

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 17 & 18, 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.

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

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

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

AGENDA - COUNCIL MEETING Tuesday, July 17, 2018 - 9:00 AM
City Hall Chamber

PRESENTATIONS

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

Council Member Gallegos

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

SP071718

RECESS

RECONVENE

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

HEARINGS

1. **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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 through 4

2. CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms to expire March 1, 2020:
Position 10 - **ANN COLLUM**, reappointment
Position 11 - **DOMINIC YAP**, appointment
Position 12 - **CHARLES STAVA**, reappointment
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

Position A2 - **THOMAS E. BRENTS**, appointment, for a term to expire 12/31/2019
Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2019

Panel B:

Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2019
Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2019

Alternates:

Position a2 - **ADAM KIEHNE**, reappointment, for a term to expire 12/31/2019
Position a4 - **ALPHONSO DELANEY**, reappointment, for a term to expire 12/31/2019
Position a5 - **ANTHONY FREDDIE**, appointment, for an unexpired term ending 12/31/2018
Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire 12/31/2019
Position a8 - **BESSIE MANSFIELD**, reappointment, for a term to expire 12/31/2019

4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS:**
Position One - **DENNIS J. STOREMSKI**, for a term to expire 9/30/2019
Position Two - **VERGIL R. RATLIFF**, for a term to expire 9/30/2020

ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,957,995.51 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Rampart Street Area Drainage and Paving (Sub-Project 2) - 2.97% under the original contract amount - **DISTRICT J - LASTER**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,517,129.33 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Langwood Area - 3.17% under the original contract amount **DISTRICTS A - STARDIG and C - COHEN**

PROPERTY - NUMBER 7

7. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Andrew Sikes of

Andrew Lonnie Sikes, Inc., on behalf of Exxon Corporation 00076, declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street, from the applicant's western property line east ±175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey, Parcels SY18-025A through SY18-025E - **DISTRICT B - DAVIS**

RESOLUTIONS - NUMBER 8

8. RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of **PARK YELLOWSTONE**, an affordable housing community located near 3322 Yellowstone Boulevard in the City of Houston, Texas - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 9 through 36

9. ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs and making findings relating thereto and declaring an emergency
10. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide sanitary sewer easement, located in Lots 28, 29, and 30 of Colby Court; (2) a 5 foot-wide utility easement, located in Lots 28, 29, and 30 of Colby Court; and (3) a 5 foot-wide utility easement, located in Lots 42 and 43 of Colby Court, all out of the Obediance Smith Survey, Abstract No. 696, Harris County, Texas; abandoning the easements to the First Presbyterian Church of Houston, the abutting owner, in consideration of its conveyance to the City of a 25 foot-wide sanitary sewer easement, payment to the City of \$300.00 and other consideration - **DISTRICT C - COHEN**
11. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement out of Unrestricted Reserve "A," Block 1, of the Mesa Development Subdivision, situated in the Eli Noland Survey, Abstract No. 600, Houston, Harris County, Texas; abandoning the easement to Aliyah Property, LLC, in consideration of its payment to the City of \$3,791.00 and other good and valuable consideration - **DISTRICT B - DAVIS**
12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of four 14-foot-wide utility easements and two 10-foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, Abstract No. 600, Houston, Harris County, Texas abandoning the easement to Woodmere Development Company, LTD., in consideration of its payment to the City of \$10,457.00, and other good and valuable consideration - **DISTRICT B - DAVIS**
13. 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

14. ORDINANCE adopting the City of Houston New Home Development Repair Program Guidelines
15. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to extend the term of the contract and add up to \$1,278,210.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of three multi-unit residential facilities, along with the provision of supportive services
16. ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Federal Lobbyist Services for the Office of Government Relations; establishing a maximum contract amount - 2 Years with one one-year option - \$744,000.00 - General Fund
17. ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; establishing a maximum contract amount - 2 Years with one one-year option - \$605,400.00 - Enterprise Fund
18. ORDINANCE amending Ordinance No. 2017-1008 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** - \$100,000.00 - General Fund - **DISTRICT E - MARTIN**
19. ORDINANCE amending City of Houston Ordinance No. 2017-1009 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, July 31, and Wednesday, August 1, 2018
20. ORDINANCE establishing the west side of the 6200 block of Haskell Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
21. ORDINANCE establishing the north and south sides of the 2200 block of Watts Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
22. ORDINANCE consenting to the addition of 18.542 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district
23. ORDINANCE consenting to the addition of 109.508 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district
24. ORDINANCE consenting to the addition of 7.55 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

25. ORDINANCE consenting to the addition of 108.190 acres of land to **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district; containing findings and other provisions related to the foregoing subject; and declaring an emergency
26. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.9360 acres commonly known as 357 and 403 Yale St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Yale and **I-10 PROPERTY MANAGEMENT, LLC, 5401 LAWDALE, LLC, & YALE MIDTOWN PARTNERS, LLC - DISTRICT C - COHEN**
27. ORDINANCE appropriating \$739,050.00 out of the Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for the 69th Street Wastewater Treatment Plant Improvements Packages 5 and 6 (as approved by Ordinance No. 2011-0759); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
28. ORDINANCE appropriating \$6,852,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Repump Station Improvements - Package II; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE and G - TRAVIS**
29. ORDINANCE appropriating \$540,680.00 out of Metro Projects Construction DDSRF, awarding a contract to **MAIN LANE INDUSTRIES, LTD.** for Mulford Street and Sidewalk Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT I - GALLEGOS**
30. ORDINANCE appropriating \$15,497,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,423,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Airline Drive Drainage and Paving SP 2 – Clark Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

31. ORDINANCE No. 2018-0547, passed first reading July 11, 2018 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 - **SECOND READING**
32. ORDINANCE No. 2018-0548, passed first reading July 11, 2018 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 - **SECOND READING**
33. ORDINANCE No. 2018-0549, passed first reading July 11, 2018 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 - **SECOND READING**
34. ORDINANCE No. 2018-0550, passed first reading July 11, 2018 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 - **SECOND READING**
35. ORDINANCE No. 2018-0515, passed second reading July 11, 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 - **THIRD AND FINAL READING**
36. ORDINANCE No. 2018-0516, passed second reading July 11, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 39

37. RECOMMENDATION from Chief Procurement Officer to adopt award to **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 - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 11 on Agenda of July 11, 2018
38. 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 - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 19 on Agenda of July 11, 2018
39. ORDINANCE approving and authorizing contract between the City of Houston and **GOVERNMENT JOBS.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 - **TAGGED BY COUNCIL MEMBER TRAVIS**
This was Item 22 on Agenda of July 11, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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: 7/17/2018

Item Creation Date:

SP071718

Agenda Item#:

ATTACHMENTS:

Description	Type
SP071718	Signed Cover sheet

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JULY 17, 2018 – 2:00 PM*

NON-AGENDA

2 MIN	2 MIN	2 MIN
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DR. ELMO JOHNSON – 1106 Valentine – 77019 – 832-922-1303 – Hanging Tough Ministry

3 MIN	3 MIN	3 MIN
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DR. SYLVIA BROOKS WILLIAMS – 8422 Sterlingshire Ct. – 77078 – 713-631-5679 – Need for services in District B

EDITH DIAZ – 2423 Moreau – 77093 – 832-665-3839 – Re-evaluating and getting better medical services/Issues with Police Department

FLORIDA COOPER – Post Office Box 88346 – 77288 - 713-533-9303 – Upcoming 12th Annual Walk-A-Thon

ANDRE WILSON – No Address – No Phone – Homeless situation

JESUS SILVERIO – 2414 County Rd. 90, Apt. #912 – Pearland, TX – 77584 – 832-853-5610 – Letter of recommendation for U. S. Airforce

MONICA BARNETT – 9915 Cypress Creek Parkway, Apt. #2008 – 77070 – 504-376-3344 – Racial profiling

ZAF TAHIR – 16 Shadow Ln. – 77080 – 713-504-0156 – Recognizing employee for saving City Hall Islamic art during Harvey

KHAWAJA AZIMUDDIN – 51 Manor Lake Estates Dr. – Spring, TX – 77379 – 832-457-0740 - Recognizing employee for saving City Hall Islamic art during Harvey

NIA COLBERT – 9520 Wilcrest Dr. – 77099 – 346-252-9541 – Pinnacle on Wilcrest abuse of elders

DELICIA FORD – 9404 Coffee St. – 77033 – 832-798-5118 – Home repair

JARVIS JONES – 150 Northpark Plaza Dr., Apt. #128 – Kingwood, TX – 77339 – 281-299-7740 – Judicial system/how the city and county works

THOMAS BAZAN – Post Office Box 40506 – 77240 – 713-466-4477 - Open Records request

PREVIOUS

1 MIN	1 MIN	1 MIN
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 6/21/2018

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

Agenda Item#: 1.

Summary:

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

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.

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- 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

Item Creation Date: 6/18/2018

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

Agenda Item#: 2.

Summary:

CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms to expire March 1, 2020:

Position 10 - **ANN COLLUM**, reappointment
Position 11 - **DOMINIC YAP**, appointment
Position 12 - **CHARLES STAVA**, reappointment

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: 7/17/2018

Item Creation Date:

MYR ~ 2018 Building and Standards Commission ReAppt.
ltr. 6-28-18

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

Position A2 - **THOMAS E. BRENTS**, appointment, for a term to expire 12/31/2019
Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2019

Panel B:

Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2019
Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2019

Alternates:

Position a2 - **ADAM KIEHNE**, reappointment, for a term to expire 12/31/2019
Position a4 - **ALPHONSO DELANEY**, reappointment, for a term to expire 12/31/2019
Position a5 - **ANTHONY FREDDIE**, appointment, for an unexpired term ending 12/31/2018
Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire 12/31/2019
Position a8 - **BESSIE MANSFIELD**, reappointment, for a term to expire 12/31/2019

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 10-342 of the Code of Ordinances, I am appointing or reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Panel A:

Thomas E. Brents, appointment to Position A2, for a term to expire December 31, 2019;
Jenifer Rene' Pool, reappointment to Position A4, for a term to expire December 31, 2019;

Panel B:

Victor L. Cardenas, Jr. reappointment to Position B2, for a term to expire December 31, 2019;
Michael E. Cramer, reappointment to Position B4, for a term to expire December 31, 2019;

Alternates:

Adam Kiehne, reappointment to Position a2, as an Alternate, for a term to expire December 31, 2019;

Alphonso Delaney, reappointment to Position a4, as an Alternate, for a term to expire December 31, 2019;

Anthony Freddie, appointment to Position a5, as an Alternate, for an unexpired term ending December 31, 2018;

Douglas E. Hammel, reappointment to Position a6, as an Alternate, for a term to expire December 31, 2019; and

Bessie Mansfield, reappointment to Position a8, as an Alternate, for a term to expire December 31, 2019.

The résumés of the appointees are attached for your review.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

Item Creation Date: 7/3/2018

MYR ~ 2018 Greater Harris County 911 Emergency
Network ReAppt ltr. 7-3-2018

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS:

Position One - **DENNIS J. STOREMSKI**, for a term to expire 9/30/2019

Position Two - **VERGIL R. RATLIFF**, for a term to expire 9/30/2020

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Health and Safety Code, Chapter 772, Subchapter B, I am nominating the following individuals for reappointment to the Greater Harris County 911 Emergency Network Board of Directors, subject to Council confirmation:

Dennis J. Storemski, reappointment to Position One, for a term to expire September 30, 2019;
and

Vergil R. Ratliff, reappointment to Position Two, for a term to expire September 30, 2020.

The resumes are attached for your review.

Sincerely,

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District J

Item Creation Date: 5/16/2018

20WR01 Accept Work / SER Construction Partners, LLC.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,957,995.51 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Rampart Street Area Drainage and Paving (Sub-Project 2) - 2.97% under the original contract amount - **DISTRICT J - LASTER**

Background:

SUBJECT: Accept Work for Rampart Street Area Drainage and Paving (Sub-Project 2).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,957,995.51 or 2.97% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included installation of a new drainage system that provided storm water conveyance and in-line detention for mitigation.

DESCRIPTION/SCOPE: This project consisted of the construction of storm drainage improvements, water line and sanitary sewer lines, full width pavement along Rampart Street from Bissonnet Street to Clarewood Drive, Clarewood Drive from Rampart Street to Mullins Drive, Mullins Drive from Clarewood Drive to end of roadway north of the Mullins and High Star Drive intersection. RPS Klotz Associates designed the project with 460 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC. with an original Contract Amount of \$11,293,835.20.

LOCATION: The project area is generally bound by Gulfton on the north, Beechnut on the south, Chimney Rock on the east and Hillcroft Ave. on the west. The project is located in Key Map Grids 531E & J.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed within the original Contract time with an additional 4 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 & 3 is \$10,957,995.51, a decrease of \$335,839.69 or 2.97% under the original Contract Amount and 5 % contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.71%. According to Office of Business Opportunity, the participation was 26.51%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. M-000265-0002-4, S-000500-0209-4, and R-000500-0209-4.

Prior Council Action:

Ordinance # 2016-0325 dated: 04/20/2016

Amount of Funding:

No additional funding required.

Original total appropriation of \$13,100,000.00: \$12,370,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF and \$730,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Michael Y. Ereti
Deputy Director, Capital Projects
Phone: (832) 395-2201

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 5/16/2018

20WR01 Accept Work / SER Construction Partners, LLC.

Agenda Item#:

Background:

SUBJECT: Accept Work for Rampart Street Area Drainage and Paving (Sub-Project 2).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$10,957,995.51 or 2.97% under the original Contract Amount, accept the Work and authorize final payment.

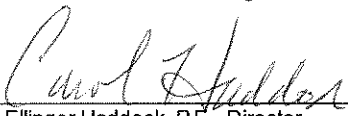
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-000265-0002-4, S-000500-0209-4, and R-000500-0209-4.

Prior Council Action:

Ordinance # 2016-0325 dated: 04/20/2016

Amount of Funding:

No additional funding required.

Original total appropriation of \$13,100,000.00: \$12,370,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF and \$730,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

Contact Information:

Michael Y. Eretl
Deputy Director, Capital Projects
Phone: (832) 395-2201

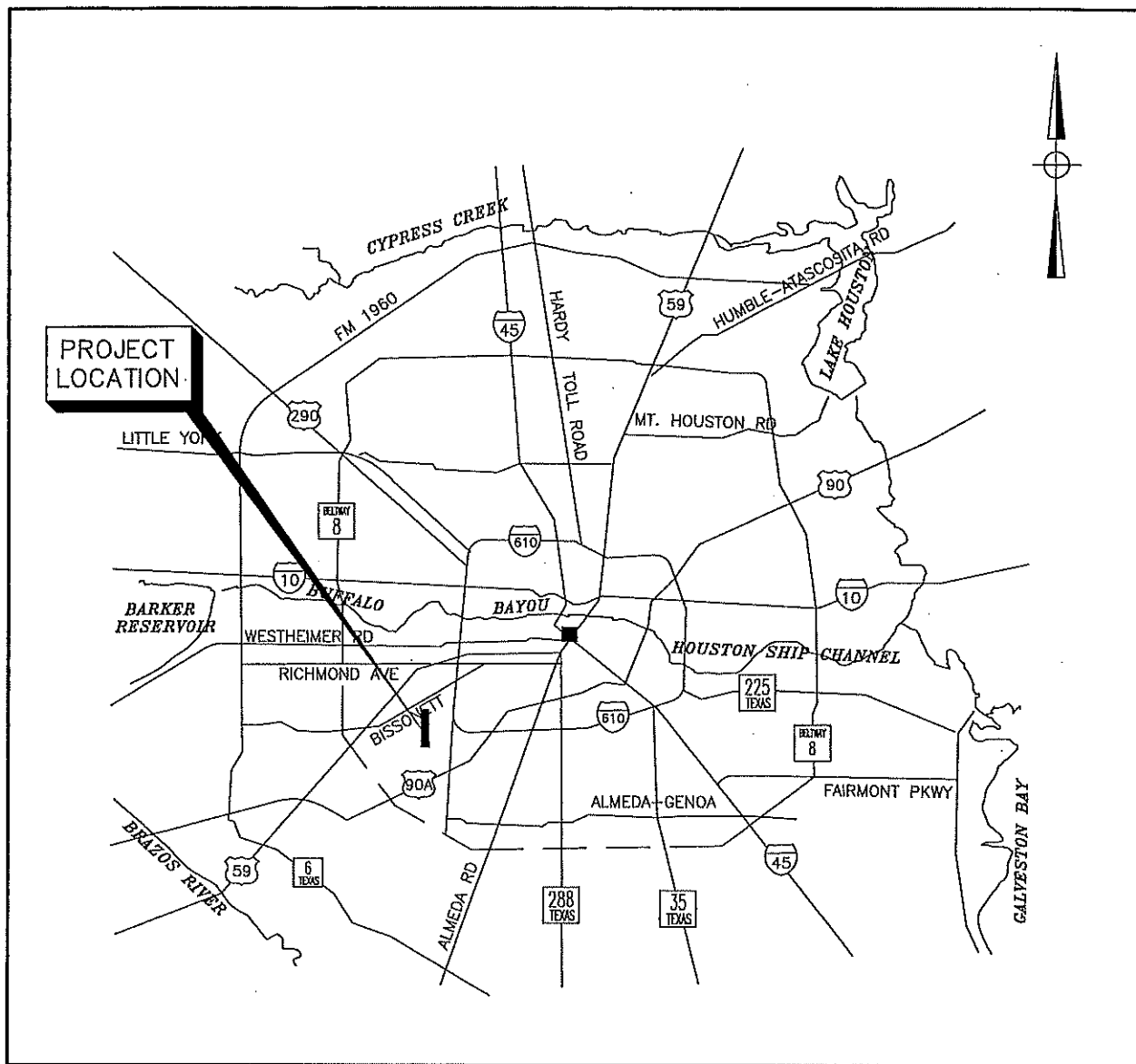
ATTACHMENTS:

Description

Maps
OBO Docs
Affadavit of Ownership
Tax Report
Prior Council Action
Change Orders
Final Estimate

Type

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



LOCATION MAP

KEY MAP No. 531J & 531E
GIMS MAP No. 5154a & 5155c
COUNCIL DISTRICT J

RPS klotz associates

1160 Dairy Ashford, Suite 500, Houston, Texas 77079
T 281.589.7257 • email@klotz.com • Texas PE Firm Reg.#F-929

LOCATION MAP

CITY OF HOUSTON
RAMPART STREET (SUB-PROJECT 2)
DRAINAGE AND PAVING

RPS Klotz Proj. No: 0101.059.002

Scale: NONE

Date: 1/20/2016

Exhibit

1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District A, District C

Item Creation Date:

20NHK05 Accept Work / D. L. Elliott Enterprises, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,517,129.33 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Langwood Area - 3.17% under the original contract amount **DISTRICTS A - STARDIG and C - COHEN**

Background:

SUBJECT: Accept Work for Water Line Replacement in Langwood Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,517,129.33 or 3.17% under the original Contract Amount, accept the Work and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately: Area 1 - 30,904 linear feet of 4-inch, 6-inch and 8-inch of water lines and Area 2 – 6,256 linear feet of 8-inch, 12-inch and 16-inch of water lines including construction of service lines, fire hydrants, valves, fittings, connections, and other appurtenances in the Langwood Area. Isani Consultants, L.P. designed the project with 400 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,599,641.48.

LOCATION: The project area is generally bounded by W. 43rd on the north, Jim on the south, Antoine on the east and Lang on the west. This project is located in key map grids 451 E, F, J, K & L.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed on time with an additional 62 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$2,517,129.33, a decrease of \$82,512.15 or 3.17% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 22.88%. Contractor M/WBE performance evaluation was rated

Outstanding.

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

S-000035-0208-4

Prior Council Action:

Ordinance 2016-0451, dated: 06-08-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,108,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Michael Y. Ereti
Deputy Director, Capital Projects
Phone: (832) 395-2201

ATTACHMENTS:

Description

Signed Coversheet
Maps of Location

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District C
Item Creation Date:

20NHK05 Accept Work / D. L. Elliott Enterprises, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Water Line Replacement in Langwood Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,517,129.33 or 3.17% under the original Contract Amount, accept the Work and authorize final payment.

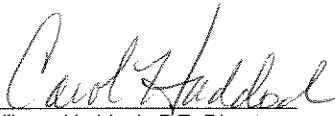
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Carol Ellinger Haddock, P.E. Director
Houston Public Works

S-000035-0208-4

Prior Council Action:

Ordinance 2016-0451, dated: 06-08-2016

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,108,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Michael Y. Ereti
Deputy Director, Capital Projects
Phone: (832) 395-2201

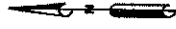
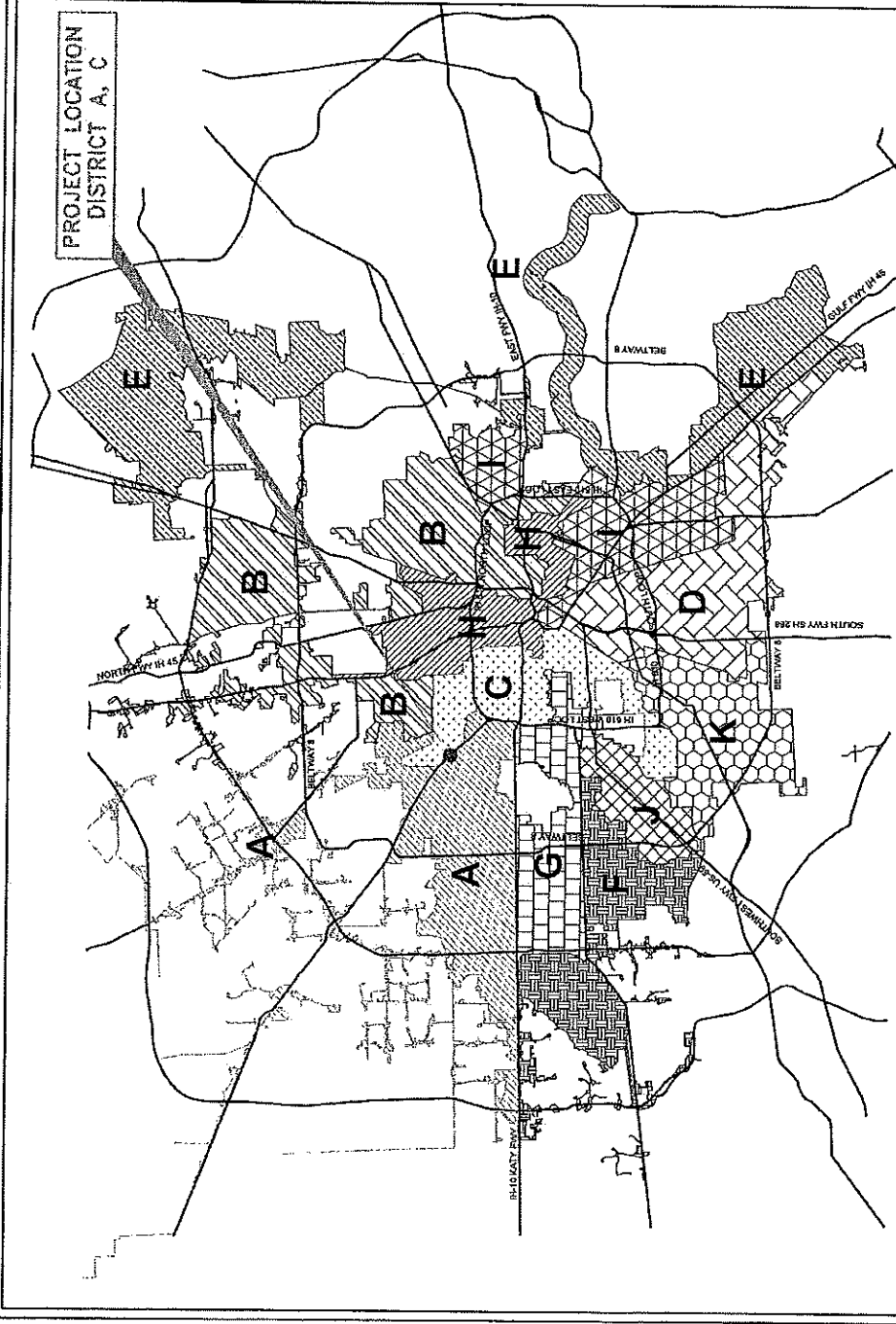
ATTACHMENTS:**Description**

Maps of Location
OBO Docs
Affadavit of Ownership
Tax Report
Prior Council Action
Change Orders
Final Estimate

Type

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

WATER LINE REPLACEMENT IN LANGWOOD AREA
 WBS NO. S-000035-0208-4
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP # 451 E, F, J, K, L

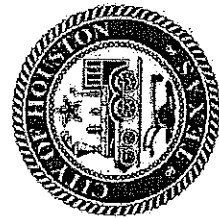
COUNCIL DISTRICT: A
 COUNCIL MEMBER:
 BRENDA STARDIG

COUNCIL DISTRICT: C
 COUNCIL MEMBER:
 ELLEN COHEN

COUNCIL DISTRICT MAP

SCALE: NTS

DATE: 04/07/16



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
 IN LANGWOOD AREA
 WBS NO. S-000035-0208-4



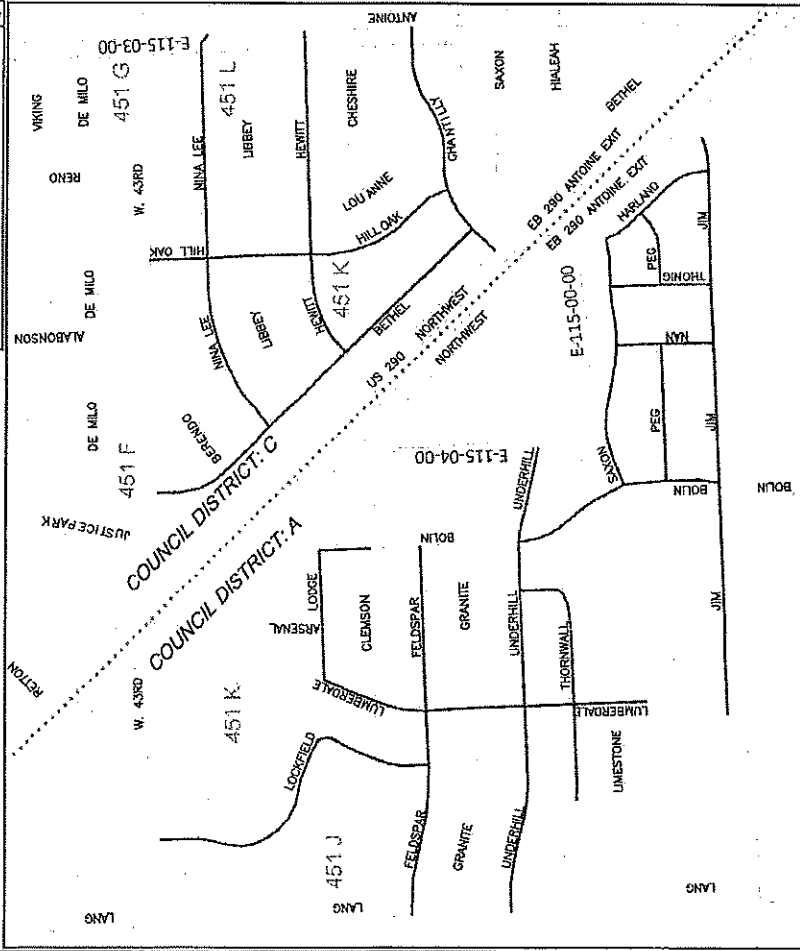
engineers construction managers

3143 YELLOWSTONE BLVD
 HOUSTON, TX 77054
 TEL: (713) 747-3399 FAX: (713) 748-3745

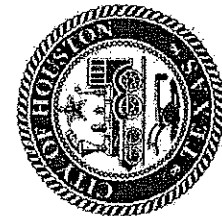
Texas Board of Professional Engineers
 Firm Registration No. 4575

WATER LINE REPLACEMENT IN LANGWOOD AREA
WBS NO. S-000035-0208-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION

KEY MAP: 451 E,F,J,K,L
DISTRICT A,C



STREET NAME	FROM	TO	OLD SIZE	NEW SIZE	LENGTH (FEET)	COUNCIL DISTRICT
LODGE	BOLIN	LUMBERDALE	6	8	593	A
FELDSPAR	BOLIN	LANG	6	8	2,059	A
UNDERHILL	APPR. 600'E OF BOLIN	LANG	6	8	3,336	A
THORNWALL	UNDERHILL	LIMESTONE	2,6,8	8	1,353	A
LOCKFIELD	W. 43RD	FELDSPAR	2	8	2,076	A
LUMBERDALE	LODGE	LIMESTONE	6	8	1,771	A
BOLIN	LODGE	CLEMSON	8	8	214	A
BOLIN	UNDERHILL	N. OF BRIDGE	8	8	844	A
BOLIN	S. OF BRIDGE	JIM	8	8	420	A
SAXON	HARLAND	BOLIN	6	8	1,557	A
HARLAND	SAXON	JIM	6	8	696	A
PEG	HARLAND	THONIG	2	8	479	A
PEG	NAN	BOLIN	6	8	843	A
JIM	US290	END (WEST)	2,8	8	3,576	A
NAN	SAXON	JIM	6	8	597	A
THONIG	SAXON	JIM	8	8	586	A
NINA LEE	ANTOINE	BETHEL	8	8	2,250	C
HILL OAK	W. 43RD	CHANTILLY	6	8	1,746	C
BETHEL	W. 43RD	CHANTILLY	8	8	2,451	C
HEWITT	ANTOINE	BETHEL	8	8	1,842	C
CHANTILLY	ANTOINE	US290	8	8	1,365	C
BOLIN	N. OF BRIDGE	S. OF BRIDGE	8	8	130	C
TOTAL					30,904	



COUNCIL DISTRICT: A
COUNCIL MEMBER:
BRENDA STARDIG
COUNCIL DISTRICT: C
COUNCIL MEMBER:
ELLEN COHEN

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN LANGWOOD AREA
WBS NO. S-000035-0208-4

LEGEND:

- STREET WITH PROPOSED WATER LINE REPLACEMENT
- VICINITY STREETS
- COUNCIL DISTRICT
- HCPCD
- DITCH

VICINITY MAP

SCALE: NTS DATE: 04/07/16



3143 YELLOWSTONE BLVD
HOUSTON, TX 77054

TEL: (713) 747-5300 FAX: (713) 744-5348

Texas Board of Professional Engineers
Firm Registration No. 4575



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District B

Item Creation Date: 6/18/2018

20BAM9773/Non-Acceptance/Garfield Street/SY18-025

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Andrew Sikes of Andrew Lonnie Sikes, Inc., on behalf of Exxon Corporation 00076, declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street, from the applicant's western property line east ± 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey, Parcels SY18-025A through SY18-025E - **DISTRICT B - DAVIS**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the applicant's western property line east ± 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. **Parcels SY18-025A through SY18-025E**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the applicant's western property line east ± 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. **Parcels SY18-025A through SY18-025E**

SPECIFIC EXPLANATION: Andrew Sikes of Andrew Lonnie Sikes, Inc., 11415 Bedford Street, Houston, Texas, 77031, on behalf of Exxon Corporation 00076, 8230 Stedman Street, Houston, Texas, 77029, requested the non-acceptance of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the applicant's western property line east ± 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. Exxon Corporation 00076 will incorporate the streets into its abutting property. Since the City never paved, installed public utilities, provided any type of maintenance, or foresees any future need for public access, the streets can be considered excess to the City's needs and non-accepted as offered by the plat dedication. Since the streets are to be non-accepted, no property interests exist that can be sold or conveyed. No money or other consideration will be exchanged between the City and the underlying-fee owner of the abutting property as value for any property interests. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of,

rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the applicant's western property line east ± 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
GIMS Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

District B

Item Creation Date: 6/18/2018

20BAM9773/Non-Acceptance/Garfield Street/SY18-025

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the applicant's western property line east ± 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. **Parcels SY18-025A through SY18-025E**

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A handwritten signature in blue ink, reading "Carol Ellinger Haddock".

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:**Description**[Aerial Map](#)[GIMS Map](#)[Council District Map](#)**Type**

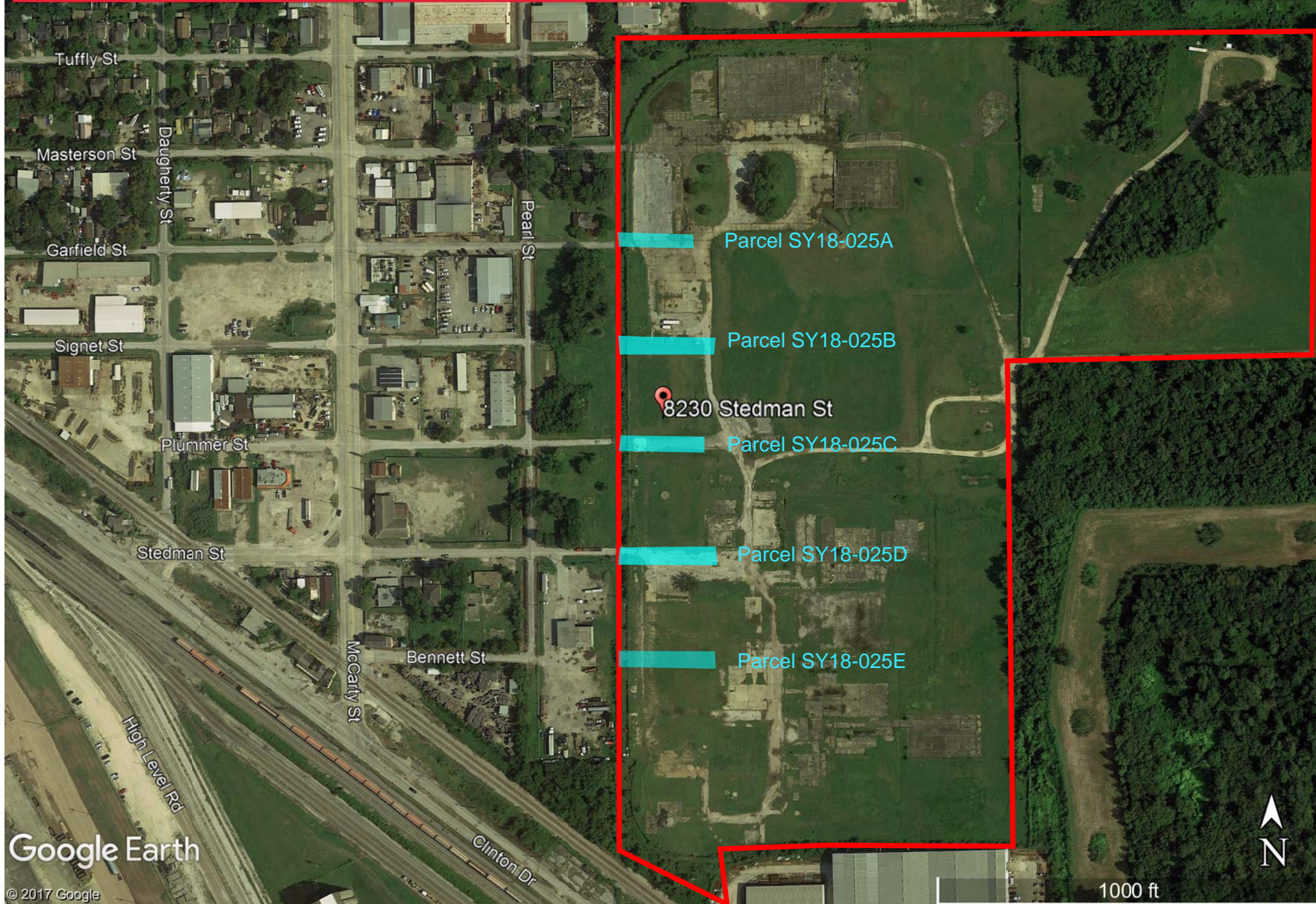
Backup Material

Backup Material

Backup Material

Subject: Non-acceptance of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the Applicant's western property line east \pm 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. **Parcels SY18-025A through SY18-025E**

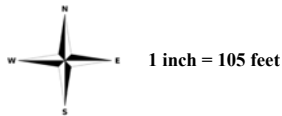
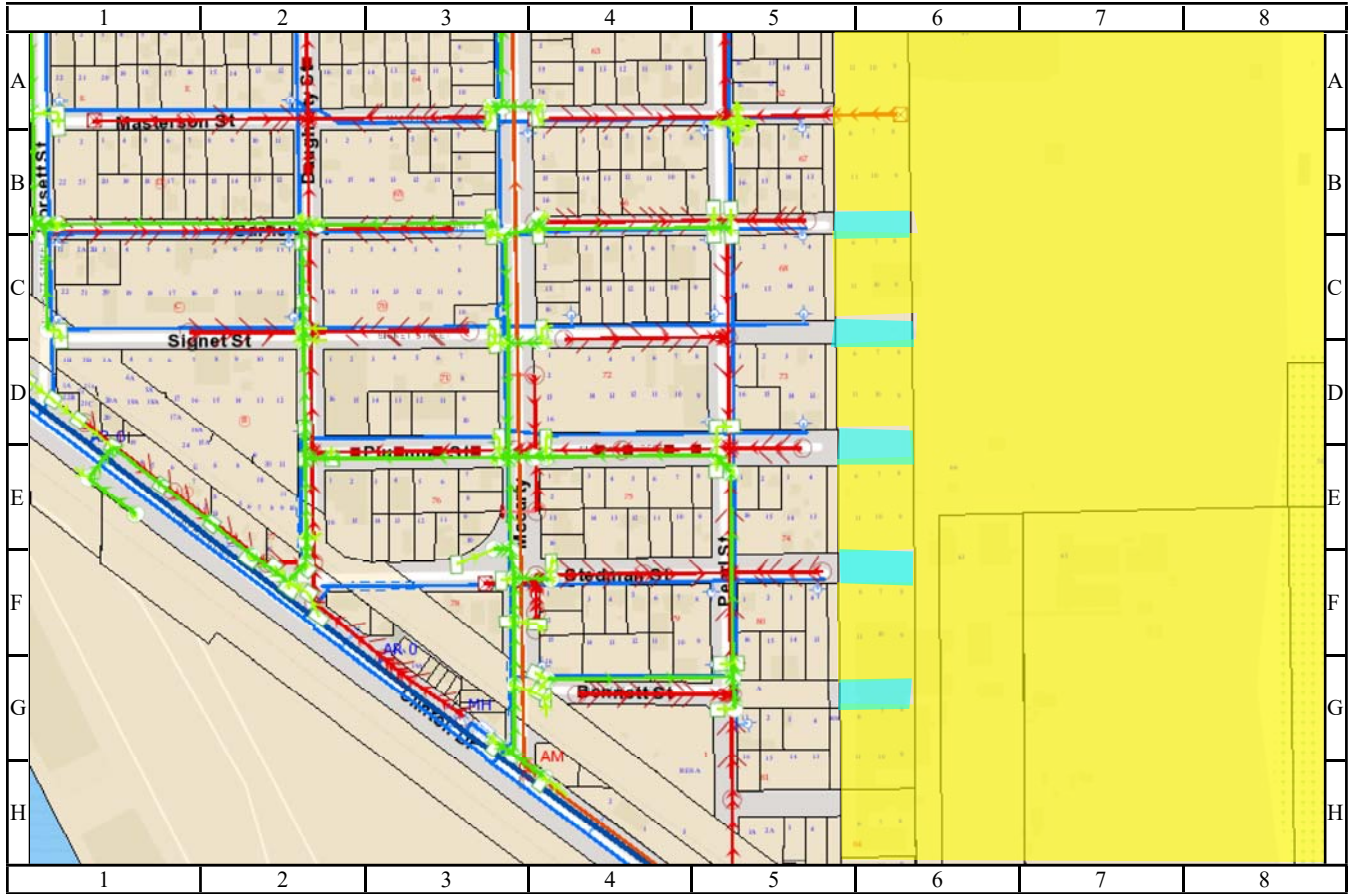
Exxon Corporation,
Abutting Property
Owner



Subject: Non-acceptance of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the Applicant's western property line east \pm 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. **Parcels SY18-025A through SY18-025E**

Subject Properties

Applicant's Property

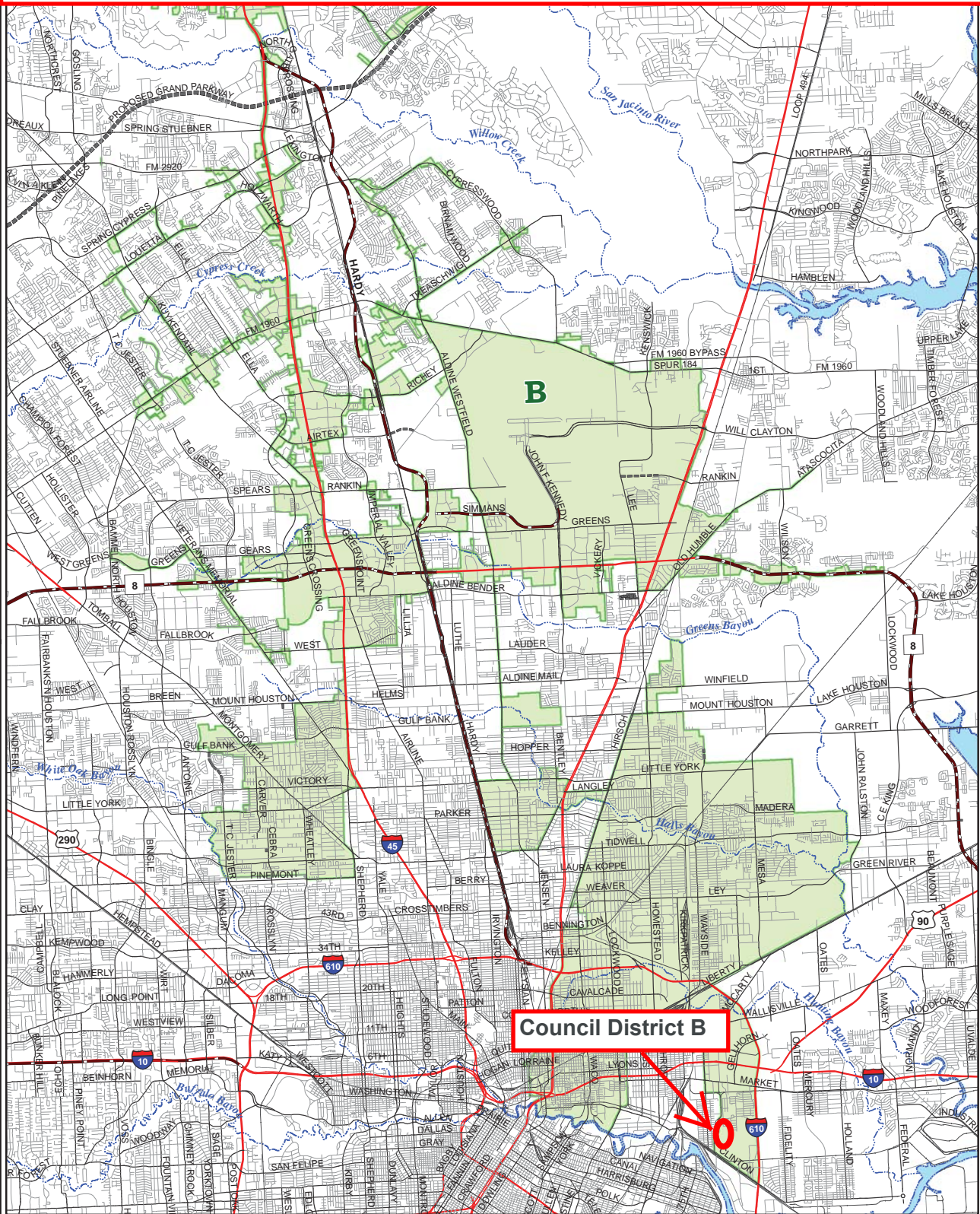


CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

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



Subject: Non-acceptance of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street from the Applicant's western property line east \pm 175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey. **Parcels SY18-025A through SY18-025E**



Legend

2016 Council District B

City of Houston

Council District B
Jerry Davis



0 1.05 2.1 4.2 Miles

Source: COHGIS Database
Date: Jan 2016
Reference: PJ18630_b

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District D

Item Creation Date: 6/6/2018

HCD18-64 Park Yellowstone HTC Resolution of No Objection

Agenda Item#: 8.

Summary:

RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of **PARK YELLOWSTONE**, an affordable housing community located near 3322 Yellowstone Boulevard in the City of Houston, Texas - **DISTRICT D - BOYKINS**

Background:

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

Yellowstone Boulevard, LLC, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the acquisition and rehabilitation of Park Yellowstone, a 210-unit affordable housing community located 3322 Yellowstone Blvd.

TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, a developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

HCDD is evaluating and underwriting this development to determine if City of Houston grant funds are needed. Upon successful completion of the underwriting process, HCDD may provide gap financing in support of the development and would 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

A public hearing on this resolution was held on July 11, 2018.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District D

Item Creation Date: 6/6/2018

HCD18-64 Park Yellowstone HTC Resolution of No Objection

Agenda Item#:

Background:

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

Yellowstone Boulevard, LLC, intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) requesting an award of non-competitive 4% tax credits for the acquisition and rehabilitation of Park Yellowstone, a 210-unit affordable housing community located 3322 Yellowstone Blvd.

TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, a developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.


HCDD is evaluating and underwriting this development to determine if City of Houston grant funds are needed. Upon successful completion of the underwriting process, HCDD may provide gap financing in support of the development and would 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

A public hearing on this resolution was held on July 11, 2018.

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



Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 6/24/2018

FIN Commercial Paper FY19

Agenda Item#: 9.

Summary:

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs and making findings relating thereto and declaring an emergency

Background:

SUBJECT:

AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89, RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

RECOMMENDATION:

APPROVE AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89 RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

SPECIFIC EXPLANATION:

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

City Council has previously authorized commercial paper issuance in support of the voter authorized public improvement bonds (2006, 2012 and 2017 Bond Elections). There is capacity under the General Obligation Commercial Paper Notes, Series G, H-2, & J, to continue to support the 2006, 2012 and 2017 Bond Elections. By authorizing an additional allocation, and approving the amending ordinance, Council will allow the commercial paper program to meet anticipated appropriation needs through the end of fiscal year 2019.

The recommended allocation is based on the FY2019 CIP as follows

Program and Department	Election Authorization	Approved by City Council	Requested Additional CP	New CP Allocation	Remaining Balance
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	Authorization	for CP Issuance	Capacity Allocation	Allocation	Balance
2012 Bond Election (in thousands)					
Public Safety	144,000	138,558	5,442	144,000	0
Parks and Recreation	166,000	143,880	22,120	166,000	0
Permanent and General Improvements	57,000	57,000	0	57,000	0
Public Libraries	28,000	28,000	0	28,000	0
Low Income Housing	15,000	4,208	1,100	5,308	9,692
Total	410,000	371,646	28,662	400,308	9,692

Program and Department	Election Authorization	Approved by City Council for CP Issuance	Requested Additional CP Capacity Allocation	New CP Allocation	Remaining Balance
2017 Bond Election (in thousands)					
Public Safety	159,000	0	25,864	25,864	133,136
Parks	104,000	0	16,876	16,876	87,124
Permanent and General Improvements	109,000	6,831	21,311	28,142	80,858
Library	123,000	2,797	24,287	27,084	95,916
Total	495,000	9,628	88,338	97,966	397,034

Total Request	117,000				
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Tantri Emo, Finance Director

Prior Council Action:

10/24/2006 2006-1074; 7/18/2007 2007-0846; 2/27/2008 2008-0130;
7/30/2008 2008-0670; 12/10/2008 2008-1147; 6/16/2009 2009-0527; 12/15/2010 2010-1034
04/28/2010 2010-327; 09/19/2012 2012-0833
07/23/2013 2013-0666; 09/03/2014 2014-0803; 08/15/2015 2015-765; 08/03/2016 2016-578;
07/26/2017 2017-544 & 04/11/2018 2018-0287

Amount of Funding:

N/A

Contact Information:

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

Jaime Alvarez - Division Manager
Phone: 832-393-9066

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/10/2018 7/17/18
ALL

Item Creation Date: 6/24/2018

FIN Commercial Paper FY19

Agenda Item#: 16.

Summary:

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J commercial paper programs pertaining to the authorized purposes of such commercial paper programs

Background:**SUBJECT:**

AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89, RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

RECOMMENDATION:

APPROVE AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NOS. 2015-77, 2017-821, & 2013-89 RELATING TO THE SERIES G, H-2, & J COMMERCIAL PAPER PROGRAMS PERTAINING TO THE AUTHORIZED PURPOSES OF SUCH COMMERCIAL PAPER PROGRAMS; AND MAKING FINDINGS RELATING THERETO AND DECLARING AN EMERGENCY.

SPECIFIC EXPLANATION:

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

City Council has previously authorized commercial paper issuance in support of the voter authorized public improvement bonds (2006, 2012 and 2017 Bond Elections). There is capacity under the General Obligation Commercial Paper Notes, Series G, H-2, & J, to continue to support the 2006, 2012 and 2017 Bond Elections. By authorizing an additional allocation, and approving the amending ordinance, Council will allow the commercial paper program to meet anticipated appropriation needs through the end of fiscal year 2019.

The recommended allocation is based on the FY2019 CIP as follows

Program and Department	Election Authorization	Approved by City Council for CP Issuance	Requested Additional CP Capacity Allocation	New CP Allocation	Remaining Balance
2012 Bond Election (in thousands)					
Public Safety	144,000	138,558	5,442	144,000	0
Parks and Recreation	166,000	143,880	22,120	166,000	0
Permanent and General Improvements	57,000	57,000	0	57,000	0
Public Libraries	28,000	28,000	0	28,000	0
Low Income Housing	15,000	4,208	1,100	5,308	9,692
Total	410,000	371,646	28,662	400,308	9,692

Program and Department	Election Authorization	Approved by City Council for CP Issuance	Requested Additional CP Capacity Allocation	New CP Allocation	Remaining Balance
2017 Bond Election (in thousands)					
Public Safety	159,000	0	25,864	25,864	133,136

Parks	104,000	0	16,876	16,876	87,124
Permanent and General Improvements	109,000	6,831	21,311	28,142	80,858
Library	123,000	2,797	24,287	27,084	95,916
Total	495,000	9,628	88,338	97,966	397,034

Total Request	117,000
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Tantri Emo, Finance Director


Prior Council Action:

10/24/2006 2006-1074; 7/18/2007 2007-0846; 2/27/2008 2008-0130;
 7/30/2008 2008-0670; 12/10/2008 2008-1147; 6/16/2009 2009-0527; 12/15/2010 2010-1034 04/28/2010 2010-327; 09/19/2012 2012-0833
 07/23/2013 2013-0666; 09/03/2014 2014-0803; 08/15/2015 2015-765; 08/03/2016 2016-578; 07/26/2017 2017-544 & 04/11/2018 2018-0287

Amount of Funding:

N/A

Contact Information:

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

Jaime Alvarez - Division Manager
 Phone: 832-393-9066

ATTACHMENTS:

Description

Caption

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District C

Item Creation Date: 5/3/2018

20TP9725/Abandonment of Easements within Colby
Court/SY17-043

Agenda Item#: 10.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide sanitary sewer easement, located in Lots 28, 29, and 30 of Colby Court; (2) a 5 foot-wide utility easement, located in Lots 28, 29, and 30 of Colby Court; and (3) a 5 foot-wide utility easement, located in Lots 42 and 43 of Colby Court, all out of the Obediance Smith Survey, Abstract No. 696, Harris County, Texas; abandoning the easements to the First Presbyterian Church of Houston, the abutting owner, in consideration of its conveyance to the City of a 25 foot-wide sanitary sewer easement, payment to the City of \$300.00 and other consideration - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obediance Smith Survey, A-696. **Parcels SY17-043A, SY17-043B, SY17-043C, and DY18-008**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obediance Smith Survey, A-696. **Parcels SY17-043A, SY17-043B, SY17-043C, and DY18-008**

SPECIFIC EXPLANATION: Robert Kness, Windrose Land Service, 3200 Wilcrest Drive, Suite 325 Houston, Texas 77042, on behalf of The First Presbyterian Church, (Jerry Ballard, Executive Director), requested the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, all located within the Colby Court Addition, out of the Obediance Smith Survey, A-696. The First Presbyterian Church plans to construct a church building and parking lot in the location of the existing easements. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 25 foot-wide sanitary sewer easement.

The First Presbyterian Church has complied with the transaction requirements and has accepted the City's offer.

Parcel SY17-043A

450 square-foot sanitary sewer easement:	\$27,000.00
Valued at \$120.00 PSF X 50%	

Parcel SY17-043B

750 square-foot utility easement:	\$45,000.00
Valued at \$120.00 PSF X 50%	

Parcel SY17-043C

500 square-foot utility easement:	\$30,000.00
Valued at \$120.00 PSF X 50%	

TOTAL ABANDONMENT AND SALE	\$102,000.00
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In exchange, The First Presbyterian Church will pay:

Cash	\$300.00
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Plus convey to the City:

Parcel DY18-008

3,100 square-foot sanitary sewer easement:	\$186,000.00
Valued at \$120.00 PSF X 50%	

TOTAL CASH AND CONVEYANCE	\$186,300.00
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Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obediance Smith Survey, A-696

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

Contact Information:

Marjorie L. Cox
Assistant Director - Real Estate Services
(832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Parcel Map

Council District Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/3/2018

20TP9725/Abandonment of Easements within Colby Court/SY17-043

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obedience Smith Survey, A-696. **Parcels SY17-043A, SY17-043B, SY17-043C, and DY18-008**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obedience Smith Survey, A-696. **Parcels SY17-043A, SY17-043B, SY17-043C, and DY18-008**

SPECIFIC EXPLANATION: Robert Kness, Windrose Land Service, 3200 Wilcrest Drive, Suite 325 Houston, Texas 77042, on behalf of The First Presbyterian Church, (Jerry Ballard, Executive Director), requested the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, all located within the Colby Court Addition, out of the Obedience Smith Survey, A-696. The First Presbyterian Church plans to construct a church building and parking lot in the location of the existing easements. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 25 foot-wide sanitary sewer easement.

The First Presbyterian Church has complied with the transaction requirements and has accepted the City's offer.

Parcel SY17-043A

450 square-foot sanitary sewer easement: \$27,000.00
Valued at \$120.00 PSF X 50%

Parcel SY17-043B

750 square-foot utility easement: \$45,000.00
Valued at \$120.00 PSF X 50%

Parcel SY17-043C

500 square-foot utility easement: \$30,000.00
Valued at \$120.00 PSF X 50%

TOTAL ABANDONMENT AND SALE \$102,000.00

In exchange, The First Presbyterian Church will pay:

Cash \$300.00

Plus convey to the City:

Parcel DY18-008

3,100 square-foot sanitary sewer easement: \$186,000.00
Valued at \$120.00 PSF X 50%

TOTAL CASH AND CONVEYANCE \$186,300.00

Inasmuch as the value of the \$300.00 minimum parcel fee plus the sanitary sewer easement being conveyed to the City is greater than the value of the easements being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots

28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obediance Smith Survey, A-696



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

Contact Information:

Marjorie L. Cox
Assistant Director - Real Estate Services
(832) 395-3130

ATTACHMENTS:

Description

Parcel Map

Council District Map

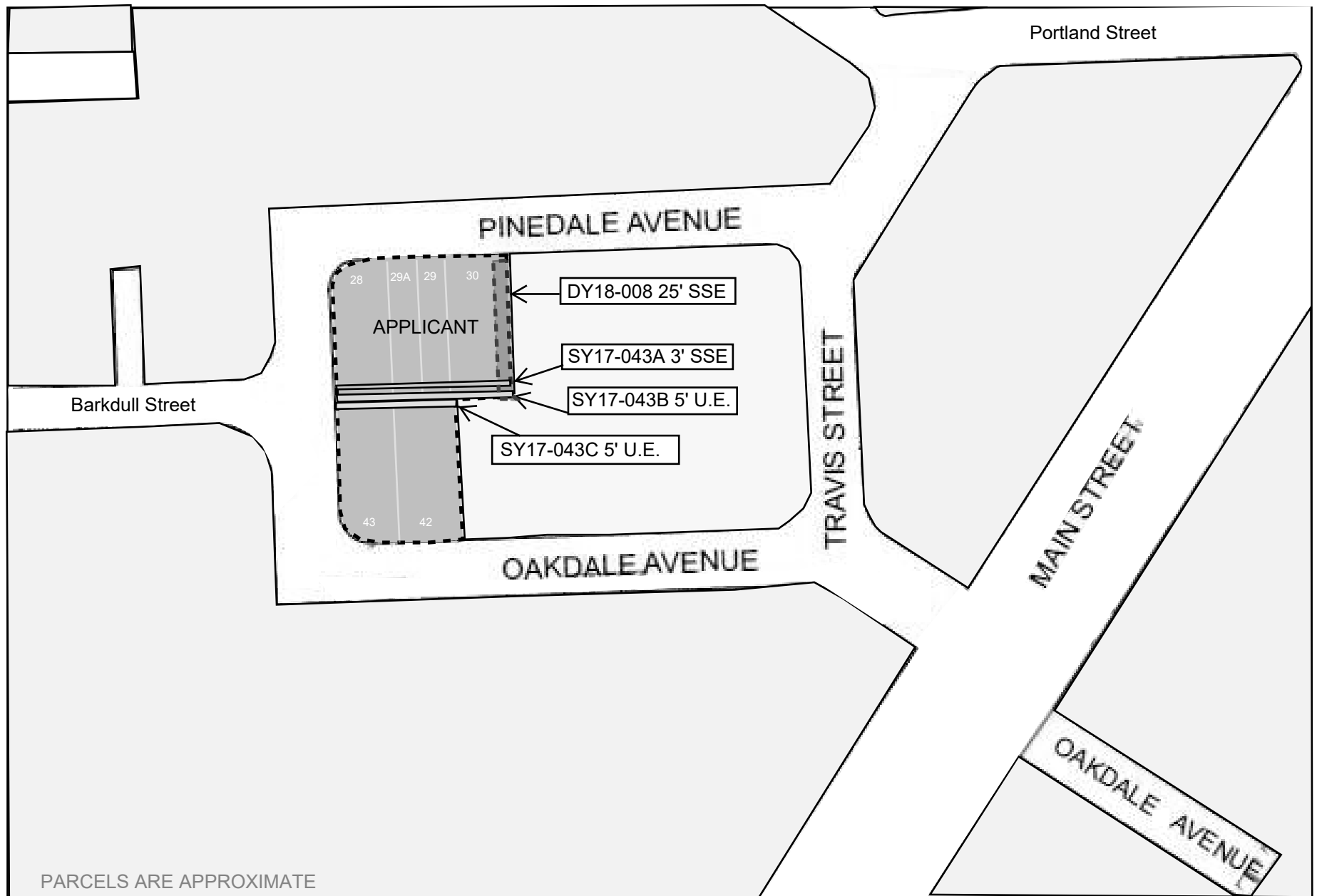
Type

Backup Material

Backup Material

Parcel Map

SUBJECT: Abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obediance Smith Survey, A-696. Parcels SY17-043, SY17-043B, SY17-043C, and DY18-008



Council District Map - District C - SY17-043A, SY17-043B, SY17-043C, and DY18-008

Abandonment and sale of: 1) a 3 foot-wide sanitary sewer easement in Lots 28, 29, and 30; 2) a 5 foot-wide utility easement in Lots 28, 29, and 30; and 3) a 5 foot-wide utility easement in Lots 42 and 43, in exchange for conveyance to the City of a 25 foot-wide sanitary sewer easement, all located within the Colby Court Addition, out of the Obedience Smith Survey, A-696.



1 inch = 52 feet

CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District B

Item Creation Date: 5/24/2018

20DOB9740/Abandonment and Sale/Utility
Easement/SY17-055

Agenda Item#: 11.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement out of Unrestricted Reserve "A," Block 1, of the Mesa Development Subdivision, situated in the Eli Noland Survey, Abstract No. 600, Houston, Harris County, Texas; abandoning the easement to Aliyah Property, LLC, in consideration of its payment to the City of \$3,791.00 and other good and valuable consideration - **DISTRICT B - DAVIS**

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. **Parcel SY17-055**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. **Parcel SY17-055**

SPECIFIC EXPLANATION: Chan Le of TN Associates, Inc., on behalf of Aliyah Property, LLC, the underlying fee owner, requested the abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. The easement is void of any utilities and excess to the City's needs. The property owner, Aliyah Property, LLC, plans to construct a convenience store and remove an empty building.

Aliyah Property, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Aliyah Property, LLC:

Parcel SY17-055

1,900 square feet of utility easement	\$3,791.00 (R)
Valued at \$3.99 per square foot x 50%	

TOTAL ABANDONMENTS AND SALE	<u>\$3,791.00</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/24/2018

20DOB9740/Abandonment and Sale/Utility Easement/SY17-055

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. **Parcel SY17-055**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. **Parcel SY17-055**

SPECIFIC EXPLANATION: Chan Le of TN Associates, Inc., on behalf of Aliyah Property, LLC, the underlying fee owner, requested the abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. The easement is void of any utilities and excess to the City's needs. The property owner, Aliyah Property, LLC, plans to construct a convenience store and remove an empty building.

Aliyah Property, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

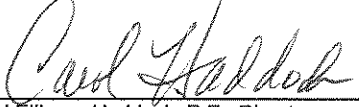
The City will abandon and sell to Aliyah Property, LLC:

Parcel SY17-055

1,900 square feet of utility easement \$3,791.00 (R)
Valued at \$3.99 per square foot x 50%

TOTAL ABANDONMENTS AND SALE \$3,791.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600.


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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:**Description**Aerial MapParcel MapCouncil District Map**Type**

Backup Material

Backup Material

Backup Material

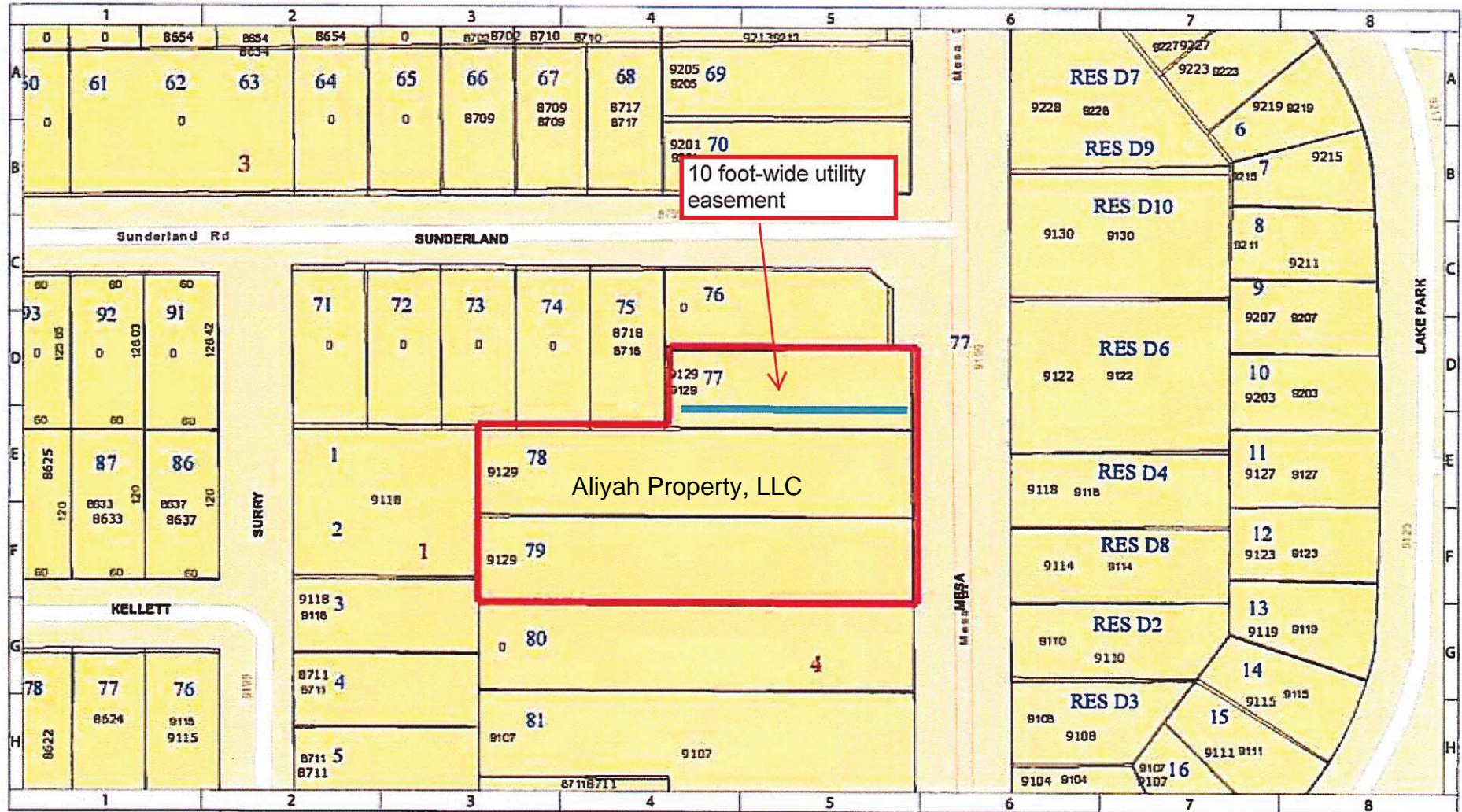
Subject: Abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. **Parcel SY17-055**





Aliyah Property, LLC

10 foot-wide utility easement requested to be abandoned and sold

Subject: Abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. **Parcel SY17-055**

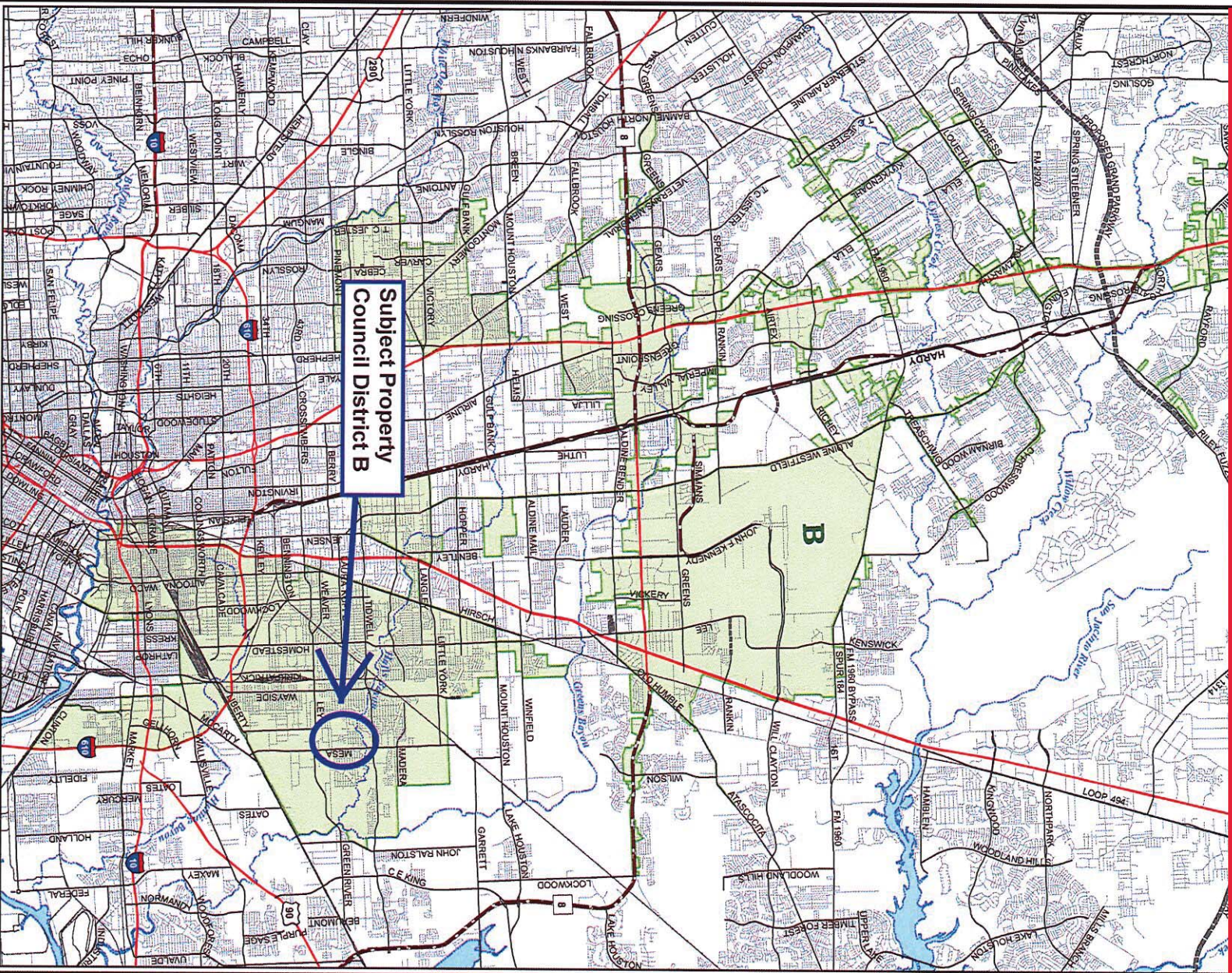


-  10- foot-wide Utility easement requested to be abandoned
-  Property Line

CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Subject: Abandonment and sale of a 10 foot-wide utility easement, located within Unrestricted Reserve A of the Mesa Development Subdivision, out of the Eli Noland Survey, A-600. Parcel SY17-055



Legend
2016 Council District B

Council District B

Jerry Davis



0 1.05 2.1 4.2
Miles



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District B

Item Creation Date: 6/6/2018

20DOB9784/Abandonment and sale/Six utility easements/SY18-037

Agenda Item#: 12.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of four 14-foot-wide utility easements and two 10-foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, Abstract No. 600, Houston, Harris County, Texas abandoning the easement to Woodmere Development Company, LTD., in consideration of its payment to the City of \$10,457.00, and other good and valuable consideration - **DISTRICT B - DAVIS**

Background:

SUBJECT: Abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**

SPECIFIC EXPLANATION: Eleuterio Duran of IDS Engineering Group, on behalf of Woodmere Development Co., Ltd., (Aaron B. Alford, Vice President Land and Development), the underlying fee owner, requested the abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. The easements are void of any utilities and excess to the City's needs. The property owner, Woodmere Development Co., Ltd., plans to construct single-family homes.

Woodmere Development Co., Ltd., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Woodmere Development Co., Ltd.:

Parcel SY18-037A

8,076 square feet of utility easement
Valued at \$0.75 per square foot x 50%

\$3,029.00 (R)

Parcel SY18-037B

7,065 square feet of utility easement \$2,649.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037C

1,050 square feet of utility easement \$394.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037D

1,050 square feet of utility easement \$394.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037E

10,219 square feet of utility easement \$3,832.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037F

423 square feet of utility easement \$159.00 (R)
Valued at \$0.75 per square foot x 50%

TOTAL ABANDONMENTS AND SALE **\$10,457.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
Phone: (832) 395-3130

ATTACHMENTS:**Description**

Signed Coversheet
Aerial Map
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/6/2018

20DOB9784/Abandonment and sale/Six utility easements/SY18-037

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**

SPECIFIC EXPLANATION: Eleuterio Duran of IDS Engineering Group, on behalf of Woodmere Development Co., Ltd., (Aaron B. Alford, Vice President Land and Development), the underlying fee owner, requested the abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. The easements are void of any utilities and excess to the City's needs. The property owner, Woodmere Development Co., Ltd., plans to construct single-family homes.

Woodmere Development Co., Ltd., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Woodmere Development Co., Ltd.:

Parcel SY18-037A

8,076 square feet of utility easement \$3,029.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037B

7,065 square feet of utility easement \$2,649.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037C

1,050 square feet of utility easement \$394.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037D

1,050 square feet of utility easement \$394.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037E

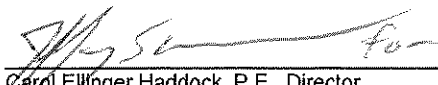
10,219 square feet of utility easement \$3,832.00 (R)
Valued at \$0.75 per square foot x 50%

Parcel SY18-037F

423 square feet of utility easement \$159.00 (R)
Valued at \$0.75 per square foot x 50%

TOTAL ABANDONMENTS AND SALE**\$10,457.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600.


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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:**Description**[Aerial Map](#)[Parcel Map](#)[Council District Map](#)**Type**

Backup Material

Backup Material

Backup Material



Parcel SY18-037A
14 foot-wide utility
easement

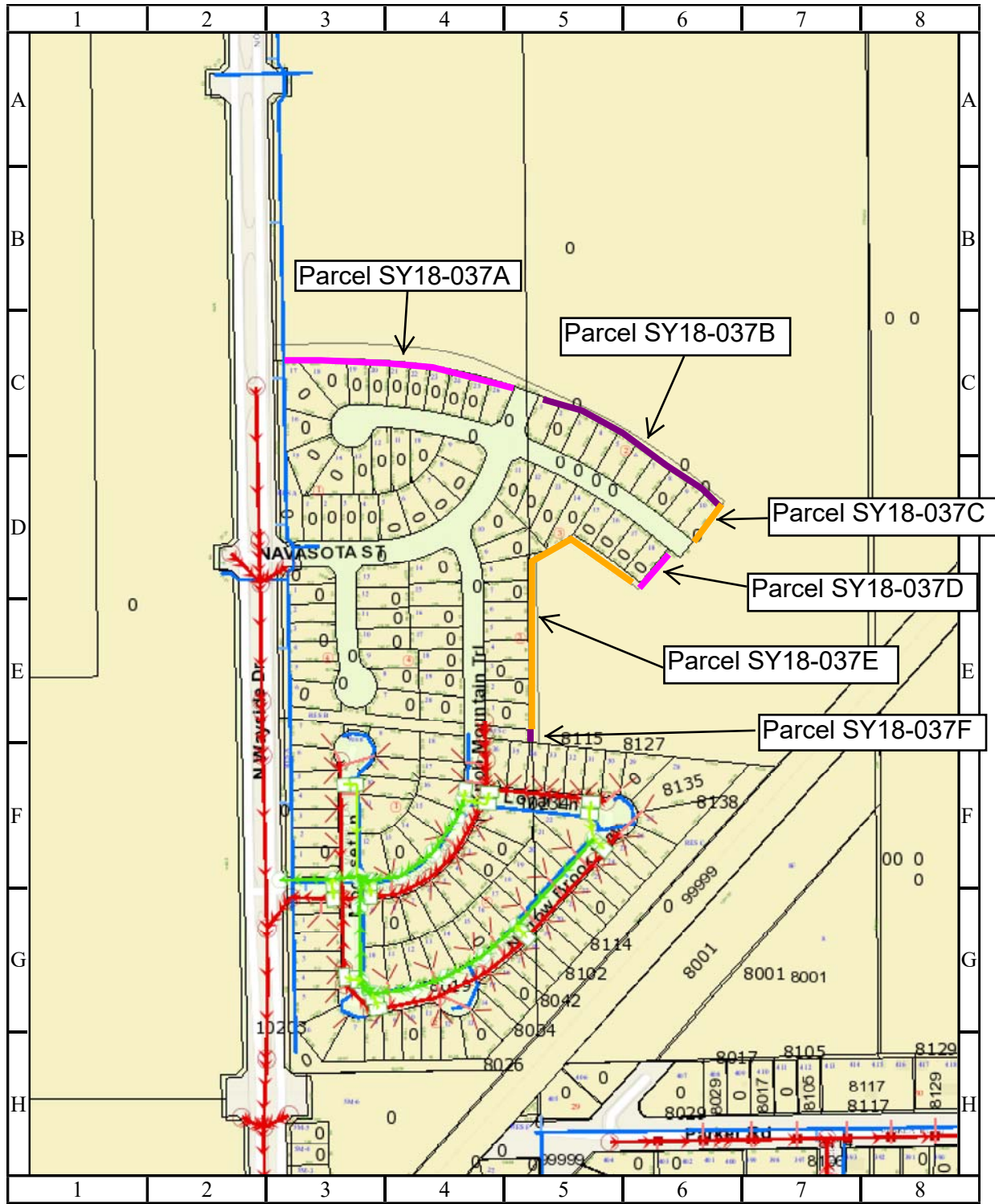
Parcel SY18-037B
14 foot-wide utility
easement

Parcels SY18-037C
and SY18-037D
10 foot-wide utility
easements

Parcels SY18-037E
and SY18-037F
14 foot-wide utility
easements

Subject: Abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**

Subject: Abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**

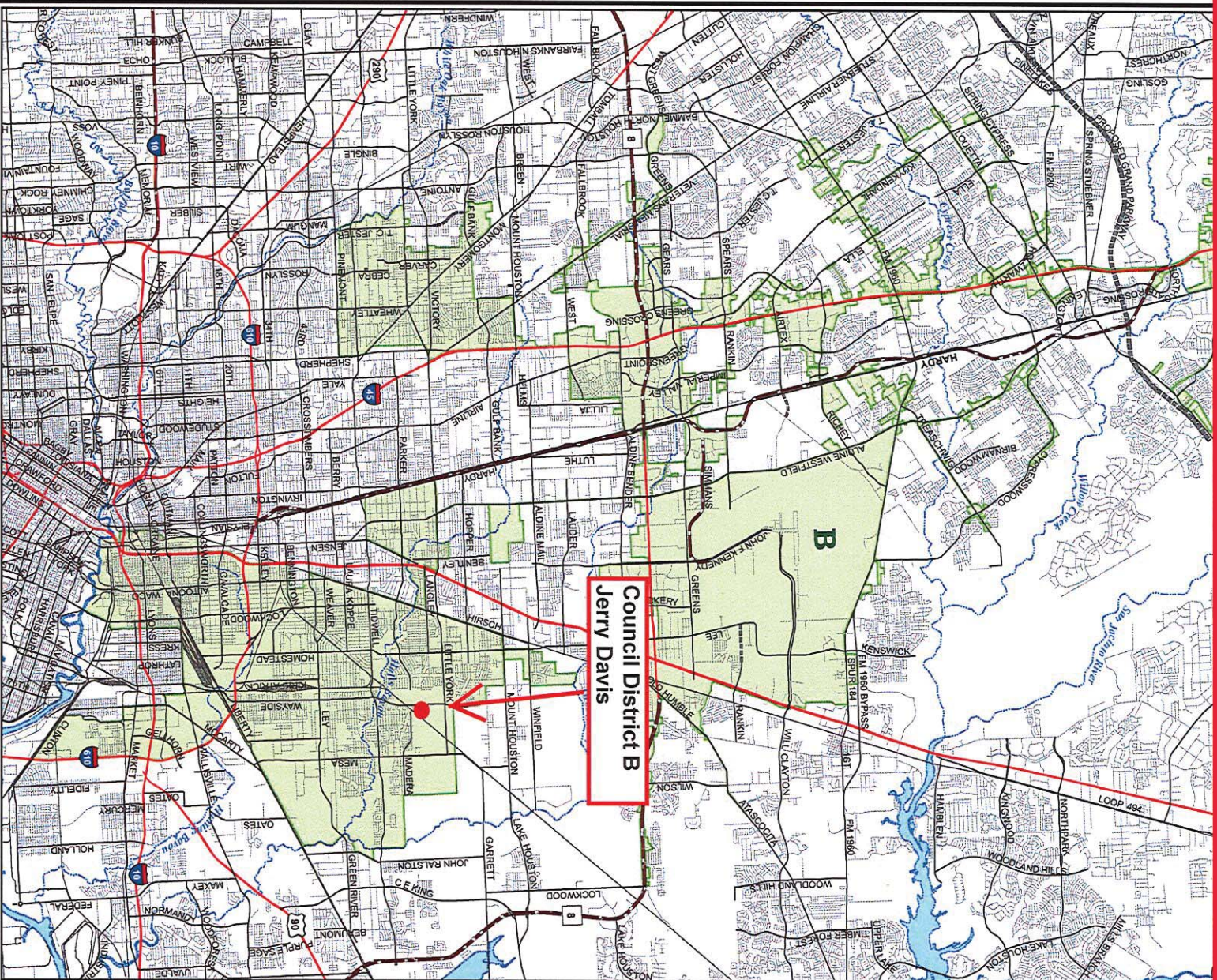


CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)
 1 inch = 105 feet

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



Subject: Abandonment and sale of four 14 foot-wide utility easements and two 10 foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, A-600. **Parcels SY18-037A through SY18-037F**



Legend
2016 Council District B

Council District B

Jerry Davis



0 1.05 2.1 4.2
Miles



**PLANNING &
DEVELOPMENT
DEPARTMENT**

This map is made available for reference purposes only and is not intended to be a survey. The City of Houston will not be liable for any kind of consequence with its use.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 5/9/2018

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

Agenda Item#: 13.

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).

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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: 7/17/2018

ALL

Item Creation Date: 4/2/2018

HCD18-58a Guidelines for New Home Development Program

Agenda Item#: 14.

Summary:

ORDINANCE adopting the City of Houston New Home Development Repair Program Guidelines

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance establishing HCDD's New Home Development Program Guidelines.

The objective of the City of Houston's (City) New Home Development Program (NHDP) is to provide newly constructed, affordable single-family homes for low and moderate-income homebuyers (Qualified Homebuyers). The NHDP Guidelines will govern basic requirements, policies and procedures by which NHDP is managed and applicants are accepted and will apply to current and any future allocations of federal and/or local funds for NHDP activities. HCDD staff will administer the program in accordance with HUD regulations.

For homes funded by a Community Development Block Grant (CDBG), Qualified Homebuyers must have household incomes that do not exceed 80% of the area median income (AMI); for homes funded by other sources, Qualified Homebuyers must have household incomes that do not exceed 120% AMI (subject to requirements of the funding source). The City will contract for the construction of homes on lots owned or acquired by the Land Assemblage and Redevelopment Authority, dba Houston Land Bank (HLB) and HLB will sell the homes to Qualified Homebuyers or, if it is formed, to a community land trust which will be responsible for their sale to Qualified Homebuyers. Proceeds from the sale of the homes will be applied to closing costs, then paid to HLB for the acquisition, maintenance and insurance cost of the lot, and then paid to the City to reimburse, or partially reimburse, it for the construction cost of the home. The City may also fund the development of lots where eligible owners of damaged homes wish to exchange their damaged real property for a new home developed by the City on another lot. Possible sources of funding for the NHDP will be CDBG (to the extent such funds are subject to a waiver granted by the US Department of Housing and Urban Development (HUD) permitting their use for the construction of new homes), CDBG-Disaster Recovery funds, Tax Increment Reinvestment Zone affordable housing set-aside funds, any related program income, and any other funding that may be available.

New housing construction is typically prohibited using CDBG funds; however, HCDD received a waiver of this restriction from HUD on October 13, 2017. This waiver (in effect until June 30, 2019) enables the City to use CDBG funding for new home construction to replace affordable homes that were lost due to the impact of Hurricane Harvey.

The Houston Land Bank will be responsible to market, sell and impose affordability restrictions on all homes. In the event the Community Land Trust is in existence, the newly constructed homes that are not pre-sold will be transferred to the Community Land Trust. The Community Land Trust will assume responsibility to market, sell and maintain affordability on all homes in the Community Land Trust.

The Housing and Community Affairs Committee reviewed this item on May 15, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 4/2/2018

HCD18-58a Guidelines for New Home Development Program

Agenda Item#:

Background:

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The Housing and Community Affairs Committee reviewed this item on May 15, 2018.

Keith W. Bynum, Deputy Director
On Behalf Of:

Tom McCasland, Director

Contact Information:

Roxanne Lawson
832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 3/1/2018

HCD18-49 AIDS Foundation Houston, Inc.

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to extend the term of the contract and add up to \$1,278,210.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of three multi-unit residential facilities, along with the provision of supportive services

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment to extend a contract with AIDS Foundation Houston, Inc. (AFH) to February 28, 2019. This extension will also provide funding up to \$1,278,210.00 in HOPWA funds to finance the operation of three (3) separate multi-unit residential facilities for persons living with HIV/AIDS.

AFH will provide permanent housing across three (3) housing facilities, with a total of 75 housing units, and support services to a minimum of 149 unduplicated low-income persons living with HIV/AIDS. Supportive services include, but are not limited to, case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include property management, utilities, property insurance and other related costs. The City provides approximately 64% of the budget for this program, while the remaining 36% is provided by other funding sources.

Category	Total Contract Amount	Percent
Administrative	\$89,474.00	7%
Supportive Services	\$254,123.00	19.88%
Operations	\$934,613.00	73.12%
Total	\$1,278,210.00	100%

HCDD conducted a request for proposals (RFP) for HOPWA contracts for fiscal year 2016. AIDS Foundation Houston, Inc. was one of the agencies selected. The original contract was from May 1, 2016 – April 30, 2017, and the first amendment extended the contract through July 31, 2018. This second amendment will extend the contract through February 28, 2019.

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

Tom McCasland, Director

Prior Council Action:

5/4/2016 (O) 2016-0354

3/8/2017 (O) 2017-0170

Amount of Funding:

\$1,278,210.00

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

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 3/1/2018

HCD18-49 AIDS Foundation Houston, Inc.

Agenda Item#:

Background:

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

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

Tom McCasland, Director

Prior Council Action:

5/4/2016 (O) 2016-0354

3/8/2017 (O) 2017-0170

Amount of Funding:

\$1,278,210.00

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

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 6/25/2018

Q26531.1 - Federal Lobbyist Services for General Citywide
Services- ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Federal Lobbyist Services for the Office of Government Relations; establishing a maximum contract amount - 2 Years with one one-year option - \$744,000.00 - General Fund

Background:

Request for Qualifications received April 26, 2017 for S69-Q26531.1 – Approve an Ordinance authorizing a contract between the City of Houston and Akin Gump Strauss Hauer & Feld LLP in the amount not to exceed \$744,000.00 for general citywide federal lobbyist services for the Office of Government Relations.

Specific Explanation:

The Director of the Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an Ordinance awarding a contract for **two (2) years, with one (1) one-year option** to **Akin Gump Strauss Hauer & Feld LLP** in the amount not to exceed **\$744,000.00** for general citywide federal lobbyist services for the Office of Government Relations.

The City of Houston's Office of Government Relations coordinate and supervise the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies. The lobbyist will assist the City in monitoring and advocating on legislative and regulatory measures that have potential impact on all City interests.

The scope of work requires the contractor to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed.

The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include: representation before regulatory agencies, commentary on federal rules. or assistance on federal legal issues to the City of Houston Legal Department. In

addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City Officials during the period they are under contract and for 12 months thereafter.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from seven (7) firms: Akin Gump Strauss Hauer & Feld LLP, Clark Hill PLC, Federal Hall Policy Advisors, LLC, The Franklin Partnership, LLP, Greenberg Traurig, LLP, Holland & Knight LLP, and Squire Patton Boggs. The evaluation committee consisted of evaluators from the Mayor's Office, the Office of Government Relations, and the Houston Airport System. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Rate Submittal

Akin Gump Strauss Hauer & Feld LLP was deemed as having met all requirements.

M/WBE Participation:

The request for qualifications was issued as a goal-oriented contract with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
REM Services, Inc.	Serving as United States Conference on Mayors (USCM) and African American Mayors Association Liaison and providing strategic advice.	\$141,360.00	19%

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, Akin Gump Strauss Hauer & Feld LLP has selected to provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Akin Gump Strauss Hauer & Feld LLP does not meet the requirements for HHD designation; no HHF firms were within five 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 Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Office of Government Relations	\$248,000.00	\$496,000.00	\$744,000.00

Amount of Funding:

\$744,000.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Bill Kelly, Director, Office of Government Relations	MYR	(832) 393-0805

ATTACHMENTS:

Description

Coversheet signed by CPO for Q26531.1 -
Federal Lobbyist -general citywide services

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/25/2018

Q26531.1 - Federal Lobbyist Services for General Citywide Services- ORDINANCE

Agenda Item#:

Background:

Request for Qualifications received April 26, 2017 for S69-Q26531.1 – Approve an Ordinance authorizing a contract between the City of Houston and Akin Gump Strauss Hauer & Feld LLP in the amount not to exceed \$744,000.00 for general citywide federal lobbyist services for the Office of Government Relations.

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The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include: representation before regulatory agencies, commentary on federal rules, or assistance on federal legal issues to the City of Houston Legal Department. In addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City Officials during the period they are under contract and for 12 months thereafter.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Office of Government Relations	\$248,000.00	\$496,000.00	\$744,000.00

Amount of Funding:

\$744,000.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Bill Kelly, Director, Office of Government Relations	MYR	(832) 393-0805

ATTACHMENTS:**Description**OBO DocumentDepartment RecommendationForm A (Fair Campaign Ordinance - Akin Gump)Form B (Fair Campaign Ordinance - Akin Gump)Delinquent Tax ReportFunding Documents**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 6/27/2018

Q26531.2 - Federal Lobbyist Services for Houston Airport
System - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; establishing a maximum contract amount - 2 Years with one one-year option - \$605,400.00 - Enterprise Fund

Background:

Request for Qualifications received April 26, 2017 for S69-Q26531 – Approve an Ordinance awarding a contract between the City of Houston and Akin Gump Strauss Hauer & Feld LLP in the amount not to exceed \$605,400.00 for federal lobbyist services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an Ordinance awarding a contract for **two (2) years, with one (1) one-year option to Akin Gump Strauss Hauer & Feld LLP** in the amount not to exceed **\$605,400.00** for federal lobbyist services for the Houston Airport System.

The City of Houston's Office of Government Relations and Houston Airport System coordinate and supervise the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies. The lobbyist will assist the City in monitoring and advocating on legislative and regulatory measures that have potential impact on all City interests.

The scope of work requires the contractor to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed.

- The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include: representation before regulatory agencies, commentary on federal rules. or assistance on federal legal issues to the City of Houston Legal Department. In

addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City Officials during the period they are under contract and for 12 months thereafter.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from seven (7) firms: Akin Gump Strauss Hauer & Feld LLP, Clark Hill PLC, Federal Hall Policy Advisors, LLC, The Franklin Partnership, LLP, Greenberg Traurig, LLP, Holland & Knight LLP, and Squire Patton Boggs. The evaluation committee consisted of evaluators from the Mayor's Office, the Office of Government Relations, and the Houston Airport System. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Rate Submittal

Akin Gump Strauss Hauer & Feld LLP was deemed as having met all requirements.

M/WBE Participation:

The request for qualifications was issued as a goal-oriented contract with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Baldwin Liaison Consulting	Strategic advice on matters related to united states Customs and Border Protection (CBP).	\$115,026.00	19%

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Akin Gump Strauss Hauer & Feld LLP does not meet the requirements for HHD designation; no HHF firms were within five 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 Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$201,800.00	\$403,600.00	\$605,400.00

Amount of Funding:

Amount of Funding:

\$605,400.00 – HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Tim Joniec, Director, Office of Government Relations (HAS)	HAS	(281) 233-1805

ATTACHMENTS:**Description**

Coversheet signed by CPO for Q26531.2 -
Federal Lobbyist Services - HAS

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/27/2018

Q26531.2 - Federal Lobbyist Services for Houston Airport System - ORDINANCE

Agenda Item#:

Background:

Request for Qualifications received April 26, 2017 for S69-Q26531 – Approve an Ordinance awarding a contract between the City of Houston and Akin Gump Strauss Hauer & Feld LLP in the amount not to exceed \$605,400.00 for federal lobbyist services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an Ordinance awarding a contract for **two (2) years, with one (1) one-year option** to **Akin Gump Strauss Hauer & Feld LLP** in the amount not to exceed **\$605,400.00** for federal lobbyist services for the Houston Airport System.

The City of Houston's Office of Government Relations and Houston Airport System coordinate and supervise the City's legislative program at the state and federal levels. It works closely with federal lobbyists to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies. The lobbyist will assist the City in monitoring and advocating on legislative and regulatory measures that have potential impact on all City interests.

The scope of work requires the contractor to demonstrate particular expertise representing metropolitan government in the areas of, but not limited to, Congressional members, staff and committees, Federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of Homeland Security (Customs and Border Protection; Transportation Security Administration), Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed.

The contractor must commit to providing, at no cost to the City, 10 hours of pro bono legal services per year. Such pro bono services may include: representation before regulatory agencies, commentary on federal rules, or assistance on federal legal issues to the City of Houston Legal Department. In addition, the contractor will not represent third parties in meetings or through electronic or telephonic communications before the City and/or with City Officials during the period they are under contract and for 12 months thereafter.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and thus, submittals were received from seven (7) firms: Akin Gump Strauss Hauer & Feld LLP, Clark Hill PLC, Federal Hill Policy Advisors, LLC, The Franklin Partnership, LLP, Greenberg Traurig, LLP, Holland & Knight LLP, and Squire Patton Boggs. The evaluation committee consisted of evaluators from the Mayor's Office, the Office of Government Relations, and the Houston Airport System. The evaluation was based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Rate Submittal

Akin Gump Strauss Hauer & Feld LLP was deemed as having met all requirements.

M/WBE Participation:

The request for qualifications was issued as a goal-oriented contract with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP has designated the below-named company as its certified M/WBE subcontractor.

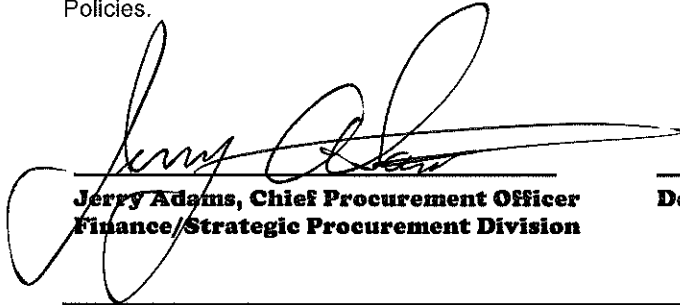
SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Baldwin Liaison Consulting	Strategic advice on matters related to united states Customs and Border Protection (CBP).	\$115,026.00	19%

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Akin Gump Strauss Hauer & Feld LLP does not meet the requirements for HHD designation; no HHF firms were within five 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 Policies.



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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$201,800.00	\$403,600.00	\$605,400.00

Amount of Funding:

\$605,400.00 – HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Tim Joniec, Director, Office of Government Relations (HAS)	HAS	(281) 233-1805

ATTACHMENTS:**Description**

OBO Documents

Department Recommendation

Form A (Fair Campaign Ordinance - Akin Gump)

Form B (Fair Campaign Ordinance - Akin Gump)

Delinquent Tax Report

Funding Documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District E

Item Creation Date: 6/14/2018

MYR - BAHEP Amendment

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2017-1008 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** - \$100,000.00 - General Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: Approving an ordinance amending Ordinance no. 2017-1008 to increase the maximum contract amount; approving and authorizing a First Amendment to a Contract for Professional Services between the City of Houston and Bay Area Houston Economic Partnership.

RECOMMENDATION: Approving an ordinance amending Ordinance no. 2017-1008 to increase the maximum contract amount; approving and authorizing a First Amendment to a Contract for Professional Services between the City of Houston and Bay Area Houston Economic Partnership.

SPECIFIC EXPLANATION:

Bay Area Houston Economic Partnership (BAHEP) is a non-profit organization founded in 1983. BAHEP has been under contract with the City since 1999 to provide services to enhance Houston's tourism and economic development. Funding under the contract is to be provided by the City of Houston utilizing hotel occupancy tax proceeds retained by the City as part of its creation of the Houston First Corporation.

In collaboration with the City's economic development team, the Greater Houston Partnership Economic Development Division and the Houston First Corporation, BAHEP will seek to expand the existing tourism industry and continue targeted efforts to coordinate and assist projects such as the Bay Area Houston Convention & Visitors Bureau, development of new visitor attractions and international marketing of the City of Houston. BAHEP will also identify and promote programs aimed at developing Houston's workforce through strategic partnerships with regional economic development agencies, educational institutions, and industry groups.

In December 2017, City Council approved a three-year, \$150,000 contract with BAHEP for a term beginning January 1, 2018 through December 31, 2020 by ordinance No. 2017-1008. The Administration with support from Council District E, desires to expand the scope of service described in the 2017 agreement and increase the contract amount by \$100,000 to include additional services listed below:

BAHEP will work in partnership with the Chief Development Office, the private industry sector and colleges to identify workforce needs, related training and development programs and resources to develop an implementation plan to help meet those needs. Specifically, BAHEP will work with the San Jacinto College District, University of Houston at Clear Lake, East Harris County Manufacturers Association, Bay Area Houston Advanced Technology Consortium (BayTech) and professional organizations to achieve its workforce development objectives. Additionally, BAHEP will advocate and work with state legislators to support continued funding of the Texas Aerospace Scholars (TAS) Program and the Technology Outreach Program (TOP), which are STEM focused workforce development programs.

BAHEP will advocate and work with state representatives and the Chief Development Office to amend legislation that authorizes the creation of a Spaceport Development Corporation to advance the development priorities of the Spaceport.

Andy Icken, Chief Development Officer

Fiscal Note:

Funding for this item is included in FY2019 Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No.2018-0390.

Prior Council Action:

(O) 2017-1008, December 19, 2017

Amount of Funding:

\$100,000 General Fund (1000)

Contact Information:

Gwendolyn F. Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/10/2018

District E

Item Creation Date: 6/14/2018

MYR - BAHEP Amendment

Agenda Item#: 30.

Summary:

ORDINANCE amending Ordinance No. 2017-1008 to increase the maximum contract amount; approving and authorizing a first amendment to a contract for professional services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP**; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT: Approving an ordinance amending Ordinance no. 2017-1008 to increase the maximum contract amount; approving and authorizing a First Amendment to a Contract for Professional Services between the City of Houston and Bay Area Houston Economic Partnership.

RECOMMENDATION: Approving an ordinance amending Ordinance no. 2017-1008 to increase the maximum contract amount; approving and authorizing a First Amendment to a Contract for Professional Services between the City of Houston and Bay Area Houston Economic Partnership.

SPECIFIC EXPLANATION:

Bay Area Houston Economic Partnership (BAHEP) is a non-profit organization founded in 1983 BAHEP has been under contract with the City since 1999 to provide services to enhance Houston's tourism and economic development. Funding under the contract is to be provided by the City of Houston utilizing hotel occupancy tax proceeds retained by the City as part of its creation of the Houston First Corporation.

In collaboration with the City's economic development team, the Greater Houston Partnership Economic Development Division and the Houston First Corporation, BAHEP will seek to expand the existing tourism industry and continue targeted efforts to coordinate and assist projects such as the Bay Area Houston Convention & Visitors Bureau, development of new visitor attractions and international marketing of the City of Houston. BAHEP will also identify and promote programs aimed at developing Houston's workforce through strategic partnerships with regional economic development agencies, educational institutions, and industry groups.

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BAHEP will work in partnership with the Chief Development Office, the private industry sector and colleges to identify workforce needs, related training and development programs and resources to develop an implementation plan to help meet those needs. Specifically, BAHEP will work with the San Jacinto College District, University of Houston at Clear Lake, East Harris County Manufacturers Association, Bay Area Houston Advanced Technology Consortium (BayTech) and professional organizations to achieve its workforce development objectives. Additionally, BAHEP will advocate and work with state legislators to support continued funding of the Texas Aerospace Scholars (TAS) Program and the Technology Outreach Program (TOP), which are STEM focused workforce development programs.

BAHEP will advocate and work with state representatives and the Chief Development Office to amend legislation that authorizes the creation of a Spaceport Development Corporation to advance the development priorities of the Spaceport.

A handwritten signature in black ink, appearing to read "Andy Icken", is written over a horizontal line.
Andy Icken, Chief Development Officer**Fiscal Note:**

Funding for this item is included in FY2019 Budget. Therefore, no fiscal note is required as stated in the Financial Policy Ordinance No.2018-0390.

Prior Council Action:

(O) 2017-1008, December 19, 2017

Amount of Funding:

\$100,000 General Fund (1000)

Contact Information:

Gwendolyn F. Tillotson

Phone: 832-393-0937

ATTACHMENTS:**Description**

Ordinance

Contract - First Amendment

PCA 2017-1008

Type

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

Item Creation Date:

MYR - Council Meeting Rescheduling - Add Summer Work
Week 2018

Agenda Item#: 19.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2017-1009 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, July 31, and Wednesday, August 1, 2018

Background:

Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Council is asked to approve an additional postponement of the meeting the week of July 31/August 1st as noted below in bold:

Consolidated/Special Meetings:

Wednesday January 3, 2018	New Year's Day (Mon., Jan.1)
Wednesday January 17, 2018	Martin Luther King Jr. Holiday (Mon., Jan. 15)
Wednesday May 30, 2018	Memorial Day Holiday (Mon., May 28)
Wednesday September 5, 2018	Labor Day Holiday (Mon., Sept .3)
Wednesday November 7, 2018	Election Day (Tue., Nov. 6)
Wednesday November 14, 2018	Veteran's Day (Mon., Nov.12)
Wednesday January 2, 2019	New Year's Day (Mon., Jan.1)

No Council Meetings (postponed to following week):

Week of March 11-17, 2018	Spring Office Work Week
Week of July 1-7, 2018	July 4th Holiday (Tue., July 4)
***Week of July 29-August 4, 2018	***Summer Office Work Week
Week of November 18-24, 2018	Thanksgiving Holiday Week (includes Thanksgiving holidays, Nov. 23 & 24)
Week of December 23-December 29, 2018	Winter Holiday Week

Marta Crinejo, Agenda Director

Contact Information:

Marta Crinejo, Agenda Director

Phone: 832.393.1091

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

Item Creation Date:

MYR - Council Meeting Rescheduling - Add Summer Work Week 2018

Agenda Item#: 37.

Summary:

AN ORDINANCE AMENDING CITY OF HOUSTON ORDINANCE NO. 2017-1009 RELATING TO THE RESCHEDULING OR POSTPONEMENT OF CERTAIN CITY COUNCIL MEETINGS TO POSTPONE THE MEETING SCHEDULED FOR TUESDAY, JULY 31, AND WEDNESDAY, AUGUST 1, 2018

Background:

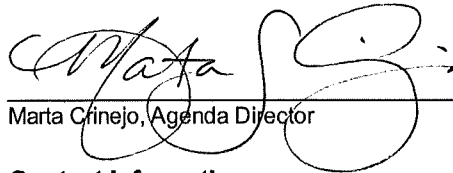
Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Council is asked to approve an additional postponement of the meeting the week of July 31/August 1st as noted below in bold:

Consolidated/Special Meetings:

Wednesday January 3, 2018	New Year's Day (Mon., Jan.1)
Wednesday January 17, 2018	Martin Luther King Jr. Holiday (Mon., Jan. 15)
Wednesday May 30, 2018	Memorial Day Holiday (Mon., May 28)
Wednesday September 5, 2018	Labor Day Holiday (Mon., Sept .3)
Wednesday November 7, 2018	Election Day (Tue., Nov. 6)
Wednesday November 14, 2018	Veteran's Day (Mon., Nov.12)
Wednesday January 2, 2019	New Year's Day (Mon., Jan.1)

No Council Meetings (postponed to following week):

Week of March 11-17, 2018	Spring Office Work Week
Week of July 1-7, 2018	July 4th Holiday (Tue., July 4)
***Week of July 29-August 4, 2018	***Summer Office Work Week
Week of November 18-24, 2018	Thanksgiving Holiday Week (includes Thanksgiving holidays, Nov. 23 & 24)
Week of December 23-December 29, 2018	Winter Holiday Week



Marta Crinejo, Agenda Director

Contact Information:

Marta Crinejo, Agenda Director
Phone: 832.393.1091

ATTACHMENTS:

Description	Type
Prior Coversheet	Backup Material
Prior ordinance	Backup Material
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District C

Item Creation Date: 3/27/2018

PLN - Special Minimum Lot Size Block App 699 (6200
block of Haskell Street, west side)

Agenda Item#: 20.

Summary:

ORDINANCE establishing the west side of the 6200 block of Haskell Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner at 6221 Haskell Street, Tract 8B, Block 1, of the Crestwood Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 71% of the block. The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 2,176 square feet for the 6200 block of Haskell Street, west side.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Davonte Caldwell

Phone: 832-393-6568

ATTACHMENTS:**Description**

coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/27/2018

PLN - Special Minimum Lot Size Block App 699 (6200 block of Haskell Street, west side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner at 6221 Haskell Street, Tract 8B, Block 1, of the Crestwood Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBS). The application includes written evidence of support from the owners of 71% of the block. The Planning and Development Department mailed notifications to ten (10) property owners indicating that the SMLSBS application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 2,176 square feet for the 6200 block of Haskell Street, west side.

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

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

Prior Council Action:

N/A

Amount of Funding:

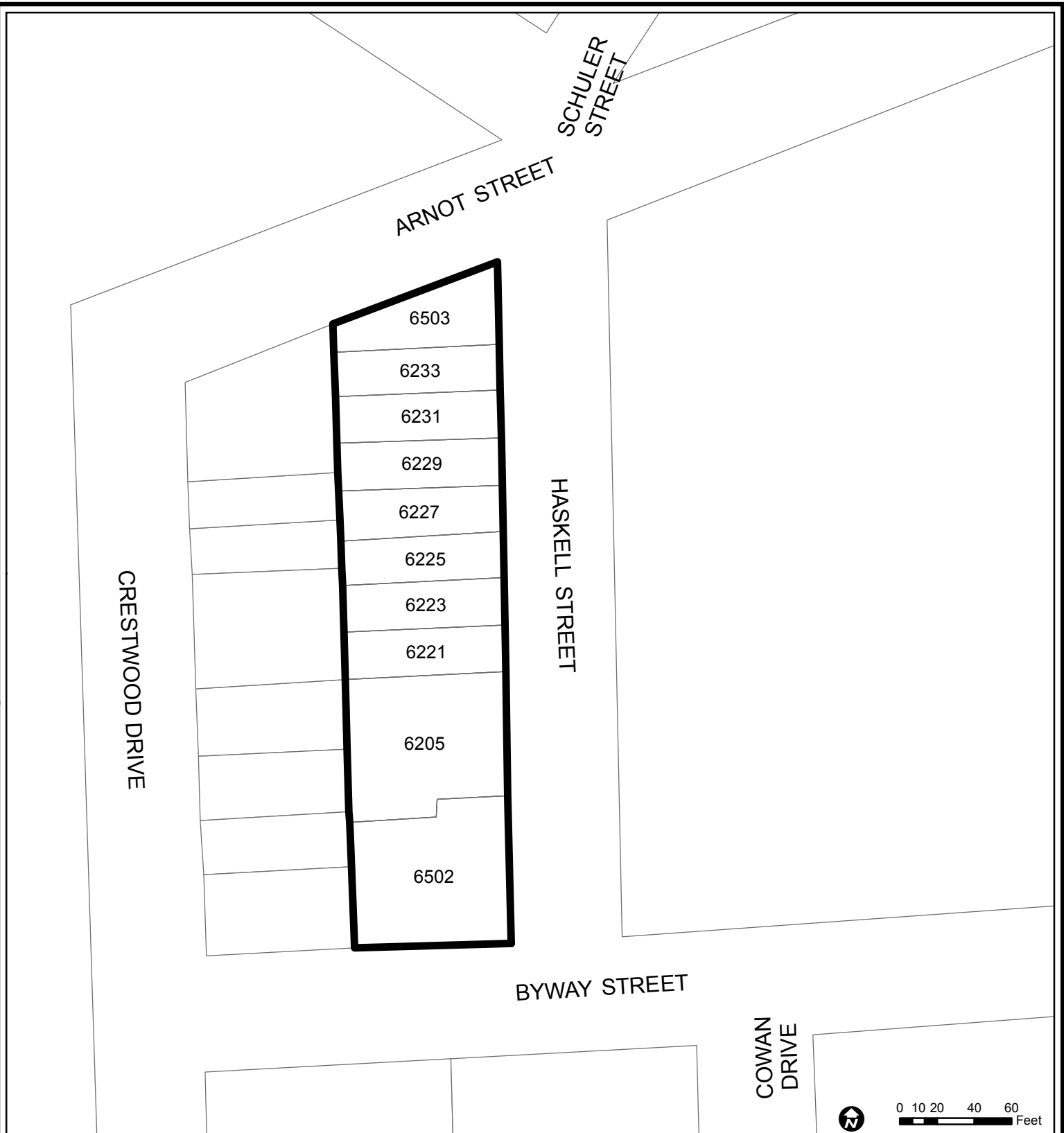
N/A

Contact Information:


Davonte Caldwell
Phone: 832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
6200 block of Haskell Street,
west side, between Arnot Street and Byway Street
2,176 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: April 30, 2018
Reference: MLS 699

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District C

Item Creation Date: 3/22/2018

PLN - Special Minimum Lot Size Block App No. 700 (2200
block of Watts Street, north and south sides)

Agenda Item#: 21.

Summary:

ORDINANCE establishing the north and south sides of the 2200 block of Watts Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2226 Watts Street, Tracts 19 and 20A, Block 16 of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 80% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,500 square feet for the 2200 block of Watts Street, north and south sides.

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

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description

Signed Cover Sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/22/2018

PLN - Special Minimum Lot Size Block App No. 700 (2200 block of Watts Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2226 Watts Street, Tracts 19 and 20A, Block 16 of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 80% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,500 square feet for the 2200 block of Watts Street, north and south sides.

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

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch

Phone: 832-393-6638

ATTACHMENTS:

Description

Map

Type

Backup Material

MONTCLAIR DRIVE

SCHOOL STREET

2202

2208

2212

9222

2228

WATTS STREET

2203

2207

2211

2215


1222

2223



0 5 10 20 30 feet

Special Minimum Lot Size
2200 block of Watts Street
north and south sides,
between School Street and Montclair Drive
5,500 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: April 27, 2018
Reference: MLS 700

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ETJ

Item Creation Date: 2/28/2018

20WR44 - Petition Addit (18.5420) Dowdell Public Utility
District

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 18.542 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two tracts of land totaling 18.5420 acres to Dowdell Public Utility District (Key Map No. 290 K & L).

RECOMMENDATION: Petition for the City's consent to the addition of two tracts of land totaling 18.5420 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 1,195.7935 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add two tracts of vacant land totaling 18.5420 acres, proposed be developed as commercial property, to the district.

The proposed annexation tract is located in the vicinity of SH 99 (Grand Parkway), Kuykendahl Road, Hufsmith Kuykendahl, and Hildebrandt. 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 Dowdell Wastewater Treatment Plant.

Potable water is provided by the district. The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then 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: 2/28/2018

20WR44 - Petition Addit (18.5420) Dowdell Public Utility District

Agenda Item#:

Summary:

SUBJECT: Petition for the City's consent to the addition of two tracts of land totaling 18.5420 acres to Dowdell Public Utility District (Key Map No. 290 K & L).

RECOMMENDATION: Petition for the City's consent to the addition of two tracts of land totaling 18.5420 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 1,195.7935 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add two tracts of vacant land totaling 18.5420 acres, proposed be developed as commercial property, to the district. The proposed annexation tract is located in the vicinity of SH 99 (Grand Parkway), Kuykendahl Road, Hufsmith Kuykendahl, and Hildebrandt. 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 Dowdell Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then 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:

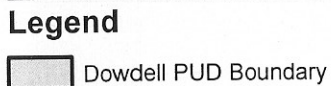
Point of Contact:

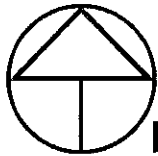
Yvonne Forrest
Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material Part 1	Backup Material
Backup Material Part 2	Backup Material
Backup Material Part 3	Backup Material

Key Map No. 290 K and No. 290 L





NORTH

SCALE: 1" = 300'

JAMES M. MCGEE SURVEY
A-588
GULF, COLORADO
AND SANTA FE RAILROAD
COMPANY SURVEY
ABSTRACT-1301

CALLED 35.135 ACRES
DOROTHY TREICHEL
H.C.C.F. NO. 20140509035

CALLLED 16.075 ACRES
HOME DEPOT U.S.A., INC.
H.C.C.F. NO. RP-2017-218121

**TRACT THIRTY FOUR
(TO BE ANNEXED)
16.075 ACRES**

RESIDUE OF A
CALLED 54.116 AC.
HOUSTON LIGHTING &
POWER COMPANY
H.C.C.F. NO. L149363

CALLLED 2.467 ACRES
DICKINSON VILLAGE LTD.
H.C.C.F. NO. RP-2017-219195

POB TRACT 34
TRACT THIRTY FOUR
(TO BE ANNEXED)
16.075 ACRES

KUYKENDAHL ROAD
(100' RIGHT-OF-WAY)

HILDEBRANDT ROAD
(60' RIGHT-OF-WAY)

GENERAL NOTES

1. THIS DOCUMENT IS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.
2. BEARINGS WERE BASED ON THE DISTRICT BOUNDARY MAP OF HARRIS COUNTY DOWDELL P.U.D. (PUBLIC UTILITY DISTRICT), PREPARED BY MILLER SURVEY, GROUP, DATED 01-18-16.
3. THIS PLAT IS ACCOMPANIED BY A SEPARATE METES AND BOUNDS DESCRIPTION. (SEE SHEETS 2 OF 3 AND 3 OF 3)
4. THIS EXHIBIT DOES NOT IMPLY TO BE A LAND TITLE SURVEY OF THE SUBJECT PROPERTY AND IS NOT INTENDED TO BE USED FOR TITLE CONVEYANCE PURPOSES.

LINE TABLE

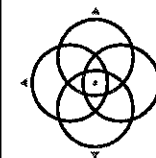
LINE	BEARING	DISTANCE
L1	S 00°14'56" E	67.83'
L2	N 62°26'40" W	499.53'
L3	S 03°23'37" W	28.28'
L4	N 41°36'23" W	100.01'
L5	S 86°36'23" E	21.21'
L6	N 41°36'23" W	15.00'
L7	N 48°23'37" E	10.00'
L8	S 86°36'23" E	14.14'
L9	N 48°23'37" E	158.02'
L10	S 35°46'13" W	108.97'
L11	S 41°36'23" E	7.00'
L12	S 48°23'37" W	20.00'
L13	N 41°36'23" W	4.76'
L14	N 41°36'23" W	44.45'
L15	N 41°34'04" W	2.07'

CURVE CHART

CURVE	RADIUS	DELTA	LENGTH	BEARING	CHORD
C1	270.00'	8°13'08"	38.73'	S 52°30'11" W	38.70'
C2	100.00'	14°53'14"	25.98'	S 28°19'40" W	25.91'
C3	135.00'	16°50'15"	39.67'	S 29°18'13" W	39.53'
C4	20.00'	14°33'14"	5.08'	S 38°09'16" W	5.07'

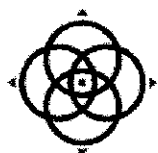
EXHIBIT OF
HARRIS COUNTY DOWDELL P.U.D.
(PUBLIC UTILITY DISTRICT)
ANNEXATION TRACT THIRTY FOUR 16.075 AC.
SITUATED IN THE
JAMES M. MCGEE SURVEY, A-588 &
THE GULF, COLORADO AND SANTA FE
RAILROAD COMPANY SURVEY, A-1301
HARRIS COUNTY, TEXAS

FIELD BY:	-	DATE:	02-22-17
DRAWN BY:	DG	REV:	07-25-17
CHECKED BY:	RPK	REV:	
JOB NO.	52801-P34_R1-16.075ac	REV:	
SHEET 1 OF 3		REV:	



WINDROSE
LAND SURVEYING | PLATTING

3200 WILCREST, SUITE 325 | HOUSTON, TX 77042 | 713.458.2281
FIRM REGISTRATION NO. 10108800 | WINDROSESERVICES.COM



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**HARRIS COUNTY DOWDELL P.U.D. (PUBLIC UTILITY DISTRICT)
ANNEXATION TRACT THIRTY FOUR
16.075 ACRES**

A TRACT OR PARCEL CONTAINING 16.075 ACRES OF LAND SITUATED IN THE JAMES MCGEE SURVEY, ABSTRACT NO. 588 AND THE GULF COLORADO AND SANTA FE RAILROAD COMPANY SURVEY, ABSTRACT NO. 1301, HARRIS COUNTY, TEXAS, BEING THE SAME CALLED 16.075 ACRE TRACT CONVEYED TO HOME DEPOT U.S.A., INC., RECORDED UNDER HARRIS COUNTY CLERK'S FILE (H.C.C.F.) NO. RP-2017-218121, WITH SAID 16.075 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS;

BEGINNING AT A POINT AT THE INTERSECTION OF THE NORTHWESTERLY LINE OF SAID CALLED 16.075 ACRE TRACT AND THE NORTHEASTERLY RIGHT-OF-WAY (R.O.W.) LINE OF KUYKENDAHL ROAD (100 FOOT R.O.W.), FOR THE SOUTH CORNER OF A CALLED 4.3295 ACRE TRACT OF LAND CONVEYED TO STANLEY HOLLY CHEN, ET AL, RECORDED UNDER H.C.C.F. NO. M697019 AND THE WEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 35 DEG. 46 MIN. 13 SEC. EAST, ALONG THE COMMON LINE OF SAID CALLED 16.075 ACRE TRACT AND SAID 4.3295 ACRE TRACT, A DISTANCE OF 883.55 FEET TO A POINT ON THE SOUTH LINE OF A CALLED 35.135 ACRE TRACT OF LAND CONVEYED TO DOROTHY TREICHEL, RECORDED UNDER H.C.C.F. NO. 20140509035, FOR THE EAST CORNER OF SAID 4.3295 ACRE TRACT, THE NORTH CORNER OF SAID CALLED 16.075 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 62 DEG. 26 MIN. 40 SEC. EAST, ALONG THE COMMON LINE OF SAID CALLED 35.135 ACRE TRACT AND SAID CALLED 16.075 ACRE TRACT, A DISTANCE OF 1,350.10 FEET TO A POINT ON THE WEST R.O.W. LINE OF HILDEBRANDT ROAD, FOR THE SOUTHEAST CORNER OF SAID CALLED 35.135 ACRE TRACT, THE NORTHEAST CORNER OF SAID CALLED 16.075 ACRE TRACT, AND A NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 00 DEG. 14 MIN. 56 SEC. EAST, ALONG THE WEST R.O.W. LINE OF SAID HILDEBRANDT ROAD, A DISTANCE OF 67.83 FEET TO A POINT FOR THE NORTHEAST CORNER OF THE RESIDUE OF A 54.116 ACRE TRACT CONVEYED TO HOUSTON LIGHTING & POWER, AS RECORDED IN H.C.C.F. NO. L149363 AND FOR A SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 62 DEG. 26 MIN. 40 SEC. WEST, ALONG THE NORTHEAST LINE OF SAID RESIDUE OF A 54.116 ACRE TRACT, A DISTANCE OF 499.53 FEET TO THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT;

THENCE, ALONG THE NORTHWEST LINE OF SAID RESIDUE OF A 54.116 ACRE TRACT AND ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 270.00 FEET, A CENTRAL ANGLE OF 08 DEG. 13 MIN. 08 SEC., AN ARC LENGTH OF 38.73 FEET, AND A CHORD BEARING AND DISTANCE OF SOUTH 52 DEG. 30 MIN. 11 SEC. WEST – 38.70 FEET TO A POINT OF TANGENCY;

THENCE, CONTINUING ALONG THE NORTHWEST LINE OF SAID RESIDUE OF A 54.116 ACRE TRACT, SOUTH 48 DEG. 23 MIN. 37 SEC. WEST, A DISTANCE OF 1,061.35 FEET TO AN ANGLE POINT;

THENCE, SOUTH 03 DEG. 23 MIN. 37 SEC. WEST, A DISTANCE OF 28.28 FEET TO A POINT ON THE NORTHEASTERLY R.O.W. LINE OF SAID KUYKENDAHL ROAD FOR THE SOUTH CORNER OF SAID CALLED 16.075 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 41 DEG. 36 MIN. 23 SEC. WEST, ALONG THE NORTHEASTERLY R.O.W. LINE OF SAID KUYKENDAHL ROAD, A DISTANCE OF 100.01 FEET TO THE SOUTH CORNER OF A CALLED 2.467 ACRE TRACT CONVEYED TO DICKINSON VILLAGE LTD., RECORDED UNDER H.C.C.F. NO. RP-2017-219195 AND A SOUTH CORNER OF SAID CALLED 16.075 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT;

THENCE, ALONG THE COMMON LINES OF SAID CALLED 2.467 ACRE TRACT AND SAID CALLED 16.075 ACRE TRACT, THE FOLLOWING COURSES AND DISTANCES;

SOUTH 86 DEG. 36 MIN. 23 SEC. EAST, A DISTANCE OF 21.21 FEET TO A CORNER;

NORTH 41 DEG. 36 MIN. 23 SEC. WEST, A DISTANCE OF 15.00 FEET TO A CORNER;

NORTH 48 DEG. 23 MIN. 37 SEC. EAST, A DISTANCE OF 10.00 FEET TO A CORNER;

SOUTH 86 DEG. 36 MIN. 23 SEC. EAST, A DISTANCE OF 14.14 FEET TO A CORNER;

NORTH 48 DEG. 23 MIN. 37 SEC. EAST, A DISTANCE OF 158.02 FEET TO A CORNER;

NORTH 41 DEG. 36 MIN. 23 SEC. WEST, A DISTANCE OF 582.22 FEET TO A CORNER;

SOUTH 35 DEG. 46 MIN. 13 SEC. WEST, A DISTANCE OF 108.97 FEET TO THE BEGINNING OF A TANGENT CURVE TO THE LEFT;

SHEET 2 OF 3

IN A SOUTHWESTERLY DIRECTION AND ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 14 DEG. 53 MIN. 14 SEC., AN ARC LENGTH OF 25.98 FEET, AND A CHORD BEARING AND DISTANCE OF SOUTH 28 DEG. 19 MIN. 40 SEC. WEST – 25.91 FEET TO THE BEGINNING OF A REVERSE CURVE TO THE RIGHT;

IN A SOUTHWESTERLY DIRECTION AND ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 135.00 FEET, A CENTRAL ANGLE OF 16 DEG. 50 MIN. 15 SEC., AN ARC LENGTH OF 39.67 FEET, AND A CHORD BEARING AND DISTANCE OF SOUTH 29 DEG. 18 MIN. 13 SEC. WEST – 39.53 FEET TO THE END OF SAID CURVE;

SOUTH 41 DEG. 36 MIN. 23 SEC. EAST, A DISTANCE OF 7.00 FEET TO A CORNER;

SOUTH 48 DEG. 23 MIN. 37 SEC. WEST, A DISTANCE OF 20.00 FEET TO A CORNER;

NORTH 41 DEG. 36 MIN. 23 SEC. WEST, A DISTANCE OF 4.76 FEET TO BEGINNING OF A NON-TANGENT CURVE TO THE LEFT;

IN A SOUTHWESTERLY DIRECTION AND ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 20.00 FEET, A CENTRAL ANGLE OF 14 DEG. 33 MIN. 14 SEC., AN ARC LENGTH OF 5.08 FEET, AND A CHORD BEARING AND DISTANCE OF SOUTH 38 DEG. 09 MIN. 16 SEC. WEST – 5.07 FEET TO THE NORTHEASTERLY R.O.W. LINE OF SAID KUYKENDAHL ROAD, THE WEST CORNER OF SAID CALLED 2.467 ACRE TRACT, A WESTERLY CORNER OF SAID CALLED 16.075 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT;

THENCE, NORTH 41 DEG. 36 MIN. 23 SEC. WEST, ALONG THE NORTHEASTERLY R.O.W. LINE OF SAID KUYKENDAHL ROAD, A DISTANCE OF 44.45 FEET TO AN ANGLE POINT OF SAID CALLED 16.075 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT;

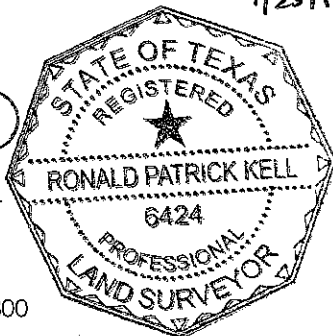
THENCE, NORTH 41 DEG. 34 MIN. 04 SEC. WEST, CONTINUING ALONG THE NORTHEASTERLY R.O.W. LINE OF SAID KUYKENDAHL ROAD, A DISTANCE OF 2.07 FEET TO THE **PLACE OF BEGINNING** AND CONTAINING 16.075 ACRES OF LAND.

NOTE: THIS DESCRIPTION IS PREPARED UNDER 22 TAC 663.21 AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

7/25/17



RONALD PATRICK KELL
R.P.L.S. NO. 6424
STATE OF TEXAS
FIRM REGISTRATION NO. 10108800



02-22-17
DATE:
REVISED: 07-25-17



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ETJ

Item Creation Date: 4/6/2018

20WR40 – Petition Addit (109.5080) Emerald Forest Utility
District

Agenda Item#: 23.

Summary:

ORDINANCE consenting to the addition of 109.508 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of three tracts of land totaling 109.5080 acres to Emerald Forest Utility District (Key Map No. 369 V, 369 R, 370 N, 370 S).

RECOMMENDATION: Petition for the City's consent to the addition of three tracts of land totaling 109.5080 acres to Emerald Forest Utility District be approved.

SPECIFIC EXPLANATION: Emerald Forest Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 638.6917 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add three tracts of vacant land totaling 109.5080 acres, proposed be developed as industrial warehouse buildings, to the district. The proposed annexation tract is located in the vicinity of Windfern Road, Perry Road, FM 1960, and Gessner 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 Emerald Forest Utility District Wastewater Treatment Facility. Potable water is provided by the district.

The nearest major drainage facility for Emerald Forest Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is within the 100 year floodplain (60%) and within the 500 year floodplain (25%).

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: 4/6/2018

20WR40 – Petition Addit (109.5080) Emerald Forest Utility District

Agenda Item#:

Background:

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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:

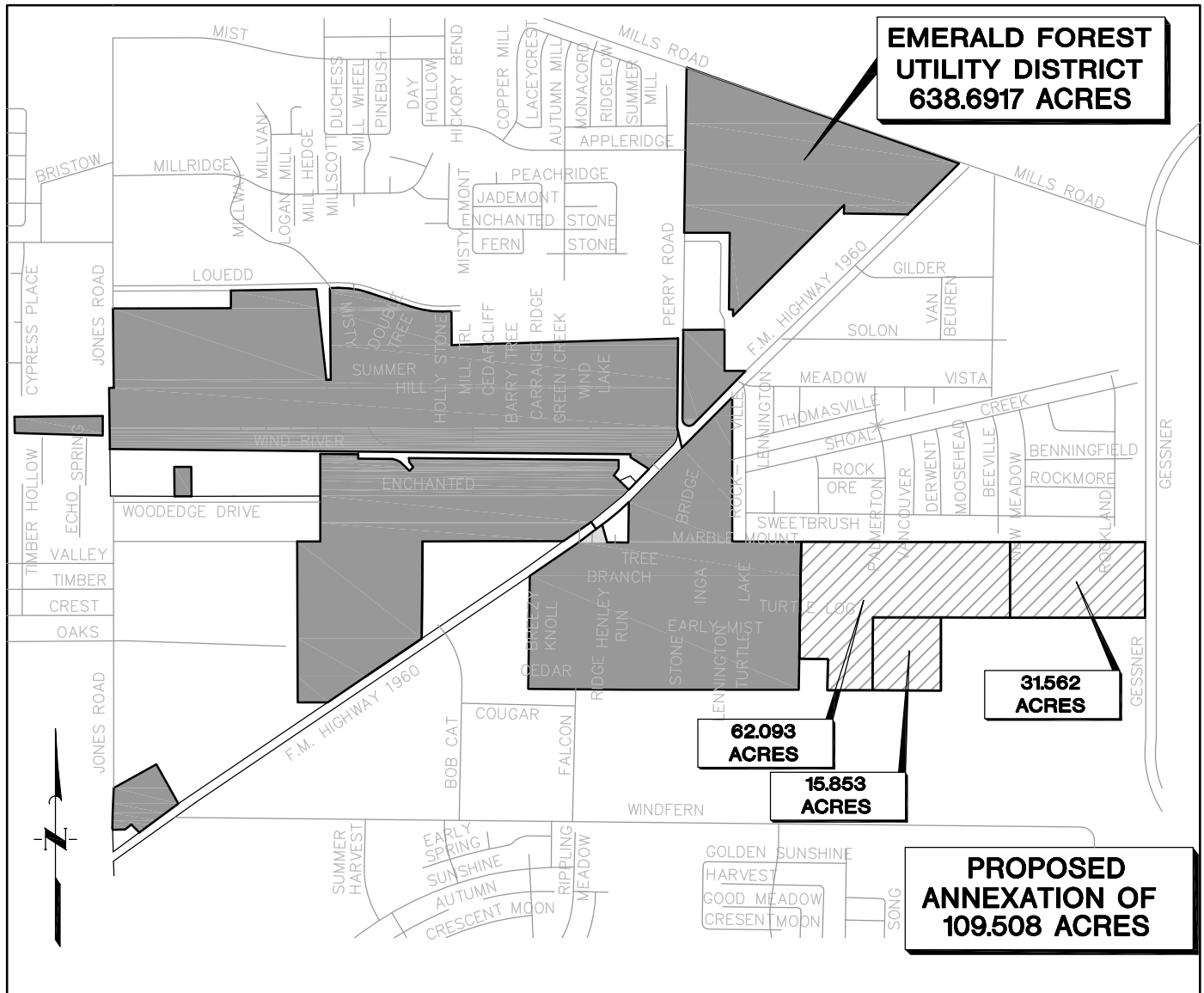
Yvonne Forrest
Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:

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

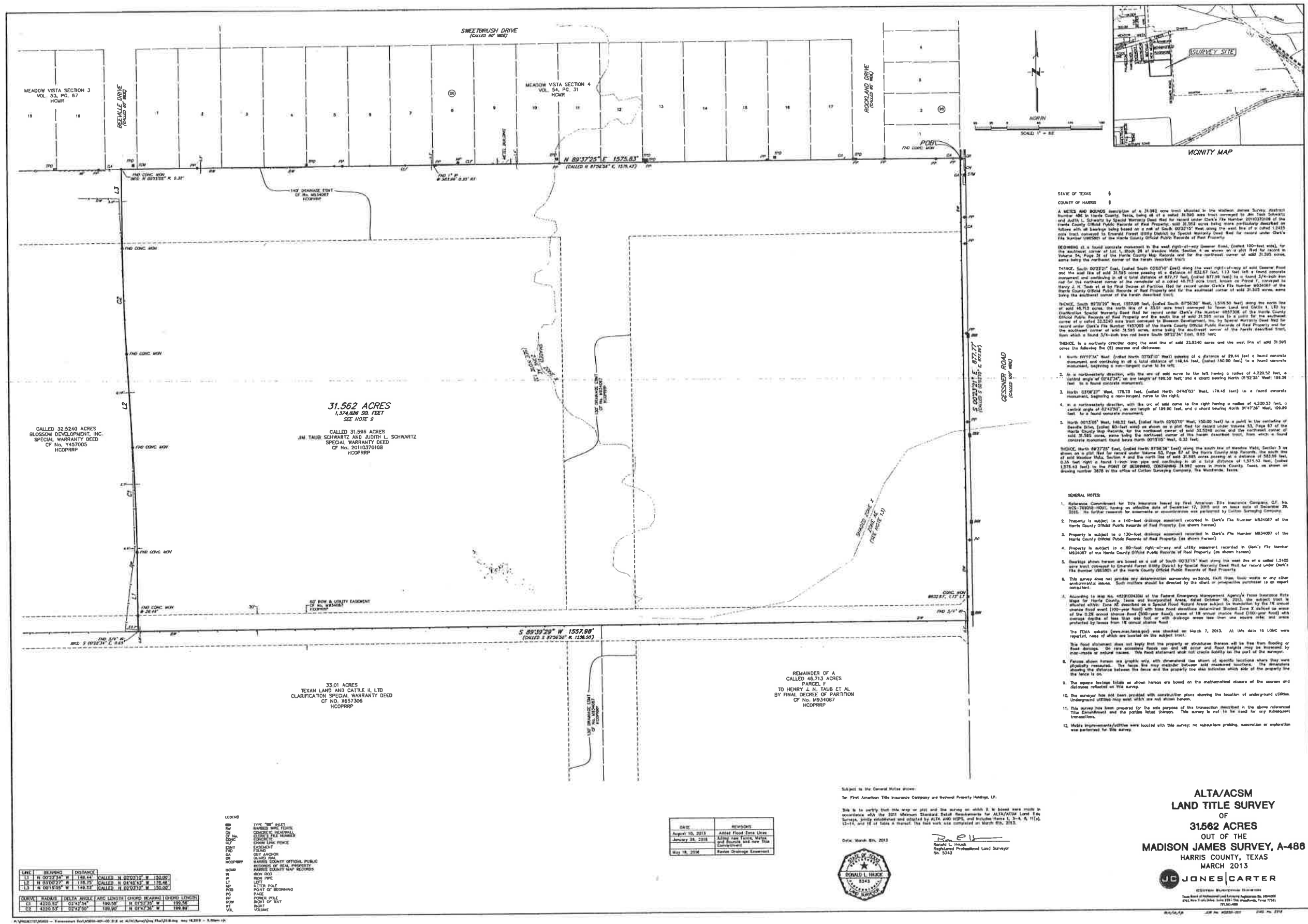
EMERALD FOREST UTILITY DISTRICT 638.6917 ACRES

PROPOSED ANNEXATION OF 109.508 ACRES OF LAND
HARRIS COUNTY KEY MAP : 369, R/V AND 370, N/S



VICINITY MAP

N.T.S.



Reference: Consent/Decline for This Insurance issued by First American Title Insurance Company, C.F. No. WGS-723323-HQ1, having on effective date of January 25, 2016 and on terms due of February 3, 2016. Its further reference to policies or recordations are performed by JansentCase.

2. According to Item No. 10m of Schedule 0 of the Consent/Decline for This Insurance, the property shown hereon is subject to the Latta, Cawthorne, Greenhouse and Alphonso at City of Houston Ordinance No. 19369 dated March 24, 1996, and amendments pertaining to the installing and/or replacing of the subject and the establishment of building setbacks into major thoroughfares within such boundaries.

3. Geographic survey hereon are based on a set of South 07 32' 15" West along the West line of a certain 24232 more tract recorded under One's File No. UB83001 of the Harris County Office of Public Records.

4. This survey does not provide any determination concerning boundaries, fault lines, fault levels or any other environmental features. Such matters should be decided by the client or prospective purchaser on an expert consultation.

5. According to Map No. 48000404324 of the Federal Emergency Management Agency's Flood Insurance Rate Map for Harris County, Texas and surrounding areas, dated October 18, 2016, the subject tract is situated within Zone AE described as a Special Flood Hazard subject to flooding by the V group shallow flood event (100-year flood) with base flood elevations indicated. Stated Zone AE is situated within Zone AE described as a Special Flood Hazard subject to flooding by the V group shallow flood event (100-year flood) with base flood elevations less than one foot and less than six inches and, areas protected by levees from V group shallow flood, situated Zone AE described as areas determined to be outside the Special Flood Hazard area.

6. This flood statement does not imply that the property or structures therein will be damaged by flood. Flood damage may occur in areas not shown on the flood map. On rare occasions flood heights may be increased above the flood map.

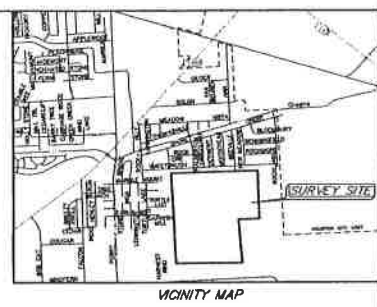
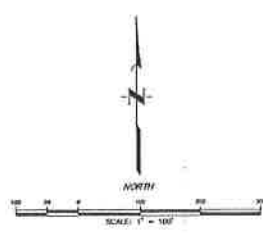
7. Areas shown hereon are graphic only, with dimensions shown of specific locations where they were physically measured. The lines may be monotonous between mid measured locations. The dimensions stating the distance between the fence and the property line are indicated within the area. The property line is indicated by a dashed line.

8. A one-foot (1') easement has been indicated to the public in a way set recorded in Volume 288, Page 44 of Harris County Map Records as a buffer easement between the side of and of adjacent lots. The easement is for the purpose of the installation of air conditioning units. The easement is not to be used for any other purpose, and the easement is not to be used for any other purpose.

9. The surveyor has been provided with information showing the location of underground utilities. Underground utilities may exist and/or be located in areas not shown on the map.

10. This survey has been prepared for the sole purpose of the transaction described in the above referenced Title Commitment and the parties listed therein. This survey is not to be used for any other purpose.

11. Mobile Improvements/Utilities were located with this survey; no construction, grading, excavation or replacement was performed for this survey.



STATE OF TEXAS
COUNTY OF HARRIS

A METEOR & BOUNDS (Survey, Abstract No. 200) called 31,3700 and has Warranty Deed as recorded in Records of Rock Springs, Wyo., and Shoshone County, Idaho, and 31,370000 of the latter more particularly shown West along the west by Spackel Warranty Deed.

BC069840 is a found of a culled 18.50 ft on Page 160 and Volume 31, 1150 acres and Forest Utility District 20060245008 at the authority southwest of (with esp stopped Co

THENCE, North 00°21' 57"W-bear but not (wh
THENCE, North 89°27' 4
iron rod (with cap at
the north side of said
iron rod (with cap at
tract conveyed to Em
Clark's File Number 2
southeast corner of L
Page 42 of the plat
same being the most

THEACE, North 00°50' and the west line of

THEACE, North 00°28' the west line of acid 133.15 feet, passing 5/8-inch iron rod at road corner (with top of for a total distance of 1/2 mile) to the corner of Vista Section 2 on a County Map Records, Block 3 of acid farm.

DIVENCE, North 80°37' E.
Section 3 as recorded
Wain, Section 4 as re-
corded, north line of old JI.
Found 3/4-inch brass
pointing a found 1-inch
a true distance of 1
tract, known as Brock
under Clark's File No.
Marshall corner of
Brock which is bound

1. South 00°15'05" left;
2. No. is unobscured (feet, a corner) 01°47'38" East, 1
3. South 03°00'27"

4. to a southeast of
East, a control
01°52'35" East.

5. South 007°14"
known as Fort
recorded under
Property for the
southeast corner

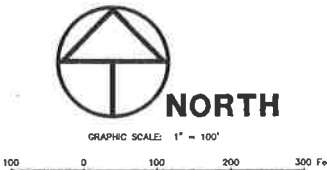
REFERENCE, South 89°28'
a solid Fort 5" and

FRANCE, South 90°22'
31.1140 above track go
for a total distance
16.596 acres, for 31.1150 acres, same

Subject is the General
To: First American Bank

February 11th, 2016





TRACT II
NATIONAL PROPERTY
HOLDINGS, LP
CALLED 32.5240 AC.
H.C.C.F. NO. RP-2016-221754

15.8530 ACRES
690,559 SQ. FT.

PARCEL "G",
JOHN BEN TAUB TRACT
CAROLYN CASALE TAUB,
TRUSTEE OF THE
JOHN BEN TAUB ESTATE TRUST
CALLED 15.855 AC
H.C.C.F. NO. M934067

TEXAN LAND AND
CATTLE, LTD.
CALLED 46.713 AC.
H.C.C.F. NO. X657306

KITCHCO REALTY, LTD
TRACT 19
CALLED 13.718 AC.
H.C.C.F. NO. U476490

HOUSTON LIGHTING & POWER COMPANY,
CALLED 18.595 AC
H.C.C.F. NO. C297221

CESSNER ROAD
100' R.O.W.

DESCRIPTION

A TRACT OR PARCELS CONTAINING 15.8530 ACRES OR 690,559 SQUARE FEET OF LAND BEING ALL OF PARCELS "G", JOHN BEN TAUB TRACT, AS DESCRIBED IN THE 4th, TAUB TRACT PARTITION SUIT, CAUSE NO. 80-3874, NINTH DISTRICT COURT, 150.850 AC. TRACT SITUATED IN THE 4th JAMES SURVEY, ABSTRACT NO. 486, HARRIS COUNTY, TEXAS, WITH S&D 15.8530 AC. TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS WITH ALL BEARINGS TAKEN ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD 83):

COMMENCING AT AN ALUMINUM ODS FOUND ON THE WEST RIGHT-OF-WAY LINE (R.O.W.) OF CESSNER ROAD (100 FEET R.O.W.) AS RECORDED UNDER HARRIS COUNTY CLERK'S FILES NO. 1433000, PARCELS & PARTS, MARKING THE SOUTHWEST CORNER OF A CALLED 13.718 AC. TRACT CONVEYED TO KITCHCO REALTY, LTD AS RECORDED UNDER H.C.C.F. NO. U476490 AND THE NORTHEAST CORNER OF A CALLED 15.855 AC. TRACT CONVEYED TO HOUSTON LIGHTING & POWER COMPANY AS RECORDED UNDER H.C.C.F. NO. C297221;

THENCE, SOUTH 88 DEG. 20 MIN. 47 SEC. WEST, ALONG THE COMMON LINE OF S&D CALLED 13.718 AC. TRACT, A DISTANCE OF 2,357.26 FEET TO A 3/4" IRON ROD FOUND ON THE SOUTHWEST CORNER OF A CALLED 46.713 AC. TRACT CONVEYED TO TEXAN LAND AND CATTLE, LTD AS RECORDED UNDER H.C.C.F. NO. X657306, MARKING THE POINT OF BEGINNING AND THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 88 DEG. 20 MIN. 47 SEC. WEST, ALONG THE NORTH LINE OF S&D HOUSTON LIGHTING & POWER COMPANY, A DISTANCE OF 214.55 FEET TO AN ALUMINUM ODS IN CORNER FORMED AT THE SOUTHEAST CORNER OF THE NATIONAL PROPERTY HOLDINGS, TRACT I, CALLED 31.1160 AC. TRACT AS RECORDED UNDER H.C.C.F. NO. RP-2018-221754, MARKING THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHENCE AN ALUMINUM ODS FOUND BEARS FOR REFERENCE, SOUTH 88 DEG. 20 MIN. 47 SEC., A DISTANCE OF 832.91 FEET;

THENCE, NORTH 03 DEG. 03 MIN. 19 SEC. WEST, ALONG THE EAST LINE OF S&D CALLED 31.1160 AC. TRACT, A DISTANCE OF 845.13 FEET TO A 3/4" IRON ROD FOUND AT THE SOUTHWEST CORNER OF THE NATIONAL PROPERTY HOLDINGS, LP, CALLED 31.1160 AC. TRACT, AS RECORDED UNDER H.C.C.F. NO. RP-2018-221754, MARKING THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

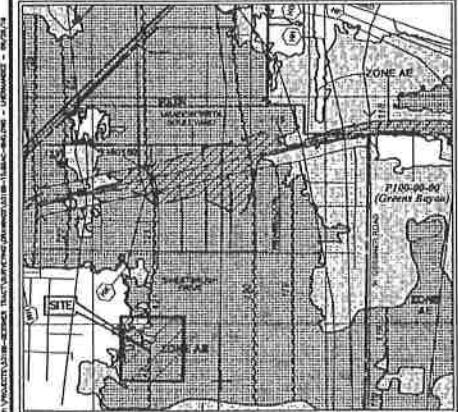
THENCE, NORTH 87 DEG. 58 MIN. 29 SEC. EAST, ALONG THE SOUTH LINE OF S&D CALLED 32.5240 AC. TRACT, A DISTANCE OF 814.33 FEET TO A 3/4" IRON ROD FOUND STAMPED "WINDROSE LAND SURVEYING" SET AT THE NORTHWEST CORNER OF S&D CALLED 46.713 AC. TRACT, MARKING THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHENCE A 3/4" IRON ROD FOUND BEARS FOR REFERENCE, NORTH 87 DEG. 58 MIN. 29 SEC. EAST, A DISTANCE OF 2,356.70 AND A 3/4" IRON ROD FOUND BEARS, NORTH 03 DEG. 03 MIN. 19 SEC. EAST, A DISTANCE OF 1.32 FEET;

THENCE, SOUTH 02 DEG. 03 MIN. 19 SEC. EAST, ALONG THE WEST LINE OF S&D CALLED 46.713 AC. TRACT, A DISTANCE OF 850.89 FEET TO THE PLACE OF BEGINNING AND CONTAINING 15.8530 ACRES OR 690,559 SQUARE FEET OF LAND.

LEGEND

- * SOME OF THESE ELEMENTS MAY NOT BE USED ON THIS SURVEY
- 10' - BOLLARD
 - 10' - GAS METER
 - 10' - GAS VALVE
 - 10' - FIRE HYDRANT
 - 10' - WATER METER
 - 10' - WATER VALVE
 - 10' - IRRIGATION CONTROL VALVE
 - 10' - GRATE INLET
 - 10' - GRATE INLET
 - 10' - MANHOLE
 - 10' - CULVERT
 - 10' - TELEPHONE PEDestal
 - 10' - ELECTRIC BOX
 - 10' - TRAFFIC SIGNAL BOX
 - 10' - LIGHT POLE
 - 10' - TRAFFIC LIGHT POLE
 - 10' - BRUSH/POW LIGHT
 - 10' - POWER POLE
 - 10' - POWER POLE W/TRANSFORMER
 - 10' - POWER POLE W/JOINT
 - 10' - POWER POLE W/JOINT
 - 10' - WATER POLE
 - 10' - SERVICE POLE
 - 10' - CITY ANCHOR
 - 10' - OVERHEAD POWER LINE
 - 10' - BARRIED WIRE FENCE
 - 10' - BARRIED WIRE FENCE
 - 10' - WOOD FENCE
 - 10' - CHAINING FENCE
 - 10' - GATE POST
 - 10' - PER PLANT
 - 10' - APPROXIMATE
 - 10' - HOBBIANK
 - 10' - SIGN
 - 10' - PIPELINE MARKER
 - 10' - UNCONFORMING GABLE ROOF
 - 10' - CATHEDRA TEST LEAD
 - 10' - MONITORING WELL
 - 10' - FRI FLAG/PART MARK
 - 10' - TOP OF CURB
 - 10' - BUTTER
 - 10' - TOP OF CRATE
 - 10' - FLOW LINE
 - 10' - HYDRAULIC
 - 10' - SANITARY SEWER
 - 10' - STORM SEWER
 - 10' - CORRUGATED METAL PIPE
 - 10' - CORRUGATED PLASTIC PIPE
 - 10' - REINFORCED CONCRETE PIPE
 - 10' - TELEPHONE
 - 10' - SOUTHWESTERN BELL TELEPHONE CO.
 - 10' - WATER
 - 10' - UNDEVELOPED
 - 10' - FORD
 - 10' - HARRIS COUNTY CROWN FILE
 - 10' - HARRIS COUNTY DEED RECORDS
 - 10' - HARRIS COUNTY MAP RECORDS
 - 10' - IRON PIPE
 - 10' - IRON ROD
 - 10' - MANHOLE
 - 10' - FENCE
 - 10' - RIGHT-OF-WAY
 - 10' - SQUARE FEET
 - 10' - VOLUME
 - 10' - FRI CODE
 - 10' - BATTERY LINE
 - 10' - UTILITY EASEMENT
 - 10' - TELEPHONE

FLOOD INFORMATION



PANEL 6435M
FIRM
FLOOD INSURANCE RATE MAP
HARRIS COUNTY, TEXAS
PANEL 435 OF 1159
OCTOBER 14, 2013

GENERAL NOTES

1. SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITH INFORMATION CONTAINED IN OWNERS' RECORDS OF NO. 100-000000-0001, OF FIRST AMERICAN TITLE INSURANCE COMPANY, EFFECTIVE DATE OF SEPTEMBER 13, 2018, ISSUED DATE OF SEPTEMBER 23, 2018, AND IS SUBJECT TO THE LIMITATIONS OF THAT COMMITMENT.
2. BEARINGS WERE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD 83). ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES AND MAY BE BROUGHT TO GRID BY APPLYING THE FOLLOWING SCALE FACTOR: 0.999919047.
3. ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (FIRM) FOR HARRIS COUNTY, TEXAS, MAP NO. 1433000, REVISED/DATE OCTOBER 14, 2013, THE SUBJECT TRACT APPEARS TO BE WITHIN UNSHADED ZONE "A", SHADDED ZONE "A", AND SHADDED ZONE "A". THIS DETERMINATION WAS DONE BY GRAPHIC PLOTTING AND IS APPROXIMATE ONLY, AND HAS NOT BEEN FIELD VERIFIED. THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY OR STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE, OR HAVE OCCASIONAL FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN-MADE OR NATURAL CAUSES. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF WINDROSE LAND SERVICES.
4. DEVELOPMENT OF THIS TRACT IS SUBJECT TO REQUIREMENTS PER CITY OF HOUSTON ORDINANCE NO. 2013-243 WHICH STIPULATES PLATTING AND SETBACK CONSIDERATIONS, PROPOSED USES OF THIS TRACT WILL DETERMINE ACTUAL BUILDING SETBACK LIMITS. ALONG ANY ADJOINING STREETS, REFER TO CITY OF HOUSTON BUILDING CODES TO ESTABLISH MINIMUM BUILDING SETBACK REQUIREMENTS. ULTIMATELY, THE CITY OF HOUSTON PLANNING COMMISSION WILL DETERMINE REQUIRED SETBACKS UPON REVIEW OF PLANS OR PLATS SUBMITTED TO SAID COMMISSION. THIS TRACT MAY REQUIRE PLATTING AS A CONDITION FOR RECEIVING BUILDING PERMITS.
5. READILY VISIBLE IMPROVEMENTS AND UTILITIES WERE LOCATED WITH THIS SURVEY. NO SUBSURFACE PROBING, EXCAVATION OR EXPLOSION WAS PERFORMED BY WINDROSE LAND SERVICES.
6. ENVIRONMENTAL AND DRAINAGE ISSUES ARE BEYOND THE SCOPE OF THIS SURVEY.
7. THE SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED ON THE MATHEMATICAL CLOSURE OF THE COURSE AND DISTANCES REFLECTED ON THE SURVEY. IT DOES NOT INCLUDE THE TOLERANCES THAT MAY BE PRESENT DUE TO THE POSITIONAL ACCURACY OF THE BOUNDARY MONUMENTATION.
8. FENCES SHOWN HEREON WITH DIMENSIONAL TIES ARE SHOWN WHERE THEY ARE PHYSICALLY MEASURED. THE FENCE MAY MEANDER BETWEEN MEASURED LOCATIONS.
9. THE WORD "CERTIFY" OR "CERTIFICATE" AS SHOWN AND USED HEREON MEANS AN EXPRESSION OF PROFESSIONAL OPINION REGARDING THE FACTS OF THE SURVEY AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE EXPRESSED OR IMPLIED.
10. PROPERTY MAY BE SUBJECT TO A 0.3738 ACRE PERMANENT EASEMENT PER NOTICE OF LIS PENDENS (ADMINISTRATIVE NO. 705877) AS RECORDED IN H.C.C.F. NO. 1745001, AND OTHER RECORDATION FOUND FOR EITHER A WILLAGE OR TAKING, TITLE COMMITMENT, NO. 100-000000-0001 OF FIRST AMERICAN, THIS TRACT MAY REQUIRE PLATTING, EFFECTIVE DATE OF SEPTEMBER 13, 2018, ISSUED DATE OF SEPTEMBER 23, 2018, SHOWS 1745001 TO BE RELEASE OF LIS PENDENS, SCHEDULE C ITEM 3.
11. ACCORDING TO THE HARRIS COUNTY APPRAISAL DISTRICT, THE ADDRESS OF THE SUBJECT TRACT (TAX ID NO. 043330000000) IS 0 CESSNER (CITY) ROAD, HOUSTON, TX 77064.
12. ITEM 86 OF THE TABLE "A" FOR THE MINIMUM STANDARD REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, NO JOINTING REPORT LETTER WAS PROVIDED BY THE CLIENT AT THE TIME OF SURVEY.
13. ITEM 76 AND 76.1 OF THE TABLE "A" FOR THE MINIMUM STANDARD REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, NO BUILDINGS WERE OBSERVED AT THE TIME OF SURVEY.
14. THERE WERE 9 REGULAR STRIPED PARKING SPACES AND 0 HANDICAPPED STRIPED PARKING SPACES ON THE SUBJECT TRACT AT THE TIME OF SURVEY.
15. THERE WAS NO OBSERVED EVIDENCE OF EARTH MOVING WORK, BUILDING CONSTRUCTION OR BUILDING ADDITIONS ON THE SUBJECT TRACT AT THE TIME OF SURVEY.
16. THERE WAS NO OBSERVED EVIDENCE OF RECENT STREET, SIDEWALK CONSTRUCTION OR REPAIRS ON THE SUBJECT TRACT AT THE TIME OF SURVEY.
17. THERE WERE NO WETLAND AREAS DELINEATED ON THE SUBJECT TRACT AT THE TIME OF SURVEY.

SCHEDULE 'B' NOTES

- B.10(X) SUBJECT TO A RIGHT OF WAY AND EASEMENT FOR UTILITIES, BEING THE SOUTH 30' OF AN EASEMENT 60' IN WIDTH ALONG THE NORTH PROPERTY LINE AS RECORDED UNDER H.C.C.F. NO. 100-000000-0001 (AS SHOWN HEREON).
- B.10(X) SUBJECT TO A GRADUATE EASEMENT, BEING 130' IN WIDTH ALONG THE SOUTH PROPERTY LINE AS RECORDED UNDER H.C.C.F. NO. M934067, (AS SHOWN HEREON).

SURVEYOR'S CERTIFICATION

TO: NATIONAL PROPERTY HOLDINGS, LP
FIRST AMERICAN TITLE INSURANCE COMPANY

THIS IS TO CERTIFY THAT THIS MAP ON PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2018 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 OF TABLE A, THEREOF. THE FIELD WORK WAS COMPLETED ON JULY 19, 2018.

RONALD PATRICK KELL
Registered Professional Land Surveyor
Texas Registration No. 6424

09-23-18

REVISIONS		
DATE	REASON	BY
09-26-18	PERMANENT EASEMENT UPDATE	LH

WINDROSE
LAND SURVEYING & PLATTING
3300 WILCIE, SUITE 225 | HOUSTON, TX 77062 | 713.488.2281
FIRM REGISTRATION NO. 121098605 | WINDROSE@GMAIL.COM

ALTA/NSPS LAND TITLE SURVEY OF
15.8530 AC.
SITUATED IN THE
M. JAMES SURVEY
ABSTRACT NO. 486
HARRIS COUNTY, TEXAS

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FIELD BY: MO
CHECKED BY: PK
JOB NO. 53188-15.8530-Bnd
DRAWN BY: TW/LH
DATE: 07-19-18
SHEET NO. 1 OF 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ETJ

Item Creation Date: 2/28/2018

20WR43 - Petition Addit (7.5500) Fort Bend County
Municipal Utility District No. 142

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the addition of 7.55 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 7.5500 acres to Fort Bend County Municipal Utility District No. 142 (Key Map No. 524 P).

RECOMMENDATION: Petition for the City's consent to the addition of 7.5500 acres to Fort Bend County Municipal Utility District No. 142 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 142 was created through the TCEQ in 2003, and currently consists of 1,237.48 acres within Fort Bend County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 7.5500 acres of vacant land, proposed be developed as commercial property, to the district. The proposed annexation tract is located in the vicinity of West Hidden Lake Lane, FM 359, Fulshear Gaston Road, and FM 723. 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. Potable water is provided by the district. The annexation tract is proposed to be developed as a commercial storage facility and will not require water or wastewater service. The development will only connect to the district's storm water drainage system.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 142 is Andrus Creek, which flows to the Brazos River, and finally into the Gulf of Mexico. 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

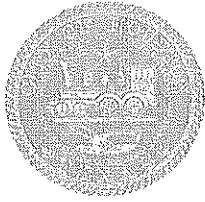
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/28/2018

20WR43 - Petition Addit (7.5500) Fort Bend County Municipal Utility District No. 142

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 7.5500 acres to Fort Bend County Municipal Utility District No. 142 (Key Map No. 524 P).

RECOMMENDATION: Petition for the City's consent to the addition of 7.5500 acres to Fort Bend County Municipal Utility District No. 142 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 142 was created through the TCEQ in 2003, and currently consists of 1,237.48 acres within Fort Bend County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 7.5500 acres of vacant land, proposed be developed as commercial property, to the district. The proposed annexation tract is located in the vicinity of West Hidden Lake Lane, FM 359, Fulshear Gaston Road, and FM 723. 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. Potable water is provided by the district. The annexation tract is proposed to be developed as a commercial storage facility and will not require water or wastewater service. The development will only connect to the district's storm water drainage system.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 142 is Andrus Creek, which flows to the Brazos River, and finally into the Gulf of Mexico. 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

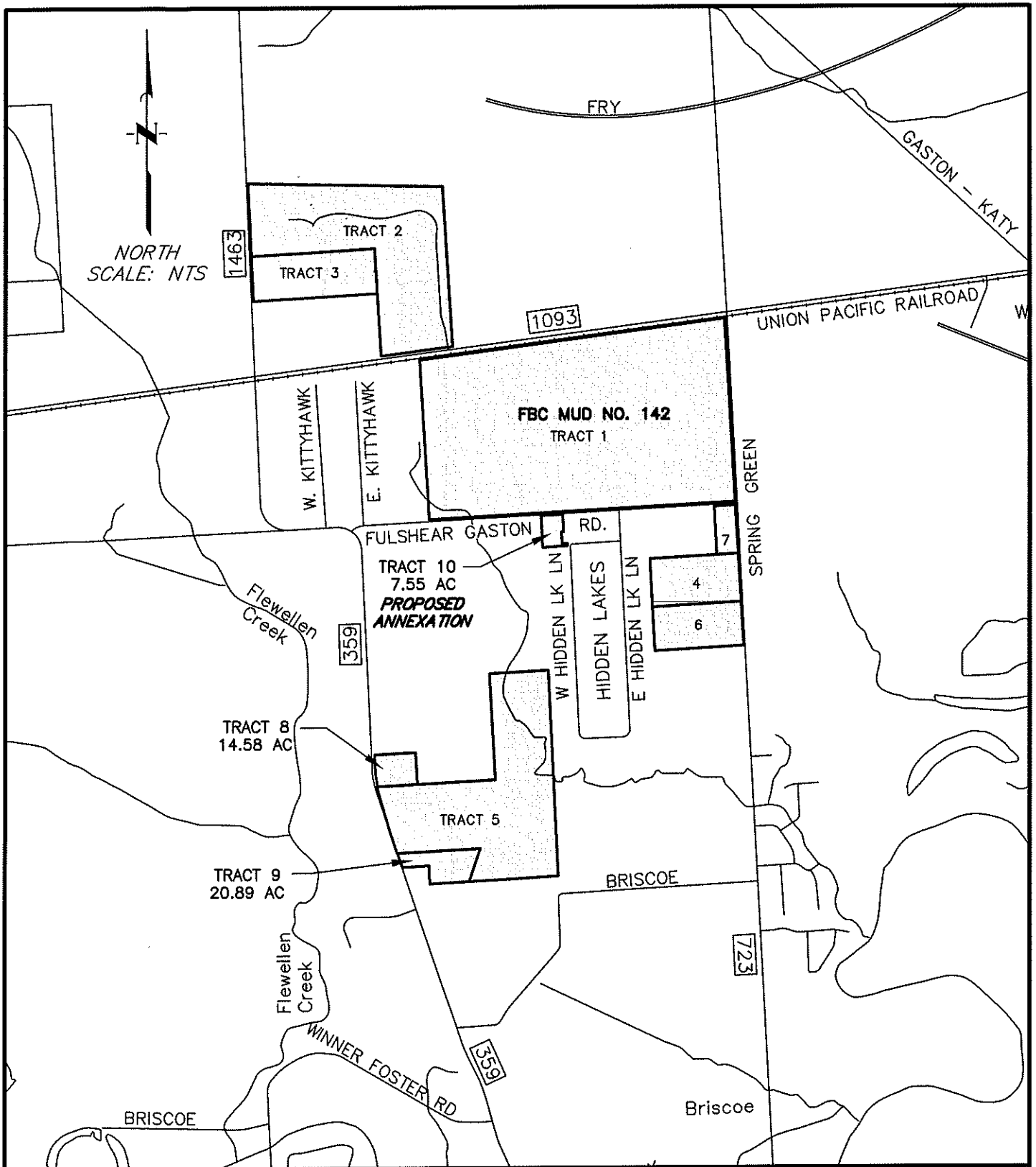
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

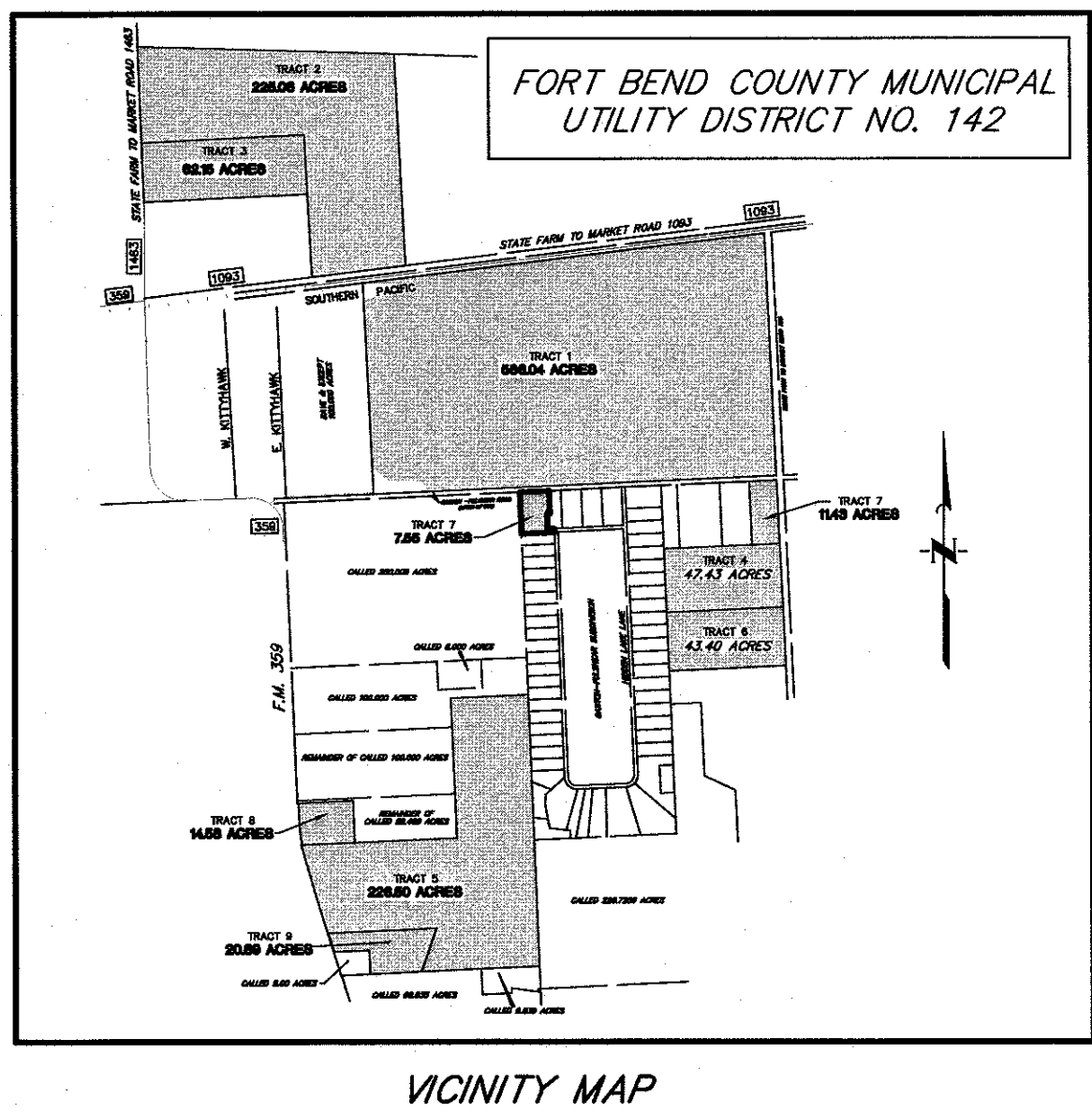


JONES | CARTER

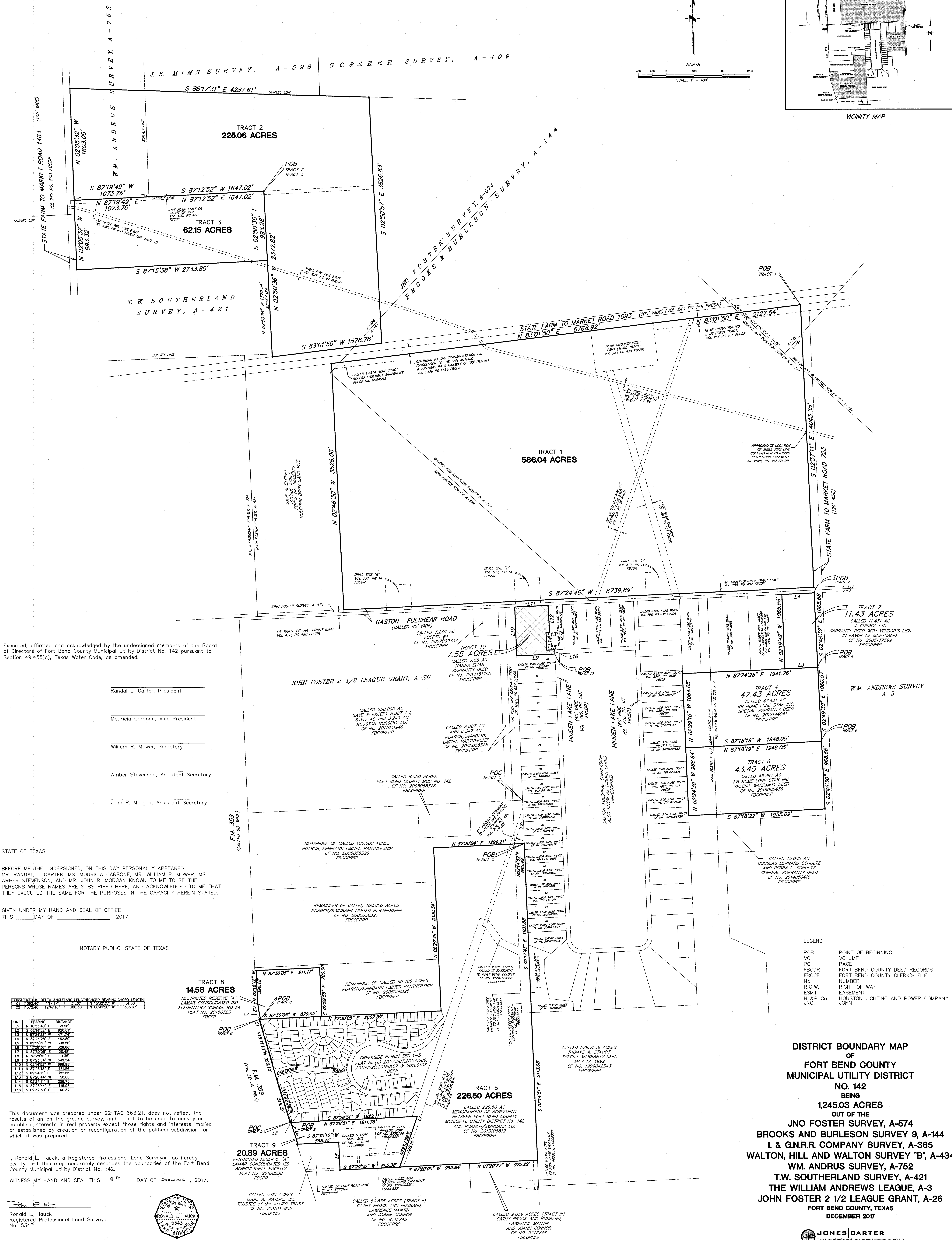
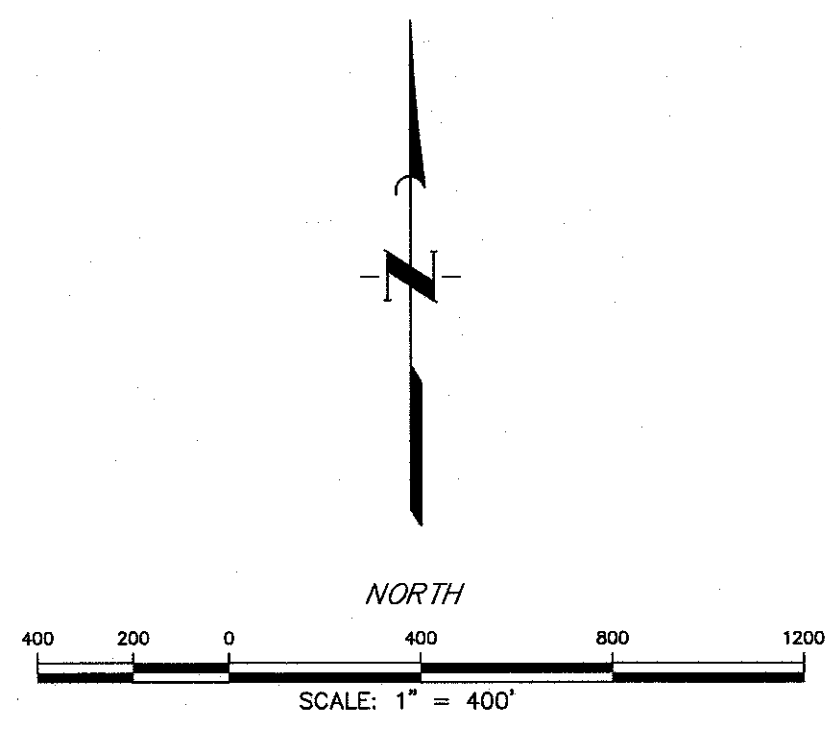
COTTON SURVEYING DIVISION

Texas Board of Professional Land Surveying Registration No. 10046106
 8701 New Trails Drive, Suite 200 • The Woodlands, Texas 77381
 281.363.4039

**VICINITY MAP
 OF
 FORT BEND COUNTY MUD 142
 OCTOBER 2017**



VICINITY MAP



Executed, affirmed and acknowledged by the undersigned members of the Board of Directors of Fort Bend County Municipal Utility District No. 142 pursuant to Section 49.455(c), Texas Water Code, as amended.

Randal L. Carter, President
Mouricia Carbone, Vice President
William R. Mower, Secretary
Amber Stevenson, Assistant Secretary
John R. Morgan, Assistant Secretary

STATE OF TEXAS

BEFORE ME THE UNDERSIGNED, ON THIS DAY PERSONALLY APPEARED MR. RANDAL L. CARTER, MS. MOURICIA CARBONE, MR. WILLIAM R. MOWER, MS. AMBER STEVENSON, AND MR. JOHN R. MORGAN KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED HERE, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES IN THE CAPACITY HEREIN STATED.

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

NOTARY PUBLIC, STATE OF TEXAS

DO NOT REUSE THIS TABLE FOR ANY OTHER PURPOSES. BEARING (CHORD) LENGTH

LINE	BEARING	DISTANCE
1	N 18°52'40" E	38.50
2	S 02°14'52" E	620.01
3	S 87°24'28" W	271.74
4	N 87°24'28" E	462.60
5	N 02°28'50" W	306.58
6	N 17°28'36" W	336.66
7	N 87°30'05" E	20.48
8	N 87°30'05" E	10.30
9	S 87°23'54" W	548.54
10	N 02°14'50" E	698.98
11	N 87°25'13" E	481.56
12	S 02°24'11" E	362.66
13	S 87°24'44" W	50.00
14	S 02°24'11" E	256.75
15	N 87°24'44" E	115.33
16	S 02°24'50" E	60.32

This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by creation or reconfiguration of the political subdivision for which it was prepared.

I, Ronald L. Hauck, a Registered Professional Land Surveyor, do hereby certify that this map accurately describes the boundaries of the Fort Bend County Municipal Utility District No. 142.

WITNESS MY HAND AND SEAL THIS 8TH DAY OF December, 2017.

Ronald L. Hauck
Registered Professional Land Surveyor
No. 5343



DISTRICT BOUNDARY MAP
OF
FORT BEND COUNTY
MUNICIPAL UTILITY DISTRICT
NO. 142

BEING
1,245.03 ACRES
OUT OF THE
JNO FOSTER SURVEY, A-574
BROOKS AND BURLESON SURVEY 9, A-144
I. & G.N.R.R. COMPANY SURVEY, A-365
WALTON, HILL AND WALTON SURVEY 'B', A-434
WM. ANDRUS SURVEY, A-752
T.W. SOUTHERLAND SURVEY, A-421
THE WILLIAM ANDREWS LEAGUE, A-3
JOHN FOSTER 2 1/2 LEAGUE GRANT, A-26
FORT BEND COUNTY, TEXAS
DECEMBER 2017

JONES | CARTER
Texas Board of Professional Land Surveying Registration No. 10046106
Texas Board of Professional Engineering Registration No. 7439
400 West Loop West, Suite 200, Houston, Texas 77027-3820



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ETJ

Item Creation Date: 7/19/2017

20WR07 - Petition Addit (108.19) Harris - Montgomery
Counties MUD No. 386

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 108.190 acres of land to **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district; containing findings and other provisions related to the foregoing subject; and declaring an emergency

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 108.19 acres to Harris – Montgomery Counties Municipal Utility District No. 386 (Key Map No. 249U).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 108.19 acres to Harris – Montgomery Counties Municipal Utility District No. 386 be approved.

SPECIFIC EXPLANATION: Harris – Montgomery Counties Municipal Utility District No. 386 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 108.19 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Grand Parkway, FM 2978, Woodlands Parkway, and Kuykendahl Road. The district desires to add two (2) tracts of land totaling 108.19 acres, thus yielding a total of 3,3663.242 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 387 Treatment Plant. The entities served by this plant are Harris-Montgomery Counties Municipal Utility District No. 386 and The Woodlands Land Development Co., L.P. The nearest major drainage facility for Harris-Montgomery Counties Municipal Utility District No. 386 is Spring Creek, which flows to the San Jacinto River, and finally into Lake Houston.

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

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

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Yvonne Forrest
Acting 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: 7/19/2017

20WR07 - Petition Addit (108.19) Harris - Montgomery Counties MUD No. 386

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 108.19 acres to Harris – Montgomery Counties Municipal Utility District No. 386 (Key Map No. 249U).

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 108.19 acres to Harris – Montgomery Counties Municipal Utility District No. 386 be approved.

SPECIFIC EXPLANATION: Harris – Montgomery Counties Municipal Utility District No. 386 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 108.19 acres, located in the extraterritorial jurisdiction of the City, to the district.

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

The district is located in the vicinity of Grand Parkway, FM 2978, Woodlands Parkway, and Kuykendahl Road. The district desires to add two (2) tracts of land totaling 108.19 acres, thus yielding a total of 3,3663.242 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 387 Treatment Plant. The entities served by this plant are Harris-Montgomery Counties Municipal Utility District No. 386 and The Woodlands Land Development Co., L.P. The nearest major drainage facility for Harris-Montgomery Counties Municipal Utility District No. 386 is Spring Creek, which flows to the San Jacinto River, and finally into Lake Houston.

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

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

Carol Ellinger Haddock, P. E.

Acting Director

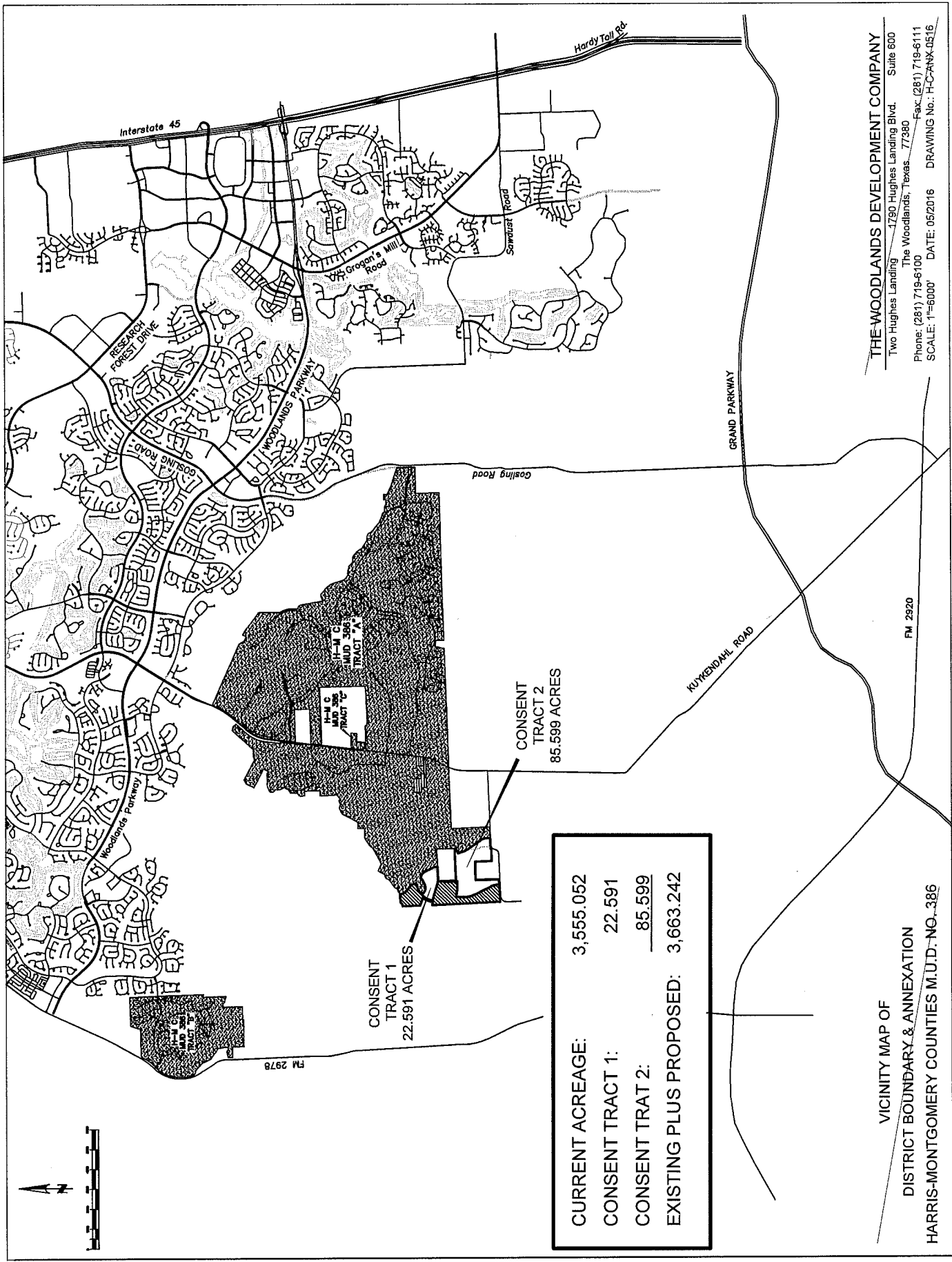
Department of Public Works and Engineering

Contact Information:

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

ATTACHMENTS:

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



CURRENT ACREAGE:	3,555.052
CONSENT TRACT 1:	22.591
CONSENT TRACT 2:	85.599
EXISTING PLUS PROPOSED:	3,663.242

THE WOODLANDS DEVELOPMENT COMPANY
 Two Hughes Landing 1790 Hughes Landing Blvd. Suite 600
 The Woodlands, Texas 77380
 Phone: (281) 719-6100 Fax: (281) 719-6111
 SCALE: 1"=6000' DATE: 05/2016 DRAWING NO.: HC-ANX-0516

VICINITY MAP OF
 DISTRICT BOUNDARY & ANNEXATION
 HARRIS-MONTGOMERY COUNTIES M.U.D. NO. 386

CURVE TABLE
(CONSENT TRACT 1)

CURVE NO.	BEARING	ANGLE	CHORD BEARING	CHORD DISTANCE
01	S 41°41'12" E	90.000'	S 41°41'12" E	579.207'
02	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
03	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
04	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
05	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'

CURVE TABLE
(CONSENT TRACT 2)

CURVE NO.	BEARING	ANGLE	CHORD BEARING	CHORD DISTANCE
06	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
07	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
08	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
09	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
10	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
11	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
12	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
13	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
14	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
15	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
16	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
17	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
18	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
19	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
20	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
21	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
22	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
23	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
24	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
25	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
26	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
27	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
28	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
29	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'
30	S 73°22'27" E	22.387'	S 73°22'27" E	36.287'

LINE TABLE
(CONSENT TRACT 1)

LINE NO.	BEARING	DISTANCE
01	N 87°02'30" E	30.00'
02	S 87°02'30" E	30.00'
03	S 41°41'12" E	30.00'
04	S 41°41'12" E	30.00'
05	S 41°41'12" E	30.00'
06	S 41°41'12" E	30.00'
07	S 41°41'12" E	30.00'
08	S 41°41'12" E	30.00'
09	S 41°41'12" E	30.00'
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12	S 41°41'12" E	30.00'
13	S 41°41'12" E	30.00'
14	S 41°41'12" E	30.00'
15	S 41°41'12" E	30.00'
16	S 41°41'12" E	30.00'
17	S 41°41'12" E	30.00'
18	S 41°41'12" E	30.00'
19	S 41°41'12" E	30.00'
20	S 41°41'12" E	30.00'
21	S 41°41'12" E	30.00'
22	S 41°41'12" E	30.00'
23	S 41°41'12" E	30.00'
24	S 41°41'12" E	30.00'
25	S 41°41'12" E	30.00'
26	S 41°41'12" E	30.00'
27	S 41°41'12" E	30.00'
28	S 41°41'12" E	30.00'
29	S 41°41'12" E	30.00'
30	S 41°41'12" E	30.00'

LINE TABLE
(CONSENT TRACT 2)

LINE NO.	BEARING	DISTANCE
01	N 87°02'30" E	30.00'
02	S 87°02'30" E	30.00'
03	S 41°41'12" E	30.00'
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25	S 41°41'12" E	30.00'
26	S 41°41'12" E	30.00'
27	S 41°41'12" E	30.00'
28	S 41°41'12" E	30.00'
29	S 41°41'12" E	30.00'
30	S 41°41'12" E	30.00'

NOTE:
All Control is Referred To The 1927 Texas State
Plane Coordinate System, Lambert Projection,
South Central Zone.



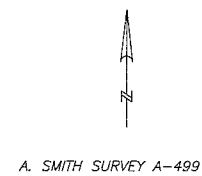
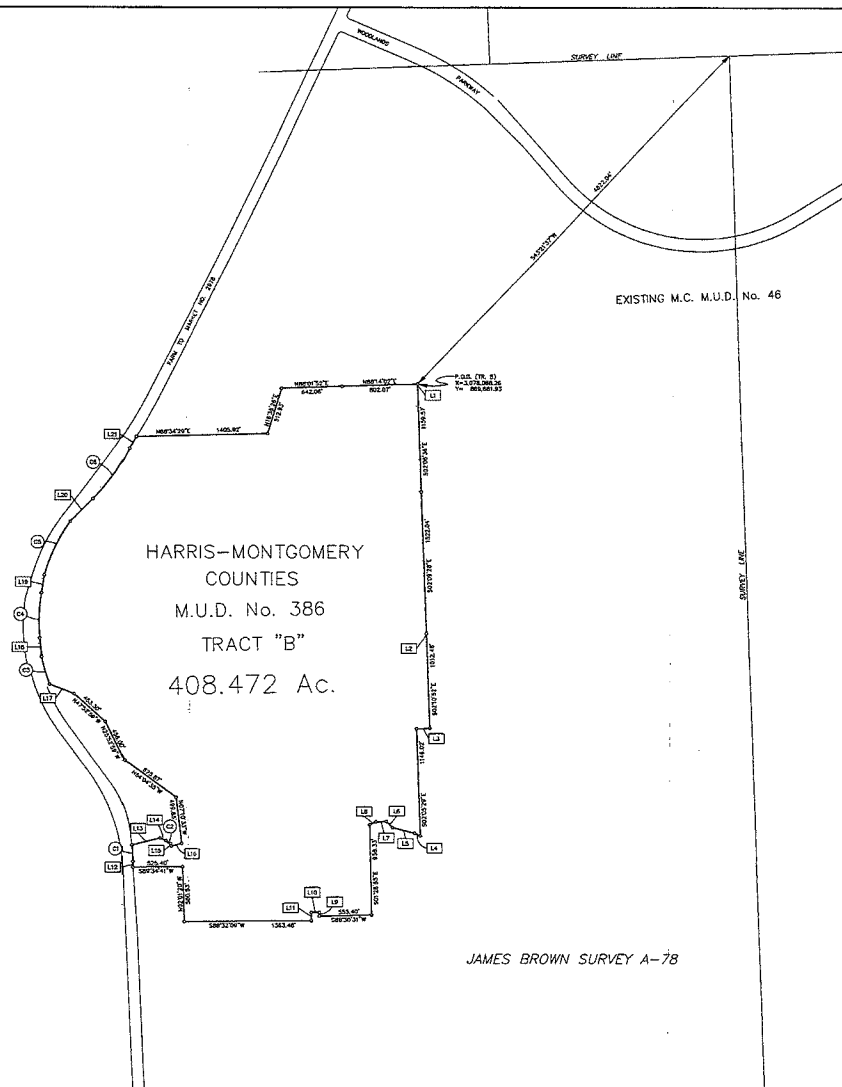
MAP SHOWING
PROPOSED ANNEXATION TO
HARRIS-MONTGOMERY COUNTIES
MUNICIPAL UTILITY DISTRICT
NO. 386
108.190 ACRES
OUT OF THE
GEORGE GALBRAITH SURVEY A-22
W. H. MARCH SURVEY A-567
HARRIS COUNTY, TEXAS
April 2017

Scale 1" = 600'

Sheet 1 of 2

CURVE TABLE					
CURVE NO.	DELTA	RADIUS	ARC	CHORD BEARING	CHORD DISTANCE
C1	55°05'44"	1851.55'	174.41'	N 04°13'27" W	174.35'
C2	55°15'29"	55.00'	63.61'	S 57°24'32" E	65.12'
C3	09°23'22"	1848.88'	310.88'	N 18°21'28" W	310.32'
C4	14°59'59"	1838.85'	481.85'	N 01°57'13" E	480.32'
C5	19°18'12"	1806.85'	644.01'	N 25°04'54" E	640.88'
C6	18°22'00"	2333.33'	663.63'	N 35°53'18" E	661.41'

LINE TABLE		
LINE NO.	BEARING	DISTANCE
L1	S 07°48'35" E	0.48'
L2	N 88°02'11" E	0.08'
L3	S 87°06'14" W	142.84'
L4	N 64°17'08" W	68.23'
L5	N 75°22'36" W	242.19'
L6	N 44°42'32" W	94.83'
L7	S 87°50'47" W	110.06'
L8	S 85°32'49" W	72.88'
L9	N 07°28'20" W	40.00'
L10	S 86°25'07" W	84.33'
L11	S 07°28'20" E	87.80'
L12	N 07°30'33" W	56.18'
L13	N 70°55'10" E	308.90'
L14	S 47°52'03" E	89.30'
L15	S 14°07'13" E	37.75'
L16	N 78°04'36" E	114.82'
L17	N 68°22'50" W	275.80'
L18	W 07°32'47" W	183.37'
L19	N 09°27'13" E	193.37'
L20	N 44°30'21" E	343.91'
L21	N 28°02'36" E	143.54'



ISAAC MANSFIELD SURVEY A-344

JAMES BROWN SURVEY A-78

HARRIS-MONTGOMERY COUNTIES
MUNICIPAL UTILITY DISTRICT
NO. 386
TRACT "B" - 408.472 ACRES
OUT OF THE
JAMES BROWN SURVEY A-78
MONTGOMERY COUNTY, TEXAS

NOTE:
All Control is Referred To The 1927 Texas State
Plane Coordinate System, Lambert Projection,
South Central Zone.

Scale: 1" = 600'
Apr., 2017
SHT. 2 OF 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District C

Item Creation Date: 6/18/2018

20UPA365 MSD Yale and I-10 Property Management, LLC,
5401 Lawndale, LLC, Yale Midtown Partners, LLC

Agenda Item#: 26.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.9360 acres commonly known as 357 and 403 Yale St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Yale and **I-10 PROPERTY MANAGEMENT, LLC, 5401 LAWNDAL, LLC, & YALE MIDTOWN PARTNERS, LLC - DISTRICT C - COHEN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Yale and I-10 Property Management, LLC, 5401 Lawndale, LLC, & Yale Midtown Partners, LLC Application:

Yale and I-10 Property Management, LLC, 5401 Lawndale, LLC, and Yale Midtown Partners, LLC are seeking a Municipal Setting Designation (MSD) for 3.9360 acres of land located at 357 & 403 Yale Street, Houston, TX 77007. The contamination consists of Arsenic. Chipman Chemical Company manufactured pesticides and herbicides from the 1920s through the late 1940s, possibly into the early 1950s. Arsenic was historically used in the manufacturing process. Gulf Laundry and Cleaning Supply operated on site from 1968 through 2010. Schneider Construction Company had five underground storage tanks on site that were removed in 1990. The site was enrolled in the Voluntary Cleanup Program in 2015. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Yale and I-10 Property Management, LLC, 5401 Lawndale, LLC, and Yale Midtown Partners, LLC are seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and

all properties within one-half mile of the MSD property. A public meeting was held on May 10, 2018 at the Houston Permitting Center, and a public hearing was held on May 29, 2018 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Yale and I-10 Property Management, LLC, 5401 Lawndale, LLC, and Yale Midtown Partners, LLC site located at 357 & 403 Yale Street, Houston, TX 77007, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Yvonne Forrest Deputy Director 832-395-2847

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/18/2018

20UPA365 MSD Yale and I-10 Property Management, LLC, 5401 Lawndale, LLC, Yale Midtown Partners, LLC

Agenda Item#:

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Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Yale and I-10 Property Management, LLC, 5401 Lawndale, LLC, and Yale Midtown Partners, LLC site located at 357 & 403 Yale Street, Houston, TX 77007, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Contact Information:

Yvonne Forrest Deputy Director 832-395-2847

ATTACHMENTS:

Description	Type
RCA 20UPA365 Attachments	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District H

Item Creation Date: 5/24/2018

20EN07 Additional Appropriation / Binkley & Barfield, Inc.

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$739,050.00 out of the Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for the 69th Street Wastewater Treatment Plant Improvements Packages 5 and 6 (as approved by Ordinance No. 2011-0759); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Binkley & Barfield, Inc. for 69th Street Wastewater Treatment Plant Improvements Packages 5 and 6.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Binkley & Barfield, Inc..

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of the removal of the existing Automatic Back Washing sand filter systems and modifications of the existing infrastructures and electrical system for the installation of the new Kruger Disc Filter System.

LOCATION: The project area is located at 2525 S. Sgt. Macario Garcia Drive in Key Map Grid is 494R.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 31, 2011 under Ordinance No. 2011-0795. The scope of services under the Original Contract consisted of: (1) Evaluate the field instruments and control system including wiring throughout the facility and provide improvements. (2) Rehabilitation of O2 plant cold box B. The original contract consisted of Basic Services (Phase I, II and III) and various Additional Services for Package 1 and part of Package 2. Under this Contract, the Consultant completed Phases I, II and III for Package 1 along with Phase I for Package 2.

The Technical Review Committee voted on May 1, 2013 to procure Kruger Disc Filter System

before proceeding with Phase II and III design services. Phase I analysis did not perform preliminary engineering investigation for the existing Automatic Back Washing basin structure or electrical modifications due to uncertainty of the filter system selection.

Due to added scope of work to this project, additional funds are needed for Phase II and Phase III Basic and Additional design services.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Additional cost of \$319,177.00 for Phase II-Final Design and \$191,659.00 for Phase III – Construction Phase Services. A fee of \$510,836.00 is budgeted for Basic Services and \$80,398.00 for Additional Services. The Additional Services are anticipated to include Phase II – Electrical Short Circuit Studies and Report, Texas Commission for Environmental Quality Permitting Submittal, Reproduction and Other Additional Services which comprise the bulk of the funds.

The total requested appropriation is \$739,050.00 to be appropriated as follows: \$591,234.00 for contract services and \$147,816.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$2,174,281.00. The Consultant has been paid \$1,273,946.61 (58.59%) to date. Of this amount, \$345,573.25 (27.13%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,765,515.00. The Consultant proposes the following plan to meet the M/WBE goal.

	Name of Firms	Work Description	Amount	% of Total Contract Amount
	Paid Prior M/WBE Commitment		\$345,573.25	12.49%
	Unpaid Prior M/WBE Commitment		\$466.75	0.02%
1.	Kalluri Group, Inc.	Engineering Services	\$300,445.00	10.86%

2.	Amani Engineering, Inc.	Surveying Services	\$31,390.00	1.14%
3.	Aviles Engineering Corporation	Geotechnical Services	\$10,000.00	0.36%
		TOTAL	\$687,875.00	24.87%

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

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

WBS No. R-000509-0016-3 / R-000509-0017-3

Prior Council Action:

Ordinance 2011 – 0759, Dated 08-31-2011

Amount of Funding:

\$739,050.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.
Original (previous) appropriation of \$2,500,430.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
(832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 5/24/2018

20EN07 Additional Appropriation / Binkley & Barfield, Inc.

Agenda Item#:

Background:

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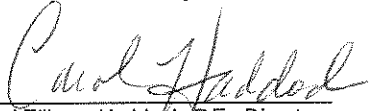
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3.	Aviles Engineering Corporation	Geotechnical Services	\$10,000.00	0.36%
		TOTAL	\$687,875.00	24.87%

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



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

WBS No. R-000509-0016-3 / R-000509-0017-3

Prior Council Action:

Ordinance 2011 – 0759, Dated 08-31-2011

Amount of Funding:

\$739,050.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

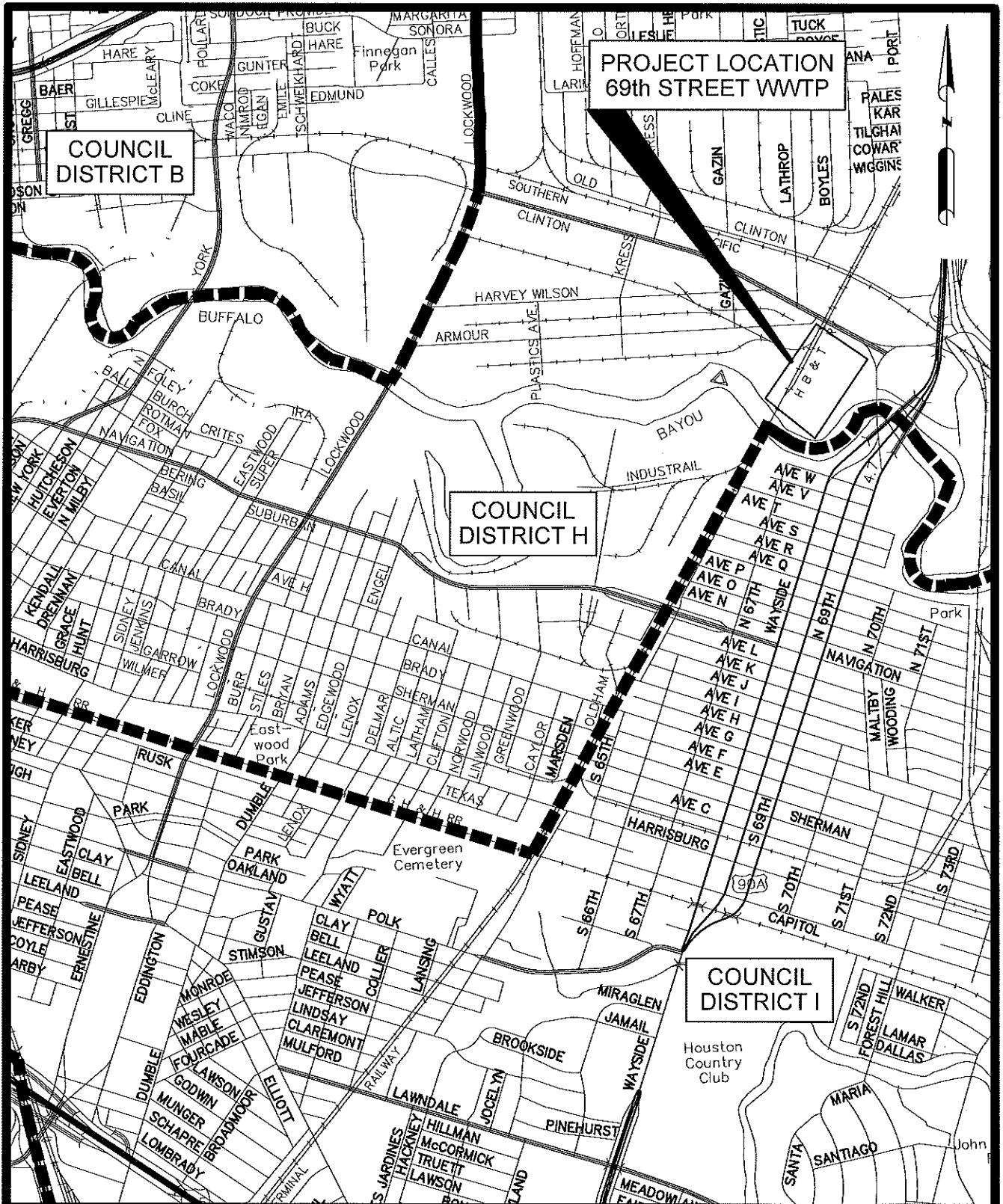
Original (previous) appropriation of \$2,500,430.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
(832) 395-2387

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO(Vendor Info Sheets, Letters of Intent and MWBE Participation)	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 00455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
SAP Documents	Financial Information



PROJECT LOCATION
69th STREET WWTP

COUNCIL
DISTRICT B

COUNCIL
DISTRICT H

COUNCIL
DISTRICT I

CITY OF HOUSTON

WBS NO. R-000509-0016-3 &
 R-000509-0017-3

69th STREET WWTP IMPROVEMENTS
 PACKAGES 5 & 6 PROJECT VICINITY MAP
 HOUSTON, TEXAS

DATE
 3/14/2018

PROJECT NO.
 150400

SCALE
 SEE BAR SCALE

500 1000
 SCALE IN FEET

KEY MAP 494-R



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District A, District F, District G

Item Creation Date: 5/18/2018

20SD112 Contract Award / LEM Construction Co., Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$6,852,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Repump Station Improvements - Package II; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE and G - TRAVIS**

Background:

SUBJECT: Contract Award for Groundwater Facility/Repump Station Improvements – Package II.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand. The project also ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of replacement/rehabilitation of booster pumps/motors, valves, piping, electrical switchgear, emergency generator, chlorine chemical feed systems/scrubbers and all applicable appurtenances associated with water production at the Drinking Water Operations facilities for safety and reliability. The Contract duration for this project is 675 calendar days. This project was designed by Lockwood, Andrews, & Newnam, Inc.

LOCATION: The project includes the following locations:

<u>FACILITY</u>	<u>ADDRESS</u>	<u>KEY MAP GRID</u>	<u>COUNCIL DISTRICT</u>
District 71	1610 Hayes Rd	489P	G
District 159	16838 Tomball Pkwy	370K, 370P	A
District 237	8755 Mills Rd	370J	A
District 254	13685 Breton Ridge Rd	370E	A

Parkglen West	10630 S Kirkwood Rd	529W	F
Willowchase	13135 Misty Willow Dr	369M	A
District 123	10003 S Kirkwood Rd	529S	F

BIDS: This project was advertised for bidding on March 16, 2018. Bids were received on April 12, 2018. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	R & B Group, Inc.	\$5,031,151.00 (Non-Responsive)
2.	LEM Construction Co., Inc.	\$5,668,791.00
3.	Wharton-Smith, Inc.	\$5,961,100.00

AWARD: The apparent low bidder, R & B Group, Inc., was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder LEM Construction Co., Inc., with a bid of \$5,668,791.00.

PROJECT COST: The total cost of this project is \$6,852,500.00 to be appropriated as follows:

· Bid Amount	\$5,668,791.00
· Contingencies	\$283,439.55
· Testing Services	\$50,000.00
· CIP Cost Recovery	\$850,269.45

Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks, Inc.	Mechanical Construction	\$398,766.00	7.03%
2.	C & B Rebar Construction,	Rebar Construction	\$40,408.00	0.71%

3.	Inc. NY Trucking Company, Inc.	Hauling	\$35,000.00	0.62%
4.	Atlantic Petroleum & Mineral Resources, Inc.	Fuel and Oil	\$25,000.00	0.44%
5.	P.R.C. Roofing Co., Inc.	Roofing Construction	\$32,400.00	0.57%
6.	Energy Electric Supply Inc.	Electrical Materials	<u>\$230,000.00</u>	<u>4.06%</u>
TOTAL			\$761,574.00	13.43%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Macaulay Controls Company	Controls and Instrumentation Construction	\$59,950.00	1.06%
2.	BL Technology, Inc.	Fire Alarm System, Instrumentation and Controls Construction	\$566,000.00	9.98%
3.	Chlorinator Maintenance Construction, Inc.	Chemical Feed System Construction	<u>\$174,000.00</u>	<u>3.07%</u>
TOTAL			\$799,950.00	14.11%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering and Programming	<u>\$182,160.00</u>	<u>3.21%</u>
TOTAL			\$182,160.00	3.21%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. S-001000-0051-4

Amount of Funding:

\$6,852,500.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District F, District G
Item Creation Date: 5/18/2018

20SD112 Contract Award / LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Groundwater Facility/Repump Station Improvements – Package II.

RECOMMENDATION: (SUMMARY) Reject low bid, return bid bond, award Construction Contract to the second low bidder and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand. The project also ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of replacement/rehabilitation of booster pumps/motors, valves, piping, electrical switchgear, emergency generator, chlorine chemical feed systems/scrubbers and all applicable appurtenances associated with water production at the Drinking Water Operations facilities for safety and reliability. The Contract duration for this project is 675 calendar days. This project was designed by Lockwood, Andrews, & Newnam, Inc.

LOCATION: The project includes the following locations:

<u>FACILITY</u>	<u>ADDRESS</u>	<u>KEY MAP GRID</u>	<u>COUNCIL DISTRICT</u>
District 71	1610 Hayes Rd	489P	G
District 159	16838 Tomball Pkwy	370K, 370P	A
District 237	8755 Mills Rd	370J	A
District 254	13685 Breton Ridge Rd	370E	A
Parkglen West	10630 S Kirkwood Rd	529W	F
Willowchase	13135 Misty Willow Dr	369M	A
District 123	10003 S Kirkwood Rd	529S	F

BIDS: This project was advertised for bidding on March 16, 2018. Bids were received on April 12, 2018. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	R & B Group, Inc.	\$5,031,151.00 (Non-Responsive)
2.	LEM Construction Co., Inc.	\$5,668,791.00
3.	Wharton-Smith, Inc.	\$5,961,100.00

AWARD: The apparent low bidder, R & B Group, Inc., was considered non-responsive as per the City of Houston Code of Ordinance, Sec. 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to the second low bidder LEM Construction Co., Inc., with a bid of \$5,668,791.00.

PROJECT COST: The total cost of this project is \$6,852,500.00 to be appropriated as follows:

· Bid Amount	\$5,668,791.00
· Contingencies	\$283,439.55
· Testing Services	\$50,000.00
· CIP Cost Recovery	\$850,269.45

Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13% MBE goal and 7% WBE goal for this project.

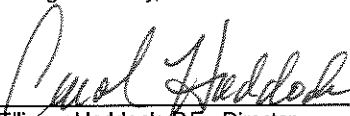
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Waterworks, Inc.	Mechanical Construction	\$398,766.00	7.03%
2.	C & B Rebar Construction, Inc.	Rebar Construction	\$40,408.00	0.71%
3.	NY Trucking Company, Inc.	Hauling	\$35,000.00	0.62%
4.	Atlantic Petroleum & Mineral Resources, Inc.	Fuel and Oil	\$25,000.00	0.44%
5.	P.R.C. Roofing Co., Inc.	Roofing Construction	\$32,400.00	0.57%
6.	Energy Electric Supply Inc.	Electrical Materials	<u>\$230,000.00</u>	<u>4.06%</u>
	TOTAL		\$761,574.00	13.43%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Macaulay Controls Company	Controls and Instrumentation Construction	\$59,950.00	1.06%
2.	BL Technology, Inc.	Fire Alarm System, Instrumentation and Controls Construction	\$566,000.00	9.98%
3.	Chlorinator Maintenance Construction, Inc.	Chemical Feed System Construction	<u>\$174,000.00</u>	<u>3.07%</u>
	TOTAL		\$799,950.00	14.11%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software Engineering and Programming	<u>\$182,160.00</u>	<u>3.21%</u>
	TOTAL		\$182,160.00	3.21%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


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

WBS No. S-001000-0051-4

Amount of Funding:

\$6,852,500.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

R. Jeff Masek, P.E., CCM
 Assistant Director, Capital Projects
 Phone: (832) 395-2387

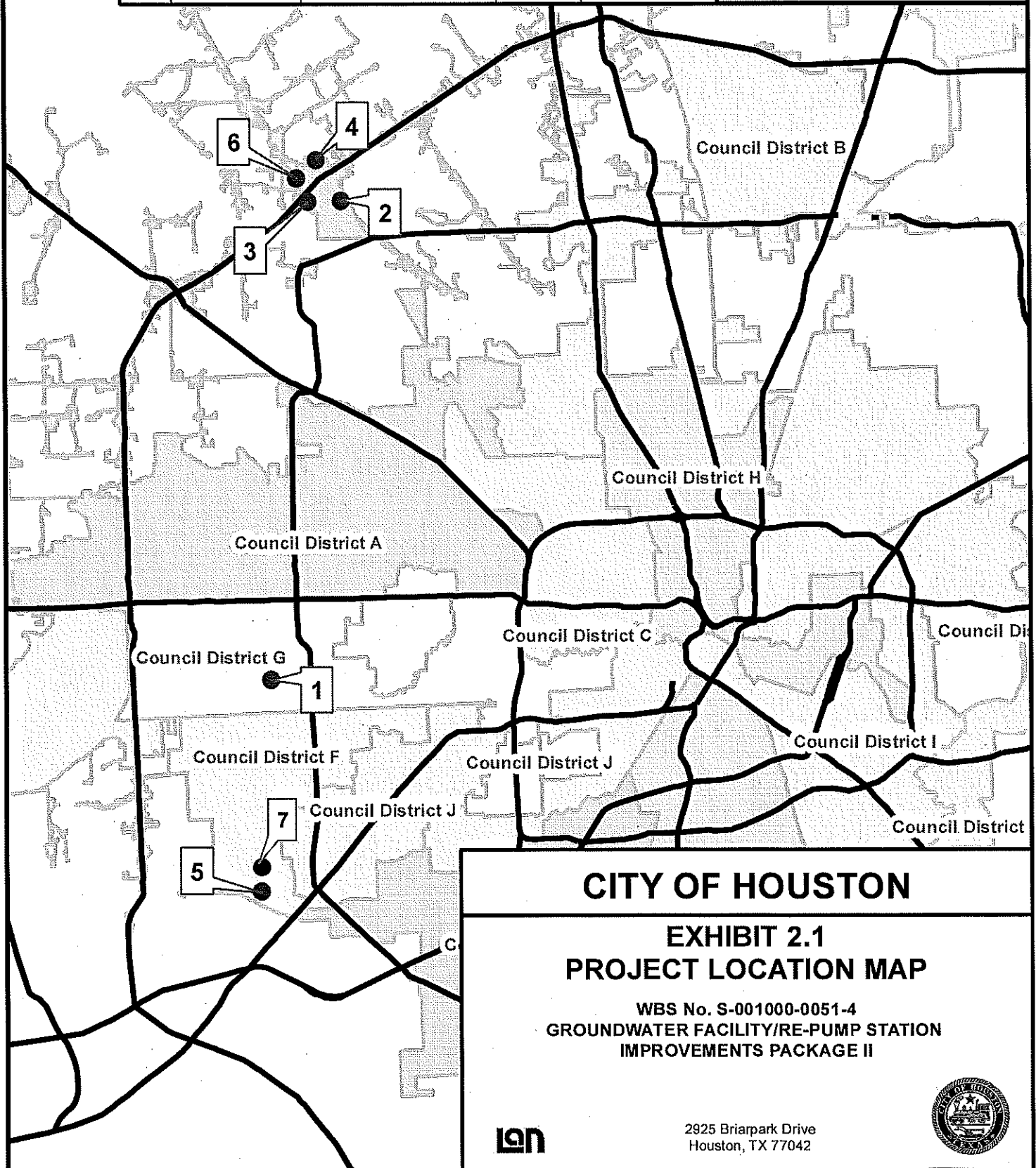
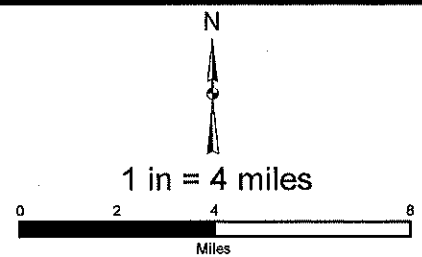
ATTACHMENTS:**Description**

Maps
OBO Docs
Form A Contractor's Submission List
Form B
Affidavit of Ownership (doc 00455)
Tax Report
Pay or Play (POP 1-3)
Bid Extension Letter
Form 1295
SAP Documents
Confirmation Email

Type

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

ID	Pump Station	Address	Key Map	Council District
1	District 71	1610 Hayes Rd	489P	G
2	District 159	16838 Tomball Pkwy	370K	A
3	District 237	8755 Mills Rd	370J	A
4	District 254	13685 Breton Ridge	370E	A
5	Parkglan West	10630 Kirkwood Rd	529W	F
6	Willowchase	13135 Misty Willow Dr	369M	A
7	District 123	10003 S Kirkwood Rd	529S	F



CITY OF HOUSTON

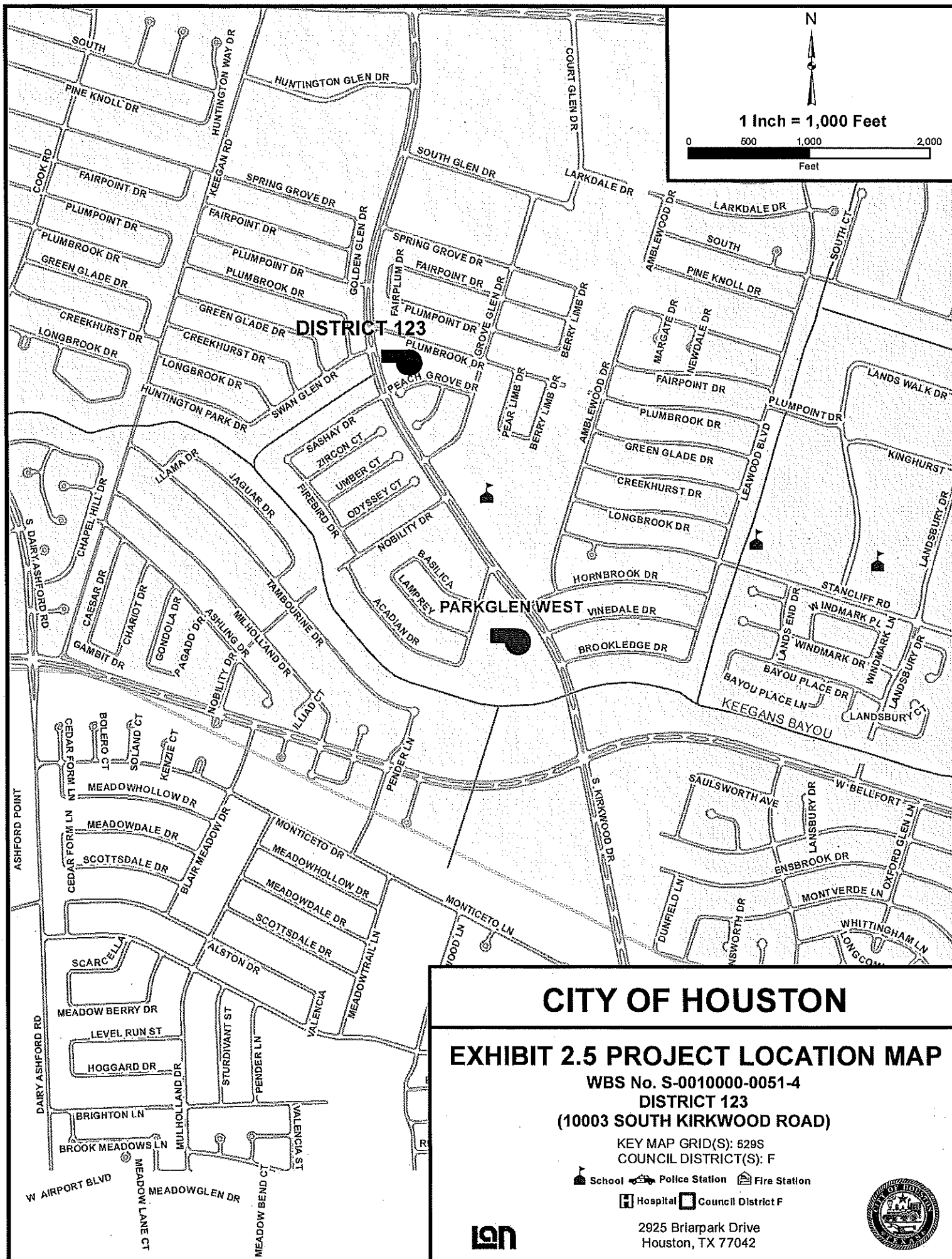
EXHIBIT 2.1 PROJECT LOCATION MAP

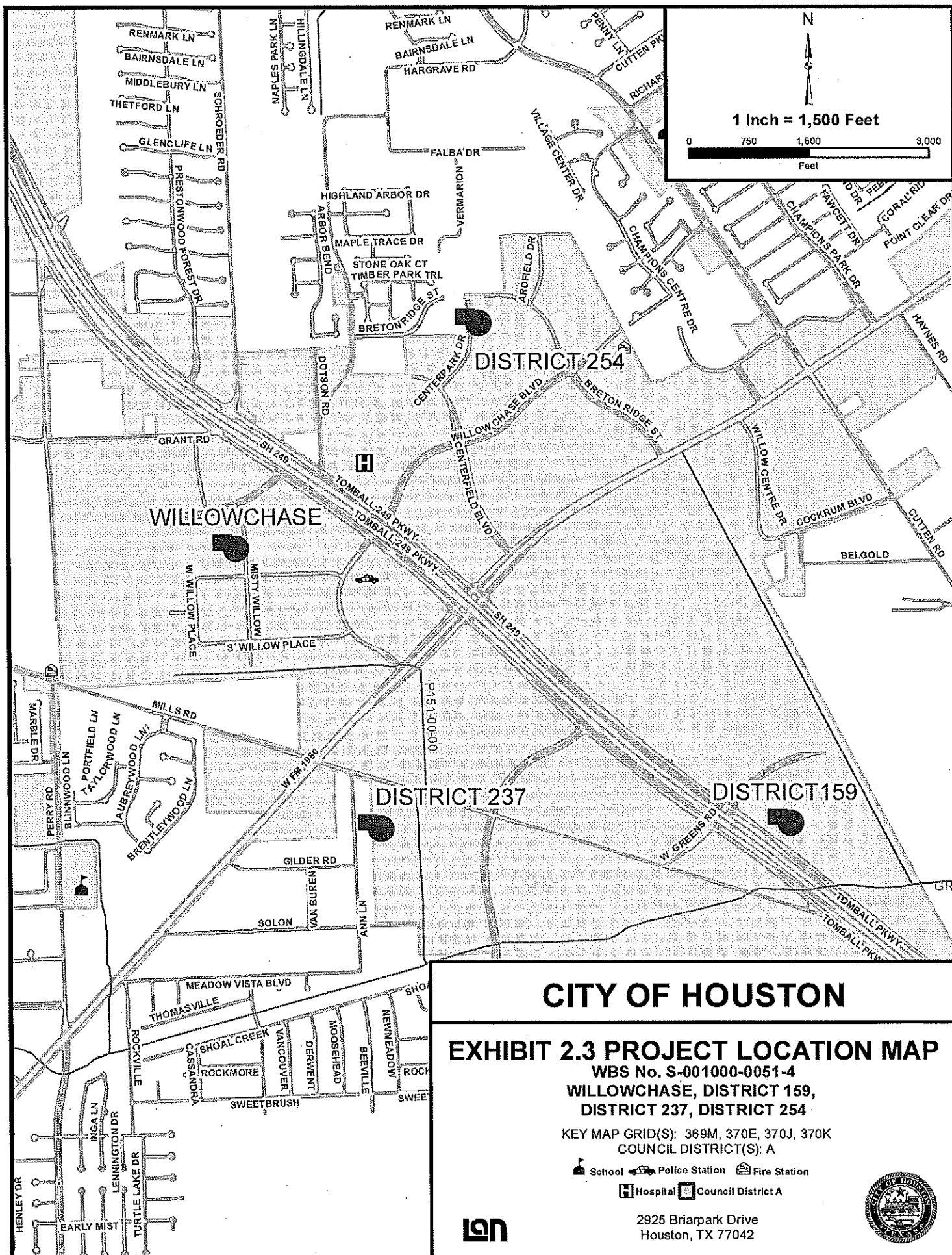
WBS No. S-001000-0051-4
GROUNDWATER FACILITY/RE-PUMP STATION
IMPROVEMENTS PACKAGE II

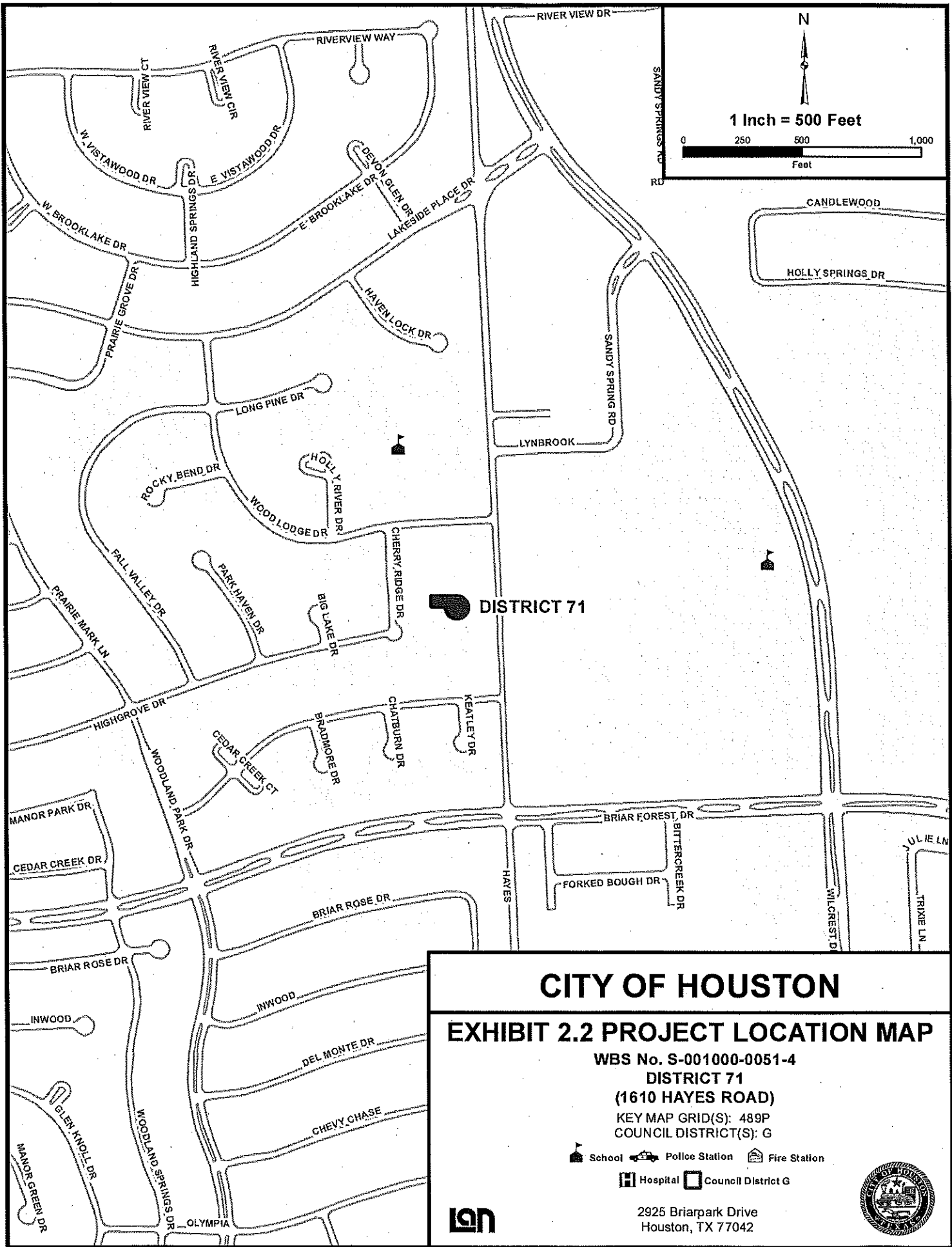


2925 Briarpark Drive
Houston, TX 77042









CITY OF HOUSTON

EXHIBIT 2.2 PROJECT LOCATION MAP

WBS No. S-001000-0051-4

DISTRICT 71

(1610 HAYES ROAD)

KEY MAP GRID(S): 489P

COUNCIL DISTRICT(S): G

School Police Station Fire Station

Hospital Council District G



2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District I

Item Creation Date: 5/7/2018

20SIK72 Contract Award / Main Lane Industries LTD

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$540,680.00 out of Metro Projects Construction DDSRF, awarding a contract to **MAIN LANE INDUSTRIES, LTD.** for Mulford Street and Sidewalk Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Contract Award for Mulford Street and Sidewalk Improvements.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the general work order project planned to provide general neighborhood infrastructure improvements in the vicinity of Lawndale Avenue.

DESCRIPTION/SCOPE: This project consists of construction of sidewalk, street overlay and street reconstruction. The Contract duration for this project is 200 calendar days. This project was designed by IMS Engineers, Inc.

LOCATION: The project area is generally bound by Claremont Street on the north, Lawndale Avenue on the south, Collier Street on the east and Baird Street on the west. The project is located in Key Map Grids 494X and 494Y.

BIDS: This project was advertised for bidding on February 23, 2018. Bids were received on March 22, 2018. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Main Lane Industries, Ltd.	\$ 435,562.40
2.	R. Miranda Trucking and Construction, LLC	\$ 512,118.00

AWARD: It is recommended that this construction contract be awarded to Main Lane Industries, Ltd. with a low bid of \$435,562.40 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$540,680.00 to be appropriated as follows:

· Bid Amount	\$ 435,562.40
· Contingencies	\$ 21,778.12
· Testing Services	\$ 18,000.00
· CIP Cost Recovery	\$ 65,339.48

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

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

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

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

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS No. N-000848-001B-4

Amount of Funding:

\$540,680.00 from Fund No. 4040-METRO Projects Construction DDSRF

(\$540,680.00 Supported by Metro funds)

Contact Information:

Michael Y. Ereti
Deputy Director, Capital Projects
Phone: (832) 395-2201

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 5/7/2018

20SIK72 Contract Award / Main Lane Industries LTD

Agenda Item#:

Background:

SUBJECT: Contract Award for Mulford Street and Sidewalk Improvements.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the general work order project planned to provide general neighborhood infrastructure improvements in the vicinity of Lawndale Avenue.

DESCRIPTION/SCOPE: This project consists of construction of sidewalk, street overlay and street reconstruction. The Contract duration for this project is 200 calendar days. This project was designed by IMS Engineers, Inc.

LOCATION: The project area is generally bound by Claremont Street on the north, Lawndale Avenue on the south, Collier Street on the east and Baird Street on the west. The project is located in Key Map Grids 494X and 494Y.

BIDS: This project was advertised for bidding on February 23, 2018. Bids were received on March 22, 2018. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Main Lane Industries, Ltd.	\$ 435,562.40
2. R. Miranda Trucking and Construction, LLC	\$ 512,118.00

AWARD: It is recommended that this construction contract be awarded to Main Lane Industries, Ltd. with a low bid of \$435,562.40 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$540,680.00 to be appropriated as follows:

· Bid Amount	\$ 435,562.40
· Contingencies	\$ 21,778.12
· Testing Services	\$ 18,000.00
· CIP Cost Recovery	\$ 65,339.48

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

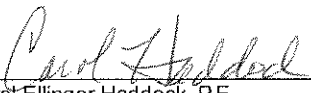
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Main Lane Industries, Ltd. is a designated HHF company, but they were the successful awardee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

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

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

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


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

WBS No. N-000848-001B-4

Amount of Funding:

\$540,680.00 from Fund No. 4040-METRO Projects Construction DDSRF

(\$540,680.00 Supported by Metro funds)

Contact Information:

Michael Y. Ereti
Deputy Director, Capital Projects
Phone: (832) 395-2201

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Form A	Backup Material
Form B	Backup Material
Affadavit of Ownership	Backup Material
Tax Report	Backup Material
POP 1-3	Backup Material
Form 1295	Backup Material
SAP documents	Financial Information
Confirmation Email	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District H

Item Creation Date: 4/30/2018

20ESM09 Contract Award / SER Construction Partners, LLC

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$15,497,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,423,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Airline Drive Drainage and Paving SP 2 – Clark Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Contract Award for Airline Drive Drainage and Paving – SP 2 – Clark Road.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvements Program and is required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consists of construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The Contract duration for this project is 668 calendar days. This project was designed by RPS.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east and Fulton Street on the west. The project is located in Key Map Grids 453B and 413X.

BIDS: This project was advertised for bidding on February 16, 2018. Bids were received on March 15, 2018. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$ 13,199,686.10
2.	JFT Construction, Inc.	\$ 13,732,038.45
3	Harner Brothers	\$ 13,954,982.35

3.	Harper Brothers Construction, LLC	\$ 13,199,686.10
4.	Reytec Construction Resources, Inc.	\$ 14,390,132.25
5.	Main Lane Industries, Ltd.	\$ 15,083,331.00
6.	Joslin Construction Texas, LLC	\$ 15,536,956.20
7.	Paul J. Scariano. Inc.	\$ 15,983,842.00
8.	Total Contracting Limited	\$ 16,367,911.00

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$13,199,686.10 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$16,920,000.00 to be appropriated as follows:

· Bid Amount	\$13,199,686.10
· Contingencies	\$ 660,000.00
· Testing Services	\$ 400,000.00
· CIP Cost Recovery	\$ 1,985,313.90
· Construction Management	\$ 675,000.00

Testing Services will be provided by Fugro USA Land, Inc. under a previously approved contract.

Construction Management Services will be provided by FCM Engineers, P.C. under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bedo Construction Products, Inc.	Supply Pipe Products	\$ 378,000.00	2.86%
2.	PRV Services, Inc.	Concrete Paving	\$ 1,155,000.00	8.75%
		TOTAL	\$ 1,533,000.00	11.61%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Deanie Hayes, Inc.	Supply Aggregate	\$ 613,000.00	4.64%
		Materials		

2.	C&C Traffic Control, LLC	Flagging Service	<u>\$ 200,000.00</u>	<u>1.52%</u>
TOTAL			\$ 813,000.00	6.16%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Tree Protection & Sodding Services	\$ 200,000.00	1.52%
2.	Technical Assurance, LLC	Bonding Agent	<u>\$ 115,000.00</u>	<u>0.87%</u>
TOTAL			\$ 315,000.00	2.39%

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

There is a total of nine (9) parcels to be acquired. All parcels will be acquired prior to the final phase of construction on Clark Road from Tidwell to Dipping where acquisition is necessary. All known rights-of-entry required for the project have been acquired.

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

WBS No. M-000284-0002-4, R-000500-0210-4 and S-000500-0210-4

Amount of Funding:

\$16,920,000.00

\$1,423,000.00 from Fund No.8500 - Water and Sewer System Consolidated Construction

\$15,497,000.00 - Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
(\$15,497,000.00 Supported by Drainage Fee)

Contact Information:

Joseph T. Myers
Acting Deputy Director, Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps of Location	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/30/2018

20ESM09 Contract Award / SER Construction Partners, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Airline Drive Drainage and Paving – SP 2 – Clark Road.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvements Program and is required to resolve inadequate drainage system and reduce the potential for structural flooding.

DESCRIPTION/SCOPE: This project consists of construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The Contract duration for this project is 668 calendar days. This project was designed by RPS.

LOCATION: The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east and Fulton Street on the west. The project is located in Key Map Grids 453B and 413X.

BIDS: This project was advertised for bidding on February 16, 2018. Bids were received on March 15, 2018. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$ 13,199,686.10
2.	JFT Construction, Inc.	\$ 13,732,038.45
3.	Harper Brothers Construction, LLC	\$ 13,954,982.35
4.	Reytec Construction Resources, Inc.	\$ 14,390,132.25
5.	Main Lane Industries, Ltd.	\$ 15,083,331.00
6.	Joslin Construction Texas, LLC	\$ 15,536,956.20
7.	Paul J. Scariano, Inc.	\$ 15,983,842.00
8.	Total Contracting Limited	\$ 16,367,911.00

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$13,199,686.10 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$16,920,000.00 to be appropriated as follows:

· Bid Amount	\$13,199,686.10
· Contingencies	\$ 660,000.00
· Testing Services	\$ 400,000.00
· CIP Cost Recovery	\$ 1,985,313.90
· Construction Management	\$ 675,000.00

Testing Services will be provided by Fugro USA Land, Inc. under a previously approved contract.

Construction Management Services will be provided by FCM Engineers, P.C. under a previously approved contract.

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

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

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

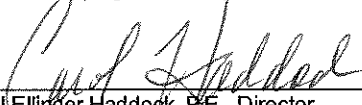
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bedo Construction Products, Inc.	Supply Pipe Products	\$ 378,000.00	2.86%
2.	PRV Services, Inc.	Concrete Paving	<u>\$ 1,155,000.00</u>	<u>8.75%</u>
	TOTAL		\$ 1,533,000.00	11.61%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Deanie Hayes, Inc.	Supply Aggregate Materials	\$ 613,000.00	4.64%
2.	C&C Traffic Control, LLC	Flagging Service	<u>\$ 200,000.00</u>	<u>1.52%</u>
	TOTAL		\$ 813,000.00	6.16%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Tree Protection & Sodding Services	\$ 200,000.00	1.52%
2.	Technical Assurance, LLC	Bonding Agent	<u>\$ 115,000.00</u>	<u>0.87%</u>
	TOTAL		\$ 315,000.00	2.39%

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

There is a total of nine (9) parcels to be acquired. All parcels will be acquired prior to the final phase of construction on Clark Road from Tidwell to Dipping where acquisition is necessary. All known rights-of-entry required for the project have been acquired.


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

WBS No. M-000284-0002-4, R-000500-0210-4 and S-000500-0210-4

Amount of Funding:

Total - \$16,920,000.00

\$1,423,000.00 from Fund No.8500 - Water and Sewer System Consolidated Construction

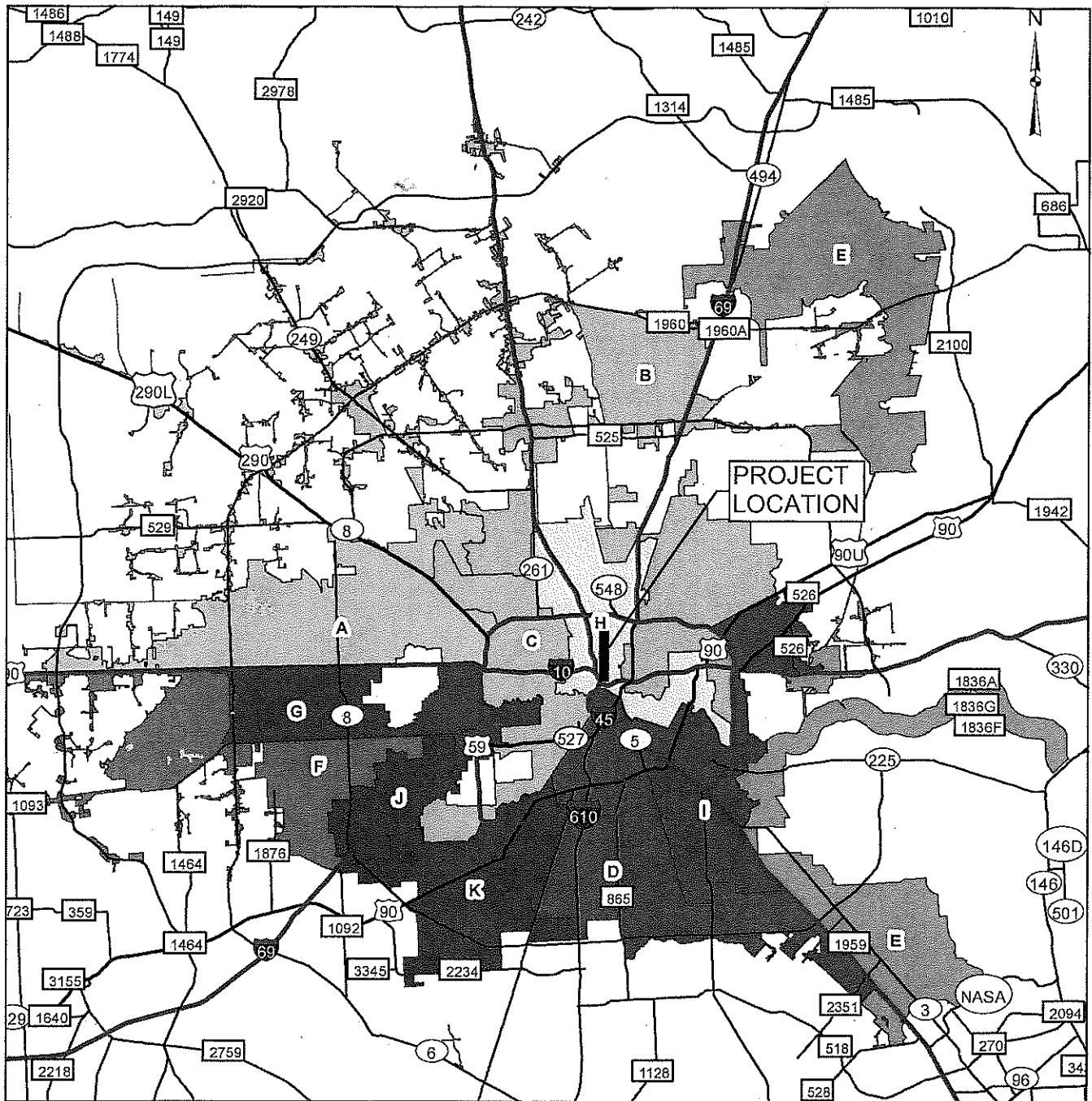
\$15,497,000.00 - Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF
 (\$15,497,000.00 Supported by Drainage Fee)

Contact Information:

Joseph T. Myers
 Acting Deputy Director, Capital Projects
 Phone: (832) 395-2355

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps of Location	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - Contractor Submission List (doc 00452)	Backup Material
Form B - Fair Campaigning Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Play or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 6/25/2018

ARA-Hydro Hawk Environmental, LLC SWF

Agenda Item#: 31.

Summary:

ORDINANCE No. 2018-0547, passed first reading July 11, 2018 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 - **SECOND 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

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 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: 7/17/2018

ALL

Item Creation Date: 6/19/2018

ARA-NNX4 Industries, LLC dba NexWaste SWF

Agenda Item#: 32.

Summary:

ORDINANCE No. 2018-0548, passed first reading July 11, 2018 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 - **SECOND 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

Other Authorization

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham

Phone: (832) 393- 8503

Naelah Yahya

Phone: (832) 393- 8530

ATTACHMENTS:

Description

6.19.2018 NX4 Industries, LLC dba NexWaste
SWF RCA.pdf

Type

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: 7/17/2018

ALL

Item Creation Date: 6/25/2018

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

Agenda Item#: 33.

Summary:

ORDINANCE No. 2018-0549, passed first reading July 11, 2018 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 - **SECOND 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

ALL

Item Creation Date: 6/25/2018

ARA-Texas Commercial Pressure Washing, LLC SWF

Agenda Item#: 34.

Summary:

ORDINANCE No. 2018-0550, passed first reading July 11, 2018

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 - **SECOND 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
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 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", 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: 7/17/2018

District D, ALL

Item Creation Date: 6/11/2018

ARA-FYNC, LLC dba Texas Hydro-Clean SWF

Agenda Item#: 35.

Summary:

ORDINANCE No. 2018-0515, passed second reading July 11, 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 - **THIRD AND FINAL READING**

Background:

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

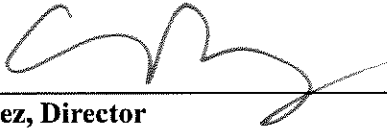
Background:

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: 7/17/2018

ALL

Item Creation Date: 6/11/2018

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

Agenda Item#: 36.

Summary:

ORDINANCE No. 2018-0516, passed second reading July 11, 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 - **THIRD AND FINAL READING**

Background:

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

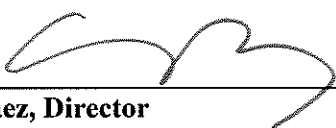
Background:

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: 7/17/2018

Item Creation Date: 7/12/2018

MATTERS HELD

Agenda Item#:

Summary:

MATTERS HELD - NUMBERS 37 through 39



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/17/2018

District F

Item Creation Date:

N26457 – Replacement of Aeration Basins Ceramic Diffusers - MOTION

Agenda Item#: 37.

Summary:

RECOMMENDATION from Chief Procurement Officer to adopt award to **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 - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 11 on Agenda of July 11, 2018

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:

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.

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<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: 7/17/2018

ALL

Item Creation Date: 3/28/2018

20KMN22 Speed Zone Ordinance

Agenda Item#: 38.

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 - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 19 on Agenda of July 11, 2018

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

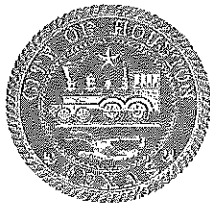
ATTACHMENTS:

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.

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

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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:

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: 7/17/2018

ETJ, ALL

Item Creation Date:

H26370 - Applicant Tracking Software - ORDINANCE

Agenda Item#: 39.

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 - **TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 22 on Agenda of July 11, 2018

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

1. Civic Plus, Inc.

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

Total Amount

\$98,710.00 (non-responsive)

\$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:

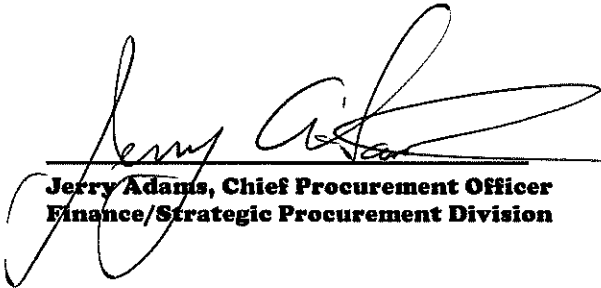
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Governmentjobs.com, Inc. (d/b/a NeoGov) has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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: 7/17/2018

Item Creation Date:

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

Agenda Item#: