

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

Agenda ~ March 6 & 7, 2018

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

AGENDA - COUNCIL MEETING Tuesday, March 6, 2018 - 1:30 PM
City Hall Chamber

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

SP030618

RECESS

RECONVENE

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 through 7

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**, for a two-year term:
 - Position One - **ROBERT G. KNAPP**, reappointment
 - Position Two - **RYAN WINKELMANN**, reappointment
 - Position Three - **SHELLY E. RICHARDSON**, reappointment
 - Position Four - **ERMA PALMER**, reappointment
 - Position Five - **BRYAN MILLER**, appointment
 - Position Six - **KEN W. ULMER**, reappointment, and to

serve as Chair

Position Eight - **CHAU WENG WANG**, reappointment

Position Nine - **TIMOTHY STRANEY**, reappointment

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

Position One - **TOLORIA M. ALLEN**, for a term to expire 1/1/2019

Position Two - **JOHN LONG**, for a term to expire 1/1/2020

Position Three - **NEIL BREMNER**, for a term to expire 1/1/2019

Position Four - **SANDRA RODRIGUEZ**, for a term to expire 1/1/2020

Position Five - **KRISTINE ANTHONY**, for a term to expire 1/1/2019

Position Six - **BETH MARTIN**, for a term to expire 1/1/2020

Position Seven - **DIANE A. DOHM**, for a term to expire 1/1/2019

Position Eight - **DOUGLAS P. OVERMAN**, for a term to expire 1/1/2020

Position Nine - **CLARK MARTINSON**, for a term to expire 1/1/2019

Position Ten - **KATRINA CONRAD BAYER**, for a term to expire 1/1/2020

Position Eleven - **YUHAYNA H. MCCOY**, for a term to expire 1/1/2019

Position Twelve - **MAYA I. FORD**, appointment, for a term to expire 1/1/2020, and to serve as Chair

Position Thirteen - **MATTHEW STARR**, for a term to expire 1/1/2019

Position Fourteen - **AMAR MOHITE**, for a term to expire 1/1/2020

Position Fifteen - **MIKE VANDUSEN**, for a term to expire 1/1/2019

Position Sixteen - **ANA RAMIREZ**, for a term to expire 1/1/2020

Position Seventeen - **ONI K. BLAIR**, for a term to expire 1/1/2019

Position Eighteen - **ALEJANDRO PEREZ**, for a term to expire 1/1/2020

Position Nineteen - **ROBIN ANN HOLZER**, for a term to expire 1/1/2019

Position Twenty - **VEON MCREYNOLDS**, for a term to expire 1/1/2020

3. REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019

4. REQUEST from Mayor for confirmation of the appointment of **INGRID VAZQUEZ** nominated by the Harris County AFL-CIO Council to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019
5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for terms to expire June 1, 2021:
 - Position Five - **ELISABETH CROSSWELL STONE**
 - Position Six - **ASHTON L. TAYLOR**
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:
 - Position One - **AMY FUNK**, reappointment
 - Position Two - **MARTIN WILTSHIRE**, reappointment
 - Position Three - **DONNA J. FLOWERS**, reappointment
 - Position Four - **BETH VAN WINKLE**, reappointment
 - Position Five - **GREG CARDWELL**, appointment
 - Position Six - **PHILIP M. SCHNEIDAU**, appointment
 - Position Seven - **DOUGLAS ELLIOTT**, reappointment
 - Position Eight - **JANNETTA KEY**, appointment
7. RECOMMENDATION from Director Houston Public Works for payment of \$917,400.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2018 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/18 - 1/31/19 - Enterprise Fund

ACCEPT WORK - NUMBERS 8 through 10

8. ORDINANCE appropriating \$1,273,813.00 out of Airports Improvement Fund and approving and authorizing Compromise and Settlement Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION** to settle disputes on contract for construction of New Parking Garage at William P. Hobby Airport (Project No. 597A) - **DISTRICT I - GALLEGOS**
9. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$51,042,712.08 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for New Parking Garage at William P. Hobby Airport (Project No. 597A) - 12.3% over the original contract amount - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 8 above
10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$22,262,562.96 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Shepherd Drive Drainage and Paving Improvements - 4.85% over the original contract amount and under 5% contingency amount - **DISTRICTS C - COHEN and G - TRAVIS**

RESOLUTIONS - NUMBERS 11 and 12

11. RESOLUTION of the City Council approving the City of Houston's request for the **TEXAS DEPARTMENT OF TRANSPORTATION** to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Baca Street - **DISTRICTS E - MARTIN and I - GALLEGOS**
12. RESOLUTION of the City Council approving the City of Houston's request for the **TEXAS DEPARTMENT OF TRANSPORTATION** to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K - GREEN**

ORDINANCES - NUMBERS 13 through 35

13. ORDINANCE **AMENDING ARTICLE XIV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Boarding Homes and making conforming amendments to other provisions of the Code
14. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new article relating to regulation of Lodging Facilities
15. ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Correctional Facilities and Alternate Housing Facilities
16. ORDINANCE approving and authorizing a form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery to be executed by the City of Houston, Texas and each of the following contractors: **JAMES W. TURNER CONSTRUCTION, LTD.; SLSO, LTD.; DSW HOMES; TKTMJ, INC; LEMOINE DISASTER RECOVERY; THOMPSON CONSTRUCTION GROUP, INC; ROY ANDERSON CORP; T.L. WALLACE CONSTRUCTION, INC; BRIZO CONSTRUCTION LLC; DRC CONSTRUCTION LLC and LAMAR CONTRACTORS, LLC**; approving and authorizing a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for Residential Construction Repair Services for disaster recovery; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for residential construction repair services for disaster recovery; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - Grant Fund
17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey, Houston, Harris County, Texas; abandoning the easement to Charles H. Flournoy and Cathleen L. Flournoy, the underlying fee owners, in consideration of their payment to the City of \$23,880.00 and other consideration **DISTRICT G - TRAVIS**

18. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to twenty-four parcels of land required for the project and situated in the W. Yates Survey, A-1433, H.T. & B. Rr. Co. Survey, Sec. 7, A-398, W. J. Neal Survey, A-607, David Hanson Survey, A-381, Reynolds Reynolds Survey, A-662, William Hardin Survey, A-24, Henry Woodruff Survey, A-844, Eugene Pillot Survey, A-631, Rebecca Brown Survey, A-148, Callahan & Vince Survey, A-9, T. Toby Survey, A-812, J. Onery Survey, A-613 & A-614, A. Holland Survey, A-347 and J. Thompson Survey, A-764, in Harris County, Texas, said parcels of land being located along Brays Bayou, Airport Boulevard and Sims Bayou in Houston, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICTS D - BOYKINS; F - LE; I - GALLEGOS and J - LASTER**
19. **OMIT**
20. **OMIT**
21. ORDINANCE appropriating \$14,000.00 out of Parks Consolidated Construction Fund and accepting into the City Art Collection "High Plains Drifter," a sculpture by Peter Reginato **DISTRICT A - STARDIG**
22. ORDINANCE \$1,729,890.00 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **FLINTCO, LLC** for the Acres Homes Multi-Service Center Renovation (Approved by Ordinance No. 2017-0391); providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**
23. ORDINANCE appropriating \$18,144,400.00 out of Airports Improvement Fund as an additional appropriation for two Professional Services Agreements between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a joint venture, for Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); (Project No. 801) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
24. ORDINANCE appropriating \$3,308,578.00 out of Fire Consolidated Construction Fund for In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Facilities during FY2018; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
25. ORDINANCE consenting to the addition of 4.3565 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**, for inclusion in its district

26. ORDINANCE consenting to the addition of 1.099 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
27. ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation off the State System for Synott Road Bridge at HCFCD Ditch - **DISTRICT F - LE**
28. ORDINANCE appropriating \$5,216,400.00 out of Metro Projects Construction DDSRF and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive; providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**
29. ORDINANCE appropriating \$544,731.50 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for replacement of the Forest Hill Boulevard Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**
30. ORDINANCE appropriating \$7,500.00 out of Contribution For Capital Projects Fund as a monetary contribution to an On-Call Construction Contract between the City of Houston and **ISI CONTRACTING, INC** for Speed Cushions in Springwood-Timbercreek Neighborhood (Approved by Ordinance No. 2016-0172); authorizing and approving first amendment to the contract - **DISTRICT A - STARDIG**
31. ORDINANCE appropriating \$2,001,230.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
32. ORDINANCE No. 2018-0098, passed second reading February 21, 2018
ORDINANCE granting to **JERRY D. CATE, INC dba K.C. ENTERPRISES, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
33. ORDINANCE No. 2018-0110, passed second reading February 28, 2018
ORDINANCE granting to **DIAMOND PRESSURE WASHING**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located

within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

34. ORDINANCE No. 2018-0111, passed second reading February 28, 2018 ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
35. ORDINANCE No. 2018-0112, passed second reading February 28, 2018 ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC, dba STERLING BUILDING SPECIALISTS**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 36 through 38

36. MOTION by Council Member Cohen/Seconded by Council Member Stardig to adopt recommendation from Chief Procurement Officer to award to **ARROW AVIATION COMPANY, LLC** for Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange, and Engine Repairs for the Houston Police Department - 3 Years with two one-year options - \$724,715.00 General and Grant Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 5 on Agenda of February 28, 2018
37. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **TOTER, LLC** for Recycling and Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$467,200.00 - General Fund
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 7 on Agenda of February 28, 2018
38. ORDINANCE approving and authorizing first amendment to the restated agreement for Recycling Services between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** (Approved by Ordinance No. 2016-216) to extend the term of the agreement for the Solid Waste Management Department - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 25 on Agenda of February 28, 2018

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: 3/6/2018

Item Creation Date:

SP030618

Agenda Item#:

ATTACHMENTS:

Description	Type
SP030618	Signed Cover sheet

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MARCH 6, 2018 – 2:00 PM*

NON-AGENDA

1 MIN	1 MIN	1 MIN
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MR. JOE DONALDSON – 11520 Burdine St. – 77035 – 713-928-0062 – Boarding homes

3 MIN	3 MIN	3 MIN
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MS. MEISHA BROWN – 6011 W. Orem Dr. – 77085 – 832-807-6909 – National Week of Prayer for the Healing of HIV/AIDS

DR. KIMBERLY PARKER – 6011 W. Orem Dr. – 77085 – 678-481-9980 - National Week of Prayer for the Healing of HIV/AIDS

MS. BETSY RAZMINAS – No Address – 713-977-1066 – Parking signs in residential neighborhoods regarding towing

MS. TRISHA TRIGILIO – Post Office Box 8306 – 77288 – 713-942-8146 – Parolee Ordinance

MS. ALAINA HEBERT – No Address – 832-525-3520 – Parolee Ordinance

MR. RAY HILL – Post Office Box 3624 – 77253 – 713-523-6969 - Ordinance to eliminate half way houses in Houston

MS. VENUS ELRABAA – 3227 Lantern Bay Ln. – Katy, TX – 77449 - 214-244-8121 – Police Officer

MS. REGINA THOMAS-GARCIA – No Address – 832-801-0901 – Historic Oaks of Allen Parkway Village

MS. AMANDA REYNOLDS – 1001 W. Cottage St. – 77009 – 832-693-9217 – City’s Historic Guidelines

MS. MONA CARTWRIGHT-BIGGS – 1610 Bluebonnet Place Circle #J – 77019 – 281-678-6662 – Traffic lights in Fourth Ward

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

PREVIOUS

1 MIN	1 MIN	1 MIN
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MS. DEBORAH WILKERSON – No Address – 713-499-9671 – Violation of My fundamental Rights/Stalking, harassment, and victims



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date: 2/16/2018

MYR ~ 2018 Automotive Board ReAppt. ltr. 2-16-18

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**, for a two-year term:

- Position One - **ROBERT G. KNAPP**, reappointment
- Position Two - **RYAN WINKELMANN**, reappointment
- Position Three - **SHELLY E. RICHARDSON**, reappointment
- Position Four - **ERMA PALMER**, reappointment
- Position Five - **BRYAN MILLER**, appointment
- Position Six - **KEN W. ULMER**, reappointment, and to serve as Chair
- Position Eight - **CHAU WENG WANG**, reappointment
- Position Nine - **TIMOTHY STRANEY**, reappointment

Background:

February 7, 2018

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances 2017-208, I am appointing or reappointing the following individuals to the Automotive Board for a two-year term, subject to Council confirmation:

Robert G. Knapp, reappointment to Position One;
Ryan Winkelmann, reappointment to Position Two;
Shelly E. Richardson, reappointment to Position Three;
Erma Palmer, reappointment to Position Four;
Bryan Miller, appointment to Position Five;
Ken W. Ulmer, reappointment to Position Six, and to serve as Chair;
Chau Weng Wang, reappointment to Position Eight; and
Timothy Straney, reappointment to Position Nine.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Lieutenant D. E. "Sig" Sauer, Auto Theft Division/Auto Dealers Detail, Houston Police
Department

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date: 2/20/2018

MYR ~ 2018 Revised Bicycle Advisory Committee Appt ltr.
2-20-18

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

Position One	- TOLORIA M. ALLEN , for a term to expire 1/1/2019
Position Two	- JOHN LONG , for a term to expire 1/1/2020
Position Three	- NEIL BREMNER , for a term to expire 1/1/2019
Position Four	- SANDRA RODRIGUEZ , for a term to expire 1/1/2020
Position Five	- KRISTINE ANTHONY , for a term to expire 1/1/2019
Position Six	- BETH MARTIN , for a term to expire 1/1/2020
Position Seven	- DIANE A. DOHM , for a term to expire 1/1/2019
Position Eight	- DOUGLAS P. OVERMAN , for a term to expire 1/1/2020
Position Nine	- CLARK MARTINSON , for a term to expire 1/1/2019
Position Ten	- KATRINA CONRAD BAYER , for a term to expire 1/1/2020
Position Eleven	- YUHAYNA H. MCCOY , for a term to expire 1/1/2019
Position Twelve	- MAYA I. FORD , appointment, for a term to expire 1/1/2020,
and to serve as Chair	
Position Thirteen	- MATTHEW STARR , for a term to expire 1/1/2019
Position Fourteen	- AMAR MOHITE , for a term to expire 1/1/2020
Position Fifteen	- MIKE VANDUSEN , for a term to expire 1/1/2019
Position Sixteen	- ANA RAMIREZ , for a term to expire 1/1/2020
Position Seventeen	- ONI K. BLAIR , for a term to expire 1/1/2019
Position Eighteen	- ALEJANDRO PEREZ , for a term to expire 1/1/2020
Position Nineteen	- ROBIN ANN HOLZER , for a term to expire 1/1/2019
Position Twenty	- VEON MCREYNOLDS , for a term to expire 1/1/2020

Background:

REVISED

February 20, 2018

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances No. 2017-208, Sec. 33-403.b states, "The initial terms of office for members serving in even numbered positions shall expire on January 1, 2018, and on the same date on each second successive year thereafter." Members were not appointed to allow anyone to serve that initial term. Therefore, initial terms of office for even numbered positions will expire on January 1, 2020, the date new or reappointments would have occurred., I am appointing the following individuals to the Bicycle Advisory Committee, subject to Council confirmation:

Toloria M. Allen, appointment to Position One, for a term to expire January 1, 2019;
John Long, appointment to Position Two, for a term to expire January 1, 2020;
Neil Bremner, appointment to Position Three, for a term to expire January 1, 2019;
Sandra Rodriguez, appointment to Position Four, for a term to expire January 1, 2020;
Kristine Anthony, appointment to Position Five, for a term to expire January 1, 2019;
Beth Martin, appointment to Position Six, for a term to expire January 1, 2020;
Diane A. Dohm, appointment to Position Seven, for a term to expire January 1, 2019;
Douglas P. Overman, appointment to Position Eight, for a term to expire January 1, 2020;
Clark Martinson, appointment to Position Nine, for a term to expire January 1, 2019;
Katrina Conrad Bayer, appointment to Position Ten, for a term to expire January 1, 2020;
Yuhayna H. McCoy, appointment to Position Eleven, for a term to expire January 1, 2019;
Maya I. Ford, appointment to Position Twelve, for a term to expire January 1, 2020,
and to serve as Chair.
Matthew Starr, appointment to Position Thirteen, for a term to expire January 1, 2019;
Amar Mohite, appointment to Position Fourteen, for a term to expire January 1, 2020;
Mike VanDusen, appointment to Position Fifteen, for a term to expire January 1, 2019;
Ana Ramirez, appointment to Position Sixteen, for a term to expire January 1, 2020;
Oni K. Blair, appointment to Position Seventeen, for a term to expire January 1, 2019;
Alejandro Perez, appointment to Position Eighteen, for a term to expire January 1, 2020;
Robin Ann Holzer, appointment to Position Nineteen, for a term to expire January 1, 2019;
and
Veon McReynolds, appointment to Position Twenty, for a term to expire January 1, 2020.

The résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sylvester Turner".

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Patrick Walsh, Director, Planning Department

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date: 2/20/2018

MYR ~ 2018 Houston Ethics Commission Houston Bar Assc.
Dunn Taylor ltr. 2-20-18

Agenda Item#: 3.

Summary:

REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019

Background:

February 20, 2018

The Honorable City Council
City of Houston

Dear Council Members:

In accordance with Section 18-12, of the City of Houston Code of Ordinances,
I am referring a nomination to the Houston Ethics Commission:

The Houston Bar Association has nominated Ms. Amy Dunn Taylor for reappointment to Position One, for term to expire December 31, 2019.

The résumé of the nominee is attached for your review.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sylvester Turner".

Sylvester Turner
Mayor

ST:DB:jsk

Attachment

cc: Mr. Ronald Lewis, City Attorney, Legal Department

Ms. Nerissa Jewett, Secretary, Houston Ethics Commission
Ms. Kay Sim, Executive Director, Houston Bar Association

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date: 2/20/2018

MYR ~ 2018 Houston Ethics Commission AFL-CIO Ingrid
Vasquez ReAppt ltr. 2-20-18

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **INGRID VAZQUEZ** nominated by the Harris County AFL-CIO Council to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019

Background:

February 16, 2018

The Honorable City Council
City of Houston

Dear Council Members:

In accordance with Section 18-12, of the City of Houston Code of Ordinances,
I am referring a nomination to the Houston Ethics Commission:

The Harris County AFL-CIO Council has nominated Ingrid Vazquez for reappointment to Position Two for a term to expire December 31, 2019.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachment

cc: Mr. Ronald Lewis, City Attorney, Legal Department
Ms. Nerissa Jewett, Secretary, Houston Ethics Commission

Ms. Ginny Stogner McDavid, President, Harris County AFL-CIO Labor Assembly

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date: 2/16/2018

MYR ~ 2018 HCID No. 12 ReAppt. ltr. 2-16-18

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for terms to expire June 1, 2021:

Position Five - **ELISABETH CROSSWELL STONE**
Position Six - **ASHTON L. TAYLOR**

Background:

February 5, 2018

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3880 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of Harris County Improvement District No. 12, I nominate the following individuals for reappointment to the Board of Directors of Harris County Improvement District No. 12, subject to Council confirmation:

Elisabeth Crosswell Stone, reappointment to Position Five, for a term to expire June 1, 2021;
and
Ashton L. Taylor, reappointment to Position Six, for a term to expire June 1, 2021;

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Mr. Joseph "Pepe" M. Schwartz, Legal Counsel, Harris County Improvement District
No. 12

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date: 2/16/2018

MYR ~ 2018 Westchase District ReAppt ltr. 2-16-18

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

Position One -	AMY FUNK , reappointment
Position Two -	MARTIN WILTSHIRE , reappointment
Position Three -	DONNA J. FLOWERS , reappointment
Position Four -	BETH VAN WINKLE , reappointment
Position Five -	GREG CARDWELL , appointment
Position Six -	PHILIP M. SCHNEIDAU , appointment
Position Seven -	DOUGLAS ELLIOTT , reappointment
Position Eight -	JANNETTA KEY , appointment

Background:

January 5, 2018

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Amy Funk, reappointment to Position One, for a term to expire June 1, 2021;
Martin Wiltshire, reappointment to Position Two, for a term to expire June 1, 2021;
Donna J. Flowers, reappointment to Position Three, for a term to expire June 1, 2021;
Beth Van Winkle, reappointment to Position Four, for a term to expire June 1, 2021;
Greg Cardwell, appointment to Position Five, for a term to expire June 1, 2021;
Philip M. Schneidau, appointment to Position Six, for a term to expire June 1, 2021;
Douglas Elliott, reappointment to Position Seven, for a term to expire June 1, 2021;
and
Jannetta Key, appointment to Position Eight, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST: DB:jsk

Attachments

cc: Mr. Dave Gilkeson, Vice President and COO, Westchase District
Ms. Jeanne H. McDonald, Attorney for the District, Westchase District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date:

20DWO12 Harris-Galveston Subsidence District Permit
Renewal Fees

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for payment of \$917,400.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2018 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/18 - 1/31/19 - Enterprise Fund

Background:

SUBJECT:

Payment approval for the sum of \$917,400.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (Summary)

That City Council approve payment of \$917,400.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees

SPECIFIC EXPLANATION:

- The Harris-Galveston Subsidence District is a special purpose district created by the 64th Texas Legislature in 1975. The Harris-Galveston Subsidence District was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2017 groundwater withdrawal permit fees in Motion 2017-0235 on May 10, 2017.

Houston Public Works is requesting that City Council approve a total payment of \$917,400.00 to Harris-Galveston Subsidence District for the 2018 permit for Area 2 and 3 for the period between February 1, 2018-January 31, 2019.

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. 2014-0178.

Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

May 10, 2017 - CM 2017 0235

Amount of Funding:

\$917,400.00 - Water and Sewer System Operating Fund (8300)

Contact Information:

Andrew Molly
Senior Assistant Director
Phone: (832) 395-3785

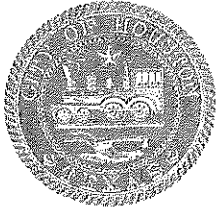
ATTACHMENTS:

Description

Signed Coversheet
Invoice
Invoice
Previous Council Action

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20DWO12 Harris-Galveston Subsidence District Permit Renewal Fees

Agenda Item#:

Background:

SUBJECT:

Payment approval for the sum of \$917,400.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (Summary)

That City Council approve payment of \$917,400.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees

SPECIFIC EXPLANATION:

The Harris-Galveston Subsidence District is a special purpose district created by the 64th Texas Legislature in 1975. The Harris-Galveston Subsidence District was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2017 groundwater withdrawal permit fees in Motion 2017-0235 on May 10, 2017.

Houston Public Works is requesting that City Council approve a total payment of \$917,400.00 to Harris-Galveston Subsidence District for the 2018 permit for Area 2 and 3 for the period between February 1, 2018-January 31, 2019.

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. 2014-0178.

Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

May 10, 2017 - CM 2017 0235

Amount of Funding:

\$917,400.00 - Water and Sewer System Operating Fund (8300)

Contact Information:

Andrew Molly
Senior Assistant Director
Phone: (832) 395-3785

ATTACHMENTS:

Description	Type
Invoice	Backup Material
Invoice	Backup Material
Previous Council Action	Backup Material
funding docs	Backup Material
annual fees	Backup Material



Permit Fee Statement

No. 288565

Harris-Galveston Subsidence District

1660 West Bay Area Blvd.

Friendswood, Texas 77546-2640

Phone: (281) 486-1105 Fax: (281) 218-3700

PLEASE RETURN BOTTOM PORTION OF STATEMENT WITH YOUR PAYMENT

Houston, City of
ATTN: Manning UD #2
C/O: Acres Homes #1
611 Walker St. 18th Floor
Houston, Texas 77002

PAYMENT DUE: \$169,400.00

PAYMENT DUE WITHIN 45 DAYS OF BILLING DATE → BILLING DATE: 1/12/2018

AGGREGATE LEAD WELL NO. : 1015

NO. OF WELLS: 28

TERM February 1, 2018 Through January 31, 2019

AMOUNT PERMITTED: 7700 MILLION GALLONS.

PERMIT FEE RATE: \$22.00 - PER MILLION GALLONS

Area II
OK. to pay,
Veronica
Orequeza
1/26/18

MINIMUM BILLING AMOUNT \$20.00 PER YEAR

THE BOARD OF DIRECTORS HAS AUTHORIZED THE ISSUANCE OF THE PERMIT(S) UPON RECEIPT OF YOUR REMITTANCE. SHOULD PAYMENT NOT BE RECEIVED WITHIN FORTY FIVE (45) DAYS, YOU MAY BE CONSIDERED TO BE WITHDRAWING GROUNDWATER WITHOUT A VALID PERMIT WHICH IS A VIOLATION OF THE LAW SUBJECT TO A PENALTY OF \$50 TO \$5000 FOR EACH VIOLATION AND FOR EACH DAY OF VIOLATION IN ACCORDANCE WITH SECTION 151.164, WATER CODE

PLEASE RETURN THIS STUB WITH PAYMENT

Remit To:

Harris-Galveston Subsidence District
1660 West Bay Area Blvd.
Friendswood, Texas 77546-2640
Phone: (281) 486-1105 Fax: (281)

Term: February 1, 2018 Through January 31, 2019

Fee No.: 288565

Fee Type.: Permit

Well No.: 1015

Amount Due: \$169,400.00

Make any changes below:

Houston, City of

Name :

ATTN: Manning UD #2

Attention :

C/O: Acres Homes #1

C/O :

611 Walker St. 18th Floor

Address :

Houston, Texas 77002

City, State Zip :

Email Address :

Phone :



Permit Fee Statement

No. 288564

Harris-Galveston Subsidence District
1660 West Bay Area Blvd.
Friendswood, Texas 77546-2640
Phone: (281) 486-1105 Fax: (281) 218-3700

PLEASE RETURN BOTTOM PORTION OF STATEMENT WITH YOUR PAYMENT

Houston, City of
ATTN: Manning UD #2
C/O: Acres Homes #1
611 Walker St. 18th Floor
Houston, Texas 77002

PAYMENT DUE: \$748,000.00

PAYMENT DUE WITHIN 45 DAYS OF BILLING DATE → BILLING DATE: 1/12/2018

AGGREGATE LEAD WELL NO. : 1003 NO. OF WELLS: 321
TERM February 1, 2018 Through January 31, 2019
AMOUNT PERMITTED: 34000 MILLION GALLONS.
PERMIT FEE RATE: \$22.00 - PER MILLION GALLONS

*Area III
OK. to pay
Veronica
Oreque
1/26/18*

MINIMUM BILLING AMOUNT \$20.00 PER YEAR

THE BOARD OF DIRECTORS HAS AUTHORIZED THE ISSUANCE OF THE PERMIT(S) UPON RECEIPT OF YOUR REMITTANCE. SHOULD PAYMENT NOT BE RECEIVED WITHIN FORTYFIVE (45) DAYS, YOU MAYBE CONSIDERED TO BE WITHDRAWING GROUNDWATER WITHOUT A VALID PERMIT WHICH IS A VIOLATION OF THE LAW SUBJECT TO A PENALTY OF \$50 TO \$5000 FOR EACH VIOLATION AND FOR EACH DAY OF VIOLATION IN ACCORDANCE WITH SECTION 151.164, WATER CODE

PLEASE RETURN THIS STUB WITH PAYMENT

Remit To:	Term : February 1, 2018 Through January 31, 2019
Harris-Galveston Subsidence District	Fee No.: 288564 Fee Type.: Permit
1660 West Bay Area Blvd.	Well No.: 1003
Friendswood, Texas 77546-2640	Amount Due: \$748,000.00
Phone: (281) 486-1105 Fax: (281)	

Make any changes below:

Houston, City of	Name :
ATTN: Manning UD #2	Attention :
C/O: Acres Homes #1	C/O :
611 Walker St. 18th Floor	Address :
Houston, Texas 77002	City, State Zip :
	Email Address :
	Phone :

MOTION NO. 2017 0235

MOTION by Council Member Cohen that the recommendation of the Director of the Department of Public Works and Engineering, for payment to the Harris-Galveston Subsidence District for 2017 groundwater withdrawal permit fees, be adopted and payment in the amount of \$917,400.00, is hereby approved by the City Council.

Seconded by Council Member Davis and carried.

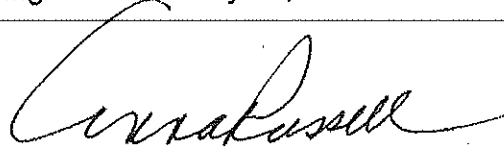
Mayor Turner, Council Members Stardig, Davis, Cohen,
Boykins, Le, Travis, Cisneros, Gallegos, Laster, Knox,
Kubosh, Edwards and Christie voting aye
Nays none

Council Member Martin absent on vacation

Council Members Green and Robinson absent on City business

PASSED AND ADOPTED this 10th day of May, 2017.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is May 16, 2017.



City Secretary

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 4/7/2017

20YWF99 Harris-Galveston Subsidence District Permit Renewal Fees

Agenda Item#:

Background:**SUBJECT:**

Payment approval for the sum of \$917,400.00 to Harris-Galveston Subsidence District for renewal of Permit Fees.

RECOMMENDATION: (Summary)

That City Council approve payment of \$917,400.00 to Harris-Galveston Subsidence District for the renewal of Permit Fees.

SPECIFIC EXPLANATION:

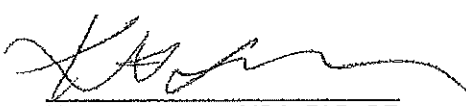
The Harris-Galveston Subsidence District (HGSD) is a special purpose district created by the 64th Texas Legislature in 1975. The HGSD was created to provide for the regulation of groundwater withdrawal throughout Harris and Galveston counties for the purpose of preventing land subsidence, which leads to increased flooding.

City Council approved the 2016 groundwater withdrawal permit fee in Motion 2016-0091 on March 2, 2016.

The Department of Public Works and Engineering is requesting that City Council approve a total payment of \$917,400.00 to HGSD for the 2017 permit for Area 2 and 3 for the period between 2/1/2017-1/31/2018.

ESTIMATED FISCAL OPERATING IMPACT:

"Funding for this item is included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-10778".


Karun Sreerama, MBA, PhD, PE

Director

Department of Public Works and Engineering

Prior Council Action:

March 2, 2016 - CM 2016 0091

Amount of Funding:

\$917,400.00 - Water and Sewer System Operating Fund - Fund 8300

Contact Information:

Yvonne W. Forrest

Senior Assistant Director

Phone: (832) 395-2847

ATTACHMENTS:**Description**Invoice for Area 2Invoice for Area 3Funding Documentsprior council action**Type**

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District I

Item Creation Date: 2/9/2018

HAS - Settlement Agreement with SpawGlass Construction Corp. for New Parking Garage at HOU - 1 of 2

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$1,273,813.00 out of Airports Improvement Fund and approving and authorizing Compromise and Settlement Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION** to settle disputes on contract for construction of New Parking Garage at William P. Hobby Airport (Project No. 597A) - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: (Summary)

Enact an Ordinance approving and authorizing a settlement agreement between the City of Houston and SpawGlass Construction Corporation in the amount of \$1,273,813.00 to settle all claims associated with the construction of the new Parking Garage at William P. Hobby Airport (HOU), PN 597 A.

SPECIFIC EXPLANATION:

On March 14, 2014, SpawGlass Construction entered into a Contract with the City of Houston regarding Project 597 A, which entailed the construction of a new, innovative 3,000-car parking facility for William P. Hobby Airport in Houston, Texas (Contract number 4600012566).

HAS claimed that SpawGlass's lack of quality control resulted in a stained concrete finish in several areas of the new Hobby garage. HAS contends that it approved the cement finish in Southeast quadrant of level one, which was consistent in color. However, the cement finish in some sections of the new garage varied greatly from the cement finish in the Southeast quadrant of level one.

SpawGlass contended that the garage cement finish complies with the Contract. SpawGlass argued that the Contract specified a Class B finish, which is generally specified for surfaces that will be covered and not exposed to public view. SpawGlass argued that HAS should have specified a Class A or architectural concrete finish to achieve the consistent color it desired. Additionally, SpawGlass contended that Section 1.6.M.2 of the Contract specifications applies to finished surfaces (i.e. floors and slabs). SpawGlass further argued that the alleged staining does not violate the Contract because it is an aesthetic concern, and the garage is structurally sound. Finally, SpawGlass argued that HAS's complaints regarding the concrete finish are not noticeable to airport visitors unless specifically pointed out.

SpawGlass Construction claimed that compensable work delays were caused by the identification of unknown waterlines through the footprint of the garage and restricted access to the west side garage because of ongoing roadwork by another contractor. SpawGlass submitted a schedule analysis to substantiate its 86-day, \$1.6 million delay claim. HAS challenged the sufficiency and integrity of the schedule analysis.

SpawGlass also claimed that multiple stop-work orders restricted access to the existing garage to install the Automated Parking Guidance System ("APGS"), which resulted in compensable work delays. HAS contended that SpawGlass progressed work in the existing garage during the black-out period and was not entitled to the delay days. HAS also argued that SpawGlass was behind schedule on APGS work based on its own scheduling deficiencies and lack of quality control.

SpawGlass brought added claims for payment of work, prompt-pay interest, and attorney's fees. The parties mediated the dispute on November 29, 2017. The case settled at mediation, subject to all appropriate approvals.

The settlement value represents nearly half of SpawGlass's overall claim-and the avoidance of additional claims for attorney's fees and prompt pay interest associated with a lawsuit and trial in this matter.

- After a thorough review, the Legal Department and Houston Airport System recommend that this lawsuit be settled for \$1,273,813.00 and that Council approve the Compromise and Settlement Agreement and issuance of a warrant payable as follows: \$1,273,813.00 to SpawGlass Construction Corporation

- **MWDBE PARTICIPATION:**

SpawGlass Construction Corporation achieved a 32.516% participation rating toward a 32% goal, earning an overall "Satisfactory" rating by the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Ronald Lewis
Legal

Andy Icken
Chief Development Officer

Prior Council Action:

12/11/2013 (O) 2013-1154
03/05/2014 (O) 2014-192

Amount of Funding:

\$1,273,813.00 Airport Improvement Fund (8011)

Contact Information:

Tiffany Bingham, LGL	832-393-6445
Todd Curry, HAS	281-233-1896
Robert Barker, HAS	281-233-1953

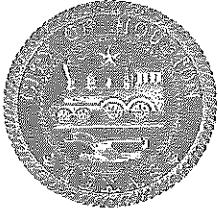
ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/9/2018

HAS - Settlement Agreement with SpawGlass Construction Corp. for New Parking Garage at HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a settlement agreement between the City of Houston and SpawGlass Construction Corporation in the amount of \$1,273,813.00 to settle all claims associated with the construction of the new Parking Garage at William P. Hobby Airport (HOU), PN 597A.

SPECIFIC EXPLANATION:

On March 14, 2014, SpawGlass Construction entered into a Contract with the City of Houston regarding Project 597A, which entailed the construction of a new, innovative 3,000-car parking facility for William P. Hobby Airport in Houston, Texas (Contract number 4600012566).

HAS claimed that SpawGlass's lack of quality control resulted in a stained concrete finish in several areas of the new Hobby garage. HAS contends that it approved the cement finish in Southeast quadrant of level one, which was consistent in color. However, the cement finish in some sections of the new garage varied greatly from the cement finish in the Southeast quadrant of level one.

SpawGlass contended that the garage cement finish complies with the Contract. SpawGlass argued that the Contract specified a Class B finish, which is generally specified for surfaces that will be covered and not exposed to public view. SpawGlass argued that HAS should have specified a Class A or architectural concrete finish to achieve the consistent color it desired. Additionally, SpawGlass contended that Section 1.6.M.2 of the Contract specifications applies to finished surfaces (i.e. floors and slabs). SpawGlass further argued that the alleged staining does not violate the Contract because it is an aesthetic concern, and the garage is structurally sound. Finally, SpawGlass argued that HAS's complaints regarding the concrete finish are not noticeable to airport visitors unless specifically pointed out.

SpawGlass Construction claimed that compensable work delays were caused by the identification of unknown waterlines through the footprint of the garage and restricted access to the west side garage because of ongoing roadwork by another contractor. SpawGlass submitted a schedule analysis to substantiate its 86-day, \$1.6 million delay claim. HAS challenged the sufficiency and integrity of the schedule analysis.

SpawGlass also claimed that multiple stop-work orders restricted access to the existing garage to install the Automated Parking Guidance System ("APGS"), which resulted in compensable work delays. HAS contended that SpawGlass progressed work in the existing garage during the black-out period and was not entitled to the delay days. HAS also argued that SpawGlass was behind schedule on APGS work based on its own scheduling deficiencies and lack of quality control.

SpawGlass brought added claims for payment of work, prompt-pay interest, and attorney's fees.

The parties mediated the dispute on November 29, 2017. The case settled at mediation, subject to all appropriate approvals.

The settlement value represents nearly half of SpawGlass's overall claim—and the avoidance of additional claims for attorney's fees and prompt pay interest associated with a lawsuit and trial in this matter.

After a thorough review, the Legal Department and Houston Airport System recommend that this lawsuit be settled for \$1,273,813.00 and that Council approve the Compromise and Settlement Agreement and issuance of a warrant payable as follows: \$1,273,813.00 to SpawGlass Construction Corporation.


MWDBE PARTICIPATION:


SpawGlass Construction Corporation achieved a 32.516% participation rating toward a 32% goal, earning an overall "Satisfactory" rating by the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:


Mario C. Diaz
Houston Airport System


Ronald Lewis
Legal

Prior Council Action:

12/11/2013 (O) 2013-1154

03/05/2014 (O) 2014-192

Amount of Funding:

\$1,273,813.00 Airport Improvement Fund (8011)

Contact Information:

Tiffany Bingham, LGL	832-393-6445
Todd Cury, HAS	281-233-1896
Robert Barker, HAS	281-233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District I

Item Creation Date: 2/8/2018

HAS - Accept Work for New Parking Garage at HOU -
SpawGlass Construction Corp. 2 of 2

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$51,042,712.08 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for New Parking Garage at William P. Hobby Airport (Project No. 597A) - 12.3% over the original contract amount - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 8 above

Background:

RECOMMENDATION:

Approve a motion to approve the final contract amount of \$51,042,712.08, or 12.3% over the original construction contract amount of \$45,450,949.00, accept work, and authorize final payment (Project No. 597A, WBS # A-000310-0006-4-01-01, Contract No. 4600012566).

SPECIFIC EXPLANATION:

The contractor, SpawGlass Construction Corporation, has completed all work required under the contract in the amount of \$51,042,712.08, which includes 86 Change Orders with a net total of \$4,317,950.08 and a claims settlement amount of \$1,273,813.00. The changes were primarily due to circumstances that were unforeseen at the time of design.

The scope of work included the following:

- Four-story cast-in-place, post tension structure that accommodates approximately 3,000 additional parking spaces;
- The main ingress ramp that is shared with the existing garage allowing entry from the main loop roadway;
- New roadway and interior signage;
- Air-conditioned elevator lobbies and pedestrian bridge to new section of terminal;
- Parking Access Revenue Control System and smart parking space locator for both existing and new garages; and,
- IDF rooms with network switch and access control, IP security cameras, and emergency call boxes.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

Description:

Original Construction Contract Amount	\$ 45,450,949.00
Net Change Orders	\$ 4,317,950.08
<u>Settlement</u>	<u>\$ 1,273,813.00</u>
Total Construction Cost	\$ 51,042,712.08

It is now requested that City Council pass a motion to approve the final contract amount of \$51,042,712.00, or 12.3% over the original construction contract amount of \$45,450,949.00, accept work, and authorize final payment.

MWDBE PARTICIPATION:

SpawGlass Construction Corporation achieved a 32.516% participation rating toward a 32% goal, earning an overall "Satisfactory" rating by the Office of Business Opportunity.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

12/11/2013 (O) 2013-1154
03/05/2014 (O) 2014-192

Amount of Funding:

No additional funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/8/2018

HAS - Accept Work for New Parking Garage at HOU - SpawGlass Construction Corp.

Agenda Item#:

Background:

RECOMMENDATION:

Approve a motion to approve the final contract amount of \$51,042,712.08, or 12.3% over the original construction contract amount of \$45,450,949.00, accept work, and authorize final payment (Project No. 597A, WBS # A-000310-0006-4-01-01, Contract No. 4600012566).

SPECIFIC EXPLANATION:

The contractor, SpawGlass Construction Corporation, has completed all work required under the contract in the amount of \$51,042,712.08, which includes 86 Change Orders with a net total of \$4,317,950.08 and a claims settlement amount of \$1,273,813.00. The changes were primarily due to circumstances that were unforeseen at the time of design.

The scope of work included the following:

- Four-story cast-in-place, post tension structure that accommodates approximately 3,000 additional parking spaces;
- The main ingress ramp that is shared with the existing garage allowing entry from the main loop roadway;
- New roadway and interior signage;
- Air-conditioned elevator lobbies and pedestrian bridge to new section of terminal;
- Parking Access Revenue Control System and smart parking space locator for both existing and new garages; and,
- IDF rooms with network switch and access control, IP security cameras, and emergency call boxes.

During construction, the project was managed and inspected by Houston Airport System (HAS) personnel.

Description:

Original Construction Contract Amount	\$ 45,450,949.00
Net Change Orders	\$ 4,317,950.08
Settlement	\$ 1,273,813.00
Total Construction Cost	\$ 51,042,712.08

It is now requested that City Council pass a motion to approve the final contract amount of \$51,042,712.00, or 12.3% over the original construction contract amount of \$45,450,949.00, accept work, and authorize final payment.

MWDBE PARTICIPATION:

SpawGlass Construction Corporation achieved a 32.516% participation rating toward a 32% goal, earning an overall "Satisfactory" rating by the Office of Business Opportunity.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

12/11/2013 (O) 2013-1154

03/05/2014 (O) 2014-192

Amount of Funding:

No additional funding required.

Contact Information:

Todd Curry 281-233-1896

Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District C, District G

Item Creation Date: 2/2/2018

20HNP08 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$22,262,562.96 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Shepherd Drive Drainage and Paving Improvements - 4.85% over the original contract amount and under 5% contingency amount - **DISTRICTS C - COHEN and G - TRAVIS**

Background:

SUBJECT: Accept Work for Shepherd Drive Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$22,262,562.96 or 4.85% over the original Contract Amount, and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan that constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and provided detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of design and construction of new storm sewers ranging from 24-inch to 84-inch with outfall structure and bank stabilization at Buffalo Bayou, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The project serves an area surrounding Shepherd Drive from Westheimer Road to Buffalo Bayou. Klotz Associates, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$21,233,340.85

LOCATION: This project area is generally bounded by Shepherd Drive on the west, McDuffie Street on the east, Buffalo Bayou on the north and Westheimer Road on the south. The project is located in Key Map Grids 492-L, M, Q, R and U.

CONTRACT COMPLETION AND COST: The Contractor Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed on time with an additional 264 days approved by Change Order No(s) 3 and 5-8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No(s) 1 and 3-8 is \$22,262,562.96, an increase of \$1,029,222.11 or 4.85% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 18.06%. According to Office of Business Opportunity, the participation was 32.10%. Contractor's M/WBE performance evaluation was rated

Outstanding.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. M-000267-0001-4; S-000500-0206-4 and R-000500-0206-4

Prior Council Action:

Ordinance 2014-0439, dated 05/07/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$22,615,500.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$2,677,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District G
Item Creation Date: 2/2/2018

20HNP08 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Shepherd Drive Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$22,262,562.96 or 4.85% over the original Contract Amount, and under 5% contingency amount, accept the Work and authorize final payment.

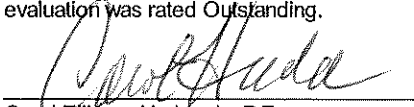
PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan that constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and provided detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of design and construction of new storm sewers ranging from 24-inch to 84-inch with outfall structure and bank stabilization at Buffalo Bayou, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The project serves an area surrounding Shepherd Drive from Westheimer Road to Buffalo Bayou. Klotz Associates, Inc. designed the project with 370 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$21,233,340.85

LOCATION: This project area is generally bounded by Shepherd Drive on the west, McDuffie Street on the east, Buffalo Bayou on the north and Westheimer Road on the south. The project is located in Key Map Grids 492-L, M, Q, R and U.

CONTRACT COMPLETION AND COST: The Contractor Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed on time with an additional 264 days approved by Change Order No(s) 3 and 5-8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No(s) 1 and 3-8 is \$22,262,562.96, an increase of \$1,029,222.11 or 4.85% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised MWBE contract goal for this project was 18%. The M/WBE plan established for this project was 18.06%. According to Office of Business Opportunity, the participation was 32.10%. Contractor's M/WBE performance evaluation was rated Outstanding.


Carl Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. M-000267-0001-4; S-000500-0206-4 and R-000500-0206-4

Prior Council Action:

Ordinance 2014-0439, dated 05/07/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$22,615,500.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF and \$2,677,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO (all OBO related docs)

Affidavit of Ownership (doc 0455)

Tax Report

Prior Council Action-prior RCA & Ordinance

Change Orders (1-8)

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District E, District I

Item Creation Date: 2/7/2018

20PKC30 Resolution / TxDOT

Agenda Item#: 11.

Summary:

RESOLUTION of the City Council approving the City of Houston's request for the **TEXAS DEPARTMENT OF TRANSPORTATION** to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Baca Street - **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation.

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title. 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Baca Street at HCFC Ditch	496E	121020B05017-110	0912-72-405	I

Based on field investigations, the City of Houston has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
1135 Cimarron Street	497E	E

The City proposes to replace an existing deficient 1 span bridge with a single barrel concrete box culvert crossing, which will cost approximately \$562,650.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$192,000.00.

ACTION RECOMMENDED: It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation for the Federal Off-System Bridge Program

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-240006-0001-7

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I
Item Creation Date: 2/7/2018

20PKC30 Resolution / TxDOT

Agenda Item#:

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation.

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title. 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project.


Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Baca Street at HCFCD Ditch	496E	121020B05017-110	0912-72-405	I

Based on field investigations, the City of Houston has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
1135 Cimarron Street	497E	E

The City proposes to replace an existing deficient 1 span bridge with a single barrel concrete box culvert crossing, which will cost approximately \$562,650.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$192,000.00.

ACTION RECOMMENDED: It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation for the Federal Off-System Bridge Program


Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-240006-0001-7

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

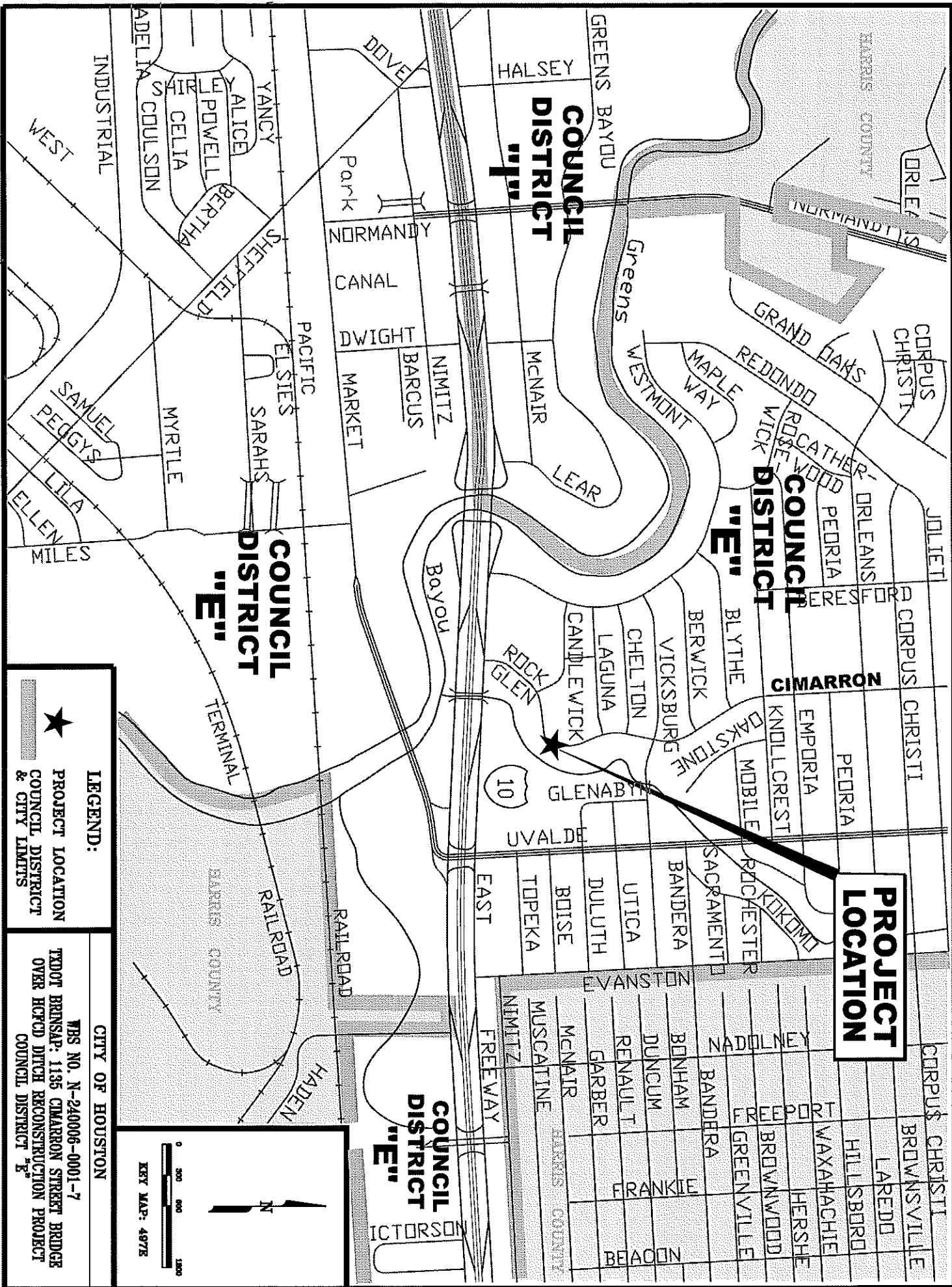
ATTACHMENTS:

Description

Maps

Type

Backup Material



LEGEND:

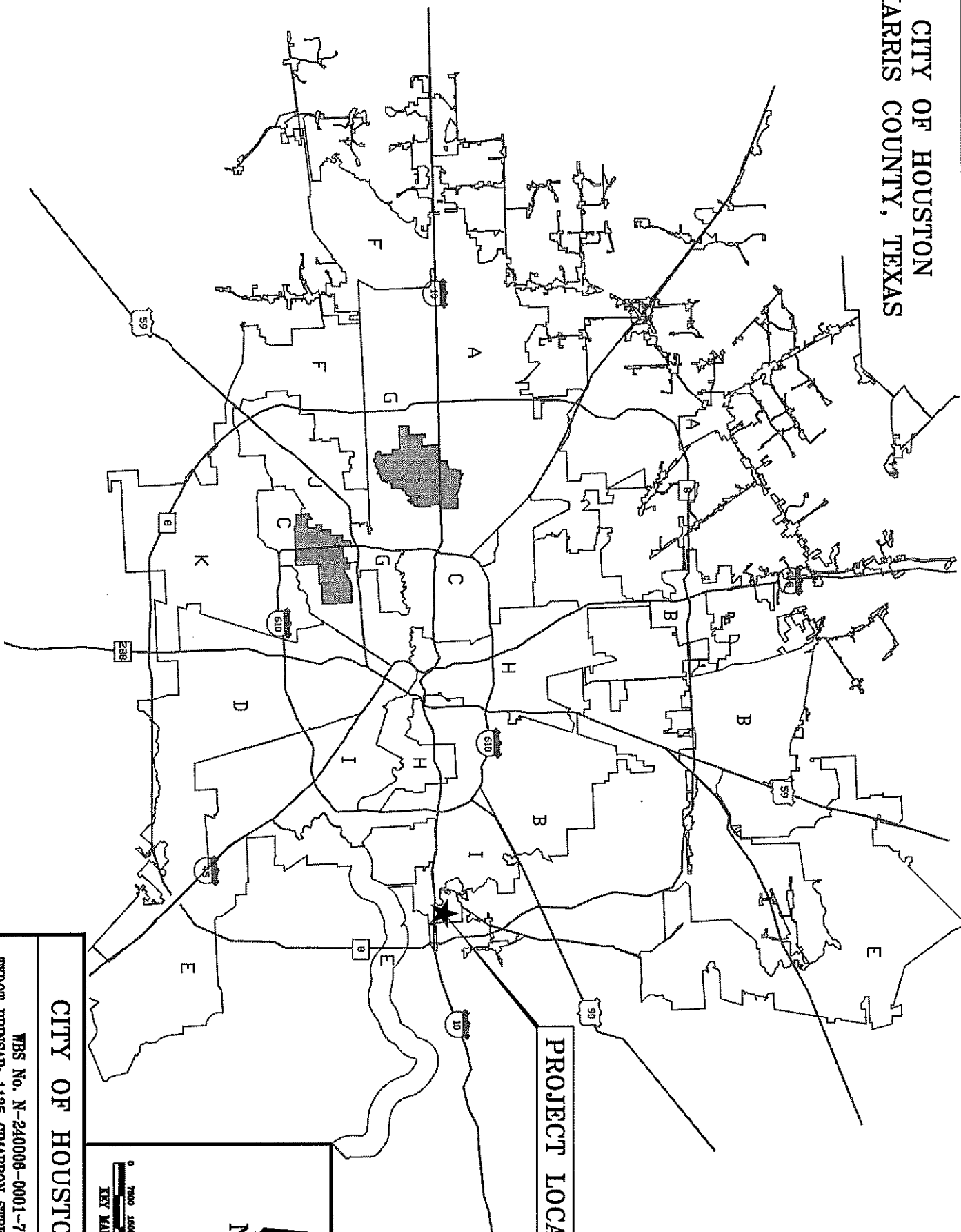
- ★ PROJECT LOCATION
- COUNCIL DISTRICT & CITY LIMITS

CITY OF HOUSTON

WBS NO. N-240006-0001-7
TUDOT BRINSAP-1135 CIMARRON STREET BRIDGE
OVER HCFCD DITCH RECONSTRUCTION PROJECT
COUNCIL DISTRICT "E"

0 200 400 1200
KEY MAP: 497E

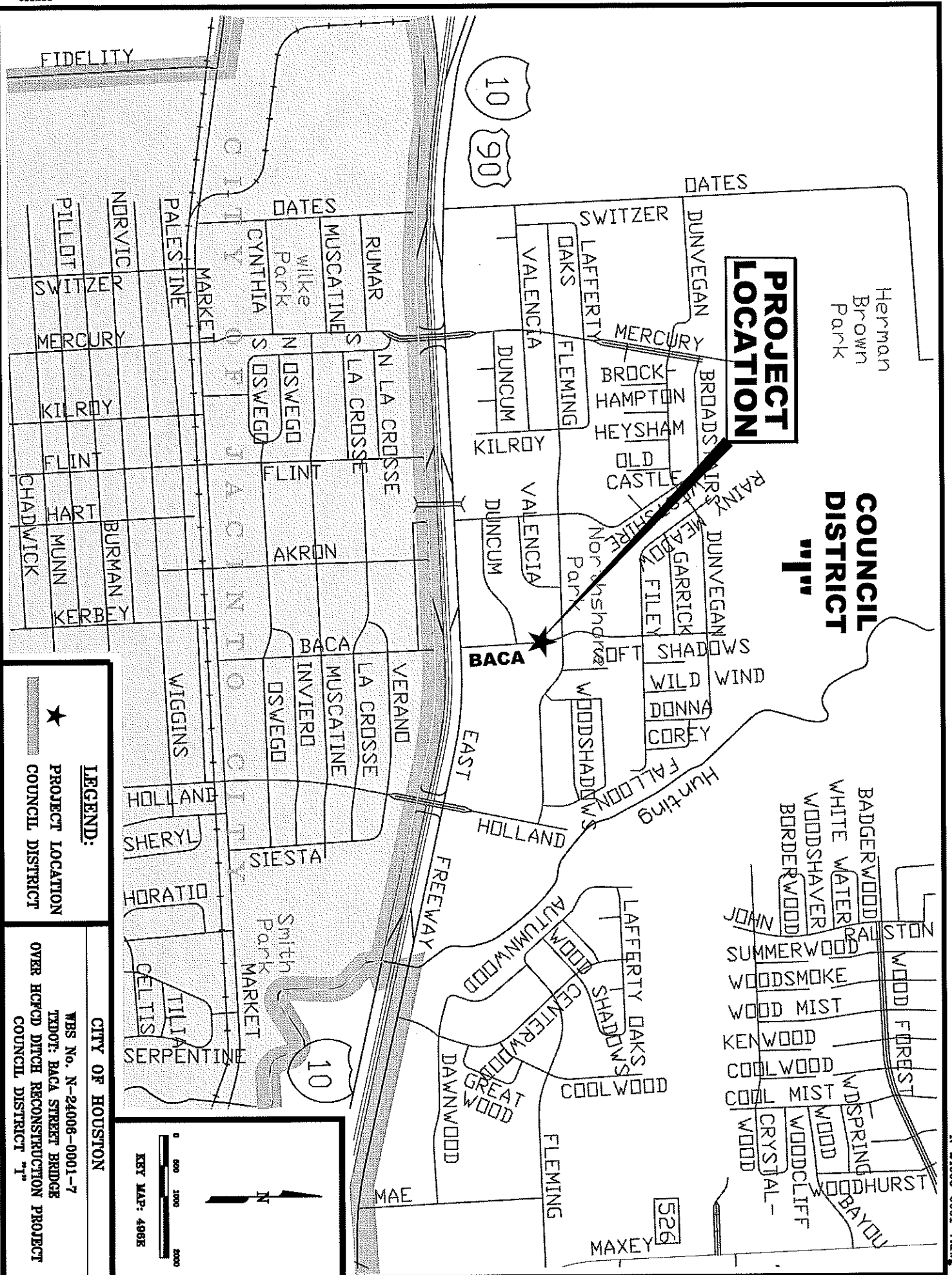
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



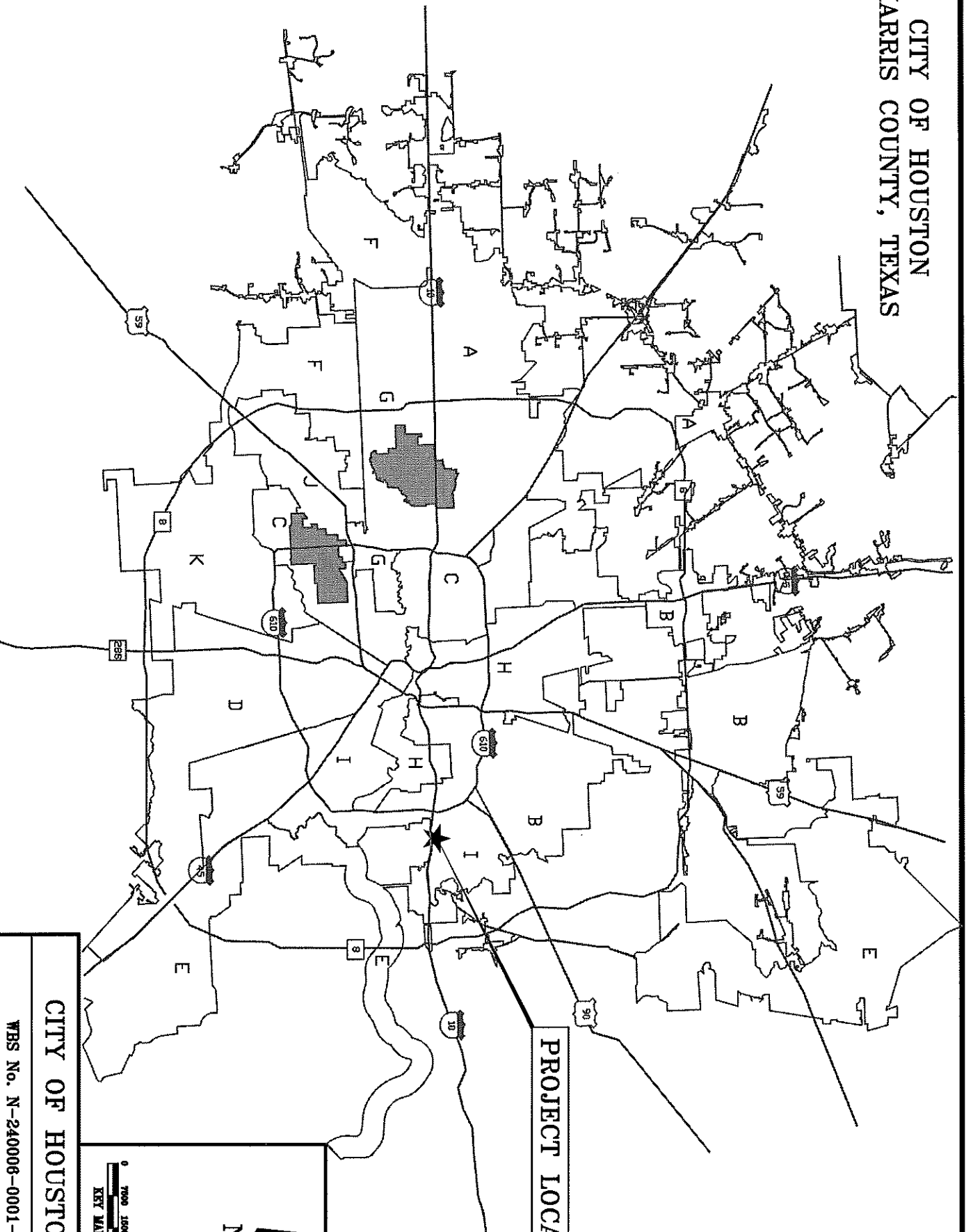
PROJECT LOCATION

CITY OF HOUSTON

WBS No. N-240006-0001-7
TYDOT BRINSAP: 1135 CIMARRON STREET BRIDGE
OVER HCFCD DITCH REPLACEMENT PROJECT
COUNCIL DISTRICT: "E"



CITY OF HOUSTON HARRIS COUNTY, TEXAS



PROJECT LOCATION

CITY OF HOUSTON

WBS No. N-240006-0001-7
TxDOT BRINSAP: BACA STREET BRIDGE
OVER HCFCD DITCH REPLACEMENT PROJECT
COUNCIL DISTRICT: "I"

0 7500 15000 30000
KEY MAP: 498E

N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District H, District K

Item Creation Date: 2/6/2018

20PKC28 Resolution / TxDOT

Agenda Item#: 12.

Summary:

RESOLUTION of the City Council approving the City of Houston's request for the **TEXAS DEPARTMENT OF TRANSPORTATION** to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K - GREEN**

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation.

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Tiffany Drive at	571Q	121020B64329531	0912-72-403	K

HCFC Ditch				
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Based on field investigations, the City of Houston has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
4100 Oxford	453J	H

The City proposes to replace an existing deficient 1 span bridge with a single barrel concrete box culvert crossing, which will cost approximately \$379,940.00. The local match participation requires for the reconstruction of the Participation-Waived bridge is \$240,000.00

ACTION RECOMMENDED: It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation for the Federal Off-System Bridge Program.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-240008-0001-7

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

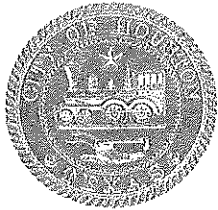
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H, District K
Item Creation Date: 2/6/2018

20PKC28 Resolution / TxDOT

Agenda Item#:

Background:

SUBJECT: Waiver of Local Match Participation for the Federal Off-System Bridge Program administered by the Texas Department of Transportation.

RECOMMENDATION: Approve a Resolution supporting the City of Houston's request for a Waiver of the Local Match Participation Requirements for the Federal Off-System Bridge Program.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Program which is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system. This Resolution will support a request for a waiver of the local match requirements of the program in return for the City agreeing to perform structural improvement work on other deficient bridges within the City's roadway system program.

PROJECT SCOPE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waiver" Project.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Tiffany Drive at HCFC Ditch	571Q	121020B64329531	0912-72-403	K

Based on field investigations, the City of Houston has identified the following bridge as an appropriate candidate for replacement under this program to receive the credit.

Location	Key Map No.	Council District
4100 Oxford	453J	H

The City proposes to replace an existing deficient 1 span bridge with a single barrel concrete box culvert crossing, which will cost approximately \$379,940.00. The local match participation requires for the reconstruction of the Participation-Waived bridge is \$240,000.00

ACTION RECOMMENDED: It is recommended that City Council approve a resolution supporting the Waiver of Local Match Participation for the Federal Off-System Bridge Program.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-240008-0001-7

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

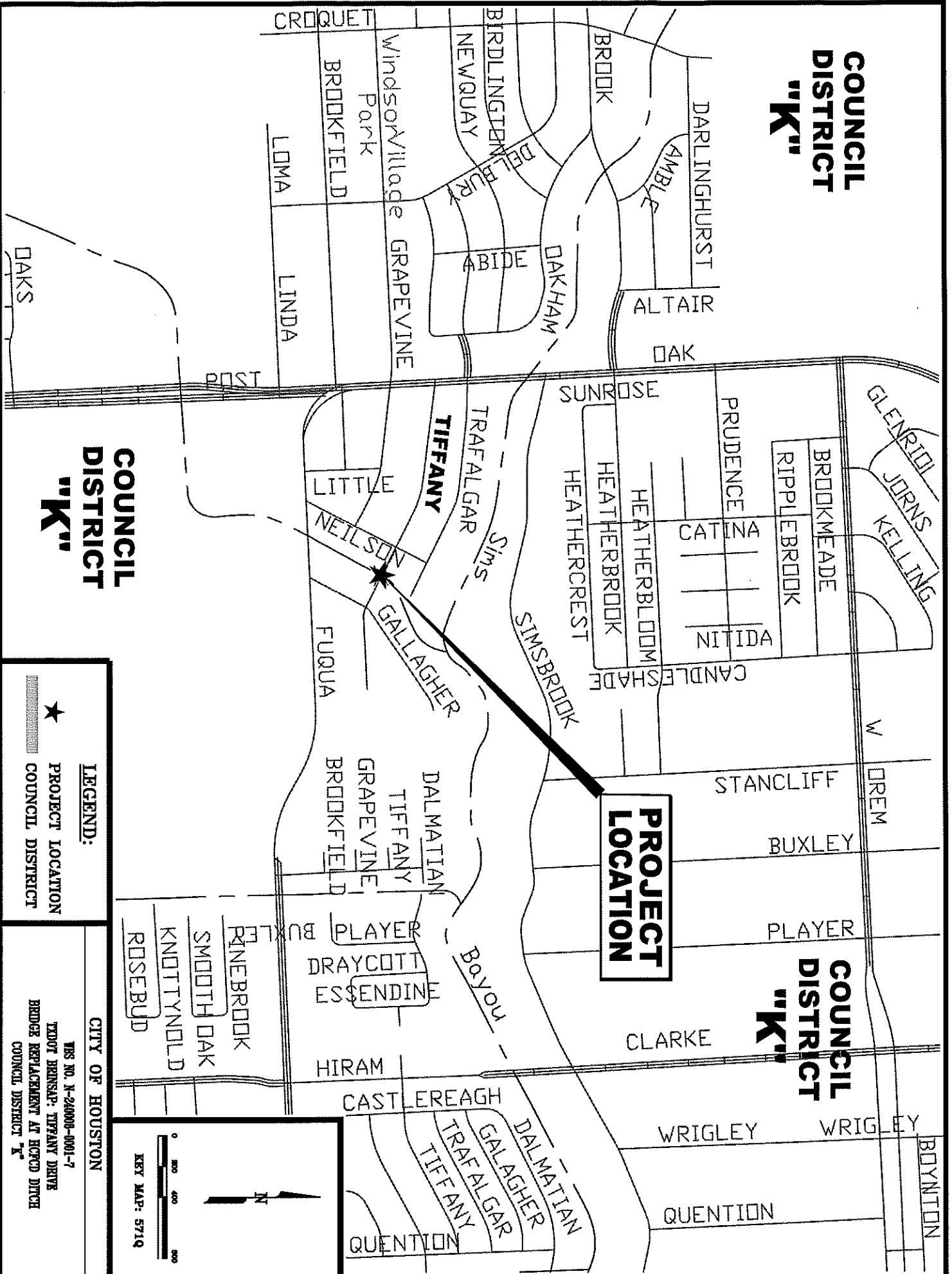
Description

Maps

Type

Backup Material

**COUNCIL
DISTRICT
"K"**



COUNCIL DISTRICT

**COUNCIL
DISTRICT
"K"**

LEGEND:

PROJECT LOCATION
COUNCIL DISTRICT

CITY OF HOUSTON

WBS NO. N-240008-0001-7

TXDOT BRINSAP: TIFFANY DRIVE

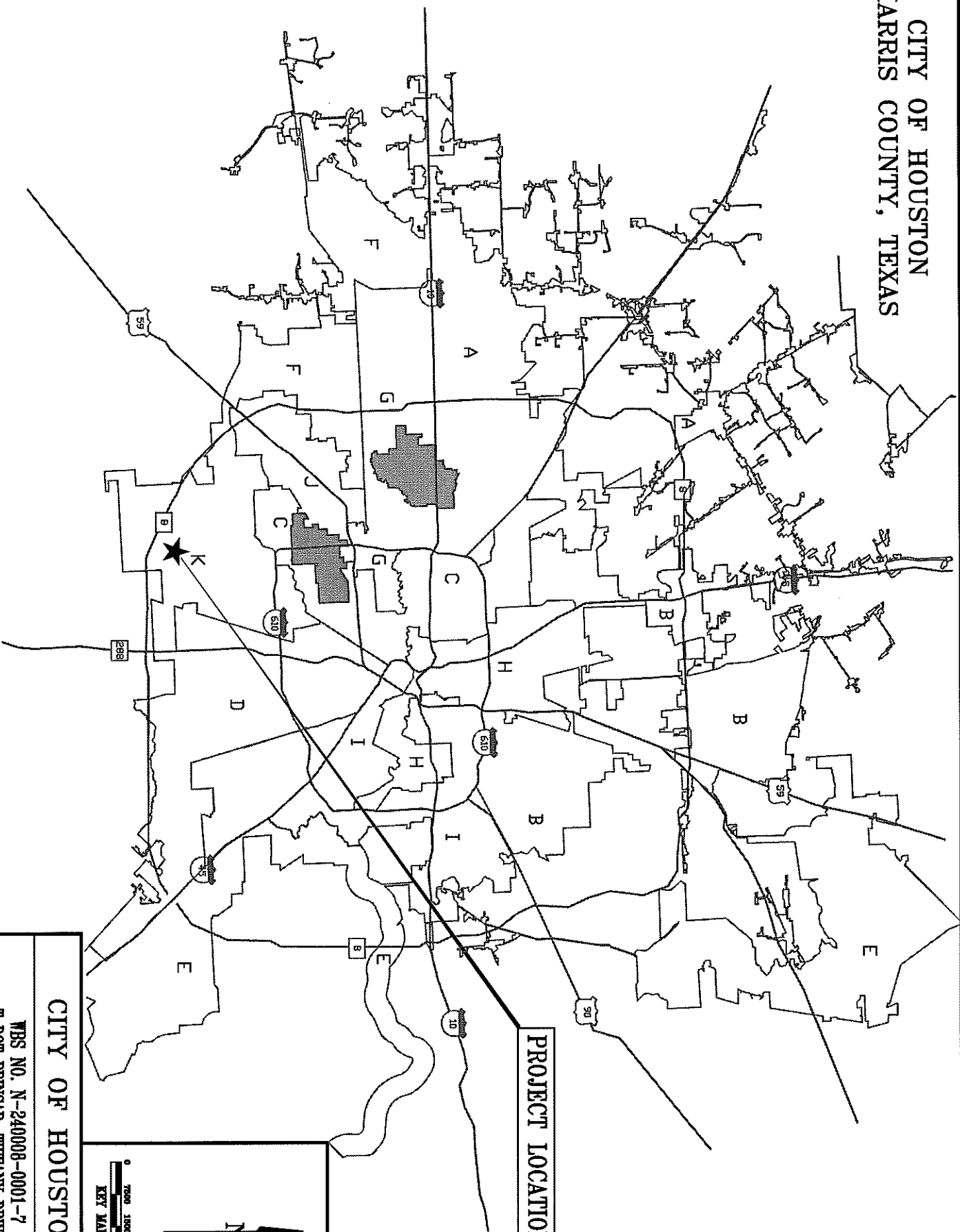
BRIDGE REPLACEMENT AT HCFCD DITCH

I

DRAWN BY: A. Watts

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

N:\XXXXXX-XXXX-71.dwg



PROJECT LOCATION

0 7500 15000 30000
KEY MAP: 5714

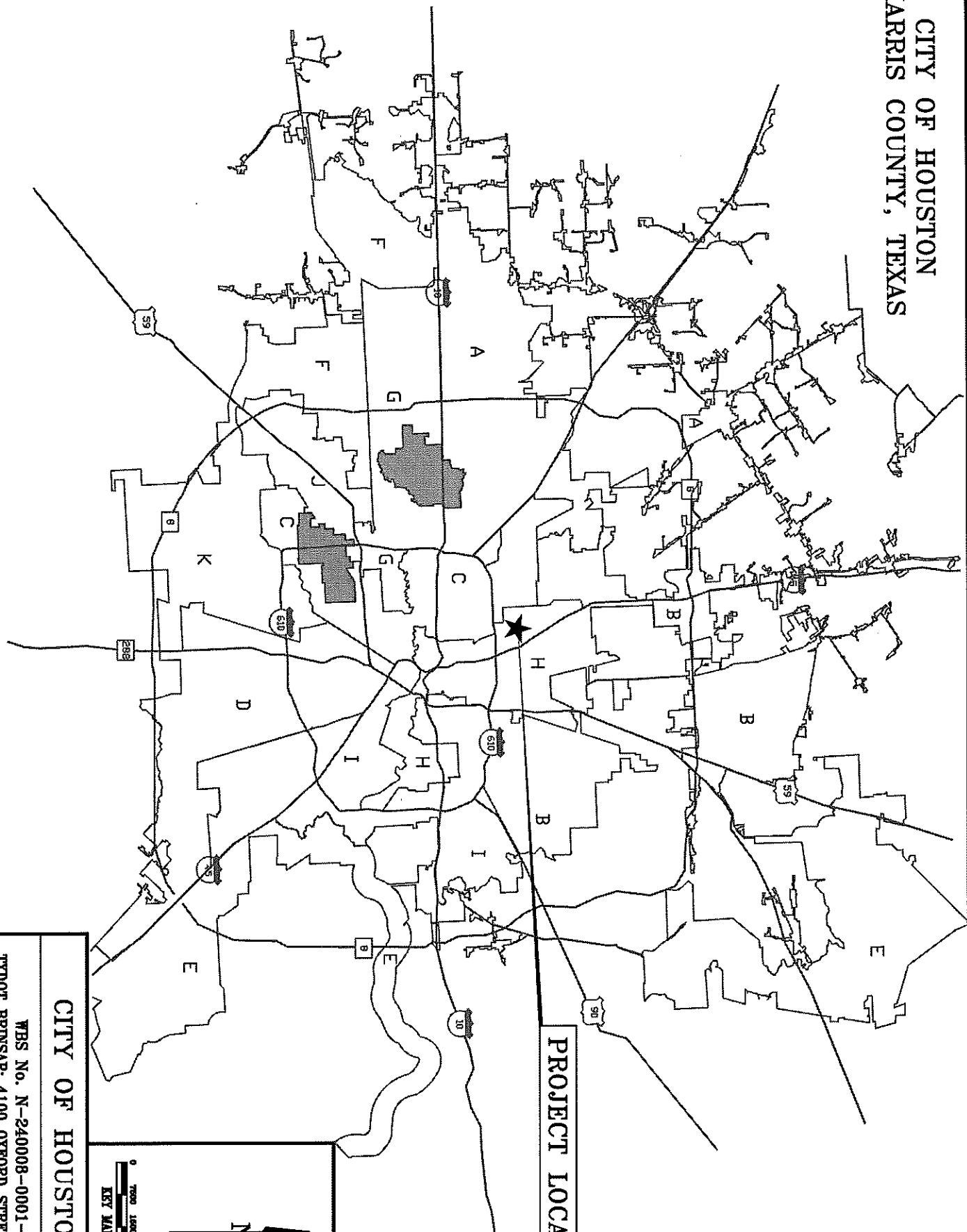
N

CITY OF HOUSTON

WBS NO. N-240008-0001-7
TxDOT BRINSAP: TIFFANY DRIVE
BRIDGE REPLACEMENT AT HCFCD DITCH
COUNCIL DISTRICT "K"



CITY OF HOUSTON HARRIS COUNTY, TEXAS



PROJECT LOCATION

CITY OF HOUSTON

WHS No. N-240008-0001-7

TXDOT BRINSAP: 4100 OXFORD STREET BRIDGE
OVER HCFCD DITCH REPLACEMENT PROJECT
COUNCIL DISTRICT: "H"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/18/2018

ARA-Boarding Home Ordinance

Agenda Item#: 13.

Summary:

ORDINANCE AMENDING ARTICLE XIV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Boarding Homes and making conforming amendments to other provisions of the Code

Background:

The Administration and Regulatory Affairs (ARA) and Houston Public Works Departments recommend that City Council approve an ordinance to amend Chapter 28 of the City's Code of Ordinances to establish a permit for boarding homes and require additional building requirements.

A boarding home is a type of group home facility that provides lodging and personal care services to three or more persons with disabilities or who are elderly (over 65) as authorized by Chapter 260 of the State Health and Safety Code. Boarding homes are currently required to register with the City of Houston's ARA Department and to be inspected annually by HPD's Mental Health Unit. There are 117 registered boarding homes operating in the city as of February 28, 2018.

After two fires in group homes in March 2017 lead to the death of three residents and the evacuation of 27 boarding home residents, a task force was created consisting of City Departments and offices—the Administration and Regulatory Affairs, Public Works, Police, Fire, Legal, Neighborhoods, and Planning Departments as well as the Mayor's office of People with Disabilities, Mayor's office of Homelessness Initiatives, and Mayor's Crime Victims Assistance Office—to analyze current regulations, identify policy gaps, and make recommendations to improve safety regulations for boarding homes and other congregate living facilities. The task force identified three separate types of group homes – 1) boarding homes, 2) lodging facilities, and 3) correctional and alternate housing facilities – needing stronger building safety regulations. The task force's proposed Ordinance changes and new regulatory requirements pertaining to boarding homes are listed below.

- Permit: Elevate the regulatory requirement from mere registration to an annual permit, issued by the Houston Public Works Department, with a process for revocation, denial, and administrative appeal
- Building inspection: 1st year Building Code inspection, followed by annual life safety inspections prior to permit renewal
- Additional Facility requirements: Framed beds (no air mattresses or cots)

Under the proposed changes, a boarding home permit will be issued by the Houston Public Works

Department, allowing the City to issue citations, revoke, or deny permits for failure to follow Code requirements; the current registration requirement does not allow for this level of enforcement.

Permits are annual and non-transferrable; permittees will be required to pay an annual \$81 permit fee and \$192 inspection fee. Once established, a list and map of permitted facilities will be posted on the Houston Permitting Center's website for public review.

Existing requirements for boarding homes, including annual owner/operator criminal background checks, posted and practiced fire evacuation plans, and readily accessible fire extinguishers, smoke and carbon monoxide detectors, and first aid supplies, as well as an annual inspection by HPD's Mental Health Unit will remain in place.

To gather feedback from boarding home residents, owner/operators, neighborhoods and other community stakeholders, the task force's proposed changes have been presented at 10 public meetings, including the February 13, 2018 Public Safety and Homeland Security Committee meeting and have been posted on ARA's ordinance feedback page for those unable to attend meetings.

These changes, along with those proposed for lodging facilities and correctional/alternate housing facilities, are expected to reduce the risk of fire for facility residents, increase transparency for neighborhoods, and provide the City additional enforcement tools for facility owner/operators who fail to comply with safety regulations.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Kathryn Bruning	Phone: (832) 394-9414
Chris Butler	Phone: (832) 394-9400

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/19/2018

ARA-Boarding Home Ordinance

Background:

The Administration and Regulatory Affairs (ARA) and Houston Public Works Departments recommend that City Council approve an ordinance to amend Chapter 28 of the City's Code of Ordinances to establish a permit for boarding homes and require additional building requirements.

A boarding home is a type of group home facility that provides lodging and personal care services to three or more persons with disabilities or who are elderly (over 65) as authorized by Chapter 260 of the State Health and Safety Code. Boarding homes are currently required to register with the City of Houston's ARA Department and to be inspected annually by HPD's Mental Health Unit. There are 117 registered boarding homes operating in the city as of February 28, 2018.

After two fires in group homes in March 2017 lead to the death of three residents and the evacuation of 27 boarding home residents, a task force was created consisting of City Departments and offices—the Administration and Regulatory Affairs, Public Works, Police, Fire, Legal, Neighborhoods, and Planning Departments as well as the Mayor's office of People with Disabilities, Mayor's office of Homelessness Initiatives, and Mayor's Crime Victims Assistance Office—to analyze current regulations, identify policy gaps, and make recommendations to improve safety regulations for boarding homes and other congregate living facilities. The task force identified three separate types of group homes – 1) boarding homes, 2) lodging facilities, and 3) correctional and alternate housing facilities – needing stronger building safety regulations. The task force's proposed Ordinance changes and new regulatory requirements pertaining to boarding homes are listed below.

- Permit: Elevate the regulatory requirement from mere registration to an annual permit, issued by the Houston Public Works Department, with a process for revocation, denial, and administrative appeal
- Building inspection: 1st year Building Code inspection, followed by annual life safety inspections prior to permit renewal
- Additional Facility requirements: Framed beds (no air mattresses or cots)

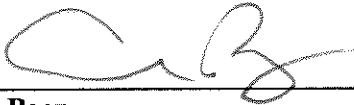
Under the proposed changes, a boarding home permit will be issued by the Houston Public Works Department, allowing the City to issue citations, revoke, or deny permits for failure to follow Code requirements; the current registration requirement does not allow for this level of enforcement. Permits are annual and non-transferrable; permittees will be required to pay an annual \$81 permit fee and \$192 inspection fee. Once established, a list and map of permitted facilities will be posted on the Houston Permitting Center's website for public review.

Existing requirements for boarding homes, including annual owner/operator criminal background checks, posted and practiced fire evacuation plans, and readily accessible fire extinguishers, smoke and carbon monoxide detectors, and first aid supplies, as well as an annual inspection by HPD's Mental Health Unit will remain in place.


To gather feedback from boarding home residents, owner/operators, neighborhoods and other community stakeholders, the task force's proposed changes have been presented at 10 public meetings, including the February 13, 2018 Public Safety and Homeland Security Committee meeting and have been posted on ARA's ordinance feedback page for those unable to attend meetings.

These changes, along with those proposed for lodging facilities and correctional/alternate housing facilities, are expected to reduce the risk of fire for facility residents, increase transparency for neighborhoods, and provide the City additional enforcement tools for facility owner/operators who fail to comply with safety regulations.

Departmental Approval Authority:



Tina Paez
Director
Administration & Regulatory Affairs



Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Kathryn Bruning	Phone: (832) 394-9414
Chris Butler	Phone: (832) 394-9400



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/18/2018

ARA-Lodging Facility Ordinance

Agenda Item#: 14.

Summary:

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new article relating to regulation of Lodging Facilities

Background:

The Administration and Regulatory Affairs (ARA) and Houston Public Works departments recommend that City Council approve an ordinance to amend Chapter 28 of the City's Code of Ordinances to establish a permit for lodging facilities and require additional building safety requirements.

A lodging facility is a type of group home facility that provides lodging to three or more persons who are unrelated to the owner/operator. Lodging facilities is a catch-all term that includes a variety of group homes commonly called boarding houses, rooming houses, tenement houses, flop houses, and bunk houses. The term does not include boarding homes, correctional facilities, or alternate housing facilities as regulated by Chapter 28 of the City's Code of Ordinances; hotels or bed and breakfasts; vacation rentals, rental homes, apartments, or condos. There are currently no regulations for lodging facilities in the city.

After two fires in group homes in March 2017 lead to the death of three residents and the evacuation of 27 boarding home residents, a task force was created consisting of City Departments and offices—the Administration and Regulatory Affairs, Public Works, Police, Fire, Legal, Neighborhoods, and Planning Departments as well as the Mayor's office of People with Disabilities, Mayor's office of Homelessness Initiatives, and Mayor's Crime Victims Assistance Office—to analyze current regulations, identify policy gaps, and make recommendations to improve safety regulations for lodging facilities and other congregate living facilities. The task force identified three types of group homes – 1) boarding homes, 2) lodging facilities, and 3) correctional and alternate housing facilities – needing stronger building safety regulations because no other regulatory body at the state or federal level governed the facility safety issues. The task force's proposed ordinance changes and new regulatory requirements pertaining to lodging facilities are listed below.

- Permit: Create an annual permit, issued by the Houston Public Works Department, with a process for revocation, denial, and administrative appeal
- Building inspection: 1st year Building Code inspection, followed by annual life safety inspections prior to permit renewal
- Facility requirements:

- Framed beds (no air mattresses or cots)
- Posted and practiced fire evacuation plans
- Easily accessible fire extinguishers, smoke and carbon monoxide detectors, and first aid supplies.

Under the proposed changes, a lodging facility permit will be issued by the Houston Public Works Department, allowing the City to issue citations, revoke, or deny permits for failure to follow Code requirements. Permits are annual and non-transferrable; permittees will be required to pay an annual \$81 permit fee and \$192 inspection fee. Once established, a list and map of permitted facilities will be posted on the Houston Permitting Center's website for public review.

To gather feedback from lodging facility residents, owner/operators, neighborhoods and other community stakeholders, the task force's proposed changes have been presented at 10 public meetings, including the February 13, 2018 Public Safety and Homeland Security Committee meeting and have been posted on ARA's Ordinance feedback page for those unable to attend meetings.

These changes, along with those proposed for boarding homes and correctional/alternate housing facilities, are expected to reduce the risk of fire for facility residents, increase transparency for neighborhoods, and provide the City additional enforcement tools for facility owner/operators who fail to comply with safety regulations.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Kathryn Bruning	Phone: (832) 394-9414
Chris Butler	Phone: (832) 394-9400

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/19/2018

ARA-Lodging Facility Ordinance

Background:

The Administration and Regulatory Affairs (ARA) and Houston Public Works departments recommend that City Council approve an ordinance to amend Chapter 28 of the City's Code of Ordinances to establish a permit for lodging facilities and require additional building safety requirements.

A lodging facility is a type of group home facility that provides lodging to three or more persons who are unrelated to the owner/operator. Lodging facilities is a catch-all term that includes a variety of group homes commonly called boarding houses, rooming houses, tenement houses, flop houses, and bunk houses. The term does not include boarding homes, correctional facilities, or alternate housing facilities as regulated by Chapter 28 of the City's Code of Ordinances; hotels or bed and breakfasts; vacation rentals, rental homes, apartments, or condos. There are currently no regulations for lodging facilities in the city.

After two fires in group homes in March 2017 lead to the death of three residents and the evacuation of 27 boarding home residents, a task force was created consisting of City Departments and offices—the Administration and Regulatory Affairs, Public Works, Police, Fire, Legal, Neighborhoods, and Planning Departments as well as the Mayor's office of People with Disabilities, Mayor's office of Homelessness Initiatives, and Mayor's Crime Victims Assistance Office—to analyze current regulations, identify policy gaps, and make recommendations to improve safety regulations for lodging facilities and other congregate living facilities. The task force identified three types of group homes – 1) boarding homes, 2) lodging facilities, and 3) correctional and alternate housing facilities – needing stronger building safety regulations because no other regulatory body at the state or federal level governed the facility safety issues. The task force's proposed ordinance changes and new regulatory requirements pertaining to lodging facilities are listed below.

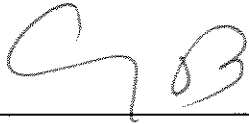
- Permit: Create an annual permit, issued by the Houston Public Works Department, with a process for revocation, denial, and administrative appeal
- Building inspection: 1st year Building Code inspection, followed by annual life safety inspections prior to permit renewal
- Facility requirements:
 - Framed beds (no air mattresses or cots)
 - Posted and practiced fire evacuation plans
 - Easily accessible fire extinguishers, smoke and carbon monoxide detectors, and first aid supplies.

Under the proposed changes, a lodging facility permit will be issued by the Houston Public Works Department, allowing the City to issue citations, revoke, or deny permits for failure to follow Code requirements. Permits are annual and non-transferrable; permittees will be required to pay an annual \$81 permit fee and \$192 inspection fee. Once established, a list and map of permitted facilities will be posted on the Houston Permitting Center's website for public review.

To gather feedback from lodging facility residents, owner/operators, neighborhoods and other community stakeholders, the task force's proposed changes have been presented at 10 public meetings, including the February 13, 2018 Public Safety and Homeland Security Committee meeting and have been posted on ARA's Ordinance feedback page for those unable to attend meetings.

These changes, along with those proposed for boarding homes and correctional/alternate housing facilities, are expected to reduce the risk of fire for facility residents, increase transparency for neighborhoods, and provide the City additional enforcement tools for facility owner/operators who fail to comply with safety regulations.

Departmental Approval Authority:



Tina Paez
Director
Administration & Regulatory Affairs



Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Kathryn Bruning	Phone: (832) 394-9414
Chris Butler	Phone: (832) 394-9400



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/18/2018

ARA-Correctional and Alternate Housing Facility Ordinance

Agenda Item#: 15.

Summary:

ORDINANCE AMENDING ARTICLE IV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Correctional Facilities and Alternate Housing Facilities

Background:

The Administration and Regulatory Affairs (ARA) and Houston Public Works Departments recommend that City Council approve an ordinance to amend Chapter 28 of the City's Code of Ordinances to update permit requirements for correctional facilities, establish a permit for alternate housing facilities, and require additional building safety requirements for both types of permitted facilities.

A correctional facility is a type of group home for the housing and rehabilitation or training of adults on parole, early or pre-release, or any other form of executive, judicial, or administrative release from a penal institution. Alternate housing facilities are a type of group home facility owned by an individual, private legal entity, non-profit, or faith-based organization which is not owned by, operated by, established by, or contracted with the Texas Department of Criminal Justice (TDCJ) where three or more unrelated parolees reside. Correctional facilities are currently regulated by the Planning Department. As of February 28, 2018, TDCJ had approved 99 facilities within the city limits.

After two fires in group homes in March 2017 lead to the death of three residents and the evacuation of 27 boarding home residents, a task force was created consisting of City Departments and offices—the Administration and Regulatory Affairs, Public Works, Police, Fire, Legal, Neighborhoods, and Planning Departments as well as the Mayor's office of People with Disabilities, Mayor's office of Homelessness Initiatives, and Mayor's Crime Victims Assistance Office—to analyze current regulations, identify policy gaps, and make recommendations to improve safety regulations for various types of group homes. The task force identified three types of group homes – 1) boarding homes, 2) lodging facilities, and 3) correctional and alternate housing facilities – needing stronger building safety regulations because no other regulatory body at the state or federal level governed the facility safety issues. The task force's proposed ordinance changes and new regulatory requirements pertaining to correctional and alternate housing facilities are listed below.

- Permit: Create an annual permit, issued by ARA, with a process for revocation, denial, and administrative appeal

- Building inspection: Valid Certificate of Occupancy (CO) required upon 1st year inspection, followed by annual life safety inspections prior to permit renewal
- Distance requirements:
 - 1,000 feet from schools, parks, and other correctional/alternate housing facilities
 - Maximum Occupancy: 75 persons (or maximum established by CO, whichever is smaller)
 - Facility requirements:
 - Framed beds (no air mattresses or cots)
 - Posted and practiced fire evacuation plans
 - Easily accessible fire extinguishers, smoke and carbon monoxide detectors, and first aid supplies.

Under the proposed changes, correctional facility and alternate housing facility permits will be issued by ARA, allowing the city to issue citations, revoke, or deny permits for failure to follow Code requirements. Facilities approved by the TDCJ as of the effective date of this Ordinance will be exempt from the distance requirement and have 18 months to comply with the remaining sections of the Ordinance. Permits are annual, non-transferrable, and require a \$130 permit fee and \$192 inspection fee. Once established, a list and map of permitted facilities will be posted on the Houston Permitting Center's website for public review.

Any change in correctional or alternate housing facility permit status will remove the distance requirement exemption.

To gather feedback from boarding home residents, owner/operators, neighborhoods and other community stakeholders, the task force's proposed changes have been presented at 10 public meetings, including the February 13, 2018 Public Safety and Homeland Security Committee meeting and have been posted on ARA's Ordinance feedback page for those unable to attend the meetings.

These changes, along with those proposed for boarding homes and lodging facilities, are expected to reduce the risk of fire for facility residents, increase transparency for neighborhoods, and provide the City additional enforcement tools for facility owner/operators who fail to comply with safety regulations.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
 Kathryn Bruning Phone: (832) 394-9414

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/19/2018

ARA-Correctional and Alternate Housing Facility Ordinance

Background:

The Administration and Regulatory Affairs (ARA) and Houston Public Works Departments recommend that City Council approve an ordinance to amend Chapter 28 of the City's Code of Ordinances to update permit requirements for correctional facilities, establish a permit for alternate housing facilities, and require additional building safety requirements for both types of permitted facilities.

A correctional facility is a type of group home for the housing and rehabilitation or training of adults on parole, early or pre-release, or any other form of executive, judicial, or administrative release from a penal institution. Alternate housing facilities are a type of group home facility owned by an individual, private legal entity, non-profit, or faith-based organization which is not owned by, operated by, established by, or contracted with the Texas Department of Criminal Justice (TDCJ) where three or more unrelated parolees reside. Correctional facilities are currently regulated by the Planning Department. As of February 28, 2018, TDCJ had approved 99 facilities within the city limits.

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- Permit: Create an annual permit, issued by ARA, with a process for revocation, denial, and administrative appeal
- Building inspection: Valid Certificate of Occupancy (CO) required upon 1st year inspection, followed by annual life safety inspections prior to permit renewal
- Distance requirements:
 - 1,000 feet from schools, parks, and other correctional/alternate housing facilities
- Maximum Occupancy: 75 persons (or maximum established by CO, whichever is smaller)
- Facility requirements:
 - Framed beds (no air mattresses or cots)
 - Posted and practiced fire evacuation plans
 - Easily accessible fire extinguishers, smoke and carbon monoxide detectors, and first aid supplies.

Under the proposed changes, correctional facility and alternate housing facility permits will be issued by ARA, allowing the city to issue citations, revoke, or deny permits for failure to follow Code requirements.

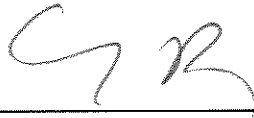
Facilities approved by the TDCJ as of the effective date of this Ordinance will be exempt from the distance requirement and have 18 months to comply with the remaining sections of the Ordinance. Permits are annual, non-transferrable, and require a \$130 permit fee and \$192 inspection fee. Once established, a list and map of permitted facilities will be posted on the Houston Permitting Center's website for public review.

Any change in correctional or alternate housing facility permit status will remove the distance requirement exemption.

To gather feedback from boarding home residents, owner/operators, neighborhoods and other community stakeholders, the task force's proposed changes have been presented at 10 public meetings, including the February 13, 2018 Public Safety and Homeland Security Committee meeting and have been posted on ARA's Ordinance feedback page for those unable to attend the meetings.

These changes, along with those proposed for boarding homes and lodging facilities, are expected to reduce the risk of fire for facility residents, increase transparency for neighborhoods, and provide the City additional enforcement tools for facility owner/operators who fail to comply with safety regulations.

Departmental Approval Authority:



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

Other Departmental Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Kathryn Bruning Phone: (832) 394-9414



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date:

MSC18-15 - DALHR Program

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing a form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery to be executed by the City of Houston, Texas and each of the following contractors: **JAMES W. TURNER CONSTRUCTION, LTD.; SLSCO, LTD.; DSW HOMES; TKTMJ, INC; LEMOINE DISASTER RECOVERY; THOMPSON CONSTRUCTION GROUP, INC; ROY ANDERSON CORP; T.L. WALLACE CONSTRUCTION, INC; BRIZO CONSTRUCTION LLC; DRC CONSTRUCTION LLC** and **LAMAR CONTRACTORS, LLC**; approving and authorizing a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for Residential Construction Repair Services for disaster recovery; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for residential construction repair services for disaster recovery; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - Grant Fund

Background:

The Housing and Community Development Department ("HCDD"), requests City Council authorize and approve the form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery ("Agreement") to be executed with each of the following contractors: **James W. Turner Construction, Ltd., SLSCO, Ltd., DSW Homes, TKTMJ, Inc., Lemoine Disaster Recovery, Thompson Construction Group, Inc., Roy Anderson Corp, T.L. Wallace Construction, Inc., Brizo Construction LLC, DRC Construction LLC, Lamar Contractors, LLC**, (collectively, the Contractors"); authorize and approve a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and a FEMA-approved applicant for the DALHR program; and authorize the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements between the City, a contractor, and FEMA-approved applicants for the DALHR program.

The Texas General Land Office (GLO) has exclusively procured the Contractors and repairs will be reimbursed to the City by the GLO using funds received from Federal Emergency Management Agency (FEMA). The Contractors will perform residential construction repair services in connection with FEMA's Direct Assistance for Limited Home Repair (DALHR) program, and pursuant to the Interlocal Agreement entered into between the GLO and the City of Houston (GLO Contract No. 18-210-007).

The Tri-Party Agreements will not be executed for more than \$60,000.00 (with an additional 25% allowance for accessibility-related costs as approved by FEMA). The total of all Tri-Party

Agreements when combined, will not exceed \$36,704,896.00, the amount budgeted for this program in the above-referenced Interlocal Agreement, and the source of which was previously approved by City Council on 12/13/17 by Ordinance No. 2017-961.

The funds identified in Ordinance No. 2017-961 and approved by City Council on 12/13/17 will not come to the City of Houston directly. The City will pay invoices for repair services performed and seek reimbursement from FEMA through the GLO per the Interlocal Agreement referenced above.

Contractors will perform repairs necessary to restore the FEMA-approved residence to a habitable condition, and the repair cost cap for labor and materials of an eligible home is \$60,000 with a 25% allowance above that cap for accessibility-related costs. The following components of an eligible home may be repaired or replaced by a Contractor under the DALHR program:

- The home's interior, including walls, ceilings, doors, and cabinetry;
- Interior floors when buckling or deterioration creates a safety hazard;
- Interior walls, limited to what is necessary to maintain the structural integrity of the home;
- Exterior walls, doors and windows, limited to what is necessary to maintain the structural integrity of the home, and meet local codes;
- Roof, when the damages affect the essential living area or are necessary to prevent additional damage;
- Plumbing system, including fixtures providing service to the kitchen and bathroom(s), and flushing and/or purifying the water well;
- Electrical system and essential fixtures necessary to ensure the home can safely receive electrical service;
- Sewage system;
- Heating, ventilation, and air conditioning (HVAC), and integral fuel and electrical systems;
- Accessibility features and accessible routes; and
- Wells.

All repairs shall be made using materials of average quality used in new construction in a manner consistent with current local building codes, standards, permitting, inspection requirements, and all applicable environmental planning and historic preservation laws and regulations.

Each Agreement will remain in effect until August 25, 2019 unless sooner terminated. The City may extend the term of an Agreement to conform with, but not to exceed, the term of the Interlocal Agreement. The City may terminate an Agreement for convenience at any time.

MWSBE Subcontracting

A goal of 12% MWSBE Participation has been set for subcontracting under the Agreements. Each contractor must submit a compliant MWSBE participation plan, or submit documentation demonstrating their Good Faith Efforts for evaluation by the Office of Business Opportunity.

Prior Council Action:

12/13/17 (O) 2017-961

-

Amount of Funding:

Up to \$36,704,896.00, previously approved on 12/13/17 by Ord. #2017-961
Hurricane Harvey Disaster Assistance Grant;
Federal State Local Pass Through Fund 5030

Contact Information:

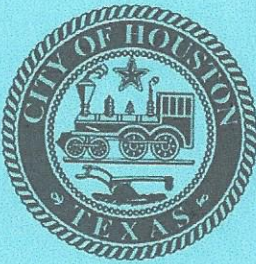
Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 2/20/2018

District ALL

Item Creation Date: 1/26/2018

HCD18-15c FEMA Temporary Housing Program

Agreement for Residential Repair Services

Agenda Item #:

Background:

The Housing and Community Development Department ("HCDD"), requests City Council authorize and approve the form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery ("Agreement") to be executed with each of the following contractors: **James W. Turner Construction, Ltd., SLSCO, Ltd., DSW Homes, TKTMJ, Inc., Lemoine Disaster Recovery, Thompson Construction Group, Inc., Roy Anderson Corp, T.L. Wallace Construction, Inc., Brizo Construction LLC, DRC Construction LLC, Lamar Contractors, LLC**, (collectively, the Contractors"); authorize and approve a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and a FEMA-approved applicant for the DALHR program; and authorize the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements between the City, a contractor, and FEMA-approved applicants for the DALHR program.

The Texas General Land Office (GLO) has exclusively procured the Contractors and repairs will be reimbursed to the City by the GLO using funds received from Federal Emergency Management Agency (FEMA). The Contractors will perform residential construction repair services in connection with FEMA's Direct Assistance for Limited Home Repair (DALHR) program, and pursuant to the Interlocal Agreement entered into between the GLO and the City of Houston (GLO Contract No. 18-210-007).

The Tri-Party Agreements will not be executed for more than \$60,000.00 (with an additional 25% allowance for accessibility-related costs as approved by FEMA). The total of all Tri-Party Agreements when combined, will not exceed \$36,704,896.00, the amount budgeted for this program in the above-referenced Interlocal Agreement, and the source of which was previously approved by City Council on 12/13/17 by Ordinance No. 2017-961.

The funds identified in Ordinance No. 2017-961 and approved by City Council on 12/13/17 will not come to the City of Houston directly. The City will pay invoices for repair services performed and seek reimbursement from FEMA through the GLO per the Interlocal Agreement referenced above.

Contractors will perform repairs necessary to restore the FEMA-approved residence to a habitable condition, and the repair cost cap for labor and materials of an eligible home is \$60,000 with a 25% allowance above that cap for accessibility-related costs. The following components of an eligible home may be repaired or replaced by a Contractor under the DALHR program:

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- Interior walls, limited to what is necessary to maintain the structural integrity of the home;
- Exterior walls, doors and windows, limited to what is necessary to maintain the structural integrity of the home, and meet local codes;
- Roof, when the damages affect the essential living area or are necessary to prevent additional damage;
- Plumbing system, including fixtures providing service to the kitchen and bathroom(s), and flushing and/or purifying the water well;

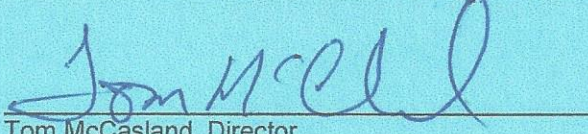
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- Sewage system;
- Heating, ventilation, and air conditioning (HVAC), and integral fuel and electrical systems;
- Accessibility features and accessible routes; and
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All repairs shall be made using materials of average quality used in new construction in a manner consistent with current local building codes, standards, permitting, inspection requirements, and all applicable environmental planning and historic preservation laws and regulations.

Each Agreement will remain in effect until August 25, 2019 unless sooner terminated. The City may extend the term of an Agreement to conform with, but not to exceed, the term of the Interlocal Agreement. The City may terminate an Agreement for convenience at any time.

MWSBE Subcontracting

A goal of 12% MWSBE Participation has been set for subcontracting under the Agreements. Each contractor must submit a compliant MWSBE participation plan, or submit documentation demonstrating their Good Faith Efforts for evaluation by the Office of Business Opportunity.



Tom McCasland, Director

Amount of Funding

Up to \$36,704,896.00, previously approved on 12/13/17 by Ord. #2017-961
Hurricane Harvey Disaster Assistance Grant;
Federal State Local Pass Through Fund 5030

Prior Council Action:

12/13/17 (O) 2017-961

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District G

Item Creation Date: 2/2/2018

20BAM9741/Abandonment and Sale of Easement/SY17-058

Agenda Item#: 17.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey, Houston, Harris County, Texas; abandoning the easement to Charles H. Flournoy and Cathleen L. Flournoy, the underlying fee owners, in consideration of their payment to the City of \$23,880.00 and other consideration

DISTRICT G - TRAVIS

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. **Parcel SY17-058**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement, in exchange for a consideration of \$23,880.00, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. **Parcel SY17-058**

SPECIFIC EXPLANATION: Ms. Brit Naponic, Old Republic National Title Insurance Company, 777 Post Oak Boulevard, Suite 240, Houston, Texas, 77056, on behalf of Charles and Kathleen Flournoy (Owners), 2313 Persa Street, Houston, Texas, 77019, requested the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. In 2003 the sanitary sewer line was relocated around the perimeter of the property to accommodate future re-development and a new easement was conveyed to the City, however, the subject easement was not abandoned. The Joint Referral Committee reviewed and approved this request.

Charles and Kathleen Flournoy have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

Parcel SY17-058

398-square-foot sanitary sewer easement:	\$23,880.00
Valued at \$120.00 per square foot X 50%	

TOTAL ABANDONMENT AND SALE	\$23,880.00
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Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy

Place Addition, out of the Obedience Smith Survey.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Ordinance

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 2/2/2018

20BAM9741/Abandonment and Sale of Easement/SY17-058

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. **Parcel SY17-058**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement, in exchange for a consideration of \$23,880.00, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. **Parcel SY17-058**

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Parcel SY17-058

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Valued at \$120.00 per square foot X 50%

TOTAL ABANDONMENT AND SALE \$23,880.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey.

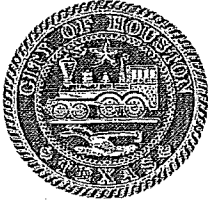
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description	Type
<u>Parcel Map</u>	Backup Material
<u>Aerial Map</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G
Item Creation Date: 2/2/2018

20BAM9741/Abandonment and Sale of Easement/SY17-058

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. **Parcel SY17-058**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement, in exchange for a consideration of \$23,880.00, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. **Parcel SY17-058**

SPECIFIC EXPLANATION: Ms. Brit Naponic, Old Republic National Title Insurance Company, 777 Post Oak Boulevard, Suite 240, Houston, Texas, 77056, on behalf of Charles and Kathleen Flournoy (Owners), 2313 Persa Street, Houston, Texas, 77019, requested the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey. In 2003 the sanitary sewer line was relocated around the perimeter of the property to accommodate future re-development and a new easement was conveyed to the City, however, the subject easement was not abandoned. The Joint Referral Committee reviewed and approved this request.

Charles and Kathleen Flournoy have complied with the transaction requirements, have accepted the City's offer, and have rendered payment in full.

Parcel SY17-058

398-square-foot sanitary sewer easement: \$23,880.00
Valued at \$120.00 per square foot X 50%

TOTAL ABANDONMENT AND SALE \$23,880.00

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of a 10 foot-wide sanitary sewer easement located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey.

Contact Information:

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

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

ATTACHMENTS:

Description	Type
Parcel Map.	Backup Material
Aerial Map	Backup Material

City of Houston, Texas, Ordinance No. 2018-_____

AN ORDINANCE FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED USE OF A 10-FOOT-WIDE SANITARY SEWER EASEMENT, LOCATED WITHIN LOT 4, BLOCK 3 OF THE NORMANDY PLACE ADDITION, OUT OF THE OBEDIENCE SMITH SURVEY, HOUSTON, HARRIS COUNTY, TEXAS; ABANDONING THE EASEMENT TO CHARLES H. FLOURNOY AND KATHLEEN L. FLOURNOY, THE UNDERLYING FEE OWNERS, IN CONSIDERATION OF THEIR PAYMENT TO THE CITY OF \$23,880.00 AND OTHER CONSIDERATION; CONTAINING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, CHARLES H. FLOURNOY and KATHLEEN L. FLOURNOY, the underlying fee owners ("Owners"), have requested that the **City of Houston, Texas**, a municipal corporation situated in Harris, Fort Bend, and Montgomery Counties, Texas (the "City"), abandon a 10-foot-wide sanitary sewer easement, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey, Houston, Harris County, Texas; and

WHEREAS, the Joint Referral Committee of the City has reviewed and approved Owners' request, and the Director of Houston Public Works has recommended that the easement be abandoned; and

WHEREAS, the easement to be abandoned has been appraised by an independent appraiser whose written appraisal report is available to City Council and has been taken into consideration in determining the action herein taken; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the City Council of the City of Houston, Texas, finds and determines that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement (Parcel SY17-058), located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey, Houston, Harris County, Texas, and more particularly described by metes and bounds on **EXHIBIT A** attached hereto. The easement is hereby abandoned to the Owners.

Section 2. That the City Council hereby quitclaims, to the Owners, the City's entire right, title, interest, claim and demand in and to Parcel SY17-058, and said parcel is hereby sold to Owners in consideration of their payment to the City of \$23,880.00 and other good and valuable consideration.

Section 3. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five (5) days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Charter of the City of Houston, Texas.

PASSED AND ADOPTED this _____ day of _____, 2018.

APPROVED this _____ day of _____, 2018.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Charter of the City of Houston, Texas, the effective date of the foregoing Ordinance is _____.

City Secretary

(Prepared by Legal Dept. _____)

Assistant City Attorney

(Requested by Carol E. Haddock, P.E., Director, Houston Public Works, City of Houston.)

LD# 0731800002001
LTS Tracking# 18765



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District D, District F, District I, District J

Item Creation Date:

PRD - BG2020 Public Necessity and Convenience

Agenda Item#: 18.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to twenty-four parcels of land required for the project and situated in the W. Yates Survey, A-1433, H.T. & B. Rr. Co. Survey, Sec. 7, A-398, W. J. Neal Survey, A-607, David Hanson Survey, A-381, Reynolds Reynolds Survey, A-662, William Hardin Survey, A-24, Henry Woodruff Survey, A-844, Eugene Pillot Survey, A-631, Rebecca Brown Survey, A-148, Callahan & Vince Survey, A-9, T. Toby Survey, A-812, J. Onery Survey, A-613 & A-614, A. Holland Survey, A-347 and J. Thompson Survey, A-764, in Harris County, Texas, said parcels of land being located along Brays Bayou, Airport Boulevard and Sims Bayou in Houston, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICTS D - BOYKINS; F - LE; I - GALLEGOS and J - LASTER**

Background:

The Houston Parks and Recreation Department requests City Council adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of parcels of land needed for the Bayou Greenways 2020 Project.

Bayou Greenway 2020 (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. ("the HPBLGC"). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the Houston Parks and Recreation Department (HPARD). Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD to recommend, by action of City Council, the acquisition of property through the City's power of eminent domain. HPBLGC has

completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Brays Bayou and Sims Bayou and along Airport Blvd. See attached maps.

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners would be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC, using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2013-0635

Contact Information:

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

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018
District D, District F, District I, District J
Item Creation Date:

PRD - BG2020 Public Necessity and Convenience

Agenda Item#: 20.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to twenty-four parcels of land required for the project and situated in the W. Yates Survey, A-1433, H.T. & B. Rr. Co. Survey, Sec. 7, A-398, W. J. Neal Survey, A-607, David Hanson Survey, A-381, Reynolds Reynolds Survey, A-662, William Hardin Survey, A-24, Henry Woodruff Survey, A-844, Eugene Pillot Survey, A-631, Rebecca Brown Survey, A-148, Callahan & Vince Survey, A-9, T. Toby Survey, A-812, J. Onery Survey, A-613 & A-614, A. Holland Survey, A-347 and J. Thompson Survey, A-764, in Harris County, Texas, said parcels of land being located along Brays Bayou, Airport Boulevard and Sims Bayou in Houston, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition; containing findings and other provisions related to the foregoing subject; and declaring an emergency.

Background:

The Houston Parks and Recreation Department requests City Council adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of parcels of land needed for the Bayou Greenways 2020 Project.

Bayou Greenway 2020 (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. ("the HPBLGC"). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the Houston Parks and Recreation Department (HPARD). Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD to recommend, by action of City Council, the acquisition of property through the City's power of eminent domain. HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Brays Bayou and Sims Bayou and along Airport Blvd. See attached maps.

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners would be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC, using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

Director's Signature:

A handwritten signature in blue ink, appearing to be "Steve Wright", written over a horizontal line.

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance 2013-0635

Contact Information:

Luci Correa 832-395-7057



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District D

Item Creation Date: 2/22/2018

OMITTED

Agenda Item#: 19.

Summary:
OMIT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District D

Item Creation Date: 2/22/2018

OMITTED

Agenda Item#: 20.

Summary:

OMIT

Contact Information:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District A

Item Creation Date: 1/4/2018

PRD - Accept Artwork High Plains Drifter

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$14,000.00 out of Parks Consolidated Construction Fund and accepting into the City Art Collection "High Plains Drifter," a sculpture by Peter Reginato

DISTRICT A - STARDIG

Background:

The Houston Parks and Recreation Department and Mayor's Office of Cultural Affairs request City Council appropriate funds (\$14,000) and accept into the City of Houston Art Collection the sculpture "High Plains Drifter" by Peter Reginato.

Originally installed at Allen Center in 1974, the sculpture was created for a national competition arranged by the Allen Center for sculptors under the age of 40 chosen upon the recommendation of the Museum of Fine Arts, Houston. The sculpture measures approximately sixteen (16) feet in height, thirteen (13) feet in width, and twenty-five (25) feet in depth and is made out of corten steel.

Two Allen Center Co., LLC, which is owned by Brookfield Property Partners, donated "High Plains Drifter" to the City of Houston and provided \$7,000 for a portion of the artwork's transport to Agnes Moffitt Park located at 10645 Hammerly Blvd. Spring Branch Management District also provided \$7,000 toward the artwork's transport. Council is asked to appropriate \$14,000 (Fund 4502) in revenue to reimburse the Civic Art Fund for the cost of the transport.

The artwork has an appraised value of \$350,000. Houston Arts Alliance reviewed the artwork and placement and made a recommendation to the Mayor's Office of Cultural Affairs for acceptance into the City of Houston Art Collection. City Council acceptance of artworks into the City Artwork Collection is required before the City can expend Civic Art funds for conservation, if needed.

The Mayor's Office of Cultural Affairs and the Parks and Recreation Department are honored that "High Plains Drifter" will be located in Agnes Moffitt Park and note the special distinction of it being the first piece of Civic Art in City Council District A.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Deborah McNulty, Director
Mayor's Office of Cultural Affairs

Prior Council Action:

Amount of Funding:

\$14,000
Parks Consolidated Construction Fund
Fund 4502

Estimated Fiscal Operating Impact

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

Contact Information:

Luci Correa 832-395-7057 | Luci.Correa@houstontx.gov
Debbie McNulty 832-393-1094 | Deborah.McNulty@houstontx.gov

ATTACHMENTS:

Description

Photos

Type

Backup Material

High Plains Drifter



Winner of the Allen Center National Sculpture Competition - In the 1970's the developers of the Allen Center asked the Museum of Fine Arts Houston to find someone who could suggest a young artist to create a sculpture for their property. Art critic Clement Greenberg was the name the MFA/H came up with. He put together a panel of six artists: Peter Reginato, Michael Steiner, James Wolfe, Isaac Witkin, Ken Greenleaf, and Roger Williams. Each was given \$1,000 to produce a model of their intended sculpture. Reginato won, but the scale of the work was beyond the capacity of his studio space. So the project was actually built [in two pieces] in Bennington, Vermont by Bob Walcott and trucked down to Houston [at which point the final two pieces were welded together in front of the Allen Center Tower complex in early 1974]."

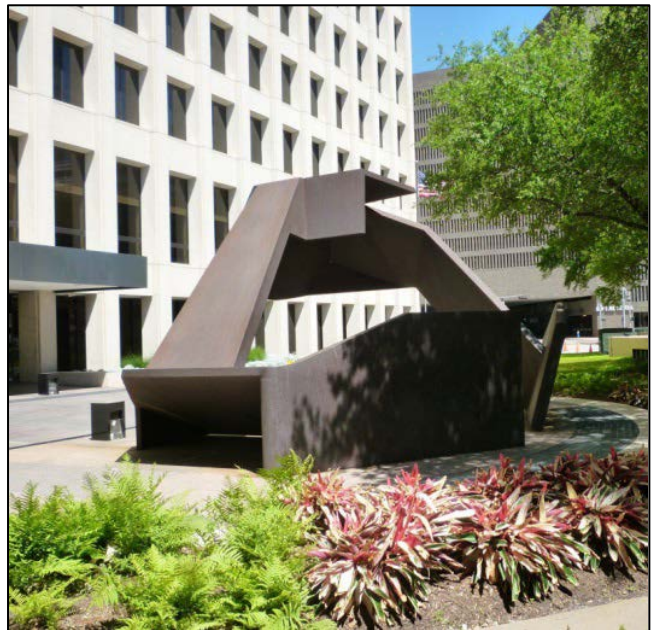
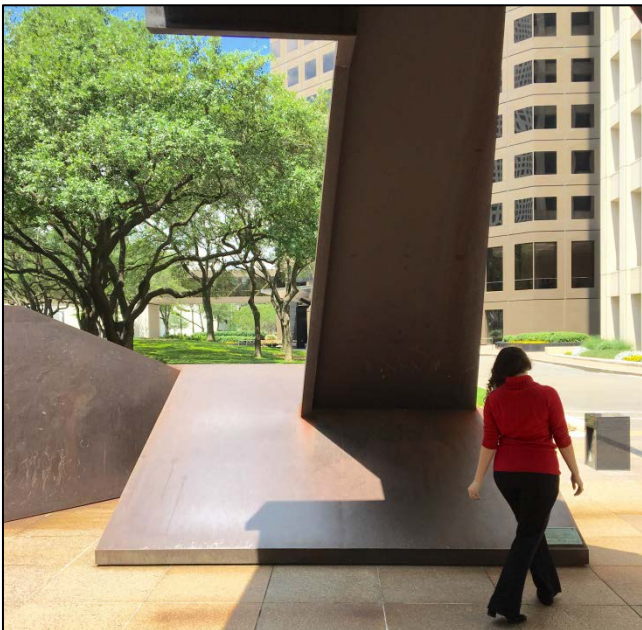
Title: High Plains Drifter

Artist: Peter Reginato

Media (materials) used: welded steel

Location (specific park, transit center, library, etc.): Back entrance of Allen Center business office complex in downtown Houston

Date of creation or placement: February 12, 1974





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District B

Item Creation Date: 2/16/2018

25CONS342 Appropriate Funds to Design/Build Contract
Flintco

Agenda Item#: 22.

Summary:

ORDINANCE \$1,729,890.00 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **FLINTCO, LLC** for the Acres Homes Multi-Service Center Renovation (Approved by Ordinance No. 2017-0391); providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: On May 31, 2017, Ordinance No. 2017-0391, City Council awarded a Design/Build contract to Flintco, LLC, to provide pre-construction and construction phase services for the interior renovation, exterior site improvements and installation of a new wet-pipe fire sprinkler system for the Acres Homes Multi-Service Center Renovation for the Houston Health Department, and appropriated \$260,000.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional \$1,729,890.00 to the design/build contract with Flintco, LLC for construction phase services.

PROJECT LOCATION: 6719 W. Montgomery Rd. (Key Map: 412Y)

PROJECT DESCRIPTION: The project will renovate areas of the facility to address several deficiencies identified in the Facility Condition Assessment. The scope of work includes, but is not limited to, selective exterior and interior painting; fence repairs and painting; sidewalk replacements; marque and monument sign repairs; power wash exterior of building and all exterior concrete; re-stripe parking lot; replacement of the monument clock; install new wet-pipe fire sprinkler system throughout the building and tie it into current existing fire alarm system. This project will ensure compliance with all applicable Building and Occupancy Codes, including but not limited to ADA.

The anticipated construction duration for the project is 209 calendar days. The design consultant is Collaborate Arch, LLC.

Prior Council Action:

Ordinance No. 2017-0391; May 31, 2017

Amount of Funding:

\$1,729,890.00 - Public Health Consolidated Construction Fund (4508)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

ATTACHMENTS:**Description**

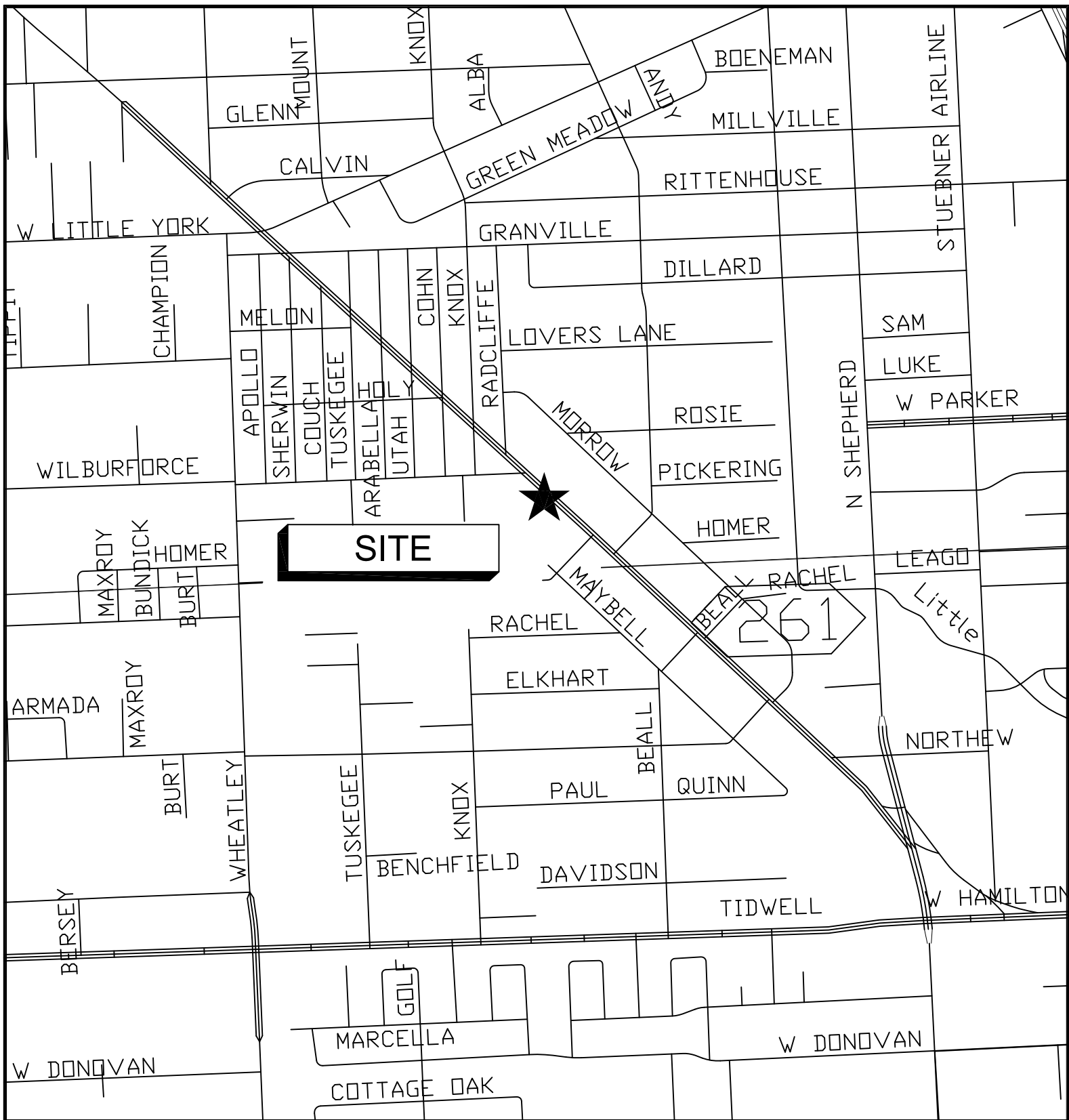
MAPS

RCA

Type

Backup Material

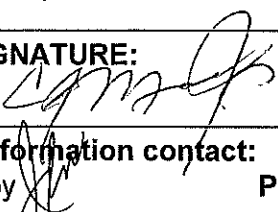
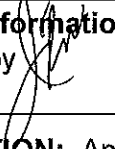
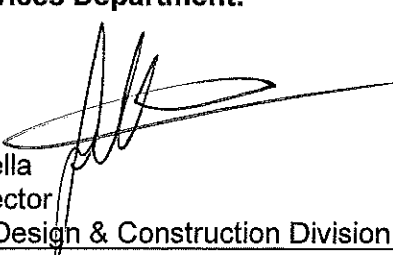
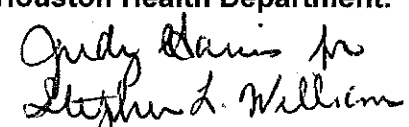
Signed Cover sheet



Acres Homes Multi-Service Center

6719 W Montgomery

Houston, TX 77091

SUBJECT: Appropriate Additional Funds to Design/Build Contract Flintco, LLC Acres Homes Multi-Service Center Renovation WBS No: H-000104-0001-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr.  2/10/18		Council District(s) affected: B	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2017-0391; May 31, 2017	
RECOMMENDATION: Appropriate additional funds for construction.			
Amount and Source of Funding: \$1,729,890.00 - Public Health Consolidated Construction Fund (4508)		Finance Budget:	
Previous Funding: \$260,000.00 - Public Health Consolidated Construction Fund (4508)			
SPECIFIC EXPLANATION: On May 31, 2017, Ordinance No. 2017-0391, City Council awarded a Design/Build contract to Flintco, LLC, to provide pre-construction and construction phase services for the interior renovation, exterior site improvements and installation of a new wet-pipe fire sprinkler system for the Acres Homes Multi-Service Center Renovation for the Houston Health Department, and appropriated \$260,000.00 for pre-construction phase services. The General Services Department recommends that City Council appropriate an additional \$1,729,890.00 to the design/build contract with Flintco, LLC for construction phase services.			
PROJECT LOCATION: 6719 W. Montgomery Rd. (Key Map: 412Y)			
PROJECT DESCRIPTION: The project will renovate areas of the facility to address several deficiencies identified in the Facility Condition Assessment. The scope of work includes, but is not limited to, selective exterior and interior painting; fence repairs and painting; sidewalk replacements; marque and monument sign repairs; power wash exterior of building and all exterior concrete; re-stripe parking lot; replacement of the monument clock; install new wet-pipe fire sprinkler system throughout the building and tie it into current existing fire alarm system. This project will ensure compliance with all applicable Building and Occupancy Codes, including but not limited to ADA.			
The anticipated construction duration for the project is 209 calendar days. The design consultant is Collaborate Arch, LLC.			
REQUIRED AUTHORIZATION		CUIC ID # 25CONS342	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Health Department:  Stephen L. Williams, M. Ed, MPA Director	

Date	SUBJECT: Appropriate Additional Funds to Design/Build Contract Flintco, LLC Acres Homes Multi-Service Center Renovation WBS No: H-000104-0001-4	Originator's Initials FGQ	Page 2 of 2
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FUNDING SUMMARY: It is recommended that City Council appropriate funds for construction phase services.

The following amounts for construction and contingency are based on the contractor's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 1,548,000.00	Estimated Construction Cost (Estimate)
\$ 154,800.00	10% Contingency (Estimate)
\$ 1,702,800.00	Total Estimated Contract Services
\$ 27,090.00	Civic Art (1.75%)
\$ 1,729,890.00	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The contractor will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for this CIP project. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Capital Project Information: See attached Form A for a breakdown of capital costs.

CJM:JLN:RAV:CRC:FGQ:cd

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Claudette Manning, Veronica Lizama, Isaiah Osazuwa, Felicia Williams, Debbie McNulty, Maricela Kruseman, Martha Lake, File



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District B, District E, District I

Item Creation Date: 2/14/2018

HAS - Additional Appropriation for Program Management
Support Services (PMSS) - No - needs local tax check

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$18,144,400.00 out of Airports Improvement Fund as an additional appropriation for two Professional Services Agreements between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a joint venture, for Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); (Project No. 801) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

RECOMMENDATION: Enact an Ordinance to approve and authorize an additional appropriation of \$18,144,400.00 for the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture; Project No. 801 (WBS Nos. A-000800-0023-1-01-01 and A-000800-0023-1-02-01; Contract Nos. 4600013234 and 4600013232)

SPECIFIC EXPLANATION:

On April 7, 2015, City Council approved two contracts for Program Management Support Services (PMSS) for the Houston Airport System (HAS) in support of the IAH Terminal Redevelopment Program (ITRP)—one with the Houston Aviation Alliance (HAA), and one with the Parsons & HJ Russell IAH Team.

The Program Management Support Services scope of services includes the provision for Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and staffing in support of ITRP (an estimated \$1.3 billion undertaking) and other HAS-designated capital projects as may be assigned. The PMSS teams work under the direction of the separately-contracted Executive Program Manager (EPM) Team and provide systems implementation and support, personnel staffing, and specific functional services for each and every phase of the capital projects comprising the International Terminal Redevelopment Program, including: Program Initiation Phase, Program Definition Phase, Design Phase, Construction Phase, Commissioning and Activation Phase, and Contract Closeout Phase. Over the course of the ITRP implementation, a wide variety of skills and capabilities are required. PMSS work assignments are determined by the EPM and approved by HAS. Detailed scopes of work and cost estimates are prepared on an individual basis for each assignment, and task orders (Letters of Authorization) are executed prior to the issuance of a Notice to Proceed (NTP) on any given

assignment.

On October 19, 2016, City Council approved the first amendment to the contract and first supplemental appropriation in the amount of \$22,000,000.00.

During the second year, the PMSS made progress in accomplishing the following tasks:

- Re-Procurement of the 2015 ITRP contracts (Mickey Leland International Terminal (MLIT) Architect Engineer (AE), MLIT Construction Manager at Risk (CMAR), Enabling Utilities Landside (EUL) Design Build, Program Management Office (PMO) Building Design Build, East Aircraft Hardstand Parking Design Build, Owners Controlled Insurance Program (OCIP)).
- Mobilization and onboarding of staff for the commencement of the ITRP projects.
- Development and implementation of Program Management Plan and Procedures.
- Selection, purchase, and initial setup of Project Controls Systems, integrated with Program Procedures, City Policy and Procurement documentation for ITRP projects.
- Management of change within evolving program and project scopes within the approved Baseline Budget for ITRP and HAS Capital Investment Plan (CIP).
- Further development and alignment of the Contract and Procurement documents for the re-procurement and remaining projects within the scope of ITRP.
- Establishment of the Houston Area Construction Education Collaborative (HACEC).
- Mobilization and commencement of operations of the HAS Building Standards Group (BSG).
- Specification and selection of the HAS plan review and permit processing tool, working jointly with PWE, HITS and other city stakeholders.
- Carried out as-built information and physical asset inspection and validation to pre-inform the MLIT AE and CMAR preconstruction phase.
- Lead the review and rewriting of the HAS design standards.
- Commenced site logistics and airport operational planning activities for the preconstruction phase of the MLIT project.
- Commencement of the PMO Project; delivery of the project design and preconstruction services including agreement to a project GMP.
- Commencement of the MLIT Project Design Consultant contract; onboarding and management of the project designer from Concept through to Schematic Design.
- Commencement of the MLIT CMAR Contract. Management of preconstruction planning activities, development of the Project Cost Estimate and the formulation of the proposed construction schedule.
- Engagement and interaction with all ITRP projects internal and external stakeholders throughout the projects' design development.

It is now requested that City Council approve and authorize an additional appropriation to fund the third year of the eight-year contract for Program Management Support Services up to a maximum of \$ 18,144,400.00 for this appropriation which will be allocated to the two firms as needed through Letters of Authorization (LOAs). A portion of the appropriation may be eligible for reimbursement under either the FAA AIP or PFC Programs. The balance will be recovered through the leases in place and new leases to be executed with the airlines using the ITRP facilities.

Project Costs: The \$18,144,400.00 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

MWBE Participation: The Minority/Women Owned Business Enterprise goal for these contracts is thirty-five percent (35%). Due to the on-call nature of the work to be performed, the amount of work required of the MWBE firms listed through contracts between Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Houston Aviation Alliance

Subcontractor	Type of Work
Brian Smith Construction Inspection, Inc.	Project Controls, Inspection, QA/QC, Scheduling
Hillday Public Relations, Inc.	Public Relations
Knudson, LP	Planning, Landscape Architecture, Environmental
Leibowitz & Horton AMC, Inc.	Financial Controls
Oliver, Inc.	Project Controls, Documentation, Records Management
Omega Engineers, Inc.	Construction Management
Othon, Inc.	Construction Management
Quadrant Consultants, Inc.	Engineering Design and Planning
RPH Consulting Group	Technology, Project Management, Design Procurements
TLC Engineering	Construction Management and Inspection Services
Vesta Rea & Associates, LLC	Communications, Public Relations
Zarinkelk Engineering Services	Civil Engineering, CADD Support
ESC Polytech Consultants, Inc.	Planning, Design and Construction Services
Gunda Corporation, LLC	BIM Support
Taylor Construction Management, LLC	Construction Management
THR Enterprises, Inc/JNE Green Team	Waste Management, Construction Services, Prof. Services, Environmental

Parsons & H. J. Russell IAH Team

Subcontractor	Type of Work
4U, Inc. (Stellar Services)	IT Support
Chaves & Associates	Document Controls/Procurement
Impact Strategies Consultants	Compliance Monitoring, Public Outreach
Fronza & Francis, LLC	Quality Management, Construction Inspections, Contract Administration, Compliance Monitoring
Swayzer Engineering, Inc.	Construction Inspection, Commissioning
Leibowitz & Horton AMC, Inc.	Financial Controls
Isani Consulting	Program and Construction Management
Oliver, Inc.	Project Controls, Documentation, Records Management

Currently Houston Aviation Alliance (HAA) is achieving 45.11% and Parsons HJ Russell IAH Team is achieving 38.75%, respectively, toward the 35% goal.

Capital Project Information:

See attached Form A.

Fiscal Note:

This item is considered to be a capital project. This appropriation is for Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and staffing in support of ITRP and other HAS-designated capital projects as assigned to the PMSS teams.

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item. A portion of the spending may be eligible for reimbursement under either the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants or Passenger Facility Charge (PFC) Program.

Director's Signature:**Additional Approval:**

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/07/2015 (O) 2015-0314

10/19/2016 (O) 2016-0801

Prior Appropriations:

04/07/2015.....\$21,000,000.00

10/19/2016.....\$22,000,000.00

HAS Airport Improvement Fund (8011)

Amount of Funding:

\$18,144,400.00

HAS Airport Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:**Description**

Signed Coversheet

CIP Form A

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2018
District B, District E, District I
Item Creation Date: 2/14/2018

HAS - Additional Appropriation for Program Management Support Services (PMSS)

Agenda Item#: 72.

Background:

RECOMMENDATION: Enact an Ordinance to approve and authorize an additional appropriation of \$18,144,400.00 for the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture; Project No. 801 (WBS Nos. A-000800-0023-1-01-01 and A-000800-0023-1-02-01; Contract Nos. 4600013234 and 4600013232)

SPECIFIC EXPLANATION:

On April 7, 2015, City Council approved two contracts for Program Management Support Services (PMSS) for the Houston Airport System (HAS) in support of the IAH Terminal Redevelopment Program (ITRP)—one with the Houston Aviation Alliance (HAA), and one with the Parsons & HJ Russell IAH Team.

The Program Management Support Services scope of services includes the provision for Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and staffing in support of ITRP (an estimated \$1.3 billion undertaking) and other HAS-designated capital projects as may be assigned. The PMSS teams work under the direction of the separately-contracted Executive Program Manager (EPM) Team and provide systems implementation and support, personnel staffing, and specific functional services for each and every phase of the capital projects comprising the International Terminal Redevelopment Program, including: Program Initiation Phase, Program Definition Phase, Design Phase, Construction Phase, Commissioning and Activation Phase, and Contract Closeout Phase. Over the course of the ITRP implementation, a wide variety of skills and capabilities are required. PMSS work assignments are determined by the EPM and approved by HAS. Detailed scopes of work and cost estimates are prepared on an individual basis for each assignment, and task orders (Letters of Authorization) are executed prior to the issuance of a Notice to Proceed (NTP) on any given assignment.

On October 19, 2016, City Council approved the first amendment to the contract and first supplemental appropriation in the amount of \$22,000,000.00.

During the second year, the PMSS made progress in accomplishing the following tasks:

- Re-Procurement of the 2015 ITRP contracts (Mickey Leland International Terminal (MLIT) Architect Engineer (AE), MLIT Construction Manager at Risk (CMAR), Enabling Utilities Landside (EUL) Design Build, Program Management Office (PMO) Building Design Build, East Aircraft Hardstand Parking Design Build, Owners Controlled Insurance Program (OCIP)).
- Mobilization and onboarding of staff for the commencement of the ITRP projects.
- Development and implementation of Program Management Plan and Procedures.
- Selection, purchase, and initial setup of Project Controls Systems, integrated with Program Procedures, City Policy and Procurement documentation for ITRP projects.
- Management of change within evolving program and project scopes within the approved Baseline Budget for ITRP and HAS Capital Investment Plan (CIP).
- Further development and alignment of the Contract and Procurement documents for the re-procurement and remaining projects within the scope of ITRP.
- Establishment of the Houston Area Construction Education Collaborative (HACEC).
- Mobilization and commencement of operations of the HAS Building Standards Group (BSG).
- Specification and selection of the HAS plan review and permit processing tool, working jointly with PWE, HITS and other city stakeholders.
- Carried out as-built information and physical asset inspection and validation to pre-inform the MLIT AE and CMAR preconstruction phase.
- Lead the review and rewriting of the HAS design standards.
- Commenced site logistics and airport operational planning activities for the preconstruction phase of the MLIT project.
- Commencement of the PMO Project; delivery of the project design and preconstruction services including agreement to a project GMP.
- Commencement of the MLIT Project Design Consultant contract; onboarding and management of the project designer from Concept through to Schematic Design.
- Commencement of the MLIT CMAR Contract. Management of preconstruction planning activities, development of the Project Cost Estimate and the formulation of the proposed construction schedule.
- Engagement and interaction with all ITRP projects internal and external stakeholders throughout the projects' design development.

It is now requested that City Council approve and authorize an additional appropriation to fund the third year of the eight-year contract for Program Management Support Services up to a maximum of \$ 18,144,400.00 for this appropriation which will be allocated to the two firms as needed through Letters of Authorization (LOAs). A portion of the appropriation may be eligible for reimbursement under either the FAA AIP or PFC Programs. The balance will be recovered through the leases in place and new leases to be executed with the airlines using the ITRP facilities.

Project Costs: The \$18,144,400.00 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

MWBE Participation: The Minority/Women Owned Business Enterprise goal for these contracts is thirty-five percent (35%). Due to the on-call nature of the work to be performed, the amount of work required of the MWBE firms listed through contracts between Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Houston Aviation Alliance

Subcontractor	Type of Work
Brian Smith Construction Inspection, Inc.	Project Controls, Inspection, QA/QC, Scheduling
Hillday Public Relations, Inc.	Public Relations
Knudson, LP	Planning, Landscape Architecture, Environmental
Leibowitz & Horton AMC, Inc.	Financial Controls
Oliver, Inc.	Project Controls, Documentation, Records Management
Omega Engineers, Inc.	Construction Management
Othon, Inc.	Construction Management
Quadrant Consultants, Inc.	Engineering Design and Planning
RPH Consulting Group	Technology, Project Management, Design Procurements
TLC Engineering	Construction Management and Inspection Services
Vesta Rea & Associates, LLC	Communications, Public Relations
Zarinkell Engineering Services	Civil Engineering, CADD Support
ESC Polytech Consultants, Inc.	Planning, Design and Construction Services
Gunda Corporation, LLC	BIM Support
Taylor Construction Management, LLC	Construction Management
THR Enterprises, Inc/JNE Green Team	Waste Management, Construction Services, Prof. Services, Environmental

Parsons & H. J. Russell IAH Team

Subcontractor	Type of Work
4U, Inc. (Stellar Services)	IT Support
Chaves & Associates	Document Controls/Procurement
Impact Strategies Consultants	Compliance Monitoring, Public Outreach
Fronza & Francis, LLC	Quality Management, Construction Inspections, Contract Administration, Compliance Monitoring
Swayzer Engineering, Inc.	Construction Inspection, Commissioning
Leibowitz & Horton AMC, Inc.	Financial Controls
Isani Consulting	Program and Construction Management
Oliver, Inc.	Project Controls, Documentation, Records Management

Currently Houston Aviation Alliance (HAA) is achieving 45.11% and Parsons HJ Russell IAH Team is achieving 38.75%, respectively, toward the 35% goal.

Capital Project Information:

See attached Form A.

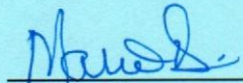
Fiscal Note:

This item is considered to be a capital project. This appropriation is for Project Management, Design Management, and Construction Management (PM/DM/CM) systems, services, and staffing in support of ITRP and other HAS-designated capital projects as assigned to the PMSS teams.

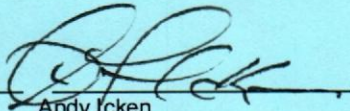
There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item. A portion of the spending may be eligible for reimbursement under either the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants or Passenger Facility Charge (PFC) Program.

Director's Signature:

Additional Approval:



Mario C. Diaz
Houston Airport System



Andy Icken
Chief Development Officer

Prior Council Action:

04/07/2015 (O) 2015-0314

10/19/2016 (O) 2016-0801

Prior Appropriations:

04/07/2015.....\$21,000,000.00

10/19/2016.....\$22,000,000.00

HAS Airport Improvement Fund (8011)

Amount of Funding:

\$18,144,400.00 HAS Airport Improvement Fund (8011)

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

2018-2022 CAPITAL IMPROVEMENT PLAN (\$ Thousands)**CITY OF HOUSTON - AVIATION FACILITIES**

Project: Executive Program Manager Services-ITRP GEORGE BUSH INTERCONTINENTAL AIRPORT	Project No.		A-000800	
Project Description				
The IAH Terminal Redevelopment Program (ITRP) includes: Mickey Leland International Terminal (MLIT); New Term C North (NCN) and Ramp Pavement; Underground Utilities and Oval north of the ramp adjacent toTaxiway NA/NB; Term B-D Connector bldg; Enabling Utilities; Program Mgmt Office Bldg.; East Aircraft Parking Hardstand; Roadway Rehab.	City Council District			
	Location	B	Address Descr 2:	
	Served:	CITYWIDE	Zip Codes:	77032
	Key Map:		Category:	
	Location Code:	UA-00	Sub-Category:	
Project Justification				
This capital development program is designed to modernize and expand the Mickey Leland International Terminal (MLIT), to include current day Terminal C North, and Terminal D at IAH. The project may also include renovation and reconfiguration of the existing Federal Inspection Station Facility and construction of an expanded parking garage.	Units:	0		
	Start Year:	2016		
	RCC Total	\$	RCA Total	\$

Project Allocation	Previous Appropriations						2018-2022	Project Total
		2018	2019	2020	2021	2022		
Planning	27,000							27,000
Acquisition-Land								
Design		192,475		71			192,546	192,546
Construction	52,268	182,056	550,832	242,852			975,740	1,028,008
Equipment Acquisition								
Salary Recovery								
Other		43,836	28,000	35,841	18,522		126,199	126,199
Total Allocation	79,268	418,367	578,832	278,764	18,522		1,294,485	1,373,753
Source of Funds								
8011 - HAS-Airports Improvement	79,268	35,000	17,040	32,960			85,000	164,268
REV BONDS/CP		383,367	561,792	245,804	18,522		1,209,485	1,209,485
Total Funds	79,268	418,367	578,832	278,764	18,522		1,294,485	1,373,753



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District B, District H

Item Creation Date: 8/8/2017

25CONS335 Appropriate funds to the In-House Renovation
Revolving Fund for HFD facilities during FY2018

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$3,308,578.00 out of Fire Consolidated Construction Fund for In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Facilities during FY2018; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,253,578.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations during FY2018 of the HFD facilities listed below. It is further recommended that City Council appropriate 1.75% of design and construction costs, or \$55,000.00 for Civic Art Program purposes.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to city facilities and emergency repairs affecting life safety issues.

PROJECT DESCRIPTION AND SCOPE: The scope of work includes but is not limited to demolition and replacement of roofing, walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment. The requested work is not related to damages sustained during Hurricane Harvey.

PROJECT LOCATIONS: The FY 2018 renovations are as follows:

FIRE DEPARTMENT	ADDRESS	COUNCIL DISTRICT
Fire Station No. 31	222 Crosstimbers St.	B
Fire Station No. 19	1801 Gregg	B
Fire Station No. 43	7330 N. Wayside Dr.	B
Fire Station No. 17	2805 Navigation Blvd.	H

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs as a result of these CIP projects. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Capital Project Information: See each attached Form A for a breakdown of capital costs.

C. J. Messiah, Jr.
Director, General Services Department

Amount of Funding:

\$3,308,578.00

Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby

Phone: 832 393-8023

ATTACHMENTS:

Description

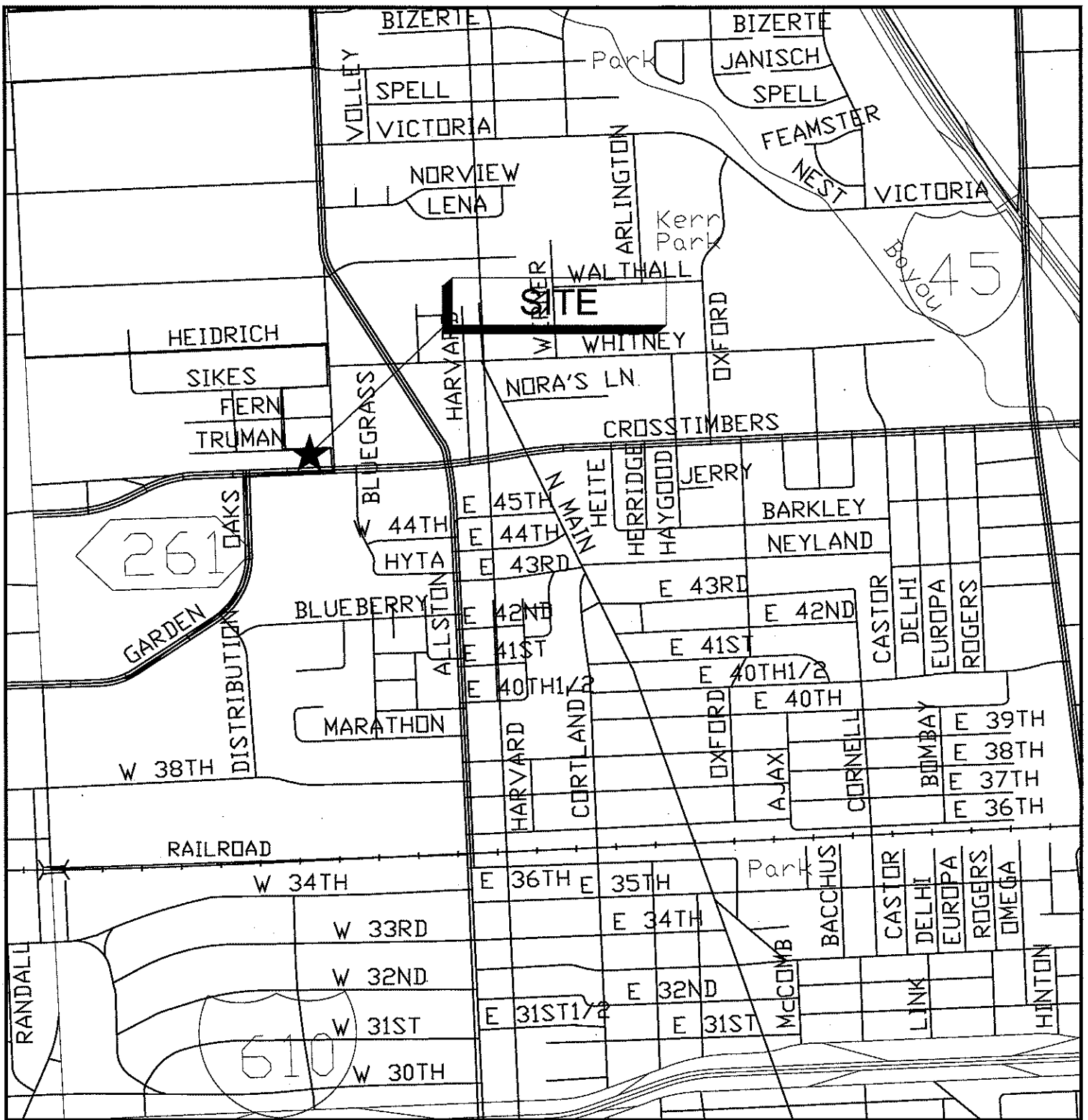
MAPS

RCA (revised)

Type

Backup Material

Signed Cover sheet



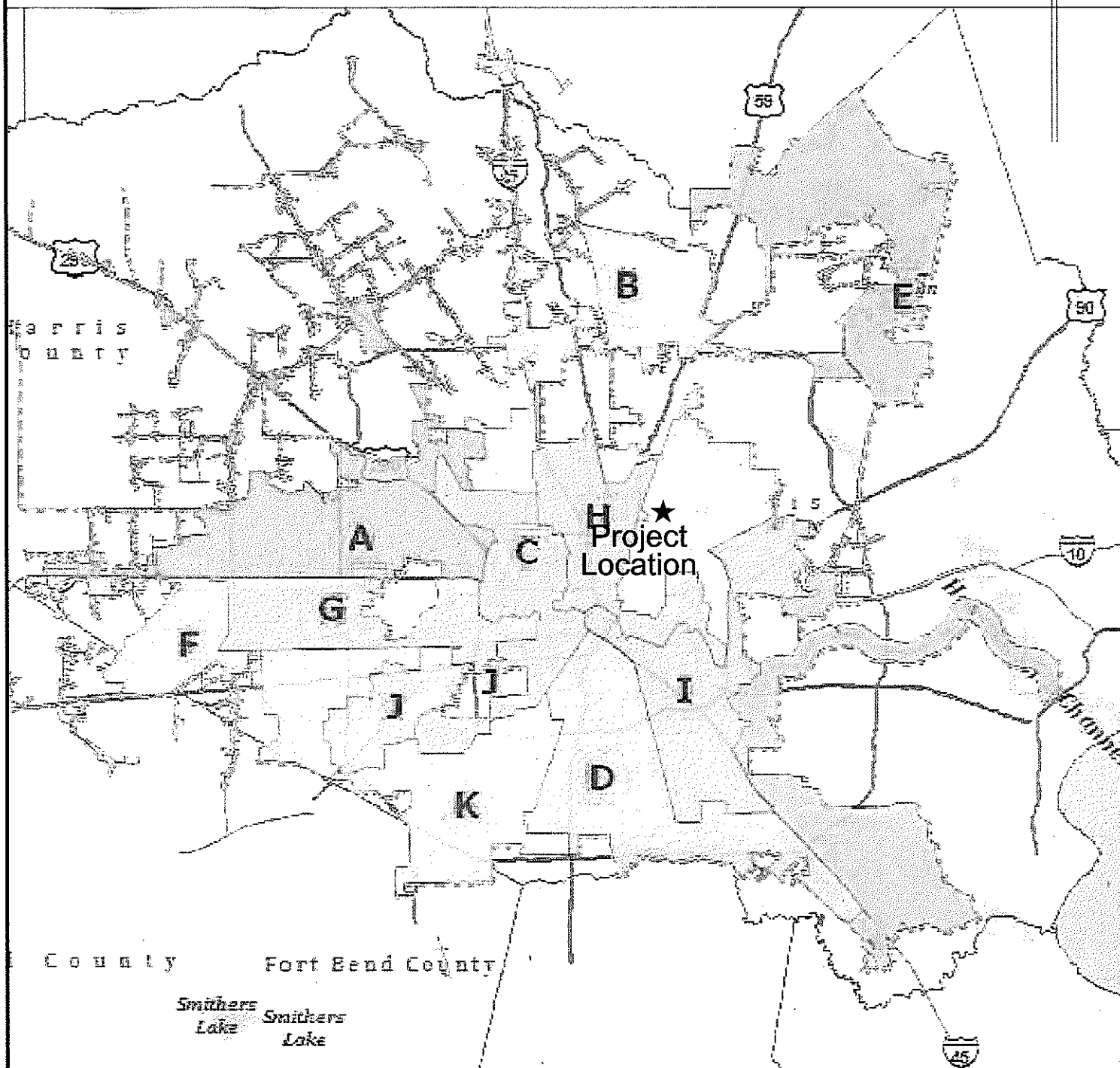
FIRE STATION NO. 31
222 CROSSTIMBERS ST.
HOUSTON, TX 77018



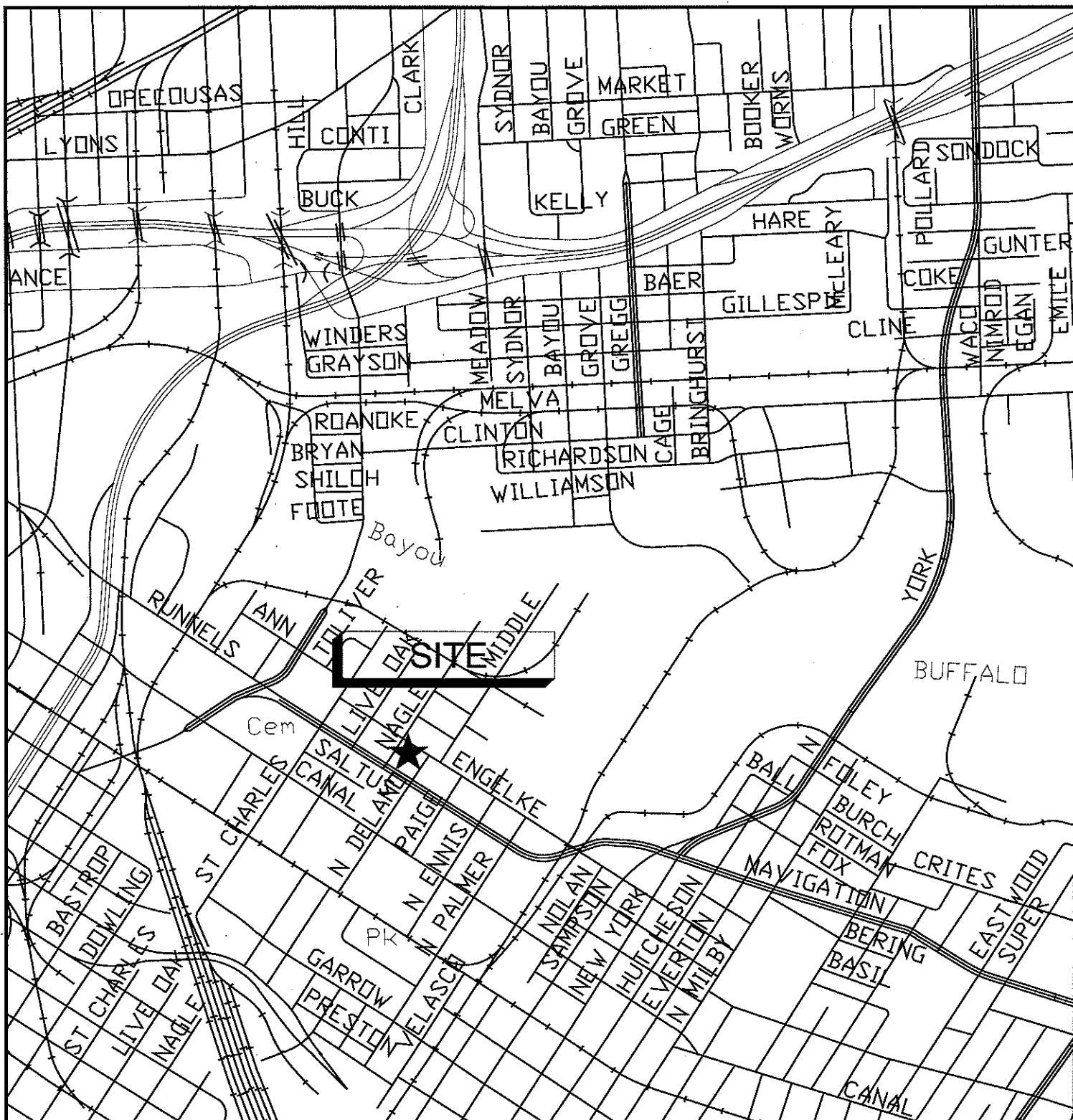
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Journal of Internal Medicine 260: 179–186



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

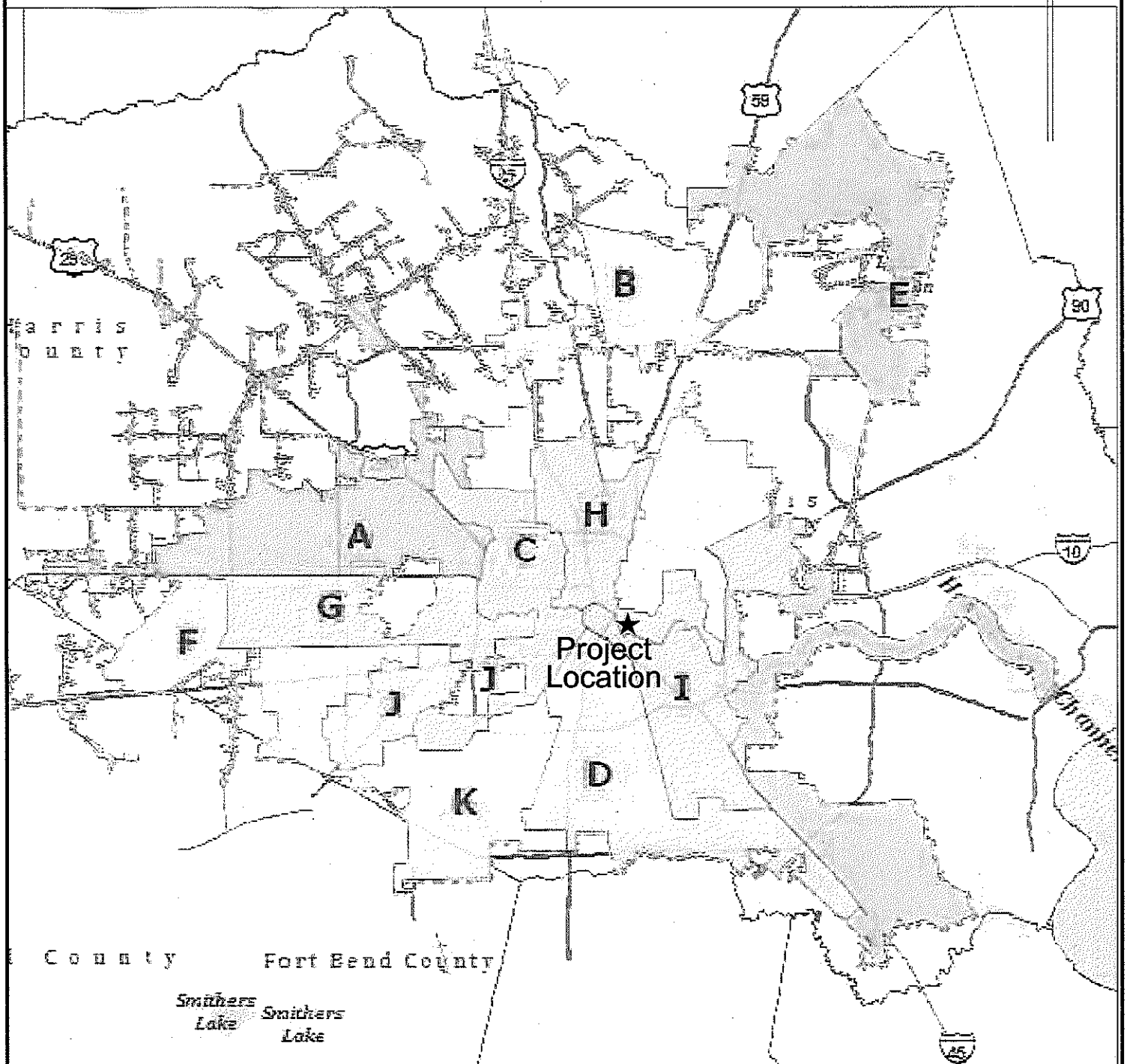


FIRE STATION NO. 43
7330 N. WAYSIDE DR.
HOUSTON, TX 77028



FIRE STATION NO. 17
 2805 NAVIGATION BLVD.
 HOUSTON, TX 77003

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

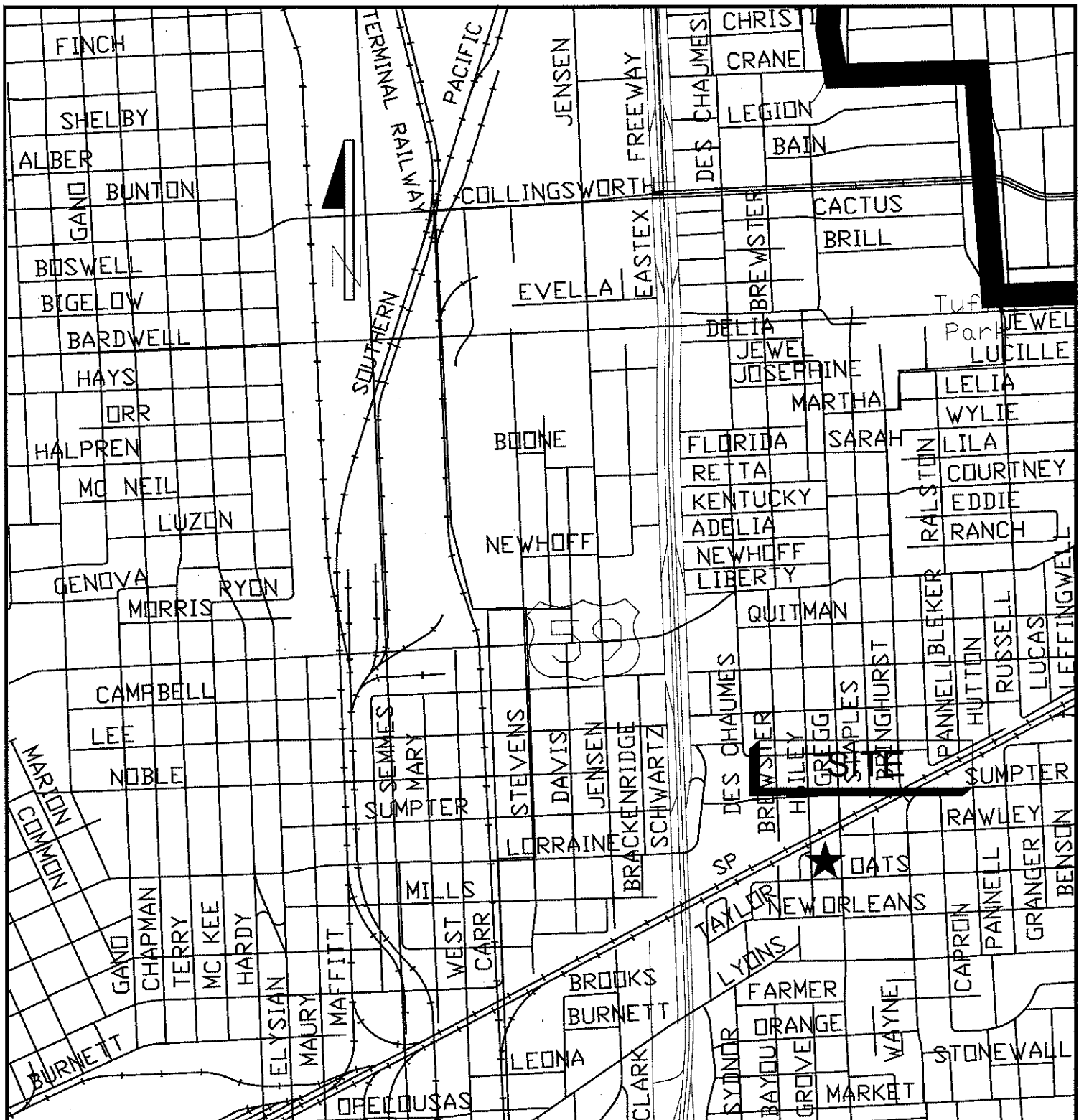


FIRE STATION NO. 17
2805 NAVIGATION BLVD.
HOUSTON, TX 77003

COUNCIL DISTRICT "H"

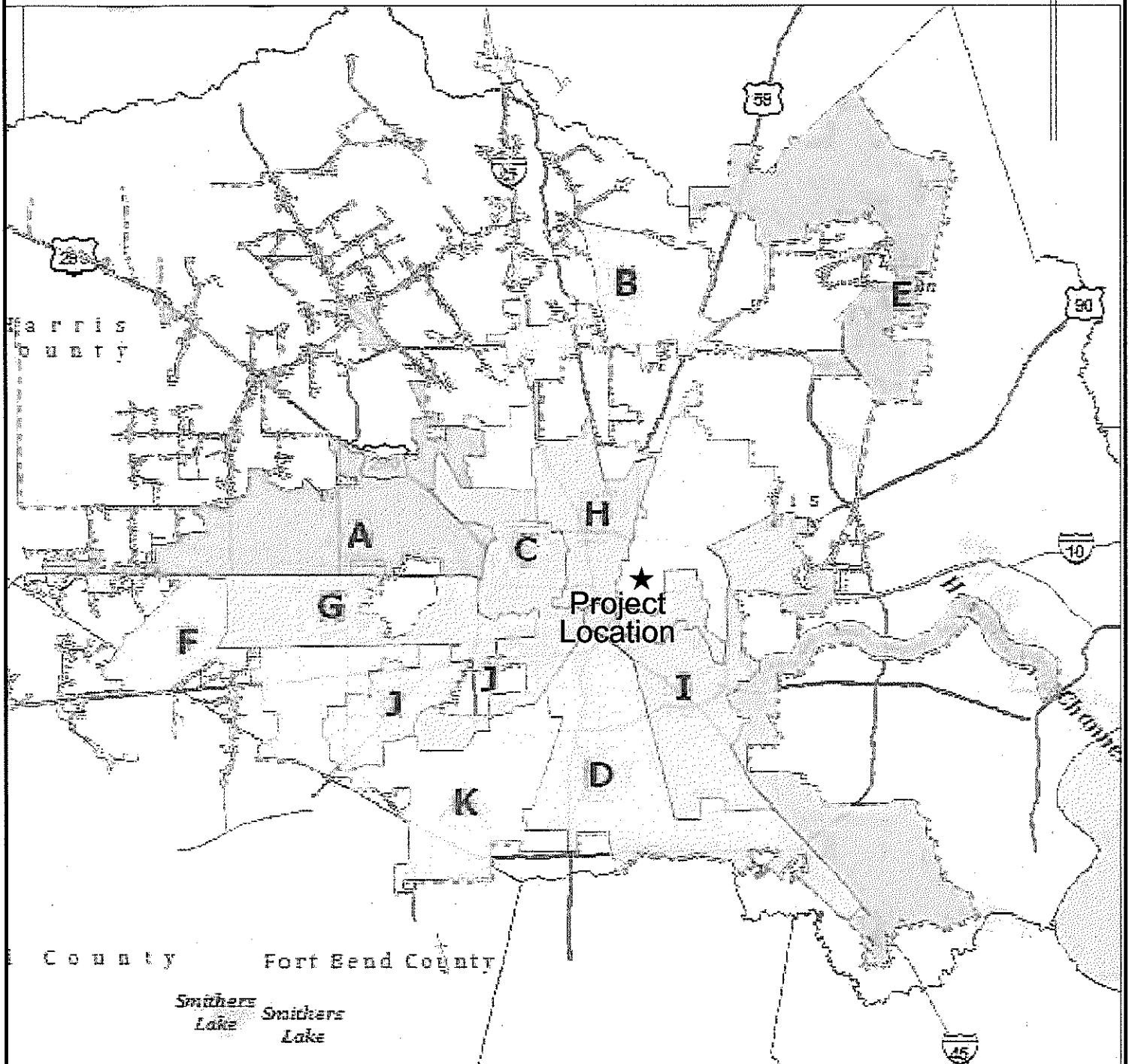
WBS No. C-000211-0001-4-01

KEY MAP NO. 494N



FIRE STATION NO. 19
1801 GREGG ST.
HOUSTON, TX 77020

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

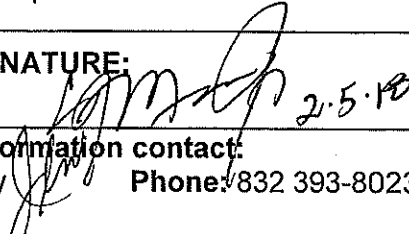
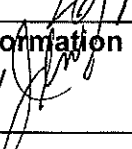


FIRE STATION NO. 19
1801 GREGG ST.
HOUSTON, TX 77020

COUNCIL DISTRICT "B"

WBS No. C-000203-0001-4-01

KEY MAP NO. 494A

SUBJECT: Appropriate funds to the In-House Renovation Revolving Fund for renovations of Houston Fire Department (HFD) facilities during FY2018 WBS Nos: C-000195-0001-4-01-01; C-000203-0001-4-01-0; C-000210-0001-4-01-01; C-000211-0001-4-01-01		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: C. J. Messiah, Jr.  2.5.18	Council District(s) affected: B, H		
For additional information contact: Jacquelyn L. Nisby  Phone: 832 393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Appropriate funds for renovations of HFD facilities during FY2018.			
Amount and Source of Funding: \$3,759,826.00 – Fire Consolidated Construction Fund (4500)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$3,704,826.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations during FY2018 of the HFD facilities listed below. It is further recommended that City Council appropriate 1.75% of design and construction costs, or \$55,000.00 for Civic Art Program purposes. GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to city facilities and emergency repairs affecting life safety issues. PROJECT DESCRIPTION AND SCOPE: The scope of work includes but is not limited to demolition and replacement of roofing, walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment. The requested work is not related to damages sustained during Hurricane Harvey. PROJECT LOCATIONS: The FY 2018 renovations are as follows:			
<u>FIRE DEPARTMENT</u>	<u>ADDRESS</u>	<u>COUNCIL DISTRICT</u>	
Fire Station No. 31	222 Crosstimbers St.	H	
Fire Station No. 19	1801 Gregg	B	
Fire Station No. 43	7330 N. Wayside Dr.	B	
Fire Station No. 17	2805 Navigation Blvd.	H	
CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs as a result of these CIP projects. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.			
Capital Project Information: See each attached Form A for a breakdown of capital costs.			
CJM:JLN:RAV:KTH:kth c: Marta Crinejo; Jacquelyn L. Nisby; Richard Vella, Ted Haag, Ruy Lozano, Veronica Lizama, file			

REQUIRED AUTHORIZATION

CUIC ID# 25CONS335

General Services Department:


Richard A. Vella
Assistant Director
Real Estate, Design & Construction

2/1/18

Houston Fire Department:


Samuel Peña
Fire Chief

2.6.18



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ETJ

Item Creation Date: 8/14/2017

20WR13 - Petition Addit (4.3565) Harris County WCID No.
21

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 4.3565 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 4.3565 acres to Harris County Water Control and Improvement District No. 21 (Key Map No. 499A).

RECOMMENDATION: Petition for the City's consent to the addition of 4.3565 acres to Harris County Water Control and Improvement District No. 21 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 21 has petitioned the City of Houston for consent to add 4.3565 acres, located in the extraterritorial jurisdiction of the City, to 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 IH-10, River Road, and Magnolia Avenue. The district desires to add 4.3565 acres, thus yielding a total of 2,602.7165 acres. The district is served by a district plant, the Harris County Water Control and Improvement District No. 21 Wastewater Treatment Plant. The nearest major drainage facility for Harris County Water Control and Improvement District No. 21 is the San Jacinto River, which flows into the Houston Ship Channel.

Potable water is provided by the district. 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 Forrest

Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/14/2017

20WR13 - Petition Addit (4.3565) Harris County WCID No. 21

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 4.3565 acres to Harris County Water Control and Improvement District No. 21 (Key Map No. 499A).

RECOMMENDATION: Petition for the City's consent to the addition of 4.3565 acres to Harris County Water Control and Improvement District No. 21 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 21 has petitioned the City of Houston for consent to add 4.3565 acres, located in the extraterritorial jurisdiction of the City, to the district.

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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 Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Type

Backup Material

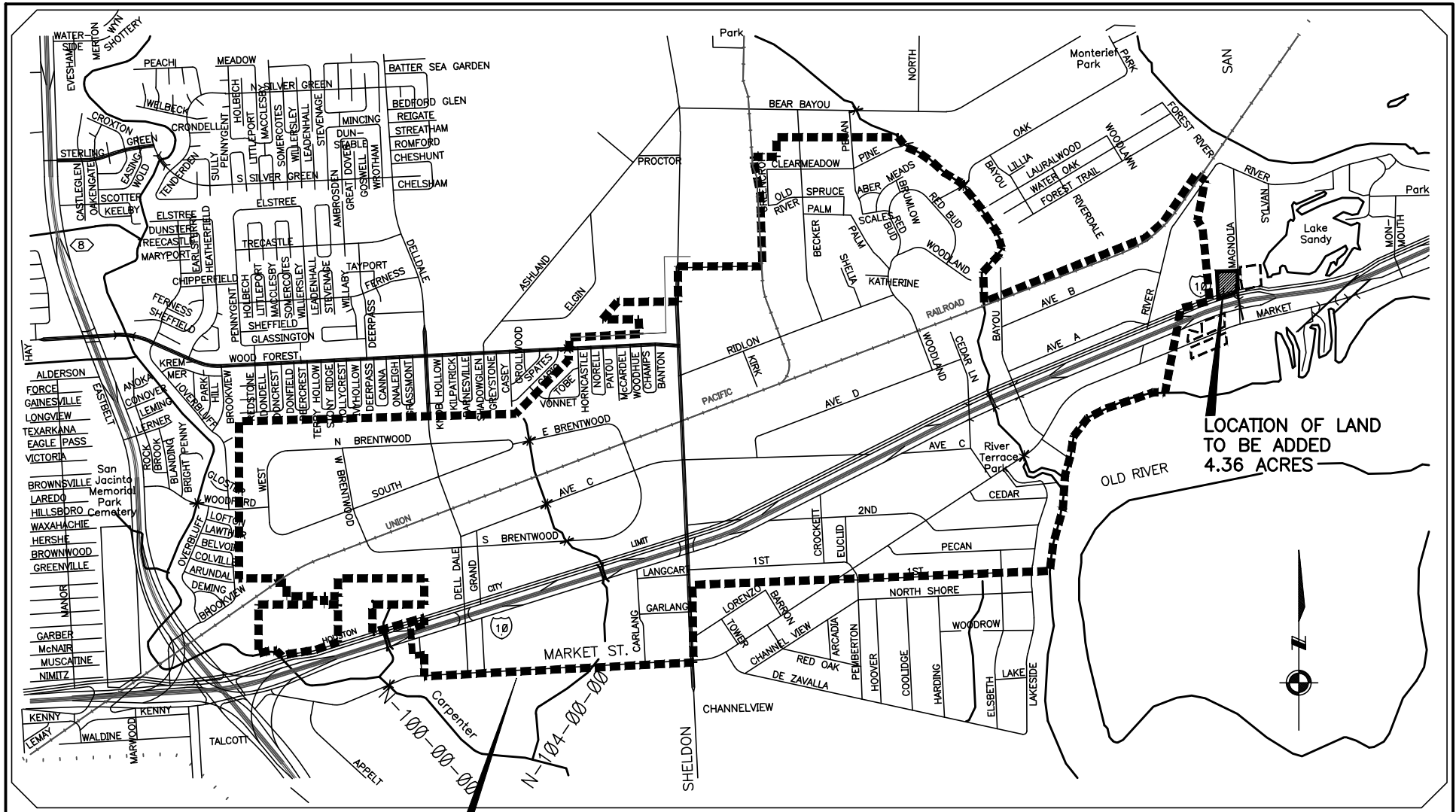
Backup Material

Backup Material

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HARRIS COUNTY W.C. & I.D. No. 21

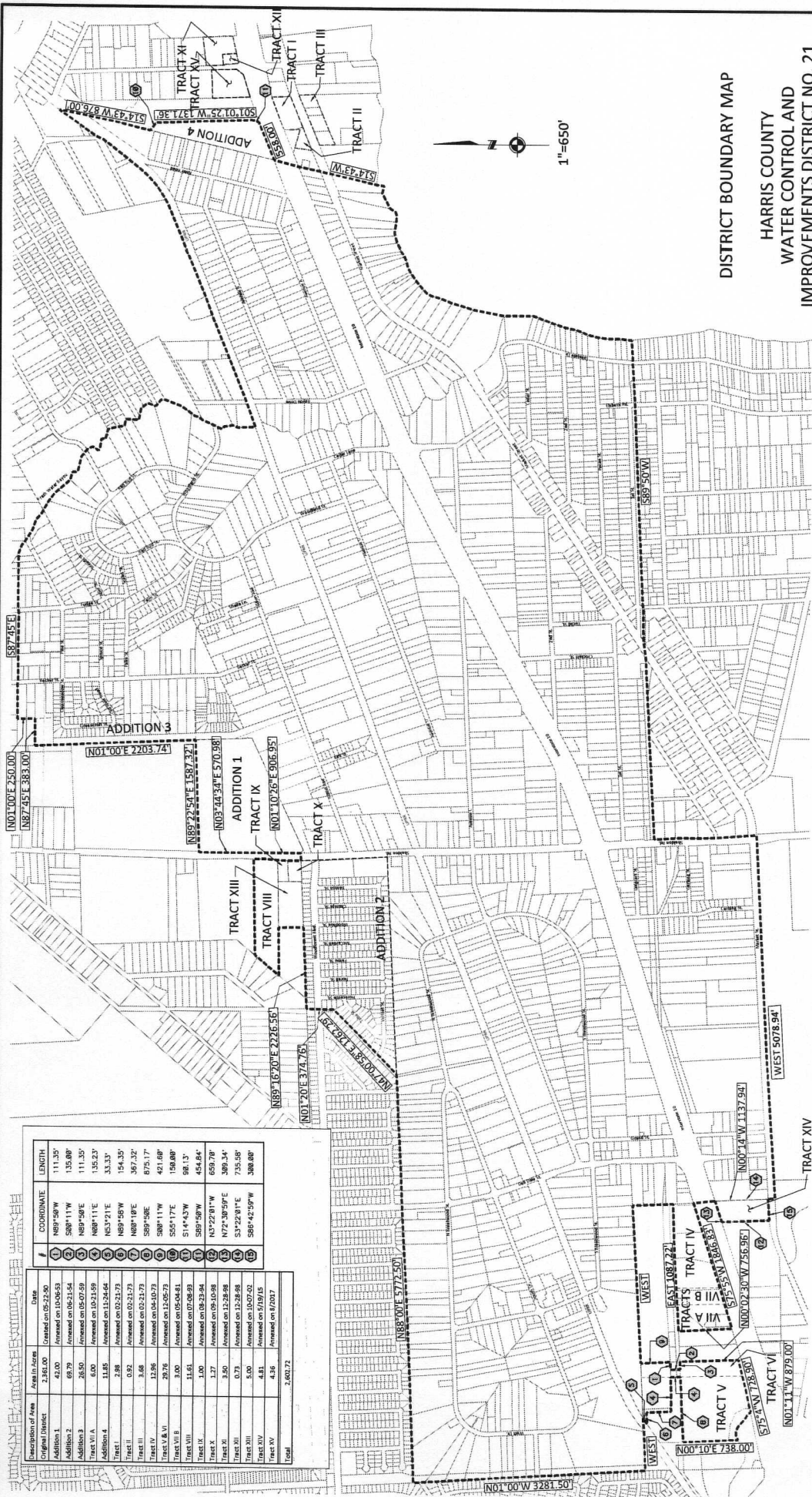
Current Acreage = 2598.36 Acres



VICINITY MAP

DISTRICT BOUNDARY

Not to Scale
KEY MAP NO.: 499 A
GIMS TILES: 6059 D
ZIP CODE: 77530



DISTRICT BOUNDARY MAP
HARRIS COUNTY
WATER CONTROL AND
IMPROVEMENTS DISTRICT NO. 21
HARRIS COUNTY, TX



I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL ENGINEER, HEREBY CERTIFY THAT THIS MAP WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A MEMBER OF THE HARRIS COUNTY WATER CONTROL AND IMPROVEMENTS DISTRICT NO. 21.

David W. Ruppert
 STATE OF TEXAS
 REGISTERED PROFESSIONAL ENGINEER NO. 10000
 5/9/2017

7322 Southwest Freeway, Suite 1000 • Houston, Texas 77074
 (713) 400-2755 • Fax (713) 400-2754 • www.arkengineers.com • TX P.E. Firm No. 13872

Description of Area	Area in Acres	Date	COORDINATE	LENGTH
Original District	2,461.00	Created on 05-22-80		
Addition 1	42.00	Amended on 05-06-83	N89°30'W	111.35'
Addition 2	68.79	Amended on 05-21-84	S88°11'W	135.88'
Addition 3	26.50	Amended on 05-07-89	N88°20'E	111.35'
Tract VII A	5.00	Amended on 05-21-89	N88°11'E	135.23'
Addition 4	11.85	Amended on 11-24-84	N53°21'E	33.33'
Tract I	2.88	Amended on 05-23-73	N89°58'W	154.35'
Tract II	0.82	Amended on 05-23-73	N88°18'E	387.32'
Tract III	12.96	Amended on 04-10-73	S89°58'E	875.17'
Tract IV A & B	29.78	Amended on 05-06-73	S88°11'W	421.68'
Tract V A & B	11.81	Amended on 05-06-73	S25°17'E	158.88'
Tract VI A	11.81	Amended on 07-06-83	S14°43'W	98.13'
Tract VII	3.00	Amended on 08-10-89	S89°58'W	454.84'
Tract VIII	1.27	Amended on 13-28-88	N42°28'1"W	658.78'
Tract IX	3.50	Amended on 10-07-82	N72°30'0"E	309.41'
Tract X	0.73	Amended on 10-07-82	S34°23'0"E	735.58'
Tract XI	5.00	Amended on 05-07-82	S88°42'58"W	308.88'
Tract XII	4.31	Amended on 5/19/15		
Total	2,602.72			

WE, THE UNDERSIGNED OF THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENTS DISTRICT NO. 21, HEREBY CERTIFY THAT THIS MAP IS A COMPLETE AND ACCURATE MAP SHOWING THE BOUNDARIES OF SAID DISTRICT.

STATE OF TEXAS
 COUNTY OF HARRIS
 THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE
 DAY OF SEPTEMBER, 2017 BY
 MEMBERS OF THE
 HARRIS COUNTY WATER CONTROL AND
 IMPROVEMENTS DISTRICT NO. 21.

NOTARY PUBLIC, STATE OF TEXAS
 (NOTARY SEAL)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ETJ

Item Creation Date: 12/28/2017

20WR16 - Petition Addit (1.0990) Porter Municipal Utility
District

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 1.099 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.0990 acres to Porter Municipal Utility District (Key Map No. 296 E).

RECOMMENDATION: Petition for the City's consent to the addition of 1.0990 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District was created through the TCEQ in 1978, and currently consists of 3,969.659 acres within Montgomery County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 1.0990 acres of vacant land, proposed be a commercial development, to the district. The proposed annexation tract is located in the vicinity of Old Sorters Road, Sorters Road, FM 1314, and Old Sorters Road. The addition of land to the district will not release it from the City's extraterritorial jurisdiction.

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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District. Potable water is provided by Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Bens Branch, which flows into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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.
Director
Houston Public Works

Contact Information:

Point of Contact:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/28/2017

20WR16 - Petition Addit (1.0990) Porter Municipal Utility District

Agenda Item#:

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

Carol Ellinger Haddock, P. E.
Director
Houston Public Works

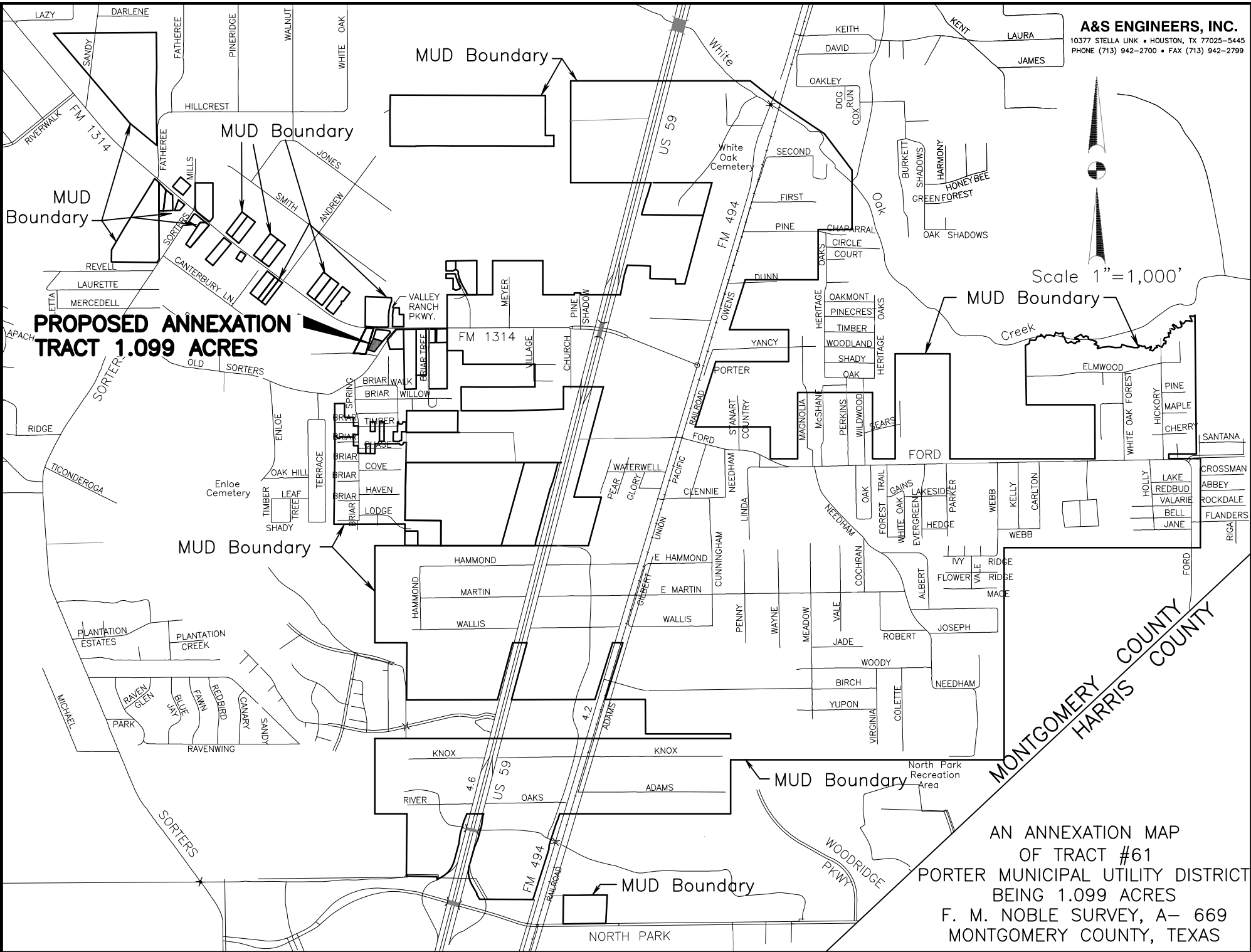
Contact Information:

Point of Contact:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material



AN ANNEXATION MAP
OF TRACT #61
PORTER MUNICIPAL UTILITY DISTRICT
BEING 1.099 ACRES
F. M. NOBLE SURVEY, A- 669
MONTGOMERY COUNTY, TEXAS

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF THE PORTER MUNICIPAL UTILITY DISTRICT DO HEREBY CERTIFY THAT THIS IS A COMPLETE AND ACCURATE MAP SHOWING THE CURRENT BOUNDARIES OF SAID DISTRICT.

R. WAYNE CURRY
PRESIDENT

PEGGY L. WETHERBEE
VICE PRESIDENT, TREASURER AND INVESTMENT OFFICER.

MARY E. HEBERT
SECRETARY

VAL RAY BANKSTON, III
ASSISTANT SECRETARY

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED R. WAYNE CURRY, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS, _____ DAY OF _____, 2017.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED PEGGY L. WETHERBEE, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT SHE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS, _____ DAY OF _____, 2017.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED VAL RAY BANKSTON, III, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT SHE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS, _____ DAY OF _____, 2017.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED VAL RAY BANKSTON, III, KNOWN TO ME TO BE THE PERSON AND OFFICER WHOSE NAME IS SUBSCRIBED ABOVE AND THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN, UNDER MY HAND AND SEAL OF THIS OFFICE THIS, _____ DAY OF _____, 2017.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS MAP CORRECTLY IDENTIFIES THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT. THIS DOCUMENT WAS PREPARED UNDER RULE 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTEREST IN REAL PROPERTY, EXCEPT THOSE RIGHTS AND INTEREST IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

DATED THIS 2nd DAY OF May, 2017.

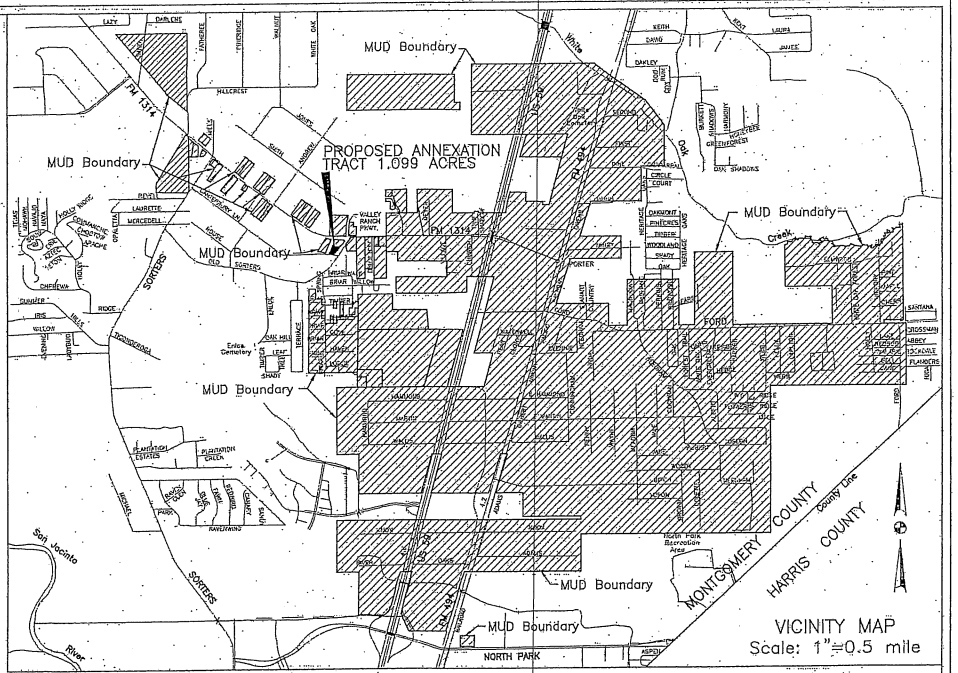
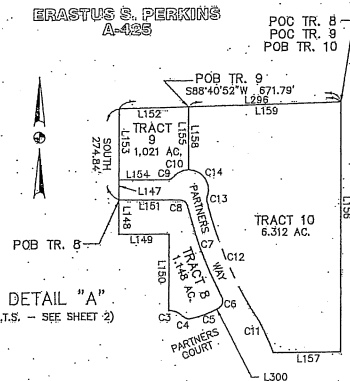
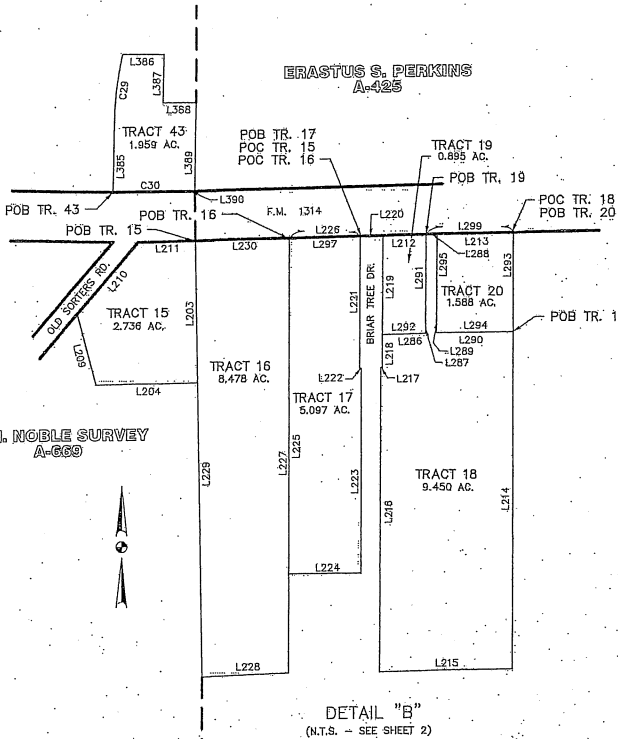
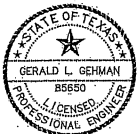
MARION R. CLARK, RPLS
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 1881



THIS MAP WAS COMPILED FROM SURVEYS BY OTHERS AND PLATS FILED IN THE COUNTY CLERK'S OFFICE, MONTGOMERY COUNTY, TEXAS, TO THE BEST OF MY KNOWLEDGE AND BELIEF. THIS MAP ACCURATELY REFLECTS THE CURRENT BOUNDARIES OF THE PORTER MUNICIPAL UTILITY DISTRICT.

DATED THIS 2nd DAY OF May, 2017.

GERALD L. GELMAN, P.E.
LICENSED PROFESSIONAL ENGINEER
TEXAS LICENSE NUMBER 85650



CURVE	DELTA	RADIUS	LENGTH	CHD. BEARING	CHD. DISTANCE
C3	43°09'45"	60.00'	45.20'	S88°25'07"E	44.14'
C4	58°53'32"	25.00'	24.82'	S75°10'59"E	23.82'
C5	19°16'15"	270.00'	90.81'	N86°38'08"E	90.38'
C6	87°28'05"	25.00'	38.17'	N13°15'58"E	34.57'
C7	13°50'12"	1220.00'	294.65'	N23°32'56"W	283.94'
C8	73°22'12"	25.00'	32.01'	N53°18'54"W	29.87'
C9	49°40'47"	25.00'	21.68'	N85°09'36"E	21.01'
C10	49°40'47"	60.00'	52.02'	N85°09'36"E	50.41'
C11	13°44'36"	760.00'	182.30'	N28°57'42"W	181.08'
C12	15°08'16"	1160.00'	306.48'	N25°25'52"W	305.59'
C13	61°17'48"	25.00'	22.38'	N07°47'10"E	21.64'
C14	123°26'04"	60.00'	129.25'	N28°16'58"W	105.67'
C23	11°49'34"	950.00'	195.08'	N06°57'19"E	195.73'
C30	01°12'08"	11,387.16'	238.93'	N89°59'52"W	238.93'

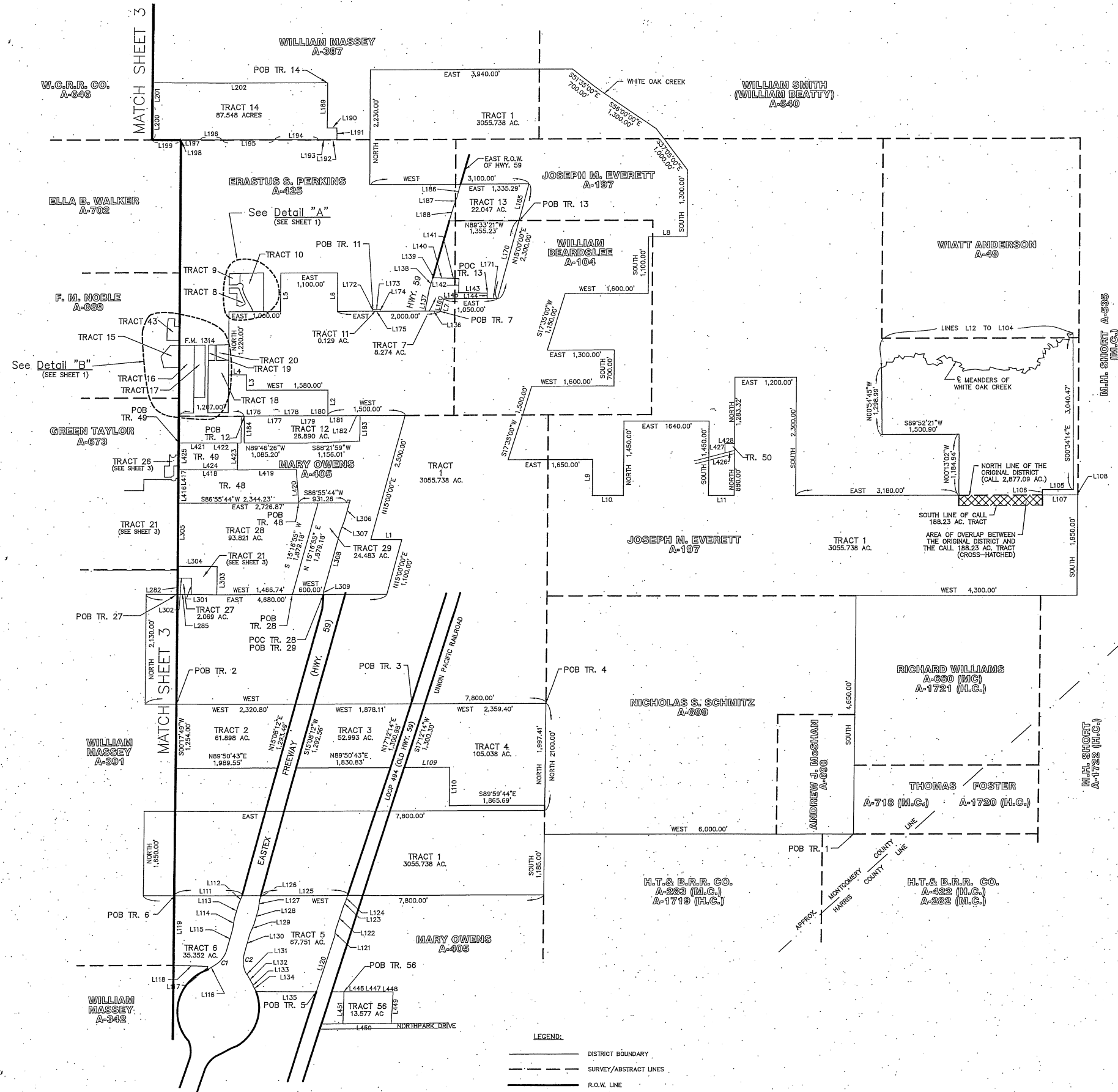
LINE	DIRECTION	DISTANCE
L146	NORTH	435.21'
L147	SOUTH	60.00'
L148	SOUTH	103.84'
L149	EAST	151.23'
L150	SOUTH	232.58'
L151	WEST	168.22'
L152	S88°40'52"W	209.98'
L153	SOUTH	214.84'
L154	EAST	145.13'
L155	NORTH	189.67'
L156	S00°04'13"E	754.06'
L157	WEST	204.16'
L158	NORTH	189.67'
L159	N88°40'52"E	461.81'
L160	S00°00'17"W	405.90'
L161	S89°50'43"W	306.11'
L162	S01°08'04"E	605.10'
L163	S87°37'02"W	71.40'
L164	N00°54'41"W	605.00'
L165	S87°28'19"W	89.13'
L166	N14°10'43"W	195.77'
L167	N40°50'17"E	283.71'
L168	N89°35'17"E	165.64'
L169	N89°06'59"E	130.00'
L170	N89°01'06"E	105.28'
L171	SOUTH	1,015.72'
L172	S89°11'59"W	398.12'
L173	N00°08'04"E	915.28'
L174	N89°05'21"E	5.00'
L175	N00°01'01"W	100.01'
L176	N00°08'22"E	299.99'
L177	S89°01'33"W	70.00'
L178	S00°01'19"W	400.00'
L179	N89°17'19"E	5.00'
L180	S00°08'04"W	618.13'
L181	S88°53'12"W	221.82'
L182	N00°18'04"E	1,016.72'
L183	S89°17'19"W	215.00'
L184	S00°18'04"W	1,316.83'
L185	S89°09'08"W	278.50'
L186	N00°09'17"E	1,316.80'
L187	N89°14'52"E	282.26'
L188	N89°07'18"E	130.00'
L189	N00°08'58"E	300.00'
L190	N89°06'59"E	30.01'
L191	S00°08'58"W	300.07'
L192	N89°07'16"E	231.05'
L193	S00°08'58"W	300.00'
L194	S89°07'16"W	130.00'
L195	SOUTH	300.47'
L196	S89°07'16"W	231.05'
L197	N00°08'58"E	300.07'
L198	S89°40'52"W	461.81'
L199	N89°17'19"E	215.00'
L200	S89°06'59"W	280.29'
L201	N57°00'00"E	3.48'
L202	N01°02'36"E	221.14'
L203	S89°14'03"E	123.55'
L204	S00°45'57"W	145.54'
L205	S89°14'03"E	59.01'
L206	S00°45'57"W	268.89'
L207	S89°36'52"W	5.83'

REVISED BOUNDARY MAP OF
PORTER MUNICIPAL UTILITY DISTRICT
BEING 3,970.756 ACRES OF LAND
OUT OF THE
WILLIAM MASSEY SURVEY, A-387,
JOSEPH M. EVERETT SURVEY, A-197,
ERASTUS S. PERKINS SURVEY, A-425,
F.M. NOBLE SURVEY, A-689,
GREEN TAYLOR SURVEY, A-873,
WILLIAM MASSEY SURVEY, A-391,
WATT-ANDERSON SURVEY, A-49,
WILLIAM BEARDSLEE SURVEY, A-104,
NICHOLAS S. SCHMITZ SURVEY, A-699,
ANDREW J. McSHAN SURVEY, A-698,
WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
ELLA B. WALKER SURVEY, A-701,
AND MARY OWENS SURVEY, A-403,
MONTGOMERY COUNTY, TEXAS

ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED
THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Temple, Texas 76788
PHONE (281) 655-0634 • FAX (281) 655-0469
TBP# 7705 TBP# 100543-00

PREPARED: May 2, 2017. SHEET 1 OF 3 SCALE: N/A

A&S ENGINEERS, INC.
10377 STELLA LINK • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799



LINE	DIRECTION	DISTANCE
L1	WEST	600.00'
L2	NORTH	500.00'
L3	NORTH	300.00'
L4	WEST	350.00'
L5	NORTH	750.00'
L6	SOUTH	750.00'
L7	N15°00'00"E	250.00'
L8	WEST	740.00'
L9	SOUTH	700.00'
L10	EAST	600.00'
L11	EAST	500.00'
L12	N85°14'52"E	93.46'
L13	N08°33'03"E	74.21'
L14	S7°38'22"E	114.30'
L15	N47°03'00"E	32.55'
L16	N20°22'48"E	65.52'
L17	N80°33'38"E	75.06'
L18	N17°32'19"E	47.65'
L19	S48°00'03"E	56.48'
L20	S44°47'37"E	48.96'
L21	N34°06'17"E	67.02'
L22	N86°53'42"E	86.88'
L23	S77°18'00"E	94.37'
L24	N21°51'31"E	88.71'
L25	S6°38'42"E	75.59'
L26	N81°56'16"E	102.25'
L27	S18°00'03"W	68.68'
L28	S57°17'16"E	52.85'
L29	S14°08'46"E	30.17'
L30	S20°41'17"E	79.20'
L31	S63°14'03"E	45.64'
L32	N89°21'44"E	75.59'
L33	S64°49'17"E	93.53'
L34	N44°05'32"E	53.51'
L35	N81°14'59"E	66.00'
L36	N80°18'43"E	47.61'
L37	N74°22'08"W	88.66'
L38	N62°12'44"E	163.65'
L39	S41°42'04"E	82.45'
L40	N50°45'51"E	140.48'
L41	S67°38'54"E	50.82'
L42	S11°00'27"E	55.31'
L43	S74°47'17"E	156.93'
L44	S38°32'39"E	47.41'
L45	S60°35'58"W	60.98'
L46	S66°41'56"E	107.65'
L47	S40°18'43"E	47.61'
L48	S27°46'27"E	25.27'
L49	N73°28'27"E	93.60'
L50	N83°53'08"E	156.67'
L51	S80°45'51"E	141.82'
L52	N87°35'22"E	124.41'
L53	N22°36'43"E	64.08'
L54	S72°26'34"E	130.75'
L55	S80°18'43"E	140.48'
L56	N89°17'11"E	77.58'
L57	N67°10'04"E	29.12'
L58	N17°23'45"W	47.10'
L59	S75°18'37"E	51.79'
L60	S67°33'05"E	40.17'
L61	N83°15'35"E	52.22'
L62	S20°18'43"E	42.54'
L63	S71°22'07"E	22.93'
L64	N70°43'28"E	108.60'
L65	S40°00'00"E	171.88'
L66	S30°43'19"E	63.75'
L67	S75°07'14"E	66.87'
L68	N42°48'18"E	88.08'
L69	N17°33'43"E	38.64'
L70	N29°23'38"W	43.12'
L71	N82°53'43"E	50.24'
L72	S67°08'28"E	82.97'
L73	N29°01'29"E	97.80'
L74	S76°51'01"E	35.72'
L75	N10°00'51"E	55.18'
L76	N72°18'00"E	59.71'
L77	N21°35'55"E	63.45'
L78	N78°49'59"E	65.62'
L79	N78°44'47"E	38.51'
L80	N15°16'44"E	96.61'
L81	S67°03'22"E	54.36'
L82	N01°25'59"E	67.32'
L83	N33°52'35"W	42.32'
L84	S87°07'08"E	48.48'
L85	S75°25'35"E	61.27'
L86	N26°17'38"E	32.74'
L87	N39°52'21"W	63.48'
L88	N47°01'34"E	26.37'
L89	S61°28'25"E	64.99'
L90	S36°04'08"E	54.48'
L91	N81°26'01"E	77.40'
L92	N31°28'12"E	33.76'
L93	N16°10'44"W	105.59'
L94	S42°25'43"E	71.25'
L95	N75°41'28"E	23.16'
L96	N38°37'39"E	62.43'
L97	S85°13'07"E	73.64'
L98	S75°51'02"E	58.11'
L99	N08°02'41"W	38.71'
L100	N27°19'58"W	90.19'
L101	N65°38'26"E	33.14'
L102	S75°17'09"E	62.26'
L103	N27°59'00"E	31.90'
L104	S89°22'36"E	6.25'
L105	S69°46'58"W	64.22'
L106	S00°13'02"E	102.16'
L107	N89°55'03"E	604.86'
L108	S88°07'14"E	84.78'
L109	N88°30'43"E	880.25'
L110	S00°06'11"E	757.50'
L111	EAST	1319.20'
L112	S22°31'00"W	174.80'
L113	S15°23'00"W	300.00'
L114	S08°17'00"W	201.80'
L115	S15°23'00"W	419.90'
L116	S60°07'00"W	143.00'
L117	N00°28'00"E	62.00'
L118	N68°26'00"W	672.85'
L119	N00°27'58"E	1362.09'
L120	N17°32'00"E	1148.15'
L121	N08°13'00"E	101.90'
L122	N17°32'00"E	499.80'
L123	N23°15'00"E	100.50'
L124	N17°32'00"E	119.80'
L125	WEST	1680.50'
L126	S15°25'00"W	74.10'
L127	S08°17'00"W	201.35'
L128	S15°25'00"W	300.00'
L129	S22°32'00"W	201.80'
L130	S15°25'00"W	408.60'
L131	N60°25'00"E	10.00'
L132	S29°34'00"E	250.00'
L133	S60°25'00"W	10.10'
L134	S29°34'00"E	134.30'
L135	S89°43'54"E	1173.05'
L136	WEST	297.82'
L137	N10°28'30"E	422.70'
L138	N16°28'10"E	246.11'
L139	S87°21'02"E	49.96'
L140	S88°22'17"E	240.20'
L141	S86°37'04"E	217.18'
L142	S01°45'57"W	270.61'
L143	S88°33'56"E	560.18'
L144	S01°00'38"W	103.75'
L145	WEST	840.64'
L160	S15°00'00"W	250.00'

LINE	DIRECTION	DISTANCE
L161	S86°56'05"W	115.07'
L162	N89°09'12"W	250.88'
L163	N89°25'39"W	374.49'
L164	N00°40'13"W	60.00'
L165	N00°25'56"W	209.46'
L166	N89°21'27"E	175.80'
L167	S00°29'48"W	103.55'
L168	N89°00'10"E	111.98'
L169	S00°33'48"W	102.86'
L170	N15°00'00"E	1,556.59'
L171	EAST	209.36'
L172	N00°13'13"E	40.60'
L173	S89°31'02"E	140.01'
L174	S00°30'52"W	39.42'
L175	WEST	139.81'
L176	N89°28'57"E	447.47'
L177	N89°30'21"E	334.37'
L178	S89°48'09"E	334.02'
L179	N89°35'02"E	252.70'
L180	S89°28'42"E	251.17'
L181	S89°45'20"E	502.30'
L182	S89°45'20"E	122.56'
L183	S00°24'52"W	497.64'
L184	N00°01'20"W	522.74'
L185	S15°00'00"W	743.41'
L186	N15°57'39"E	287.35'
L187	N21°37'00"E	100.58'
L188	N15°54'09"E	351.24'
L189	S00°06'26"W	877.40'
L190	S89°53'27"E	155.35'
L191	SOUTH	230.36'
L192	N89°52'27"W	185.79'
L193	N89°52'27"W	160.07'
L194	N89°41'27"W	681.66'
L195	S89°54'33"W	1,011.73'
L196	N89°42'27"W	437.81'
L197	S89°23'33"W	368.56'
L198	S00°36'32"E	6.00'
L199	N89°38'04"W	354.49'
L200	N00°16'05"W	693.56'
L201	N00°51'40"E	421.04'
L202	S89°53'28"E	3,396.84'
L203	N00°27'12"E	320.00'
L204	N89°49'50"W	282.90'
L205	SOUTH	320.00'
L206	N00°31'14"E	548.17'
L207	S89°49'50"E	280.37'
L208	N00°31'14"E	548.17'
L209	N89°53'08"W	791.78'
L210	N00°59'47"E	1,283.20'
L211	S15°07'22"W	408.90'
L212	S20°43'56"W	200.58'
L213	S15°06'04"W	1,199.98'
L214	S03°58'26"W	72.04'

CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C1	45°04'42"	523.07'	411.53'	S37°55'00"W	401.00'
C2	44°58'44"	524.40'	411.67'	S07°04'22"E	401.18'

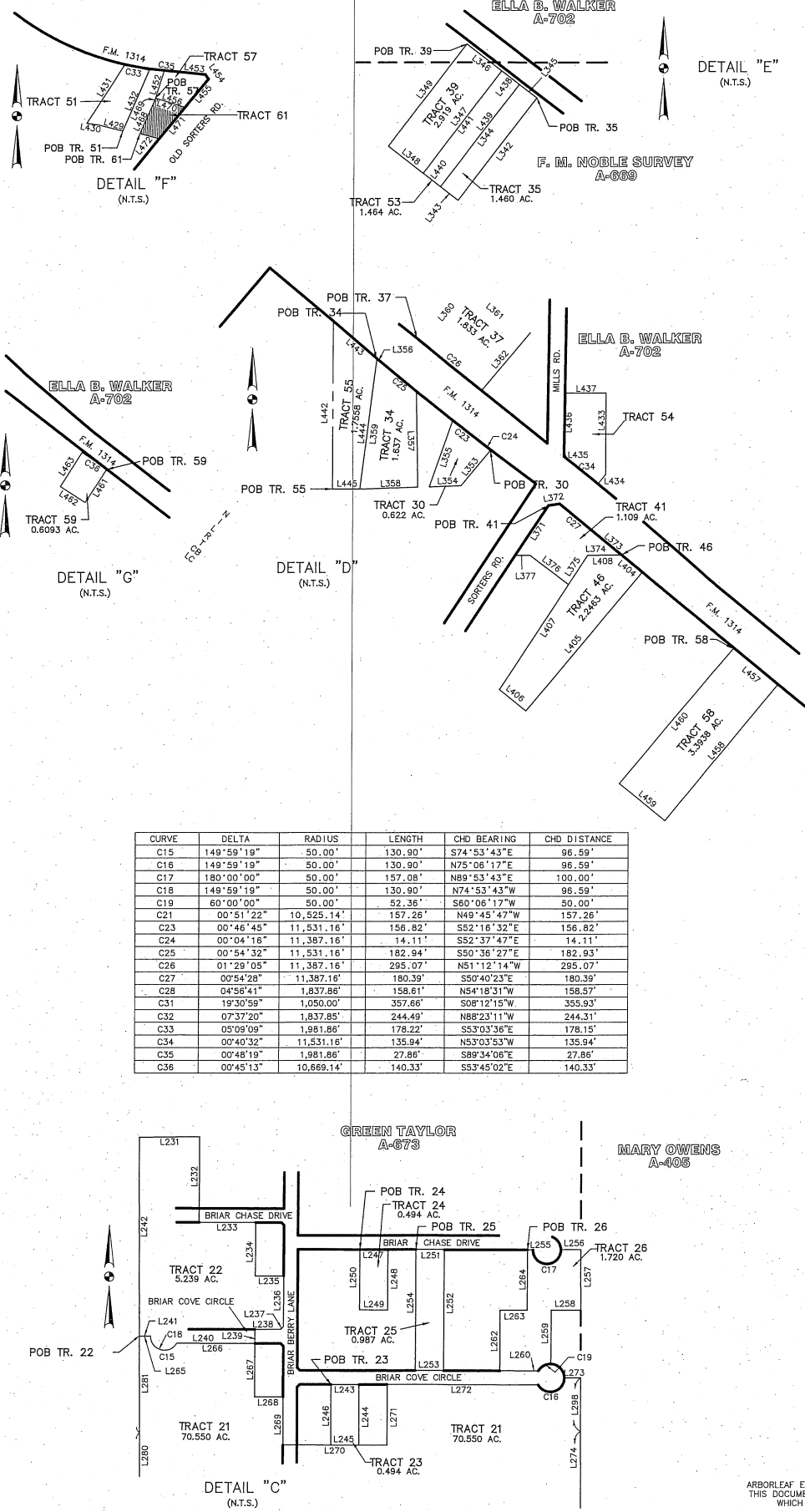
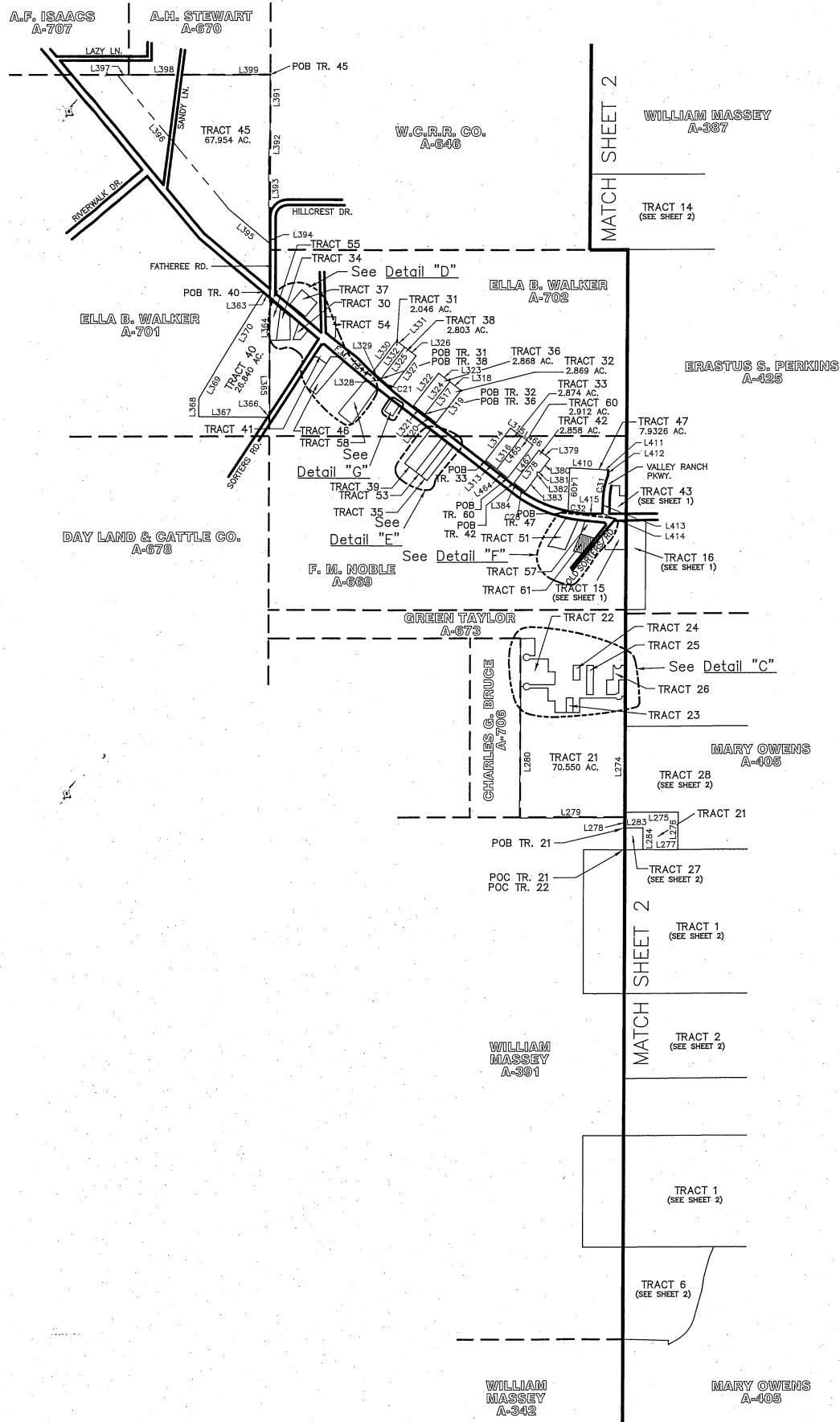
ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP WHICH WAS MADE BY THE PREVIOUS SURVEYOR

Arborleaf Engineering & Surveying, Inc.
990 Village Square Drive, Suite P
Tomball, Texas 77375
PHONE (281) 655-0634 • FAX (281) 655-0469
TBP# 7705 TBP# 100543-00

REVISED BOUNDARY MAP OF PORTER MUNICIPAL UTILITY DISTRICT BEING 3,970.758 ACRES OF LAND OUT OF THE WILLIAM MASSEY SURVEY, A-387, JOSEPH M. EVERETT SURVEY, A-197, ERASTUS S. PERKINS SURVEY, A-425, F.M. NOBLE SURVEY, A-699, GREEN TAYLOR SURVEY, A-673, WILLIAM MASSEY SURVEY, A-391, WILLIAM BEARDSLEE SURVEY, A-104, WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540, ELLA B. WALKER SURVEY, A-701, ELLA B. WALKER SURVEY, A-702, AND MARY OWENS SURVEY, A-405 MONTGOMERY COUNTY, TEXAS

PREPARED: April 26, 2017 SHEET 2 OF 3 SCALE: 1"=1000'

A&S ENGINEERS, INC.
10377 Stella Link • HOUSTON, TX 77025-5445
PHONE (713) 942-2700 • FAX (713) 942-2799

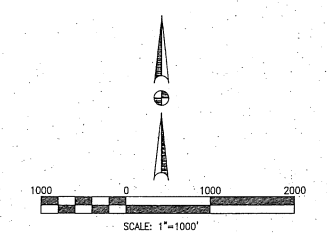


CURVE	DELTA	RADIUS	LENGTH	CHD BEARING	CHD DISTANCE
C15	149°59'19"	50.00'	130.90'	S74°53'43"E	96.59'
C16	149°59'19"	50.00'	130.90'	N75°06'17"E	96.59'
C17	180°00'00"	50.00'	157.08'	N89°53'43"E	100.00'
C18	149°59'19"	50.00'	130.90'	N74°53'43"W	96.59'
C19	60°00'00"	50.00'	52.36'	S60°06'17"W	50.00'
C21	00°51'22"	10,525.14'	157.26'	N49°45'47"W	157.26'
C23	00°46'45"	11,531.16'	156.82'	S52°16'32"E	156.82'
C24	00°04'16"	11,387.16'	14.11'	S52°37'47"E	14.11'
C25	00°54'32"	11,531.16'	182.94'	S50°36'27"E	182.93'
C26	01°29'05"	11,387.16'	295.07'	N51°12'14"W	295.07'
C27	00°54'28"	11,387.16'	180.39'	S50°40'23"E	180.39'
C28	04°56'41"	1,837.86'	158.61'	N54°18'31"W	158.57'
C31	19°30'59"	1,050.00'	357.66'	S08°12'15"W	355.93'
C32	07°37'20"	1,837.85'	244.49'	N88°23'11"W	244.31'
C33	05°09'09"	1,981.86'	178.22'	S53°03'36"E	178.15'
C34	00°40'32"	11,531.16'	135.94'	N53°03'53"W	135.94'
C35	00°48'19"	1,981.86'	27.86'	S89°34'06"E	27.86'
C36	00°49'13"	10,669.14'	140.33'	S53°45'02"E	140.33'

LINE	DIRECTION	DISTANCE
L231	N89°53'43"E	214.86'
L232	S00°06'17"W	304.52'
L233	S89°53'43"E	199.89'
L234	S00°06'17"W	190.00'
L235	N51°50'10"W	100.00'
L236	S00°06'17"W	180.00'
L237	S45°06'17"W	14.14'
L238	N89°53'43"W	90.00'
L239	S00°06'17"W	80.00'
L240	N89°53'43"W	277.04'
L241	N89°53'43"W	40.00'
L242	N00°14'08"W	707.53'
L243	S89°53'43"E	100.00'
L244	S00°06'17"W	215.00'
L245	N89°53'43"W	100.00'
L246	N00°06'17"E	215.00'
L247	S89°53'43"E	100.00'
L248	S00°06'17"W	215.00'
L249	N89°53'43"W	100.00'
L250	N00°06'17"E	215.00'
L251	S89°53'43"E	100.00'
L252	S00°06'17"W	430.00'
L253	N89°53'43"W	100.00'
L254	N00°06'17"E	430.00'
L255	S89°53'43"E	18.85'
L256	S89°53'43"E	70.46'
L257	S00°06'17"E	215.00'
L258	N89°53'43"W	105.12'
L259	S00°06'17"W	190.00'
L260	N89°53'43"W	136.70'
L261	S00°06'17"E	430.00'
L262	S89°53'43"E	95.00'
L263	N00°06'17"E	215.00'
L264	S89°53'43"E	40.00'
L265	S89°53'43"E	277.04'
L266	S00°06'17"W	190.00'
L267	S89°53'43"E	100.00'
L268	N00°06'17"E	170.15'
L269	S89°53'43"E	370.00'
L270	N00°06'17"E	215.00'
L271	S89°53'43"E	536.63'
L272	N89°53'43"E	1,557.01'
L273	S89°53'43"E	1,557.01'
L274	S00°59'47"W	1,518.33'
L275	S89°53'08"E	791.78'
L276	N00°11'14"W	1,518.33'
L277	N89°49'50"W	508.96'
L278	N00°27'12"E	152.33'
L279	S89°48'44"W	1,557.01'
L280	S89°53'43"E	1,557.01'
L281	N00°14'08"W	344.07'
L282	S89°49'50"E	280.37'
L283	N00°14'08"W	344.07'
L284	S00°02'28"W	189.62'
L285	N52°26'05"W	208.71'
L286	N37°30'00"E	599.85'
L287	S37°30'00"E	600.08'
L288	N37°30'00"E	598.66'
L289	S37°30'00"E	208.71'
L290	N37°30'00"E	579.51'
L291	S37°30'00"E	208.71'
L292	S37°30'00"E	598.88'
L293	N49°20'06"W	51.71'
L294	N49°20'06"W	155.69'
L295	N37°30'00"E	579.51'
L296	S37°30'00"E	208.71'
L297	S37°30'00"E	598.88'
L298	N49°20'06"W	51.71'
L299	N49°20'06"W	155.69'
L300	N37°30'00"E	579.51'
L301	S37°30'00"E	208.71'
L302	S37°30'00"E	598.88'
L303	N49°20'06"W	51.71'
L304	N49°20'06"W	155.69'
L305	N37°30'00"E	579.51'
L306	S37°30'00"E	208.71'
L307	S37°30'00"E	598.88'
L308	N49°20'06"W	51.71'
L309	N49°20'06"W	155.69'
L310	N37°30'00"E	579.51'
L311	S37°30'00"E	208.71'
L312	S37°30'00"E	598.88'
L313	N49°20'06"W	51.71'
L314	N49°20'06"W	155.69'
L315	N37°30'00"E	579.51'
L316	S37°30'00"E	208.71'
L317	S37°30'00"E	598.88'
L318	N49°20'06"W	51.71'
L319	N49°20'06"W	155.69'
L320	N37°30'00"E	579.51'
L321	S37°30'00"E	208.71'
L322	S37°30'00"E	598.88'
L323	N49°20'06"W	51.71'
L324	N49°20'06"W	155.69'
L325	N37°30'00"E	579.51'
L326	S37°30'00"E	208.71'
L327	S37°30'00"E	598.88'
L328	N49°20'06"W	51.71'
L329	N49°20'06"W	155.69'
L330	N37°30'00"E	579.51'
L331	S37°30'00"E	208.71'
L332	S37°30'00"E	598.88'
L333	N49°20'06"W	51.71'
L334	N49°20'06"W	155.69'
L335	N37°30'00"E	579.51'
L336	S37°30'00"E	208.71'
L337	S37°30'00"E	598.88'
L338	N49°20'06"W	51.71'
L339	N49°20'06"W	155.69'
L340	N37°30'00"E	579.51'
L341	S37°30'00"E	208.71'
L342	S37°30'00"E	598.88'
L343	N49°20'06"W	51.71'
L344	N49°20'06"W	155.69'
L345	N37°30'00"E	579.51'
L346	S37°30'00"E	208.71'
L347	S37°30'00"E	598.88'
L348	N49°20'06"W	51.71'
L349	N49°20'06"W	155.69'
L350	N37°30'00"E	579.51'
L351	S37°30'00"E	208.71'
L352	S37°30'00"E	598.88'
L353	N49°20'06"W	51.71'
L354	N49°20'06"W	155.69'
L355	N37°30'00"E	579.51'
L356	S37°30'00"E	208.71'
L357	S37°30'00"E	598.88'
L358	N49°20'06"W	51.71'
L359	N49°20'06"W	155.69'
L360	N37°30'00"E	579.51'
L361	S37°30'00"E	208.71'
L362	S37°30'00"E	598.88'
L363	N49°20'06"W	51.71'
L364	N49°20'06"W	155.69'
L365	N37°30'00"E	579.51'
L366	S37°30'00"E	208.71'
L367	S37°30'00"E	598.88'
L368	N49°20'06"W	51.71'
L369	N49°20'06"W	155.69'
L370	N37°30'00"E	579.51'
L371	S37°30'00"E	208.71'
L372	S37°30'00"E	598.88'
L373	N49°20'06"W	51.71'
L374	N49°20'06"W	155.69'
L375	N37°30'00"E	579.51'
L376	S37°30'00"E	208.71'
L377	S37°30'00"E	598.88'
L378	N49°20'06"W	51.71'
L379	N49°20'06"W	155.69'

LINE	DIRECTION	DISTANCE
L380	S37°27'36"W	246.85'
L381	N89°53'43"E	39.20'
L382	S02°14'33"E	50.18'
L383	S35°59'30"W	288.70'
L384	N51°50'10"W	92.94'
L385	S00°01'13"E	780.02'
L386	S02°24'46"W	475.97'
L387	S02°29'34"E	1209.01'
L388	S01°05'33"E	14.08'
L389	N50°01'33"W	766.69'
L390	N39°53'18"W	2588.39'
L391	N89°53'43"E	168.49'
L392	S89°49'50"E	144.14'
L393	N89°47'05"E	645.68'
L394	S50°13'00"E	95.81'
L395	S40°00'34"W	640.20'
L396	N51°00'46"W	120.70'
L397	N33°14'14"E	587.19'
L398	N89°22'37"E	120.91'
L399	N01°58'59"W	647.62'
L400	N89°21'37"E	469.07'
L401	S87°28'07"E	104.83'
L402	S01°41'58"E	71.23'
L403	S01°33'40"E	206.68'
L404	S43°12'52"W	21.30'
L405	S87°58'24"W	249.50'
L406	N02°10'33"W	285.65'
L407	N02°57'48"W	388.41'
L408	N87°00'00"E	1142.81'
L409	N85°41'00"E	1154.92'
L410	S08°46'48"E	648.81'
L411	N89°54'34"E	547.87'
L412	S89°44'36"E	598.90'
L413	S00°00'19"E	524.69'
L414	N89°54'34"E	1145.89'
L415	N00°06'03"W	525.00'
L416	S73°30'00"W	189.59'
L417	N02°00'00"W	185.10'
L418	S89°41'12"E	184.27'
L419	N82°14'44"W	171.49'
L420	N85°04'07"W	89.67'
L421	N28°24'00"E	498.68'
L422	S17°07'24"W	472.24'
L423	S01°53'51"E	289.35'
L424	S37°53'09"W	44.78'
L425	N7°40'32"W	27.02'
L426	N01°53'51"W	214.19'
L427	N85°06'09"E	146.50'
L428	S51°30'08"E	104.50'
L429	S34°12'49"W	610.35'
L430	N55°54'19"W	104.26'
L431	N41°11'51"E	611.60'
L432	N01°46'47"W	814.86'
L433	S50°05'03"E	231.92'
L434	S07°10'03"W	465.98'
L435	S89°03'34"W	100.80'
L436	N87°48'24"E	317.70'
L437	N87°37'50"E	319.85'
L438	N87°45'14"E	321.74'
L439	S00°32'12"W	610.89'
L440	S87°12'02"W	938.42'
L441	N01°24'31"W	827.89'
L442	N12°08'07"E	208.98'
L443	S89°50'18"E	284.22'
L444	S40°32'26"E	39.11'
L445	S34°40'57"W	263.54'
L446	N7°58'05"W	215.68'
L447	S51°05'30"E	208.81'
L448	S35°10'27"W	639.67'
L449	N51°29'57"W	253.70'
L450	N31°11'50"E	640.12'
L451	S34°09'08"W	186.62'
L452	N55°29'01"W	141.22'
L453	N34°25'54"E	190.88'
L454	N54°28'01"W	208.94'
L455	N34°56'44"E	605.83'
L456	S55°19'45"E	208.69'
L457	S33°55'22"E	609.08'
L458	N18°44'10"E	254.04'
L459	N12°06'07"E	21.80'
L460	S77°58'35"E	215.68'
L461	S34°07'41"E	286.44'
L462	N89°44'23"W	142.43'

LEGEND:
 — DISTRICT BOUNDARY
 --- SURVEY/ABSTRACT LINES
 — R.O.W. LINE



REVISED BOUNDARY MAP OF
 PORTER MUNICIPAL UTILITY DISTRICT
 BEING 3,970.758 ACRES OF LAND
 OUT OF THE
 WILLIAM MASSEY SURVEY, A-387,
 JOSEPH M. EVERETT SURVEY, A-197,
 ERASTUS S. PERKINS SURVEY, A-425,
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 GREEN TAYLOR SURVEY, A-673,
 WILLIAM MASSEY SURVEY, A-391,
 WATT ANDERSON SURVEY, A-49,
 WILLIAM BEARDSLEE SURVEY, A-104,
 NICHOLAS S. SCHMITZ SURVEY, A-699,
 ANDREW J. McSHAN SURVEY, A-698,
 WILLIAM SMITH (WILLIAM BEATTY) SURVEY, A-540,
 ELLA B. WALKER SURVEY, A-701,
 ELLA B. WALKER SURVEY, A-702,
 AND MARY OWENS SURVEY, A-405
 MONTGOMERY COUNTY, TEXAS

ARBORLEAF ENGINEERING & SURVEYING, INC. HAS PREPARED
 THIS DOCUMENT BY MODIFYING THE PREVIOUS DISTRICT MAP
 WHICH WAS MADE BY THE PREVIOUS SURVEYOR
Arborleaf Engineering & Surveying, Inc.
 990 Village Square Drive, Suite P
 Tomball, Texas 77375
 PHONE (281) 655-0634 • FAX (281) 655-0469
 TBP# 7705 TBP# 100543-00

PREPARED: April 26, 2017 SHEET 3 OF 3 SCALE: 1"=1000'
A&S ENGINEERS, INC.
 10377 STELLA LINK • HOUSTON, TX 77025-5445
 PHONE (713) 942-2700 • FAX (713) 942-2799



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District F

Item Creation Date: 1/24/2018

20PKC08R Advance Funding Agreement / TxDOT

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation off the State System for Synott Road Bridge at HCFCD Ditch - **DISTRICT F - LE**

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System, for Synott Road Bridge at HCFCD Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

DESCRIPTION: This project consists of rehabilitating or replacing the Synott Road Bridge at HCFCD Ditch.

LOCATION: This project located in Key Map Grid 488Y.

SCOPE OF THE AGREEMENT AND FEE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administration Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects).

City Council under Resolution No. 2016-0001 dated January 06, 2016 requested TxDOT to waive the local match for the bridge located at Synott Road Bridge at HCFCD Ditch due to the City's performance of improvement of sufficient value on a designated Equivalent-Match project. Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on this project.

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Bridge	Key Map Grid	NBI Structure No.	CSJ No.	Council District
Synott Road at HCFCD Ditch	488Y	12102B62905002	0912-72-355	F

Based on field investigations, the following bridge was identified as the appropriate candidate for the equivalent match under this program.

Location	Key Map Grid	Council District
300 block of Hamilton	453A	H

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-140009-0001-7

Prior Council Action:

Resolution 2016-0001, dated 01-06-2016

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 1/24/2018

20PKC08 Advance Funding Agreement / TxDOT

Agenda Item#:

Background:

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System, for Synott Road Bridge at HCFCD Ditch.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

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SCOPE OF THE AGREEMENT AND FEE: Under this program, the usual fund participation ratios for projects are 80 percent federal, 10 percent state and 10 percent local government. The Texas Administration Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects).

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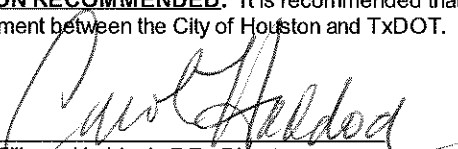
Bridge	Key Map Grid	NBI Structure No.	CSJ No.	Council District
Synott Road at HCFCD Ditch	488Y	12102B62905002	0912-72-355	F

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map Grid	Council District
300 block of Hamilton	453A	H

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.


Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-140009-0001-7

Prior Council Action:

Ordinance 2016-0001, dated 01-06-2016

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

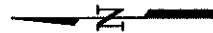
Maps
Copy of Agreement
Prior Council Action

Type

Backup Material
Contract/Exhibit
Backup Material

CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION

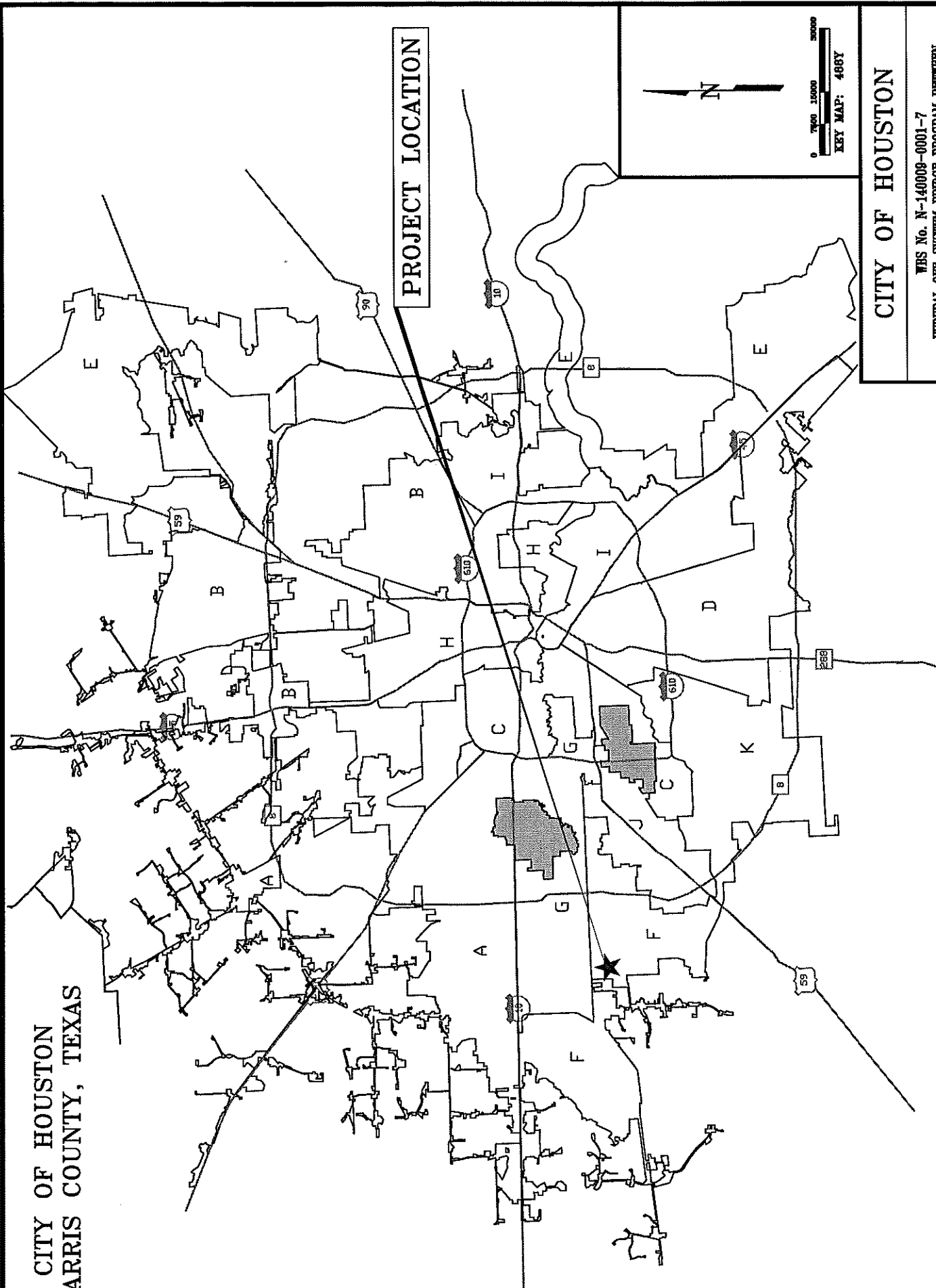


0 7500 15000 30000
KEY MAP: 486Y

CITY OF HOUSTON

WBS No. N-140009-0001-7
FEDERAL OFF-SYSTEM BRIDGE PROGRAM BETWEEN
CITY OF HOUSTON AND TEXAS DEPT. OF TRANSPORTATION
SYNOTT ROAD AT HCFCD DITCH
COUNCIL DISTRICT "F"

DRAWN BY: Alvin Watts





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District E

Item Creation Date: 1/25/2018

20PKC12 Agreement / Harris County

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$5,216,400.00 out of Metro Projects Construction DDSRF and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive; providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for Improvements to El Dorado Boulevard.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The City of Houston and Harris County desire to cooperate to design and construct improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive.

DESCRIPTION: The improvements to El Dorado Boulevard will consist of the construction of the remainder of the planned boulevard section (the western two lanes) including a new bridge over Horsepen Bayou. Upon completion and approval of the plans, the County Engineer will advertise the project for construction. Once the project is completed, the City shall assume full ownership and responsibility for the maintenance and repair of the roadway.

LOCATION: The project is located in Key Map Grids 578X, 578Y, 618C, and 618G.

SCOPE OF THE AGREEMENT: Harris County will provide engineering services and related support services necessary to prepare plans, specifications and estimates for the construction of the project. This agreement is for the improvements to El Dorado Boulevard. Harris County estimates the total project cost to be \$7,010,000.00. The agreement sets the City's cost at \$3,864,000.00 with the County funding the remaining \$3,146,000.00. In addition to the estimated cost, the amount of \$772,800.00 will be needed for contingency funding and \$579,600.00 for CIP Cost Recovery. Therefore, it is necessary to appropriate funds in the amount of \$5,216,400.00.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the Interlocal Agreement and appropriate \$5,216,400.00.

Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-100035-0001-7

Amount of Funding:

\$5,216,400.00 from Fund No. 4040 – METRO Projects Construction DDSRF
(\$5,216,400.00 supported by METRO Funds)

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 1/25/2018

20PKC12 Agreement / Harris County

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for Improvements to El Dorado Boulevard.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The City of Houston and Harris County desire to cooperate to design and construct improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive.


DESCRIPTION: The improvements to El Dorado Boulevard will consist of the construction of the remainder of the planned boulevard section (the western two lanes) including a new bridge over Horsepen Bayou. Upon completion and approval of the plans, the County Engineer will advertise the project for construction. Once the project is completed, the City shall assume full ownership and responsibility for the maintenance and repair of the roadway.

LOCATION: The project is located in Key Map Grids 578X, 578Y, 618C, and 618G.

SCOPE OF THE AGREEMENT: Harris County will provide engineering services and related support services necessary to prepare plans, specifications and estimates for the construction of the project. This agreement is for the improvements to El Dorado Boulevard. Harris County estimates the total project cost to be \$7,010,000.00. The agreement sets the City's cost at \$3,864,000.00 with the County funding the remaining \$3,146,000.00. In addition to the estimated cost, the amount of \$772,800.00 will be needed for contingency funding and \$579,600.00 for CIP Cost Recovery. Therefore, it is necessary to appropriate funds in the amount of \$5,216,400.00.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing the Interlocal Agreement and appropriate \$5,216,400.00.


Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. N-100035-0001-7

Amount of Funding:

\$5,216,400.00 from Fund No. 4040 – METRO Projects Construction DDSRF
(\$5,216,400.00 supported by METRO Funds)

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

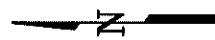
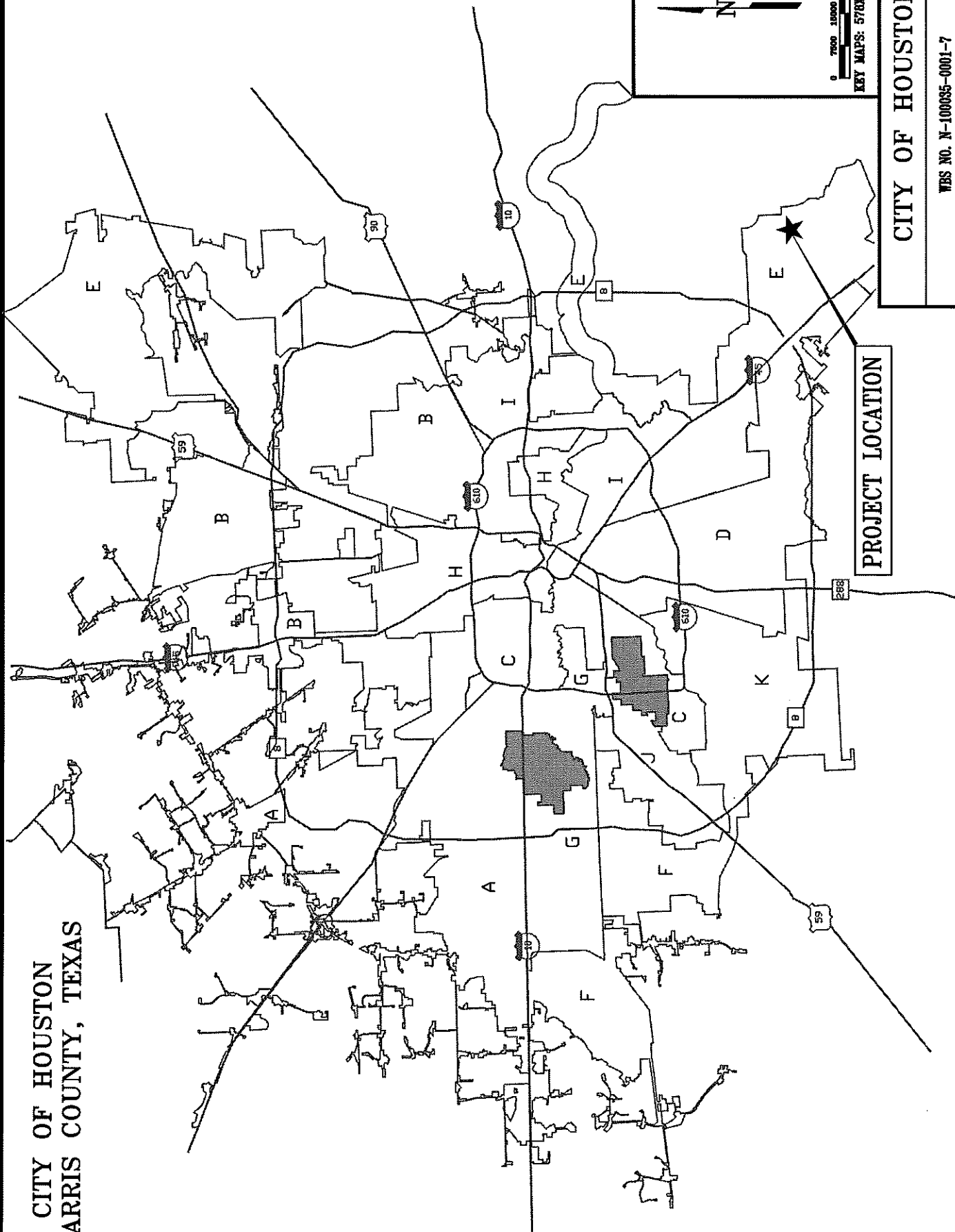
Description

Map
Agreement
Form A

Type

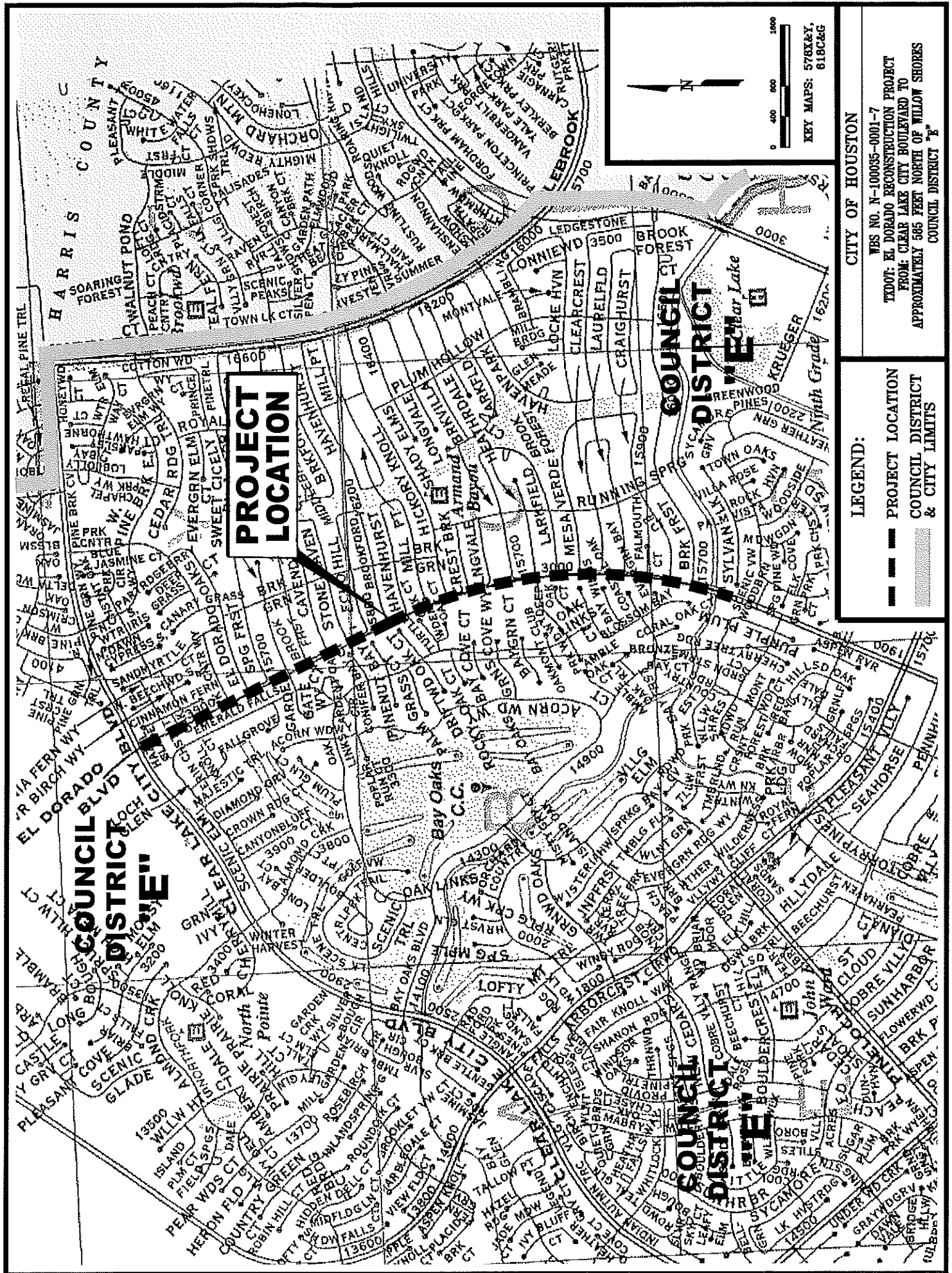
Backup Material
Backup Material
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CITY OF HOUSTON
HARRIS COUNTY, TEXAS



CITY OF HOUSTON

WBS NO. N-100035-0001-7
HARRIS COUNTY: PROPOSED RECONSTRUCTION OF
EL DORADO FROM CLEAR LAKE CITY BOULEVARD TO
585 FEET NORTH OF WILLOW SHORES
COUNCIL DISTRICT "E"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District I

Item Creation Date: 2/2/2018

20PKC10 Appropriation / Harris County Flood Control
District

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$544,731.50 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for replacement of the Forest Hill Boulevard Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Appropriation of funds to the Brays Bayou Flood Damage Reduction Plan Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD), Forest Hill Boulevard Bridge.

RECOMMENDATION: Adopt an ordinance appropriating funds for an Interlocal Agreement between the City of Houston and HCFCD.

PROJECT NOTICE/JUSTIFICATION: Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Federal Flood Damage Reduction Project will widen Brays Bayou thus requiring various bridges, which includes the Forest Hill Boulevard Bridge to be replaced.

DESCRIPTION: HCFCD is working on the design to replace the Forest Hill Boulevard Bridge. The City of Houston has requested enhancements to the design of the proposed bridge project. The enhancements consist of constructing the bridge from 36.5 feet wide to 44.5 feet wide and to substitute a 10 foot bike lane in lieu of a 6 foot sidewalk. The City requests also that the traffic lanes be increased to 12 feet wide in lieu of the 11 feet wide lanes as proposed by HCFCD.

LOCATION: The project is located in Key Map Grid 494Z.

SCOPE OF THE AGREEMENT AND FEE: Under the terms of the agreement approved by City Council under Ordinance No. 2003-1282 on December 17, 2003, HCFCD will design and construct the Forest Hill Boulevard Bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the cost of replacement of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The City's costs for the enhancements is estimated at \$435,785.20. In addition to the estimated cost \$43,578.50 will be needed for contingency funds and \$65,367.80 for CIP Cost Recovery for a total appropriation of \$544,731.50. The County shall provide construction drawings and

specifications, and shall administer construction of the project.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving appropriating \$544,731.50 for the Interlocal Agreement between the City of Houston and HCFCD.

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. N-000785-0011-7

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$544,731.50 from Fund No. 4040 – METRO Projects Construction DDSRF
(\$544,731.50 is supported by METRO funds)

Contact Information:

Thomas A. Artz, P.E.

Acting Assistant Director, Capital Projects

Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/2/2018

20PKC10 Appropriation / Harris County Flood Control District

Agenda Item#:

Background:

SUBJECT: Appropriation of funds to the Brays Bayou Flood Damage Reduction Plan Interlocal Agreement between the City of Houston and Harris County Flood Control District (HCFCD), Forest Hill Boulevard Bridge.

RECOMMENDATION: Adopt an ordinance appropriating funds for an Interlocal Agreement between the City of Houston and HCFCD.

PROJECT NOTICE/JUSTIFICATION: Project Brays is a joint effort by HCFCD and the Corp of Engineers to lower the water surface elevation within Brays Bayou up to 3 feet for the 100-year storm. The lowering of the 100-year flood water level will reduce damaging floods which occur along the bayou. The Federal Flood Damage Reduction Project will widen Brays Bayou thus requiring various bridges, which includes the Forest Hill Boulevard Bridge to be replaced.

DESCRIPTION: HCFCD is working on the design to replace the Forest Hill Boulevard Bridge. The City of Houston has requested enhancements to the design of the proposed bridge project. The enhancements consist of constructing the bridge from 36.5 feet wide to 44.5 feet wide and to substitute a 10 foot bike lane in lieu of a 6 foot sidewalk. The City requests also that the traffic lanes be increased to 12 feet wide in lieu of the 11 feet wide lanes as proposed by HCFCD.

LOCATION: The project is located in Key Map Grid 494Z.

SCOPE OF THE AGREEMENT AND FEE: Under the terms of the agreement approved by City Council under Ordinance No. 2003-1282 on December 17, 2003, HCFCD will design and construct the Forest Hill Boulevard Bridge as part of the designated bridge projects declared within the Interlocal Agreement. HCFCD will fund the cost of replacement of this bridge and all necessary facilities. The City will be 100% responsible for the additional engineering design and construction costs associated with the enhancements to the proposed bridge design. The City's costs for the enhancements is estimated at \$435,785.20. In addition to the estimated cost \$43,578.50 will be needed for contingency funds and \$65,367.80 for CIP Cost Recovery for a total appropriation of \$544,731.50. The County shall provide construction drawings and specifications, and shall administer construction of the project.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving appropriating \$544,731.50 for the Interlocal Agreement between the City of Houston and HCFCD.

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS No. N-000785-0011-7

Prior Council Action:

Ordinance No. 2003-1282, Dated: 12/17/2003

Amount of Funding:

\$544,731.50 from Fund No. 4040 – METRO Projects Construction DDSRF
(\$544,731.50 is supported by METRO funds)

Contact Information:

Thomas A. Artz, P.E.

Acting Assistant Director, Capital Projects

Phone: (832) 395-2222

ATTACHMENTS:

Description

Map

Copy of Agreement

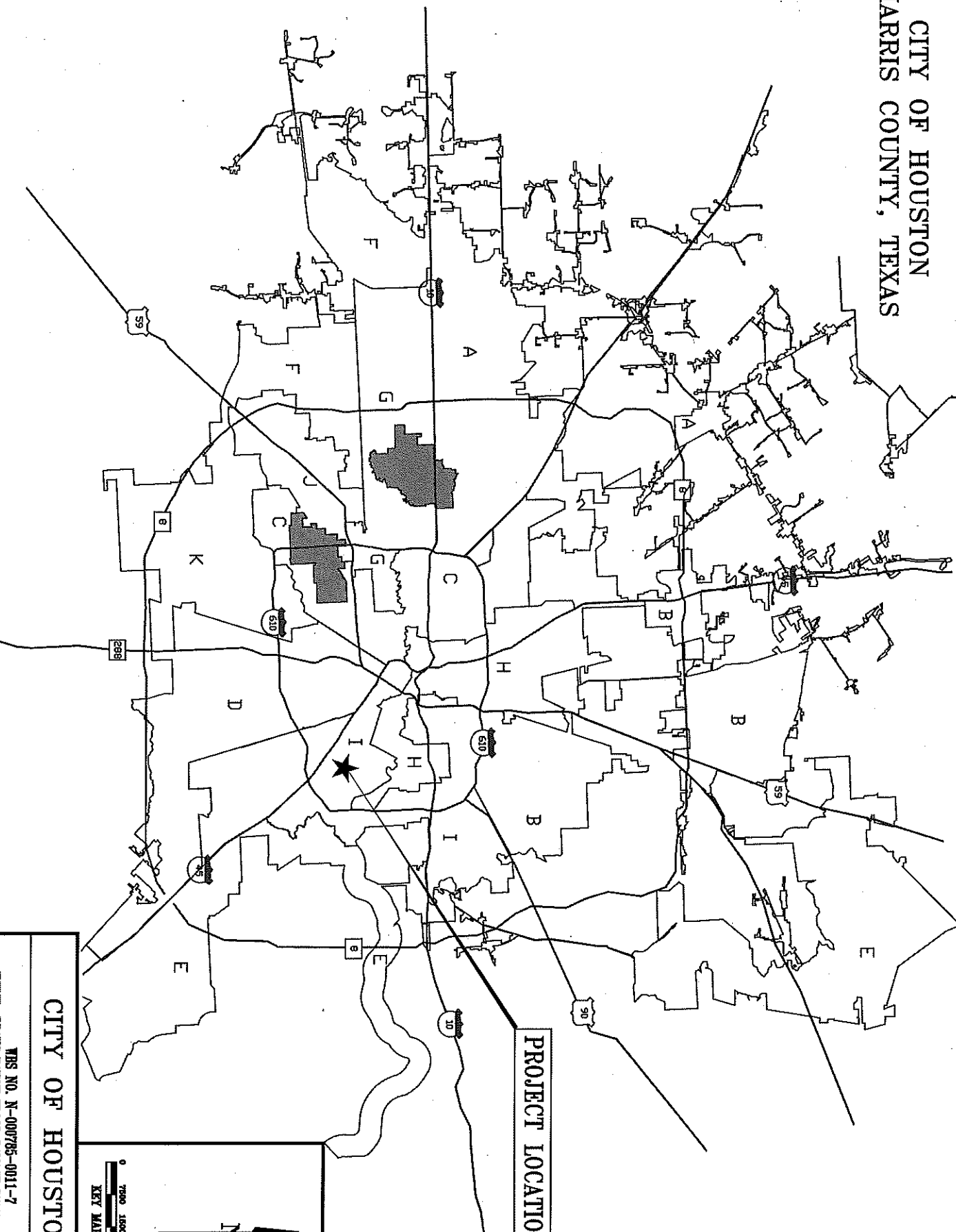
Type

Backup Material

Backup Material

CITY OF HOUSTON HARRIS COUNTY, TEXAS

N-000785-001-71.dwg



PROJECT LOCATION

CITY OF HOUSTON

WBS NO. N-000785-0011-7

HCFCD: BRAYS BAYOU FLOOD DAMAGE REDUCTION PLAN
FOREST HILL STREET BRIDGE RECONSTRUCTION PROJECT
AT BRAYS BAYOU - HCFCD UNIT D100-00-00
COUNCIL DISTRICT 7th







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

District A

Item Creation Date: 8/17/2017

20KMN06R- Amendment to ISI On-Call Contract

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$7,500.00 out of Contribution For Capital Projects Fund as a monetary contribution to an On-Call Construction Contract between the City of Houston and **ISI CONTRACTING, INC** for Speed Cushions in Springwood-Timbercreek Neighborhood (Approved by Ordinance No. 2016-0172); authorizing and approving first amendment to the contract - **DISTRICT A - STARDIG**

Background:

PROJECT NOTICE/JUSTIFICATION: Amendment to appropriate monetary contribution of funds from David Weekly Homes to the existing On-Call Construction Contract for speed cushion in Springwood-Timbercreek Neighborhood.

PREVIOUS HISTORY: City Council approved the original Contract with ISI Contracting, Inc., on March 9, 2016 under Ordinance Number 2016-172. ISI Contracting, Inc. is currently one of the two on-call contractors to construct and maintain traffic calming devices throughout the City of Houston.

DESCRIPTION/SCOPE: Work order was issued to ISI Contracting, Inc. to build the speed cushions in the Springwood/Timbercreek neighborhood. The District Councilmember had agreed to fund a portion of the construction cost with Council District Service Funds (CDSF). CDSF paid \$40,125.00 of the construction cost of the project. The monetary contribution from David Weekley Homes will be added to the ISI contract to pay the remainder of the cost.

This is the breakdown of the Construction Cost:

District A – CDSF	\$40,125.00
David Weekley Homes Contribution	<u>\$ 7,500.00</u>
Total Construction Cost	\$47,625.00

The original contract amount was \$993,702.50. With the supplemental appropriation amount of \$7,500.00, the total contract amount is increased to \$1,001,202.50.

LOCATION: The project area is the Springwood/Timbercreek neighborhood located south of Long Point Rd, north of Westview Rd, west of Bingle Rd, and east of Campbell Rd. The key map location is 450V.

PAY OR PLAY PROGRAM: The original contract is in compliance with the City's 'Pay or Play' ordinance. The contractor provides benefits for some employees but also pays into the Contractor Responsibility Fund for others, in compliance with City policy.

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. 2017-1078.

M/WBE: No City M/WBE participation goal was established in the original contract as the contract amount was below \$1,000,000.00.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS Number N-320660-0023-4

Prior Council Action:

Ordinance Number: 2016-0172 Dated 03-09-16

Amount of Funding:

\$7,500.00 from Fund No. 4510 – Contribution for Capital Projects Fund

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director
(832) 395-3008

ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/17/2017

20KMN06R- Amendment to ISI On-Call Contract

Agenda Item#:

Background:

PROJECT NOTICE/JUSTIFICATION: Amendment to appropriate monetary contribution of funds from David Weekly Homes to the existing On-Call Construction Contract for speed cushion in Springwood-Timbercreek Neighborhood.

PREVIOUS HISTORY: City Council approved the original Contract with ISI Contracting, Inc., on March 9, 2016 under Ordinance Number 2016-172. ISI Contracting, Inc. is currently one of the two on-call contractors to construct and maintain traffic calming devices throughout the City of Houston.

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This is the breakdown of the Construction Cost:

District A – CDSF	\$40,125.00
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Total Construction Cost	\$47,625.00

The original contract amount was \$993,702.50. With the supplemental appropriation amount of \$7,500.00, the total contract amount is increased to \$1,001,202.50.

LOCATION: The project area is the Springwood/Timbercreek neighborhood located south of Long Point Rd, north of Westview Rd, west of Bingle Rd, and east of Campbell Rd. The key map location is 450V.

PAY OR PLAY PROGRAM: The original contract is in compliance with the City's 'Pay or Play' ordinance. The contractor provides benefits for some employees but also pays into the Contractor Responsibility Fund for others, in compliance with City policy.

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. 2017-1078.

M/WBE: No City M/WBE participation goal was established in the original contract as the contract amount was below \$1,000,000.00.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS Number N-320660-0023-4

Prior Council Action:

Ordinance Number: 2016-0172 Dated 03-09-16

Amount of Funding:

\$7,500.00 from Fund No. 4510 – Contribution for Capital Projects Fund

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director
(832) 395-3008

ATTACHMENTS:**Description**

Form A
SAP Documents
Ordinance 2106-0172
Pay or Play
Maps

Type

Financial Information
Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 1/22/2018

20WWO708 Contract Award/Lopez Utilities Contractor,
LLC

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$2,001,230.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 540 calendar days.

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

BIDS: Five (5) bids were received on November 16, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Lopez Utilities Contractor, LLC	\$1,877,361.60
2.	T Construction, LLC	\$2,077,828.36
3.	Nerie Construction, LLC	\$2,124,512.40
4.	PM Construction & Rehab, LLC	\$2,205,248.33
5.	Grava LLC	\$2,206,621.39

AWARD: It is recommended that this construction contract be awarded to Lopez Utilities Contractor, LLC, with a low bid of \$1,877,361.60

PROJECT COST: The total cost of this project is \$2,001,230.00 to be appropriated as follows:

Bid Amount	\$1,877,361.60
Contingencies	\$93,868.40
Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Big Country 94 Asphalt Construction, L.L.C.	Asphalt Paving Repairs	\$56,320.85	3.00%
CZ Construction, LLC	Pipe Bursting/Service Connections	\$56,320.85	3.00%
P & A Trucking Services	Dump Truck Services	\$18,773.62	1.00%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$56,320.85	3.00%
JRC Construction, LLC	Sewer Construction	\$56,320.85	3.00%
	MBE TOTAL	\$244,057.02	13.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C-Co Construction Inc	Point Repairs/Pipe Replacement	\$131,415.31	7.00%

H & E Aggregate, L.L.C.	Supplies	\$37,547.23	2.00%
	WBE TOTAL	\$168,962.54	9.00%

FISCAL NOTE:

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

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

Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-000266-0264-4
File No. WW4235-96

Prior Council Action:

N/A

Amount of Funding:

\$2,001,230.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/22/2018

20WWO708 Contract Award/Lopez Utilities Contractor, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

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

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

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	Bidder	Bid Amount
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5.	Grava LLC	\$2,206,621.39

AWARD: It is recommended that this construction contract be awarded to Lopez Utilities Contractor, LLC, with a low bid of \$1,877,361.60

PROJECT COST: The total cost of this project is \$2,001,230.00 to be appropriated as follows:

Bid Amount	\$1,877,361.60
Contingencies	\$93,868.40
Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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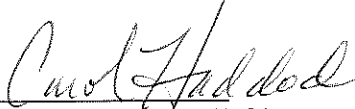
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P & A Trucking Services	Dump Truck Services	\$18,773.62	1.00%
TB Environmental, Inc.	Pre-clean/TV Inspection	\$56,320.85	3.00%
JRC Construction, LLC	Sewer Construction	\$56,320.85	3.00%
	MBE TOTAL	\$244,057.02	13.00%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C-Co Construction Inc	Point Repairs/Pipe Replacement	\$131,415.31	7.00%
H & E Aggregate, L.L.C.	Supplies	\$37,547.23	2.00%
	WBE TOTAL	\$168,962.54	9.00%

FISCAL NOTE:

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

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



Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-000266-0264-4
File No. WW4235-96

Prior Council Action:

N/A

Amount of Funding:

\$2,001,230.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Form A	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
Bid Tabulation	Backup Material
00600 - List of Proposed Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material

00452 - Contractor Submission List Campaign Finance Ordinance	Backup Material
Form B	Backup Material
00251 - Pre-bid Meeting Agenda	Backup Material
00410B - Bid Form	Backup Material
Testing Lab Information	Backup Material
00460 (POP-1) - Pay or Play Acknowledgement Form	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 1/19/2018

ARA-Jerry D. Cate, Inc. dba K.C. Enterprises SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2018-0098, passed second reading February 21, 2018

ORDINANCE granting to **JERRY D. CATE, INC dba K.C. ENTERPRISES**, a Texas **Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jerry D. Cate, Inc. dba K.C. Enterprises. 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 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/19/2017

ARA- Jerry D. Cate, Inc. dba K.C. Enterprises SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jerry D. Cate, Inc. dba K.C. Enterprises. 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 233 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/6/2018

ARA-Diamond Pressure Washing SWF

Agenda Item#: 33.

Summary:

ORDINANCE No. 2018-0110, passed second reading February 28, 2018

ORDINANCE granting to **DIAMOND PRESSURE WASHING**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Diamond Pressure Washing.

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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
2.8.2018 Diamond Pressure Washing SWF RCA Signed Cover sheet	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA- Diamond Pressure Washing SWF

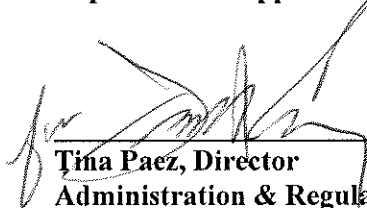
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Diamond Pressure Washing. 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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

 Tina Paez, Director Administration & Regulatory Affairs Department	<i>8 Feb 2018</i> <i>Cormody</i>	Other Authorization
--	-------------------------------------	----------------------------

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/6/2018

ARA-Marsden South SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2018-0111, passed second reading February 28, 2018

ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Marsden South. 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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

2.8.2018 Marsden South SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA- Marsden South SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Marsden South. 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 237 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:

 8 Feb 2018
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: 3/6/2018

ALL

Item Creation Date: 2/6/2018

ARA-Silva Building Specialists Inc., DBA Sterling Building
Specialists SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2018-0112, passed second reading February 28, 2018

ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC, dba STERLING BUILDING SPECIALISTS**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Silva Building Specialists Inc., DBA Sterling Building Specialists. 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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description

2.8.2018 Silva Building Specialists Inc., DBA
Sterling Building Specialists SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA- Silva Building Specialists Inc., DBA Sterling Building Specialists SWF


Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Silva Building Specialists Inc., DBA Sterling Building Specialists. 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 237 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:


Tina Paez, Director
Administration & Regulatory
Affairs Department

8 Feb 2018

Other Authorization

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Naelah Yahya

Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

Item Creation Date:

Mat Held Numbering

Agenda Item#:

Summary:

MATTERS HELD - NUMBERS 36 through 38



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/2/2018

S26420 - Bell 412 Helicopter Replacement Parts, Component
Overhaul or Exchange and Engine Repairs - MOTION

Agenda Item#: 36.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Stardig to adopt recommendation from Chief Procurement Officer to award to **ARROW AVIATION COMPANY, LLC** for Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange, and Engine Repairs for the Houston Police Department - 3 Years with two one-year options - \$724,715.00 General and Grant Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 5 on Agenda of February 28, 2018

Background:

Formal Bids Received December 7, 2017 for S21-S26420 - Approve an award to Arrow Aviation Company, LLC in an amount not to exceed \$724,715.00 for Bell 412 helicopter replacement parts, component overhaul or exchange, and engine repairs for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Arrow Aviation Company, LLC** on its low overall low in an amount not to exceed **\$724,715.00** for Bell 412 helicopter replacement parts, component overhaul or exchange, and engine repairs for the Houston Police Department and that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This award consists of one Bell Collaborative Portal price list and thirty-seven line item engine components which may require an overhaul or exchange to be used by the Houston Police Department's Air Support Division. Additionally, this award includes a labor component estimated at 200 hours per fiscal year for engine repairs that cannot be performed by City aircraft maintenance personnel.

This is a price list and line item solicitation. 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 to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the awarded term and based on the low bid submitted for the representative samples.

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

Arrow Aviation Company, LLC : Award on its low overall bid for Groups I (Bell Collaborative Portal Price List); Group II (helicopter components overhaul or exchange); and Group III (Labor Component) in an amount not to exceed \$724,715.00.

Company

Sample Pricing/Line Item Total

- | | |
|---------------------------------------|--|
| 1. Able Aerospace Services | \$150,535.00 (Partial Bid/Did Not Meet Specifications) |
| 2. Uniflight, LLC | \$231,270.00 (Partial Bid/Did Not Meet Specifications) |
| 3. Arrow Aviation Company, LLC | \$351,921.15 |
| 4. RSG Aviation, Inc. | \$503,972.15 |

M/WBE Participation:

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, Arrow Aviation Company, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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 Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$301,359.00	\$423,356.00	\$724,715.00

Amount of Funding:

\$651,359.00 - Federal Government - Grant Fund (5000)

\$ 73,356.00 - General Fund (1000)

\$724,715.00

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Laura Guthrie, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

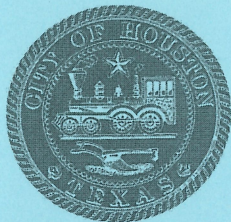
ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2018

ALL

Item Creation Date: 2/2/2018

S26420 - Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange and Engine Repairs - MOTION

Agenda Item#:

Background:

Formal Bids Received December 7, 2017 for S21-S26420 - Approve an award to Arrow Aviation Company, LLC in an amount not to exceed \$724,715.00 for Bell 412 helicopter replacement parts, component overhaul or exchange, and engine repairs for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Arrow Aviation Company, LLC** on its low overall low in an amount not to exceed **\$724,715.00** for Bell 412 helicopter replacement parts, component overhaul or exchange, and engine repairs for the Houston Police Department and that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This award consists of one Bell Collaborative Portal price list and thirty-seven line item engine components which may require an overhaul or exchange to be used by the Houston Police Department's Air Support Division. Additionally, this award includes a labor component estimated at 200 hours per fiscal year for engine repairs that cannot be performed by City aircraft maintenance personnel.

This is a price list and line item solicitation. 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 to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the awarded term and based on the low bid submitted for the representative samples.

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

Arrow Aviation Company, LLC : Award on its low overall bid for Groups I (Bell Collaborative Portal Price List); Group II (helicopter components overhaul or exchange); and Group III (Labor Component) in an amount not to exceed \$724,715.00.

<u>Company</u>	<u>Sample Pricing/Line Item Total</u>
1. Able Aerospace Services	\$150,535.00 (Partial Bid/Did Not Meet Specifications)
2. Uniflight, LLC	\$231,270.00 (Partial Bid/Did Not Meet Specifications)
3. Arrow Aviation Company, LLC	\$351,921.15
4. RSG Aviation, Inc.	\$503,972.15

M/WBE Participation:

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, Arrow Aviation Company, LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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 Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$301,359.00	\$423,356.00	\$724,715.00

Amount of Funding:

\$651,359.00 - Federal Government - Grant Fund (5000)
\$ 73,356.00 - General Fund (1000)
\$724,715.00

Contact Information:

NAME:			
Desiree Heath, Division Manager	FIN/SPD	(832)	393-8742
Laura Guthrie, Sr. Procurement Specialist	FIN/SPD	(832)	393-8735
Clifton Journet III, Executive Analyst	HPD	(713)	308-1779
Frank Rodriguez, Police Administrator	HPD	(713)	308-1700

ATTACHMENTS:

Description	Type
S26420 MWBE Zero-Percent Goal	Backup Material
S26420 MWBE Zero-Percent Goal	Backup Material
S26420 Bid Tab	Backup Material
S26420 Cleared Tax Report - Arrow	Backup Material
S26420 Form B	Backup Material
S26420 Fair Campaign Ordinance	Backup Material
S26420 Budget Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 1/31/2018

E26527- Purchase of Refuse Carts - MOTION

Agenda Item#: 37.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **TOTER, LLC** for Recycling and Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$467,200.00 - General Fund

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 7 on Agenda of February 28, 2018

Background:

S77-E26296 - Approve the purchase from Toter, LLC for recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of \$467,200.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of refuse carts through the Interlocal Agreement for Cooperative purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of **\$467,200.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, **Toter, LLC**. These carts will be used citywide by the department in its refuse automated garbage collection program.

This purchase consists of 10,000, 96-gallon capacity two-wheel refuse carts. These refuse carts will be issued to residential customers participating in the department's refuse program and for customers requiring replacement carts for units that were lost during Hurricane Harvey, stolen, or damaged beyond repair. The new carts will come with a full 12 years warranty and the life expectancy is ten to twenty years.

MWBE Participation:

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

Hire Houston First:

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

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 Approval Authority

Amount of Funding:

\$467,200.00 - General Fund (1000)

Contact Information:

Desiree Heath SPD (832) 393-8742

Shirley Johnson SPD (832) 393-8797

Harry Hayes SWMD (832) 393-0454

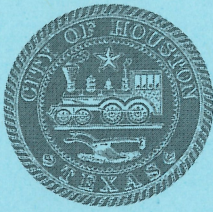
ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 2/27/2018

ALL

Item Creation Date: 1/31/2018

E26527- Purchase of Refuse Carts - MOTION

Agenda Item#: 11.

Background:

S77-E26296 - Approve the purchase from Toter, LLC for recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of \$467,200.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of refuse carts through the Interlocal Agreement for Cooperative purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of **\$467,200.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, **Toter, LLC**. These carts will be used citywide by the department in its refuse automated garbage collection program.

This purchase consists of 10,000, 96-gallon capacity two-wheel refuse carts. These refuse carts will be issued to residential customers participating in the department's refuse program and for customers requiring replacement carts for units that were lost during Hurricane Harvey, stolen, or damaged beyond repair. The new carts will come with a full 12 years warranty and the life expectancy is ten to twenty years.

MWBE Participation:

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

Hire Houston First:

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

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 Approval Authority

Amount of Funding:

\$467,200.00 - General Fund (1000)

Contact Information:

Desiree Heath SPD (832) 393-8742
 Shirley Johnson SPD (832) 393-8797
 Harry Hayes SWMD (832) 393-0454

ATTACHMENTS:**Description**MWBEZero Goal WaiverFORM BFAIR CAMPAIGN ORDINANCE FORM ATAX REPORTQUOTECITY OF TUCSON COOPERTIVE AGREEMENT**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/6/2018

ALL

Item Creation Date: 2/19/2018

SWM First Amendment to Recycling Services

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing first amendment to the restated agreement for Recycling Services between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** (Approved by Ordinance No. 2016-216) to extend the term of the agreement for the Solid Waste Management Department - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 25 on Agenda of February 28, 2018

Background:

The SWMD operates Single Stream curbside recycling collection service for participating areas of the City of Houston. The program allows residents to conveniently recycle at their curbside on a biweekly basis. This program allows customers to mix recyclable paper corrugated cardboard, plastic containers, and aluminum cans in one cart for curbside collection. The Single Stream program began in 2009 and was expanded to all homes within the City of Houston early in 2015.

The City contracts the separation and processing of the recyclable materials to parties operating local Material Recovery Facilities (MRF). March 24, 2016 a Restated Agreement replaced an expired Original Agreement between the City of Houston and Waste Management of Texas, Inc. The term of the Restated Agreement was two (2) years, beginning March 24, 2016 for a maximum contract amount of \$5,758,000. The Restated Agreement expires March 23, 2018. The City has a need for additional recycling services from Waste Management of Texas, Inc. until the newly contracted vendor can be ready to begin accepting single stream recycling material for processing.

The First Amendment to the Restated Agreement extends the term of the agreement by a fixed twelve (12) month term, to expire March 25, 2019. The extension requested will provide coverage of the City's recycling processing needs until the new vendor contracted in January 2018 is ready to begin accepting single stream recyclable material for processing. All other terms of the agreement including price, remain the same. There is no additional funding requested for this amendment. Due to several factors including reduced tonnage with the removal of glass; a rise in commodity prices during the end of 2016 and beginning of 2017; and the suspension of all curbside recycling post Hurricane Harvey the original estimated budget of \$5,758,000 has not been exhausted. There remains enough funding to cover the additional twelve (12) months of recycling services.

Harry J. Hayes, Director, Solid Waste Management Department

Prior Council Action:

Ordinance 2016-216

Amount of Funding:

No additional funding is needed. Amended agreement will be covered by original Outline Agreement for Restated Agreement.

Contact Information:

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ATTACHMENTS:

Description

Type