

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 10 & 11, 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

Vacant
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, April 10, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Travis

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

SP041018

RECESS

RECONVENE

WEDNESDAY - April 10, 2018 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 55

MISCELLANEOUS - NUMBERS 1 and 2

1. ORDINANCE appropriating \$687,699.06 out of Street & Traffic Control and Storm Water Drainage DDSRF as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon (Approved by Ordinance No. 2015-0336) - **DISTRICT D - BOYKINS**
2. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$687,699.06, awarded to **MAIN LANE INDUSTRIES, LTD.** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon - **DISTRICT D - BOYKINS**
This item should only be considered after passage of Item 1 above

DAMAGES - NUMBER 3

3. RECOMMENDATION from City Attorney for settlement of lawsuit styled Privilege Underwriters Reciprocal Exchange as Subrogee of Keith and Carol Kimmick v. City of Houston and USIC Locating Services, LLC, Cause No. 2016-76818 - \$62,500.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,726,937.77 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Pine Forest Subdivision - 3.82% under the original contract amount **DISTRICTS B - DAVIS; C - COHEN and H - CISNEROS**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$531,986.79 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 5.64% under the original contract amount (WWO 4277-66)

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. ORDINANCE appropriating \$994,825.28 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriating funds for the purpose of issuing payment to **INLAND ENVIRONMENTS, LTD.** for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures
7. **INLAND ENVIRONMENTS, LTD.** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at multiple City of Houston facilities for the General Services Department - \$994,825.28 - Miscellaneous Acquisition Capital Projects Series E Fund
This item should only be considered after passage of Item 6 above

ORDINANCES - NUMBERS 8 through 55

8. ORDINANCE **AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers
9. ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2014-895, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs; and making findings related thereto and declaring an emergency
10. ORDINANCE ratifying Hurricane Harvey Mutual Aid Agreements between the City of Houston, and the cities of **AUSTIN, TEXAS, DALLAS, TEXAS,**

FORT WORTH, TEXAS, and SAN ANTONIO, TEXAS; delegating authority to the Director of the Finance Department to pay expenses incurred under the respective Mutual Aid Agreements

11. ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway Underpasses
12. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$80,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System
13. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and add up to \$215,000.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Supportive Services Program
14. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and add up to \$175,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Supportive Service Program
15. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, for routine HIV Screening Services; providing a maximum contract amount - \$290,208.00 - Grant Fund
16. ORDINANCE approving and authorizing first amendment to contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Tuberculosis Physician Services; amending Ordinance No. 2013-0315 to increase the maximum contract amount of the above agreement - \$78,000.00 - Grant Fund
17. ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION ("CJD") FY2019 JUVENILE JUSTICE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
18. ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 TEXTING AND DRIVING EDUCATION AND ENFORCEMENT INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

19. ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 VIOLENT OFFENDER INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program
20. ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 MULTI-JURISDICTION VEHICLE FRAUD INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
21. ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SITUATIONAL CRIME PREVENTION THROUGH PROACTIVE COMMUNITY POLICING GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
22. ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 COMPREHENSIVE ANTI-GANG INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE amending Ordinance No. 2018-0269 to authorize the Mayor to execute a first amended and restated SAFECLEARTM Freeway Towing and Emergency Road Service Agreement with **ASHA AUTOMOTIVE, INC., dba CAR KING TOWING**; containing provisions relating to the subject; and declaring an emergency.
24. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** to contribute \$75,000.00 toward the costs of constructing a 10-foot wide Hike and Bike Trail – **DISTRICT E - MARTIN**
25. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP QUINTANA ROY ADVERTISING & PUBLIC RELATIONS** for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
26. ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,515.15 - General, Enterprise and Other Funds

27. ORDINANCE establishing the east side of the **5500 block of Ashby Street** within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
28. ORDINANCE establishing the east side of the **5500 block of Ashby Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
29. ORDINANCE establishing the north side of the **2000 block of McClendon Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
30. ORDINANCE establishing the north and south sides of the **4400 block of Walker Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
31. ORDINANCE establishing the east and west sides of the **1300 block of Waverly Street** within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
32. ORDINANCE establishing the east and west sides of the **1300 Block of Waverly Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
33. ORDINANCE approving and authorizing first amendment to Professional Landscape Architectural Task Order Contract between the City of Houston and **M2L ASSOCIATES, INC** for Improvements at Independence Heights and Swiney Parks (Approved by Ordinance No. 2014-0403) **DISTRICTS B - DAVIS and H - CISNEROS**
34. ORDINANCE appropriating \$85,707.18 out of Metro Projects Construction DDSRF; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match - On System for US 290 (Segment 4) Fiber Optics Relocation; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**
35. ORDINANCE issuing a permit to **TARGA NGL PIPELINE COMPANY LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - MARTIN and I - GALLEGOS**
36. 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 108 inch waterline along City easements project (from UPRR to John Ralston Road); authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of temporary

construction easements over two parcels of land required for the project, both parcels being situated in the Victor Blanco Survey, Abstract No. 2, and located in Houston, Harris County, Texas; authorizing payment of the costs of the acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT E - MARTIN**

37. ORDINANCE granting to **CENTER SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
38. ORDINANCE granting to **FLEETWASH, INC., a New Jersey 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 - **FIRST READING**
39. ORDINANCE granting to **SAM WASH, LLC, a Georgia Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
40. ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, 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 - **FIRST READING**
41. ORDINANCE No. 2018-0265, passed first reading April 4, 2018
ORDINANCE granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **SECOND READING**
42. ORDINANCE No. 2018-0266, passed first reading April 4, 2018
ORDINANCE granting to **KRAMERCO, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **SECOND READING**
43. ORDINANCE No. 2018-0267, passed first reading April 4, 2018

ORDINANCE granting to **STRIPES & STOPS COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **SECOND READING**

44. ORDINANCE No. 2018-0232, passed second reading April 4, 2018
ORDINANCE granting to **A & D SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**
45. ORDINANCE No. 2018-0233, passed second reading April 4, 2018
ORDINANCE granting to **BAY CLEAN POWER WASH, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**
46. ORDINANCE No. 2018-0234, passed second reading April 4, 2018
ORDINANCE granting to **BLASTIN CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**
47. ORDINANCE No. 2018-0235, passed second reading April 4, 2018
ORDINANCE granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, 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**
48. ORDINANCE No. 2018-0236, passed second reading April 4, 2018
ORDINANCE granting to **GREENS WAY TRUCKING, LLC, a Texas Limited Liability Company**, 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**
49. ORDINANCE No. 2018-0237, passed second reading April 4, 2018
ORDINANCE granting to **HARDY & HARDY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston,

- Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING**
50. ORDINANCE No. 2018-0238, passed second reading April 4, 2018
ORDINANCE granting to **JOHN ESTER, dba JME 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**
51. ORDINANCE No. 2018-0239, passed second reading April 4, 2018
ORDINANCE granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, a Texas Limited Liability Company**, 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**
52. ORDINANCE No. 2018-0240, passed second reading April 4, 2018
ORDINANCE granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., 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**
53. ORDINANCE No. 2018-0241, passed second reading April 4, 2018
ORDINANCE granting to **SERVICE MANAGEMENT SYSTEMS, INC, a Tennessee 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**
54. ORDINANCE No. 2018-0242, passed second reading April 4, 2018
ORDINANCE granting to **SHINE AUTOSPA, LLC, a Texas Limited Liability Company**, 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**
55. ORDINANCE No. 2018-0243, passed second reading April 4, 2018
ORDINANCE granting to **TRIGON UNITED OF TEXAS, LLC, a Texas Limited Liability Company**, 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 TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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: 4/10/2018

Item Creation Date:

SP041018

Agenda Item#:

ATTACHMENTS:

Description	Type
SP041018	Signed Cover sheet

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
April 10, 2018 – 2:00 PM

NON-AGENDA

1 MIN	1 MIN	1 MIN
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MR. AGAPE RECELLA – 219 W. 27th St. – 77008 – 832-677-7489 – United Airline catering worker

MR. JEFFREY LOCHRIDGE – 2222 Arbor St. – 77004 – 713-208-5430 – Support Ark/Freedom over Texas

3 MIN	3 MIN	3 MIN
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MR. ALBERT COLEMAN – 7529 SunDown Dr. – 77038 – 713-703-5250 – Chapter 19/Floodplain

MR. THOMAS BENCH – 8135 Marcy – 77033 – 713-493-3577 – HPD Complaint

MR. MARION SCOTT – 1500 Louisiana – 77002 – 713-987-3324 – City corruption

MS. MARIA LLANAS – 5817 Carew St. – 77074 – 832-397-0893 – Received ticket for Harvey debris

MR. RAYMOND RODRIGUEZ – 2410 Dove Loop Rd. - Grapevine, TX – 76051 – 305-972-6054 – Sign Code

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 targeted victim



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District D

Item Creation Date: 1/30/2018

20PSK10-A Additional Approp / Main Lane Industries, Ltd.

Agenda Item#: 1.

Summary:

ORDINANCE appropriating \$687,699.06 out of Street & Traffic Control and Storm Water Drainage DDSRF as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon (Approved by Ordinance No. 2015-0336) - **DISTRICT D - BOYKINS**

Background:

SUBJECT: Adopt an ordinance approving Additional Appropriation for Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon.

RECOMMENDATION: Adopt an ordinance approving \$687,699.06 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Program (CIP) and is necessary to improve traffic flow / circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: The project included the design of approximately 7,200 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements included a four-lane divided roadway with curbs, sidewalks, street lighting, necessary underground utilities, and a new underground drainage system to mitigate street flooding. Othon, Inc. designed the project with 500 calendar days allowed for construction. The Project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$11,749,539.50.

LOCATION: The project area is generally bound by Beltway 8 on the north, Sagecanyon Drive (the City Limit) on the south, Scarsdale Boulevard on the east and Kirkfair Drive on the west. The project is located on Key Map Grids 576Y, 616B, and 616C.

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$687,699.06 in excess of the original contract value for additional work to relocate existing and unforeseen utilities as described in Change Order No. 7. This scope of work was found to be necessary to complete the execution of the project.

The requested appropriation will cover the contractor's claim, leaving the remaining contingencies balance.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract approved by Ordinance No. 2015-0336 is in the amount of \$11,749,539.50. Assuming approval of the Change Order No. 7 and including previously approved Change Order Nos. 1-6, the Contract amount will increase to \$12,997,548.38. According to Office of Business Opportunity, the Contractor's to date M/WSBE performance is 25.80%.

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

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

WBS Nos. N-000705-0001-4, R-000500-0173-4 and S-000500-0173-4

Prior Council Action:

Ordinance 2015-0336, dated 04-15-2015

Amount of Funding:

\$687,699.06
Street & Traffic Control & Storm Drainage DDSRF
Fund No. 4042

(\$687,699.06 supported by Drainage Fees)

Previous appropriation of \$13,792,000.00 as follows:

Appropriations:

\$7,907,903.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,599,254.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$3,284,843.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

De-Appropriations:

\$7,352,459.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,149,443.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$2,620,898.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

Contact Information:

Joseph T. Myers, P.E.

Senior Assistant Director, Capital Projects

Phone: (832) 395-2355

ATTACHMENTS:

Description

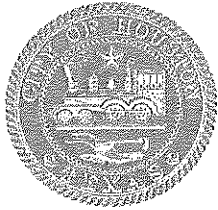
Signed Cover sheet (revised)

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District D

Item Creation Date: 1/30/2018

20PSK10-A Additional Approp / Main Lane Industries, Ltd.

Agenda Item#: 1.

Summary:

Background:

SUBJECT: Adopt an ordinance approving Additional Appropriation for Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon.

RECOMMENDATION: Adopt an ordinance approving \$687,699.06 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Program (CIP) and is necessary to improve traffic flow / circulation, mobility, and drainage in the service area.

DESCRIPTION/SCOPE: The project included the design of approximately 7,200 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements included a four-lane divided roadway with curbs, sidewalks, street lighting, necessary underground utilities, and a new underground drainage system to mitigate street flooding. Othon, Inc. designed the project with 500 calendar days allowed for construction. The Project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$11,749,539.50.

LOCATION: The project area is generally bound by Beltway 8 on the north, Sagecanyon Drive (the City Limit) on the south, Scarsdale Boulevard on the east and Kirkfair Drive on the west. The project is located on Key Map Grids 576Y, 616B, and 616C.

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$687,699.06 in excess of the original contract value for additional work to relocate existing and unforeseen utilities as described in Change Order No. 7. This scope of work was found to be necessary to complete the execution of the project.

The requested appropriation will cover the contractor's claim, leaving the remaining contingencies balance.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract approved by Ordinance No. 2015-0336 is in the amount of \$11,749,539.50. Assuming approval of the Change Order No. 7 and including previously approved Change Order Nos. 1-6, the Contract amount will increase to \$12,997,548.38. According to Office of Business Opportunity, the Contractor's to date M/WSBE performance is 25.80%.

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

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

WBS Nos. N-000705-0001-4, R-000500-0173-4 and S-000500-0173-4

Prior Council Action:

Ordinance 2015-0336, dated 04-15-2015

Amount of Funding:

\$687,699.06 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF
(\$687,699.06 supported by Drainage Fees)

Previous appropriation of \$13,792,000.00 as follows:

Appropriations:

\$7,907,903.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,599,254.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$3,284,843.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

De-Appropriations:

\$7,352,459.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,149,443.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$2,620,898.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

Contact Information:

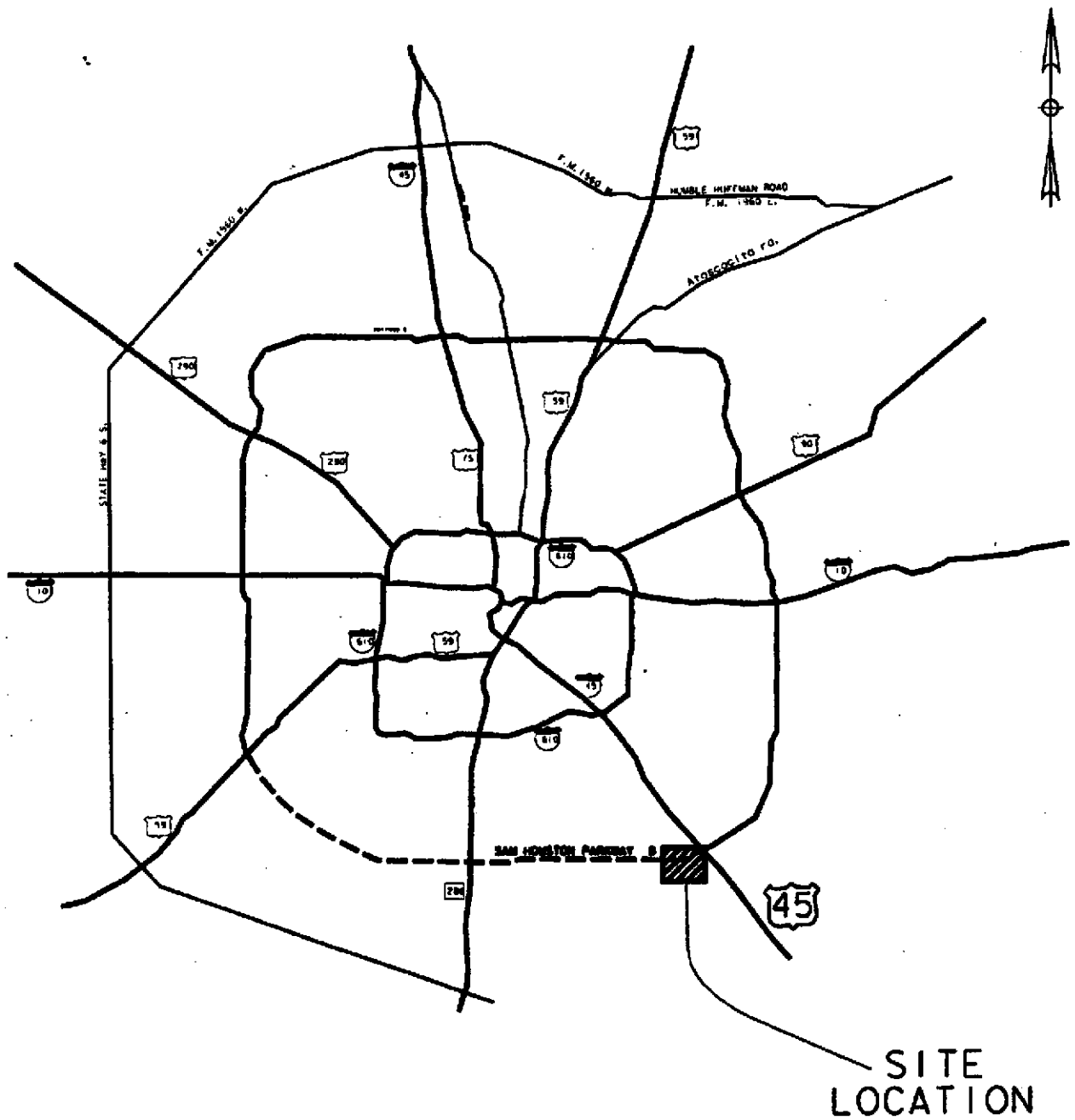
Joseph T. Myers, P.E.

Senior Assistant Director, Capital Projects

Phone: (832) 395-2355

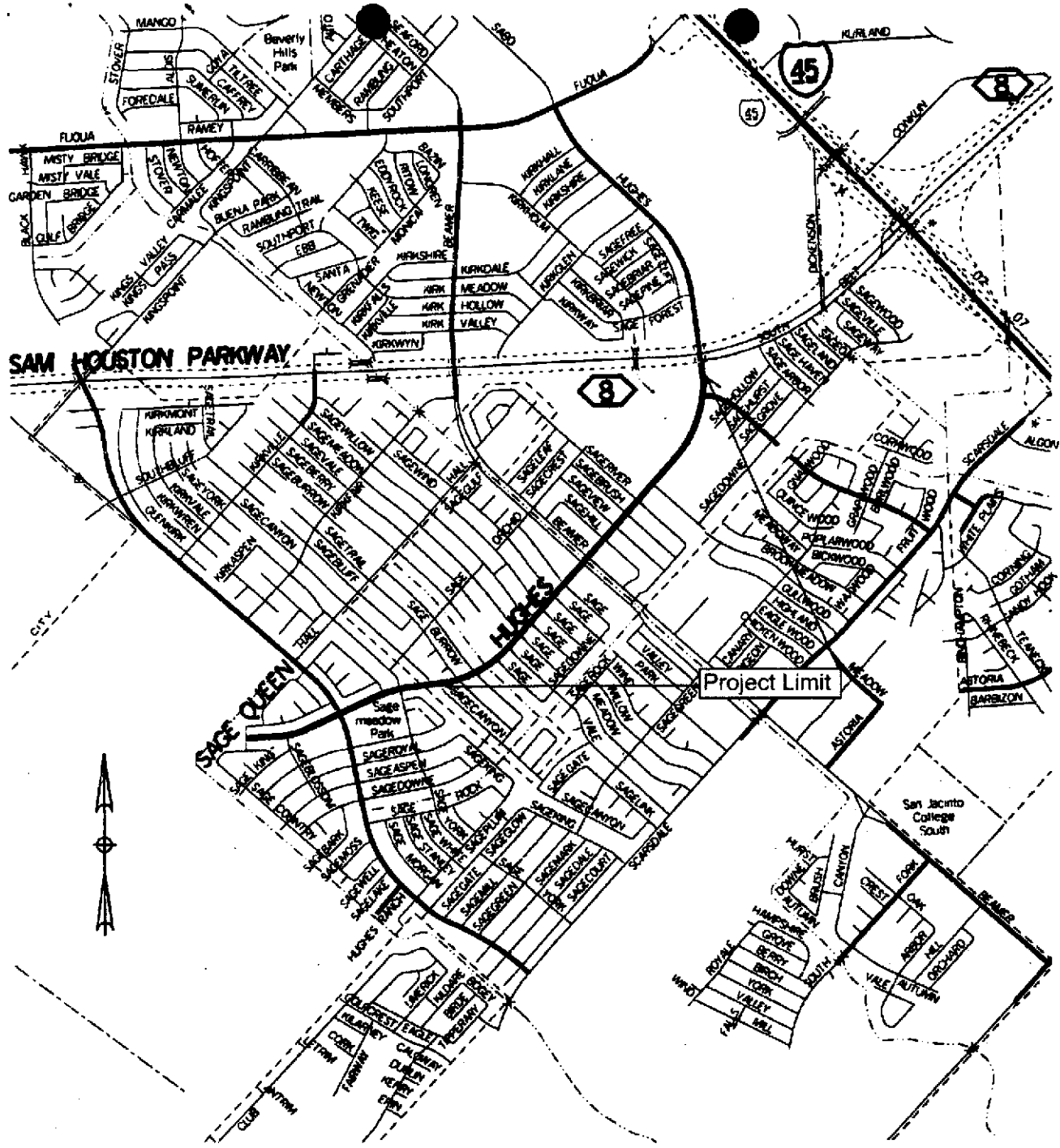
ATTACHMENTS:

Description	Type
Revised Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Pay or Play 1-3	Backup Material
Prior Council Action	Backup Material
Change Orders 1-7	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
SAP documents	Financial Information
Ordinance	Ordinance/Resolution/Motion



Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon
WBS No. N-000705-0001-4
Key Map Grids: 576Y, 616B & 616C
Council District D

Vicinity Map



Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon
 WBS No. N-000705-0001-4
 Key Map Grids: 576Y, 616B & 616C
 Council District D

Location Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District D

Item Creation Date: 1/30/2018

20PSK10-B Change Order / Main Lane Industries, Ltd.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$687,699.06, awarded to **MAIN LANE INDUSTRIES, LTD.** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon - **DISTRICT D - BOYKINS**

This item should only be considered after passage of Item 1 above

Background:

SUBJECT: Pass a motion approving Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon.

RECOMMENDATION: Pass a motion approving Change Order No. 7.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Program (CIP) and is necessary to improve traffic flow / circulation, mobility, and drainage in the service area.

LOCATION: The project area is generally bound by Beltway 8 on the north, Sagecanyon Drive (the City Limit) on the south, Scarsdale Boulevard on the east and Kirkfair Drive on the west. The project is located on Key Map Grids 576Y, 616B, and 616C.

CHANGE ORDER NO. 7: This appropriation is required for the additional work to relocate existing and unforeseen utilities as described in Change Order No. 7. This scope of work was found to be necessary to complete the execution of the project. The contract duration for this project was 500 calendar days. The project was awarded to Main Lane Industries, Ltd with an original Contract Amount of \$ 11,749,539.50.

The proposed Change Order No. 7 is in the amount of \$687,699.06 and extends the contract time by 113 days. The requested appropriation will cover the contractor's claim, leaving the remaining contingencies balance.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract approved by Ordinance No. 2015-0336 is in the amount of \$11,749,539.50. Assuming approval of the Change Order No. 7 and including previously approved Change Order Nos. 1-6, the Contract amount will increase to \$12,997,548.38. According to Office of Business Opportunity, the Contractor's to date M/WSBE performance is 25.80%.

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

WBS Nos. N-000705-0001-4, R-000500-0173-4 and S-000500-0173-4

Prior Council Action:

Ordinance 2015-0336, dated 04-15-2015

Amount of Funding:

No additional funding is required.

Previous appropriation of \$13,792,000.00 as follows:

Appropriations:

\$7,907,903.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,599,254.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$3,284,843.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

De-Appropriations:

\$7,352,459.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,149,443.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$2,620,898.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

Subsequent appropriation of \$687,699.06 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Joseph T. Myers, P.E.

Senior Assistant Director, Capital Projects

Phone: (832) 395-2355

ATTACHMENTS:

Description

Revised Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District D

Item Creation Date: 1/30/2018

20PSK10-B Change Order / Main Lane Industries, Ltd.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$687,699.06, awarded to **MAIN LANE INDUSTRIES, INC** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon - **DISTRICT D - BOYKINS**

This item should only be considered after passage of Item ~~xx~~ above

Background:

SUBJECT: Pass a motion approving Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon.

RECOMMENDATION: Pass a motion approving Change Order No. 7.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Program (CIP) and is necessary to improve traffic flow / circulation, mobility, and drainage in the service area.

LOCATION: The project area is generally bound by Beltway 8 on the north, Sagecanyon Drive (the City Limit) on the south, Scarsdale Boulevard on the east and Kirkfair Drive on the west. The project is located on Key Map Grids 576Y, 616B, and 616C.

CHANGE ORDER NO. 7: This appropriation is required for the additional work to relocate existing and unforeseen utilities as described in Change Order No. 7. This scope of work was found to be necessary to complete the execution of the project. The contract duration for this project was 500 calendar days. The project was awarded to Main Lane Industries, Ltd with an original Contract Amount of \$ 11,749,539.50.

The proposed Change Order No. 7 is in the amount of \$687,699.06 and extends the contract time by 113 days. The requested appropriation will cover the contractor's claim, leaving the remaining contingencies balance.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18%. The original Contract approved by Ordinance No. 2015-0336 is in the amount of \$11,749,539.50. Assuming approval of the Change Order No. 7 and including previously approved Change Order Nos. 1-6, the Contract amount will increase to \$12,997,548.38. According to Office of Business Opportunity, the Contractor's to date M/WSBE performance is 25.80%.

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

WBS Nos. N-000705-0001-4, R-000500-0173-4 and S-000500-0173-4

Prior Council Action:

Ordinance 2015-0336, dated 04-15-2015

Amount of Funding:

No additional funding is required.

Previous appropriation of \$13,792,000.00 as follows:

Appropriations:

\$7,907,903.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,599,254.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$3,284,843.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

De-Appropriations:

\$7,352,459.00 from Fund 4040 – METRO Projects Construction DDSRF.

\$2,149,443.00 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF

\$2,620,898.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund

Subsequent appropriation of \$687,699.06 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF

Contact Information:

Joseph T. Myers, P.E.

Senior Assistant Director, Capital Projects

Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed Coversheet

Maps

OBO

Prior Council Action

Change Order 1-7

Affidavit of Ownership

Tax Report

Type

Signed Cover sheet

Backup Material

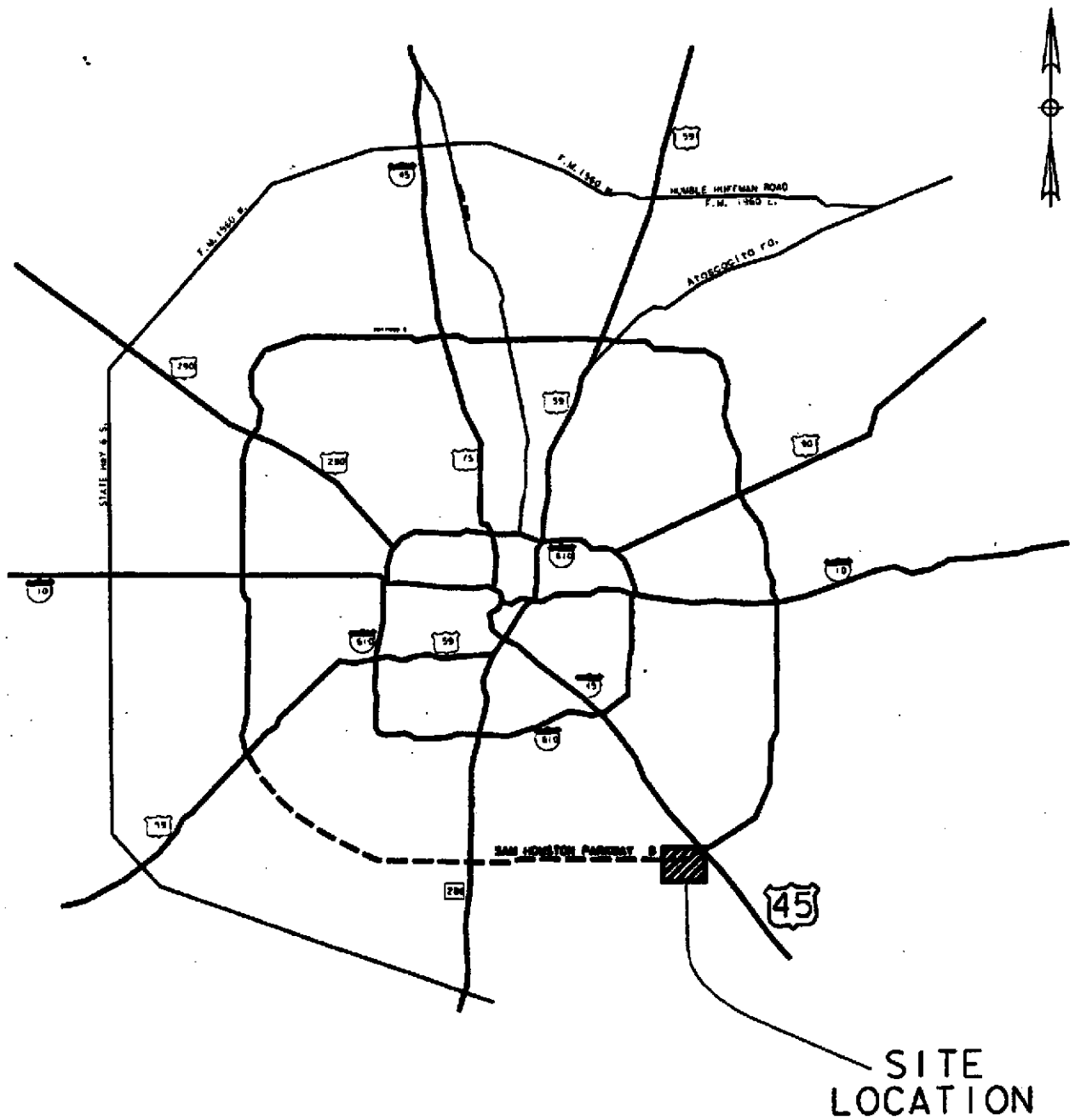
Backup Material

Backup Material

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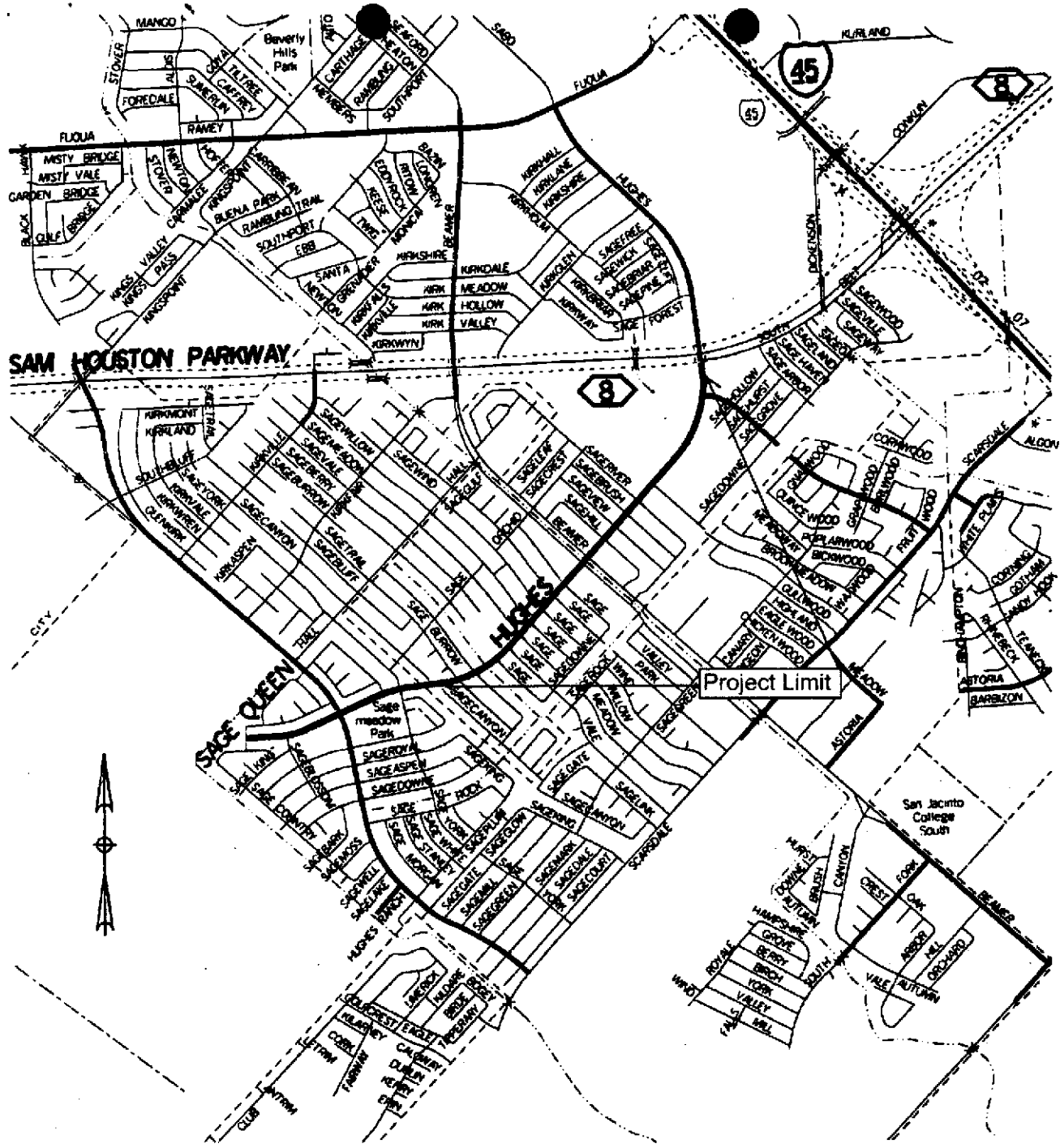
Backup Material

Backup Material



Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon
WBS No. N-000705-0001-4
Key Map Grids: 576Y, 616B & 616C
Council District D

Vicinity Map



Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon
WBS No. N-000705-0001-4
Key Map Grids: 576Y, 616B & 616C
Council District D

Location Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

LGL - Kimmick and PURE v. City of Houston Settlement

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney for settlement of lawsuit styled Privilege Underwriters Reciprocal Exchange as Subrogee of Keith and Carol Kimmick v. City of Houston and USIC Locating Services, LLC, Cause No. 2016-76818 - \$62,500.00 - Property and Casualty Fund

Background:

This request relates to resolution of a lawsuit after PWE workers ruptured a gas line while excavating in front of a residence at 4946 Tilbury. Gas from the ruptured line ignited causing a house fire and approximately \$1,500,000 in damages. The insurance company for the home owners at 4946 Tilbury settled their insurance claim and filed a subrogation action against the City and the company who marked the approximate location of the ruptured gas line. The subrogation action is styled Cause No. 2016-76818; *Privilege Underwriters Reciprocal Exchange as subrogee of Keith and Carol Kimmick v. City of Houston and USIC Locating Services, LLC*; in the 165th Judicial District Court of Harris County, Texas. The City and the line marking company each claimed the other was negligent, leading to the confusion over location of the lines.

Pursuant to Texas Civil Practices and Remedies Code section 101.023, the City's liability is capped at \$100,000. Plaintiff initially demanded \$100,000 on the basis that any split of liability between the City and the line marking company would almost certainly result in a verdict against the City in excess of \$100,000, which the Court would then remit down to the statutory cap. After discovery, the City negotiated a settlement conditioned on City Council approval in the amount of \$62,500 in exchange for a full release of all claims.

After a thorough review, the Legal Department recommends that this lawsuit be settled for \$62,500.

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

Ronald C. Lewis

Prior Council Action:

Amount of Funding:

\$62,500.00 - Property and Casualty Fund (Fund 1004)

Contact Information:

Brian A. Amis, Senior Assistant City Attorney, 832-393-6464

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

LGL - Kimmick and PURE v. City of Houston Settlement

Agenda Item#: 1.

Summary:

That Houston City Council pass a motion approving a settlement of the lawsuit Privilege Underwriters Reciprocal Exchange as Subrogee of Keith and Carol Kimmick v. City of Houston and USIC Locating Services, LLC, Cause No. 2016-76818, and authorizing payment of \$62,500.00 to Plaintiffs.

Background:

This request relates to resolution of a lawsuit after PWE workers ruptured a gas line while excavating in front of a residence at 4946 Tilbury. Gas from the ruptured line ignited causing a house fire and approximately \$1,500,000 in damages. The insurance company for the home owners at 4946 Tilbury settled their insurance claim and filed a subrogation action against the City and the company who marked the approximate location of the ruptured gas line. The subrogation action is styled Cause No. 2016-76818; *Privilege Underwriters Reciprocal Exchange as subrogee of Keith and Carol Kimmick v. City of Houston and USIC Locating Services, LLC*; in the 165th Judicial District Court of Harris County, Texas. The City and the line marking company each claimed the other was negligent, leading to the confusion over location of the lines.

Pursuant to Texas Civil Practices and Remedies Code section 101.023, the City's liability is capped at \$100,000. Plaintiff initially demanded \$100,000 on the basis that any split of liability between the City and the line marking company would almost certainly result in a verdict against the City in excess of \$100,000, which the Court would then remit down to the statutory cap. After discovery, the City negotiated a settlement conditioned on City Council approval in the amount of \$62,500 in exchange for a full release of all claims.

After a thorough review, the Legal Department recommends that this lawsuit be settled for \$62,500.

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


Ronald C. Lewis



Prior Council Action:

None

Amount of Funding:

\$62,500.00 - Property and Casualty Fund (Fund 1004)

Contact Information:

Brian A. Amis, Senior Assistant City Attorney, 832-393-6464



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District B, District C, District H

Item Creation Date:

20NHK04 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,726,937.77 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Pine Forest Subdivision - 3.82% under the original contract amount **DISTRICTS B - DAVIS; C - COHEN and H - CISNEROS**

Background:

SUBJECT: Accept Work for Water Line Replacement in Pine Forest Subdivision.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,726,937.77 or 3.82% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 34,625 linear feet of water lines (34,299 linear feet of 8-inch, and 326 linear feet of 4-inch water lines) and construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances in the Pine Forest Area. Isani Consultants, L.P. designed the project with 340 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,835,368.80.

LOCATION: The project area is generally bound by West Tidwell on the north, Pinemont on the south, Ditch E-101-00-00 on the east, and Wheatley on the west. This project is located in key map grids 452 B, C, D, E, F, G & H.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed on time with 1 day remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities, and previously approved Change Order No. 1, is \$2,726,937.77, a decrease of \$108,431.03 or 3.82% under the original Contract Amount. The decreased 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 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 21.37%. Contractor's M/WBE performance evaluation was rated Satisfactory. The Contractor's rating was reduced from Outstanding to Satisfactory due to failure to

make a good faith effort to utilize one of the goal credit subs or follow the deviation process.

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

WBS No. S-000035-0202-4

Prior Council Action:

Ordinance 2016-0477, dated: 06-15-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,502,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers
Acting Deputy Director, Capital Projects
832-395-2355

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

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

20NHK04 Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Pine Forest Subdivision.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,726,937.77 or 3.82% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 34,625 linear feet of water lines (34,299 linear feet of 8-inch, and 326 linear feet of 4-inch water lines) and construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances in the Pine Forest Area. Isani Consultants, L.P. designed the project with 340 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,835,368.80.

LOCATION: The project area is generally bound by West Tidwell on the north, Pinemont on the south, Ditch E-101-00-00 on the east, and Wheatley on the west. This project is located in key map grids 452 B, C, D, E, F, G & H.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed on time with 1 day remaining. The final cost of the project, including overrun and underrun of estimated unit price quantities, and previously approved Change Order No. 1, is \$2,726,937.77, a decrease of \$108,431.03 or 3.82% under the original Contract Amount. The decreased 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 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 21.37%. Contractor's M/WBE performance evaluation was rated Satisfactory. The Contractor's rating was reduced from Outstanding to Satisfactory due to failure to make a good faith effort to utilize one of the goal credit subs or follow the deviation process.

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

WBS No. S-000035-0202-4

Prior Council Action:

Ordinance 2016-0477, dated: 06-15-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,502,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers
Acting Deputy Director, Capital Projects
832-395-2355

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership

Prior Council Action

Change Order 1

Type

Backup Material

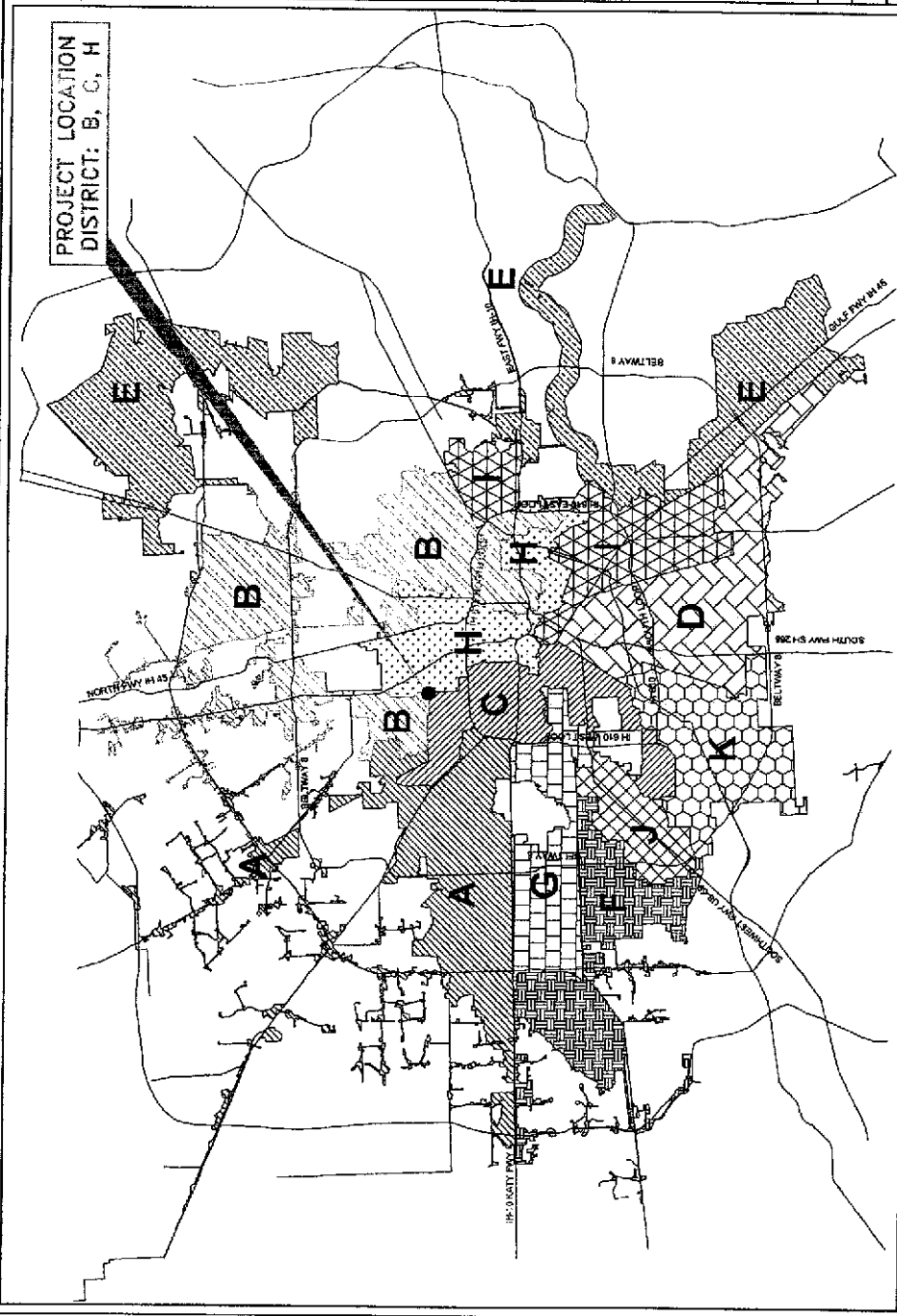
Backup Material

Backup Material

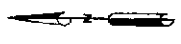
Backup Material

Backup Material

WATER LINE REPLACEMENT IN PINE FOREST AREA
WBS NO. S-000035-0202-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



PROJECT LOCATION
DISTRICT: B, C, H



KEY MAP # 452 B, C, D, E, F, G, H

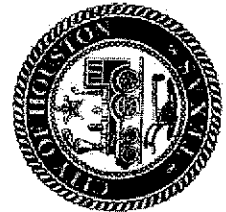
COUNCIL DISTRICTS: B
COUNCIL MEMBER:
JERRY DAVIS

COUNCIL DISTRICT: C
COUNCIL MEMBER:
ELLEN COHEN

COUNCIL DISTRICT: H
COUNCIL MEMBER:
KARLA CISNEROS

COUNCIL DISTRICT MAP

SCALE: NTS DATE: 04/05/16



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN PINE FOREST AREA
WBS NO. S-000035-0202-4

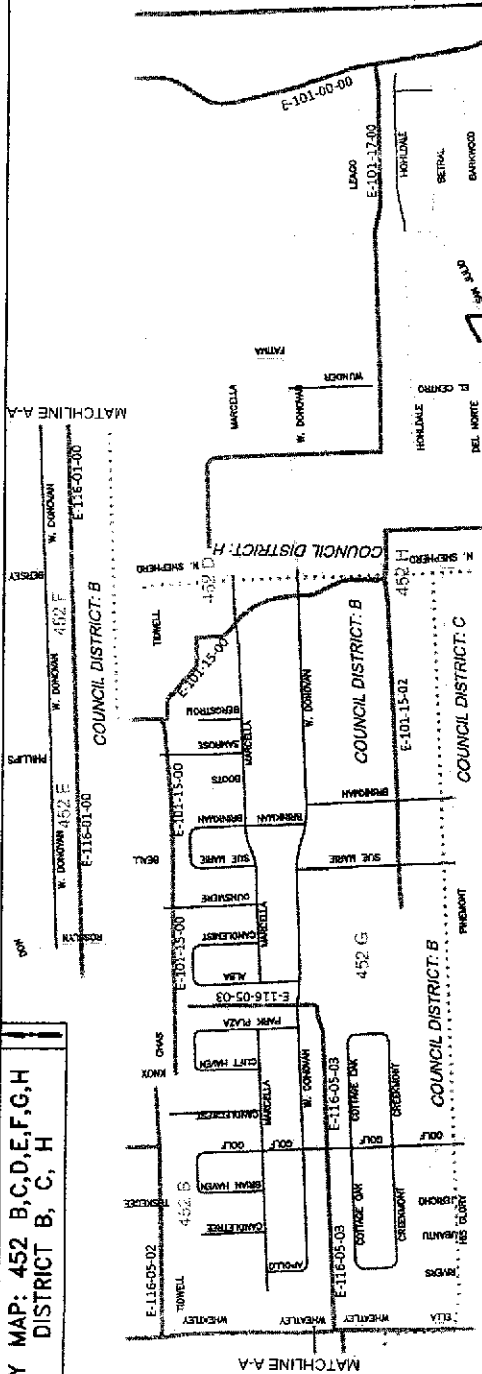


engineers construction managers

3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL: (713) 747-2388 FAX: (713) 746-3748

Texas Board of Professional Engineers
Firm Registration No. 4575

KEY MAP: 452 B,C,D,E,F,G,H
DISTRICT B, C, H



STREET NAME	FROM	TO	OLD SIZE	NEW SIZE	LENGTH (FEET)	COUNCIL DISTRICT
APOLLO	W. DONOVAN	MARCELLA	6	8	250	B
W. DONOVAN	N. SHEPHERD	APOLLO	5,8	8	5,269	B,H
W. DONOVAN	N. SHEPHERD	ROSSLYN	8	8	4,134	B
MARCELLA	PARK PLAZA	END (WEST)	8	8	2,155	B
MARCELLA	ALBA	N. SHEPHERD	8	8	3,159	B,H
BERGSTROM	MARCELLA	END (NORTH)	4	8	300	B
SAMROSE	MARCELLA	TIDWELL	4	8	567	B
BRINKMAN	W. DONOVAN	SUE MARIE	6	8	914	B
SUE MARIE	MARCELLA	BRINKMAN	6	8	830	B
DUNSMERE	MARCELLA	TIDWELL	8	8	687	B
CANDLEMIST	MARCELLA	ALBA	6	8	544	B
ALBA	W. DONOVAN	CANDLEMIST	6	8	1,168	B
PARK PLAZA	W. DONOVAN	CLIFF HAVEN	6	8	770	B

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN PINE FOREST AREA
WBS NO. S-000035-0202-8

COUNCIL DISTRICTS: B
COUNCIL MEMBER:
JERRY DAVIS

COUNCIL DISTRICT: C
COUNCIL MEMBER:
ELLEN COHEN

COUNCIL DISTRICT: H
COUNCIL MEMBER:
KARLA CISNEROS

LEGEND:

STREET WITH
PROPOSED
WATER LINE

VICINITY
STREETS
.....
COUNCIL
DISTRICT
.....
HCFD
DITCH

PROJECT LOCATION MAP

SCALE: NTS	DATE: 04/05/16
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**3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL (713) 747-2300 FAX (713) 748-3748**

**Texas Board of Professional Engineers
Firm Registration No. 4575**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

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

Item Creation Date: 2/19/2018

20WWO729 Accept Work/EnviroWaste Services Group, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$531,986.79 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 5.64% under the original contract amount (WWO 4277-66)

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$531,986.79, which is 5.64% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc. with an original contract amount of \$561,958.83. The Notice to Proceed date was 03/29/2012 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, EnviroWaste Services Group, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$531,986.79, a decrease of \$29,972.04 or 5.64% under the original contract amount. Less cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1.

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

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

WBS # R-000266-0176-4
File No. WWO 4277-66

Prior Council Action:

Ordinance No. 2011-959, dated 11/09/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$595,057.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

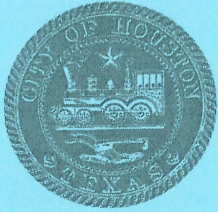
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 2/19/2018

20WWO729 Accept Work/EnviroWaste Services Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$531,986.79, which is 5.64% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

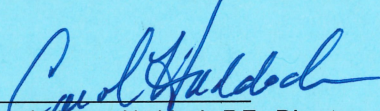
DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc. with an original contract amount of \$561,958.83. The Notice to Proceed date was 03/29/2012 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, EnviroWaste Services Group, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$531,986.79, a decrease of \$29,972.04 or 5.64% under the original contract amount. Less cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1.

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

- 
-

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

WBS # R-000266-0176-4

File No. WWO 4277-66

Prior Council Action:

Ordinance No. 2011-959, dated 11/09/2011

Amount of Funding:

No additional funding required.

Original appropriation of \$595,057.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Caption
Council District Map
Council District List
Contract Wage Rate and MWBE Compliance
Performance Evaluation
Prior Council Action
Change Orders

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date:

DR4332 GSD 015 - Appropriating Ordinance

Agenda Item#: 6.

Summary:

ORDINANCE appropriating \$994,825.28 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriating funds for the purpose of issuing payment to **INLAND ENVIRONMENTS, LTD.** for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

Background:

Approve an ordinance authorizing the appropriation of \$994,825.28 out of the Misc. Acquis CP Ser E Fund (4039); authorizing expenditures of the appropriating funds for the purpose of issuing payment to Inland Environments, Ltd related to emergency disaster recovery efforts as a result of Hurricane Harvey and declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$994,825.28** out of the Misc. Acquis CP Ser E Fund (4039); authorizing expenditures of the appropriating fund for the purpose of issuing payment to Inland Environments, Ltd related to emergency disaster recovery efforts as a result of Hurricane Harvey. **Authorization for payment will be brought forward as separate item.**

On August 26, 2017, the City of Houston responded to significant and historical flooding as a result of Hurricane Harvey by requesting emergency assistance from strategic vendor/contractor.

Disaster Recovery Note:

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

CIP Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Amount of Funding:

\$994,825.28

Miscellaneous Acquisition Capital Projects Series E Fund
Fund 4039

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, SPD- Division Manager	FIN/SPD	(832) 393-8075
Kelly Patel, SPD- Procurement Specialist	FIN/SPD	(832) 393-8737
Calvin Curtis, GSD- Division Manager	GSD	(832) 393-8024

ATTACHMENTS:

Description

RCA#4332 GSD 015-appropriation

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

ALL

Item Creation Date:

DR4332 GSD 015 - Appropriating Ordinance

Agenda Item#: 6.

Summary:

Background:

Approve an ordinance authorizing the appropriation of \$994,825.28 out of the Misc. Acquis CP Ser E Fund (4039); authorizing expenditures of the appropriating funds for the purpose of issuing payment to Inland Environments Inc. related to emergency disaster recovery efforts as a result of Hurricane Harvey and declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$994,825.28 out of the Misc. Acquis CP Ser E Fund (4039); authorizing expenditures of the appropriating fund for the purpose of issuing payment to Inland Environments Inc. related to emergency disaster recovery efforts as a result of Hurricane Harvey. **Authorization for payment will be brought forward as separate item.**

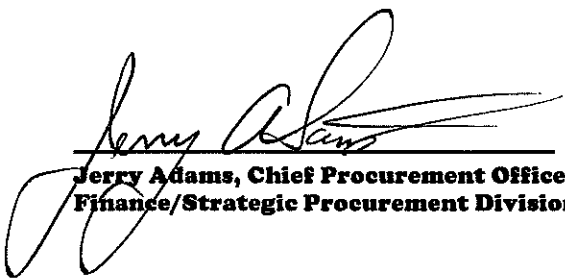
On August 26, 2017, the City of Houston responded to significant and historical flooding as a result of Hurricane Harvey by requesting emergency assistance from strategic vendor/contractor.

Disaster Recovery Note:

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

CIP Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$994,825.28 - Misc. Acquis CP Ser E Fund (Fund 4039)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, SPD- Division Manager	FIN/SPD	(832) 393-8075
Kelly Patel, SPD- Procurement Specialist	FIN/SPD	(832) 393-8737
Calvin Curtis, GSD- Division Manager	GSD	(832) 393-8024



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

DR4332 GSD 016 - Inland Environments LTD. - MOTION

Agenda Item#: 7.

Summary:

INLAND ENVIRONMENTS, LTD. for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at multiple City of Houston facilities for the General Services Department - \$994,825.28 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

Background:

SPD-BAC-08292017-006 - Approve payment to Inland Environments, LTD to address emergency disaster recovery activities due to Hurricane Harvey for water restoration services at multiple City of Houston facilities in an amount not to exceed \$994,825.28 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **Inland Environments, LTD** for restoration services to eliminate flood waters and sewage backup at various City facilities including City Hall and City Hall Annex, Houston Police Department's Central Patrol Station, Southwest Police Station, and East Freeway Station, Memorial Maintenance Facility, Municipal Court, Lakewood, Stella Link and Myer Neighborhood Libraries, Houston Fire Stations #68 and #104 and the Fire Logistical Center, BARC Animal Shelter, Health and Human Services Central Health Lab, and The Deluxe Theater, in an amount not to exceed **\$994,825.28** to address emergency disaster recovery activities due to Hurricane Harvey.

It was imperative that these City facilities be restored to avoid causing a health and public safety hazard. The EPO covers provisions for eliminating storm water, sewage backup and possible exposure to mold and bacteria at various COH facilities. Services included mobilization and demobilization of equipment, removal and disposal of water affected sheetrock, debris and office equipment, power washing and sanitation of floors, walls, etc. to prevent mold buildup caused by the Hurricane Harvey event. Inland Environments, LTD was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore the City facilities as soon as possible. Inland Environments, LTD completed work on November 06, 2017.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

ORO approves the waiver of an M/WBE goal on this procurement because as per Chapter 15 of the

COC approves the waiver of all HHHF gear on the procurement request, as per Chapter 16 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

The proposed procurement may be funded by a federal grant; therefore, exempt from “Hire Houston First” (HHF) ordinance that promotes economic opportunity for Houston Business and support job creation.

Disaster Recovery Note:

This item is related to the impact of Hurricane Harvey DR4332 and it is the City’s intent to seek reimbursement from the Federal Emergency Management Agency (“FEMA”) and other eligible sources for such expenditures.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

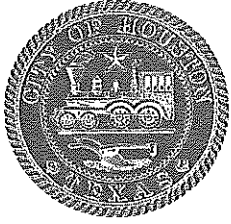
\$994,825.28 - Misc. Acquis CP Ser E Fund
Fund 4039

Contact Information:

Martin King 832.393.8705
Calvin Curtis 832-393.8024

ATTACHMENTS:

Description	Type
RCA#4332 GSD 016 - Inland Environments Ltd	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

DR4332 GSD 016 - Inland Environments LTD. - MOTION

Agenda Item#: 8.

Background:

SPD-BAC-08292017-006 - Approve payment to Inland Environments, LTD to address emergency disaster recovery activities due to Hurricane Harvey for water restoration services at multiple City of Houston facilities in an amount not to exceed \$994,825.28 for the General Services Department.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to Inland Environments, LTD for restoration services to eliminate flood waters and sewage backup at various City facilities including City Hall and City Hall Annex, Houston Police Department's Central Patrol Station, Southwest Police Station, and East Freeway Station, Memorial Maintenance Facility, Municipal Court, Lakewood, Stella Link and Myer Neighborhood Libraries, Houston Fire Stations #68 and #104 and the Fire Logistical Center, BARC Animal Shelter, Health and Human Services Central Health Lab, and The Deluxe Theater, in an amount not to exceed \$994,825.28 to address emergency disaster recovery activities due to Hurricane Harvey.

It was imperative that these City facilities be restored to avoid causing a health and public safety hazard. The EPO covers provisions for eliminating storm water, sewage backup and possible exposure to mold and bacteria at various COH facilities. Services included mobilization and demobilization of equipment, removal and disposal of water affected sheetrock, debris and office equipment, power washing and sanitation of floors, walls, etc. to prevent mold buildup caused by the Hurricane Harvey event. Inland Environments, LTD was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore the City facilities as soon as possible. Inland Environments, LTD completed work on November 06, 2017.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

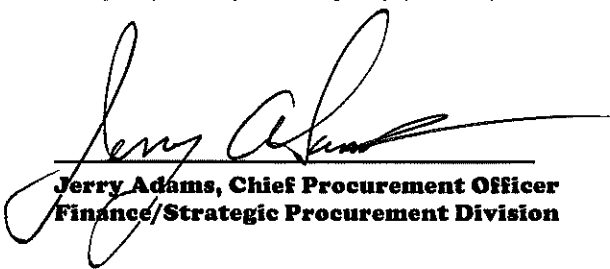
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$994,825.28 - Misc. Acquis CP Ser E Fund (Fund 4039)

Contact Information:

Martin King 832.393.8705
Calvin Curtis 832-393.8024

ATTACHMENTS:

Description	Type
<u>Justifications</u>	Backup Material
<u>Invoices City Hall</u>	Backup Material
<u>Invoices City Hall Annex</u>	Backup Material
<u>Invoices Riesner</u>	Backup Material
<u>Invoice Southwest Police Station</u>	Backup Material
<u>Invoice Health and Human Services Electrical Room</u>	Backup Material
<u>Invoice Stella Link Library</u>	Backup Material
<u>Invoice HPD-Memorial</u>	Backup Material
<u>Invoice 1400 Lubbock Mechanical Room</u>	Backup Material
<u>Invoice Myer Neighborhood Library</u>	Backup Material
<u>Invoice Lyons Theater</u>	Backup Material
<u>Invoice Fire Station #68</u>	Backup Material
<u>Invoice Lakewood Library</u>	Backup Material
<u>Invoice Fire station #104</u>	Backup Material
<u>Invoice Houston Police Department East Freeway</u>	Backup Material
<u>Invoice 901 Bagby</u>	Backup Material
<u>Invoice BARC</u>	Backup Material
<u>Invoice Health Department</u>	Backup Material
<u>Invoice Dart Street Arson Investigation Office</u>	Backup Material
<u>Drug Policy</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>RCA funding (PR #10246699)</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 2/21/2018

SWD - Amendment to Chapter 39

Agenda Item#: 8.

Summary:

ORDINANCE AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers

Background:

The Solid Waste Management Department (SWMD) spends a significant amount of money annually purchasing an average of 20,000 carts (garbage and recycling) to replace lost, stolen and/or damaged garbage and recycling carts. Those monies are currently not recovered from residents. The useful life of a typical City solid waste garbage or recycling container is about ten (10) years, which can increase depending on how the resident cares for his/her container as well as the quality of SWMD operator's work.

To relieve the City of a portion of the cost of purchasing these carts, the SWMD recommends amending Chapter 39, Section 62 to include a fee to be assessed to residents needing to replace their garbage and/or recycling cart more frequently than once every 10 years. The initial fees would be \$23.84 for the delivery or retrieval of cart; \$40.14 for cart cleaning; and the actual contracted cost of the cart at the time of replacement. The current cost of a cart is \$49.88.

To support this recommendation SWMD reviewed the 311 LAGAN cases regarding container related requests for past fiscal years. During this review, it was found that multiple residents requested replacement carts more than 10 separate times over two years.

In addition, SWMD has observed an ongoing trend of residents improperly acquiring additional garbage and/or recycling carts. When residents fail to properly enroll those carts in the extra capacity program, and pay the associated monthly fee, the extra material collected increases both collection and disposal costs for the City. When improperly acquired carts are identified there is an additional cost to SWMD in the retrieval and cleaning of those carts so that they may be reused. The recommended retrieval fee, and cart cleaning fee would offset this cost to the department.

The anticipated goal of this program will be for residents to take better care of City property and reduce the number of incidences of habitual reports of container replacements, and to recoup expenses for improperly acquired containers. The proposed changes were presented the Council Committee for Regulatory and Neighborhood Affairs on December 14, 2017. Citizens will be notified of these changes via Citizens Net; direct mail; Next Door and other social media; and by the SWMD Community Outreach team.

The SWMD therefore recommends approving an ordinance amending Chapter 39 of the Code of Ordinances, Houston, Texas, relating to responsibility for and establishing fees associated with replacement and retrieval of city solid waste containers. Proposed revisions to the existing ordinance: Amend Chapter 39, Section 62 by adding new Items (2) through (5). The related fees will be incorporated into the City Fee Schedule and subject the annual CPI adjustments. The amended Chapter 39, Section 62 will address the responsibility for maintaining City solid waste containers, the retrieval and cleaning of improperly acquired City Solid Waste Containers, and the fees associated with those activities.

Harry J. Hayes, Director, Solid Waste Management Department

Contact Information:

Joanne Song, SWMD Chief of Staff

Phone: 832-393-0484

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

FIN - GO Voter Authorization

Agenda Item#: 9.

Summary:

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2014-895, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs; and making findings related thereto and declaring an emergency

Background:

SUBJECT: AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2014-895, & 2013-89, RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

RECOMMENDATION: APPROVE AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2014-895, & 2013-89 RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

SPECIFIC EXPLANATION:

In 1993, City Council authorized commercial paper programs to provide appropriation capacity and on-time funding for capital projects. The commercial paper notes are later refinanced to long-term fixed rate public improvement bonds with amortizations that match the useful life of the projects being financed.

City Council has previously authorized commercial paper issuance in support of the voter authorized public improvement bonds (2006, 2012 and 2017 Bond Elections). There is capacity under the General Obligation Commercial Paper Notes, Series G, H-2, & J, to continue to support the 2006, 2012 and 2017 Bond Elections. By authorizing an additional allocation, and approving the amending ordinance, Council will allow the commercial paper program to meet anticipated appropriation needs through the end of fiscal year 2018.

The recommended allocation is based on the FY2018 CIP as follows on page 2. On July 26, 2017, \$39.305 million was requested and approved for capacity allocation. The remaining amount of \$9.628 million is now requested with the 2017 Bond passage.

Program and Department	Election Authorization	Approved	Requested	New CP Allocation	Remaining Balance
		by City Council for CP	Additional CP Capacity		

		Issuance	Allocation		
2012 Bond Election (\$000)					
Public Safety	144,000	138,558	0	138,558	5,442
Parks and Recreation	166,000	143,880	0	143,880	22,120
Permanent and General Improvements	57,000	57,000	0	57,000	0
Public Libraries	28,000	28,000	0	28,000	0
Low Income Housing	15,000	4,208	0	4,208	10,792
Total	410,000	371,646	0	371,646	38,354

Program and Department	Election Authorization	Approved by City Council for CP Issuance	Requested Additional CP Capacity Allocation	New CP Allocation	Remaining Balance
2017 Bond Election (\$000)					
Public Safety	159,000	0	0	0	159,000
Parks	104,000	0	0	0	104,000
General Permanent Improvements	109,000	0	6,831	6,831	102,169
Library	123,000	0	2,797	2,797	120,203
Total	495,000	0	9,628	9,628	485,372

Prior Council Action:

10/24/2006 2006-1074;
7/18/2007 2007-0846; 2/27/2008 2008-0130;
7/30/2008 2008-0670; 12/10/2008 2008-1147; 6/16/2009 2009-0527; 12/15/2010 2010-1034
04/28/2010 2010-327; 09/19/2012 2012-0833
07/23/2013 2013-0666; 09/03/2014 2014-0803; 08/15/2015 2015-765; 08/03/2016 2016-578 &
07/26/2017 2017-544

Contact Information:

Melissa Dubowski – Assistant Director **Phone:** 832-393-9101



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

FIN - Mutual Aid Agreement Ratification for Hurricane
Harvey Aug. 2017 - Ordinance

Agenda Item#: 10.

Summary:

ORDINANCE ratifying Hurricane Harvey Mutual Aid Agreements between the City of Houston, and the cities of **AUSTIN, TEXAS, DALLAS, TEXAS, FORT WORTH, TEXAS, and SAN ANTONIO, TEXAS**; delegating authority to the Director of the Finance Department to pay expenses incurred under the respective Mutual Aid Agreements

Background:

SUBJECT: An Ordinance Ratifying Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreements between the City of Houston, and the cities of Austin, Texas, Dallas, Texas, Fort Worth, Texas, and San Antonio, Texas.

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing and approving the ratification of Mutual Aid Agreements between the City of Houston, and the Cities of Austin, Texas; Dallas, Texas; Fort Worth, Texas; and San Antonio, Texas.

SPECIFIC EXPLANATION:

The Finance Department is requesting City Council ratify Hurricane Harvey Mutual Aid Agreements (MAA) between the City of Houston, and the cities of **AUSTIN, TEXAS, DALLAS, TEXAS, FORT WORTH, TEXAS, and SAN ANTONIO, TEXAS**; delegating authority to the Director of the Finance Department to pay expenses incurred under the respective mutual aid agreements; making various findings and containing provisions relating to the subject; and declaring an emergency.

PROJECT NOTICE/JUSTIFICATION: These projects are associated with the relief efforts related to Hurricane Harvey's impact on the City which made landfall on August, 2017. These agreements memorialize the parties' arrangement for furnishing mutual aid in responding to the City's debris services and personnel and traffic related equipment resulting from Hurricane Harvey. FEMA and Federal Highway Administration reimbursement will be sought for these funds.

LOCATION: These Mutual Aid Agreements impact operations all throughout the City of Houston.

PAY OR PLAY PROGRAM: Because these Mutual Aid Agreements are intergovernmental agreements, the City's "Pay or Play" ordinance regarding health benefits for employees of City

contractors does not apply.

M/WBE PARTICIPATION: There are no M/WBE participation goals because these Mutual Aid Agreements do not have contractors.

Tantri Emo
Interim Director

Prior Council Action:

Amount of Funding:

\$4,420,000.00:

\$ 591,210.00 – Fund 2310, Dedicated Drainage and Street Renewal Fund

\$3,828,790.00 – Fund 5303, Disaster Recovery Fund

Contact Information:

Gloria Moreno, Assistant Director: 832-393-9005

Ciara Clark, Division Manager 832-395-3007

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2017

LGL - Amendment to Municipal Maintenance Agreement

Agenda Item#: 11.

Summary:

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

Background:

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

On January 3, 1969, the City and TxDOT entered into the Agreement for the State to assist the City with the maintenance, control, supervision, and regulation of the State highway routes within the City.

The Solid Waste Management Department has identified areas near or within highway underpasses in the City limits which accumulate litter and require frequent upkeep. This Amendment provides that the State shall grant the City authority to enter certain highway underpasses to perform mowing and litter clean-up. In exchange, the State shall reimburse the City for up to three mowing cycles per year at a rate of \$34.29 per acre and up to 26 litter clean-up cycles per year at a rate of \$11.50 per acre.

The reimbursement will apply to the City's mowing and litter clean-up in the following underpasses:

- Main Street to Alameda Road (I-69)
- Alameda Road (I-610 South)
- Fannin Street (I-610 South)
- Kirby Drive (I-610 South)
- Buffalo Speedway (I-610 South)
- South Main Street (I-610 South)
- Stella Link Road (I-610 South)
- Sims Bayou (I-45 South)
- Crosstimbers Street/Airline Triangle (I-45 North)
- Park Place (I-45 South)
- South Post Oak Road (U.S. Route 90 Alternate)

Prior Council Action:

Ordinance No. 68-1967

Contact Information:

Ronald C. Lewis, City Attorney

Phone:(832) 393-6202

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/5/2018

HCD18-34 Coalition for the Homeless of Houston/Harris
County

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$80,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County extending the contract through April 30, 2019 and providing \$80,000.00 of Emergency Solutions Grant (ESG) funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how agencies were spending appropriated federal homeless funds. All agencies receiving federal funds for homeless services are required to participate in HMIS. The City is contracting with the Coalition to comply with this requirement. ESG funds provide 11% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0.00	0%
Program Services	\$80,000.00	100%
Total	\$80,000.00	100%

The original contract period was May 1, 2016 - April 30, 2017, and the first amendment extended the contract through April 30, 2018.

The Coalition began receiving ESG Funds for HMIS operation through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

Tom McCasland, Director

Prior Council Action:

05/04/16 (O) 2016-0353

03/22/17 (O) 2017-0196

Amount of Funding:

\$80,000.00

Emergency Solutions Grant (ESG) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307

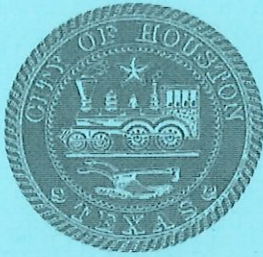
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/5/2018

HCD18-34 Coalition for the Homeless of Houston/Harris
County

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County extending the contract through April 30, 2019 and providing \$80,000.00 of Emergency Solutions Grant (ESG) funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress' request for information on how agencies were spending appropriated federal homeless funds. All agencies receiving federal funds for homeless services are required to participate in HMIS. The City is contracting with the Coalition to comply with this requirement. ESG funds provide 11% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0.00	0%
Program Services	\$80,000.00	100%
Total	\$80,000.00	100%

The original contract period was May 1, 2016 - April 30, 2017, and the first amendment extended the contract through April 30, 2018.

The Coalition began receiving ESG Funds for HMIS operation through the City in 2012.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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

Tom McCasland, Director

Prior Council Action:

05/04/16 (O) 2016-0353

03/22/17 (O) 2017-0196

Amount of Funding:

\$80,000.00

Emergency Solutions Grant (ESG) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/1/2018

HCD18-31 Association for the Advancement of Mexican Americans

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and add up to \$215,000.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Supportive Services Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Second Contract Amendment between the City of Houston and the Association for the Advancement of Mexican Americans (AAMA), providing \$215,000.00 of federal HOPWA funds to finance the operation of a HOPWA supportive services program.

AAMA will provide supportive services to approximately 65 HOPWA-eligible households that are homeless or have unstable housing conditions. Supportive services will include case management, food/nutritional services, housing placement, transportation, mental health care, HIV medical care, substance abuse counseling, education, legal assistance, and life skills training. HOPWA funds are providing 30% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$15,045.00	7%
Supportive Services	\$199,955.00	93%
Total	\$215,000.00	100%

HCDD conducted a Request for Proposals for fiscal year 2016. AAMA was one of the providers selected. The original contract was April 1, 2016 - March 31, 2017, and the first amendment extended the contract through March 31, 2018. This amendment will extend the contract through March 31, 2019.

AAMA began receiving HOPWA funds through the City in 2014.

The item was reviewed by the Housing and Community Affairs Committee on March 20, 2018.

Tom McCasland, Director

Prior Council Action:

03/30/16 (O) 2016-0230

03/22/17 (O) 2017-0197

Amount of Funding:

\$215,000.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/1/2018

HCD18-31 Association for the Advancement of Mexican Americans

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Second Contract Amendment between the City of Houston and the Association for the Advancement of Mexican Americans (AAMA), providing \$215,000.00 of federal HOPWA funds to finance the operation of a HOPWA supportive services program.

AAMA will provide supportive services to approximately 65 HOPWA-eligible households that are homeless or have unstable housing conditions. Supportive services will include case management, food/nutritional services, housing placement, transportation, mental health care, HIV medical care, substance abuse counseling, education, legal assistance, and life skills training. HOPWA funds are providing 30% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$15,045.00	7%
Supportive Services	\$199,955.00	93%
Total	\$215,000.00	100%

HCDD conducted a Request for Proposals for fiscal year 2016. AAMA was one of the providers selected. The original contract was April 1, 2016 - March 31, 2017, and the first amendment extended the contract through March 31, 2018. This amendment will extend the contract through March 31, 2019.

AAMA began receiving HOPWA funds through the City in 2014.

The item was reviewed by the Housing and Community Affairs Committee on March 20, 2018.

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

Tom McCasland, Director

Prior Council Action:

03/30/16 (O) 2016-0230

03/22/17 (O) 2017-0197

Amount of Funding:

\$215,000.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/1/2018

HCD18-32 Goodwill Industries of Houston

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and add up to \$175,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Supportive Service Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and Goodwill Industries of Houston (Goodwill) extending the contract to May 31, 2018 and providing \$175,000.00 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a HOPWA supportive services program.

Goodwill will provide job-related services and supportive services to 250 HOPWA-eligible households. Supportive services include case management, educational services, life-skills training, job search skills training, and referral to other services. HOPWA funds are providing 63% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$0	0%
Supportive Services	\$175,000.00	100%
Total	\$175,000.00	100%

HCDD conducted a Request for Proposals (RFP) for fiscal year 2016. Goodwill was one of the providers selected. The original contract period was June 1, 2016 - May 31, 2017, and the first amendment extended the contract through May 31, 2018.

Goodwill Industries of Houston began receiving HOPWA funds through the City in 2009.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

Tom McCasland, Director

Prior Council Action:

06/01/16 (O) 2016-0422

05/10/17 (O) 2017-0326

Amount of Funding:

\$175,000.00

Housing Opportunities for Persons with AIDS (HOPWA)

Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/1/2018

HCD18-32 Goodwill Industries of Houston

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and **GOODWILL INDUSTRIES of HOUSTON** to extend the term of the contract and add up to \$175,000.00 in Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing operation of a Supportive Service Program; containing other provisions relating to the foregoing subject; and declaring an emergency

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and Goodwill Industries of Houston (Goodwill) extending the contract to May 31, 2018 and providing \$175,000.00 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a HOPWA supportive services program.

Goodwill will provide job-related services and supportive services to 250 HOPWA-eligible households. Supportive services include case management, educational services, life-skills training, job search skills training, and referral to other services. HOPWA funds are providing 63% of the cost of this program.

Category	Total Contract Amount	Percent
Administrative	\$0	0%
Supportive Services	\$175,000.00	100%
Total	\$175,000.00	100%

HCDD conducted a Request for Proposals (RFP) for fiscal year 2016. Goodwill was one of the providers selected. The original contract period was June 1, 2016 - May 31, 2017, and the first amendment extended the contract through May 31, 2018.

Goodwill Industries of Houston began receiving HOPWA funds through the City in 2009.

The Housing and Community Affairs Committee reviewed this item on March 20, 2018.

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

Tom McCasland, Director

Prior Council Action:

06/01/16 (O) 2016-0422

05/10/17 (O) 2017-0326

Amount of Funding:

\$175,000.00

Housing Opportunities for Persons with AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 2/7/2018

HHD - Harris Health System Routine Screening Contract

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, for routine HIV Screening Services; providing a maximum contract amount - \$290,208.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving a contract between the City of Houston and Harris County Hospital District, d/b/a Harris Health System, for routine HIV screening services. The total project period is from January 1, 2018 through December 31, 2018. The maximum contract amount is \$290,208.00.

Under this contract The Harris Health System provides routine HIV opt-out screening services at area Harris Health System emergency rooms and clinics. The routine screening program increases HHD's capacity to test the general population and screen those that may not normally be tested. The target population includes all individuals accessing emergency services within the Harris Health System, ages 18-65. The existing protocol is ACTS (Assess, Consent, Test, Support). Once a newly positive individual is identified, HHD will ensure follow-up including notification of results, performance of Partner Counseling and Referral Services as well as linkage to HIV primary care services.

The coordinated effort of this provider facilitates the process of diagnosing and treating HIV/STD in the Houston area.

The Harris Health System tested 99,462 patients in 2015 and 103,263 patients in 2016, surpassing its yearly goal of 90,000.

M/WBE Participation:

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

Fiscal Note:

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

Estimated Spending Authority

Department	FY18	FY19	Total Amount
Houston Health Department	\$24,184.00	\$266,024.00	\$290,208.00

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

Amount of Funding:

Maximum Contract Amount: \$290,208.00
 Federal Government Grant - Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 2/23/2018

HHD - UT Physicians

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Tuberculosis Physician Services; amending Ordinance No. 2013-0315 to increase the maximum contract amount of the above agreement - \$78,000.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Ordinance No. 2013-0315 to increase the maximum contract amount; approving and authorizing a First Amendment to an agreement between the City of Houston and University of Texas Health Science Center at Houston for tuberculosis physician services.

HHD also requests City Council's approval to extend the term for five additional automatic one-year renewal terms and to increase the maximum contract amount to \$156,000.00. The initial maximum contract amount was \$78,000.00 of state grant fund monies. **XXX note here about approval of prev \$78K XXX ** The scope of services and program budget will remain the same.

The initial contract funded tuberculosis physician services. HHD's, Bureau of Tuberculosis Control provides basic services for tuberculosis prevention and control and outreach services to people who have TB or who are at high risk for developing tuberculosis in the City of Houston jurisdictional area. Services are provided in compliance with the Texas Department of State Health Services' Standards of Performance, the American Thoracic Society, Centers for Disease Control and Prevention and Infectious Diseases Society of America joint statement on diagnosis, treatment and control of tuberculosis.

The contractor will provide consultation services on patients with symptoms of TB and those with latent TB infection. The contractor will be responsible for the following services: a) history of contact of tuberculosis; b) physical examination; c) initial and follow-up X-rays; d) laboratory services; e) treatment regimens and f) follow-up therapy.

There were 186 cases (provisional data) of tuberculosis in Houston in 2017. Ninety-eight percent of TB cases are placed on directly observed therapy (DOT) to ensure the completion of their treatment and reduce the risk of developing a drug resistant form of TB.

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

Prior Council Action:

(O) 2013-0315

Amount of Funding:

\$ 78,000.00 - State -Grant Funded (5010)

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

HPD - FY2019 Juvenile Justice Grant Program

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION ("CJD") FY2019 JUVENILE JUSTICE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2019 Juvenile Justice Grant Program in the amount of \$125,000. The City is not required to make a cash match or in-kind contribution. The project period will be from October 1, 2018 through September 30, 2019 for a total of 12 months.

The Juvenile Justice Program provides grant funds to operate HPD Gang Resistance Education and Training (G.R.E.A.T.) Program which is a school-based class taught by HPD officers that target elementary and middle school kids and is designed to help students avoid gang membership, prevent violence and criminal activity, and develop positive relationships with police.

Under the FY2019 Juvenile Justice Grant Program, CJD will provide 100% of associated cost for overtime, equipment, training and supplies.

Amount of Funding:

\$125,000

Federal, State, Local-Pass Through Fund
Grant Fund 5030

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Journet, Executive Staff Analyst (713) 308-1779

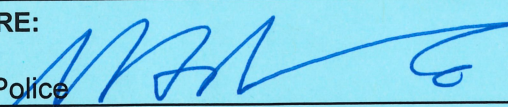
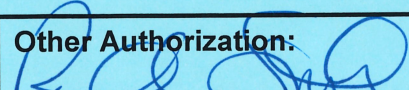
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SUBJECT: An ordinance authorizing the Houston Police Department to apply, accept and expend grant funds through the Office of the Governor for the FY 2019 Juvenile Justice Grant Program	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date March 15, 2018		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 	Council Districts affected: All		
For additional information contact: Rhonda Smith, Deputy Director/CFO (713) 308-1708 Clifton Journet, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends that City Council approve an ordinance authorizing to apply, accept and expend grant funds through the Criminal Justice Division for the FY2019 Juvenile Justice Grant Program.			
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$125,000 - Federal, State, Local-Pass Through Fund - Grant Fund 5030			
SPECIFIC EXPLANATION: The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2019 Juvenile Justice Grant Program in the amount of \$125,000. The City is not required to make a cash match or in-kind contribution. The project period will be from October 1, 2018 through September 30, 2019 for a total of 12 months. The Juvenile Justice Program provides grant funds to operate HPD Gang Resistance Education and Training (G.R.E.A.T.) Program which is a school-based class taught by HPD officers that target elementary and middle school kids and is designed to help students avoid gang membership, prevent violence and criminal activity, and develop positive relationships with police. Under the FY2019 Juvenile Justice Grant Program, CJD will provide 100% of associated cost for overtime, equipment, training and supplies.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

HPD - FY 2019 Texting and Driving Education and
Enforcement Initiative Grant

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 TEXTING AND DRIVING EDUCATION AND ENFORCEMENT INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department requests City Council approve an ordinance to apply for and accept grant funding from the Office of the Governor Criminal Justice Division for the FY19 Texting and Driving Education and Enforcement Initiative Grant in the amount of \$100,000. The project period will be October 1, 2018 through September 30, 2019. The City is not required to make a cash match or in-kind contribution.

Texas law now bans texting while driving. For the education phase, the grant will provide funding to HPD Traffic Enforcement Division to produce public service announcements with its media partners to educate the public of the dangers of texting while driving and provide written warnings to drivers of the new Texas law. During the enforcement phase, the grant will fund overtime initiatives that target enforcement. This grant funding will also allow HPD representatives to attend the Lifesavers Traffic Safety Conference in Kentucky to share the program with traffic safety specialists from around the nation.

Amount of Funding:

\$100,000 – Federal, State, Local Pass-Through Fund - Grant Fund 5030

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

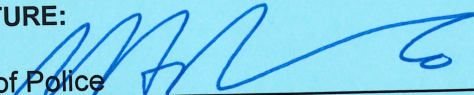
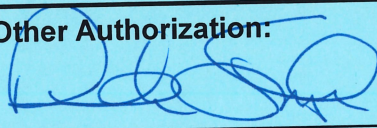
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2019 Texting and Driving Education and Enforcement Initiative Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date March 15, 2018		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2019 Texting and Driving Education and Enforcement Initiative Grant.			
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$100,000 – Federal, State, Local Pass-Through Fund - Grant Fund 5030			
SPECIFIC EXPLANATION: The Houston Police Department requests City Council approve an ordinance to apply for and accept grant funding from the Office of the Governor Criminal Justice Division for the FY19 Texting and Driving Education and Enforcement Initiative Grant in the amount of \$100,000. The project period will be October 1, 2018 through September 30, 2019. The City is not required to make a cash match or in-kind contribution. Texas law now bans texting while driving. For the education phase, the grant will provide funding to HPD Traffic Enforcement Division to produce public service announcements with its media partners to educate the public of the dangers of texting while driving and provide written warnings to drivers of the new Texas law. During the enforcement phase, the grant will fund overtime initiatives that target enforcement. This grant funding will also allow HPD representatives to attend the Lifesavers Traffic Safety Conference in Kentucky to share the program with traffic safety specialists from around the nation.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

HPD - FY 2019 Violent Offender Initiative Grant

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 VIOLENT OFFENDER INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program

Background:

The Houston Police Department requests City Council approve an ordinance to apply for and accept a grant from the Office of the Governor Criminal Justice Division for the FY19 Violent Offender Initiative Grant in the amount of \$125,000. The City is not required to make a cash match or in-kind contribution. The project period becomes effective October 1, 2018 and ends September 30, 2019.

The grant will fund initiatives led by the HPD North Patrol Tactical Unit to address armed robberies and aggravated assaults in the North side of Houston.

Amount of Funding:

\$125,000 – Federal, State, Local Pass-Through Fund - Grant Fund 5030

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708

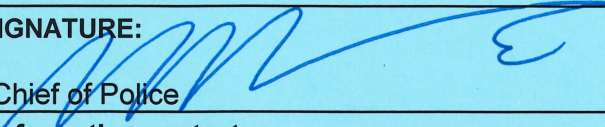
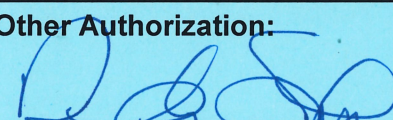
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2019 Violent Offender Initiative Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date March 15, 2018		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division for the FY 2019 Violent Offender Initiative Grant.			
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$125,000 – Federal, State, Local Pass-Through Fund - Grant Fund 5030			
SPECIFIC EXPLANATION: The Houston Police Department requests City Council approve an ordinance to apply for and accept a grant from the Office of the Governor Criminal Justice Division for the FY19 Violent Offender Initiative Grant in the amount of \$125,000. The City is not required to make a cash match or in-kind contribution. The project period becomes effective October 1, 2018 and ends September 30, 2019. The grant will fund initiatives led by the HPD North Patrol Tactical Unit to address armed robberies and aggravated assaults in the North side of Houston.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

HPD - FY 2019 Multi-Jurisdiction Vehicle Fraud Initiative

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 MULTI-JURISDICTION VEHICLE FRAUD INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department requests City Council approval of an ordinance approving the application for and acceptance of a grant through the Office of the Governor Criminal Justice Division for the FY19 Multi-Jurisdiction Vehicle Fraud Initiative Grant in the amount of \$94,192. The project period becomes effective October 1, 2018 and ends September 30, 2019. The City is not required to make a cash match or in-kind contribution.

The multi-jurisdictional initiative is designed to create partnerships between regional law enforcement agencies, regional vehicle dealerships and vehicle finance companies to effectively battle fraudulent vehicle purchases. Grant funds will be utilized to assist the partnership in developing a combination of on-site and multi-media training to help dealership employees identify fraudulent identification and information, train employees what to do when fraud is identified and create a network of direct reporting to the HPD Auto Theft Division, Vehicle Fraud Unit.

Amount of Funding:

\$94,192 – Federal, State, Local Pass-Through Fund - Grant Fund 5030

Contact Information:

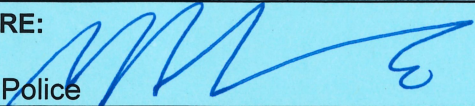
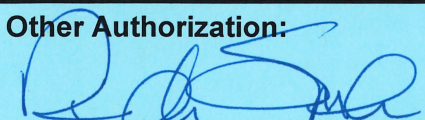
Rhonda Smith, CFO/Deputy Director (713) 308-1708
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2019 Multi-Jurisdiction Vehicle Fraud Initiative	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date March 15, 2018		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2019 Multi-Jurisdiction Vehicle Fraud Initiative Grant			
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$94,192 – Federal, State, Local Pass-Through Fund - Grant Fund 5030			
SPECIFIC EXPLANATION: <p>The Houston Police Department requests City Council approval of an ordinance approving the application for and acceptance of a grant through the Office of the Governor Criminal Justice Division for the FY19 Multi-Jurisdiction Vehicle Fraud Initiative Grant in the amount of \$94,192. The project period becomes effective October 1, 2018 and ends September 30, 2019. The City is not required to make a cash match or in-kind contribution.</p> <p>The multi-jurisdictional initiative is designed to create partnerships between regional law enforcement agencies, regional vehicle dealerships and vehicle finance companies to effectively battle fraudulent vehicle purchases. Grant funds will be utilized to assist the partnership in developing a combination of on-site and multi-media training to help dealership employees identify fraudulent identification and information, train employees what to do when fraud is identified and create a network of direct reporting to the HPD Auto Theft Division, Vehicle Fraud Unit.</p>			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

HPD - FY 2019 Situational Crime Prevention Through
Proactive Community Policing Grant

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SITUATIONAL CRIME PREVENTION THROUGH PROACTIVE COMMUNITY POLICING GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department requests City Council approval of an ordinance approving and authorizing the grant application to the Office of the Governor Criminal Justice Division for the FY19 Situational Crime Prevention Through Proactive Community Policing Grant in the amount of \$10,268. The project period will be effective October 1, 2018 and end September 30, 2019. The City is not required to make a cash match or in-kind contribution.

The goal for this initiative program is to reduce and prevent crime by using community policing approach through situational crime prevention. The grant will fund the purchase of bicycle equipment for the South Gessner Bike Unit in order to supplement, support and bridge the gap between the beat patrol units and specialized units for the station. The South Gessner Bike Unit will set up and enforce school zones throughout the assigned 17th District and enforce speed limit and traffic control laws by assisting in traffic control at accident scenes and other roadway problems throughout the city.

Amount of Funding:

\$10,268

Federal, State, Local Pass-Through Fund - Grant Fund 5030

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708

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

ATTACHMENTS:

Description

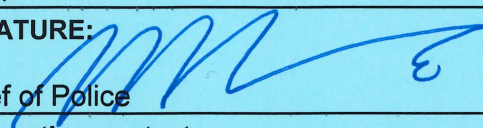
Type

Coversheet

Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2019 Situational Crime Prevention Through Proactive Community Policing Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date March 16, 2018		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)

The Houston Police Department recommends City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2019 Situational Crime Prevention Through Proactive Community Policing Grant.

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

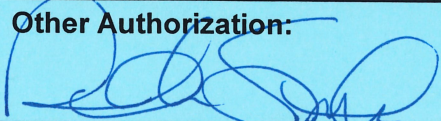
\$10,268 – Federal, State, Local Pass-Through Fund - Grant Fund 5030

SPECIFIC EXPLANATION:

The Houston Police Department requests City Council approval of an ordinance approving and authorizing the grant application to the Office of the Governor Criminal Justice Division for the FY19 Situational Crime Prevention Through Proactive Community Policing Grant in the amount of \$10,268. The project period will be effective October 1, 2018 and end September 30, 2019. The City is not required to make a cash match or in-kind contribution.

The goal for this initiative program is to reduce and prevent crime by using community policing approach through situational crime prevention. The grant will fund the purchase of bicycle equipment for the South Gessner Bike Unit in order to supplement, support and bridge the gap between the beat patrol units and specialized units for the station. The South Gessner Bike Unit will set up and enforce school zones throughout the assigned 17th District and enforce speed limit and traffic control laws by assisting in traffic control at accident scenes and other roadway problems throughout the city.

REQUIRED AUTHORIZATION

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

Meeting Date: 4/10/2018

Item Creation Date:

HPD - FY 2019 Comprehensive Anti-Gang Initiative

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 COMPREHENSIVE ANTI-GANG INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department requests City Council approve an ordinance approving the application for and acceptance of a grant through the Office of the Governor Criminal Justice Division for the FY19 Comprehensive Anti-Gang Initiative Grant in the amount of \$116,000. The project period will be effective October 1, 2018 and ends September 30, 2019. The City is not required to make a cash match or in-kind contribution.

The grant will provide funding for personnel overtime for HPD South Gessner Tactical Unit to proactively police in and around apartment complexes that are known to have violent criminals, including gang members, and maintain a police presence to secure community safety in the Southwest Houston area.

Amount of Funding:

\$116,000 – Federal, State, Local Pass-Through Fund - Grant Fund 5030

Contact Information:

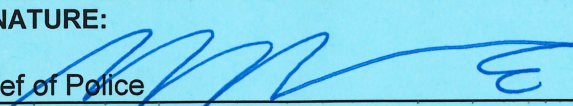
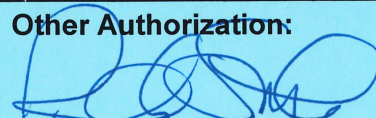
Rhonda Smith, CFO/Deputy Director (713) 308-1708
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2019 Comprehensive Anti-Gang Initiative	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date March 15, 2018		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division to fund the FY 2019 Comprehensive Anti-Gang Initiative Grant			
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$116,000 – Federal, State, Local Pass-Through Fund - Grant Fund 5030			
SPECIFIC EXPLANATION: The Houston Police Department requests City Council approve an ordinance approving the application for and acceptance of a grant through the Office of the Governor Criminal Justice Division for the FY19 Comprehensive Anti-Gang Initiative Grant in the amount of \$116,000. The project period will be effective October 1, 2018 and ends September 30, 2019. The City is not required to make a cash match or in-kind contribution. The grant will provide funding for personnel overtime for HPD South Gessner Tactical Unit to proactively police in and around apartment complexes that are known to have violent criminals, including gang members, and maintain a police presence to secure community safety in the Southwest Houston area.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

Item Creation Date:

HPD - SafeClear - Amend Ordinance 2018-0269

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2018-0269 to authorize the Mayor to execute a first amended and restated SAFECLEAR™ Freeway Towing and Emergency Road Service Agreement with **ASHA AUTOMOTIVE, INC., dba CAR KING TOWING**; containing provisions relating to the subject; and declaring an emergency.

Background:

On April 4, 2018, City Council passed Ordinance No. 2018-0269 approving the form Agreement to amend and restate the freeway towing agreements of the SafeClear™ Freeway Towing and Emergency Road Service Program and authorizing the Mayor and the Chief of the Houston Police Department to sign the SafeClear™ form agreements with 15 current SafeClear™ tow operators.

HPD requests City Council approve an amendment to Ordinance No. 2018-0269 to add current SafeClear™ tow operator Asha Automotive, Inc. DBA Car King Towing to the list of tow operators named in the ordinance.

Prior Council Action:

Ordinance No. 2018-0269 passed April 4, 2018.

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708
Clifton Journet, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District E

Item Creation Date: 3/6/2018

PRD - ILA with CLCWA for Exploration Green Trail

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** to contribute \$75,000.00 toward the costs of constructing a 10-foot wide Hike and Bike Trail – **DISTRICT E - MARTIN**

Background:

The Houston Parks and Recreation Departments (HPARD) requests City Council approve an Interlocal Agreement (ILA) between the City of Houston (the City) and the Clear Lake City Water Authority (CLCWA), to contribute \$75,000 toward the costs of constructing a 10-foot-wide hike and bike trail (the Project). Council Member Martin is providing financial support for the project with this allocation of Council District Service funds.

The Project is part of Phase 1 of the multi-purpose, water detention and retention facility known as Exploration Green. Exploration Green is nearly 200 acres of detention ponds, wetlands, native tree nursery, athletic fields, natural areas and hike & bike trails in the former Clear Lake Golf Course. Excavation of Phase 1, near the Clear Lake Recreation Center, is completed and ready to hold at least 100 million gallons of stormwater. A grand opening celebration is planned for April 28, 2018.

Exploration Green is owned by the CLCWA for use as a storm water detention and recreation area. The CLCWA has contracted with the Exploration Green Conservancy, Inc. - a 501 (c)(3) nonprofit dedicated to creating, maintaining and operating the habitat restoration and recreation facilities within Exploration Green, while concurrently supporting the use of the area for storm water detention.

In consideration of the City's contribution of Funds, the CLCWA shall waive any applicable park use fees for up to four (4) City hosted events per year at Exploration Green.

Fiscal Note

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

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Amount of Funding:

\$75,000 General Fund
Fund 1000

Contact Information:

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

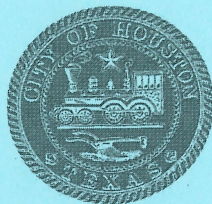
ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

District E

Item Creation Date: 3/6/2018

PRD - ILA with CLCWA for Exploration Green Trail

Agenda Item#: 63.

Summary:

NOT A REAL CAPTION

Interlocal Agreement between the City of Houston and the Clear Lake City Water Authority, to contribute \$75,000 toward the costs of constructing a 10-foot-wide hike and bike trail.

Background:

The Houston Parks and Recreation Departments (HPARD) requests City Council approve an Interlocal Agreement (ILA) between the City of Houston (the City) and the Clear Lake City Water Authority (CLCWA), to contribute \$75,000 toward the costs of constructing a 10-foot-wide hike and bike trail (the Project). Council Member Martin is providing financial support for the project with this allocation of Council District Service funds.

The Project is part of Phase 1 of the multi-purpose, water detention and retention facility known as Exploration Green. Exploration Green is nearly 200 acres of detention ponds, wetlands, native tree nursery, athletic fields, natural areas and hike & bike trails in the former Clear Lake Golf Course. Excavation of Phase 1, near the Clear Lake Recreation Center, is completed and ready to hold at least 100 million gallons of stormwater. A grand opening celebration is planned for April 28, 2018.

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In consideration of the City's contribution of Funds, the CLCWA shall waive any applicable park use fees for up to four (4) City hosted events per year at Exploration Green.

Fiscal Note

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

Director's Signature:

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

Steve Wright, Director

Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

\$75,000 General Fund 1000

Contact Information:

Luci Correa 832-395-7057

Luci.Correa@houston.tx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District B, District E, District I

Item Creation Date: 2/20/2018

T26210- On-Demand Marketing Services-ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP QUINTANA ROY ADVERTISING & PUBLIC RELATIONS** for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Request for Proposals received on August 24, 2017 for S72-T26210 Approve an ordinance awarding a professional services contract to BQR Advertising and Public Relations, Inc. in an amount not to exceed \$3,486,000.00 for on-demand marketing services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year professional services contract with one two-year renewal option to BQR Advertising and Public Relations, Inc.** for a total contract amount not to exceed **\$3,486,000.00** for On-Demand Marketing Services for the Houston Airport System (HAS). The Director of HAS may terminate this Agreement at any time by giving 14 (fourteen) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

BQR Advertising and Public Relations, Inc. will assist with a broad range of marketing initiatives: website development and support; promotion of revenue-producing airport products, programs and services; development of an HAS marketing strategy and marketing plan; a customer experience strategy; new product research, positioning and launch support. The firm shall furnish all labor, materials, equipment, supplies, and supervision necessary to perform the work and services in a timely manner, in accordance with provisions of the agreement. The firm shall agree to comply with all rules and regulations of the airport, TSA and/or FAA, and with all federal, state and local statutes, ordinances, regulations and policies.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from BQR Advertising and Public Relations, Inc., Deutser LLC, Freed Advertising, Richards/Carlberg, and The Voice Society, LLC. The evaluation committee (EC), consisted of employees from the Houston Airport System, the Mayor's Office of Communications and the Office of Emergency Management.

The proposals were evaluated based upon the following criteria:

1. Expertise/Experience/Qualifications
2. Organization/Staffing
3. Proposed Strategy Approach

BQR Advertising and Public Relations, Inc. received the highest overall score after a comprehensive evaluation. The Evaluation Committee (EC) are confident, BQR Advertising and Public Relations, Inc. is well qualified to perform the required services as outlined in the RFP.

MWBE Subcontracting:

The RFP was advertised with an 11% goal for MWBE participation. BQR Advertising and Public Relations, Inc. submitted a plan exceeding the goal at 15% and has designated the following companies as its certified MWBE subcontractors:

<u>Vendor Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
The Editing Co.	Video Animation	\$244,020.00	7%
Bayside Printing	Litho/Digital Printing	\$278,880.00	8%

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, BQR Advertising and Public Relations, Inc. has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$498,000.00	\$2,988,000.00	\$3,486,000.00

Amount of Funding:

\$3,486,000.00 – HAS Revenue Fund (8001)

Contact Information:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Ian Wadsworth, Deputy Director	CD/HAS	(281) 233-1682
Todd Curry, Chief Municipal Affairs Officer	DIR/HAS	(281) 233-1896

ATTACHMENTS:**Description**

RCA#T26210-BQR Advertising and Public Relations, Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 2/20/2018

T26210- On-Demand Marketing Services-ORDINANCE

Agenda Item#:

Background:

Request for Proposals received on August 24, 2017 for S72-T26210 Approve an ordinance awarding a professional services contract to BQR Advertising and Public Relations, Inc. in an amount not to exceed \$3,486,000.00 for on-demand marketing services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five-year professional services contract with one two-year renewal option** to **BQR Advertising and Public Relations, Inc.** for a total contract amount not to exceed **\$3,486,000.00** for On-Demand Marketing Services for the Houston Airport System (HAS). The Director of HAS may terminate this Agreement at any time by giving 14 (fourteen) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

BQR Advertising and Public Relations, Inc. will assist with a broad range of marketing initiatives: website development and support; promotion of revenue-producing airport products, programs and services; development of an HAS marketing strategy and marketing plan; a customer experience strategy; new product research, positioning and launch support. The firm shall furnish all labor, materials, equipment, supplies, and supervision necessary to perform the work and services in a timely manner, in accordance with provisions of the agreement. The firm shall agree to comply with all rules and regulations of the airport, TSA and/or FAA, and with all federal, state and local statutes, ordinances, regulations and policies.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from BQR Advertising and Public Relations, Inc., Deutser LLC, Freed Advertising, Richards/Carlberg, and The Voice Society, LLC. The evaluation committee (EC), consisted of employees from the Houston Airport System, the Mayor's Office of Communications and the Office of Emergency Management.

The proposals were evaluated based upon the following criteria:

1. Expertise/Experience/Qualifications
2. Organization/Staffing
3. Proposed Strategy Approach

BQR Advertising and Public Relations, Inc. received the highest overall score after a comprehensive evaluation. The Evaluation Committee (EC) are confident, BQR Advertising and Public Relations, Inc. is well qualified to perform the required services as outlined in the RFP.

MWBE Subcontracting:

The RFP was advertised with an 11% goal for MWBE participation. BQR Advertising and Public Relations, Inc. submitted a plan exceeding the goal at 15% and has designated the following companies as its certified MWBE subcontractors:

<u>Vendor Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
The Editing Co.	Video Animation	\$244,020.00	7%
Bayside Printing	Litho/Digital Printing	\$278,880.00	8%

Pay or Play Program:

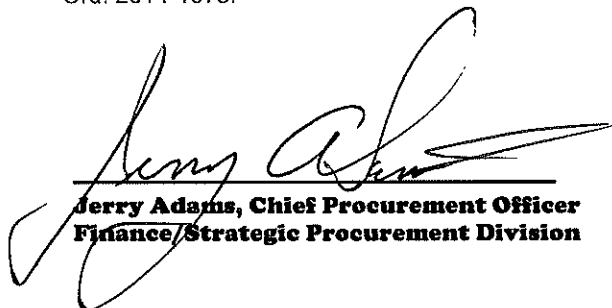
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, BQR Advertising and Public Relations, Inc. has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Airport System	\$498,000.00	\$2,988,000.00	\$3,486,000.00

Amount of Funding:

\$3,486,000.00 – HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Ian Wadsworth, Deputy Director	CD/HAS	(281) 233-1682
Todd Curry, Chief Municipal Affairs Officer	DIR/HAS	(281) 233-1896

ATTACHMENTS:**Description**

POP1 & POP2

Form 1295

Fair Campaign A

Fair Campaign B

Funds

Drug Forms

Tax Log

MWBE

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date:

L26235 - Glass Replacement and Repair Services - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,515.15 - General, Enterprise and Other Funds

Background:

Formal Bids Received on November 16, 2017 for S19-L26235 - Approve an ordinance awarding a contract to Ranger Specialized Glass, Inc. in an amount not to exceed \$1,568,515.15 for glass replacement and repair services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Ranger Specialized Glass, Inc.** on its low bid for glass replacement and repair services in the amount not to exceed **\$1,568,515.15** for various departments.

The scope of work requires the Contractor to provide all equipment, labor, parts, materials, supplies, tools, transportation, supervision, insurance and clean-up to perform glass replacement and repair services, securing/boarding of windows, doors, and other glass installation prior to an emergency condition, providing sufficient personnel to respond to the needs of the City, providing all materials and equipment, installing glass windows on ground level or multi-story buildings, replacing glass doors, providing custom metal work, mirrors, tinted glass, ballistic safety film, custom cut glass, securing buildings with glass damage, ordering materials, and disposing of glass and other materials as a result of providing glass replacement and repair services.

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

<u>Company</u>	<u>Total Amount</u>
1. Ranger Specialized Glass, Inc.	\$1,568,515.15
2. Clear Glass Mobile Service, Inc.	\$2,916,734.20

M/WBE Subcontracting:

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

VENDOR NAME	TYPE OF WORK	AMOUNT	%
Clear Glass Mobile Service, Inc.	Glass Replacement	\$172,536.67	11%

Pay or Play Program:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY18	Out-Years	Total Amount
General Services Department	\$36,050.00	\$387,086.65	\$423,136.65
Houston Public Works Department	\$35,134.00	\$187,858.00	\$222,992.00
Houston Airport System	\$55,835.00	\$502,515.00	\$558,350.00
Parks and Recreation	\$3,000.00	\$178,130.00	\$181,130.00
Solid Waste Management	\$1,050.00	\$26,168.90	\$27,218.90
Houston Police Department	\$30,000.00	\$125,687.60	\$155,687.60
Totals	\$161,069.00	\$1,407,446.15	\$1,568,515.15

Amount of Funding:

\$423,136.65 – Maintenance Renewal and Replacement Fund (2105)

\$222,992.00 - PWE Water & Sewer System Operating Fund (8300)

\$558,350.00 - HAS Revenue Fund (8001)

\$364,036.50 - General Fund (1000)

\$1,568,515.15 - Total

Contact Information:

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L26235 - Glass Replacement and Repair Services - ORDINANCE

Agenda Item#:

Background:

Formal Bids Received on November 16, 2017 for S19-L26235 - Approve an ordinance awarding a contract to Ranger Specialized Glass, Inc. in an amount not to exceed \$1,568,515.15 for glass replacement and repair services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Ranger Specialized Glass, Inc.** on its low bid for glass replacement and repair services in the amount not to exceed \$1,568,515.15 for various departments.

The scope of work requires the Contractor to provide all equipment, labor, parts, materials, supplies, tools, transportation, supervision, insurance and clean-up to perform glass replacement and repair services, securing/boarding of windows, doors, and other glass installation prior to an emergency condition, providing sufficient personnel to respond to the needs of the City, providing all materials and equipment, installing glass windows on ground level or multi-story buildings, replacing glass doors, providing custom metal work, mirrors, tinted glass, ballistic safety film, custom cut glass, securing buildings with glass damage, ordering materials, and disposing of glass and other materials as a result of providing glass replacement and repair services.

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

<u>Company</u>	<u>Total Amount</u>
1. Ranger Specialized Glass, Inc.	\$1,568,515.15
2. Clear Glass Mobile Service, Inc.	\$2,916,734.20

M/WBE Subcontracting:

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

<u>VENDOR NAME</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Clear Glass Mobile Service, Inc.	Glass Replacement	\$172,536.67	11%

Pay or Play Program:

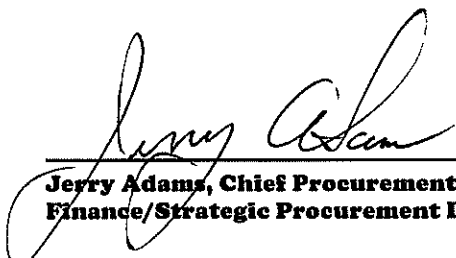
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits for eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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


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

Department Approval Authority

1/26/2018

ESTIMATED SPENDING AUTHORITY

Department	FY18	Out-Years	Total Amount
General Services Department	\$36,050.00	\$387,086.65	\$423,136.65
Houston Public Works	\$35,134.00	\$187,858.00	\$222,992.00
Houston Airport System	\$55,835.00	\$502,515.00	\$558,350.00
Parks and Recreation	\$3,000.00	\$178,130.00	\$181,130.00
Solid Waste Management	\$1,050.00	\$26,168.90	\$27,218.90
Houston Police Department	\$30,000.00	\$125,687.60	\$155,687.60
Totals	\$161,069.00	\$1,407,446.15	\$1,568,515.15

Amount of Funding:

\$423,136.65 – Maintenance Renewal and Replacement Fund (2105)

\$222,992.00 - Water & Sewer System Operating Fund (8300)

\$558,350.00 - HAS Revenue Fund (8001)

\$364,036.50 - General Fund (1000)

\$1,568,515.15 - Total

Contact Information:

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

ATTACHMENTS:

Description

Type

Fair Campaign Ordinance (Form A)

Backup Material

Form B (Fair Campaign Ordinance)

Backup Material

MWBE Letter of Intent

Backup Material

Pay or Play Acknowledgement Form

Backup Material

Pay or Play Certification of Compliance

Backup Material

Tax Clearance Report

Backup Material

Affidavit of Ownership

Backup Material

Statement of Residency

Backup Material

COI and Endorsements

Backup Material

Certificate of Interested Parties (Form 1295)

Backup Material

Resolution of Contractor

Backup Material

Conflict of Interest Questionnaire

Backup Material

Drug Forms

Backup Material

Ranger Drug Policy

Backup Material

Contract

Contract/Exhibit

Funding Documents

Financial Information

Bid Tab

Backup Material

Revised Funding Documents - PWE

Financial Information

GSD coversheet approval

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 1/18/2018

PLN - Special Minimum Building Line Block App 237 (5500
Block of Ashby Street, east side)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the east side of the **5500 block of Ashby Street** within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 2 & 3C of the Keithly Place Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 84% of the block. The Planning and Development Department mailed notifications to five property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 30, 2017 and voted to recommend that the City Council establish the SMBLB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 11 feet for the 5500 block of Ashby Street, east side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description

cover sheet
MBL 237 Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/17/2018

District C

Item Creation Date: 1/18/2018

PLN - Special Minimum Building Line Block App 237 (5500 Block of Ashby Street, east side)

Agenda Item#: 7.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 2 & 3C of the Keithly Place Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 84% of the block. The Planning and Development Department mailed notifications to five property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 30, 2017 and voted to recommend that the City Council establish the SMBLB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 11 feet for the 5500 block of Ashby Street, east side.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

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

Prior Council Action:

N/A

Amount of Funding:

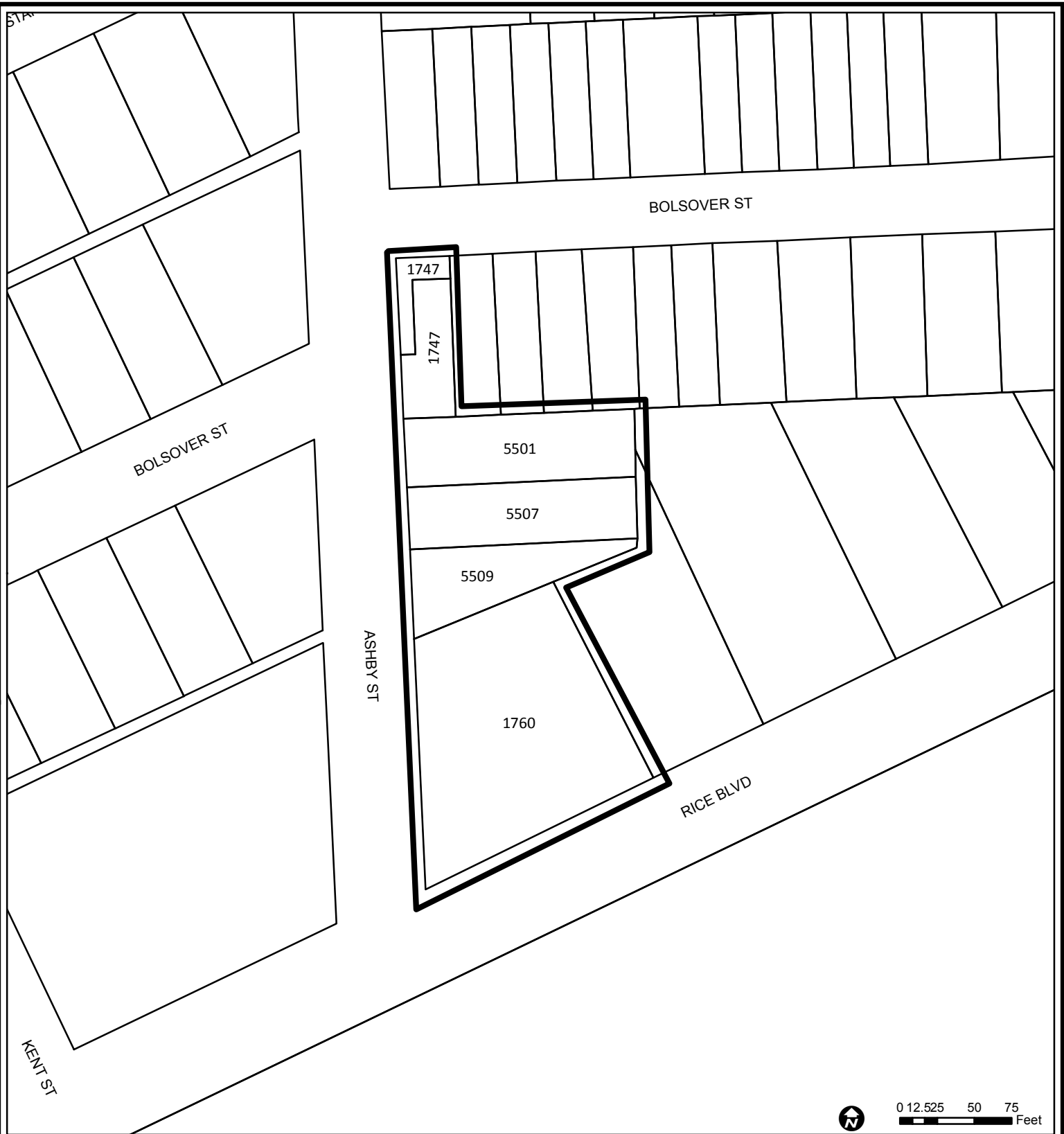
N/A

Contact Information:


Christopher Andrews (832) 393-6520

ATTACHMENTS:

Description	Type
MBL 237 Map	Backup Material
cover sheet	Signed Cover sheet



Special Minimum Lot Size / Minimum Building Line
5500 block of Ashby Street
East side between Bolsover Street and Rice Blvd.
6,080 Square Feet / 11 Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: November 16, 2017
Reference: MLS 685 / MBL 237

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 2/23/2018

PLN - Special Minimum Lot Size Block App 685 (5500
Block of Ashby Street, east side)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the east side of the **5500 block of Ashby Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 2 & 3C of the Keithly Place Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 84% of the block. The Planning and Development Department mailed notifications to five property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 30, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,080 square feet for the 5500 block of Ashby Street, east side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

ATTACHMENTS:**Description**

cover sheet
MLS 685 Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 2/23/2018

PLN - Special Minimum Lot Size Block App 685 (5500 Block of Ashby Street, east side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 2 & 3C of the Keithly Place Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 84% of the block. The Planning and Development Department mailed notifications to five property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on November 30, 2017 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,080 square feet for the 5500 block of Ashby Street, east side.

A handwritten signature in blue ink, appearing to read "Patrick Walsh".

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Christopher Andrews (832) 393-6520

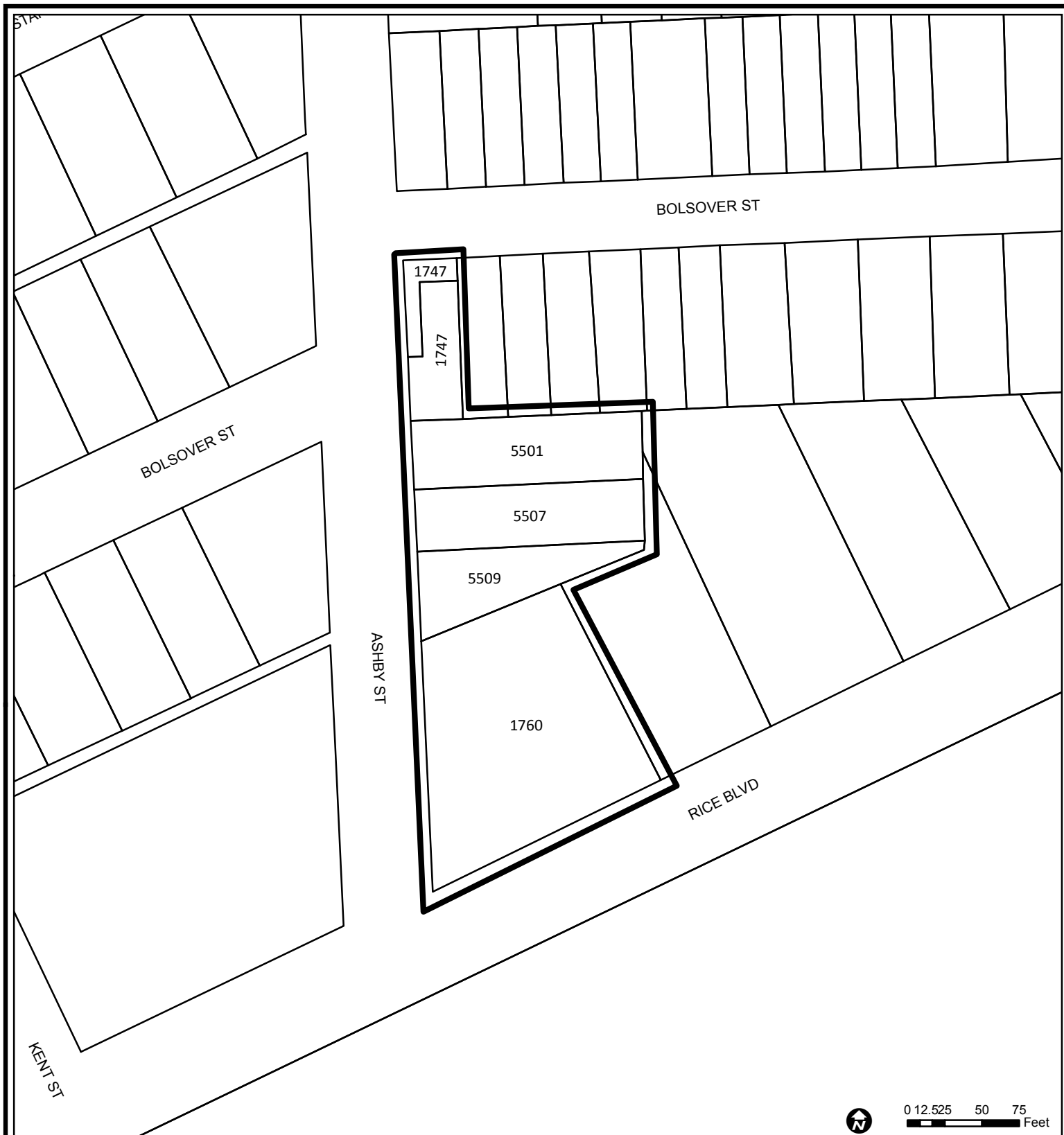
ATTACHMENTS:

Description

MLS 685 Map

Type

Backup Material




Special Minimum Lot Size / Minimum Building Line

5500 block of Ashby Street

East side between Bolsover Street and Rice Blvd.

6,080 Square Feet / 11 Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District

Date: November 16, 2017

Reference: MLS 685 / MBL 237

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 2/12/2018

PLN - Special Minimum Lot Size Block App 695 (2000
Block of McClendon Street, north side)

Agenda Item#: 29.

Summary:

ORDINANCE establishing the north side of the **2000 block of McClendon Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Prior Council Action:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 13, Block 1 of the Southgate Subdivision, Section 3, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 53% of the block. The Planning and Development Department mailed notifications to 11 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,176 square feet for the 2000 Block of McClendon Street, north side.

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

Amount of Funding:

N/A

Contact Information:

N/A

ATTACHMENTS:

Description

Cover sheet

MLS 695 Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 2/12/2018

PLN - Special Minimum Lot Size Block App 695 (2000 Block of McClendon Street, north side)

Agenda Item#:

Prior Council Action:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 13, Block 1 of the Southgate Subdivision, Section 3, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 53% of the block. The Planning and Development Department mailed notifications to 11 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,176 square feet for the 2000 Block of McClendon Street, north side.

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

Amount of Funding:

N/A

Contact Information:

N/A

ATTACHMENTS:

Description


MLS 695 Map

Type

Backup Material



Special Minimum Lot Size
2000 block of McClendon Street
North side between Stockton Drive and Travis Street
7,176 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: November 27, 2017
 Reference: MLS 695

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**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District I

Item Creation Date: 1/23/2018

PLN - Special Minimum Lot Size Block App 691 (4400
block of Walker Street, north and south sides)

Agenda Item#: 30.

Summary:

ORDINANCE establishing the north and south sides of the **4400 block of Walker Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 9 and 10A, Block 23, of the Eastwood Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 60% of the block. The Planning and Development Department mailed notifications to 19 property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on January 4, 2018 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,500 square feet for the 4400 block of Walker Street, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell (832) 393-6568

ATTACHMENTS:

Description

Coversheet
MLS 691 Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 1/23/2018

PLN - Special Minimum Lot Size Block App 691 (4400 block of Walker Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 9 and 10A, Block 23, of the Eastwood Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 60% of the block. The Planning and Development Department mailed notifications to 19 property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on January 4, 2018 and voted to recommend that the City Council establish the SMLS B.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,500 square feet for the 4400 block of Walker Street, north and south sides.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell (832) 393-6568

ATTACHMENTS:

Description

MLS 691 Map


Type

Backup Material



0 12.525 50 75 Feet

Special Minimum Lot Size
4400 block of Walker Street,
North and south sides,
between Eastwood Street and Fashion Street
5,500 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: December 15, 2017
Reference: MLS 691

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**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 1/23/2018

PLN - Special Minimum Building Line Block App 238 (1300
Block of Waverly Street, east and west sides)

Agenda Item#: 31.

Summary:

ORDINANCE establishing the east and west sides of the **1300 block of Waverly Street** within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C- COHEN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lots 32 and 33, Block 176 of the Houston Heights Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 59% of the area. Notification was mailed to thirty (30) property owners indicating that the special minimum building line block application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protests were filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 12 feet for the 1300 block of Waverly Street, east and west sides.

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

Contact Information:

David Welch, Planner II
Phone: 832-393-6638

ATTACHMENTS:

Description

cover sheet
MBL 238 Boundary Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/23/2018

PLN - Special Minimum Building Line Block App 238 (1300 Block of Waverly Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lots 32 and 33, Block 176 of the Houston Heights Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 59% of the area. Notification was mailed to thirty (30) property owners indicating that the special minimum building line block application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protests were filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 12 feet for the 1300 block of Waverly Street, east and west sides.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner II
Phone: 832-393-6638

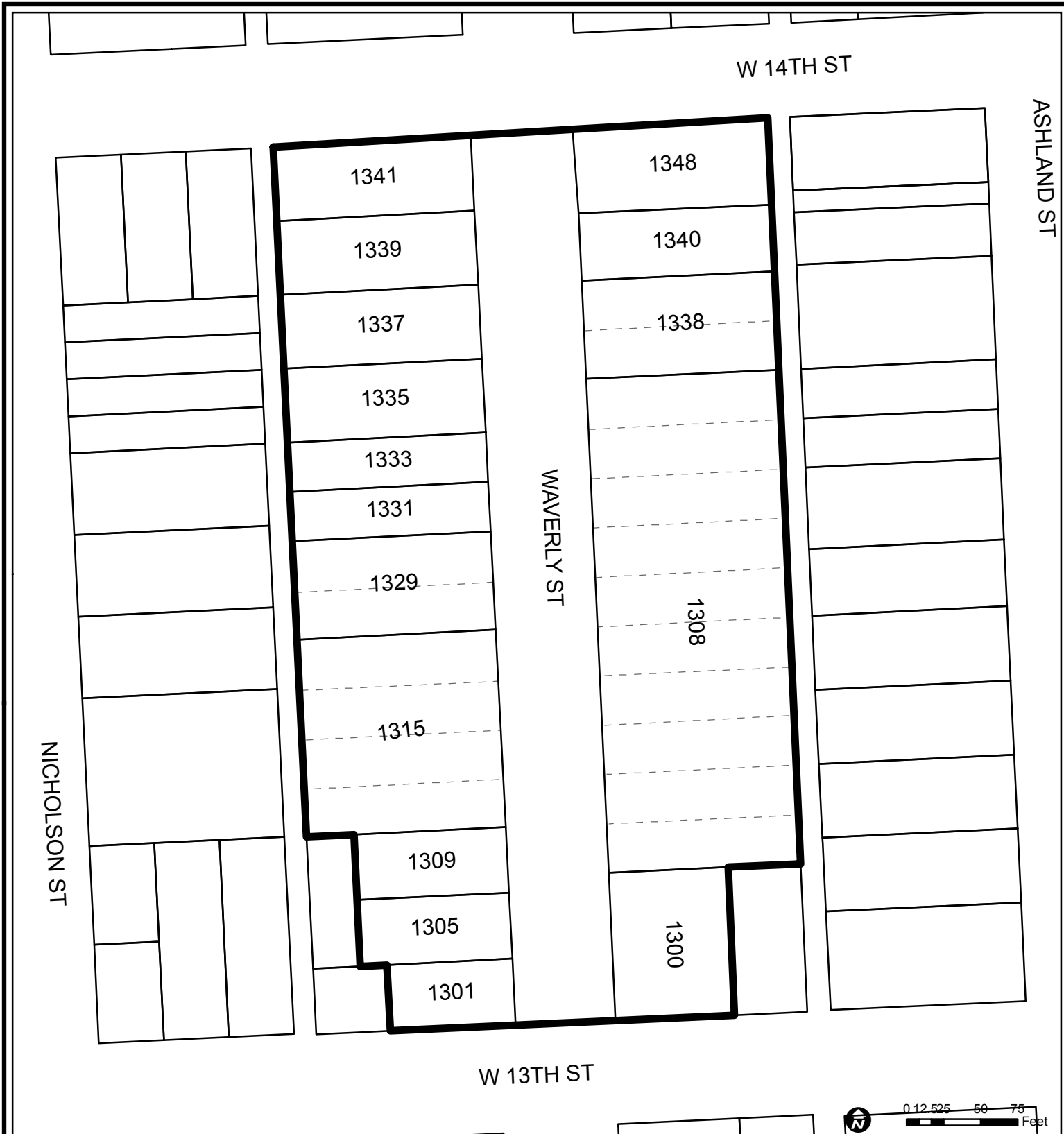
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Description


Type

MBL 238 Boundary Map

Backup Material



Special Minimum Building Line/Special Minimum Lot Size
1300 block of Waverly Street
East and west sides,
between West 13th and West 14th Streets
12 Feet/4,400 Square Feet

 Special Minimum Building Line/Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: December 11, 2017
 Reference: MBL 238/MLS 696

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**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 1/23/2018

PLN - Special Minimum Lot Size Block App 696 (1300
Block of Waverly Street, east and west sides)

Agenda Item#: 32.

Summary:

ORDINANCE establishing the east and west sides of the **1300 Block of Waverly Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 32 & 33 of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to thirty property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,400 square feet for the 1300 block of Waverly Street, east and west sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner II

Phone: 832-393-6638

ATTACHMENTS:**Description**

Cover sheet

MLS 696 Boundary Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 1/23/2018

PLN - Special Minimum Lot Size Block App 696 (1300 Block of Waverly Street, east and west sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 32 & 33 of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to thirty property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,400 square feet for the 1300 block of Waverly Street, east and west sides.

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

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner II
Phone: 832-393-6638

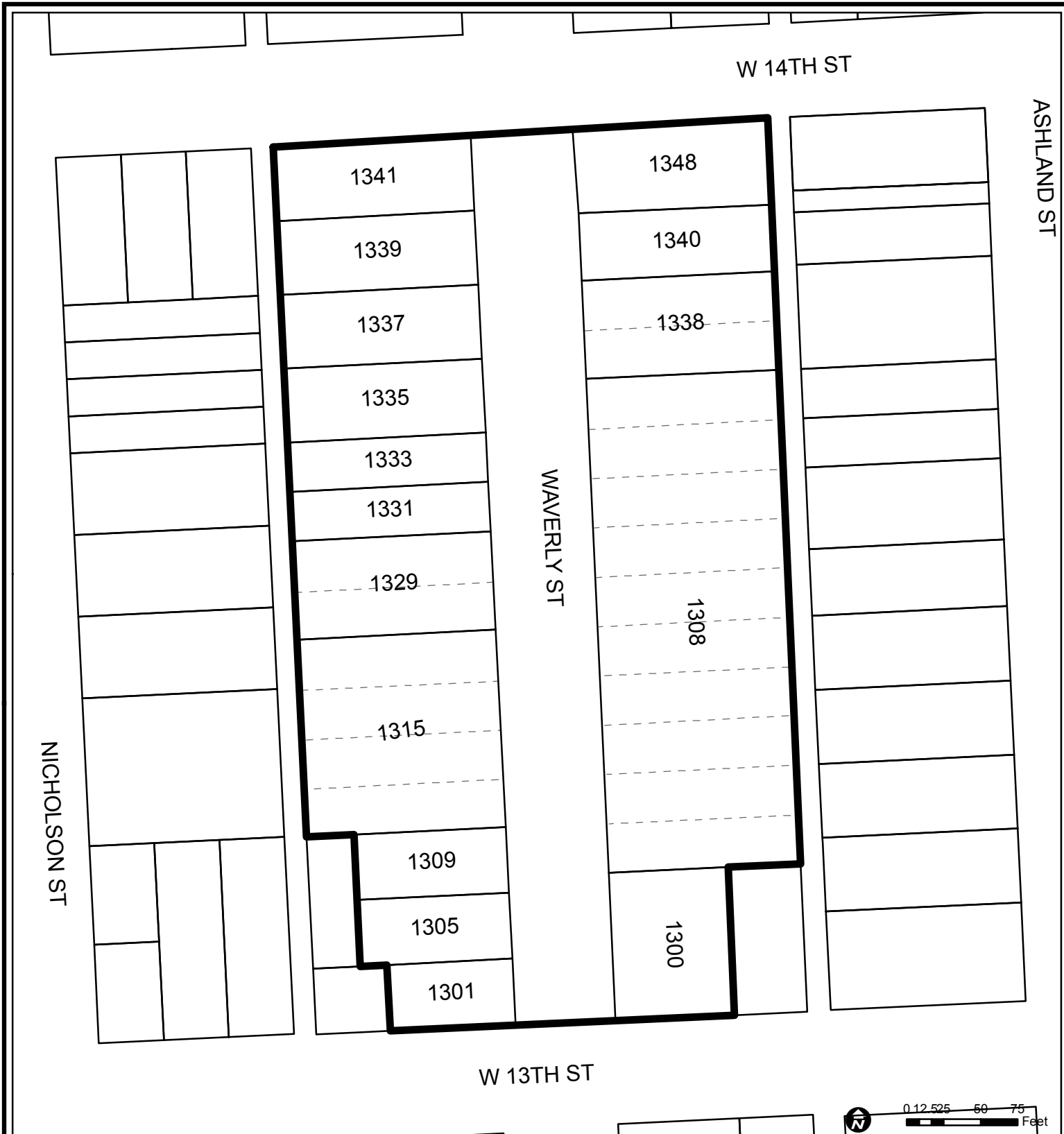
ATTACHMENTS:

Description


MLS 696 Boundary Map

Type

Backup Material



Special Minimum Building Line/Special Minimum Lot Size
1300 block of Waverly Street
East and west sides,
between West 13th and West 14th Streets
12 Feet/4,400 Square Feet

 Special Minimum Building Line/Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: December 11, 2017
 Reference: MBL 238/MLS 696

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**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District B, District H

Item Creation Date: 3/1/2018

25PARK317 – First Amendment to Professional Landscape Architectural Task Order Contract - Independence Heights and Swiney Parks - F-000855-0001-3, F-000856-0001-3 - M2L Associates, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Landscape Architectural Task Order Contract between the City of Houston and **M2L ASSOCIATES, INC** for Improvements at Independence Heights and Swiney Parks (Approved by Ordinance No. 2014-0403) **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the professional landscape architectural task order contract with M2L Associates, Inc., to incorporate the federal requirements associated with the use of Community Development Block Grant (CDBG) funds for Swiney Park and Special Purpose Grant (SPG) funds for Independence Heights Park for design and engineering services.

PROJECT LOCATIONS:

Park	Address	Key Map	Council District
Independence Heights	601 East 35th Street	453N	H
Swiney Park	2812 Cline Street	494J	B

PROJECT DESCRIPTION: The scope of work for both parks consists of the design for on-street parking including an ADA accessible space, along with an accessible route to the Community Centers; drawings to comply with City of Houston permitting; drainage and detention requirements; and ADA accessibility as required by the Texas Department of Licensing and Regulation.

PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, Ordinance No. 2014-0403, City Council approved a professional landscape architectural task order contract with M2L Associates, Inc., for a term of three-years with two one-year renewal options, and delegated authority to the director to approve supplemental allocations up to the maximum contract amount of \$3,000,000.00. Under the terms of this First Amendment, the consultant will perform design and construction phase services for Independence Heights and Swiney Parks.

M/WBE PARTICIPATION: A 24% M/WBE goal has been established for the contract. To date,

the consultant has achieved the following M/WBE participation:

Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
M2L Associates, Inc.	Archi*Technics/3, Inc.	\$20,000.00	2.10%
	Dally + Associates, Inc.	\$20,720.00	2.18%
	Aviles Engineering Corporation	\$28,335.00	2.98%
	English + Associates Architects, Inc.	\$17,679.00	1.86%
	Geotest Engineering, Inc.	\$0.00	0.00%
	Hunt & Hunt Engineering Corporation	\$0.00	0.00%
	IEA Inc.	\$66,670.00	7.00%
	Jones Engineers, L. P.	\$182,163.00	19.13%
	Landtech, Inc.	\$65,407.00	6.87%
	Omega Engineers, Inc.	\$15,667.00	1.65%
	Rods Surveying, Inc.	\$34,138.00	3.59%
	Teran Group LLC	\$45,640.00	<u>4.79%</u>
			52.15%

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for 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.

Prior Council Action:

Ordinance No. 2014-0403; dated 04/30/2014

Amount of Funding:

\$ 52,087.50 Federal Government – Grant Funded (5000) CDBG

\$ 55,247.50 Federal Government – Grant Funded (5000) SPG

\$ 107,335.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023

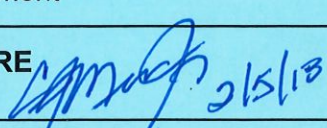


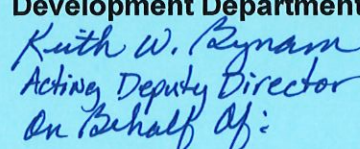
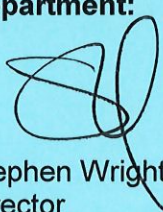
ATTACHMENTS:

Description

RCA Cover Sheet

Type

Signed Cover sheet

SUBJECT: First Amendment to Professional Landscape Architectural Task Order Contract with M2L Associates, Inc. Independence Heights and Swiney Parks WBS No. F-000855-0001-3, F-000856-0001-3		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.  2/15/18		Council Districts affected: B, H	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-0403; dated 04/30/2014	
RECOMMENDATION: Approve a First Amendment to the professional landscape architectural task order contract with M2L Associates, Inc., for improvements at Independence Heights and Swiney Parks.			
Amount and Source of Funding: \$ 52,087.50 Federal Government – Grant Funded (5000) CDBG \$ 55,247.50 Federal Government – Grant Funded (5000) SPG \$107,335.00 Total Funding		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the professional landscape architectural task order contract with M2L Associates, Inc., to incorporate the federal requirements associated with the use of Community Development Block Grant (CDBG) funds for Swiney Park and Special Purpose Grant (SPG) funds for Independence Heights Park for design and engineering services.			
PROJECT LOCATIONS:			
Park	Address	Key Map	Council District
Independence Heights	601 East 35 th Street	453N	H
Swiney Park	2812 Cline Street	494J	B
PROJECT DESCRIPTION: The scope of work for both parks consists of the design for on-street parking including an ADA accessible space, along with an accessible route to the Community Centers; drawings to comply with City of Houston permitting; drainage and detention requirements; and ADA accessibility as required by the Texas Department of Licensing and Regulation.			
PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, Ordinance No. 2014-0403, City Council approved a professional landscape architectural task order contract with M2L Associates, Inc., for a term of three-years with two one-year renewal options, and delegated authority to the director to approve supplemental allocations up to the maximum contract amount of \$3,000,000.00. Under the terms of this First Amendment, the consultant will perform design and construction phase services for Independence Heights and Swiney Parks.			
REQUIRED AUTHORIZATION		CUIC ID# 25PARK317	
General Services Department:  2/1/18 Richard A. Vella Assistant Director Real Estate, Design & Construction Division	Housing and Community Development Department:  Keith W. Bynum Acting Deputy Director On Behalf of: Tom McCasland Director	Houston Parks and Recreation Department:  Stephen Wright Director	


Date	SUBJECT: First Amendment to Professional Landscape Architectural Task Order Contract with M2L Associates, Inc. Independence Heights and Swiney Parks WBS No. F-000855-0001-3, F-000856-0001-3	Originator's Initials DE	Page 2 of 2
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M/WBE PARTICIPATION: A 24% M/WBE goal has been established for the contract. To date, the consultant has achieved the following M/WBE participation:

Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
M2L Associates, Inc.	Archi*Technics/3, Inc.	\$20,000.00	2.10%
	Dally + Associates, Inc.	\$20,720.00	2.18%
	Aviles Engineering Corporation	\$28,335.00	2.98%
	English + Associates Architects, Inc.	\$17,679.00	1.86%
	Geotest Engineering, Inc.	\$0.00	0.00%
	Hunt & Hunt Engineering Corporation	\$0.00	0.00%
	IEA Inc.	\$66,670.00	7.00%
	Jones Engineers, L. P.	\$182,163.00	19.13%
	Landtech, Inc.	\$65,407.00	6.87%
	Omega Engineers, Inc.	\$15,667.00	1.65%
	Rods Surveying, Inc.	\$34,138.00	3.59%
	Teran Group LLC	\$45,640.00	4.79%
			52.15%

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs for 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:LJ:de

xc: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Michael Isermann, Luci Correa, Veronica Lizama, Ray Miller, Pirooz Farhoomand, Ana Patino-Martinez, Jerry Adams, Carolyn Hanahan, Martha Lake, File



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District C

Item Creation Date: 2/19/2018

20PKC14 Agreement / Texas Department of Transportation

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$85,707.18 out of Metro Projects Construction DDSRF; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match - On System for US 290 (Segment 4) Fiber Optics Relocation; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match – On System for US 290 (Segment 4) Fiber Optics Relocation.

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

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Code 201.209 and Chapter 221, authorizes the State to contract with municipalities and political subdivisions. The Texas Transportation Commission Minute Order Number 113074 authorizes the State to undertake and complete a highway improvement generally described as reconstruct and widen US 290 (Segment 4) from west of Pinemont to west of 34th Street. The City has requested the State to relocate the fiber optic cable facilities which interconnect traffic signals located at the intersection of US 290 and Antoine Drive.

DESCRIPTION: This project consists of the relocation of a fiber optic cable facility.

LOCATION: The project area is located in Key Map Grids 451L.

SCOPE OF THE AGREEMENT AND FEE: TxDOT will be responsible for relocating the existing fiber optic cable facilities which interconnect traffic signals. TxDOT has estimated the cost at \$126,973.74. The City is responsible for \$63,486.87 (50%). In addition to the \$63,486.87, the amount of \$12,697.28 is needed for contingencies and \$9,523.03 for CIP Cost Recovery for a total appropriation of \$85,707.18.

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 Advanced Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match – On System between the City of Houston and TxDOT and appropriate funds in the amount of \$85,707.18.

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

WBS No. N-TX0290-004A-7

Amount of Funding:

\$85,707.18 - Fund No. 4040-METRO Projects Construction DDSRF
(\$85,707.18 supported by METRO funds)

Contact Information:

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

ATTACHMENTS:

Description

Revised Cover sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

District C

Item Creation Date: 2/19/2018

20PKC14 Agreement / Texas Department of Transportation

Agenda Item#: 16.

Background:

SUBJECT: Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match – On System for US 290 (Segment 4) Fiber Optics Relocation.

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

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Code 201.209 and Chapter 221, authorizes the State to contract with municipalities and political subdivisions. The Texas Transportation Commission Minute Order Number 113074 authorizes the State to undertake and complete a highway improvement generally described as reconstruct and widen US 290 (Segment 4) from west of Pinemont to west of 34th Street. The City has requested the State to relocate the fiber optic cable facilities which interconnect traffic signals located at the intersection of US 290 and Antoine Drive.

DESCRIPTION: This project consists of the relocation of a fiber optic cable facility.

LOCATION: The project area is located in Key Map Grids 451L.

SCOPE OF THE AGREEMENT AND FEE: TxDOT will be responsible for relocating the existing fiber optic cable facilities which interconnect traffic signals. TxDOT has estimated the cost at \$126,973.74. The City is responsible for \$63,486.87 (50%). In addition to the \$63,486.87, the amount of \$12,697.28 is needed for contingencies and \$9,523.03 for CIP Cost Recovery for a total appropriation of \$85,707.18.

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 Advanced Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match – On System between the City of Houston and TxDOT and appropriate funds in the amount of \$85,707.18.

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

WBS No. N-TX0290-004A-7

Amount of Funding:

\$85,707.18 - Fund No. 4040-METRO Projects Construction DDSRF
(\$85,707.18 supported by METRO funds)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Maps

Agreement

SAP documents

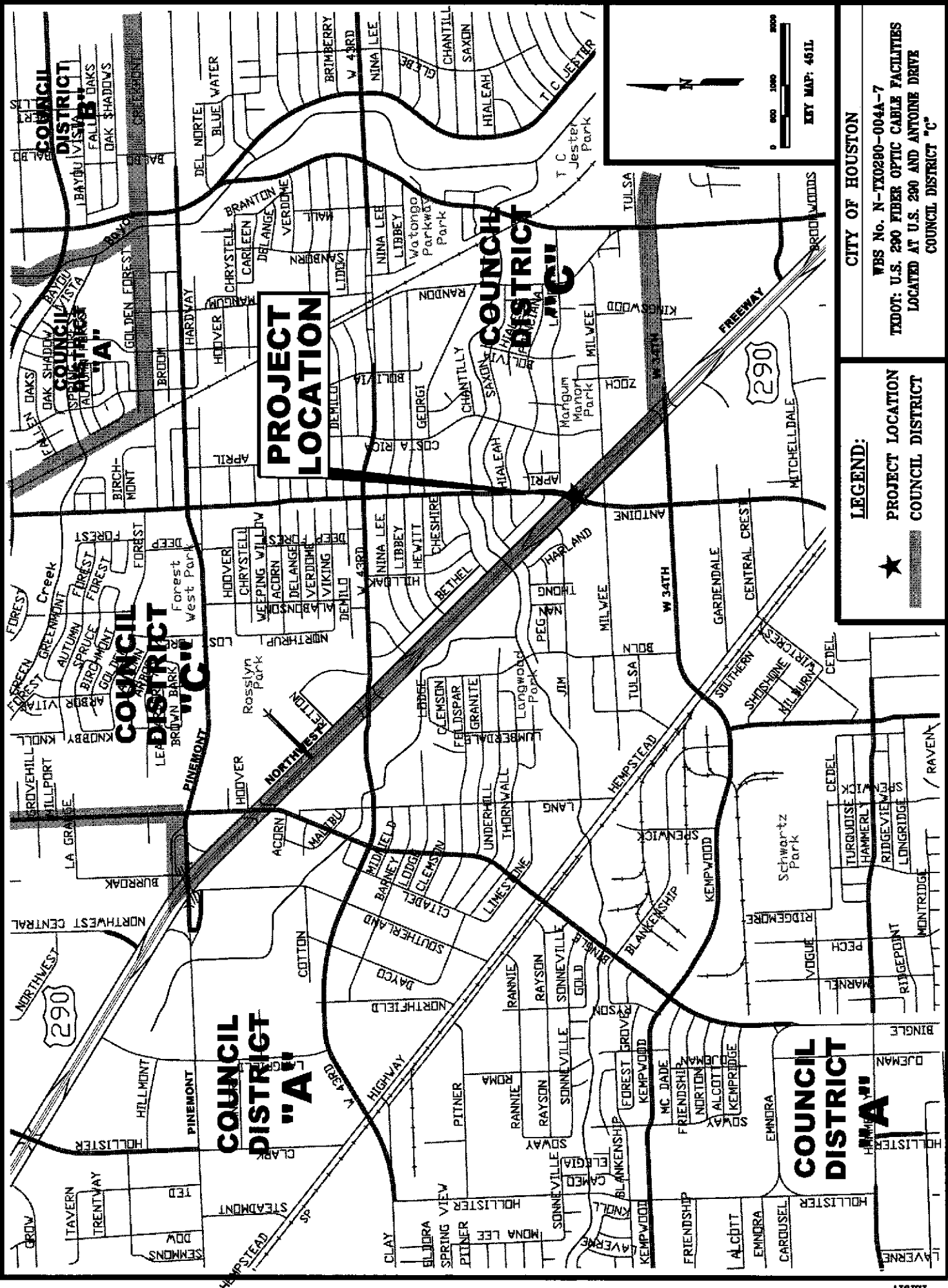
Type

Signed Cover sheet

Backup Material

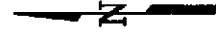
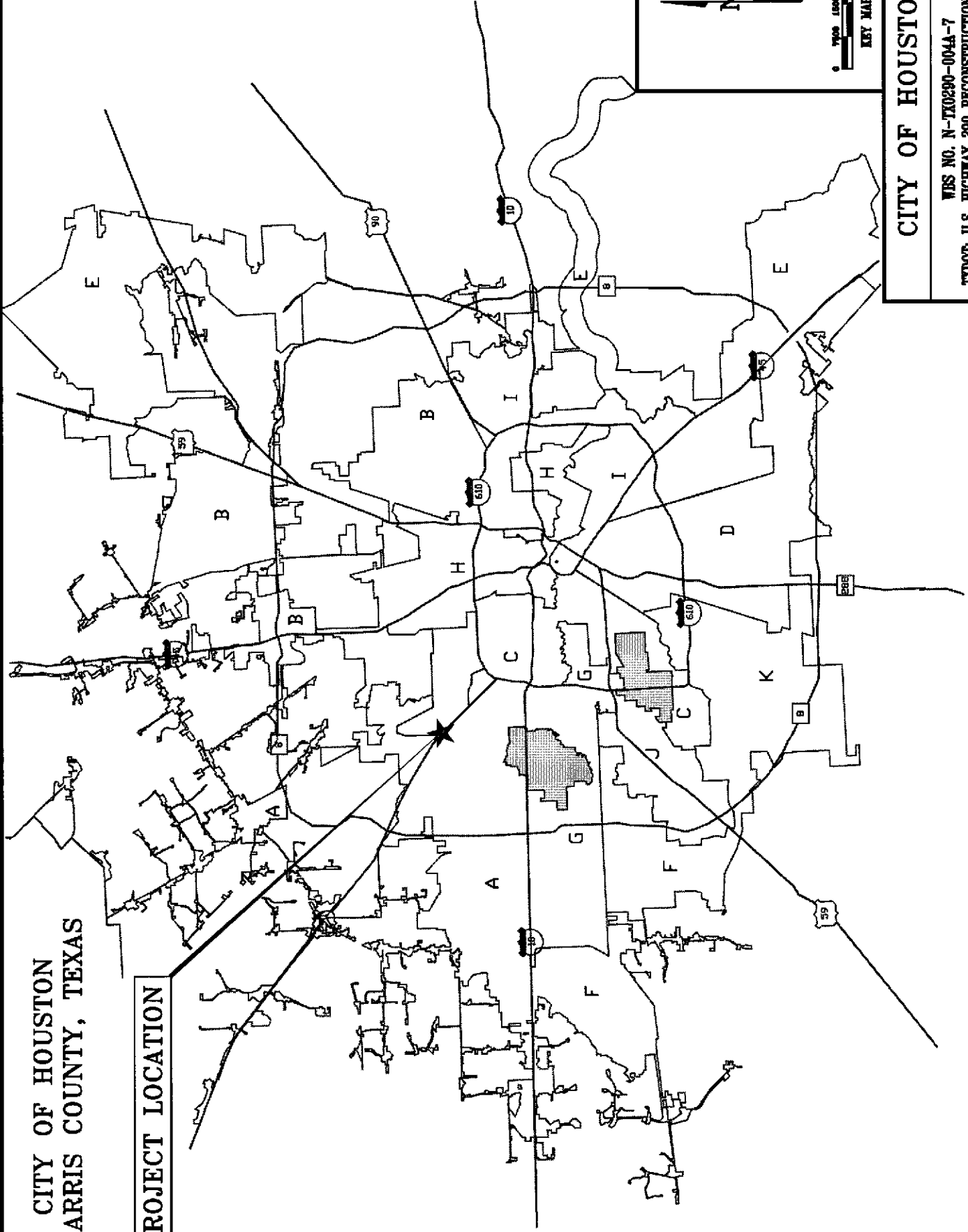
Backup Material

Financial Information



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 1000 15000 30000
KEY MAP: 451L

CITY OF HOUSTON

VBS NO. N-TX0290-0044-7
TXDOT: U.S. HIGHWAY 290 RECONSTRUCTION PROJECT
FIBER OPTICS EQUIPMENT RELOCATED AT ANTOINE DRIVE
Council District: "C"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District E, District I

Item Creation Date: 2/27/2018

20RPS65 - New Pipeline Permit Ordinance

Agenda Item#: 35.

Summary:

ORDINANCE issuing a permit to **TARGA NGL PIPELINE COMPANY LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - MARTIN and I - GALLEGOS**

Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Targa NGL Pipeline Company LLC., a Delaware Limited Liability Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
20" Export: Mont Belvieu to Galena Park	20-inch	LPG

Targa NGL Pipeline Company LLC, submitted the initial required application permit fee of \$2,236.45 plus \$1,118.23 per pipeline for a total of \$3,354.68. A fee of \$1,118.23, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

Recommendation:

Approve an ordinance granting a permit to Targa NGL Pipeline Company LLC., a Delaware Limited Liability Company; to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

LOCATION: The pipeline is located in Key Map grid(s) 456QRTX, 457PQ, and 496F

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

-
-

Contact Information:

Christon Butler
832-394-9400

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

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

20RPS65 - New Pipeline Permit Ordinance

Agenda Item#:

Summary:

AN ORDINANCE ISSUING A PERMIT TO TARGA NGL PIPELINE COMPANY LLC TO CONSTRUCT, OPERATE, MAINTAIN, IMPROVE, REPAIR AND REPLACE ONE NEW PIPELINE IN CERTAIN PORTIONS OF SPECIFIED PUBLIC STREET RIGHTS-OF-WAY AND PRESCRIBING THE CONDITIONS AND PROVISIONS UNDER WHICH THE PERMIT IS ISSUED; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Targa NGL Pipeline Company LLC., a Delaware Limited Liability Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
20" Export: Mont Belvieu to Galena Park	20-inch	LPG

Targa NGL Pipeline Company LLC, submitted the initial required application permit fee of \$2,236.45 plus \$1,118.23 per pipeline for a total of \$3,354.68. A fee of \$1,118.23, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

Recommendation:

Approve an ordinance granting a permit to Targa NGL Pipeline Company LLC., a Delaware Limited Liability Company; to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

LOCATION: The pipeline is located in Key Map grid(s) 456QRTX, 457PQ, and 496F

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

Contact Information:

Christon Butler
832.204.2400

632-384-8400

ATTACHMENTS:

Description	Type
Pipeline Permit Application package	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

District E

Item Creation Date:

20MRH19/ ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR THE 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD)

Agenda Item#: 36.

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 108 inch waterline along City easements project (from UPRR to John Ralston Road); authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of temporary construction easements over two parcels of land required for the project, both parcels being situated in the Victor Blanco Survey, Abstract No. 2, and located in Houston, Harris County, Texas; authorizing payment of the costs of the acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT E - MARTIN**

Background:

SUBJECT: Recommendation that an ordinance for the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary)

An ordinance for the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

Houston Public Works is requesting that an ordinance for the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of transmission and distribution lines to

convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirements, and will implement the City's regionalization and long range water supply plans. These parcels are temporary construction easements for access and storage for the construction of 108- Inch Water Line Project.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD).

Carol Ellinger Haddock, P.E.
Director
Houston Public Works
WBS S-000900-0154-2

Prior Council Action:

Ordinance No. 2017-1016, passed December 19, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2017-1016)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date:

20MRH19/ ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR THE 108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD)

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance for the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary)

An ordinance for the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

Houston Public Works is requesting that an ordinance for the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This program is required to comply with the Harris-Galveston Subsidence District requirements, and will implement the City's regionalization and long range water supply plans. These parcels are temporary construction easements for access and storage for the construction of 108- Inch Water Line Project.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS FOR 108-INCH WATERLINE ALONG CITY EASEMENTS PROJECT (FROM UPRR TO JOHN RALSTON ROAD).

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS S-000900-0154-2

Prior Council Action:

Ordinance No. 2017-1016, passed December 19, 2017

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2017-1016)

Contact Information:

Darrin Ward

Acting Senior Assistant Director - Real Estate Services

(832) 395-3154

ATTACHMENTS:

Description

Metes and Bounds
SURVEY
ORDINANCE

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA-Center Services Inc. SWF

Agenda Item#: 37.

Summary:

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

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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**

3.22.2018 Center Services Inc RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- Center Services Inc

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

**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: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA-Fleetwash Inc SWF

Agenda Item#: 38.

Summary:

ORDINANCE granting to **FLEETWASH, INC., a New Jersey 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 - **FIRST READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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**

3.22.2018 Fleetwash Inc RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- Fleetwash Inc

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

**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: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA-Sam Wash LLC SWF

Agenda Item#: 39.

Summary:

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

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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**

3.22.2018 Sam Wash LLC RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- Sam Wash LLC

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

A handwritten signature in blue ink, appearing to be "Tina Paez", is written over a horizontal line.

**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: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA-William Hinojosa DBA H2O Powerwash SWF

Agenda Item#: 40.

Summary:

ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to William Hinojosa DBA H2O Powerwash. 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 238 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

3.22.2018 William Hinojosa DBA H2O
Powerwash RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/22/2018

ARA- William Hinojosa DBA H2O Powerwash

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to William Hinojosa DBA H2O Powerwash. 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 238 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:

A blue ink signature, likely of Tina Paez, written over a horizontal line.

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

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 1/19/2018

ARA - GTE Solutions Inc. dba Green Team Services SWF

Agenda Item#: 41.

Summary:

ORDINANCE No. 2018-0265, passed first reading April 4, 2018

ORDINANCE granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GTE Solutions Inc. dba Green Team Services. 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 238 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
3.20.2018 GTE Solutions Inc. dba Green Team Services SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

ALL

Item Creation Date: 3/20/2018

ARA- GTE Solutions Inc. dba Green Team Services SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to GTE Solutions Inc. dba Green Team Services. 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 238 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:

A handwritten signature in black ink, appearing to be "Tina Paez", written over a horizontal line.

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

Other Authorization

Contact Information:

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Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 1/19/2018

ARA-Kramerco, LLC SWF

Agenda Item#: 42.

Summary:

ORDINANCE No. 2018-0266, passed first reading April 4, 2018

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

- SECOND READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.20.2018 Kramerco, LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

ALL

Item Creation Date: 3/20/2018

ARA- Kramerco, LLC SWF

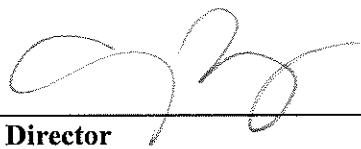
Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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: 4/10/2018

ALL

Item Creation Date: 1/19/2018

ARA- Stripes & Stops Company, Inc. SWF

Agenda Item#: 43.

Summary:

ORDINANCE No. 2018-0267, passed first reading April 4, 2018

ORDINANCE granting to **STRIPES & STOPS COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto

- SECOND READING

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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
3.20.2018 Stripes & Stops Company, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/3/2018

ALL

Item Creation Date: 3/20/2018

ARA- Stripes & Stops Company, Inc. SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

**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: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-A & D Services, Inc. SWF

Agenda Item#: 44.

Summary:

ORDINANCE No. 2018-0232, passed second reading April 4, 2018

ORDINANCE granting to **A & D SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **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 A & D Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.13.2018 A&D Services, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- A & D Services, Inc. SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

**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: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-Bay Clean Power Wash, Inc. SWF

Agenda Item#: 45.

Summary:

ORDINANCE No. 2018-0233, passed second reading April 4, 2018

ORDINANCE granting to **BAY CLEAN POWER WASH, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto

- 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 Bay Clean Power Wash, Inc.

Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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
3.13.2018 Bay Clean Power Wash, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Bay Clean Power Wash, Inc. SWF


Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Naelah Yahya

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/13/2018

ARA-Blastin Clean, Inc. SWF

Agenda Item#: 46.

Summary:

ORDINANCE No. 2018-0234, passed second reading April 4, 2018

ORDINANCE granting to **BLASTIN CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **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 Blastin Clean, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.13.2018 Blastin Clean, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Blastin Clean, Inc. SWF

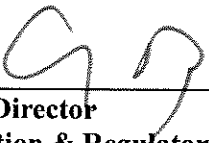
Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-Doyle Interests, Inc. DBA Junkluggers of Central
Houston SWF

Agenda Item#: 47.

Summary:

ORDINANCE No. 2018-0235, passed second reading April 4, 2018

ORDINANCE granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, 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 Doyle Interests, Inc. DBA Junkluggers of Central Houston. 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 238 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
3.13.2018 Doyle Interests, Inc. DBA Junkluggers of Central Houston SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Doyle Interests, Inc. DBA Junkluggers of Central Houston SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Doyle Interests, Inc. DBA Junkluggers of Central Houston. 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 238 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:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/13/2018

ARA-Greens Way Trucking LLC SWF

Agenda Item#: 48.

Summary:

ORDINANCE No. 2018-0236, passed second reading April 4, 2018

ORDINANCE granting to **GREENS WAY TRUCKING, LLC, a Texas Limited Liability Company**, 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 Greens Way Trucking LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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
3.13.2018 Greens Way Trucking LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Greens Way Trucking LLC SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

A handwritten signature in black ink, appearing to be "TP", written over a horizontal line.

**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: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-Hardy & Hardy Inc. SWF

Agenda Item#: 49.

Summary:

ORDINANCE No. 2018-0237, passed second reading April 4, 2018

ORDINANCE granting to **HARDY & HARDY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **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 Hardy & Hardy Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.13.2018 Hardy & Hardy Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Hardy & Hardy Inc. SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/13/2018

ARA-John Ester, DBA JME Pressure Washing SWF

Agenda Item#: 50.

Summary:

ORDINANCE No. 2018-0238, passed second reading April 4, 2018

ORDINANCE granting to **JOHN ESTER, dba JME 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 John Ester, DBA JME 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 238 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
3.13.2018 John Ester, DBA JME Pressure Washing SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- John Ester, DBA JME 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 John Ester, DBA JME 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 238 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:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-S.S.L. & M, LLC SWF

Agenda Item#: 51.

Summary:

ORDINANCE No. 2018-0239, passed second reading April 4, 2018

ORDINANCE granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, a Texas Limited Liability Company**, 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 S.S.L. & M, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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
3.13.2018 S.S.L. & M, LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- S.S.L. & M, LLC SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

**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: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-Satco Services, Inc. DbA Southern Care Sweeping &
Paving Co. SWF

Agenda Item#: 52.

Summary:

ORDINANCE No. 2018-0240, passed second reading April 4, 2018

ORDINANCE granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., 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 Satco Services, Inc. DbA Southern Care Sweeping & Paving Co. 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 238 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
3.13.2018 Satco Services, Inc. DBA Southern Care Sweeping & Paving Co. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/5/2018

ARA- Satco Services, Inc. Db a Southern Care Sweeping & Paving Co. SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Satco Services, Inc. Db a Southern Care Sweeping & Paving Co. 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 238 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:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/10/2018

ALL

Item Creation Date: 3/13/2018

ARA-Service Management Systems, Inc. SWF

Agenda Item#: 53.

Summary:

ORDINANCE No. 2018-0241, passed second reading April 4, 2018

ORDINANCE granting to **SERVICE MANAGEMENT SYSTEMS, INC, a Tennessee 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 Service Management Systems, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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
3.13.2018 Service Management Systems, Inc. SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Service Management Systems, Inc. SWF

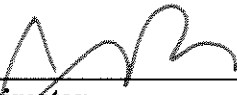
Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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: 4/10/2018

ALL

Item Creation Date: 3/12/2018

ARA-Shine AutoSpa, LLC SWF

Agenda Item#: 54.

Summary:

ORDINANCE No. 2018-0242, passed second reading April 4, 2018

ORDINANCE granting to **SHINE AUTOSPA, LLC**, a **Texas Limited Liability Company**, 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 Shine AutoSpa, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

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

Departmental Approval Authority:

Tina Paez, Director

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description	Type
3.13.2018 Shine AutoSpa, LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/12/2018

ARA- Shine AutoSpa, LLC SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

A handwritten signature in black ink, appearing to be "Tina Paez", written over a horizontal line.

**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: 4/10/2018

ALL

Item Creation Date: 3/13/2018

ARA-Trigon United of Texas LLC SWF

Agenda Item#: 55.

Summary:

ORDINANCE No. 2018-0243, passed second reading April 4, 2018

ORDINANCE granting to **TRIGON UNITED OF TEXAS, LLC, a Texas Limited Liability Company**, 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 Trigon United of Texas LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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
3.13.2018 Trigon United of Texas LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/27/2018

ALL

Item Creation Date: 3/13/2018

ARA- Trigon United of Texas LLC SWF

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 238 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:

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

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

Other Authorization

Contact Information:

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Naelah Yahya	Phone: (832) 393-8530