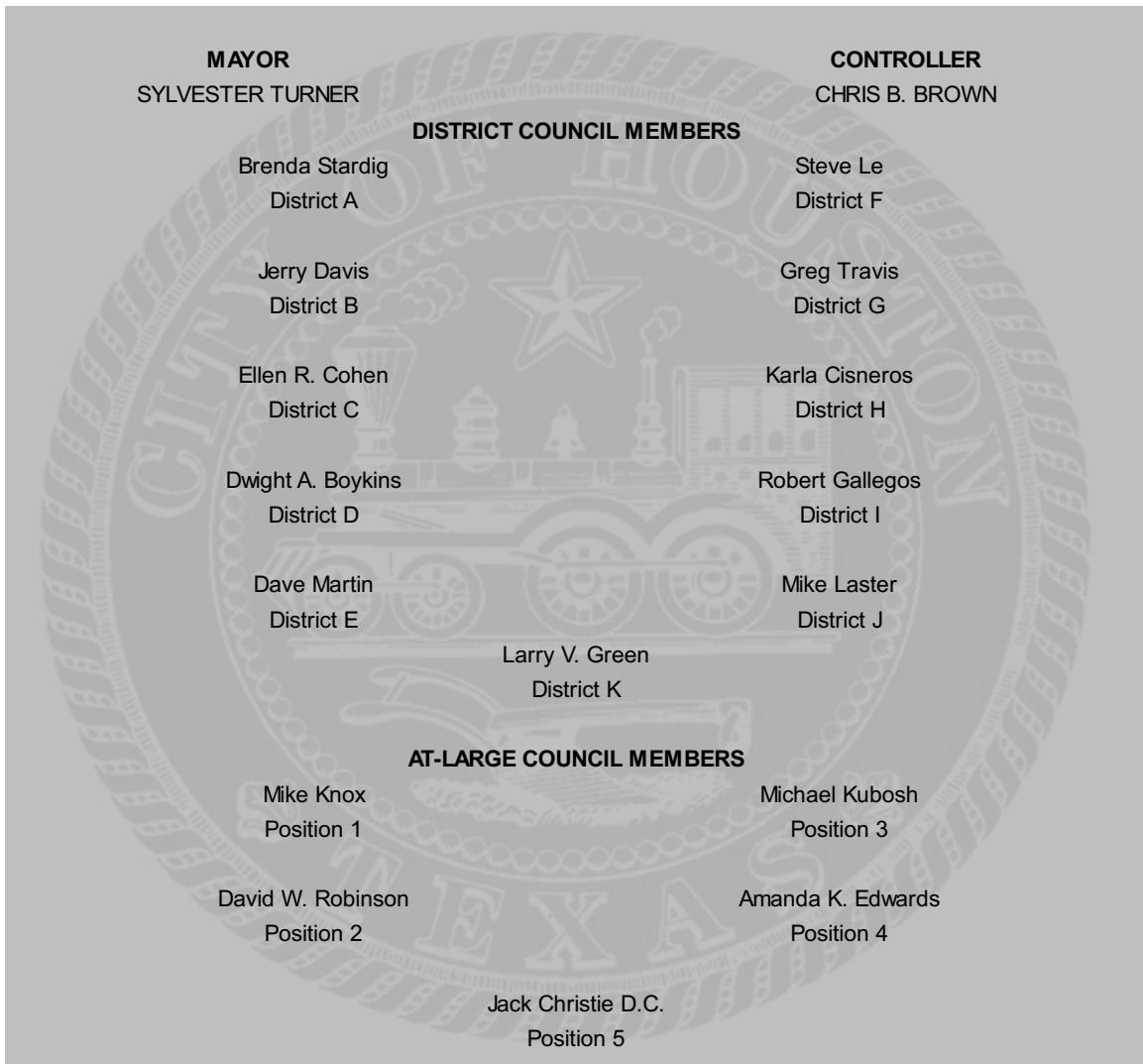


AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 6 and 7, 2018



Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, February 6, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Laster

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

RECESS

RECONVENE

WEDNESDAY - February 7, 2018 - 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 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

1. CONFIRMATION of the appointment and reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two year staggered terms:
 - Position 4 - **ALFONSO (AL) MALDONADO, III**, appointment
 - Position 5 - **MARSHA FISK**, reappointment
 - Position 6 - **JULIE MARINUCCI**, appointment
 - Position 7 - **DAVID GOLDBERG**, appointment
2. CONFIRMATION of the reappointment of **THELTON BRANCH** to the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term
3. RECOMMENDATION from Director of Houston Public Works for approval of the 2018 Operations and Maintenance Budget for the **TRINITY RIVER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$19,972,200.00 - Enterprise Fund

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$548,735.45 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Solids Removal from Wastewater Facilities -2.30% under the original contract amount - **DISTRICTS E - MARTIN; I - GALLEGOS and J - LASTER**

PROPERTY - NUMBER 5

5. RECOMMENDATION from Director of Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Anna Schinas, Limited Partner of Waverly and Kane, L.P., declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ±800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys, Parcel **SY17-052 - DISTRICT A- STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. APPROVE payment to **W. W. GRAINGER** in an amount of \$1,463,160.11 to address Emergency Disaster Recovery activities for Meals Ready to Eat, Bottled Water, Safety Equipment and Recovery Supplies for the Mayor's Office of Emergency Management - Disaster Recovery Fund
7. APPROVE payment to **NATION WASTE, INC** in an amount of \$69,521.58 to address Emergency Disaster Recovery activities for Portable Toilets and Waste Hauling Services for Personnel during Hurricane Harvey for Various Departments - General and Other Funds
8. **AMEND MOTION #2015-400, 6/10/15, TO INCREASE** spending authority from \$4,000,479.07 to \$5,600,670.70 for the purchase of Emergency Medical Equipment, Supplies and Pharmaceuticals for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** - \$1,600,191.63 - General Fund

RESOLUTIONS - NUMBER 9

9. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018A and Taxable Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018B

ORDINANCES - NUMBERS 10 through 24

10. ORDINANCE approving the pricing certificates, terms, principal amounts and interest rates relating to the sale of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Technical Operations Center Project),

Series 2018 (AMT) and the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2018C (AMT); confirming and ratifying matters related thereto and approving conforming changes to the special facilities lease agreement (United Airlines, Inc. Technical Operations Center); making certain findings with respect thereto; and declaring an emergency

11. ORDINANCE authorizing an amendment to Ordinance No. 2018-56, passed and adopted by City Council on January 24, 2018, to provide for an additional allocation of \$8,200,000 in Community Development Block Grant Funds and \$10,800,000 in Community Development Block Grant-Disaster Recovery Funds to the Master Contractor Agreements, thereby increasing the maximum amount of each Master Contractor Agreement, and to allow the master contractor agreements to be used in connection with both the Home Repair Program (Repair/Construction/Reconstruction) and Single-Family Home Development (New Construction)
12. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS HEALTH SYSTEM** and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims; providing a maximum contract amount \$87,500.00 - Grant and Other Funds
13. ORDINANCE relating to the Houston Amateur Sports Park; approving and authorizing the First Amendment to ground lease between the City of Houston, Texas, and the **HOUSTON AMATEUR SPORTS PARK LGC, INC**; appropriating \$3,225,000.00 out of Parks Consolidated Construction Fund and approving and authorizing a reimbursement agreement for public improvements ("Reimbursement Agreement") between the City of Houston, Texas, and **STRIKERS' STADIUM, LP - DISTRICT D - BOYKINS**
14. ORDINANCE approving and authorizing Director of the Administration and Regulatory Affairs Department, Houston Public Works, and Finance Department to extend various contracts between the City of Houston and 1) **PROFESSIONAL ACCOUNT MANAGEMENT LLC, A DUNCAN SOLUTIONS INC COMPANY ("DUNCAN SOLUTIONS")**, **GILA LLC d/b/a MUNICIPAL SERVICES BUREAU**, and **GC SERVICES LIMITED PARTNERSHIP ("GC SERVICES")** for Unpaid Parking Citation Collection Services for Administration and Regulatory Affairs; 2) **GC SERVICES AND MSB** for Unpaid Utility Bills Collections Services for Houston Public Works; and 3) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP, DUNCAN SOLUTIONS**, and **MSB**, for Various Unpaid Account Collection Services for Finance (as approved by Ordinance No. 2013-0131) - Revenue
15. ORDINANCE approving and authorizing an Amendment to the agreement between the City of Houston and **1301 FANNIN OWNER, L.P.**, as successor in interest to **UCM/GP-1301 FANNIN, L.P.** (Approved by Ordinance No. 2011-1207) to add certain service level assurances for the Houston Police Department - **DISTRICT I - GALLEGOS**
16. ORDINANCE approving and authorizing an amendment to the Agreement between the City of Houston and **1301 FANNIN OWNER, L.P.**, as successor in interest to **UCM/GP-1301 FANNIN, L.P.** (Approved by Ordinance No. 2013-844) to add certain service level assurances for the

Houston Information Technology Services Department - **DISTRICT I - GALLEGOS**

17. ORDINANCE amending Ordinance No. 2013-0817 to increase the maximum contract amount to a contract between the City and **OCHIN, INC**, for Clinical Management Information System for the Houston Health Department - \$325,000.00 - Equipment Acquisition Consolidated Fund
18. ORDINANCE awarding contract to **COASTAL ASSOCIATES, LLC dba COASTAL HYDRAULICS** for Hydraulic Cylinder and Valve Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,226,877.40 - Fleet Management Fund
19. ORDINANCE amending Ordinance No 2017-912 consenting to the addition of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** to Replace the Exhibits attached thereto - **DISTRICT E - MARTIN**
20. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.8653 acres commonly known as 505 Bastrop Street, 2311 Texas Avenue, and a portion of the adjacent rights-of-way of Emancipation Avenue (f/k/a Dowling Street) and Prairie Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Texas Bastrop Street, LLC - **DISTRICT I - GALLEGOS**
21. ORDINANCE appropriating \$14,538.50 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an Agreement for right of way procurement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 525 from Lee Road to US 59; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**
22. ORDINANCE appropriating \$66,944.71 out of Metro Projects Construction DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2008-0916) for the Central Business District Communication System
23. ORDINANCE appropriating \$385,100.27 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to the construction management and inspection services contract between the City of Houston and **HUITT-ZOLLARS, INC** for Shepherd Drive Drainage and Paving Improvements Project (as approved by Ordinance No. 2011-1130) - **DISTRICTS C - COHEN and G - TRAVIS**
24. ORDINANCE granting to the **TEXAS GRIME FIGHTER, a Texas Sole Proprietorship**, 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 HELD - NUMBERS 25 through 27

25. ORDINANCE approving and authorizing first amendment to contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC, and THEATER DISTRICT IMPROVEMENT, INC**, for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by above organizations in accordance with the above-mentioned contract
TAGGED BY COUNCIL MEMBERS GREEN and ROBINSON
This was Item 17 on Agenda of January 31, 2018
26. ORDINANCE approving and authorizing first amendment to the grant agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Houston Intelligent Transportation System (HITS) Project (as approved by Ordinance No. 2016-0534)
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 27 on Agenda of January 31, 2018
27. MOTION to set a date not less than seven (7) days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018
DELAYED BY MOTION #2018-60, 1/31/2018
This was Item 29 on Agenda of January 31, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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: 2/6/2018

Item Creation Date:

Misc numbering

Agenda Item#:

Summary:

MISCELLANEOUS - NUMBERS 1 through 3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

Item Creation Date: 12/29/2017

MYR ~ 2017 Houston Ethics Commission Council Nomination
Memo 12-29-17

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment and reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two year staggered terms:

- Position 4 - **ALFONSO (AL) MALDONADO, III**, appointment
- Position 5 - **MARSHA FISK**, reappointment
- Position 6 - **JULIE MARINUCCI**, appointment
- Position 7 - **DAVID GOLDBERG**, appointment

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 10, 2018, to receive nominations for appointments or reappointments to Positions Four, Five, Six and Seven on the Houston Ethics Commission for two-year staggered terms:

Position 4 Bradford	Dr. Franklin D. Jones	Nominated by Council Member
Position 5 Green	Marsha Fisk	Nominated by Council Member
Position 6 Gonzalez	Nomaan K. Husain	Nominated by Council Member
Position 7 Pennington	John Jay Douglass	Nominated by Council Member

DB:jsk

ATTACHMENTS:**Description**

2017 Houston Ethics Commission Council
Nomination Memo 12-29-17

Type

Signed Cover sheet



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

Marta Crinejo
Agenda Director

From: Danielle Bartz, *DB*
Director of Boards & Commissions

Date: December 29, 2017

Subject: **Houston Ethics Commission
Nominations**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 10, 2018, to receive nominations for appointments or reappointments to Positions Four, Five, Six and Seven on the Houston Ethics Commission for two-year staggered terms:

Position 4	Dr. Franklin D. Jones	Nominated by Council Member Bradford
Position 5	Marsha Fisk	Nominated by Council Member Green
Position 6	Nomaan K. Husain	Nominated by Council Member Gonzalez
Position 7	John Jay Douglass	Nominated by Council Member Pennington

DB:jsk



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

Item Creation Date: 1/12/2018

MYR ~ 2018 Request for Council Nominations Branch for
Port 1-12-18

Agenda Item#: 2.

Summary:

CONFIRMATION of the reappointment of **THELDON BRANCH** to the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 24, 2018, to receive nominations for Position Two on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position Two is a two-year term, ending on February 1 of each even-numbered year. The current term expired February 1, 2018.

Position 2 Theldon R. Branch, III nominated by Council Member Edwards

DB/jsk

ATTACHMENTS:

Description

2018 Request for Council Nominations Branch
for Port 1-12-18

Type

Signed Cover sheet



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

cc: Marta Crinejo

From: Danielle Bartz 
Director of Board and Commissions

Date: January 12, 2018

Subject: Nominations for Position Two of
the Port of Houston Authority of
Harris County

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 24, 2018, to receive nominations for Position Two on the Port of Houston Authority of Harris County. Under the new state law (Special District Local Laws Code, Chapter 5007 (Added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position Two is a two-year term, ending on February 1 of each even-numbered year. The current term expired February 1, 2018.

Position 2 Theldon R. Branch, III nominated by Council Member Edwards

DB/jsk



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date:

20HW04 2018 O&M Budget - Coastal Water Authority
(CWA) – Trinity River Conveyance Project

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director of Houston Public Works for approval of the 2018 Operations and Maintenance Budget for the **TRINITY RIVER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$19,972,200.00 - Enterprise Fund

Background:

NOTICE/JUSTIFICATION:

The Coastal Water Authority (CWA) operates the raw water transportation system for the City of Houston. CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility and the Bayport booster pumping facility.

The City and Coastal Water Authority entered into a contract under date of May 28, 1968 (referred to herein as the "Initial Contract") where the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation and repair of the Trinity River Conveyance Project. The Operating Contract was amended, restated and superseded on June 15, 1995 and approved by City Ordinance #95-676. The provisions of the contract shall remain in effect until the earlier of June 15, 2035 or the termination of both the initial contract and the project contract.

Section 205 of the Amended Operating Contract requires that CWA submit to the City an annual budget covering these cost categories. The funds are allocated in the HPW budget the following fiscal year according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2018 starts on January 1, 2018 and ends on December 31, 2018. Six months of CWA's budget are allocated to the COH's FY18 Budget (January 2018 to June 2018) and the remaining six months are allocated to the COH's FY19 Budget (July 2018 to December 2018).

Payments made to CWA are based upon documented actual monthly O&M expenditures.

The proposed 2018 budget by CWA is \$19,972,200.00 The budget reflects a funding decrease of \$382,692.00 as compared to the 2017 budget which was approved by City Council on January 8, 2017, Motion Number 2017-0083. Houston Public Works met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

It is recommended that City Council approve the 2018 CWA Operations and Maintenance Budget for the Trinity River Conveyance Project in the amount of \$19,972,200.00

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. 2017-1078.

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

Prior Council Action:

Motion No. 2017-0083, February 8, 2017

Ordinance No. 95-676, June 15, 1995

Amount of Funding:

\$19,972,200.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$9,986,100.00 Allocation for FY18 (January 2018– June 2018)

\$9,986,100.00 Allocation for FY19 (July 2018 – December 2018)

Contact Information:

Yvonne Forrest, Deputy Director

Houston Water

Phone: 832-395-2847

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20HW04 Approval of the 2018 Operations and Maintenance Budget for the Coastal Water
Authority (CWA) – Trinity River Conveyance Project

Agenda Item#:

Background:

NOTICE/JUSTIFICATION:

The Coastal Water Authority (CWA) operates the raw water transportation system for the City of Houston. CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility and the Bayport booster pumping facility.

The City and Coastal Water Authority entered into a contract under date of May 28, 1968 (referred to herein as the "Initial Contract") where the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation and repair of the Trinity River Conveyance Project. The Operating Contract was amended, restated and superseded on June 15, 1995 and approved by City Ordinance #95-676. The provisions of the contract shall remain in effect until the earlier of June 15, 2035 or the termination of both the initial contract and the project contract.


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The proposed 2018 budget by CWA is \$19,972,200.00 The budget reflects a funding increase of \$382,692.00 as compared to the 2017 budget which was approved by City Council on January 8, 2017, Motion Number 2017-0083. Houston Public Works met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

It is recommended that City Council approve the 2018 CWA Operations and Maintenance Budget for the Trinity River Conveyance Project in the amount of \$19,972,200.00

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. 2017-1078.


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

Prior Council Action:

Motion No. 2017-0083, February 8, 2017

Ordinance No. 95-676, June 15, 1995

Amount of Funding:

\$19,972,200.00 From Fund No. 8300 – Water and Sewer System Operating Fund

\$9,986,100.00 Allocation for FY18 (January 2018– June 2018)

\$9,986,100.00 Allocation for FY19 (July 2018 – December 2018)

Contact Information:

Yvonne Forrest, Deputy Director
 Houston Water
 Phone: 832-395-2847

ATTACHMENTS:

Description	Type
Prior Year Council Motion	Backup Material

Prior Year RCA
Form 3
FY18 Budget Analysis
CWA - Trinity River Contract
FY18 Annual Budget
SAP Document
Form A
Budget Fees

Backup Material
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018
District E, District I, District J
Item Creation Date: 12/8/2017

20WWO725 - Accept Work/ Synagro of Texas – CDR, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$548,735.45 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Solids Removal from Wastewater Facilities - 2.30% under the original contract amount - **DISTRICTS E - MARTIN; I - GALLEGOS and J - LASTER**

Background:

SUBJECT: Accept Work for Solids Removal from Wastewater Facilities

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$548,735.45, which is 2.30% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater treatment facilities and lift stations throughout the City. The contractor also performed condition evaluation of the cleaned process units and lift stations to identify the needed repair/rehabilitation.

DESCRIPTION/SCOPE: This project consisted of solids removal from wastewater facilities. The project was awarded to Synagro of Texas – CDR, Inc. with an original contract amount of \$561,675.00. The Notice to Proceed date was 07/01/2011, and the initial project duration had 365 calendar days for completion.

LOCATION: This work order project was located at the following locations:

Sims Bayou North WWTP	9570 1/2 Lawndale St.	E
Brock Lift Station Wet Well	3510 Brock St.	I
Keegans Bayou WWTP	9401 White Chapel Lane	J

CONTRACT COMPLETION AND COST: The contractor, Synagro of Texas - CDR, Inc. had

completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No.1. The final cost of the project is \$548,735.45, a decrease of \$12,939.55 or 2.30% under the original contract amount. With the nature of the work that was required to be performed, it was difficult to spend exactly hundred percent of the contract amount.

The final amount of this work order contract was not affected by work change directive No. 1.

MWDBE PARTICIPATION: No City MWDBE participation goal had been established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract per Section 15-82 of Code of Ordinance.

-

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

WBS No. R-000265-0073-4, File No. WW5029-02

Prior Council Action:

Ordinance No. 2010 - 433, dated 06/02/2010

Amount of Funding:

No additional funding required.

Original appropriation of \$604,759.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

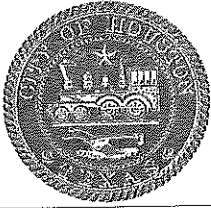
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District E, District I, District J
Item Creation Date: 12/8/2017

20WWO725 - Accept Work/ Synagro of Texas – CDR, Inc.

Agenda Item#:

Background:**SUBJECT:** Accept Work for Solids Removal from Wastewater Facilities

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$548,735.45, which is 2.30% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor removed, loaded, transported, and disposed accumulated solids/sand and grit from several wastewater treatment facilities and lift stations throughout the City. The contractor also performed condition evaluation of the cleaned process units and lift stations to identify the needed repair/rehabilitation.

DESCRIPTION/SCOPE: This project consisted of solids removal from wastewater facilities. The project was awarded to Synagro of Texas – CDR, Inc. with an original contract amount of \$561,675.00. The Notice to Proceed date was 07/01/2011, and the initial project duration had 365 calendar days for completion.

LOCATION: This work order project was located at the following locations:

Sims Bayou North WWTP	9570 1/2 Lawndale St.	E
Brock Lift Station Wet Well	3510 Brock St.	I
Keegans Bayou WWTP	9401 White Chapel Lane	J

CONTRACT COMPLETION AND COST: The contractor, Synagro of Texas - CDR, Inc. had completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No.1. The final cost of the project is \$548,735.45, a decrease of \$12,939.55 or 2.30% under the original contract amount. With the nature of the work that was required to be performed, it was difficult to spend exactly hundred percent of the contract amount.

The final amount of this work order contract was not affected by work change directive No. 1.

MWDBE PARTICIPATION: No City MWDBE participation goal had been established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract per Section 15-82 of Code of Ordinance.

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

WBS No. R-000265-0073-4, File No. WW5029-02

Prior Council Action:

Ordinance No. 2010 - 433, dated 06/02/2010

Amount of Funding:

No additional funding required.

Original appropriation of \$604,759.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Performance Evaluation and OBO's Waiver

Prior Council Action (Ordinance & RCA)

Tax Report

Affidavit of Ownership

Change Orders

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District A

Item Creation Date: 12/28/2017

20DOB9736/Non-acceptance/Unnamed right-of-way/SY17-052

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director of Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Anna Schinas, Limited Partner of Waverly and Kane, L.P., declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ± 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys, Parcel **SY17-052** - **DISTRICT A-STARDIG**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ± 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. **Parcel SY17-052**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ± 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. **Parcel SY17-052**

SPECIFIC EXPLANATION: Anna Schinas, Limited Partner of Waverly and Kane, L.P., 11240 FM 1960 Road West, Suite 408, Houston, Texas, 77065, requested the non-acceptance of a portion of an unnamed right-of-way, from US 290 west ± 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. The unnamed right-of-way was never paved or used for utility purposes. Further, the City has identified no future need for it. Waverly and Kane, L.P., and the other abutting property owners, Partners Development, LLC, 8310 Castleford Street, Houston, Texas, 77040, and Pappas Restaurant, Inc., 13939 Northwest Freeway (US 290), Houston, Texas, 77040, will incorporate their portion of the unnamed right-of-way into their abutting property. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ± 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Labeled GIMS Map
Labeled Aerial Map
Council District A Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 12/28/2017

20DOB9736/Non-acceptance/Unnamed right-of-way/SY17-052

Agenda Item#:

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west \pm 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. **Parcel SY17-052**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west \pm 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. **Parcel SY17-052**

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Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west \pm 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys.

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

Contact Information:

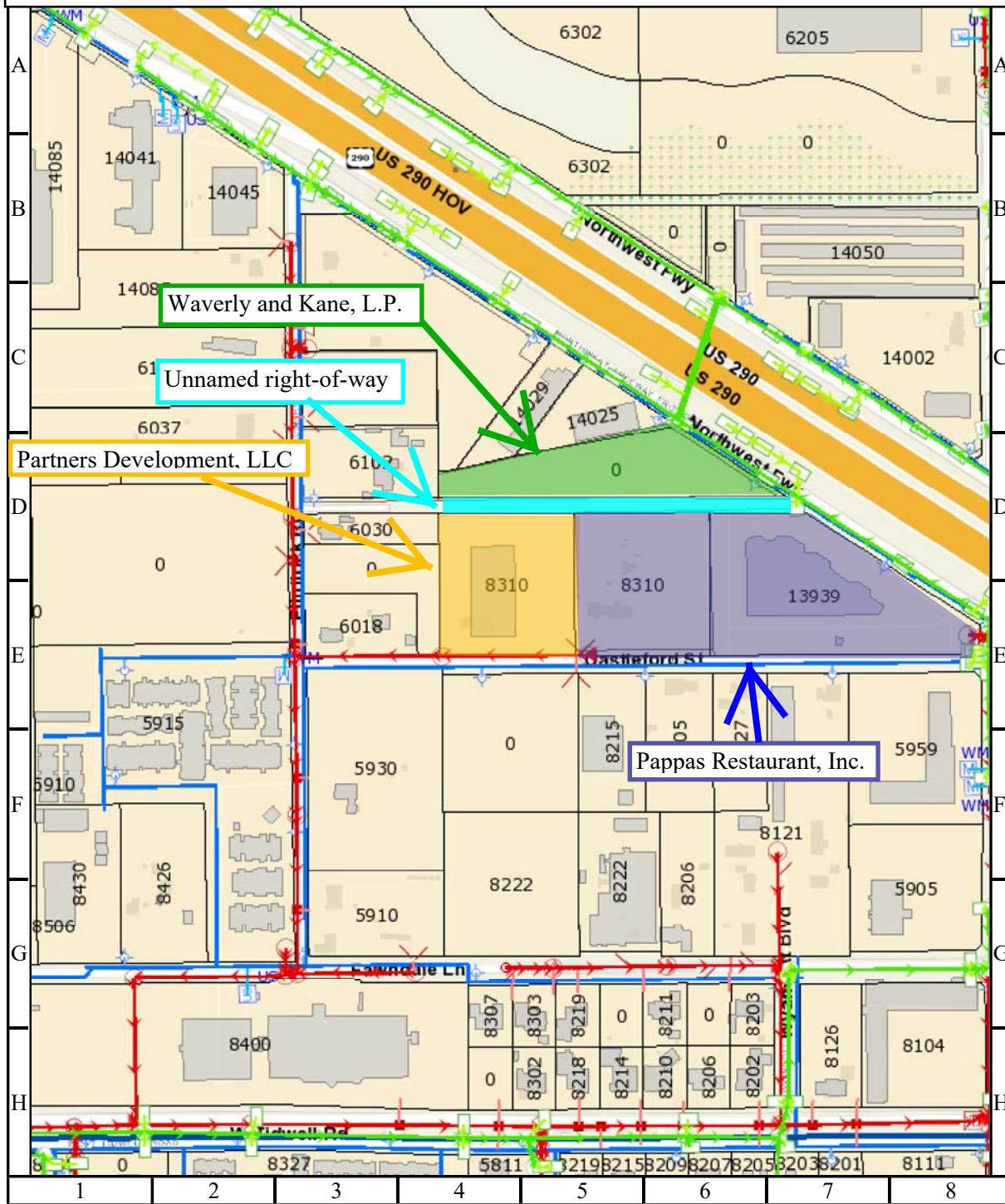
Darrin Ward
Acting Senior Assistant Director-Real Estate
(832) 395-3154

ATTACHMENTS:

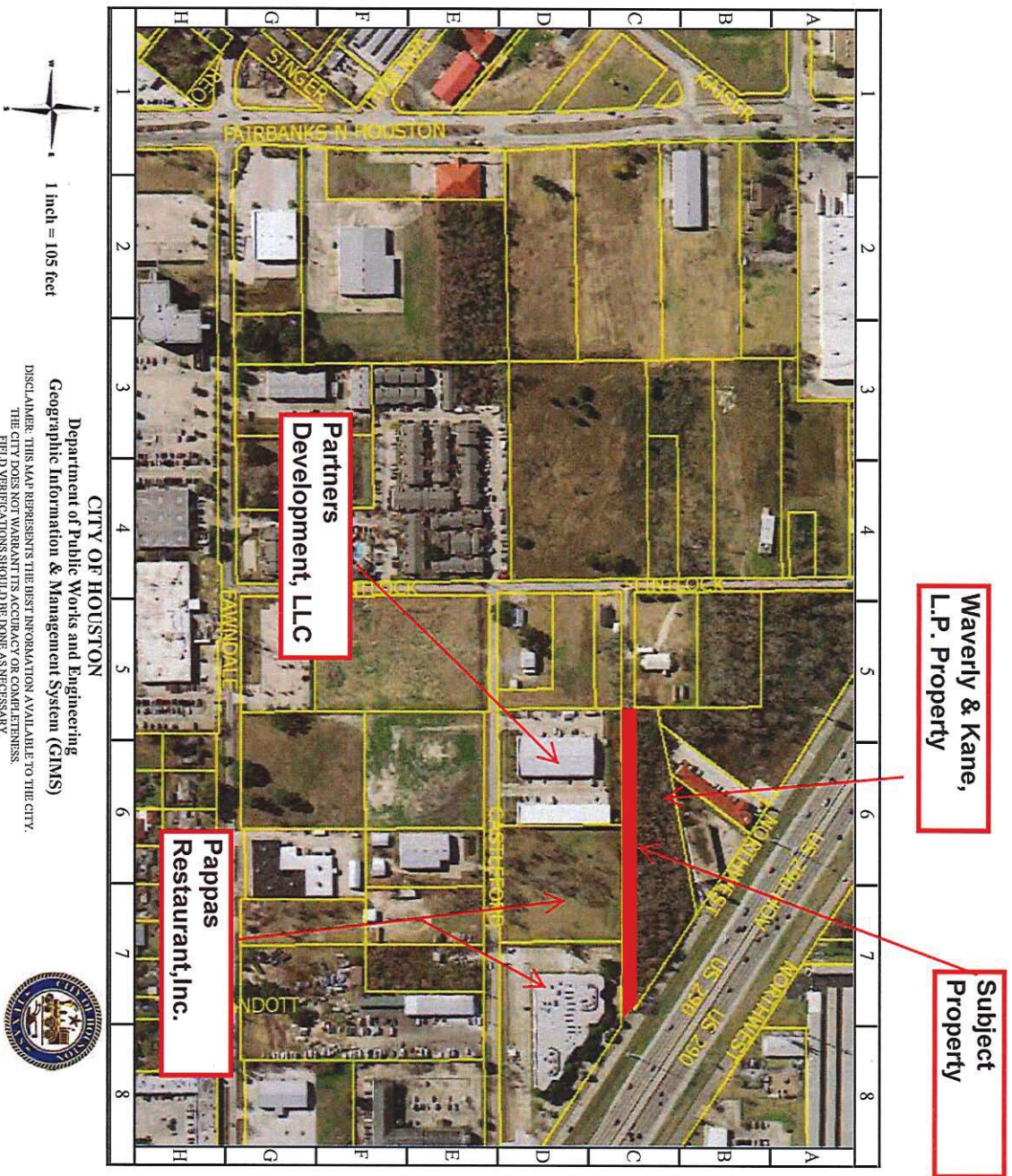
Description	Type
Labeled GIMS Map	Backup Material
Labeled Aerial Map	Backup Material
Council District A Map	Backup Material

Labeled GIMS Map - Council District A

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ±800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. **Parcel SY17-052**



SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a portion of an unnamed right-of-way, from US 290 west ± 800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys. **Parcel SY17-052**



City of Houston

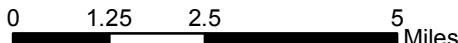

Council District A

Brenda Stardig

Legend

 **2016 Council District A**

Subject area

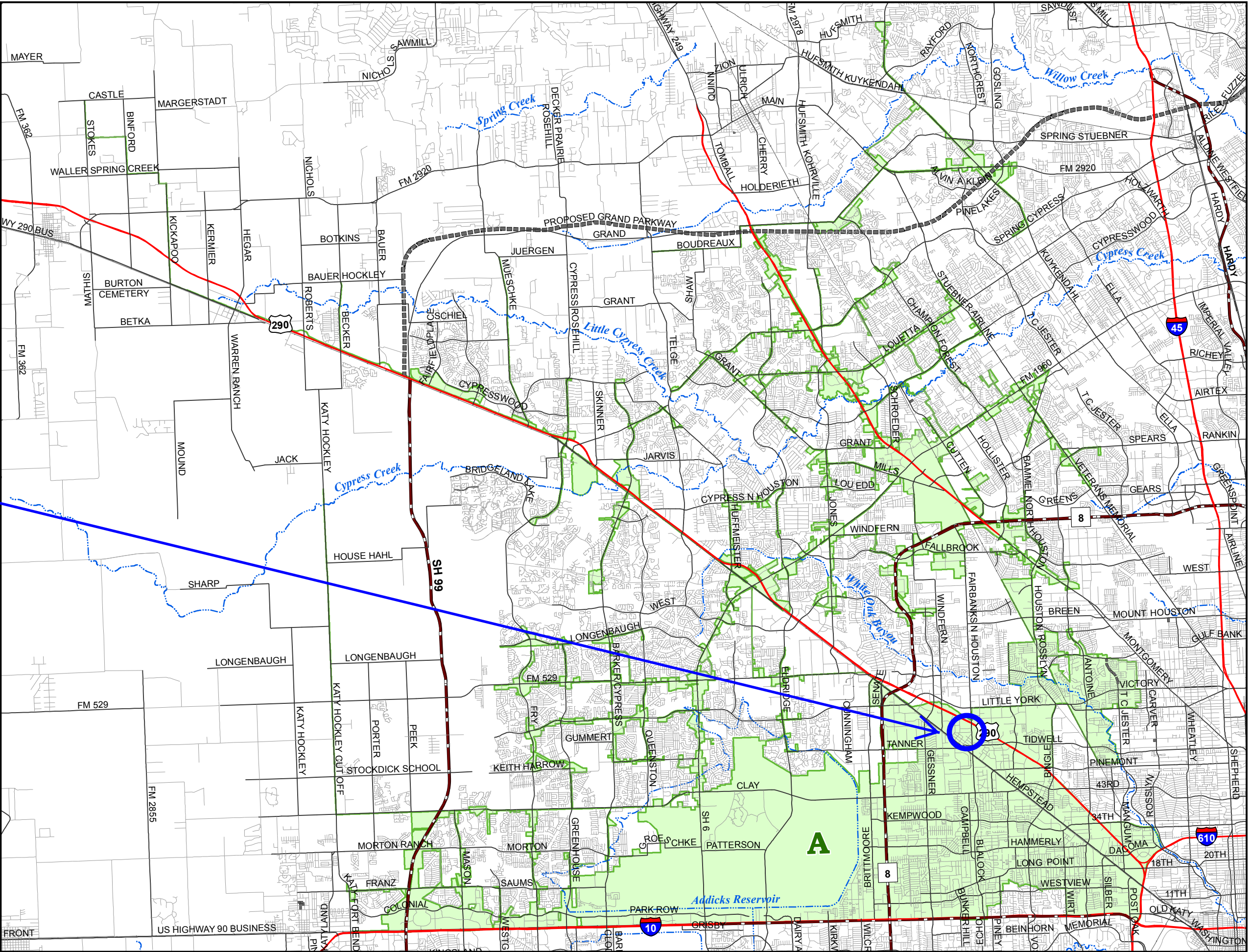


Source: COHGIS Database

Date: Jan 2016

Reference: PJ18630_a

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.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date:

DR4332 OEM 003 - W.W. Grainger - MOTION

Agenda Item#: 6.

Summary:

APPROVE payment to **W. W. GRAINGER** in an amount of \$1,463,160.11 to address Emergency Disaster Recovery activities for Meals Ready to Eat, Bottled Water, Safety Equipment and Recovery Supplies for the Mayor's Office of Emergency Management - Disaster Recovery Fund

Background:

SPD-MLK-08262017-003 - Approve payment to W.W. Grainger to address emergency disaster recovery activities as a result of Hurricane Harvey for meals Ready to eat (MREs), bottle water, safety equipment and recovery supplies in the amount of \$1,463,160.11 for the Mayor's Office of Emergency Management.

Specific Explanation:

The Director of the Mayor's Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve payment to **W.W. Grainger** for meals ready to eat, bottled water, safety equipment and recovery supplies in the amount of **\$1,463,160.11** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27th, 2017, the Mayor's Office of Emergency Management (OEM) had to respond to unprecedented and historical flooding that displaced citizen local and regionally. As a result, OEM requested emergency MREs and truck loads of bottled water to feed and nourish the multitudes of displaced citizen being housed at the various shelters (GRB, NRG, Toyota Center, NW Mall, Fannin Warehouse, churches and community centers) and satellite food/water distribution and staging areas setup throughout the City. The MREs and bottled waters were also made available to both classified and civilian first responders (i.e. HPD, HFD, PWE, OEM etc.) out in the field for consumption and distribution during extended shifts. In addition, W.W. Grainger also supplied needed safety equipment (GPS navigators, safety glasses, coated, cut resistant and disposable boots, boot covers, gloves) and recovery supplies (5-gallon buckets, long handled brushes, disinfecting soap, dishwashing liquids, flashlights, batteries, mosquito spray, tarps, emergency medical kits). If OEM staff had not acted quickly, many displaced citizens/individuals with no shelter nor food, including those at risk with disabilities and seniors would have gone hungry do to no or inconsistent access to food, water, medical supplies and rescue throughout this force majeure event.

W.W. Grainger was identified and selected as one of two firm's that could immediately provide emergency palletized MREs, water, safety equipment and recovery supplies in bulk/truckload quantities. **W.W. Grainger** provided the professional logistics and communications necessary to:

- Provide immediate mobilization of trucks and trailers with experienced and qualified drivers for delivery to the Houston area.
- Coordinate with various City, County and State personnel and law enforcement agencies to circumvent flooded thoroughfares and provide escorts as necessary to ensure the shipments would arrive at the

designated delivery point(s) so that distribution and deployment could begin immediately.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$1,463,160.11- Disaster Recover Fund (Fund 5303)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Rick Flannigan, Emergency Management Coordinator	OEM	(713) 305-3789
Martin King, Division Manager	FIN/SPD	(832) 393-8705

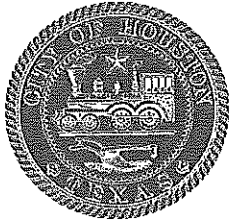
ATTACHMENTS:

Description

RCA#DR4332 OEM 003-W.W. Grainger

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2018

ALL

Item Creation Date:

DR4332 OEM 003 - W.W. Grainger - MOTION

Agenda Item#: 6.

Summary:

APPROVE payment to **W. W. GRAINGER** in the amount of \$1,463,160.11 to address Emergency Disaster Recovery activities for Meals Ready to Eat, Bottled Water, Safety Equipment and Recovery Supplies for the Mayor's Office of Emergency Management - Disaster Recovery Fund

Background:

SPD-MLK-08262017-003 - Approve payment to W.W. Grainger to address emergency disaster recovery activities as a result of Hurricane Harvey for meals Rready to eat (MREs), bottle water, safety equipment and recovery supplies in the amount of \$1,463,160.11 for the Mayor's Office of Emergency Management.

Specific Explanation:

The Director of the Mayor's Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve payment to **W.W. Grainger** for meals ready to eat, bottled water, safety equipment and recovery supplies in the amount of **\$1,463,160.11** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27th, 2017, the Mayor's Office of Emergency Management (OEM) had to respond to unprecedented and historical flooding that displaced citizen local and regionally. As a result, OEM requested emergency MREs and truck loads of bottled water to feed and nourish the multitudes of displaced citizen being housed at the various shelters (GRB, NRG, Toyota Center, NW Mall, Fannin Warehouse, churches and community centers) and satellite food/water distribution and staging areas setup throughout the City. The MREs and bottled waters were also made available to both classified and civilian first responders (i.e. HPD, HFD, PWE, OEM etc.) out in the field for consumption and distribution during extended shifts. In addition, W.W. Grainger also supplied needed safety equipment (GPS navigators, safety glasses, coated, cut resistant and disposable boots, boot covers, gloves) and recovery supplies (5-gallon buckets, long handled brushes, disinfecting soap, dishwashing liquids, flashlights, batteries, mosquito spray, tarps, emergency medical kits). If OEM staff had not acted quickly, many displaced citizens/individuals with no shelter nor food, including those at risk with disabilities and seniors would have gone hungry do to no or inconsistent access to food, water, medical supplies and rescue throughout this force majeure event.

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- Provide immediate mobilization of trucks and trailers with experienced and qualified drivers for delivery to the Houston area.
- Coordinate with various City, County and State personnel and law enforcement agencies to circumvent flooded thoroughfares and provide escorts as necessary to ensure the shipments would arrive at the designated delivery point(s) so that distribution and deployment could begin immediately.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority**Amount of Funding:****\$1,463,160.11- Disaster Recover Fund (Fund 5303)****Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Rick Flannigan, Emergency Management Coordinator	OEM	(713) 305-3789
Martin King, Division Manager	FIN/SPD	(832) 393-8705

ATTACHMENTS:**Description**Purchase RequisitionTax ClearanceAffidavit of OwnershipFair Campaign OrdinanceInvoicesEPO JustificationEPO Addendum**Type**

Backup Material

Backup Material

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date:

DR4332 OEM 001 - Nation Waste, Inc. - MOTION

Agenda Item#: 7.

Summary:

APPROVE payment to **NATION WASTE, INC** in an amount of \$69,521.58 to address Emergency Disaster Recovery activities for Portable Toilets and Waste Hauling Services for Personnel during Hurricane Harvey for Various Departments - General and Other Funds

Background:

SPD-MLK-08302017-006 - Approve payment to Nation Waste, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey for portable toilets and waste hauling services in an amount not to exceed \$69,521.58 for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve payment to **Nation Waste, Inc.** for portable toilets and waste hauling services in an amount not to exceed **\$69,521.58** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27th, 2017, the Mayor's Office of Emergency Management (OEM), General Services Department, Houston Airport System, and Housing and Community Development had to respond to unprecedented and historical flooding that displaced citizenry local and regionally. As a result, each department established support services for the multitude of displaced citizenry being housed at various shelters (GRB, Fannin, Esplanade, Hempstead, etc.), Bush Airport, and City Hall.

Nation Waste, Inc. maintained the sanitation needs necessary for public health and safety, by providing portable toilets and waste hauling services for City employees/contractors, emergency responders at staging areas, and evacuees at temporary shelters. Portable sanitation equipment and services were needed to protect against biohazard, disease, and illnesses where waterlines do not exist or are not operational due to storm damage to infrastructure or cannot meet the needs of the influx of population at hand. A lack of sanitation would have threatened the safety and health of all. Nation Waste, Inc. completed services on October 20th, 2017.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$55,821.18 - General Fund (1000)

\$ 7,680.00 - Maintenance Renewal and Replacement Fund (2105)

\$ 3,444.40 - TIRZ Affordable Housing (2409)

\$ 2,576.00 - HAS Disaster Recovery (8044)

\$69,521.58 - Total

Contact Information:

<u>Name:</u>	<u>Department/Division</u>	<u>Phone</u>
Martin King, Division Manager	FIN/SPD	(832)395-2717
Rick Flanagan, Emergency Management Coordinator	OEM	(713)884-4500

ATTACHMENTS:**Description**

RCA#DR4332 OEM 001- Nation Waste, Inc.

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

DR4332 OEM 001 - Nation Waste, Inc. - MOTION

Agenda Item#:

Background:

SPD-MLK-08302017-006 - Approve payment to Nation Waste, Inc. to address emergency disaster recovery activities as a result of Hurricane Harvey for portable toilets and waste hauling services in an amount not to exceed \$69,521.58 for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommend that City Council approve payment to **Nation Waste, Inc.** for portable toilets and waste hauling services in an amount not to exceed **\$69,521.58** to address emergency disaster recovery activities because of Hurricane Harvey.

On August 27th, 2017, the Mayor's Office of Emergency Management (OEM), General Services Department, Houston Airport System, and Housing and Community Development had to respond to unprecedented and historical flooding that displaced citizenry local and regionally. As a result, each department established support services for the multitude of displaced citizenry being housed at various shelters (GRB, Fannin, Esplanade, Hempstead, etc.), Bush Airport, and City Hall.

Nation Waste, Inc. maintained the sanitation needs necessary for public health and safety, by providing portable toilets and waste hauling services for City employees/contractors, emergency responders at staging areas, and evacuees at temporary shelters. Portable sanitation equipment and services were needed to protect against biohazard, disease, and illnesses where waterlines do not exist or are not operational due to storm damage to infrastructure or cannot meet the needs of the influx of population at hand. A lack of sanitation would have threatened the safety and health of all. Nation Waste, Inc. completed services on October 20th, 2017.

This recommendation was made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

M/WBE Participation:

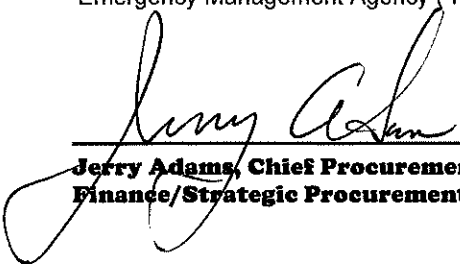
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Disaster Recovery Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$55,821.18 - General Fund (1000)
 \$ 7,680.00 - Maintenance Renewal and Replacement Fund (2105)
 \$ 3,444.40 - TIRZ Affordable Housing (2409)
 \$ 2,576.00 - HAS Disaster Recovery (8044)

\$69,521.58 - Total

Contact Information:

<u>Name:</u>	<u>Department/Division</u>	<u>Phone</u>
Martin King, Division Manager	FIN/SPD	(832)395-2717
Rick Flanagan, Emergency Management Coordinator	OEM	(713)884-4500

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
<u>EPO Addendum</u>	Backup Material
<u>EPO Justification - HCD</u>	Backup Material
<u>EPO Justification - GSD</u>	Backup Material
<u>EPO Justification - OEM</u>	Backup Material
<u>EPO Justification - HAS</u>	Backup Material
<u>Vender Invoices</u>	Financial Information
<u>Purchase Requisition - HCD</u>	Backup Material
<u>Purchase Requisition - HAS</u>	Backup Material
<u>Purchase Requisition - OEM</u>	Backup Material
<u>Purchase Requisition - GSD</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Certificate of Insurance</u>	Backup Material
<u>Drug Policy Compliance</u>	Backup Material
<u>Fair Campaign Ordinance</u>	Backup Material
<u>Certificate of Interested Parties</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/5/2018

S25281-A1 - Medical Equipment, Supplies and Pharmaceuticals - MOTION

Agenda Item#: 8.

Summary:

AMEND MOTION #2015-400, 6/10/15, TO INCREASE spending authority from \$4,000,479.07 to \$5,600,670.70 for the purchase of Emergency Medical Equipment, Supplies and Pharmaceuticals for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** - \$1,600,191.63 - General Fund

Background:

S21-S25281-A1 - Amend Council Motion No. 2015-0400, passed June 10, 2015, to increase the spending authority from \$4,000,479.07 to \$5,600,670.70 for emergency medical equipment, supplies, and pharmaceuticals for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amendment to Council Motion No. 2015-0400 to increase the spending authority for the purchase of emergency medical equipment, supplies, and pharmaceuticals awarded to **Bound Tree Medical, LLC** from **\$4,000,479.07 to \$5,600,670.70**.

This award began June 16, 2015 for a 36-month term with two one-year options in an amount not to exceed \$4,000,479.07. Expenditures as of January 5, 2018 totaled \$3,898,842.91. The Houston Fire Department (HFD) reported an increased number of patients and an expansion of its services in recent years. The increased activity has occurred primarily at HFD's distribution center, which supplies 93 stations with EMS supplies and pharmaceuticals. HFD's distribution center is responsible for outfitting each ambulance in accordance with state standards for emergency vehicles used in responding to life-threatening emergencies. HFD distributes approximately \$1.6 million dollars in drugs and supplies every year. The supplies include, but are not limited to, one-time use of syringes, gloves, IV bags, gauze, alcohol pads, and airway oxygen masks.

Since June 2015, rising costs and volatility within the pharmaceutical market have depleted spending authority faster than anticipated. For these reasons, HFD is requesting additional spending authority. Additionally, Bound Tree Medical, LLC will increase the City's current discount for catalog pricing on all pharmaceuticals from 10% to 20% effective January 8, 2018. Bound Tree Medical, LLC believes the City will see an immediate reduction in budget dollars expended. All other terms and conditions shall remain as previously approved by City Council.

The additional spending authority in an amount not to exceed **\$1,600,191.63** will allow services to continue during the remainder of the term. HFD estimates the additional funding will continue the day-to-day operations for approximately 14 months. The Strategic Procurement Division (SPD) and HFD are working diligently on a renewal and estimate a new award to be in place by May 2018. In the interim, HFD will work closely with

SPD to mitigate cost where possible and meet the obligations that are vital to the well-being of Houston residents.

This award consists of one price list and line items for emergency medical equipment, supplies, and pharmaceuticals which includes; but not limited to, epinephrine, albuterol, dopamine, sodium bicarbonate, and

adenosine injections used by the HFD's emergency responders.

MWBE Participation:

M/WBE zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$540,000.00	\$1,060,191.63	\$1,600,191.63

Prior Council Action:

CM 2015-0400; passed June 10, 2015

Amount of Funding:

\$1,600,191.63 - General Fund (1000)

Contact Information:

Samuel Pena	832-394-6702
Desiree Heath	832-393-8742
Laura Guthrie	832-393-8735

ATTACHMENTS:

Description

Cover sheet
S25281-A1 MWBE Zero-Percent
S25281 CM2015-0400

Type

Signed Cover sheet
Backup Material
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ALL

Item Creation Date: 1/5/2018

S25281-A1 - Medical Equipment, Supplies and Pharmaceuticals - MOTION

Agenda Item#:

Background:

S21-S25281-A1 - Amend Council Motion No. 2015-0400, passed June 10, 2015, to increase the spending authority from \$4,000,479.07 to \$5,600,670.70 for emergency medical equipment, supplies, and pharmaceuticals for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an amendment to Council Motion No. 2015-0400 to increase the spending authority for the purchase of emergency medical equipment, supplies, and pharmaceuticals awarded to **Bound Tree Medical, LLC** from \$4,000,479.07 to \$5,600,670.70.

This award began June 16, 2015 for a 36-month term with two one-year options in an amount not to exceed \$4,000,479.07. Expenditures as of January 5, 2018 totaled \$3,898,842.91. The Houston Fire Department (HFD) reported an increased number of patients and an expansion of its services in recent years. The increased activity has occurred primarily at HFD's distribution center, which supplies 93 stations with EMS supplies and pharmaceuticals. HFD's distribution center is responsible for outfitting each ambulance in accordance with state standards for emergency vehicles used in responding to life-threatening emergencies. HFD distributes approximately \$1.6 million dollars in drugs and supplies every year. The supplies include, but are not limited to, one-time use of syringes, gloves, IV bags, gauze, alcohol pads, and airway oxygen masks. Since June 2015, rising costs and volatility within the pharmaceutical market have depleted spending authority faster than anticipated. For these reasons, HFD is requesting additional spending authority. Additionally, Bound Tree Medical, LLC will increase the City's current discount for catalog pricing on all pharmaceuticals from 10% to 20% effective January 8, 2018. Bound Tree Medical, LLC believes the City will see an immediate reduction in budget dollars expended. All other terms and conditions shall remain as previously approved by City Council.

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This award consists of one price list and line items for emergency medical equipment, supplies, and pharmaceuticals which includes; but not limited to, epinephrine, albuterol, dopamine, sodium bicarbonate, and adenosine injections used by the HFD's emergency responders.

MWBE Participation:

MWBE zero-percent goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Fire Department	\$540,000.00	\$1,060,191.63	\$1,600,191.63

Prior Council Action:

CM 2015-0400; passed June 10, 2015

Amount of Funding:

\$1,600,191.63 - General Fund (1000)

Contact Information:

Samuel Pena 832-394-6702
Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735

ATTACHMENTS:**Description**

S25281-A1 MWBE Zero-Percent
S25281 CM2015-0400
S25281-A1 Cleared Tax Report -Bound Tree Medical
S21-S25281-A1 Budget Form A

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 02/17/2015 2. Requesting Department: Finance 3. Solicitation Number: S21-S25281
4. Solicitation Name: Emergency Medical Equipment, Supplies and I 5. Estimated Dollar Amount: \$ \$5,069,360.00
6. Description of Solicitation (*Attach Specifications/Supporting Documents*): This project is for Part II of the emergency medical equipment, supplies and pharmaceuticals to be used by the Fire, Police, Houston Airport System, Public Works & AR

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes ☒ No ☐ B. Previous Contract #: S21-S24712 C. Goal on Last Contract: zero
D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____
F. Why wasn't goal achieved: _____

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

1. WAIVER

- A. I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐
B. Reason for waiver: (Check One)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☒ Other: _____
C. Detailed Explanation for Waiver Reason: Medical equipment, supplies and pharmaceutical distributors order direct from manufacturers and products are drop shipped to the City's various departments and its licensed pharmaceutical facilities.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local Agreement? Yes ☐ No ☐
B. If yes, please specify the name of the Agreement: _____
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐
D. Please explain how the Department explored opportunities for using certified firms: _____
E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

A. 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 Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

02/17/2015

Date

Department Director or Designee

2/17/15

Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	2/24/15	Drop Shipment / No subcontracting opportunity	W-344
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

MOTION by Council Member Gonzalez that the recommendation of the Purchasing Agent, on bids received for Emergency Medical Equipment, Supplies and Pharmaceuticals - Part II for Various Departments, be adopted, and authority is hereby given to make purchases, as needed, for a 36-month period, with two one-year options from the following firms for an amount not to exceed \$5,071,931.30 on their bids as shown below:

Bound Tree Medical, LLC: on their complete bid for Group I (Bound Tree Emergency Medical Product Catalog which includes; but is not limited to, infection control products, airway/oxygen equipment, wound care, trauma and first aid kits, breathing and respiratory equipment, diabetic supplies, and pharmaceuticals) and on its sole bid for Group V, Line Item Nos. 1 - 4 in an amount not to exceed \$4,000,479.07;

Emergency Medical Products, Inc.: on their low bid meeting specification for Group II (Emergency Medical Products, Inc.'s Medical Equipment & Supply Catalog 2015 which includes; but not limited to, airway maintenances, breathing and respiratory equipment, diabetic supplies, immobilization and extrication supplies, infection controls, first aid kits, and pharmaceuticals) in an amount not to exceed \$669,260.00;

Smith Medical Partners, LLC: on their low bid for Group III, Line Item Nos. 4, 6, 7 and 10 (family planning supplies); Group IV, Line Item Nos. 6, 13 and 15 (vaccines) and on its low bid meeting specification for Group III, Line Item No. 3 (contraceptives) and on its sole bid for Group III, Line Item Nos. 9 and 11 (contraceptives); and Group IV, Line Items No. 2 (yellow fever vaccine) in an amount not to exceed \$199,641.33; and Group III, Item No. 2 in the amount of \$2,571.00;

Dixon-Shane, LLC dba R & S Northeast, LLC: on their low bid for Group III, Line Item No. 1 (family planning supplies) and on its low bid meeting specifications for Group III, Line Item No. 5 (contraceptives); Group IV, Line Item Nos. 1, 3, 4, 5, 7 thru 12, 16 and 17 (hepatitis, measles, varicella, and HPV4 vaccines) in an amount not to exceed \$199,979.90; and Group III, Item No. 2 in the amount of \$2,571.00; Council Member Costello having drawn their bid, due to receiving two identical bids; and

Group III, Line Item No. 8; Group IV, Line Item No. 14 are not being awarded.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Cohen, Boykins,
Martin, Nguyen, Pennington, Gonzalez, Gallegos, Laster,
Green, Costello, Robinson, Kubosh, Bradford and Christie
voting aye
Nays none

Council Member Davis out of the City on City business

PASSED AND ADOPTED this 10th day of June, 2015.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is June 16, 2015.


City Secretary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District D

Item Creation Date: 1/22/2018

HCD18-6 Villa Americana Bond Issuance Resolution

Agenda Item#: 9.

Summary:

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018A and Taxable Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018B

Background:

The Houston Housing Finance Corporation (HHFC) provides tax-exempt bond financing for developments that provide persons of low and moderate income with quality, affordable housing. Villa Americana Housing Partners LP has submitted an application to HHFC for bond financing for the acquisition and rehabilitation of the Villa Americana Apartments located at 5901 Selinsky.

HHFC Bylaws and federal tax law require that City Council approve bonds issued by the corporation. HHFC is therefore requesting that City Council approve a \$31,000,000 tax exempt bond issue for this project. HHFC bonds and notes are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

All units will be designated as 60% AMI and below. The HHFC financing will be leveraged with tax credit equity, senior loan, and deferred developer fee. The price per unit cost is \$190,110.

Although the bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance of the bonds.

Prior Council Action:

9/27/2017, (R) 2017-0032

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District D

Item Creation Date: 1/22/2018

HCD18-6 Villa Americana Bond Issuance Resolution

Agenda Item#:

Background:

The Houston Housing Finance Corporation (HHFC) provides tax-exempt and taxable bond financing for developments that provide persons of low and moderate income with quality, affordable housing. Villa Americana Housing Partners LP has submitted an application to HHFC for bond financing for the acquisition and rehabilitation of the Villa Americana Apartments located at 5901 Selinsky.

The City of Houston has made multiple investments to improve the quality of this neighborhood. City Council has previously approved an investment in The Pointe at Crestmont, a new multi-family development less than one mile from the Villa Americana site, and the City has ordered the demolition of blighted apartment complexes nearby. Adoption of this resolution will further Houston's targeted effort to improve the overall neighborhood quality, reduce poverty concentration and preserve affordable homes.

HHFC Bylaws and federal tax law require that City Council approve any bonds issued by HHFC and federal tax law requires that City Council approve tax-exempt bonds issued by HHFC. HHFC is therefore requesting that City Council approve the issuance of up to \$31,000,000.00 of tax exempt revenue bonds and up to \$6,000,000.00 of taxable revenue bonds for this project. HHFC bonds are not backed by the full faith and credit of the City of Houston—they are non-recourse to the City.

All units will be designated as 60% AMI and below. The HHFC financing will be leveraged with tax credit equity, senior loan, and deferred developer fee. The price per unit cost is \$190,110.00.

Although tax-exempt bonds are exempt from Federal income tax, the property itself will not be exempt from local ad valorem taxes.

The Housing and Community Development Department recommends adoption of a Resolution approving the issuance of the bonds as required by HHFC's Bylaws and approving the tax-exempt bonds as required by federal tax law.

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

Tom McCasland, Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

Item Creation Date:

FIN - HAS Special Facility Bonds - Ratifying Ordinance

Agenda Item#: 10.

Summary:

ORDINANCE approving the pricing certificates, terms, principal amounts and interest rates relating to the sale of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Technical Operations Center Project), Series 2018 (AMT) and the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2018C (AMT); confirming and ratifying matters related thereto and approving conforming changes to the special facilities lease agreement (United Airlines, Inc. Technical Operations Center); making certain findings with respect thereto; and declaring an emergency

Background:

SUBJECT: Approve an ordinance authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOOC Project), Series 2018 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2018C (AMT); Ratifying Ordinance 2017-888 and making certain findings with respect thereto; and declaring an emergency.

RECOMMENDATION: (Summary) Approve an ordinance authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOOC Project), Series 2018 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2018C (AMT) ("Special Facilities Bonds"); Ratifying Ordinance 2017-888 and making certain findings with respect thereto; and declaring an emergency.

SPECIFIC EXPLANATION:

On November 15, 2017, the City Council adopted Ordinance No. 2017-888 (the "2017 Ordinance") authorizing the issuance, sale and delivery of the City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOOC Project, Series 2018 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2018C (AMT) (the "Special Facilities Bonds") will finance approximately \$120 million for the construction of a technical operations center and related facilities and approximately \$60 million for improvements to an existing aircraft maintenance hangar facility, construction of an aircraft shops facility, expansion of an existing warehouse facility, and renovation of a maintenance parts storage facility, all by United Airlines at George Bush Intercontinental Airport.

The Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a general obligation of the City. No holder of any Special Facilities Bond shall have the right to

demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues be pledged or made available to repay any of the Special Facilities Bonds. The Special Facility Bonds are secured solely by and payable from special facility lease payments made by United Airlines under two separate special facility leases for each series of Bonds. The Special Facility Bonds are scheduled to be priced on Tuesday, February 6, 2018.

Pursuant to Ordinance No. 2017-888, the Finance Working Group requests City Council to approve an Officers Pricing Certificate reflecting the final par amount, interest rates, redemption provisions and other terms of the Special Facilities Bonds. It is expected that the City will, in conjunction with the underwriters, execute the bond purchase agreement upon City Council approval of this item on Wednesday, February 7, 2018. If the ordinance is not approved, the bond purchase agreement will be rendered moot. Accordingly, this item is submitted as a "non-tag" item.

Recommendation:

The Finance Working Group recommends the approval of this item.

Prior Council Action:

11/15/2017 Ordinance No. 2017-888

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529

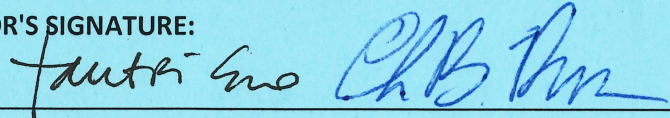


ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet

SUBJECT: Approve an ordinance authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOOC Project), Series 2018 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2018C (AMT); Ratifying Ordinance 2017-888 and making certain findings with respect thereto; and declaring an emergency.		Category #	Page 1 of <u>1</u>	Agenda Item#
FROM (Department or other point of origin): Department of Finance and Office of the City Controller		Origination Date: 11/14/2017		Agenda Date 2-6-18
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Melissa Dubowski  Phone: 832-393-9101 Charisse Mosely  Phone: 832-393-3529		Date and identification of prior authorizing Council action: 11/15/2017 Ordinance No. 2017-888		
RECOMMENDATION: (Summary) Approve an ordinance authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOOC Project), Series 2018 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2018C (AMT) ("Special Facilities Bonds"); Ratifying Ordinance 2017-888 and making certain findings with respect thereto; and declaring an emergency.				
Amount of Funding: Not Applicable			Finance Budget:	
Source of Funding: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify) <input checked="" type="checkbox"/> Enterprise Fund				
SPECIFIC EXPLANATION: On November 15, 2017, the City Council adopted Ordinance No. 2017-888 (the "2017 Ordinance") authorizing the issuance, sale and delivery of the City of Houston, Texas, Airport System Special Facilities Revenue Bonds (UTOOC Project, Series 2018 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Bonds (Airport Improvement Projects), Series 2018C (AMT) (the "Special Facilities Bonds") will finance approximately \$120 million for the construction of a technical operations center and related facilities and approximately \$60 million for improvements to an existing aircraft maintenance hangar facility, construction of an aircraft shops facility, expansion of an existing warehouse facility, and renovation of a maintenance parts storage facility, all by United Airlines at George Bush Intercontinental Airport. The Special Facilities Bonds will not constitute an indebtedness of the City, nor will they be a general obligation of the City. No holder of any Special Facilities Bond shall have the right to demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues be pledged or made available to repay any of the Special Facilities Bonds. The Special Facility Bonds are secured solely by and payable from special facility lease payments made by United Airlines under two separate special facility leases for each series of Bonds. The Special Facility Bonds are scheduled to be priced on Tuesday, February 6, 2018. Pursuant to Ordinance No. 2017-888, the Finance Working Group requests City Council to approve an Officers Pricing Certificate reflecting the final par amount, interest rates, redemption provisions and other terms of the Special Facilities Bonds. It is expected that the City will, in conjunction with the underwriters, execute the bond purchase agreement upon City Council approval of this item on Wednesday, February 7, 2018. If the ordinance is not approved, the bond purchase agreement will be rendered moot. Accordingly, this item is submitted as a "non-tag" item.				
Recommendation: The Finance Working Group recommends the approval of this item.				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/8/2018

HCD18-1 Contractor Pool for Home Repair Program

Agenda Item#: 11.

Summary:

ORDINANCE authorizing an amendment to Ordinance No. 2018-56, passed and adopted by City Council on January 24, 2018, to provide for an additional allocation of \$8,200,000 in Community Development Block Grant Funds and \$10,800,000 in Community Development Block Grant-Disaster Recovery Funds to the Master Contractor Agreements, thereby increasing the maximum amount of each Master Contractor Agreement, and to allow the master contractor agreements to be used in connection with both the Home Repair Program (Repair/Construction/Reconstruction) and Single-Family Home Development (New Construction)

Background:

On January 24, 2018, City Council approved Ordinance No. 2018-56, authorizing the use of a "Master Contractor Agreement" for the City of Houston Home Repair Program and authorizing the Mayor to execute a Master Contractor Agreement with each of the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLLI INVESTMENTS INC dba BURGHLLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES. Agreements were authorized for \$833,333.33 each, in TIRZ Affordable Housing Set-Aside funds.

HCDD is requesting approval of an Ordinance amending Ordinance No. 2018-56 to increase the amount of each Master Contractor Agreement from \$833,333.33 to up to \$2,416,666.67, through the additional allocation of \$8,200,000 in CDBG funds and \$10,800,000 in CDBG-DR funds, for the work to be performed by the contractors named in Ordinance No. 2018-56.

HCDD is also requesting approval of an amendment to Ordinance No. 2018-56 to allow the Master Contractor Agreements to be used for both the Home Repair Program (repair/reconstruction) and Single-Family Home Development (new construction).

The additional allocations referenced above were previously appropriated for the Home Repair Program and/or Single-Family Home Development and no additional appropriations are being requested at this time. Details on these prior appropriations are provided in the table below.

Appropriation/Budget Source Document	Funding Source	Amount	Ordinance
Budget Appropriation	TIRZ	\$10,000,000.00	2017-759
Action Plan for Disaster Recovery 2015 Flood Events	CDBG-DR	\$10,800,000.00	2016-705
Amendment #2 to Program Year 2016 Annual Action Plan	CDBG	\$5,999,055.43	2017-286
	CDBG	\$753,175.96	N/A
HCDD Internal Administrative Transfer/Program Income Allocation (Program Year 2016 Action Plan)			
Program Year 2017 Annual Action Plan	CDBG	\$1,447,768.61	2017-516
Total		\$29,000,000.00	

Tom McCasland, Director

Prior Council Action:

(O) 2018-56

Amount of Funding:

\$8,200,000.00

Community Development Block Grant Funds
Fund 5000

\$10,800,000.00

Community Development Block Grant-Disaster Recovery(CDBG-DR) Funds
Fund 5000

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

cover sheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/8/2018

HCD18-1 Contractor Pool for Home Repair Program

Agenda Item#: 1.

Background:

On January 24, 2018, City Council approved Ordinance No. 2018-56, authorizing the use of a "Master Contractor Agreement" for the City of Houston Home Repair Program and authorizing the Mayor to execute a Master Contractor Agreement with each of the following contractors: SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES. Agreements were authorized for \$833,333.33 each, in TIRZ Affordable Housing Set-Aside funds.

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HCDD is also requesting approval of an amendment to Ordinance No. 2018-56 to allow the Master Contractor Agreements to be used for both the Home Repair Program (repair/reconstruction) and Single-Family Home Development (new construction).

The additional allocations referenced above were previously appropriated for the Home Repair Program and/or Single-Family Home Development and no additional appropriations are being requested at this time. Details on these prior appropriations are provided in the table below.

Appropriation/Budget Source Document	Funding Source	Amount	Ordinance
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Action Plan for Disaster Recovery 2015 Flood Events	CDBG-DR	\$10,800,000.00	2016-705
Amendment #2 to Program Year 2016 Annual Action Plan	CDBG	\$5,999,055.43	2017-286
HCDD Internal Administrative Transfer/Program Income Allocation (Program Year 2016 Action Plan)	CDBG	\$753,175.96	N/A
Program Year 2017 Annual Action Plan	CDBG	\$1,447,768.61	2017-516
Total		\$29,000,000.00	

Kath W. Bynum
Acting Deputy Director
On Behalf Of:

 Tom McCasland
 Director

Prior Council Action:
 1/17/2018, (O) 2018-56

Contact Information:
 Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 12/7/2017

MYR-Interlocal with Harris Health, Baylor College of
Medicine for Human Trafficking Victim Case Management

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS HEALTH SYSTEM** and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims; providing a maximum contract amount \$87,500.00 - Grant and Other Funds

Background:

The Harris Health System (HHS) will hire and supervise a human trafficking health care case manager at Ben Taub Hospital to collect data, assist trafficking victims to enroll in applicable financial assistance programs, make referrals to appropriate specialists to meet healthcare needs of trafficking victims, and coordinate with other case managers at shelters to provide rehabilitative treatment to victims. HHS will compile de-identified information in connection with the assessment of the trafficking victims and transmit such information to the Mayor's Office of Anti-Human Trafficking.

HHS will pay the case manager a salary of \$87,500.00. The City will reimburse HHS \$70,000 and secure a third-party sponsor to pay HHS the remaining \$17,500. The City's payment will be from grant funds obtained from a grant awarded by the Office of the Texas Governor Criminal Justice Division.

Prior Council Action:

Resolution passed on 12/6/2017 to allow Mayor's office to accept associated Office of the Texas Governor, Criminal Justice Division Grant.

Amount of Funding:

\$70,000 - Fund 5030 (from OOG CJD Grant)

\$17,500 (cash match provided by third party - Fund 5040)

Contact Information:

Minal Patel Davis 832.393.0977, 832.596.9965.

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance approving and authorizing an interlocal agreement between the City of Houston, Harris Health System, and Baylor College of Medicine for case management services in connection with human trafficking victims.

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):
Mayor's Office - Human Trafficking

Origination Date

12/6/2017

Agenda Date

DIRECTOR'S SIGNATURE:

Council Districts affected:

All

For additional information contact: Minal Patel Davis

Phone: 832.393.0977

Phone: 832.596.9965

Date and identification of prior authorizing Council Action: N/A

RECOMMENDATION: (Summary)

The Mayor's Office recommends City Council approve an ordinance for an interlocal agreement with Harris Health System ("HHS") and Baylor College of Medicine for the City to reimburse HHS's expenses relating to the hiring and supervision of a human trafficking health care case manager that will collect and transmit de-identified data to the City relating to the treatment and assessment of human trafficking victims.

Amount of Funding:

\$70,000.00 – Fund 5030

\$17,500.00 (cash match provided by third party) – Fund 5040

FIN Budget:

\$0, no funds required from the City's general fund.

Total Project Cost: **\$87,500.00**

SOURCE OF FUNDING:

☐ General Fund

☒ Grant Fund

☐ Enterprise Fund

☒ Other (Specify)

SPECIFIC EXPLANATION:

The Harris Health System (HHS) will hire and supervise a human trafficking health care case manager at Ben Taub Hospital to collect data, assist trafficking victims to enroll in applicable financial assistance programs, make referrals to appropriate specialists to meet healthcare needs of trafficking victims, and coordinate with other case managers at shelters to provide rehabilitative treatment to victims. HHS will compile de-identified information in connection with the assessment of the trafficking victims and transmit such information to the Mayor's Office of Anti-Human Trafficking.

HHS will pay the case manager a salary of \$87,500.00. The City will reimburse HHS \$70,000 and secure a third-party sponsor to pay HHS the remaining \$17,500. The City's payment will be from grant funds obtained from a grant awarded by the Office of the Texas Governor Criminal Justice Division.

REQUIRED AUTHORIZATION

FIN Director:

Date:

Originator's Initials

Page 2 of 2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District D

Item Creation Date:

**MYR - Strikers' Stadium, LP - Houston Amateur Sports
Complex Grounds Lease Amendment**

Agenda Item#: 13.

Summary:

ORDINANCE relating to the Houston Amateur Sports Park; approving and authorizing the First Amendment to ground lease between the City of Houston, Texas, and the **HOUSTON AMATEUR SPORTS PARK LGC, INC**; appropriating \$3,225,000.00 out of Parks Consolidated Construction Fund and approving and authorizing a reimbursement agreement for public improvements ("Reimbursement Agreement") between the City of Houston, Texas, and **STRIKERS' STADIUM, LP - DISTRICT D - BOYKINS**

Background:

SUBJECT: Ordinance relating to the Houston Amateur Sports Park; approving and authorizing the First Amendment to Ground Lease between the City and the Houston Amateur Sports Park LGC, Inc.; appropriating the sum of \$3,225,000.00 out of the Parks Consolidated Construction Fund and approving and authorizing a Reimbursement Agreement for Public Improvements ("Reimbursement Agreement") between the City and Strikers' Stadium, LP

RECOMMENDATION : (Summary)

City Council adopt an ordinance approving and authorizing the First Amendment to Ground Lease between the City and the Houston Amateur Sports Park LGC, Inc.; appropriating the sum of \$3,225,000.00 out of the Parks Consolidated Construction Fund and approving and authorizing a Reimbursement Agreement for Public Improvements ("Reimbursement Agreement") between the City and Strikers' Stadium, LP

SPECIFIC EXPLANATION:

The City owns a tract of land comprised of 87.74 acres, more or less, which was platted as Unrestricted Reserve A of the Houston Amateur Sports Park Subdivision ("Unrestricted Reserve A"). By Resolution No. 2010-58, passed and approved by City Council of on November 9, 2010, the City authorized the creation of Houston Amateur Sports Park LGC, Inc. ("HASP LGC") to construct, manage and operate a regional recreational sports field and training facility on Unrestricted Reserve A for public and community use. Pursuant to Ordinance No. 2010-0891, passed and adopted by City Council on November 17, 2010, the City, as the landlord, and HASP LGC, as the tenant, entered into that certain Ground Lease (the "Lease"), dated effective June 24, 2011, covering Unrestricted Reserve A, for the purpose of developing said land into the Houston Amateur Sports Park (the "Sports Park"), an amateur sports park consisting of various sports fields and athletic facilities intended to host sports events, athletic camps and similar athletic activities.

The City has subsequently acquired an additional 32.21 acres of land, more or less (the "32.2 Acre Tract"), adjacent to the Sports Park. The City and HASP LGC now intend to enter into a First Amendment to the Lease (the "First Amendment"). The First Amendment will add the 32.2 Acre Tract to the premises covered by the Lease and authorize a sublease between HASP LGC, as the sub-landlord, and Strikers' Stadium, LP (the "Strikers"), as the sub-tenant, covering approximately 41 acres of the Sports Park (the "Sub-Ground Lease"), on which the Strikers will develop, operate and maintain (i) an outdoor facility for the playing of rugby and other sports and (ii) an adjacent surface parking lot for use by the public (collectively, the "Rugby Facilities").

Pursuant to the Sub-Ground Lease, as part of the development of the Rugby Facilities, the Strikers will construct, install or purchase certain public improvements within the portion of the Sports Park that is subject to the Sub-Ground Lease. These public improvements include a public parking lot, access roads, and water and sanitary sewer utilities (the "Reimbursable Public Improvements"). The City will reimburse the Strikers for the costs of the Reimbursable Public Improvements pursuant to the terms and conditions of a separate reimbursement agreement between the City and the Strikers (the "Reimbursement Agreement").

On January 26, 2018, the Board of Directors of HASP LGC approved the First Amendment and the Sub-Ground Lease.

The Mayor's Office of Business Opportunity has established an MWBE goal of 14.2% of the value of the contract for the construction of the Reimbursable Public Improvements and the Rugby Facilities.

The Administration recommends approval of this ordinance to (i) approve the First Amendment, (ii) allocate \$3,225,000.00 out of the Parks Consolidated Construction Fund for the Reimbursable Public Improvements, and (iii) approve the Reimbursement Agreement.

Fiscal Note:

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

Andrew F. Icken
Chief Development Officer

Prior Council Action:

Res. No. 2010-58 (11/9/10);
Ord. No. 2010-0891 (11/17/10);
Ord. No. 2014-529 (5/28/14)

Amount of Funding:

\$3,225,000.00
Parks Consolidated Construction Fund

Fund 4502

Contact Information:

Tom Davis

Phone: 832-383-1044

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance relating to the Houston Amateur Sports Park; approving and authorizing the First Amendment to Ground Lease between the City and the Houston Amateur Sports Park LGC, Inc.; appropriating the sum of \$3,225,000.00 out of the Parks Consolidated Construction Fund and approving and authorizing a Reimbursement Agreement for Public Improvements ("Reimbursement Agreement") between the City and Strikers' Stadium, LP

Category #

Page
1 of 1

Agenda Item#

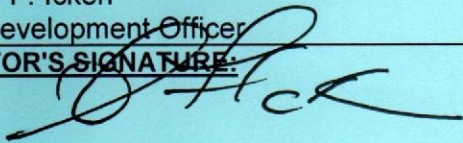
FROM: (Department or other point of origin):

Andrew F. Icken

Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:

Council Districts affected:

D

For additional information contact:Tom Davis
832-383-1044**Date and identification of prior authorizing
Council Action:**Res. No. 2010-58 (11/9/10); Ord. No. 2010-0891
(11/17/10); Ord. No. 2014-529 (5/28/14)**RECOMMENDATION: (Summary)**

City Council adopt an ordinance approving and authorizing the First Amendment to Ground Lease between the City and the Houston Amateur Sports Park LGC, Inc.; appropriating the sum of \$3,225,000.00 out of the Parks Consolidated Construction Fund and approving and authorizing a Reimbursement Agreement for Public Improvements ("Reimbursement Agreement") between the City and Strikers' Stadium, LP

Amount of Funding: \$3,225,000.00**SOURCE OF FUNDING:**

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund
☒ Other (Specify): Parks Consolidated Construction Fund (Fund 4502)

SPECIFIC EXPLANATION:

The City owns a tract of land comprised of 87.74 acres, more or less, which was platted as Unrestricted Reserve A of the Houston Amateur Sports Park Subdivision ("Unrestricted Reserve A"). By Resolution No. 2010-58, passed and approved by City Council on November 9, 2010, the City authorized the creation of Houston Amateur Sports Park LGC, Inc. ("HASP LGC") to construct, manage and operate a regional recreational sports field and training facility on Unrestricted Reserve A for public and community use. Pursuant to Ordinance No. 2010-0891, passed and adopted by City Council on November 17, 2010, the City, as the landlord, and HASP LGC, as the tenant, entered into that certain Ground Lease (the "Lease"), dated effective June 24, 2011, covering Unrestricted Reserve A, for the purpose of developing said land into the Houston Amateur Sports Park (the "Sports Park"), an amateur sports park consisting of various sports fields and athletic facilities intended to host sports events, athletic camps and similar athletic activities.

The City has subsequently acquired an additional 32.21 acres of land, more or less (the "32.2 Acre Tract"), adjacent to the Sports Park. The City and HASP LGC now intend to enter into a First Amendment to the Lease (the "First Amendment"). The First Amendment will add the 32.2 Acre Tract to the premises covered by the Lease and authorize a sublease between HASP LGC, as the sub-landlord, and Strikers' Stadium, LP (the "Strikers"), as the sub-tenant, covering approximately 41 acres of the Sports Park (the "Sub-Ground Lease"), on which the Strikers will develop, operate and maintain (i) an outdoor facility for the playing of rugby and other sports and (ii) an adjacent surface parking lot for use by the public (collectively, the "Rugby Facilities").

Pursuant to the Sub-Ground Lease, as part of the development of the Rugby Facilities, the Strikers will construct, install or purchase certain public improvements within the portion of the Sports Park that is subject to the Sub-Ground Lease. These public improvements include a public parking lot, access roads, and water and sanitary sewer utilities (the "Reimbursable Public Improvements"). The City will reimburse the Strikers for the costs of the Reimbursable Public Improvements pursuant to the terms and conditions of a separate reimbursement agreement between the City and the Strikers (the "Reimbursement Agreement").

On January 26, 2018, the Board of Directors of HASP LGC approved the First Amendment and the Sub-Ground Lease.

The Mayor's Office of Business Opportunity has established an MWBE goal of 14.2% of the value of the contract for the construction of the Reimbursable Public Improvements and the Rugby Facilities.

The Administration recommends approval of this ordinance to (i) approve the First Amendment, (ii) allocate \$3,225,000.00 out of the Parks Consolidated Construction Fund for the Reimbursable Public Improvements, and (iii) approve the Reimbursement Agreement.

Fiscal Note:

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

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

REQUIRED AUTHORIZATION**Other Authorization:****Other Authorization:****Other Authorization:**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

Item Creation Date: 1/29/2018

FIN-CW Collections Master Agreements

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Director of the Administration and Regulatory Affairs Department, Houston Public Works, and Finance Department to extend various contracts between the City of Houston and 1) **PROFESSIONAL ACCOUNT MANAGEMENT LLC, A DUNCAN SOLUTIONS INC COMPANY ("DUNCAN SOLUTIONS")**, **GILA LLC d/b/a MUNICIPAL SERVICES BUREAU**, and **GC SERVICES LIMITED PARTNERSHIP ("GC SERVICES")** for Unpaid Parking Citation Collection Services for Administration and Regulatory Affairs; 2) **GC SERVICES AND MSB** for Unpaid Utility Bills Collections Services for Houston Public Works; and 3) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP, DUNCAN SOLUTIONS**, and **MSB**, for Various Unpaid Account Collection Services for Finance (as approved by Ordinance No. 2013-0131) - Revenue

Background:

Prior to the initial term of the master agreements, a team of personnel from the Legal and Finance Departments was tasked to conduct a city-wide data and performance review of account receivables and the collections operations. This review included an assessment of the City's third-party collection contracts as well as a review of other collection contracts used in other municipalities. Part of the finding from this review concluded that various collection contracts were under-performing and that other collection models could help the City improve its collection recovery rate.

Each contract includes multiple vendors. The master agreements include the scope of services, maximum fees, term and other provisions such as the City's right to reassign accounts from one vendor to another. Each Department Director is authorized to issue specific Letters of Engagement to vendors assigning accounts, establishing fees and setting out metrics for achieving acceptable collection rates or reassignment of accounts to another vendor. The Letter of Engagement provides details of the work the Vendor will do, which may include all or a portion of the tasks set out in the Master Agreement. A Letter of Engagement may have a term of up to three years with two 1 year renewal options. The master agreements also allow the addition of other vendors who meet the minimum standard set out in Ordinance No. 2013-0131.

Fiscal Note

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding

health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

M/WBE Subcontracting:

A 15% M/WBE goal has been established for this contract. The contractors employ the following certified firms to achieve their goal:

Prior Council Action:

Ordinance No. 2013-0131

Date: February 13, 2013

Amount of Funding:

REVENUE

Contact Information:

ARA: Maria Irshad (832-393-8643)

Finance: Arif Rasheed (832-393-9013)

HPW: Kelvin Pickett (832-395-6382)

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# XXXX

Subject: An ordinance approving and authorizing the Director of the Administration and Regulatory Affairs Department (ARA), Houston Public Works (HPW), and Finance Department (FIN) to extend various contracts between the City of Houston and 1) Professional Account Management LLC ("Duncan Solutions"), Gila LLC d/b/a Municipal Services Bureau ("MSB"), and GC Services Limited Partnership ("GC Services") for unpaid parking citation collection services for ARA; 2) GC Services and MSB for unpaid utility bills collection services for HPW; and 3) Linebarger, Duncan Solutions, and MSB, for various unpaid account collection services for FIN.

Category #

Page 1 of 2

Agenda Item

FROM (Department or other point of origin):
Finance Department

Origination Date
1/29/2018

Agenda Date

INTERIM FINANCE DIRECTOR'S SIGNATURE

Tantri Emo

Council District(s) affected

All

For additional information contact:

ARA: Maria Irshad (832-393-8643)
Finance: Arif Rasheed (832-393-9013)
HPW: Kelvin Pickett (832-395-6382)

Date and Identification of prior authorizing Council Action:

Ordinance No. 2013-0131
Date: February 13, 2013

RECOMMENDATION:

Approve an ordinance extending master service agreements for city-wide collection contracts in support of various departments. These master service agreements (Contract Nos. C75190 (ARA), C75191 (Finance), and C75192 (HPW)), serve as umbrella collection contracts for each department. The initial five-year term of the master agreements ends on February 18, 2018. Each Master Agreement will be extended for a term of five years. The Master Agreements may be terminated at any time by the Director(s) of the affected department.

FUNDING

NONE REQUIRED (REVENUE)

Finance Budget

SPECIFIC EXPLANATION:

Background:

Prior to the initial term of the master agreements, a team of personnel from the Legal and Finance Departments was tasked to conduct a city-wide data and performance review of account receivables and the collections operations. This review included an assessment of the City's third-party collection contracts as well as a review of other collection contracts used in other municipalities. Part of the finding from this review concluded that various collection contracts were under-performing and that other collection models could help the City improve its collection recovery rate.

Each contract includes multiple vendors. The master agreements include the scope of services, maximum fees, term and other provisions such as the City's right to reassign accounts from one vendor to another. Each Department Director is authorized to issue specific Letters of Engagement to vendors assigning accounts, establishing fees and setting out metrics for achieving acceptable collection rates or reassignment of accounts to another vendor. The Letter of Engagement provides details of the work the Vendor will do, which may include all or a portion of the tasks set out in the Master Agreement. A Letter of Engagement may have a term of up to three years with two 1 year renewal options. The master agreements also allow the addition of other vendors who meet the minimum standard set out in Ordinance No. 2013-0131.

Fiscal Note

There is no impact to the FY18 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Pay or Play Program:

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

M/WBE Subcontracting:

A 15% M/WBE goal has been established for this contract. The contractors employ the following certified firms to achieve their goal:

REQUIRED AUTHORIZATION

Director of Administrative and Regulatory Affairs Department:

Director of Houston Public Works:

City Attorney:

[Signature]

[Signature]

[Signature]

Revenue Stream	Prime	Sub-Contractor	Type of Work
HPW - Delinquent Utility Bill Collections	Gila d/b/a Municipal Service Bureau (MSB)	Lam, Lyn & Philips PC	Litigation and Collections
	GC Services*	N/A	
ARA - Delinquent Parking Citation	Duncan Solutions, Inc.	The Chevalier Law Firm	Litigation and Collections
	Gila d/b/a Municipal Services Bureau (MSB)	Lam, Lyn & Philips PC.	Litigation and Collections
	GC Services*	N/A	
FIN - Delinquent Account Collections	Duncan Solutions, Inc.	The Chevalier Law Firm	Litigation and Collections
	Gila d/b/a Municipal Service Bureau (MSB)	Lam, Lyn & Philips PC.	Litigation and Collections
	GC Services*	N/A	
	Linebarger*	N/A	

Note GC Services and Linebarger do not have an active engagement letter. The subcontractors for these vendors will be reviewed when an engagement letter is to be executed.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District I

Item Creation Date: 1/9/2018

25CF47 HPD First Amendment 1301 Fannin

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing an Amendment to the agreement between the City of Houston and **1301 FANNIN OWNER, L.P.**, as successor in interest to **UCM/GP-1301 FANNIN, L.P.** (Approved by Ordinance No. 2011-1207) to add certain service level assurances for the Houston Police Department - **DISTRICT I - GALLEGOS**

Background:

The Houston Police Department (HPD) utilizes approximately 4,000 square feet of lease space at 1301 Fannin Street for general office space and to operate its data center.

It is critical that HPD's data is available at all times and that uninterruptible power supply (UPS) systems are in place to ensure IT reliability. In 2016, two separate power distribution incidents occurred in the HPD Data Center. The incidents prompted assessment including field investigation, load analysis, and review of existing and proposed redundant UPS and emergency distribution systems. The assessment led to recommendations reviewed and agreed to by the Landlord and the City-HITS-HPD.

Accordingly, this First Amendment will add certain service level assurances for UPS services along with generator capacity for redundant power supplies. If the Landlord fails, in any given month, to meet the service level requirements and an outage occurs, the City will be granted a credit against the next month's monthly base rent payment as set forth in the table below:

Availability Percentage	Service Level Credit (expressed as a percentage of City's Monthly Base Rent)
100%	None
Less than 100% but $\geq 99.5\%$	3%
Less than 99.5% but $\geq 99\%$	5%
Less than 99% but $\geq 98.5\%$	10%
Less than 98.5% but $\geq 98\%$	15%
Less than 98% but $\geq 97.5\%$	20%
Less than 97.5%	25%

The amended lease will commence on the date of countersignature by the City Controller.

All other terms and conditions of the original lease remain the same.

Therefore, the General Services Department recommends approval of a First Amendment to the Lease Agreement with 1301 Fannin Owner, L.P., for HPD.

Prior Council Action:

Ordinance No. 2011-1207; December 21, 2011

Amount of Funding:

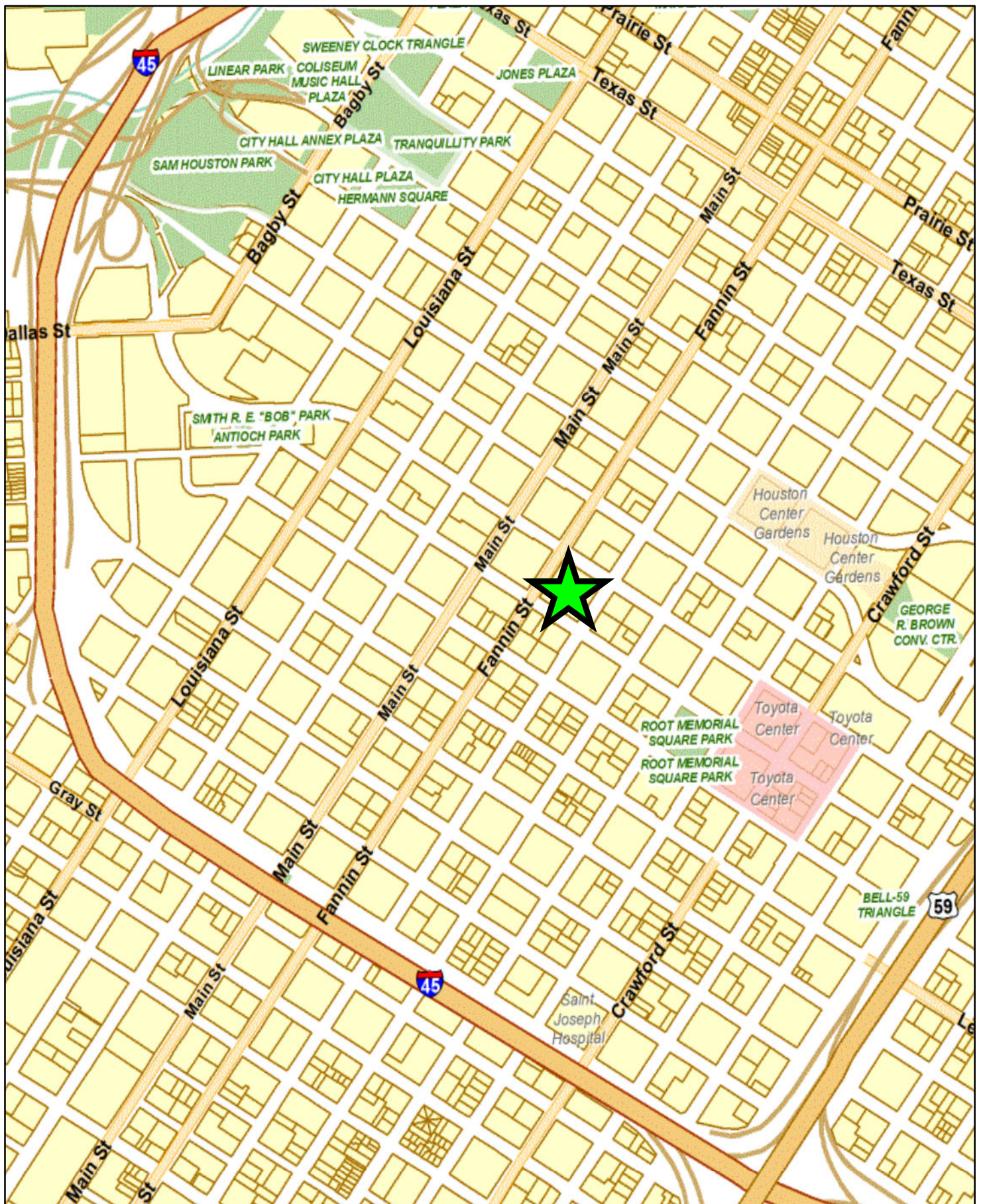
Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description	Type
1301 Fannin RCA Map	Backup Material



1301 Fannin Street, Houston, TX 77002



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District I

Item Creation Date: 1/9/2018

25CF48 HITS First Amendment 1301 Fannin

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing an amendment to the Agreement between the City of Houston and **1301 FANNIN OWNER, L.P.**, as successor in interest to **UCM/GP-1301 FANNIN, L.P.** (Approved by Ordinance No. 2013-844) to add certain service level assurances for the Houston Information Technology Services Department - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: First Amendment to Lease Agreement between 1301 Fannin Owner, L.P., as successor - in - interest to UCM/GP-1301 FANNIN, L.P., (Landlord) and the City of Houston (Tenant) at 1301 Fannin Street, Houston, Texas, for the Houston Information Technology Services Department.

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between 1301 Fannin Owner, L.P., as successor - in-interest to UCM/GP-1301 FANNIN, L.P., (Landlord) and the City of Houston (Tenant) at 1301 Fannin Street, Houston, Texas, for the Houston Information Technology Services Department.

The Houston Information Technology Services Department (HITS) utilizes approximately 5,003 square feet of lease space, designated as Suites 1255 and 1255A, at 1301 Fannin Street for general office space and to operate its data center.

It is critical that HITS's data is available at all times and that uninterruptible power supply (UPS) systems are in place to ensure IT reliability. In 2016, two separate power distribution incidents occurred in the HITS Data Center. The incidents prompted assessment including field investigation, load analysis, and review of existing and proposed redundant UPS and emergency distribution systems. The assessment led to recommendations reviewed and agreed to by the Landlord and the City-HITS.

Accordingly, this First Amendment will add certain service level assurances for UPS services along with generator capacity for redundant power supplies. If the Landlord fails, in any given month, to meet the service level requirements and an outage occurs, the City will be granted a credit against the next month's monthly base rent payment as set forth in the table below:

Availability

Service Level Credit
(expressed as a percentage of City's Monthly Base Rent)

100%	None
Less than 100% but > 99.5%	3%
Less than 99.5% but > 99%	5%
Less than 99% but > 98.5%	10%
Less than 98.5% but > 98%	15%
Less than 98% but > 97.5%	20%
Less than 97.5%	25%

The amended lease will commence on the date of countersignature by the City Controller.

All other terms and conditions of the original lease remain the same.

Therefore, the General Services Department recommends approval of a First Amendment to the Lease Agreement with 1301 Fannin Owner, L.P., for HITS.

Prior Council Action:

Ordinance No. 2013-844

September 18, 2013

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/29/2018

T24432-A1 - Clinical Management Information System - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2013-0817 to increase the maximum contract amount to a contract between the City and **OCHIN, INC.**, for Clinical Management Information System for the Houston Health Department - \$325,000.00 - Equipment Acquisition Consolidated Fund

Background:

S69-T24432-A1 – Approve an Amending Ordinance to Contract No. 4600012282 between the City of Houston and Ochin, Inc. to increase the maximum contract amount from \$1,647,303.50 to \$1,972,303.50 for a Clinical Management Information System (CMIS) for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,647,303.50 to \$1,972,303.50** for the contract between the City of Houston and **Ochin, Inc.** for a clinical management information system (CMIS) for the Houston Health Department.

The contract was awarded to Ochin, Inc. on September 18, 2013 by Ordinance No. 2013-817 for a three-year term, with two one-year options in the total amount of \$1,647,303.50. The increased spending authority is required to complete the remaining eight (8) months of the contract. Additional modules were added to the system to comply with State mandates, and more visits were encountered at the sites than originally allocated, which have exhausted the funds on the contract.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment, software, and incidentals necessary to implement and maintain a CMIS that will interface with various HHD clinics/labs, as well as other public health agencies within the region. The CMIS will track patient medical records, health history and health related conditions. Additionally, the contractor will provide training to designated HHD personnel on various functionalities and usage of the CMIS.

MWBE Participation:

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

CIP Fiscal Note:

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

Jerry Adams, Chief Procurement Officer

Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Contract Awarding Ordinance No. 2013-817; Approved by City Council on September 18, 2013
Appropriating Ordinance No.:2013-745; approved by City Council on August 21, 2013

Amount of Funding:

\$1,647,303.50 - Current maximum contract amount

\$325,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$1,972,303.50 – New maximum contract amount

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:**Description**

OBO Waiver
T24432-A1 - Ochin, Inc
Coversheet (revised)

Type

Backup Material
Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Correspondence

Interoffice

RECEIVED

FEB 26 2013

OBO

To: Marsha Murray, Assistant Director
Office of Business Opportunity

From: Douglas Moore

Date: February 26,
2013

Subject: MWBE Participation Form

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

Type of Solicitation: RFP ☐ Bid ☐ Proposal ☒

I am requesting a MWBE goal below 11% Yes ☒ No ☐

Yes ☒ No ☐

I am requesting a revision of the MWBE Goal: Yes ☒ No ☐ Original Goal: 8% New Goal: 0%

8% New Goal: 0%

If requesting a revision, how many solicitations were received: 3

Solicitation Number(s): S29-T24432

Dollar Amount: \$2,470,126.00

Anticipated Advertisement Date: 10/26/12

Solicitation Due Date: 11/30/12

Goal On Last Solicitation: NA

Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

Clinical Management Information System for the City of Houston's Department of Health & Human Services

Rationale for requesting a Waiver or Revision:

It is recommended that the MWBE subcontracting goal be waived for the Clinical Management Information System for the Department of Health & Human Services (HHS). The primary services that will be provided in this RFP are not divisible because they pertain to the implementation of proprietary clinical management software. HHS had initially sought a goal in the RFP of 8%, which was based upon the prime contractor being able to utilize an M/WBE for the purchase of Health Equipment/Hardware etc. However, during negotiations with the highest ranked respondent and discussions with other HHS subject matter experts it was determined that HHS already has an existing City supply contract (4600009577) in place, whereby HHS is required to purchase their Health Equipment/Hardware etc. Therefore, this situation omitted the opportunity of the divisible work where HHS and the prime contractor could have sought M/WBE utilizing. Finally, based upon the three proposals received for this RFP, each of the three respondents had all indicated that there was NO opportunity for M/WBE subcontracting within this project.

Concurrence:

[Signature]
HHS Initiator

[Signature]
Deputy Asst. Dir./SPD

Marsha Murray, Assistant Director
*Office of Business Opportunity

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/20/2017

T24432-A1 - Clinical Management Information System - ORDINANCE

Agenda Item#:

Background:

S69-T24432-A1 – Approve an Amending Ordinance to Contract No. 4600012282 between the City of Houston and Ochin, Inc. to increase the maximum contract amount from \$1,647,303.50 to \$1,972,303.50 for a Clinical Management Information System (CMIS) for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,647,303.50 to \$1,972,303.50** for the contract between the City of Houston and Ochin, Inc. for a clinical management information system (CMIS) for the Houston Health Department.

The contract was awarded to Ochin, Inc. on September 18, 2013 by Ordinance No. 2013-817 for a three-year term, with two one-year options in the total amount of \$1,647,303.50. The increased spending authority is required to complete the remaining ten (10) months of the contract. Additional modules were added to the system to comply with State mandates, and more visits were encountered at the sites than originally allocated, which have exhausted the funds on the contract.

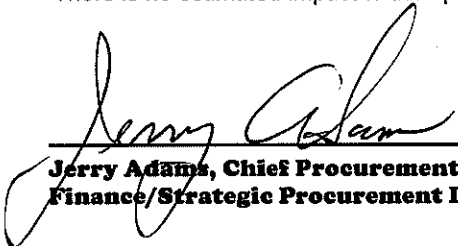
The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment, software, and incidentals necessary to implement and maintain a CMIS that will interface with various HHD clinics/labs, as well as other public health agencies within the region. The CMIS will track patient medical records, health history and health related conditions. Additionally, the contractor will provide training to designated HHD personnel on various functionalities and usage of the CMIS.

MWBE Participation:

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

CIP Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Contract Awarding Ordinance No. 2013-817; Approved by City Council on September 18, 2013

Appropriating Ordinance No.:2013-745; approved by City Council on August 21, 2013

Amount of Funding:

\$325,000.00 - Equipment Acquisition Consolidated Fund (1800)

Previously appropriated by Ord. No.: 2013-745

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:**Description**OBO WaiverDelinquent Tax ReportDepartment JustificationFunding Document - Attachment AContractAppropriation OrdinanceOrdinance No. 2013-817; 9/18/2013Previous RCA**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit

Backup Material

Ordinance/Resolution/Motion

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/29/2018

T24432-A1 - Clinical Management Information System - ORDINANCE

Agenda Item#: 36.

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2013-0817 TO INCREASE THE MAXIMUM CONTRACT AMOUNT TO A CONTRACT BETWEEN THE CITY AND OCHIN, INC., FOR A CLINICAL MANAGEMENT INFORMATION SYSTEM FOR THE HOUSTON HEALTH DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

S69-T24432-A1 – Approve an Amending Ordinance to Contract No. 4600012282 between the City of Houston and Ochin, Inc. to increase the maximum contract amount from \$1,647,303.50 to \$1,972,303.50 for a Clinical Management Information System (CMIS) for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,647,303.50 to \$1,972,303.50** for the contract between the City of Houston and Ochin, Inc. for a clinical management information system (CMIS) for the Houston Health Department.

The contract was awarded to Ochin, Inc. on September 18, 2013 by Ordinance No. 2013-817 for a three-year term, with two one-year options in the total amount of \$1,647,303.50. The increased spending authority is required to complete the remaining eight (8) months of the contract. Additional modules were added to the system to comply with State mandates, and more visits were encountered at the sites than originally allocated, which have exhausted the funds on the contract.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment, software, and incidentals necessary to implement and maintain a CMIS that will interface with various HHD clinics/labs, as well as other public health agencies within the region. The CMIS will track patient medical records, health history and health related conditions. Additionally, the contractor will provide training to designated HHD personnel on various functionalities and usage of the CMIS.

MWBE Participation:

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

CIP Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Contract Awarding Ordinance No. 2013-817; Approved by City Council on September 18, 2013

Appropriating Ordinance No.:2013-745; approved by City Council on August 21, 2013

Amount of Funding:

\$1,647,303.50 - Current maximum contract amount

\$325,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$1,972,303.50 – New maximum contract amount

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description	Type
<u>OBO Waiver</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Department Justification</u>	Backup Material
<u>Funding Document - Attachment A</u>	Backup Material
<u>Contract</u>	Contract/Exhibit
<u>Ordinance No. 2013-745</u>	Backup Material
<u>Ordinance No. 2013-817; 9/18/2013</u>	Backup Material
<u>Previous RCA</u>	Other
<u>T24432-A1 - Ochin, Inc</u>	Signed Cover sheet
<u>Ordinance 1.30.18</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date:

L26219 - Hydraulic Cylinder and Valve Repair Services - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE awarding contract to **COASTAL ASSOCIATES, LLC dba COASTAL HYDRAULICS** for Hydraulic Cylinder and Valve Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,226,877.40 - Fleet Management Fund

Background:

Formal Bids Received on June 29, 2017 for S19-L26219 - Approve an ordinance awarding a contract to Coastal Associates, LLC dba Coastal Hydraulics on its low bid in an amount not to exceed \$1,226,877.40 for hydraulic cylinder and valve repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Coastal Associates, LLC dba Coastal Hydraulics** on its low bid for hydraulic cylinder and valve repair services in the amount not to exceed **\$1,226,877.40** for the Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
1. Coastal Associates, LLC dba Coastal Hydraulics	\$1,226,877.40
2. FDL Hydraulics, Inc.	\$1,686,216.00

The scope of work requires the contractor to provide all equipment, labor, materials, supervision and transportation necessary to tear down, inspect, repair or rebuild hydraulic cylinders, pumps and valves on various City-owned equipment, such as front-end loaders, bucket loaders, and tower and ladder fire trucks.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Coastal Associates, LLC dba Coastal Hydraulics has designated the below-named company's as its certified M/WBE subcontractors.

VENDOR NAME	TYPE OF WORK	AMOUNT	%
Atlantic Petroleum	Hydraulic Oil & Lubricants & Removal of Waste Oil & Recycling	\$24,537.55	2%
Evco Partners dba Burgoon Company	Hydraulic Seals & Components & Rechrome of Hydraulic Rods	\$110,418.97	9%

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 for eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Coastal Associates, LLC dba Coastal Hydraulics 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
Fleet Management Department	\$245,375.48	\$981,501.92	\$1,226,877.40

Amount of Funding:

\$1,226,877.40

Fleet Management Fund (1005)

Contact Information:

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jedediah Greenfield/832-393-6910

ATTACHMENTS:**Description**

RCA#L26219-Coastal Hydraulics
ORDINANCE

Type

Signed Cover sheet
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/28/2017

ALL

Item Creation Date:

L26219 - Hydraulic Cylinder and Valve Repair Services - ORDINANCE

Agenda Item#: 58.

Summary:

Background:

Formal Bids Received on June 29, 2017 for S19-L26219 - Approve an ordinance awarding a contract to Coastal Associates, LLC dba Coastal Hydraulics on its low bid in an amount not to exceed \$1,226,877.40 for hydraulic cylinder and valve repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **Coastal Associates, LLC dba Coastal Hydraulics** on its low bid for hydraulic cylinder and valve repair services in the amount not to exceed **\$1,226,877.40** for the Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
1. Coastal Associates, LLC dba Coastal Hydraulics	\$1,226,877.40
2. FDL Hydraulics, Inc.	\$1,686,216.00

The scope of work requires the contractor to provide all equipment, labor, materials, supervision and transportation necessary to tear down, inspect, repair or rebuild hydraulic cylinders, pumps and valves on various City-owned equipment, such as front-end loaders, bucket loaders, and tower and ladder fire trucks.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Coastal Associates, LLC dba Coastal Hydraulics has designated the below-named company's as its certified M/WBE subcontractors.

<u>VENDOR NAME</u>	<u>TYPE OF WORK</u>	<u>AMOUNT</u>	<u>%</u>
Atlantic Petroleum	Hydraulic Oil & Lubricants & Removal of Waste Oil & Recycling	\$24,537.55	2%
Evco Partners dba Burgoon Company	Hydraulic Seals & Components & Rechrome of Hydraulic Rods	\$110,418.97	9%

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 for eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Coastal Associates, LLC dba Coastal Hydraulics 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

5:09:11 PM

11/7/2017

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$245,375.48	\$981,501.92	\$1,226,877.40

Amount of Funding:

\$1,226,877.40

Fleet Management Fund (1005)

Contact Information:

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jedediah Greenfield/832-393-6910

ATTACHMENTS:

Description	Type
<u>Cover Sheet</u>	Signed Cover sheet
<u>Campaign Finance Ordinance (Form A)</u>	Backup Material
<u>Fair Campaign Ordinance (Form B)</u>	Backup Material
<u>MWBE Letter of Intent - Atlantic Petroleum</u>	Backup Material
<u>MWBE Letter of Intent - Evco Partners</u>	Backup Material
<u>Pay or Play Acknowledgement Form (POP 1)</u>	Backup Material
<u>Pay or Play Certification of Compliance (POP 2)</u>	Backup Material
<u>Certificate of Interest Parties (Form 1295)</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Statement of Residency</u>	Backup Material
<u>Conflict of Interest</u>	Backup Material
<u>Recommendation Letter</u>	Backup Material
<u>Drug Policy Compliance Agreement</u>	Backup Material
<u>Drug Policy Compliance Declaration</u>	Backup Material
<u>Drug Policy Cert of No Safety Impact Positions</u>	Backup Material
<u>Certificate of Insurance - WC</u>	Backup Material
<u>Certificate of Insurance - GL and Auto</u>	Backup Material
<u>Contract</u>	Backup Material
<u>Tax Clearance</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>RCA Budget Funding Info</u>	Backup Material

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated hereby by this reference.
- () Other - Grant Funds Available

Date: _____, 20____ City Controller of the City of Houston, Texas

FUND REF: _____ AMOUNT: _____ ENCUMB. NO. _____

City of Houston, Texas Ordinance No. _____

AN ORDINANCE AWARDING A CONTRACT TO COASTAL ASSOCIATES, LLC DBA COASTAL HYDRAULICS FOR HYDRAULIC CYLINDER AND VALVE REPAIR SERVICES FOR THE FLEET MANAGEMENT DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. Having duly advertised for and received competitive bids for the contract described in the title of this ordinance, the City Council hereby finds and determines that the lowest responsible and secure bid was submitted by Coastal Associates, LLC dba Coastal Hydraulics in the amount of \$1,226,877.40 (which amount is only an estimate if unit prices are included in the bid proposal of said bidder) and that such bid is the most advantageous for the City. Such contract is hereby awarded to said bidder.

Section 2. The City Council hereby approves and authorizes the Contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents (including any related surety bonds) on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 3. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such contract, agreement, or other undertaking in the event of changed circumstances.

Section 4. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 5. The total allocation for the contract, agreement or other undertaking approved and authorized hereby shall never exceed **\$1,226,877.40** unless and until this sum is increased by ordinance of City Council.

Section 6. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 20____.

APPROVED this ____ day of _____, 20____.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Funding Source:

\$1,226,877.40 from Fund 1005 – Fleet Management Fund

Prepared by Strategic Purchasing Department, Roy Korthals at Extension 3.8734.

This Ordinance has been reviewed as to form by the undersigned legal assistant and has been found to meet established Legal Department criteria. The Legal Department has not reviewed the content of these documents.

1-22-2018
Date

D. Gray
Legal Assistant

(Basic Form GMS159:AWARD-APPROV-SUPP. ALLOCAT. ORD.; Approved by City Attorney 10/95
_____)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District E

Item Creation Date:

PLN – Amend HC MUD NO. 525 Limited Purpose
Annexation ORD

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No 2017-912 consenting to the addition of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** to Replace the Exhibits attached thereto - **DISTRICT E - MARTIN**

Background:

The City Council originally approved the Strategic Partnership Agreement (SPA) and Limited Purpose Annexation Ordinance between the City of Houston and Harris County MUD No. 525 on November 29, 2017 (Ordinance # 2017-911 and 2017-912).

In the Limited Purpose Annexation Ordinance for HC MUD No. 525 (Ordinance # 2017-912), the Exhibit A: the Metes and Bounds Description, Exhibit B: the Map Showing the Proposed Annexation and Exhibit C: the Regulatory Plan that were attached to the Ordinance text were for a different utility district. This Ordinance corrects that clerical error.

There are no residents in these territories. The City will levy a one percent sales tax and all taxes collected in the areas will be divided evenly between the City and the district.

Council District assignment of the newly annexed area is detailed on the accompanying SPA Precinct memorandum.

The Planning and Development Department recommends approving the amendment to correct the Exhibits in the Limited Purpose Annexation Ordinance.

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

Prior Council Action:

Ordinance # 2017-911 and 2017-912

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District I

Item Creation Date:

20UPA359 Ordinance MSD Texas Bastrop Street, LLC

Agenda Item#: 20.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.8653 acres commonly known as 505 Bastrop Street, 2311 Texas Avenue, and a portion of the adjacent rights-of-way of Emancipation Avenue (f/k/a Dowling Street) and Prairie Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Texas Bastrop Street, LLC - **DISTRICT I - GALLEGOS**

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).

Texas Bastrop Street, LLC Application: Texas Bastrop Street, LLC is seeking a Municipal Setting Designation (MSD) for 1.8653 acres of land located at 505 Bastrop Street and 2311 Texas Avenue, Houston, TX 77003. The site consists of two tracts of land owned by the applicant and portions of the adjacent City of Houston rights of way of Emancipation Avenue (F/K/A Dowling Street) and Prairie Street. The contamination consists of trichloroethene, 1,1-dichloroethene, cis-1,2-dichloroethene and vinyl chloride. The site was occupied by Maloney Precision Products from the 1940s-1990s. The facility manufactured rubber, plastic, and metal products. Concentrations in groundwater are generally decreasing and/or stable across the designated property. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Texas Bastrop Street, LLC is 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 November 29, 2017 at the Houston Permitting Center, and a public hearing was held on December 11, 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 Texas Bastrop Street, LLC site located at 505 Bastrop Street and 2311 Texas Avenue, and portions of the adjacent rights-of-way of Emancipation Avenue (F/K/A Dowling Street) and Prairie Street, Houston, TX 77003, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Jennifer M. Clancey Program Manager 832-394-9005

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date:

20UPA359 Ordinance MSD Texas Bastrop Street, LLC

Agenda Item#:

Summary:

A MUNICIPAL SETTING DESIGNATION ORDINANCE PROHIBITING THE USE OF DESIGNATED GROUNDWATER BENEATH A TRACT OF LAND CONTAINING 1.8653 ACRES COMMONLY KNOWN AS 505 BASTROP STREET, 2311 TEXAS AVENUE, AND A PORTION OF THE ADJACENT RIGHTS-OF-WAY OF EMANCIPATION AVENUE (F/K/A DOWLING STREET) AND PRAIRIE STREET, HOUSTON, HARRIS COUNTY, TEXAS; SUPPORTING ISSUANCE OF A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AT THE REQUEST OF TEXAS BASTROP STREET, LLC; CONTAINING OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

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).

Texas Bastrop Street, LLC Application: Texas Bastrop Street, LLC is seeking a Municipal Setting Designation (MSD) for 1.8653 acres of land located at 505 Bastrop Street and 2311 Texas Avenue, Houston, TX 77003. The site consists of two tracts of land owned by the applicant and portions of the adjacent City of Houston rights of way of Emancipation Avenue (F/K/A Dowling Street) and Prairie Street. The contamination consists of trichloroethene, 1,1-dichloroethene, cis-1,2-dichloroethene and vinyl chloride. The site was occupied by Maloney Precision Products from the 1940s-1990s. The facility manufactured rubber, plastic, and metal products. Concentrations in groundwater are generally decreasing and/or stable across the designated property. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Texas Bastrop Street, LLC is 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 November 29, 2017 at the Houston Permitting Center, and a public hearing was held on December 11, 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 Texas Bastrop Street, LLC site located at 505 Bastrop Street and 2311 Texas Avenue, and portions of the adjacent rights-of-way of Emancipation Avenue (F/K/A Dowling Street) and Prairie Street, Houston, TX 77003, and support issuance of an MSD by the Texas Commission on Environmental Quality.

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Jennifer M. Clancey Program Manager 832-394-9005

ATTACHMENTS:

Description

RCA Attachments #2016-100-SDT

Ordinance

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District B

Item Creation Date: 12/7/2017

20PKC05 Agreement / Texas Department of Transportation

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$14,538.50 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an Agreement for right of way procurement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 525 from Lee Road to US 59; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

Background:

SUBJECT: Agreement for Right of Way Procurement between the City of Houston and Texas Department of Transportation (TxDOT) for Improvements to FM 525 from Lee Road to US 59.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement for Right of Way Procurement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Code 201.103 and 222.052 established that the State shall design, construct and operate a system of highways in cooperation with local governments. Texas Transportation code 201.209 authorizes the State and a Local Government to enter into agreements in accordance with Texas Government Code, Chapter 791. The State has deemed it necessary to make certain highway improvements on FM 525. The improvements to this section of FM 525 will necessitate the acquisition of certain right of way and the relocation and adjusting of utilities.

DESCRIPTION: This agreement is for the acquisition of additional right-of-way needed to widen portions of FM 525 between Lee Road to US 59.

LOCATION: The project area is located in Key Map Grids 374Z and 375W.

SCOPE OF THE AGREEMENT AND FEE: TxDOT has submitted a total cost estimate for the acquisition of the right of way in the amount of \$145,385.00. The City will be responsible for 10% of the estimated acquisition cost in the amount of \$14,538.50.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Agreement for Right of Way Procurement between the City of Houston and TxDOT and appropriate funds in the amount of \$14,538.50.

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

WBS No. N-TX0525-0001-7

Amount of Funding:

\$14,538.50 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$14,538.50 from Ad Valorem Tax)

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 12/7/2017

20PKC05 Agreement / Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Agreement for Right of Way Procurement between the City of Houston and Texas Department of Transportation (TxDOT) for Improvements to FM 525 from Lee Road to US 59.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement for Right of Way Procurement between the City of Houston and TxDOT and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: The Texas Transportation Code 201.103 and 222.052 established that the State shall design, construct and operate a system of highways in cooperation with local governments. Texas Transportation code 201.209 authorizes the State and a Local Government to enter into agreements in accordance with Texas Government Code, Chapter 791. The State has deemed it necessary to make certain highway improvements on FM 525. The improvements to this section of FM 525 will necessitate the acquisition of certain right of way and the relocation and adjusting of utilities.

DESCRIPTION: This agreement is for the acquisition of additional right-of-way needed to widen portions of FM 525 between Lee Road to US 59.

LOCATION: The project area is located in Key Map Grids 374Z and 375W.

SCOPE OF THE AGREEMENT AND FEE: TxDOT has submitted a total cost estimate for the acquisition of the right of way in the amount of \$145,385.00. The City will be responsible for 10% of the estimated acquisition cost in the amount of \$14,538.50.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Agreement for Right of Way Procurement between the City of Houston and TxDOT and appropriate funds in the amount of \$14,538.50.

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

WBS No. N-TX0525-0001-7

Amount of Funding:

\$14,538.50 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$14,538.50 from Ad Valorem Tax)

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

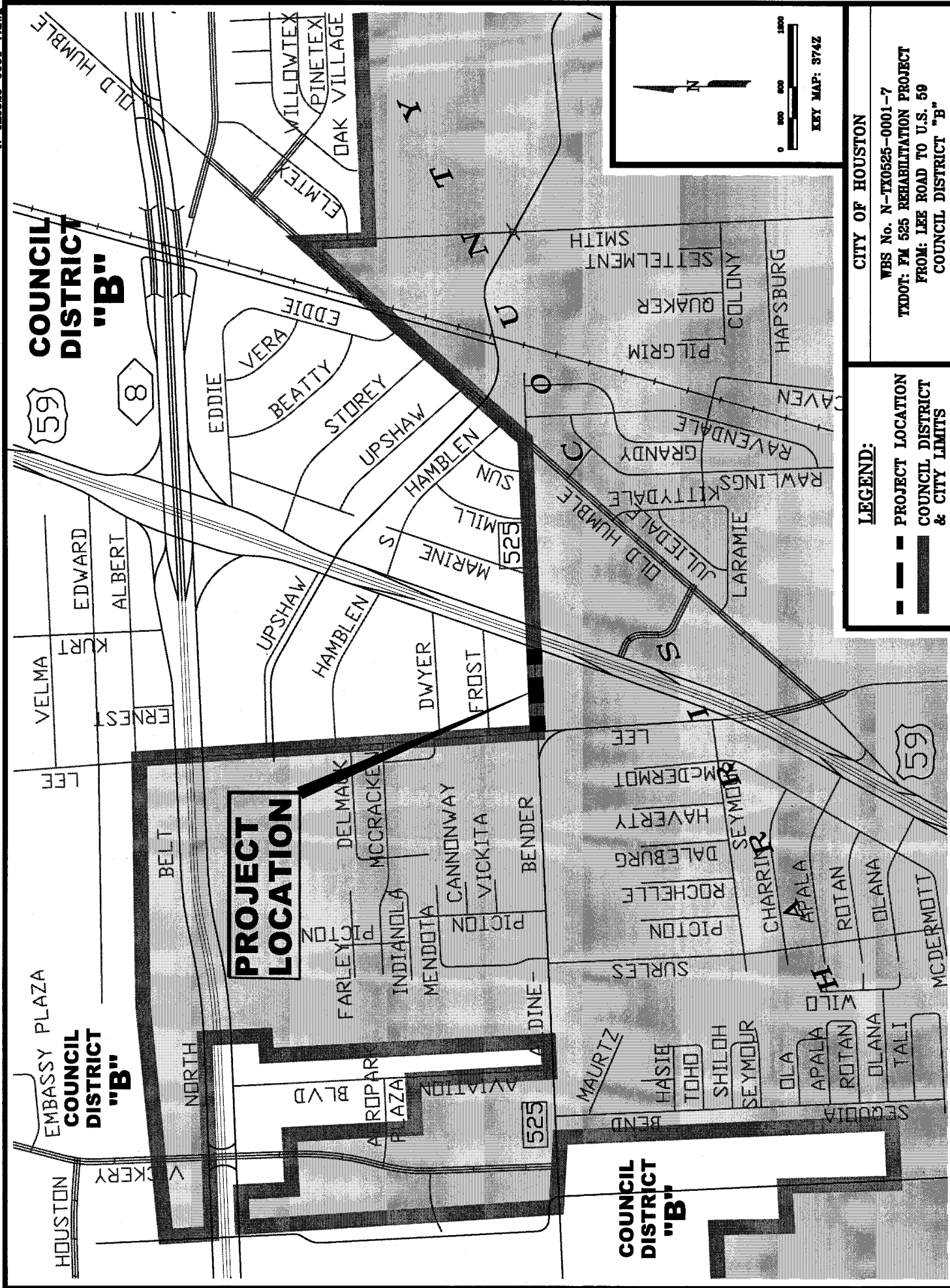
ATTACHMENTS:

Description

Maps
Draft Agreement
SAP Documents

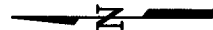
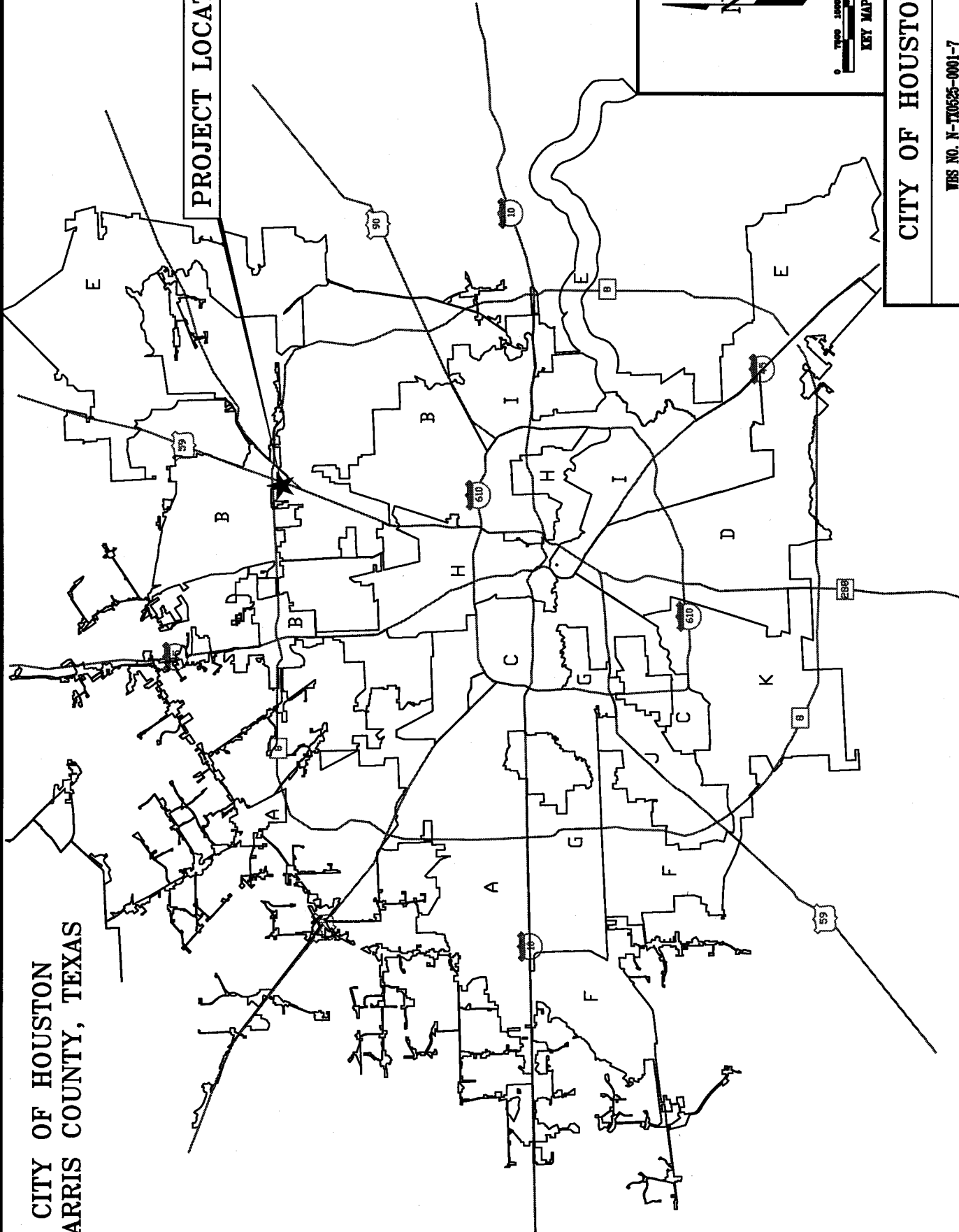
Type

Backup Material
Backup Material
Financial Information



CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

YES NO. N-TX0525-0001-7

TXDOT: FM 525 (ALDINE BENDER ROAD) RECONSTRUCTION PROJECT

FROM: LEE ROAD TO U. S. HIGHWAY 59

COUNCIL DISTRICT "B"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 12/14/2017

20PKC11 Addtn'l Approp / TxDOT

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$66,944.71 out of Metro Projects Construction DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2008-0916) for the Central Business District Communication System

Background:

SUBJECT: Additional Appropriation to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Central Business District Communication System.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advance Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: The City of Houston Regional Computerized Traffic Signal System (RCTSS)/Congestion Mitigation Air Quality (CMAQ) Project has increased traffic mobility and improved air quality by modernizing and upgrading traffic signals and their operations on 13 high volume corridors throughout the City and in the Central Business District. The project is to complete the improvements to the Central Business District Communications System to improve mobility and allow enhanced interconnectivity and traffic control by allowing all the signals to communicate with each other and Transtar.

DESCRIPTION: This project consists of installing optical fiber and integrating into the existing hard wire interconnect, deploying Ethernet equipment at Houston Transtar, deploying new interconnect in some areas, upgrading/replacing signals controllers to make them Ethernet compatible, deploying Ethernet over copper cable switches, and any other incidentals necessary. These switches will be tied together and will communicate with Houston Transtar via existing METRO fiber cable. Other necessary elements including design and integration are to be completed by the City of Houston.

LOCATION: This project is located in the Central Business District.

PREVIOUS HISTORY AND SCOPE OF THIS AGREEMENT: The City entered into an Advance Funding Agreement with TxDOT under Ordinance No. 2008-0916 on October 15, 2008. The federal share was eighty percent (80%) of the actual cost of work and the City was responsible for twenty percent (20%). The City's estimated cost participation for the project was \$315,019.00.

Due to an increase in available Federal Funds, it became necessary to amend the agreement. The amended amount of federal funds available for the project was \$1,806,004.00, which caused the City's share to increase to \$361,201.00. City Council approved Amendment One under Ordinance No. 2011-1026 on December 7, 2011.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Additional funds are now required to cover the City's share of the remaining balance due to TxDOT. This project has been completed and accepted by TxDOT. TxDOT has submitted a Statement of Cost requesting the City to remit the remaining amount of \$113,126.71. Currently the City has \$46,182.00 remaining from Amendment One of the Agreement. Therefore, the required additional funds for this appropriation is \$66,944.71.

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

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

WBS No. N-000650-0047-7

Prior Council Action:

Ordinance 2008-0916, dated 10-15-2008

Ordinance 2011-1026, dated 12-07-2011

Amount of Funding:

\$66,944.71 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$66,944.71 supported by METRO funds)

Previous appropriations of \$315,019.00 from Metro Projects Commercial Paper Series E Fund No. 4027 and \$49,415.00 from Metro Projects Construction Fund No. 4040.

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/14/2017

20PKC11 Addn'l Approp / TxDOT

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Central Business District Communication System.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advance Funding Agreement between the City of Houston and TxDOT.

PROJECT NOTICE/JUSTIFICATION: The City of Houston Regional Computerized Traffic Signal System (RCTSS)/Congestion Mitigation Air Quality (CMAQ) Project has increased traffic mobility and improved air quality by modernizing and upgrading traffic signals and their operations on 13 high volume corridors throughout the City and in the Central Business District. The project is to complete the improvements to the Central Business District Communications System to improve mobility and allow enhanced interconnectivity and traffic control by allowing all the signals to communicate with each other and Transtar.

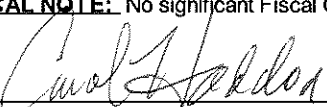
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FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project.


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

WBS No. N-000650-0047-7

Prior Council Action:

Ordinance 2008-0916, dated 10-15-2008

Ordinance 2011-1026, dated 12-07-2011

Amount of Funding:

\$66,944.71 from Fund No. 4040 - METRO Projects Construction DDSRF
(\$66,944.71 supported by METRO funds)

Previous appropriations of \$315,019.00 from Metro Projects Commercial Paper Series E Fund No. 4027 and \$49,415.00 from Metro Projects Construction Fund No. 4040.

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Capital Projects
Phone: (832) 395-2222

ATTACHMENTS:

Description

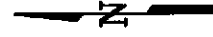
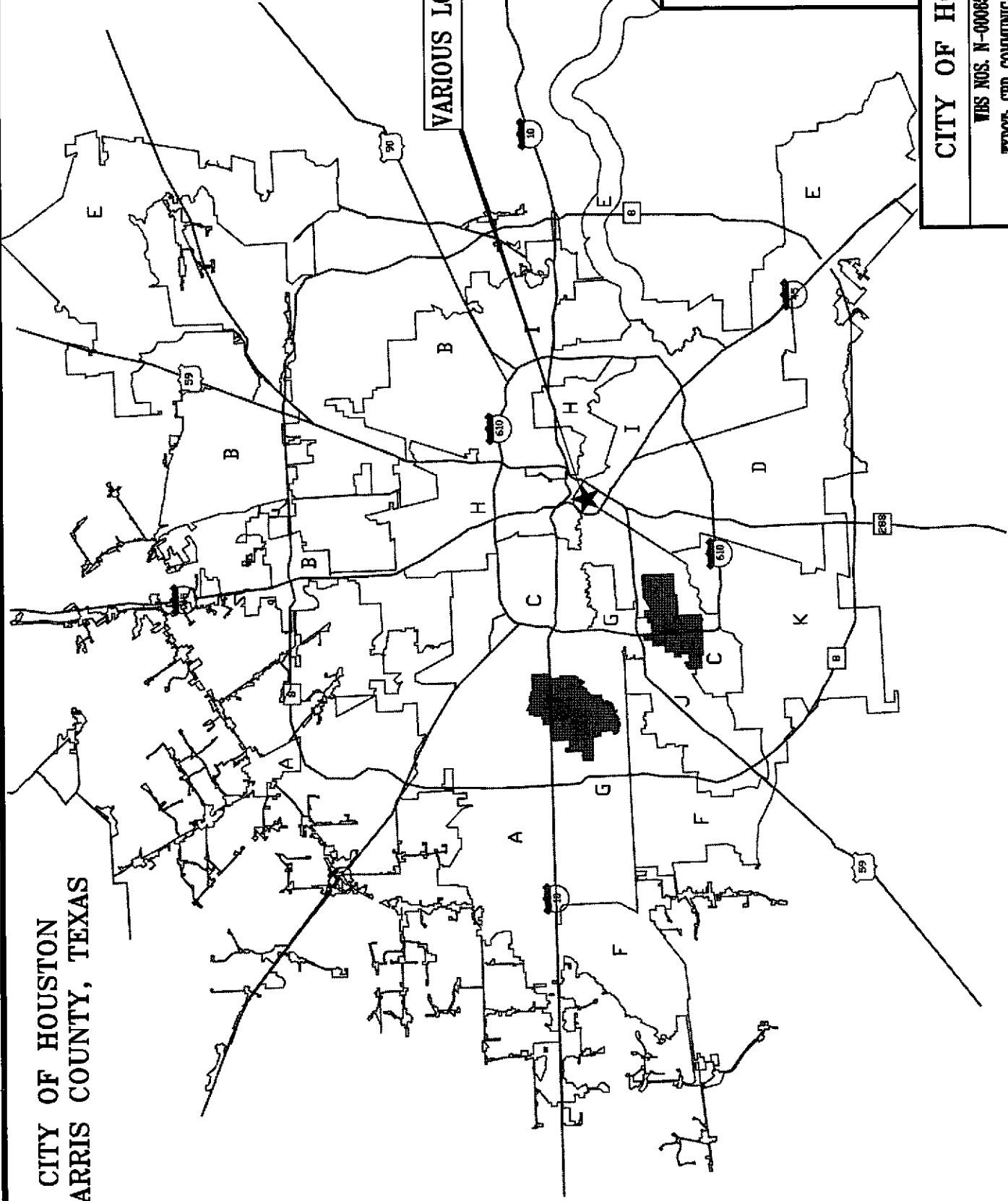
Maps
Prior Council Action

Type

Backup Material
Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

VARIOUS LOCATIONS



0 1000 2000
KEY MAP: COUNCIL MAP
STUDY & P

CITY OF HOUSTON

WBS NOS. N-000650-0047-7

TEXT: CBD COMMUNICATIONS SYSTEMS
AT VARIOUS LOCATIONS DOWNTOWN AND MIDTOWN
COUNCIL DISTRICTS "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District C, District G

Item Creation Date: 12/29/2017

20HNP10 Addtn'l Approp / Huitt- Zollars, Inc.

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$385,100.27 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to the construction management and inspection services contract between the City of Houston and **HUITT-ZOLLARS, INC** for Shepherd Drive Drainage and Paving Improvements Project (as approved by Ordinance No. 2011-1130) - **DISTRICTS C - COHEN and G - TRAVIS**

Background:

SUBJECT: Additional Appropriation for Construction Management and Inspection Services Contract between the City of Houston and Huitt-Zollars, Inc. for Shepherd Drive Drainage and Paving Improvements.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to the Construction Management and Inspection Services Contract with Huitt-Zollars, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and is necessary to construct storm drainage improvements to address and reduce the risk of structural flooding, including modification of street conveyance and sheet flow, and provide detention for mitigation.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects of the Department of Public Works and Engineering in connection with drainage and paving projects.

LOCATION: The project area is generally bounded by Shepherd Drive on the west, McDuffie Street on the east, Buffalo Bayou on the north and Westheimer Road on the south. The project is located in Key Map Grids 492-L, M, Q, R and U.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original Construction Management and Inspection Services Contract with Huitt-Zollars, Inc. on December 14, 2011 under Ordinance No. 2011-1130, appropriating \$12,000.00 for limited pre-construction review. Four (4) work authorizations have been issued under this contract. The work authorizations are listed below:

WA No.	Work Description	Ordinance #	Appropriated	Authorized

1.	Homestead Road Grade Separation at Union Pacific Railroad Tracks	2012-0581	\$885,000.00	\$885,000.00
2.	Paving of West Little York Road from Wheatley to T.C. Jester and West of T.C. Jester	2013-0636	\$805,000.00	\$730,000.00
3.	Shepherd Drive Drainage and Paving	2014-0439	\$1,303,000.00	\$1,302,685.64
4.	Plan Review for Fire Station			\$3,200.00
TOTAL			\$2,993,000.00	\$2,920,885.64

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: This contract was referenced in Ordinance No. 2014-0439 to perform Construction Management and Inspection services for the Shepherd Drive Drainage and Paving Improvements project. The construction contractor, Oscar Renda Contracting, Inc., exceeded the time to complete the project due to additional work added to the project. Under this Contract, the consultant required additional funds to complete performing Construction Management and Inspection services.

The requested appropriation of \$385,100.27 completes payment to the consultant for the additional services provided for the Shepherd Drive Drainage and Paving Improvements project.

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 contract is 24%. The current total authorizations for this contract is \$2,920,885.64. The consultant has been paid \$2,920,885.64 (100.00%) to date. Of this amount, \$704,150.62 (24.11%) has been paid to M/WBE sub-consultants to date.

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

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

WBS No. M-000267-0001-4

Prior Council Action:

Ordinance # 2011-1130 Dated: 12/14/2011
Ordinance # 2012-0581 Dated: 06/20/2012
Ordinance # 2013-0636 Dated: 06/26/2013

Ordinance # 2014-0439 Dated: 05/07/2014

Amount of Funding:

\$385,100.27 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(\$385,100.27 is supported by Drainage fee)

Original (previous) appropriation of \$6,000.00 from Fund No. 4506 – Street and Bridge Consolidated Construction Fund, \$6,000.00 from Fund No. 4030 – Drainage Improvement Commercial Paper Series F, and subsequent additional appropriations of \$708,000.00 from Fund 4040 – Metro Project Construction DDSRF and \$2,285,000.00 from Fund 4042 – Street and Traffic Control & Storm Drainage DDSRF.

Contact Information:

Brian P. Alcott, P.E.

Acting Senior Assistant Director, Capital Projects

Phone: (832) 395-2396

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District C, District G
Item Creation Date: 12/29/2017

20HNP10 Addtn'l Approp / Huitt- Zollars, Inc.

Agenda Item#:

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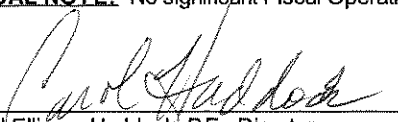
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-000267-0001-4

Prior Council Action:

Ordinance # 2011-1130 Dated: 12/14/2011
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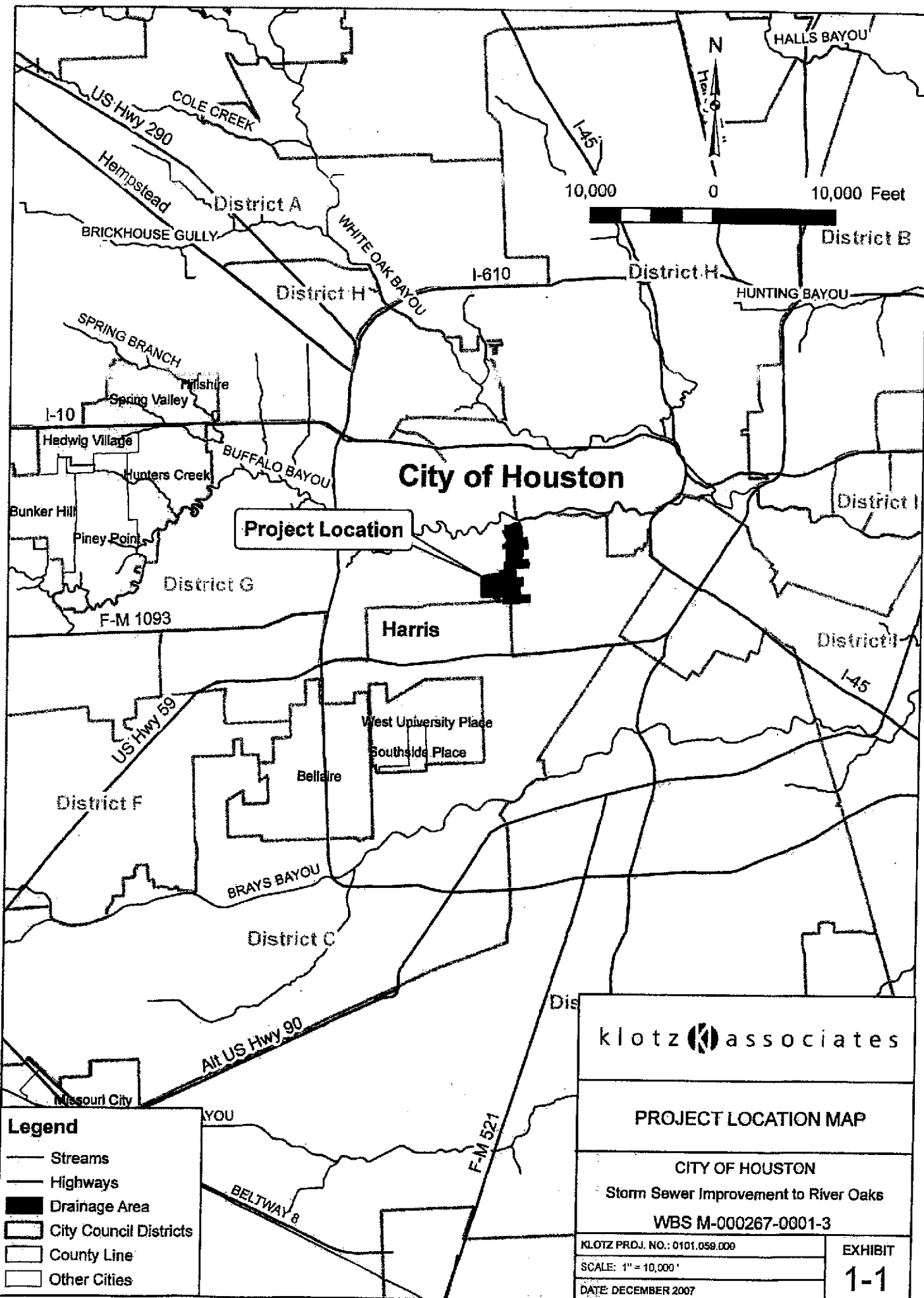
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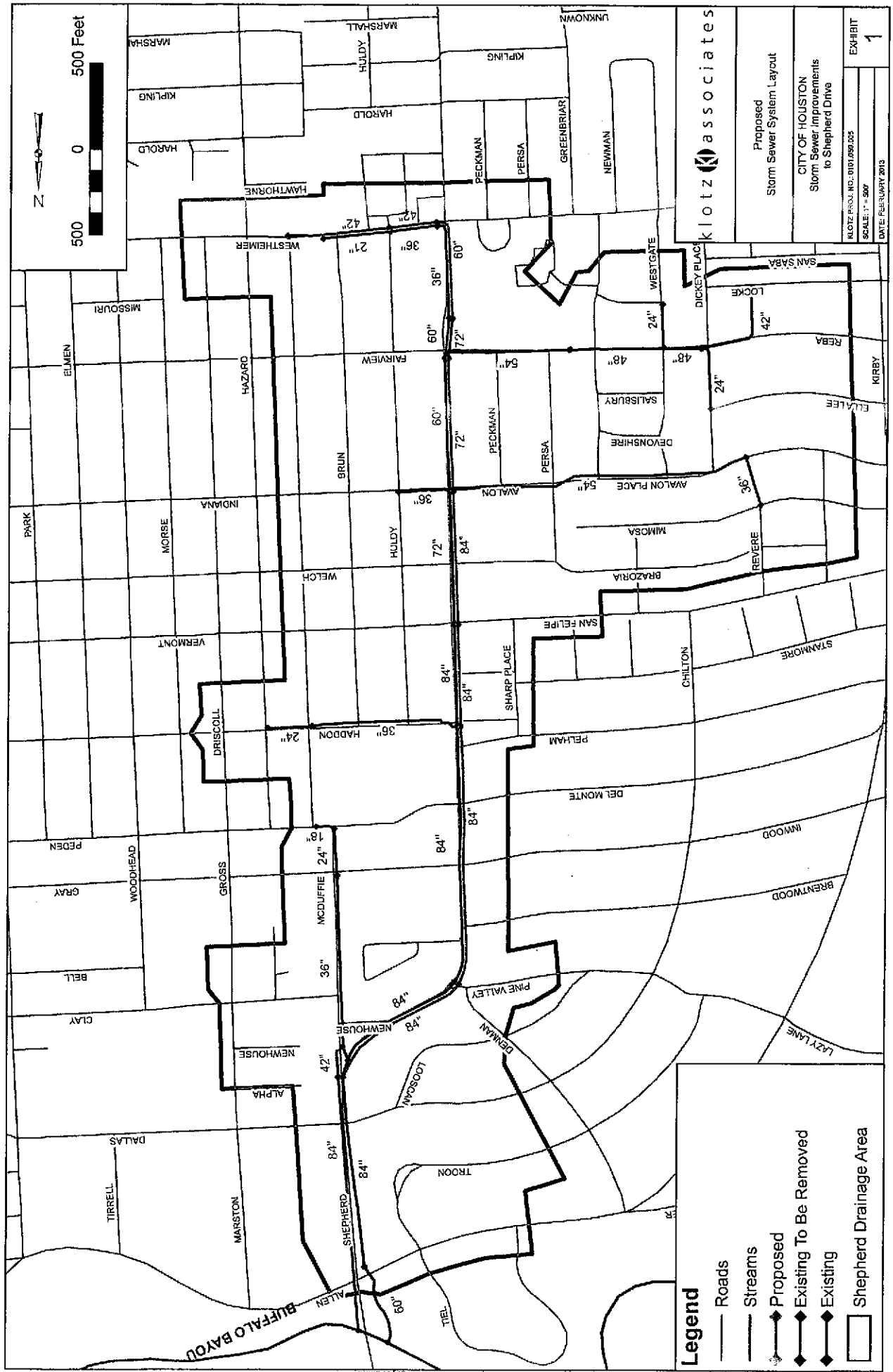
Contact Information:

Brian P. Alcott, P.E.
Acting Senior Assistant Director, Capital Projects
Phone: (832) 395-2396

ATTACHMENTS:

Description	Type
Maps	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
POP 1-3	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
SAP Documents	Financial Information







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/19/2018

ARA-Texas Grime Fighter SWF

Agenda Item#: 24.

Summary:

ORDINANCE granting to the **TEXAS GRIME FIGHTER, a Texas Sole Proprietorship**, 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 Texas Grime Fighter. 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 233 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**

1.19.2018 Texas Grime Fighter SWF RCA.pdf Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/19/2018

ARA- Texas Grime Fighter SWF

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Departmental Approval Authority:

9 B

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date:

MYR Hotel Occupancy Tax (HOT) Revenue - HAA budgets

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC,** for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by above organizations in accordance with the above-mentioned contract

TAGGED BY COUNCIL MEMBERS GREEN and ROBINSON

This was Item 17 on Agenda of January 31, 2018

Background:

Recommendation:

Adopt an ordinance approving and authorizing a First Amendment to a contract between the City and the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc., and Theater District Improvement, Inc. for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by the above organizations in accordance with the above-mentioned contract.

Background:

The Mayor's Office of Cultural Affairs requests that Council adopt an ordinance approving a First Amendment to a contract for the support, advancement and promotion of the arts between the City and Houston Arts Alliance, The Houston Museum District Association, Miller Theatre Advisory Board, Inc. and Theater District Improvement, Inc., to extend the term of said contract from December 31, 2018 to December 31, 2019.

In 2013, the City entered into a five-year contract with four organizations for the support, advancement and promotion of the arts to directly enhance and promote tourism and the convention and hotel industry by providing ongoing support for the City's artists and cultural institutions and providing technical assistance and support to artists and qualified small, emerging, minority and mid-sized cultural arts organizations and to further the arts environment through the development of new initiatives. The Mayor's Office of Cultural Affairs implements the adopted Arts and Cultural Plan which has resulted in new, more accessible grants through Houston Arts Alliance, standardized data collection, improved reporting and greater transparency. A twelve-month contract extension is recommended to continue implementation efforts while the nonprofit cultural community recovers from the devastating impact of Hurricane Harvey. There have been at least 71 nonprofit cultural groups impacted with storm damage and loss of revenue.

In addition, the Mayor's Office of Cultural Affairs requests that Council approve Calendar Year 2018 submittals by each of the above four organizations, which consist of: 1) a proposed Business Plan, 2) a proposed Budget, and 3) the 2018 list of Board of Directors, in accordance with the above-mentioned contract between the City and the above organizations for the support, advancement and promotion of the arts. Council approved such documents for years 2014-2016 as presented on the Mayor's Office of Cultural Affairs webpage for greater transparency.

Based on the contract agreement, each contract organization will receive quarterly payment of a specified percentage of the Allocated HOT Revenue for services described in the business plans. Because the annual distribution is based on actual receipts tallied at the end of the year, the dollar amount above is an estimate only. The Finance Department will disperse HOT funds received for the purpose as outlined by the contract agreement. Each contract organization continues to exceed the MWDBE goals.

Arts and culture offerings provide benefits to residents and improve quality of life through lifelong learning, student success, social and civic engagement, as well as significant economic benefits and jobs. In greater Houston, the nonprofit arts and culture sector is a \$1.2 billion industry—one that supports 25,817 full-time equivalent jobs and generates \$119.3 million in local and state government revenue—and pumps vital revenue into restaurants, hotels, retail stores, parking garages and other local businesses.

Unlike other industries, the nonprofit arts and cultural sector provides significant economic benefit, while also operating with a public service mission. In a single year, HOT-funded groups generated admittance of more than 16.5 million and over sixty percent was free for residents and visitors to enjoy. It is a well-documented fact that cities utilize arts and culture to advance and Houston's recognition as a destination for substantial arts and cultural offerings continues to grow.

The Texas Tax Code recognizes the arts as a means to promote tourism and the convention and hotel industry. The Code caps the amount of Hotel Occupancy Tax (HOT) municipalities can utilize for the arts at 19.3 percent of HOT revenues and the City of Houston has consistently utilized the maximum allowed under the cap.

The breakdown and use of funds is as follows:

Houston Arts Alliance (39.5%) - Administers a new grants program, based on a competitive peer review process, to provide responsive grants to approximately 200 non-profit arts and cultural organizations, individual artists and special art projects, including a grant program aligned with the Mayor's Complete Communities initiative. HAA will also administer a variety of outreach and support services and provide arts and culture calendar content to cultural district websites and VisitHouston.com under its new leadership. *HAA's management of City civic art projects is provided through separate contracts.*

The Houston Museum District Association (18%) – Administers payments for marketing and promotion to 11 of its 19 members - the Children's Museum of Houston, Houston Museum of Natural Science, The Jung Center, The Menil Collection, Moody Center, Contemporary Arts Museum Houston, Holocaust Museum Houston, Houston Zoo, The Health Museum, Lawndale Art Center and The Museum of Fine Arts, Houston. Eleven museums are free every day of the year and the other 8 offer dedicated free times. The Association also hosts quarterly zoned events to leverage the largest walkable cultural district in the United States and produced a 60 second video

airing on seat back TVs on 28,000 American Airline domestic and international flights.

Miller Theatre Advisory Board (16%) - The only outdoor proscenium theatre in the United States that offers, totally free of charge an annual season of more than 125 artistically excellent and culturally diverse professional performances for more than 425,000 Houstonians and visitors. Already the most attended amphitheater in the country, in celebration of the 95th anniversary, Miller wants Houstonians to help set an all-time attendance record by visiting Miller with a guest in 2018.

Theater District Improvement, Inc. (24%) – Administers payments for marketing and promotion to the Houston Symphony, Houston Grand Opera, Houston Ballet, Alley Theatre, Theatre Under The Stars, Society for the Performing Arts and Da Camera of Houston. TDI also provides performing arts-based content for the Downtown magazine and DowntownHouston.org, hosts an annual Open District that converts attendees into ticket holders and creates new events to attract audience and awareness into downtown. While bearing a significant portion of the cultural facilities Harvey damage, the members of TDI hosted a Miller Outdoor Theatre free performance (all staff and artist time donated).

City's Initiative Grant Program (2.5%) - Administered by HAA with final approval from the Mayor's office, the program provides small grants, usually ranging from \$1,000 to \$10,000 to take advantage of special programmatic opportunities including temporary art, conference engagement and neighborhood tourism.

Debbie McNutty, Director
Mayor's Office of Cultural Affairs

Prior Council Action:

2013-1146 (Dec. 11, 2013)

Amount of Funding:

\$15,424,999.70 (ARA estimated)

Hotel Occupancy Tax (HOT) arts allocation for Calendar Year 2018

Contact Information:

Valerie Berry
Assistant Director Finance
Phone: :832-393-8510

Necole Irvin
Cultural Tourism Officer, Mayor's Office of Cultural Affairs
Phone: 832-393-1097

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/30/2018

ALL

Item Creation Date:

MYR Hotel Occupancy Tax (HOT) Revenue - HAA budgets

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing a first amendment to a contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC.,** and **THEATER DISTRICT IMPROVEMENT, INC.,** for the support, advancement and promotion of the arts; approving calendar year 2018 submittals by above organizations in accordance with the above-mentioned contract; providing for severability; containing provisions relating to the subject; and declaring an emergency.

Background:

Recommendation:

Adopt an ordinance approving and authorizing a First Amendment to a contract between the City and the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc., and Theater District Improvement, Inc. for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by the above organizations in accordance with the above-mentioned contract.

Background:

The Mayor's Office of Cultural Affairs requests that Council adopt an ordinance approving a First Amendment to a contract for the support, advancement and promotion of the arts between the City and Houston Arts Alliance, The Houston Museum District Association, Miller Theatre Advisory Board, Inc. and Theater District Improvement, Inc., to extend the term of said contract from December 31, 2018 to December 31, 2019.

In 2013, the City entered into a five-year contract with four organizations for the support, advancement and promotion of the arts to directly enhance and promote tourism and the convention and hotel industry by providing ongoing support for the City's artists and cultural institutions and providing technical assistance and support to artists and qualified small, emerging, minority and mid-sized cultural arts organizations and to further the arts environment through the development of new initiatives. The Mayor's Office of Cultural Affairs implements the adopted Arts and Cultural Plan which has resulted in new, more accessible grants through Houston Arts Alliance, standardized data collection, improved reporting and greater transparency. A twelve-month contract extension is recommended to continue implementation efforts while the nonprofit cultural community recovers from the devastating impact of Hurricane Harvey. There have been at least 71 nonprofit cultural groups impacted with storm damage and loss of revenue.

In addition, the Mayor's Office of Cultural Affairs requests that Council approve Calendar Year 2018 submittals by each of the above four organizations, which consist of: 1) a proposed Business Plan, 2) a proposed Budget, and 3) the 2018 list of Board of Directors, in accordance with the above-mentioned contract between the City and the above organizations for the support, advancement and promotion of the arts. Council approved such documents for years 2014-2016 as presented on the Mayor's Office of Cultural Affairs webpage for greater transparency.

Based on the contract agreement, each contract organization will receive quarterly payment of a specified percentage of the Allocated HOT Revenue for services described in the business plans. Because the annual distribution is based on actual receipts tallied at the end of the year, the dollar amount above is an estimate only. The Finance Department will disperse HOT funds received for the purpose as outlined by the contract agreement. Each contract organization continues to exceed the MWDBE goals.

Arts and culture offerings provide benefits to residents and improve quality of life through lifelong learning, student success, social and civic engagement, as well as significant economic benefits and jobs. In greater Houston, the nonprofit arts and culture sector is a \$1.2 billion industry—one that supports 25,817 full-time equivalent jobs and generates \$119.3 million in local and state government revenue—and pumps vital revenue into restaurants, hotels, retail stores, parking garages and other local businesses.

Unlike other industries, the nonprofit arts and cultural sector provides significant economic benefit, while also operating with a public service mission. In a single year, HOT-funded groups generated admittance of more than 16.5 million and over sixty percent was free for residents and visitors to enjoy. It is a well-documented fact that cities utilize arts and culture to advance and Houston's recognition as a destination for substantial arts and cultural offerings continues to grow.

The Texas Tax Code recognizes the arts as a means to promote tourism and the convention and hotel industry. The Code caps the amount of Hotel Occupancy Tax (HOT) municipalities can utilize for the arts at 19.3 percent of HOT revenues and the City of Houston has consistently utilized the maximum allowed under the cap.

The breakdown and use of funds is as follows:

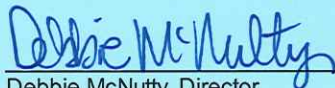
Houston Arts Alliance (39.5%) - Administers a new grants program, based on a competitive peer review process, to provide responsive grants to approximately 200 non-profit arts and cultural organizations, individual artists and special art projects, including a grant program aligned with the Mayor's Complete Communities initiative. HAA will also administer a variety of outreach and support services and provide arts and culture calendar content to cultural district websites and VisitHouston.com under its new leadership. *HAA's management of City civic art projects is provided through separate contracts.*

The Houston Museum District Association (18%) – Administers payments for marketing and promotion to 11 of its 19 members - the Children's Museum of Houston, Houston Museum of Natural Science, The Jung Center, The Menil Collection, Moody Center, Contemporary Arts Museum Houston, Holocaust Museum Houston, Houston Zoo, The Health Museum, Lawndale Art Center and The Museum of Fine Arts, Houston. Eleven museums are free every day of the year and the other 8 offer dedicated free times. The Association also hosts quarterly zoned events to leverage the largest walkable cultural district in the United States and produced a 60 second video airing on seat back TVs on 28,000 American Airline domestic and international flights.

Miller Theatre Advisory Board (16%) - The only outdoor proscenium theatre in the United States that offers, totally free of charge an annual season of more than 125 artistically excellent and culturally diverse professional performances for more than 425,000 Houstonians and visitors. Already the most attended amphitheater in the country, in celebration of the 95th anniversary, Miller wants Houstonians to help set an all-time attendance record by visiting Miller with a guest in 2018.

Theater District Improvement, Inc. (24%) – Administers payments for marketing and promotion to the Houston Symphony, Houston Grand Opera, Houston Ballet, Alley Theatre, Theatre Under The Stars, Society for the Performing Arts and Da Camera of Houston. TDI also provides performing arts-based content for the Downtown magazine and DowntownHouston.org, hosts an annual Open District that converts attendees into ticket holders and creates new events to attract audience and awareness into downtown. While bearing a significant portion of the cultural facilities Harvey damage, the members of TDI hosted a Miller Outdoor Theatre free performance (all staff and artist time donated).

City's Initiative Grant Program (2.5%) - Administered by HAA with final approval from the Mayor's office, the program provides small grants, usually ranging from \$1,000 to \$10,000 to take advantage of special programmatic opportunities including temporary art, conference engagement and neighborhood tourism.



Debbie McNulty, Director
Mayor's Office of Cultural Affairs

Prior Council Action:

2013-1146 (Dec. 11, 2013)

Amount of Funding:

\$15,424,999.70 (ARA estimated)

Hotel Occupancy Tax (HOT) arts allocation for Calendar Year 2018

Contact Information:

Valerie Berry
Assistant Director Finance
Phone: :832-393-8510

Necole Irvin
Cultural Tourism Officer, Mayor's Office of Cultural Affairs
Phone: 832-393-1097

ATTACHMENTS:

Description	Type
Miller Theatre Advisory Board_Business Plan	Backup Material
Miller Theatre Advisory Board_Budget	Backup Material
Miller Theatre Advisory Board_Board Members	Backup Material
Houston Arts Alliance_Business Plan	Backup Material
Houston Arts Alliance_Budget	Backup Material
Houston Arts Alliance_Board Members	Backup Material
Houston Museum District Association_Business Plan	Backup Material
Houston Museum District Association_Budget	Backup Material
Houston Museum District Association_Board Members	Backup Material
Theater District Improvement_Business Plan	Backup Material

Theater District Improvement_Budget
Theater District Improvement_Board Members
2017 Accomplishments
Support Letter_Miller Theatre Advisory Board
Support Letter_Houston Arts Alliance
Support Letter_Houston Museum District Association
Support Letter_Theater District Improvement
Ordinance
1st Amendment to Agreement

Backup Material
Backup Material
Other
Other
Other
Other
Other
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 10/18/2017

20JSW116 - FHWA Amendment

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing first amendment to the grant agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Houston Intelligent Transportation System (HITS) Project (as approved by Ordinance No. 2016-0534)

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 27 on Agenda of January 31, 2018

Background:

SUBJECT: An ordinance to approve Amendment 1 to the existing Grant Agreement between City of Houston and Federal Highway Administration (FHWA) for the Houston Intelligent Transportation System (HITS) project.

PREVIOUS HISTORY: On June 29th, 2016, the City of Houston approved an Ordinance to execute a Grant Agreement (Ord. No. 2016-0534) with FHWA for the Houston Intelligence Transportation System (HITS) project. This project deploys Intelligent Transportation Systems (ITS) devices along multiple arterial roadways to provide real-time traveler information (including travel times and incidents), reduce travel delay, and provide traffic signal maintenance and engineering staff to better manage vehicular traffic.

Since execution of the grant agreement, the City of Houston has negotiated a contract (with Transcore ITS, LLC) to perform the work of the project. This contract was approved by City Council on 6/21/2017 (Ord. No. 2017-0460).

DESCRIPTION/SCOPE:

Various changes to the Grant Agreement include:

- Date modifications;
- Modification of the total value of the agreement;
- The addition of Transcore ITS, LLC as the City's contractor.

FHWA requires approval of Amendment 1 of the Grant Agreement to continue with deployment of this project. A copy of Amendment 1 is attached.

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

Prior Council Action:

Ordinance 2016-0534 Dated 6-29-2016

Ordinance 2017-0460 Dated 6-21-2017

Amount of Funding:

No increase in funding

Contact Information:

Jeffrey Weatherford, PE, PTOE

Deputy Director

Transportation and Drainage

Phone: (832) 395-2461

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/18/2017

20JSW116 - FHWA Amendment

Agenda Item#:

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

Prior Council Action:

Ordinance 2016-0534 Dated 6-29-2016

Ordinance 2017-0460 Dated 6-21-2017

Amount of Funding:

No increase in funding

Contact Information:

Jeffrey Weatherford, PE, PTOE
Deputy Director
Transportation and Drainage
(832) 395-2461

ATTACHMENTS:

Description

Grant Agreement with Comments
Grant Agreement - Amendment 1
Ordinance 2016-0534

Type

Backup Material
Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

Item Creation Date:

MSC - HGAC appointments

Agenda Item#: 27.

Summary:

MOTION to set a date not less than seven (7) days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018

DELAYED BY MOTION #2018-60, 1/31/2018

This was Item 29 on Agenda of January 31, 2018

Background:

Motion to set a date not less than seven (7) days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2018. Current members are:

Position 1	CM Jerry Davis
Position 2	CM Greg Travis
Alternate At-Large	CM Robert Gallegos
Alternate At-Large	CM Jack Christie

ATTACHMENTS:

Description

Signed Letter

Type

Signed Cover sheet



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Danielle Bartz 
Director of Boards and Commissions

Date: January 26, 2018

Subject: Houston-Galveston Area
Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2018. Current members are:

Position 1	CM Jerry Davis
Position 2	CM Greg Travis
Alternate At-Large	CM Robert Gallegos
Alternate At-Large	CM Jack Christie

DB:jsk

cc: Ms. Marta Crinejo, Agenda Director