

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 2, 3 & 4, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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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 Monday, October 2, 2017 - 6:00 PM
City Hall - Second Floor - City Hall

HEARING - 6:00 PM - PUBLIC HEARING relating to the Proposed 2017 Tax Rate of \$0.638750/\$100 of value

PRESENTATIONS

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

Council Member Laster

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP100317

RECESS

RECONVENE

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 34

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of **STEPHEN MCNIEL** to Position Eight to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for an unexpired term ending March 1, 2018
2. REQUEST from Mayor for confirmation of the appointment or reappointment

of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15 TIRZ, EAST DOWNTOWN**, for terms to expire July 6, 2019

Position One - **GORDON J. QUAN**, reappointment

Position Five - **MAZEN BALTAGI**, appointment

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

Position One - **MARTHA "MARTY" STEIN**, reappointment, for a term to expire 6/30/2019

Position Three - **TAFAR TAHIR**, reappointment, for a term to expire 6/30/2019

Position Five - **MARK KILKENNY**, reappointment, for a term to expire 6/30/2019

Position Seven - **IAN ROSENBERG**, appointment, for a term to expire 6/30/2019

Position Nine - **LISA CLARK**, reappointment, for a term to expire 6/30/2019

Position Thirteen - **CHRISTINA MORALES**, appointment, for a term to expire 6/30/2019

Position Fourteen - **BILL BALDWIN**, reappointment, for a term to expire 3/31/2019

Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment, for a term to expire 6/30/2019

Position Twenty-One - **MEDARDO "SONNY" GARZA**, reappointment, for a term to expire 6/30/2019

4. REQUEST from Mayor for confirmation of the following for appointment or reappointment of the following to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

Position One - **PETER M. ELGOHARY**, appointment

Position Two - **D. BRUCE FINCHER**, reappointment

Position Three - **BRANDON ROBERT KERR**, appointment

Position Four - **PETER D. JOHNSTON**, reappointment

Position Five - **DAVID W. HIGHTOWER**, reappointment

ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$4,167,335.40 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC**, for Water Line Replacement in Sherwood Forest Area - 4.22% under the original contract amount - Enterprise Fund - **DISTRICT G - TRAVIS**

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,026,284.18 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Grady Park Trail - 7.98% over the original contract amount and under the 10% contingency - **DISTRICT G - TRAVIS**

PROPERTIES - NUMBER 7

7. RECOMMENDATION from Acting Director Department of Public Works & Engineering for authority to pay relocation assistance expenses related to acquisition of Parcel KY13-107, owned by City of Houston (acquired on June 3, 2016 from Forgings Valves and Castings, Inc a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President), located at 14527 Smith Road, Humble, Texas for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION DRAINAGE PROJECT from Smith Road to Lee Road - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Initial and Annual Re-certification fees for Firefighters for Fire Department - \$364,745.00 - General Fund
9. **FARRWEST ENVIRONMENTAL SUPPLY** for HAZMAT Emergency Monitoring Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fire Department \$134,171.00 - Grant Fund
10. RECOMMENDATION from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$60,000,000.00 - Disaster Recovery Fund:
 1. Ceres Environmental Services, Inc
 2. Ontario Specialty Contracting, Inc., d/b/a OSC Texas
 3. JLS Consulting, LLC d/b/a Terraworx Construction
 4. Sun Packing, Inc
 5. J.H. Reid General Contractor
 6. NOLA Construction & Development Group, LLC
 7. Basal Solutions, LLC
 8. Brian Smith Construction Inspection, Inc
 9. Fisher Construction, Inc
 10. Harris Builder, LLC
 11. Hydromax Services, LLC
 12. TMG Services, Inc. & Perk Company, Inc., Joint Venture, LP
 13. R Construction Company
 14. Webb Trucking and Landclearing, Inc
 15. Sustainable Freight Group Corporation

ORDINANCES - NUMBERS 11 through 34

11. ORDINANCE ratifying and confirming the delegated authority under Ordinance Nos. 2015-1004 and 2016-0748 to issue City of Houston, Texas, Airport System Inferior Lien Revenue Bonds as contemplated by Ordinance No. 2015-1004; ratifying and confirming various related agreements; and making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Gano Street, between Gaines Street and Moody Street, in the Ryon Addition, John Austin Survey, A-1, Harris County, Texas; vacating and abandoning the street easement to The Most Reverend Daniel Cardinal Dinardo, Archbishop of Galveston-Houston, his successors in office or assigns, for the use and benefit of St. Patrick Parish, abutting owner, in consideration of owner's payment of \$93,125.00 to the City, conveyance to the City of a full-width utility easement, and other consideration - **DISTRICT H - CISNEROS**
13. ORDINANCE amending Ordinance No. 2017-0200 to reinstate additional flood limits to the General Property Insurance Policies; accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY, AXIS SURPLUS INSURANCE COMPANY, CHUBB CUSTOM INSURANCE COMPANY, GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA, ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY, EVANSTON INSURANCE COMPANY, INTERSTATE FIRE & CASUALTY COMPANY, LEXINGTON INSURANCE COMPANY, ROCKHILL INSURANCE COMPANY, RSUI INDEMNITY COMPANY, STARR SURPLUS LINES INSURANCE COMPANY, TOKIO MARINE AMERICAN INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, UNITED SPECIALTY INSURANCE COMPANY, WESTCHESTER FIRE INSURANCE COMPANY, and WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program (as approved by Ordinance No. 2017-0200)
14. 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 the administration of the City's Affordable Housing Programs
15. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for the Human Trafficking Rescue Alliance Task Force Program - \$16,800.00 - Grant Fund
16. ORDINANCE appropriating amounts of 1) \$323,693.00 out of the Parks and Recreation Dedication Fund, and 2) \$75,000.00 out of the Contributed Capital Project Fund for the Mason Park Pedestrian/Bike Bridge Project; approving and authorizing amendment #1 to an advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT of TRANSPORTATION** for the Mason Park Pedestrian/Bike Bridge Transportation Enhancement Project - **DISTRICT I - GALLEGOS**
17. ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City and **THE WESTCHASE DISTRICT** for Woodchase Park **DISTRICT F - LE**
18. ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Plan Budget for the

Zone - **DISTRICTS C - COHEN and D - BOYKINS**

19. ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**
20. ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPOINT ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone **DISTRICT B - DAVIS**
21. ORDINANCE relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**
22. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SAGEMONT PARK SUBDIVISION, SECTION 1, KIRKWOOD SUBDIVISION, SECTION 1, BLOCK 1, LOT 1, AND KIRKWOOD SUBDIVISION, SECTION 5, BLOCK 19, LOTS 1-4, BLOCK 20, LOTS 1-4, AND BLOCK 21, LOTS 1-2**, to prohibit parking vehicles in the front or side yards of such residences **DISTRICT D - DAVIS**
23. ORDINANCE approving and authorizing contract between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services for the Houston Airport System; providing a maximum contract amount - \$330,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**
24. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and the **BRAINFUSE, INC** for Live Homework Assistance Services; providing a maximum contract amount - 3 Years with two one-year options - \$852,000.00 - General Fund
25. ORDINANCE awarding contract to **BL TECHNOLOGY, INC** for Water Meter Instrumentation Calibration and Repair Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$1,174,323.44 - Enterprise Fund
26. ORDINANCE appropriating \$1,236,600.00 out of Dedicated Drainage and Street Renewal Fund; and \$81,000.00 out of Contributed Capital Improvement Fund as an additional appropriation to the Small Contractors Rotation Pilot Program contract (as approved by Ordinance No. 2016-0145); amending Ordinance No. 2016-0145 (passed on February 24, 2016) to increase the maximum contract amount for contract between the City of Houston and **ALLY GENERAL SOLUTIONS LLC, CASTEC**

CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC, and TEXAS PRIDE UTILITIES LLC for the Small Contractors Rotation Pilot Program

27. ORDINANCE appropriating \$876,336.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation; approving and authorizing second amendment to Interlocal Agreement between the City of Houston, **TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN (#13), and OLD SIXTH WARD REDEVELOPMENT AUTHORITY** (Approved by Ordinance No. 2012-0827, as amended) for the reconstruction of Sabine Street in Old Sixth Ward **DISTRICT H - CISNEROS**
28. 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 Lift Station Diversions for MUD #237 and MUD #159 Project; authorizing the acquisition of fee simple or easement interest to eighteen parcels of land required for the project and situated in the George W. Childress Survey, Abstract No. 217, and the A. Herrington Survey, Abstract No. 380, in Harris County, Texas, said parcels of land being located along State Highway 249 between West Greens Road and Willowbrook Mall Drive and along F.M. 1960 near State Highway 249, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the eighteen parcels of land required for the project - **DISTRICT A - STARDIG**
29. 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 diversion and abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station Project; authorizing the acquisition of fee simple or easement interest in five parcels of land required for the project situated in the W. Hardin Survey, Abstract No. 24, In Harris County, Texas; said parcels of land being located along Carriage Hill Drive from Kirkwood to Lashbrooke Drive, and north on Lashbrooke Drive, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further, authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to said five parcels of land required for the project - **DISTRICT G - TRAVIS**
30. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Northeast Water Purification Plant Expansion Project; authorizing the acquisition of fee simple title interest in or easement

to one parcel of land required for the project and situated in the Victor Blanco Five League Grant Abstract No. 2, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project

31. 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 acquisition of right of way for Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street; authorizing the acquisition of fee simple or easement interest to thirty-three parcels of land required for the project which include twenty parcels situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, and thirteen parcels situated in the Josiah T. Harrell Survey, Abstract No. 329, in Harris County, Texas, said parcels of land being located along Hirsch Road from Laura Koppe to Crosstimbers Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to thirty-three parcels of land required for the project - **DISTRICTS B - DAVIS and H - CISNEROS**
32. ORDINANCE appropriating \$1,253,709.00 from Metro Projects Construction DDSRF; approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive - **DISTRICT B - DAVIS and DISTRICT H - CISNEROS**
33. ORDINANCE appropriating \$4,215,122.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,896,878.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road; 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 the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
34. ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the

deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$3,431,610.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 35 and 36

35. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,510,215.46 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Sharpstown II Area 2.16% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS - TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 5 on Agenda of September 27, 2017

36. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,720,187.81 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10 - 13.99% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN - TAGGED BY COUNCIL MEMBER GREEN**
This was Item 6 on Agenda of September 27, 2017

SUPPLEMENTAL POSTING - NUMBER 37

37. Amend Motion No. 2017-562 (passed and adopted on September 13, 2017) to cancel the third public hearing regarding the proposed tax rate, previously scheduled for Wednesday, October 11, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox

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: 10/2/2017

Item Creation Date:

SP100317

Agenda Item#:

ATTACHMENTS:

Description

SP100317

Type

Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
October 3, 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 opinion

3 MIN

3 MIN

3 MIN

MS. BONNIE FIELDS – 14302 Norhill Point – 77044 – 281-225-4760 – Revisiting a H.P.D. issue that was not resolved

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

CHAPLAIN CARL FARRIS – 14942 Atmore Place – 77082 – 281-277-8181 – Prison Ministry

MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – White supremacy cancer inside of HPD

MR. JOE RICHARDSON – 6101 Bobby Burns – 77028 – 713-673-7527 – Water bill

MR. JONATHAN NOWITZ – 70 E. Briar Hollow Ln. – 77027 – 832-877-2250 – San Felipe/River Oaks quiet zone

MS. CHRISTINA CRUISE – 3030 Hirschfield Rd. – Spring, TX – 77373 – 520-233-4848 – Help with CPS

MS. SELENE RIVERS – 10402 Hamlet Vale Ct. – 77070 – 346-300-7936 - Flood



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date:

reports

Agenda Item#:

Summary:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date: 9/14/2017

MYR ~ 2017 Houston Archaeological and Historical
Commission Appt. ltr. 9-14-17

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **STEPHEN MCNIEL** to Position Eight to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for an unexpired term ending March 1, 2018

Background:

August 25, 2017

The Honorable City Council
Houston, Texas

Dear Council Members:

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

Stephen McNiel, appointment to Position Eight, for an unexpired term ending March 1, 2018.

The résumé of the appointee is attached for your review.

Sincerely,

Sylvester Turner

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date: 9/14/2017

MYR ~ 2017 TIRZ # 15 & East Downtown RA ReAppt. ltr.
9-14-17

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15 TIRZ, EAST DOWNTOWN**, for terms to expire July 6, 2019

Position One - **GORDON J. QUAN**, reappointment

Position Five - **MAZEN BALTAGI**, appointment

Background:

August 9, 2017

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-708 and Resolution No. 2000-27, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone No. 15 TIRZ, East Downtown, subject to Council confirmation:

Gordon J. Quan, reappointment, to Position One, for a term to expire July 6, 2019;

and

Mazen Baltagi, appointment to Position Five, for a term to expire July 6, 2019.

Pursuant to Article II, Section 1 of the Bylaws of the East Downtown Redevelopment Authority ("Authority"), appointment of a person to the position of director of the board of the TIRZ shall also constitute as appointment of such person to the corresponding position of director of the board of the Authority. The term of each director's position on the board of the Authority shall be coterminous with the term of the corresponding position on the director's position on the board of TIRZ.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date: 9/27/2017

MYR ~ 2017 Planning Commission Appt. Itr 1-10-17

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

Position One - **MARTHA "MARTY" STEIN**, reappointment, for a term to expire 6/30/2019
Position Three - **TAFAR TAHIR**, reappointment, for a term to expire 6/30/2019
Position Five - **MARK KILKENNY**, reappointment, for a term to expire 6/30/2019
Position Seven - **IAN ROSENBERG**, appointment, for a term to expire 6/30/2019
Position Nine - **LISA CLARK**, reappointment, for a term to expire 6/30/2019
Position Thirteen - **CHRISTINA MORALES**, appointment, for a term to expire 6/30/2019
Position Fourteen - **BILL BALDWIN**, reappointment, for a term to expire 3/31/2019
Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment, for a term to expire 6/30/2019
Position Twenty-One - **MEDARDO "SONNY" GARZA**, reappointment, for a term to expire 6/30/2019

Background:

September 19, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individuals for appointment or reappointment to the Planning Commission, subject to Council confirmation:

Martha "Marty" Stein, reappointment to Position One, for a term to expire June 30, 2019;
Zafar Tahir, reappointment to Position Three, for a term to expire June 30, 2019;
Mark Kilkenny, reappointment to Position Five, for a term to expire June 30, 2019;
Ian Rosenberg, appointment to Position Seven, for a term to expire June 30, 2019;
Lisa Clark, reappointment to Position Nine, for a term to expire June 30, 2019;
Christina Morales, appointment to Position Thirteen, for a term to expire June 30, 2019;

Bill Baldwin, reappointment to Position Fourteen, for a term to expire March 31, 2019;
Linda Porras-Pirtle, reappointment to Position Nineteen, for a term to expire June 30, 2019; and
Medardo "Sonny" Garza, reappointment to Position Twenty-One, for a term to expire June 30,
2019.

Members of the Planning Commission also serve as members of the Airport Commission.
The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date: 9/27/2017

MYR ~ 2017 Harri County Improvement District No. 4
Appts. ltr. 9-27-17

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the following for appointment or reappointment of the following to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

- Position One - **PETER M. ELGOHARY**, appointment
- Position Two - **D. BRUCE FINCHER**, reappointment
- Position Three - **BRANDON ROBERT KERR**, appointment
- Position Four - **PETER D. JOHNSTON**, reappointment
- Position Five - **DAVID W. HIGHTOWER**, reappointment

Background:

September 11, 2017

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3814 of the Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 2001-39 and upon the recommendation of the Harris County Improvement District No. 4 (Energy Corridor Management District) ("District") Board of Directors, I am nominating the following individuals for appointment or reappointment to the District Board of Directors, subject to Council confirmation:

Peter M. Elgohary, appointment to Position One, for a term to expire June 1, 2021;
D. Bruce Fincher, reappointment to Position Two, for a term to expire June 1, 2021;
Brandon Robert Kerr, appointment to Position Three, for a term to expire June 1, 2021
Peter D. Johnston, reappointment to Position Four, for a term to expire June 1, 2021; and
David W. Hightower, reappointment to Position Five, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District G

Item Creation Date: 7/31/2017

20HNP07 Accept Work / McKinney Construction, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$4,167,335.40 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC**, for Water Line Replacement in Sherwood Forest Area - 4.22% under the original contract amount - Enterprise Fund - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Accept Work for Water Line in Sherwood Forest Area. WBS No. S-000035-0184-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,167,335.40 or 4.22% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 33,000 linear feet of water lines with related appurtenances in the Sherwood Forest Area. Jones & Carter, Inc. designed the project with 305 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$4,350,750.00.

LOCATION:

Area	Bounded By	Key Map Grid	Council District
1	I-10 on the north, Memorial Woods Drive and Memorial Drive on the south, North Post Oak Road on the east and Memorial Woods Circle, Chatsworth and Pinehaven Drive on the west	491 C, D, E, F, G, H, L & M	G
2	Chatsworth Drive on the north, Buffalo Bayou on the south, Pinehaven Drive and Memorial Drive on the east and Friar Tuck Lane and Buckingham Drive on the west	491 C, D, E, F, G, H, L & M	G
3	Memorial Drive and Briar Branch Bayou on the	491 C, D, E, F,	G

	north, Pineland Drive and HCFCD Unit 100-00-00 on the south, Westminister Drive on the east and Lindenwood Drive on the west	G, H, L & M	
4	HCFCD Unit W100-00-00 on the north, Woodway Drive on the south, HCFCD Unit W100-00-00 on the east and Sage Road on the west	491 C, D, E, F, G, H, L & M	G

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date. Liquidated damages in the amount of \$20,800.00 for 26 days at \$800/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overruns and underruns of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$4,167,335.40, a decrease of \$183,414.60 or 4.22% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

This decrease is primarily the result of an underrun in Extra Unit price Items and certain other items not used, which was not necessary to complete the project.

M/WSBE PARTICIPATION: The M/WBE goal established for this project was 21.72%. According to Office of Business Opportunity, their participation was 33.98%. Contractor's M/WBE performance evaluation was outstanding.

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

WBS No. S-000035-0184-4

Prior Council Action:

Ordinance 2015-0378, dated 04/29/2015

Amount of Funding:

Total (original) appropriation of \$5,058,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 7/31/2017

20HNP07 Accept Work / McKinney Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line in Sherwood Forest Area. WBS No. S-000035-0184-4.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,167,335.40 or 4.22% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 33,000 linear feet of water lines with related appurtenances in the Sherwood Forest Area. Jones & Carter, Inc. designed the project with 305 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of \$4,350,750.00.

LOCATION:

Area	Bounded By	Key Map Grid	Council District
1	I-10 on the north, Memorial Woods Drive and Memorial Drive on the south, North Post Oak Road on the east and Memorial Woods Circle, Chatsworth and Pinehaven Drive on the west	491 C, D, E, F, G, H, L & M	G
2	Chatsworth Drive on the north, Buffalo Bayou on the south, Pinehaven Drive and Memorial Drive on the east and Friar Tuck Lane and Buckingham Drive on the west	491 C, D, E, F, G, H, L & M	G
3	Memorial Drive and Briar Branch Bayou on the north, Pineland Drive and HCFCD Unit 100-00-00 on the south, Westminster Drive on the east and Lindenwood Drive on the west	491 C, D, E, F, G, H, L & M	G
4	HCFCD Unit W100-00-00 on the north, Woodway Drive on the south, HCFCD Unit W100-00-00 on the east and Sage Road on the west	491 C, D, E, F, G, H, L & M	G

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date. Liquidated damages in the amount of \$20,800.00 for 26 days at \$800/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overruns and underruns of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$4,167,335.40, a decrease of \$183,414.60 or 4.22% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

This decrease is primarily the result of an underrun in Extra Unit price Items and certain other items not used, which was not necessary to complete the project.

M/WSBE PARTICIPATION: The M/WSBE goal established for this project was 21.72%. According to Office of Business Opportunity, their participation was 33.98%. Contractor's M/WSBE performance evaluation was outstanding.

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

WBS No. S-000035-0184-4

Prior Council Action:

Ordinance 2015-0378, dated 04/29/2015

Amount of Funding:

Total (original) appropriation of \$5,058,900.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
MAPS	Signed Cover sheet
Prior Council Action RCA and Ordinance	Signed Cover sheet
Change orders 1 and 2	Signed Cover sheet
OBO	Signed Cover sheet
Affidavit of Ownership or Control	Signed Cover sheet
Tax Report	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District G

Item Creation Date:

25PARK303 - Grady Park - Accept Work - Millis
Development and Construction, Inc. - WBS No. F-000775-
0001-4

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,026,284.18 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Grady Park Trail - 7.98% over the original contract amount and under the 10% contingency - **DISTRICT G - TRAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,026,284.18 or 7.98% over the original contract amount, accept the work and authorize final payment to Millis Development and Construction, Inc. for construction services in connection with Grady Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1700 Yorktown (Key Map No.491-Q)

PROJECT DESCRIPTION: The scope of work included demolition of the concrete sidewalks/small basketball pad and a small gazebo; removal of existing site furnishings and a few trees; installation of concrete sidewalks; half basketball court; concrete seat-walls; new site furnishings; site grading, drainage and detention; realignment of the decomposed granite trail with new concrete edging; relocation of the existing playground equipment; shade canopy at playground; installation of trees; and installation of irrigation.

SWA Group was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 222 days: the original contract time of 180 days, plus 42 days approved by Change Orders. The final cost of the project including Change Orders is \$1,026,284.18, an increase of \$75,805.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders Numbers 1 - 3 replaced existing sidewalk at parking lot entry; installed new black vinyl coated chain-link fence for the tennis court; replaced decomposed granite with turfgrass at the plaza sidewalk; refurbished the existing tennis court light

poles; restriped the parking lot; installed six an additional six trash receptacles; and added non-compensable days to the contract due to inclement weather.

Prior Council Action:

Ordinance No. 2015-676; Dated July 22, 2015

Amount of Funding:

No Additional Funding Required

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District B, ETJ

Item Creation Date: 8/16/2017

20JIC03/KY13-107 Northeast Transmission 108-Inch
Water Line Easement Acquisition Project (from Smith Road
to Lee Road)

Agenda Item#: 7.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for authority to pay relocation assistance expenses related to acquisition of Parcel KY13-107, owned by City of Houston (acquired on June 3, 2016 from Forgings Valves and Castings, Inc a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President), located at 14527 Smith Road, Humble, Texas for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION DRAINAGE PROJECT from Smith Road to Lee Road - DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY:

MOTION authorizing relocation assistance payments related to the acquisition of Parcel KY13-107, located at 14527 Smith Road, Humble, Texas for the Northeast Transmission 108-Inch Water Line Easement Acquisition Project (from Smith Road to Lee Road).

WBS S-000900-0126-2-01

Owner: City of Houston (this parcel was acquired on June 3, 2016 from Forgings Valves and Castings, Inc. a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President)

RECOMMENDATION: (Summary)

A motion authorizing relocation assistance payments related to the acquisition of Parcel KY13-107.

SPECIFIC EXPLANATION:

The NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (from Smith Road to Lee Road) provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is a part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line easement parcel is needed for the Northeast Transmission Line segment of the program.

Parcel KY13-107 was acquired on June 3, 2016 by the City of Houston from Forgings Valves and

Castings, Inc. a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President. Forgings, Valves and Castings, Inc. provides warehousing and redistribution or sales of steel ingots, valves, and petroleum related materials. In accordance with §21.046 of the Texas Property Code the owner, Forgings Valves and Castings, Inc. a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President, qualifies for relocation assistance for moving and related expenses in moving business-related personal property from City-acquired real property.

Applicable relocation assistance estimated expenses are as follows:

- Moving and storage expenses for steel ingots, valves, and petroleum related materials \$ 532,000.00 (R)

Approval of relocation assistance payments not to exceed \$532,000.00 is needed to expedite the payment process upon completion of the relocation. Estimated expenses are based on relocation assistance services the business is eligible for in compliance with §21.046 of the Texas Property Code. Payment to be made on actual expenses.

It is recommended that a motion be passed authorizing relocation assistance payments in the amount not to exceed \$532,000.00 related to the acquisition of Parcel KY13-107 located at 14527 Smith Road, Humble, Texas, acquired on June 3, 2016 by the City of Houston from Forgings Valves and Castings, Inc. a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President, for the NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (from Smith Road to Lee Road).

This parcel contains 11,665 square feet (0.2678 of an acre) of land as a 50-foot wide water line easement, out of the Samuel Upshaw Survey, Abstract Number 818, Harris County, Texas, and being out and part of a called 6.989 acre tract, described in General Warranty Deed conveyed to Forging Valves and Castings, Inc., dated August 6, 1997, recorded under Harris County Clerk's File (H.C.C.F.) Number S583775 and described in Deed of Trust, dated August 6, 1997, recorded under (H.C.C.F.) Number S583775 of the Official Public Records of Real Property, Harris County (O.P.R.R.P H C.), Harris County Texas, according to the City of Houston field notes.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Ordinance 2014-871, passed September 24, 2014

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward

Acting Senior Assistant Director – Real Estate Services
(832)395-3154

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

WBS S-000900-0126-2-01

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, ETJ

Item Creation Date: 8/16/2017

20JIC03/KY13-107 Northeast Transmission 108-Inch Water Line Easement Acquisition
Project (from Smith Road to Lee Road)

Agenda Item#:

Background:

SUBJECT: PROPERTY: **MOTION** authorizing relocation assistance payments related to the acquisition of Parcel KY13-107, located at 14527 Smith Road, Humble, Texas for the Northeast Transmission 108-Inch Water Line Easement Acquisition Project (from Smith Road to Lee Road).

WBS S-000900-0126-2-01

Owner: City of Houston (this parcel was acquired on June 3, 2016 from Forgings Valves and Castings, Inc. a/k/a Forgings, Valves and Castings, Inc., Karl Lyons, President)

RECOMMENDATION: (Summary)

A motion authorizing relocation assistance payments related to the acquisition of Parcel KY13-107.

SPECIFIC EXPLANATION:

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Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

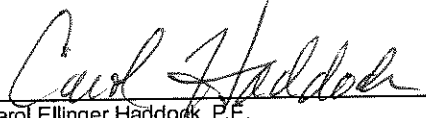
Ordinance 2014-871, passed September 24, 2014

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate Services
(832)395-3154



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

WBS S-000900-0126-2-01

ATTACHMENTS:

Description

Metes and Bounds with Map
Location Map
Ordinance 2016-758
Ordinance 2014-871

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 9/14/2017

HFD- FY18 TCFP recertification

Agenda Item#: 8.

Summary:

TEXAS COMMISSION ON FIRE PROTECTION for payment for Initial and Annual Recertification fees for Firefighters for Fire Department - \$364,745.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission on Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$364,745.00.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$364,745.00 for FY18.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a State certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is State certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$364,745.00 in FY18.

TCFP Renewal Fees FY18 Budget	Units	Cost/Unit	Total Cost
TCFP - Annual Renewal - Department Personnel	4171	\$75	\$ 312,825.00
Renewal for Training Facility and Head of Department	3	\$75	\$ 225.00
Initial Testing and Certifications for Cadet Training	140	\$85	\$ 11,900.00
TCFP Retest Fees	15	\$35	\$ 525.00
Fire Officer I Testing and Certification	30	\$170	\$ 5,100.00

Fire Officer II Testing and Certification	30	\$170	\$ 5,100.00
Fire Instructor I Testing and Certification	96	\$170	\$ 16,320.00
Fire Instructor II Testing and Certification	60	\$170	\$ 10,200.00
Safety Officer Testing and Certification	15	\$170	\$ 2,550.00
			\$ 364,745.00

Fiscal Note: Funding for this item is included in the FY18 Adopted Budget. There is no increase to the operating budget.

Prior Council Action:

Motion 2016-0496 on October 12, 2016

Amount of Funding:

\$ 364,745.00 General Fund (1000)

Contact Information:

Richard Mann Phone: 832-394-6712

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approve the payment of certification and recertification fees to the State of Texas Commission on Fire Protection for State Firefighter certifications.	Category #	Page 1 of 2	Agenda Item
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From (<u>Department or other point of origin</u>): Rodney West Acting Fire Chief Fire Department	Origination Date	Agenda Date
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<u>DIRECTOR'S SIGNATURE</u> 	Council District(s) Affected: All
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For additional information contact: Richard Mann Phone: 832-394-6712	Date and Identification of prior authorizing Council Action: Motion 2016-0496 on October 12, 2016
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RECOMMENDATION: (Summary)
The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission on Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$364,745.00.

Amount: \$ 364,745.00 General Fund (1000)	Finance Budget
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SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for initial and recertification of firefighters in an amount not to exceed \$364,745.00 for FY18.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a State certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is State certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$364,745.00 in FY18.

Fiscal Note:

Funding for this item is included in the FY18 Adopted Budget. There is no increase to the operating budget.

TCFP Renewal Fees FY18 Budget	Units	Cost/Unit	Total Cost
TCFP- Annual Renewal - Department Personnel	4171	\$75	\$ 312,825.00
Renewal for Training Facility and Head of Department	3	\$75	\$ 225.00
Initial Testing and Certifications for Cadet Training	140	\$85	\$ 11,900.00
TCFP Retest Fees	15	\$35	\$ 525.00
Fire Officer I Testing and Certification	30	\$170	\$ 5,100.00
Fire Officer II Testing and Certification	30	\$170	\$ 5,100.00
Fire Instructor I Testing and Certification	96	\$170	\$ 16,320.00
Fire Instructor II Testing and Certification	60	\$170	\$ 10,200.00
Safety Officer Testing and Certification	15	\$170	\$ 2,550.00
			\$ 364,745.00

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 7/24/2017

N26329 - Hazardous Materials (HAZMAT) Emergency Monitoring
Equipment - MOTION

Agenda Item#: 9.

Summary:

FARRWEST ENVIRONMENTAL SUPPLY for HAZMAT Emergency Monitoring Equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fire Department \$134,171.00 - Grant Fund

Background:

S78-N26329 – Approve the purchase of HAZMAT emergency monitoring equipment through the Texas Local Government Purchasing Cooperative (Buyboard) for a total amount not to exceed \$134,171.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that the City Council approve the purchase of HAZMAT emergency monitoring equipment through the Texas Local Government Purchasing Cooperative (Buyboard) in an amount not to exceed **\$134,171.00** for the Houston Fire Department, and that authorization be given to issue a purchase order to the Buyboard contractor, **FarrWest Environmental Supply**.

The scope of work requires the supplier to furnish and deliver HAZMAT emergency monitoring equipment for the Houston Fire Department, the HAZMAT Response Team at Fire Station 22, located at 7825 Harrisburg, Houston, Texas 77012. The HAZMAT emergency monitoring equipment was recommended and approved using Federal Urban Area Security Initiative (UASI) grant funds.

The HAZMAT emergency monitoring equipment will be utilized on the City's HAZMAT trucks to provide effective response mitigation of hazardous materials (HAZMAT) incidents and emergencies. This equipment will be managed by the HAZMAT response team at fire station #22. This equipment is needed for early detection of hazardous materials with the benefit of protecting citizens and firefighters from exposures to hazardous materials, as well as to address day-to-day hazmat emergencies.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The bid was not solicited because the department is utilizing the Texas Local Government Purchasing Cooperative (Buyboard) Agreement for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$134,171.00	\$0.00	\$134,171.00

Amount of Funding:

\$134,171.00

Federal State Local – Pass Through Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
Terry L. Colburn, District Chief	HFD	(832) 394-7305

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date:

SPD - Additional Debris Removal Contractors-MOTION

Agenda Item#: 10.

Summary:

RECOMMENDATION from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$60,000,000.00 - Disaster Recovery Fund:

1. Ceres Environmental Services, Inc
2. Ontario Specialty Contracting, Inc., d/b/a OSC Texas
3. JLS Consulting, LLC d/b/a Terraworx Construction
4. Sun Packing, Inc
5. J.H. Reid General Contractor
6. NOLA Construction & Development Group, LLC
7. Basal Solutions, LLC
8. Brian Smith Construction Inspection, Inc
9. Fisher Construction, Inc
10. Harris Builder, LLC
11. Hydromax Services, LLC
12. TMG Services, Inc. & Perk Company, Inc., Joint Venture, LP
13. R Construction Company
14. Webb Trucking and Landclearing, Inc
15. Sustainable Freight Group Corporation

Background:

Approve various awards, as shown below, in an amount not to exceed \$60,000,000.00 for Hurricane Harvey Disaster Debris Removal Services for the Solid Waster Management Department.

Specific Explanation:

In order to ensure that the City of Houston is capable of responding to the needs of the citizens during the extraordinary event of Hurricane Harvey, the Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve various awards in an amount not to exceed **\$60,000,000.00** for Hurricane Harvey Disaster Debris Removal Services and that authorization be given to issue purchase orders as needed. These awards are a short term mechanism to ensure the health and safety of the general public.

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

Contractors List:

1. Ceres Environmental Services, Inc.
2. Ontario Specialty Contracting, Inc. d/b/a OSC Texas
3. JLS Consulting, LLC d/b/a Terraworx Construction

4. Sun Packing, Inc.
5. J.H. Reid General Contractor
6. NOLA Construction & Development Group, LLC
7. Basal Solutions, LLC
8. Brian Smith Construction Inspection, Inc.
9. Fisher Construction, Inc.
10. Harris Builder, LLC
11. Hydromax Services, LLC
12. TMG Services, Inc. & Perk Company, Inc., Joint Venture, LP
13. R Construction Company
14. Webb Trucking and Landclearing, Inc.
15. Sustainable Freight Group Corporation

MWBE Participation:

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

Hire Houston First:

The proposed procurement is funded by a federal grant; therefore, exempt from 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and support job creation.

Disaster Note:

This item is related to the impacts of Hurricane Harvey DR-4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management ("FEMA") and other eligible sources for such expenditures.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$60,000,000.00 -

Disaster Recovery Fund (5303)

Contact Information:

Jerry Adams, CPO (832)393-9126

Harry Hayes, Director of SWM (832) 393-0454

ATTACHMENTS:

Description

MWBE 0% approval from OBO

Type

Backup Material

From: [Adams, Jerry - FIN](#)
To: [Ramos, Dina - FIN](#)
Subject: FW: Agenda Item for Debris Removal - Additional Vendors
Date: Friday, September 29, 2017 9:28:22 AM
Attachments: [image001.png](#)
[image001.png](#)



Jerry Adams
Chief Procurement Officer
Finance Department
Strategic Procurement Division
Phone: 832.393.9126
Email: jerry.adams@houstontx.gov

Partnering to better serve Houston

From: Murray, Marsha E. - OBO
Sent: Thursday, September 28, 2017 6:39 PM
To: Adams, Jerry - FIN <Jerry.Adams@houstontx.gov>
Cc: Crinejo, Marta - MYR <Marta.Crinejo@houstontx.gov>; Emo, Tantri - PWE <Tantri.Emo@houstontx.gov>; Hayes, Harry - MYR <Harry.Hayes@houstontx.gov>; Wright, Carlecia D. - OBO <Carlecia.Wright@houstontx.gov>; Hunter, Marvalette - MYR <Marvalette.Hunter@houstontx.gov>; Hanahan, Carolyn - FIN <Carolyn.Hanahan@houstontx.gov>; Icken, Andy - MYR <Andy.Icken@houstontx.gov>; Song, Joanne - SWD <Joanne.Song@houstontx.gov>; Lewis, Ronald - LGL <Ronald.Lewis@houstontx.gov>; Penny, Deidra - LGL <Deidra.Penny@houstontx.gov>
Subject: Re: Agenda Item for Debris Removal - Additional Vendors

Jerry,

OBO approves the waiver of an MWBE goal on this procurement because, as per Chapter 15 of the Code of Ordinances, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Marsha E. Murray
Deputy Director
Office of Business Opportunity
City of Houston

On Sep 28, 2017, at 5:29 PM, Adams, Jerry - FIN <Jerry.Adams@houstontx.gov> wrote:

All,

Please see the attached draft RCA.

Tantri – Please confirm the funding source for this item. Also, please confirm whether

this agenda item should include an appropriation or whether the appropriation will come later.

Carlucia – need your support to move forward with a zero % MBWE goal due to the exigent circumstance requiring this action.

As you have seen, the agenda publishing has been delayed due to the desire to include this item in next week's agenda.

Your immediate response is appreciated.

If you have any questions please do not hesitate to call.

Regards,

Jerry

[<image001.png>](#)

Jerry Adams
Chief Procurement Officer
Finance Department
Strategic Procurement Division
Phone: 832.393.9126
Email: jerry.adams@houstontx.gov

Partnering to better serve Houston

<AgendaItem_(9_28_2017 6_12_40 PM).pdf>



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date:

FIN - HAS Forward Bond Purchase Agreement

Agenda Item#: 11.

Summary:

ORDINANCE ratifying and confirming the delegated authority under Ordinance Nos. 2015-1004 and 2016-0748 to issue City of Houston, Texas, Airport System Inferior Lien Revenue Bonds as contemplated by Ordinance No. 2015-1004; ratifying and confirming various related agreements; and making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

Background:

SUBJECT: An ordinance ratifying and confirming Ordinance No. 2015-1004 relating to the Airport System Inferior Lien Appropriation Facility and the delegated authority to issue Airport System Inferior Lien Revenue Bonds in an aggregate principal amount not to exceed \$450 million to support and fund such Appropriation Facility based on the conditions and parameters approved by City Council pursuant to Ordinance No. 2015-1004.

RECOMMENDATION: Approve an ordinance ratifying and confirming Ordinance No. 2015-1004 relating to the Airport System Inferior Lien Appropriation Facility and the delegated authority to issue Airport System Inferior Lien Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$450 million to support and finance such Appropriation Facility based on the conditions and parameters approved by City Council pursuant Ordinance No. 2015-1004; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms subject to such conditions and parameters; ratifying and confirming the execution and delivery of one or more bond purchase agreements and such other agreements relating to the Bonds.

SPECIFIC EXPLANATION:

Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$2.05 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates substantial appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP) beginning in FY2018, which will require additional appropriation and interim financing capacity.

On October 21, 2015, City Council approved Ordinance No. 2015-1004 which authorized a Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450

million. The structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, of which 5 years remain. During the term of this Appropriation Facility, City Council is annually required to ratify the Appropriation Facility and the authority to issue bonds. This RCA pertains to the annual ratification of the existing facility.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 3rd, 2017.

Recommendation

The Finance Working Group recommends approval of this transaction.

Prior Council Action:

Ordinance No. 2015-1004 – October 21, 2015

Ordinance No. 2016-0748 – October 6, 2016

Amount of Funding:

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

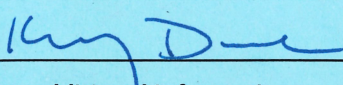

Description

Cover sheet

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance ratifying and confirming Ordinance No. 2015-1004 relating to the Airport System Inferior Lien Appropriation Facility and the delegated authority to issue Airport System Inferior Lien Revenue Bonds in an aggregate principal amount not to exceed \$450 million to support and fund such Appropriation Facility based on the conditions and parameters approved by City Council pursuant to Ordinance No. 2015-1004.		Category #	Page 1 of <u>1</u>	Agenda Item #
FROM (Department or other point of origin): Finance Department and Office of City Controller		Origination Date: September 20, 2017		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Melissa Dubowski  Phone: 832-393-9101 Charisse Mosely Phone: 832-393-3529		Date and identification of prior authorizing Council action: Ordinance No. 2015-1004 – October 21, 2015 Ordinance No. 2016-0748 – October 6, 2016		
RECOMMENDATION: Approve an ordinance ratifying and confirming Ordinance No. 2015-1004 relating to the Airport System Inferior Lien Appropriation Facility and the delegated authority to issue Airport System Inferior Lien Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$450 million to support and finance such Appropriation Facility based on the conditions and parameters approved by City Council pursuant Ordinance No. 2015-1004; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms subject to such conditions and parameters; ratifying and confirming the execution and delivery of one or more bond purchase agreements and such other agreements relating to the Bonds.				
Amount of Funding: N/A Not Applicable			Finance Dept Budget:	
Source of Funding: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: Over the next five years, the Airport System's capital improvement plan expects to fund approximately \$2.05 billion in capital projects. These capital projects are projected to be funded with existing airport funds, grants, passenger facility charges, and airport revenue bonds. The Airport System anticipates substantial appropriation needs related to the Intercontinental Terminal Redevelopment Program (ITRP) beginning in FY2018, which will require additional appropriation and interim financing capacity. On October 21, 2015, City Council approved Ordinance No. 2015-1004 which authorized a Forward Bond Purchase Agreement with RBC Capital Markets in an amount not to exceed \$450 million. The structure allows the City the flexibility to use the facility similarly to a commercial paper program, but at a reduced cost for undrawn purposes. The agreement with RBC has a term of 7 years, of which 5 years remain. During the term of this Appropriation Facility, City Council is annually required to ratify the Appropriation Facility and the authority to issue bonds. This RCA pertains to the annual ratification of the existing facility. This transaction was presented to the Budget and Fiscal Affairs Committee on October 3 rd , 2017. <u>Recommendation</u> The Finance Working Group recommends approval of this transaction.				
REQUIRED AUTHORIZATION				
Finance Department Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District H

Item Creation Date:

20TP9726/Abandonment and Sale of Gano Street/SY17-041

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Gano Street, between Gaines Street and Moody Street, in the Ryon Addition, John Austin Survey, A-1, Harris County, Texas; vacating and abandoning the street easement to The Most Reverend Daniel Cardinal Dinardo, Archbishop of Galveston-Houston, his successors in office or assigns, for the use and benefit of St. Patrick Parish, abutting owner, in consideration of owner's payment of \$93,125.00 to the City, conveyance to the City of a full-width utility easement, and other consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Gano Street, between Gaines Street and Moody Street, in exchange for conveyance to the City of a full-width utility easement, all located in the Ryon Addition, out of the John Austin Survey, A-1. **Parcels SY17-041 and VY17-003**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Gano Street, between Gaines Street and Moody Street, in exchange for a consideration of \$93,125.00 plus conveyance to the City of a full-width utility easement, all located in the Ryon Addition, out of the John Austin Survey, A-1. **Parcels SY17-041 and VY17-003**

SPECIFIC EXPLANATION:

St. Patrick Parish, (The Most Reverend Daniel Cardinal DiNardo, Archbishop of the Archdiocese of Galveston-Houston, his successors in office and assigns, for the use and benefit of St. Patrick Parish), the abutting property owner, requested the abandonment and sale of Gano Street, between Gaines Street and Moody Street, located in the Ryon Addition, out of the John Austin Survey, A-1. The applicant plans to use the subject street as a plaza between its two abutting properties and close it off to traffic for pedestrian safety. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a full-width utility easement. The full-width utility easement may not be used for parking and must remain free of all permanent structures. Archdiocese of Galveston-Houston has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Archdiocese of Galveston-Houston :

Parcel SY17-041

15,000 square-foot right-of-way easement \$150,000.00
Valued at \$10.00 PSF x 100%

Depreciated cost of improvements \$18,125.00
(asphalt, concrete, street light)

TOTAL ABANDONMENT AND SALE \$168,125.00

In exchange, Archdiocese of Galveston-Houston will pay:

Cash \$93,125.00

Plus Archdiocese of Galveston-Houston will convey to the City:

Parcel VY17-003

15,000 square-foot utility easement \$75,000.00
Valued at \$10.00 PSF x 50%

TOTAL CASH AND CONVEYANCE \$168,125.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Gano Street, between Gaines Street and Moody Street, in exchange for conveyance to the City of a full-width utility easement, all located in the Ryon Addition, out of the John Austin Survey, A-1.

Contact Information:

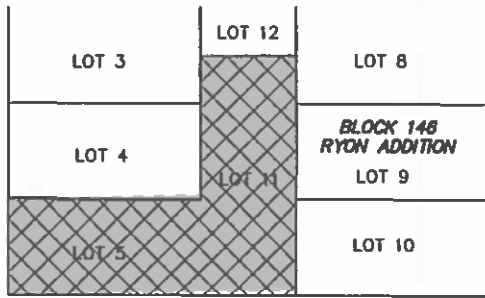
Darrin Ward
Acting Senior Assistant Director - Real Estate Services
Phone: (832) 395-3154

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

ATTACHMENTS:

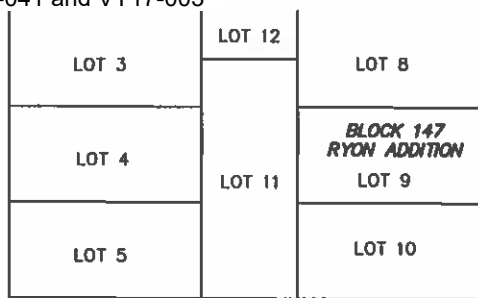
Description	Type
Parcel Map	Backup Material
Council District Map	Backup Material

PARCEL MAP - 20TP9726
SY17-041 and VY17-003



GAINES ST.

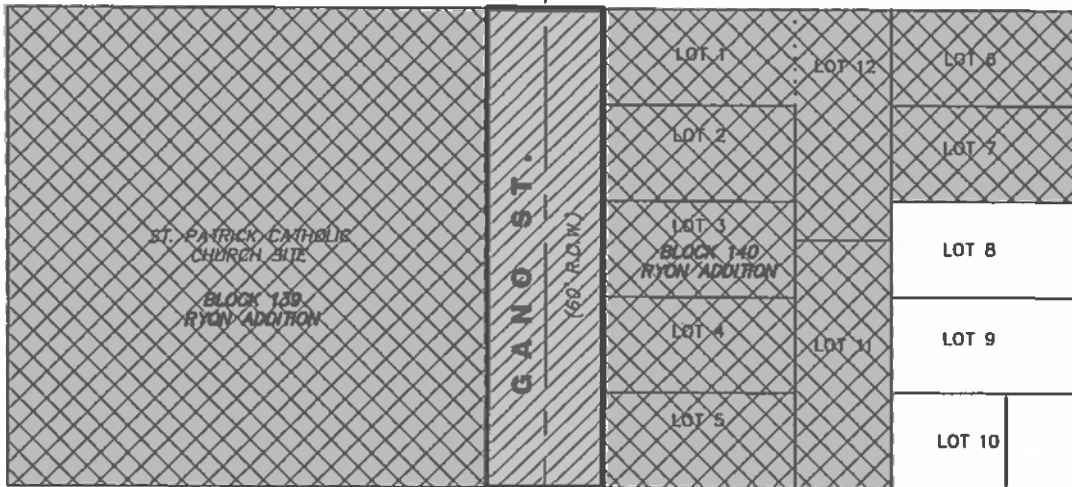
(60' R.O.W.)



VICINITY MAP

1"=6,000'

COCHRAN ST.



MOODY ST.

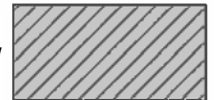
(60' R.O.W.)

CHAPMAN ST.

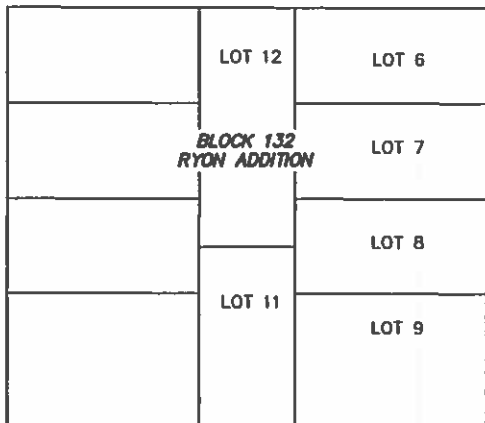
Property Owned by
Dioceses of
Galveston-Houston



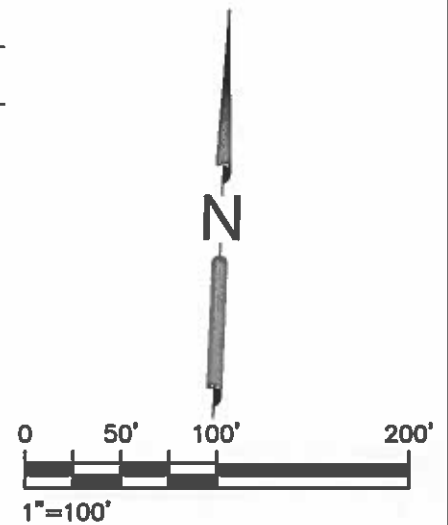
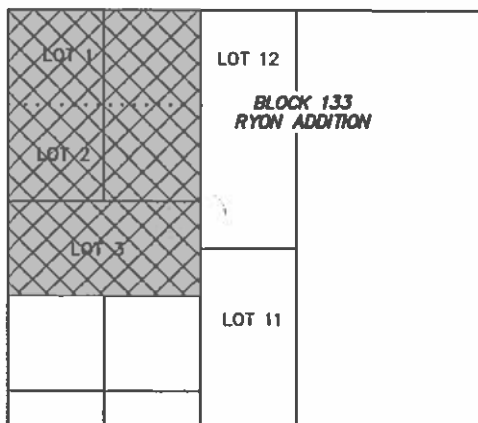
Gano Street to be
Abandoned and Sold/
Full-width Utility
Easement



**BLOCK 132
RYON ADDITION**



**BLOCK 133
RYON ADDITION**

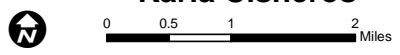


Council District Map - District H



Legend
 2016 Council District H

City of Houston Council District H Karla Cisneros



Source: COGIS Database
 Date: Jan 2016
 Reference: PJ18630_h

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 9/25/2017

ARA-General Property Insurance - Reinstatement of Flood Limits

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance No. 2017-0200 to reinstate additional flood limits to the General Property Insurance Policies; accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY, AXIS SURPLUS INSURANCE COMPANY, CHUBB CUSTOM INSURANCE COMPANY, GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA, ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY, EVANSTON INSURANCE COMPANY, INTERSTATE FIRE & CASUALTY COMPANY, LEXINGTON INSURANCE COMPANY, ROCKHILL INSURANCE COMPANY, RSUI INDEMNITY COMPANY, STARR SURPLUS LINES INSURANCE COMPANY, TOKIO MARINE AMERICAN INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, UNITED SPECIALTY INSURANCE COMPANY, WESTCHESTER FIRE INSURANCE COMPANY, and WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program (as approved by Ordinance No. 2017-0200)

Background:

The Administration & Regulatory Affairs Department recommends that City Council: (1) approve the proposed amendment to the Current General Property Insurance Program to reinstate additional Flood Limits to the General Property Insurance policies, with a premium cost of \$9,674,025, as recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. ("McGriff"); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Flood Limit Insurance reinstatement recommended by McGriff.

The City currently has a multi-layered commercial property policy approved by City Council on March 22, 2017 for the policy period of April 1, 2017 to April 1, 2018. The City's property insurance is provided by eighteen (18) separate insurance carriers, as no single company can provide insurance coverage for the City's property risk. The total Loss Limit is \$175,000,000, with an included Flood sublimit of \$100,000,000.

Based upon estimated insured damages resulting from Hurricane Harvey reported to date, the City will exhaust the \$100,000,000 Flood Limit under the City's General Property Insurance policy, resulting in the City's having no flood coverage for the remainder of the policy period. A reinstatement of Flood insurance on the City's General Property Insurance policy is recommended to ensure the City has flood insurance coverage should another flood event occur

during the remainder of the policy year ending April 1, 2018.

McGriff solicited proposals from the domestic and international insurance carriers currently providing insurance on the City's General Property Insurance policy. The carriers listed below agreed to reinstate the City's flood limits with the same policy terms and conditions. No individual carrier offered to provide the requested limit. Terms of the proposed reinstatement of Flood Limits are:

- Term: October 4, 2017 to April 1, 2018
- Insurance Carriers: Arch Specialty Insurance Company; Axis Surplus Insurance Company; Chubb Custom Insurance Company; General Security Indemnity Company of Arizona; Endurance American Specialty Insurance Company; Evanston Insurance Company; Interstate Fire & Casualty Company; Lexington Insurance Company; Rockhill Insurance Company; RSUI Indemnity Company; Starr Surplus Lines Insurance Company; Tokio Marine American Insurance Company; Underwriters at Lloyds; United Specialty Insurance Company; and Westport Insurance Corporation.
- Total Premium Cost: \$9,674,025
- Insured Property Value: \$10,514,746,067 (Replacement Cost Basis)
- Insured Revenue Stream: \$462,549,977 (Actual Loss Sustained Basis)
- Total Insured Value: \$10,977,296,044
- Type of Coverage: Flood for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System, Houston First Corporation leased facilities, and General Services Department locations.
- Deductibles: 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$15,000,000 maximum.
- Flood Loss Limit: \$100,000,000 which may be applied fully to Flood Zone A (100-year flood plain) facilities.

The proposed coverage is structured to meet the City's regulatory obligations.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

3-22-17; Ordinance No. 2017-200

Amount of Funding:

Flood Reinstatement Premium \$9,674,025 – Property and Casualty Fund 1004

Contact Information:

Lara Cottingham
Tina Paez

Phone: (832) 393-8503
Phone: (832) 393-8501

ATTACHMENTS:

Description

Type

2.28.2017 APPROVED - Goal Mod Request
Form - PropertyInsCoverage.pdf

Backup Material

9.28.2017 General Property Insurance -
Reinstatement of Flood Insurance RCA

Signed Cover sheet

9.28.2017 Allocation of Flood Insurance
Reinstatement Premium for Enterprise and GF

Backup Material

RECEIVED
CBS



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 10/19/2016 2. Requesting Department: ARA 3. Solicitation Number: N/A
4. Solicitation Name: Request for Proposal for Property Insurance Coverage 5. Estimated Dollar Amount: \$ 10,209,528
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): The City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. solicits property insurance proposals from domestic and international insurance markets.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes No B. Previous Contract #: 4600013767 C. Goal on Last Contract: 0%
- D. Was Goal Met? Yes No E. If goal was not met, what percentage did the vendor achieve? _____
- F. Why wasn't goal achieved: _____

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

1. WAIVER

- A. I am requesting a waiver of the 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: Purchase of Property Insurance
- C. Detailed Explanation for Waiver Reason: Nature of procurement from domestic and international insurance markets and services provided (insurance policy) do not provide an opportunity for MWSBE 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: _____



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


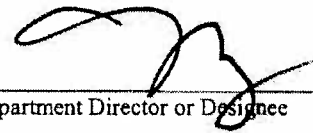
A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes No

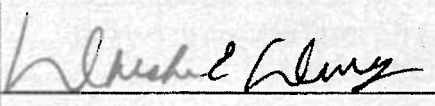
B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

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

G. Detailed reason for request: _____

Concurrence:


10-19-16

10/21/16
 Requesting Department Initiator Date Department Director or Designee Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	10/24/16	nondivisible	W677
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: 10/04/2017

ALL

Item Creation Date: 9/27/2017

ARA-General Property Insurance Reinstatement of Flood Limits

Background:

The Administration & Regulatory Affairs Department recommends that City Council: (1) approve the proposed amendment to the Current General Property Insurance Program to reinstate additional Flood Limits to the General Property Insurance policies, with a premium cost of \$9,674,025, as recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams of Texas, Inc. ("McGriff"); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Flood Limit Insurance reinstatement recommended by McGriff.

The City currently has a multi-layered commercial property policy approved by City Council on March 22, 2017 for the policy period of April 1, 2017 to April 1, 2018. The City's property insurance is provided by eighteen (18) separate insurance carriers, as no single company can provide insurance coverage for the City's property risk. The total Loss Limit is \$175,000,000, with an included Flood sublimit of \$100,000,000.

Based upon estimated insured damages resulting from Hurricane Harvey reported to date, the City will exhaust the \$100,000,000 Flood Limit under the City's General Property Insurance policy, resulting in the City's having no flood coverage for the remainder of the policy period. A reinstatement of Flood insurance on the City's General Property Insurance policy is recommended to ensure the City has flood insurance coverage should another flood event occur during the remainder of the policy year ending April 1, 2018.

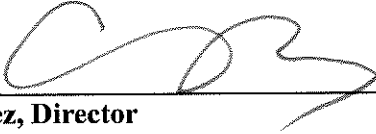
McGriff solicited proposals from the domestic and international insurance carriers currently providing insurance on the City's General Property Insurance policy. The carriers listed below agreed to reinstate the City's flood limits with the same policy terms and conditions. No individual carrier offered to provide the requested limit. Terms of the proposed reinstatement of Flood Limits are:

- Term: October 4, 2017 to April 1, 2018
- Insurance Carriers: Arch Specialty Insurance Company; Axis Surplus Insurance Company; Chubb Custom Insurance Company; General Security Indemnity Company of Arizona; Endurance American Specialty Insurance Company; Evanston Insurance Company; Interstate Fire & Casualty Company; Lexington Insurance Company; Rockhill Insurance Company; RSUI Indemnity Company; Starr Surplus Lines Insurance Company; Tokio Marine American Insurance Company; Underwriters at Lloyds; United Specialty Insurance Company; and Westport Insurance Corporation.
- Total Premium Cost: \$9,674,025
- Insured Property Value: \$10,514,746,067 (Replacement Cost Basis)
- Insured Revenue Stream: \$462,549,977 (Actual Loss Sustained Basis)
- Total Insured Value: \$10,977,296,044
- Type of Coverage: Flood for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System, Houston First Corporation leased facilities, and General Services Department locations.
- Deductibles: 3% of values for flood at any location from a named storm, subject to a \$2,500,000 minimum and \$15,000,000 maximum.

- Flood Loss Limit: \$100,000,000 which may be applied fully to Flood Zone A (100-year flood plain) facilities.

The proposed coverage is structured to meet the City's regulatory obligations.

Departmental Approval Authority:



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

Other Authorization

Prior Council Action:

3-22-17; Ordinance No. 2017-200

Amount of Funding:

Flood Reinstatement Premium \$9,674,025 – Property and Casualty Fund 1004

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Tina Paez Phone: (832) 393-8501

2017 Flood Insurance Re-instatement Premium Allocation

Fund	Total Insured Value	Allocation Percentage	Premium for \$100M Flood Re-instatement
<u>Enterprise Funds</u>			
Houston Airport System	\$ 3,490,844,442	31.812%	\$ 3,077,501.00
Houston First	\$ 939,240,745	8.559%	\$ 828,000.00
PWE, W/WW, RMD, MS	\$ 4,361,427,678	39.747%	\$ 3,845,135.00
Subtotal: Enterprise Funds	\$ 8,791,512,865	80.118%	\$ 7,750,636.00
<u>General Fund</u>			
	\$ 1,946,980,792	17.743%	\$ 1,716,461.00
<u>Grant Fund</u>			
Housing & Community Development	\$ 2,690,990	0.025%	\$ 2,419.00
<u>Special Fund</u>			
Administration & Regulatory Affairs, BARC	\$ 13,329,909	0.121%	\$ 11,706.00
Administration & Regulatory Affairs, Parking	\$ 1,535,149	0.014%	\$ 1,354.00
Fleet Management	\$ 57,641,466	0.525%	\$ 50,789.00
Houston Emergency Center	\$ 80,327,658	0.732%	\$ 70,814.00
Mayor's Office, Houston Television	\$ 1,508,708	0.014%	\$ 1,354.00
Parks & Recreation, GC	\$ 8,506,983	0.078%	\$ 7,546.00
Parks & Recreation, TC	\$ 2,013,414	0.018%	\$ 1,741.00
PWE, DDSR	\$ 13,496,142	0.123%	\$ 11,899.00
PWE, PDS-CE	\$ 38,507,426	0.351%	\$ 33,956.00
PWE, Storm Water	\$ 15,191,834	0.138%	\$ 13,350.00
Subtotal: Special Funds	\$ 232,058,689	2.114%	\$ 204,509.00
Totals	\$ 10,973,243,336	100.000%	\$ 9,674,025.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

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 \$46M

Agenda Item#: 14.

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 the administration of the City's Affordable Housing Programs

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:

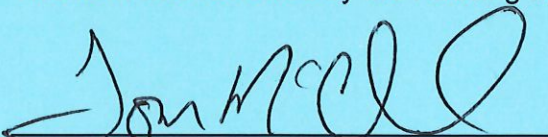
The Housing and Community Development Department (HCCD) recommends the appropriation of \$46,114,987.70 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities.

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: 10/2/2017

Item Creation Date:

HPD - Human Trafficking Task Force - TXDPS

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for the Human Trafficking Rescue Alliance Task Force Program - \$16,800.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Texas Department of Public Safety. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.

This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.

Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Texas Department of Public Safety. Pursuant to the Interlocal Agreement, the City of Houston will use \$28,800 in grant funds to reimburse the Texas Department of Public Safety for overtime of one investigator for participating in the Task Force and for the lease of a vehicle.

Prior Council Action:

Ordinance No. 2016-0519 passed June 29, 2016

Amount of Funding:

\$16,800 – Federal Grant – Grant Funds (Fund 5000)

Contact Information:

J.L. Anderson, Lieutenant, Vice Division (713) 308-8600

Clifton Journet III, Executive Analyst (713) 308-1779

ATTACHMENTS:

Description

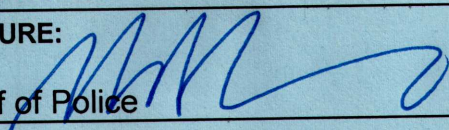
RCA

Type

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an Interlocal Agreement in support of the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date September 15, 2017		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: J.L. Anderson, Lieutenant, Vice Division (713) 308-8600 Clifton Journet III, Executive Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving an Interlocal Agreement between the Texas Department of Public Safety and the City of Houston regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program.			
Amount of Funding: \$16,800 – Federal Grant – Grant Funds (Fund 5000)		Finance Budget:	
SPECIFIC EXPLANATION: <p>The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Texas Department of Public Safety. The City of Houston, through HPD, applied for and received the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime and Bureau of Justice Assistance.</p> <p>This grant provides funding to establish an HPD led multi-disciplinary Human Trafficking Task Force (HTTF) consisting of federal, state, and local law enforcement and a victim service provider, YMCA International of Greater Houston. The implementation of the HTTF acts as a force-multiplier to increase the identification of all forms of sex and labor trafficking victims by providing a collaborative proactive investigative response to apprehend and prosecute perpetrators at both the state and federal levels. Once identified and recovered, YMCA International of Greater Houston will provide victims with a comprehensive array of social services.</p> <p>Specifically, the funds will support the HTTF by adding law enforcement agencies and state prosecutors from outlying counties within the Houston metro area. The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Texas Department of Public Safety. Pursuant to the Interlocal Agreement, the City of Houston will use \$16,800 in grant funds to reimburse the Texas Department of Public Safety for overtime of one investigator for participating in the Task Force and for the lease of a vehicle.</p>			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District I

Item Creation Date: 4/25/2017

PRD – 1st AFA TxDOT Mason Park Pedestrian/Bike
Bridge Transportation Enhancement Project

Agenda Item#: 16.

Summary:

ORDINANCE appropriating amounts of 1) \$323,693.00 out of the Parks and Recreation Dedication Fund, and 2) \$75,000.00 out of the Contributed Capital Project Fund for the Mason Park Pedestrian/Bike Bridge Project; approving and authorizing amendment #1 to an advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT of TRANSPORTATION** for the Mason Park Pedestrian/Bike Bridge Transportation Enhancement Project - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve the First Amendment to the Advance Funding Agreement between the City of Houston and the Texas Department of Transportation and appropriate funds for the Mason Park Pedestrian/Bike Bridge Transportation Enhancement Project.

On December 5, 2012 City Council approved Resolution 2012-36 authorizing the nomination of six projects for funding consideration in the 2012 Transportation Enhancement Program administered by the Texas Department of Transportation (TxDOT). The Mason Park Ped/Bike Bridge Transportation Enhancement Project (the Project) is one of four projects selected for funding. The Project scope consists of a 520 foot long pedestrian/bicycle bridge over Brays Bayou and 200 feet of trail connections on each side of the bridge. The bridge will provide a safer crossing of Brays Bayou and encourage an environmentally friendly means of alternative transportation through connections to the Brays Bayou Greenway trail system.

On June 26, 2013 City Council approved Ordinance 2013-635 authorizing an Interlocal Agreement between the City of Houston and the Houston Parks Board Local Government Corporation, Inc. (HPBLGC) to implement and fund the Bayou Greenways 2020 project (BG2020) using Park bond proceeds to be matched by an equal commitment of private funds. On August 21, 2013 City Council approved Ordinance 2013-744 to appropriate park bond funds for BG2020.

On June 4, 2014 City Council approved Ordinance 2014-559 authorizing an Interlocal Agreement with the Houston Parks Board LGC to provide the Local share and other costs related to the construction of the Mason Park Ped/Bike project and three other projects selected for funding in the TxDOT Transportation Enhancement program. The agreement allows for the use of funds

appropriated for BG2020 to be used for the Local share of construction costs. On August 23, 2017 City Council approved Ordinance 2017-0663 appropriating additional funds for the Mason Park Ped/Bike Bridge along with other BG2020 projects.

On June 4, 2014 City Council approved Ordinance 2014-0560 authorizing an Advance Funding Agreement (AFA) between the City of Houston and TxDOT for the Mason Park Ped/Bike Bridge project. The total Project Budget Estimate for construction costs and TxDOT project administration in the approved AFA is \$4,430,724. The Federal share is \$3,544,579 (80%) and the Local share is \$886,145 (20%). The AFA gives TxDOT responsibility for the construction contract.

TxDOT has received the final low bid for construction and it is \$1,444,772 higher than the estimated Project Budget Estimate, making the new total Project Budget cost \$5,875,496. The Houston Parks and Recreation Department (HPARD) sent a request to the Houston Galveston Area Council (H-GAC) for additional Federal funds to help meet the additional Construction Cost. In October 2016 the H-GAC Transportation Policy Council approved an amendment to the Transportation Improvement Program to increase the Federal share of the Mason Park Ped/Bike Bridge by \$722,386 or 50% of the additional Construction Cost. The remaining 50% will be funded as shown in the Amount and Source of Funding section below. Council Member Gallegos has requested to support a portion of the Local Participation with \$75,000 from Council District Service funds.

Director's Signature:

Stephen Wright, Director

Prior Council Action:

- Resolution 2012-0036, December 5, 2012
- Ordinance 2013-0635, June 26, 2013
- Ordinance 2013-0744, August 21, 2013
- Ordinance 2014-0559, June 4, 2014
- Ordinance 2014-0560, June 4, 2014
- Ordinance 2017-0663, August 23, 2017

Amount of Funding:

Fund Name	Fund Number	Amount
Government Federal/State Fund	5030	\$722,386
Park and Recreation Dedication Fund	4035	\$323,693
Contributed Capital Project Fund	4515	\$75,000
Parks Consolidated Construction Fund (Appropriated under separate Council Action - Ordinance 2017-0663)	4502	\$323,693

	Total	\$1,444,722
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Capital Project Information:

See attached Form A

Estimated Fiscal Operating Impact:

The Houston Parks Board, LGC will maintain the Mason Park Pedestrian/Bike Bridge part of Bayou Greenways, therefore, there is no estimated impact to the operating and maintenance costs and no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Contact Information:

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

ATTACHMENTS:

Description	Type
Revised RCA	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

District I

Item Creation Date: 4/25/2017

PRD – 1st AFA TxDOT Mason Park Pedestrian/Bike Bridge Transportation Enhancement Project

Agenda Item#: 23.

Summary:

ORDINANCE appropriating amounts of 1) \$323,693.00 out of the Parks and Recreation Dedication Fund, and 2) \$75,000.00 out of the Contributed Capital Project Fund for the Mason Park Pedestrian/Bike Bridge Project; approving and authorizing amendment #1 to an advance funding agreement between the City of Houston and the TEXAS DEPARTMENT of TRANSPORTATION for the Mason Park Pedestrian/Bike Bridge Transportation Enhancement Project; containing provisions relating to the subject; and declaring an emergency.

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve the First Amendment to the Advance Funding Agreement between the City of Houston and the Texas Department of Transportation and appropriate funds for the Mason Park Pedestrian/Bike Bridge Transportation Enhancement Project.

On December 5, 2012 City Council approved Resolution 2012-36 authorizing the nomination of six projects for funding consideration in the 2012 Transportation Enhancement Program administered by the Texas Department of Transportation (TxDOT). The Mason Park Ped/Bike Bridge Transportation Enhancement Project (the Project) is one of four projects selected for funding. The Project scope consists of a 520 foot long pedestrian/bicycle bridge over Brays Bayou and 200 feet of trail connections on each side of the bridge. The bridge will provide a safer crossing of Brays Bayou and encourage an environmentally friendly means of alternative transportation through connections to the Brays Bayou Greenway trail system.

On June 26, 2013 City Council approved Ordinance 2013-635 authorizing an Interlocal Agreement between the City of Houston and the Houston Parks Board Local Government Corporation, Inc. (HPBLGC) to implement and fund the Bayou Greenways 2020 project (BG2020) using Park bond proceeds to be matched by an equal commitment of private funds. On August 21, 2013 City Council approved Ordinance 2013-744 to appropriate park bond funds for BG2020.

On June 4, 2014 City Council approved Ordinance 2014-559 authorizing an Interlocal Agreement with the Houston Parks Board LGC to provide the Local share and other costs related to the construction of the Mason Park Ped/Bike project and three other projects selected for funding in the TxDOT Transportation Enhancement program. The agreement allows for the use of funds appropriated for BG2020 to be used for the Local share of construction costs. On August 23, 2017 City Council approved Ordinance 2017-0663 appropriating additional funds for the Mason Park Ped/Bike Bridge along with other BG2020 projects.

On June 4, 2014 City Council approved Ordinance 2014-0560 authorizing an Advance Funding Agreement (AFA) between the City of Houston and TxDOT for the Mason Park Ped/Bike Bridge project. The total Project Budget Estimate for construction costs and TxDOT project administration in the approved AFA is \$4,430,724. The Federal share is \$3,544,579 (80%) and the Local share is \$886,145 (20%). The AFA gives TxDOT responsibility for the construction contract.

TxDOT has received the final low bid for construction and it is \$1,444,772 higher than the estimated Project Budget Estimate, making the new total Project Budget cost \$5,875,496. The Houston Parks and Recreation Department (HPARD) sent a request to the Houston Galveston Area Council (H-GAC) for additional Federal funds to help meet the additional Construction Cost. In October 2016 the H-GAC Transportation Policy Council approved an amendment to the Transportation Improvement Program to increase the Federal share of the Mason Park Ped/Bike Bridge by \$722,386 or 50% of the additional Construction Cost. The remaining 50% will be funded as shown in the Amount and Source of Funding section below. Council Member Gallegos has requested to support a portion of the Local Participation with \$75,000 from Council District Service funds.

Director's Signature:

Stephen Wright, Director

Prior Council Action:

Resolution 2012-0036, December 5, 2012
Ordinance 2013-0635, June 26, 2013
Ordinance 2013-0744, August 21, 2013
Ordinance 2014-0559, June 4, 2014
Ordinance 2014-0560, June 4, 2014
Ordinance 2017-0663, August 23, 2017

Amount of Funding:

Fund Name	Fund Number	Amount
Government Federal/State Fund	5030	\$722,386
Park and Recreation Dedication Fund	4035	\$323,693
Contributed Capital Project Fund	4515	\$75,000
Parks Consolidated Construction Fund (Appropriated under separate Council Action - Ordinance 2017-0663)	4502	\$323,693
	Total	\$1,444,722

Capital Project Information:

See attached Form A

Estimated Fiscal Operating Impact:

The Houston Parks Board, LGC will maintain the Mason Park Pedestrian/Bike Bridge part of Bayou Greenways, therefore, there is no estimated impact to the operating and maintenance costs and no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Contact Information:

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

ATTACHMENTS:

Description	Type
PCA Ordinance 2014-0560 Advance Funding Agreement Fully Executed	Backup Material
PCA Resolution 2012-36 Approving Grant Application	Backup Material
PCA Ordinance 2013-744 Appropriation BG2020	Backup Material
PCA Ordinance 2013-635 Approving HPB ILA BG2020	Backup Material
PCA Ordinance 2014-559 HPB ILA TEP	Backup Material
Ordinance	Ordinance/Resolution/Motion
CIP Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District F

Item Creation Date: 9/19/2017

PRD - ILA with Westchase District for Woodchase Park

Agenda Item#: 17.

Summary:

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

Background:

On October 12, 2016, City Council approved Ordinance 2016-767 authorizing a purchase and sale agreement for the acquisition of 3901 Woodchase Drive for the Houston Parks and Recreation Department (HPARD). The City did not close on the transaction due to title issues and the agreement expired.

On August 9, 2017, City Council approved Ordinance 2017-587 approving a new and revised agreement for the same property and the City closed on the transaction on August 24, 2017. The park site is in Park Sector 18, where 401 acres are needed and acquisition of parkland is the number one priority according to the Parks Master Plan.

HPARD now requests Council approval of an Interlocal Agreement with the Westchase District for the development, operation and maintenance of the 1.76 acre (76,301 square feet) park. In accordance with the Westchase District's Economic Development Agreement (EDA) approved by City Council in October 2013, the District plans to apply to the City for approval to use EDA Funds for the design and construction of the park. Westchase District will operate and maintain the park at its cost and expense for a term of 30 years.

Director's Signature:

Stephen Wright, Director

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District C, District D

Item Creation Date: 9/6/2017

MYR - TIRZ 02 Midtown FY18 Budget

Agenda Item#: 18.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN and D - BOYKINS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Midtown Redevelopment Authority and the Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Two (Midtown Zone).

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Midtown Redevelopment Authority and the Fiscal Year 2018 - 2022 CIP Budget for Reinvestment Zone Number Two (Midtown Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets. The Administration recommends approval of the FY17 Operating Budget for Midtown Redevelopment Authority (the "Authority") and the FY18 – FY22 CIP Budget for Reinvestment Zone Number Two (the "Zone").

- Total Operating Budget for FY18 is \$66,869,331 which includes \$8,472,753 for required fund transfers and \$58,396,578 for Project Costs.
- The FY18 – FY22 CIP totals \$114,523,315, and includes provisions for the design and construction of the Midtown Superblock Park, Superblock Parking Garage, Southeast neighborhood street reconstruction and Main Street enhancements.
- The FY18 Operating Budget includes \$26,887,219 for capital expenditures and \$1,278,378 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The budget includes a municipal services cost payment in FY18 of \$781,263, to pay for the incremental cost of providing services to the area and \$492,737 for supplemental private security services.

Attachments: FY18 Operating Budget and FY18 – FY22 CIP Budget.

Prior Council Action:

Ord. No. 2016-0698, 9/14/16

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

TIRZ 02 Midtown FY18 RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District C, District H, District I

Item Creation Date: 8/25/2017

MYR - TIRZ 03 Main Street/Market Street FY18 Budget

Agenda Item#: 19.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority and Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Three (Downtown Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Three (Downtown Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority (the "Authority") and FY18 – FY22 CIP for Reinvestment Zone Number Three (the "Zone").

- Total Operating Budget for FY18 \$29,297,349 which includes \$7,875,137 for required fund transfers and \$21,422,212 for Project Costs.
- The FY18 – FY22 CIP Budget totals \$56,380,000, and includes provisions for the design and construction of parks, plazas, Southern Downtown Pocket Park, Walker Street improvements, Southeast sidewalks and Bagby Street improvements.
- The FY18 Operating Budget includes \$9,472,000 for capital expenditures and \$344,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council

approval.

· The budget includes a municipal services cost payment in FY18 of \$1,065,000 to pay for the incremental cost of providing services to the area and \$980,000 for supplemental police services.

Attachments: FY18 Operating Budget and FY18 – FY22 CIP Budget

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

Prior Council Action:

Ord. No. 2016-0699, 9/20/16

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA TIRZ 03 Main Street

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District B

Item Creation Date: 9/6/2017

MYR - TIRZ 11 Greenspoint FY18 Budget

Agenda Item#: 20.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPOINT ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Greater Greenspoint Redevelopment Authority and the Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven (Greater Greenspoint Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Greater Greenspoint Redevelopment Authority and the Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven (Greenspoint Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Greater Greenspoint Redevelopment Authority (the “Authority”) and the Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven (the “Zone”).

- Total Operating Budget for FY18 is \$21,025,935 which includes \$2,851,599 for required fund transfers, and \$18,174,336 for project costs.
- The FY18 Budget includes \$2,000,000 in developer reimbursements.
- The FY18 – FY22 CIP Budget totals \$42,406,200 and includes provisions for street and drainage improvements, park improvements, streetscape improvements, erosion control, and a Public Safety Campus.
- The FY18 Operating Budget includes \$13,245,000 for capital expenditures and \$260,000 for administration and overhead. The Authority must advise the Chief Development Officer of

any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

- The FY18 Operating Budget includes a municipal services cost payment of \$2,561,519 to pay for the incremental cost of providing services to the area.

Attachments: FY18 Operating Budgets and FY18 – FY22 CIP Budget

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

Prior Council Action:

Ord. No. 2016-0660, 09/13/16

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson **Phone:** (832) 393-0937

ATTACHMENTS:

Description

RCA TIRZ 11 Greenspoint FY18

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District H, District I

Item Creation Date: 9/6/2017

MYR - TIRZ 23 Harrisburg FY18 Budget

Agenda Item#: 21.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Twenty – Three (Harrisburg Zone).

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Twenty – Three (Harrisburg Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Twenty – Three (Harrisburg Zone).

- Total Operating Budget for FY18 is \$1,681,743 which includes \$56,143 for required fund transfers, and \$1,625,600 for Project Costs.
- The FY18 - FY22 CIP Budget totals \$3,869,304 and includes provisions for the right of way acquisition for design and construction of roadways and sidewalks, trails and greenspace.
- The FY18 Operating Budget includes \$1,500,000 for capital expenditures, \$57,500 for administration and overhead, and \$375,000 for developer reimbursement agreements.
- The Zone must advise the Chief Development Officer of any budget amendments.

Adjustments to the budget of \$400,000 or more require City Council approval.

- The FY18 Operating Budget does not have a municipal services charge.

Attachments: FY18 Operating Budget and FY18 – FY22 CIP Budget

cc:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ronald Lewis, City Attorney

Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ordinance 2016-599, 8/16/2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA TIRZ 23 Harrisburg FY18

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District D

Item Creation Date: 7/31/2017

PLN - PYP Sagemont Park Subdivision, Section 1;
Kirkwood Subdivision, Section 1 Block 1 Lot 1; Kirkwood
Subdivision, Section 5 Block 19 Lots 1-4, Block 20 Lots 1-
4, Block 21 Lots 1-2 (P170602) Sagemont Park Community
Improvement Association

Agenda Item#: 22.

Summary:

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SAGEMONT PARK SUBDIVISION, SECTION 1, KIRKWOOD SUBDIVISION, SECTION 1, BLOCK 1, LOT 1, AND KIRKWOOD SUBDIVISION, SECTION 5, BLOCK 19, LOTS 1-4, BLOCK 20, LOTS 1-4, AND BLOCK 21, LOTS 1-2**, to prohibit parking vehicles in the front or side yards of such residences **DISTRICT D - DAVIS**

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Sagemont Park Community Improvement Association initiated an application for the designation of a prohibited yard parking requirement area (PYPRA). The application includes a letter of support from the president of the Sagemont Park Community Improvement Association.

The Planning and Development Department mailed notices on June 29, 2017 to 277 property owners advising them that the PYPRA application had been submitted.

The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

The Planning and Development Department recommends establishing the PYPRA.

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

Contact Information:

Annette Mitchell

Phone: (832) 393-6563

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/26/2017

District D

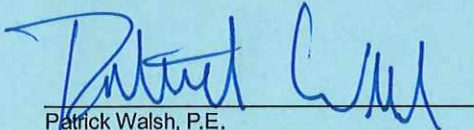
Item Creation Date: 7/31/2017

PLN - PYP Sagemont Park Subdivision, Section 1; Kirkwood Subdivision, Section 1 Block 1 Lot 1; Kirkwood Subdivision, Section 5 Block 19 Lots 1-4, Block 20 Lots 1-4, Block 21 Lots 1-2 (P170602) Sagemont Park Community Improvement Association

Agenda Item#: 2.

Background:

In accordance with Section 28-303 of the Code of Ordinances, the Sagemont Park Community Improvement Association initiated an application for the designation of a prohibited yard parking requirement area (PYPR). The application includes a letter of support from the president of the Sagemont Park Community Improvement Association. The Planning and Development Department mailed notices on June 29, 2017 to 277 property owners advising them that the PYPR application had been submitted. The notification further stated that property owners opposing the designation must file written notice with the Planning and Development Department within twenty days of the date of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration. The Planning and Development Department recommends establishing the PYPR.



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

Contact Information:

Annette Mitchell
Phone: (832) 393-6563

ATTACHMENTS:

Description

Map
cover sheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date: 8/22/2017

HAS - Professional Service Contract with Bay Area Houston
Economic Partnership (BAHEP)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services for the Houston Airport System; providing a maximum contract amount - \$330,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a contract with the Bay Area Houston Economic Partnership (BAHEP) for professional services for the Houston Airport System.

SPECIFIC EXPLANATION:

The Bay Area Houston Economic Partnership (BAHEP), located in the Clear Lake area, is a non-profit organization founded in 1983 with a goal of expanding and diversifying the local economy. With close relations to over 260 members businesses, BAHEP has extensive knowledge of trends and upcoming projects and a comprehensive approach to development.

Under the three-year contract, HAS will be provided full membership in BAHEP, including committee participation and the benefits resulting from BAHEP's public relations initiatives.

BAHEP will utilize its expertise, including through its Aerospace Advisory Committee, Ellington Field Task Force, International Business Development Committee, and Political Protocol Committee, to undertake specific tasks dedicated to developing new commercial activities at Ellington Airport (EFD) and Houston Spaceport and an increased utilization of EFD space and facilities and that of other HAS facilities as requested by HAS. This will include support for HAS's long term plans to ensure that EFD is well-positioned to accommodate emerging air and space transportation systems and new technology. As requested by HAS, the tasks may include:

A. Airport Real Estate Marketing: BAHEP will identify potential new airport and spaceport tenants domestically and abroad. Such activities will include, but not be limited to, hosting business briefings for key contacts, promoting HAS properties for development, recruiting new military operations to Ellington, retention of existing military organizations, and working to identify and attract projects and opportunities that increase the military value of EFD. BAHEP's marketing activities will generate targets and leads for HAS to recruit new or expanding businesses and will

identify suitable public and private business incentives and partnerships. As part of BAHEP's effort to generate new targets and leads for HAS, BAHEP will attend tradeshows, such as SpaceCom, the National Business Aviation Association National Conference, and the Space Symposium, at the request of HAS. BAHEP will coordinate with community entities to aid HAS in marketing the region to site selectors and parties interested in locating operations at EFD and the Houston Spaceport. Additionally, BAHEP will work with HAS in creating and executing a marketing plan that will identify target businesses and industry sectors that are uniquely suited to EFD and Houston Spaceport.

B. Public and Industry Awareness of HAS Facilities: BAHEP will publicize HAS airports through its business and community briefings, print media, electronic newsletters, website, social media, and committee initiatives. These activities will focus on enhancing air service to HAS airports and to commercial development of HAS property. This may include, at HAS's discretion, HAS-focused articles in BAHEP's Business to Business publication; in BAHEP's Business Development Update and Business Briefs quarterly membership newsletter.

C. Government Relations and Advocacy Programs: At HAS's direction, BAHEP will support HAS on key aviation and aerospace initiatives before the U.S. Congress, federal agencies, the Texas State Legislature, and local and state agencies. BAHEP will focus on advocacy that facilitates commercial development at HAS facilities, particularly at EFD and Houston Spaceport, including advocacy for commercial aerospace developments and overall business expansion at HAS airports. BAHEP will support local, regional, and statewide legislative efforts to increase the availability of State funding for the HAS airports, such as the Spaceport Trust Fund. BAHEP will advise on the advantages of creating interlocal agreements that will facilitate the development of HAS properties, such as a spaceport development corporation. BAHEP will advocate for policy and programs on all levels of government that increases EFD utilization under Base Realignment and Closure (BRAC) projects. BAHEP will analyze changes in U.S. Defense Department policy and structure to identify opportunities to increase the military value of Ellington Field Joint Reserve Base, Ellington Airport, and Houston Spaceport.

D. Other Key Promotional Events: BAHEP will promote HAS facilities and services, and particularly commercial opportunities available at EFD and Houston Spaceport, at other BAHEP member events. This will provide HAS with multiple airport promotion networking opportunities with BAHEP members across a broad range of businesses, focused on those located or relocating to the Houston area. This will include prominently positioned HAS tables and airport promotional materials at the Quasar Award Meeting and the meetings of the BAHEP Aerospace Advisory Committee, the Ellington Field Task Force, and the International Business Development Committee. BAHEP will assist HAS in the planning of and will participate in promotional events for EFD, Houston Spaceport and other HAS facilities.

The contract has an M/WBE participation goal of 0%.

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

The contract costs will be allocated as follows:

FY18: \$110,000

Out Years: \$220,000
TOTAL: \$330,000

FISCAL NOTE:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$330,000
HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 8/22/2017

HAS - Professional Service Contract with Bay Area Houston Economic Partnership
(BAHEP)

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a contract with the Bay Area Houston Economic Partnership (BAHEP) for professional services for the Houston Airport System.

SPECIFIC EXPLANATION:

The Bay Area Houston Economic Partnership (BAHEP), located in the Clear Lake area, is a non-profit organization founded in 1983 with a goal of expanding and diversifying the local economy. With close relations to over 260 members businesses, BAHEP has extensive knowledge of trends and upcoming projects and a comprehensive approach to development.

Under the three-year contract, HAS will be provided full membership in BAHEP, including committee participation and the benefits resulting from BAHEP's public relations initiatives.

BAHEP will utilize its expertise, including through its Aerospace Advisory Committee, Ellington Field Task Force, International Business Development Committee, and Political Protocol Committee, to undertake specific tasks dedicated to developing new commercial activities at Ellington Airport (EFD) and Houston Spaceport and an increased utilization of EFD space and facilities and that of other HAS facilities as requested by HAS. This will include support for HAS's long term plans to ensure that EFD is well-positioned to accommodate emerging air and space transportation systems and new technology. As requested by HAS, the tasks may include:

A. Airport Real Estate Marketing: BAHEP will identify potential new airport and spaceport tenants domestically and abroad. Such activities will include, but not be limited to, hosting business briefings for key contacts, promoting HAS properties for development, recruiting new military operations to Ellington, retention of existing military organizations, and working to identify and attract projects and opportunities that increase the military value of EFD. BAHEP's marketing activities will generate targets and leads for HAS to recruit new or expanding businesses and will identify suitable public and private business incentives and partnerships. As part of BAHEP's effort to generate new targets and leads for HAS, BAHEP will attend tradeshows, such as SpaceCom, the National Business Aviation Association National Conference, and the Space Symposium, at the request of HAS. BAHEP will coordinate with community entities to aid HAS in marketing the region to site selectors and parties interested in locating operations at EFD and the Houston Spaceport. Additionally, BAHEP will work with HAS in creating and executing a marketing plan that will identify target businesses and industry sectors that are uniquely suited to EFD and Houston Spaceport.

B. Public and Industry Awareness of HAS Facilities: BAHEP will publicize HAS airports through its business and community briefings, print media, electronic newsletters, website, social media, and committee initiatives. These activities will focus on enhancing air service to HAS airports and to commercial development of HAS property. This may include, at HAS's discretion, HAS-focused articles in BAHEP's Business to Business publication; in BAHEP's Business Development Update and Business Briefs quarterly membership newsletter.

C. Government Relations and Advocacy Programs: At HAS's direction, BAHEP will support HAS on key aviation and aerospace initiatives before the U.S. Congress, federal agencies, the Texas State Legislature, and local and state agencies. BAHEP will focus on advocacy that facilitates commercial development at HAS facilities, particularly at EFD and Houston Spaceport, including advocacy for commercial aerospace developments and overall business expansion at HAS airports. BAHEP will support local, regional, and statewide legislative efforts to increase the availability of State funding for the HAS airports, such as the Spaceport Trust Fund. BAHEP will advise on the advantages of creating interlocal agreements that will facilitate the development of HAS properties, such as a spaceport development corporation. BAHEP will advocate for policy and programs on all levels of government that increases EFD utilization under Base Realignment and Closure (BRAC) projects. BAHEP will analyze changes in U.S. Defense Department policy and structure to identify opportunities to increase the military value of Ellington Field Joint Reserve Base, Ellington Airport, and Houston Spaceport.

D. Other Key Promotional Events: BAHEP will promote HAS facilities and services, and particularly commercial opportunities available at EFD and Houston Spaceport, at other BAHEP member events. This will provide HAS with multiple airport promotion networking opportunities with BAHEP members across a broad range of businesses, focused on those located or relocating to the Houston area. This will include prominently positioned HAS tables and airport promotional materials at the Quasar Award Meeting and the meetings of the BAHEP Aerospace Advisory Committee, the Ellington Field Task Force, and the International Business Development Committee.

BAHEP will assist HAS in the planning of and will participate in promotional events for EFD, Houston Spaceport and other HAS facilities.

The contract has an M/WBE participation goal of 0%.

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

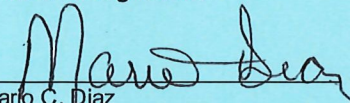
The contract costs will be allocated as follows:

FY18:	\$110,000
Out Years:	\$220,000
TOTAL:	\$330,000

FISCAL NOTE:

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

Director's Signature:



Marlo C. Diaz
Houston Airport System

Amount of Funding:

\$330,000 HAS Revenue Fund (8001)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 7/14/2017

T26074 - Live Homework Assistance Services - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and the **BRAINFUSE, INC** for Live Homework Assistance Services; providing a maximum contract amount - 3 Years with two one-year options - \$852,000.00 - General Fund

Background:

Request for Proposal for S36-T26074 - Approve an ordinance awarding a contract to Brainfuse, Inc. in an amount not to exceed \$852,000.00 for Live Homework Assistance Services for the Houston Public Library Department.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Brainfuse, Inc.** in the total amount not to exceed \$852,000.00 for live homework assistance services for the Houston Public Library Department. The Chief Procurement Officer or the Director of the Houston Public Library Department may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, and supervision required to provide "Live" 24/7 online tutoring and homework assistance services. The Live Homework Assistance (LHA) program will provide online tutorial assistance in English and Spanish for students K-12 and/or college introductory in a variety of subjects including, but not limited to, Math, Science, Social Studies, and English twenty-four (24) hours a day, three hundred sixty (360) days per year.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from two (2) firms: Brainfuse, Inc. and Pathway 2 Greatness (P2G). The evaluation committee consisted of evaluators from the Houston Public Library and the Houston Information Technology Services Departments. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
 - Compliance with all the submission requirement of the RFP.
2. Technical Competence
 - Qualifications and specialized experience of the firm.
 - Quality and specialized experience of key personnel.
 - Qualifications and requirements related to the Scope of Works.
 - MWBE participation.
- Financial capability of proposer.
3. Price

Brainfuse, Inc. received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

This RFP was issued with a 24% goal for M/WBE participation. The contract is being issued with a 5% M/WBE Good Faith Effort Goal Reduction approved by the Office of Business Opportunity. **Brainfuse, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Bayside Printing, Inc.	Printing	\$42,500.00	5%

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.

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case Brainfuse, Inc. does not meet the requirements for HHF designation; 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 Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$170,400.00	\$681,600.00	\$852,000.00

Amount of Funding:

\$852,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Mary Wagoner, Senior Manager	HPL	(832)- 394-2711

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

ALL

Item Creation Date: 7/14/2017

T26074 - Live Homework Assistance Services - ORDINANCE

Agenda Item#: 3.

Background:

Request for Proposal for S36-T26074 - Approve an ordinance awarding a contract to Brainfuse, Inc. in an amount not to exceed \$852,000.00 for Live Homework Assistance Services for the Houston Public Library Department.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Brainfuse, Inc.** in the total amount not to exceed \$852,000.00 for live homework assistance services for the Houston Public Library Department. The Chief Procurement Officer or the Director of the Houston Public Library Department may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, and supervision required to provide "Live" 24/7 online tutoring and homework assistance services. The Live Homework Assistance (LHA) program will provide online tutorial assistance in English and Spanish for students K-12 and/or college introductory in a variety of subjects including, but not limited to, Math, Science, Social Studies, and English twenty-four (24) hours a day, three hundred sixty (360) days per year.

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from two (2) firms: Brainfuse, Inc. and Pathway 2 Greatness (P2G). The evaluation committee consisted of evaluators from the Houston Public Library and the Houston Information Technology Services Departments. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
 - Compliance with all the submission requirement of the RFP.
2. Technical Competence
 - Qualifications and specialized experience of the firm.
 - Quality and specialized experience of key personnel.
 - Qualifications and requirements related to the Scope of Works.
 - MWBE participation.
 - Financial capability of proposer.
3. Price

Brainfuse, Inc. received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

This RFP was issued with a 24% goal for M/WBE participation. The contract is being issued with a 5% M/WBE Good Faith Effort Goal Reduction approved by the Office of Business Opportunity. **Brainfuse, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Bayside Printing, Inc.	Printing	\$42,500.00	5%

Pay or Play Program:

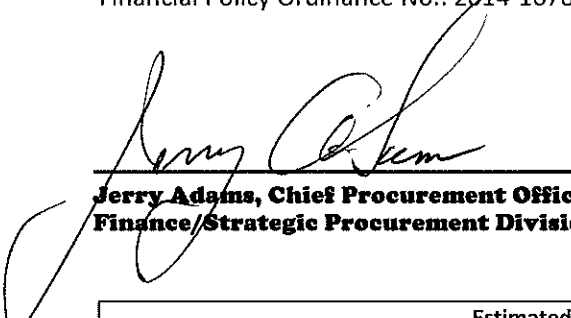
The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes opportunity for Houston businesses and supports job creation. In this case Brainfuse, Inc. does not meet the requirements for HHF designation; 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 Ordinance No.: 2014-1078.



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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Public Library	\$170,400.00	\$681,600.00	\$852,000.00

Amount of Funding:

\$852,000.00

General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Mary Wagoner, Senior Manager	HPL	(832)- 394-2711

ATTACHMENTS:

Description	Type
<u>Form A - Fairm Campaign Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Certification of Funds</u>	Backup Material
<u>Department recommendation</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Secretary of State Filing</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 6/20/2017

L26101 - Water Meter Instrumentation, Calibration and Repair
Services - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE awarding contract to **BL TECHNOLOGY, INC** for Water Meter Instrumentation Calibration and Repair Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$1,174,323.44 - Enterprise Fund

Background:

Formal Bids Received for S10-L26101 – Approve an ordinance awarding a contract to BL Technology, Inc. on its best value bid in an amount not to exceed \$1,174,323.44 for water meter instrumentation, calibration and repair services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of Department of Public Works and Engineering (PWE) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **BL Technology, Inc.** for water meter instrumentation, calibration and repair services in the total amount not to exceed **\$1,174,323.44** for the Department of Public Works and Engineering.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to perform services and parts for performing in-the-field instrumentation, calibration, and repairing of 3-inch and larger meter population of mechanical, magnetic, effluent and Venturi meters.

PWE subsequently requested to increase the spending authority amount to the maximum allowable limit of 25% (totaling \$234,864.69) above the vendor's bid amount of \$939,458.75, for a newly-adjusted contract award amount of \$1,174,323.44. PWE stated that they did not have historical data available to correctly estimate the number of labor hours necessary for demand service calls and preventive maintenance over a five-year contract term. It was determined that the quantity of one (1) be used as placeholders to capture bidders' hourly rates on the solicitation e-bid form; therefore, the bidders' total bid amounts fell far short of PWE's projected expenditures for hourly services over the contract term.

This best value bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-two prospective bidders downloaded the solicitation document from SPD's e-bidding website, and best value bids were received from BL Technology, Inc., Wingo Services, Co., Inc., and MG Automation, LLC. The evaluation committee was comprised of evaluators from Utility Customer Service Division of the

Department of Public Works and Engineering. The best value bids were evaluated based upon the following criteria:

- * Technical Qualifications / Experience
- * Cost
- * Financial Strength of Off...

- ~ Financial Strength of Offeror
- * M/WBE Subcontracting Participation

BL Technology, Inc. was deemed as the best value respondent for water meter instrumentation, calibration and repair services.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. BL Technology, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type Work	Amount	%
Macaulay Controls Company	Supplier of Instrumentation	\$129,175.58	11%

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, BL Technology, Inc. shall 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’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, BL Technology, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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
Public Works and Engineering	\$149,864.69	\$1,024,458.75	\$1,174,323.44

Amount of Funding:

\$1,174,323.44
 PWE W&S System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717

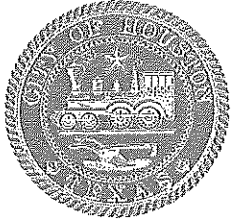
ATTACHMENTS:

Description

Signed Cover sheet
MWBE

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/20/2017

L26101 - Water Meter Instrumentation, Calibration and Repair Services - ORDINANCE

Agenda Item#: 4.

Summary:

Background:

Formal Bids Received for S10-L26101 – Approve an ordinance awarding a contract to BL Technology, Inc. on its best value bid in an amount not to exceed \$1,174,323.44 for water meter instrumentation, calibration and repair services for the Department of Public Works and Engineering.

Specific Explanation:

The Director of Department of Public Works and Engineering (PWE) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to BL Technology, Inc. for water meter instrumentation, calibration and repair services in the total amount not to exceed \$1,174,323.44 for the Department of Public Works and Engineering.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to perform services and parts for performing in-the-field instrumentation, calibration, and repairing of 3-inch and larger meter population of mechanical, magnetic, effluent and Venturi meters.

PWE subsequently requested to increase the spending authority amount to the maximum allowable limit of 25% (totaling \$234,864.69) above the vendor's bid amount of \$939,458.75, for a newly-adjusted contract award amount of \$1,174,323.44. PWE stated that they did not have historical data available to correctly estimate the number of labor hours necessary for demand service calls and preventive maintenance over a five-year contract term. It was determined that the quantity of one (1) be used as placeholders to capture bidders' hourly rates on the solicitation e-bid form; therefore, the bidders' total bid amounts fell far short of PWE's projected expenditures for hourly services over the contract term.

This best value bid (BVB) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-two prospective bidders downloaded the solicitation document from SPD's e-bidding website, and best value bids were received from BL Technology, Inc., Wingo Services, Co., Inc., and MG Automation, LLC. The evaluation committee was comprised of evaluators from Utility Customer Service Division of the Department of Public Works and Engineering. The best value bids were evaluated based upon the following criteria:

- * Technical Qualifications / Experience
- * Cost
- * Financial Strength of Offeror
- * M/WBE Subcontracting Participation

BL Technology, Inc. was deemed as the best value respondent for water meter instrumentation, calibration and repair services.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. BL Technology, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type Work	Amount	%
Macaulay Controls Company	Supplier of Instrumentation	\$129,175.58	11%

Pay or Play Program:

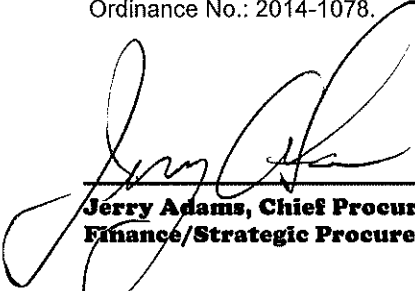
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, BL Technology, Inc. shall provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, BL Technology, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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
Public Works and Engineering	\$149,864.69	\$1,024,458.75	\$1,174,323.44

Amount of Funding:

\$1,174,323.44

PWE W&S System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748
Brian Blum, Interim Assistant Director	PWE	(832) 395-2717

ATTACHMENTS:

Description	Type
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>MWBE</u>	Backup Material
<u>Pay or Play</u>	Backup Material
<u>HHF</u>	Backup Material
<u>Texas SOS</u>	Backup Material
<u>Affidavit</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>RCA Funding Budget</u>	Financial Information
<u>COI-Endorsements</u>	Backup Material
<u>Form-1295, Ethics</u>	Backup Material
<u>Bid Tab, BVB</u>	Backup Material
<u>1-Pg BVB Evaluation Summary</u>	Backup Material
<u>Contract, Unsigned</u>	Contract/Exhibit
<u>MWBE LOI</u>	Backup Material
<u>Drug Policy</u>	Backup Material
<u>Funding Sheet</u>	Backup Material

1730 S. Cherry St.
Tomball, TX 77375



P: 832.698.8000
F: 832.698.8081

April 5, 2017

Macaulay Controls
PO Box 890231
Houston, TX 77289

Dear Ms Hollway,

BL Technology is bidding City of Houston Water Meter Instrumentation Calibration & Repair Services, Solicitation number S10-L26101. Should BL Technology be successful and be awarded the project, we intend to issue a subcontract to Macaulay Controls for 11% of the awarded contract price.

We look forward to working with you.

Please sign below for your acceptance.

Sincerely

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

Deborah Lee
President
BL Technology, Inc

Acceptance of Macaulay Controls.
Kari Hollway

Kari Hollway Title President Date 4/5/17
City of Houston WBE Certificate #15-10-6364 Expires 9/30/18

INSTRUMENTATION &
CONTROL SYSTEMS

Security License: B20872
Security License: B17141



Certified
WBE
Women's Business Enterprise

www.BLTI.com



SECURITY, VIDEO, FIRE,
INTERCOM & MONITORING

Fire License: ACR-3092
Fire License: ACR-1680420



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 8/10/2017

Q25536-A1 Small Contractors Rotation Pilot Program - Ordinance

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$1,236,600.00 out of Dedicated Drainage and Street Renewal Fund; and \$81,000.00 out of Contributed Capital Improvement Fund as an additional appropriation to the Small Contractors Rotation Pilot Program contract (as approved by Ordinance No. 2016-0145); amending Ordinance No. 2016-0145 (passed on February 24, 2016) to increase the maximum contract amount for contract between the City of Houston and **ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC, and TEXAS PRIDE UTILITIES LLC** for the Small Contractors Rotation Pilot Program

Background:

S36-Q25536-A1 – Approve an amendment to Ordinance No. 2016-145 (passed February 24, 2016) to increase the maximum contract amount from \$3,294,000.00 to \$4,611,725.47 for contracts for the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$3,294,000.00 to \$4,611,725.47** for contracts **Alley General Solutions LLC, Castec Construction LLC, GCI Solutions LLC, Kenall, Inc. , Oz Building Contractors, Inc., PMG Project Management Group LLC, Posey's Construction & Development, Inc., Preston Banks Construction Company LLC, SKE Construction LLC, and Texas Pride Utilities, LLC** as part of the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

The contract was awarded on February 24, 2016, by Ordinance No. 2016-145 for a two-year period in an amount not to \$3,294,000.00. Expenditures as of September 20, 2017, totaled \$3,006,540.75. The increase to the maximum contract amount is required to complete the needed sidewalk repair work, and by utilizing the pre-qualified contractors participating in the Small Contractors Rotation Pilot Program the work can be completed expediently and fulfill the goal of the program.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision, and transportation required to perform categories of work, which includes asphalt repair, concrete panel replacement, curb and gutter repair, wheelchair ramps repair, sidewalk repair, point repair, restoration, small diameter waterline repair and other related work.

M/WBE Participation:

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

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.

Department	FY18	Total
Department of Public Works & Engineering	\$1,317,725.47	\$1,317,725.47

 Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2016-145, Passed 02/24/2016

Amount of Funding:

\$1,236,600.00 - Dedicated Drainage & Street Renewal Fund (2310) No Drainage Utility Charge Resources are being obligated for this item.

\$ 81,125.47 - Contributed Capital Project Fund (4515) (WBS # N322017-E000-4-01-02, N322016-E000-4-01-02)

\$1,317,725.47 Total

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoza, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman Senior Procurement Manager	FIN/SPD	(832) 393-8749
Brian Blum, Interim Assistant Director	PWE	(832) 393-2717

ATTACHMENTS:

Description

Type

Q25536 - Small Contractors Rotation Program
Goal Modification Form

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/3/2017

ALL

Item Creation Date: 8/10/2017

Q25536-A1 Small Contractors Rotation Pilot Program - Ordinance

Agenda Item#: 20.

Summary:

NOT A REAL CAPTION

ORD amending Ordinance No. 2016-145 to increase the maximum contract amount for contracts for the Small Contractors Rotation Pilot Program

Background:

S36-Q25536-A1 – Approve an amendment to Ordinance No. 2016-145 (passed February 24, 2016) to increase the maximum contract amount from \$3,294,000.00 to \$4,611,725.47 for contracts for the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$3,294,000.00 to \$4,611,725.47 for contracts Alley General Solutions LLC, Castec Construction LLC, GCI Solutions LLC, Kenall, Inc., Oz Building Contractors, Inc., PMG Project Management Group LLC, Posey's Construction & Development, Inc., Preston Banks Construction Company LLC, SKE Construction LLC, and Texas Pride Utilities, LLC as part of the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

The contract was awarded on February 24, 2016, by Ordinance No. 2016-145 for a two-year period in an amount not to \$3,294,000.00. Expenditures as of September 20, 2017, totaled \$3,006,540.75. The increase to the maximum contract amount is required to complete the needed sidewalk repair work, and by utilizing the pre-qualified contractors participating in the Small Contractors Rotation Pilot Program the work can be completed expediently and fulfill the goal of the program.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision, and transportation required to perform categories of work, which includes asphalt repair, concrete panel replacement, curb and gutter repair, wheelchair ramps repair, sidewalk repair, point repair, restoration, small diameter waterline repair and other related work.

M/WBE Participation:

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

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.

Department	FY18	Total
Department of Public Works & Engineering	\$1,317,725.47	\$1,317,725.47

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2016-145, Passed 02/24/2016

Amount of Funding:

\$1,236,600.00 - Dedicated Drainage & Street Renewal Fund (2310) No Drainage Utility Charge Resources are being obligated for this item.

\$ 81,125.47 - Contributed Capital Project Fund (4515) (WBS # N322017-E000-4-01-02, N322016-E000-4-01-02)

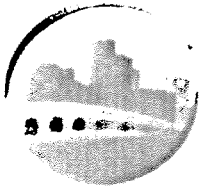
\$1,317,725.47 Total

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman Senior Procurement Manager	FIN/SPD	(832) 393-8749
Brian Blum, Interim Assistant Director	PWE	(832) 393-2717

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Goal Modification Form	Backup Material
Prior Council Action - Ordinance No. 2016-145	Backup Material
Form B	Backup Material
Certification of Funds	Financial Information
Atrachment A - Budget Funding Information	Financial Information
PR 10239275	Backup Material
Q25536-A1 Small Contractor Rotation Pilot	Backup Material
Contract Expenditures	Financial Information



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: Q25536

Estimated Dollar Amount: \$ 3,294,000.00

From: Angela Aaron/Staff Analyst
Requestor's Name/Title
PWE
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: The Small Contractor Rotation Program is a two year pilot program designed to utilize and build the capacity of MWSBE construction contractors that are already working in the relevant trades. ***Please see attachment for additional comments.***

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: _____ Was Goal Met: Yes No

If goal was not met, what percentage did the vendor achieve? _____

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: Contractors selected for the pilot program are MWSBEs. The Program allows for the preselected SMWBE to bid on work orders valued below \$1 million.

Detailed Explanation of waiver reason: ***Please see attachment for additional comments.***

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

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 Setting Worksheet and submit with this form.*

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: _____

If yes, what type: _____ Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____

Concurrence:

[Signature]
Department Initiator 1/21/16
Date

[Signature]
Department Director or Designee 1/21/16
Date

Approved by:

[Signature] 1/25/16
OBO Assistant Director or Designee Date

Attachment to Goal Modification Request Form

Solicitation No. Q25536

Name and Intent of Solicitation cont'd:

Financial partners, including a bonding company, have committed resources for the success and benefit of the Program. The Program's success will help build relationships between all parties involved as well as provide the Department of Public Works & Engineering with a larger pool of prime contractors for future projects.

Reasons for waiver cont'd: The amount of each work order in the Program will not rise to the \$1 million threshold that would otherwise warrant the MWSBE goal requirement for construction contracts. The maximum amount of each work order is \$25,000.

Additionally, the design of the program is such that it encompasses the spirit of the MWSBE Program which is to increase the participation of and to promote the growth and success of MWSBEs.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District H

Item Creation Date:

20IPB438 Second Amendment and Additional
Appropriation Interlocal Agreement Thirteen & Old Sixth
Ward

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$876,336.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation; approving and authorizing second amendment to Interlocal Agreement between the City of Houston, **TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN (#13)**, and **OLD SIXTH WARD REDEVELOPMENT AUTHORITY** (Approved by Ordinance No. 2012-0827, as amended) for the reconstruction of Sabine Street in Old Sixth Ward **DISTRICT H - CISNEROS**

Background:

SUBJECT: Second Amendment and Additional Appropriation to the Interlocal Agreement between the City of Houston, Tax Increment Reinvestment Zone Number Thirteen, and Old Sixth Ward Redevelopment Authority for the Reconstruction of Sabine Street and Utilities Improvements in Old Sixth Ward. WBS No. R-000521-0055-7, N-321040-T001-7

PROJECT NOTICE /JUSTIFICATION: The Second Amendment will provide funding for the reconstruction of Sabine Street and replacement of the underground utilities from Lubbock Street to Washington Avenue. The City's cost share to be appropriated is \$876,336.00, which includes street and drainage improvements and water line adjustments. The shared cost by Tax Increment Reinvestment Zone Number Thirteen (Old Sixth Ward TIRZ) and Old Sixth Ward Redevelopment Authority (OSWRA) is \$673,438.00, which includes wastewater line replacements and street and drainage improvements. The total cost of the project is \$1,549,774.00. This project is required to replace deteriorated pavement and inadequate utilities within the project limits.

LOCATION: The improvement area is in the Old Sixth Ward area, bounded by Memorial Drive to the south, Sawyer Street to the west, Washington Avenue to the north, and Houston Avenue to the east. The improvements are located on Key Map grid 493 K.

PREVIOUS HISTORY AND SCOPE: City Council approved the original interlocal agreement between the City of Houston, Old Sixth Ward TIRZ, and Old Sixth Ward Redevelopment Authority on September 19, 2012 under Ordinance No. 2012-0827. The first amendment to the interlocal agreement was approved by City Council on November 16, 2016 under Ordinance No. 2016-0885. The project consisted of upgrades to public and private

sanitary sewers to comply with City code and standards. Under the agreement, the City provided funding for private sanitary sewer service connections within the project limits.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Prior Council Action:

Ordinance: 2012-0827; Dated: 09/19/2012

Ordinance: 2016-0885; Dated: 11/16/2016

Amount of Funding:

\$876,336.00 – Street & Traffic Control & Storm Drainage DDSRF Fund No. 4042

(\$876,336 - Supported by Drainage Fees)

Original (previous) appropriation of \$1,023,974.00 from Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

Paresh Lad
Acting Deputy Assistant Director
832-395-2690

ATTACHMENTS:

Description

Signed Coversheet
map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date:

201PB438 Second Amendment and Additional Appropriation Interlocal Agreement Thirteen
& Old Sixth Ward

Agenda Item#:

Background:

SUBJECT: Second Amendment and Additional Appropriation to the Interlocal Agreement between the City of Houston, Tax Increment Reinvestment Zone Number Thirteen, and Old Sixth Ward Redevelopment Authority for the Reconstruction of Sabine Street and Utilities Improvements in Old Sixth Ward. WBS No. R-000521-0055-7, N-321040-T001-7

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PREVIOUS HISTORY AND SCOPE: City Council approved the original interlocal agreement between the City of Houston, Old Sixth Ward TIRZ, and Old Sixth Ward Redevelopment Authority on September 19, 2012 under Ordinance No. 2012-0827. The first amendment to the interlocal agreement was approved by City Council on November 16, 2016 under Ordinance No. 2016-0885. The project consisted of upgrades to public and private sanitary sewers to comply with City code and standards. Under the agreement, the City provided funding for private sanitary sewer service connections within the project limits.

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Prior Council Action:

Ordinance: 2012-0827; Dated: 09/19/2012
Ordinance: 2016-0885; Dated: 11/16/2016

Amount of Funding:

\$876,336.00 – Street & Traffic Control & Storm Drainage DDSRF Fund No. 4042
(\$876,336 - Supported by Drainage Fees)
Original (previous) appropriation of \$1,023,974.00 from Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

Paresh Lad
Acting Deputy Assistant Director
832-395-2690

ATTACHMENTS:

Description	Type
Prior RCA	Backup Material
Ord 2012-0827 9-19-2012	Backup Material
Ord 2016-0885 11-16-2016	Backup Material

1st Amendment TIRZ
Form A
Sabine Map
map
Form B TIRZ
SAP documents









Backup Material
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Signed Cover sheet
Financial Information

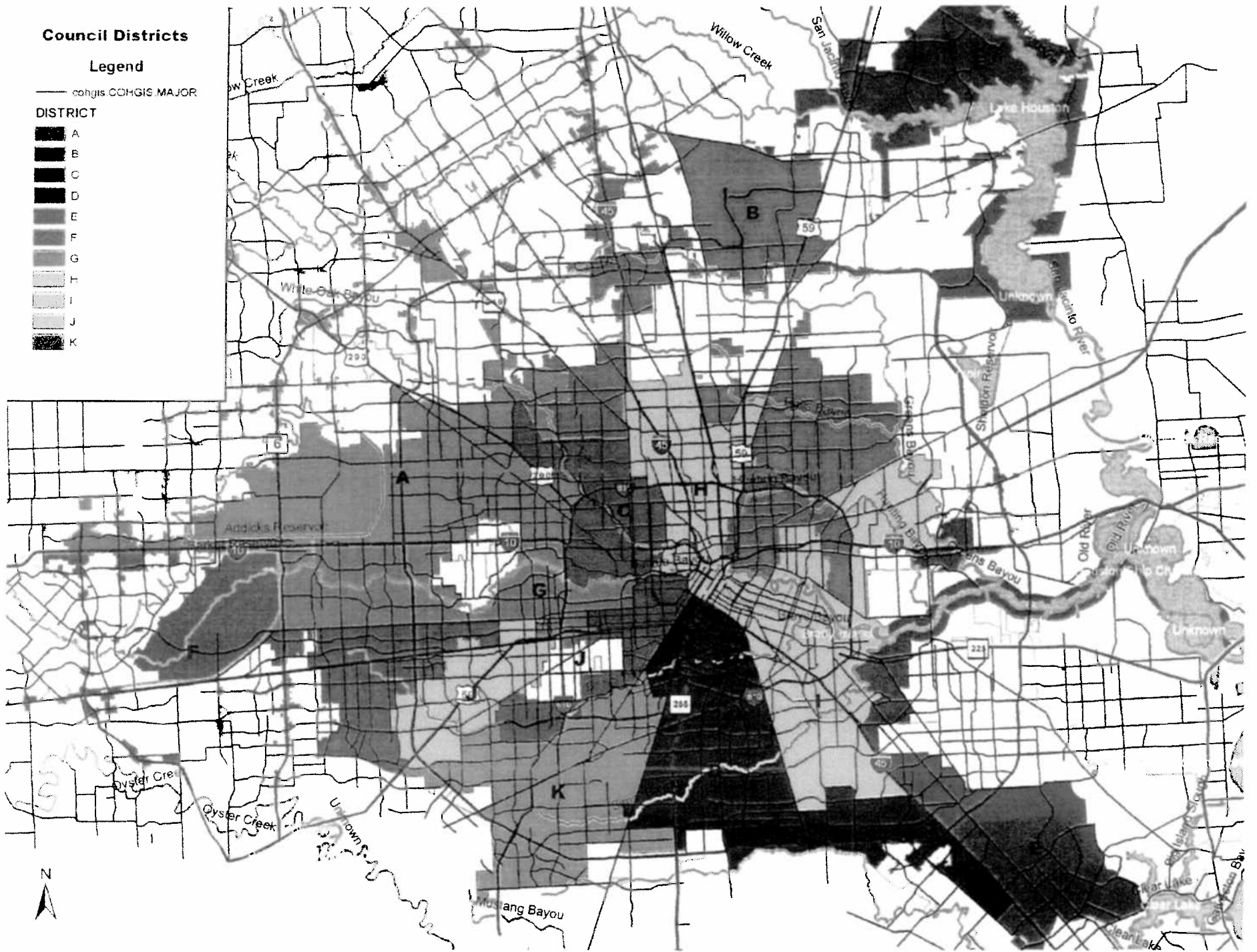
Council Districts

Legend

— cohgis.COHGIS.MAJOR

DISTRICT

-  A
-  B
-  C
-  D
-  E
-  F
-  G
-  H
-  I
-  J
-  K





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District A

Item Creation Date: 8/24/2017

20JDF32/LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT

Agenda Item#: 28.

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 Lift Station Diversions for MUD #237 and MUD #159 Project; authorizing the acquisition of fee simple or easement interest to eighteen parcels of land required for the project and situated in the George W. Childress Survey, Abstract No. 217, and the A. Herrington Survey, Abstract No. 380, in Harris County, Texas, said parcels of land being located along State Highway 249 between West Greens Road and Willowbrook Mall Drive and along F.M. 1960 near State Highway 249, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the eighteen parcels of land required for the project - **DISTRICT A - STARDIG**

Background:

SUBJECT: Recommendation that an ordinance for the LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000267-117B-2

RECOMMENDATION: (Summary)

An ordinance for the LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 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 LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done to eliminate two aging lift stations, namely MUD #237 and MUD #159, to address existing capacity and performance issues, ensure compliance with regulatory

requirements, reduce operation and maintenance costs, and to protect public health.

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 LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director-Real Estate Services
Phone (832) 395-3154

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

WBS R-000267-117B-2

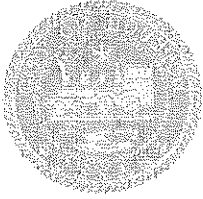
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A
Item Creation Date: 8/24/2017

20JDF32/LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS R-000267-117B-2

RECOMMENDATION: (Summary)

An ordinance for the LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 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 LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of wastewater lift stations throughout the City. The subject project is being done to eliminate two aging lift stations, namely MUD #237 and MUD #159, to address existing capacity and performance issues, ensure compliance with regulatory requirements, reduce operation and maintenance costs, and to protect public health.

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 LIFT STATION DIVERSIONS FOR MUD #237 AND MUD #159 PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director-Real Estate Services
Phone (832) 395-3154

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

WBS R-000267-117B-2

ATTACHMENTS:

Description

Location Map

Metes and Bounds and Surveys

Prior Ordinance 2016-758

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District G

Item Creation Date: 8/18/2017

20MRH09/DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT

Agenda Item#: 29.

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 diversion and abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station Project; authorizing the acquisition of fee simple or easement interest in five parcels of land required for the project situated in the W. Hardin Survey, Abstract No. 24, In Harris County, Texas; said parcels of land being located along Carriage Hill Drive from Kirkwood to Lashbrooke Drive, and north on Lashbrooke Drive, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further, authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to said five parcels of land required for the project - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Recommendation that an ordinance for the DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000536-0021-2

RECOMMENDATION: (Summary)

An ordinance for the DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project is needed in order to improve the City's wastewater infrastructure through rehabilitation,

replacement, consolidation or diversion of lift stations throughout the City. This project will assist in the reduction of operation and maintenance costs associated with aging lift stations and force main systems.

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 DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director – Real Estate
Phone: (832) 395-3154

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

WBS R-000536-0021-2

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 8/18/2017

**20MRH09/DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION
TO NEW HARVEST MOON LIFT STATION PROJECT**

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS R-000536-0021-2

RECOMMENDATION: (Summary)

An ordinance for the DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project is needed in order to improve the City's wastewater infrastructure through rehabilitation, replacement, consolidation or diversion of lift stations throughout the City. This project will assist in the reduction of operation and maintenance costs associated with aging lift stations and force main systems.

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 DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward

Acting Senior Assistant Director – Real Estate

Phone: (832) 395-3154

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

WBS R-000536-0021-2

ATTACHMENTS:

Description

SURVEY, METES AND BOUNDS
PRIOR ORDINANCE 2016-758
LOCATION MAP

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ETJ

Item Creation Date:

20JDF31/ NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#: 30.

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 Northeast Water Purification Plant Expansion Project; authorizing the acquisition of fee simple title interest in or easement to one parcel of land required for the project and situated in the Victor Blanco Five League Grant Abstract No. 2, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project

Background:

SUBJECT: Recommendation that an ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

WBS S-000065-0002-2

RECOMMENDATION: (Summary)

An ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION 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 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project is part of the proposed Northeast Water Purification Plant (NEWPP) expansion which will increase the existing plant's current water capacity and provide treated surface water throughout the City and to several regional water authority jurisdictions. The proposed use of the property is for the installation of two 108-inch raw water intake lines in support of the NEWPP's expansion. This project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory

plan.

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 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT.

Prior Council Action:

Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director- Real Estate
Phone: (832) 395-3154

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

WBS S-000065-0002-2

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ETJ
Item Creation Date:

20JDF31/ NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS S-000065-0002-2

RECOMMENDATION: (Summary)

An ordinance for the NORTHEAST WATER PURIFICATION PLANT EXPANSION 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 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This project is part of the proposed Northeast Water Purification Plant (NEWPP) expansion which will increase the existing plant's current water capacity and provide treated surface water throughout the City and to several regional water authority jurisdictions. The proposed use of the property is for the installation of two 108-inch raw water intake lines in support of the NEWPP's expansion. This project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan.

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 NORTHEAST WATER PURIFICATION PLANT EXPANSION PROJECT.

Prior Council Action:

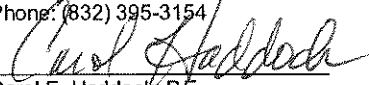
Ordinance 2016-758, passed October 5, 2016

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director- Real Estate
Phone: (832) 395-3154


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

WBS S-000065-0002-2

ATTACHMENTS:

Description

Location Map

Ordinance

Metes and Bounds

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District B, District H

Item Creation Date:

20MRH12/HIRSCH ROAD PAVING AND DRAINAGE PROJET: LAURA KOPPE TO CROSSTIMBERS STREET

Agenda Item#: 31.

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 acquisition of right of way for Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street; authorizing the acquisition of fee simple or easement interest to thirty-three parcels of land required for the project which include twenty parcels situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, and thirteen parcels situated in the Josiah T. Harrell Survey, Abstract No. 329, in Harris County, Texas, said parcels of land being located along Hirsch Road from Laura Koppe to Crosstimbers Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to thirty-three parcels of land required for the project - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

Recommendation that an ordinance for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-100024-0001-2

RECOMMENDATION: (Summary)

An ordinance for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET 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 HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

The project is needed to replace segments of Hirsch Road that have deteriorated beyond economical repair and normal maintenance. The project provides for the construction of a two-lane, half boulevard, with curb and gutters. Also, upgrades to storm water drainage and wastewater lines will be made as needed. This project will 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 HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET.

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director- Real Estate Services
Phone: (832) 395-3154

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

WBS N-100024-0001-2

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date:

**20MRH12/HIRSCH ROAD PAVING AND DRAINAGE PROJCT: LAURA KOPPE TO
CROSSTIMBERS STREET**

Agenda Item#:

Background:

Recommendation that an ordinance for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-100024-0001-2

RECOMMENDATION: (Summary)

An ordinance for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET 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 HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

The project is needed to replace segments of Hirsch Road that have deteriorated beyond economical repair and normal maintenance. The project provides for the construction of a two-lane, half boulevard, with curb and gutters. Also, upgrades to storm water drainage and wastewater lines will be made as needed. This project will 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 HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET.

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017

Amount of Funding:

No additional funding required.

Contact Information:

Darrin Ward
Acting Senior Assistant Director- Real Estate Services
Phone: (832) 395-3154

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

WBS N-100024-0001-2

ATTACHMENTS:

Description

Ordinance

Location Map

Surveys- Metes and Bounds

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District B, District H

Item Creation Date: 8/3/2017

20MR97-R Agreement / Houston Belt and Terminal Railway
Company

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$1,253,709.00 from Metro Projects Construction DDSRF; approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive - **DISTRICT B - DAVIS and DISTRICT H - CISNEROS**

Background:

SUBJECT: A Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive. WBS No. N-000797-0001-7

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Railroad Crossing agreement is needed to facilitate the construction of the Market Street Project. The Market Street Paving and Drainage Improvements project ("the Project") is part of the Street & Traffic Capital Improvement program (CIP) and is necessary to meet City of Houston standards, improve traffic mobility and provide direct connectivity across railroad tracks. Project is set to begin construction in the summer of 2017.

DESCRIPTION: Under this agreement, the Railroad will install concrete crossing panels and all rail ties and ballast to support such crossing panel installation (the "Surface Improvements") and will replace the existing railroad warning devices with new railroad warning devices, which includes the installation of flashing light crossing signals with gates and cantilevers within the Crossing Area (the "Signal Improvement") and together with the Surface Improvements (collectively, the "Railroad Facilities"). The Railroad's initial installation of the Surface Improvements shall be at the Railroad's sole cost and expense, and the Railroad's installation of the Signal Improvements shall be at the Political Body's (City of Houston) sole cost and expense.

LOCATION: The project area is generally bound by IH -10 on the north, Clinton on the south, McCarty on the east and North Wayside on the west. The project is located in Key Map Grids

495E and F.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and Houston Belt and Terminal Railway Company grants the Railroad an easement over, under and across a portion of the Crossing Area. In exchange, the Houston Belt and Terminal Railway Company agrees to perform and abide by the terms of the Public Highway At-Grade Crossing Agreement, and grants the City of Houston the right to construct, reconstruct, maintain, repair and use the Roadway located over and across a portion of the Crossing Area.

The total requested amount of \$1,253,709.00 is to be appropriated as follows: \$1,071,546.00 for cost of the project and \$182,163.00 for CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

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

WBS No. N-000797-0001-7

Amount of Funding:

\$1,253,709.00 from Fund No. 4040 - Metro Projects Construction DDSRF
(\$1,253,709.00 supported by Metro Funds)

Contact Information:

Joseph T. Myers, P.E., CPM
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 B, District H
Item Creation Date: 8/3/2017

20MR97-R Agreement / Houston Belt and Terminal Railway Company

Agenda Item#:

Background:

SUBJECT: A Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive. WBS No. N-000797-0001-7

RECOMMENDATION: Adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Railroad Crossing agreement is needed to facilitate the construction of the Market Street Project. The Market Street Paving and Drainage Improvements project ("the Project") is part of the Street & Traffic Capital Improvement program (CIP) and is necessary to meet City of Houston standards, improve traffic mobility and provide direct connectivity across railroad tracks. Project is set to begin construction in the summer of 2017.

DESCRIPTION: Under this agreement, the Railroad will install concrete crossing panels and all rail ties and ballast to support such crossing panel installation (the "Surface Improvements") and will replace the existing railroad warning devices with new railroad warning devices, which includes the installation of flashing light crossing signals with gates and cantilevers within the Crossing Area (the "Signal Improvement") and together with the Surface Improvements (collectively, the "Railroad Facilities"). The Railroad's initial installation of the Surface Improvements shall be at the Railroad's sole cost and expense, and the Railroad's installation of the Signal Improvements shall be at the Political Body's (City of Houston) sole cost and expense.

LOCATION: The project area is generally bound by IH -10 on the north, Clinton on the south, McCarty on the east and North Wayside on the west. The project is located in Key Map Grids 495E and F.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and Houston Belt and Terminal Railway Company grants the Railroad an easement over, under and across a portion of the Crossing Area. In exchange, the Houston Belt and Terminal Railway Company agrees to perform and abide by the terms of the Public Highway At-Grade Crossing Agreement, and grants the City of Houston the right to construct, reconstruct, maintain, repair and use the Roadway located over and across a portion of the Crossing Area.

The total requested amount of \$1,253,709.00 is to be appropriated as follows: \$1,071,546.00 for cost of the project and \$182,163.00 for CIP Cost Recovery.

ESTIMATED FISCAL OPERATING IMPACT:

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston and Houston Belt and Terminal Railway Company and appropriate funds.

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

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

WBS No. N-000797-0001-7

Amount of Funding:

\$1,253,709.00 from Fund No. 4040 - Metro Projects Construction DDSRF
(\$1,253,709.00 supported by Metro Funds)

Contact Information:

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

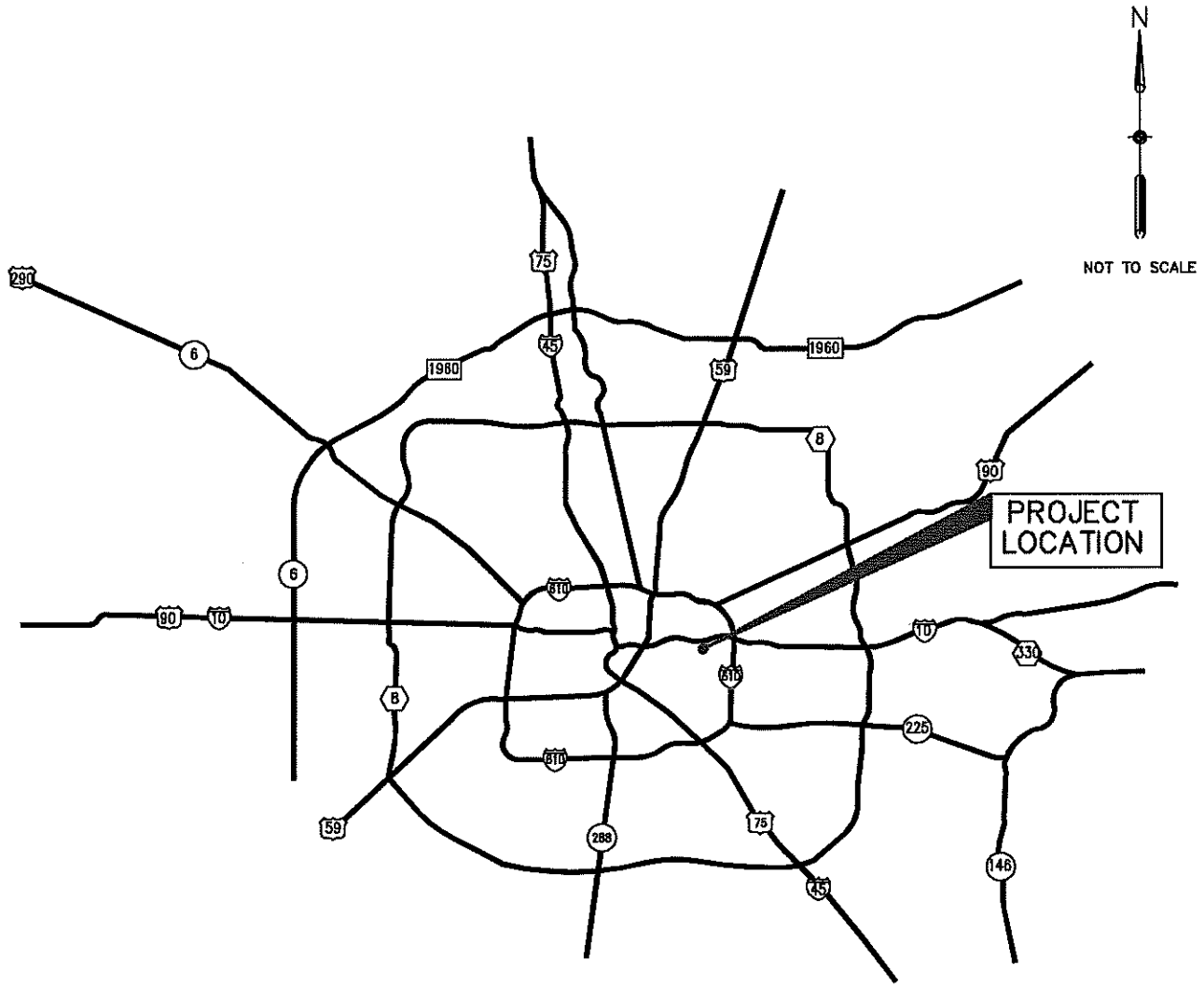
ATTACHMENTS:

Description

Maps
Copy of Agreement
SAP (Form A & Funding docs)

Type

Backup Material
Backup Material
Financial Information



LOCATION MAP

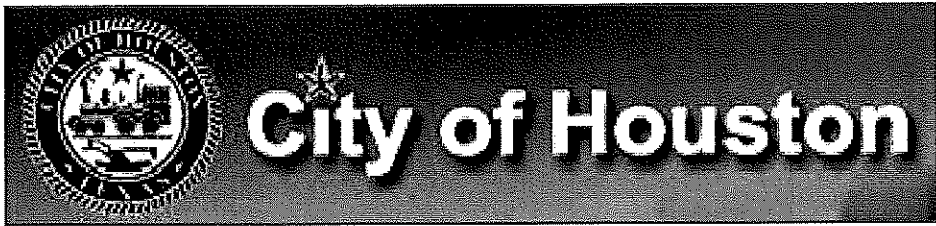
MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.
PROJECT LOCATION MAP

KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396



NOT TO SCALE

EAST 1.2



MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

VICINITY MAP

COUNCIL DISTRICT B
KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396

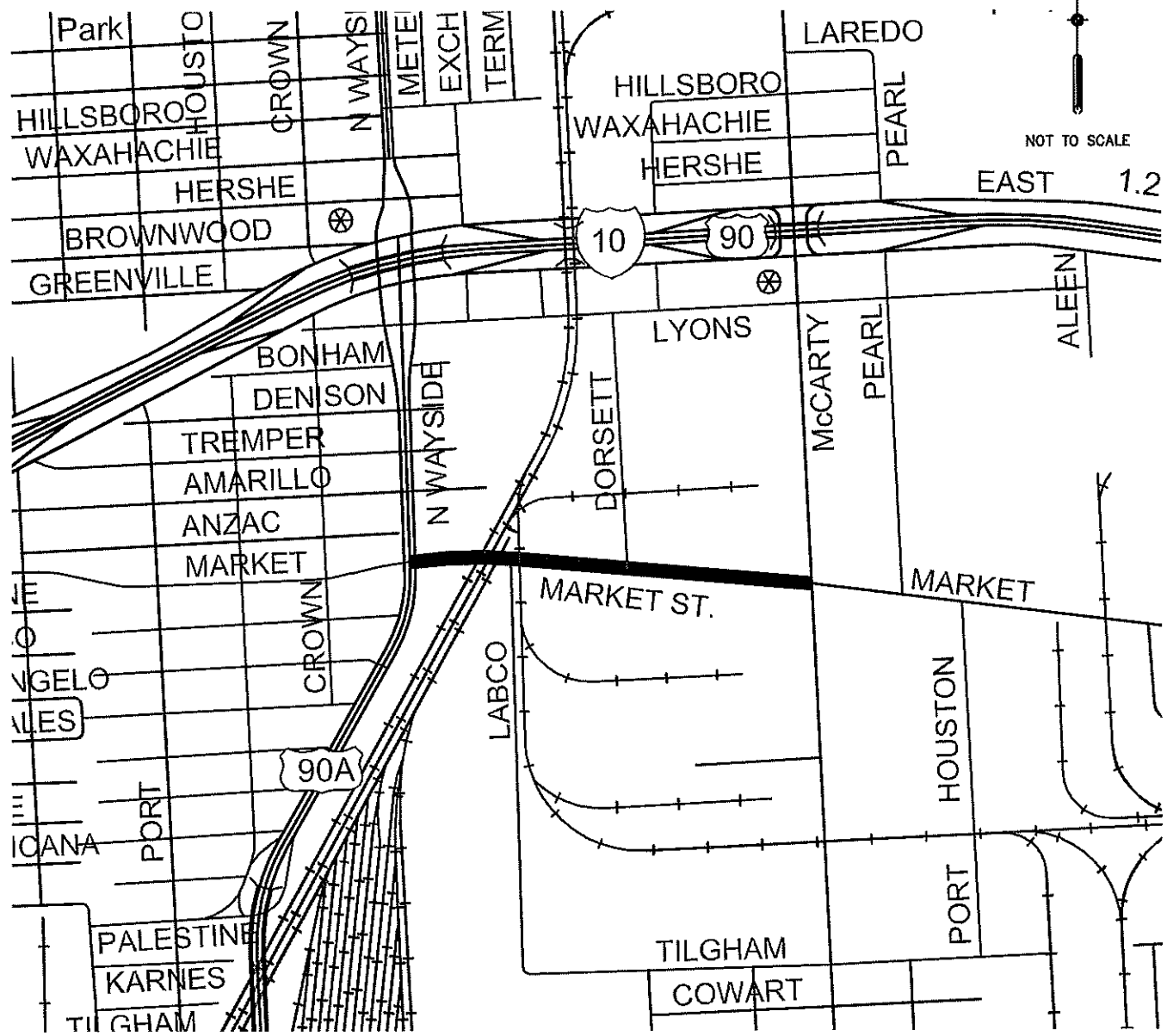


City of Houston



NOT TO SCALE

EAST 1.2



MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

VICINITY MAP

COUNCIL DISTRICT H
KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District B, District H

Item Creation Date: 6/5/2017

20MR98r Contract Award / Harper Brothers Construction, LLC

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$4,215,122.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,896,878.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road; 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 the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Contract Award for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road. WBS Nos. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4.

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

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

DESCRIPTION/SCOPE: This project consists of: 2,500 linear feet of reconstruction of three-lane undivided concrete roadway with curbs and gutters, sidewalks, traffic signals, street lighting and necessary underground utilities. The Contract duration for this project is 400 calendar days. This project was designed by Walter P Moore and Associates, Inc.

LOCATION: The project area is generally bound by IH-10 on the north, Clinton Drive on the south, McCarty Road on the east, and North Wayside Drive on the west. The project is located in Key Map Grids 495E & 495F.

BIDS: This project was advertised for bidding on February 24, 2017. Bids were received on March 23, 2017. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Harper Brothers Construction, LLC	\$5,816,381.07
2. Triple B Services, LLP	\$5,904,928.73
3. VACA Underaround Utilities. Inc.	\$6,066,182.15

4. ISI Contracting, Inc.	\$6,370,595.34
5. Main Lane Industries, LTD	\$6,883,759.68
6. SER Construction Partners, LLC	\$6,895,286.80
7. Total Contracting Limited	\$9,852,371.30

AWARD: It is recommended that this construction contract be awarded to Harper Brothers Construction, LLC with a low bid of \$5,816,381.07 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,112,000.00 to be appropriated as follows:

· Bid Amount	\$5,816,381.07
· Contingencies	\$291,000.00
· Testing Services	\$210,000.00
· CIP Cost Recovery	\$232,618.93
· Construction Management	\$562,000.00

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

Construction Management Services will be provided by Sowell's Construction Managements & Inspection, LLC 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 Harper Brothers Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	MVA Construction LLC	Paving	\$ 194,267.13	3.34%
2.	Mesa Rod Busters Inc.	Tie Rebar	\$ 19,775.69	0.34%
3.	Karami Plumbing and Construction Supply LLC	Plumbing Supplies	\$ 221,604.12	3.81%
4.	Wilson Flagging Control	Flaggers	\$ 84,919.16	1.46%
		TOTAL	\$ 520,566.10	8.95%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	GICA Trucking LLC	Trucking/Hauling	\$ 112,256.15	1.93%
2.	Rebar Supply Company Ltd.	Rebar Supplier	\$ 48,275.96	0.83%
3.	H&E Aggregate LLC	Aggregate Supplier	\$ 15,704.23	0.27%
4.	KMA Contracting Company	Rebar Supplier	\$ 210,500.75	4.04%

4.	KMA Contractors Services Inc.	Precast Supplier	<u>\$ 249,522.75</u>	<u>4.29%</u>
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		TOTAL	\$ 425,759.09	7.32%
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	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	\$ 74,449.68	1.28%
2.	Mickie Service Company, Inc.	TS&V	\$ 5,234.74	0.09%
3.	Contractors Paving Supply LLC	Paving Accessories	<u>\$ 22,102.25</u>	<u>0.38%</u>
		TOTAL	\$ 101,786.67	1.75%

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. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4

Amount of Funding:

Total: \$7,112,000.00

\$4,215,122.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$4,215,122.00 supported by Drainage Fee)

\$2,896,878.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Revised Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District B, District H

Item Creation Date: 6/5/2017

20MR98r Contract Award / Harper Brothers Construction, LLC

Agenda Item#: 33.

Summary:

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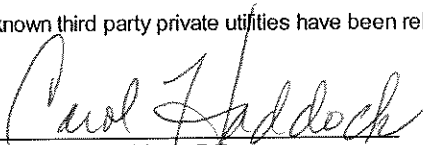
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Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS Nos. N-000797-0001-4, R-000500-0177-4, and S-000500-0177-4

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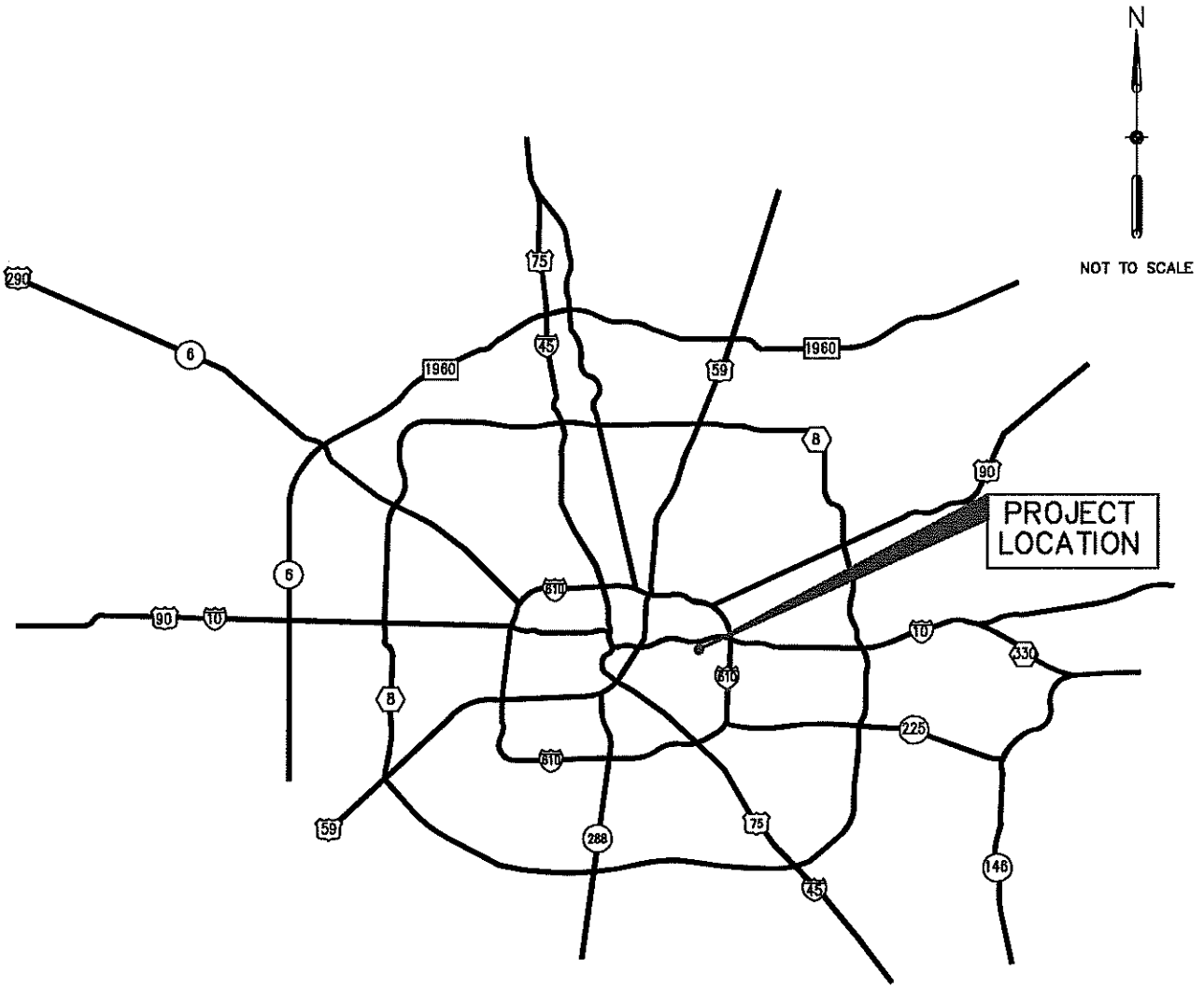
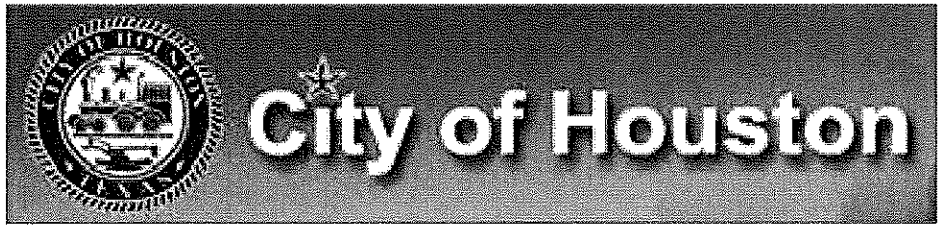
ATTACHMENTS:

Description

Signed Coversheet
Maps
Draft Ordinance
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)
Form A - Contractor's Submission List (doc 00452)
Form B - Fair Campaign Ord.
Affidavit of Ownership (doc 0455)
Tax Report
Pay or Play (POP 1-3)
Bid Extension Letter (if applicable)
Form 1295
SAP documents
Ordinance

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Ordinance/Resolution/Motion

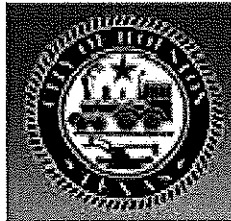


N
NOT TO SCALE

LOCATION MAP

MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.
PROJECT LOCATION MAP
KEY MAP 495E & F

WALTER P MOORE
WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010
PHONE: 713.630.7300 FAX: 713.630.7396



City of Houston



NOT TO SCALE

EAST 1.2



MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

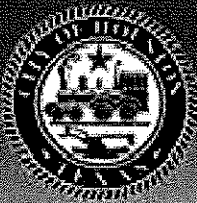
VICINITY MAP

COUNCIL DISTRICT B
KEY MAP 495E & F

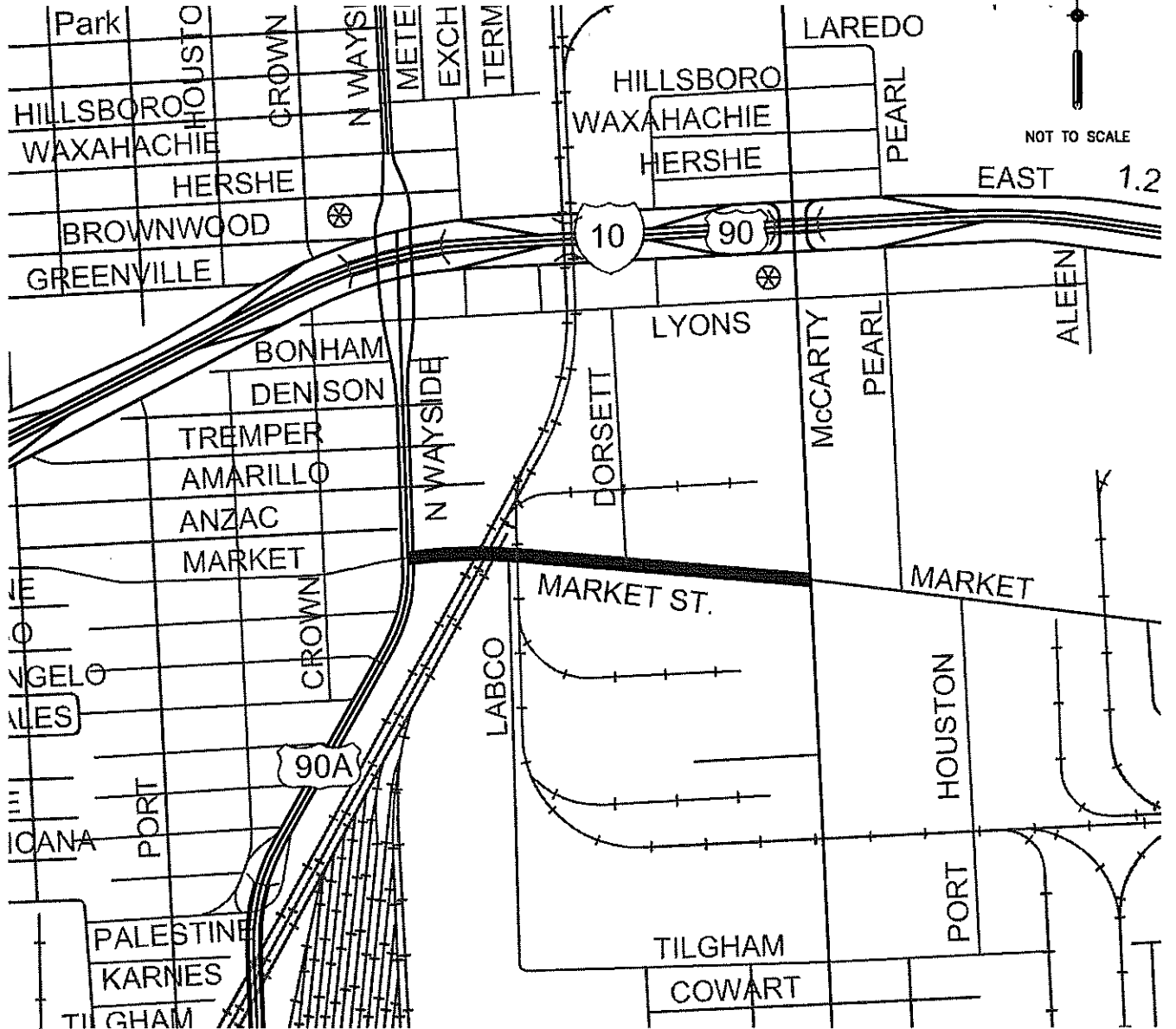
WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396



City of Houston



MARKET STREET PAVING AND DRAINAGE
N. WAYSIDE DR. TO McCARTY RD.

VICINITY MAP

COUNCIL DISTRICT H
KEY MAP 495E & F

WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

ALL

Item Creation Date: 8/14/2017

20JAI691 Contract Award/Specialized Maintenance
Services, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$3,431,610.00 - Enterprise Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

RECOMMENDATION: (Summary) Accept selected proposal, award construction contract, and allocate funds.

SPECIFIC EXPLANATION: This project will provide for sanitary sewer preventive maintenance cleaning and television inspection of sanitary sewers throughout the City. The project involves sanitary sewer preventive maintenance cleaning and television inspection. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning sewer lines.

DESCRIPTION/SCOPE: This project consists of sewer preventive maintenance cleaning and television inspection. The contract duration for this project is 730 calendar days.

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

PROPOSALS: The Request for Proposal was advertised in accordance with the requirements of the State of Texas procurement laws. Two (2) proposals were received on May 11, 2017. The criteria for evaluation of Proposals and selection of Specialized Maintenance Services, Inc. for this award was based on the following:

- Total Proposal Price
- Experience
- Crew Availability
- References

- Years in Business
- Safety
- Claims History
- Hire Houston First - Bonus Points

The two (2) price proposals are as follows:

	<u>Proposer</u>	<u>Proposal Amount</u>
1.	Specialized Maintenance Services, Inc.	\$3,268,200.00
2.	CSI Consolidated, LLC dba Clean Serve LLC	\$3,431,410.00

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a proposal price of \$3,268,200.00.

PROJECT COST: The total cost of this project is \$3,431,610.00 to be allocated as follows:

	FY-18	FY-19	FY-20
Proposal Price	\$1,089,400.00	\$1,634,100.00	\$544,700.00
Contingencies	\$54,470.00	\$81,705.00	\$27,235.00
Total	\$1,143,870.00	\$1,715,805.00	\$571,935.00

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17.00% MBE goal, and 7.00% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Magna-Flow International Inc. DBA Magna-Flow Environmental	Sewer Cleaning	\$555,594.00	17.00%
	MBE TOTAL	\$555,594.00	17.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Sewer And Storm Maintenance LLC	Cleaning and Television Inspection	\$228,774.00	7.00%
	WBE TOTAL	\$228,774.00	7.00%

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-MA1000-0007-4
File No. WW5200-01

Prior Council Action:

Amount of Funding:

\$1,143,870.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 18)
\$1,715,805.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 19)
\$571,935.00 from Water and Sewer System Operating Fund No. 8300 (Allocating in FY 20)
\$3,431,610.00 Total

Contact Information:

Shannon Dunne
Acting Senior Assistant Director
Phone: (832) 395-5036

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/14/2017

20JAI691 Contract Award/Specialized Maintenance Services, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection.

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WBS# R-MA1000-0007-4
File No. WW5200-01

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Contact Information:

Shannon Dunne
Acting Senior Assistant Director
Phone: (832) 395-5036

ATTACHMENTS:

Description	Type
Attachement A	Backup Material
Draft Ordinance	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Proposal Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
00452 - Contractor Submission List Campaign Finance Ordinance Form B	Backup Material
00251 - Pre-proposal Meeting Agenda	Backup Material
Poposal Extension Letter	Backup Material
00410B - Proposal 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 Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
HHF Designation	Backup Material
SAP Documents	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District E, District I

Item Creation Date: 7/11/2017

20AVB12 Accept Work / Scohil Construction Services,
L.L.C.

Agenda Item#: 35.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,510,215.46 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Sharpstown II Area 2.16% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS - TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 5 on Agenda of September 27, 2017

Background:

SUBJECT: Accept Work for Water Line Replacement in Sharpstown II Area; WBS No. S-000035-0194-4.

RECOMMENDATION: (SUMMARY): Pass a motion to approve final Contract Amount of \$4,510,215.46 or 2.16% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 37,711 linear feet of water lines with related appurtenances in the Sharpstown II Area. The project also consisted of approximately 700 linear feet of 12-inch water lines and related appurtenances in the along Walnut Lane. Amani Engineering, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC with an original Contract Amount of \$4,609,651.00.

LOCATION: The project is generally bound by 1. Beechnut on the north, Bissnonet on the south, Fondren and HCFCD Unit No. D133-00-00 on the east and Brae Acres on the west. The project is located in Key Map Grid 336F.

CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC has completed the work under the subject Contract. The project was completed within the Original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$4,510,215.46, a decrease of \$99,435.54 or 2.16% under the original Contract Amount and under 5% contingency. The decreased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 21.66%. According to the Office of Business Opportunity, the participation was 18.48%. Contractor's M/WBE performance evaluation was rated satisfactory due to good faith efforts.

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

WBS. No. S-000035-0194-4

Prior Council Action:
Ordinance # 2015-0586 Dated: 06/17/2015

Amount of Funding:
No additional funding required.

Total (original) appropriation of \$5,288,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 7/11/2017

20AVB12 Accept Work / Scohil Construction Services, L.L.C.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Sharpstown II Area; WBS No. S-000035-0194-4.

RECOMMENDATION: (SUMMARY): Pass a motion to approve final Contract Amount of \$4,510,215.46 or 2.16% under the original Contract Amount, accept the Work and authorize final payment.

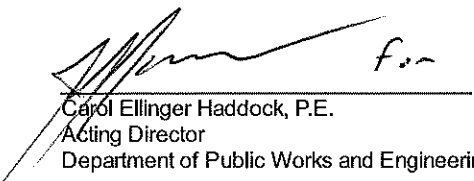
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Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS. No. S-000035-0194-4

Prior Council Action:

Ordinance # 2015-0586 Dated: 06/17/2015

Amount of Funding:

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Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership

Tax Report

Prior Council Action

Type

Backup Material

Backup Material

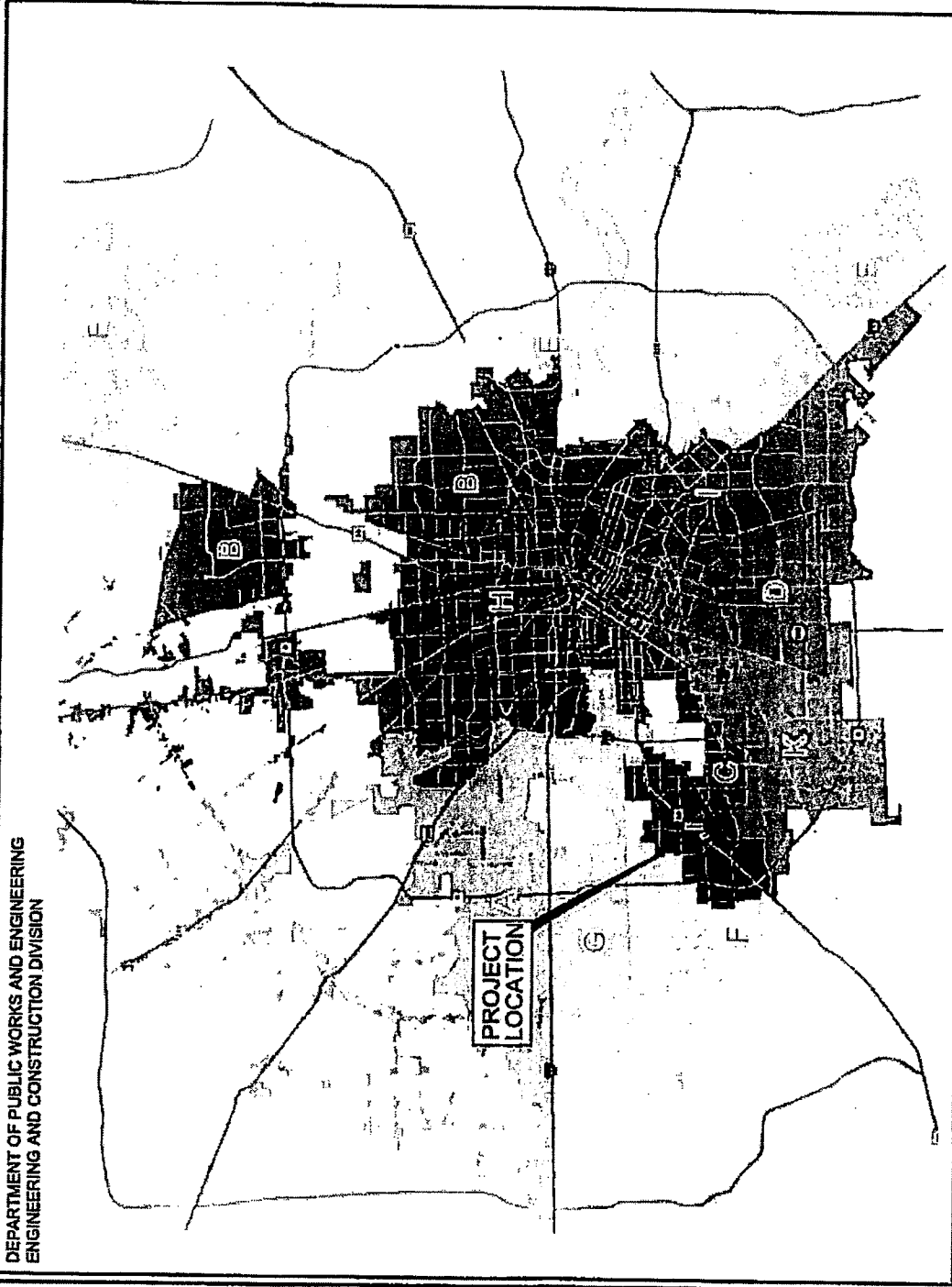
Backup Material

Backup Material

Backup Material

WATER LINE REPLACEMENT IN SHARPSTOWN-II AREA
WBS NO. S-000035-0194-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



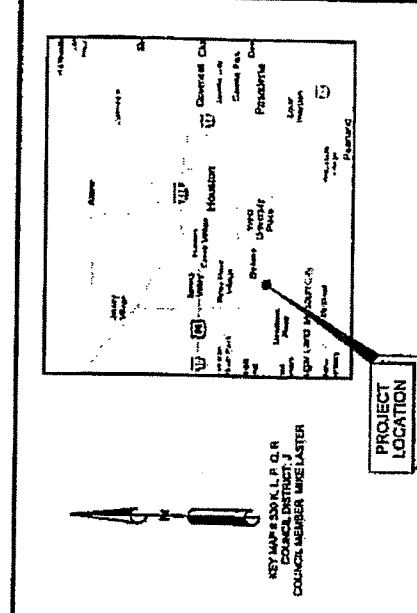
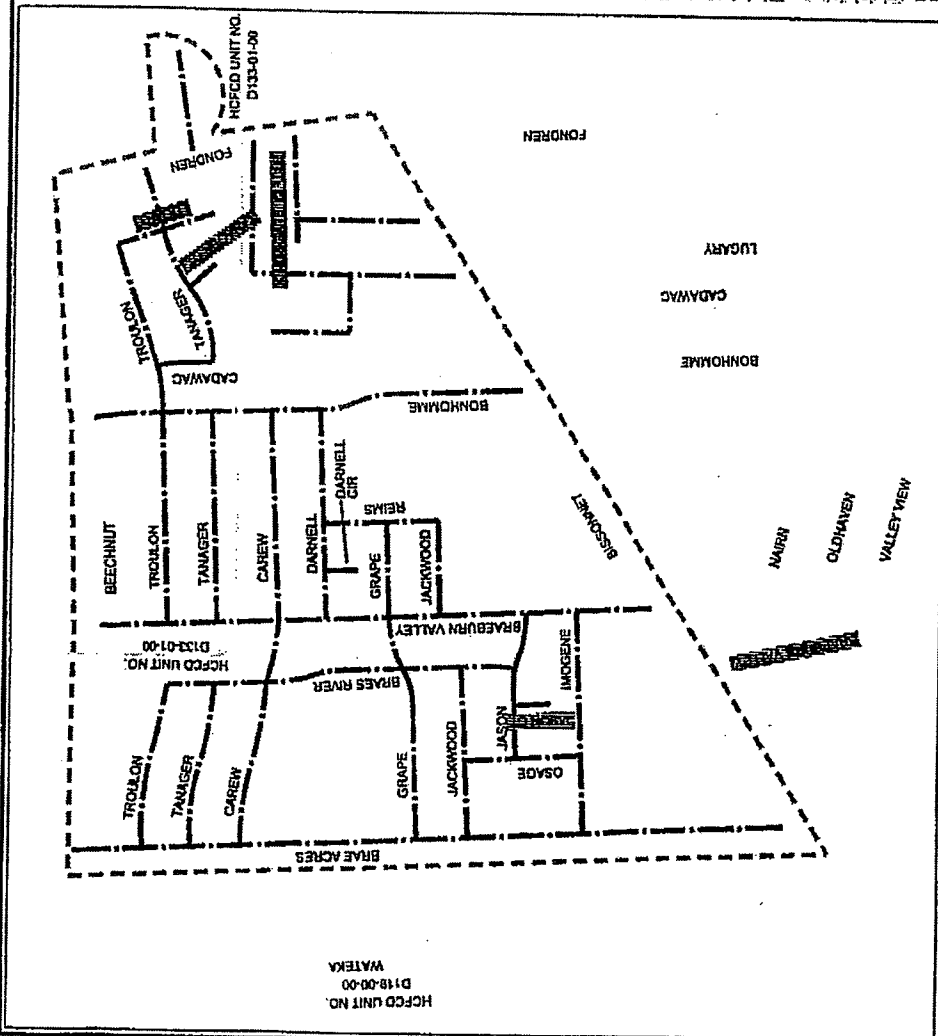
KEY MAP # 530 K, L, P, Q, R
COUNCIL DISTRICT - J
COUNCIL MEMBER: MAKE LASTER



CITY OF HOUSTON
WATER LINE REPLACEMENT IN
SHARPSTOWN-II AREA
WBS NO. S-000035-0194-3

COUNCIL DISTRICT MAP

Amani Engineering, Inc.
• Engineers • Surveyors • Construction Managers
6311 SOUTHMOOR DRIVE, SUITE 100, HOUSTON, TX 77054
Tel: (713) 220-0700 Fax: (713) 221-0487
TDD: (713) 220-0700
TXSLS/PAE/AY/AM 10/03/08



STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)	COUNCIL DISTRICT
Tanager	Braeburn Valley	Bonhomme	8	1,248	J
Troilun	Braeburn Valley	Bonhomme	8	2,332	J
Tanager	Braes Acres	Braes River	8	948	J
Troilun	Braes Acres	Braes River	8	1,045	J
Bonhomme	Braeburn Valley	Bonhomme	8	2,632	J
Carew	Braes Acres	Bonhomme	8	2,693	J
Braeburn Valley	Braeburn Valley	Bonhomme	12	5,190	J
Grape	Braes Acres	Reims	8	1,912	J
Reims	Darnell	Jackwood	8	630	J
Jackwood	Braeburn Valley	Reims	8	523	J
Braes River	Braes Acres	Braes River	8	1,084	J
Osage	Troilun	Jason	8	2,171	J
Imogene	Jackwood	Imogene	8	753	J
Jason	Braes Acres	Braeburn Valley	8	1,454	J
Imogene	Carew	Braeburn Valley	8	865	J
Braes Acres	Braeburn Valley	Bonhomme	8	4,085	J
Jason	Jason	END (South)	8	360	J
Braeburn Valley	Braeburn Valley	Bonhomme	8	1,200	J
Troilun	Darnell	END (South)	8	348	J
Caswell	Braeburn Valley	Yugary	8	1,970	J
Yugary	Caswell	Yugary	8	372	J
Tanager	Tanager	END (South)	8	4670	J
Jackwood	Tanager	END (South)	8	340	J
Imogene	Imogene	END (West)	8	535	J
Braeburn Valley	Braeburn Valley	END (West)	8	3,274	J
Fondren	Fondren	END (East)	16'	4,392	J
TOTAL				37,711	

PROJECT AREA IS IN KEY MAP QUADRANTS 530K.L.P.Q.R AND GIMS TILE 5054a,b,c,d



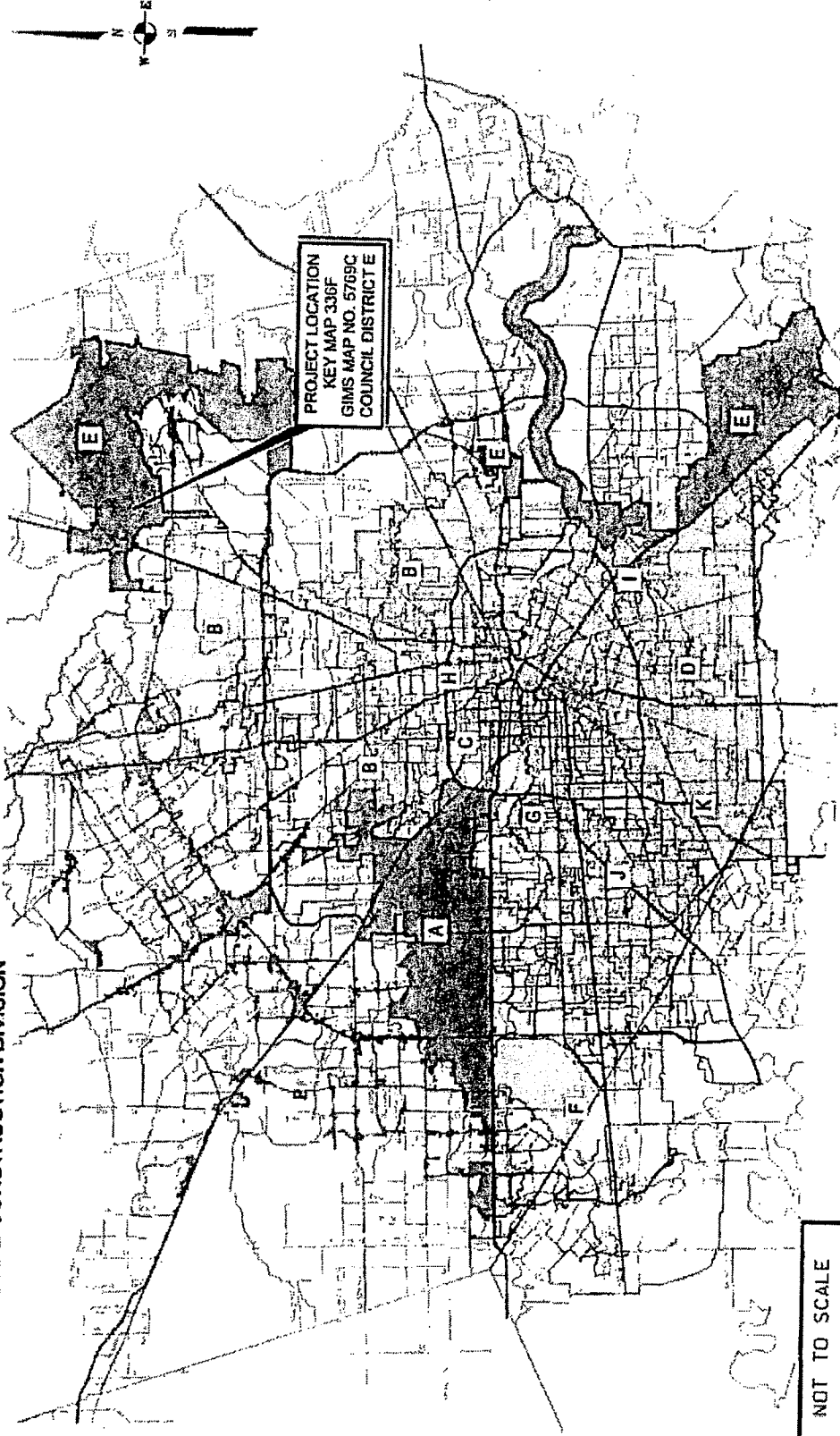
Amani Engineering, Inc.
 Engineers • Surveyors • Construction Managers
 8313 SUMMITTREET, FREEMAN, SUITE 550, HOUSTON, TX 77074
 (713) 570-0700 Fax (713) 271-3447
 1807 Pine Lake Dr., #201
 Houston, Texas 77058



CITY OF HOUSTON
 WATER LINE REPLACEMENT IN
 SHARPSTOWN-II AREA
 WBS NO. 5-000035-0184-3

PROJECT LOCATION MAP

INSTALLATION OF 12" WATER LINE ALONG WALNUT LANE - WBS NO. 0700-A014-4
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



NOT TO SCALE



CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING DEPARTMENT

INSTALLATION OF 12" WATER LINE ALONG
 WALNUT LANE
 WBS NO. S-000700-A014-4

MAY, 2015

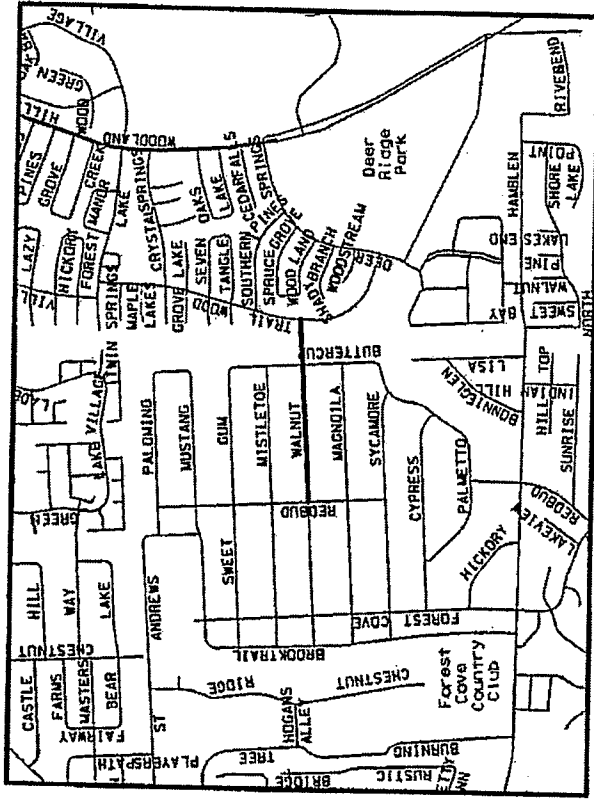
SES HORIZON
 CONSULTING ENGINEERS, INC.
 Civil Structural Transportation
 1700 West Loop West, Suite 400 Houston, Texas 77056
 (713) 866-1911

COUNCIL DISTRICT

THE DATE, TIME AND LOCATION OF ANY MEETING SHALL BE AS SHOWN ON THIS MAP.

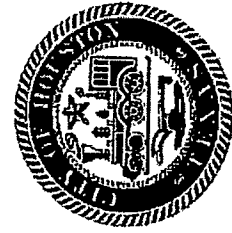
INSTALLATION OF 12" WATER LINE ALONG WALNUT LANE - WBS NO. S-0700-A014-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



GIMS TILE GRID 5769C
COUNCIL DISTRICT E
KEY MAP GRID 336F

NOT TO SCALE



CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING DEPARTMENT

INSTALLATION OF 12" WATER LINE ALONG
WALNUT LANE
WBS NO. S-000700-A014-4

MAY, 2015



PROJECT LOCATION
MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

District A, District B, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 2/20/2017

20PJ88 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#: 36.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,720,187.81 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10 - 13.99% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN - TAGGED BY COUNCIL MEMBER GREEN**

This was Item 6 on Agenda of September 27, 2017.

Background:

SUBJECT: Accept Work for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10; WBS Nos. S-000701-0013-3 and S-000701-0013-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,720,187.81 or 13.99% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project included construction or rehabilitation to primarily large diameter water lines, valves and appurtenances (24 inches in diameter and greater). The City issued work orders over a 2-year period with an additional extended 2 years. The amount of work performed varied from no construction activity to times when multiple crews were necessary to meet requirements.

DESCRIPTION/SCOPE: This project consisted of mobilizing and coordinating with the City's Engineer to develop appropriate rehabilitation solutions, installing remedies, bedding and backfilling utilities, and restoring surface around the area of work. Lockwood, Andrews, & Newnam, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$2,000,000.00 with an Adjustment Factor of 0.90.

LOCATION: The project was located in Council Districts A, B, D, E, F, G, H, I, J, and K. The project was located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 730 days approved by Change Order No(s) 2 & 3. Any liquidated damages were not assessed to the Contractor. The City extended the contract duration to utilize the unspent Contract Amount. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No(s) 1 & 4 is \$1,720,187.81, a decrease of \$279,812.19 or 13.99% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The M/WSBE goal established for this project was 18%. According to Office of Business Opportunity, the participation was 3.41%. Contractor's M/WSBE performance evaluation was rated Unsatisfactory. Contractor failed to provide sufficient evidence to support adherence to the contract and good faith efforts policy in meeting goals. Contractor added sub-contractors but failed to adequately document efforts to use the originally listed sub-contractors or to document work that was emergency in nature or work turned down by goal credit sub-contractors.

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

WBS No. S-000701-0013-4

Prior Council Action:

Ordinance # 2012-0025 Dated: 01/11/2012

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,190,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/15/2017

District A, District B, District D, District E, District F, District G, District H, District I, District J, District K

Item Creation Date: 2/20/2017

20PJ88 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Public Works and Engineering Department for approval of final contract amount of \$1,720,187.81 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC.** for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10

Background:

SUBJECT: Accept Work for Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances, Package No. 10; WBS Nos. S-000701-0013-3 and S-000701-0013-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,720,187.81 or 13.99% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project included construction or rehabilitation to primarily large diameter water lines, valves and appurtenances (24 inches in diameter and greater). The City issued work orders over a 2-year period with an additional extended 2 years. The amount of work performed varied from no construction activity to times when multiple crews were necessary to meet requirements.

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

WBS No. S-000701-0013-4

Prior Council Action:

Ordinance # 2012-0025 Dated: 01/11/2012

Amount of Funding:

No additional funding required.

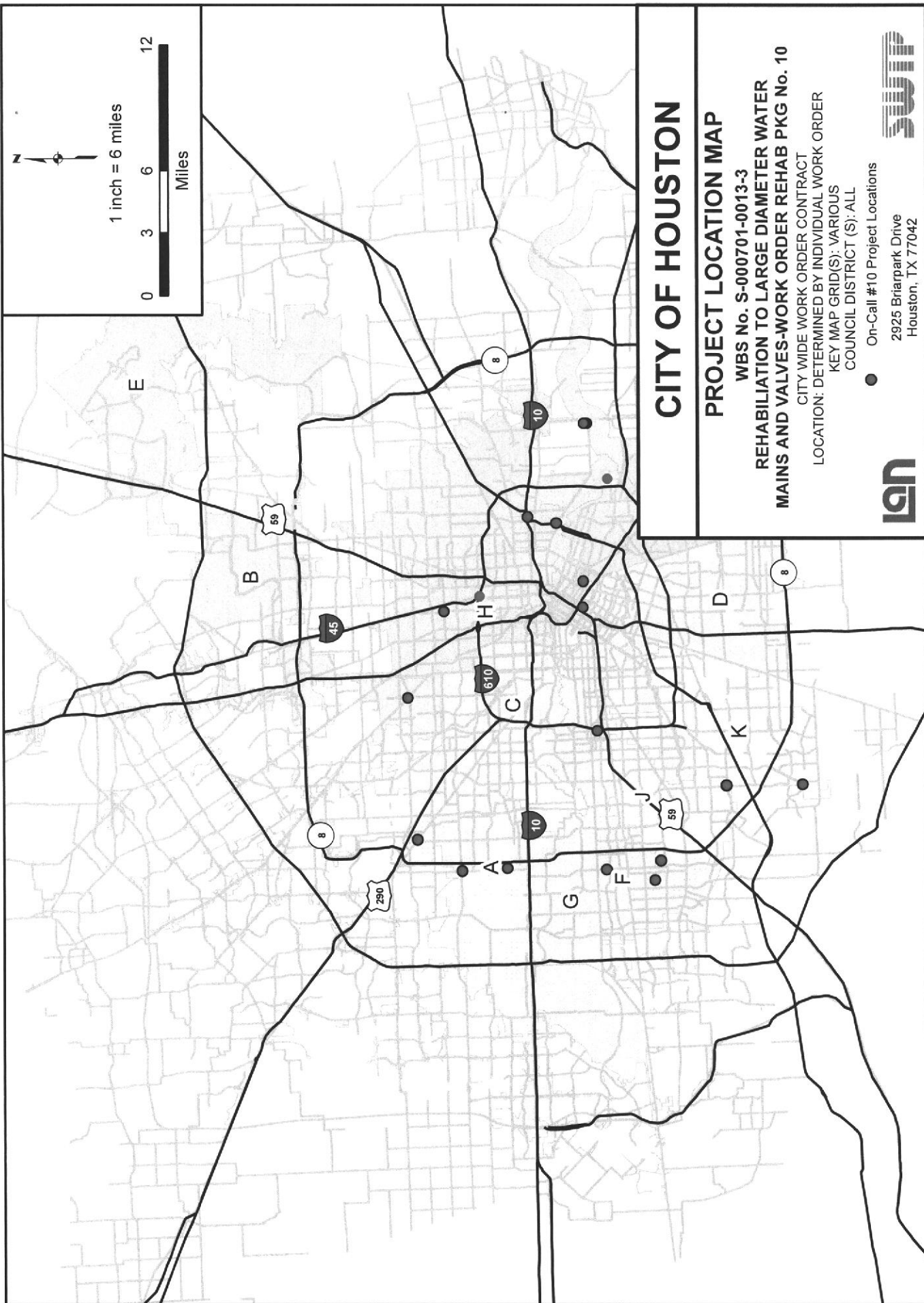
Total (original) appropriation of \$2,190,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

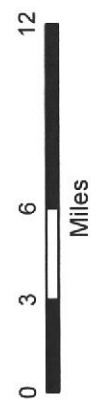
Joseph T. Myers, P.E.
Senior Assistant Director, Construction Branch
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Change Orders 1-4	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material



1 inch = 6 miles



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000701-0013-3

REHABILITATION TO LARGE DIAMETER WATER MAINS AND VALVES-WORK ORDER REHAB PKG No. 10

CITY WIDE WORK ORDER CONTRACT
 LOCATION: DETERMINED BY INDIVIDUAL WORK ORDER
 KEY MAP GRID(S): VARIOUS
 COUNCIL DISTRICT (S): ALL

● On-Call #10 Project Locations

2925 Briarpark Drive
 Houston, TX 77042



WORK ORDER REHAB PACKAGE NO. 10

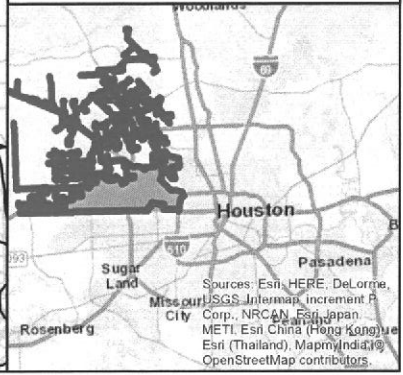
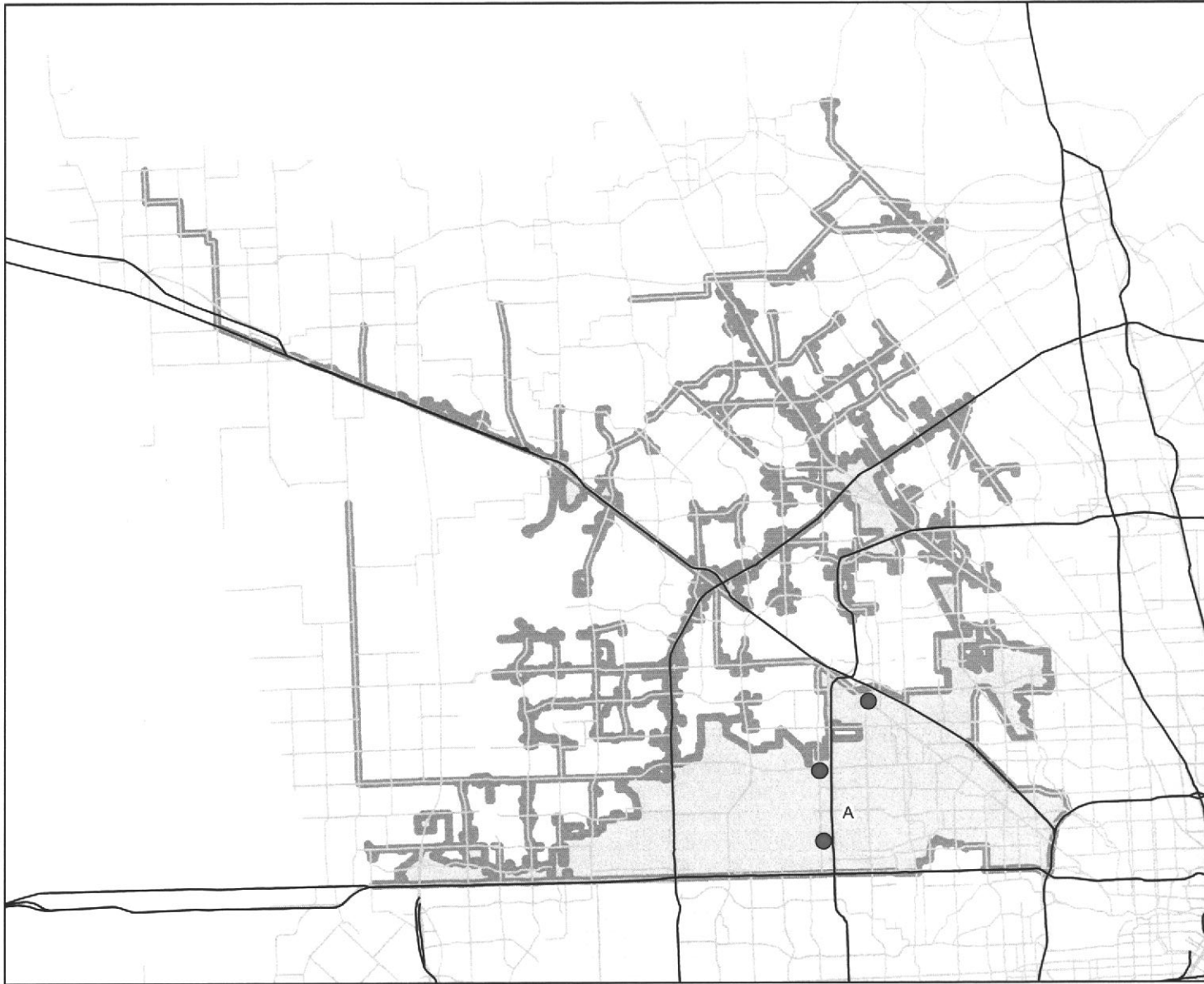
WBS No. S-000701-0013-3



Legend

- | | |
|--------------------|------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | On-Cal #10 Project Locations |

COUNCIL DISTRICT A





WORK ORDER REHAB PACKAGE NO. 10

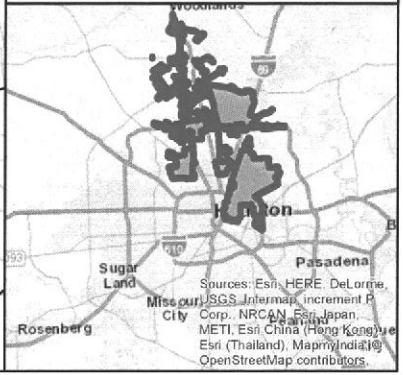
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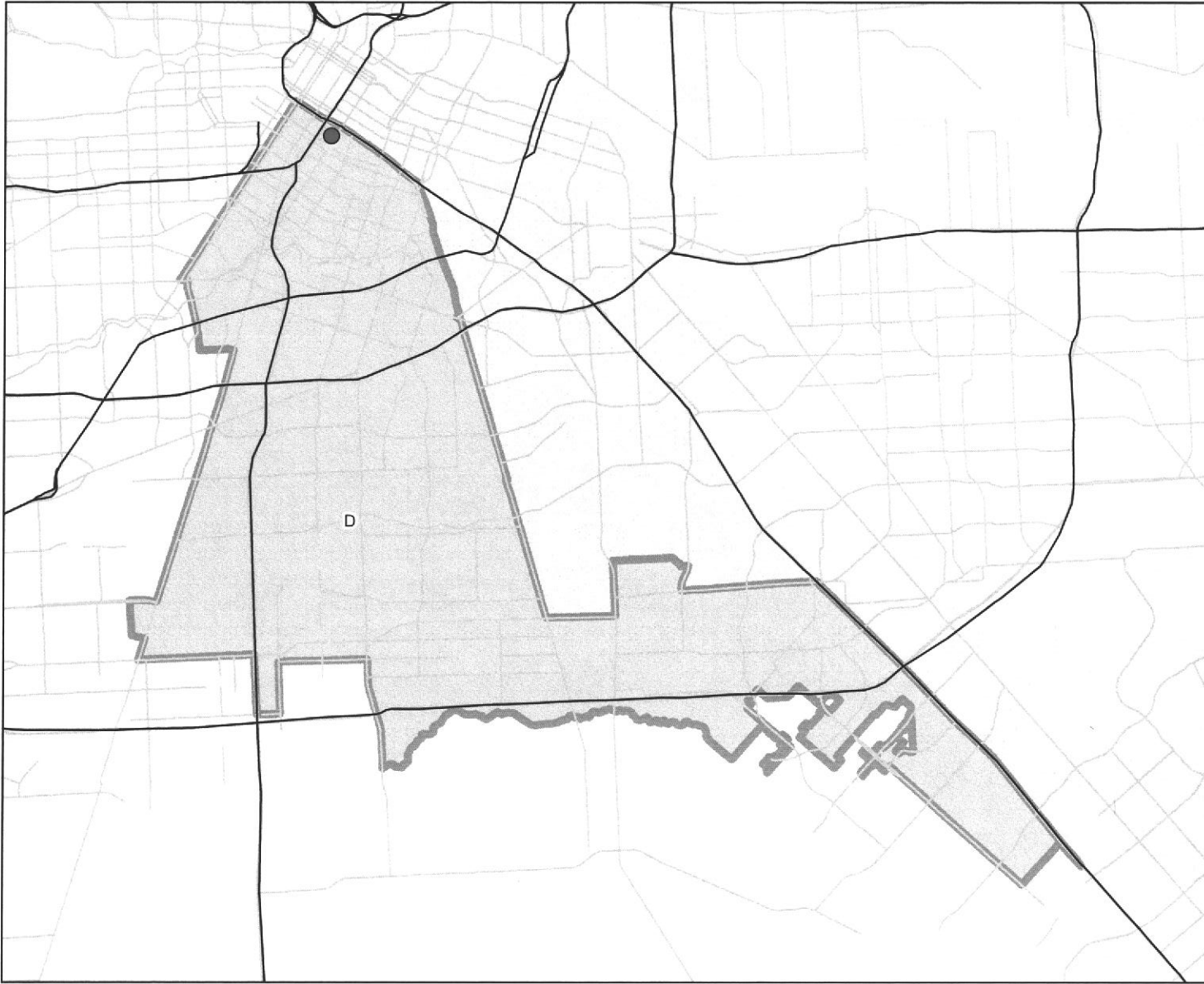


Legend

- | | |
|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT B





WORK ORDER REHAB PACKAGE NO. 10

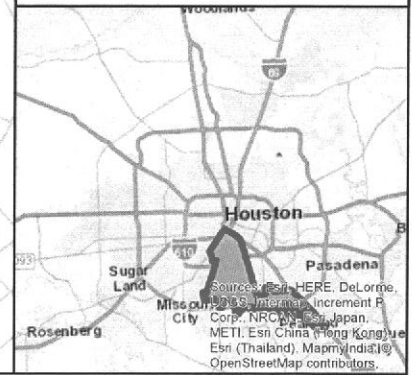
WBS No. S-000701-0013-3



Legend

- | | |
|--------------------|---------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Call #10 Project Locations |

COUNCIL DISTRICT D



WORK ORDER REHAB PACKAGE NO. 10

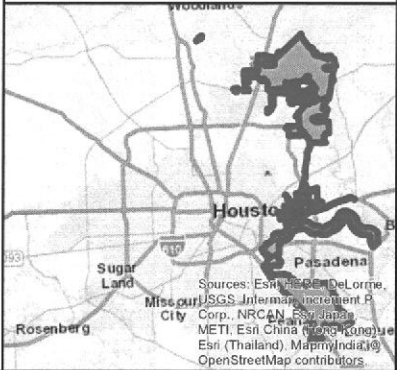
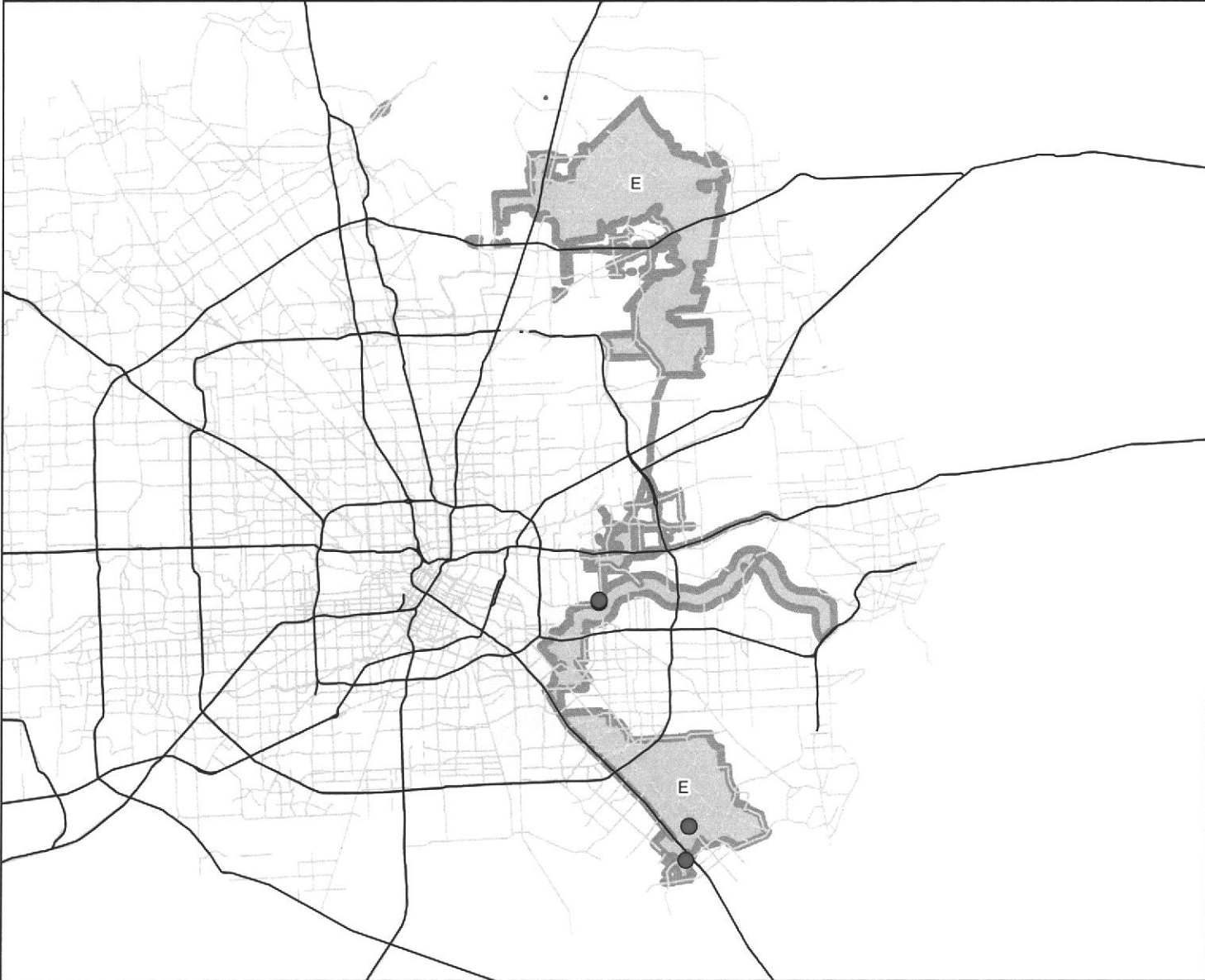
WBS No. S-000701-0013-3



Legend

- Council District A
- Council District B
- Council District C
- Council District D
- Council District E
- Council District F
- Council District G
- Council District H
- Council District I
- Council District J
- Council District K
- On-Cal #10 Project Locations

COUNCIL DISTRICT E



WORK ORDER REHAB PACKAGE NO. 10

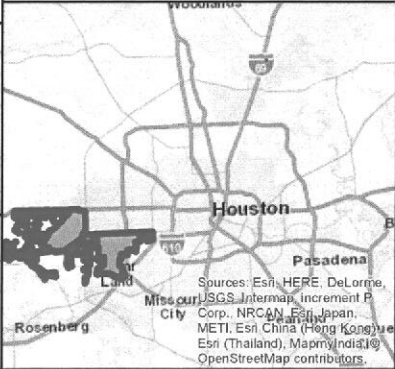
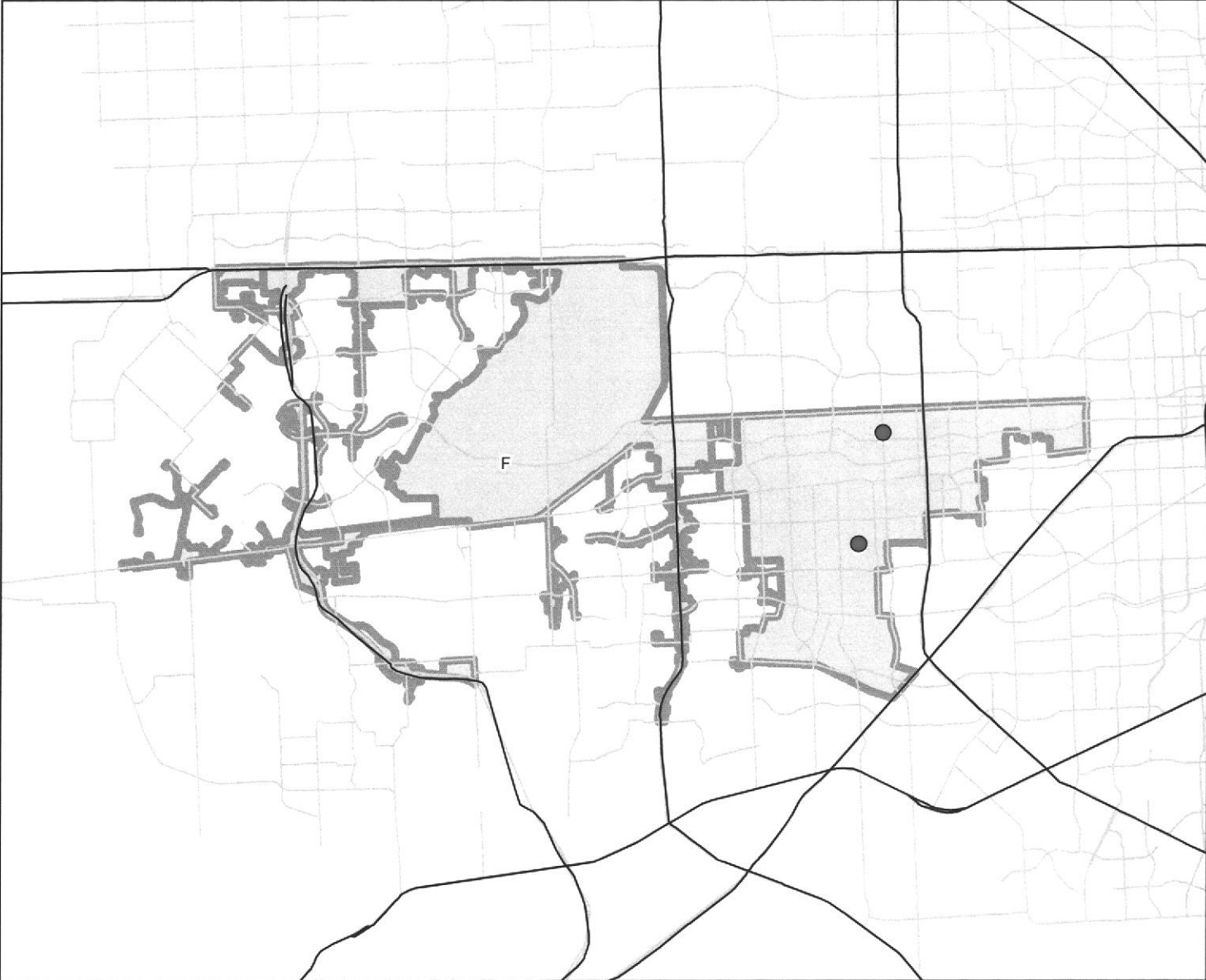
WBS No. S-000701-0013-3

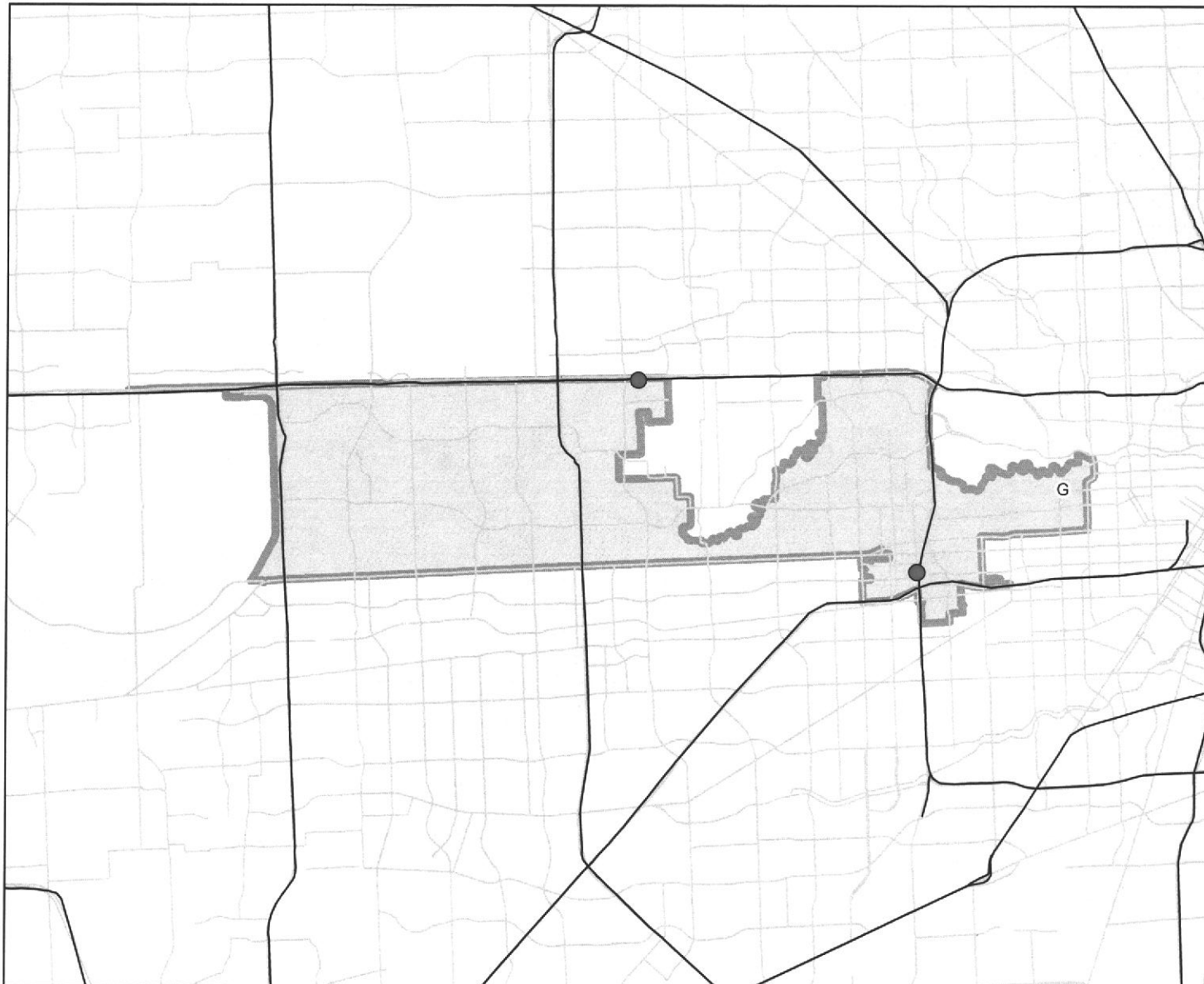


Legend

- Council District A
- Council District B
- Council District C
- Council District D
- Council District E
- Council District F
- Council District G
- Council District H
- Council District I
- Council District J
- Council District K
- On-Cal #10 Project Locations

COUNCIL DISTRICT F





WORK ORDER REHAB PACKAGE NO. 10

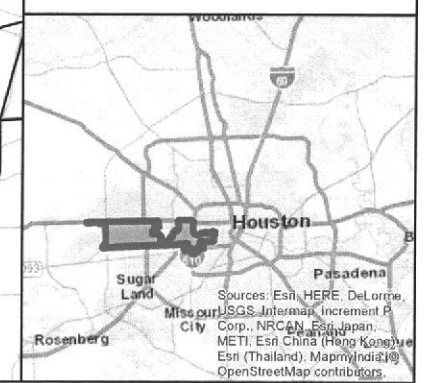
WBS No. S-000701-0013-3

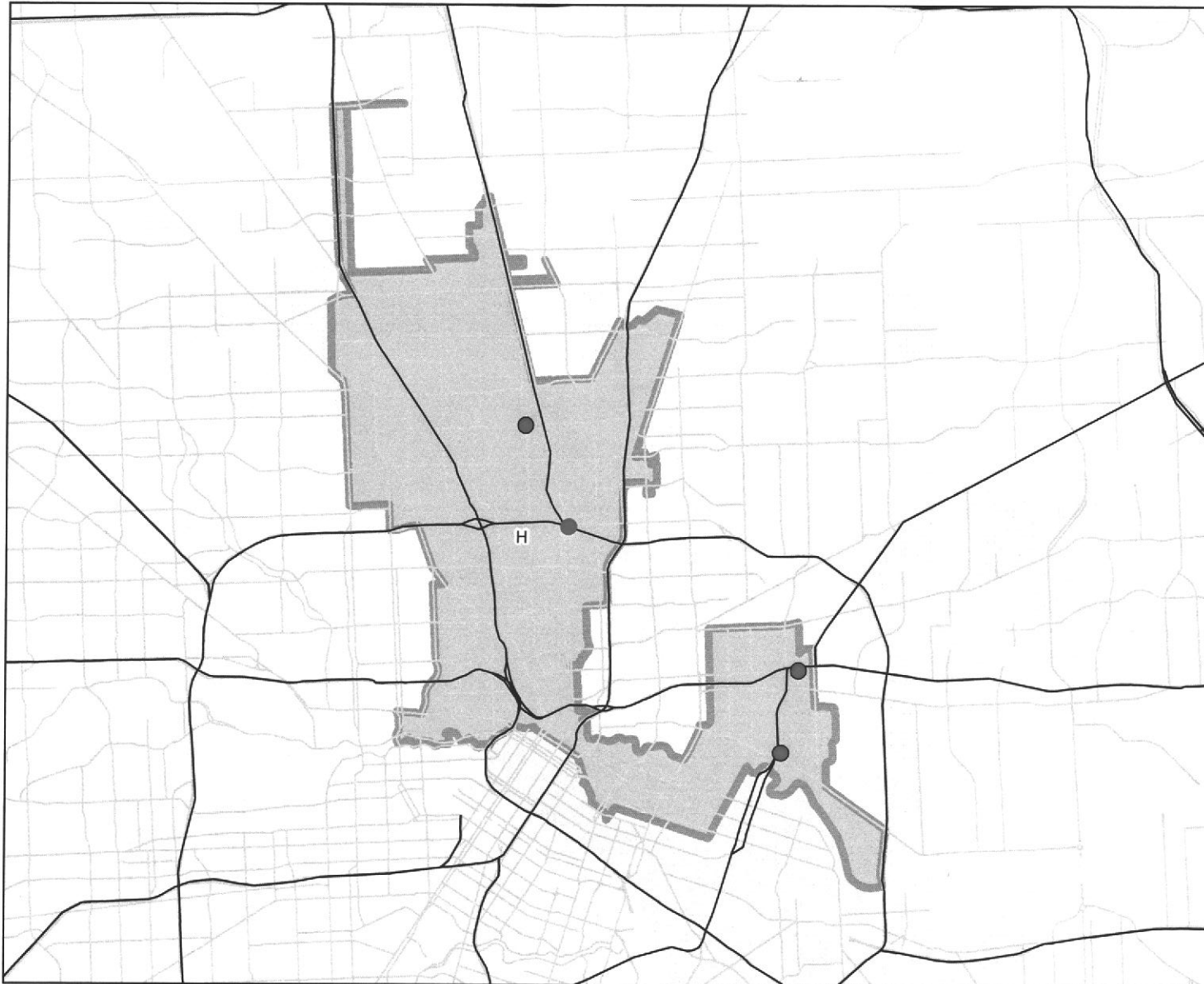


Legend

- | | |
|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT G





**WORK ORDER REHAB
PACKAGE NO. 10**

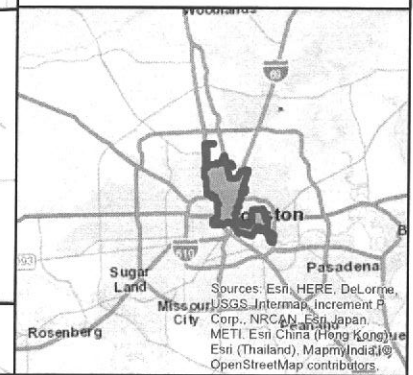
WBS No. S-000701-0013-3

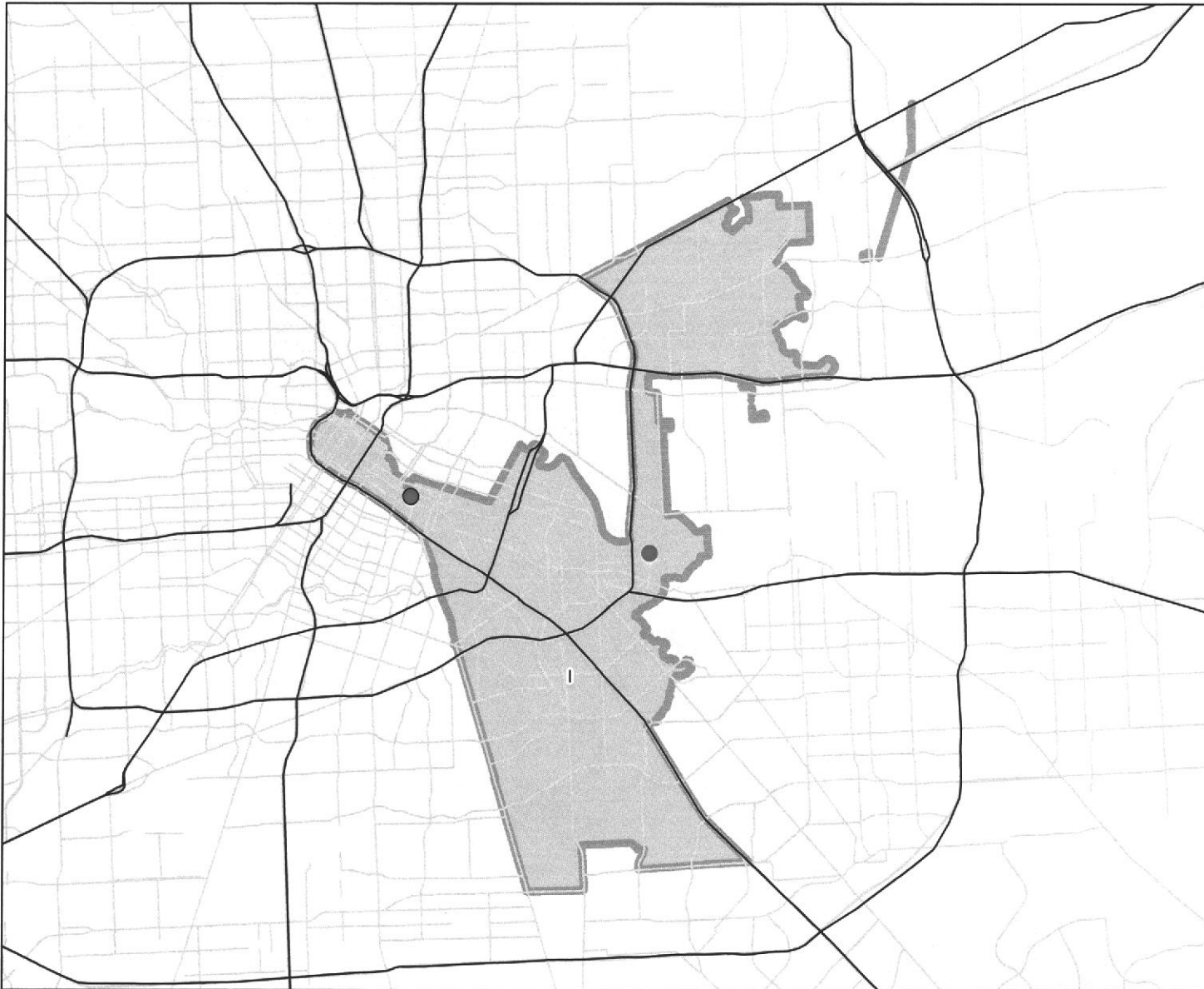


Legend

- | | |
|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT H





WORK ORDER REHAB PACKAGE NO. 10

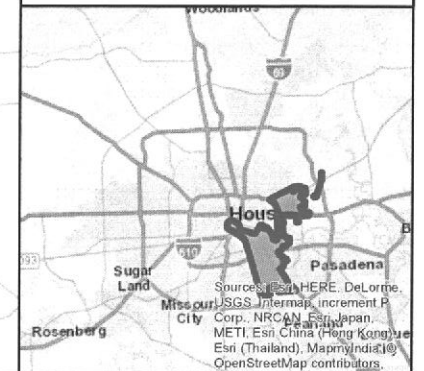
WBS No. S-000701-0013-3

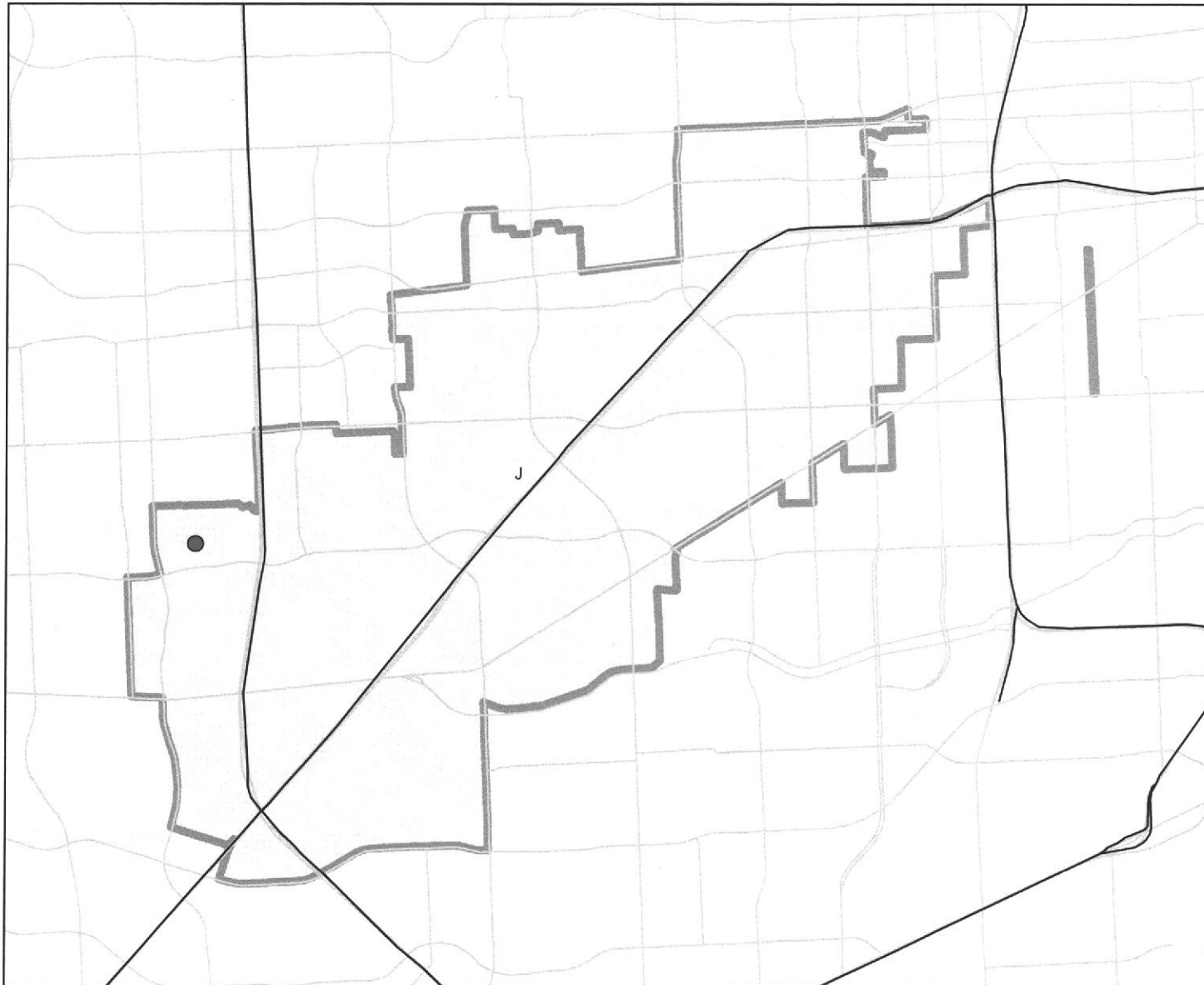


Legend

- | | |
|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT I





WORK ORDER REHAB PACKAGE NO. 10

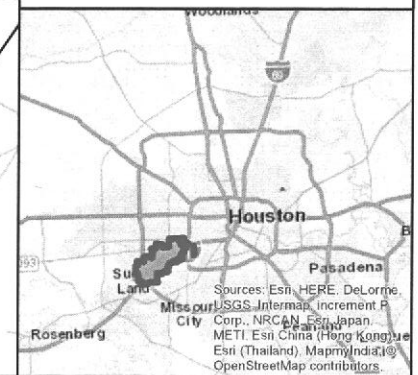
WBS No. S-000701-0013-3

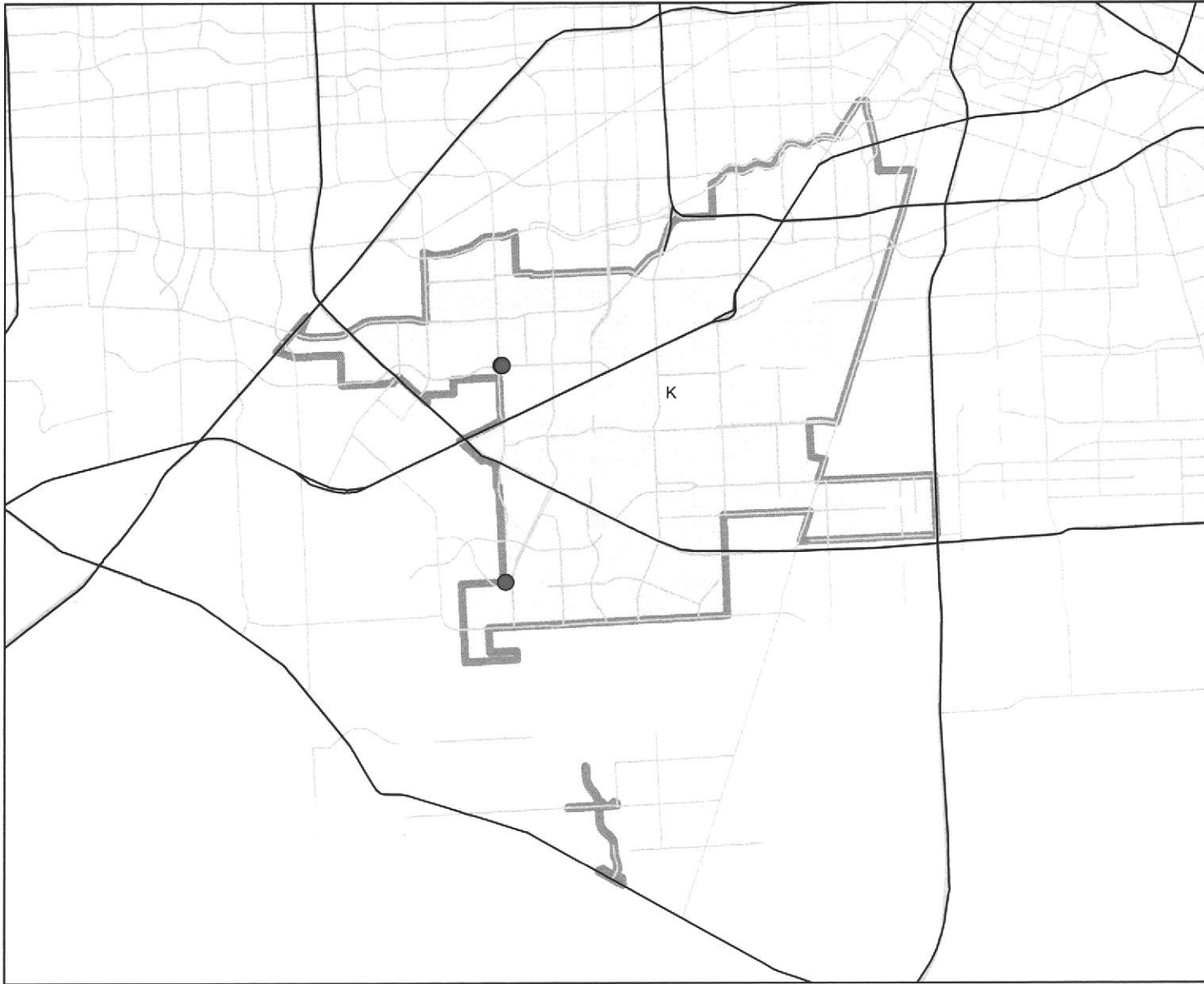


Legend

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|--------------------|--------------------------------|
| Council District A | Council District G |
| Council District B | Council District H |
| Council District C | Council District I |
| Council District D | Council District J |
| Council District E | Council District K |
| Council District F | ● On-Cal #10 Project Locations |

COUNCIL DISTRICT J





WORK ORDER REHAB PACKAGE NO. 10

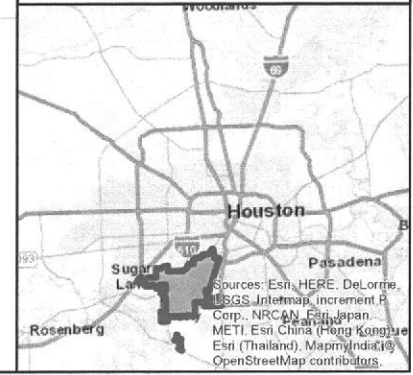
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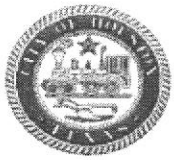


Legend

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|--------------------|--------------------------------|
| Council District A | Council District G |
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COUNCIL DISTRICT K





CITY OF HOUSTON
Department of Public Works & Engineering
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name : **Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances,** Project No. : **S-000701-0013-4**
 Contractor : **Reytec Construction Resources, Inc.** Contract No. : **4600011368**

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
W. Montgomery rd	Wheatley St	Calvin Av.	412x	B	4/10/13	4/18/13	Complete	
36-inch gate Valve replacement at EWPP	2300 Federal Road		496 U & Y	E	4/25/13	5/21/13	Complete	
Emergency repair of 24-inch Main on West bay Area Blvd	1810 West Bay Area Blvd,		617Z	E	4/27/13	5/28/13	Complete	
Newcastle St.	Sunburst St.	Pin Oak Park	531D	G	5/13/13	5/27/13	Complete	
SWPS Install 60-icn Manhole	SWPP		491Z	G	7/2/13	7/30/13	Complete	
Clinton Drive	Harbor Drive	N Wayside Drive	495N	H	10/9/13	11/8/13	Complete	
Galveston Rd	El Dorado	Barringer Lanr	617M	E	10/21/13	11/18/13	Complete	
W. Bay Area Blvd	Glenwest dr.	Baybrook Sq. Dr.	617Z	E	10/21/13	10/31/13	Complete	
Emergency Repair at NEWPP	NEWPP		377W	E	10/23/13	10/23/13	Complete	
Emergency Repair at NEWPP 36-inch Header	NEWPP		377W	E	1/9/14	1/20/14	Complete	
Install interconnect between 8" and 24" WL	Brittmoore	Clay Road	449G	A	2/24/14	3/11/14	Complete	
Irvington Blvd.	Duff Ln.	Charnwood St.	453G	H	2/24/14	3/11/14	Complete	
W. Airport Blvd.	Braesridge D.r	Sandpiper Dr.	570H	K	2/23/14	2/24/14	Complete	
Court Rd	Quailynn Ct.	Quailynn Dr.	610C	K	3/6/14	3/8/14	Complete	
Merwin St.	Lancashire St.	Richmond Ave.	491Z	G	4/30/14	5/30/14	Complete	
lyons Ave.	Exchange St	Dorsett St.	495E	H	3/25/14	4/24/14	Complete	
District 184 Leak repair and Line replacement	Beechnut & west of BW 8		529L	J	4/22/14	7/31/14	Complete	
Bellaire Braes Pump Station 36-inch emergency Leak repair	Beneway @ Carvel		529K	F	4/26/14	5/11/14	Complete	
EWPP Emergency Repair 72-inch BFV	2300 Federal Road		496 U & Y	E	5/5/14	5/13/14	Complete	
Willerest Dr.	Meadow Glen Ln.	Richmond Ave.	489Y	F	5/12/14	6/11/14	Complete	
Bellaire Braes Pump Station	Beneway @ Carvel		529K	F	5/7/14	5/31/14	Complete	
Kelly St.	Hardy	Gold St.	453R	H	6/18/14	7/18/14	Complete	
Hempstead	Gessner	Sommermeyer	410W	A	6/1/14	6/3/14	Complete	
SWPS Pump Discharge Line	SWPP		491Z	G	7/18/14	8/20/14	Complete	
Fullerton	Brittmoore	End	449Q	A	9/17/14	9/26/14	Complete	
W. Airport	Fondren	Sandpiper	570H	K	9/20/14	9/29/14	Complete	
2-inch ARV Bastrop St.	2330 Bastrop St.		493U	D	10/14/14	11/23/14	Complete	
Emergency repair at Cullen and Clay	Cullen at Clay		494S	I	12/5/14	6/30/15	Complete	
Leak repair on 84-icn WL on Lyon at Terminal	Lyon at Terminal		495E	H	1/8/15	6/30/15	Complete	
ARV replacement at EWPP, Plant 1 & 2	2300 Federal Road		496 U & Y	E	1/20/15	6/30/15	Complete	



CITY OF HOUSTON
 Department of Public Works & Engineering
 Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

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 Contractor : **Reytec Construction Resources, Inc.**
 Project No. : **S-000701-0013-4**
 Contract No. : **4600011368**

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Emergency repair at Katy Addicks Repump Station	Katy Addicks Repump		449U	A	5/11/15	7/20/15	Complete	
24-inch WL leak repair at Katy Freeway	10100 Katy Freeway		490A	G	6/9/15	8/20/15	Complete	
Cathodic Protection at various locations	1800 Federal Road	Industrial Ave P	496Q	E	8/9/15	11/20/15	Complete	
Emergency leak repair on Manchester from Central	9413 Central		535D	I	8/20/15	9/2/15	Complete	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2017

Item Creation Date:

FIN-Amend Tax Hearing Motion - 2017

Agenda Item#: 37.

Summary:

Amend Motion No. 2017-562 (passed and adopted on September 13, 2017) to cancel the third public hearing regarding the proposed tax rate, previously scheduled for Wednesday, October 11, 2017

Background:

To fulfil various legal requirements associated with setting the annual ad valorem tax rate (including requirements set forth in Houston Code of Ordinances, Section 44-27), on September 13, 2017, City Council adopted Motion No. 2017-562. The Motion established public hearings dates and authorized newspaper publications regarding the proposed annual ad valorem tax rate.

Due to recent receipt of \$50 million grant from the State of Texas to help defray expenditures related to Hurricane Harvey, the Administration will propose a lower tax rate than originally anticipated on September 13, 2017 when City Council established three public hearing dates. The proposed lower tax rate is not expected to increase the City of Houston's ad valorem property tax revenues for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. Accordingly, a third public hearing is no longer necessary.

The proposed lower tax rate will be considered on the October 18, 2017, agenda as set by Motion No. 2017-562.

Tantri Emo
Interim Director

Prior Council Action:

Motion 2017-562, 9/13/17

ATTACHMENTS:

Description

Supplemental Posting

Type

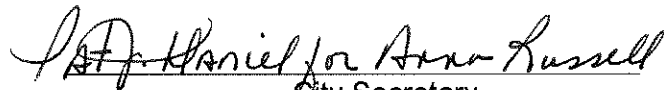
Public Notice

SUPPLEMENTAL NOTICE FOR AGENDA OF OCTOBER 2, 3, and 4, 2017

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting Wednesday, October 4, 2017, which will convene at 9:00 a.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

37. Amend Motion No. 2017-562 (passed and adopted on September 13, 2017) to cancel the third public hearing regarding the proposed tax rate, previously scheduled for Wednesday, October 11, 2017.

DATED this 30th day of September, 2017


City Secretary