

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 30 & 31, 2018

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

PRESENTATIONS

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

Council Member Castex-Tatum

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

SP103018

RECESS

RECONVENE

WEDNESDAY - October 31, 2018 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:
 - Position Two - **MEERA D. VICTOR**, reappointment, for a term to expire 6/30/2020
 - Position Four - **SUSAN ALLEMAN**, reappointment, for a term to expire 6/30/2020
 - Position Five - **RANDALL L. JONES**, appointment, for a term to expire 6/30/2019

Position Six - **ILEANA RODRIGUEZ**, appointment, for a term to expire 6/30/2020
 Position Eight - **LYDIA MARES**, reappointment, for a term to expire June 30, 2020
 Position Ten - **MEGAN R. SIGLER**, reappointment, for a term to expire 6/30/2020
 Position Eleven - **ISABEL LONGORIA**, appointment, for a term to expire 6/30/2019
 Position Twelve - **LESTER O. KING**, appointment, for a term to expire 6/30/2020
 Position Eighteen - **PAUL R. NELSON**, reappointment, for a term to expire 6/30/2020
 Position Twenty - **ANTOINE BRYANT**, reappointment, for a term to expire 6/30/2020

2. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT JASON ANNIS** for the period March 30, 2018 through April 16, 2018
3. RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee, Air Emission Fee and Air Inspection Fee for FY19 for the City's Wastewater Treatment Plants - \$1,789,294.72 Enterprise Fund

ACCEPT WORK - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$14,368,623.38 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 5) - 0.71% under the original Contract amount - **DISTRICT H - CISNEROS**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,499,013.16 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2013 Local Drainage Project Construction Work Orders 1 - 1.00% under the original Contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNERO; I - GALLEGOS and DISTRICT K - CASTEX-TATUM**

RESOLUTIONS - NUMBER 6

6. RESOLUTION approving and authorizing the nomination and submission of nine projects for funding consideration in the 2018 Transportation Improvement Program call for projects administered by the Houston-Galveston Area Council

ORDINANCES - NUMBERS 7 through 24

7. ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations

to authorize the amendment of one or more qualified Hedge Agreements with respect to Certain Outstanding Combined Utility System Bonds; making other provisions incident thereto; and declaring an emergency

8. ORDINANCE authorizing the use of \$360,000.00 from previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds and approving and authorizing contract between the **SEARCH HOMELESS SERVICES** and the City of Houston to provide a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services to be funded with TIRZ and Texas Homeless Housing and Services Program Funds - \$390,000.00 - Grant Fund
9. ORDINANCE amending Ordinance No. 2018-0007 (Passed on January 3, 2018) to decrease the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for Disaster Related Projects; approving and authorizing Amendment No. 1 to said agreement
10. ORDINANCE appropriating \$301,240.00 out of Airports Improvement Fund and \$24,185,681.00 out of the HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Amendment No. 1 to the contract for Construction-Manager-At-Risk Services between the City of Houston and **AUSTIN GILBANE**, Joint Venture, for the IAH Mickey Leland International Terminal at George Bush Intercontinental Airport/Houston (Project No. 826; Ordinance No. 2017-335); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B - DAVIS**
11. ORDINANCE approving and authorizing Amendment No. 1 to Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.**, for Architectural and Engineering Design Services for the Mickey Leland International Terminal at George Bush Intercontinental Airport/Houston (Ordinance No. 2016-919; Project No. 826) - **DISTRICT B - DAVIS**
12. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 6, 2018; providing a maximum contract amount - \$1,079,680.00 - General Fund
13. ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX and as CENTERPOINT ENERGY TEXAS GAS**; approving the reduction to base rates for gas utility customers in the City of Houston, as filed by Centerpoint; establishing the legal gas utility rates of Centerpoint until changed as provided by law
14. ORDINANCE appropriating \$300,000.00 from the Police Consolidated Construction Fund for Paving of Parking Lots at Houston Police Facilities
15. ORDINANCE appropriating \$5,000,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund and approving award of an Outreach, Intake and Case Management Services Agreement between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; establishing a maximum contract amount - 1 Year with two one-year options
16. ORDINANCE appropriating \$1,516.60 out of Metro Projects Construction

DDSRF as an additional appropriation to contract between the City of Houston and **FLORIDA TRAFFIC CONTROL DEVICES, INC** for the Fiber Cable and Communication Equipment Installation Project (Approved by Ordinance Nos. 2014-0981 & 2015-1080); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF - \$6,066.42 - Grant Fund - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

17. ORDINANCE amending Ordinance No. 2015-690 to increase the maximum contract amount; approving and authorizing first amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC f/k/a SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance Services for GNEHSA - \$500,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**
18. ORDINANCE consenting to the addition of 26.127 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
19. ORDINANCE consenting to the addition of 93.9534 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district
20. ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, containing 437.6585 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities
21. ORDINANCE consenting to the addition of 27.72 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 84**, for inclusion into its district
22. ORDINANCE consenting to the addition of 487.49 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504**, for inclusion in its district
23. ORDINANCE approving and authorizing contract between the City of Houston and **DELOITTE & TOUCHE, LLP**, for Financial Services for disaster related funding for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 - General Fund
24. ORDINANCE appropriating \$284,394.00 out of Parks & Recreation Dedication Fund and \$135,607.00 out of Parks Consolidated Construction Fund; awarding construction contract to **McKENNA CONTRACTING, INC** for Playground Fall Surface Replacements FY18; 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 contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - DAVIS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 25

NON-CONSENT - MISCELLANEOUS

25. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% tax credit application of **ST. ELIZABETH PLACE LP.** for an Affordable Housing Community located at 4514 Lyons, Houston, Texas 77020 - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 7, 2018

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

Item Creation Date:

SP103018

Agenda Item#:

ATTACHMENTS:

Description	Type
SP103018	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
OCTOBER 30, 2018 – 2:00 PM***

NON-AGENDA

3 MIN	3 MIN	3 MIN
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ELBERT ROBERTSON – 7225 Bellerive – 77036 – 832-338-2994 – Housing Authority

BENNIE FREEMAN – 4530 Firnat – 77016 – 713-254-1984

ROSA TREJO – 10901 Meadowglen Ln., Apt. #164 – 77042 – 713-835-1801 – Shelter on Emancipation Ave.

PASTOR WILL HILL – 3215 Lyons Ave. – 77029 – 281-964-5388 – Public Affairs

PREVIOUS

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

Meeting Date: 10/30/2018

Item Creation Date: 10/18/2018

MYR ~ 2018 Planning Commission ReAppt letter 10-18-
2018

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

- | | |
|------------------------------|---|
| Position Two
6/30/2020 | - MEERA D. VICTOR , reappointment, for a term to expire |
| Position Four
6/30/2020 | - SUSAN ALLEMAN , reappointment, for a term to expire |
| Position Five
6/30/2019 | - RANDALL L. JONES , appointment, for a term to expire |
| Position Six
6/30/2020 | - ILEANA RODRIGUEZ , appointment, for a term to expire |
| Position Eight
2020 | - LYDIA MARES , reappointment, for a term to expire June 30, |
| Position Ten
6/30/2020 | - MEGAN R. SIGLER , reappointment, for a term to expire |
| Position Eleven | - ISABEL LONGORIA , appointment, for a term to expire 6/30/2019 |
| Position Twelve | - LESTER O. KING , appointment, for a term to expire 6/30/2020 |
| Position Eighteen | - PAUL R. NELSON , reappointment, for a term to expire 6/30/2020 |
| Position Twenty
6/30/2020 | - ANTOINE BRYANT , reappointment, for a term to expire |

Background:

October 16, 2018

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am

nominating the following individuals for appointment or reappointment to the Planning Commission, subject to Council confirmation:

Meera D. Victor, reappointment to Position Two, for a term to expire June 30, 2020;
Susan Alleman, reappointment to Position Four, for a term to expire June 30, 2020;
Randall L. Jones, appointment to Position Five, for a term to expire June 30, 2019;
Ileana Rodriguez, appointment to Position Six, for a term to expire June 30, 2020;
Lydia Mares, reappointment to Position Eight, for a term to expire June 30, 2020;
Megan R. Sigler, reappointment to Position Ten, for a term to expire June 30, 2020;
Isabel Longoria, appointment to Position Eleven, for a term to expire June 30, 2019;
Lester O. King, appointment to Position Twelve, for a term to expire June 30, 2020;
Paul R. Nelson, reappointment to Position Eighteen, for a term to expire June 30, 2020; and
Antoine Bryant, reappointment to Position Twenty, for a term to expire June 30, 2020.

Members of the Planning Commission also serve as members of the Airport Commission.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 9/26/2018

HFD-Annis Extend Injury Leave

Agenda Item#: 2.

Summary:

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT JASON ANNIS** for the period March 30, 2018 through April 16, 2018

Background:

Request approval of injury on duty leave (Salary Continuation) extension for Engineer Operator EMT Jason Annis, Employee No. 125828.

Specific Explanation:

- Jason Annis an Engineer Operator EMT (EOE) was first injured while on duty on March 29, 2017. Engineer Operator Annis was stepping out of the fire truck and stepped and rolled his right ankle.

Engineer Operator EMT Annis was approved for injury leave beginning on March 30, 2017. EOE Annis attended his initial assessment meeting on March 14, 2018 and released to full duty on April 17, 2018. After the initial year, City Council approval is required. As such, this request is to approve leave beginning March 30, 2018 through April 16, 2018 which will result in the amount of \$725.29.

Amount of Funding:

General Fund (1000)
\$725.29

Contact Information:

Michelle Bentley Phone: 832-394-6742
Felicia Douglas Phone: 832-394-6603

ATTACHMENTS:

Description	Type
Signed RCA - Annis Extend Injury Leave	Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:**Request for Extension of Injury Leave for:
Jason Annis, Employee No 125828**Category
#****Page 1 of
2****Agenda
Item****From:** (Department or other point of origin):

Samuel Pena

Fire Chief

Fire Department

Origination Date**Agenda Date****DIRECTOR'S SIGNATURE****Council District(s) Affected:** All**For additional information contact:**

Michelle Bentley

Phone: 832-394-6742

Felicia Douglas

Phone: 832-394-6603

**Date and Identification of prior authorizing
Council Action:****RECOMMENDATION:** (Summary)Request approval for injury on duty leave (Salary Continuation) extension for Engineer Operator EMT
Jason Annis**Amount and Source of Funding:****Finance Budget**

General Fund (Fund1000)

\$725.29

SPECIFIC EXPLANATION:

Jason Annis an Engineer Operator EMT was first injured while on duty on March 29, 2017. Engineer Operator Annis was stepping out of the fire truck and stepped and rolled his right ankle.

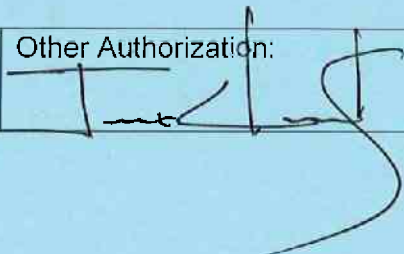
Engineer Operator EMT Annis was approved for injury leave beginning on March 30, 2017. EOE Annis attended his initial assessment meeting on March 14, 2018, and release to full duty on April 17, 2018. After the initial year, City Council approval is required. As such this request is to approve leave beginning March 30, 2018 through April 16, 2018 which will result in the amount of \$725.29

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/9/2018

HPW-20WWO820- Texas Commission on Environmental
Quality (TCEQ)'s Annual Consolidated Water Quality
(CWQ) fee for FY19

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee, Air Emission Fee and Air Inspection Fee for FY19 for the City's Wastewater Treatment Plants - \$1,789,294.72 Enterprise Fund

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) fee, Air Emission fee (AEF) and Air Inspection fee (EIF) that applies to the City of Houston's (City's) wastewater treatment plants for FY19

RECOMMENDATION: Authorize payment of the Texas Commission on Environmental Quality (TCEQ) invoices totaling \$1,789,294.72 for the annual Consolidated Water Quality (CWQ) fee, Air Emission fee (AEF) and Air Inspection fee (EIF) that applies to the City of Houston's (City's) wastewater treatment plants.

SPECIFIC EXPLANATION:

This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fee, Air Emission fee (AEF) and Air Inspection fee (EIF) that applies to the City of Houston's (City's) wastewater treatment plants.

The current invoice covers the period from *September 1, 2018 to August 31, 2019 corresponding to TCEQ's fiscal year 2019*. The annual assessment is based on the wastewater discharge and air permits for each wastewater treatment plant. The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index.

The revenue resulting from the CWQ Fee pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program. The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect

this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQs regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in 30 TAC 101.24 The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,789,294.72.

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.

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

Prior Council Action:

Motion # 2017-0715 December 6, 2017

Amount of Funding:

\$1,789,294.72

Water and Sewer System Operating Fund
Fund No.8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
832-395-3075

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/9/2018

HPW-20WWO820- Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) fee for FY19

Agenda Item#: 6.

Background:

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s Annual Consolidated Water Quality (CWQ) fee, Air Emission fee (AEF) and Air Inspection fee (EIF) that applies to the City of Houston's (City's) wastewater treatment plants for FY19

RECOMMENDATION: Authorize payment of the Texas Commission on Environmental Quality (TCEQ) invoices totaling \$1,789,294.72 for the annual Consolidated Water Quality (CWQ) fee, Air Emission fee (AEF) and Air Inspection fee (EIF) that applies to the City of Houston's (City's) wastewater treatment plants.

SPECIFIC EXPLANATION:

This is a request to authorize payment of invoices received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fee, Air Emission fee (AEF) and Air Inspection fee (EIF) that applies to the City of Houston's (City's) wastewater treatment plants.

The current invoice covers the period from *September 1, 2018 to August 31, 2019 corresponding to TCEQ's fiscal year 2019*. The annual assessment is based on the wastewater discharge and air permits for each wastewater treatment plant. The CWQ fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3 Fee Assessment. This became effective July 30, 2009 and is adjusted annually based on the consumer price index.

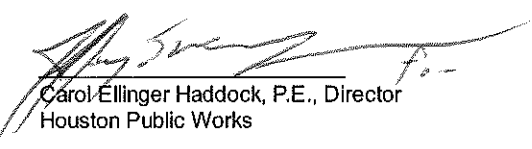
The revenue resulting from the CWQ Fee pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Clean Rivers Program. The AEF is based on the tons of pollution emitted during the last full calendar year. The authority to collect this fee is granted under the Texas Health and Safety Code Section 382.0621 and the administration of this fee is found in TCEQ's regulations, - Title 30 TAC, Section 101.27. The revenue covers the direct and indirect costs of operating the Title IV and V programs related to the Federal Clean Air Act Amendments of 1990.

The EIF rate is based on the Standard Industrial Classification (SIC) code at an affected regulated entity. The authority to collect this fee is granted under Texas Health and Safety Code Section 382.062, and the administration of the fee is described in 30 TAC 101.24. The inspection fee is collected to recover the costs of the TCEQ air programs.

Recommend that Council approve the Houston Public Works' request to pay TCEQ the invoiced amount of \$1,789,294.72.

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.


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

Prior Council Action:

Motion # 2017-0715 December 6, 2017

Amount of Funding:

\$1,789,294.72 Water and Sewer System Operating Fund No.8300

Contact Information:

Phillip Goodwin
Regulatory Compliance Director
832-395-3075

ATTACHMENTS:

Description
Signed Coversheet
2018 Invoices
prior motion and RCA
Budget information
Fund Reservation Form
Budgeted Annual Fees

Type
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District H

Item Creation Date: 10/1/2018

HPW - 20EN14 Accept Work / Pepper-Lawson
Waterworks, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$14,368,623.38 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 5) - 0.71% under the original Contract amount - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 5)

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$14,368,623.38 or 0.71% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of various improvements at 69th Street Wastewater Treatment Plant including electrical and instrumentation. Binkley & Barfield, Inc. designed the project with 700 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC. with an original Contract Amount of \$14,471,975.00.

LOCATION: The project area is generally bound by Clinton Drive on the north, S/Sgt. Macario Garcia Drive on the south, Buffalo Bayou on the east and Avenue W. on the west. The project is located in Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 181 days approved by Change Order Nos. 2, 3, and 4. The final cost of the project, including overrun and under run of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6 is \$14,368,623.38, a decrease of \$103,351.62 or 0.71% 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 11.00%. The M/WBE plan established for this project was 12.65%. According to Office of Business Opportunity, the participation was 15.37%. Contractor's M/WBE performance evaluation was rated Outstanding.

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

WBS No. R-000509-0016-4

Prior Council Action:

Ordinance No. 2015-0036, dated 01-14-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$16,228,650.00 from Fund 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

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/1/2018

HPW - 20EN14 Accept Work / Pepper-Lawson Waterworks, LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 5)

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$14,368,623.38 or 0.71% under the original Contract Amount, accept the Work and authorize final payment.

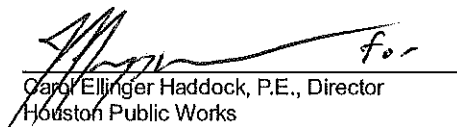
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consisted of various improvements at 69th Street Wastewater Treatment Plant including electrical and instrumentation. Binkley & Barfield, Inc. designed the project with 700 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC. with an original Contract Amount of \$14,471,975.00.

LOCATION: The project area is generally bound by Clinton Drive on the north, S/Sgt. Macario Garcia Drive on the south, Buffalo Bayou on the east and Avenue W. on the west. The project is located in Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 181 days approved by Change Order Nos. 2, 3, and 4. The final cost of the project, including overrun and under run of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6 is \$14,368,623.38, a decrease of \$103,351.62 or 0.71% 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 11.00%. The M/WBE plan established for this project was 12.65%. According to Office of Business Opportunity, the participation was 15.37%. Contractor's M/WBE performance evaluation was rated Outstanding.


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

WBS No. R-000509-0016-4

Prior Council Action:

Ordinance No. 2015-0036, dated 01-14-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$16,228,650.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund

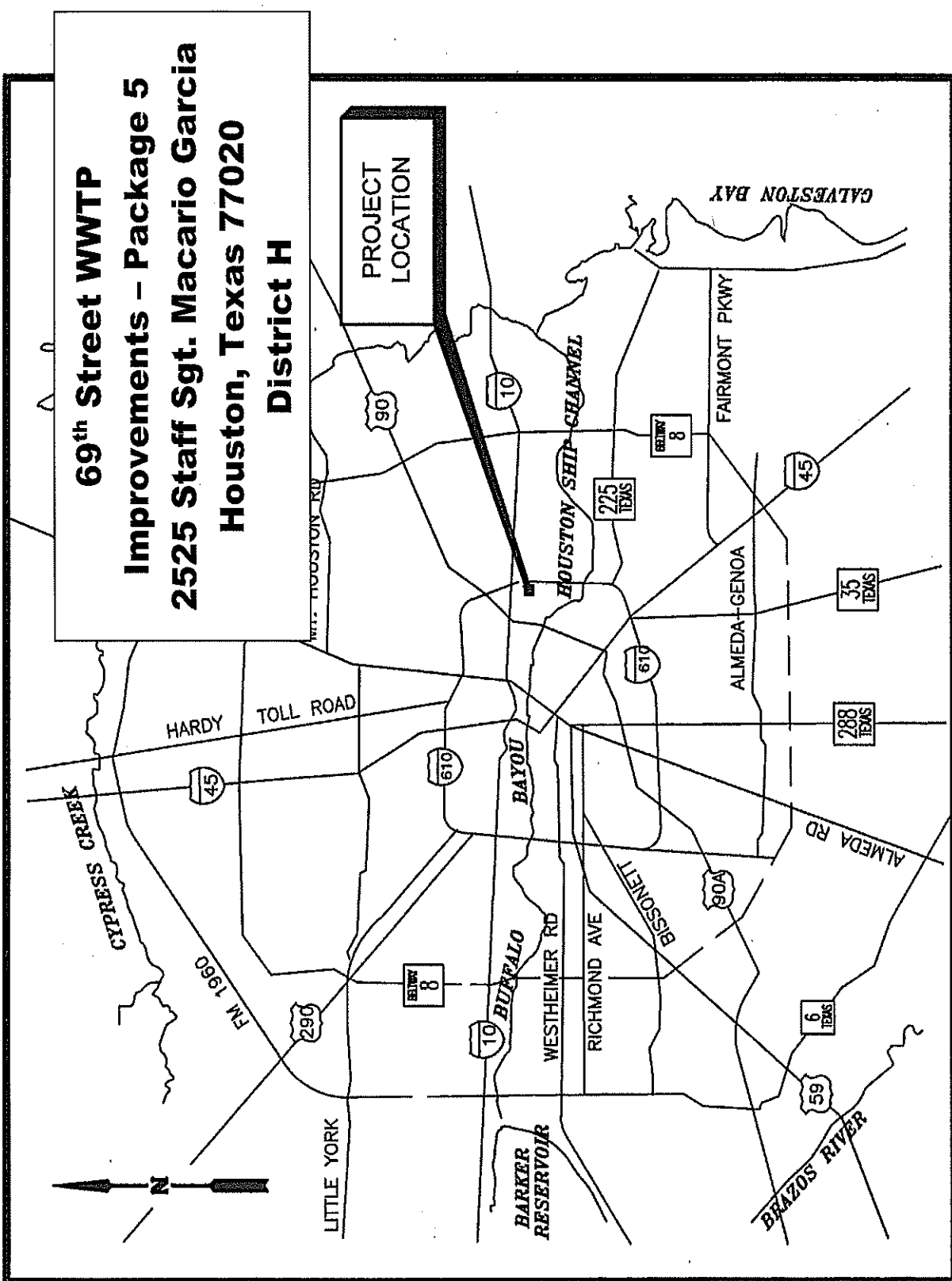
Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material

PROJECT
LOCATION



LOCATION MAP

STN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

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

Item Creation Date: 10/3/2018

HPW-20KT03 Accept Work / T Construction LLC

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,499,013.16 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2013 Local Drainage Project Construction Work Orders 1 - 1.00% under the original Contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNERO; I - GALLEGOS and DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept work for FY2013 Local Drainage Project Construction Work Orders 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,499,013.16 or 1.00% under the Original Contract Amount, accept Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and is required to meet local storm water drainage system improvements and repairs citywide.

PREVIOUS HISTORY: The original contract was approved on April 24, 2013 by Ordinance 2013-350. This project consisted of local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. The project was awarded to T. Construction, LLC, with an Original Contract Amount of \$1,500,000.00. The contract duration for this project was 730 calendar days.

LOCATION: The project areas are in various locations in Council Districts A, C, D, E, F, G, H, I, K.

Work Order No.	Street on the North	Street on the South	Street on the East	Street on the West	Key Map	Council District
1	Feuhs Lane	Berry Road	Fulton Street	Bauman Road	453G	H
2	Buffum Street	Buffum Street	Jipsie Lane	Jipsie Lane	573F	D
3	N Crooked Creek Drive	N Crooked Creek Drive	Timercreek Drive	Timercreek Drive	536S	E

4	Oak Bend Drive	Bramblewood Drive	Pinesap Drive	N Dairy Ashford Road	488M	G
5	Thicket Green Lane	Thicket Green Lane	Dryad Drive	Dryad Drive	570H	K
6	Pecan Grove Street	Pecan Grove Street	Coolgreen	Coolgreen	456Y	I
7	Walker Street	Mckinney Street	Walker Sabine Ramp	Bagby Street	493L	I
8	Plainwood Drive	Plainwood Drive	Last Arrow Drive	Last Arrow Drive	488B	G
9	Avenue C	Harrisburg Blvd	Wayside Drive	Wayside Drive	494V	I
10	W Tidwell Road	Village Forest Ct	Antoine Drive	Village Forest Ct	451B	C
11	Malcolm Drive	Malcolm Drive	Turner Drive	Turner Drive	453C	H
12	Indian Bayou	Indian Trail	Houston Country Club	Indian Trail	491F	G
13	Waterelm Drive	Waterelm Drive	Barker Cypress Road	Fernspray Lane	447S, W	A
14	Mesa Drive	Mesa Drive	Liberty Road	Liberty Road	455U	I
15	Skyknoll Lane	Village Gate Drive	S Briar Knoll Drive	S Briar Knoll Drive	488Y	A
16	Hannon Drive	Hannon Drive	Lumber Jack Drive	Lumber Jack Drive	410R	A
17	Shannon Valley Drive	Shannon Valley Drive	Honeywood Trail	Honeywood Trail	488M	G
18	East 8 th Street	East 8 th Street	Columbia Street	Beverly Street	493A	C
19	Mayfield Road	Timberline Road	Scenic Ridge Drive	Scenic Ridge Drive	449X	A
20	Meyerwood Drive	Woodvalley Drive	Cliffwood Drive	Cliffwood Drive	531R, V	C
21	Gallo Drive	Gallo Drive	W Belfort Street	W Belfort Street	570D	K

CONTRACT COMPLETION AND COST: The Contractor, T. Construction, LLC, has completed the work under the subject Contract. The project was completed on time with an additional 1349 days approved by Change Order Nos. 5, 8 and 10. The final cost of the project, including overrun and underrun of estimated unit price is \$1,499,013.16, a decrease of \$986.84 or 1.00% under the original Contract Amount.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 16.00%. The Award M/WBE goal for this project was 16.00%. The Actual M/WBE goal for this project

23.74%. According to Office of Business Opportunity, contractor's Contract Compliance performance evaluation was rated satisfactory.

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

WBS No. M-000126-0079-4

Prior Council Action:

Ordinance No. 2013-350, dated 04-24-2013

Amount of Funding:

No additional funding required.

Original appropriation of \$1,740,000.00 from Street & Traffic Control and Storm Drainage (DDSRF) Fund (Fund No. 4042).

Contact Information:

Rod Pinheiro, P.E., PMP, CFM
Assistant Director, Transportation & Drainage Operations
Storm Water Maintenance Branch
Phone: (832) 395-2274

ATTACHMENTS:

Description

Maps
Coversheet (revised)

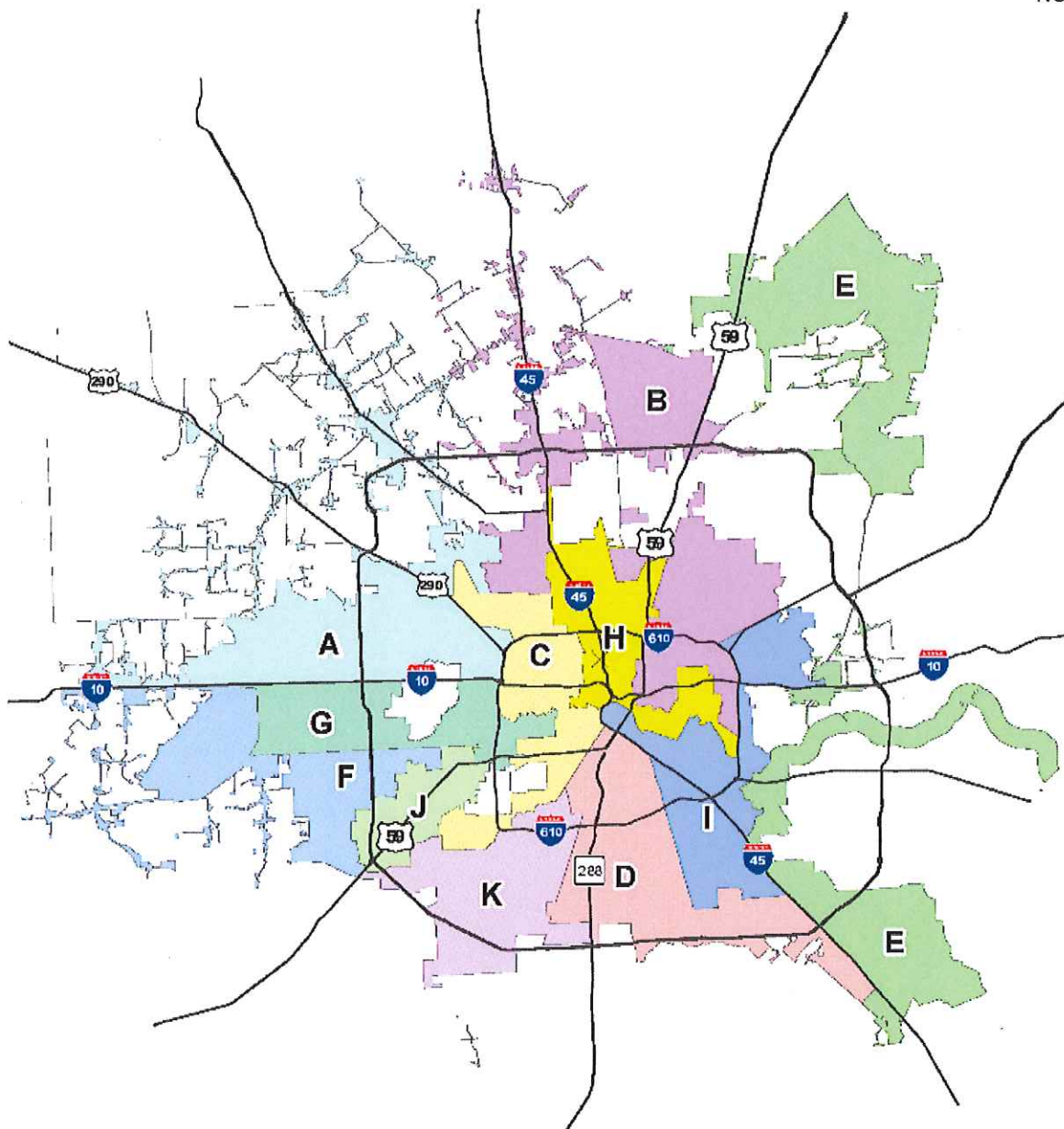
Type

Backup Material
Signed Cover sheet

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRANSPORTATION AND DRAINAGE OPERATIONS



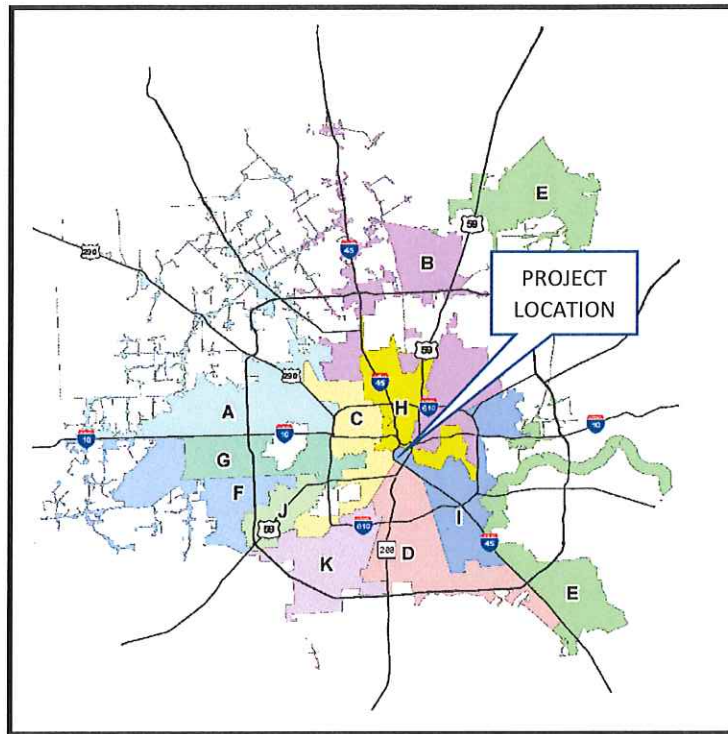
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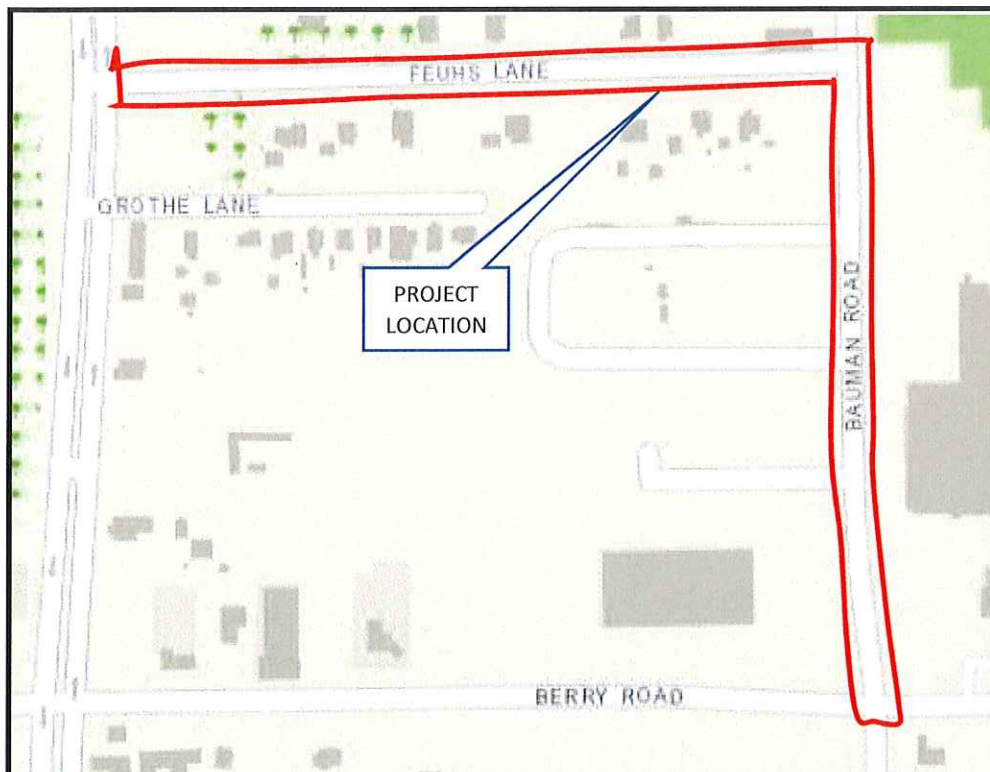
WBS NO. M-000126-0079-4

Local Drainage Project Construction
EXHIBIT 1
CITY COUNCIL DISTRICT MAP/VICINITY MAP

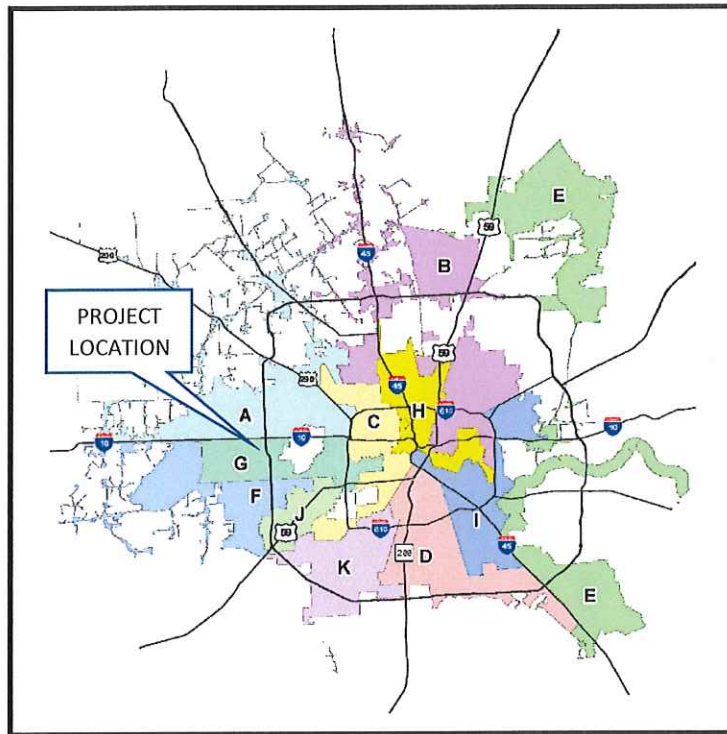
Work Authorization #1
Council District - H
Key Map – 453G



LOCATION MAP



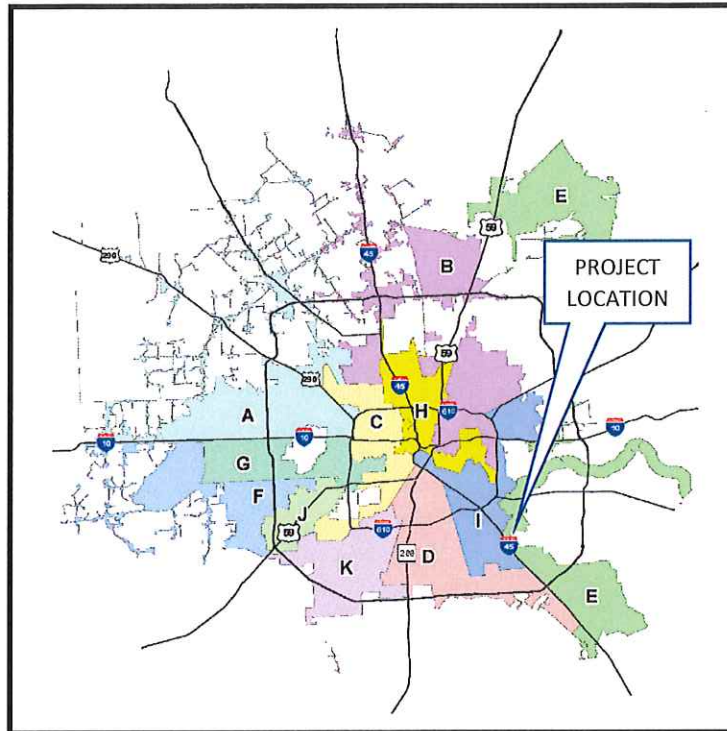
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Council District - D
Key Map – 573F



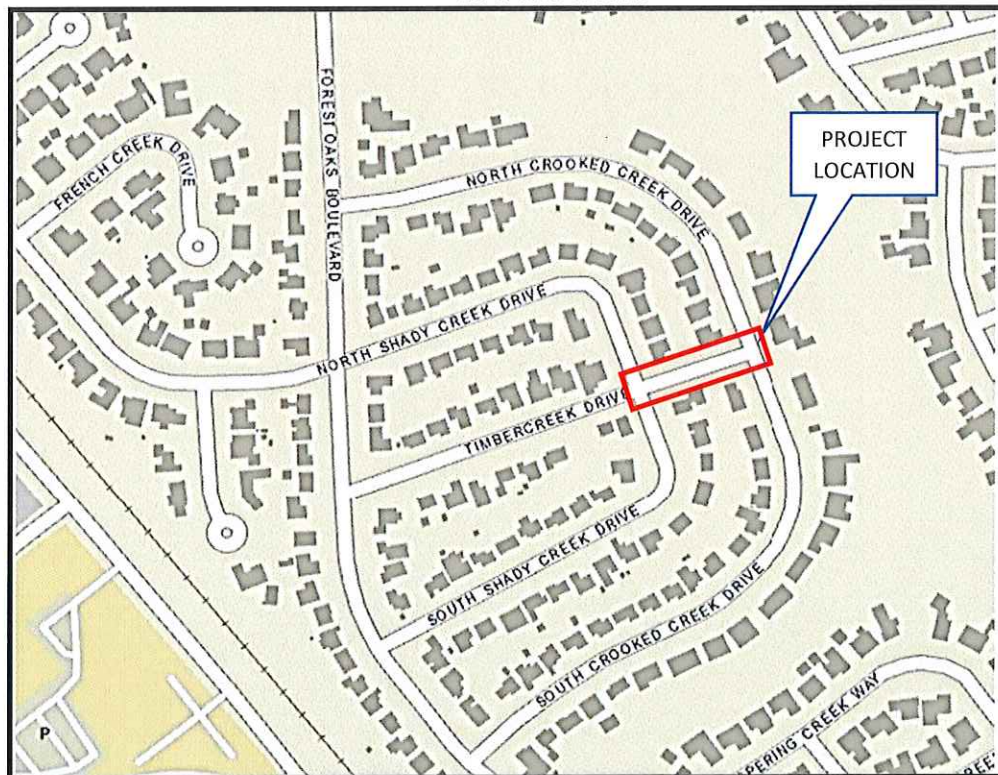
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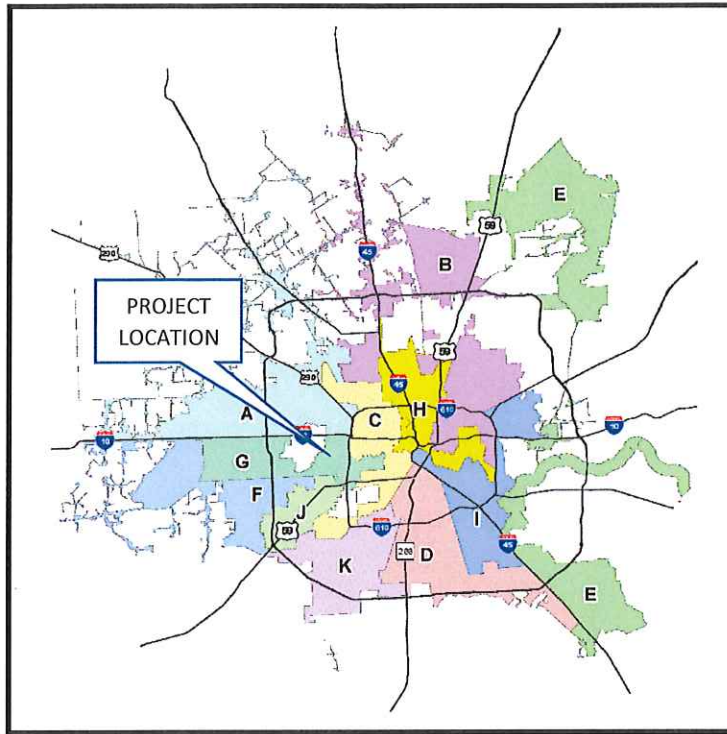
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Council District - E
Key Map – 536S



LOCATION MAP



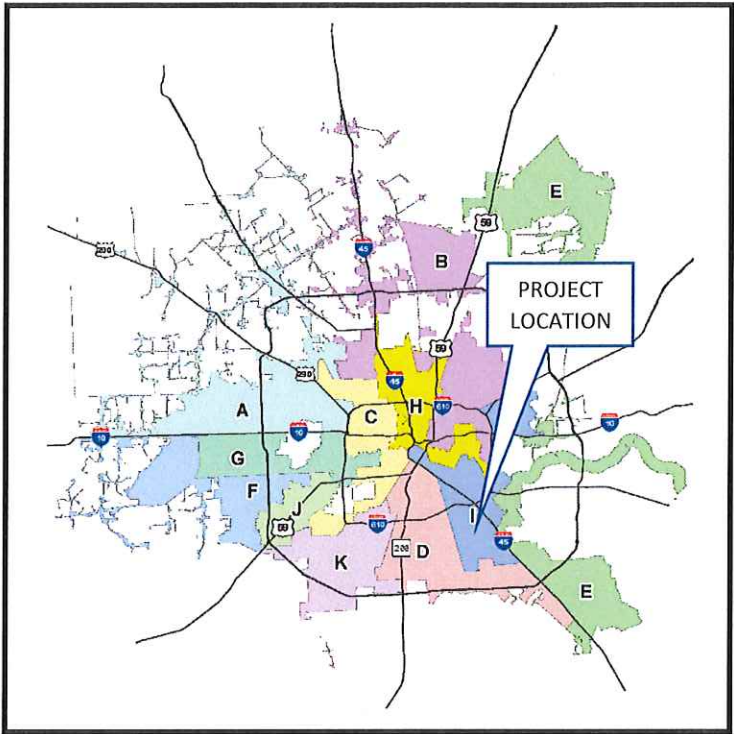
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Council District - G
Key Map – 488M



LOCATION MAP



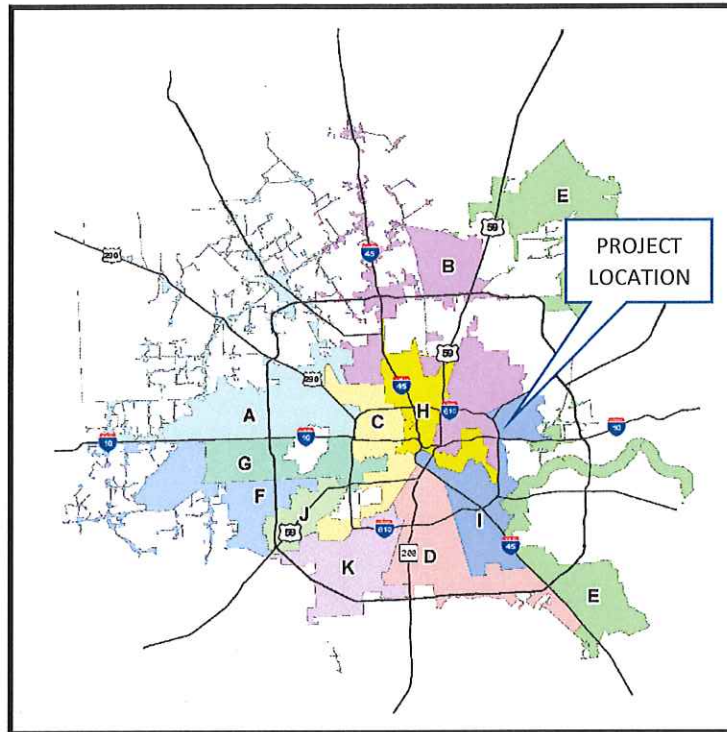
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Council District - K
Key Map – 570H



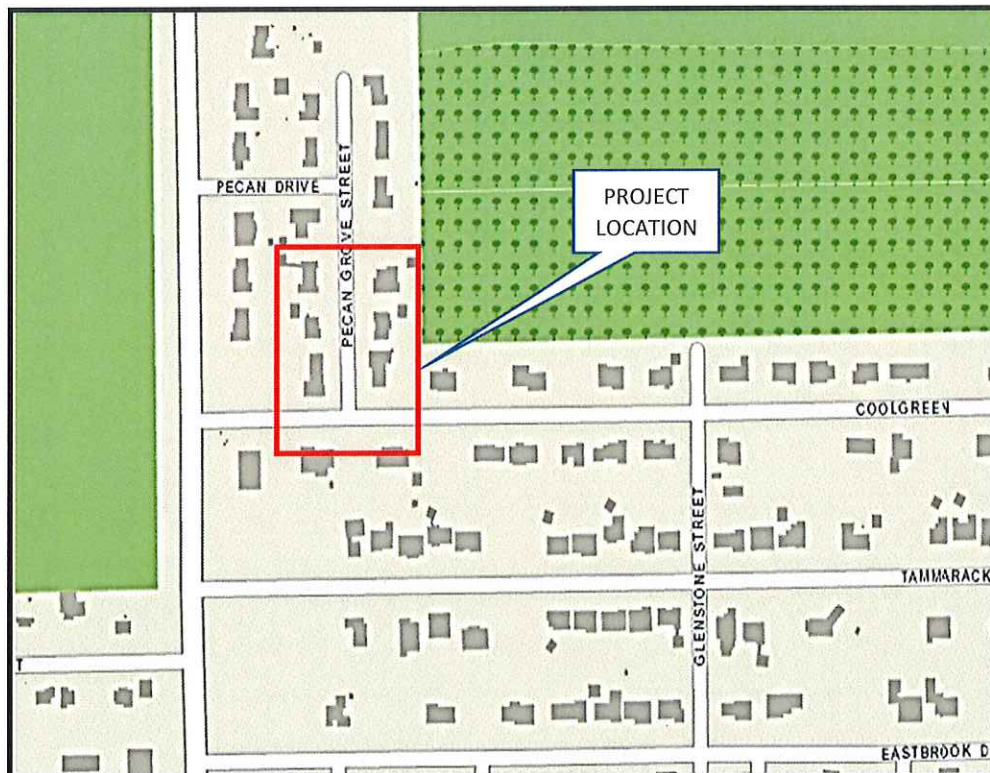
LOCATION MAP



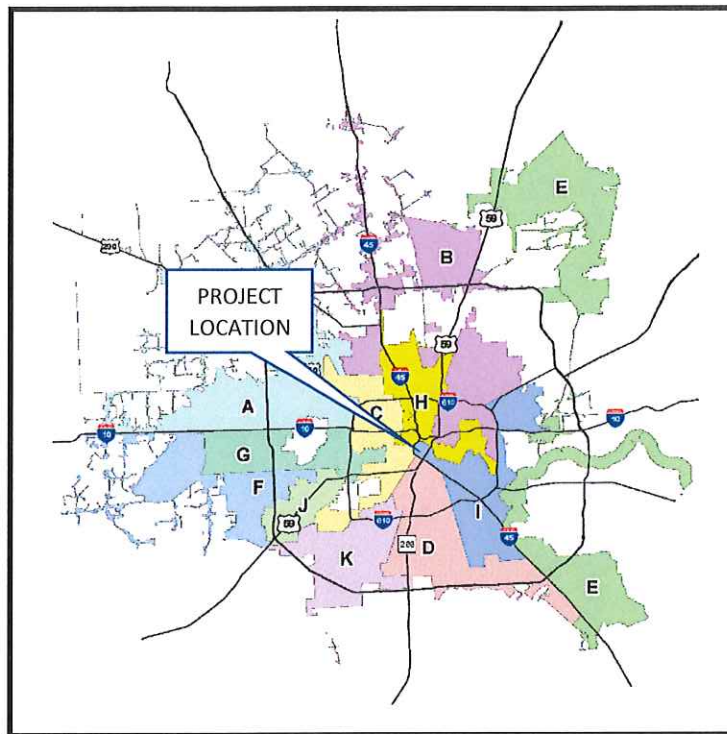
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Council District - I
Key Map – 456Y



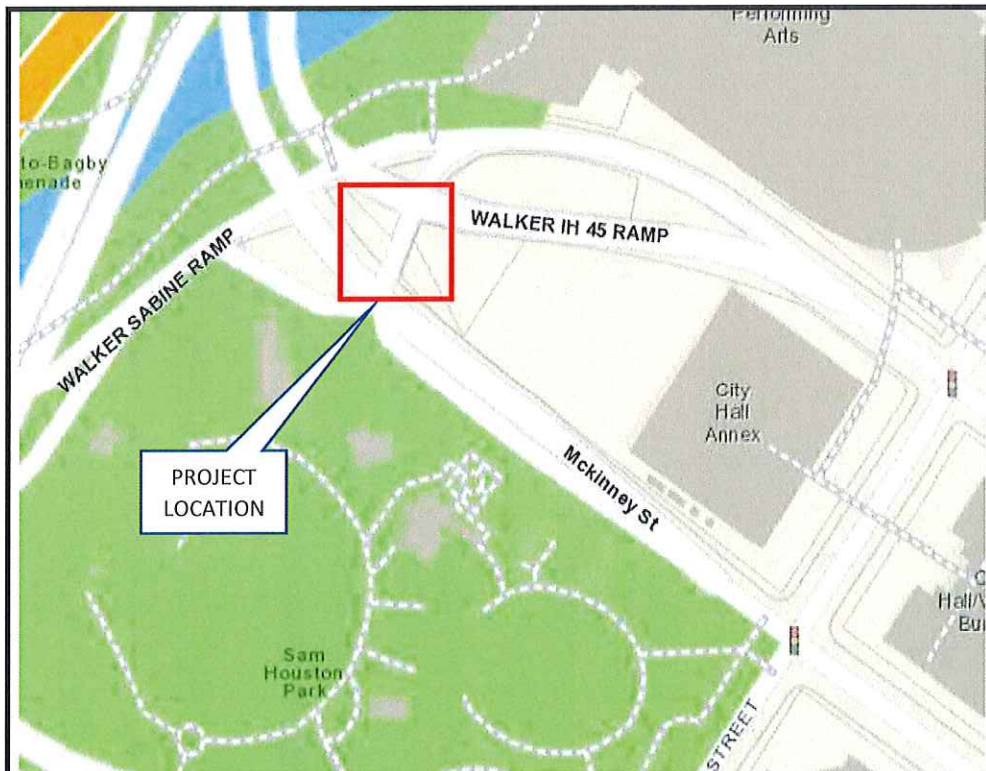
LOCATION MAP



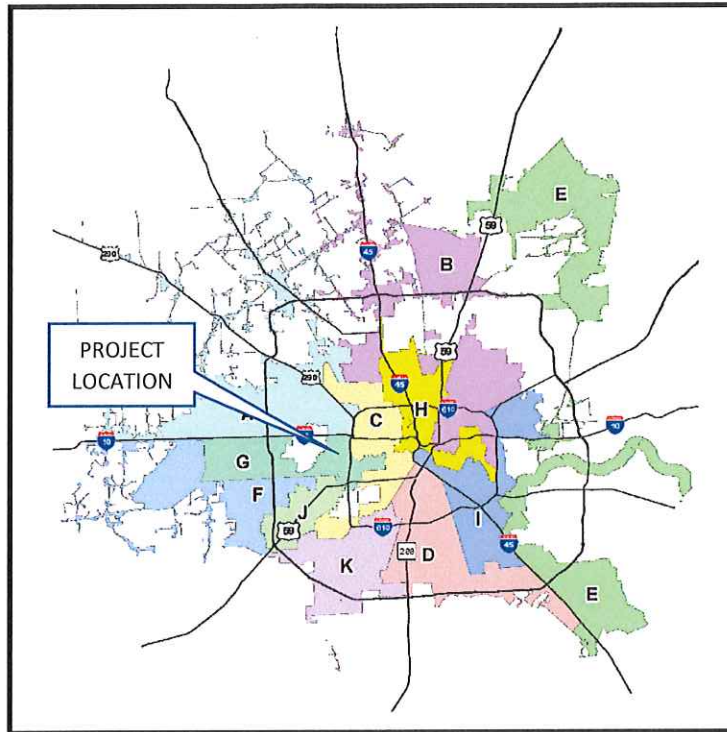
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Council District - I
Key Map – 493L



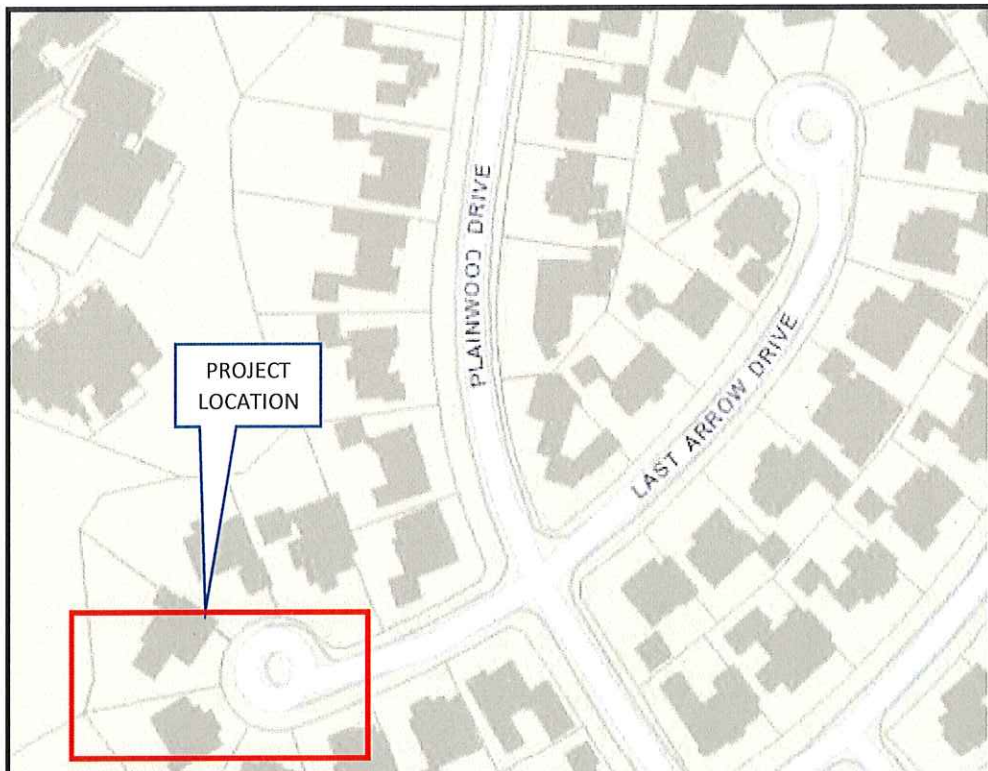
LOCATION MAP



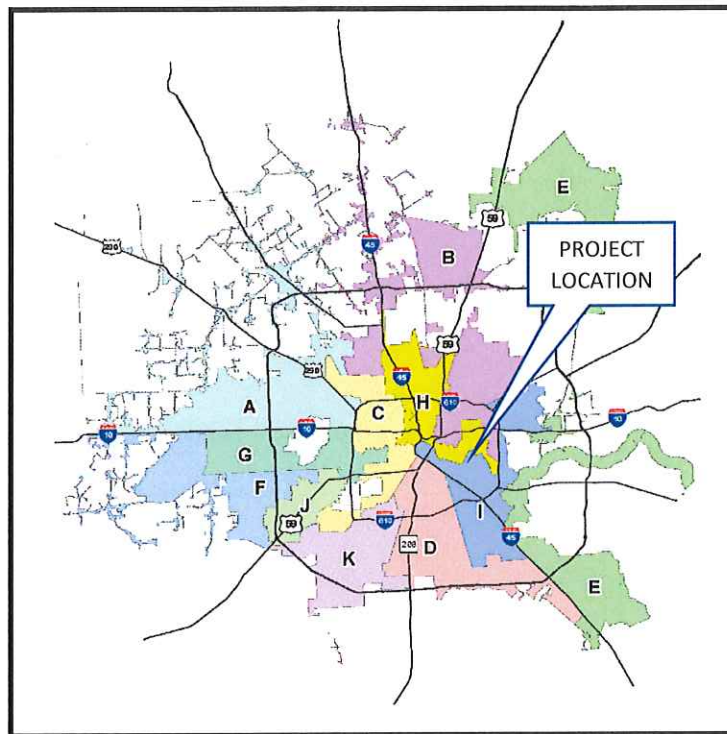
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Key Map – 488B



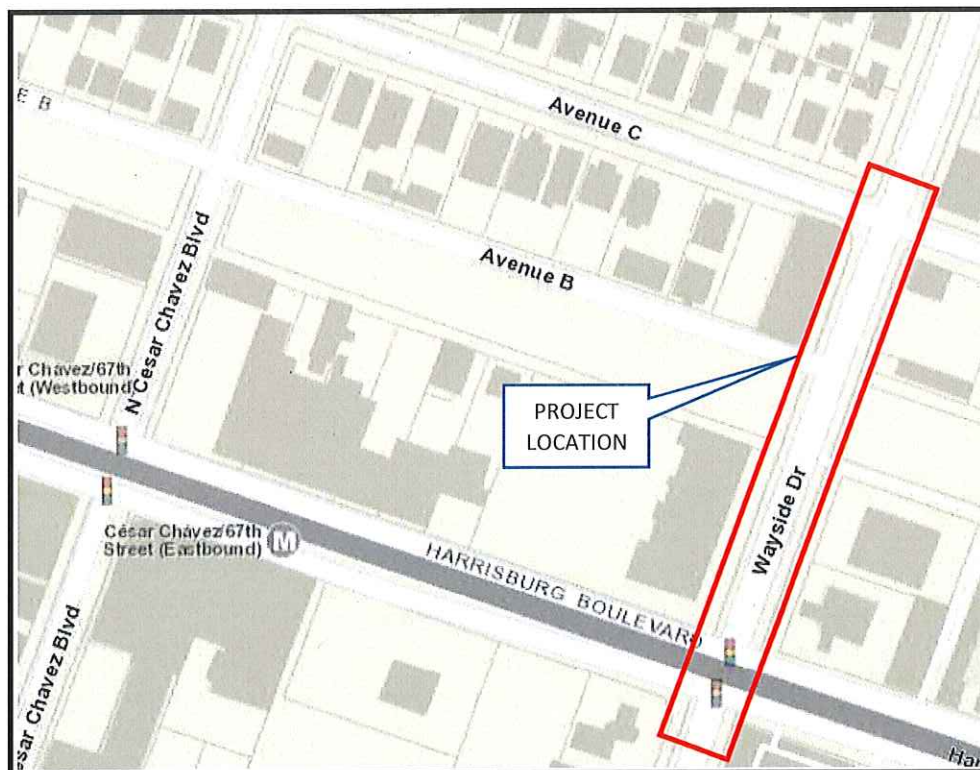
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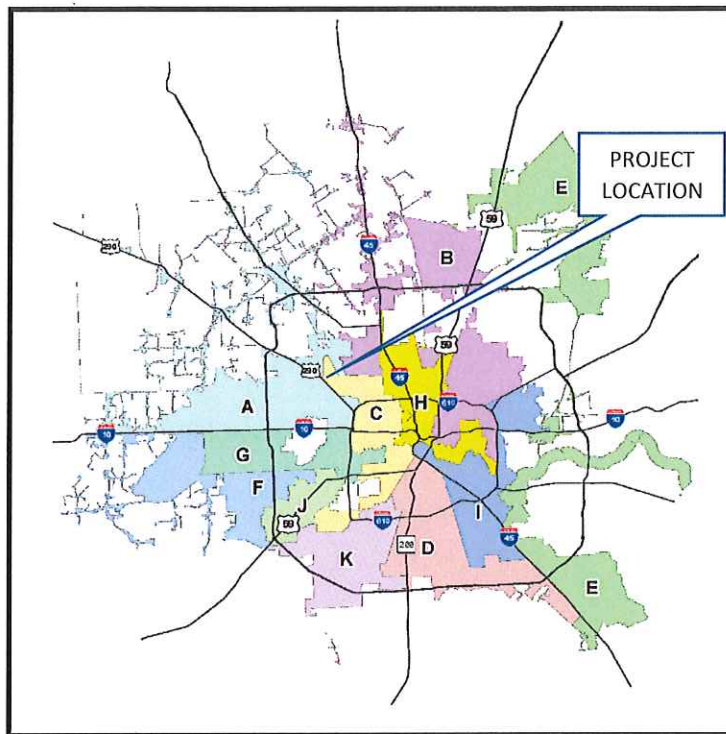
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Council District - I
Key Map – 494V



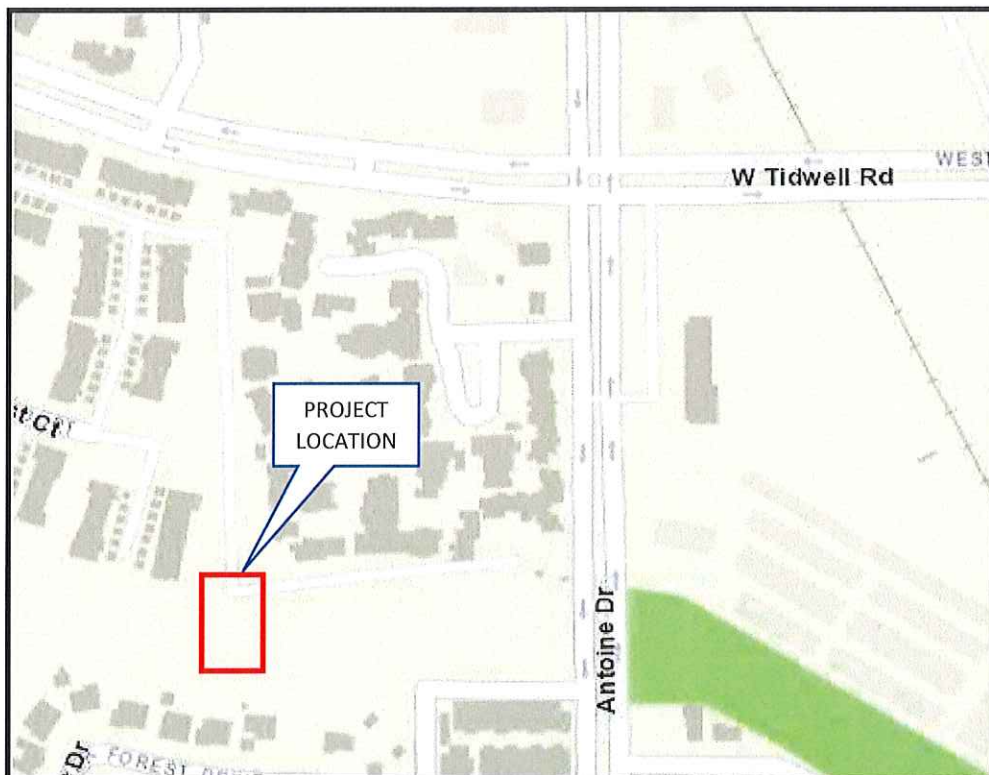
LOCATION MAP



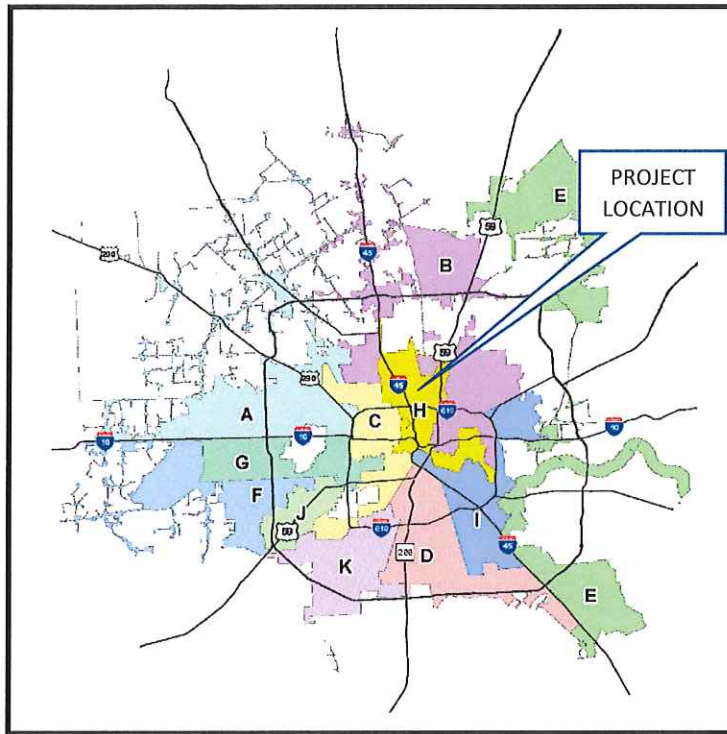
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Council District - C
Key Map – 451B



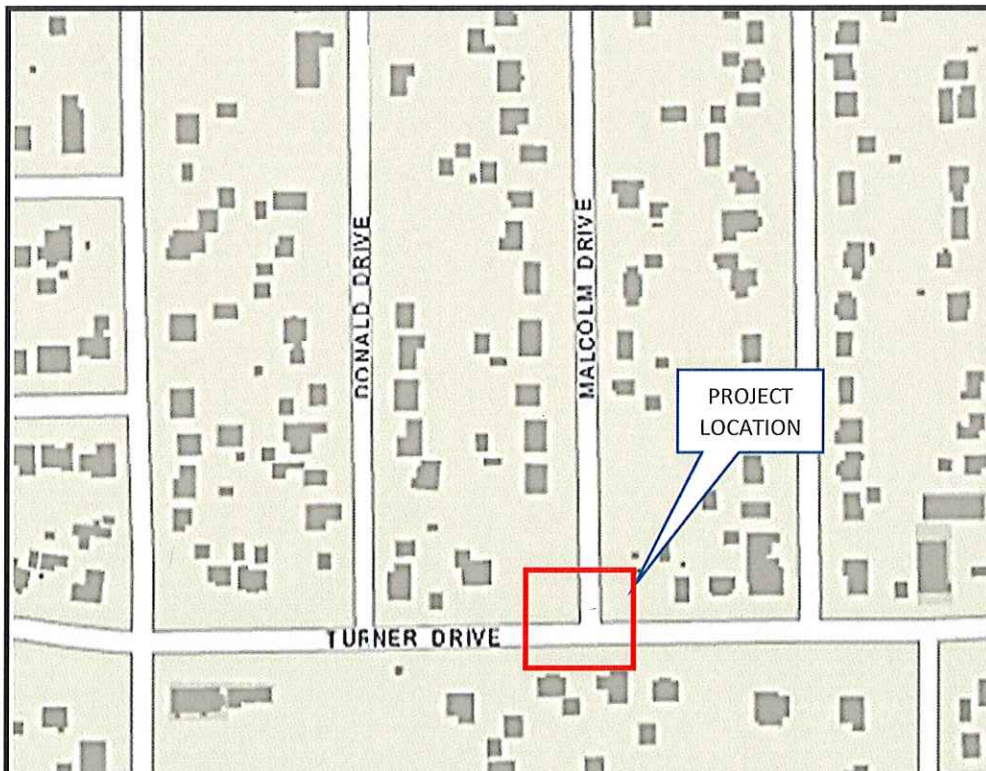
LOCATION MAP



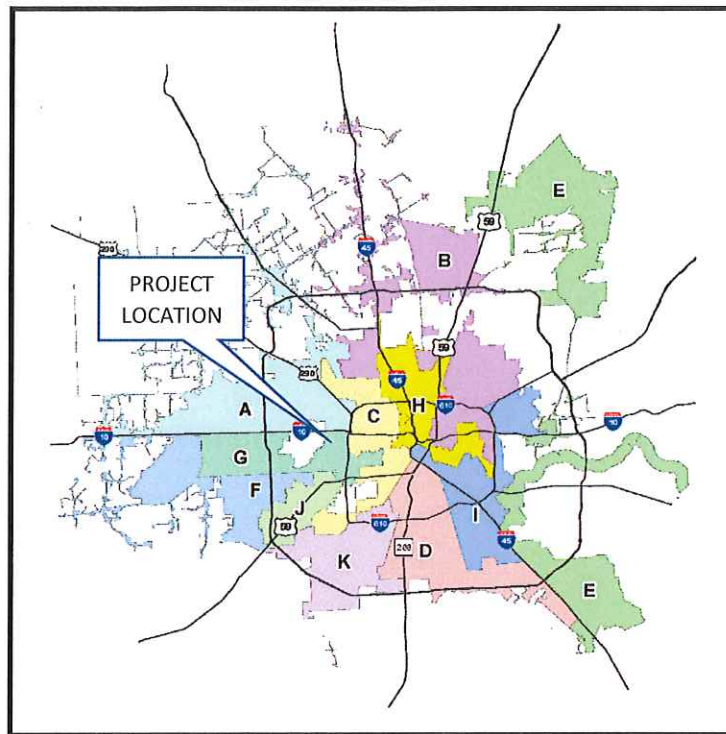
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Key Map – 453C



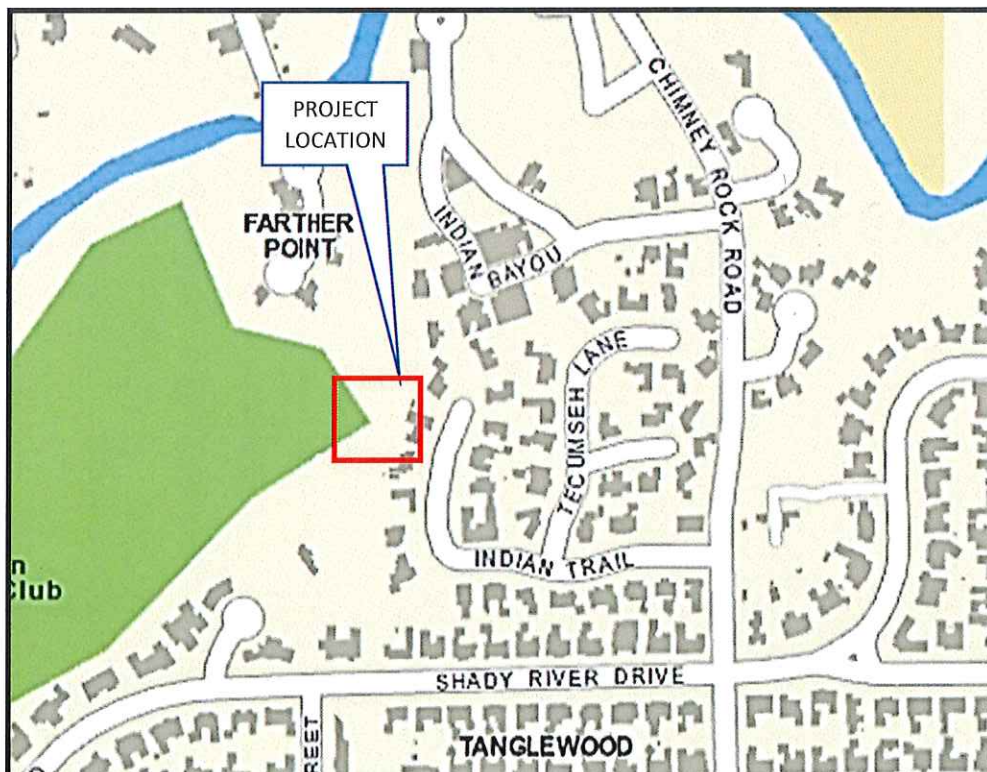
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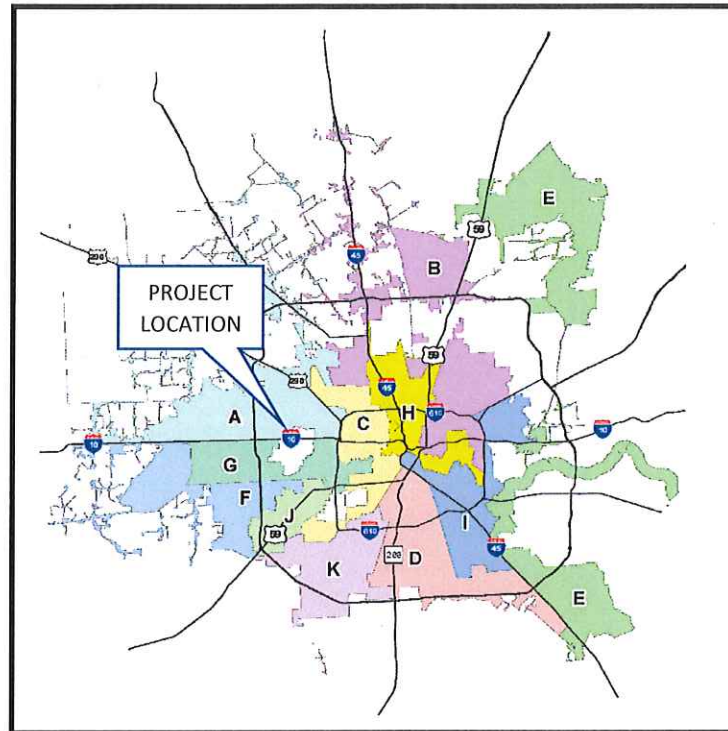
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Key Map – 491F



LOCATION MAP



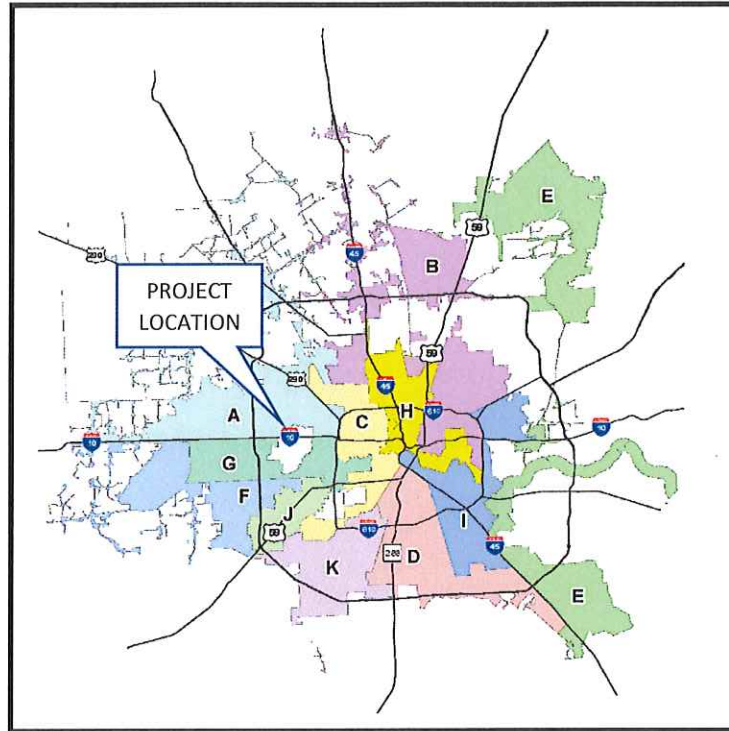
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Council District - A
Key Map – 447S, W



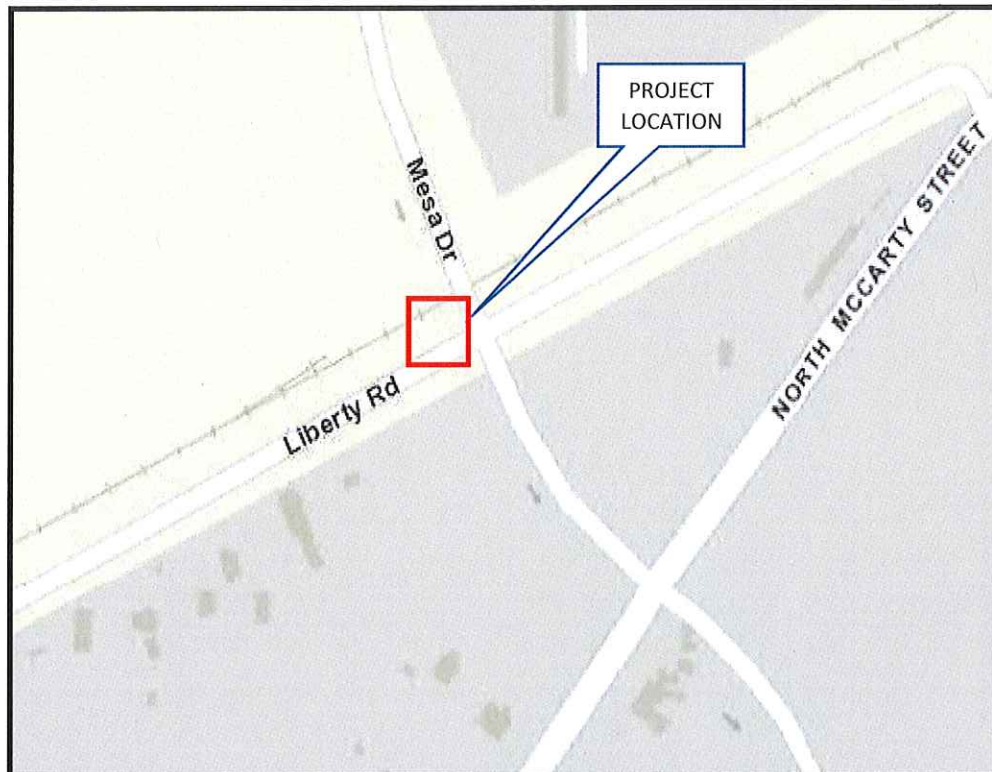
LOCATION MAP



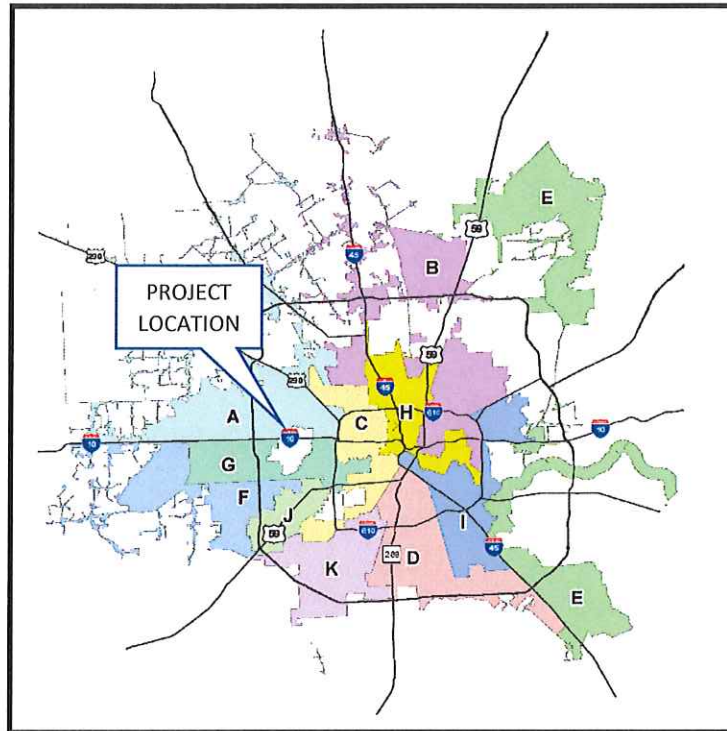
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Council District - I
Key Map – 455U



LOCATION MAP



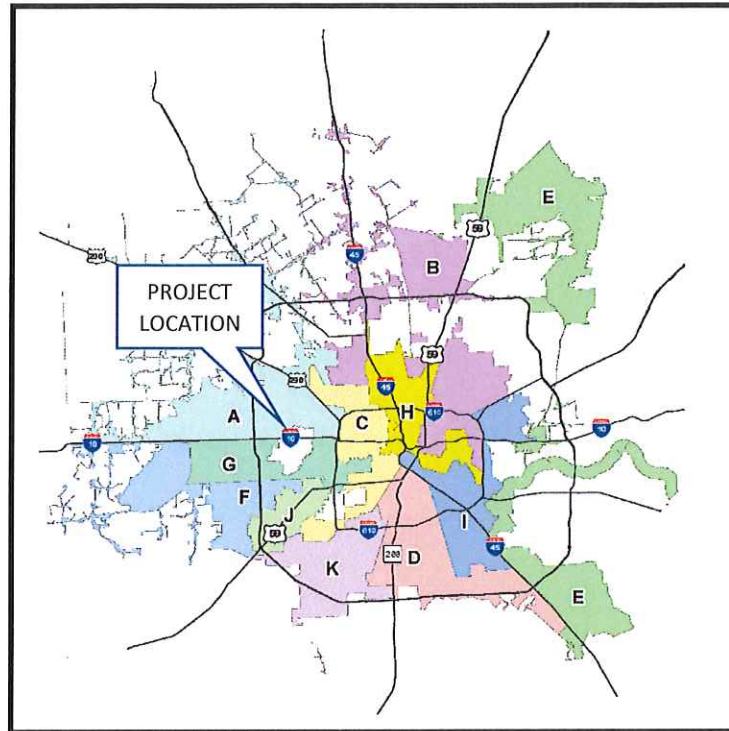
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Council District - A
Key Map – 410R



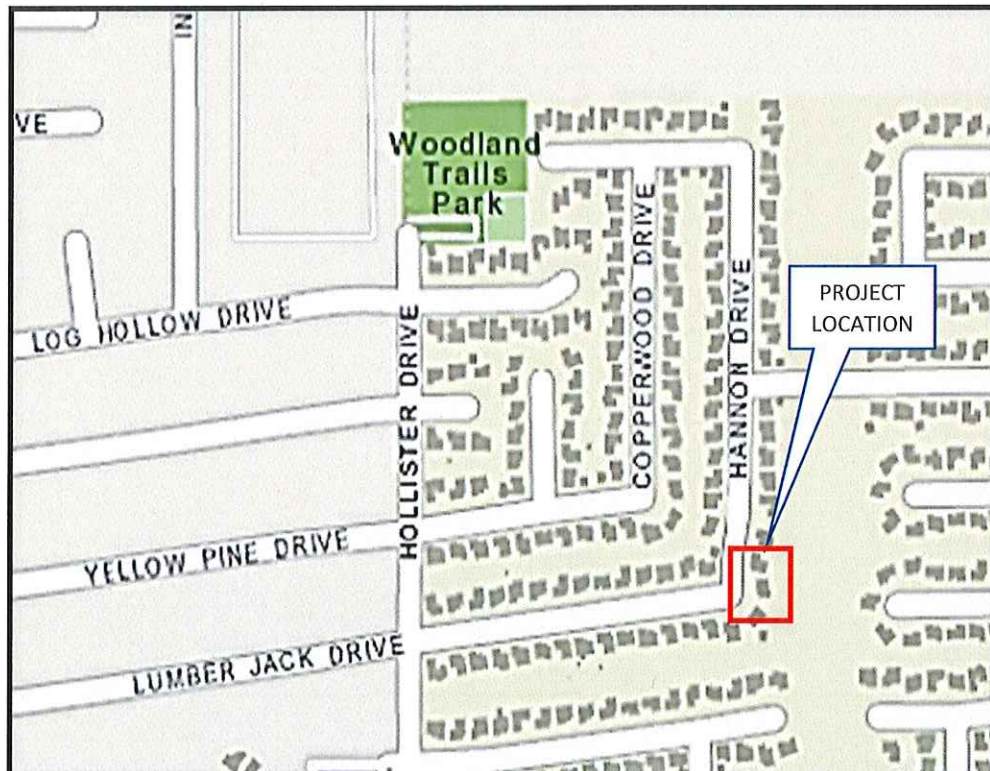
LOCATION MAP



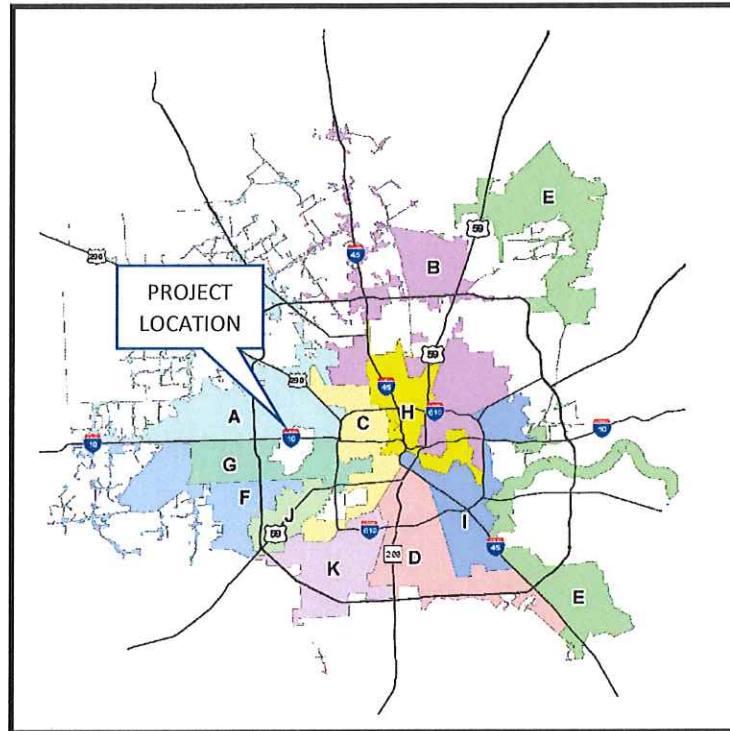
Work Authorization #16
Council District - A
Key Map – 447S, W



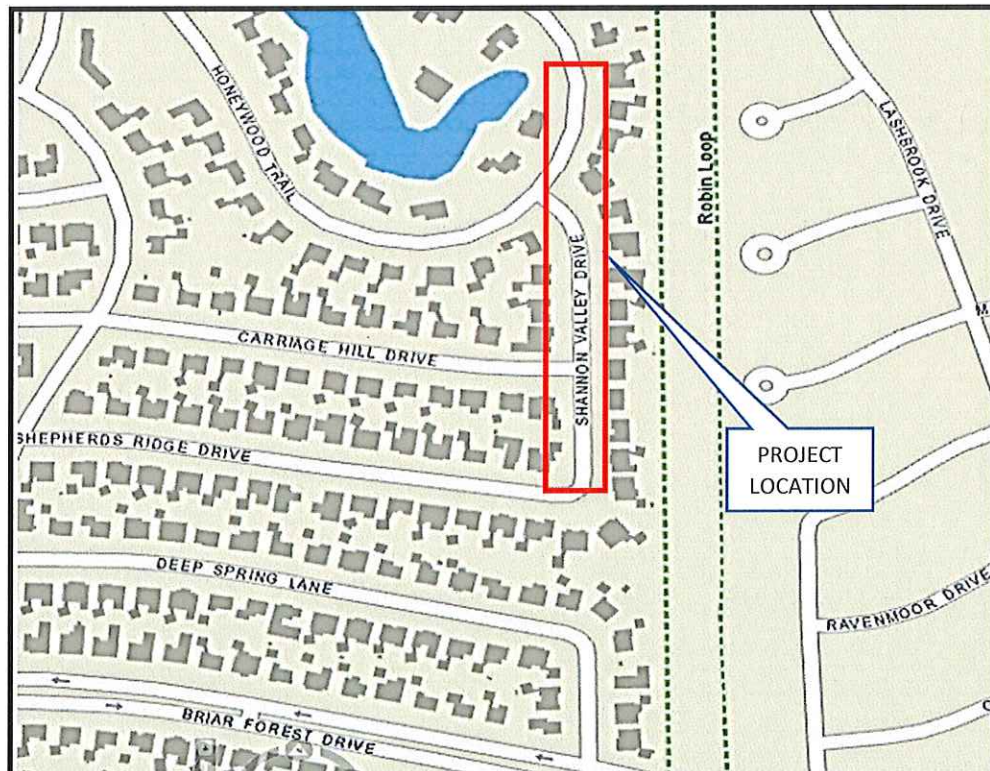
LOCATION MAP



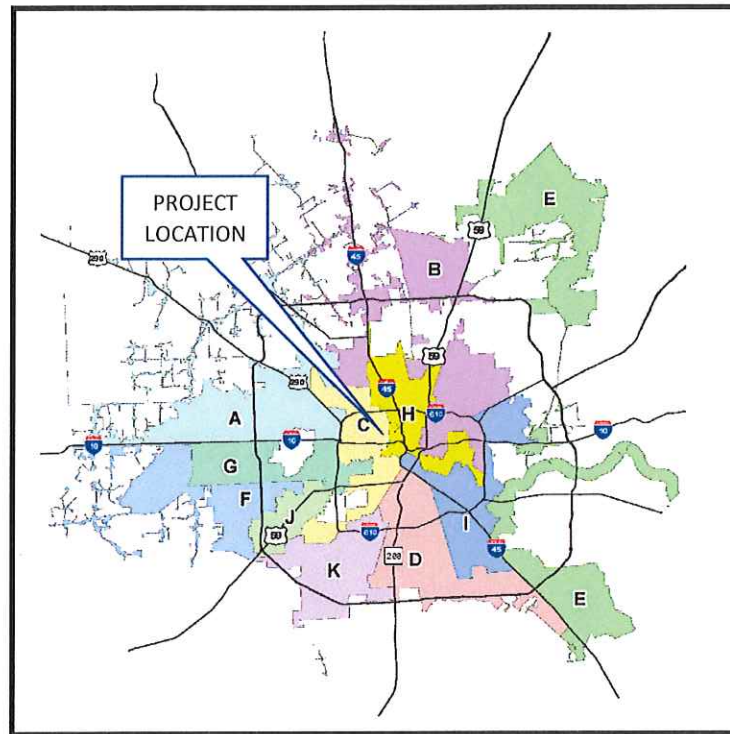
Work Authorization #17
Council District - G
Key Map – 488M



LOCATION MAP



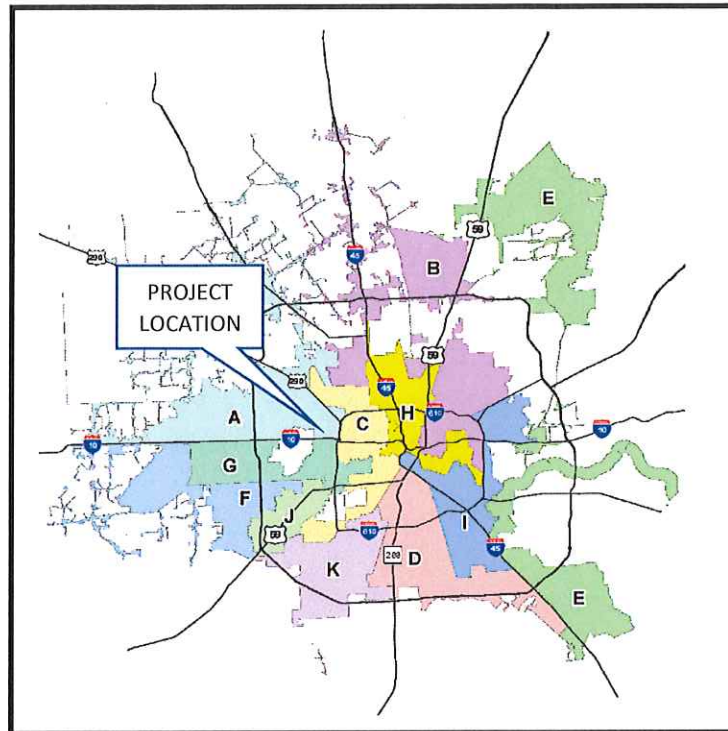
Work Authorization #18
Council District - C
Key Map – 493A



LOCATION MAP



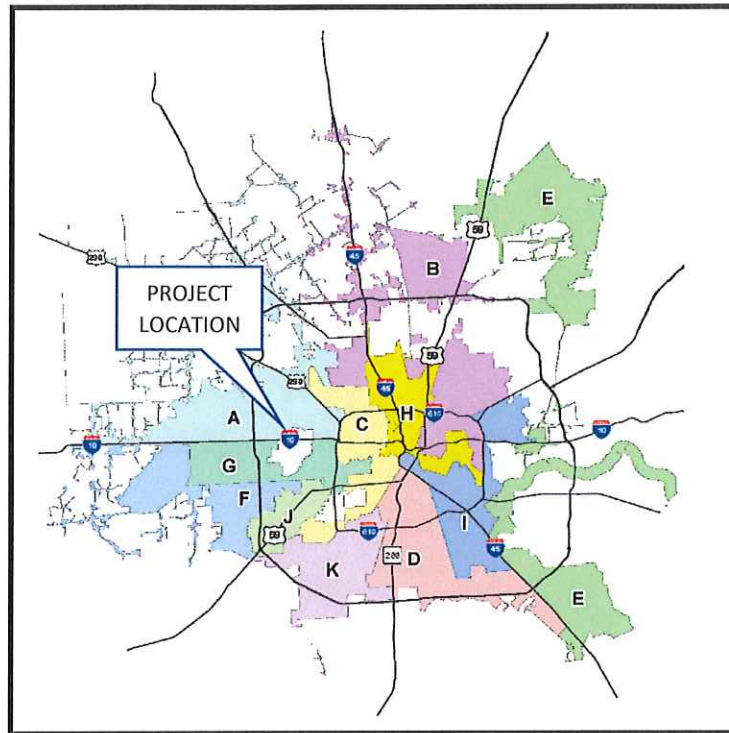
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Council District - A
Key Map – 449X



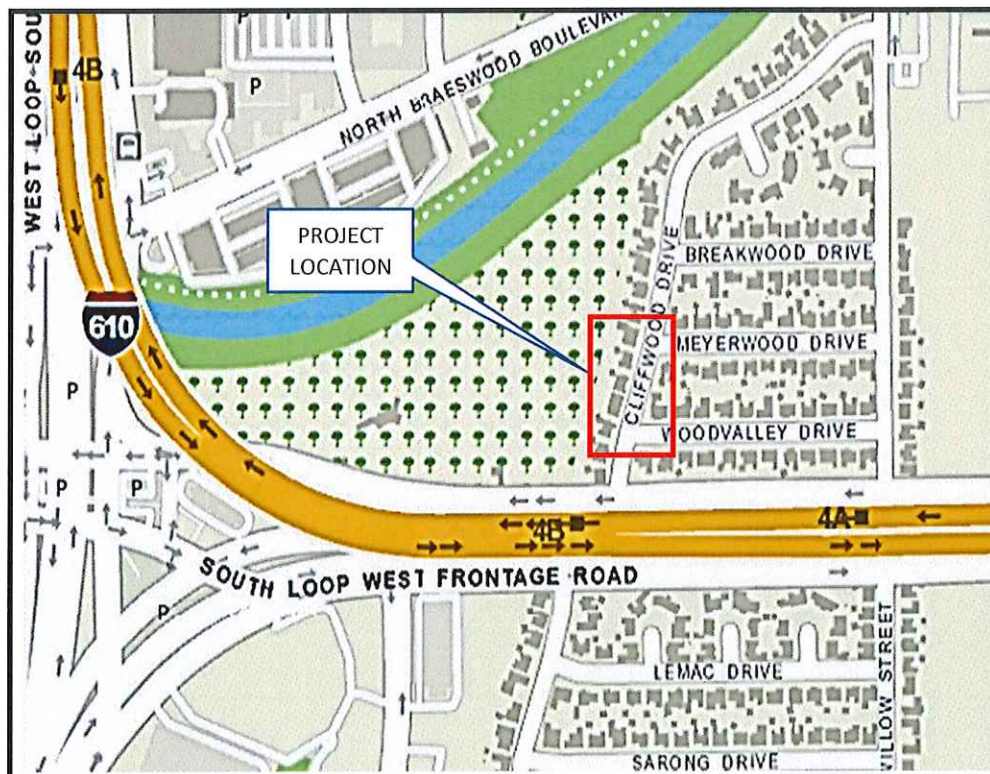
LOCATION MAP



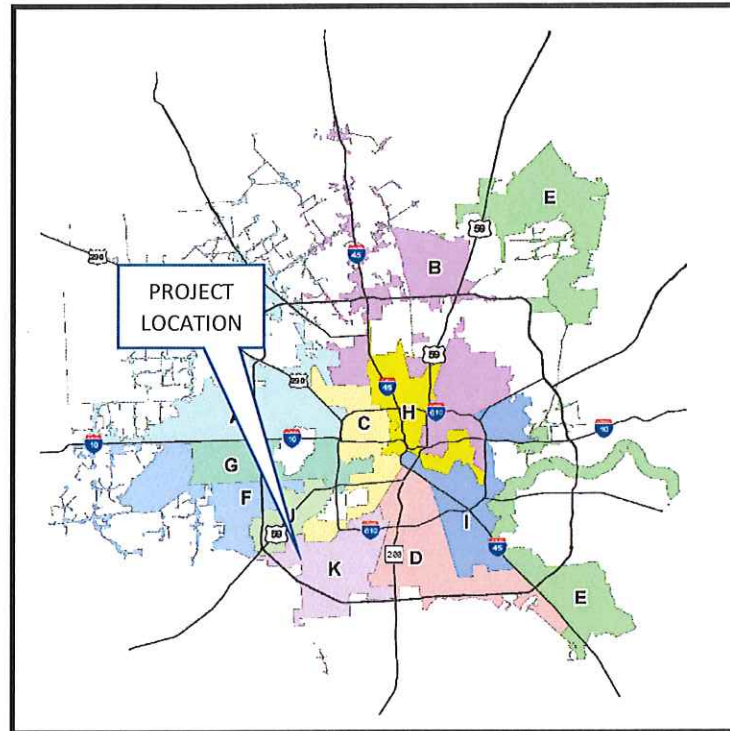
Work Authorization #20
Council District - C
Key Map – 531R, V



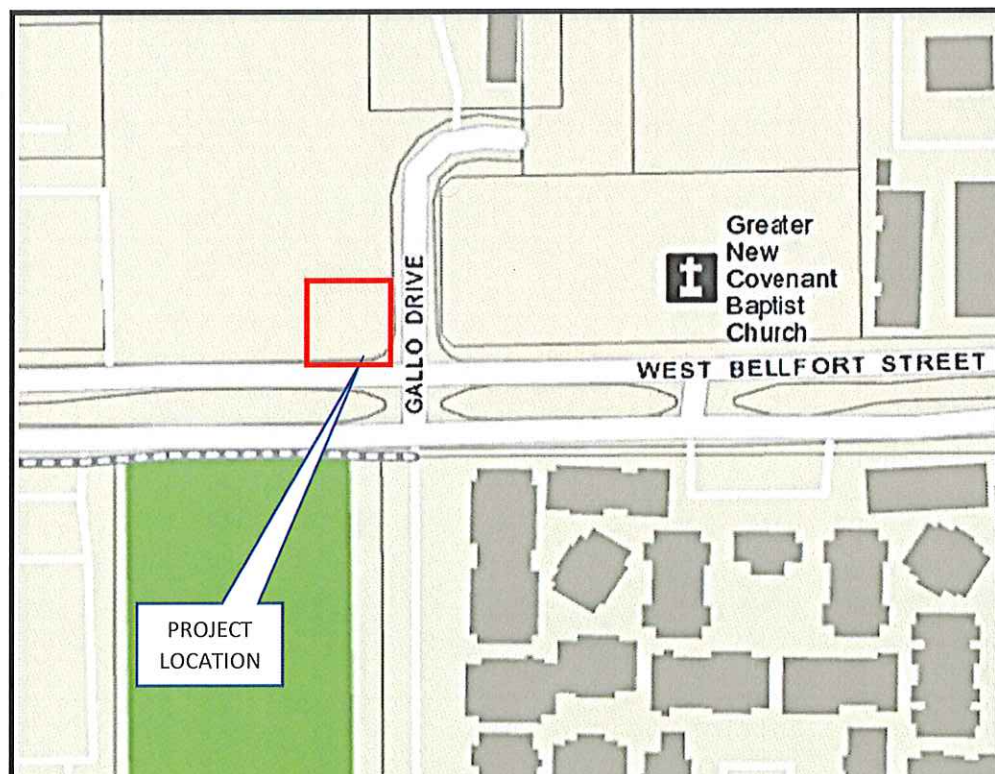
LOCATION MAP



Work Authorization #21
Council District - K
Key Map – 570D



LOCATION MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 10/3/2018

HPW-20KT03 Accept Work / T Construction LLC

Agenda Item#:

Background:

SUBJECT: Accept work for FY2013 Local Drainage Project Construction Work Orders 1.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$1,499,013.16 or 1.00% under the Original Contract Amount, accept Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan (CIP) and is required to meet local storm water drainage system improvements and repairs citywide.

PREVIOUS HISTORY: The original contract was approved on April 24, 2013 by Ordinance 2013-350. This project consisted of local storm water drainage system improvements citywide. It also addressed certain large-scale storm water drainage system repairs. The project was awarded to T. Construction, LLC, with an Original Contract Amount of \$1,500,000.00. The contract duration for this project was 730 calendar days.

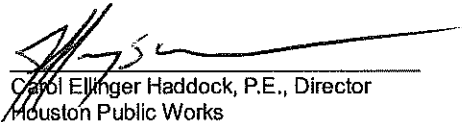
LOCATION: The project areas are in various locations in Council Districts A, C, D, E, F, G, H, I, K.

Work Order No.	Street on the North	Street on the South	Street on the East	Street on the West	Key Map	Council District
1	Feuhs Lane	Berry Road	Fulton Street	Bauman Road	453G	H
2	Buffum Street	Buffum Street	Jipsie Lane	Jipsie Lane	573F	D
3	N Crooked Creek Drive	N Crooked Creek Drive	Timercreek Drive	Timercreek Drive	536S	E
4	Oak Bend Drive	Bramblewood Drive	Pinesap Drive	N Dairy Ashford Road	488M	G
5	Thicket Green Lane	Thicket Green Lane	Dryad Drive	Dryad Drive	570H	K
6	Pecan Grove Street	Pecan Grove Street	Coolgreen	Coolgreen	456Y	I
7	Walker Street	Mckinney Street	Walker Sabine Ramp	Bagby Street	493L	I
8	Plainwood Drive	Plainwood Drive	Last Arrow Drive	Last Arrow Drive	488B	G
9	Avenue C	Harrisburg Blvd	Wayside Drive	Wayside Drive	494V	I
10	W Tidwell Road	Village Forest Ct	Antoine Drive	Village Forest Ct	451B	C
11	Malcolm Drive	Malcolm Drive	Turner Drive	Turner Drive	453C	H
12	Indian Bayou	Indian Trail	Houston Country Club	Indian Trail	491F	G
13	Waterelm Drive	Waterelm Drive	Barker Cypress Road	Fernspray Lane	447S, W	A
14	Mesa Drive	Mesa Drive	Liberty Road	Liberty Road	455U	I

15	Skyknoll Lane	Village Gate Drive	S Briar Knoll Drive	S Briar Knoll Drive	488Y	A
16	Hannon Drive	Hannon Drive	Lumber Jack Drive	Lumber Jack Drive	410R	A
17	Shannon Valley Drive	Shannon Valley Drive	Honeywood Trail	Honeywood Trail	488M	G
18	East 8 th Street	East 8 th Street	Columbia Street	Beverly Street	493A	C
19	Mayfield Road	Timberline Road	Scenic Ridge Drive	Scenic Ridge Drive	449X	A
20	Meyerwood Drive	Woodvalley Drive	Cliffwood Drive	Cliffwood Drive	531R, V	C
21	Gallo Drive	Gallo Drive	W Belfort Street	W Belfort Street	570D	K

CONTRACT COMPLETION AND COST: The Contractor, T. Construction, LLC, has completed the work under the subject Contract. The project was completed on time with an additional 1349 days approved by Change Order Nos. 5, 8 and 10. The final cost of the project, including overrun and underrun of estimated unit price is \$1,499,013.16, a decrease of \$986.84 or 1.00% under the original Contract Amount.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 16.00%. The Award M/WBE goal for this project was 16.00%. The Actual M/WBE goal for this project 23.74%. According to Office of Business Opportunity, contractor's Contract Compliance performance evaluation was rated satisfactory.


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

WBS No. M-000126-0079-4

Prior Council Action:

Ordinance No. 2013-350, dated 04-24-2013

Amount of Funding:

No additional funding required.

Original appropriation of \$1,740,000.00 from Street & Traffic Control and Storm Drainage (DDSRF) Fund (Fund No. 4042).

Contact Information:

Rod Pinheiro, P.E., PMP, CFM
Assistant Director, Transportation & Drainage Operations
Storm Water Maintenance Branch
Phone: (832) 395-2274

ATTACHMENTS:

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material
Change Orders	Backup Material
OBO Docs	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Estimate and Certificate for Unit Price Work	Backup Material
Affidavit of Work Performed	Backup Material
Monthly Sub-Contractor payment	Backup Material
Certificate of Substantial Completion	Backup Material
Certificate of Final Completion	Backup Material
Final Surety	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/16/2018

HPW-20JSW123 - 2018 H-GAC Transportation Improvement Projects

Agenda Item#: 6.

Summary:

RESOLUTION approving and authorizing the nomination and submission of nine projects for funding consideration in the 2018 Transportation Improvement Program call for projects administered by the Houston-Galveston Area Council

Background:

SUBJECT:

Resolution supporting the submission of applications for grant assistance to the Houston-Galveston Area Council (H-GAC) for various mobility projects.

RECOMMENDATION:

Adopt a resolution supporting the submission of applications for grant assistance to H-GAC for various mobility projects.

SPECIFIC EXPLANATION:

The Houston-Galveston Area Council (H-GAC) issued a call for projects to commit federal and state funds to mobility projects. Houston Public Works will submit applications to construct the following projects.

- Aldine Westfield - Pine Tree to BW-8. Reconstruct the 4-lane corridor with improved intersections, signals, and pedestrian facilities.
- Antoine - US 290 to W. Mount Houston. Partnership with Harris County Precinct 1. Added capacity in sections from US 290 to Tidwell, upgraded sidewalks, bicycle path, intersection improvements and grade separation over the railroad tracks.
- Broadway - SH 3 to IH-45. Reconstruction to current standard, wider sidewalk, a buffered on-street bicycle facility, ADA compliant ramps and crosswalks, a wide median throughout the corridor with left-turn bays as needed, improved intersections, and safer railroad crossing.
- Dairy Ashford - IH-10 to Westheimer. Reconstruction includes sidewalks to standard and widening to 6 lanes from Buffalo Bayou to Westheimer. Bridge over Buffalo Bayou to be reconstructed; reviewing impacts of raising above 500-year floodplain.

- • Gellhorn - IH-10 to IH-610. Reconstruct the roadway with median turn lanes, on-street bicycle facility and a 6-ft. sidewalk. Major benefit to food distribution resilience.
- • Waugh/Heights - Nevada to IH-10. Remove cloverleafs and establish a safe Single Point Urban Interchange (SPUI) at Memorial Drive allowing for reallocation of 16 acres into stormwater detention/urban park space. Includes improvements to all bridges along the corridor, safer bicycle facilities, sidewalks, and transit stops.
- • West Fuqua - City limit to Chimney Rock. Reconstruct existing 4-lane concrete road with on-street bike lanes. Intersection improvements at various locations, turn lanes at Fondren, signalization at Ridgecreek.
- • Westheimer/Elgin - Shepherd to Main. Reconstruction of Westheimer Road to support use of multiple modes of transportation and improve safety along the corridor for all users. Improvements include replacing traffic signals, left turn lanes at major intersections, widening sidewalks, and bus pullouts.
- • ITS – EOC-HPW Fiber Optic Cable Integration. Install approximately 45 miles of fiber optic cable connecting Houston Public Works communication facilities, Houston Emergency Center and Houston TranStar. Enables center-to-center communications and provides multiple redundancy pathways to communication centers.

Carol Ellinger Haddock, PE
Director
Houston Public Works

Amount of Funding:

No additional funding

Contact Information:

Jeffrey Weatherford, PE, PTOE
Deputy Director
(832) 395-2461

ATTACHMENTS:

Description

Signed Coversheet
Council District Table
Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/16/2018

HPW-20JSW123 - 2018 H-GAC Transportation Improvement Projects

Agenda Item#: 14.

Summary:

Background:

SUBJECT:

Resolution supporting the submission of applications for grant assistance to the Houston-Galveston Area Council (H-GAC) for various mobility projects.


RECOMMENDATION:

Adopt a resolution supporting the submission of applications for grant assistance to H-GAC for various mobility projects.

SPECIFIC EXPLANATION:

The Houston-Galveston Area Council (H-GAC) issued a call for projects to commit federal and state funds to mobility projects. Houston Public Works will submit applications to construct the following projects.

- Aldine Westfield - Pine Tree to BW-8. Reconstruct the 4-lane corridor with improved intersections, signals, and pedestrian facilities.
- Antoine - US 290 to W. Mount Houston. Partnership with Harris County Precinct 1. Added capacity in sections from US 290 to Tidwell, upgraded sidewalks, bicycle path, intersection improvements and grade separation over the railroad tracks.
- Broadway - SH 3 to IH-45. Reconstruction to current standard, wider sidewalk, a buffered on-street bicycle facility, ADA compliant ramps and crosswalks, a wide median throughout the corridor with left-turn bays as needed, improved intersections, and safer railroad crossing.
- Dairy Ashford - IH-10 to Westheimer. Reconstruction includes sidewalks to standard and widening to 6 lanes from Buffalo Bayou to Westheimer. Bridge over Buffalo Bayou to be reconstructed; reviewing impacts of raising above 500-year floodplain.
- Gellhorn - IH-10 to IH-610. Reconstruct the roadway with median turn lanes, on-street bicycle facility and a 6-ft. sidewalk. Major benefit to food distribution resilience.
- Waugh/Heights - Nevada to IH-10. Remove cloverleafs and establish a safe Single Point Urban Interchange (SPUI) at Memorial Drive allowing for reallocation of 16 acres into stormwater detention/urban park space. Includes improvements to all bridges along the corridor, safer bicycle facilities, sidewalks, and transit stops.
- West Fuqua - City limit to Chimney Rock. Reconstruct existing 4-lane concrete road with on-street bike lanes. Intersection improvements at various locations, turn lanes at Fondren, signalization at Ridgecreek.
- Westheimer/Elgin - Shepherd to Main. Reconstruction of Westheimer Road to support use of multiple modes of transportation and improve safety along the corridor for all users. Improvements include replacing traffic signals, left turn lanes at major intersections, widening sidewalks, and bus pullouts.
- ITS - EOC-HPW Fiber Optic Cable Integration. Install approximately 45 miles of fiber optic cable connecting Houston Public Works communication facilities, Houston Emergency Center and Houston TranStar. Enables center-to-center communications and provides multiple redundancy pathways to communication centers.


Carol Ellinger Haddock, PE
Director
Houston Public Works

No additional funding

Jeffrey Weatherford, PE, PTOE

Deputy Director

ATTACHMENT

Description

Map

Backup Material

Backup Material

Backup Material

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**Houston Public Works
2018 TIP Applications**

Project	Council District(s)
Aldine Westfield (Pine Tree to BW-8)	B
Antoine (US 290 to Bridge Forest)	A
Broadway (SH 3 to IH-45)	I
Dairy Ashford (IH-10 to Westheimer)	F,G
Gellhorn (IH-10 to IH-610)	B
Waugh/Heights (Nevada to IH-10)	C,H
West Fuqua (City limit to Chimney Rock)	K
Westheimer/Elgin (Shepherd to Main)	C,D,G
ITS – EOC-HPW Fiber Optic Cable Integration	Citywide

* Local City of Houston matching funds to be appropriated at a later date will be sourced from Fund 4040-METRO Projects Construction-DDSRF.

2018 TIP Call for Projects City of Houston

Dairy Ashford

Antoine

Aldine Westfield

Waugh Dr

Lower Westheimer

Gelhorn

Broadway

W. Fuqua

Legend

- COH projects
- City Limits



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

Item Creation Date:

FIN - CUS SWAP Index Conversion

Agenda Item#: 7.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations to authorize the amendment of one or more qualified Hedge Agreements with respect to Certain Outstanding Combined Utility System Bonds; making other provisions incident thereto; and declaring an emergency

Background:

An Ordinance supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations to authorize the amendment of qualified hedge agreements with respect to certain outstanding Combined Utility System Bonds.

SUMMARY:

_Approve an Ordinance supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations to authorize the amendment of qualified hedge agreements with respect to certain outstanding Combined Utility System Bonds. Making other provisions indent thereto; and declaring an emergency.

SPECIFIC EXPLANATION:

The City has qualified hedge agreements with three counterparties that were entered into in 2004 with the objective of hedging against the potential of rising interest rates associated with certain Combined Utility System variable rate bonds. The Finance Working Group (FWG) has been monitoring the value of the hedge agreements and has internally agreed to explore opportunities to improve the City's cashflows, under these agreements.

The combined notional value of these swap agreements is \$902.4 million.

The City has agreed to amend the existing swap agreements that would convert the base for the floating rate the City receives from 1 Month LIBOR to a 10-Yr. LIBOR Swap Rate, for a negotiated period of time. The final maturity and all other terms of the swap will remain unchanged.

This transaction was presented to the Budget and Fiscal Affairs Committee on August 7, 2018.

Recommendation:

The FWG recommends the approval of this item.

Tantri Emo, Chief Business Officer
and Finance Director

Chris B. Brown, City Controller

Prior Council Action:

Ordinance No. 2004-299

Amount of Funding:

N/A

Contact Information:

For additional information contact:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 8/30/2018

HCD18-77 SEARCH Homeless Services

Agenda Item#: 8.

Summary:

ORDINANCE authorizing the use of \$360,000.00 from previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds and approving and authorizing contract between the **SEARCH HOMELESS SERVICES** and the City of Houston to provide a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services to be funded with TIRZ and Texas Homeless Housing and Services Program Funds - \$390,000.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and SEARCH Homeless Services, Inc. (SEARCH), providing \$390,000.00 in Homeless Housing and Services Program and \$360,000.00 in Tax Increment Reinvestment Zone (TIRZ) funds for a total of \$750,000.00, for a Homeless Services Program. The TIRZ funds for this project were appropriated under Ordinance 2017-759, approved on 10/4/17. A portion of these funds is now being allocated to SEARCH.

Through this contract, SEARCH will provide Mobile Outreach/Welcome Center and Housing Case Management services to 1,675 persons. SEARCH's Mobile Outreach team travels throughout Houston providing interventions, assessments and referrals to services for homeless persons living on the streets and other places not meant for human habitation. The Welcome Center is a day shelter that engages clients and serves as a point of entry for a continuum of services that facilitate movement toward stabilized employment, housing, and self-sufficiency. The Housing Case Management program is designed to provide housing and supportive services on a long-term basis to formerly homeless individuals and families to assist them in sustaining housing stability. Services include on-the-spot housing assessments, and referrals to medical and mental healthcare, and substance abuse services. Clients have access to mainstream services like Harris Health's Gold Card and SNAP food stamps programs.

Category	Total Contract Services	Percent
Administrative	\$13,253.00	1.8%
Program Services	\$736,747.00	98.2%
Total	\$750,000.00	100%

HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year

2019. SEARCH was one of the agencies selected. This Contract is for 12 months from November 1, 2018 - October 31, 2019. SEARCH has received funding through the City of Houston for various contracts since 2000.

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 18, 2018.

Tom McCasland, Director

Prior Council Action:

2017-759 (O) 10-4-17

Amount of Funding:

\$390,000.00 State - Grant Funded (5010)

\$360,000.00 TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 8/30/2018

HCD18-77 SEARCH Homeless Services

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and SEARCH Homeless Services, Inc. (SEARCH), providing \$390,000.00 in Homeless Housing and Services Program and \$360,000.00 in Tax Increment Reinvestment Zone (TIRZ) funds for a total of \$750,000.00, for a Homeless Services Program. The TIRZ funds for this project were appropriated under Ordinance 2017-759, approved on 10/4/17. A portion of these funds is now being allocated to SEARCH.

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Total	\$750,000.00	100%

HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year 2019. SEARCH was one of the agencies selected. This Contract is for 12 months from November 1, 2018 - October 31, 2019. SEARCH has received funding through the City of Houston for various contracts since 2000.

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 18, 2018.

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

Tom McCasland, Director

Prior Council Action:

2017-759 (O) 10/4/17

Amount of Funding:

\$390,000.00 State - Grant Funded (5010)

\$360,000.00 TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/4/2018

HCD18-90 Aptim Master Program Management Services Amendment 1

Agenda Item#: 9.

Summary:

ORDINANCE amending Ordinance No. 2018-0007 (Passed on January 3, 2018) to decrease the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for Disaster Related Projects; approving and authorizing Amendment No. 1 to said agreement

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve the attached Amendment No. 1 to the Agreement for Master Program Management Services which revises the maximum contract amount from \$25,000,000.00 to \$11,200,000.00.

Pursuant to Ordinance No. 2018-0007 approved January 3, 2018, the City entered into a three-year Agreement with two one year options for Master Program Management Services, Contract No. 4600014676, with Aptim Environmental & Infrastructure, Inc. Under the existing scope of work and task orders, Aptim provides support for the administration and implementation of housing program design and housing program management services for multiple programs. To better define the scope of work, the amendment proposes two changes:

- 1) The scope of work is now limited exclusively to those services for which the City receives funding from the following four sources:
 - FEMA Short Term Housing Recovery;
 - CDBG-Disaster Recovery 2017;
 - CDBG-Single Family; and
 - CDBG-Disaster Recovery 2015.
- 2) The cumulative value of all Task Orders issued under this Agreement must not exceed \$11,200,000.00. The City shall not be obligated to pay for any services that exceed the total cumulative Task Order value of \$11,200,000.00.

As this is a federally funded program, no fiscal note is required on grant items as stated in Financial Policies.

All work is expected to be completed six years from the award of the contract to the City of Houston from the Texas General Land Office (GLO), HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing and Community Affairs Committee on 10/16/2018.

Tom McCasland, Director

Prior Council Action:

1/3/2018

(O) 2018-0007

Amount of Funding:

\$0.00

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/4/2018

HCD18-90 Aptim Master Program Management Services
Amendment 1

Agenda Item#:

Summary:

ORDINANCE amending Ordinance No. 2018-0007 (passed on January 3, 2018) to decrease the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.** for master program management services for disaster related projects; approving and authorizing amendment no. 1 to said agreement; containing provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve the attached Amendment No. 1 to the Agreement for Master Program Management Services which revises the maximum contract amount from \$25,000,000.00 to \$11,200,000.00.

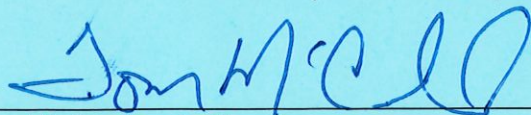
Pursuant to Ordinance No. 2018-0007 approved January 3, 2018, the City entered into a three-year Agreement with two one-year options for Master Program Management Services, Contract No. 4600014676, with Aptim Environmental & Infrastructure, Inc. Under the existing scope of work and task orders, Aptim provides support for the administration and implementation of housing program design and housing program management services for multiple programs. To better define the scope of work, the amendment proposes two changes:

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 - CDBG-Disaster Recovery 2017;
 - CDBG-Single Family; and
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- 2) The cumulative value of all Task Orders issued under this Agreement must not exceed \$11,200,000.00. The City shall not be obligated to pay for any services that exceed the total cumulative Task Order value of \$11,200,000.00.

As this is a federally funded program, no fiscal note is required on grant items as stated in Financial Policies.

All work is expected to be completed six years from the award of the contract to the City of Houston from the Texas General Land Office (GLO), HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing and Community Affairs Committee on 10/16/2018.

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

Tom McCasland, Director

Prior Council Action:

1/3/2018 (O) 2018-0007

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District B

Item Creation Date: 10/2/2018

HAS - Amendment No. 1 to MLIT CMAR Agreement with
Austin Gilbane JV for ITRP at IAH, PN 826

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$301,240.00 out of Airports Improvement Fund and \$24,185,681.00 out of the HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Amendment No. 1 to the contract for Construction-Manager-At-Risk Services between the City of Houston and **AUSTIN GILBANE**, Joint Venture, for the IAH Mickey Leland International Terminal at George Bush Intercontinental Airport/Houston (Project No. 826; Ordinance No. 2017-335); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Contract Amendment No. 1 to Construction Manager-At-Risk (CMAR) services contract between the City of Houston and the Austin Gilbane Joint Venture, for the Mickey Leland International Terminal; and an appropriation sum of \$24,486,921.00 for the Phase 1 Pre-construction Services, Construction Works (Enabling and Early Works), Civic Art, and Engineering Testing Services. Project No. 826 (WBS: A-000800-0024-4-01-01)

SPECIFIC EXPLANATION:

In May 2017, City Council approved an Ordinance authorizing a Construction Manager-at-Risk services contract with Austin Gilbane Joint Venture, for \$5,136,000 for Pre-construction Services, and appropriating of \$5,502,000 from the Consolidated ITRP AMT Construction Fund, including civic art.

Under the scope of services to be provided by Austin Gilbane, Terminal D will be converted to a gate concourse by replacing the Old Terminal C North Pier, and refurbishing Terminal D as well as the C-D Connector building. The proposed project will create 13 wide-body gates, including 2 gates for A380 aircraft. The existing Terminal D ticketing and curb components will be closed once the Terminal D carriers have relocated to the new International Terminal Processor, which is to be designed and constructed under separate agreements with a different set of architect and CMAR team.

The revised approach relocates the MLIT functions of ticketing, roadway and curbside facilities, the Checked Baggage Inspection System, and the Security Screening Check Point (SSCP) into a new facility adjacent to the existing Terminal E/FIS building. This arrangement provides the

required capacity, operational improvements, and the five-star passenger experience sought to keep Houston as one of the leading international gateways in the nation.

There are two phases for the MLIT CMAR services: Phase 1 – Pre-construction services and early/enabling construction work, and Phase 2 – full construction services once a guaranteed maximum price construction solution is achieved.

Phase 1 - Pre-construction Services commenced on May 30, 2017 and were suspended on July 23, 2018. Upon approval of this Contract Amendment, a Notice to Proceed (NTP) will be issued and Pre-construction Services will resume. In addition to the Pre-construction Services appropriation, HAS is requesting additional appropriation to permit Austin Gilbane to perform enabling and early Construction Work, such as the demolition of the Old Terminal C North pier as well as the relocation of fuel lines and hydrant pits to accommodate the new pier.

Upon the completion of Phase 1 Pre-construction Services, there will be an additional appropriation for further Construction Work as multiple Guaranteed Maximum Price (CGMP) components, or as a single total Guaranteed Maximum Price (GMP) proposal for Phase 2 - Construction Services.

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

TESTING SERVICES CONTRACT:

Engineering Testing Services will be provided by GEOTEST ENGINEERING, INC. under Contract No 4600012367.

PROJECT COSTS: The total additional appropriation is as follows:

\$ 3,203,000.00	Pre-construction Services (Core Services)
\$ 834,000.00	Pre-construction Services (Additional Services)
\$ 19,804,406.00	Construction Works (Enabling and Early Works)
\$ 301,240.00	Civic Art
\$ 344,275.00	Engineering Testing Services
\$ 24,486,921.00	Total Appropriation

CIVIC ART:

As part of this Appropriation, \$301,240.00 will be included for the Construction Works (Enabling and Early Works).

Further funding for Civic Art will be included in the appropriation request for Phase 2 - Construction Services.

MWBE PARTICIPATION:

The Minority/Women Business Enterprise (MWBE) goal for the Phase 1 - Pre-construction Services portion of this contract remains at 10%. Currently Austin Gilbane is achieving 15.05% toward the 10% goal. Austin Gilbane has also committed to achieving the goal of 28% for the early work construction projects as established by the Office of Business Opportunity.

FAA AIP GRANT PROGRAM:

No grants have been applied for but may be applied for in the future.

FISCAL NOTE:

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This amendment is to provide pre-construction services, construction works (enabling and early works), civic art and engineering testing services. At the time of the construction procurement for this project, an analysis of the estimated operating expense impact will be provided.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

05/10/2017 (O) 2017-335

Amount of Funding:

\$ 301,240.00 - HAS-Aprt Improvement (8011)

\$ 24,185,681.00 - HAS Consolidated ITRP AMT Construction Fund (8207)

\$ 24,486,921.00 - TOTAL

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District B

Item Creation Date: 10/2/2018

HAS - Amendment No. 1 to MLIT CMAR Agreement with Austin Gilbane JV for ITRP at IAH, PN 826

Agenda Item#: 49.

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Contract Amendment No. 1 to Construction Manager-At-Risk (CMAR) services contract between the City of Houston and the Austin Gilbane Joint Venture, for the Mickey Leland International Terminal; and an appropriation sum of \$24,486,921.00 for the Phase 1 Pre-construction Services, Construction Works (Enabling and Early Works), Civic Art, and Engineering Testing Services. Project No. 826 (WBS: A-000800-0024-4-01-01)

SPECIFIC EXPLANATION:

In May 2017, City Council approved an Ordinance authorizing a Construction Manager-at-Risk services contract with Austin Gilbane Joint Venture, for \$5,136,000 for Pre-construction Services, and appropriating of \$5,502,000 from the Consolidated ITRP AMT Construction Fund, including civic art.

Under the scope of services to be provided by Austin Gilbane, Terminal D will be converted to a gate concourse by replacing the Old Terminal C North Pier, and refurbishing Terminal D as well as the C-D Connector building. The proposed project will create 13 wide-body gates, including 2 gates for A380 aircraft. The existing Terminal D ticketing and curb components will be closed once the Terminal D carriers have relocated to the new International Terminal Processor, which is to be designed and constructed under separate agreements with a different set of architect and CMAR team.

The revised approach relocates the MLIT functions of ticketing, roadway and curbside facilities, the Checked Baggage Inspection System, and the Security Screening Check Point (SSCP) into a new facility adjacent to the existing Terminal E/FIS building. This arrangement provides the required capacity, operational improvements, and the five-star passenger experience sought to keep Houston as one of the leading international gateways in the nation.

There are two phases for the MLIT CMAR services: Phase 1 – Pre-construction services and early/enabling construction work, and Phase 2 – full construction services once a guaranteed maximum price construction solution is achieved.

Phase 1 - Pre-construction Services commenced on May 30, 2017 and were suspended on July 23, 2018. Upon approval of this Contract Amendment, a Notice to Proceed (NTP) will be issued and Pre-construction Services will resume. In addition to the Pre-construction Services appropriation, HAS is requesting additional appropriation to permit Austin Gilbane to perform enabling and early Construction Work, such as the demolition of the Old Terminal C North pier as well as the relocation of fuel lines and hydrant pits to accommodate the new pier.

Upon the completion of Phase 1 Pre-construction Services, there will be an additional appropriation for further Construction Work as multiple Guaranteed Maximum Price (CGMP) components, or as a single total Guaranteed Maximum Price (GMP) proposal for Phase 2 - Construction Services.

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

TESTING SERVICES CONTRACT:

Engineering Testing Services will be provided by GEOTEST ENGINEERING, INC. under Contract No 4600012367.

PROJECT COSTS: The total additional appropriation is as follows:

\$ 3,203,000.00	Pre-construction Services (Core Services)
\$ 834,000.00	Pre-construction Services (Additional Services)
\$ 19,804,406.00	Construction Works (Enabling and Early Works)
\$ 301,240.00	Civic Art
\$ 344,275.00	Engineering Testing Services
\$ 24,486,921.00	Total Appropriation

CIVIC ART:

As part of this Appropriation, \$301,240.00 will be included for the Construction Works (Enabling and Early Works).

Further funding for Civic Art will be included in the appropriation request for Phase 2 - Construction Services.

MWBE PARTICIPATION:

The Minority/Women Business Enterprise (MWBE) goal for the Phase 1 - Pre-construction Services portion of this contract remains at 10%. Currently Austin Gilbane is achieving 15.05% toward the 10% goal. Austin Gilbane has also committed to achieving the goal of 28% for the early work construction projects as established by the Office of Business Opportunity.

FAA AIP GRANT PROGRAM:

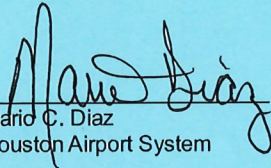
No grants have been applied for but may be applied for in the future.

FISCAL NOTE:

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

This amendment is to provide pre-construction services, construction works (enabling and early works), civic art and engineering testing services. At the time of the construction procurement for this project, an analysis of the estimated operating expense impact will be provided.

Director's Signature:


Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

05/10/2017 (O) 2017-335

Prior Funding:

05/10/2017: \$5,502,000.00

Amount of Funding:

\$ 301,240.00 - HAS-Aprt Improvement (8011)
\$ 24,185,681.00 - HAS Consolidated ITRP AMT Construction Fund (8207)
\$ 24,486,921.00 - TOTAL

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District B

Item Creation Date: 10/2/2018

HAS - Amendment No. 1 to MLIT A/E Agreement with
Fentress Architects, Ltd. for ITRP at IAH, PN 826

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.**, for Architectural and Engineering Design Services for the Mickey Leland International Terminal at George Bush Intercontinental Airport/Houston (Ordinance No. 2016-919; Project No. 826) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance for Project No. 826 (Contract No. 4600014128), MLIT Project Architect Engineer Contract approving and authorizing a Contract Amendment No. 1 to Professional Services Contract between the City of Houston and Fentress Architects, Ltd. for Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal Project. (WBS: A-000800-0020-3-01-01)

SPECIFIC EXPLANATION:

In November 2016, City Council approved Ordinance 2016-0919, authorizing a professional services contract with Fentress Architects, Ltd. for \$53,480,000 for Architectural and Engineering Design services for the Mickey Leland International Terminal (MLIT) Project. Under the same Ordinance, Council also authorized an appropriation of \$53,480,000 from the Airport Consolidated ITRP AMT Construction Fund, and \$697,500 from the Airport Improvement Fund for civic art, for a total appropriation of \$54,177,500.

Under the scope of services to be provided by Fentress, Terminal D will be converted to a gate concourse by replacing the Old Terminal C North Pier, and refurbishing Terminal D as well as the C-D Connector building. The proposed project will create 13 wide-body gates, including 2 gates for A380 aircraft. The existing Terminal D ticketing and curb components will be closed once the Terminal D carriers have relocated to the new International Terminal Processor, which is to be designed and constructed under separate agreements with a different set of architect and CMAR team.

The revised approach relocates the MLIT functions of ticketing, roadway and curbside facilities, the Checked Baggage Inspection System, and the Security Screening Check Point (SSCP) into a new facility adjacent to the existing Terminal E/FIS building. This arrangement provides the required capacity, operational improvements, and the five-star passenger experience sought to

keep Houston as one of the leading international gateways in the nation.

Fentress will provide an overall concept design for the new ticketing hall, and improvements required in the Federal Inspection Service facilities. The agreement also requires completion of all phases of design for the North Terminal Concourse, including a new C-West Pier to replace the existing Old C-North Pier.

No additional funding is required at this time. At the completion of the Concept Design Stage, the A/E may require additional appropriation for the completion of Design Services, including contract administration during construction.

PAY OR PLAY:

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

PROJECT COSTS:

No additional appropriation is required at this time. It is anticipated to utilize the current funding. At the completion of the Concept Design reconciliation and validation, the A/E may require additional appropriation for the Design Services.

MWBE PARTICIPATION:

The Minority/Women Business Enterprise (M/WBE) goal for this contract is 30%. Fentress Architects, Ltd. is currently achieving actual participation of 19.68%, during the conceptual/schematic design phase as scheduled. The MWBE plan offered by Fentress commits to achieving the overall 30% goal. During the design development, construction document preparation, and construction administration phases of work, Fentress is expected to achieve the overall goal. HAS and OBO will continue to monitor this contract and work with Fentress to meet this goal.

FAA AIP GRANT PROGRAM:

No grants have been applied for.

FISCAL NOTE:

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

There is no additional appropriation requested at this time. This amendment is to provide professional design services for an overall concept design for the Mickey Leland International Terminal and Federal Inspection Service facilities; and the complete design for the Mickey Leland International Terminal North Concourse

At the time of the construction procurement for this project, an analysis of the estimated operating expense impact will be provided.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

11/30/2016 (0) 2016-919

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District B

Item Creation Date: 10/2/2018

HAS - Amendment No. 1 to MLIT A/E Agreement with Fentress Architects, Ltd. for ITRP at IAH, PN 826

Agenda Item#: 47.

Background:

RECOMMENDATION:

Enact an ordinance for Project No. 826 (Contract No. 4600014128), MLIT Project Architect Engineer Contract approving and authorizing a Contract Amendment No. 1 to Professional Services Contract between the City of Houston and Fentress Architects, Ltd. for Architectural and Engineering (A/E) Design Services for the Mickey Leland International Terminal Project. (WBS: A-000800-0020-3-01-01)

SPECIFIC EXPLANATION:

In November 2016, City Council approved Ordinance 2016-0919, authorizing a professional services contract with Fentress Architects, Ltd. for \$53,480,000 for Architectural and Engineering Design services for the Mickey Leland International Terminal (MLIT) Project. Under the same Ordinance, Council also authorized an appropriation of \$53,480,000 from the Airport Consolidated ITRP AMT Construction Fund, and \$697,500 from the Airport Improvement Fund for civic art, for a total appropriation of \$54,177,500.

Under the scope of services to be provided by Fentress, Terminal D will be converted to a gate concourse by replacing the Old Terminal C North Pier, and refurbishing Terminal D as well as the C-D Connector building. The proposed project will create 13 wide-body gates, including 2 gates for A380 aircraft. The existing Terminal D ticketing and curb components will be closed once the Terminal D carriers have relocated to the new International Terminal Processor, which is to be designed and constructed under separate agreements with a different set of architect and CMAR team.

The revised approach relocates the MLIT functions of ticketing, roadway and curbside facilities, the Checked Baggage Inspection System, and the Security Screening Check Point (SSCP) into a new facility adjacent to the existing Terminal E/FIS building. This arrangement provides the required capacity, operational improvements, and the five-star passenger experience sought to keep Houston as one of the leading international gateways in the nation.

Fentress will provide an overall concept design for the new ticketing hall, and improvements required in the Federal Inspection Service facilities. The agreement also requires completion of all phases of design for the North Terminal Concourse, including a new C-West Pier to replace the existing Old C-North Pier.

No additional funding is required at this time. At the completion of the Concept Design Stage, the A/E may require additional appropriation for the completion of Design Services, including contract administration during construction.

PAY OR PLAY:

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

PROJECT COSTS:

No additional appropriation is required at this time. It is anticipated to utilize the current funding. At the completion of the Concept Design reconciliation and validation, the A/E may require additional appropriation for the Design Services.

MWBE PARTICIPATION:

The Minority/Women Business Enterprise (MWBE) goal for this contract is 30%. Fentress Architects, Ltd. is currently achieving actual participation of 19.68%, during the conceptual/schematic design phase as scheduled. The MWBE plan offered by Fentress commits to achieving the overall 30% goal. During the design development, construction document preparation, and construction administration phases of work, Fentress is expected to achieve the overall goal. HAS and OBO will continue to monitor this contract and work with Fentress to meet this goal.

FAA AIP GRANT PROGRAM:

No grants have been applied for.

FISCAL NOTE:

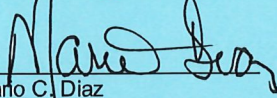
There is no estimated impact to the operating and maintenance costs as a result of this CIP project. Therefore, no Fiscal Note is

required as stated in the Financial Policy Ord. 2014-1078.

There is no additional appropriation requested at this time. This amendment is to provide professional design services for an overall concept design for the Mickey Leland International Terminal and Federal Inspection Service facilities; and the complete design for the Mickey Leland International Terminal North Concourse

At the time of the construction procurement for this project, an analysis of the estimated operating expense impact will be provided.

Director's Signature:


Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

11/30/2016 (0) 2016-919

Prior Funding:

11/30/2016: \$54,177,500.00

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

Item Creation Date:

CS Joint Elections agreement - HC

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 6, 2018; providing a maximum contract amount - \$1,079,680.00 - General Fund

Background:

RECOMMENDATION: (Summary)

That City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County for the November 6, 2018 joint election, and setting a maximum contract amount.

SPECIFIC EXPLANATION:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on Tuesday, November 6, 2018. Under the Agreement, each participating governmental entity is allocated, and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, election personnel, and administrative costs.

The sum of \$1,079,680.00 allocated in the ordinance is slightly above the amount of \$1,078,678.60 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

Anna Russell
City Secretary

Amount of Funding:

\$1,079,680.00
General Fund (1000)

Contact Information:

Anna Russell, City Secretary
Phone: (832) 393-1100

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

Item Creation Date:

CS Joint Elections agreement - HC

Agenda Item#: 61.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **HARRIS COUNTY** relating to the joint election to be held on November 6, 2018; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

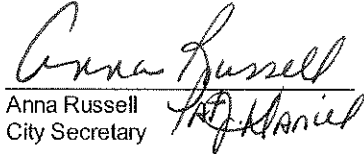
RECOMMENDATION: (Summary)

That City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County for the November 6, 2018 joint election, and setting a maximum contract amount.

SPECIFIC EXPLANATION:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on Tuesday, November 6, 2018. Under the Agreement, each participating governmental entity is allocated, and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, election personnel, and administrative costs.

The sum of \$1,079,680.00 allocated in the ordinance is slightly above the amount of \$1,078,678.60 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.


Anna Russell
City Secretary

Amount of Funding:

\$1,079,680.00

General Fund

Contact Information:

Anna Russell, City Secretary

Phone: (832) 393-1100

ATTACHMENTS:

Description

Ordinance

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 10/10/2018

ARA-Approve the CenterPoint TCJA Gas Rate Reduction

Agenda Item#: 13.

Summary:

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX and as CENTERPOINT ENERGY TEXAS GAS**; approving the reduction to base rates for gas utility customers in the City of Houston, as filed by Centerpoint; establishing the legal gas utility rates of Centerpoint until changed as provided by law

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving a reduction in rates charged by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) related to the reduction in the federal corporate tax rate. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 385,000 residential, 24,000 small general service and 1,100 large volume general service customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

On July 10, 2018, CenterPoint filed with the City a notice of intent to reduce base rates for the Houston Division pursuant to Section 104.111 of the Gas Utility Regulatory Act (Administrative 104.111 Filing). Section 104.111 allows for consideration of a decrease in rates outside of a full comprehensive base rate proceeding. On July 30, 2018 CenterPoint provided the City with the additional information needed to address the deficiencies in its filing, and the filing was accepted by the City as complete.

CenterPoint is proposing an adjustment to its base rates (customer charge and commodity charge), which were set in the Company's 2016 full base rate proceeding (GUD 10567), to reflect changes in the federal income tax resulting from the Tax Cuts and Jobs Act of 2017 (TCJA). The TCJA reduced the federal corporate income tax rate from 35% to 21% effective January 1, 2018. The total customer charge consists of the customer charge set in GUD 10567 plus the 2018 Gas Reliability Infrastructure Program (GRIP) charge. The 2018 GRIP charge already reflects the corporate income tax change.

CenterPoint seeks an approximate \$7.5 million reduction to its annual revenue requirement. If CenterPoint's request is adopted, base rates for all customer classes would decrease as follows:

Base Rates (Set in 2016 Full Base Rate Proceeding)			
Customer Class	Monthly Customer/Fixed Charge		
	Current	Proposed	Decrease
Residential	\$ 15.75	\$ 15.25	\$ (0.50)
General Service Small	\$ 18.25	\$ 17.67	\$ (0.58)
General Service Large	\$ 180.00	\$ 174.32	\$ (5.68)

Base Rates (Set in 2016 Full Base Rate Proceeding)			
Customer Class	Commodity/Volumetric Charge per CCF		
	Current	Proposed	Decrease
Residential	\$ 0.07431	\$ 0.07196	\$ (0.00235)
General Service Small	\$ 0.05839	\$ 0.05654	\$ (0.00185)
General Service Large	\$ 0.08466	\$ 0.08199	\$ (0.00267)

In addition to the reduction in rates going forward, the Company is also proposing a one-time refund to customers to account for revenues collected since January 1, 2018, through base rates and the carrying charge for gas in storage that reflected a corporate tax rate of 35% instead of 21%. The total amount of the refund for customers is \$5,079,168, which equates to an \$4.50 credit for residential customers.

On August 22, 2018, City Council approved an ordinance establishing as an interim, temporary, rate CenterPoint's proposed base rates to allow customers to benefit from the requested rate reduction during the pendency of the City's review. The interim rates became effective September 1, 2018.

The City's rate expert completed the review of the company's request and determined that the Company's proposed reduction in rates to implement the reduction in the federal corporate income taxes are reasonable and recommends that the City approve the reduction in rates proposed by CenterPoint.

During the review, the City's rate expert also confirmed that the Company did not address the excess accumulated deferred federal income taxes (ADIT) in the current 104.111 application. Instead, the Company proposed to address the excess ADIT in its next full base rate proceeding, which it expects to file in 2023. Excess ADIT is the portion of the income taxes that the company already collected from the ratepayers, but the company no longer has to pay to the federal government as a result of the federal corporate income tax changes. Excess ADIT is an additional benefit of the TCJA.

Because the City believes this additional TCJA benefit should also be shared with the ratepayers, and customers should receive the benefit on a timelier basis than approximately five years, the City entered into discussions with CenterPoint. As a result of these discussions, CenterPoint agreed to work with the City to develop a mechanism to refund the unprotected excess ADIT to customers prior to its next full base rate proceeding, agreeing to an effective date of no later than January 1, 2020.

For the reasons outlined above, ARA recommends that City Council adopt an ordinance approving a reduction in rates charged by CenterPoint Gas related to the reduction in the federal corporate tax rate. The ordinance also requires the Company to file with the City a mechanism to refund the unprotected excess ADIT to customers no later than August 1, 2019.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone:(832) 393-8503

Alisa Talley Phone:(832) 393-8531

ATTACHMENTS:**Description**

10.10.2018 Approve the CenterPoint TCJA
Gas Rate Reduction RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

All Council District: ALL

Item Creation Date: 10/10/2018

ARA- Approve the CenterPoint TCJA Gas Rate Reduction

Background

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance approving a reduction in rates charged by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas (CenterPoint or Company) related to the reduction in the federal corporate tax rate. CenterPoint provides natural gas distribution services in the Houston metropolitan area, serving approximately 385,000 residential, 24,000 small general service and 1,100 large volume general service customers in Houston. The City of Houston exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Texas Utilities Code for customers inside city limits.

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Base Rates (Set in 2016 Full Base Rate Proceeding)			
Customer Class	Commodity/Volumetric Charge per CCF		Decrease
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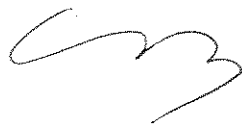
The City's rate expert completed the review of the company's request and determined that the Company's proposed reduction in rates to implement the reduction in the federal corporate income taxes are reasonable and recommends that the City approve the reduction in rates proposed by CenterPoint.

During the review, the City's rate expert also confirmed that the Company did not address the excess accumulated deferred federal income taxes (ADIT) in the current 104.111 application. Instead, the Company proposed to address the excess ADIT in its next full base rate proceeding, which it expects to file in 2023. Excess ADIT is the portion of the income taxes that the company already collected from the ratepayers, but the company no longer has to pay to the federal government as a result of the federal corporate income tax changes. Excess ADIT is an additional benefit of the TCJA.

Because the City believes this additional TCJA benefit should also be shared with the ratepayers, and customers should receive the benefit on a timelier basis than approximately five years, the City entered into discussions with CenterPoint. As a result of these discussions, CenterPoint agreed to work with the City to develop a mechanism to refund the unprotected excess ADIT to customers prior to its next full base rate proceeding, agreeing to an effective date of no later than January 1, 2020.

For the reasons outlined above, ARA recommends that City Council adopt an ordinance approving a reduction in rates charged by CenterPoint Gas related to the reduction in the federal corporate tax rate. The ordinance also requires the Company to file with the City a mechanism to refund the unprotected excess ADIT to customers no later than August 1, 2019.

Departmental Approval Authority:



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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

Item Creation Date:

HPD - Appropriation of CIP for Paving at HPD facilities

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$300,000.00 from the Police Consolidated Construction Fund for Paving of Parking Lots at Houston Police Facilities

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance to appropriate \$300,000 from the Police Consolidated Construction Fund (Fund 4504) for facility paving needs. HPD will partner with Houston Public Works and Engineering Department (PWE) to address urgent paving issues at various police facilities. Under the approved FY19 Capital Improvement Plan, the purpose of this funding is to address deferred maintenance of HPD parking lots at police facilities.

PWE will complete asphalt and concrete repairs at the following police facilities: Northwest Division, Northeast Division, and Tactical Operations Division utilizing CIP funds from CIP #G-000153 Facility Paving Police Improvements for the repairs.

CIP Fiscal Note:

There is no estimated impact to the operating and maintenance costs as a result of this CIP project.

Art Acevedo
Chief of Police

FMBB # 300022647
WBS # G-000153-0003-4-01

Amount of Funding:

\$300,000.00 - Police Consolidated Construction Fund (Fund 4504)

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770
Clifton Journet III, Police Administrator (713) 308-1779

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 9/10/2018

T26599 - Outreach, Intake and Case Management - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$5,000,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund and approving award of an Outreach, Intake and Case Management Services Agreement between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; establishing a maximum contract amount - 1 Year with two one-year options

Background:

Request for Proposal received May 29, 2018 for S67-T26599 - Approve an ordinance authorizing the appropriation of \$5,000,000.00 out of the Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (2409) and award a contract to ICF Incorporated, LLC. for a maximum contract amount not to exceed \$35,773,197.00 for Outreach, Intake and Case Management Services for housing programs for the Housing and Community Development Department (HCDD).

Specific Explanation

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$5,000,000.00** out of the TIRZ Affordable Housing Fund (2409) and award a **one-year contract with two one-year options**, to **ICF Incorporated, LLC.** for a maximum contract amount not to exceed **\$35,773,197.00** for Outreach, Intake and Case Management Services for the Housing and Community Development Department. This sum includes \$33,800,445.00 for services including outreach and intake activities, case management and legal assistance; and \$1,972,752.00 for Other Direct Costs (ODCs) including leases, furniture, and equipment for each Housing Resource Center (HRC). The Director of the Housing and Community Development Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the Contractor.

HCDD also requests Council approval to use TIRZ Affordable Housing Funds as interim bridge funding for this contract until Hurricane Harvey Disaster Recovery CDBG-DR (DR17) funds arrive. DR17 funds are expected to start flowing in December 2018 or January 2019. However, in order to effectively and quickly implement programs to disperse this funding to the community, HCDD must put systems in place now. Until DR17 funding arrives, HCDD will need to use approximately \$5,000,000.00 to execute this contract for outreach, intake and case management services. Access to these funds will be needed primarily for certification purposes only; HCDD anticipates

actual cash outlay will be less and that all funding will be reimbursed by DR17 funds.

The scope of work for this contract requires the Contractor to, under direction from HCDD staff, provide comprehensive outreach, intake and case management services for housing programs developed for Hurricane Harvey recovery to maximize the number of eligible applicants to the programs and address any barriers to application. Contractor services include outreach and marketing, applicant surveys, intake services, case management during the intake process, and limited legal services for owners and renters residing within the City of Houston. ODCs include costs to establish and operate HRCs in different areas of the City to facilitate outreach and intake. The Contractor is required to procure a local non-profit firm(s) to subcontract at least 25% of the services.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The solicitation document was posted on the Strategic Procurement Division's e-bidding website and, as a result proposals were received from: IEM/MPACT, ICF Incorporated, LLC., and HGI Catastrophe Services, LLC. The Evaluation Committee consisted of members from the Housing and Community Development Department and Houston Health Department.

The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

ICF Incorporated, LLC. received the highest overall score and was deemed to be the best qualified consultant to perform the requirements as outlined in the RFP.

MWBE Subcontracting:

The RFP solicitation was advertised with 24% goal for MWBE participation, and ICF Incorporated, LLC. has exceeded this goal by proposing to award 57% of the contract to MWBE certified subcontractors as indicated below.

NAME	TYPE OF SERVICE	PERCENTAGE
Barry Barnes & Associates	Limited Legal Services	10%
Entre Strategic Partners	Government liaison	.50%
Employment & Training Centers	Temporary Staffing Services	21%
Lane Staffing	Temporary Staffing Services	21%
Outreach Strategists	Outreach and marketing	3.5%
TLC Engineering	Engineering Services	.50%
United Engineers	Engineering Services	.50%

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 will provide health benefits to eligible employees in compliance with City policy.

Houston Hire First:

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

Fiscal Note:

Funding for this item is included in the FY 2019 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.

Jerry Adams, Chief Procurement Officer
Finance, Strategic Procurement Division

Department Approval Authority

Estimate Spending Authority			
DEPARTMENT	FY 2019	OUTYEARS	TOTAL
Housing and Community Development Department	\$5,000,000.00	\$30,773,197.00	\$35,773,197.00

Amount of Funding:

\$ 5,000,000.00 – TIRZ Affordable Housing Fund (2409)

\$30,773,197.00 - Out-years Funding source TBD

\$35,773,197.00 - Total

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Mayra Bontemps, Assistant Director	HCDD	(832) 394-6200
Tom McCasland, Director	HCDD	(281) 233-1613

ATTACHMENTS:

Description

Coversheet signed by CPO for T26599

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

ALL

Item Creation Date: 9/10/2018

T26599 - Outreach, Intake and Case Management - ORDINANCE

Agenda Item#: 68.

Summary:

Background:

Request for Proposal received May 29, 2018 for S67-T26599 - Approve an ordinance authorizing the appropriation of \$5,000,000.00 out of the Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (2409) and award a contract to ICF Incorporated, LLC. for a maximum contract amount not to exceed \$35,773,197.00 for Outreach, Intake and Case Management Services for housing programs for the Housing and Community Development Department (HCDD).

Specific Explanation

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$5,000,000.00 out of the TIRZ Affordable Housing Fund (2409) and award a **one-year contract with two one-year options**, to **ICF Incorporated, LLC.** for a maximum contract amount not to exceed **\$35,773,197.00** for Outreach, Intake and Case Management for the Housing and Community Development Department. This sum includes \$33,800,445.00 for services including outreach and intake activities, case management and legal assistance; and \$1,972,752.00 for Other Direct Costs (ODCs) including leases, furniture, and equipment for each Housing Resource Center (HRC). The Director of the Housing and Community Development Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the Contractor.

HCDD also requests Council approval to use TIRZ Affordable Housing Funds as interim bridge funding for this contract until Hurricane Harvey Disaster Recovery CDBG-DR (DR17) funds arrive. DR17 funds are expected to start flowing in December 2018 or January 2019. However, in order to effectively and quickly implement programs to disperse this funding to the community, HCDD must put systems in place now. Until DR17 funding arrives, HCDD will need to use approximately \$5,000,000.00 to execute this contract for intake and case management services. Access to these funds will be needed primarily for certification purposes only; HCDD anticipates actual cash outlay will be less and that all funding will be reimbursed by DR17 funds.

The scope of work for this contract requires the Contractor to, under direction from HCDD staff, provide comprehensive outreach, intake and case management services for housing programs developed for Hurricane Harvey recovery to maximize the number of eligible applicants to the programs and address any barriers to application. Contractor services include outreach and marketing, applicant surveys, intake services, case management during the intake process, and limited legal services for owners and renters residing within the City of Houston. ODCs include costs to establish and operate HRCs in different areas of the City to facilitate outreach and intake. The Contractor is required to procure a local non-profit firm(s) to subcontract at least 25% of the services.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The solicitation document was posted on the Strategic Procurement Division's e-bidding website and, as a result proposals were received from: IEM/MPACT, ICF Incorporated, LLC., and HGI Catastrophe Services, LLC. The Evaluation Committee consisted of members from the Housing and Community Development Department and Houston Health Department.

The proposals were evaluated based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

ICF Incorporated, LLC. received the highest overall score and was deemed to be the best qualified consultant to perform the requirements as outlined in the RFP.

MWBE Subcontracting:

The RFP solicitation was advertised with 24% goal for MWBE participation, and ICF Incorporated, LLC. has exceeded this goal by proposing to award 57% of the contract to MWBE certified subcontractors as indicated below.

NAME	TYPE OF SERVICE	PERCENTAGE
Barry Barnes & Associates	Limited Legal Services	10%
Entre Strategic Partners	Government liaison	.50%
Employment & Training Centers	Temporary Staffing Services	21%
Lane Staffing	Temporary Staffing Services	21%
Outreach Strategists	Outreach and marketing	3.5%
TLC Engineering	Engineering Services	.50%
United Engineers	Engineering Services	.50%

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 will provide health benefits to eligible employees in compliance with City policy.

Houston Hire First:

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

Fiscal Note:

Funding for this item is included in the FY 2019 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.


 Jerry Adams, Chief Procurement Officer
 Finance, Strategic Procurement Division

 Department Approval Authority

Estimate Spending Authority			
DEPARTMENT	FY 2019	OUTYEARS	TOTAL
Housing and Community Development Department	\$5,000,000.00	\$30,773,197.00	\$35,773,197.00

Amount of Funding:

\$ 5,000,000.00 – TIRZ Affordable Housing Fund (2409)

\$30,773,197.00 - Out-years Funding source TBD

\$35,773,197.00 - Total

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Mayra Bontemps, Assistant Director	HCDD	(832) 394-6200
Tom McCasland, Director	HCDD	(281) 233-1613

ATTACHMENTS:**Description**

Form A - Fair Campaign

Form B

Certification of Funds

Pay or Play

Type

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District C, District H, District I

Item Creation Date: 7/25/2018

20JSW118 - Additional Appropriation for Fiber Cable and Communication Equipment Installation project

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$1,516.60 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **FLORIDA TRAFFIC CONTROL DEVICES, INC** for the Fiber Cable and Communication Equipment Installation Project (Approved by Ordinance Nos. 2014-0981 & 2015-1080); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF - \$6,066.42 - Grant Fund - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT:

Additional funds to an existing contract awarded for Fiber Cable and Communication Equipment Installation project.

RECOMMENDATION:

An Ordinance approving additional appropriation and allocation of funds to an existing contract awarded to Florida Traffic Control Devices, Inc.

PREVIOUS HISTORY:

On November 10, 2015, by Ordinance No. 2015-1080, City Council awarded a contract to Florida Traffic Control Devices, Inc., with an original contract amount of \$483,896.03 for the Fiber Cable and Communication Equipment Installation Project. This project installed fiber optic cable to connect three Houston Public Work facilities together and enabled center-to-center communications. The three facilities include Traffic Operations Facility at 2200 Patterson Street, communication center at 4200 Leeland Street and Houston Transtar.

Under the Texas Transportation Commission, construction funding included both Federal and City participation. The City's participation was 20% up to the amount of \$96,779.21 and the State would reimburse the City up to 80% of the funds in the amount of \$387,116.82 which will be through monthly billing as construction cost are incurred.

SPECIFIC EXPLANATION:

This project installs fiber optic cable (FOC) along Patterson Street and Leeland Street. The Patterson Street FOC installation provides connections between communication centers at Transtar and Traffic Operation Facility. The Leeland FOC installation provides connections

between Transtar and HPW Water Facility.

Actual project costs exceeded the original budget, resulting in an over-run due to under estimated quantities in the original contract. The City cost share has increased by \$7,583.02, therefore, this request is for additional \$7,583.02 to cover for this over-run.

The total requested funding is \$7,583.02 to be appropriated/allocated as follows: \$1,516.60 from Fund 4040 METRO DDSRF Projects Construction and \$6,066.42 from Fund 5030 Federal/State-Local Pass-Through Fund.

The work is complete and project closeout is pending on final inspection.

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

WBS No. N-310650-0082-4

Prior Council Action:

Ordinance No. 2014-0981; Dated 11/05/2014
Ordinance No. 2015-1080; Dated 11/10/2015

Amount of Funding:

\$1,516.60 – Metro Projects Construction – DDSRF (4040) - [Supported by Third Party Funds METRO]
\$6,066.42 – Federal/State-Local Pass-Through Fund (5030)
\$7,583.02 Total

Contact Information:

Michael T. Wahl
Assistant Director; (832) 395-2443

Patrick Nguyen
Senior Project Manager; (713) 843-5439

ATTACHMENTS:

Description

revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018
District C, District H, District I
Item Creation Date: 7/25/2018

20JSW118 - Additional Appropriation for Fiber Cable and Communication Equipment
Installation project

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$1,516.60 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **FLORIDA TRAFFIC CONTROL DEVICES, INC** for the Fiber Cable and Communication Equipment Installation Project (Approved by Ordinance Nos. 2014-0981 & 2015-1080); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT:

Additional funds to an existing contract awarded for Fiber Cable and Communication Equipment Installation project.

RECOMMENDATION:

An Ordinance approving additional appropriation and allocation of funds to an existing contract awarded to Florida Traffic Control Devices, Inc.

PREVIOUS HISTORY:

On November 10, 2015, by Ordinance No. 2015-1080, City Council awarded a contract to Florida Traffic Control Devices, Inc., with an original contract amount of \$483,896.03 for the Fiber Cable and Communication Equipment Installation Project. This project installed fiber optic cable to connect three Houston Public Work facilities together and enabled center-to-center communications. The three facilities include Traffic Operations Facility at 2200 Patterson Street, communication center at 4200 Leeland Street and Houston Transtar.

Under the Texas Transportation Commission, construction funding included both Federal and City participation. The City's participation was 20% up to the amount of \$96,779.21 and the State would reimburse the City up to 80% of the funds in the amount of \$387,116.82 which will be through monthly billing as construction cost are incurred.

SPECIFIC EXPLANATION:

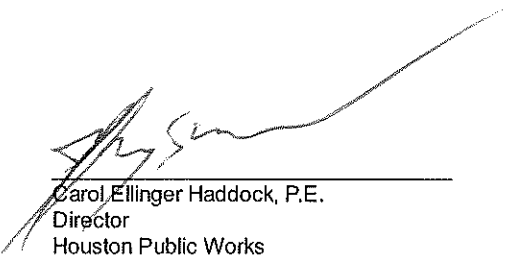
This project installs fiber optic cable (FOC) along Patterson Street and Leeland Street. The Patterson Street FOC installation provides connections between communication centers at Transtar and Traffic Operation Facility. The Leeland FOC installation provides connections between Transtar and HPW Water Facility.

Actual project costs exceeded the original budget, resulting in an over-run due to under estimated quantities in the original contract. The City cost share has increased by \$7,583.02, therefore, this request is for additional \$7,583.02 to cover for this over-run.

The total requested funding is \$7,583.02 to be appropriated/allocated as follows: \$1,516.60 from Fund 4040 METRO DDSRF

Projects Construction and \$6,066.42 from Fund 5030 Federal/State-Local Pass-Through Fund.

The work is complete and project closeout is pending on final inspection.



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

WBS No. N-310650-0082-4

Prior Council Action:

Ordinance No. 2014-0981; Dated 11/05/2014
Ordinance No. 2015-1080; Dated 11/10/2015

Amount of Funding:

\$1,516.60 – Metro Projects Construction – DDSRF (4040) - [Supported by Third Party Funds METRO]
\$6,066.42 – Federal/State-Local Pass-Through Fund (5030)
\$7,583.02 Total

Contact Information:

Michael T. Wahl
Assistant Director; (832) 395-2443

Patrick Nguyen
Senior Project Manager; (713) 843-5439

ATTACHMENTS:

Description	Type
Revised Coversheet	Signed Cover sheet
Project Location	Backup Material
Advance Funding Agreement RCA	Backup Material
Advance Funding Agreement	Backup Material
Construction Contract	Backup Material
Form A	Backup Material
Project Synopsis	Backup Material
Change Order #1	Backup Material
Change Order #2	Backup Material
Change Order #3	Backup Material
SAP Documents	Financial Information
Previous RCAs and Ordinances	Backup Material
Grant Funding Verification-CN	Backup Material
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District E

Item Creation Date: 8/14/2018

HPW-20WWO737 - 1st Amend O&M Srvcs -
Facilities/Inframark, LLC

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2015-690 to increase the maximum contract amount; approving and authorizing first amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC f/k/a SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance Services for GNEHSA - \$500,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**

Background:

SUBJECT: First Amendment to an Agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities

RECOMMENDATION: Approve an Ordinance amending an agreement to increase the maximum contract amount from \$30,329,077.00 to a not to exceed amount of \$30,829,077.00, for the operation and maintenance services for the Greater Northeast Houston Area Services (GNESHA) water and wastewater utilities and facilities, authorize the first amendment of the contract between the City and Inframark, LLC and allocate additional funds.

PROJECT JUSTIFICATION: The purpose of the amendment is to allow the City to request, and the Contractor to provide, Additional Services up to \$1,250,000 in Year 3 of the Agreement and to clarify that the amounts set forth in the Agreement for Additional Services for Years 4 and 5 are budget estimates only and shall be determined by, and are subject to, future allocation.

DESCRIPTION/SCOPE: The Agreement does not allow Additional Services to exceed \$750,000 per year. Based on estimates of maintenance work needed, Houston Public Works anticipates a need for Additional Services of up to \$1,250,000 during Year 3 of the Agreement. The Amendment increases the allowed Additional Services by \$500,000 for Year 3 for a total of \$1,250,000 for the year and clarifies that the Additional Service amounts are estimates only.

PREVIOUS HISTORY/SCOPE: City Council approved the contract with Severn Trent Environmental Services, Inc. on July 22, 2015 under Ordinance 2015-0690. Severn Trent provides seven days per week, 24 hours per day operational and maintenance coverage for The Greater Northeast Houston Service Area utilities and facilities for a period of five (5) years. The services include, but are not limited to the following:

- Operation and maintenance of all utilities and facilities in compliance with applicable permits, laws, regulations and ordinances;
- Administrative and technical support to ensure efficient operation and maintenance of utilities and facilities;
- Inspection of utilities, facilities and equipment;
- Submittal of annual reports on recommended capital expenditures;
- Preparation of monthly operating reports for utilities and facilities;
- Provision and maintenance of an inventory of chemicals, fuel, parts and supplies to maintain equipment in accordance with manufacturer's recommendations;
- Consultation with City personnel for the preventive and corrective maintenance schedules;
- Maintenance of landscape and grounds for the facilities; and
- Respond to inquiries and service requests of all concerned parties.

Basic Services are routine operation and maintenance services that are outlined in the contract. Additional Services are services that extend beyond Basic Services on an as needed basis and are reimbursed on time and materials.

Severn Trent Environmental Services, Inc. changed its structure to Severn Trent Environmental Services, LLC, which then changed its name to Inframark, LLC and assumed all rights and obligations of Severn Trent Environmental Services, Inc. and Severn Trent Environmental Services, LLC on December 1, 2017.

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, the proposed contractor 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/WBE INFORMATION: The M/WBE goal for this contract is set at 14%. The original contract approved through Ordinance No. 2015-0690 totals \$30,329,077.00. The Contractor has been paid \$ 17,233,354.96 (56.82%) to date. Of this amount, \$2,413,778.85 (14.01%) has been paid to the M/WBE firms to date. Assuming approval of the first amendment and additional fund allocation, the contract will increase to \$30,829,077.00 and the Contractor has updated their program to achieve the M/WBE goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior MWBE Commitment	Various Services	\$2,413,778.85	7.83%
Unpaid Prior M/WBE Commitment	Various Services	\$1,832,068.15	5.94%
Magna-Flow International, Inc., DBA Magna-Flow Environmental	Sludge Hauling & Sewer Cleaning	\$70,223.70	0.23%
	TOTAL	\$4,316,070.70	14.00%

FISCAL NOTE: Funding for this item is included on the FY2019 Adopted Budget. Therefore, no

Fiscal Note is required as stated in the Financial Policies.

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

Prior Council Action:

Ordinance No. 2015-0690, dated 7/22/15

Amount of Funding:

\$500,000.00 Fund 8300 --- Water and Sewer System Operating Fund

Original (previous) allocation of \$30,329,077.00 Fund 8300 - Water & Sewer System Operating Fund

Contact Information:

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

-

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/23/2018

District E

Item Creation Date: 8/14/2018

HPW-20WWO737 - 1st Amend O&M Svcs - Facilities/Inframark, LLC

Agenda Item#: 33.

Summary:

ORDINANCE amending Ordinance No. 2015-690 to increase the maximum contract amount; approving and authorizing a first amendment to the agreement for operation and maintenance services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC f/k/a SEVERN TRENT ENVIRONMENTAL SERVICES, INC.** for operation and maintenance services for GNEHSA; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT: First Amendment to an Agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities

RECOMMENDATION: Approve an Ordinance amending an agreement to increase the maximum contract amount from \$30,329,077.00 to a not to exceed amount of \$30,829,077.00, for the operation and maintenance services for the Greater Northeast Houston Area Services (GNEHSA) water and wastewater utilities and facilities, authorize the first amendment of the contract between the City and Inframark, LLC and allocate additional funds.

PROJECT JUSTIFICATION: The purpose of the amendment is to allow the City to request, and the Contractor to provide, Additional Services up to \$1,250,000 in Year 3 of the Agreement and to clarify that the amounts set forth in the Agreement for Additional Services for Years 4 and 5 are budget estimates only and shall be determined by, and are subject to, future allocation.

DESCRIPTION/SCOPE: The Agreement does not allow Additional Services to exceed \$750,000 per year. Based on estimates of maintenance work needed, Houston Public Works anticipates a need for Additional Services of up to \$1,250,000 during Year 3 of the Agreement. The Amendment increases the allowed Additional Services by \$500,000 for Year 3 for a total of \$1,250,000 for the year and clarifies that the Additional Service amounts are estimates only.

PREVIOUS HISTORY/SCOPE: City Council approved the contract with Severn Trent Environmental Services, Inc. on July 22, 2015 under Ordinance 2015-0690. Severn Trent provides seven days per week, 24 hours per day operational and maintenance coverage for The Greater Northeast Houston Service Area utilities and facilities for a period of five (5) years. The services include, but are not limited to the following:

- Operation and maintenance of all utilities and facilities in compliance with applicable permits, laws, regulations and ordinances;
- Administrative and technical support to ensure efficient operation and maintenance of utilities and facilities;
- Inspection of utilities, facilities and equipment;
- Submittal of annual reports on recommended capital expenditures;
- Preparation of monthly operating reports for utilities and facilities;
- Provision and maintenance of an inventory of chemicals, fuel, parts and supplies to maintain equipment in accordance with manufacturer's recommendations;
- Consultation with City personnel for the preventive and corrective maintenance schedules;
- Maintenance of landscape and grounds for the facilities; and
- Respond to inquiries and service requests of all concerned parties.

Basic Services are routine operation and maintenance services that are outlined in the contract. Additional Services are services that extend beyond Basic Services on an as needed basis and are reimbursed on time and materials.

Severn Trent Environmental Services, Inc. changed its structure to Severn Trent Environmental Services, LLC, which then changed its name to Inframark, LLC and assumed all rights and obligations of Severn Trent Environmental Services, Inc. and Severn Trent Environmental Services, LLC on December 1, 2017.

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, the proposed contractor 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/WBE INFORMATION: The M/WBE goal for this contract is set at 14%. The original contract approved through Ordinance No. 2015-0690 totals \$30,329,077.00. The Contractor has been paid \$ 17,233,354.96 (56.82%) to date. Of this amount, \$2,413,778.85 (14.01%) has been paid to the M/WBE firms to date. Assuming approval of the first amendment and additional fund allocation, the contract will increase to \$30,829,077.00 and the Contractor has updated their program to achieve the M/WBE goal.

Name of Firm	Work Description	Amount	% of Contract
Paid Prior MWBE Commitment	Various Services	\$2,413,778.85	7.83%
Unpaid Prior MWBE Commitment	Various Services	\$1,832,068.15	5.94%
Magna-Flow International, Inc., DBA Magna-Flow Environmental	Sludge Hauling & Sewer Cleaning	\$70,223.70	0.23%
	TOTAL	\$4,316,070.70	14.00%

FISCAL NOTE: Funding for this item is included on the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.



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

Prior Council Action:

Ordinance No. 2015-0690, dated 7/22/15

Amount of Funding:

\$500,000.00 Fund 8300 — Water and Sewer System Operating Fund

Original (previous) allocation of \$30,329,077.00 Fund 8300 - Water & Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Revised Signed Coversheet	Signed Cover sheet
Attachement A	Backup Material
Prior Council Action	Backup Material
Tax Report	Backup Material
00455 - Ownership Information Form	Backup Material
List of Proposed MWBE Subcontractors and Suppliers	Backup Material
MWBE Letters of Intent	Backup Material
MWBE Certifications	Backup Material
Form B	Backup Material
00630 (POP-2) - Certification of Compliance with Pay or Play Program	Backup Material
00631 (POP-3) Pay or Play Program List of Subcontractors	Backup Material
Map	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
Ordinance	Ordinance/Resolution/Motion
Contract	Contract/Exhibit
Funding Verification	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ETJ

Item Creation Date: 7/10/2018

20WR73 – Petition Addit (26.127) Chimney Hill Municipal
Utility District

Agenda Item#: 18.

Summary:

ORDINANCE consenting to the addition of 26.127 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 26.127 acres to Chimney Hill Municipal Utility District (Key Map No. 408R & 408V).

RECOMMENDATION: Petition for the City's consent to the addition of 26.127 acres to Chimney Hill Municipal Utility District be approved.

SPECIFIC EXPLANATION: Chimney Hill Municipal Utility District was created through the TCEQ in 1976, and currently consists of 569.037 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 26.127 acres of developed commercial property, to the district. The proposed annexation tract is located in the vicinity of Emmett Road, Horsepen Creek, Weiman Road, and N. Eldridge Parkway. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Chimney Hill Wastewater Treatment Facility. Potable water is provided by the district.

The nearest major drainage facility for Chimney Hill Municipal Utility District is Horsepen Creek, which flows to Langham Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100-year floodplain 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: 7/10/2018

20WR73 – Petition Addit (26.127) Chimney Hill Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 26.127 acres to Chimney Hill Municipal Utility District (Key Map No. 408R & 408V).

RECOMMENDATION: Petition for the City's consent to the addition of 26.127 acres to Chimney Hill Municipal Utility District be approved.

SPECIFIC EXPLANATION: Chimney Hill Municipal Utility District was created through the TCEQ in 1976, and currently consists of 569.037 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 26.127 acres of developed commercial property, to the district. The proposed annexation tract is located in the vicinity of Emmett Road, Horsepen Creek, Weiman Road, and N. Eldridge Parkway. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Chimney Hill Wastewater Treatment Facility. Potable water is provided by the district.

The nearest major drainage facility for Chimney Hill Municipal Utility District is Horsepen Creek, which flows to Langham Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100-year floodplain 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:

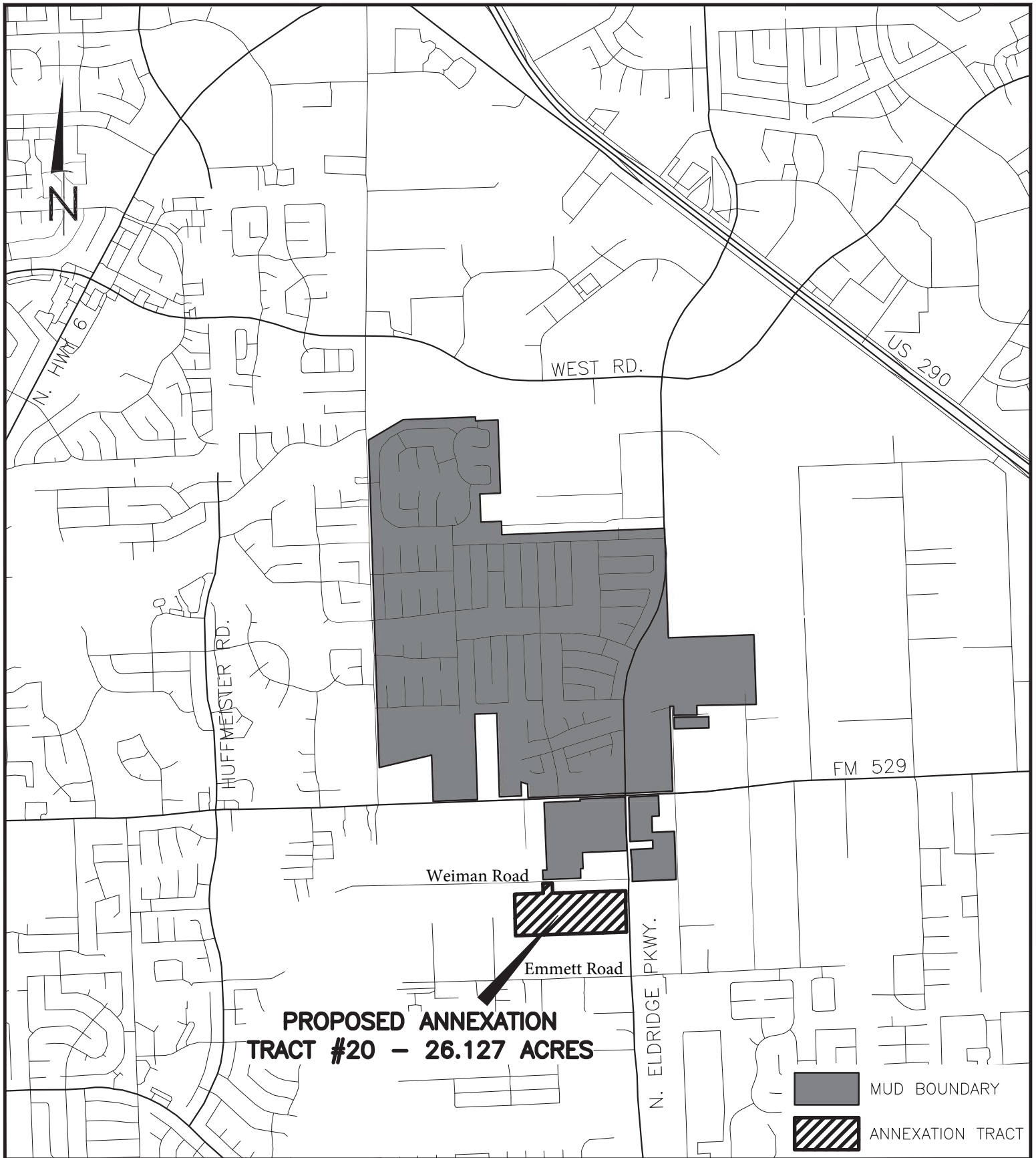
Point of Contact:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Application2	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

lahernandez[04-13-2018 10:20 AM][P:\1_Clients\ASEI - A&S Engineers, Inc.\18-0735 Chimney Hill MUD Annexation\2-0 Design\2-1-6 Drawings\Autocad\CHMUD District Vicinity Map-Annex #20.dwg][11 x 17 (Landscape)]



VICINITY MAP

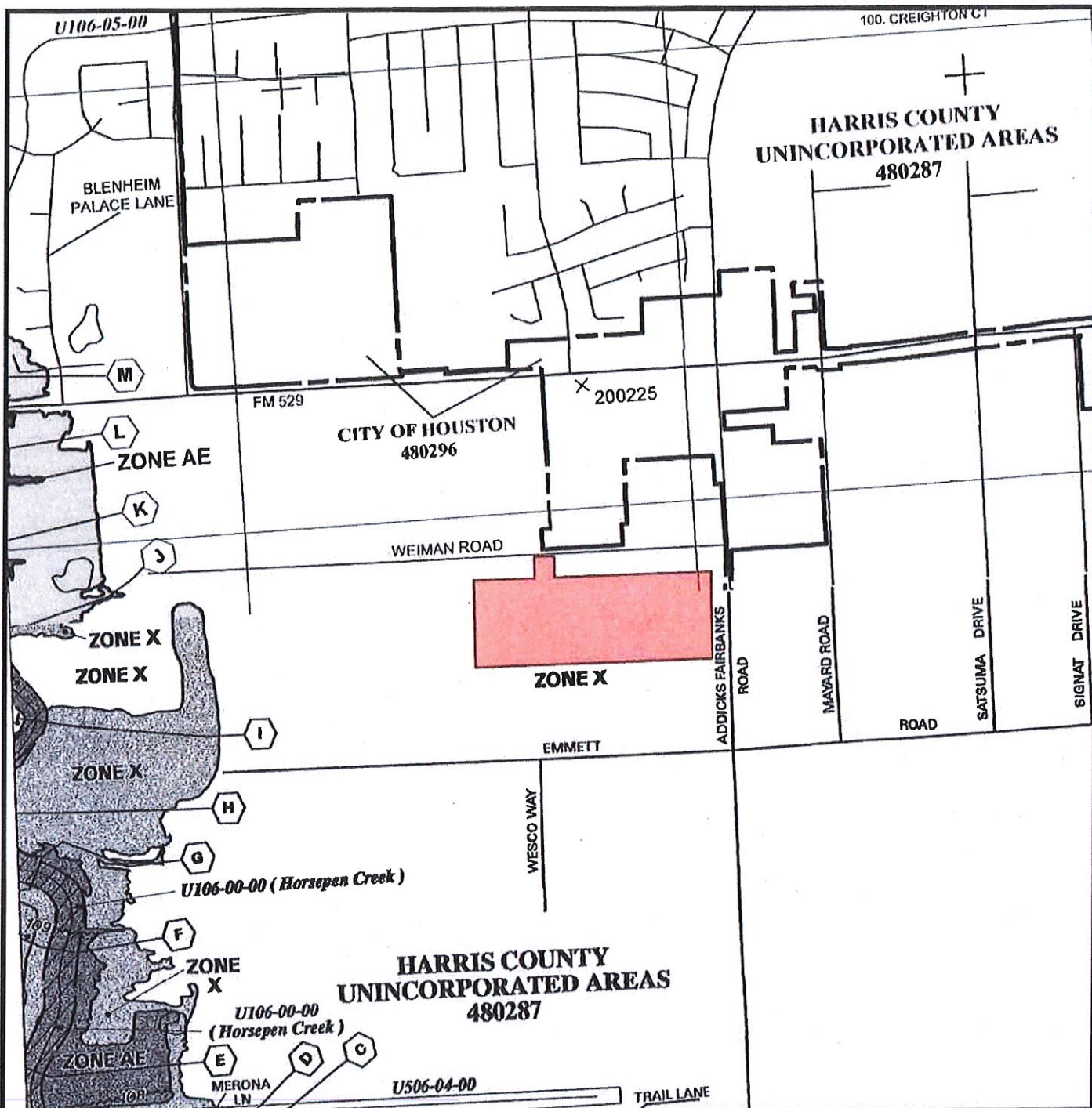
SHOWING TRACT #20 (26.127 ACRES) ANNEXATION TO THE OVERALL DISTRICT BOUNDARY MAP OF CHIMNEY HILL MUNICIPAL UTILITY DISTRICT. BEING ACRES OF LAND, AND OUT OF THE D.E. SMITH SURVEY, ABSTRACT 176, CHARLES SCARBOROUGH SURVEY, ABSTRACT 718, AND CHARLES SCARBOROUGH SURVEY, ABSTRACT 7731, HARRIS COUNTY, TEXAS.



990 Village Square Drive,
Suite P
Tomball, Texas 77375
281-655-0634
TBP#: 7705 TBL#: 1054000



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



NFIP
PANEL 0440M

FIRM
FLOOD INSURANCE RATE MAP
HARRIS COUNTY,
TEXAS
AND INCORPORATED AREAS
PANEL 480 OF 1100
(SEE MAP SHEET FOR PANEL LOCATION)

CONTRACT	DATE	REVISION	DATE
1000000000	06/09/2014	1	06/09/2014

MAP NUMBER
4802960440M

MAP REVISION
JUNE 9, 2014

Federal Emergency Management Agency

NFIP
PANEL 0000

FIRM
FLOOD INSURANCE RATE MAP
HARRIS COUNTY,
TEXAS
AND INCORPORATED AREAS
PANEL 030 OF 1100
(SEE MAP SHEET FOR PANEL LOCATION)

CONTRACT	DATE	REVISION	DATE
1000000000	06/09/2014	1	06/09/2014

MAP NUMBER
4802960000

MAP REVISION
JUNE 9, 2014

Federal Emergency Management Agency

CHIMNEY HILL UTILITY DISTRICT

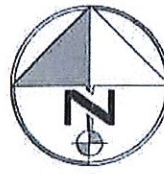
FIRM PANEL ANNEXATION TRACT #20

A&S Engineers, Inc.



10377 Stella Link Road
Houston, TX 77025
713 / 942 / 2700

Texas Engineering Registration No. F-000802



SCALE: 1"=100'

APRIL 2018

JOB NO: 092000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ETJ

Item Creation Date: 8/14/2018

HPW - 20WR79 – Petition Addit (93.9534) Dowdell Public
Utility District

Agenda Item#: 19.

Summary:

ORDINANCE consenting to the addition of 93.9534 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 three (3) tracts of land totaling 93.9534 acres to Dowdell Public Utility District (Key Map No. 290F & 290K).

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 93.9534 acres to Dowdell Public Utility District be approved.

SPECIFIC EXPLANATION: Dowdell Public Utility District was created through an act of the Legislature in 1971, and currently consists of 1,214.3355 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add three (3) tracts of developed & undeveloped land totaling 93.9534 acres to the district. The undeveloped land is proposed be a commercial development. The proposed annexation tract is located in the vicinity of SH 99 (Grand Parkway), FM 2920, West Rayford Road, and Northcrest Drive. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the 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 into 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-year floodplain nor 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.

Director
Houston Public Works

Contact Information:

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

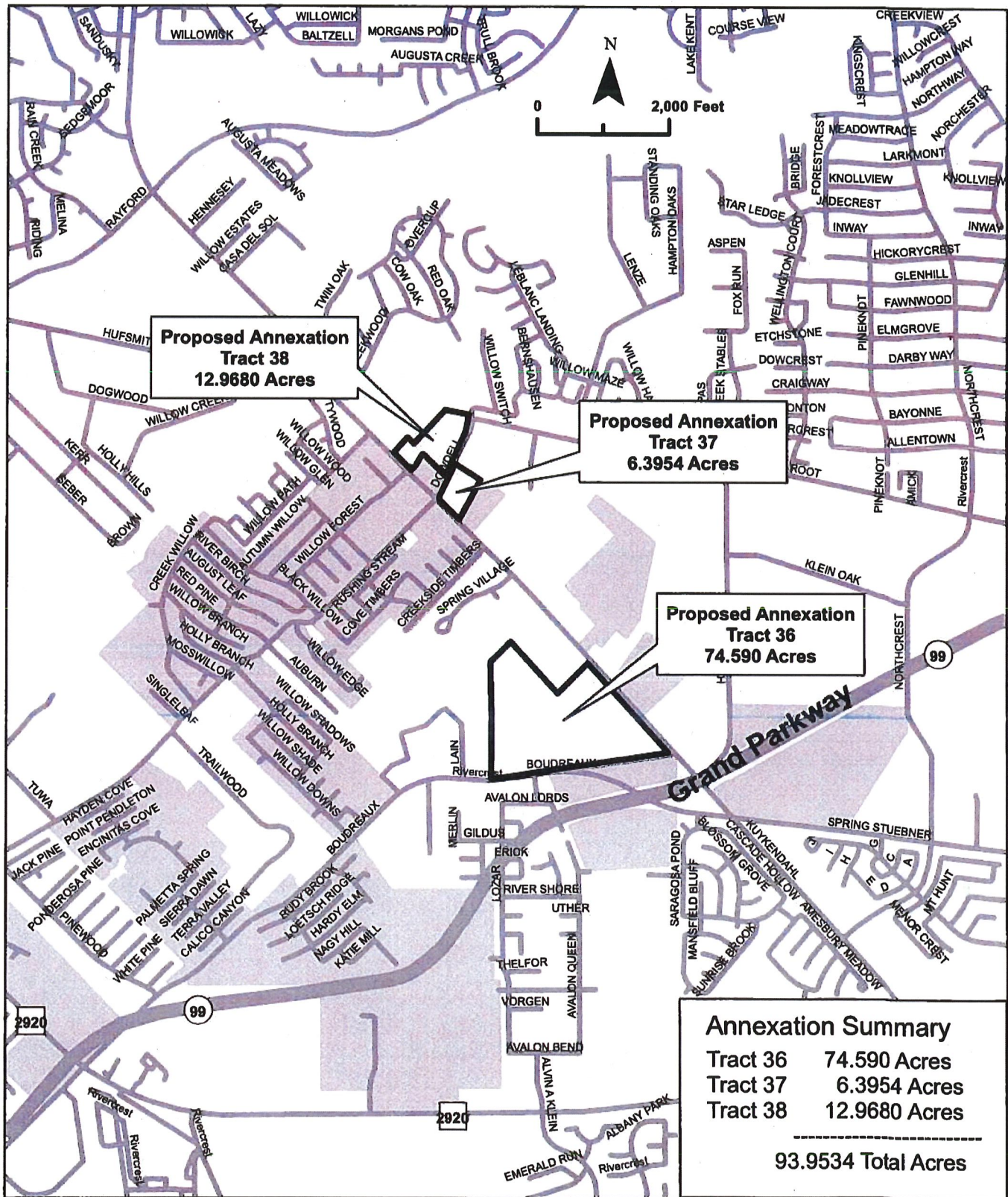
ATTACHMENTS:

Description

Maps

Type

Backup Material



Legend

Dowdell Public Utility District Boundary

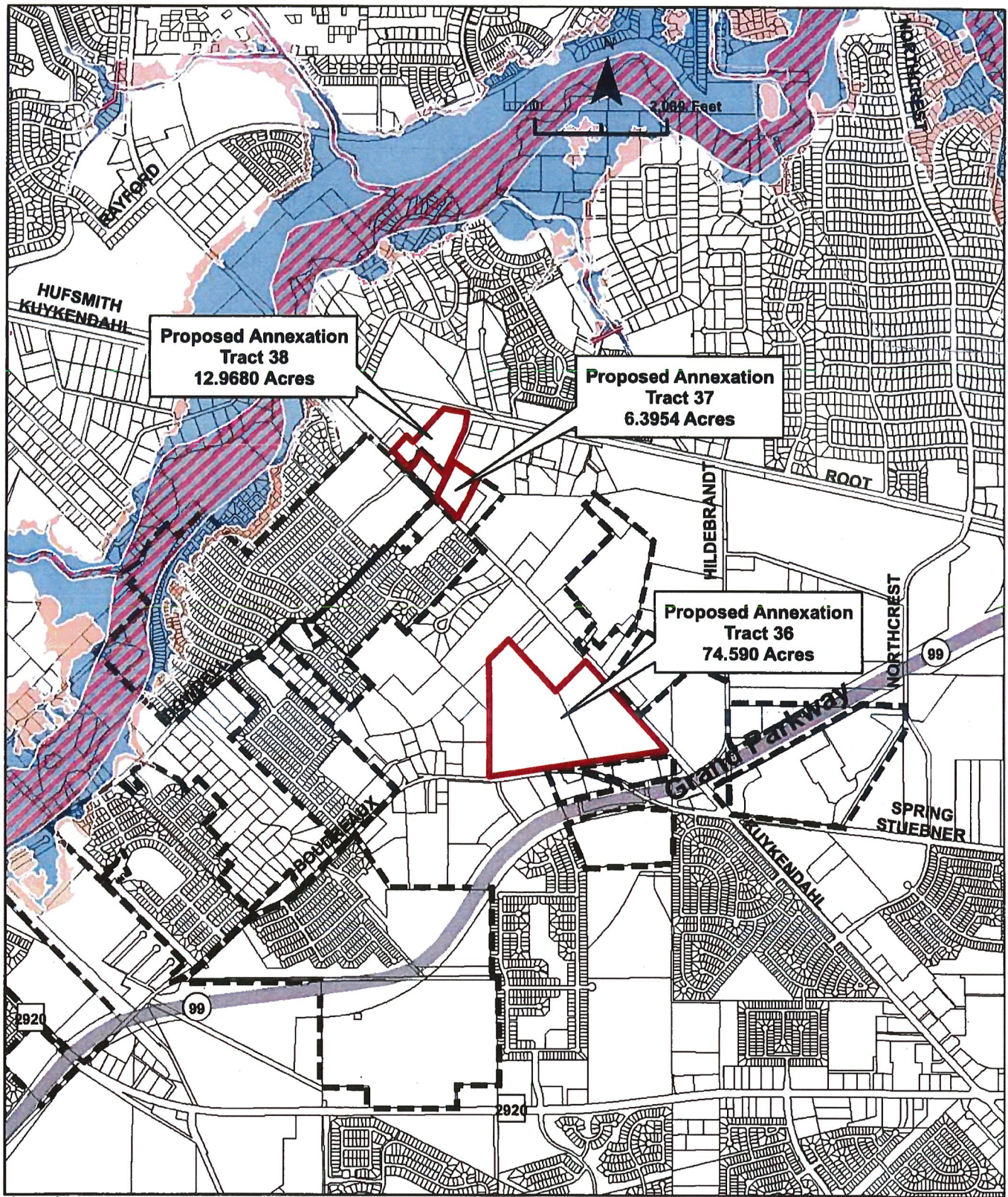
Dowdell Public Utility District

Vicinity
Key Map 290F, 290K

SOURCES: VDW&V 2018; H-GAC, 2014

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VanDeWiele
& Vigler
Incorporated



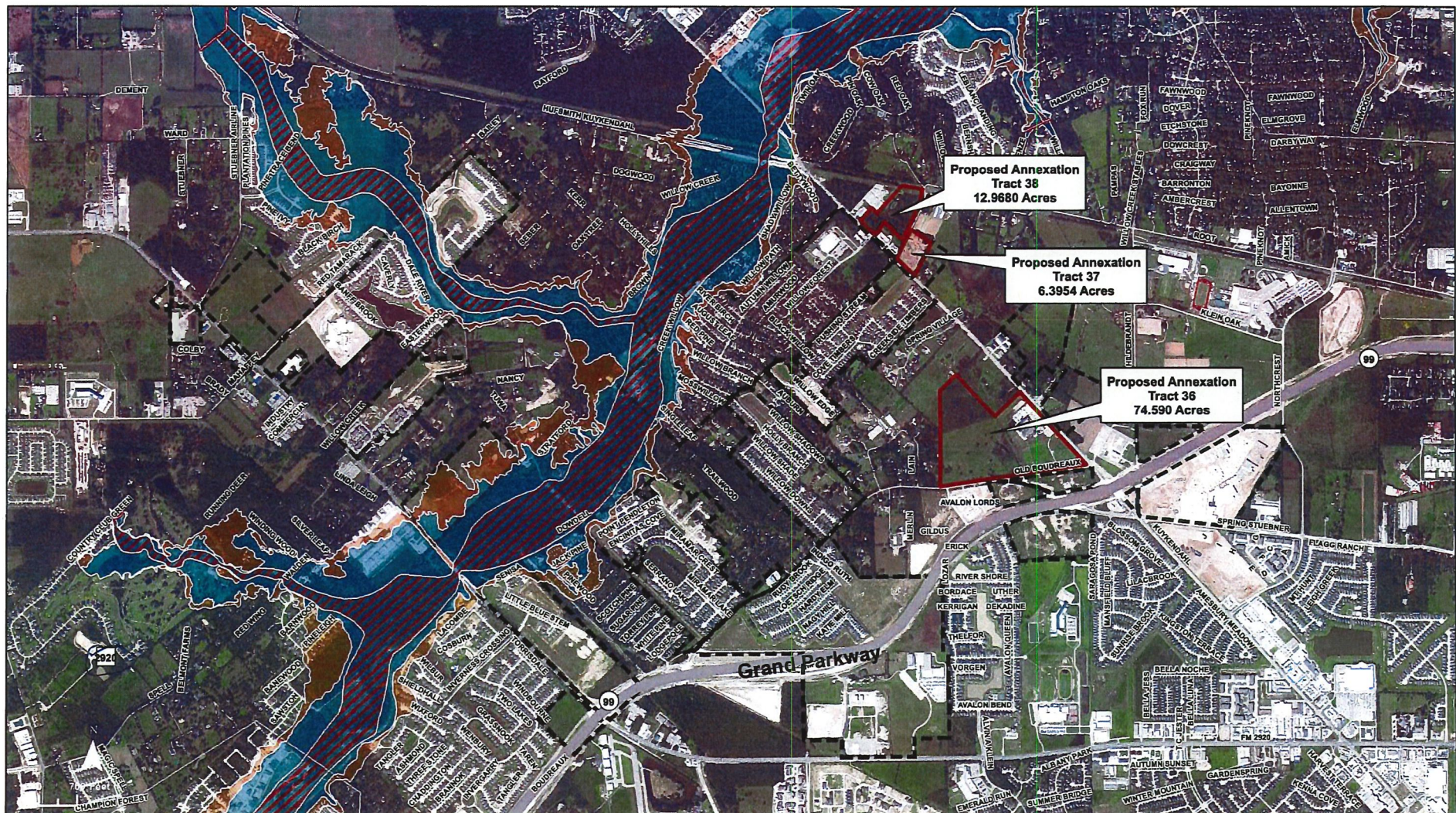
Dowdell Public Utility District

Annexation Tracts 36, 37, and 38
Flood Insurance Rate Map

FEMA: Panel 48201C0235M (Eff. 10/16/2013)
SOURCES: VDW&V 2018; H-GAC, 2014; FEMA 2013
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Page 18 of 25



- Legend**
- Dowdell Public Utility District Boundary
 - Regulatory Floodway
 - 100-Year Flood Zone
 - 500-Year Flood Zone

SOURCES: VDW&V 2016; H-GAC, 2014; ESRI 2014; FEMA 2015
F:\30000 Dowdell PUD\000-0\GIS\Map\ArcMap\Tracts\363738Floodplain_1117L.mxd 6/4/2018 11:21:10 AM

Dowdell Public Utility District
Flood Plain
Key Map 290F, 290K

*VanDeWiele
& Vogler
Incorporated*



400 0 400 800 1600 Feet

LINE TABLE - TRACT 8		
LINE	BEARING	DISTANCE
L1	N44°49'01"W	261.00'
L2	S89°25'44"E	21.12'
L3	S44°44'15"E	246.00'

LINE TABLE - TRACT 27		
LINE	BEARING	DISTANCE
1	N53°36'54"E	58.22
2	S52°13'15"E	161.71
3	S42°23'04"E	69.01
4	S58°10'10"E	35.59
5	S59°18'06"E	66.31
6	S58°49'37"E	79.16
8	S56°57'11"E	91.66
9	S57°36'34"E	63.52
10	S42°19'33"E	62.50
11	S61°10'10"E	56.42
12	S54°31'00"E	22.16
13	S62°29'32"E	66.81
14	S50°04'50"E	54.63
15	S52°13'15"E	66.81
16	S31°29'11"E	57.05
17	S14°39'17"E	31.29
18	N10°37'47"E	44.26
19	S62°34'34"E	45.29
20	S10°15'51"E	31.97
21	S10°15'51"E	1.82
22	N45°02'43"E	225.56
23	S45°27'03"W	178.53
24	S47°45'40"W	254.53
25	S47°45'40"W	217.40
26	N45°35'55"E	217.40
27	N45°07'26"W	244.96

LINE	BEARING	DISTANCE
L1	N45°14'42"E	256.27'
L2	N89°25'36"E	153.68'
L3	S29°12'56"E	414.58'
L4	N60°52'03"E	267.92'
L5	S45°13'44"E	371.46'
L6	S44°48'03"W	75.65'

LINE TABLE - TRACT 2		
LINE	BEARING	DISTANCE
L1	N46°03'02"E	329.10'
L2	N73°25'02"E	222.00'
L3	S45°07'59"E	276.41'
L4	S45°10'27"W	624.69'
L5	N46°04'06"E	298.88'
L6	S46°25'05"E	4.86'
L7	N43°21'16"E	165.40'
L8	N45°42'06"E	74.65'
L9	N44°50'51"W	3.02'
L10	N45°22'50"E	61.80'

LINE	BEARING	DISTANCE
L1	N45°14'42"E	256.27'
L2	N89°25'36"E	153.68'
L3	S29°12'56"E	414.58'
L4	N60°52'03"E	267.92'
L5	S45°13'44"E	371.46'
L6	S44°48'03"W	75.65'

OWNERSHIP TABLE	
HA	AARON CHERRY AND WIFE DARLYNN CHERRY
HB	LPUSA, INC.
HC	LPUSA, INC.
HD	BRADLEY A. FUCHS AND ANN B. FUCHS
HE	DAVID R. JOHNSTON AND WIFE KAREN K. JOHNSTON
HF	JAMES B. WIXTED
HG	H-M-B. WIXTED AND WIFE KATHERINE B. WIXTED
HH	JAMES W SPECIAL UTILITY DISTRICT
HJ	C. ROLAND DARDENNE AND WIFE VIRGINIA L. DARDENNE
HJ	SHARON E. BRANNEN
HL	LAWRENCE D. TRAVLAND, II
HM	KAREN D. TRAVLAND AND MARY E. TRAVLAND
HN	MARK E. FINNEY AND TRISA C. FINNEY
HO	WAYNE WIDENER AND DEBRA WIDENER

H.C.G.F. No. Indicates Harris County Clerk's File Number

LINE TABLE - TRACT 4		
LINE	BEARING	DISTANCE
L1	S46°13'00"W	38.33'
L2	S61°01'48"W	141.67'
L3	N80°44'48"W	67.30'
L4	N44°58'32"E	34.51'
L5	N45°01'28"W	36.12'
L6	N44°58'32"E	57.82'
L7	N45°01'28"W	59.50'
L8	N54°54'23"E	59.57'
L9	S51°10'07"E	56.92'
L10	N77°50'07"E	74.90'
L11	N06°07'04"W	24.51'
L12	S08°55'46"W	61.59'
L13	S31°50'56"W	61.59'
L14	S54°46'02"W	61.59'
L15	S77°41'04"W	61.59'
L16	N78°17'14"W	67.46'

LINE TABLE - TRACT 13		
LINE	LENGTH	BEARING
L1	25.32'	N00°15'30"E
L2	25.00'	S00°08'47"E

CURVE TABLE - TRACT 6					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	426.48'	1,115.92'	21°53'50"	N56°28'59"E	423.89'
C2	460.14'	1,175.92'	22°25'11"	N56°13'19"E	457.21'

LINE	BEARING	DISTANCE
L1	N02°07'10"W	20.87'
L2	S33°37'06"E	19.76'
L3	N00°08'47"W	25.00'
L4	N67°25'54"E	190.00'

LINE TABLE- TRACT 7		
LINE	BEARING	DISTANCE
L1	S44°56'42"W	3.41'
L2	S67°25'54"W	190.00'
L3	N44°54'51"W	39.42'
L4	S33°37'06"E	61.09'
L5	S45°33'04"W	30.55'

CURVE TABLE - TRACT 4					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	275.14'	1,175.92'	13°24'22"	S52°14'14"W	274.51'
C2	354.67'	1,175.92'	17°16'52"	S54°38'36"W	353.33'

CURVE TABLE - TRACT 7					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	436.66'	1,115.92'	22°25'11"	S56°13'19"W	433.88'
C2	144.06'	1,175.92'	07°01'10"	S63°55'19"W	143.97'

OWNERSHIP TABLE "A"			
A	Ricardo Navarro & Alicia Navarro	0.7305 Acres	H.C.C.F.No. T896113
B	John Earl Jones & Bancy Green Jones	1.260 Acres	H.C.C.F.No. W449492
C	Ricky Larsson & Carla A. Larsson	4.000 Acres	H.C.C.F.No. T796337
D	Dudley I. Veal, III	1.260 Acres	H.C.C.F.No. U989405
E	Princeton Investment, Inc.	1.4759 Acres	H.C.C.F.No. U033893
F	Dowdell Plaza Center, Ltd.	0.1968 Acres	H.C.C.F.No. V050307
G	Dowdell Plaza Center, Ltd.	0.1153 Acres	H.C.C.F.No. V051041
H	Henry B. Kimbrell & J. R. Kimbrell	1.050 Acres	H.C.C.F.No. H249816
I	Henry Hiehaue & Florine Louise Hiehaue	6.668 Acres	H.C.C.F.No. H889583
J	Clinton D. Pendleton	2.68 Acres	H.C.C.F.No. V702965
K	Geon Littlejohn	0.15 Acres	Vol. 110, P. 168, H.C.D.R.
L	L Harris County	Rem. 3.2 Acres	Vol. 538, P. 237, H.C.D.R.

OWNERSHIP TABLE "B"			
Louis J. Nagy or Carleen Nagy, Trustee	H.C.C.F.No. U812460		1/12th Interest
Robert Howard Nagy	H.C.C.F.No. U945479		1/12th Interest
The Nagy Living Trust, c/o Alice Elizabeth Nagy, Trustee	H.C.C.F.No. P561198		1/6th Interest
Gowena Hardy	C.No. 169045, & 203162	P.R.H.C.T.	1/8th Interest
Carl M. Leitner	C.No. 169045, & 203162	P.R.H.C.T.	1/6th Interest
Rudolph V. Leitner	C.No. 169045, & 203162	P.R.H.C.T.	1/6th Interest
Ruth Violet Leitner	C.No. 169045	P.C.B.C.T.	1/8th Interest
George Wayne Leitner	C.No. 169045	P.C.B.C.T.	1/8th Interest
Jeanne Michale Leitner	C.No. 169045	P.C.B.C.T.	1/8th Interest

1/12th Interest
1/12th Interest
1/6th Interest
1/6th Interest
1/6th Interest
1/18th Interest
1/18th Interest
1/18th Interest

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

DISTRICT BOUNDARY MAP OF DOWDELL PUBLIC UTILITY DISTRICT
THIRTY-EIGHT TRACTS TOTALING 1,308.2889 ACRES OF LAND
SITUATED IN THE
THE ELIZABETH SMITH SURVEY, A-70, THE JAMES M. MCGEE
SURVEY, A-554, THE JAMES M. MCGEE SURVEY, A-558, THE JESSE
PRUITT SURVEY, A-629, THE JOHN BROCK SURVEY, A-122, THE
GULF, COLORADO AND SANTA FE RAILROAD COMPANY,
SURVEY, A-1301, AND THE WILLIAM HIRONYMUS SURVEY, A-352,
HARRIS COUNTY, TEXAS

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FILED BY: -	CHECKED BY: RPK	JOB NO. 52801
DRAWN BY: DG	DATE: JULY 2016	SHEET NO. 2 OF

CT 9	DISTANCE
	251.33'
	10.00'
	140.05'
	135.55'
	238.07'
	115.48'
	126.94'
	255.89'
	210.22'
	77.91'
	60.02'
	60.02'
	74.60'
	82.63'
	206.24'
	137.06'
	45.77'

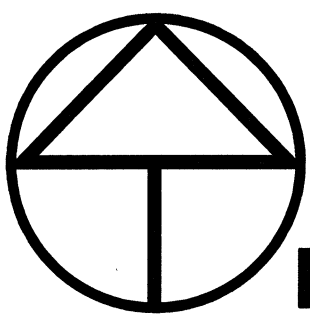
MATCH LINE SEE SHEET	3 OF 3 SHEETS
MATCH LINE SEE SHEET	2 OF 3 SHEETS

ZABETH SMITH
SURVEY A-70
ACT TEN
19 ACRES

CHD. DIS.
566.86'

DETAIL
" ^ "

”△”



NORTH

GRAPHIC SCALE: 1" = 400'

400 0 400 800 1600 Feet

LINE TABLE - TRACT 24			
LINE	BEARING	DISTANCE	
L1	N54°20'43"W	29.51'	
L2	N15°33'44"W	789.52'	
L3	N14°13'09"E	156.17'	
L4	N66°19'59"W	249.36'	
L5	N02°34'29"E	109.87'	
L6	N32°46'45"W	179.38'	

CURVE TABLE - TRACT 14					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	121.89'	130.27'	53°36'33"	N20°56'29"W	117.49'

CURVE TABLE - TRACT 9					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	105.42'	531.07'	112°22'25"	S38°49'40"W	105.25'
C2	159.16'	844.24'	10°48'07"	S38°32'30"W	158.93'
C3	40.47'	724.24'	03°12'08"	S42°20'30"W	40.47'
C4	206.34'	844.24'	14°00'13"	N47°44'34"E	205.83'
C5	55.87'	312.90'	101°34'47"	N49°37'46"E	55.79'
C6	31.92'	156.21'	11°42'27"	N27°07'34"W	31.86'
C7	3.10'	191.01'	00°55'44"	N32°30'53"W	3.10'

LINE TABLE - TRACT 1		
LINE	BEARING	DISTANCE
L1	N88°04'09"W	325.43'
L2	N44°57'38"W	61.59'
L3	S47°31'42"E	126.64'
L4	S73°16'29"W	61.64'
L5	N45°44'14"E	44.54'
L6	N44°15'46"W	225.36'
L7	N47°43'36"E	55.07'
L8	N81°47'36"E	72.30'
L9	N69°29'36"E	106.10'
L10	N73°04'36"E	99.90'
L11	N41°47'36"E	82.80'
L12	N21°20'36"E	93.50'
L13	N07°15'24"W	95.30'
L14	N20°03'36"E	68.90'
L15	N52°10'36"E	183.10'
L16	N43°58'40"E	122.82'
L17	S44°55'46"E	248.66'

LINE TABLE - TRACT 9		
LINE	BEARING	DISTANCE
L1	N42°40'26"E	251.33'
L2	N47°01'30"W	10.00'
L3	S32°41'15"E	140.05'
L4	S02°37'39"W	135.55'
L5	S68°15'49"E	238.07'
L6	S1°16'10"W	115.48'
L7	S54°17'33"E	126.94'
L8	S57°41'51"E	255.89'
L9	N70°13'25"W	210.22'
L10	S40°44'26"W	77.91'
L11	N47°40'37"W	60.02'
L12	N47°40'33"W	60.02'
L13	N40°44'26"E	74.60'
L14	N54°44'39"E	82.63'
L15	N44°30'53"E	209.24'
L16	N21°16'21"W	137.06'
L17	N32°58'45"W	45.77'

LINE TABLE - TRACT 27		
LINE	BEARING	DISTANCE
L1	N53°36'54"E	58.27'
L2	N50°44'13"E	161.71'
L3	N52°13'15"E	69.01'
L4	S48°23'04"E	55.59'
L5	S63°58'40"E	54.76'
L6	S59°18'08"E	68.31'
L7	S58°49'17"E	49.15'
L8	S58°57'11"E	91.66'
L9	S57°36'34"E	63.52'
L10	S47°40'37"E	14.10'
L11	S55°11'10"E	56.42'
L12	S54°31'00"E	22.16'
L13	S52°29'30"E	254.51'
L14	S50°04'50"E	54.63'
L15	S38°17'16"E	39.23'
L16	S31°29'11"E	57.05'
L17	S14°59'12"E	21.29'
L18	S10°34'47"E	44.26'
L19	S6°29'34"W	45.29'
L20	S10°35'17"E	31.97'
L21	S0°15'54"W	1.56'
L22	N45°02'43"E	225.56'
L23	S45°27'00"E	178.53'
L24	S47°45'40"E	179.53'
L25	S45°06'44"W	263.27'
L26	N44°53'55"E	217.40'
L27	N45°07'28"E	244.95'

LINE TABLE - TRACT 18		
LINE	BEARING	DISTANCE
L1	N88°23'32"E	420.57'
L2	S47°39'31"E	150.00'

LINE TABLE - TRACT 20		
LINE	BEARING	DISTANCE
L1	N47°43'02"W	258.24'
L2	N42°19'24"E	250.17'
L3	S47°40'37"E	138.22'
L4	S42°13'51"W	182.30'

CURVE TABLE - TRACT 20					
CURVE	LENGTH	RADIUS	DELTA	CHD. BEARING	CHD. DIST.
C1	143.78'	140.00'	58°50'27"	S18°11'31"E	137.54'

LINE TABLE - TRACT 23		
LINE	BEARING	DISTANCE
L1	S47°40'37"E	348.07'
L2	S42°19'24"W	250.17'
L3	N47°43'02"W	348.07'
L4	N42°19'24"E	250.42'

OWNERSHIP TABLE "E"		
A	3 M & P Investments, Inc.	Res. "A"
B	Res. "A" Mahaffey Road Shopping Center	Res. "B"
C	Mahaffey Partners, LLC	7,700 Acres
D	Res. "B" Mahaffey Road Shopping Center	
E	Accent Building Products	
F	Twila Longness	
G	Anthony K. Hebert or Barbara N. Hebert	
H	Barbara Gault	
I	Anthony K. or Barbara Nell Hebert	
J	Michelle Elizabeth Williams	
K	Javier A. Molina and Maricela R. Molina	
L	Alma R. Casas	
M	Maria A. Gregorio	
N	Jose Orlando Valasquez and wife,	
O	Rudis Elizabeth Valasquez	
P	M. Gregorio Cuevas and wife, Rosa Flores	
Q	Dwain E. Saunders	
R	Isidro Barrera	
S	Santiago Armenta	
T	Santiago Armenta	
U	Mahaffey Road Partnership, LLP	
V		
W		
X		
Y		
Z		

H.C.C.F. No. indicates Harris County Clerk's File Number
H.C.D.R. indicates Harris County Deed Records
H.C.M.R. indicates Harris County Map Records
F.C. No. indicates Film Code Number

OWNERSHIP TABLE "F"		
A	William R. Matt	1.00 Acre
B	William R. Matt and wife, Joan M. Matt	2.00 Acres
C	Elan Development, L.P. (Tract I)	1,000 Acres
D	Teddy A. Klein & wife, Grace Leora Klein	1,500 Acres
E	(Parcel Two)	
F	Elan Development, L.P. (Tract IV)	0.507 Acre
G	Elan Development, L.P. (Tract III)	0.376 Acre
H	Elan Development, L.P. (Tract II)	1,526 Acres
I	(non-exclusive roadway easement)	
J	Frank Holding Co., Ltd.	2.5 Acres
K	Frank Holding Co., Ltd.	0.123 Acre
L	Elan Development, L.P.	2,536 Acres
M	Elan Development, L.P.	0.381 Acre
N	Elan Development, L.P. (Tract I)	1,907 Acres
O	Elan Development, L.P. (Tract V)	1,257 Acres
P	Elan Development, L.P.	0.5299 Acre
Q	Elan Development, L.P.	0.6041 Acre
R	Elan Development, L.P.	0.4613 Acre
S	Elan Development, L.P.	0.1153 Acre
T	William Thomas Grissom, Sr.	1,5113 Acres
U	and wife, Sylvia A. Grissom	
V	W.T. Grissom	1,7216 Acres
W		
X		
Y		
Z		

H.C.C.F.No. indicates Harris County Clerk's File Number
H.C.D.R. indicates Harris County Deed Records

CURVE TABLE - TRACT 16					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	172.03'	125.00'	78°51'03"	S82°12'35"W	158.77'
C2	12.53'	10.00'	71°47'55"	S85°44'09"W	11.73'
C3	32.73'	28.00'	73°01'12"	S87°20'48"W	30.44'
C4	13.87'	10.00'	79°26'41"	S85°08'03"W	12.78'
C5	239.31'	795.79'	171°34'47"	S14°22'39"E	238.41'

OWNERSHIP TABLE "D"		
A	JOSE R. CERVANTES	0.7688 ACRE
B	AARON GUILLORY AND WIFE, TRACY GUILLORY	0.7754 ACRE
C	FRANK SIMS AND WIFE, SHIRLEY SIMS	0.7529 ACRE
D	LARRY JAMES ORODOWICZ AND WIFE, SUZANNE ORODOWICZ	0.7553 ACRE
E	LARRY JAMES ORODOWICZ AND WIFE, SUZANNE ORODOWICZ	0.7553 ACRE
F	PATRICK W. WRIGHT AND WIFE, DEBORAH WRIGHT	0.5000 ACRE
G	JIM GERHART, JR.	1.505 ACRES
H	SAGE ENTERPRISES, L.L.P. (RESIDUE)	3.4359 ACRES
I	LOWE HIGHLANDS RESTRICTED RESERVE "A"	
J	COUNTY OF HARRIS, TEXAS (TRACT TWO)	1.7526 ACRES

H.C.C.F. No. indicates Harris County Clerk's File Number
H.C.D.R. indicates Harris County Deed Records
H.C.M.R. indicates Harris County Map Records
F.C. No. indicates Film Code Number

LINE TABLE - TRACT 16		
LINE	BEARING	DISTANCE
L1	N58°21'53"W	20.02'
L2	S49°50'12"W	63.94'
L3	N55°08'37"W	6.58'
L4	S45°24'43"W	145.76'
L5	S67°06'43"W	95.26'
L6	S48°56'57"E	82.24'
L7	S05°45'51"E	21.22'
L8	S77°28'22"W	609.69'
L9	S46°56'57"E	208.16'
L10	S42°47'04"W	378.70'

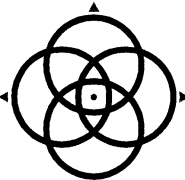
LINE TABLE - TRACT 10		
LINE	BEARING	DISTANCE
L1	S44°17'55"W	10.15'
L2	N30°14'14"W	57.24'
L3	N59°03'09"E	215.12'

CURVE TABLE - TRACT 10					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	425.97'	5,669.65'	04°18'17"	N43°02'05"W	425.87'
C2	21.90'	5,669.65'	00°13'17"	N45°04'35"W	21.90'
C3	404.07'	5,669.65'	04°05'00"	N42°55'26"W	403.98'

LINE TABLE - TRACT 15		
LINE	BEARING	DISTANCE
L1	N45°09'29"W	32.50'
L2	N44°17'55"E	10.15'

CURVE TABLE - TRACT 15					
CURVE	LENGTH	RADIUS	DELTA	CHD. BRG.	CHD. DIS.
C1	567.40'	3,759.77'	08°38'48"	N49°28'53"W	566.86'

H.C.C.F. No. indicates Harris County Clerk's File Number
H.C.D.R. indicates Harris County Deed Records
H.C.M.R. indicates Harris County Map Records
F.C. No. indicates Film Code Number



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DISTRICT BOUNDARY MAP OF DOWDELL PUBLIC UTILITY DISTRICT
THIRTY-EIGHT TRACTS TOTALING 1,308,288.9 ACRES OF LAND
SITUATED IN THE
THE ELIZABETH SMITH SURVEY, A-70, THE JAMES M. MCGEE
SURVEY, A-554, THE JAMES M. MCGEE SURVEY, A-558, THE JESSE
PRUITT SURVEY, A-629, THE JOHN BROCK SURVEY, A-122, THE
GULF, COLORADO AND SANTA FE RAILROAD COMPANY,
SURVEY, A-1301, AND THE WILLIAM HIRONYMUS SURVEY, A-352,
HARRIS COUNTY, TEXAS

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FILED BY: - CHECKED BY: RPK JOB NO. 52801
DRAWN BY: DG DATE: JULY 2016 SHEET NO. 3 OF 3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ETJ

Item Creation Date: 6/22/2018

20WR67 – Petition Create (437.6585) Fort Bend County
Municipal Utility District No. 229

Agenda Item#: 20.

Summary:

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, containing 437.6585 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities

Background:

SUBJECT: Petition for the City's consent to the creation of 437.6585 acres as Fort Bend County Municipal Utility District No. 229 (Key Map No. 524 J, K, N, & P).

RECOMMENDATION: Petition for the City's consent to the creation of 437.6585 acres as Fort Bend County Municipal Utility District No. 229 be approved.

SPECIFIC EXPLANATION: The owners of 437.6585 acres of land, located within Fort Bend County and within the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. The previous development has been removed and the site is proposed to be developed as single family, multi-family, and commercial property. The proposed district is located in the vicinity of Settegast Ranch Road, F.M. 359, Fulshear Gaston Road, and West Hidden Lake Lane. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. Potable water will be provided by the district.

The nearest major drainage facility for proposed Fort Bend County Municipal Utility District No. 229 is Flewellen Creek which flows to the Brazos River and finally into the Gulf of Mexico. The proposed annexation tract is partially within the 100 year floodplain (6.7%) and the 500 year floodplain (1.5%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/22/2018

20WR67 – Petition Creat (437.6585) Fort Bend County Municipal Utility District No. 229

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 437.6585 acres as Fort Bend County Municipal Utility District No. 229 (Key Map No. 524 J, K, N, & P).

RECOMMENDATION: Petition for the City's consent to the creation of 437.6585 acres as Fort Bend County Municipal Utility District No. 229 be approved.

SPECIFIC EXPLANATION: The owners of 437.6585 acres of land, located within Fort Bend County and within the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. The previous development has been removed and the site is proposed to be developed as single family, multi-family, and commercial property. The proposed district is located in the vicinity of Settegast Ranch Road, F.M. 359, Fulshear Gaston Road, and West Hidden Lake Lane. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. Potable water will be provided by the district.

The nearest major drainage facility for proposed Fort Bend County Municipal Utility District No. 229 is Flewellen Creek which flows to the Brazos River and finally into the Gulf of Mexico. The proposed annexation tract is partially within the 100 year floodplain (6.7%) and the 500 year floodplain (1.5%).

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.

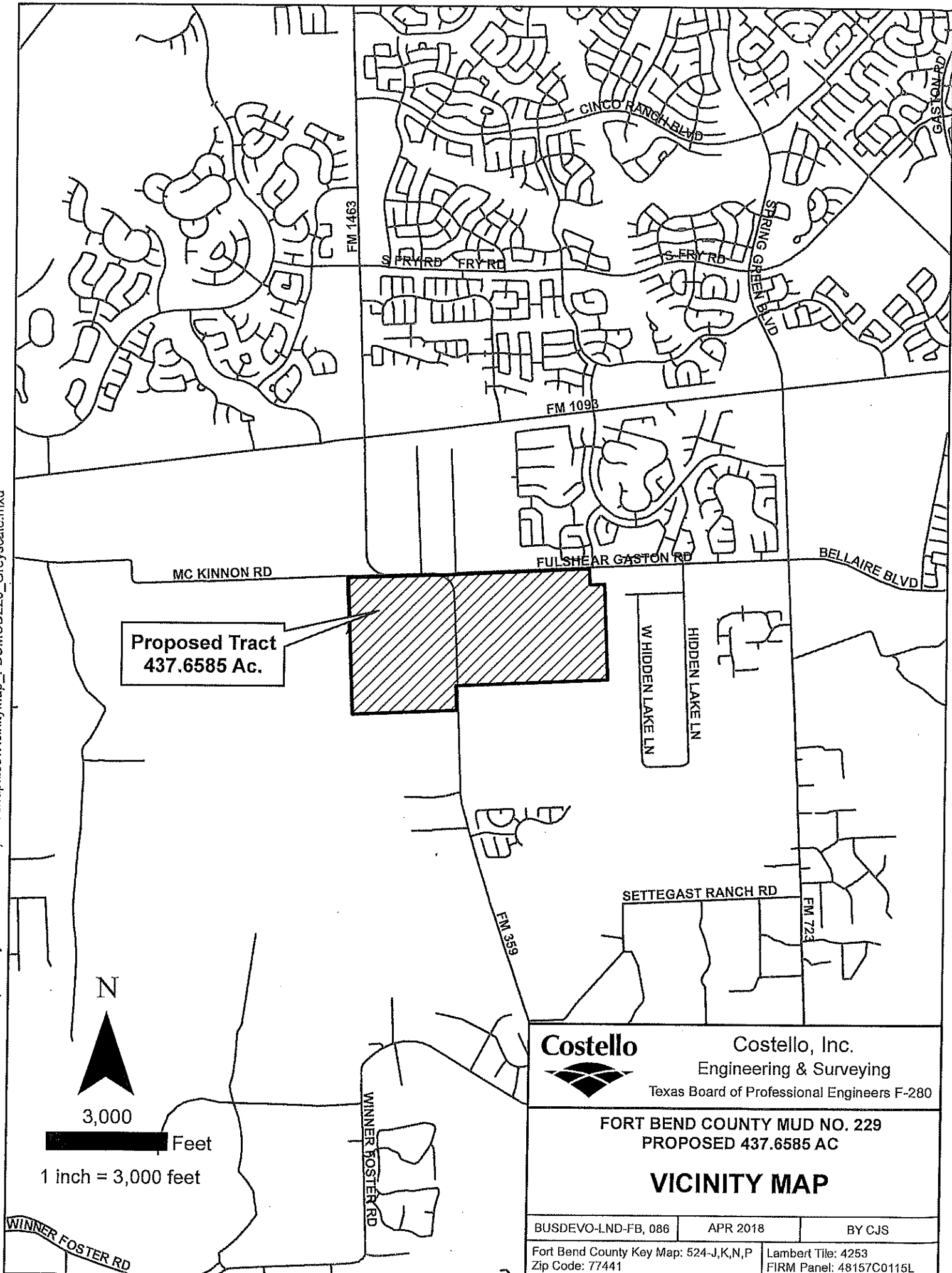
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

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



Proposed Tract
437.6585 Ac.



3,000

Feet

1 inch = 3,000 feet



Costello, Inc.

Engineering & Surveying

Texas Board of Professional Engineers F-280

FORT BEND COUNTY MUD NO. 229
PROPOSED 437.6585 AC

VICINITY MAP

BUSDEVO-LND-FB, 086

APR 2018

BY CJS

Fort Bend County Key Map: 524-J,K,N,P
Zip Code: 77441

Lambert Tile: 4253
FIRM Panel: 48157C0115L

NOTES TO USERS

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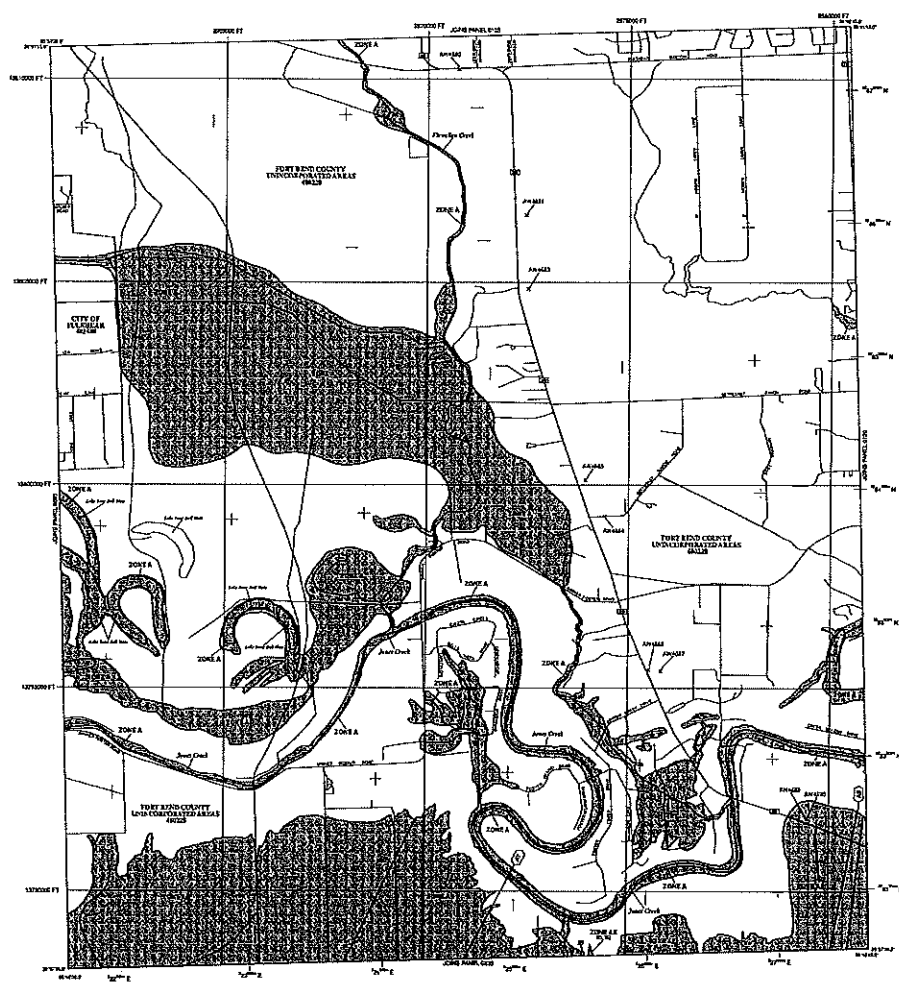
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ETJ

Item Creation Date: 9/26/2018

20WR83A – Petition Addit (27.72) Harris County Water
Control and Improvement District No. 84

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the addition of 27.72 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 84**, for inclusion into its district

Background:

SUBJECT: Petition for the City's consent to the addition of 27.72 acres to Harris County Water Control and Improvement District No. 84 (Key Map No. 458X).

RECOMMENDATION: Petition for the City's consent to the addition of 27.72 acres to Harris County Water Control and Improvement District No. 84 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 84 was created through the TCEQ in 1963, and currently consists of 1,167.5695 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 27.72 acres of undeveloped land, proposed be developed as 100% single family residential property, to the district. The proposed annexation tract is located in the vicinity of Ashland Boulevard, Dell Dale Street, Reigate Lane, and Sheldon Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 84 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 84 is San Jacinto River, which flows into the Houston Ship Channel. 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

HCWICD MAP

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/26/2018

20WR83A – Petition Addit (27.72) Harris County Water Control and Improvement District No. 84

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 27.72 acres to Harris County Water Control and Improvement District No. 84 (Key Map No. 458X).

RECOMMENDATION: Petition for the City's consent to the addition of 27.72 acres to Harris County Water Control and Improvement District No. 84 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 84 was created through the TCEQ in 1963, and currently consists of 1,167.5695 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 27.72 acres of undeveloped land, proposed be developed as 100% single family residential property, to the district. The proposed annexation tract is located in the vicinity of Ashland Boulevard, Dell Dale Street, Reigate Lane, and Sheldon Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Control and Improvement District No. 84 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 84 is San Jacinto River, which flows into the Houston Ship Channel. 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:

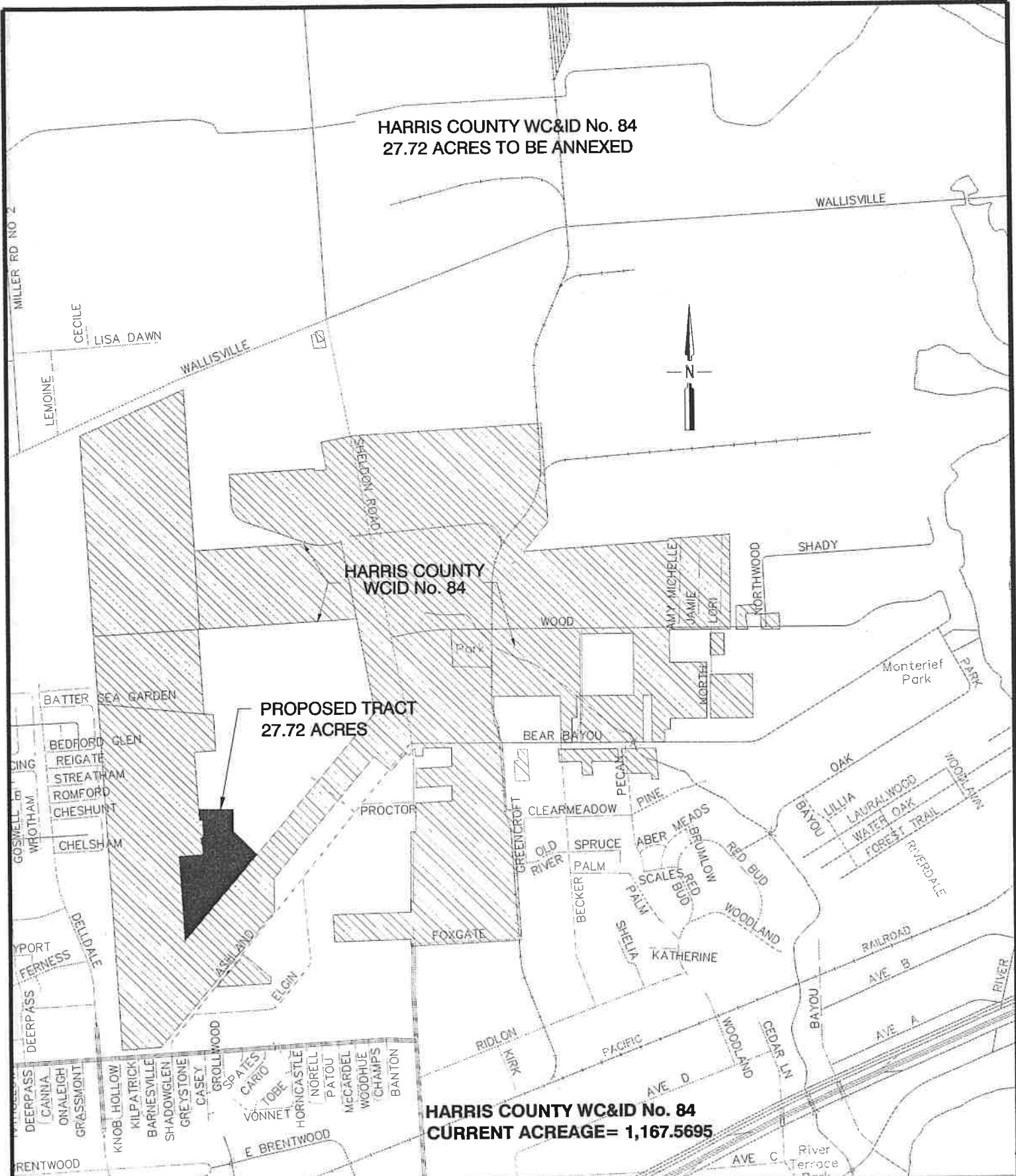
Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

HARRIS COUNTY WC&ID No. 84
27.72 ACRES TO BE ANNEXED



HARRIS COUNTY WC&ID No. 84
CURRENT ACREAGE= 1,167.5695

VICINITY MAP
N.T.S.

METES AND BOUNDS

PROPERTY DESCRIPTION of a 27.72 acre (approximately 1,207,417 square feet) tract of land out of and part of the Solomon Jacobs Survey, Abstract No. 487, Harris County, Texas. Said 27.72 acre tract of land also being out of and a part of the residue of a called 124.5281 acre tract of land conveyed by deed dated February 17, 2004 from Gary Hornberger to Hannover Estates, Ltd., of record under H. C. C. F. No. X406681, F. C. No. 592-66-1949, of the Official Public Records of Real Property, Harris County, Texas (O. P. R. P., H. C., T.). Said 27.72 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a 24-inch x 12-inch x 4-inch cut limestone monument found marking an interior corner of said Peter J. Duncan Survey, Abstract No. 232, the southerly corner of said Solomon Jacobs Survey, Abstract #487, said limestone monument having grid coordinates of N = 13,654,757.97, E = 3,192,926.53 (the metadata for this and the other monuments mentioned herein is listed in the notes at the end of this metes and bounds description);

THENCE, North 40° 14' 50" East, with the recognized southerly line of a called 152.5644 acre tract of land conveyed by deed dated February 17, 2004 from Gary Hornberger Et Al. to Sunlake Limited, of record under H. C. C. F. No. W446236, F. C. No. 563-41-3150, O. P. R. P., H. C., T. and the aforementioned called 124.5281 acre tracts of land, a distance of 3,777.16 feet to a point of intersection;

THENCE, North 49° 47' 19" West, a distance of 350.00 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set on the southerly line of a called 43.93 acre tract of land conveyed by deed dated March 25, 1976, from SHMP to Channelview Independent School District, of record under H. C. C. F. No. E741561, F. C. No. 139-13-1235, O. P. R. P., H. C., T., and marking the POINT OF BEGINNING marking the northeasterly corner of the herein described parcel having the grid coordinates of N = 13,857,866.59, E = 3,195,099.40;

THENCE, South 40° 14' 50" West, a distance of 1,810.91 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set marking the southerly corner of the herein described tract;

THENCE, North 03° 20' 45" West, with the easterly line of said called 152.5644 acre tract of land, a distance of 1,354.74 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set, marking an interior corner of the herein described tract;

THENCE, North 86° 36' 29" East, a distance of 372.00 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set marking a point of intersection;

THENCE, North 03° 23' 31" West, a distance of 160.00 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set for a point of intersection;

THENCE, South 86° 36' 29" West, a distance of 18.00 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set for a point of intersection;

THENCE, North 03° 23' 31" West, a distance of 110.00 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set for a point of intersection;

THENCE, North 86° 36' 29" East, a distance of 46.00 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set for a point of intersection;

THENCE, North 03° 23' 31" West, a distance of 226.14 feet to a 5/8-inch iron rod with yellow plastic cap stamped "Huitt-Zollars" set on the southerly line of a called 158.8385 acre tract of land conveyed by deed dated January 8, 2015 from Hannover Estates to Tubular Services, Inc., of record under H. C. C. F. No. 20150014058, F. C. No. 065-07-2390, O. P. R. P., H. C., Texas, marking a point of intersection;

THENCE, North 86° 39' 54" East, with the southerly line of said called 158.8385 acre tract, a distance of 627.18 feet to a 5/8-inch iron rod found on the westerly line of a called 20.0003 acre tract of land conveyed by deed dated March 3, 2004, from Hannover Estates to Channelview Independent School District, of record under H. C. C. F. No. X439066, O. P. R. P., H. C., T., marking a point of intersection;

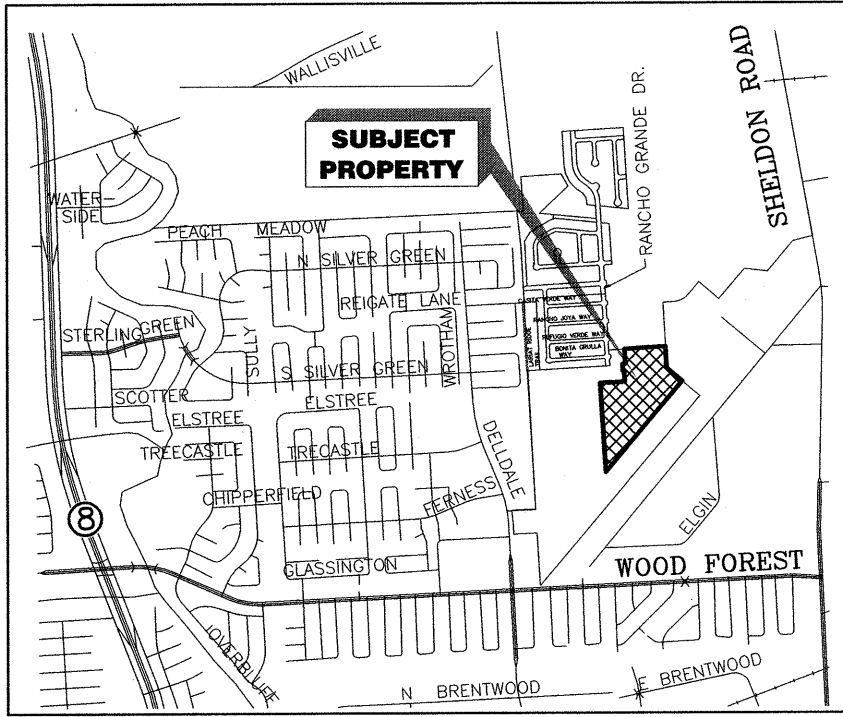
THENCE, South 03° 19' 10" East, with the westerly line of said called 20.0003 acre tract of land, a distance of 328.38 feet to a point of intersection marking the southerly corner of said called 20.0003 acre tract of land and the northwesterly corner of a called 43.93 acre tract of land;

THENCE, South 49° 47' 19" East, with the southwesterly line of said called 43.93 acre tract of land, a distance of 306.41 feet to the POINT OF BEGINNING, containing 27.72 acres (approximately 1,207,417 square feet) of land.

TITLE EXCEPTIONS--SCHEDULE "B" ITEMS

The following matters and all terms of the documents creating or offering evidence of the matters:

- g. Easement conveyed to United Gas Pipe Line Company, together with all rights granted therein, as described in document recorded in Volume 1610, Page 120 of the Deed Records of Harris County, Texas. As affected by instrument recorded in Volume 5735, Page 433 of the Deed Records of Harris County, Texas. (Tract 1) Shown on survey.
- h. Easement conveyed to Harris County Water Control and Improvement District No. 84, together with all rights granted therein, as described in document recorded in Clerk's File No. E201867 of the Official Public Records of Real Property of Harris County, Texas. (Tracts 1 and 2) Shown on survey.
- i. Easement conveyed to Houston Lighting & Power Company, together with all rights granted therein, as described in document recorded in Clerk's File No. E658637 of the Official Public Records of Real Property of Harris County, Texas. Does not apply, but shown on survey.
- j. Easement conveyed to Houston Lighting & Power Company, together with all rights granted therein, as described in document recorded in Clerk's File No. E755851 of the Official Public Records of Real Property of Harris County, Texas. Does not apply, but shown on survey.
- k. Easement and Right-of-Way Agreement conveyed to Phillips Pipe Line Company, together with all rights granted therein, as described in document recorded in Clerk's File No. F032009 of the Official Public Records of Real Property of Harris County, Texas. (Tract 1) Shown on survey.
- l. Easements and rights-of-way awarded to Phillips Pipe Line Company, together with all rights appurtenant thereto, as described in document recorded in Clerk's File No. G010050 of the Official Public Records of Real Property of Harris County, Texas. (Tract 1) Shown on survey.
- m. Pipeline Right of Way Agreement conveyed to Enterprise Pipeline Company, together with all rights granted therein, as described in document recorded in Clerk's File No. 0627584 of the Official Public Records of Real Property of Harris County, Texas. (Tract 1) Shown on survey.
- n. Pipeline Right of Way Agreement conveyed to Enterprise Pipeline Company, together with all rights granted therein, as described in document recorded in Clerk's File No. 0628103 of the Official Public Records of Real Property of Harris County, Texas. (Tract 1) Shown on survey.
- o. Drainage easement reserved by the grantors therein, together with all rights reserved therein, recorded in Clerk's File No. W446236 of the Official Public Records of Real Property of Harris County, Texas. (Tracts 1 and 2) Shown on survey.
- p. Terms and conditions of those certain Drainage Plans and Development Plans, as set forth in documents recorded in Clerk's File Nos. W446236 and X406681 of the Official Public Records of Real Property of Harris County, Texas. (Tracts 1 and 2) Shown on survey.
- q. Terms and conditions of that certain Cost Sharing Agreement, dated effective September 29, 2014, as evidenced by Memorandum of Cost Sharing Agreement recorded in Document No. 20140441925 of the Official Public Records of Real Property of Harris County, Texas. Does not apply.
- r. Water Line Easement conveyed to the Harris County Water Control and Improvement District No. 84, together with all rights granted therein, as described in document recorded in Document No. 20150244021 of the Official Public Records of Real Property of Harris County, Texas. (Tracts 1 and 2) Shown on survey.
- s. Dedication of Unobstructed Dry Public Utility and Aerial Easements, conveyed and dedicated to the local public utilities, together with all rights granted therein, as described in document recorded in Document No. RP-2016-26089 of the Official Public Records of Real Property of Harris County, Texas. (Tract 1) Shown on survey.
- t. Dedication of Unobstructed Dry Public Utility and Aerial Easements, conveyed and dedicated to the local public utilities, together with all rights granted therein, as described in document recorded in Document No. RP-2016-26090 of the Official Public Records of Real Property of Harris County, Texas. (Tract 1) Shown on survey.
- u. Reservation of a $\frac{1}{2}$ and non-participating royalty interest in all oil, gas and other minerals of every character in, on, under or that may be produced from the herein described property, together with all rights relating thereto, express or implied, described in deed recorded in Volume 4071, Page 531, correction thereof recorded in Volume 7247, Page 53, both of the Deed Records of Harris County, Texas. Said mineral interest not traced subsequent to the date of the above cited instruments. The subject tract(s) described within this document is not either partially or wholly contained within the subject tract as shown on this survey.
- v. Reservation of a one-half ($\frac{1}{2}$) non-participating royalty interest in all oil, gas and other minerals of every character in, on, under or that may be produced from the herein described property, together with all rights relating thereto, express or implied, described in deed recorded in Clerk's File No. D654411 of the Deed Records of Harris County, Texas, and correction thereof recorded in Clerk's File No. K197970 of the Official Public Records of Real Property of Harris County, Texas. Said mineral interest not traced subsequent to the date of the above cited instruments. The subject tract(s) described within this document is not either partially or wholly contained within the subject tract as shown on this survey.
- w. Reservation of all underground water, oil, gas and other minerals of every character in, on, under or that may be produced from the herein described property, together with all rights relating thereto, express or implied, described in deed recorded in Clerk's File No. W446236 of the Official Public Records of Real Property of Harris County, Texas. Surface rights waived as described therein. Said mineral interest not traced subsequent to the date of the above cited instrument. The subject tract(s) described within this document is not either partially or wholly contained within the subject tract as shown on this survey.
- x. Reservation of all underground water, oil, gas and other minerals of every character in, on, under or that may be produced from the herein described property, together with all rights relating thereto, express or implied, described in deed recorded in Clerk's File No. X406681 of the Official Public Records of Real Property of Harris County, Texas. Surface rights waived as described therein. Said mineral interest not traced subsequent to the date of the above cited instrument. The subject tract(s) described within this document is either partially or wholly contained within the subject tract as shown on this survey.



VICINITY MAP
NOT TO SCALE
KEY MAP: 458W
ZIP CODE: 77530

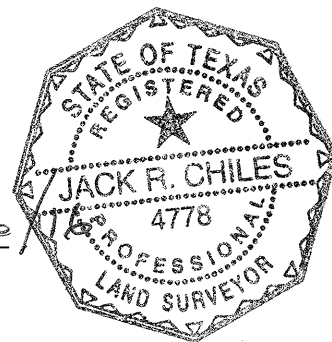
I HEREBY CERTIFY TO DRHL, INC., D.R. HORTON - TEXAS, LTD., DHI TITLE OF CENTRAL TEXAS, TITLE RESOURCES GUARANTY COMPANY AND HANNOVER ESTATES, LTD., AS FOLLOWS:

ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 480287, DATED JUNE 18, 2007, WHICH INCLUDES THE SUBJECT PROPERTY, THE SUBJECT PROPERTY SHOWN HEREON LIES WITHIN "ZONE X" UNSHADED (AREAS DETERMINED TO BE OUTSIDE THE 500-YEAR FLOOD PLAIN);

I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED FROM A SURVEY MADE ON THE GROUND UNDER MY SUPERVISION IN 2016, AND THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND ON THE GROUND AT THAT TIME. SAID SURVEY MEETS THE STANDARDS AND SPECIFICATIONS OF A CATEGORY 1A, CONDITION III SURVEY AS PROMULGATED IN THE CURRENT MANUAL OF PRACTICE (TWELFTH EDITION) OF THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS.

BY HUITT-ZOLLARS, INC.

Jack R. Chiles, Sr.
JACK R. CHILES, SR.
R. P. L. S. #4778
1500 DAIRY ASHFORD
HOUSTON, TEXAS 77077
281-496-0066
TEXAS REGISTRATION NUMBER 10025601



CATEGORY 1A, CONDITION III
LAND TITLE SURVEY OF
27.72 ACRES

BEING OUT OF AND PART OF
A CALLED 124.5281 ACRE TRACT OF LAND OF RECORD IN
H. C. C. F. No. X406681
O. P. R. P., H. C., T.
IN THE SOLOMON JACOBS SURVEY, ABSTRACT No. 487,
HARRIS COUNTY, TEXAS

ENGINEER/LAND SURVEYOR

HUITT-ZOLLARS

HUITT-ZOLLARS, INC.
1500 S. DAIRY ASHFORD, SUITE 200
HOUSTON, TEXAS 77077
(281) 496-0066
FIRM REGISTRATION No. 10025601

D.R. HORTON-TEXAS, LTD.,
A TEXAS LIMITED PARTNERSHIP
400 CARRIAGE HILLS BOULEVARD
CONROE, TEXAS 77384
936-777-6686

National Flood Hazard Layer FIRMette

Attachment B



FEMA

29°48'5.50"N



Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

SPECIAL FLOOD HAZARD AREAS		Without Base Flood Elevation (BFE) Zone A, V, A99
		With BFE or Depth
		Regulatory Floodway Zone AE, AO, AH, VE, A
OTHER AREAS OF FLOOD HAZARD		0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
		Future Conditions 1% Annual Chance Flood Hazard Zone X
		Area with Reduced Flood Risk due to Levee. See Notes. Zone X
		Area with Flood Risk due to Levee Zone E
OTHER AREAS		NO SCREEN Area of Minimal Flood Hazard Zone X
		Effective LOMRs
		Area of Undetermined Flood Hazard Zone
GENERAL STRUCTURES		Channel, Culvert, or Storm Sewer
		Levee, Dike, or Floodwall
OTHER FEATURES		20.2 Cross Sections with 1% Annual Chance Water Surface Elevation
		17.5
		Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
		Coastal Transect Baseline
		Profile Baseline
MAP PANELS		Digital Data Available
		No Digital Data Available
		Unmapped

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The base map shown complies with FEMA's base map accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 5/3/2018 at 3:31:58 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: base map imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

0 250 500 1,000 1,500 2,000 Feet 1:6,000

29°47'34.28"N

95°7'44.20"W

This map displays the geographical layout of Harris County WCID 84, which encompasses 27.72 acres. The map is overlaid with various flood zones, including the AE - 100 Year Floodplain (shaded blue) and areas outside the 500 Year Floodplain (unshaded). The map also shows the City of Houston City Limit (yellow outline) and the proposed 27.72 acres (green outline). Key features include major roads such as US 90, I-10, and I-270, and various local streets like Miller Rd No 1, Miller Rd No 2, and Miller Rd No 3. The map also identifies several parks, including Lyondell Park and Hughes Club. The map is divided into Council District A (pink) and Council District B (blue). The map includes a legend in the bottom right corner, which defines the symbols used for the City of Houston City Limit, Harris County WCID 84, Proposed 27.72 acres, COH Wastewater Service Area, COH Water Lines, Flood Zone, and Council District A.

Legend

Harris County WCID 84 (27.72 acres)

- City of Houston City Limit
- Harris County WCID 84
- Proposed 27.72 acres
- COH WASTEWATER SERVICE AREA
- COH WATER LINES

Flood Zone

- AE - 100 YEAR FLOODPLAIN (1% probability of flooding every year)
- X- Outside the 500 YEAR FLOODPLAIN (UNSHADED)
- Council District A



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ETJ

Item Creation Date: 6/27/2018

20WR72 – Petition Addit (487.49) Harris County MUD No.
504

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 487.49 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of four (4) tracts of land totaling 487.49 acres to Harris County Municipal Utility District No. 504 (Key Map No. 376M, R & 377J, N).

RECOMMENDATION: Petition for the City's consent to the addition of four (4) tracts of land totaling 487.49 acres to Harris County Municipal Utility District No. 504 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 504 was created through the TCEQ in 2009, and currently consists of 494.18 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add four (4) tracts of vacant land totaling 487.49 acres, proposed be developed as single family, multi-family, and commercial property, to the district. The proposed annexation tracts are located in the vicinity of Teakwood Springs Drive, Williams Gully, Rankin Road and Timber Forest Drive. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by Harris County Municipal Utility District No. 412 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 412 and Harris County Municipal Utility District No. 504. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 504 is Williams Gully, which flows to Garners Bayou, and finally into the Houston Ship Channel. The proposed annexation tracts are not within the 100-year floodplain, 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:

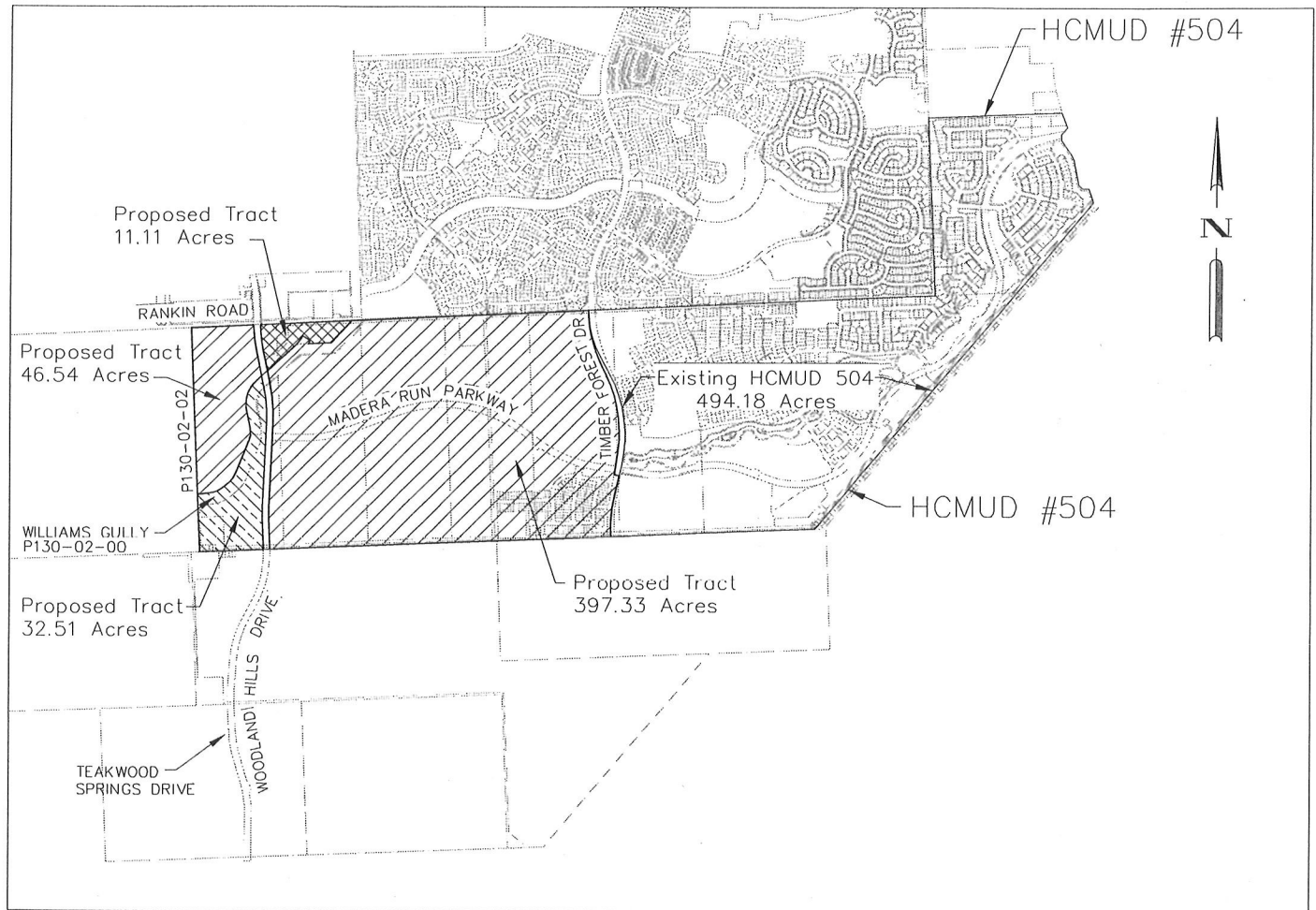
Description

Maps

Type

Backup Material

VICINITY MAP OF PROPOSED TRACTS TO BE ANNEXED
 INTO HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504
 BEING 487.49 ACRES OF LAND OUT OF THE
 VICTOR BLANCO SURVEY, A-2
 HARRIS COUNTY, TEXAS



SCALE: 1"=0.5 MILE

LEGEND:

- M.U.D. NO. 504 BOUNDARY
-  PROPOSED ANNEXATION



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

ALL

Item Creation Date: 3/14/2018

T26449 Financial Services for Disaster Related Funding - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **DELOITTE & TOUCHE, LLP**, for Financial Services for disaster related funding for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 - General Fund

Background:

Request for Proposals Received February 15, 2018 for S36-T26449 – Approve an ordinance awarding a Professional Services contract to Deloitte & Touche, LLP in an amount not to exceed \$5,000,000.00 for Financial Services for Disaster Related Funding for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options**, to **Deloitte & Touche, LLP** in the total amount not to exceed **\$5,000,000.00** for financial services for disaster related funding for the Finance Department.

The scope of work requires the contractor to provide all labor, materials, and supervision required to provide financial modeling, reporting, and support for all disaster recovery funding received for Hurricane Harvey and other disasters. The contractor will provide financial oversight services, as well as assistance, as required, to the City staff regarding cash flow, budgetary matters, and lost tax revenues, quantifying changes to expense and capital outflows, and identifying alternative revenue and expense measures. The Finance Department may issue task orders describing the services and deliverables required.

The Request of Proposals (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from four firms: AlixPartners LLP, Deloitte & Touche LLP, Ernst & Young LLP, and K&G Accounting and Tax Services. The Evaluation Committee consisted of evaluators from the Finance, Housing and Community Development, and Houston Public Works Departments, and the Houston Airport System. The evaluation was based on the following criteria.

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Deloitte & Touche LLP received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

MWBE Participation:

This professional services contract is being issued with a 24% goal for M/WBE participation. Deloitte & Touche, LLP has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Niche Assurance LLC	Financial Planning Assistance	24%

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.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT-YEARS	TOTAL
Finance	\$1,000,000.00	\$4,000,000.00	\$5,000,000.00

Amount of Funding:

\$5,000,000.00 - General Fund (1000)

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Melissa Dubowski, Assistant Director	FIN	(832) 393-9101

ATTACHMENTS:

Description

Coversheet signed by CPO for T26449

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2018

T26449 Financial Services for Disaster Related Funding - ORDINANCE

Agenda Item#:

Background:

Request for Proposals Received February 15, 2018 for S36-T26449 – Approve an ordinance awarding a Professional Services contract to Deloitte & Touche, LLP in an amount not to exceed \$5,000,000.00 for Financial Services for Disaster Related Funding for the Finance Department.

Specific Explanation:

The Chief Business Officer/Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options**, to Deloitte & Touche, LLP in the total amount not to exceed **\$5,000,000.00** for financial services for disaster related funding for the Finance Department.

The scope of work requires the contractor to provide all labor, materials, and supervision required to provide financial modeling, reporting, and support for all disaster recovery funding received for Hurricane Harvey and other disasters. The contractor will provide financial oversight services, as well as assistance, as required, to the City staff regarding cash flow, budgetary matters, and lost tax revenues, quantifying changes to expense and capital outflows, and identifying alternative revenue and expense measures. The Finance Department may issue task orders describing the services and deliverables required.

The Request of Proposals (RFP) was advertised in accordance with the State of Texas bid laws, and as a result, proposals were received from four firms: AlixPartners LLP, Deloitte & Touche LLP, Ernst & Young LLP, and K&G Accounting and Tax Services. The Evaluation Committee consisted of evaluators from the Finance, Housing and Community Development, and Houston Public Works Departments, and the Houston Airport System. The evaluation was based on the following criteria.

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Deloitte & Touche LLP received the highest overall score and was deemed the best qualified to perform the required services as outlined in the RFP.

MWBE Participation:

This professional services contract is being issued with a 24% goal for M/WBE participation. Deloitte & Touche, LLP has designated the below-named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Niche Assurance LLC	Financial Planning Assistance	24%

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.

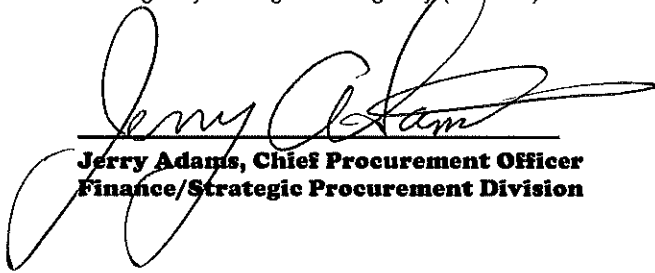
Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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



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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT-YEARS	TOTAL
Finance	\$1,000,000.00	\$4,000,000.00	\$5,000,000.00

Amount of Funding:

\$5,000,000.00 - General Fund (1000)

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman, Sr. Procurement Specialist	FIN/SPD	(832) 393-8749
Melissa Dubowski, Assistant Director	FIN	(832) 393-9101

ATTACHMENTS:

Description	Type
<u>MWBE Documents</u>	Backup Material
<u>Form A - Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Department Award Recommendation</u>	Backup Material
<u>Pay or Play Acknowledgement and Certification Forms</u>	Backup Material
<u>Drug Policy Compliance Agreement</u>	Backup Material
<u>Texas Secretary of State</u>	Backup Material
<u>1295 Changes</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District A, District B, District C, District D, District E, District
G, District H, District I

Item Creation Date: 7/30/2018

25PARK322 - Award Construction Contract - McKenna
Contracting, Inc. Playground Fall Surface Replacements
FY18

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$284,394.00 out of Parks & Recreation Dedication Fund and \$135,607.00 out of Parks Consolidated Construction Fund; awarding construction contract to **McKENNA CONTRACTING, INC** for Playground Fall Surface Replacements FY18; 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 contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - DAVIS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to McKenna Contracting, Inc. on its low bid amount of \$400,000.00 to provide construction services for Playground Fall Surface Replacements FY18 for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Park Name	Address	Council District	Key Map
Bricker Park	4548 Bricker, 77051	D	533U
Cleveland Park	200 Jackson Hill, 77007	C	492M
Delce (Catherine) Park	5700 Collingsworth, 77026	B	454Y
Dow Park	7942 Rockhill, 77061	I	535X
Gulf Palms Park	11901 Palm Springs, 77034	E	576Q
Houston Gardens Park	6901 Apache St, 77028	B	454R
Irvington Park	1000 Cavalcade, 77009	H	453V
Johnson (R.L. and Cora) Park	9801 Tanner, 77041	A	450A
Madison (Cyril) Park	7401 Tierwester, 77021	D	533Q
Moody Park	3725 Fulton, 77009	H	453Y
Ray (Marguerite) Park	8401 Elrod, 77017	I	535V

Sam Houston Park	1000 Bagby, 77002	I	493L
Sims Bayou Park	9500 Martin Luther King Blvd, 77033	D	574E
Southcrest Park	5842 Southmund, 77033	D	534T
Tanglewood Park	5801 Woodway, 77057	G	491K
Trotter (J.T.) Park	7809 Little York, 77016	B	415T
White (J.P.) Park	12501 Market St, 77015	E	496L

PROJECT DESCRIPTION: Remove existing fall surface material, filter fabric and drainage layer and replace with new engineered wood fiber, filter fabric, gravel drainage layer and wear mats at the 17 park sites listed above.

The contract duration for this project is 120 calendar days.

BIDS: The following three bids were received on March 1, 2018:

Bidder	Bid Amount
1. McKenna Contracting, Inc.	\$400,000.00
2. Environmental Allies, Inc.	\$503,340.00
3. Jerdon Enterprise, LP	\$524,524.24

AWARD: It is recommended that City Council award the construction contract to McKenna Contracting, Inc. and appropriate funds for the project.

FUNDING SUMMARY:

\$ 400,000.00 Construction Contract Services

\$ 20,001.00 5% Contingency

\$ 420,001.00 Total Funding

M/W/SBE PARTICIPATION: No M/W/SBE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by §15-82 of the Code of Ordinances.

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 has elected to pay 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, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

WBS No: F-000708-0019-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$ 284,394.00 Parks and Recreation Dedication Fund (4035)

\$ 135,607.00 Parks Consolidated Construction Fund (4502)

\$ 420,001.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

Playground Fall Surface Award RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2018

District A, District B, District C, District D, District E, District G, District H, District I

Item Creation Date: 7/30/2018

25PARK322 - Award Construction Contract - McKenna Contracting, Inc. Playground Fall Surface Replacements FY18

Agenda Item#: 54.

Summary:

ORDINANCE appropriating the sum of \$284,394.00 out of the Parks & Recreation Dedication Fund and \$135,607.00 out of the Parks Consolidated Construction Fund; awarding a construction contract to **McKENNA CONTRACTING, INC.** for Playground Fall Surface Replacements FY18; 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 contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund; containing provisions relating to the subject and declaring an emergency

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to McKenna Contracting, Inc. on its low bid amount of \$400,000.00 to provide construction services for Playground Fall Surface Replacements FY18 for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Park Name	Address	Council District	Key Map
Bricker Park	4548 Bricker, 77051	D	533U
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Gulf Palms Park	11901 Palm Springs, 77034	E	576Q
Houston Gardens Park	6901 Apache St, 77028	B	454R
Irvington Park	1000 Cavalcade, 77009	H	453V
Johnson (R.L. and Cora) Park	9801 Tanner, 77041	A	450A
Madison (Cyril) Park	7401 Tierwester, 77021	D	533Q
Moody Park	3725 Fulton, 77009	H	453Y
Ray (Marguerite) Park	8401 Elrod, 77017	I	535V
Sam Houston Park	1000 Bagby, 77002	I	493L
Sims Bayou Park	9500 Martin Luther King Blvd, 77033	D	574E
Southcrest Park	5842 Southmund, 77033	D	534T
Tanglewood Park	5801 Woodway, 77057	G	491K
Trotter (J.T.) Park	7809 Little York, 77016	B	415T
White (J.P.) Park	12501 Market St, 77015	E	496L

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The contract duration for this project is 120 calendar days.

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AWARD: It is recommended that City Council award the construction contract to McKenna Contracting, Inc. and appropriate funds for the project.

FUNDING SUMMARY:

\$ 400,000.00 Construction Contract Services

\$ 20,001.00 5% Contingency

\$ 420,001.00 Total Funding

M/W/SBE PARTICIPATION: No M/W/SBE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by §15-82 of the Code of Ordinances.

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 has elected to pay 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, the proposed contractor is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

WBS No: F-000708-0019-4

DIRECTOR'S SIGNATURE/DATE:

 9-13-18
C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$ 284,394.00 Parks and Recreation Dedication Fund (4035)

\$ 135,607.00 Parks Consolidated Construction Fund (4502)

\$ 420,001.00 Total Funding

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:**Description**

Maps

Formal Bid Tab

CIP Form A

Fair Campaign Ordinance Form A

Form B

Tax Delinquent Report

Form 1295 - Certificate of Interested Parties

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/30/2018

District B

Item Creation Date: 10/11/2018

HCD18-93 St. Elizabeth Place Motion to Hold a Public
Hearing

Agenda Item#: 25.

Summary:

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **ST. ELIZABETH PLACE LP.** for an Affordable Housing Community located at 4514 Lyons, Houston, Texas 77020 - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 7, 2018

Background:

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

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

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

St. Elizabeth Place LP, 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 adaptive reuse of the historic St. Elizabeth Hospital. St. Elizabeth Place, a 85-unit affordable housing complex, will be located at 4514 Lyons, Houston, Texas 77020 in the Fifth Ward Community. HCDD is currently underwriting St. Elizabeth Place for City of Houston funds. Upon successful completion of the underwriting process, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

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

- Located in the Fifth Ward TIRZ #18
- Construction of affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on November 7, 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: 10/30/2018

District B

Item Creation Date: 10/11/2018

HCD18-93 St. Elizabeth Place Motion to Hold a Public Hearing

Agenda Item#:

Background:

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

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

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

St. Elizabeth Place LP, 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 adaptive reuse of the historic St. Elizabeth Hospital. St. Elizabeth Place, a 85-unit affordable housing complex, will be located at 4514 Lyons, Houston, Texas 77020 in the Fifth Ward Community. HCDD is currently underwriting St. Elizabeth Place for City of Houston funds. Upon successful completion of the underwriting process, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

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

- Located in the Fifth Ward TIRZ #18
- Construction of affordable homes
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on November 7, 2018.

A blue ink signature of Tom McCasland, written over a horizontal line.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307