

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 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

Martha Castex-Tatum
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.

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

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

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

PRESENTATIONS

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

Council Member Stardig

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

RECESS

RECONVENE

WEDNESDAY - July 11, 2018 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. - PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **YELLOWSTONE BOULEVARD, LLC, 3322 Yellowstone Blvd. - DISTRICT D - BOYKINS**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 33

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2020:

Position One - **LEX FRIEDEN**, reappointment
Position Two - **SANJAY RAMABHADHAN**, reappointment
Position Three - **TROI TAYLOR**, reappointment
Position Four - **CARRIN F. PATMAN**, reappointment
Position Five - **TERESA R. MORALES**, appointment

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC.**, for terms to expire June 30, 2021:

Position One - **NICOLE B. CASAREZ**
Position Five - **JANET T. BLANCETT**
Position Seven - **STACEY A. MITCHELL**
Position Nine - **SANDRA GUERRA THOMPSON**

4. *****PULLED – This item will not be considered on 7/11**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**

Position One - **RODERICK DARNELL DAWSON**, reappointment, for a term to expire 8/31/2020;
Position Two - **CHARLES H. MOCK**, reappointment, for a term to expire 8/31/2019;
Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2020;
Position Four - **JASON ROTH FULLER**, appointment, for a term to expire 8/31/2019;
Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2020, and will serve as Chair for a term ending 12/31/2018;
Position Six - **MELODY DOUGLAS**, (Aldine ISD Representative), reappointment, for a term to expire 8/31/2019;
Position Seven - **ELVIN FRANKLIN, JR.**, (Harris County Representative), reappointment, for a term to expire 8/31/2020;
Position Eight - **JENNIFER MOTT-OLENICK**, (Lone Star College Representative), appointment, for a term to expire 8/31/2019;
Position Nine - **SETH L. SHARR**, (Spring ISD Representative), reappointment, for a term to expire 8/31/2020

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NO. 15, EAST DOWNTOWN (“TIRZ”) BOARD OF DIRECTORS**

Position Two - **ALEX VASSILAKIDIS**, reappointment, for a term to expire 7/6/2020;
Position Three - **THAREN K. SIMPSON**, appointment, for an unexpired term ending 7/6/2019;
Position Four - **BERNARDO ALDAPE III**, appointment, for a term to expire 7/6/2020;
Position Six - **JOSEPH ALAN JOHNSTON, JR.**, reappointment, for a term to expire 7/6/2020.

6. RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$0.41 per square foot for properties connecting to the 12-inch water line along Eastex Freeway

from Mount Houston Road constructed by **FRACKERMAN HOLDINGS LLC**

ACCEPT WORK - NUMBER 7

7. RECOMMENDATION from Director General Services to approve the final contract amount of \$999,337.50 and acceptance of work on contract with **LEVEL INFRASTRUCTURE, LLC** for Braeburn Glen Park Parking Lot and Haden Park Parking Lot - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS A - STARDIG and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. **GRAVOIS ALUMINUM BOATS, LLC dba METAL SHARK** for Metal Shark 32 Defiant Boat and Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$329,005.00 - Police Special Services Fund
9. **BRIGGS EQUIPMENT, INC** for Six Trailer-Mounted Air Compressors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - \$111,809.00 - Enterprise Fund
10. **DEERE & COMPANY** - \$651,604.80, **BROOKSIDE EQUIPMENT SALES, INC** - \$333,763.28 and **SILSBEE FORD, INC** - \$217,812.00 for Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Public Works - \$1,203,180.08 - Stormwater Fund
11. **INDUSTRIAL TX CORP** for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works - \$432,900.00 and contingencies for a total amount not to exceed \$519,480.00 - Enterprise Fund
12. **AMEND MOTION #2018-0289, 5/30/2018, TO INCREASE** spending authority from \$10,764,762.97 to \$12,018,096.97 for Additional Vehicles, Truck Bodies, Light Bars and Other Required Accessories through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council for Various Departments, awarded to **CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD** - \$716.00, **SILSBEE FORD, INC** - \$381,048.00, **CALDWELL AUTOMOTIVE PARTNERS LLC, D/B/A CALDWELL COUNTRY CHEVROLET** - \$97,961.00 - Enterprise and Other Funds

ORDINANCES - NUMBERS 13 through 33

13. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018D and Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018E in one or more Series or Subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain outstanding Combined Utility System Commercial Paper Notes and certain Combined Utility System Bonds; authorizing a bond counsel agreement, and a special disclosure counsel agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
14. ORDINANCE relating to the expansion of the capacity and mission of the Land Assemblage Redevelopment Authority ("LARA"), approving and authorizing the change of LARA's name to "Houston Land Bank" ("HLB"), an amendment to the Certificate of Formation of HLB and the amended and restated by laws of HLB
15. ORDINANCE amending City of Houston Ordinance No. 2015-338 passed April 15, 2015, as amended, which authorized the submission of the 2015-2019 Consolidated Plan and the 2015 Annual Action Plan to the United States Department of Housing and Urban Development, including the application and budget for the Housing Opportunities for Persons with AIDS Program
16. ORDINANCE approving and authorizing the submission of an electronic application to the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for grant assistance in connection with the cooperative agreement for emergency response and public health crisis response, for the support of jurisdictions affected by Hurricane Harvey ; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
17. ORDINANCE approving and authorizing the submission of a grant application to the Centers for Disease Control and Prevention for the Racial and Ethnic Approaches to Community Health Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
18. ORDINANCE approving and authorizing a subaward agreement for professional services between the City of Houston and the University of Houston for the Community Scale Air Toxic Project; providing a maximum

contract amount - 1 year with 4 one-year annual no cost extensions - \$102,576.00 - Grant Fund

19. ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty
20. ORDINANCE appropriating \$1,594,762.00 out of Parks Consolidated Construction Fund; \$1,594,761.00 out of Public Library Consolidated Construction Fund; and \$1,594,762.00 out of Public Health Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **EYP, INC** to Perform Design and Construction Phase Services for the New Alief Neighborhood Center for the Houston Health Department, Houston Parks and Recreation Department, and Houston Public Library; providing funding for Civic Art relating to construction of facilities financed by Parks Consolidated Construction Fund; Public Library Consolidated Construction Fund; and Public Health Consolidated Construction Fund - **DISTRICT F - LE**
21. ORDINANCE appropriating \$33,333.00 out of Parks Consolidated Construction Fund; \$33,334.00 out of Public Library Consolidated Construction Fund; and \$33,333.00 out of Public Health Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** to provide pre-construction and construction phase services for the new Alief Neighborhood Center for Houston Health Department, Houston Parks and Recreation Department, and Houston Public Library - **DISTRICT F - LE**
22. ORDINANCE approving and authorizing contract between the City of Houston and **GOVERNMENTJOBS.COM, INC (dba NEOGOV)** regarding an applicant tracking software for the Human Resources Department; providing a maximum contract amount - 1 year with two one-year options - \$460,768.68 - Central Service Revolving Fund
23. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, containing 371.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the District to exercise road powers and to issue bonds for road facilities, subject to certain conditions
24. ORDINANCE consenting to the addition of 73.845 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420**, for inclusion in its district
25. ORDINANCE consenting to the addition of 3.5589 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district
26. ORDINANCE consenting to the addition of 21.28 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district
27. ORDINANCE consenting to the addition of 7.18 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY**

DISTRICT, for inclusion in its district

28. ORDINANCE granting to **HYDRO HAWK ENVIRONMENTAL, 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 - **FIRST READING**
29. ORDINANCE granting to **NX4 INDUSTRIES, LLC dba NEXWASTE, 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 - **FIRST READING**
30. ORDINANCE granting to **REGINALD R. HUNTER dba HUNTER FORCE PRESSURE WASHING SERVICE, 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 - **FIRST READING**
31. ORDINANCE granting to **TEXAS COMMERCIAL PRESSURE WASHING, 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 - **FIRST READING**
32. ORDINANCE No. 2018-0515, passed second reading June 26, 2018
ORDINANCE granting to **FYNC, LLC dba TEXAS HYDRO-CLEAN, 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 - **SECOND READING**
33. ORDINANCE No. 2018-0516, passed second reading June 26, 2018
ORDINANCE granting to **M.I.S.T. RIVER, LLC dba BIN THERE DUMP THAT-HOUSTON, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 34 and 35

NON-CONSENT - MISCELLANEOUS

34. **TO RECEIVE** nominations for Positions 10, 11 and 12 of the **HOUSTON**

ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS, for a term that will end March 1, 2020

35. **SET A PUBLIC HEARING DATE** regarding the **HOUSTON YOUTH RECREATION PROGRAM STANDARDS OF CARE** codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 18, 2018

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District D

Item Creation Date: 6/5/2018

HCD18-63 Park Yellowstone Motion to Hold a Public Hearing

Agenda Item#: 1.

Summary:

9:00 A.M. - PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **YELLOWSTONE BOULEVARD, LLC, 3322 Yellowstone Blvd. - DISTRICT D - BOYKINS**

Background:

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

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

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

Yellowstone Boulevard, LLC, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Park Yellowstone Apartments, a 210-unit affordable housing community located at 3322 Yellowstone Blvd. HCDD is currently underwriting Park Yellowstone Apartments. We are evaluating this project and will be going through underwriting for City of Houston funds. Upon successful completion of the underwriting process, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the OST/Almeda TIRZ
- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on July 11, 2018, for the 4% tax credit

Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on June 19, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/26/2018

District D

Item Creation Date: 6/5/2018

HCD18-63 Park Yellowstone Motion to Hold a Public Hearing

Agenda Item#: 2.

Background:

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

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

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

Yellowstone Boulevard, LLC, intends to submit an application to the TDHCA requesting an award of 4% tax credits for the acquisition and rehabilitation of Park Yellowstone Apartments, a 210-unit affordable housing community located at 3322 Yellowstone Blvd. HCDD is currently underwriting Park Yellowstone Apartments. We are evaluating this project and will be going through underwriting for City of Houston funds. Upon successful completion of the underwriting process, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the OST/Almeda TIRZ
- Preservation of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on July 11, 2018, for the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on June 19, 2018.

A handwritten signature in black ink, appearing to read "Tom McCasland".

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

Item Creation Date: 6/19/2018

MYR ~ 2018 Metropolitan Transit Authority ReAppt ltr. 6-19-18

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2020:

- Position One - **LEX FRIEDEN**, reappointment
- Position Two - **SANJAY RAMABHADHAN**, reappointment
- Position Three - **TROI TAYLOR**, reappointment
- Position Four - **CARRIN F. PATMAN**, reappointment
- Position Five - **TERESA R. MORALES**, appointment

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Subchapter K, Chapter 451 of the Texas Transportation Code, I am submitting the following names for appointment or reappointment, subject to Council confirmation, as City of Houston appointees to the Board of the Metropolitan Transit Authority of Harris County:

Lex Frieden, reappointment to Position One, for a term to expire April 7, 2020;
Sanjay Ramabhadran, reappointment to Position Two, for a term to expire April 7, 2020;
Troi Taylor, reappointment to Position Three, for a term to expire April 7, 2020;
Carrin F. Patman, reappointment to Position Four, for a term to expire April 7, 2020;
and
Teresa R. Morales, appointment to Position Five, for a term to expire April 7, 2020.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

Item Creation Date: 6/21/2018

MYR ~ 2018 Houston Forensic Science Center, Inc.,
ReAppt ltr. 6-21-18

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC.**, for terms to expire June 30, 2021:

Position One - **NICOLE B. CASAREZ**
Position Five - **JANET T. BLANCETT**
Position Seven - **STACEY A. MITCHELL**
Position Nine - **SANDRA GUERRA THOMPSON**

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

As you know, Houston Forensic Science Center, Inc., which does business as the Houston Forensic Science Center (HFSC), is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to Council confirmation, I am reappointing the following individuals to HFSC's Board of Directors:

Nicole B. Casarez, reappointment to Position One, for a term to expire June 30, 2021;
Janet T. Blancett, reappointment to Position Five, for a term to expire June 30, 2021;
Stacey A. Mitchell, reappointment to Position Seven, for a term to expire June 30, 2021;
and
Sandra Guerra Thompson, reappointment to Position Nine, for a term to expire June 30, 2021.

The appointment will be effective on the date of Council's confirmation. Under HFSC's Certificate of Formation, the appointment will be three year staggered terms.

The résumés of the appointees are attached for your review. Detailed information regarding HFSC is available at www.houstonforensicscience.org.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

Item Creation Date: 6/20/2018

MYR ~ 2018 TIRZ # 11 & Greater Greenspoint RA ReAppt
ltr 6-20-18

Agenda Item#: 4.

Summary:

*****PULLED – This item will not be considered on 7/11**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS**

Position One - **RODERICK DARNELL DAWSON**, reappointment, for a term to expire 8/31/2020;

Position Two - **CHARLES H. MOCK**, reappointment, for a term to expire 8/31/2019;

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2020;

Position Four - **JASON ROTH FULLER**, appointment, for a term to expire 8/31/2019;

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2020, and will serve as Chair for a term ending 12/31/2018;

Position Six - **MELODY DOUGLAS**, (Aldine ISD Representative), reappointment, for a term to expire 8/31/2019;

Position Seven - **ELVIN FRANKLIN, JR.**, (Harris County Representative), reappointment, for a term to expire 8/31/2020;

Position Eight - **JENNIFER MOTT-OLENICK**, (Lone Star College Representative), appointment, for a term to expire 8/31/2019;

Position Nine - **SETH L. SHARR**, (Spring ISD Representative), reappointment, for a term to expire 8/31/2020

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

Roderick Darnell Dawson, reappointment to Position One, for a term to expire August 31, 2020;
Charles H. Mock, reappointment to Position Two, for a term to expire August 31, 2019;

Art Murillo, reappointment to Position Three, for a term to expire August 31, 2020;
Jason Roth Fuller, appointment to Position Four, for a term to expire August 31, 2019;
Ervin H. Baumeyer, reappointment to Position Five, for a term to expire August 31, 2020, and
will serve as Chair for a term ending December 31, 2018;
Melody Douglas, (Aldine ISD Representative), reappointment to Position Six, for a term to expire
August 31, 2019;
Elvin Franklin, Jr., (Harris County Representative), reappointment to Position Seven, for a term to
expire August 31, 2020;
Jennifer Mott-Olenick, (Lone Star College Representative), appointment to Position Eight, for a
term to expire August 31, 2019;
and
Seth L. Sharr, (Spring ISD Representative), reappointment to Position Nine, for a term to expire
August 31, 2020.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a
director to the Board of Directors of this Zone will also constitute appointment of the director to the
Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

Item Creation Date: 6/20/2018

MYR ~ 2018 TIRZ # 15 & East Downtown Redevelopment
Authority ReAppt ltr. 6-20-18

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NO. 15, EAST DOWNTOWN ("TIRZ") BOARD OF DIRECTORS**

Position Two - **ALEX VASSILAKIDIS**, reappointment, for a term to expire 7/6/2020;
Position Three - **THAREN K. SIMPSON**, appointment, for an unexpired term ending 7/6/2019;
Position Four - **BERNARDO ALDAPE III**, appointment, for a term to expire 7/6/2020;
Position Six - **JOSEPH ALAN JOHNSTON, JR.**, reappointment, for a term to expire 7/6/2020.

Background:

June 19, 2018

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance Nos. 1999-708, 1999-913 and 2011-74, and Resolution No. 2000-27, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone No. 15, East Downtown ("TIRZ"), subject to Council confirmation:

Alex Vassilakidis, reappointment to Position Two, for a term to expire July 6, 2020;
Tharen K. Simpson, appointment to Position Three, for an unexpired term ending July 6, 2019;
Bernardo Aldape III, appointment to Position Four, for a term to expire July 6, 2020;
and
Joseph Alan Johnston, Jr., reappointment to Position Six, for a term to expire July 6, 2020.

Pursuant to Article II, Section 1 of the Bylaws of the East Downtown Redevelopment Authority

("Authority"), appointment of a person to the position of director of the board of the TIRZ shall also constitute as appointment of such person to the corresponding position of director of the board of the Authority. The term of each director's position on the board of the Authority shall be coterminous with the term of the corresponding position on the director's position on the board of TIRZ.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/22/2018

20UPA362 - Private Service Connection for Frackerman
Holdings LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$0.41 per square foot for properties connecting to the 12-inch water line along Eastex Freeway from Mount Houston Road constructed by **FRACKERMAN HOLDINGS LLC**

Background:

Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

Specific Explanation:

Frackerman Holdings LLC has constructed 800 linear feet of 12-inch water line along Eastex Freeway from Mount Houston Road at a cost of \$258,087.00. This water line can potentially serve the areas of 623,929 square feet, thereby making a unit connection cost of \$0.41 per square foot.

These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

Recommendation:

It is recommended that City Council approve a connection charge in the amount of \$0.41 per square foot be established for the properties connecting to the 12-inch water line constructed by Frackerman Holdings LLC

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/22/2018

20UPA362 - Private Service Connection for Frackerman Holdings LLC

Agenda Item#:

Background:

Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

Specific Explanation:

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These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

Recommendation:

It is recommended that City Council approve a connection charge in the amount of \$0.41 per square foot be established for the properties connecting to the 12-inch water line constructed by Frackerman Holdings LLC

Carol Ellinger Haddock, P.E.

Director

Department of Houston Public Works

Contact Information:

Yvonne W. Forrest

Deputy Director

832-395-2847

ATTACHMENTS:

Description

Developer requested letter, calculation and map

Type

Backup Material

Harris County Appraisal District



PUBLICATION DATE:
12/22/2017

Geospatial or map data maintained by the Harris County Appraisal District is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.

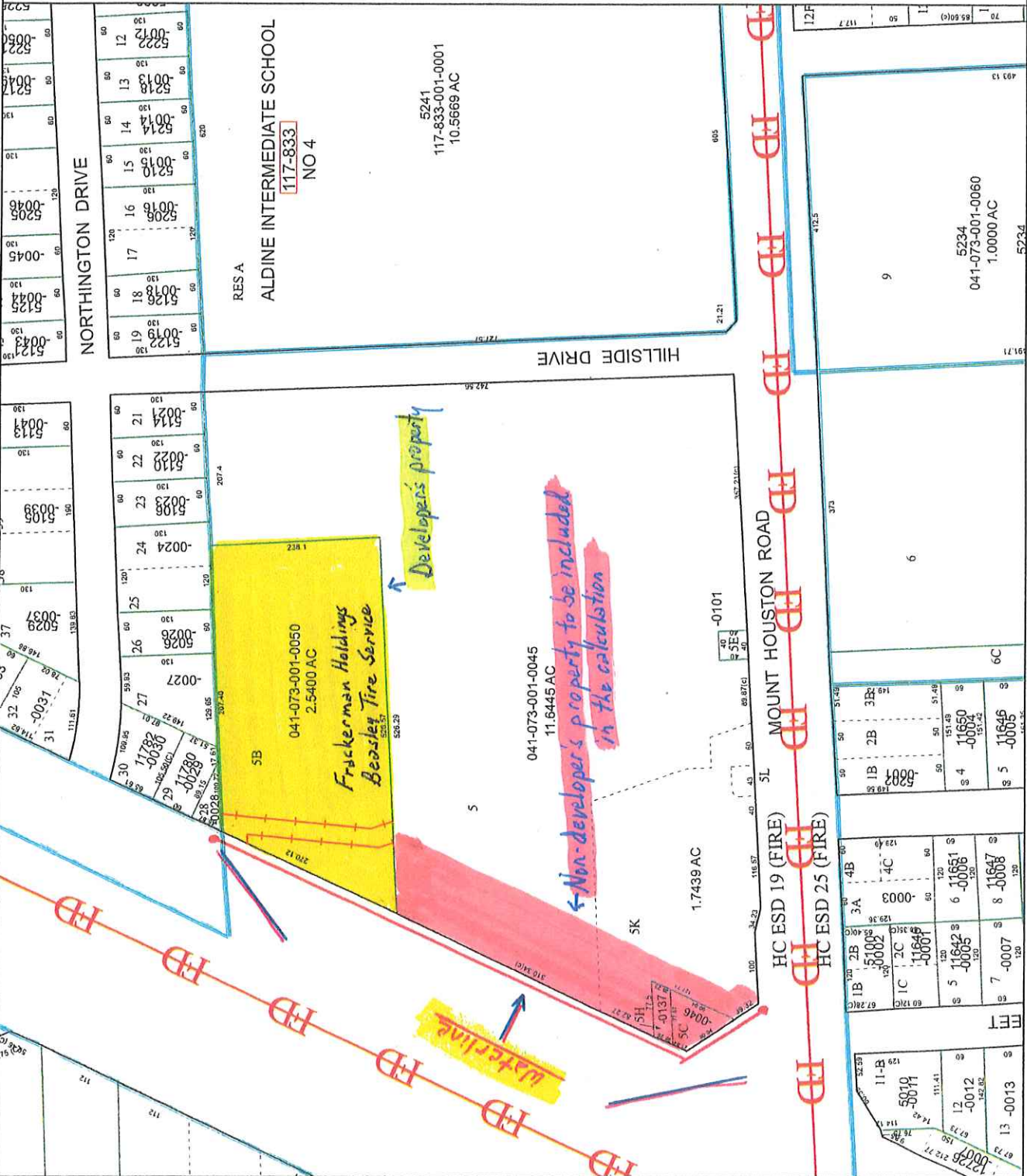
MAP LOCATION



FACET 5563C

1	2	3	4
5	6	7	8
9	10	11	12

5563C7



5563C5

5563C10



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District A, District J

Item Creation Date: 6/4/2018

25PARK313 - Accept Work RCA - Braeburn Glen Park
Parking Lot and Haden Park Parking Lot - Level
Infrastructure, LLC

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director General Services to approve the final contract amount of \$999,337.50 and acceptance of work on contract with **LEVEL INFRASTRUCTURE, LLC** for Braeburn Glen Park Parking Lot and Haden Park Parking Lot - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS A - STARDIG and J - LASTER**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$999,337.50 and acceptance of work on contract with Level Infrastructure, LLC for Braeburn Glen Park Parking Lot and Haden Park Parking Lot – 5% over the original contract amount and within the approved 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$999,337.50 or 5% over the original contract amount, accept the work and authorize final payment to Level Infrastructure, LLC for construction services in connection with Braeburn Glen Park Parking Lot and Haden Park Parking Lot for the Houston Parks and Recreation Department (HPARD). HPARD transferred a portion of Braeburn Glen Park to the Houston Fire Department for the parking lot expansion for Fire Station No. 68. In consideration for the partial land transfer, HFD funded construction of a new sidewalk entry from the park parking area.

PROJECT LOCATIONS:

Braeburn Glen Park 9510 South Gessner (530T) District J
Haden Park 1404 Witte Rd (450W) District A

PROJECT DESCRIPTIONS:

Braeburn Glen Park: renovated park entrance which included a new sidewalk entry, concrete parking lot, security lighting, relocation of dumpster enclosure, landscape, and site improvements.

Haden Park: constructed a new concrete parking lot, security lighting, slide gates, tree planting, and site grading.

M2L Associates, Inc. was the design consultant for this project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 304 days: the original contract time of 150 days, plus 154 days approved by Change Orders. The final cost of the project including Change Orders is \$999,337.50, an increase of \$47,587.50 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-6 removed and replaced curbing, power washed the existing walkway and wall, caulked joints between the existing walk and new curb, repaired and added fencing, provided a taller column at the park entry, installed bike racks, added a mid-rail to the fence for stability, and benches at Braeburn Glen Park. There were no change orders for Haden Park.

M/W/SBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal oriented contract as provided in §15-82 of the Houston Code of Ordinances.

WBS No. F-504C14-0004-4 and F-000761-0002-4

DIRECTOR'S SIGNATURE/DATE:

C.J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Samuel Pena
Houston Fire Department

Prior Council Action:

Ordinance No. 2015-0857; September 9, 2015

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 866,000.00	Parks Consolidated Construction Fund (4502)
\$ 89,087.50	Parks and Recreation Dedication Fund (4035)
<u>\$ 98,950.00</u>	Fire Consolidated Construction Fund (4500)

\$ 1,054,037.50 Total Funding

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date:

E26660 - Metal Shark 32 Defiant Boat & Trailer - MOTION

Agenda Item#: 8.

Summary:

GRAVOIS ALUMINUM BOATS, LLC dba METAL SHARK for Metal Shark 32 Defiant Boat and Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$329,005.00 - Police Special Services Fund

Background:

S05-E26660 - Approve the purchase of a Metal Shark 32 Defiant boat and trailer through the Houston-Galveston Area Council (H-GAC) in the total amount of \$329,005.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of a Metal Shark 32 Defiant boat and trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$329,005.00** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to the H-GAC contractor **Gravois Aluminum Boats, LLC dba Metal Shark**. This boat and trailer will be used by HPD's Major Offenders Environmental Protection Division to transport investigators and emergency call outs as well as conduct patrol operations looking for environmental related violations. **The funding for these items is included in the adopted FY19 Equipment Acquisition Plan.**

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$329,005.00

Police Special Services Fund

Fund No.: 2201

Contact Information:

Frank Rodriguez 713-308-1717

Clifton Journet, III 713-308-1779

Desiree Heath 832-393-8742

ATTACHMENTS:

Description

Coversheet signed by CPO for E26660

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date:

E26660 - Metal Shark 32 Defiant Boat & Trailer - MOTION

Agenda Item#: 22.

Background:

S05-E26660 - Approve the purchase of a Metal Shark 32 Defiant boat and trailer through the Houston-Galveston Area Council (H-GAC) in the total amount of \$329,005.00 for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the purchase of a Metal Shark 32 Defiant boat and trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$329,005.00** for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to the H-GAC contractor **Gravois Aluminum Boats, LLC dba Metal Shark**. This boat and trailer will be used by HPD's Major Offenders Environmental Protection Division to transport investigators and emergency call outs as well as conduct patrol operations looking for environmental related violations. **The funding for these items is included in the adopted FY19 Equipment Acquisition Plan.**

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$329,005.00

Police Special Services Fund

Fund No.: 2201

Contact Information:

Frank Rodriguez 713-308-1717
 Clifton Journet, III 713-308-1779
 Desiree Heath 832-393-8742

ATTACHMENTS:

Description

E26660 MWBE Waiver

E26660 Form B

E26660 Fair Campaign Ordinance

E26660 Quote

E26660 Financial Form A

E26660 Tax Report

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/30/2018

E26589 - Trailer Mounted Air Compressor - MOTION

Agenda Item#: 9.

Summary:

BRIGGS EQUIPMENT, INC for Six Trailer-Mounted Air Compressors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - \$111,809.00 - Enterprise Fund

Background:

S79-E26589-B – Purchase of Six (6) Trailer-Mounted Air Compressors from Briggs Equipment, Inc. in the total amount of \$111,809.00 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of six (6) trailer-mounted air compressors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of **\$111,809.00** for the Houston Public Works Department and that authorization be given to issue a purchase order to the Buyboard contractor **Briggs Equipment, Inc.** The six (6) trailer-mounted air compressors will be used citywide by department personnel to provide compressed air for various pneumatic control when conducting repairs.

These trailer mounted air compressors will come with warranties for a two (2) year or 2,000 hours of operational equipment and three (3) years or 3,000 hours on major components. These trailer mounted air compressors will replace existing units that have reached their useful life expectancy and will be sent to auction for disposition.

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord 2014-1078

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$111,809.00

Combined Utility System General Fund
Fund No.: 8305

Contact Information:

NAME:

DEPARTMENT/
DIVISION

PHONE

Lena Farris, Purchasing Manager
Josh Emo, Procurement Specialist
Marchelle Cain, Deputy Assistant Director

FIN/SPD	(832) 393-8729
FIN/SPD	(832) 395-8740
FMD	(832)- 395-6910

ATTACHMENTS:

Description

cover sheet
E26589-B Trailer Mounted Air Compressor
MWBE Waiver
HPW Signed Coversheet

Type

Signed Cover sheet
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/30/2018

E26589 - Trailer Mounted Air Compressor - MOTION

Agenda Item#: 18.

Background:

S79-E26589-B – Purchase of Six (6) Trailer-Mounted Air Compressors from Briggs Equipment, Inc. in the total amount of \$111,809.00 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of six (6) trailer-mounted air compressors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$111,809.00 for the Houston Public Works Department and that authorization be given to issue a purchase order to the Buyboard contractor **Briggs Equipment, Inc.** The six (6) trailer-mounted air compressors will be used citywide by department personnel to provide compressed air for various pneumatic control when conducting repairs.

These trailer mounted air compressors will come with warranties for a two (2) year or 2,000 hours of operational equipment and three (3) years or 3,000 hours on major components. These trailer mounted air compressors will replace existing units that have reached their useful life expectancy and will be sent to auction for disposition.

MWBE Subcontracting:

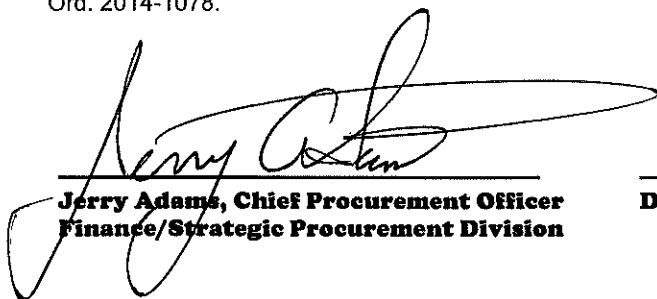
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$111,809.00

Combined Utility System General Fund

Fund No.: 8305

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Josh Emo, Procurement Specialist	FIN/SPD	(832) 395-8740
Marchelle Cain, Deputy Assistant Director	FMD	(832)- 395-6910

ATTACHMENTS:

Description

E26589-B Fiscal Form A
E26589-B Trailer Mounted Air Compressor MWBE Waiver
E26589-B Fair Campaign Ordinance
E26589-B Form B
E26589-B Delinquent Tax Report
E26589-B Affidavit of Ownership
E26589-B RCA Funding Information

Type

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



CITY OF HOUSTON
OFFICE OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 04/18/18 2. Requesting Department: HPW/WWO 3. Solicitation Number: New Contract

4. Solicitation Name: TRAILER MOUNTED AIR COMPRESSOR AQG 5. Estimated Dollar Amount: \$ 114,808.00

6. Description of Solicitation (attach specifications/supporting documents):
ACQUISITION OF CHICAGO PNEUMATIC TRAILER MOUNTED AIR COMPRESSORS (A) TO
SERVE HPW SOUTH MSC WASTEWATER OPERATION. (Refer to PR 10226734)

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____
- C. Goal on last contract: N/A D. Was goal met? Yes ☐ No ☒
- E. If goal was not met, what percentage did the vendor achieve? _____ %
- F. Why wasn't goal achieved? _____

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐
- B. Reason for waiver: (Check one)
- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
 - ☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
 - ☒ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
 - ☐ Level of MWSBE availability would produce minimal MWSBE participation.
 - ☐ Other: _____

C. Detailed explanation for Waiver Reason:

VENDOR WILL PROVIDE PARTS, ASSEMBLY, AND TRANSPORTATION;
THEREFORE NO DIVISIBLE OPPORTUNITY FOR MWBE PARTICIPATION. NO FREIGHT CHARGE

MWBE PARTICIPATION WOULD ADD AN UNDO BURDEN/COST TO THE CITY OF HOUSTON

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☒ No ☐
- B. If yes, please specify the name of the agreement: BUYBOARD #515-16
- C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
- D. Please explain how the department explored opportunities for using certified firms: _____

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

Vendor will provide parts, assembly and transportation therefore no divisible opportunity for MWBE participation.



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

A. I am requesting a MWSBH contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

[Signature] 4-24-18
Requesting Department Initiator Date

[Signature] 4-25-18
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>[Signature]</u>	5/8/18		W-
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/30/2018

E26589 - Trailer Mounted Air Compressor - MOTION

Agenda Item#: 18.

Background:

S79-E26589-B – Purchase of Six (6) Trailer-Mounted Air Compressors from Briggs Equipment, Inc. in the total amount of \$111,809.00 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of six (6) trailer-mounted air compressors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) in the total amount of \$111,809.00 for the Houston Public Works Department and that authorization be given to issue a purchase order to the Buyboard contractor Briggs Equipment, Inc. The six (6) trailer-mounted air compressors will be used citywide by department personnel to provide compressed air for various pneumatic control when conducting repairs.

These trailer mounted air compressors will come with warranties for a two (2) year or 2,000 hours of operational equipment and three (3) years or 3,000 hours on major components. These trailer mounted air compressors will replace existing units that have reached their useful life expectancy and will be sent to auction for disposition.

MWBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

Amount of Funding:

\$111,809.00

Combined Utility System General Fund

Fund No.: 8305

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Josh Emo, Procurement Specialist	FIN/SPD	(832) 395-8740
Marchelle Cain, Deputy Assistant Director	FMD	(832)- 395-6910

ATTACHMENTS:**Description**E26589-B Fiscal Form AE26589-B Trailer Mounted Air Compressor MWBE WaiverE26589-B Fair Campaign OrdinanceE26589-B Form BE26589-B Delinquent Tax ReportE26589-B Affidavit of OwnershipE26589-B RCA Funding Information**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 3/26/2018

E26576- Grounds Maintenance Equipment - MOTION

Agenda Item#: 10.

Summary:

DEERE & COMPANY - \$651,604.80, **BROOKSIDE EQUIPMENT SALES, INC** - \$333,763.28 and **SILSBEE FORD, INC** - \$217,812.00 for Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Public Works - \$1,203,180.08 - Stormwater Fund

Background:

S38-E26576 B & H - Purchase of Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council (H-GAC) in the total amount \$1,203,180.08 for the Fleet Management Department on behalf of the Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of grounds maintenance equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the amount of **\$1,203,180.08** for the Houston Public Works, and that authorization be give to issue purchase orders to the contractors as shown below. The funding for these vehicles is included in the adopted FY17/FY18 Equipment Acquisition Plan. The equipment will be utilized by the Major Ditch Maintenance Section to cut grass on citywide jobsites, and to reduce potential flooding situations.

H-GAC Contractor:

Deere & Company: Approve the purchase of three (3) 65-hp utility tractors, eight (8) 100-hp utility tractors, eight (8) 540 rates per minute (RPM) with power takeoff (PTO) lift-type rear rotary cutters, and nine (9) 72-inch 7-gauge mower riding decks in the total amount of **\$651,604.80**.

BuyBoard Contractor:

Brookside Equipment Sales, Inc.: Approve the purchase of eight (8) 21ft rear cradle boom mowers in the total amount of **\$333,763.28**.

Silsbee Ford, Inc.: Approve there purchase of a cab and chassis mounted with a herbicide body in the total amount of **\$217,812.00**.

These new equipment will meet the EPA's current emission standards for low emission vehicles. The

These new equipment will meet the EPA's current emission standards for new emission vehicles. The boom movers and rear cutters will come with a one (1) year warranty. The mowers will come with a thirty-six (36) months or 1500 hours warranty (which ever comes first), and the tractors will come with a twenty-four (24) months or 2,000 hours warranty (which ever comes first). The life expectancies of this new equipment will be seven to twelve years.

The cab and chassis mounted with the herbicide truck body is an addition to the department's fleet and will come with a full three-year/36,000-mile bumper-to-bumper warranty on the cab & chassis and the herbicide truck body will come with a full one-year warranty. The life expectancy of this vehicle is seven years or 100,000 miles.

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 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

Prior Council Action:

Amount of Funding:

\$1,203,180.08- Stormwater Fund (2302)

Contact Information:

Lena Farris SPD 832-393-8729
Marchelle Cain FMD 832-393- 6910

ATTACHMENTS:

Description

E26576-_OBO_Documents
HPW Signed Coversheet

Type

Backup Material
Signed Cover sheet



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 5/31/2018 2. Requesting Department: Houston Public Works 3. Solicitation Number: E-26576

4. Solicitation Name: Grounds Keeping Vehicles 5. Estimated Dollar Amount: \$ 1,137,042.76

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

Purchase of Grounds Keeping Equipment for the Houston Public Works Department

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____

C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐

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

F. Why wasn't goal achieved? _____

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

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐

B. Reason for waiver: (Check one)

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

C. Detailed explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

B. If yes, please specify the name of the agreement: H-GAC Contract HT06-16 GR01-18/529-17

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

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

The specifications in the cooperative purchasing agreement contracts for vehicles being purchased were reviewed to determine if there was any divisible work.

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

The review revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or the City's contractor.



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Requesting Department Initiator

Date

Department Director or Designee

Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	6/1/18	Non-Divisible	W-932
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 3/26/2018

E26576- Grounds Maintenance Equipment - MOTION

Agenda Item#: 16.

Summary:

DEERE & COMPANY - \$651,604.80, BROOKSIDE EQUIPMENT SALES, INC - \$333,763.28 and SILSBEE FORD, INC - \$217,812.00 for Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Public Works - \$1,203,180.08 - Stormwater Fund

Background:

S38-E26576 B & H - Purchase of Grounds Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council (H-GAC) in the total amount \$1,203,180.08 for the Fleet Management Department on behalf of the Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of grounds maintenance equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) in the amount of \$1,203,180.08 for the Houston Public Works, and that authorization be give to issue purchase orders to the contractors as shown below. The funding for these vehicles is included in the adopted FY17/FY18 Equipment Acquisition Plan. The equipment will be utilized by the Major Ditch Maintenance Section to cut grass on citywide jobsites, and to reduce potential flooding situations.

H-GAC Contractor:

Deere & Company: Approve the purchase of three (3) 65-hp utility tractors, eight (8) 100-hp utility tractors, eight (8) 540 rates per minute (RPM) with power takeoff (PTO) lift-type rear rotary cutters, and nine (9) 72-inch 7-gauge mower riding decks in the total amount of \$651,604.80.

BuyBoard Contractor:

Brookside Equipment Sales, Inc.: Approve the purchase of eight (8) 21ft rear cradle boom mowers in the total amount of \$333,763.28.

Silsbee Ford, Inc.: Approve there purchase of a cab and chassis mounted with a herbicide body in the total amount of \$217,812.00.

These new equipment will meet the EPA's current emission standards for low emission vehicles. The boom movers and rear cutters will come with a one (1) year warranty. The mowers will come with a thirty-six (36) months or 1500 hours warranty (which ever comes first), and the tractors will come with a twenty-four (24) months or 2,000 hours warranty (which ever comes first). The life expectancies of this new equipment will be seven to twelve years.

The cab and chassis mounted with the herbicide truck body is an addition to the department's fleet and will come with a full three-year/36,000-mile bumper-to-bumper warranty on the cab & chassis and the herbicide truck body will come with a full one-year warranty. The life expectancy of this vehicle is seven years or 100,000 miles.

M/WBE Subcontracting:

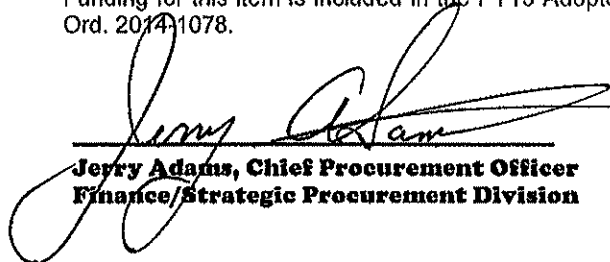
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 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

Prior Council Action:

Amount of Funding:

\$1,203,180.08- Stormwater Fund (2302)

Contact Information:

Lena Farris SPD 832-393-8729
Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description

Revised Cover sheet

E26576-B & H Form B

E26576- B & H Affidavit of Ownership Brookside

E26576 B & H Affidavit of Ownership Deere & Co

E26576 - B & H Tax Report Brookside

E265760 B & H Tax Deere & Company

E26576-B & H Fair Campaign Brookside

E26576- OBO Documents

Clear Tax Report - Silsbee

Fair Campaign - Silsbee

Affidavit of Ownership - Silsbee

RCA Funding Summary

Funding Info

RCA funding summary

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

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Backup Material

Financial Information

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District F

Item Creation Date:

N26457 – Replacement of Aeration Basins Ceramic Diffusers - MOTION

Agenda Item#: 11.

Summary:

INDUSTRIAL TX CORP for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works - \$432,900.00 and contingencies for a total amount not to exceed \$519,480.00 - Enterprise Fund

Background:

Formal Bids Received January 11, 2018 for S63-N26457 – Approve an award to Industrial TX Corp. in the amount not to exceed \$519,480.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works.

Specific Explanation:

The Director of the Department of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Industrial TX Corp.** on its low bid meeting specifications in the amount of **\$432,900.00** and contingencies (for unforeseen changes within the scope of work) in the amount of **\$86,580.00** for a total amount not to exceed **\$519,480.00** for Houston Public Works. It is further requested that authorization be given to issue a purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred seventeen (117) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

COMPANY

TOTAL AMOUNT

1. **Industrial TX Corp.**

\$432,900.00

2. LEM Construction

\$456,000.00

This award consists of replacing the plant's existing faulty, leaking and obsolete ceramic type diffusers with membrane type diffusers in aeration basins #1 and #2 for Houston Public Works' Wastewater Operations (WWO) Upper Brays Wastewater Treatment Plant, located at 13525 West Houston Center Blvd, Houston, TX 77082. The leaking ceramic diffusers are the direct result of malfunctioning equipment which have caused instances of Texas Commission on Environmental Quality (TCEQ) regulated permitted effluent non-compliances. The existing Aeration Basins are required to maintain compliance with TCEQ, Environment Protection Agency (EPA), and the National Pollutant Discharge Elimination System mandates and standards to preserve and protect the public's health and safety.

The new membrane type diffusers and pipes will come with a one-year manufacturer's warranty on materials and workmanship. The anticipated life expectancy of these membrane type diffusers is 7-10

materials and maintenance. The anticipated life expectancy of these membrane type structures is 10 to 15 years.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Industrial TX Corp. has designated the below named company as its certified M/WBE subcontractor:

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Escalante Construction, Inc.	Construction services	\$47,619.00	11

This Award will be monitored by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$519,480.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet - CPO signed for N26457

HPW Signed Coversheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District F

Item Creation Date:

N26457 – Replacement of Aeration Basins Ceramic Diffusers - MOTION

Agenda Item#: 19.

Background:

Formal Bids Received January 11, 2018 for S63-N26457 – Approve an award to Industrial TX Corp. in the amount not to exceed \$519,480.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works.

Specific Explanation:

The Director of the Department of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Industrial TX Corp.** on its low bid meeting specifications in the amount of **\$432,900.00** and contingencies (for unforeseen changes within the scope of work) in the amount of **\$86,580.00** for a total amount not to exceed **\$519,480.00** for Houston Public Works. It is further requested that authorization be given to issue a purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred seventeen (117) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Industrial TX Corp.	\$432,900.00
2. LEM Construction	\$456,000.00

This award consists of replacing the plant's existing faulty, leaking and obsolete ceramic type diffusers with membrane type diffusers in aeration basins #1 and #2 for Houston Public Works' Wastewater Operations (WWO) Upper Brays Wastewater Treatment Plant, located at 13525 West Houston Center Blvd, Houston, TX 77082. The leaking ceramic diffusers are the direct result of malfunctioning equipment which have caused instances of Texas Commission on Environmental Quality (TCEQ) regulated permitted effluent non-compliances. The existing Aeration Basins are required to maintain compliance with TCEQ, Environment Protection Agency (EPA), and the National Pollutant Discharge Elimination System mandates and standards to preserve and protect the public's health and safety.

The new membrane type diffusers and pipes will come with a one-year manufacturer's warranty on materials and workmanship. The anticipated life expectancy of these membrane type diffusers is 7-10 years.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Industrial TX Corp. has designated the below named company as its certified M/WBE subcontractor:

<u>SUBCONTRACTOR</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Escalante Construction, Inc.	Construction services	\$47,619.00	11

This Award will be monitored by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Strategic Procurement Division

6/28/2018

Amount of Funding:**\$519,480.00**

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**OBO All Other DocumentsForm A - Campaign Finance OrdinanceForm B - Campaign Finance OrdinanceTax ReportAffidavit of OwnershipFunding InformationBid TabulationAward Recommendation from HPW**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District F

Item Creation Date:

N26457 -- Replacement of Aeration Basins Ceramic Diffusers - MOTION

Agenda Item#: 19.

Background:

Formal Bids Received January 11, 2018 for S63-N26457 -- Approve an award to Industrial TX Corp. in the amount not to exceed \$519,480.00 for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works.

Specific Explanation:

The Director of the Department of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Industrial TX Corp. on its low bid meeting specifications in the amount of \$432,900.00 and contingencies (for unforeseen changes within the scope of work) in the amount of \$86,580.00 for a total amount not to exceed \$519,480.00 for Houston Public Works. It is further requested that authorization be given to issue a purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred seventeen (117) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Industrial TX Corp.	\$432,900.00
2. LEM Construction	\$456,000.00

This award consists of replacing the plant's existing faulty, leaking and obsolete ceramic type diffusers with membrane type diffusers in aeration basins #1 and #2 for Houston Public Works' Wastewater Operations (WWO) Upper Brays Wastewater Treatment Plant, located at 13525 West Houston Center Blvd, Houston, TX 77082. The leaking ceramic diffusers are the direct result of malfunctioning equipment which have caused instances of Texas Commission on Environmental Quality (TCEQ) regulated permitted effluent non-compliances. The existing Aeration Basins are required to maintain compliance with TCEQ, Environment Protection Agency (EPA), and the National Pollutant Discharge Elimination System mandates and standards to preserve and protect the public's health and safety.

The new membrane type diffusers and pipes will come with a one-year manufacturer's warranty on materials and workmanship. The anticipated life expectancy of these membrane type diffusers is 7-10 years.

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. Industrial TX Corp. has designated the below named company as its certified M/WBE subcontractor:

<u>SUBCONTRACTOR</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Escalante Construction, Inc.	Construction services	\$47,619.00	11

This Award will be monitored by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Strategic Procurement Division


Department Approval Authority

6/28/2018

Amount of Funding:**\$519,480.00**

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Yesenia Chuca, Sr. Procurement Specialist	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>OBO All Other Documents</u>	Backup Material
<u>Form A - Campaign Finance Ordinance</u>	Backup Material
<u>Form B - Campaign Finance Ordinance</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Funding Information</u>	Financial Information
<u>Bid Tabulation</u>	Backup Material
<u>Award Recommendation from HPW</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/12/2018

E26541.A1 - Purchase of Light-Duty Package-MOTION

Agenda Item#: 12.

Summary:

AMEND MOTION #2018-0289, 5/30/2018, TO INCREASE spending authority from \$10,764,762.97 to \$12,018,096.97 for Additional Vehicles, Truck Bodies, Light Bars and Other Required Accessories through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council for Various Departments, awarded to **CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD** - \$716.00, **SILSBEE FORD, INC** - \$381,048.00, **CALDWELL AUTOMOTIVE PARTNERS LLC, D/B/A CALDWELL COUNTRY CHEVROLET** - \$97,961.00 - Enterprise and Other Funds

Background:

E26541.A1 B & H- Amend Council Motion No. 2018-0289, passed May 30, 2018, to increase the spending authority from \$10,764,762.97 to \$12,018,096.97 for the purchase of additional vehicles, truck bodies, light bars and other required accessories through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0289, passed May 30, 2018, to increase the spending authority from **\$10,764,762.97 to \$12,018,096.97** to purchase seven (7) pick-up trucks for the Houston Fire Department and eight (8) utility vehicles for the Administrative and Regulatory Affairs Department and to include truck bodies and accessories for the light-duty vehicle awarded May 30, 2018 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments as shown below.

Buyboard Contractors:

Chastang Enterprises, Inc. dba Chastang Ford: Approve the purchase of seven (7) 3/4 ton crew cab pick-up trucks in the total amount of **\$594,824.00** and increase the award amount from \$52,376.00 to \$53,092.00 due to the change in Model Years from 2018 to 2019 for a total increase of **\$716.00**.

Silsbee Ford, Inc.: Increase the amount from \$3,713,464.83 to \$4,094,512.83 for truck bodies, light bars and other required truck accessories for a total increase of **\$381,048.00**.

H-GAC Contractors:

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet: Approve the purchase of eight (8) utility vehicles in the total amount of **\$178,785.00** and increase the award amount from \$6,656,279.06 to \$6,754,240.06 for truck bodies, light bars and other required truck accessories for a total increase of **\$97,961.00**.

M/WBE Subcontracting:

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

Hire Houston First.

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

Fiscal Notes:

Funding for this item is included in the FY19 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

Prior Council Action:

Council Motion - 2018-0289 approved by City Council May 30,2018
Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017
Appropriation Ordinance 2017-0678 approved by City Council August 30, 2017

Amount of Funding:

\$606,907.00 - Equipment Acquisition Consolidated Fund (1800)
\$ 9,883.00 - Bayou Greenway 2020 Fund (2106)
\$ 79,917.00 - Dedicated Drainage & Street Renewal Fund (2310)
(Breakdown for Fund 2310: \$19,958.50 Metro and \$59,958.50 Ad Valorem)
\$377,842.00 - Combined Utility System General Fund (8305)
\$178,785.00 - Parking Management Fund (8700)
\$1,253,334.00 - Total Funding

Contact Information:

Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
cover sheet	Signed Cover sheet
HPW Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/12/2018

E26541.A1 - Purchase of Light-Duty Package-MOTION

Agenda Item#: 17.

Background:

E26541.A1 B & H- Amend Council Motion No. 2018-0289, passed May 30, 2018, to increase the spending authority from \$10,764,762.97 to \$12,018,096.97 for the purchase of additional vehicles, truck bodies, light bars and other required accessories through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0289, passed May 30, 2018, to increase the spending authority from **\$10,764,762.97 to \$12,018,096.97** to purchase seven (7) pick-up trucks for the Houston Fire Department and eight (8) utility vehicles for the Administrative and Regulatory Affairs Department and to include truck bodies and accessories for the light-duty vehicle awarded May 30, 2018 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments as shown below.

Buyboard Contractors:

Chastang Enterprises, Inc. dba Chastang Ford: Approve the purchase of seven (7) 3/4 ton crew cab pick-up trucks in the total amount of **\$594,824.00** and increase the award amount from \$52,376.00 to \$53,092.00 due to the change in Model Years from 2018 to 2019 for a total increase of **\$716.00**.

Silsbee Ford, Inc.: Increase the amount from \$3,713,464.83 to \$4,094,512.83 for truck bodies, light bars and other required truck accessories for a total increase of **\$381,048.00**.

H-GAC Contractors:

Caldwell Automotive Partners LLC. dba Caldwell Country Chevrolet: Approve the purchase of eight (8) utility vehicles in the total amount of \$178,785.00 and increase the award amount from \$6,656,279.06 to \$6,754,240.06 for truck bodies, light bars and other required truck accessories for a total Increase of \$97,961.00.

MIWBE Subcontracting:

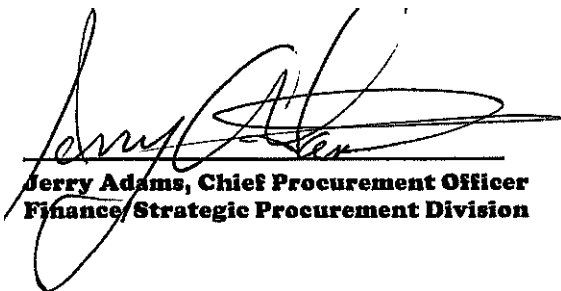
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First.

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

Fiscal Notes:

Funding for this item is included in the FY19 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

Prior Council Action:

Council Motion - 2018-0289 approved by City Council May 30, 2018
Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017
Appropriation Ordinance 2017-0678 approved by City Council August 30, 2017

Amount of Funding:

\$606,907.00 - Equipment Acquisition Consolidated Fund (1800)
\$ 9,883.00 - Bayou Greenway 2020 Fund (2106)
\$ 79,917.00- Dedicated Drainage & Street Renewal Fund (2310)
(Breakdown for Fund 2310: \$19,958.50 Metro and \$59,958.50 Ad Valorem)
\$377,842.00 - Combined Utility System General Fund (8305)
\$178,785.00 - Parking Management Fund (8700)
\$1,253,334.00 - Total Funding

Contact Information:

Lena Farris .832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
<u>E26541-A1 Fiscal Form HPW</u>	Signed Cover sheet
<u>E26141-A1 Fiscal Form ARA</u>	Signed Cover sheet
<u>E26541-A1 Fiscal Form Parks and Rec</u>	Signed Cover sheet
<u>E26541-A1 Fiscal Form HFD</u>	Signed Cover sheet
<u>E26541 -A1-0BO</u>	Backup Material
<u>E26541-A1 Fair Campaign Chastang Ford</u>	Backup Material
<u>E26541-A1 Fair Campaign Silsbee Ford</u>	Backup Material
<u>E26541-A1 Campaign Caldwell Chevrolet</u>	Backup Material
<u>E26541-A1- Form B</u>	Backup Material
<u>E26541-A1 Delinquent Tax Report Chastang Ford</u>	Backup Material
<u>E26541-A1 Delinquent Tax Report Silsbee Ford</u>	Backup Material
<u>E26541-A1 Delinquent Tax Report Caldwell Chevrolet</u>	Backup Material
<u>Appropriating Ordinance 1</u>	Backup Material
<u>Appropriating Ordinance 2</u>	Backup Material
<u>Council Motion 2018-0289</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/12/2018

E26541.A1 - Purchase of Light-Duty Package-MOTION

Agenda Item#: 17.

Background:

E26541.A1 B & H- Amend Council Motion No. 2018-0289, passed May 30, 2018, to increase the spending authority from \$10,764,762.97 to \$12,018,096.97 for the purchase of additional vehicles, truck bodies, light bars and other required accessories through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0289, passed May 30, 2018, to increase the spending authority from \$10,764,762.97 to \$12,018,096.97 to purchase seven (7) pick-up trucks for the Houston Fire Department and eight (8) utility vehicles for the Administrative and Regulatory Affairs Department and to include truck bodies and accessories for the light-duty vehicle awarded May 30, 2018 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and the Houston-Galveston Area Council (H-GAC) for various departments as shown below.

Buyboard Contractors:

Chastang Enterprises, Inc. dba Chastang Ford: Approve the purchase of seven (7) 3/4 ton crew cab pick-up trucks in the total amount of \$594,824.00 and increase the award amount from \$52,376.00 to \$53,092.00 due to the change in Model Years from 2018 to 2019 for a total increase of \$716.00.

Silsbee Ford, Inc.: Increase the amount from \$3,713,464.83 to \$4,094,512.83 for truck bodies, light bars and other required truck accessories for a total increase of \$381,048.00.

H-GAC Contractors:

Caldwell Automotive Partners LLC, dba Caldwell Country Chevrolet: Approve the purchase of eight (8) utility vehicles in the total amount of \$178,785.00 and increase the award amount from \$6,656,279.06 to \$6,754,240.06 for truck bodies, light bars and other required truck accessories for a total Increase of \$97,961.00.

MIWBE Subcontracting:

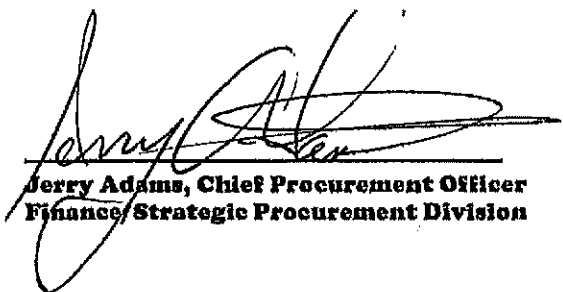
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Notes:

Funding for this item is included in the FY19 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

Prior Council Action:

Council Motion - 2018-0289 approved by City Council May 30, 2018
Appropriation Ordinance 2017-1010 approved by City Council December 18, 2017
Appropriation Ordinance 2017-0678 approved by City Council August 30, 2017

Amount of Funding:

\$606,907.00 - Equipment Acquisition Consolidated Fund (1800)
\$ 9,883.00 - Bayou Greenway 2020 Fund (2106)
\$ 79,917.00- Dedicated Drainage & Street Renewal Fund (2310)
(Breakdown for Fund 2310: \$19,958.50 Metro and \$59,958.50 Ad Valorem)
\$377,842.00 - Combined Utility System General Fund (8305)
\$178,785.00 - Parking Management Fund (8700)
\$1,253,334.00 - Total Funding

Contact Information:

Lena Farris .832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
<u>E26541-A1 Fiscal Form HPW</u>	Signed Cover sheet
<u>E26141-A1 Fiscal Form ARA</u>	Signed Cover sheet
<u>E26541-A1 Fiscal Form Parks and Rec</u>	Signed Cover sheet
<u>E26541-A1 Fiscal Form HFD</u>	Signed Cover sheet
<u>E26541 -A1-0BO</u>	Backup Material
<u>E26541-A1 Fair Campaign Chastang Ford</u>	Backup Material
<u>E26541-A1 Fair Campaign Silsbee Ford</u>	Backup Material
<u>E26541-A1 Campaign Caldwell Chevrolet</u>	Backup Material
<u>E26541-A1- Form B</u>	Backup Material
<u>E26541-A1 Delinquent Tax Report Chastang Ford</u>	Backup Material
<u>E26541-A1 Delinquent Tax Report Silsbee Ford</u>	Backup Material
<u>E26541-A1 Delinquent Tax Report Caldwell Chevrolet</u>	Backup Material
<u>Appropriating Ordinance 1</u>	Backup Material
<u>Appropriating Ordinance 2</u>	Backup Material
<u>Council Motion 2018-0289</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

Item Creation Date:

FIN - CUS 2018D&E

Agenda Item#: 13.

Summary:

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018D and Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018E in one or more Series or Subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain outstanding Combined Utility System Commercial Paper Notes and certain Combined Utility System Bonds; authorizing a bond counsel agreement, and a special disclosure counsel agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

Background:

SUBJECT:

An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System Revenue Obligations and authorizing the issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds, Series 2018D&E.

RECOMMENDATION:

Approve an Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System Revenue Obligations and authorizing the issuance of City of Houston, Texas, Combined Utility System First Lien Revenue and Refunding Bonds Series, 2018D&E.

SPECIFIC EXPLANATION:

In 1993, City Council began authorizing various commercial paper programs to provide appropriation capacity and on-time funding for various needs of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. The commercial paper notes are later refinanced to fixed rate bonds that match the useful life of the project or equipment being financed.

This transaction represents the normal refunding of the commercial paper notes through issuance of the tax-exempt Series 2018D bonds. The total refunding of commercial paper will be in an amount up to

\$250 million. Additionally, as standard course of business, in conjunction with this transaction, the Finance Working Group (FWG) will review possibilities to refinance existing debt if prudent opportunities to achieve present value savings exist. Series 2018D will be used for refundings that can be done on a tax-exempt basis, and Series 2018E will be used for refundings that do not qualify for tax-exempt status. The potential amount of refunding candidates is up to \$410 million, for a total transaction size of up to \$660 million.

The FWG recommends the Series 2018D and 2018E Bonds be issued through a negotiated financing with Piper Jaffray as book running manager along with Citigroup and FTN Financial as co-senior managers. Blaylock Van, LLC, Stifel Nicolaus & Co., and Estrada Hinojosa & Co., Inc. are recommended as co-managers. Orrick, Herrington & Sutcliffe LLP and Bates & Coleman are recommended as co-bond counsel along with Haynes & Boone and The Chevalier Law Firm, LLC as co-disclosure counsel.

This transaction was presented to the Budget & Fiscal Affairs Committee on April 24th, 2018.

Recommendation

The FWG recommends approval of this item.

Tantri Emo, Finance Director

Chris B. Brown, City Controller

Prior Council Action:

April 21, 2004 - (O) 2004-299

Amount of Funding:

N/A

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/9/2018

HCD18-51 Land Assemblage Redevelopment Authority (LARA) Bylaws and Certificate of Formation

Agenda Item#: 14.

Summary:

ORDINANCE relating to the expansion of the capacity and mission of the Land Assemblage Redevelopment Authority ("LARA"), approving and authorizing the change of LARA's name to "Houston Land Bank" ("HLB"), an amendment to the Certificate of Formation of HLB and the amended and restated by laws of HLB

Background:

The Housing and Community Development Department (HCDD) requests approval of an ordinance authorizing and approving an amendment to the Certificate of Formation (Certificate) and Amended and Restated Bylaws for the Land Assemblage Redevelopment Authority (LARA).

On October 27, 1999, City Council approved LARA's creation as a local government corporation by Resolution No. 99-59. LARA was originally created to acquire and convey tax-foreclosed properties to developers of affordable single-family homes to be sold to qualified low-income purchasers.

The proposed revisions to LARA's Certificate and bylaws seek to (1) change the organization's name to the Houston Land Bank in order to create a broader public understanding of the organization's role, and (2) expand the organization's capacity and mission to support the strategic acquisition of properties throughout Houston. Council approval is required for these changes. Additional changes to the documents are shown below.

Key revisions to the bylaws:

1. Name change to Houston Land Bank;
2. The Board will remain the same in number (13) and in appointments as in the past; however, if HISD or Harris County does not appoint representatives and the positions remain vacant for 90 days, the Mayor (with Council approval) will fill the positions;
3. The Mayor will name the Chair and Vice Chair from his appointments;
4. Clarification regarding the roles and responsibilities of the board officers.

Key revisions to the Certificate:

1. Name change to the Houston Land Bank;
2. While the Corporation may continue to acquire, assemble, manage, market, develop and dispose of properties acquired by the taxing authorities through foreclosure of delinquent ad

- valorem taxes, the organization may also strategically acquire properties throughout the City;
3. The Registered Agent for the Corporation will be the City Secretary;
 4. The Board shall consist of 13 board members (the same number as before).

The Housing and Community Affairs Committee reviewed this item on June 19, 2018.

Tom McCasland, Director

Prior Council Action:

10-27-99, (R) 99-59
09-25-02, (O) 02-911
10-29-03, (O) 03-65
11-11-03, (O) 03-1018
09-14-05, (O) 05-1073

Amount of Funding:

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/9/2018

HCD18-51a Land Assemblage Redevelopment Authority (LARA) Bylaws and Certificate of Formation

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests approval of an ordinance authorizing and approving an amendment to the Certificate of Formation (Certificate) and Amended and Restated Bylaws for the Land Assemblage Redevelopment Authority (LARA).

On October 27, 1999, City Council approved LARA's creation as a local government corporation by Resolution No. 99-59. LARA was originally created to acquire and convey tax-foreclosed properties to developers of affordable single-family homes to be sold to qualified low-income purchasers.

The proposed revisions to LARA's Certificate and bylaws seek to (1) change the organization's name to the Houston Land Bank in order to create a broader public understanding of the organization's role, and (2) expand the organization's capacity and mission to support the strategic acquisition of properties throughout Houston. Council approval is required for these changes. Additional changes to the documents are shown below.

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3. The Mayor will name the Chair and Vice Chair from his appointments;
4. Clarification regarding the roles and responsibilities of the board officers.

Key revisions to the Certificate:

1. Name change to the Houston Land Bank;
2. While the Corporation may continue to acquire, assemble, manage, market, develop and dispose of properties acquired by the taxing authorities through foreclosure of delinquent ad valorem taxes, the organization may also strategically acquire properties throughout the City;
3. The Registered Agent for the Corporation will be the City Secretary;
4. The Board shall consist of 13 board members (the same number as before).

The Housing and Community Affairs Committee reviewed this item on June 19, 2018.

Keith W. Bynum, Deputy Director

On Behalf Of:

Tom McCasland, Director

Prior Council Action:

10-27-99, (R) 99-59
09-25-02, (O) 02-911
10-29-03, (O) 03-65
11-11-03, (O) 03-1018
09-14-05, (O) 05-1073

Contact Information:

Roxanne Lawson
832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/30/2018

HCD18-56 HOPWA PY2015 Substantial Amendment

Agenda Item#: 15.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2015-338 passed April 15, 2015, as amended, which authorized the submission of the 2015-2019 Consolidated Plan and the 2015 Annual Action Plan to the United States Department of Housing and Urban Development, including the application and budget for the Housing Opportunities for Persons with AIDS Program

Background:

The Housing and Community Development Department requests approval to amend the Housing Opportunities for Persons with AIDS (HOPWA) Program Summary Budgets under 2015 Annual Action Plan.

In accordance with HUD's Citizen Participation Plan regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25%.

The following amendments to the HOPWA budget are necessary to reallocate funds for Project or Tenant Based Rental Assistance.

Housing Opportunities for Persons with AIDS (HOPWA)		
Activity	Delete/Decrease	Add/Increase
The Program Year 2015 budget is amended as follows:		
Sponsor Administration (7% of Estimated Grant Amount) - Subgrantees	\$(118,964.00)	
Project or Tenant Based Rental Assistance		\$118,964.00
Total HOPWA Budget Changes:	\$(118,964.00)	\$118,964.00

The Housing and Community Affairs Committee reviewed this item on June 19, 2018.

Tom McCasland, Director

Prior Council Action:

4/15/2015 (O) 2015-338

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

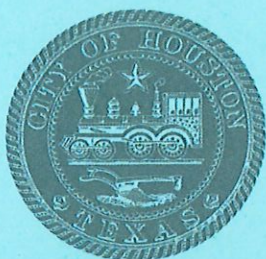
Time

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 5/30/2018

HCD18-56 HOPWA PY2015 Substantial Amendment

Agenda Item#:

Background:

The Housing and Community Development Department requests approval to amend the Housing Opportunities for Persons with AIDS (HOPWA) Program Summary Budgets under 2015 Annual Action Plan.

In accordance with HUD's Citizen Participation Plan regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25%.

The following amendments to the HOPWA budget are necessary to reallocate funds for Project or Tenant Based Rental Assistance.

Housing Opportunities for Persons with AIDS (HOPWA)		
Activity	Delete/Decrease	Add/Increase
The Program Year 2015 budget is amended as follows:		
Sponsor Administration (7% of Estimated Grant Amount) - Subgrantees	\$(118,964.00)	
Project or Tenant Based Rental Assistance		\$118,964.00
Total HOPWA Budget Changes:	\$(118,964.00)	\$118,964.00

The Housing and Community Affairs Committee reviewed this item on June 19, 2018.

Keith W. Bynum, Deputy Director

On Behalf of:

Tom McCasland, Director

Prior Council Action:

4/15/15 (O) 2015-338

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date:

HHD - CDC Crisis Coop Agreement for Hurricane Harvey

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application to the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for grant assistance in connection with the cooperative agreement for emergency response and public health crisis response, for the support of jurisdictions affected by Hurricane Harvey ; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the Center for Disease Control and Prevention (CDC). The project period is from August 1, 2018 through September 30, 2020. The grant application amount is \$6,102,146.00.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by the CDC during the project period and does not require cash matching funds.

On February 9, 2018, Congress passed and the President signed into law the Bipartisan Budget Act of 2018 (H.R. 1892). The act includes \$200 million in one-time funding appropriated to CDC for response, recovery, preparation, mitigation, and other expenses directly related to the consequences of hurricanes Harvey, Irma, and Maria. CDC activated CDC-RFA-TP18-1802, Cooperative Agreement for Emergency Response: Public Health Crisis Response to award a portion of those funds to jurisdictions affected by one or more of these three hurricanes.

HHD will use funding from this grant to support overall efforts to activate public health emergency response activities. HHD intends to implement a total of thirteen projects with the funding outline that appears as Attachment A.

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

Amount of Funding:

\$6,102,146.00 – Federal Government – Fund (5000)

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description

Attachment A

Coversheet (revised)

Type

Backup Material

Signed Cover sheet

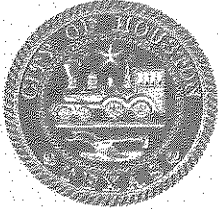
ATTACHMENT A
HHD – CENTERS FOR DISEASE CONTROL (CDC) CRISIS COOPERATIVE AGREEMENT FOR HURRICANE HARVEY

Proposed Projects:

Epidemiology/Surveillance				Funding Specifications:
1	Foodborne, Waterborne and Environmental Diseases – Addressing epidemiologic gaps and patient knowledge and practices regarding Invasive Mold Illness Infections, Pre- and Post-Hurricane Harvey	Objective: The development of a long prospective evaluation of risk for invasive mold infections (IMI) through the abstraction of laboratory and medical records at 5 Houston hospitals.	\$295,430	HHD will utilize funds to hire three (3) staff and purchase general office supplies.
2	Community Assessment for Public Health Emergency Response (CASPER): Assessing Community Needs Post Hurricane Harvey	Objective: To conduct Community Assessment for Public Health Emergency Response (CASPER) to 1) identify basic health and human service needs of the community that may be unresolved post Harvey; and 2) estimate the effect of the hurricane on vulnerable households to inform future public health disaster response planning and recovery efforts.	\$261,229	HHD will utilize funds to hire two (2) staff and purchase office supplies.
3	Enhanced Epidemiology Support for Respiratory Disease Surveillance	Objective: Enhancement of HHD's sentinel surveillance program in addition to active surveillance. HHD will develop its syndromic surveillance capacity through training and software development to enhance monitoring capacity during outbreak situations.	\$114,074	HHD will utilize funds to hire one (1) staff person and purchase office supplies.
4	Nucleic Acid Amplification Testing for Tuberculosis	Objective: Following Hurricane Harvey, there was an increase in the number of bunkhouse investigations conducted by the Bureau of TB Control in the Houston Metropolitan Area. Testing samples more quickly and efficiently will help with preventing the spread of disease by detecting those individuals requiring isolation and therapy sooner.	\$100,000	HHD will utilize funds to purchase laboratory equipment to support testing and increase capacity to test samples.
Preparedness				
5	Post-Harvey Immunization Response	Objective: The purchase of three portable generators to continue immunization services at HHD's four health centers in the event of loss of power due to a natural disaster.	\$300,000	HHD will utilize funds to purchase generators to support continuation of services during power outage at three HHD Health Centers.
6	Enhanced Surveillance of Mothers and Children	Objective: The promotion of disaster preparedness via enhanced provider outreach and outreach to Women and Children (WIC) and other HHD clients. HHD also plans to educate the public to minimize the risk of health complications among its most vulnerable population	\$150,000	HHD will utilize funds to hire one (1) staff and purchase general office supplies.

ATTACHMENT A
HHD – CENTERS FOR DISEASE CONTROL (CDC) CRISIS COOPERATIVE AGREEMENT FOR HURRICANE HARVEY

Environmental Health				Funding Specifications:
7	Environmental Health Services for Impacted Communities	Objective: The development and implementation of protocols for the rapid identification and control of hurricane-triggered pollution releases in air, surface water and sediment in this project.	\$2,000,000	HHD will utilize funds to hire five (5) staff. Funds will purchase software, engineering services and office supplies.
8	Children with Asthma: Reducing the burden post Harvey	Objective: Enhancement of HHD's existing program focused on reducing asthma attacks in children with uncontrolled asthma, Pediatric Asthma in the Home Stretch (PATHS), by incorporating important disaster-related trigger information.	\$338,682	HHD will utilize funds to hire four (4) staff and purchase office supplies. Additionally, funds will facilitate translation services between HHD staff and non-English speaking clients.
Information Technology/Informatics				
9	Environmental Health IT Infrastructure and Data Collection	Objective: The development of a Data Lake / Data Warehouse with Microsoft and Microsoft Partner already identified by HHD IT to house all HHDs data.	\$1,600,000	HHD will utilize funds to hire one (1) staff, computer software, network infrastructure update, software licenses and contractor services.
10	Cross-cutting Restoration of Health Information Systems	Objective: The enhancement of interoperability and electronic data transmission	\$212,509	HHD will utilize funds to hire two (2) and software licensing fees.
11	HIV/STD Enhanced Field Response for Communicable Disease	Objective: The enhancement of field response by funding additional STD program staffing for data management and analysis.	\$387,822	HHD will utilize funds to hire three (3) staff, purchase computer hardware and office supplies.
12	TB Video Directly Observed Therapy (vDOT): Prevention & Control Activities	Objective: The implementation of Video Directly Observed Therapy (vDOT) to allow for patients to take their TB medication at any time of day, including outside normal working hours. vDOT offers livestream services, which are HIPAA compliant, allowing TB staff to view patients adhering to medication regimen.	\$42,400	HHD will utilize funds to purchase software licensing and computer hardware.
Administration				
13	Hurricane 2017 Jurisdictional Disaster Reconstitution Management Funding	Objective: The hiring of project management professionals to oversee the coordination of the Crisis Coag Hurricane workplans, timely completion of deliverables, tracking of milestones and identification and resolution of any barriers to complete implementation.	\$300,000	HHD will utilize funds to hire four (4) staff and purchase office supplies.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date:

HHD - CDC Crisis Coop Agreement for Hurricane Harvey

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application to the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for grant assistance in connection with the cooperative agreement for emergency response and public health crisis response, for the support of jurisdictions affected by Hurricane Harvey (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the Center for Disease Control and Prevention (CDC). The project period is from August 1, 2018 through September 30, 2020. The grant application amount is \$6,102,146.00.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by the CDC during the project period and does not require cash matching funds.

On February 9, 2018, Congress passed and the President signed into law the Bipartisan Budget Act of 2018 (H.R. 1892). The act includes \$200 million in one-time funding appropriated to CDC for response, recovery, preparation, mitigation, and other expenses directly related to the consequences of hurricanes Harvey, Irma, and Maria. CDC activated CDC-RFA-TP18-1802, Cooperative Agreement for Emergency Response: Public Health Crisis Response to award a portion of those funds to jurisdictions affected by one or more of these three hurricanes.

HHD will use funding from this grant to support overall efforts to activate public health emergency response activities. HHD intends to implement a total of thirteen projects with the funding outline that appears as Attachment A.

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

Amount of Funding:

\$6,102,146.00 – Federal Government – Fund (5000)

Contact Information:

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

ATTACHMENTS:

Description

Grant Announcement
Grant Application
Grant Budget Narrative
Ordinance
CDC-Grant Application p1 of 8
CDC-Grant Application p2 of 8

Type

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Backup Material
Backup Material

CDC-Grant Application p3 of 8
CDC-Grant Application p4 of 8
CDC-Grant Application p5 of 8
CDC-Grant Application p6 of 8
CDC-Grant Application p7 of 8
CDC-Grant Application p8 of 8
Attachment A

Backup Material
Backup Material
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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

Item Creation Date:

HHD - CDC REACH Grant

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing the submission of a grant application to the Centers for Disease Control and Prevention for the Racial and Ethnic Approaches to Community Health Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the Center for Disease Control and Prevention (CDC) for the Racial and Ethnic Approaches to Community Health (REACH) grant. The project period is from September 29, 2018 through September 28, 2019. The grant application amount is \$900,000.00.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by the CDC during the project period and does not require cash matching funds.

The goal of this grant is to improve health, prevent chronic diseases, and reduce health disparities among racial and ethnic populations with the highest risk, or burden, of chronic disease, specifically for African Americans/Blacks, Hispanic Americans, Asian Americans, Native Hawaiian/Other Pacific Islanders, American Indians, and Alaska Natives. These populations have the highest risk or burden of chronic disease related to tobacco use, poor nutrition and physical inactivity.

HHD will accomplish this by:

- Working with food vendors, distributors and producers to enhance healthier food procurement and sales
- Improving physical activity in priority population(s) by collaborating with partners to connect sidewalks, paths, bicycle routes, public transit with homes, early care and education, schools, worksites, parks, or recreation centers through implementing master plans and land use interventions.
- Developing and implementing community-based culturally-appropriate messages that focus

on: harmful effects of tobacco use; exposure to secondhand smoke; encouraging tobacco users to quit; and promoting the quitline (i.e., 1-800-Quit Now, 1-855-DEJELLO-YA, and the Asian Smokers Quitline).

- Working with health care providers to ensure that every patient is screened for tobacco use, advised to quit, and provided resources for counseling and medications.

Funding will support community partners that:

1. Have a history of successfully working with an established coalition that addresses health or other disparities;
2. Select strategies that address the health disparities in the community, based on a health needs assessment process &
3. Have organizational capacity to implement local strategies.

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

Amount of Funding:

\$900,000.000
Federal Grant
Grant Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HHD - CDC REACH Grant

Agenda Item#:

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the Center for Disease Control and Prevention (CDC) for the Racial and Ethnic Approaches to Community Health (REACH) grant. The project period is from September 29, 2018 through September 28, 2019. The grant application amount is \$900,000.00.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by the CDC during the project period and does not require cash matching funds.

The goal of this grant is to improve health, prevent chronic diseases, and reduce health disparities among racial and ethnic populations with the highest risk, or burden, of chronic disease, specifically for African Americans/Blacks, Hispanic Americans, Asian Americans, Native Hawaiian/Other Pacific Islanders, American Indians, and Alaska Natives. These populations have the highest risk or burden of chronic disease related to tobacco use, poor nutrition and physical inactivity.

HHD will accomplish this by:

- Working with food vendors, distributors and producers to enhance healthier food procurement and sales
- Improving physical activity in priority population(s) by collaborating with partners to connect sidewalks, paths, bicycle routes, public transit with homes, early care and education, schools, worksites, parks, or recreation centers through implementing master plans and land use interventions.
- Developing and implementing community-based culturally-appropriate messages that focus on: harmful effects of tobacco use; exposure to secondhand smoke; encouraging tobacco users to quit; and promoting the quitline (i.e., 1-800-Quit Now, 1-855-DEJELLO-YA, and the Asian Smokers Quitline).
- Working with health care providers to ensure that every patient is screened for tobacco use, advised to quit, and provided resources for counseling and medications.

Funding will support community partners that:

1. Have a history of successfully working with an established coalition that addresses health or other disparities;
2. Select strategies that address the health disparities in the community, based on a health needs assessment process &
3. Have organizational capacity to implement local strategies.

A handwritten signature in black ink that reads "Stephen L. Williams".

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

Prior Council Action:

N/A

Amount of Funding:

\$900,000.000 - Federal Grant - Fund 5000

Contact Information:

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/15/2018

HHD - UH EPA

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a subaward agreement for professional services between the City of Houston and the University of Houston for the Community Scale Air Toxic Project; providing a maximum contract amount - 1 year with 4 one-year annual no cost extensions - \$102,576.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and The University of Houston (UH) to provide services for the City's Community Scale Air Toxic project. The performance period of the Agreement is from date of Countersignature by the City Controller and will continue for one year with four one-year annual no cost extensions. All funding will be expended Fiscal Year 2019. The total amount of the Agreement will not exceed \$102,576.00.

The City's Community Scale Air Toxic project is a collaborative with formaldehyde air scientists at UH. Under the agreement, UH will: 1) address community-scale monitoring; 2) "characterize near-source concentrations" from industry sectors; and 3) obtain information regarding substantially elevated ambient concentrations of toxics.

The intent of the collaboration is to leverage resources to better understand substantially elevated formaldehyde concentration levels in select Houston locations. This information will assist regulators in assessing the impact of emission reduction measures and provide insight into effective modifications, if necessary.

In the high-risk census tracts, identified by EPA's National Air Task Assessment in Houston, formaldehyde is the largest risk driver. It is followed by acetaldehyde, benzene and 1, 3 butadiene, also previously identified as posing "definite health risk" to Houstonians by the Mayor's Health Effects of Air Pollution Task Force.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal note is required as stated in the Financial Policy Ord. 2018-0390.

MWBE Goal:

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

Pay or Play:

- This procurement is exempt from the City's Pay or Play Program because the department is utilizing a sole source for this purchase.

Hire Houston First:

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

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

Prior Council Action:

N/A

Amount of Funding:

\$102,576.00
Federal Government Fund
Fund 5000

Contact Information:

Porfirio Villarreal
Phone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:**Description**

Cover Sheet
OBO Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/15/2018

HHD - UH EPA

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing a subaward agreement for professional services between the City of Houston and The University of Houston for the Community Scale Air Toxic Project; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and The University of Houston (UH) to provide services for the City's Community Scale Air Toxic project. The performance period of the Agreement is from date of Countersignature by the City Controller and will continue for one year with four one-year annual no cost extensions. All funding will be expended Fiscal Year 2019. The total amount of the Agreement will not exceed \$102,576.00.

The City's Community Scale Air Toxic project is a collaborative with formaldehyde air scientists at UH. Under the agreement, UH will: 1) address community-scale monitoring; 2) "characterize near-source concentrations" from industry sectors; and 3) obtain information regarding substantially elevated ambient concentrations of toxics.

The intent of the collaboration is to leverage resources to better understand substantially elevated formaldehyde concentration levels in select Houston locations. This information will assist regulators in assessing the impact of emission reduction measures and provide insight into effective modifications, if necessary.

In the high-risk census tracts, identified by EPA's National Air Task Assessment in Houston, formaldehyde is the largest risk driver. It is followed by acetaldehyde, benzene and 1, 3 butadiene, also previously identified as posing "definite health risk" to Houstonians by the Mayor's Health Effects of Air Pollution Task Force.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal note is required as stated in the Financial Policy Ord. 2018-0390.

MWBE Goal:

MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Pay or Play:

This procurement is exempt from the City's Pay or Play Program because the department is utilizing a sole source for this purchase.

Hire Houston First:

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

A handwritten signature in blue ink, reading "Stephen L. Williams".

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

Prior Council Action:

N/A

Amount of Funding:

\$102,576.00
Federal Government Fund
Fund 5000

Contact Information:

Porfirio Villarreal
Phone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:**Description**

Coversheet
OBO Waiver
POP Waiver
SSJ Approval
SAP Documentation
Financial Data and Budget vs Actual
Contract
HHD - UH EPA-YL

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Contract/Exhibit
Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 05/18/18 2. Requesting Department: Houston Health Department 3. Solicitation Number: N/A
4. Solicitation Name: University of Houston (UH) 5. Estimated Dollar Amount: \$ 102,576.00

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

A collaborative with formaldehyde air scientists at UH for the City's Community Scale Air Toxic project.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: N/A
C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes ☐ No ☐
B. Reason for waiver: (Check one)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☒ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☐ Other:
C. Detailed explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☒ No ☐
B. If yes, please specify the name of the agreement: University of Houston
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
D. Please explain how the department explored opportunities for using certified firms:

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

The services to be provided are specialized and governed by the EPA, the funder. UH employs an atmospheric scientist with the required specialization in atmospheric chemistry and extensive experience measuring formaldehyde which is vital to the research component of this Agreement. The work is not divisible.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Barbara Hines
Requesting Department Initiator

5/18/2018
Date

M. Rust
Department Director or Designee

5/21/18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Janet E. Long</u>	<u>6/11/18</u>	<u>Unique Specialized</u>	<u>W-</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha Murray, Deputy Director

From: Tifney M. Scott, Procurement Specialist, Department Services

Date: June 11, 2018

Subject: Goal Modification Request – 0% Goal Waiver
Health Department
RE: University of Houston Air Scientist

The Goal Modification Request for the above reference solicitation has been reviewed and evaluated.

This solicitation involves the employment of air scientist from the University of Houston.

Department's Information:

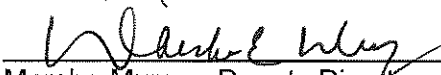
The City seeks to enter into a professional services agreement with the University of Houston for a collaborative research with formaldehyde air scientist at the University of Houston for the City's Community Scale Air Toxic project. The services needed required specialization in atmospheric chemistry and extensive experience measuring formaldehyde which is vital to the research involved in this project. Due to the complexity, and unique nature of the highly specialized services needed, The Health Department recommends using the atmospheric scientist employed by the university.

Department Services Findings:

The documentation and scope of work supports a 0% Goal Waiver due to the services requested being so highly specialized, and unique in nature. Therefore, it is the recommendation to **APPROVE** the 0% Goal Waiver Request.

Reviewed and Accepted

Date


Marsha Murray, Deputy Director





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 3/28/2018

20KMN22 Speed Zone Ordinance

Agenda Item#: 19.

Summary:

ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

Background:

SUBJECT:

An Ordinance approving the changes to the new Regular Speed Zone Ordinance.

RECOMMENDATION:

Adopt an Ordinance approving the changes to the City of Houston Regular Speed Zone Ordinance.

SPECIFIC EXPLANATION:

Houston City Council adopts the City's Regular Speed Zone Ordinance on a periodic basis to establish the limits and directions for regular speed zones throughout the city. This ordinance was most recently adopted on 3/8/2017 (Ordinance #2017-177). Changes have become necessary due to completion of new roadway segments, the review of freeway service road speed limits by the Texas Department of Transportation and to correct minor errors and duplications in the current ordinance. Roadways affected are listed in the attached table and includes descriptions of all installations and/or changes made.

Table 1 lists new Regular Speed Zones which have been or will be installed, removed, or changed. The reasons for these are:

1. TxDOT Recommendation: The change was made solely on the recommendation of governing body (TxDOT) which owns the section of roadway described.
2. Physical changes to the roadway: caused by roadway reconstruction or other means where the roadway no longer exists as described in the former listing.
3. To better define an existing zone: Where necessary, the listing of the zone limits were changed to accurately define an existing zone. This includes the removal of duplications within the current ordinance and to correct minor errors.
4. Speed Change: The City Traffic Engineer has determined a change of the speed limit was necessary based on a traffic engineering investigation that recommended the change.

Table 2 is a listing of all regular speed zones and included the installations and/or changes shown in Table 1.

It is recommended that the City Council approve the regular speed zones tables dated April 4, 2018.

Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

Ordinance #2017-177, Dated: 03-08-2017

Amount of Funding:

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director

Phone: (832) 395-3008

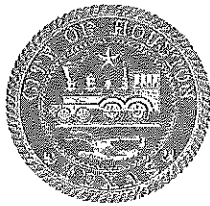
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/28/2018

20KMN22 Speed Zone Ordinance

Agenda Item#:

Background:

SUBJECT:

An Ordinance approving the changes to the new Regular Speed Zone Ordinance.

RECOMMENDATION:

Adopt an Ordinance approving the changes to the City of Houston Regular Speed Zone Ordinance.

SPECIFIC EXPLANATION:

Houston City Council adopts the City's Regular Speed Zone Ordinance on a periodic basis to establish the limits and directions for regular speed zones throughout the city. This ordinance was most recently adopted on 3/8/2017 (Ordinance #2017-177). Changes have become necessary due to completion of new roadway segments, the review of freeway service road speed limits by the Texas Department of Transportation and to correct minor errors and duplications in the current ordinance. Roadways affected are listed in the attached table and includes descriptions of all installations and/or changes made.

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3. To better define an existing zone: Where necessary, the listing of the zone limits were changed to accurately define an existing zone. This includes the removal of duplications within the current ordinance and to correct minor errors.
4. Speed Change: The City Traffic Engineer has determined a change of the speed limit was necessary based on a traffic engineering investigation that recommended the change.

Table 2 is a listing of all regular speed zones and included the installations and/or changes shown in Table 1.

It is recommended that the City Council approve the regular speed zones tables dated April 4, 2018.

Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

Ordinance #2017-177, Dated: 03-08-2017

Amount of Funding:

No funding required.

Contact Information:

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

ATTACHMENTS:

Description

Type

Regular Speed Zone Changes 2018 Table 1
Regular Speed Zone Changes 2018 Table 2
Previous Ordinance 2017-177

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District F

Item Creation Date: 6/1/2018

25DSG113 – Professional Architectural Services Contract –
EYP, Inc.

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,594,762.00 out of Parks Consolidated Construction Fund; \$1,594,761.00 out of Public Library Consolidated Construction Fund; and \$1,594,762.00 out of Public Health Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **EYP, INC** to Perform Design and Construction Phase Services for the New Alief Neighborhood Center for the Houston Health Department, Houston Parks and Recreation Department, and Houston Public Library; providing funding for Civic Art relating to construction of facilities financed by Parks Consolidated Construction Fund; Public Library Consolidated Construction Fund; and Public Health Consolidated Construction Fund -

DISTRICT F - LE

Background:

RECOMMENDATION: Approve professional architectural services contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with EYP, Inc. to perform design and construction phase services for a new Alief Neighborhood Center for the Houston Health Department (HHD), Houston Parks and Recreation Department (HPARD), and Houston Public Library (HPL).

On March 17 and March 24, 2017, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on experience, key personnel experience, design implementation, proposed design team subconsultants, and community engagement. The Statements of Qualifications (SOQ) were due on April 20, 2017, and 20 firms responded. GSD evaluated the respondents and interviewed the five highest ranked firms. EYP, Inc. ranked highest in combined scores from the SOQ evaluation and interview, and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 11903 Bellaire Blvd, Houston, TX 77072

PROJECT DESCRIPTION: The project will design and construct a new Alief Neighborhood Center located in the existing 37-acre Alief Park that will combine an HHD Multi-Service Center, HPARD Community Center, and HPL Regional Library. The new facility, consisting of

approximately 63,000 square feet, will replace the Alief Women, Infants and Children Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood, and the existing Alief Community Center in Alief Park. The project will also include new parking areas and extensive renovations to amenities in Alief Park. This will be the first City of Houston Neighborhood Center to incorporate three City of Houston departments within a single facility.

Prior to the completion of the design phase and if necessary, HPARD will initiate the Texas Parks and Wildlife Code Chapter 26 process for public notice, hearing, and City Council approval for the use of park land.

The architect will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to achieve certification.

SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 3,234,700.00	Basic Services Fee
\$ 1,287,300.00	Additional Services Fee
\$ 180,000.00	Reimbursable Expenses
\$ 4,702,000.00	Total Contract Services
\$ 82,285.00	Civic Art (1.75%)
\$ 4,784,285.00	Total Funding

MWBE INFORMATION: A 24% MWBE goal has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Collaborative Engineering Group, LLC	MEP Engineering	\$325,000	6.91%
Dally + Associates, Inc.	Structural Engineering	\$284,000	6.04%
Gradient Group, LLC	Civil Engineering	\$214,300	4.56%
Project Cost Resources, Inc.	Cost Estimating	\$90,500	1.92%
4b Technology Group, LLC	IT/AV/Security Consultant	\$212,602	4.52%
Murray Design Associates, LLC	Specification Consultant	\$19,000	0.40%
Total		\$1,145,402	24.35%

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 architect provides health benefits to eligible employees in compliance with City policy.

CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are as noted below:

Capital Project Information: See attached Form A for a breakdown of capital costs.
Estimated Fiscal Operating Impact

Project	FY21	FY 22	FY 18-22
Alief Neighborhood Center	\$188,000	\$376,000	\$564,000

WBS: D-000180-0001-3, D-000180-0002-3, D-000180-0003-3

DIRECTOR'S SIGNATURE/DATE

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Stephen Wright
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:

\$ 1,594,762.00	Public Health Consolidated Construction Fund (4508)
\$ 1,594,762.00	Parks Consolidated Construction Fund (4502)
<u>\$ 1,594,761.00</u>	Public Library Consolidated Construction Fund (4507)
\$ 4,784,285.00	Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
--------------------	-------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

District F

Item Creation Date: 4/29/2018

25CONS351 – Award Construction Manager at Risk
Contract – Manhattan Construction Company – Alief
Neighborhood Center

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$33,333.00 out of Parks Consolidated Construction Fund; \$33,334.00 out of Public Library Consolidated Construction Fund; and \$33,333.00 out of Public Health Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** to provide pre-construction and construction phase services for the new Alief Neighborhood Center for Houston Health Department, Houston Parks and Recreation Department, and Houston Public Library - **DISTRICT F - LE**

Background:

RECOMMENDATION: Award Construction Manager at Risk contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Manhattan Construction Company to provide pre-construction and construction phase services for a new Alief Neighborhood Center for the Houston Health Department (HHD), Houston Parks and Recreation Department (HPARD), and Houston Public Library (HPL). The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On May 12 and May 19, 2017, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on pre-construction and construction management experience, key personnel experience, and firm's safety rating. The Statements of Qualifications (SOQ) were due on June 15, 2017, and 14 firms responded. GSD evaluated the respondents and interviewed the five highest ranked firms. Manhattan Construction Company ranked highest in combined scores from the SOQ evaluation and interview, and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 11903 Bellaire Blvd, Houston, TX 77072

PROJECT DESCRIPTION: Alief Neighborhood Center will combine a HHD Multi-Service Center, HPARD Community Center, and HPL Regional Library, located in the existing 37-acre

Alief Park. The new facility, consisting of approximately 63,000 square feet, will replace the current Alief Women, Infants and Children Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood, and the existing Alief Community Center in Alief Park. The project will also include new parking areas and extensive renovations to amenities in Alief Park. This will be the first Neighborhood Center to incorporate three City of Houston departments within a single facility.

Prior to the completion of the design phase and if necessary, HPARD will initiate the Texas Parks and Wildlife Code Chapter 26 process for public notice, hearing, and City Council approval for use of park land.

This project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to achieve certification.

AWARD: It is recommended that City Council award a CMAR contract to Manhattan Construction Company and appropriate funds for pre-construction phase services.

FUNDING SUMMARY:

\$ 84,000.00 Pre-Construction Services

\$ 16,000.00 Pre-Construction Additional Services and Reimbursable Expenses (Estimate)

\$100,000.00 Total Pre-Construction Phase Services

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 elects to pay and play; providing health benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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, Manhattan Construction Company is HHF designated and was awarded the contract based on their designation.

CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are as noted below:

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

Estimated Fiscal Operating Impact

Project	FY21	FY 22	FY 18-22
Alief Neighborhood Center	\$188,000	\$376,000	\$564,000

WBS No: D-000180-0001-4, D-000180-0002-4, D-000180-0003-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M. Ed., MPA
Houston Health Department

Stephen Wright
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:

\$ 33,333.00	Parks Consolidated Construction Fund (4502)
\$ 33,334.00	Public Library Consolidated Construction Fund (4507)
<u>\$ 33,333.00</u>	Public Health Consolidated Construction Fund (4508)
\$100,000.00	Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

MAPS
Signed Coversheet

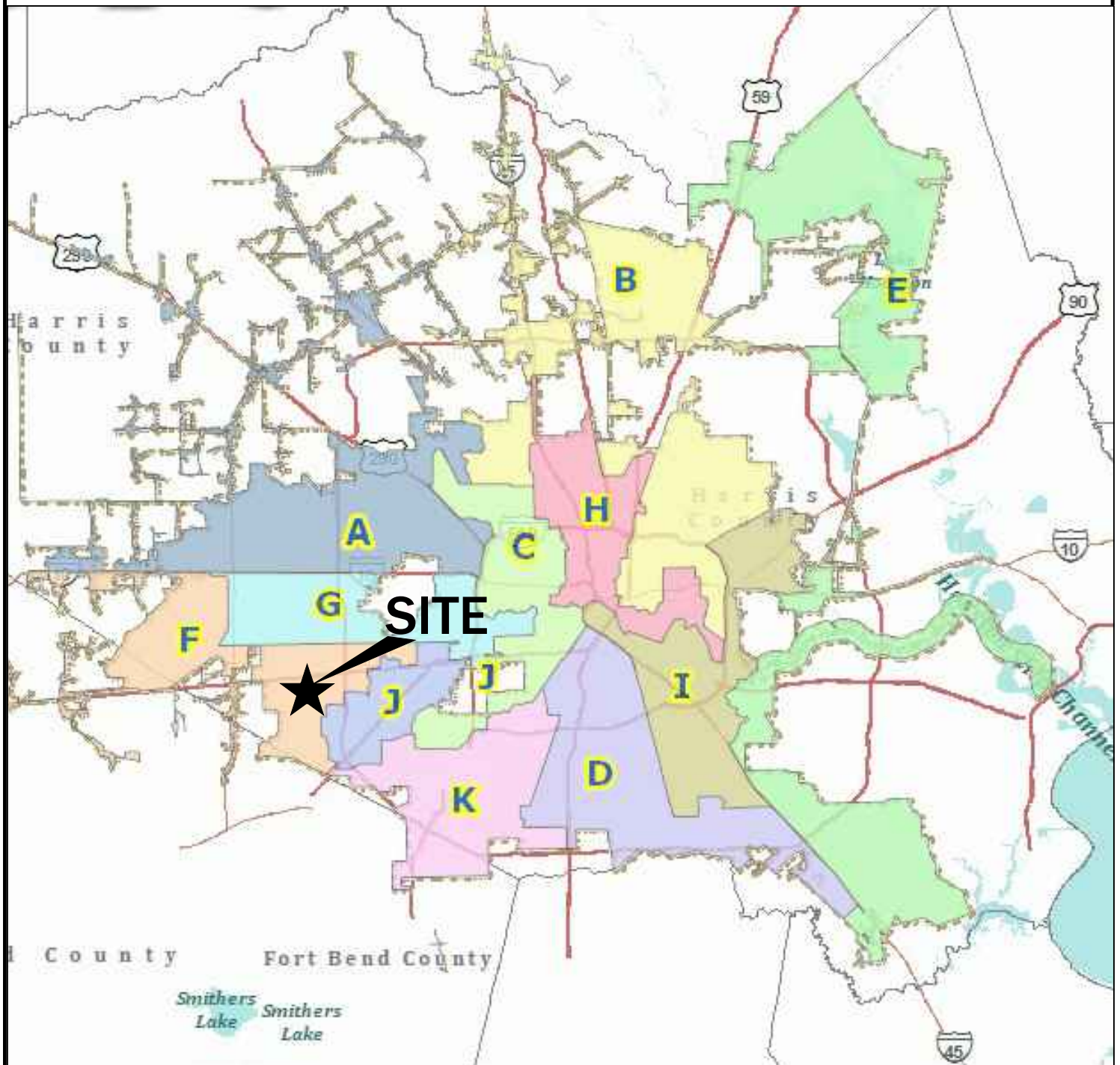
Type

Backup Material
Signed Cover sheet



ALIEF NEIGHBORHOOD LIBRARY
11093 BELLAIRE BLVD. HOUSTON, TX 77072

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



ALIEF NEIGHBORHOOD LIBRARY
11093 BELLAIRE BLVD. HOUSTON, TX 77072

COUNCIL DISTRICT "F"

KEYMAP No. 529E



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/19/2018

District F

Item Creation Date: 4/29/2018

25CONS351 – Award Construction Manager at Risk Contract – Manhattan Construction Company – Alief Neighborhood Center

Agenda Item#: 16.

Background:

RECOMMENDATION: Award Construction Manager at Risk contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Manhattan Construction Company to provide pre-construction and construction phase services for a new Alief Neighborhood Center for the Houston Health Department (HHD), Houston Parks and Recreation Department (HPARD), and Houston Public Library (HPL). The requested appropriation will fund pre-construction phase services. City Council will be requested to appropriate funds for construction phase services under a separate Council action.

On May 12 and May 19, 2017, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on pre-construction and construction management experience, key personnel experience, and firm's safety rating. The Statements of Qualifications (SOQ) were due on June 15, 2017, and 14 firms responded. GSD evaluated the respondents and interviewed the five highest ranked firms. Manhattan Construction Company ranked highest in combined scores from the SOQ evaluation and interview, and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION: 11903 Bellaire Blvd, Houston, TX 77072

PROJECT DESCRIPTION: Alief Neighborhood Center will combine a HHD Multi-Service Center, HPARD Community Center, and HPL Regional Library, located in the existing 37-acre Alief Park. The new facility, consisting of approximately 63,000 square feet, will replace the current Alief Women, Infants and Children Center at 12660 Beechnut, the Hennington-Alief Regional Library at 7979 South Kirkwood, and the existing Alief Community Center in Alief Park. The project will also include new parking areas and extensive renovations to amenities in Alief Park. This will be the first Neighborhood Center to incorporate three City of Houston departments within a single facility.

Prior to the completion of the design phase and if necessary, HPARD will initiate the Texas Parks and Wildlife Code Chapter 26 process for public notice, hearing, and City Council approval for use of park land.

This project will incorporate the LEED™ (Leadership in Energy and Environmental Design) Green Building Rating System for New Construction & Major Renovations (LEED-NC) Version 3.0 to achieve certification.

AWARD: It is recommended that City Council award a CMAR contract to Manhattan Construction Company and appropriate funds for pre-construction phase services.

FUNDING SUMMARY:

\$ 84,000.00	Pre-Construction Services
\$ 16,000.00	Pre-Construction Additional Services and Reimbursable Expenses (Estimate)
\$100,000.00	Total Pre-Construction Phase Services

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 elects to pay and play; providing health benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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, Manhattan Construction Company is HHF designated and was awarded the contract based on their designation.

CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are as noted below:

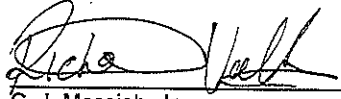
Capital Project Information: See attached Form A for a breakdown of capital costs.

Estimated Fiscal Operating Impact

Project	FY21	FY 22	FY 18-22
Alief Neighborhood Center	\$188,000	\$376,000	\$564,000

WBS No: D-000180-0001-4, D-000180-0002-4, D-000180-0003-4

DIRECTOR'S SIGNATURE/DATE:



C. J. Messiah, Jr.
General Services Department

6/4/18

Stephen L. Williams, M. Ed., MPA
Houston Health Department

Stephen Wright
Houston Parks and Recreation Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:

\$ 33,333.00 Parks Consolidated Construction Fund (4502)
\$ 33,334.00 Public Library Consolidated Construction Fund (4507)
\$ 33,333.00 Public Health Consolidated Construction Fund (4508)
\$100,000.00 Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

MAPS

CIP FORM A

TAX DELINQUENT

FAIR CAMPAIGN FORM A

FAIR CAMPAIGN FORM B

1295

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ETJ, ALL

Item Creation Date:

H26370 - Applicant Tracking Software - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **GOVERNMENTJOBS.COM, INC (dba NEOGOV)** regarding an applicant tracking software for the Human Resources Department; providing a maximum contract amount - 1 year with two one-year options - \$460,768.68 - Central Service Revolving Fund

Background:

Formal Bids Received for S17-H26370 - Approve an ordinance awarding a contract to Governmentjobs.com, Inc. (d/b/a NeoGov) on its low bid meeting specifications in the amount not to exceed \$460,768.68 for Applicant Tracking Software for the Human Resources Department.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract, with two one-year options** to the sole bidder **Governmentjobs.com, Inc. (d/b/a NeoGov)** on its low bid meeting specifications in the amount not to exceed **\$460,768.68** for Applicant Tracking Software for the Human Resources Department. The Director of Human Resources Department or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

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

Company

Total Amount

1. Civic Plus, Inc.

\$98,710.00 (non-responsive)

2. Governmentjobs.com, Inc. (d/b/a NeoGov)

\$460,768.68

The scope of work requires the contractor to provide the Applicant Tracking Software (ATS) an integrated cloud-based (hosted) solution that handles the end-to-end process from recruiting to the onboarding process. The ATS allow job openings to be easily posted and managed; and provide easy to use searching and reporting capabilities for hiring managers and Human Resources staff. The ATS is used to manage both external and internal hire activity for the City and secures all data transmitted by applicants, employees, hiring managers, and /or Human Resources staff.

M/WBE PARTICIPATION:

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

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, Governmentjobs.com, Inc. (d/b/a NeoGov) has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case Governmentjobs.com, Inc. (d/b/a NeoGov) does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY2019 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	FY2019	OUT YEARS	TOTAL
Human Resources Department	\$153,589.56	\$307,179.12	\$460,768.68

Amount of Funding:

\$460,768.68

Central Service Revolving Fund
Fund 1002

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Renata Spann, Financial Analyst IV	HR	(832) 393-6139

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ETJ, ALL
Item Creation Date:

H26370 - Applicant Tracking Software - ORDINANCE

Agenda Item#:

Summary:

ORDINANCE Approving and authorizing a contract between the City of Houston and **GOVERNMENTJOBS.COM, INC.** (dba NEOGOV) regarding an applicant tracking software for the Human Resources Department; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Formal Bids Received for S17-H26370 - Approve an ordinance awarding a contract to Governmentjobs.com, Inc. (d/b/a NeoGov) on its low bid meeting specifications in the amount not to exceed \$460,768.68 for Applicant Tracking Software for the Human Resources Department.

Specific Explanation:

The Director of Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract, with two one-year options** to the sole bidder **Governmentjobs.com, Inc. (d/b/a NeoGov)** on its low bid meeting specifications in the amount not to exceed **\$460,768.68** for Applicant Tracking Software for the Human Resources Department. The Director of Human Resources Department or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

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

<u>Company</u>	<u>Total Amount</u>
1. Civic Plus, Inc.	\$98,710.00 (non-responsive)
2. Governmentjobs.com, Inc. (d/b/a NeoGov)	\$460,768.68

The scope of work requires the contractor to provide the Applicant Tracking Software (ATS) an integrated cloud-based (hosted) solution that handles the end-to-end process from recruiting to the onboarding process. The ATS allow job openings to be easily posted and managed; and provide easy to use searching and reporting capabilities for hiring managers and Human Resources staff. The ATS is used to manage both external and internal hire activity for the City and secures all data transmitted by applicants, employees, hiring managers, and /or Human Resources staff.

M/WBE PARTICIPATION:

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

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, Governmentjobs.com, Inc. (d/b/a NeoGov) has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case Governmentjobs.com, Inc. (d/b/a NeoGov) does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY2019 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	FY2019	OUT YEARS	TOTAL
Human Resources Department	\$153,589.56	\$307,179.12	\$460,768.68

Amount of Funding:

\$460,768.68 - Central Service Revolving Fund (1002)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Renata Spann, Financial Analyst IV	HR	(832) 393-6139

ATTACHMENTS:

Description	Type
<u>RCA H26370</u>	Signed Cover sheet
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>OBO Document</u>	Backup Material
<u>Pay or Play</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Financial Information</u>	Financial Information
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>Contract</u>	Contract/Exhibit
<u>SAP/SRO</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ETJ

Item Creation Date: 6/5/2018

20WR60 – Petition Addit (371.81) Harris County Municipal
Utility District No. 558

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, containing 371.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the District to exercise road powers and to issue bonds for road facilities, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 371.81 acres of land as Harris County Municipal Utility District No. 558 (Key Map No. 286U&Y).

RECOMMENDATION: Petition for the City's consent to the creation of 371.81 acres of land as Harris County Municipal Utility District No. 558 be approved.

SPECIFIC EXPLANATION: The owners of 371.29 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. The proposed district will consist of 371.81 acres, of which .52 acres are owned by Harris County. All of the land is vacant and proposed be developed as single family residential property. The proposed district is located in the vicinity of Grand Parkway, Mueschke Road, FM 2920, and Cypress Rosehill Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and will be provided with wastewater treatment by Harris County Municipal Utility District No. 542. Potable water will be provided by the district via Harris County Municipal Utility District No. 542.

The nearest major drainage facility for Harris County Municipal Utility District No. 558 is the Harris County Municipal District No. 542 drainage channel which flows to Willow Creek, then to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (8.3%) and within the 500 year floodplain (8.4%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/5/2018

20WR60 – Petition Addit (371.81) Harris County Municipal Utility District No. 558

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 371.81 acres of land as Harris County Municipal Utility District No. 558 (Key Map No. 286U&Y).

RECOMMENDATION: Petition for the City's consent to the creation of 371.81 acres of land as Harris County Municipal Utility District No. 558 be approved.

SPECIFIC EXPLANATION: The owners of 371.29 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. The proposed district will consist of 371.81 acres, of which .52 acres are owned by Harris County. All of the land is vacant and proposed be developed as single family residential property. The proposed district is located in the vicinity of Grand Parkway, Mueschke Road, FM 2920, and Cypress Rosehill Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

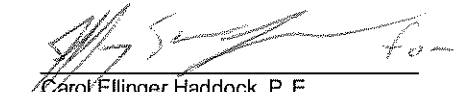
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will have a wastewater collection system and will be provided with wastewater treatment by Harris County Municipal Utility District No. 542. Potable water will be provided by the district via Harris County Municipal Utility District No. 542.

The nearest major drainage facility for Harris County Municipal Utility District No. 558 is the Harris County Municipal District No. 542 drainage channel which flows to Willow Creek, then to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (8.3%) and within the 500 year floodplain (8.4%).

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

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


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

Contact Information:

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

ATTACHMENTS:

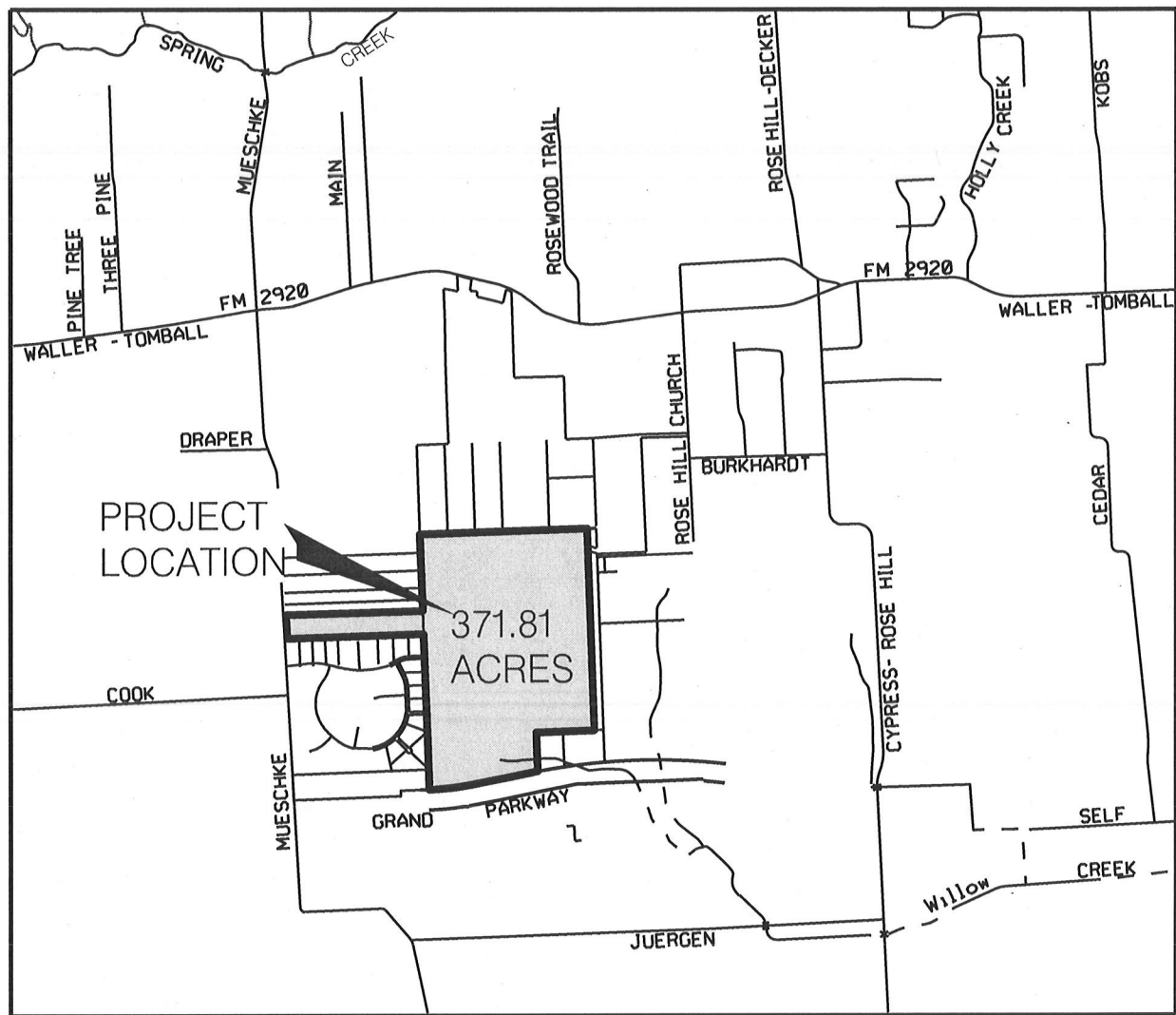
Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

W:\2017\2017068 DeShazer\100 Miscellaneous Projects\001 MUD Creation Report\Exhibits\01 Vicinity Map.dgn
 3/18/2018 8:35:06 AM



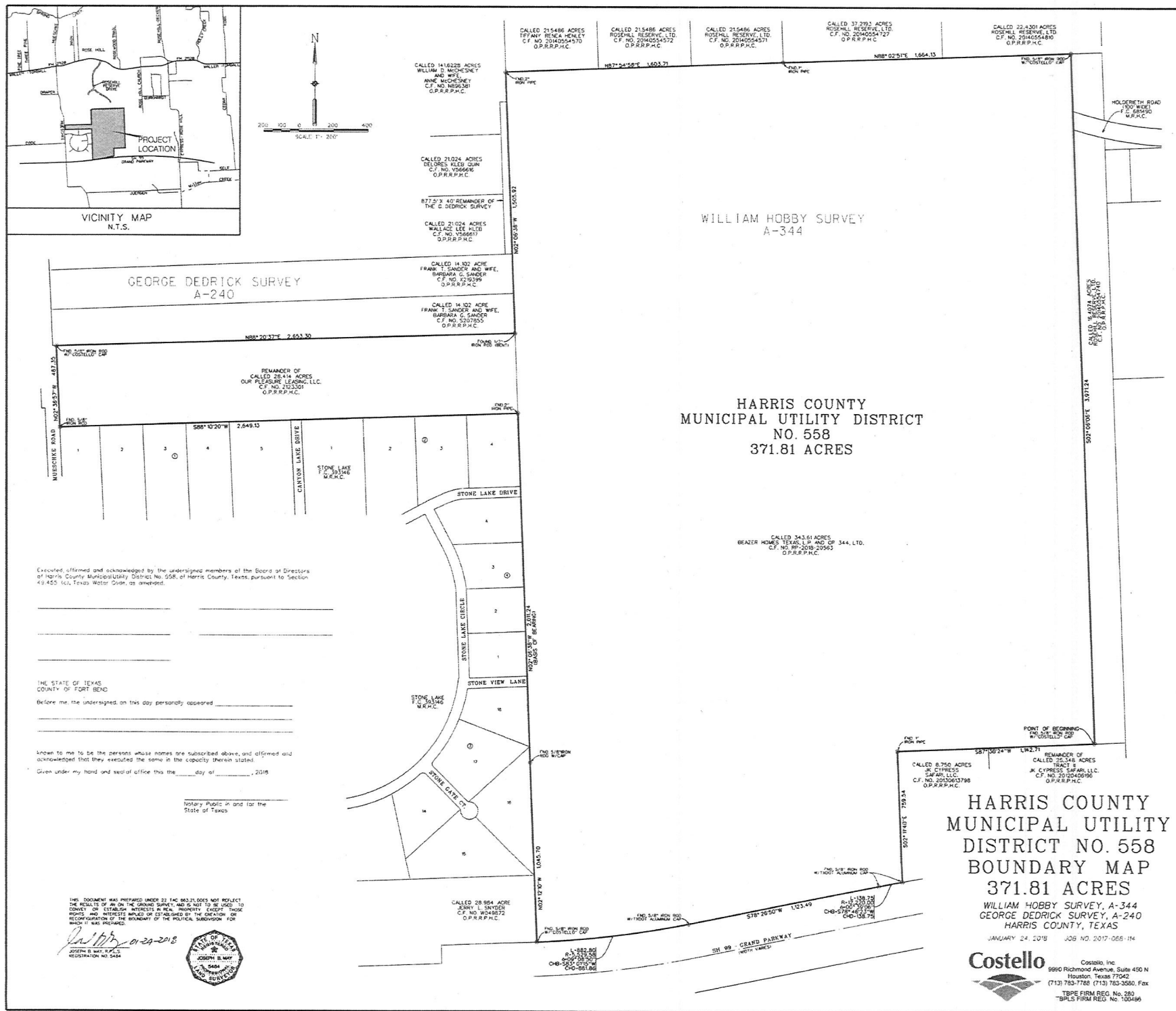
Engineering and Surveying
 9990 Richmond Avenue, Suite 450 N
 Houston, Texas 77042
 (713) 783-7788 (713) 783-3580, Fax
 TBPE FIRM REG. No. 280
 TBPLS FIRM REG. No. 100486

HARRIS COUNTY M.U.D. No. 558
 VICINITY MAP

JOB NO. : 2017068-100-001

DATE: DECEMBER 2017

EXHIBIT NO. : 1





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ETJ

Item Creation Date: 8/7/2017

20WR10 - Petition Addit (73.845) Harris County MUD No.
420

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the addition of 73.845 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 73.845 acres to Harris County Municipal Utility District No. 420 (Key Map No. 572W).

RECOMMENDATION: Petition for the City's consent to the addition of 73.845 acres to Harris County Municipal Utility District No. 420 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 420 was created through an act of the Legislature in 2005, and currently consists of 104.4481 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 73.845 acres of vacant land, proposed be developed as single family residences, to the district. The proposed annexation tract is located in the vicinity of South Sam Houston Parkway West, Hiram Clarke, Anderson Road, and Almeda Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The district has a sanitary sewer service contract for wastewater treatment with the City of Houston. Its effluent is treated by the Almeda Sims Wastewater Treatment Plant. Potable water is provided by the district via a water supply contract with the City of Houston.

The nearest major drainage facility for Harris County Municipal Utility District No. 420 is Clear Creek, which flows to Clear Lake, and then into Galveston Bay. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/7/2017

20WR10 - Petition Addit (73.845) Harris County MUD No. 420

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 73.845 acres to Harris County Municipal Utility District No. 420 (Key Map No. 572W).

RECOMMENDATION: Petition for the City's consent to the addition of 73.845 acres to Harris County Municipal Utility District No. 420 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 420 was created through an act of the Legislature in 2005, and currently consists of 104.4481 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 73.845 acres of vacant land, proposed be developed as single family residences, to the district. The proposed annexation tract is located in the vicinity of South Sam Houston Parkway West, Hiram Clarke, Anderson Road, and Almeda Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The district has a sanitary sewer service contract for wastewater treatment with the City of Houston. Its effluent is treated by the Almeda Sims Wastewater Treatment Plant. Potable water is provided by the district via a water supply contract with the City of Houston.

The nearest major drainage facility for Harris County Municipal Utility District No. 420 is Clear Creek, which flows to Clear Lake, and then into Galveston Bay. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Type

Backup Material

Backup Material

Backup Material

Backup Material

VICINITY MAP
OF
PROPOSED ANDERSON LAKES
TO BE ANNEXED INTO HARRIS COUNTY MUNICIPAL UTILITY DISTRICT No. 420
BEING TOTAL OF 73.845 ACRES OF LAND
OUT OF THE
H. SANDERS SURVEY, A-753
HARRIS COUNTY, TEXAS



LEGEND



M.U.D. BOUNDARY



PROPOSED ANNEXATION

DANNENBAUM
ENGINEERING CORPORATION
T.B.P.E. FIRM REGISTRATION #392
3100 WEST ALABAMA HOUSTON, TX 77098 (713) 520-9570

JUNE 06, 2017



SCALE: 1" = 1500'

CALLLED 7.691 ACRES
YES PREPARATORY SCHOOL, INC.
H.C.C.F. No. 20070224187

REMAINDER OF A
CALLED 19.5536 ACRES
SPRINT MANAGEMENT SERVICES, INC.
H.C.C.F. No. U405540

CALLLED 79.4813 ACRES
SPRINT INDUSTRIAL SERVICES, INC.
H.C.C.F. No. 5620851

CALLLED 0.235 ACRE
JULIO HERNANDEZ
H.C.C.F. No. V979525

CALLLED 0.235 ACRE
JULIO HERNANDEZ
H.C.C.F. No. V979525

REMAINDER OF A
CALLED 19.5536 ACRES
SPRINT MANAGEMENT SERVICES, INC.
H.C.C.F. No. U405540

REMAINDER OF A
CALLED 88.9912 ACRES
BEAZER HOMES TEXAS, L.P.
H.C.C.F. No. X354722

CALLLED 79.4813 ACRES
SPRINT INDUSTRIAL SERVICES, INC.
H.C.C.F. No. 5620851

REMAINDER OF A
CALLED 143.1 ACRES
CG 7600 L.P.
H.C.C.F. No. U568714

HIRAM CLARKE ROAD
(VARIABLE WIDTH)
F.C. No. 581159, H.C.M.R.

REMAINDER OF A CALLED 143.1 ACRES
CG 7600 L.P.
H.C.C.F. No. U568714

60' PEPINE EASEMENT
H.C.C.F. No. 451500
X39709, H.C.C.F. No. 451500
X39709, H.C.C.F. No. 451500

SUMMERLYN, SECTION 1
F.C. No. 581163, H.C.M.R.



LINE TABLE		
LINE	LENGTH	BEARING
L1	159.34	N 89°34'1" E
L2	88.44	N 53°25'14" E
L3	90.08	N 85°15'58" E
L4	87.07	S 75°5'12" E
L5	96.31	N 64°13'0" E
L6	124.31	N 81°7'52" E
L7	94.08	S 82°7'35" E
L8	94.25	N 49°54'58" E
L9	73.87	N 74°43'32" E
L10	97.92	S 82°27'40" E
L11	121.95	N 22°31'38" E
L12	84.78	N 54°22'22" E
L13	196.64	N 83°42'12" E
L14	618.67	S 61°7'48" E
L15	709.87	N 83°36'4" E
L16	1319.97	S 61°8'25" E



REMAINDER OF A CALLED 19.5536 ACRE TRACT RECORDED
UNDER H.C.C.F. No. U405540.

NOTES:

1. BEARINGS DEPICTED HEREON ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD83).
2. THERE IS A METES & BOUNDS DESCRIPTION OF THE 73.845 ACRE TRACT SHOWN HEREON, DATED: NOVEMBER 29, 2007, THAT ACCOMPANIES THIS PLAT.
3. THIS EXHIBIT HAS NOT BEEN STAKED ON THE GROUND.

TO: SMS MANAGEMENT, L.L.P.

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1B, CONDITION II SURVEY.

Andrew P. McConnell
ANDREW P. McCONNELL, R.P.L.S.
TEXAS REGISTRATION NO. 5651

11-29-07
DATE

WEST BELT
SURVEYING, INC.

81080 PARK ROW
KATY, TX. 77449

PHONE: (281) 509-8886
FAX: (281) 469-0089

73.845 ACRES (3,216,705 SQ. FT.)
NB WATERS SURVEY,
ABSTRACT No. 372,
HARRIS COUNTY, TEXAS

NO.	DATE	REVISIONS	BY
SCALE: 1" = 300'			PROJECT NO. S937-0001A (S647-0089)
DRAWN BY: ICL			DATE: NOVEMBER 29, 2007



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ETJ

Item Creation Date: 4/10/2018

20WR42 – Petition Addit (3.5589) Harris County Water
Control and Improvement District No. 110

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 3.5589 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 3.5589 acres to Harris County Water Control and Improvement District No. 110 (Key Map No. 332 B).

RECOMMENDATION: Petition for the City's consent to the addition of 3.5589 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 was created through the TCEQ in 1968, and currently consists of 1,284.4964 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 3.5589 acres of vacant land, proposed as commercial developments, to the district. The proposed annexation tract is located in the vicinity of Cypresswood Drive, Ella Boulevard, Louetta Road, and Holzwarth Road. The addition of land to the district will not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (75%) and none of the tract is within the 500 year floodplain.

By executing the Petition for Consent, the district has acknowledged that all plans for

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

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

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

Contact Information:

Point of Contact:

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

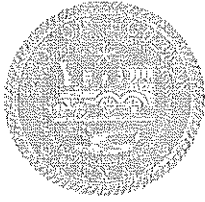
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/10/2018

20WR42 -- Petition Addit (3.5589) Harris County Water Control and Improvement District
No. 110

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 3.5589 acres to Harris County Water Control and Improvement District No. 110 (Key Map No. 332 B).

RECOMMENDATION: Petition for the City's consent to the addition of 3.5589 acres to Harris County Water Control and Improvement District No. 110 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 110 was created through the TCEQ in 1968, and currently consists of 1,284.4964 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 3.5589 acres of vacant land, proposed as commercial developments, to the district. The proposed annexation tract is located in the vicinity of Cypresswood Drive, Ella Boulevard, Louetta Road, and Holzwarth Road. The addition of land to the district will not release it from the City's extraterritorial jurisdiction.


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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 110 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 110 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (75%) and none of the tract is within the 500 year floodplain.

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

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



Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

Point of Contact:

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

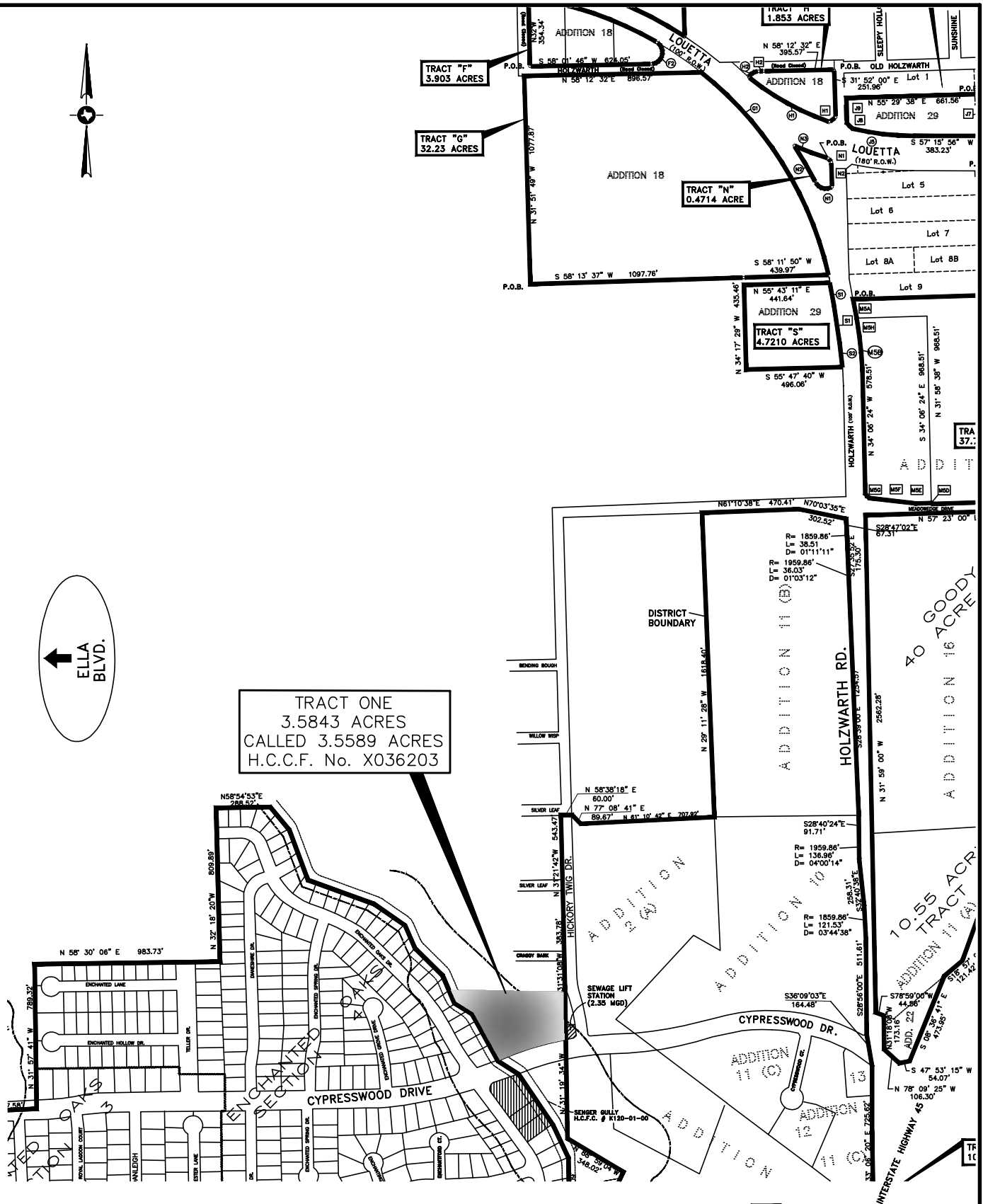
ATTACHMENTS:

Description

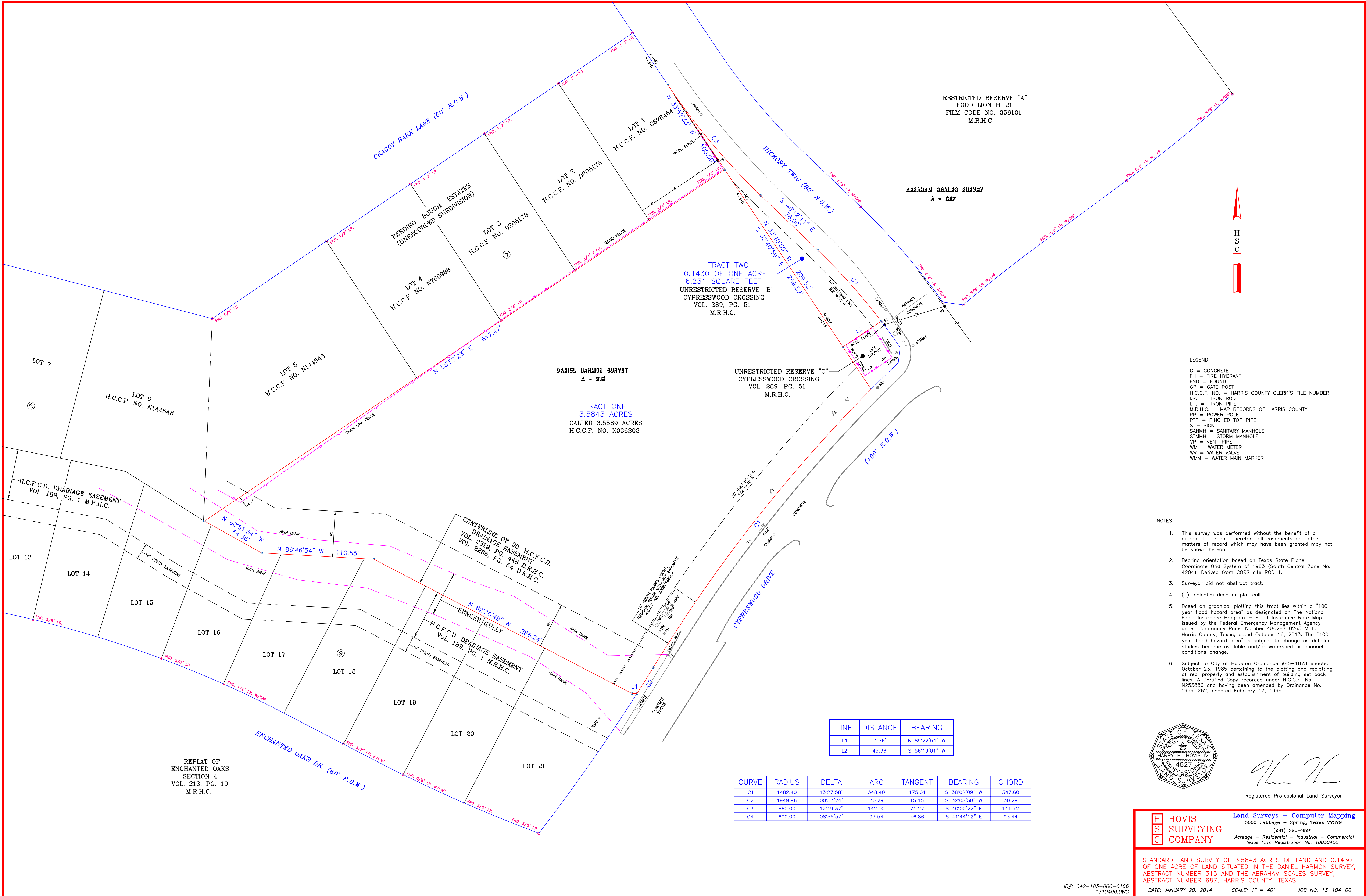
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



LANGFORD
ENGINEERING
INC.
Consulting Engineers
TYPE FIRM #449
1080 W. Sam Houston Pkwy N. Ste 200
Houston, Texas 77043-5014
Ph. 713-461-3530 Fax 713-932-7505



Registered Professional Land Surveyor

**H HOVIS
S SURVEYING
C COMPANY**
Land Surveys - Computer Mapping
5000 Cabbage - Spring, Texas 77379
(281) 320-9591
Acreage - Residential - Industrial - Commercial
Texas Firm Registration No. 10030400

STANDARD LAND SURVEY OF 3.5843 ACRES OF LAND AND 0.1430 OF ONE ACRE OF LAND SITUATED IN THE DANIEL HARMON SURVEY, ABSTRACT NUMBER 315 AND THE ABRAHAM SCALES SURVEY, ABSTRACT NUMBER 687, HARRIS COUNTY, TEXAS.

LINE	DISTANCE	BEARING
L1	4.76'	N 89°22'54" W
L2	45.36'	S 56°19'01" W

CURVE	RADIUS	DELTA	ARC	TANGENT	BEARING	CHORD
C1	1482.40	13°27'58"	348.40	175.01	S 38°02'09" W	347.60
C2	1949.96	00°53'24"	30.29	15.15	S 32°08'58" W	30.29
C3	660.00	12°19'37"	142.00	71.27	S 40°02'22" E	141.72
C4	600.00	08°55'57"	93.54	46.86	S 41°44'12" E	93.44

- NOTES:
- This survey was performed without the benefit of a current title report therefore all easements and other matters of record which may have been granted may not be shown hereon.
 - Bearing orientation based on Texas State Plane Coordinate Grid System of 1983 (South Central Zone No. 4204), Derived from CORS site ROD 1.
 - Surveyor did not abstract tract.
 - () indicates deed or plat call.
 - Based on graphical plotting this tract lies within a "100 year flood hazard area" as designated on The National Flood Insurance Program - Flood Insurance Rate Map issued by the Federal Emergency Management Agency under Community Panel Number 480287 0265 M for Harris County, Texas, dated October 16, 2013. The "100 year flood hazard area" is subject to change as detailed studies become available and/or watershed or channel conditions change.
 - Subject to City of Houston Ordinance #85-1878 enacted October 23, 1985 pertaining to the platting and replating of real property and establishment of building set back lines. A Certified Copy recorded under H.C.C.F. No. N253886 and having been amended by Ordinance No. 1999-262, enacted February 17, 1999.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ETJ

Item Creation Date: 4/6/2018

20WR52 – Petition Addit (21.28) Malcomson Road Utility
District

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 21.28 acres of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 21.28 acres to Malcomson Road Utility District (Key Map No. 329 S).

RECOMMENDATION: Petition for the City's consent to the addition of 21.28 acres to Malcomson Road Utility District be approved.

SPECIFIC EXPLANATION: Malcomson Road Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 896.1754 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 21.28 acres of vacant land, proposed be developed as single family residences, to the district. The proposed annexation tract is located in the vicinity of Louetta Road, N. Eldridge Parkway, Spring Cypress Road, and Jones Road. The addition of land to the district will not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Faulkey Gully Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Cypress Creek Utility District, Faulkey Gully Municipal Utility District, Harris County Municipal Utility District No. 18, and the Lake Forest Plant Advisory Council. Potable water is provided by the district.

The nearest major drainage facility for Malcomson Road Utility District is Faulkey Gully, which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

Point of Contact:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/6/2018

20WR52 – Petition Addit (21.28) Malcomson Road Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 21.28 acres to Malcomson Road Utility District (Key Map No. 329 S).

RECOMMENDATION: Petition for the City's consent to the addition of 21.28 acres to Malcomson Road Utility District be approved.

SPECIFIC EXPLANATION: Malcomson Road Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 896.1754 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 21.28 acres of vacant land, proposed be developed as single family residences, to the district. The proposed annexation tract is located in the vicinity of Louetta Road, N. Eldridge Parkway, Spring Cypress Road, and Jones Road. The addition of land to the district will not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Faulkey Gully Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Cypress Creek Utility District, Faulkey Gully Municipal Utility District, Harris County Municipal Utility District No. 18, and the Lake Forest Plant Advisory Council. Potable water is provided by the district.

The nearest major drainage facility for Malcomson Road Utility District is Faulkey Gully, which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Point of Contact:

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

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Type

Backup Material

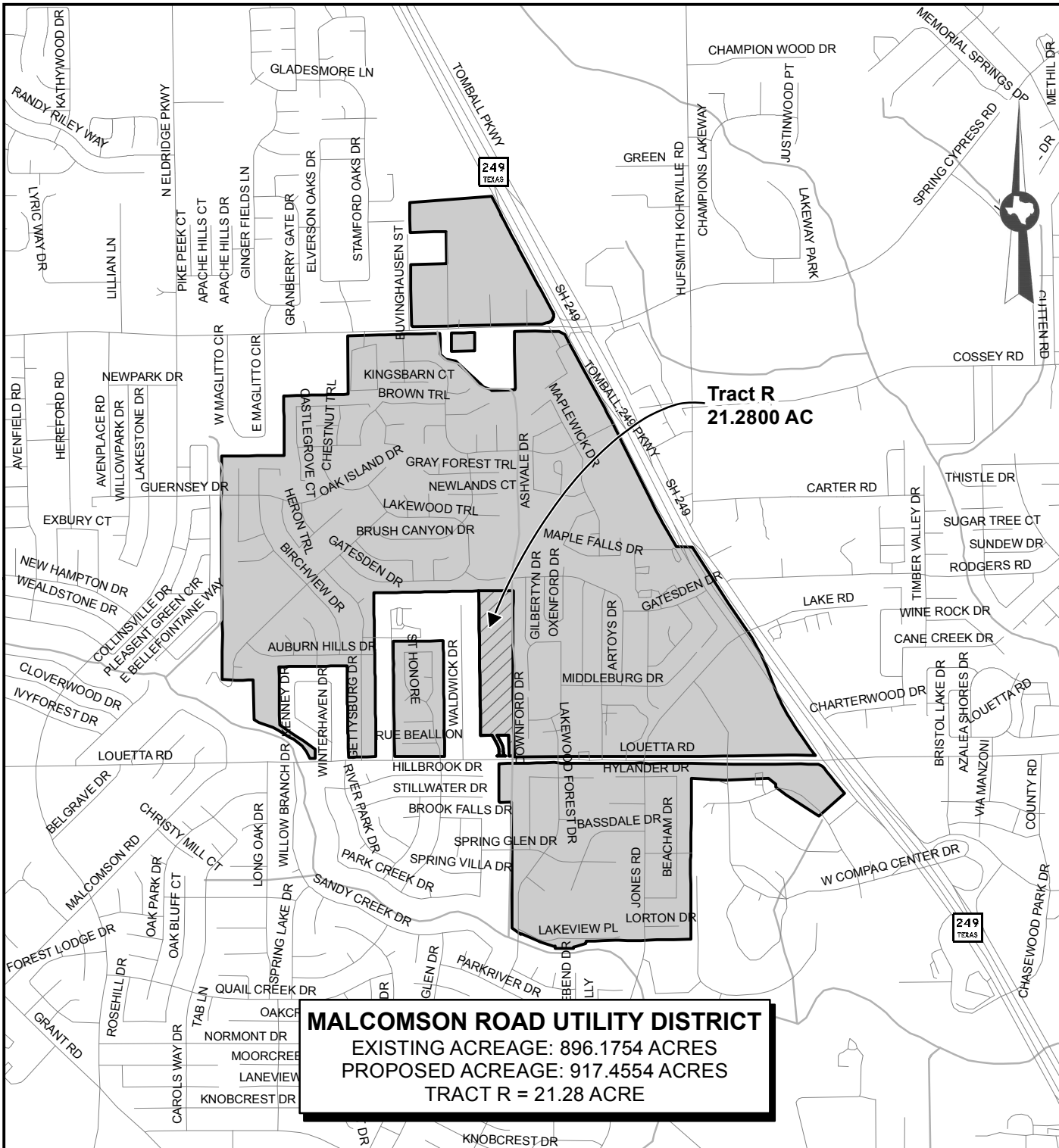
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Backup Material

Backup Material

MALCOMSON ROAD UTILITY DISTRICT

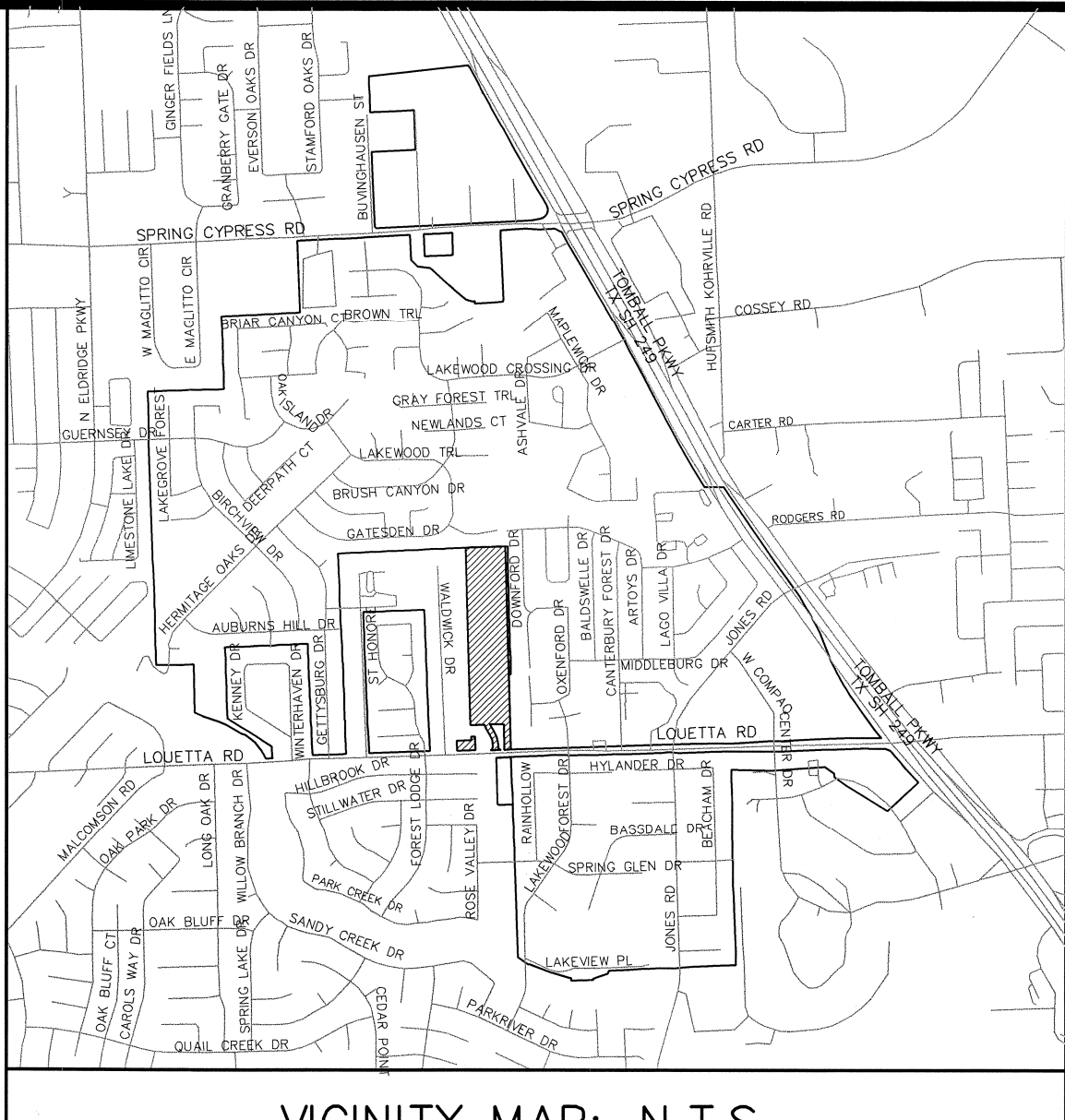
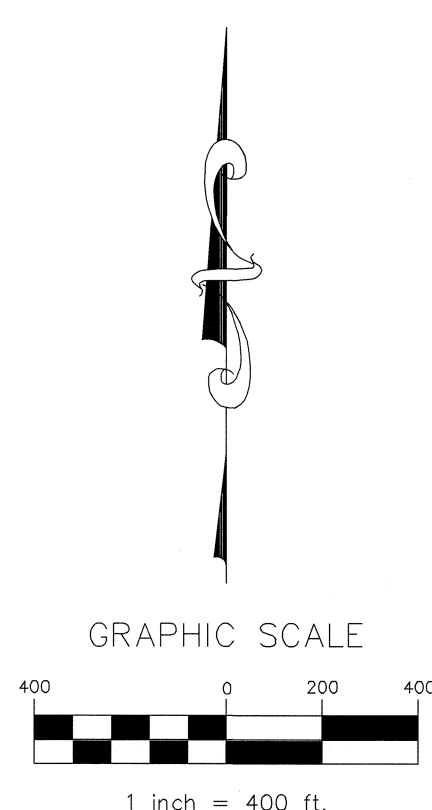
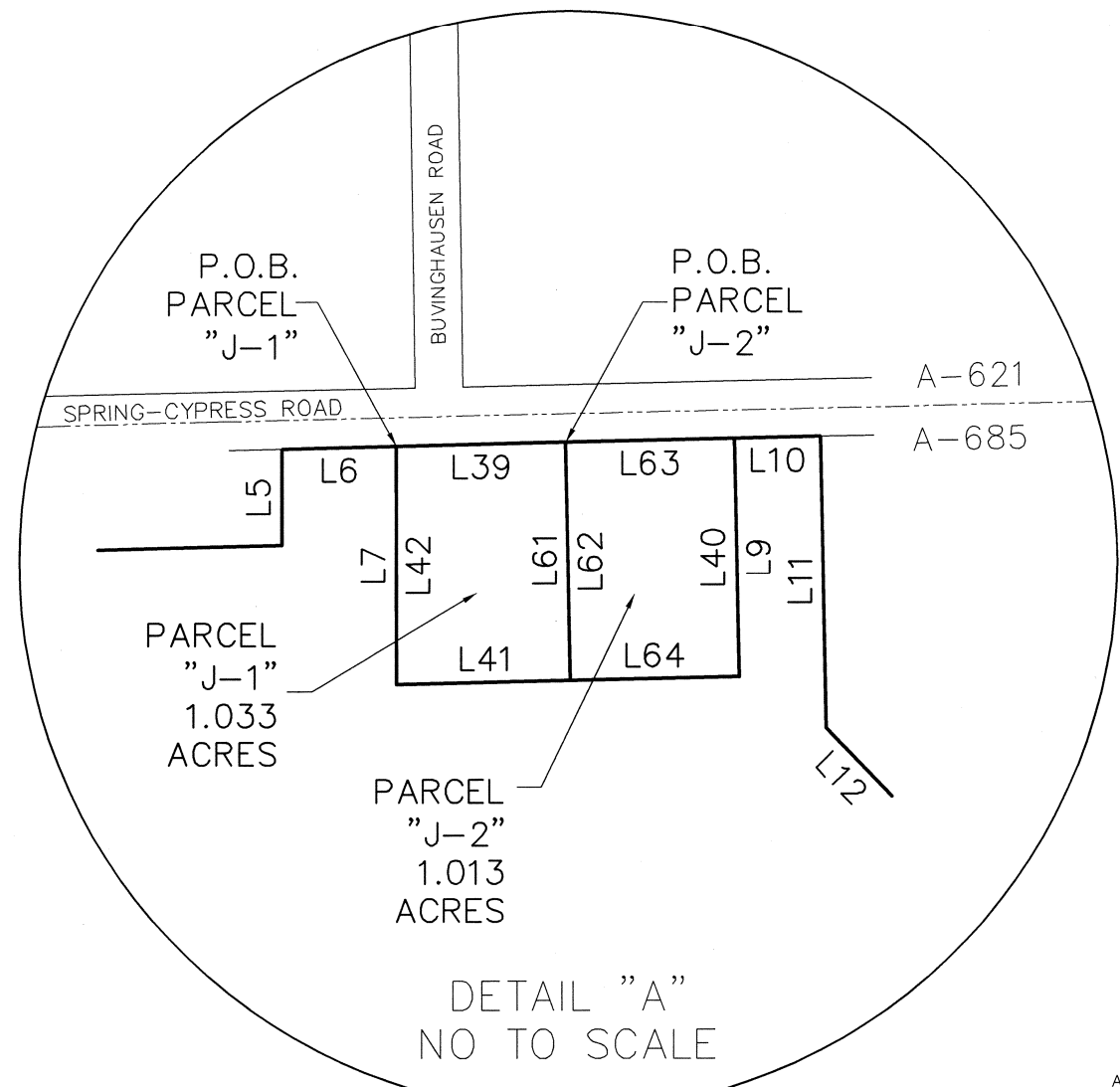
TRACT R - 21.2800 ACRE - KEY MAP LOCATION 329S
LOCATED IN THE A. SCHOUTEN SURVEY, A-685,
HARRIS COUNTY, TEXAS



1 inch equals 2,000 feet

0 1,000 2,000 4,000
Feet

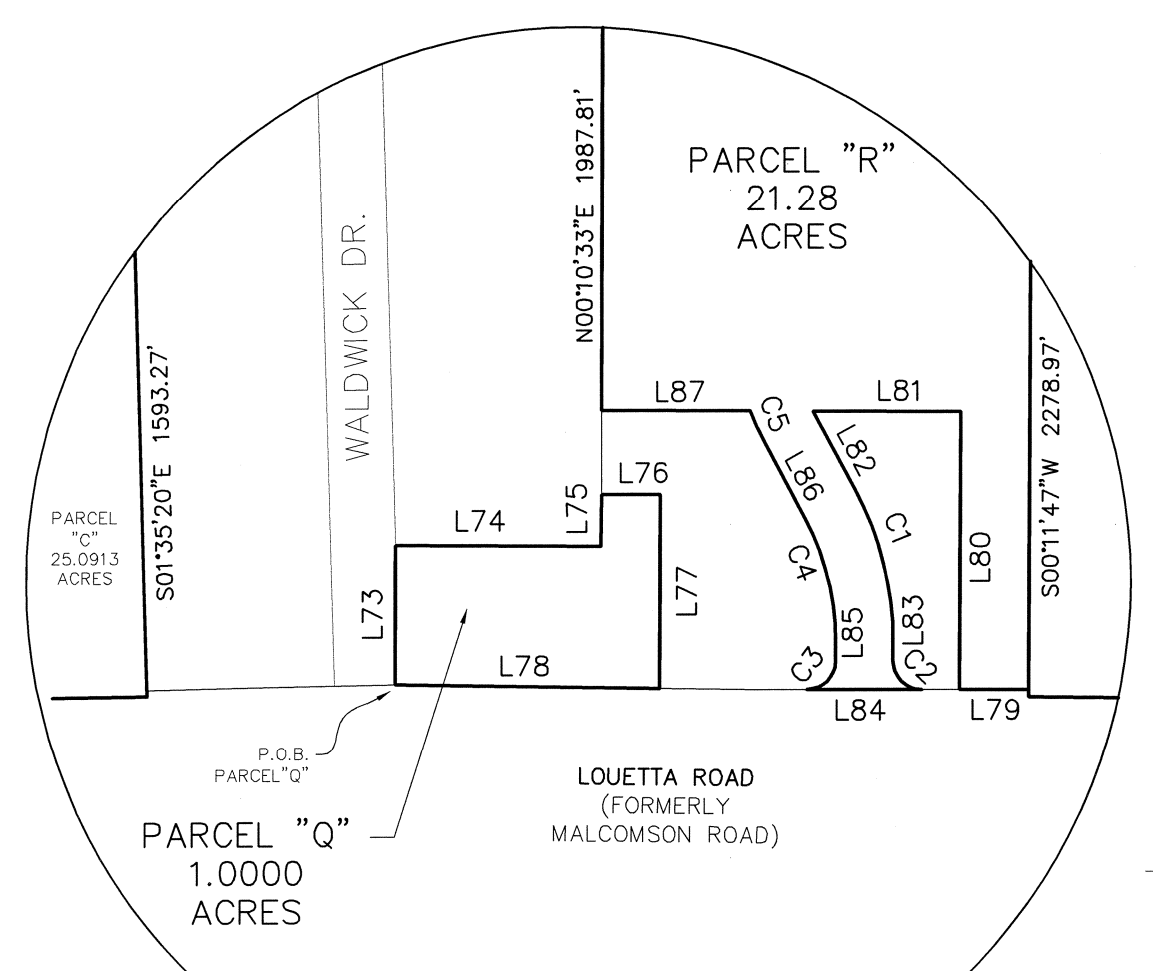
VICINITY MAP



VICINITY MAP: N.T.S.

Line Table			Line Table		
No.	Bearing	Length	No.	Bearing	Length
L1	N88°39'38"E	84.85'	L45	S88°39'28"W	320.00'
L2	S43°53'25"W	21.40'	L46	N00°05'32"W	270.00'
L3	S00°00'18"E	84.95'	L47	N88°39'28"E	320.00'
L4	N88°38'41"E	192.88'	L48	S00°57'08"E	516.28'
L5	N00°04'23"W	101.05'	L49	S86°18'24"W	1,244.99'
L6	N88°39'38"E	120.00'	L50	S26°52'38"E	29.06'
L7	S00°04'23"E	250.00'	L51	S87°51'26"W	3.79'
L8	N88°40'13"E	359.01'	L52	S30°34'10"E	54.42'
L9	N01°14'01"W	250.00'	L53	S26°54'57"E	18.81'
L10	N88°39'38"E	90.00'	L54	S28°24'28"E	11.14'
L11	S01°14'01"E	305.67'	L55	S88°32'23"W	1,360.03'
L12	S43°51'44"E	93.08'	L56	N00°57'08"W	186.46'
L13	S80°27'31"E	144.76'	L57	N85°16'49"E	1,131.00'
L14	S46°55'32"E	280.28'	L58	S26°52'38"E	229.96'
L15	N88°39'38"E	57.09'	L59	S86°18'24"W	1,244.99'
L16	S00°05'35"E	220.35'	L60	N00°57'08"W	221.61'
L17	N88°32'59"E	548.70'	L61	N01°14'01"W	249.97'
L18	N88°38'40"E	116.07'	L62	N01°14'01"W	249.97'
L19	S84°50'03"E	324.92'	L63	N88°39'38"E	176.51'
L20	N88°58'55"E	175.12'	L64	S88°40'13"W	176.51'
L21	S59°29'48"E	88.88'	L65	S88°45'40"W	495.04'
L22	N89°58'16"W	470.51'	L66	S00°00'18"E	826.14'
L23	S00°15'24"W	510.10'	L67	S88°18'06"W	440.80'
L24	S89°38'54"W	29.92'	L68	N00°01'06"W	825.24'
L25	N00°15'24"E	261.41'	L69	N88°11'09"E	441.02'
L26	S89°58'16"E	470.51'	L70	N00°54'06"W	877.46'
L27	S89°31'52"W	616.68'	L71	N88°45'11"E	495.31'
L28	N89°02'05"E	230.30'	L72	S00°53'02"E	877.46'
L29	N88°16'52"E	273.13'	L73	N00°03'33"E	144.93'
L30	S32°51'29"E	211.77'	L74	S89°49'27"E	214.16'
L31	N88°36'51"E	15.56'	L75	N00°03'33"E	53.20'
L32	S74°44'34"W	149.27'	L76	S89°49'27"E	61.37'
L33	N00°53'02"W	327.96'	L77	S00°03'33"W	200.77'
L34	N88°32'23"E	367.40'	L78	N89°16'29"W	275.54'
L35	S28°22'33"E	368.46'	L79	N89°54'34"W	72.21'
L36	S28°21'55"E	202.90'	L80	N00°19'39"E	288.21'
L37	N88°32'23"E	497.63'	L81	N89°49'27"W	154.04'
L38	S88°38'40"W	497.63'	L82	S28°12'26"E	93.55'
L39	N88°39'38"E	177.44'	L83	S00°05'30"W	19.62'
L40	N01°14'01"W	250.00'	L84	N89°54'34"W	120.00'
L41	N88°40'13"E	359.01'	L85	N00°05'30"E	19.63'
L42	S00°04'23"E	250.00'	L86	N28°12'26"W	84.85'
L43	N88°39'28"E	156.93'	L87	N89°49'27"W	154.86'
L44	S00°05'32"E	270.00'			

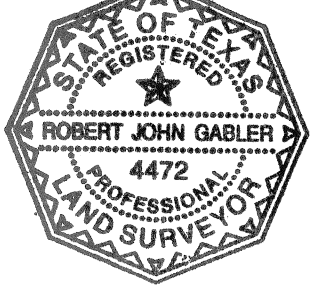
Curve Table				
NO.	Length	Radius	Delta	Chord Length
C1	162.99'	330.00'	281°7'57"	S14°03'28"E 161.34'
C2	47.12'	30.00'	90°00'05"	S4°54'33"E 42.43'
C3	47.12'	30.00'	89°59'55"	N45°05'28"E 42.43'
C4	133.36'	270.00'	281°7'57"	N14°03'28"W 132.01'
C5	39.91'	330.00'	6°55'48"	N24°44'33"W 39.89'



NOTE:
1. SHADED TRACT SHOWN HEREON IS BEING ANNEXED WITH THIS MAP.
2. A SECOND PART TO THIS MAP EXISTS, BEING A METES AND BOUNDS DESCRIPTION OF TRACTS "A" THROUGH "R" UNDER TSC PROJECT 1636-1601-S.

7-26-2017

ROBERT JOHN GARLER
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 4472



TERRA SURVEYING COMPANY, INC.
3000 WILCREST DR., SUITE 210, HOUSTON, TX. 77042
TEL. 713-993-0327 FAX 713-993-9231
HTTP://WWW.TERRASURVEYING.COM
T.B.P.L.S. FIRM NO. 10043600

PARCEL TABLE:

PARCEL	"A"	158.23	ACRES
PARCEL	"B"	478.38	ACRES
PARCEL	"C"	25.0913	ACRES
PARCEL	"D"	55.8730	ACRES
PARCEL	"E"	102.1272	ACRES
PARCEL	"F"	3.2289	ACRES
PARCEL	"G"	17.605	ACRES
PARCEL	"H"	3.5227	ACRES
PARCEL	"I"	15.0572	ACRES
PARCEL	"J-1"	1.033	ACRES
PARCEL	"J-2"	1.013	ACRES
PARCEL	"K"	1.983	ACRES
PARCEL	"L"	6.324	ACRES
PARCEL	"M"	6.324	ACRES
PARCEL	"N"	8.3537	ACRES
PARCEL	"O"	9.9744	ACRES
PARCEL	"P"	2.0550	ACRES
PARCEL	"Q"	1.0000	ACRES
PARCEL	"R"	21.28	ACRES

TOTAL AREA = 918.4554 ACRES

BOUNDARY MAP OF
MALCOMSON ROAD UTILITY DISTRICT
BEING 918.4554 ACRES OF LAND OUT OF THE
T. K. WHEELER SURVEY, ABSTRACT NUMBER 826
A. SCHOUTEN SURVEY, ABSTRACT NUMBER 685
P. J. MENARD SURVEY, ABSTRACT NUMBER 592
WILLIAM PERKINS SURVEY, ABSTRACT NUMBER 621
HARRIS COUNTY, TEXAS

DISTRICT BOUNDARY MAP
OF
MALCOMSON ROAD UTILITY DISTRICT

Lockwood, Andrews & Newnam, Inc.
A SUBSIDIARY OF LEO A DALY

2925 Briarpark Drive
Houston, Tx. 77042

LAW PROJECT NO. 120-11060-100-100



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ETJ

Item Creation Date: 10/31/2017

20WR37 – Petition Addit (7.18) Southern Montgomery
County Municipal Utility District

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 7.18 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two tracts of land totaling 7.18 acres to Southern Montgomery County Municipal Utility District (Key Map No. 252 N & X).

RECOMMENDATION: Petition for the City's consent to the addition of two tracts of land totaling 7.18 acres to Southern Montgomery County Municipal Utility District be approved.

SPECIFIC EXPLANATION: Southern Montgomery County Municipal Utility District was created through the Texas Water Rights Commission, predecessor to the Texas Commission on Environmental Quality in 1972, and currently consists of 1,797.22 acres within Montgomery County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 2.19 acres of vacant land, a proposed single family, commercial, and institutional development, and 4.99 acres of developed land (The Woodlands Christian Center), for a total of 7.18 acres, to the district. The proposed annexation tract is located in the vicinity of Spring Creek, Glen Loch Drive, Woodlands Parkway/Robinson Road, and the Union Pacific Railroad. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Southern Montgomery County MUD Wastewater Treatment Plant. This regional plant also provides wastewater treatment to the City of Oak Ridge North and Conroe ISD. Potable water is provided by the district.

The nearest major drainage facility for Southern Montgomery County Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/31/2017

20WR37 -- Petition Addit (7.18) Southern Montgomery County Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two tracts of land totaling 7.18 acres to Southern Montgomery County Municipal Utility District (Key Map No. 252 N & X).

RECOMMENDATION: Petition for the City's consent to the addition of two tracts of land totaling 7.18 acres to Southern Montgomery County Municipal Utility District be approved.

SPECIFIC EXPLANATION: Southern Montgomery County Municipal Utility District was created through the Texas Water Rights Commission, predecessor to the Texas Commission on Environmental Quality in 1972, and currently consists of 1,797.22 acres within Montgomery County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 2.19 acres of vacant land, a proposed single family, commercial, and institutional development, and 4.99 acres of developed land (The Woodlands Christian Center), for a total of 7.18 acres, to the district. The proposed annexation tract is located in the vicinity of Spring Creek, Glen Loch Drive, Woodlands Parkway/Robinson Road, and the Union Pacific Railroad. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

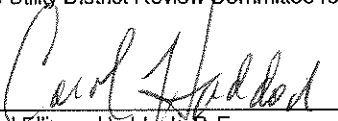
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Southern Montgomery County MUD Wastewater Treatment Plant. This regional plant also provides wastewater treatment to the City of Oak Ridge North and Conroe ISD. Potable water is provided by the district.

The nearest major drainage facility for Southern Montgomery County Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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


Carol Ellinger Haddock, P. E.

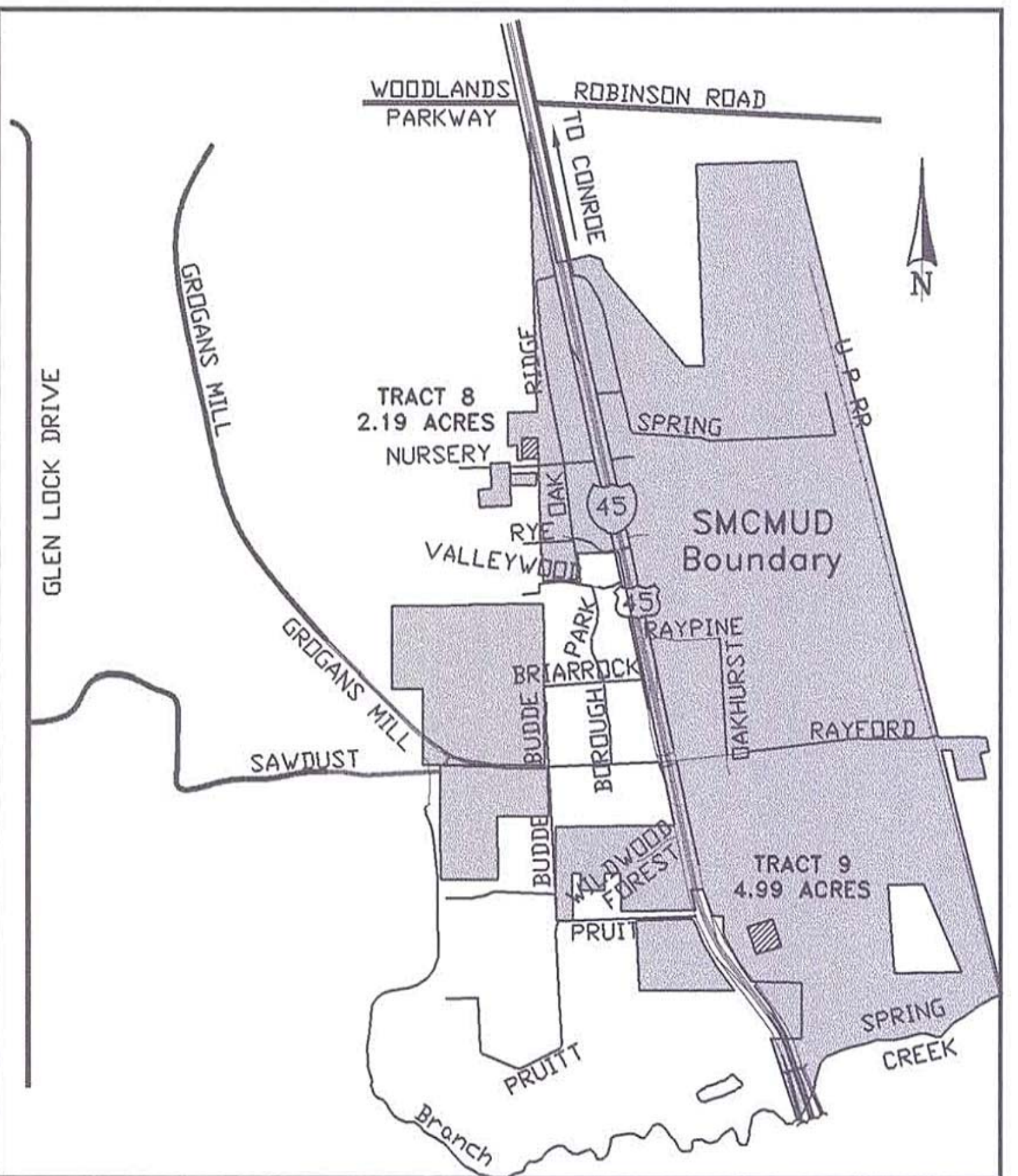
Director
Houston Public Works

Contact Information:

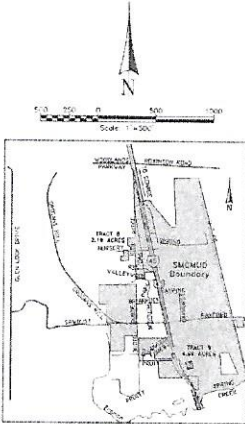
Yvonne Forrest
Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:

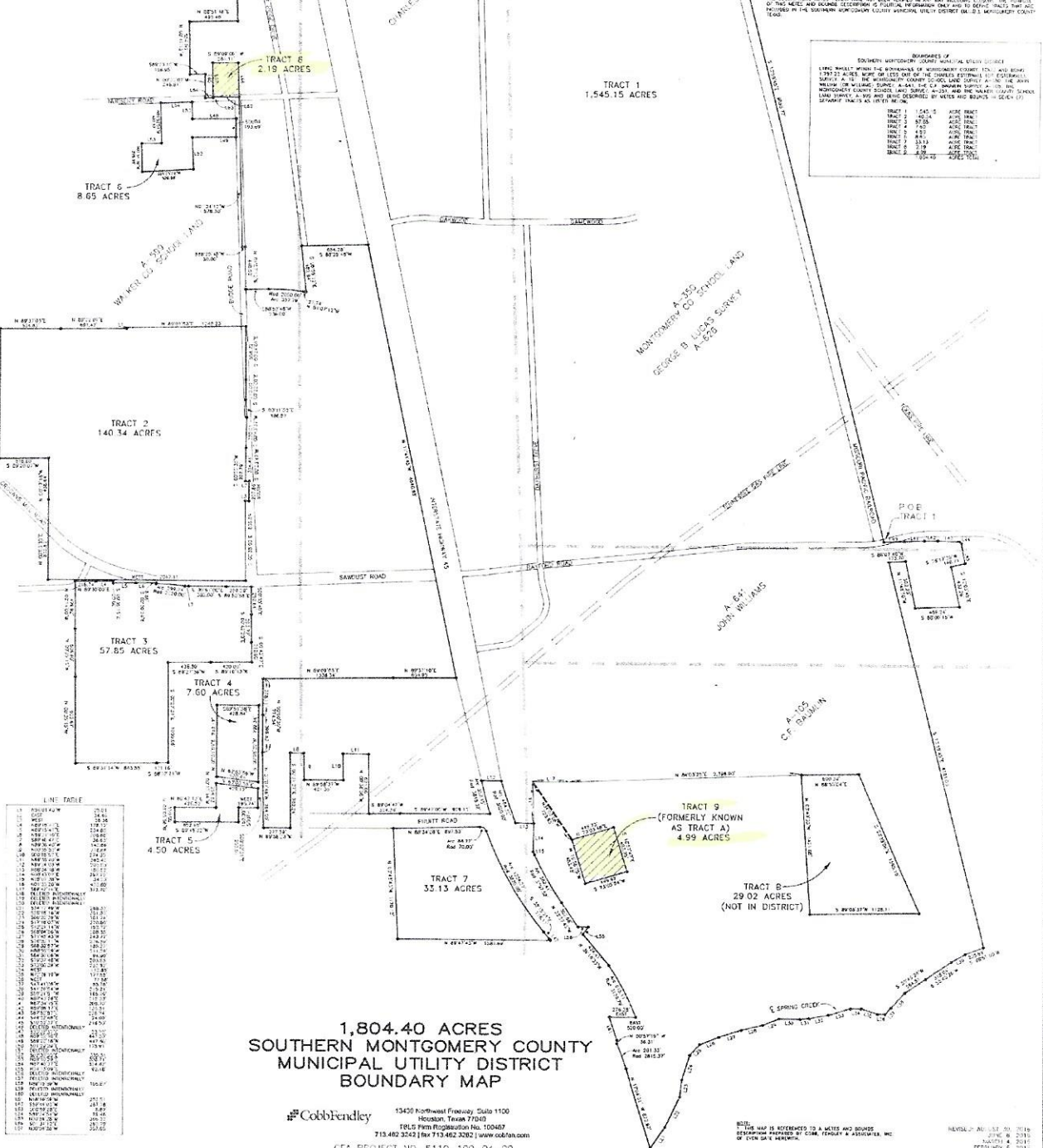
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT
VICINITY MAP
N.T.S.
KEY MAP NO. 252



VICINITY MAP



**1,804.40 ACRES
SOUTHERN MONTGOMERY COUNTY
MUNICIPAL UTILITY DISTRICT
BOUNDARY MAP**

Cobbendley 13400 Northwest Freeway, Suite 1100
Houston, Texas 77040
TEL: 713.482.3543 FAX: 713.482.3282 www.cobbendley.com
CFA PROJECT NO. 5110-100-04-00

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT, HEREBY CERTIFY THAT THIS MAP IS A COMPLETE AND ACCURATE MAP SHOWING THE BOUNDARIES OF THE DISTRICT.

DATE: 08/01/2014
BY: [Signature]
TITLE: [Title]



NOTES

1. THIS DOCUMENT WAS PREPARED BY THE SURVEYOR TO REFLECT THE INTENT OF THE ORIGINAL SURVEY. IT IS NOT TO BE USED TO DETERMINE THE EXACT LOCATION OF ANY POINT OR LINE, NOR TO DETERMINE THE EXACT LOCATION OF ANY POINT OR LINE, NOR TO DETERMINE THE EXACT LOCATION OF ANY POINT OR LINE.
2. THIS DOCUMENT WAS PREPARED BY THE SURVEYOR TO REFLECT THE INTENT OF THE ORIGINAL SURVEY. IT IS NOT TO BE USED TO DETERMINE THE EXACT LOCATION OF ANY POINT OR LINE, NOR TO DETERMINE THE EXACT LOCATION OF ANY POINT OR LINE, NOR TO DETERMINE THE EXACT LOCATION OF ANY POINT OR LINE.

BOUNDARIES OF SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT

TRACT 1: 1,545.15 ACRES
TRACT 2: 140.34 ACRES
TRACT 3: 57.85 ACRES
TRACT 4: 7.60 ACRES
TRACT 5: 4.50 ACRES
TRACT 6: 8.65 ACRES
TRACT 7: 35.13 ACRES
TRACT 8: 29.02 ACRES (NOT IN DISTRICT)
TRACT 9: 4.99 ACRES (FORMERLY KNOWN AS TRACT A)

THIS MAP IS REFERENCED TO A METRIC AND GRADE
DESCRIPTION PREPARED BY COB, FENNER & ASSOCIATES, INC.
OF LICKING, OHIO.

REVISIONS:
NO. 1: 08/01/2014
NO. 2: 08/01/2014
NO. 3: 08/01/2014
NO. 4: 08/01/2014
NO. 5: 08/01/2014
NO. 6: 08/01/2014
NO. 7: 08/01/2014
NO. 8: 08/01/2014
NO. 9: 08/01/2014
NO. 10: 08/01/2014



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/25/2018

ARA-Hydro Hawk Environmental, LLC SWF

Agenda Item#: 28.

Summary:

ORDINANCE granting to **HYDRO HAWK ENVIRONMENTAL, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hydro Hawk Environmental, 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 267 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**6.25.2018 Hydro Hawk Environmental, LLC SWF
RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/25/2018

ARA- Hydro Hawk Environmental, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Hydro Hawk Environmental, 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 267 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: 7/10/2018

ALL

Item Creation Date: 6/19/2018

ARA-NNX4 Industries, LLC dba NexWaste SWF

Agenda Item#: 29.

Summary:

ORDINANCE granting to **NX4 INDUSTRIES, LLC dba NEXWASTE, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to NX4 Industries, LLC dba NexWaste. 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 267 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**6.19.2018 NX4 Industries, LLC dba NexWaste
SWF RCA.pdf

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10//2018

ALL

Item Creation Date: 6/19/2018

ARA- NX4 Industries, LLC dba NexWaste SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to NX4 Industries, LLC dba NexWaste. 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 267 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: 7/10/2018

ALL

Item Creation Date: 6/25/2018

ARA-Reginald R. Hunter DBA Hunter Force Pressure
Washing Service SWF

Agenda Item#: 30.

Summary:

ORDINANCE granting to **REGINALD R. HUNTER dba HUNTER FORCE PRESSURE WASHING SERVICE, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Reginald R. Hunter DBA Hunter Force Pressure Washing Service. 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 267 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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/25/2018

ARA-Texas Commercial Pressure Washing, LLC SWF

Agenda Item#: 31.

Summary:

ORDINANCE granting to **TEXAS COMMERCIAL PRESSURE WASHING, 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 - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Commercial Pressure Washing, 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 267 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
6.25.2018 Texas Commercial Pressure Washing, LLC SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/25/2018

ARA- Texas Commercial Pressure Washing, LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Texas Commercial Pressure Washing, 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 267 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: 7/10/2018

District D, ALL

Item Creation Date: 6/11/2018

ARA-FYNC, LLC dba Texas Hydro-Clean SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2018-0515, passed second reading June 26, 2018

ORDINANCE granting to **FYNC, LLC dba TEXAS HYDRO-CLEAN, 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 - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to FYNC, LLC dba Texas Hydro-Clean. 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 267 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
6.12.2018 FYNC, LLC dba Texas Hydro-Clean SWF RCA.pdf	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/26/2018

ALL

Item Creation Date: 6/11/2018

ARA- FYNC, LLC dba Texas Hydro-Clean SWF

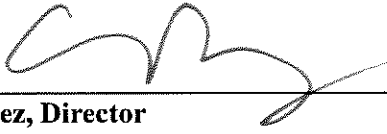
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to FYNC, LLC dba Texas Hydro-Clean. 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 267 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: 7/10/2018

ALL

Item Creation Date: 6/11/2018

ARA-M.I.S.T. River, LLC Dba Bin There Dump That-Houston
SWF

Agenda Item#: 33.

Summary:

ORDINANCE No. 2018-0516, passed second reading June 26, 2018

ORDINANCE granting to **M.I.S.T. RIVER, LLC dba BIN THERE DUMP THAT-HOUSTON, 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 - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to M.I.S.T. River, LLC Dba Bin There Dump That-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 267 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

6.12.2018 M.I.S.T. River, LLC DbA Bin There
Dump That- Houston SWF RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/26/2018

ALL

Item Creation Date: 6/11/2018

ARA- M.I.S.T. River, LLC DbA Bin There Dump That-Houston SWF

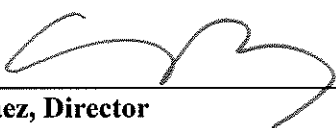
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to M.I.S.T. River, LLC DbA Bin There Dump That-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 267 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: 7/10/2018

Item Creation Date: 6/18/2018

MYR ~ 2018 Houston Archaeological and Historical
Commission Council Nomination memo 6-18-18

Agenda Item#: 34.

Summary:

TO RECEIVE nominations for Positions 10, 11 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2020

Background:

Motion to set a date not less than seven (7) days from June 27, 2018, to receive nominations for Positions 10, 11 and 12 of the Houston Archaeological and Historical Commission Board of Directors, for a term that will end March 1, 2020. The following positions expired effective 3/1/2018:

Position	Member	Nominated by	Term
Position 10	Ann M. Collum	CM Gallegos	3/1/2018
Position 11	Brie Kelman	CM Cohen	3/1/2019 (unexpired)
Position 12	Charles J. Stava	CM Gallegos	3/1/2018

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/21/2018

PRD - Motion to Set Date for Public Hearing Standards of
Care for After-School

Agenda Item#: 35.

Summary:

SET A PUBLIC HEARING DATE regarding the **HOUSTON YOUTH RECREATION PROGRAM STANDARDS OF CARE** codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 18, 2018

Background:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards that HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program;
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs;
- The program provides these standards of care to the parents of each program participant;
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards,
- and mechanisms for monitoring and enforcing the adopted local standards;
- The program informs the parents that the state does not license the program; and
- The program does not advertise itself as a child-care operation.

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD will recommend amending the Ordinance by striking Section 32.282 (c) which reads, "*Program staff will use brief, supervised, separation (time out) from the group if necessary.*" HPARD no longer use this practice for handling discipline matters.

The suggested hearing date is July 18, 2018.

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018

ALL

Item Creation Date: 6/21/2018

PRD - Motion to Set Date for Public Hearing Standards of Care for After-School

Agenda Item#: 37.

Summary:

SET A PUBLIC HEARING DATE regarding the **HOUSTON YOUTH RECREATION PROGRAM STANDARDS OF CARE** codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 18, 2018

Background:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards that HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program;
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs;
- The program provides these standards of care to the parents of each program participant;
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards;
- The program informs the parents that the state does not license the program; and
- The program does not advertise itself as a child-care operation.

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD will recommend amending the Ordinance by striking Section 32.282 (c) which reads, "*Program staff will use brief, supervised, separation (time out) from the group if necessary.*" HPARD staff no longer use this practice for handling discipline matters.

The suggested hearing date is July 18, 2018.

Director's Signature:

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

Steve Wright, Director

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov