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

The agenda may be accessed via the Internet at http://houston.novusagenda.com/agendapublic/. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for $52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251. To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.

NOTE: If a translator is required, please advise when reserving time to speak.
AGENDA - COUNCIL MEETING Tuesday, February 4, 2020 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Evans-Shabazz

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

SP020420

RECESS

RECONVENE

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 15

MISCELLANEOUS - NUMBER 1

1. 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 Three - ZAFAR "ZAF" TAHIR, reappointment
   Position Fourteen - BILL BALDWIN, appointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. STEWART AND STEVENSON POWER PRODUCTS LLC for Detroit
Diesel Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - $1,701,024.95 - Fleet Management Fund

3. **SOUTHWESTERN BELL TELEPHONE COMPANY dba AT&T CORPORATION** for approval of spending authority for sole source purchase of Tariffed Telecommunication Services Supporting Various Departments for Houston Information Technology Services - $635,098.53 - Central Service Revolving Fund

4. **PULLED – This item will not be considered on 2/5/20**

**CONSOLIDATED TRAFFIC CONTROLS, INC** for sole source purchase of Traffic Control Enforcement and Signal Preemption Equipment for the Houston Public Works - 3 Years with two one-year options - $1,550,659.00 - Enterprise Fund

**ORDINANCES - NUMBERS 5 through 15**

5. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2020B, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

6. **ORDINANCE** authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc, before the Public Utility Commission of Texas during 2020 - **DISTRICT E - MARTIN**

7. **ORDINANCE** de-appropriating $22,309.00 out of Contributed Capital Project Fund and $313,691.00 out of Public Library Consolidated
Construction Fund; appropriating $849,691.00 out of the Public Library Consolidated Construction Fund and $1,342,309.00 out of Contributed Capital Project Fund; awarding a construction Manager At Risk Contract to TIMES CONSTRUCTION, INC for Pre-Construction and Construction Phase Services for Techlink Dixon for the Houston Public Library; providing funding for materials testing and design services financed by the Contributed Capital Project Fund and the Public Library Consolidated Construction Fund - DISTRICT B - DAVIS

8. ORDINANCE appropriating $69,294.50 out of Parks & Recreation Dedication Fund; awarding construction contract to GRAPHTEC, INC for Guadalupe Plaza Interpretive Signs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund - DISTRICT H - CISNEROS

9. **PULLED – This item will not be considered on 2/5/20**
   ORDINANCE appropriating $69,777.93 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing issuance of a purchase order to MEREDITH ENVIRONMENTAL, INC for Environmental Services for the Houston Fire Department - DISTRICT A - PECK

10. **PULLED – This item will not be considered on 2/5/20**
    ORDINANCE appropriating $73,638.90 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing issuance of a purchase order to RNDI COMPANIES, INC for Environmental Services for the Houston Health Department - DISTRICT D - EVANS-SHABAZZ

11. ORDINANCE appropriating $268,531.00 out of Equipment Acquisition Consolidated Fund to issue a purchase order to CARRIER CORPORATION to Furnish and Install an HVAC Chiller System at the BARC Animal Shelter and Adoptions Facility - DISTRICT B - DAVIS

12. ORDINANCE renewing the establishment of the north side of the 1800 block of Haver Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - DISTRICT C - KAMIN

13. ORDINANCE renewing the establishment of the north side of the 1700 block of Cherryhurst Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - DISTRICT C - KAMIN

14. ORDINANCE to rename the entirety of Texas Childrens Circle to Aesthetic Circle - DISTRICT E - MARTIN

15. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Walnut Bend Lane Project (from Westheimer to Westpark); authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings of fee simple title or easement interests in and to eight parcels of land required for the project and situated in
the H. Woodruff Survey, Abstract No. 844 in Harris County, Texas, said
parcels of land being located in the Westchase Area of Houston, Harris
County, Texas; authorizing payment of the costs of such acquisitions,
including the purchase prices for the property interests, costs associated with
relocation assistance, appraisal fees, title policies/services, recording of
instruments, eminent domain proceedings, court costs, and expert witness
fees, and authorizing the retention of special counsel, in connection with the
acquisition of fee simple or easement interests to ten parcels of land required
for the project - DISTRICT F - THOMAS

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 16

NON-CONSENT - MISCELLANEOUS

16. RECEIVE nominations for Positions One and Two and Two Alternate At-
Large Positions of the HOUSTON-GALVESTON AREA COUNCIL
BOARD OF DIRECTORS; for a one-year term to expire December 31,
2020

MATTERS HELD - NUMBERS 17 and 18

17. TOTER, LLC for Recycling and Refuse Carts through the Interlocal
Agreement for Cooperative Purchasing with the City of Tucson for the Solid
Waste Management Department - $803,992.00 - General Fund
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 9 on Agenda of January 28, 2020

18. ORDINANCE consenting to the creation of HARRIS COUNTY
IMPROVEMENT DISTRICT NO. 27 within the corporate limits of the City
of Houston, Texas, and the inclusion of 56.2833 acres of land into the district
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 17 on Agenda of January 28, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council
Member Thomas 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.
### ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>SP020420</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
FORREST STOKES – 9220 Nathaniel St. – 77075 – 713-446-1327 – No response from City or Mayor concerning HPD/Metro issues

TIFFANY SCALES – 15155 Richmond Ave., Apt. #1316 – 77082 – 832-683-6470 – Grief and City services

EBONY SMITH - 15155 Richmond Ave., Apt. #1316 – 77082 – 832-683-6470 – Illiteracy Program

Summary:
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 Three  - ZAFAR "ZAF" TAHIR, reappointment
Position Fourteen - BILL BALDWIN, appointment

Background:
January 16, 2020

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 reappointment to the Planning Commission, subject to Council confirmation:

Zafar “Zaf” Tahir, reappointment to Position Three, for an unexpired term ending June 30, 2021; and
Bill Baldwin, appointment to Position Fourteen, for an unexpired term ending 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
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
Summary:
STEWART AND STEVENSON POWER PRODUCTS LLC for Detroit Diesel Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - $1,701,024.95 - Fleet Management Fund

Background:
Sole Bid Received December 5, 2019 for S79-S29093 - Approve an award to Stewart and Stevenson Power Products LLC in the amount not to exceed $1,701,024.95 for Detroit diesel replacement parts and repair services for the Fleet Management Department.

Specific Explanation:
The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to Stewart and Stevenson Power Products LLC on its sole bid in the amount not to exceed $1,701,024.95 for Detroit diesel replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six month term with two (2) one-year options. This award consists of a price list for various Detroit diesel replacement parts which includes, but is not limited to, fuel injector pumps, engine blocks, gasket kits, cylinder heads and kits, piston kits, seal kits, fuel injectors, and turbochargers. These materials will be used by the FMD to repair and maintain trucks and equipment citywide. This award also includes a $509,725.25 labor component for the repair of trucks and equipment that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the Invitation to Bid. The bidders stated that they either could not provide an equivalent product for consideration or they were not an authorized distributor for the Houston area.

M/WBE Subcontracting:
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:
The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that
promotes economic opportunity for Houston businesses and supports job creation. In this case, **Stewart and Stevenson Power Products LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

<table>
<thead>
<tr>
<th>Jerry Adams, Chief Procurement Officer</th>
<th>Department Approval Authority Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance/Strategic Procurement Division</td>
<td></td>
</tr>
</tbody>
</table>

### Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleet Management</td>
<td>$408,245.99</td>
<td>$1,292,778.96</td>
<td>$1,701,024.95</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$1,701,024.95
Fleet Management Fund
Fund No.: 1005

**Contact Information:**
Desiree Heath  SPD  832-393-8742
Marchelle Cain  FMD  832-393-6910

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S29093 - Automotive, Detroit Diesel Replacement Parts and Repair Services</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
Sole Bid Received December 5, 2019 for S79-S29093 - Approve an award to Stewart and Stevenson Power Products LLC in the amount not to exceed $1,701,024.95 for Detroit diesel replacement parts and repair services for the Fleet Management Department.

Specific Explanation:
The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to Stewart and Stevenson Power Products LLC on its sole bid in the amount not to exceed $1,701,024.95 for Detroit diesel replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six month term with two (2) one-year options. This award consists of a price list for various Detroit diesel replacement parts which includes, but is not limited to, fuel injector pumps, engine blocks, gasket kits, cylinder heads and kits, piston kits, seal kits, fuel injectors, and turbochargers. These materials will be used by the FMD to repair and maintain trucks and equipment citywide. This award also includes a $509,725.25 labor component for the repair of trucks and equipment that cannot be performed by City maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the Invitation to Bid. The bidders stated that they either could not provide an equivalent product for consideration or they were not an authorized distributor for the Houston area.

M/WBE Subcontracting:
Zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:
The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Stewart and Stevenson Power Products LLC does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Contact Information:
Desiree Heath  SPD  832-393-8742
Marchelle Cain  FMD  832-393-6910

ATTACHMENTS:
Description  Type

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleet Management</td>
<td>$408,245.99</td>
<td>$1,292,778.96</td>
<td>$1,701,024.95</td>
</tr>
</tbody>
</table>

Amount of Funding:
$1,701,024.95
Fleet Management Fund
Fund No.: 1005
S29093 MWBE
S29093 - Bid Tabulation
S29093 - Fair Campaign Finance
S29093 - Form B
Fiscal Form A
S29093 - Tax Report

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material
Summary:
SOUTHWESTERN BELL TELEPHONE COMPANY dba AT&T CORPORATION for approval of spending authority for sole source purchase of Tariffed Telecommunication Services Supporting Various Departments for Houston Information Technology Services - $635,098.53 - Central Service Revolving Fund

Background:
Sole Source for S17-H29325 - Approve spending authority for the sole source purchase of tariffed telecommunication services supporting various departments from Southwestern Bell Telephone Company dba AT&T Corporation in an amount not to exceed $635,098.53 for Houston Information Technology Services.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the sole source purchase of tariffed telecommunication services supporting various departments in a total amount not to exceed $635,098.53 and that authorization be given to issue purchase orders, as necessary, to Southwestern Bell Telephone Company dba AT&T Corporation for Houston Information Technology Services.

Southwestern Bell Telephone Company dba AT&T Corporation is the sole source incumbent who provides the City with the current private network and general exchange tariffed services, and maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

This vendor is the only provider for the legacy analog private lines in specific areas within the Greater Houston Area; no other telephone provider can provide this specialty service in this area. The analog private lines are point-to-point or multipoint circuits (i.e. fax and modem lines) dedicated to monitoring remote systems and facilities. The 311 service allows all Greater Houston residents to dial a three-digit code and be connected to the City's 311 Call Center agents.

The scope of work requires the vendor to provide the following sole source tariff services to the City of Houston pursuant to the rates, terms and conditions of the AT&T Texas tariff identified below:

- Analog Private Line Service ~ Private Network Services Tariff, § 2
- 311 Service ~ General Exchange Tariff, § 47
- Telebranch Service ~ General Exchange Tariff, § 21
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 only one source because of patents, copyrights, secret processes, or natural monopolies” of the Texas Local Government Code for exempted procurements.

**M/WBE Participation:**

**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 for this purchase.

**Fiscal Note:**
Funding for this item is included in the FY2020 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**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2020</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Information Technology Services</td>
<td>$635,098.53</td>
<td>$0.00</td>
<td>$635,098.53</td>
</tr>
</tbody>
</table>

**Amount of Funding:**
$635,098.53
Central Service Revolving Fund
Fund No.: 1002

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candice Gambrell, Deputy Assistant Director</td>
<td>FIN/SPD</td>
<td>(832) 393-8723</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Linda Shelton, Staff Analyst</td>
<td>HITS</td>
<td>(832) 393-0137</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
SOUTHWESTERN BELL TELEPHONE COMPANY dba AT&T CORPORATION for approval of spending authority for sole source purchase of Tariffed Telecommunication Services Supporting Various Departments for Houston Information Technology Services - $635,098.53 - Central Service Revolving Fund

Background:
Sole Source for S17-H29325 - Approve spending authority for the sole source purchase of tariffed telecommunication services supporting various departments from Southwestern Bell Telephone Company dba AT&T Corporation in an amount not to exceed $635,098.53 for Houston Information Technology Services.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the sole source purchase of tariffed telecommunication services supporting various departments in a total amount not to exceed $635,098.53 and that authorization be given to issue purchase orders, as necessary, to Southwestern Bell Telephone Company dba AT&T Corporation for Houston Information Technology Services.

Southwestern Bell Telephone Company dba AT&T Corporation is the sole source incumbent who provides the City with the current private network and general exchange tariffed services, and maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

This vendor is the only provider for the legacy analog private lines in specific areas within the Greater Houston Area; no other telephone provider can provide this specialty service in this area. The analog private lines are point-to-point or multipoint circuits (i.e. fax and modem lines) dedicated to monitoring remote systems and facilities. The 311 service allows all Greater Houston residents to dial a three-digit code and be connected to the City's 311 Call Center agents.

The scope of work requires the vendor to provide the following sole source tariff services to the City of Houston pursuant to the rates, terms and conditions of the AT&T Texas tariff identified below:

- Analog Private Line Service ~ Private Network Services Tariff, § 2
- 311 Service ~ General Exchange Tariff, § 47
- Telebranch Service ~ General Exchange Tariff, § 21

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 only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

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 for this purchase.

Fiscal Note:
Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Department Approval Authority

1/31/2020
Finance/Strategic Procurement Division

<table>
<thead>
<tr>
<th>DEPARTMENT/DIVISION</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fair Campaign</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Sole Source Justification</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Sole Source Letter</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Goal Modification</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Clear Tax report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Tariff Services Purchase COF 200123</td>
<td>Financial Information</td>
</tr>
<tr>
<td>FIN - Funding info</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>

**ESTIMATED SPENDING AUTHORITY**

<table>
<thead>
<tr>
<th>DEPARTMENT/OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Information Technology Services</td>
<td>$635,098.53</td>
</tr>
</tbody>
</table>

**Amount of Funding:**

$635,098.53
Central Service Revolving Fund
Fund No.: 1002

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candice Gambrell, Deputy Assistant Director</td>
<td>FIN/SPD</td>
<td>(832) 393-8723</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Linda Shelton, Staff Analyst</td>
<td>HITS</td>
<td>(832) 393-0137</td>
</tr>
</tbody>
</table>
Summary:
**PULLED – This item will not be considered on 2/5/20
CONSOLIDATED TRAFFIC CONTROLS, INC for sole source purchase of Traffic Control Enforcement and Signal Preemption Equipment for the Houston Public Works - 3 Years with two one-year options - $1,550,659.00 - Enterprise Fund

Background:
Sole Source for S71-S28895 - Approve the sole source purchase of traffic control enforcement and signal preemption equipment from Consolidated Traffic Controls, Inc. in the amount not to exceed $1,550,659.00 for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of traffic control enforcement and signal preemption equipment from Consolidated Traffic Controls, Inc. in the amount not to exceed $1,550,659.00 for Houston Public Works and that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award is for traffic control enforcement and signal preemption equipment such as time switch radios, modem communication equipment, edge light signs, guardians, and solar flashers to be used by the department to collect traffic flow information and support signal-timing operations and changes such as time of day and congestion levels. The equipment allows engineers to continually adjust the signals to respond to changing traffic patterns or accidents citywide.

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 only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

MWBE Participation:
Consolidated Traffic Controls, Inc. submitted a Good Faith Effort request to the Office of Business Opportunity which was approved. Therefore, they will not be required to meet the 3.94% goal.

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 supplier for this purchase.
Fiscal Note:
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

---

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$200,000.00</td>
<td>$1,350,659.00</td>
<td>$1,550,659.00</td>
</tr>
</tbody>
</table>

Amount of Funding:
$ 1,023,434.94 Dedicated Drainage & Street Renewal Fund – Metro (2310)
$  527,224.06 Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2310)
$ 1,550,659.00 Total

Contact Information:
Desiree Heath (832) 393-8742
Jedediah Greenfield (832) 395-3754

Attachments:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>S28895 - Traffic Control Enforcement and Signal Preemption Equipment</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
Sole Source for S71-S28895 - Approve the sole source purchase of traffic control enforcement and signal preemption equipment from Consolidated Traffic Controls, Inc. in the amount not to exceed $1,550,659.00 for Houston Public Works.

Specific Explanation:
The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of traffic control enforcement and signal preemption equipment from Consolidated Traffic Controls, Inc. in the amount not to exceed $1,550,659.00 for Houston Public Works and that authorization be given to make purchases, as needed, for a 36-month period with two one-year options. This award is for traffic control enforcement and signal preemption equipment such as time switch radios, modern communication equipment, edge light signs, guardians, and solar flashers to be used by the department to collect traffic flow information and support signal-timing operations and changes such as time of day and congestion levels. The equipment allows engineers to continually adjust the signals to respond to changing traffic patterns or accidents citywide.

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 only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

MWBE Participation:
Consolidated Traffic Controls, Inc. submitted a Good Faith Effort request to the Office of Business Opportunity which was approved. Therefore, they will not be required to meet the 3.94% goal.

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 supplier for this purchase.

Fiscal Note:
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

1/24/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY20</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Public Works</td>
<td>$200,000.00</td>
<td>$1,350,659.00</td>
<td>$1,550,659.00</td>
</tr>
</tbody>
</table>

Amount of Funding:
$1,023,484.94 Dedicated Drainage & Street Renewal Fund – Metro (2310)
$527,224.06 Dedicated Drainage & Street Renewal Fund – Ad Valorem Tax (2310)
$1,550,659.00 Total

Contact Information:
Desiree Heath (832) 393-8742
Jedediah Greenfield (832) 395-3754

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Good Faith Effort</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Bid Tabulation</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign Ordinance-Consolidated Traffic Control Inc</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2020B, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency.

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:
RECOMMENDATION:
Approve ordinance authorizing the City of Houston Combined Utility System First Lien Revenue Bonds, Series 2020B, in an aggregate amount not to exceed $46,185,000. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:
The Texas Water Development Board (the “TWDB”) administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund (“CWSRF”), which is open to political subdivisions that own and operate a wastewater system. The City’s Combined Utility
System ("CUS") has participated in this program since the late 1980’s. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2020B will be issued in an amount not to exceed $46,185,000.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2020B Bonds with the proceeds to be used to fund approved projects in the City’s adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2020B Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur March 2020. Norton Rose Fulbright LLP and Burney & Foreman are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 29, 2019.

__________________________________  __________________________________
Tantri Emo, Chief Business Officer/Director of Finance  Chris B. Brown, Houston City Controller

**Prior Council Action:**
Ordinance No. 2004-0299
Resolution No. 2018-0033

**Amount of Funding:**
n/a

**Contact Information:**
Melissa Dubowski    Phone: 832-393-9101
Charisse Mosely     Phone: 832-393-3529

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:

RECOMMENDATION:
Approve ordinance authorizing the City of Houston Combined Utility System First Lien Revenue Bonds, Series 2020B, in an aggregate amount not to exceed $46,185,000. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:
The Texas Water Development Board (the “TWDB”) administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund (“CWSRF”), which is open to political subdivisions that own and operate a wastewater system. The City’s Combined Utility System (“CUS”) has participated in this program since the late 1980’s. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2020B will be issued in an amount not to exceed $46,185,000.

The Finance Working Group (“FWG”) recommends that the City issue the CUS Series 2020B Bonds with the proceeds to be used to fund approved projects in the City’s adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2020B Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur March 2020. Norton Rose Fulbright LLP and Burney & Foreman are recommended as co-bond counsel.

This transaction was presented to the Budget and Fiscal Affairs Committee on October 29, 2019.

Tantri Emc, Chief Business Officer/Director of Finance
Chris B. Brown, Houston City Controller

Prior Council Action:
Ordinance No. 2004-299; Resolution No. 2018-0033

Amount of Funding:
N/A

Contact Information:
Melissa Dubowski     Phone: 832-393-9101
Charisse Mosely      Phone: 832-393-3529
Summary:
ORDINANCE authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc, before the Public Utility Commission of Texas during 2020 - DISTRICT E - MARTIN

Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2020. Entergy provides electric service to approximately 450,000 retail customers in Texas. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy’s filings. Several proceedings are anticipated for the 2020 calendar year, including requests for rate revenue increases through incremental cost recovery mechanisms such as the Distribution Cost Recovery Factor. Entergy may also file a request to adjust its rates through a full base rate proceeding towards the end of 2020.

Houston ratepayers continue to benefit from participation in the Coalition. In the 2018 full base rate proceeding, Entergy Coalition member cities were instrumental in settling Entergy’s base rate request. As a result of the settlement, the company agreed to an approximate $4.3 million rate decrease, rather than the initially requested $117.5 million increase in rates. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate $88 million reduction to Entergy’s proposed requested rate increase — $112 million utility proposed increase versus the $24 million Commission awarded increase.

Adoption of the ordinance ensures the City’s continued participation in the Coalition for the remainder of the 2020 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during
calendar year 2020.

Departmental Approval Authority:

_______________________________________
Tina Paez, Director
Administration & Regulatory
Affairs Department

Contact Information:
Lara Cottingham          Phone: (832) 393-8503
Alisa Tally                    Phone: (832) 393-8643

ATTACHMENTS:
Description                                Type
1.15.2020 Entergy Coalition 2020 RCA     Signed Cover sheet
Background:
The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2020. Entergy provides electric service to approximately 450,000 retail customers in Texas. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2020 calendar year, including requests for rate revenue increases through incremental cost recovery mechanisms such as the Distribution Cost Recovery Factor. Entergy may also file a request to adjust its rates through a full base rate proceeding towards the end of 2020.

Houston ratepayers continue to benefit from participation in the Coalition. In the 2018 full base rate proceeding, Entergy Coalition member cities were instrumental in settling Entergy's base rate request. As a result of the settlement, the company agreed to an approximate $4.3 million rate decrease, rather than the initially requested $117.5 million increase in rates. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate $88 million reduction to Entergy's proposed requested rate increase — $112 million utility proposed increase versus the $24 million Commission awarded increase.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2020 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2020.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:
Lara Cottingham Phone: (832) 393-8503
Alisa Tally Phone: (832) 393-8643
Summary:
ORDINANCE de-appropriating $22,309.00 out of Contributed Capital Project Fund and $313,691.00 out of Public Library Consolidated Construction Fund; appropriating $849,691.00 out of the Public Library Consolidated Construction Fund and $1,342,309.00 out of Contributed Capital Project Fund; awarding a construction Manager At Risk Contract to TIMES CONSTRUCTION, INC for Pre-Construction and Construction Phase Services for TECHLink Dixon for the Houston Public Library; providing funding for materials testing and design services financed by the Contributed Capital Project Fund and the Public Library Consolidated Construction Fund - DISTRICT B - DAVIS

Background:
RECOMMENDATION: Approve an Ordinance (i) awarding a construction manager at risk (CMAR) contract to Times Construction, Inc., (ii) de-appropriating the sum of $336,000.00 out of the Task Order and Job Order Contracting Program (previously appropriated by Ordinance Nos. 2016-967 and 2018-003); and (iii) appropriating those funds plus an additional $1,856,000.00 for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a CMAR contract to Times Construction, Inc., to provide pre-construction and construction phase services for TECHLink Dixon for the Houston Public Library (HPL), and de-appropriate/appropriate the sum of $2,192,000.00 to the contract.
On December 7, 2016, Ordinance No. 2016–967, City Council authorized the appropriation of $175,000 out of the Contributed Capital Project Fund to the Task Order and Job Order Contracting Program for FY 2017, and on January 30, 2018, Ordinance No. 2018-003, City Council authorized an additional $320,000 out of the Public Library Consolidated Construction Fund to the Task Order and Job Order Contracting Program for FY 2018, for the renovation of the Dixon Library to include a TECHLink. During the design of the Dixon Library renovation, it was discovered there was severe water infiltration through the roof and the interior gutter system. Additionally, the renovation was going to require upgrades to bring into compliance with current code. After analyzing the cost of repairs and code compliance, it was determined that the best value for the City would be to build a new facility.
Therefore, on April 12 and April 19, 2019, GSD advertised a Request for Proposals for the Dixon Library Replacement containing selection criteria that ranked proposers on experience, key personnel, firm’s safety ratings, and construction phase fee for the project services. The proposals were due on May 2, 2019, and three firms responded. GSD evaluated the three
proposals based on the advertised criteria and Times Construction, Inc. ranked highest and offers the best value for the City.

PROJECT LOCATION: 8002 Hirsch Rd., Houston, TX 77016

PROJECT DESCRIPTION: The existing Dixon Neighborhood Library was recently demolished. The new 3,000 SF TECHLink Dixon will be constructed on the site of the original library. TECHLink is an innovative and potentially transformative extension of HPL's current program of services to include free and equitable access to new and emerging state-of-the-art technologies. These spaces provide customers with instruction and tools for exploring music and video production, digital animation, graphic design, photo editing, multimedia presentations, coding and science, technology, engineering, and math (STEM)-focused education.

FUNDING SUMMARY: It is recommended that City Council award a CMAR contract to Times Construction, Inc., and appropriate funds for pre-construction and construction phase services, including an additional appropriation of $29,421 for materials testing services under an existing contract with QC Laboratories, Inc.; and $31,350 for additional design services under an existing task order contract with English + Associates Architects, Inc.

The following amounts for construction and contingency are based on the construction manager’s estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum price (GMP) proposal.

$  25,000.00  Pre-Construction Phase Services
$1,914,754.00  Construction Cost (Estimate)
$  191,475.00  10% Contingency (Estimate)
$2,131,229.00  Total Estimated Contract Services
$  29,421.00  Materials Testing
$  31,350.00  Design Services
$2,192,000.00  Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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, Times Construction, Inc. provides health benefits for eligible employees in compliance with City policy.

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

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

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

WBS No: E-000228-0001-4
DIRECTOR'S SIGNATURE/DATE:

____________________________
C. J. Messiah, Jr.
General Services Department

____________________________
Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Amount of Funding:
De-appropriate:
$ 22,309.00 – Contributed Capital Project Fund (4515)
$ 313,691.00 – Public Library Consolidated Construction Fund (4507)
$ 336,000.00 Total Funding

Appropriate:
$ 849,691.00 – Public Library Consolidated Construction Fund (4507)
$1,342,309.00 – Contributed Capital Project Fund (4515)
$2,192,000.00 Total Funding

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revised Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>25CONS399 - Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/28/2020
District B
Item Creation Date: 1/22/2020

25CONS399 – Award Construction Manager at Risk Contract – Times Construction, Inc. – TECHLink Dixon

Agenda Item#: 21.

Summary:
NOT A REAL CAPTION
Award a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc. to provide pre-construction and construction phase services for TECHLink Dixon, for the Houston Public Library (HPL)

Background:

RECOMMENDATION: Approve an Ordinance (i) awarding a construction manager at risk (CMAR) contract to Times Construction, Inc., (ii) de-appropriating the sum of $336,000.00 out of the Task Order and Job Order Contracting Program (previously appropriated by Ordinance Nos. 2016-967 and 2018-003); and (iii) appropriating those funds plus an additional $1,856,000.00 for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a CMAR contract to Times Construction, Inc., to provide pre-construction and construction phase services for TECHLink Dixon for the Houston Public Library (HPL), and de-appropriate/appropriated the sum of $2,192,000.00 to the contract.

On December 7, 2018, Ordinance No. 2016-967, City Council authorized the appropriation of $175,000 out of the Contributed Capital Project Fund to the Task Order and Job Order Contracting Program for FY 2017, and on January 30, 2019, Ordinance No. 2018-003, City Council authorized an additional $320,000 out of the Public Library Consolidated Construction Fund to the Task Order and Job Order Contracting Program for FY 2018, for the renovation of the Dixon Library to include a TECHLink. During the design of the Dixon Library renovation, it was discovered there was severe water infiltration through the roof and the interior gutter system. Additionally, the renovation was going to require upgrades to bring into compliance with current code. After analyzing the cost of repairs and code compliance, it was determined that the best value for the City would be to build a new facility.

Therefore, on April 12 and April 19, 2019, GSD advertised a Request for Proposals for the Dixon Library Replacement containing selection criteria that ranked proposers on experience, key personnel, firm’s safety ratings, and construction phase fee for the project services. The proposals were due on May 2, 2019, and three firms responded. GSD evaluated the three proposals based on the advertised criteria and Times Construction, Inc. ranked highest and offers the best value for the City.

PROJECT LOCATION: 6002 Hirsch Rd., Houston, TX 77018

PROJECT DESCRIPTION: The existing Dixon Neighborhood Library was recently demolished. The new 3,000 SF TECHLink Dixon will be constructed on the site of the original library. TECHLink is an innovative and potentially transformative extension of HPL’s current program of services to include free and equitable access to new and emerging state-of-the-art technologies. These spaces provide customers with instruction and tools for exploring music and video production, digital animation, graphic design, photo editing, multimedia presentations, coding and science, technology, engineering, and math (STEM)-focused education.

FUNDING SUMMARY: It is recommended that City Council award a CMAR contract to Times Construction, Inc., and appropriate funds for pre-construction and construction phase services, including an additional appropriation of $29,421 for materials testing services under an existing contract with QC Laboratories, Inc.; and $31,350 for additional design services under an existing task order contract with English + Associates Architects, Inc.

The following amounts for construction and contingency are based on the construction manager’s estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum price (GMP) proposal.

$ 25,000.00 Pre-Construction Phase Services
$1,914,754.00 Construction Cost (Estimate)
$ 181,475.00 10% Contingency (Estimate)
$2,136,229.00 Total Estimated Contract Services
$29,421.00 Materials Testing
$ 31,350.00 Design Services
$2,192,000.00 Total Funding
CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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, Times Construction, Inc. provides health benefits for eligible employees in compliance with City policy.

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

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

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

WBS No: E-000228-0001-4

DIRECTOR'S SIGNATURE/DATE:

[Signature]
C.J. Messiah, Jr., 1/15/2020

C. J. Messiah, Jr.
General Services Department

Rhee Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:

Amount of Funding:

De-appropriate:
$ 22,309.00 - Contributed Capital Project Fund (4515)
$ 313,691.00 - Public Library Consolidated Construction Fund (4507)
$ 336,000.00 - Total Funding

Appropriate:
$ 849,691.00 - Public Library Consolidated Construction Fund (4507)
$1,342,308.00 - Contributed Capital Project Fund (4515)
$2,192,008.00 - Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.363.8023

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>25CONS398 - Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>25CONS399 - Delinquent Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>25CONS399 - Fair Campaign B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>25CONS399 - Fair Campaign A</td>
<td>Backup Material</td>
</tr>
<tr>
<td>25CONS399 - 1295</td>
<td>Backup Material</td>
</tr>
<tr>
<td>25CONS399 - Previous RCA and Ordinance</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

DIXON LIBRARY REPLACEMENT
8002 HIRSCH RD. HOUSTON, TX 77016

COUNCIL DISTRICT "B"
Summary:
ORDINANCE appropriating $69,294.50 out of Parks & Recreation Dedication Fund; awarding construction contract to GRAPHTEC, INC. for Guadalupe Plaza Interpretive Signs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund - DISTRICT H - CISNEROS

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to GRAPHTEC, INC., on its low bid amount of $62,995.00 to provide construction services for Guadalupe Plaza Park, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2311 Runnels Street, Houston, Texas

PROJECT DESCRIPTION: The scope of work consists of manufacturing and installing historical and cultural interpretive signs in Guadalupe Plaza. The proposed work will consist of nine post mounted interpretive signs and sixteen ceramic interpretive tile plaques, which will be flush mounted in the concrete walkways.

The contract duration for this project is 75 calendar days. White Oak Studio is the design consultant for this project.

BIDS: The following single bid was received on July 25, 2019:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. GRAPHTEC, INC.</td>
<td>$62,995.00</td>
</tr>
</tbody>
</table>

GSD reviewed the bid amount and believes it is reasonable for the specified scope of work.
AWARD: It is recommended that City Council award the construction contract to GRAPHTEC, INC., and appropriate funds for the project.

FUNDING SUMMARY:

$ 62,995.00 Construction Contract
$ 6,299.50 10% Contingency
$ 69,294.50 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the $1M threshold required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City’s “Hire Houston First” Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

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

WBS No: F-COH002-0001-4

DIRECTOR’S SIGNATURE/DATE:

____________________________
C. J. Messiah, Jr.
General Services Department

____________________________
Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:
$69,294.50 Parks & Recreation Dedication Fund (4035)

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-8023

ATTACHMENTS:
Description                                      Type
Coversheet (revised)  Signed Cover sheet
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/7/2020
District H
Item Creation Date: 9/30/2019

25PARK348- Award Construction Contract - GRAPHTEC, INC. - Guadalupe Plaza
Interpretive Signs
Agenda Item#: 25.

Summary:
ORDINANCE appropriating the sum of $69,294.50 out of the Parks & Recreation Dedication Fund; awarding a construction contract to GRAPHTEC, INC. for Guadalupe Plaza Interpretive Signs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund; containing provisions relating to subject and declaring an emergency. DISTRICT H - CISNEROS

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to GRAPHTEC, INC., on its low bid amount of $62,695.00 to provide construction services for Guadalupe Plaza Park, for the Houston Parks and Recreation Department.

PROJECT LOCATION: 2311 Runnels Street, Houston, Texas

PROJECT DESCRIPTION: The scope of work consists of manufacturing and installing historical and cultural interpretive signs in Guadalupe Plaza. The proposed work will consist of nine post mounted interpretive signs and sixteen ceramic interpretive tile plaques, which will be flush mounted in the concrete walkways.

The contract duration for this project is 75 calendar days. White Oak Studio is the design consultant for this project.

BIDS: The following single bid was received on July 25, 2019:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRAPHTEC, INC.</td>
<td>$62,695.00</td>
</tr>
</tbody>
</table>

GSD reviewed the bid amount and believes it is reasonable for the specified scope of work.

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

FUNDING SUMMARY:

$ 62,995.00 Construction Contract
$ 6,989.50 10% Contingency
$ 69,294.50 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the $1M threshold required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

Capital Project Information: See attached Form A for a breakdown of capital costs.
WBS No: F-COH002-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messia, Jr. 12/9/2019

C. J. Messia, Jr.
General Services Department

________________________________________
Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:
$59,294.50 Parks & Recreation Dedication Fund (4035)

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-6023

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Formal Bid Tab</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign Ordinance Form A</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fair Campaign Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>CIP Form A</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Delinquent Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form 1285</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Summary:
**PULLED – This item will not be considered on 2/5/20**
ORDINANCE appropriating $69,777.93 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing issuance of a purchase order to MEREDITH ENVIRONMENTAL, INC for Environmental Services for the Houston Fire Department - DISTRICT A - PECK

Background:
RECOMMENDATION: Appropriate funds for the issuance of a purchase order to Meredith Environmental, Inc. for environmental services at 6903 Perimeter Park, for the Houston Fire Department (HFD).
SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the HFD facility located at 6903 Perimeter Park with two inches of water, resulting in the growth of mold. This project will restore the facility and provide mold remediation and asbestos abatement services. Therefore, the General Services Department recommends that City Council appropriate $69,777.93 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to Meredith Environmental, Inc., for environmental and construction services in connection with 6903 Perimeter Park – Hurricane Harvey Restoration.

PROJECT LOCATION: 6903 Perimeter Park, Houston, Texas 77041

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

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

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

WBS No. C-HARVEY-1404-4

DIRECTOR'S SIGNATURE / DATE:
Amount of Funding:
$69,777.93
Miscellaneous Capital Projects/Acquisitions CP Series E
Fund 4039

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Site Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Vicinity Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/14/2020
District A
Item Creation Date: 12/17/2019

25GM341 - Hurricane Harvey Restoration Mold Remediation and Asbestos Abatement Services

Agenda Item#: 35.

Summary:
NOT A REAL CAPTION
ORDINANCE Appropriating _____ from _____, issuing a purchase order to Meredith Environmental, Inc. for environmental services at 6903 Perimeter Park Dr. for the Houston Fire Department.

Background:

RECOMMENDATION: Appropriate funds for the issuance of a purchase order to Meredith Environmental, Inc. for environmental services at 6903 Perimeter Park, for the Houston Fire Department (HFD).

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the HFD facility located at 6903 Perimeter Park with two inches of water, resulting in the growth of mold. This project will restore the facility and provide mold remediation and asbestos abatement services. Therefore, the General Services Department recommends that City Council appropriate $69,777.93 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to Meredith Environmental, Inc., for environmental and construction services in connection with 6903 Perimeter Park – Hurricane Harvey Restoration.

PROJECT LOCATION: 6903 Perimeter Park, Houston, Texas 77041

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

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

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

WBS No. C-HARVEY-1404-4

DIRECTOR'S SIGNATURE / DATE:

C. J. Messonier, Jr. 1/7/2020

General Services Department

________________________
Samuel Peña
Fire Chief
Houston Fire Department

Amount of Funding:
$69,777.93  Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:  Jaquelyn L. Nisby
Council Liaison
Phone: 832.393.8023
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Vicinity Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Fund Reservation Form</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

HURRICANE HARVEY RESTORATION MOLD
REMEDICATION AND ASBESTOS ABATEMENT SERVICES
6903 PERIMETER PARK DR. HOUSTON, TEXAS 77041

COUNCIL DISTRICT "A"
Summary:
**PULLED – This item will not be considered on 2/5/20**
ORDINANCE appropriating $73,638.90 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing issuance of a purchase order to RNDI COMPANIES, INC for Environmental Services for the Houston Health Department - DISTRICT D - EVANS-SHABAZZ

Background:
RECOMMENDATION: Appropriate funds for the issuance of a purchase order to RNDI Companies, Inc. for environmental services at 1115 South Braeswood, for the Houston Health Department (HHD).
SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the basement of the HHD facility located at 1115 South Braeswood, resulting in the growth of mold. The General Services Department recommends that City Council appropriate $73,638.90 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to RNDI Companies, Inc. to provide mold remediation and asbestos abatement services at the facility.

PROJECT LOCATION: 1115 South Braeswood, Houston, TX. 77030

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

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

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

WBS No. H-HARVEY-7526-4

DIRECTOR’S SIGNATURE / DATE:

____________________________
C. J. Messiah, Jr.
General Services Department
Stephen L. Williams, M. Ed. MPA  
Houston Health Department

**Amount of Funding:**  
$73,638.90  
Miscellaneous Capital Projects/Acquisitions CP Series E  
Fund 4039

**Contact Information:**  
Jacquelyn L. Nisby  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Vicinity Map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Site Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 1/22/2020
District D
Item Creation Date: 12/12/2019

25GM346 - Hurricane Harvey Restoration Mold Remediation and Asbestos Abatement Services
Agenda Item#: 7.

Summary:
NOT A REAL CAPTION
ORDINANCE Appropriating _________ from _________, issuing a purchase order to RNDI Companies, Inc. for environmental services at 1115 Braeswood Blvd, for the Houston Health Department

Background:

RECOMMENDATION: Appropriate funds for the issuance of a purchase order to RNDI Companies, Inc. for environmental services at 1115 South Braeswood, for the Houston Health Department (HHD).

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey flooded the basement of the HHD facility located at 1115 South Braeswood, resulting in the growth of mold. The General Services Department recommends that City Council appropriate $73,638.90 out of the Miscellaneous Capital Projects/Acquisitions CP Series E to fund the issuance of a purchase order to RNDI Companies, Inc. to provide mold remediation and asbestos abatement services at the facility.

PROJECT LOCATION: 1115 South Braeswood, Houston, TX. 77030

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

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

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

WBS No. H-HARVEY-7526-4

DIRECTOR'S SIGNATURE / DATE:
[Signature]
C. J. Messiah, Jr. 1/6/2020
General Services Department

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

Amount of Funding:
$73,638.90 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:
Jacquelyn L. Nieby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:
Description
Site Map
Vicinity Map
Fund Reservation Request Form
Type
Backup Material
Backup Material
Backup Material
HURRICANE HARVEY RESTORATION MOLD REMEDIATION AND ASBESTOS ABATEMENT SERVICES
1115 BRAESWOOD BLVD. HOUSTON, TEXAS 77030

COUNCIL DISTRICT "D"
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

SITE

HURRICANE HARVEY RESTORATION MOLD REMEDIATION AND ASBESTOS ABATEMENT SERVICES
1115 BRAESWOOD BLVD. HOUSTON, TEXAS 77030

COUNCIL DISTRICT "D"
Summary:
ORDINANCE appropriating $268,531.00 out of Equipment Acquisition Consolidated Fund to issue a purchase order to CARRIER CORPORATION to Furnish and Install an HVAC Chiller System at the BARC Animal Shelter and Adoptions Facility - DISTRICT B - DAVIS

Background:
RECOMMENDATION: Appropriate funds for issuance of a purchase order to Carrier Corporation for a new heating, ventilation and air conditioning (HVAC) chiller system at the BARC Animal Shelter and Adoptions facility, for the Administration and Regulatory Affairs Department.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate $268,531.00 for the issuance of a purchase order to Carrier Corporation for the installation of a new HVAC chiller system at the BARC Animal Shelter and Adoptions facility. The Strategic Procurement Division issued an emergency purchase order to Carrier Corporation on April 16, 2019, for the installation of two 110-ton chillers and one 90-ton chiller at the BARC Animal Shelter and Adoptions facility. The existing HVAC chiller system failed and could not maintain the proper cooling temperature to support air flow quality, which posed a threat to the health and safety of employees, visitors, and animals boarded at the shelter.

PROJECT LOCATION: 3200 Carr St., Houston, TX 77026

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

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

WBS No: D-000223
DIRECTOR’S SIGNATURE/DATE:

________________________________________
C. J. Messiah, Jr.
General Services Department
Amount of Funding:
$268,531.00
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

Attachments:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B
Item Creation Date: 12/19/2019

25MSCL128 – Appropriation for Issuance of Purchase Order for the BARC Animal Shelter and Adoptions facility new HVAC Chiller System

Agenda Item #: 

Background:
RECOMMENDATION: Appropriate funds for issuance of a purchase order to Carrier Corporation for a new heating, ventilation and air conditioning (HVAC) chiller system at the BARC Animal Shelter and Adoptions facility, for the Administration and Regulatory Affairs Department.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate $268,531.00 for the issuance of a purchase order to Carrier Corporation for the installation of a new HVAC chiller system at the BARC Animal Shelter and Adoptions facility.

The Strategic Procurement Division issued an emergency purchase order to Carrier Corporation on April 16, 2019, for the installation of two 110-ton chillers and one 90-ton chiller at the BARC Animal Shelter and Adoptions facility. The existing HVAC chiller system failed and could not maintain the proper cooling temperature to support air flow quality, which posed a threat to the health and safety of employees, visitors, and animals boarded at the shelter.

PROJECT LOCATION: 3200 Carr St., Houston, TX 77028

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

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

WBS No: D-000223

DIRECTOR'S SIGNATURE/DATE:

[Signature]
C.J. Messiah, Jr.
General Services Department

[Signature]
Tina Perez
Administration and Regulatory Affairs

Jerry Adams
Chief Procurement Officer
Finance/Strategic Procurement Division

Amount of Funding:
$268,531.00   Equipment Acquisition Consolidated Fund (1800)

Contact Information: 
Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023
PLN - Special Minimum Building Line Block Renewal App
No. 4REN (1800 block of Haver Street, north side)

Agenda Item#: 12.

Summary:
ORDINANCE renewing the establishment of the north side of the 1800 block of Haver Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - DISTRICT C - KAMIN

Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 4, Block 15A of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to five (5) property owners indicating that the SMBLB renewal 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. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (1999-1375) was passed in 1999.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet 6 inches for the 1800 block of Haver Street, north side.

____________________________
Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
12/21/1999 Ord. 1999-1375
**Amount of Funding:**
N/A

**Contact Information:**
David Welch
832-393-6638

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCA</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 4, Block 15A of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to five (5) property owners indicating that the SMBLB renewal 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. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (1999-1375) was passed in 1999.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet 6 inches for the 1800 block of Haver Street, north side.

Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
12/21/1999 Ord. 1999-1375

Amount of Funding:
N/A

Contact Information:
David Welch
832-393-6638

ATTACHMENTS:
Description                        Type
Map                                Backup Material
Summary:
ORDINANCE renewing the establishment of the north side of the 1700 block of Cherryhurst Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - DISTRICT C - KAMIN

Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 1, Block 14 of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal 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. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (1999-1377) was passed in 1999.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1700 block of Cherryhurst Street, north side.

____________________________
Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
12/21/1999 Ord.1999-1377

Amount of Funding:
N/A
**Contact Information:**
Abraham Zorrilla  
832.393.6634

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCA</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 1, Block 14 of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to six (6) property owners indicating that the SMBLB renewal 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. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (1999-1377) was passed in 1999.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1700 block of Cherryhurst Street, north side.

Prior Council Action:
12/21/1999 Ord.1999-1377

Amount of Funding:
N/A

Contact Information:
Abraham Zorrilla
832.393.6634

ATTACHMENTS:
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Backup Material 1</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Backup Material 2</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Special Minimum Building Line Renewal
1700 block of Cherryhurst Street, north side
between Windsor and Ridgewood Streets
15 Feet

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

- MF: Multi Family
- COM: Commercial
- VAC: Vacant
- EXC: Excluded

Area Under Consideration

Source: Harris County Appraisal District
Date: June 10, 2019
Reference: MBL 005REN

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.
Summary:
ORDINANCE to rename the entirety of Texas Childrens Circle to Aesthetic Circle - DISTRICT E - MARTIN

Background:
The Planning and Development Department received a request to rename the entirety of Texas Childrens Circle to Aesthetic Circle. The location is along Texas Childrens Circle, east of Galveston Road, and north of Clear Lake City Boulevard. The street name change will not affect any site address numbering and the application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center and USPS for comments. None of the agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department received a petition with 100% support for the renaming of the public street. As a condition of Texas Children's Hospital agreeing to sell two tracts of land abutting Texas Childrens Circle, Texas Children's Hospital has required that the name of the public street changes so that it no longer references their trademark.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Texas Childrens Circle to Aesthetic Circle.

______________________________
Margaret Wallace Brown
Director
Planning and Development Department

Contact Information:
Eric Pietsch  
832-393-6630

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCA</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Location Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:
The Planning and Development Department received a request to rename the entirety of Texas Childrens Circle to Aesthetic Circle. The location is along Texas Childrens Circle, east of Galveston Road, and north of Clear Lake City Boulevard. The street name change will not affect any site address numbering and the application meets the requirements set out in Chapter 41 of the Code of Ordinances.

The Planning and Development Department has notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center and USPS for comments. None of the agencies have voiced objections. The proposed street name follows the City's street name change procedures and standards.

The Planning and Development Department received a petition with 100% support for the renaming of the public street. As a condition of Texas Children's Hospital agreeing to sell two tracts of land abutting Texas Childrens Circle, Texas Children's Hospital has required that the name of the public street changes so that it no longer references their trademark.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Texas Childrens Circle to Aesthetic Circle.

Contact Information:
Eric Pietsch
832-393-6630

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petition</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Location Map</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Proposed Street Name Change

EXISTING: TEXAS CHILDRENS CIRCLE

PROPOSED STREET NAME: AESTHETIC CIRCLE

Legend
- Proposed Street Name Change

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
HPW20BS11 WALNUT BEND LANE PROJECT (FROM WESTHEIMER TO WESTPARK)

Agenda Item#: 15.

Summary:
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Walnut Bend Lane Project (from Westheimer to Westpark); authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings of fee simple title or easement interests in and to eight parcels of land required for the project and situated in the H. Woodruff Survey, Abstract No. 844 in Harris County, Texas, said parcels of land being located in the Westchase Area of Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests, costs associated with relocation assistance, appraisal fees, title policies/services, recordation of instruments, eminent domain proceedings, court costs, and expert witness fees, and authorizing the retention of special counsel, in connection with the acquisition of fee simple or easement interests to ten parcels of land required for the project - **DISTRICT F - THOMAS**

Background:
**SUBJECT:** An ordinance for the WALNUT BEND LANE PROJECT (FROM WESTHEIMER TO WESTPARK) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION:** (Summary) An ordinance for the WALNUT BEND LANE PROJECT (FROM WESTHEIMER TO WESTPARK) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:**
The Walnut Bend Lane Project (from Westheimer to Westpark) (the “Project”) is a public improvement project designed by Westchase District (the “District”) and to be constructed by TxDOT for the improvement of traffic flow, pedestrian safety and access on Walnut Bend Lane in the Westchase District area of the City, which will include irrigation systems, traffic signal system components, site furniture, signage and way finding, decorative street lighting, bus shelters, pedestrian lighting, landscaping, sidewalks, shared use paths, and bike lanes. The Project necessitates the acquisition of fee simple title or pedestrian access easements to certain parcels of land that are necessary for the construction, use, maintenance and operation of the Project.

This action finds a public necessity for the Project; approves and authorizes the acquisition, by gift,
dedication, purchase or eminent domain proceedings, of fee simple title or pedestrian access easements in and to the parcels of land required for the Project; authorizes payment of the costs associated with these acquisitions, including purchase price, relocation assistance, appraisals, title policies/services, recording fees and other costs; and ratifies a Public Improvement Development Agreement between the District and the City relating to the development and implementation of the Project (the “Agreement”). If negotiations to acquire fee simple title or pedestrian access easements in and to the parcels of land required for the Project cannot be concluded as a dedication or purchase or for any other reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause eminent domain proceedings to be filed and acquire fee simple title or pedestrian access easements to the land and improvements thereon for said purposes, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the District pursuant to the Agreement.

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

WBS No. N-MD0450-0003-2

Prior Council Action:
Ordinance 2018-156, passed February 28, 2018

Amount of Funding:
No funding required.

Contact Information:
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Overall parcel map</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Highlighted parcel maps</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
Background:

SUBJECT: An ordinance for the WALNUT BEND LANE PROJECT (FROM WESTHEIMER TO WESTPARK) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WALNUT BEND LANE PROJECT (FROM WESTHEIMER TO WESTPARK) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
The Walnut Bend Lane Project (from Westheimer to Westpark) (the “Project”) is a public improvement project designed by Westchase District (the “District”) and to be constructed by TxDOT for the improvement of traffic flow, pedestrian safety and access on Walnut Bend Lane in the Westchase District area of the City, which will include irrigation systems, traffic signal system components, site furniture, signage and way finding, decorative street lighting, bus shelters, pedestrian lighting, landscaping, sidewalks, shared use paths, and bike lanes. The Project necessitates the acquisition of fee simple title or pedestrian access easements to certain parcels of land that are necessary for the construction, use, maintenance and operation of the Project.

This action finds a public necessity for the Project; approves and authorizes the acquisition, by gift, dedication, purchase or eminent domain proceedings, of fee simple title or pedestrian access easements in and to the parcels of land required for the Project; authorizes payment of the costs associated with these acquisitions, including purchase price, relocation assistance, appraisals, title policies/services, recording fees and other costs; and ratifies a Public Improvement Development Agreement between the District and the City relating to the development and implementation of the Project (the “Agreement”). If negotiations to acquire fee simple title or pedestrian access easements in and to the parcels of land required for the Project cannot be concluded as a dedication or purchase or for any other reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause eminent domain proceedings to be filed and acquire fee simple title or pedestrian access easements to the land and improvements thereon for said purposes, authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings, and authorizes the City Attorney to retain special counsel to assist in the acquisition. All costs of acquisitions associated with the Project will be paid by the District pursuant to the Agreement.

Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No. N-MD0450-0003-2

Prior Council Action:
Ordinance 2018-156, passed February 28, 2018

Amount of Funding:
No funding required.

Contact Information:
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:
Description: Ordinance 2018-156
Type: Ordinance/Resolution/Motion

Description: Field notes and Surveys
Type: Backup Material

Description: Public Improvement Development Agreement
Type: Backup Material
Summary:
RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions of the HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS; for a one-year term to expire December 31, 2020

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 29, 2020, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2020. Current members are:

Position 1       CM Jerry Davis
Position 2       CM Greg Travis
Alternate At-Large CM Robert Gallegos
Alternate At-Large CM Martha Castex-Tatum
Summary:
TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - $803,992.00 - General Fund
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 9 on Agenda of January 28, 2020

Background:
S38-E29336 - Approve the purchase from Toter, LLC for recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of $803,992.00 for the Solid Waste Management Department.

Specific Explanation:
The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling and refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of $803,992.00 for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, Toter, LLC.

This purchase consists of 4,900 green 96-gallon capacity two-wheel recycling carts and 11,900 black 96-gallon two-wheel refuse cart. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who contract extra carts for recycling waste and refuse collections. The new carts will come with a full 12-year warranty and the life expectancy is ten to twenty years. The recycling lids will be used to repair carts that are not covered under warranty.

MWBE Participation:
Zero percent goal document approved by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is not included in the FY2020 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

<table>
<thead>
<tr>
<th>Estimated Fiscal Operating Impact</th>
<th>One-time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recurring or One-Time</td>
<td>FY2020</td>
</tr>
<tr>
<td>Fund Name</td>
<td>Out Year</td>
</tr>
<tr>
<td>General Fund-Solid Waste</td>
<td>803,992</td>
</tr>
<tr>
<td>Total</td>
<td></td>
</tr>
</tbody>
</table>
**Amount of Funding:**
$803,992.00
General Fund
Fund No.: 1000

**Contact Information:**
Lena Farris     SPD     832-393-8729
Joanne Song    SWMD    832-393-0484

**ATTACHMENTS:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>E29336 - Recycling Carts and Cart Lids - MOTION</td>
<td>Signed Cover sheet</td>
</tr>
</tbody>
</table>
Summary:
TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - $803,992.00 General Fund

Background:
S38-E29336 - Approve the purchase from Toter, LLC for recycling and refuse carts through the Interlocal Agreement with the City of Tucson in the total amount of $803,992.00 for the Solid Waste Management Department.

Specific Explanation:
The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of recycling and refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the total amount of **$803,992.00** for the Solid Waste Management Department and that authorization be given to issue a purchase order to the City of Tucson contractor, Toter, LLC.

This purchase consists of 4,900 green 96-gallon capacity two-wheel recycling carts and 11,900 black 96-gallon two-wheel refuse cart. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who contract extra carts for recycling waste and refuse collections. The new carts will come with a full 12-year warranty and the life expectancy is ten to twenty years. The recycling lids will be used to repair carts that are not covered under warranty.

MWBE Participation:
Zero percent goal document approved by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is not included in the FY2020 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

<table>
<thead>
<tr>
<th>Estiimated Fiscal Operating Impact</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Recurring or One-Time</td>
<td>One-time</td>
</tr>
<tr>
<td>Fund Name</td>
<td>FY2020</td>
</tr>
<tr>
<td>General Fund-Solid Waste</td>
<td>803,992</td>
</tr>
<tr>
<td>Total</td>
<td>803,992</td>
</tr>
</tbody>
</table>

Amount of Funding:
$803,992.00
General Fund
Fund No.: 1000

Contact Information:
Lena Farris  SPD  832-393-8729  
Joanne Song  SWMD  832-393-0484

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>E29336 - Fiscal Form A</td>
<td>Financial Information</td>
</tr>
<tr>
<td>E29336 - OBO Waiver (Unsigned)</td>
<td>Backup Material</td>
</tr>
<tr>
<td>E29336 - Fair Campaign</td>
<td>Backup Material</td>
</tr>
<tr>
<td>E29336 - Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>E29336 - Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>E29336 - Affidavit of Ownership</td>
<td>Backup Material</td>
</tr>
<tr>
<td>E29336 - Green Cart Quote</td>
<td>Backup Material</td>
</tr>
<tr>
<td>E29336 Black Cart Quote</td>
<td>Backup Material</td>
</tr>
<tr>
<td>cover sheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Funding Verification</td>
<td>Financial Information</td>
</tr>
</tbody>
</table>
Summary:
ORDINANCE consenting to the creation of HARRIS COUNTY IMPROVEMENT DISTRICT NO. 27 within the corporate limits of the City of Houston, Texas, and the inclusion of 56.2833 acres of land into the district
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 17 on Agenda of January 28, 2020

Background:
Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

The Board of Directors of Harris County Improvement District No. 27 has submitted a petition requesting the City of Houston’s consent to the creation of the 56.2833-acre management district. This district will be located entirely outside the City of Houston and District B in the extra-territorial jurisdiction, to the north of Bush Intercontinental Airport. The Management District will include an area that is proposed to have 257 single-family residential units: 159 lots that are 40 feet x 150 feet and 98 lots that are 50 feet x 120 feet based on the plat submitted with the application. In addition to the 257 residential lots, the site also plans for a 4.5-acre detention pond with excess run-off water proposed to drain into Turkey Creek. The water and sewer service will be provided respectively by Rayford Water Plant & Intercontinental Airport Waste Water Treatment facility (through Northwood MUD No. 1). The creation is necessary to provide for the purchase, construction, extension, improvement, maintenance and operation of waterworks and sanitary sewer system and drainage facilities for the health and welfare of the future inhabitants of the district.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.
The Planning and Development Department recommends City Council consent to the creation of Harris County Improvement District No. 27.

________________________________
Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
N.A.

Contact Information:
Rupesh Koshy
832-393-6552

ATTACHMENTS:
Description          Type
RCA                 Signed Cover sheet
**Background:**

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

The Board of Directors of Harris County Improvement District No. 27 has submitted a petition requesting the City of Houston's consent to the creation of the 56.2833-acre management district. This district will be located entirely outside the City of Houston and District B in the extra-territorial jurisdiction, to the north of Bush Intercontinental Airport. The Management District will include an area that is proposed to have 257 single-family residential units: 159 lots that are 40 feet x 150 feet and 98 lots that are 50 feet x 120 feet based on the plat submitted with the application. In addition to the 257 residential lots, the site also plans for a 4.5-acre detention pond with excess run-off water proposed to drain into Turkey Creek. The water and sewer service will be provided respectively by Rayford Water Plant & Intercontinental Airport Waste Water Treatment facility (through Northwood MUD No. 1). The creation is necessary to provide for the purchase, construction, extension, improvement, maintenance and operation of waterworks and sanitary sewer system and drainage facilities for the health and welfare of the future inhabitants of the district.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the creation of Harris County Improvement District No. 27.

**Prior Council Action:**

N.A.

**Contact Information:**

Rupesh Koshy
832-393-6552

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petition for Consent</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Map Identifying Parcels</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Metes and Bounds Description</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Site Development Plan</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Lienholder Consent</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Certificate of Authority</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Partial Assignment Northwood MUD No. 1</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>