

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 7th & 8th , 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.

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

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

AGENDA - COUNCIL MEETING Tuesday, May 7, 2019 - 1:30 PM
City Hall Chamber

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

SP050719

RECESS

RECONVENE

WEDNESDAY - May 8, 2019 - 9:00 A. M.

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

HEARINGS

1. **Motion 2019-0225**
9:00 A.M. - PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **AMTEX MULTI-HOUSING, LLC**, 1475 Gears Road - **DISTRICT B - DAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 25

MISCELLANEOUS - NUMBERS 2 through 6

2. **Motion 2019-0229**
REQUEST from Mayor for confirmation of the appointment of **JUNE DEADRICK** to Position Four to the **BOARD OF DIRECTORS OF THE HOUSTON ARTS ALLIANCE**, for an unexpired term ending June 30, 2020
3. **Motion 2019-0230**
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS**

(MEMORIAL HEIGHTS ZONE):

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

4. Motion 2019-0231

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

5. Motion 2019-0232

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2021:

Position Thirteen - **RODNEY R. HEISCH**, appointment

Position Fourteen - **BILL BALDWIN**, reappointment

6. Motion 2019-0233

RECOMMENDATION from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** - \$4,488,391.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 7 through 9

7. Motion 2019-0226

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,573,406.38 and acceptance of work on contract with **CLEANSERVE, INC** for Sewer Stoppage Cleaning and Television Inspection III (WW5100-03) - 1.68% under the original contract amount

8. Motion 2019-0227

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,523,775.63 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Sims North Wastewater Treatment Plant Waste Debris Handling and Disposal Station - 0.44% over the original contract amount and under the 5% contingency amount - **DISTRICT I - GALLEGOS**

9. Council Members Castex-Tatum and Edwards tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,642,769.79 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-61) - 0.61% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBER 10

10. Motion 2019-0228

SENSOR TECHNOLOGY ENGINEERING, LLC for Linear Radiation Monitors for Public Safety and Homeland Security - \$169,192.00 - Grant Funds

ORDINANCES - NUMBERS 11 through 25

11. ORD 2019-0342

ORDINANCE amending Ordinance 2017-860 to re-allocate \$2,000,000.00 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds from Multifamily Activities to Single Family Housing Activities

12. ORD 2019-0343

ORDINANCE approving and authorizing an amendment to Ordinance No. 2011-1207 to increase spending authority for the Lease Agreement between **UCM/GP-1301 FANNIN, L.P.**, landlord, and the City of Houston, Texas, tenant - \$950,000.00 - General Fund

13. ORD 2019-0344

ORDINANCE designating the property municipally known as 115 Marie Street and within the City of Houston, Texas as a protected landmark and designated the "Gloger-Aguilar House" - **DISTRICT H - CISNEROS**

14. ORD 2019-0334

ORDINANCE establishing the north and south sides of the 1400-1600 blocks of Del Norte Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

15. ORD 2019-0345

ORDINANCE establishing the north and south sides of the 1000 block of Louise Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston,

Texas - **DISTRICT H - CISNEROS**

16. **ORD 2019-0335**
ORDINANCE consenting to the addition of 37.93 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**, for inclusion in its district.
17. **ORD 2019-0336**
ORDINANCE consenting to the addition of 8.65 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district
18. **Council Member Stardig tagged**
ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, containing 620.6117 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions
19. **ORD 2019-0346**
ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5002 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP.**; providing a maximum contract amount - \$528,957.12 - Enterprise, Grant and Other Funds - **DISTRICT C - COHEN**
20. **ORD 2019-0337**
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT B - DAVIS; E - MARTIN and F - LE**
21. **ORD 2019-0338**
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KENALL, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G - TRAVIS**
22. **ORD 2019-0347**
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE; J - LASTER and K - CASTEX-TATUM**
23. **ORD 2019-0339**
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections Systems; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

24. ORD 2019-0340

ORDINANCE appropriating \$1,657,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Paving and Drainage improvements in the Alief Forest South Area – Sub- Project 1; providing funding for CIP cost recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**

25. ORD 2019-0341

ORDINANCE appropriating \$220,000.00 out of Metro Construction – Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for the Sidewalk Program; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 26

NON-CONSENT - MISCELLANEOUS

26. Motion 2019-0234 - Set to May 8, 2019

MOTION TO SET A DATE not less than seven days from May 8, 2019, to receive nominations for Positions E and F of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021

MATTERS HELD NUMBERS 27 through 29

27. Ordinance 2019-0348

ORDINANCE relating to retail electric rates of Centerpoint Energy Houston Electric, LLC within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect

TAGGED BY COUNCIL MEMBER LASTER

This was Item 13 on Agenda of May 1, 2019

28. Ordinance 2019-0349

ORDINANCE appropriating \$18,900,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 2 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and between the City of Houston and **PARSONS & HJ RUSSELL IAH TEAM**, a joint venture, for Professional Program Management Support Services for the Houston Airport System (as approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); Project No. 801

TAGGED BY COUNCIL MEMBER LASTER

This was Item 18 on Agenda of May 1, 2019

29. Ordinance 2019-0350

ORDINANCE awarding the contract to **LOPEZ NEGRETE COMMUNICATIONS, INC** for the Census “2020” Engagement Initiative for the Planning and Development Department - \$650,000.00 - General Fund
TAGGED BY COUNCIL MEMBERS BOYKINS and GALLEGOS
This was Item 29 on Agenda of May 1, 2019

SUPPLEMENTAL POSTING - NUMBER 30

30. Pulled - Not Considered

RESOLUTION of the City Council prescribing the date, time, and location of a public hearing on the City budgets for the time period July 1, 2019 through June 30, 2020; authorizing notice of such public hearing and making other provisions related to the subject

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 OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date:

SP050719

Agenda Item#:

ATTACHMENTS:

Description	Type
SP050719	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
MAY 7, 2019 – 2:00 PM***

NON-AGENDA

3 MIN

3 MIN

3 MIN

HERMAN GREEN III – 8107 Fondren Lake Dr. – 77071 – 713-705-0198 – Unsightly trailer in community

THOMAS WRIGHT – 8210 Frontenac Dr. – 77071 – 832-428-9685 - Unsightly trailer in community

PURVIS SHORT – 8111 Fondren Lake Dr. – 77071 – 917-805-3012 - Unsightly trailer in community

SYLVESTER REEDER – 8211 Summit Place – 77071 – 423-503-6142 - Unsightly trailer in community

FINLEY WYATT – No Address – 713-409-5563 – Houston Equal Rights Ordinance

ROSIE ABNEY – 8634 Observatory – 77088 – 281-447-5830 – Trash pickup

DONALD BURNS – 13021 Donegal Way – 77047 – 346-341-5859 – Paving liens and unusable sidewalks

DONALD DEMOUCETTE – 1236 Bland St. – 77091 – 832-643-2575 – Issues with the Firefighters EMS

GLORIA WILLIAMS – 5214 Carmen St. – 77033 – 281-908-7321 – Regarding my father’s home

PREVIOUS

1 MIN

1 MIN

1 MIN



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District B

Item Creation Date: 4/16/2019

HCD19-38 Green Oaks Motion to Hold a Public Hearing

Agenda Item#: 1.

Summary:

Motion 2019-0225

9:00 A.M. - PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **AMTEX MULTI-HOUSING, LLC, 1475 Gears Road - DISTRICT B - DAVIS**

Background:

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

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

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

AMTEX Multi-Housing, LLC, in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction of Green Oaks Apartments, a 177-unit affordable housing community located at 1475 Gears Road. This project is currently in underwriting, pending successful completion, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

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

- Located in TIRZ 11
- Preservation affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on May 8, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

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: 4/30/2019

District B

Item Creation Date: 4/16/2019

HCD19-38 Green Oaks Motion to Hold a Public Hearing

Agenda Item#: 1.

Background:

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

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

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

AMTEX Multi-Housing, LLC, in preparation to submit a 4% application to the TDHCA, will request a 4% tax credit Resolution of No Objection for the new construction of Green Oaks Apartments, a 177-unit affordable housing community located at 1475 Gears Road. This project is currently in underwriting, pending successful completion, HCDD may provide gap financing in support of their development, and will submit a subsequent request to council for approval.

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

- Located in TIRZ 11
- Preservation affordable housing
- Not located in a floodway or 100-year floodplain

HCDD requests a Motion to hold a public hearing on May 1, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date:

MYR - 2019 Houston Arts Alliance

Agenda Item#: 2.

Summary:

Motion 2019-0229

REQUEST from Mayor for confirmation of the appointment of **JUNE DEADRICK** to Position Four to the **BOARD OF DIRECTORS OF THE HOUSTON ARTS ALLIANCE**, for an unexpired term ending June 30, 2020

Background:

April 16, 2019

The Honorable City Council
Houston, Texas

Dear Council Members:

I am pleased to nominate for appointment the following individual to the Houston Arts Alliance Board of Directors, subject to Council confirmation:

June Deadrick, appointment to Position Four, for an unexpired term ending June 30, 2020.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachment

cc: Ms. Debbie McNulty, Director, Mayor's Office of Cultural Affairs
Mr. John Abodeely, Chief Executive Officer, Houston Arts Alliance

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date: 4/17/2019

MYR ~ 2019 TIRZ # 5 and Memorial-Heights Reinvestment
Zone Number Five 4-17-2019

Agenda Item#: 3.

Summary:

Motion 2019-0230

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

Background:

April 12, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337 and Resolution No. 97-67, as amended, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Robert M. Stein, reappointment to Position One, for a term to expire December 31, 2020;

Ann Lents, reappointment to Position Two, for a term ending December 31, 2019, and to serve as Chair;

Bryan M. Brown, reappointment to Position Three, for a term to expire December 31, 2020;

Alejandro Colom, reappointment to Position Five, for a term to expire December 31, 2020;
Christopher David Manriquez, HISD representative reappointment to Position Six, for a term to
expire December 31, 2019;
and
Marvin Pierre, appointment to Position Seven, for a term to expire December 31, 2020.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority, ("Authority",
appointment by the City of a member to the Board of Directors of this Zone constitutes
appointment of the same member to the corresponding position on the Board of Directors
of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Gwen Tillotson, Deputy Director, Mayor's Office of Economic Development

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date: 4/17/2019

MYR ~ 2019 TIRZ # 5 and Memorial-Heights
Redevelopment Authority Reappointment ltr. 4-17-2019

Agenda Item#: 4.

Summary:

Motion 2019-0231

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

Background:

April 12, 2019

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 96-1337 and Resolution No. 97-67, as amended, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Robert M. Stein, reappointment to Position One, for a term to expire December 31, 2020;

Ann Lents, reappointment to Position Two, for a term ending December 31, 2019, and to serve as Chair;

Bryan M. Brown, reappointment to Position Three, for a term to expire December 31, 2020;

Alejandro Colom, reappointment to Position Five, for a term to expire December 31, 2020;

Christopher David Manriquez, HISD representative reappointment to Position Six, for a term to expire December 31, 2019;
and
Marvin Pierre, appointment to Position Seven, for a term to expire December 31, 2020.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority, ("Authority", appointment by the City of a member to the Board of Directors of this Zone constitutes appointment of the same member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Gwen Tillotson, Deputy Director, Mayor's Office of Economic Development

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date:

MYR - Planning Commission

Agenda Item#: 5.

Summary:

Motion 2019-0232

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2021:

Position Thirteen - **RODNEY R. HEISCH**, appointment

Position Fourteen - **BILL BALDWIN**, reappointment

Background:

April 16, 2019

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individuals for appointment or reappointment to the Planning Commission, subject to Council confirmation:

Rodney R. Heisch, appointment to Position Thirteen, for a term to expire June 30, 2021;
and
Bill Baldwin, reappointment to Position Fourteen, for a term to expire June 30, 2021.

Members of the Planning Commission also serve as members of the Airport Commission. The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Margaret Wallace Brown, Interim Director, Planning and Development
Department
Mr. Mario Diaz, Director, Houston Airport System

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date: 4/5/2019

20DWO39 Approval of the 2019 Operations and
Maintenance Budget for the Trinity River Authority

Agenda Item#: 6.

Summary:

Motion 2019-0233

RECOMMENDATION from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** - \$4,488,391.00 - Enterprise Fund

Background:

NOTICE/JUSTIFICATION:

The Trinity River Authority ("TRA") is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City of Houston ("City") and TRA, with the City owning 70% of the surface water rights (806 MGD) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are about 73% of the City's total water rights, which are approximately 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract dated ("1964 Contract") for the construction, operation, and maintenance of Lake Livingston. Under the 1964 Contract, the City pays for 70% of the operation and maintenance ("O&M") costs, along with debt service on construction bonds ("Lake Livingston Project"). The 1964 Contract remains in effect until all bonds are paid and for so long as the City and TRA take water from Lake Livingston.

Section 9.16 of the 1964 Contract requires TRA to submit to the City an annual budget for the Lake Livingston Project. The proposed 2019 budget by TRA is \$4,488,391.00. This budget reflects a funding increase of 4.3% as compared to TRA's 2018 budget of \$4,304,775.00. On January 24, 2018, Motion No. 2018-0045, City Council approved the budget for TRA of \$3,889,432.00, there was an error in the final amount calculated. On May 30, 2018, City Council adopted the annual City budget, which corrected the amount for TRA. Approximately 2% of the increase is due to the expense of a comprehensive engineering inspection of the dam that is required every five years, and the remaining increase is due to an increase in services and charges. Houston Public Works reviewed the submitted budget and concluded that the budget is reasonable given the work proposed.

The funds are allocated in the HPW budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2019 starts on December 1, 2018 and ends on November 30, 2019. Seven months of TRA's budget are allocated to the City's FY19 Budget (December 2018 to June 2019) and the remaining five months are allocated to the

City's FY20 Budget (July 2019-November 2020). Payments made to TRA are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2019 TRA O&M budget for the Lake Livingston Project in the amount of \$4,488,391.00.

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.

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

Prior Council Action:

Motion No. 2018-0045, January 24, 2018

Amount of Funding:

\$4,488,391.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$2,618,228.00 Allocation for FY19 (December – June)

\$1,870,163.00 Allocation for FY20 (July – November)

Contact Information:

Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

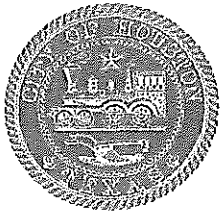
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/5/2019

20DW039 Approval of the 2019 Operations and Maintenance Budget for the Trinity River
Authority

Agenda Item#:

Background:

NOTICE/JUSTIFICATION:

The Trinity River Authority ("TRA") is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City of Houston ("City") and TRA, with the City owning 70% of the surface water rights (806 MGD) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are about 73% of the City's total water rights, which are approximately 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract dated ("1964 Contract") for the construction, operation, and maintenance of Lake Livingston. Under the 1964 Contract, the City pays for 70% of the operation and maintenance ("O&M") costs, along with debt service on construction bonds ("Lake Livingston Project"). The 1964 Contract remains in effect until all bonds are paid and for so long as the City and TRA take water from Lake Livingston.

Section 9.16 of the 1964 Contract requires TRA to submit to the City an annual budget for the Lake Livingston Project. The proposed 2019 budget by TRA is \$4,488,391.00. This budget reflects a funding increase of 4.3% as compared to TRA's 2018 budget of \$4,304,775.00. On January 24, 2018, Motion No. 2018-0045, City Council approved the budget for TRA of \$3,889,432.00, there was an error in the final amount calculated. On May 30, 2018, City Council adopted the annual City budget, which corrected the amount for TRA. Approximately 2% of the increase is due to the expense of a comprehensive engineering inspection of the dam that is required every five years, and the remaining increase is due to an increase in services and charges. Houston Public Works reviewed the submitted budget and concluded that the budget is reasonable given the work proposed.

The funds are allocated in the HPW budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2019 starts on December 1, 2018 and ends on November 30, 2019. Seven months of TRA's budget are allocated to the City's FY19 Budget (December 2018 to June 2019) and the remaining five months are allocated to the City's FY20 Budget (July 2019-November 2020). Payments made to TRA are based upon documented actual monthly O&M expenditures.

It is recommended that City Council approve the 2019 TRA O&M budget for the Lake Livingston Project in the amount of \$4,488,391.00.

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.

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

Prior Council Action:

Motion No. 2018-0045, January 24, 2018

Amount of Funding:

\$4,488,391.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$2,618,228.00 Allocation for FY19 (December – June)

\$1,870,163.00 Allocation for FY20 (July – November)

Contact Information:

Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

Description

TRA Contract (2016)

FY19 & FY20 Cost Analysis

annual fees

Type

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

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

Item Creation Date: 3/26/2019

HPW - 20WWO803 Accept Work/CleanServe, Inc.

Agenda Item#: 7.

Summary:

Motion 2019-0226

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,573,406.38 and acceptance of work on contract with **CLEANSERVE, INC** for Sewer Stoppage Cleaning and Television Inspection III (WW5100-03) - 1.68% under the original contract amount

Background:

SUBJECT: Accept Work for Sewer Stoppage Cleaning and Television Inspection III.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,573,406.38, which is 1.68% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sewer stoppage cleaning and television inspection of sanitary sewers throughout the City.

DESCRIPTION/SCOPE: This project consisted of sewer stoppage, cleaning and television inspection of sanitary sewers. The project was awarded to CleanServe, Inc. with an original contract amount of \$2,617,440.00. The Notice to Proceed date was 08/18/2014 and the project had two years, with one-year option to renew, for a total of three years for completion.

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

CONTRACT COMPLETION AND COST: The contractor, CleanServe, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 300 days approved by Change Orders No. 3 and No. 4. The final cost of the project is \$2,573,406.38 a decrease of \$44,033.62 or 1.68% under the original contract amount. Less cleaning and television inspection were needed than anticipated in year 3.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4 and No. 5.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the

Office of Business Opportunity, the actual participation was 24.56%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

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

File No. WW5100-03

Prior Council Action:

Ordinance No. 2014-609, dated 06/11/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$2,748,312.00 for construction and contingencies from Water and Sewer System Operating Fund No. 8300.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 3/26/2019

HPW - 20WWO803 Accept Work/CleanServe, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sewer Stoppage Cleaning and Television Inspection III.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,573,406.38, which is 1.68% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sewer stoppage cleaning and television inspection of sanitary sewers throughout the City.

DESCRIPTION/SCOPE: This project consisted of sewer stoppage, cleaning and television inspection of sanitary sewers. The project was awarded to CleanServe, Inc. with an original contract amount of \$2,617,440.00. The Notice to Proceed date was 08/18/2014 and the project had two years, with one-year option to renew, for a total of three years for completion.

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

CONTRACT COMPLETION AND COST: The contractor, CleanServe, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 300 days approved by Change Orders No. 3 and No. 4. The final cost of the project is \$2,573,406.38 a decrease of \$44,033.62 or 1.68% under the original contract amount. Less cleaning and television inspection were needed than anticipated in year 3.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4 and No. 5.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 24.56%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

A handwritten signature in cursive script, reading "Carol Ellinger Haddock".

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

File No. WW5100-03

Prior Council Action:

Ordinance No. 2014-609, dated 06/11/2014

Amount of Funding:

No additional funding required.

Original appropriation of \$2,748,312.00 for construction and contingencies from Water and Sewer System Operating Fund No. 8300.

Contact Information:

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

Description

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Prior Council Action

Affidavit of Ownership

Change Orders

Final Pay Estimate Items

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District I

Item Creation Date: 4/5/2019

HPW - 20EN29 Accept Work / CSA Construction, Inc.

Agenda Item#: 8.

Summary:

Motion 2019-0227

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,523,775.63 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Sims North Wastewater Treatment Plant Waste Debris Handling and Disposal Station - 0.44% over the original contract amount and under the 5% contingency amount - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Accept Work for Sims North Wastewater Treatment Plant (WWTP) Waste Debris Handling and Disposal Station.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,523,775.63 or 0.44% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's on-going Capital Improvement Program and was required to make Improvements to Sims North Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consisted of Construction of new debris and waste handling station and demolition of existing inefficient old station. Alan Plummer Associates, Inc. designed the project with 490 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$2,512,625.00.

LOCATION: The project area is located at 9570 ½ Lawndale Street, Houston, TX 77023. The project is located in Key Map Grid 535G.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 78 days approved by Change Order Nos 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1-3 is \$2,523,775.63 an increase of \$11,150.63 or 0.44% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 23.57%. According to Office of Business Opportunity, the participation was 33.42%. Contractor's M/WBE performance evaluation was rated

Outstanding.

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

WBS No. R-000265-0081-4

Prior Council Action:

Ordinance No. 2016-980, dated 12-14-2016.

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$2,919,200.00 from Fund No. 8500-Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/5/2019

HPW - 20EN29 Accept Work / CSA Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sims North Wastewater Treatment Plant (WWTP) Waste Debris Handling and Disposal Station.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,523,775.63 or 0.44% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's on-going Capital Improvement Program and was required to make Improvements to Sims North Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consisted of Construction of new debris and waste handling station and demolition of existing inefficient old station. Alan Plummer Associates, Inc. designed the project with 490 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$2,512,625.00.

LOCATION: The project area is located at 9570 ½ Lawndale Street, Houston, TX 77023. The project is located in Key Map Grid 535G.

CONTRACT COMPLETION AND COST: The Contractor, CSA Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 78 days approved by Change Order Nos 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1-3 is \$2,523,775.63 an increase of \$11,150.63 or 0.44% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goal for this project was 18.00%. The M/WSBE plan established for this project was 23.57%. According to Office of Business Opportunity, the participation was 33.42%. Contractor's M/WSBE performance evaluation was rated Outstanding.

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

WBS No. R-000265-0081-4

Prior Council Action:

Ordinance No. 2016-980, dated 12-14-2016.

Amount of Funding:

No additional funding required.

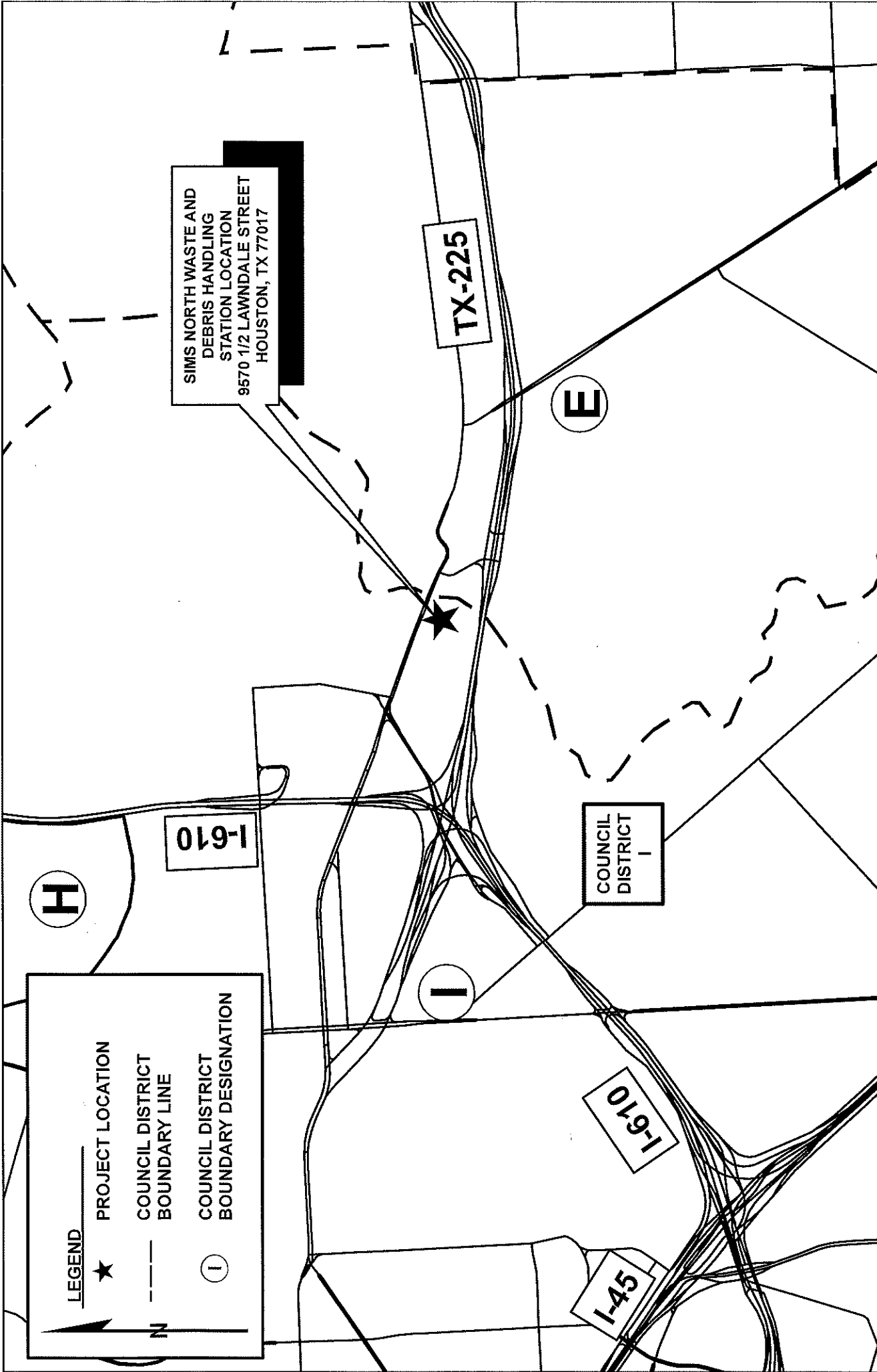
Total (original) appropriation of \$2,919,200.00 from Fund No. 8500-Water and Sewer System Consolidated Construction.

Contact Information:

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

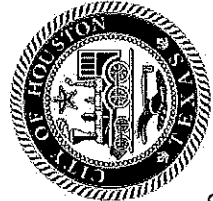
ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Affidavit of Ownership and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1-3	Backup Material
Final Estimate	Backup Material



Alan Plummer Associates, Inc.
1320 South University Drive, Suite 300
Fort Worth, Texas 76107
Tel: (817) 806-1700
TBPE Firm No. 13

Date: 4/5/2019



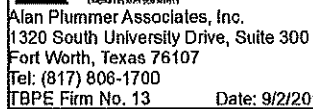
LOCATION MAP

NOT TO SCALE

KEY MAP NO 535-G
GIMS MAP NO 5655 B
COUNCIL DISTRICT - I

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION
SIMS NORTH WASTE AND DEBRIS HANDLING STATION
WBS NO. R-000265-0081-4.



KEY MAP NO 535-G
GIMS MAP NO 5655 B
COUNCIL DISTRICT - 1

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION
SIMS NORTH WASTE AND DEBRIS HANDLING STATION
WBS NO. R-000265-0081-4.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

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

Item Creation Date: 2/6/2019

20WWO801 Accept Work/rePipe Construction, LLC dba
IPR South Central, LLC

Agenda Item#: 9.

Summary:

Council Members Castex-Tatum and Edwards tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,642,769.79 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-61) - 0.61% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,642,769.79, which is 0.61% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$3,620,538.02. The Notice to Proceed date was 06/03/2015 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 330 days approved by Change Orders No. 1, No. 2, and No. 4. The final cost of the project is \$3,642,769.79, an increase of \$22,231.77 or 0.61% over the original contract amount. More cured-in-place pipe rehab was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3 and No. 4.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 14.29%. The contractor was awarded an “Unsatisfactory” rating from the Office of Business Opportunity.

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

WBS# R-000266-0225-4
File No. 4258-61

Prior Council Action:

Ordinance No. 2015-175, dated 02/25/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$3,831,565.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 2/6/2019

20WWO801 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,642,769.79, which is 0.61% over the original contract amount under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

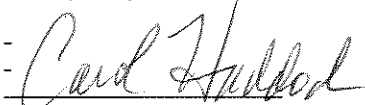
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$3,620,538.02. The Notice to Proceed date was 06/03/2015 and the project had 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 330 days approved by Change Orders No. 1, No. 2, and No. 4. The final cost of the project is \$3,642,769.79, an increase of \$22,231.77 or 0.61% over the original contract amount. More cured-in-place pipe rehab was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3 and No. 4.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 14.29%. The contractor was awarded an "Unsatisfactory" rating from the Office of Business Opportunity.

- 

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

WBS# R-000266-0225-4

File No. 4258-61

Prior Council Action:

Ordinance No. 2015-175, dated 02/25/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$3,831,565.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (281) 365-5036

Phone: (852) 395-3030

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Contract Wage Rate and MWBE Compliance	Backup Material
Performance Evaluation	Backup Material
Prior Council Action	Backup Material
Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Change Orders	Backup Material
Final Pay Estimate Items	Backup Material
Work Order Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 4/19/2019

N29025 - Linear Radiation Monitors - MOTION

Agenda Item#: 10.

Summary:

Motion 2019-0228

SENSOR TECHNOLOGY ENGINEERING, LLC for Linear Radiation Monitors for Public Safety and Homeland Security - \$169,192.00 - Grant Funds

Background:

S21-N29025 - Approve the sole source purchase of Linear Radiation Monitors from Sensor Technology Engineering, LLC in the total amount of \$168,192.00 for Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase of Linear Radiation Monitors (LRMs) from **Sensor Technology Engineering, LLC** in the total amount of **\$168,192.00** for Public Safety & Homeland Security and that authorization be given to issue a purchase order. The LRMs are used to sweep tall and deep stacks of cargo containers to detect the presence and location of radioactive materials. This purchase consists of two (2) LRMs and each monitor includes 80-foot length cables, eighteen (18) gamma-ray detectors, nine (9) neutron detector modules, and one(1) liquid crystal display (LCD) control module. The LRMs will be used by the Houston Police Department's Maritime Unit on cargo ships along the Port of Houston's 25-mile long complex of industrial terminals.

Sensor Technology Engineering, LLC is the sole source manufacturer, designer, and distributor. All sales are factory direct.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including items that are available from one source because of patents, copyrights, secret processes, or natural monopolies, of the Texas Local Government Code for exempted procurements."

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items

Additional Note is required on grant letter.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY19	Out Years	Total
Public Safety & Homeland Security	\$168,192.00	\$0.00	\$168,192.00

Amount of Funding:

\$168,192.00 - Federal Government - Grant Funded (5000)

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	832-393-8735
Kimberly House, Sr. Staff Analyst	MYR	832-393-0930

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 4/15/2019

HCD19-45 Substantial Amendment for Home Repair Program

Agenda Item#: 11.

Summary:

ORD 2019-0342

ORDINANCE amending Ordinance 2017-860 to re-allocate \$2,000,000.00 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds from Multifamily Activities to Single Family Housing Activities

Background:

The City of Houston, through its Housing and Community Development Department (HCDD), requests City Council to authorize and approve a Substantial Amendment which would transfer Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds from Multifamily Activities to Single-Family Housing Activities. The total amount of funds to be moved is \$2,000,000.00. The \$2,000,000.00 will be appropriated to the Single-Family Home Repair Program to assist homeowners that are currently in our pipeline for home repair and reconstruction services.

In accordance with City of Houston Ordinance No. 2017-860, if any line item contained in the budget will be increased or decreased by 25% of the original budgeted amount, the change shall be considered a "substantial amendment" and must return to City Council for approval.

The Substantial Amendment includes budget changes for TIRZ.

Budget		
Activity	Decrease	Add
The Program Year 2018 TIRZ Budget is Amended as follows:		
Multifamily Activities	(\$2,000,000.00)	
Single-Family Housing Activities		\$2,000,000.00
Total Budget Changes:	(\$2,000,000.00)	\$2,000,000.00

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

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

Tom McCasland, Director

Prior Council Action:

11/7/2017 (O) 2017-860

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 4/15/2019

HCD19-45 Substantial Amendment for Home Repair Program

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance 2017-860 to re-allocate \$2,000,000.00 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds from Multifamily Activities to Single Family Housing Activities; containing findings and provisions related to the foregoing subject; and declaring an emergency

Background:

The City of Houston, through its Housing and Community Development Department (HCDD), requests City Council to authorize and approve a Substantial Amendment which would transfer Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds from Multifamily Activities to Single-Family Housing Activities. The total amount of funds to be moved is \$2,000,000.00. The \$2,000,000.00 will be appropriated to the Single-Family Home Repair Program to assist homeowners that are currently in our pipeline for home repair and reconstruction services.

In accordance with City of Houston Ordinance No. 2017-860, if any line item contained in the budget will be increased or decreased by 25% of the original budgeted amount, the change shall be considered a "substantial amendment" and must return to City Council for approval.

The Substantial Amendment includes budget changes for TIRZ.

Budget		
Activity	Decrease	Add
The Program Year 2018 TIRZ Budget is Amended as follows:		
Multifamily Activities	(\$2,000,000.00)	
Single-Family Housing Activities		\$2,000,000.00
Total Budget Changes:	(\$2,000,000.00)	\$2,000,000.00

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

The Housing and Community Affairs Committee reviewed this item on April 16, 2019.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Prior Council Action:

11/7/2017 (O) 2017-860

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Fact Sheet
Past Council Action - Ordinance
Funding Documents and Package -PNFDF
Ordinance

Type

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date:

HPD - Amend Ordinance No. 2011-1207, 12/21/11, to
Increase spending authority for Lease Agreement at 1301
Fannin Street, Houston, Texas

Agenda Item#: 12.

Summary:

ORD 2019-0343

ORDINANCE approving and authorizing an amendment to Ordinance No. 2011-1207 to increase spending authority for the Lease Agreement between **UCM/GP-1301 FANNIN, L.P.**, landlord, and the City of Houston, Texas, tenant - \$950,000.00 - General Fund

Background:

The Chief of Police for the Houston Police Department recommends that City Council amend Ordinance No. 2011-1207, to increase the spending authority for the Lease Agreement at 1301 Fannin Street, Houston, Texas, to house the Houston Police Department's data equipment, from \$2,416,440 to \$3,366,440.00. The additional spending authority is needed to sustain the department through the end of the awarded term April 20, 2022. All other terms and conditions shall remain as previously approved by City Council.

This award began April 12, 2012 for a 10-year term with two 5-year renewal options or one 10-year option to renew at the then current market rate for data center space, in an amount not to exceed \$2,416,440. Expenditures as of February 28, 2019 totaled \$2,360,713.02.

The initial spending authority will be exhausted earlier than anticipated because it did not account for sub-metered BTU charges and sub-metered electric charges, which constitute "Additional Charges" under the Lease Agreement. These charges are separate and aside from the Base Rent and what are defined in the lease as Additional Rent, which includes operating expenses and service charge capacity (normal electricity, generator capacity, UPS capacity, and chilled water). The charges for "Additional Charges" from today back to April 12, 2012 have prompted the need for additional funding.

Estimated Spending Authority

Department	FY2019	Out Year Amounts	Total
HPD	\$52,353.91	\$897,646.09	\$950,000

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is

required as stated in the Financial Policy.

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2011-1207

Amount of Funding:

\$950,000.00

General Fund

Fund 1000

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770

Clifton Journet III, Police Administrator (713) 308-1779

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Consolidated Fund (Fund 1800) for Body
Armor Vests for the Houston Police Department

Agenda Item#:

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$731,000 from the FY2018 Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2019 Capital Improvement Plan Budget approved by City Council. These funds will support the purchase of body armor vests, accessories and supplies for police officers.

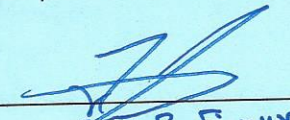
This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. New body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. A body armor vest that has been shot, stabbed, or submerged no longer provides a safety benefit to the police officer and requires replacement.

HPD will purchase body armor vests through the City's contracts with LoneStar Uniforms and Safariland, LLC, and follow all procurement policies and procedures.

FISCAL NOTE:

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

Art Acevedo
Chief of Police


TROY R. FINNER
ACTING CHIEF OF POLICE

Amount of Funding:

\$731,000 -Equipment Acquisition Consolidated (Fund 1800)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District H

Item Creation Date: 3/25/2019

PLN - Historic Protected Landmark - Gloger-Aguilar House

Agenda Item#: 13.

Summary:

ORD 2019-0344

ORDINANCE designating the property municipally known as 115 Marie Street and within the City of Houston, Texas as a protected landmark and designated the "Gloger-Aguilar House" - **DISTRICT H - CISNEROS**

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

This application for Protected Landmark designation of the Gloger-Aguilar House, 115 Marie Street was initiated by the owner.

A public hearing was held on March 21, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster
Phone: 832-393-6529

ATTACHMENTS:

Description

Type

RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H
Item Creation Date: 3/25/2019

PLN - Historic Protected Landmark - Gloger-Aguilar House

Agenda Item#:

Background:

Chapter 33, Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

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A handwritten signature in blue ink, appearing to read "Margaret Wallace Brown", is written over a horizontal line.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Cari Foster
832-393-6529

ATTACHMENTS:

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

Designation Report	Backup Material
--------------------	-----------------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District C

Item Creation Date: 3/18/2019

PLN - Special Minimum Lot Size Block App No. 746 (1400-1600 block of Del Norte Street, north and south sides)

Agenda Item#: 14.

Summary:

ORD 2019-0334

ORDINANCE establishing the north and south sides of the 1400-1600 blocks of Del Norte Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1410 Del Norte Street, Lot 134, Block F, of the Ella Lee Forest Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 56% of the block. The Planning and Development Department mailed notifications to thirty-five (35) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 9,282 square feet for the 1400-1600 Block of Del Norte Street, north and south sides.

Margaret Wallace Brown
Interim Director Planning and Development Department

Contact Information:

Abraham Zorrilla
Planner II
832.393.6634

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

Map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/18/2019

PLN - Special Minimum Lot Size Block App No. 746 (1400-1600 block of Del Norte Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1410 Del Norte Street, Lot 134, Block F, of the Ella Lee Forest Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 56% of the block. The Planning and Development Department mailed notifications to thirty-five (35) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

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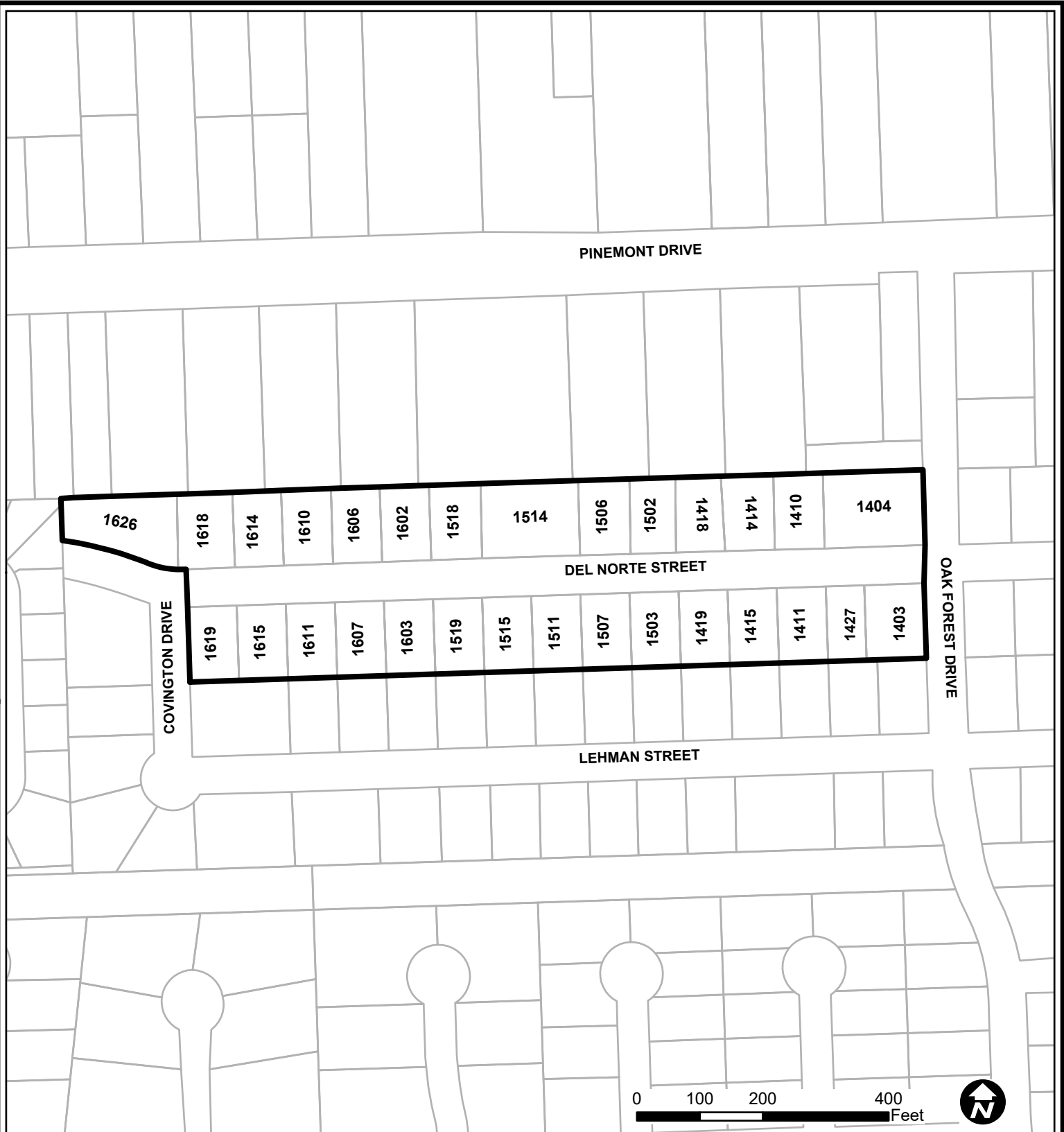
Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Abraham Zorrilla
Planner II
832.393.6634

ATTACHMENTS:

Description	Type
Map	Backup Material



0 100 200 400 Feet



Special Minimum Lot Size
1400 - 1600 block of Del Norte Street
north and south sides,
between Covington Drive and Oak Forest Drive
9,282 Square Feet

 Area Under Consideration

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: January 31, 2019
 Reference: MLS 746

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: 5/7/2019

District H

Item Creation Date: 3/26/2019

PLN - Special Minimum Lot Size Block App No. 744 (1000
block of Louise Street, north and south sides)

Agenda Item#: 15.

Summary:

ORD 2019-0345

ORDINANCE establishing the north and south sides of the 1000 block of Louise Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1027 Louise Street, Lots 3 and 4, Block 7, of the Studes Addition Section 1 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 53% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on March 14, 2019 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Louise Street, north and south sides.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Annette Mitchell
Phone: 832-393-6563

ATTACHMENTS:

Description

Signed coversheet
Backup Material - map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/26/2019

PLN - Special Minimum Lot Size Block App No. 744 (1000 block of Louise Street, north and south sides)

Agenda Item#:

Background:

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The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Louise Street, north and south sides.

A handwritten signature in black ink, appearing to read "M. Wallace Brown", written over a horizontal line.

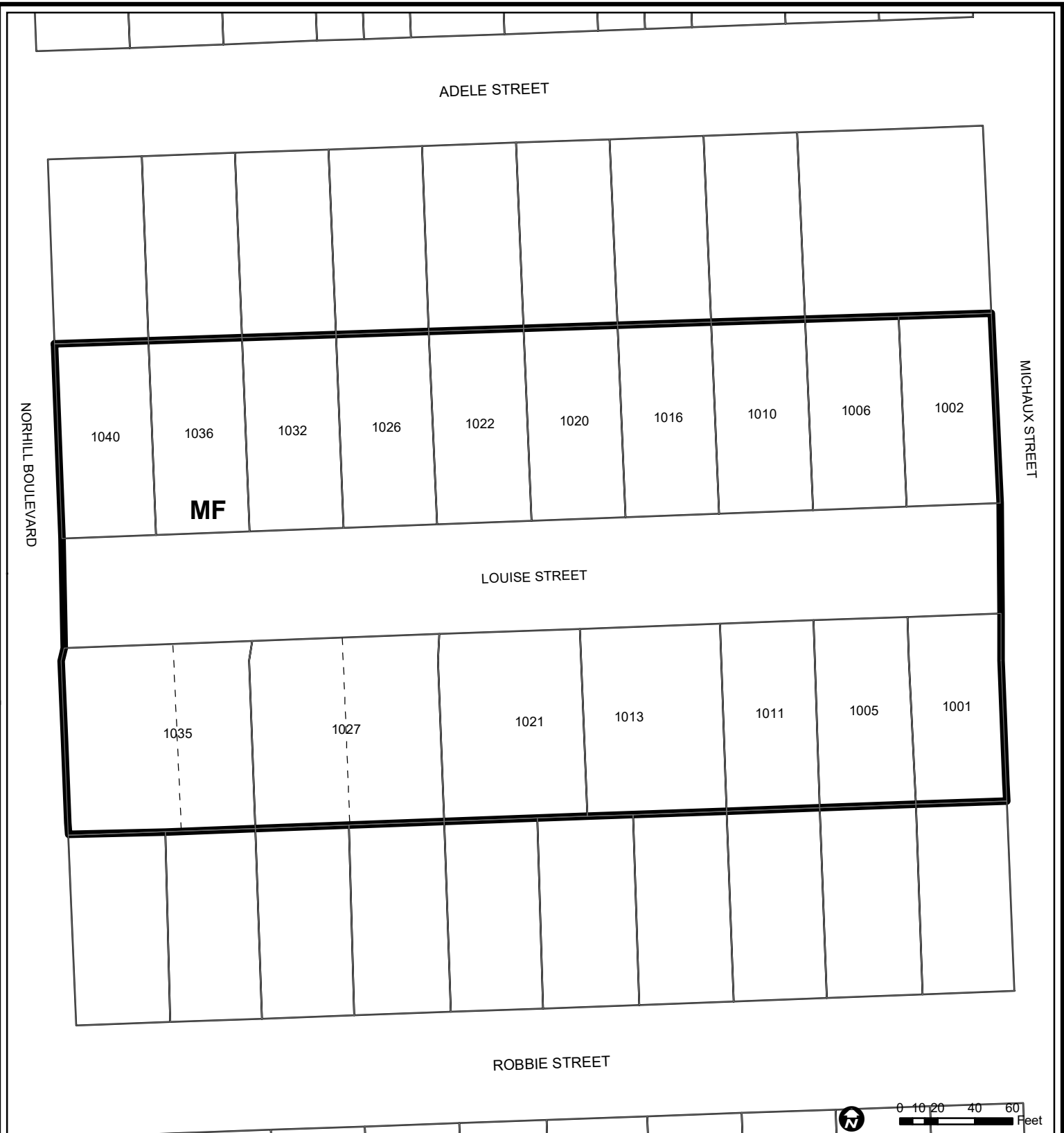
Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:


Annette Mitchell
Phone: 832-393-6563

ATTACHMENTS:

Description	Type
Backup Material	Backup Material



Special Minimum Lot Size
1000 block of Louise Street
north and south sides,
between Michaux Street and Norhill Boulevard
5,000 Square Feet

 Area Under Consideration

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: February 20, 2019
 Reference: MLS 744

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: 5/7/2019

ETJ

Item Creation Date: 2/19/2019

HPW - 20WR121 – Petition Addit (37.93) Fort Bend County
Municipal Utility District No. 34

Agenda Item#: 16.

Summary:

ORD 2019-0335

ORDINANCE consenting to the addition of 37.93 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**, for inclusion in its district.

Background:

SUBJECT: Petition for the City's consent to the addition of 37.93 acres to Fort Bend County Municipal Utility District No. 34 (Key Map No. 524H & 525E).

RECOMMENDATION: Petition for the City's consent to the addition of 37.93 acres to Fort Bend County Municipal Utility District No. 34 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 34 was created through the TCEQ in 1981, and currently consists of 634.9254 acres within Fort Bend County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 37.93 acres of vacant land, proposed to be developed as single family residential, commercial, and detention property, to the district. The proposed annexation tract is located in the vicinity of FM 1093, Spring Green Boulevard, Fry Road, and Katy-Gaston 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 Fort Bend County Municipal Utility District No. 34. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 35. Potable water is provided by the district.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 34 is Little Prong 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: 2/19/2019

HPW - 20WR121 – Petition Addit (37.93) Fort Bend County Municipal Utility District No.

34

Agenda Item#:

Background:

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

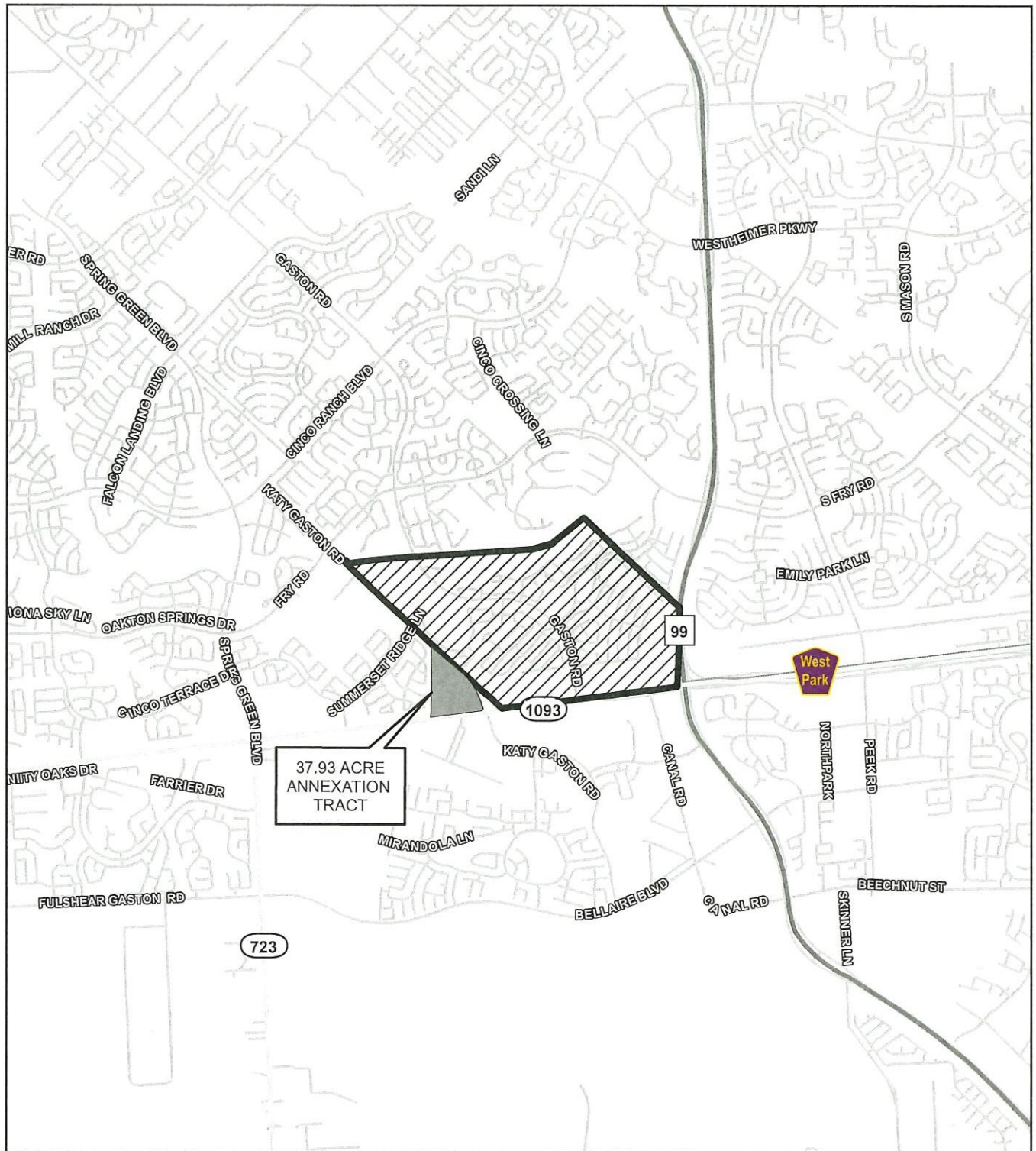
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

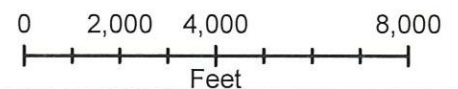
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34

PROPOSED 37.93 ACRE ANNEXATION

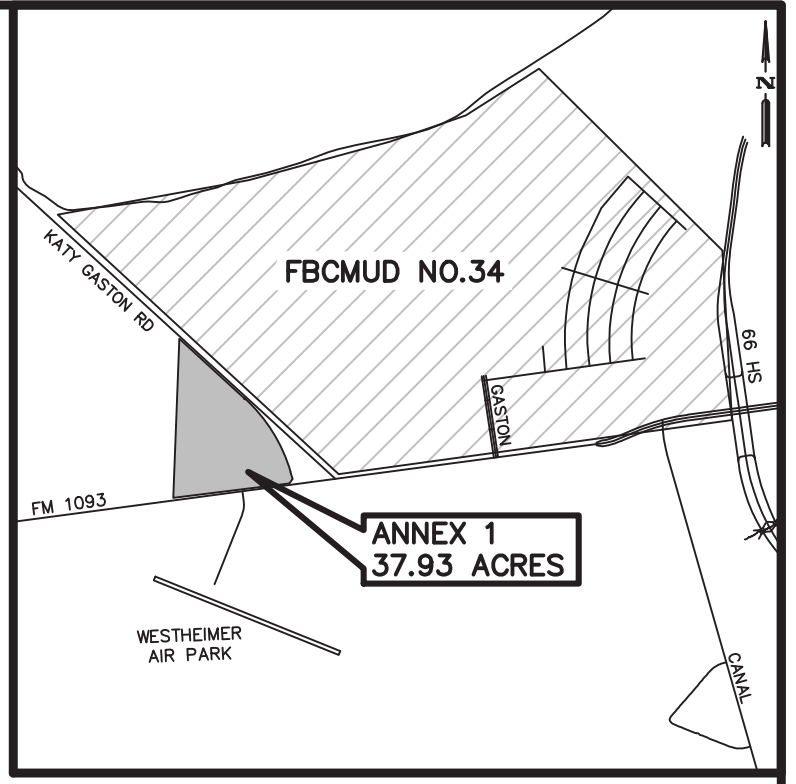
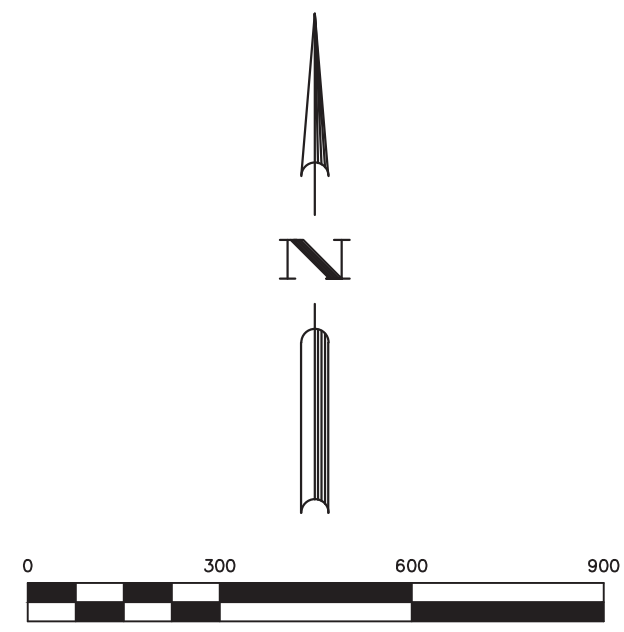
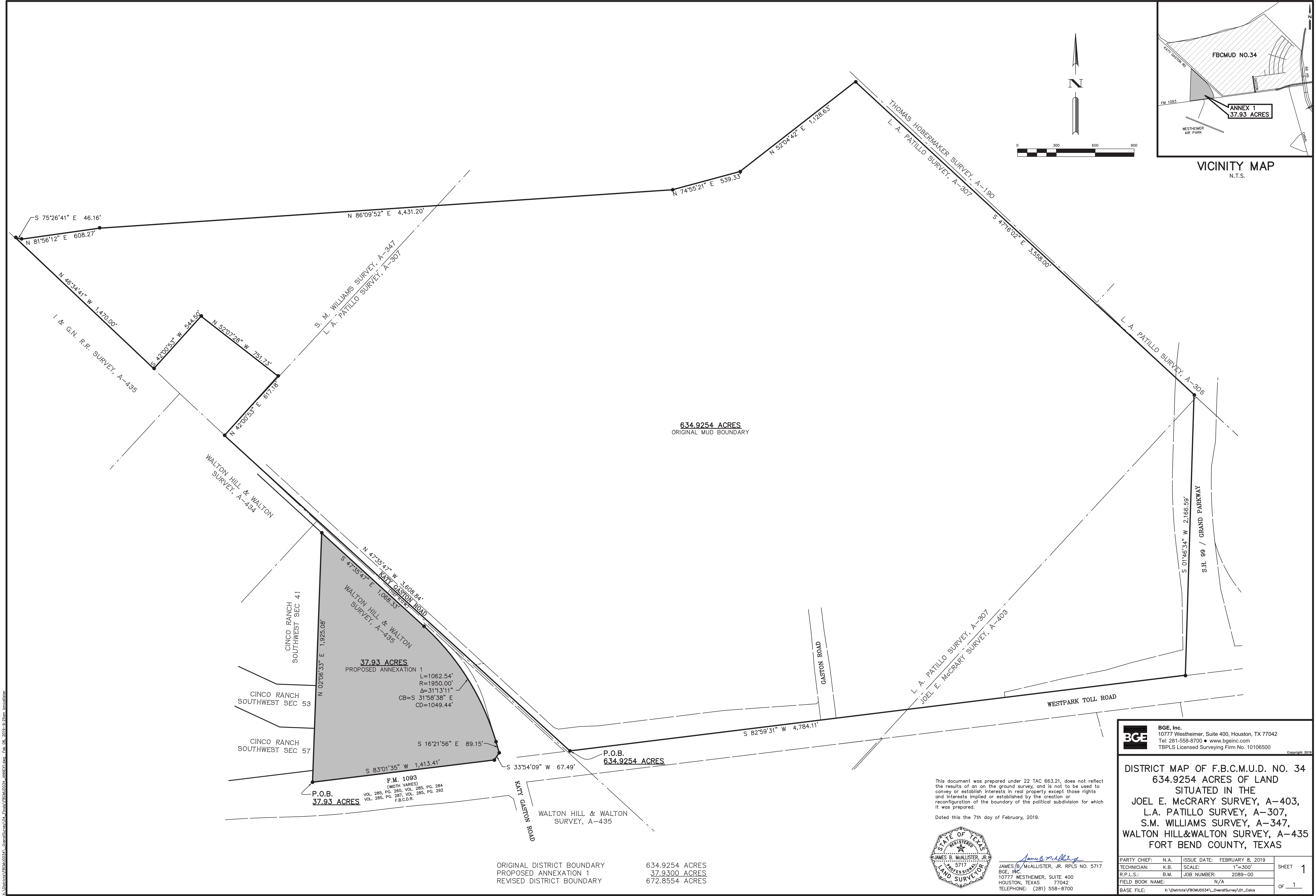


- Ex. FBCMUD No. 34
634.9254 Acre
- Proposed 37.93 Acre
Annexation


VICINITY MAP
N.T.S.



X:\Districts\FB04\FB04034_Annex1.dwg File: FB04034_Annex1.dwg Date: 08-2019 0:25pm bmcallister



VICINITY MAP
N.T.S.



BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPLS Licensed Surveying Firm No. 10106500

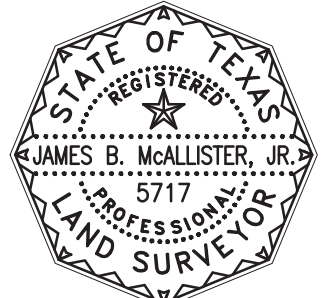
Copyright 2019

DISTRICT MAP OF F.B.C.M.U.D. NO. 34
634.9254 ACRES OF LAND
SITUATED IN THE
JOEL E. McCRARY SURVEY, A-403,
L.A. PATILLO SURVEY, A-307,
S.M. WILLIAMS SURVEY, A-347,
WALTON HILL & WALTON SURVEY, A-435
FORT BEND COUNTY, TEXAS

PARTY CHIEF:	N.A.	ISSUE DATE:	FEBRUARY 8, 2019	SHEET 1 OF <u>1</u>
TECHNICIAN:	K.B.	SCALE:	1"=300'	
R.P.L.S.:	B.M.	JOB NUMBER:	2089-00	
FIELD BOOK NAME:	N/A			
BASE FILE:	X:\Districts\FB04\FB04034_OverallSurvey\01_Calcs			

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

Dated this the 7th day of February, 2019.

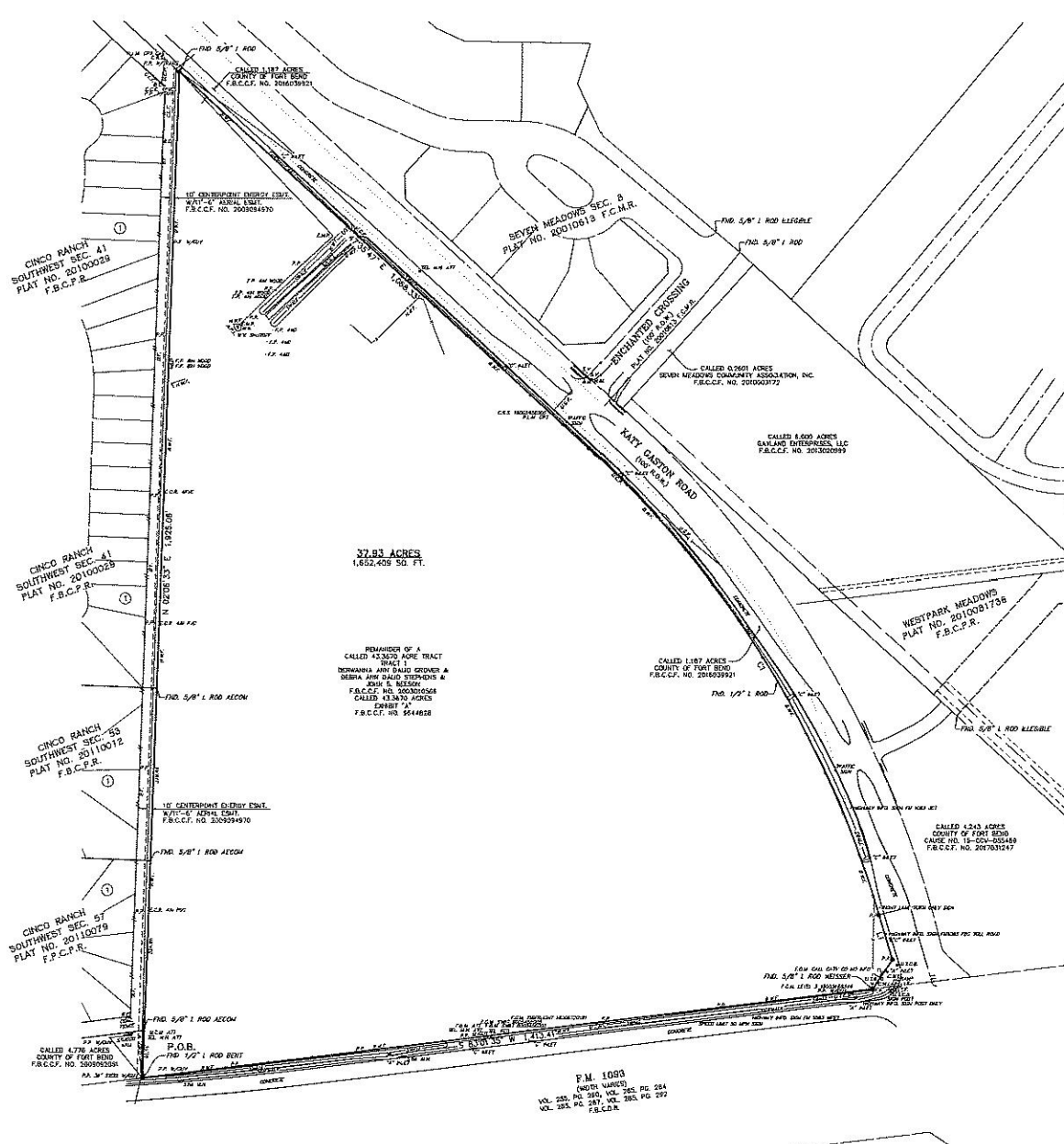
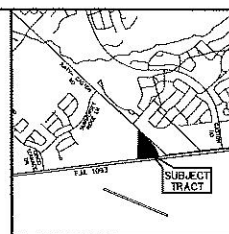
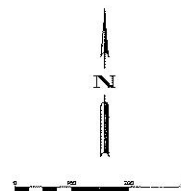


James B. McAllister, Jr.
JAMES B. McALLISTER, JR. RPLS NO. 5717
BGE, INC.
10777 WESTHEIMER, SUITE 400
HOUSTON, TEXAS 77042
TELEPHONE: (281) 558-8700

ORIGINAL DISTRICT BOUNDARY
PROPOSED ANNEXATION 1
REVISED DISTRICT BOUNDARY

634.9254 ACRES
37.9300 ACRES
672.8554 ACRES

LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	S 16°21'36" E	89.15'
L2	S 33°54'09" W	62.45'



- [illegible]

- LPL
 SL
 B.C.
 B.M.F.
 B.W.F.
 C.C.
 C.M.C.
 C.R.S.
 C.W.L.
 E.C.A.
 E.L.
 F.B.C.F.
 F.C.
 F.D.
 F.M.
 F.P.
 L.M.F.
 H.D.
 H.F.
 H.S.
 P.C.
 P.L.W.
 P.M.
 R.C.M.
 S.L.
 T.B.
 T.H.S.
 T.L.
 U.C.P.
 U.F.P.
 U.P.
 U.T.C.B.
 V.C.
 V.L.
 W.V.
 W.V.
 W.V.
 W.V.

L. James B. McAllister Jr., a Registered Professional Land Surveyor of the State of Texas, do hereby certify to Dorcasia Anne Datto Gray and Cecilia Ann Della Stephens that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition B Survey.

Dated 1964 the 18th day of Aug. 2018



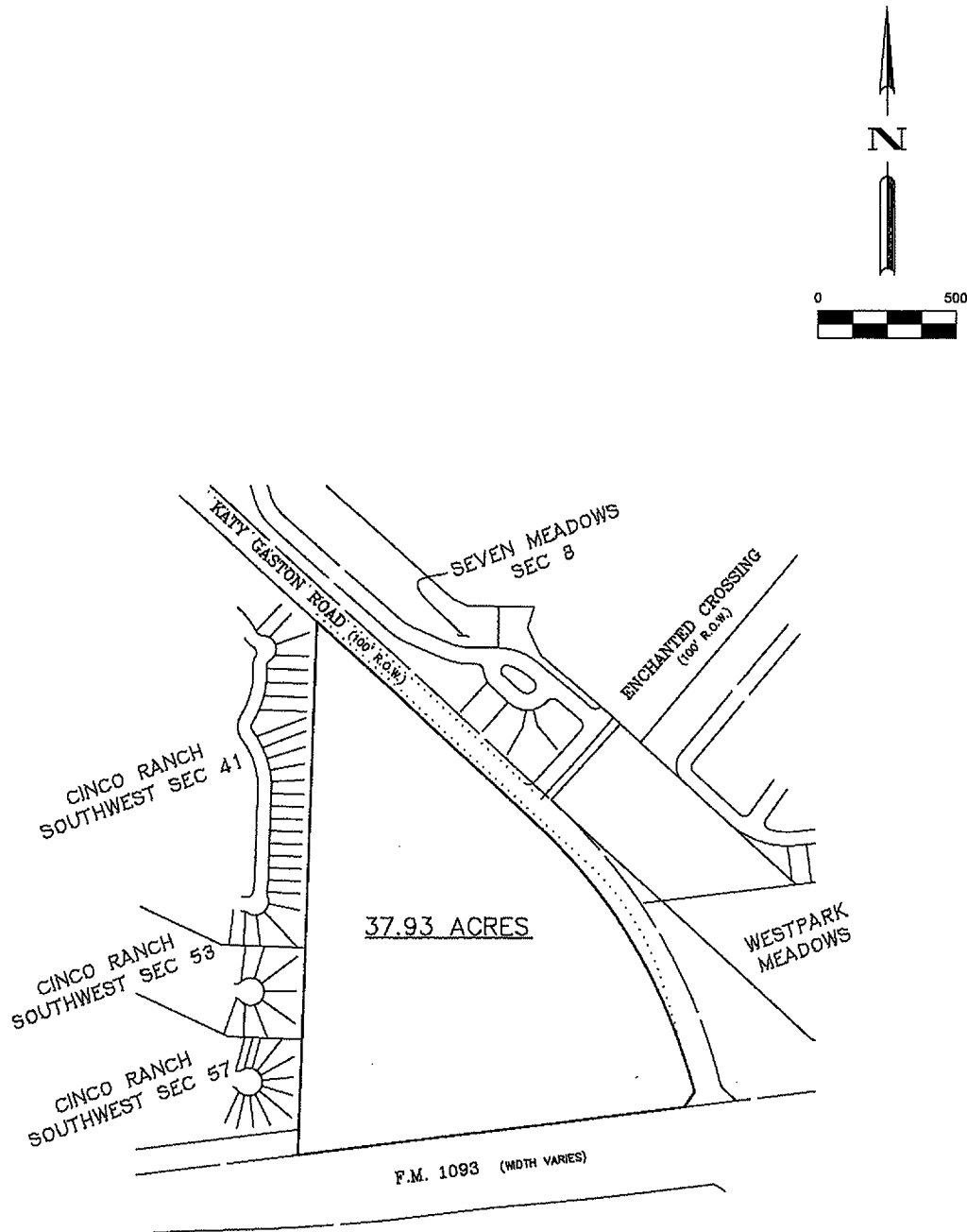
REvised: 06-21-18 UPDATE



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10777 Westheimer, Suite 400, Houston, TX 77042
Tel 281-508-8700 • www.bgeinc.com
TSP15 Licensed Surveying Firm No. 10106500

LAND TITLE SURVEY OF A
37.93 ACRE TRACT OF LAND
SITUATED IN THE
WALTON HILL & WALTON SURVEY,
ABSTRACT NO. 435
FORT BEND COUNTY, TEXAS

PARTY CHG:	T.E.	ISSUE DATE:	05/30/2018	SHEET 1
TECHNICIAN:	A.W.	SCALE:	1"=100'	
R.P.I.S.:	J.W.	JOB NUMBER:	5505-00	
FIELD BOOK NAME:		485-00		OF 1
BASE FILE: 6 Vegetation/Topography/Infrastructure/2018-02/485-00/485-00-001.dwg				



100% OF THE 37.93 ACRES LIES IN UNSHADED ZONE "X"
 (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE
 FLOODPLAIN), (BASE FLOOD ELEVATIONS DETERMINED) AS DELINEATED ON THE
 FLOOD INSURANCE RATE MAP FOR FORT BEND COUNTY, TEXAS AND
 INCORPORATED AREAS, MAP NUMBER 48157C0110 L, REVISED APRIL 2, 2014.

NOTE: THIS EXHIBIT IS FOR GRAPHICAL PURPOSES ONLY IN
 RELATION TO THE PROPOSED BOUNDARIES SHOWN
 HEREON AND IS NOT A BOUNDARY SURVEY NOR SHALL
 IT BE CONSTRUED IN ANY WAY AS A BOUNDARY SURVEY.



BGE, Inc.
 10777 Westheimer, Suite 400, Houston, TX 77042
 Tel: 281-558-8700 • www.bgeinc.com
 TBPLS Licensed Surveying Firm No. 10106500

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ATTACHMENT B
 FORT BEND COUNTY
 MUD NO. 34
 37.93 ACRES
 FLOOD INSURANCE RATE
 MAP EXHIBIT

Scale: 1"=500'	Job No.: 5905-00	Date: 02/2019	Drawing: 1 OF 1
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LEGEND

 SPECIAL FLOOD HAZARD AREAS (SFHAs) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD

The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AD, AR, AP, V and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood.

ZONE A No Base Flood Elevations determined.

ZONE AE Base Flood Elevations determined.

ZONE AH Flood depths of 1 to 3 feet (usually areas of ponding); Base Flood Elevations determined.

ZONE AD Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of sheet flow flooding, velocities also determined.

ZONE AR Special Flood Hazard Area formerly protected from the 1% annual chance flood by a flood control system that was subsequently derelict. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood.


ZONE AP Area to be protected from 1% annual chance flood by a Federal flood protection system under construction; no Base Flood Elevations determined.

ZONE V Coastal flood zone with velocity hazard (wave action); no Base Flood Elevations determined.

ZONE VE Coastal flood zone with velocity hazard (wave action); Base Flood Elevations determined.

 FLOODWAY AREAS IN ZONE AE

The floodway is the channel of a stream plus any adjacent floodplain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases in flood heights.

 OTHER FLOOD AREAS

ZONE X Areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood.

 OTHER AREAS


ZONE X Areas determined to be outside the 0.2% annual chance floodplain.


ZONE D Areas in which flood hazards are undetermined, but possible.


 COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS

 OTHERWISE PROTECTED AREAS (OPAs)


CBRS areas and OPAs are normally located within or adjacent to Special Flood Hazard Areas.


 Floodplain boundary

 Floodway boundary

 Zone D boundary

 CBRS and OPA boundary

 boundary dividing Special Flood Hazard Areas of different Base Flood Elevations. Flood depths or flood velocities.

 Base Flood Elevation line and value: elevation in feet*
Base Flood Elevation value where uniform within zone; elevation in feet*
(EL 987)

* Referenced to the North American Vertical Datum of 1988 (NAVD 88)

 Cross section line

 Traversed line

Geographic coordinates referenced to the North American Datum of 1983 (NAD 83)
97°07'30" 02°52'30"

6000000 FT
1000-meter Universal Transverse Mercator grid ticks, zone 15
5000-foot grid values: Texas State Plane coordinate system, south central zone (FIPSZONE 4204), Lambert Conformal Conic

Bench mark (see explanation in Notes to Users section of this FIRM panel)
DX5510
M1.5
River Mile

MAP REPOSITORIES

Refer to Map Repositories list on Map Index

EFFECTIVE DATE OF COUNTYWIDE FLOOD INSURANCE RATE MAP

September 30, 1992

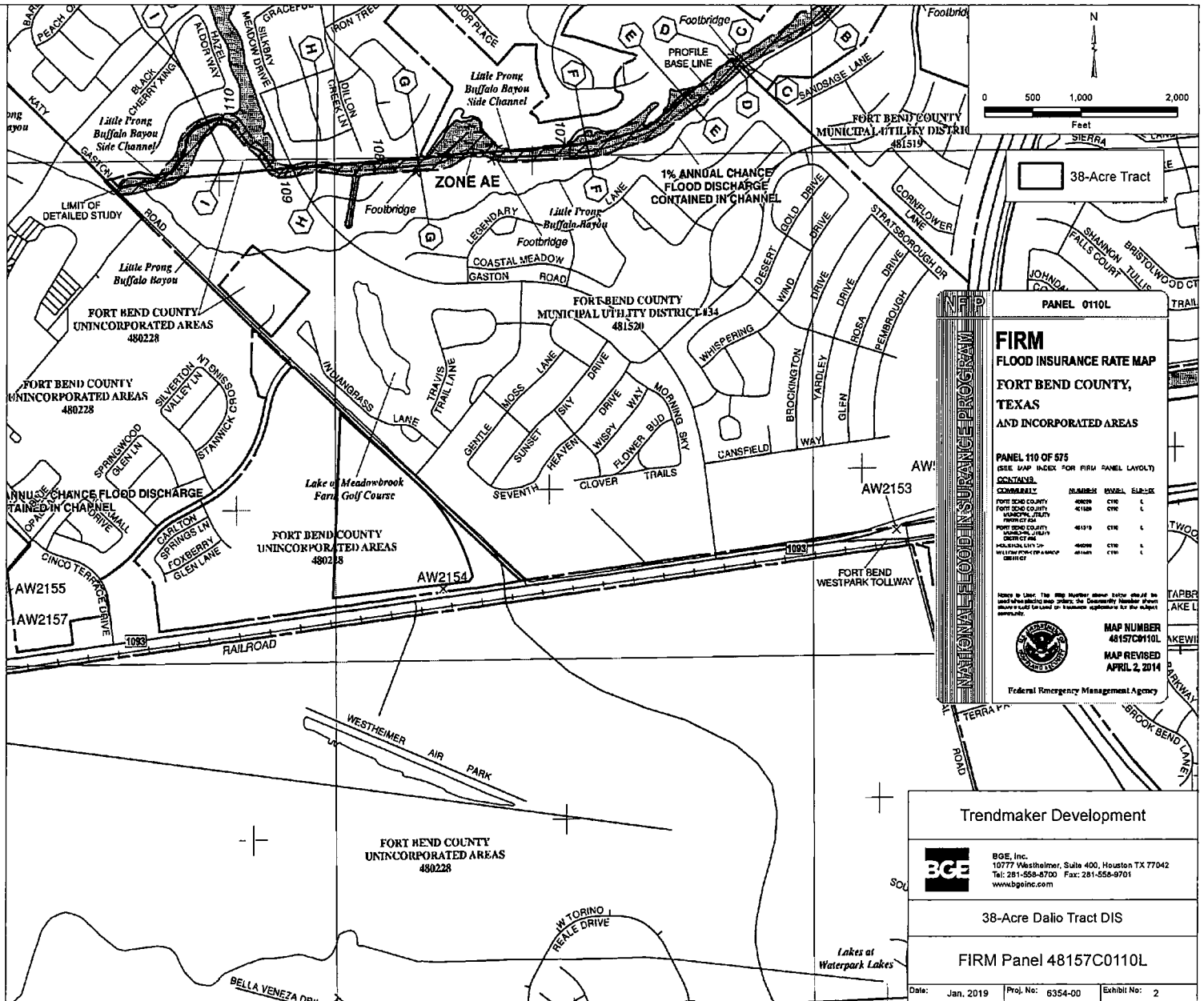
EFFECTIVE DATE(S) OF REVISION(S) TO THIS PANEL

January 5, 1997

April 2, 2014 to update corporate limits, to change Base Flood Elevations, to change Special Flood Hazard Areas, to add roads and road names, to incorporate previously issued Letters of Map Revision, and to reflect updated topographic information.

For community map revision history prior to nationwide mapping, refer to the Community Map History table located in the Flood Insurance Study report for this jurisdiction.

To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at 1-800-426-6226.



FIRM FLOOD INSURANCE RATE MAP FORT BEND COUNTY, TEXAS AND INCORPORATED AREAS

PANEL 110 OF 575
(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	SCALE	DATE
FORT BEND COUNTY	48157	C10	1992
FORT BEND COUNTY	48158	C10	1992
FORT BEND COUNTY	48159	C10	1992
FORT BEND COUNTY	48160	C10	1992
FORT BEND COUNTY	48161	C10	1992

Notes to Users: This map is a reproduction of the original map and is not a substitute for the original map. The Community Number shown above is used for identification purposes only. It is not a guarantee of insurance availability. For more information, contact your insurance agent or call the National Flood Insurance Program at 1-800-426-6226.

FEDERAL EMERGENCY MANAGEMENT AGENCY

MAP NUMBER
48157C0110L
MAP REVISED
APRIL 2, 2014

Trendmaker Development



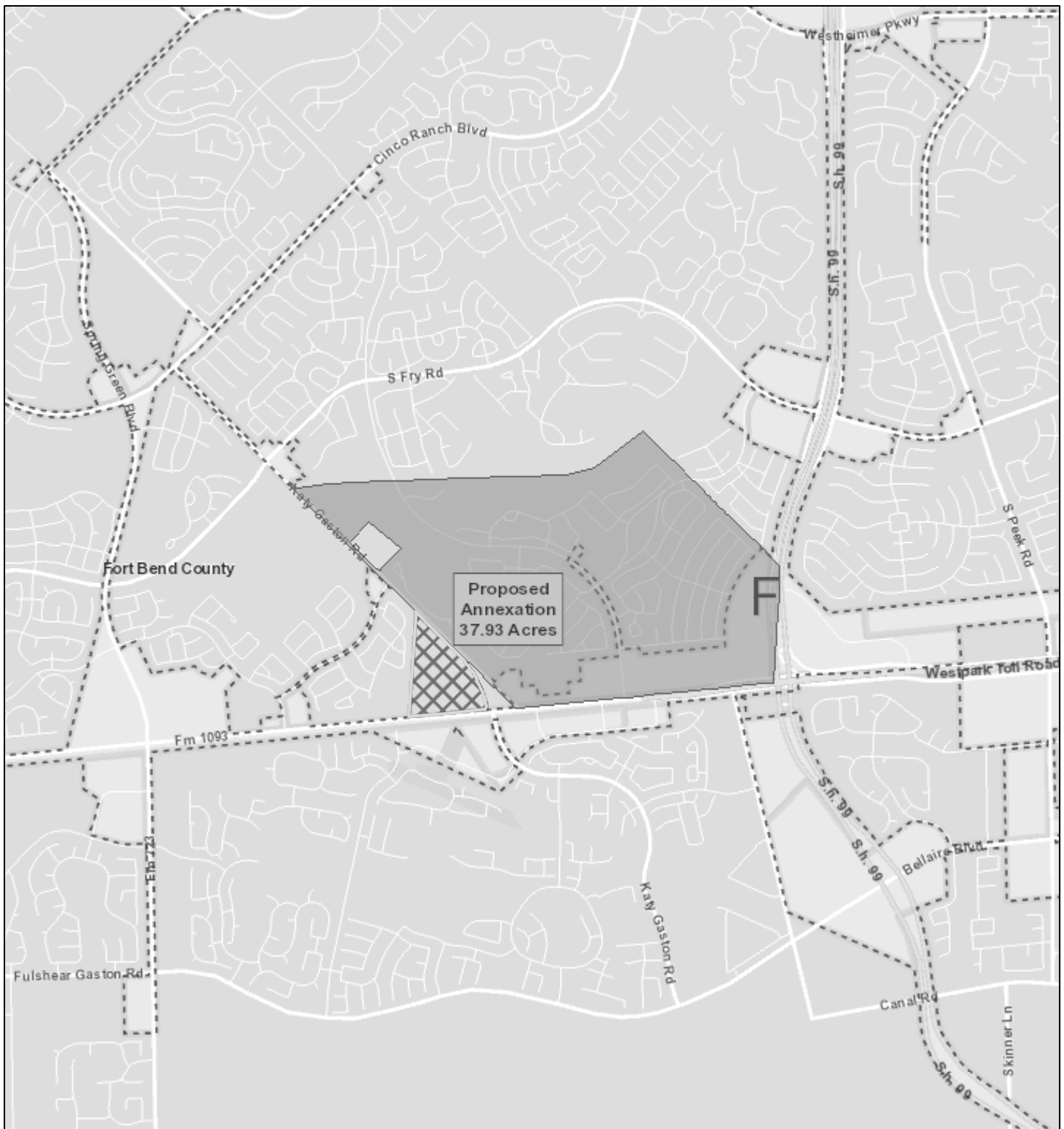
BGE, Inc.
10777 Westheimer, Suite 400, Houston TX 77042
Tel: 281-558-8700 Fax: 281-558-9701
www.bgeinc.com

38-Acre Dalio Tract DIS

FIRM Panel 48157C0110L








Date: Jan. 2019 Proj. No: 6354-00 Exhibit No: 2

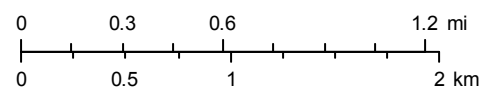
Fort Bend County Municipal Utility District No. 34 (37.93 acres)



3/6/2019 9:14:29 AM

1:36,112

- | | | | |
|---|------------------------------|---|---------------------|
|  | Existing Acreage of District |  | 500 Year Floodplain |
|  | Proposed Annexation |  | Floodway |
|  | Council Districts |  | City Limits |
| Flood Zone | | | |
|  | 100 Year Floodplain | | |





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ETJ

Item Creation Date: 2/14/2019

HPW - 20WR119 – Petition Addit (8.65) Harris County
Municipal Utility District No. 248

Agenda Item#: 17.

Summary:

ORD 2019-0336

ORDINANCE consenting to the addition of 8.65 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 8.65 acres to Harris County Municipal Utility District No. 248 (Key Map No. 368T & 368X).

RECOMMENDATION: Petition for the City's consent to the addition of 8.65 acres to Harris County Municipal Utility District No. 248 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 248 was created through the TCEQ in 1984, and currently consists of 368.38 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 8.65 acres of vacant land, proposed be developed as industrial property, to the district. The proposed annexation tract is located in the vicinity of US 290, Hemwick Drive, Gentry Road, and Huffmeister Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Water Supply District No. 61's Hastings Green Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 222. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 248 is White Oak Bayou, which flows to 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: 2/14/2019

HPW - 20WR119 – Petition Addit (8.65) Harris County Municipal Utility District No. 248

Agenda Item#:

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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

Backup Material Part 1

Backup Material Part 2

Backup Material Part 3

Backup Material Part 4

Backup Material Part 5

Type

Backup Material

Backup Material

Backup Material

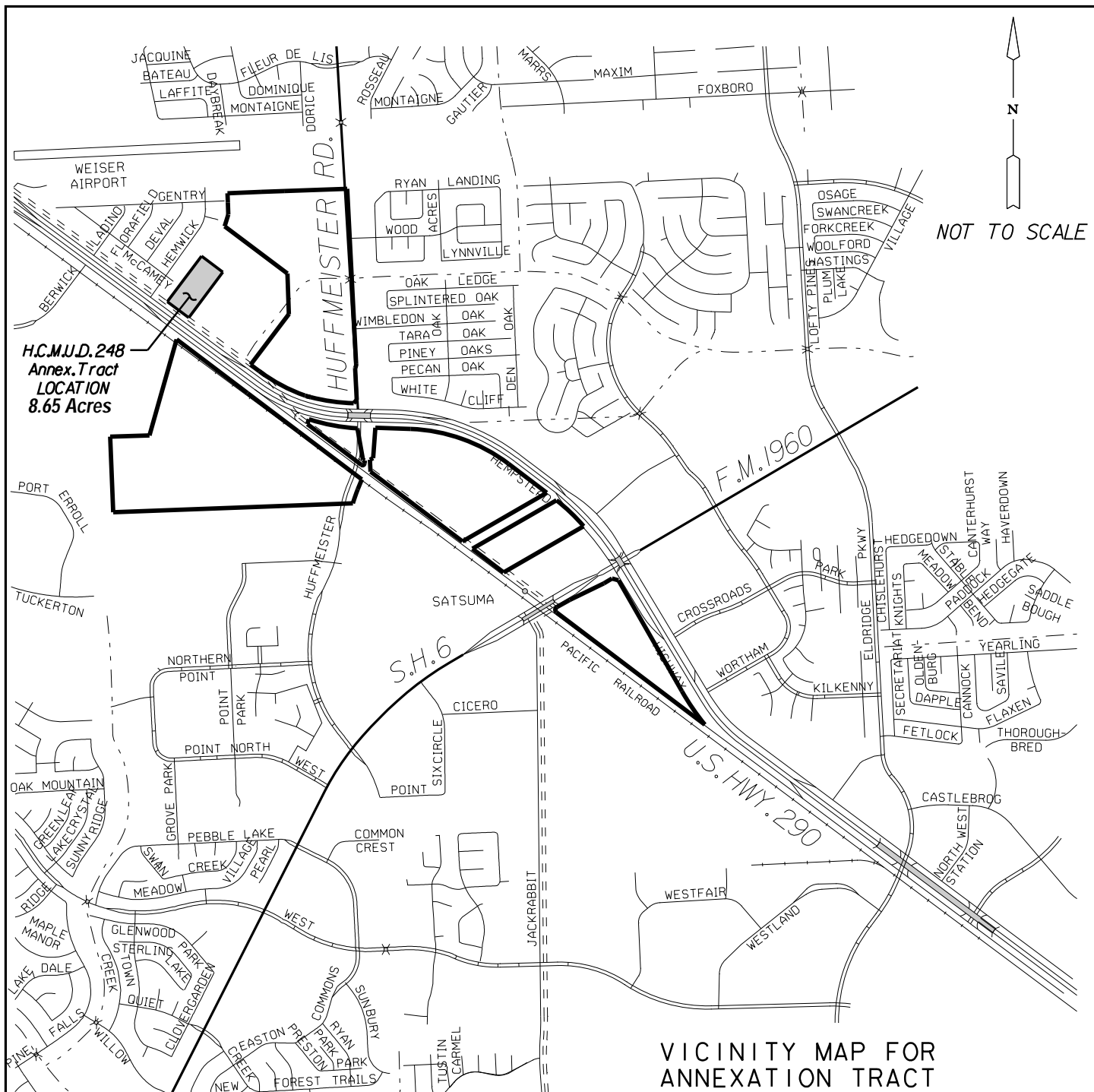
Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



DECEMBER 2018 JOB NO. 0460-4810

LJA Surveying, Inc.

2929 Briarpark Drive
Suite 175
Houston, Texas 77042

Phone 713.953.5200
Fax 713.953.5026
T.B.P.L.S. Firm No. 10194382

NOTE:

1. All bearings referenced to the Texas Coordinate System, South Central Zone.

STATE OF TEXAS
COUNTY OF HARRIS

We, the 21420 Northwest Freeway LLC, a Texas limited liability company, acting by and through Molto Properties Fund III GP LLC, its Sole General Partner, acting by and through Todd A. Naccarato, Managing Principal, and Mike Powers, Senior Principal, owners hereinafter referred to as Owners of the 8.6455 acre tract described in the above and foregoing map of MP NORTHWEST BUSINESS CENTER, do hereby make and establish said subdivision and development plan of said property according to all lines, dedications, restrictions, and notations on said maps or plat and hereby dedicate to the use of the public forever, all streets (except those streets designated as private streets, or permanent access easements), alleys, parks, water courses, drains, easements and public places shown thereon for the purposes and considerations therein expressed; and do hereby bind ourselves, our heirs, successors and assigns to warrant and forever defend the title on the land so dedicated.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional eleven feet, six inches (11'6") for ten feet (10'0") perimeter ground easements or seven feet, six inches (7'6") for fourteen feet (14'0") perimeter ground easements or five feet, six inches (5'6") for sixteen feet (16'0") perimeter ground easements, from a plane sixteen feet (16'0") above the ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted, hereon, whereby the aerial easement totals twenty one feet, six inches (21'6") in width.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purpose forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional ten feet (10'0") for ten feet (10'0") back-to-back ground easements, or eight feet (8'0") for fourteen feet (14'0") back-to-back ground easements or seven feet (7'0") for sixteen feet (16'0") back-to-back ground easements, from a plane sixteen feet (16'0") above ground level upward, located adjacent to both sides and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30'0") in width.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to prevent the drainage of any septic tanks into any public or private street, permanent access easement, road or alley or any drainage ditch, either directly or indirectly.

FURTHER, Owners do hereby dedicate to the public a strip of land fifteen feet (15'0") wide on each side of the center line of any and all bayous, creeks, gullies, ravines, draws, sloughs or other natural drainage courses located in said plat, as easements for drainage purposes, giving the City of Houston, Harris County, or any other governmental agency, the right to enter upon said easement at any and all times for the purpose of construction and maintenance of drainage facilities and structures.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat and adjacent to any drainage easement, ditch, gully, creek, or natural drainage way shall hereby restricted to prevent the drainage of any easements clear of fences, buildings, planting and other obstructions to the operations and maintenance of the drainage facility and that such abutting property shall not be permitted to drain directly into this easement except by means of an approved drainage structure.

FURTHER, Owners certify and covenant that they have complied with or will comply with existing Harris County Road Law, Section 31-C as amended by Chapter 614, Acts of 1973, 63rd Legislature and all other regulations heretofore on file with the Harris County Engineer and adopted by the Commissioners' Court of Harris County.

IN TESTIMONY WHEREOF, the 21420 Northwest Freeway LLC, a Texas limited liability company, acting by and through Molto Properties Fund III GP LLC, its Sole General Partner, has caused these presents to be signed by Todd A. Naccarato, its Managing Principal, thereto authorized, attested by Mike Powers, its Senior Principal,

this ____ day of _____, 20____.

21420 Northwest Freeway LLC
a Texas limited liability company

By: Molto Properties Fund III GP LLC
its Sole General Partner

By: Todd A. Naccarato
Managing Principal

Attest: Mike Powers
Senior Principal

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Todd A. Naccarato and Mike Powers, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 20____.

Notary Public in and for the
State of Texas

My Commission Expires:

I, Robert Kness, am authorized under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and accurate; was prepared from an actual survey of the property made under my supervision on the ground; that, except as shown all boundary corners, angle points, points of curvature and other points of reference have been marked with iron (or other objects of a permanent nature) pipes or rods having an outside diameter of not less than five eighths (5/8) inch and a length of not less than three (3) feet; and that the plat boundary corners have been tied to the Texas Coordinate System of 1983, south central zone.



Robert Kness
Registered Professional Land Surveyor
Texas Registration No. 6486

This is to certify that the Planning Commission of the City of Houston, Texas, has approved this plat and subdivision of MP NORTHWEST BUSINESS CENTER in conformance with the laws of the State of Texas and the ordinances of the City of Houston, as shown hereon, and authorized the recording of this plat this

____ day of _____, 20____.

By: Martha L. Stein or M. Sonny Garza
Chair Vice Chairman

By: Margaret Wallace Brown
Secretary

I, John R. Blount, County Engineer of Harris County, hereby certify that the plat of this subdivision complies with all the existing rules and regulations of this office as adopted by the Harris County Commissioners' Court and that it complies or will comply with all applicable provisions of the Harris County Road Law as amended and all other Court adopted drainage requirements.

John R. Blount, P.E., LEED AP
County Engineer

I, Diane Trautman, County Clerk of Harris County and ex officio clerk of the Harris County Commissioners' Court, do hereby certify that the within instrument was approved at a legally convened meeting of the Harris County Commissioners' Court held on _____, 20____ by an order entered into the minutes of the court.

Diane Trautman
County Clerk
Of Harris County, Texas

By: Deputy

I, Diane Trautman, County Clerk of Harris County, do hereby certify that the within instrument with its certificate of authentication was filed for

registration in my office on _____, 20____, at _____

o'clock____M., and duly recorded on _____, 20____, at _____

o'clock____M., and at Film Code No. _____ of the Map Records of Harris County for said county.

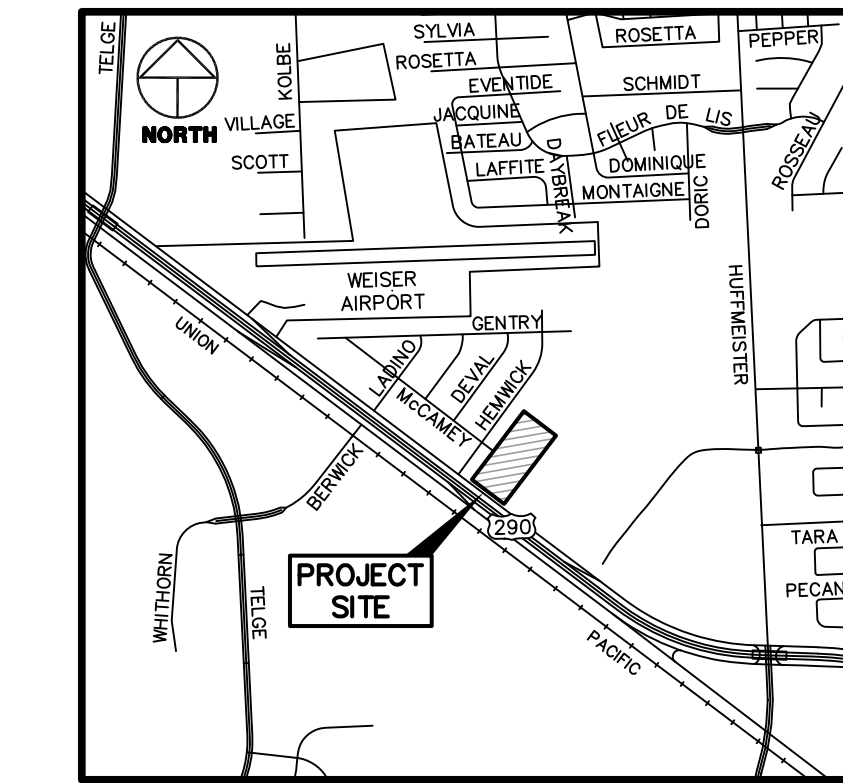
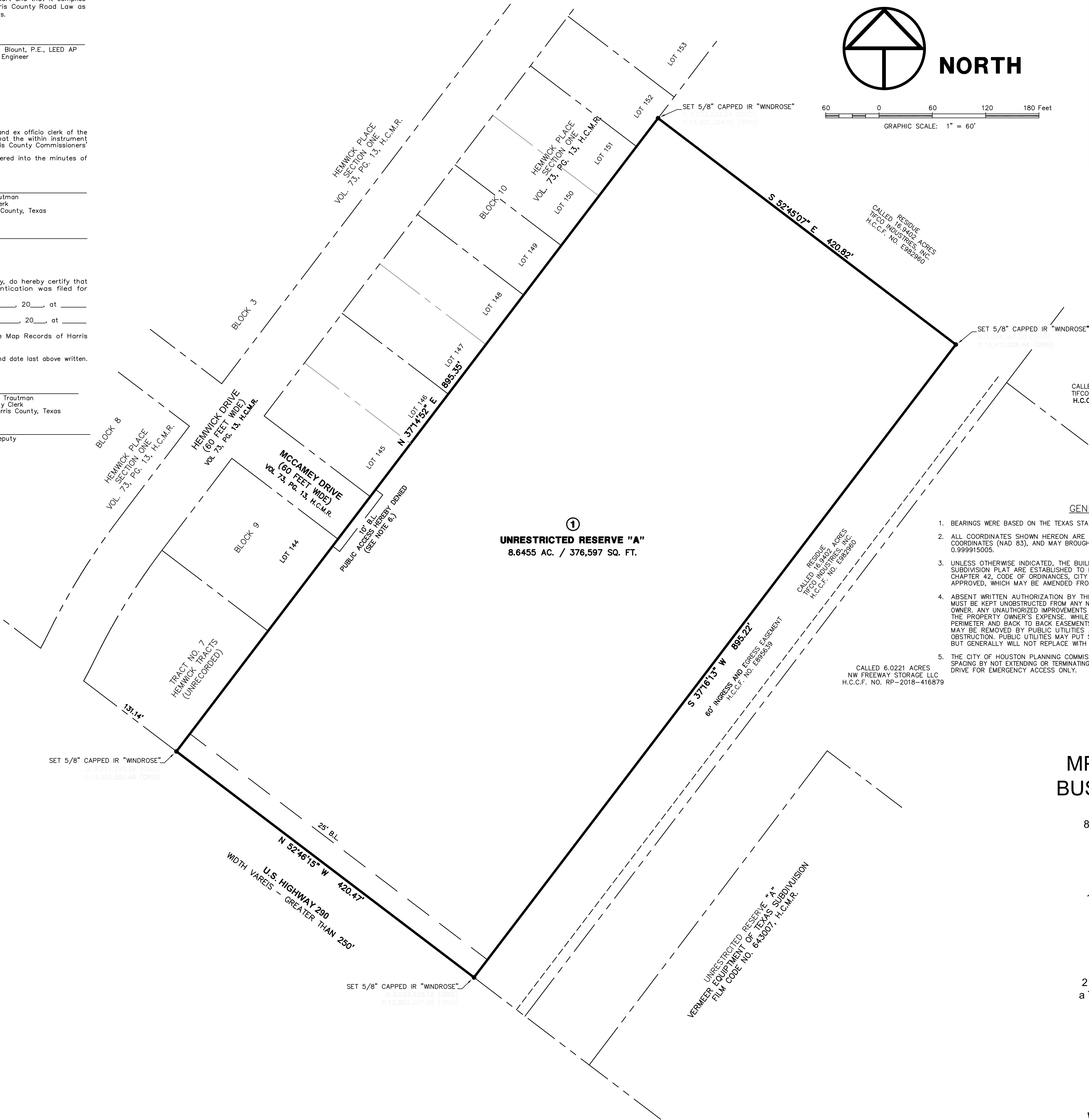
Witness my hand and seal of office, at Houston, the day and date last above written.

Diane Trautman
County Clerk
of Harris County, Texas

By: Deputy

ABBREVIATIONS

FND - FOUND
F.C. - FILM CODE
H.C.C.F. - HARRIS COUNTY CLERKS FILE
H.C.D.R. - HARRIS COUNTY DEED RECORDS
H.C.M.R. - HARRIS COUNTY MAP RECORDS
IP - IRON PIPE
IR - IRON ROD
NO. - NUMBER
PG. - PAGE
R.O.W. - RIGHT-OF-WAY
SQ. FT. - SQUARE FEET
VOL. - VOLUME
A.E. - AERIAL EASEMENT
B.L. - BUILDING LINE
S.S.E. - SANITARY SEWER EASEMENT
S.T.S.E. - STORM SEWER EASEMENT
U.E. - UTILITY EASEMENT
W.L.E. - WATER LINE EASEMENT
Ⓢ - SET 5/8" CAPPED IR "WINDROSE"



KEY MAP 368T
HARRIS COUNTY, TEXAS
VICINITY MAP
SCALE: 1" = 200'

GENERAL NOTES

1. BEARINGS WERE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE (NAD83).
2. ALL COORDINATES SHOWN HEREON ARE TEXAS SOUTH CENTRAL ZONE NO. 4204 STATE PLANE GRID COORDINATES (NAD 83), AND MAY BE BROUGHT TO SURFACE BY APPLYING THE FOLLOWING SCALE FACTOR - 0.999915005.
3. UNLESS OTHERWISE INDICATED, THE BUILDING LINES (B.L.), WHETHER ONE OR MORE, SHOWN ON THIS SUBDIVISION PLAT ARE ESTABLISHED TO EVIDENCE COMPLIANCE WITH THE APPLICABLE PROVISIONS OF CHAPTER 42, CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS, IN EFFECT AT THE TIME THIS PLAT WAS APPROVED, WHICH MAY BE AMENDED FROM TIME TO TIME.
4. ABSENT WRITTEN AUTHORIZATION BY THE AFFECTED UTILITIES, ALL UTILITY AND AERIAL EASEMENTS MUST BE KEPT UNOBSTRUCTED FROM ANY NON-UTILITY IMPROVEMENTS OR OBSTRUCTIONS BY THE PROPERTY OWNER. ANY UNAUTHORIZED IMPROVEMENTS OR OBSTRUCTIONS MAY BE REMOVED BY ANY PUBLIC UTILITY AT THE PROPERTY OWNER'S EXPENSE. WHILE WOODEN POSTS AND PANELED WOODEN FENCES ALONG THE PERIMETER AND BACK TO BACK EASEMENTS AND ALONGSIDE REAR LOTS LINES ARE PERMITTED, THEY TOO MAY BE REMOVED BY PUBLIC UTILITIES AT THE PROPERTY OWNER'S EXPENSE SHOULD THEY BE AN OBSTRUCTION. PUBLIC UTILITIES MAY PUT SAID WOODEN POSTS AND PANELED WOODEN FENCES BACK UP, BUT GENERALLY WILL NOT REPLACE WITH NEW FENCING.
5. THE CITY OF HOUSTON PLANNING COMMISSION GRANTED A VARIANCE TO EXCEED 1,400' INTERSECTION SPACING BY NOT EXTENDING OR TERMINATING MCCAMEY DRIVE WITH A CUL-DE-SAC AND TO ACCESS MCCAMEY DRIVE FOR EMERGENCY ACCESS ONLY.

MP HIGHWAY 290 BUSINESS CENTER

A SUBDIVISION OF
8.6455 AC. / 376,597 SQ. FT.
SITUATED IN THE
W. H. GENTRY SURVEY
ABSTRACT NO. 295
HARRIS COUNTY, TEXAS

1 BLOCK 1 RESERVE

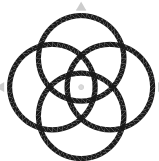
JANUARY 2019

Owner

21420 Northwest Freeway LLC
a Texas limited liability company

c/o Molto Properties LLC
18W140 Butterfield Road, Suite 750
Oakbrook Terrace, IL 60181

Surveyor



WINDROSE
LAND SURVEYING | PLATTING

11111 RICHMOND AVE., SUITE 150 | HOUSTON, TX 77062 | 713.458.2281
FIRM REGISTRATION NO. 10108800 | WINDROSESERVICES.COM

NOTES TO USERS

This map is for use in administering the National Flood Insurance Program. It does not necessarily identify all areas subject to flooding, particularly from local drainage sources of small size. The **community map repository** should be consulted for possible updated or additional flood hazard information.

To obtain more detailed information in areas where **Base Flood Elevations** (BFEs) and/or **floodways** have been determined, users are encouraged to consult the Flood Profiles and Floodway Data and/or Summary of Stillwater Elevations tables contained within the Flood Insurance Study (FIS) report that accompanies this FIRM. Users should be aware that BFEs shown on the FIRM represent rounded whole-foot elevations. These BFEs are intended for flood insurance rating purposes only and should not be used as the sole source of flood elevation information. Accordingly, flood elevation data presented in the FIS report should be utilized in conjunction with the FIRM for purposes of construction and/or floodplain management.

Coastal Base Flood Elevations shown on this map apply only landward of 0' North American Vertical Datum of 1988 (NAVD 88). Users of this FIRM should be aware that coastal flood elevations are also provided in the Summary of Stillwater Elevations table in the Flood Insurance Study Report for this jurisdiction. Elevations shown in the Summary of Stillwater Elevations table should be used for construction and/or floodplain management purposes when they are higher than the elevations shown on this FIRM.

Boundaries of the **floodways** were computed at cross sections and interpolated between cross sections. The floodways were based on hydraulic considerations with regard to requirements of the National Flood Insurance Program. Floodway widths and other pertinent floodway data are provided in the Flood Insurance Study report for this jurisdiction.

Certain areas not in Special Flood Hazard Areas may be protected by **flood control structures**. Refer to Section 2.4 "Flood Protection Measures" of the Flood Insurance Study report for information on flood control structures in this jurisdiction.

The **projection** used in the preparation of this map was Universal Transverse Mercator, Zone 15. The **horizontal datum** was NAD83, GRS80 spheroid. Differences in datum, spheroid, projection or UTM zones used in the production of FIRMs for adjacent jurisdictions may result in slight positional differences in map features across jurisdiction boundaries. These differences do not affect the accuracy of this FIRM.

Flood elevations on this map are referenced to the North American Vertical Datum of 1988. These flood elevations must be compared to structure and ground elevations referenced to the same **vertical datum**. For information regarding conversion between the National Geodetic Vertical Datum of 1929 and the North American Vertical Datum of 1988, visit the National Geodetic Survey website at <http://www.ngs.noaa.gov> or contact the National Geodetic Survey at the following address:

NGS Information Services
NOAA, N/NGS12
National Geodetic Survey
SSM/C-3, 49202
1315 East-West Highway
Silver Spring, Maryland 20910-3282
(301) 713-3242

To obtain current elevation, description, and/or location information for **bench marks** shown on this map, please contact the Information Services Branch of the National Geodetic Survey at (301) 713-3242, or visit their website at <http://www.ngs.noaa.gov/>.

Base map information shown on this FIRM was provided in digital format by the Harris Galveston Area Council and was revised and enhanced by Harris County.

This map reflects more detailed and up-to-date **stream channel configurations** than those shown on the previous FIRM for this jurisdiction. The floodplains and floodways that were transferred from the previous FIRM may have been adjusted to conform to these new stream channel configurations. As a result, the Flood Profiles and Floodway Data tables in the Flood Insurance Study report (which contains authoritative hydraulic data) may reflect stream channel distances that differ from what is shown on this map.

Corporate limits shown on this map are based on the best data available at the time of publication. Because changes due to annexations or de-annexations may have occurred after this map was published, map users should contact appropriate community officials to verify current corporate limit locations.

Please refer to the separately printed **Map Index** for an overview map of the county showing the layout of map panels, community map repository addresses, and a Listing of Communities table containing National Flood Insurance Program dates for each community as well as a listing of the panels on which each community is located.

For information on available products associated with this FIRM visit the **FEMA Map Service Center** (MSC) website at <http://msc.fema.gov>. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the MSC website.

If you have **questions about this map**, how to order products or the National Flood Insurance Program in general, please call the FEMA Map Information exchange (FMIX) at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA website at <http://www.fema.gov/business/nfp>.

Vertical Datum Adjustment due to subsidence is the 2001 adjustment.

Benchmarks shown on this map were provided by either Harris County or the National Geodetic Survey. To obtain elevation, description, and location information for benchmarks provided by Harris County, please contact the Permits Office of the Public Infrastructure Department at (713) 956-3000 or visit their website at <http://www.eng.hctx.net/permits>. For information regarding the benchmarks provided by the National Geodetic Survey, please see note above.

Some bridges and other structures shown on the detailed studied streams are not labeled. See corresponding flood profile for appropriate name.



LEGEND

SPECIAL FLOOD HAZARD AREAS (SFHAS) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD

The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AO, AR, A99, V, and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood.

- ZONE A** No Base Flood Elevations determined.
- ZONE AE** Base Flood Elevations determined.
- ZONE AH** Flood depths of 1 to 3 feet (usually areas of ponding); Base Flood Elevations determined.
- ZONE AO** Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of alluvial fan flooding, velocities also determined.
- ZONE AR** Special Flood Hazard Area formerly protected from the 1% annual chance flood by a flood control system that was subsequently derelictified. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood.
- ZONE A99** Area to be protected from 1% annual chance flood by a Federal flood protection system under construction; no Base Flood Elevations determined.
- ZONE V** Coastal flood zone with velocity hazard (wave action); no Base Flood Elevations determined.
- ZONE VE** Coastal flood zone with velocity hazard (wave action); Base Flood Elevations determined.

FLOODWAY AREAS IN ZONE AE

The floodway is the channel of a stream plus any adjacent floodplain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases in flood heights.

OTHER FLOOD AREAS

ZONE X Areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood.

OTHER AREAS

ZONE X Areas determined to be outside the 0.2% annual chance floodplain.

ZONE D Areas in which flood hazards are undetermined, but possible.

COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS

OTHERWISE PROTECTED AREAS (OPAs)

CBRS areas and OPAs are normally located within or adjacent to Special Flood Hazard Areas.

Floodplain boundary
Floodway boundary
Zone D boundary
CBRS and OPA boundary
Boundary dividing Special Flood Hazard Area Zones and boundary dividing Special Flood Hazard Areas of different Base Flood Elevations, flood depths or flood velocities.

Base Flood Elevation line and value; elevation in feet
Base Flood Elevation value where uniform within zone; elevation in feet

*Referenced to the North American Vertical Datum of 1988

Cross section line

Transect line

Culvert, Flume, Penstock or Aqueduct

Road or Railroad Bridge

Footbridge

Geographic coordinates referenced to the North American Datum of 1983 (NAD 83), Western Hemisphere

1000-meter Universal Transverse Mercator grid values, zone 15

5000-foot grid ticks: Texas State Plane coordinate system, zone South Central (FIPSZONE 4204), Lambert Conformal Conic Projection

Bench mark (see explanation in Notes to Users section of this FIRM) and

Map Repository

Refer to Map Repositories list on Map Index.

EFFECTIVE DATE OF COUNTYWIDE FLOOD INSURANCE RATE MAP PANEL

EFFECTIVE DATE(S) OF REVISION(S) TO THIS PANEL

SEPTEMBER 30, 1992

NOVEMBER 6, 1996

APRIL 20, 2000

JUNE 18, 2007

OCTOBER 15, 2013

JUNE 9, 2014

For accompanying Reasons for Revision, refer to the Notice to Flood Insurance Study Users page in the Flood Insurance Study report.

For community map revision history prior to countywide mapping, refer to the Community Map History table located in the Flood Insurance Study report for this jurisdiction.

To determine if flood insurance is available in this community, contact your insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

MAP SCALE 1" = 1000'

500 0 1000 2000 FEET

300 0 300 600 METERS

NATIONAL FLOOD INSURANCE PROGRAM

PANEL 0420N

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

PANEL 420 OF 1150

(SEE MAP INDEX FOR FIRM PANEL LAYOUT)

CONTAINS:

COMMUNITY	NUMBER	PANEL	SUFFIX
HARRIS COUNTY	480287	0420	N
UNINCORPORATED AREAS			
HOUSTON, CITY OF	480296	0420	N

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
48201C0420N

MAP REVISED
JUNE 9, 2014

Federal Emergency Management Agency

National Flood Hazard Layer FIRMette



29°55'58.32"N



Legend

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

SPECIAL FLOOD HAZARD AREAS		Without Base Flood Elevation (BFE) Zone A, V, A99
		With BFE or Depth 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
		Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
		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 1/29/2019 at 12:13:13 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: 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.

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

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

29°55'27.14"N

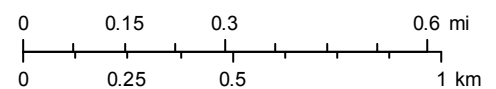
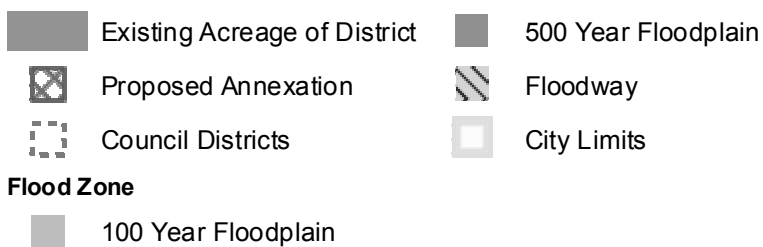
95°37'57.66"W

Harris County Municipal Utility District No. 248 (8.65 acres)



3/5/2019 1:13:09 PM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ETJ

Item Creation Date: 1/22/2019

HPW - 20WR112 – Petition Creat (620.6117) Harris County
Municipal Utility District No. 539

Agenda Item#: 18.

Summary:

Council Member Stardig tagged

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, containing 620.6117 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 (Key Map No. 404T, N, P, S, U, Q, Y, X, W).

RECOMMENDATION: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 be approved.

SPECIFIC EXPLANATION: The owners of 620.6117 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. All of the land to be developed is vacant and is proposed to be developed as single family residential and commercial property. The proposed annexation tract is located in the vicinity of Beckendorf Road, Pitts Road, FM 529 (Freeman Road), and Katy Hockley Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The District's proposed wastewater treatment plant will be Harris County MUD No. 539 Wastewater Treatment Facility. Potable water will be provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 539 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is in the 100 year floodplain (98.4%) and partially in the 500 year floodplain (1.6%).

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: 1/22/2019

HPW - 20WR112 – Petition Creat (620.6117) Harris County Municipal Utility District No. 539

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 (Key Map No. 404T, N, P, S, U, Q, Y, X, W).

RECOMMENDATION: Petition for the City's consent to the creation of 620.6117 acres as Harris County Municipal Utility District No. 539 be approved.

SPECIFIC EXPLANATION: The owners of 620.6117 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City, have petitioned the City for consent to create a district. All of the land to be developed is vacant and is proposed to be developed as single family residential and commercial property. The proposed annexation tract is located in the vicinity of Beckendorf Road, Pitts Road, FM 529 (Freeman Road), and Katy Hockley Road. The creation of the district does not release it from the City's extraterritorial jurisdiction.

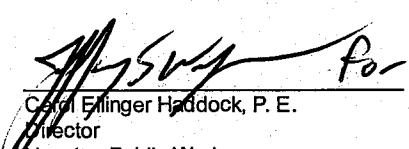
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will have a wastewater collection system and treatment facility. The District's proposed wastewater treatment plant will be Harris County MUD No. 539 Wastewater Treatment Facility. Potable water will be provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 539 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is in the 100 year floodplain (98.4%) and partially in the 500 year floodplain (1.6%).

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

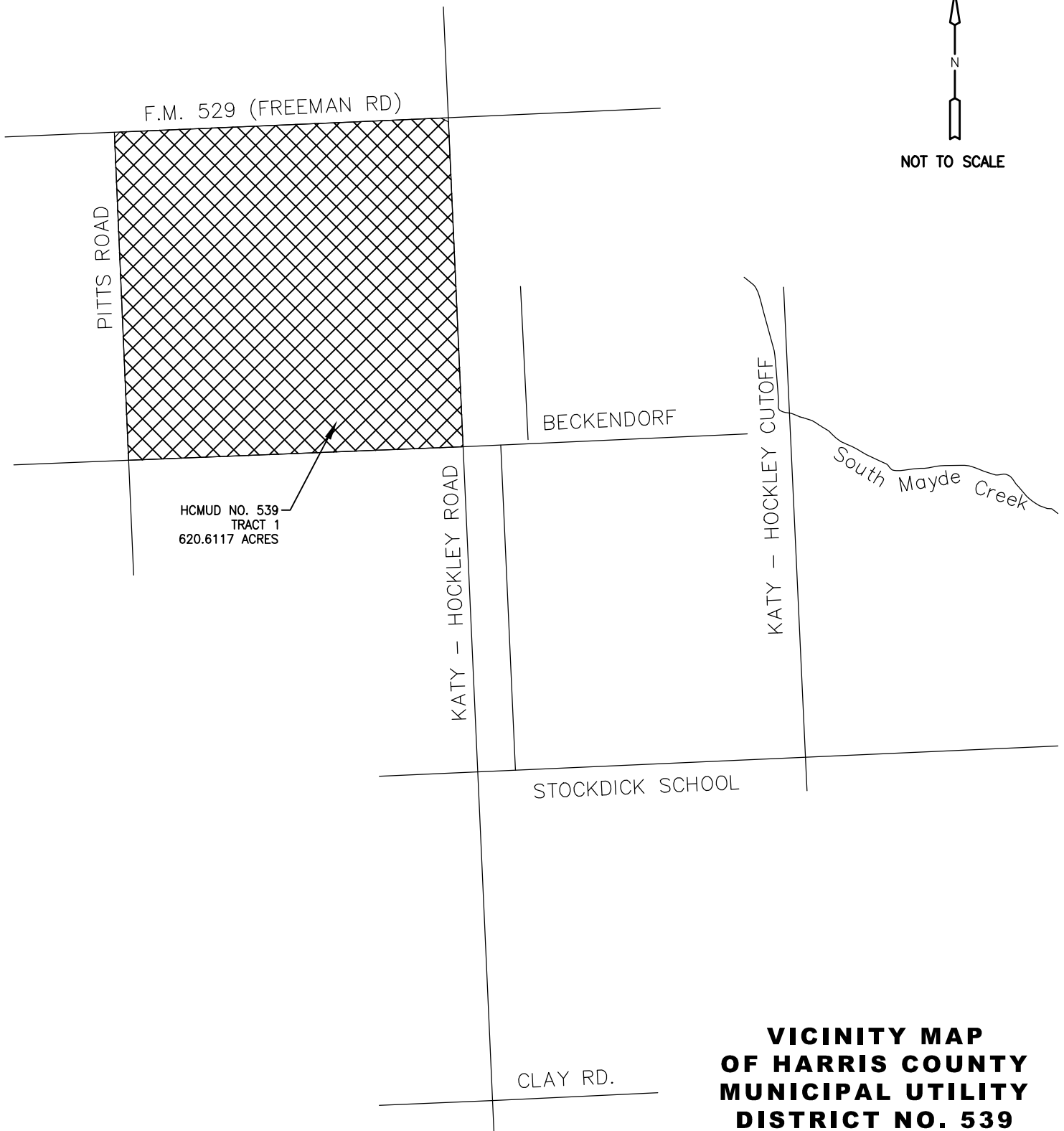
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



NOT TO SCALE



AREA SUMMARY	
HCMUD 539 TRACT 1	620.6117 ACRES

TOTAL	620.6117 ACRES
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**VICINITY MAP
OF HARRIS COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 539
BEING
620.6117 ACRES
OUT OF AND PART OF
H.&T.C. R.R. CO. SURVEY, A-463
HARRIS COUNTY, TEXAS**

DECEMBER 2018

JOB NO. 2654-0539

LJA Engineering, Inc.

2929 Briarpark Drive
Suite 600
Houston, Texas 77042

Phone 713.953.5200
Fax 713.953.5026
T.B.P.L.S. Firm No. 10110501



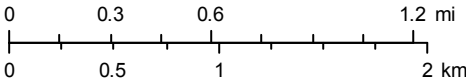
Harris County Municipal Utility District No. 539 (620.6117) acres



3/1/2019 11:02:33 AM

1:36,112

- Proposed Creation
- Floodway
- Council Districts
- City Limits



- Flood Zone**
- 100 Year Floodplain
 - 500 Year Floodplain



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District C

Item Creation Date: 3/21/2019

HPW-20PDP14 2016 FMA Elevation grant 5002

Braesheather

Agenda Item#: 19.

Summary:

ORD 2019-0346

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5002 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP.**; providing a maximum contract amount - \$528,957.12 - Enterprise, Grant and Other Funds - **DISTRICT C - COHEN**

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5002 Braesheather Drive, Houston, Texas 77096-4202 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5002 Braesheather Drive, Houston, Texas 77096-4202 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-103 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located in Key Map Grid 531 R

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation

work.

The pre-qualified elevation contractor Planet Three Consulting, Corp. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$504,379.17. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$504,379.17), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$516,771.17. Per the terms of the Agreement, the Homeowner will be responsible for 10% of the total construction cost and the Grant will be responsible for 90% of the construction cost.

The City's administrative and construction management costs were calculated and assessed for the approved 40 homes. The City's Administrative contribution is \$551.30 and the Grant and Project Management contribution is \$11,634.65.

The residence is being elevated 6.8 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above the 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$528,957.12 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$504,379.17	\$453,941.25	\$50,437.92	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 4,500.00	\$ 500.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 6,652.80	\$ 739.20	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$ 0.00	\$ 551.30
Total Project Cost	\$528,957.12	\$476,728.70	\$51,677.12	\$ 551.30

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$552,007.49. Funding does not include the City's Administrative

Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5002 Braesheather Drive, Houston, Texas 77096-4202 and allocate a not-to-exceed maximum Grant approved budget amount of \$552,007.49 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$528,957.12

\$476,728.70 Fund 5030 – Federal State Local -Pass Through Fund

\$ 551.30 Fund 8300 – Water & Sewer System Operating Fund

\$ 51,677.12 Fund 1021- Grant Matching Fund

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3218

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 3/21/2019

HPW-20PDP14 2016 FMA Elevation grant 5002 Braesheather

Agenda Item#:

Background:

SUBJECT: Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5002 Braesheather Drive, Houston, Texas 77096-4202 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2016 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5002 Braesheather Drive, Houston, Texas 77096-4202 and disburse funds.

PROJECT NOTICE/JUSTIFICATION: The 2016 Flood Mitigation Assistance Grant for 40 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On February 14, 2018, City Council passed Ordinance No. 2018-103 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$12,364,111.50 for 40 approved homes.

DESCRIPTION: This project consists of elevating the home in accordance with the City of Houston flood plain ordinance (Chapter 19).

LOCATION: The Property is located in Key Map Grid 531 R

SCOPE OF THIS AGREEMENT: The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 40 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Planet Three Consulting, Corp. was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$504,379.17. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$504,379.17), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$516,771.17. Per the terms of the Agreement, the Homeowner will be responsible for 10% of the total construction cost and the Grant will be responsible for 90% of the construction cost.

The City's administrative and construction management costs were calculated and assessed for the approved 40 homes. The City's

Administrative contribution is \$551.30 and the Grant and Project Management contribution is \$11,634.65.

The residence is being elevated 6.8 feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above the 500 year flood level.

M/WBE: The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

PROJECT COSTS: The total project cost is \$528,957.12 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$504,379.17	\$453,941.25	\$50,437.92	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 4,500.00	\$ 500.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 6,652.80	\$ 739.20	\$ 0.00
Administration/Project Management	\$ 12,185.95	\$ 11,634.65	\$ 0.00	\$ 551.30
Total Project Cost	\$528,957.12	\$476,728.70	\$51,677.12	\$ 551.30

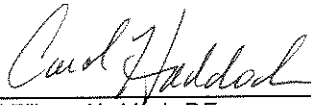
City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$552,007.49. Funding does not include the City's Administrative Contribution.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 5002 Braesheather Drive, Houston, Texas 77096-4202 and allocate a not-to-exceed maximum Grant approved budget amount of \$552,007.49 for this property.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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



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

Prior Council Action:

Ordinance 2018-103 Dated 02-14-2018

Amount of Funding:

Total amount: \$528,957.12

\$476,728.70 Fund 5030 – Federal State Local -Pass Through Fund

\$ 551.30 Fund 8300 – Water & Sewer System Operating Fund

\$ 51,677.12 Fund 1021- Grant Matching Fund

Contact Information:

Jedediah Greenfield
Assistant Director
(832) 395-3218

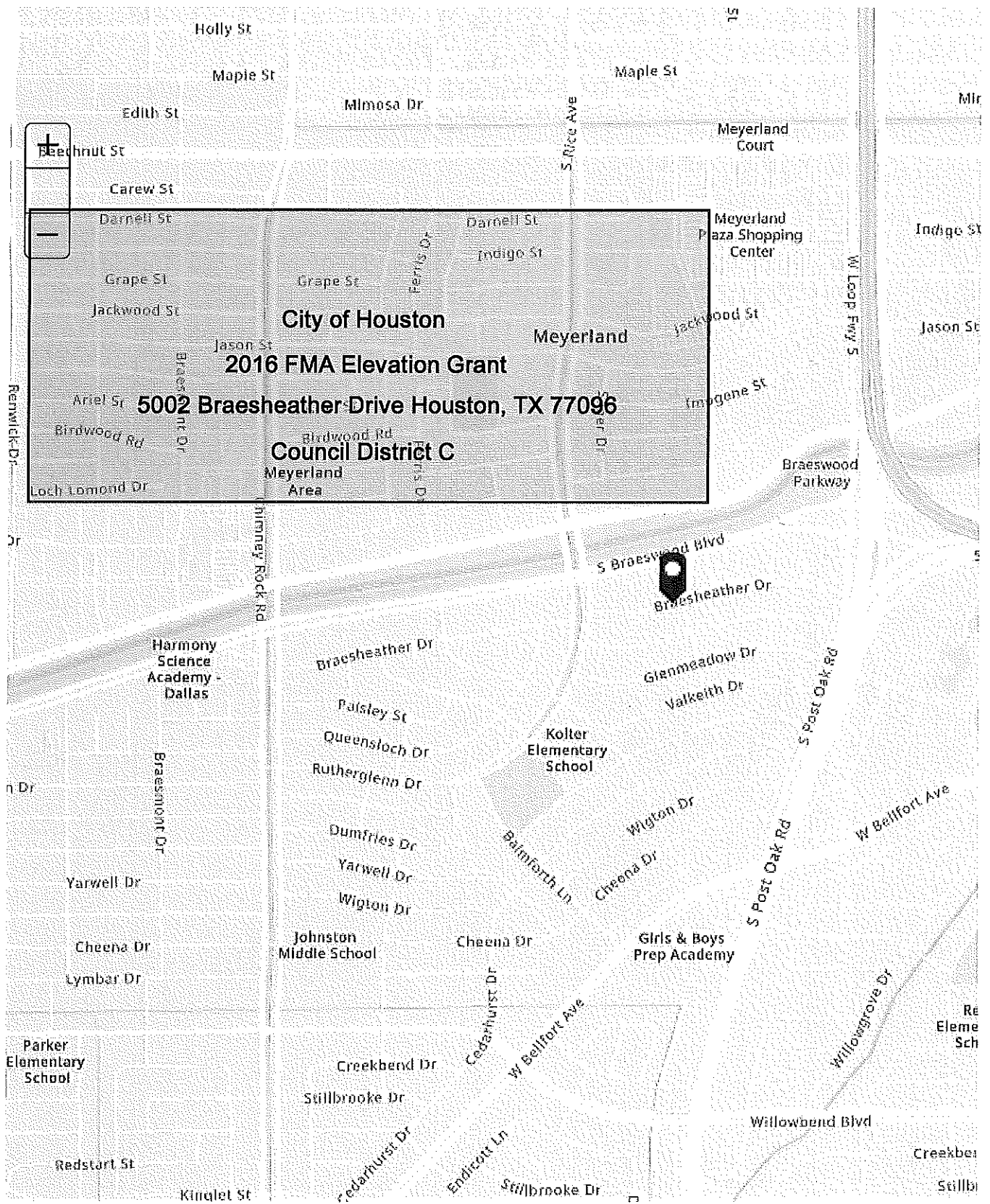
ATTACHMENTS:

Description

Map
Ordinance 2018-103 Dated 02-14-2018
Prior Council Action
Funding Docs
Affidavit of Ownership
Tax Report

Type

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019
District B, District E, District F
Item Creation Date: 2/6/2019

HPW – 20WWO764 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - Trilogy Engineering
Services LLC

Agenda Item#: 20.

Summary:

ORD 2019-0337

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT B - DAVIS; E - MARTIN and F - LE**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Trilogy Engineering Services LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Trilogy Engineering Services LLC and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts B, E, F.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00 to be allocated.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the contractor responsibility fund for others, in compliance with City Policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Brian Smith Construction		\$40,000	10.00%
2. IMS Engineers		\$100,000	25.00%
	TOTAL	\$140,000	35.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018

FISCAL NOTE: No Fiscal Note is required on grant items.

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

WBS No. R-992017-HS08-3

Prior Council Action:

Amount of Funding:

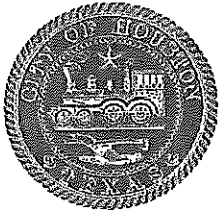
\$400,000.00
2015 Flood Disaster CUS
Fund No. 8386

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District F
Item Creation Date: 2/6/2019

HPW – 20WWO764 Hurricane Harvey Disaster Cost Recovery for Wastewater Lift
Stations - Trilogy Engineering Services LLC

Agenda Item#:

Summary:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Trilogy Engineering Services LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Trilogy Engineering Services LLC and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: This Project are in council districts B, E, F.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00 to be allocated.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the contractor responsibility fund for others, in compliance with City Policy.

MWBE PARTICIPATION: The MWBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Brian Smith Construction		\$40,000	10.00%
2. IMS Engineers		\$100,000	25.00%
	TOTAL	\$140,000	35.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018

FISCAL NOTE: No Fiscal Note is required on grant items.



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

WBS No. R-992017-HS08-3

Prior Council Action:

Amount of Funding:

\$400,000.00
2015 Flood Disaster CUS
Fund No. 8386

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Project Loca	Backup Material
Form B	Backup Material
Doc 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE Info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Tax Report	Backup Material
Affidavit of ownership	Backup Material
Summary of Functional Assessment Project	Backup Material
Funding Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District F, District G

Item Creation Date: 1/18/2019

HPW – 20WWO767 Hurricane Harvey Disaster Cost
Recovery for Wastewater Lift Stations - Kenall, Inc.

Agenda Item#: 21.

Summary:

ORD 2019-0338

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KENALL, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G - TRAVIS**

Background:

SUBJECT:

Professional Engineering Services Contract between the City and Kenall, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY)

An ordinance approving a Professional Engineering Services Contract with Kenall, Inc and allocate funds. PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contact duration for this project is 5 years.

DESCRIPTION/SCOPE:

The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION:

This project are in council districts F,G.

SCOPE OF CONTRACT AND FEE:

Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00
The total cost of this project is \$400,000.00 to be allocated.

PAY OR PLAY PROGRAM:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION:

The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal. Name of Firms Work Description Amount % of Total Contract

1. Amani Engineering, Inc Assist in Field verification of asset Inventory. \$40,000.00 10.00%
2. Zarinkelk Engineering, Inc "Provide Data Assessment and Technical Analysis \$96,000.00 24.00%
3. MSMM Engineering LLC Provide Cost Recovery Documentation with respect of FEMA Claims \$20,000.00 5.00% TOTAL \$156,000.0 39.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26, 2018.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

WBS No. R-992017-HS11-3

Prior Council Action:

Amount of Funding:

\$400,000.00

2015 Flood Disaster CUS
Fund No. 8386

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019
District F, District J, District K
Item Creation Date: 1/9/2019

HPW - 20WWO776 Hurricane Harvey Disaster Cost
Recovery for Lift Stations - Hatch Chester, Inc.

Agenda Item#: 22.

Summary:

ORD 2019-0347

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE; J - LASTER and K - CASTEX-TATUM**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Hatch Chester, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Hatch Chester, Inc and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution. Assist Wastewater Operations in submitting Insurance and FEMA claims

LOCATION: This project are in council districts F,J,K

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00. The total cost of this project is \$400,000.00 to be allocated.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CPYM Corporation"	Cost Estimating and Engineering Support Services	\$20,000.00	5.00%
2. Kavi Consulting, Inc.	Drainage and Engineering Support Services	\$40,000.00	10.00%
3. Mbroh Engineering, Inc.	Electrical, Instrumentation, and Control	\$80,000.00	20.00%
TOTAL		\$140,000.00	35.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26, 2018.

FISCAL NOTE: No Fiscal Note is required on grant items.

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

WBS No. R-992017-HS20-3

Prior Council Action:

Amount of Funding:

\$400,000.00
2015 Flood Disaster CUS
Fund No. 8386

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District F, District J, District K
Item Creation Date: 1/9/2019

HPW - 20WWO776 Hurricane Harvey Disaster Cost Recovery for Lift Stations - Hatch
Chester, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Hatch Chester, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Hatch Chester, Inc and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall flooding 71 lift stations. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a detailed site assessment to inventory all assets and determine their functionality and condition post Hurricane Harvey.
2. Conduct a desktop analysis to determine the pre-condition of assets damaged by Hurricane Harvey and calculate the value lost due to the damage.
3. Determine solutions for bringing assets to pre-Hurricane Harvey condition, optimal operating condition, and optimal with hardening/mitigation improvements and determine the associated costs.
4. Prepare a technical memorandum to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution. Assist Wastewater Operations in submitting Insurance and FEMA claims

LOCATION: This project are in council districts F,J,K

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00. The total cost of this project is \$400,000.00 to be allocated.


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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CPYM Corporation"	Cost Estimating and Engineering Support Services	\$20,000.00	5.00%
2. Kavi Consulting, Inc.	Drainage and Engineering Support Services	\$40,000.00	10.00%
3. Mbroh Engineering, Inc.	Electrical, Instrumentation, and Control	\$80,000.00	20.00%
TOTAL		\$140,000.00	35.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26, 2018.

FISCAL NOTE: No Fiscal Note is required on grant items.


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

WBS No. R-992017-HS20-3

Prior Council Action:

Amount of Funding:
\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:
Shannon Dunne
Senior Assistant Director, Wastewater Operations
Phone: (832)395-4989

ATTACHMENTS:

Description	Type
Council District map	Backup Material
Project Location	Backup Material
Form B	Backup Material
Doc 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE info	Backup Material
TTI Agenda	Backup Material
Affidavit of ownership	Backup Material
Tax Report	Backup Material
Draft Contract	Contract/Exhibit
Summary of Functional Assessment Project	Backup Material
Funding Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 2/20/2019

HPW - 20WWO795 Hurricane Harvey Disaster Cost
Recovery for Wastewater Collections Systems - Neel-
Schaffer, Inc.

Agenda Item#: 23.

Summary:

ORD 2019-0339

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFER, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections Systems; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and Neel-Schaffer, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Neel-Schaffer, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a research on collection systems damaged by previous flood events cause by major Hurricanes that are reflective of Harvey in the past 15 years and create heatmaps, flood maps to determine areas impacted by Hurricane Harvey.
2. Develop a matrix for scoring metered basins and force mains based on the information collected, and determine the potential metered basins and force mains damaged during Hurricane Harvey and recovery costs associated with the damages.
3. Determine the force mains and metered basins that will require an additional detailed assessment to determine the probable recovery costs associated with damaged caused by Hurricane Harvey and provide various avenues for how to address such damages
4. Prepare a technical memorandum and review meetings with Houston public Works to include all the information gathered and calculations made as well as recommendations for

which solution should be implemented along with documentation to support the recommended solution.

5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00 to be allocated.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. SP Engineering, Inc.	Engineering Support Services	\$10,000.00	2.50%
2. Gunda Corporation	Engineering Support Services	\$30,000.00	7.50%
3. KIT Professional, Inc.	Engineering Design Support Services	\$40,000.00	10.00%
4. Trigon Associates, LLC	Engineering Services	<u>\$20,000.00</u>	<u>5.00%</u>
TOTAL		\$100,000.00	25.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

FISCAL NOTE: No Fiscal Note is required on grant items.

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

WBS No(s). R-992017-HS39-3

Amount of Funding:

\$400,000.00

Fund No. 8386

2015 Flood Disaster CUS

Contact Information:

Shannon Dunne

Senior Assistant Director, Wastewater Operations

Phone: (832)395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/20/2019

HPW - 20WWO795 Hurricane Harvey Disaster Cost Recovery for Wastewater Collections Systems.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Neel-Schaffer, Inc. for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Neel-Schaffer, Inc. and allocate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Hurricane Harvey Disaster Cost Recovery effort. On August 25th, 2017, Hurricane Harvey inundated the City of Houston with unprecedented rainfall. Due to the heavy damage caused by the storm, the City of Houston's Wastewater Operations Branch, part of Houston Water and the Houston Public Works, requires professional engineering services to assist the branch in determining repairs/replacements/improvements needed for damaged assets, preparing insurance and FEMA claims, and substantiating those claims. The contract duration for this project is 5 years.

DESCRIPTION/SCOPE: The consultant shall:

1. Conduct a research on collection systems damaged by previous flood events cause by major Hurricanes that are reflective of Harvey in the past 15 years and create heatmaps, flood maps to determine areas impacted by Hurricane Harvey.
2. Develop a matrix for scoring metered basins and force mains based on the information collected, and determine the potential metered basins and force mains damaged during Hurricane Harvey and recovery costs associated with the damages.
3. Determine the force mains and metered basins that will require an additional detailed assessment to determine the probable recovery costs associated with damaged caused by Hurricane Harvey and provide various avenues for how to address such damages
4. Prepare a technical memorandum and review meetings with Houston public Works to include all the information gathered and calculations made as well as recommendations for which solution should be implemented along with documentation to support the recommended solution.
5. Assist Wastewater Operations in submitting Insurance and FEMA claims.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Single-phase Professional Engineering Services. Basic Services Fee for Single Phase is based on a lump sum with a not-to-exceed agreed upon amount. The total Basic Services allocation is \$400,000.00

The total cost of this project is \$400,000.00 to be allocated.

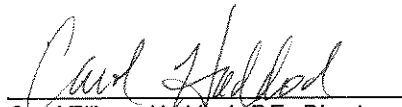
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

MWBE PARTICIPATION: The MWBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. SP Engineering, Inc.	Engineering Support Services	\$10,000.00	2.50%
2. Gunda Corporation	Engineering Support Services	\$30,000.00	7.50%
3. KIT Professional, Inc.	Engineering Design Support Services	\$40,000.00	10.00%
4. Trigon Associates, LLC	Engineering Services	<u>\$20,000.00</u>	<u>5.00%</u>
TOTAL		\$100,000.00	25.00%

This project was presented to the Transportation Technology and Infrastructure Committee (TTI) on November 26th, 2018.

FISCAL NOTE: No Fiscal Note is required on grant items.



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

WBS No(s). R-992017-HS39-3

Amount of Funding:

\$400,000.00 - Fund No. 8386 – 2015 Flood Disaster CUS

Contact Information:

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

ATTACHMENTS:

Description	Type
Form B	Backup Material
Doc 00452	Backup Material
POP	Backup Material
Form 1295	Backup Material
MWBE info	Backup Material
TTI Agenda	Backup Material
Draft Contract	Contract/Exhibit
Affidavit of ownership	Backup Material
Tax Report	Backup Material
Summary of Functional Assessment Project	Backup Material
funding docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

District F

Item Creation Date:

HPW – 20SS09 PES / Isani Consultants, L.P.

Agenda Item#: 24.

Summary:

ORD 2019-0340

ORDINANCE appropriating \$1,657,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Paving and Drainage improvements in the Alief Forest South Area – Sub- Project 1; providing funding for CIP cost recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Isani Consultants, L.P. for Paving and Drainage Improvements in Alief Forest South Area– Sub-Project 1.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) program. The project addresses a need identified and prioritized through the Rebuild Houston Process, utilizing a worst first methodology, objective data, and benefit / cost analysis.

DESCRIPTION/SCOPE: This project consists of the design of and construction of concrete paving with storm drainage curbs, inlets, sidewalks, driveways, street lighting, and necessary underground utilities.

LOCATION: The project area is generally bound by Harris County Flood Control District (HCFCD) D-122-00-00 on the north, Beechnut Street on the south, Beech Cove Lane on the east, and Cook Road on the west. The project is located in Key Map Grids 529 J&N.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$906,250.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Technical Review Meeting, Traffic Engineering, Environmental Assessments Phase I and Phase II, Geotechnical Investigation, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Traffic Signal Design, TDLR Plan Review, Public Meetings and Reproduction Services. The total Additional Services appropriation is \$600,000.00.

The negotiated maximum for Phase I Services is \$314,346.00.

The total cost of this project is \$1,657,000.00 to be appropriated as follows: \$1,506,250.00 for Contract services and \$150,750.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Accessibility Check	ADA Plan Review	\$ 7,000.00	0.46%
2.	B&E Reprographics Inc.	Reproduction Services	\$ 6,500.00	0.43%
3.	Crouch Environmental Services, Inc.	Environmental Services	\$ 64,000.00	4.25%
4.	KBH Traffic Engineering, LLC	Traffic Engineering and Signal Design	\$144,000.00	9.56%
5.	Kuo & Associates, Inc.	Surveying Services and Subsurface Investigations	\$140,000.00	9.30%
		TOTAL	<u>\$361,500.00</u>	<u>24.00%</u>

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

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

WBS No. N-210015-0001-3

Amount of Funding:

\$1,657,000.00

Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
Fund No. 4042

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date:

HPW – 20SS09 PES / Isani Consultants, L.P.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Isani Consultants, L.P. for Paving and Drainage Improvements in Alief Forest South Area– Sub-Project 1.

RECOMMENDATION: (SUMMARY) An ordinance approving a Professional Engineering Services Contract with Isani Consultants, L.P. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) program. The project addresses a need identified and prioritized through the Rebuild Houston Process, utilizing a worst first methodology, objective data, and benefit / cost analysis.

DESCRIPTION/SCOPE: This project consists of the design of and construction of concrete paving with storm drainage curbs, inlets, sidewalks, driveways, street lighting, and necessary underground utilities.

LOCATION: The project area is generally bound by Harris County Flood Control District (HCFCD) D-122-00-00 on the north, Beechnut Street on the south, Beech Cove Lane on the east, and Cook Road on the west. The project is located in Key Map Grids 529 J&N.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$906,250.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Technical Review Meeting, Traffic Engineering, Environmental Assessments Phase I and Phase II, Geotechnical Investigation, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Traffic Signal Design, TDLR Plan Review, Public Meetings and Reproduction Services. The total Additional Services appropriation is \$600,000.00.

The negotiated maximum for Phase I Services is \$314,346.00.

The total cost of this project is \$1,657,000.00 to be appropriated as follows: \$1,506,250.00 for Contract services and \$150,750.00 for CIP Cost Recovery.

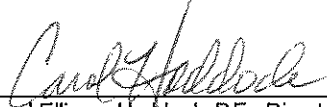
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Accessibility Check	ADA Plan Review	\$ 7,000.00	0.46%
2. B&E Reprographics Inc.	Reproduction Services	\$ 6,500.00	0.43%
3. Crouch Environmental Services, Inc.	Environmental Services	\$ 64,000.00	4.25%

4. KBH Traffic Engineering, LLC	Traffic Engineering and Signal Design	\$144,000.00	9.56%
5. Kuo & Associates, Inc.	Surveying Services and Subsurface Investigations	\$140,000.00	9.30%
TOTAL		<u>\$361,500.00</u>	<u>24.00%</u>

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


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

WBS No. N-210015-0001-3

Amount of Funding:

\$1,657,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Contact Information:

Juan Chavira, PE, PMP, CEM
 Assistant Director, Capital Projects
 Phone: (832) 395-2441

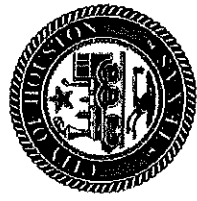
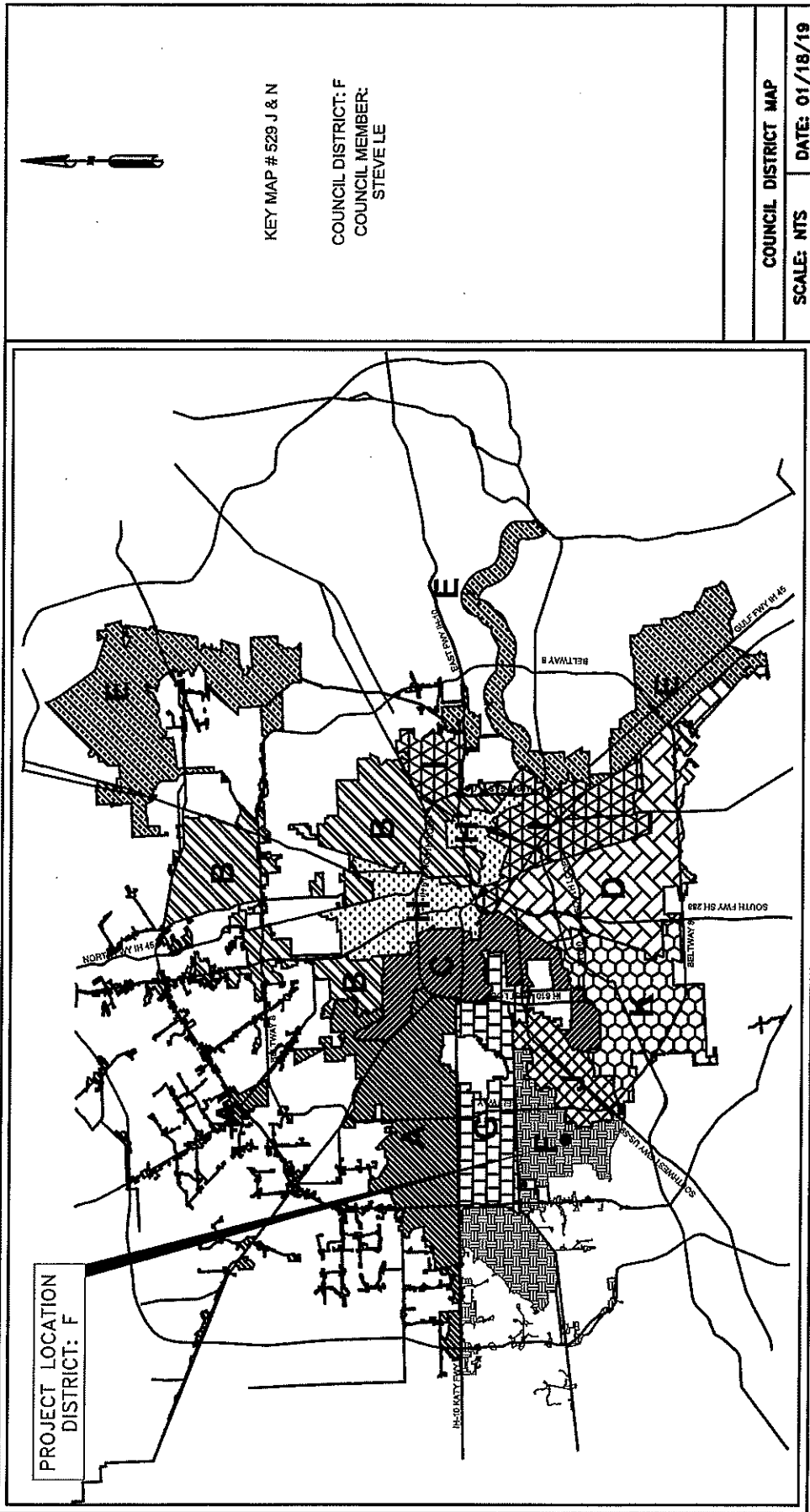
ATTACHMENTS:

Description

Type

Maps	Backup Material
OBO Docs (Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information

PAVING AND DRAINAGE IMPROVEMENTS IN ALIEF FOREST SOUTH AREA - SUB -PROJECT 1
 WBS NO. N-210015-0001-3
 HOUSTON PUBLIC WORKS
 CAPITAL PROJECTS



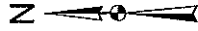
CITY OF HOUSTON
 HOUSTON PUBLIC WORKS

PAVING AND DRAINAGE IMPROVEMENTS IN
 ALIEF FOREST SOUTH AREA - SUB-PROJECT 1
 WBS NO. N-210015-0001-3






PISANI
 CONSULTANTS
 civil \ design \ engineers

3143 YELLOWSTONE BLVD
 HOUSTON, TX 77054
 TEL: (713) 747-2300 FAX: (713) 748-3748

Texas Board of Professional Engineers
 Firm Registration No. 4575



LEGEND

-  ALIEF FOREST SOUTH-SUB-PROJECT 1 LIMITS
-  PROPOSED PAVING & DRAINAGE IMPROVEMENTS
-  EXISTING STREET
-  EXISTING HCFCO CHANNEL
-  PROPOSED DETENTION POND



D122-00-00



3143 YELLOWSTONE BLVD
HOUSTON, TX 77054
TEL : (713) 747-2399 FAX : (713) 748-3748
Texas Board of Professional Engineers Firm Registration No.4575



CITY OF HOUSTON
PAVING AND DRAINAGE IMPROVEMENTS
IN ALIEF FOREST SOUTH AREA - SUB - PROJECT 1
WBS NO.N-210015-0001-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 11/21/2018

HPW – 20PKC49 PES/Nedu Engineering Services, Inc.

Agenda Item#: 25.

Summary:

ORD 2019-0341

ORDINANCE appropriating \$220,000.00 out of Metro Construction – Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for the Sidewalk Program; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Nedu Engineering Services, Inc. for Sidewalk Program.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Nedu Engineering Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Sidewalk Program. This project is part of a continuing effort by the City to construct sidewalks throughout the City of Houston.

DESCRIPTION/SCOPE: This project consists of the design of sidewalks throughout the City for people with disabilities, in neighborhoods adjacent to schools, and along major thoroughfares.

LOCATION: The project is located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount per lineal foot of sidewalk designed. The total Basic Services appropriation is \$145,000.00.

The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services include Surveying, Engineering Design Support, Reproduction Services and Texas Department of Licensing and Regulation Services. The total Additional Services appropriation is \$55,000.00.

The total cost of this project is \$220,000.00 to be appropriated as follows: \$200,000.00 for Contract Services and \$20,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Western Group Consultants	Land Surveying Services	\$38,000.00	19.00%
2. FCM Engineers, PC	Engineering Consulting Support	\$10,000.00	5.00%
3. B & E Reprographics, Inc.	Full Reprographics	\$ 900.00	0.45%
TOTAL		\$48,900.00	24.45%

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

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

WBS No. N-320610-0135-3

Amount of Funding:

\$220,000.00
METRO Construction - Other
Fund No. 4040A

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/21/2018

HPW – 20PKC49 PES/Nedu Engineering Services, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City of Houston and Nedu Engineering Services, Inc. for Sidewalk Program.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Nedu Engineering Services, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Sidewalk Program. This project is part of a continuing effort by the City to construct sidewalks throughout the City of Houston.

DESCRIPTION/SCOPE: This project consists of the design of sidewalks throughout the City for people with disabilities, in neighborhoods adjacent to schools, and along major thoroughfares.

LOCATION: The project is located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount per lineal foot of sidewalk designed. The total Basic Services appropriation is \$145,000.00.

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The total cost of this project is \$220,000.00 to be appropriated as follows: \$200,000.00 for Contract Services and \$20,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
			<u>Contract</u>
1. Western Group Consultants	Land Surveying Services	\$38,000.00	19.00%
2. FCM Engineers, PC	Engineering Consulting Support	\$10,000.00	5.00%
3. B & E Reprographics, Inc.	Full Reprographics	\$ 900.00	0.45%
	TOTAL	\$48,900.00	24.45%

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


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

WBS No. N-320610-0135-3

Amount of Funding:

Amount of Funding.
\$220,000.00 -Fund No. 4040A - METRO Construction - Other

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Maps

SAP Documents

Form B

OBO - Letter of Intent

OBO-Vendor Information Sheets

Play or Pay

Form 1295

Tax Report

Affidavit of Ownership (doc 0455)

Fair Campaign (doc 0452)

Type

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

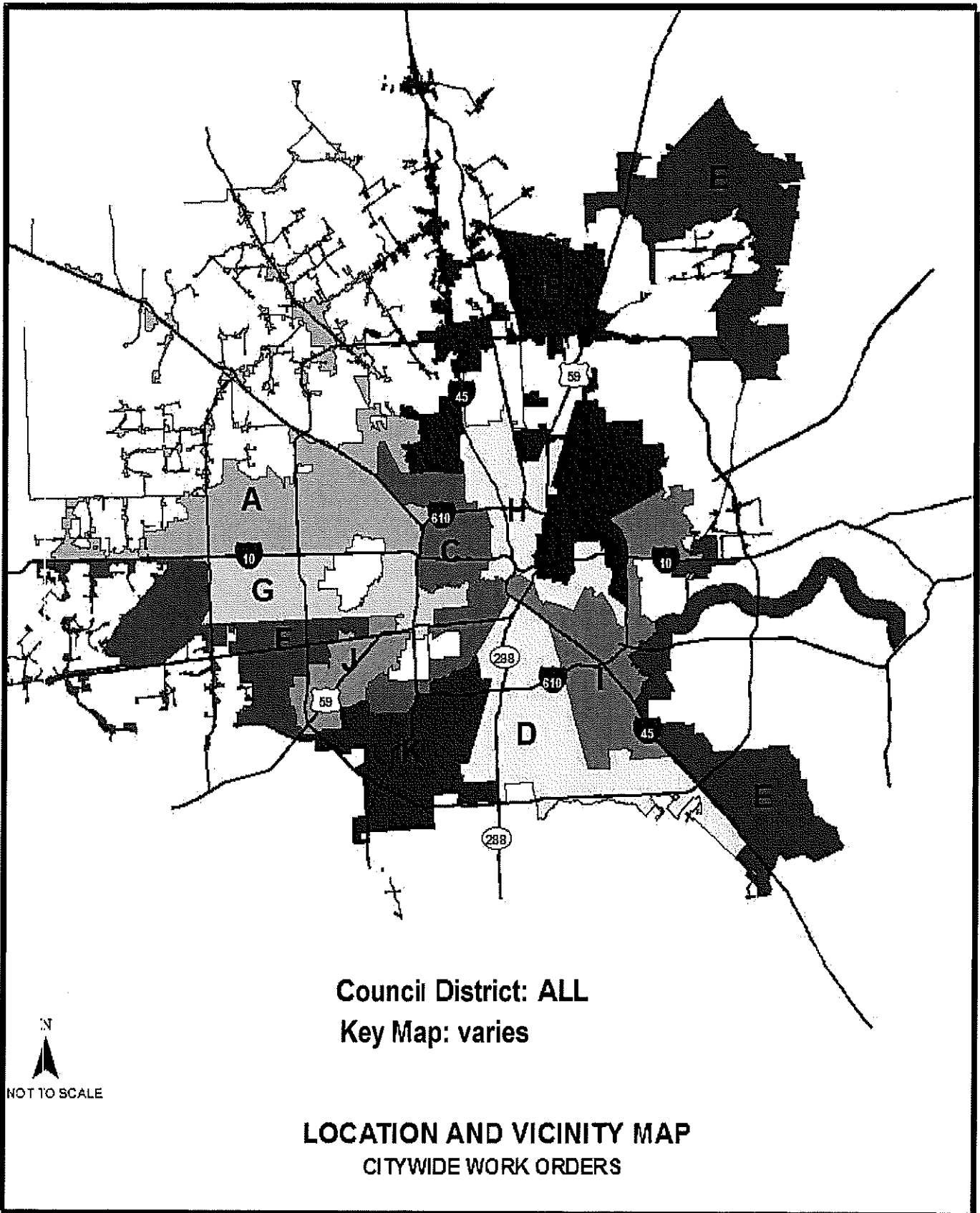
Backup Material

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CITY OF HOUSTON
HOUSTON PUBLIC WORKS
N-320610-0135-3 SIDEWALK PROGRAM





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date:

MYR - Clean City CNL appointments - Pos E & F

Agenda Item#: 26.

Summary:

Motion 2019-0234 - Set to May 8, 2019

MOTION TO SET A DATE not less than seven days from May 8, 2019, to receive nominations for Positions E and F of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 4/12/2019

ARA-CenterPoint Houston Electric Request to Increase
Rates - Suspend

Agenda Item#: 27.

Summary:

Ordinance 2019-0348

ORDINANCE relating to retail electric rates of Centerpoint Energy Houston Electric, LLC within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect

TAGGED BY COUNCIL MEMBER LASTER

This was Item 13 on Agenda of May 1, 2019

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of CenterPoint Energy Houston Electric, LLC (CenterPoint) within the City of Houston's (City or Houston) jurisdiction; suspending for 90 days the effective date of the new rates and maintaining existing rates in effect. CenterPoint provides transmission and distribution services to approximately 974,000 Houston customers — 848,000 residential, 125,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2019, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint is requesting a \$193.4 million annual base rate increase of which \$186.6 million will be collected from retail customers, and \$6.8 million from wholesale transmission customers. CenterPoint, is also proposing, through a separate TCJA (TAX Cut and Jobs Act) Rider, to return approximately \$97 million to customers over a three-year period. The TCJA Rider addresses the excess deferred income taxes and reduces the Company's request by approximately \$32.4 million to \$154.2 million annually for a three-year period. After the three-year period, the TCJA Rider expires, and retail customers will pay the full \$186.6 million increase. A complete copy of CenterPoint's filed Application is available for review in the City Secretary's Office.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate 1.91% increase — \$2.50 per month for the first three years, assuming an existing retail rate of \$0.125 per kWh. Similar data is not immediately available for the years after the TCJA Rider expires but will be requested from CenterPoint.

According to the Texas Utilities Code, CenterPoint's new rates will take effect May 10, 2019, 35 days after filing, unless City Council adopts an ordinance suspending the proposed effective date for 90 days to August 8, 2019. Rate consultants have been engaged to assist with the review and to prepare a final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Lara Cottingham
Alisa Talley

Phone: (832) 393-8503
Phone: (832) 393-8531

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/30/2019

ALL

Item Creation Date: 4/12/2019

ARA-CenterPoint Houston Electric Request to Increase Rates - Suspend

Agenda Item#: 16.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of CenterPoint Energy Houston Electric, LLC (CenterPoint) within the City of Houston's (City or Houston) jurisdiction; suspending for 90 days the effective date of the new rates and maintaining existing rates in effect. CenterPoint provides transmission and distribution services to approximately 974,000 Houston customers — 848,000 residential, 125,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2019, CenterPoint filed a Statement of Intent and Application for Authority to Change Rates (Application) within its service territory, including Houston. CenterPoint is requesting a \$193.4 million annual base rate increase of which \$186.6 million will be collected from retail customers, and \$6.8 million from wholesale transmission customers. CenterPoint, is also proposing, through a separate TCJA (TAX Cut and Jobs Act) Rider, to return approximately \$97 million to customers over a three-year period. The TCJA Rider addresses the excess deferred income taxes and reduces the Company's request by approximately \$32.4 million to \$154.2 million annually for a three-year period. After the three-year period, the TCJA Rider expires, and retail customers will pay the full \$186.6 million increase. A complete copy of CenterPoint's filed Application is available for review in the City Secretary's Office.

If CenterPoint's proposed rates are adopted, the average residential customer using 1,000 kWh per month would experience an approximate 1.91% increase — \$2.50 per month for the first three years, assuming an existing retail rate of \$0.125 per kWh. Similar data is not immediately available for the years after the TCJA Rider expires but will be requested from CenterPoint.

According to the Texas Utilities Code, CenterPoint's new rates will take effect May 10, 2019, 35 days after filing, unless City Council adopts an ordinance suspending the proposed effective date for 90 days to August 8, 2019. Rate consultants have been engaged to assist with the review and to prepare a final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham
Alisa Talley

Phone: (832) 393-8503
Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

Item Creation Date: 4/10/2019

HAS – Amendment No. 2 and Additional Appropriation for Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team; Project No. 801

Agenda Item#: 28.

Summary:

Ordinance 2019-0349

ORDINANCE appropriating \$18,900,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 2 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and between the City of Houston and **PARSONS & HJ RUSSELL IAH TEAM**, a joint venture, for Professional Program Management Support Services for the Houston Airport System (as approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); Project No. 801

TAGGED BY COUNCIL MEMBER LASTER

This was Item 18 on Agenda of May 1, 2019

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No. 2 to the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture, and appropriating \$18,900,000.00; Project No. 801

SPECIFIC EXPLANATION:

On April 8, 2015, City Council enacted an Ordinance approving and authorizing two contracts for Program Management Support Services (PMSS) in support of the IAH Terminal Redevelopment Program (ITRP)—one with the Houston Aviation Alliance (HAA), and one with the Parsons & HJ Russell IAH Team—and appropriating initial amount of \$21,000,000.00.

The PMSS scope of services includes the provision for staffing, services, and systems in the support of the Project Management, Design Management, and Construction Management (PM/DM/CM) of ITRP (an estimated \$1.23 billion undertaking) and other HAS-designated capital projects as may be assigned. Over the course of the contract, a wide variety of skills and capabilities are required. PMSS work assignments are determined, and detailed scopes of work and cost estimates are prepared, on an individual basis for each assignment. Task orders (Letters of Authorization) are executed prior to the issuance of a Notice to Proceed (NTP) on any given assignment. The compensation formula includes a multiplier of 2.30 for professional positions and

a multiplier of 1.90 for designated administrative positions.

On October 19, 2016, City Council enacted an Ordinance approving and authorizing Amendment No. 1 to the contracts and appropriating an additional amount of \$22,000,000.00.

On March 7, 2018, City Council enacted an Ordinance appropriating an additional amount of \$18,144,400.00.

It is now requested that City Council enact an Ordinance approving and authorizing Amendment No. 2 to the contracts, which provides an update to Exhibit "B" of the Original Agreement (Consultant's Raw Salary Rates). This Amendment is made necessary due to inflation and annual cost of employment increases. Further, the Ordinance appropriates an amount of \$18,900,000.00 for continued and uninterrupted delivery of the eight-year contracts for Program Management Support Services.

Project Costs: This \$18,900,000.00 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs. It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

M/WBE Participation: The Minority/Women Owned Business Enterprise (M/WBE) goal for these contracts is 35%. Currently, Houston Aviation Alliance (HAA) is achieving 39%, and Parsons & HJ Russell IAH Team is achieving 37.91% toward the goal. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

CIP Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of this contract.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-314

10/19/2016 (O) 2016-801

03/07/2018 (O) 2018-174

Amount of Funding:

\$18,900,000.00

HAS Airport Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 4/10/2019

HAS – Amendment No. 2 and Additional Appropriation for Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team; Project No. 801

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing Amendment No. 2 to the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture, and appropriating \$18,900,000.00; Project No. 801 (WBS Nos. A-000800-0023-1-01-01 and A-000800-0023-1-02-01; Contract Nos. 4600013234 and 4600013232)

SPECIFIC EXPLANATION:

On April 8, 2015, City Council enacted an Ordinance approving and authorizing two contracts for Program Management Support Services (PMSS) in support of the IAH Terminal Redevelopment Program (ITRP)—one with the Houston Aviation Alliance (HAA), and one with the Parsons & HJ Russell IAH Team—and appropriating initial amount of \$21,000,000.00.

The PMSS scope of services includes the provision for staffing, services, and systems in the support of the Project Management, Design Management, and Construction Management (PM/DM/CM) of ITRP (an estimated \$1.23 billion undertaking) and other HAS-designated capital projects as may be assigned. Over the course of the contract, a wide variety of skills and capabilities are required. PMSS work assignments are determined, and detailed scopes of work and cost estimates are prepared, on an individual basis for each assignment. Task orders (Letters of Authorization) are executed prior to the issuance of a Notice to Proceed (NTP) on any given assignment. The compensation formula includes a multiplier of 2.30 for professional positions and a multiplier of 1.90 for designated administrative positions.

On October 19, 2016, City Council enacted an Ordinance approving and authorizing Amendment No. 1 to the contracts and appropriating an additional amount of \$22,000,000.00.

On March 7, 2018, City Council enacted an Ordinance appropriating an additional amount of \$18,144,400.00.

It is now requested that City Council enact an Ordinance approving and authorizing Amendment No. 2 to the contracts, which provides an update to Exhibit "B" of the Original Agreement (Consultant's Raw Salary Rates). This Amendment is made necessary due to inflation and annual cost of employment increases. Further, the Ordinance appropriates an amount of \$18,900,000.00 for continued and uninterrupted delivery of the eight-year contracts for Program Management Support Services.

Project Costs: This \$18,900,000.00 will be allocated to the two contracts (Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs. It is anticipated that City Council approval of additional funds for these contracts will be requested in the future.

M/WBE Participation: The Minority/Women Owned Business Enterprise (M/WBE) goal for these contracts is 35%. Currently, Houston Aviation Alliance (HAA) is achieving 39%, and Parsons & HJ Russell IAH Team is achieving 37.91% toward the goal. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

CIP Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of this contract.

Director's Signature:

DS
RB

DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-314

10/19/2016 (O) 2016-801

03/07/2018 (O) 2018-174

Amount of Funding:

\$18,900,000.00

HAS Airport Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date:

T28754 - Census "2020" Engagement Initiative - ORDINANCE

Agenda Item#: 29.

Summary:

Ordinance 2019-0350

ORDINANCE awarding the contract to **LOPEZ NEGRETE COMMUNICATIONS, INC** for the Census "2020" Engagement Initiative for the Planning and Development Department - \$650,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS BOYKINS and GALLEGOS

This was Item 29 on Agenda of May 1, 2019

Background:

Request for Proposal received on November 15, 2018 for S33-T28754 - Approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. for the Census "2020" Engagement Initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning & Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. in the amount of \$650,000.00 for the Census "2020" Engagement Initiative for the Planning & Development Department. The Director of the Planning and Development Department and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to achieve the maximum outreach and response possible for the 2020 Census by aggressively targeting all populations, including the Hard to Count population. The key objectives of the City's outreach efforts are to:

- Improve response rate with the introduction of digital response,
- Surpass the national average,
- Improve cooperation with follow-up enumerators,
- Improve overall accuracy to reduce undercount,
- Improve overall accuracy to reduce under count of Hard to Count populations,
- Work with volunteers on Mayor's Complete Count Sub-Committees to
 - Raise support from community leaders and the public,
 - Establish creative partnerships within the community,
 - Collaborate with local media,
 - Identify outreach opportunities,
- Recruit volunteers from diverse backgrounds who understand the cultural differences and
- Collaborate with the U.S. Census Bureau

The above referenced tasks will be accomplished in two phases. Phase I is scheduled to begin in FY2019 for an amount of \$650,000.00. In the event that additional funding is available in FY2020, the Director of the Planning & Development Department will seek Council approval to amend the maximum contract amount before authorization is issued to contractor to proceed with Phase II.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Lopez Negrete Communications, Inc. and Outreach Strategists. The evaluation committee consisted of members from the Planning and Development Department, Department of Neighborhood and the Office of Business Opportunity.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Lopez Negrete Communications, Inc. received the highest overall score and was invited to participate in contract negotiations. The Planning & Development Department is confident that Lopez Negrete Communications, Inc. is well qualified to provide the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Lopez Negrete Communications, Inc. has designated the below named companies as its certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	Amount	%
Knudson, LP	Public Relations, Government and Community Relation; Strategic Planning on Multilevel Outreach.	\$52,000.00	8%
The Black Sheep Agency	Creative strategy and execution of multilevel campaigns; grassroots and omnichannel community outreach.	\$117,000.00	18%

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

application of the HHR preference.

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	FY2019	OUT YEARS	TOTAL
Planning & Development	\$650,000.00	\$0.00	\$650,000.00

Amount of Funding:

\$650,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 393-8733
Margaret Wallace, Director	PPD	(832) 393-6588

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T28754 - Census "2020" Engagement Initiative - ORDINANCE

Agenda Item#:

Background:

Request for Proposal received on November 15, 2018 for S33-T28754 - Approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. for the Census "2020" Engagement Initiative for the Planning and Development Department.

Specific Explanation:

The Director of the Planning & Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services contract to Lopez Negrete Communications, Inc. in the amount of \$650,000.00 for the Census "2020" Engagement Initiative for the Planning & Development Department. The Director of the Planning and Development Department and/or The Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to achieve the maximum outreach and response possible for the 2020 Census by aggressively targeting all populations, including the Hard to Count population. The key objectives of the City's outreach efforts are to:

- Improve response rate with the introduction of digital response,
- Surpass the national average,
- Improve cooperation with follow-up enumerators,
- Improve overall accuracy to reduce undercount,
- Improve overall accuracy to reduce under count of Hard to Count populations,
- Work with volunteers on Mayor's Complete Count Sub-Committees to
 - Raise support from community leaders and the public,
 - Establish creative partnerships within the community,
 - Collaborate with local media,
 - Identify outreach opportunities,
 - Recruit volunteers from diverse backgrounds who understand the cultural differences and
 - Collaborate with the U.S. Census Bureau

The above referenced tasks will be accomplished in two phases. Phase I is scheduled to begin in FY2019 for an amount of \$650,000.00. In the event that additional funding is available in FY2020, the Director of the Planning & Development Department will seek Council approval to amend the maximum contract amount before authorization is issued to contractor to proceed with Phase II.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: Lopez Negrete Communications, Inc. and Outreach Strategists. The evaluation committee consisted of members from the Planning and Development Department, Department of Neighborhood and the Office of Business Opportunity.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, Lopez Negrete Communications, Inc. received the highest overall score and was invited to participate in contract negotiations. The Planning & Development Department is confident that Lopez Negrete Communications, Inc. is well qualified to provide the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Lopez Negrete Communications, Inc. has designated the below named companies as its certified MWBE subcontractors.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/7/2019

ALL

Item Creation Date: 3/29/2019

FIN RESO FY2020 Public Hearing

Agenda Item#: 30.

Summary:

Pulled - Not Considered

RESOLUTION of the City Council prescribing the date, time, and location of a public hearing on the City budgets for the time period July 1, 2019 through June 30, 2020; authorizing notice of such public hearing and making other provisions related to the subject

Background:

A resolution providing for a Public Hearing on the FY2020 Proposed Operating Budget.

RECOMMENDATION: (Summary)

City Council calls a public hearing on the Proposed FY2020 Operating Budget for June 5, 2019 and authorize the City Secretary to publish notice.

SPECIFIC EXPLANATION:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006), a public hearing is required on the proposed FY2020 Operating Budget. The hearing will be held at 9:00 a.m. on June 5, 2019 in the City Council Chambers.

Tantri Emo
Chief Business Officer/Director of Finance

Prior Council Action:

Resolution 2019-0010, April 24, 2019

Contact Information:

William Jones, Deputy Director

Phone: 832.393.9080

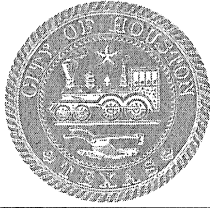
ATTACHMENTS:

Description

Signed Public Hearing RCA

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/4/2019

ALL

Item Creation Date: 3/29/2019

FY-20 Public Hearing

Agenda Item#: 1.

Background:

A resolution providing for a Public Hearing on the FY2020 Proposed Operating Budget.

RECOMMENDATION: (Summary)

City Council calls a public hearing on the Proposed FY2020 Operating Budget for June 5, 2019 and authorize the City Secretary to publish notice.

SPECIFIC EXPLANATION:

In order to allow for public input and in accordance with the state statute governing municipal budgets (Chapter 102, Section 102.006), a public hearing is required on the proposed FY2020 Operating Budget. The hearing will be held at 9:00 a.m. on June 5, 2019 in the City Council Chambers.

A handwritten signature in cursive script, appearing to read "Tantri Emo".

Tantri Emo
Chief Business Officer/Director of Finance

Contact Information:

William Jones, Deputy Director

Phone: 832.393.9080