

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 13 & 14, 2018

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, February 13, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Cohen

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP021318

RECESS

RECONVENE

WEDNESDAY - February 14, 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 20

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Premium Corporate Membership at the managing partner level for Calendar Year 2018 \$80,000 - Special Revenue Fund

PURCHASING AND TABULATION OF BIDS - NUMBER 2

2. **YELLOW CAB OF HOUSTON, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation Services for Administration and Regulatory Affairs Department - \$23,262.46 - General Fund

RESOLUTIONS - NUMBERS 3 through 7

3. RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**
4. RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments
5. RESOLUTION confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments
6. RESOLUTION identifying certain proposed developments of affordable rental housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS; I - GALLEGOS and J - LASTER**
7. RESOLUTION authorizing grant application to the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR OF TEXAS** for the Juvenile Case Manager Program for Truancy Prevention and Intervention Program (the "Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

ORDINANCES - NUMBERS 8 through 20

8. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HOUSTON HELP, INC**, to add up to \$367,975.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a community residence, along with the provision of other supportive services
9. 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
10. ORDINANCE amending Ordinance No. 2013-0925 (Passed by City Council on November 20, 2013) to increase the maximum contract amount and approving and authorizing first amendment to the agreement between the City

of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department - \$95,074.70 - Special Revenue Fund

11. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **REGENCY SQUARE IMPROVEMENT ASSOCIATION**; to settle a lawsuit - \$73,000.00 - Property and Casualty Fund
12. ORDINANCE appropriating \$678,000.00 out of Parks Consolidated Construction fund to the Professional Landscape Architectural Task Order Contracting Program for FY2018 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)
13. ORDINANCE approving and authorizing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program - \$12,921,032.15 - General and Grant Funds
14. ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **KCI TECHNOLOGIES, INC** for Large Diameter Water Line Construction Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
15. ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **SOWELLS CONSTRUCTION MANAGEMENT & INSPECTION, LLC** for Water and Wastewater Systems Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
16. ORDINANCE appropriating \$1,842,606.31 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
17. ORDINANCE appropriating \$2,355,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

18. ORDINANCE appropriating \$1,978,162.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
19. ORDINANCE granting to **JERRY D. CATES, INC. dba K.C. ENTERPRISES**, a Texas corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the city of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**
20. ORDINANCE No. 2018-0082, passed first reading February 7, 2018
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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBERS 21 through 23

NON-CONSENT - MISCELLANEOUS

21. 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
22. SUSPEND the rules of City Council for the purpose of confirming the appointment of 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
23. CONFIRM appointment of nominees to 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

MATTERS HELD - NUMBER 24

24. 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
TAGGED BY COUNCIL MEMBER GREEN
This was Item 14 on Agenda of February 7, 2018

SUPPLEMENTAL POSTING - NUMBER 25

25. REQUEST from Mayor for confirmation of the appointment of **ANNE E. KENNEDY** to Position Two on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER’S & POLICE OFFICERS’ CIVIL SERVICE COMMISSION (Fire only)**, for the remainder of an unexpired term ending June 14, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - COUNCIL MEMBER CISNEROS FIRST

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Item Creation Date:

SP021318

Agenda Item#:

ATTACHMENTS:

Description	Type
SP021318	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
February 13, 2018 – 2:00 PM***

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- MR. CRAIG BROWN – No Address – 346-314-1616 – Crime issues in Northwest Houston
- MS. NANCY MASON – 302 Mississippi St. – 77029 – 281-435-2753 – My Home/Properties surrounding home causing damage
- MS. DEBBIE McNULTY – No Address – 832-393-1094 – Civic Art Project installed at the Southwest Police station
- SENATOR SYLVIA GARCIA – 5428 Polk, Suite 125 – 77023 - 713-923-7575 – Alternate Housing
- MS. SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – The worth of melanin
- MR. JAMES PARTSCH-GALVAN – 2705 Terry – 77009 – 832-269-0807 – Will appear to express personal opinion
- MR. JOSHUA BULLARD – 3328 McGowen – 77004 – 832-258-7511 – Admonishment urban movie channel/singer Mya/unfulfilled Harvey pledge
- MR. PATRICK MYLES – 6018 Belmark – 77033 – 346-970-1108 – Football fields at FM Law Park on Vasser road
- MR. ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – The inability to report drug activity

PREVIOUS

1 MIN	1 MIN	1 MIN
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- MS. DEBORAH WILKERSON – No Address – 713-499-9671 – Stalking and harassment and rights violations
- MR. HIREN KAPADIA – 6931 Carvel Ln. – 77074 – 713-894-0995 – Crime in Southwest Houston



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/5/2018

MYR - GHP Membership Renewal 2018

Agenda Item#: 1.

Summary:

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Premium Corporate Membership at the managing partner level for Calendar Year 2018 \$80,000 - Special Revenue Fund

Background:

Subject: Motion approving payment to the Greater Houston Partnership for corporate membership at the managing partnership level.

RECOMMENDATION:

Approve a motion authorizing payment to the Greater Houston Partnership for premium corporate membership at the managing partner level.

SPECIFIC EXPLANATION:

Historically the City of Houston had a contract with the Greater Houston Partnership (GHP) to promote economic development and other specified services, which renewed annually at a cost of \$376,125.00. In November 2014, GHP requested that the Mayor's Office not renew the contract moving forward but rather obtain GHP services through membership. In 2016, the City of Houston negotiated an enhanced membership package with GHP, consisting of managing partner membership, research services and event attendance for a total amount of \$80,000.00. This membership option was in lieu of a contractual relationship. The City renewed membership in calendar year 2017.

For calendar year 2018, the City of Houston Chief Development Officer recommends that City Council approve an expenditure of \$80,000.00, which covers the expanded managing partner membership level at GHP and key services prioritized by the City of Houston, but that are available to all GHP's membership. Expanded membership encompasses the opportunity to make custom research requests for economic development purposes, in addition to other benefits. Enhanced membership does not include membership on the Board of Directors or the Executive Committee of the GHP.

GHP has worked since 1989 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional,

sophisticated marketing reports that include economic and demographic data to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups.

In addition, GHP will continue to host major business and community events that help market the City of Houston and specific assets, such as the State of the City and State of the Airports events. As part of its membership, the City of Houston is given opportunities to participate in additional events with high promotional value.

Fiscal Note:

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

Andy Icken, Chief Development Officer

Prior Council Action:

Amount of Funding:

\$80,000.00 - Tourism and Promotion Special Revenue Fund (2429)
(Funded by Hotel Occupancy Tax Promotion Funding Only)

Contact Information:

Andrew F. Icken

Phone: 832-393-1064

ATTACHMENTS:

Description	Type
Revised Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/5/2018

MYR - GHP Membership Renewal 2018

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

Andy Icken, Chief Development Officer

Prior Council Action:

Amount of Funding:

\$80,000.00 - Tourism and Promotion Special Revenue Fund (2429)
(Funded by Hotel Occupancy Tax Promotion Funding Only)

Contact Information:

Andrew F. Icken
Phone: 832-393-1064

ATTACHMENTS:

Description

[PCA 2017-056](#)

[RCA GHP Membership Renewal INVOICE](#)

[RCA Funding Information](#)

Type

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 11/13/2017

DR4332 ARA 002 - Yellow Cab of Houston, Inc.- MOTION

Agenda Item#: 2.

Summary:

YELLOW CAB OF HOUSTON, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation Services for Administration and Regulatory Affairs Department - \$23,262.46 - General Fund

Background:

SPD-CMH-08282017-002 - Approve payment to Yellow Cab of Houston, Inc., to address emergency disaster recovery activities as a result of Hurricane Harvey for transportation services in the amount of \$23,262.46 for Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve payment to **Yellow Cab of Houston, Inc.**, for transportation services in the amount of **\$23,262.46** to address emergency disaster recovery activities because of Hurricane Harvey.

During FY2018, the Houston Health Department previously issued a purchase order to Yellow Cab totaling \$45,030.00. With the issuance of this purchase order of \$23,262.46, the aggregate total will be \$68,292.46 and therefore, requires City Council approval.

Hurricane Harvey flooded many homes throughout Houston and displaced many residents to shelters until more permanent housing was available. The taxi voucher program with Yellow Cab of Houston, Inc., assisted people in shelters with transportation to and from transitional housing in the aftermath of the hurricane. This program was necessary to regulate the shelter population and increased public health and safety which could be jeopardized by overcrowding. Yellow Cab of Houston, Inc., completed this project on November 30, 2017.

Yellow Cab of Houston, Inc., was selected for best quality of service as the firm could provide immediate mobilization of licensed and qualified professionals to coordinate with City personnel to restore City facilities as soon as possible.

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:

\$23,262.46 - General Fund (1000)

Contact Information:

Martin King **Phone:** 832.393.8705

Tina Paez **Phone:** 832-393-8500

Jordan Hargrove **Phone:** 832.393.9125

ATTACHMENTS:**Description**

RCA#DR4332 ARA 002- Yellow Cab of Houston,
Inc.

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/13/2017

DR4332 ARA 002 - Yellow Cab of Houston, Inc.- MOTION

Agenda Item#:

Summary:

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Specific Explanation:

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M/WBE Participation:

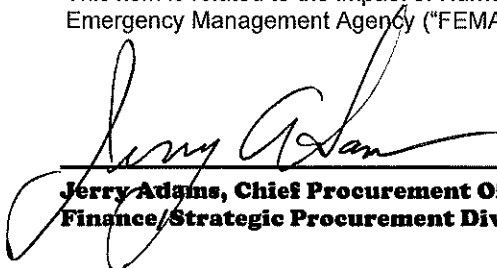
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$23,262.46 - General Fund (1000)

Contact Information:

Martin King Phone: 832.393.8705

Tina Paez Phone: 832-393-8500

Jordan Hargrove Phone: 832.393.9125

ATTACHMENTS:**Description**

Affidavit of Ownership

Fair Campaign

Certificate of Insurance

Drug Policy

EPO Justification Form

EPO Addendum

Purchase Requisition

Final Invoice

Invoice 1

Invoice 2

Invoice 3

Invoice 4

Invoice 5

Invoice 6

Invoice 7

Invoice 8

Tax Report

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

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

Item Creation Date: 2/1/2018

HCD18-9 Resolutions of Support for 9% HTC transactions
Within the City of Houston

Agenda Item#: 3.

Summary:

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for each of the 26 applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2018 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine they meet the community development policy objectives of the City and meet certain Minimum Standards.

Applications were required to meet a total of **6 points** of the criteria outlined below to receive a Resolution of Support.

1. Sites located within Houston city limits (this excludes sites located within the Houston ETJ). – **2 points**
 2. Sites located within 4 miles of City Hall – **1 point**
 3. Sites located within the boundaries of a Complete Community. – **2 points**
 4. Sites located within 1 mile of a Complete Community – **1 point**
 5. Sites located within a Concentrated Revitalization Area – **2 points**
 6. Sites located within an underserved area described as the following:
 - i. Within a census tract that has no other affordable housing development funded with LIHTC – **1 point**
 - ii. Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with LIHTC – **2 points**
-
1. Sites that that promote access to mass transportation options described as the following:
 - i. Sites located within a ¼ mile of any public transportation stop – **1 point**

ii. Sites located within a ¼ mile to high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6 am to 8 p.m. seven days a week – **2 points**

1. Sites with reduced poverty concentration described as the following

i. Site census tract is less than 15% - **2 points**

ii Site census tract is less than 20% - **1 point**

1. Sites zoned to and A or B rated school based on Children at Risk rankings

i. Elementary School – **2 points**

ii. Middle School – **2 points**

iii. High School – **2 points**

1. Demonstration of community support that the applicant has sought, received and implemented views and recommendations from members of the community regarding the proposed development. - **1 point**

Based on these criteria, the projects listed below have achieved the minimum of 6 point threshold and qualify for a Resolution of Support.

	Application Number	Development Name	Development Address	Council District	Target Population
1	18354	Flintlock Apartments	SEC of West Little York and Flintlock Road	A	Family
2	18355	West Little York Apartments	West Little York between Hollister Rd and Guhn Rd	A	Family
3	18093	Green Oak Apartments	8.671 acres enclosed by Gears Road, Greens Parkway and Greensmark Drive	B	Family
4	18703	Greens at Roanoke	SWC of Jenson Dr and Grayson St	B	Family
5	18073	Parkway Meadows	Approx 3300 block W. Gulf Bank	B	Family
6	18020	St. Elizabeth Place	1514 Lyons Avenue	B	Family
7	18338	The Greenery	18000 block of Imperial Valley Dr	B	Family
8	18254	Somerset Lofts	2.63+/- acres at 8506 Hempstead Rd	C	Family
9	18243	2222 Cleburne	2222 Cleburne	D	Elderly
10	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Family
11	18161	Monroe Crossing	Approx 8500 Blk of Fuqua (NEC of Fuqua & Monroe)	D	Elderly
12	18049	Trinity East	SWQ of McGowen St and Live Oak St	D	Family
13	18382	Provision at Synott	West Side of Synott Rd, N of W Belfort Blvd	F	Family

14	18306	Campanile on Commerce	2800 Commerce St	H	Elderly
15	18333	Fulton Lofts	SW Corner of Fulton St and Robert Lee Rd	H	Family
16	18337	Fulton on the Rail	5009 Fulton St	H	Family
17	18299	McKee City Living	600 blk of McKee Street	H	Family
18	18336	East End Lofts	NE Corner of Harrisburg Blvd and 75th Street	I	Family
19	18138	Lancaster Senior Village	near 7409 Bellfort/NW corner of intersection of Bellfort and Telephone Rd	I	Elderly
20	18046	Leeland Lofts	3131 Gulf Freeway	I	Elderly
21	18383	Provision at Lake Houston	East Side of Hwy 90 at S Lake Houston Pkwy	I	Family
22	18327	Scott Street Lofts	1320 Scott St	I	Family
23	18137	New Hope Housing Dale Carnegie	SEC of Dale Carnegie and Regency Square	J	Supportive Housing
24	18229	Bellfort Park Apartments	4135 W Bellfort	K	Family
25	18226	Court Lofts	SEC of Court Rd. & S. Post Oak Rd.	K	Elderly
26	18397	Rockwell Senior Village	SW side of Beltway 8 between Rockwell Blvd & W Fuqua Drive	K	Elderly

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

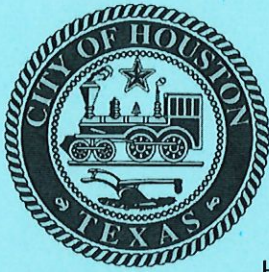
ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 2/13/2018

Districts A, B, C, D, F, H, I, J & K

Item Creation Date: 2/1/2018

HCD18-9 9% Support Resolution for HTC transactions within the City of Houston

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for each of the 26 applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2018 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine they meet the community development policy objectives of the City and meet certain Minimum Standards. Applications were required to meet a total of **6 points** of the criteria outlined below to receive a Resolution of Support.

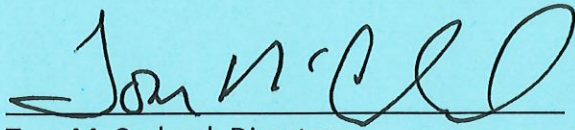
1. Sites located within Houston city limits (this excludes sites located within the Houston ETJ). – **2 points**
2. Sites located within 4 miles of City Hall – **1 point**
3. Sites located within the boundaries of a Complete Community. – **2 points**
4. Sites located within 1 mile of a Complete Community – **1 point**
5. Sites located within a Concentrated Revitalization Area – **2 points**
6. Sites located within an underserved area described as the following:
 - i. Within a census tract that has no other affordable housing development funded with LIHTC – **1 point**
 - ii. Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with LIHTC – **2 points**
7. Sites that that promote access to mass transportations options described as the following:
 - i. Sites located within a ¼ mile of any public transportation stop – **1 point**
 - ii. Sites located within a ¼ mile to high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6 am to 8 p.m. seven days a week – **2 points**
8. Sites with reduced poverty concentration described as the following:
 - i. Site census tract is less than 15% - **2 points**
 - ii Site census tract is less than 20% - **1 point**
9. Sites zoned to and A or B rated school based on Children at Risk rankings
 - i. Elementary School – **2 points**
 - ii. Middle School – **2 points**
 - iii. High School – **2 points**
10. Demonstration of community support that the applicant has sought, received and implemented views and recommendations from members of the community regarding the proposed development. - **1 point**

Based on these criteria, the projects listed below have achieved the minimum of 6 point threshold and qualify for a Resolution of Support.

	Application Number	Development Name	Development Address	Council District	Target Population
1	18354	Flintlock Apartments	SEC of West Little York and Flintlock Road	A	Family
2	18355	West Little York Apartments	West Little York between Hollister Rd and Guhn Rd	A	Family
3	18093	Green Oak Apartments	8.671 acres enclosed by Gears Road, Greens Parkway and Greensmark Drive	B	Family
4	18703	Greens at Roanoke	SWC of Jenson Dr and Grayson St	B	Family
5	18073	Parkway Meadows	Approx 3300 block W. Gulf Bank	B	Family
6	18020	St. Elizabeth Place	1514 Lyons Avenue	B	Family
7	18338	The Greenery	18000 block of Imperial Valley Dr	B	Family
8	18254	Somerset Lofts	2.63+/- acres at 8506 Hempstead Rd	C	Family
9	18243	2222 Cleburne	2222 Cleburne	D	Elderly
10	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Family
11	18161	Monroe Crossing	Approx 8500 Blk of Fuqua (NEC of Fuqua & Monroe)	D	Elderly
12	18049	Trinity East	SWQ of McGowen St and Live Oak St	D	Family
13	18382	Provision at Synott	West Side of Synott Rd, N of W Belfort Blvd	F	Family
14	18306	Campanile on Commerce	2800 Commerce St	H	Elderly
15	18333	Fulton Lofts	SW Corner of Fulton St and Robert Lee Rd	H	Family
16	18337	Fulton on the Rail	5009 Fulton St	H	Family
17	18299	McKee City Living	600 blk of McKee Street	H	Family
18	18336	East End Lofts	NE Corner of Harrisburg Blvd and 75th Street	I	Family
19	18138	Lancaster Senior Village	near 7409 Belfort/NW corner of intersection of Belfort and Telephone Rd	I	Elderly
20	18046	Leeland Lofts	3131 Gulf Freeway	I	Elderly
21	18383	Provision at Lake Houston	East Side of Hwy 90 at S Lake Houston Pkwy	I	Family
22	18327	Scott Street Lofts	1320 Scott St	I	Family
23	18137	New Hope Housing Dale Carnegie	SEC of Dale Carnegie and Regency Square	J	Supportive Housing
24	18229	Belfort Park Apartments	4135 W Belfort	K	Family

25	18226	Court Lofts	SEC of Court Rd. & S. Post Oak Rd.	K	Elderly
26	18397	Rockwell Senior Village	SW side of Beltway 8 between Rockwell Blvd & W Fuqua Drive	K	Elderly

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.



Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ETJ

Item Creation Date: 1/26/2018

HCD18-11 Support Resolutions for HTC transactions within
Houston's Extraterritorial Jurisdiction (ETJ)

Agenda Item#: 4.

Summary:

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for each of the 2 applications in Houston's ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2018 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine they meet the community development policy objectives of the City and meet certain Minimum Standards.

Applications were required to meet a total of **6 points** of the criteria outlined below to receive a Resolution of Support.

1. Sites located within Houston city limits (this excludes sites located within the Houston ETJ). – **2 points**
2. Sites located within 4 miles of City Hall – **1 point**
3. Sites located within the boundaries of a Complete Community. – **2 points**
4. Sites located within 1 mile of a Complete Community – **1 point**
5. Sites located within a Concentrated Revitalization Area – **2 points**
6. Sites located within an underserved area described as the following:
 - i. Within a census tract that has no other affordable housing development funded with LIHTC – **1 point**
 - ii. Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with LIHTC – **2 points**
7. Sites that that promote access to mass transportations options described as the following:
 - i. Sites located within a ¼ mile of any public transportation stop – **1 point**
 - ii. Sites located within a ¼ mile to high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6 am to 8 p.m. seven days a week – **2 points**

8. Sites with reduced poverty concentration described as the following
 - i. Site census tract is less than 15% - **2 points**
 - ii Site census tract is less than 20% - **1 point**
9. Sites zoned to and A or B rated school based on Children at Risk rankings
10. Demonstration of community support that the applicant has sought, received and implemented views and recommendations from members of the community regarding the proposed development. - **1 point**

Based on these criteria, the projects listed below have achieved the minimum of 6 point threshold and qualify for a Resolution of Support.

	Application Number	Development Name	Development Address	County	Target Population
1	18326	Greens at Clodine	Westpark Tollway E of FM 1464	Harris/Ft. Bend	Family
2	18150	The Residences at Parkside	17120 and 17122 Old Richmond Road	Ft. Bend	Elderly

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

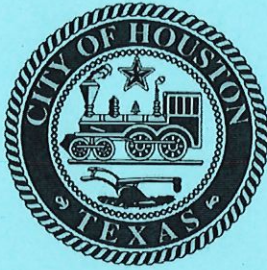
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 2/13/2018

District – ETJ

Item Creation Date: 1/26/2018

HCD18-11 9% Support Resolutions for transactions within Houston's Extraterritorial Jurisdiction (ETJ)

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of Support for each of the 2 applications in Houston's ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications will be submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2018 when awards are announced.

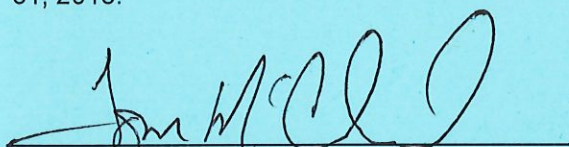
Only preliminary information is available regarding the applications and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine they meet the community development policy objectives of the City and meet certain Minimum Standards. Applications were required to meet a total of **6 points** of the criteria outlined below to receive a Resolution of Support.

1. Sites located within Houston city limits (this excludes sites located within the Houston ETJ). – **2 points**
2. Sites located within 4 miles of City Hall – **1 point**
3. Sites located within the boundaries of a Complete Community. – **2 points**
4. Sites located within 1 mile of a Complete Community – **1 point**
5. Sites located within a Concentrated Revitalization Area – **2 points**
6. Sites located within an underserved area described as the following:
 - i. Within a census tract that has no other affordable housing development funded with LIHTC – **1 point**
 - ii. Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with LIHTC – **2 points**
7. Sites that promote access to mass transportation options described as the following:
 - i. Sites located within a ¼ mile of any public transportation stop – **1 point**
 - ii. Sites located within a ¼ mile to high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6 am to 8 p.m. seven days a week – **2 points**
8. Sites with reduced poverty concentration described as the following:
 - i. Site census tract is less than 15% - **2 points**
 - ii Site census tract is less than 20% - **1 point**
9. Sites zoned to and A or B rated school based on Children at Risk rankings
 - i. Elementary School – **2 points**
 - ii. Middle School – **2 points**
 - iii. High School – **2 points**
10. Demonstration of community support that the applicant has sought, received and implemented views and recommendations from members of the community regarding the proposed development. - **1 point**

Based on these criteria, the projects listed below have achieved the minimum of 6 point threshold and qualify for a Resolution of Support.

	Application Number	Development Name	Development Address	County	Target Population
1	18326	Greens at Clodine	Westpark Tollway E of FM 1464	Harris/Ft. Bend	Family
2	18150	The Residences at Parkside	17120 and 17122 Old Richmond Road	Ft. Bend	Elderly

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.



Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ETJ

Item Creation Date: 1/26/2018

HCD18-12 Resolutions of No Objection for HTC transactions within Houston's Extraterritorial Jurisdiction (ETJ)

Agenda Item#: 5.

Summary:

RESOLUTION confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of No Opposition for three applications in the Houston's ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications are submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these project(s) will receive HTCs until the end of July 2018 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten this project for financial viability. The following applications did not meet a minimum threshold to receive a Resolution of Support. However, the transactions meet HCDD's Minimum Standards. These standards outline certain requirements to prevent development within flood prone areas without adequate flood design, poverty thresholds and school performance.

The project(s) listed below have achieved the threshold and qualify for a Resolution of No Opposition.

	Application Number	Development Name	Development Address	County	Target Population
1	18331	Greens at Mission Bend	NWC of Beechnut St. and Lobera Dr.	Fort Bend	Family
2	18159	Rutherford park	Approx 12355 Tidwell Rd	Harris	Family
3	18025	The Vireo	SWC Tidwell Rd and CE King Parkway	Harris	Family

The details of this request were presented to the Housing and Community Affairs Committee on

January 31, 2018.

Contact Information:

Roxanne Lawson
(832) 394-6307

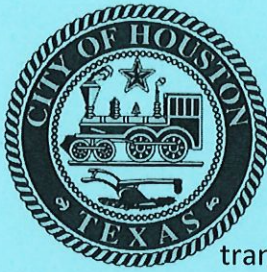
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 2/13/2018

District – ETJ

Item Creation Date: 1/26/2018

HCD18-12 9% Resolution of No Objection for HTC

transactions within Houston's Extraterritorial Jurisdiction (ETJ)

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution of No Opposition for three applications in the Houston's ETJ for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Numerous applications are submitted to TDHCA and the amount of available 9% HTCs is limited. It will not be known which, if any, of these project(s) will receive HTCs until the end of July 2018 when awards are announced.

Only preliminary information is available regarding the applications and HCDD has not underwritten this project for financial viability. The following applications did not meet a minimum threshold to receive a Resolution of Support. However, the transactions meet HCDD's Minimum Standards. These standards outline certain requirements to prevent development within flood prone areas without adequate flood design, poverty thresholds and school performance.

The project(s) listed below have achieved the threshold and qualify for a Resolution of No Opposition.

	Application Number	Development Name	Development Address	County	Target Population
1	18331	Greens at Mission Bend	NWC of Beechnut St. and Lobera Dr.	Fort Bend	Family
2	18159	Rutherford Park	Approx 12355 Tidwell Rd	Harris	Family
3	18025	The Vireo	SWC Tidwell Rd and CE King Parkway	Harris	Family

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District B, District D, District H, District I, District J

Item Creation Date: 1/26/2018

HCD18-13 Priority Resolutions for 9% HTC transactions
within the City of Houston

Agenda Item#: 6.

Summary:

RESOLUTION identifying certain proposed developments of affordable rental housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS; I - GALLEGOS and J - LASTER**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Priority Resolution for seven applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Applications may receive additional points if is located in a distinct area that was once vital and has lapsed into a situation requiring concerted revitalization, and where a concerted revitalization plan has been developed and executed (Concerted Revitalization Area). These may include previously identified revitalization areas identified by the city (e.g. DR2 Revitalization Plan areas) or Tax Increment Reinvestment Zone (TIRZ).

Within the application, the development must be identified in a resolution contributing more than any other to the concerted revitalization efforts of the municipality ("**Priority Resolution**").

Several competing applications were submitted in the same CRA. HCDD evaluated a number of factors in making its determination as to which application will receive a Priority Resolution. These factors are not listed in any particular order and will be reviewed on a combined basis.

- The development selected to receive HCDD competitive funds (HOME, CDBG, TIRZ) by HCDD
- Poverty concentration of census tract within competing sites. Lower poverty concentration will prioritize an application.
- Elementary, Middle and High School ratings of competing sites as assessed by Children at Risk. Higher ranking of schools will prioritize an application.
- Access to public transportation.
- Proposed development is Permanent Supportive Housing and/or housing serving of special needs populations

The following applications were selected to receive a Priority Resolution within each Concerted Revitalization Area.

	Application Number	Development Name	Development Address	Council District	Concerted Revitalization Area
1	18020	St. Elizabeth Place	1514 Lyons Avenue	B	Fifth Ward
2	18338	The Greenery	18000 block of Imperial Valley Dr	B	Greenspoint TIRZ
3	18243	2222 Cleburne	2222 Cleburne	D	OST/Alameda TIRZ
4	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Greater Houston TIRZ
5	18306	Campanile on Commerce	2800 Commerce St	H	Harrisburg TIRZ
6	18138	Lancaster Senior Village	near 7409 Bellfort/NW corner of intersection of Bellfort and Telephone Rd	I	Gulfgate TIRZ
7	18137	New Hope Housing Dale Carnegie	SEC of Dale Carnegie and Regency Square	J	Southwest TIRZ

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 2/13/2018

District B, D, H, I, J

Item Creation Date: 1/26/2018

HCD18-13 Priority Resolution for 9%

HTC transactions within the City of Houston

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Priority Resolution for seven applications in the City of Houston for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Applications may receive additional points if is located in a distinct area that was once vital and has lapsed into a situation requiring concerted revitalization, and where a concerted revitalization plan has been developed and executed (Concerted Revitalization Area). These may include previously identified revitalization areas identified by the city (e.g. DR2 Revitalization Plan areas) or Tax Increment Reinvestment Zone (TIRZ).

Within the application, the development must be identified in a resolution contributing more than any other to the concerted revitalization efforts of the municipality ("**Priority Resolution**"). Several competing applications were submitted in the same CRA. HCDD evaluated a number of factors in making its determination as to which application will receive a Priority Resolution. These factors are not listed in any particular order and will be reviewed on a combined basis.

- The development selected to receive HCDD competitive funds (HOME, CDBG, TIRZ) by HCDD
- Poverty concentration of census tract within competing sites. Lower poverty concentration will prioritize an application.
- Elementary, Middle and High School ratings of competing sites as assessed by Children at Risk. Higher ranking of schools will prioritize an application.
- Access to public transportation.
- Proposed development is Permanent Supportive Housing and/or housing serving of special needs populations

The following applications were selected to receive a Priority Resolution within each Concerted Revitalization Area.

	Application Number	Development Name	Development Address	Council District	Concerted Revitalization Area
1	18020	St. Elizabeth Place	1514 Lyons Avenue	B	Fifth Ward
2	18338	The Greenery	18000 block of Imperial Valley Dr	B	Greenspoint TIRZ

3	18243	2222 Cleburne	2222 Cleburne	D	OST/Almeda TIRZ
4	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Greater Houston TIRZ
5	18306	Campanile on Commerce	2800 Commerce St	H	Harrisburg TIRZ
6	18138	Lancaster Senior Village	near 7409 Bellfort/NW corner of intersection of Bellfort and Telephone Rd	I	Gulfgate TIRZ
7	18137	New Hope Housing Dale Carnegie	SEC of Dale Carnegie and Regency Square	J	Southwest TIRZ

The details of this request were presented to the Housing and Community Affairs Committee on January 31, 2018.



Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/31/2018

MCD Juvenile Case Manager Program Truancy Prevention Initiative Grant

Agenda Item#: 7.

Summary:

RESOLUTION authorizing grant application to the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR OF TEXAS** for the Juvenile Case Manager Program for Truancy Prevention and Intervention Program (the "Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Municipal Courts Department (MCD) requests City Council to authorize a grant application to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative in the grant amount of \$200,011.016. The purpose of this program is to work in collaboration with school administration in the Houston Independent School District to identify truant youth, assess factors contributing to truancy, as well as provide appropriate referral services to youth and families in efforts to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

MCD requests City Council to authorize the Director of MCD to accept the grant funding and expend approved funding as soon as awarded, and to apply for and accept future awards offered by the Office of the Governor of Texas in connection with this grant, if any.

Although City departments, pursuant to Ordinance 97-776, have received blanket authorization from City Council to apply for and accept grants of no more than \$400,000.00, in this case the granting agency is requiring a Resolution by Council to complete the grant submission.

No matching fund from the City is required with regard to this grant.

The Grant funded projects must begin on or after August 1, 2018 and expire on or before July 31, 2019.

Director and Presiding Judge

J. Elaine Marshall

Prior Council Action:

Resolution 2017-0029

Amount of Funding:

Grant Funding Amount: \$200,011.16

Contact Information:

Monique Tinsley-Little, Division Manager
713-247-4426

ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/31/2018

MCD Juvenile Case Manager Program Truancy Prevention Initiative Grant

Agenda Item#: 6.

Background:

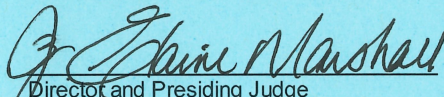
The Municipal Courts Department (MCD) requests City Council to authorize a grant application to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative in the grant amount of \$200,011.016. The purpose of this program is to work in collaboration with school administration in the Houston Independent School District to identify truant youth, assess factors contributing to truancy, as well as provide appropriate referral services to youth and families in efforts to successfully improve attendance, return students to school, and deter further involvement into the juvenile justice system.

MCD requests City Council to authorize the Director of MCD to accept the grant funding and expend approved funding as soon as awarded, and to apply for and accept future awards offered by the Office of the Governor of Texas in connection with this grant, if any.

Although City departments, pursuant to Ordinance 97-776, have received blanket authorization from City Council to apply for and accept grants of no more than \$400,000.00, in this case the granting agency is requiring a Resolution by Council to complete the grant submission.

No matching fund from the City is required with regard to this grant.

The Grant funded projects must begin on or after August 1, 2018 and expire on or before July 31, 2019.


Director and Presiding Judge
J. Elaine Marshall

Prior Council Action:

Resolution 2017-0029

Amount of Funding:

Grant Funding Amount: \$200,011.16

Contact Information:

Monique Tinsley-Little, Division Manager
713-247-4426

ATTACHMENTS:

Description

Resolution 2017-0029

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District D

Item Creation Date: 12/15/2017

HCD17-120 Houston Help, Inc., Housing Opportunities for
Persons with AIDS (HOPWA), Community Residence

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HOUSTON HELP, INC.**, to add up to \$367,975.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a community residence, along with the provision of other supportive services

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and Houston Help Inc. to finance the administration and operation of a HOPWA community residence with supportive services.

The City will grant Houston Help Inc. \$367,975.00 to operate a 50-unit community residence for 50 HOPWA-eligible households, and to provide permanent housing and supportive services for persons affected by HIV/AIDS. Supportive services include case management, child care and life skills training. Operating costs include property management, utilities, property insurance and other similar costs. HOPWA funds are providing 41% of the cost of this program.

Category	Total Contract Services	Percent
Administrative	\$4,733.00	1.3%
Supportive Services	\$119,193.00	32.4%
Operating Costs	\$244,049.00	66.3%
Total	\$367,975.00	100%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016. Houston Help Inc. was one of the agencies selected. The original contract was from March 1, 2016 - February 28, 2017, and the first amendment extended the contract through February 28, 2018. This amendment will extend the contract through February 28, 2019.

Houston Help Inc. began receiving HOPWA funds through the City in 1998.

The Housing and Community Affairs Committee reviewed this item on January 16, 2018.

Tom McCasland, Director

Prior Council Action:

02/24/16 (O) 2016-0137

02/15/17 (O) 2017-0089

Amount of Funding:

\$367,975.00

Houston Opportunities for Persons with AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District D

Item Creation Date: 12/15/2017

HCD17-120 Houston Help, Inc.

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and Houston Help Inc. to finance the administration and operation of a HOPWA community residence with supportive services.

The City will grant Houston Help Inc. \$367,975.00 to operate a 50-unit community residence for 50 HOPWA-eligible households and to provide permanent housing and supportive services for persons affected by HIV/AIDS. Supportive services include case management, child care and life skills training. Operating costs include property management, utilities, property insurance and other similar costs. HOPWA funds provide 41% of the cost of this program.

Category	Total Contract Services	Percent
Administrative	\$4,733.00	1.3%
Supportive Services	\$119,193.00	32.4%
Operating Costs	\$244,049.00	66.3%
Total	\$367,975.00	100%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts for fiscal year 2016. Houston Help Inc. was one of the agencies selected. The original contract was from March 1, 2016 - February 28, 2017, and the first amendment extended the contract through February 28, 2018. This amendment will extend the contract through February 28, 2019.

Houston Help Inc. began receiving HOPWA funds through the City in 1998.

The Housing and Community Affairs Committee reviewed this item on January 31, 2018.

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

Tom McCasland, Director

Prior Council Action:

02/24/16 (O) 2016-0137

02/15/17 (O) 2017-0089

Amount of Funding:

\$367,975.00

Houston Opportunities for Persons with AIDS (HOPWA) - Fund 5000

Contact Information:

Roxanne Lawson

832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 12/7/2017

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

Agenda Item#: 9.

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	Type
RCA	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):

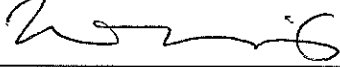
Mayor's Office - Human Trafficking

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: 2/13/2018

ALL

Item Creation Date: 11/8/2017

HHD - Digital Health Department - 1st Amendment

Agenda Item#: 10.

Summary:

ORDINANCE amending Ordinance No. 2013-0925 (Passed by City Council on November 20, 2013) to increase the maximum contract amount and approving and authorizing first amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department - \$95,074.70 - Special Revenue Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Contract No. 460012190, between the City of Houston and Tyler Technologies, Inc., formerly Digital Health Department, Inc., for Software Product License and Software Product Support Services to extend the agreement through December 31, 2018 and amending Ordinance No. 2013-0925 to increase the contract amount by \$95,074.70 increasing the maximum contract amount to \$606,846.01. This additional year will allow HHD to work with Strategic Procurement to enter into a new contract for these services.

This contract provides continuing maintenance and support for existing applications used by HHD. The contract also includes the development of additional online web-based applications. The potential additional online web-based applications include but are not limited to, a redesigned public access portal, a portal that allows facility operators to log into and manage certain account features, view and print inspection reports and invoices, and perhaps also an enhanced off line version of the web-based application. This software product is presently used daily by most environmental investigators and sanitarians and upon completion of the new developments will be in use by virtually all environmental investigators and sanitarians.

The Environmental Health Data Management System is used by the Environmental Health Division of HHD in connection with inspections, complaints, investigations and related activities at various food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

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.

ESTIMATED SPENDING AUTHORITY

FY18	FY19	Total Amount
\$47,537.35	\$47,537.35	\$95,074.70

Stephen L. Williams M.Ed., MPA Director

Prior Council Action:

ORD - 2013-0925 (11/20/13)

Amount of Funding:

\$13,856.84 - Swimming Pool Safety Fund (2009)

\$75,217.86 - Health Special Revenue Fund (2002)

\$ 6,000.00 - Special Waste Transportation and Inspection (2423)

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

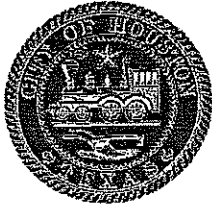
ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 1/30/2018

ALL

Item Creation Date: 11/8/2017

HHD - Digital Health Department - First Amendment

Agenda Item#: 44.

Summary:

ORDINANCE amending Ordinance No. 2013-0925 (passed by City Council on November 20, 2013) to increase the maximum contract amount and approving and authorizing a first amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC.**, formerly Digital Health Department, Inc., for software product license and support services for the Houston Health Department - \$95,074.70 - Special Revenue Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Contract No. 460012190, between the City of Houston and Tyler Technologies, Inc., formerly Digital Health Department, Inc., for Software Product License and Software Product Support Services to extend the agreement through December 31, 2018 and amending Ordinance No. 2013-0925 to increase the contract amount by \$95,074.70 increasing the maximum contract amount to \$606,846.01. This additional year will allow HHD to work with Strategic Procurement to enter into a new contract for these services.

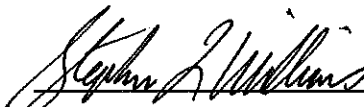
This contract provides continuing maintenance and support for existing applications used by HHD. The contract also includes the development of additional online web-based applications. The potential additional online web-based applications include but are not limited to, a redesigned public access portal, a portal that allows facility operators to log into and manage certain account features, view and print inspection reports and invoices, and perhaps also an enhanced off line version of the web-based application. This software product is presently used daily by most environmental investigators and sanitarians and upon completion of the new developments will be in use by virtually all environmental investigators and sanitarians.

The Environmental Health Data Management System is used by the Environmental Health Division of HHD in connection with inspections, complaints, investigations and related activities at various food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

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.

ESTIMATED SPENDING AUTHORITY

FY18	FY19	Total Amount
\$47,537.35	\$47,537.35	\$95,074.70

 Stephen L. Williams M.Ed., MPA Director

Prior Council Action:

ORD - 2013-0925 (11/20/13)

Amount of Funding:

\$13,856.84 - Swimming Pool Safety Fund (2009)
 \$75,217.86 - Health Special Revenue Fund (2002)
 \$ 6,000.00 - Special Waste Transportation and Inspection (2423)

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:**Description**Signed CoversheetSigned AmendmentTax Report**Type**

Signed Cover sheet

Contract/Exhibit

Contract/Exhibit

Fair Campaign OrdinanceAffidavit of Ownership or ControlFinancial Fundrevised ordin

Contract/Exhibit

Contract/Exhibit

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/3/2018

LGL - Regency Square CSA

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **REGENCY SQUARE IMPROVEMENT ASSOCIATION**; to settle a lawsuit - \$73,000.00 - Property and Casualty Fund

Background:

This request concerns resolution of an inverse condemnation lawsuit. In 2007, the City of Houston purchased 2.3 acres of real property located at 7277 Regency Square ("Property"). The Property is currently being used as the Houston Police Department's Midwest Station. The deed to the Property includes an obligation to pay certain semiannual assessments to Plaintiff Regency Square Improvement Association for the maintenance and upkeep of common areas with other property owners in the business district. This obligation was included in the original deed documents when the business district was originally developed in 1977.

The City did not pay the assessments when it purchased the property in 2007, or at any subsequent years, prompting the filing of a lawsuit styled *Regency Square Improvement Association v. City of Houston, a Municipal Corporation Situated in Harris, Fort Bend and Montgomery Counties, Texas*; Cause No. 2014-11660, in the 295th Judicial District Court of Harris County, Texas. The City is not immune from lawsuits seeking to compel payment of deed assessments that run with the land. To refuse to do so is akin to a "taking" of a property right. The measure of damages is the monetary value of the right to assess maintenance fees for the duration of the City's ownership of the Property.

This case was conditionally settled at mediation for \$73,000, subject to council approval. Based on historical assessments and future forecasts, \$73,000 is a fair and reasonable valuation of the assessment rights, both past and future. The proposed settlement would forever extinguish the City's obligation to pay the assessments on the Property.

After a thorough review, the Legal Department recommends that Council approve the Compromise and Settlement Agreement and issuance of warrant payable as follows:

\$73,000.00 to Regency Square Improvement Association

"Funding for this item is included in the FY 2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2014-1078".

Amount of Funding:

\$73,000 from the Property and Casualty Fund

Contact Information:

Brian A. Amis - Sr. Assistant City Attorney

Phone: 832.393.6464

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Item Creation Date: 1/24/2018

25PARK308 - Appropriate Funds for the Professional
Landscape Architectural Task Order Contracting Program
for FY 2018 - WBS No. F-000675-0003-3

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$678,000.00 out of Parks Consolidated Construction fund to the Professional Landscape Architectural Task Order Contracting Program for FY2018 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$678,000.00 for the Professional Landscape Architectural Task Order Contracting Program for FY 2018 for various capital improvement projects for HPARD.

PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, Ordinance No. 2014-0403, City Council approved four professional landscape architectural task order contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio, for a term of three-years with two one-year renewal options. Each contract has a maximum contract amount of \$3,000,000.00.

Under the terms of each contract, the consultant will perform design and construction phase services on an as-needed basis for HPARD capital improvement projects. The funds are allocated to the landscape architectural contracts as work orders are issued. Fees for each task order will be negotiated based upon the size and complexity of the project.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

M/WBE PARTICIPATION: A 24% M/WBE goal has been established for each contract. To date, each consultant has achieved the following participation:

No.	Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
		Brave / Architecture Inc	\$94,740.00	8.22%

1.	Clark Condon Associates, Inc	Hunt & Hunt Engineering Corporation	\$43,265.00	15.32%
		HVJ Associates, Inc.	\$110,384.00	7.00%
		Kuo & Associates, Inc.	\$50,827.00	17.85%
		Matrix Structural Engineers, Inc.	\$0.00	0.00%
		Marek-Hill Design	\$0.00	0.00%
				48.39%
2.	Lauren Griffith, Inc	CSF Consulting, L.P.	\$5,600.00	0.78%
		Henderson + Rogers, Inc	\$34,850.00	4.83%
		Hunt & Hunt Engineering Corporation	\$3,500.00	0.49%
		Infrastructure Associates, Inc	\$86,060.00	11.94%
		Kerry Goelzer Associates LLC	\$17,805.00	2.47%
		Kuo & Associates, Inc	\$48,530.00	6.73%
				27.24%
3.	M2L Associates, Inc	Archi*Technics/3, Inc	\$20,000.00	2.10%
		Dally + Associates, Inc	\$20,720.00	2.18%
		Aviles Engineering Corporation	\$28,335.00	2.98%
		English + Associates Architects, Inc	\$17,679.00	1.86%
		Geotest Engineering, Inc	\$0.00	0.00%
		Hunt & Hunt Engineering Corporation	\$0.00	0.00%
		IEA Inc	\$66,670.00	7.00%
		Jones Engineers, L. P	\$182,163.00	19.13%
		Landtech, Inc	\$65,407.00	6.87%
		Omega Engineers, Inc	\$15,667.00	1.65%
		Rods Surveying, Inc.	\$34,138.00	3.59%
		Teran Group LLC	\$45,640.00	4.79%
				52.15%
4.	James Patterson Associates, Inc. dba White Oak Studio	Crouch Environmental Services, Inc	\$4,500.00	0.61%
		Henderson + Rogers, Inc	\$18,775.00	2.54%
		Infrastructure Associates, Inc	\$71,332.00	9.64%
		Jones Engineers, L.P	\$27,500.00	3.72%

	Kuo & Associates, Inc	\$77,315.00	10.45%
			26.96%

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs as a result of these CIP projects. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

Prior Council Action:

Ordinance No. 2014-0403; dated 04/30/2014

Amount of Funding:

\$ 678,000.00

Parks Consolidated Construction Fund (4502)

Contact Information:

Jacquelyn L. Nisby

Phone: 832.393.8023




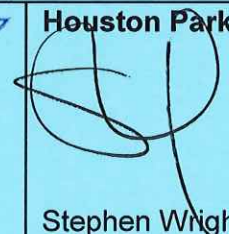
ATTACHMENTS:

Description

RCA signed cover sheet

Type

Signed Cover sheet

SUBJECT: Appropriate Funds for the Professional Landscape Architectural Task Order Contracting Program for FY 2018 WBS No. F-000675-0003-3		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: C.J. Messiah, Jr. 		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby  Phone: 832.393.8023		Date and identification of prior authorizing Council action: Ordinance No. 2014-0403; dated 04/30/2014	
RECOMMENDATION: Appropriate funds for the Professional Landscape Architectural Task Order Contracting Program for FY 2018 for the Houston Parks and Recreation Department (HPARD).			
Amount and Source of Funding: \$ 678,000.00 Parks Consolidated Construction Fund (4502)			Finance Budget:
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$678,000.00 for the Professional Landscape Architectural Task Order Contracting Program for FY 2018 for various capital improvement projects for HPARD.			
PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2014, Ordinance No. 2014-0403, City Council approved four professional landscape architectural task order contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio, for a term of three-years with two one-year renewal options. Each contract has a maximum contract amount of \$3,000,000.00.			
Under the terms of each contract, the consultant will perform design and construction phase services on an as-needed basis for HPARD capital improvement projects. The funds are allocated to the landscape architectural contracts as work orders are issued. Fees for each task order will be negotiated based upon the size and complexity of the project.			
PROJECT LOCATIONS: Citywide			
PROJECT DESCRIPTION: See attached list.			
REQUIRED AUTHORIZATION CUIC ID# 25PARK308			
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division		Houston Parks and Recreation Department:  1/23-15 Stephen Wright Director	

Date	SUBJECT: Appropriate Funds for the Professional Landscape Architectural Task Order Contract Contracting Program for FY 2018 WBS No. F-000675-0003-3	Originator's Initials DE	Page 2 of 2
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M/WBE PARTICIPATION: A 24% M/WBE goal has been established for each contract. To date, each consultant has achieved the following participation:

No.	Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
1	Clark Condon Associates, Inc.	Brave / Architecture Inc. Hunt & Hunt Engineering Corporation HVJ Associates, Inc. Kuo & Associates, Inc. Matrix Structural Engineers, Inc. Marek-Hill Design	\$50,827.00 \$94,740.00 \$43,265.00 \$110,384.00 \$0.00 \$0.00	8.22% 15.32% 7.00% 17.85% 0.00% 0.00%
				<u>48.39%</u>
2	Lauren Griffith, Inc.	CSF Consulting, L.P. Henderson + Rogers, Inc. Hunt & Hunt Engineering Corporation Infrastructure Associates, Inc. Kerry Goelzer Associates LLC Kuo & Associates, Inc.	\$5,600.00 \$34,850.00 \$3,500.00 \$86,060.00 \$17,805.00 \$48,530.00	0.78% 4.83% 0.49% 11.94% 2.47% 6.73%
				<u>27.24%</u>
3	M2L Associates, Inc.	Archi*Technics/3, Inc. Dally + Associates, Inc. Aviles Engineering Corporation English + Associates Architects, Inc. Geotest Engineering, Inc. Hunt & Hunt Engineering Corporation IEA Inc. Jones Engineers, L. P. Landtech, Inc. Omega Engineers, Inc. Rods Surveying, Inc. Teran Group LLC	\$20,000.00 \$20,720.00 \$28,335.00 \$17,679.00 \$0.00 \$0.00 \$66,670.00 \$182,163.00 \$65,407.00 \$15,667.00 \$34,138.00 \$45,640.00	2.10% 2.18% 2.98% 1.86% 0.00% 0.00% 7.00% 19.13% 6.87% 1.65% 3.59% 4.79%
				<u>52.15%</u>
4	James Patterson Associates, Inc. dba White Oak Studio	Crouch Environmental Services, Inc. Henderson + Rogers, Inc. Infrastructure Associates, Inc. Jones Engineers, L.P. Kuo & Associates, Inc.	\$4,500.00 \$18,775.00 \$71,332.00 \$27,500.00 \$77,315.00	0.61% 2.54% 9.64% 3.72% 10.45%
				<u>26.96%</u>

CIP FISCAL NOTE: There is no estimated impact to the operating and maintenance costs as a result of these CIP projects. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

CJM:JLN:RAV:LJ:de

xc: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Isaiah Osazuwa, Michael Isermann, Luci Correa, Veronica Lizama, Yolanda Ford, Carolyn Hanahan, Jerry Adams, Martha Lake, File

FY18 Appropriation RCA
LANDSCAPE ARCHITECTURAL TASK ORDER CONTRACTING PROGRAM - PROJECT LIST

Houston Parks and Recreation Department	Scope of Work	DISTRICT	FUND	SECTOR	CIP	TOTAL
FUND 4502						
Avondale Promenade - 242 Westheimer	Design and construction documents for the park on 242 Westheimer.	C	4502		F-000675	\$ 139,000
Swimming Pool Upgrades - Various Locations		Various	4502		F-000703	\$ 82,000
Playground Replacements - Various Locations		Various	4502		F-000708	\$ 198,000
Sharpstown Pool and Sitework - 6600 Harbor Town Drive		J	4502		F-000783	\$ 59,000
Friendship Pavilion - 1500 Hermann Drive	Provide engineering drawings for the rehabilitation of the Friendship Pavilion in Hermann Park.	D	4502		F-000848	\$ 150,000
Hermann Square Park - Paver Replacements - 901 Bagby		I	4502		F-000874	\$ 50,000
TOTAL FUND 4502						\$ 678,000

TOTAL APPROPRIATION	\$ 678,000
----------------------------	-------------------

Parks Consolidated Construction Fund (4502)	\$ 678,000.00
Total Appropriation	\$ 678,000.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District A, District C, District G, District H, District J, District
K

Item Creation Date: 1/25/2018

20CRM2016 FEMA Grant Agreement 2016 (TWDB)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program - \$12,921,032.15 - General and Grant Funds

Background:

RECOMMENDATION: (Summary) Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for the reimbursement of the cost to complete the elevation of 40 flood prone homes.

SPECIFIC EXPLANATION:

The Director of Houston Public Works request that the City Council approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for the reimbursement of up to \$12,364,111.50 for the elevation of 40 flood prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Program.

The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program.

Homeowners volunteered to participate in this program prior to application. Depending on the National Flood Insurance Program loss history of each property at the time of the grant application, participating homeowners will be awarded between 90% and 100% of eligible home elevation project costs. The remaining portion of the home elevation project costs are the responsibility of the individual homeowners and the City. The individual homeowners share of the costs totals \$534,868.60.

The City's costs for administering the grant and project management of the elevation projects are reimbursable with the exception of \$22,052.05 for administrative and project management costs.

The period of performance for this grant is 3 years from the effective date of the contract.

The City of Houston will use the grant funds to pay the eligible costs to elevate 40 pre-selected homes or pre-selected alternate properties. Eligible Activities include design, permitting, construction and project management.

This project will result in the mitigation of 25 Severe Repetitive Loss (SRL) properties, and 15 Repetitive Loss (RL) properties.

MWBE PARTICIPATION:

No City M/WBE participation goal was established for this project as no City funds will be utilized.

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

Amount of Funding:

\$12,364,111.50 - Fund 5030 - Federal State Local - Pass Through Fund

\$ 534,868.60 - Fund 1021 - Grant Matching Fund

\$ 22,052.05 - Fund 1000 - General Fund

\$12,921,032.15 Total Cost

Contact Information:

Jedediah Greenfield

Deputy Assistant Director

Phone: (832) 395-3218

ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District A, District C, District G, District H, District J, District K

Item Creation Date: 1/25/2018

20CRM2016 FEMA Grant Agreement 2016 (TWDB)

Agenda Item#: 13.

Background:

RECOMMENDATION: (Summary) Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for the reimbursement of the cost to complete the elevation of 40 flood prone homes.

SPECIFIC EXPLANATION:

The Director of Houston Public Works request that the City Council approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for the reimbursement of up to \$12,364,111.50 for the elevation of 40 flood prone homes as part of the Federal Emergency Management Agency's Flood Mitigation Assistance Program.

The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program.

Homeowners volunteered to participate in this program prior to application. Depending on the National Flood Insurance Program loss history of each property at the time of the grant application, participating homeowners will be awarded between 90% and 100% of eligible home elevation project costs. The remaining portion of the home elevation project costs are the responsibility of the individual homeowners and the City. The individual homeowners share of the costs totals \$534,868.60.

The City's costs for administering the grant and project management of the elevation projects are reimbursable with the exception of \$22,052.05 for administrative and project management costs.

The period of performance for this grant is 3 years from the effective date of the contract.

The City of Houston will use the grant funds to pay the eligible costs to elevate 40 pre-selected homes or pre-selected alternate properties. Eligible Activities include design, permitting, construction and project management.

This project will result in the mitigation of 25 Severe Repetitive Loss (SRL) properties, and 15 Repetitive Loss (RL) properties.

MWBE PARTICIPATION:

No City MWBE participation goal was established for this project as no City funds will be utilized.

A handwritten signature in blue ink, reading "Carol Ellinger Haddock".

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Amount of Funding:

\$12,364,111.50 - Fund 5030 - Federal State Local - Pass Through Fund
\$ 534,868.60 - Fund 1021 - Grant Matching Fund
\$ 22,052.05 - Fund 1000 - General Fund
\$12,921,032.15 Total Cost

Contact Information:

Jedediah Greenfield
Deputy Assistant Director
Phone: (832) 395-3218



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 6/26/2017

20PSK03 Professional Construction Management and
Inspection Services / KCI Technologies, Inc.

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **KCI TECHNOLOGIES, INC** for Large Diameter Water Line Construction Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and KCI Technologies, Inc. for Large Diameter Water Line Construction Project.

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with KCI Technologies, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's Capital Improvement Plan (CIP) for Large Diameter Water Line Construction Projects.

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 Large Diameter Water Line Construction Projects.

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

SCOPE OF CONTRACT AND FEE: This Contract will provide Construction Management and Inspection Services, program management services, staff augmentation including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, constructability review, project close out, and other tasks requested by the Director of the Department of Public Works and Engineering.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$200,000.00 will provide for limited pre-construction review and preparation as required.

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: KCI Technologies, Inc. has proposed the following firms to achieve 24% M/WBE goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
Lloyd, Smitha, and Associates, LLC	Inspection Services	7%
Sowells CM&I, LLC	Inspection Services	7%
KIT Professionals, Inc.	Inspection Services	7%
Environmental C&M Services, Inc.	Inspection Services	7%

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

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

WBS No. S-000900-0185-4

Amount of Funding:

\$200,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/26/2017

20PSK03 Professional Construction Management and Inspection Services / KCI Technologies, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and KCI Technologies, Inc. for Large Diameter Water Line Construction Project.

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with KCI Technologies, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's Capital Improvement Plan (CIP) for Large Diameter Water Line Construction Projects.

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 Large Diameter Water Line Construction Projects.

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

SCOPE OF CONTRACT AND FEE: This Contract will provide Construction Management and Inspection Services, program management services, staff augmentation including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, constructability review, project close out, and other tasks requested by the Director of the Department of Public Works and Engineering.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$200,000.00 will provide for limited pre-construction review and preparation as required.

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: KCI Technologies, Inc. has proposed the following firms to achieve 24% M/WBE goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Percentage</u>
Lloyd, Smitha, and Associates, LLC	Inspection Services	7%
Sowells CM&I, LLC	Inspection Services	7%
KIT Professionals, Inc.	Inspection Services	7%
Environmental C&M Services, Inc.	Inspection Services	7%

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

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

Amount of Funding:

\$200,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

R. Jeff Masek, P.E., CCM

Acting Senior Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Maps

OBO

Form A (00452)

Form B

Affidavit of Ownership

Tax Report

Pay or Play

Form 1295

SAP documents

Type

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

Signed Cover sheet

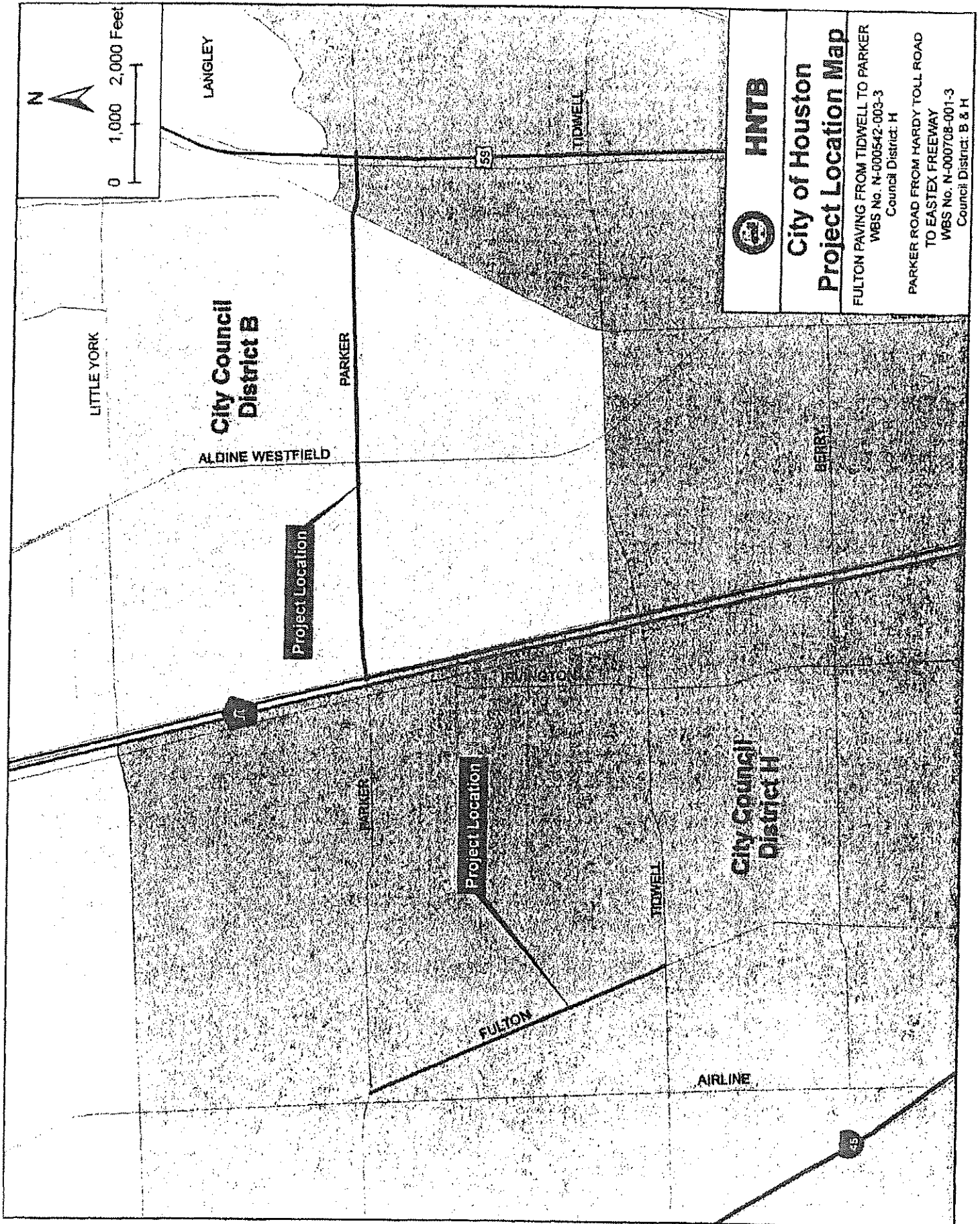
Signed Cover sheet


Signed Cover sheet

Signed Cover sheet

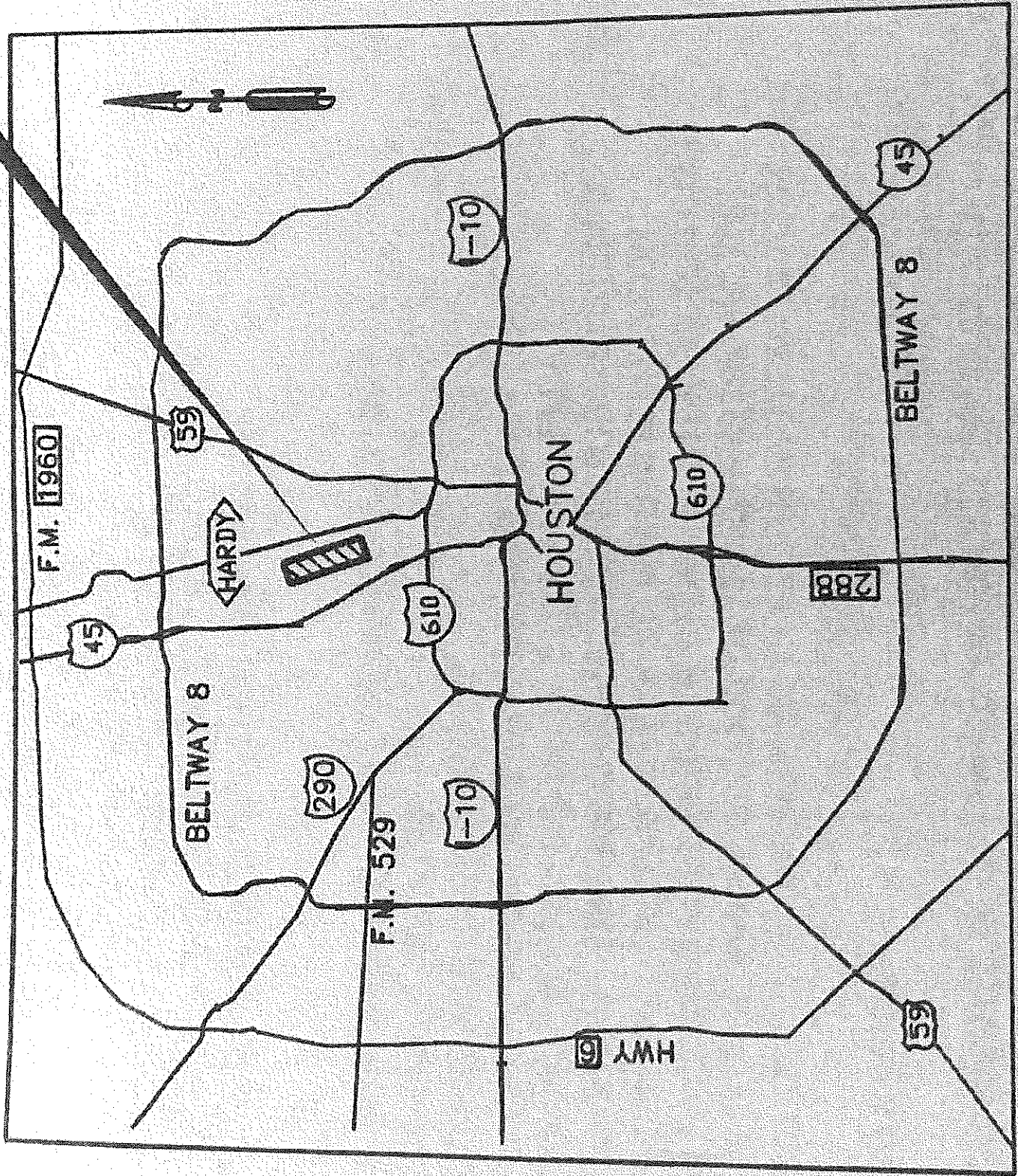
Signed Cover sheet

Signed Cover sheet



 HNTB
City of Houston Project Location Map
FULTON PAVING FROM TIDWELL TO PARKER WBS No. N-000542-003-3 Council District: H
PARKER ROAD FROM HARDY TOLL ROAD TO EASTEX FREEWAY WBS No. N-000708-001-3 Council District: B & H

PROJECT LOCATION



LOCATION MAP

KEY MAP NO 413X, 453B
GIMS MAP NO 5361b, 5361d

KEY MAP NO 413X, 453B
GIMS MAP NO 5361b, 5361d



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 5/17/2017

20HNP02 CMI / Sowell's Construction Management &
Inspection, LLC

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **SOWELLS CONSTRUCTION MANAGEMENT & INSPECTION, LLC** for Water and Wastewater Systems Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Construction Management & Inspection, LLC., for Water and Wastewater Systems Project.

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Sowell's Construction Management & Inspection, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's Capital Improvement Plan (CIP) for Water and Wastewater Systems Projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects in connection with Water and Wastewater System Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, constructability review, project closeout and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

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: Sowell's Construction Management & Inspection, LLC has proposed the following firms to achieve the 24% goal for this project.

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
Gunda Corporation, LLC	Inspection/Administrative Services	12%
AGCM, Inc.	Inspection/Administrative Services	12%
TOTAL		24%

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 Nos. S-000020-0054-4 and R-000020-0054-4

Amount of Funding:

\$40,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Brian P. Alcott, P.E.
Acting Senior Assistant Director, Capital Projects
Phone: (832) 396-2396

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/17/2017

20HNP02 CMI / Sowell's Construction Management & Inspection, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Sowell's Construction Management & Inspection, LLC., for Water and Wastewater Systems Project.

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Sowell's Construction Management & Inspection, LLC and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's Capital Improvement Plan (CIP) for Water and Wastewater Systems Projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for Capital Projects in connection with Water and Wastewater System Projects.

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

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, constructability review, project closeout and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

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: Sowell's Construction Management & Inspection, LLC has proposed the following firms to achieve the 24% goal for this project.

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
Gunda Corporation, LLC	Inspection/Administrative Services	12%
AGCM, Inc.	Inspection/Administrative Services	12%
		TOTAL 24%

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 Nos. S-000020-0054-4 and R-000020-0054-4

Amount of Funding:

\$40,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Brian P. Alcott, P.E.

Acting Senior Assistant Director, Capital Projects

Phone: (832) 396-2396

ATTACHMENTS:

Description

Maps

Affidavit of Ownership

Tax Report

OBO

POP 1-3

Form 1295

SAP Documents

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date:

20DWO04 - Fire Hydrant Replacement Project - Contract
Award

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$1,842,606.31 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Fire Hydrant Replacement Project

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to replace damaged or irreparable fire hydrants throughout the City.

DESCRIPTION/SCOPE: Work shall include the replacement of fire hydrants and valves, the height correction of fire hydrants, the relocation of fire hydrants and ancillary work. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids for this project were received on November 30, 2017. The Seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1 Reytec Construction Resources, Inc.	\$1,659,625.06
2 NerieConstruction, LLC	\$1,766,273.32
3 Grava LLC	\$1,855,146.87
4 J. Simmons Group, Inc.	\$ 2,032,893.97

5	T Construction L.L.C	\$ 2,086,218.10
6	Resicom, Inc.	\$ 2,406,162.88
7	D. L. Elliott Enterprises, Inc.	\$ 2,477,261.72

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$1,659,625.06.

PROJECT COST: The total cost of this project is \$1,842,606.31 to be appropriated as follows:

- Bid Amount \$1,659,625.06
- Contingencies \$82,981.25
- Engineering and Testing Services \$100,000.00

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

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.

MW/SBE PARTICIPATION: The low bidder has submitted the following proposed MW/SBE participation to satisfy the 12.00% MBE goal and 8.00% WBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Barron Contractors	Utility Line Construction	\$99,577.50	6.0%
Reyes Pineda Construction	Utility Line Construction	\$99,577.50	6.0%
MBE TOTAL		\$199,155.00	12.0%
<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Construction Material Supply	\$132,770.00	8.0%
WBE TOTAL		\$132,770.00	8.0%

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. S-000035-0238-4
File No. WA 11267

Amount of Funding:

\$1,842,606.31 Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director
Phone: 832.395.3785

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

20DWO04 - Fire Hydrant Replacement Project - Contract Award

Agenda Item#:

Background:**SUBJECT:** Contract Award for Fire Hydrant Replacement Project**RECOMMENDATION: (Summary)**

Accept low bid, award construction Contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is required to replace damaged or irreparable fire hydrants throughout the City.**DESCRIPTION/SCOPE:** Work shall include the replacement of fire hydrants and valves, the height correction of fire hydrants, the relocation of fire hydrants and ancillary work. The contract duration for this project is 365 calendar days. This is an on-call contract with projects assigned on an as-needed basis.**LOCATION:** The project area is generally bounded by the City Limits.**BIDS:** Bids for this project were received on November 30, 2017. The Seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1 Reytec Construction Resources, Inc.	\$1,659,625.06
2 NerieConstruction, LLC	\$1,766,273.32
3 Grava LLC	\$1,855,146.87
4 J. Simmons Group, Inc.	\$2,032,893.97
5 T Construction L.L.C	\$2,086,218.10
6 Resicom, Inc.	\$2,406,162.88
7 D. L. Elliott Enterprises, Inc.	\$2,477,261.72

AWARD: It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$1,659,625.06.**PROJECT COST:** The total cost of this project is \$1,842,606.31 to be appropriated as follows:

• Bid Amount	\$1,659,625.06
• Contingencies	\$82,981.25
• Engineering and Testing Services	\$100,000.00

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does meet the requirements of Hire Houston First.**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.**MW/SBE PARTICIPATION:** The low bidder has submitted the following proposed MW/SBE participation to satisfy the 12.00% MBE goal and 8.00% WBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Barron Contractors	Utility Line Construction	\$99,577.50	6.0%
Reyes Pineda Construction	Utility Line Construction	\$99,577.50	6.0%
MBE TOTAL		\$199,155.00	12.0%
<u>WBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Construction Material Supply	\$132,770.00	8.0%
WBE TOTAL		\$132,770.00	8.0%

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. S-000035-0238-4
File No. WA 11267

Amount of Funding:

\$1,842,606.31 Water and Sewer System Consolidated Construction Fund No. 8500

Contact Information:

Andrew Molly, P.E.
Senior Assistant Director
Phone: 832.395.3785

ATTACHMENTS:

Description	Type
City Map	Backup Material
Doc 00410B pay Item list	Backup Material
Bid Tab	Backup Material
Testing Lab Information	Backup Material
Doc 00455 Ownership Information	Backup Material
Tax Report	Backup Material
Doc 00470 MWSBE Participation Plan	Backup Material
Letters of Intent	Backup Material
Pay or Play Documents	Backup Material
Funding Information Form A	Backup Material
HHF Certification	Backup Material
Vendor MWSBE Certifications	Backup Material
Fair Campaign Ordinance B	Backup Material
Certificate of Interested Parties	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 12/1/2017

20MB158 Contract Award / Reliance Construction Services,
L.P.

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$2,355,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Work Order Contract for Small Diameter Water Lines.

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

PROJECT NOTICE/JUSTIFICATION: This project provides for the construction of extensions of water lines to meet the capacity needs in various City neighborhoods. It will also improve water quality by increasing the potable water circulation.

DESCRIPTION/SCOPE: This project consists of the construction of water main extensions throughout the City. This is a work order construction contract for the extension of small diameter water lines in neighborhoods where the systems are inadequate and these extensions will be made on an as-needed basis. Plans and work orders will be prepared when these extensions are requested by the Public Utilities Division. The contract duration for this project is 730 calendar days. The construction documents were prepared by Amani Engineering, Inc.

LOCATION: The project is located throughout the City of Houston, with the exception of the Central Business District.

BIDS: Base Unit Prices have been determined by the Department of Public Works and Engineering. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$1,900,000.00. This project was advertised for bidding on August 11, 2017. Bids for the Adjustment Factor were received on September 21, 2017. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Reliance Construction Services, L.P.	1.385
2. T Construction, LLC	1.480
3. Grava, LLC	1.659
4. Reytec Construction Resources, Inc.	1.910

AWARD: It is recommended that this construction contract be awarded to low bidder Reliance Construction Services, L.P. with an adjustment factor of 1.385 based on the contract amount of \$1,900,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,355,000.00 to be appropriated as follows:

· Bid Amount	\$1,900,000.00
· Contingencies	\$95,000.00
· Testing Services	\$75,000.00
· CIP Cost Recovery	\$285,000.00

Testing Services will be provided by Geoscience Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Castaneda Trucking	Augering & Boring	\$190,000.00	10.00%
	Boring & Tunneling		
2. P & A Trucking Services	Truck Hauling	\$38,000.00	2.00%
TOTAL		\$ 228,000.00	12.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C-Co Construction, Inc.	Utility Line	\$114,000.00	6.00%

2.	J. A. Gamez Trucking Services	Truck Hauling	\$19,000.00	1.00%
3.	SAK Sisters Contractors	Traffic Control Services	<u>\$19,000.00</u>	<u>1.00%</u>
TOTAL			\$ 152,000.00	8.00%

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

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

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

WBS No. S-000700-0070-4

Amount of Funding:

\$2,355,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/1/2017

20MB158 Contract Award / Reliance Construction Services, L.P.

Agenda Item#:

Background:

SUBJECT: Contract Award for Work Order Contract for Small Diameter Water Lines.

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

PROJECT NOTICE/JUSTIFICATION: This project provides for the construction of extensions of water lines to meet the capacity needs in various City neighborhoods. It will also improve water quality by increasing the potable water circulation.

DESCRIPTION/SCOPE: This project consists of the construction of water main extensions throughout the City. This is a work order construction contract for the extension of small diameter water lines in neighborhoods where the systems are inadequate and these extensions will be made on an as-needed basis. Plans and work orders will be prepared when these extensions are requested by the Public Utilities Division. The contract duration for this project is 730 calendar days. The construction documents were prepared by Amani Engineering, Inc.

LOCATION: The project is located throughout the City of Houston, with the exception of the Central Business District.

BIDS: Base Unit Prices have been determined by the Department of Public Works and Engineering. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders.

The total expenditure available for the entire project is \$1,900,000.00. This project was advertised for bidding on August 11, 2017. Bids for the Adjustment Factor were received on September 21, 2017. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Reliance Construction Services, L.P.	1.385
2. T Construction, LLC	1.480
3. Grava, LLC	1.659
4. Reytec Construction Resources, Inc.	1.910

AWARD: It is recommended that this construction contract be awarded to low bidder Reliance Construction Services, L.P. with an adjustment factor of 1.385 based on the contract amount of \$1,900,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,355,000.00 to be appropriated as follows:

· Bid Amount	\$1,900,000.00
· Contingencies	\$95,000.00
· Testing Services	\$75,000.00
· CIP Cost Recovery	\$285,000.00

Testing Services will be provided by Geoscience Engineering and Testing, Inc. under a previously approved contract.

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

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

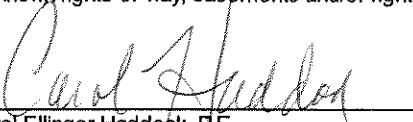
MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Castaneda Trucking	Augering & Boring	\$190,000.00	10.00%
	Boring & Tunneling			
2.	P & A Trucking Services	Truck Hauling	<u>\$38,000.00</u>	<u>2.00%</u>
	TOTAL		\$ 228,000.00	12.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C-Co Construction, Inc.	Utility Line	\$114,000.00	6.00%
2.	J. A. Gamez Trucking	Truck Hauling	\$19,000.00	1.00%
	Services			
3.	SAK Sisters Contractors	Traffic Control	<u>\$19,000.00</u>	<u>1.00%</u>
	Services			
	TOTAL		\$ 152,000.00	8.00%

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

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



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

WBS No. S-000700-0070-4

Amount of Funding:

\$2,355,000.00 from Fund No. 8500-Water and Sewer System Consolidated Construction Fund.

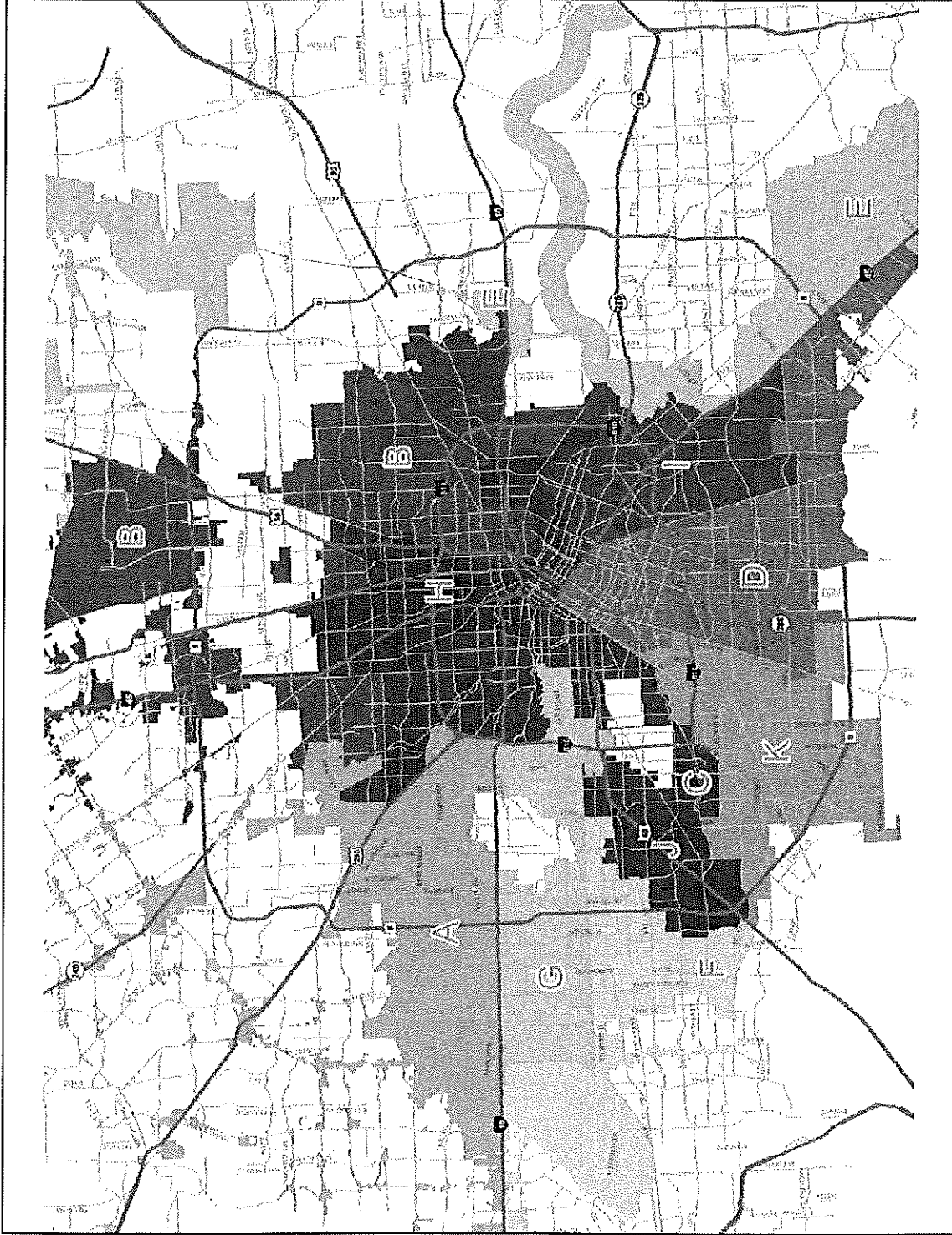
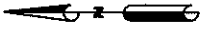
Contact Information:

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

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
Map	Backup Material
POP 1-3	Backup Material
Letter's of Intent	Backup Material
Vendor Information	Backup Material
Affidavit of Ownership	Backup Material
Form B	Backup Material
Tax Report	Backup Material
Bidder's MWSBE	Backup Material
Bid Extension Letter	Backup Material
SAP Documents	Financial Information

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



COUNCIL MEMBERS:

- DISTRICT A - BRENDA STARDIG
- DISTRICT B - JERRY DAVIS
- DISTRICT C - ELLEN COHEN
- DISTRICT D - DWIGHT BOYKINS
- DISTRICT E - DAVE MARTIN
- DISTRICT F - STEVE LE
- DISTRICT G - GREG TRAVIS
- DISTRICT H - KARLA CISNEROS
- DISTRICT I - ROBERT GALLEGOS
- DISTRICT J - MIKE LASTER
- DISTRICT K - LARRY GREEN
- AT LARGE 1 - MIKE KNOX
- AT LARGE 2 - DAVID W. ROBINSON
- AT LARGE 3 - MICHAEL KUBOSH
- AT LARGE 4 - AMANDA EDWARDS
- AT LARGE 5 - JACK CHRISTIE



Amani Engineering, Inc.
• Engineers • Surveyors • Construction Managers

CITY OF HOUSTON
WORK ORDER CONTRACT FOR SMALL DIAMETER WATER LINES
WBS No. S-000700-0070-4

COUNCIL DISTRICT MAP

SCALE: NTS

DATE: 01/19/17



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 12/18/2017

20WWO703 Contract Award/T Construction, LLC

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$1,978,162.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 540 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Seven (7) bids were received on October 19, 2017 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	T Construction, LLC	\$1,855,392.64
2.	Lopez Utilities Contractor, LLC	\$1,877,361.60
3.	Nerie Construction, LLC	\$2,124,237.79
4.	PM Construction & Rehab, LLC	\$2,177,787.13
5.	Grava LLC	\$2,263,191.46
6.	Vaught Services, LLC	\$2,331,844.46

7.	Reliance Construction Services, L.P.	\$3,827,106.80
----	--------------------------------------	----------------

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$1,855,392.64

PROJECT COST: The total cost of this project is \$1,978,162.00 to be appropriated as follows:

Bid Amount	\$1,855,392.64
Contingencies	\$92,769.36
Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
TB Environmental, Inc.	Cleaning & Television Inspection	\$80,029.27	4.31%
P & A Trucking Services	Dump Trucking Services	\$80,029.27	4.31%
J. Rivas Construction, LLC	Concrete & Asphalt/Point Repair	\$80,029.27	4.31%
	MBE TOTAL	\$240,087.81	12.94%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
To-Mex Construction, LLC	Sanitary Sewer Repairs	\$80,895.12	4.36%
C-Co Construction Inc.	Concrete & Asphalt Repairs	\$80,895.12	4.36%
	WBE TOTAL	\$161,790.24	8.72%

FISCAL NOTE:

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

“All known rights-of-way and easements required for this project have been acquired.”

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

WBS# R-000266-0263-4
File No. WW4235-95

Prior Council Action:

Amount of Funding:

\$1,978,162.00

Water and Sewer System Consolidated Construction Fund No. 8500.

This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Shannon Dunne

Acting Senior Assistant Director

Phone: (832) 395-5036

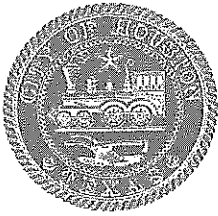
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/18/2017

20WWO703 Contract Award/T Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation and renewal. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation and renewal. The contract duration for this project is 540 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Seven (7) bids were received on October 19, 2017 for this project as follows:

	Bidder	Bid Amount
1.	T Construction, LLC	\$1,855,392.64
2.	Lopez Utilities Contractor, LLC	\$1,877,361.60
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4.	PM Construction & Rehab, LLC	\$2,177,787.13
5.	Grava LLC	\$2,263,191.46
6.	Vaught Services, LLC	\$2,331,844.46
7.	Reliance Construction Services, L.P.	\$3,827,106.80

AWARD: It is recommended that this construction contract be awarded to T Construction, LLC, with a low bid of \$1,855,392.64

PROJECT COST: The total cost of this project is \$1,978,162.00 to be appropriated as follows:

Bid Amount	\$1,855,392.64
Contingencies	\$92,769.36
Engineering Testing Services	\$30,000.00

Engineering Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

MBE – Name of Firm	Work Description	Amount	% of Contract
TB Environmental, Inc.	Cleaning & Television Inspection	\$80,029.27	4.31%
P & A Trucking Services	Dump Trucking Services	\$80,029.27	4.31%
J. Rivas Construction, LLC	Concrete & Asphalt/Point Repair	\$80,029.27	4.31%
	MBE TOTAL	\$240,087.81	12.94%

WBE -- Name of Firm	Work Description	Amount	% of Contract
To-Mex Construction, LLC	Sanitary Sewer Repairs	\$80,895.12	4.36%
C-Co Construction Inc.	Concrete & Asphalt Repairs	\$80,895.12	4.36%
	WBE TOTAL	\$161,790.24	8.72%

FISCAL NOTE:

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

"All known rights-of-way and easements required for this project have been acquired."



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

WBS# R-000266-0263-4
File No. WW4235-95

Prior Council Action:

N/A

Amount of Funding:

\$1,978,162.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
<u>Form A</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>00455 - Ownership Information Form</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material
<u>00600 - List of Proposed Subcontractors and Suppliers</u>	Backup Material
<u>MWBE Letters of Intent</u>	Backup Material
<u>MWBE Certifications</u>	Backup Material
<u>00452 - Contractor Submission List Campaign Finance Ordinance</u>	Backup Material
<u>Form B</u>	Backup Material
<u>00251 - Pre-bid Meeting Agenda</u>	Backup Material
<u>00410B - Bid Form</u>	Backup Material
<u>Testing Lab Information</u>	Backup Material
<u>00460 (POP-1) - Pay or Play Acknowledgement Form</u>	Backup Material
<u>00630 (POP-2) - Certification of Compliance with Pay or Play Program</u>	Backup Material
<u>00631 (POP-3) Pay or Play Program List of Subcontractors</u>	Backup Material
<u>Map</u>	Backup Material
<u>Form 1295 - Certificate of Interested Parties</u>	Backup Material
<u>SAP Documents</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/19/2018

ARA-Jerry D. Cate, Inc. dba K.C. Enterprises SWF

Agenda Item#: 19.

Summary:

ORDINANCE granting to **JERRY D. CATES, INC. dba K.C. ENTERPRISES**, a Texas corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the city of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jerry D. Cate, Inc. dba K.C. Enterprises. 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

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 1/19/2017

ARA- Jerry D. Cate, Inc. dba K.C. Enterprises SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Jerry D. Cate, Inc. dba K.C. Enterprises. 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ALL

Item Creation Date: 1/19/2018

ARA-Texas Grime Fighter SWF

Agenda Item#: 20.

Summary:

ORDINANCE No. 2018-0082, passed first reading February 7, 2018

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
- **SECOND 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

Other Authorization

Administration & Regulatory Affairs Department

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

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:

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: 2/13/2018

Item Creation Date:

MSC - HGAC appointments

Agenda Item#: 21.

Summary:

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Item Creation Date: 2/8/2018

HGAC suspend rules

Agenda Item#: 22.

Summary:

SUSPEND the rules of City Council for the purpose of confirming the appointment of 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Item Creation Date:

MYR HGAC appointment confirmation

Agenda Item#: 23.

Summary:

CONFIRM appointment of nominees to 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Item Creation Date: 1/29/2018

FIN-CW Collections Master Agreements

Agenda Item#: 24.

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

TAGGED BY COUNCIL MEMBER GREEN

This was Item 14 on Agenda of February 7, 2018

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 2Agenda
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 AUTHORIZATIONDirector of Administrative and Regulatory
Affairs Department:

Director of Houston Public Works:

City Attorney:

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: 2/13/2018

Item Creation Date:

Supplemental Posting - Numbering

Agenda Item#:

Summary:

SUPPLEMENTAL POSTING - NUMBER 25



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Item Creation Date:

Myr-2018 Civil Service Commission

Agenda Item#: 25.

Summary:

REQUEST from Mayor for confirmation of the appointment of **ANNE E. KENNEDY** to Position Two on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (Fire only)**, for the remainder of an unexpired term ending June 14, 2018