

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 10 & 11, 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.

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

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

AGENDA - COUNCIL MEETING Tuesday, October 10, 2017 - 1:30 PM
City Hall - Second Floor - City Hall

HEARING

PRESENTATIONS

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

Council Member Cohen

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP101017

RECESS

HEARINGS

1. **6:00 P. M. - PUBLIC HEARING** in connection with the bond election to be held on Tuesday, November 7, 2017, on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds

RECONVENE

WEDNESDAY - October 11, 2017 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 35

MISCELLANEOUS - NUMBERS 2 and 3

2. RECOMMENDATION from Police Chief for extension of Injury on Duty Leave (Salary Continuation) for **OFFICER JILL HESSELD AHL**, for the period May 19, 2017 to August 16, 2017
3. RECOMMENDATION from Acting Director Department of Public Works & Engineering for designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT - DISTRICTS D - BOYKINS**

and I - GALLEGOS

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **AMEND MOTION #2017-328, 6/28/17, TO INCREASE** spending authority from \$137,000.00 to \$187,000.00 for Risk-based Inspection Model and Technology Enhancements Services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department - \$50,000.00 - General Fund
5. **CUSTOM LOGIC DESIGN, INC** for Sole Source Purchase of ZClient Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, Support Services, and Dynamic IP Enhancement for the Houston Fire Department - \$132,520.00 - General Fund
6. **NETWORK ALLIANCE, LLC** for purchase of Ongoing Software Maintenance, Support and additional licenses for the ZOOM Software application through the Texas Department of Information Resources for Houston Information Technology Services - 3 Year terms - \$195,000.00 - Central Service Charge Back Fund
7. **POLIMASTER, INC** to Furnish, Deliver, and Perform Requested Calibration Service and Maintenance of Personal Radiation Detectors - 3 Years with two one-year options - \$7,999,813.80 Grant Fund

ORDINANCES - NUMBERS 8 through 35

8. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 6,897 square feet of Town and Country Boulevard; vacating and abandoning the street easement to **CITYCENTRE NORTH VENTURE PARTNERS, L.P.**, abutting owner, in consideration of owner's payment of \$2,800.00 to the City, conveyance to the City of a 8,984-square-foot tract of land for the reconstruction of Town and Country Boulevard, all located in the George Bellows Survey, A-3, Harris County, Texas, and other consideration - **DISTRICT G - TRAVIS**
9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide water line easement and an 8-foot-wide sanitary sewer easement; abandoning said easements to **ABERCROMBIE CUSTOM HOMES, L.P.**, abutting owner, in consideration of its payment of \$3,100.00 to the City and the conveyance to the City of a 10-foot-wide sanitary sewer easement, located in Lot 8, Block 3, Broad Oaks Addition, Chas. Sage Survey, A-697, Harris County, Texas, and other consideration - **DISTRICT G - TRAVIS**
10. ORDINANCE amending Ordinance No. 2015-791 to rename 1) the "2015 Flood Disaster and Recovery Fund" for the Combined Utility System Enterprise Fund to the "Disaster Recovery Fund-CUS" (Fund 8386) and 2) the "2015 Flood Disaster and Recovery Fund" for the Storm Water Special Revenue Operating Fund to the "Disaster Recovery Fund-SW" (Fund 5304); modifying the sources and uses of the funds therein for the purposes of disaster relief and recovery for the City of Houston beyond the 2015 flood

disaster; authorizing the transfer of seed monies from the Enterprise or Special Revenue Operating Funds into the "Disaster Recovery Fund-CUS" and "Disaster Recovery Fund-SW", respectively, for the purposes set out therein; appropriating any and all funds out of the "Disaster Recovery Fund-CUS" and "Disaster Recovery Fund-SW" for such purposes; approving and authorizing expenditures of the appropriated funds for the purposes set out therein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

11. ORDINANCE approving the creation of "HAS Disaster Recovery O&M Fund" ("the Fund") for the Houston Airport System ("HAS") with zero beginning fund balance, for the purpose of disaster relief and recovery; establishing the sources and uses of the funds therein for the airport operation, maintenance and support of disaster relief and recovery; appropriating the sums of up to \$5,000,000.00 out of the HAS Airports Improvement Fund and authorizing the transfer of those sums, as needed, to the fund for eligible airport operating and non-capital maintenance expenses associated with Hurricane Harvey Disaster Relief and Recovery by HAS; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures
12. ORDINANCE approving and authorizing agreement between the City of Houston and **VNF SOLUTIONS, LLC** for Strategic Counsel and Representation Services with respect to Hurricane Harvey Recovery efforts; establishing a maximum contract amount - \$98,000.00 - General Fund
13. ORDINANCE amending City of Houston Ordinance No. 2017-2 relating to the rescheduling or postponement of certain City Council Meetings to postpone the consolidated meeting scheduled for Tuesday, November 7, 2017
14. ORDINANCE amending Ordinance Number 2017-745 calling public hearings at which interested persons will be given the opportunity to be heard on: strategic partnership agreements between the City of Houston and Cypress Creek Utility District, Harris County Municipal Utility District No. 525, and Harris County Improvement District No. 17 and on proposals to annex for limited purposes territory located within and in the vicinity of such districts in Harris County; a proposed amendment to the strategic partnership agreement between the City of Houston and Fort Bend County Municipal Utility District No. 30 and on a proposal for the City of Houston to annex for limited purposes certain territory located within such district in Fort Bend County; proposed amendments to strategic partnership agreements between the City of Houston and Harris County Municipal Utility District No. 191, Harris County Municipal Utility District No. 278, and Harris-Fort Bend Counties Municipal Utility District No. 5 and on proposals for the City of Houston to annex for limited purposes territory within and in the vicinity of such districts in Harris and Fort Bend counties; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territory; providing for the publication of notice of such hearings - **DISTRICTS A -**

- ~~15. **STARDIG; B - DAVIS; E - MARTIN and F - LE**~~
15. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the joint election to be held on November 7, 2017; providing a maximum contract amount
16. ORDINANCE establishing City of Houston election precincts and designating polling places for the City of Houston special election to be held on November 7, 2017
17. ORDINANCE appointing presiding and alternate judges for the early voting ballot boards, central counting station and voting precincts for the City of Houston special election to be held on November 7, 2017; prescribing the maximum number of election clerks for each voting precinct
18. ORDINANCE authorizing a lease and development agreement with purchase option (lease) between the **HOUSTON HOUSING FINANCE CORPORATION (HHFC)**, as tenant, and the City of Houston, Texas, as landlord, concerning 12.121 acres of land out of the G.P. Foster Survey, Abstract No. 273, Harris County, Texas; approving and authorizing the sale of the property to HHFC for a purchase price of \$14,950,000.00 pursuant to the terms and conditions of the lease - **DISTRICT D - BOYKINS**
19. ORDINANCE appropriating \$102,500.00 out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between the **BUFFALO BAYOU PARTNERSHIP**, Seller, and the City of Houston, Texas, purchaser, for 23,400 square feet of land located at 4618 Clinton Drive, Houston, Texas, for the Houston Parks and Recreation Department - **DISTRICT B - DAVIS**
20. ORDINANCE relating to the conveyance to **CENTERPOINT ENERGY ELECTRIC LLC** of a non-exclusive electrical easement within and adjacent to Cambridge Drive within Hermann Park; making findings and approving the use of a portion of the park for the Project; authorizing an easement conveyance from the City to CenterPoint Energy Electric LLC - **DISTRICT D - BOYKINS**
21. ORDINANCE approving and authorizing Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount
22. ORDINANCE appropriating \$4,828,000.00 out of Equipment Acquisition Fund for the purchase of maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks
23. ORDINANCE approving and authorizing contract between the City of Houston and **NETSYNC NETWORK SOLUTIONS** for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the voice, data and wireless networks on the Cisco platform for the Houston Information Technology Services; providing a maximum contract amount - \$41,888,144.60 - General, Enterprise and Other Funds
24. ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT**

ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE); approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital improvement Plan Budget for the Zone - **DISTRICTS D - BOYKINS and I - GALLEGOS**

25. ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD 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 C - COHEN**
26. ORDINANCE establishing a certain area known as **DENVER ANNEX SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
27. ORDINANCE establishing the north and south sides of the **2100 block of Goldsmith Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
28. ORDINANCE establishing the north and south sides of the **2200 block of Swift Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
29. ORDINANCE issuing a permit to **ENTERPRISE HOUSTON SHIP CHANNEL, L.P.** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability - **DISTRICT E - MARTIN**
30. ORDINANCE approving and authorizing grant application to the **UNITED STATES DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery Program; declaring the City's eligibility for such grant; authorizing the Director of the Public Works and Engineering Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
31. MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 14.98 acres commonly known as 10100 and 10120 Hirsch Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas commission on Environmental Quality at the request of Chemetall, US. Inc. and Georgia-Pacific LLC - **DISTRICT B - DAVIS**
32. ORDINANCE amending Ordinance No. 2016-0145 to increase the maximum contract amount for contract between the City of Houston and **ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION**

COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC, and TEXAS PRIDE UTILITIES LLC for the Small Contractors Rotation Pilot Program

33. ORDINANCE appropriating \$1,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Mitigation Program for Capital Improvement Projects (Approved by Ordinance No. 2012-0442); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
34. ORDINANCE appropriating \$2,324,933.00 out of Metro Projects Construction DDSRF, \$1,683,645.00 out of Street & Traffic Control and Storm Drainage DDSRF, \$889,422.00 out of Water & Sewer System Consolidated Construction Fund and \$3,700,000.00 out of The Woodlands Regional Participation Fund, awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard; 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 and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Street & Traffic Control and Storm Drainage DDSRF, the Water & Sewer System Consolidated Construction Fund and The Woodlands Regional Participation Fund - **DISTRICT C - COHEN**
35. ORDINANCE granting to **JSI HOUSTON TRANSFER STATION, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

SP101017

Agenda Item#:

ATTACHMENTS:

Description

SP101017

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
October 10, 2017 – 2:00 PM**

NON-AGENDA

1 MIN

1 MIN

1 MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Will appear to express opinion

3 MIN

3 MIN

3 MIN

MS. SHARON HOUSTON – 10811 Sageburrow Dr. – 77089 – 832-275-3256 – City of Houston home repair/Windows and roof

MR. DAVID TIDMORE – 8600 South Course – 77099 – No Phone – Community

MR. COLLIE WILSON – 10 Southbriar Hollow Ln. – 77027 – 713-291-8605 – Prevention of future flooding

MR. BOBBY TAYLOR - Post Office Box 202021 – 77220 – 832-870-7673 – Mayor Turner problem or solution concerning 1969, 1972 behavior 1979

PREVIOUS

1 MIN

1 MIN

1 MIN

MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – White supremacy cancer inside of HPD

MS. BARBARA ANDERSON – No Address – No Phone – George R. Brown Convention Center and theft audits



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

FIN - Public Hearings for GO Bond Election

Agenda Item#: 1.

Summary:

6:00 P. M. - PUBLIC HEARING in connection with the bond election to be held on Tuesday, November 7, 2017, on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds

Background:

SUBJECT: A Motion for setting the dates and times of three public hearings for the bond election to be held on Tuesday, November 7, 2017.

RECOMMENDATION: (Summary) Adopt a motion for setting the dates and times of three public hearings in connection with the bond election to be held on Tuesday, November 7, 2017.

SPECIFIC EXPLANATION:

It is recommended that City Council adopt the dates and times of three public hearings on Proposition "A" through "E" regarding the issuance of pension obligation bonds and public improvement bonds. The hearings are intended to provide information to voters and allow Council to discuss the propositions that will be held on the ballot on Tuesday, November 7, 2017.

The following are the dates and times to receive public comment on the propositions to be considered by the voters at the special election to be held on Tuesday, November 7, 2017, pursuant to the proposed motion:

Tuesday October 10th 6pm

Tuesday October 17th 6 pm

Wednesday October 25th 9 am

All three hearings will be conducted in the City Council Chambers, City Hall, 901 Bagby, 2nd floor, Houston, Texas.

Kelly Dowe, Finance Director

Prior Council Action:

2017-639; 2017-608

Contact Information:

Melissa Dubowski

Phone: 832-393-9101



ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

SUBJECT: A Motion for setting the dates and times of three public hearings for the bond election to be held on Tuesday, November 7, 2017.		Category #	Page 1 of 1	Agenda Item#
FROM (Department or other point of origin): Department of Finance		Origination Date: 9/8/2017	Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Melissa Dubowski  Phone: 832-393-9101		Date and identification of prior authorizing Council action: 2017-639; 2017-608		
RECOMMENDATION: (Summary) Adopt a motion for setting the dates and times of three public hearings in connection with the bond election to be held on Tuesday, November 7, 2017.				
Amount of Funding: Not Applicable		Finance Budget:		
Source of Funding: N/A <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Enterprise Fund				
SPECIFIC EXPLANATION: It is recommended that City Council adopt the dates and times of three public hearings on Proposition "A" through "E" regarding the issuance of pension obligation bonds and public improvement bonds. The hearings are intended to provide information to voters and allow Council to discuss the propositions that will be held on the ballot on Tuesday, November 7, 2017. The following are the dates and times to receive public comment on the propositions to be considered by the voters at the special election to be held on Tuesday, November 7, 2017, pursuant to the proposed motion: <p style="text-align: center;"> Tuesday, October 10, 2017 at 6:00 p.m. Tuesday, October 17, 2017 at 6:00 p.m. Wednesday, October 25, 2017 at 9:00 a.m. </p> All three hearings will be conducted in the City Council Chambers, City Hall, 901 Bagby, 2 nd floor, Houston, Texas.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

CONSENT AGENDA NUMBERS 2 through 35

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

HPD - Injury on Duty (Salary Continuation) - Officer Jill Hesseldahl

Agenda Item#: 2.

Summary:

RECOMMENDATION from Police Chief for extension of Injury on Duty Leave (Salary Continuation) for **OFFICER JILL HESSELD AHL**, for the period May 19, 2017 to August 16, 2017

Background:

The Chief of Police for the Houston Police Department requests City Council to approve a motion for the extension of Injury leave for Officer Jill Hesseldahl.

Officer Hesseldahl was originally injured in a motor vehicle accident while on-duty on February 15, 2016. She sustained injuries to her left arm, neck and low back. Officer Hesseldahl was approved for Injury on Duty Leave and was taken off active duty for extensive medical treatment and recovery.

Officer Hesseldahl's first 12-month period of injury leave ended **February 17, 2017**. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Hesseldahl's injury leave for an additional 90 days. City Council previously approved the first 90-day extension that expired May 18, 2017. HPD is making its second request for a 90-day extension for the period **May 19, 2017 to August 17, 2017**, which will result in salary continuation of \$4,514.56 during that period.

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

Prior Council Action:

Ordinance No. 2017-0304 - June 21, 2017

Amount of Funding:

\$4,514.56 – General Fund (1000)

Contact Information:

Patty Lew, Sergeant, Admin. Personnel Comm. (713) 308-9230

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017
District D, District I
Item Creation Date: 9/18/2017

20RPS63 GSMD BannerDistrictDesignation

Agenda Item#: 3.

Summary:

RECOMMENDATION from Acting Director Department of Public Works & Engineering for designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT - DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

The Department of Public Works and Engineering has received a request from the Greater Southeast Management District (GSMD) for the designation of a Banner District as defined in Section 40-30 of the City of Houston Code of Ordinances. The boundaries of the proposed banner district exist within the City Limits of the area defined as GSMD. Placement of the banners will be on specific sections of rights-of way within GSMD as shown in the attached exhibit.

GSMD has demonstrated that they meet the criteria to become a banner district:

1. The area has paved streets with rights-of-way not less than 60 feet wide;
2. The land use in the proposed district is primarily nonresidential; and
3. The designation of the proposed district would not endanger the health, safety, welfare and public convenience of the citizens of the city.

A public Hearing was held on August 30, 2017. Approved Public Hearing Motion #2017-0531 is attached.

Locations

GSMD is seeking Banner District Designation for seven (7) of the major corridors within the GSMD boundaries as shown below:

Corridor	From	To
Almeda Rd	US 59	El Paseo St
Binz St	Main St	Almeda Rd
Griggs Rd	Scott St	Long Dr
Martin Luther King, Jr. Blvd	IH 610	Wheeler Ave
Old Spanish Trail	Fannin St	Spur 5
Scott St	Tristan St	IH 45
Emancipation Ave	Prospect St	Pierce St

Key map numbers are 493U, V, W, X, Y, Z; 494W; 532H, M; 533A, B, C, D, E, F, G, H, M and 534A, E, F, J, K, N,P.

Recommendation:

The Department of Public Works and Engineering is requesting City Council approve the creation of a Banner District in the Greater Southeast Management District (GSMD).

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

Contact Information:

Hannah Yi, P.E.
Engineer
832-394-9122

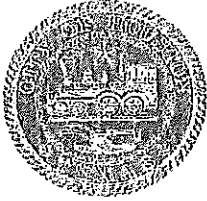
ATTACHMENTS:

Description

Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, District I

Item Creation Date: 9/18/2017

20RPS63_GSMD BannerDistrictDesignation

Agenda Item#:

Background:

The Department of Public Works and Engineering has received a request from the Greater Southeast Management District (GSMD) for the designation of a Banner District as defined in Section 40-30 of the City of Houston Code of Ordinances. The boundaries of the proposed banner district exist within the City Limits of the area defined as GSMD. Placement of the banners will be on specific sections of rights-of-way within GSMD as shown in the attached exhibit.

GSMD has demonstrated that they meet the criteria to become a banner district:

1. The area has paved streets with rights-of-way not less than 60 feet wide;
2. The land use in the proposed district is primarily nonresidential; and
3. The designation of the proposed district would not endanger the health, safety, welfare and public convenience of the citizens of the city.

A public Hearing was held on August 30, 2017. Approved Public Hearing Motion #2017-0531 is attached.

Locations

GSMD is seeking Banner District Designation for seven (7) of the major corridors within the GSMD boundaries as shown below:

Corridor	From	To
Alameda Rd	US 59	El Pasco St
Binz St	Main St	Alameda Rd
Griggs Rd	Scott St	Long Dr
Martin Luther King, Jr. Blvd	IH 610	Wheeler Ave
Old Spanish Trail	Fannin St	Spur 5
Scott St	Tristan St	IH 45
Emancipation Ave	Prospect St	Pierce St

Key map numbers are 493U, V, W, X, Y, Z; 494W; 532H, M; 533A, B, C, D, E, F, G, H, M and 534A, E, F, J, K, N, P.

Recommendation:

The Department of Public Works and Engineering is requesting City Council approve the creation of a Banner District in the Greater Southeast Management District (GSMD).

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

Contact Information:

Hannah Yi, P.E.
Engineer
832-394-9122

ATTACHMENTS:

Description	Type
GSMD Boundary Map	Backup Material
Public Hearing Motion 2017-0531	Backup Material
Banner District Request Package	Backup Material

MOTION NO. 2017 0531

MOTION by Council Member Christie that the Public Hearing held relative to designation of a banner district in the Greater Southeast Management District, be closed.

Seconded by Council Member Robinson and carried.

Mayor Turner, Council Members Stardig, Davis, Cohen,
Boykins, Le, Cisneros, Gallegos, Laster, Green, Knox,
Robinson, Kubosh, Edwards and Christie voting aye
Nays none

Council Members Martin and Travis absent due to emergency

PASSED AND ADOPTED this 30th day of August, 2017.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is September 5, 2017.


City Secretary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/12/2017

H26304-A1 - Project Management and ILMS Technology
Enhancements Services - MOTION

Agenda Item#: 4.

Summary:

AMEND MOTION #2017-328, 6/28/17, TO INCREASE spending authority from \$137,000.00 to \$187,000.00 for Risk-based Inspection Model and Technology Enhancements Services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department - \$50,000.00 - General Fund

Background:

S33-H26340-A1 - Amend Council Motion No. 2017-0328, Passed on June 28, 2017 to increase the spending authority from \$137,000.00 to \$187,000.00 for risk-based inspection model and technology enhancements services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2017-0328 to increase the spending authority for risk-based inspection model and technology enhancements services awarded to Alvarez & Marsal Corporation Performance Improvement, LLC **from \$137,000.00 to \$187,000.00** through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities for the Houston Fire Department.

The purchase was authorized on June 28, 2017 by Council Motion No. 2017-0328 in the amount not to exceed \$137,000.00. Expenditures as of September 12, 2017, totaled \$137,000.00. The additional spending authority will allow HFD to respond to an audit that requires improvement of information sharing between the Fire Suppression and Prevention divisions.

The original purchase consisted of a purchase for project management oversight for a risk-based inspection model and technology enhancements services. The technology enhancements minimize the current backlog of monthly inspections, improve data validation and simplify end-user data capture resulting in improved data quality. In addition, the enhancements provide inspectors with improved access and it also helps them quickly navigate assignments, including inclusion of risk details and risk ranking of the various assignments.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY 2018 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$50,000.00	\$0	\$50,000.00

Prior Council Action:

CM-2017-0328, passed on June 28, 2017

Amount of Funding:

\$50,000.00

General Fund (1000)

Contact Information:

Brenda Chagoya - 3-8723

Conley Jackson - 3-8733

Nekiea Corpening - 4-6740

ATTACHMENTS:

Description

Cover sheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/12/2017

H26304-A1 - Project Management and ILMS Technology Enhancements Services -
MOTION

Agenda Item#: 1.

Background:

S33-H26340-A1 - Amend Council Motion No. 2017-0328, Passed on June 28, 2017 to increase the spending authority from \$137,000.00 to \$187,000.00 for risk-based inspection model and technology enhancements services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities for the Houston Fire Department (HFD).

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2017-0328 to increase the spending authority for risk-based inspection model and technology enhancements services awarded to Alvarez & Marsal Corporation Performance Improvement, LLC from \$137,000.00 to \$187,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities for the Houston Fire Department.

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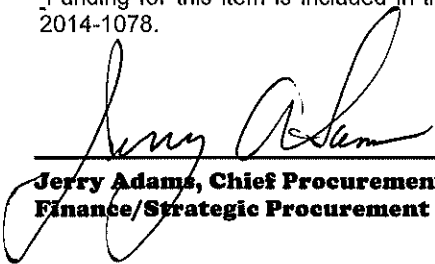
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Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY 2018 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

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$50,000.00	\$0	\$50,000.00

Prior Council Action:

CM-2017-0328, passed on June 28, 2017

Amount of Funding:

\$50,000.00
General Fund (1000)

Contact Information:

Brenda Chagoya - 3-8723
Conley Jackson - 3-8733
Nekiea Corpening - 4-6740

Description	Type
<u>Council Motion</u>	Backup Material
<u>RCA</u>	Backup Material
<u>Tax</u>	Backup Material
<u>Certificate of Funds</u>	Backup Material
<u>Supplementat Information</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>US Communities Agreement</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/15/2017

H26373 - ZClient Emergency Alert and Dispatch -MOTION

Agenda Item#: 5.

Summary:

CUSTOM LOGIC DESIGN, INC for Sole Source Purchase of ZClient Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, Support Services, and Dynamic IP Enhancement for the Houston Fire Department - \$132,520.00 - General Fund

Background:

S17-H26373 - Approve the sole source purchase of ZClient emergency alert and dispatch software licenses upgrade, maintenance, support services, and Dynamic IP Enhancement from Custom Logic Design, Inc. in an amount not to exceed \$132,520.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$132,520.00** for the sole source purchase of ZClient emergency alert and dispatch software licenses upgrade, maintenance, support services, and Dynamic IP Enhancement functionality for the Houston Fire Department, and that authorization be given to issue purchase orders to **Custom Logic Design, Inc.**

The Emergency Alerting System (EAS) and Dispatching Information System are an IP-based dispatching structure that works over LAN (wired) and wireless (cellular service) networks. These two systems are used to dispatch information to the Houston Emergency Center (HEC), fire stations and fire apparatus. The systems are connected to the fire station control cabinets in each station to engage lights and alert the station via mechanical switches. In addition, it activates the paging system audio to announce dispatch calls.

This purchase consists of software maintenance for all software and development systems. The maintenance includes software upgrades and technical support for all systems in the EAS Alerting environment. Additionally, the purchase will include the Dynamic IP Enhancement which provides continuous connectivity to the apparatus MDCs in the event a Data Center becomes unavailable.

Custom Logic Design, Inc. is the sole source manufacturer and sole provider of the emergency alert and dispatch software and holds the source code for this software application. It has no dealer networks, distributorships or third-party providers for their maintenance and support services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

M/WBE Subcontracting:

M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an existing contract for this purchase.

because the department is utilizing a sole source contractor for this purchase.

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 Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$132,520.00	\$0.00	\$132,520.00

Amount of Funding:

\$132,520.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Richard Mann, Assistant Chief	HFD	(832) 394-6712

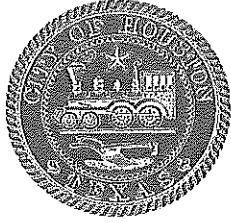
ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/15/2017

H26373 - ZClient Emergency Alert and Dispatch -MOTION

Agenda Item#: 3.

Background:

S17-H26373 - Approve the sole source purchase of ZClient emergency alert and dispatch software licenses upgrade, maintenance, support services, and Dynamic IP Enhancement from Custom Logic Design, Inc. in an amount not to exceed \$132,520.00 for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$132,520.00** for the sole source purchase of ZClient emergency alert and dispatch software licenses upgrade, maintenance, support services, and Dynamic IP Enhancement functionality for the Houston Fire Department, and that authorization be given to issue purchase orders to **Custom Logic Design, Inc.**

The Emergency Alerting System (EAS) and Dispatching Information System are an IP-based dispatching structure that works over LAN (wired) and wireless (cellular service) networks. These two systems are used to dispatch information to the Houston Emergency Center (HEC), fire stations and fire apparatus. The systems are connected to the fire station control cabinets in each station to engage lights and alert the station via mechanical switches. In addition, it activates the paging system audio to announce dispatch calls.

This purchase consists of software maintenance for all software and development systems. The maintenance includes software upgrades and technical support for all systems in the EAS Alerting environment. Additionally, the purchase will include the Dynamic IP Enhancement which provides continuous connectivity to the apparatus MDCs in the event a Data Center becomes unavailable.

Custom Logic Design, Inc. is the sole source manufacturer and sole provider of the emergency alert and dispatch software and holds the source code for this software application. It has no dealer networks, distributorships or third-party providers for their maintenance and support services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

M/WBE Subcontracting:

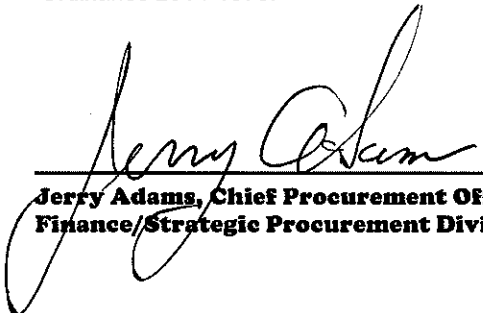
M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$132,520.00	\$0.00	\$132,520.00

Amount of Funding:

\$132,520.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Cynthia Vargas, Assistant Chief	HFD	(832) 394-6926

ATTACHMENTS:

Description	Type
<u>OBO Document</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Budgeting Information</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/25/2017

H26185 - Software maintenance and support licenses - MOTION

Agenda Item#: 6.

Summary:

NETWORK ALLIANCE, LLC for purchase of Ongoing Software Maintenance, Support and additional licenses for the ZOOM Software application through the Texas Department of Information Resources for Houston Information Technology Services - 3 Year terms - \$195,000.00 - Central Service Charge Back Fund

Background:

S49-H26185 - Approve spending authority in an amount not to exceed \$195,000.00 for the purchase of ongoing software maintenance, support and additional licenses for the ZOOM software application from Network Alliance, LLC through the Texas Department of Information Resources (DIR) for Houston Information Technology Services .

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for ongoing software maintenance, support and additional licenses for the ZOOM software application in an amount not to exceed **\$195,000.00** through the Texas Department of Information Resources (DIR) for Houston Information Technology Services. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR Go-Direct Vendor **Network Alliance, LLC**, (DIR) contract number DIR-TSO-3744. The spending authority is estimated to sustain the department for a term of three (3) years.

Network Alliance will provide the software maintenance and support that is primarily in use by Municipal Courts, Human Resources, 3-1-1 and Public Works Engineering Utility Customer Service, to provide screen and audio recording services for quality assurance and monitoring of the City's Contact Centers. The software will capture, store and manage all phone, screen and video recordings for better customer service and maintained compliance.

This contract provides ongoing software maintenance, support and licenses for the call recording application for the Cisco contact center platform.

M/WBE Participation:

M/WBE Zero Percentage Goal document approved by the Office of Business of 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.

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 Ordinance 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technologies Services	\$65,000.00	\$130,000.00	\$195,000.00

Amount of Funding:

\$195,000.00 -Central Service Charge Back Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751

ATTACHMENTS:

Description

RCA#H26185- Network Alliance, LLC

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/25/2017

H26185- Software maintenance and support licenses - MOTION

Agenda Item#: 7.

Background:

S49-H26185 - Approve spending authority in an amount not to exceed \$195,000.00 for the purchase of ongoing software maintenance, support and additional licenses for the ZOOM software application from Network Alliance, LLC through the Texas Department of Information Resources (DIR) for Houston Information Technology Services .

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for ongoing software maintenance, support and additional licenses for the ZOOM software application in an amount not to exceed \$195,000.00 through the Texas Department of Information Resources (DIR) for Houston Information Technology Services. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR Go-Direct Vendor **Network Alliance, LLC**, (DIR) contract number DIR-TSO-3744. The spending authority is estimated to sustain the department for a term of three (3) years.

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This contract provides ongoing software maintenance, support and licenses for the call recording application for the Cisco contact center platform.

M/WBE Participation:

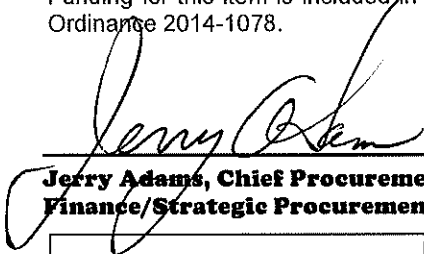
M/WBE Zero Percentage Goal document approved by the Office of Business of Opportunity.

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.

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 Ordinance 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technologies Services	\$65,000.00	\$130,000.00	\$195,000.00

Amount of Funding:

\$195,000.00 -Central Service Charge Back Fund (1002)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 8/14/2017

S26205 - Personal Radiation Detectors - MOTION

Agenda Item#: 7.

Summary:

POLIMASTER, INC to Furnish, Deliver, and Perform Requested Calibration Service and Maintenance of Personal Radiation Detectors - 3 Years with two one-year options - \$7,999,813.80 Grant Fund

Background:

Formal Bid Received for S12-S26205 – Approve an award to Polimaster, Inc in total amount not to exceed \$7,999,813.80 to furnish, deliver, and perform requested calibration service and maintenance of Personal Radiation Detectors (PRD) for the Mayor’s Office of Homeland Security.

Specific Explanation:

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Polimaster, Inc.** on its low bid that meeting specifications in the total amount not to exceed **\$7,999,813.80** for the Mayor’s Office of Homeland Security. It is further requested that authorization be given to make purchases, as needed for a **thirty-six-month term with two one-year options.**

This award consists of Personal Radiation Detectors (PRD) including the furnishing, delivery, calibration, and maintenance of the equipment for over 5,000 law enforcement officers in the Greater Houston region.

This project is supported by the Department of Homeland Security, Domestic Nuclear Detection Office’s Securing the Cities (STC) program, first awarded to Houston in FY2015 for five years and up to \$30 million in funding and support. A STC program office operates within the Mayor’s Office of Public Safety & Homeland Security to facilitate the grant’s implementation. The primary means of detecting radioactive material that is with the use of electronic instrumentation known as Personal Radiation Detectors (PRDs). These pager sized detectors are worn by first responders and alarm when in the presence of radiation. An investigation as to the cause of the alarm can quickly determine whether the source is legal (such as commercial radiography equipment) or illicit (such as a radiation dispersal device aka dirty bomb).

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven (11) prospective bidders downloaded the solicitation document from SPD’s e-bidding website and three bids were received as outlined below (based on unit price).

<u>Company</u>	<u>Unit Cost</u>
Polimaster Inc.	\$1,346.77
Thermo Scientific	\$1,407.00 (did not meet specifications)
Berkeley Nucleonics Corp.	\$696.00 (did not meet specifications)

M/WBE:

MWBE zero percent goal was approved by the Office of Business Opportunity. However, Polimaster Inc. still has committed to making a good faith effort to use the below named company as its certified M/WBE subcontractor for 0-100% of the contract.

subcontractor for 0.100% of the contract.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Bayside Printing Co., Inc.	Commercial printing	\$7,999.81

This award will be monitored by the Office of Business Opportunity

Hire Houston First:

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

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
Mayor's Office of Public Safety and Homeland Security	\$4,040,310.00	\$3,959,503.80	\$7,999,813.80

Amount of Funding:

\$7,999,813.80

Federal Government – Grant Fund (5000)

Contact Information:

Martin King - SPD - (832) 393-8705

Katie Moore - SPD - (832) 393-8710

Kim House - Mayor's Office - (832) 393-0930

ATTACHMENTS:

Description

Cover sheet

OBO Wavier

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 8/14/2017

S26205 - Personal Radiation Detectors - MOTION

Agenda Item#: 8.

Background:

Formal Bid Received for S12-S26205 – Approve an award to Polimaster, Inc in total amount not to exceed \$7,999,813.80 to furnish, deliver, and perform requested calibration service and maintenance of Personal Radiation Detectors (PRD) for the Mayor’s Office of Homeland Security.

Specific Explanation:

The Director of the Mayor’s Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Polimaster, Inc.** on its low bid that meeting specifications in the total amount not to exceed **\$7,999,813.80** for the Mayor’s Office of Homeland Security. It is further requested that authorization be given to make purchases, as needed for a **thirty-six-month term with two one-year options.**

This award consists of Personal Radiation Detectors (PRD) including the furnishing, delivery, calibration, and maintenance of the equipment for over 5,000 law enforcement officers in the Greater Houston region.

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Thermo Scientific	\$1,407.00 (did not meet specifications)
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M/WBE:

MWBE zero percent goal was approved by the Office of Business Opportunity. However, Polimaster Inc. still has committed to making a good faith effort to use the below named company as its certified M/WBE subcontractor for 0.100% of the contract.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
Bayside Printing Co., Inc.	Commercial printing	\$7,999.81

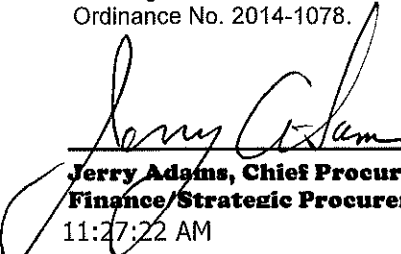
This award will be monitored by the Office of Business Opportunity

Hire Houston First:

The proposed procurement is funded by a federal grant; therefore, exempt from ‘Hire Houston First’ (HHF) ordinance that promotes economic opportunity for Houston businesses and support job creation.

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
 11:27:22 AM

Department Approval Authority

9/28/2017

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Mayor's Office of Public Safety and Homeland Security	\$4,040,310.00	\$3,959,503.80	\$7,999,813.80

Amount of Funding:

\$7,999,813.80

Federal Government – Grant Fund (5000)

Contact Information:

Martin King - SPD - (832) 393-8705

Katie Moore - SPD - (832) 393-8710

Kim House - Mayor's Office - (832) 393-0930

ATTACHMENTS:

Description

Type

Affidavit of Ownership

Backup Material

Form A (Fair Campaign Ordinance)

Backup Material

Form B (Fair Campaign Ordinance)

Backup Material

Letter of Intent to Award

Backup Material

Delinquent Tax Report

Backup Material

OBO Wavier

Backup Material

Grant Funding Verification - CN

Backup Material

RCA funding sheet

Financial Information

Bid Tab

Backup Material



CITY OF HOUSTON

Office of Business Opportunity

Interoffice Memorandum

To: Marsha E. Murray, OBO Deputy Director
From: Barbara Fisher, Procurement Specialist
Date: August 23, 2017
Subject: Pre-Award Good Faith Effort
FIN/SPD – Personal Radiation Detectors for the Mayor's Homeland Security

The Pre-Award Good Faith Effort Request submitted by Polimaster Inc. for the above referenced project has been reviewed and evaluated. This solicitation involves the purchase of Personal Radiation Detectors (PDRs) and service/maintenance of the units, the Invitation to Bid included an 11% 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 Polimaster Inc.

Project Details:

- Project Advertised Date: March 24, 2017
- Pre-Bid Meeting Date: April 10, 2017
- Bid Due Date: April 20, 2017
- Bidder's Bid Amount: \$6,733,850.00

This Invitation to Bid involves the purchase of Personal Radiation Detectors (PDRs), which will include delivery and the performance of requested/scheduled calibration service, repair and maintenance services. The PRD shall be supplied with an associated carrying case/pouches and port/cable connections.

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

- Professional Services/Goods/Non-Professional Services GFE Departmental Checklist
 - Professional Services/Goods/Non-Professional Services GFE Departmental Checklist received from FIN/SPD was reviewed and evaluated. Department Services found that FIN/SPD indicated the following:
 - Vendor does provide a MWBE participation plan outlining the portion of the advertised contract goal will be met and the MWBE certified businesses that will be used
 - GFE was submitted on company letterhead
- Proposer's explanation of Good Faith Effort (On Polimaster Inc. Letterhead, dated August 16, 2017)
- Section B – Technical Specifications for Personal Radiation Detectors for the Mayor's Office of Homeland Security.

Proposer provided the following information:

FIN/SPD selected Polimaster Inc. to furnish the Personal Radiation Detectors and provide service/maintenance of the units. However, Polimaster Inc. was unable to meet the advertised 11.00% MWBE Contract Goal and submitted a Good Faith Effort Request for review.

- A letter was submitted by Polimaster Inc. dated August 16, 2017, outlining their explanation about not being able to comply with the 11.00% MWBE Contract Goal. Polimaster Inc. is requesting a waiver of meeting the advertised goal MWBE 11.00% since they consider this contract was not having divisible work elements other than printing.
 - Per Polimaster, they consider the manufacturing of their PRD's to be highly specialized, technical and unique in nature. The supply chain is considered both extremely complex and highly interdependent, the existing supply chain has been in place and developed over a period of years to ensure that the PRD's are manufactured with materials of the highest standards. Therefore, not allowing Polimaster to alter any part of their supply chain to accommodate a certified MWBE certified firm. Polimaster cites the following Ordinance 15-83 C, (1)(b) - The service or goods requested are of such a specialized, technical or unique nature as to require the city department to be able to select its contractor without application of MWSBE provisions.

- Polimaster identified the following possible subcontracting opportunities:
 - Production of the Pelican cases for the PRD
 - Printing of operational manuals
 - Provisions of batteries

However, per Polimaster, these work elements create less than one percent of the total dollar amount of the contract.

- Polimaster is in the process of entering into a contract with Bayside Printing Co., which is a certified MBE and WBE. Bayside Printing will print the operation manuals for Polimaster. However, Polimaster will only subcontract approximately 0.100%, which equals to approximately \$6,772.50. Per Polimaster, there were no certified firms that could produce the Pelican cases, leather holsters (NAICS Codes 316998 & 316999) and supply batteries (NAICS Code 335911 and 335912).

OBO - Department Services (DS) Findings:

Department Services concurs with Polimaster that there are no certified firms that can supply the Pelican cases, leather holsters or supply batteries. The PDR's will be directly shipped by the manufacturer to the City of Houston, therefore, delivery is not a viable subcontracting opportunity. Polimaster has identified printing as a subcontracting opportunity, which they will engage with Bayside Printing, Inc. (NAICS Code 323111) to print approximately 5,000 operation manuals.

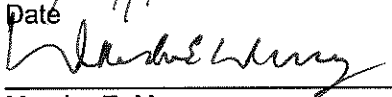
OBO - Department Services (DS) Recommendations:

Upon the evaluation above, it is the recommendation to approve Polimaster's Good Faith Effort request for the waiver of the 11.00% MWBE Contract Goal. While Polimaster has stated that they will engage and proceed with a certified printing company to print their operation manuals, this subcontracting opportunity will equal to be 0.100%, \$6,772.50 of the solicitation. Department Services contacted Polimaster to request clarification on their actual printing needs, Polimaster confirmed that \$6,772.50 will be the approximate subcontracting amount, therefore, the dollar amount and subcontracting percentage will not change for the printing element.

Department Services has determined that Polimaster made sufficient good faith efforts in identifying possible subcontracting opportunities for MWBE participation and conducting a thorough search on the City Online directory. In addition, Department Services recognizes Polimaster's reluctance to altering their existing supply chain for detectors, therefore, confirming that the purchase of parts for the PRD's will not be considered a viable subcontracting element.

In summary, Polimaster's Pre-Award Good Efforts request is being **APPROVED** based on the evaluation to waive the 11.00% goal, however, Polimaster has committed to making a good faith effort to use Bayside Printing for \$6,772.50 or 0.100% of the contract. The RCA should reflect this participation plan.

Reviewed and Accepted

8/24/17
Date

Marsha E. Murray
OBO Deputy Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District G

Item Creation Date: 8/17/2017

20DOB9595/Abandonment and sale/Town and Country
Boulevard/SY15-148

Agenda Item#: 8.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 6,897 square feet of Town and Country Boulevard; vacating and abandoning the street easement to **CITYCENTRE NORTH VENTURE PARTNERS, L.P.**, abutting owner, in consideration of owner's payment of \$2,800.00 to the City, conveyance to the City of a 8,984-square-foot tract of land for the reconstruction of Town and Country Boulevard, all located in the George Bellows Survey, A-3, Harris County, Texas, and other consideration - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. **Parcels SY15-148 and AY15-195**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for a consideration of \$2,800.00 plus conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. **Parcels SY15-148 and AY15-195**

SPECIFIC EXPLANATION: CITYCENTRE North Venture Partners, L.P., (E. R. Sanford, II, Executive Vice President, CITYCENTRE North Venture, Inc., General Partner), requested the abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. CITYCENTRE North Venture Partners, L.P., and the Tax Increment Reinvestment Zone (TIRZ) 17 plan to realign Town and Country Boulevard with a turn-about to create a more efficient traffic flow under the Capital Improvement Project known as Town and Country Boulevard and Town and Country Way Reconstruction and Drainage Improvements (WBS No. N-T17000-0017-4).

CITYCENTRE North Venture Partners, L.P., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to CITYCENTRE North Venture Partners, L.P.:

Parcel SY15-148

6,897 square feet of street easement \$379,335.00
Valued at \$55.00 per square foot x 100%

Plus the depreciated value of:

3,353 square feet of concrete paving \$10,059.00
Valued at \$6.00 per square foot x 50%

301 linear feet of concrete curbing \$2,107.00
Valued at \$14.00 per square foot x 50%

2,037 square feet of concrete sidewalks \$5,093.00 (R)
Valued at \$5.00 per square foot x 50%

TOTAL ABANDONMENTS AND SALE **\$396,594.00**

In exchange, CITYCENTRE North Venture Partners, L.P., will pay:

Cash \$2,800.00

Plus convey to the City

Parcel AY15-195

8,984 square feet of street easement \$494,120.00
Valued at \$55.00 per square foot x 100%

TOTAL CASH AND CONVEYANCE **\$496,920.00**

Inasmuch as the value of the \$2,800.00 minimum fee plus the street easement being conveyed to the City are greater than the value of the street easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for a consideration of \$2,800.00 plus conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3.

Contact Information:

Darrin Ward
Acting Senior Assistant Director-Real Estate Services
(832) 395-3154

Carol Ellinger Haddock, P.E., Acting Director

Department of Public Works and Engineering

ATTACHMENTS:

Description

Signed Coversheet
GIMS Parcel Map
Aerial Location Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 8/17/2017

20DOB9595/Abandonment and sale/Town and Country Boulevard/SY15-148

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. Parcels SY15-148 and AY15-195

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for a consideration of \$2,800.00 plus conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. Parcels SY15-148 and AY15-195

SPECIFIC EXPLANATION: CITYCENTRE North Venture Partners, L.P., (E. R. Sanford, II, Executive Vice President, CITYCENTRE North Venture, Inc., General Partner), requested the abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. CITYCENTRE North Venture Partners, L.P., and the Tax Increment Reinvestment Zone (TIRZ) 17 plan to realign Town and Country Boulevard with a turn-about to create a more efficient traffic flow under the Capital Improvement Project known as Town and Country Boulevard and Town and Country Way Reconstruction and Drainage Improvements (WBS No. N-T17000-0017-4).

CITYCENTRE North Venture Partners, L.P., has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to CITYCENTRE North Venture Partners, L.P.:

Parcel SY15-148

6,897 square feet of street easement \$379,335.00
Valued at \$55.00 per square foot x 100%

Plus the depreciated value of:

3,353 square feet of concrete paving \$10,059.00
Valued at \$6.00 per square foot x 50%

301 linear feet of concrete curbing \$2,107.00
Valued at \$14.00 per square foot x 50%

2,037 square feet of concrete sidewalks \$5,093.00 (R)
Valued at \$5.00 per square foot x 50%

TOTAL ABANDONMENTS AND SALE \$396,594.00

In exchange, CITYCENTRE North Venture Partners, L.P., will pay:

Cash \$2,800.00

Plus convey to the City

Parcel AY15-195

8,984 square feet of street easement \$494,120.00
Valued at \$55.00 per square foot x 100%

TOTAL CASH AND CONVEYANCE \$496,920.00

Inasmuch as the value of the \$2,800.00 minimum fee plus the street easement being conveyed to the City are greater than the value of the street easement being abandoned and sold, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for a consideration of \$2,800.00 plus

conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3.

Contact Information:

Darrin Ward
Acting Senior Assistant Director-Real Estate Services
(832) 395-3154



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

ATTACHMENTS:

Description

GIMS Parcel Map

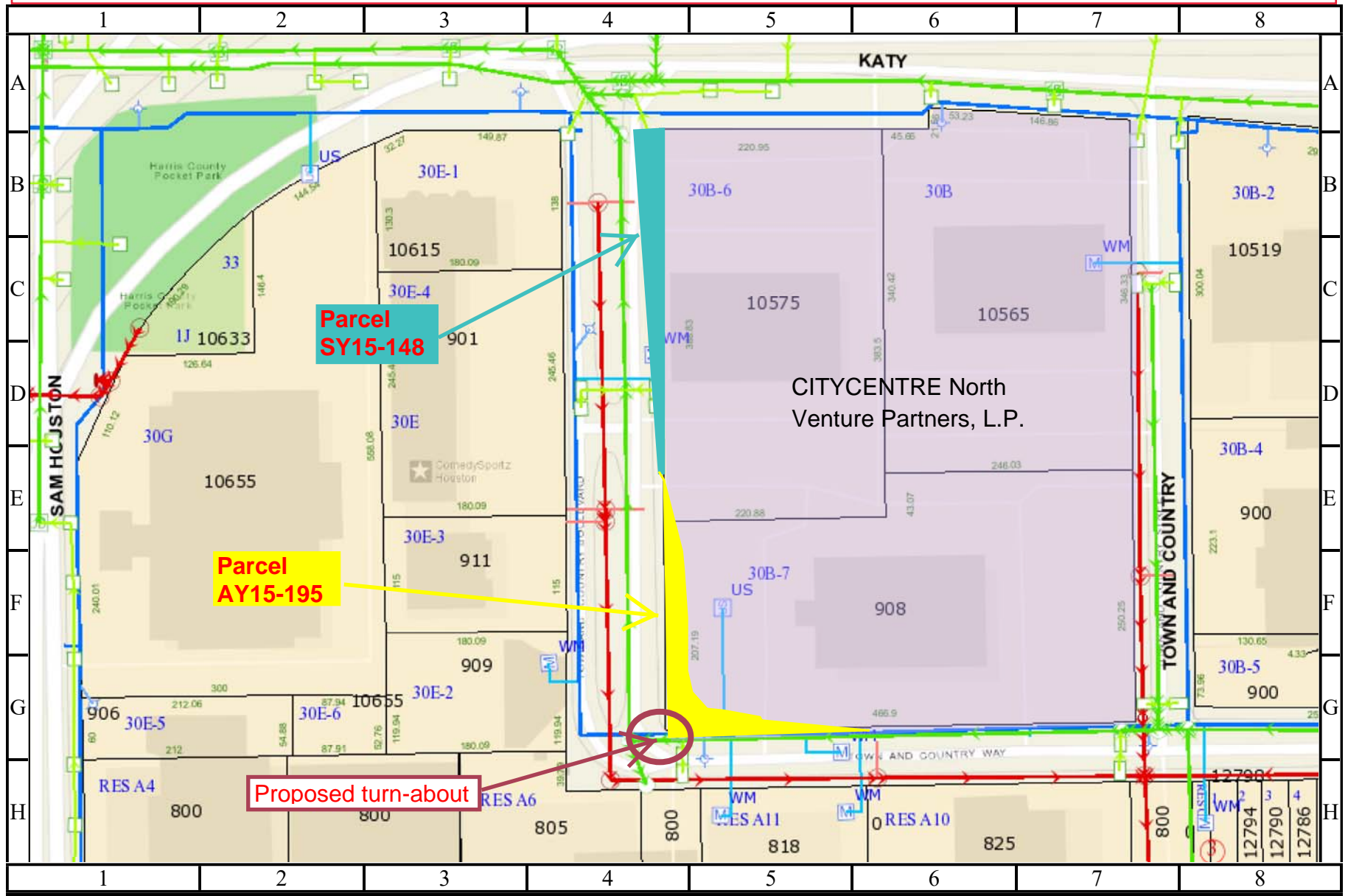
Aerial Location Map

Type

Backup Material

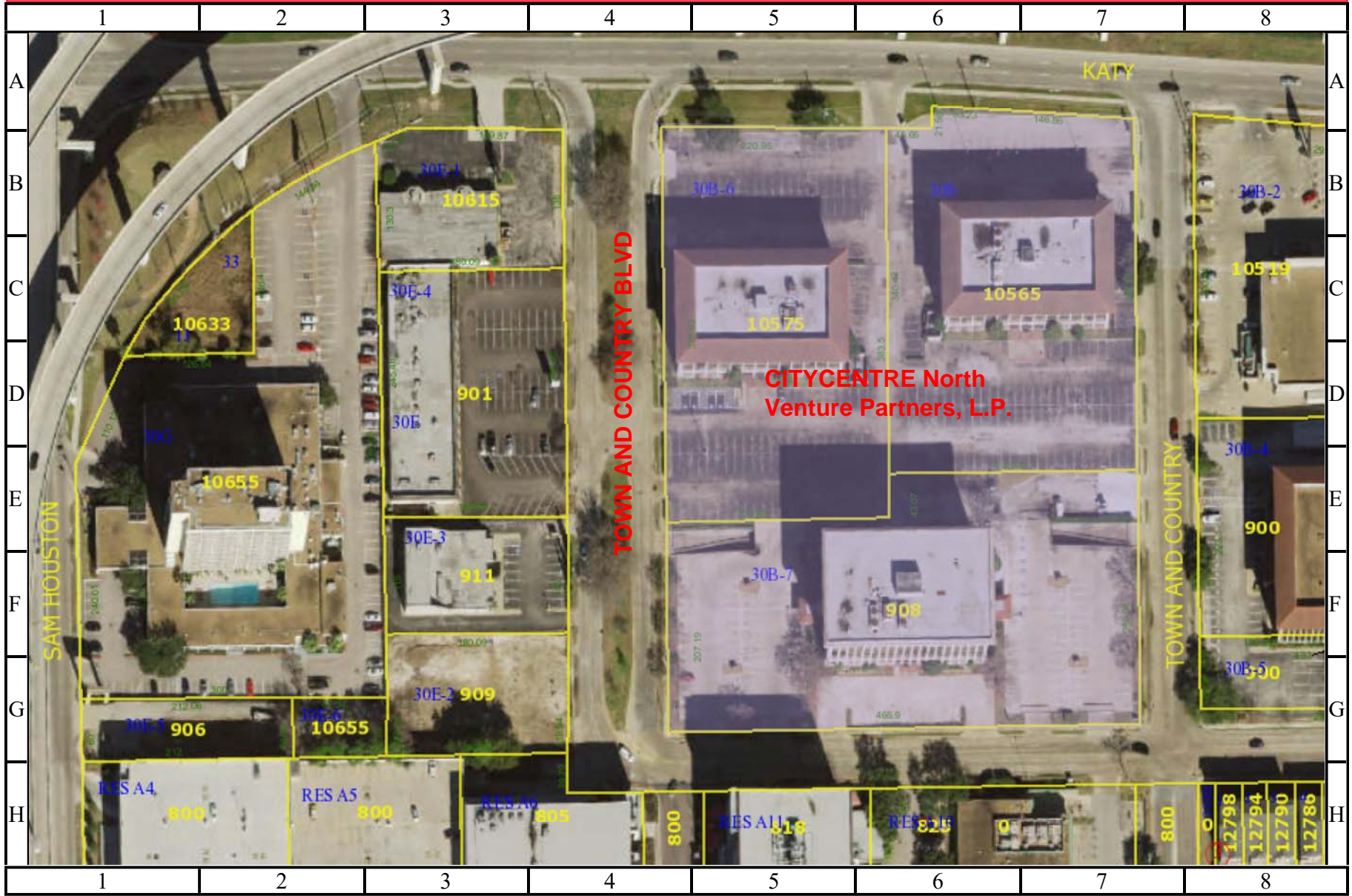
Backup Material

Abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. **Parcels SY15-148 and AY15-195**



CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)

Abandonment and sale of ±6,897 square feet of Town and Country Boulevard, in exchange for conveyance to the City of ±8,984 square feet of right-of-way for reconstruction of Town and Country Boulevard, both out of the George Bellows Survey, A-3. **Parcels SY15-148 and AY15-195**



1 inch = 45 feet

CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District E, District G

Item Creation Date: 9/6/2017

20BAM9681/Abandonment of Easements/SY16-086

Agenda Item#: 9.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide water line easement and an 8-foot-wide sanitary sewer easement; abandoning said easements to **ABERCROMBIE CUSTOM HOMES, L.P.**, abutting owner, in consideration of its payment of \$3,100.00 to the City and the conveyance to the City of a 10-foot-wide sanitary sewer easement, located in Lot 8, Block 3, Broad Oaks Addition, Chas. Sage Survey, A-697, Harris County, Texas, and other consideration - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. **Parcels SY16-086A, SY16-086B, and DY16-075**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for a consideration of \$3,100.00 minimum fee plus conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. **Parcels SY16-086A, SY16-086B, and DY16-075**

SPECIFIC EXPLANATION: Jake Patrick, Vernon G. Henry & Associates, 3050 Post Oak Boulevard, Suite 450, Houston, Texas 77056, on behalf of Abercrombie Custom Homes, L.P. (Abercrombie Custom Homes, GP, LLC [B.A. Abercrombie Jr., Partner], General Partner), requested the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. Abercrombie Custom Homes, L.P., the abutting property owner, plans to incorporate the subject easements into its property for construction of a single-family residence. The Joint Referral Committee reviewed and approved this request.

Abercrombie Custom Homes, L.P. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Abercrombie Custom Homes, L.P.:

Parcel SY16-086A

750 square-foot water line easement:	\$26,250.00
Valued at \$70.00 per square foot X 50%	

Parcel SY16-086B

1,000 square-foot sanitary sewer easement:	\$35,000.00
Valued at \$70.00 per square foot X 50%	

TOTAL ABANDONMENT	<u>\$61,250.00</u>
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In exchange, Abercrombie Custom Homes, L.P. paid:

Cash	\$ 3,100.00 (minimum fee)
Plus conveyed to the City:	

Parcel DY16-075

1,895 square-foot sanitary sewer easement:	\$66,325.00
Valued at \$70.00 per square foot X 50%	

TOTAL CASH AND CONVEYANCES	<u>\$69,425.00</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement in exchange for conveyance to the City of a 10 foot-wide sanitary sewer

sewer easement and a 10-foot wide primary sewer easement, in exchange for conveyance to the City of a 10-foot wide primary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697.

Contact Information:

Darrin Ward
Acting Senior Assistant Director - Real Estate Services
(832) 395-3154

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

ATTACHMENTS:

Description

Signed Coversheet
Parcel Map
Aerial map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 9/6/2017

20BAM9681/Abandonment of Easements/SY16-086

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. **Parcels SY16-086A, SY16-086B, and DY16-075**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for a consideration of \$3,100.00 minimum fee plus conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. **Parcels SY16-086A, SY16-086B, and DY16-075**

SPECIFIC EXPLANATION: Jake Patrick, Vernon G. Henry & Associates, 3050 Post Oak Boulevard, Suite 450, Houston, Texas 77056, on behalf of Abercrombie Custom Homes, L.P. (Abercrombie Custom Homes, GP, LLC [B.A. Abercrombie Jr., Partner], General Partner), requested the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. Abercrombie Custom Homes, L.P., the abutting property owner, plans to incorporate the subject easements into its property for construction of a single-family residence. The Joint Referral Committee reviewed and approved this request.

Abercrombie Custom Homes, L.P. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Abercrombie Custom Homes, L.P.:

Parcel SY16-086A

750 square-foot water line easement:
Valued at \$70.00 per square foot X 50% \$26,250.00

Parcel SY16-086B

1,000 square-foot sanitary sewer easement:
Valued at \$70.00 per square foot X 50% \$35,000.00

TOTAL ABANDONMENT \$61,250.00

In exchange, Abercrombie Custom Homes, L.P. paid:

Cash
Plus conveyed to the City: \$ 3,100.00 (minimum fee)

Parcel DY16-075

1,895 square-foot sanitary sewer easement:
Valued at \$70.00 per square foot X 50% \$66,325.00

TOTAL CASH AND CONVEYANCES \$69,425.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, located in the Broad Oaks Addition, out of the Chas. Sage Survey, A-697.

Contact Information:

Darrin Ward
Acting Senior Assistant Director - Real Estate Services
(832) 395-3154



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

ATTACHMENTS:

Description

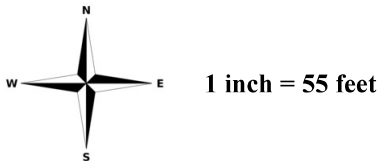
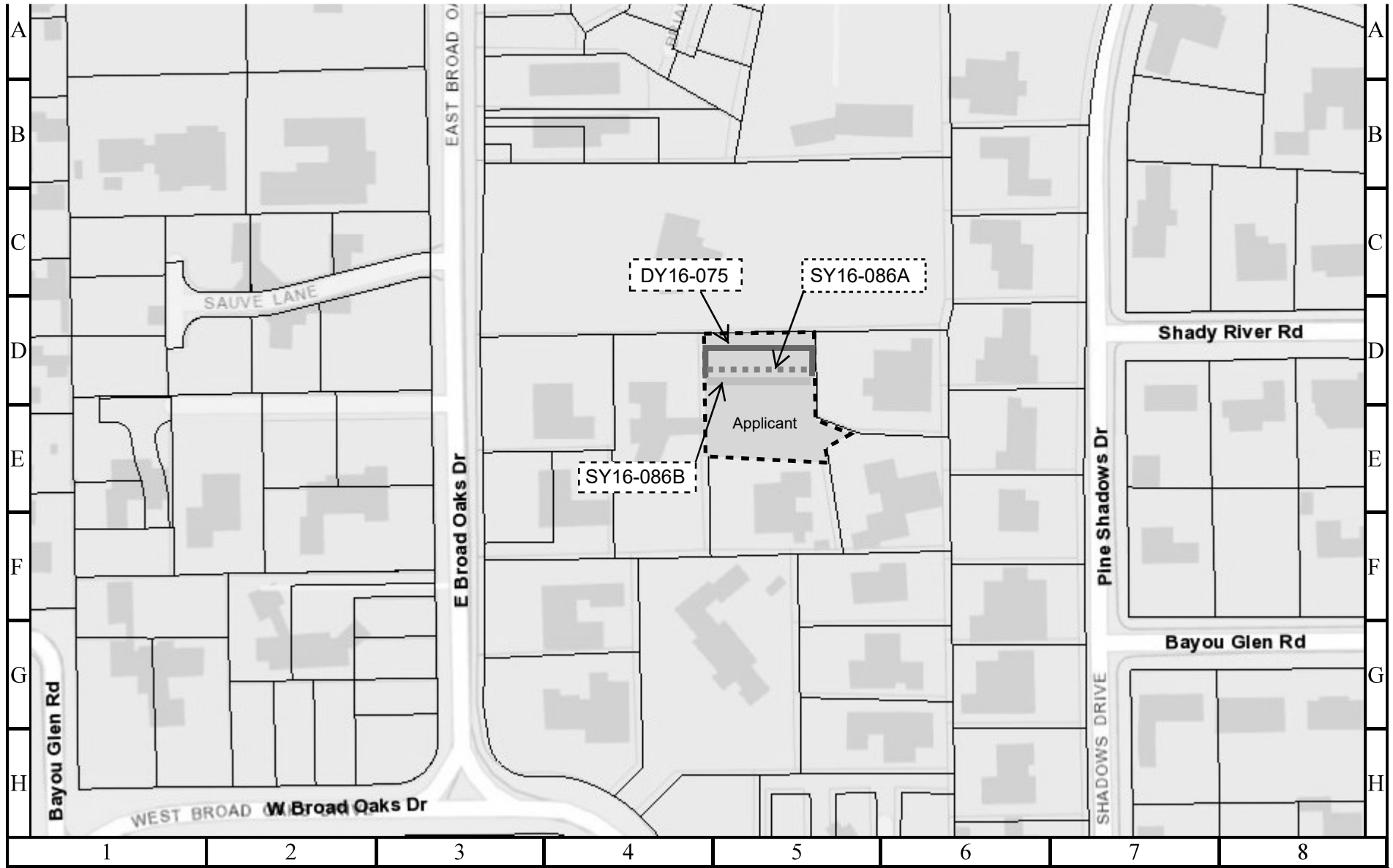
Parcel Map
Aerial map

Type

Backup Material
Backup Material

Parcel Map

SUBJECT: Abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. Parcels SY16-086A, SY16-086B, and DY16-075



CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

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FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Parcels Are Approximate

Aerial Map

SUBJECT: Abandonment and sale of a 6 foot-wide water line easement and an 8 foot-wide sanitary sewer easement, in exchange for conveyance to the City of a 10 foot-wide sanitary sewer easement, all within Lot 8, Block 3, out of the Broad Oaks Addition, out of the Chas. Sage Survey, A-697. Parcels SY16-086A, SY16-086B, and DY16-075



1 inch = 55 feet

CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

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Parcels Are Approximate



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date:

20FMS01 Disaster Fund Renaming

Agenda Item#: 10.

Summary:

ORDINANCE amending Ordinance No. 2015-791 to rename 1) the “2015 Flood Disaster and Recovery Fund” for the Combined Utility System Enterprise Fund to the “Disaster Recovery Fund–CUS” (Fund 8386) and 2) the “2015 Flood Disaster and Recovery Fund” for the Storm Water Special Revenue Operating Fund to the “Disaster Recovery Fund–SW” (Fund 5304); modifying the sources and uses of the funds therein for the purposes of disaster relief and recovery for the City of Houston beyond the 2015 flood disaster; authorizing the transfer of seed monies from the Enterprise or Special Revenue Operating Funds into the “Disaster Recovery Fund–CUS” and “Disaster Recovery Fund–SW”, respectively, for the purposes set out therein; appropriating any and all funds out of the “Disaster Recovery Fund–CUS” and “Disaster Recovery Fund–SW” for such purposes; approving and authorizing expenditures of the appropriated funds for the purposes set out therein; declaring the City’s intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

Background:

In 2015, by Ordinance No. 2015-791, the City Council established the creation and use of the 2015 Flood Disaster and Recovery Funds for the various Enterprise and Special Revenue Operating Funds, which was limited to the purpose of relief efforts relating to the 2015 Flood Disaster.

The Department of Public Works and Engineering recommends City Council approval to rename 1) the “2015 Flood Disaster and Recovery Fund” for the Combined Utility System Enterprise Fund to the “Disaster Recovery Fund - CUS” (Fund 8386) and 2) the “2015 Flood Disaster and Recovery Fund” for the Storm Water Special Revenue Operating Fund to the “Disaster Recovery Fund – SW” (Fund 5304) and modify the use of the above Funds to administer the fiscal matters related to other disasters, beyond the 2015 Flood Disaster, including but not limited to the City’s relief and recovery efforts relating to Hurricane Harvey.

Council approval of the name changes to Funds 8386 and 5304 is recommended.

Carol Ellinger Haddock, P.E.

Acting Director
Department of Public Works and Engineering

Prior Council Action:

August 26, 2015 - CO 2015-791

Contact Information:

Tantri Emo, Deputy Director 832-395-2529
Samir Solanki, Assistant Director 832-395-2658
Preston Rice, Division Manager 832-395-2618

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20FMS01 Disaster Fund Renaming

Agenda Item#:

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2015-791 TO RENAME 1) THE "2015 FLOOD DISASTER AND RECOVERY FUND" FOR THE COMBINED UTILITY SYSTEM ENTERPRISE FUND TO THE "DISASTER RECOVERY FUND - CUS" (FUND 8386) AND 2) THE "2015 FLOOD DISASTER AND RECOVERY FUND" FOR THE STORM WATER SPECIAL REVENUE OPERATING FUND TO THE "DISASTER RECOVERY FUND - SW" (FUND 5304); MODIFYING THE SOURCES AND USES OF THE FUNDS THEREIN TO AID IN DISASTER RELIEF AND RECOVERY FOR THE CITY OF HOUSTON BEYOND THE 2015 FLOOD DISASTER; AUTHORIZING THE TRANSFER OF SEED MONIES FROM THE ENTERPRISE OR SPECIAL REVENUE OPERATING FUNDS INTO THE "DISASTER RECOVERY FUND - CUS" AND "DISASTER RECOVERY FUND - SW", RESPECTIVELY, FOR THE PURPOSES SET OUT THEREIN; APPROPRIATING ANY AND ALL FUNDS OUT OF THE "DISASTER RECOVERY FUND - CUS" AND "DISASTER RECOVERY FUND - SW" FOR SUCH PURPOSES; APPROVING AND AUTHORIZING EXPENDITURES OF THE APPROPRIATED FUNDS FOR THE PURPOSES SET OUT THEREIN; DECLARING THE CITY'S INTENT TO SEEK REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND OTHER ELIGIBLE SOURCES FOR SUCH EXPENDITURES; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

In 2015, by Ordinance No. 2015-791, the City Council established the creation and use of the 2015 Flood Disaster and Recovery Funds for the various Enterprise and Special Revenue Operating Funds, which was limited to the purpose of relief efforts relating to the 2015 Flood Disaster.

The Department of Public Works and Engineering recommends City Council approval to rename 1) the "2015 Flood Disaster and Recovery Fund" for the Combined Utility System Enterprise Fund to the "Disaster Recovery Fund - CUS" (Fund 8386) and 2) the "2015 Flood Disaster and Recovery Fund" for the Storm Water Special Revenue Operating Fund to the "Disaster Recovery Fund - SW" (Fund 5304) and modify the use of the above Funds to administer the fiscal matters related to other disasters, beyond the 2015 Flood Disaster, including but not limited to the City's relief and recovery efforts relating to Hurricane Harvey.

Council approval of the name changes to Funds 8386 and 5304 is recommended.

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

Prior Council Action:

August 26, 2015 - CO 2015-791

Amount of Funding:

N/A

Contact Information:

Tantri Emo, Deputy Director 832-395-2529
Samir Solanki, Assistant Director 832-395-2658
Preston Rice, Division Manager 832-395-2618

ATTACHMENTS:

Description	Type
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date: 9/8/2017

HAS - HAS Disaster Recovery O&M Fund

Agenda Item#: 11.

Summary:

ORDINANCE approving the creation of "HAS Disaster Recovery O&M Fund" ("the Fund") for the Houston Airport System ("HAS") with zero beginning fund balance, for the purpose of disaster relief and recovery; establishing the sources and uses of the funds therein for the airport operation, maintenance and support of disaster relief and recovery; appropriating the sums of up to \$5,000,000.00 out of the HAS Airports Improvement Fund and authorizing the transfer of those sums, as needed, to the fund for eligible airport operating and non-capital maintenance expenses associated with Hurricane Harvey Disaster Relief and Recovery by HAS; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

Background:

RECOMMENDATION:

Enact an ordinance approving the creation of "HAS Disaster Recovery O&M Fund" ("the Fund") for the Houston Airport System ("HAS") with zero beginning fund balance, for the purpose of disaster relief and recovery; establishing the sources and uses of the funds therein for the airport operation, maintenance and support of disaster relief and recovery; appropriating the sums of up to \$5,000,000.00 out of the HAS Airports Improvement Fund and authorizing the transfer of those sums, as needed, to the Fund for eligible airport operating and non-capital maintenance expenses associated with hurricane Harvey disaster relief and recovery by HAS; authorizing the appropriation of any and all funds received into the Fund and approving the expenditures therefrom for the purposes set out herein; declaring the city's intent to seek reimbursement from the federal emergency management agency (FEMA) and other eligible sources for such expenditures.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests that City Council authorize the creation of the HAS Disaster Recovery O&M Fund (Fund 8044). HAS proposes to use this fund to collect operating and non-capital maintenance expenses associated with weather-related disasters, which are expected to be fully or partially reimbursed from insurance proceeds, or by the Federal Emergency Management Agency (FEMA) via the Texas Department of Emergency Management (TDEM).

The HAS Disaster Recovery O&M Fund would be used to fund and account for expenses such as

storm preparation activities, emergency repairs, debris removal, and minor repairs resulting from the weather event. Airport revenue bond covenants and Federal Aviation Administration (FAA) regulations require that Airport revenue and expenses not be commingled in the same fund used for other City disaster expenses.

HAS also requests that the City Council authorize an appropriation for transfers as needed, at the Airport Director's discretion, from the Airports Improvement Fund (Fund 8011) to the HAS Disaster Recovery O&M Fund, up to \$5,000,000.00. This money will be used for eligible airport operating and non-capital maintenance expenses associated with Hurricane Harvey, and are expected to be fully or partially reimbursed by insurance proceeds or by FEMA. Unused and reimbursed transfers and earned interest will be returned to the Airports Improvement Fund.

Fiscal Note:

There is no impact to the FY18 Adopted Operating Budget for this item. Once created, The HAS Disaster Recovery O&M Fund (8044) will be funded from the HAS-Airports Improvement Fund (8011). Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

\$5,000,000
HAS-Airports Improvement Fund (8011)

Contact Information:

Todd Curry 281/233-1896
Bob Merz 281/233-1610

ATTACHMENTS:

Description	Type
HAS - Disaster Recovery O&M Fund Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/19/2017

Item Creation Date: 9/8/2017

HAS - HAS Disaster Recovery O&M Fund

Agenda Item#: 56.

Background:

RECOMMENDATION:

Enact an ordinance approving the creation of "HAS Disaster Recovery O&M Fund" ("the Fund") for the Houston Airport System ("HAS") with zero beginning fund balance, for the purpose of disaster relief and recovery; establishing the sources and uses of the funds therein for the airport operation, maintenance and support of disaster relief and recovery; appropriating the sums of up to \$5,000,000.00 out of the HAS Airports Improvement Fund and authorizing the transfer of those sums, as needed, to the Fund for eligible airport operating and non-capital maintenance expenses associated with hurricane Harvey disaster relief and recovery by HAS; authorizing the appropriation of any and all funds received into the Fund and approving the expenditures therefrom for the purposes set out herein; declaring the city's intent to seek reimbursement from the federal emergency management agency (FEMA) and other eligible sources for such expenditures.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests that City Council authorize the creation of the HAS Disaster Recovery O&M Fund (Fund 8044). HAS proposes to use this fund to collect operating and non-capital maintenance expenses associated with weather-related disasters, which are expected to be fully or partially reimbursed from insurance proceeds, or by the Federal Emergency Management Agency (FEMA) via the Texas Department of Emergency Management (TDEM).

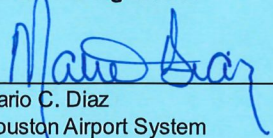
The HAS Disaster Recovery O&M Fund would be used to fund and account for expenses such as storm preparation activities, emergency repairs, debris removal, and minor repairs resulting from the weather event. Airport revenue bond covenants and Federal Aviation Administration (FAA) regulations require that Airport revenue and expenses not be commingled in the same fund used for other City disaster expenses.

HAS also requests that the City Council authorize an appropriation for transfers as needed, at the Airport Director's discretion, from the Airports Improvement Fund (Fund 8011) to the HAS Disaster Recovery O&M Fund, up to \$5,000,000.00. This money will be used for eligible airport operating and non-capital maintenance expenses associated with Hurricane Harvey, and are expected to be fully or partially reimbursed by insurance proceeds or by FEMA. Unused and reimbursed transfers and earned interest will be returned to the Airports Improvement Fund.

Fiscal Note:

There is no impact to the FY18 Adopted Operating Budget for this item. Once created, The HAS Disaster Recovery O&M Fund (8044) will be funded from the HAS-Airports Improvement Fund (8011). Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:



Mario C. Diaz
Houston Airport System

Amount of Funding:

\$5,000,000 HAS-Airports Improvement Fund (8011)

Contact Information:

Todd Curry 281/233-1896
Bob Merz 281/233-1610



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 10/3/2017

E26399 - Professional Strategic Counsel and Representation
Services - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and **VNF SOLUTIONS, LLC** for Strategic Counsel and Representation Services with respect to Hurricane Harvey Recovery efforts; establishing a maximum contract amount - \$98,000.00 - General Fund

Background:

S67-E26399 – Approve an ordinance awarding a professional services contract to VNF Solutions, LLC for a total not to exceed \$98,000.00 for professional strategic counsel and representation services for the Mayor’s Office of Government Relations.

Specific Explanation:

The Director of the Mayor’s Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **six-months contract** for a total amount not to exceed **\$98,000.00** to **VNF Solutions, LLC** to provide professional strategic counsel and representation services with respect to Hurricane Harvey recovery efforts for the Mayor’s Office of Government Relations. The Director of the Mayor’s Office of Government Relations and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires VNF Solutions, LLC to provide professional strategic counsel and representation services to the City for the Hurricane Harvey Recovery efforts, through its Senior Policy Advisor and team of professionals.

Required services/deliverables for this project include:

- Strategic Counsel
- Assistance with obtaining funding from the United States Congress and the federal agencies entrusted to make recovery funds available to the City of Houston.
- Recovery related federal tax policies that will need to be addressed either through interpretations by the Internal Revenue Services or by action of Congress;
- Assistance with obtaining proper interpretations and applications of policy tools available to the federal agencies involved in the recovery effort and obtaining additional policy tools from Congress as appropriate;
- Assistance in obtaining waivers of existing federal regulatory requirements, special interpretations by federal agencies or similar actions by Congress, as needed and appropriate in the recovery effort;
- Providing coverage of Executive Branch and Congressional briefing and Congressional hearings and other information dissemination and public decision meetings as needed and appropriate; and
- Other related services that may be required in conjunction with the Hurricane Harvey recovery efforts,

including engagement with the business community, non-profit organizations, the State of Texas and other stakeholders.

M/WBE Subcontracting:

This procurement is exempt from the M/WBE subcontracting goal participation as the total project expenditure does not exceed the City’s \$100,000.00 threshold.

does not exceed the City's \$100,000.00 threshold.

Houston Hire First:

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

Fiscal Note:

Funding for this item is included in the FY 2018 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

Estimated Spending Authority			
DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Government Relations	\$98,000.00	\$0	\$98,000.00

Amount of Funding:

\$98,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPT.	PHONE
Bill Kelly, Director of Government Relations	MYR	(832) 393-0805
Brenda Chagoya, Division Manager	SPD	(832) 393-8723

ATTACHMENTS:

Description

RCA E26399 - VNF Solutions

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/3/2017

E26399 - Professional Strategic Counsel and Representation Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HOUSTON AND VNF SOLUTIONS, LLC FOR STRATEGIC COUNSEL AND REPRESENTATION SERVICES WITH RESPECT TO HURRICANE HARVEY RECOVERY EFFORTS; ESTABLISHING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

S67-E26399 – Approve an ordinance awarding a professional services contract to VNF Solutions, LLC for a total not to exceed \$98,000.00 for professional strategic counsel and representation services for the Mayor’s Office of Government Relations.

Specific Explanation:

The Director of the Mayor’s Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **six-months contract** for a total amount not to exceed **\$98,000.00** to **VNF Solutions, LLC** to provide professional strategic counsel and representation services with respect to Hurricane Harvey recovery efforts for the Mayor’s Office of Government Relations. The Director of the Mayor’s Office of Government Relations and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

The scope of work requires VNF Solutions, LLC to provide professional strategic counsel and representation services to the City for the Hurricane Harvey Recovery efforts, through its Senior Policy Advisor and team of professionals.

Required services/deliverables for this project include:

- Strategic Counsel
- Assistance with obtaining funding from the United States Congress and the federal agencies entrusted to make recovery funds available to the City of Houston.
- Recovery related federal tax policies that will need to be addressed either through interpretations by the Internal Revenue Services or by action of Congress;
- Assistance with obtaining proper interpretations and applications of policy tools available to the federal agencies involved in the recovery effort and obtaining additional policy tools from Congress as appropriate;
- Assistance in obtaining waivers of existing federal regulatory requirements, special interpretations by federal agencies or similar actions by Congress, as needed and appropriate in the recovery effort;
- Providing coverage of Executive Branch and Congressional briefing and Congressional hearings and other information dissemination and public decision meetings as needed and appropriate; and
- Other related services that may be required in conjunction with the Hurricane Harvey recovery efforts, including engagement with the business community, non-profit organizations, the State of Texas and other stakeholders.

M/WBE Subcontracting:

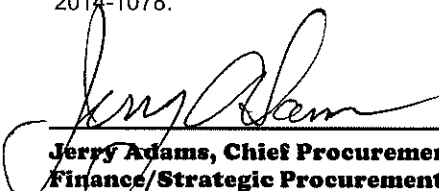
This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditure does not exceed the City’s \$100,000.00 threshold.

Houston Hire First:

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

Fiscal Note:

Funding for this item is included in the FY 2018 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

11:57:34 AM

10/5/2017

Estimated Spending Authority

DEPARTMENT	FY 2018	OUT YEARS	TOTAL
Government Relations	\$98,000.00	\$0	\$98,000.00

Amount of Funding:

\$98,000.00 - General Fund (1000)

Contact Information:

NAME:	DEPT.	PHONE
Bill Kelly, Director of Government Relations	MYR	(832) 393-0805
Brenda Chagoya, Division Manager	SPD	(832) 393-8723

ATTACHMENTS:

Description	Type
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>Fair Campaign Ordinance (Form B)</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

MSC Placeholder - Change meeting date from 11/7 to 11/8

Agenda Item#: 13.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2017-2 relating to the rescheduling or postponement of certain City Council Meetings to postpone the consolidated meeting scheduled for Tuesday, November 7, 2017

Background:

On January 4, 2017, Council approved Ordinance 2017-002 which postponed or consolidated council meetings based on holidays and other scheduling conflicts. At that time the meeting for the week of Nov 6th was consolidated onto Tuesday November 7th due to Veteran's Day at the end of the week. However this failed to take into account Election Day occurring on the 7th. Because of this oversight Council is now asked to approve an amendment to move the consolidated session from November 7th to November 8th, 2017.

Council approval is recommended.

Marta Crinejo

Prior Council Action:

(O) 2017-002 January 4th, 2017

(O) 2017-273 April 26th, 2017

Contact Information:

Marta Crinejo
Agenda Director
832.393.1091

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District A, District B, District E, District F, ETJ

Item Creation Date: 10/4/2017

PLN - SPA Fall 2017 - Ordinance Amending the Ordinance
2017-745 Calling Public Hearings

Agenda Item#: 14.

Summary:

ORDINANCE amending Ordinance Number 2017-745 calling public hearings at which interested persons will be given the opportunity to be heard on: strategic partnership agreements between the City of Houston and Cypress Creek Utility District, Harris County Municipal Utility District No. 525, and Harris County Improvement District No. 17 and on proposals to annex for limited purposes territory located within and in the vicinity of such districts in Harris County; a proposed amendment to the strategic partnership agreement between the City of Houston and Fort Bend County Municipal Utility District No. 30 and on a proposal for the City of Houston to annex for limited purposes certain territory located within such district in Fort Bend County; proposed amendments to strategic partnership agreements between the City of Houston and Harris County Municipal Utility District No. 191, Harris County Municipal Utility District No. 278, and Harris-Fort Bend Counties Municipal Utility District No. 5 and on proposals for the City of Houston to annex for limited purposes territory within and in the vicinity of such districts in Harris and Fort Bend counties; proposals of the City of Houston to impose the City of Houston's sales and use tax in such territory; providing for the publication of notice of such hearings - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and F - LE**

Background:

Since 2000, the City of Houston has conducted limited purpose annexations through Strategic Partnership Agreements (SPA) with utility districts. Such agreements allow the City to annex all or part of a utility district for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. Typically, the City rebates 50% of the sales tax collections back to the utility district. State law prevents a city from levying a property tax in areas annexed for limited purposes.

Prior to entering into these agreements, the City is required to hold two public hearings in accordance with Section 43.075 of the Texas Local Government Code, which states: *Before the governing body of a municipality or a district adopts a Strategic Partnership Agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.*

The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Utility Districts:

New Agreements:

Cypress Creek UD
Harris County Improvement District 17
Harris County MUD 525

Amendments to existing Agreements:

Harris Fort Bend Counties MUD 5 (Amendment 2)
Harris County MUD 191 (Amendment 4)
Harris County MUD 278 (Amendment 1)

Each of these new agreements or amendments will add commercial property and undeveloped land intended for commercial use to the SPA. In addition, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District.

To date, the City of Houston has executed these agreements with 237 utility districts. In 2017, these agreements resulted in a net income to the City of Houston of approximately \$53.3 million. They have resulted in a similar amount going to the community through the rebates.

The Planning and Development Department's recommendation is to have the public hearings on November 1, 2017 and November 8, 2017 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is November 29, 2017, before the effective date of the State Legislature's changes to the annexation laws on December 1, 2017.

This timeline must be met in order for the annexations to be effective before Senate Bill 6 from the special session for the 85th legislature goes into effect on December 1, 2017. Once that bill is enacted, the City's ability to conduct limited purpose annexations through Strategic Partnership Agreements will be significantly curtailed.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

Ordinance 2017-745 on September 27, 2017

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, ETJ

Item Creation Date: 10/4/2017

PLN - SPA Fall 2017 - Ordinance Amending the Ordinance 2017-745 Calling Public Hearings

Agenda Item#:

Background:

Since 2000, the City of Houston has conducted limited purpose annexations through Strategic Partnership Agreements (SPA) with utility districts. Such agreements allow the City to annex all or part of a utility district for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. Typically, the City rebates 50% of the sales tax collections back to the utility district. State law prevents a city from levying a property tax in areas annexed for limited purposes.

Prior to entering into these agreements, the City is required to hold two public hearings in accordance with Section 43.075 of the Texas Local Government Code, which states:

Before the governing body of a municipality or a district adopts a Strategic Partnership Agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Utility Districts:

New Agreements:

Cypress Creek UD

Harris County Improvement District 17

Harris County MUD 525

Amendments to existing Agreements:

Harris Fort Bend Counties MUD 5 (Amendment 2)

Harris County MUD 191 (Amendment 4)

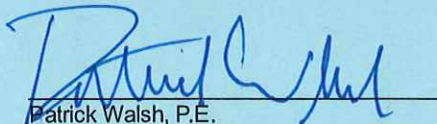
Harris County MUD 278 (Amendment 1)

Each of these new agreements or amendments will add commercial property and undeveloped land intended for commercial use to the SPA. In addition, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District.

To date, the City of Houston has executed these agreements with 237 utility districts. In 2017, these agreements resulted in a net income to the City of Houston of approximately \$53.3 million. They have resulted in a similar amount going to the community through the rebates.

The Planning and Development Department's recommendation is to have the public hearings on November 1, 2017 and November 8, 2017 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is November 29, 2017, before the effective date of the State Legislature's changes to the annexation laws on December 1, 2017.

This timeline must be met in order for the annexations to be effective before Senate Bill 6 from the special session for the 85th legislature goes into effect on December 1, 2017. Once that bill is enacted, the City's ability to conduct limited purpose annexations through Strategic Partnership Agreements will be significantly curtailed.



Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

Ordinance 2017-745 on September 27, 2017

Contact Information:

Rupesh Koshy

Phone: 832-393-6552

ATTACHMENTS:

Description

Citywide Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date:

CS - Harris County Agreement for 11/07/17 Election

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the joint election to be held on November 7, 2017; providing a maximum contract amount

Background:

RECOMMENDATION: (Summary)

That City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County for the November 7, 2017 joint election, and setting a maximum contract allocation.

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on Tuesday, November 7, 2017.

Under the Agreement, each participating governmental entity is allocated, and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, election personnel, and administrative costs. The sum of **\$800,000.00** allocated in the ordinance is slightly above the amount of **\$762,381.29** estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement

Amount of Funding:

\$800,000.00

General Fund

Fund 1000

Contact Information:

Anna Russell

City Secretary

Phone: 832.393.1100

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

CS - Establishing Precincts & Designating Polling Places
for 11/07/17 Election

Agenda Item#: 16.

Summary:

ORDINANCE establishing City of Houston election precincts and designating polling places for the City of Houston special election to be held on November 7, 2017

Background:

SUBJECT: An ordinance establishing election precincts and polling places for the 2017 City of Houston Special Election to be held on November 7, 2017.

RECOMMENDATION: (Summary)

Adopt an ordinance establishing election precincts and polling places for the 2017 City of Houston Special Election to be held on November 7, 2017.

SPECIFIC EXPLANATION:

On August 9, 2017, the City Council passed an ordinance calling a special election in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 for the legalization of the sale of mixed beverages. On August 9, 2017, the City Council also passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of pension obligation bonds for the purpose of funding a portion of the unfunded liability of the Houston Municipal Employees Pension System and the Houston Police Officers' Pension System. On August 16, 2017, the City Council passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of public improvement bonds.

Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the City's Special Election to be held on November 7, 2017. The City of Houston will enter into election agreements with Harris, Fort Bend and Montgomery Counties ("the Counties") for use of the Counties' voting equipment and polling places. The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts.

Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City of Houston approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21st day before the Election (by Tuesday, October 17, 2017).

Prior Council Action:

Ord. 2017-608 (8-9-17)

Ord. 2017-611 (8-9-17)

Ord. 2017-639 (8-16-17)

Contact Information:

Anna Russell

Phone: 832.393.1100

ATTACHMENTS:

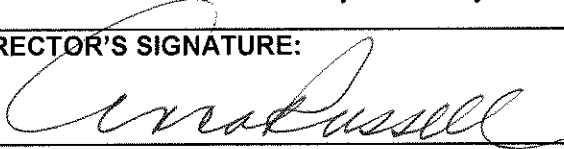
Description

Coversheet

Type

Signed Cover sheet

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: AN ORDINANCE ESTABLISHING CITY OF HOUSTON ELECTION PRECINCTS AND DESIGNATING POLLING PLACES FOR THE CITY OF HOUSTON SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2017		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): City Secretary		Origination Date	Agenda Date 10-10-17
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Anna Russell Phone: 832.393.1100		Date and identification of prior authorizing Council action: Ord. 2017-608 (8-9-17) Ord. 2017-611 (8-9-17) Ord. 2017-639 (8-16-17)	
RECOMMENDATION: (Summary) Adopt an ordinance establishing election precincts and polling places for the 2017 City of Houston Special Election to be held on November 7, 2017.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On August 9, 2017, the City Council passed an ordinance calling a special election in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 for the legalization of the sale of mixed beverages. On August 9, 2017, the City Council also passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of pension obligation bonds for the purpose of funding a portion of the unfunded liability of the Houston Municipal Employees Pension System and the Houston Police Officers' Pension System. On August 16, 2017, the City Council passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of public improvement bonds. Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the City's Special Election to be held on November 7, 2017. The City of Houston will enter into election agreements with Harris, Fort Bend and Montgomery Counties ("the Counties") for use of the Counties' voting equipment and polling places. The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts. Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City of Houston approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21 st day before the Election (by Tuesday, October 17, 2017).			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

Item Creation Date:

CS - Appointing Presiding and Alt Judges 4 11/07/17
Election

Agenda Item#: 17.

Summary:

ORDINANCE appointing presiding and alternate judges for the early voting ballot boards, central counting station and voting precincts for the City of Houston special election to be held on November 7, 2017; prescribing the maximum number of election clerks for each voting precinct

Background:

SUBJECT: Ordinance appointing presiding and alternate judges for the early voting ballot boards, central counting station and voting precincts for the City of Houston special election to be held on November 7, 2017; prescribing the maximum number of election clerks for each voting precinct; containing findings and other provisions related to the subject; providing for severability; and declaring an emergency.

RECOMMENDATION: (Summary)

Adopt an ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston Special Election to be held on November 7, 2017, and prescribing the number of election clerks for each precinct and their rates of pay.

SPECIFIC EXPLANATION: On August 9, 2017, the City Council passed an ordinance calling a special election in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 for the legalization of the sale of mixed beverages. On August 9, 2017, the City Council also passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of pension obligation bonds for the purpose of funding a portion of the unfunded liability of the Houston Municipal Employees Pension System and the Houston Police Officers' Pension System. On August 16, 2017, the City Council passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of public improvement bonds.

As required by Texas Election Code Section 32.005, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the Special Election to be held on November 7, 2017. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.

Prior Council Action:

Ord. 2017-608 (8-9-17)
Ord. 2017-611 (8-9-17)
Ord. 2017-639 (8-16-17)

Contact Information:

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

ATTACHMENTS:

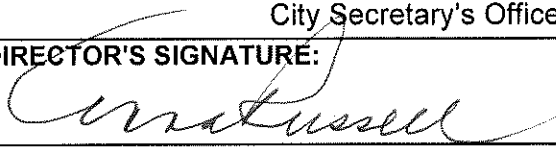
Description

Coversheet

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: AN ORDINANCE APPOINTING PRESIDING AND ALTERNATE JUDGES FOR THE EARLY VOTING BALLOT BOARDS, CENTRAL COUNTING STATION AND VOTING PRECINCTS FOR THE CITY OF HOUSTON SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2017; PRESCRIBING THE MAXIMUM NUMBER OF ELECTION CLERKS FOR EACH VOTING PRECINCT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): City Secretary's Office		Origination Date	Agenda Date 10-10-17
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Anna Russell, City Secretary 832-393-1100		Date and identification of prior authorizing Council action: Ord. 2017-608 (8-9-17) Ord. 2017-611 (8-9-17) Ord. 2017-639 (8-16-17)	
RECOMMENDATION: (Summary) Adopt an ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston Special Election to be held on November 7, 2017, and prescribing the number of election clerks for each precinct and their rates of pay.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On August 9, 2017, the City Council passed an ordinance calling a special election in the area formerly known as the City of Houston Heights as it existed on February 19, 1918 for the legalization of the sale of mixed beverages. On August 9, 2017, the City Council also passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of pension obligation bonds for the purpose of funding a portion of the unfunded liability of the Houston Municipal Employees Pension System and the Houston Police Officers' Pension System. On August 16, 2017, the City Council passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition for the issuance of public improvement bonds. As required by Texas Election Code Section 32.005, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the Special Election to be held on November 7, 2017. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District D

Item Creation Date: 7/31/2017

HCD17-79 Houston Housing Finance Corporation

Agenda Item#: 18.

Summary:

ORDINANCE authorizing a lease and development agreement with purchase option (lease) between the **HOUSTON HOUSING FINANCE CORPORATION (HHFC)**, as tenant, and the City of Houston, Texas, as landlord, concerning 12.121 acres of land out of the G.P. Foster Survey, Abstract No. 273, Harris County, Texas; approving and authorizing the sale of the property to HHFC for a purchase price of \$14,950,000.00 pursuant to the terms and conditions of the lease - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department (HCDD) requests the approval of City Council to enter a Lease and Development Agreement with Purchase Option (Lease) with the Houston Housing Finance Corporation (HHFC) for 12.121 acres of land located on the northeast corner of Highway 288 and North MacGregor Way (Property). The Property consists of 9.177 acres that the City is purchasing from Houston Community College (the HCC Tract), and the additional 2.944 acres are surplus parcels already owned by the City.

The Lease has a thirty (30) year term, and provides an option for HHFC to purchase the Property twelve (12) months after the effective date of the Lease. HHFC will be sub-leasing the Property to HEB, who has committed to the construction of a full-service, 72,000 square foot grocery store on the Property together with all necessary site improvements, including a detention pond for flood mitigation.

The total annual rental breakdown is as follows:

Year	Annual Payment
1	\$84,000
2	\$300,000
3-9	\$600,000
10-30	\$660,000

In addition to the annual rent payment, for so long as the property remains exempt from ad valorem taxes, HHFC will make an additional annual payment of \$325,000 as additional rent to the City. Rental revenue will be used to service the Section 108 Loan that the City will be using to acquire the HCC Tract.

The Lease will become effective after the City closes on the HCC tract.

This item was reviewed by the Housing and Community Affairs Committee on August 15, 2017.

Prior Council Action:

3/8/2017, (O) 2017-168

Contact Information:

Roxanne Lawson

Phone: 832.394.6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/6/2017

District D

Item Creation Date: 7/31/2017

HCD17-79 Houston Housing Finance Corporation

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests the approval of City Council to enter a Lease and Development Agreement with Purchase Option (Lease) with the Houston Housing Finance Corporation (HHFC) for 12.121 acres of land located on the northeast corner of Highway 288 and North MacGregor Way (Property). The Property consists of 9.177 acres that the City is purchasing from Houston Community College (the HCC Tract), and the additional 2.944 acres are surplus parcels already owned by the City.

The Lease has a thirty (30) year term, and provides an option for HHFC to purchase the Property twelve (12) months after the effective date of the Lease. HHFC will be sub-leasing the Property to HEB, who has committed to the construction of a full-service, 72,000 square foot grocery store on the Property together with all necessary site improvements, including a detention pond for flood mitigation.

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1	\$84,000
2	\$300,000
3-9	\$600,000
10-30	\$660,000

In addition to the annual rent payment, for so long as the property remains exempt from ad valorem taxes, HHFC will make an additional annual payment of \$325,000 as additional rent to the City. Rental revenue will be used to service the Section 108 Loan that the City will be using to acquire the HCC Tract.

The Lease will become effective after the City closes on the HCC tract.

This item was reviewed by the Housing and Community Affairs Committee on August 15, 2017.



 Tom McCasland, Director

Prior Council Action:

3/8/2017, (O) 2017-168

Contact Information:

Roxanne Lawson

832.394.6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District B

Item Creation Date: 9/21/2017

25RS200 PSA Buffalo Bayou Partnership - 4618 Clinton Drive

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$102,500.00 out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between the **BUFFALO BAYOU PARTNERSHIP**, Seller, and the City of Houston, Texas, purchaser, for 23,400 square feet of land located at 4618 Clinton Drive, Houston, Texas, for the Houston Parks and Recreation Department - **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between The Buffalo Bayou Partnership (Seller) and the City of Houston (Purchaser), for the purchase of 23,400 square feet (0.54 acres) of land, located at 4618 Clinton Drive, (Sector 11) for a purchase price of \$101,800 00, plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).

HPARD currently owns land east and west of 4618 Clinton Drive, known as Japhet Creek Greenspace. This acquisition will expand the future park site and make the site contiguous.

The following is a breakdown of expected costs:

\$101,800.00	Purchase Price
<u>700.00</u>	Estimated Closing Costs
\$102,500.00	Estimated Total

CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below:

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

Project	FY18	FY19	FY20	FY21	FY22	FY18-FY22 Total
Japhet Creek Expansion (WBS No. F-000513-0031-2)	\$1,291	\$1,721	\$1,721	\$1,721	\$1,721	\$8,175

Amount of Funding:

\$102,500.00

Parks & Recreation Dedication Fund
Fund 4035

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Signed RCA
MAP

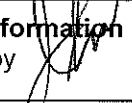
Type

Signed Cover sheet
Backup Material

SUBJECT: Purchase and Sale Agreement between The Buffalo Bayou Partnership (Seller) and the City of Houston (Purchaser) for the purchase of 23,400 square feet of land, located at 4618 Clinton Drive, Houston, Harris County, Texas for the Houston Parks and Recreation Department WBS No. F-000513-0031-2	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: C. J. Messiah, Jr.  9.20.17	Council District affected: B
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For additional information contact: Jacquelyn L. Nisby 	Phone: 832-393-8023 Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve a Purchase and Sale Agreement between The Buffalo Bayou Partnership (Seller) and the City of Houston (Purchaser) for the purchase of 23,400 square feet of land located at 4618 Clinton Drive, Houston, Harris County, Texas for the Houston Parks and Recreation Department, and appropriate funds.

Amount and Source of Funding: \$102,500.00 Parks & Recreation Dedication Fund (4035)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between The Buffalo Bayou Partnership (Seller) and the City of Houston (Purchaser), for the purchase of 23,400 square feet (0.54 acres) of land, located at 4618 Clinton Drive, (Sector 11) for a purchase price of \$101,800 00, plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).

HPARD currently owns land east and west of 4618 Clinton Drive, known as Japhet Creek Greenspace. This acquisition will expand the future park site and make the site contiguous.

The following is a breakdown of expected costs:

\$101,800.00	Purchase Price
<u>700.00</u>	Estimated Closing Costs
\$102,500.00	Estimated Total


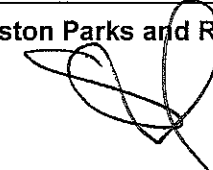
CIP FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below:

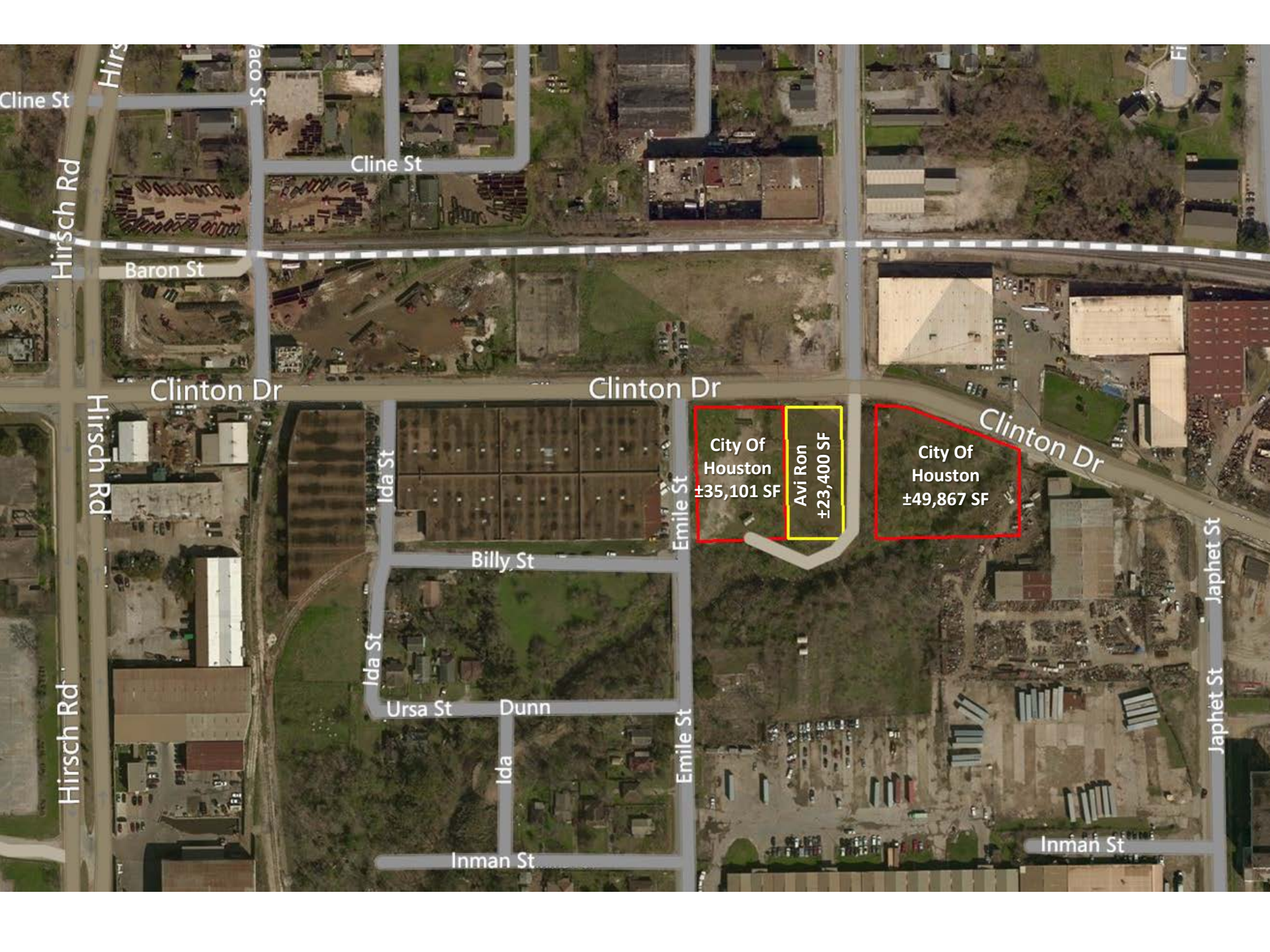
Capital Project Information: See attached Form A for a breakdown of capital costs.

Project	FY18	FY19	FY20	FY21	FY22	FY18-FY22 Total
Japhet Creek Expansion (WBS No. F-000513-0031-2)	\$1,291	\$1,721	\$1,721	\$1,721	\$1,721	\$8,175

CJM:JLN:RAV:RS:rs
 xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson, Luci Correa

REQUIRED AUTHORIZATION CUIC ID# 25RS 200

General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction	Houston Parks and Recreation Department:  Stephen Wright Director
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City Of Houston
±35,101 SF

Avi Ron
±23,400 SF

City Of Houston
±49,867 SF



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District D

Item Creation Date: 10/4/2017

PRD - CenterPoint Easement at Hermann Park

Agenda Item#: 20.

Summary:

ORDINANCE relating to the conveyance to **CENTERPOINT ENERGY ELECTRIC LLC** of a non-exclusive electrical easement within and adjacent to Cambridge Drive within Hermann Park; making findings and approving the use of a portion of the park for the Project; authorizing an easement conveyance from the City to CenterPoint Energy Electric LLC - **DISTRICT D - BOYKINS**

Background:

CenterPoint Energy has requested an easement from the City of Houston for the construction, maintenance, repair, replacement, removal, and operation of electrical facilities within an area consisting of approximately 13,734 square feet within and adjacent to Cambridge Drive within Hermann Park. Hermann Park is comprised of approximately 445 acres of land, generally bounded by Fannin Street on the west, Hermann Drive on the north, Almeda Road on the east, and Brays Bayou on the south.

Chapter 26 of the Texas Parks & Wildlife Code requires the City Council to hold a public hearing before approving the request for an easement. Section 26.001 of the Texas Parks & Wildlife Code provides that a city may not approve any program or project for the use of land designated as park land unless, after a public hearing, its governing body determines that: (1) there is no feasible and prudent alternative to the use of the park land for the program or project, and (2) the program or project includes all reasonable planning to minimize harm to the park land. The Public Hearing was held on September 13, 2017 at the City Council meeting.

Memorial Hermann Hospital ("Memorial Hermann") is in the process of constructing a major new facility on Cambridge Drive across from the Park. Due to the location of Memorial Hospital directly across Cambridge Drive from the Park and the need for electrical facilities to provide power to the new Memorial Hermann facility, there is no feasible and prudent alternative to the use of a portion of the Park for the Project. CenterPoint and Memorial Hermann have worked with the City to plan the Project in a way that minimizes harm to the Park.

Therefore, the Houston Parks and Recreation Department requests City Council approve an ordinance making the findings required by Chapter 26 and authorize the conveyance of the easement to CenterPoint.

Director's Signature:

Stephen Wright, Director

Prior Council Action:

Not applicable

Amount of Funding:

No City funding required

Contact Information:

Luci Correa 832-395-7057
Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/27/2017

MCD TEXAS DEPARTMENT of MOTOR VEHICLES INTERLOCAL AGREEMENT - MCD

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount

Background:

The Municipal Courts Department ("MCD") requests City Council to approve an ordinance authorizing the renewal of an Interlocal Agreement with TxDMV for Scofflaw services for a term of five years. TxDMV currently assists the City of Houston in the enforcement of Court orders by placing holds on motor vehicle registrations of individuals who have a Capias Pro Fine warrant (delinquent adjudicated case). This service also includes the clearing/removal of registration holds once the outstanding judgment is paid or the warrant is resolved/removed.

Section 702.003 of the Texas Transportation Code provides that the TxDMV may refuse to register a motor vehicle if, under an agreement with a municipality, the department receives information from the municipality that the owner of a vehicle has an outstanding warrant from that municipality for failure to appear or failure to pay a fine on a complaint that involves the violation of a traffic law. City Council previously approved MCD's participation in this program under Ordinance No. 2012-1001.

The cost of this service is \$23 per file and \$0.12 per transaction for placing or removing a registration hold. This process begins by MCD sending a file to TxDMV containing a list of license plates associated with its capias cases. TxDMV probes each license plate and sends the list back to MCD with the registered owners' name. MCD then undergoes a review process to ensure that the registration name and the warrant name are a match. MCD sends a file containing the verified license plates to TxDMV for placement of a hold on the vehicle registration associated with that license plate. When the Capias warrant has been paid or the warrant is resolved/removed, MCD sends a notification to TxDMV to clear the flag and remove the registration hold. The current Interlocal Agreement with TxDMV is due to expire November 27, 2017.

The renewal of the Agreement will assist MCD in the enforcement and compliance of court orders, and reduce the number of delinquent cases. MCD reserves the option to include the flagging of unadjudicated warrant cases and Failure to Appear (FTA) cases at a later time.

Prior Council Action:

12/02/94: Ord.#94-1399
11/19/08: Ord.#2008-1050
11/14/12: Ord.#2012-1001

Amount of Funding:

Original Allocation: \$10,000 (FY18)
Maximum contract amount: \$50,000
Fund: 1000

Contact Information:

Lilly Warden
Assistant Director
(713) 247-8749

ATTACHMENTS:


Description

SIGNED RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: ORDINANCE approving and authorizing an Interlocal Agreement between the City and the Texas Department of Motor Vehicles for Scofflaw Services for vehicle registration holds by the Municipal Courts Department for outstanding warrants for failure to pay a fine for traffic moving violations.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Municipal Courts Department		Origination Date: September 27, 2017	Agenda Date:
DIRECTOR'S SIGNATURE:  Elaine Marshall, Director and Presiding Judge		Council District affected: All	
For additional information contact: Lilly Warden, Assistant Director (713) 247-8749		Date and identification of prior authorizing Council action: Ord.#2012-1001 Nov. 14, 2012 Ord.#2008-1050 Nov.19, 2008 Ord.#94-1399 Dec.2, 1994	
RECOMMENDATION: Approving an Ordinance authorizing an Interlocal Agreement ("Agreement") between the City of Houston and the Texas Department of Motor Vehicles ("TxDMV") for Scofflaw services for vehicle registration holds by the Municipal Courts Department ("MCD") for outstanding warrants for failure to pay a fine for traffic moving violations.			
Amount and source of funding: Original Allocation: \$10,000 (FY18) Maximum contract amount: \$50,000 Fund: 1000		Finance Budget	
<p>The Municipal Courts Department (MCD) requests City Council to approve an ordinance authorizing the renewal of an Interlocal Agreement with TxDMV for Scofflaw services for a term of five years. TxDMV currently assists the City of Houston in the enforcement of Court orders by placing holds on motor vehicle registrations of individuals who have a Capias Pro Fine warrant (delinquent adjudicated case). This service also includes the clearing/removal of registration holds once the outstanding judgment is paid or the warrant is resolved/removed.</p> <p>Section 702.003 of the Texas Transportation Code provides that the TxDMV may refuse to register a motor vehicle if, under an agreement with a municipality, the department receives information from the municipality that the owner of a vehicle has an outstanding warrant from that municipality for failure to appear or failure to pay a fine on a complaint that involves the violation of a traffic law. City Council previously approved MCD's participation in this program under Ordinance No. 2012-1001.</p> <p>The cost of this service is \$23 per file and \$0.12 per transaction for placing or removing a registration hold. This process begins by MCD sending a file to TxDMV containing a list of license plates associated with its capias cases. TxDMV probes each license plate and sends the list back to MCD with the registered owners' name. MCD then undergoes a review process to ensure that the registration name and the warrant name are a match. MCD sends a file containing the verified license plates to TxDMV for placement of a hold on the vehicle registration associated with that license plate. When the Capias warrant has been paid or the warrant is resolved/removed, MCD sends a notification to TxDMV to clear the flag and remove the registration hold.</p> <p>The current Interlocal Agreement with TxDMV is due to expire November 27, 2017. The renewal of the Agreement will assist MCD in the enforcement and compliance of court orders, and reduce the number of delinquent cases. MCD reserves the option to include the flagging of unadjudicated warrant cases and Failure to Appear (FTA) cases at a later time.</p>			



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/29/2017

HITS - Infrastructure Appropriation

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$4,828,000.00 out of Equipment Acquisition Fund for the purchase of maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$4,828,000.00 from the Equipment Acquisition Consolidated Fund (1800) for maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks. This appropriation is budgeted in the approved FY18 Capital Improvement Plan adopted by City Council.

The project descriptions with allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
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1. Network Refresh	X-680015	\$3,488,000.00
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Initiate a maintainable 7-year refresh cycle for network equipment starting with the deployment of new switches to replace the oldest network switches in the environment; addressing the aging network infrastructure and maintenance will increase network performance and address concerns regarding security updates that can be hampered because of out dated hardware. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval for the professional services portion, as appropriate.

2. Network Equipment Spares	X-680032	\$80,000.00
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Provide spare network switches to avoid service outages in the event of existing device failures. Onsite availability reduces downtime and provides secure efficient business operations by mitigating network threats and outages, as well as managing network traffic and capacity issues. Currently, there is a lack of onsite equipment for unscheduled network events/failures. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval for the professional services portion, as appropriate.

3. Contact Center	X-680046	\$650,000.00
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Upgrade of end of life Cisco Telephony Contact Center hardware, software and supported services. The upgrades will include Cisco Unified Contact Center Enterprise (UCCE), Customer Voice Portal (CVP), Cisco Unified Intelligence Center (CUIC), Nuance and other items that may

be discovered during assessment. The project will support an upgrade and replacement of Public Works call center environment. Professional services will include planning, design, implementation and staff support. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval for the professional services portion, as appropriate.

4. Firewall Replacement X-68C001 \$610,000.00

Replacement/upgrade of existing hardware, software and licenses for the network firewall; to include professional services for design and implementation. Updated firewall infrastructure will enhance prevention of unauthorized access into the City's networks. It will also enhance authorized remote access to the network through secure authentication certificates and logins. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.

BACKGROUND:

Cisco is the City of Houston's standardized platform for network data and voice communications. The Cisco Enterprise agreement consolidates all City departments' Cisco related purchases into one enterprise agreement. Consolidating the City's purchases for Cisco hardware and services allows the City to take advantage of the largest discount possible on the purchase of refresh assets, maintenance and support agreements, and extended support for on-call related services. This model also relieves the multiple City department staff of many small solicitations, delays in obtaining critical support contracts, and paves the way for consolidated efforts of standardization and continuity of services throughout the City.

Fiscal Note

Funding for this item is included in the FY2018 Capital Improvement Plan budget.

Amount of Funding:

\$4,828,000.00

FY18 Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Somayya Scott

Somayya.Scott@houstontx.gov

Phone: 832-393-0082

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA#2017AHZ****Subject:** Approve an Ordinance to appropriate funds from the FY18 Equipment Acquisition Fund (1800) for maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks.

Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):Lisa Kent
Chief Information Officer
Houston Information Technology Services**Origination Date**

September 25, 2017

Agenda Date**DIRECTOR'S SIGNATURE***Lisa Kent***Council District(s) affected**
All**For additional information contact:**

Somayya Scott Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action:**RECOMMENDATION: (Summary)**

Approve an ordinance to appropriate \$4,828,000.00 from the FY18 Equipment Acquisition Consolidated Fund (1800) for maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks.

Award Amount: N/A

Finance Budget**Funding:**

\$4,828,000.00- FY18 Equipment Acquisition Consolidated Fund (1800)

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$4,828,000.00 from the Equipment Acquisition Consolidated Fund (1800) for maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks. This appropriation is budgeted in the approved FY18 Capital Improvement Plan adopted by City Council.

The project descriptions with allocations are as follows:

PROJECT**PROJECT NO.****AMOUNT****1. Network Refresh****X-680015****\$3,488,000.00**

Initiate a maintainable 7-year refresh cycle for network equipment starting with the deployment of new switches to replace the oldest network switches in the environment; addressing the aging network infrastructure and maintenance will increase network performance and address concerns regarding security updates that can be hampered because of out dated hardware. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval for the professional services portion, as appropriate.

2. Network Equipment Spares**X-680032****\$80,000.00**

Provide spare network switches to avoid service outages in the event of existing device failures. Onsite availability reduces downtime and provides secure efficient business operations by mitigating network threats and outages, as well as managing network traffic and capacity issues. Currently, there is a lack of onsite equipment for unscheduled network events/failures. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval for the professional services portion, as appropriate.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 9/25/2017	Approve an Ordinance to Appropriate funds from the FY18 Equipment Acquisition Fund (1800) for maintenance, hardware, software upgrades and various professional and support services for the City's voice, data and wireless networks.	Originator's Initials AHZ	Page 2 of 2
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3. Contact Center**X-680046****\$650,000.00**

Upgrade of end of life Cisco Telephony Contact Center hardware, software and supported services. The upgrades will include Cisco Unified Contact Center Enterprise (UCCE), Customer Voice Portal (CVP), Cisco Unified Intelligence Center (CUIC), Nuance and other items that may be discovered during assessment. The project will support an upgrade and replacement of Public Works call center environment. Professional services will include planning, design, implementation and staff support. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval for the professional services portion, as appropriate.

4. Firewall Replacement**X-68C001****\$610,000.00**

Replacement/upgrade of existing hardware, software and licenses for the network firewall; to include professional services for design and implementation. Updated firewall infrastructure will enhance prevention of unauthorized access into the City's networks. It will also enhance authorized remote access to the network through secure authentication certificates and logins. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.

BACKGROUND:

Cisco is the City of Houston's standardized platform for network data and voice communications. The Cisco Enterprise agreement consolidates all City departments' Cisco related purchases into one enterprise agreement. Consolidating the City's purchases for Cisco hardware and services allows the City to take advantage of the largest discount possible on the purchase of refresh assets, maintenance and support agreements, and extended support for on-call related services. This model also relieves the multiple City department staff of many small solicitations, delays in obtaining critical support contracts, and paves the way for consolidated efforts of standardization and continuity of services throughout the City.

Fiscal Note

Funding for this item is included in the FY2018 Capital Improvement Plan budget.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/22/2017

L26237 - CISCO Professional Services, Maintenance, Support Services, Software and Hardware ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **NETSYNC NETWORK SOLUTIONS** for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the voice, data and wireless networks on the Cisco platform for the Houston Information Technology Services; providing a maximum contract amount - \$41,888,144.60 - General, Enterprise and Other Funds

Background:

Formal Bid Received for S17-L26237 - Approve an Ordinance Authorizing an Enterprise Agreement Between the City of Houston and Netsync Network Solutions in a total amount not to exceed \$41,888,144.60 for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the Voice, Data and Wireless Networks on the Cisco platform for the Houston Information Technology Services (HITS).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an enterprise agreement between the City of Houston and **Netsync Network Solutions** for a **five-year term and two one-year options** in a total amount not to exceed **\$41,888,144.60** for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the Voice, Data and Wireless Networks on the Cisco platform. Requested funding will allow for contract execution for the initial five-year term. HITS will return to Council to request additional contract capacity for the two option years of the contract.

City of Houston is consolidating all Cisco purchases into a single citywide agreement with Netsync Network Solutions in lieu of separate purchase orders per department. Consolidating the City's purchases allows the City to take advantage of a significantly increased discount. Netsync Network Solutions will provide Cisco certified hardware, maintenance/support, consulting services and managed services support for the City's expansive voice, data and wireless networks. Hardware will include replacement of aging assets in addition to capital expansion projects. Consulting services will include design and engineering, implementation and project management services. Managed services will support on-call tier II and tier III coverage of ad hoc projects in support of the City's stabilization and strategic efforts. The agreement will also provide annual maintenance to hardware and software.

Background:

Cisco is the City of Houston's standardized platform for network data and voice communications. This infrastructure provides the foundation for all computing systems citywide, supports data center operations, staff and public Wi-Fi in City facilities, telephone contact centers such as 3-1-1, HPD, PWE as well as the City's enterprise voice and data networks.

This contract was submitted in accordance with the requirements of the State of Texas Bid Law, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 15 prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and five bids were received as outlined below.

	Bids Received/ Percent Discount Off of List -	Thomas Gallaway Corporation	Netsync Network Solutions	DataVox	DISYS Solutions, Inc	LOGICALIS INC	Norstan Communications Inc	Sirius Computer Solutions, Inc.
1	Cisco Hardware	0.00%	45.50%	42.00%	41.80%	41.60%	0.42%	4.00%
2	Cisco Software and Licenses	0.00%	45.50%	42.00%	41.80%	41.60%	0.23%	5.00%
3	Cisco Hardware Maintenance (Technical and maintenance Services)	14.00%	21.00%	22.00%	21.00%	22.60%	0.23%	5.00%
4	Cisco Advanced Services	0.00%	0.00%	10.00%	10.00%	0.00%	0.10%	5.00%
5	APC UPS Hardware	0.00%	40.00%	42.00%	30.00%	41.60%	0.10%	5.00%

M/WDBE Participation:

The invitation to bid was advertised as a goal-oriented contract with an 11% MWBE participation level for the hardware value of the contract and 24% M/WBE participation level for the service value of this contract. Netsync Network Solutions, has designated the below-named companies as its certified MWBE subcontractors.

VENDOR NAME	TYPE OF WORK	PERCENT
LyncVerse Technologies	Hardware	11%
LyncVerse Technologies	Services	24%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Netsync Network Solutions has elected to pay into the Contractor Responsibility Fund 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 Netsync Network Solutions 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 Ord. 2014-1078.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services (1002)	\$1,553,155.00	\$16,952,464.00	\$22,073,619.00
Houston Information Technology Services (1800)	\$3,568,000.00		

Houston Airport System	\$839,790.00	\$8,902,840.00	\$9,742,630.00
Public Works & Engineering	\$806,000.00	\$3,224,000.00	\$4,030,000.00
Houston Police Department	\$300,000.00	\$1,200,000.00	\$1,500,000.00
Contingency	\$0.00	\$4,541,895.60	\$4,541,895.60
TOTALS	\$7,066,945.00	\$34,821,199.60	\$41,888,144.60

Amount of Funding:

- \$ 300,000.00 – FY18 General Fund (1000)
- \$ 1,553,155.00 – FY18 Revolving Fund (1002)
- \$ 3,568,000.00 – Equipment Acquisition Fund (1800)
- \$ 150,000.00 – Water and Sewer System (8305)
- \$ 656,000.00 – Combined Utility System (8300)
- \$ 100,000.00 – HAS AIF Capital Outlay Fund (8012)
- \$ 739,790.00 – HAS Revenue Fund (8001)
- \$ 7,066,945.00 – FY18 Total
- \$34,821,199.60 - Out Years**
- \$41,888,144.60- Contract Total**

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
PWE Signed Coversheet	Signed Cover sheet
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/22/2017

L26237 - CISCO Professional Services, Maintenance, Support Services, Software and Hardware ORDINANCE

Agenda Item#: 19.

Summary:

Background:

Formal Bid Received for S17-L26237 - Approve an Ordinance Authorizing an Enterprise Agreement Between the City of Houston and Netsync Network Solutions in a total amount not to exceed \$41,888,144.60 for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the Voice, Data and Wireless Networks on the Cisco platform for the Houston Information Technology Services (HITS).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an enterprise agreement between the City of Houston and Netsync Network Solutions for a five-year term and two one-year options in a total amount not to exceed \$41,888,144.60 for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the Voice, Data and Wireless Networks on the Cisco platform. Requested funding will allow for contract execution for the initial five-year term. HITS will return to Council to request additional contract capacity for the two option years of the contract.

City of Houston is consolidating all Cisco purchases into a single citywide agreement with Netsync Network Solutions in lieu of separate purchase orders per department. Consolidating the City's purchases allows the City to take advantage of a significantly increased discount. Netsync Network Solutions will provide Cisco certified hardware, maintenance/support, consulting services and managed services support for the City's expansive voice, data and wireless networks. Hardware will include replacement of aging assets in addition to capital expansion projects. Consulting services will include design and engineering, implementation and project management services. Managed services will support on-call tier II and tier III coverage of ad hoc projects in support of the City's stabilization and strategic efforts. The agreement will also provide annual maintenance to hardware and software.

Background:

Cisco is the City of Houston's standardized platform for network data and voice communications. This infrastructure provides the foundation for all computing systems citywide, supports data center operations, staff and public Wi-Fi in City facilities, telephone contact centers such as 3-1-1, HPD, PWE as well as the City's enterprise voice and data networks.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 15 prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and five bids were received as outlined below.

Bids Received/ Percent Discount Off of List -	Thomas Gateway Corporation	Netsync Network Solutions	DataVox	DISYS Solutions, Inc	LOGICALIS INC	Nonzan Communications Inc	Sinus Computer Solutions, Inc.
1 Cisco Hardware	0.00%	45.50%	42.00%	41.00%	41.60%	0.42%	4.00%
2 Cisco Software and Licenses	0.00%	45.50%	42.00%	41.80%	41.60%	0.23%	5.00%
3 Cisco Hardware Maintenance (Technical and maintenance Services)	14.00%	21.00%	22.00%	21.00%	22.60%	0.23%	5.00%
4 Cisco Advanced Services	0.00%	0.00%	10.00%	10.00%	0.00%	0.10%	5.00%
5 APC UPS Hardware	0.00%	40.00%	42.00%	30.00%	41.60%	0.10%	5.00%

M/WDBE Participation:

The invitation to bid was advertised as a goal-oriented contract with an 11% MWBE participation level for the hardware value of the contract and 24% M/WBE participation level for the service value of this contract. Netsync Network Solutions, has designated the below-named companies as its certified MWBE subcontractors.

VENDOR NAME	TYPE OF WORK	PERCENT
LyncVerse Technologies	Hardware	11%
LyncVerse Technologies	Services	24%

Pay or Play Program:

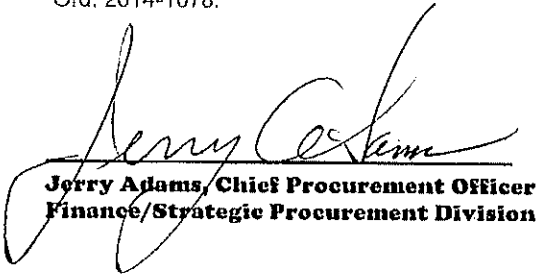
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Netsync Network Solutions has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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 Netsync Network Solutions 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 Ord. 2014-1078.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division


Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technologies Services	\$5,121,155.00	\$16,952,464.00	\$22,073,619.00
Houston Airport System	\$839,790.00	\$8,902,840.00	\$9,742,630.00
Public Works & Engineering	\$806,000.00	\$3,224,000.00	\$4,030,000.00
Houston Police Department	\$300,000.00	\$1,200,000.00	\$1,500,000.00
Contingency	\$0.00	\$4,541,895.60	\$4,541,895.60
TOTALS	\$7,066,945.00	\$34,821,199.60	\$41,888,144.60

Amount of Funding:

- \$ 300,000.00 – FY18 General Fund (1000)
- \$ 1,553,155.00 – FY18 Revolving Fund (1002)
- \$ 4,374,000.00 – Equipment Acquisition Fund (1800)
- \$ 100,000.00 – HAS AIF Capital Outlay Fund (8012)
- \$ 739,790.00 – HAS Revenue Fund (8001)
- \$ 7,066,945.00 – FY18 Total
- \$34,821,199.60 - Out Years
- \$41,888,144.60- Contract Total

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
<u>RCA#L26237-CISCO Professional Services</u>	Signed Cover sheet
<u>Bid Tab</u>	Backup Material
<u>RCA Funding Sheets</u>	Financial Information
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign (Form A)</u>	Backup Material
<u>POP form</u>	Backup Material
<u>HHF</u>	Backup Material
<u>HWF updated funding sheet</u>	Financial Information

Contract Spend Authority Request
SAP Funding Information
RCA Funding Info - PWE
RCA Funding Info - PWE
funding
Ordinance

Financial Information
Financial Information
Financial Information
Financial Information
Financial Information
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/22/2017

L26237 - CISCO Professional Services, Maintenance, Support Services, Software and Hardware ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **NETSYNC NETWORK SOLUTIONS** for professional services, maintenance, support services, software and hardware in support of the City's effort to standardize the voice, data and wireless networks on the Cisco platform for the Houston Information Technology Services; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency - \$41,888,144.60 - General, Enterprise and Other Funds

Background:

Formal Bid Received for S17-L26237 - Approve an Ordinance Authorizing an Enterprise Agreement Between the City of Houston and Netsync Network Solutions in a total amount not to exceed \$41,888,144.60 for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the Voice, Data and Wireless Networks on the Cisco platform for the Houston Information Technology Services (HITS).

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing an enterprise agreement between the City of Houston and **Netsync Network Solutions** for a **five-year term and two one-year options** in a total amount not to exceed \$41,888,144.60 for Professional Services, Maintenance, Support Services, Software and Hardware in support of the City's effort to standardize the Voice, Data and Wireless Networks on the Cisco platform. Requested funding will allow for contract execution for the initial five-year term. HITS will return to Council to request additional contract capacity for the two option years of the contract.

City of Houston is consolidating all Cisco purchases into a single citywide agreement with Netsync Network Solutions in lieu of separate purchase orders per department. Consolidating the City's purchases allows the City to take advantage of a significantly increased discount. Netsync Network Solutions will provide Cisco certified hardware, maintenance/support, consulting services and managed services support for the City's expansive voice, data and wireless networks. Hardware will include replacement of aging assets in addition to capital expansion projects. Consulting services will include design and engineering, implementation and project management services. Managed services will support on-call tier II and tier III coverage of ad hoc projects in support of the City's stabilization and strategic efforts. The agreement will also provide annual maintenance to hardware and software.

Background:

Cisco is the City of Houston's standardized platform for network data and voice communications. This infrastructure provides the foundation for all computing systems citywide, supports data center operations, staff and public Wi-Fi in City facilities, telephone contact centers such as 3-1-1, HPD, PWE as well as the City's enterprise voice and data networks.

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5 APC UPS Hardware	0.00%	40.00%	42.00%	30.00%	41.60%	0.10%	5.00%

M/WDBE Participation:

The invitation to bid was advertised as a goal-oriented contract with an 11% MWBE participation level for the hardware value of the

contract and 24% M/WBE participation level for the service value of this contract. Netsync Network Solutions, has designated the below-named companies as its certified MWBE subcontractors.

VENDOR NAME	TYPE OF WORK	PERCENT
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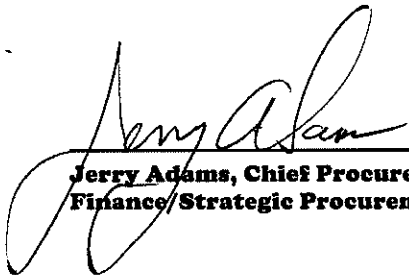
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Netsync Network Solutions has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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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 Netsync Network Solutions 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 Ord. 2014-1078.



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Information Technology Services (1002)	\$1,553,155.00	\$16,952,464.00	\$22,073,619.00
Houston Information Technology Services (1800)	\$3,568,000.00		
Houston Airport System	\$839,790.00	\$8,902,840.00	\$9,742,630.00
Public Works & Engineering	\$806,000.00	\$3,224,000.00	\$4,030,000.00
Houston Police Department	\$300,000.00	\$1,200,000.00	\$1,500,000.00
Contingency	\$0.00	\$4,541,895.60	\$4,541,895.60
TOTALS	\$7,066,945.00	\$34,821,199.60	\$41,888,144.60

Amount of Funding:

- \$ 300,000.00 – FY18 General Fund (1000)
- \$ 1,553,155.00 – FY18 Revolving Fund (1002)
- \$ 3,568,000.00 – Equipment Acquisition Fund (1800)
- \$ 150,000.00 – Water and Sewer System (8305)
- \$ 656,000.00 – Combined Utility System (8300)
- \$ 100,000.00 – HAS AIF Capital Outlay Fund (8012)
- \$ 739,790.00 – HAS Revenue Fund (8001)
- \$ 7,066,945.00 – FY18 Total
- \$34,821,199.60 - Out Years**
- \$41,888,144.60- Contract Total**

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 393-0082

ATTACHMENTS:

Description	Type
<u>RCA#L26237- CISCO Professional Services</u>	Signed Cover sheet
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<u>RCA Funding Info - PWE</u>	Financial Information
<u>RCA Funding Info - PWE</u>	Financial Information
<u>funding</u>	Financial Information
<u>Ordinance</u>	Ordinance/Resolution/Motion
<u>PWE Signed Coversheet</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District D, District I

Item Creation Date: 8/14/2017

MYR - TIRZ 08 Gulfgate FY18 Budget

Agenda Item#: 24.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital improvement Plan Budget for the Zone - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

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).

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).

SPECIFIC EXPLANATION:

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").

- 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

Prior Council Action:

Ord. No. 2016-0607, 08/16/2016

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

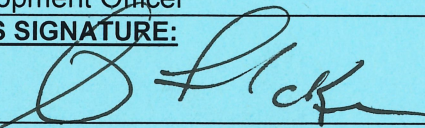

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
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: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

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").

- 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:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District C

Item Creation Date: 8/22/2017

MYR - TIRZ 14 Fourth Ward FY18 Budget

Agenda Item#: 25.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD 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 C - COHEN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2018 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2018 - 2022 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2018 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2018 - 2022 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

SPECIFIC EXPLANATION:

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

- The total Operating Budget for FY18 is \$8,089,876, which includes \$2,735,267 for required fund transfers and \$5,354,609 for Project Costs.
- The FY18 – FY22 CIP for the Zone totals \$14,856,785. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility replacements/upgrades and historical monuments.
- The FY18 Operating Budget includes \$5,078,309 for capital expenditures and \$241,300 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.
- The FY18 Operating Budget includes a municipal services cost payment in FY18 of

\$98,501 for the incremental cost of providing services to the area.

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. 2016-0661, 09/07/16

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District H

Item Creation Date: 7/31/2017

PNL-Special Minimum Lot Size Area app 646 (Denver Annex Subdivision)

Agenda Item#: 26.

Summary:

ORDINANCE establishing a certain area known as **DENVER ANNEX SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 2 of the Denver Annex Subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application includes a petition signed from the owners of 16% of the area. The Planning and Development Department mailed response forms to one hundred twenty (120) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing. The Department received response forms signed by owners of 59% of the SMLSA in support of the designated proposed area. The Houston Planning Commission considered the application on July 27, 2017 and voted to recommend that the City Council establish the SMLSA.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 square feet on one hundred twenty (120) lots in the Denver Annex Subdivision.

Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Abraham Zorrilla

Planner I

832.393.6634

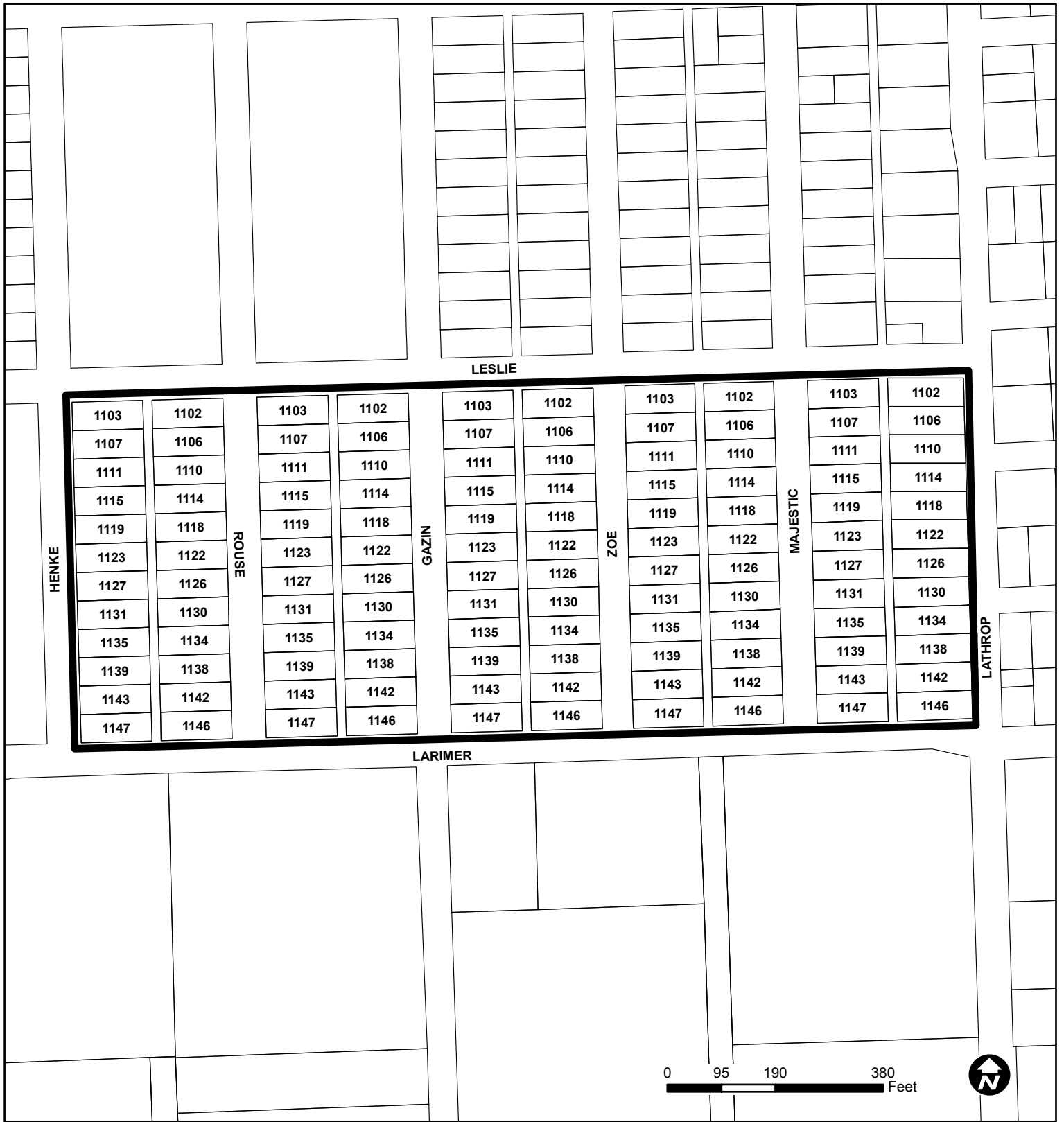
ATTACHMENTS:

Description

Map

Type


Other



**Denver Annex Subdivision
 Special Minimum Lot Size Area Designation
 6,250 Square Feet**

Source: Harris County Appraisal District
 Date: May 8, 2017
 Reference: MLSA 646

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

 Area Under Consideration



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District C

Item Creation Date: 8/14/2017

PLN - Special Minimum Lot Size Block App 667 (2100
block of Goldsmith Street, north and south sides)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the north and south sides of the **2100 block of Goldsmith Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 8 & 9A, Block 20, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 60% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,110 square feet for the 2100 block of Goldsmith Street, north and south sides.

Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

David Welch, Planner I
Phone: 832-393-6638

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/14/2017

PLN - Special Minimum Lot Size Block App 667 (2100 block of Goldsmith Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Tracts 8 & 9A, Block 20, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 60% of the block. The Planning and Development Department mailed notifications to nineteen (19) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,110 square feet for the 2100 block of Goldsmith Street, north and south sides.

A handwritten signature in blue ink, appearing to read "Patrick Walsh", written over a horizontal line.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

MLS 667 Boundary Map

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District C

Item Creation Date: 8/7/2017

PLN - Special Minimum Lot Size Block App 663 (2200
block of Swift Boulevard, north and south sides)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the north and south sides of the **2200 block of Swift Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 19 and Tract 20A, Block 9, of the Southgate Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to seventeen (17) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,120 square feet for the 2200 block of Swift Boulevard, north and south sides.

Patrick Walsh, P.E.
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner I

Phone: 832-393-6638

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District E

Item Creation Date: 8/16/2017

20RPS62 - New Pipeline Permit Ordinance

Agenda Item#: 29.

Summary:

ORDINANCE issuing a permit to **ENTERPRISE HOUSTON SHIP CHANNEL, L.P.** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability - **DISTRICT E - MARTIN**

Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Enterprise Houston Ship Channel, L.P., a Limited Partnership Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
ECHO to EHT System	30-inch	Crude Petroleum

Enterprise Houston Ship Channel, L.P., submitted the initial required application permit fee of \$2,236.45 plus \$1,118.23 per pipeline for a total of \$3,354.68. A fee of \$1,118.23, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

Recommendation:

Approve an ordinance granting a permit to Enterprise Houston Ship Channel, L.P., a Limited Partnership Company; to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

Location:

The pipeline is located in Key Map grid(s) 497VZ, 576BFKQUVZ, and 577S

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

Contact Information:

Toya Shannon
832-394-9155

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/16/2017

20RPS62 - New Pipeline Permit Ordinance

Agenda Item#:

Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Enterprise Houston Ship Channel, L.P., a Limited Partnership Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
ECHO to EHT System	30-inch	Crude Petroleum

Enterprise Houston Ship Channel, L.P., submitted the initial required application permit fee of \$2,236.45 plus \$1,118.23 per pipeline for a total of \$3,354.68. A fee of \$1,118.23, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

Recommendation:

Approve an ordinance granting a permit to Enterprise Houston Ship Channel, L.P., a Limited Partnership Company; to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

Location:

The pipeline is located in Key Map grid(s) 497VZ, 576BFKQUVZ, and 577S

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Toya Shannon

832-394-9155

ATTACHMENTS:

Description

Application Package w/maps

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/27/2017

20JSW114 - TIGER Grant 2017

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing grant application to the **UNITED STATES DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery Program; declaring the City's eligibility for such grant; authorizing the Director of the Public Works and Engineering Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

SUBJECT: Ordinance approving and authorizing the submission of an application for grant assistance to the US Department of Transportation for the 2017 Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant program for Houston Roadway Flood Warning System project.

BACKGROUND: The US Department of Transportation issued notice of funding opportunity and request proposal for 2017 Transportation Investment Generating Economic Recovery (TIGER) program.

The goal for this grant is to improve the Houston Flood Warning System (HFWS) infrastructure to increase reliability, enhance awareness, reduce maintenance, and effectively communicate real time high water conditions. Once complete, the HFWS project will provide real-time high water and alternative routes information to the public, provide enhanced high water warning with overhead flashers, integrate the FWS communications into the City of Houston traffic management software and seek to leverage existing platforms and partnering opportunities to populate this data on other agency websites and share space on the FWS sign supports, reduce maintenance and improve reliability of high water detection sensors, and prevent storm water backflow at susceptible underpasses. The HFWS project will include improvements at 27 FWS sites, 12 of these also having a Storm Water Pump Station (SWPS) facility. HFWS components will include: PTZ cameras, Dynamic Message Signs (DMS), advance roadside and overhead flashers, high water sensors and supporting systems, storm water backflow preventers, backup power generators at SWPS sites, and battery backup at FWS sites. These components will be installed citywide at existing SWPS and FWS sites.

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

Amount of Funding:

TIGER Grant Fund Request	\$6,600,000
Local Matching Funds (Local match to be appropriated later)	<u>\$3,600,000</u>
Total Project	\$10,200,000

Contact Information:

Jeffrey Weatherford, PE, PTOE, Deputy Director
Phone: (832) 395-2326

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/27/2017

20JSW114 - TIGER Grant 2017

Agenda Item#: 45.

Background:

SUBJECT: Ordinance approving and authorizing the submission of an application for grant assistance to the US Department of Transportation for the 2017 Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant program for Houston Roadway Flood Warning System project.

BACKGROUND: The US Department of Transportation issued notice of funding opportunity and request proposal for 2017 Transportation Investment Generating Economic Recovery (TIGER) program.

The goal for this grant is to improve the Houston Flood Warning System (HFWS) infrastructure to increase reliability, enhance awareness, reduce maintenance, and effectively communicate real time high water conditions. Once complete, the HFWS project will provide real-time high water and alternative routes information to the public, provide enhanced high water warning with overhead flashers, integrate the FWS communications into the City of Houston traffic management software and seek to leverage existing platforms and partnering opportunities to populate this data on other agency websites and share space on the FWS sign supports, reduce maintenance and improve reliability of high water detection sensors, and prevent storm water backflow at susceptible underpasses. The HFWS project will include improvements at 27 FWS sites, 12 of these also having a Storm Water Pump Station (SWPS) facility. HFWS components will include: PTZ cameras, Dynamic Message Signs (DMS), advance roadside and overhead flashers, high water sensors and supporting systems, storm water backflow preventers, backup power generators at SWPS sites, and battery backup at FWS sites. These components will be installed citywide at existing SWPS and FWS sites.

Carol Ellinger Haddock, PE
Acting Director
Department of Public Works and Engineering

Amount of Funding:

TIGER Grant Fund Request	\$6,600,000
Local Matching Funds (Local match to be appropriated later)	\$3,600,000
Total Project	\$10,200,000

Contact Information:

Jeffrey Weatherford, PE, PTOE, Deputy Director
Phone: (832) 395-2326

ATTACHMENTS:

Description	Type
Map of 2017 TIGER Project Locations	Other
Grant Application Workspace Form	Backup Material
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District B

Item Creation Date: 9/11/2017

20UPA354 Ordinance/MSD 2016-094-HRP

Agenda Item#: 31.

Summary:

MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 14.98 acres commonly known as 10100 and 10120 Hirsch Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas commission on Environmental Quality at the request of Chemetall, US. Inc. and Georgia-Pacific LLC - **DISTRICT B - DAVIS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Chemetall, US. Inc. and Georgia-Pacific LLC Application: Chemetall, US. Inc. and Georgia-Pacific LLC are seeking a Municipal Setting Designation (MSD) for 14.98 acres of land located at 10100 & 10120 Hirsch Road, Houston, TX 77016. The contamination consists of Chlorobenzene, 1,1-Dichloroethene, 1,2-Dichloroethane, Cis-1,2-Dichloroethene, Tetrachloroethene, Trichloroethene, Vinyl Chloride, Benzene, Ethylbenzene, and Methyl tert-butyl ether. The 14.98 acre site was originally developed for industrial purposes by Dixie Chemical in 1945 and was divided into the two current parcels in 1969. Following the division of the property, Oakite Products purchased 10100 Hirsch Road for chemical manufacturing, blending, and distribution. Oakite has since been purchased by Chemetall US, Inc. Operations on 10100 Hirsch Road ceased in December 2002 and the onsite structures were demolished in December 2012. The property is currently vacant and undeveloped. Georgia-Pacific purchased 10120 Hirsch Road and processed chrome liginosulfate onsite until 1969, when chemical operations ceased. The property was sold to Orion Chemical-Dallas Tech in 2001 and was sold to the current owner, RC Transportation, in 2011. RC Transportation used the property at 10120 Hirsch Road for the transportation, transfer, storage, and shipping of bulk materials and it is anticipated that property use will continue to be commercial/industrial. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Chemetall, US. Inc. and Georgia-Pacific LLC are seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 27, 2017 at the Lakewood Community Center, and a public hearing was held on July 17, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Chemetall, US. Inc. and Georgia-Pacific LLC. site located at 10100 & 10120 Hirsch Road, Houston, TX 77016, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Jennifer M. Clancey
Program Manager
Phone: 832-394-9005

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/11/2017

20UPA354 Ordinance/MSD 2016-094-HRP

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Chemetail, US, Inc. and Georgia-Pacific LLC Application: Chemetail, US, Inc. and Georgia-Pacific LLC are seeking a Municipal Setting Designation (MSD) for 14.98 acres of land located at 10100 & 10120 Hirsch Road, Houston, TX 77016. The contamination consists of Chlorobenzene, 1,1-Dichloroethene, 1,2-Dichloroethane, Cis-1,2-Dichloroethene, Tetrachloroethene, Trichloroethene, Vinyl Chloride, Benzene, Ethylbenzene, and Methyl tert-butyl ether. The 14.98 acre site was originally developed for industrial purposes by Dixie Chemical in 1945 and was divided into the two current parcels in 1969. Following the division of the property, Oakite Products purchased 10100 Hirsch Road for chemical manufacturing, blending, and distribution. Oakite has since been purchased by Chemetail US, Inc. Operations on 10100 Hirsch Road ceased in December 2002 and the onsite structures were demolished in December 2012. The property is currently vacant and undeveloped. Georgia-Pacific purchased 10120 Hirsch Road and processed chrome lignosulfate onsite until 1969, when chemical operations ceased. The property was sold to Orion Chemical-Dallas Tech in 2001 and was sold to the current owner, RC Transportation, in 2011. RC Transportation used the property at 10120 Hirsch Road for the transportation, transfer, storage, and shipping of bulk materials and it is anticipated that property use will continue to be commercial/industrial. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Chemetail, US, Inc. and Georgia-Pacific LLC are seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 27, 2017 at the Lakewood Community Center, and a public hearing was held on July 17, 2017 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Chemetail, US, Inc. and Georgia-Pacific LLC. site located at 10100 & 10120 Hirsch Road, Houston, TX 77016, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Carol Ellinger Haddock, P.E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Jennifer M. Clancey Program Manager 832-394-9005

ATTACHMENTS:

Description

RCA Attachments #2016-094-HRP

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 8/10/2017

Q25536-A1 Small Contractors Rotation Pilot Program -
Ordinance

Agenda Item#: 32.

Summary:

ORDINANCE amending Ordinance No. 2016-0145 to increase the maximum contract amount for contract between the City of Houston and **ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC, OZ BUILDING CONTRACTORS, INC, POSEY'S CONSTRUCTION & DEVELOPMENT, INC, PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC,** and **TEXAS PRIDE UTILITIES LLC** for the Small Contractors Rotation Pilot Program

Background:

S36-Q25536-A1 – Approve an amendment to Ordinance No. 2016-145 (passed February 24, 2016) to increase the maximum contract amount from \$3,294,000.00 to \$4,611,725.47 for contracts for the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$3,294,000.00 to \$4,611,725.47** for contracts **Ally General Solutions LLC, Castec Construction LLC, GCI Solutions LLC, Kenall, Inc. , Oz Building Contractors, Inc., PMG Project Management Group LLC, Posey's Construction & Development, Inc., Preston Banks Construction Company LLC, SKE Construction LLC,** and **Texas Pride Utilities, LLC** as part of the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

The contract was awarded on February 24, 2016, by Ordinance No. 2016-145 for a two-year period in an amount not to \$3,294,000.00. Expenditures as of September 20, 2017, totaled \$3,006,540.75. The increase to the maximum contract amount is required to complete the needed sidewalk repair work, and by utilizing the pre-qualified contractors participating in the Small Contractors Rotation Pilot Program the work can be completed expediently and fulfill the goal of the program.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision, and transportation required to perform categories of work, which includes asphalt repair, concrete

panel replacement, curb and gutter repair, wheelchair ramps repair, sidewalk repair, point repair, restoration, small diameter waterline repair and other related work.

M/WBE Participation:

Zero-Percentage Goal document approved by the Office of Business Opportunity.

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.

Department	FY18	Total
Department of Public Works & Engineering	\$1,317,725.47	\$1,317,725.47

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2016-145, Passed 02/24/2016

Amount of Funding:

\$1,317,725.47 - Dedicated Drainage & Street Renewal Fund (2310) No Drainage Utility Charge Resources are being obligated for this item.

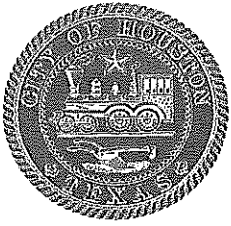
\$1,317,725.47 Total

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman Senior Procurement Manager	FIN/SPD	(832) 393-8749
Brian Blum, Interim Assistant Director	PWE	(832) 393-2717

ATTACHMENTS:

Description	Type
Q25536 - Small Contractors Rotation Program Signed COVERSHEET	Signed Cover sheet
Goal Modification Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 8/10/2017

Q25536-A1 Small Contractors Rotation Pilot Program - Ordinance

Agenda Item#: 35.

Summary:

ORDINANCE amending Ordinance No. 2016-0145 to increase the maximum contract amount for a contract between the City of Houston and ALLY GENERAL SOLUTIONS LLC, CASTEC CONSTRUCTION LLC, GCI SOLUTIONS LLC, KENALL, INC., OZ BUILDING CONTRACTORS, INC., POSEY'S CONSTRUCTION & DEVELOPMENT, INC., PRESTON BANKS CONSTRUCTION COMPANY LLC, PMG PROJECT MANAGEMENT GROUP LLC, SKE CONSTRUCTION LLC, and TEXAS PRIDE UTILITIES LLC for the Small Contractors Rotation Pilot Program; and declaring an emergency.

Background:

S36-Q25536-A1 – Approve an amendment to Ordinance No. 2016-145 (passed February 24, 2016) to increase the maximum contract amount from \$3,294,000.00 to \$4,611,725.47 for contracts for the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

Specific Explanation:

The Director of the Department of Public Works and Engineering and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$3,294,000.00 to \$4,611,725.47 for contracts Ally General Solutions LLC, Castec Construction LLC, GCI Solutions LLC, Kenall, Inc., Oz Building Contractors, Inc., PMG Project Management Group LLC, Posey's Construction & Development, Inc., Preston Banks Construction Company LLC, SKE Construction LLC, and Texas Pride Utilities, LLC as part of the Small Contractors Rotation Pilot Program for the Department of Public Works and Engineering.

The contract was awarded on February 24, 2016, by Ordinance No. 2016-145 for a two-year period in an amount not to \$3,294,000.00. Expenditures as of September 20, 2017, totaled \$3,006,540.75. The increase to the maximum contract amount is required to complete the needed sidewalk repair work, and by utilizing the pre-qualified contractors participating in the Small Contractors Rotation Pilot Program the work can be completed expediently and fulfill the goal of the program.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision, and transportation required to perform categories of work, which includes asphalt repair, concrete panel replacement, curb and gutter repair, wheelchair ramps repair, sidewalk repair, point repair, restoration, small diameter waterline repair and other related work.

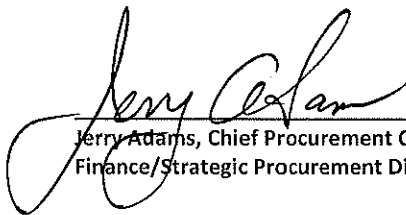
M/WBE Participation:

Zero-Percentage Goal document approved by the Office of Business Opportunity.

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.

Department	FY18	Total
Department of Public Works & Engineering	\$1,317,725.47	\$1,317,725.47



 Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

 Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2016-145, Passed 02/24/2016

Amount of Funding:

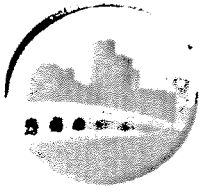
\$1,317,725.47 - Dedicated Drainage & Street Renewal Fund (2310) No Drainage Utility Charge Resources are being obligated for this item.
\$1,317,725.47 Total

Contact Information:

<u>NAME</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Valerie Player-Kaufman Senior Procurement Manager	FIN/SPD	(832) 393-8749
Brian Blum, Interim Assistant Director	PWE	(832) 393-2717

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>Q25536 - Small Contractors Rotation Program</u>	Signed Cover sheet
<u>Goal Modification Form</u>	Backup Material
<u>Prior Council Action - Ordinance No. 2016-145</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Certification of Funds</u>	Financial Information
<u>Attachment A - Budget Funding Information</u>	Financial Information
<u>Affidavit of Ownership or Control</u>	Backup Material
<u>PR 10239275</u>	Backup Material
<u>Contract Expenditures</u>	Financial Information
<u>Contract Expenditures</u>	Backup Material
<u>PWE Sign Coversheet</u>	Backup Material
<u>Ordinance (revised)</u>	Ordinance/Resolution/Motion
<u>Funding Information Request</u>	Financial Information
<u>Delinquent Tax Report</u>	Backup Material
<u>PR 10240025</u>	Financial Information



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: Q25536

Estimated Dollar Amount: \$ 3,294,000.00

From: Angela Aaron/Staff Analyst
Requestor's Name/Title
PWE
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: The Small Contractor Rotation Program is a two year pilot program designed to utilize and build the capacity of MWSBE construction contractors that are already working in the relevant trades. ***Please see attachment for additional comments.***

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: _____ Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: Contractors selected for the pilot program are MWSBEs. The Program allows for the preselected SMWBE to bid on work orders valued below \$1 million.

Detailed Explanation of waiver reason: ***Please see attachment for additional comments.***

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

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes No If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: _____

If yes, what type: _____ Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____

Concurrence:

[Signature]
Department Initiator 1/21/16
Date

[Signature]
Department Director or Designee 1/21/16
Date

Approved by:

[Signature]
OBO Assistant Director or Designee 1/25/16
Date

Attachment to Goal Modification Request Form

Solicitation No. Q25536

Name and Intent of Solicitation cont'd:

Financial partners, including a bonding company, have committed resources for the success and benefit of the Program. The Program's success will help build relationships between all parties involved as well as provide the Department of Public Works & Engineering with a larger pool of prime contractors for future projects.

Reasons for waiver cont'd: The amount of each work order in the Program will not rise to the \$1 million threshold that would otherwise warrant the MWSBE goal requirement for construction contracts. The maximum amount of each work order is \$25,000.

Additionally, the design of the program is such that it encompasses the spirit of the MWSBE Program which is to increase the participation of and to promote the growth and success of MWSBEs.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 5/22/2017

20KFH02 Amendment / R.G. Miller Engineers, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$1,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Mitigation Program for Capital Improvement Projects (Approved by Ordinance No. 2012-0442); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Mitigation Program for Capital Improvement Projects WBS No. M-000296-0008-3 and M-430296-0008-3.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with R. G. Miller Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan. This project is required to provide regional/sub-regional detention as part of storm water drainage system improvements citywide.

DESCRIPTION/SCOPE: This project provides professional engineering services for right-of-way acquisition, design and construction of regional/sub-regional detention basins to mitigate the impact of increased run-off from drainage improvement projects into receiving storm sewer systems, ditches, channels and bayous.

LOCATION: The project location, limits, and scope of work will be established and defined by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on May 9, 2012 under Ordinance No. 2012-0442. The scope of services under the Original Contract consisted of Basic and Additional Services for Phase II - Final Design and Phase III -Construction Phase Services for the following Work Orders:

- Inwood Forest Regional Detention (Work Order 1) – Designed and Constructed
- Airline Drive/Fulton Road Detention (Work Order 2) – Phase I ESA
- Berry Bayou Detention C506-01 Addition (Work Order 3) – Design (in-progress)
- Berry Bayou Detention C506-02 Addition (Work Order 4) - Design (in-progress)

Additional funds required to complete these in progress efforts:

- Work Order 2 design effort to produce construction drawings, bidding and construction phase

- Work Order 3 design effort to produce construction drawings, bidding and construction phase services. Current funds provide level of effort through preliminary drawings only, also Design phase has identified a need for larger basin than initially scoped and as identified by Pre-Engineering.
- Work Order 4 construction phase services.
- Various locations citywide, specific project location and limits will be established by each work order.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Engineer will accomplish the following tasks: Phase II – Final Design including Basic and Additional Services and Phase III – Construction Phase Services including Basic and Additional services defined by each work order.

The requested amendment to this contract is to extend contract terms to two years. All of these services will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total requested appropriation is \$1,200,000.00 to be appropriated as follows: \$1,000,000.00 for contract services and \$200,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,200,000.00. The Consultant has been paid \$983,569.29 (81.96%) to date. Of this amount, \$532,991.12 (54.19%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,200,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 532,991.12	24.23%
Unpaid Prior M/WBE Commitment		\$ 77,456.38	3.52%
1. Fivengineering, LLC	Hydrology & Hydraulics	\$ 50,000.00	2.27%
2. B&E Reprographics, Inc.	Reprographic Services	\$ 3,000.00	0.14%
3. Crouch Environmental Services, Inc.	Environ. Engineering	\$ 47,000.00	2.14%
4. Kuo & Associates, Inc.	Survey	\$ 100,000.00	4.55%
5. HVJ & Associates, Inc.	Geotechnical	\$ 40,000.00	1.82%
	TOTAL	\$ 850,447.50	38.67%

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

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

WBS No. M-000296-0008-3 and M-430296-0008-3

Prior Council Action:

Ordinance No. 2012-0442 Dated May 9, 2012

Amount of Funding:

\$1,200,000.00 from Fund No. 4042-Street & Traffic Control & Storm Drainage DDSRF
(\$1,200,000 Supported by Drainage Fee)

Original (previous) appropriation of \$1,380,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director, Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/22/2017

20KFH02 Amendment / R.G. Miller Engineers, Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Mitigation Program for Capital Improvement Projects WBS No. M-000296-0008-3 and M-430296-0008-3.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with R. G. Miller Engineers, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan. This project is required to provide regional/sub-regional detention as part of storm water drainage system improvements citywide.

DESCRIPTION/SCOPE: This project provides professional engineering services for right-of-way acquisition, design and construction of regional/sub-regional detention basins to mitigate the impact of increased run-off from drainage improvement projects into receiving storm sewer systems, ditches, channels and bayous.

LOCATION: The project location, limits, and scope of work will be established and defined by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on May 9, 2012 under Ordinance No. 2012-0442. The scope of services under the Original Contract consisted of Basic and Additional Services for Phase II - Final Design and Phase III -Construction Phase Services for the following Work Orders:

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Additional funds required to complete these in progress efforts:

- Work Order 3 design effort to produce construction drawings, bidding and construction phase services. Current funds provide level of effort through preliminary drawings only, also Design phase has identified a need for larger basin than initially scoped and as identified by Pre-Engineering.
- Work Order 4 construction phase services.
- Various locations citywide, specific project location and limits will be established by each work order.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Engineer will accomplish the following tasks: Phase II – Final Design including Basic and Additional Services and Phase III – Construction Phase Services including Basic and Additional services defined by each work order.

The requested amendment to this contract is to extend contract terms to two years. All of these services will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

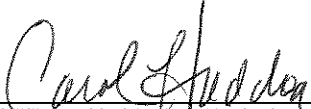
The total requested appropriation is \$1,200,000.00 to be appropriated as follows: \$1,000,000.00 for contract services and \$200,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,200,000.00. The Consultant has been paid \$983,569.29 (81.96%) to date. Of this amount, \$532,991.12 (54.19%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,200,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 532,991.12	24.23%
Unpaid Prior M/WBE Commitment		\$ 7 7,456.38	3.52%
1. Fivengineering, LLC	Hydrology & Hydraulics	\$ 50,000.00	2.27%
2. B&E Reprographics, Inc.	Reprographic Services	\$ 3,000.00	0.14%
3. Crouch Environmental Services, Inc.	Environ. Engineering	\$ 47,000.00	2.14%
4. Kuo & Associates, Inc.	Survey	\$ 100,000.00	4.55%
5. HVJ & Associates, Inc.	Geotechnical	\$ 40,000.00	1.82%
TOTAL		\$ 850,447.50	38.67%

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



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

WBS No. M-000296-0008-3 and M-430296-0008-3

Prior Council Action:

Ordinance No. 2012-0442 Dated May 9, 2012

Amount of Funding:

\$1,200,000.00 from Fund No. 4042-Street & Traffic Control & Storm Drainage DDSRF
(\$1,200,000 Supported by Drainage Fee)

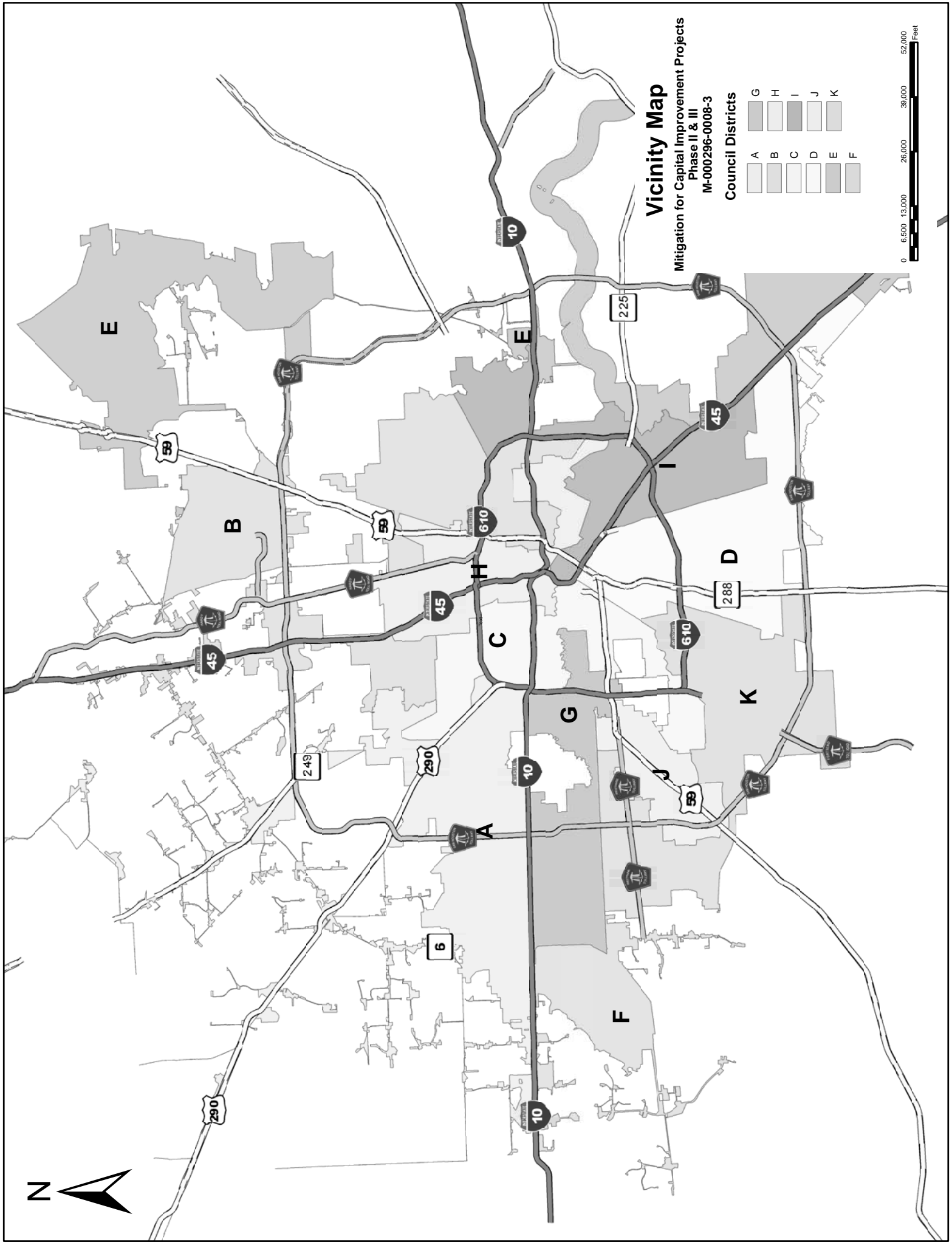
Original (previous) appropriation of \$1,380,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director, Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

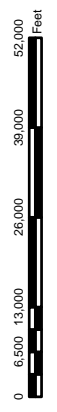
Description	Type
Maps	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA & Ordinance	Backup Material
Tax Report	Backup Material
Affidavit of Ownership (doc 00455)	Signed Cover sheet
OBO (Vendor Info Sheets, Letters of Intent & MWBE Participation Schedule)	Signed Cover sheet
SAP documents	Financial Information



Vicinity Map
Mitigation for Capital Improvement Projects
Phase II & III
M-000296-0008-3

Council Districts

A	G
B	H
C	I
D	J
E	K
F	





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

District C

Item Creation Date: 8/3/2017

20MIB03 Contract Award / Conrad Construction Co., LTD.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$2,324,933.00 out of Metro Projects Construction DDSRF, \$1,683,645.00 out of Street & Traffic Control and Storm Drainage DDSRF, \$889,422.00 out of Water & Sewer System Consolidated Construction Fund and \$3,700,000.00 out of The Woodlands Regional Participation Fund, awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard; 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 and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Street & Traffic Control and Storm Drainage DDSRF, the Water & Sewer System Consolidated Construction Fund and The Woodlands Regional Participation Fund - **DISTRICT C - COHEN**

Background:

SUBJECT: Contract Award for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard. WBS No. N-100004-0001-4 and S-000500-0191-4

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of the existing pavement and the future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 4,400 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar Street from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveway, street lighting, traffic control, and necessary underground utilities. The Contract duration for this project is 540 calendar days. This project was designed by Parson Brinckerhoff, Inc.

LOCATION: The project area is generally bound by Rice University on the north, W. Holcombe Boulevard on the south, S. Main Street on the east and Kirby Drive on the west. The project is

located in Kev Map Grids 532C & G.

BIDS: This project was advertised for bidding on April 14, 2017. Bids were received on May 11, 2017. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Conrad Construction Co., LTD.	\$7,351,811.50
2.	SER Construction Partners, LLC.	\$7,377,793.85
3.	Main Lane Industries, LTD.	\$7,585,630.00
4.	Total Contracting Limited	\$7,830,035.50
5.	Triple B Services, LLP.	\$8,014,792.70
6.	Reytec Construction Resources, Inc.	\$8,309,377.90

AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co., LTD. with a low bid of \$7,351,811.50 and Addendum Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$8,598,000.00 to be appropriated as follows:

· Bid Amount	\$7,351,811.50
· Contingencies	\$367,600.00
· Testing Services	\$290,000.00
· CIP Cost Recovery	\$588,588.50

Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Sciences Consultants 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 Conrad Construction Co., LTD. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% 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.	Reliable Signal & Lighting Solutions, LLC	Signals	\$ 839,130.50	11.41%
		TOTAL	\$ 839,130.50	11.41%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Pipe Wholesalers of Texas, Inc.	Materials	\$ 248,411.40	3.38%
		TOTAL	\$ 248,411.40	3.38%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Cantu Construction Co.	Driveways & Sidewalks	\$ 198,000.00	2.69%
2.	Stripes and Stops Co, Inc.	Traffic Control Striping	\$ 132,746.45	1.81%
		TOTAL	\$ 330,746.45	4.50%

ESTIMATED FISCAL OPERATING IMPACT:

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

There is a total of six (6) parcels. All six (6) parcels will be acquired before January 2019.

All known third party private utilities have been relocated except for CenterPoint Energy Gas to be completed by October 2017.

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

WBS No. N-100004-0001-4 and S-000500-0191-4

Amount of Funding:

Total: \$8,598,000.00

\$3,700,000.00 from Fund No. 2425 - Woodlands Regional Participation

\$2,324,933.00 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$2,324,933.00 Supported by Metro funds)

\$1,683,645.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$1,683,645.00 Supported by Drainage Fee)

\$889,422.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director, Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/3/2017

20MIB03 Contract Award / Conrad Construction Co., LTD.

Agenda Item#:

Background:

SUBJECT: Contract Award for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard. WBS No. N-100004-0001-4 and S-000500-0191-4

RECOMMENDATION: (SUMMARY) Accept low bid, award Construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of the existing pavement and the future traffic volume requires that the roadway be reconstructed.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 4,400 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar Street from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveway, street lighting, traffic control, and necessary underground utilities. The Contract duration for this project is 540 calendar days. This project was designed by Parson Brinckerhoff, Inc.

LOCATION: The project area is generally bound by Rice University on the north, W. Holcombe Boulevard on the south, S. Main Street on the east and Kirby Drive on the west. The project is located in Key Map Grids 532C & G.

BIDS: This project was advertised for bidding on April 14, 2017. Bids were received on May 11, 2017. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Conrad Construction Co., LTD.	\$7,351,811.50
2. SER Construction Partners, LLC.	\$7,377,793.85
3. Main Lane Industries, LTD.	\$7,585,630.00
4. Total Contracting Limited	\$7,830,035.50
5. Triple B Services, LLP.	\$8,014,792.70
6. Reytec Construction Resources, Inc.	\$8,309,377.90

AWARD: It is recommended that this construction contract be awarded to Conrad Construction Co., LTD. with a low bid of \$7,351,811.50 and Addendum Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$8,598,000.00 to be appropriated as follows:

· Bid Amount	\$7,351,811.50
· Contingencies	\$367,600.00
· Testing Services	\$290,000.00
· CIP Cost Recovery	\$588,588.50

Testing Services will be provided by Ninyo & Moore Geotechnical & Environmental Sciences Consultants 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 Conrad Construction Co., LTD. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

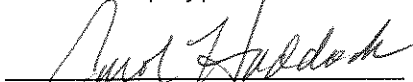
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Signals	\$ 839,130.50	11.41%
TOTAL		\$ 839,130.50	11.41%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Pipe Wholesalers of Texas, Inc.	Materials	\$ 248,411.40	3.38%
TOTAL		\$ 248,411.40	3.38%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Cantu Construction Co.	Driveways & Sidewalks	\$ 198,000.00	2.69%
2. Stripes and Stops Co, Inc.	Traffic Control Striping	\$ 132,746.45	1.81%
TOTAL		\$ 330,746.45	4.50%

ESTIMATED FISCAL OPERATING IMPACT:

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

There is a total of six (6) parcels. All six (6) parcels will be acquired before January 2019.

All known third party private utilities have been relocated except for CenterPoint Energy Gas to be completed by October 2017.



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

WBS No. N-100004-0001-4 and S-000500-0191-4

Amount of Funding:

Total: \$8,598,000.00

\$3,700,000.00 from Fund No. 2425 - Woodlands Regional Participation

\$2,324,933.00 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$2,324,933.00 Supported by Metro funds)

\$1,683,645.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
(\$1,683,645.00 Supported by Drainage Fee)

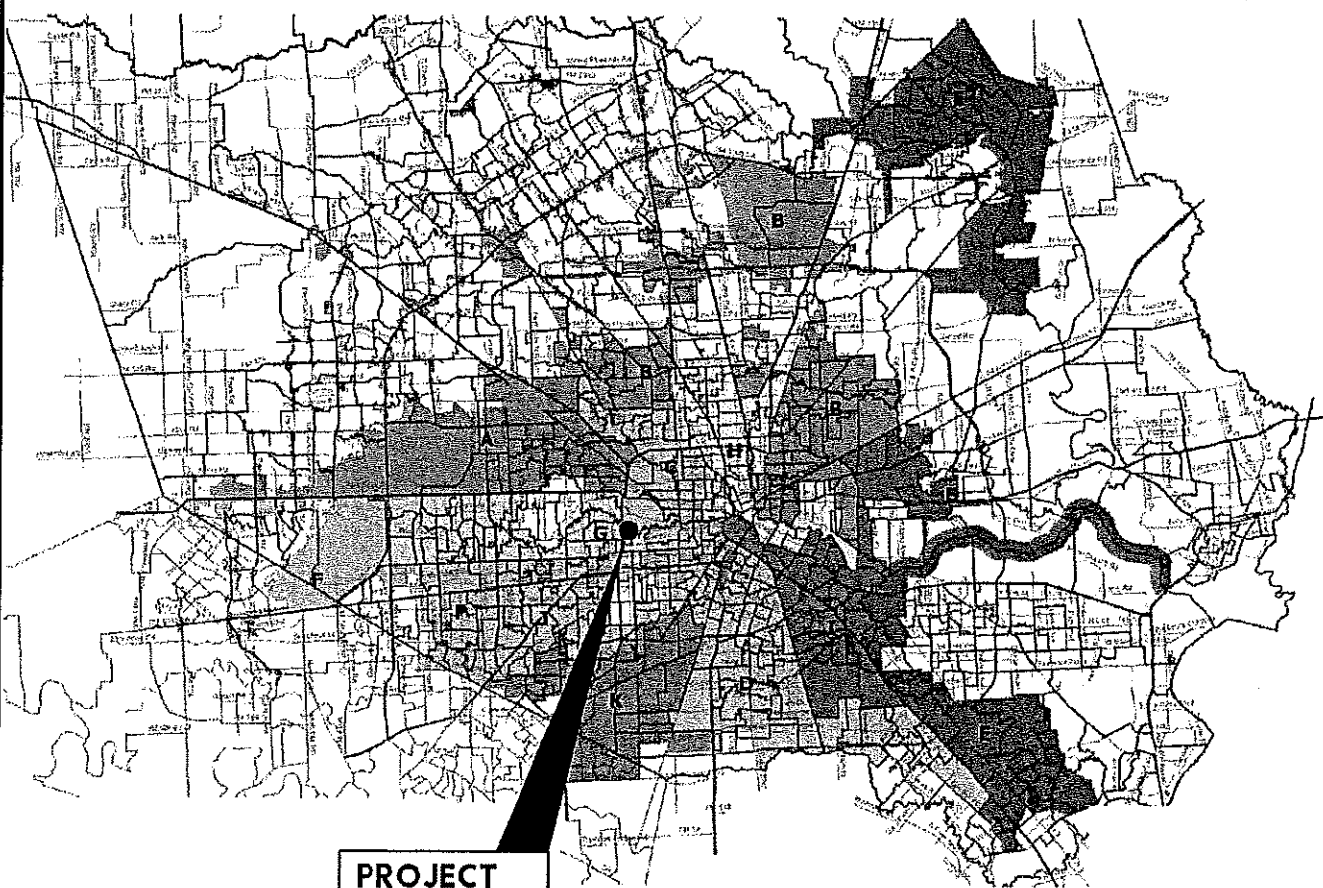
\$889,422.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

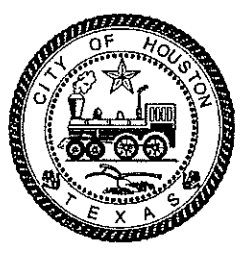
Joseph T. Myers, P.E.
Senior Assistant Director, Capital Projects
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Maps	Backup Material
Draft Ordinance	Ordinance/Resolution/Motion
OBO_GFE_Waivers	Backup Material
OBO Docs (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
SAP (Form A & Funding docs)	Financial Information



**PROJECT
LOCATION**



**PARSONS
BRINCKERHOFF**
16285 Park Ten Place, Suite 400
Houston, TX 77084 TBPE * 2263

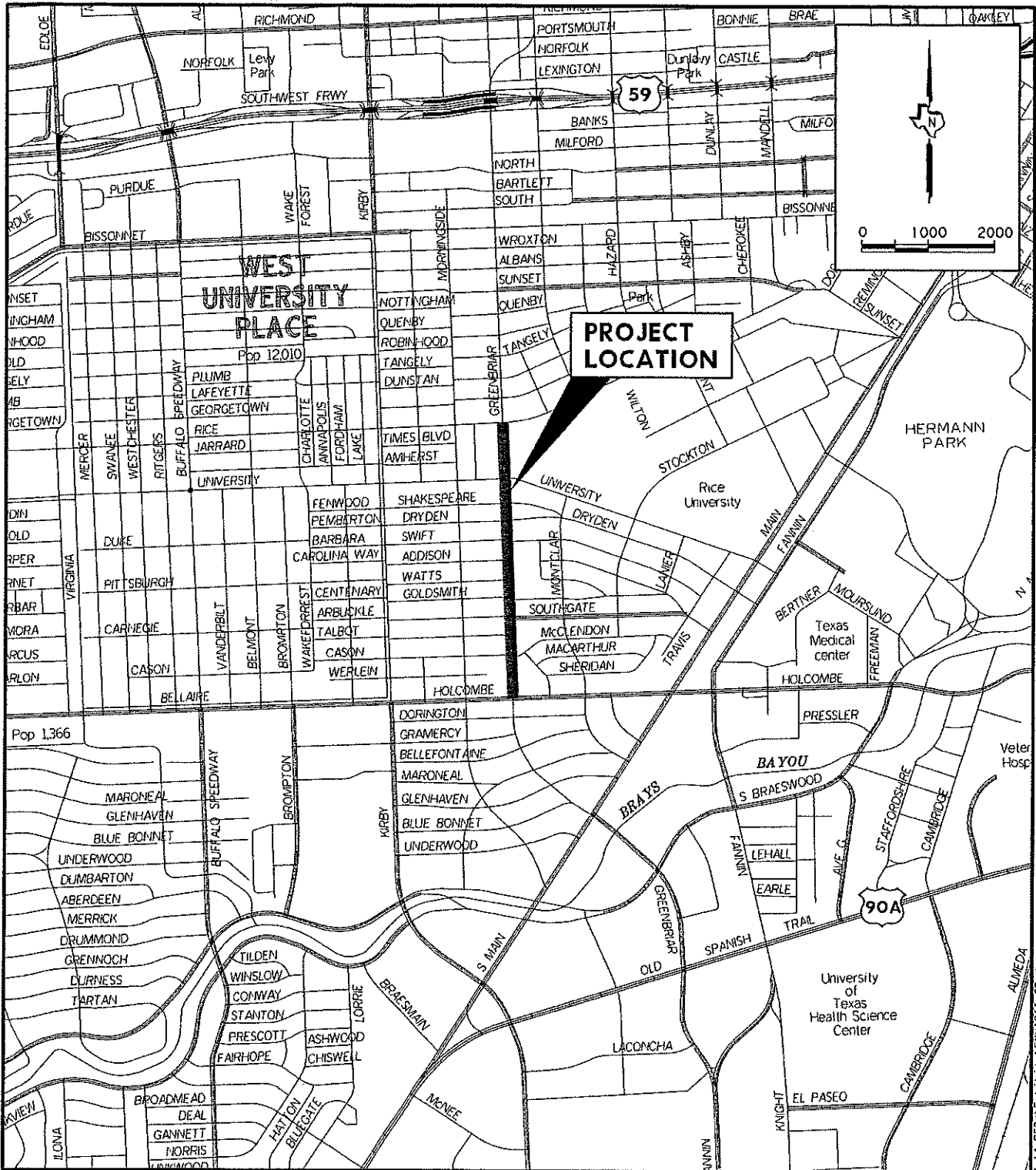
PROJECT NAME:
**CITY OF HOUSTON
NT18-GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD**

SHEET TITLE:
**PROJECT
VICINITY MAP**

WBS NO:
N-100004-0001-3

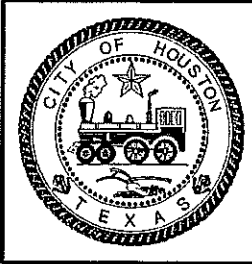
SHEET NO:

DATE:
DEC 2013



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**PARSONS
BRINCKERHOFF**
16285 Park Ten Place, Suite 400
Houston, TX 77084 TBPE * 2263

PROJECT NAME:
**CITY OF HOUSTON
NT18-GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD**

SHEET TITLE:
**PROJECT
LOCATION MAP
DIST. C**

PRJ NO:
N-100004-0001-3

SHEET NO:

DATE:
DEC 2013



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/22/2017

ARA-JSI Houston Transfer Station, Inc. SWF

Agenda Item#: 35.

Summary:

ORDINANCE granting to **JSI HOUSTON TRANSFER STATION, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to JSI Houston Transfer Station, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 228 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$7,664,100.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393- 8503
Naelah Yahya **Phone:** (832) 393- 8530

ATTACHMENTS:

Description	Type
9.22.2017 JSI Houston Transfer Station, Inc. SWF RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/10/2017

ALL

Item Creation Date: 9/22/2017

ARA- JSI Houston Transfer Station, Inc. SWF

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Departmental Approval Authority:

A handwritten signature in black ink, appearing to read 'Tina Paez', written over a horizontal line.

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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530