

AGENDA

CITY OF HOUSTON • CITY COUNCIL July 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 Wednesday, July 5, 2017 - 9:00 AM
City Hall - Second Floor - City Hall

Council Member Stardig

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP070517

HEARINGS - WEDNESDAY

- 1 PUBLIC HEARING** on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 21

MISCELLANEOUS - NUMBERS 2 and 3

- 2. REQUEST** from Mayor for confirmation of the appointment of **STEPHEN WRIGHT**, as Director of the **HOUSTON PARKS AND RECREATION DEPARTMENT**
- 3. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for three year staggered terms:
Position Two - **ANTHONY GRAVES**, reappointment
Position Four - **FRANCISCO G. MEDINA**, appointment

Position Six - **ROBERT H. MCPHERSON**, reappointment
Position Eight - **MARY E. LENTSCHKE**, appointment

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. **VIGILANT SOLUTIONS, LLC** for approval of spending authority in an amount not to exceed \$630,000.00 for Vigilant Solutions LEARN Data Subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - General Fund

ORDINANCES - NUMBERS 5 through 21

5. ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded New Market Tax Credit Financing, whose proceeds will supplement the previously approved City grant for the acquisition of land located in the vicinity of 5012 Scott Street to construct the Lawson Academy Charter School Campus - **DISTRICT D - BOYKINS**
6. ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded New Market Tax Credit Financing, whose proceeds will supplement the previously approved City grant for the acquisition and renovation of a facility, located in the vicinity of 1710 Telephone Road in Houston, Texas, for use as a Workforce Opportunity Center benefiting low-income individuals and families - **DISTRICT I - GALLEGOS**
7. ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program
8. ORDINANCE adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code
9. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services; providing a maximum contract amount - 3 Years with two-one year options - \$3,250,000.00 - General Fund
10. ORDINANCE appropriating \$230,000.00 out of Parks and Recreation Dedication Fund; approving the purchase of Tracts 36F and 36G, Institute Place, Houston, Harris County, Texas, at a Harris County Tax Sale for the Houston Parks and Recreation Department - **DISTRICT D - BOYKINS**
11. ORDINANCE approving and authorizing an agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Services for the Houston Airport System; establishing a maximum contract amount - \$180,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
12. ORDINANCE approving and authorizing restated agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Representation before the United States Congress and Federal Agencies; establishing a maximum contract amount - 1 Year - \$248,000.00 - General Fund
13. ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2018 operational expenses for the Houston Center for Sobriety pursuant to an

Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC** \$1,646,624.00 - General Fund

14. Omitted
15. ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses
16. ORDINANCE amending Ordinance No. 2017-203 to change the legal description of a property in connection with the Public Improvement Project known as the **POST OAK BOULEVARD PROJECT**; substituting Exhibit "E" with the changed legal description - **DISTRICT G - TRAVIS**
17. ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendment to the Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** and on a proposal to annex for limited purposes territory located within such district in Fort Bend County; proposal of the City of Houston to impose the City of Houston's Sales and Use Tax in such territory; providing for the publication of notice of such hearings **HEARING DATES - WEDNESDAY - 9:00 A.M. - JULY 26 and AUGUST 2, 2017**
18. ORDINANCE de-appropriating \$10.32 out of Airports Improvement Fund and amending Ordinance No. 2017-158 (passed and adopted March 8, 2017) to replace the approved and authorized Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Relocation of the FAA Remote Transmitter Receiver at William P. Hobby Airport (Project No. 792A) - **DISTRICT I - GALLEGOS**
19. ORDINANCE appropriating \$103,532.15 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for the Relocation of the FAA Automated Surface Observing System (ASOS) at William P. Hobby Airport (Project No. 792B) - **DISTRICT I - GALLEGOS**
20. ORDINANCE appropriating \$104,072.16 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review of Impacts to the FAA Remote Transmitter Receiver Antenna (RTR) "D" at William P. Hobby Airport (Project No. 792C) - **DISTRICT I - GALLEGOS**
21. ORDINANCE No. 2017-440, passed second reading June 28, 2017
ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and 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 and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 22 and 23

22. ORDINANCE **AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBER LASTER
This was Item 13 on Agenda of June 28, 2017

23. ORDINANCE appropriating \$1,300,000.00 out of Metro Construction - Other Fund; \$550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

TAGGED BY COUNCIL MEMBER LASTER

This was Item 27 on Agenda of June 28, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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: 7/5/2017

Item Creation Date:

SP070517

Agenda Item#:

ATTACHMENTS:

Description	Type
SP070517	Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY
JULY 5, 2017 – 9:30 AM**

NON-AGENDA

2 MIN

2 MIN

2 MIN

MR. BRADLEY STEAZAK – 11614 Monica St. – 77024 – 832-754-8677 – Construction on Memorial between Kirkwood and Dairy Ashford

3 MIN

3 MIN

3 MIN

MS. BRENDA BRANCH – Post office Box 924173 – 77292 – 713-688-8734 – No response from Housing Department about Emma Owens

MR. ROBERT CAMPBELL – 5022 Kelso – 77021 – 713-737-5326 – Heavy trash pickup

MS. VIVIAN HARRIS – 13906 Regg Dr. – 77045 – 713-433-4597 – 4203 West Orem Dr./Transmission business compromising quality of life

MS. EDNA DOUADI – 10902 Roark Rd. – 77099 – 713-412-4002 – Informal bid posting, lack of business opportunity

MS. NAHID HAIZE – 14455 Memorial Dr. – 77079 – 832-723-8157 – Impact of Memorial Dr. construction on my business

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

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127 – Police brutality

MS. LAVERA FRANSAW – 14814 Perthshire – 77079 – 346-219-9065 – Solution to Homelessness

MR. ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – How Allstate treats Black customers

MR. AYAD FADEL – 1723 Ashbury Park – 77077 – 713-805-0537 – Gifts for the Mayor

MS. CRYSTAL EDWARDS – Post Office Box 8031 – 77288 – 832-388-1039 – Mayor’s Jazz Brunch for Jazz Educating

PREVIOUS

1 MIN

1 MIN

1 MIN

PRESIDENT JOSEPH CHARLES – Post Office Box 524373 – 77052-4373 – 832-508-8382 – C/Houston w/H-County w/Texas State Governments w/FBI-C/charges w/treason w/traitors-c/pending

MS. RUTH RANDLE – 8503 Cotton Run – 77088 – 832-816-4253 – Homeless



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

Item Creation Date:

Admin Monthly

Agenda Item#:

Summary:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

Item Creation Date:

MYR - Appointment Parks Director - Stephen Wright

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of **STEPHEN WRIGHT**, as Director of the **HOUSTON PARKS AND RECREATION DEPARTMENT**

Background:

I am pleased to appoint Stephen Wright, as Director of the Houston Parks and Recreation Department as established in Section 32-3 of the City of Houston Code of Ordinances, subject to Council confirmation. His resume is attached.

Mr. Wright has over two decades of leadership experience, most recently as the Vice President of Business Development & Healthy Living, and Vice President of Operations for the YMCA of Greater Houston.

Mr. Wright is a vision-driven executive and strategic leader, successful in building and fostering relationships with community partners and maintaining an organizational culture of integrity, high ethical standards, accountability and performance. These are attributes that will serve well the City and the Houston Parks and Recreation Department.

I have complete confidence in Mr. Wright and look forward to his appointment on July 5, 2017.

ATTACHMENTS:

Description	Type
Appointment Letter	Signed Cover sheet



CITY OF HOUSTON

Sylvester Turner

Mayor

P.O. Box 1562
Houston, Texas 77251-1562

Telephone – Dial 311
www.houstontx.gov

June 22, 2017

The Honorable City Council
900 Bagby, City Hall Annex
Houston, TX 77002

Dear Council Members,

I am pleased to appoint Stephen Wright, as Director of the Houston Parks and Recreation Department as established in Section 32-3 of the City of Houston Code of Ordinances, subject to Council confirmation. His resume is attached.

Mr. Wright has over two decades of leadership experience, most recently as the Vice President of Business Development & Healthy Living, and Vice President of Operations for the YMCA of Greater Houston.

Mr. Wright is a vision-driven executive and strategic leader, successful in building and fostering relationships with community partners and maintaining an organizational culture of integrity, high ethical standards, accountability and performance. These are attributes that will serve well the City and the Houston Parks and Recreation Department.

I have complete confidence in Mr. Wright and look forward to his appointment on July 5, 2017.

Sincerely,

A handwritten signature in black ink, appearing to read "Sylvester Turner", is written over a large, stylized circular mark.

Sylvester Turner
Mayor



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

Item Creation Date: 6/28/2017

MYR ~ 2017 Houston Forensic Science Center, Inc.
ReAppts. ltr. 6-28-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for three year staggered terms:

Position Two - **ANTHONY GRAVES**, reappointment
Position Four - **FRANCISCO G. MEDINA**, appointment
Position Six - **ROBERT H. MCPHERSON**, reappointment
Position Eight - **MARY E. LENTSCHKE**, appointment

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

As you know, Houston Forensic Science Center, Inc., which does business as the Houston Forensic Science Center (HFSC), is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to Council confirmation, I am appointing or reappointing the following individuals to HFSC's Board of Directors:

- Anthony Graves, reappointment to Position Two;
- Francisco G. Medina, appointment to Position Four;
- Robert H. McPherson, reappointment to Position Six; and
- Mary E. Lentschke, appointment to Position Eight.

The appointments will be effective on the date of Council's confirmation. Under HFSC's Certificate of Formation, the appointments will be three year staggered terms.

The résumés of the appointees are attached for your review. Detailed information regarding HFSC is available at www.houstonforensicscience.org.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 5/19/2017

H26277 - Vigilant Solutions LEARN Data Subscription - MOTION

Agenda Item#: 4.

Summary:

VIGILANT SOLUTIONS, LLC for approval of spending authority in an amount not to exceed \$630,000.00 for Vigilant Solutions LEARN Data Subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - General Fund

Background:

S17-H26277 - Approve spending authority for the purchase of Vigilant Solutions LEARN data subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in an amount not to exceed \$630,000.00 for the Houston Police Department.

Specific Explanation:

Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Vigilant Solutions LEARN data subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in an amount not to exceed \$630,000.00 for HPD, and that authorization be given to issue purchase orders, as necessary, to the HGAC contractor, Vigilant Solutions LLC.

This purchase is a renewal of the Vigilant Solutions LEARN (Law Enforcement Archival & Reporting Network) data subscription, which consists of a 3 year site license that allows HPD to access the nation's largest repository of License Plate Reader (LPR) data and analytic tools via National Vehicle Location Service (NVLS) and LEARN tools. Officers and analysts use the data from the Vigilant Solutions LEARN data subscription to identify suspects, witnesses, execute warrants and solve crimes based on the system's ability to provide actionable intelligence relative to vehicles, locations and times. This tool has a proven track record of providing invaluable research that has solved cases, reduced crime, and taken criminals off the street.

The Investigative Data Platform subscription provides the following HPD:

- Commercial LPR Data access
 - Access to all Vigilant commercially acquired national vehicle location data
 - Unlimited use by authorized agency personnel to complete suite of LEARN data analytics
 - Includes full use of hosted/managed LPR server account via LEARN
- FaceSearch with Vigilant Image Gallery Access
 - Access to all agency/shared images and Vigilant Image Gallery
 - Unlimited use by authorized agency personnel to all FaceSearch tools
 - Image gallery of up to 200,000 images

Through the LEARN intelligence program officers and analysts can access both departmental and/or other agency (law enforcement and private company) LPR data, patterned crime analysis tools, association analysis tools, data retention and access audit controls and reports, and other valuable features such as Target Alert

tools, data retention and access audit controls and reports, and other valuable options such as Target Alert Service (email alerting/ notifications), access to Stakeout® analytics and Locate Analysis ®.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$195,000.00	\$435,000.00	\$630,000.00

Amount of Funding:

\$630,000.00

General Fund (1000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700
Martin King , Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description

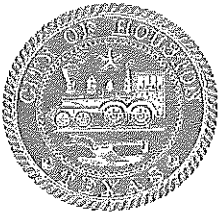
Signed Cover Sheet

OBO Document

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 5/19/2017

H26277 - Vigilant Solutions LEARN Data Subscription - MOTION

Agenda Item#: 1.

Summary:

Background:

S17-H26277 - Approve spending authority for the purchase of Vigilant Solutions LEARN data subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in an amount not to exceed \$630,000.00 for the Houston Police Department.

Specific Explanation:

Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Vigilant Solutions LEARN data subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in an amount not to exceed \$630,000.00 for HPD, and that authorization be given to issue purchase orders, as necessary, to the HGAC contractor, Vigilant Solutions LLC.

This purchase is a renewal of the Vigilant Solutions LEARN (Law Enforcement Archival & Reporting Network) data subscription, which consists of a 3 year site license that allows HPD to access the nation's largest repository of License Plate Reader (LPR) data and analytic tools via National Vehicle Location Service (NVLS) and LEARN tools. Officers and analysts use the data from the Vigilant Solutions LEARN data subscription to identify suspects, witnesses, execute warrants and solve crimes based on the system's ability to provide actionable intelligence relative to vehicles, locations and times. This tool has a proven track record of providing invaluable research that has solved cases, reduced crime, and taken criminals off the street.

The Investigative Data Platform subscription provides the following HPD:

- Commercial LPR Data access
 - Access to all Vigilant commercially acquired national vehicle location data
 - Unlimited use by authorized agency personnel to complete suite of LEARN data analytics
 - Includes full use of hosted/managed LPR server account via LEARN
- FaceSearch with Vigilant Image Gallery Access
 - Access to all agency/shared images and Vigilant Image Gallery
 - Unlimited use by authorized agency personnel to all FaceSearch tools
 - Image gallery of up to 200,000 images

Through the LEARN intelligence program officers and analysts can access both departmental and/or other agency (law enforcement and private company) LPR data, patterned crime analysis tools, association analysis tools, data retention and access audit controls and reports, and other valuable options such as Target Alert Service (email alerting/ notifications), access to Stakeout® analytics and Locate Analysis®.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2018 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$195,000.00	\$435,000.00	\$630,000.00

Amount of Funding:

\$630,000.00

General Fund (1000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700
Martin King , Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710

ATTACHMENTS:

Description	Type
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Coop Justificaiton</u>	Backup Material
<u>Quote</u>	Backup Material
<u>OBO Document</u>	Backup Material
<u>RCA funding Sheet</u>	Financial Information



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

RECEIVED

**Goal Modification
Request Form**

1. Date: 5-19-17 2. Requesting Department: Police 3. Solicitation Number: PR# 10231249
4. Solicitation Name: Vigilant Solutions Investigative Data Platform - 3 Year Renewal 5. Estimated Dollar Amount: \$ 630,000.00

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

Issuance of a purchase order renewal for the private data access for unlimited Houston Police users to Vigilant Solutions commercially acquired national vehicle location. This renewal licenses allows internet access to private license plate read data.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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

1. WAIVER

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

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☒ No ☐
B. If yes, please specify the name of the agreement: H-GAC Contract # EF04-17
C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐
D. Please explain how the department explored opportunities for using certified firms:
The specifications in the cooperative purchasing agreement contracts for internet access to private license plate read data subscription services were reviewed to
E. Please explain why the Department did not explore opportunities for using certified firms:
determine if there was any divisible work. The review revealed that there is no divisible work.



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

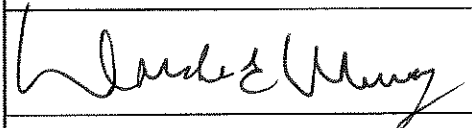

Requesting Department Initiator

5-19-17
Date

 FOR 5-19-17
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	<u>5/22/17</u>	HGAC INTERNAL NON-DIVISIBLE	W-767
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District D

Item Creation Date: 6/13/2017

HCD17-70 William A. Lawson Institute for Peace and
Prosperity (WALIPP)

Agenda Item#: 5.

Summary:

ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded New Market Tax Credit Financing, whose proceeds will supplement the previously approved City grant for the acquisition of land located in the vicinity of 5012 Scott Street to construct the Lawson Academy Charter School Campus - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department (HCDD) requests the approval of an amendment that would allow The William A. Lawson Institute for Peace and Prosperity (WALIPP) to use New Market Tax Credits (NMTC) for the construction of The Lawson Academy charter school campus located at 5012 Scott Street. In April 2016, Council approved an Agreement between the City and WALIPP to provide \$4,730,000 in Community Development Block Grant (CDBG) funds for acquisition of 5.5 acres of land at 5012 Scott Street to construct The Lawson Academy's charter school campus. The proceeds from the NMTC will support the previously approved \$9,335,916 total project budget to complete the construction of The Lawson Academy charter school campus.

The William A. Lawson Institute for Peace and Prosperity (WALIPP) has operated The Lawson Academy since 2002. The land acquired will be used for the construction of campuses for boys' and girls' schools for middle school grade levels. The new campus will include classrooms, a cafeteria, and a field for student athletics. The campus will also have administrative offices, a parking lot and land for expansion to include high school grades. All 40 modular structures for the campus have been delivered and are pending construction completion. The Academy plans to open at the new location for school operations in August 2017.

The school currently has 150 students and leases space from a church. As a result, the Academy is unable to expand to serve a larger student body. WALIPP estimates that it will be able to serve an additional 150 students, for a total of 300 middle school students at the new campus. The Texas Education Agency approved The Lawson Academy to add high school grades in 2011, and the acquisition of this parcel of land will allow the school to expand to include grades 9-12 in the future. The Academy projects that it will have as many as 900 students with the addition of a high school campus.

The revised total project budget is approximately \$11,224,131.96 of which \$2,393,721.98 will be net proceeds from NMTC to complete the construction of The Lawson Academy's charter

school. No additional City funds will be granted on this project.

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

Prior Council Action:

4/6/16, (O) 2016-253

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District D

Item Creation Date: 6/13/2017

HCD17-70 William A. Lawson Institute for Peace and Prosperity
(WALIPP)

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests the approval of an amendment that would allow The William A. Lawson Institute for Peace and Prosperity (WALIPP) to use New Market Tax Credits (NMTC) for the construction of The Lawson Academy charter school campus located at 5012 Scott Street.

In April 2016, Council approved an Agreement between the City and WALIPP to provide \$4,730,000 in Community Development Block Grant (CDBG) funds for acquisition of 5.5 acres of land at 5012 Scott Street to construct The Lawson Academy's charter school campus. The proceeds from the NMTC will support the previously approved \$9,335,916 total project budget to complete the construction of The Lawson Academy charter school campus.

The William A. Lawson Institute for Peace and Prosperity (WALIPP) has operated The Lawson Academy since 2002. The land acquired will be used for the construction of campuses for boys' and girls' schools for middle school grade levels. The new campus will include classrooms, a cafeteria, and a field for student athletics. The campus will also have administrative offices, a parking lot and land for expansion to include high school grades. All 40 modular structures for the campus have been delivered and are pending construction completion. The Academy plans to open at the new location for school operations in August 2017.

The school currently has 150 students and leases space from a church. As a result, the Academy is unable to expand to serve a larger student body. WALIPP estimates that it will be able to serve an additional 150 students, for a total of 300 middle school students at the new campus. The Texas Education Agency approved The Lawson Academy to add high school grades in 2011, and the acquisition of this parcel of land will allow the school to expand to include grades 9-12 in the future. The Academy projects that it will have as many as 900 students with the addition of a high school campus.

The revised total project budget is approximately \$11,225,535.20 of which \$2,077,318.74 will be net proceeds from NMTC to complete the construction of The Lawson Academy's charter school. No additional City funds will be granted on this project.

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", written over a horizontal line.

Tom McCasland, Director

Prior Council Action:

4/6/16, (O) 2016-253

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 3/20/2017

HCD17-37 SER-Jobs for Progress of the Texas Gulf Coast
Inc.

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded New Market Tax Credit Financing, whose proceeds will supplement the previously approved City grant for the acquisition and renovation of a facility, located in the vicinity of 1710 Telephone Road in Houston, Texas, for use as a Workforce Opportunity Center benefiting low-income individuals and families - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development Department requests that Council amend the contract between the City and SER-Jobs for Progress of the Texas Gulf Coast Inc. to allow the use of New Market Tax Credits (NMTC) in financing the renovation of a 22,000-square-foot building. In April 2016, Council allocated \$5,300,000 in federal Community Development Block Grant (CDBG) funds for the acquisition and renovation of the SER-Jobs building. The proceeds from the NMTC will supplement the funds needed by the developer to complete the project.

The renovated building at 1710 Telephone Road will be SER-Jobs' future site of a new Workforce Opportunity Center, which will serve up to 4,000 low-income individuals annually. The facility will feature a Career Café, educational workshops, occupational training and youth services. The center will enable SER-Jobs to increase its capacity by 9% annually to serve Houston residents, expand its classroom and service delivery space, and create a hub for the community to access services and resources to achieve career goals. By 2020, SER-Jobs anticipates doubling its capacity by serving 8,000 persons annually.

Sources	Amount	Uses	Amount
COH HCDD	5,300,000	Acquisition	1,786,860
Harris County CDBG	2,000,000	A&E	798,783
NMTC	3,119,157	Renovations	6,195,401
Bank Loan	13,343	FF&E/Capital Costs	840,166
		NMTC Costs	811,290
Total	10,432,500	Total	10,432,500

SER-Jobs is a 50-year-old non-profit organization serving as a leader in non-traditional vocational education. It is an equal partner with high school districts and community colleges, establishing a solid reputation for service to high-risk, hard-to-serve populations. No new funds are being requested for this project.

This item was reviewed by the Housing and Community Affairs Committee on April 18, 2017.

Prior Council Action:

04/15/2017 (O) 2016-0255

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 3/20/2017

HCD17-37a SER-Jobs for Progress of the Texas Gulf Coast Inc.

Agenda Item#:

Background:

The Housing and Community Development Department requests that Council amend the contract between the City and SER-Jobs for Progress of the Texas Gulf Coast Inc. to allow the use of New Market Tax Credits (NMTC) in financing the renovation of a 22,000-square-foot building. In April 2016, Council allocated \$5,300,000 in federal Community Development Block Grant (CDBG) funds for the acquisition and renovation of the SER-Jobs building. The proceeds from the NMTC will supplement the funds needed by the developer to complete the project.

The renovated building at 1710 Telephone Road will be SER-Jobs' future site of a new Workforce Opportunity Center, which will serve up to 4,000 low-income individuals annually. The facility will feature a Career Café, educational workshops, occupational training and youth services. The center will enable SER-Jobs to increase its capacity by 9% annually to serve Houston residents, expand its classroom and service delivery space, and create a hub for the community to access services and resources to achieve career goals. By 2020, SER-Jobs anticipates doubling its capacity by serving 8,000 persons annually.

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This item was reviewed by the Housing and Community Affairs Committee on April 18, 2017.

Keith W. Bynum for Tom McCasland
Tom McCasland, Director

Prior Council Action:

04/15/2017 (O) 2016-0255

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 6/16/2017

HHD - Childhood Lead

Agenda Item#: 7.

Summary:

ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program

Background:

The Houston Health Department (HHD) requests City Council's approval of an ordinance authorizing the extension of the project period and budget period for a supplemental grant award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP). The initial budget period was from 9/30/2016 through 9/29/2017 and is being extended to 9/30/2018. Similarly, the project period which was covered in Ordinance 2014-927 from 9/30/2014 through 9/29/2017 is also being extended to 9/30/2018.

HHD also requests City Council to authorized the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, to extend the budget and/or the project period and authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant for a period not to exceed five years.

Funding from this grant will assist HCLPPP to eliminate childhood lead poisoning in the City of Houston by the year 2020. To accomplish this goal, the Bureau of Community and Children's Environmental Health (BCCEH) activities will : 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.

HCLPPP works with the HDHHS Bureau Of Epidemiology (BOE), to utilize Maven software for tracking childhood lead, housing rehabilitation, enforcement of housing and health codes, engagement with health care systems, public and healthcare provider education campaigns related to lead contamination through other sources (e.g., imported items), this collaboration allows

HDHHS to focus health and environmental resources, other public health activities and surveillance in areas most needed.

cc: Finance Department
Legal Department
Agenda Director

Prior Council Action:

2014-927

Amount of Funding:

\$290,998.00 Initial Award FY17
\$290,998.00 Supplemental Award FY 17
\$581,996.00 Total Award FY17-FY-18
Federal Grant: 5000

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:


Description

Revised RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary**REQUEST FOR COUNCIL ACTION**

SUBJECT: An Ordinance amending Ordinance No. 2014-0927 to accept the extension of the project and budget period in the Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP).		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health Department		Origination Date 06/21/2017		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Porfirio Villarreal Telephone: 832-393-5041 ; 713-826-5695		Date and identification of prior authorizing Council action: 2014-927		
RECOMMENDATION: (Summary) Approval of an ordinance amending Ordinance No. 2014-0927 to accept the extension of the project and budget period in the Notice of Award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP).				
Amount of Grant Funding: \$290,998.00 Initial Award FY17 \$290,998.00 Supplemental Award FY17 \$581,996.00 Total Award FY17-FY18 Federal Grant: 5000			Finance Department:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
<p>SPECIFIC EXPLANATION: The Houston Health Department (HHD) requests City Council's approval of an ordinance authorizing the extension of the project period and budget period for a supplemental grant award from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the Houston Childhood Lead Poisoning Prevention Program (HCLPPP). The initial budget period was from 9/30/2016 through 9/29/2017 and is being extended to 9/30/2018. Similarly, the project period which was covered in Ordinance 2014-927 from 9/30/2014 through 9/29/2017 is also being extended to 9/30/2018.</p> <p>HHD also requests City Council to authorized the Director or his designee to act as the City's representative with the authority to accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, to extend the budget and/or the project period and authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant for a period not to exceed five years.</p> <p>Funding from this grant will assist HCLPPP to eliminate childhood lead poisoning in the City of Houston by the year 2020. To accomplish this goal, the Bureau of Community and Children's Environmental Health (BCCEH) activities will : 1) develop and enhance a surveillance system to monitor blood lead levels, case management, lead hazard reduction, and permit accurate data analysis Geo-coding mapping, cluster identification and reporting; 2) increase awareness and action among the community and affected professionals in relation to childhood lead poisoning; 3) ensure that children at-risk for exposure to lead are screened and receive case management, environmental investigation, and lead hazard reduction, if they qualify; and 4) expand primary prevention activities in high-risk areas.</p> <p>HCLPPP works with the HDHHS Bureau Of Epidemiology (BOE), to utilize Maven software for tracking childhood lead, housing rehabilitation, enforcement of housing and health codes, engagement with health care systems, public and healthcare provider education campaigns related to lead contamination through other sources (e.g., imported items), this collaboration allows HDHHS to focus health and environmental resources, other public health activities and surveillance in areas most needed.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District A, District E, District K, ETJ

Item Creation Date:

PLN - Annual Annexation Plan

Agenda Item#: 8.

Summary:

ORDINANCE adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code

Background:

Section 43.052 of the Texas Local Government Code requires that a municipality identify areas the municipality intends to annex during the following three years in an annexation plan. Through adoption of the plan, the City makes public its intent regarding annexation of property within the next three years. This proposed plan makes the following declarations:

1. The City of Houston proposes to annex for general purposes three areas made up of certain territory located within the extraterritorial jurisdiction (ETJ) of the City of Houston.

a) 1 through 2200 blocks of Fellows Road and the area immediately to the south to the point where it meets the City of Pearland's ETJ at Beltway 8. Because of the City of Pearland's continued expansion, this area is expected to grow at an accelerated rate in the next few years. There is planning underway for several projects. This annexation will be in Council District K and has the support of Council Member Green, the Hiram Clarke/Fort Bend Houston TIRZ and the Five Corners Management District.

The TIRZ and the Management District have both expressed interest in adding the territory to their respective districts upon annexation. Both the Management District and the TIRZ are fully within the city limit and the annexation of this area into the City will expedite the development of infrastructure there. At present, the site has limited access to water and waste water facilities. This area to the north of Beltway-8 will require utility and roadway infrastructure in order to support expected development which will not be possible at a reasonable cost if it remains outside the city limit of Houston.

b) The right-of-way along the 600 through 2100 blocks of Northpark Dr. The purpose of this annexation is to assist with the widening of Northpark Drive from 2 lanes in each direction to 3 lanes in each direction. This annexed right-of-way will also connect the full purpose city limits from Loop 494 to Northpark Circle, making for uninterrupted jurisdiction along that section of Northpark Dr. The expansion of the right-of-way of Northpark Drive is being funded by Lake Houston TIRZ (TIRZ 10) and once expanded, the Northpark Drive right-of-way will serve as the second major thoroughfare access to the Kingwood area from the Eastex Freeway, also

known as Interstate 69. Once annexed, the territory will be in Council District E and this annexation has the full support of Council Member Martin as well as TIRZ 10.

c)The exclave in our city limits that includes the 10300 through 10600 blocks of Tanner Road, immediately east of Beltway 8. This territory was excluded from the 1994 annexation of the surrounding area because it was included in the paper-only Pecan Park Municipal Utility District and including it in the annexation portion then would have required the city spend money to activate the MUD, only to close it down after annexation. The area has no utility service and up to this point, there has been no cost-effective way to provide it. With the annexation, the City will be able to partner with Harris County to reconstruct Tanner Road to provide water services and the associated drainage services. Upon annexation, the area will be assigned to Council District A and the proposed annexation has the support of Council Member Stardig.

The City will also consider the full purpose annexation of private property adjacent to the city limits, if requested by the property owners.

2. The City will continue to consider limited purpose annexations as part of Strategic Partnership Agreements (SPAs) with utility districts within the City's ETJ.

Patrick Walsh P.E.
Director
Planning and Development Department

Prior Council Action:

Ordinance No. 2016-125 (February 17, 2016)

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

Metes and Bounds Description: Fellows
Metes and Bounds Description: Northpark
Metes and Bounds Description: Tanner
Map: Fellows
Map: Northpark
Map: Tanner
cover sheet

Type

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

FELLOWS ROAD AND BELTWAY – 8 ANNEXATION: METES AND BOUNDS DESCRIPTION (Area 1)

BEGINNING at an existing southerly full purpose City of Houston city limit line, this line also being the northerly right-of-way line of Fellows Road and its intersection with the easterly right-of-way line of the southerly extension in the same course of the easterly right-of-way line of the frontage road of South Freeway also known as State Highway 288;

THENCE in a southerly direction along that southerly extension in the same course of the easterly right-of-way line of that street to its intersection with the easterly extension in the same course of the southerly right-of-way line of the frontage road of South Sam Houston Parkway West;

THENCE in a westerly direction along that easterly extension in the same course of the southerly right-of-way line of the frontage road of South Sam Houston Parkway West to its intersection with the southwesterly extension in the same course of an existing City of Houston full purpose city limit line;

THENCE in a northeasterly direction along that southwesterly extension to its intersection with the northerly right-of-way line of Fellow Road, this line also being an existing southerly full purpose City of Houston city limit line;

THENCE in an easterly direction along that northerly right-of-way line of Fellow Road or that existing southerly full purpose City of Houston city limit line to its intersection with the southerly extension in the same course of the easterly right-of-way line of the frontage road of South Freeway also known as State Highway 288; such point being the POINT OF BEGINNING.

NORTHPARK DRIVE ANNEXATION: METES AND BOUNDS DESCRIPTION (Area 2)

BEGINNING at an existing westerly full purpose City of Houston city limit line and its intersection with the northerly boundary line of North Park Place Subdivision (City of Houston Planning and Development Department file # 7973) also known as the 0.482 Acre Tract 5-B A0283 H T & BB RR CO (Montgomery County CAD quick reference ID R44010 as of April 2017), this line also being the southerly right-of-way line of Northpark Drive;

THENCE in a westerly direction along that southerly right-of-way line of Northpark Drive to its intersection with a point located 20' to the east of the easterly right-of-way line of Russell Palmer Road;

THENCE in a southwesterly direction 28.3' at a 45 degree angle from that point on the southerly right-of-way line of Northpark Drive to its intersection with a point 20' to the south of the southerly right-of-way line of Northpark Drive;

THENCE in a westerly direction from that point along an imaginary line to its intersection with a point located on the westerly right-of-way line of Russell Palmer Road 20' to the south of the southerly right-of-way line of Northpark Drive;

THENCE in a northwesterly direction 28.3' at a 45 degree angle from that point on the westerly right-of-way line of Russell Palmer Road to its intersection with a point on the southerly right-of-way line of Northpark Drive 20' to the west of the westerly right-of-way line of Russell Palmer Road.

THENCE in a westerly direction along the southerly right-of-way line of Northpark Drive to its intersection with an existing easterly City of Houston city limit line defined by the Ordinance 2013-1028, the limited purpose annexation of Montgomery County Municipal Utility District No. 98, this line also being the easterly boundary line of Northpark Commercial Reserves Subdivision (City of Houston Planning and Development Department file # 12-0432);

THENCE continuing in the same westerly direction along that southerly right-of-way line of Northpark Drive or the northerly boundary line of Northpark Commercial Reserves Subdivision (City of Houston Planning and Development Department file # 12-0432) to its intersection with the easterly right-of-way line of Kings Mill Park Drive;

THENCE continuing in the same westerly direction along the easterly extension in the same course of the southerly right-of-way line of Northpark Drive and the southerly right-of-way line of Northpark Drive or that northerly boundary line of Northpark Commercial Reserves Subdivision (City of Houston Planning and Development Department file # 12-0432) and its westerly extension the same course across the right-of-way line of Anderson Road and Loop 494 to its intersection with an existing southeasterly full purpose City of Houston city limit line;

THENCE in a northeasterly direction along that existing southeasterly City of Houston city limit line to its intersection with the westerly extension in the same course of the northerly boundary line of the 1 Acre A0405 Owen Mary Tract 81-B (Montgomery County CAD quick reference ID R49599 as of April 2017);

THENCE in an easterly direction along that westerly extension in the same course of the northerly boundary line of that Tract to its intersection with the northwesterly boundary line of that Tract;

THENCE in a southwesterly direction along that northwesterly boundary line of that Tract to its intersection with an imaginary parallel line 40.29' from the northerly right-of-way line of Northpark Drive known as the proposed right-of-way line of Northpark Drive;

THENCE in an easterly direction along that imaginary line known as the proposed right-of-way line of Northpark Drive to its intersection with the westerly boundary line of the 1.879 Acres Tract 58 A0405 Owen Mary (Montgomery County CAD quick reference ID R254358 as of April 2017);

THENCE in a southerly direction along that westerly boundary line of that Tract to its intersection with an existing northerly right-of-way line of Northpark Drive;

THENCE in an easterly direction along that northerly right-of-way line of Northpark Drive to its intersection with the westerly boundary line of the 0.79 Acre Tract 2-A A0405 Owen Mary (Montgomery County CAD quick reference ID R49522 as of April 2017);

THENCE continuing in the same easterly direction along the easterly extension in the same course of the northerly right-of-way line of Northpark drive to its intersection with the easterly boundary line of the 0.79 Acre Tract 2-A A0405 Owen Mary (Montgomery County CAD quick reference ID R49522 as of April 2017);

THENCE continuing in the same easterly direction along the northerly right-of-way line of Northpark Drive to its intersection with the westerly boundary line of the 2.22 Acres Tract 56-B A0405 Owen Mary (Montgomery County CAD quick reference ID R49573 as of April 2017);

THENCE continuing in the same easterly direction along the easterly extension in the same course of the northerly right-of-way line of Northpark drive to its intersection with the easterly boundary line of the 2.22 Acres Tract 56-B A0405 Owen Mary (Montgomery County CAD quick reference ID R49573 as of April 2017);

THENCE continuing in the same easterly direction along the northerly right-of-way line of Northpark Drive to its intersection with an existing westerly full purpose City of Houston city limit line;

THENCE in a southerly direction along that existing westerly full purpose City of Houston city limit line to its intersection with the northerly boundary line of North Park Place Subdivision (City of Houston Planning and Development Department file # 7973) also known as the 0.482 Acre Tract 5-B of A0283 H T & BB RR CO (Montgomery County CAD quick reference ID R44010 as of April 2017), this line also being the southerly right-of-way line of Northpark Drive, such point being the POINT OF BEGINNING.

BELTWAY – 8 and TANNER ROAD ANNEXATION: METES AND BOUNDS DESCRIPTION (Area 3)

BEGINNING at an existing easterly City of Houston city limit line, this line also being the easterly right-of-way line of West Sam Houston Parkway North (Beltway - 8) and its intersection with an existing southerly City of Houston city limit line, this line also being the northerly right-of-way line of Tanner Road;

THENCE in an easterly direction along that southerly City of Houston city limit line to its intersection with an existing easterly city limit line, this line also being the easterly right-of-way line of Dancy Road;

THENCE in a northerly direction along that easterly City of Houston city limit line to its intersection with an existing southerly City of Houston city limit line;

THENCE in an easterly direction along that southerly City of Houston city limit line to its intersection with an existing westerly City of Houston city limit line;

THENCE in a southerly direction along that westerly City of Houston city limit line to its intersection with a southerly City of Houston city limit line, this line also being the northerly right-of-way line of Tanner Road;

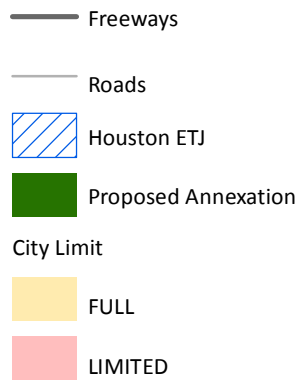
THENCE in an easterly direction along that southerly City of Houston city limit line to its intersection with an existing westerly City of Houston city limit line, this line also being the westerly right-of-way line of Triway Lane;

THENCE in a southerly direction along that westerly right-of-way line of Triway Lane to its intersection with an existing northerly City of Houston city limit line;

THENCE in a westerly direction along that northerly City of Houston city limit line to its intersection with the easterly right-of-way line of West Sam Houston Parkway North (Beltway – 8), this line also being an existing easterly City of Houston city limit line;

THENCE in a northerly direction along that easterly City of Houston city limit line to its intersection with the northerly right-of-way line of Tanner Road, this line also being an existing southerly City of Houston city limit line, such point being the POINT OF BEGINNING.

Proposed Annexation: Fellows Road and BW-8 (Area 1)

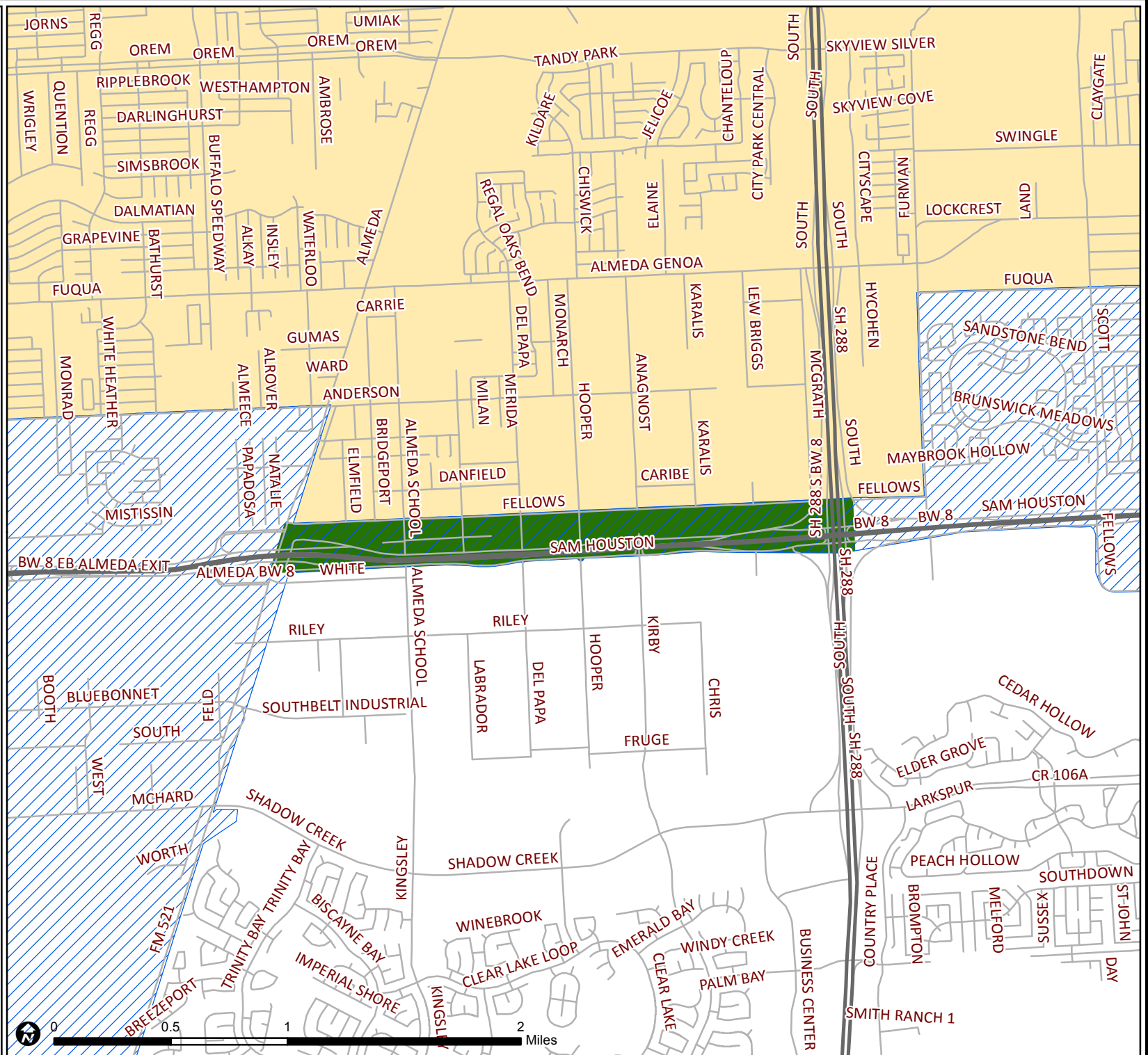


Source: City of Houston GIS Database
Date: August 2016







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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



Proposed North Park Drive Annexation (Area 2)

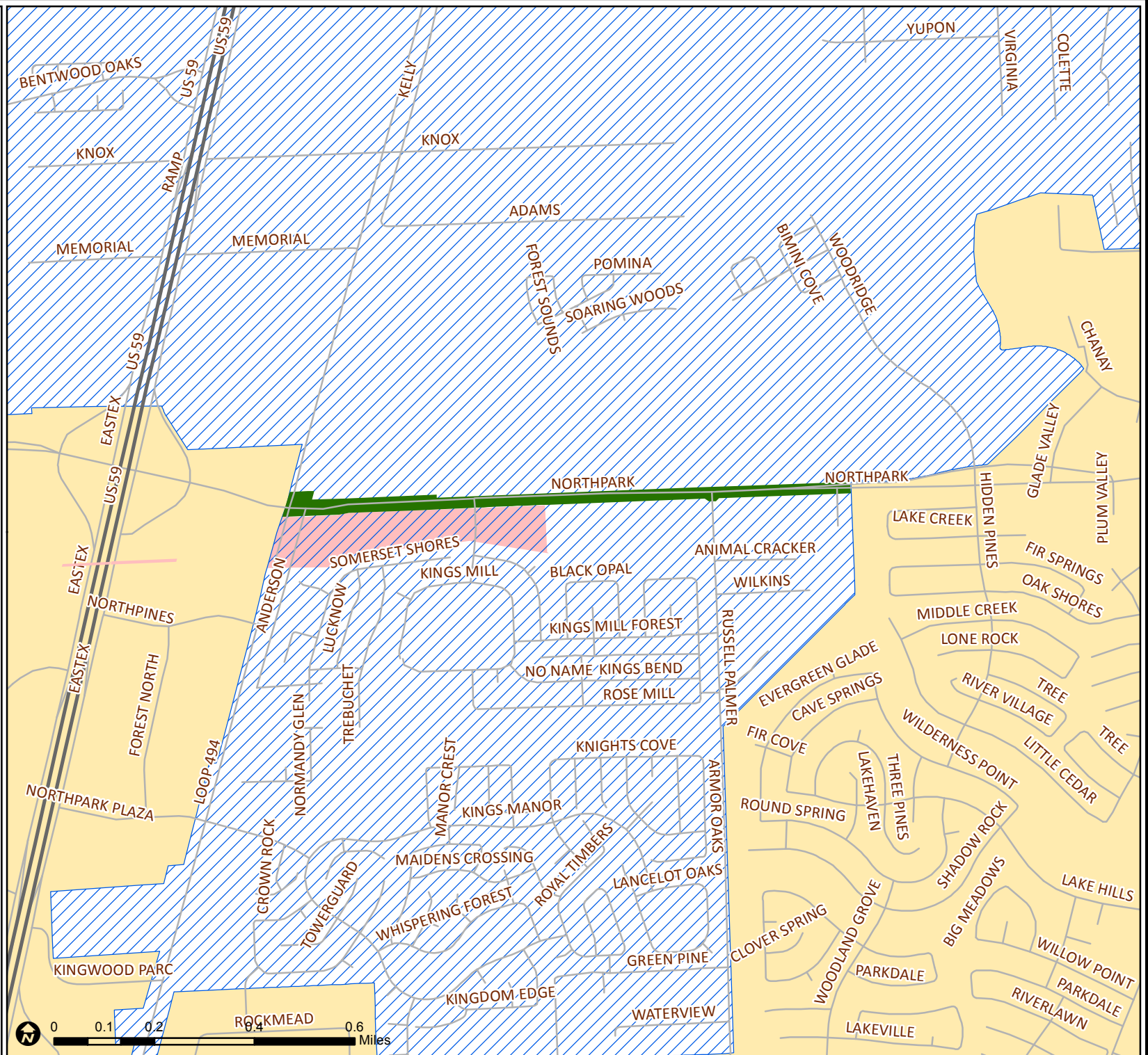
-  Freeways
-  Roads
-  Proposed Annexation
-  Houston ETJ
- Houston City Limit
 -  FULL
 -  LIMITED

Source: City of Houston GIS Database
Date: January 2017







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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



Proposed BW - 8 Tanner Road Annexation (Area 3)

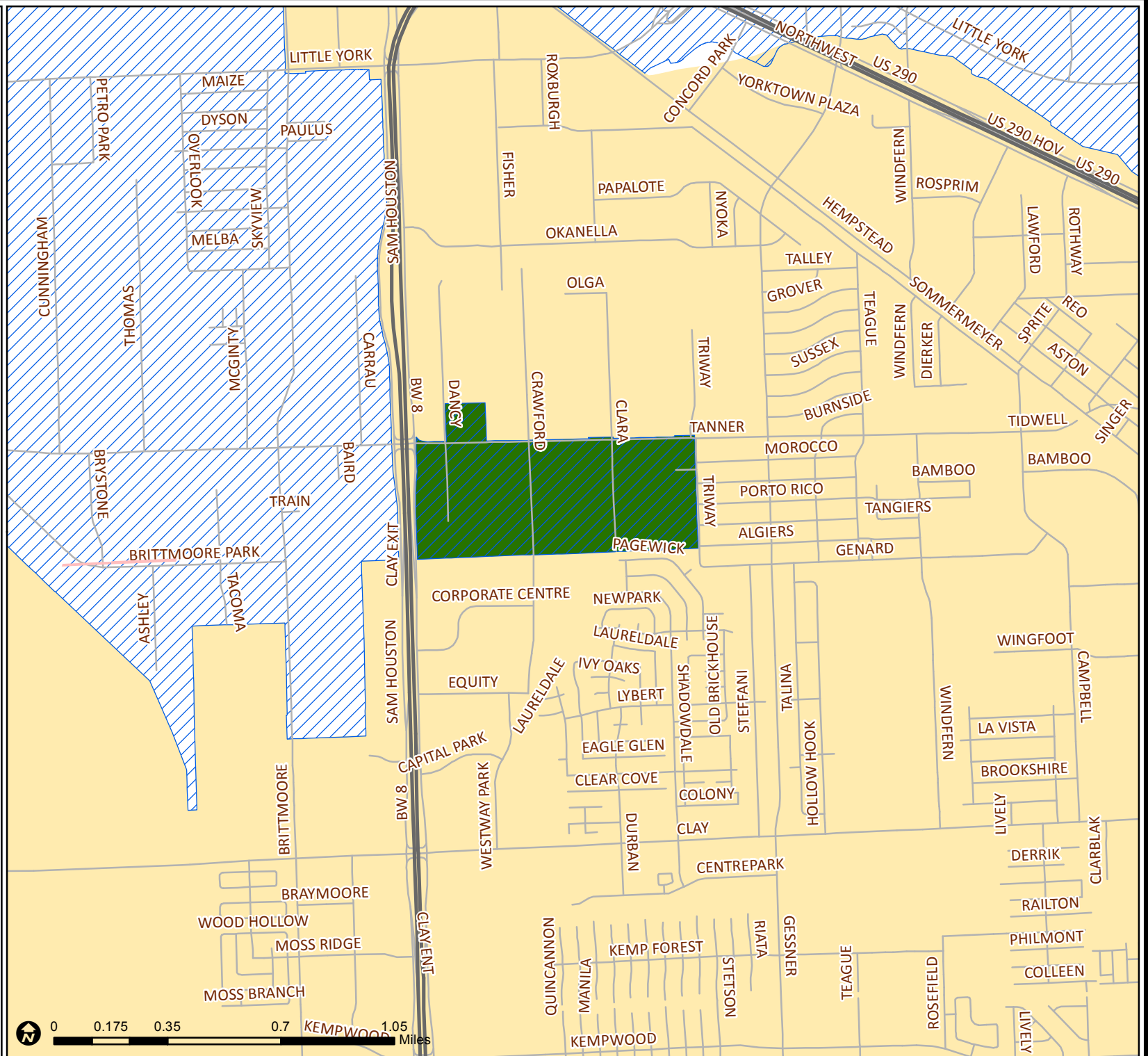
-  Freeways
-  Roads
-  Proposed Annexation
-  Houston ETJ
- Houston City Limit
 -  FULL
 -  LIMITED

Source: City of Houston GIS Database
Date: June 2017

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District E, District K, ETJ

Item Creation Date:

PLN - Annual Annexation Plan

Agenda Item#:

Background:

Section 43.052 of the Texas Local Government Code requires that a municipality identify areas the municipality intends to annex during the following three years in an annexation plan. Through adoption of the plan, the City makes public its intent regarding annexation of property within the next three years. This proposed plan makes the following declarations:

1. The City of Houston proposes to annex for general purposes three areas made up of certain territory located within the extraterritorial jurisdiction (ETJ) of the City of Houston.

a) 1 through 2200 blocks of Fellows Road and the area immediately to the south to the point where it meets the City of Pearland's ETJ at Beltway 8. Because of the City of Pearland's continued expansion, this area is expected to grow at an accelerated rate in the next few years. There is planning underway for several projects. This annexation will be in Council District K and has the support of Council Member Green, the Hiram Clarke/Fort Bend Houston TIRZ and the Five Corners Management District.

The TIRZ and the Management District have both expressed interest in adding the territory to their respective districts upon annexation. Both the Management District and the TIRZ are fully within the city limit and the annexation of this area into the City will expedite the development of infrastructure there. At present, the site has limited access to water and waste water facilities. This area to the north of Beltway-8 will require utility and roadway infrastructure in order to support expected development which will not be possible at a reasonable cost if it remains outside the city limit of Houston.

b) The right-of-way along the 600 through 2100 blocks of Northpark Dr. The purpose of this annexation is to assist with the widening of Northpark Drive from 2 lanes in each direction to 3 lanes in each direction. This annexed right-of-way will also connect the full purpose city limits from Loop 494 to Northpark Circle, making for uninterrupted jurisdiction along that section of Northpark Dr. The expansion of the right-of-way of Northpark Drive is being funded by Lake Houston TIRZ (TIRZ 10) and once expanded, the Northpark Drive right-of-way will serve as the second major thoroughfare access to the Kingwood area from the Eastex Freeway, also known as Interstate 69. Once annexed, the territory will be in Council District E and this annexation has the full support of Council Member Martin as well as TIRZ 10.

c) The exclave in our city limits that includes the 10300 through 10600 blocks of Tanner Road, immediately east of Beltway 8. This territory was excluded from the 1994 annexation of the surrounding area because it was included in the paper-only Pecan Park Municipal Utility District and including it in the annexation portion then would have required the city spend money to activate the MUD, only to close it down after annexation. The area has no utility service and up to this point, there has been no cost-effective way to provide it. With the annexation, the City will be able to partner with Harris County to reconstruct Tanner Road to provide water services and the associated drainage services. Upon annexation, the area will be assigned to Council District A and the proposed annexation has the support of Council Member Stardig.

The City will also consider the full purpose annexation of private property adjacent to the city limits, if requested by the property owners.

2. The City will continue to consider limited purpose annexations as part of Strategic Partnership Agreements (SPAs) with utility districts within the City's ETJ.

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

Patrick Walsh P.E.

Director

Planning and Development Department

Contact Information:

Rupesh Koshy

Phone: 832-393-6552

ATTACHMENTS:**Description**

2017 Annexation Plan

Metes and Bounds: Fellows Road Area

Metes and Bounds: Northpark Drive Area

Metes and Bounds: BW-8 Tanner Road Area

Map: Fellows

Map: Northpark

Map: BW-8 Tanner

Type

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 4/18/2017

E26191- Professional Literacy Services- ORDINANCE

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services; providing a maximum contract amount - 3 Years with two-one year options - \$3,250,000.00 - General Fund

Background:

S72-E26191 - Approve an ordinance awarding a sole source contract to Houston Center for Literacy in an amount not to exceed \$3,250,000.00 for professional literacy services for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract, with two one-year options to Houston Center for Literacy** in an amount not to exceed **\$3,250,000.00** for professional literacy services. The Director of the Houston Public Library and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the Contractor.

The scope of work requires Houston Center for Literacy to support literacy organizations and programs, in the following areas:

- Community Adult Education and Job Training
- Advocacy and Community Awareness
- Fundraising, Resource Distribution, and Technical Assistance
- Volunteer and Professional Development
- Partnerships and Best Practices

Houston Center for Literacy supports the Mayor's Coalition for Literacy, an association of more than 175 literacy provider sites and more than 75+ partner organizations, throughout the greater Houston area.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play:

The proposed contractor requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Houston Center for Literacy will pay per hour for work

performed by covered employees under the contract and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

because the department is utilizing a sole source for this contract.

Fiscal Note:

Funding for this item is included in the FY 2018 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

Estimated Spending Authority			
Department	FY 2018	OUT YEARS	TOTAL
Houston Public Library	\$650,000.00	\$2,600,000.00	\$3,250,000.00

Amount of Funding:

\$3,250,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Roosevelt Weeks, Deputy Director	HPL	(832) 393-1327

ATTACHMENTS:

Description

MWBE Goal Modification
Sole Source Letter
RCA#E26191-The Houston Center for Literacy

Type

Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

RECEIVED

08/31/17

080

**Goal Modification
Request Form**

1. Date: 4/27/2017 2. Requesting Department: HPL 3. Solicitation Number: _____
4. Solicitation Name: Houston Center for Literacy 5. Estimated Dollar Amount: \$ 650,000

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

Please see attached supporting documents (scope of work, HPL Justification letter and HCL Soul Source letter).

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600011572
C. Goal on last contract 0% D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

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

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason:

The vendor is a component unit of the City and they are considered a sole source provider. Houston Center for Literacy work with literacy providers that provide literacy programs. The providers hire and manage their own instructors that they deploy at HPL locations and other literacy centers across the city.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Requesting Department Initiator

5/3/17

Date

Department Director or Designee

5/3/17

Date

FOR OBO OFFICE USE ONLY:

APPROVED:

Sole Source

5/11/17

Non-divisible

W-759

OBO Deputy Director or Designee

Date

OBO Reason

Tracking #

DENIED:

OBO Deputy Director or Designee

Date

OBO Reason

Tracking #

COMMENTS:

April 6, 2017

MAYOR SYLVESTER TURNER

Re: Sole Source Purchase

To Whom It May Concern:

This letter is to confirm the Houston Center for Literacy (HCL) is a non-profit organization established by the Mayor of the City of Houston, Kathy Whitmire, in 1984, to strengthen Houston families by raising adult literacy rates.

Competition is precluded, as there are no agencies in the city of Houston who act in the same capacity. Rather than competing, HCL partners with providers of adult education to ensure high levels of workforce and adult basic education skills training for adults in our community who need this in order to become fully productive citizens. HCL and adult education agencies, rather than competing, work in collaboration to address low literacy in Houston.

Across the Houston area, adult education agencies that are supported through HCL are working to end this cycle of intergenerational functional illiteracy for at-risk populations, narrow the education gap, and foster a more literate, prepared community in process. HCL also addresses low literacy rates by providing advocacy, current research, and additional support services for provider agencies, focusing in particular on the importance of adult education in workforce preparedness. Further, HCL recognizes its responsibility to promote the interest of adult education with local and state policymakers, advocating on behalf of adult education organizations, raising awareness and creating a positive policy environment for their programs.

If you desire additional information, don't hesitate to contact me at (713) 640-8204 at any time or visit our website at www.houliteracy.org.

Thank you for your consideration.

Sincerely,



Sheri Suarez Foreman
President and CEO

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PRESIDENT AND CEO

Ms. Sheri Suarez Foreman



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2020

ALL

Item Creation Date: 4/18/2017

E26191- Professional Literacy Services- ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services; providing a maximum contract amount - 3 Years with two-one year options - \$3,250,000.00 - General Fund

Background:

S72-E26191 - Approve an ordinance awarding a sole source contract to Houston Center for Literacy in an amount not to exceed \$3,250,000.00 for professional literacy services for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library (HPL) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract, with two one-year options to Houston Center for Literacy** for professional literacy services. The Director of the Houston Public Library and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the Contractor.

The scope of work requires Houston Center for Literacy to support literacy organizations and programs, in the following areas:

- Community Adult Education and Job Training
- Advocacy and Community Awareness
- Fundraising, Resource Distribution, and Technical Assistance
- Volunteer and Professional Development
- Partnerships and Best Practices

Houston Center for Literacy supports the Mayor's Coalition for Literacy, an association of more than 175 literacy provider sites and more than 75+ partner organizations, throughout the greater Houston area.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play:

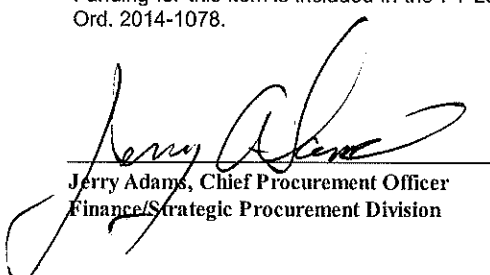
The proposed contractor requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Houston Center for Literacy will pay per hour for work performed by covered employees under the contract and will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY 2018 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

Estimated Spending Authority			
Department	FY 2018	OUT YEARS	TOTAL
Houston Public Library	\$650,000.00	\$2,600,000.00	\$3,250,000.00

Amount of Funding:

\$3,250,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Roosevelt Weeks, Deputy Director	HPL	(832) 393-1327

ATTACHMENTS:

Description	Type
MWBE Goal Modification	Backup Material
Drug Forms	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit	Contract/Exhibit
Sole Source Letter	Backup Material
COI	Backup Material
COI-Certificate	Backup Material
COI-GL Endorsements	Backup Material
COI- Auto Endorsements	Backup Material
Pay or Play	Backup Material
Safety Impact	Backup Material
Fee Schedule	Contract/Exhibit
SOW	Contract/Exhibit
E26191 Coversheet	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
Contract (revised)	Contract/Exhibit
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District D

Item Creation Date: 6/7/2017

25CF37 HPARD - 7407 Scott

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$230,000.00 out of Parks and Recreation Dedication Fund; approving the purchase of Tracts 36F and 36G, Institute Place, Houston, Harris County, Texas, at a Harris County Tax Sale for the Houston Parks and Recreation Department - **DISTRICT D - BOYKINS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval to acquire Tracts 36F and 36G, Institute Place, known as 7407 Scott Street, consisting of approximately 22,115 square feet of land, through a Harris County Tax Sale, for the Houston Parks and Recreation Department (HPARD). HPARD desires to purchase the unimproved property to incorporate the northwest corner of Scott Street and Mainer Street into Beech-White Park; thereby providing buffer to the existing park land, better access to the park, and future additional parking space.

The Harris County Appraisal District has estimated the market value as of January 1, 2017 at \$117,564.00. The expected costs include purchase price for the property, post-judgment taxes for 2012 through 2016, estimated 2017 taxes through purchase date, title policy, limited subsurface investigation to identify potential contamination per Phase 1 ESA, contingency for filing and/or other fees, totaling **\$230,000.00**.

OPERATING BUDGET FISCAL NOTE: Funding for this item is included in HPARD's FY 2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Amount of Funding:

\$230,000.00

Parks & Recreation Dedication Fund (4035)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

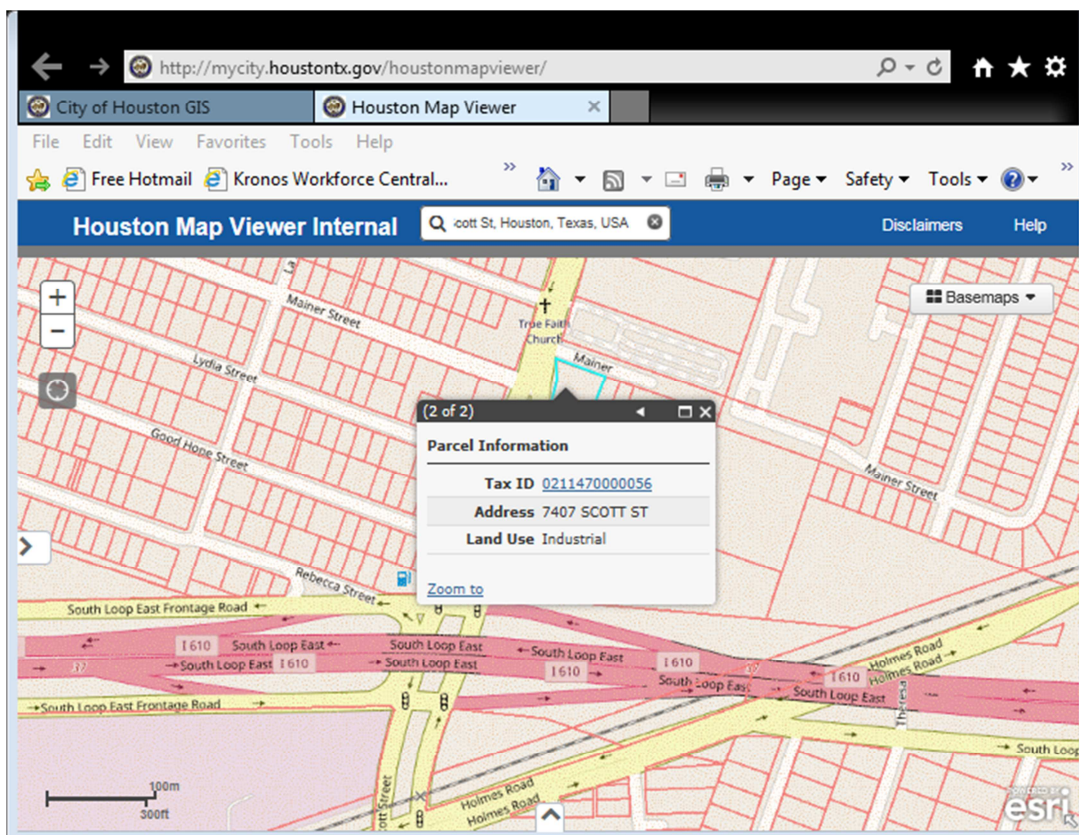
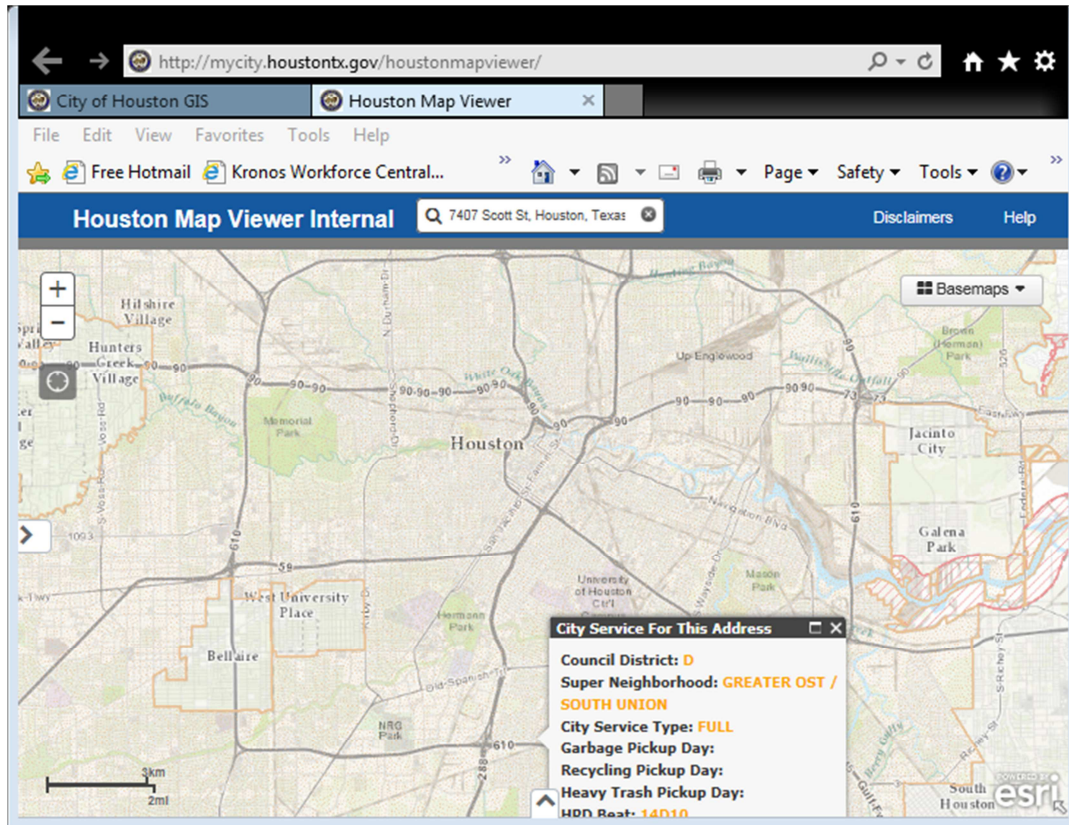
ATTACHMENTS:

Description	Type
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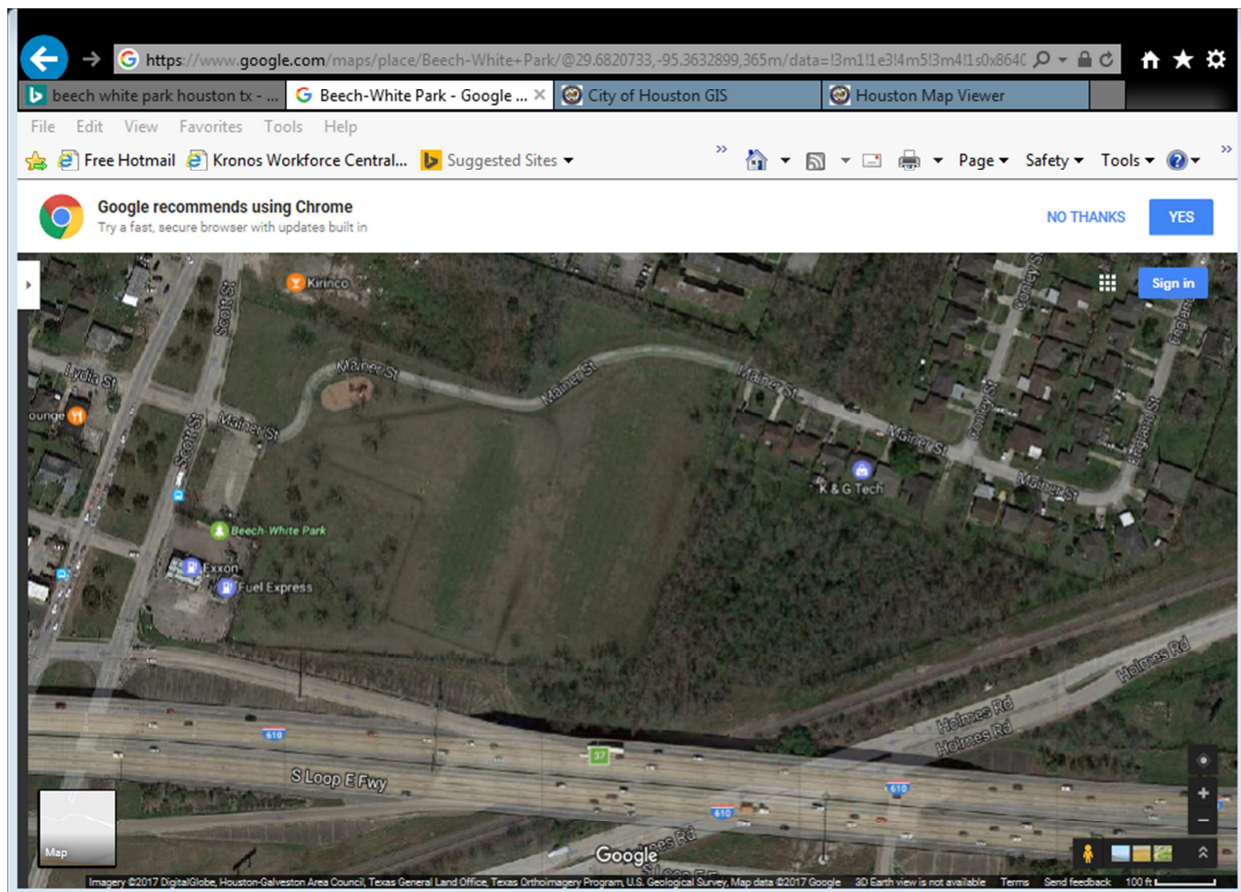
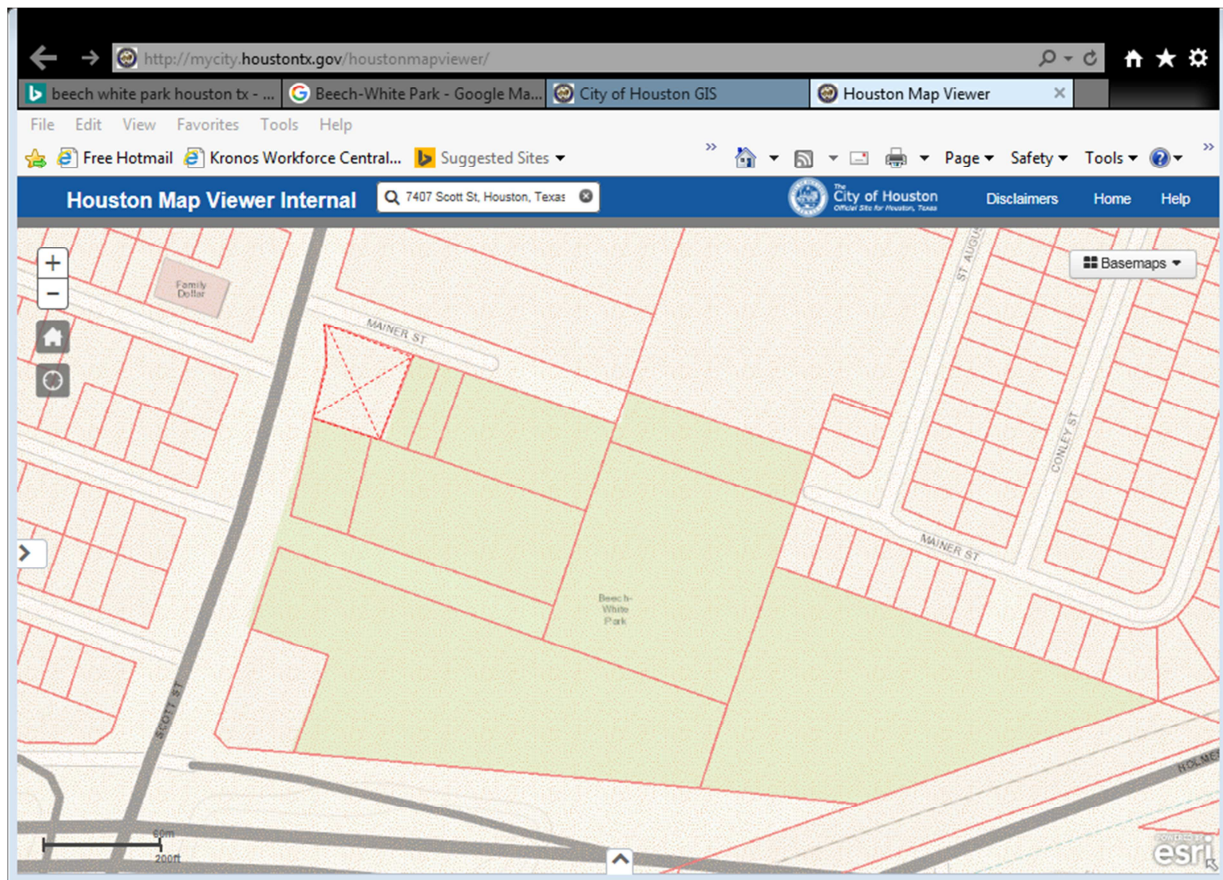
Map TR 36F and 36G 6-1-17	Backup Material
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To be acquired at Harris County Tax Sale (Page 1 of 2)

Tracts 36F and 36G, Institute Place,
known as 7407 Scott Street, Houston, Harris County, Texas



To be acquired at Harris County Tax Sale (Page 2 of 2)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

Item Creation Date: 4/17/2017

HAS - Akin Gump

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Services for the Houston Airport System; establishing a maximum contract amount - \$180,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Adopt an ordinance to approve a contract between the City and Akin Gump Strauss Hauer & Feld LLP for professional services related to representing the Houston Airport System before the United States Congress and Federal agencies.

SPECIFIC EXPLANATION:

The Houston Airport System recommends that City Council adopt an ordinance approving a one-year contract with Akin Gump Strauss Hauer & Feld LLP ("Akin Gump") to advocate for the Houston Airport System before the United States Congress and Federal agencies. The maximum spending authority under the contract is \$180,000.

Akin Gump will perform the following services in coordination with HAS:

- Schedule briefings in Washington, D.C. and Houston for members of Congress and congressional staff with HAS officials regarding issues of importance to HAS.
- Monitor developments on homeland security and other legislation of interest to HAS as well as associated regulations, programs and policies and advise HAS of opportunities and risks related to such developments.
- Monitor FAA reauthorization legislation and advocate on behalf of HAS's interests.
- Identify federal funding opportunities for development at Houston airports and develop and implement strategies for pursuing such funding.
- Advocate for additional CBP officers for George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (Hobby) and identify opportunities to secure federal funding for new technologies to expedite clearance of passengers through Customs.
- Advocate for programs and policies that foster the commercial space industry.

- Support efforts to swap property owned by the City with property owned by the military at Ellington Airport.
- Other lobbying activities requested by HAS.

PAY OR PLAY:

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

M/WBE PARTICIPATION:

Akin Gump will utilize the services of City-certified M/WBE firm Baldwin Liaison Consulting, with a goal of 11% MWBE participation.

FISCAL NOTE:

Funding for the expense of this item is included in the FY18 Adopted Operating Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078. See attached "Form A"

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$180,000 HAS Revenue Fund (8001)

Prior Council Action:

5/28/2014 (O) 2014-515

Amount of Funding:

\$180,000
HAS Revenue Fund (8001)

FY 17: \$ 15,000
FY 18: \$165,000

Prior Funding:
\$570,000

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description

Revised Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 6/23/2017

HAS - One-Year Contract with Akin Gump

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HOUSTON AND AKIN GUMP STRAUSS HAUER & FELD LLP FOR PROFESSIONAL SERVICES FOR THE HOUSTON AIRPORT SYSTEM; ESTABLISHING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

RECOMMENDATION:

Adopt an ordinance to approve a contract between the City and Akin Gump Strauss Hauer & Feld LLP for professional services related to representing the Houston Airport System before the United States Congress and Federal agencies.

SPECIFIC EXPLANATION:

The Houston Airport System recommends that City Council adopt an ordinance approving a one-year contract with Akin Gump Strauss Hauer & Feld LLP ("Akin Gump") to advocate for the Houston Airport System before the United States Congress and Federal agencies. The maximum spending authority under the contract is \$180,000.

Akin Gump will perform the following services in coordination with HAS:

- Schedule briefings in Washington, D.C. and Houston for members of Congress and congressional staff with HAS officials regarding issues of importance to HAS.
- Monitor developments on homeland security and other legislation of interest to HAS as well as associated regulations, programs and policies and advise HAS of opportunities and risks related to such developments.
- Monitor FAA reauthorization legislation and advocate on behalf of HAS's interests.
- Identify federal funding opportunities for development at Houston airports and develop and implement strategies for pursuing such funding.
- Advocate for additional CBP officers for George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (Hobby) and identify opportunities to secure federal funding for new technologies to expedite clearance of passengers through Customs.
- Advocate for programs and policies that foster the commercial space industry.
- Support efforts to swap property owned by the City with property owned by the military at Ellington Airport.
- Other lobbying activities requested by HAS.

PAY OR PLAY:

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

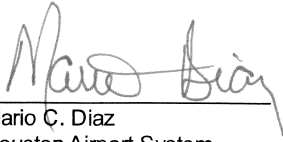
M/WBE PARTICIPATION:

Akin Gump will utilize the services of City-certified M/WBE firm Baldwin Liaison Consulting, with a goal of 11% M/WBE participation.

FISCAL NOTE:

Funding for the expense of this item is included in the FY18 Adopted Operating Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078. See attached "Form A"

Director's Signature:



Mario C. Diaz
Houston Airport System

Prior Council Action:

Amount of Funding:

\$180,000 HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description	Type
HAS - One-Year Contract with Akin Gump - Fiscal Note Attachment A	Financial Information
HAS - One-Year Contract with Akin Gump - Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 6/25/2017

MYR - Akin Gump Federal Representation

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing restated agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Representation before the United States Congress and Federal Agencies; establishing a maximum contract amount - 1 Year - \$248,000.00 - General Fund

Background:

The Mayor's Office of Intergovernmental Relations recommends that City Council adopt an ordinance approving a restated agreement with Akin Gump Strauss Hauer & Feld LLP ("Akin Gump") to advocate for the City before the United States Congress and Federal agencies. The agreement is a one year term with maximum spending authority in the amount of \$248,000.

Akin Gump has provided successful federal representation for the City since February 2005. Over the years, the firm has advanced the City's interests on a broad range of issues including: workforce development, clean air and water, federal flood insurance, water infrastructure, payday lending, NASA and investment in Johnson Space Center, expansion of William P. Hobby Airport for international service, freight rail investment and safety, transportation funding, law enforcement, housing, and disaster assistance.

Akin Gump will continue to assist the City on a broad range of issues involving federal policy, including identifying federal funding for City priorities related to law enforcement, interoperable communications, transportation and rail, housing and economic development, parks, energy efficiency, flood control, and health and human services; advocating for maximum funding for critical programs, including Community Development Block Grants and law enforcement; assisting the City in working with HUD regarding program compliance; ensuring that NASA is sufficiently funded and that Johnson Space Center (JSC) retains missions and contractor work; and pursuing economic development funding for Complete Communities. As in the past, Akin Gump will continue to make the Mayor's Office of Intergovernmental Relations aware of developments in Washington that may affect the City and assist in developing strategies to achieve the City's objectives in Washington, including maintaining frequent communication with members of the Houston Congressional delegation and Executive Branch officials.

Akin Gump will continue to attend meetings held by the U.S. Conference of Mayors and monitor activities of the National League of Cities, Airports Council International, American Association of Airport Executives, U.S. Travel Association and other trade associations and coalitions.

Akin Gump shall utilize the services of City certified MWBE firm, the Law Office of Harry Johnson. The use of the Law Office of Harry Johnson will result in 17.5% MWBE participation for this contract, which was established with an 11% goal.

Prior Council Action:

Ordinance 2014-516 - May 28, 2014

Amount of Funding:

\$248,000 – General Fund (1000)

Contact Information:

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

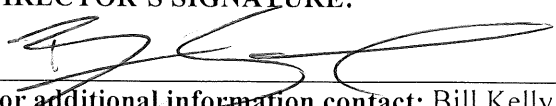
ATTACHMENTS:

Description

Revised RCA

Type

Signed Cover sheet

SUBJECT: A restated agreement between the City and Akin Gump Strauss Hauer & Feld LLP for representation before the United States Congress and Federal agencies		Category #	Page 1 of 2	Agenda Item #
FROM (Department or other point of origin): Bill Kelly Mayor's Office of Intergovernmental Relations		Origination Date		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Bill Kelly Phone: 832-393-0805		Date and identification of prior authorizing Council action: Ord. 2014-516 May 28, 2014		
RECOMMENDATION: (Summary) That City Council adopt an ordinance approving a restated agreement between the City of Houston and Akin Gump Strauss Hauer & Feld LLP for professional services related to representing the City before the United States Congress and Federal agencies.				
Amount and Source of Funding: \$248,000 General Fund (1000)			Finance Budget:	
<u>SPECIFIC EXPLANATION:</u> The Mayor's Office of Intergovernmental Relations recommends that City Council adopt an ordinance approving a restated agreement with Akin Gump Strauss Hauer & Feld LLP ("Akin Gump") to advocate for the City before the United States Congress and Federal agencies. The agreement is a one year term with maximum spending authority in the amount of \$248,000. Akin Gump has provided successful federal representation for the City since February 2005. Over the years, the firm has advanced the City's interests on a broad range of issues including: workforce development, clean air and water, federal flood insurance, water infrastructure, payday lending, NASA and investment in Johnson Space Center, expansion of William P. Hobby Airport for international service, freight rail investment and safety, transportation funding, law enforcement, housing, and disaster assistance. Akin Gump will continue to assist the City on a broad range of issues involving federal policy, including identifying federal funding for City priorities related to law enforcement, interoperable communications, transportation and rail, housing and economic development, parks, energy efficiency, flood control, and health and human services; advocating for maximum funding for critical programs, including Community Development Block Grants and law enforcement; assisting the City in working with HUD regarding program compliance; ensuring that NASA is sufficiently funded and that Johnson Space Center (JSC) retains missions and contractor work; and pursuing economic development funding for Complete Communities. As in the past, Akin Gump will continue to make the Mayor's Office of Intergovernmental Relations aware of developments in Washington that may affect the City and assist in developing strategies to achieve the City's objectives in Washington, including maintaining frequent communication with members of the Houston Congressional delegation and Executive Branch officials. Akin Gump will continue to attend meetings held by the U.S. Conference of Mayors and monitor activities of the National League of Cities, Airports Council International, American Association of Airport Executives, U.S. Travel Association and other trade associations and coalitions.				

Akin Gump shall utilize the services of City certified MWBE firm, the Law Office of Harry Johnson. The use of the Law Office of Harry Johnson will result in 17.5% MWBE participation for this contract, which was established with an 11% goal.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District C, District D, District H, District I

Item Creation Date: 6/19/2017

FIN FY2018 Budget for Houston Recovery Center

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2018 operational expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC** \$1,646,624.00 - General Fund

Background:

On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center Local Government Corporation (the "LGC") to operate and manage the Houston Center for Sobriety (the "Sobering Center") on behalf of the City of Houston.

The Sobering Center is an alternative to jail for inebriates. Instead, law enforcement officers will bring them to the Sobering Center where they will be kept a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals.

Additionally, the Sobering Center building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention.

To continue LGC operations for the full FY2018, the Sobering Center requires funding of operating capital in the amount of \$1,646,624.00. Funds for this payment are included in the City's General Government approved budget for FY2018.

Prior Council Action:

Ordinance No. 2012-208, March 7, 2012
Resolution No. 2012-14, May 16, 2012
Ordinance No. 2012-449, May 16, 2012
Ordinance No. 2013-0069, January 23, 2013
Ordinance No. 2013-0434, May 8, 2013
Ordinance No. 2014-782, August 13, 2014
Ordinance No. 2015-724, July 29, 2015
Ordinance No. 2016-570, July 14, 2016

Amount of Funding:

\$1,646,624
General Fund (1000)

Contact Information:

Arif Rasheed

Phone: (832) 393-9013

ATTACHMENTS:

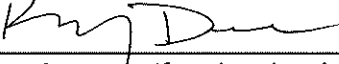
Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		
SUBJECT: Ordinance authorizing a payment to Houston Recovery Center Local Government Corporation (LGC) of \$1,646,624 for full year FY2018 operational expenses for managing the Houston Center for Sobriety.	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Kelly Dowe, Director, Finance Department	Origination Date: June 20, 2017	Agenda Date
DIRECTOR'S SIGNATURE: Kelly Dowe, Director 	Council District(s) affected: All	
For additional information contact: Primary: Arif Rasheed Phone: (832) 393-9013	Date and Identification of prior authorizing Council Action: Ordinance No. 2012-208, March 7, 2012 Resolution No. 2012-14, May 16, 2012 Ordinance No. 2012-449, May 16, 2012 Ordinance No. 2013-0069, January 23, 2013 Ordinance No. 2013-0434, May 8, 2013 Ordinance No. 2014-782, August 13, 2014 Ordinance No. 2015-724, July 29, 2015 Ordinance No. 2016-570, July 14, 2016	
RECOMMENDATION (Summary): Approve an ordinance authorizing the payment of \$1,646,624.00 (Fund 1000) to the Houston Recovery Center, Local Government Corporation (the "LGC") to fund operations for the Houston Center for Sobriety.		
Amount and Source of Funding: \$1,646,624.00 General Fund (1000)		
SPECIFIC EXPLANATION: To continue Houston Recovery Center, LGC operations for the full FY2018, the Houston Center for Sobriety requires funding of operating capital in the amount of \$1,646,624.00. Funds for this payment are included in the City's General Government approved budget for FY2018.		
BACKGROUND: On May 16, 2012, City Council approved Resolution 2012-14 which authorized the creation of the Houston Recovery Center Local Government Corporation (the "LGC") to operate and manage the Houston Center for Sobriety (the "Sobering Center") on behalf of the City of Houston. The Sobering Center is an alternative to jail for inebriates. Instead, law enforcement officers will bring them to the Sobering Center where they will be kept a minimum of eight hours for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for admitted individuals. Additionally, the Sobering Center building will house the Houston Police Department Mental Health Unit and other community agencies to facilitate efforts in reducing substance abuse through intervention. To continue LGC operations for the full FY2018, the Sobering Center requires funding of operating capital in the amount of \$1,646,624.00. Funds for this payment are included in the City's General Government approved budget for FY2018.		
Finance Director:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

Item Creation Date: 12/30/2016

LGL - Amendment Municipal Maintenance Agreement -
TxDOT

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses

Background:

RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing an Amendment to the Municipal Maintenance Agreement between the City and TxDOT for the State to reimburse the City for maintenance costs associated with highway underpasses within the City limits. Amount and Source of Funding: None

SPECIFIC EXPLANATION: The City Attorney requests that City Council adopt an ordinance approving and authorizing a Second Amendment to the Municipal Maintenance Agreement ("Agreement") between the City and TxDOT.

On January 3, 1969, the City and TxDOT entered into the Agreement for the State to assist the City with the maintenance, control, supervision, and regulation of the State highway routes within the City. The Solid Waste Management Department has identified areas near or within highway underpasses in the City limits which accumulate litter and require frequent upkeep.

This Amendment provides that the State shall grant the City authority to enter certain highway underpasses to perform mowing and litter clean-up. In exchange, the State shall reimburse the City for up to three mowing cycles per year at a rate of \$34.29 per acre and up to 26 litter clean-up cycles per year at a rate of \$15.00 per acre.

The reimbursement will apply to the City's mowing and litter clean-up in the following underpasses:
Main Street to Almeda Road (I-69)
Almeda Road (I-610 South)
Fannin Street (I-610 South)
Kirby Drive (I-610 South)
Buffalo Speedway (I-610 South)
South Main Street (I-610 South)
Stella Link Road (I-610 South)

Sims Bayou (I-45 South)
Crosstimbers Street/Airline Triangle (I-45 North)
Park Place (I-45 South)
South Post Oak Road (U.S. Route 90 Alternate)

Prior Council Action:

Ordinance NO. 68-1967

Amount of Funding:

N/A

Contact Information:

Ronald C. Lewis, City Attorney
(832) 393-6202

ATTACHMENTS:


Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO THE MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF HOUSTON AND THE TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT").		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Legal Department		Origination Date 5/11/2017	Agenda Date
DIRECTOR'S SIGNATURE: Ronald C. Lewis, City Attorney 		Council District affected: All	
For additional information contact: Ronald C. Lewis Phone: (832) 393-6202		Date and identification of prior authorizing Council action: Ordinance No. 68-1967	
RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing an Amendment to the Municipal Maintenance Agreement between the City and TxDOT for the State to reimburse the City for maintenance costs associated with highway underpasses within the City limits.			
Amount and Source of Funding: None			
SPECIFIC EXPLANATION: The City Attorney requests that City Council adopt an ordinance approving and authorizing a Second Amendment to the Municipal Maintenance Agreement ("Agreement") between the City and TxDOT. On January 3, 1969, the City and TxDOT entered into the Agreement for the State to assist the City with the maintenance, control, supervision, and regulation of the State highway routes within the City. The Solid Waste Management Department has identified areas near or within highway underpasses in the City limits which accumulate litter and require frequent upkeep. This Amendment provides that the State shall grant the City authority to enter certain highway underpasses to perform mowing and litter clean-up. In exchange, the State shall reimburse the City for up to three mowing cycles per year at a rate of \$34.29 per acre and up to 26 litter clean-up cycles per year at a rate of \$15.00 per acre. The reimbursement will apply to the City's mowing and litter clean-up in the following underpasses: Main Street to Alameda Road (I-69) Alameda Road (I-610 South) Fannin Street (I-610 South) Kirby Drive (I-610 South) Buffalo Speedway (I-610 South) South Main Street (I-610 South) Stella Link Road (I-610 South) Sims Bayou (I-45 South) Crosstimbers Street/Airline Triangle (I-45 North) Park Place (I-45 South) South Post Oak Road (U.S. Route 90 Alternate)			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District G

Item Creation Date: 6/21/2017

MYR - Post Oak Blvd Amendment

Agenda Item#: 16.

Summary:

ORDINANCE amending Ordinance No. 2017-203 to change the legal description of a property in connection with the Public Improvement Project known as the **POST OAK BOULEVARD PROJECT**; substituting Exhibit "E" with the changed legal description - **DISTRICT G - TRAVIS**

Background:

SUBJECT: An ordinance amending Ordinance 2017-203 to change the legal description of a property in connection with the public improvement project known as the Post Oak Boulevard project

RECOMMENDATION: (Summary)

City Council amend Ordinance 2017-203 to change the legal description of a property in connection with the public improvement project known as the Post Oak Boulevard project, substituting Exhibit "E" with the changed legal description

SPECIFIC EXPLANATION:

The Post Oak Boulevard project (the "Project") is a public improvement project designed and constructed by the Uptown Development Authority (the "Authority") for the improvement of traffic flow and pedestrian safety and access on Post Oak Boulevard in the Uptown area of the City, which will include six lanes for general traffic and a bi-directional bus service operating in dedicated bus lanes in an expanded median on Post Oak Boulevard. The Project necessitates the acquisition of fee simple title or street easements to certain parcels of land that are necessary for the construction, use, maintenance and operation of the Project.

On March 28, 2017, Council approved the acquisition of additional parcels determined to be needed for this Project. This action amends Ordinance 2017-203 to correct an administrative error by substituting Exhibit "E" to the ordinance with the correct legal description.

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

Prior Council Action:

Ordinances 2015-1303 (12/22/15); 2017-203 (3/28/17)

Contact Information:

Andrew F. Icken

Phone: (832) 393-1064

ATTACHMENTS:

Description

RCA Post Oak Blvd Amendment

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance amending Ordinance 2017-203 to change the legal description of a property in connection with the public improvement project known as the Post Oak Boulevard project

Category #

Page
1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date 5/3/17

CHIEF DEVELOPMENT OFFICER'S SIGNATURE:



Council Districts affected:

G

For additional information contact:

Andrew F. Icken Phone: (832) 393-1064

Date and identification of prior authorizing Council Action: 2015-1303 (12/22/15); 2017-203 (3/28/17)

RECOMMENDATION: (Summary)

City Council amend Ordinance 2017-203 to change the legal description of a property in connection with the public improvement project known as the Post Oak Boulevard project, substituting Exhibit "E" with the changed legal description.

Amount of Funding: No Funding Required

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☒ N/A

SPECIFIC EXPLANATION:

The Post Oak Boulevard project (the "Project") is a public improvement project designed and constructed by the Uptown Development Authority (the "Authority") for the improvement of traffic flow and pedestrian safety and access on Post Oak Boulevard in the Uptown area of the City, which will include six lanes for general traffic and a bi-directional bus service operating in dedicated bus lanes in an expanded median on Post Oak Boulevard. The Project necessitates the acquisition of fee simple title or street easements to certain parcels of land that are necessary for the construction, use, maintenance and operation of the Project.

On March 28, 2017, Council approved the acquisition of additional parcels determined to be needed for this Project. This action amends Ordinance 2017-203 to correct an administrative error by substituting Exhibit "E" to the ordinance with the correct legal description.

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District F, ETJ

Item Creation Date: 6/19/2017

PLN - SPA Summer 2017 - Ordinance Calling Public
Hearings

Agenda Item#: 17.

Summary:

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendment to the Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** and on a proposal to annex for limited purposes territory located within such district in Fort Bend County; proposal of the City of Houston to impose the City of Houston's Sales and Use Tax in such territory; providing for the publication of notice of such hearings **HEARING DATES - WEDNESDAY - 9:00 A.M. - JULY 26 and AUGUST 2, 2017**

Background:

In 1999, the State Legislature significantly modified the annexation laws in Texas. The changes significantly limited a municipality's options for conducting general purpose annexations and expanded a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement with utility districts. The City can then charge a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

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

These agreements have created net revenue of approximately \$51 million to the City in 2015 and, because the split is usually 50/50, these agreements have led to around \$51 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district, most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City has received a request from the Kingsbridge MUD to amend their existing SPA. Public

hearings are required in accordance with Section 43.075 of the Texas Local Government Code which states:

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

The amendment proposed to the Kingsbridge MUD SPA will add to the existing agreement two commercial properties, a Whataburger and a Home Depot outlet. There is no population located in this territory. In addition, the City will levy a one percent sales tax and the taxes collected in the areas will be divided evenly between the City and the District.

The hearings will be held on July 26, 2017 and August 2, 2017 in City Council chambers.

Patrick Walsh P.E.
Director
Planning and Development Department

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 10/28/2016

HAS - Reimbursable Agreement with FAA for Relocation of
RTR-A at Hobby Airport - Project No. 792A

Agenda Item#: 18.

Summary:

ORDINANCE de-appropriating \$10.32 out of Airports Improvement Fund and amending Ordinance No. 2017-158 (passed and adopted March 8, 2017) to replace the approved and authorized Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Relocation of the FAA Remote Transmitter Receiver at William P. Hobby Airport (Project No. 792A) - **DISTRICT I - GALLEGOS**

Background:

Enact an ordinance amending Ordinance No. 2017-158 to replace a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) for the Relocation of FAA Remote Transmitter Receiver (RTR) - A at William P. Hobby Airport (HOU) and deappropriating surplus funds. Project 792A (WBS # A-000637-0003-4-01-01) AJW-FN-CSA-16-SW-000630).

SPECIFIC EXPLANATION:

On March 8, 2017, Houston City Council passed Ordinance 2017-158, which appropriated \$700,900.00 and approved and authorized a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration to relocate the RTR - A at William P. Hobby Airport (HOU). The Reimbursable Agreement listed different amounts in the limit of appropriation of Article 9, Section F and in Article 7, Estimated Costs. The FAA is requiring that the same amount be listed in both aforementioned places.

Therefore, it is now requested that City Council adopt an ordinance to replace the previously approved contract document and deappropriate \$10.32.

PROJECT COSTS:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Environmental WB4030	\$9,965.60
Construction Oversight RE Services WB4050	\$149,882.40

JAI/Commission/Closeout WB4070	\$1,714.08
Labor Subtotal	\$161,562.08
Labor Overhead	\$24,034.03
Total Labor	\$185,596.11
Non-Labor	
Travel WB4050, WB4030, WB4070	\$228,222.78
Environmental WB4030	\$20,000.00
Equipment Parts	\$228,360.00
General Supply Material, Misc. Supplies, Document Handling	\$5,000.00
Non-Labor Subtotal	\$481,582.78
Non-Labor Overhead	\$33,710.79
Total Non-Labor	\$515,293.57
TOTAL ESTIMATED COST	\$700,889.68

Fiscal Note:

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Capital Project Information:

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at HOU.

See attached Form A

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

03/08/17 (O) 2017-158

Amount of Funding:

PRIOR APPROPRIATIONS:

\$700,900.00 HAS Airport Improvement Fund (8011)

Contact Information:

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

ATTACHMENTS:

Description

Type

HAS - Reimbursable Agreement with FAA for
Relocation of RTR-A at Hobby Airport - RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 10/28/2016

HAS - Reimbursable Agreement with FAA for Relocation of RTR-A at Hobby Airport

Agenda Item#: 4.

Background:

Enact an ordinance amending Ordinance No. 2017-158 to replace a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) for the Relocation of FAA Remote Transmitter Receiver (RTR) - A at William P. Hobby Airport (HOU) and deappropriating surplus funds. Project 792A (WBS # A-000637-0003-4-01-01) AJW-FN-CSA-16-SW-000630).

SPECIFIC EXPLANATION:

On March 8, 2017, Houston City Council passed Ordinance 2017-158, which appropriated \$700,900.00 and approved and authorized a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration to relocate the RTR - A at William P. Hobby Airport (HOU). The Reimbursable Agreement listed different amounts in the limit of appropriation of Article 9, Section F and in Article 7, Estimated Costs. The FAA is requiring that the same amount be listed in both aforementioned places.

Therefore, it is now requested that City Council adopt an ordinance to replace the previously approved contract document and deappropriate \$10.32.

PROJECT COSTS:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Environmental WB4030	\$9,965.60
Construction Oversight RE Services WB4050	\$149,882.40
JAI/Commission/Closeout WB4070	\$1,714.08
Labor Subtotal	\$161,562.08
Labor Overhead	\$24,034.03
Total Labor	\$185,596.11
Non-Labor	
Travel WB4050, WB4030, WB4070	\$228,222.78
Environmental WB4030	\$20,000.00
Equipment Parts	\$228,360.00
General Supply Material, Misc. Supplies, Document Handling	\$5,000.00
Non-Labor Subtotal	\$481,582.78
Non-Labor Overhead	\$33,710.79
Total Non-Labor	\$515,293.57
TOTAL ESTIMATED COST	\$700,889.68

Fiscal Note:

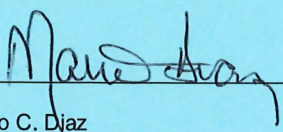
There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Capital Project Information:

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at HOU.

See attached Form A

Director's Signature:

2/26/19


Mario C. Diaz
Houston Airport System

Prior Council Action:

03/08/17 (O) 2017-158

Amount of Funding:

N/A

PRIOR APPROPRIATIONS:

\$700,900.00 HAS Airport Improvement Fund (8011)

Contact Information:

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

ATTACHMENTS:

Description

Type

Reimbursable Agreement
Form A

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 5/31/2017

HAS - Reimbursable Agreement with FAA for Relocation of ASOS at Hobby Airport - Project No. 792B

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$103,532.15 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City **ADMINISTRATION** for the Relocation of the FAA Automated Surface Observing System (ASOS) at William P. Hobby Airport (Project No. 792B) - **DISTRICT**

Background:

Enact an Ordinance approving a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to provide construction over the Southwest Airlines Maintenance Hangar Consolidation Project, and the current ASOS will be displaced by the new Southwest Airlines Hangar. Oversight is re construction standards. The construction work will be done by Southwest Airlines Co., on behalf of HAS, pursuant to the Memorandum of Agreement for its mainte P AJW-FN-CSA-17-SW-000631.

SPECIFIC EXPLANATION:

This Agreement provides funding for FAA services to provide construction oversight support for the relocation of the FAA ASOS at Hobby Airport. The relocation the Southwest Airlines Maintenance Hangar Consolidation Project, and the current ASOS will be displaced by the new Southwest Airlines Hangar. Oversight is re construction standards. The construction work will be done by Southwest Airlines Co., on behalf of HAS, pursuant to the Memorandum of Agreement for its mainte

PROJECT COSTS:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering Support WB4020	\$19,035.20
Environmental, Occupational, Safety & Health WB4030	\$5,948.50
Construction Oversight (RE Services) WB4050	\$32,121.90
Labor Subtotal	\$57,105.60
Labor Overhead	\$8,495.05
Total Labor	\$65,600.65
Non-Labor	
Travel WB4010, WB4020, WB4030, WB4050, WB4060	\$20,450.00
Environmental WB4030	\$10,000.00
General Supply Materials, Misc. Supplies, Doc Handling	\$5,000.00
Non-Labor Subtotal	\$35,450.00
Non-Labor Overhead	\$2,481.50
Total Non-Labor	\$37,931.50
TOTAL ESTIMATED COST	\$103,532.15

Fiscal Note:

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as

Capital Project Information:

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing facilities and structure

See attached Form A

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$103,532.15 HAS Airport Improvement Fund (8011)

Contact Information:

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

ATTACHMENTS:

Description

HAS - Reimbursable Agreement with FAA for Relocation of ASOS at Hobby Airport - RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/5/2017

District I

Item Creation Date: 5/31/2017

HAS - Reimbursable Agreement with FAA for Relocation of ASOS at Hobby Airport

Agenda Item#: 5.

Background:

Enact an Ordinance approving a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) to provide construction oversight support for the relocation of the FAA Automated Surface Observing System (ASOS) at William P. Hobby Airport (HOU) and appropriating the funds necessary to finance the cost of these services. Project 792B (WBS# A-000637-0004-3-01-01) AJW-FN-CSA-17-SW-000631.

SPECIFIC EXPLANATION:

This Agreement provides funding for FAA services to provide construction oversight support for the relocation of the FAA ASOS at Hobby Airport. The relocation of the ASOS is being completed in support of the Southwest Airlines Maintenance Hangar Consolidation Project, and the current ASOS will be displaced by the new Southwest Airlines Hangar. Oversight is required in order to ensure conformance to FAA construction standards. The construction work will be done by Southwest Airlines Co., on behalf of HAS, pursuant to the Memorandum of Agreement for its maintenance hangar development at HOU.

PROJECT COSTS:

The estimated FAA costs associated with this Agreement are as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering Support WB4020	\$19,035.20
Environmental, Occupational, Safety & Health WB4030	\$5,948.50
Construction Oversight (RE Services) WB4050	\$32,121.90
Labor Subtotal	\$57,105.60
Labor Overhead	\$8,495.05
Total Labor	\$65,600.65
Non-Labor	
Travel WB4010, WB4020, WB4030, WB4050, WB4060	\$20,450.00
Environmental WB4030	\$10,000.00
General Supply Materials, Misc. Supplies, Doc Handling	\$5,000.00
Non-Labor Subtotal	\$35,450.00
Non-Labor Overhead	\$2,481.50
Total Non-Labor	\$37,931.50
TOTAL ESTIMATED COST	\$103,532.15

Fiscal Note:

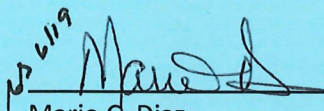
There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Capital Project Information:

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at HOU.

See attached Form A.

Director's Signature:

2/2/19


Mario C. Diaz
Houston Airport System

Prior Council Action:

Not Applicable

Amount of Funding:

\$103,532.15 HAS Airport Improvement Fund (8011)

PRIOR APPROPRIATIONS:

Not Applicable

Contact Information:

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

ATTACHMENTS:**Description**

[Reimbursable Agreement](#)

[Form A](#)

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 5/25/2017

HAS - Reimbursable Agreement with FAA for Design
Review of Impact to RTR-D at Hobby Airport - Project No.
792C

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$104,072.16 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review of Impacts to the FAA Remote Transmitter Receiver Antenna (RTR) "D" at William P. Hobby Airport (Project No. 792C) - **DISTRICT I - GALLEGOS**

Background:

Enact an Ordinance approving and authorizing a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) for the Review of Impacts to the FAA Remote Transmitter Receiver (RTR)-D at William P. Hobby Airport (HOU) and appropriating the funds necessary to finance the cost of these services. Project 792C (WBS # A-000637-0006-3-01-01) AJW-FN-CSA-16-SW-0001133

SPECIFIC EXPLANATION:

The FAA has determined that the construction of a new hangar by Southwest Airlines will impact the functionality of the FAA RTR-D at HOU and design review of the proposed modifications is therefore required as part of the overall project. Additionally, the FAA requires that this agreement be made with another governmental entity which prevents Southwest Airlines from contracting with the FAA directly. In order to facilitate this project, the City of Houston will contract with the FAA.

The FAA requires review of any potential impact to FAA navigational facilities be conducted by FAA personnel and that the expenses for the review be paid by the contracting entity. Per the agreement, HAS will pay the FAA \$104,072.16 for this design review.

This amount is based on the FAA's estimate of the cost which is as follows:

DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering Support WB4010, WB4020	\$69,200.00
Labor Subtotal	\$69,200.00
Labor Overhead	\$10,294.21

Total Labor	\$79,494.21
Non-Labor	
Travel and Engineering Support WB 4010, WB4020 WB4020WB4020	\$22,970.05
Non-Labor Subtotal	\$22,970.05
Non-Labor Overhead	\$1607.90
Total Non-Labor	\$24,577.95
TOTAL ESTIMATED COST	\$104,072.16

This Agreement provides funding for FAA services limited to labor, travel, and expenses required to perform review of Sponsor-provided design package, including drawings and specifications, for modification, relocation, or establishment of FAA facilities in support of the Southwest Airlines Hangar Project at HOU. The reviews will be to ensure conformance to FAA design standards. No government furnished equipment or implementation services will be provided under this Agreement. If required, the FAA and the Sponsor will enter into a separate agreement to cover the implementation of the project.

The effective date of this Agreement is the date of the last signature. This Agreement is considered complete when the final invoice is provided to the Sponsor and a refund is sent or payment is received as provided for in Article 9, Section E of this Agreement. This Agreement will not extend more than five years beyond its effective date.

FISCAL NOTE:

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

CAPITAL PROJECT INFORMATION:

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at HOU.

See attached Form A.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

Not Applicable

Amount of Funding:

\$104,072.16 HAS-Aprt Improvement (8011)

Contact Information:

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

ATTACHMENTS:**Description****Type**

HAS - Reimbursable Agreement with FAA for
Design Review of Impact to RTR-D at Hobby
Airport - RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

District I

Item Creation Date: 5/25/2017

HAS - Reimbursable Agreement with FAA for Design Review of Impact to RTR-D at
Hobby Airport

Agenda Item#: 3.

Background:

Enact an Ordinance approving and authorizing a Reimbursable Agreement between the City of Houston and the Federal Aviation Administration (FAA) for the Review of Impacts to the FAA Remote Transmitter Receiver (RTR)-D at William P. Hobby Airport (HOU) and appropriating the funds necessary to finance the cost of these services. Project 792C (WBS # A-000637-0006-3-01-01) AJW-FN-CSA-16-SW-0001133

SPECIFIC EXPLANATION:

The FAA has determined that the construction of a new hangar by Southwest Airlines will impact the functionality of the FAA RTR-D at HOU and design review of the proposed modifications is therefore required as part of the overall project. Additionally, the FAA requires that this agreement be made with another governmental entity which prevents Southwest Airlines from contracting with the FAA directly. In order to facilitate this project, the City of Houston will contract with the FAA.

The FAA requires review of any potential impact to FAA navigational facilities be conducted by FAA personnel and that the expenses for the review be paid by the contracting entity. Per the agreement, HAS will pay the FAA \$104,072.16 for this design review.

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DESCRIPTION OF REIMBURSABLE ITEM	ESTIMATED COST
Labor	
Engineering Support WB4010, WB4020	\$69,200.00
Labor Subtotal	\$69,200.00
Labor Overhead	\$10,294.21
Total Labor	\$79,494.21
Non-Labor	
Travel and Engineering Support WB 4010, WB4020 WB4020WB4020	\$22,970.05
Non-Labor Subtotal	\$22,970.05
Non-Labor Overhead	\$1607.90
Total Non-Labor	\$24,577.95
TOTAL ESTIMATED COST	\$104,072.16

This Agreement provides funding for FAA services limited to labor, travel, and expenses required to perform review of Sponsor-provided design package, including drawings and specifications, for modification, relocation, or establishment of FAA facilities in support of the Southwest Airlines Hangar Project at HOU. The reviews will be to ensure conformance to FAA design standards. No government furnished equipment or implementation services will be provided under this Agreement. If required, the FAA and the Sponsor will enter into a separate agreement to cover the implementation of the project.

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FISCAL NOTE:

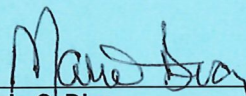
There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

CAPITAL PROJECT INFORMATION:

This item is considered to be a capital project. No impact to the operating expenditure budget is anticipated as the project relocates existing facilities and structures to similar facilities and structures at HOU.

See attached Form A.

Director's Signature:

10/2/19


Mario C. Diaz
Houston Airport System

Prior Council Action:

Not Applicable

Amount of Funding:

\$104,072.16 HAS-Aprt Improvement (8011)

Contact Information:

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

ATTACHMENTS:

Description

Reimbursable Agreement
Form A

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 6/5/2017

ARA-Corre Camino Services, LLC SWF

Agenda Item#: 21.

Summary:

ORDINANCE No. 2017-440, passed second reading June 28, 2017

ORDINANCE granting to **CORRE CAMINO SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and 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 and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Corre Camino 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 225 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	Type
6.5.2017 Corre Camino Services, LLC SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/20/2017

ALL

Item Creation Date: 6/5/2017

ARA- Corre Camino Services, LLC SWF

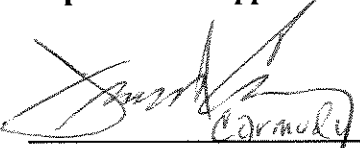
Background:

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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 225 solid waste operator franchises. For FY 2017, the total solid waste franchise revenue to the City is projected to be \$7,541,152.

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Departmental Approval Authority:


Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

Item Creation Date:

HPD - Amendment to Chapter 8 of Code of Ordinances.

Agenda Item#: 22.

Summary:

ORDINANCE AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBER LASTER

This was Item 13 on Agenda of June 28, 2017

Background:

The Houston Police Department recommends adoption of an Ordinance amending Chapter 8 of the City of Houston Code of Ordinances to update the Automotive Board's membership to better reflect the Automotive Board's area of oversight.

The proposed amendments address the following issues:

Section 8-17. Automotive board.

- Proposed language for subsection (a)(5) – Position 5 revised

The Automotive Board consists of 11 members, with Position 5 to be filled by a service station or gas station owner. However, the Code of Ordinances has been amended so that service stations and gas stations no longer need a license to sell automotive parts and accessories because of the small volume of these products sold by service stations and gas stations. Thus, because the City no longer issues automotive licenses to service stations or gas stations, the Automotive Board has no oversight of this industry. This position has been vacant for 4 years.

HPD discussed the matter with the Automotive Board and determined that Position 5 should be reallocated to a tow company owner. This is especially relevant because tow license hearings make up a very large portion of every Automotive Board meeting, and currently no Automotive Board positions are allotted to an owner of a tow company.

- Proposed language for subsection (a)(10) – Ex-Officio Members.

The proposed amendment clarifies that representatives from City Legal and HPD serve as ex-officio members of the Automotive Board (Positions 10 and 11, respectively) and are non-voting members.

- Proposed language for subsection (b) – Term.

The proposed amendment provides that board members' terms will be four, rather than two years. This change was made in consultation with the Mayor's Office of Boards and Commissions and will result in a more efficient use of resources.

Contact Information:

D.E. Sauer, Lieutenant, Auto Dealers Detail Phone: (713) 308-3500

Tracy Calabrese, Sr. Assistant City Attorney Phone: (832) 393-6491

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/5/2017

ALL

Item Creation Date: 6/1/2017

20CH31 Additional Appropriation

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$1,300,000.00 out of Metro Construction - Other Fund; \$550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

TAGGED BY COUNCIL MEMBER LASTER

This was Item 27 on Agenda of June 28, 2017

Background:

SUBJECT: Funds to cover Salary Recovery Costs for Projects in the Capital Improvement Plan. WBS No. N-320396-0029-6

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for Salary Recovery Costs for the construction projects in the Capital Improvement Plan.

SPECIFIC EXPLANATION: The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating funds to cover the Salary Recover Costs for construction projects supported by Fund Nos. 4040 and 4040A. The funding category includes Safe Sidewalk, Hike and Bikeway, Street and Intersection Improvement and Traffic Signal Improvement projects.

Salary Recovery Costs covers all expenses for project management activities and are recovered from CIP appropriation. Public Works and Engineering recognize that project management activities for work order projects are significantly higher than for non-work order projects. Due to the emphasis on rehabilitation of infrastructures such as Pedestrian Accessible Review (PAR) sidewalk projects, Council District Service Fund sidewalk projects and overlay and panel replacement of streets the number of work order projects have increased over the past several years. This increase resulted in more salary recovery costs than planned and appropriated for these funds.

To cover the salary recover costs, based on current and projected expenditures, an additional appropriation of funds is required. The requested appropriation will reimburse the Fund Nos. 4040 and 4040A for the actual cost of services provided by engineers, inspectors, project managers and administrators.

The total requested appropriation is \$1,850,000.00 for CIP Cost Recovery.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

N-320396-0029-6

Amount of Funding:

Total: \$1,850,000.00

\$550,000.00 from Fund No. 4040-METRO Project Construction-DDSRF
(\$550,000.00 Supported by METRO Funds)

\$1,300,000.00 from Fund No. 4040A-METRO Construction - Other
(\$1,300,000.00 Supported by METRO Funds)

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/1/2017

20CH31 Additional Appropriation

Agenda Item#:

Background:

SUBJECT: Funds to cover Salary Recovery Costs for Projects in the Capital Improvement Plan. WBS No. N-320396-0029-6

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for Salary Recovery Costs for the construction projects in the Capital Improvement Plan.

SPECIFIC EXPLANATION: The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating funds to cover the Salary Recover Costs for construction projects supported by Fund Nos. 4040 and 4040A. The funding category includes Safe Sidewalk, Hike and Bikeway, Street and Intersection Improvement and Traffic Signal Improvement projects.

Salary Recovery Costs covers all expenses for project management activities and are recovered from CIP appropriation. Public Works and Engineering recognize that project management activities for work order projects are significantly higher than for non-work order projects. Due to the emphasis on rehabilitation of infrastructures such as Pedestrian Accessible Review (PAR) sidewalk projects, Council District Service Fund sidewalk projects and overlay and panel replacement of streets the number of work order projects have increased over the past several years. This increase resulted in more salary recovery costs than planned and appropriated for these funds.

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The total requested appropriation is \$1,850,000.00 for CIP Cost Recovery.

Karun Sreerama, MBA, PhD, PE
Director
Department of Public Works and Engineering

N-320396-0029-6

Amount of Funding:

Total: \$1,850,000.00

\$550,000.00 from Fund No. 4040-METRO Project Construction-DDSRF
(\$550,000.00 Supported by METRO Funds)

\$1,300,000.00 from Fund No. 4040A-METRO Construction - Other
(\$1,300,000.00 Supported by METRO Funds)

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP (Form A)	Financial Information