

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

January 8 & 9, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, January 8, 2019 - 1:30 PM
City Hall Chambers

PRESENTATIONS

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

Council Member Cisneros

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

SP010819

RECESS

RECONVENE

WEDNESDAY - January 9, 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 13

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:
 - Position One - **TOLORIA M. ALLEN**, reappointment, for a term to expire January 1, 2021
 - Position Two - **ADAM J. WILLIAMS**, appointment, for an unexpired term ending January 1, 2020;
 - Position Three - **NEIL BREMNER**, reappointment, for a term to expire January 1, 2021;

Position Five - **KRISTINE ANTHONY**, reappointment, for a term to expire January 1, 2021;
Position Seven - **CLINT MCMANUS**, appointment, for a term to expire January 1, 2021;
Position Nine - **CLARK MARTINSON**, reappointment, for a term to expire January 1, 2021;
Position Eleven - **YUHAYNA H. MCCOY**, reappointment, for a term to expire January 1, 2021;
Position Thirteen - **DIAN NOSTIKASARI**, appointment, for a term to expire January 1, 2021;
Position Fifteen - **MIKE VANDUSEN**, reappointment, for a term to expire January 1, 2021;
Position Seventeen - **ONI K. BLAIR**, reappointment, for a term to expire January 1, 2021;
Position Nineteen - **ROBIN ANN HOLZER**, reappointment, for a term to expire January 1, 2021.

ORDINANCES - NUMBERS 2 through 13

2. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Tackaberry Street, from Morris Street to Quitman Street, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning such portion to Houston Independent School District ("HISD"), the abutting owner, in consideration of its cash payment to the city of \$2,800.00, its payment to the City of \$639,670.00, in the form of a debit to the balance of the credit account established pursuant to an Interlocal Agreement between the City and HISD, the conveyance to the City of a 5-foot-wide right of way easement, and other good and valuable consideration - **DISTRICT H - CISNEROS**
3. ORDINANCE adopting the City of Houston Homebuyer Assistance Program Guidelines for Hurricane Harvey Recovery
4. ORDINANCE adopting the City of Houston Homeowner Assistance Program Guidelines for Hurricane Harvey Recovery
5. ORDINANCE adopting the City of Houston Multifamily Rental Program Guidelines for Hurricane Harvey Recovery
6. ORDINANCE appropriating \$1,000,000.00 out of Airports Improvement Fund as an additional appropriation for Construction Contract between the City of Houston and **CLARK CONSTRUCTION GROUP-TEXAS, LP** (Approved by Ordinance No. 2017-173) for Reconstruction of the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston (Project No. 629) - **DISTRICT E - MARTIN**
7. ORDINANCE approving and authorizing submission of an application for grant assistance to **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance Program; declaring the City's eligibility for such assistance; authorizing the Director of Houston Public Works to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all

subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant and Other Funds - **DISTRICT C - COHEN**

8. ORDINANCE consenting to the addition of 7.4186 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**, for inclusion in its district
9. ORDINANCE consenting to the addition of 16.962 acres of land to **CY-CHAMP PUBLIC UTILITY DISTRICT**, for inclusion in its district
10. ORDINANCE consenting to the addition of 11.54 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district
11. ORDINANCE awarding Professional Services Contract to **HAGERTY CONSULTING, INC** for the Coordinate Complex Terrorist Attack Program for the Mayor's Office; providing a maximum contract amount - 3 Years with two one-year options - \$509,710.23 - Grant Fund
12. ORDINANCE approving and authorizing contract for Legal Services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - Enterprise Fund
13. ORDINANCE approving and authorizing contract between the City of Houston and **ABM AVIATION, INC** for Janitorial Cleaning and Associated Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$2,659,263.93 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 14 through 19

14. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer awarded to **J & B PAVELKA INC** - \$61,097.05 and **DOGETT HEAVY MACHINERY SERVICES, LLC** - \$30,980.00 for purchase of two Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$92,077.05 - Stormwater and Enterprise Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 13 on Agenda of January 2, 2019
15. ORDINANCE approving and authorizing Land Exchange between the City of Houston, Texas, and **THE UNITED STATES of AMERICA**, acting by and through the Secretary of the Air Force, for tracts of land on or adjacent to Ellington Airport - **DISTRICT E - MARTIN**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 22 on Agenda of January 2, 2019
16. WRITTEN Motion by Council Member Laster to amend Item 18 below as follows:
NOTE: The following Item may be moot upon passage of Item 17

below

(Option No. 1)

I move to amend the Memorial Park Golf Course Development and Construction Agreement (Agreement) to provide that the entire amount of the \$1 Million Dollar Event Fee be paid to and deposited into the City of Houston Parks and Recreation Department (Department) Golf Fund No. 2104 for the specific use in the maintenance, improvement and operations of the City of Houston's multiple municipal golf courses. This Amendment to the Agreement shall by, deleting and inserting the words, phrases or sentences shown below, specifically read as follows:

"Section 9.07. Event Financial Terms and Other Consideration. The following items constitute consideration for the Parties to enter into the Facilities Agreement.

(a) Event Fee. For each Event during the Term, the Foundation shall remit to the City and MPC an Event Fee in a collective amount of One Million Dollars (\$1,000,000) no later than forty-five (45) days after completion of Event Week. Of the Event Fee, the Foundation shall remit to the City ~~Seven Hundred Fifty Thousand Dollars (\$750,000) and to MPC Two Hundred Fifty Thousand Dollars (\$250,000), and MPC agrees to use such contribution for the benefit of the Park in accordance with the terms and conditions of Section 6.08(b) of the MPC Agreement~~ the full amount of said \$1,000,000 Event Fee to be deposited into the Houston Parks and Recreation Department Golf Fund No. 2104 for the specific use in the maintenance, improvement and operations of the City of Houston's municipal golf courses"

TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER

17. WRITTEN Motion by Council Member Laster to amend Item 18 below as follows:

NOTE: The following Item may be moot upon passage of Item 16 above

(Option No. 2)

I move to amend the Memorial Park Golf Course Development and Construction Agreement (Agreement) to provide that the entire amount of the \$1 Million Dollar Event Fee be paid to and deposited into the City of Houston Parks and Recreation Department (Department) general operating fund for the specific use in the maintenance, improvement and operations of the City of Houston's municipal parks. This Amendment to the Agreement shall by, deleting and inserting the words, phrases or sentences shown below, specifically read as follows:

"Section 9.07. Event Financial Terms and Other Consideration. The following items constitute consideration for the Parties to enter into the Facilities Agreement.

(a) Event Fee. For each Event during the Term, the Foundation shall remit to the City and MPC an Event Fee in a collective amount of One Million Dollars (\$1,000,000) no later than forty-five (45) days after completion of Event Week. Of the Event Fee, the Foundation shall remit to the City ~~Seven Hundred Fifty~~

~~Thousand Dollars (\$750,000) and to MPC Two Hundred Fifty Thousand Dollars (\$250,000), and MPC agrees to use such contribution for the benefit of the Park in accordance with the terms and conditions of Section 6.08(b) of the MPC Agreement the full amount of said \$1,000,000 Event Fee to be deposited into the Houston Parks and Recreation Department general operating fund for the specific use in the maintenance, improvement and operations of the City of Houston's municipal parks."~~

TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER

18. ORDINANCE approving and authorizing Development and Construction Agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION** and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park Golf Course - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER

This was Item 24 on Agenda of January 2, 2019

19. **BRENTAG SOUTHWEST, INC** for Supply of Liquid Ammonium Sulfate Chemicals for Houston Public Works - 5 Years - \$2,127,543.32 - Enterprise Fund

DELAYED BY MOTION #2019-16, 1/2/19

This was Item 33 on Agenda of January 2, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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 COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JANUARY 8, 2019 – 2:00 PM***

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

3 MIN

3 MIN

3 MIN

CHARNA FALLS – 4050 Martinshire – 77025 – 281-813-8258 – Drainage project in our neighborhood/Negligence from Main Lane 2

MARY L. CAROLAN – 1506 Lynnvew Dr – 77055 – 713-275-7555 – Solid Waste services

MARION SCOTT – No Address – No Phone – Will appear to express personal opinion

ANTHONY TELLERIN – 11535 Ainsworth Dr – 77099 – 713-454-3950 – Illegal guns and fireworks in the City of Houston

WILLIAM BEAL – No Address – No Phone - Will appear to express personal opinion

RONALD WILLIAMS – 2826 Lakeview Dr – Missouri City – 77459 – 346-715-3173 – Racial harassment at the VA. HPD

RYAN DESHON KING – 2119 Tomlinson Trail – 77067 – 832-586-6973 – Getting a tape for accident

NGUYEN THAI HOC – 19030 Park Trail Dr. – 77094 – 832-766-0646 - Mayor Turner's meeting with high ranking Vietnamese Communist Party

PREVIOUS

1 MIN

1 MIN

1 MIN

DEBORAH ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Prisoners

DR. KEVIN VU – 19030 Park Trail Dr. – 77094 – 832-766-0646 - Mayor Turner's meeting with high ranking Vietnamese Communist Party



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

Item Creation Date: 12/19/2018

MYR ~ 2018 Bicycle Advisory Committee ReAppt ltr. 12-19-
18

Agenda Item#: 1.

Summary:

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

Position One	- TOLORIA M. ALLEN , reappointment, for a term to expire January 1, 2021
Position Two	- ADAM J. WILLIAMS , appointment, for an unexpired term ending January 1, 2020;
Position Three	- NEIL BREMNER , reappointment, for a term to expire January 1, 2021;
Position Five	- KRISTINE ANTHONY , reappointment, for a term to expire January 1, 2021;
Position Seven	- CLINT MCMANUS , appointment, for a term to expire January 1, 2021;
Position Nine	- CLARK MARTINSON , reappointment, for a term to expire January 1, 2021;
Position Eleven	- YUHAYNA H. MCCOY , reappointment, for a term to expire January 1, 2021;
Position Thirteen	- DIAN NOSTIKASARI , appointment, for a term to expire January 1, 2021;
Position Fifteen	- MIKE VANDUSEN , reappointment, for a term to expire January 1, 2021;
Position Seventeen	- ONI K. BLAIR , reappointment, for a term to expire January 1, 2021;
Position Nineteen	- ROBIN ANN HOLZER , reappointment, for a term to expire January 1, 2021.

Background:

December 17, 2018

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances No. 2017-208, Sec. 33-403.b, I am appointing or reappointing the following individuals to the Bicycle Advisory Committee, subject to Council confirmation:

Toloria M. Allen, reappointment to Position One, for a term to expire January 1, 2021;
Adam J. Williams, appointment to Position Two, for an unexpired term ending January 1, 2020;
Neil Bremner, reappointment to Position Three, for a term to expire January 1, 2021;
Kristine Anthony, reappointment to Position Five, for a term to expire January 1, 2021;
Clint McManus, appointment to Position Seven, for a term to expire January 1, 2021;
Clark Martinson, reappointment to Position Nine, for a term to expire January 1, 2021;
Yuhayna H. McCoy, reappointment to Position Eleven, for a term to expire January 1, 2021;
Dian Nostikasari, appointment to Position Thirteen, for a term to expire January 1, 2021;
Mike VanDusen, reappointment to Position Fifteen, for a term to expire January 1, 2021;
Oni K. Blair, reappointment to Position Seventeen, for a term to expire January 1, 2021;
and
Robin Ann Holzer, reappointment to Position Nineteen, for a term to expire January 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Margaret Wallace Brown, Interim Director, Planning Development Department

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District H

Item Creation Date: 8/28/2018

HPW/20DOB9520A/Abandonment and Sale/Tackaberry
Street/SY16-027 (2)

Agenda Item#: 2.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Tackaberry Street, from Morris Street to Quitman Street, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning such portion to Houston Independent School District ("HISD"), the abutting owner, in consideration of its cash payment to the city of \$2,800.00, its payment to the City of \$639,670.00, in the form of a debit to the balance of the credit account established pursuant to an Interlocal Agreement between the City and HISD, the conveyance to the City of a 5-foot-wide right of way easement, and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. **Parcels SY16-027 and AY16-036**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for a cash consideration of \$2,800.00, deduction from the HISD Credit Account of \$639,670.00, and conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. **Parcels SY16-027 and AY16-036**

SPECIFIC EXPLANATION: Houston Independent School District (HISD) requested the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for conveyance to the City of a 5 foot-wide strip of right-of-way for the future widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. HISD has requested the remaining balance of consideration be deducted from the HISD Credit Account, as established by the Interlocal Agreement between the City and HISD. The initial deposit was received in cash from HISD. HISD plans to rebuild Northside High School (formerly Jefferson Davis High School).

HISD has completed the transaction requirements, has accepted the City's offer, and will rendered payment in full.

The City will abandon and sell to HISD:

Parcel SY16-027

29,628 square feet of street easement	\$651,816.00
Valued at \$22.00 per square foot	

Plus the total depreciated value of street pavement	<u>\$47,040.00</u>
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TOTAL ABANDONMENTS AND SALE	<u>\$698,856.00</u>
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In exchange, HISD will pay:

Cash	\$2,800.00
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Deduct from the HISD Credit Account	\$639,670.00
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Plus HISD will convey to the City:

Parcel AY16-036

2,563 square feet of street easement	<u>\$56,386.00</u>
Valued at \$22.00 per square foot	

TOTAL CASH, CREDIT, AND CONVEYANCE	<u>\$698,856.00</u>
---	----------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for a cash consideration of \$2,800.00, deduction from the HISD Credit Account of \$639,670.00, and conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1.

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

Contact Information:

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

ATTACHMENTS:

Description

Revised Signed Coversheet
Location Map
Aerial Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/28/2018

HPW/20DOB9520A/Abandonment and Sale/Tackaberry Street/SY16-027 (2)

Agenda Item#:

Summary:

AN ORDINANCE FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED USE OF A PORTION OF TACKABERRY STREET, FROM MORRIS STREET TO QUITMAN STREET, SITUATED IN THE JOHN AUSTIN SURVEY, ABSTRACT NO. 1, HOUSTON, HARRIS COUNTY, TEXAS; ABANDONING SUCH PORTION TO HOUSTON INDEPENDENT SCHOOL DISTRICT ("HISD"), THE ABUTTING OWNER, IN CONSIDERATION OF ITS CASH PAYMENT TO THE CITY OF \$2,800.00, ITS PAYMENT TO THE CITY OF \$639,670.00, IN THE FORM OF A DEBIT TO THE BALANCE OF THE CREDIT ACCOUNT ESTABLISHED PURSUANT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND HISD, THE CONVEYANCE TO THE CITY OF A 5-FOOT-WIDE RIGHT OF WAY EASEMENT, AND OTHER GOOD AND VALUABLE CONSIDERATION; CONTAINING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

Background:

SUBJECT: Abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. **Parcels SY16-027 and AY16-036**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for a cash consideration of \$2,800.00, deduction from the HISD Credit Account of \$639,670.00, and conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. **Parcels SY16-027 and AY16-036**

SPECIFIC EXPLANATION: Houston Independent School District (HISD) requested the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for conveyance to the City of a 5 foot-wide strip of right-of-way for the future widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. HISD has requested the remaining balance of consideration be deducted from the HISD Credit Account, as established by the Interlocal Agreement between the City and HISD. The initial deposit was received in cash from HISD. HISD plans to rebuild Northside High School (formerly Jefferson Davis High School).

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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for a cash consideration of \$2,800.00, deduction from the HISD Credit Account of \$639,670.00, and conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1.



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

Contact Information:

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

ATTACHMENTS:

Description

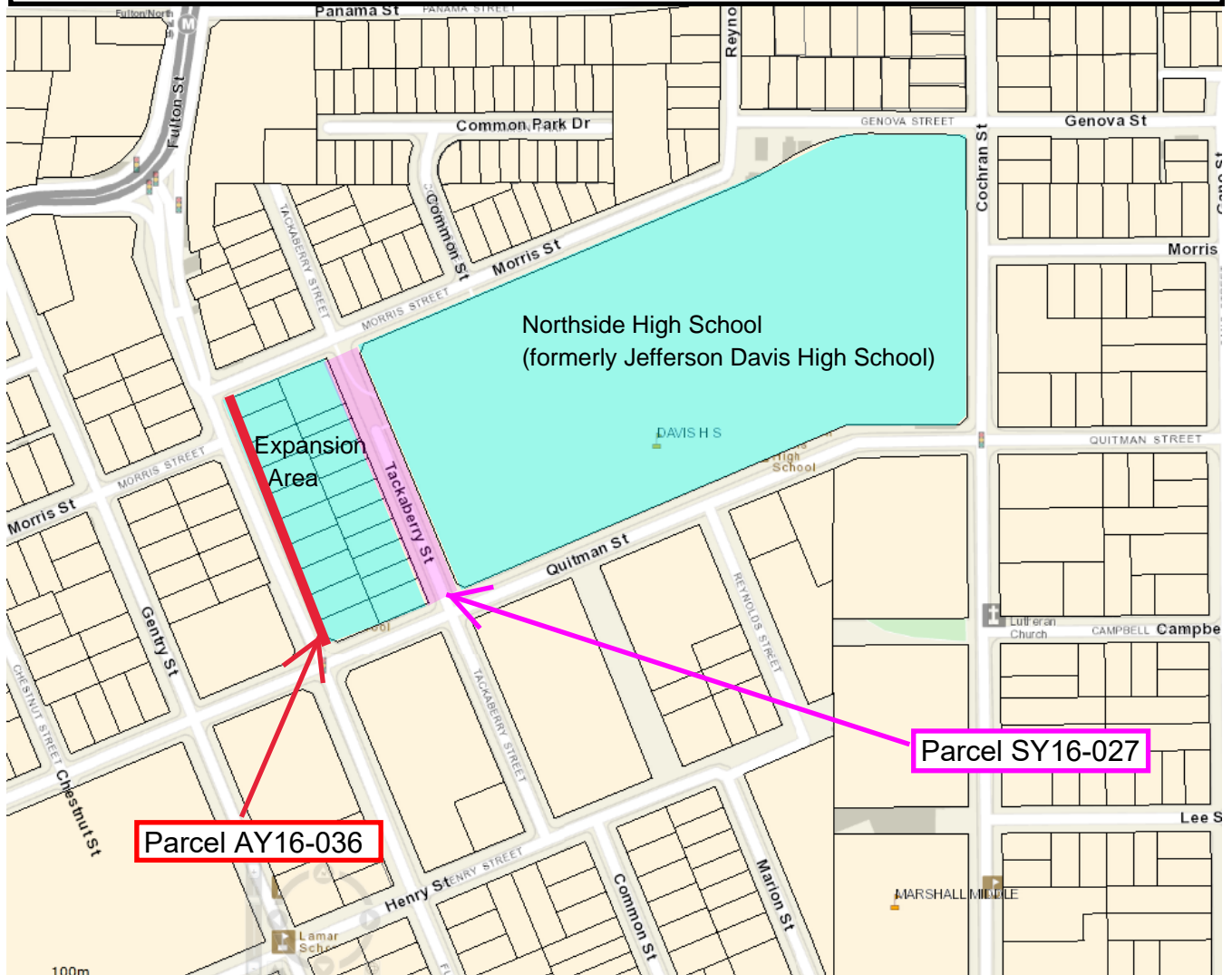
Signed Coversheet
Location Map
Aerial Map
Council District Map
Ordinance (revised)

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion

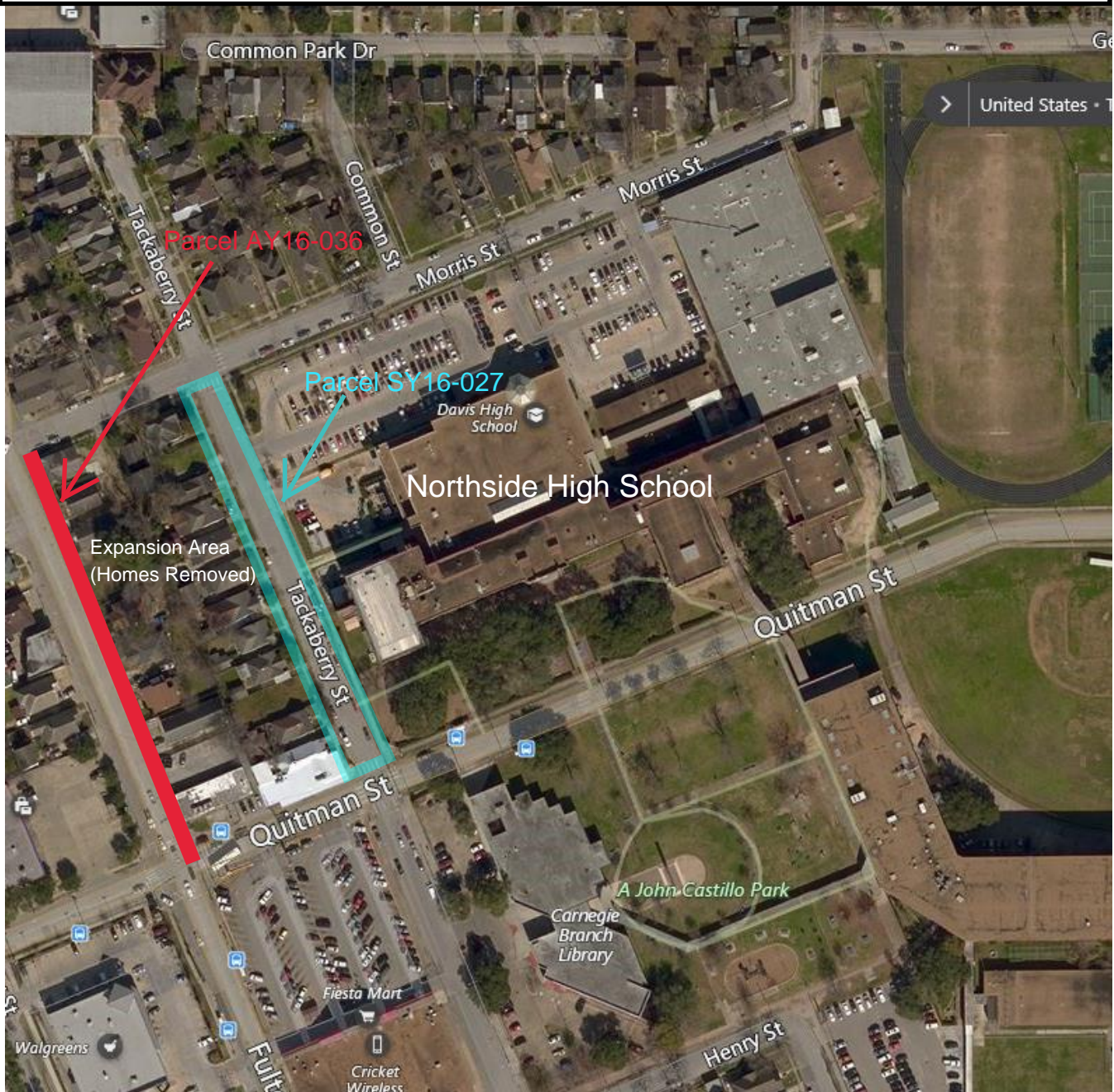
LOCATION MAP

Ordinance authorizing the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. **Parcels SY16-027 and AY16-036**

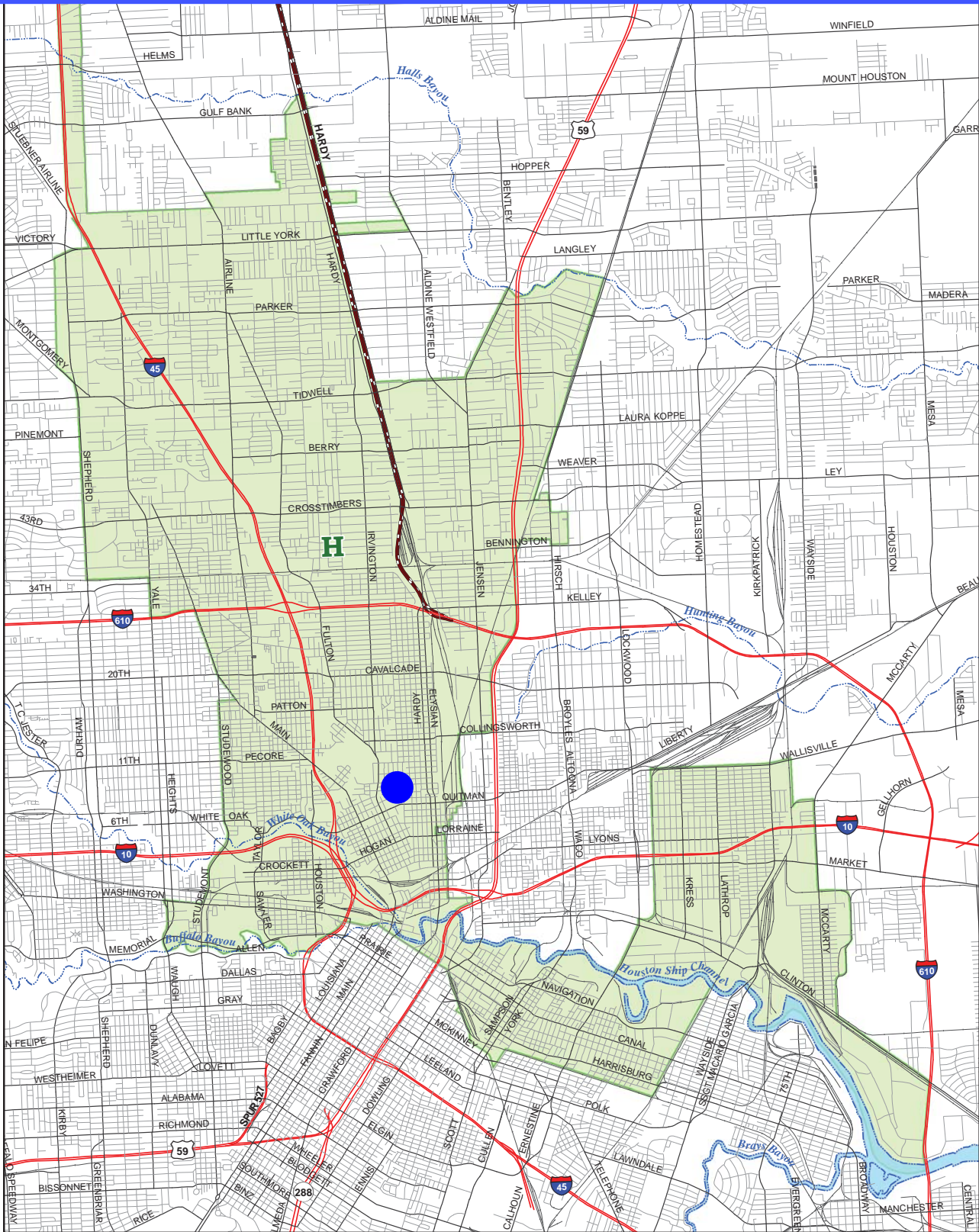


LOCATION MAP

Ordinance authorizing the abandonment and sale of Tackaberry Street, from Morris Street to Quitman Street, in exchange for conveyance to the City of a 5 foot-wide strip of right-of-way for the widening of Fulton Street, from Morris Street to Quitman Street, both located within Ruby's Subdivision of Block 64 of the Allen Addition, out of the John Austin Survey, A-1. **Parcels SY16-027 and AY16-036**



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Legend

2016 Council District H

City of Houston

Council District H
Karla Cisneros



0 0.5 1 2 Miles

Source: COHGIS Database
Date: Jan 2016
Reference: PJ18630_h

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 11/14/2018

HCD18-114 Harvey Homebuyer Assistance Program Guidelines

Agenda Item#: 3.

Summary:

ORDINANCE adopting the City of Houston Homebuyer Assistance Program Guidelines for Hurricane Harvey Recovery

Background:

The Housing and Community Development Department (HCDD) recommends approval of an ordinance adopting the guidelines for the Harvey Homebuyer Assistance Program (HBAP), one of the programs proposed as part of \$1.17 billion dollars of Community Development Block Grant – Disaster Recovery funding for Hurricane Harvey. These funds will be received by the HCDD as a subrecipient from the Texas General Land Office (GLO), which is the direct recipient of these funds from the US Department of Housing and Urban Development. The Harvey Action Plan, previously approved by City Council for submission to GLO, sets aside \$21,741,300.00 for the Harvey Homebuyer Assistance Program.

The HBAP guidelines provide the broad terms required by the laws and regulations surrounding the Hurricane Harvey disaster funding while outlining local priority populations, eligibility requirements, maximum assistance, and compliance period. The HBAP will serve individuals earning up to 120% of the Area Median Income (AMI), with a ten-year compliance period on the property to secure the City's investment.

The HBAP will help improve homeownership affordability for City of Houston residents affected by Hurricane Harvey with \$30,000.00 in assistance for down-payment, principal reduction, closing costs, subsidizing interest rates and other gap funding as allowed by CBDG-DR regulations.

These guidelines are the first step required to implement viable programs that will fulfill the needs of Houston's recovery from the devastation produced by Hurricane Harvey and its aftermaths. All work is expected to be completed within five years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

These guidelines have been published for a 30-day public comment period. HCDD welcomes input from interested parties.

This item was reviewed by the Housing and Community Affairs Committee on 11/27/2018.

Tom McCasland, Director

Prior Council Action:

6/27/2018 (O) 2018-518

Amount of Funding:

\$21,741,300.00

Federal State Funding

Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 11/14/2018

HCD18-114 Harvey Homebuyer Assistance Program Guidelines

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of an ordinance adopting the guidelines for the Harvey Homebuyer Assistance Program (HBAP), one of the programs proposed as part of \$1.17 billion dollars of Community Development Block Grant – Disaster Recovery funding for Hurricane Harvey. These funds will be received by the HCDD as a subrecipient from the Texas General Land Office (GLO), which is the direct recipient of these funds from the US Department of Housing and Urban Development. The Harvey Action Plan, previously approved by City Council for submission to GLO, sets aside \$21,741,300.00 for the Harvey Homebuyer Assistance Program.

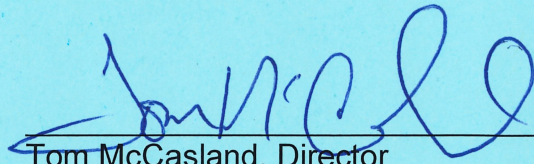
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The HBAP will help improve homeownership affordability for City of Houston residents affected by Hurricane Harvey with \$30,000.00 in assistance for down-payment, principal reduction, closing costs, subsidizing interest rates and other gap funding as allowed by CBDG-DR regulations.

These guidelines are the first step required to implement viable programs that will fulfill the needs of Houston's recovery from the devastation produced by Hurricane Harvey and its aftermaths. All work is expected to be completed within five years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

These guidelines have been published for a 30-day public comment period. HCDD welcomes input from interested parties.

This item was reviewed by the Housing and Community Affairs Committee on 11/27/2018.

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

Tom McCasland, Director

Prior Council Action:

6/27/2018 (O) 2018-518

Amount of Funding:

\$21,741,300.00

Federal State Local – Pass Through Fund (5030)

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 10/4/2018

HCD18-87 Harvey Homeowner Assistance Program Guidelines

Agenda Item#: 4.

Summary:

ORDINANCE adopting the City of Houston Homeowner Assistance Program Guidelines for Hurricane Harvey Recovery

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Harvey Homeowner Assistance Program (HoAP) for the Community Development Block Grant-Disaster Recovery (CDBG-DR) funding for Hurricane Harvey from the Texas General Land Office (GLO). HoAP will be the primary program for providing assistance for repair and reconstruction to households whose homes were damaged by Harvey.

The goals and objectives of HoAP are to provide housing programs that will preserve and expand the housing stock while creating sanitary, safe, energy efficient housing, and a resilient community. Houston's objectives also include prioritizing elderly and disabled households and households in which members are under the age of five while affirmatively furthering fair housing. HoAP also places an emphasis on housing choices and designs that reduce maintenance and insurance costs as well as provide independent living options. The program will also secure housing by bringing existing units into compliance with applicable health and safety codes or by replacing those existing structures that cannot be technically or economically repaired.

These guidelines will provide the broad outline of what programs will be covered and how the homeowners of Houston can apply for assistance. HCDD provided the broad terms required by the laws and regulations surrounding the Hurricane Harvey disaster funding to stakeholder groups to define the basis for the programs designed. These guidelines have also been published for public comments, input from interested parties, and feedback from funding sources. These guidelines are the first step needed to implement viable programs that will fulfill the needs of Houston's recovery from the devastation wrought by Hurricane Harvey and its aftermaths.

The HoAP is expected to be divided into five main categories: Reimbursement for repairs completed; City-Managed Rehabilitation and /or Reconstruction; Homeowner-Managed Rehabilitation; Acquisition; and Interim Mortgage Assistance. Program details are as follows:

1. **Reimbursement:** Homeowners who have completed partial or full repairs on their home may be eligible for reimbursement of eligible expenses incurred prior to application to the program for work performed. The reimbursed value of repair work will be limited to the cost of achieving minimum program standards. As per U.S. Department of Housing and Urban

Development (HUD) regulations, any work considered for reimbursement must have been performed prior to program application or and following an environmental “Tier II” clearance. Xactimate® or similar industry standard tool will be used to ensure cost reasonableness, and the work will be validated through an on-site inspection.

2. **City Managed Rehabilitation and Reconstruction:** The City will manage and complete the construction process for the rehabilitation or reconstruction of Harvey-damaged homes on behalf of homeowners. The City will contract with multiple firms to provide design and construction services for the rehabilitation or reconstruction of damaged properties.
3. **Homeowner Managed Rehabilitation:** This option will allow homeowners who have started the process, and are under contract with a contractor at the time of application, but need financial assistance to complete repairs. The City will assist homeowners participating under this option to navigate Program compliance requirements and funding process. Services are anticipated to include general customer service assistance, identification and referral to community resources and referrals, program guidance, support in accessing funds, progress inspections, and on a case-by-case basis, limited construction information. Homeowners will select their own licensed and insured contractor(s) and contract verifications, subject to approval and verification by HCDD. Xactimate® or similar industry standard tools will be used to ensure cost reasonableness and the work will be validated through an on-site inspection. Homeowner managed rehabilitation will only be available to homeowners who have initiated the repair process and are under contract with a contractor at the time of application. Program Standard Operating Procedures will fully address program details, including minimum construction standards, environmental compliance, program controls, and circumstances under which this option may be provided
4. **Acquisition:** Homeowners may be eligible to have their single-family homes voluntarily acquired by the City in conjunction with its Single-Family Development Program. The City will provide owners of substantially damaged homes the option to exchange their home for a newly constructed, or rehabilitated home, built to flood resilient standards. The City-acquired home may then be sold, reconstructed or rehabilitated to flood resilient standards and offered to another homeowner within the acquisition program or for sale to an LMI buyer.
5. **Interim Mortgage Assistance (IMA):** Interim Mortgage Assistance (IMA) may be provided to homeowners who are making both a mortgage payment on their storm-damaged home and making a rental payment for a temporary home. These homeowners may be eligible to receive up to 20 months of assistance based on the lesser of their monthly mortgage and temporary rental housing payments. This option may be considered when the rehabilitation or reconstruction of a home extends beyond three months, during which mortgage payments may be due, but the home remains uninhabitable. This assistance will help to ease the financial hardship homeowners may face during the post disaster recovery period and prevent homeowners from going into foreclosure.

Assistance for Reimbursement, City Managed Rehabilitation and Reconstruction, Acquisition, and Homeowner Managed Rehabilitation will be provided in the form of a zero-interest, forgivable loan, secured by placement of a (second) lien on the applicant property.

No fiscal note is required on grant items.

All work is expected to be completed within 5 years from the award of the contract to the City of

Houston from 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:

6/27/2018 (O) 2018-518

Amount of Funding:

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/4/2018

HCD18-87 Harvey Homeowner Assistance Program Guidelines

Agenda Item#

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Harvey Homeowner Assistance Program (HoAP) for the Community Development Block Grant-Disaster Recovery (CDBG-DR) funding for Hurricane Harvey from the Texas General Land Office (GLO). HoAP will be the primary program for providing assistance for repair and reconstruction to households whose homes were damaged by Harvey.

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11" clearance. Xactimate® or similar industry standard tool will be used to ensure cost reasonableness, and the work will be validated through an on-site inspection.

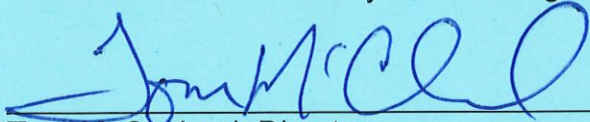
2. **City Managed Rehabilitation and Reconstruction:** The City will manage and complete the construction process for the rehabilitation or reconstruction of Harvey-damaged homes on behalf of homeowners. The City will contract with multiple firms to provide design and construction services for the rehabilitation or reconstruction of damaged properties.
3. **Homeowner Managed Rehabilitation:** This option will allow homeowners who have started the process, and are under contract with a contractor at the time of application, but need financial assistance to complete repairs. The City will assist homeowners participating under this option to navigate Program compliance requirements and funding process. Services are anticipated to include general customer service assistance, identification and referral to community resources and referrals, program guidance, support in accessing funds, progress inspections, and on a case-by-case basis, limited construction information. Homeowners will select their own licensed and insured contractor(s) and contract verifications, subject to approval and verification by HCDD. Xactimate® or similar industry standard tools will be used to ensure cost reasonableness and the work will be validated through an on-site inspection. Homeowner managed rehabilitation will only be available to homeowners who have initiated the repair process and are under contract with a contractor at the time of application. Program Standard Operating Procedures will fully address program details, including minimum construction standards, environmental compliance, program controls, and circumstances under which this option may be provided
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5. **Interim Mortgage Assistance (IMA):** Interim Mortgage Assistance (IMA) may be provided to homeowners who are making both a mortgage payment on their storm-damaged home and making a rental payment for a temporary home. These homeowners may be eligible to receive up to 20 months of assistance based on the lesser of their monthly mortgage and temporary rental housing payments. This option may be considered when the rehabilitation or reconstruction of a home extends beyond three months, during which mortgage payments may be due, but the home remains uninhabitable. This assistance will help to ease the financial hardship homeowners may face during the post disaster recovery period and prevent homeowners from going into foreclosure.

Assistance for Reimbursement, City Managed Rehabilitation and Reconstruction, Acquisition, and Homeowner Managed Rehabilitation will be provided in the form of a zero-interest, forgivable loan, secured by placement of a (second) lien on the applicant property.

No fiscal note is required on grant items.

All work is expected to be completed within 5 years from the award of the contract to the City of Houston from 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:

6/27/2018 (O) 2018-518

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 11/1/2018

HCD18-109 Multifamily Rental Program Guidelines

Agenda Item#: 5.

Summary:

ORDINANCE adopting the City of Houston Multifamily Rental Program Guidelines for Hurricane Harvey Recovery

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Disaster Recovery (DR-17) Multifamily Rental Program (Multifamily Program) using Community Development Block Grant - Disaster Recovery (CDBG-DR) funds from the Texas General Land Office (GLO). The Multifamily Program will address both direct and indirect impacts of Hurricane Harvey on Houston's affordable rental housing stock. The shortage of affordable rental housing units available to meet the needs of renters in Houston was exacerbated by Hurricane Harvey.

The program aims to facilitate development of new multifamily rental housing, the acquisition and/or rehabilitation of flood-damaged multifamily rental housing, and strategic land acquisition for multifamily development to address this shortage and meet the needs of disaster impacted rental households, including those in public housing. These guidelines will provide the broad outline of what these programs cover.

The focus of the program is to provide affordable housing to extremely low-, very low-, low- and moderate-income renters. The goals and objectives of the Multifamily Program is to meet the unmet needs for affordable rental households and residents of public housing outlined in the action plan. The Multifamily Program will aim to rehabilitate or reconstruct damaged affordable multifamily properties resulting from the storm's impact, but also to finance new construction in areas that promote higher standards of environmental and economic resiliency. Finally, the Multifamily Program will make special emphasis to serve the homeless population and create permanent supportive housing and housing serving special needs populations.

The CDBG-DR proceeds from the Multifamily Program may be leveraged with multiple financing sources dedicated to promoting affordable housing initiatives including Housing Tax Credit equity, conventional equity and agency debt products. By leveraging CDBG-DR proceeds with other programs, HCDD anticipates financing approximately 1,500 - 3,000 units of affordable rental units for Low-to-Moderate Income households throughout the city. All work must be completed six years from the award of the contract to the City of Houston from the GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing Committee on November 7, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

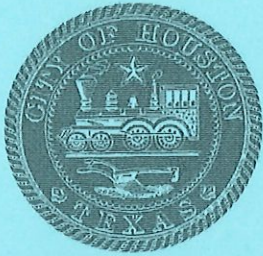
ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/1/2018

HCD18-109 Multifamily Rental Program Guidelines

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Disaster Recovery (DR-17) Multifamily Rental Program (Multifamily Program) using Community Development Block Grant - Disaster Recovery (CDBG-DR) funds from the Texas General Land Office (GLO). The Multifamily Program will address both direct and indirect impacts of Hurricane Harvey on Houston's affordable rental housing stock. The shortage of affordable rental housing units available to meet the needs of renters in Houston was exacerbated by Hurricane Harvey.

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This item was reviewed by the Housing Committee on November 7, 2018.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District E

Item Creation Date: 12/19/2018

HAS - Additional Appropriation to Construction Contract with
Clark Construction for Reconstruction of EFD ATC Tower
and Flatwork, PN 629

Agenda Item#: 6.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Airports Improvement Fund as an additional appropriation for Construction Contract between the City of Houston and **CLARK CONSTRUCTION GROUP-TEXAS, LP** (Approved by Ordinance No. 2017-173) for Reconstruction of the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston (Project No. 629) - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance authorizing an additional appropriation to the Construction Contract with Clark Construction Group-Texas, LP for the Reconstruction of the Air Traffic Control (ATC) Tower and Flatwork at Ellington Airport (EFD) and appropriate the necessary funds to finance the cost of these services. (Project No. 629; WBS No. A-000564-007-4-01-01; Contract No. 4600014272)

SPECIFIC EXPLANATION:

On March 8, 2017, City Council approved Ordinance 2017-173 appropriating \$12,426,894.00 for a contract with Clark Construction Group-Texas, LP for the Reconstruction of the Air Traffic Control (ATC) Tower and Flatwork at Ellington Airport (EFD) (Project No. 629).

The existing EFD tower was built in 1955 and was in poor structural condition.

The project consisted of the following elements:

- The demolition of the existing ATC tower and flatwork;
- The construction of a multistory ATC tower;
- The construction of the utility building, utility yard, and parking area.

The project is over 91% complete, and the following scope elements have been executed:

- Vertical civil/structural work on the new ATC tower and utility building;
- MEP (voice communications system) buildout nearing completion.

HAS now requests that City Council approve an additional appropriation to the Construction

Contract with Clark Construction Group-Texas, LP.

Testing Services Contract:

Engineering testing services are being provided by Tolunay Wong Engineers under Contract 4600012368.

Additional Project Costs:

\$1,000,000.00 Additional Appropriation

\$1,000,000.00 TOTAL

DBE Participation: The DBE goal for this project is 21%. Clark Construction Group-Texas, LP has fulfilled 24.01% toward the goal.

Fiscal Note: This item is a capital project. This appropriation is for the construction contract with Clark Construction Group-Texas, LP for the Reconstruction of the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston (EFD) Project No. 629.

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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

03/08/2017 (O) 2017-173

Amount of Funding:

\$1,000,000.00

HAS - Airport Improvement
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District C

Item Creation Date: 10/19/2018

20JG05 2017 FMA Grant Authorization

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing submission of an application for grant assistance to **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance Program; declaring the City's eligibility for such assistance; authorizing the Director of Houston Public Works to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant and Other Funds - **DISTRICT C - COHEN**

Background:

The Director of Houston Public Works recommends that City Council approve an ordinance for the submission of a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for community flood mitigation assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

FEMA's Flood Mitigation Assistance (FMA) grant programs provide funding for mitigation projects and studies to reduce or eliminate claims under the National Flood Insurance Program (NFIP).

This is a FEMA FMA Advance Assistance grant application for \$125,000.00 (\$93,750.00 federal share and \$31,250.00 local share) for a study of the Hidden Lake residential townhome development.

The development is comprised of approximately 85 residential townhomes and an activity center located in Northwest Houston along the bank of White Oak Bayou. The development is located within an original oxbow of White Oak Bayou prior to a federal flood control project that straightened the bayou alignment in the 1970s. Records indicate the development has experienced severe repetitive flooding dating back to 1984 resulting in multiple flood loss claims over the years including in 1997, 1998, 2001, 2005, 2008, 2015, 2016, and 2017. The goal of this advanced assistance grant is to expand on the preliminary evaluation study utilizing current hydrologic watershed models, and identify any environmental constraints, investigate structural and non-structural flood protection options and develop detail cost estimates for mitigation projects,

possibly funded through the FEMA FMA program.

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

Amount of Funding:

\$ 93,750.00 - Fund 5030 - Federal State Local - Pass Through Fund

\$ 31,250.00 - Fund 1001 - Project Cost Recovery

\$125,000.00 Total

Contact Information:

Jedediah Greenfield

Deputy Assistant Director

Phone: (832) 395-3218

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District C

Item Creation Date: 10/19/2018

20JG05 2017 FMA Grant Authorization

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund - **DISTRICT C - COHEN**

Background:

The Director of Houston Public Works recommends that City Council approve an ordinance for the submission of a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for community flood mitigation assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

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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

Amount of Funding:

\$ 93,750.00 - Fund 5030 - Federal State Local - Pass Through Fund

\$ 31,250.00 - Fund 1001 - Project Cost Recovery

\$125,000.00 Total

Contact Information:

Jedediah Greenfield
Deputy Assistant Director
Phone: (832) 395-3218

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Application
Ordinance
HPW Fund 1001 Funding
RCA Funding Info - Fund 1001

Backup Material
Ordinance/Resolution/Motion
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ETJ

Item Creation Date: 11/28/2018

HPW - 20WR85 – Petition Addit (7.4186) Crosby Municipal
Utility District

Agenda Item#: 8.

Summary:

ORDINANCE consenting to the addition of 7.4186 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 7.4186 acres to Crosby Municipal Utility District (Key Map No. 419K).

RECOMMENDATION: Petition for the City's consent to the addition of 7.4186 acres to Crosby Municipal Utility District be approved.

SPECIFIC EXPLANATION: Crosby Municipal Utility District (the "District") was created through an act of Legislature in 1965, and currently consists of 1,839.7168 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 7.4186 acres of land that is partially developed. The vacant portion is proposed to be a commercial development. The proposed annexation tract is located in the vicinity of US Highway 90, Union Pacific Railroad, and FM 2100. 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 Crosby Municipal Utility District Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for the District is Jackson Bayou, which flows into the San Jacinto River and finally to the Houston Ship Channel. The proposed annexation tract is partially within the 100 year floodplain (2%), and 500 year floodplain (3%).

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:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 11/28/2018

HPW - 20WR85 – Petition Addit (7.4186) Crosby Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 7.4186 acres to Crosby Municipal Utility District (Key Map No. 419K).

RECOMMENDATION: Petition for the City's consent to the addition of 7.4186 acres to Crosby Municipal Utility District be approved.

SPECIFIC EXPLANATION: Crosby Municipal Utility District (the "District") was created through an act of Legislature in 1965, and currently consists of 1,839.7168 acres within Harris County. The District is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 7.4186 acres of land that is partially developed. The vacant portion is proposed to be a commercial development. The proposed annexation tract is located in the vicinity of US Highway 90, Union Pacific Railroad, and FM 2100. 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 Crosby Municipal Utility District Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for the District is Jackson Bayou, which flows into the San Jacinto River and finally to the Houston Ship Channel. The proposed annexation tract is partially within the 100 year floodplain (2%), and 500 year floodplain (3%).

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:

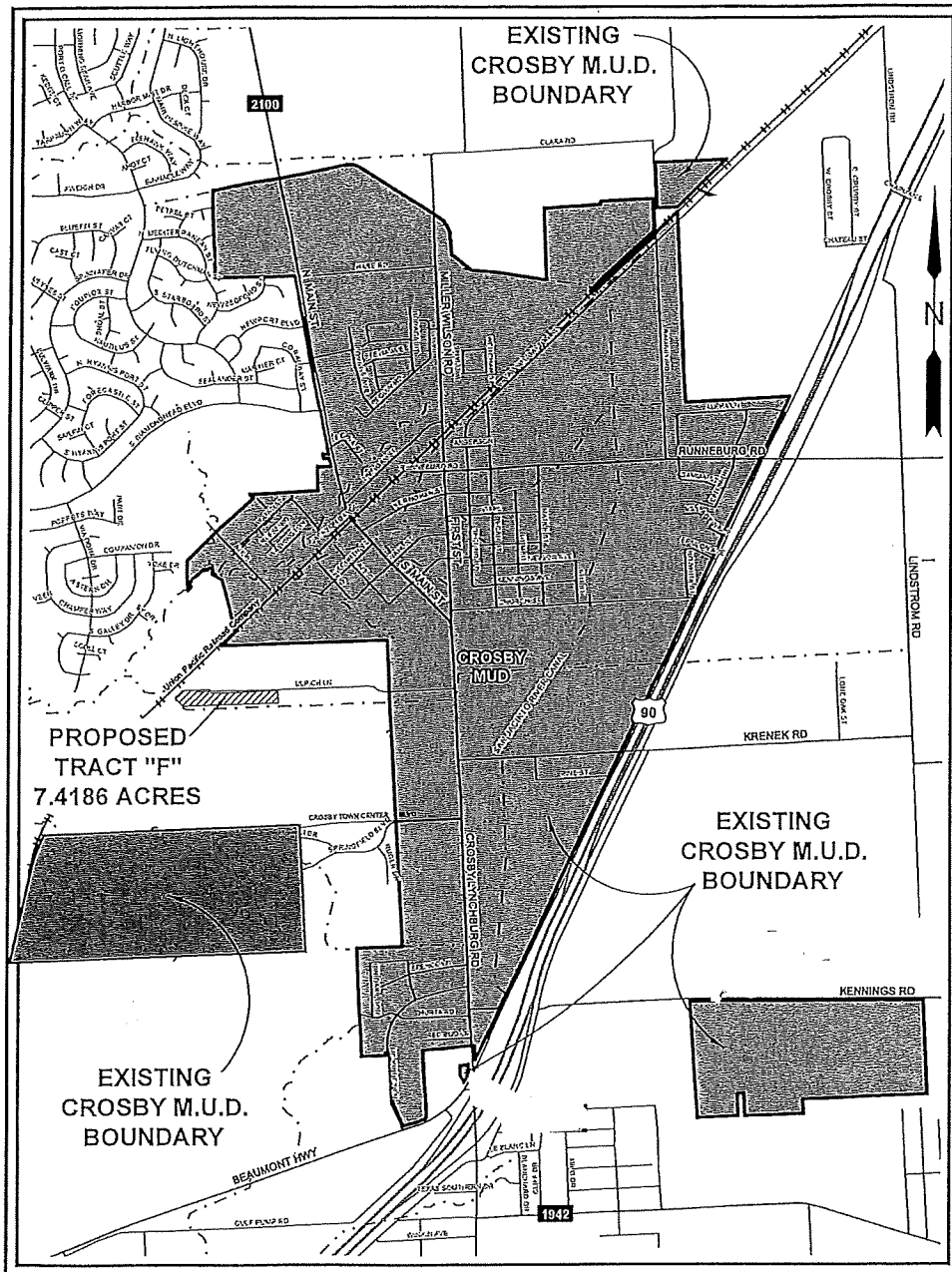
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

VICINITY MAP OF
CROSBY MUNICIPAL UTILITY DISTRICT
BEING 1839.7168 ACRES OF LAND
OUT OF THE

L.A. LEVY SURVEY, A-517, B.F. TANKERSLY SURVEY, A-770, T. WALKER SURVEY, A-853, A.I. LEWIS SURVEY, A-518, J. QUINLAN SURVEY, A-641, H. JACKSON SURVEY, A-37, THOMAS TOBY SURVEY, A-791, AND THE CHARLES WARE SURVEY, A-784
HARRIS COUNTY, TEXAS



LEGEND:



CROSBY M.U.D. BOUNDARY

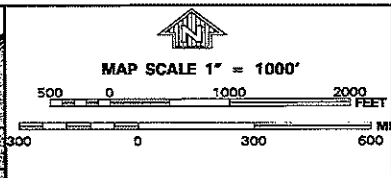
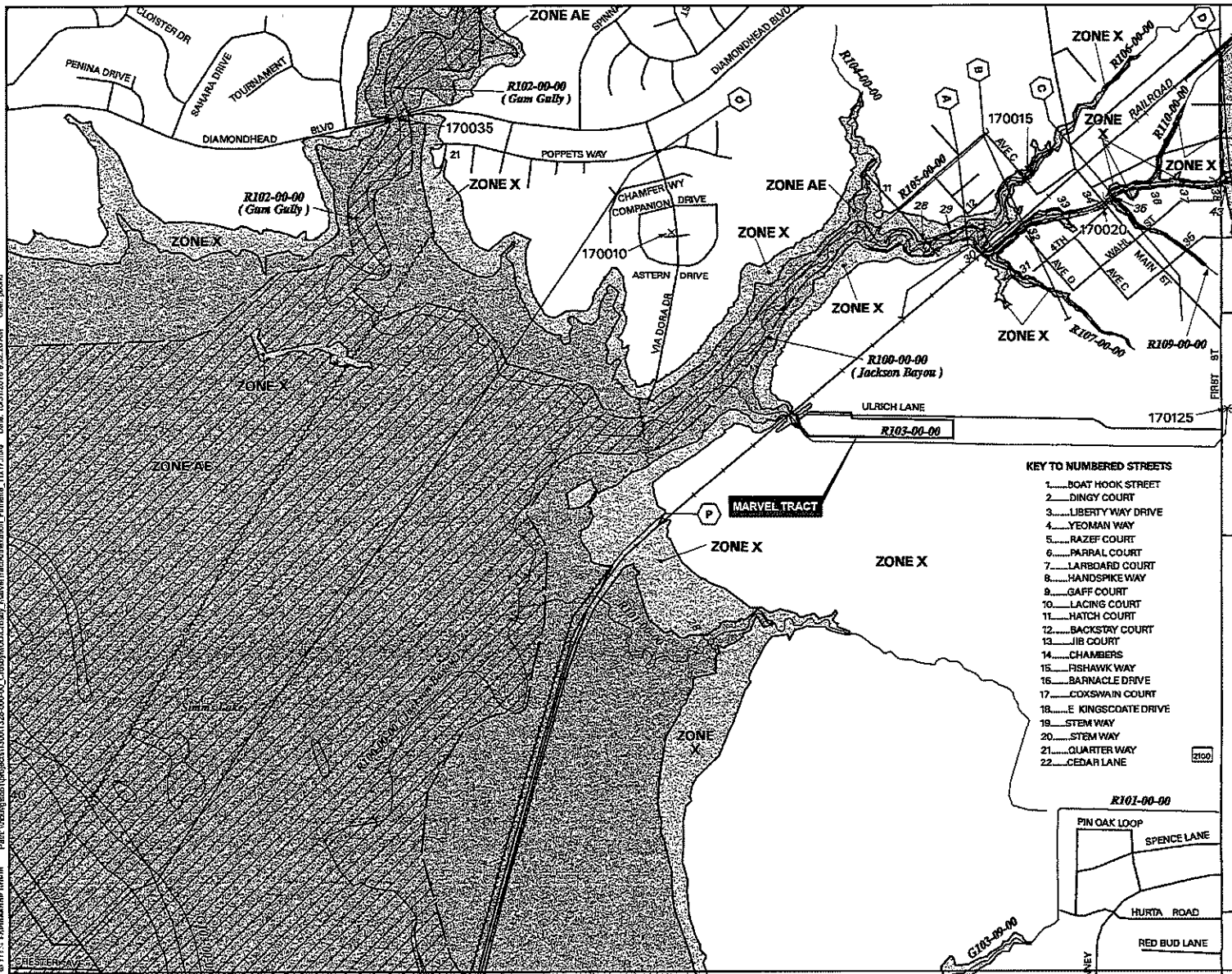


PROPOSED ANNEXATION

NOT TO SCALE

	ACRES
EXISTING TOTAL DISTRICT AREA	1839.7168
ANNEXATION TRACT "F"	7.4186
PROPOSED TOTAL DISTRICT AREA	1847.1354

CREATED: JULY 31, 2018



NATIONAL FLOOD INSURANCE PROGRAM

PANEL 0540L

FIRM
FLOOD INSURANCE RATE MAP
HARRIS COUNTY,
TEXAS
AND INCORPORATED AREAS

PANEL 540 OF 1150
SEE MAP INDEX FOR FIRM PANEL LAYOUT

LEGEND

SYMBOL	MEANS	AREA	NOTE
(Symbol)	UNDEVELOPED FIRM	AREA	L
(Symbol)	RESIDENTIAL DEVELOPMENT	AREA	L

Notes to User: The Map Number shown below should be used when making and printing the Community Number Form. This should be used on insurance applications for the subject community.

FEDERAL EMERGENCY MANAGEMENT AGENCY

MAP NUMBER
48201C0540L

MAP REVISED:
JUNE 18, 2007

CROSBY
MUNICIPAL UTILITY DISTRICT
MARVEL TRACT ANNEXATION
FEMA FIRMETTE

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov

This map illustrates the Crosby Municipal Utility District (CMUD) and its proposed expansion. The map includes the following features:

- City of Houston City Limit:** Indicated by a light gray shaded area.
- Existing Acreage of the District:** Shown as a solid black area.
- Proposed 7.4186 acres:** Indicated by a hatched pattern.
- COH WASTEWATER SERVICE AREA:** Represented by a thick black line.
- COH WATER LINES:** Represented by a thin black line.
- Flood Zone:**
 - AE - 100 YEAR FLOODPLAIN (1% probability of flooding every year):** Shaded in dark gray.
 - X - Outside the 500 YEAR FLOODPLAIN (UNSHADED):** Represented by a white area.
- Council District E:** Indicated by a gray shaded area.

The map also shows various streets, including US 90, FM 2100, and FM 1462, and labels for numerous neighborhoods and landmarks within the district.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ETJ

Item Creation Date: 12/7/2018

HPW - 20WR104 – Petition Addit (16.962) Cy-Champ
Public Utility District

Agenda Item#: 9.

Summary:

ORDINANCE consenting to the addition of 16.962 acres of land to **CY-CHAMP PUBLIC UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 16.962 acres to Cy-Champ Public Utility District (Key Map No. 370K & L).

RECOMMENDATION: Petition for the City's consent to the addition of 16.962 acres to Cy-Champ Public Utility District be approved.

SPECIFIC EXPLANATION: Cy-Champ Public Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 689.350 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 16.962 acres of developed industrial property to the district. The proposed annexation tract is located in the vicinity of N. Sam Houston Parkway, Tomball Parkway (State Hwy. 249), F.M. 1960, and Hollister 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 City of Houston's Willowbrook Regional Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Cy-Champ Public Utility District is Greens Bayou, 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:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/7/2018

HPW - 20WR104 – Petition Addit (16.962) Cy-Champ Public Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 16.962 acres to Cy-Champ Public Utility District (Key Map No. 370K & L).

RECOMMENDATION: Petition for the City's consent to the addition of 16.962 acres to Cy-Champ Public Utility District be approved.

SPECIFIC EXPLANATION: Cy-Champ Public Utility District was created through an act of the Texas Legislature in 1971, and currently consists of 689,350 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 16.962 acres of developed industrial property to the district. The proposed annexation tract is located in the vicinity of N. Sam Houston Parkway, Tomball Parkway (State Hwy. 249), F.M. 1960, and Hollister Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the City of Houston's Willowbrook Regional Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Cy-Champ Public Utility District is Greens Bayou, 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:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Fact Sheet

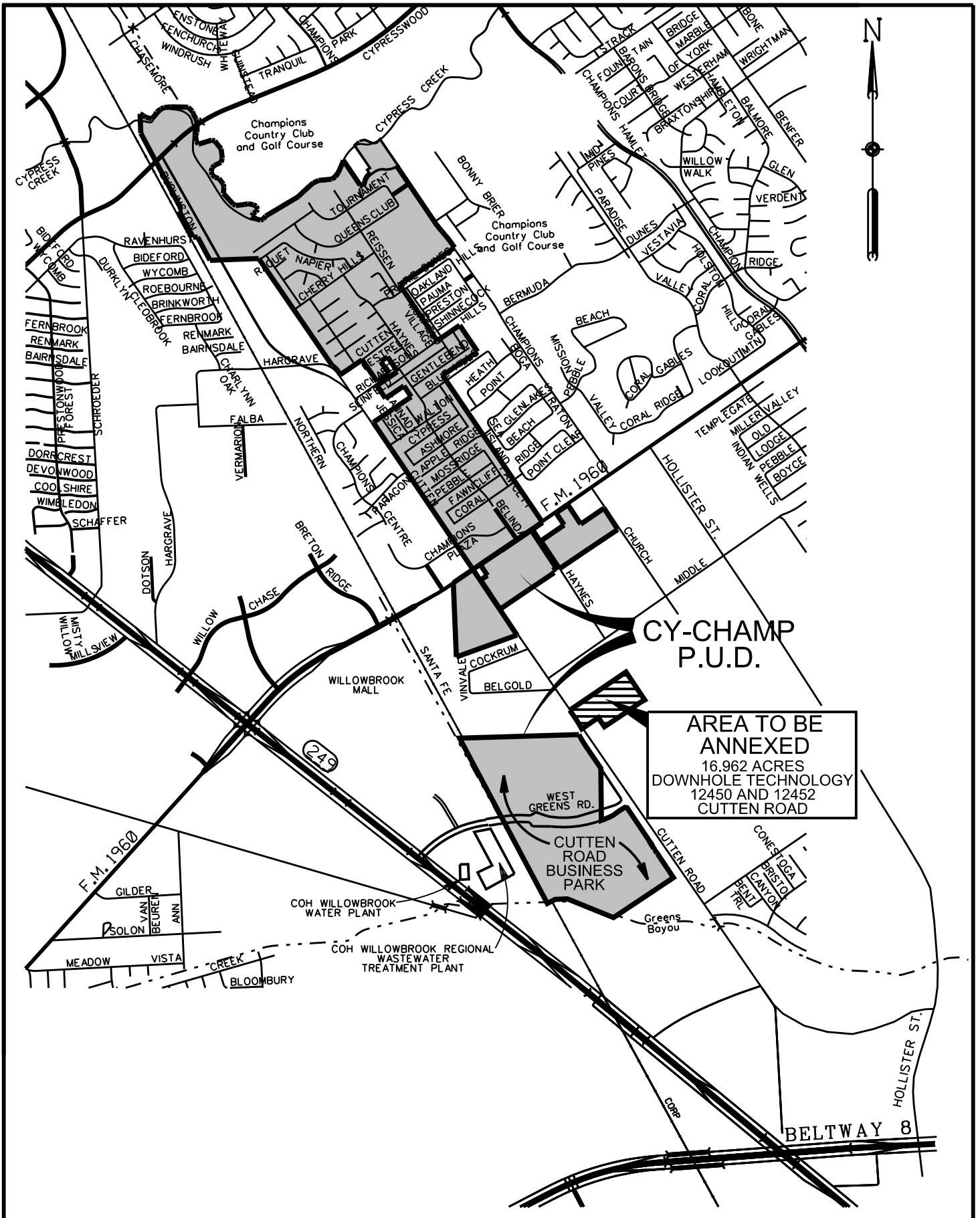
Type

Backup Material

Backup Material

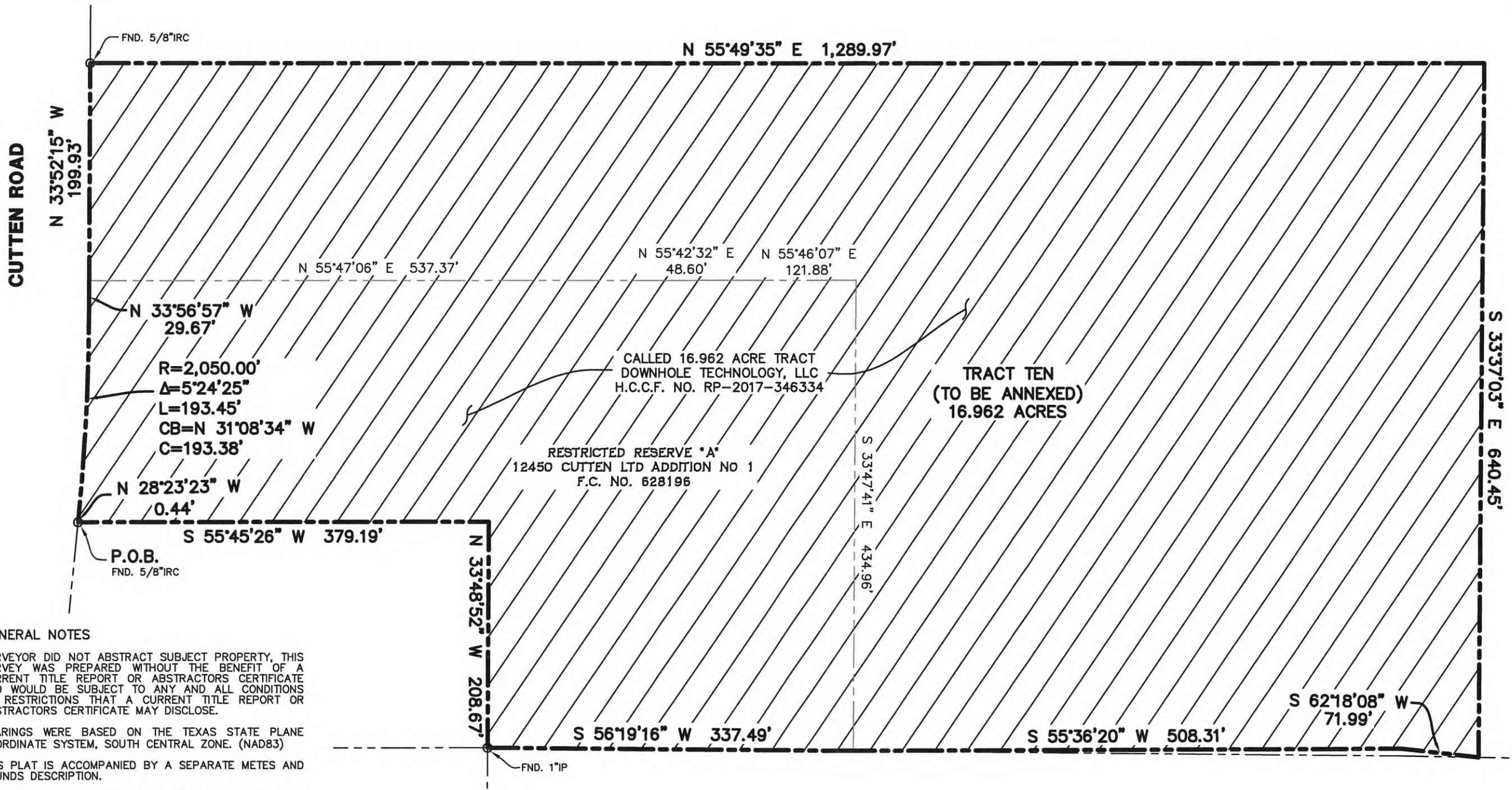
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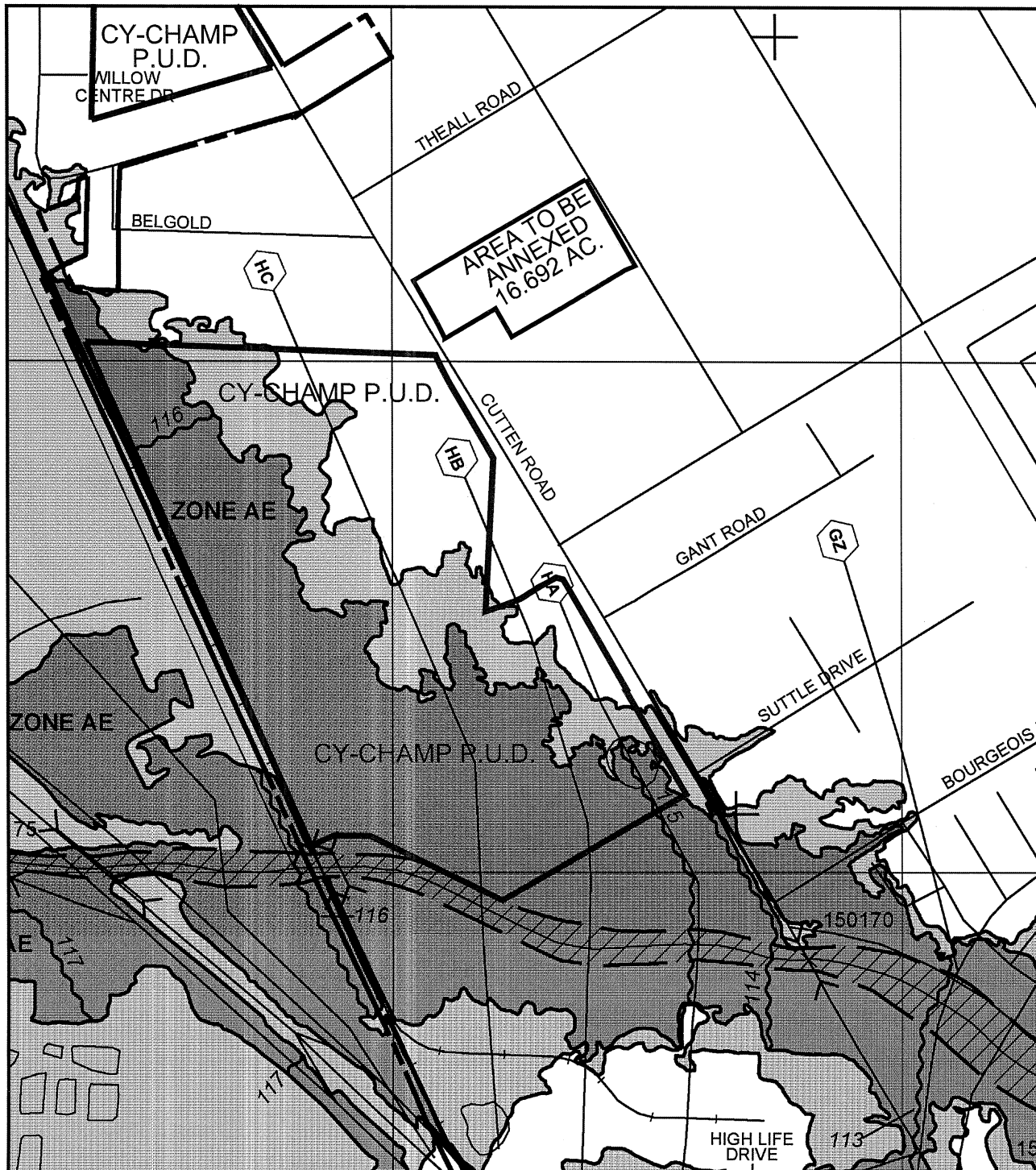
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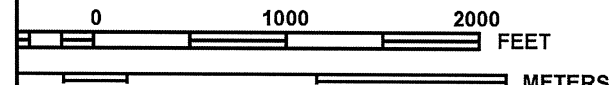
VICINITY MAP

N.T.S.





MAP SCALE 1" = 1000'



NATIONAL FLOOD INSURANCE PROGRAM

PANEL 0435M

FIRM

FLOOD INSURANCE RATE MAP

HARRIS COUNTY,
TEXAS
AND INCORPORATED AREAS

PANEL 435 OF 1150

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
HARRIS COUNTY, UNINCORPORATED AREAS	480287	0435	M
HOUSTON, CITY OF	480296	0435	M

Notice to User: The Map Number shown below should be used when placing map orders; the Community Number shown above should be used on insurance applications for the subject community.

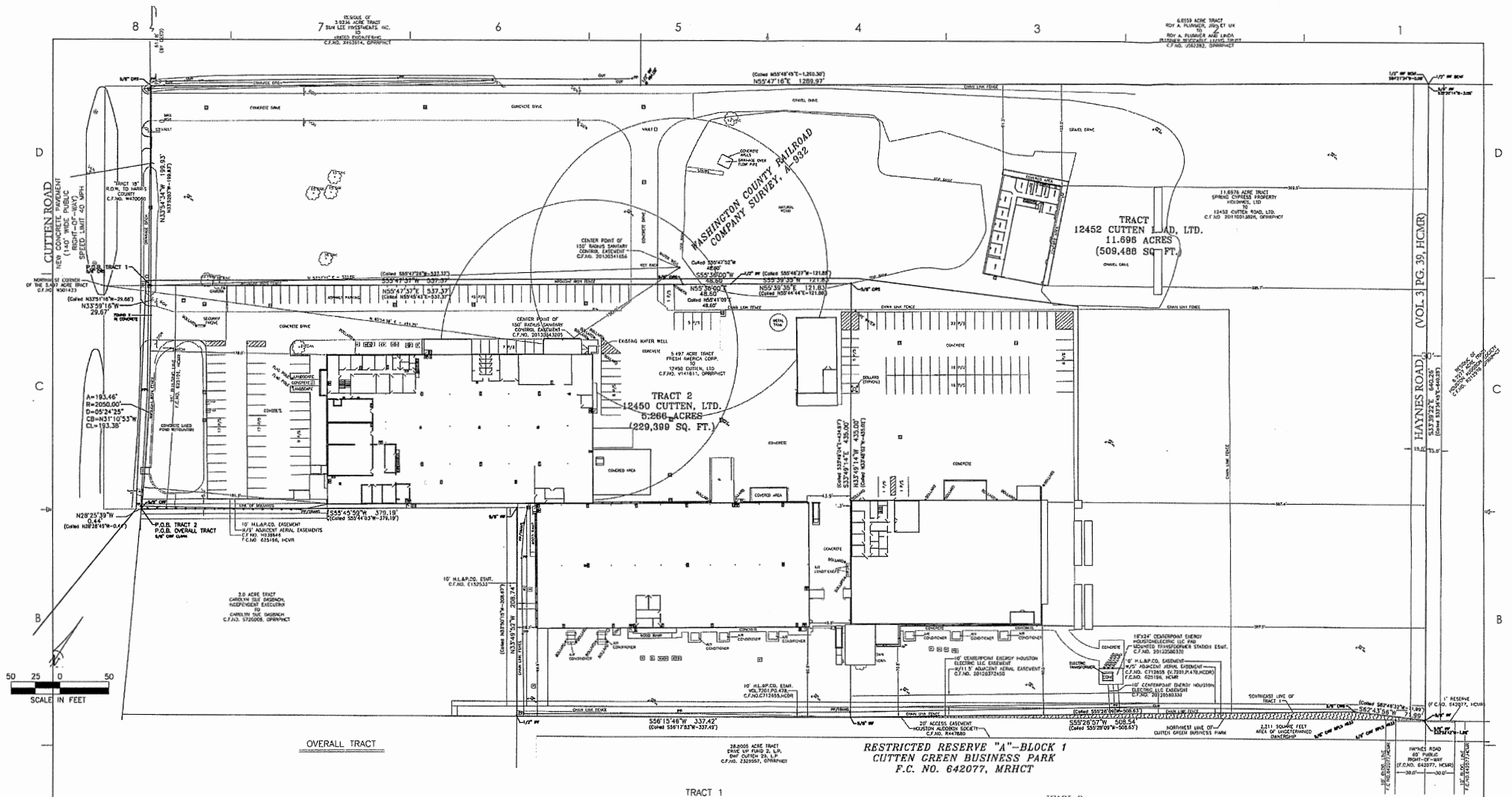


MAP NUMBER
48201C0435M

MAP REVISED
OCTOBER 16, 2013

Federal Emergency Management Agency

This is an official copy of a portion of the above referenced flood map. It was extracted using F-MIT On-Line. This map does not reflect changes or amendments which may have been made subsequent to the date on the title block. For the latest product information about National Flood Insurance Program flood maps check the FEMA Flood Map Store at www.msc.fema.gov



NOTES:

1. ASSEMBLY BUILDING - 40,000 SQFT
2. MACHINE SHOP - 34,000 SQFT
- 3.

RESTRICTED RESERVE "A"-BLOCK 1
CUTTEN GREEN BUSINESS PARK
F.C. NO. 642077, MRHCT

Description: LAYOUT ASSY, BUILDINGS

- UNLESS OTHERWISE SPECIFIED:
1. DO NOT SCALE DRAWING
 2. DIMENSIONS ARE IN INCHES
 3. GOAT PER ASME Y14.5M-1994
 4. REMOVE ALL BURRS AND SHARP CORNERS
 5. INSIDE CORNERS R.052
 6. OUTSIDE CORNERS R.020 OR .020 X 45°
 7. MACHINE FINISH 125 RMS

PROPRIETARY AND CONFIDENTIAL

THE INFORMATION CONTAINED IN THIS DRAWING IS THE SOLE PROPERTY OF DOWNHOLE TECHNOLOGY. REPRODUCTION IN PART OR AS A WHOLE WITHOUT THE WRITTEN PERMISSION OF DOWNHOLE TECHNOLOGY IS PROHIBITED.

TOLERANCES:
ONE DECIMAL PL ±.062
TWO DECIMAL PL ±.015
THREE DECIMAL PL ±.005
FOUR DECIMAL PL ±.0010 BND: ±.3°

DRAFTING STANDARD:
DRAWINGS MADE PER ASME Y14 SERIES DRAFTING STANDARDS

ECO Number
Part Number
Legacy Number

DOWNHOLE TECHNOLOGY

NAME	DATE
DRAWN	
CHECKED	
ENG APPR	
PROJECT NUMBER	
DWG. NO. DHT-017593	REV (A)
SCALE: 1:1100 SIZE: B	SHEET 1 OF 1

Cy-Champ Public Utility District (16.962 acres)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ETJ

Item Creation Date: 12/7/2018

HPW - 20WR101 – Petition Addit (11.54) Harris County
Municipal Utility District No. 64

Agenda Item#: 10.

Summary:

ORDINANCE consenting to the addition of 11.54 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 11.54 acres to Harris County Municipal Utility District No. 64 (Key Map No. 444V).

RECOMMENDATION: Petition for the City's consent to the addition of 11.54 acres to Harris County Municipal Utility District No. 64 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 64 was created through the TCEQ in 1976, and currently consists of 503.32 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 11.54 acres of vacant land, proposed be developed as multi-family residential property, to the district. The proposed annexation tract is located in the vicinity of Franz Road, Katy Hockley Cut Off Road, and Katy-Fort Bend 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 Williamsburg Regional Sewage Authority Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 61, Harris County Municipal Utility District No. 62, Harris County Municipal Utility District No. 63, Harris County Municipal Utility District No. 65, West Harris County Municipal Utility District No. 2, West Harris County Municipal Utility District No. 5, and Westside Ventures, Ltd. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 64 is Mason Creek, which flows into Buffalo Bayou, and finally 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:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/7/2018

HPW - 20WR101 – Petition Addit (11.54) Harris County Municipal Utility District No. 64

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 11.54 acres to Harris County Municipal Utility District No. 64 (Key Map No. 444V).

RECOMMENDATION: Petition for the City's consent to the addition of 11.54 acres to Harris County Municipal Utility District No. 64 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 64 was created through the TCEQ in 1976, and currently consists of 503.32 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 11.54 acres of vacant land, proposed be developed as multi-family residential property, to the district. The proposed annexation tract is located in the vicinity of Franz Road, Katy Hockley Cut Off Road, and Katy-Fort Bend 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 Williamsburg Regional Sewage Authority Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 61, Harris County Municipal Utility District No. 62, Harris County Municipal Utility District No. 63, Harris County Municipal Utility District No. 65, West Harris County Municipal Utility District No. 2, West Harris County Municipal Utility District No. 5, and Westside Ventures, Ltd. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 64 is Mason Creek, which flows into Buffalo Bayou, and finally 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:

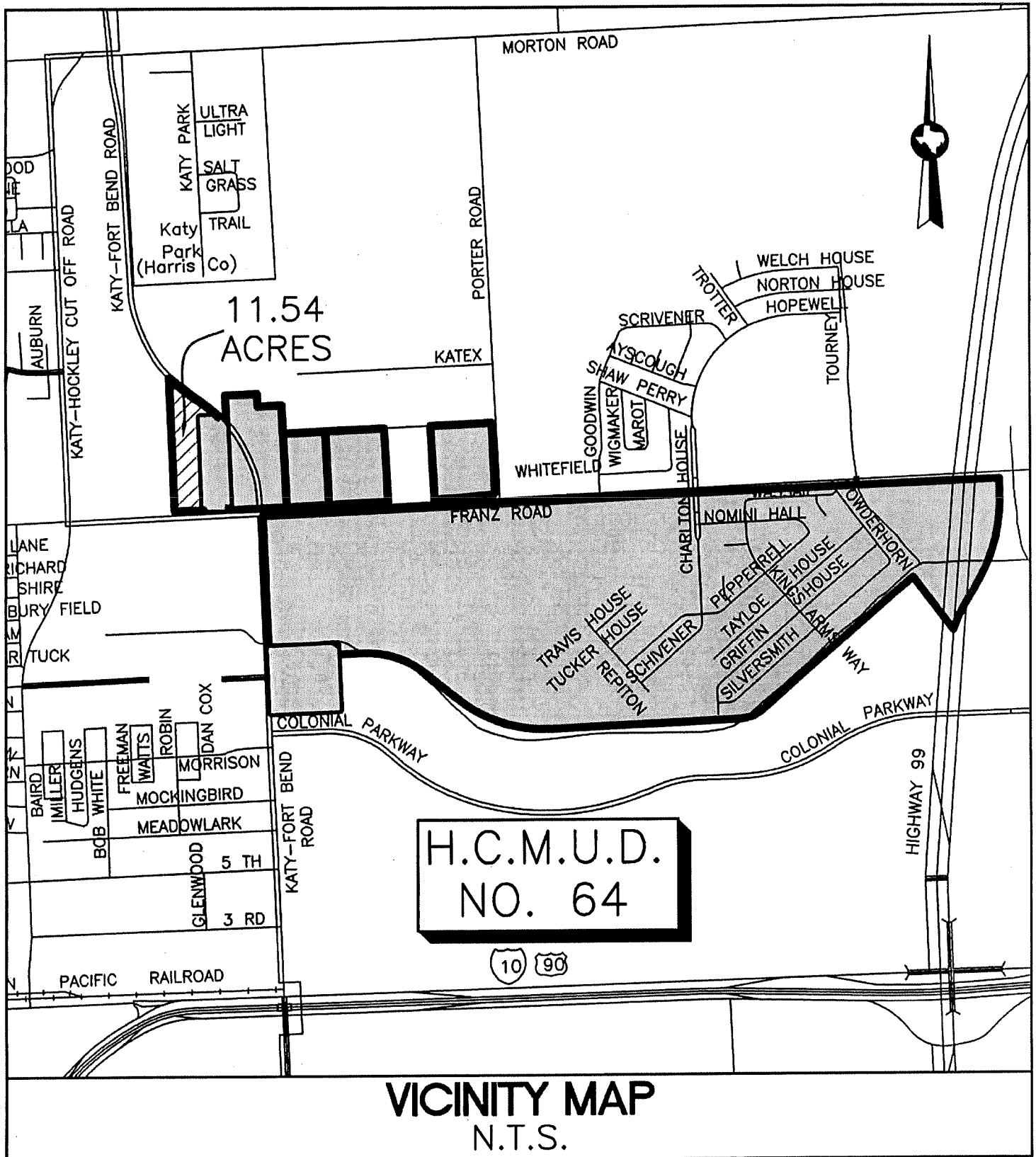
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

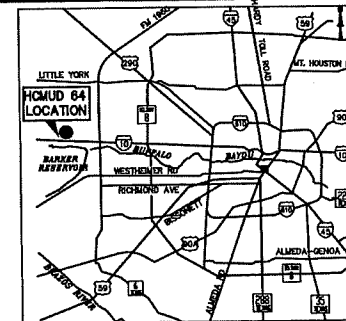
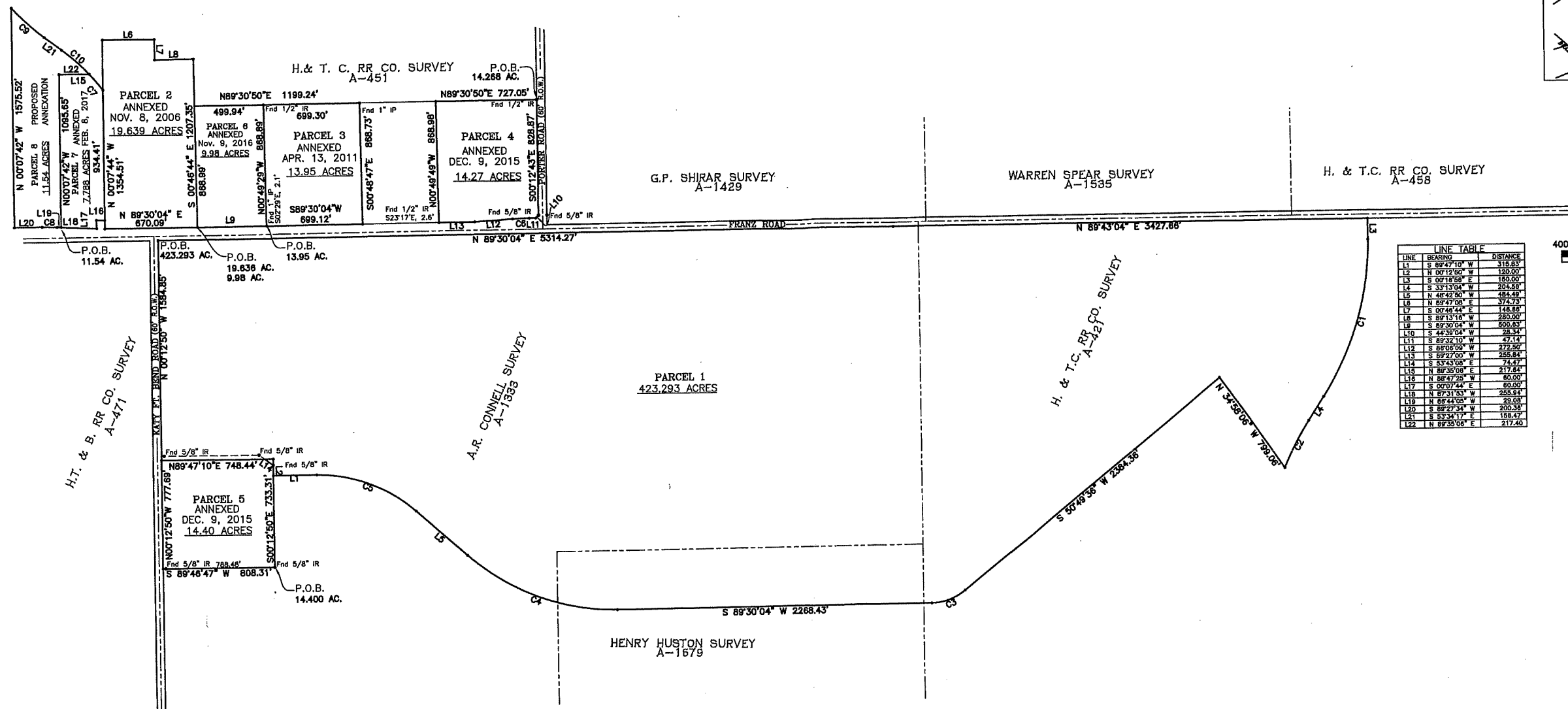
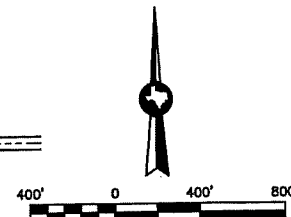
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64

Proposed Annexation of 11.54 Acres of Land
(Key Map Page No. 444V)



E3446F

E3446F

VICINITY MAP
N.T.S.

LINE	BEARING	DISTANCE
L1	S 89°47'10" W	315.85
L2	N 00°12'50" W	120.00
L3	S 00°10'58" E	150.00
L4	S 33°13'04" W	204.35
L5	N 48°42'50" W	484.49
L6	N 89°47'08" E	374.73
L7	S 00°48'44" E	148.88
L8	S 89°13'10" W	285.00
L9	S 89°30'04" W	505.83
L10	S 44°30'04" W	28.34
L11	S 89°32'10" W	47.14
L12	S 89°05'08" W	272.50
L13	S 89°27'00" W	255.84
L14	S 83°43'08" E	74.47
L15	N 89°35'08" E	217.84
L16	N 88°47'25" W	80.00
L17	S 00°07'44" E	80.00
L18	N 67°31'53" W	255.94
L19	N 86°44'05" W	29.08
L20	S 89°27'34" W	200.35
L21	S 53°34'17" E	152.47
L22	N 89°28'06" E	217.40

WE, THE UNDERSIGNED MEMBERS OF THE BOARD OF DIRECTORS OF MUNICIPAL DISTRICT NO. 64, HARRIS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP IS A COMPLETE AND ACCURATE MAP SHOWING THE BOUNDARIES OF SAID DISTRICT.

LISA MORTON, PRESIDENT

LARRY KOSER, VICE PRESIDENT

BARBARA MARTEN, SECRETARY

SANDRA FAZ, DIRECTOR

CASSIE DIEUDONNE, DIRECTOR

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID STATE, ON THIS DAY PERSONALLY APPEARED LISA MORTON, PRESIDENT; LARRY KOSER, VICE PRESIDENT; BARBARA MARTEN, SECRETARY; SANDRA FAZ, DIRECTOR; AND CASSIE DIEUDONNE, DIRECTOR, KNOWN TO ME TO BE THE PERSONS AND OFFICERS WHOSE NAMES ARE SUBSCRIBED ABOVE, AND AFFIRMED AND ACKNOWLEDGED THE STATEMENT TO ABOVE, AND THAT THEY EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS
DAY OF _____, 20__.

CURVE	RADIUS	ARC LENGTH	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	2050.00'	1195.80'	33°30'00"	S 16°28'04" W	1181.60'
C2	1850.00'	383.47'	11°18'02"	N 27°35'03" E	365.25'
C3	400.00'	270.00'	36°40'28"	S 70°09'50" W	284.80'
C4	1820.00'	1181.44'	41°47'08"	N 69°39'23" W	1155.43'
C5	1650.00'	782.28'	41°30'00"	S 69°27'50" E	785.77'
C6	2050.00'	122.85'	03°28'01"	S 87°48'08" W	122.83'
C7	1475.00'	151.42'	05°52'54"	S 40°29'21" E	151.35'
C8	2050.00'	109.40'	03°03'27"	N 89°00'43" W	109.38'
C9	1575.00'	318.21'	11°34'53"	S 47°47'01" E	317.87'
C10	1475.00'	282.19'	10°11'05"	S 48°28'45" E	281.85'

NOTES:

- There have been right-of-way takings for Franz Road and Katy-Fort Bend Road that are not reflected hereon.
- Bearing orientation is based on previous Harris County Municipal Utility District No. 64 maps prepared by others.



This document was prepared under 22 TAC 863.21, and does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Charles Kennedy, Jr.
Registered Professional Land Surveyor No. 5708



10555 Westoffice Drive
Houston, Texas 77042
713.784.4500
EHRAinc.com
TBPE No. F726

HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 64
BEING 514.860 ACRES,
OUT OF THE A.R. CONNELL SURVEY, A-1333,
THE HENRY HUSTON SURVEY, A-1679 AND THE
H.T. & B. RR CO. SURVEYS, A-421 & A-451,
HARRIS COUNTY, TEXAS

DATE: SEPT. 1978 SCALE: 1" = 400' JOB NO.: 72060-20-00
CAD FILE NO.: MUD64_BASE.DWG DRAWING NO.: E3446F

E3446F

E3446F

National Flood Hazard Layer FIRMette



29°48'33.09"N

95°48'36.65"W



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

USGS The National Map: Orthoimagery. Data refreshed October 2017.

29°48'1.87"N

95°47'59.19"W

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 Zone AE, AO, AH, VE, AR
		Regulatory Floodway
OTHER AREAS OF FLOOD HAZARD		0.2% Annual Chance Flood Hazard, Areas 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 D
OTHER AREAS		NO SCREEN Area of Minimal Flood Hazard Zone X
		Effective LOMRs
		Area of Undetermined Flood Hazard Zone D
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 Cross Sections with 1% Annual Chance Water Surface Elevation
		Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
MAP PANELS		Coastal Transect Baseline
		Profile Baseline
		Hydrographic Feature
MAP PANELS		Digital Data Available
		No Digital Data Available
		Unmapped



The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

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

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 11/8/2018 at 9:29:55 AM 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: basemap 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.

Harris County Municipal Utility District No.64 (11.54 acres)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 10/3/2018

Q26620 - Coordinated Complex Terrorist Attack Program - ORDINANCE

Agenda Item#: 11.

Summary:

ORDINANCE awarding Professional Services Contract to **HAGERTY CONSULTING, INC** for the Coordinate Complex Terrorist Attack Program for the Mayor's Office; providing a maximum contract amount - 3 Years with two one-year options - \$509,710.23 - Grant Fund

Background:

Request for Qualification received June 28, 2018 for S33-Q26620 - Approve an ordinance awarding a professional services contracts to Hagerty Consulting, Inc. in the amount not to exceed \$509,710.23 for the Coordinate Complex Terrorist Attack Program for the Mayor's Office.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional service contract, with two one-year option** to **Hagerty Consulting, Inc.** in the amount of \$463,372.95 and contingencies (for unforeseen changes with the scope of work) in the amount of \$463,337.28 for a total amount not to exceed **\$509,710.23** for the Mayor's Office. The Director of the Mayor's Office of Public Safety and Homeland Security and/or The Chief Procurement Officer may terminate this contract at any time upon sixty (60) days written notice to the contractor.

The scope of work requires the contractor to develop and implement a program that can provide, but not limited to the following:

- Gap Analysis – Best Practices
- No Notice, Multi-agency Planning Program
- Training Exercises and Videos

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submissions were received from: The Cadmus Group, CNA Analysis and Solutions, Hagerty Consulting, Inc., The Oslon Group, and Tetra Tech. The evaluation committee consisted of members from the Mayor's Office, Houston Fire and Police Departments.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence

3. Price Proposal

After a detailed evaluation, Hagerty Consulting, Inc received the highest overall score and was invited to participate in contract negotiations. The Mayor's Office is confident that Hagerty Consulting, Inc. is well qualified to provide the required services as outlined in the RFQ.

M/WBE Subcontracting:

The RFQ solicitation was advertised with an 24% goal for M/WBE participation. Hagerty Consulting, Inc. has designated the below named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
KGB Texas Marketing/Public Relations, Inc.	Video development	\$40,500.00	8%
MPACT Strategic Consulting, LLC	Training and Exercise Design	\$68,440.00	16%

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.

Hire Houston First (HHF):

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office	\$509,710.23	\$0.00	\$509,710.23

Amount of Funding:

\$509,710.23 - Federal Government - Grant Fund (5000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Kim House, Division Manager	MYR	(832) 393-0930

ATTACHMENTS:

Description

Coversheet signed by CPO for Q26620

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/3/2018

Q26620 - Coordinated Complex Terrorist Attack Program - ORDINANCE

Agenda Item#:

Background:

Request for Qualification received June 28, 2018 for S33-Q26620 - Approve an ordinance awarding a professional services contracts to Hagerty Consulting, Inc. in the amount not to exceed \$509,710.23 for the Coordinate Complex Terrorist Attack Program for the Mayor's Office.

Specific Explanation:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional service contract, with two one-year option to Hagerty Consulting, Inc.** in the amount of \$463,372.95 and contingencies (for unforeseen changes with the scope of work) in the amount of \$46,337.28 for a total amount not to exceed **\$509,710.23** for the Mayor's Office. The Director of the Mayor's Office of Public Safety and Homeland Security and/or The Chief Procurement Officer may terminate this contract at any time upon sixty (60) days written notice to the contractor.

The scope of work requires the contractor to develop and implement a program that can provide, but not limited to the following:

- Gap Analysis – Best Practices
- No Notice, Multi-agency Planning Program
- Training Exercises and Videos

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submissions were received from: The Cadmus Group, CNA Analysis and Solutions, Hagerty Consulting, Inc., The Oslon Group, and Tetra Tech. The evaluation committee consisted of members from the Mayor's Office, Houston Fire and Police Departments.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Hagerty Consulting, Inc received the highest overall score and was invited to participate in contract negotiations. The Mayor's Office is confident that Hagerty Consulting, Inc. is well qualified to provide the required services as outlined in the RFQ.

M/WBE Subcontracting:

The RFQ solicitation was advertised with an 24% goal for M/WBE participation. Hagerty Consulting, Inc. has designated the below named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
KGB Texas Marketing/Public Relations, Inc.	Video development	\$40,500.00	8%
MPACT Strategic Consulting, LLC	Training and Exercise Design	\$68,440.00	16%

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.

Hire Houston First (HHF):

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

Fiscal Note:

No Fiscal Note is required on grant items.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office	\$509,710.23	\$0.00	\$509,710.23

Amount of Funding:

\$509,710.23 - Federal Government - Grant Fund (5000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Kim House, Division Manager	MYR	(832) 393-0930

ATTACHMENTS:**Description**Affidavit of OwnershipFair CampaignForm BMWBETaxCertificate of Fund**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 12/3/2018

Q26565 - Various Legal Services - Water Rights - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing contract for Legal Services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - Enterprise Fund

Background:

Request for Qualifications received April 20, 2018, for S67-Q26565 – Approve an Ordinance authorizing a legal services agreement with Bickerstaff Health Delgado Acosta, LLP in the amount not to exceed \$500,000.00 for the purpose of legal professional services for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a legal services agreement with **Bickerstaff Heath Delgado Acosta, LLP** for **three (3) years with two (2), one-year options** in the amount not to exceed **\$500,000.00** for the purpose of representing the City in water rights legal matters. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the law firm.

The scope of work allows the Firm to provide services related to water rights legal matters. Such related services may include, but may not be limited to, consultation or handling matters involving water rights issues, assisting with permitting as well as state and federal regulatory matters related to water, negotiating water contract, participating in evidentiary proceedings or litigation impacting such water related issues, attending administrative hearings regarding water rights matters, and reviewing proposed legislation and regulations that may affect the City's water rights or water supply.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and submittals were received from five (5) firms, Bickerstaff Heath Delgado Acosta LLP, Hunton Andrews Kurth, Winstead, Diamond McCarthy and Olson & Olson. Lloyd Gosselink Rochelle & Townsend was included in the pool of law firms for Water Rights, however, the Evaluation Committee deemed their submission as not strongly related to water rights representation. The evaluation committee consisted of evaluators from the Legal Department with subject matter experts from Houston Public Works. The evaluation was based upon the following criteria:

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

Bickerstaff Heath Delgado Acosta LLP was deemed as having met all the requirements and highly qualified.

M/WBE Participation:

This Request for Qualifications was issued as a goal-oriented contract with an 24% goal for M/WBE participation level. Bickerstaff Heath Delgado Acosta LLP has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Baker Wotring	Legal Services	\$120,000.00	24%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding to legal services for water rights. In this case, Bickerstaff Heath Delgado Acosta LLP , provides legal services as it pertains to Water Rights in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Bickerstaff Heath Delgado Acosta LLP does not meet the requirements for HHF designation, and no firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY19	OUT YEAR	TOTAL
Houston Public Works	\$95,000.00	\$405,000.00	\$500,000.00

Prior Council Action:

Amount of Funding:

\$500,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723

Barbara H. Fisher, Procurement Specialist
Deidra Penny, Deputy City Attorney

FIN/SPD
LGL

(832) 393-8722
(832) 393-6246

ATTACHMENTS:

Description

Coversheet signed by CPO for Q26565

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/3/2018

Q26565 - Various Legal Services - Water Rights - ORDINANCE

Agenda Item#: 54.

Summary:

ORDINANCE approving and authorizing a contract for legal services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for legal representation of the City of Houston; establishing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Request for Qualifications received April 20, 2018, for S67-Q26565 – Approve an Ordinance authorizing a legal services agreement with Bickerstaff Health Delgado Acosta, LLP in the amount not to exceed \$500,000.00 for the purpose of legal professional services for the Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that the City Council approve an ordinance authorizing a legal services agreement with **Bickerstaff Health Delgado Acosta, LLP** for **three (3) years with two (2), one-year options** in the amount not to exceed **\$500,000.00** for the purpose of representing the City in water rights legal matters. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the law firm.

The scope of work allows the Firm to provide services related to water rights legal matters. Such related services may include, but may not be limited to, consultation or handling matters involving water rights issues, assisting with permitting as well as state and federal regulatory matters related to water, negotiating water contract, participating in evidentiary proceedings or litigation impacting such water related issues, attending administrative hearings regarding water rights matters, and reviewing proposed legislation and regulations that may affect the City's water rights or water supply.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and submittals were received from five (5) firms, Bickerstaff Health Delgado Acosta LLP, Hunton Andrews Kurth, Winstead, Diamond McCarthy and Olson & Olson. Lloyd Gosselink Rochelle & Townsend was included in the pool of law firms for Water Rights, however, the Evaluation Committee deemed their submission as not strongly related to water rights representation. The evaluation committee consisted of evaluators from the Legal Department with subject matter experts from Houston Public Works. The evaluation was based upon the following criteria:

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

Bickerstaff Heath Delgado Acosta LLP was deemed as having met all the requirements and highly qualified.

M/WBE Participation:

This Request for Qualifications was issued as a goal-oriented contract with an 24% goal for M/WBE participation level. Bickerstaff Heath Delgado Acosta LLP has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Baker Wotring	Legal Services	\$120,000.00	24%

Pay or Play Program:

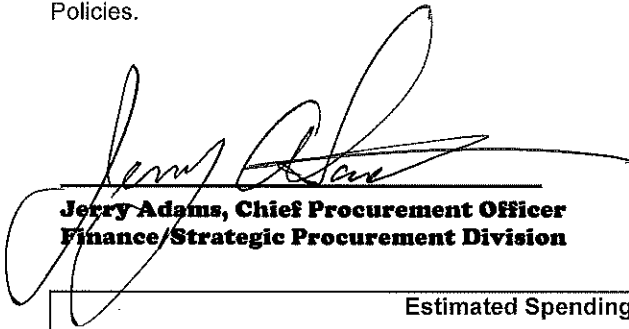
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Bickerstaff Heath Delgado Acosta LLP provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Bickerstaff Heath Delgado Acosta LLP does not meet the requirements for HHF designation, and no firms were within three percent.

Fiscal Note:

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



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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY19	OUT YEAR	TOTAL
Houston Public Works	\$95,000.00	\$405,000.00	\$500,000.00

Prior Council Action:**Amount of Funding:**

\$500,000.00 - Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Barbara H. Fisher, Procurement Specialist	FIN/SPD	(832) 393-8722
Deidra Penny, Deputy City Attorney	LGL	(832) 393-6246

ATTACHMENTS:**Description**

MWBE - Letter of Intent

Affidavit of Ownership or Control

Form A - Fair Campaign

Form B

Play or Pay

Certificate of Insurance

Form 1295

Funding Information

Ordinance

Coversheet signed

Funding Verification

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Ordinance/Resolution/Motion

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 11/27/2018

T26603 - Janitorial Cleaning and Associated Services - ORDINANCES

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **ABM AVIATION, INC** for Janitorial Cleaning and Associated Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$2,659,263.93 - Enterprise Fund

Background:

Request for Proposals Received August 2, 2018 for S10-T26603 – Approve an ordinance awarding a contract to ABM Aviation, Inc. for janitorial cleaning and associated services for Houston Airport System.

Specific Explanation:

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **ABM Aviation, Inc.** for janitorial cleaning and associated services in the total amount not to exceed **\$2,659,263.93** for Houston Airport System.

The scope of work requires the contractor to provide all equipment, labor, supervision, materials, tools, supplies and transportation necessary to provide cleaning and janitorial services at various Houston Airport System facilities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from ABM Aviation, Inc., Professional Janitorial Service, McLemore Building Maintenance, Inc., Tier One Property Services, LLC, Kemp and Sons, and Member's Building Maintenance, LLC. The evaluation committee was comprised of three evaluators from Houston Airport System, General Services Department and Houston Police Department. The proposals were evaluated based upon the following criteria:

- Expertise/Experience
- Labor Relations Plan
- Cost

ABM Aviation, Inc. was deemed the best respondent.

M/WBE Participation:

This Request for Proposals was issued as a goal-oriented contract with an 15% goal for M/WBE participation level. ABM Aviation, Inc. has designated the below-named company as its certified

participation level. ABM Aviation, Inc. has designated the below named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Lane Staffing, Inc.	Staffing for HAS Janitorial Cleaning and Associated Services	\$398,889.59	15%

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, ABM Aviation, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, ABM Aviation, Inc. does not meet the requirements for HHF designation, and no firms were within five percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$249,693.61	\$2,409,570.32	\$2,659,263.93

Amount of Funding:

\$2,659,263.93 – HAS-Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Todd Curry, Executive Staff Analyst	HAS	832.259.4585

ATTACHMENTS:

Description

Coversheet signed by CPO T26603

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/27/2018

T26603 - Janitorial Cleaning and Associated Services - ORDINANCES

Agenda Item#:

Background:

Request for Proposals Received August 2, 2018 for S10-T26603 – Approve an ordinance awarding a contract to ABM Aviation, Inc. for janitorial cleaning and associated services for Houston Airport System.

Specific Explanation:

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to ABM Aviation, Inc. for janitorial cleaning and associated services in the total amount not to exceed **\$2,659,263.93** for Houston Airport System.

The scope of work requires the contractor to provide all equipment, labor, supervision, materials, tools, supplies and transportation necessary to provide cleaning and janitorial services at various Houston Airport System facilities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from ABM Aviation, Inc., Professional Janitorial Service, McLemore Building Maintenance, Inc., Tier One Property Services, LLC, Kemp and Sons, and Member's Building Maintenance, LLC. The evaluation committee was comprised of three evaluators from Houston Airport System, General Services Department and Houston Police Department. The proposals were evaluated based upon the following criteria:

- Expertise/Experience
- Labor Relations Plan
- Cost

ABM Aviation, Inc. was deemed the best respondent.

M/WBE Participation:

This Request for Proposals was issued as a goal-oriented contract with an 15% goal for M/WBE participation level. ABM Aviation, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Lane Staffing, Inc.	Staffing for HAS Janitorial Cleaning and Associated Services	\$398,889.59	15%

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, ABM Aviation, Inc. provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, ABM Aviation, Inc. does not meet the requirements for HHF designation, and no firms were within five percent.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$249,693.61	\$2,409,570.32	\$2,659,263.93

Amount of Funding:

\$2,659,263.93 – HAS-Revenue Fund (8001)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Todd Curry, Executive Staff Analyst	HAS	832.259.4585

ATTACHMENTS:

Description	Type
<u>HAS Award Recommendation</u>	Backup Material
<u>Evaluation Scorecard</u>	Backup Material
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>HAS Funding</u>	Financial Information
<u>Affidavit</u>	Backup Material
<u>Drug, Alcohol Policy</u>	Backup Material
<u>Resolution of Contractor</u>	Backup Material
<u>POP 1 & 2</u>	Backup Material
<u>COI, Endorse., AMB</u>	Backup Material
<u>HB-1295</u>	Backup Material
<u>HHF (Non-HHF Firm)</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>Coversheet backup</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 11/5/2018

E28806 - Trailers - MOTION

Agenda Item#: 14.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer awarded to **J & B PAVELKA INC** - \$61,097.05 and **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$30,980.00 for purchase of two Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$92,077.05 - Stormwater and Enterprise Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 13 on Agenda of January 2, 2019

Background:

S79-E28806-H – Purchase of two (2) trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Fleet Management Department on behalf of Houston Public Works in the total amount of \$92,077.05.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of **\$92,077.05** for the Houston Public Works and that authorization be given to issue a purchase orders to the H-GAC contractors shown below. These trailers will be use by Department personnel to transport material and equipment to various jobsites throughout the City of Houston.

HGAC Contractors

J & B Pavelka Inc.: Approve the purchase of one (1) 70,000-lb capacity low boy trailer in the total amount of **\$61,097.05**. The trailer will come with a one (1) year warranty on parts and a ten (10) year warranty on defects materials and workmanship.

Doggett Heavy Machinery Services, LLC: Approve the purchase of one (1) 40,000-lb capacity tilt trailer in the total amount of **\$30,980.00**. The trailer will come with a one (1) year warranty on parts and manufacturer defects.

MWBE Subcontracting:

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not

This procurement is exempt from the City of Pine Bluff's Request for Proposal. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing agreement.

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$61,097.05 – Stormwater Fund (2302)

~~\$30,980.00~~ – Combined Utility System General fund (8305)

\$92,077.05 - Total Amount

Contact Information:

Lena Farris SPD 832-393-8729

Joshua Emo SPD 832-393-8740

Marchelle Cain FMD 832-393-6910

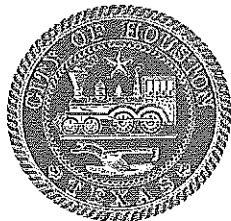
ATTACHMENTS:

Description

Coversheet signed by CPO for E28806

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/2/2019

ALL

Item Creation Date: 11/5/2018

E28806 - Trailers - MOTION

Agenda Item#: 8.

Background:

S79-E28806-H – Purchase of two (2) trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Fleet Management Department on behalf of Houston Public Works in the total amount of \$92,077.05.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of **\$92,077.05** for the Houston Public Works and that authorization be given to issue a purchase orders to the H-GAC contractors shown below. These trailers will be use by Department personnel to transport material and equipment to various jobsites throughout the City of Houston.

HGAC Contractors

J & B Pavelka Inc.: Approve the purchase of one (1) 70,000-lb capacity low boy trailer in the total amount of **\$61,097.05**. The trailer will come with a one (1) year warranty on parts and a ten (10) year warranty on defects materials and workmanship.

Doggett Heavy Machinery Services, LLC: Approve the purchase of one (1) 40,000-lb capacity tilt trailer in the total amount of **\$30,980.00**. The trailer will come with a one (1) year warranty on parts and manufacturer defects.

MWBE Subcontracting:

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

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

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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$61,097.05 – Stormwater Fund (2302)

\$30,980.00 – Combined Utility System General fund (8305)

\$92,077.05 - Total Amount

Contact Information:

Lena Farris	SPD	832-393-8729
Joshua Emo	SPD	832-393-8740
Marchelle Cain	FMD	832-393-6910

ATTACHMENTS:**Description**E28806 Fiscal Form AE28806 Fair Campaign - DoggettE28806 Fair Campaign - JB PavelkaE28806 Form BE28806 Delinquent Tax Report - DoggettE28806 Delinquent Tax Report - JB PavelkaE28806 Affidavit of Ownership - DoggettE28806 Affidavit of Ownership - JB PavelkaE28806 - RCA Funding Summary**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District E

Item Creation Date: 12/19/2018

HAS - Land Exchange at EFD

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Land Exchange between the City of Houston, Texas, and **THE UNITED STATES of AMERICA**, acting by and through the Secretary of the Air Force, for tracts of land on or adjacent to Ellington Airport - **DISTRICT E - MARTIN**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 22 on Agenda of January 2, 2019

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a land exchange between the City of Houston, Texas, and the United States of America, acting by and through the Secretary of the Air Force, for tracts of land on or adjacent to Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Landlocked within the federally-owned portion of EFD, operated as the Ellington Airport Joint Reserve Base (JRB), is a vacant 0.8698-acre (37,888 sq. ft.) tract of land located on the east side of Kirk Avenue north of Ashely Street belonging to the City of Houston through its Houston Airport System (HAS). The site once served as a water plant site but has been decommissioned and demolished. The land is surplus to HAS, but of value to the US Government, through operation by Texas Air National Guard (TANG) at the JRB. Conversely, the US Government, through operation by TANG owns a 0.6990-acre (30,448 sq. ft.) tract of land located at 11603 Brantley, landlocked within HAS-controlled portions of EFD. The site controlled by TANG once served as an airside aircraft rescue and fire-fighting (ARFF) station and has been decommissioned and relocated to a site within the JRB. The land is surplus to TANG's needs, but of value to HAS given the tract's adjacency to the airfield.

In a proposed mutually beneficial transaction, TANG is willing to trade its tract for HAS' tract. The exchange parcels are of equal consideration and the exchange has been approved on a federal level and shall be transferred in accordance with the Texas Property Code and the City of Houston Code of Ordinances.

Fiscal Note: This land exchange expends no funds nor produces revenue. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/2/2019

District E

Item Creation Date: 12/19/2018

HAS - Land Exchange at EFD

Agenda Item#: 52.

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a land exchange between the City of Houston, Texas, and the United States of America, acting by and through the Secretary of the Air Force, for tracts of land on or adjacent to Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Landlocked within the federally-owned portion of EFD, operated as the Ellington Airport Joint Reserve Base (JRB), is a vacant 0.8698-acre (37,888 sq. ft.) tract of land located on the east side of Kirk Avenue north of Ashely Street belonging to the City of Houston through its Houston Airport System (HAS). The site once served as a water plant site but has been decommissioned and demolished. The land is surplus to HAS, but of value to the US Government, through operation by Texas Air National Guard (TANG) at the JRB. Conversely, the US Government, through operation by TANG owns a 0.6990-acre (30,448 sq. ft.) tract of land located at 11603 Brantley, landlocked within HAS-controlled portions of EFD. The site controlled by TANG once served as an airside aircraft rescue and fire-fighting (ARFF) station and has been decommissioned and relocated to a site within the JRB. The land is surplus to TANG's needs, but of value to HAS given the tract's adjacency to the airfield.

In a proposed mutually beneficial transaction, TANG is willing to trade its tract for HAS' tract. The exchange parcels are of equal consideration and the exchange has been approved on a federal level and shall be transferred in accordance with the Texas Property Code and the City of Houston Code of Ordinances.

Fiscal Note: This land exchange expends no funds nor produces revenue. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

A handwritten signature in black ink, appearing to read "Mario C. Diaz".

Mario C. Diaz
Houston Airport System

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

Item Creation Date:

MSC placeholder - Mem Park amend 1

Agenda Item#: 16.

Summary:

WRITTEN Motion by Council Member Laster to amend Item 18 below as follows:

NOTE: The following Item may be moot upon passage of Item 17 below

(Option No. 1)

I move to amend the Memorial Park Golf Course Development and Construction Agreement (Agreement) to provide that the entire amount of the \$1 Million Dollar Event Fee be paid to and deposited into the City of Houston Parks and Recreation Department (Department) Golf Fund No. 2104 for the specific use in the maintenance, improvement and operations of the City of Houston's multiple municipal golf courses. This Amendment to the Agreement shall by, deleting and inserting the words, phrases or sentences shown below, specifically read as follows:

"Section 9.07. Event Financial Terms and Other Consideration. The following items constitute consideration for the Parties to enter into the Facilities Agreement.

(a) Event Fee. For each Event during the Term, the Foundation shall remit to the City and ~~MPC~~ an Event Fee in a collective amount of One Million Dollars (\$1,000,000) no later than forty-five (45) days after completion of Event Week. Of the Event Fee, the Foundation shall remit to the City ~~Seven Hundred Fifty Thousand Dollars (\$750,000) and to MPC Two Hundred Fifty Thousand Dollars (\$250,000), and MPC agrees to use such contribution for the benefit of the Park in accordance with the terms and conditions of Section 6.08(b) of the MPC Agreement~~ the full amount of said \$1,000,000 Event Fee to be deposited into the Houston Parks and Recreation Department Golf Fund No. 2104 for the specific use in the maintenance, improvement and operations of the City of Houston's municipal golf courses"

TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

Item Creation Date:

MSC placeholder - Mem Park amend 2

Agenda Item#: 17.

Summary:

WRITTEN Motion by Council Member Laster to amend Item 18 below as follows:

NOTE: The following Item may be moot upon passage of Item 16 above

(Option No. 2)

I move to amend the Memorial Park Golf Course Development and Construction Agreement (Agreement) to provide that the entire amount of the \$1 Million Dollar Event Fee be paid to and deposited into the City of Houston Parks and Recreation Department (Department) general operating fund for the specific use in the maintenance, improvement and operations of the City of Houston's municipal parks. This Amendment to the Agreement shall by, deleting and inserting the words, phrases or sentences shown below, specifically read as follows:

"Section 9.07. Event Financial Terms and Other Consideration. The following items constitute consideration for the Parties to enter into the Facilities Agreement.

(a) Event Fee. For each Event during the Term, the Foundation shall remit to the City and ~~MPC~~ an Event Fee in a collective amount of One Million Dollars (\$1,000,000) no later than forty-five (45) days after completion of Event Week. Of the Event Fee, the Foundation shall remit to the City ~~Seven Hundred Fifty Thousand Dollars (\$750,000) and to MPC Two Hundred Fifty Thousand Dollars (\$250,000)~~, and MPC agrees to use such contribution for the benefit of the Park in accordance with the terms and conditions of Section 6.08(b) of the MPC Agreement the full amount of said \$1,000,000 Event Fee to be deposited into the Houston Parks and Recreation Department general operating fund for the specific use in the maintenance, improvement and operations of the City of Houston's municipal parks."

TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

District C

Item Creation Date:

PRD - Memorial Park Golf Course Development and
Construction Agreement

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Development and Construction Agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION** and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park Golf Course - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER

This was Item 24 on Agenda of January 2, 2019

Background:

Memorial Park Golf Course is a City of Houston-owned, 18-hole, municipal golf course managed and operated by the Houston Parks and Recreation Department (HPARD).

The Astros Golf Foundation (AGF), a non-profit organization, proposes to fund and redevelop the Golf Course for the benefit of the general public and for the purpose of making the Course eligible to host the Houston Open. AGF entered into a five-year partnership with PGA TOUR for the Houston Open beginning with the 2019 event. AGF will operate the event and serve as the host organization for the first year at the Golf Club of Houston and proposes to host the tournament at Memorial Park Golf Course starting in fall 2020.

The Memorial Park Conservancy (MPC) is a party to the agreement in accordance with the Amended and Restated Development, Construction, Operations, Maintenance and Concession Agreement approved by City Council on May 2, 2018 (Ordinance No. 2018-367). The Memorial Park Standards Committee created by the Agreement has the right to review and approve all capital expenditures in Memorial Park including the Golf Course. The members of the Standards Committee are two City of Houston representatives, two Memorial Park Conservancy representatives, two Kinder Foundation representatives, and two Uptown District representatives. The Standards Committee has approved the proposed project.

The proposed scope of work includes redevelopment of the Golf Course designed to meet the standards required by the PGA TOUR. The Golf Course will be closed for the duration of this work, which is targeted to begin in January 2019. The planned re-opening is Fall 2019, so the course can be open one year prior to the tournament as required by PGA TOUR. The planned schedule is contingent on the delivery of permits. Additional improvements to the golf course include a two-story driving range, a new and relocated maintenance facility, and a short course for The First Tee program.

The total estimated project cost is \$13.5 Million. All costs will be privately funded by the Astros Golf Foundation. The cost to maintain Memorial Park Golf Course is expected to increase between \$500,000 and \$600,000 annually post-redevelopment. The projected revenue increase of \$800,000 to \$900,000 annually from increased driving range revenues is expected to cover additional maintenance costs. If additional expenses are not covered by increased revenue, tournament proceeds will make up the difference.

Article IX of the proposed agreement generally outlines the terms and conditions for effectively hosting the Houston Open at Memorial Park Golf Course and protecting Memorial Park. Through that agreement, AGF intends to commit to certain terms and requirements and to pay an annual tournament fee of \$250,000 to MPC and \$750,000 to HPARD. The terms and conditions in Article IX will be incorporated and more specifically detailed in a Facilities Agreement which will be brought to City Council for approval in Spring 2019.

The proposed project was presented to City Council Quality of Life Committee on November 28, 2018.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Andy Icken, Chief Development Officer
Mayor's Office of Economic Development

Amount of Funding:

No funding required for FY19

Contact Information:

James Koski
Phone: 832-393-0833
Email: James.Koski@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/8/2019

ALL

Item Creation Date: 12/4/2018

S26587 – Chemical, Liquid Ammonium Sulfate - MOTION

Agenda Item#: 19.

Summary:

BRENTAG SOUTHWEST, INC for Supply of Liquid Ammonium Sulfate Chemicals for Houston Public Works - 5 Years - \$2,127,543.32 - Enterprise Fund

DELAYED BY MOTION #2019-16, 1/2/19

This was Item 33 on Agenda of January 2, 2019

Background:

Best Value Bids Received July 26, 2018 for S63-S26587 – Approve an award to Brenntag Southwest, Inc. in the amount not to exceed \$2,127,543.32 for the supply of liquid ammonium sulfate for Houston Public Works

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Brenntag Southwest, Inc.** on its best value bid in an amount not to exceed **\$2,127,543.32** for the supply of liquid ammonium sulfate chemicals to the City of Houston Water Treatment Plants for Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, **for a 60-month period** upon approval of City Council.

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

<u>Company</u>	<u>Total Amount</u>
1. Brenntag Southwest, Inc.	\$2,127,543.32
2. Chemtrade Chemicals US, LLC.	\$3,872,119.20

This award consists of approximately 17,042,275 pounds of liquid ammonium sulfate which will be utilized on a daily basis by the City's Drinking Water Operations Branch to prevent the formation of carcinogenic compounds during the treatment of potable drinking water at groundwater plants and re-pump stations located citywide. Liquid ammonium sulfate is essential to maintain compliance with the Texas Commission on Environmental Quality and the Environmental Protection Agency's water quality mandates and standards necessary to preserve and protect the public's health and safety.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with a 5% goal for M/WBE participation.

Brenntag Southwest, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
EH Transport, Inc.	Transportation	\$106,377.17

This award will be monitored by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$239,890.00	\$1,887,653.32	\$2,127,543.32

Amount of Funding:

\$2,127,543.32 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Jedediah Greenfield, Acting Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for S26587	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/4/2018

S26587 – Chemical, Liquid Ammonium Sulfate - MOTION

Agenda Item#: 10.

Background:

Best Value Bids Received July 26, 2018 for S63-S26587 – Approve an award to Brenntag Southwest, Inc. in the amount not to exceed \$2,127,543.32 for the supply of liquid ammonium sulfate for Houston Public Works

SPECIFIC EXPLANATION:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Brenntag Southwest, Inc.** on its best value bid in an amount not to exceed **\$2,127,543.32** for the supply of liquid ammonium sulfate chemicals to the City of Houston Water Treatment Plants for Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, for a **60-month period** upon approval of City Council.

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

<u>Company</u>	<u>Total Amount</u>
1. Brenntag Southwest, Inc.	\$2,127,543.32
2. Chemtrade Chemicals US, LLC.	\$3,872,119.20

This award consists of approximately 17,042,275 pounds of liquid ammonium sulfate which will be utilized on a daily basis by the City's Drinking Water Operations Branch to prevent the formation of carcinogenic compounds during the treatment of potable drinking water at groundwater plants and re-pump stations located citywide. Liquid ammonium sulfate is essential to maintain compliance with the Texas Commission on Environmental Quality and the Environmental Protection Agency's water quality mandates and standards necessary to preserve and protect the public's health and safety.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with a 5% goal for M/WBE participation. Brenntag Southwest, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
EH Transport, Inc.	Transportation	\$106,377.17

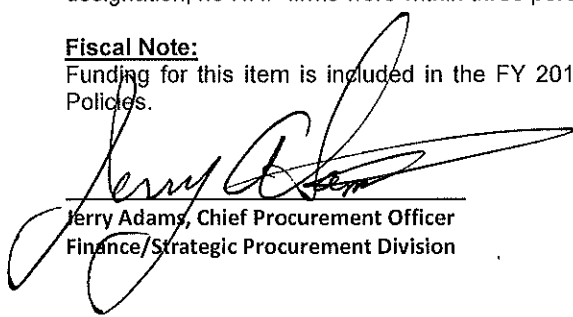
This award will be monitored by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2019	Out Years	Total
Houston Public Works	\$239,890.00	\$1,887,653.32	\$2,127,543.32

Amount of Funding:

\$2,127,543.32 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Jedediah Greenfield, Acting Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

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