

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

Oct. 31 & Nov.1 , 2017

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

**DISTRICT COUNCIL MEMBERS**

Brenda Stardig  
District A

Steve Le  
District F

Jerry Davis  
District B

Greg Travis  
District G

Ellen R. Cohen  
District C

Karla Cisneros  
District H

Dwight A. Boykins  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Mike Laster  
District J

Larry V. Green  
District K

**AT-LARGE COUNCIL MEMBERS**

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Amanda K. Edwards  
Position 4

Jack Christie D.C.  
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

**AGENDA - COUNCIL MEETING Tuesday, October 31, 2017 - 1:30 PM**  
**City Hall - Second Floor - City Hall**

**HEARING**

**PRESENTATIONS**

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

**Council Member Stardig**

**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**

**SP103117**

**RECESS**

**RECONVENE**

**WEDNESDAY - November 1, 2017 - 9:00 A. M.**

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

**HEARINGS**

1. **9:00 A.M. - PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris and Fort Bend Counties; on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:
  1. **CYPRESS CREEK UTILITY DISTRICT**
  2. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**
  3. **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**
  4. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**
  5. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**
  6. **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**

**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 and a Quarterly Investment Report by the City Controller

## **MAYOR'S REPORT**

### **CONSENT AGENDA NUMBERS 2 through 21**

#### **MISCELLANEOUS - NUMBER 2**

2. REQUEST from Mayor for confirmation of the appointment of **CHRISTOPHER M. JOHNSTON** to Position 14 of the **MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2021

#### **ACCEPT WORK - NUMBERS 3 and 4**

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,326,239.49 and acceptance of work on contract with **DRYMALLA CONSTRUCTION COMPANY, INC** for Transporter/Mobile Vehicle Inspection Area (7411 Park Place - Health Department) - 9.51% over the original contract amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**
4. RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,278.62 and acceptance of work on contract with **CES UTILITIES, INC** for Fire Hydrant Replacement Project - 8.37% under the original contract amount (WA11180) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7**

5. **RUSH TRUCK CENTERS OF TEXAS, LP** for Cummins replacement parts and repair services for the Fleet Management Department - 3 Years with two one-year options - \$6,388,814.00 - Fleet Management Fund
6. **AMEND MOTION #2015-648, 9/23/15, TO INCREASE** spending authority from \$266,140.30 to \$372,596.42 for the purchase of Hoses and Fittings for the Department of Public Works & Engineering, awarded to **DXP ENTERPRISE, INC** - \$106,456.12 - Enterprise Fund
7. **AMEND MOTION #2017-478, 7/26/17, TO INCREASE** spending authority from \$55,169.00 to \$65,834.00 for Pump Repair Service for Dry Pit Solids Handling Pump #3 for the Department of Public Works & Engineering, awarded to **SMITH PUMP COMPANY, INC** - \$10,665.00 - Enterprise Fund

#### **ORDINANCES - NUMBERS 8 through 21**

8. ORDINANCE authorizing the sale of a sanitary sewer easement within the Willowbrook Regional Wastewater Treatment Plant to **TOC PROPERTIES, LLC** in consideration of its payment to the City of \$2,800.00 and other consideration - **DISTRICT A - STARDIG**
9. ORDINANCE approving and authorizing contract between the City of Houston and **CHILDREN'S ASSESSMENT CENTER FOUNDATION** to provide \$61,500 in Community Development Block Grant Funds for the purchase and Installation of Playground Equipment at the Facility
10. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and City of Webster for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$103,907.00 - Grant Fund
11. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and Harris County for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$98,317.00 – Grant Fund
12. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program - \$36,800.00 - Grant Fund
13. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY, TEXAS** regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program - \$36,800.00 - Grant Fund
14. ORDINANCE approving and authorizing License Agreement by and between the City of Houston, Texas, the Houston Independent School District, and **NEARTOWN LITTLE LEAGUE** relating to the use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs - **DISTRICT C - COHEN**
15. ORDINANCE relating to Stages Repertory Theatre; approving the release of restrictive covenants on certain property located at 3201 Allen Parkway; approving the declaration of use restrictions on certain property located at 800 Rosine Street; approving an Escrow Agreement related thereto - **DISTRICT C - COHEN**
16. ORDINANCE releasing certain territory consisting of approximately 11.9 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290, from the extraterritorial jurisdiction of the City of Houston
17. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A - STARDIG**
18. ORDINANCE awarding contract to **BEAR SERVICES, LP** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services;

providing a maximum contract amount - 3 Years with two one-year options - \$901,075 - Fleet Management Fund

19. ORDINANCE appropriating \$350,667.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Greens Road from Aldine Westfield to John F. Kennedy Boulevard (Approved by Ordinance No. 2007-0586); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**
20. ORDINANCE appropriating \$5,086,000.00 out of Water & Sewer System Consolidated Construction Fund and \$13,869,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for NSR 454 Subproject 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT G - TRAVIS**
21. ORDINANCE granting to **ABRACADABRA SEPTIC PUMPING, LP, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **NON CONSENT AGENDA - NUMBER 22**

#### **NON-CONSENT - MISCELLANEOUS**

22. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **DALCOR AFFORDABLE HOUSING I, LLC, 6005-6525 South Gessner - DISTRICT F - LE and DISTRICT J - LASTER**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 8, 2017**

#### **MATTERS HELD - NUMBERS 23 and 24**

23. WRITTEN MOTION by Council Member Davis to amend Item 24 below by striking Section 4 in its entirety  
**TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, KNOX and DAVIS**
24. ORDINANCE appropriating up to \$18,000,000.00 in Tax Increment

Reinvestment Zone (TIRZ) Affordable Housing Funds for single family and multi family affordable housing programs, including the administration of the City's Affordable Housing Programs; approving and authorizing amendments to Ordinance No. 2005-1395 relating to the adoption of certain policies and procedures for funding affordable housing programs

**TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, KNOX and DAVIS**

This was Item 16 on Agenda of October 25, 2017

**This item should only be considered after passage of Item 23 above**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin first**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

Item Creation Date:

SP103117

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP103117

**Type**

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY  
October 31, 2017 – 2:00 PM**

**NON-AGENDA**

2 MIN

2 MIN

2 MIN

MS. JESSICA HULSEY – 4809 Brady – 77011 – 713-829-1873 – District H Eastwood Park

3 MIN

3 MIN

3 MIN

MR. DAVID SHERMAN – 1022 Heights Blvd. – 77008 – 713-861-1377 – Memorial Park

MS. GENEVA COLBERT – 1000 Greens Rd., Apt. #2003 – 77060 – 346-252-9541 – Housing and City response to disaster recovery

MS. DEBORAH WILKERSON – No Address – 713-499-9671 – Followed and harassed

PASTOR JAMES NASH – 8309 Brandon St. – 77051 – 713-724-1664 – Neglected after an election

MS. VERSIE GREEN – 5017 Longmeadow – 77033 – 832-570-4825 – Harvey Disaster Funds given to Non-Profits and 211

MS. OLIVIA RANDLE – 6023 Beldart St. – 77033 – 713-733-2348 – Cleaning ditches on Bellfort

MS. ANNA DONESON – 4915 Loch Lomond Dr. – 77096 - 713-446-9066 – Flood Control

MR. HIREN KAPADIA – 6931 – Carvel Ln. – 77074 – 713-894-0995 – Southwest Houston crimes

**PREVIOUS**

1 MIN

1 MIN

1 MIN

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

MR. MARION SCOTT – 1600 Louisiana St. – 77002 – 713-783-9292 – Public services



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District A, District B, District E, District F, ETJ

Item Creation Date: 9/7/2017

PLN - SPA Fall 2017 - Ordinance Calling Public Hearings

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. - PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris and Fort Bend Counties; on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:

1. **CYPRESS CREEK UTILITY DISTRICT**
2. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**
3. **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**
4. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**
5. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**
6. **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**

### **Background:**

Since 2000, the City of Houston has conducted limited purpose annexations through Strategic Partnership Agreements (SPA) with utility districts. Such agreements allow the City to annex all or part of a utility district for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. Typically, the City rebates 50% of the sales tax collections back to the utility district. State law prevents a city from levying a property tax in areas annexed for limited purposes.

Prior to entering into these agreements, the City is required to hold two public hearings in accordance with Section 43.075 of the Texas Local Government Code, which states:

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

The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Utility Districts:

#### **New Agreements:**

Cypress Creek UD

Harris County Improvement District 17

Harris County MUD 525

#### **Amendments to existing Agreements:**

Fort Bend County MUD 30 (Amendment 3)  
Harris Fort Bend Counties MUD 5 (Amendment 2)  
Harris County MUD 191 (Amendment 4)  
Harris County MUD 278 (Amendment 1)

Each of these new agreements or amendments will add commercial property and undeveloped land intended for commercial use to the SPA. In addition, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District.

To date, the City of Houston has executed these agreements with 237 utility districts. In 2017, these agreements resulted in a net income to the City of Houston of approximately \$53.3 million. They have resulted in a similar amount going to the community through the rebates.

The Planning and Development Department's recommendation is to have the public hearings on November 1, 2017 and November 7, 2017 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is November 29, 2017, before the effective date of the State Legislature's changes to the annexation laws on December 1, 2017. This timeline must be met in order for the annexations to be effective before Senate Bill 6 from the special session for the 85<sup>th</sup> legislature goes into effect on December 1, 2017. Once that bill is enacted, the City's ability to conduct limited purpose annexations through Strategic Partnership Agreements will be significantly curtailed.

---

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

### **Contact Information:**

Rupesh Koshy  
Phone: 832-393-6552

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
cover sheet	Signed Cover sheet
SPA Location Map	Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A, District B, District E, District F, ETJ

Item Creation Date: 9/7/2017

PLN - SPA Fall 2017 - Ordinance Calling Public Hearings

Agenda Item#:

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**New Agreements:**

- Cypress Creek UD
- Harris County Improvement District 17
- Harris County MUD 525

**Amendments to existing Agreements:**

- Fort Bend County MUD 30 (Amendment 3)
- Harris Fort Bend Counties MUD 5 (Amendment 2)
- Harris County MUD 191 (Amendment 4)
- Harris County MUD 278 (Amendment 1)

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

**Contact Information:**

Rupesh Koshy  
Phone: 832-393-6552

**ATTACHMENTS:**

Description	Type
SPA Location Map	Backup Material

# Strategic Partnership Agreement : November 2017

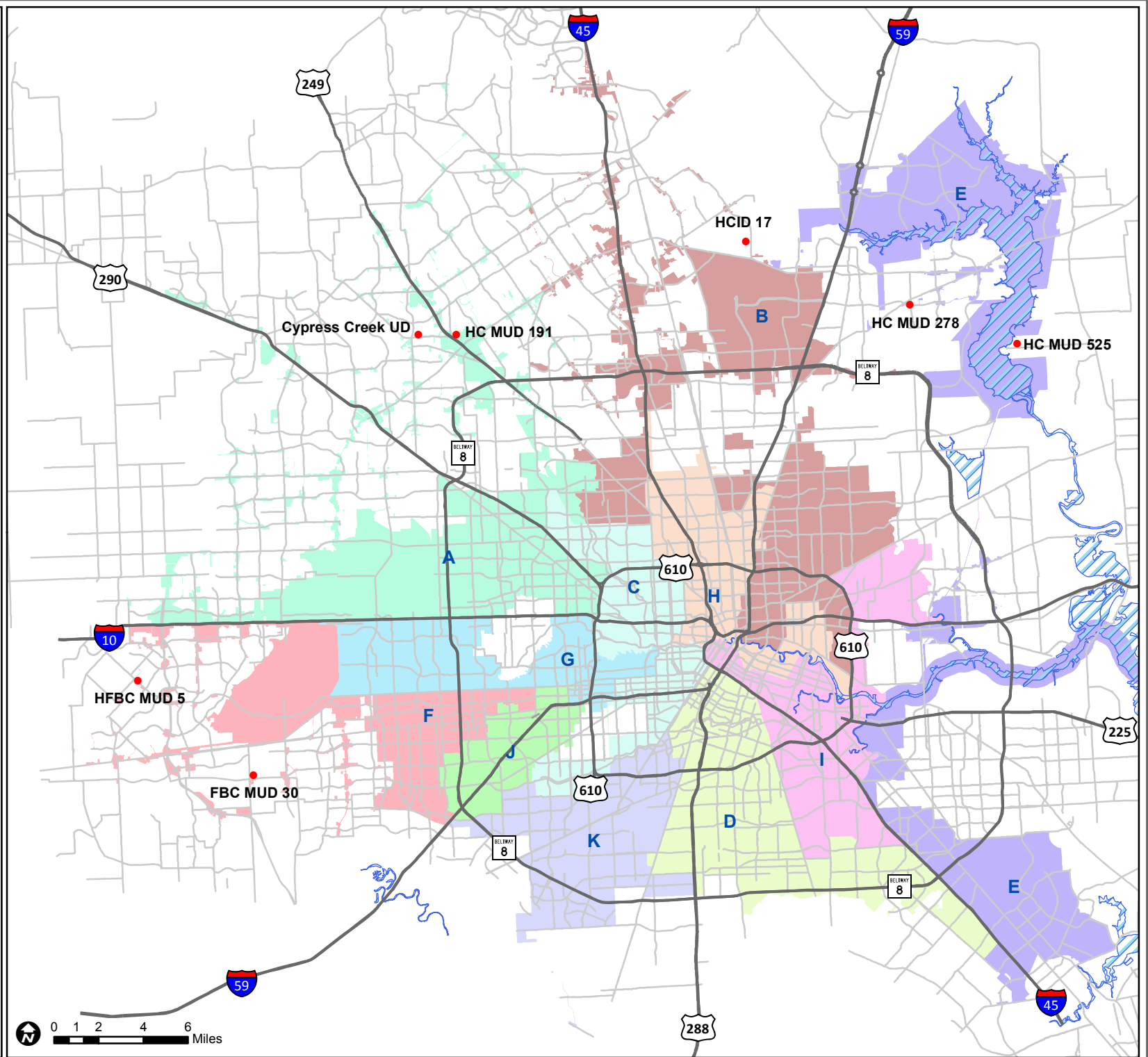
- New SPA Locations
- Major Highways
- Major Streets
- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

Source: City of Houston GIS Database  
Date: September 6, 2017

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



**PLANNING & DEVELOPMENT DEPARTMENT**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

Item Creation Date: 10/16/2017

MYR ~ 2017 Midtown Management District Appt. ltr. 10-16-  
17

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **CHRISTOPHER M. JOHNSTON** to Position 14 of the **MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2021

### **Background:**

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3809, Texas Special District Local Laws Code, I am submitting the following recommendation provided by the Board of Directors of the Midtown Management District for appointment to the Board, subject to Council confirmation:

Christopher M. Johnston, appointment to Position Fourteen, for a term to expire June 1, 2021.

Sincerely,

Sylvester Turner  
Mayor

ST:DB:jsk

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District I

Item Creation Date: 10/19/2017

25CONS327 Accept Work Drymalla Construction MVI

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,326,239.49 and acceptance of work on contract with **DRYMALLA CONSTRUCTION COMPANY, INC** for Transporter/Mobile Vehicle Inspection Area (7411 Park Place - Health Department) - 9.51% over the original contract amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

### **Background:**

**SPECIFIC EXPLANATION:** On May 14, 2014, Ordinance No. 2014-0477, City Council awarded a design/build contract to Drymalla Construction Company, Inc. to provide pre-construction and construction phase services for the Transporter/Mobile Vehicle Inspection Area. The General Services Department and Drymalla Construction Company, Inc. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$2,124,248.54, and authorized the director to approve change orders up to 10% of the approved GMP. The General Services Department recommends that City Council approve the final construction amount of \$2,326,239.49 or 9.51% over the original GMP, accept the work and authorize final payment to Drymalla Construction Company, Inc.

**PROJECT LOCATION:** 7411 Park Place, Houston, Texas (Key Map 535N)

**PROJECT DESCRIPTION:** The Environmental Health Division of the Houston Health Department uses the transporter/mobile vehicle inspection area to inspect waste transportation vehicles and mobile food units to ensure compliance with code and food safety requirements. The project constructed a 6,000-square foot pre-engineered building with a standing seam metal roof and masonry façade, staff office area, cashier booth / reception desk, break room, waiting room for visitors, public and staff restrooms, circulation space, computer network / security room, electrical room, storage, and janitor's closet. Site improvements included heavy-duty concrete driveways, a stand-alone inspection canopy, storm water drainage, retention pond, electrical, water and wastewater systems, visitors and staff parking, site lighting, security fence, electrically operated gates with card access, CCTV cameras, and landscaping.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 385 days: the original contract time of 300 days, plus 85 days approved by Change Orders. The final cost of the project including Change Orders is \$2,326,239.49 an increase of \$201,990.95 over the original GMP.

-  
Environments&co was the project design consultant.  
-

**PREVIOUS CHANGE ORDERS:** Change Orders 1 through 4 relocated the existing overhead electrical utilities; paid additional testing lab services; a building dedication plaque; installed an additional storm sewer catch basin; upgraded and added more chain link fencing and gates; added lighting under the inspection canopy; upgraded the main electric utility service entrance into the building; relocated an existing 12” diameter high pressure City of Houston water main; installed a commercial grade ice maker and all associated utilities; added an interior wall including a door with frame, electrical and data outlets; installed a complete building security system including access control, intrusion monitoring and CCTV; added ‘bird spikes’ below the inspection canopy to deter bird intrusion above the employees and public work area; and revised the layout of the employees’ cubicles to better match final construction conditions and dimensions. Change Order No. 5 provided a credit to the City for line item savings in materials and services.-

**MBE/SBE PARTICIPATION:** The contract contained a combined 28% MBE/SBE goal. According to the Office of Business Opportunity, the contractor achieved 25.40% MBE/SBE participation and was assigned a satisfactory rating.

**Prior Council Action:**

Ordinance No. 2014-0477; Dated May 14, 2014

**Amount of Funding:**

\$1,174,000.00	Public Health Consolidated Construction Fund (4508)
<u>\$1,400,000.00</u>	Special Waste Transportation & Inspection Fund (2423)
<b>\$2,574,000.00</b>	<b>Total Funding</b>

**Contact Information:**

Jacquelyn L. Nisby  
**Phone:** 832.393.8023

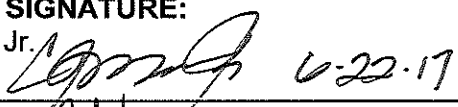

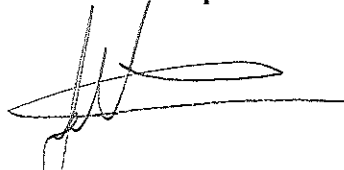

**ATTACHMENTS:**

**Description**

Executed RCA  
MAPS

**Type**

Signed Cover sheet  
Backup Material

<b>SUBJECT:</b> Accept Work Design/Build Contract Drymalla Construction Company, Inc. Transporter/Mobile Vehicle Inspection Area WBS No. H-000110-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item:</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date:</b>	<b>Agenda Date:</b>
<b>DIRECTOR'S SIGNATURE:</b> C.J. Messiah, Jr.  6-22-17		<b>Council District(s) affected:</b> 1	
<b>For additional information contact:</b> Jacquelyn L. Nisby  <b>Phone:</b> 832.393.8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2014-0477; Dated May 14, 2014	
<b>RECOMMENDATION:</b> The General Services Department recommends approval of final contract amount of \$2,326,239.49 and acceptance of work on contract with Drymalla Construction Company, Inc., for Transporter/Mobile Vehicle Inspection Area - 9.51% over the original construction amount and under the approved 10% contingency.			
<b>Amount and Source of Funding:</b> No Additional Funding Required		<b>Finance Budget:</b>	
\$1,174,000.00 Public Health Consolidated Construction Fund (4508)			
\$1,400,000.00 Special Waste Transportation & Inspection Fund (2423)			
<b>\$2,574,000.00 Total Funding</b>			
<b>SPECIFIC EXPLANATION:</b> On May 14, 2014, Ordinance No. 2014-0477, City Council awarded a design/build contract to Drymalla Construction Company, Inc. to provide pre-construction and construction phase services for the Transporter/Mobile Vehicle Inspection Area. The General Services Department and Drymalla Construction Company, Inc. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$2,124,248.54, and authorized the director to approve change orders up to 10% of the approved GMP. The General Services Department recommends that City Council approve the final construction amount of \$2,326,239.49 or 9.51% over the original GMP, accept the work and authorize final payment to Drymalla Construction Company, Inc.			
<b>PROJECT LOCATION:</b> 7411 Park Place, Houston, Texas (Key Map 535N)			
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<b>REQUIRED AUTHORIZATION</b>		CUIC ID 25CONS327	
<b>General Services Department:</b>  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		<b>Houston Health Department:</b>  Stephen L. Williams, M.Ed., MPA Director	

<b>Date</b>	<b>Subject:</b> Accept Work Design Build Contract Drymalla Construction Company, Inc. Transporter/Mobile Vehicle Inspection Area WBS No. H-000110-0001-4	<b>Originator's Initials</b> ABC	<b>Page</b> 2 of 2
-------------	--	---	-----------------------

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 385 days: the original contract time of 300 days, plus 85 days approved by Change Orders. The final cost of the project including Change Orders is \$2,326,239.49 an increase of \$201,990.95 over the original GMP.

Environments&co was the project design consultant.

**PREVIOUS CHANGE ORDERS:** Change Orders 1 through 4 relocated the existing overhead electrical utilities; paid additional testing lab services; a building dedication plaque; installed an additional storm sewer catch basin; upgraded and added more chain link fencing and gates; added lighting under the inspection canopy; upgraded the main electric utility service entrance into the building; relocated an existing 12" diameter high pressure City of Houston water main; installed a commercial grade ice maker and all associated utilities; added an interior wall including a door with frame, electrical and data outlets; installed a complete building security system including access control, intrusion monitoring and CCTV; added 'bird spikes' below the inspection canopy to deter bird intrusion above the employees and public work area; and revised the layout of the employees' cubicles to better match final construction conditions and dimensions. Change Order No. 5 provided a credit to the City for line item savings in materials and services.

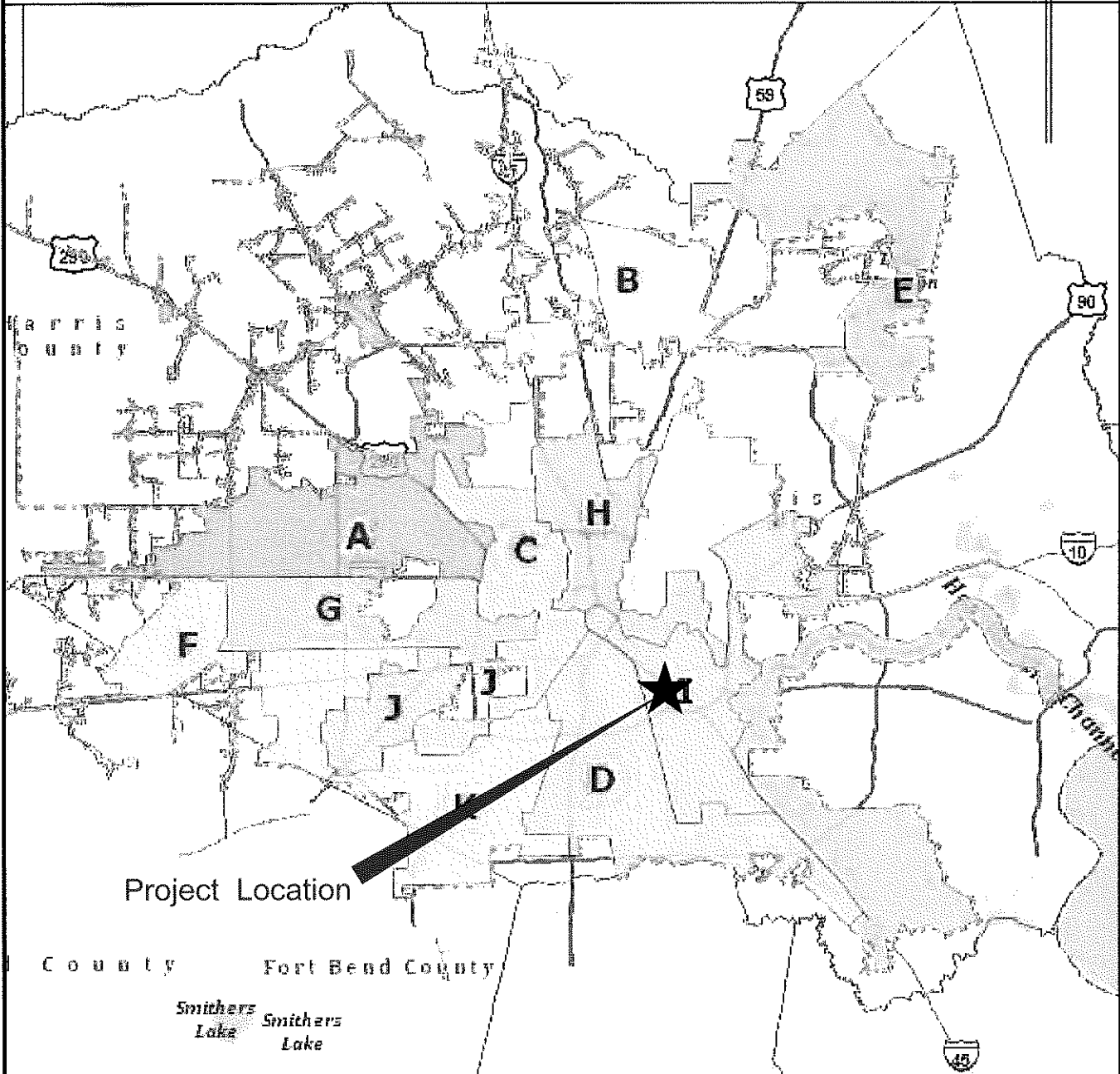
**MBE/SBE PARTICIPATION:** The contract contained a combined 28% MBE/SBE goal. According to the Office of Business Opportunity, the contractor achieved 25.40% MBE/SBE participation and was assigned a satisfactory rating.



CJM:JLN:RAV:CRC:KTH:abc

c: Marta Crinejo, Jacquelyn L. Nisby, Claudette Manning, Morris Scott, File 1107

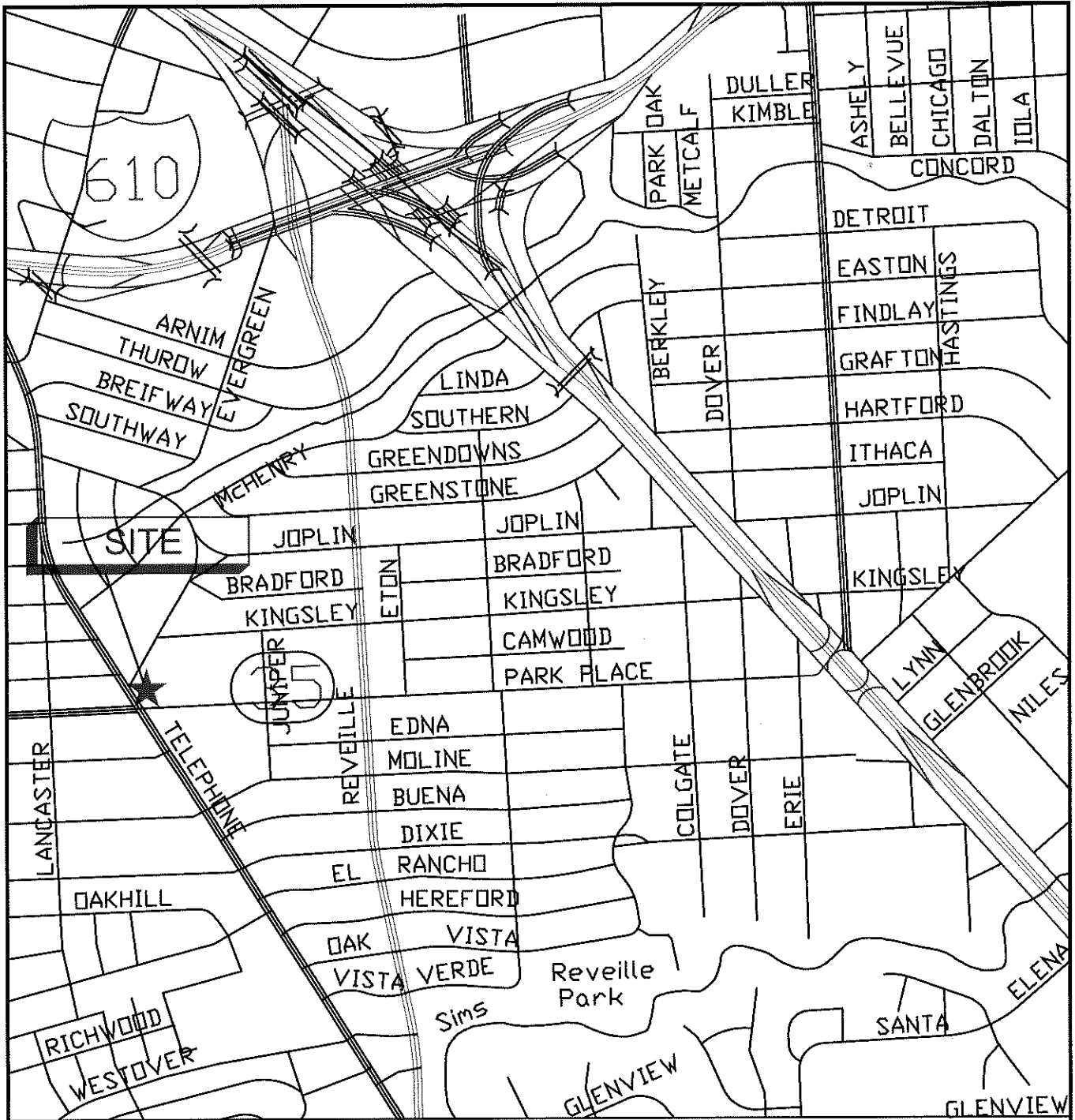
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



WBS # H-000110-0001-4  
Transporter/Mobile Vehicle Inspection Area  
7411 Park Place  
Houston, TX 77087

COUNCIL DISTRICT "I"

KEY MAP NO. 535N



WBS # H-000110-0001-4  
Transporter/Mobile Vehicle Inspection Area  
 7411 Park Place  
 Houston, TX 77087

COUNCIL DISTRICT "I"

KEY MAP NO. 535N



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

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

Item Creation Date:

20DWO06 - Accept Work for Fire Hydrant Replacement Project

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,278.62 and acceptance of work on contract with **CES UTILITIES, INC** for Fire Hydrant Replacement Project - 8.37% under the original contract amount (WA11180) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

### **Background:**

**SUBJECT:** Accept Work for Fire Hydrant Replacement Project

WBS No. S-000035-0235-4, File No. WA 11180

### **RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$1,577,278.62 or 8.37% under the original contract amount, accept the work, and authorize final payment.

### **SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided a work order based installation of damaged or irreparable fire hydrants throughout the City.

**DESCRIPTION/SCOPE:** This project provided for the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The project was awarded to CES Utilities, Inc. with an original contract amount of \$1,721,339.15. The Notice to Proceed date was 02/10/15 and the project had 365 calendar days for completion.

**LOCATION:** The work performed under the contract included locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

**CONTRACT COMPLETION AND COST:** The contractor CES Utilities, Inc. has completed the work under the contract. The project was completed with an additional 30 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid is \$1,577,278.62, a decrease of \$144,060.53 or 8.37% under the original contract amount.

**MWBE PARTICIPATION:** The contract MBE and WBE Goals were 12% and 8% respectively. According to Office of Business Opportunity, the actual participation was 10.39%. The contractor

was awarded an “Unsatisfactory” rating.

---

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

**Prior Council Action:**

Ordinance No. 2014-0985, dated 11/05/14

**Amount of Funding:**

No additional funding is required. Original appropriation of \$1,837,406.11 from the Water and Sewer System Operating Fund No. 8500.

**Contact Information:**

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

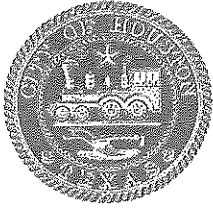
**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date:

20DWO06 - Accept Work for Fire Hydrant Replacement Project

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Fire Hydrant Replacement Project

WBS No. S-000035-0235-4, File No. WA 11180

### **RECOMMENDATION: (Summary)**

Pass a motion to approve the final contract amount of \$1,577,278.62 or 8.37% under the original contract amount, accept the work, and authorize final payment.

### **SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided a work order based installation of damaged or irreparable fire hydrants throughout the City.

**DESCRIPTION/SCOPE:** This project provided for the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The project was awarded to CES Utilities, Inc. with an original contract amount of \$1,721,339.15. The Notice to Proceed date was 02/10/15 and the project had 365 calendar days for completion.

**LOCATION:** The work performed under the contract included locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

**CONTRACT COMPLETION AND COST:** The contractor CES Utilities, Inc. has completed the work under the contract. The project was completed with an additional 30 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid is \$1,577,278.62, a decrease of \$144,060.53 or 8.37% under the original contract amount.

**MWBE PARTICIPATION:** The contract MBE and WBE Goals were 12% and 8% respectively. According to Office of Business Opportunity, the actual participation was 10.39%. The contractor was awarded an "Unsatisfactory" rating.

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

### **Prior Council Action:**

Ordinance No. 2014-0985, dated 11/05/14

### **Amount of Funding:**

No additional funding is required. Original appropriation of \$1,837,406.11 from the Water and Sewer System Operating Fund No. 8500.

### **Contact Information:**

Ravi Kaleyatodi, P.E.,

Acting Senior Assistant Director

Phone:(832) 395-2326

### **ATTACHMENTS:**

#### **Description**

City Map

Final Pay Estimate

Prior Ordinance and RCA

Change Order No. 1

Final Audit Summary by OBO

#### **Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Certificates of Final Completion

Contract Evaluation by DWO

Contract Closeout by OBO

Request for Closing of Contract

Tax Report

Work Order Report with Council Districts

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ALL

Item Creation Date: 10/5/2017

S26257 - Cummins Replacement Parts & Repair Services-MOTION

Agenda Item#: 5.

### **Summary:**

**RUSH TRUCK CENTERS OF TEXAS, LP** for Cummins replacement parts and repair services for the Fleet Management Department - 3 Years with two one-year options - \$6,388,814.00 - Fleet Management Fund

### **Background:**

**Formal Bids Received for S40-S26257 - Approve an award to Rush Truck Centers of Texas, LP in an amount not to exceed \$6,388,814.00 for Cummins replacement parts and repair services for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Rush Truck Centers of Texas, LP** on its low complete bid meeting specification in an amount not to exceed **\$6,388,814.00** for Cummins replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of price lists for various Cummins replacement parts; which includes but are not limited to belt tensioners, fuel check valves, transfer pumps, water pumps, EGR coolers, starting motors, solenoids, oxygen sensors, wiring harnesses, fuel injectors, fuel pumps, reconditioned engines and engine blocks. These materials will be used by FMD to repair and maintain equipment with Cummins engines citywide. This award also includes a **\$1,596,950.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

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

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

**Rush Truck Centers of Texas, LP:** Award on its low complete bid meeting specifications for Groups 1 - 6 in an amount not to exceed \$6,388,814.00.

	<b>Company</b>	<b>Sample Pricing &amp; Line Item Total</b>
1.	Homer J. Wood	\$ 620.50 (Partial Bid/Did Not Meet Specifications)
2.	Southern Tire Mart, LLC	\$ 919,445.83 (Partial Bid/Did Not Meet Specifications)
3.	<b>Rush Truck Centers of Texas, LP</b>	<b>\$1,672,574.96</b>
4.	Cummins Southern Plains, LLC	\$2,218,629.16

### **MWBE:**

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

### **Hire Houston First:**

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

### **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 Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approving Authority

**Estimated Spending Authority**

Department	FY18	Out Years	Total
Fleet Management	\$1,277,762.80	\$5,111,051.20	\$6,388,814.00

**Amount of Funding:**

\$6,388,814.00 - Fleet Management Fund (1005)

**Contact Information:**

Desiree Heath      SPD      (832) 393-8742  
Jeff Meekins      SPD      (832) 393-8743  
Jedediah Greenfield      FMD      (832) 393-6910

**ATTACHMENTS:**

**Description**

Cover Sheet  
OBO DOCS

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/5/2017

S26257 - Cummins Replacement Parts & Repair Services

Agenda Item#:

### Background:

**Formal Bids Received for S40-S26257 - Approve an award to Rush Truck Centers of Texas, LP in an amount not to exceed \$6,388,814.00 for Cummins replacement parts and repair services for the Fleet Management Department.**

### Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Rush Truck Centers of Texas, LP** on its low complete bid meeting specification in an amount not to exceed **\$6,388,814.00** for Cummins replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of price lists for various Cummins replacement parts; which includes but are not limited to belt tensioners, fuel check valves, transfer pumps, water pumps, EGR coolers, starting motors, solenoids, oxygen sensors, wiring harnesses, fuel injectors, fuel pumps, reconditioned engines and engine blocks. These materials will be used by FMD to repair and maintain equipment with Cummins engines citywide. This award also includes a **\$1,596,950.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

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

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

**Rush Truck Centers of Texas, LP:** Award on its low complete bid meeting specifications for Groups 1 - 6 in an amount not to exceed \$6,388,814.00.

	<u>Company</u>	<u>Sample Pricing &amp; Line Item Total</u>
1.	Homer J. Wood	\$ 620.50 (Partial Bid/Did Not Meet Specifications)
2.	Southern Tire Mart, LLC	\$ 919,445.83 (Partial Bid/Did Not Meet Specifications)
3.	<b>Rush Truck Centers of Texas, LP</b>	<b>\$1,672,574.96</b>
4.	Cummins Southern Plains, LLC	\$2,218,629.16

### MWBE:

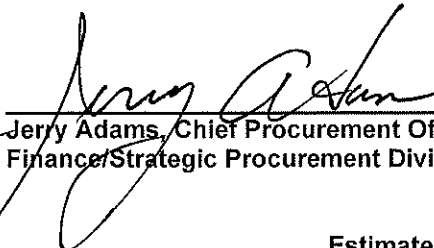
Zero-percentage goal document approved by the Office of Business Opportunity.

### Hire Houston First:

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

### 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 Ord. 2014-1078.

  
 Jerry Adams, Chief Procurement Officer  
 Finance/Strategic Procurement Division

Department Approving Authority Signature

**Estimated Spending Authority**

Department	FY18	Out Years	Total
Fleet Management	\$1,277,762.80	\$5,111,051.20	\$6,388,814.00

**Amount of Funding:**

\$6,388,814.00 - Fleet Management Fund (1005)

**Contact Information:**

Desiree Heath      SPD      (832) 393-8742  
 Jeff Meekins      SPD      (832) 393-8743  
 Jedediah Greenfield      FMD      (832) 393-6910

**ATTACHMENTS:**

**Description**

- OBO DOCS
- FAIR CAMPAIGN
- DELINQUENT TAX
- BID TAB
- FORM B
- BUDGET FORM A

**Type**

- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Financial Information

Jan 12/2017

NOTE: SEE INCREASED AMOUNT ON p. 2 of this document

RECEIVED



CITY OF HOUSTON OFFICE BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 02/27/2017 2. Requesting Department: Fleet Management Department 3. Solicitation Number: S26169 526257

4. Solicitation Name: Cummins Replacement Parts & Repair Services 5. Estimated Dollar Amount: \$3,726,411.60

OK [Signature]

Description of Solicitation (Attach Specifications/Supporting Documents): Parts and repair services for Cummins engines in City of Houston vehicles and equipment.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes [X] No [ ] B. Previous Contract #: S23215 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 [X] No [ ]

B. Reason for waiver: (Check One)

- Reasons for waiver: 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; MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services; Level of MWSBE availability would produce minimal MWSBE participation; Other: [X]

C. Detailed Explanation for Waiver Reason: The Cummins Parts and Services are considered specialty parts and assigned to authorized dealers with in the Houston Area. The vast majority of parts are being directed shipped from the regional office to the consumer(s).

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:

(OVER)



**CITY OF HOUSTON**  
OFFICE  
BUSINESS OPPORTUNITY

**Goal Modification  
Request Form**

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

A. I am requesting a 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:

Brian H. York  
Requesting Department Initials

2-24-17  
Date

[Signature]  
Department Director or Designee

2/27  
Date

**FOR OBO OFFICE USE ONLY:**

**APPROVED:**

* <u>Heather Henry</u>	<u>3/7/17</u>	<u>NON-DIVISIBLE</u>	<u>W-729</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

**DENIED:**

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

\* 8/4/17 Increase in dollar amount does not impact the non-divisibility of this contract.

New Amount - \$6,389,152.00



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ALL

Item Creation Date:

S25062-A1 - Hoses and Fittings - MOTION

Agenda Item#: 6.

### **Summary:**

**AMEND MOTION #2015-648, 9/23/15, TO INCREASE** spending authority from \$266,140.30 to \$372,596.42 for the purchase of Hoses and Fittings for the Department of Public Works & Engineering, awarded to **DXP ENTERPRISE, INC** - \$106,456.12 - Enterprise Fund

### **Background:**

**S51-S25062-A1 - Amend Council Motion 2015-0648, passed September 23, 2015, to increase the spending authority from \$266,140.30 to \$372,596.42 for the purchase of hoses and fittings for the Department of Public Works & Engineering.**

### **Specific Explanation:**

The Director of the Department of Public Works & Engineering and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2015-0648 to increase the spending authority for the purchase of hoses and fittings awarded to **DXP Enterprise, Inc.** from **\$266,140.30 to \$372,596.42**. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council for award within the next 180 days.

Due to the Tax Day Flood of 2016 and Hurricane Harvey, the Department of Public Works & Engineering has purchased a tremendous amount of hoses and accessories for dewater facilities, drinking water plants, and bypass pump service areas to maintain the continuity of services to City citizens. The magnitude of these two disasters sufficiently impacted the planned budget.

This award consists of hoses and fittings which includes but is not limited to, discharge hoses, suction hoses, air compressor hoses, fire hoses, sewer flush hoses, industrial v-belts, valves, adapters, nozzles, gaskets and other types of hoses and fittings used by the Department for pumping or discharging of water, air, or hydraulic fluid.

This award began October 1, 2015 for a 36-month period with two one-year options to extend in an amount not to exceed \$266,140.30. Expenditures as of October 9, 2017 totaled \$265,530.50. All other items and conditions shall remain as previously approved by City Council.

### **M/WBE Participation:**

This solicitation was issued with an 11% goal for M/WBE participation. DXP Enterprises, Inc. is currently achieving 23.56%. The Office of Business Opportunity will continue to monitor this award for participation in accordance with the goal.

### **Hire Houston First:**

The proposed award requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, DXP Enterprises, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District D

Item Creation Date: 9/15/2017

N26226-A1 – Pump Repair Service for Dry Pit Solids  
Handling Pump #3 - MOTION

Agenda Item#: 7.

### Summary:

**AMEND MOTION #2017-478, 7/26/17, TO INCREASE** spending authority from \$55,169.00 to \$65,834.00 for Pump Repair Service for Dry Pit Solids Handling Pump #3 for the Department of Public Works & Engineering, awarded to **SMITH PUMP COMPANY, INC** - \$10,665.00 - Enterprise Fund

### Background:

**S78-N26226-A1 – Amend Council Motion No. 2017-0478, passed July 26<sup>th</sup>, 2017 to increase the spending authority from \$55,169.00 to \$65,834.00 for the purchase of pump repair service for dry pit solids handling pump #3 for the Department of Public Works and Engineering.**

### Specific Explanation:

The Director of the Department Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approves an amendment to Council Motion No. 2017-0478, to increase the spending authority from **\$55,169.00 to \$65,834.00** for the purchase of pump repair service for dry pit solids handling pump #3, and that authorization be given to issue purchase order to **Smith Pump Company, Inc** for the Department of Public Works and Engineering.

The scope of work requires the supplier to disassemble, repair, and inspect 24MNF-39 pump #3 (S/N: 85 ZUS-83 49-2) volute element for the Department of Public Works and Engineering, Cullen Maintenance Facility located at the City of Houston's MacGreggor Lift Station, F/N: 188, at 7440 Cullen Blvd, Houston, TX 77051. Currently, there are four (4) identical dry pit solid handling pumps located at the MacGreggor Lift Station, F/N: 188. As of today, only 2 pumps are operable. The Texas Commission on Environmental Quality requires that 3 of 4 needs pumps must be operable to meet firm capacity and back up requirements. The pumps estimated age is about twenty (20) years. The current condition of these pumps is fair that require minor repairs to allow these pumps to be fully operable and be optimal in its pumping capacity. The repair costs are more cost effective than purchasing a new complete pump. The supplier shall have 24 calendar weeks to repair the pump after receipt of the City of Houston purchase order.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secrete processes, or natural monopolies" of the Texas Local Government Code for exempt

procurements.

**Hire Houston First:**

This procurement is exempt from the City’s Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the 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**

**Amount of Funding:**

**\$10,665.00**

Water & Sewer System Operating Fund (8300)

**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
Brian Blum, Division Manager	PWE	(832) 395-2717

**ATTACHMENTS:**

**Description**

Cover Sheet  
Sole Source Justification

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/24/2017

District D

Item Creation Date: 9/15/2017

N26226-A1 – Pump Repair Service for Dry Pit Solids Handling Pump #3 - MOTION

Agenda Item#: 2.

**Background:**

S78-N26226-A1 – Amend Council Motion No. 2017-0478, passed July 26<sup>th</sup>, 2017 to increase the spending authority from \$55,169.00 to \$65,834.00 for the purchase of pump repair service for dry pit solids handling pump #3 for the Department of Public Works and Engineering.

**Specific Explanation:**

The Director of the Department Public Works and Engineering and the Chief Procurement Officer recommend that the City Council approves an amendment to Council Motion No. 2017-0478, to increase the spending authority from \$55,169.00 to \$65,834.00 for the purchase of pump repair service for dry pit solids handling pump #3, and that authorization be given to issue purchase order to Smith Pump Company, Inc for the Department of Public Works and Engineering.

The scope of work requires the supplier to disassemble, repair, and inspect 24MNF-39 pump #3 (S/N: 85 ZUS-83 49-2) volute element for the Department of Public Works and Engineering, Cullen Maintenance Facility located at the City of Houston’s MacGreggor Lift Station, F/N: 188, at 7440 Cullen Blvd, Houston, TX 77051. Currently, there are four (4) identical dry pit solid handling pumps located at the MacGreggor Lift Station, F/N: 188. As of today, only 2 pumps are operable. The Texas Commission on Environmental Quality requires that 3 of 4 needs pumps must be operable to meet firm capacity and back up requirements. The pumps estimated age is about twenty (20) years. The current condition of these pumps is fair that require minor repairs to allow these pumps to be fully operable and be optimal in its pumping capacity. The repair costs are more cost effective than purchasing a new complete pump. The supplier shall have 24 calendar weeks to repair the pump after receipt of the City of Houston purchase order.

Smith Pump Company, Inc is the sole manufacturer warranty for workmanship and equipment repairs and has no other authorized representative providers.

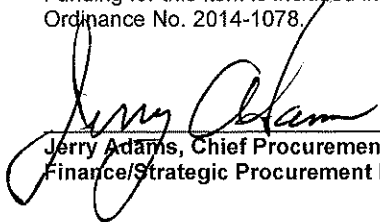
This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) “a procurement of items that are available from only one source because of patents, copyrights, secrete processes, or natural monopolies” of the Texas Local Government Code for exempt procurements.

**Hire Houston First:**

This procurement is exempt from the City’s Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. The bid was not solicited because the department is utilizing a sole source contractor for the 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

**Amount of Funding:**

\$10,665.00

Water & Sewer System Operating Fund (8300)

**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
Brian Blum, Division Manager	PWE	(832) 395-2717



## Sole Source Justification

<b>General Information</b>	Date: 1/18/2015
Unit/Department: PWE / PUD / WWO	Phone No. 832-396-3535
Contact Name: Richard Bellinger	email richard.bellinger@houston.tx.gov

<b>Vendor Information</b>	Requisition No.
Name: Flowserve / Smith Pump	Purchase Order No.
Address: 301 M & B Industrial Waco, TX 74712	Contract No.

**Description.** Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.

Repair of a Worthington 24MF-39 Dry Pit Solids Handling Pump #3

**Type.** Please select one of the options and explain below.

Single Source       Proprietary/Copyright Restrictions       Equipment Compatibility  
 Patented Product       Exclusive or Unique Capability       Only economically feasible source  
Other: \_\_\_\_\_

**Explanation:** Why is this product or service the only one that would satisfy the requirement(s)?

Manufacturer warranty for workmanship and equipment is only given is Smith Pump Co. performs the repairs.

**Due Diligence.** Describe the due diligence performed that led to the conclusion that this is a sole source.

Warranty conditions defined in the terms & conditions of Smith Pump's Quote.

<b>Department Recommendation</b>	
Requestor: <i>[Signature]</i>	Date: 1/18/15
Department Director: <i>[Signature]</i>	Date: 1/20/2015

<b>Chief Procurement Officer's Approval</b>	
Signature: <i>[Signature]</i>	Date: 9/18/17



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District A

Item Creation Date: 9/12/2017

20BAM9713/Sale of Easement/SY17-025

Agenda Item#: 8.

### **Summary:**

ORDINANCE authorizing the sale of a sanitary sewer easement within the Willowbrook Regional Wastewater Treatment Plant to **TOC PROPERTIES, LLC** in consideration of its payment to the City of \$2,800.00 and other consideration - **DISTRICT A - STARDIG**

### **Background:**

**SUBJECT:** Ordinance authorizing the sale of a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. **Parcel SY17-025**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the sale of a 20 foot-wide sanitary sewer easement, in exchange for a consideration of \$2,800.00 minimum fee, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. **Parcel SY17-025**

**SPECIFIC EXPLANATION:** Carolyn Comer, LJA Engineering, 1904 W. Grand Parkway North, Suite 100, Katy, Texas on behalf of TOC Properties, LLC (E.J. Gaiennie, President) requested to acquire from the City a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. TOC Properties, LLC requires the sanitary sewer easement to accommodate its wastewater needs associated with construction of an office building on its adjacent property. The Joint Referral Committee reviewed and approved this request.

TOC Properties, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to TOC Properties, LLC:

### **Parcel SY17-025**

4,757 square-foot sanitary sewer easement:

(3,892 Unencumbered square-feet Valued at \$1.15 per square-foot X 50%)	\$2,238.00 (R)
(865 encumbered square-feet Valued at \$1.15 per square-foot X 25%)	\$ 249.00 (R)

**TOTAL VALUE OF SALE PARCEL** **\$2,487.00**

In exchange, TOC Properties, LLC paid:

Cash \$2,800.00 (minimum fee)

**TOTAL CASH RECEIVED** **\$2,800.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943.

**Contact Information:**

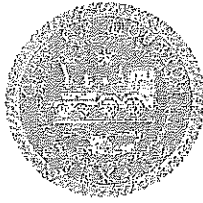
Darrin Ward  
Acting Senior Assistant Director - Real Estate Services  
(832) 395-3154

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Parcel Map	Backup Material
Aerial Map	Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A

Item Creation Date: 9/12/2017

20BAM9713/Sale of Easement/SY17-025

Agenda Item#:

**Background:**

**SUBJECT:** Ordinance authorizing the sale of a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. **Parcel SY17-025**

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the sale of a 20 foot-wide sanitary sewer easement, in exchange for a consideration of \$2,800.00 minimum fee, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. **Parcel SY17-025**

**SPECIFIC EXPLANATION:** Carolyn Comer, LJA Engineering, 1904 W. Grand Parkway North, Suite 100, Katy, Texas on behalf of TOC Properties, LLC (E.J. Gaiennie, President) requested to acquire from the City a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. TOC Properties, LLC requires the sanitary sewer easement to accommodate its wastewater needs associated with construction of an office building on its adjacent property. The Joint Referral Committee reviewed and approved this request.

TOC Properties, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to TOC Properties, LLC:

**Parcel SY17-025**

4,757 square-foot sanitary sewer easement:

(3,892 Unencumbered square-feet Valued at \$1.15 per square-foot X 50%)	\$2,238.00 (R)
(865 encumbered square-feet Valued at \$1.15 per square-foot X 25%)	\$ 249.00 (R)

**TOTAL VALUE OF SALE PARCEL** **\$2,487.00**

In exchange, TOC Properties, LLC paid:

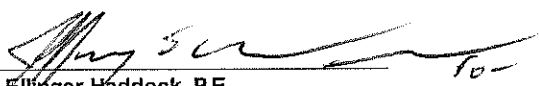
Cash	\$2,800.00 (minimum fee)
------	--------------------------

**TOTAL CASH RECEIVED** **\$2,800.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale of a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943.

**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

**ATTACHMENTS:**

**Description**

Parcel Map

Aerial Map

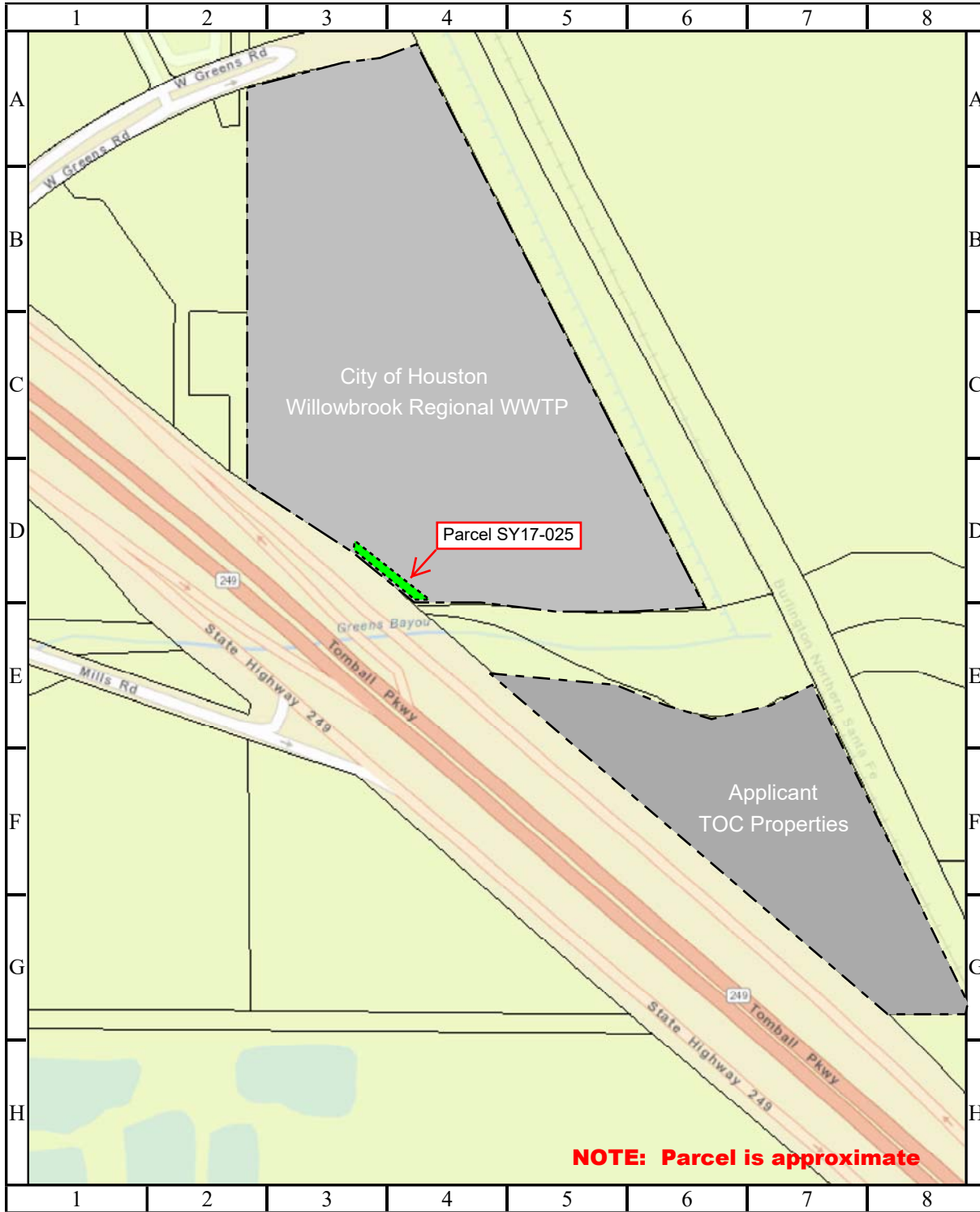
**Type**

Backup Material

Backup Material

Parcel Map

Subject: Sale of a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. Parcel SY17-025



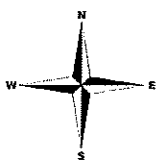
**CITY OF HOUSTON**  
Department of Public Works and Engineering  
Geographic Information & Management System (GIMS)  
1 inch = 130 feet

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



# Aerial Map

SUBJECT: sale of a 20 foot-wide sanitary sewer easement, located within the Willowbrook Regional Wastewater Treatment Plant, Block 2, Restricted Reserve B, out of the W.H. York Survey, A-943. Parcel SY17-025



**CITY OF HOUSTON**  
Department of Public Works and Engineering  
1 inch = 171 feet  
Geographic Information & Management System (GIMS)

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District C

Item Creation Date: 1/5/2016

HCD17-78 The Children's Assessment Center Foundation

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **CHILDREN'S ASSESSMENT CENTER FOUNDATION** to provide \$61,500 in Community Development Block Grant Funds for the purchase and Installation of Playground Equipment at the Facility

### **Background:**

The Housing and Community Development Department requests Council approve a contract providing up to \$61,500.00 in CDBG funds for the purchase and installation of playground equipment at The Children's Assessment Center Foundation, 2500 Bolsover. The center serves child victims of sexual abuse in Houston and Harris County, and the playground will be used to help address the physical, intellectual, social and emotional development needs of these children.

This project will include the playground equipment, rubber safety surfacing, shaded tables and benches, play-area shading, trash receptacle and minor landscaping. The project is an addition to a larger expansion which was completed in August 2017. The Children's Assessment Center has found that use of playground equipment helps to foster trust and relationship building between abused children and their caregivers as well as with their peers.

The Children's Assessment Center is one of the largest advocacy centers of its kind in the nation, and it is the only advocacy center for sexually abused children in Harris County. Last year it provided services to nearly 4,000 children in the community. These services included over 11,000 hours of individual, group and family therapy sessions.

Sources	Amount	Uses	Amount
COH- HCDD			
*CDBG Funds*	\$ 61,500.00	Purchase/Install	\$ 61,500.00
<b>Total:</b>	<b>\$ 61,500.00</b>	<b>Total:</b>	<b>\$ 61,500.00</b>

---

Tom McCasland, Director

### **Prior Council Action:**

### **Amount of Funding:**

\$61,500.00

Community Development Block Grant (CDBG)

Fund 5000

**Contact Information:**

Roxanne Lawson

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/31/2017

District C

Item Creation Date: 10/12/2017

HCD17-78 The Children's Assessment Center Foundation

Agenda Item#:

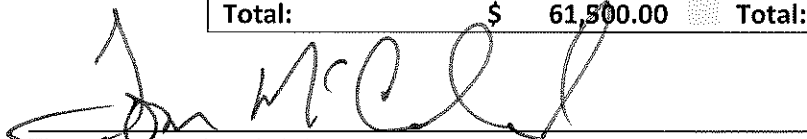
**Background:**

The Housing and Community Development Department requests Council approve a contract providing up to \$61,500.00 in CDBG funds for the purchase and installation of playground equipment at The Children’s Assessment Center Foundation, 2500 Bolsover. The Center serves child victims of sexual abuse in Houston and Harris County, and the playground will be used to help address the physical, intellectual, social and emotional development needs of these children.

This project will include the playground equipment, rubber safety surfacing, shaded tables and benches, play-area shading, trash receptacle and minor landscaping. The project is an addition to a larger expansion which was completed in August 2017. The Children’s Assessment Center has found that use of playground equipment helps to foster trust and relationship building between abused children and their caregivers as well as with their peers. Purchase and installation of the playground equipment will begin within twelve (12) months of the date of the signed agreement, with completion to end not later than eighteen (18) months after start of installation.

The Children’s Assessment Center is one of the largest advocacy centers of its kind in the nation, and it is the only advocacy center for sexually abused children in Harris County. Last year it provided services to nearly 4,000 children in the community. These services included over 11,000 hours of individual, group and family therapy sessions.

Sources	Amount	Uses	Amount
COH- HCDD			
*CDBG Funds*	\$ 61,500.00	Purchase/Install	\$ 61,500.00
<b>Total:</b>	<b>\$ 61,500.00</b>	<b>Total:</b>	<b>\$ 61,500.00</b>

  
Tom McCasland, Director

**Amount of Funding:**

\$61,500.00

Community Development Block Grant (CDBG) - Fund 5000

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

Item Creation Date:

HPD - ICAC Task Force - City of Webster

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and City of Webster for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$103,907.00 - Grant Fund

### **Background:**

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the City of Webster. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division. This reimbursable grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins March 1, 2017 and ends February 28, 2019.

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 City of Webster which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$103,907 in grant funds to reimburse the City of Webster a portion of the salary, benefits and allowable expenses of one investigator participating in the Internet Crimes Against Children Task Force.

### **Prior Council Action:**

Ordinance No. 2017-0100 - February 22, 2017.

### **Amount of Funding:**

State – Grant Fund (5010): \$103,907.00

### **Contact Information:**

Sheryal Armstrong, Division Manager (713) 308-1752  
Clifton Journet III, Executive Staff Analyst (713) 308-1779

**ATTACHMENTS:**

**Description**

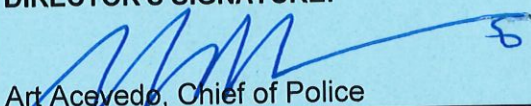
RCA

**Type**

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving an Interlocal Agreement in support of the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>
<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> October 5, 2017		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police	<b>Council Districts affected:</b>  All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Staff Analyst (713) 308-1779	<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> Adopt an ordinance approving an Interlocal Agreement between the City of Webster and the City of Houston regarding participation in the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant.			
<b>Amount of Funding:</b> State – Grant Fund (5010): \$103,907.00		<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> <p>The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the City of Webster. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division. This reimbursable grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins March 1, 2017 and ends February 28, 2019.</p> <p>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 City of Webster which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$103,907 in grant funds to reimburse the City of Webster a portion of the salary, benefits and allowable expenses of one investigator participating in the Internet Crimes Against Children Task Force.</p>			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

Item Creation Date: 10/10/2017

HPD - Internet Crimes Against Children Task Force - Harris  
County

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and Harris County for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$98,317.00 – Grant Fund

### **Background:**

**SUBJECT:** Ordinance approving an Interlocal Agreement in support Category of the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant

**RECOMMENDATION: (Summary)** Adopt an ordinance approving an Interlocal Agreement between Harris County and the City of Houston regarding participation in the Internet Crimes Against Children Task Force Program -Houston Metropolitan Area Grant.

### **SPECIFIC EXPLANATION:**

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Harris County. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force -Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins March 1, 2017 and ends February 28, 2019.

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 Harris County which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$98,317.00 in grant funds to reimburse Harris County a portion of the salary, benefits and allowable expenses of one investigator participating in the Internet Crimes Against Children Task Force.

### **Amount of Funding:**

\$98,317.00

State -Grant Fund (5010)

**Contact Information:**

Sheryal Armstrong, Division Manager

**Phone:** (713) 308-1752

Clifton Journet, Executive Staff Analyst

**Phone:** (713) 308-1779

**ATTACHMENTS:**

**Description**

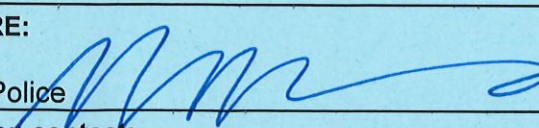
RCA

**Type**

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving an Interlocal Agreement in support of the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>
<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> October 10, 2017		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police	<b>Council Districts affected:</b>  All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet, Executive Staff Analyst (713) 308-1779	<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> Adopt an ordinance approving an Interlocal Agreement between Harris County and the City of Houston regarding participation in the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant.			
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)  State – Grant Fund (5010): \$98,317.00			
<b>SPECIFIC EXPLANATION:</b>  The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Harris County. The City of Houston, through HPD, applied for and received the Internet Crimes Against Children Task Force - Houston Metropolitan Area Grant from the Office of the Governor's Criminal Justice Division. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period begins March 1, 2017 and ends February 28, 2019.  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 Harris County which will complete the special condition requirement of the grant for this year's funding. Pursuant to the Interlocal Agreement, the City of Houston will use \$98,317.00 in grant funds to reimburse Harris County a portion of the salary, benefits and allowable expenses of one investigator participating in the Internet Crimes Against Children Task Force.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ALL

Item Creation Date: 10/10/2017

HPD - Human Trafficking Task Force - Harris County

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program - \$36,800.00 - Grant Fund

### **Background:**

**SUBJECT:** Ordinance approving an Interlocal Agreement in Category support of the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human # Trafficking Task Force Program

**RECOMMENDATION: (Summary)** Adopt an ordinance approving an Interlocal Agreement between Harris County and the City of Houston regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program.

### **SPECIFIC EXPLANATION:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Harris County. 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 Harris County. Pursuant to the Interlocal Agreement, the City of Houston will use \$36,800 in grant funds to reimburse the Harris County for overtime, leased car expenses and a portion of the salary of one investigator for participating in the Task Force.

**Amount of Funding:**

\$36,800

Federal Grant - Grant Funds

Fund 5000

**Contact Information:**

Sheryal Armstrong, Division Manager

**Phone:** (713) 308-1752

Clifton Journet III, Executive Analyst

**Phone:** (713) 308-1779

**ATTACHMENTS:**

**Description**

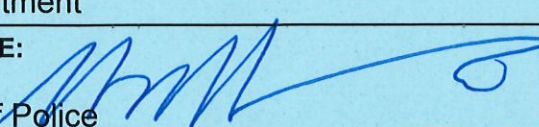
Final RCA

**Type**

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving an Interlocal Agreement in support of the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>
<b>FROM: (Department or other point of origin):</b> Houston Police Department		<b>Origination Date</b> October 10, 2017		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police		<b>Council Districts affected:</b>  All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Analyst (713) 308-1779		<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> Adopt an ordinance approving an Interlocal Agreement between Harris County and the City of Houston regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program.				
<b>Amount of Funding:</b> \$36,800 – Federal Grant – Grant Funds (Fund 5000)			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b>  The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Harris County. 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 Harris County. Pursuant to the Interlocal Agreement, the City of Houston will use \$36,800 in grant funds to reimburse the Harris County for overtime, leased car expenses and a portion of the salary of one investigator for participating in the Task Force.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Budget:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

Item Creation Date:

HPD - Human Trafficking Task Force - Fort Bend County

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY, TEXAS** regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program - \$36,800.00 - 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 Fort Bend County. 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 Fort Bend County. Pursuant to the Interlocal Agreement, the City of Houston will use \$36,800 in grant funds to reimburse the Fort Bend County for overtime, leased car expenses and a portion of the salary of one investigator for participating in the Task Force.

### **Prior Council Action:**

Ordinance no. 2016-0519 - June 29, 2016

**Amount of Funding:**

\$36,800 – Federal Grant – Grant Funds (Fund 5000)

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving an Interlocal Agreement in support of the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>
<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> October 10, 2017		<b>Agenda Date</b>
<b>DIRECTOR'S SIGNATURE:</b>  Art Acevedo, Chief of Police	<b>Council Districts affected:</b> All		
<b>For additional information contact:</b> Sheryal Armstrong, Division Manager (713) 308-1752 Clifton Journet III, Executive Analyst (713) 308-1779	<b>Date and identification of prior authorizing Council Action:</b>		

**RECOMMENDATION: (Summary)** Adopt an ordinance approving an Interlocal Agreement between Fort Bend County 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:**

\$36,800 – Federal Grant – Grant Funds (Fund 5000)

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Fort Bend County. 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 Fort Bend County. Pursuant to the Interlocal Agreement, the City of Houston will use \$36,800 in grant funds to reimburse the Fort Bend County for overtime, leased car expenses and a portion of the salary of one investigator for participating in the Task Force.

**REQUIRED AUTHORIZATION**

**Finance Budget:**

**Other Authorization:**

**Other Authorization:**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District C

Item Creation Date: 10/18/2017

MYR - Neartown Little League

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing License Agreement by and between the City of Houston, Texas, the Houston Independent School District, and **NEARTOWN LITTLE LEAGUE** relating to the use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs - **DISTRICT C - COHEN**

### **Background:**

**SUBJECT:** Ordinance approving and authorizing a license agreement by and between the City of Houston, the Houston Independent School District, and Neartown Little League for use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs.

### **RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving and authorizing a license agreement by and between the City of Houston, the Houston Independent School District, and Neartown Little League for use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs.

### **PECIFIC EXPLANATION:**

In 2011, the City of Houston entered into an interlocal agreement with Houston Independent School District (HISD) for utilization of the ball fields at Carnegie Vanguard High School, located at 1501 Taft Street, for youth baseball (HISD ILA). The HISD ILA provides that neither HISD nor the City may sublet or assign their rights under the HISD ILA without the prior written consent of the other party. HISD and the City now wish to enter into a license agreement with Neartown Little League to allow Neartown Little League to use these ball fields for its organized sports programs (License).

The License permits Neartown Little League to use the ball fields during non-school hours. The City retains its ability to use the ball fields under the HISD ILA, subject to approval of a use schedule by the principal of Carnegie Vanguard High School. When the ball fields are not in use by HISD, the City, or Neartown Little League, they are open to the general public for use on a first come, first serve basis. The remaining recreational areas of the HISD property will remain available for use by the general public subject to approval of use schedules by HISD. In addition, the City and Neartown Little League will have access to and use of the Carnegie Vanguard High School parking garage for parking and storage purposes.

The term of the License is five years.

The Administration recommends approval of the License.

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

**Prior Council Action:**

Ord. No. 2011-0577 (6/29/11)

Ord No. 2011-0609 (7/13/11)

**Contact Information:**

Tom Davis

**Phone:** (832) 393-1044

**ATTACHMENTS:**

**Description**

RCA Neartown Little League

**Type**

Signed Cover sheet

**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Ordinance approving and authorizing a license agreement by and between the City of Houston, the Houston Independent School District, and Nartown Little League for use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs

**Category #**

**Page**  
1 of 1

**Agenda Item#**

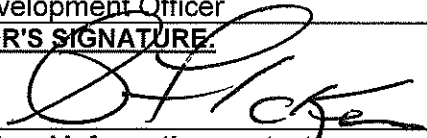
**FROM: (Department or other point of origin):**

Andrew F. Icken  
Chief Development Officer

**Origination Date**

**Agenda Date**

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

C

**For additional information contact:**

Tom Davis Phone: (832) 393-1044

**Date and identification of prior authorizing Council Action:**

Ord. No. 2011-0577 (6/29/11); Ord No. 2011-0609 (7/13/11)

**RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving and authorizing a license agreement by and between the City of Houston, the Houston Independent School District, and Nartown Little League for use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:**      General Fund      Grant Fund      Enterprise Fund  
    Other (Specify) N/A

**SPECIFIC EXPLANATION:**

In 2011, the City of Houston entered into an interlocal agreement with Houston Independent School District (HISD) for utilization of the ball fields at Carnegie Vanguard High School, located at 1501 Taft Street, for youth baseball (HISD ILA). The HISD ILA provides that neither HISD nor the City may sublet or assign their rights under the HISD ILA without the prior written consent of the other party. HISD and the City now wish to enter into a license agreement with Nartown Little League to allow Nartown Little League to use these ball fields for its organized sports programs (License).

The License permits Nartown Little League to use the ball fields during non-school hours. The City retains its ability to use the ball fields under the HISD ILA, subject to approval of a use schedule by the principal of Carnegie Vanguard High School. When the ball fields are not in use by HISD, the City, or Nartown Little League, they are open to the general public for use on a first come, first serve basis. The remaining recreational areas of the HISD property will remain available for use by the general public subject to approval of use schedules by HISD. In addition, the City and Nartown Little League will have access to and use of the Carnegie Vanguard High School parking garage for parking and storage purposes.

The term of the License is five years.

The Administration recommends approval of the License.

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

**REQUIRED AUTHORIZATION**

**Other Authorization:**

**Other Authorization:**

**Other Authorization:**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District C

Item Creation Date: 10/20/2017

MYR - Stages Repertory Theatre

Agenda Item#: 15.

### **Summary:**

ORDINANCE relating to Stages Repertory Theatre; approving the release of restrictive covenants on certain property located at 3201 Allen Parkway; approving the declaration of use restrictions on certain property located at 800 Rosine Street; approving an Escrow Agreement related thereto - **DISTRICT C - COHEN**

### **Background:**

**SUBJECT:** Ordinance relating to Stages Repertory Theatre; approving release of restrictive covenants on certain property located at 3201 Allen Parkway; approving declaration of use restrictions on certain property located at 800 Rosine Street; approving an escrow agreement related thereto.

### **RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving and authorizing the release of certain use restrictions on property at 3201 Allen Parkway and the declaration of use restrictions on property at 800 Rosine Street in connection with the relocation of Stages Repertory Theatre

### **SPECIFIC EXPLANATION:**

In 2014, pursuant to a lease agreement with a purchase option for the Stages Repertory Theatre approved by City Council by Ordinance No. 2010-128, passed and adopted on February 10, 2010, the City conveyed certain property located at 3201 Allen Parkway to Allen Parkway Arts Center Inc. ("APAC"), subject to certain use restrictions relating to the operation of 3201 Allen Parkway for arts purposes ("Use Restrictions") for a period of fifteen years. APAC subsequently transferred 3201 Allen Parkway to Stages, d/b/a Stages Repertory Theatre ("Stages"), subject to the Use Restrictions.

Stages has purchased certain property at 800 Rosine Street ("800 Rosine"), and intends to relocate the Stages Repertory Theatre to 800 Rosine. In conjunction with the relocation of Stages Repertory Theatre to 800 Rosine, Stages intends to sell 3201 Allen Parkway to a third party, and has requested that the City release the Use Restrictions on 3201 Allen Parkway before the closing of the sale. In exchange, the City will impose identical Use Restrictions on 800 Rosine for the benefit of the City for a period of twenty years.

The release and the declaration will be held in escrow until the closing of the sale of 3201 Allen

Parkway pursuant to an escrow agreement between the City, Stages, and Alamo Title Company.

The Administration recommends approval of this ordinance.

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

**Prior Council Action:**

Ord. No. 2010-128 (2/10/10)

**Amount of Funding:**

No funding required

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ETJ

Item Creation Date: 4/28/2017

PLN-L7 Properties Revised

Agenda Item#: 16.

### **Summary:**

ORDINANCE releasing certain territory consisting of approximately 11.9 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290, from the extraterritorial jurisdiction of the City of Houston

### **Background:**

Roy Perry, President of L7 Properties LTD, and property owner, has requested the release of one tract of land totaling 11.9 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Prairie View's boundary is contiguous to the west side of the tract. Upon the City of Houston's release, the City of Prairie View will be able to annex the released property into its full purpose boundary. The City of Houston has received a letter from the City of Prairie View demonstrating Prairie View's ability to provide services to this tract.

The property owner plans to develop commercial and residential properties on the undeveloped tract in the near future, which will require water and wastewater. The property is approximately 25 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without significant expense. Therefore, it is unlikely that the City of Houston would annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the eastern part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release the 11.9 acres of land located at the corner of James Muse Parkway and US 290 from the City of Houston's ETJ.

---

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

cc: Andy Icken

### **Prior Council Action:**

n/a

### **Amount of Funding:**

n/a

**Contact Information:**

Misty Staunton  
832-393-6582

**ATTACHMENTS:**




**Description**

Release Map

**Type**

Backup Material

# ETJ Release L7 Properties

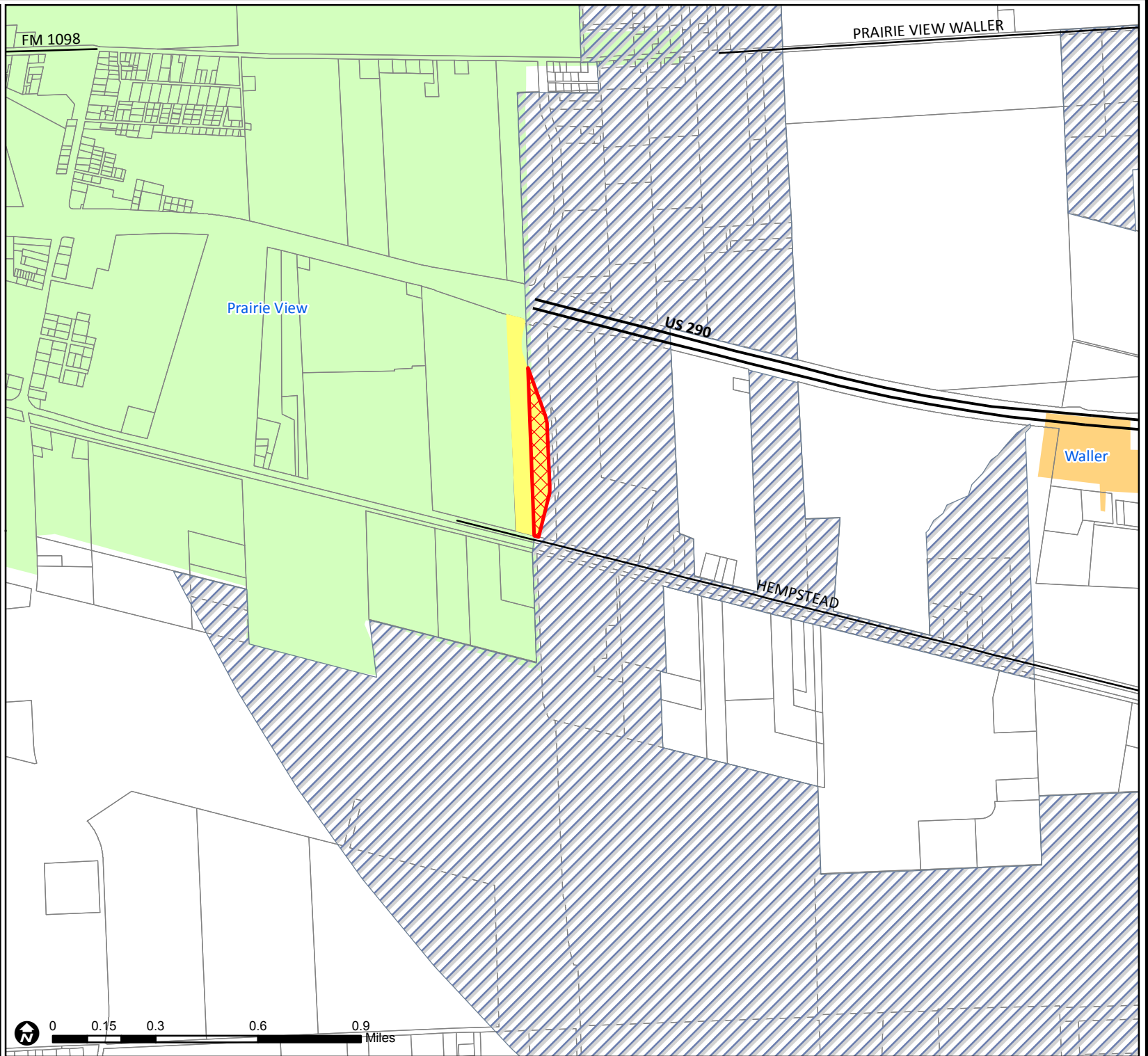
- Major Streets
- Freeways
-  L7 Property ETJ Release
-  L7 Property Boundary
-  Houston ETJ

Source: City of Houston GIS Database  
Date: October 2017

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



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District A

Item Creation Date: 7/11/2017

20WR05 Petition Creation (150.91) Harris County MUD No.  
552

Agenda Item#: 17.

### **Summary:**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A - STARDIG**

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land (Key Map No. 450-E, F, J, K).

**RECOMMENDATION:** Petition for the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land be approved.

**SPECIFIC EXPLANATION:** The owners of 150.91 acres of land, located entirely within the corporate limits of the City of Houston, have petitioned the City for consent to create a district. The owners have also petitioned the City of Houston to consent to grant the addition of road utility district powers, as described by Chapter 54.234 of the Texas Water Code. Amendments to the Texas Constitution, the Texas Water Code, and related statutes authorize certain districts to issue bonds for road facilities.

The consent to grant the power to issue bonds for road facilities will allow the District to construct, acquire, improve and provide financing for roads within the District.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Kemp Forest Drive, Gessner Road, Clay Road and Brickhouse Gully. The district will consist of 150.91 acres. The district would be served by the City's regional plant, West District Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 552 would be Buffalo Bayou, which flows into the Houston Ship Channel.

Potable water will be provided by the City. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and

storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

---

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

**Contact Information:**

Yvonne W. Forrest  
Acting Deputy Director  
Phone: (832) 395-2847

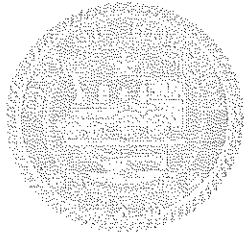
**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps  
CM Stardig Letter of Support

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District A

Item Creation Date: 7/11/2017

20WR05 Petition Creation (150.91) Harris County MUD No. 552

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City's consent to the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land (Key Map No. 450-E, F, J, K).

**RECOMMENDATION:** Petition for the creation of Harris County Municipal Utility District No. 552 consisting of 150.91 acres of land be approved.

**SPECIFIC EXPLANATION:** The owners of 150.91 acres of land, located entirely within the corporate limits of the City of Houston, have petitioned the City for consent to create a district. The owners have also petitioned the City of Houston to consent to grant the addition of road utility district powers, as described by Chapter 54.234 of the Texas Water Code. Amendments to the Texas Constitution, the Texas Water Code, and related statutes authorize certain districts to issue bonds for road facilities.

The consent to grant the power to issue bonds for road facilities will allow the District to construct, acquire, improve and provide financing for roads within the District.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Kemp Forest Drive, Gessner Road, Clay Road and Brickhouse Gully. The district will consist of 150.91 acres. The district would be served by the City's regional plant, West District Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 552 would be Buffalo Bayou, which flows into the Houston Ship Channel.

Potable water will be provided by the City. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

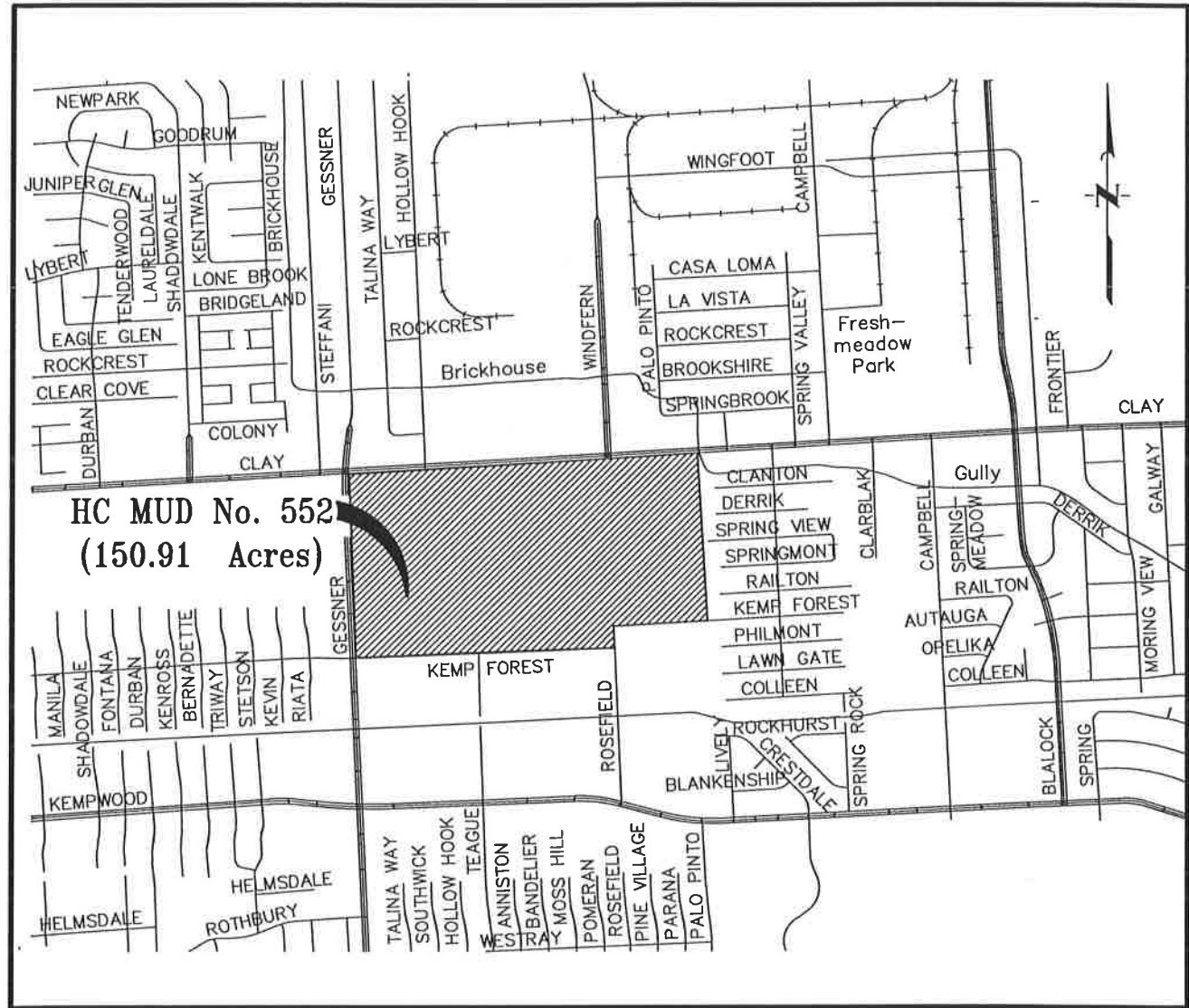
**Contact Information:**

Yvonne W. Forrest  
Acting Deputy Director  
Phone: (832) 395-2847

**ATTACHMENTS:**

Description	Type
<u>Maps</u>	Backup Material
<u>Application</u>	Backup Material
<u>Backup Documents</u>	Backup Material
<u>Petition</u>	Backup Material

K:\W5604\W5604-0040-00 Pinecrest Phase 1 Development\2\_Design Phase\MUD Creation Docs\Exhibit 1-VMap District.dwg



**VICINITY MAP**  
Scale: 1" = 1 Mile

KEY MAP 450-E,F,J,K

**EXHIBIT 1  
VICINITY MAP**

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT  
NO. 552  
MAY 2017



**JONES CARTER**

Texas Board of Professional Engineers Registration No. F-439  
6335 Gulfton, Suite 100 • Houston, Texas 77081 • 713.777.5337







# CITY OF HOUSTON

## Interoffice

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Correspondence  
Council Member Brenda Stardig  
District A

**To:** Mayor Sylvester Turner

**From:** Council Member Brenda Stardig, District A

**Date:** October 25, 2017

**Subject:** MUD 552

I support moving forward with MUD 552 based on the information presented to me on October 25, 2017, by Jason Johnson, William Mosley, and Marlene Gafrick.

The information presented includes, but is not limited to, the attached documents:

- Meritage Corporation/David Jordan letter regarding 100% detached single family dwelling units, dated October 23, 2017.
- Email correspondence from Marlene Gafrick, outlining restrictions and commitments made by property owner, Metro National Corporation, dated October 25, 2017.
- "Use Restrictions" by Metro National Corporation to be filed as agreed.

Thank you for your immediate attention to this matter.

A handwritten signature in blue ink that reads "Brenda Stardig".

Brenda Stardig  
Council Member, District A



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ALL

Item Creation Date: 9/29/2017

L26162 - Fuel Dispenser Repair & Automated Network Systems and Maintenance Services

Agenda Item#: 18.

### **Summary:**

ORDINANCE awarding contract to **BEAR SERVICES, LP** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services; providing a maximum contract amount - 3 Years with two one-year options - \$901,075 - Fleet Management Fund

### **Background:**

**Formal Bid Received for S17-L26162 - Approve an ordinance awarding a contract to Bear Services, LP. on its low bid meeting specifications in an amount not to exceed \$901,075.00 for fuel dispenser repair & automated network systems and maintenance services for the Fleet Management Department.**

### **Specific Explanation:**

The Director of Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Bear Services, LP.** on its low bid meeting specifications in an amount not to exceed **\$901,075.00** for fuel dispenser repair & automated network systems and maintenance services for FMD. The Director of FMD or the City Purchasing Agent may terminate this contract at any time upon thirty (30) days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 15 prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and three bids were received as outlined below.

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>Bear Services, LP.</b>	<b>\$ 901,075.00</b>
2. DNB Enterprises, Inc.	\$ 974,481.25
3. BK Gas Pump Services	\$1,104,250.00

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to maintain and repair fuel dispensers and related fuel systems, automated fuel systems, environmental services, liquid removal from any sump, containment or tank and other services as needed for underground storage tanks and aboveground storage tanks.

### **M/WDBE PARTICIPATION:**

The invitation to bid was advertised as a goal-oriented contract with an 11% MWBE participation level. Bear Services, LP has designated the below-named company as its certified MWBE subcontractor.

<b>VENDOR NAME</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>	<b>%</b>
Holcombe Environmental Oil	Fuel Dispenser Repair and	\$99,110.00	11%

Services, LLC	Automated Maintenance	Network	Systems		
---------------	-----------------------	---------	---------	--	--

**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, Bear Services Services, LP has elected to pay into the Contractor Responsibility Fund 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 Bear Service, LP 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 FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

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

\_\_\_\_\_  
**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$178,525.00	\$722,550.00	\$901,075.00

**Amount of Funding:**

\$901,075.00  
 Fleet Management Fund  
 Fund 1005

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

**ATTACHMENTS:**

Description	Type
Coversheet (revised)	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/31/2017

ALL

Item Creation Date: 9/29/2017

L26162 - Fuel Dispenser Repair & Automated Network Systems and Maintenance Services

Agenda Item#: 12.

**Summary:**

**AN ORDINANCE AWARDING A CONTRACT TO BEAR SERVICES, LP FOR FUEL DISPENSER REPAIR AN AUTOMATED NETWORK SYSTEMS MAINTENANCE SERVICES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

**Background:**

Formal Bid Received for S17-L26162 - Approve an ordinance awarding a contract to Bear Services, LP. on its low bid meeting specifications in an amount not to exceed \$901,075.00 for fuel dispenser repair & automated network systems and maintenance services for the Fleet Management Department.

**Specific Explanation:**

The Director of Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options**, to **Bear Services, LP.** on its low bid meeting specifications in an amount not to exceed **\$901,075.00** for fuel dispenser repair & automated network systems and maintenance services for FMD. The Director of FMD or the City Purchasing Agent may terminate this contract at any time upon thirty (30) days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 15 prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and three bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Bear Services, LP.	\$ 901,075.00
2. DNB Enterprises, Inc.	\$ 974,481.25
3. BK Gas Pump Services	\$1,104,250.00

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to maintain and repair fuel dispensers and related fuel systems, automated fuel systems, environmental services, liquid removal from any sump, containment or tank and other services as needed for underground storage tanks and aboveground storage tanks.

**M/WDBE PARTICIPATION:**

The invitation to bid was advertised as a goal-oriented contract with an 11% MWBE participation level. Bear Services, LP has designated the below-named company as its certified MWBE subcontractor.

<u>VENDOR NAME</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Holcombe Environmental Oil Services, LLC	Fuel Dispenser Repair and Automated Network Systems Maintenance	\$99,110.00	11%

**Pay or Play Program:**

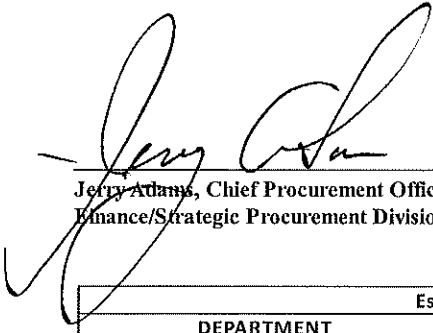
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Bear Services Services, LP has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**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 Bear Service, LP 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 FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.



Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$178,525.00	\$722,550.00	\$901,075.00

**Amount of Funding:**

\$901,075.00  
Fleet Management Fund  
Fund 1005

**Contact Information:**

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Public Information Officer	FMD	(832) 393-6910

**ATTACHMENTS:**

Description	Type
Cover sheet	Signed Cover sheet
Affidavit of Ownership	Backup Material
Certification of Funds	Financial Information
Fair Campaign	Backup Material
Form B	Backup Material
MWBE Document	Backup Material
Budget Funding Information	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District B

Item Creation Date: 9/7/2017

20SG32 Addtn'l Approp / AECOM Technical Services Inc.

Agenda Item#: 19.

### **Summary:**

ORDINANCE appropriating \$350,667.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Greens Road from Aldine Westfield to John F. Kennedy Boulevard (Approved by Ordinance No. 2007-0586); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

### **Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for Greens Road from Aldine Westfield to John F. Kennedy Boulevard. WBS No. N-000686-0002-3

**RECOMMENDATION:** (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with AECOM Technical Services Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Project (CIP). This project is necessary to improve deteriorated roadway and traffic circulation, reduce congestion and eliminate flooding in the service area.

**DESCRIPTION/SCOPE:** This project consists of reconstruction of an existing two-lane asphalt roadway with open ditch drainage and replacement with a four-lane divided concrete pavement with curbs. Also included are underground storm sewer system, off-site storm water detention facilities, and upgrading of 24" waterline. Federal funding participation is approved by Houston Galveston Area Council (HGAC) under the 2013-2016 Transportation Improvement Program (TIP) for \$9.68 million (80% of the estimated construction cost).

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

**PREVIOUS HISTORY AND SCOPE** City Council approved the original Contract on May 16, 2007 under Ordinance No. 2007-0586 and an additional appropriation on June 11, 2014 under Ordinance No. 2014-0582. The scope of services under the original Contract consist of Phase II- Final Design, Phase III- Construction services and various additional services. Under the scope of the contract, the consultant has completed 100% Phase II and various additional services.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Additional funds are needed to supplement certain Additional Services and to complete Phase III-Construction Services. The amount of \$169,270.00 has been negotiated for Phase III-Construction Services due to the extended construction

duration of the project, which was not budgeted in the original scope of the project. The amount of \$130,445.00 has been negotiated for Additional Services which were not previously appropriated to be paid as lump sum or on a reimbursable basis. These Additional Services include 24" major waterline line upgrade, Letter of Map Revision (LOMR) and associated topographic survey along Hood's Bayou, and 24" waterline valve inspection during construction.

The total requested appropriation is \$350,667.00 to be appropriated as follows: \$299,715.00 for contract services and \$50,952.00 for CIP Cost Recovery.

**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/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,423,525.00. The Consultant has been paid \$324,651.00 (22.81%) to date. Of this amount, \$324,651.00 (100%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,723,240.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$324,651.00	18.84%
Unpaid Prior M/WBE Commitment		\$ 0.00	0.00%
1. Geo Solutions, LLC	Topographic Survey	\$ 25,593.00	1.49%
2. HVJ & Associates, Inc.	Geotechnical Engineering	\$ 7,152.00	0.42%
3. KIT Professionals, Inc.	Traffic & SWPPP	\$ 3,590.00	0.21%
4. M2L Associates	Land Scaping	\$ 10,500.00	0.61%
5. Aurora Technical Services, LLC	Water System Engineering	\$ 16,440.00	0.95%
6. 5engineering, LLC DBA Fiveengineering LLC	Hydraulic Engineering	\$ 31,100.00	1.80%
	<b>TOTAL</b>	<b>\$419,026.00</b>	<b>24.32%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

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

WBS No. N-000686-0002-3

**Prior Council Action:**

Ordinance 2007-0586, dated 05-16-2007  
Ordinance 2014-0582, dated 06-11-2014

**Amount of Funding:**

\$350,667.00 Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF  
(\$350,667.00 Supported by Drainage Fee)

Original (previous) appropriation of \$1,308,369.00 from Fund No. 4506- Street and Bridge Consolidated and subsequent additional appropriation of \$269,214.00.00 from Street & Traffic Control and Storm Drainage Fund No. 4042.

**Contact Information:**

Brian Alcott, P.E., CCM  
Acting Senior Assistant Director, Capital Projects  
Phone: (832) 395-2396

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District B  
Item Creation Date: 9/7/2017

20SG32 Addn'l Approp / AECOM Technical Services Inc.

Agenda Item#:

**Background:**

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for Greens Road from Aldine Westfield to John F. Kennedy Boulevard.

WBS No. N-000686-0002-3

**RECOMMENDATION:** (SUMMARY) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with AECOM Technical Services Inc.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Project (CIP). This project is necessary to improve deteriorated roadway and traffic circulation, reduce congestion and eliminate flooding in the service area.

**DESCRIPTION/SCOPE:** This project consists of reconstruction of an existing two-lane asphalt roadway with open ditch drainage and replacement with a four-lane divided concrete pavement with curbs. Also included are underground storm sewer system, off-site storm water detention facilities, and upgrading of 24" waterline. Federal funding participation is approved by Houston Galveston Area Council (HGAC) under the 2013-2016 Transportation Improvement Program (TIP) for \$9.68 million (80% of the estimated construction cost).

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

**PREVIOUS HISTORY AND SCOPE** City Council approved the original Contract on May 16, 2007 under Ordinance No. 2007-0586 and an additional appropriation on June 11, 2014 under Ordinance No. 2014-0582. The scope of services under the original Contract consist of Phase II- Final Design, Phase III- Construction services and various additional services. Under the scope of the contract, the consultant has completed 100% Phase II and various additional services.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Additional funds are needed to supplement certain Additional Services and to complete Phase III-Construction Services. The amount of \$169,270.00 has been negotiated for Phase III- Construction Services due to the extended construction duration of the project, which was not budgeted in the original scope of the project. The amount of \$130,445.00 has been negotiated for Additional Services which were not previously appropriated to be paid as lump sum or on a reimbursable basis. These Additional Services include 24" major waterline line upgrade, Letter of Map Revision (LOMR) and associated topographic survey along Hood's Bayou, and 24" waterline valve inspection during construction.

The total requested appropriation is \$350,667.00 to be appropriated as follows: \$299,715.00 for contract services and \$50,952.00 for CIP Cost Recovery.

**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/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,423,525.00. The Consultant has been paid \$324,651.00 (22.81%) to date. Of this amount, \$324,651.00 (100%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,723,240.00. The Consultant proposes the following plan to meet the M/WBE goal.

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Unpaid Prior M/WBE Commitment		\$ 0.00	0.00%
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3. KIT Professionals, Inc.	Traffic & SWPPP	\$ 3,590.00	0.21%
4. M2L Associates	Land Scaping	\$ 10,500.00	0.61%
5. Aurora Technical Services, LLC	Water System Engineering	\$ 16,440.00	0.95%

6. Sengineering, LLC DBA Fiveengineering LLC	Hydraulic Engineering	\$ 31,100.00	1.80%
	<b>TOTAL</b>	<b>\$419,026.00</b>	<b>24.32%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

WBS No. N-000686-0002-3

**Prior Council Action:**

Ordinance 2007-0586, dated 05-16-2007  
Ordinance 2014-0582, dated 06-11-2014

**Amount of Funding:**

\$350,667.00 Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF  
(\$350,667.00 Supported by Drainage Fee)

Original (previous) appropriation of \$1,308,369.00 from Fund No. 4506- Street and Bridge Consolidated  
and subsequent additional appropriation of \$269,214.00.00 from Street & Traffic Control and Storm Drainage Fund No. 4042.

**Contact Information:**

Brian Alcott, P.E., CCM  
Acting Senior Assistant Director, Capital Projects  
Phone: (832) 395-2396

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
SAP (Form A & Funding docs)	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District G

Item Creation Date: 9/7/2017

20BB180 Contract Award / Total Contracting, LTD

Agenda Item#: 20.

### **Summary:**

ORDINANCE appropriating \$5,086,000.00 out of Water & Sewer System Consolidated Construction Fund and \$13,869,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for NSR 454 Subproject 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT G - TRAVIS**

### **Background:**

**SUBJECT:** Contract Award for NSR 454 Subproject 1 WBS Nos. N-000386-0001-4, R-000500-0223-4 and S-000500-0223-4

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

**PROJECT NOTICE/JUSTIFICATION:** This project will replace existing residential streets that have been deteriorating beyond economical repair and normal maintenance and improve drainage.

**DESCRIPTION/SCOPE:** The project provides for the construction of storm drainage, including roadway concrete paving, curbs, sidewalks, driveways, street lighting and necessary underground utilities. The Contract duration for this project is 780 calendar days. This project was designed by AIA Engineers, Limited.

**LOCATION:** The project is generally bound by Woodway to the north, San Felipe Street to the south, South Post Lane to the east, and Chimney Rock to the west. The project is located in Key Map Grids 491K, 491 L and 491Q.

**BIDS:** This project was advertised for bidding on April 21, 2017. Bids were received on July 6, 2017. The six bids are as follows:

<u>No.</u>	<u>Bidder</u>	<u>Bid Amount</u>
1.	Total Contracting, LTD	\$15,995,665.98
2.	SER Construction Partners, LLC	\$16,394,260.25
3.	Reytec Construction Resources, Inc.	\$16,591,591.25

4.	CYMI Industrial, Inc.	\$18,038,576.00
5.	Harper Brothers Construction, LLC	\$18,294,719.25
6.	Main Lane Industries, LTD	\$18,976,863.90

**AWARD:** It is recommended that this construction contract be awarded to Total Contracting Limited with a low bid of \$15,995,665.98 and that Addenda Numbers 1, 2, 3, 4, 5 and 6 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$18,955,000.00 to be appropriated as follows:

· Bid Amount	\$15,995,665.98
· Contingencies	\$799,783.30
· Testing Services	\$515,000.00
· CIP Cost Recovery	\$644,550.72
· Construction Management	\$ 1,000,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

Construction Management Services will be provided by Gunda Corporation, 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, Total Contracting, Limited is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bedo Construction Products, Inc.	Storm Sewer Pipes, Boxes and Structures, Sanitary Sewer Structures Supply	\$ 800,000.00	5.00%
2.	Professional Traffic Control, LLC	Traffic Control, Flagmen, Pavement Markings, Sign Installation	\$ 960,000.00	6.00%
		<b>TOTAL</b>	<b>\$ 1,760,000.00</b>	<b>11.00%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>		<u>% of</u>

			<u>Amount</u>	<u>Contract</u>
1.	H & E Aggregagte, LLC	Stabilized Sand Supply	\$ 607,835.30	3.80%
		<b>TOTAL</b>	<b>\$ 607,835.30</b>	<b>3.80%</b>
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Tree and Plant Protection, Landscaping	\$ 287,921.98	1.80%
2.	Traffic Systems Construction, Inc.	Electrical Items Installation	\$ 223,939.32	1.40%
		<b>TOTAL</b>	<b>\$ 511,861.30</b>	<b>3.20%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

All known right-of-entry required for the project have been acquired.

All know third party private utilities have been relocated

---

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

WBS Nos. N-00386-0001-4, R-000500-0223-4 and S-000500-0223-4

**Amount of Funding:**

**Total \$18,955,000.00**

\$13,869,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF  
(\$13,869,000.00 supported by Drainage fees)

\$5,086,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

Brian Alcott, P.E.  
Acting Senior Assistant Director, Capital Projects  
**Phone:** (832) 395-2396

**ATTACHMENTS:**

**Description**

Cover sheet  
Map

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/31/2017

District G

Item Creation Date: 9/7/2017

20BB180 Contract Award / Total Contracting, LTD

Agenda Item#: 21.

**Summary:**

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**Background:**

**SUBJECT:** Contract Award for NSR 454 Subproject 1 WBS Nos. N-000386-0001-4, R-000500-0223-4 and S-000500-0223-4

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

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benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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		<b>TOTAL</b>	<b>\$ 511,861.30</b>	<b>3.20%</b>

**ESTIMATED FISCAL OPERATING IMPACT:**

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

All known right-of-entry required for the project have been acquired.

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

WBS Nos. N-00386-0001-4, R-000500-0223-4 and S-000500-0223-4

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\$5,086,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction

**Contact Information:**

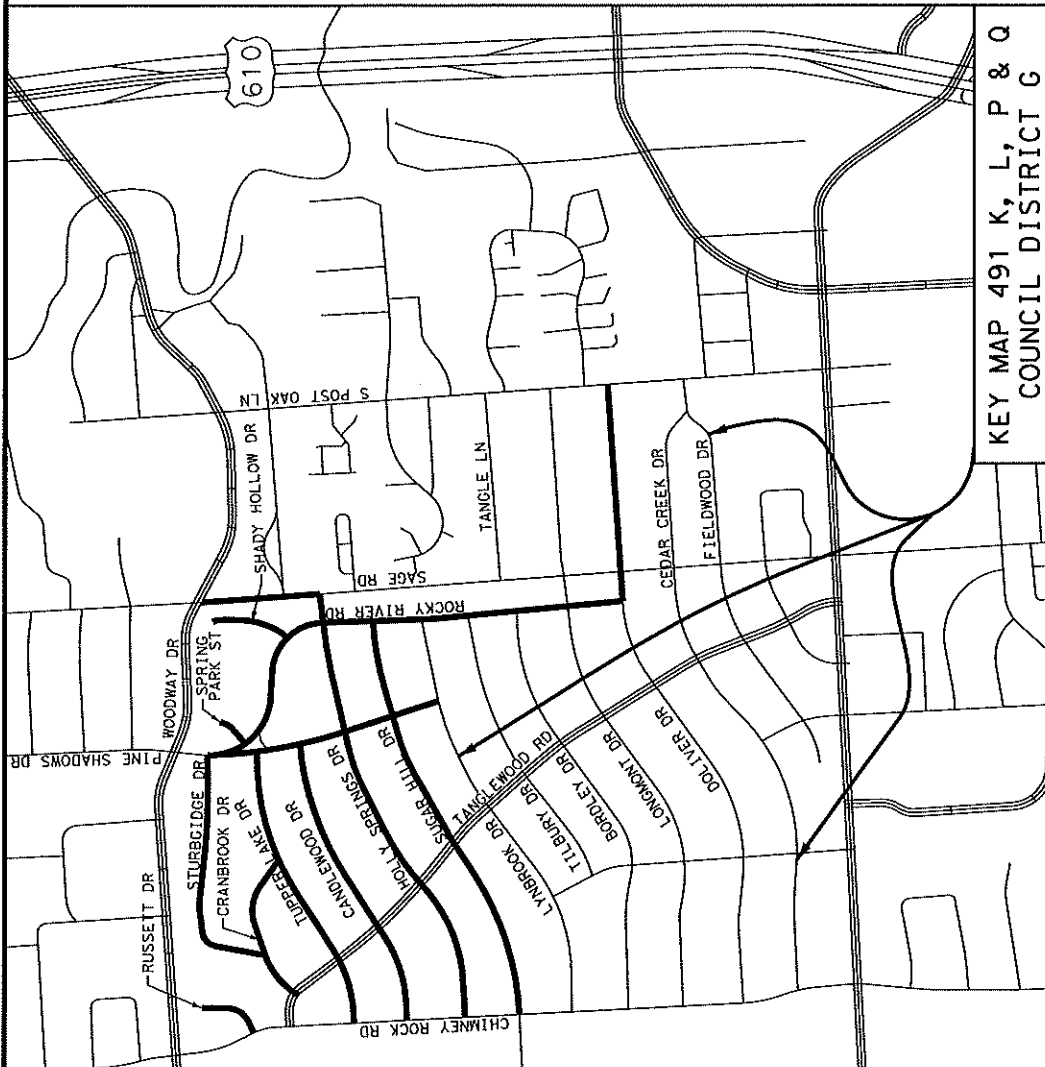
Brian Alcott, P.E.  
Acting Senior Assistant Director, Capital Projects  
Phone: (832) 395-2396

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Map	Backup Material
Draft Ordinance	Ordinance/Resolution/Motion
OBO Docs	Signed Cover sheet
Form A Doc 00452	Backup Material

Form B  
Doc 0455 Affidavit of Ownership  
Tax Report  
Pay or Play (POP 1-3)  
Form 1295  
SAP documents

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Financial Information



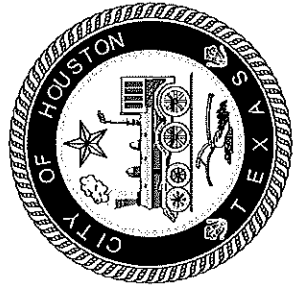
NSR 454 SUB PROJECT 1

STREET	START STREET	END STREET
CANDLEWOOD DR	CHIMNEY ROCK RD	PINE SHADOWS DR
CRANBROOK DR	TANGLEWOOD RD	TUPPER LAKE DR
HOLLYSPRINGS DR	CHIMNEY ROCK RD	SAGE RD
ROCKY RIVER DR	DOLIVER DR	PINE SHADOWS DR
RUSSETT DR	CHIMNEY ROCK RD	CUL-DE-SAC
SPRING PARK ST	ROCKY RIVER RD	CUL-DE-SAC
SUGAR HILL DR	CHIMNEY ROCK RD	ROCKY RIVER RD
STURBRIDGE DR	CRANBROOK DR	PINE SHADOWS DR
TUPPER LAKE DR	CHIMNEY ROCK RD	PINE SHADOWS DR
SAGE RD	HOLLY SPRINGS DR	WOODWAY DR
PINE SHADOWS DR	LYNBROOK DR	WOODWAY DR
SHADY HOLLOW DR	ROCKY RIVER RD	CUL-DE-SAC
DOLIVER DR	ROCKY RIVER RD	S POST OAK LN

PROJECT LOCATION MAP

SCALE: NTS DATE: 11/20/14

CITY OF HOUSTON  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 NEIGHBORHOOD STREET RECONSTRUCTION  
 (NSR) 454 - SUB-PROJECT I  
 WBS NO. N-000386-0001-3





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ALL

Item Creation Date: 10/17/2017

ARA-Abracadabra Septic Pumping LP SWF

Agenda Item#: 21.

### **Summary:**

ORDINANCE granting to **ABRACADABRA SEPTIC PUMPING, LP**, a **Texas Limited Partnership**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

### **Departmental Approval Authority:**

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

**Other Authorization**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
10.17.2017 Abracadabra Septic Pumping LP SWF RCA.pdf	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/31/2017

ALL

Item Creation Date: 10/17/2017

ARA- Abracadabra Septic Pumping LP SWF

**Background:**

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

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**Departmental Approval Authority:**

A handwritten signature in black ink, appearing to read "Tina Paez".

---

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

**Other Authorization**

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District F, District J

Item Creation Date: 10/13/2017

HCD17-95 Vista on Gessner Motion to Set Date for Public Hearing

Agenda Item#: 22.

### **Summary:**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **DALCOR AFFORDABLE HOUSING I, LLC, 6005-6525 South Gessner - DISTRICT F - LE and DISTRICT J - LASTER**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 8, 2017**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Dalcors Affordable Housing I, LLC.

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

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

Dalcors Affordable Housing I, LLC, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Vista on Gessner, an 805-unit affordable housing community located at 6005-6525 South Gessner. HCDD is not being asked to fund this development.

<b>Sources</b>		<b>Uses</b>	
Mortgage Revenue Bonds (TDHCA)	\$50,000,000	Site Acquisition Costs	\$51,553,936
Tax Credits (Berkshire)	31,047,245	Hard Costs	30,703,050
Deferred Developer Fee	10,350,345	Soft Costs	10,006,240
Net Operating Income	10,695,809	Developer Fee	12,330,173
Conventional Loan	2,500,000		
<b>Total</b>	<b>\$104,593,399</b>	<b>Total</b>	<b>\$104,593,399</b>

HCDD requests a Motion to hold a public hearing on November 8, 2017, on the 4% tax credit

Resolution of No Objection.

This item was reviewed by the Housing and Community Affairs Committee on October 17, 2017.

**Contact Information:**

Roxanne Lawson

832.394.6307

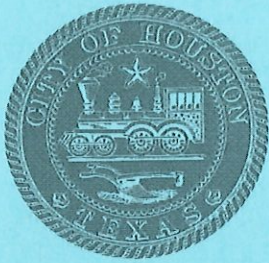
**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

District F, District J

Item Creation Date: 10/13/2017

### HCD17-95 Vista on Gessner Motion to Set Date for Public Hearing

Agenda Item#:

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the 4% tax credit application of Dalcors Affordable Housing I, LLC.

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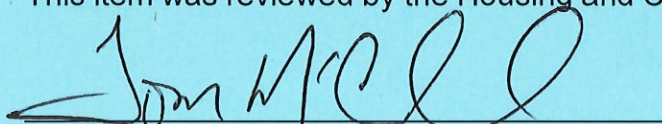
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Conventional Loan	2,500,000		
<b>Total</b>	<b>\$104,593,399</b>	<b>Total</b>	<b>\$104,593,399</b>

HCDD requests a Motion to hold a public hearing on November 8, 2017, on the 4% tax credit Resolution of No Objection.

This item was reviewed by the Housing and Community Affairs Committee on October 17, 2017.

  
Tom McCasland, Director

**Contact Information:**

Roxanne Lawson

832.394.6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

Item Creation Date:

Davis Amendment

Agenda Item#: 23.

### **Summary:**

WRITTEN MOTION by Council Member Davis to amend Item 24 below by striking Section 4 in its entirety

**TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, KNOX and DAVIS**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/31/2017

ALL

Item Creation Date: 9/26/2017

HCD17-84 Appropriation of Tax Increment Reinvestment  
Zone (TIRZ) Affordable Housing Funds \$18M

Agenda Item#: 24.

### **Summary:**

ORDINANCE appropriating up to \$18,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for single family and multi family affordable housing programs, including the administration of the City's Affordable Housing Programs; approving and authorizing amendments to Ordinance No. 2005-1395 relating to the adoption of certain policies and procedures for funding affordable housing programs

**TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, KNOX and DAVIS**

This was Item 16 on Agenda of October 25, 2017

**This item should only be considered after passage of Item 23 above**

### **Background:**

The Housing and Community Development Department (HCDD) recommends the appropriation of \$18,000,000.00 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. HCDD additionally recommends amending Ordinance No. 2005-1395 to remove the requirement for City Council approval of administrative program guidelines and to allow the HCDD Director to approve guidelines and criteria used to evaluate funding proposals.

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.

<b>Category</b>	<b>Total Amount</b>	<b>Description</b>
Single-Family Activities	\$10,647,233.77	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$5,000,000.00	Multifamily rehab and new construction and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$2,352,766.23	Administrative cost for administering local, state and federal funded activities by HCDD
<b>Total</b>	<b>\$18,000,000.00</b>	

There is no estimated impact to 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.

On December 20, 2005, City Council approved Ordinance No. 2005-1395, which adopted certain policies and procedures related to the funding and approval of affordable housing programs. HCDD requests an amendment to this ordinance to give the HCDD Director greater flexibility in altering program guidelines as necessary to ensure compliance with laws and regulations and to respond rapidly to changing needs in the community.

This amendment will remove Section 2.C. of the 2005 ordinance, which requires substantial program amendments to be posted for 30-days and approved by City Council, and will alter Section 2.A. to allow the Director to approve guidelines and criteria used to evaluate requests for funding. These changes will not impact City Council's ability to set overall policy and approve budgets related to the City's affordable housing programs.

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Tom McCasland, Director

**Amount of Funding:**

\$18,000,000.00

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

**Contact Information:**

Roxanne Lawson

**Phone:** 832.394.6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/24/2017

ALL

Item Creation Date: 9/26/2017

### HCD17-84a Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds

Agenda Item#:

#### **Background:**

The Housing and Community Development Department (HCDD) recommends the appropriation of \$18,000,000.00 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. HCDD additionally recommends amending Ordinance No. 2005-1395 to remove the requirement for City Council approval of administrative program guidelines and to allow the HCDD Director to approve guidelines and criteria used to evaluate funding proposals.

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.

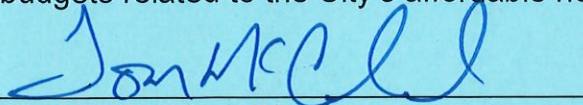
<b>Category</b>	<b>Total Amount</b>	<b>Description</b>
Single-Family Activities	\$10,647,233.77	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$5,000,000.00	Multifamily rehab and new construction and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$2,352,766.23	Administrative cost for administering local, state and federal funded activities by HCDD
<b>Total</b>	<b>\$18,000,000.00</b>	

There is no estimated impact to 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.

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Tom McCasland, Director

**Prior Council Action:**

12/20/05, (O) 2005-1395

**Amount of Funding:**

\$18,000,000.00

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

**Contact Information:**

Roxanne Lawson

832.394.6307