

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 19 & 20, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, September 19, 2017 - 9:00 AM
City Hall - Second Floor - City Hall

PRESENTATIONS

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

Council Member Martin

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP091917

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RECONVENE

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **VILLA AMERICANA HOUSING PARTNERS L.P., 5901 Selinsky - DISTRICT D - BOYKINS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 28

MISCELLANEOUS - NUMBERS 2 through 7

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2017:
Position Five - **MICHELLE MANTOR**, reappointment
Position Six - **BUFFY K. MARTINES**, appointment
3. REQUEST from Mayor for confirmation of the appointment of **BESSIE MANSFIELD** to Position a8, as an Alternate, to the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2017
4. REQUEST from Mayor for confirmation of the appointment of **MELINDA LITTLE** to Position Two of the **HOUSTON PUBLIC LIBRARY**

FOUNDATION BOARD OF DIRECTORS, for a term to expire March 1, 2019

5. REQUEST from Mayor for confirmation of the appointment of **MICHAEL C. NICHOLS** to Position Three on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY)**, for the remainder of a three-year term ending June 14, 2020
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

Position One	- MARGARET EYSTER , reappointment
Position Two	- DONNA VOLKERDING , appointment
Position Three	- JOHN RIDGWAY , reappointment
Position Four	- KAREN MARSHALL , reappointment
Position Five	- MARK SMITH , appointment
Position Six	- DAVID K. EGBERT , reappointment
Position Seven	- CHARLES R. LOPEZ , reappointment
Position Eight	- THOMAS R. WUSSOW , reappointment
Position Nine	- KAITLIN BELLON , appointment
Position Ten	- GEORGE W. LUNNON, JR. , reappointment
Position Eleven	- GERALD F. NAPOLES , reappointment
7. RECOMMENDATION from Chief of Police for approval of extension of Injury on Duty Leave (Salary Continuation) for **Officer JOSEPH LEMELLE**), for the period April 5, 2017 to June 18, 2017

ACCEPT WORK - NUMBER 8

8. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$31,580,678.52 and acceptance of work on contract with **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (JOINT VENTURE)** for Pre-construction Services and Construction Services for the Realigned Terminal Roadway, Satellite Utilities Plant, and New Fire Protection System at William P. Hobby Airport - 1.6% over the original contract amount and under the 5.8% contingency - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 9 through 28

9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a full-width utility easement within the former Attucks Street, from Alabama Street south 200-feet, more or less; a full-width utility easement within the former Canfield Street, from Alabama Street south 200 feet, more or less; a full-width utility easement within the former Napoleon Street, from Alabama Street south 200 feet, more or less; ten 5-foot-wide utility easements; and fifteen 3-foot-wide utility easements; all located within the Granlin Grove Subdivision, Henry Tierwester Survey, A-75,

Harris County, Texas, abandoning the easements to Houston Independent School District, owner, in consideration of its payment to the City of \$341,550.00 and other consideration, Parcels SY15-023A through C - **DISTRICT I - GALLEGOS**

10. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement and a 40 foot-wide drainage easement abandoning said easements to Houston Independent School District, abutting owner, in consideration of its payment of \$40,012.00 to the City and the conveyance to the City of a variable-width storm sewer easement, all located in restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, J.S. Collins Survey, A-195, Harris County, Texas, and other consideration **DISTRICT B - DAVIS**
11. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **RESCUED PETS MOVEMENT, INC** (Approved by Ordinance No. 2015-0665 approved July 8, 2015) for Animal Transport Operations
12. ORDINANCE approving and authorizing fifth amendments to various vendor agreements for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**, as amended, between the City and **ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC, DINSMORE MEDICAL SYSTEMS, LLC, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC, HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC, dba HOME HELPERS OF FORT BEND, TEXAS SOUTHERN UNIVERSITY** and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the above contracts; approving and authorizing sixth amendments to various vendor agreements for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**, as amended, between the City and **BAKERRIPLEY (formerly known as NEIGHBORHOOD CENTERS, INC), MPJ AUDIOLOGY CONSULTANT, LLC, a n d PERRYLEE HOME HEALTH CARE SERVICES, INC**, respectively, to extend the term of the above contracts
13. ORDINANCE approving and authorizing contract among the **CITY OF HOUSTON, SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **S P A R K** to provide \$150,000.00 in Community Development Block Grant Funds for the Development of neighborhood parks on Public School Grounds under the Spark Park Program - **DISTRICT A-STARDIG**
14. ORDINANCE approving and authorizing first amendment to Cost Sharing Agreement between the City of Houston and **RICE UNIVERSITY** for Design and Construction of a 12-inch Waterline (Approved by Ordinance No. 2016-769) - **DISTRICT C - COHEN**
15. ORDINANCE appropriating the sum of \$711,000.00 out of the Equipment Acquisition Consolidated Fund for the purchase of body armor vests for the Houston Police Department; containing provisions related to the subject; and declaring an emergency.
16. ORDINANCE appropriating \$108,091.00 out of Parks and Recreation

Dedication Fund, \$10,000.00 out of Contributed Capital Project Fund, \$204,000.00 out of Parks Consolidated Construction Fund, and \$15,002.00 out of Parks Special Fund; approving and authorizing Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for Construction of Improvements to Various Parks - **DISTRICTS C - COHEN; H – CISNEROS and J - LASTER**

17. ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **LENLYN LIMITED d/b/a ICE INTERNATIONAL CURRENCY SERVICES USA** for Foreign Currency Exchange and Passenger Amenities at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - **DISTRICTS B - DAVIS and I - GALLEGOS**
18. ORDINANCE amending Ordinance No. 2013-0816, as amended, to increase the maximum contract amounts and approving and authorizing 1) a second amendment to the agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) a second amendment to the Library Maintenance Agreement for print products, between the City of Houston and **WEST, a Thomson Reuters Business**, for the Legal Department- **\$107,000.00 - General and Property & Casualty Fund**
19. ORDINANCE amending Ordinance 2016-0574 to increase the maximum contract amount; approving and authorizing first amendment to agreement between the City of Houston and **HILLTOP SECURITIES INC** for Financial Advisory Services related to special projects during Fiscal Year 2018
20. ORDINANCE approving, authorizing, and awarding contract to **ATLANTIC PETROLEUM & MINERAL RESOURCES, INC** for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,000,000.00 - Fleet Management Fund
21. ORDINANCE amending Ordinance No. 2012-836 (Passed on September 19, 2012) to extend the contract term to Contract No. 4600011794 between the City of Houston and **PROPERTYROOM.COM** for the Disposal of abandoned personal property for the Houston Police Department
22. ORDINANCE to **rename Elder Street**, located between Franklin and Washington Streets, to **MENTOR WAY - DISTRICT H - CISNEROS**
23. ORDINANCE to **rename Mercedes Drive**, located between Interstate-45 Freeway and Kuykendahl Road, to **LAMBORGHINI WAY - DISTRICT B - DAVIS**
24. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Greenbriar Street Paving and Drainage: Rice Boulevard to W. Holcombe Boulevard Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the P.W. Rose Survey, Abstract No. 645 in Harris County, Texas and with two parcels situated in the A.C. Reynolds Survey, Abstract No. 61 by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for

relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the six parcels of land required for the project - **DISTRICT C - COHEN**

25. ORDINANCE appropriating \$12,581,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,529,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Woodshire Drainage and Paving Improvements Subproject I; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**
26. ORDINANCE appropriating \$916,854.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-100)
27. ORDINANCE No. 2017-701, passed first reading September 13, 2017 ORDINANCE granting to **REPUBLIC INDUSTRIAL AND ENERGY SOLUTIONS, LLC**, a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
28. ORDINANCE No. 2017-702, passed first reading September 13, 2017 ORDINANCE granting to **STEEL WASTE INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 31

29. ORDINANCE appropriating up to \$46,114,987.70 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single Family and Multi

Family Affordable Housing Activities, including costs associated with the administration of the City's Affordable Housing Program

DELAYED BY MOTION #2017-549, 9/6/17

This was Item 3 on Agenda of September 6, 2017

30. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **PD BAYOU CITY LAWN INVESTMENTS, LLC** - \$1,393,611.88 and **PROFESSIONAL TURF PRODUCTS, LP** - \$562,386.83 for Toro, Kohler and Kawasaki Tractor and Mower Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 14 on Agenda of September 13, 2017

31. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to **AMEND MOTION #2016-0526, 10/26/16, TO INCREASE** award to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to **SILSBEE FORD, INC** from \$424,354.33 to \$444,337.78; **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** from \$175,370.00 to \$186,996.00; **COWBOY DODGE** from \$201,840.01 to \$209,370.01 - Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 15 on Agenda of September 13, 2017

SUPPLEMENTAL POSTING - NUMBER 32

32. ORDINANCE approving and authorizing third amendment for the contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for Disaster Debris Removal Services for the Solid Waste Management Department; providing a maximum contract amount - \$60,000,000.00 - Disaster Recovery Fund

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis

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: 9/19/2017

Item Creation Date:

SP091917

Agenda Item#:

ATTACHMENTS:

Description	Type
SP091917	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – Tuesday
September 19, 2017 – 2:00 PM***

NON-AGENDA

1 MIN

1 MIN

1 MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Will appear to express personal opinion

3 MIN

3 MIN

3 MIN

MS. KRYSTAL WARD – 10965 South Gessner – 77071 – 832-706-7433 – Public Concerns

MS. SARAH BLOOM – No Address – 713-898-7288 – LED sign permits/Fema/ Public safety announcements

MS. PATRICIA BENNETT – 15915 Samoa – 77053 – 713-376-8378 – Water bill issues

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127 – Will appear to express personal opinion

MS. VIVIAN HARRIS – 3810 West Fuqua Rd. – 77045 – 832-393-4203 – Decent working computers at satellite office for Council Member Green

MR. STEVE WILLIAMS – No Address – No Phone - Will appear to express personal opinion

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

MR. ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – It’s time for Jarvis Johnson to go

MR. SULLIVAN GANT – 7830 Scott St. – 77051 – 713-254-4238 – Emptying of trash and caring for the ditch

MS. PEARLENE RICHARDSON – 4415 Grapevine St. – 77045 – 713-433-3847 - Emptying of trash and caring for the ditch

MR. WILLIAM BARKER – 210 Gober St. – 77017 – 281-906-5554 – Speeding on street and running stop sign



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District D

Item Creation Date: 8/23/2017

HCD17-82 Villa Americana Motion to Set Date for Public Hearing

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **VILLA AMERICANA HOUSING PARTNERS L.P., 5901 Selinsky - DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Villa Americana Housing Partners LP.

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

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

Villa Americana Housing Partners, LP, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Villa Americana Apartments, a 258-unit affordable housing community located at 5901 Selinsky. HCDD is not being asked to fund this development.

Sources of Funds		Uses of Funds	
Senior Loan (Citibank)	\$28,730,000.00	Site Acquisition Costs	\$25,578,000.00
Tax Credit Equity Investor	15,023,735.00	Hard Costs	11,577,767.40
Deferred Developer Fee	5,294,556.80	Developer Fees	5,931,831.68
		Financing Fees	3,032,392.72
		Indirect Construction Costs	2,128,300.00
		Reserves	800,000.00
Total	\$49,048,291.80	Total	\$49,048,291.80

HCDD requests a Motion to hold a public hearing September 20, 2017, on the 4% tax credit Resolution of No Objection.

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

District D

Item Creation Date: 8/23/2017

HCD17-82a Villa Americana Motion to Set Date for Public Hearing

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Villa Americana Housing Partners LP.

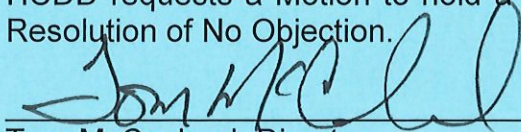
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Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application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

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Deferred Developer Fee	5,294,556.80	Developer Fees	5,931,831.68
		Financing Fees	3,032,392.72
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		Reserves	800,000.00
Total	\$49,048,291.80	Total	\$49,048,291.80

HCDD requests a Motion to hold a public hearing September 20, 2017, on the 4% tax credit Resolution of No Objection.


Tom McCasland, Director

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date: 9/6/2017

MYR ~ 2017 Animal Shelter Advisory Committee ReAppts.
ltr. 9-6-17

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2017:

- Position Five - **MICHELLE MANTOR**, reappointment
- Position Six - **BUFFY K. MARTINES**, appointment

Background:

August 21, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 6-132 of the City of Houston Code of Ordinances, I am nominating the following individuals for appointment and reappointment to the Animal Shelter Advisory Committee, subject to Council confirmation:

Michelle Mantor, reappointment to Position Five, for a term to expire December 31, 2017;

and

Buffy K. Martines, appointment to Position Six, for a term to expire December 31, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date: 9/6/2017

MYR ~ 2017 Building and Standards Commission Appt. ltr.
9-6-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **BESSIE MANSFIELD** to Position a8, as an Alternate, to the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2017

Background:

August 8, 2017

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing the following individual to the Building and Standards Commission, subject to Council confirmation:

Alternate:

Bessie Mansfield, appointment to Position a8, as an Alternate, for a term to expire December 31, 2017.

The résumé of the appointee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date: 9/6/2017

MYR ~ 2017 Houston Public Library Foundation Appt. ltr. 9-6-2017

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MELINDA LITTLE** to Position Two of the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2019

Background:

August 18, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article II, Chapter 24 of the City of Houston Code of Ordinances, I am nominating the following individual for appointment to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

Melinda Little, appointment to Position Two, for a term to expire March 1, 2019.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date:

MYR ~ 2017 Municipal Employees CSC and FFPO CSC
Appt. ltr. 9-6-2017

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment of **MICHAEL C. NICHOLS** to Position Three on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION and the FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY)**, for the remainder of a three-year term ending June 14, 2020

Background:

August 18, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 143 of the Texas Local Government Code, Article V-a of the City Charter, and Chapter 14 of the Code of Ordinances, I am appointing Michael C. Nichols to Position Three on the Municipal Employees Civil Service Commission and the Firefighter's & Police Officers' Civil Service Commission (Fire only). He will serve the remainder of a three-year term ending June 14, 2020, subject to City Council confirmation.

The résumé of the appointee is attached for your review.

Sincerely

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date: 9/6/2017

MYR ~ 2017 North Houston District ReAppts. ltr. 9-6-2017

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

Position One	- MARGARET EYSTER , reappointment
Position Two	- DONNA VOLKERDING , appointment
Position Three	- JOHN RIDGWAY , reappointment
Position Four	- KAREN MARSHALL , reappointment
Position Five	- MARK SMITH , appointment
Position Six	- DAVID K. EGBERT , reappointment
Position Seven	- CHARLES R. LOPEZ , reappointment
Position Eight	- THOMAS R. WUSSOW , reappointment
Position Nine	- KAITLIN BELLON , appointment
Position Ten	- GEORGE W. LUNNON, JR. , reappointment
Position Eleven	- GERALD F. NAPOLES , reappointment

Background:

August 8, 2017

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3803, Texas Special District Local Laws Code and Subchapter D, Chapter 375, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the North Houston District (formerly known as the Greenspoint District of Harris County) Board of Directors, as recommended by the District Board of Directors, subject to City Council confirmation:

Margaret Eyster, reappointment to Position One, for term to expire June 1, 2021;
Donna Volkerding, appointment to Position Two, for term to expire June 1, 2021;

John Ridgway, reappointment to Position Three, for term to expire June 1, 2021;
Karen Marshall, reappointment to Position Four, for term to expire June 1, 2021;
Mark Smith, appointment to Position Five, for term to expire June 1, 2021;
David K. Egbert, reappointment to Position Six, for term to expire June 1, 2021;
Charles R. Lopez, reappointment to Position Seven, for a term to expire June 1, 2021;
Thomas R. Wussow, reappointment to Position Eight, for a term to expire June 1, 2021;
Kaitlin Bellon, appointment to Position Nine, for a term to expire June 1, 2021;
George W. Lunnnon, Jr., reappointment to Position Ten, for a term to expire June 1, 2021;
and
Gerald F. Napoles, reappointment to Position Eleven, for term to expire June 1, 2021.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date:

HPD- Injury on Duty Salary Continuation

Agenda Item#: 7.

Summary:

RECOMMENDATION from Chief of Police for approval of extension of Injury on Duty Leave (Salary Continuation) for **Officer JOSEPH LEMELLE**), for the period April 5, 2017 to June 18, 2017

Background:

The Chief of Police for the Houston Police Department requests City Council to approve a motion for the extension of Injury leave for Officer Joseph Lemelle.

Officer Lemelle was originally injured while working an extra job as a police escort when a truck carrying a large crane struck Mr. Lemelle as he was operating a police motorcycle on November 12, 2015.

He sustained injuries to his back, ribs, left shoulder, and other internal injuries. Officer Lemelle was approved for Injury on Duty Leave and was taken off active duty for extensive medical treatment and recovery.

Officer Lemelle's first 12-month period of injury leave ended **April 4, 2017**. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Lemelle's injury leave for an additional 75 days, from **April 5, 2017 to June 18, 2017**, which will result in salary continuation of \$3,853.04 during that period.

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Police Ord. 2014-1078.

Amount of Funding:

\$3,853.04 – General Fund (1000)

Contact Information:

Patty Lew, Sergeant, Admin Personnel (713) 308-9230

ATTACHMENTS:

Description

Type

RCA

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject:

Motion to extend Injury on Duty Leave (Salary Continuation) for classified member of the Houston Police Department (Employee No. 129977).

Category #

3

Page 1 of 1**Agenda Item****From:** (Department or other point of origin):
Houston Police Department**Origination Date:**

July 6, 2017

Agenda Date**DIRECTOR'S SIGNATURE**
Art Acevedo, Chief of Police**Council District(s) Affected:****For additional information contact:**

Patty Lew, Sergeant, Admin Personnel (713) 308-9230

**Date and Identification of prior
authorizing Council Action:****RECOMMENDATION: (Summary)**

Approve a Motion for extension of Injury on Duty Leave (Salary Continuation) for Officer Joseph Lemelle (Employee No. 129977).

Amount and Source of Funding:

\$3,853.04 – General Fund (1000)

Finance Budget**SPECIFIC EXPLANATION:**

The Chief of Police for the Houston Police Department requests City Council to approve a motion for the extension of Injury leave for Officer Joseph Lemelle.

Officer Lemelle was originally injured while working an extra job as a police escort when a truck carrying a large crane struck Mr. Lemelle as he was operating a police motorcycle on November 12, 2015.

He sustained injuries to his back, ribs, left shoulder, and other internal injuries. Officer Lemelle was approved for Injury on Duty Leave and was taken off active duty for extensive medical treatment and recovery.

Officer Lemelle's first 12-month period of injury leave ended **April 4, 2017**. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Lemelle's injury leave for an additional 75 days, from **April 5, 2017 to June 18, 2017**, which will result in salary continuation of \$3,853.04 during that period.

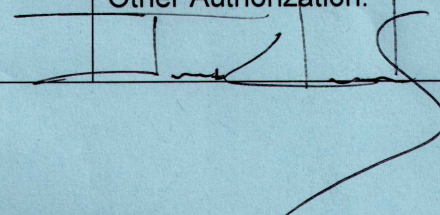
Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Police Ord. 2014-1078.

Cc: Anna Russell, City Secretary
Marta Crinejo, Agenda Director
Janet Rowe, Sergeant-HPD Professional Development Command
Human Resources Department Records**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District I

Item Creation Date: 8/23/2017

HAS - Accept Work - Construction Manager-At-Risk
(CMAR) with Hensel Phelps for Projects at HOU

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$31,580,678.52 and acceptance of work on contract with **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (JOINT VENTURE)** for Pre-construction Services and Construction Services for the Realigned Terminal Roadway, Satellite Utilities Plant, and New Fire Protection System at William P. Hobby Airport - 1.6% over the original contract amount and under the 5.8% contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$31,580,678.52, or 1.6% over the original construction contract amount of \$31,077,275.00 and under the 5.8% contingency, accept work, close the contract, and authorize final payment. Pre-Construction Services - Project Nos. 597A, 685, and 692 (WBS # A-000310-0005-3-01, WBS # A-000592-0001-3-01, and WBS # A-000614-0001-3-01); and, Construction Services for the Realigned Terminal Roadway, Satellite Utilities Plant, and New Fire Protection System at William P. Hobby Airport (HOU) - Project Nos. 685 and 692 (WBS # A-000592-0002-4-01-01 & WBS # A-000614-0003-4-01-01 and WBS # A-000592-0005-4-01-01 & WBS # A-000614-0004-4-01-01) - Contract No 4600012424

SPECIFIC EXPLANATION:

The contractor, Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture), has completed all the work required under the contract in the amount of \$31,580,678.52, which includes Change Orders 1 to 82 with a net total of \$581,543.52. The changes were primarily due to circumstances that were unforeseen at the time of design.

The scope of work included the following:

Pre-Construction Services

- Constructability Reviews of the Roadways and Satellite Central Utilities Plant
- Site Utilization Plan
- Integrated Master Schedule for the Garage, Roadways and the Satellite Central Utilities Plant
- Bid Packaging Strategy for the Roadways and the Satellite Central Utilities Plant
- Estimate Staffing Costs and other General Conditions Costs for the Construction Phase of the

Roadways and Satellite Central Utilities Plan

- Prepare GMP for Roadways and Satellite Central Utilities Plant

Amendment No. 1 Guaranteed Maximum Price (GMP) for the Construction Phase Services Realigned Terminal Roadway:

- Demolition and construction of all main utilities including electrical service, natural gas, water, sanitary sewer, storm sewer, fiber optic and telephone cabling
- New concrete roadway alignment to the west and south of the new garage
- Extended passenger drop-off curb
- Increased number of lanes

Satellite Utilities Plant:

- New 23,680 sq. ft. structure
- Three new hot water boilers for heating entire terminal area
- Main electrical switchgear room and ancillary equipment to serve entire terminal area
- Site for future chillers, cooling towers, emergency power and ancillary equipment
- New utility tunnel to connect the Satellite Utilities Plant to Hobby International Terminal
- Installation of water line, high voltage power line and communication lines in new tunnel

Amendment No. 2 Guaranteed Maximum Price (GMP)

- New Fire Protection System Construction Services to support the five-gate FIS facility and potential future expansion of the five-gate FIS facility
- Additional funding for Pre-Construction Services

The increase in Construction Services also included additional General Conditions costs associated with the increased scope of construction and the extension of the approved construction schedule.

The original term of the project was 458 calendar days, and change orders added a total of 49 calendar days.

During construction, the project was managed and inspected by HAS personnel.

MWDBE Compliance:

Project No. 685 Terminal Loop Road Pre-Construction Services achieved 19.64% participation toward a 10% goal, earning an “Outstanding” rating in MWDBE Compliance by the HAS Office of Business Opportunity.

Project No. 685 Terminal Loop Road Phase I Construction Services achieved 27.68% participation toward a 31.92% goal, earning a “Satisfactory” rating in MWDBE Compliance by the HAS Office of Business Opportunity.

Project No. 692 Satellite Utilities Plant Phase I Construction Services achieved 22.06% participation toward a 18.86% goal, earning an “Outstanding” rating in MWDBE Compliance by the HAS Office of Business Opportunity.

It is now requested that City Council pass a motion to approve the final contract amount of \$31,580,678.52, or 1.6% over the original construction contract amount of \$31,077,275.00 and under the 5.8% contingency, accept work, and authorize final payment.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

12/11/2013 (O) 2013-1154
04/16/2014 (O) 2014-0330
12/03/2014 (O) 2014-1035

Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

12/11/2013 \$ 1,053,637.00 HAS Consol 2011 AMT Constr Fund (8205)
12/11/2013 \$ 10,600.00 Airport Improvement Fund (8011)
04/16/2014 \$ 31,070,835.00 HAS Consol 2011 AMT Constr Fund (8205)
04/16/2014 \$ 321,942.00 Airport Improvement Fund (8011)
12/03/2014 \$ 1,356,811.00 HAS Consol 2011 AMT Constr Fund (8205)
12/03/2014 \$ 21,294.00 Airport Improvement Fund (8011)
TOTAL \$ 33,835,119.00

Contact Information:

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

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 8/23/2017

HAS - Accept Work - Construction Manager-At-Risk (CMAR) with Hensel Phelps for Projects at HOU

Agenda Item#:

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Houston Airport System for approval of final contract amount of \$31,580,678.52 and acceptance of work on contract with **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (JOINT VENTURE)** for pre-construction services and construction services for the realigned Terminal Roadway, Satellite Utilities Plant, and New Fire Protection System at William P. Hobby Airport (HOU) - **DISTRICT - GALLEGOS**

Background:

RECOMMENDATION:

Pass a motion to approve the final contract amount of \$31,580,678.52, or 1.6% over the original construction contract amount of \$31,077,275.00 and under the 5.8% contingency, accept work, close the contract, and authorize final payment. Pre-Construction Services - Project Nos. 597A, 685, and 692 (WBS # A-000310-0005-3-01, WBS # A-000592-0001-3-01, and WBS # A-000614-0001-3-01); and, Construction Services for the Realigned Terminal Roadway, Satellite Utilities Plant, and New Fire Protection System at William P. Hobby Airport (HOU) - Project Nos. 685 and 692 (WBS # A-000592-0002-4-01-01 & WBS # A-000614-0003-4-01-01 and WBS # A-000592-0005-4-01-01 & WBS # A-000614-0004-4-01-01) - Contract No 4600012424

SPECIFIC EXPLANATION:

The contractor, Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture), has completed all the work required under the contract in the amount of \$31,580,678.52, which includes Change Orders 1 to 82 with a net total of \$581,543.52. The changes were primarily due to circumstances that were unforeseen at the time of design.

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- Bid Packaging Strategy for the Roadways and the Satellite Central Utilities Plant
- Estimate Staffing Costs and other General Conditions Costs for the Construction Phase of the Roadways and Satellite Central Utilities Plant
- Prepare GMP for Roadways and Satellite Central Utilities Plant

Amendment No. 1 Guaranteed Maximum Price (GMP) for the Construction Phase Services

Realigned Terminal Roadway:

- Demolition and construction of all main utilities including electrical service, natural gas, water, sanitary sewer, storm sewer, fiber optic and telephone cabling
- New concrete roadway alignment to the west and south of the new garage
- Extended passenger drop-off curb
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Amendment No. 2 Guaranteed Maximum Price (GMP)

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- Additional funding for Pre-Construction Services

The increase in Construction Services also included additional General Conditions costs associated with the increased scope of construction and the extension of the approved construction schedule.

The original term of the project was 458 calendar days, and change orders added a total of 49 calendar days.

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MWDBE Compliance:

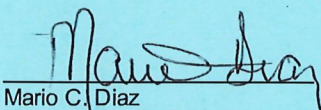
Project No. 685 Terminal Loop Road Pre-Construction Services achieved 19.64% participation toward a 10% goal, earning an "Outstanding" rating in MWDBE Compliance by the HAS Office of Business Opportunity.

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It is now requested that City Council pass a motion to approve the final contract amount of \$31,580,678.52, or 1.6% over the original construction contract amount of \$31,077,275.00 and under the 5.8% contingency, accept work, and authorize final payment.

Director's Signature:


Mario C. Diaz
Houston Airport System

Prior Council Action:

12/11/2013 (O) 2013-1154

04/16/2014 (O) 2014-0330

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Amount of Funding:

No additional funding required.

PRIOR APPROPRIATIONS:

12/11/2013 \$ 1,053,637.00 HAS Consol 2011 AMT Constr Fund (8205)

12/11/2013 \$ 10,600.00 Airport Improvement Fund (8011)

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12/03/2014 \$ 1,356,811.00 HAS Consol 2011 AMT Constr Fund (8205)

12/03/2014 \$ 21,294.00 Airport Improvement Fund (8011)

TOTAL \$ 33,835,119.00

Contact Information:

Todd Curry 281-233-1896

Robert Barker 281-233-1953

ATTACHMENTS:

Description	Type
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - Previous RCA	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - Previous Ordinance	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - Final Invoice	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - OBO Documentation- PreConstruction	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - OBO Documentation-Construction	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - OBO Documentation - Satellite Utilities Plant	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - Texas Secretary of State Documentation	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - Texas Comptroller Documentation	Backup Material
Accept Work - Projects at HOU with Hensel Phelps (CMAR) - Texas Secretary of State Documentation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District D

Item Creation Date: 7/25/2017

20DOB9552/Abandonment and Sale/28 Utility
Easements/SY15-071

Agenda Item#: 9.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a full-width utility easement within the former Attucks Street, from Alabama Street south 200-feet, more or less; a full-width utility easement within the former Canfield Street, from Alabama Street south 200 feet, more or less; a full-width utility easement within the former Napoleon Street, from Alabama Street south 200 feet, more or less; ten 5-foot-wide utility easements; and fifteen 3-foot-wide utility easements; all located within the Granlin Grove Subdivision, Henry Tierwester Survey, A-75, Harris County, Texas, abandoning the easements to Houston Independent School District, owner, in consideration of its payment to the City of \$341,550.00 and other consideration, Parcels SY15-023A through C - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Abandonment and sale of: 1) a full-width utility easement in the location of former Attucks Street, from Alabama Street south ± 200 feet; 2) a full-width utility easement in the location of former Canfield Street, from Alabama Street south ± 200 feet; 3) a full-width utility easement in the location of former Napoleon Street, from Alabama Street south ± 200 feet; 4) ten 5 foot-wide utility easements; and 5) fifteen 3 foot-wide utility easements, all located within the Granlin Grove Subdivision, out of the Henry Tierwester Survey. **Parcels SY15-071A through Z and SY15-071AA through BB**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a full-width utility easement in the location of former Attucks Street, from Alabama Street south ± 200 feet; 2) a full-width utility easement in the location of former Canfield Street, from Alabama Street south ± 200 feet; 3) a full-width utility easement in the location of former Napoleon Street, from Alabama Street south ± 200 feet; 4) ten 5 foot-wide utility easements; and 5) fifteen 3 foot-wide utility easements, all located within the Granlin Grove Subdivision, out of the Henry Tierwester Survey. **Parcels SY15-071A through Z and SY15-071AA through BB**

SPECIFIC EXPLANATION: Houston Independent School District (HISD) (Gary Hansel, Real Estate Manager), requested the abandonment and sale of: 1) a full-width utility easement in the location of former Attucks Street, from Alabama Street south ± 200 feet; 2) a full-width utility easement in the location of former Canfield Street, from Alabama Street south ± 200 feet; 3) a full-

width utility easement in the location of former Napoleon Street, from Alabama Street south ±200 feet; 4) ten 5 foot-wide utility easements; and 5) fifteen 3 foot-wide utility easements, all located within the Granlin Grove Subdivision, out of the Henry Tierwester Survey. HISD plans to rebuild the Jack Yates High School.

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

The City will abandon and sell to HISD:

Three (3) Parcels: **SY15-071A, SY15-071B, and SY15-071C** each:

11,000 square feet of utility easement	\$99,000.00
Valued at \$9.00 per square foot	

Subtotal	\$297,000.00
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Two (2) Parcels: **SY15-071D and SY15-071F** each:

500 square feet of utility easement	\$4,500.00
Valued at \$9.00 per square foot	

Subtotal	\$9,000.00
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Eight (8) Parcels: **SY15-071E and SY15-071G through SY15-071M** each:

250 square feet of utility easement	\$2,250.00
Valued at \$9.00 per square foot	

Subtotal	\$18,000.00
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Thirteen (13) Parcels: **SY15-071N, SY15-071O, SY15-071Q through SY15-071X, and SY15-071Z through SY15-071BB** each:

150 square feet of utility easement	\$1,350.00
Valued at \$9.00 per square foot	

Subtotal	\$17,550.00
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Two (2) Parcels: **SY15-071P and SY15-071Y** each:

150 square feet of utility easement	\$0.00
Valued at \$0.00 per square foot (because of overlapping easements)	

Subtotal

\$0.00

Total Abandonment and Sale

\$341,550.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a full-width utility easement in the location of former Attucks Street, from Alabama Street south ± 200 feet; 2) a full-width utility easement in the location of former Canfield Street, from Alabama Street south ± 200 feet; 3) a full-width utility easement in the location of former Napoleon Street, from Alabama Street south ± 200 feet; 4) ten 5 foot-wide utility easements; and 5) fifteen 3 foot-wide utility easements, all located within the Granlin Grove Subdivision, out of the Henry Tierwester Survey.

Contact Information:

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

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

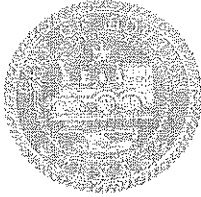
ATTACHMENTS:

Description

Signed Coversheet
GIMS Location Map
Labeld Aerial

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/24/2017

20DOB9522/Abandonment and Sale/Jefferson Street/SY15-023

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. **Parcels SY15-023A through C**

SPECIFIC EXPLANATION: Houston Independent School District (HISD) (Gary Hansel, Real Estate Manager), requested the abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition. HISD plans to rebuild the High School for Law Enforcement and Criminal Justice.

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

The City will abandon and sell to HISD.:

Parcel SY15-023A

35,688 square feet of street easement	\$856,512.00
Valued at \$24.00 per square foot	

Parcel SY15-023B

9,993 square feet of street easement	\$239,832.00
Valued at \$24.00 per square foot	

Parcel SY15-023C

10,000 square feet of street easement	\$240,000.00
Valued at \$24.00 per square foot	

Plus depreciated value of asphalt pavement	\$21,006.00
--	-------------

Total Abandonment and Sale	<u>\$1,357,350.00</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Jefferson Street, from Sampson Street to Scott Street; 2) Napoleon Street, from Jefferson Street to Pease Street; and 3) Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition.

Contact Information:

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

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

ATTACHMENTS:

Description

Parcel Map

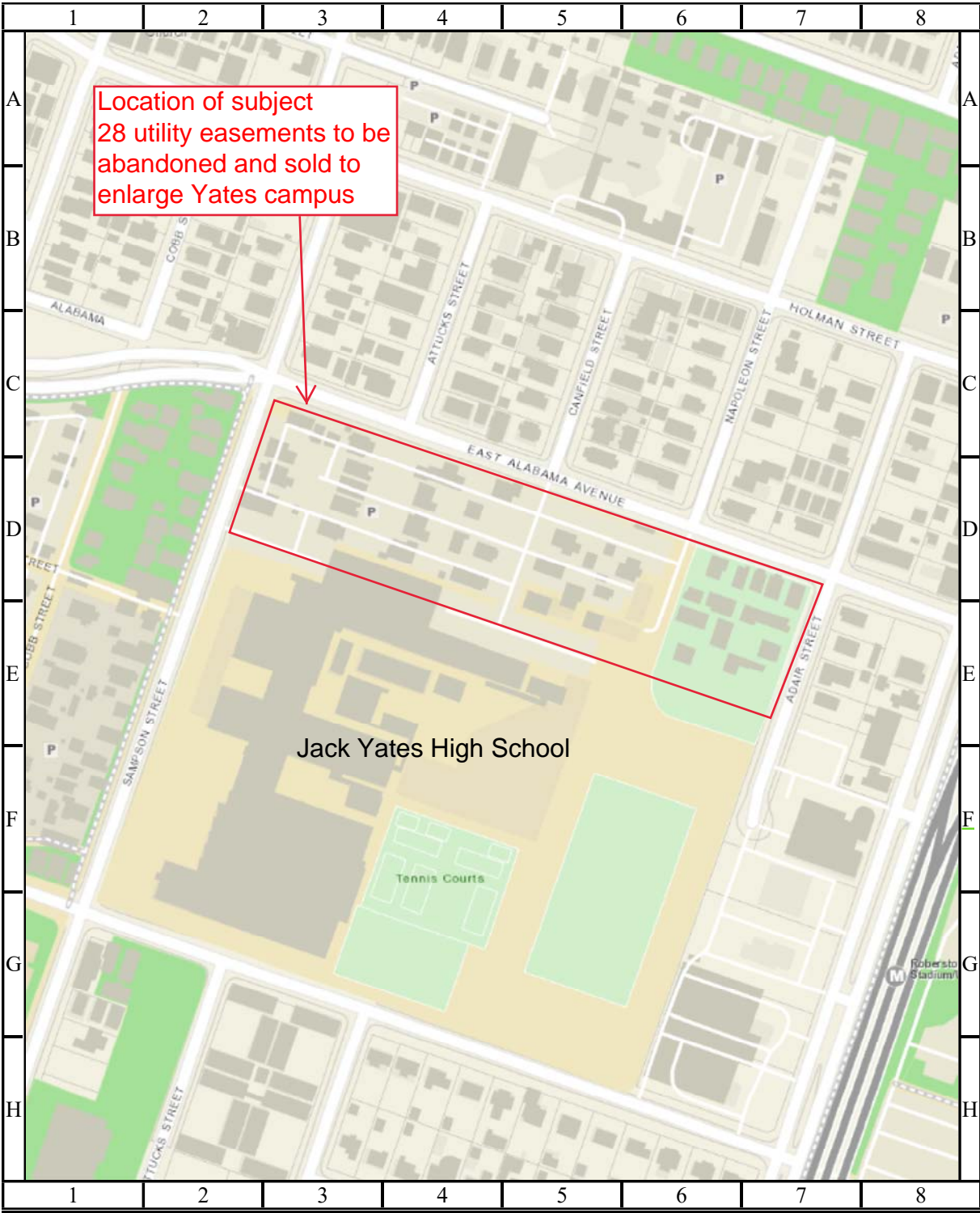
Aerial Map

Type

Backup Material

Backup Material

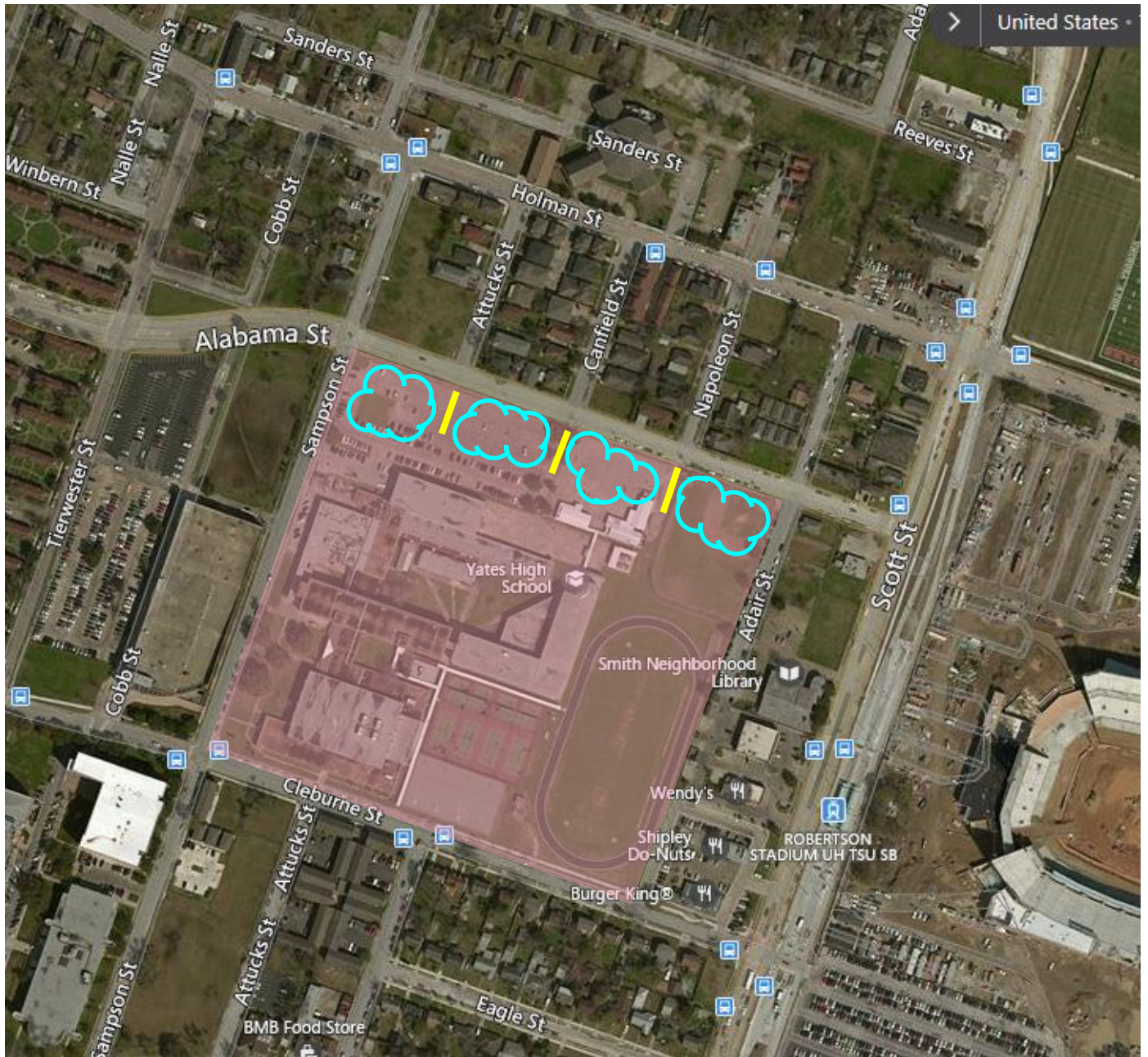
Abandonment and sale of: 1) a full-width utility easement in the location of former Attucks Street, from Alabama Street south ±200 feet; 2) a full-width utility easement in the location of former Canfield Street, from Alabama Street south ±200 feet; 3) a full-width utility easement in the location of former Napoleon Street, from Alabama Street south ±200 feet; 4) ten 5 foot-wide utility easements; and 5) fifteen 3 foot-wide utility easements, all located within the Granlin Grove Subdivision, out of the Henry Tierwester Survey. **Parcels SY15-071A through Z and SY15-071AA through BB**





CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)
1 inch = 76 feet

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





 Approximate locations of the 3 full-width utility easements

 Approximate locations of the multiple 5 foot-wide and 3 foot-wide utility easements

Subject: Abandonment and sale of: 1) a full-width utility easement in the location of former Attucks Street, from Alabama Street south ± 200 feet; 2) a full-width utility easement in the location of former Canfield Street, from Alabama Street south ± 200 feet; 3) a full-width utility easement in the location of former Napoleon Street, from Alabama Street south ± 200 feet; 4) ten 5 foot-wide utility easements; and 5) fifteen 3 foot-wide utility easements, all located within the Granlin Grove Subdivision, out of the Henry Tierwester Survey. **Parcels SY15-071A through Z and SY15-071AA through BB**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District B

Item Creation Date: 8/14/2017

20DOB9677/Abandonment and sale of easements/SY16-080

Agenda Item#: 10.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement and a 40 foot-wide drainage easement abandoning said easements to Houston Independent School District, abutting owner, in consideration of its payment of \$40,012.00 to the City and the conveyance to the City of a variable-width storm sewer easement, all located in restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, J.S. Collins Survey, A-195, Harris County, Texas, and other consideration

DISTRICT B - DAVIS

Background:

SUBJECT: Abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. **Parcels SY16-080A, SY16-080B, and LY16-018**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for a consideration of \$40,012.00 plus conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. **Parcels SY16-080A, SY16-080B, and LY16-018**

SPECIFIC EXPLANATION: Houston Independent School District (HISD) (Gary Hansel, Real Estate Manager) requested the abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. HISD plans to rebuild Barbara Jordan High School.

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

The City will abandon and sell to HISD:

Parcel SY16-080A

17,510 square feet of water line easement \$17,510.00
Valued at \$2.00 per square foot x 50%

Parcel SY16-080B

24,065 square feet of underground drainage easement \$24,065.00
Valued at \$2.00 per square foot x 50%
10,170 square feet of open-cut drainage easement \$20,137.00 (R)
Valued at \$2.00 per square foot x 99%

TOTAL ABANDONMENTS AND SALE \$61,712.00

In exchange, HISD will pay:

Cash \$40,012.00

Plus convey to the City

Parcel LY16-018

21,700 square feet of storm sewer easement \$21,700.00
Valued at \$2.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE \$61,712.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for a consideration of \$40,012.00 plus conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195.

Contact Information:

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

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

ATTACHMENTS:**Description**

Signed Coversheet
GIMS Parcel Map

Type

Signed Cover sheet
Backup Material

Aerial Location Map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/14/2017

20DOB9677/Abandonment and sale of easements/SY16-080

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. Parcels SY16-080A, SY16-080B, and LY16-018

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for a consideration of \$40,012.00 plus conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. Parcels SY16-080A, SY16-080B, and LY16-018

SPECIFIC EXPLANATION: Houston Independent School District (HISD) (Gary Hansel, Real Estate Manager) requested the abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. HISD plans to rebuild Barbara Jordan High School.

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

The City will abandon and sell to HISD:

Parcel SY16-080A

17,510 square feet of water line easement	\$17,510.00
Valued at \$2.00 per square foot x 50%	

Parcel SY16-080B

24,065 square feet of underground drainage easement	\$24,065.00
Valued at \$2.00 per square foot x 50%	
10,170 square feet of open-cut drainage easement	<u>\$20,137.00 (R)</u>
Valued at \$2.00 per square foot x 99%	

TOTAL ABANDONMENTS AND SALE	<u>\$61,712.00</u>
------------------------------------	---------------------------

In exchange, HISD will pay:

Cash	\$40,012.00
------	-------------

Plus convey to the City

Parcel LY16-018

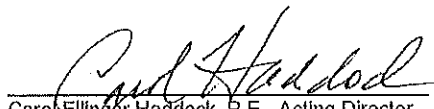
21,700 square feet of storm sewer easement	<u>\$21,700.00</u>
Valued at \$2.00 per square foot x 50%	

TOTAL CASH AND CONVEYANCE	<u>\$61,712.00</u>
----------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for a consideration of \$40,012.00 plus conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195.

Contact Information:

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


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

ATTACHMENTS:

Description

GIMS Parcel Map

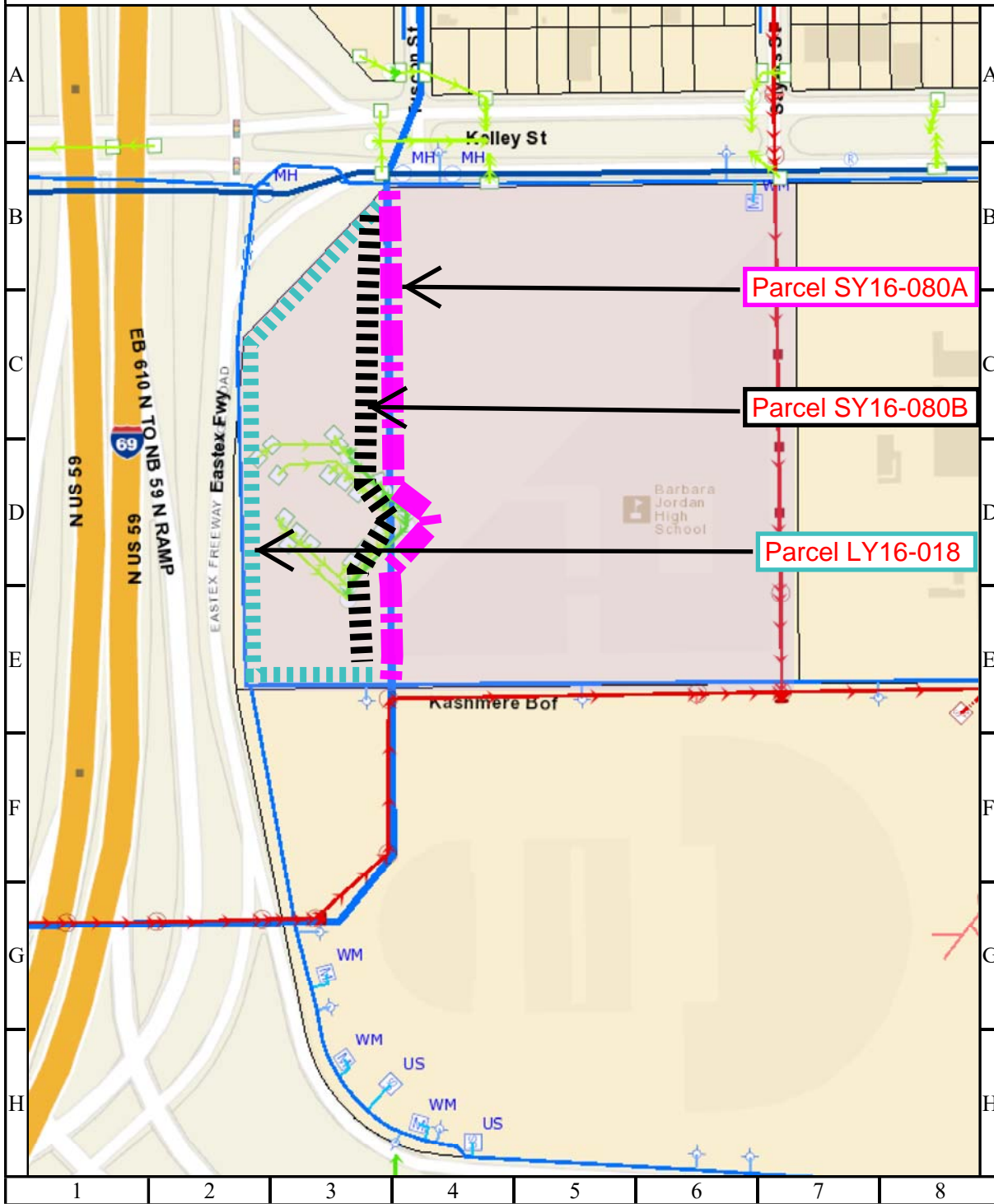
Aerial Location Map

Type

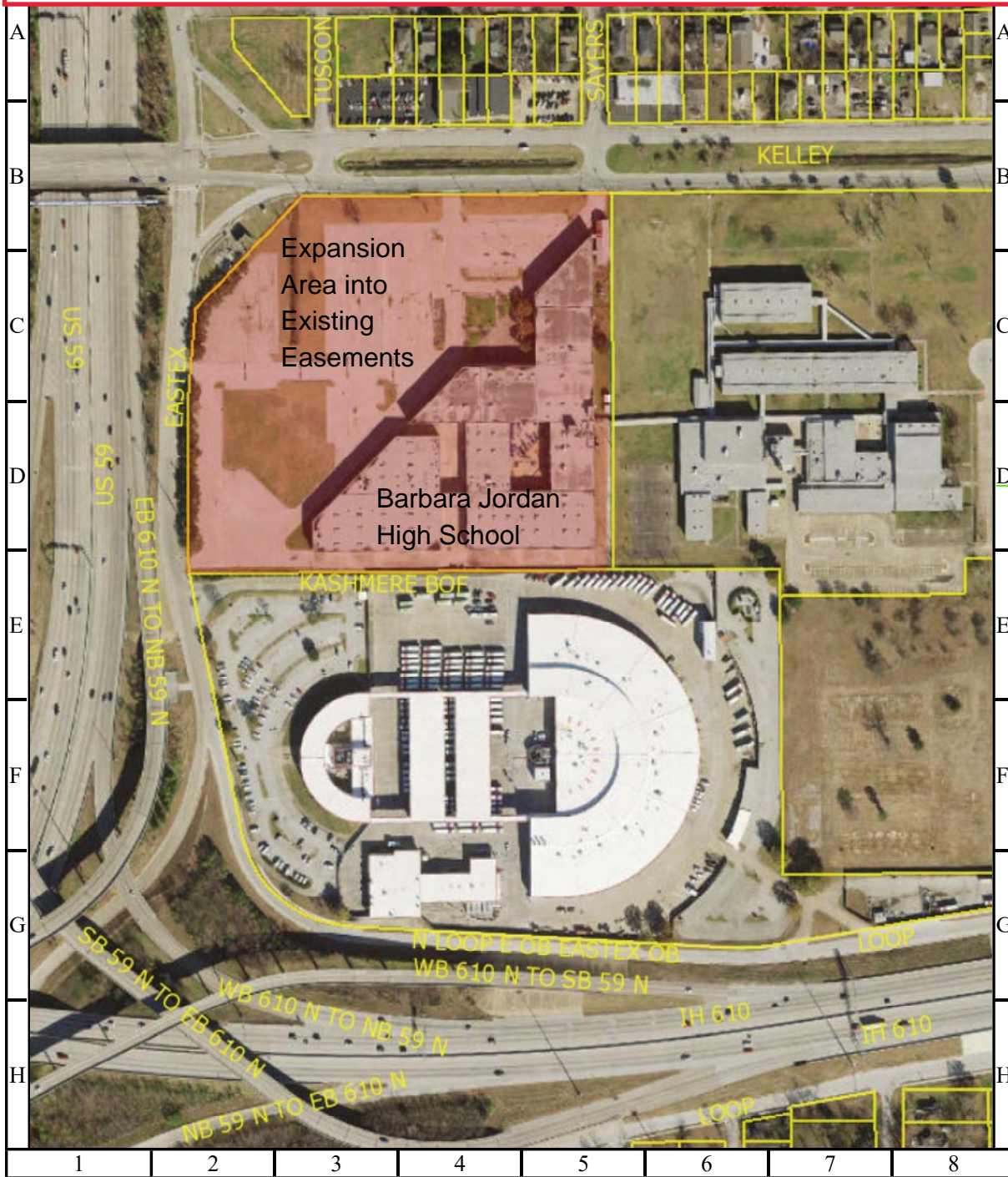
Backup Material

Backup Material

Subject: Abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. **Parcels SY16-080A, SY16-080B, and LY16-018**



Subject: Abandonment and sale of: 1) a 20 foot-wide water line easement and 2) a 40 foot-wide drainage easement, in exchange for conveyance to the City of: 1) a variable-width storm sewer easement, all located in Restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, out of the J.S. Collins Survey, A-195. **Parcels SY16-080A, SY16-080B, and LY16-018**





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 8/21/2017

ARA- Rescued Pets Movement Contract Amendment

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **RESCUED PETS MOVEMENT, INC** (Approved by Ordinance No. 2015-0665 approved July 8, 2015) for Animal Transport Operations

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance to amend BARC's animal transport operations agreement with Rescued Pets Movement (RPM), a 501(c)(3) not-for-profit organization, to include additional language that specifically provides that BARC will provide necessary medications and animal health certificates for transport.

In July 2015, the City of Houston entered into a five-year contract with RPM to transport a minimum of 4,680 animals per year – or approximately 390 animals per month – from the City's BARC animal shelter to "no kill" communities, facilities, and foster-based rescues in the United States that have a demand for adoptable pets. BARC pays \$75 per animal transported with a not-to-exceed contract amount for five years of \$2,161,400.

Exhibit C of the City's contract with RPM speaks to BARC's releasing to RPM "*sufficient medical supplies and medication as required for the immediate health and safety of the animal*". Thus, BARC's practice has been to send every animal to transport with their necessary medications (i.e. heartworm medication if the animal is being treated for heartworm, etc.). However, the contract scope of work does not specifically require BARC to do so.

In addition, the State of Colorado requires dogs and cats imported to the State to be accompanied by a certificate stating that they are free from exposure to rabies and (if over three months of age) have been immunized for rabies within twelve (12) months prior to entry. This requirement was enacted by the State of Colorado after the contract was approved by City Council. In the spirit of the language referenced above, BARC also provides the necessary health certificates. If BARC did not provide this service, RPM would need to hire veterinarians to provide the certificates, substantially increasing their costs of operation and impairing their ability to continue to perform transports for the City at \$75 per animal.

Accordingly, ARA requests City Council's approval to amend the contract to specifically include the provision of the medications and certificates to RPM by BARC veterinarians. No additional funding is required for this amendment.

These costs are expected to remain consistent for the remainder of the contract. If not for the heroic efforts of RPM, BARC would have been unable to reach the historically high live release since BARC and RPM's partnership began.

Departmental Approval Authority:

_____ |

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Greg Damianoff Phone: (713) 229-7321

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/12/2017

ALL

Item Creation Date: 8/21/2017

ARA-Rescued Pets Movement Contract Amendment

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance to amend BARC's animal transport operations agreement with Rescued Pets Movement (RPM), a 501(c)(3) not-for-profit organization, to include additional language that specifically provides that BARC will provide necessary medications and animal health certificates for transport.

In July 2015, the City of Houston entered into a five-year contract with RPM to transport a minimum of 4,680 animals per year – or approximately 390 animals per month – from the City's BARC animal shelter to "no kill" communities, facilities, and foster-based rescues in the United States that have a demand for adoptable pets. BARC pays \$75 per animal transported with a not-to-exceed contract amount for five years of \$2,161,400.

Exhibit C of the City's contract with RPM speaks to BARC's releasing to RPM "*sufficient medical supplies and medication as required for the immediate health and safety of the animal*". Thus, BARC's practice has been to send every animal to transport with their necessary medications (i.e. heartworm medication if the animal is being treated for heartworm, etc.). However, the contract scope of work does not specifically require BARC to do so.

In addition, the State of Colorado requires dogs and cats imported to the State to be accompanied by a certificate stating that they are free from exposure to rabies and (if over three months of age) have been immunized for rabies within twelve (12) months prior to entry. This requirement was enacted by the State of Colorado after the contract was approved by City Council. In the spirit of the language referenced above, BARC also provides the necessary health certificates. If BARC did not provide this service, RPM would need to hire veterinarians to provide the certificates, substantially increasing their costs of operation and impairing their ability to continue to perform transports for the City at \$75 per animal.

Accordingly, ARA requests City Council's approval to amend the contract to specifically include the provision of the medications and certificates to RPM by BARC veterinarians. No additional funding is required for this amendment.

These costs are expected to remain consistent for the remainder of the contract. If not for the heroic efforts of RPM, BARC would have been unable to reach the historically high live release since BARC and RPM's partnership began.

Departmental Approval Authority:

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

Other Authorization

Previous Council Action:

Ordinance 2015-0665

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Ashtyn Rivet

Phone: (832) 395-9031



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 8/13/2017

HHD - Support Services for older adults contract
amendments

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing fifth amendments to various vendor agreements for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**, as amended, between the City and **ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC, DINSMORE MEDICAL SYSTEMS, LLC, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC, HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC, dba HOME HELPERS OF FORT BEND, TEXAS SOUTHERN UNIVERSITY** and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the above contracts; approving and authorizing sixth amendments to various vendor agreements for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**, as amended, between the City and **BAKERRIPLEY (formerly known as NEIGHBORHOOD CENTERS, INC), MPJ AUDIOLOGY CONSULTANT, LLC, and PERRYLEE HOME HEALTH CARE SERVICES, INC**, respectively, to extend the term of the above contracts

Background:

The Houston Health Department (HHD) requests City Council to approve an ordinance authorizing amendments to extend the expiration date of contracts between the City and various providers of elderly services through the Harris County Area Agency on Aging from September 30, 2017 to September 30, 2018.

The respective contracts were approved by City Council following a request for proposal process in 2007 and 2008. Each contract was effective on the date of countersignature and extended by various amendments through September 30, 2017.

The City of Houston, as designated by Texas Health and Human Services Commission (HHSC), has full authority and responsibility for funds and services authorized under the Older Americans Act of 1965, as amended.

The Old Americans Act of 1965 designates the authorized activities and establishes funding for local reimbursement. In 2009 Council approved an ordinance that authorized application for, and acceptance of, all future awards of this grant. The services provided by these contractors will be funded by grant funds that are received, so no funding is requested at this time.

The list of service providers whose contracts will be extended is as follows:

Alpha Eye Care Associates PLLC- Vision Screening and Appliances

Alzheimer's Association- Caregiver Information Services

BakerRipley (formerly Neighborhood Centers Incorporated)- Evidence Based Initiatives

Chinese Community Center, Inc.- Caregiver Information Services

Dinsmore Medical Systems, LLC- Caregiver Services

Heights Hearing Aids, LLC- Hearing Screening and Appliances

Lone Star Legal Aid- Legal Assistance and Counseling

Montrose Counseling Center- Evidence Based Intervention Services

MPJ Audiology Consultant, LLC- Hearing Screening and Appliances

Perry Lee Home Health Care Services Inc.- Caregiver Services

Ronald Norsworthy, Inc., dba Home Helpers Fort Bend- Caregiver Services

Texas Southern University- Caregiver Information Services and Evidence Based Initiatives

University of Texas Health Science Center-Ombudsman Services

Council is asked to approve one (1) year extensions of each of these contracts.

Prior Council Action:

02-17-2009 – 2009-113; 03-04-2009 – 2009-170; 03-11-2009 - 2009-0208; 03-31-2009 - 2009-288; 06-10-2009 - 2009-0499; 06-17-2009 - 2009-0526; 07-29-2009 - 2009-0689; 12-10-2009 – 2009-1253; 06-16-2010 - 2010-478; 02-23-2011 - 2011-133; 06-08-2011 - 2011-437; 06-08-2011 -2011-437; 08-03-2011 - 2011-635; 12-17-2014 - 2014-1152; 09-23-2015 – 2015-888; 12-13-2016-2016-972

Amount of Funding:

Contact Information:

Porfirio Villarreal, HHD

Telephone: 832-393-5041

Cell: 713-826-5695

Stephen L. Williams, M.Ed., M.P.A.

Director, Houston Health Department

ATTACHMENTS:

Description

Revised RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/19/2017

ALL

Item Creation Date: 8/13/2017

HHD - Support Services for older adults contract amendments

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing fifth amendments to various vendor agreements for support services to the elderly provided through the HARRIS COUNTY AREA AGENCY ON AGING, as amended, between the City and ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC., DINSMORE MEDICAL SYSTEMS, LLC, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC., HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC., dba HOME HELPERS OF FORT BEND, TEXAS SOUTHERN UNIVERSITY, and THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER at HOUSTON, respectively, to extend the term of the above contracts; approving and authorizing sixth amendments to various vendor agreements for support services to the elderly provided through the HARRIS COUNTY AREA AGENCY ON AGING, as amended, between the City and BAKERRIPLEY (formerly known as NEIGHBORHOOD CENTERS, INC.), MPJ AUDIOLOGY CONSULTANT, LLC, and PERRYLEE HOME HEALTH CARE SERVICES, INC., respectively, to extend the term of the above contracts; providing for severability; containing provisions relating to the subject; and declaring an emergency

Background:

The Houston Health Department (HHD) requests City Council to approve an ordinance authorizing amendments to extend the expiration date of contracts between the City and various providers of elderly services through the Harris County Area Agency on Aging from September 30, 2017 to September 30, 2018.

The respective contracts were approved by City Council following a request for proposal process in 2007 and 2008. Each contract was effective on the date of countersignature and extended by various amendments through September 30, 2017.

The City of Houston, as designated by Texas Health and Human Services Commission (HHSC), has full authority and responsibility for funds and services authorized under the Older Americans Act of 1965, as amended. The Old Americans Act of 1965 designates the authorized activities and establishes funding for local reimbursement. In 2009 Council approved an ordinance that authorized application for, and acceptance of, all future awards of this grant. The services provided by these contractors will be funded by grant funds that are received, so no funding is requested at this time.

The list of service providers whose contracts will be extended is as follows:

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 Alzheimer's Association- Caregiver Information Services
 BakerRipley (formerly Neighborhood Centers Incorporated)- Evidence Based Initiatives
 Chinese Community Center, Inc.- Caregiver Information Services
 Dinsmore Medical Systems, LLC- Caregiver Services
 Heights Hearing Aids, LLC- Hearing Screening and Appliances
 Lone Star Legal Aid- Legal Assistance and Counseling
 Montrose Counseling Center- Evidence Based Intervention Services
 MPJ Audiology Consultant, LLC- Hearing Screening and Appliances
 Perry Lee Home Health Care Services Inc.- Caregiver Services
 Ronald Norsworthy, Inc., dba Home Helpers Fort Bend- Caregiver Services
 Texas Southern University- Caregiver Information Services and Evidence Based Initiatives
 University of Texas Health Science Center-Ombudsman Services

Council is asked to approve one (1) year extensions of each of these contracts.

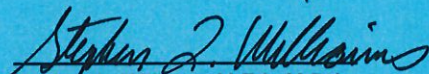
Prior Council Action:

02-17-2009 – 2009-113; 03-04-2009 – 2009-170; 03-11-2009 – 2009-0208; 03-31-2009 – 2009-288; 06-10-2009 – 2009-0499; 06-17-2009 – 2009-0526; 07-29-2009 – 2009-0689; 12-10-2009 – 2009-1253; 06-16-2010 – 2010-478; 02-23-2011 – 2011-133; 06-08-2011 – 2011-437; 06-08-2011 – 2011-437; 08-03-2011 – 2011-635; 12-17-2014 – 2014-1152; 09-23-2015 – 2015-888; 12-13-2016-2016-972

Amount of Funding:**Contact Information:**

Porfirio Villarreal, HHD

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



Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

ATTACHMENTS:

Description	Type
<u>RCA</u>	Signed Cover sheet
<u>PCA ORD 2015-0886</u>	Backup Material
<u>PCA ORD 2009-0689</u>	Backup Material
<u>PCA ORD 2015-0888</u>	Backup Material
<u>Ordinance (revised)</u>	Ordinance/Resolution/Motion
<u>Alzheimers Association Affidavit of Ownership</u>	Signed Cover sheet
<u>Alzheimers Association Certificate of Debarment</u>	Signed Cover sheet
<u>Alzheimers Association Form 1295</u>	Signed Cover sheet
<u>Alzheimers Association W-9</u>	Signed Cover sheet
<u>BakerRipley Affidavit of Ownership</u>	Signed Cover sheet
<u>Alzheimers Association Conflict of Interest</u>	Signed Cover sheet
<u>BakerRipley Certificate of Debarment</u>	Signed Cover sheet
<u>BakerRipley Conflict of Interest</u>	Signed Cover sheet
<u>BakerRipley Form 1295</u>	Signed Cover sheet
<u>BakerRipley W-9</u>	Signed Cover sheet
<u>CCC Affidavit of Ownership</u>	Signed Cover sheet
<u>CCC Conflict of Interest</u>	Signed Cover sheet
<u>CCC W-9</u>	Signed Cover sheet
<u>CCC Form 1295</u>	Signed Cover sheet
<u>CCC Certificate of Debarment</u>	Signed Cover sheet
<u>Dinsmore Affidavit of Ownership</u>	Signed Cover sheet
<u>Dinsmore Certificate of Debarment</u>	Signed Cover sheet
<u>Dinsmore Conflict of Interest</u>	Signed Cover sheet
<u>Dinsmore Form 1295</u>	Signed Cover sheet
<u>Dinsmore W-9</u>	Signed Cover sheet
<u>Heights Audiology Affidavit of Ownership</u>	Signed Cover sheet
<u>Heights Audiology Certificate of Debarment</u>	Signed Cover sheet
<u>Heights Audiology Conflict of Interest</u>	Signed Cover sheet
<u>Heights Audiology Form 1295</u>	Signed Cover sheet
<u>Heights Audiology W-9</u>	Signed Cover sheet
<u>Lone Star Affidavit of Ownership</u>	Signed Cover sheet
<u>Lone Star Certificate of Debarment</u>	Signed Cover sheet
<u>Lone Star Conflict of Interest</u>	Signed Cover sheet
<u>Lone Star Form 1295</u>	Signed Cover sheet
<u>Lone Star W-9</u>	Signed Cover sheet
<u>Texas Southern Certificate of Debarment</u>	Signed Cover sheet
<u>University of Texas Certificate of Debarment</u>	Signed Cover sheet
<u>University of Texas W-9</u>	Signed Cover sheet
<u>University of Texas Conflict of Interest</u>	Signed Cover sheet
<u>Home Helpers Affidavit of Ownership</u>	Signed Cover sheet
<u>Home Helpers Certificate of Debarment</u>	Signed Cover sheet
<u>Home Helpers Form 1295</u>	Signed Cover sheet
<u>Home Helpers W-9</u>	Signed Cover sheet
<u>Home Helpers Conflict of Interest</u>	Signed Cover sheet
<u>MPJ Affidavit of Ownership</u>	Signed Cover sheet
<u>MPJ Form 1295</u>	Signed Cover sheet

<u>MPJ Conflict of Interest</u>	Signed Cover sheet
<u>MPJ Certificate of Debarment</u>	Signed Cover sheet
<u>MPJ W-9</u>	Signed Cover sheet
<u>Alpha Eye Care Affidavit of Ownership</u>	Signed Cover sheet
<u>Alpha Eyecare Conflict of Interest</u>	Signed Cover sheet
<u>Alpha Eyecare W-9</u>	Signed Cover sheet
<u>Alpha Eyecare Certificate of Debarment</u>	Signed Cover sheet
<u>Alpha Eye Care Clear Tax Report</u>	Signed Cover sheet
<u>Alzheimers Clear Tax Report</u>	Signed Cover sheet
<u>BakerRipley Clear Tax Report</u>	Signed Cover sheet
<u>CCC Clear Tax Report</u>	Signed Cover sheet
<u>Dinsmore Clear Tax Report</u>	Signed Cover sheet
<u>Heights Audiology Clear Tax Report</u>	Signed Cover sheet
<u>Ronald Norsworthy Homehelpers Clear Tax Report</u>	Signed Cover sheet
<u>Lone Star Clear Tax Report</u>	Signed Cover sheet
<u>Montrose Counseling Clear Tax Report</u>	Signed Cover sheet
<u>MPJ Clear Tax Report</u>	Signed Cover sheet
<u>Perry Lee Clear Tax Report</u>	Signed Cover sheet
<u>Ordinance 9.6.17</u>	Signed Cover sheet
<u>Alpha Eyecare Associates, PLLC Fourth Amendment</u>	Signed Cover sheet
<u>Ronald L. Norsworthy, Inc. Fifth Amendment</u>	Signed Cover sheet
<u>Alzheimer's Association Fifth Amendment</u>	Signed Cover sheet
<u>Chinese Community Center, Inc. Fifth Amendment</u>	Signed Cover sheet
<u>Dinsmore Medical Systems Fifth Amendment</u>	Signed Cover sheet
<u>Heights Hearing Aids, LLC Fifth Amendment</u>	Signed Cover sheet
<u>Lone Star Legal Aid Fifth Amendment</u>	Signed Cover sheet
<u>Montrose Counseling Center Fifth Amendment</u>	Signed Cover sheet
<u>Texas Southern University Fifth Amendment</u>	Signed Cover sheet
<u>UT Health Science Center Fifth Amendment</u>	Signed Cover sheet
<u>PerryLee Home Health Care Services Sixth Amendment</u>	Signed Cover sheet
<u>BakerRipley Sixth Amendment</u>	Signed Cover sheet
<u>MPJ Audiology Consultant Sixth Amendment</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District A

Item Creation Date: 10/25/2016

HCD17-31 SPARK School Park - Spring Branch ISD

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing contract among the **CITY OF HOUSTON, SPRING BRANCH INDEPENDENT SCHOOL DISTRICT** and **S P A R K** to provide \$150,000.00 in Community Development Block Grant Funds for the Development of neighborhood parks on Public School Grounds under the Spark Park Program - **DISTRICT A-STARDIG**

Background:

The Housing and Community Development Department requests Council approve a contract among the City of Houston, the SPARK School Park Program, and the Spring Branch Independent school District providing \$150,000 in Community Development Block Grant funds for a school park at Woodview Elementary School located at 9749 Cedardale Drive.

This park is planned to include play equipment, fitness equipment, picnic tables, benches, sidewalks, and may include alternate items such as shading over playground areas. The park will be designed by the SPARK committee at Woodview Elementary School in conjunction with the architect.

In addition to the CDBG funds, the school will receive \$5,000 from Harris County, \$5,000 from the Spring Branch ISD, \$5,000 from the school and community, \$5,000 from the SPARK Program via the private sector, and \$10,000 from the Spring Branch Management District. The total project budget will be \$180,000.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts. The SPARK School Park Program was one of the agencies selected.

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

Amount of Funding:

\$150,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/21/2017

District A

Item Creation Date: 10/25/2016

HCD17-31 SPARK School Park - Spring Branch ISD

Agenda Item#:

Background:

The Housing and Community Development Department requests Council approve a contract among the City of Houston, the SPARK School Park Program, and the Spring Branch Independent school District providing \$150,000 in Community Development Block Grant funds for a school park at Woodview Elementary School located at 9749 Cedardale Drive.

This park is planned to include play equipment, fitness equipment, picnic tables, benches, sidewalks, and may include alternate items such as shading over playground areas. The park will be designed by the SPARK committee at Woodview Elementary School in conjunction with the architect.

In addition to the CDBG funds, the school will receive \$5,000 from Harris County, \$5,000 from the Spring Branch ISD, \$5,000 from the school and community, \$5,000 from the SPARK Program via the private sector, and \$10,000 from the Spring Branch Management District. The total project budget will be \$180,000.

HCDD conducted a Request for Proposals (RFP) for CDBG contracts. The SPARK School Park Program was one of the agencies selected.

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

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

Tom McCasland, Director

Amount of Funding:

\$150,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District C

Item Creation Date: 8/9/2017

20WR22 - First Amendment - Cost Sharing Agreement -
Rice University

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing first amendment to Cost Sharing Agreement between the City of Houston and **RICE UNIVERSITY** for Design and Construction of a 12-inch Waterline (Approved by Ordinance No. 2016-769) - **DISTRICT C - COHEN**

Background:

SUBJECT: First Amendment to a Cost Sharing Agreement between the City of Houston and Rice University.

RECOMMENDATION: It is recommended that City Council adopt an Ordinance approving the First Amendment to a Cost Sharing Agreement between the City of Houston, Texas, and Rice University.

SPECIFIC EXPLANATION: The City of Houston, City Council, adopted Ordinance 2016-769 on October 12, 2016 approving a Cost Sharing Agreement with Rice University that took effect on October 19, 2016. The Agreement provides for the terms and conditions by which Rice will design and construct a new 12" waterline, and the City will reimburse Rice for 70% of the allowable project design and construction costs defined in Exhibit A of the Agreement up to an amount not to exceed \$588,938.00.

Rice has requested an amendment to change the project design to improve water flows to the Rice campus, without increasing the percentage of the City's reimbursement obligation.

This First Amendment will replace Exhibit A in the Agreement and reduce the City's participation in the project costs from \$588,938.00 to \$587,978.80, which is 70% of the estimated allowable costs set forth in Exhibit A. The estimated total project cost of design and construction is reduced from \$841,340.00 to \$839,969.71.

Approval of the First Amendment to a Cost Sharing Agreement is requested.

Carol Ellinger Haddock, P. E.
Acting Director

Department of Public Works and Engineering

Prior Council Action:

(O) 2016-769; Date 10/12/2016

Contact Information:

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

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Type

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**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District C

Item Creation Date: 8/9/2017

20WR22 - First Amendment - Cost Sharing Agreement - Rice University

Agenda Item#:

Background:**SUBJECT:** First Amendment to a Cost Sharing Agreement between the City of Houston and Rice University.**RECOMMENDATION:** It is recommended that City Council adopt an Ordinance approving the First Amendment to a Cost Sharing Agreement between the City of Houston, Texas, and Rice University.**SPECIFIC EXPLANATION:** The City of Houston, City Council, adopted Ordinance 2016-769 on October 12, 2016 approving a Cost Sharing Agreement with Rice University that took effect on October 19, 2016. The Agreement provides for the terms and conditions by which Rice will design and construct a new 12" waterline, and the City will reimburse Rice for 70% of the allowable project design and construction costs defined in Exhibit A of the Agreement up to an amount not to exceed \$588,938.00.

Rice has requested an amendment to change the project design to improve water flows to the Rice campus, without increasing the percentage of the City's reimbursement obligation.

This First Amendment will replace Exhibit A in the Agreement and reduce the City's participation in the project costs from \$588,938.00 to \$587,978.80, which is 70% of the estimated allowable costs set forth in Exhibit A. The estimated total project cost of design and construction is reduced from \$841,340.00 to \$839,969.71.

Approval of the First Amendment to a Cost Sharing Agreement is requested.

A handwritten signature in cursive script, reading "Carol Ellinger Haddock".

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Prior Council Action:

(O) 2016-769; Date 10/12/2016

Contact Information:Yvonne Forrest
Deputy Director
Phone: (832) 395-2847**ATTACHMENTS:****Description**Prior Ordinance**Type**

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date:

HPD - FY18 EAF Appropriation for Body Worn Armor

Agenda Item#: 15.

Summary:

ORDINANCE appropriating the sum of \$711,000.00 out of the Equipment Acquisition Consolidated Fund for the purchase of body armor vests for the Houston Police Department; containing provisions related to the subject; and declaring an emergency.

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$711,000 from the FY2018 Equipment Acquisition Consolidated Fund (Fund 1800). This appropriation is budgeted in the FY2018 Capital Improvement Plan Budget approved by City Council. These funds will support the purchase of body armor vests, accessories and supplies for police officers.

This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.

HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.

FISCAL NOTE:

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

Amount of Funding:

\$711,000 -Equipment Acquisition Consolidated (Fund 1800)

Contact Information:

Frank Rodriguez, Police Administrator	713-308-1717
Clifton Journet III, Executive Staff Analyst	713-308-1779

ATTACHMENTS:

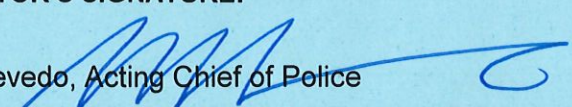
Description

Type

RCA

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

SUBJECT: Approve an Ordinance Authorizing the Appropriation of \$711,000 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Body Armor Vests for the Houston Police Department.		Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date: September 5, 2017	Agenda Date:	
DIRECTOR'S SIGNATURE:  Art Acevedo, Acting Chief of Police	Council District affected: All		
For additional information contact: Frank Rodriguez, Police Administrator 713-308-1717 Clifton Journet III, Executive Staff Analyst 713-308-1779		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$711,000 out of the FY2018 Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of body armor vests, accessories and supplies for the Houston Police Department.			
Amount and Source of Funding: \$711,000 -Equipment Acquisition Consolidated (Fund 1800)			
<u>SPECIFIC EXPLANATION:</u> <p>The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$711,000 from the FY2018 Equipment Acquisition Consolidated Fund (Fund 1800). This appropriation is budgeted in the FY2018 Capital Improvement Plan Budget approved by City Council. These funds will support the purchase of body armor vests, accessories and supplies for police officers.</p> <p>This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.</p> <p>HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.</p> <u>FISCAL NOTE:</u> There is no estimated impact to the operating budget as a result of this CIP project.			
REQUIRED AUTHORIZATION			
Finance:	Other Authorization	Other Authorization	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District C, District H, District J

Item Creation Date: 8/10/2017

PRD - ILA HPB Various Park Project

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$108,091.00 out of Parks and Recreation Dedication Fund, \$10,000.00 out of Contributed Capital Project Fund, \$204,000.00 out of Parks Consolidated Construction Fund, and \$15,002.00 out of Parks Special Fund; approving and authorizing Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for Construction of Improvements to Various Parks - **DISTRICTS C - COHEN; H – CISNEROS and J - LASTER**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council appropriate funds and approve an Interlocal Agreement between the City of Houston and the Houston Parks Board LGC, acting through its manager, Houston Parks Board, Inc. (HPB) for the park projects described below. Section 32-206 (8) of the City of Houston Code of Ordinances authorizes HPB to perform this work on behalf of HPARD. HPB will provide all labor, material, supervision and insurance necessary to complete the scope of work described in the Interlocal Agreement.

Woodland Park Firefly Field Entry Enhancement - WBS: F-COH011-0001-4

This project is in partnership with the Friends of Woodland Park who are raising funds to complete the project. HPB is supporting fundraising efforts and providing project management services. Council Member Karla Cisneros is supporting the project with an allocation of \$10,000 from the Council District Service Fund. HPARD is supporting the project with an allocation of \$37,100 from the Park and Recreation Dedication Fund (Park Sector 12).

Lee LeClear Tennis Center Court Lighting - WBS: F-000784-0001-4

This project is in partnership with the Friends of the Lee Le Clear Tennis Center who are raising funds to redevelop the facility into a Tennis and Learning Center. HPB is supporting fundraising efforts and providing project management services. HPARD is supporting the project with \$204,000 in Park Bond Funds and \$51,879 from the Park and Recreation Dedication Fund (Park Sector 8) for the court lighting project, which is Phase 2 of the overall facility redevelopment.

Metropolitan Multi-Service Center Park Benches and Trash Cans - WBS: F-000713-0006-4

Council Member Ellen Cohen is supporting this project with FY2016 surplus budget in the amount of \$15,002. HPB is providing project management services. HPARD is supporting the project with \$7,112 from the Park and Recreation Dedication Fund (Park Sector 14).

Oak Forest Park Playground Replacement - WBS: F-000868-0001-4

This project is in partnership with the Friends of Oak Forest Park who are championing a fundraising campaign to build a playground for all abilities. HPB is supporting fundraising efforts and providing project management services. HPARD is supporting the project with \$12,000 from the Park and Recreation Dedication Fund (Park Sector 1).

The total estimated project cost and City of Houston Funding Amount for each project is listed below.

Park/Project	Total Estimated Project Cost	City of Houston Funding Amount
Woodland Park Firefly Field Entry Enhancement	\$142,000	\$47,100
Lee LeClear Tennis Center Court Lighting	\$255,879	\$255,879
Metropolitan Multi-Service Center Park Benches and Trash Cans	\$22,114	\$22,114
Oak Forest Park Playground Replacement	\$478,000	\$12,000

Director's Signature:

Stephen Wright, Director

Amount of Funding:

Fund Name	Fund Number	Amount
Park and Recreation Dedication Fund	4035	\$108,091
Contributed Capital Project Fund	4515	\$10,000
Park Consolidated Construction Fund	4502	\$204,000
Park Special Fund	4012	\$15,002
TOTAL		\$337,093

Capital Project Information

See attached Form As

Estimated Fiscal Operating Impact

Woodland Park Firefly Field Entry Enhancement WBS #F-COH-001-001-4: There is no Fiscal Operating Impact because the Friends of Woodland Park will adopt and maintain the improvement.

Lee Le Clear Tennis Center Court Lights WBS #F-000784-0001-4: There is no Fiscal Operating Impact because the new lights will reduce maintenance cost and energy use.

Project	FY18	FY19	FY20	FY21	FY22	FY18 - FY22 Total
Metropolitan Multi-Service Center Park Benches and Trash Cans WBS #F-000713- 0006-4	\$1,150	\$1,150	\$1,150	\$1,150	\$1,150	\$5,750
Oak Forest Park Playground Replacement WBS #F-000868-0001-4	\$0	\$4,023	\$4,023	\$4,023	\$4,023	\$16,092

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017
District C, District H, District J
Item Creation Date: 8/10/2017

PRD - ILA HPB Various Park Project

Agenda Item#: 37.

Summary:

ORDINANCE appropriating the sum of \$108,091.00 out of the Park and Recreation Dedication Fund, \$10,000.00 out of the Contributed Capital Project Fund, \$204,000.00 out of the Park Consolidated Construction Fund, and \$15,002.00 out of the Park Special Fund; approving and authorizing an interlocal agreement between the City and the **HOUSTON PARKS BOARD LGC, INC.** for the construction of improvements to various parks; and declaring an emergency.

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council appropriate funds and approve an Interlocal Agreement between the City of Houston and the Houston Parks Board LGC, acting through its manager, Houston Parks Board, Inc. (HPB) for the park projects described below. Section 32-206 (8) of the City of Houston Code of Ordinances authorizes HPB to perform this work on behalf of HPARD. HPB will provide all labor, material, supervision and insurance necessary to complete the scope of work described in the Interlocal Agreement.

Woodland Park Firefly Field Entry Enhancement - WBS: F-COH011-0001-4

This project is in partnership with the Friends of Woodland Park who are raising funds to complete the project. HPB is supporting fundraising efforts and providing project management services. Council Member Karla Cisneros is supporting the project with an allocation of \$10,000 from the Council District Service Fund. HPARD is supporting the project with an allocation of \$37,100 from the Park and Recreation Dedication Fund (Park Sector 12).

Lee LeClear Tennis Center Court Lighting - WBS: F-000784-0001-4

This project is in partnership with the Friends of the Lee Le Clear Tennis Center who are raising funds to redevelop the facility into a Tennis and Learning Center. HPB is supporting fundraising efforts and providing project management services. HPARD is supporting the project with \$204,000 in Park Bond Funds and \$51,879 from the Park and Recreation Dedication Fund (Park Sector 8) for the court lighting project, which is Phase 2 of the overall facility redevelopment.

Metropolitan Multi-Service Center Park Benches and Trash Cans - WBS: F-000713-0006-4

Council Member Ellen Cohen is supporting this project with FY2016 surplus budget in the amount of \$15,002. HPB is providing project management services. HPARD is supporting the project with \$7,112 from the Park and Recreation Dedication Fund (Park Sector 14).

Oak Forest Park Playground Replacement - WBS: F-000868-0001-4

This project is in partnership with the Friends of Oak Forest Park who are championing a fundraising campaign to build a playground for all abilities. HPB is supporting fundraising efforts and providing project management services. HPARD is supporting the project with \$12,000 from the Park and Recreation Dedication Fund (Park Sector 1).

The total estimated project cost and City of Houston Funding Amount for each project is listed below.

Park/Project	Total Estimated Project Cost City of Houston Funding Amount	
Woodland Park Firefly Field Entry Enhancement	\$142,000	\$47,100
Lee LeClear Tennis Center Court Lighting	\$255,879	\$255,879
Metropolitan Multi-Service Center Park Benches and Trash Cans	\$22,114	\$22,114
Oak Forest Park Playground Replacement	\$478,000	\$12,000

Director's Signature:

Stephen Wright, Director

Prior Council Action:

Not applicable

Amount of Funding:

Fund Name	Fund Number	Amount
Park and Recreation Dedication Fund	4035	\$108,091
Contributed Capital Project Fund	4515	\$10,000
Park Consolidated Construction Fund	4502	\$204,000
Park Special Fund	4012	\$15,002
TOTAL		\$337,093

Capital Project Information*See attached Form As***Estimated Fiscal Operating Impact**

Woodland Park Firefly Field Entry Enhancement WBS #F-COH-001-001-4: There is no Fiscal Operating Impact because the Friends of Woodland Park will adopt and maintain the improvement.

Lee Le Clear Tennis Center Court Lights WBS #F-000784-0001-4: There is no Fiscal Operating Impact because the new lights will reduce maintenance cost and energy use.

Project	FY18	FY19	FY20	FY21	FY22	FY18 - FY22 Total
Metropolitan Multi-Service Center Park Benches and Trash Cans WBS #F-000713-0006-4	\$1,150	\$1,150	\$1,150	\$1,150	\$1,150	\$5,750
Oak Forest Park Playground Replacement WBS #F-000868-0001-4	\$0	\$4,023	\$4,023	\$4,023	\$4,023	\$16,092

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description	Type
CIP Form A Woodland	Financial Information
CIP Form A Metropolitan	Financial Information
CIP Form A Oak Forest	Financial Information
CIP Form A Lee LeClear	Financial Information
ILA Partially Executed	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District B, District I

Item Creation Date: 7/7/2017

HAS - Concessions Agreement with ICE International
Currency Services USA for Foreign Currency Exchange and
Passenger Amenities

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **LENLYN LIMITED d/b/a ICE INTERNATIONAL CURRENCY SERVICES USA** for Foreign Currency Exchange and Passenger Amenities at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - **DISTRICTS B - DAVIS and I - GALLEGOS**

Background:

A Request for Proposal (RFP) for a Foreign Currency and Passenger Amenities concession at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) was advertised in December 2016.

Proposals were received from two respondents: Lenlyn Ltd dba ICE International Currency Services USA and World Wide Insurance and Business Services, Inc. dba World Wide Money Exchange. The evaluation committee, consisting of HAS staff, evaluated and ranked the proposals based on Customer Service Plan and Proposed Passenger Amenities, Management and Operations Plan, Background and Experience, and Compensation to City. ACDBE Compliance and Financial Capabilities were pass/fail. Lenlyn Ltd dba ICE International Currency Services USA was selected as the best respondent.

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

Scope of Service

Concessionaire will develop and operate a Foreign Currency Exchange and Passenger Amenities Concession program at IAH and HOU. Passenger Amenities include services such as Baggage Wrap Services, Portable Cell Charging Services, and Napping Stations.

Financial Terms

Concessionaire will pay the City concession fees equal to the greater of a percentage of gross revenues or a Minimum Annual Guarantee (MAG).

The applicable percentages of gross revenues are as follows:

- Foreign Currency Exchange Services – 25%
- Phone/Communication Services – 20%
- Texas State Lottery – 20%
- Other Services – 20%
- Baggage Wrap Services – 20%

- Portable Cell Charging Services – 15%
- Napping Stations – 15%

The MAG shall be \$200,000 for the first year and, thereafter, 85% of the actual rent paid to the City during the preceding 12-month period.

Capital Investment

Concessionaire shall expend a minimum capital investment of \$200.00 per square foot for each currency kiosk location (to include improvements such as build out, fixtures, furnishings and equipment).

ACDBE Goal

The Office of Business Opportunity has established a 35% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal for this concession. The Concessionaire has proposed a 36.00% participation goal through a joint venture with three firms: Airport Currency Exchange, Homyn Enterprises Corp dba Secure Wrap, and FuelRod.

Term

The term of the agreement will be five (5) years from the Effective Date.

Other

Contractor agrees to comply with all rules and regulations of the airport, TSA, and/or the FAA, and with all federal, state and local statutes, ordinances, regulations, and policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

Amount of Funding:

Revenue - \$3,175,000 (Approximately \$635,000 annually) - HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281-233-1896
Ian Wadsworth 281-233-1682

ATTACHMENTS:

Description

Signed Cover Sheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 7/7/2017

HAS - Concessions Agreement with ICE International Currency Services USA for Foreign Currency Exchange and Passenger Amenities

Agenda Item#:

Background:

A Request for Proposal (RFP) for a Foreign Currency and Passenger Amenities concession at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) was advertised in December 2016.

Proposals were received from two respondents: Lenlyn Ltd dba ICE International Currency Services USA and World Wide Insurance and Business Services, Inc. dba World Wide Money Exchange. The evaluation committee, consisting of HAS staff, evaluated and ranked the proposals based on Customer Service Plan and Proposed Passenger Amenities, Management and Operations Plan, Background and Experience, and Compensation to City. ACDBE Compliance and Financial Capabilities were pass/fail. Lenlyn Ltd dba ICE International Currency Services USA was selected as the best respondent.

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

Scope of Service

Concessionaire will develop and operate a Foreign Currency Exchange and Passenger Amenities Concession program at IAH and HOU. Passenger Amenities include services such as Baggage Wrap Services, Portable Cell Charging Services, and Napping Stations.

Financial Terms

Concessionaire will pay the City concession fees equal to the greater of a percentage of gross revenues or a Minimum Annual Guarantee (MAG).

The applicable percentages of gross revenues are as follows:

- Foreign Currency Exchange Services – 25%
- Phone/Communication Services – 20%
- Texas State Lottery – 20%
- Other Services – 20%
- Baggage Wrap Services – 20%
- Portable Cell Charging Services – 15%
- Napping Stations – 15%

The MAG shall be \$200,000 for the first year and, thereafter, 85% of the actual rent paid to the City during the preceding 12-month period.

Capital Investment

Concessionaire shall expend a minimum capital investment of \$200.00 per square foot for each currency kiosk location (to include improvements such as build out, fixtures, furnishings and equipment).

ACDBE Goal

The Office of Business Opportunity has established a 35% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal for this concession. The Concessionaire has proposed a 36.00% participation goal through a joint venture with three firms: Airport Currency Exchange, Homyn Enterprises Corp dba Secure Wrap, and FuelRod.

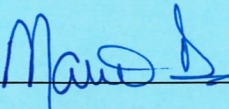
Term

The term of the agreement will be five (5) years from the Effective Date.

Other

Contractor agrees to comply with all rules and regulations of the airport, TSA, and/or the FAA, and with all federal, state and local statutes, ordinances, regulations, and policies.

Director's Signature:



Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

N/A

Amount of Funding:

Revenue - \$3,175,000 (Approximately \$635,000 annually) - HAS Revenue Fund (8001)

Contact Information:

Todd Curry	281-233-1896
Ian Wadsworth	281-233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date:

LGL-Westlaw, Clear, Library

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2013-0816, as amended, to increase the maximum contract amounts and approving and authorizing 1) a second amendment to the agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) a second amendment to the Library Maintenance Agreement for print products, between the City of Houston and **WEST, a Thomson Reuters Business**, for the Legal Department- **\$107,000.00 - General and Property & Casualty Fund**

Background:

Approve an ordinance amending Ordinance No. 2013-0816, as amended, to increase the maximum contract amounts and approving and authorizing Second Amendments to contracts between the City and West, a Thomson Reuters business ("West")) to extend the contract term for the contract relating to computer-assisted legal research services ("WestlawNext") and the library maintenance agreement for print products ("LMA") for the Legal Department.

The City currently has two contracts with West for computer-assisted legal research services and library print products, which have been amended to extend the term to September 30, 2017 to enable the City to evaluate proposals for new contracts. The City Attorney now recommends that City Council approve a Second Amendment to the above contracts to further extend the contract term for an additional 3 months through December 31, 2017 and to increase the maximum contract amounts to fund the additional term. This extension will permit the Legal Department and the Strategic Purchasing Department to finalize a Request for Proposals ("RFP") for computer-assisted legal research, investigative services, and a library print products agreement. The current contracts contain a "termination for convenience" clause which will permit the City to terminate the contract early should the RFP process conclude before December 31, 2017.

At the conclusion of the RFP process, we will place an item on the Council agenda to award the contracts to the successful proposer.

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, as may be amended from time to time.

Prior Council Action:

Ord. No. 2013-0816; 09/18/2013

Amount of Funding:

	<u>LMA</u>	<u>WestlawNext</u>	
Current Maximum Contract Amounts:	\$216,306	\$761,916	
Additional Allocation:	\$7,500	\$20,500	General Fund 1000
Additional Allocation:	<u>\$17,500</u>	<u>\$61,500</u>	Property & Casualty Fund 1004
Total Additional Allocations:	\$25,000	\$82,000	
New Maximum Contract Amounts:	\$241,306	\$843,916	

Contact Information:

Randy Zamora

Phone: 832-393-6455

ATTACHMENTS:

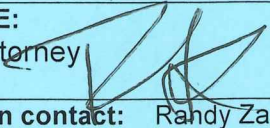
Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance amending Ordinance no. 2013-0816, as amended, to increase the maximum contract amounts and approving and authorizing 1) a Second Amendment to the Agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) a Second Amendment to the Library Maintenance Agreement for Print Products, Between the City of Houston and West, A Thomson Reuters Business for the Legal Department	Category #	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Legal Department	Origination Date 09/5/17		Agenda Date
DIRECTOR'S SIGNATURE: Ronald C. Lewis, City Attorney 	Council District affected: All		
For additional information contact: Randy Zamora 832.393.6455	Date and identification of prior authorizing Council action: Ord. No. 2013-0816; 09/18/2013 Ord. No. 2016-0713; 09/21/2016		
RECOMMENDATION: (Summary) Approve an ordinance amending Ordinance No. 2013-0816, as amended, to increase the maximum contract amounts and approving and authorizing Second Amendments to contracts between the City and West, a Thomson Reuters business ("West") to extend the contract term for the contract relating to computer-assisted legal research services ("WestlawNext") and the library maintenance agreement for print products ("LMA") for the Legal Department.			

Amount and Source of Funding:			
	<u>LMA</u>	<u>WestlawNext</u>	
Current Maximum Contract Amounts:	\$216,306	\$761,916	
Additional Allocation:	\$ 7,500	\$ 20,500	General Fund 1000
Additional Allocation:	\$ 17,500	\$ 61,500	Property & Casualty Fund 1004
Total Additional Allocations:	\$ 25,000	\$ 82,000	
New Maximum Contract Amounts:	\$241,306	\$843,916	

SPECIFIC EXPLANATION:

The City currently has two contracts with West for computer-assisted legal research services and library print products, which have been amended to extend the term to September 30, 2017 to enable the City to evaluate proposals for new contracts. The City Attorney now recommends that City Council approve a Second Amendment to the above contracts to further extend the contract term for an additional 3 months through December 31, 2017 and to increase the maximum contract amounts to fund the additional term. This extension will permit the Legal Department and the Strategic Purchasing Department to finalize a Request for Proposals ("RFP") for computer-assisted legal research, investigative services, and a library print products agreement. The current contracts contain a "termination for convenience" clause which will permit the City to terminate the contract early should the RFP process conclude before December 31, 2017.

At the conclusion of the RFP process, we will place an item on the Council agenda to award the contracts to the successful proposer.



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, as may be amended from time to time.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		
SUBJECT Approve an Ordinance amending Ordinance 2016-0574 to increase the Maximum Contract Amount and to approve a First Amendment to the Agreement for Financial Advisory Services between the City of Houston and Hilltop Securities Inc. to cover new Special Projects related to Hurricane Harvey relief and recovery financial advisory services.	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Finance Department	Origination Date: September 8, 2017	Agenda Date
DIRECTOR'S SIGNATURE:  Kelly Dowe, Finance Director	Council District(s) affected: ALL	
For additional information contact: Kelly Dowe Phone: 832.393.9051 Melissa Dubowski  Phone: 832.393.9101	Date and Identification of prior authorizing Council Action: Ordinance 2016-0574 - July 20, 2016	
RECOMMENDATION (Summary): Approve an Ordinance amending Ordinance 2016-0574 to increase the Maximum Contract Amount and to approve a First Amendment to the Agreement for Financial Advisory Services between the City of Houston and Hilltop Securities Inc.		
Amount and Source of Funding: Current Maximum Contract Amount: \$4,655,509.12 Increased Allocation: \$150,000.00 General Fund (1000) New Maximum Contract Amount: \$4,805,509.12		
SPECIFIC EXPLANATION: <p>The Finance Director recommends that City Council approve an ordinance authorizing the additional allocation of \$150,000 to a contract for Financial Advisory Services between the City of Houston and Hilltop Securities Inc. to cover new Special Projects related to Hurricane Harvey relief and recovery financial advisory services. The new maximum contract amount will be \$4,805,509.12.</p> <p>The original contract was approved by Council by Ordinance No. 2016-0574 for a three-year term with two renewal option years, effective July 30, 2016. This increase in allocation, for FY 2018, will cover financial advisory services described below.</p> <p>The requested additional expenditures will allow the vendor to provide financial advisory services specific to Hurricane Harvey relief and recovery work. These services include; but are not limited to, developing detailed recovery financial models for the City, which would include detail sources and uses of funds, developing disaster recovery fund-level budgets, expenditure and cash flow forecasting models, and fund-level reporting; and initial and ongoing disaster recovery fund reporting.</p>		
Other Authorization:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date:

L25989 - Fuel Transportation Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving, authorizing, and awarding contract to **ATLANTIC PETROLEUM & MINERAL RESOURCES, INC** for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,000,000.00 - Fleet Management Fund

Background:

Formal bid received for S12-L25989 - Approve an ordinance awarding a contract to Atlantic Petroleum Resources, Inc., on its low bid meeting specifications in an amount not to exceed \$4,000,000.00 for fuel transportation services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Atlantic Petroleum Resources, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$4,000,000.00** for the Fleet Management Department.

The Scope of work requires the contractor to provide supervision, labor, parts, tools, materials, equipment, supplies, insurance, including all applicable state and federal hazardous material/fuel transport vehicle and driver certifications necessary to transport full truck (7,600 - 8,600 gallons) and less than tanker (50 - 249 gallons) loads of fuel (low emission diesel and unleaded gasoline) from loading terminals located in Pasadena and Houston to the various fuel storage and satellite sites throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result bids were received from Atlantic Petroleum Resources, Inc., Petroleum Express, Inc. and American Road Transport.

M/WBE Participation:

This invitation to bid was issued as an 11% goal for M/WBE participation level. Atlantic Petroleum Resources, Inc. has designated the below-named companies as its certified M/WBE subcontractor(s).

Sub-Contractors Name	Type of Work	Dollar Amount	%
EH Transport	Fuel Transfer Truck and Trailer Transport	\$160,000.00	4%
Curtis Auto, Inc. dba A	Fuel Truck Maintenance and Repairs	\$160,000.00	4%

to Z Auto Repair	Services		
DH Tire	Truck and trailer tires and wheels	\$160,000.00	4%

The Office of Business Opportunity will monitor this award.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Atlantic Petroleum Resources, Inc., has elected to Play and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Atlantic Petroleum Resources, Inc. is certified as a HHF vendor.

Fiscal Note:

Funding for this item is included in the FY18 Adopted Budget. Therefore, No Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$800,000.00	\$3,200,000.00	\$4,000,000.00

Amount of Funding:

\$4,000,000.00

Fleet Management Fund (1005)

Contact Information:

Name:	Department:	Phone:
Martin L. King, Division Manager	FIN/SPD	832-393-8705
Wei Yao Chang, Assistant Director	FMD	832-393-6913
Thomas Hollier, Administration Manager	FMD	832-393-8038

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date:

L25989 - Fuel Transportation Services - ORDINANCE

Agenda Item#: 23.

Summary:**NOT A REAL CAPTION**

ORDINANCE approving and authorizing a contract between the City of Houston and **ATLANTIC PETROLEUM RESOURCES, INC.** for fuel transportation services for Fleet Management Department - \$4,000,000 - General Fund

Background:

Formal bid received for S12-L25989 - Approve an ordinance awarding a contract to Atlantic Petroleum Resources, Inc., on its low bid meeting specifications in an amount not to exceed \$4,000,000.00 for fuel transportation services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Atlantic Petroleum Resources, Inc.**, on its low bid meeting specifications in an amount not to exceed **\$4,000,000.00** for the Fleet Management Department.

The Scope of work requires the contractor to provide supervision, labor, parts, tools, materials, equipment, supplies, insurance, including all applicable state and federal hazardous material/fuel transport vehicle and driver certifications necessary to transport full truck (7,600 - 8,600 gallons) and less than tanker (50 - 249 gallons) loads of fuel (low emission diesel and unleaded gasoline) from loading terminals located in Pasadena and Houston to the various fuel storage and satellite sites throughout the City of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result bids were received from Atlantic Petroleum Resources, Inc., Petroleum Express, Inc. and American Road Transport.

M/WBE Participation:

This invitation to bid was issued as an 11% goal for M/WBE participation level. Atlantic Petroleum Resources, Inc. has designated the below-named companies as its certified M/WBE subcontractor(s).

Sub-Contractors Name	Type of Work	Dollar Amount	%
EH Transport	Fuel Transfer Truck and Trailer Transport	\$160,000.00	4%
Curtis Auto, Inc. dba A to Z Auto Repair	Fuel Truck Maintenance and Repairs Services	\$160,000.00	4%
DH Tire	Truck and trailer tires and wheels	\$160,000.00	4%

The Office of Business Opportunity will monitor this award.

Pay or Play Program:

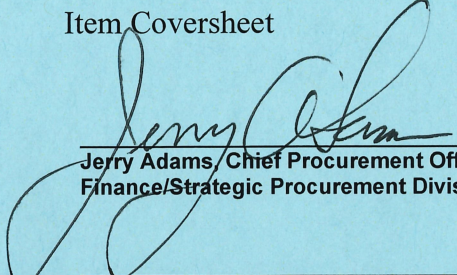
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Atlantic Petroleum Resources, Inc., has elected to Play and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Atlantic Petroleum Resources, Inc. is certified as a HHF vendor.

Fiscal Note:

Funding for this item is included in the FY18 Adopted Budget. Therefore, No Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$800,000.00	\$3,200,000.00	\$4,000,000.00

Amount of Funding:**\$4,000,000.00**

Fleet Management Fund (1005)

Contact Information:

Name:	Department:	Phone:
Martin L. King, Division Manager	FIN/SPD	832-393-8705
Wei Yao Chang, Assistant Director	FMD	832-393-6913
Thomas Hollier, Administration Manager	FMD	832-393-8038

ATTACHMENTS:**Description**[RCA Financial Sheet](#)[Contract](#)[Dept funding form](#)**Type**

Financial Information

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 8/9/2017

T24101-A1 - Sale and Disposal of Abandoned Personal Property - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2012-836 (Passed on September 19, 2012) to extend the contract term to Contract No. 4600011794 between the City of Houston and **PROPERTYROOM.COM** for the Disposal of abandoned personal property for the Houston Police Department

Background:

S17-T24101-A1 - Approve an amendment to Ordinance No. 2012-836 (passed on September 19, 2012) to extend the contract term from September 25, 2017 to September 24, 2018 to the contract (4600011794) between PropertyRoom.Com. and the City of Houston for the disposal of abandoned personal property for the Houston Police Department.

Specific Expections:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amendment ordinance to the revenue contract between **PropertyRoom.Com** and the City of Houston to extend the contract term from **September 25, 2017 through September 24, 2018** for the sale and disposal of abandoned personal property for the Houston Police Department.

This contract was awarded on September 19, 2012 by Ordinance 2012-836 for a three-year term, with two one-year options. The contract term extension is being requested to allow sufficient time to complete the request for proposal process for a new solicitation for the sale and disposal of abandoned personal property.

The scope of work requires the contractor to provide all labor, materials, equipment and supervision to assist the City in auctioning the Houston Police Department Property Room's unclaimed personal property deemed abandoned by the Houston Police Department (HPD) in accordance with Article 18.17 of the Texas Code of Criminal Procedure and any surplus property, including cell phones, etc. The Contractor lists all personal property identified by HPD on its auction web site, [www. PropertyRoom.Com](http://www.PropertyRoom.Com), or similar sites operated by Contractor, and accept bids from the public for items listed. The City will provide a link on its web-site to Contractor's web-site where personal property is listed for sale.

M/WBE Participation:

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

Jerry Adams, Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Prior Council Action:

Ordinance No. 2012-836- approved by City Council on September 19, 2012

Amount of Funding:

No Funding Required

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Martin King , Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description

Signed Coversheet
MWBE Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 8/9/2017

T24101-A1 - Sale and Disposal of Abandoned Personal Property - ORDINANCE

Agenda Item#: 13.

Background:

S17-T24101-A1 - Approve an amendment to Ordinance No. 2012-836 (passed on September 19, 2012) to extend the contract term from September 25, 2017 to September 24, 2018 to the contract (4600011794) between PropertyRoom.Com. and the City of Houston for the disposal of abandoned personal property for the Houston Police Department.

Specific Expections:

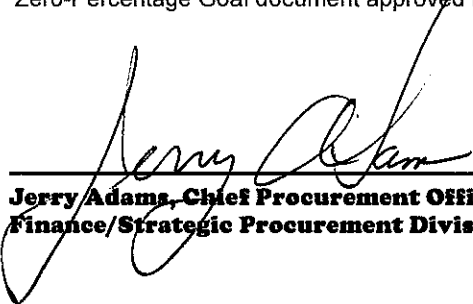
The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an amendment ordinance to the revenue contract between **PropertyRoom.Com** and the City of Houston to extend the contract term from **September 25, 2017 through September 24, 2018** for the sale and disposal of abandoned personal property for the Houston Police Department.

This contract was awarded on September 19, 2012 by Ordinance 2012-836 for a three-year term, with two one-year options. The contract term extension is being requested to allow sufficient time to complete the request for proposal process for a new solicitation for the sale and disposal of abandoned personal property.

The scope of work requires the contractor to provide all labor, materials, equipment and supervision to assist the City in auctioning the Houston Police Department Property Room's unclaimed personal property deemed abandoned by the Houston Police Department (HPD) in accordance with Article 18.17 of the Texas Code of Criminal Procedure and any surplus property, including cell phones, etc. The Contractor lists all personal property identified by HPD on its auction web site, [www. PropertyRoom.Com](http://www.PropertyRoom.Com), or similar sites operated by Contractor, and accept bids from the public for items listed. The City will provide a link on its web-site to Contractor's web-site where personal property is listed for sale.

M/WBE Participation:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2012-836- approved by City Council on September 19, 2012

Amount of Funding:

No Funding Required

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Martin King , Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:**Description**Fair Campaign OrdinanceForm BPrevious OrdinanceContractPrevious RCA#9413MWBE Waiver**Type**

Backup Material

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Backup Material



CITY OF HOUSTON
Houston Police Department

Interoffice

Correspondence

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

From: Tim Crabb – Division Manager (Acting)
HPD Budget & Finance/Procurement

Date: October 25, 2011

Subject: M/WBE 0% Goal Request

Items or Scope of Services of Bid:

Request for Proposal for a contract covering the Sale and Disposal of Abandoned Personal Property for the Houston Police Department.

The total dollar value is: _____

I am requesting approval of a : 0 % goal.

Justification:

The Houston Police Department's scope of services requires the contractor to take possession of abandoned personal property stored in the department's property room that is no longer required as evidence; provide all labor, equipment, transportation, bar-coding, repairs, collections, delivery and security for those items that do not sell or are deemed to have no market value. In the current contract that will expire on 2/7/2012 the contractor receives 50% of the total winning bid if the sale amount is \$1,000.00 or below. For sale amounts in excess of \$ 1,000.00, the contractor receives 50% of the first \$1,000.00, plus 25% of the sale amount in excess of \$1,000.00. In cities where this program was implemented, revenues have increased substantially.

Concur:

Approved:

Tim Crabb, Division Manager (Acting)
Houston Police Department

Robert Gallegos, Assistant Director
Mayor's Office of Business Opportunity



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date:

PLN - Street Name Change - Elder St.

Agenda Item#: 22.

Summary:

ORDINANCE to **rename Elder Street**, located between Franklin and Washington Streets, to **MENTOR WAY - DISTRICT H - CISNEROS**

Background:

The Planning and Development Department has received a request to rename *Elder Street* to *Mentor Way* (see enclosed map). The location is along Elder Street, between Franklin Street and Washington Avenue. This name change will not affect any site address numbering.

The application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Elder Street to Mentor Way.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Anna Russell, City Secretary
Carol Haddock, P.E., Interim Director, Public Works & Engineering
Gary Dzierlenga, Esq., Office of the City Attorney
Aaron Funk, Public Works & Engineering
Karla Cisneros, Council Member, District H

Contact Information:

Carson Lucarelli
(832)393-6620

ATTACHMENTS:**Description**

cover sheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

PLN - Street Name Change - Elder St.

Agenda Item#:

Background:

The Planning and Development Department has received a request to rename *Elder Street* to *Mentor Way* (see enclosed map). The location is along Elder Street, between Franklin Street and Washington Avenue. This name change will not affect any site address numbering.

The application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Elder Street to Mentor Way.

A blue ink signature of Patrick Walsh, P.E., written over a horizontal line.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Anna Russell, City Secretary
Carol Haddock, P.E., Interim Director, Public Works & Engineering
Gary Dzierlenga, Esq., Office of the City Attorney
Aaron Funk, Public Works & Engineering
Karla Cisneros, Council Member, District H

Contact Information:

Carson Lucarelli
(832)393-6620

ATTACHMENTS:

Description

Location Map
Request Letter

Type

Backup Material
Backup Material

May 17, 2017

Mr. Pat Walsh
Direct, Planning and Development Department
City of Houston
P.O. Box 1562
Houston, Texas 77251



Big Brothers Big Sisters



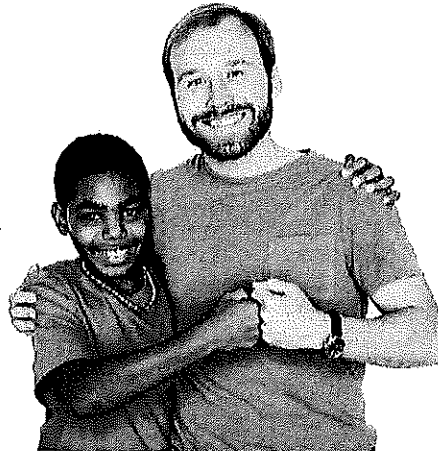
Dear Mr. Walsh:

Houston Regional Board

On behalf of Big Brothers Big Sisters Lone Star, I respectfully request that the City of Houston consider changing the name of a portion of Elder Street outside our new building to "Mentor Way." Having a street address on Mentor Way will increase awareness and visibility of the work we are doing in the community and serve as an additional reminder of the power of the one-to-one mentor relationship.

Manon Kebodeaux
Chair

Big Brothers Big Sisters is nearing completion of a new programmatic headquarters at 1003 Washington near downtown Houston. This new facility will allow Big Brothers Big Sisters to increase our capacity and match more children facing adversity with a caring adult mentor who will change their lives for the better, forever. With a list of approximately 900 local kids waiting to be matched with a mentor, it is critical that we answer this call and expand our reach.



My Little Brother Jaylyn and Me

I have enclosed the required executed petition and title reports for the abutting properties, the application fee, and some pictures of the new facility for your review.

Tim Adler
Joey Aguilar
Dennis Albrecht
Todd Bazin
Sarah Bolka
Bob Bonsignore
Jeri Brooks
Kent Chenevert
Angela Glidea
Kyle Green
Matt Harris
Georganne Hodges
Daryl Irby
Manon Kebodeaux
Adam Levinson
Sabrina Martinez
Ryan McCauley
James Metcalf
Darrell Morris
Mary Murray
Eric Newman
Chau Nguyen
Julie Pitts
Philip Quigley
Laura Raymond
Mike Rosenbaum
Dilanka Selmon
Carol SingletonSlade
Juan Vasquez
Travis Watkins

Please feel free to call me on my cell at 832-452-6796 if you would like to tour our facility or discuss this exciting project.

Thank you for your consideration! With gratitude,

Pierce Bush
*CEO and
Houston President*

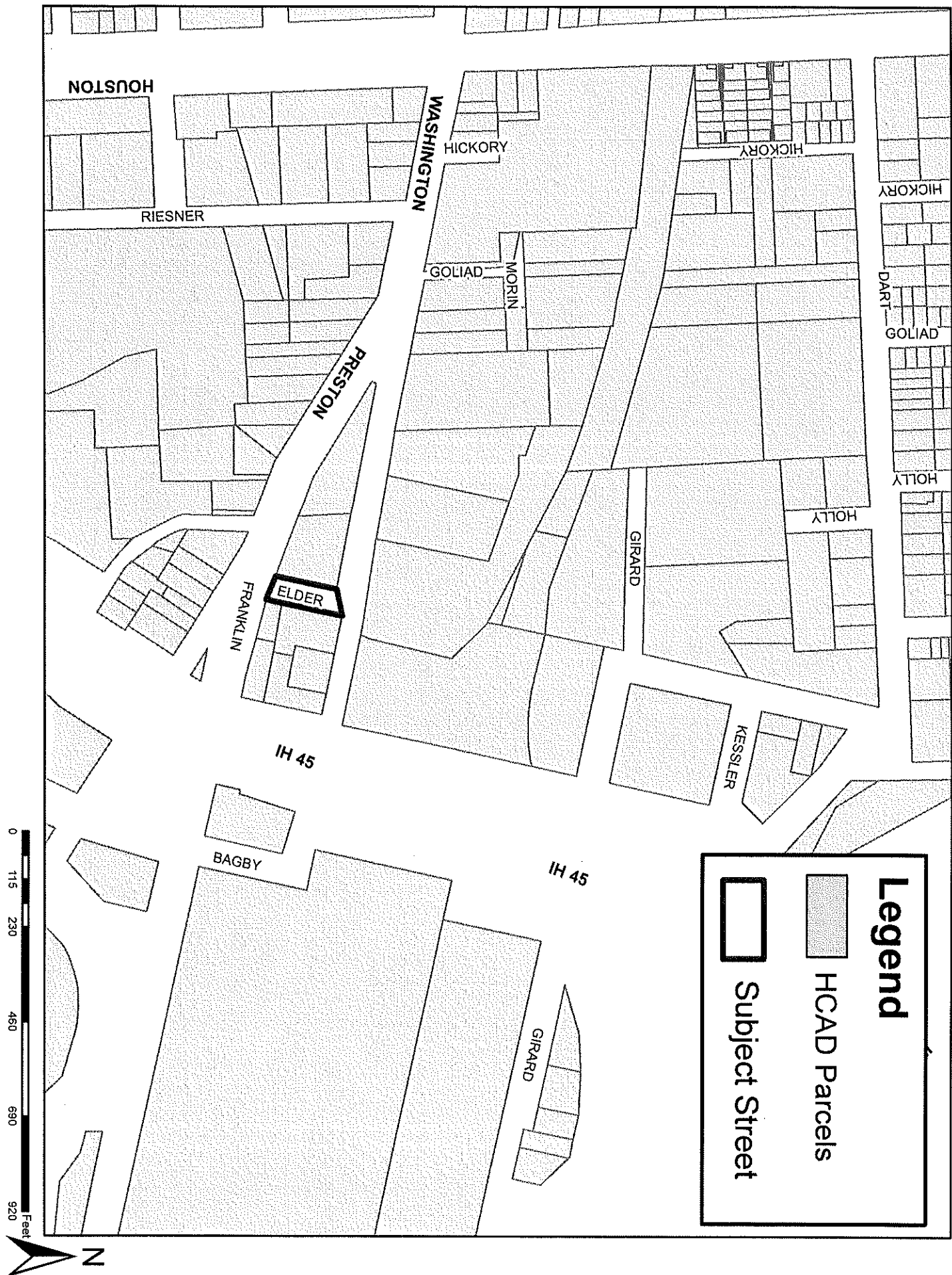
Pierce Bush
Big Brother to Jaylyn, Donor, and Chief Executive Officer

Paul Dewey
*Regional Executive
Director*

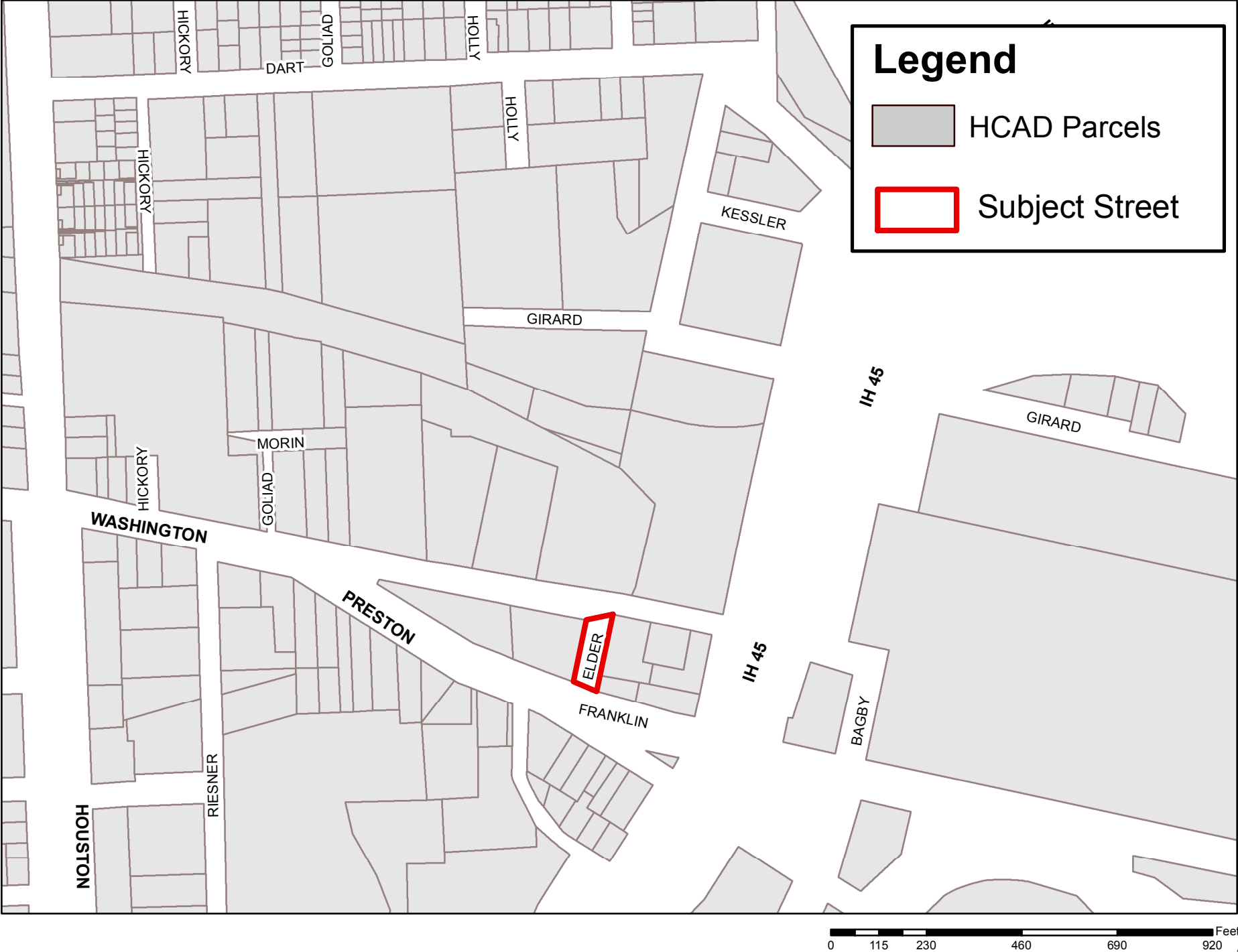
Thank you for helping us out!

MAY 22 2017

Mentor Way Street Name Change Request



Mentor Way Street Name Change Request





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date:

PLN - Street Name Change - Mercedes Dr.

Agenda Item#: 23.

Summary:

ORDINANCE to rename **Mercedes Drive**, located between Interstate-45 Freeway and Kuykendahl Road, to **LAMBORGHINI WAY - DISTRICT B - DAVIS**

Background:

The Planning and Development Department has received a request to rename *Mercedes Drive* to *Lamborghini Way* (see enclosed map). The location is along Mercedes Drive, between I-45 and Kuykendahl Road. This name change will not affect any site address numbering.

The application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Mercedes Drive to Lamborghini Way.

Patrick Walsh, P.E.

Director

Planning and Development Department

cc: Anna Russell, City Secretary
Carol Haddock, P.E., Interim Director, Public Works & Engineering
Gary Dzierlenga, Esq., Office of the City Attorney
Aaron Funk, Public Works & Engineering
Jerry Davis, Council Member, District B

Contact Information:

Carson Lucarelli
(832)393-6620

ATTACHMENTS:**Description**

cover sheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

PLN - Street Name Change - Mercedes Dr.

Agenda Item#:

Background:

The Planning and Development Department has received a request to rename *Mercedes Drive* to *Lamborghini Way* (see enclosed map). The location is along Mercedes Drive, between I-45 and Kuykendahl Road. This name change will not affect any site address numbering.

The application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center, and USPS for comments. None of these agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Mercedes Drive to Lamborghini Way.

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

cc: Anna Russell, City Secretary
Carol Haddock, P.E., Interim Director, Public Works & Engineering
Gary Dzierlenga, Esq., Office of the City Attorney
Aaron Funk, Public Works & Engineering
Jerry Davis, Council Member, District B

Contact Information:

Carson Lucarelli
(832)393-6620

ATTACHMENTS:

Description

Request Letter

Location Map

Type

Backup Material

Backup Material

April 11, 2017

Planning and Development Department (the "Department")
P.O. Box 1562
Houston, Texas 77251-1562
Attn: Mr. Pat Walsh, Director



KIMBERLY ENGLEBERT
Associate
713.651.2684
KEnglebert@winston.com

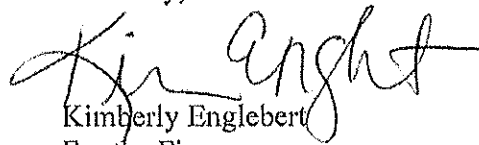
Re: Street Name Change Request by Indigo Houston 13921 North Freeway, LLC ("Indigo")

Dear Mr. Walsh:

The Firm represents Indigo, which owns the property located at 13911 North Freeway, Houston, Texas 77090 and 14015 North Freeway, Houston, Texas 77090 (collectively, the "Property"). The Property is located adjacent to Mercedes Road. Indigo is in the process of constructing a Porsche dealership on the Property and is currently operating a Lamborghini dealership adjacent to and north of the Property. In connection with the development of the dealerships, Indigo hereby submits a street name change request requesting to change the street name "Mercedes Road" to "Lamborghini Drive" (the "New Street Name"). As part of the request, attached please find (i) the Street Name Check results showing the New Street Name as available, (ii) a petition executed by at least 75% of the owners (the "Property Owners") owning property adjacent to Mercedes Road acknowledging their approval of the name change (the "Petition"), (iii) a title report certifying that all of the Property Owners listed on the Petition are the current owners of record abutting Mercedes Road, and (iv) a check for the application fee in the amount of \$655.21 made out to the City of Houston.

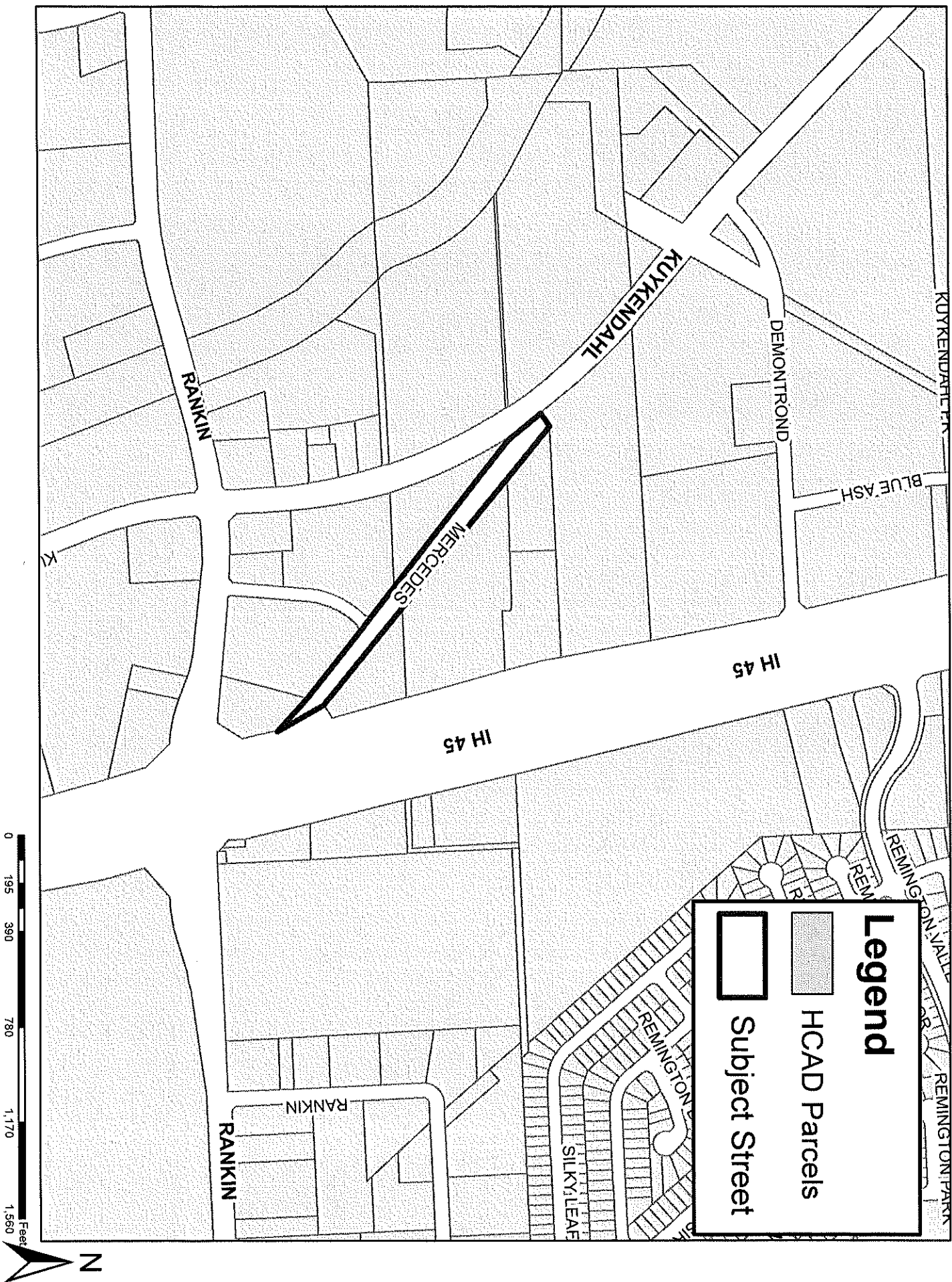
Please let us know if and/or when the New Street Name is approved by the Department. Feel free to contact me at the phone or email address referenced above.

Sincerely,

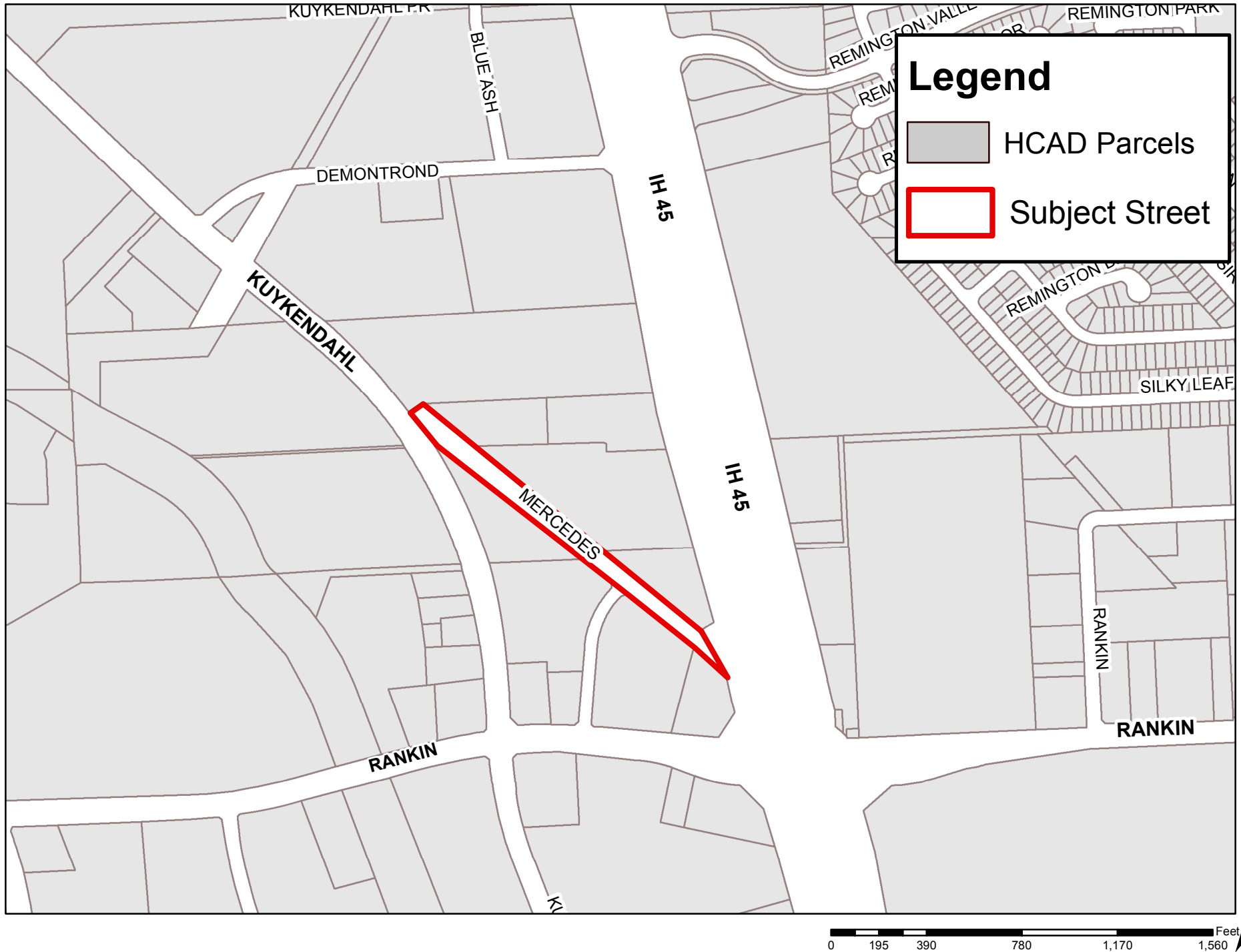

Kimberly Englebert
For the Firm

Enclosures: (a) Street Name Check results
(b) Petition
(c) Title Report
(d) Check

Lamborghini Drive Street Name Change Request



Lamborghini Drive Street Name Change Request





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District C

Item Creation Date: 8/16/2017

20JDF28 GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT

Agenda Item#: 24.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Greenbriar Street Paving and Drainage: Rice Boulevard to W. Holcombe Boulevard Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the P.W. Rose Survey, Abstract No. 645 in Harris County, Texas and with two parcels situated in the A.C. Reynolds Survey, Abstract No. 61 by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the six parcels of land required for the project -

DISTRICT C - COHEN

Background:

SUBJECT: Recommendation that an ordinance for the GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-100004-0001-2

RECOMMENDATION: (Summary)

An ordinance for the GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project provides for the right-of-way acquisition, design and reconstruction of a 4-lane non-divided roadway from Rice Boulevard to University Boulevard, and reconstruction of a 3-lane non-divided concrete roadway from University Boulevard to Sheridan Street. This project will be

designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required.

Contact Information:

Nancy P. Collins

Senior Assistant Director- Real Estate

Phone: (832) 395-3130

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS N-100004-0001-2

ATTACHMENTS:

Description

Signed RCA

Metes and Bounds

Location Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/16/2017

20JDF28/ GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS N-100004-0001-2

RECOMMENDATION: (Summary)

An ordinance for the GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the GREENBRIAR STREET PAVING AND DRAINAGE: RICE BOULEVARD TO W. HOLCOMBE BOULEVARD PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project provides for the right-of-way acquisition, design and reconstruction of a 4-lane non-divided roadway from Rice Boulevard to University Boulevard, and reconstruction of a 3-lane non-divided concrete roadway from University Boulevard to Sheridan Street. This project will be designed and constructed to improve traffic circulation, drainage and safety in the service area.

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

Prior Council Action:

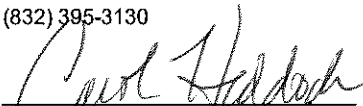
Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required.

Contact Information:

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


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

WBS N-100004-0001-2

ATTACHMENTS:

Description

Metes and Bounds

Ordinance

Location Map

Type

Backup Material

Ordinance/Resolution/Motion

Backup Material

A.C. Reynolds Survey
Abstract No. 61
Harris County, Texas

AY17-202
0.0072 Acre (312 Sq. Ft.)
Road R.O.W.
Page No. 1 of 2

Metes and Bounds Description

Being a 0.0072 acre (312 square feet) tract of land situated in the A.C. Reynolds Survey, Abstract No. 61, Harris County, Texas, and being out of and a part of Lot 1, Block 12 of Windermere, a subdivision recorded under Vol. 8, Pg. 8, Harris County Map Records (H.C.M.R.) being the same tract described in a Special Warranty Deed conveyed from JTVP Corporation to William Marsh Rice University, dated January 22, 2003 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) W390926, Film Code No. 562-33-1042 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.). Said 0.0072 acre of land being more particularly described by metes and bounds as follows:

COMMENCING at a found 1-inch iron pipe having the Texas State Plane Coordinates of N: 13,825,039.42 & E: 3,106,751.77 on the north R.O.W. line of University Boulevard (70' R.O.W.), recorded under Vol. 8, Pg. 8, H.C.M.R., same also being the common southeast corner of Lot 18, Block 12 of said Windermere Subdivision and the southwest corner of said Lot 1, Block 12 of said Windermere Subdivision;

THENCE, North 87° 44' 27" East, along the common north R.O.W. line of said University Boulevard and the south line of said Lot 1 for a distance of 190.62 feet to a 5/8 inch iron rod with cap stamped "KUO" having the Texas State Plane Coordinates of N: 13,825,046.93 & E: 3,106,942.23 for the POINT OF BEGINNING and the southwest corner of the herein described parcel;

THENCE, North 42° 44' 27" East, departing said common line, over and across said Lot 1 for a distance of 35.36 feet to a 5/8 inch iron rod with cap stamped "KUO" on the common west R.O.W. line of Greenbriar Drive (Called 65' R.O.W.-80' wide as per found monuments), recorded under Vol. 8, Pg. 8, H.C.M.R. and the east line of said Lot 1 set for the northeast corner of the herein described parcel;

THENCE, South 02° 15' 33" East, along said common line for a distance of 25.00 feet to the northwest corner of the intersection of the north R.O.W. line of said University Boulevard and the west R.O.W. line of said Greenbriar Drive, same also being the southeast corner of said Lot 1 and the herein described parcel;

THENCE, South 87° 44' 27" West, along the common north R.O.W. line of said University Boulevard and the south line of said Lot 1 for a distance of 25.00 feet the POINT OF BEGINNING and containing 0.0072 acre (312 square feet) of land, more or less.

PARCEL NO	AY17-202
PROJ NO	N-100004-0001-3
DWG NO	57651

A.C. Reynolds Survey
Abstract No. 61
Harris County, Texas

AY17-202
0.0072 Acre (312 Sq. Ft.)
Road R.O.W.
Page No. 2 of 2

All bearings and distances are based on Texas State Plane Coordinate System, South Central Zone, NAD 83 (CORS96). All distances are in surface.

The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by dividing by the combined scale factor 0.999870017.

A survey plat has been prepared in association with this field note description.

Compiled By:

Shaheen Chowdhury, 02/15/17
Shaheen Chowdhury
Registered Professional Land Surveyor
Texas Reg. No. 5858



Kuo & Associates, Inc.
10700 Richmond Ave., Suite 113
Houston, Texas 77042
Ph.: (713) 975-8769
TBPLS Firm Registration No. 10075600

PARCEL NO	<u>AY17-202</u>
PROJ NO	<u>N-100004-0001-3</u>
DWG NO	<u>576.51</u>

CHECKED [Signature]
DATE 2/21/17
APPROVED [Signature]

P.W. Rose Survey
Abstract No. 645
Harris County, Texas

AY17-203
0.0072 Acre (315 Sq. Ft.)
Road R.O.W.
Page No. 1 of 2

Metes and Bounds Description

Being a 0.0072 acre (315 square feet) tract of land situated in the P.W. Rose Survey, Abstract No. 645, Harris County, Texas, and being out of and a part of a residue of a called 94.98 acre tract described in a General Warranty Deed conveyed from J.C. League to William M. Rice Institute, dated May 4, 1909 and recorded under Vol. 230, Pg. 582, Harris County Deed Records (H.C.D.R), of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.). Said 0.0072 acre of land being more particularly described by metes and bounds as follows:

BEGINNING at a found 5/8-inch iron rod having the Texas State Plane Coordinates of N: 13,825,051.07 & E: 3,107,047.13 on the northeast corner of the intersection of the north R.O.W. line of University Boulevard (70' R.O.W.), recorded under Vol. 10, Pg. 49, Harris County Map Records (H.C.M.R.) with the east R.O.W. line of Greenbriar Drive (Called 65' R.O.W.-80' wide as per found monuments), recorded under Vol. 8, Pg. 8, H.C.M.R., same also being the common southwest corner of said William M. Rice Institute tract and the herein described parcel;

THENCE, North 02° 15' 33" West, along the common east R.O.W. line of said Greenbriar Drive and the west line of said William M. Rice Institute tract for a distance of 25.39 feet to a 5/8 inch iron rod with cap stamped "KUO" set for the northwest corner of the herein described parcel;

THENCE, South 46° 48' 48" East, departing said common line, over and across said William M. Rice Institute tract for a distance of 35.44 feet to a 5/8 inch iron rod with cap stamped "KUO" on the common north R.O.W. line of aforesaid University Boulevard and the south line of said William M. Rice Institute set for the southeast corner of the herein described parcel;

THENCE, along said common line, being a curve turning to the left through 01° 14' 42", having a radius of 1144.33 feet, and whose long chord bears South 87° 25' 24" West-24.86 feet to the POINT OF BEGINNING and containing 0.0072 acre (315 square feet) of land, more or less.

PARCEL NO	AY17-203
PROJ NO	N-100004-0001-3
DWG NO	57651

P.W. Rose Survey
Abstract No. 645
Harris County, Texas

AY17-203
0.0072 Acre (315 Sq. Ft.)
Road R.O.W.
Page No. 2 of 2

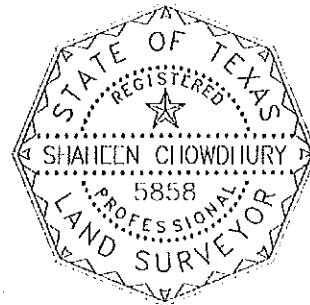
All bearings and distances are based on Texas State Plane Coordinate System, South Central Zone, NAD 83 (CORS96). All distances are in surface.

The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by dividing by the combined scale factor 0.999870017.

A survey plat has been prepared in association with this field note description.

Compiled By:

Shaheen Chowdhury, 02/15/17
Shaheen Chowdhury
Registered Professional Land Surveyor
Texas Reg. No. 5858



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10700 Richmond Ave., Suite 113
Houston, Texas 77042
Ph.: (713) 975-8769
TBPLS Firm Registration No. 10075600

PARCEL NO	AY17-203
PROJ NO	N-100004-00013
DWG NO	57651

CHECKED

DATE

APPROVED

[Signature]
2/21/17
[Signature]

A.C. Reynolds Survey
Abstract No. 61
Harris County, Texas

AY17-204
0.0072 Acre (313 Sq. Ft.)
Road R.O.W.
Page No. 1 of 2

Metes and Bounds Description

Being a 0.0072 acre (313 square feet) tract of land situated in the A.C. Reynolds Survey, Abstract No. 61, Harris County, Texas, and being out of and a part of Lot 24, Block 11 of Windemere, a subdivision recorded under Vol. 8, Pg. 8, Harris County Map Records (H.C.M.R.) being the same tract described in a Warranty Deed conveyed from Edith J. Stewart, Independent Executrix of the Estate of Robert H. Stewart, Jr. to Stewart Ventures, LTD., dated September 23, 2008 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) 20080495987, Film Code No. 060-12-0834 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.). Said 0.0072 acre of land being more particularly described by metes and bounds as follows:

COMMENCING at the northwest corner of the intersection of the west R.O.W. line of Greenbriar Drive (70' R.O.W.) recorded under Vol. 8, Pg. 8 & Vol. 10, Pg. 49, H.C.M.R., and the north R.O.W. line of Shakespeare Street (60' R.O.W.), recorded under Vol. 8, Pg. 8, H.C.M.R., having the Texas State Plane Coordinates of N: 13,824,733.40 & E: 3,106,984.61, from which a found 3/4-inch iron rod bears South 33° 29' 20" East-0.83 feet, same also being the southeast corner of Lot 1, Block 11 of said Windemere subdivision, being the same tract conveyed to Tika Enterprises, LLC and recorded under H.C.C.F. No. V128126;

THENCE, North 02° 15' 33" West, along the common west R.O.W. line of said Greenbriar Drive and the east line of said Block 11 for a distance of 220.00 feet to a Mag Nail having the Texas State Plane Coordinates of N: 13,824,953.20 & E: 3,106,975.94 set on the common west R.O.W. line of said Greenbriar Drive and the east line of aforesaid Lot 24 set for the POINT OF BEGINNING and the southeast corner of the herein described parcel;

THENCE, North 47° 15' 33" West, departing said common line, over and across said Lot 24 for a distance of 35.36 feet to a Mag Nail set on the common south R.O.W. line of University Boulevard (70' R.O.W.) and the north line of said Lot 24 set for the northwest corner of the herein described parcel;

THENCE, North 87° 44' 27" East, along said common line for a distance of 25.00 feet to the southwest corner of the intersection of the west R.O.W. line of said Greenbriar Drive and the south R.O.W. line of said University Boulevard for the northeast corner of the herein described parcel;

THENCE, South 02° 15' 33" East, along the common west R.O.W. line of said Greenbriar Drive and the east line of said Lot 24 for a distance of 25.00 feet to the POINT OF BEGINNING and containing 0.0072 acre (313 square feet) of land, more or less.

PARCEL NO	AY17-204
PROJ NO	N-100009-0001-3
DWG NO	57651

A.C. Reynolds Survey
Abstract No. 61
Harris County, Texas

AY17-204
0.0072 Acre (313 Sq. Ft.)
Road R.O.W.
Page No. 2 of 2

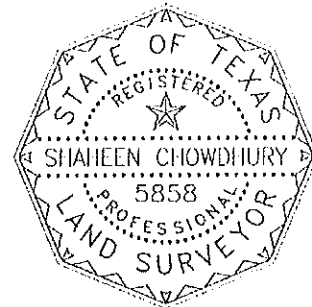
All bearings and distances are based on Texas State Plane Coordinate System, South Central Zone, NAD 83 (CORS96). All distances are in surface.

The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by dividing by the combined scale factor 0.999870017.

A survey plat has been prepared in association with this field note description.

Compiled By:

Shaheen Chowdhury, 02/15/17
Shaheen Chowdhury
Registered Professional Land Surveyor
Texas Reg. No. 5858



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Houston, Texas 77042
Ph.: (713) 975-8769
TBPLS Firm Registration No. 10075600

PARCEL NO	AY17-204
PROJ NO	N-100004-0001-3
DWG NO	57651

CHECKED

DATE

APPROVED

[Signature]
2/21/17
[Signature]

P.W. Rose Survey
Abstract No. 645
Harris County, Texas

AY17-205
0.0072 Acre (313 Sq. Ft.)
Road R.O.W.
Page No. 1 of 2

Metes and Bounds Description

Being a 0.0072 acre (313 square feet) tract of land situated in the P.W. Rose Survey, Abstract No. 645, Harris County, Texas, and being out of and a part of Lot 1, Block 1 of Southgate, a subdivision recorded under Vol. 10, Pg. 49, Harris County Map Records (H.C.M.R.) being the same tract described in a General Warranty Deed with Vendor's Lien conveyed from Steve P. Collop and Deborah J. Collop to John G. Magee and Nancy W. Magee, dated June 28, 1995 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) R459623, Film Code No. 504-34-3008 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.). Said 0.0072 acre of land being more particularly described by metes and bounds as follows:

COMMENCING at the northeast corner of the intersection of the east R.O.W. line of Greenbriar Drive (70' R.O.W.), recorded under Vol. 8, Pg. 8 & Vol. 10, Pg. 49, H.C.M.R. and the north R.O.W. line of Shakespeare Street, recorded under Vol. 8, Pg. 8, H.C.M.R., having the Texas State Plane Coordinates of N: 13,824,736.31 & E: 3,107,054.54, from which a found 1/2-inch iron rod with cap bears South 16° 17' 33" West-0.51 feet, same also being the southwest corner of Lot 33, Block 1 of said Southgate, being the same tract conveyed to David Sada & Yvonne Sada, recorded under H.C.C.F. No. 20140042349;

THENCE, North 02° 15' 33" West, along the common east R.O.W. line of said Greenbriar Drive and the west line of said Lot 33 for a distance of 220.00 feet to a 5/8 inch iron rod with cap stamped "KUO" having the Texas State Plane Coordinates of N: 13,824,956.11 & E: 3,107,045.87 set on the common east R.O.W. line of said Greenbriar Drive and the west line of aforesaid Lot 1 for the POINT OF BEGINNING and the southwest corner of the herein described parcel;

THENCE, North 02° 15' 33" West, along said common line for a distance of 25.00 feet to the southeast corner of the intersection of the east R.O.W. line of said Greenbriar and the south R.O.W. line of University Boulevard (70' R.O.W.), recorded under Vol. 10, Pg. 49, H.C.M.R., same also being the northwest corner of aforesaid Lot 1 and the herein described parcel;

THENCE, North 87° 44' 27" East, along the common south R.O.W. line of said University Boulevard and the north line of said Lot 1 for a distance of 23.77 feet to the beginning of a curve to the right;

THENCE, along said common line, being a curve turning to the right through an angle of 00° 03' 56", having a radius of 1074.32 feet, and whose long chord bears North 87° 46' 25" East-1.23 feet to a 5/8 inch iron rod with cap stamped "KUO" set for the northeast corner of the herein described parcel;

PARCEL NO	AY17-205
PROJ NO	N-100001-0001-3
DWG NO	57651

P.W. Rose Survey
Abstract No. 645
Harris County, Texas

AY17-205
0.0072 Acre (313 Sq. Ft.)
Road R.O.W.
Page No. 2 of 2

THENCE, South 42° 44' 27" West, departing said common line, over and across aforesaid Lot 1 for a distance of 35.35 feet to the POINT OF BEGINNING and containing 0.0072 acre (313 square feet) of land, more or less.

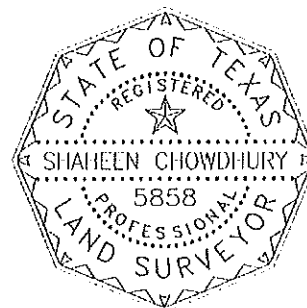
All bearings and distances are based on Texas State Plane Coordinate System, South Central Zone, NAD 83 (CORS96). All distances are in surface.

The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by dividing by the combined scale factor 0.999870017.

A survey plat has been prepared in association with this field note description.

Compiled By:

Shaheen Chowdhury, 02/15/17
Shaheen Chowdhury
Registered Professional Land Surveyor
Texas Reg. No. 5858



Kuo & Associates, Inc.
10700 Richmond Ave., Suite 113
Houston, Texas 77042
Ph.: (713) 975-8769
TBPLS Firm Registration No. 10075600

PARCEL NO	AY17-205
PROJ NO	N-100004-0001-3
DWG NO	57651

CHECKED

DATE

APPROVED

[Signature]
2/21/17
[Signature]

P.W. Rose Survey
Abstract No. 645
Harris County, Texas

AY17-206
0.0141 Acre (612 Sq. Ft.)
Road R.O.W.
Page No. 1 of 2

Metes and Bounds Description

Being a 0.0141 acre (612 square feet) tract of land situated in the P.W. Rose Survey, Abstract No. 645, Harris County, Texas, and being out of and a part of Block 11 of a Replat of Southgate Addition Section No. 3, a plat recorded under Vol. 26, Pg. 16, Harris County Map Records (H.C.M.R.) being the same residue of a called 3.676 acre tract described in a Special Warranty Deed conveyed from Centeramerica Property Trust L.P. to Braeswood Shopping Center, LTD., dated March 28, 2001 and recorded under Harris County Clerk's File Number (H.C.C.F. No.) U958158, Film Code No 538-57-1993 of the Official Public Records of Real Property of Harris County (O.P.R.O.R.P.H.C.). Said 0.0141 acre of land being more particularly described by metes and bounds as follows:

COMMENCING at a found "X" cut having the Texas State Plane Coordinates of N: 13,821,964.31 & E: 3,107,163.93 on the common southwest corner of a called 3.430 acre tract conveyed to Medical Center Plaza, L.P. recorded under H.C.C.F. No. X612206 and the northwest corner of said Braeswood Shopping Center, LTD. tract;

THENCE, South 02° 15' 33" East, along the common east R.O.W. line of Greenbriar Drive (70' R.O.W.), recorded under Vol. 8, Pg. 8 & Vol. 23, Pg. 9, H.C.M.R. and the west line of said Braeswood Shopping Center, LTD. tract for a distance of 89.29 feet to an "X" cut having the Texas State Plane Coordinates of N: 13,821,875.09 & E: 3,107,167.43 set for the POINT OF BEGINNING and the northwest corner of the herein described parcel;

THENCE, South 47° 11' 21" East, departing said common line, over and across said Braeswood Shopping Center, LTD. tract for a distance of 49.56 feet to an "X" cut set on the north R.O.W. line of West Holcombe Boulevard (Called 120' R.O.W.-118.32' wide as per found monuments), recorded under Vol. 10, Pg. 15, H.C.M.R., for the southeast corner of the herein described parcel;

THENCE, South 87° 52' 51" West, along said common line for a distance of 35.00 feet to the northeast corner of the intersection of the north R.O.W. line of said West Holcombe Boulevard and the east R.O.W. line of aforesaid Greenbriar Drive, same also being the common southwest corner of said Braeswood Shopping Center, LTD. tract and the herein described parcel;

THENCE, North 02° 15' 33" West, along the common east R.O.W. line of said Greenbriar Drive and the west line of said Braeswood Shopping Center, LTD. tract for a distance of 35.00 feet to the POINT OF BEGINNING and containing 0.0141 acre (612 square feet) of land, more or less.

PARCEL NO	AY17-206
PROJ NO	N-100004-0001-3
DWG NO	57651

P.W. Rose Survey
Abstract No. 645
Harris County, Texas

AY17-206
0.0141 Acre (612 Sq. Ft.)
Road R.O.W.
Page No. 2 of 2

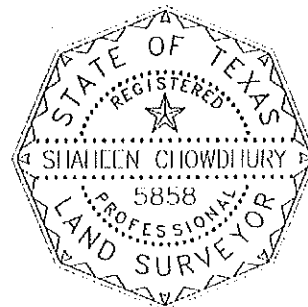
All bearings and distances are based on Texas State Plane Coordinate System, South Central Zone, NAD 83 (CORS96). All distances are in surface.

The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by dividing by the combined scale factor 0.999870017.

A survey plat has been prepared in association with this field note description.

Compiled By:

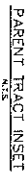
Shaheen Chowdhury, 02/15/17
Shaheen Chowdhury
Registered Professional Land Surveyor
Texas Reg. No. 5858



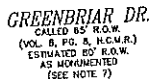
Kuo & Associates, Inc.
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Ph.: (713) 975-8769
TBPLS Firm Registration No. 10075600

PARCEL NO	AY17-206
PROJ NO	N-100004-0001-3
DWG NO	57651

CHECKED Dec 17
DATE 2/21/17
APPROVED thd



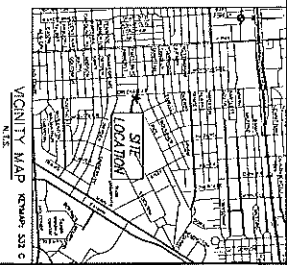
- ABBREVIATIONS**
 A.C. - ANNUAL PAYMENT
 B.D. - BIRTHDAY DATE
 F.N. - FIRST NAME
 M.C.F. - MR. MARYS COUNTY FARM NUMBER
 M.D.N. - MARYS COUNTY DEED RECORDS
 M.C.A. - MARYS COUNTY MAP RECORDS
 C.R. - CASH RECEIPTS
 P.R. - PROPERTY TAXES
 L.P. - LOST DEED
 U.E. - UTILITY EXPENSE
 V.O. - VOLUME AND PAGE



POINT OF COMMENCING

UNIVERSITY BLVD
(706 R.O.W.)
VOL. 10, PG. 49 H.C.M.R.

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N02°15'35"W	24.49'
L2	S41°24'52"W	38.14'

[illegible]

PARCEL NO. A177-201
0.0070 ACRE (305 SQ. FT.)
OUT OF AND A PART OF A RESERVE
OF A CALLED 94.98 ACRE TRACT
RECORDED UNDER
VOL. 230, PG. 582, H.C.D.R.
OUT OF THE
P.W. ROSE SURVEY,
ABSTRACT NO. 645,
HARRIS COUNTY, TEXAS

KVO
42700 Seaboard Ave., S.A. 77115
Houston, TX 77058
Tel. (713) 575-0000
Fax (713) 575-0070
e-mail address: kvo@kvo.com
Telex from Houston: KVO 74413
Sole U.S. Representative: Mr. DORTCH
City of Houston
Public Works and
Engineering Department

[illegible]

A.C. REYNOLDS SURVEY,
ABSTRACT NO. 61

(VOL. 8, PG. 8, H.C.U.R.
SEP. 1950) 201 P. 201

PARCEL: AYM7-202
0.0072 ACRE
(312 SQ. FT.)

UNIVERSITY BLVD.
(701 800 4111)

UNIVERSITY BLVD.
(701 B.O.B.)
YR 10-1988 29 H.C.M.N.

SHAKESPEARE ST
(60' R.O.W.)
VOL. 8, PG. 8 H.C.M.R.

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N42°44'27"E	35.36'
L2	S02°15'35"E	25.00'
L3	S87°44'27"W	25.00'

[illegible][illegible]

NOTES:

1. All persons who are arrested and taken into custody should be immediately transported to the nearest police station, jail, or to a veterinarian's office. This may be done by the person arrested, by a family member, or by a friend.
2. All persons who are arrested and taken into custody should be immediately transported to the nearest police station, jail, or to a veterinarian's office. This may be done by the person arrested, by a family member, or by a friend.
3. All persons who are arrested and taken into custody should be immediately transported to the nearest police station, jail, or to a veterinarian's office. This may be done by the person arrested, by a family member, or by a friend.
4. All persons who are arrested and taken into custody should be immediately transported to the nearest police station, jail, or to a veterinarian's office. This may be done by the person arrested, by a family member, or by a friend.
5. All persons who are arrested and taken into custody should be immediately transported to the nearest police station, jail, or to a veterinarian's office. This may be done by the person arrested, by a family member, or by a friend.

[illegible]

VICINITY MAP

Highway 101

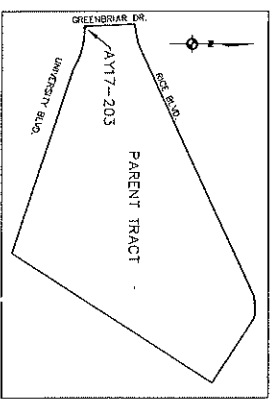
Highway 102

SITE LOCATION

A graphic scale bar is shown, with markings for 0, 10, 20, and 30. The text "GRAPHIC SCALE" is written vertically next to the bar. Below the scale bar, the text "Scale 1:20,000" is printed. To the right of the scale bar is a north arrow pointing towards the top of the page, with the letter "N" indicating North.

* 08-15 17:19 37:37AM DCP:R
S:\9\rs-j-2724\6252 [10276 D:\CEC\980407]G:\rsj\92W P:\rsjmg\A917-262.d

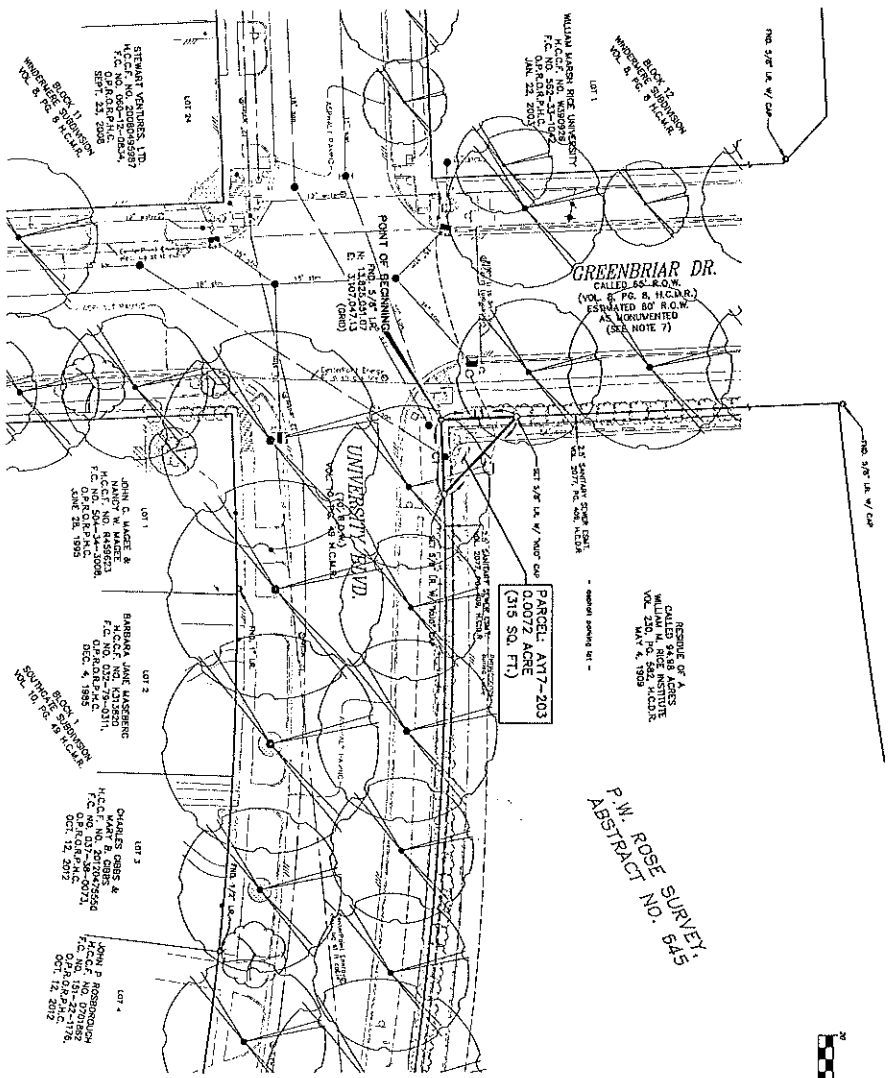
PARENT TRACT INSET



CURVE	LENGTH	ROADS	DELTA	CHORD	DIRECTION
C1	24.67	1144.33	114.42	287.25	24.85

LINE	DIRECTION	LENGTH
L1	N07°53'W	25.31
L2	S45°49'E	35.44

- LEGEND
- 1. MAIN ROAD
 - 2. POWER LINE
 - 3. DRAINAGE
 - 4. WATER WALK
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RICE BLVD.
(70' R.O.W.)
VOL. 8, P.C. 8, 10-10-10

PARCEL: A17-203
0.0072 ACRE
(315 SQ. FT.)

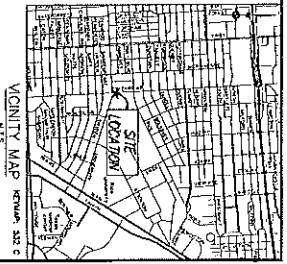
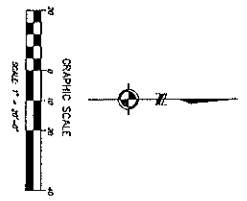
P.W. ROSE SURVEY
ABSTRACT NO. 645

ABBREVIATIONS
A.C. - ADJUTANT GENERAL
A.G. - ADJUTANT GENERAL
A.L. - ADJUTANT GENERAL
A.M. - ADJUTANT GENERAL
A.N. - ADJUTANT GENERAL
A.O. - ADJUTANT GENERAL
A.P. - ADJUTANT GENERAL
A.R. - ADJUTANT GENERAL
A.S. - ADJUTANT GENERAL
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A.99 - ADJUTANT GENERAL
A.100 - ADJUTANT GENERAL

Subscribed and sworn to before me this 15th day of June, 2011, at the County of Harris, State of Texas.

Notary Public for the State of Texas

My Commission Expires 12/15/2012



PARCEL NO. A17-203
0.0072 ACRE (315 SQ. FT.)
OUT OF AND A PART OF A RESERVE
OF A CALLED 94.98 ACRE TRACT
RECORDED UNDER
VOL. 62 OF THE
OUT OF THE
P.W. ROSE SURVEY
ABSTRACT NO. 645
HARRIS COUNTY, TEXAS

City of Houston
Public Works and
Engineering Department

2-24-17

DATE: 06/15/2011

TIME: 10:00 AM

FILE NO: 11-00000-0001-2

DATE: 06/15/2011

[illegible]

A.C. REYNOLDS SURVEY,
ABSTRACT NO. 51

BLOCK 12
WANDERERE SUBDIVISION
VOL. 8, P.G. 8 H.C.M.R.
LOT 1

WILLIAM MARSH RICE UNIVERSITY
H.C.C.F. NO. W380926
F.C. NO. 582-33-1042.
O.P.R.O.R.P.H.G.

UNIVERSITY BLVD.
(70° N.O.W.)

VOL. 9, PG. 9 H.C.M.R.

RIGSBY LANA
H.C.F. NO. 573585
F.C. NO. 515-48-0028
O.P.R.O.P.H.C.
NOV. 3, 1997

CATHERINE LEACHMAN
H.C.G.F. NO. N0001703
F.C. NO. 199-70-1114
O.P.R.O.P.P.H.C.
FEB. 01, 1991

POINT OF BEGINNING
SET MAG N
N: 15,024,953
E: 3,106,975

LOT 1
JOHN C. MACEE &
NANCY W. MACEE
MACEE NO. BA59623

BARBARA JANE WASEB
H.C.C.F. NO. K311822



 CC BY-NC-ND

+	WATER METER
+	FIRE HYDRANT
+	GAS METER
+	GAS VALVE
+	SEWER

GREENBRIAR DR.
(70' R.O.W.)
VOL. 8, PG. 3 &
VOL. 10, PG. 49 H.C.M.R.

SHAKESPEARE ST
(see above)

(1927 A.C.M.)
VOL. 8, PG. 8 H.C.M.R.

POINT OF COMMENCING
 210 1 62 15

24

KEY SUBSTANTIALLY COMPLIES WITH

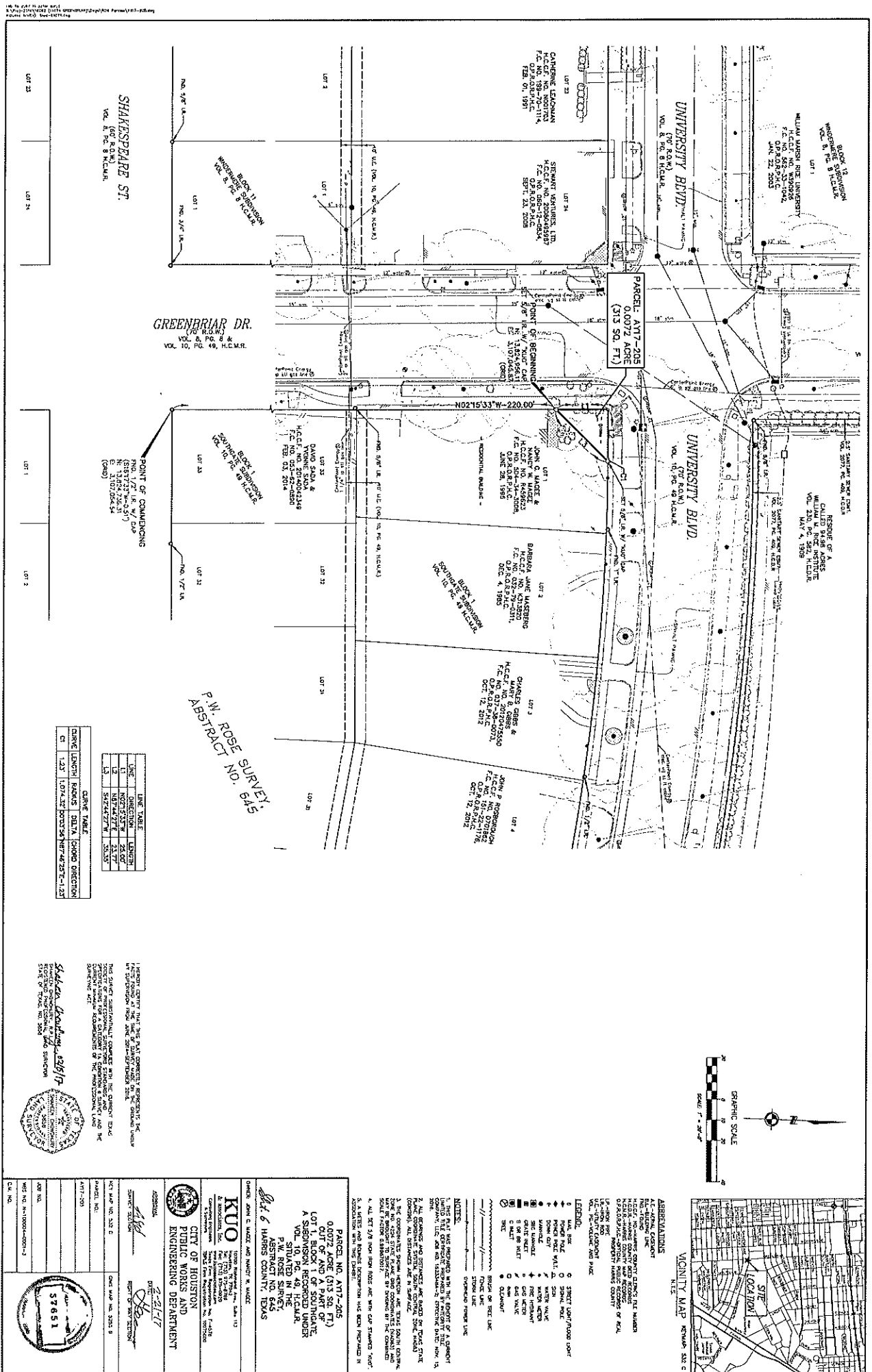
PERCENT TEXAS	KEY
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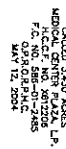
532 C	CHMS MAP
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Shahin Choudhury, P.L.
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS, NO. 54524

[illegible]



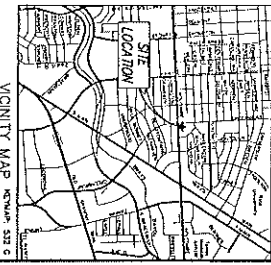
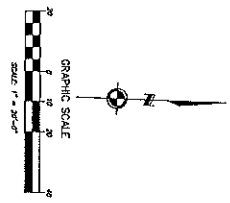


LINE TABLE	
LINE	DIRECTION : LENGTH
L1	S47°11'27"E 49.56'
L2	S67°52'61"W 35.00'
L3	N07°15'33"W 35.00'

Shelton Anthony Davis
SHAWNEE COUNTY, ILL. SHERIFF
REGISTERED PROFESSIONAL LAND SURVEYOR
DATE OF EXPIR. JAN 31/98



BELLGREEN DR.



ABBREVIATIONS

1P-80A PAGE
 1A-80M MOD
 UTILITY EXCAVATOR
 VOL. PC-HOLDING AND PAGE

U.S. UTILITY LABORERS
VOL. PG-YOUNG AND PAGE

1. ☐ VAIL BOX ☐ INJECT UNIT/LOAD UNIT
 2. ☐ POWER FOLD ☐ SPIN. PALE
 3. ☐ POWER FOLD VAIL ☐ SPIN
 4. ☐ DOWN DRY ☐ WASH WAVE
 5. ☐ AIRMATIC ☐ WASH FACTS
 6. ☐ SOFT WASHLOAD ☐ FINE HYPERANT
 7. ☐ DRY MILET ☐ CAC FACTS
 8. ☐ 8 OR 85 MULTI ☐ DRY WAVE
 9. ☐ C MALT ☐ RASH
 10. ☐ SOFT ☐ CLEANOUT
 11. ☐ BATCH ON TRILL LINE
 12. ☐ POICE LINE

NOTES: _____ OVERHEAD POWER LINE

UNLIMITED TITLE CREDITORS ARE PROHIBITED BY THE CREDITORS' RIGHTS ACT, 18 U.S.C. § 1593, FROM OBTAINING A JUDICIAL LIEN OR A JUDICIAL ORDER OF SALE OF THE PROPERTY OF THE COMPANY, LLC, AND NO. 18-255446 EFFECTIVE DATE 12/31/2018.

2. ALL READINGS AND DISTANCES ARE BASED ON THE PLANT COORDINATE SYSTEM, SOUTH CENTRAL ZONE, (TOWERS) AND DISTANCE ARE IN MILES.

2. THE COORDINATES SHOWN HEREON ARE TEXAS STATE ZONE NO. 4704 STATE PLANE GRID COORDINATES (NAD 83) AND ARE SUBJECT TO CHANGE BY THE COMMISSIONER OF THE TEXAS DEPARTMENT OF TRANSPORTATION.

4. ALL SET 5/8 INCH IRON RODS ARE WITH CAP ST

BARCELONA, MAY 2-2006

0.0141 ACRE (612 SQ. FT.)
OUT OF AND A PART OF

ADDITION, SECTION NO. 3, A PL.
RECORDED UNDER

FOR 20, FOR 10, RICHMOND
SITUATED IN THE
P W ROSE SLIPWAY

ABSTRACT NO. 645
HARRIS COUNTY, TEXAS

10750 Riverwood Ave., Suite 115
St. Louis, MO 63141

Generalists & Specialists
Associates, Inc.
TEL (713) 875-0920
FAX (713) 875-0920
www.associates-inc.com
Mr. Paul S. ...

CITY OF HOUSTON

ENGINEERING DEPARTMENT

2-21-44
DATE

RIGHT OF WAY SEEN

AP NO. 572 G	GMT MAP NO. 5295 D
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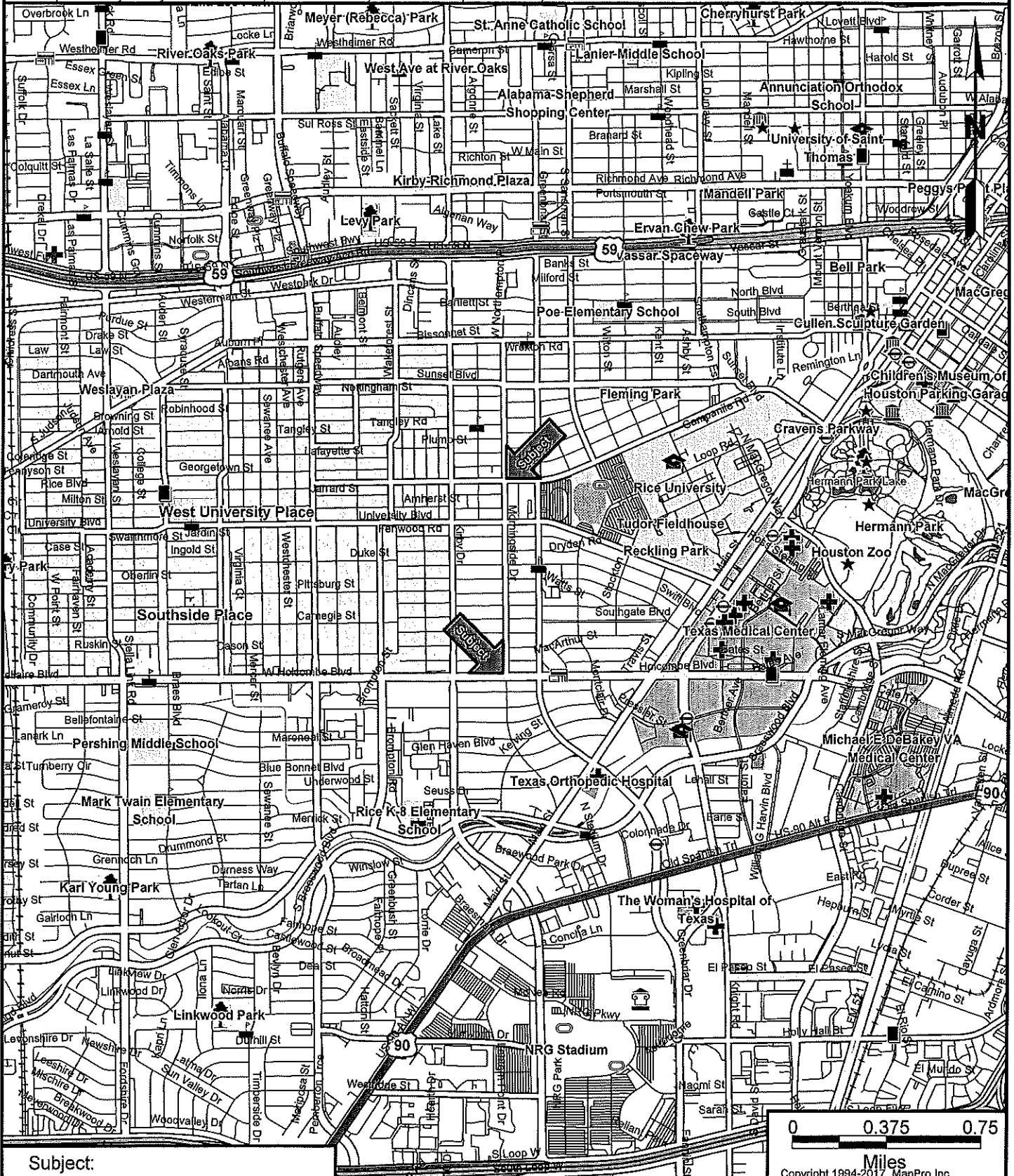
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1000000

LOCATION MAP**Description:** GREENBRIAR STREET PAVING AND DRAINAGE FROM RICE BOULEVARD

TO W. HOLCOMBE PROJECT; Council District C; Key Map 532C and 532G; WBS# N-10004-0001-2

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District K

Item Creation Date: 7/13/2017

20CAH06 Contract Award / Main Lane Industries, LTD

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$12,581,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,529,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Woodshire Drainage and Paving Improvements Subproject I; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

Background:

SUBJECT: Contract Award for Woodshire Drainage and Paving Improvements Subproject 1, WBS Nos. M-410001-0001-4 and S-000500-0145-4

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Project (CIP) program and is required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project provides for the construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The contract duration for this project is 540 calendar days. This project was designed by Pierce, Goodwin, Alexander, and Linville, Inc.

LOCATION: The project area is generally bound by S. Braeswood Blvd. on the North and West, IH-610 on the South, and Stella Link Rd. on the East. The project is in Key Map Grid 532N.

BIDS: This project was advertised for bidding on May 12, 2017. Bids were received on June 1, 2017. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Main Lane Industries, LTD	\$11,873,870.80
2.	Reytec Construction Resources, Inc.	\$12,122,143.25

3.	SER Construction Partners, LLC	\$12,873,451.60
4.	Total Contracting Limited	\$13,846,797.00

AWARD: It is recommended that this construction contract be awarded to Main Lane Industries, LTD with a low bid of \$11,873,870.80 and that Addendum Number 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$14,110,000.00 to be appropriated as follows:

· Bid Amount	\$11,873,870.80
· Contingencies	\$593,700.00
· Testing Services	\$375,000.00
· CIP Cost Recovery	\$482,429.20
· Construction Management	\$785,000.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

Construction Management Services will be provided by Freese and Nichols, Inc. under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Castec Construction LLC	Paving	\$831,170.95	7.00%
2.	C.M. Nunez Trucking	Trucking	\$474,954.83	4.00%
	TOTAL		\$1,306,125.78	11.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	KMA Contractors Services Inc.	Durable Goods	\$356,216.12	3.00%
2.	H & E Aggregate, L.L.C.	Construction Materials	\$237,477.42	2.00%
	TOTAL		\$593,693.54	5.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
--	----------------------------	-------------------------	---------------	----------------------

1.	Traffic Systems Construction, Inc.	Traffic Signals	<u>\$237,477.42</u>	<u>2.00%</u>
		TOTAL	\$237,477.42	2.00%

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

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

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

WBS Nos. M-410001-0001-4 and S-000500-0145-4

Amount of Funding:

\$14,110,000.00 Total

\$1,529,000.00 Fund No. 8500 - Water and Sewer System Consolidated Construction

\$12,581,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$12,581,000.00 Supported by Drainage Fee)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 7/13/2017

20CAH06 Contract Award / Main Lane Industries, LTD

Agenda Item#:

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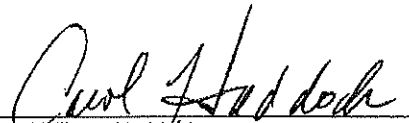
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TOTAL		\$1,306,125.78	11.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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2. H & E Aggregate, L.L.C.	Construction Materials	<u>\$237,477.42</u>	<u>2.00%</u>
TOTAL		\$593,693.54	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Traffic Systems Construction, Inc.	Traffic Signals	<u>\$237,477.42</u>	<u>2.00%</u>
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 Acting Director
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\$12,581,000.00 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
 (\$12,581,000.00 Supported by Drainage Fee)

Contact Information:

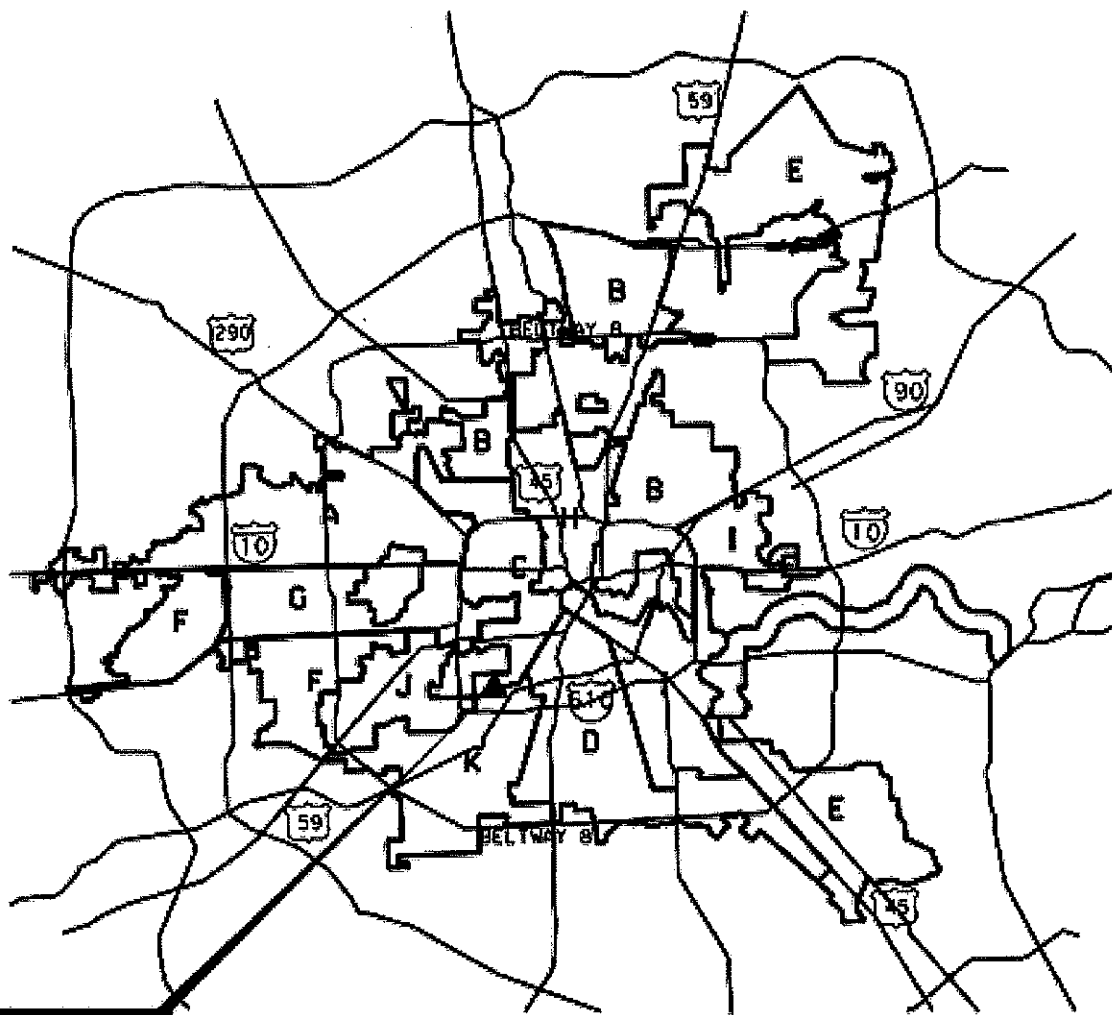
Joseph T. Myers, P.E.
 Senior Assistant Director, Capital Projects
 Phone: (832) 395-2355

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
SAP (Form A & Funding docs)	Financial Information
Draft Ordinance	Ordinance/Resolution/Motion
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material



N. T. S.



PROJECT LOCATION

COUNCIL DISTRICT MAP

(NOT TO SCALE)



3131 BRIARPARK, SUITE 200
Houston, TX 77042
713-622-144
713-968-9333 Fax

WOODSHIRE DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-410001-0001-3
KEYMAP NO: 532N
COUNCIL DISTRICT K



PROJECT LOCATION

VICINITY MAP
(NOT TO SCALE)



3131 BRIARPARK, SUITE 200
Houston, TX 77042
713-622-144
713-988-9333 Fax

WOODSHIRE DRAINAGE AND PAVING IMPROVEMENTS

WBS No. M-410001-0001-3
KEYMAP NO: 532N
COUNCIL DISTRICT K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 7/26/2017

20JAI692 Contract Award/ Sewer And Storm Maintenance,
LLC

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$916,854.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-100)

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS# R-000266-0277-4.

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

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 540 calendar days.

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

BIDS: Three (3) bids were received on June 22, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Sewer And Storm Maintenance, LLC	\$873,194.00
2.	Specialized Maintenance Services, Inc.	\$891,198.00
3.	CSI Consolidated, LLC dba Clean Serve LLC	\$990,220.00

AWARD: It is recommended that this construction contract be awarded to Sewer And Storm Maintenance, LLC, with a low bid of \$873,194.00.

PROJECT COST: The total cost of this project is \$916,854.00 to be appropriated as follows:

Bid Amount	\$873,194.00
Contingencies	\$43,660.00

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

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

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

ESTIMATED FISCAL OPERATING IMPACT:

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

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

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

WBS# R-000266-0277-4
File No. 4277-100

Prior Council Action:

Amount of Funding:

\$916,854.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

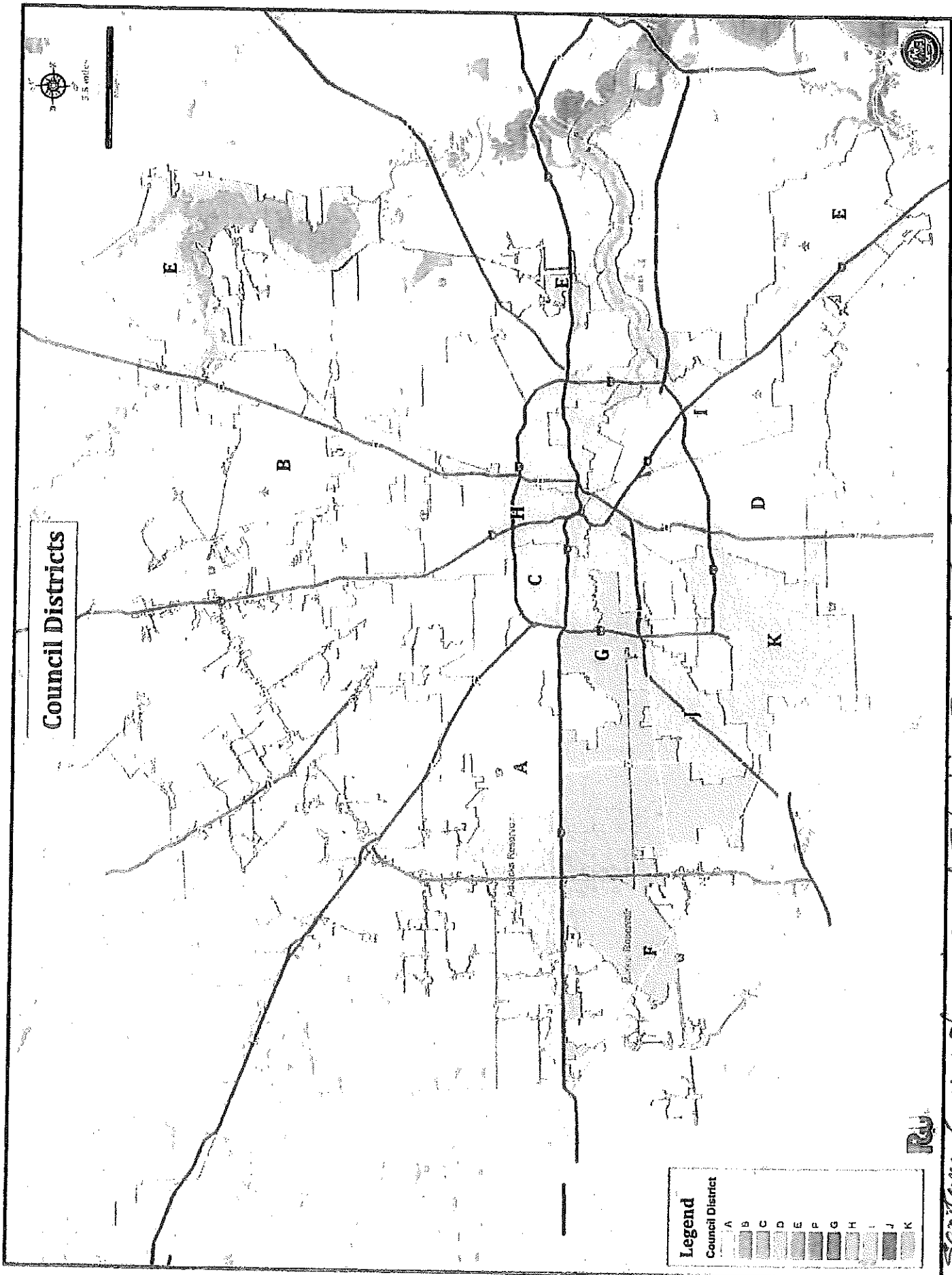
Map

Coversheet

Type

Backup Material

Signed Cover sheet



Sanitary Sewer Clearing and Television Inspection In Support of Rehabilitation
 HBS No. R-000266-0277-4
 File No. 4277-100



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7-19-17
ALL

Item Creation Date: 7/26/2017

20JA1692 Contract Award/ Sewer And Storm Maintenance, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS# R-000266-0277-4.

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

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 540 calendar days.

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

BIDS: Three (3) bids were received on June 22, 2017 for this project as follows:

	Bidder	Bid Amount
1.	Sewer And Storm Maintenance, LLC	\$873,194.00
2.	Specialized Maintenance Services, Inc.	\$891,198.00
3.	CSI Consolidated, LLC dba Clean Serve LLC	\$990,220.00

AWARD: It is recommended that this construction contract be awarded to Sewer And Storm Maintenance, LLC, with a low bid of \$873,194.00.

PROJECT COST: The total cost of this project is \$916,854.00 to be appropriated as follows:

Bid Amount	\$873,194.00
Contingencies	\$43,660.00

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

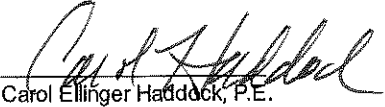
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

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

ESTIMATED FISCAL OPERATING IMPACT:

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

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


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

WBS# R-000266-0277-4
File No. 4277-100

Prior Council Action:

N/A

Amount of Funding:

\$916,854.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Form A	Backup Material
Draft Ordinance	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
HHF Designation	Backup Material
SAP documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 8/21/2017

ARA-Republic Industrial and Energy Solutions, LLC SWF

Agenda Item#: 27.

Summary:

ORDINANCE No. 2017-701, passed first reading September 13, 2017 ORDINANCE granting to **REPUBLIC INDUSTRIAL AND ENERGY SOLUTIONS, LLC**, a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Industrial and Energy Solutions, 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 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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
8.24.2017 Republic Industrial and Energy Solutions LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

ALL

Item Creation Date: 8/21/2017

ARA- Republic Industrial and Energy Solutions, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Republic Industrial and Energy Solutions, 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 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:



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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 8/14/2017

ARA-Steel Waste Inc. SWF

Agenda Item#: 28.

Summary:

ORDINANCE No. 2017-702, passed first reading September 13, 2017 ORDINANCE granting to **STEEL WASTE INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Steel Waste Inc. 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 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

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

ATTACHMENTS:**Description**

8.15.2017 Steel Waste Inc. SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 8/14/2017

ARA- Steel Waste Inc. SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Steel Waste Inc. 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 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 5/3/2017

HCD17-49 Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single and Multifamily Affordable Activities

Agenda Item#: 29.

Summary:

ORDINANCE appropriating up to \$46,114,987.70 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single Family and Multi Family Affordable Housing Activities, including costs associated with the administration of the City's Affordable Housing Program

DELAYED BY MOTION #2017-549, 9/6/17

This was Item 3 on Agenda of September 6, 2017

Background:

The Housing and Community Development Department (HCDD) recommends the appropriation of \$46,114,987.70 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. Following the federal requirement, TIRZ appropriations will be considered substantially amended and then brought back to City Council for approval when a previously approved amount is decreased or increased by 25% or more. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Single-Family Activities	\$17,900,489	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$10,000,000	Multifamily rehab and new construction and activity delivery cost
Land Acquisition	\$10,000,000	Acquisition of property for, but not limited to, the Community Land Trust and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$4,614,498.70	Administrative cost for administering local, state and federal funded activities by HCDD
Efforts to End Homelessness	\$2,000,000	Efforts leading to permanent homes for homeless individuals
Rent/Lease	\$850,000	Office space for HCDD (601 Sawyer)
Information Technology	\$750,000	OnBase – Hardware, software, and storage expenses for document tracking for compliance purposes
Total	\$46,114,987.70	

There is no estimated impact to the operating and maintenance costs as a result of this project. Therefore, no fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.
This item was reviewed by the Housing and Community Affairs Committee on April 18, 2017.

Tom McCasland
Director, Housing and Community Development Department

Amount of Funding:

\$46,114,987.70

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/3/2017

HCD17-49a Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single and Multifamily Affordable Activities

Agenda Item#:

Background:

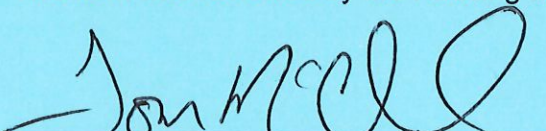
The Housing and Community Development Department (HCDD) recommends the appropriation of \$46,114,987.70 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. Following the federal requirement, TIRZ appropriations will be considered substantially amended and then brought back to City Council for approval when a previously approved amount is decreased or increased by 25% or more. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Single-Family Activities	\$17,900,489.00	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$10,000,000.00	Multifamily rehab and new construction and activity delivery cost
Land Acquisition	\$10,000,000.00	Acquisition of property for, but not limited to, the Community Land Trust and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$4,614,498.70	Administrative cost for administering local, state and federal funded activities by HCDD
Efforts to End Homelessness	\$2,000,000.00	Efforts leading to permanent homes for homeless individuals
Rent/Lease	\$850,000.00	Office space for HCDD (601 Sawyer)
Information Technology	\$750,000.00	OnBase – Hardware, software, and storage expenses for document tracking for compliance purposes
Total	\$46,114,987.70	

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

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



Tom McCasland, Director

Amount of Funding:

\$46,114,987.70

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 5/26/2017

S25864 - Toro, Kohler and Kawasaki Tractor & Mower
Replacement Parts and Repair Services

Agenda Item#: 30.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **PD BAYOU CITY LAWN INVESTMENTS, LLC** - \$1,393,611.88 and **PROFESSIONAL TURF PRODUCTS, LP** - \$562,386.83 for Toro, Kohler and Kawasaki Tractor and Mower Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER EDWARDS** This was Item 14 on Agenda of September 13, 2017

Background:

Formal Bids Received for S40-S25864 - Approve various awards, as shown below, in an amount not to exceed \$1,955,988.71 for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed **\$1,955,988.71** for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two one-year options**. These awards are for tractor and mower replacement parts and repair services to be used by the department in its day to day repair operations citywide.

These are price list and line item awards. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

PD Bayou City Lawn Investments, LLC: Award on its low bid for Group 1A (TORO Residential Landscape Contractor Price List; which includes but is not limited to rollers, blades, mufflers and switches) and Group 2 & 3 (labor component) and award on its low bid meeting specifications for Groups 4 & 7 (Kohler & Kawasaki price lists; which includes but is not limited to rollers, blades, mufflers and switches) and Groups 5, 6, 8, & 9 (labor component) in an amount not to exceed \$1,393,611.88.

<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1. Fillingame Inc. dba All-Start	\$ 461.44 (Did Not Meet Specifications)
2. Cypress Lawn & Turf Equipment	\$ 59,795.95 (Partial Bid/Higher Unit Price)
3. PD Bayou City Lawn Investments, LLC	\$ 117,059.74
4. American Maintenance Supplies, LLC	\$ 181,475.54
5. Professional Turf Products, LP	\$ 210,470.31

Professional Turf Products, LP: Award on its low bid for Group 1B (TORO Commercial Parts Price List; which includes but is not limited to rollers, blades, mufflers and switches) in an amount not to exceed \$562,386.83.

<u>Company</u>	<u>Sample Pricing</u>
1. Professional Turf Products, LP	\$1,380.74
2. PD Bayou City Lawn Investments, LLC	\$1,933.18
3. American Maintenance Supplies, LLC	\$2,098.12

This item will replace Emergency Purchase Order Item No. 14, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

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 Signature

Estimated Spending Authority

Department	FY 18	Out Years	Total
Fleet Management	\$391,197.74	\$1,564,790.97	\$1,955,988.71

Amount of Funding:

\$1,955,988.71 - Fleet Management Fund (1005)

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
MWBE Docs	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/26/2017

S25864 - Toro, Kohler and Kawasaki Tractor & Mower Replacement Parts and Repair Services

Agenda Item#:

Background:

Formal Bids Received for S40-S25864 - Approve various awards, as shown below, in an amount not to exceed \$1,955,988.71 for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in an amount not to exceed \$1,955,988.71 for Toro, Kohler and Kawasaki tractor and mower replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month term with two one-year options**. These awards are for tractor and mower replacement parts and repair services to be used by the department in its day to day repair operations citywide.

These are price list and line item awards. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

PD Bayou City Lawn Investments, LLC: Award on its low bid for Group 1A (TORO Residential Landscape Contractor Price List; which includes but is not limited to rollers, blades, mufflers and switches) and Group 2 & 3 (labor component) and award on its low bid meeting specifications for Groups 4 & 7 (Kohler & Kawasaki price lists; which includes but is not limited to rollers, blades, mufflers and switches) and Groups 5, 6, 8, & 9 (labor component) in an amount not to exceed \$1,393,611.88.

<u>Company</u>	<u>Sample Pricing & Line Item Total</u>
1. Fillingame Inc. dba All-Start	\$ 461.44 (Did Not Meet Specifications)
2. Cypress Lawn & Turf Equipment	\$ 59,795.95 (Partial Bid/Higher Unit Price)
3. PD Bayou City Lawn Investments, LLC	\$ 117,059.74
4. American Maintenance Supplies, LLC	\$ 181,475.54
5. Professional Turf Products, LP	\$ 210,470.31

Professional Turf Products, LP: Award on its low bid for Group 1B (TORO Commercial Parts Price List; which includes but is not limited to rollers, blades, mufflers and switches) in an amount not to exceed \$562,386.83.

<u>Company</u>	<u>Sample Pricing</u>
1. Professional Turf Products, LP	\$1,380.74
2. PD Bayou City Lawn Investments, LLC	\$1,933.18
3. American Maintenance Supplies, LLC	\$2,098.12

This item will replace Emergency Purchase Order Item No. 14, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

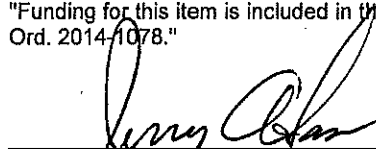
Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

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 Signature**Estimated Spending Authority**

Department	FY 18	Out Years	Total
Fleet Management	\$391,197.74	\$1,564,790.97	\$1,955,988.71

Amount of Funding:

\$1,955,988.71 - Fleet Management Fund (1005)

ATTACHMENTS:**Description**MWBE DocsFair Campaign Professional TurfFair Campaign Bayou CityForm BDelinquent Tax Professional TurfDelinquent Tax Bayou CityCM#2016-0348Bid TabBudget Form A**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

080

**Goal Modification
Request Form**

1. Date: 6/20/2016 2. Requesting Department: Fleet Management 3. Solicitation Number: S25864
4. Solicitation Name: Toro, Kohler and Kawasaki Mower OEM Replacement Parts 5. Estimated Dollar Amount: \$ 2,045,043.00

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

The specification call for genuine original (OEM) or equal replacement parts. Trained technicians shall complete parts build/rebuild or repair.

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: Mower Parts are direct shipped from the manufacturer to the City's facility.

C. Detailed explanation for Waiver Reason:

The specification for service require specialized technicians certified in OEM Toro, Kohler, Kawasaki mower repair. The review revealed there is no divisible work. FMD does not see any opportunity for divisibility, therefor, no subcontracting opportunities for MWBE participation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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

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

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Camela Scott 6/20/2016
Requesting Department Initiator Date

Wang Chang 06-21-16
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
<u>Wang Chang</u>	<u>6/27/16</u>	<u>NON-DIVISIBLE</u>	<u>W-610</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date: 3/12/2017

N25896-A1 Vans - MOTION

Agenda Item#: 31.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to **AMEND MOTION #2016-0526, 10/26/16, TO INCREASE** award to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to **SILSBEE FORD, INC** from \$424,354.33 to \$444,337.78; **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** from \$175,370.00 to \$186,996.00; **COWBOY DODGE** from \$201,840.01 to \$209,370.01 - Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 15 on Agenda of September 13, 2017

Background:

N25896-A1 - Amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (Buyboard) for various departments for a total increase of \$99,687.05.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase two (2) high roof transit connect vans for the Planning and Development Department and increase the total amount for van purchases for various departments, as shown below.

H-GAC Contractors:

Silsbee Ford, Inc.: Approve the purchase of two (2) high roof transit connect vans in the total amount of **\$60,547.60** and increase the amount from \$424,354.33 to \$444,337.78 for a total increase of **\$19,983.45**.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC: Increase the amount from \$175,370.00 to \$186,996.00 for a total increase of **\$11,626.00**.

Buyboard Contractor:

Cowboy Dodge: Increase the amount from \$201,840.01 to \$209,370.01 for a total increase of **\$7,530.00**.

On October 26, 2016 City Council approved the purchase of vans through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard). The pricing approved was based on the 2017 model year for the vans. However, in November of 2016 the cooperatives approved price increases for each of dealers. As a result, the dealers will be paying the new price on all orders. Unfortunately, purchase orders were not able to be processed prior to the price increase, therefore, additional spending authority is necessary to complete the purchases.

These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY17 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 Approving Authority Signature

Prior Council Action:

Council Motion No. 2016-0526, passed 10/26/2016

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

Amount of Funding:

\$ 8,814.75 - Equipment Acquisition Consolidated Fund (1800)

\$ 1,401.00 - Stormwater Fund (2302)

\$ 15,882.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$ 2,411.70 - HAS-AIF Capital Outlay Fund (8012)

\$ 7,901.00 - PWE-Combined Utility System General Purpose Fund (8305)

\$ 2,749.00 - Parking Management Operating Fund (8700)

\$ 48,422.08 - Federal State Local - Pass Through Fund (5030)

\$ 12,105.52 - Other Government Grant Fund (5040)

\$ 99,687.05 - Total Funding

Contact Information:

Desiree Heath 832-393-8742

Lena Farris 832-393-8729

Jedediah Greenfield 832-393-6910

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ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
N25896-A1 OBO Documents	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date: 3/12/2017

N25896-A1 Vans - MOTION

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of the Fleet Management Department and the Chief Procurement Officer that City Council amend Council Motion 2016-0526 to purchase from additional vans for various departments

Background:

N25896-A1 - Amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (Buyboard) for various departments for a total increase of \$99,687.05.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2016-0526, passed October 26, 2016, to purchase two (2) high roof transit connect vans for the Planning and Development Department and increase the total amount for van purchases for various departments, as shown below.

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These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY17 Equipment Acquisition Plan.

M/WBE:

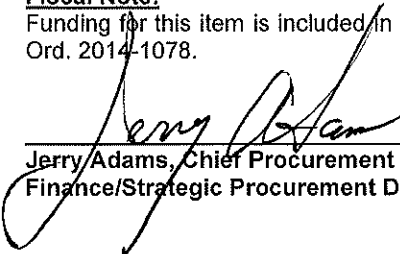
M/WBE Zero Percentage Goal Documented approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY17 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 Approving Authority Signature

Prior Council Action:

Council Motion No. 2016-0526, passed 10/26/2016

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

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\$ 7,901.00 - PWE-Combined Utility System General Purpose Fund (8305)
\$ 2,749.00 - Parking Management Operating Fund (8700)
\$ 48,422.08 - Federal State Local - Pass Through Fund (5030)
\$ 12,105.52 - Other Government Grant Fund (5040)
\$ 99,687.05 - Total Funding

Contact Information:

Desiree Heath 832-393-8742
Lena Farris 832-393-8729
Jedediah Greenfield 832-393-6910

ATTACHMENTS:

Description	Type
<u>N25896 PRIOR CM 2016-0526</u>	Backup Material
<u>N25896-A1 OBO Documents</u>	Backup Material
<u>Planning Department Fiscal Form A</u>	Backup Material
<u>Affidavit of Ownership- Silsbee Ford</u>	Backup Material
<u>Silsbee Tax Report</u>	Backup Material
<u>Silsbee Ford Fair Campagin</u>	Backup Material
<u>Affidavit of Ownership - Caldwell Chevrolet</u>	Backup Material
<u>Caldwell Chevrolet Tax Report</u>	Backup Material
<u>Caldwell Fair Campagin</u>	Backup Material
<u>Affidavit of Ownership Cowboy Dodge</u>	Backup Material
<u>Cowboy Dodge Tax Report</u>	Backup Material
<u>Cowboy Fair Campagin</u>	Backup Material
<u>Appropriation Ordinance 2016-0688</u>	Backup Material
<u>A1 Fiscal Form A FMD</u>	Backup Material
<u>A1-Fiscal Form A Parks</u>	Backup Material
<u>A1- Fiscal Form A HHD</u>	Backup Material
<u>A1-Fiscal Form A HAS</u>	Backup Material
<u>A1-Fiscal Form A PWE</u>	Backup Material
<u>A1-Fiscal Form A ARA</u>	Backup Material
<u>Fiscal Form A Planning Department</u>	Backup Material
<u>A1-Fiscal Form A HFD</u>	Backup Material
<u>A1-Fiscal Form A HITS</u>	Backup Material
<u>Grant Funding Verification - CN</u>	Backup Material



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

RECEIVED

**Goal Modification
Request Form**

1. Date: 07/01/2016 2. Requesting Department: FIN/SPD 3. Solicitation Number: N-25896

4. Solicitation Name: Purchase of Transit Connect, Cargo and Extended Vans 5. Estimated Dollar Amount: \$
1,500,000.00

6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Purchase of Transit Connect, Cargo and Extended Vans : These vehicles being purchased are manufactured and delivered by the manufacturers to the City of Houston Bidders. The aforementioned equipment will not be requested by the City Departments on all bid items, therefore, some bid items will not have any aftermarket equipment and there would be no M/WBE potential for those items.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☐ No ☐ B. Previous Contract #: _____ 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 MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

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

- C. Detailed Explanation for Waiver Reason: This solicitation is deemed as non-divisible based on vehicles being purchased from various automobile dealers who will directly ship vehicles to the City's facilities. In addition there will not be any aftermarket equipment opportunities as these vehicles will be delivered turnkey. FIN/SPD again deems this solicitation as having no subcontracting MWBE opportunities.

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 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 MWBE contract-specific goal below the following citywide goals:

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

☐ Yes ☐ No ☐ If yes, 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 MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

6/30/16
Date

Department Director or Designee

7-15-16
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	7/27/16	NON-DIVISIBLE	W-023
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

ALL

Item Creation Date:

L22540-A4 Debris Disaster Removal Services (DRC) - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing third amendment for the contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for Disaster Debris Removal Services for the Solid Waste Management Department; providing a maximum contract amount - \$60,000,000.00 - Disaster Recovery Fund

Background:

S30-L22540-A4 - Approve an amending ordinance to increase the maximum amount to Contract No. 4600008651 from \$113,000,000.00 to \$173,000,000.00 for the contract between the City of Houston and DRC Emergency Services, LLC for Disaster Debris Removal Services for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount \$113,000,000.00 to \$173,000,000.00 for the contract between DRC Emergency Services, LLC for disaster debris removal services for the Solid Waste Management Department.

The aforementioned pre-positioned contract was awarded on August 29, 2007, by Ordinance No. 2007-987, for a five-year term, and was subsequently amended by Ordinance No. 2008-826, passed September 17, 2008, authorizing an initial funding request of \$20,000,000.00 with a maximum contract amount of \$98,000,000.00 and by ordinance No. 2009-951, passed October 9, 2009 to amend the scope of services. On June 24, 2015, Ordinance No. 2015-637 increased the contract award amount from \$98,000,000.00 to \$113,000,000.00. Expenditures as of September 5, 2017 totaled \$84,860,539.00. Due to damages from Hurricane Harvey, extensive debris removal services are necessary.

The scope of work requires the contractor to provide all labor, materials, expendable supplies, vehicles, and supervision necessary to load and haul vegetation, damaged trees and stumps from public right-of-ways to debris management sites and/or approved landfills following a hurricane or other natural or man-made disasters in a timely, efficient, safe and lawful manner.

M/WBE Subcontracting:

This contract was awarded with a 19% M/WBE participation goal. DRC Emergency Services, LLC is currently achieving a 13.59% goal. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Disaster Note:

Disaster Note:

This item is related to the impacts of Hurricane Harvey DR-4332 and it is the City's intent to seek FEMA reimbursement.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Solid Waste Management Department	\$60,000,000.00	\$0	\$60,000,000.00

Prior Council Action:

Ordinance No. 2007-987 - passed August 29, 2007
Ordinance No. 2008-826 - passed September 17, 2008
Ordinance No. 2009-951 - passed October 17, 2009
Ordinance No. 2015-637 - passed June 24th, 2015

Amount of Funding:

\$60,000,000.00

Disaster Recovery Fund (5303)

Contact Information:

Richard Morris, Division Manager - SPD 832-393-8736
Harry Hayes, Director - SWM 832-393-0454

ATTACHMENTS:

Description

Type