

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 6, 2017

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

The agenda may be accessed via the Internet at

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

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

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

AGENDA - COUNCIL MEETING Wednesday, September 6, 2017 - 9:00 AM

City Hall - Second Floor - City Hall

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Robinson

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

MAYOR'S REPORT

CONSENT AGENDA - NUMBERS 1 through 4

PURCHASING AND TABULATION OF BIDS - NUMBER 1

1. **SAM PACK'S FIVE STAR FORD, LTD.** - \$1,454,733.75, **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$265,116.00 and **SILSBEE FORD, INC** - \$38,248.41 for Five Police Interceptor Sedans, Seventy-Five Investigative Sedans, Seven Utility Vehicles and one Pick-up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council and the State of Texas Procurement and Support Service Contract for the Houston Police Department - \$1,758,098.00 - Equipment Acquisition Consolidated and Auto Dealers Funds

ORDINANCES - NUMBERS 2 through 4

2. ORDINANCE reapproving, passing, confirming, validating, approving, and adopting certain ordinances, resolutions and motions including without limitation motions and ordinances involving the appropriation and expenditure of city funds, revision to a Chapter of the City Code of Ordinances; submission of grant applications, the making of contracts or the granting of rights; special emergency items necessitated by Hurricane Harvey, and other agenda items approved by the City Council on Wednesday, August 30, 2017, more specifically denoted on Exhibit A hereto
3. ORDINANCE appropriating up to \$46,114,987.70 in Tax Increment Reinvestment Zone

Affordable Housing Funds for Single Family and Multi Family Affordable Housing Activities, including costs associated with the administration of the City's Affordable Housing Programs

4. ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** FY2018 Rifle Resistant Body Armor Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant program

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 5

MISCELLANEOUS

5. RECEIVE nominations for appointment to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term

MATTERS HELD - NUMBERS 6 through 14

6. RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel AY16-097, located at 4701 West 34th Street, owned by HUE JWR LLC, a Texas limited liability company (Thu Binh Si Ho, Owner), for the **WATONGA PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 6 on Agenda of August 30, 2017
7. **AMEND MOTION 2013-476, 7/10/2013, TO INCREASE** spending authority from \$2,318,400.00 to \$2,898,000.00 for the purchase of Airfield Lighting for the Houston Airport System, awarded to **GLOBE ELECTRIC CO., INC** - \$579,600.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 8 on Agenda of August 30, 2017
8. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement; vacating and abandoning said street and utility easement to Saint Arnold Brewing Company, the abutting owner ("owner"), in consideration of owner's payment of \$102,754.00 to the City and the conveyance to the City of two 20 foot-wide sanitary sewer easements, all in the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327, Harris County, Texas, and other consideration - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 16 on Agenda of August 30, 2017
9. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at the southwest quadrant of Fuqua Street and Freehill Street, in the G. P. Burnett Survey, Abstract No. 1062, Houston, Harris County, Texas (Parcel No. SY14-137), for \$994,800.00 - **DISTRICT E - MARTIN**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 17 on Agenda of August 30, 2017
10. ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone - **DISTRICT K - GREEN**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 21 on Agenda of August 30, 2017

11. ORDINANCE relating to the Fiscal Affairs of the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT K - GREEN**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 23 on Agenda of August 30, 2017

12. ORDINANCE awarding contract to **RBEX, INC dba APPLE TOWING CO.** for Towing and Storage Services for Seized Vehicles for Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$2,459,575.00 - General and Asset Forfeiture Funds

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 29 on Agenda of August 30, 2017

13. ORDINANCE appropriating \$17,971,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MANHATTAN CONSTRUCTION COMPANY** for Ardmore Maintenance Facility; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D -**

BOYKINS

TAGGED BY COUNCIL MEMBERS DAVIS, BOYKINS and GREEN

This was Item 39 on Agenda of August 30, 2017

14. MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **INTERNATIONAL NAME PLATE U.S., INC** for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund
DELAYED BY MOTION, 8/30/17

This was Item 41 on Agenda of August 30, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District D, ALL

Item Creation Date: 5/15/2017

E26271-H Police Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pick-Up Truck - MOTION

Agenda Item#: 1.

Summary:

SAM PACK'S FIVE STAR FORD, LTD. - \$1,454,733.75, **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$265,116.00 and **SILSBEE FORD, INC** - \$38,248.41 for Five Police Interceptor Sedans, Seventy-Five Investigative Sedans, Seven Utility Vehicles and one Pick-up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council and the State of Texas Procurement and Support Service Contract for the Houston Police Department - \$1,758,098.00 - Equipment Acquisition Consolidated and Auto Dealers Funds

Background:

S38-E26271-H - Approve the purchase of five (5) police interceptor sedans, seventy-five (75) investigative sedans, seven (7) utility vehicles and one (1) pick-up truck, through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the State of Texas Procurement and Support Service Contract in the total amount of \$1,758,098.16 for the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) police interceptor sedans, seventy-five (75) investigative sedans, seven (7) utility vehicles and one (1) pick-up truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the State of Texas Procurement and Support Service Contract in the total amount of **\$1,758,098.16** for the Houston Police Department, and that authorization be given to issue purchase orders to the contractors as shown below. These vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. The funding is included in the adopted FY17 Equipment Acquisition Plan.

H-GAC Contractors:

Sam Pack's Five Star Ford, LTD.: Approve the purchase of five (5) police interceptor and seventy-five (75) investigative sedans in the amount of **\$1,454,733.75**.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC : Approve the purchase of seven (7) utility vehicles in the amount of **\$265,116.00**.

State of Texas Contractors:

State of Texas Contractors.

Silsbee Ford, Inc.: Approve the purchase of one (1) pick-up truck in the amount of **\$38,248.41**.

These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. The new patrol vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is seven years or 100,000 miles. These new patrol vehicles and investigative sedans will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

M/WBE:

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 included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority

Prior Council Action:

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$1,719,849.75 - Equipment Acquisition Consolidated Fund (1800) (Ord 2016-688)

\$ 38,248.41 - Auto Dealers Fund (2200)

\$1,758,098.16 - Total Funding

Contact Information:

Desiree Heath 832-393-8742
Lena Farris 832-393-8729
Jedediah Greenfield 832-393-6910

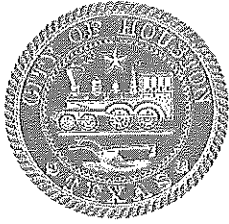
ATTACHMENTS:

Description

Cover Sheet
E-26271-H OBO Documents

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

District D, ALL

Item Creation Date: 5/15/2017

E26271-H Police Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pick-Up Truck - MOTION

Agenda Item#: 16.

Background:

S38-E26271-H - Approve the purchase of five (5) police interceptor sedans, seventy-five (75) investigative sedans, seven (7) utility vehicles and one (1) pick-up truck, through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the State of Texas Procurement and Support Service Contract in the total amount of **\$1,758,098.16** for the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) police interceptor sedans, seventy-five (75) investigative sedans, seven (7) utility vehicles and one (1) pick-up truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the State of Texas Procurement and Support Service Contract in the total amount of **\$1,758,098.16** for the Houston Police Department, and that authorization be given to issue purchase orders to the contractors as shown below. These vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. The funding is included in the adopted FY17 Equipment Acquisition Plan.

H-GAC Contractors:

Sam Pack's Five Star Ford, LTD.: Approve the purchase of five (5) police interceptor and seventy-five (75) investigative sedans in the amount of **\$1,454,733.75**.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC : Approve the purchase of seven (7) utility vehicles in the amount of **\$265,116.00**.

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These new gasoline-powered vehicles will meet the EPA's current emission standards for vehicles with gasoline engines. The new patrol vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is seven years or 100,000 miles. These new patrol vehicles and investigative sedans will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

M/WBE:

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 included in the FY17 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority

Prior Council Action:

Appropriation Ordinance 2016-0688 approved by City Council 09/07/2016

Amount of Funding:

\$1,719,849.75 - Equipment Acquisition Consolidated Fund (1800)

\$ 38,248.41 - Auto Dealers Fund (2200)

\$1,758,098.16 - Total Funding

Contact Information:

Desiree Heath 832-393-8742

Lena Farris 832-393-8729

Jedediah Greenfield 832-393-6910

ATTACHMENTS:**Description****Type**

E-26271-H OBO Documents

Backup Material

E26271-H - FORM B

Backup Material

E-26271-H Sam Pack Ford Fair Campaign

Backup Material

E26271-H Sam Pack Cleared Tax Report

Backup Material

E-26271-H Sam Pack Ford Affidavit of Ownership

Backup Material

E26271- H Silsbee Affidavit of Ownership

Backup Material

E26271-H Silsbee Fair Campagin

Backup Material

E26271-H Silsbee Ford Cleared Tax Report

Backup Material

E26271-H Caldwell Chevrolet Affidavit of Ownership

Backup Material

E26271-H Caldwell Chevrolet Fair Campagin

Backup Material

E26271-H Caldwell Chevrolet Cleared Tax

Backup Material

ORDINANCE

Ordinance/Resolution/Motion

Fiscal Form A

Backup Material

E26271-H RCA Funding Summary

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 5-19-17 2. Requesting Department: Police 3. Solicitation Number: PR# 10224683

4. Solicitation Name: Purchase of (5) Police Interceptor Sedans 5. Estimated Dollar Amount: \$ 135,397.50

6. Description of Solicitation (attach specifications/supporting documents):

Purchase of (5) 2017 Emergency Response Police Pursuit Rated Sedan vehicles for the Houston Police Department, used for police patrol, response to police calls for service, and respond to emergency call outs.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____

C. Goal on last contract _____ D. Was goal met? Yes ☐ No ☐

E. If goal was not met, what percentage did the vendor achieve? _____%

F. Why wasn't goal achieved? _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐

B. Reason for waiver: (Check one)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☐ Other: _____

C. Detailed explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local agreement? Yes ☒ No ☐

B. If yes, please specify the name of the agreement: H-GAC Contract VE-11-15

C. Did the Department explore opportunities for using certified firms? Yes ☒ No ☐

D. Please explain how the department explored opportunities for using certified firms:

The specifications in the cooperative purchasing agreement contracts for vehicles being purchased were reviewed to determine if there was any divisible work. The

~~E. Please explain why the Department did not explore opportunities for using certified firms:~~

review revealed that there is no divisible work. The vehicles will be shipped directly from the manufacturer to the local dealer who in turn will deliver the vehicles either to the City or to the City's contractor for installation of after-market equipment, such as sirens, emergency lights, etc.



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

3. REDUCED GOAL (to be completed by the department prior to advertisement)

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:
Construction (34%) Professional Services (24%) Purchasing (11%)

Yes ☐ No ☐ If yes, please complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWSBE Goal that has already been advertised: Yes ☐ No ☐

B. Original goal: _____ C. Proposed new goal: _____ D. Advertisement date: _____

E. Will the project be re-advertised? Yes ☐ No ☐ F. Estimated dollar amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

5-19-17
Date

Department Director or Designee

5-19-17
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	<u>5/22/17</u>	<u>Non-Divisible</u>	
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

Item Creation Date:

LGL - Ratification of Harvey meeting at GRB

Agenda Item#: 2.

Summary:

ORDINANCE reapproving, passing, confirming, validating, approving, and adopting certain ordinances, resolutions and motions including without limitation motions and ordinances involving the appropriation and expenditure of city funds, revision to a Chapter of the City Code of Ordinances; submission of grant applications, the making of contracts or the granting of rights; special emergency items necessitated by Hurricane Harvey, and other agenda items approved by the City Council on Wednesday, August 30, 2017, more specifically denoted on Exhibit A hereto

Background:

On, Thursday, August 24, 2017, the City posted the Agenda for the regular City Council meeting to be held on Tuesday and Wednesday, August 29 and 30, 2017, in Council's Chambers at City Hall. In preparation for Hurricane Harvey, the Mayor issued a disaster declaration on Thursday, August 24, 2017. Hurricane Harvey made landfall on Friday, August 25, 2017, between Port Aransas and Port O'Connor, Texas as a category 4 storm. Its devastating effects soon began to impact Houston. Hurricane Harvey caused catastrophic flooding, other severe weather, and hazardous conditions (including numerous street and highway closures) in Houston that prevented City Council from convening or conducting its open meeting on Tuesday, August 29, 2017. City Hall also sustained damage as result of flooding caused by the storm. Hurricane Harvey also presented an imminent threat to public health and safety that required immediate action of City Council, including ordinances extending the disaster declaration, renaming a fund designated for disaster relief efforts, and appropriating funds for expenditures related to the Hurricane Harvey relief and recovery efforts.

To address these special emergency Agenda items and the previously posted Agenda items, pursuant to the Texas Open Meetings Act, the City Council meeting scheduled for Tuesday, August 29, 2017 was postponed and convened on Wednesday, August 30, 2017, at the George R. Brown Convention Center. City Council convened on Wednesday, August 30, 2017, at the George R. Brown Convention Center and adopted several ordinances, motions and a resolution. The ordinances, motions and resolution involved the appropriation and expenditure of funds, the creation of an obligation or a contract or the granting of a right, approval of grant application submissions and emergency items necessitated by Hurricane Harvey, the revision of a chapter of the City Code of Ordinances, and other Agenda items.

The Legal Department is of the opinion the actions taken at the meeting convened on Wednesday, August 30, 2017, were lawful, authorized by and consistent with applicable laws, and became

effective as of the dates stated therein for each ordinance, motion, and resolution. However, out of an abundance of caution and to avoid any need to defend the City in possibly protracted, though meritless, litigation to establish this principle, the Legal Department recommends that City Council reapprove, pass, confirm, validate, approve and adopt the affected ordinances, motions and resolution again.

Ron Lewis, City Attorney

Contact Information:

Deidra Penny, First Assistant City Attorney (832) 393-6246

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

ALL

Item Creation Date: 5/3/2017

HCD17-49 Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single and Multifamily Affordable Activities

Agenda Item#: 3.

Summary:

ORDINANCE appropriating up to \$46,114,987.70 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single Family and Multi Family Affordable Housing Activities, including costs associated with the administration of the City's Affordable Housing Programs

Background:

The Housing and Community Development Department (HCDD) recommends the appropriation of \$46,114,987.70 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities.

This Ordinance allocates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. Following the federal requirement, TIRZ appropriations will be considered substantially amended and then brought back to City Council for approval when a previously approved amount is decreased or increased by 25% or more. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Single-Family Activities	\$17,900,489	Single family activities for, but not limited to, home repair, new construction, Down Payment Assistance and activity delivery cost
Multifamily Activities	\$10,000,000	Multifamily rehab and new construction and activity delivery cost
Land Acquisition	\$10,000,000	Acquisition of property for, but not limited to, the Community Land Trust and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$4,614,498.70	Administrative cost for administering local, state and federal funded activities by HCDD
Efforts to End Homelessness	\$2,000,000	Efforts leading to permanent homes for homeless individuals
Rent/Lease	\$850,000	Office space for HCDD (601 Sawyer)
Information Technology	\$750,000	OnBase – Hardware, software, and storage expenses for document tracking for compliance purposes
Total	\$46,114,987.70	

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

This item was reviewed by the Housing and Community Affairs Committee on April 18, 2017.

Amount of Funding:

\$46,114,987.70

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/31/2017

ALL

Item Creation Date: 5/3/2017

HCD17-49a Appropriation of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single and Multifamily Affordable Activities

Agenda Item#:

Background:

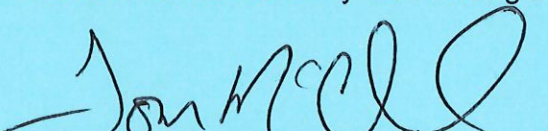
The Housing and Community Development Department (HCDD) recommends the appropriation of \$46,114,987.70 of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to build single-family and multifamily affordable homes, as well as to administer HCDD's affordable home activities.

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Land Acquisition	\$10,000,000.00	Acquisition of property for, but not limited to, the Community Land Trust and activity delivery cost
Affordable Housing Administration & Federal/State Grant Leveraging	\$4,614,498.70	Administrative cost for administering local, state and federal funded activities by HCDD
Efforts to End Homelessness	\$2,000,000.00	Efforts leading to permanent homes for homeless individuals
Rent/Lease	\$850,000.00	Office space for HCDD (601 Sawyer)
Information Technology	\$750,000.00	OnBase – Hardware, software, and storage expenses for document tracking for compliance purposes
Total	\$46,114,987.70	

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

This item was reviewed by the Housing and Community Affairs Committee on April 18, 2017.


Tom McCasland, Director

Amount of Funding:

\$46,114,987.70

Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

Item Creation Date:

HPD - FY17 Rifle Resistant Body Armor Program

Agenda Item#: 4.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** FY2018 Rifle Resistant Body Armor Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant program

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) FY2018 Rifle Resistant Body Armor Program. The Program provides grant funds directly to law enforcement agencies to equip officers with rifle-resistant body armor.

Under the Program, CJD will provide 100% of associated equipment costs for body armor, including bullet proof vests, ballistic plates and plate carriers for the patrol, tactical and SWAT divisions. The project period will begin January 1, 2018 – December 31, 2018 for a total of twelve months.

The Houston Police Department also requests City Council to authorize the Chief of Police, or his designee, to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney not to exceed five years.

HPD is applying for \$3,930,994 in grant funds which does not require a cash match.

Amount of Funding:

\$3,930,994 - State-Grant Fund (5010)

Contact Information:

Sheryal Armstrong, Division Manager (713) 308-1752
Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

F&A 011.A Rev.12/95
7530-0100403-00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

Item Creation Date: 8/18/2017

MYR ~ 2017 TIRZ 1 St. George Place Memo Request 7 8-18-17

Agenda Item#: 5.

Summary:

RECEIVE nominations for appointment to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term

Background:

NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from August 23, 2017, to receive nominations for appointment to Position 7 of the Board of Directors of Reinvestment Zone Number One (St. George Place), City of Houston, Texas for the remainder of the designated two-year term.

Position 7	Vacant	Nominated by Council Member Travis
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ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District C

Item Creation Date: 6/19/2017

20MRH07/AY16-097 WATONGA STREET PAVING AND DRAINAGE PROJECT

Agenda Item#: 6.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel AY16-097, located at 4701 West 34th Street, owned by HUE JWR LLC, a Texas limited liability company (Thu Binh Si Ho, Owner), for the **WATONGA PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 6 on Agenda of August 30, 2017

Background:

SUBJECT: PROPERTY: PURCHASE of Parcel AY16-097, located at 4701 West 34th Street for the Watonga Paving and Drainage Project.

WBS N-000811-0001-2-01

Owner: HUE JWR LLC, a Texas limited liability company (Thu Binh Si Ho, Owner)

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY16-097.

SPECIFIC EXPLANATION:

The Watonga Paving and Drainage Project (from West 34th Street to West 43rd Street) is part of the City's Street and Traffic Capital Improvements Project (CIP), and is needed to meet City of Houston design and safety standards and improve traffic mobility circulation, mobility and drainage in the service area.

The City will acquire 76 square feet in easement out of improved commercial property. The City's offer was based on an appraisal by Gary S. Brown, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY16-097 (Easement)

LAND:

76 square feet @ \$27.00 PSF..... \$ 2,052.00

Improvements..... \$43,193.00

Cost to Cure.....	<u>\$10,748.00</u>
Total Consideration.....	\$55,993.00
Title Policy and Services.....	<u>\$ 1,353.00</u>
TOTAL AMOUNT.....	\$57,346.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel AY16-097 located at 4701 West 34th Street, owned by HUE JWR, LLC, a Texas limited liability company, (Thu Binh Si Ho, Owner).

The parcel contains 76 square feet of land and improvements thereon for a street right-of-way easement situated in the John Flowers Survey, Abstract 269, located in Harris County, Texas, and recorded under file 20160157384 of the Official Public Records of Real Property (O.P.R.R.P.) of Harris County, Texas according to City of Houston approved field notes.

Prior Council Action:
Ordinance 2016-757, passed October 5, 2016.

Amount of Funding:

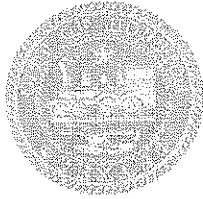
Contact Information:
Nancy P. Collins
Senior Assistant Director – Real Estate
Phone: (832) 395-3130

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS N-000811-0001-2-01

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
LOCATION MAP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/19/2017

20MRH07/AY16-097 WATONGA STREET PAVING AND DRAINAGE PROJECT

Agenda Item#:

Background:

SUBJECT: PROPERTY: **PURCHASE** of Parcel AY16-097, located at 4701 West 34th Street for the Watonga Paving and Drainage Project.

WBS N-000811-0001-2-01

Owner: HUE JWR LLC, a Texas limited liability company (Thu Binh Si Ho, Owner)

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY16-097.

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The Watonga Paving and Drainage Project (from West 34th Street to West 43rd Street) is part of the City's Street and Traffic Capital Improvements Project (CIP), and is needed to meet City of Houston design and safety standards and improve traffic mobility circulation, mobility and drainage in the service area.

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Parcel AY16-097 (Easement)

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Improvements.....	\$43,193.00
Cost to Cure.....	<u>\$10,748.00</u>
Total Consideration.....	\$55,993.00
Title Policy and Services.....	<u>\$ 1,353.00</u>
TOTAL AMOUNT.....	\$57,346.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel AY16-097 located at 4701 West 34th Street, owned by HUE JWR, LLC, a Texas limited liability company, (Thu Binh Si Ho, Owner).

The parcel contains 76 square feet of land and improvements thereon for a street right-of-way easement situated in the John Flowers Survey, Abstract 269, located in Harris County, Texas, and recorded under file 20160157384 of the Official Public Records of Real Property (O.P.R.R.P.) of Harris County, Texas according to City of Houston approved field notes.

Prior Council Action:

Ordinance 2016-757, passed October 5, 2016.

Amount of Funding:

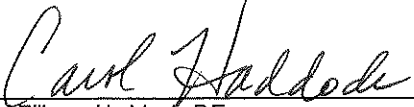
No additional funding required.

Contact Information:

Nancy P. Collins

Senior Assistant Director – Real Estate

Phone: (832) 395-3130



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS N-000811-0001-2-01

ATTACHMENTS:

Description

SURVEY-METES-BOUNDS
PRIOR ORDINANCE 2016-757
LOCATION MAP

Type

Backup Material
Backup Material
Backup Material

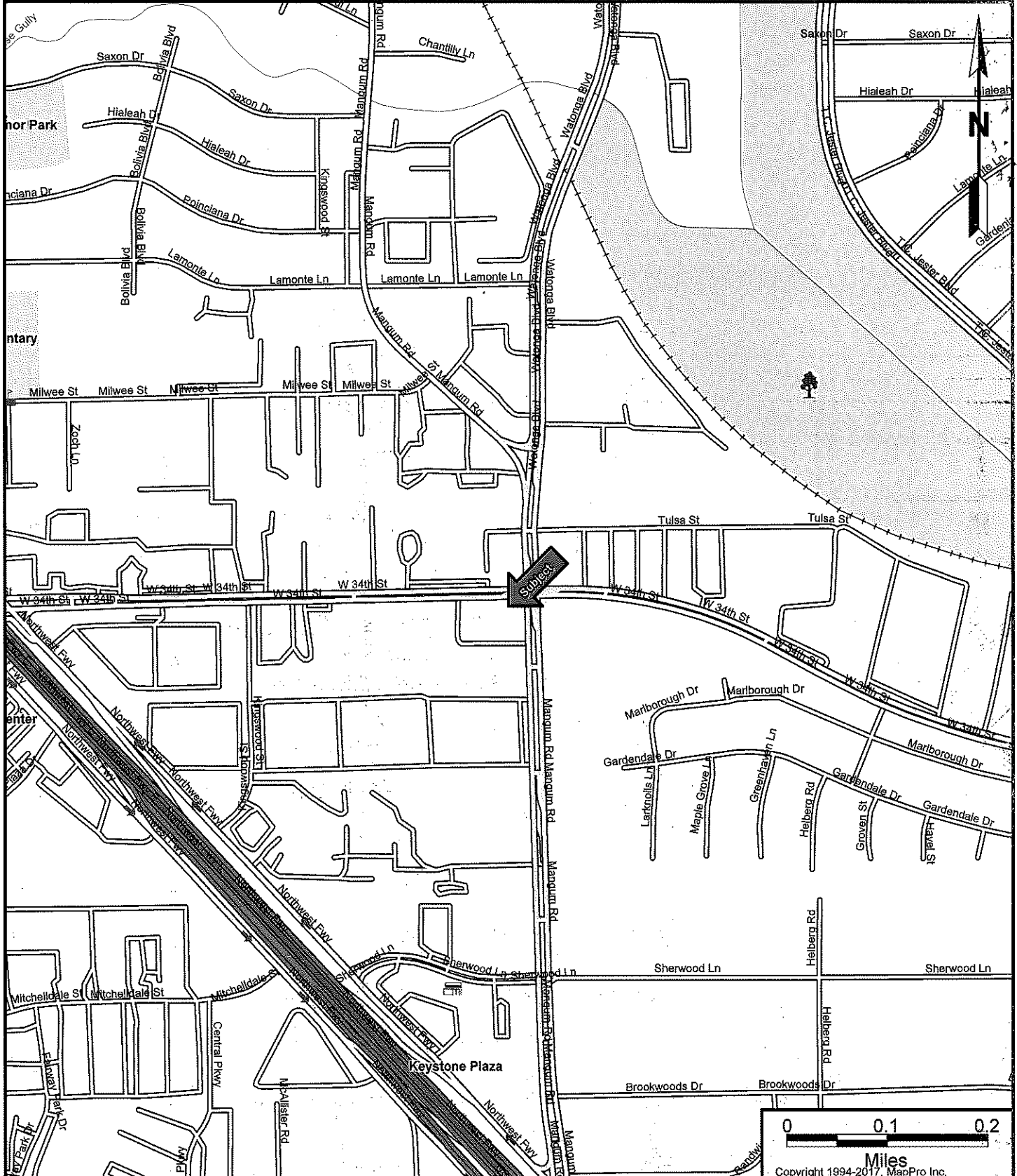
LOCATION MAP

Description: WATONGA PAVING AND DRAINAGE PROJECT (FROM WEST 34TH TO WEST 43RD)

WBS# N-000811-0001-2; Council District C; Key Map 451R

Subject Address: 4701 W 34th St, Houston, TX 77092

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

ALL

Item Creation Date:

S24327-A1 Airfield Lighting - MOTION

Agenda Item#: 7.

Summary:

AMEND MOTION 2013-476, 7/10/2013, TO INCREASE spending authority from \$2,318,400.00 to \$2,898,000.00 for the purchase of Airfield Lighting for the Houston Airport System, awarded to **GLOBE ELECTRIC CO., INC** - \$579,600.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 8 on Agenda of August 30, 2017

Background:

S60-S24327-A1-Amend Council Motion 2013-0476, passed July 10, 2013, to increase the spending authority from \$2,318,400.00 to \$2,898,000.00 for the purchase of airfield lighting for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2013-0476 to increase the spending authority for the purchase of airfield lighting awarded to **Globe Electric Co., Inc. from \$2,318,400.00 to \$2,898,000.00**. The additional spending authority will enable the department to continue to make purchase until a new award is able to be presented to City Council for award within the next 180 days.

The Houston Airport System encountered unforeseen outages and unplanned repairs during FY17. The Distributed Control and Monitoring Units (DCMUs) in the South Vault failed resulting in 182 centerline taxiway fixtures to burn out which then had to be replaced. Runway 8R26L (IAH) was upgraded to handle large plane capacity. The larger planes caused high winds and jet blast problems which led to subsequent equipment failure. All Distance Remaining Signs (DRMs) for this runway were upgraded to 320 mph high wind signs to solve the jet blast problem. Purchase of realignment parts to meet and pass a critical FAA 139 inspection were required. The magnetic North changed degrees and as result, the runway numbering had to be adjusted to assure accuracy and safety of runway operation. This caused numerous runway signs to be changed at both IAH and HOU airports.

This award provides for the purchase of airfield lighting, as needed, throughout the year for classified employees involve in airfield operation. The airfield lighting supplies consist on lamps, washers, filters, connectors, cables, and other types of airfield lighting used by the Houston Airport System to maintain the lighting on runways and taxiways at George Bush Intercontinental, William P. Hobby, and Ellington Field Airports.

This award began July 16, 2013 for a 36 month period with two one-year options to extend in an amount not to exceed \$2,318,400.00. Expenditures as of August 11, 2017 totaled \$2,265,680.94. All other terms and conditions shall remain as previously approved by City Council.

MWBE

MWBE 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) ordinances that promotes economic opportunities for Houston's business and supports job creation. In this case Globe Electric Co., Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

CM 2013-0476, Passed July 10, 2013

Amount of Funding:

\$579,600.00

HAS-Revenue Fund (8001) FY18

Contact Information:

Desiree Heath	832-393-8742
Raquel S. Rosa	832-393-8798
Justina Mann	281-230-8086

ATTACHMENTS:**Description**

MWBE 0% Goal Document

Signed Coversheet

Type

Backup Material

Signed Cover sheet



Memorandum

RECEIVED

MAR 22 2013

OBO

To: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity
From: Veronica Douglas, CPPB
Date: 3/21/13
Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☐ No ☒ Type of Solicitation: Bid ☒ Proposal ☐
I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☐ No ☒
I am requesting a **revision** of the MWBE Goal: Yes ☒ No ☐ Original Goal: 4% New Goal: 0%
If requesting a revision, how many solicitations were received: 6
Solicitation Number: S24327 Estimated Dollar Amount: \$3,179,100.00
Anticipated Advertisement Date: 8/24/2012 Solicitation Due Date: 9/27/2012
Goal On Last Contract: 0% Was Goal met: Yes ☒ No ☐

If Goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation:

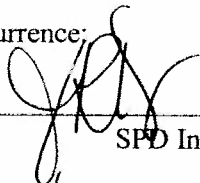
Airfield Lighting for the Houston Airport System

This procurement is for taxiway and runway sign component replacement parts approved by the Federal Aviation Administration Advisory Circular for the Houston Airport System.

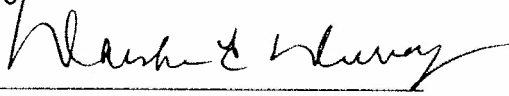
Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

The taxiway and runway sign component replacement parts included in the bid document are manufactured by Liberty Airport Systems and are distributed directly to the City of Houston via common carrier. They do not have any authorized dealers.

Concurrence:


SPD Initiator


Division Manager


Marsha Murray, Assistant Director

Mayor's Office of Business Opportunity

* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/29/2017

ALL

Item Creation Date:

S24327-A1 Airfield Lighting - MOTION

Agenda Item#: 5.

Background:

S60-S24327-A1-Amend Council Motion 2013-0476, passed July 10, 2013, to increase the spending authority from \$2,318,400.00 to \$2,898,000.00 for the purchase of airfield lighting for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2013-0476 to increase the spending authority for the purchase of airfield lighting awarded to **Globe Electric Co., Inc.** from **\$2,318,400.00 to \$2,898,000.00**. The additional spending authority will enable the department to continue to make purchase until a new award is able to be presented to City Council for award within the next 180 days.

The Houston Airport System encountered unforeseen outages and unplanned repairs during FY17. The Distributed Control and Monitoring Units (DCMUs) in the South Vault failed resulting in 182 centerline taxiway fixtures to burn out which then had to be replaced. Runway 8R26L (IAH) was upgraded to handle large plane capacity. The larger planes caused high winds and jet blast problems which led to subsequent equipment failure. All Distance Remaining Signs (DRMs) for this runway were upgraded to 320 mph high wind signs to solve the jet blast problem. Purchase of realignment parts to meet and pass a critical FAA 139 inspection were required. The magnetic North changed degrees and as result, the runway numbering had to be adjusted to assure accuracy and safety of runway operation. This caused numerous runway signs to be changed at both IAH and HOU airports.

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This award began July 16, 2013 for a 36 month period with two one-year options to extend in an amount not to exceed \$2,318,400.00. Expenditures as of August 11, 2017 totaled \$2,265,680.94. All other terms and conditions shall remain as previously approved by City Council.

MWBE

MWBE 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) ordinances that promotes economic opportunities for Houston's business and supports job creation. In this case Globe Electric Co., Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY18 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

CM 2013-0476, Passed July 10, 2013

Amount of Funding:

\$579,600.00 HAS-Revenue Fund (8001) FY18

Contact Information:

Desiree Heath	832-393-8742
Raquel S. Rosa	832-393-8798
Justina Mann	281-230-8086

ATTACHMENTS:**Description**MWBE 0% Goal DocumentCM 2013-0476Funding Document (Attachment A)Tax Statemenmt**Type**

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District B

Item Creation Date: 7/3/2017

20BAM74/Abandonment and Sale of Semmes
Street/SY14-053

Agenda Item#: 8.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement; vacating and abandoning said street and utility easement to Saint Arnold Brewing Company, the abutting owner ("owner"), in consideration of owner's payment of \$102,754.00 to the City and the conveyance to the City of two 20 foot-wide sanitary sewer easements, all in the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327, Harris County, Texas, and other consideration - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 16 on Agenda of August 30, 2017

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement, in exchange for conveyance to the City of two 20 foot-wide sanitary sewer easements, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. **Parcels SY14-053A, SY14-053B, DY16-002, and DY17-021**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement, in exchange for a consideration of \$102,754.00 plus conveyance to the City of two 20 foot-wide sanitary sewer easements, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. **Parcels SY14-053A, SY14-053B, DY16-002, and DY17-021**

SPECIFIC EXPLANATION: By Motion 2015-0236 passed April 8, 2015, City Council authorized the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60-foot-wide utility easement, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. Subsequent to the passage of the motion, the Joint Referral Committee determined the conveyance of two 20 foot-wide sanitary sewer easements were required for construction of sanitary sewer lines within the boundary of the applicant's abutting property. Saint Arnold Brewing Company (Brock Wagner, President), the abutting property owner, incorporated into its abutting tracts to facilitate expansion of Saint Arnold Brewery.

Saint Arnold Brewing Company has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Saint Arnold Brewing Company:

Parcel SY14-053A

17,913 square-foot right-of-way easement: \$ 67,174.00 (R)
Valued at \$3.75 PSF X 100%

Depreciated Value of asphalt paving \$ 26,511.00

Parcel SY14-053B

18,193 square-foot utility easement: \$ 34,112.00 (R)
Valued at \$3.75 PSF X 50%

TOTAL ABANDONMENT \$127,797.00

In exchange, Saint Arnold Brewing Company paid:

Cash \$102,754.00

Plus Saint Arnold Brewing Company will convey to the City:

Parcel DY16-002

5,993 square foot sanitary sewer easement: \$ 11,237.00 (R)
Valued at \$3.75 PSF X 50%

Parcel DY17-021

7,363 square foot sanitary sewer easement: \$ 13,806.00 (R)
Valued at \$3.75 PSF X 50%

TOTAL CASH AND CONVEYANCES \$127,797.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement, in exchange for conveyance to the City of two 20 foot-wide sanitary sewer easements, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327.

Prior Council Action:

Council Motion 2015-0236, dated April 8, 2015

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
(832) 395-3130

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

ATTACHMENTS:

Description

Signed Coversheet

Aerial Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/3/2017

20BAM74/Abandonment and Sale of Semmes Street/SY14-053

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement, in exchange for conveyance to the City of two 20 foot-wide sanitary sewer easements, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. **Parcels SY14-053A, SY14-053B, DY16-002, and DY17-021**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement, in exchange for a consideration of \$102,754.00 plus conveyance to the City of two 20 foot-wide sanitary sewer easements, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. **Parcels SY14-053A, SY14-053B, DY16-002, and DY17-021**

SPECIFIC EXPLANATION: By Motion 2015-0236 passed April 8, 2015, City Council authorized the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60-foot-wide utility easement, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. Subsequent to the passage of the motion, the Joint Referral Committee determined the conveyance of two 20 foot-wide sanitary sewer easements were required for construction of sanitary sewer lines within the boundary of the applicant's abutting property. Saint Arnold Brewing Company (Brock Wagner, President), the abutting property owner, incorporated into its abutting tracts to facilitate expansion of Saint Arnold Brewery.

Saint Arnold Brewing Company has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Saint Arnold Brewing Company:

Parcel SY14-053A

17,913 square-foot right-of-way easement: \$ 67,174.00 (R)
Valued at \$3.75 PSF X 100%

Depreciated Value of asphalt paving \$ 26,511.00

Parcel SY14-053B

18,193 square-foot utility easement: \$ 34,112.00 (R)
Valued at \$3.75 PSF X 50%

TOTAL ABANDONMENT **\$127,797.00**

In exchange, Saint Arnold Brewing Company paid:

Cash \$102,754.00

Plus Saint Arnold Brewing Company will convey to the City:

Parcel DY16-002

5,993 square foot sanitary sewer easement: \$ 11,237.00 (R)
Valued at \$3.75 PSF X 50%

Parcel DY17-021

7,363 square foot sanitary sewer easement: \$ 13,806.00 (R)
Valued at \$3.75 PSF X 50%

TOTAL CASH AND CONVEYANCES **\$127,797.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement, in exchange for conveyance to the City of two 20 foot-wide sanitary sewer easements, located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327.

Prior Council Action:

Council Motion 2015-0236, dated April 8, 2015

Contact Information:

Nancy P. Collins
Senior Assistant Director-Real Estate
(832) 395-3130



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

ATTACHMENTS:

Description

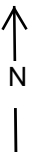
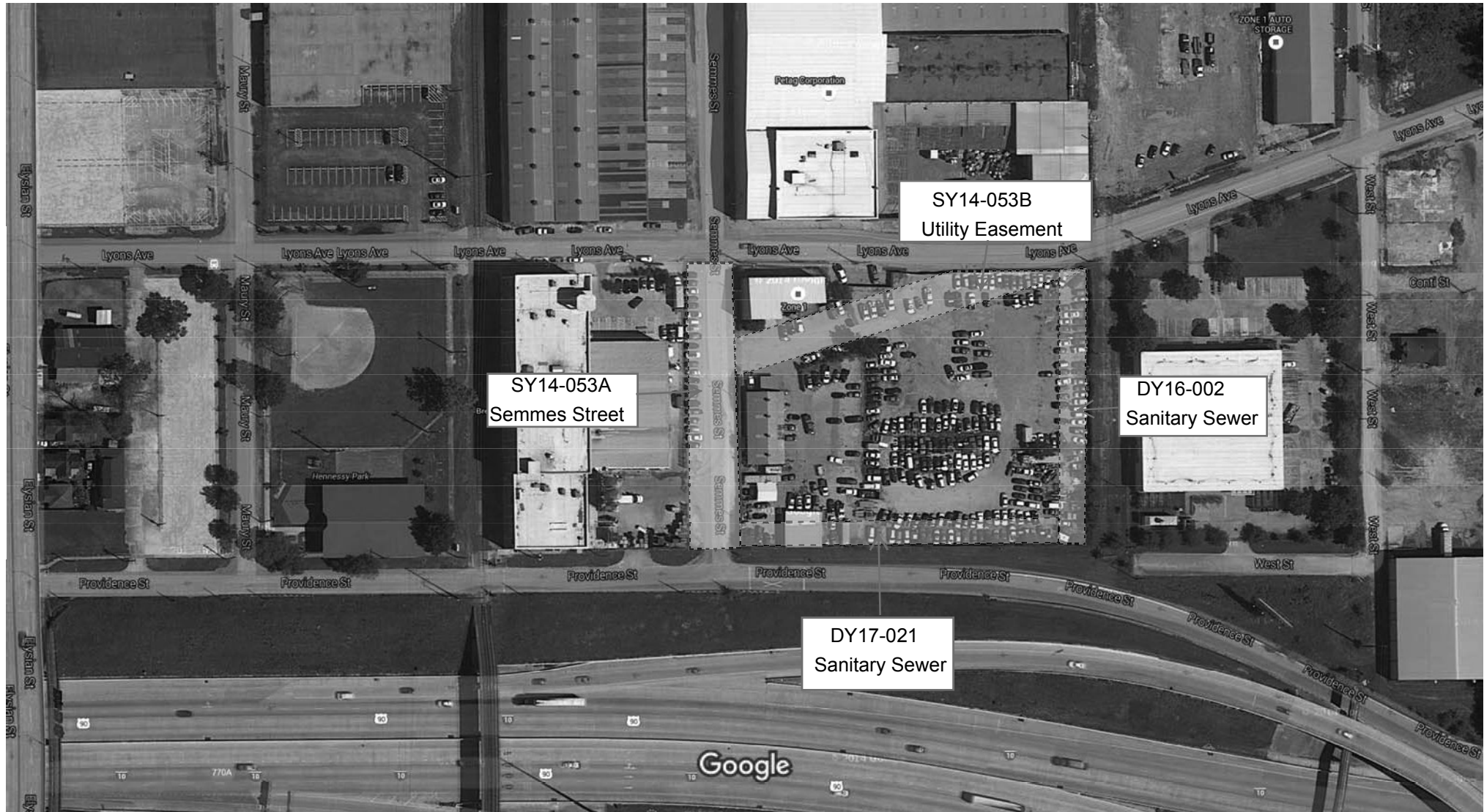
Council Motion 2015-0236
Aerial Map
Parcel Map

Type

Ordinance/Resolution/Motion
Backup Material
Backup Material

Aerial Map

SUBJECT: Abandonment and sale of Semmes Street, from Lyons Avenue to Providence Street, and a 60-foot-wide utility easement, in exchange for conveyance to the City of two 20 foot-wide sanitary sewer easements located within the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327. Parcels SY14-053A, SY14-053B, DY16-002, and DY17-021





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District E

Item Creation Date: 8/2/2017

25DW28 - Trailhead Management PSA (2)

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at the southwest quadrant of Fuqua Street and Freehill Street, in the G. P. Burnett Survey, Abstract No. 1062, Houston, Harris County, Texas (Parcel No. SY14-137), for \$994,800.00 - **DISTRICT E - MARTIN**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 17 on Agenda of August 30, 2017

Background:

On October 15, 2014, Motion No. 2014-0935, City Council declared Parcel SY14-137 to be surplus and authorized its sealed bid sale. Subsequently, on November 16, 2016, Ordinance No. 2016-0869, City Council authorized a Marketing Agreement with Transwestern Property Company SW GP, LLC, dba Transwestern (Transwestern) to market the property for sale.

Parcel SY14-137 consists of 12.83 acres of vacant land. The tract has visibility from the south line of Fuqua St. via a 100' Harris County Flood Control easement, but only has access from the west line of Freehill Street, located near I-45 South and Beltway 8. The property's highest and best use is light industrial/commercial. Transwestern actively marketed the property to developers, investors, builders and end users and listed the property on six websites that included Commercial Gateway of the Houston Association of Realtors. The City received several inquiries but only two written offers were submitted. Trailhead Management, LLC submitted the highest offer and plans to develop the property for light industrial, concrete tilt-wall warehousing.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with Trailhead Management, LLC for Parcel SY14-137 for a purchase price of \$994,800.00, which is 6.97% over the appraised market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Trailhead Management, LLC.

After payment of a 3% brokerage commission to Transwestern, pursuant to the Marketing Agreement, the net sale proceeds will be directed to the Combined Utility System Enterprise Fund.

Prior Council Action:

Motion No. 2014-0935; October 15, 2014

Ordinance No. 2016-0869; November 16, 2016

Contact Information:

Jacquelyn L. Nisby, Phone: 832-393-8023

ATTACHMENTS:

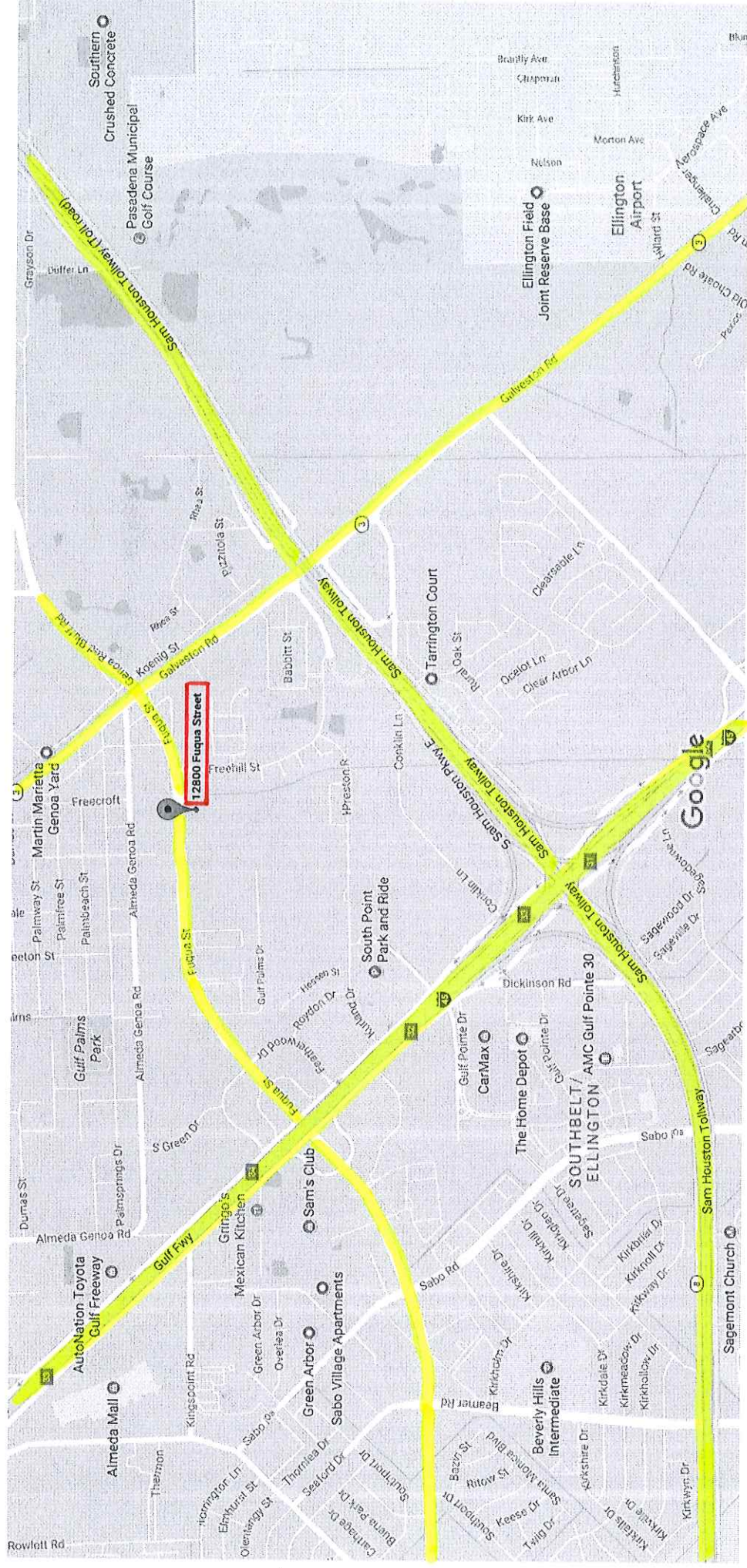
Description

Area Map-12800 Fuqua

Type

Backup Material

Google Maps 12800 Fuqua St



Map data ©2017 Google United States 1000 ft



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District K

Item Creation Date: 8/14/2017

MYR - TIRZ 09 South Post Oak FY18 Budget

Agenda Item#: 10.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone - **DISTRICT K - GREEN**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 21 on Agenda of August 30, 2017

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2018 – 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2018 (FY18) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2018 – 2022 (FY18-22) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the FY18 – FY22 CIP Budget for Reinvestment Zone Number Nine (the Zone).

- The total Operating Budget for FY18 is \$2,774,179, which includes \$454,179 for required fund transfers and \$2,320,000 for project costs.
- The FY18 – FY22 CIP Budget totals \$10,745,000, providing infrastructure to improve safety and mobility and promote economic development.
- The FY18 Operating Budget includes \$1,850,000 for capital expenditures and \$54,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the FY 18 Operating Budget that exceed \$400,000 require City Council approval.
- The FY18 Operating Budget does not include a municipal services charge.

Attachments: FY18 Operating Budget and FY18 – FY22 CIP Budget.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald Lewis, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2016-0582, 8/09/2016

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

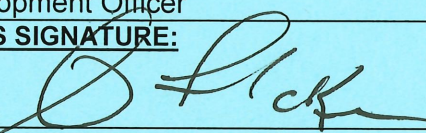

RCA

TIRZ 09 South Post Oak FY18 BKUP

Type

Signed Cover sheet

Backup Material

REQUEST FOR COUNCIL ACTION			RCA #
TO: Mayor via City Secretary			
SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate Zone).		Category #	Page 1 of 1
FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: 		Council Districts affected: D, I	
For additional information contact: Gwendolyn Tillotson  Phone: (832) 393-0937		Date and identification of prior authorizing Council Action: Ord. No. 2016-0607, 08/16/2016	
RECOMMENDATION: (Summary) City Council adopt an ordinance approving the Fiscal Year 2018 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate Zone).			
Amount of Funding: No Funding Required			
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)			
SPECIFIC EXPLANATION: <p>The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets and recommends approval of the FY18 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY18 - FY22 CIP Budget for Reinvestment Zone Number Eight (the "Zone").</p> <ul style="list-style-type: none">Total Operating Budget for FY18 is \$5,188,411 which includes \$1,217,157 for required fund transfers and \$3,971,254 for Project Costs.The FY18 Operating Budget includes an estimated developer reimbursement of \$35,000 for the Verdes Communities on Broadway St.The FY18 - FY22 CIP Budget totals \$7,450,000 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.The FY18 Operating Budget includes \$3,209,000 for capital expenditures and \$89,550 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.The FY18 Operating Budget has a municipal services charge of \$507,330.			
Attachments: FY18 Operating Budget and FY18- FY22 CIP Budget			
cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary Ronald Lewis, City Attorney Gary Dzierlenga, Senior Assistant City Attorney			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
Fund Name: South Post Oak Redevelopment Authority
TIRZ: 09
Fund Number: 7557/50

P R O F I L E	Base Year:	1997
	Base Year Taxable Value:	\$ 13,580
	Projected Taxable Value (TY2017):	\$ 67,745,001
	Current Taxable Value (TY2016):	\$ 65,139,424
	Acres:	411.23
	Administrator (Contact):	City of Houston
	Contact Number:	(832) 393-0985

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Nine, City of Houston, Texas was created to facilitate the development of a master-planned community that included commercial, recreational, and residential improvements and amenities, of which 80% of the homes constructed would be available as affordable housing.

	Total Plan	Cumulative Expenses (to 6/30/16)	Variance
P R O J E C T P L A N	Capital Projects:		
	Public Improvements	\$ 10,230,661	\$ 5,018,905
	On-Site Detention	987,260	506,798
	Engineering for Public Improvements	1,300,134	659,698
	Noise Barrier Fencing on Public ROW	1,051,700	248,290
	Landscaping on Public ROW	1,014,822	184,835
	Economic Feasibility Study	18,130	18,130
	Neighborhood Park	758,960	166,457
	Regional Detention	263,360	90,852
	Overhead Pedestrian Walkway	110,000	-
	Streetscape and Neighborhood Entrances	718,740	41,694
	Geotechnical Report	13,950	3,100
	Control Staking	5,750	-
	Utility Clearing	62,500	-
	Land Acquisition	563,520	-
	Total Capital Projects	\$ 17,099,487	\$ 6,938,759
	Affordable Housing	9,103,456	-
	School & Education/Cultural Facilities	5,485,747	3,992,904
	Financing Costs	22,838,103	4,520,016
	Administration Costs/ Professional Services	1,560,000	877,810
	Creation Costs	367,562	367,562
	Total Project Plan	\$ 56,454,355	\$ 16,697,051
			\$ 39,757,304

	Additional Financial Data	FY2017 Budget	FY2017 Estimate	FY2018 Budget
D E B T	<u>Debt Service</u>	\$ 741,397	\$ 693,200	\$ 366,000
	Principal	\$ 597,639	\$ 662,979	\$ 366,000
	Interest	\$ 143,758	\$ 30,221	\$ -
		Balance as of 6/30/16	Projected Balance as of 6/30/17	Projected Balance as of 6/30/18
	<u>Year End Outstanding (Principal)</u>			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ 662,979	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
Fund Name: South Post Oak Redevelopment Authority
TIRZ: 09
FISCAL YEAR 2018 BUDGET PROFILE 7557/50

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects		\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Debt Service	\$ 791,010	\$ 791,010	\$ -
UNRESTRICTED Funds	\$ 154,940	\$ 158,993	\$ 1,140,951
Beginning Balance	\$ 945,950	\$ 950,003	\$ 1,140,951
City tax revenue	\$ 368,180	\$ 397,492	\$ 373,681
County tax revenue	\$ 247,847	\$ 249,652	\$ -
ISD tax revenue	\$ 528,153	\$ 539,221	\$ 532,896
ISD tax revenue - Pass Through	\$ 194,208	\$ 194,208	\$ 194,208
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 1,338,388	\$ 1,380,573	\$ 1,100,785
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ 1,256	\$ 588	\$ 1,256
Interest Income	\$ 924	\$ 924	\$ 924
Other Interest Income	\$ 2,180	\$ 1,512	\$ 2,180
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ 10,000,000
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ 10,000,000
TOTAL AVAILABLE RESOURCES	\$ 2,286,517	\$ 2,332,088	\$ 12,243,916

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
Fund Name: South Post Oak Redevelopment Authority
TIRZ: 09
FISCAL YEAR 2018 BUDGET PROFILE 7557/50

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
EXPENDITURES			
Accounting	\$ 6,500	\$ 6,500	\$ 6,500
Administration Salaries & Benefits	\$ 10,000	\$ 15,000	\$ 36,000
Auditor	\$ 10,400	\$ 10,500	\$ 10,500
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ 1,000	\$ 1,000	\$ 1,000
Office Administration	\$ -	\$ -	\$ -
TIRZ Administration and Overhead	\$ 27,900	\$ 33,000	\$ 54,000
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 10,000	\$ 7,000	\$ 20,000
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ -	\$ -	\$ 30,000
Program and Project Consultants	\$ 10,000	\$ 7,000	\$ 50,000
Management consulting services	\$ 37,900	\$ 40,000	\$ 104,000
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ 1,850,000
	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ 1,850,000
	\$ -	\$ -	\$ -
Pyramid Residential Community Corporation			
Principal	\$ 597,639	\$ 662,979	\$ -
Interest	\$ 143,758	\$ 30,221	\$ -
Developer / Project Reimbursements	\$ 741,397	\$ 693,200	\$ -
Bond Debt Service (Series ##)			
Principal	\$ -	\$ -	\$ 366,000
Interest	\$ -	\$ -	\$ -
System debt service	\$ -	\$ -	\$ 366,000
TOTAL PROJECT COSTS	\$ 779,297	\$ 733,200	\$ 2,320,000
Payment/transfer to ISD - educational facilities	\$ 388,389	\$ 218,854	\$ 216,287
Payment/transfer to ISD - educational facilities (Pass Through)	\$ 129,472	\$ 194,208	\$ 194,208
Administration Fees:			
City	\$ 18,409	\$ 19,875	\$ 18,684
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -		
County	\$ -		
ISD to City of Houston	\$ -		
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 561,270	\$ 457,937	\$ 454,179
Total Budget	\$ 1,340,567	\$ 1,191,137	\$ 2,774,179
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -		
RESTRICTED Funds - Debt Service	\$ 791,010		
UNRESTRICTED Funds	\$ 154,940	\$ 1,140,951	\$ 9,469,737
Ending Fund Balance	\$ 945,950	\$ 1,140,951	\$ 9,469,737
Total Budget & Ending Fund Balance	\$ 2,286,517	\$ 2,332,088	\$ 12,243,916

Notes:

2018 - 2022 CAPITAL IMPROVEMENT PLAN
TIRZ 09
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations								
			Through 2016	Projected 2017	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
K	T-0901	South Post Oak & West Orem Intersection Improvements	\$ -	-	220,000	350,000	50,000	-	-	620,000	620,000
K	T-0902	Amphitheater and Open Market	\$ -	-	120,000	280,000	400,000	-	-	800,000	800,000
K	T-0903	West Orem Corridor Beautification	\$ -	-	150,000	150,000	150,000	-	-	450,000	450,000
K	T-0904	Affordable Housing Infrastructure	\$ -	-	800,000	1,675,000	1,025,000	-	-	3,500,000	3,500,000
K	T-0905	Thoroughfare and Roadway Improvements	\$ -	-	300,000	1,050,000	1,550,000	1,050,000	525,000	4,475,000	4,475,000
K	T-0906	Greenspace and Landscape Improvements	\$ -	-	100,000	150,000	75,000	50,000	50,000	425,000	425,000
K	T-0907	Street Signage and Wayfinding Graphics	\$ -	-	100,000	75,000	-	-	-	175,000	175,000
K	T-0999	Concrete Panel Replacement Program	\$ -	-	60,000	60,000	60,000	60,000	60,000	300,000	300,000
Totals			\$ -	\$ -	\$ 1,850,000	\$ 3,790,000	\$ 3,310,000	\$ 1,160,000	\$ 635,000	\$ 10,745,000	\$ 10,745,000

* NOTE:

** NOTE:

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2018 - 2022 CAPITAL IMPROVEMENT PLAN
TIRZ 09
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Source of Funds	Fiscal Year Planned Appropriations								
	Through 2016	Projected 2017	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
TIRZ Funds	-	-	1,850,000	3,790,000	3,310,000	1,160,000	635,000	10,745,000	10,745,000
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Project Total	-	-	1,850,000	3,790,000	3,310,000	1,160,000	635,000	10,745,000	10,745,000

Project: South Post Oak & West Orem Intersection Improvements				City Council District		Key Map:			WBS.:	T-0901	
				Location: K		Geo. Ref.:					
				Served: K		Neighborhood:					
Description:	Signature Intersection Improvement.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Enhance safety and mobility. Promote area economic development.			Svcs. & Chgs.	-	-	-	-	-	-	\$ -
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-		20,000	-	-		-	\$ 20,000	\$ 20,000
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	100,000	-	-	-	-	\$ 100,000	\$ 100,000
4	Construction	-	-	-	100,000	350,000	50,000	-	-	\$ 500,000	\$ 500,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 220,000	\$ 350,000	\$ 50,000	\$ -	\$ -	\$ 620,000	\$ 620,000
Source of Funds											
TIRZ Funds		-	-	-	220,000	350,000	50,000	-	-	\$ 620,000	\$ 620,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 220,000	\$ 350,000	\$ 50,000	\$ -	\$ -	\$ 620,000	\$ 620,000

*NOTE:

Project: Amphitheater and Open Market				City Council District		Key Map:			WBS.:	T-0902	
				Location: K		Geo. Ref.:					
				Served: All		Neighborhood:					
Description:	Hard scape improvements within existing basin to provide seating and stage area to form amphitheater and open air market.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	To better utilize existing public open space to create an environment to attract economic development.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	20,000	-	-	-	-	\$ 20,000	\$ 20,000
2	Acquisition	-	-	-		-	-	-	-	\$ -	\$ -
3	Design	-	-	-	100,000	-	-	-	-	\$ 100,000	\$ 100,000
4	Construction	-	-			280,000	400,000	-	-	\$ 680,000	\$ 680,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 120,000	\$ 280,000	\$ 400,000	\$ -	\$ -	\$ 800,000	\$ 800,000
Source of Funds											
TIRZ Funds		-	-	-	120,000	280,000	400,000	-	-	\$ 800,000	\$ 800,000
City of Houston			-	-	-	-	-	-	-	\$ -	\$ -
Grant		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 120,000	\$ 280,000	\$ 400,000	\$ -	\$ -	\$ 800,000	\$ 800,000

Project: West Orem Corridor Beautification					City Council District		Key Map:				WBS.:	T-0903
					Location: K		Geo. Ref.:					
					Served: K		Neighborhood:					
Description:	Landscaping and other improvements to five esplanades west of South Post Oak on West Orem.				Operating and Maintenance Costs: (\$ Thousands)							
						2018	2019	2020	2021	2022	Total	
					Personnel	-	-	-	-	-	\$ -	
					Supplies	-	-	-	-	-	\$ -	
Justification:	There are currently five large medians along West Orem not being fully utilized. New beautification to attract economic development to the area.				Svcs. & Chgs.	-	-	-	-	-	\$ -	
					Capital Outlay	-	-	-	-	-	\$ -	
					Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
					FTEs						-	
Fiscal Year Planned Expenses												
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)	
Phase												
1	Planning	-	-	-	20,000	-	-	-	-	\$ 20,000	\$ 20,000	
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -	
3	Design	-	-	-	80,000	-	-	-	-	\$ 80,000	\$ 80,000	
4	Construction	-	-	-	50,000	150,000	150,000		-	\$ 350,000	\$ 350,000	
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -	
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -	
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -	
Total Allocations		\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ 450,000	\$ 450,000	
Source of Funds												
TIRZ Funds		-	-	-	150,000	150,000	150,000	-	-	\$ 450,000	\$ 450,000	
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -	
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -	
Other		-	-	-	-	-	-	-	-	\$ -	\$ -	
Total Funds		\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ 450,000	\$ 450,000	

Project: Affordable Housing Infrastructure				City Council District		Key Map:			WBS.:	T-0904	
				Location: K		Geo. Ref.:					
				Served: K		Neighborhood:					
Description:	Infrastructure improvements including roadway, landscaping, drainage, water, and sewer improvements that support affordable housing projects.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Meet affordable housing requirements.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	300,000	75,000	25,000	-	-	\$ 400,000	\$ 400,000
4	Construction	-	-	-	500,000	1,600,000	1,000,000	-	-	\$ 3,100,000	\$ 3,100,000
5	Equipment	-	-	-				-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 800,000	\$ 1,675,000	\$ 1,025,000	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000
Source of Funds											
TIRZ Funds		-	-	-	800,000	1,675,000	1,025,000	-	-	\$ 3,500,000	\$ 3,500,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 800,000	\$ 1,675,000	\$ 1,025,000	\$ -	\$ -	\$ 3,500,000	\$ 3,500,000

Project: Thoroughfare and Roadway Improvements				City Council District		Key Map:			WBS.:	T-0905	
				Location: K		Geo. Ref.:					
				Served: K		Neighborhood:					
Description:	Corridor improvements including roadways, bike lanes, sidewalks, intersections, associated utilities and other rights-of-way enhancements.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Enhance safety and mobility. Promote economic development.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/12	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-			-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	300,000	50,000	50,000	50,000	25,000	\$ 475,000	\$ 475,000
4	Construction	-	-	-	-	1,000,000	1,500,000	1,000,000	500,000	\$ 4,000,000	\$ 4,000,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 300,000	\$ 1,050,000	\$ 1,550,000	\$ 1,050,000	\$ 525,000	\$ 4,475,000	\$ 4,475,000
Source of Funds											
TIRZ Funds		-	-	-	300,000	1,050,000	1,550,000	1,050,000	525,000	\$ 4,475,000	\$ 4,475,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 300,000	\$ 1,050,000	\$ 1,550,000	\$ 1,050,000	\$ 525,000	\$ 4,475,000	\$ 4,475,000

*NOTE:

Project: Greenspace and Landscape Improvements				City Council District		Key Map:			WBS.:	T-0906	
				Location: K		Geo. Ref.:					
				Served: K		Neighborhood:					
Description:	Improvements to existing public greenspaces, landscaping, and amenities.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Enhance community quality of life and promote economic development.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	75,000	10,000	-			\$ 85,000	\$ 85,000
4	Construction	-	-	-	25,000	140,000	75,000	50,000	50,000	\$ 340,000	\$ 340,000
5	Equipment	-	-	-				-	-	\$ -	\$ -
6	Close-Out	-	-			-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 100,000	\$ 150,000	\$ 75,000	\$ 50,000	\$ 50,000	\$ 425,000	\$ 425,000
Source of Funds											
TIRZ Funds		-	-	-	100,000	150,000	75,000	50,000	50,000	\$ 425,000	\$ 425,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 100,000	\$ 150,000	\$ 75,000	\$ 50,000	\$ 50,000	\$ 425,000	\$ 425,000

Project: Street Signage and Wayfinding Graphics				City Council District		Key Map:			WBS.:	T-0907	
				Location: K		Geo. Ref.:					
				Served: K		Neighborhood:					
Description:	Upgrades, improvements, and repairs to street signs. Provide wayfinding graphics for area attractions and amenities.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Establish community identity. Promote economic development.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-				-	-	\$ -	\$ -
3	Design	-	-	-	50,000	-			-	\$ 50,000	\$ 50,000
4	Construction	-	-	-	50,000	75,000			-	\$ 125,000	\$ 125,000
5	Equipment	-	-	-				-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 100,000	\$ 75,000	\$ -	\$ -	\$ -	\$ 175,000	\$ 175,000
Source of Funds											
TIRZ Funds		-	-	-	100,000	75,000	-	-	-	\$ 175,000	\$ 175,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 100,000	\$ 75,000	\$ -	\$ -	\$ -	\$ 175,000	\$ 175,000

Project: Concrete Panel Replacement Program					City Council District		Key Map:		WBS.:	T-0999	
					Location:	K	Geo. Ref.:				
					Served:	K	Neighborhood:				
Description:	Street maintenance program.				Operating and Maintenance Costs: (\$ Thousands)						
						2014	2015	2016	2017	2018	Total
					Personnel	-	-	-	-	-	\$ -
					Supplies	-	-	-	-	-	\$ -
Justification:	Mobility improvements to extend life of roads.				Svcs. & Chgs.	-	-	-	-	-	\$ -
					Capital Outlay	-	-	-	-	-	\$ -
					Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
					FTEs						-
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	10,000	10,000	10,000	10,000	10,000	\$ 50,000	\$ 50,000
4	Construction	-	-	-	50,000	50,000	50,000	50,000	50,000	\$ 250,000	\$ 250,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 300,000	\$ 300,000
Source of Funds											
TIRZ Funds		-	-	-	60,000	60,000	60,000	60,000	60,000	\$ 300,000	\$ 300,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 300,000	\$ 300,000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District K

Item Creation Date: 8/14/2017

MYR - TIRZ 25 Hiram Clarke/Fort Bend FY18 Budget

Agenda Item#: 11.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT K - GREEN**

TAGGED BY COUNCIL MEMBER GREEN

This was Item 23 on Agenda of August 30, 2017

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Hiram Clarke/Fort Bend Redevelopment Authority and a Fiscal Years 2018-2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Five, Houston, Texas (Hiram Clarke/Fort Bend Zone).

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Twenty-Five (Hiram Clarke/Fort Bend Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets. The Administration recommends approval of the FY18 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority (the "Authority") and the FY18 – FY22 CIP Budget for Reinvestment Zone Number Twenty-Five (the "Zone").

- Total Operating Budget for FY18 is \$802,666, which includes \$23,377 for required fund transfers, and \$779,289 for project costs.
- The FY18 Operating Budget includes an estimated developer reimbursement of \$227,289 for the Hines SW Business Park development.
- The FY18 – FY22 CIP Budget totals \$125,000, and includes provisions for the design and construction of pedestrian safety and intersection improvements.
- The FY18 Operating Budget includes \$132,000 for administration and overhead. The

Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

- The FY18 Operating Budget does not have a municipal services charge.

Attachments: FY18 Operating Budgets and FY18 – FY22 CIP Budget.

CC:

Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Ronald Lewis, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

Prior Council Action:

Ord. No. 2016-0584 8/9/2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
TIRZ 25 Hiram Clarke/Fort Bend FY17 BKUP	Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Hiram Clarke/Fort Bend Redevelopment Authority and a Fiscal Years 2018-2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Five, Houston, Texas (Hiram Clarke/Fort Bend Zone).

Page
1 of 1

Agenda Item #

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date:

Agenda Date:

SIGNATURE:



Council District affected:

K

For additional information contact:

Gwendolyn F. Tillotson Phone: (832) 393-0937

**Date and identification of prior
authorizing Council action:**

Ord. No. 2016-0584 8/9/2016

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2018 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Twenty-Five (Hiram Clarke/Fort Bend Zone).

Amount and Source of Funding: No Funding Required

SOURCE OF FUNDING: ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☐ Other

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY18 TIRZ budgets. The Administration recommends approval of the FY18 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority (the "Authority") and the FY18 – FY22 CIP Budget for Reinvestment Zone Number Twenty-Five (the "Zone").

- Total Operating Budget for FY18 is \$802,666, which includes \$23,377 for required fund transfers, and \$779,289 for project costs.
- The FY18 Operating Budget includes an estimated developer reimbursement of \$227,289 for the Hines SW Business Park development.
- The FY18 – FY22 CIP Budget totals \$125,000, and includes provisions for the design and construction of pedestrian safety and intersection improvements.
- The FY18 Operating Budget includes \$132,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY18 Operating Budget does not have a municipal services charge.

Attachments: FY18 Operating Budgets and FY18 – FY22 CIP Budget.

CC:

Marta Crinejo, Agenda Director

Anna Russell, City Secretary

Ronald Lewis, City Attorney

Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
Fund Name: **Hiram Clarke/Fort Bend Houston**
TIRZ: **25**
Fund Number: **7582/50**

P R O F I L E	Base Year:	2015
	Base Year Taxable Value:	\$ 232,463,210
	Projected Taxable Value (TY2017):	\$ 304,978,384
	Current Taxable Value (TY2016):	\$ 278,661,020
	Acres:	3,142
	Administrator (Contact):	
	Contact Number:	

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Twenty-Five, City of Houston, Texas was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/16)	Variance
	Capital Projects:			
	Public Utility Improvements	\$ 25,000,000	\$ -	\$ 25,000,000
	Roadway and Sidewalk Improvements	55,000,000	-	55,000,000
	Drainage and Detention Improvements	19,500,000	-	19,500,000
	Cultural and Public Facilities	12,000,000	-	12,000,000
	Parks and Recreational Facilities	23,000,000	-	23,000,000
	Economic Development	5,000,000	-	5,000,000
		-	-	-
		-	-	-
	Total Capital Projects	\$ 139,500,000	\$ -	\$ 139,500,000
	Financing Costs	1,500,000	-	1,500,000
	Creation Costs	90,000	-	90,000
	Total Project Plan	\$ 141,090,000	\$ -	\$ 141,090,000

D E B T	Additional Financial Data	FY2017 Budget	FY2017 Estimate	FY2018 Budget
	<u>Debt Service</u>	\$ -	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/15	Projected Balance as of 6/30/16	Projected Balance as of 6/30/17
	<u>Year End Outstanding (Principal)</u>	\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET PROFILE

Fund Summary
Fund Name: **Hiram Clarke/Fort Bend Houston**
TIRZ: **25**
Fund Number: **7582/50**

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 291,855	\$ 230,758	\$ 457,395
Beginning Balance	\$ 291,855	\$ 230,758	\$ 457,395
City tax revenue	\$ 326,922	\$ 427,083	\$ 461,960
County tax revenue	\$ 10,711	\$ 8,316	\$ 5,582
Incremental property tax revenue	\$ 337,633	\$ 435,399	\$ 467,542
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ Interest	\$ -	\$ -	\$ -
Interest Income	\$ 1,255	\$ -	\$ -
Other Interest Income	\$ 1,255	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ 300,000	\$ -	\$ 300,000
Proceeds from Bank Loan	\$ 300,000	\$ -	\$ 300,000
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 930,743	\$ 666,157	\$ 1,224,937

**CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2018 BUDGET PROFILE**

Fund Summary
Fund Name: **Hiram Clarke/Fort Bend Houston**
TIRZ: **25**
Fund Number: **7582/50**

TIRZ Budget Line Items	FY2017 Budget	FY2017 Estimate	FY2018 Budget
EXPENDITURES			
Accounting	\$ 9,000	\$ 9,000	\$ 12,000
Administration Salaries & Benefits	\$ 40,000	\$ 65,442	\$ 60,000
Auditor	\$ 8,000	\$ -	\$ 8,000
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ 1,500	\$ 1,800	\$ 2,000
Office Administration	\$ 7,619	\$ 50,000	\$ 50,000
TIRZ Administration and Overhead	\$ 66,119	\$ 126,242	\$ 132,000
Engineering Consultants	\$ 75,000	\$ 4,250	\$ 250,000
Legal	\$ 10,000	\$ 7,500	\$ 26,000
Construction Audit	\$ -	\$ 4,000	\$ 4,000
Planning Consultants	\$ 75,000	\$ 45,000	\$ 15,000
Program and Project Consultants	\$ 160,000	\$ 60,750	\$ 295,000
Management consulting services	\$ 226,119	\$ 186,992	\$ 427,000
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ 125,000
	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ 125,000
	\$ -	\$ -	\$ -
Hines SW Business Park	\$ 114,508	\$ -	\$ 227,289
Developer / Project Reimbursements	\$ 114,508	\$ -	\$ 227,289
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 340,627	\$ 186,992	\$ 779,289
Payment/transfer to ISD - educational facilities	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 16,346	\$ 21,354	\$ 23,098
County	\$ 536	\$ 416	\$ 279
ISD	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services Charge	\$ -	\$ -	\$ -
Total Transfers	\$ 16,882	\$ 21,770	\$ 23,377
Total Budget	\$ 357,509	\$ 208,762	\$ 802,666
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 573,234	\$ 457,395	\$ 422,271
Ending Fund Balance	\$ 573,234	\$ 457,395	\$ 422,271
Total Budget & Ending Fund Balance	\$ 930,743	\$ 666,157	\$ 1,224,937

Notes:

2018 - 2022 CAPITAL IMPROVEMENT PLAN
TIRZ 25
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations								
			Through 2016	Projected 2017	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
K	T-2501	Pedestrian Safety and Intersection Improvements	\$ -	-	125,000	-	-	-	-	125,000	125,000
Totals			\$ -	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ 125,000

* NOTE:

** NOTE:

*** NOTE:

2018 - 2022 CAPITAL IMPROVEMENT PLAN
TIRZ 25
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Source of Funds	Fiscal Year Planned Appropriations								Cumulative Total (To Date)
	Through 2016	Projected 2017	2018	2019	2020	2021	2022	FY18 - FY22 Total	
TIRZ Funds	-	-	125,000	-	-	-	-	125,000	125,000
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Project Total	-	-	125,000	-	-	-	-	125,000	125,000

Project: Pedestrian Safety and Intersection Improvements		City Council District		Key Map:				WBS.:	T-2501		
		Location: K		Geo. Ref.:							
		Served: K		Neighborhood:							
Description:	Collaborative project with the Five Corners Management District to increase pedestrian safety and mobility improvements at key intersections within the boundaries of the Zone.			Operating and Maintenance Costs: (\$ Thousands)							
					2018	2019	2020	2021	2022	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
					-	-	-	-	-	-	
Justification:	Enhancements and Safety Improvements will increase functionality and quality of life for residents of the Zone			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/16	2017 Budget	2017 Estimate	2018	2019	2020	2021	2022	FY18 - FY22 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	25,000	-	-	-	-	\$ 25,000	\$ 25,000
4	Construction	-	-	-	100,000	-	-	-	-	\$ 100,000	\$ 100,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ 125,000
Source of Funds											
TIRZ Funds		-	-	-	125,000	-	-	-	-	\$ 125,000	\$ 125,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ 125,000

*NOTE:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

ALL

Item Creation Date: 6/20/2017

L26097 - Towing and Storage Services for Seized Vehicles - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE awarding contract to **RBEX, INC dba APPLE TOWING CO.** for Towing and Storage Services for Seized Vehicles for Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$2,459,575.00 - General and Asset Forfeiture Funds

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 29 on Agenda of August 30, 2017

Background:

Formal Bids Received for S10-L26097 – Approve an ordinance awarding a contract to RBEX, Inc. d/b/a Apple Towing Co. in an amount not to exceed \$2,459,575.00 for towing and storage services for seized vehicles for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to RBEX, Inc. d/b/a Apple Towing Co., on its low bid meeting specifications for towing and storage services for seized vehicles in the total amount not to exceed **\$2,459,575.00** for the Houston Police Department.

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

Company

Total Amount

- | | |
|---|-------------------------------|
| 1. Makansam, Inc. | \$2,444,025.00 (Withdrew Bid) |
| 2. RBEX, Inc. d/b/a Apply Towing Co. | \$2,459,575.00 |

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to provide towing and storage services for vehicles being seized by the City of Houston Police Department, where the contractor shall provide (12) light, medium and heavy-duty towing wrecker and trucks for all types of towing, maintenance and jump-starting vehicle services 365 days a year.

Low bidder Makansam, Inc. subsequently submitted a "withdraw from bid" letter stating that due to the amount of time estimated to obtain the required Occupancy Permit and Vehicle Storage Facility License for the storage property, they would not be able to meet the given deadline.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. RBEX, Inc. d/b/a Apple Towing Co. has designated the below-named company as its certified M/WBE

subcontractor:

Vendor Name	Type of Work	Amount	%
Oil Products, Distribution, Ltd.	Distr. of Diesel Fuels and Oil Supplies	\$270,553.25	11%

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, RBEX, Inc. d/b/a Apple Towing Co. shall provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, RBEX, Inc. d/b/a Apple Towing, Co. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$350,000.00	\$2,109,575.00	\$2,459,575.00

Prior Council Action:

Amount of Funding:

\$2,329,575.00 - General Fund (1000)

\$ 130,000.00 - Asset Forfeiture Fund (2204)

\$2,459,575.00 – Total

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/1/2017

ALL

Item Creation Date: 6/20/2017

L26097 - Towing and Storage Services for Seized Vehicles - ORDINANCE

Agenda Item#: 1.

Background:

Formal Bids Received for S10-L26097 – Approve an ordinance awarding a contract to RBEX, Inc. d/b/a Apple Towing Co. in an amount not to exceed \$2,459,575.00 for towing and storage services for seized vehicles for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to RBEX, Inc. d/b/a Apple Towing Co., on its low bid meeting specifications for towing and storage services for seized vehicles in the total amount not to exceed **\$2,459,575.00** for the Houston Police Department.

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

<u>Company</u>	<u>Total Amount</u>
1. Makansam, Inc.	\$2,444,025.00 (Withdrew Bid)
2. RBEX, Inc. d/b/a Apple Towing Co.	\$2,459,575.00

The scope of work requires the contractor to provide all labor, supervision, parts, materials, tools, equipment, supplies and transportation necessary to provide towing and storage services for vehicles being seized by the City of Houston Police Department, where the contractor shall provide (12) light, medium and heavy-duty towing wrecker and trucks for all types of towing, maintenance and jump-starting vehicle services 365 days a year.

Low bidder Makansam, Inc. subsequently submitted a "withdraw from bid" letter stating that due to the amount of time estimated to obtain the required Occupancy Permit and Vehicle Storage Facility License for the storage property, they would not be able to meet the given deadline.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. RBEX, Inc. d/b/a Apple Towing Co. has designated the below-named company as its certified M/WBE subcontractor:

<u>Vendor Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Oil Products, Distribution, Ltd.	Distr. of Diesel Fuels and Oil Supplies	\$270,553.25	11%

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, RBEX, Inc. d/b/a Apple Towing Co. shall provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, RBEX, Inc. d/b/a Apple Towing, Co. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No.: 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$350,000.00	\$2,109,575.00	\$2,459,575.00

Prior Council Action:

Amount of Funding:

\$2,329,575.00 - General Fund (1000)

\$ 130,000.00 - Asset Forfeiture Fund (2204)

\$2,459,575.00 – Total

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Greg Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8748
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description	Type
<u>Form-A</u>	Backup Material
<u>Form-B</u>	Backup Material
<u>HHF</u>	Backup Material
<u>POP</u>	Backup Material
<u>TX SOS</u>	Backup Material
<u>Confl of Interest Quest.</u>	Backup Material
<u>Contractor Questionnaire</u>	Backup Material
<u>Bidders State. of Residency</u>	Backup Material
<u>Award Recommendation</u>	Financial Information
<u>Affidavit</u>	Backup Material
<u>Tax Log</u>	Backup Material
<u>MWBE LOI</u>	Backup Material
<u>COI</u>	Backup Material
<u>Insurance Endorsements</u>	Backup Material
<u>Company Drug Policy</u>	Backup Material
<u>Form-1295</u>	Backup Material
<u>Resolution of Contractor</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>Conformance Contract</u>	Contract/Exhibit
<u>RCA Funding Form</u>	Backup Material
<u>Revised RCA funding sheet</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District D

Item Creation Date: 6/12/2017

20JWM100 Contract Award / Manhattan Construction
Company

Agenda Item#: 13.

Summary:

ORDINANCE appropriating \$17,971,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MANHATTAN CONSTRUCTION COMPANY** for Ardmore Maintenance Facility; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBERS DAVIS, BOYKINS and GREEN
This was Item 39 on Agenda of August 30, 2017

Background:

SUBJECT: Contract Award for Ardmore Maintenance Facility. WBS No. S-001000-0049-4.

RECOMMENDATION: (SUMMARY)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to provide Drinking Water Operations' current and future (through the year 2035) operational and staff accommodation facility and to improve efficiency and reliability of the City's water production operations.

DESCRIPTION/SCOPE: The project consists of constructing a new Ardmore Maintenance Facility (buildings A and B bridged, complete with canopies, landscaping, fencing and security gates, and provision of an emergency standby electricity generator). The buildings will be furnished with maintenance equipment, appliances and furniture to accommodate personnel and provide work areas for electrical, mechanical, machine shop, carpentry shop, pumps and motor storage and other support areas for Drinking Water Operations' Maintenance Administration, Water Distribution Field Support, and I/T communications. The contract duration for this project is 600 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: This project is located at 7027 Ardmore St. in Key Map Grid 533 K.

BIDS: This project was advertised for bidding on February 17, 2017. Bids were received on April 6, 2017. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Manhattan Construction	\$15.676.849.50

Company	
2. Industrial TX Corporation	\$17,557,850.00

AWARD: It is recommended that this construction contract be awarded to Manhattan Construction Company with a low bid of \$15,676,850.50 and that Addenda Numbers 1, 2, 3 and 4 be made part of this contract.

PROJECT COST: The total cost of this project is \$17,971,000.00 to be appropriated as follows:

· Bid Amount	\$15,676,849.50
· Contingencies	\$783,842.48
· Testing Services	\$325,000.00
· CIP Cost Recovery	\$470,308.02
· Construction Management	\$715,000.00

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

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC, under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	TAG Electric Company, L.P.	Electrical Services	\$2,040,000.00	13.01%
2.	Franco Builders, Inc.	Earthwork and Utilities	\$750,000.00	4.79%
	TOTAL		\$2,790,000.00	17.80%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & S Waterproofing, Inc.	Waterproofing	\$70,000.00	0.45%
2.	Impact Stone Design, Inc.	Tile Installation	\$195,000.00	1.24%
3.	Rob Pelletier Construction, Inc.	Partition Installation	\$45,282.00	0.29%
4.	BL Technology, Inc.	Security Installation	\$232,000.00	1.48%
	TOTAL		\$542,282.00	3.46%

		TOTAL	\$542,202.00	3.40 %
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Young & Sons Drywall, L.P.	Drywall and Framing	\$370,000.00	2.36%
2.	Stroud Interiors	Ceiling Installation	\$256,215.00	1.63%
		TOTAL	\$626,215.00	3.99%

ESTIMATED FISCAL OPERATING IMPACT:

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

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

Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-001000-0049-4.

Amount of Funding:

\$17,971,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 6/12/2017

20JWM100 Contract Award / Manhattan Construction Company

Agenda Item#:

Background:

SUBJECT: Contract Award for Ardmore Maintenance Facility. WBS No. S-001000-0049-4.

RECOMMENDATION: (SUMMARY)

Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to provide Drinking Water Operations' current and future (through the year 2035) operational and staff accommodation facility and to improve efficiency and reliability of the City's water production operations.

DESCRIPTION/SCOPE: The project consists of constructing a new Ardmore Maintenance Facility (buildings A and B bridged, complete with canopies, landscaping, fencing and security gates, and provision of an emergency standby electricity generator). The buildings will be furnished with maintenance equipment, appliances and furniture to accommodate personnel and provide work areas for electrical, mechanical, machine shop, carpentry shop, pumps and motor storage and other support areas for Drinking Water Operations' Maintenance Administration, Water Distribution Field Support, and I/T communications. The contract duration for this project is 600 calendar days. This project was designed by Huitt-Zollars, Inc.

LOCATION: This project is located at 7027 Ardmore St. in Key Map Grid 533 K.

BIDS: This project was advertised for bidding on February 17, 2017. Bids were received on April 6, 2017. The two (2) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Manhattan Construction Company	\$15,676,849.50
2.	Industrial TX Corporation	\$17,557,850.00

AWARD: It is recommended that this construction contract be awarded to Manhattan Construction Company with a low bid of \$15,676,850.50 and that Addenda Numbers 1, 2, 3 and 4 be made part of this contract.

PROJECT COST: The total cost of this project is \$17,971,000.00 to be appropriated as follows:

· Bid Amount	\$15,676,849.50
· Contingencies	\$783,842.48
· Testing Services	\$325,000.00
· CIP Cost Recovery	\$470,308.02
· Construction Management	\$715,000.00

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

Construction Management Services will be provided by Lloyd, Smitha & Associates, LLC, under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	TAG Electric Company, L.P.	Electrical Services	\$2,040,000.00	13.01%
2.	Franco Builders, Inc.	Earthwork and Utilities	<u>\$750,000.00</u>	<u>4.79%</u>
	TOTAL		\$2,790,000.00	17.80%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & S Waterproofing, Inc.	Waterproofing	\$70,000.00	0.45%
2.	Impact Stone Design, Inc.	Tile Installation	\$195,000.00	1.24%
3.	Rob Pelletier Construction, Inc.	Partition Installation	\$45,282.00	0.29%
4.	BL Technology, Inc.	Security Installation	<u>\$232,000.00</u>	<u>1.48%</u>
	TOTAL		\$542,282.00	3.46%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Young & Sons Drywall, L.P.	Drywall and Framing	\$370,000.00	2.36%
2.	Stroud Interiors	Ceiling Installation	\$256,215.00	1.63%
	TOTAL		\$626,215.00	3.99%

ESTIMATED FISCAL OPERATING IMPACT:

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

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



Carol Ellinger Haddock, P.E.
Acting Director
Department of Public Works and Engineering

WBS No. S-001000-0049-4.

Amount of Funding:

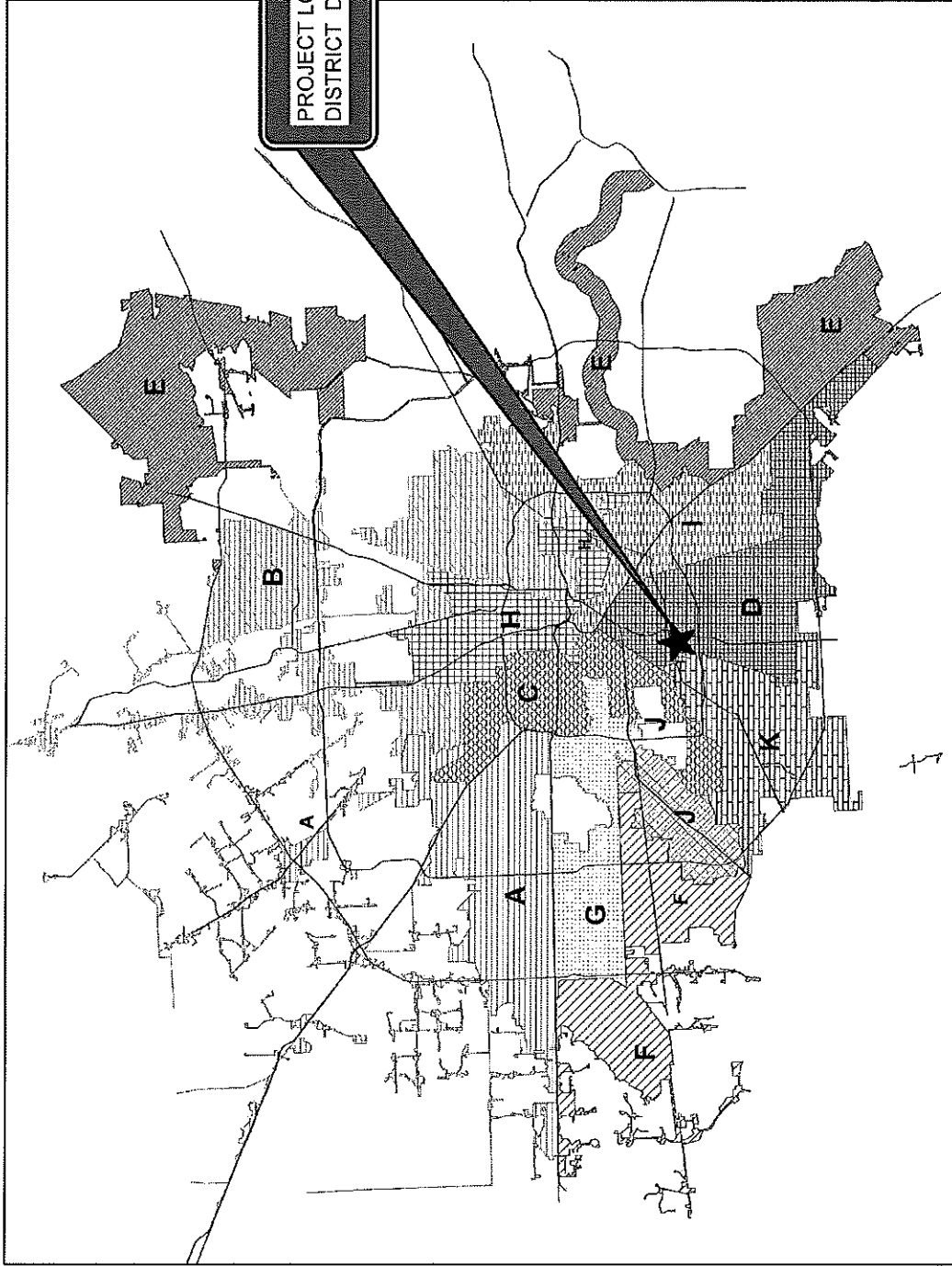
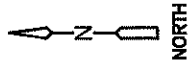
\$17,971,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Maps	Backup Material
Draft Ordinance	Backup Material
OBO Docs	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Form A	Backup Material
Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
1295	Backup Material
SAP documents	Financial Information

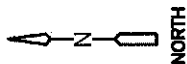


Ardmore Maintenance Facility

WBS. NO. S-001000-0049-4

COUNCIL DISTRICT
MAP

A black and white map of the Houston, Texas area. The map shows a network of major highways, including I-10, I-270, I-69, and various state routes. Key cities and areas labeled include Houston, Pasadena, Spring Branch, The Woodlands, Humble, Baytown, and The Woodlands. A compass rose is located in the upper left corner, pointing North. The map is oriented with North at the top.

ARDMORE MAINTENANCE
FACILITY

Ardmore Maintenance Facility

WBS. NO. S-001000-0049-4

AREA MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

ALL

Item Creation Date: 6/7/2017

S25762 - Vehicle Decals & Decal Materials - MOTION

Agenda Item#: 14.

Summary:

MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **INTERNATIONAL NAME PLATE U.S., INC** for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund

DELAYED BY MOTION, 8/30/17

This was Item 41 on Agenda of August 30, 2017

Background:

Formal Bids Received for S40-S25762 - Approve an award to International Name Plate U.S., Inc. in an amount not to exceed \$1,028,624.27 for vehicle decals and decal materials for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **International Name Plate U.S., Inc.** in an amount not to exceed **\$1,028,624.27** for vehicle decals and decal materials for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two one-year options**. This award consists of vehicle decals and decal materials used to properly identify City of Houston rolling stock.

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

International Name Plate U.S., Inc.: Award on its low overall bid meeting specifications for Groups 1 and 2 (finished decals and unfinished decal materials) in an amount not to exceed \$1,028,624.27.

<u>Company</u>	<u>Total Amount:</u>
1. International Name Plate U.S., Inc.	\$1,028,624.27
2. Signature Graphics	\$1,101,107.50
3. Eclectic Marketing Inc. dba Dinosaur Plastic	\$1,730,733.50
4. Fleet Safety Equipment, Inc.	\$1,867,359.50
5. Display Graphics	\$3,382,566.36

Groups 3 and 4 are not being awarded as an award is already in place providing decal installation.

This item will replace Emergency Purchase Order Item No. 6, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

This bid was issued with a 4.41% M/WBE participation. International Name Plate U.S., Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved (see attachment). Therefore, International Name Plate U.S., Inc. will not be required to meet the 4.41% goal.

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, International Name Plate U.S., Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Department	<u>Estimated Spending Authority</u>		Total
	FY 18	Out Years	
Fleet Management	\$205,725.00	\$822,899.27	\$1,028,624.27

Prior Council Action:

CM# 2016-0348, Passed July 13, 2016

Amount of Funding:

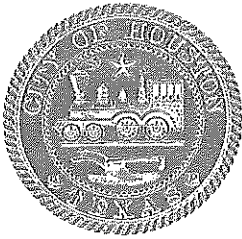
\$1,028,624.27 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Jedediah Greenfield	FMD	(832) 393-6910

ATTACHMENTS:

Description	Type
RCA#S25762-International Name Plate U.S., Inc	Signed Cover sheet
MWBE DOCS.	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/7/2017

S25762 - Vehicle Decals & Decal Materials

Agenda Item#:

Background:

Formal Bids Received for S40-S25762 - Approve an award to International Name Plate U.S., Inc. in an amount not to exceed \$1,028,624.27 for vehicle decals and decal materials for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **International Name Plate U.S., Inc.** in an amount not to exceed **\$1,028,624.27** for vehicle decals and decal materials for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month period, with two one-year options**. This award consists of vehicle decals and decal materials used to properly identify City of Houston rolling stock.

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

International Name Plate U.S., Inc.: Award on its low overall bid meeting specifications for Groups 1 and 2 (finished decals and unfinished decal materials) in an amount not to exceed \$1,028,624.27.

<u>Company</u>	<u>Total Amount:</u>
1. International Name Plate U.S., Inc.	\$1,028,624.27
2. Signature Graphics	\$1,101,107.50
3. Eclectic Marketing Inc. dba Dinosaur Plastic	\$1,730,733.50
4. Fleet Safety Equipment, Inc.	\$1,867,359.50
5. Display Graphics	\$3,382,566.36

Groups 3 and 4 are not being awarded as an award is already in place providing decal installation.

This item will replace Emergency Purchase Order Item No. 6, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE:

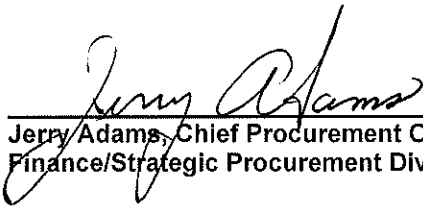
This bid was issued with a 4.41% M/WBE participation. International Name Plate U.S., Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved (see attachment). Therefore, International Name Plate U.S., Inc. will not be required to meet the 4.41% goal.

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, International Name Plate U.S., Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority Signature

Estimated Spending Authority

Department	FY 18	Out Years	Total
Fleet Management	\$205,725.00	\$822,899.27	\$1,028,624.27

Prior Council Action:

CM# 2016-0348, Passed July 13, 2016

Amount of Funding:

\$1,028,624.27 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Jedediah Greenfield	FMD	(832) 393-6910

ATTACHMENTS:

Description

MWBE DOCS.

Fair Campaign

Form B

Delinquent Tax

Bid Tab

CM#2016-0348

Budget Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha E. Murray, OBO Deputy Director
From: Barbara Fisher, Procurement Specialist
Date: June 1, 2017
Subject: Good Faith Effort Request
Pre-Award, FIN/FMD, Automotive, Vehicle Decals & Decal Materials

The Good Faith Effort Request submitted by International Name Plate Supplies Ltd. for the above referenced project has been reviewed and evaluated. This solicitation involves the purchase of automotive, vehicle decals and decal materials with a 4.41% MWBE goal.

FIN/SPD Department provided the following information:

Finance Department's Strategic Purchasing Division provided a Good Faith Effort Request for evaluation by OBO from International Name Plate Supplies Ltd. The contract was advertised on December 30, 2016 with a bid submission date of February 23, 2017.

FIN/SPD furnished the Proposer's Good Faith Effort, which consists of the following:

- Professional Services/Goods/Non-Professional Services -- MWBE Goal Compliance Departmental Checklist, dated May 23, 2017
- Proposer's explanation of Good Faith Effort (On International Name Plate Supplies Ltd. Letterhead, dated May 17, 2017)
- List of MWBE Subcontractors that International Name Plate Supplies Ltd. stated they contacted.
- Pre-Bid Conference Attendance Sheet – January 10, 2017 @ 1:00pm
- City of Houston Technical Specifications for Automotive, Vehicle Decals & Decal Materials for the Fleet Management Department

This solicitation involves the purchase vehicle decals and decal materials. Types of items being purchased:

- Finished reflective, automotive engineered graphic kits
- Single decals (letters and numbers)
- Vinyl requirements: 3M 680-CR series Scotchlite removable reflective graphic film with comply adhesive, reflective sheeting. Scotchlite printing ink series 4400, coated with Scotchlite 4430-R clear coating.
- No digital prints will be accepted – all prints must be screen printed.
- Pre-mask must be 3M SCPM-55 material. Pre-mask must be applied to all decals to ensure that there is no lifting from the graphic.

Project Details:

- Project Advertised Date: December 30, 2016
- Pre-Bid Meeting Date: January 10, 2017
- Bid Due Date: February 23, 2017
- Bidder's Bid Amount: \$829,447.19



Proposer provided the following information:

FIN/SPD selected International Name Plate Supplies Ltd. to automotive, vehicle decals and decal materials. However, International Name Plate Supplies Ltd. was unable to comply with the advertised 4.41% MWBE Contract Goal and submitted a Good Faith Effort Request for review.

- A letter was submitted by International Name Plate Supplies Ltd., dated May 17, 2017, outlining explanation of their outreach.
- International Name Plate Supplies Ltd. provided a list of certified MWBE firm they contacted to provide decal installation services, they are as follows:
 - Merek-Hill Design – Certified MBE, NAICS Code 541430, Graphic Design Services
 - Merek response: *Does not do fleet graphic installation.*
 - Graphics One Design – Certified MBE & WBE, NAICS Code 541430, Graphic Design Services
 - Graphics One Design: *Does not do fleet graphic installation.*
 - Graphics Impressions (E-Lim) – Certified MBE & WBE, NAICS Code 541430, Graphic Design Services
 - Graphic Impressions response: *Does not do fleet graphic installation.*
 - DimDrop LLC – Certified MBE, NAICS Code 541511, Software Development
 - DimDrop LLC response: *Does not do fleet graphic installation.*

OBO - Department Services (DS) Findings:

Per FIN/SPD, the subcontracting opportunity of decal installation was a part of the original e-bid solicitation; therefore Name Plate Supplies Ltd. contacted four (4) MWBE certified firms to subcontract the decal installation portion of the contract, which was considered a viable work element. However, the decal installation was removed from the original solicitation based on decision that was made via an award review by FMD and SPD. The decal installation was designated to be completed under an existing contract 4600012726 (Tommie Vaughn Motors, Inc.).

While Name Plate Supplies Ltd. did not extend their outreach outside of the four (4) certified firms they stated they contacted for the decal installation, the installation portion of the contract will not be required for this contract, therefore, removing the subcontracting opportunity for MWBE participation. Department Services researched the City online directory for certified MWBEs that provides decal installation, none were found.

Name Plate Supplies Ltd. will design and manufacture the decals according to required specification and they will direct ship the decal to the City from their company location in Longview, TX, therefore, delivery will not be considered a viable work element.

Finance Department (FIN)
Strategic Procurement Division (SPD)
Automotive, Vehicle Decals & Decal Materials
June 1, 2017
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Lastly, Department Services (DS) researched previous contracts and history for vehicle decals:

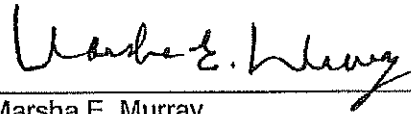
- **Contract 4600009527**, Goal set at 0.00%
 - Effective Dates: 3/4/2009 – 3/4/2014
 - Prime: Graphic Designs International
 - Contract is considered open.

Therefore, it is the recommendation to **APPROVE** this good faith effort request which results in a MWBE participation plan of 0.00% for Name Plate Supplies Ltd.

Reviewed and Accepted

Date

6/2/17



Marsha E. Murray
OBO Deputy Director