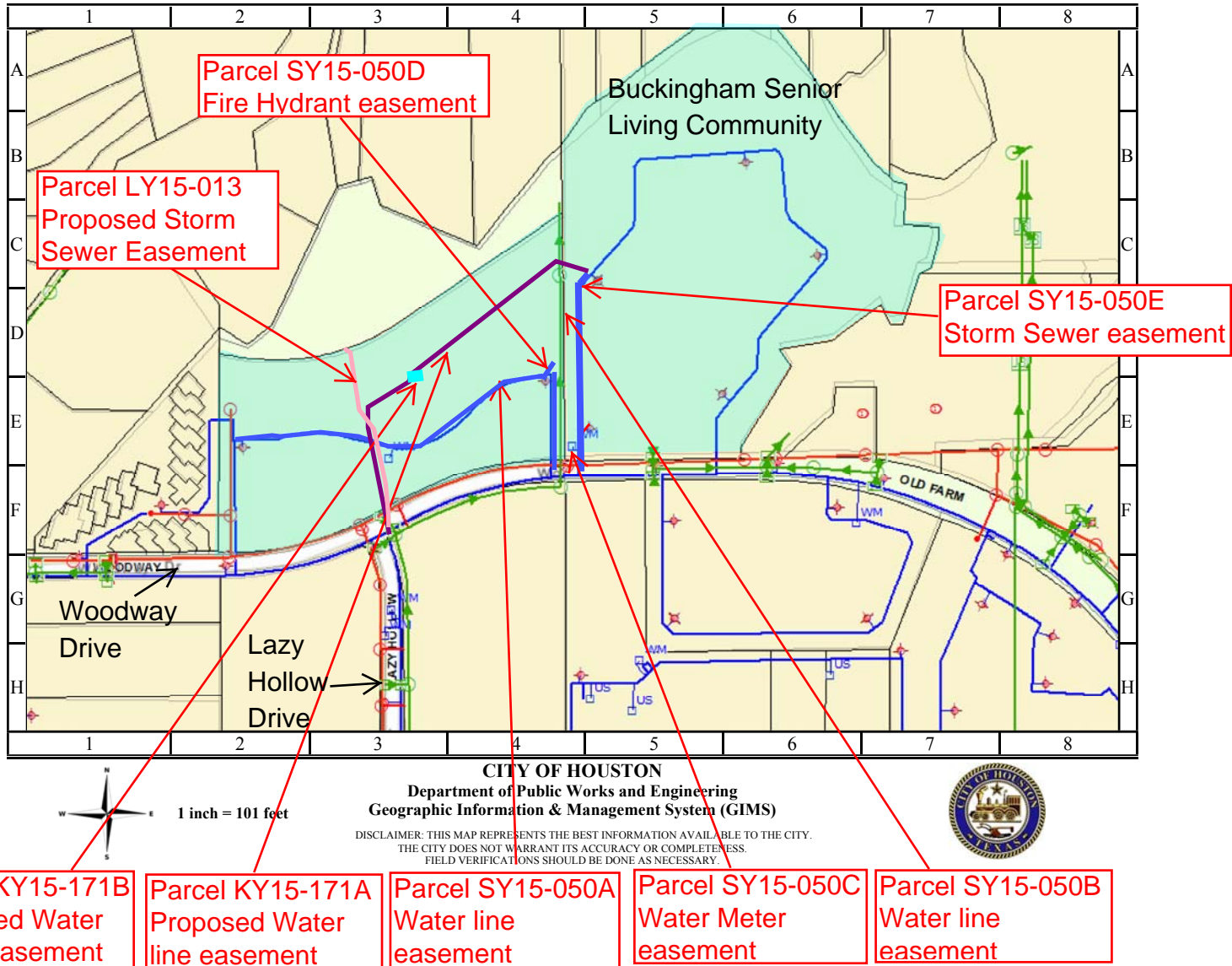
Abandonment and sale of: 1) two 10-foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20-foot-wide storm sewer easement, in exchange for conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20-foot-wide storm sewer easement, all located in the Creekside Apartments Replat No. 3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**



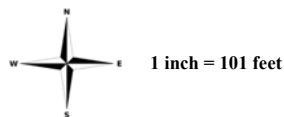
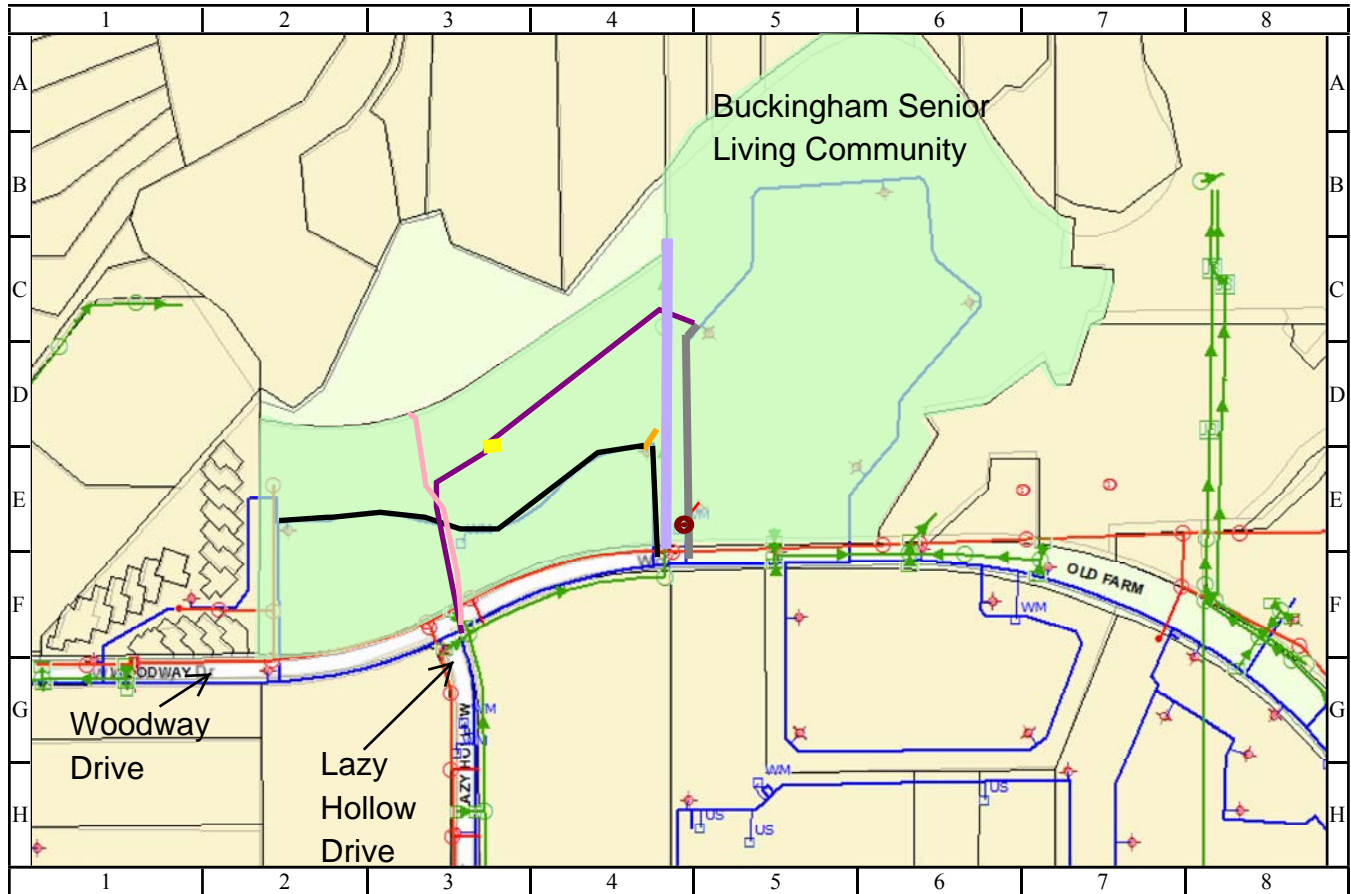
1 inch = 172 feet

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

SUBJECT: Request for the abandonment and sale of: 1) two 10-foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20-foot-wide storm sewer easement, in exchange for conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20-foot-wide storm sewer easement, all located in the Creekside Apartments Replat No. 3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**



SUBJECT: Request for the abandonment and sale of: 1) two 10-foot-wide water line easements; 2) a water meter easement; 3) a fire hydrant easement; and 4) a 20-foot-wide storm sewer easement, in exchange for conveyance to the City of: 1) a variable width water line easement; 2) a water meter easement; and 3) a 20-foot-wide storm sewer easement, all located in the Creekside Apartments Replat No. 3, all out of John D. Taylor League Survey, A-72. **Parcels SY15-050A through E, KY15-171A through B, and LY15-013**



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

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



Parcel KY15-171A
 Proposed Water line easement

Parcel KY15-171B
 Proposed Water Meter easement

Parcel LY15-013
 Proposed Storm Sewer Easement

Parcel SY15-050A
 Water line easement

Parcel SY15-050B
 Water line easement

Parcel SY15-050C
 Water Meter easement

Parcel SY15-050D
 Fire Hydrant easement

Parcel SY15-050E
 Storm Sewer easement



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District A

Item Creation Date: 1/12/2017

20DOB9657/Abandonment and sale of a water line
easement/SY16-058

Agenda Item#: 9.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, situated in the Thomas A. Hoskins Survey, A-342, Harris County, Texas; abandoning the easement to **KFP, LTD.**, the abutting owner, in consideration of its payment of \$62,500.00 to the City of Houston, Texas - **DISTRICT A - STARDIG**

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. **Parcel SY16-058**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. **Parcel SY16-058**

SPECIFIC EXPLANATION: KFP, Ltd. [KFP Management, L.L.C., (Ford J. Frost, Manager), General Partner] requested the abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. KFP, Ltd., plans to construct a hotel.

KFP, Ltd., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to KFP, Ltd.:

Parcel SY16-058

2,500 square feet of water line easement
Valued at \$25.00 per square foot

\$62,500.00

Total Abandonment and Sale

\$62,500.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342.

Contact Information:

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

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

ATTACHMENTS:

Description

Signed Coversheet
GIMS Parcel Map
Labeled Aerial

Type

Signed Cover sheet
Backup Material
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A

Item Creation Date: 1/12/2017

20DOB9657/Abandonment and sale of a water line easement/SY16-058

Agenda Item#:

Background:**SUBJECT:** Abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. **Parcel SY16-058****RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. **Parcel SY16-058****SPECIFIC EXPLANATION:** KFP, Ltd. [KFP Management, L.L.C., (Ford J. Frost, Manager), General Partner] requested the abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. KFP, Ltd., plans to construct a hotel.

KFP, Ltd., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to KFP, Ltd.:

Parcel SY16-058

2,500 square feet of water line easement	\$62,500.00
Valued at \$25.00 per square foot	

Total Abandonment and Sale	<u>\$62,500.00</u>
-----------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342.

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

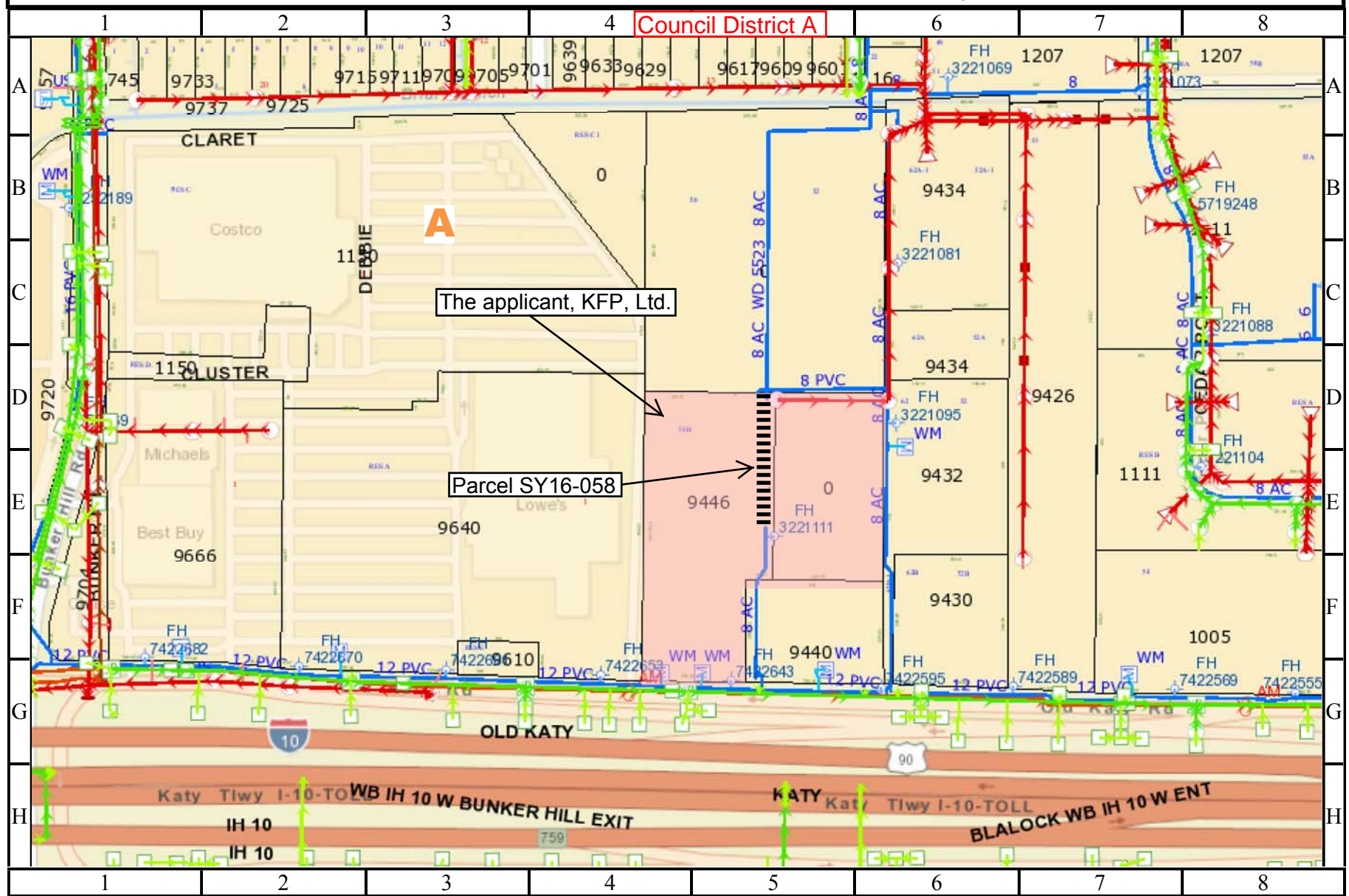
A handwritten signature in black ink, reading "Dale A. Rudick".

Dale A. Rudick, P.E., Director
Department of Public Works and Engineering**ATTACHMENTS:****Description**GIMS Parcel MapLabeled Aerial**Type**

Backup Material

Backup Material

Abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. **Parcel SY16-058**



1 inch = 105 feet

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

Abandonment and sale of a 10 foot-wide water line easement, out of the Thomas A. Hoskins Survey, A-342. **Parcel SY16-058**



CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)
 1 inch = 46 feet

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District C

Item Creation Date: 1/25/2017

HCD17-28 The Montrose Center

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC, dba THE MONTROSE CENTER**, providing up to \$1,193,982.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS - **DISTRICT C - COHEN**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and The Montrose Center (Montrose) to finance the operation of a HOPWA project, which provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities Assistance (STRMU); and (3) Supportive Services for persons living with HIV/AIDS. The City will grant Montrose up to \$1,193,982 to provide TBRA, STRMU, and supportive services to a minimum of 300 low-income households. Through its rental assistance programs, Montrose provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance. Rental assistance will be provided as follows: (1) TBRA for 45 households and (2) STRMU for 255 households of persons living with HIV/AIDS. Supportive services include permanent housing placement services (PHPS), case management, professional counseling and other supportive services. The City of Houston provides approximately 40% of the costs for this HOPWA project.

Category	First Amendment	Percent
Administrative	\$83,579.00	6.92%
Supportive Services	\$208,422.00	17.47%
Supportive Services -PHPS	\$23,029.00	1.93%
TBRA	\$300,000.00	25.15%
STRMU	\$578,952.00	48.53%
Total	\$1,193,982.00	100%

HCDD conducted a Request for Proposals for program years 2015 and 2016 HOPWA contracts. Montrose was one of the agencies selected. The amendment will extend the contract for an additional year and provide funding for the period, May 1, 2017 – April 30, 2018. Montrose has received HOPWA funding through the City of Houston for various contracts since 2012.

The Housing and Community Affairs Committee reviewed this item on February 21, 2017.

Prior Council Action:

5/4/16, (O) 2016-0356

Amount of Funding:

\$1,193,982.00

Housing Opportunities for Persons With AIDS (HOPWA) - Fund 5000

Contact Information:

Contact information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District C

Item Creation Date: 1/25/2017

HCD17-28 The Montrose Center

Agenda Item#:

Background:

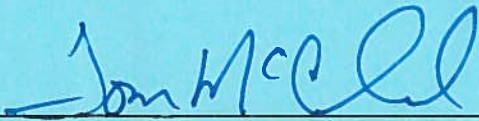
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STRMU	\$578,952.00	48.53%
Total	\$1,193,982.00	100%

HCDD conducted a Request for Proposals for program years 2015 and 2016 HOPWA contracts. Montrose was one of the agencies selected. The amendment will extend the contract for an additional year and provide funding for the period, May 1, 2017 – April 30, 2018. Montrose has received HOPWA funding through the City of Houston for various contracts since 2012.

The Housing and Community Affairs Committee reviewed this item on February 21, 2017.



Tom McCasland, Director

Prior Council Action:

5/4/16, (O) 2016-0356

Amount of Funding:

\$1,193,982.00

Housing Opportunities for Persons With AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

Item Creation Date: 1/24/2017

HCD17-27 Access Care of Coastal Texas Inc.

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ACCESS CARE of COASTAL TEXAS, INC**, providing up to \$440,015.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and Access Care of Coastal Texas Inc. (ACCT) to finance the operation of a HOPWA project, which provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities Assistance (STRMU); and (3) Supportive Services for persons living with HIV/AIDS.

The City will grant ACCT up to \$440,015 to provide TBRA, STRMU, and supportive services to a minimum of 65 low-income households. The City of Houston is the HOPWA Program administrator for multiple areas, which includes the counties of Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance through its rental assistance programs. Services will be provided as follows: (1) TBRA for 30 households and (2) STRMU for 35 households of persons living with HIV/AIDS. Supportive services include case management, permanent housing placement services, nutritional and transportation services. The City of Houston provides approximately 60% of the costs for this HOPWA project.

Category	Contract Amount	Percent
Administrative	\$30,800.00	7.00%
Supportive Services	\$90,000.00	20.45%
TBRA	\$230,000.00	52.27%
STRMUA	\$89,215.00	20.28%
Total	\$440,015.00	100.00%

HCDD conducted a Request for Proposals for program years 2015 and 2016 HOPWA contracts. ACCT was one of the agencies selected. The amendment will extend the contract for an additional year and provide funding for the period May 1, 2017 – April 30, 2018. ACCT has received HOPWA funding through the City of Houston for various contracts since 2006.

The Housing and Community Affairs Committee reviewed this item on February 21, 2017.

Prior Council Action:

5/4/16, (O) 2016-0355

Amount of Funding:

\$440,015.00

Housing Opportunities for Persons With AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

Item Creation Date: 1/24/2017

HCD17-27 Access Care of Coastal Texas Inc.

Agenda Item#:

Background:

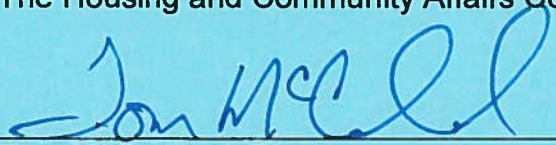
The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment between the City of Houston and Access Care of Coastal Texas Inc. (ACCT) to finance the operation of a HOPWA project, which provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities Assistance (STRMU); and (3) Supportive Services for persons living with HIV/AIDS.

The City will grant ACCT up to \$440,015 to provide TBRA, STRMU, and supportive services to a minimum of 65 low-income households. The City of Houston is the HOPWA Program administrator for multiple areas, which includes the counties of Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance through its rental assistance programs. Services will be provided as follows: (1) TBRA for 30 households and (2) STRMU for 35 households of persons living with HIV/AIDS. Supportive services include case management, permanent housing placement services, nutritional and transportation services. The City of Houston provides approximately 60% of the costs for this HOPWA project.

Category	Contract Amount	Percent
Administrative	\$30,800.00	7.00%
Supportive Services	\$90,000.00	20.45%
TBRA	\$230,000.00	52.27%
STRMUA	\$89,215.00	20.28%
Total	\$440,015.00	100.00%

HCDD conducted a Request for Proposals for program years 2015 and 2016 HOPWA contracts. ACCT was one of the agencies selected. The amendment will extend the contract for an additional year and provide funding for the period May 1, 2017 – April 30, 2018. ACCT has received HOPWA funding through the City of Houston for various contracts since 2006.

The Housing and Community Affairs Committee reviewed this item on February 21, 2017.


Tom McCasland, Director

Prior Council Action:

5/4/16, (O) 2016-0355

Amount of Funding:

\$440,015.00

Housing Opportunities for Persons With AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District E

Item Creation Date: 1/25/2017

HCD17-30a The Village Learning Center Inc.

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC** to provide \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population - **DISTRICT E - MARTIN**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment extending the time of performance between the City of Houston and The Village Learning Center Inc. for a vocational/educational program serving a special needs population.

The Village Learning Center Vocational Program is to provide education and training to individuals with intellectual and developmental disabilities who have the desire to broaden their skill sets in volunteering, community service, and if applicable, employment in their community. The Village Learning Center will identify and educate 96 individuals.

The City will grant The Village Learning Center up to \$150,000 in federal CDBG funds to provide services to a minimum of 96 participants. The City provides approximately 30% of the funding for this program.

Category	Amount	Percentage
Program Administration	-	0%
Program Services	\$150,000.00	100%
Total	\$150,000.00	100%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2017. The Village Learning Center was one of the agencies selected. This Ordinance will grant the contract period from March 1, 2016 through April 30, 2018. The Village Learning Center has received CDBG funding through the City of Houston for various contracts since 2012.

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

Prior Council Action:

3/3/16, (O) 2016-0165

Amount of Funding:

\$150,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:**Description**

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District E

Item Creation Date: 1/25/2017

HCD17-30a The Village Learning Center Inc.

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment extending the time of performance between the City of Houston and The Village Learning Center Inc. for a vocational/educational program serving a special needs population.

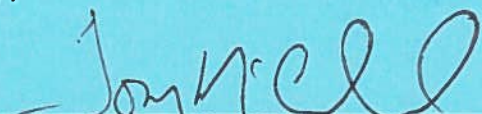
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Category	Amount	Percentage
Program Administration	-	0%
Program Services	\$150,000.00	100%
Total	\$150,000.00	100%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2017. The Village Learning Center was one of the agencies selected. This Ordinance will grant the contract period from March 1, 2016 through April 30, 2018. The Village Learning Center has received CDBG funding through the City of Houston for various contracts since 2012.

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



Tom McCasland, Director

Prior Council Action:

3/3/16, (O) 2016-0165

Amount of Funding:

\$150,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 1/27/2017

HCD17-29 The Salvation Army

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE SALVATION ARMY** to provide up to \$140,000 (\$70,000 - Community Development Block Grant Funds; \$70,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of a Day Shelter Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment extending the time of performance of a contract between the City of Houston and The Salvation Army to provide self-sufficiency services, emergency and permanent housing referrals, and other supportive services to 150 homeless young adults served by The Salvation Army's Young Adult Resource Center (YARC). YARC is a day shelter program for persons aged 18-25 who are experiencing homelessness.

In addition to being a safe place for homeless young adults to be during the day, YARC is a central point of drop-in and engagement for existing and ongoing outreach efforts, emergency shelter, and case management to assist in permanent housing placement and referrals.

HCDD will grant The Salvation Army up to \$70,000 in Community Development Block Grant (CDBG) funding and \$70,000 in Homeless Housing Services Program (HHSP) funding, totaling \$140,000, to provide services to 150 unduplicated participants. Forty of the participants will receive tools for self-sufficiency, including counseling in locating and retaining suitable housing. The City provides approximately 31% of the funding for this program.

Category	Amount	Percentage
Program Administration	-	0%
Program Services	\$140,000.00	100%
Total	\$140,000.00	100%

HCDD conducted a Request for Proposals (RFP) for program year 2016 Public Service contracts. The Salvation Army was one of the agencies selected. The term of this contract will be May 1, 2017 through April 30, 2018. The Salvation Army YARC program has received CDBG funding through the City of Houston for various contracts since 2014.

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

Prior Council Action:

3/17/16, (O) 2016-0163

Amount of Funding:

\$70,000.00 Community Development Block Grant (CDBG) - Fund 5000

\$70,000.00 Homeless Housing Services Program (HHSP) - Fund 5010

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

ALL

Item Creation Date: 1/27/2017

HCD17-29 The Salvation Army

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a First Contract Amendment extending the time of performance of a contract between the City of Houston and The Salvation Army to provide self-sufficiency services, emergency and permanent housing referrals, and other supportive services to 150 homeless young adults served by The Salvation Army's Young Adult Resource Center (YARC). YARC is a day shelter program for persons aged 18-25 who are experiencing homelessness.

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Category	Amount	Percentage
Program Administration	-	0%
Program Services	\$140,000.00	100%
Total	\$140,000.00	100%

HCDD conducted a Request for Proposals (RFP) for program year 2016 Public Service contracts. The Salvation Army was one of the agencies selected. The term of this contract will be May 1, 2017 through April 30, 2018. The Salvation Army YARC program has received CDBG funding through the City of Houston for various contracts since 2014.

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

Tom McCasland, Director

Prior Council Action:

3/17/16, (O) 2016-0163

Amount of Funding:

\$70,000.00 Community Development Block Grant (CDBG) - Fund 5000

\$70,000.00 Homeless Housing Services Program (HHSP) - Fund 5010

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District E

Item Creation Date: 2/9/2017

MYR - BAHEP Second Amendment

Agenda Item#: 14.

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 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: 4/4/2017

District D

Item Creation Date: 2/8/2017

PLN - PYP South Acres Estates Subdivision, Sections 1, 2
and 3 (P161001) South Acres West Civic Club

Agenda Item#: 15.

Summary:

ORDINANCE extending the provisions of section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **SOUTH ACRES ESTATES SUBDIVISION, SECTIONS 1, 2 AND 3** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

Background:

In accordance with Section 28-303 of the Code of Ordinances, the South Acres West Civic Club initiated an application for the designation of a prohibited yard parking requirement area (PYPRA). The application includes a letter of support from the president of the South Acres West Civic Club. The Planning and Development Department mailed notices on November 9, 2016 to 334 property owners advising them that the PYPRA application had been made. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Two (2) protests were timely filed. The Hearing Official held a public hearing on January 25, 2017. No protests were heard at that hearing and, as a result, the Planning and Development Department recommends establishing the PYPRA.

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

Contact Information:

Annette Mitchell
Phone: (832) 393-6563

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet

Map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 2/8/2017

PLN - PYP South Acres Estates Subdivision, Sections 1, 2 and 3 (P161001) South Acres
West Civic Club

Agenda Item#:

Background:

In accordance with Section 28-303 of the Code of Ordinances, the South Acres West Civic Club initiated an application for the designation of a prohibited yard parking requirement area (PYPRA). The application includes a letter of support from the president of the South Acres West Civic Club. The Planning and Development Department mailed notices on November 9, 2016 to 334 property owners advising them that the PYPRA application had been made. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Two (2) protests were timely filed. The Hearing Official held a public hearing on January 25, 2017. No protests were heard at that hearing and, as a result, the Planning and Development Department recommends establishing the PYPRA.



Patrick Walsh, P.E.

Director

Planning and Development Department

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description

Map





Type

Backup Material



P161001 South Acres West Civic Club

Legend

-  Boundary
-  Parcels
-  Non-Single Family Residential
-  Single Family Residential

Source: Harris County Appraisal District
 Date: October 12, 2016
 Reference: P161001

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: 4/4/2017

District B, District E, District I

Item Creation Date: 10/11/2016

HAS - Authorization for Mayor to Accept Grant Offers up to
\$100,000,000 for IAH, HOU, & EFD

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$100,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION, THE DEPARTMENT OF HOMELAND SECURITY, THE UNITED STATES DEPARTMENT OF COMMERCE** and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICT B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Enact an ordinance authorizing the Mayor to accept FAA, DHS, U.S. Department of Commerce, and TXDOT grant offers up to \$100,000,000 for projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Preliminary notification from the Federal Aviation Administration (FAA) indicates that the Houston Airport System's (HAS) allocated share of entitlement grant funds for Federal Fiscal Year (FFY) 2017 is approximately \$9,750,000. FAA Entitlement grant funds may pay for Airfield, Taxiway, Runway Improvement Projects and other eligible projects included in the Master Plans at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

The FAA has indicated a potential exists for additional discretionary funds to become available in this year's FAA final disbursement of discretionary funds near the end of September 2017. Approval to accept the Federal Fiscal Year 2017 discretionary grants in advance enables HAS to react quickly and take advantage of any FAA funding if it becomes available.

The projects to be funded by this year's FAA final disbursement of discretionary funds are the Project 675 Rehabilitation of IAH Taxiway NA, Project 707 EFD Taxiway L, and various Voluntary Airport Low Emissions (VALE) Program projects, which might include pre-conditioned air equipment and power supplies.

The Department of Homeland Security has indicated funds are available for the Houston Airport System.

The U.S. Department of Commerce Economic Development Administration has awarded a \$1,000,000 grant to assist in Houston Spaceport Phase I infrastructure development.

The Airport Division of the Texas Department of Transportation (TXDOT) has indicated there is \$25,000 available in grant funding for EFD. These funds will be used to rehabilitate pavement and improve other facilities at EFD.

Approval of this ordinance authorizes the Mayor to accept grant offers for the City within the shortened time and assure the grant opportunities are not lost. Therefore, HAS is requesting authorization for the Mayor to accept grant offers in a cumulative amount up to \$100,000,000.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE: Airport Improvement Program Grants

\$35,975,000	FAA
\$63,000,000	DHS
\$ 1,000,000	U.S. Dept. of Commerce
\$ 25,000	TXDOT
<hr/>	
\$100,000,000	TOTAL

Contact Information:

Todd Curry	281/233-1896
Robert Barker	281/233-1953

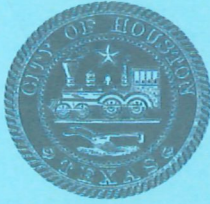
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District E, District I

Item Creation Date: 10/11/2016

HAS - Authorization for Mayor to Accept Grant Offers up to \$100,000,000 for IAH, HOU, & EFD

Agenda Item#:

Background:

Enact an ordinance authorizing the Mayor to accept FAA, DHS, U.S. Department of Commerce, and TXDOT grant offers up to \$100,000,000 for projects at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Preliminary notification from the Federal Aviation Administration (FAA) indicates that the Houston Airport System's (HAS) allocated share of entitlement grant funds for Federal Fiscal Year (FFY) 2017 is approximately \$9,750,000. FAA Entitlement grant funds may pay for Airfield, Taxiway, Runway Improvement Projects and other eligible projects included in the Master Plans at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD).

The FAA has indicated a potential exists for additional discretionary funds to become available in this year's FAA final disbursement of discretionary funds near the end of September 2017. Approval to accept the Federal Fiscal Year 2017 discretionary grants in advance enables HAS to react quickly and take advantage of any FAA funding if it becomes available.

The projects to be funded by this year's FAA final disbursement of discretionary funds are the Project 675 Rehabilitation of IAH Taxiway NA, Project 707 EFD Taxiway L, and various Voluntary Airport Low Emissions (VALE) Program projects, which might include pre-conditioned air equipment and power supplies.

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The Airport Division of the Texas Department of Transportation (TXDOT) has indicated there is \$25,000 available in grant funding for EFD. These funds will be used to rehabilitate pavement and improve other facilities at EFD.

Approval of this ordinance authorizes the Mayor to accept grant offers for the City within the shortened time and assure the grant opportunities are not lost. Therefore, HAS is requesting authorization for the Mayor to accept grant offers in a cumulative amount up to \$100,000,000.

Director's Signature:

10/13/20

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE: Airport Improvement Program Grants

\$35,975,000	FAA
\$63,000,000	DHS
\$ 1,000,000	U.S. Dept. of Commerce
\$ 25,000	TXDOT
\$100,000,000	TOTAL

Contact Information:

Todd Curry	281/233-1896
Robert Barker	281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District F

Item Creation Date: 3/20/2017

PRD - ILA with Westchase District for Wilcrest Park

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City and **THE WESTCHASE DISTRICT** for Wilcrest Park - **DISTRICT F - LE**

Background:

On October 12, 2016, City Council approved Ordinance 2016-766 authorizing a purchase and sale agreement for the acquisition of 3100 Wilcrest for the Houston Parks and Recreation Department (HPARD).

HPARD now requests Council approval of an Interlocal Agreement with the Westchase District for the development, operation and maintenance of the 3.391 acre (147,730 square feet) park. In accordance with the Westchase District's Economic Development Agreement (EDA) approved by City Council in October 2013, the District plans to apply to the City for approval to use EDA Funds for the design and construction of the park. Westchase District will operate and maintain the park at its cost and expense for a term of 30 years.

The proposed Wilcrest Park will be connected to the Robinson-Westchase Neighborhood Library via the Westchase District's 1.35-mile Library Loop Trail. The park site is in Park Sector 18, where 401 acres are needed and acquisition of parkland is the number one priority according to the Parks Master Plan.

Prior Council Action:

Not applicable

Amount of Funding:

No City of Houston funding required

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ETJ

Item Creation Date: 2/15/2017

PLN-Harris Waller Counties MUD No. 3

Agenda Item#: 18.

Summary:

ORDINANCE releasing certain territory consisting of approximately 86.6 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, in the vicinity of Pitts Road and Bartlett Road, from the extraterritorial jurisdiction of the City of Houston

Background:

Mathew Lawson, of Rise Communities, LLC, has requested the release of two tracts of land totaling 80.02 acres from the City of Houston's extraterritorial jurisdiction (ETJ). These tracts are located within Harris-Waller Counties Municipal Utility District No. 3 and are in close proximity to the west side of the City of Katy's boundary. The release of 1.18 acres of street right-of-way of Bartlett Road (also known as Franz Road) that is adjacent to the southern boundary of the property and the 5.37 acres of Pitts Road located in close proximity to the east of Harris-Waller Counties Municipal Utility District No. 3. will 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 these tracts.

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 80.02 acres of land located within the Harris-Waller Counties Municipal Utility District No. 3 and 1.18 acres of Bartlett Road that are adjacent to the property and 5.37 acres of Pitts Road located east of Harris-Waller Counties Municipal Utility District No. 3 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	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District A

Item Creation Date: 11/8/2016

PLN - Special Minimum Lot Size Block App 623 (9300
Block of Willowview Lane, south side)

Agenda Item#: 19.

Summary:

ORDINANCE establishing the south side of the 9300 block of Willowview Lane, 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 A - STARDIG**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 212, Block 18, of the Spring Branch Oaks Section 3 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 100% of the block. The Planning and Development Department mailed notifications to two (2) 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 12,804 square feet for the 9300 block of Willowview Lane, south side.

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

Contact Information:

Abraham Zorrilla

Phone: 832.393.6634

ATTACHMENTS:

Description

Cover Sheet RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 11/8/2016

PLN - Special Minimum Lot Size Block App 623 (9300 Block of Willowview Lane, south side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 212, Block 18, of the Spring Branch Oaks Section 3 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 100% of the block. The Planning and Development Department mailed notifications to two (2) 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 12,804 square feet for the 9300 block of Willowview Lane, south side.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Abraham Zorrilla

832.393.6634

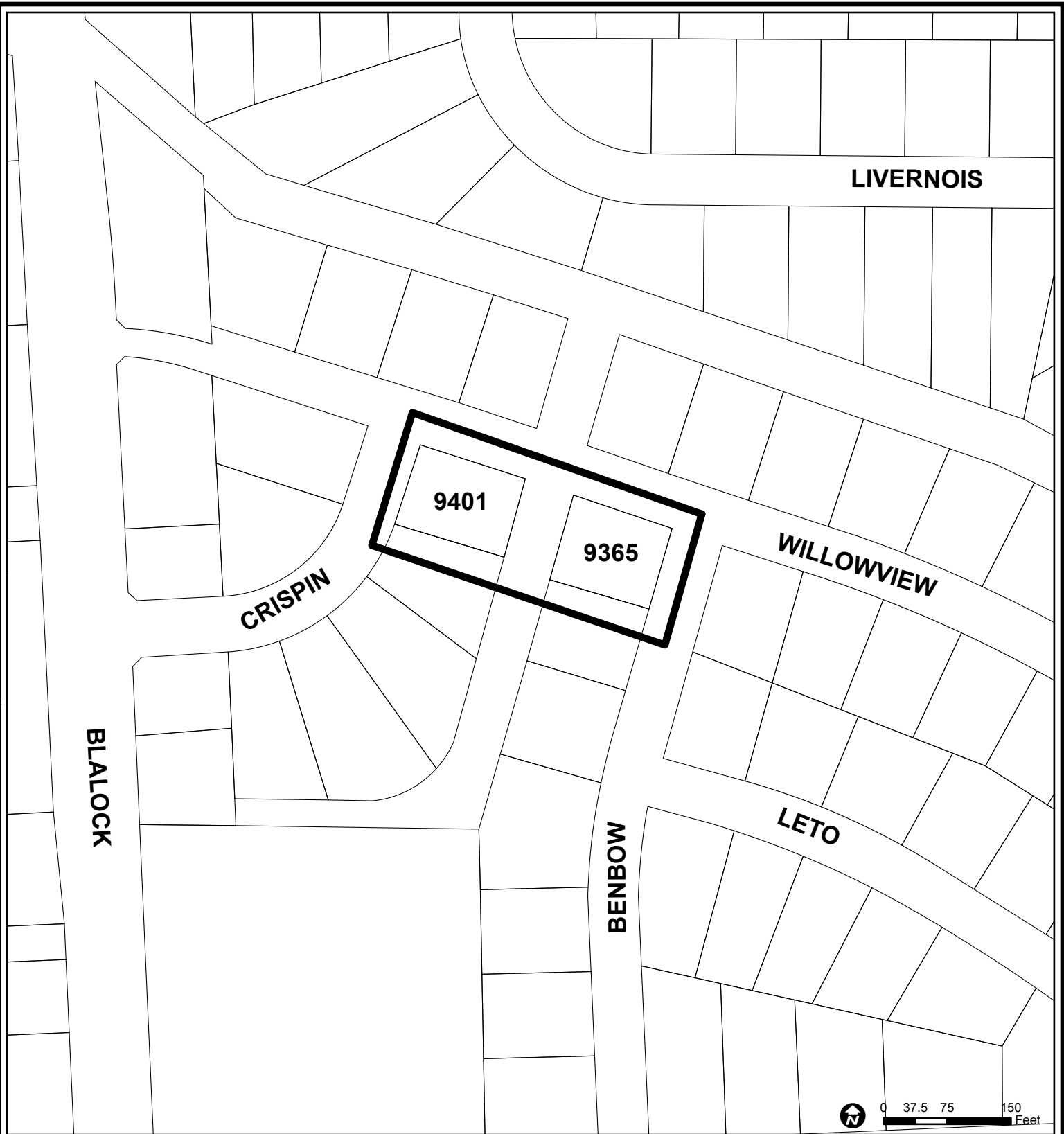
ATTACHMENTS:

Description

Map

Type

Other




Special Minimum Lot Size
9300 block of Willowview Ln; south side,
between Crispin Lane and Benbow Way
12,804 Square Feet

Source: Harris County Appraisal District
Date: September 14, 2016
Reference: MLS 623

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: 4/4/2017

ALL

Item Creation Date: 1/31/2017

C24583-A1 – Cleaning and Sealing of Asphalt Streets - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing first amendment to Contract No. 4600012294 between the City of Houston and **AMERICAN ROAD MAINTENANCE** to increase the maximum contract amount for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering - \$717,910.00 - Dedicated Drainage & Street Renewal Fund

Background:

S63-C24583-A1 - Approve an Amending Ordinance Authorizing a First Amendment to Contract No. 4600012294 between the City of Houston and American Road Maintenance to increase the maximum contract amount from \$1,794,775.00 to \$2,512,685.00 for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **American Road Maintenance** to increase the maximum contract amount from **\$1,794,775.00 to \$2,512,685.00** for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0042, for a three-year term with two, one-year options, in the original amount of \$1,794,775.00. Expenditures as of January 17, 2017 totaled \$1,784,724.24. This agreement is utilized for cleaning and sealing of asphalt streets to aide in the preservation and life expectancy of the City's asphalt streets.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to perform all operations in connection with the cleaning and sealing of asphalt streets citywide as designated and ordered by the Department. The work to be performed pursuant to the contract includes, but is not limited to sealing the asphalt pavement surfaces. Streets that are to be sealed shall be designated by the Department of Public Works and Engineering's Street and Drainage Division. Materials and workmanship for this contract are warranted for one year upon completion and acceptance of each work order.

M/WBE Subcontracting:

This contract was awarded with a 12% M/WBE participation level. American Road Maintenance is currently achieving 6.59%. The Office of Business Opportunity will continue to monitor this contract.

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 Ordinance No. 2014-0042.

Responsibility Fund in compliance with City policy.

Fiscal Note:

Funding for this item is included in the FY 2017 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

Prior Council Action:

Ordinance No. 2014-0042 – Passed January 22, 2014

Amount of Funding:

\$717,910.00

Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim-Assistant Director	PWE	(832) 395-2717
Gary Norman, Executive Staff Analyst	PWE	(832) 395-2519
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

ATTACHMENTS:

Description

PWE Signed Coversheet
RCA#24583-A1 American Road Maintenance
OBO - MWBE Confirmation

Type

Signed Cover sheet
Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

ALL

Item Creation Date: 1/31/2017

C24583-A1 – Cleaning and Sealing of Asphalt Streets - ORDINANCE

Agenda Item#: 48.

Background:

563-C24583-A1 - Approve an Amending Ordinance Authorizing a First Amendment to Contract No. 4600012294 between the City of Houston and American Road Maintenance to increase the maximum contract amount from \$1,794,775.00 to \$2,512,685.00 for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and American Road Maintenance to increase the maximum contract amount from \$1,794,775.00 to \$2,512,685.00 for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0042, for a three-year term with two, one-year options, in the original amount of \$1,794,775.00. Expenditures as of January 17, 2017 totaled \$1,784,724.24. This agreement is utilized for cleaning and sealing of asphalt streets to aide in the preservation and life expectancy of the City's asphalt streets.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to perform all operations in connection with the cleaning and sealing of asphalt streets citywide as designated and ordered by the Department. The work to be performed pursuant to the contract includes, but is not limited to sealing the asphalt pavement surfaces. Streets that are to be sealed shall be designated by the Department of Public Works and Engineering's Street and Drainage Division. Materials and workmanship for this contract are warranted for one year upon completion and acceptance of each work order.

M/WBE Subcontracting:

This contract was awarded with a 12% M/WBE participation level. American Road Maintenance is currently achieving 6.59%. The Office of Business Opportunity will continue to monitor this contract.

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.

Fiscal Note:

Funding for this item is included in the FY 2017 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

Prior Council Action:

Ordinance No. 2014-0042 – Passed January 22, 2014

Amount of Funding:

\$717,910.00

Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim-Assistant Director	PWE	(832) 395-2717
Gary Norman, Executive Staff Analyst	PWE	(832) 395-2519
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727

2/10/2017



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/28/2017

ALL

Item Creation Date: 1/31/2017

C24583-A1 – Cleaning and Sealing of Asphalt Streets - ORDINANCE

Agenda Item#: 48.

Background:

S63-C24583-A1 - Approve an Amending Ordinance Authorizing a First Amendment to Contract No. 4600012294 between the City of Houston and American Road Maintenance to increase the maximum contract amount from \$1,794,775.00 to \$2,512,685.00 for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **American Road Maintenance** to increase the maximum contract amount from **\$1,794,775.00 to \$2,512,685.00** for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0042, for a three-year term with two, one-year options, in the original amount of \$1,794,775.00. Expenditures as of January 17, 2017 totaled \$1,784,724.24. This agreement is utilized for cleaning and sealing of asphalt streets to aide in the preservation and life expectancy of the City's asphalt streets.

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M/WBE Subcontracting:

This contract was awarded with a 12% M/WBE participation level. American Road Maintenance is currently achieving 6.59%. The Office of Business Opportunity will continue to monitor this contract.

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.

Fiscal Note:

Funding for this item is included in the FY 2017 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

Prior Council Action:

Ordinance No. 2014-0042 – Passed January 22, 2014

Amount of Funding:

\$717,910.00

Dedicated Drainage & Street Renewal Fund (2310)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brian Blum, Interim-Assistant Director	PWE	(832) 395-2717
Gary Norman, Executive Staff Analyst	PWE	(832) 395-2519
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727



CITY OF HOUSTON

Interoffice

Correspondence

To: Carlecia D. Wright, Director
Office of Business Opportunity

From: Tim Mills

PWE / MMB

cc: Morris Scott

Date: 12/01/2016

Subject: Request for Verification of SMWDBE
Participation

Prime Contractor: American Road Maintenance

OA/BPO No. : 4600012294 Start Date 3/05/2014 End Date 3/04/2019

Contract Description: Cleaning and Sealing of Asphalt Street Services

Prime Contact: Joe Coghill Phone : 630-417-0227 Email:

MWBE Goal: 12 % Scheduled MWBE: \$ 215,373.00 Paid to date: \$ 1,762,607.50

Scheduled S/MWBEs: 6% Work Zone Products, Inc.

6% C & C Traffic Control

FOR OFFICE OF BUSINESS OPPORTUNITY USE ONLY

Total MWBE Dollar Amt. Paid: \$ 116,176.67 MWBE Part. Achieved: 6.59 %

MWBE Rating: Outstanding Satisfactory Unsatisfactory

Comments:

The prime is providing maximum opportunity to the flagging sub and has looked for other opportunities. They will continue to document their efforts to meet the goal but believe they will unable to fully meet the goal based on the limited opportunities for subcontracting.

Approved by Morris Scott
Division Manager

Morris M. Scott

Date 12/5/2016

Compliance Audit: Audit Summary for Total Contract

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4600012294: Formal Bids Received for Cleaning and Sealing of Asphalt Streets Citywide for the Public Works and Engineering Department S50-C24583
Prime: American Road Maintenance
1/22/2014 - 1/22/2019

Status: **Open**
 Current Award: **\$1,794,775**
 Total Paid: **\$1,762,608**
 For Credit: **\$116,177**
 Goal: **12.00%**
 % Credit: **6.59%**

Audit Summary - Total Contract

	Current Award	Award Percent	Payments	Payments Percent	Difference (Payments - Award)
Prime Contract	\$1,794,775.00		\$1,762,607.50		
For Credit (2 subs)	\$215,373.00	12.000%	\$116,176.67	6.591%	5.409% below goal
For Credit to DBE Goal	\$0.00	0.000%	\$0.00	0.000%	Goal matched
For Credit to MBE Goal (1 sub)	\$107,686.50	6.000%	\$116,176.67	6.591%	0.591% above goal
For Credit to MWBE Goal	\$0.00	0.000%	\$0.00	0.000%	Goal matched
For Credit to SBE Goal (1 sub)	\$107,686.50	6.000%	\$0.00	0.000%	6.000% below goal
For Credit to WBE Goal	\$0.00	0.000%	\$0.00	0.000%	Goal matched

Contract Progress 98%

For Credit Progress 54%

Award values may not match due to differences between overall contract goal and subcontractor assignments.

Not Meeting Goal Letter

Prime Contractor - Total Contract

Prime Contractor	Cert	Inc in Goal	Contracted % Paid %	Paid TO Prime Prime's Share
American Road Maintenance Joe Coghill joe@armwestcoast.com P 480-212-3738, F 815-301-3072	Info Payments Profile Email	No	No	88.00% 93.41% \$1,762,608 \$1,646,431

Subcontractors - Total Contract (2 subcontractors)

Subcontractor	Cert	Type	Inc in Goal	Contracted % Paid %	Contracted \$ Paid \$	For Credit \$
1 C & C TRAFFIC CONTROL LLC Monique Neal ccctrfficcontrol@yahoo.com P 713-478-4171, F 713-434-3440	Info Payments Profile Email	<input checked="" type="radio"/> Sub 100%	<input checked="" type="radio"/> MBE	6.00% 6.59%	\$107,687 \$116,177	\$116,177
1 Work Zone Products, Inc. (removed per Deviation 4/15/14) Patricia Oakes thebarricadelady@aol.com P 713-290-9675, F 713-290-9661	Info Payments Profile Email	<input checked="" type="radio"/> Sub 100%	<input checked="" type="radio"/> SBE	6.00% 0.00%	\$107,687 \$0	\$0

Customer Support

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District G

Item Creation Date: 3/2/2017

L24549-A1 - Lab Equipment Repairs - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2014-1033 to increase the maximum contract amount for contract between the City of Houston and **WINGO SERVICE COMPANY, INC** for Repair Inspections and Preventive Maintenance Services of Lab Equipment for Various Departments - **DISTRICT G - TRAVIS**

Background:

S30-L24549 - Approve an amending ordinance to increase the maximum contract amount to Contract No. 4600012925 between the City of Houston and Wingo Service Company, Inc. from \$1,018,402.75 to \$1,832,302.75 for lab equipment repairs for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,018,402.75 to \$1,832,302.75** for the contract between the City of Houston and **Wingo Service Company, Inc.** for lab equipment repair services for various departments.

This contract was awarded on December 3, 2014, by ordinance No. 2014-1033, for a three-year term with two one-year options in amount of \$1,018,402.75. Expenditures as of March 1, 2017 totaled \$771,246.35. The Houston Health Department has received a State grant in the amount of \$674,900.00 to purchase new equipment and to service existing equipment. This additional equipment and repair will address the time sensitive autoclaves to be used to disinfect waste and samples contaminated with highly infectious microbes that cause diseases of high consequence, such as Tuberculosis, Ebola, Zika, Anthrax, Tularemia and Bubonic Plague. Both of these autoclaves are currently out of commission and until the refurbishment is completed, the analysts must use an alternate autoclave with much smaller capacity, which results in more frequent runs and, in periods where a large amount of waste is being produced, causes temporary storage of untreated biohazardous waste in biohazard bags until the backlog can be disinfected using the smaller autoclave.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment and transportation necessary to provide repair, inspection and preventive maintenance services on laboratory equipment for the Public Works and Engineering and the Houston Health Departments.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(2) "a procurement necessary to preserve the public health and safety of the municipality's residents of the Texas Local Government Code for exempted procurements.

M/WBE Subcontracting:

The contract was awarded with a 7% M/WBE participation goal. Wingo Service Company, Inc. is currently achieving a 6.19%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

Funding for this item is included in the FY2017 budgetary plan. Therefore, no Fiscal Note is required as

Funding for this item is included in the FY2017 participation goal. 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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Houston Health Department	\$313,900.00	\$500,000.00	\$813,900.00

Prior Council Action:

Ord. No. 2014-1033 - Passed December 3, 2014

Amount of Funding:

\$174,900.00 - Federal State Local - Pass Through Fund (5030)

\$639,000.00 - Laboratory Services Fund (2008)

\$813,900.00 - Total

Contact Information:

Michele Austin/832-393-5006

Richard Morris/832-393-8736

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/28/2017

District G

Item Creation Date: 3/2/2017

L24549-A1 - Lab Equipment Repairs - ORDINANCE

Agenda Item#: 5.

Background:

S30-L24549 - Approve an amending ordinance to increase the maximum contract amount to Contract No. 4600012925 between the City of Houston and Wingo Service Company, Inc. from \$1,018,402.75 to \$1,832,302.75 for lab equipment repairs for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,018,402.75 to \$1,832,302.75** for the contract between the City of Houston and **Wingo Service Company, Inc.** for lab equipment repair services for various departments.

This contract was awarded on December 3, 2014, by ordinance No. 2014-1033, for a three-year term with two one-year options in amount of \$1,018,402.75. Expenditures as of March 1, 2017 totaled \$771,246.35. The Houston Health Department has received a State grant in the amount of \$674,900.00 to purchase new equipment and to service existing equipment. This additional equipment and repair will address the time sensitive autoclaves to be used to disinfect waste and samples contaminated with highly infectious microbes that cause diseases of high consequence, such as Tuberculosis, Ebola, Zika, Anthrax, Tularemia and Bubonic Plague. Both of these autoclaves are currently out of commission and until the refurbishment is completed, the analysts must use an alternate autoclave with much smaller capacity, which results in more frequent runs and, in periods where a large amount of waste is being produced, causes temporary storage of untreated biohazardous waste in biohazard bags until the backlog can be disinfected using the smaller autoclave.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment and transportation necessary to provide repair, inspection and preventive maintenance services on laboratory equipment for the Public Works and Engineering and the Houston Health Departments.

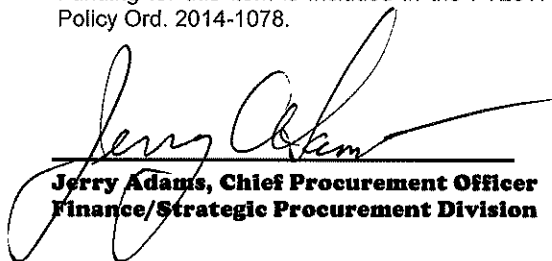
This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(2) "a procurement necessary to preserve the public health and safety of the municipality's residents of the Texas Local Government Code for exempted procurements.

M/WBE Subcontracting:

The contract was awarded with a 7% M/WBE participation goal. Wingo Service Company, Inc. is currently achieving a 6.19%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

Funding for this item is included in the FY2017 participation goal. 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

Estimated Spending Authority			
DEPARTMENT	FY2017	OUT YEARS	TOTAL
Houston Health Department	\$313,900.00	\$500,000.00	\$813,900.00

Prior Council Action:

Ord. No. 2014-1033 - Passed December 3, 2014

Amount of Funding:

\$174,900.00 - Federal State Local - Pass Through Fund (5030)

\$639,000.00 - Laboratory Services Fund (2008)

\$813,900.00 - Total

Contact Information:
Michele Austin/832-393-5006
Richard Morris/832-8736

ATTACHMENTS:

Description
Ordinance No. 2014-1033 Passed December 3, 2014
RFCAs Funding Form
MWBE Participation
Tax Report

Type
Backup Material
Financial Information
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District F

Item Creation Date: 2/2/2017

20KEM12/FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT

Agenda Item#: 22.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the facilities consolidation: Chelford City Diversion Package 1 Lift Station Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the Rebecca Brown Survey, Abstract No. 148, the Joel Wheaton Survey, Abstract No. 80 and the William Hardin Survey, Abstracts No. 24 and No. 631, in Harris County, Texas, said parcels of land being located along the western line of a Houston Lighting and Power Fee Strip between Westpark Drive and Richmond Avenue in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the six parcel of land required for the project - **DISTRICT F - LE**

Background:

SUBJECT: Recommendation that an ordinance for the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000536-0024-2

RECOMMENDATION: (Summary)

An ordinance for the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is part of the City's ongoing program to upgrade, rehabilitate, replace, consolidate or divert wastewater lift station facilities throughout the City. It provides for design and construction of the required improvements, including structural, mechanical and electrical components at the lift stations.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT.

Prior Council Action:

Ordinance 2016-0758, 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 R-000536-0024-2

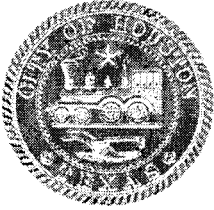
ATTACHMENTS:

Description

Type

Signed Coversheet
LOCATION MAP

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 2/2/2017

20KEM12/FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000536-0024-2

RECOMMENDATION: (Summary)

An ordinance for the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to upgrade, rehabilitate, replace, consolidate or divert wastewater lift station facilities throughout the City. It provides for design and construction of the required improvements, including structural, mechanical and electrical components at the lift stations.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT.

Prior Council Action:

Ordinance 2016-0758, 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

ATTACHMENTS:

Description
SURVEYS-METES AND BOUNDS
LOCATION MAP
PRIOR ORDINANCE 2016-758

Type
Backup Material
Backup Material
Backup Material

LOCATION MAP

Description: FACILITIES CONSOLIDATION: CHELFORD CITY DIVERSION PACKAGE 1 LIFT STATION PROJECT
WBS# R-000536-0024-3-2-01; Council District F; Key Map 488Y

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

**CAUTION:**

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District E

Item Creation Date: 11/18/2016

20MRH03/BERRY BAYOU DETENTION BASIN C506-01 ADDITION - WORK ORDER 3 PROJECT

Agenda Item#: 23.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Berry Bayou Detention Basin C506-01 Addition - Work Order 3 Project; Authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcels of land being located at the eastern terminus of Hartsook Road and along, and adjacent to land located along, the northwesterly line of South Shaver Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project - **DISTRICT E - MARTIN**

Background:

SUBJECT: Recommendation that an ordinance for the BERRY BAYOU DETENTION BASIN C506-01 ADDITION – WORK ORDER 3 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS M-000296-009A-2

RECOMMENDATION: (Summary)

An ordinance for the BERRY BAYOU DETENTION BASIN C506-01 ADDITION - WORK ORDER 3 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the BERRY BAYOU DETENTION BASIN C506-01 ADDITION - WORK ORDER 3 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. The project will be designed and constructed to improve street drainage and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in

connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the BERRY BAYOU DETENTION BASIN C506-01 ADDITION – WORK ORDER 3 PROJECT.

Prior Council Action:

Ordinance 2015-155, passed February 18, 2015

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 M-000296-009A-2

ATTACHMENTS:

Description

Signed Coversheet

LOCATION MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 11/18/2016

20MRH03/BERRY BAYOU DETENTION BASIN C506-01 ADDITION - WORK ORDER 3 PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the BERRY BAYOU DETENTION BASIN C506-01 ADDITION – WORK ORDER 3 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS M-000296-009A-2

RECOMMENDATION: (Summary)

An ordinance for the BERRY BAYOU DETENTION BASIN C506-01 ADDITION - WORK ORDER 3 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the BERRY BAYOU DETENTION BASIN C506-01 ADDITION - WORK ORDER 3 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. The project will be designed and constructed to improve street drainage and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the BERRY BAYOU DETENTION BASIN C506-01 ADDITION – WORK ORDER 3 PROJECT.

Prior Council Action:

Ordinance 2015-155, passed February 18, 2015

Amount of Funding:

No additional funding required.

Contact Information:

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

A handwritten signature in black ink, reading "Dale A. Rudick".

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

ATTACHMENTS:

Description

LOCATION MAP

SURVEYS-METES AND BOUNDS

PRIOR ORDINANCE 2015-155

Type

Backup Material

Backup Material

Backup Material

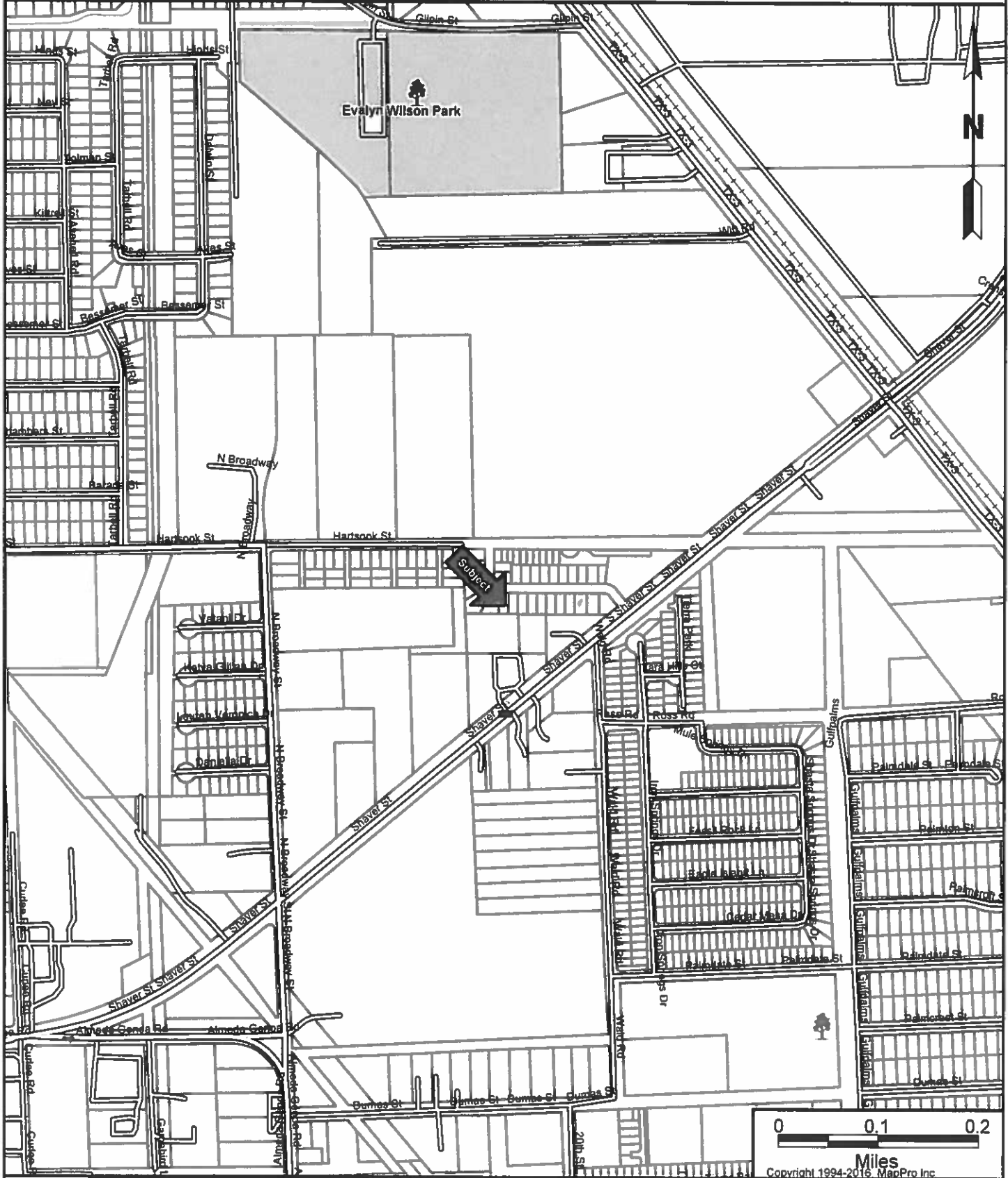
LOCATION MAP

Description: Berry Bayou Detention Basin C506-01 Addition - Work Order 3 Project

WBS# M-000296-009A-2; Council District E; Key Map 576L

Subject Address: 5300 S Shaver St, Houston, TX 77034

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

**CAUTION:**

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

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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 2/17/2017

20SRL01 Capital Improvement Plan Projects Advertisements

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$78,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$122,000.00 out of Water & Sewer System Consolidated Construction Fund for advertising costs for Capital Improvement Plan Projects for the Department of Public Works & Engineering (Approved by Ordinance No. 2004-0557)

Background:

SUBJECT: An Ordinance appropriating funds to cover advertising costs for Capital Improvement Plan Projects. WBS Nos. M-430101-00AD-4, N-000668-00AD-4, R-000019-00AD-4, and S-000019-00AD-4

RECOMMENDATION: (SUMMARY)

Appropriate funds for advertising costs for projects in Capital Improvement Plan.

SPECIFIC EXPLANATION: In compliance with the Texas Local Government Code 252.041, the City must advertise bids and or proposals in a local publication for two consecutive Fridays. This plan is part of the Street & Traffic Control and Storm Drainage DDSRF and Water and Sewer System Consolidated Construction programs and is required to meet the costs associated with advertising construction projects to cover approximately two Fiscal Years. These projects are included in the following programs within the Capital Improvement Plan:

- Storm Drainage System Improvements
- Street & Traffic Control Facilities Improvements
- Wastewater System Improvements
- Water System Improvements

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

Carol Ellinger Haddock, P.E.
Interim Director
Department of Public Works and Engineering

WBS Nos. M-430101-00AD-4, N-000668-00AD-4, R-000019-00AD-4 and S-000019-00AD-4

Prior Council Action:

Ordinance 2004-0557, dated 06-02-2004
Ordinance 2007-0319, dated 03-21-2007
Ordinance 2008-1193, dated 12-17-2008
Ordinance 2010-0738, dated 09-22-2010
Ordinance 2012-0770, dated 08-29-2012
Ordinance 2014-0438, dated 05-07-2014

Amount of Funding:

Total Amount - \$200,000.00

\$78,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
\$122,000.00 from Fund No. 8500 - Water and Sewer System Consolidated
Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/17/2017

20SRL01 Capital Improvement Plan Projects Advertisements

Agenda Item#:

Summary:

Background:

SUBJECT: An Ordinance appropriating funds to cover advertising costs for Capital Improvement Plan Projects. WBS Nos. M-430101-00AD-4, N-000668-00AD-4, R-000019-00AD-4, and S-000019-00AD-4

RECOMMENDATION: (SUMMARY)

Appropriate funds for advertising costs for projects in Capital Improvement Plan.

SPECIFIC EXPLANATION: In compliance with the Texas Local Government Code 252.041, the City must advertise bids and or proposals in a local publication for two consecutive Fridays. This plan is part of the Street & Traffic Control and Storm Drainage DDSRF and Water and Sewer System Consolidated Construction programs and is required to meet the costs associated with advertising construction projects to cover approximately two Fiscal Years. These projects are included in the following programs within the Capital Improvement Plan:

- Storm Drainage System Improvements
- Street & Traffic Control Facilities Improvements
- Wastewater System Improvements
- Water System Improvements

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

Carol Ellinger Haddock, P.E.

Interim Director

Department of Public Works and Engineering

WBS Nos. M-430101-00AD-4, N-000668-00AD-4, R-000019-00AD-4 and S-000019-00AD-4

Prior Council Action:

Ordinance 2004-0557, dated 06-02-2004

Ordinance 2007-0319, dated 03-21-2007

Ordinance 2008-1193, dated 12-17-2008

Ordinance 2010-0738, dated 09-22-2010

Ordinance 2012-0770, dated 08-29-2012

Ordinance 2014-0438, dated 05-07-2014

Amount of Funding:

Total Amount - \$200,000.00

\$78,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

\$122,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

ATTACHMENTS:

Description

RCA's and Ordinances

Map

SAP documents

Type

Backup Material

Backup Material

Financial Information

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

Capital Improvements Projects Advertisement
WBS NO. M-430101-00AD-4, N-000668-00AD-4, R-
000019-00AD-4 and S-000019-00AD-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District B

Item Creation Date: 1/5/2017

20SG28 Contract Award / Sterling Delaware Holding
Company Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$8,475,595.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,791,205.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements; 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, CIP Cost Recovery, design services during construction, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Contract Award for Greens Road Paving and Drainage Improvements.

WBS Nos. N-000686-0002-4, N-000686-0002-3, R-000500-0170-4 and S-000500-0170-4

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) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. The construction of this project involves removal a two-lane asphalt roadway to be replaced by a four-lane divided concrete boulevard section with curbs and gutter. Federal funding participation has been approved by Houston Galveston Area Council under the 2013-2016 Transportation Improvement Program. The Federal government shall refund the City 80% of the construction cost, up to a maximum of \$9,481,200.00, which will be reimbursed through monthly billings as costs are incurred.

DESCRIPTION/SCOPE: On June 6, 2001, City Council approved Ordinance 2001-0503, a Cost Sharing Agreement with TxDOT for preliminary engineering services which provided the federal share at 80% and the local government share at 20%. On May 13, 2009, City Council approved Ordinance 2009-406 for engineering services in the amount of \$219,101.00 which included the federal share at 80% and the local government share at 20%. On July 29, 2015, City Council approved Ordinance 2015-0707 for \$40,018.00 out of Street & Traffic Control and Storm Drainage DDSRF (Fund 4042) for the initial payment due to TxDOT for engineering plan review. It is

recommended that City Council approve an Ordinance appropriating the sum of \$8,475,595.00 out

of the Street & Traffic Control and Storm Drainage DDSRF which includes \$6,547,800.00 local cash match; \$2,791,205.00 from Water and Sewer System Consolidated Construction Fund; and \$9,481,200.00 in Federal Grant funding for an estimated total project cost of \$20,748,000.00.

This project consists of the construction of approximately 7,700 linear feet of roadway to Major Thoroughfare Plan standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 55,504 square yards of 10-inch reinforced concrete pavement with curbs and gutters; approximately 7,484 linear feet of 24 to 48-inch diameter storm sewer pipe; and 3,700 linear feet of storm boxes ranging from 4'x 3' to 7'x 5'; and approximately 4,900 linear feet of 24-inch diameter water line with all appurtenances including detention pond and a fire station signal at 3300 Greens Road. The project also includes construction of new parallel bridges across Hood's Bayou and a cross culvert at Old Hood's Bayou with necessary driveways, sidewalk, and street lightings. The contract duration for this project is 944 calendar days. This project was designed by AECOM Technical Services, Inc.

LOCATION: The project area is generally bound by Aldine Westfield on the west and John F. Kennedy Boulevard on the east. The project is located on the Key Map grids 373R and 374 N&P.

BIDS: This project was advertised for bidding on July 8, 2016. Bids were received on August 18, 2016. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Sterling Delaware Holding Company, Inc.	\$17,149,149.89
2. Main Lane Industries, LTD	\$17,169,882.43
3. Triple B Services, LLP	\$17,848,828.50
4. SER Construction Partners	\$17,986,027.28
5. SpawGlass Civil Construction	\$19,328,257.68
6. Total Contracting Limited	\$21,274,362.40
7. BRH-Garver Construction, L.P	\$22,582,275.32

AWARD: It is recommended that this construction contract be awarded to Sterling Delaware Holding Company, Inc. with a low bid of \$17,149,149.89 and that Addenda numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$20,748,000.00 to be appropriated as follows:

· Bid Amount	\$17,149,149.89
· Contingencies	\$860,000.00
· Engineering and Testing Services	\$740,000.00
· Construction Direct State Costs	\$8,000.00
· CIP Cost Recovery	\$684,850.11
· Design Services During Construction	\$129,000.00
· Construction Management	\$1,177,000.00

Engineering and Testing Services will be provided by Fugro Consultant, Inc. under a previously approved contract.

Design Services during Construction will be provided by AECOM Technical Services, Inc. (formerly known as TCB, Inc.) under a previously approved contract.

Construction Management Services will be provided by IDCUS, Inc. dba IDC, Inc. under a previously approved contract.

previously approved contract.

Construction Direct State Costs 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: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, 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.

DBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 6% DBE goal for this project.

	<u>DBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Environmental Management- San Antonio, Inc.	Erosion Control and Seeding	\$314,882.00	1.84
2.	Mesa Rod Busters, Inc.	Install Reinforcing Steel	\$ 87,251.00	0.51
3.	Willow City Sign & Rail, Inc.	Crash Cushions	\$ 23,000.00	0.13
4.	GMJ Paving Company, LLC	Asphalt Paving	\$228,558.00	1.33
5.	AAA Treasure International Company, Inc., DBA Omni Pipe Solutions	Drainage Structures RCP/RCB	\$913,263.00	5.33
TOTAL			\$1,566,954.00	9.14%

ESTIMATED FISCAL OPERATING IMPACT:

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

There is a total of thirty-three (33) parcels. Twenty-eight (28) parcels have been acquired, and the remaining pending five (5) parcels will be acquired before the end of May 2017.

All utility relocations will be completed upon parcel acquisitions.

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

WBS Numbers N-000686-0002-4, N-000686-0002-3, R-000500-0170-4 and S-000500-0170-4

Prior Council Action:

Ordinance 2001-0503, dated June 6, 2001
Ordinance 2009-0406, dated May 12, 2009
Ordinance 2015-0707, dated July 29, 2015

Amount of Funding:

\$8,475,595.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF

\$2,791,205.00 from Fund No. 8500 PWE Water and Sewer System Consolidated Construction

\$9,481,200.00 from Fund No. 5430 Federal State Local- PWE Pass Thru DDSR

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/5/2017

20SG28 Contract Award / Sterling Delaware Holding Company Inc.

Agenda Item#:

Summary:

An Ordinance appropriating the sum of \$8,475,595.00 out of the Street and Traffic Control & Storm Drainage DDSRF, \$2,791,205.00 out of the Water and Sewer System Consolidated Construction Fund awarding a contract to Sterling Delaware Holding Company, Inc. for Greens Road Paving and Drainage Improvements; 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, CIP cost recovery, design services during construction, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF, Water and Sewer System Consolidated Construction Fund; and declaring an emergency.

Background:

SUBJECT: Contract Award for Greens Road Paving and Drainage Improvements.

WBS Nos. N-000686-0002-4, N-000686-0002-3, R-000500-0170-4 and S-000500-0170-4

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) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. The construction of this project involves removal a two-lane asphalt roadway to be replaced by a four-lane divided concrete boulevard section with curbs and gutter. Federal funding participation has been approved by Houston Galveston Area Council under the 2013-2016 Transportation Improvement Program. The Federal government shall refund the City 80% of the construction cost, up to a maximum of \$9,481,200.00, which will be reimbursed through monthly billings as costs are incurred.

DESCRIPTION/SCOPE: On June 6, 2001, City Council approved Ordinance 2001-0503, a Cost Sharing Agreement with TxDOT for preliminary engineering services which provided the federal share at 80% and the local government share at 20%. On May 13, 2009, City Council approved Ordinance 2009-406 for engineering services in the amount of \$219,101.00 which included the federal share at 80% and the local government share at 20%. On July 29, 2015, City Council approved Ordinance 2015-0707 for \$40,018.00 out of Street & Traffic Control and Storm Drainage DDSRF (Fund 4042) for the initial payment due to TxDOT for engineering plan review. It is recommended that City Council approve an Ordinance appropriating the sum of \$8,475,595.00 out of the Street & Traffic Control and Storm Drainage DDSRF which includes \$6,547,800.00 local cash match; \$2,791,205.00 from Water and Sewer System Consolidated Construction Fund; and \$9,481,200.00 in Federal Grant funding for an estimated total project cost of \$20,748,000.00.

This project consists of the construction of approximately 7,700 linear feet of roadway to Major Thoroughfare Plan standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 55,504 square yards of 10-inch reinforced concrete pavement with curbs and gutters; approximately 7,484 linear feet of 24 to 48-inch diameter storm sewer pipe; and 3,700 linear feet of storm boxes ranging from 4'x 3' to 7'x 5'; and approximately 4,900 linear feet of 24-inch diameter water line with all appurtenances including detention pond and a fire station signal at 3300 Greens Road. The project also includes construction of new parallel bridges across Hood's Bayou and a cross culvert at Old Hood's Bayou with necessary driveways, sidewalk, and street lightings. The contract duration for this project is 944 calendar days. This project was designed by AECOM Technical Services, Inc.

LOCATION: The project area is generally bound by Aldine Westfield on the west and John F. Kennedy Boulevard on the east. The project is located on the Key Map grids 373R and 374 N&P.

BIDS: This project was advertised for bidding on July 8, 2016. Bids were received on August 18, 2016. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Sterling Delaware Holding Company, Inc.	\$17,149,149.89
2. Main Lane Industries, LTD	\$17,169,882.43
3. Triple B Services, LLP	\$17,848,828.50
4. SER Construction Partners	\$17,986,027.28
5. SpawGlass Civil Construction	\$19,328,257.68
6. Total Contracting Limited	\$21,274,362.40
7. BRH-Garver Construction, L.P	\$22,582,275.32

AWARD: It is recommended that this construction contract be awarded to Sterling Delaware Holding Company, Inc. with a low bid of \$17,149,149.89 and that Addenda numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$20,748,000.00 to be appropriated as follows:

· Bid Amount	\$17,149,149.89
· Contingencies	\$860,000.00
· Engineering and Testing Services	\$740,000.00
· Construction Direct State Costs	\$8,000.00
· CIP Cost Recovery	\$684,850.11
· Design Services During Construction	\$129,000.00
· Construction Management	\$1,177,000.00

Engineering and Testing Services will be provided by Fugro Consultant, Inc. under a previously approved contract.

Design Services during Construction will be provided by AECOM Technical Services, Inc. (formerly known as TCB, Inc.) under a previously approved contract.

Construction Management Services will be provided by IDCUS, Inc. dba IDC, Inc. under a previously approved contract.

Construction Direct State Costs 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: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, 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.

DBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 6% DBE goal for this project.

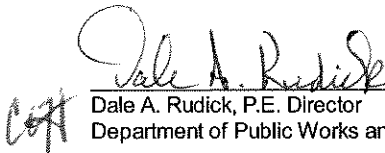
	<u>DBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Texas Environmental Management- San Antonio, Inc.	Erosion Control and Seeding	\$314,882.00	1.84
2.	Mesa Rod Busters, Inc.	Install Reinforcing Steel	\$ 87,251.00	0.51
3.	Willow City Sign & Rail, Inc.	Crash Cushions	\$ 23,000.00	0.13
4.	GMJ Paving Company, LLC	Asphalt Paving	\$228,558.00	1.33
5.	AAA Treasure International Company, Inc., DBA Omni Pipe Solutions	Drainage Structures RCP/RCB	\$913,263.00	5.33
	TOTAL		\$1,566,954.00	9.14%

ESTIMATED FISCAL OPERATING IMPACT:

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

There is a total of thirty-three (33) parcels. Twenty-eight (28) parcels have been acquired, and the remaining pending five (5) parcels will be acquired before the end of May 2017.

All utility relocations will be completed upon parcel acquisitions.


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

WBS Numbers N-000686-0002-4, N-000686-0002-3, R-000500-0170-4 and S-000500-0170-4

Prior Council Action:

Ordinance 2001-0503, dated June 6, 2001
Ordinance 2009-0406, dated May 12, 2009
Ordinance 2015-0707, dated July 29, 2015

Amount of Funding:

\$8,475,595.00 from Fund No. 4042 Street & Traffic Control and Storm Drainage DDSRF

\$2,791,205.00 from Fund No. 8500- PWE Water and Sewer System Consolidated Construction

\$9,481,200.00 from Fund No. 5430- Federal State Local- PWE Pass Thru DDSR

Contact Information:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director, Engineering Branch

Phone: (832) 395-2326

ATTACHMENTS:**Description**

Maps

Ordinance

OBO

Form B

Ownership Information Form

Tax Report

Bid Extension Letter

Form 1295

SAP

Type

Backup Material

Ordinance/Resolution/Action

Backup Material

Backup Material

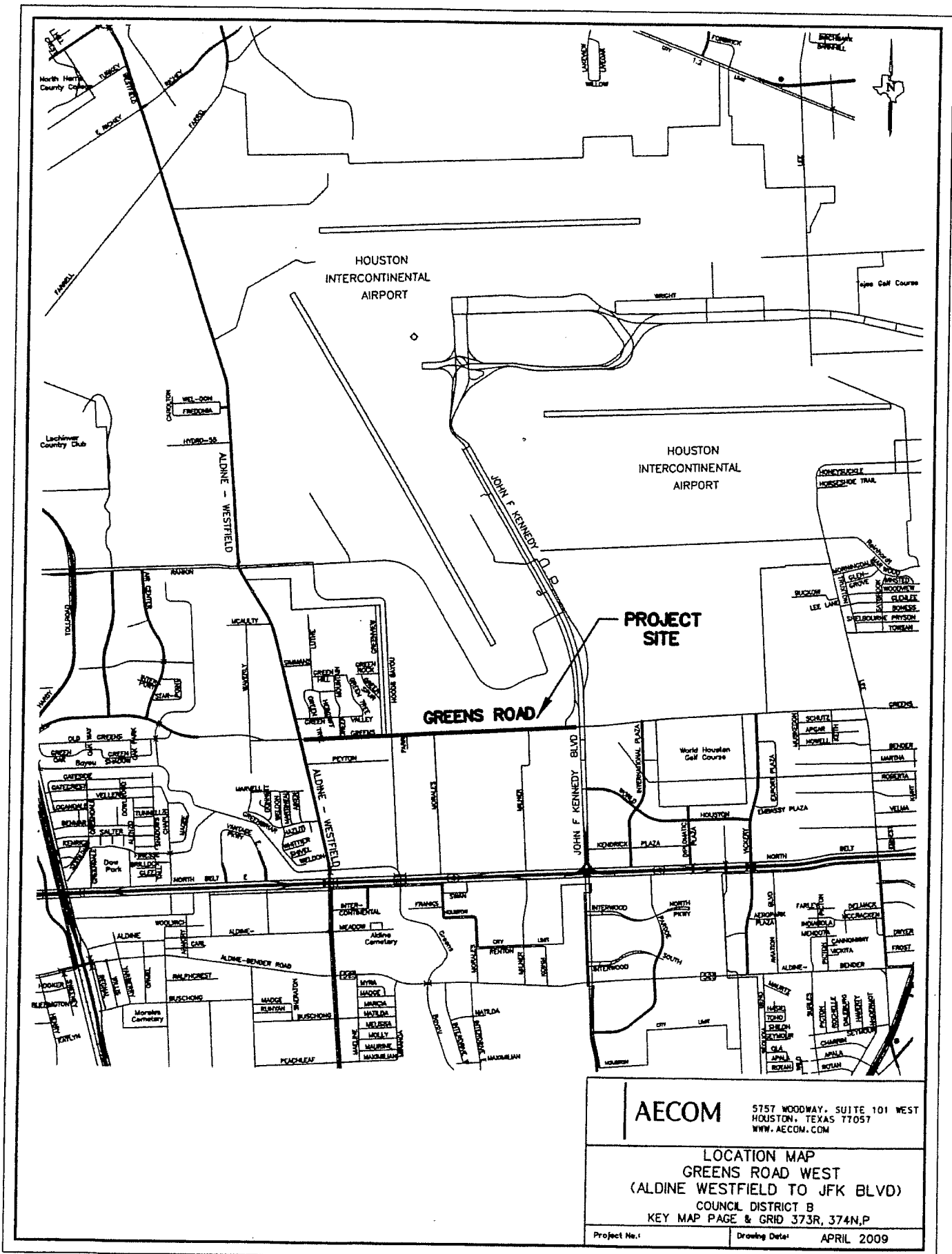
Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



AECOM

5157 WOODWAY, SUITE 101 WEST
HOUSTON, TEXAS 77057
WWW.AECOM.COM

LOCATION MAP
GREENS ROAD WEST
(ALDINE WESTFIELD TO JFK BLVD)
COUNCIL DISTRICT B
KEY MAP PAGE 8 GRID 373R, 374N,P

Project No.: Drawing Date: APRIL 2009

WBS NO. N-080686-0002-4





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District I

Item Creation Date: 2/21/2017

20KB02 Contract Award / McKinney Construction, Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Contract Award for Water Line Replacement in Fairlawn Area. WBS Nos. S-000035-0186-3 and S-000035-0186-4.

RECOMMENDATION: (SUMMARY)

Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consists of the construction of approximately 32,470 linear feet of 6, 8 and 12 inch diameter water line replacement, valves and appurtenances. The Contract duration for this project is 300 calendar days. This project was designed by Quadrant Consultant, Inc.

LOCATION: The project area is generally bound by Midvale Street on the north, Bellfort Street on the south, Westdale and Chaffin Streets on the east and Northdale Street on the west. The project is located in Key Map Grid(s) 534 Q, R, U, V, Y, Z.

BIDS: This project was advertised for bidding on October 14, 2016. Bids were received on November 3, 2016. The ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Texas Pride Utilities, LLC	\$2,561,713.52	(Non-Responsive)
2.	McKinney Construction, Inc.	\$2,625,217.00	
3.	Vaca Underground Utilities, Inc.	\$2,712,464.10	
4.	Resicom. Inc.	\$2,782,115.30	

5.	Grava LLC	\$2,807,630.05
6.	Tikon Group Inc.	\$2,885,394.50
7.	CAAN Construction Services, Inc.	\$2,975,345.00
8.	D.L. Elliott Enterprises, Inc.	\$2,999,766.10
9.	DCE Construction, Inc.	\$3,059,418.10
10.	R Construction Civil, LLC dba R Construction Company	\$3,098,633.00

AWARD: The apparent low bidder, Texas Pride Utilities, LLC, was considered non-responsive as per Section 14.0A.2. of Document 00200 (Instructions to Bidders) of the Bid Documents due to submitting improperly completed information required by the Bid Documents. Therefore, it is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$2,625,217.00.

PROJECT COST: The total cost of this project is \$3,080,300.00 to be appropriated as follows:

.	Bid Amount	\$2,625,217.00
.	Contingencies	\$131,260.85
.	Engineering and Testing Services	\$90,000.00
.	CIP Cost Recovery	\$183,822.15
.	Design Services During Construction	\$50,000.00

Engineering and Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

Design Services during Construction will be provided by Quadrant Consultant, 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 business and supports job creation. In this case McKinney Construction, Inc. 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 program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	D&D Underground Utilities, LLC	Installation of Water Lines	\$210,017.36	8.00%
2.	Miranda Trucking & Services Inc.	Hauling Services	\$52,504.34	2.00%
3.	Texas Fluid Power Products Inc.	Valve Supplier	\$52,504.34	2.00%
4.	Royal Traffic Sign Co.	Traffic Control	<u>\$26,253.00</u>	<u>1.00%</u>
	TOTAL		\$341,279.04	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Pipe Supplier	<u>\$210,018.00</u>	<u>8.00%</u>
		TOTAL	\$210,018.00	8.00%

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.

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

WBS Nos. S-000035-0186-3 and S-000035-0186-4

Amount of Funding:

\$3,080,300.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/21/2017

20KB02 Contract Award / McKinney Construction, Inc.

Agenda Item#:

Summary:

An ordinance appropriating the sum of \$3,080,300.00 out of the Water and Sewer System Consolidated Construction Fund, awarding a contract to McKinney Construction, Inc. for Water Line Replacement in Fairlawn Area; 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, and 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 Water Line Replacement in Fairlawn Area. WBS Nos. S-000035-0186-3 and S-000035-0186-4.

RECOMMENDATION: (SUMMARY)

Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: The project consists of the construction of approximately 32,470 linear feet of 6, 8 and 12 inch diameter water line replacement, valves and appurtenances. The Contract duration for this project is 300 calendar days. This project was designed by Quadrant Consultant, Inc.

LOCATION: The project area is generally bound by Midvale Street on the north, Bellfort Street on the south, Westdale and Chaffin Streets on the east and Northdale Street on the west. The project is located in Key Map Grid(s) 534 Q, R, U, V, Y, Z.

BIDS: This project was advertised for bidding on October 14, 2016. Bids were received on November 3, 2016. The ten (10) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Texas Pride Utilities, LLC	\$2,561,713.52	(Non-Responsive)
2.	McKinney Construction, Inc.	\$2,625,217.00	
3.	Vaca Underground Utilities, Inc.	\$2,712,464.10	
4.	Resicom, Inc.	\$2,782,115.30	
5.	Grava LLC	\$2,807,630.05	
6.	Tikon Group Inc.	\$2,885,394.50	
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9.	DCE Construction, Inc.	\$3,059,418.10	
10.	R Construction Civil, LLC dba R Construction Company	\$3,098,633.00	

AWARD: The apparent low bidder, Texas Pride Utilities, LLC, was considered non-responsive as per Section 14.0A.2. of Document 00200 (Instructions to Bidders) of the Bid Documents due to submitting improperly completed information required by the Bid Documents. Therefore, it is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$2,625,217.00.

PROJECT COST: The total cost of this project is \$3,080,300.00 to be appropriated as follows:

.	Bid Amount	\$2,625,217.00
.	Contingencies	\$131,260.85
.	Engineering and Testing Services	\$90,000.00
.	CIP Cost Recovery	\$183,822.15
.	Design Services During Construction	\$50,000.00

Engineering and Testing Services will be provided by Alpha Testing, Inc. under a previously approved contract.

Design Services during Construction will be provided by Quadrant Consultant, 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 business and supports job creation. In this case McKinney Construction, Inc. 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 program to satisfy the 12% MBE goal and 8% WBE goal for this project.

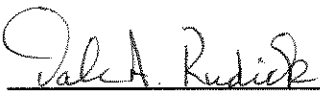
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	D&D Underground Utilities, LLC	Installation of Water Lines	\$210,017.36	8.00%
2.	Miranda Trucking & Services Inc.	Hauling Services	\$52,504.34	2.00%
3.	Texas Fluid Power Products Inc.	Valve Supplier	\$52,504.34	2.00%
4.	Royal Traffic Sign Co.	Traffic Control	\$26,253.00	1.00%
	TOTAL		\$341,279.04	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Pipe Supplier	\$210,018.00	8.00%
	TOTAL		\$210,018.00	8.00%

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.


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

WBS Nos. S-000035-0186-3 and S-000035-0186-4

Amount of Funding:

\$3,080,300.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

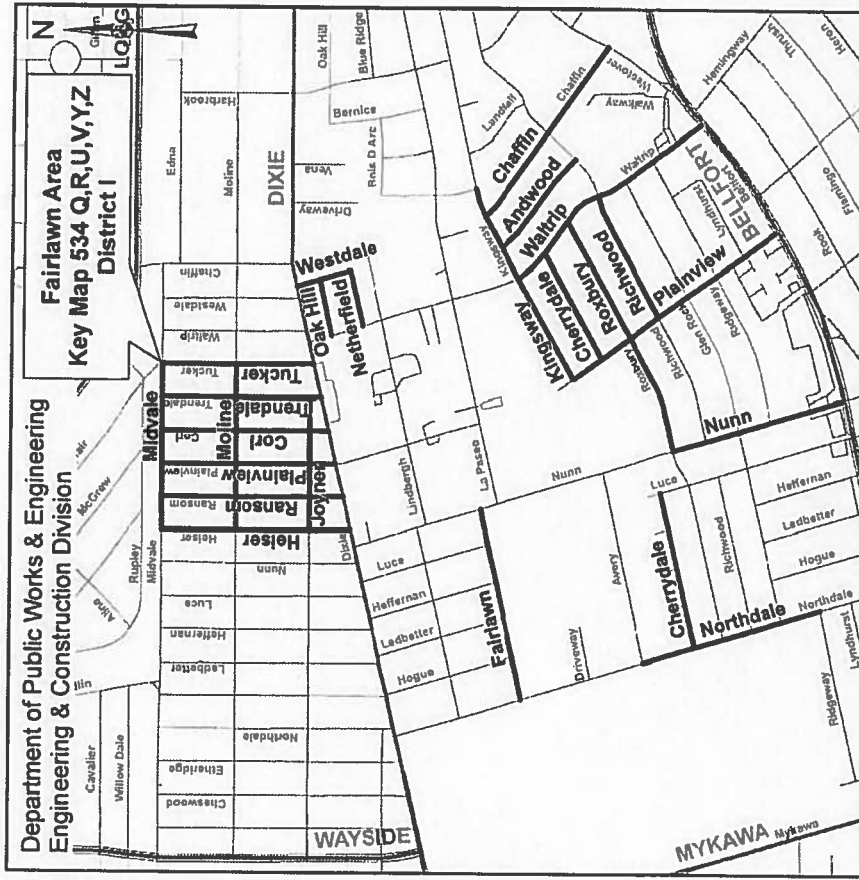
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director, Engineering Branch
Phone: (832) 395-2326

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Ordinance	Ordinance/Resolution/Motion
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
SAP (Form A & Funding docs)	Backup Material

Water Line Replacement in Fairlawn Area
WBS No. S-000035-0186-4

Department of Public Works & Engineering
Engineering & Construction Division



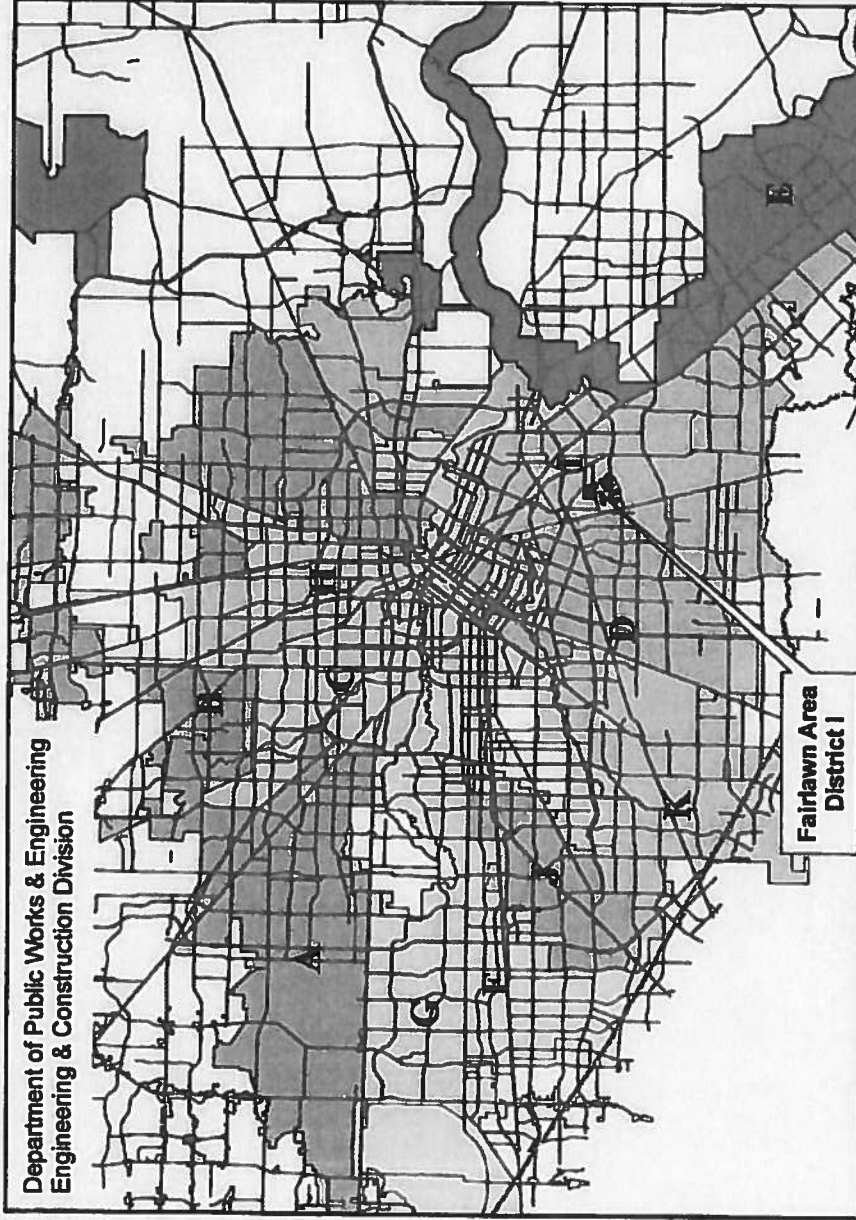
City of Houston
Department of Public Works & Engineering

Water Line Replacement
in Fairlawn Area
WBS No. S-000035-0186-4

Vicinity Map

Water Line Replacement in Fairlawn Area
WBS No. S-000035-0186-4

Department of Public Works & Engineering
Engineering & Construction Division



Key Map 534
Q, R, U, V, Y, Z
Council District I



City of Houston
Department of Public Works & Engineering
Water Line Replacement
in Fairlawn Area
WBS No. S-000035-0186-4

Council District Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA-Boze Enterprises II, LLC DbA Oakmont Maintenance &
Rental SWF

Agenda Item#: 27.

Summary:

ORDINANCE granting to **BOZE ENTERPRISES II, LLC dba OAKMONT MAINTENANCE & RENTAL, a Texas corporation**, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Boze Enterprises II, LLC DbA Oakmont Maintenance & Rental. 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 221 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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

3.16.2017 Boze Enterprises II, LLC Db
Oakmont Maintenance & Rental SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- Boze Enterprises II, LLC DbA Oakmont Maintenance & Rental SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Boze Enterprises II, LLC DbA Oakmont Maintenance & Rental. 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 221 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: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA-MA Reyes Trucking SWF

Agenda Item#: 28.

Summary:

ORDINANCE granting to **M.A. REYES TRUCKING, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to MA Reyes Trucking. 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 221 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:

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
3.16.2017 MA Reyes Trucking SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- MA Reyes Trucking SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to MA Reyes Trucking. 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 221 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:

A handwritten signature in black ink, appearing to be "Tina Paez", written over a horizontal line.

**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: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA-Pupo 66, LLC DbA Instant Solutions SWF

Agenda Item#: 29.

Summary:

ORDINANCE granting to **PUPO 66, LLC dba INSTANT SOLUTIONS, a Texas corporation**, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Pupo 66, LLC DbA Instant Solutions. 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 221 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
Naelah Yahya

Phone: (832) 393- 8503
Phone: (832) 393- 8530

ATTACHMENTS:**Description**

3.16.2017 Pupo 66, LLC DbA Instant Solutions
SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- Pupo 66, LLC Dba Instant Solutions SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Pupo 66, LLC Dba Instant Solutions. 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 221 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: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA-Wellkept Property Services, LLC SWF

Agenda Item#: 30.

Summary:

ORDINANCE granting to **WELLKEPT PROPERTY SERVICES, LLC, a Delaware Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Wellkept Property Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 221 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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530**ATTACHMENTS:****Description**3.16.2017 Wellkept Property Services, LLC
SWF RCA**Type**

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

ALL

Item Creation Date: 3/16/2017

ARA- Wellkept Property Services, LLC. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Wellkept Property Services, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 221 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: 4/4/2017

Item Creation Date:

Non-Con Numbering

Agenda Item#:

Summary:

NON CONSENT - NUMBER 31



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District B

Item Creation Date: 3/13/2017

HCD17-34 Motion to Set Public Hearing Date for 4%
Housing Tax Credit Application for Houston Leased Housing
Associates V, LLLP

Agenda Item#: 31.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **HOUSTON LEASED HOUSING ASSOCIATES V, LLLP** for an affordable housing community located at 9393 Tidwell Rd. - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 12, 2017

Background:

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

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

Houston Leased Housing Associates V, LLLP intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Lakecrest Village – a 224-unit affordable housing community located at 9393 Tidwell Rd. HCDD is not being asked to fund this development.

HCDD requests a motion to hold a public hearing April 12, 2017, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2017.

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:**Description**

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/4/2017

District B

Item Creation Date: 3/13/2017

HCD17-34 Motion to Set Public Hearing Date for 4% Housing Tax Credit Application for
Houston Leased Housing Associates V, LLLP

Agenda Item#: 31.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **HOUSTON LEASED HOUSING ASSOCIATES V, LLLP** for an affordable housing community located at 9393 Tidwell Rd. - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 12, 2017

Background:

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HCDD requests a motion to hold a public hearing April 12, 2017, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Community Affairs Committee on March 21, 2017.

A handwritten signature in black ink, appearing to read "Tom McCasland".

Tom McCasland, Director

Contact Information:

Roxanne Lawson
832.394.6307