

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL Council Meeting February 20 & 21, 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.

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

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

AGENDA - COUNCIL MEETING Tuesday, February 20, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Davis

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

SP022018

RECESS

RECONVENE

WEDNESDAY - February 21, 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 39

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of **BRENDA W. BAZAN** as Director of the **CONVENTION AND ENTERTAINMENT FACILITIES DEPARTMENT**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**:
 - Position One - **EDNA DEAUVEARO**, reappointment, for a term to expire 6/1/2019
 - Position Two - **HOMER L. CLARK**, reappointment, for a term to expire 6/1/2021
 - Position Three - **VIVIAN HARRIS**, appointment, for a term to expire 6/1/2021
 - Position Four - **CHARLES F. MEYER, JR.**, appointment, for a term

- to expire 6/1/2021
 Position Five - **MELVA D. THORNTON**, reappointment, for a term to
 expire 6/1/2019
 Position Six - **EDWARD TEAMER**, reappointment, for a term to
 expire 6/1/2021
 Position Seven - **VERNON N. SMITH**, reappointment, for a
 term to expire 6/1/2019
 Position Eight - **NINA K. SPRINGER**, reappointment, for a term to
 expire 6/1/2021
 Position Nine - **GEORGE A. ANDERSON**, appointment, for a term to
 expire 6/1/2021
3. REQUEST from Mayor for confirmation of the appointment or reappointment
 of the following individuals to the **BOARD OF DIRECTORS OF THE
 HOUSTON RECOVERY CENTER, LGC**:
 Position One - **KAY AUSTIN**, reappointment, for a term to expire
 9/30/2019
 Position Five - **ELIZABETH T. NUNNALLY**, reappointment, for a
 term to expire 9/30/2019
 Position Eight - **TOM FRITSCH**, appointment, for a term to expire
 9/30/2020
 Position Nine - **SUSAN LITTLE**, appointment, for a term to expire
 9/30/2020
4. REQUEST from Mayor for confirmation of the appointment or reappointment
 of the following individuals to the **BOARD OF DIRECTORS OF THE
 SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1,
 2021:
 Position Six - **PETER F. ACQUARO, JR.**, reappointment
 Position Seven - **JOHN R. HOLMES, JR.**, appointment
 Position Eight - **STEPHEN LE, JR.**, appointment
 Position Nine - **RAJ ADNANI**, appointment
5. RECOMMENDATION from Director General Services Department for
 approval of Change Order No. 2 in the amount of \$39,269.00 for construction
 services associated with the relocation of the Houston Public Works' Utility
 Customer Service Call Center to its McKinney Street facility on contract with
HORIZON INTERNATIONAL GROUP, LLC - Enterprise Fund

PROPERTY - NUMBER 6

6. RECOMMENDATION from City Attorney to settle pending litigation entirely,
 in connection with City of Houston v. Aero Greensmor, LP, a Limited
 Partnership, et al.; Cause No. 1074407; for acquisition of Parcel AY14-
 136/AY14-138; for **Greens Road Paving and Drainage Project from
 Aldine Westfield to John F. Kennedy Boulevard**

PURCHASING and TABULATION of BIDS - Numbers 7 through 11

7. **HOUSTON FREIGHTLINER, INC** for Purchase of two Refuse Trucks

through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department - \$330,773.16 - Equipment Acquisition Consolidated Fund

8. **VECTOR AEROSPACE HELICOPTER SERVICES, INC** for Pratt & Whitney PT6 Engine Component Overhaul or Exchange, Parts, and Repair Services for the Houston Police Department - 3 Years with two one-year options - \$423,348.00 - Grant Fund
9. **DLT SOLUTIONS, LLC** to approve spending authority in an amount not to exceed \$600,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase the renewal of Amazon Web Services for Cloud Computing Services and Business Support for Houston Public Works - 7 Months - Enterprise Fund
10. **NEWMAN REGENCY GROUP, INC**, for Vaughan Vertical Pedestal Chopper Pumps for Houston Public Works - \$58,821.00 - Enterprise Fund
11. **COPESAN SERVICES, INC d/b/a HOLDER'S PEST SOLUTIONS** in an amount not to exceed \$85,285.00 for the Removal, Disposal and Replacement of Bird Netting, Bird Netting Curtain and Vinyl Door Flaps for Houston Public Works

RESOLUTIONS - NUMBERS 12 through 19

12. RESOLUTION adopting the City of Houston Hazard Mitigation Plan
13. RESOLUTION approving and authorizing the assignment of enterprise project status from **CYBERONICS, INC** to **LIVANOVA USA INC - DISTRICT E - MARTIN**
14. RESOLUTION approving and authorizing nomination of **LYONDELL CHEMICAL COMPANY** to the **OFFICE of the GOVERNOR ECONOMIC DEVELOPMENT and TOURISM** through the Economic Development Bank as a Texas State Enterprise Project.
15. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018A and Taxable Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018B
16. RESOLUTION allowing construction of Scott Street Lofts, an affordable rental housing property located near 1320 Scott Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2018 tax credits to such development - **DISTRICT I - GALLEGOS**
17. RESOLUTION amending Resolution 2015-5 to expand the boundaries of the Near Northside Community Revitalization Area, to include the Near Northside Community Revitalization Outreach Area, in the City of Houston, Texas, so that the expanded area will be a priority revitalization area for housing tax credit investment by the State of Texas - **DISTRICT H - CISNEROS**
18. RESOLUTION identifying Fulton Lofts, a proposed developments for affordable rental housing to be located at the southwest corner of Fulton

Street and Robert Lee Road in the City of Houston, Texas, as contributing more than any other to the concerted revitalization efforts of the City of Houston, Texas in the Near Northside Community Revitalization Area - **DISTRICT H - CISNEROS**

19. RESOLUTION confirming the City's support for certain proposed developments of affordable rental housing, each located in the City of Houston, Texas, despite their proximity to active railroad tracks - **DISTRICTS C - COHEN and H - CISNEROS**

ORDINANCES - NUMBERS 20 through 39

20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, located within the John Austin Two League Grant, A-1; abandoning the street to Little White Oak Real Estate Holdings, LLP, abutting owner, in consideration of its conveyance to the City of right-of-way for, and construction of, a cul-de-sac at the proposed terminus of Keene Street, payment to the City of \$90,067.00, and other consideration - Parcels SY17-003 and AY17-121 - **DISTRICT H - CISNEROS**
21. ORDINANCE approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the performance statement and implementation schedule and the project budget
22. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED, dba RECENTER**, to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing provision of Case Management Services to current emergency and transitional housing residents recovering from alcohol and/or substance abuse
23. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE WOMEN'S HOME** to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program
24. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the administration and operation of the Rapid Rehousing Case Management Intermediary Program
25. ORDINANCE appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services to include Design, Implementation, Support Services and Project Management for the Infor Enterprise Platform for various City Departments
26. ORDINANCE authorizing the transfer of \$18,347,224.20 from the NEWPP

Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$18,347,224.20 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$39,610,027.80 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing a fifth amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM, A JOINT VENTURE** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum Project amount - **DISTRICT E - MARTIN**

27. ORDINANCE approving and authorizing contract between the City and **CIVIS ANALYTICS, INC** for Data Collection and Analytics for Disaster related projects for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,284,666.00 - TIRZ Affordable Housing Fund
28. ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,300,000.00 - Central Service Fund
29. ORDINANCE approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC.** for Unleaded Gasoline through an existing Inter-Local Purchase Agreement with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department; providing a maximum contract amount - 7 Months - \$21,471,617.00 - Fleet Management Fund
30. ORDINANCE consenting to the addition of 2.1798 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in its district
31. ORDINANCE consenting to the addition of 1.896 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district
32. ORDINANCE appropriating \$220,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2017-0351)
33. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE and NICHOLS, INC** for Wastewater System Modeling and Master Planning; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund
34. ORDINANCE appropriating \$2,490,000.00 out of Street & Traffic Control

- and Storm Drainage DDSRF, awarding contract to **PM CONSTRUCTION & REHAB, LLC** for FY2018 Drainage Rehab Work Orders #2; 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 relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
35. ORDINANCE granting to **DIAMOND PRESSURE WASHING**, a Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
36. ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability 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**
37. ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC., dba STERLING BUILDING SPECIALISTS**, 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**
38. ORDINANCE No. 2018-0098, passed first reading on February 14, 2018
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 - **SECOND READING**
39. ORDINANCE No. 2018-0082, passed second reading February 14, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 43

40. MOTION by Council Member Cohen/Seconded by Council Member

Robinson to adopt recommendation from Chief Procurement Officer, to award to **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 - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 2 on Agenda of February 14, 2018

41. RESOLUTION confirming support for the proposed development of Rockwell Senior Village, a development for affordable rental housing located at the southwest side of Beltway 8 between Rockwell Boulevard and West Fuqua Drive, in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development

TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS

This was a portion of Item 3 on Agenda of February 14, 2018

42. RESOLUTION confirming support for the proposed development of City Park Apartments and Trinity East, affordable rental housing developments located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS BOYKINS MARTIN and GREEN

This was a portion of Item 3 on Agenda of February 14, 2018

43. RESOLUTION identifying City Park Apartments as the proposed development 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

TAGGED BY COUNCIL MEMBER BOYKINS

This was a portion of Item 6 on Agenda of February 14, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - COUNCIL MEMBER ROBINSON 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: 2/20/2018

Item Creation Date:

SP022018

Agenda Item#:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

Item Creation Date:

appoint Brenda W. Bazan

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **BRENDA W. BAZAN** as Director of the **CONVENTION AND ENTERTAINMENT FACILITIES DEPARTMENT**

Background:

Dear Council Members:

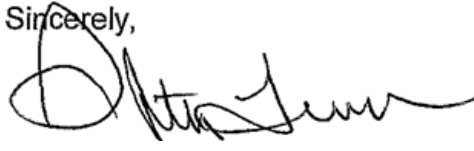
I am pleased to appoint Brenda W. Bazan as Director .of the Convention and Entertainment Facilities Department ("CEFD"), subject to confirmation by City Council pursuant to Section 12-3 of the Code of Ordinances.

Ms. Bazan has served as the CFO of Houston First Corporation since 2011, having previously held the position of Deputy Director of CEFD. In addition to her essential role in the areas of budget and finance, she has overseen divisions responsible for human resources, information technology, procurement, and general administration.

Having earned a Bachelor of Science in accounting from Western Kentucky University, Ms. Bazan came to Houston in 1984 to work for Deloitte & Touche as a Senior Manager. She has been a Certified Public Accountant more than 30 years. (A complete copy of her resume is enclosed.)

Ms. Bazan is a capable executive and proven leader who possesses both a keen intellect and commendable dedication to fiscal responsibility. I am confident that Ms. Bazan has the ability, experience and integrity to succeed, and I am hopeful that City Council will see fit to confirm her appointment.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sylvester Turner', written over a large, stylized capital 'D'.

Sylvester Turner Mayor

Contact Information:

Danielle Bartz 832-393-9143

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

Item Creation Date: 2/2/2018

MYR ~ 2018 Five Corners Improvement District ReAppts.
ltr. 2-2-2018

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**:

Position One -	EDNA DEAUVEARO , reappointment, for a term to expire 6/1/2019
Position Two -	HOMER L. CLARK , reappointment, for a term to expire 6/1/2021
Position Three -	VIVIAN HARRIS , appointment, for a term to expire 6/1/2021
Position Four -	CHARLES F. MEYER, JR. , appointment, for a term to expire 6/1/2021
Position Five -	MELVA D. THORNTON , reappointment, for a term to expire 6/1/2019
Position Six -	EDWARD TEAMER , reappointment, for a term to expire 6/1/2021
Position Seven -	VERNON N. SMITH , reappointment, for a term to expire 6/1/2019
Position Eight -	NINA K. SPRINGER , reappointment, for a term to expire 6/1/2021
Position Nine -	GEORGE A. ANDERSON , appointment, for a term to expire 6/1/2021

Background:

November 20, 2017

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3860 of the Texas Special District Local Laws Code, House Bill No. 4795, 81st Legislature, 2009 Regular Session and City of Houston, Texas Ordinance No. 2011-358, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Five Corners Improvement District (formerly Harris County Improvement District No. 10-B), as recommended by the District's Board of Directors, subject to Council confirmation:

Edna Deauvearo, reappointment to Position One, for a term to expire June 1, 2019;
Homer L. Clark, reappointment to Position Two, for a term to expire June 1, 2021;
Vivian Harris, appointment to Position Three, for a term to expire June 1, 2021;

Charles F. Meyer, Jr., appointment to Position Four, for a term to expire June 1, 2021;
Melva D. Thornton, reappointment to Position Five, for a term to expire June 1, 2019;
Edward Teamer, reappointment to Position Six, for a term to expire June 1, 2021;
Vernon N. Smith, reappointment to Position Seven, for a term to expire June 1, 2019;
Nina K. Springer, reappointment to Position Eight, for a term to expire June 1, 2021;
and
George A. Anderson, appointment to Position Nine, for a term to expire June 1, 2021

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Mr. David Hawes, Executive Director, Five Corners Improvement District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

Item Creation Date: 2/5/2018

MYR ~ 2018 Houston Recovery Center, LGC Appt ltr 2-5-2018

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC:**

Position One - **KAY AUSTIN**, reappointment, for a term to expire 9/30/2019
Position Five - **ELIZABETH T. NUNNALLY**, reappointment, for a term to expire 9/30/2019
Position Eight - **TOM FRITSCH**, appointment, for a term to expire 9/30/2020
Position Nine - **SUSAN LITTLE**, appointment, for a term to expire 9/30/2020

Background:

January 5, 2018

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2012-14 and Resolution No. 2015-37, Texas Transportation Code, Chapter 431 and Texas Local Government Code, Chapter 394, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Recovery Center, LGC, subject to confirmation by City Council:

Kay Austin, reappointment to Position One, for a term to expire September 30, 2019;
Elizabeth T. Nunnally, reappointment to Position Five, for a term to expire September 30, 2019;
Tom Fritsch, appointment to Position Eight, for a term to expire September 30, 2020; and
Susan Little, appointment to Position Nine, for a term to expire September 30, 2020.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Art Acevedo, Chief of Police, Houston Police Department
Wendy Baimbridge, Captain of the Mental Health Division, Houston Police Department

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

Item Creation Date: 2/5/2018

MYR ~ 2018 Southwest Management District Appts ltr. 2-5-2018

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:

Position Six - **PETER F. ACQUARO, JR.**, reappointment
Position Seven - **JOHN R. HOLMES, JR.**, appointment
Position Eight - **STEPHEN LE, JR.**, appointment
Position Nine - **RAJ ADNANI**, appointment

Background:

January 31, 2018

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3850, Texas Special District Local Laws Code, and City of Houston, Texas Ordinance No. 2006-848, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Southwest Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Peter F. Acquaro, Jr. reappointment to Position Six for a term to expire June 1, 2021;
John R. Holmes, Jr. appointment to Position Seven for a term to expire June 1, 2021;
Stephen Le, Jr. appointment to Position Eight for a term to expire June 1, 2021;
and
Raj Adnani, appointment to Position Nine for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:DB:jsk

Attachments

cc: Ms. Alice Lee

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District E, District I

Item Creation Date: 2/1/2018

25CONS333 Approve Change Order #2 for PWE
McKinney Relocation- Horizon International Grp.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of Change Order No. 2 in the amount of \$39,269.00 for construction services associated with the relocation of the Houston Public Works' Utility Customer Service Call Center to its McKinney Street facility on contract with **HORIZON INTERNATIONAL GROUP, LLC** - Enterprise Fund

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve Change Order No. 2 in the amount of \$39,269.00 or 16.3% of the original contract amount for construction services associated with the relocation of the Houston Public Works' Utility Customer Service Call Center to its McKinney Street facility. The requested additional funding is necessary to address unforeseen conditions and interferences involving structural members, sprinkler system, water and drain piping and additional wall demolition resulting in an increase in the scope of work, which will exceed the original 10% contingency.

PROJECT LOCATION: 2805 McKinney St. (493R)

PREVIOUS CHANGE ORDER: Previously approved Change Order No. 1 increased the contract amount by \$53,670.00 or 9.42% and upgraded the manual restroom faucets to battery-operated automatic faucets; cleaned stoppage in the existing drain; properly sealed all HVAC duct penetrations through fire rated walls; reconfigured ceiling grids; and upgraded the electrical service to new HVAC units.

CHANGE ORDER SCOPE: Change Order No. 2 involves installing an isolation valve in the 3rd floor domestic water piping; installing a new HVAC roof curb and repairing the roof at this location; installing additional ceiling in the common area near the restrooms; applying sand texture to new walls to match existing finish; installing fire-rated filler panels in existing raised computer flooring; modifying or relocating existing fire sprinkler heads due to above ceiling electrical obstructions; installing 20 new upright sprinkler heads; modifying wall construction to receive oversized computer monitors as well as to conceal structural members; and modifying or removing certain electrical conduits and lighting in the main corridor to eliminate interference with above ceiling ductwork.

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.

Prior Council Action:

Ordinance No. 2016-0388; May 25, 2016

Amount of Funding:

\$39,269.00

PWE Combined Utility System General Purpose Fund

Fund 8305

Previous Funding:

\$626,780.00—PWE Combined Utility System General Purpose Fund (8305)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

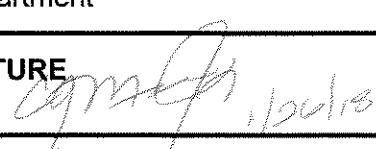
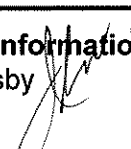
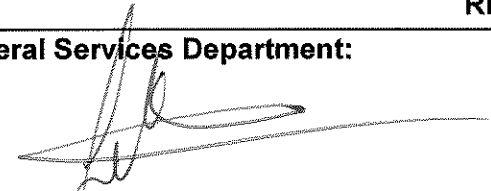

EXECUTED RCA

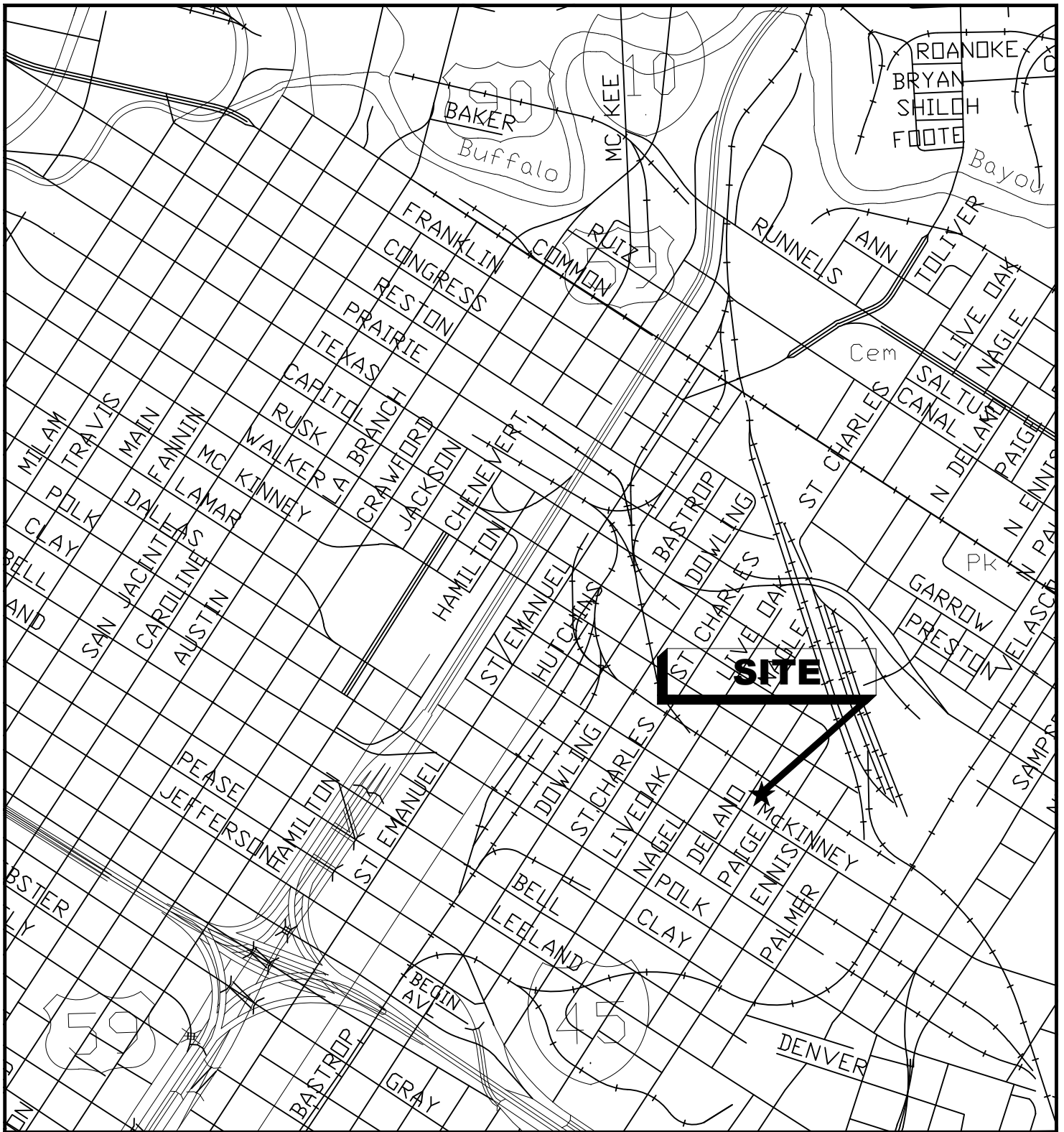
MAPS

Type

Signed Cover sheet

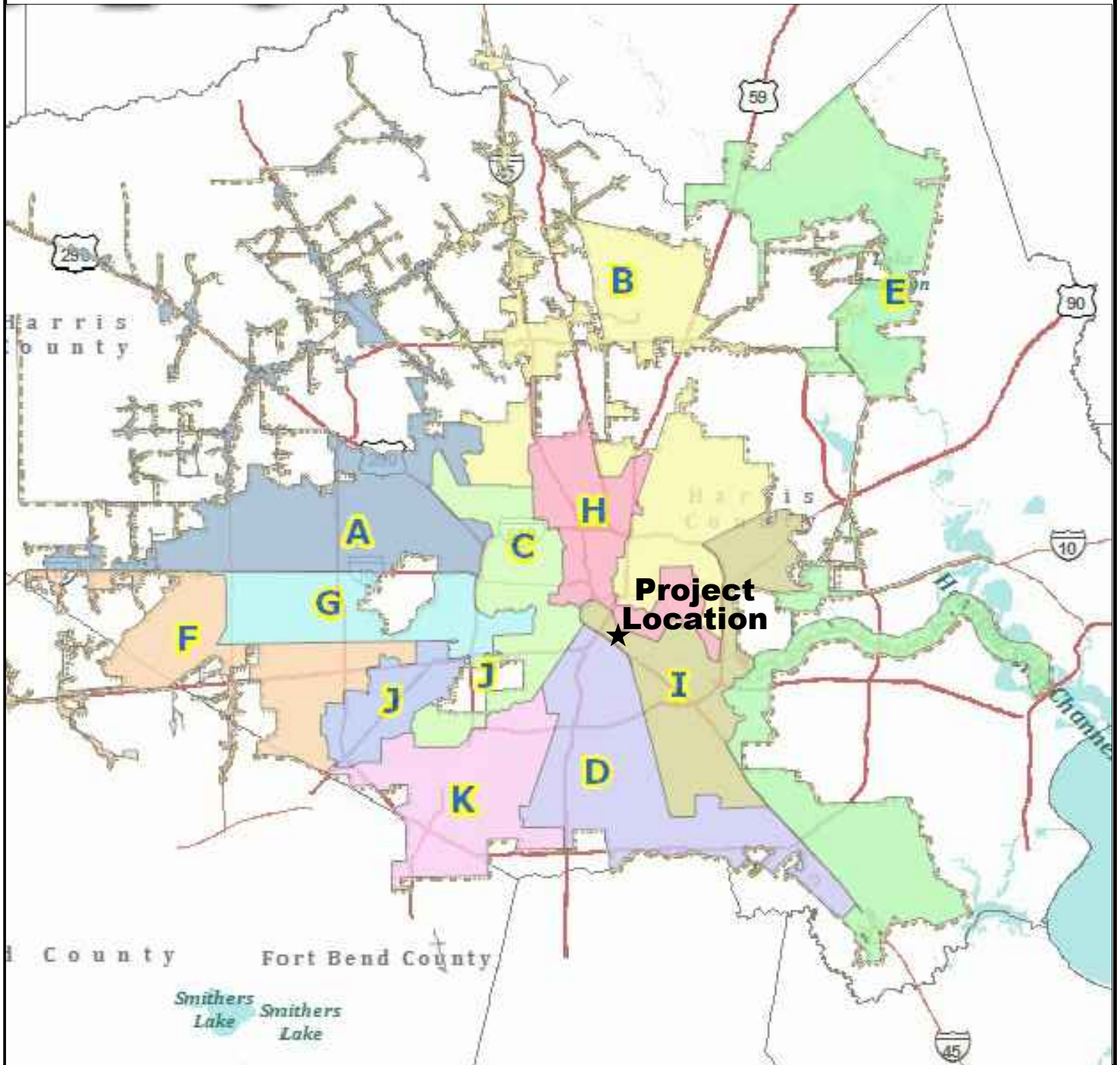
Backup Material

SUBJECT: Approve Change Order No. 2 Horizon International Group, LLC PWE McKinney Relocation WBS No. D-000MCK-0001-4		Page 1	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 affected: I		
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2016-0388; May 25, 2016		
RECOMMENDATION: Approve Change Order No. 2 in the amount of \$39,269.00 or 16.3% of the original contract amount.			
Amount and Source of Funding: \$39,269.00 - PWE Combined Utility System General Purpose Fund (8305)		Finance Budget:	
Previous Funding: \$626,780.00—PWE Combined Utility System General Purpose Fund (8305)			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve Change Order No. 2 in the amount of \$39,269.00 or 16.3% of the original contract amount for construction services associated with the relocation of the Houston Public Works' Utility Customer Service Call Center to its McKinney Street facility. The requested additional funding is necessary to address unforeseen conditions and interferences involving structural members, sprinkler system, water and drain piping and additional wall demolition resulting in an increase in the scope of work, which will exceed the original 10% contingency.			
PROJECT LOCATION: 2805 McKinney St. (493R)			
PREVIOUS CHANGE ORDER: Previously approved Change Order No. 1 increased the contract amount by \$53,670.00 or 9.42% and upgraded the manual restroom faucets to battery-operated automatic faucets; cleaned stoppage in the existing drain; properly sealed all HVAC duct penetrations through fire rated walls; reconfigured ceiling grids; and upgraded the electrical service to new HVAC units.			
CHANGE ORDER SCOPE: Change Order No. 2 involves installing an isolation valve in the 3 rd floor domestic water piping; installing a new HVAC roof curb and repairing the roof at this location; installing additional ceiling in the common area near the restrooms; applying sand texture to new walls to match existing finish; installing fire-rated filler panels in existing raised computer flooring; modifying or relocating existing fire sprinkler heads due to above ceiling electrical obstructions; installing 20 new upright sprinkler heads; modifying wall construction to receive oversized computer monitors as well as to conceal structural members; and modifying or removing certain electrical conduits and lighting in the main corridor to eliminate interference with above ceiling ductwork.			
CJM:JLN:RAV:CRG:KTH:kth c: Marta Crinejo, Jacquelyn L. Nisby, Wolf Guenther, Veronica Lizama, File			
REQUIRED AUTHORIZATION		CUIC ID # 25CONC333	
General Services Department:  Richard A. Vella Assistant Director Real Estate, Design & Construction Division	Houston Public Works:  Carol Ellinger Haddock, P.E. Director		



PWE McKinney Relocation
2805 McKinney St.
Houston, TX 77003

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



PWE McKinney Relocation
2805 McKinney St.
Houston, TX 77003

COUNCIL DISTRICT "I"

KEYMAP No. 493R



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ETJ

Item Creation Date:

LGL - City of Houston v. Aero Greensmor

Agenda Item#: 6.

Summary:

RECOMMENDATION from City Attorney to settle pending litigation entirely, in connection with City of Houston v. Aero Greensmor, LP, a Limited Partnership, et al.; Cause No. 1074407; for acquisition of Parcel AY14-136/AY14-138; for **Greens Road Paving and Drainage Project from Aldine Westfield to John F. Kennedy Boulevard**

Background:

The Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard) is designed to improve traffic flow/circulation, reduce congestion and eliminate potential hazards on Greens Road, a designated major thoroughfare. This joint project with TxDOT consists of the removal of the original 2 - lane asphalt roadway and replacement with a 4 - lane concrete divided boulevard with curbs, sidewalks and street lighting, an underground storm sewer system, off - site storm sewer detention facilities, and replacement of sanitary sewer and water lines.

This eminent domain proceeding involves the acquisition of two permanent easements totaling 22,358 square feet. Parcel AY14-136 consists of 14,947 square feet of land. Parcel AY14-138 consists of 7,411 square feet of land. The property is owned by Aero Greensmor, LP, a limited partnership. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain case and a Special Commissioners' hearing was held at which time the parties testified as to the value of the land acquired and damages to the remainder property.

City's Testimony for the Special Commissioners:\$ 515,204.00

Landowner's Testimony for the Special Commissioners:\$1,500,000.00

Award of the Special Commissioners' Breakdown

Parcel AY14-136\$714,000.00

Parcel AY14-138\$ 29,644.00

Total Special Commissioners' Award\$743,644.00

After the Special Commissioners' hearing, the parties entered into settlement discussions and agreed to settle the matter for an additional \$49,999.00 above the award of Special Commissioners. This settlement was reached to avoid the costs and uncertainties of further litigation. Due to the negotiated settlement, the landowner did not file objections with the court; therefore, litigation of the matter has concluded.

Additional Settlement Amount for Parcel AY14-136.....
\$40,000.00
Additional Settlement Amount for Parcel AY14-138.....
\$9,999.00

It is recommended that the City Attorney be authorized by Motion to deposit the Award of the Special Commissioners in the amount of \$743,644.00 into the registry of the court and then settle the pending litigation entirely, without objections, for an additional \$49,999.00. Funding will be provided by previously approved blanket appropriation ordinance number 2017-373 passed May 24, 2017.

Ronald C. Lewis,
City Attorney

Prior Council Action:

Ordinance No. 2015-227, passed 03/25/2015
Ordinance No. 2017-373, passed 05/24/2017

Amount of Funding:

\$793,643.00
Funds previously appropriated under Ordinances No.2017-373 out of the Street and Traffic Control and Storm Drainage DDSRF.

Fiscal Note: There is no anticipated operating and maintenance impact associated with this site acquisition.

Contact Information:

Michelle Grossman ... 832-393-6216
Steven Beard832-393-6295
Lisa Ketai..... 832-393-6447

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

ETJ

Item Creation Date:

LGL - City of Houston v. Aero Greensmor

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$743,644.00. into the registry of the court and then settle the pending litigation entirely, without objections, for an additional \$49,999.00. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard) is designed to improve traffic flow/circulation, reduce congestion and eliminate potential hazards on Greens Road, a designated major thoroughfare. This joint project with TxDOT consists of the removal of the original 2 - lane asphalt roadway and replacement with a 4 - lane concrete divided boulevard with curbs, sidewalks and street lighting, an underground storm sewer system, off - site storm sewer detention facilities, and replacement of sanitary sewer and water lines.

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Parcel AY14-138.....\$ 29,644.00

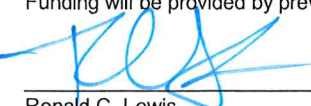
Total Special Commissioners' Award.....\$743,644.00

After the Special Commissioners' hearing, the parties entered into settlement discussions and agreed to settle the matter for an additional \$49,999.00 above the award of Special Commissioners. This settlement was reached to avoid the costs and uncertainties of further litigation. Due to the negotiated settlement, the landowner did not file objections with the court; therefore, litigation of the matter has concluded.

Additional Settlement Amount for Parcel AY14-136.....\$40,000.00

Additional Settlement Amount for Parcel AY14-138.....\$ 9,999.00

It is recommended that the City Attorney be authorized by Motion to deposit the Award of the Special Commissioners in the amount of \$743,644.00 into the registry of the court and then settle the pending litigation entirely, without objections, for an additional \$49,999.00. Funding will be provided by previously approved blanket appropriation ordinance number 2017-373 passed May 24, 2017.


Ronald C. Lewis,
City Attorney

Prior Council Action:

Ordinance No. 2015-227, passed 03/25/2015, Ordinance No. 2017-373, passed 05/24/2017

Amount of Funding:

\$793,643.00; Funds previously appropriated under Ordinances No.2017-373 out of the Street and Traffic Control and Storm Drainage DDSRF. **Fiscal Note:** There is no anticipated operating and maintenance impact associated with this site acquisition.

Contact Information:

Michelle Grossman ... 832-393-6216
Steven Beard832-393-6295
Lisa Ketai..... 832-393-6447

ATTACHMENTS:**Description**

Metes and Bounds
PCA 2017-373
Amended RCA
RCA

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 12/23/2017

E26474 H - Purchase of Refuse Trucks - MOTION

Agenda Item#: 7.

Summary:

HOUSTON FREIGHTLINER, INC for Purchase of two Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department - \$330,773.16 - Equipment Acquisition Consolidated Fund

Background:

E26474 H - Approve payment to Houston Freightliner, Inc. for the purchase of two (2) refuse trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$330,773.16 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the payment to **Houston Freightliner, Inc.** for the purchase of two (2) refuse trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$330,773.16** for the Fleet Management Department.

On August 27, 2017, the City of Houston was faced with major flooding because of Hurricane Harvey. This EPO was issued to the Solid Waste Management Department for the purchase of refuse trucks to collect and transport residential and heavy trash.

Houston Freightliner, Inc. made available to the city a cab & chassis mounted with a rear steer loader and a cab & chassis mounted with a roll-off body for immediate delivery on September 15, 2017 and September 17, 2017 respectively. The Solid Waste Management Department anticipates debris collections to be ongoing for an additional six (6) months with residual debris collection ongoing for a year due to Hurricane Harvey.

This recommendation is 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 approved 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 requires the goods or services to be provided with unusual immediacy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Appropriation Ordinance 2017-0678 approved by City Council on August 30, 2017

Amount of Funding:

\$330,773.16

Equipment Acquisition Consolidated Fund (1800)

Previously appropriated by Ord. 2017-0678.

Contact Information:

Vic Ayers 832-393-6901

Desiree Heath 832-393-8742

Lena Farris 832-393-8729

ATTACHMENTS:

Description

RCA#E26474-H

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 12/23/2017

E26474 H - Purchase of Refuse Trucks - MOTION

Agenda Item#: 6.

Summary:

Background:

E26474 H - Approve payment to Houston Freightliner, Inc. for the purchase of two (2) refuse trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$330,773.16 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the payment to Houston Freightliner, Inc. for the purchase of two (2) refuse trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$330,773.16 for the Fleet Management Department.

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Hire Houston First:

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

Fiscal Note:

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

**Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division**

Department Approval Authority

Prior Council Action:

Appropriation Ordinance 2017-0678 approved by City Council on August 30, 2017

Amount of Funding:

\$330,773.16 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. 2017-0678.

Contact Information:

Vic Ayers 832-393-6901
Desiree Heath 832-393-8742
Lena Farris 832-393-8729

ATTACHMENTS:

Description

Houston Freightliner Fair Campagin

Houston Freightliner Affidavit of Ownership

Houston Freightliner Delinquent Tax Report

Houston Freightliner Invoice

Houston Freightliner Invoice

2017-0678 Appropriation Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/2/2018

S26443 - Pratt & Whitney PT6 Engine Component Overhaul or Exchange, Parts, and Repair Services -MOTION

Agenda Item#: 8.

Summary:

VECTOR AEROSPACE HELICOPTER SERVICES, INC for Pratt & Whitney PT6 Engine Component Overhaul or Exchange, Parts, and Repair Services for the Houston Police Department - 3 Years with two one-year options - \$423,348.00 - Grant Fund

Background:

Sole Bid Received January 4, 2018 for S21-S26443 - Approve an award to Vector Aerospace Helicopter Services, Inc. in an amount not to exceed amount \$423,348.00 for Pratt & Whitney PT6 engine component overhaul or exchange, parts, and repair services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Vector Aerospace Helicopter Services, Inc.** on its sole bid in an amount not to exceed **\$423,348.00** for Pratt & Whitney PT6 engine component overhaul or exchange, parts, and repair services for the Houston Police Department and that authorization be given to make purchases , as needed, for a **36-month period, with two one-year options**. This award consists of one price list and thirteen line items. The price list includes, but not limited to gear shafts, fuel control levers, oil filters, turbine blades, and compressors. The line items consist of gearboxes, valve heaters, and pumps which may require overhaul or exchange services dependent on the scheduled life-limited status. Additionally, this award includes a labor component estimated at 150 hours per year for repair work that cannot be performed by City aircraft maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received for Groups I - III.

Subsequent to receipt of the bid, the Strategic Procurement Division contacted the potential bidder to determine the reason for the limited response to the ITB; a representative of Dallas Airmotive, Inc. stated they could not meet the bid close date nor the requirements in the specifications of the bid.

M/WBE Participation:

Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$84,669.00	\$338,679.00	\$423,348.00

Amount of Funding:

\$423,348.00

Federal Government - Grant Fund (5000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Laura Guthrie, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:**Description**

cover sheet
S26443 MWBE Zero-Percent

Type

Signed Cover sheet
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/27/2018

ALL

Item Creation Date: 2/2/2018

S26443 - Pratt & Whitney PT6 Engine Component Overhaul or Exchange, Parts, and Repair Services -MOTION

Agenda Item#:

Background:

Sole Bid Received January 4, 2018 for S21-S26443 - Approve an award to Vector Aerospace Helicopter Services, Inc. in an amount not to exceed amount \$423,348.00 for Pratt & Whitney PT6 engine component overhaul or exchange, parts, and repair services for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an award to **Vector Aerospace Helicopter Services, Inc.** on its sole bid in an amount not to exceed **\$423,348.00** for Pratt & Whitney PT6 engine component overhaul or exchange, parts, and repair services for the Houston Police Department and that authorization be given to make purchases , as needed, for a **36-month period, with two one-year options**. This award consists of one price list and thirteen line items. The price list includes, but not limited to gear shafts, fuel control levers, oil filters, turbine blades, and compressors. The line items consist of gearboxes, valve heaters, and pumps which may require overhaul or exchange services dependent on the scheduled life-limited status. Additionally, this award includes a labor component estimated at 150 hours per year for repair work that cannot be performed by City aircraft maintenance personnel.

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Subsequent to receipt of the bid, the Strategic Procurement Division contacted the potential bidder to determine the reason for the limited response to the ITB; a representative of Dallas Airmotive, Inc. stated they could not meet the bid close date nor the requirements in the specifications of the bid.

M/WBE Participation:

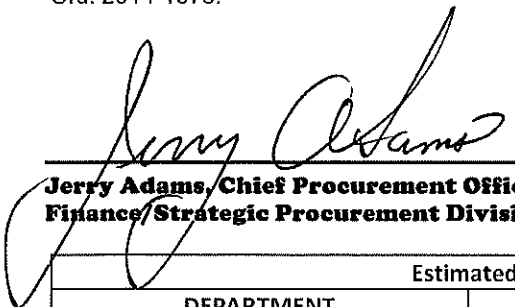
Zero-percentage goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Houston Police Department	\$84,669.00	\$338,679.00	\$423,348.00

Amount of Funding:

\$423,348.00 - Federal Government - Grant Fund (5000)

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Desiree Heath, Division Manager	FIN/SPD	(832) 393-8742
Laura Guthrie, Sr. Procurement Specialist	FIN/SPD	(832) 393-8735
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description	Type
<u>S26443 MWBE Zero-Percent</u>	Backup Material
<u>S26443 Form B</u>	Backup Material
<u>S26443 Fair Campaign Ordinance</u>	Backup Material
<u>S26443 Bid Tab</u>	Backup Material
<u>S26443 Cleared Tax Report</u>	Backup Material
<u>S26443 Budget Form A</u>	Financial Information



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

**Goal Modification
Request Form**

1. Date: 10-5-17 2. Requesting Department: Police 3. Solicitation Number: TBD
4. Solicitation Name: Pratt & Whitney PT-6T-3DF Engine Overhaul Repairs & Accessories for HPD 5. Estimated Dollar Amount: \$ 421,508.60

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

Award is for the overhaul/exchange of the PT6 turbine engines and turbine engine components such as fuel controls, fuel pumps, bleed valves, governors, power sections and the combining gearbox installed in the Bell 412EP twin-engine helicopter as they come due for FAA mandated overhauls based on hours of operation.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: 4600012108
C. Goal on last contract 0% D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐
B. Reason for waiver: (Check one)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☐ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☒ Other:

C. Detailed explanation for Waiver Reason:

Bidders on the Bell 412 Series Twin Engine Helicopter Pratt & Whitney PT-6T-3DF Engine Overhaul Repairs and Accessories labor must be certified by the Federal Aviation Administration (FAA) and its repair facilities must be approved by an authorized maintenance center by this agency. It appears there are no MWBEs that have received the certification therefore there is no potential for MWBE participation for this solicitation.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☐ No ☒
B. If yes, please specify the name of the agreement: _____
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐
D. Please explain how the department explored opportunities for using certified firms:

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



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

A. I am requesting a MWSBE contract-specific goal below the following city wide goals:

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

10-5-17

Date

Department Director or Designee

FOR 10-5-17

Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	10/9/17	NON-divisible	W-824
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/7/2018

H26512 - Amazon Web Services Renewal - MOTION

Agenda Item#: 9.

Summary:

DLT SOLUTIONS, LLC to approve spending authority in an amount not to exceed \$600,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase the renewal of Amazon Web Services for Cloud Computing Services and Business Support for Houston Public Works - 7 Months - Enterprise Fund

Background:

S49-H26512 - Approve spending authority to purchase the renewal of Amazon Web Services for cloud computing services and business support through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities from DLT Solutions, LLC in an amount not exceed \$600,000.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the renewal of Amazon Web Services (AWS), which provides cloud computing services and business support services, in an amount not to exceed **\$600,000.00** for a **seven (7) month period** from the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities and that authorization be given to issue purchase orders, as needed, to the U.S. Communities' Lead Public Agency contractor **DLT Solutions, LLC**.

Amazon Web Services cloud computing renewal is required as this service provides the server computing capacity and storage space needed to run the Combined Utility System's (CUS) billing system and work management system. This cloud based service also provides the server and storage space needed to run the Houston Permitting Center's (HPC) ProjectDox Electronic Plan Review (EPR) application. Failure to renew AWS will result in the department not being able to operate the Combined Utility System's billing operations resulting in the loss of water and sewer revenue to the department. Additionally, HPC customers will not be able to electronically submit building plans increasing the cycle time for permit approval and adversely impacting customer convenience.

The Houston Information Technology Services Department is working towards a multi-year agreement that will supplement this service.

The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 50,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually. The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$600,000.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

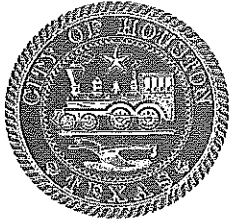
NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**

RCA#H26512- DLT Solutions, LLC
MWBE Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/7/2018

H26512 - Amazon Web Services Renewal - MOTION

Agenda Item#: 7.

Background:

S49-H26512 - Approve spending authority to purchase the renewal of Amazon Web Services for cloud computing services and business support through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U. S. Communities from DLT Solutions, LLC in an amount not exceed \$600,000.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the renewal of Amazon Web Services (AWS), which provides cloud computing services and business support services, in an amount not to exceed **\$600,000.00 for a seven (7) month period** from the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities and that authorization be given to issue purchase orders, as needed, to the U.S. Communities' Lead Public Agency contractor **DLT Solutions, LLC**.

Amazon Web Services cloud computing renewal is required as this service provides the server computing capacity and storage space needed to run the Combined Utility System's (CUS) billing system and work management system. This cloud based service also provides the server and storage space needed to run the Houston Permitting Center's (HPC) ProjectDox Electronic Plan Review (EPR) application. Failure to renew AWS will result in the department not being able to operate the Combined Utility System's billing operations resulting in the loss of water and sewer revenue to the department. Additionally, HPC customers will not be able to electronically submit building plans increasing the cycle time for permit approval and adversely impacting customer convenience.

The Houston Information Technology Services Department is working towards a multi-year agreement that will supplement this service.

The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 50,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually. The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$600,000.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
John Petrie, Assistant Director	HPW	(832) 395-3754

Strategic Procurement Division

. 2/8/2018

ATTACHMENTS:

Description

Affidavit of Ownership

Clear Tax Report

Fair Campaign Ord

Form B Fair Campaign Ord

Interlocal Coop Approval

MWBE Waiver

RCA Certificate of Funding

DLT Solutions Quote

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

1. Date: 02/01/2018 2. Requesting Department: Houston Public Works 3. Solicitation Number: _____
4. Solicitation Name: Cloud Computing Services 5. Estimated Dollar Amount: \$ 600,000.00

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

The cloud computing services are for the production implementation of the Utility Billing System and the expansion of the Combined Utility Asset and Work Management System

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: _____
C. Goal on last contract 0 D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

- A. I am requesting a waiver of the MWSBE Goal: Yes ☒ No ☐
B. Reason for waiver: (Check one)
☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
☒ If goods and services are specialized, technical, or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants)
☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
☐ Level of MWSBE availability would produce minimal MWSBE participation.
☐ Other:
C. Detailed explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

- A. Is this a Cooperative/Inter-Local agreement? Yes ☒ No ☐
B. If yes, please specify the name of the agreement: US Communities
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
D. Please explain how the department explored opportunities for using certified firms:

E. Please explain why the Department did not explore opportunities for using certified firms:
The department will be using the US Communities contract to make this purchase.
There is no opportunity for MWBE participation.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence:

Michelle Rwin
Requesting Department Initiator

02-01-18
Date

[Signature]
Department Director or Designee

2.1.18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Carleen D. Wiggins</u>	<u>2.2.17</u>	<u>Non-Divisible</u>	<u>W-829</u>
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District A

Item Creation Date: 1/18/2018

N26502 - Vaughan Vertical Pedestal Chopper Pumps - MOTION

Agenda Item#: 10.

Summary:

NEWMAN REGENCY GROUP, INC, for Vaughan Vertical Pedestal Chopper Pumps for Houston Public Works - \$58,821.00 - Enterprise Fund

Background:

S78-N26502 – Approve the sole source purchase from Newman Regency Group, Inc., for Vaughan Vertical Pedestal Chopper Pumps in an amount not to exceed \$58,821.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve a sole source purchase from **Newman Regency Group, Inc.**, in an amount not to exceed **\$58,821.00** for Vaughan vertical pedestal chopper pumps for Houston Public Works, and that authorization be given to issue a purchase order.

The purchase consists of three (3) Vaughan vertical pedestal chopper pumps that will replace the existing vertical pedestal chopper pumps which are inoperable and beyond economical repair. The repair cost of these pumps exceeds 70% of the cost of new chopper pumps. The chopper pumps are used to remove scum, oil, grease and other floating debris from the treatment process system to prevent equipment from clogging and damage.

The scope of work requires the supplier to furnish and deliver Vaughan Vertical Pedestal Chopper Pumps for Houston Public Works, Houston Water Division, White Oak Wastewater Treatment Plant (WWTP), located at 7103 Gulf Bank Road, W., Houston, TX 77088. The Vaughan Vertical Pedestal Chopper Pumps will come with a full one-year manufacturer's warranty on materials and workmanship and the estimated life expectancy is about 20 years. The supplier shall have eight (8) calendar weeks to furnish and deliver the Vaughan Vertical Pedestal Chopper Pumps after receipt of the City of Houston purchase order.

Newman Regency Group, Inc is the sole authorized municipal representative in the state of Texas of the Vaughan pumps and has no other authorized representative providers.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secrete processes, or natural monopolies" of the Texas Local Government Code for exempt procurements.

MWBE Participation:

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$58,821.00

Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District A

Item Creation Date: 1/18/2018

N26502 - Vaughan Vertical Pedestal Chopper Pumps - MOTION

Agenda Item#: 5.

Background:

S78-N26502 – Approve the sole source purchase from Newman Regency Group, Inc., for Vaughan Vertical Pedestal Chopper Pumps in an amount not to exceed \$58,821.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that the City Council approve a sole source purchase from **Newman Regency Group, Inc.**, in an amount not to exceed **\$58,821.00** for Vaughan vertical pedestal chopper pumps for Houston Public Works, and that authorization be given to issue a purchase order.

The purchase consists of three (3) Vaughan vertical pedestal chopper pumps that will replace the existing vertical pedestal chopper pumps which are inoperable and beyond economical repair. The repair cost of these pumps exceeds 70% of the cost of new chopper pumps. The chopper pumps are used to remove scum, oil, grease and other floating debris from the treatment process system to prevent equipment from clogging and damage.

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This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source because of patents, copyrights, secrete processes, or natural monopolies" of the Texas Local Government Code for exempt procurements.

MWBE Participation:

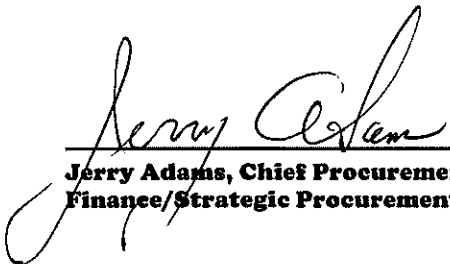
This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$58,821.00

Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Affidavit Ownership</u>	Backup Material
<u>Form A - Fair Campaign Ordinance</u>	Backup Material
<u>Form B - Fair Campaign Ordinance</u>	Backup Material
<u>Funding Information</u>	Backup Material
<u>Sole Source Letter</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Finance Funding Document</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District H

Item Creation Date: 1/9/2018

N26340 - Removal, Disposal and Replacement of Bird Netting - MOTION

Agenda Item#: 11.

Summary:

COPESAN SERVICES, INC d/b/a HOLDER'S PEST SOLUTIONS in an amount not to exceed \$85,285.00 for the Removal, Disposal and Replacement of Bird Netting, Bird Netting Curtain and Vinyl Door Flaps for Houston Public Works

Background:

Formal bid received on 10/19/2017 for S78-N26340. Approve an award to Copesan Services, Inc. d/b/a Holder's Pest Solutions in an amount not to exceed \$85,285.00 for the removal, disposal and replacement of bird netting, bird netting curtain and vinyl door flaps for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Copesan Services, Inc. d/b/a Holder's Pest Solutions** on its low bid meeting specifications for a total amount not to exceed **\$85,285.00** for Houston Public Works. It is further requested that authorization be given to issue a purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Freedom Termite & Pest Control	\$173,489.00
2. Bug Doctor Incorporated	\$99,995.00
3. Copesan Services, Inc. d/b/a Holder's Pest Solutions	\$85,285.00
4. Ramac Corporation US	\$82,590.00 (Non-Responsive Bid)
5. Gulf States Bird & Pest Control LLC	\$225.00 (Non-Responsive Bid)

The primary purpose of purchasing bird netting, curtains and vinyl door flaps are to keep birds out of the sludge plant. The existing material has been exposed to wind, sunlight and rain which, contributed to the accelerated breakdown of the netting material. The bird netting curtains are torn and some flaps are deteriorated or missing, which exposes the sludge processing equipment and may allow birds to fly into the facility and cause more damage to the equipment. In addition, the bird droppings can create slip-and-fall hazards for workers and

visitors, which can become a huge legal liability to the City of Houston. Furthermore, the existing netting, curtains and door flaps are original material and has never been replaced at the 20 plus years old Sludge Processing Facility, located at 2525 S/Sgt, Macario Garcia, Drive, Houston, TX 77020.

The bird netting, curtains and vinyl door flaps will come with one year manufacturer's warranty on materials and workmanship. The supplier shall have eighty (80) working / business days to deliver and install the materials

upon receipt of the purchase order. The life expectancy of these materials are about 10 years.

MWBE Participation:

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

Hire Houston First:

This proposed award 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, the proposed suppliers do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$85,285.00

Combined Utility System Gen Pur Fund
Fund 8305

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Martin King, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Procurement Specialist	FIN/SPD	(832) 393-8710
John Petrie, Assistant Director	HPW	(832) 395-3754

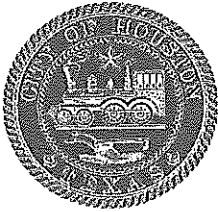
ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District H

Item Creation Date: 1/9/2018

N26340 - Removal, Disposal and Replacement of Bird Netting - MOTION
Agenda Item#: 5.

Background:

Formal bid received on 10/19/2017 for S78-N26340. Approve an award to Copesan Services, Inc. d/b/a Holder's Pest Solutions in an amount not to exceed \$85,285.00 for the removal, disposal and replacement of bird netting, bird netting curtain and vinyl door flaps for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Copesan Services, Inc. d/b/a Holder's Pest Solutions** on its low bid meeting specifications for a total amount not to exceed **\$85,285.00** for Houston Public Works. It is further requested that authorization be given to issue a purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine (9) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as detailed below:

COMPANY	TOTAL AMOUNT
1. Freedom Termite & Pest Control	\$173,489.00
2. Bug Doctor Incorporated	\$ 99,995.00
3. Copesan Services, Inc. d/b/a Holder's Pest Solutions	\$ 85,285.00
4. Ramac Corporation	\$ 82,590.00 (Non-Responsive Bid)
5. Gulf States Bird & Pest Control LLC	\$ 225.00 (Non-Responsive Bid)

The primary purpose of purchasing bird netting, curtains and vinyl door flaps are to keep birds out of the sludge plant. The existing material has been exposed to wind, sunlight and rain which, contributed to the accelerated breakdown of the netting material. The bird netting curtains are torn and some flaps are deteriorated or missing, which exposes the sludge processing equipment and may allow birds to fly into the facility and cause more damage to the equipment. Furthermore, the existing netting, curtains and door flaps are original material and has never been replaced at the 20 plus years old Sludge Processing Facility, located at 2525 S/Sgt, Macario Garcia, Drive, Houston, TX 77020.

The bird netting, curtains and vinyl door flaps will come with one year manufacturer's warranty on materials and workmanship. The supplier shall have eighty (80) working / business days to deliver and install the materials upon receipt of the purchase order. The life expectancy of these materials are about 10 years.

MWBE Participation:

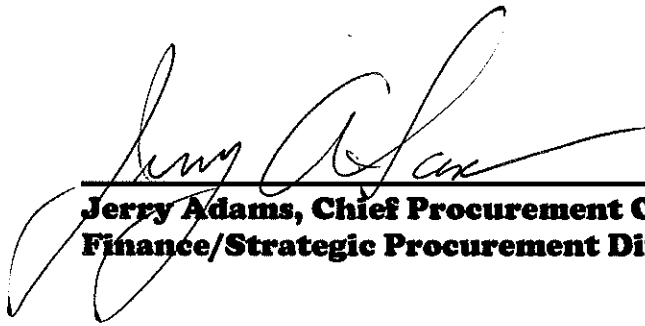
This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

This proposed award 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, the proposed suppliers do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority**Amount of Funding:****\$85,285.00**

Combined Utility System General Purpose Fund
Fund 8305

NAME:

DEPARTMENT/
DIVISION

PHONE

Martin King, Division Manager

FIN/SPD

(832) 393-8708

Katie Moore, Procurement Specialist

FIN/SPD

(832) 393-8710

John Petrie, Assistant Director

PWE

(832)- 395-3754

ATTACHMENTS:**Description**

Affidavit Ownership

Form B - Fair Campaign Ordinance

Bid Tab

PWE Recommendation Letter

Form A - Fair Campaign Ordinance

Funding Information

Delinquent Tax Report

Finance Funding Document

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/24/2018

OEM City of Houston Mitigation Action Plan (MAP)

Agenda Item#: 12.

Summary:

RESOLUTION adopting the City of Houston Hazard Mitigation Plan

Background:

The document to be formally adopted, the City of Houston Mitigation Action Plan (MAP), is required under the Disaster Mitigation Act of 2000 and must receive final State and Federal approval before any political subdivision or jurisdictional entity may be eligible to apply for and receive FEMA mitigation grant funding.

The funding for the preparation of our MAP was awarded in the maximum amount of \$80,000 and was made available to the City of Houston under Hazard Mitigation Grant Program (HMGP) monies following Disaster 4223 declared 5/29/2015 and required a 75% federal - 25% local cost share.

To date, the MAP has been reviewed, tentatively okayed and is currently categorized as approvable pending adoption by both the State and FEMA. Final approval of the document is contingent upon the City's action to formally adopt same.

Dennis Storemski
Director, Public Safety and Homeland Security

Prior Council Action:

Previously passed:

Agenda date 1/09/2013
Item #3
Resolution 2013-1

Agenda date 11/29/2006
Item #27
Resolution 2006-21

Contact Information:

Jeff LaCour

Phone: 713 884-4459

ATTACHMENTS:**Description**

Mitigation Action Plan Blue Form

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/24/2018

City of Houston Mitigation Action Plan (MAP)

Agenda Item#:

Summary:

Adopt the City of Houston Mitigation Action Plan (MAP) in order that it might receive final State and Federal Emergency Management Agency (FEMA) approval thereby allowing the City of Houston to receive federal mitigation grant money over the next five (5) years.

Background:

The document to be formally adopted, the City of Houston Mitigation Action Plan (MAP), is required under the Disaster Mitigation Act of 2000 and must receive final State and Federal approval before any political subdivision or jurisdictional entity may be eligible to apply for and receive FEMA mitigation grant funding.

The funding for the preparation of our MAP was awarded in the maximum amount of \$80,000 and was made available to the City of Houston under Hazard Mitigation Grant Program (HMGP) monies following Disaster 4223 declared 5/29/2015 and required a 75% federal - 25% local cost share.

To date, the MAP has been reviewed, tentatively okayed and is currently categorized as approvable pending adoption by both the State and FEMA. Final approval of the document is contingent upon the City's action to formally adopt same.

Dennis Storemski
Director, Public Safety and Homeland Security

Prior Council Action:

Previously passed:

Agenda date 1/09/2013

Item #3

Resolution 2013-1

Agenda date 11/29/2006

Item #27

Resolution 2006-21

Amount of Funding:

N/A

Contact Information:

Jeff LaCour
713 884-4459

ATTACHMENTS:

Description	Type
Draft Mitigation Action Plan Part 1	Backup Material
Draft Mitigation Action Plan Part 2	Backup Material
Draft Mitigation Action Plan Part 3	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District E

Item Creation Date: 2/2/2018

MYR - Cyberonics Enterprise Project

Agenda Item#: 13.

Summary:

RESOLUTION approving and authorizing the assignment of enterprise project status from **CYBERONICS, INC** to **LIVANOVA USA INC - DISTRICT E - MARTIN**

Background:

SUBJECT: A resolution to approve the assignment of the Cyberonics, Inc., located at 100 Cyperonics Blvd., Houston TX 77058, as an Enterprise Project status to LivaNova USA, Inc.

RECOMMENDATION: (Summary): A resolution to approve the assignment of the Cyberonics, Inc. enterprise project status to LivaNova USA, Inc.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

In 2013, the City of Houston passed Resolution No. 2013-21 which nominated Cyberonics, Inc. as an enterprise project based on its location within a Texas Enterprise Zone. The company is located at 100 Cyberonics Blvd., Houston, TX, 77058. An Enterprise Zone is any census tract block group that has a 20% or more poverty rate, as determined by the U.S. Census Bureau during each decennial census.

In 2015, Houston-based Cyberonics Inc. completed its merger with Italy-based Sorin SpA. The

merged medical technology companies created a new entity, called LivaNova PLC and LivaNova USA, Inc. is the legal name for the business unit that was formerly operating under the name Cyberonics Inc. There is approximately 1 year remaining of the 2013 approved Texas Enterprise Zone Program benefit for Cyberonics Inc. and the City of Houston must pass a resolution assigning the enterprise project status and benefits of Cyberonics, Inc. to LivaNova for it to receive the remainder of its sales and use tax refund.

The Enterprise Zone benefits will transfer under the current designation that was given to Cyberonics, Inc. and the designation period will remain the same (September 3, 2013 through September 3, 2018). The assignment will not require the City to use any of its nine allocated nominations.

LivaNova USA is a medical technology company with core expertise in neuromodulation. The company developed and markets the Vagus Nerve Stimulation Therapy System, which is FDA-approved for the treatment of refractory epilepsy and treatment-resistant depression.

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

Prior Council Action:

Res. 2013-21, May 15, 2013;
Ord. 2015-0515, June 3, 2015

Amount of Funding:

No City funding required; State funded incentive

Contact Information:

Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:


Description

RCA Cyberonics TEZ

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: A resolution to approve the assignment of the Cyberonics, Inc., located at 100 Cyberonics Blvd., Houston, TX, 77058, as an Enterprise Project status to LivaNova USA, Inc.		Category #	Page 1 of 1
FROM: (Department or other point of origin): Andrew Icken Chief Development Officer		Origination Date	Agenda Item#
SIGNATURE: 		Council Districts affected: District "E" – CM Martin	
For additional information contact: Gwendolyn Tillotson Phone: 832-393-0937		Date and identification of prior authorizing Council Action: Res. 2013-21, May 15, 2013; Ord. 2015-0515, June 3, 2015	

RECOMMENDATION: (Summary): A resolution to approve the assignment of the Cyberonics, Inc., located at 100 Cyberonics Blvd., Houston, TX, 77058, as an Enterprise Project status to LivaNova USA, Inc.	
Amount of Funding: No City funding required	Finance Budget:

SOURCE OF FUNDING:	<input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) State-funded incentive
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SPECIFIC EXPLANATION:
 The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

In 2013, the City of Houston passed Resolution No. 2013-21 which nominated Cyberonics, Inc. as an enterprise project based on its location within a Texas Enterprise Zone. The company is located at 100 Cyberonics Blvd., Houston, TX, 77058. An Enterprise Zone is any census tract block group that has a 20% or more poverty rate, as determined by the U.S. Census Bureau during each decennial census.

In 2015, Houston-based Cyberonics Inc. completed its merger with Italy-based Sorin SpA. The merged medical technology companies created a new entity, called LivaNova PLC and LivaNova USA, Inc. is the legal name for the business unit that was formerly operating under the name Cyberonics Inc. There is approximately 1 year remaining of the 2013 approved Texas Enterprise Zone Program benefit for Cyberonics Inc. and the City of Houston must pass a resolution assigning the enterprise project status and benefits of Cyberonics, Inc. to LivaNova for it to receive the remainder of its sales and use tax refund.

The Enterprise Zone benefits will transfer under the current designation that was given to Cyberonics, Inc. and the designation period will remain the same (September 3, 2013 through September 3, 2018). The assignment will not require the City to use any of its nine allocated nominations.

LivaNova USA is a medical technology company with core expertise in neuromodulation. The company developed and markets the Vagus Nerve Stimulation Therapy System, which is FDA-approved for the treatment of refractory epilepsy and treatment-resistant depression.

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

REQUIRED AUTHORIZATION		
Other Authorization:	Other Authorization:	Other Authorization:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

Item Creation Date: 2/2/2018

MYR - Lyondell Chemical Enterprise Project

Agenda Item#: 14.

Summary:

RESOLUTION approving and authorizing nomination of **LYONDELL CHEMICAL COMPANY** to the **OFFICE of the GOVERNOR ECONOMIC DEVELOPMENT and TOURISM** through the Economic Development Bank as a Texas State Enterprise Project.

Background:

SUBJECT: A resolution to nominate Lyondell Chemical Company, located at 2502 Sheldon Road, Channelview, 77530, as an Enterprise Project.

RECOMMENDATION: (Summary): Council approves a resolution to nominate Lyondell Chemical Company, located at 2502 Sheldon Road, Channelview, 77530, as an Enterprise Project.

SPECIFIC EXPLANATION:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.

City Council adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. This project is scheduled to be presented to the Economic Development committee on February 8, 2018. The City is nominating Lyondell Chemical Company as a TEZ project with a planned capital investment of \$1.4 billion over the next five years, the creation of 120 new jobs, and the retention of 380 jobs. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate

not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.

Lyondell Chemical Company is one of the world's largest plastics, chemical and refining companies, and anticipates constructing a new, state of the art propylene oxide (PO) tertiary butyl alcohol (TBA) plant. Though the project is located in the City of Houston's ETJ, the company has signed an Industrial District Agreement with the city whereby it makes a payment-in-lieu-of-taxes (PILOT) to the city.

The company is active in the community and contributes to several community-focused programs, including: donations to Energy Institute High School, Junior Achievement (JA) Finance Park, and JA Inspire (middle school career fair), as well as paid co-op opportunities at HISD schools, and paid internships for HCC, Lone Star, and San Jacinto Community Colleges.

Prior Council Action:

Ord 2015 – 0515, June 3, 2015

Amount of Funding:

No City funding required; State-funded incentive

Contact Information:

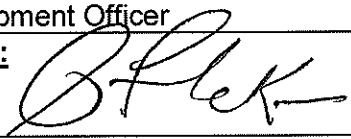
Gwendolyn Tillotson

Phone: 832-393-0937

ATTACHMENTS:

Description	Type
RCA Lyondell TEZ	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: A resolution to nominate Lyondell Chemical Company, located at 2502 Sheldon Road, Channelview, 77530, as an Enterprise Project.	Category #	Page 1 of 1	Agenda Item#
FROM: (Department or other point of origin): Andrew Icken Chief Development Officer	Origination Date		Agenda Date
SIGNATURE: 	Council Districts affected:		
For additional information contact: Gwendolyn Tillotson Phone: 832-393-0937		Date and identification of prior authorizing Council Action: Ord 2015 – 0515, June 3, 2015	
RECOMMENDATION: (Summary): Council approves a resolution to nominate Lyondell Chemical Company, located at 2502 Sheldon Road, Channelview, 77530, as an Enterprise Project.			
Amount of Funding: No City funding required		Finance Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) State-funded incentive			
SPECIFIC EXPLANATION: <p>The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.</p> <p>State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).</p> <p>Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of \$2,500 and up to \$7,500 per job.</p> <p>City Council adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. This project is scheduled to be presented to the Economic Development committee on February 8, 2018. The City is nominating Lyondell Chemical Company as a TEZ project with a planned capital investment of \$1.4 billion over the next five years, the creation of 120 new jobs, and the retention of 380 jobs. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five-year term, at an annual rate not to exceed \$250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.</p> <p>Lyondell Chemical Company is one of the world's largest plastics, chemical and refining companies, and anticipates constructing a new, state of the art propylene oxide (PO) tertiary butyl alcohol (TBA) plant. Though the project is located in the City of Houston's ETJ, the company has signed an Industrial District Agreement with the city whereby it makes a payment-in-lieu-of-taxes (PILOT) to the city.</p> <p>The company is active in the community and contributes to several community-focused programs, including: donations to Energy Institute High School, Junior Achievement (JA) Finance Park, and JA Inspire (middle school career fair), as well as paid co-op opportunities at HISD schools, and paid internships for HCC, Lone Star, and San Jacinto Community Colleges.</p>			
cc: Marta Crinejo, Agenda Director Anna Russell, City Secretary Ronald Lewis, City Attorney Kim Mickelson, Senior Assistant City Attorney			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District D

Item Creation Date: 1/22/2018

HCD18-6 Villa Americana Bond Issuance Resolution

Agenda Item#: 15.

Summary:

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

Background:

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

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

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

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

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

Prior Council Action:

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

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

District D

Item Creation Date: 1/22/2018

HCD18-6 Villa Americana Bond Issuance Resolution

Agenda Item#:

Background:

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

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

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

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

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

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

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

Tom McCasland, Director



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District I

Item Creation Date: 2/2/2018

HCD18-21 9% HTC One Mile Three Year Rule Resolution

Agenda Item#: 16.

Summary:

RESOLUTION allowing construction of Scott Street Lofts, an affordable rental housing property located near 1320 Scott Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2018 tax credits to such development - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing construction of one property applying for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located within one mile of similar properties constructed within the last three years.

Approval of this resolution does not guaranty the property will receive HTCs. Even though numerous applications are submitted to TDHCA, the amount of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2018 when awards are announced at the TDHCA board meeting.

To avoid unwanted concentrations of HTC properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of property (for example a property for seniors) built in the last three years and located within one mile of the applicant property also received tax credits. One property in this year's round of applications for 9% tax credits fits this criteria:

Scott Street Lofts, 1320 Scott St, is a proposed 80-unit development for families. The applicant is Scott Street Lofts, LP, and the developer is Mark-Dana Corporation. The Mark-Dana Corporation has built and developed over 1500 affordable housing units across Texas and Virginia using tax credits and re-syndicated.

Based on the close proximity to a light rail station, the developer's experience, and the City's need for affordable housing for families, HCDD recommends that Council approve the resolution allowing construction of this property. This resolution must be submitted with the Resolution of Support previously approved for the applicant, and is due to TDHCA by March 1, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District I

Item Creation Date: 2/2/2018

HCD18-21 9% HTC One Mile Three Year Rule Resolution

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing construction of one property applying for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located within one mile of similar properties constructed within the last three years.

Approval of this resolution does not guaranty the property will receive HTCs. Even though numerous applications are submitted to TDHCA, the amount of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2018 when awards are announced at the TDHCA board meeting.

To avoid unwanted concentrations of HTC properties, TDHCA requires that an applicant receive a resolution from the governing body of the municipality where the development is to be located if a similar type of property (for example a property for seniors) built in the last three years and located within one mile of the applicant property also received tax credits. One property in this year's round of applications for 9% tax credits fits this criteria:

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Based on the close proximity to a light rail station, the developer's experience, and the City's need for affordable housing for families, HCDD recommends that Council approve the resolution allowing construction of this property. This resolution must be submitted with the Resolution of Support previously approved for the applicant, and is due to TDHCA by March 1, 2018.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District H

Item Creation Date: 2/5/2018

HCD18-22 Resolution for Recognition of the Near Northside Neighborhood as a Concerted Revitalization Area

Agenda Item#: 17.

Summary:

RESOLUTION amending Resolution 2015-5 to expand the boundaries of the Near Northside Community Revitalization Area, to include the Near Northside Community Revitalization Outreach Area, in the City of Houston, Texas, so that the expanded area will be a priority revitalization area for housing tax credit investment by the State of Texas - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a resolution that amends Resolution 2015-5 that was approved by City Council on February 24, 2015 to recognize the entire neighborhood of Near Northside as a Concerted Revitalization Area (CRA). The 2015 resolution recognized only the southern portion of the neighborhood identified as a CRA.

Applications for 9% Housing Tax Credits administered by the Texas Department of Housing and Community Affairs (TDHCA) may receive additional points if 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, executed and adopted by a municipality.

HCDD completed its planning study entitled Disaster Recovery Round 2 Market Analysis/Area Selection (DR2 Planning Study) published in May 2013. This DR2 Planning Study was adopted by City Council and recognized the areas of a portion of Near Northside, a portion of Fifth Ward and a portion of OST/South Union as CRA's. This amendment will include all areas identified in the Planning Study.

Prior Council Action:

2/24/15, (R) 2015-5

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District H

Item Creation Date: 2/5/2018

HCD18-22 Resolution for Recognition of the Near Northside Neighborhood as a Concerted Revitalization Area

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a resolution that amends Resolution 2015-5 that was approved by City Council on February 24, 2015 to recognize the entire neighborhood of Near Northside as a Concerted Revitalization Area (CRA). The 2015 resolution recognized only the southern portion of the neighborhood identified as a CRA.

Applications for 9% Housing Tax Credits administered by the Texas Department of Housing and Community Affairs (TDHCA) may receive additional points if 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, executed and adopted by a municipality.

HCDD completed its planning study entitled Disaster Recovery Round 2 Market Analysis/Area Selection (DR2 Planning Study) published in May 2013. This DR2 Planning Study was adopted by City Council and recognized the areas of a portion of Near Northside, a portion of Fifth Ward and a portion of OST/South Union as CRA's. This amendment will include all areas identified in the Planning Study.



Tom McCasland, Director

Prior Council Action:

2/24/15, (R) 2015-5

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District H

Item Creation Date:

HCD18-23 Priority Resolution for 9% HTC transactions
within the City of Houston

Agenda Item#: 18.

Summary:

RESOLUTION identifying Fulton Lofts, a proposed developments for affordable rental housing to be located at the southwest corner of Fulton Street and Robert Lee Road in the City of Houston, Texas, as contributing more than any other to the concerted revitalization efforts of the City of Houston, Texas in the Near Northside Community Revitalization Area - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Priority Resolution for one application 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 the development 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.

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Application Number	Development Name	Development Address	Council District	Concerted Revitalization Area
18333	Fulton Lofts	SW Corner of Fulton St and Robert Lee Rd	H	Near Northside

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

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District H

Item Creation Date:

HCD18-23 Priority Resolution for 9% HTC transactions within
the City of Houston

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Priority Resolution for one application 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 the development 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 application was selected to receive a Priority Resolution within the identified Concerted Revitalization Area.

Application Number	Development Name	Development Address	Council District	Concerted Revitalization Area
18333	Fulton Lofts	SW Corner of Fulton St and Robert Lee Rd	H	Near Northside

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

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District C, District H

Item Creation Date: 2/5/2018

HCD18-24 Resolution of No Objection of Development Sites within Proximity to an Active Railroad

Agenda Item#: 19.

Summary:

RESOLUTION confirming the City's support for certain proposed developments of affordable rental housing, each located in the City of Houston, Texas, despite their proximity to active railroad tracks - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing construction of two properties applying for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located within 500 feet of active railroad tracks, measured from the closest rail to the boundary of the Development Site.

To avoid "undesirable site features" of Housing Tax Credit properties, TDHCA implements certain rules to prohibit development that surrounds certain nuisances determined by the TDHCA. These features include proximity to junkyards, waste facilities, heavy industrial... etc. The undesirable site features also include sites within 500 ft. of active railroad tracks. Two properties in this year's applications for 9% HTC's fit this criteria:

- McKee City Living located at 600 block of McKee St in District C is a proposed 144-unit development for families. The applicant is McKee City Living, LP.
- Somerset Lofts located at 8506 Hempstead Rd in District H is a proposed 120-unit development for families. The applicant is DWR Somerset 18 LP.

Based on the noise mitigation to be undertaken by the developer if awarded HTC's and the City's need for affordable housing for families, HCDD recommends that Council approve the resolution allowing construction of this property. This resolution must be submitted with the Resolution of Support previously approved for the applicant, and is due to TDHCA by March 1, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District C, District H

Item Creation Date: 2/5/2018

HCD18-24 Resolution of No Objection of Development Sites within Proximity to an Active Railroad

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Resolution allowing construction of two properties applying for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located within 500 feet of active railroad tracks, measured from the closest rail to the boundary of the Development Site.

To avoid "undesirable site features" of Housing Tax Credit properties, TDHCA implements certain rules to prohibit development that surrounds certain nuisances determined by the TDHCA. These features include proximity to junkyards, waste facilities, heavy industrial... etc. The undesirable site features also include sites within 500 ft. of active railroad tracks. Two properties in this year's applications for 9% HTC's fit this criteria:

- McKee City Living located at 600 block of McKee St in District C is a proposed 144-unit development for families. The applicant is McKee City Living, LP.
- Somerset Lofts located at 8506 Hempstead Rd in District H is a proposed 120-unit development for families. The applicant is DWR Somerset 18 LP.

Based on the noise mitigation to be undertaken by the developer if awarded HTC's and the City's need for affordable housing for families, HCDD recommends that Council approve the resolution allowing construction of this property. This resolution must be submitted with the Resolution of Support previously approved for the applicant, and is due to TDHCA by March 1, 2018.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District H

Item Creation Date: 11/8/2017

20BAM9691/Abandonment of Street/SY17-003

Agenda Item#: 20.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Keene Street (aka West Montgomery Street), from its northern terminus south ± 118 feet, located within the John Austin Two League Grant, A-1; abandoning the street to Little White Oak Real Estate Holdings, LLP, abutting owner, in consideration of its conveyance to the City of right-of-way for, and construction of, a cul-de-sac at the proposed terminus of Keene Street, payment to the City of \$90,067.00, and other consideration - Parcels SY17-003 and AY17-121 - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ± 118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. **Parcels SY17-003 and AY17-121**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ± 118 feet, in exchange for a consideration of \$90,067.00 plus conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. **Parcels SY17-003 and AY17-121**

SPECIFIC EXPLANATION: Jeff Melloy, on behalf of Little White Oak Real Estate Holdings, LLP, 4545 Post Oak Place Drive, Suite 205, Houston, Texas, 77027 (Will Garwood, Manager), requested the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ± 118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. Little White Oak Real Estate Holdings, LLP, the abutting property owner, plans to use the abandonment area of Keene Street for future development associated with White Oak Music Hall. The Joint Referral Committee reviewed and approved this request.

Little White Oak Real Estate Holdings, LLP has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Little White Oak Real Estate Holdings, LLP:

Parcel SY17-003

3,544 square-foot right-of-way easement:
Valued at \$27.00 per square foot X 100%

\$95,688.00

Depreciated value of street improvements:	\$ 3,100.00
TOTAL ABANDONMENT	<u>\$98,788.00</u>

In exchange, Little White Oak Real Estate Holdings, LLP paid:

Cash	\$90,067.00
Plus conveyed to the City:	

Parcel AY17-121

323 square-foot right-of-way easement:	\$ 8,721.00
Valued at \$27.00 per square foot X 100\$	

TOTAL CASH AND CONVEYANCES	<u>\$98,788.00</u>
-----------------------------------	---------------------------

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ± 118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1.

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

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

ATTACHMENTS:

Description	Type
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Signed Coversheet
Parcel Map
Aerial Map

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 11/8/2017

20BAM9691/Abandonment of Street/SY17-003

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. **Parcels SY17-003 and AY17-121**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, in exchange for a consideration of \$90,067.00 plus conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. **Parcels SY17-003 and AY17-121**

SPECIFIC EXPLANATION: Jeff Melloy, on behalf of Little White Oak Real Estate Holdings, LLP, 4545 Post Oak Place Drive, Suite 205, Houston, Texas, 77027 (Will Garwood, Manager), requested the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. Little White Oak Real Estate Holdings, LLP, the abutting property owner, plans to use the abandonment area of Keene Street for future development associated with White Oak Music Hall. The Joint Referral Committee reviewed and approved this request.

Little White Oak Real Estate Holdings, LLP has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Little White Oak Real Estate Holdings, LLP:

Parcel SY17-003

3,544 square-foot right-of-way easement:	\$95,688.00
Valued at \$27.00 per square foot X 100%	

Depreciated value of street improvements:	\$ 3,100.00
---	-------------

TOTAL ABANDONMENT	<u>\$98,788.00</u>
--------------------------	---------------------------

In exchange, Little White Oak Real Estate Holdings, LLP paid:

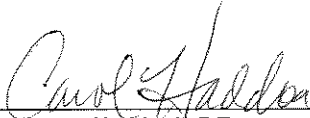
Cash	\$90,067.00
Plus conveyed to the City:	

Parcel AY17-121

323 square-foot right-of-way easement:	\$ 8,721.00
Valued at \$27.00 per square foot X 100%	

TOTAL CASH AND CONVEYANCES	<u>\$98,788.00</u>
-----------------------------------	---------------------------

Therefore, it is recommended City Council approve an Ordinance authorizing the abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1.



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

Contact Information:

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

ATTACHMENTS:

Description

Parcel Map

Aerial Map

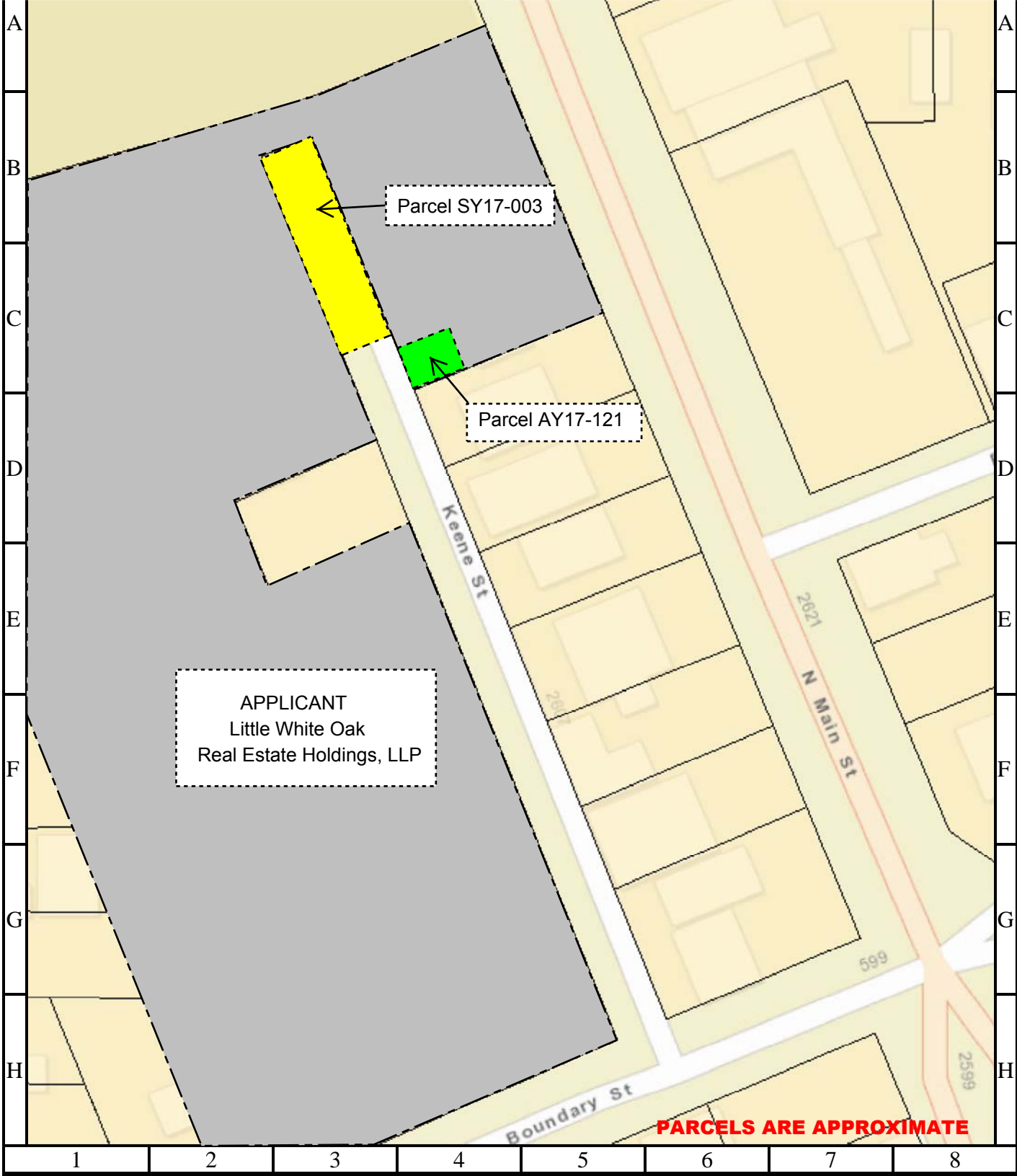
Type

Backup Material

Backup Material

PARCEL MAP

Subject: Abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. Parcels SY17-003 and AY17-121



CITY OF HOUSTON
Department of Public Works and Engineering
1 inch = 25 feet
Geographic Information & Management System (GIMS)
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Aerial Map

SUBJECT: Abandonment and sale of Keene Street (aka West Montgomery Street), from its northern terminus south ± 118 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the proposed terminus of Keene Street, out of the John Austin Two League Grant, A-1. Parcels SY17-003 and AY17-121





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District B, District D, District H

Item Creation Date: 10/19/2017

HCD17-107 Amendment #3 CDBG-DR Round 2 Infrastructure Grant (#14-236-000-8329)

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the performance statement and implementation schedule and the project budget

Background:

The City of Houston needs to extend the CDBG-DR Round 2 Infrastructure contract (#14-236-000-8329) between GLO and City of Houston. The end date is currently 12/31/2018.

The Texas General Land Office (GLO) has a contract with the City of Houston for Hurricane Ike Community Development Block Grant (CDBG) Disaster Recovery (DR) Round 2, Phase 2, Infrastructure projects. This contract has been amended twice, which added three main projects, extended the end date to 12/31/2018 and shifted line item budgets.

The third amendment will move funds among categories to allow the four open ditch projects to be split into two phases. This will enable all the projects to be completed in a structurally sound manner. Various adjustments need to be made to the projects listed in the infrastructure contract. In addition, HCDD wants to extend the contract to 12/31/2019. Here are the proposed overall movement of funds:

Proposed Movement of Funds for Amendment #3 to CDBG-DR Round 2 Infrastructure Contract with GLO:

HUD Activity	Categories	Grant Funds (Grantee)	Grant Funds (Third Party)	Amendment #3 Changes	Total Funding
5	Flood and Drainage Facilities	\$20,117,572.90	\$ —	\$ —	\$20,117,572.90
30	Engineering / Architectural Services	\$ 1,923,000.00	\$2,496,264.10	\$ 218,330.85	\$ 4,637,594.95
33	Project Delivery	\$ 481,190.00	\$1,097,959.00	\$(213,330.85)	\$ 1,365,818.15
35	Environmental	\$ 5,000.00	\$ 28,000.00	\$ (5,000.00)	\$ 28,000.00
Total		\$22,526,762.90	\$3,622,223.10	\$ —	\$26,148,986.00

Project Status for CDBG-DR Round 2 Infrastructure Contract (14-236-000-8329) with GLO:

Project	Status
Near Northside Infrastructure Project	Phase I Construction completed. Phase II Hernandez Tunnel, construction start date is expected to be ~August 2018 and the end date is expected to be ~ December 2018.
Open Ditch Construction	Greater Fifth Ward – Nichols, Environmental Request approved Near Northside – Gano, Environmental Request approved Greater Fifth Ward – Coke, Environmental Request approved OST / South Union – Calhoun, Phase II Environmental Requested Office of the City Engineer completed the review of the engineering plans. GLO approved the plans on 2/13/2017. The

	Nichols, Gano, and Coke construction start date is expected to be ~February 2018 and the end date is expected to be ~ September 2018. The Calhoun construction start date is expected to be ~April 2018 and the end date is expected to be ~ March 2019.
Bringinghurst Infrastructure Project	Greater Fifth Ward – Need decisions on scope as well as agreements with TIRZ 18 to be finalized. Construction start date is expected to be ~May 2018 and the end date is expected to be ~ November 2018.

The public notice was published on Thursday 10/26/2017. The fifteen day comment period ended Friday 11/10/2017. To date, no comments have been received. This item was reviewed by the Housing and Community Affairs Committee on 11/28/2017.

Current Contract dates: 05/15/2014 – 12/31/2018

Tom McCasland, Director

Prior Council Action:

(o) 2014-0291, 04/09/2014

(o) 2015-0060, 01/28/2015

(o) 2017-0266, 04/19/2017

Amount of Funding:

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018
 District B, District D, District H
 Item Creation Date: 10/19/2017

HCD17-107 Amendment #3 CDBG-DR Round 2 Infrastructure Grant (#14-236-000-8329)

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the performance statement and implementation schedule and the project budget

Background:

The City of Houston needs to extend the CDBG-DR Round 2 Infrastructure contract (#14-236-000-8329) between GLO and City of Houston. The end date is currently 12/31/2018.

The Texas General Land Office (GLO) has a contract with the City of Houston for Hurricane Ike Community Development Block Grant (CDBG) Disaster Recovery (DR) Round 2, Phase 2, Infrastructure projects. This contract has been amended twice, which added three main projects, extended the end date to 12/31/2018 and shifted line item budgets.

The third amendment will move funds among categories to allow the four open ditch projects to be split into two phases. This will enable all the projects to be completed in a structurally sound manner. Various adjustments need to be made to the projects listed in the infrastructure contract. In addition, HCDD wants to extend the contract to 12/31/2019. Here are the proposed overall movement of funds:

Proposed Movement of Funds for Amendment #3 to CDBG-DR Round 2 Infrastructure Contract with GLO:

HUD Activity	Categories	Grant Funds (Grantee)	Grant Funds (Third Party)	Amendment #3 Changes	Total Funding
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30	Engineering / Architectural Services	\$ 1,923,000.00	\$2,496,264.10	\$ 218,330.85	\$ 4,637,594.95
33	Project Delivery	\$ 481,190.00	\$1,097,959.00	\$(213,330.85)	\$ 1,365,818.15
35	Environmental	\$ 5,000.00	\$ 28,000.00	\$ (5,000.00)	\$ 28,000.00
	Total	\$22,526,762.90	\$3,622,223.10	\$ ---	\$26,148,986.00

Project Status for CDBG-DR Round 2 Infrastructure Contract (14-236-000-8329) with GLO:

Project	Status
Near Northside Infrastructure Project	Phase I Construction completed. Phase II Hernandez Tunnel, construction start date is expected to be ~August 2018 and the end date is expected to be ~ December 2018.
Open Ditch Construction	Greater Fifth Ward – Nichols, Environmental Request approved Near Northside – Gano, Environmental Request approved Greater Fifth Ward – Coke, Environmental Request approved OST / South Union – Calhoun, Phase II Environmental Requested Office of the City Engineer completed the review of the engineering plans. GLO approved the plans on 2/13/2017. The Nichols, Gano, and Coke construction start date is expected to be ~February 2018 and the end date is expected to be ~ September 2018. The Calhoun construction start date is expected to be ~April 2018 and the end date is expected to be ~ March 2019.
Brigham Infrastructure Project	Greater Fifth Ward – Need decisions on scope as well as agreements with TIRZ 18 to be finalized. Construction start date is expected to be ~May 2018 and the end date is expected to be ~ November 2018.

The public notice was published on Thursday 10/26/2017. The fifteen day comment period ended Friday 11/10/2017. To date, no comments have been received. This item was reviewed by the Housing and Community Affairs Committee on 11/28/2017.
 Current Contract dates: 05/15/2014 – 12/31/2018

Keith W. Bynum
Acting Deputy Director
On Behalf of:
Tom McCasland, Director

Prior Council Action:

(o) 2014-0291, 04/09/2014
(o) 2015-0060, 01/28/2015
(o) 2017-0266, 04/19/2017

Amount of Funding:**Contact Information:**

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:**Description**

Coversheet (revised)
Project Scope, providing background
PCA Initial Ordinance 2014-291
Amendment 1 Ordinance
Amendment 2 Ordinance
Published Public Notice
Signed Public Notice and Funding Determination Form
GLO Hurricane Ike round 2
Ordinance - Amdt 3
Contract - Amdt 3

Type

Signed Cover sheet
Other
Backup Material
Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Public Notice
Other
Contract/Exhibit
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District D

Item Creation Date: 12/19/2017

HCD18-3 The Men's Center DBA Recenter

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED, dba RECENTER**, to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing provision of Case Management Services to current emergency and transitional housing residents recovering from alcohol and/or substance abuse

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment to extend a contract with The Men's Center Inc. dba Recenter, a sober living environment, to February 28, 2019. This extension will also provide funding up to \$100,000 in CDBG funds for case management to a minimum of 50 current emergency and transitional housing residents who are recovering from alcohol and/or substance abuse.

Case management consists of services that will help these individuals gain access to needed medical, social, and educational services. This includes direct assistance in obtaining these services, coordination of care, case oversight, and linkage to other appropriate services. The City provides 100% of the budget for this program.

Category	Client Goal	Total Contract Amount	Percent
Administrative	--	\$10,000	10%
Direct Program Costs	50	\$90,000	90%
Total	50	\$100,000	100%

HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year 2016 with a one-year renewal option for fiscal year 2017. Recenter was one of the agencies selected. This second contract amendment will extend the contract period through February 28, 2019. This is the first public services contract the City of Houston has awarded to Recenter.

This item was reviewed by the Housing & Community Affairs Committee on January 31, 2018.

Tom McCasland, Director

Prior Council Action:

3/9/2016 (O) 2016-0164

2/15/2017 (O) 2017-0087

Amount of Funding:

\$100,000

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

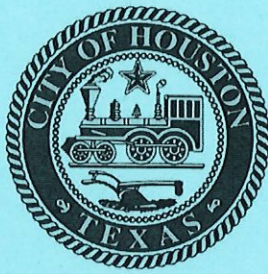
(832) 394-6307

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 2/20/18

District D

Item Creation Date: 12/19/2017

HCD18-3 The Men's Center Inc. dba Recenter

Background:

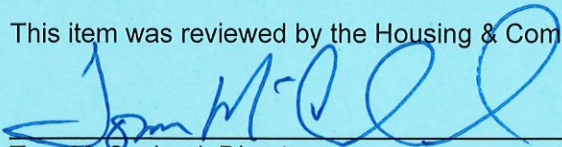
The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment to extend a contract with The Men's Center Inc. dba Recenter, a sober living environment, to February 28, 2019. This extension will also provide funding up to \$100,000 in CDBG funds for case management to a minimum of 50 current emergency and transitional housing residents who are recovering from alcohol and/or substance abuse.

Case management consists of services that will help these individuals gain access to needed medical, social, and educational services, including: direct assistance in obtaining these services, coordination of care, case oversight, and linkage to other appropriate services. The City provides 10% of the budget for this program while the remaining 90% is provided by private funding.

Category	Client Goal	Total Contract Amount	Percent
Administrative	--	\$5,798.90	5.80%
Direct Program Costs	50	\$94,201.10	94.20%
Total	50	\$100,000	100%

HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year 2016. Recenter 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.

This item was reviewed by the Housing & Community Affairs Committee on January 31, 2018.


Tom McCasland, Director

Amount of Funding

\$100,000

Community Development Block Grant (CDBG) - Fund 5000

Prior Council Action:

3/9/2016 (O) 2016-0164

2/15/2017 (O) 2017-0087

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 12/15/2017

HCD17-119 The Women's Home, Homeless Services, 2nd Contract Amendment

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE WOMEN'S HOME** to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and The Women's Home to finance the operation of a Homeless Services Program.

The Women's Home will provide services to approximately 125 homeless women residing in the Houston area over the course of one year. The program will provide project participants with case management (for participants residing in transitional or permanent supportive housing) and transportation to increase access to essential services including primary healthcare appointments, grocery shopping, etc. By providing these services, The Women's Home will help participants increase their stability and obtain the resources they need to successfully transition away from homelessness.

Community Development Block Grant (CDBG) funds provide approximately 73% of program costs.

Category	Total Contract Services	Percent
Administrative	\$0	0%
Program	\$100,000	100%
Total	\$100,000	100%

HCDD conducted a Request for Proposals (RFP) for Public Services for fiscal year 2016. The Women's Home was one of the agencies selected. The original contract period was from March 1, 2016 to February 28, 2017. A first amendment extended the contract through February 28, 2018, and this amendment will extend the contract through February 28, 2019. The Women's Home began receiving CDBG funds through the City in 2016.

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

Tom McCasland, Director

Prior Council Action:

03-09-16 (O) 2016-0166

02-15-17 (O) 2017-0088

Amount of Funding:

\$100,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

Council District A

Item Creation Date: 12/15/2017

HCD17-119b The Women's Home

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a second contract amendment between the City of Houston and The Women's Home to finance the operation of a Homeless Services Program.

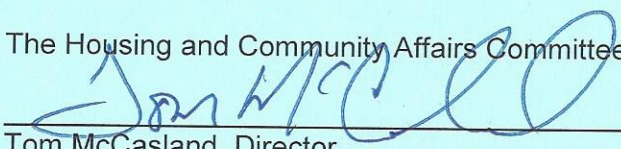
The Women's Home will provide services to approximately 125 homeless women residing in the Houston area over the course of one year. The program will provide project participants with case management (for participants residing in transitional or permanent supportive housing) and transportation to increase access to essential services including primary healthcare appointments, grocery shopping, etc. By providing these services, The Women's Home will help participants increase their stability and obtain the resources they need to successfully transition away from homelessness.

Community Development Block Grant (CDBG) funds provide approximately 73% of program costs.

Category	Total Contract Services	Percent
Administrative	\$0	0%
Program	\$100,000.00	100%
Total	\$100,000.00	100%

HCDD conducted a Request for Proposals (RFP) for Public Services for fiscal year 2016. The Women's Home was one of the agencies selected. The original contract period was from March 1, 2016 to February 28, 2017. A first amendment extended the contract through February 28, 2018, and this amendment will extend the contract through February 28, 2019. The Women's Home began receiving CDBG funds through the City in 2016.

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


Tom McCasland, Director

Prior Council Action:

03-09-16 (O) 2016-0166

02-15-17 (O) 2017-0088

Amount of Funding:

\$100,000.00

Community Development Block Grant (CDBG) - Fund 5000

Contact Information:

Roxanne Lawson

832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 12/20/2017

HCD17-106 The Coalition for the Homeless

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the administration and operation of the Rapid Rehousing Case Management Intermediary Program

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Contract Amendment between the City of Houston and The Coalition for the Homeless to appropriate and allocate HHSP, ESG and TIRZ funds to finance the operation of the Rapid Rehousing Case Management Intermediary (CMI). The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to targeted and mainstream resources available in the community.

The City will grant The Coalition for the Homeless **\$223,045.00** in Homeless Housing and Service Program (HHSP) funds, **\$452,000.00** in Emergency Solutions Grant (ESG) funds and **\$25,000.00** in Tax Increment Reinvestment Zone funds (TIRZ), for a total of **\$700,045.00**, to provide a scope of work that includes management and financial oversight of multiple vendor agencies for case management and navigation services for homeless individuals and families.

The Coalition for the Homeless will deliver the following program services: (1) conducting a Request for Proposals (RFP) process to select providers of Case Management and Housing Navigation services to a minimum of 400 Rapid Rehousing clients, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) monitoring performance and compliance with HUD regulations, and (5) providing technical and management assistance and training. The City provides 46% of the budget for this program and the remaining 54% is from other funding sources.

HCDD conducted a Request for Proposals in September 2016 for the Rapid Rehousing Case Management Intermediary utilizing HHSP and ESG funding. The Coalition for the Homeless was the selected agency. This Ordinance will grant the contract period from the Countersignature Date of the City Controller through December 31, 2018.

This item was reviewed by the Housing & Community Affairs Committee on November 28, 2017.

Tom McCasland, Director

Prior Council Action:

1/25/2017 (O) 2017-0053

Amount of Funding:

\$223,045.00 Homeless Housing and Services Program (HHSP) - Fund 5010

\$452,000.00 Emergency Solutions Grant (ESG) - Fund 5000

\$ 25,000.00 TIRZ Affordable Houston - Fund 2409

\$700,045.00 TOTAL

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

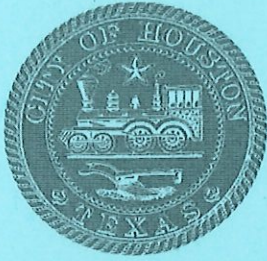
ATTACHMENTS:

Description

revised cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 12/20/2017

HCD17-106a The Coalition for the Homeless

Agenda Item#:

Background:

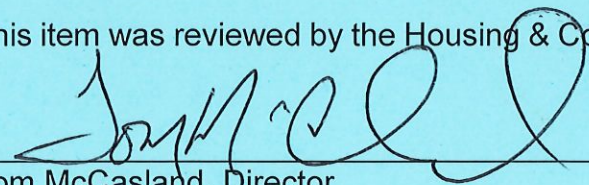
The Housing and Community Development Department (HCDD) recommends approval of a Contract Amendment between the City of Houston and The Coalition for the Homeless to appropriate and allocate Homeless Housing and Services Program (HHSP), Emergency Solutions Grant (ESG) and Tax Increment Reinvestment Zone (TIRZ) Affordable Housing funds to finance the operation of the Rapid Rehousing Case Management Intermediary (CMI). The CMI helps homeless individuals and families achieve immediate and long-term housing stability by linking them to targeted and mainstream resources available in the community.

The City will grant The Coalition for the Homeless **\$223,045.00** in HHSP funds, **\$452,000.00** in ESG funds and **\$25,000.00** in TIRZ funds, for a total of **\$700,045.00**, to provide a scope of work that includes management and financial oversight of multiple vendor agencies for case management and navigation services for homeless individuals and families.

The Coalition for the Homeless will deliver the following program services: (1) conducting a Request for Proposals (RFP) process to select providers of Case Management and Housing Navigation services to a minimum of 400 Rapid Rehousing clients, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) monitoring performance and compliance with HUD regulations, and (5) providing technical and management assistance and training. The City provides 46% of the budget for this program and the remaining 54% is from other funding sources.

HCDD conducted a Request for Proposals in September 2016 for the Rapid Rehousing Case Management Intermediary utilizing HHSP and ESG funding. The Coalition for the Homeless was the selected agency. This Ordinance will grant the contract period from the Countersignature Date of the City Controller through December 31, 2018.

This item was reviewed by the Housing & Community Affairs Committee on November 28, 2017.



Tom McCasland, Director

Prior Council Action:

1/25/2017 (O) 2017-0053

Amount of Funding:

\$700,045.00 TOTAL

\$223,045.00 Homeless Housing and Services Program (HHSP) - Fund 5010

\$452,000.00 Emergency Solutions Grant (ESG) - Fund 5000

\$25,000.00 Tax Increment Reinvestment Zone (TIRZ) Affordable Housing - Fund 2409

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 12/21/2017

HITS - Appropriation for Infor enterprise platform support

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services to include Design, Implementation, Support Services and Project Management for the Infor Enterprise Platform for various City Departments

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for professional services to include design, implementation, support services and project management for the Infor enterprise platform. This appropriation is budgeted in the approved FY18 Capital Improvement Plan adopted by City Council.

The project description will allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
-----------------------	---------------------------	----------------------

1. INFOR- Enterprise Solution Professional Services	X-680007*	\$1,700,000.00
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This is a planned appropriation under the Infor Contract No 4600014403 for professional services to expand the usage of the existing enterprise Infor Community Development & Regulatory (CDR) software module to Houston Fire Department (HFD) and Administration and Regulatory Affairs (ARA). Services include the configuration and implementation of permitting and inspection functions that are essential in HFD and ARA core business responsibilities and will eliminate the need for ARA's legacy application. This appropriation was presented to TTI Committee on 5/8/2017, and fulfills contract spending authority already approved the City Council on 6/6/2017. This is just the appropriation of funds.

2. INFOR- Enterprise Solution Project Management	X-680007*	\$300,000.00
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Senior Project Manager services are required to ensure the aforementioned Infor Community Development (CDR) project and related citywide data integration is managed with in the intended scope, schedule, budget and quality of deliverables that are expected. HITS will utilize project management services from a vendor selected under the planned multi- vendor Managed Services contract (solicitation is currently underway and managed by the Strategic Purchasing Division) for HFD and ARA inspections and permitting requirements.

FISCAL NOTE:

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

Lisa Kent , Chief Information Officer

Prior Council Action:

5/28/14: 2014-0481;

5/18/15: 2015-0438;

6/7/17: 2017-420

Amount of Funding:

\$2,000,000.00- FY18 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott

832-393-0082

Somayya.Scott@houstontx.gov

ATTACHMENTS:**Description**

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/6/2018

ALL

Item Creation Date: 12/21/2017

HITS- Appropriation for Infor enterprise platform support

Agenda Item#: 13.

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for professional services to include design, implementation, support services and project management for the Infor enterprise platform. This appropriation is budgeted in the approved FY18 Capital Improvement Plan adopted by City Council.

The project description will allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. INFOR- Enterprise Solution Professional Services	X-680007*	\$1,700,000.00

This is a planned appropriation under the Infor Contract No 4600014403 for professional services to expand the usage of the existing enterprise Infor Community Development & Regulatory (CDR) software module to Houston Fire Department (HFD) and Administration and Regulatory Affairs (ARA). Services include the configuration and implementation of permitting and inspection functions that are essential in HFD and ARA core business responsibilities and will eliminate the need for ARA's legacy application. This appropriation was presented to TTI Committee on 5/8/2017, and fulfills contract spending authority already approved the City Council on 6/6/2017. This is just the appropriation of funds.

2. INFOR- Enterprise Solution Project Management	X-680007*	\$300,000.00
---	------------------	---------------------

Senior Project Manager services are required to ensure the aforementioned Infor Community Development (CDR) project and related citywide data integration is managed with in the intended scope, schedule, budget and quality of deliverables that are expected. HITS will utilize project management services from a vendor selected under the planned multi- vendor Managed Services contract (solicitation is currently underway and managed by the Strategic Purchasing Division) for HFD and ARA inspections and permitting requirements.

FISCAL NOTE:

Funding for this item is included in the FY18 Capital Improvement Plan budget.

Lisa Kent, Chief Information Officer

Prior Council Action:

5/28/14: 2014-0481; 5/18/15: 2015-0438; 6/7/17: 2017-420

Amount of Funding:

\$2,000,000.00- FY18 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott
832-393-0082
Somayya.Scott@houston.tx.gov

ATTACHMENTS:

Description

FMBB
CIP Form A

Type

Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District E

Item Creation Date: 12/6/2017

20EPR05 - Early Work Package 4 - Raw Water Pipelines

Agenda Item#: 26.

Summary:

ORDINANCE authorizing the transfer of \$18,347,224.20 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$18,347,224.20 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$39,610,027.80 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing a fifth amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM, A JOINT VENTURE** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum Project amount - **DISTRICT E - MARTIN**

Background:

Subject: Fifth Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project, Early Work Package 4 Construction (EWP4).

Recommendation: Adopt an ordinance approving the Fifth Amendment to Ordinance No. 2015-1260, dated December 9, 2015, for the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors, Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project and appropriate funds.

Project Notice/Justification: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Groundwater Reduction Plan.

Under the second supplements, approved on February 18, 2015, under Ordinances No. 2015-137, 2015-138, 2015-139, and 2015-140, between the City and Authorities, the City will be responsible for approximately 16% of the NEWPP expansion, and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure (TTI) Committee on December 11, 2017.

Description/Scope: The planning and design phase determined that some of the construction work would be completed as Early Work Packages to meet project milestones. EWP4 consists of the installation of the two 108-inch diameter raw water pipelines within the raw water corridor, tunneling under West Lake Houston Parkway, and drainage improvements for the site.

Location: This project is located at 12121 North Sam Houston Parkway East, in Humble, Key Map Grids 376 Z & 377 W.

Project History and Scope: City Council approved the Design-Build Services Contract between the City and Houston Waterworks Team (HWT) on December 9, 2015 under Ordinance No. 2015-1260 appropriating \$3,288,000.00 to the expansion project.

Amendment No. 1 to the Design-Build Agreement was approved on November 16, 2016 under Ordinance No. 2016-875 appropriating additional funds in the amount of \$14,950,000.00 to the expansion project.

Amendment No. 2 to the Design-Build Agreement was approved on March 29, 2017 under Ordinance No. 2017-231 appropriating additional funds in the amount of \$3,000,000.00 to the expansion project.

Amendment No. 3 to the Design-Build Agreement was approved on May 24, 2017 under Ordinance No. 2017-378 appropriating additional funds in the amount of \$66,300,000.00 to the expansion project.

Amendment No. 4 to the Design-Build Agreement was approved on December 19, 2017 under the Ordinance No. 2017-1017 appropriating additional funds in the amount of \$37,339,594.00 to the expansion project.

Amendment No. 5 to the Design-Build Agreement was initiated in July 2017 when the HWT requested interested

construction companies to complete a prequalification package for Early Work Package 4 (EWP4). HWT reviewed those qualifications and sent a Request for Proposal to four major subcontractors including Barnard Construction Company, Oscar Renda Contracting Inc., Primoris Services Corporation, and Thalle Construction Company. Competitive Sealed Proposal method was used to procure the contractor for EWP4. HWT evaluated each proposal independently. Each contractor was then interviewed by HWT with the City and an Authority representative as observers. Following the interviews, HWT and the City convened for a final evaluation and scoring of the proposals on a consensus basis. Barnard was chosen as the major subcontractor to perform the work for EWP4.

Project Cost: The total project cost of \$57,957,252.00 includes the direct construction cost of \$32,264,924.00 for EWP4, the indirect construction cost of \$25,213,536.00, and a management reserve of \$478,792.00. The major items for indirect construction costs include the insurance cost of \$9,500,000.00 for the entire project through the year 2024, the cost of \$1,167,219.00 for the performance and payment bonds, and the cost of \$9,120,000.00 for the construction allowances for items currently under design.

The direct construction cost of EWP4 includes the oversizing of the raw water pipelines for the City of Houston's total available water rights of 560 million gallons of water per day. Oversize cost of \$10,802,457.00 will be paid 100% by the City of Houston in accordance with Section 3.14 of the Second Supplement to the Water Supply Contracts between the City of Houston and each of the participating Water Authorities. The remaining cost of the project for non-oversizing will be divided by the City and the Authorities at 16% and 84%, respectively.

The City of Houston's total contribution for the oversize and non-oversize is \$18,347,224.20; (oversize cost of \$10,802,457.00 plus non-oversize cost of \$7,544,767.20). The Water Authorities will contribute \$39,610,027.80, (non-oversize).

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 consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE Information:

a.) **M/WBE-Construction:** The Capacity Study performed for EWP4 showed a 15% capacity for M/WBE participation for direct construction costs. Currently, the proposed amount of participation from the Design-Builder (Houston Waterworks Team) is 13.32%.

b.) Included in the indirect costs is the construction allowance of \$9,120,000.00 for items that are in the design phase such as the chemical piping, electrical ductbank, and road repairs for damages to West Lake Houston caused by this project. When the design is complete, the Project Director will authorize the use of these funds for construction. However, although the final amount for construction is not yet determined, it is anticipated that the 15% M/WBE goal will be met during the construction of the Allowance items.

c.) EWP4 indirect costs also include the cost of \$9,500,000.00 for insurance of the entire project through the year 2024, and the cost of \$1,167,219.00 for the performance and payment bonds for EWP4. Currently, the City of Houston does not have any certified M/WBE firms to manage insurance and performance bonds of this magnitude.

Houston Waterworks Team has proposed the following plan for M/WBE participation for the EWP4 Construction.

Firm	Scope of Work	Amount	% of Direct Construction Cost
Z Logistics Solutions	Aggregate Supply and Hauling	\$1,200,000.00	3.72%
M & D Foundation Industries, Inc.	Pile Drilling and Installation	\$900,000.00	2.79%
M/WBE Firm (TBD)	Fuel and Cement Supply	\$650,000.00	2.01%
Fencemaster of Houston	Temporary Construction Fencing	\$525,000.00	1.63%
All Steel Welding	Pipe Welding	\$450,000.00	1.39%
J. Simmons Group, Inc.	Clearing and Grubbing	\$225,000.00	0.70%
AGS Consultants, LLC	Surveying	\$200,000.00	0.62%
Republic Traffic Safety, Inc.	Traffic Control	\$150,000.00	0.46%
	Total M/WBE Participation	\$4,300,000.00	13.32%

d.) Early Work Package 1 (EWP1) was approved on December 19, 2017 under Ordinance No. 2017-1017 with an MWBE goal of 80.45% of the direct construction costs. Construction has recently commenced and M/WBE data is not available yet.

e.) **M/WBE-Design:** The status of the design for this project is 30% complete. The original contract amount previously appropriated to design this project totals \$85,134,000.00. The consultant has been paid \$23,835,693.60(28%) to date. Of this amount, \$7,829,584.77(32.85%) has been paid to M/WBE sub-consultants to date. The design goal for this project is 24%. Currently, this project is exceeding the design goal.

Estimated Fiscal Operating Impact: No significant Fiscal Operating impact is anticipated because of this project.

WBS No. S-000065-0008-4 (Non-oversize), S-00065-0010-4 (Oversize)

Prior Council Action:

Ordinance No. 2015-1260, December 9, 2015
Ordinance No. 2016-875, November 16, 2016
Ordinance No. 2017-231, March 29, 2017
Ordinance No. 2017-378, May 24, 2017
Ordinance No. 2017-1017, December 19, 2017

Amount of Funding:

The total cost is \$57,957,252.00.

\$10,802,457.00 (oversize cost; S-000065-0010-4) transfer from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE-NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$7,544,767.20 (non-oversize cost; S-000065-0008-4) transfer from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE-NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$39,610,027.80 (non-oversize cost S-000065-0008-4) Appropriate from Fund No. 8505 – Water Authorities Capital Contrib-NEWPP Fund (Fund 8505).

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/13/2018

District E

Item Creation Date: 12/6/2017

20EPR05 - Early Work Package 4 - Raw Water Pipelines

Agenda Item#: 17.

Background:

Subject: Fifth Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project, Early Work Package 4 Construction (EWP4).

Recommendation: Adopt an ordinance approving the Fifth Amendment to Ordinance No. 2015-1260, dated December 9, 2015, for the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Contractors, Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project and appropriate funds.

Project Notice/Justification: This project is required to meet regulatory mandates of the Texas Commission on Environmental Quality and the Harris-Galveston Subsidence District Groundwater Reduction Plan.

Under the second supplements, approved on February 18, 2015, under Ordinances No. 2015-137, 2015-138, 2015-139, and 2015-140, between the City and Authorities, the City will be responsible for approximately 16% of the NEWPP expansion, and the Authorities will be responsible for the remainder. It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure (TTI) Committee on December 11, 2017.

Description/Scope: The planning and design phase determined that some of the construction work would be completed as Early Work Packages to meet project milestones. EWP4 consists of the installation of the two 108-inch diameter raw water pipelines within the raw water corridor, tunneling under West Lake Houston Parkway, and drainage improvements for the site.

Location: This project is located at 12121 North Sam Houston Parkway East, in Humble, Key Map Grids 376 Z & 377 W.

Project History and Scope: City Council approved the Design-Build Services Contract between the City and Houston Waterworks Team (HWT) on December 9, 2015 under Ordinance No. 2015-1260 appropriating \$3,288,000.00 to the expansion project.

Amendment No. 1 to the Design-Build Agreement was approved on November 16, 2016 under Ordinance No. 2016-875 appropriating additional funds in the amount of \$14,950,000.00 to the expansion project.

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Amendment No. 5 to the Design-Build Agreement was initiated in July 2017 when the HWT requested interested construction companies to complete a prequalification package for Early Work Package 4 (EWP4). HWT reviewed those qualifications and sent a Request for Proposal to four major subcontractors including Barnard Construction Company, Oscar Renda Contracting Inc., Primoris Services Corporation, and Thalle Construction Company. Competitive Sealed Proposal method was used to procure the contractor for EWP4. HWT evaluated each proposal independently. Each contractor was then interviewed by HWT with the City and an Authority representative as observers. Following the interviews, HWT and the City convened for a final evaluation and scoring of the proposals on a consensus basis. Barnard was chosen as the major subcontractor to perform the work for EWP4.

Project Cost: The total project cost of \$57,957,252.00 includes the direct construction cost of \$32,264,924.00 for EWP4, the indirect construction cost of \$25,213,536.00, and a management reserve of \$478,792.00. The major items for indirect construction costs include the insurance cost of \$9,500,000.00 for the entire project through the year 2024, the cost of \$1,167,219.00 for the performance and payment bonds, and the cost of \$9,120,000.00 for the construction allowances for items currently under design.

The direct construction cost of EWP4 includes the oversizing of the raw water pipelines for the City of Houston's total available water rights of 560 million gallons of water per day. Oversize cost of \$10,802,457.00 will be paid 100% by the City of Houston in accordance with Section 3.14 of the Second Supplement to the Water Supply Contracts between the City of Houston and each of the participating Water Authorities. The remaining cost of the project for non-oversizing will be divided by the City and the Authorities at 16% and 84%, respectively.

The City of Houston's total contribution for the oversize and non-oversize is \$18,347,224.20; (oversize cost of \$10,802,457.00 plus non-oversize cost of \$7,544,767.20). The Water Authorities will contribute \$39,610,027.80, (non-oversize).

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 consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE Information:

a.) **M/WBE-Construction:** The Capacity Study performed for EWP4 showed a 15% capacity for M/WBE participation for direct construction costs. Currently, the proposed amount of participation from the Design-Builder (Houston Waterworks Team) is 13.32%.

b.) Included in the indirect costs is the construction allowance of \$9,120,000.00 for items that are in the design phase such as the chemical piping, electrical ductbank, and road repairs for damages to West Lake Houston caused by this project. When the design is complete, the Project Director will authorize the use of these funds for construction. However, although the final amount for construction is not yet determined, it is anticipated that the 15% M/WBE goal will be met during the construction of the Allowance items.

c.) EWP4 indirect costs also include the cost of \$9,500,000.00 for insurance of the entire project through the year 2024, and the cost of \$1,167,219.00 for the performance and payment bonds for EWP4. Currently, the City of Houston does not have any certified M/WBE firms to manage insurance and performance bonds of this magnitude.

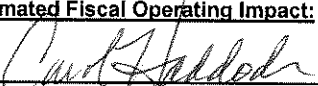
Houston Waterworks Team has proposed the following plan for M/WBE participation for the EWP4 Construction.

Firm	Scope of Work	Amount	% of Direct Construction Cost
Z Logistics Solutions	Aggregate Supply and Hauling	\$1,200,000.00	3.72%
M & D Foundation Industries, Inc.	Pile Drilling and Installation	\$900,000.00	2.79%
M/WBE Firm (TBD)	Fuel and Cement Supply	\$650,000.00	2.01%
Fencemaster of Houston	Temporary Construction Fencing	\$525,000.00	1.63%
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J. Simmons Group, Inc.	Clearing and Grubbing	\$225,000.00	0.70%
AGS Consultants, LLC	Surveying	\$200,000.00	0.62%
Republic Traffic Safety, Inc.	Traffic Control	\$150,000.00	0.46%
	Total M/WBE Participation	\$4,300,000.00	13.32%

d.) Early Work Package 1 (EWP1) was approved on December 19, 2017 under Ordinance No. 2017-1017 with an MWBE goal of 80.45% of the direct construction costs. Construction has recently commenced and M/WBE data is not available yet.

e.) **M/WBE-Design:** The status of the design for this project is 30% complete. The original contract amount previously appropriated to design this project totals \$85,134,000.00. The consultant has been paid \$23,835,693.60(28%) to date. Of this amount, \$7,829,584.77 (32.85%) has been paid to M/WBE sub-consultants to date. The design goal for this project is 24%. Currently, this project is exceeding the design goal.

Estimated Fiscal Operating Impact: No significant Fiscal Operating impact is anticipated because of this project.


Carol Ellinger Haddock, P.E.

Director
Houston Public Works

WBS No. S-000065-0008-4 (Non-oversize), S-00065-0010-4 (Oversize)

Prior Council Action:

Ordinance No. 2015-1260, December 9, 2015

Ordinance No. 2016-875, November 16, 2016

Ordinance No. 2017-231, March 29, 2017

Ordinance No. 2017-378, May 24, 2017

Ordinance No. 2017-1017, December 19, 2017

Amount of Funding:

The total cost is \$57,957,252.00.

\$10,802,457.00 (oversize cost; S-000065-0010-4) transfer from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE-NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$7,544,767.20 (non-oversize cost; S-000065-0008-4) transfer from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – PWE-NEWPP Construction Fund and appropriate from Fund 8506 – PWE-NEWPP Construction Fund.

\$39,610,027.80 (non-oversize cost S-000065-0008-4) Appropriate from Fund No. 8505 – Water Authorities Capital Contrib-NEWPP Fund (Fund 8505).

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description

Project Map

Affidavit of Ownership

Tax Report

Form B

Form 1295

Pay or Play 1

Pay or Play 2

Design Build Contract Part 1

Design Build Contract Part 2

Prior Council Action 1

Prior Council Action 2

Prior Council Action 3

Prior Council Action 4

Prior Council Action 5

TTI

Letters of Intent

Vendor Information

Form A

SAP Documents

Type

Backup Material

Backup Material

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Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/7/2018

T26426 - Data Collection and Analytics for Disaster Related Projects
- ORDINANCE - CIVIS

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing contract between the City and **CIVIS ANALYTICS, INC** for Data Collection and Analytics for Disaster related projects for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,284,666.00 - TIRZ Affordable Housing Fund

Background:

Request for Proposal received on November 14, 2017 for S33-T26426: Approve an ordinance awarding a professional services contract to Civis Analytics, Inc. in an amount not to exceed \$1,284,666.00 for Data Collection and Analytics for Disaster Related Projects for the Housing and Community Development Department.

Specific Explanation:

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year professional services contract, with two one-year options** to **Civis Analytics, Inc.** in an amount not to exceed **\$1,284,666.00** for Data Collection and Analytics for Disaster Related Projects for the Housing and Community Development Department. The Director of the Housing and Community Development Department and/or The Chief Procurement Officer may terminate this contract at any time upon sixty (60) days written notice to the contractor.

The scope of work requires the contractor to perform the following:

- Collect, aggregate, and analyze various data sets to identify the impact of Hurricane Harvey.
- Identify all data sets that are, or could be, relevant to the identification of flood impacted households in the City of Houston.
- Aggregate the above data sets with the purpose of creating one data set that can be shared with the City's non-profit partners during the recovery efforts.
- Identify and quantify monies or supplies given to citizens by the City of Houston, FEMA, SBA or other non-profit partners of the City of Houston and determination of Unmet Recovery Need including required mitigation, if applicable.
- Transmit required Unmet Recovery Needs data to non-profit organizations identified by the City.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: ABT Associates, Alvarez and Marsal, AriePro, Baker Tilly, Boston Consulting Group, Civis Analytics, Inc., Control Risk, Carr Riggs & Ingram, KPMG Sierra Info, Solomon Edwards and Zachary Scott.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, The Boston Consulting Group (BCG) received the highest overall score and was invited to participate in contract negotiations. After several weeks of negotiations and a failure by BCG to achieve the 24% M/WBE participation goal, contract discussions ended. Negotiations began with the second ranked contractor Civis Analytics, Inc which ultimately resulted in a successful contract agreement. The Housing and Community Development Department is confident that Civis Analytics, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Civis Analytics, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
Knudson, LP.	GIS Services Data sharing outreach	\$248,320.00*	24%

*24% of the actual labor hours

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.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Housing and Community Development Department	\$1,284,666.00	\$0.00	\$1,284,666.00

Amount of Funding:

\$1,284,666.00

TIRZ Affordable Housing Fund (2409)

Contact Information:

Conley Jackson - 3-8733

Brenda Chagoya - 3-8723

David Benson - 3-9101

Steven David - 3-8764

ATTACHMENTS:

Description

revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/7/2018

T26426 - Data Collection and Analytics for Disaster Related Projects - ORDINANCE

Agenda Item#:

Background:

Request for Proposal received on November 14, 2017 for S33-T26426: Approve an ordinance awarding a professional services contract to Civis Analytics, Inc. in an amount not to exceed \$1,284,666.00 for Data Collection and Analytics for Disaster Related Projects for the Housing and Community Development Department.

Specific Explanation:

The Director of the Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year professional services contract, with two one-year options to Civis Analytics, Inc. in an amount not to exceed \$1,284,666.00 for Data Collection and Analytics for Disaster Related Projects for the Housing and Community Development Department. The Director of the Housing and Community Development Department and/or The Chief Procurement Officer may terminate this contract at any time upon sixty (60) days written notice to the contractor.

The scope of work requires the contractor to perform the following:

- Collect, aggregate, and analyze various data sets to identify the impact of Hurricane Harvey.
- Identify all data sets that are, or could be, relevant to the identification of flood impacted households in the City of Houston.
- Aggregate the above data sets with the purpose of creating one data set that can be shared with the City's non-profit partners during the recovery efforts.
- Identify and quantify monies or supplies given to citizens by the City of Houston, FEMA, SBA or other non-profit partners of the City of Houston and determination of Unmet Recovery Need including required mitigation, if applicable.
- Transmit required Unmet Recovery Needs data to non-profit organizations identified by the City.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from: ABT Associates, Alvarez and Marsal, AriePro, Baker Tilly, Boston Consulting Group, Civis Analytics, Inc., Control Risk, Carr Riggs & Ingram, KPMG Sierra Info, Solomon Edwards and Zachary Scott.

The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, The Boston Consulting Group (BCG) received the highest overall score and was invited to participate in contract negotiations. After several weeks of negotiations and a failure by BCG to achieve the 24% M/WBE participation goal, contract discussions ended. Negotiations began with the second ranked contractor Civis Analytics, Inc which ultimately resulted in a successful contract agreement. The Housing and Community Development Department is confident that Civis Analytics, Inc. is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:

The RFP solicitation was advertised with an 24% goal for M/WBE participation. Civis Analytics, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
Knudson, LP.	GIS Services Data sharing outreach	\$248,320.00*	24%

*24% of the actual labor hours

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.

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Housing and Community Development Department	\$1,284,666.00	\$0.00	\$1,284,666.00

Amount of Funding:

\$1,284,666.00

TIRZ Affordable Housing Fund (2409)

Contact Information:

Conley Jackson - 3-8733

Brenda Chagoya - 3-8723

David Benson - 3-9101

Steven David - 3-8764

ATTACHMENTS:**Description**

Affidavit of Ownership

Fair Campaign

Form B

MWBE

Tax Check

RCA#T26426 - CIVIS ANALYTICS, INC.

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/18/2018

T26207 - Promotional and Assessment Testing Services for Fire
Captain and Sr. Captain - ORDINANCE - MORRIS

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,300,000.00 - Central Service Fund

Background:

Request for Proposal received on August 14, 2017 for S66-T26207: Approve an ordinance awarding a professional services contract to Morris & McDaniel, Inc. in an amount not to exceed \$1,300,000 for promotional testing and assessment testing services for the positions of Fire Captain and Senior Captain for the Human Resource Department .

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **three-year professional services contract with two one-year options** to **Morris & McDaniel, Inc.** for a total contract amount not to exceed **\$1,300,000.00**, for Assessment Testing Services to the Houston Fire Department (HFD) for the positions of Fire Captain and Senior Fire Captain. The Director of Human Resources may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

Morris & McDaniel will provide turnkey services related to promotional testing for the rank of Captain and Senior Captain and ensure all components for the HFD Captain and HFD Senior Captain promotional process are legally and professionally defensible and are in compliance with December 19, 2012 Interim Article 11 Agreement to the 2011 Collective Bargaining Agreement (CBA) between the City of Houston and the Majority Bargaining Agent (MBA) as well as Chapter 143 of the Texas Local Government Code. The Contractor will develop and perform all work, job analysis and validation for the HFD Captain and Senior Captain exams, their compositions, book selection, development, administration, grading, as well as review of and response to all appeals filed by the candidates as required by the CBA. The job analysis shall be prepared under the supervision of professionally qualified personnel (Professionally qualified personnel shall be deemed to be an individual(s) with at least a Ph.D. in Industrial/Organizational ("I/O") Psychology).

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from Morris & McDaniel, Inc. and IO Solutions, Inc. The evaluation committee consisted of employees from the Houston Fire Department and Human Resources (HR).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Morris & McDaniel received the highest overall score after a comprehensive evaluation. HFD and HR are confident, Morris & McDaniel is well qualified to perform the required services as outlined in the RFP.

MWBE Subcontracting

The RFP was advertised with an 11% goal for MWBE participation. Morris & McDaniel has designated the following company as its certified MWBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
BE Staffing Solutions, LLC	Temporary Staffing	\$143,000.00	11%

Pay or Play Program

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

Hire Houston First

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Morris & McDaniel does not meet the requirement for HHF designation; no HHF firms were within three percent.

Fiscal Note

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Human Resources	\$500,000.00	\$800,000.00	\$1,300,000.00

Amount of Funding:

\$1,300,000.00

Central Service Revolving Fund
Fund 1002

Contact Information:

Brenda Chagoya, SPD Division Manager - (832) 393-8723
Shannon Pleasant, SPD Sr. Procurement Specialist - (832) 393-8741
Tameka Hardison, HR Division Manager - (832) 393-6070

ATTACHMENTS:

Description

revised cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/18/2018

T26207 - Promotional and Assessment Testing Services for Fire Captain and Sr. Captain -
ORDINANCE - MORRIS

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,300,000.00 - Central Service Fund

Background:

Request for Proposal received on August 14, 2017 for S66-T26207: Approve an ordinance awarding a professional services contract to Morris & McDaniel, Inc. in an amount not to exceed \$1,300,000 for promotional testing and assessment testing services for the positions of Fire Captain and Senior Captain for the Human Resource Department .

Specific Explanation:

The Director of Human Resources and the Chief Procurement Officer recommend the City Council approve an ordinance awarding a **three-year professional services contract with two one-year options to Morris & McDaniel, Inc.** for a total contract amount not to exceed **\$1,300,000.00**, for Assessment Testing Services to the Houston Fire Department (HFD) for the positions of Fire Captain and Senior Fire Captain. The Director of Human Resources may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

Morris & McDaniel will provide turnkey services related to promotional testing for the rank of Captain and Senior Captain and ensure all components for the HFD Captain and HFD Senior Captain promotional process are legally and professionally defensible and are in compliance with December 19, 2012 Interim Article 11 Agreement to the 2011 Collective Bargaining Agreement (CBA) between the City of Houston and the Majority Bargaining Agent (MBA) as well as Chapter 143 of the Texas Local Government Code. The Contractor will develop and perform all work, job analysis and validation for the HFD Captain and Senior Captain exams, their compositions, book selection, development, administration, grading, as well as review of and response to all appeals filed by the candidates as required by the CBA. The job analysis shall be prepared under the supervision of professionally qualified personnel (Professionally qualified personnel shall be deemed to be an individual(s) with at least a Ph.D. in Industrial/Organizational ("I/O") Psychology).

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from Morris & McDaniel, Inc. and IO Solutions, Inc. The evaluation committee consisted of employees from the Houston Fire Department and Human Resources (HR).

The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price Proposal

Morris & McDaniel received the highest overall score after a comprehensive evaluation. HFD and HR are confident, Morris & McDaniel is well qualified to perform the required services as outlined in the RFP.

MWBE Subcontracting

The RFP was advertised with an 11% goal for MWBE participation. Morris & McDaniel has designated the following company as its certified MWBE subcontractors:

Vendor Name	Type of Work	Amount	Percentage
BE Staffing Solutions, LLC	Temporary Staffing	\$143,000.00	11%

Pay or Play Program

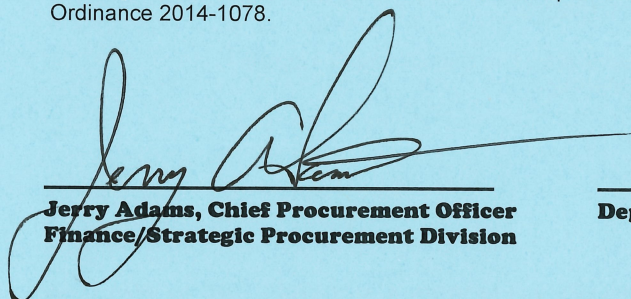
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Hire Houston First

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Morris & McDaniel does not meet the requirement for HHF designation; no HHF firms were within three percent.

Fiscal Note

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Human Resources	\$500,000.00	\$800,000.00	\$1,300,000.00

Amount of Funding:

\$1,300,000.00

Central Service Revolving Fund
Fund 1002

Contact Information:

Brenda Chagoya, SPD Division Manager - (832) 393-8723
Shannon Pleasant, SPD Sr. Procurement Specialist - (832) 393-8741
Tameka Hardison, HR Division Manager - (832) 393-6070

ATTACHMENTS:

Description

Cover Sheet

MWBE Modification Approval

Fair Campaign Ordinance - Form A

Fair Campaign Ordinance - Form B

Tax Report

Certification of Funds

SAP document

Ordinance

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/22/2018

E26435 - Fuel, Unleaded Gasoline - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC**. for Unleaded Gasoline through an existing Inter-Local Purchase Agreement with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department; providing a maximum contract amount - 7 Months - \$21,471,617.00 - Fleet Management Fund

Background:

S12-E26435 - Approve an ordinance awarding an agreement with Motiva Enterprises, LLC, for the purchase of unleaded gasoline fuel, through an inter-local purchase with the Metropolitan Transit Authority of Harris County, Texas in an amount not to exceed \$21,471,617.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding an agreement with **Motiva Enterprises, LLC** (MOTIVA) for the purchase of unleaded gasoline fuel, for a **seven-month term** under Texas Government Code Chapter 791.025(a) permitting an inter-local purchasing using the Metropolitan Transit Authority's (METRO) existing contract with MOTIVA, in an amount not to exceed **\$21,471,617.00** for the Fleet Management Department. The agreement has one 12-month option that would extend it to September 30, 2019.

The scope of work requires MOTIVA to provide all supervision, labor, part, tools, equipment, permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, unleaded gasoline fuel to support the City's daily fleet operations. **The scope of services also guarantees the City fuel access during a Hurricane or similar force majeure event.** The fuel ordered will be picked-up by the City's fuel transportation services contractor from MOTIVA fuel loading terminals in Pasadena and Houston and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated usage for unleaded gasoline fuel is 9,993,926 gallons, which includes Hurricane and force majeure related contingencies.

METRO's contract pricing is analogous to the City's current unleaded gasoline fuel (UNLD) pricing (UNLD cost is based on the PLATTS Price Index plus a corresponding Fixed Differential).

This recommendation is made pursuant to Chapter 791 of the Texas Local Government Code for exempt procurement.

M/WBE Participation:

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

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. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

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. This procurement is exempt from the City's Hire Houston First Ordinance because the City is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$4,089,831.00	\$17,381,786.00	\$21,471,617.00

Amount of Funding:

\$21,471,617.00

Fleet Management Fund
Fund 1005

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin L. King, Division Manager	FIN/SPD	(832) 393-8705
Victor Ayres, Director	FMD	(832) 393-6901
WeiYao Chang, Asst. Director	FMD	(832) 395-6913

ATTACHMENTS:

Description	Type
RCA#E26435-MOTIVA ENTERPRISES, LLC	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/22/2018

E26435 - Fuel, Unleaded Gasoline - ORDINANCE

Agenda Item#: 56.

Background:

S12-E26435 - Approve an ordinance awarding an agreement with Motiva Enterprises, LLC, for the purchase of unleaded gasoline fuel, through an inter-local purchase with the Metropolitan Transit Authority of Harris County, Texas in an amount not to exceed \$21,471,617.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding an agreement with **Motiva Enterprises, LLC (MOTIVA)** for the purchase of unleaded gasoline fuel, for a **seven-month term** under Texas Government Code Chapter 791.025(a) permitting an inter-local purchasing using the Metropolitan Transit Authority's (METRO) existing contract with MOTIVA, in an amount not to exceed **\$21,471,617.00** for the Fleet Management Department. The agreement has one 12-month option that would extend it to September 30, 2019.

The scope of work requires MOTIVA to provide all supervision, labor, part, tools, equipment, permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, unleaded gasoline fuel to support the City's daily fleet operations. **The scope of services also guarantees the City fuel access during a Hurricane or similar force majeure event.** The fuel ordered will be picked-up by the City's fuel transportation services contractor from MOTIVA fuel loading terminals in Pasadena and Houston and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated usage for unleaded gasoline fuel is 9,993,926 gallons, which includes Hurricane and force majeure related contingencies.

METRO's contract pricing is analogous to the City's current unleaded gasoline fuel (UNLD) pricing (UNLD cost is based on the PLATTS Price Index plus a corresponding Fixed Differential).

This recommendation is made pursuant to Chapter 791 of the Texas Local Government Code for exempt procurement.

M/WBE Participation:

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

Pay or Play Program:

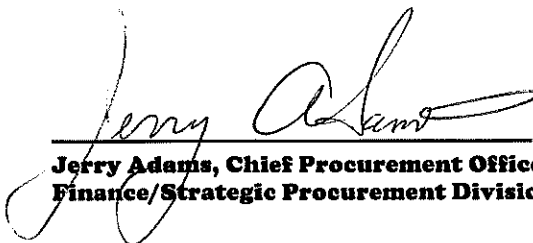
The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

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. This procurement is exempt from the City's Hire Houston First Ordinance because the City is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2018	OUT YEARS	TOTAL
Fleet Management Department	\$4,089,831.00	\$17,381,786.00	\$21,471,617.00

Amount of Funding:

\$21,471,617.00

Fleet Management Fund

Fund 1005

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Martin L. King, Division Manager	FIN/SPD	(832) 393-8705
Victor Ayres, Director	FMD	(832) 393-6901
WeiYao Chang, Asst. Director	FMD	(832) 395-6913



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ETJ

Item Creation Date: 9/27/2017

20WR21 – Petition Addit (2.1798) Northwest Harris County
Municipal Utility District No. 9

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 2.1798 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.1798 acres to Northwest Harris County Municipal Utility District No. 9 (Key Map No. 369N).

RECOMMENDATION: Petition for the City's consent to the addition of 2.1798 acres to Northwest Harris County Municipal Utility District No. 9 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 9 has petitioned the City of Houston for consent to add 2.1798 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of F.M. 1960, Eldridge Parkway N., Cypress N. Houston Road, and Jones Road. The district desires to add 2.1798 acres, thus yielding a total of 610.5994 acres. The district is served by a District plant, the Northwest Harris County Municipal Utility District No. 9 Wastewater Treatment Plant. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 9 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:**Point of Contact:**

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/27/2017

20WR21 – Petition Addit (2.1798) Northwest Harris County Municipal Utility District No. 9

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.1798 acres to Northwest Harris County Municipal Utility District No. 9 (Key Map No. 369N).

RECOMMENDATION: Petition for the City's consent to the addition of 2.1798 acres to Northwest Harris County Municipal Utility District No. 9 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 9 has petitioned the City of Houston for consent to add 2.1798 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of F.M. 1960, Eldridge Parkway N., Cypress N. Houston Road, and Jones Road. The district desires to add 2.1798 acres, thus yielding a total of 610.5994 acres. The district is served by a District plant, the Northwest Harris County Municipal Utility District No. 9 Wastewater Treatment Plant. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 9 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Point of Contact:

Yvonne Forrest
Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:


Description

Maps
Application
Petition
Backup Material

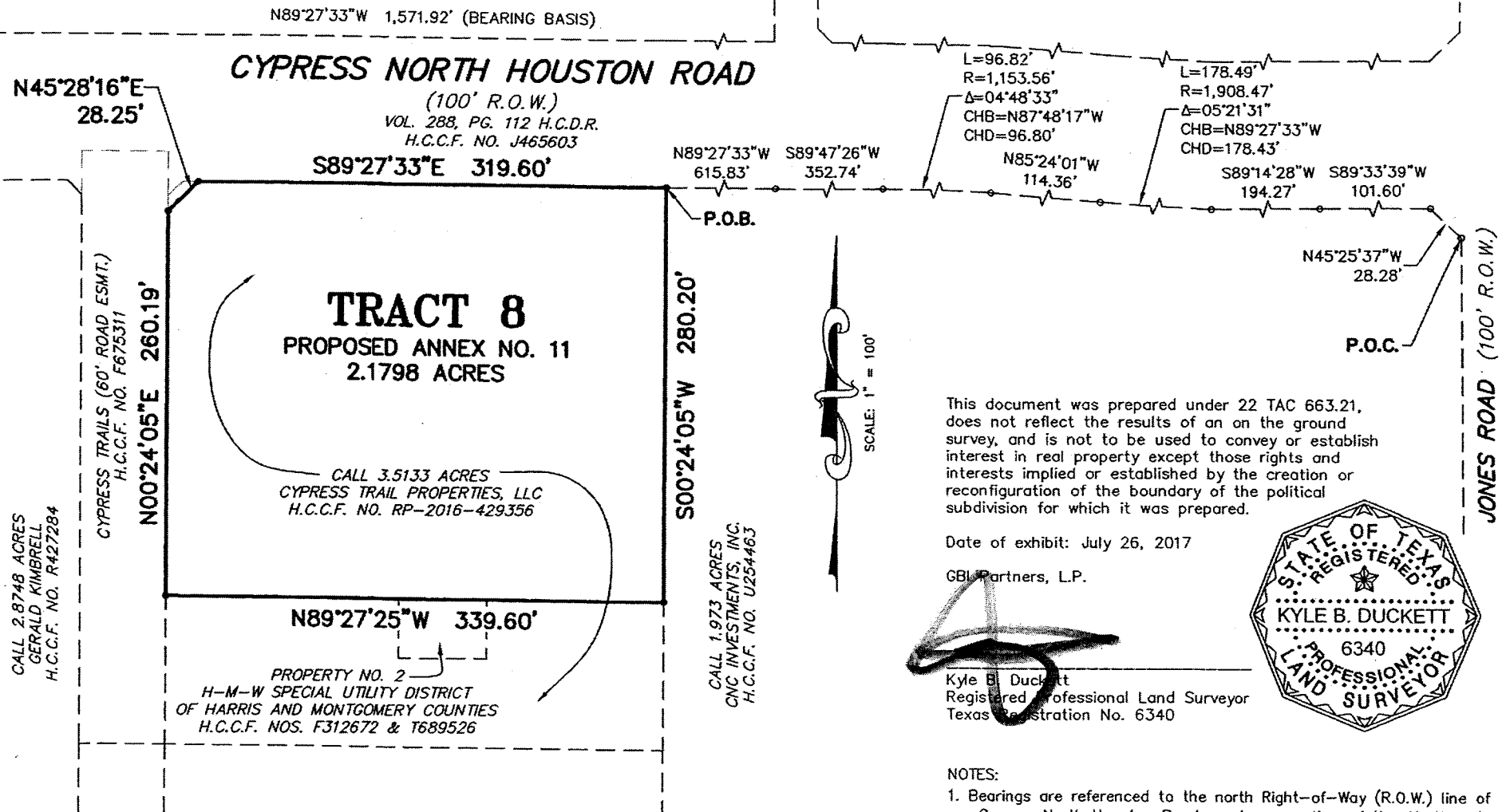
Type

Backup Material
Backup Material
Backup Material
Backup Material

The map displays the NW H.C. M.U.D. No. 9 area, which is highlighted in orange. The area is bounded by Eldridge Parkway N. to the west, Cypress N. Houston Rd. to the south, and Jones Rd. to the east. The map includes numerous street names, such as Lake View, Lake Shadow, Lake Wind, and Lake Wind. It also shows various landmarks, including Lake View, Lake Shadow, and Lake Wind. The map is color-coded with orange and pink areas, and a red line indicates the F.M. 1960 boundary.



JUNE 2017

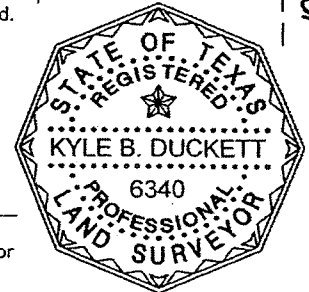


This document was prepared under 22 TAC 663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interest in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Date of exhibit: July 26, 2017

GBI Partners, L.P.

Kyle B. Duckett
Registered Professional Land Surveyor
Texas Registration No. 6340



NOTES:

- Bearings are referenced to the north Right-of-Way (R.O.W.) line of Cypress North Houston Road as shown on the existing Northwest Harris County Municipal Utility District No. 9 Boundary Map, dated September 25, 2003, issued by Koehn & Associates Engineers, Inc.
- There may be other matters of record omitted from this exhibit.
- See Pages 1-2 of 3 Pages for metes and bounds description.

**NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 9
ANNEXATION EXHIBIT**

BEING 2.1798 ACRES OF LAND
LOCATED IN THE
JAMES MORGAN SURVEY, A-788
HARRIS COUNTY, TEXAS

LEGEND

C.I.R.	CAPPED IRON ROD
F.B.C.C.F.	FORT BEND COUNTY CLERKS FILE
F.B.C.P.R.	FORT BEND COUNTY PLAT RECORDS
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
R.O.W.	RIGHT-OF-WAY



GBI PARTNERS, L.P.

LAND SURVEYING CONSULTANTS

13340 S. GESSNER RD. • MISSOURI CITY, TX 77489
PHONE: 281-499-4539 • www.gbisurey.com
TBPLS FIRM # 10130300

SCALE: 1" = 100'	JOB NO. 160105	DATE: 07/26/2017
CREW CHIEF: N/A	FIELD BOOK: N/A	DWG.: 160105 EX-ANNEX



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ETJ

Item Creation Date: 10/18/2017

20WR23 - Petition Addit (1.896) Harris County Municipal
Utility District No. 157

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 1.896 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.896 acres to Harris County Municipal Utility District No. 157 (Key Map No. 406L).

RECOMMENDATION: Petition for the City's consent to the addition of 1.896 acres to Harris County Municipal Utility District No. 157 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 157 has petitioned the City of Houston for consent to add 1.896 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of FM 529, Fry Road, Longenbaugh Road, and Greenhouse Road. The district desires to add 1.896 acres, thus yielding a total of 1,104.036 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 157 Wastewater Treatment Plant which also serves Harris County Municipal Utility District No. 165. The nearest major drainage facility for Harris County Municipal Utility District No. 157 is Dinner Creek which flows to Langham Creek, then to Bear Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally to the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

Prior Council Action:

Contact Information:

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:**Description**

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/18/2017

20WR23 - Petition Addit (1.896) Harris County Municipal Utility District No. 157

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.896 acres to Harris County Municipal Utility District No. 157 (Key Map No. 406L).

RECOMMENDATION: Petition for the City's consent to the addition of 1.896 acres to Harris County Municipal Utility District No. 157 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 157 has petitioned the City of Houston for consent to add 1.896 acres, located in the extraterritorial jurisdiction of the City, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of FM 529, Fry Road, Longenbaugh Road, and Greenhouse Road. The district desires to add 1.896 acres, thus yielding a total of 1,104.036 acres. The district is served by a regional plant, the Harris County Municipal Utility District No. 157 Wastewater Treatment Plant which also serves Harris County Municipal Utility District No. 165. The nearest major drainage facility for Harris County Municipal Utility District No. 157 is Dinner Creek which flows to Langham Creek, then to Bear Creek, then to South Mayde Creek, then to Buffalo Bayou, and finally to the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Carol Ellinger Haddock, P. E.

Acting Director

Department of Public Works and Engineering

Contact Information:

Yvonne Forrest
Deputy Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Maps
Application
Petition
Backup Documents

Type

Backup Material
Backup Material
Backup Material
Backup Material

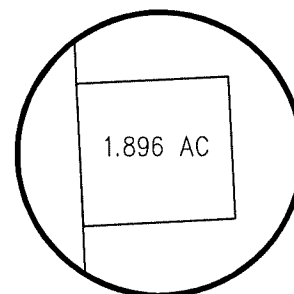
The map shows the following details:

- Boundaries:** HCMUD 157 (left), HCMUD 165 (top), HCMUD 225 (top-left), HCMUD 239 (bottom), HCMUD 105 (bottom-left).
- Roads:** LONGENBAUGH ROAD, FRY ROAD, GREENHOUSE ROAD, BARKER CYPRESS, OLD GREENHOUSE ROAD, F.M. 529.
- Creeks:** LANGHAM CREEK, BEAR CREEK, DINNER CREEK.
- Other Features:** SEE INSET "A", AREA TO BE ANNEXED (APPROX. 1.896 AC), H.C.F.C.D. DITCH ~ U120-06-00, W. LITTLE YORK, ENCHANTED CREEK, LAKESPIRE, GOLDSPIRE, RIVER ROCK CT, CHEEK SHORE, DUSTY CRK, MASON, CRESNET, UPLAND, WIDE CRK, GARDEN CRK, MOUNTAIN DALE, BLUE SWIFT, CUBBER, TEALBROOK, RANDERING.
- Orientation:** A north arrow pointing upwards is located near the top right.

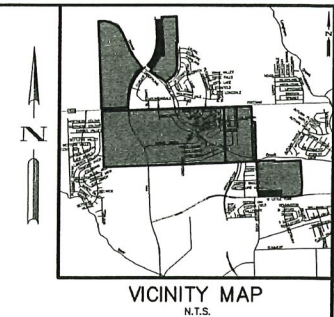
N.T.S.

KEY MAP: #406 L
LAMBERT GRID: 4562
ZIP CODE: 77433

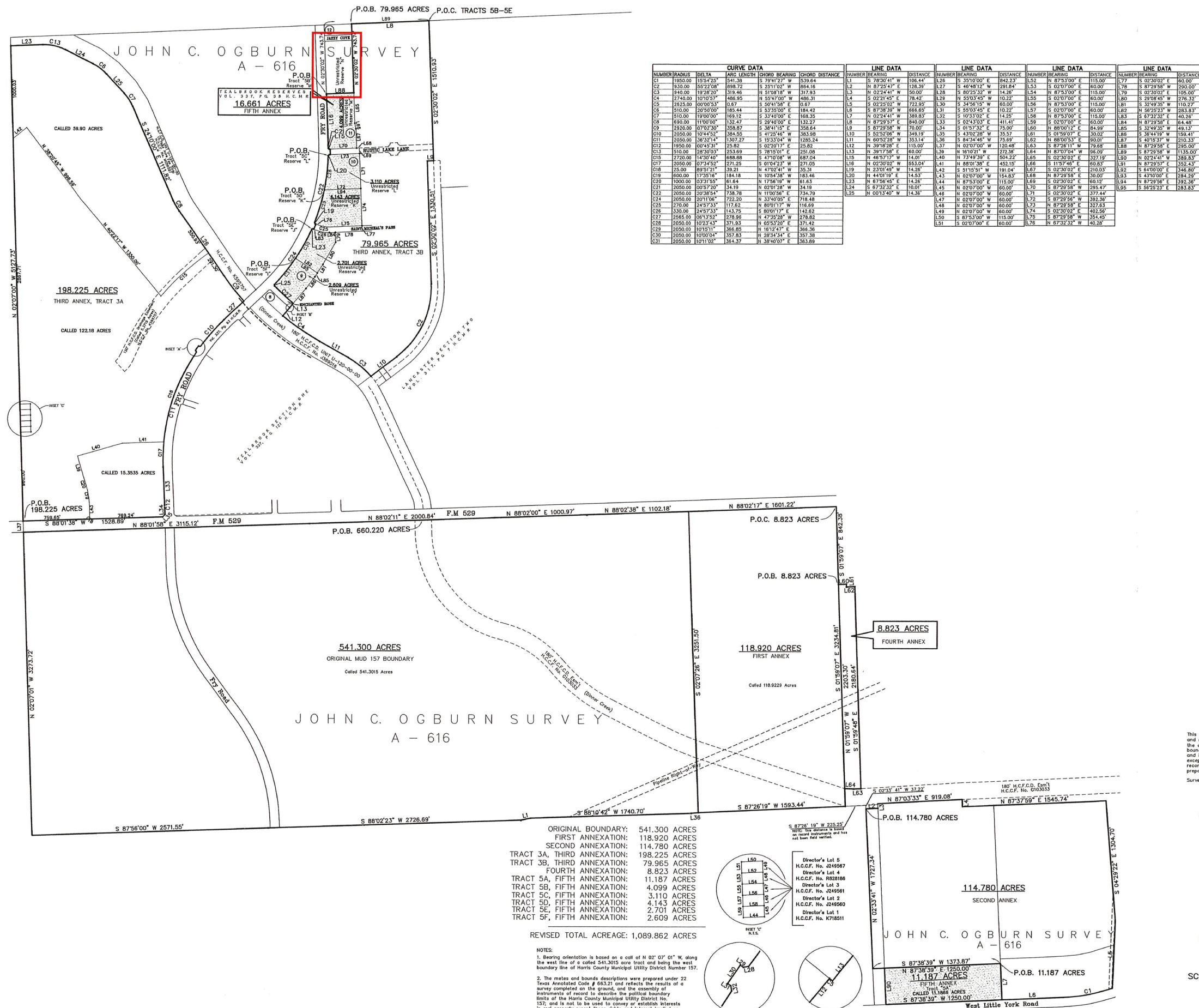
☐ HARRIS COUNTY MUD NO 157 LIMITS
☒ PROPOSED ANNEXATION



INSET "A"



VICINITY MAP
N.T.S.



LEGEND
A. Abstract
Esm't. Easement
H.C.C.F. Harris County Clerk's File
H.C.F.C.D. Harris County Flood Control District
H.C.M.R. Harris County Map Records
No. Number
P.O.B. Point of Beginning
P.O.C. Point of Commencement
Pg. Page
Vol. Volume

This map or plot was prepared under 22 Texas Annotated Code § 663.21 and reflects the results of a survey completed on the ground, and the assembly of instruments of record to describe and draw the political boundary limits of the Harris County Municipal Utility District No. 157, and is not to be used to convey or establish interests in real property except those rights and interest implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Surveyed this 31st day of March, 2005.



Paul A. Jurica, Jr., R.P.S. No. 4264
Brown & Gay Engineers, Inc.
11490 Westheimer, Suite 700
Houston, Texas 77071
Telephone: (281) 558-8700

HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT
NUMBER 157
REVISED
DISTRICT BOUNDARY MAP
CONTAINING 1,089,862 ACRES OF LAND
IN THE J.C. OGBURN SURVEY, A-616
HARRIS COUNTY, TEXAS

SCALE: 1"=400' MAY, 2005
BROWN & GAY ENGINEERS, INC.
HOUSTON, TEXAS

Revised: June 1, 2005
Revised: May 26, 2005
Revised: May 12, 2005
Issued: April 27, 2005



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 8/15/2017

20MUK01 Addtn'l Approp / EJES Incorporated

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$220,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2017-0351)

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and EJES Incorporated for Professional Engineering Services for FY17 Local Drainage Project Work Order Design [Contract 3].

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with EJES Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 17, 2017, under Ordinance No. 2017-0351. The scope of work under the Original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design as determined by work orders.

SCOPE AND ADDITIONAL APPROPRIATION COSTS: The additional appropriation is requested to accomplish the following tasks: Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. The Basic and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount. The total requested appropriation is \$220,000.00.

PAY OR BUY PROGRAM: The proposed contract requires compliance with the City's 'Buy or

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 17%. The original Contract amount totals \$250,000.00. The Consultant has been paid \$156,724.00 (62.69%) to date. Of this amount, \$ 52,674.00 (33.60%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$470,000.00. The Consultant proposes the following plan to meet the M/WBE goal. Geotechnical Services have not been needed based on the work orders issued to date. Austin-Reed Engineers, LLC. will be utilized when the services they provide is required.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$52,674.00	11.21%
Unpaid Prior M/WBE Commitment		\$17,500.00	3.72%
1. Amani Engineering, Inc.	Surveying & Engineering Services	\$74,674.00	15.89%
2. Austin-Reed Engineers, LLC.	Geotechnical Services	\$32,900.00	7.00%
	TOTAL	\$107,574.00	22.89%

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

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

WBS No. M-420126-0099-3

Prior Council Action:

Ordinance No. 2017-0351, date 05-17-2017.

Amount of Funding:

\$220,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.
(\$220,000.00 supported by Drainage fee)

Original (previous) appropriation of \$300,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

M. Umer Khan, P.E.
Engineer, Transportation & Drainage Operations
Phone: (832) 395-2946

ATTACHMENTS:

Description

Signed Coversheet
4 - Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/15/2017

20MUK01 Addn'l Approp / EJES Incorporated

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and EJES Incorporated for Professional Engineering Services for FY17 Local Drainage Project Work Order Design [Contract 3].

RECOMMENDATION: (SUMMARY)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with EJES Incorporated.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This City-wide program provides professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 17, 2017, under Ordinance No. 2017-0351. The scope of work under the Original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design as determined by work orders.

SCOPE AND ADDITIONAL APPROPRIATION COSTS: The additional appropriation is requested to accomplish the following tasks: Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. The Basic and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount. The total requested appropriation is \$220,000.00.


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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 17%. The original Contract amount totals \$250,000.00. The Consultant has been paid \$156,724.00 (62.69%) to date. Of this amount, \$ 52,674.00 (33.60%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$470,000.00. The Consultant proposes the following plan to meet the M/WBE goal. Geotechnical Services have not been needed based on the work

orders issued to date. Austin-Reed Engineers, LLC. will be utilized when the services they provide is required.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$52,674.00	11.21%
Unpaid Prior M/WBE Commitment		\$17,500.00	3.72%
1. Amani Engineering, Inc.	Surveying & Engineering Services	\$74,674.00	15.89%
2. Austin-Reed Engineers, LLC.	Geotechnical Services	\$32,900.00	7.00%
	TOTAL	\$107,574.00	22.89%

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


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

WBS No. M-420126-0099-3

Prior Council Action:

Ordinance No. 2017-0351, date 05-17-2017.

Amount of Funding:

\$220,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.
(\$220,000.00 supported by Drainage fee)

Original (previous) appropriation of \$300,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

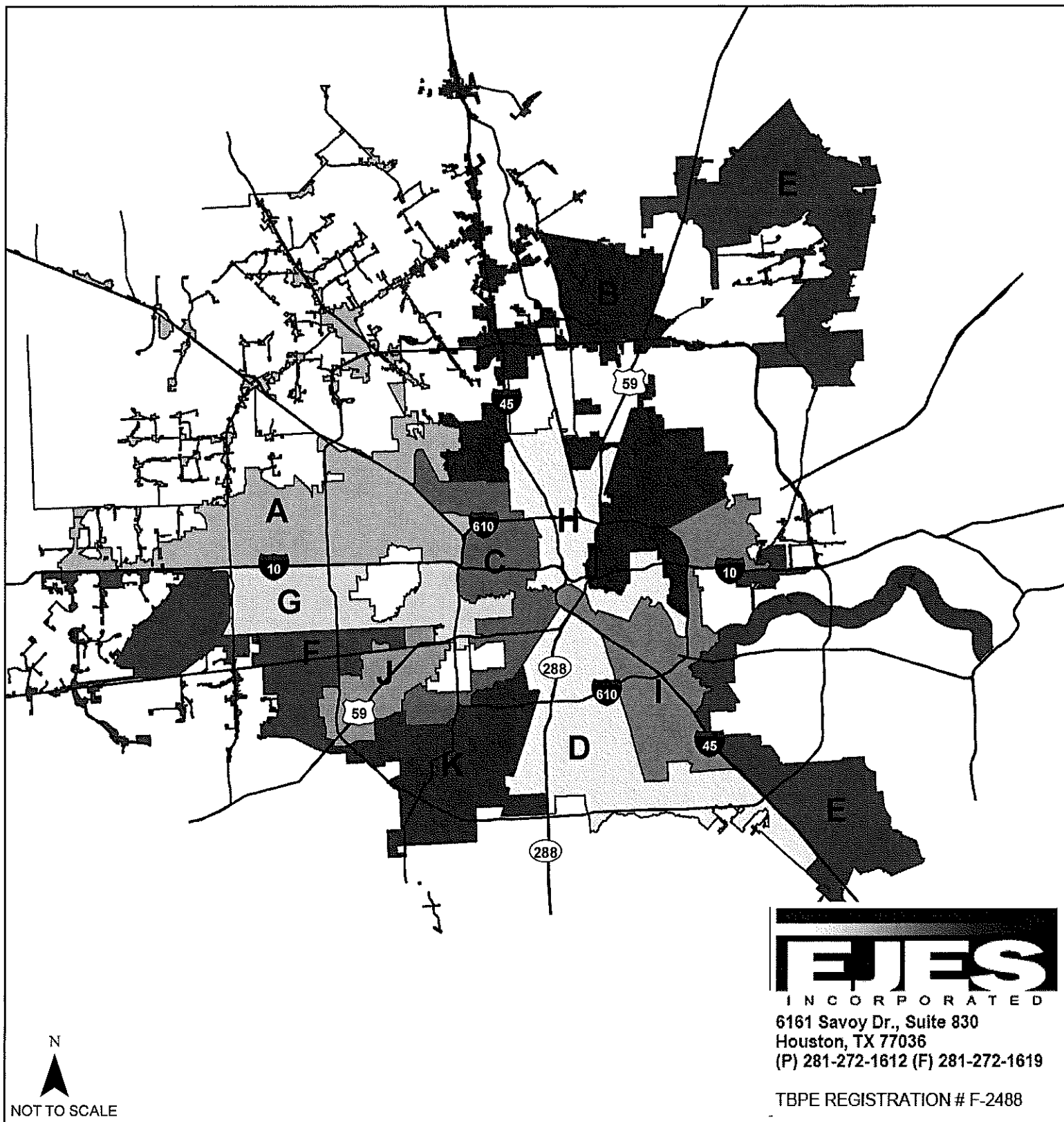
Contact Information:

M. Umer Khan, P.E.
Engineer, Transportation & Drainage Operations
Phone: (832) 395-2946

ATTACHMENTS:

Description	Type
3 - Form A & Supporting Docs	Financial Information
3 - Funding OA 46-14269	Financial Information
3 - Funding Request Form	Financial Information
4 - Map	Backup Material
5 - OBO Docs	Backup Material
6 - Form B - Fair Campaign	Backup Material
7 - Affidavit of Ownership & Tax Report	Backup Material
8 - POP Docs	Backup Material
9 - Vendors Information & Letters of Intent	Backup Material
10 - Form 1295 - Cert of Interested Parties	Backup Material
Prior RCA Coversheet	Backup Material
Prior Ordinance	Backup Material
Original Contract	Backup Material

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



LOCATION AND VICINITY MAP
CITYWIDE WORK ORDERS

FY17 LOCAL DRAINAGE PROJECT WORK ORDER DESIGN [CONTRACT 3]
WBS NO. M-420126-0099-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 9/27/2017

20IPB443R-1 Freese & Nichols Inc.

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE and NICHOLS, INC** for Wastewater System Modeling and Master Planning; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund

Background:

SUBJECT:

Professional Engineering Services Contract between the City and Freese & Nichols Inc., for Wastewater System Modeling and Master Planning.

RECOMMENDATION: (Summary)

City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Freese & Nichols Inc., for Citywide Wastewater Modeling and Master Planning.

PROJECT DESCRIPTION AND JUSTIFICATION: This contract provides the engineering support necessary for hydraulic modeling and planning to identify hydraulic deficiencies in the wastewater collection and treatment system. The information helps identify expansion and improvement needs to accommodate projected growth and ensure regulatory compliance. The Contractor will perform work as authorized by specific work orders to do hydraulic modeling, analysis and master planning for citywide wastewater system.

SCOPE OF CONTRACT AND FEE: This project will provide required support for the development and updating of the computer hydraulics models of the wastewater system and develop improvement plans. As authorized by specific work orders, the Contractor will perform hydraulic modeling, analysis and master planning for citywide wastewater system.

The negotiated maximum contract amount for these basic services is \$ 2,500,000.00 for three fiscal years; FY18 through FY20. There will be no Phase II- Final Design or Phase III- Construction Phase services and no additional services for this project.

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The consultant has proposed the following firms to achieve this goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Zarinkelk Engineering Services, Inc.	Engineering Management Services	\$250,000.00	10%
Gunda Corporation, LLC	Engineering Services	\$350,000.00	14%
TOTAL:		\$600,000.00	24%

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2017-1078.

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

WBS No. R-000020-0048-3

Amount of Funding:

\$ 2,500,000.00 from Water and Sewer System Operating Fund 8300

\$1,200,000.00 Allocation for FY18
\$900,000.00 Allocation for FY19
\$400,000.00 Allocation for FY20

Contact Information:

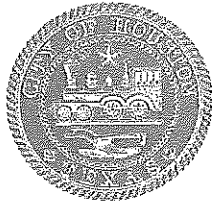
Yvonne Forrest
Deputy Director
Houston Water
Phone: 832-395-2847

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/27/2017

20IPB443R-1 Freese & Nichols Inc.

Agenda Item#:

Background:

SUBJECT:

Professional Engineering Services Contract between the City and Freese & Nichols Inc., for Wastewater System Modeling and Master Planning.

RECOMMENDATION: (Summary)

City Council adopts an ordinance approving and allocating funds for a Professional Engineering Services Contract with Freese & Nichols Inc., for Citywide Wastewater Modeling and Master Planning.

PROJECT DESCRIPTION AND JUSTIFICATION: This contract provides the engineering support necessary for hydraulic modeling and planning to identify hydraulic deficiencies in the wastewater collection and treatment system. The information helps identify expansion and improvement needs to accommodate projected growth and ensure regulatory compliance. The Contractor will perform work as authorized by specific work orders to do hydraulic modeling, analysis and master planning for citywide wastewater system.

SCOPE OF CONTRACT AND FEE: This project will provide required support for the development and updating of the computer hydraulics models of the wastewater system and develop improvement plans. As authorized by specific work orders, the Contractor will perform hydraulic modeling, analysis and master planning for citywide wastewater system.

The negotiated maximum contract amount for these basic services is \$ 2,500,000.00 for three fiscal years; FY18 through FY20. There will be no Phase II- Final Design or Phase III- Construction Phase services and no additional services for this project.

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The consultant has proposed the following firms to achieve this goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Zarinkolk Engineering Services, Inc.	Engineering Management Services	\$250,000.00	10%
Gunda Corporation, LLC	Engineering Services	\$350,000.00	14%
TOTAL:		\$600,000.00	24%

Fiscal Note:

Funding for this item is included in the FY2018 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. 2017-1078.

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

WBS No. R-000020-0048-3

Amount of Funding:

\$ 2,500,000.00 from Water and Sewer System Operating Fund 8300

\$1,200,000.00 Allocation for FY18
\$900,000.00 Allocation for FY19
\$400,000.00 Allocation for FY20

Contact Information:

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

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Tax Report	Backup Material
Pay or Play 1,2,3	Backup Material
Form A	Backup Material
Letters of Intent	Backup Material
Form 1295	Backup Material
Funding Doc	Financial Information
COI	Backup Material
MAP	Backup Material
Form B	Backup Material
SRO - Screenshot	Financial Information
Finance Funding Document	Financial Information
Finance (Out years Funding Breakdown)	Financial Information
OBO Vendor Information	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/4/2018

20AJK07 Drainage Rehab Work Orders #2

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$2,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **PM CONSTRUCTION & REHAB, LLC** for FY2018 Drainage Rehab Work Orders #2; 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 relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Contract Award for FY2018 Drainage Rehab Work Orders #2. WBS No. M-MAO126-1802-4.

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

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that is may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 365 calendar days.

LOCATION: The project location and limit will be established by each work order.

BIDS: Bids were received on November 9, 2017. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	PM Construction & Rehab, LLC	0.945
2.	T Construction, LLC	0.973
3.	Reytec Construction Resources, Inc.	1.050
4.	ISI Contracting, Inc.	1.150
5.	Resicom, Inc.	1.250
6.	Total Contracting Limited	1.340

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC. with a low bid of \$2,400,000.00 (0.945 Adjustment Factor).

PROJECT COST: The total cost of this project is \$2,490,000.00 to be appropriated as follows:

· Bid Amount	\$2,400,000.00
· Engineering and Testing Services	\$90,000.00

Engineering and Testing Services will be provided by A & R 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 T Construction, LLC., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU			
1. CONTRACTOR'S SUPPLY, LLC	Supplier	\$72,000.00	3.00%
TOTAL:		\$72,000.00	3.00%
<u>SBE – Name of Firms</u>			
2. Chief Solutions, Inc.	CCTV Services	\$96,000.00	4.00%
TOTAL:		\$96,000.00	4.00%
<u>WBE – Name of Firms</u>			
1. Deanie Hayes, Inc.	Aggregate Supplier	\$24,000.00	1.00%
2. Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation Services	\$24,000.00	1.00%
TOTAL:		\$48,000.00	2.00%

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

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

WBS No. M-MAO126-1802-4

Amount of Funding:

\$2,490,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF -
Supported by Drainage Fees.

<u>FY</u>	<u>Bid Amount</u>	<u>Engineering & Testing</u>
FY18	\$2,400,000.00	\$90,000.00

Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston – PWE
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

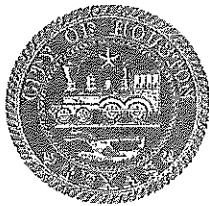
ATTACHMENTS:

Description

Signed Coversheet
04 - Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 1/4/2018

20AJK07 Drainage Rehab Work Orders #2

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2018 Drainage Rehab Work Orders #2. WBS No. M-MAO126-1802-4.

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

PROJECT NOTICE/JUSTIFICATION: Transportation & Drainage Operations will provide work authorizations on a location by location basis, as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The project scope is established by each work authorization. The contract duration for this project is 365 calendar days.

LOCATION: The project location and limit will be established by each work order.

BIDS: Bids were received on November 9, 2017. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	PM Construction & Rehab, LLC	0.945
2.	T Construction, LLC	0.973
3.	Reylec Construction Resources, Inc.	1.050
4.	ISI Contracting, Inc.	1.150
5.	Resicom, Inc.	1.250
6.	Total Contracting Limited	1.340

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC. with a low bid of \$2,400,000.00 (0.945 Adjustment Factor).

PROJECT COST: The total cost of this project is \$2,490,000.00 to be appropriated as follows:

• Bid Amount	\$2,400,000.00
• Engineering and Testing Services	\$90,000.00

Engineering and Testing Services will be provided by A & R 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 T Construction, LLC., is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

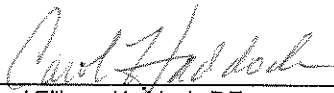
M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU			
1. CONTRACTOR'S SUPPLY, LLC	Supplier	\$72,000.00	3.00%
TOTAL:		\$72,000.00	3.00%

<u>SBE - Name of Firms</u>			
2. Chief Solutions, Inc.	CCTV Services	\$96,000.00	4.00%
TOTAL:		\$96,000.00	4.00%

<u>WBE - Name of Firms</u>			
1. Deanie Hayes, Inc.	Aggregate Supplier	\$24,000.00	1.00%
2. Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation Services	\$24,000.00	1.00%
TOTAL:		\$48,000.00	2.00%

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



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

WBS No. M-MAO126-1802-4

Amount of Funding:

\$2,490,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF - Supported by Drainage Fees.

<u>FY</u>	<u>Bid Amount</u>	<u>Engineering & Testing</u>
FY18	\$2,400,000.00	\$90,000.00

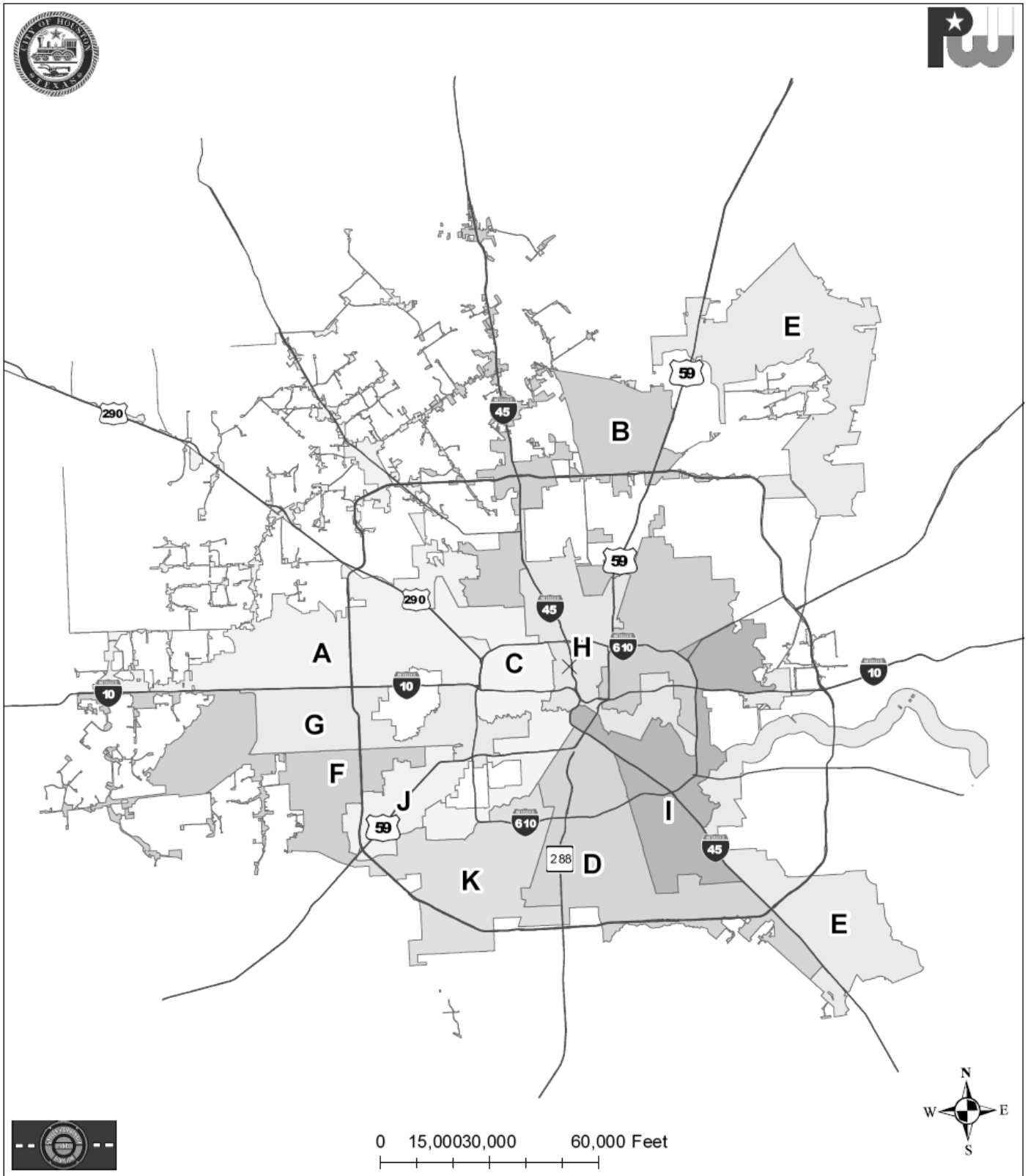
Contact Information:

A.J. Kessinger
Senior Project Manager
City of Houston – PWE
Transportation & Drainage Operations
Storm Water Maintenance Branch
P: 832-395-2957
E: Andrew.kessinger@houstontx.gov

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
03.01 - Form A & Supporting Docs 2	Financial Information
03.02 - Funding Request Form	Financial Information
03.03 Exhibit A and SAP Docs	Signed Cover sheet
04 - Map	Backup Material
05 - Draft Ordinance2	Backup Material
06 - OBO Docs - MWSBE Participation Plan Approved	Backup Material
07 - Form B	Backup Material
07 - 00452 - Contractor List Fair Campaign	Backup Material
08 - Affidavit of Ownership & Tax Report	Backup Material
09 - POP Docs	Backup Material
10 - LOIs & Vendor Information	Backup Material
11 - Hire Houston First	Backup Material
12 - Form 1295	Backup Material
14 - Bid Tabs	Backup Material

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
Transportation and Drainage Operations



FY18 Storm Sewer Inspection\Cleaning
WO#1

WBS No. M-430301-0011-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA-Diamond Pressure Washing SWF

Agenda Item#: 35.

Summary:

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

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Diamond Pressure Washing.

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 237 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

2.8.2018 Diamond Pressure Washing SWF RCA Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA- Diamond Pressure Washing SWF

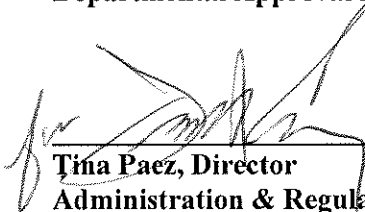
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Diamond Pressure Washing. 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 237 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:

 *8 Feb 2018*
Tina Paez, Director *Cormody* _____
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: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA-Marsden South SWF

Agenda Item#: 36.

Summary:

ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability 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 Marsden South. 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 237 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**

2.8.2018 Marsden South SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA- Marsden South SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Marsden South. 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 237 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:

 8 Feb 2018
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: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA-Silva Building Specialists Inc., DBA Sterling Building
Specialists SWF

Agenda Item#: 37.

Summary:

ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC., dba STERLING BUILDING SPECIALISTS**, 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 Silva Building Specialists Inc., DBA Sterling Building Specialists. 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 237 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

2.8.2018 Silva Building Specialists Inc., DBA
Sterling Building Specialists SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 2/6/2018

ARA- Silva Building Specialists Inc., DBA Sterling Building Specialists SWF

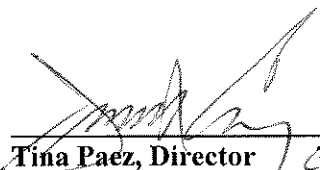
Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Silva Building Specialists Inc., DBA Sterling Building Specialists. 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 237 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

8 Feb 2018

Other Authorization

Contact Information:

Lara Cottingham

Phone: (832) 393-8503

Naelah Yahya

Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

ALL

Item Creation Date: 1/19/2018

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

Agenda Item#: 38.

Summary:

ORDINANCE No. 2018-0098, passed first reading on February 14, 2018

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 - **SECOND 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: 2/20/2018

ALL

Item Creation Date: 1/19/2018

ARA-Texas Grime Fighter SWF

Agenda Item#: 39.

Summary:

ORDINANCE No. 2018-0082, passed second reading February 14, 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
- THIRD AND FINAL 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: 2/20/2018

ALL

Item Creation Date: 11/13/2017

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

Agenda Item#: 40.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer, to award to **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 - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 2 on Agenda of February 14, 2018

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:

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:

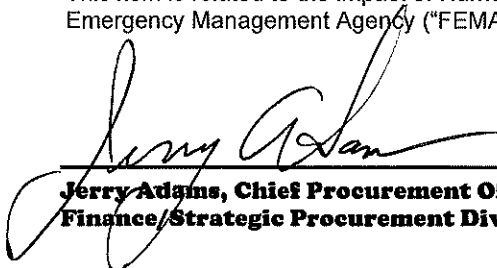
OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

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**

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: 2/20/2018

District K

Item Creation Date: 2/1/2018

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

Agenda Item#: 41.

Summary:

RESOLUTION confirming support for the proposed development of Rockwell Senior Village, a development for affordable rental housing located at the southwest side of Beltway 8 between Rockwell Boulevard and West Fuqua Drive, in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development

TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS

This was a portion of Item 3 on Agenda of February 14, 2018

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
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

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District K

Item Creation Date: 2/1/2018

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

Agenda Item#: 41.

Summary:

RESOLUTION confirming support for the proposed development of Rockwell Senior Village, a development for affordable rental housing located at the southwest side of Beltway 8 between Rockwell Boulevard and West Fuqua Drive, in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development

TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS

This was a portion of Item 3 on Agenda of February 14, 2018

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
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

Phone: (832) 394-6307

ATTACHMENTS:

Description

Resolution

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District D

Item Creation Date: 2/1/2018

HCD18-9 Resolutions of Support for 9% HTC transactions
Within the City of Houston - CITY PARK & TRINITY EAST

Agenda Item#: 42.

Summary:

RESOLUTION confirming support for the proposed development of City Park Apartments and Trinity East, affordable rental housing developments located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS BOYKINS MARTIN and GREEN

This was a portion of Item 3 on Agenda of February 14, 2018

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
10	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Family
12	18049	Trinity East	SWQ of McGowen St and Live Oak St	D	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

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District D

Item Creation Date: 2/1/2018

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

Agenda Item#: 42.

Summary:

RESOLUTION confirming support for the proposed development of City Park Apartments and Trinity East, affordable rental housing developments located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS BOYKINS MARTIN and GREEN

This was a portion of Item 3 on Agenda of February 14, 2018

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**
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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
10	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Family
12	18049	Trinity East	SWQ of McGowen St and Live Oak St	D	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

Phone: (832) 394-6307

ATTACHMENTS:

Description

Resolution

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District D

Item Creation Date: 1/26/2018

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

Agenda Item#: 43.

Summary:

RESOLUTION identifying City Park Apartments as the proposed development 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

TAGGED BY COUNCIL MEMBER BOYKINS

This was a portion of Item 6 on Agenda of February 14, 2018

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
4	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Greater Houston 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

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/20/2018

District D

Item Creation Date: 1/26/2018

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

Agenda Item#: 43.

Summary:

RESOLUTION identifying City Park Apartments as the proposed development 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

TAGGED BY COUNCIL MEMBER BOYKINS

This was a portion of Item 6 on Agenda of February 14, 2018

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
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- 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
4	18701	City Park Apartments	NW corner of W. Orem Drive and US HWY 288	D	Greater Houston 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

Phone: (832) 394-6307

ATTACHMENTS:

Description*

Coversheet

Resolution

Type

Signed Cover sheet

Ordinance/Resolution/Motion