

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

June 5 & 6, 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

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, June 5, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Laster

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP060518

RECESS

RECONVENE

WEDNESDAY - June 6, 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 18

ACCEPT WORK - NUMBERS 1 through 4

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,188,912.45 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #5 - 18.06% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - CISNEROS**
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$537,333.29 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.49% over the original contract amount and under the 5% contingency amount - (4277-75)
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract

with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT I - GALLEGOS**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,290,433.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-Inch Water Line Along Clinton Drive - 11.09% under the original contract amount - **DISTRICTS B - DAVIS; H - CISNEROS; and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. **ALERE NORTH AMERICA, LLC** for HIV Tests and Combination Kits for the Houston Health Department - \$1,017,500.00 - 3 Years with two one-year options - Grant Funds
6. **INTERNATIONAL TRUCKS of HOUSTON, LLC dba KYRISH TRUCK CENTER of HOUSTON** for International Truck Replacement Parts and Repair Services for the Fleet Management Department - \$3,163,971.45 - 3 Years with two one-year options - Fleet Management Fund

RESOLUTIONS - NUMBER 7

7. RESOLUTION of assurances of support for the 2020 Democratic National Convention

ORDINANCES - NUMBERS 8 through 18

8. ORDINANCE amending City of Houston Ordinance No. 2018-430 passed May 23, 2018, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, to replace Exhibit "A" to the Ordinance with a new Exhibit "A" to add the federal grant applications for the Community Development Block Grant, Home Investment Partnerships Grant, Housing Opportunities for Persons with AIDS Grant, and Emergency Solutions Grant, including certifications and budgets
9. ORDINANCE approving and authorizing the submission of an application for and acceptance of the Office of the Governor Criminal Justice Division FY2019 Texas Conversion to the National Incident-Based Reporting System Initiative Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
10. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT of JUSTICE, OFFICE of JUSTICE PROGRAMS, BUREAU of JUSTICE ASSISTANCE FY2018** Innovations in Community-Based Crime Reduction Program Grant; declaring

the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

11. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT of JUSTICE, OFFICE of JUSTICE PROGRAMS, BUREAU of JUSTICE ASSISTANCE FY2018** Technology Innovation for Public Safety Grant; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period
12. ORDINANCE suspending for ninety days the application of **ENTERGY TEXAS, INC** for authority to change rates and otherwise maintaining current rates in effect until changed - **DISTRICT E - MARTIN**
13. ORDINANCE establishing the north and south sides of the **6900 block of Pine Grove Drive**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**
14. ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund, \$125,000.00 out of Parks Consolidated Construction Fund, \$43,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2018 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2015-0190)
15. ORDINANCE appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City OF Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth

Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District

16. ORDINANCE appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein
17. ORDINANCE issuing a permit to **FLST LLC D/B/A LAVACA LST PIPELINE LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - BOYKINS and E - MARTIN**
18. ORDINANCE No. 2018-0419, passed second reading May 30, 2018
ORDINANCE granting to **ECO BRIGHT SOLUTIONS, LLC, a Texas Limited Liability Company**, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

CONSIDERATION OF BUDGET MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 19

19. ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for Repair and Rehabilitation of an apartment property located in the vicinity of

10301 and 10400 Sandpiper, Houston, Texas, related to the transfer of ownership to **SANDPIPER APARTMENTS OWNER, LLC**, and **VISTA ARBOR APARTMENTS OWNER, LLC** - **DISTRICT K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 10 on Agenda of May 30, 2018

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

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

Item Creation Date:

SP060518

Agenda Item#:

ATTACHMENTS:

Description	Type
SP060518	Signed Cover sheet

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
JUNE 5, 2018 – 2:00 PM***

NON-AGENDA

1 MIN	1 MIN	1 MIN
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ALKEBU MOTAPA – 5022 Crosby – 77021 – 713-741-5150 – Will appear to express personal opinion

3 MIN	3 MIN	3 MIN
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JOHN CHADWICK – 3438 Mimosa Way – Sugar Land, TX – 77479 – 918-271-2233 – Fall at Hobby Airport

R. J. BOBBY TAYLOR – Post Office Box 202021 – 77220 – 832-870-7673 – Will appear to express personal opinion

VANESSA RODRIGUEZ – No Address – No Phone – Withdraw support for the St. Elizabeth Place/Low income housing project

CAROL BAKER – No Address – 832-578-7101 – Mayor’s Homelessness Initiative Program/Fradulent information

PREVIOUS

1 MIN	1 MIN	1 MIN
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DEBORAH WILKERSON – No Address – 713-499-9671 – Will appear to express personal opinion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District A, District B, District C, District H

Item Creation Date: 4/18/2018

20PSK17 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,188,912.45 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #5 - 18.06% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - CISNEROS**

Background:

SUBJECT: Accept Work for Citywide Traffic Signal Rebuild Package #5.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,188,912.45 or 18.06% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as to improve traffic signal, mobility, and safety at the selected intersections.

DESCRIPTION/SCOPE: The project consisted of rebuilding traffic signals, curb-ramps, pavement markers, signing and other work as detailed on the plans to improve the flow of traffic and reduce accidents at these locations. TEDSI Infrastructure Group, Inc. designed the project with 550 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with an original Contract Amount of \$2,671,303.40.

LOCATION: The project areas are located in various locations in Council Districts A, B, C, & H.

Work Order	Street Intersections	Council District	Key Map
1	43rd @ Mangum	A	451L
2	Dacoma @ Mangum	A	451P & T
3	Antoine @ Long Creek	A	450G
4	Antoine @ Westview	A	531E
5	Dollywright @ West Montgomery	B	412T
6	West Montgomery @ Victory	B	412T
7	Fire Station 42 @ 8675 Clinton Dr.	B	495U
8	Fire Station 84 @ 300 Block of Gears	B	372Q

9	11 th @ Durham	C	452Y
10	Cavalcade @ Jensen	H	454S

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 407 days approved by Change Order No 3. Liquidated damages in the amount of \$800.00 for 1 day at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$2,188,912.45, a decrease of \$482,390.95 or 18.06% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 21.87%. According to Office of Business Opportunity, the participation was 20.21%. Contractor's M/WBE performance evaluation was rated Satisfactory based on their good faith efforts to meet the goal.

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

WBS No. N-310650-0070-4

Prior Council Action:

Ordinance # 2014-0161 Dated: 02/26/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation \$3,038,860.00 from Fund 4040 – METRO Projects Construction DDSRF

Contact Information:

Joseph T. Myers, P.E.
Acting Deputy Director, Capital Projects
Phone: (832) 395-3255

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District B, District C, District H
Item Creation Date: 4/18/2018

20PSK17 Accept Work / Traffic Systems Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Traffic Signal Rebuild Package #5.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,188,912.45 or 18.06% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street & Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston standards as well as to improve traffic signal, mobility, and safety at the selected intersections.

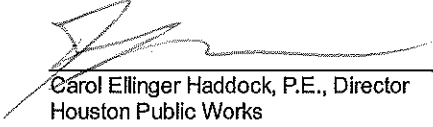
DESCRIPTION/SCOPE: The project consisted of rebuilding traffic signals, curb-ramps, pavement markers, signing and other work as detailed on the plans to improve the flow of traffic and reduce accidents at these locations. TEDSI Infrastructure Group, Inc. designed the project with 550 calendar days allowed for construction. The project was awarded to Traffic Systems Construction, Inc. with an original Contract Amount of \$2,671,303.40.

LOCATION: The project areas are located in various locations in Council Districts A, B, C, & H.

Work Order	Street Intersections	Council District	Key Map
1	43rd @ Mangum	A	451L
2	Dacoma @ Mangum	A	451P & T
3	Antoine @ Long Creek	A	450G
4	Antoine @ Westview	A	531E
5	Dollywright @ West Montgomery	B	412T
6	West Montgomery @ Victory	B	412T
7	Fire Station 42 @ 8675 Clinton Dr.	B	495U
8	Fire Station 84 @ 300 Block of Gears	B	372Q
9	11 th @ Durham	C	452Y
10	Cavalcade @ Jensen	H	454S

CONTRACT COMPLETION AND COST: The Contractor, Traffic Systems Construction, Inc. has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 407 days approved by Change Order No 3. Liquidated damages in the amount of \$800.00 for 1 day at \$800.00/day were assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2 and 3 is \$2,188,912.45, a decrease of \$482,390.95 or 18.06% under the original Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18%. The M/WBE plan established for this project was 21.87%. According to Office of Business Opportunity, the participation was 20.21%. Contractor's M/WBE performance evaluation was rated Satisfactory based on their good faith efforts to meet the goal.


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

WBS No. N-310650-0070-4

Prior Council Action:

Ordinance # 2014-0161 Dated: 02/26/2014

Amount of Funding:

No additional funding required.

Total (original) appropriation \$3,038,860.00 from Fund 4040 – METRO Projects Construction DDSRF

Contact Information:

Joseph T. Myers, P.E.

Acting Deputy Director, Capital Projects

Phone: (832) 395-3255

ATTACHMENTS:**Description**

Maps

OBO

Document 0455

Tax Report

RCA and Ordinance

Change Orders

Type

Backup Material

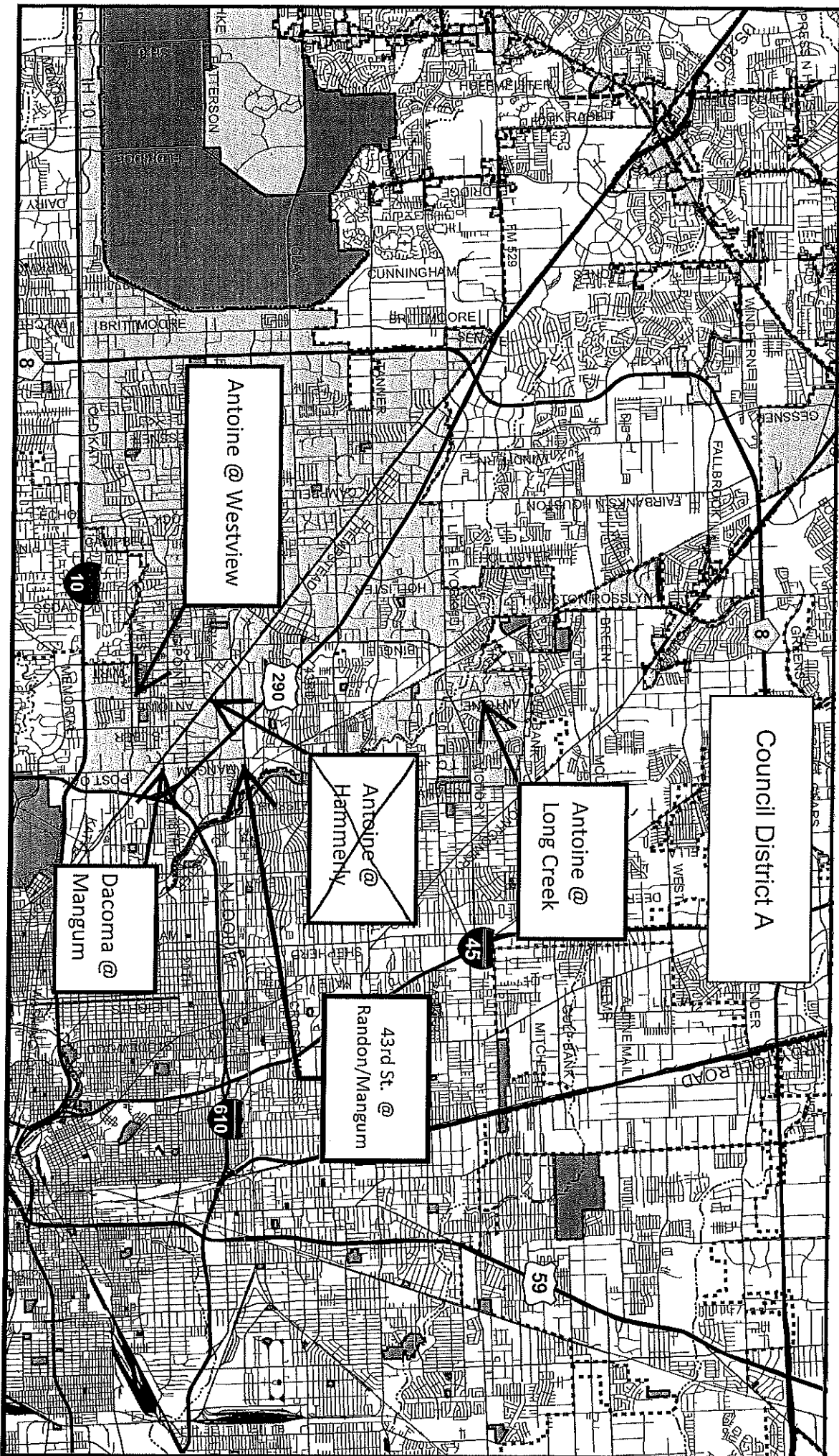
Backup Material

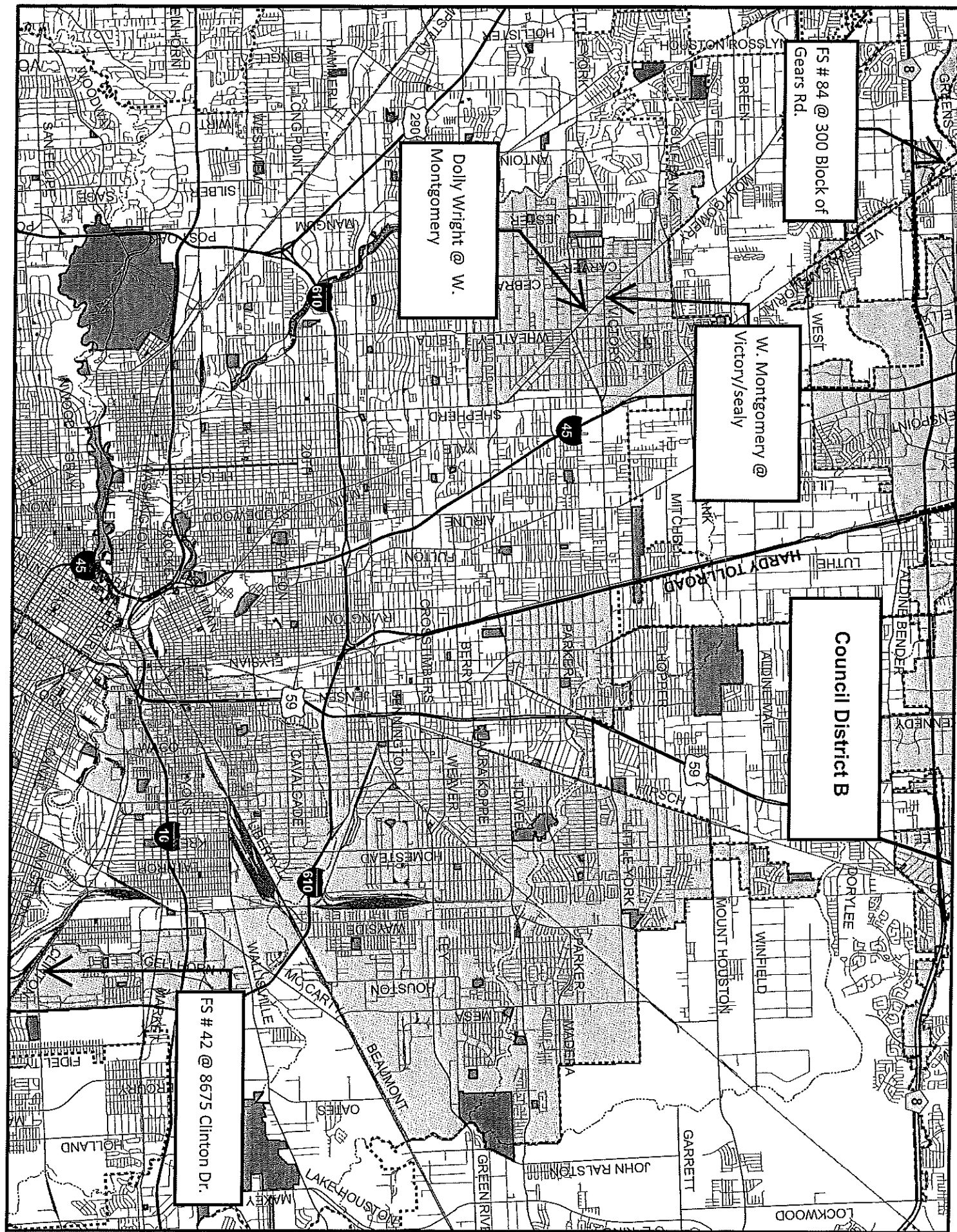
Backup Material

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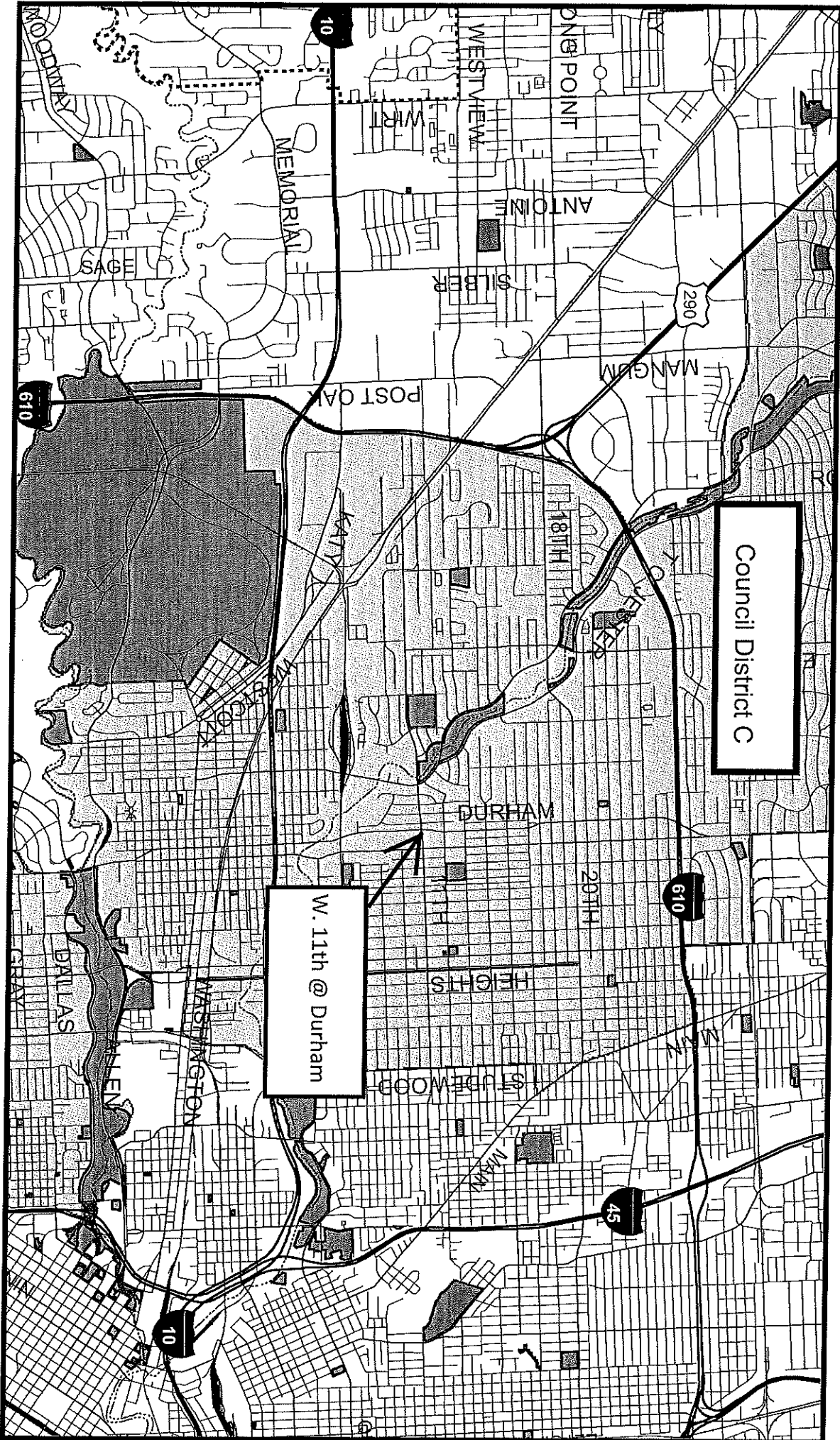
FS # 84 @ 300 Block of
Gears Rd.

W. Montgomery @
Victory/sealy

Dolly Wright @ W.
Montgomery

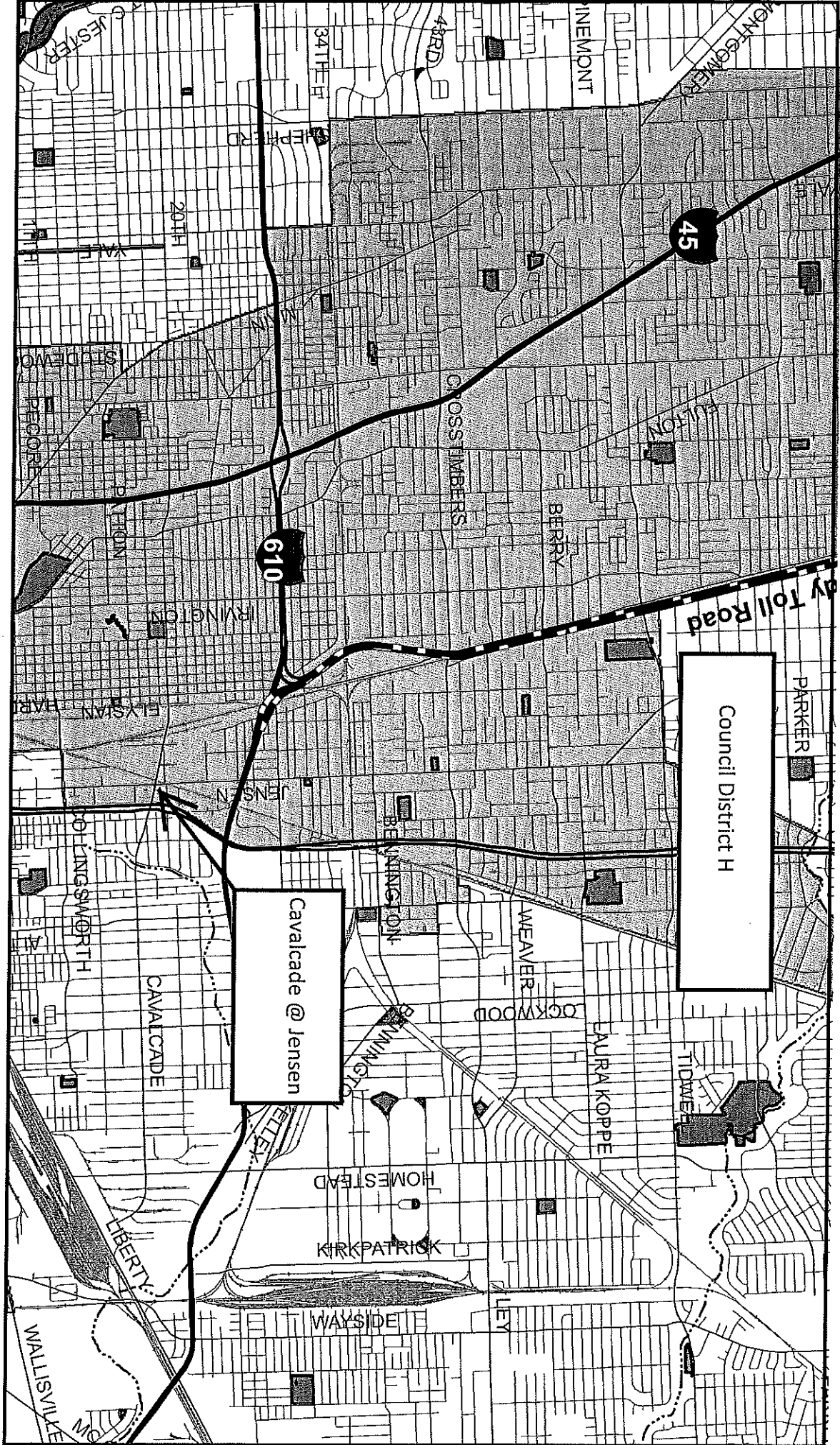
Council District B

FS # 42 @ 8675 Clinton Dr.



Council District C

W. 11th @ Durham





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

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

Item Creation Date: 4/6/2018

20WWO731 Accept Work/National Works, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$537,333.29 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.49% over the original contract amount and under the 5% contingency amount - (4277-75)

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$537,333.29, which is 1.49% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to National Works, Inc. with an original contract amount of \$529,424.45. The Notice to Proceed date was 07/12/2013 and the project had 365 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, National Works, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 360 days approved by Change Order No. 1, No. 2 and No. 3. The final cost of the project is \$537,333.29, an increase of \$7,908.84 or 1.49% over the original contract amount. More cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and No. 3.

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

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

WBS# R-000266-0198-4.
File No. 4277-75

Prior Council Action:

Ordinance No. 2013-523, dated 06/05/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$555,896.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 4/6/2018

20WWO731 Accept Work/National Works, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$537,333.29, which is 1.49% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

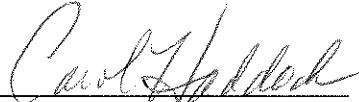
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LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, National Works, Inc., has completed the work under the contract. The contract was completed within the contract time with an additional 360 days approved by Change Order No. 1, No. 2 and No. 3. The final cost of the project is \$537,333.29, an increase of \$7,908.84 or 1.49% over the original contract amount. More cleaning and television inspection of sewers were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2 and No. 3.

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

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

WBS# R-000266-0198-4.
File No. 4277-75

Prior Council Action:

Ordinance No. 2013-523, dated 06/05/2013

Amount of Funding:

No additional funding required.

Original appropriation of \$555,896.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description

Caption

Type

Backup Material

5/3/2018

Council District Map
Council District List
Contract Wage Rate and MWBE Compliance
Performance Evaluation
Prior Council Action
Tax Report
Affidavit of Ownership
Change Orders

Item Coversheet

Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District I

Item Creation Date: 4/25/2018

20RJM25 Accept Work / Pepper-Lawson Waterworks, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 4).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,683,893.82 or 10.40% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant facilities.

DESCRIPTION/SCOPE: This project consisted of construction of various improvements at 69th Street Wastewater Treatment Plant including: grit removal, clarifiers, chlorination system, dechlorination system, truck loading facilities and associated work. CH2M Hill, Inc. designed the project with 900 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$14,156,052.00.

LOCATION: The project is located at 2525 S/Sgt. Macario Garcia. The project is located in Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 73 days approved by Change Order Nos. 2, 4 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 7 and 8 is \$12,683,893.82 a decrease of \$1,472,158.18 or 10.40% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.16%. According to Office of Business

Opportunity, the participation was 14.31%. The Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime failed to make good faith efforts to meet the required MWSBE goal. Also, the Prime did not engage the services of three goal credit subs and did not follow the deviation process.

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

WBS No. R-000509-0013-4

Prior Council Action:

Ordinance 2011-0948, dated 11-09-2011

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$15,949,800.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/25/2018

20RJM25 Accept Work / Pepper-Lawson Waterworks, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for 69th Street Wastewater Treatment Plant Improvements (Package 4).

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,683,893.82 or 10.40% under the original Contract Amount, accept the Work and authorize final payment.

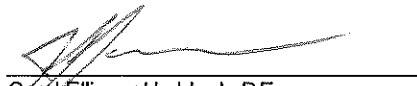
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of the existing Wastewater Treatment Plant facilities.

DESCRIPTION/SCOPE: This project consisted of construction of various improvements at 69th Street Wastewater Treatment Plant including: grit removal, clarifiers, chlorination system, dechlorination system, truck loading facilities and associated work. CH2M Hill, Inc. designed the project with 900 calendar days allowed for construction. The project was awarded to Pepper-Lawson Waterworks, LLC with an original Contract Amount of \$14,156,052.00.

LOCATION: The project is located at 2525 S/Sgt. Macario Garcia. The project is located in Key Map Grid 494R.

CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson Waterworks, LLC has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 73 days approved by Change Order Nos. 2, 4 and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3, 4, 5, 6, 7 and 8 is \$12,683,893.82 a decrease of \$1,472,158.18 or 10.40% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.16%. According to Office of Business Opportunity, the participation was 14.31%. The Contractor's M/WBE performance evaluation was rated Unsatisfactory. The Prime failed to make good faith efforts to meet the required MWSBE goal. Also, the Prime did not engage the services of three goal credit subs and did not follow the deviation process.


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

WBS No. R-000509-0013-4

Prior Council Action:

Ordinance 2011-0948, dated 11-09-2011

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$15,949,800.00 from Fund No. 8500 Water and Sewer System Consolidated Construction.

Contact Information:

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

ATTACHMENTS:

Description

Maps

OBO

Affidavit of Ownership (doc 00455)

Tax Report

Prior Council Action

Change Orders

Type

Backup Material

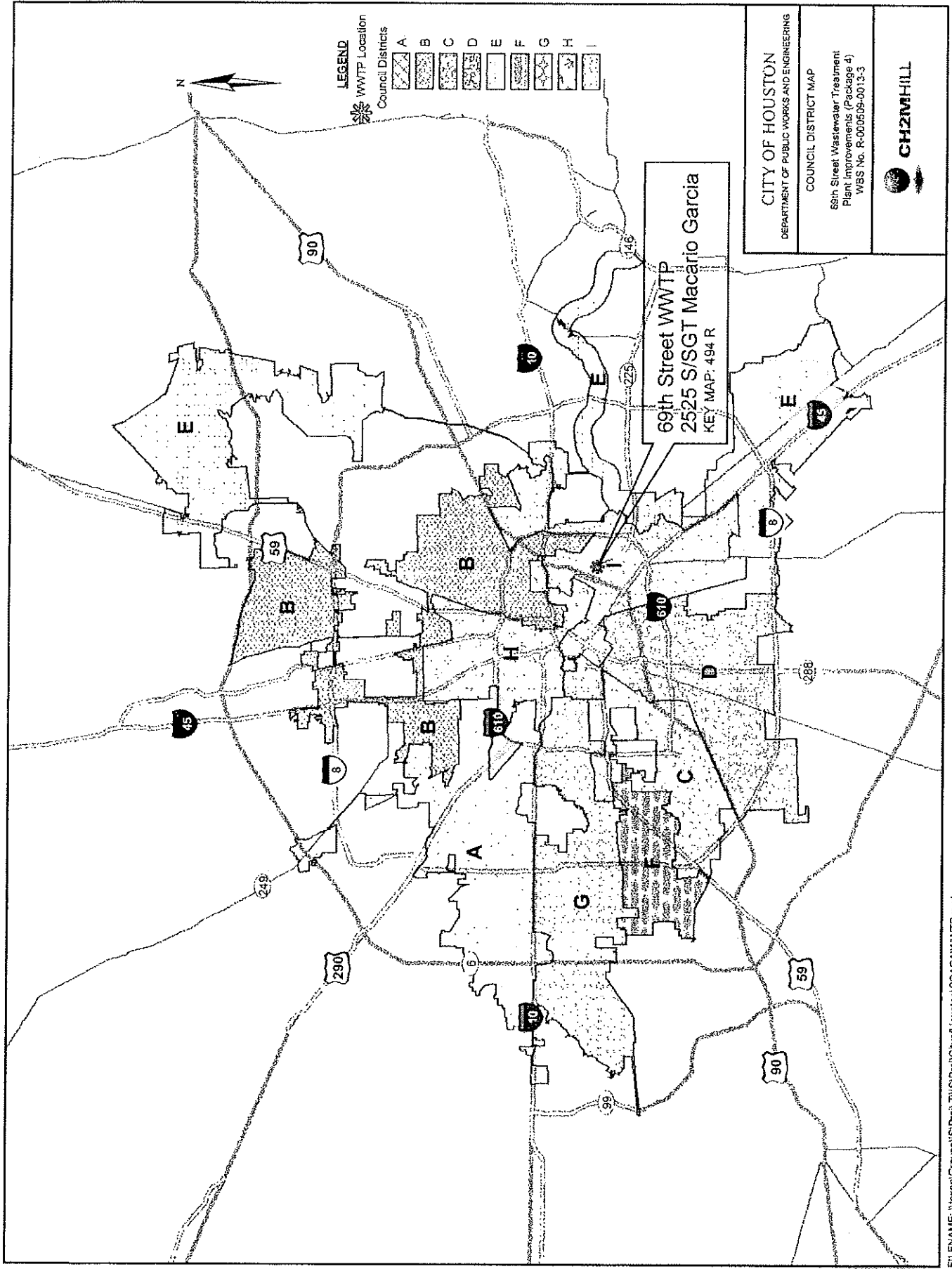
Backup Material

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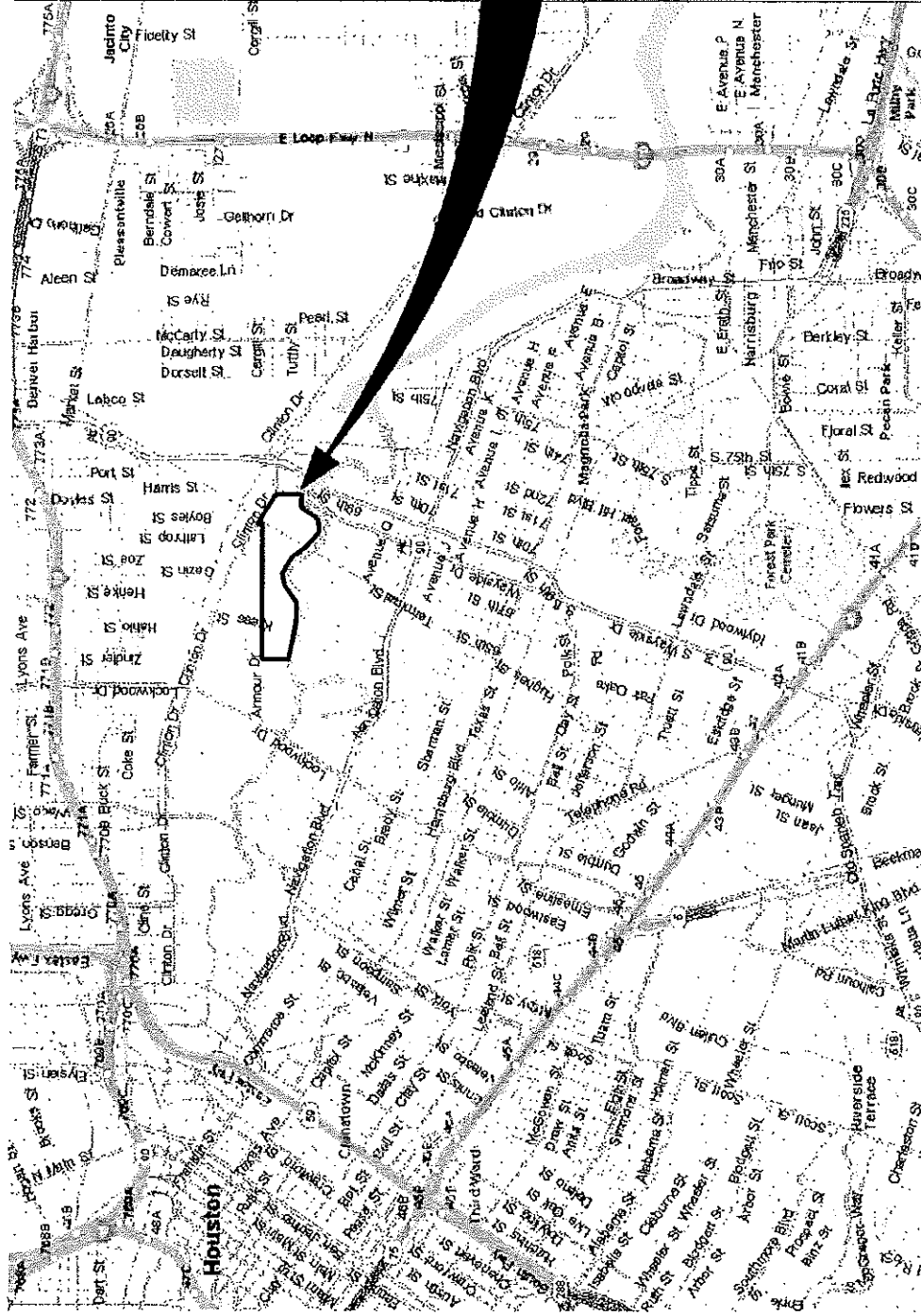
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Backup Material



CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
COUNCIL DISTRICT MAP
69th Street Wastewater Treatment Plant Improvements (Package 4) WSS No. R-000509-0013-3
CH2MHILL



69th STREET WWTP
2525 S/ SGT
MACARIO GARCIA DR.
KEYMAP NO. 494R

69th STREET WASTEWATER TREATMENT PLANT IMPROVEMENTS (PACKAGE 4)

WBS NO. R-000509-0013-4

VICINITY MAP

CH2MHILL



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018
District B, District H, District I
Item Creation Date: 4/4/2018

20VNP10 Accept Work / Huff & Mitchell, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,290,433.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-Inch Water Line Along Clinton Drive - 11.09% under the original contract amount - **DISTRICTS B - DAVIS; H - CISNEROS; and I - GALLEGOS**

Background:

SUBJECT: Accept Work for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive.

RECOMMENDATION:

Pass a motion to approve the final Contract Amount of \$7,290,433.99 or 11.09% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION:

This project was part of the City's Surface Water Transmission Program. This program is required to improve existing water distribution systems and to meet the Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE:

This project consisted of condition assessment, rehabilitation of appurtenances, and valve installation within the City of Houston's water distribution system. Lockwood, Andrews, and Newnam, Inc. designed the project with 323 calendar days allowed for construction. The project was awarded to Huff & Mitchell, Inc. with an original Contract Amount of \$8,199,532.00.

LOCATION:

The project is located along an existing 96-Inch water line on Clinton Drive from east of Wayside Drive to Mascot Street. The project is located in Key Map Grids, 495N, P, T and U.

CONTRACT COMPLETION AND COST:

The Contractor, Huff & Mitchell, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 578 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved change order Nos. 2-9 is \$7,290,433.99, a decrease of \$909,098.01 or 11.09% under the original Contract amount. The decreased cost is a

result of the difference between planned and measured quantities.

MWBE PARTICIPATION:

The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to the Office of Business Opportunity, the participation was 20.04%. The Contractor's M/WBE performance evaluation was rated outstanding.

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

WBS No. S-000901-0008-4

Prior Council Action:

Ordinance No. 2015-0843, dated 09-02-2015

Amount of Funding:

No funding required.

Total (original) appropriation of \$9,181,539.00 from Fund No. 8500, Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H, District I
Item Creation Date: 4/4/2018

20VNP10 Accept Work / Huff & Mitchell, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive.

RECOMMENDATION:

Pass a motion to approve the final Contract Amount of \$7,290,433.99 or 11.09% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION:

This project was part of the City's Surface Water Transmission Program. This program is required to improve existing water distribution systems and to meet the Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE:

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LOCATION:

The project is located along an existing 96-Inch water line on Clinton Drive from east of Wayside Drive to Mascot Street. The project is located in Key Map Grids, 495N, P, T and U.

CONTRACT COMPLETION AND COST:

The Contractor, Huff & Mitchell, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 578 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved change order Nos. 2-9 is \$7,290,433.99, a decrease of \$909,098.01 or 11.09% under the original Contract amount. The decreased cost is a result of the difference between planned and measured quantities.

MWBE PARTICIPATION:

The advertised MWBE contract goal for this project was 19.00%. The MWBE plan established for this project was 19.00%. According to the Office of Business Opportunity, the participation was 20.04%. The Contractor's MWBE performance evaluation was rated outstanding.

A handwritten signature in cursive script, reading "Carol Ellinger Haddock".

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

WBS No. S-000901-0008-4

Prior Council Action:

Ordinance No. 2015-0843, dated 09-02-2015

Amount of Funding:

No funding required.

Total (original) appropriation of \$9,181,539.00 from Fund No. 8500, Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Change Orders

Affidavit of Ownership (00455)

Prior Council Action

Tax Report

Type

Backup Material

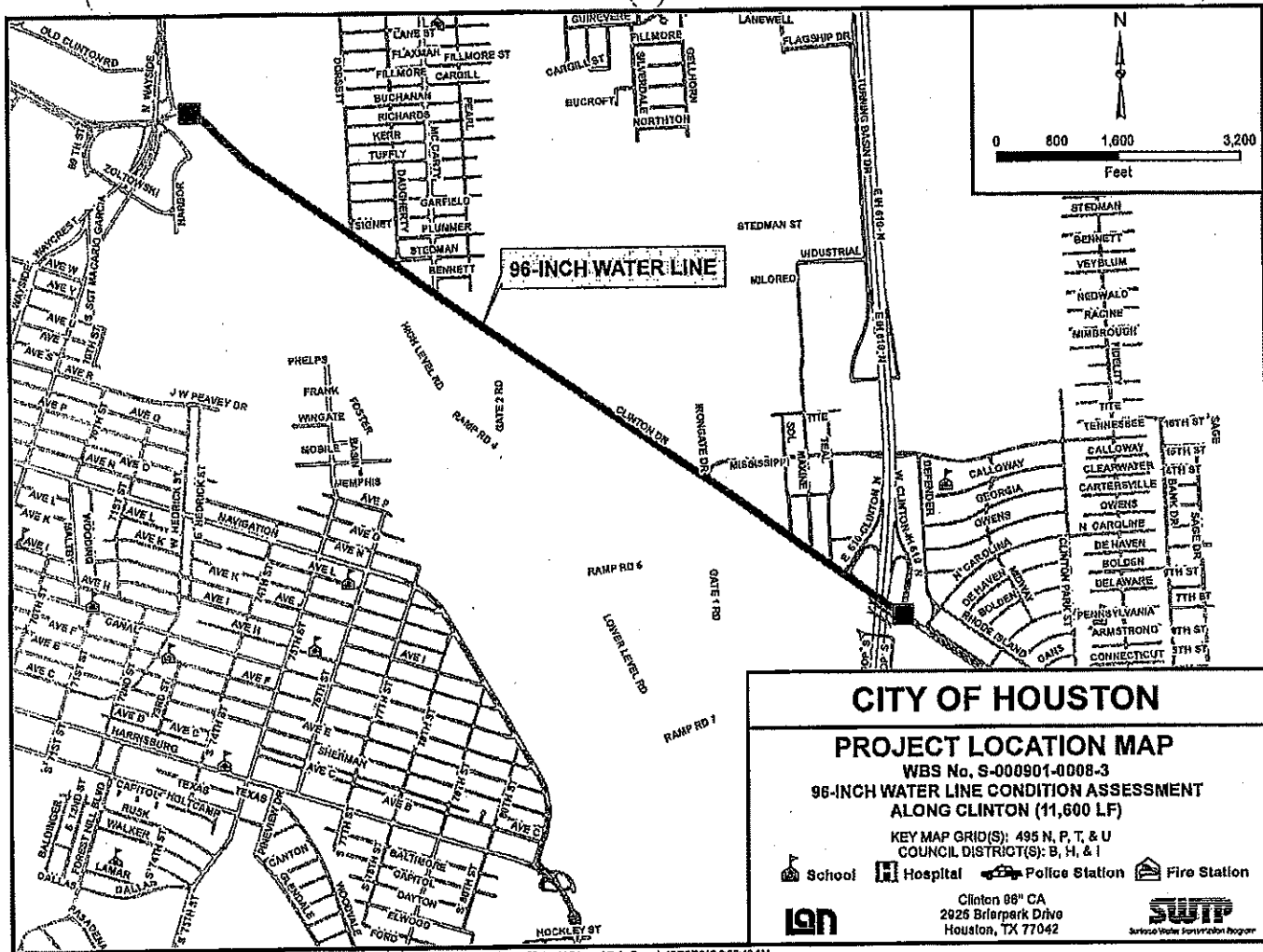
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Backup Material

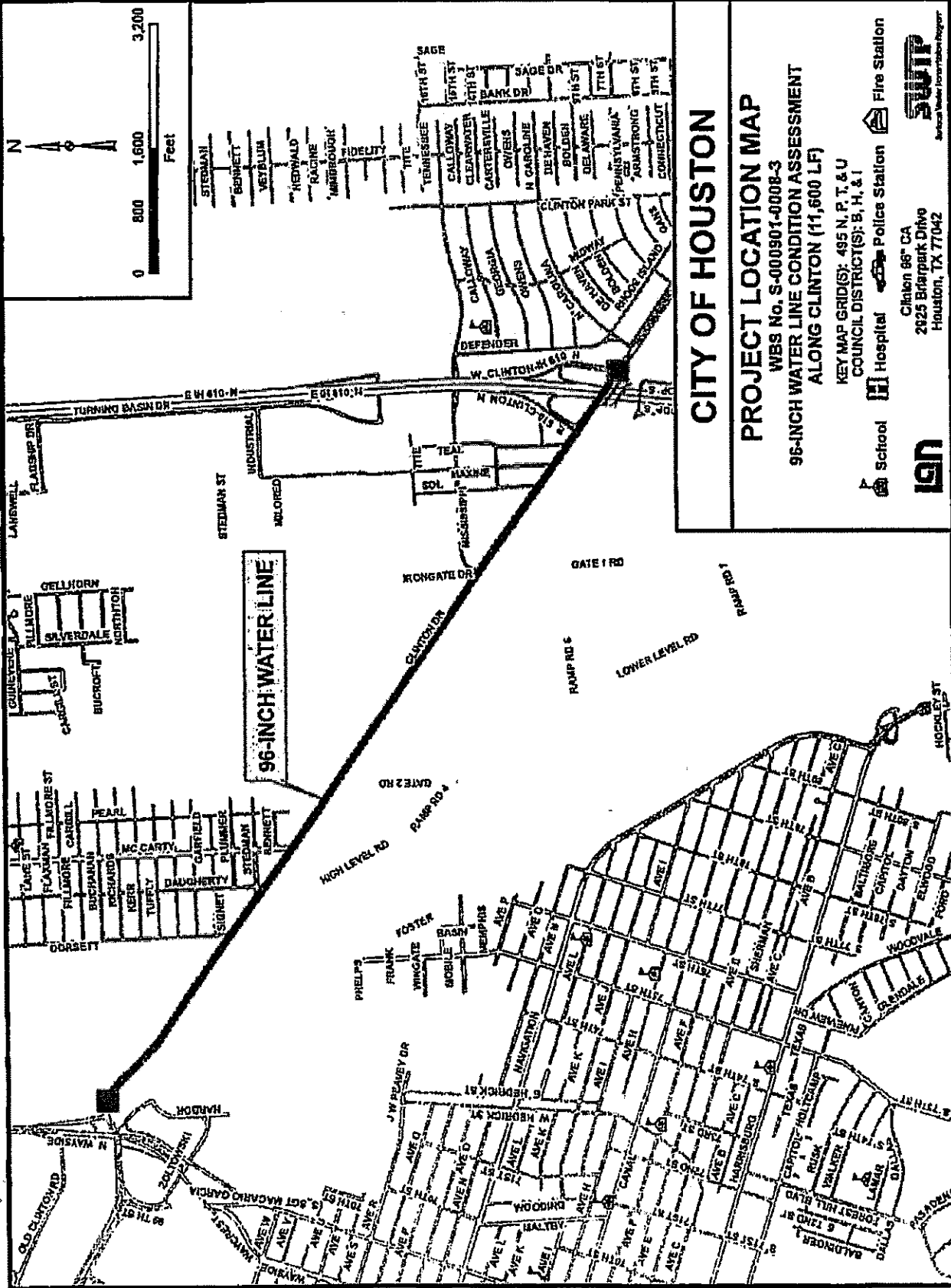
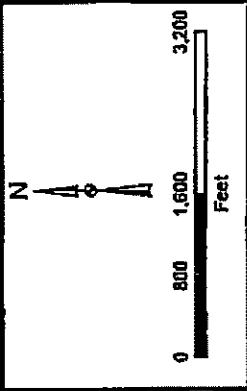
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Path: L:\110058\120-10290-000\GIS_SWTP_RCA_MAPS\New SWTP Contract (2012)\FY 13 - 14\Bnh\19_Clinton96CA.mxd Date Saved: 10/22/2012 9:38:49 AM



CITY OF HOUSTON

PROJECT LOCATION MAP
 WBS No. S-000901-0008-3
 96-INCH WATER LINE CONDITION ASSESSMENT
 ALONG CLINTON (11,600 LF)

KEY MAP GRID(S): 495 N. P. T. & U
 COUNCIL DISTRICT(S): B, H, & I
 Hospital Police Station Fire Station
 Clinton 86° CA
 2825 Briarpark Drive
 Houston, TX 77042
IGN
 Survey Made For Houston Region



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/15/2018

S26552 - HIV Tests and Combo Kits

Agenda Item#: 5.

Summary:

ALERE NORTH AMERICA, LLC for HIV Tests and Combination Kits for the Houston Health Department - \$1,017,500.00 - 3 Years with two one-year options - Grant Funds

Background:

Formal Bids Received April 26, 2018 for S21-S26552 - Approve an award to Alere North America, LLC in the amount not to exceed \$1,017,500.00 for HIV tests and combo kits for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **Alere North America, LLC** on its low bid meeting specifications in the amount not to exceed **\$1,017,500.00** for HIV tests and combo kits for the Houston Health Department and that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This purchase consists of 1,250 HIV-1/2 antigens/antibodies test kits (100 tests per kit) and 500 HIV-1/2 antibodies control packs (2 per pack) that will offer point-of-care testing at multi-centers and public awareness events citywide.

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

Alere North America, LLC: Award on its low bid meeting specifications for Group I, Line Item Nos. 1 and 2 (HIV tests and combo kits) in an amount not to exceed \$1,017,500.00.

<u>Company</u>	<u>Total Amount</u>
1. Competitive Choice, Inc.	\$ 30,860.00 (Did Not Meet Specifications)
2. Alere North America, LLC	\$1,017,500.00
3. Pacific Star Corporation	\$1,505,815.00

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY18	Out Years	Total
Houston Health	\$75,000.00	\$ 942,500.00	\$1,017,500.00

Amount of Funding:

\$1,017,500.00 - Federal Government - Grant Fund (5000)

Contact Information:

Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735
Michele Austin 832-393-5006

ATTACHMENTS:

Description

RCA S26552
S26552 Zero Percent Goal Approved

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/15/2018

S26552 - HIV Tests and Combo Kits

Agenda Item#:

Background:

Formal Bids Received April 26, 2018 for S21-S26552 - Approve an award to Alere North America, LLC in the amount not to exceed \$1,017,500.00 for HIV tests and combo kits for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an award to **Alere North America, LLC** on its low bid meeting specifications in the amount not to exceed **\$1,017,500.00** for HIV tests and combo kits for the Houston Health Department and that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. This purchase consists of 1,250 HIV-1/2 antigens/antibodies test kits (100 tests per kit) and 500 HIV-1/2 antibodies control packs (2 per pack) that will offer point-of-care testing at multi-centers and public awareness events citywide.

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

Alere North America, LLC: Award on its low bid meeting specifications for Group I, Line Item Nos. 1 and 2 (HIV tests and combo kits) in an amount not to exceed \$1,017,500.00.

<u>Company</u>	<u>Total Amount</u>	
1. Competitive Choice, Inc.	\$ 30,860.00	(Did Not Meet Specifications)
2. Alere North America, LLC	\$1,017,500.00	
3. Pacific Star Corporation	\$1,505,815.00	

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY18	Out Years	Total
Houston Health	\$75,000.00	\$ 942,500.00	\$1,017,500.00

Amount of Funding:

\$1,017,500.00 - Federal Government - Grant Fund (5000)

Contact Information:

Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735
Michele Austin 832-393-5006

ATTACHMENTS:

Description

S26552 Zero Percent Goal Approved

S26552 Bid Tabulation

Type

Backup Material

Backup Material

S26552 Cleared Tax Report
S26552 Form B
S26552 Form A Fair Campaign
S26552 Budget Form A

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

RECEIVED

**Goal Modification
Request Form**

1. Date: 01/26/2018 2. Requesting Department: HEALTH 3. Solicitation Number: TBD
4. Solicitation Name: Determine HIV-1/2 Test Kits 5. Estimated Dollar Amount: \$ 1,037,500.00

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

Alere Determine® HIV-1/2 is an in vitro, visually read, qualitative immunoassay for the detection of antibodies to HIV-1 and HIV-2 in human serum, plasma or whole blood. The test is intended as an aid to detect antibodies to HIV-1/HIV-2 from infected individuals.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

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

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: There is not any divisible work elements to be performed by an MWBE.

C. Detailed explanation for Waiver Reason:

Per the Contract Specific Goal Request Form the goal for work element is 0%.
(Attached)

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: N/A
C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒
D. Please explain how the department explored opportunities for using certified firms:
N/A
E. Please explain why the Department did not explore opportunities for using certified firms:
N/A



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

B. Original goal: N/A C. Proposed new goal: N/A D. Advertisement date: N/A

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

G. Detailed reason for request:
N/A

Concurrence:

W. Matthews
Requesting Department Initiator

01/26/2018
Date

Michelle Smith
Department Director or Designee

01/26/2018
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>CDW</u>	<u>2/5/18</u>	<u>CONTRACT SPECIFIC GOAL REQUEST</u>	<u>W-181</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Contract-Specific Goal
Request Form**

Purchasing & Professional Services

STEP 1: PROVIDE SOLICITATION / PROJECT INFORMATION.

1. Date: January 26, 2018 2. Department: Houston Health Dept. 3. Solicitation #: TBD
4. Solicitation /Project Name: Determine Combo HIV Test Kits 6. Contract Value: \$1,037,500.00
5. Description of Project: Alere Determine® HIV-1/2 is an in vitro, visually read, qualitative Immunoassay for the detection of antibodies to HIV-1 and HIV-2 in human serum, plasma or whole blood. The test is intended as an aid to detect antibodies to HIV-1/HIV-2 from infected individuals.

STEP 2: CALCULATE CONTRACT-SPECIFIC GOAL.

Please see Instructions for assistance with calculations.

A	B	C	D	E	F	G	H
Work Element Description	NAICS Code	Cost for Each Work Element	% Cost of Contract	# of MWBE Firms (B2G)	# of All Firms	MWBE Availability	Goal % for Work Element
HIV test kits manufacturing	325413	\$ 1,017,500.00	98.07%	0	3	0.00%	0.00%
Delivery service (except as part of intercity courier network, U.S. Postal)	492210	\$ 20,000.00	1.93%	11	110	10.00%	0.19%
Totals		\$ 1,037,500.00	100%				0.19%

STEP 3: PROVIDE GOAL CALCULATION INFORMATION FOR ITEMS # 7 - 10.

7. List method used to calculate # of All Firms in Column F: U.S. Census Bureau for Houston Area
8. Calculated Contract-Specific Goal (Column H): 0.19%
9. If contract goal should be more or less than calculated Contract-Specific Goal, please explain further goal adjustments:

10. List Proposed Contract Goal: MWBE 0.00%

STEP 4: SIGN AND DATE FORM.

Michele Austin
Department Director / Designee

Michele Austin
Signature

Division Manager
Title

01/26/2018
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:		DENIED:	
<i>CDW</i>	2/5/18		
OBO Assistant Director or Designee	Date	OBO Assistant Director or Designee	Date



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 2/2/2018

S26320 - International Truck Replacement Parts and Repair
Services - MOTION

Agenda Item#: 6.

Summary:

INTERNATIONAL TRUCKS of HOUSTON, LLC dba KYRISH TRUCK CENTER of HOUSTON for International Truck Replacement Parts and Repair Services for the Fleet Management Department - \$3,163,971.45 - 3 Years with two one-year options - Fleet Management Fund

Background:

Sole Bid Received January 18, 2018 for S40-S26320 - Approve an award to International Trucks of Houston, LLC dba Kyrish Truck Center of Houston in the amount not to exceed \$3,163,971.45 for International Truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **International Trucks of Houston, LLC dba Kyrish Truck Center of Houston** on its sole bid in the amount not to exceed **\$3,163,971.45** for International Truck replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of a price list for various International replacement parts; which includes but is not limited to injectors, switches, power steering pumps, fuel pumps, water pumps, sensors, belt tensioners, wiring harnesses, engines and engine blocks. These materials will be used by the FMD to repair and maintain International Trucks citywide. This award also includes a **\$693,855.00** labor component for the repair of equipment that cannot be performed by City 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. International Trucks of Houston, LLC dba Kyrish Truck Center of Houston is the only authorized service provider and distributor for International Truck repair parts in the greater Houston area and surrounding counties.

M/WBE Subcontracting: This bid was issued with a 4.11% M/WBE participation goal.

International Trucks of Houston, LLC dba Kyrish Truck Center of Houston has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Now Courier & Delivery Service	Delivery	\$130,039.23

The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, International Trucks of Houston, LLC dba Kyrish Truck Center of Houston 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 Signature
--	--

Department	<u>Estimated Spending Authority</u>		Total
	FY 18	Out Years	
Fleet Management	\$105,465.88	\$3,058,505.57	\$3,163,971.45

Amount of Funding:

\$3,163,971.45 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Marchelle Cain	FMD	(832) 393-6910

ATTACHMENTS:

Description	Type
RCA S26320	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/2/2018

S26320 - International Truck Replacement Parts and Repair Services - MOTION

Agenda Item#:

Background:

Sole Bid Received January 18, 2018 for S40-S26320 - Approve an award to International Trucks of Houston, LLC dba Kyrish Truck Center of Houston in the amount not to exceed \$3,163,971.45 for International Truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to International Trucks of Houston, LLC dba Kyrish Truck Center of Houston on its sole bid in the amount not to exceed \$3,163,971.45 for International Truck replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of a price list for various International replacement parts; which includes but is not limited to injectors, switches, power steering pumps, fuel pumps, water pumps, sensors, belt tensioners, wiring harnesses, engines and engine blocks. These materials will be used by the FMD to repair and maintain International Trucks citywide. This award also includes a **\$693,855.00** labor component for the repair of equipment that cannot be performed by City 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. International Trucks of Houston, LLC dba Kyrish Truck Center of Houston is the only authorized service provider and distributor for International Truck repair parts in the greater Houston area and surrounding counties.

M/WBE Subcontracting: This bid was issued with a 4.11% M/WBE participation goal. International Trucks of Houston, LLC dba Kyrish Truck Center of Houston has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Now Courier & Delivery Service	Delivery	\$130,039.23

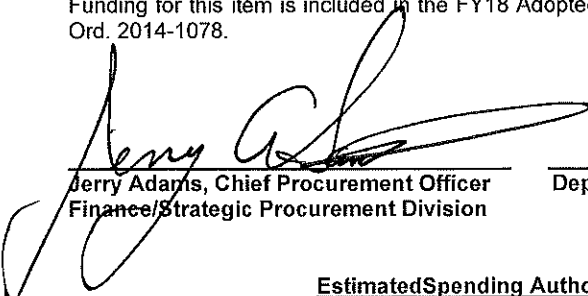
The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, International Trucks of Houston, LLC dba Kyrish Truck Center of Houston 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 Signature

Estimated Spending Authority

Department	FY 18	Out Years	Total
Fleet Management	\$105,465.88	\$3,058,505.57	\$3,163,971.45

Amount of Funding:

\$3,163,971.45 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Jeff Meekins	SPD	(832) 393-8743
Marchelle Cain	FMD	(832) 393-6910

ATTACHMENTS:

Description

MWBE DOCS.

FAIR CAMPAIGN

FORM B

BID TAB

DELINQUENT TAX

Budget Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/25/2018

MYR 2020 Democratic National Committee Services

Agenda Item#: 7.

Summary:

RESOLUTION of assurances of support for the 2020 Democratic National Convention

Background:

SUBJECT: Resolution assuring certain City services to the Democratic National Committee as part of a bid to host the 2020 Democratic National Convention.

RECOMMENDATION: (Summary)

Approve a resolution in support of assuring certain City services to the Democratic National Committee in an effort to host the Democratic National Convention in 2020.

SPECIFIC EXPLANATION:

The City of Houston is bidding to host the Democratic National Convention in the summer of 2020. Hosting the convention and related events generates international goodwill and prestige for the host city while providing substantial economic benefits and financial activity.

The average total economic impact from the 2016 Convention in Philadelphia was estimated to be \$230.9 Million. In addition to the 5,783 convention attendees, the event drew 19,250 members of the media and 29,000 additional visitors to the city, resulting in 87,000 room nights. In addition, the convention media coverage resulted in 26.2 million national and international media impressions for the host city.

Houston representatives are scheduled to present the City's bid to the Democratic National Committee in June of 2018, seeking to make the short list of cities that will be seriously considered as hosts for the 2020 Democratic National Convention. The Committee will make its designation in January 2019. The Committee has requested a declaration of support for the host city concerning the performance of reasonable and necessary government services in connection with the Democratic National Convention and related official events as part of the formal bid.

State law allows counties and municipalities to request the Texas Comptroller to establish an Other Events Trust Fund in connection with certain events. Various incremental tax revenues (with a 6.25 times match of State tax revenues) are placed in the Other Events Trust Fund and are used toward satisfying expenses incurred for the event. If City Council approves the resolution, and if the City is designated as the site for the 2020 Democratic National Convention, the City Council is authorizing the City to request the Comptroller to initiate and establish an Other Events Trust Fund for the Convention and related official events. Thereafter, City Council would be asked to approve

the City's share of local matching funds (which will be matched 6.25 times by the State) and a Joinder Agreement with the Host Committee, detailing the use and expenditure of funds from the Other Events Trust Fund

The City is working jointly with Houston First and essential partners, including The Houston Rockets, Greater Houston Partnership, Downtown Management District, hoteliers, and METRO. As with Super Bowl LI and other national competitively bid events, a host committee will be formed to manage the local activities of the Convention.

City Council will be committing support services (including special event services, fire, police, medical emergency, traffic, airport and public works/street maintenance) reasonably necessary to the success of the 2020 Democratic National Convention. The City is committing support services with the understanding that the Host Committee will reimburse the City for its actual costs for providing these services, as with Super Bowl LI. As part of the bid, Houston First Corporation agrees to provide the George R. Brown Convention Center as the site for the Convention Media Center, Credential Office and other space as required. The Houston Rockets have agreed to provide the Toyota Center as the official Convention site.

City Council is urged to approve this resolution to provide certain services in an effort to secure the host role for the 2020 Democratic National Convention.

Contact Information:

Susan E. Christian,
Mayor's Office of Special Events
Phone: 832-393-0868

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/31/2018

HCD18-57 Amendment to Submission of 2018 Annual Action Plan

Agenda Item#: 8.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2018-430 passed May 23, 2018, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, to replace Exhibit "A" to the Ordinance with a new Exhibit "A" to add the federal grant applications for the Community Development Block Grant, Home Investment Partnerships Grant, Housing Opportunities for Persons with AIDS Grant, and Emergency Solutions Grant , including certifications and budgets

Background:

The Housing and Community Development Department (HCDD) requests approval to amend Ordinance 2018-430, passed by City Council on May 23, 2018, by replacing Exhibit "A" of Ordinance 2018-430 with a new Exhibit "A" to add the federal grant applications for the Community Development Block Grant (CDBG), the HOME Investment Partnerships (HOME), the Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grant (ESG), including certifications and budgets.

Ordinance 2018-430 authorized the City to submit the 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development and to accept the aforementioned grant funds, if awarded.

HCDD requests City Council to approve the revision to Exhibit "A" in Ordinance 2018-430.

Tom McCasland, Director

Prior Council Action:

5/23/2018, (O) 2018-430

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/31/2018

HCD18-57 Amendment to Submission of 2018 Annual Action Plan

Agenda Item#:

Summary:

ORDINANCE amending City of Houston Ordinance No. 2018-430 passed May 23, 2018, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, to replace Exhibit "A" to the Ordinance with a new Exhibit "A" to add the federal grant applications for the Community Development Block Grant ("CDBG"), Home Investment Partnerships Grant ("HOME"), Housing Opportunities for Persons with AIDS Grant ("HOPWA"), and Emergency Solutions Grant ("ESG"), including certifications and budgets; containing other provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) requests approval to amend Ordinance 2018-430, passed by City Council on May 23, 2018, by replacing Exhibit "A" of Ordinance 2018-430 with a new Exhibit "A" to add the federal grant applications for the Community Development Block Grant (CDBG), the HOME Investment Partnerships (HOME), the Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grant (ESG), including certifications and budgets.

Ordinance 2018-430 authorized the City to submit the 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development and to accept the aforementioned grant funds, if awarded.

HCDD requests City Council to approve the revision to Exhibit "A" in Ordinance 2018-430.

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

Tom McCasland, Director

Prior Council Action:

5/23/2018, (O) 2018-430

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

Item Creation Date:

HPD-FY2019 Texas Conversion to the National Incident-Based Reporting System (NIBRS) grant

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the Office of the Governor Criminal Justice Division FY2019 Texas Conversion to the National Incident-Based Reporting System Initiative Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Police Department requests approval for submission and acceptance of its application to the Office of the Texas Governor Criminal Justice Division (CJD) for the FY2019 Texas Conversion to the National Incident-Based Reporting System (NIBRS) grant in the amount of \$2,186,800. The grant period is June 1, 2018 through April 30, 2019, and does not require the City to make a cash-match or in-kind contribution. This grant provides funds to assist law enforcement agencies in upgrading or replacing their technology infrastructure to begin reporting crime to the National Incident Based Reporting System by September 2019 per federal mandate.

HPD's records management system currently collects and provides crime data to the Federal Bureau of Investigation via a nationwide program - the Uniform Crime Reports (UCR). The UCR provides the FBI with the number of known index crimes, number of crime cases cleared, and crimes reported to HPD.

NIBRS (National Incident Based Reporting System) is an incident-based reporting system also used by law enforcement agencies for collecting and reporting crime incident data to the FBI. NIBRS provides a more detailed crime report compared to UCR. UCR and NIBRS are both regulated by the FBI, and over 90% of law enforcement agencies nationwide report crime data to the FBI using either UCR or NIBRS, which makes it difficult to compare crime statistics nationwide.

HPD's current records management system is not equipped to collect and report crime incident data in the NIBRS format. This grant will fund the purchase of newer application software and hardware needed to meet the federal reporting requirements, expeditious data entry, and compilation and storage of data required by NIBRS. Reporting will be enhanced with this upgrade by reducing human intervention/errors upon data entry and validation, and providing automated and

enhanced interfaces with other federal, state and local law enforcement systems.

Amount of Funding:

\$2,186,800 - State-Grant Fund (5010)

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770

Clifton Journet III, Executive Staff Analyst (713) 308-1779

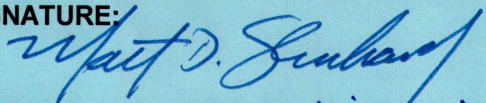

ATTACHMENTS:

Description

RCA

Type

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SUBJECT: An ordinance authorizing the Houston Police Department to apply for and acceptance the FY2019 Texas Conversion to the National Incident-Based Reporting System (NIBRS) grant from the Office of the Governor Criminal Justice Division.	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date May 1, 2018		Agenda Date
DIRECTOR'S SIGNATURE:  Art Acevedo, Chief of Police <i>MATT D. GINKARD, Acting Chief</i>	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO and Deputy Director (713) 308-1770 Clifton Journet III, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division for the FY2019 Texas Conversion to the National Incident-Based Reporting System (NIBRS) initiative.			
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$2,186,800: State-Grant Fund (Fund 5010)			
SPECIFIC EXPLANATION: The Houston Police Department requests approval for submission and acceptance of its application to the Office of the Texas Governor Criminal Justice Division (CJD) for the FY2019 Texas Conversion to the National Incident-Based Reporting System (NIBRS) grant in the amount of \$2,186,800. The grant period is June 1, 2018 through April 30, 2019, and does not require the City to make a cash-match or in-kind contribution. This grant provides funds to assist law enforcement agencies in upgrading or replacing their technology infrastructure to begin reporting crime to the National Incident Based Reporting System by September 2019 per federal mandate. HPD's records management system currently collects and provides crime data to the Federal Bureau of Investigation via a nationwide program - the Uniform Crime Reports (UCR). The UCR provides the FBI with the number of known index crimes, number of crime cases cleared, and crimes reported to HPD. NIBRS (National Incident Based Reporting System) is an incident-based reporting system also used by law enforcement agencies for collecting and reporting crime incident data to the FBI. NIBRS provides a more detailed crime report compared to UCR. UCR and NIBRS are both regulated by the FBI, and over 90% of law enforcement agencies nationwide report crime data to the FBI using either UCR or NIBRS, which makes it difficult to compare crime statistics nationwide. HPD's current records management system is not equipped to collect and report crime incident data in the NIBRS format. This grant will fund the purchase of newer application software and hardware needed to meet the federal reporting requirements, expeditious data entry, and compilation and storage of data required by NIBRS. Reporting will be enhanced with this upgrade by reducing human intervention/errors upon data entry and validation, and providing automated and enhanced interfaces with other federal, state and local law enforcement systems.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

Item Creation Date:

HPD - FY 2018 Innovations in Community-Based Crime
Reduction Program Grant

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT of JUSTICE, OFFICE of JUSTICE PROGRAMS, BUREAU of JUSTICE ASSISTANCE FY2018** Innovations in Community-Based Crime Reduction Program Grant; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

Background:

The Chief of Police for the Houston Police Department recommends City Council approve an ordinance allowing HPD to apply for and accept the FY 2018 Innovations in Community-Based Crime Reduction Program (CBCR) grant in the amount of \$999,756 through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The project period for this grant is 36 months from October 1, 2018 to September 30, 2021. There is no cash match or in-kind contribution required by the City.

HPD will utilize the grant award for the planning and implementation of the HPD Westside Division's CBCR Initiative to combat violent crime, nuisance violations, and narcotics and human trafficking, in collaboration with community support from the Southwest Management District. The Southwest Management District will be responsible of insuring all statistical data, milestones and other deliverables are collected from the outreach groups and other entities under its charge. The grant will fund personnel overtime, travel costs to grant workshops, and sub-award agreements with research partners.

The Houston Police Department also requests City Council (1) to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and (2) to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Amount of Funding:

\$999,756 - Federal, State, Local – Pass Through - Grant Fund (5030)

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708

Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:**Description**

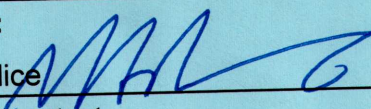

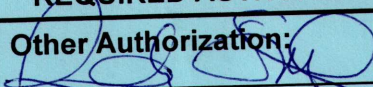
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2018 Innovations in Community-Based Crime Reduction Program Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date May 7, 2018		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 	Council Districts affected: All		
For additional information contact:  Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving the application for and acceptance of a grant award from the U.S. Department of Justice for the FY 2018 Innovations in Community-Based Crime Reduction Program grant.			
Amount of Funding: Fund (5030) \$999,756.00 General Fund Cash Match (1000) ***** In-Kind Match ***** Total Project \$999,756.00		Finance Budget:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$999,756 – Federal, State, Local – Pass Through - Grant Fund: Fund 5030			
SPECIFIC EXPLANATION: The Chief of Police for the Houston Police Department recommends City Council approve an ordinance allowing HPD to apply for and accept the FY 2018 Innovations in Community-Based Crime Reduction Program (CBCR) grant in the amount of \$999,756 through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The project period for this grant is 36 months from October 1, 2018 to September 30, 2021. There is no cash match or in-kind contribution required by the City. HPD will utilize the grant award for the planning and implementation of the HPD Westside Division's CBCR Initiative to combat violent crime, nuisance violations, and narcotics and human trafficking, in collaboration with community support from the Southwest Management District. The Southwest Management District will be responsible of insuring all statistical data, milestones and other deliverables are collected from the outreach groups and other entities under its charge. The grant will fund personnel overtime, travel costs to grant workshops, and sub-award agreements with research partners. The Houston Police Department also requests City Council (1) to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and (2) to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

Item Creation Date:

HPD-FY 2018 Technology Innovation for Public Safety
(TIPS) Addressing Precipitous Increases in Crime Grant

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT of JUSTICE, OFFICE of JUSTICE PROGRAMS, BUREAU of JUSTICE ASSISTANCE FY2018** Technology Innovation for Public Safety Grant; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) requests City Council to approve an ordinance authorizing the application for and acceptance of the FY18 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime grant in the amount of \$500,000 through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The TIPS Program provides grant funds directly to law enforcement agencies with innovative technology implementation projects that specifically address an increase in crime. The project period for this grant project is 24 months from October 1, 2018 to September 30, 2020. The City is not required to make a cash match or in-kind contribution.

HPD will use the grant funds to replace its existing, isolated data systems with an enterprise data warehouse structure. This solution involves four distinct components: a cloud-based data warehouse; robust data analytic software; limited hardware; and professional services to design and develop dashboards and establish connections to the warehouse. Front-end business analytic tools will facilitate analyses and information-sharing internally and with regional partners. Existing partners will benefit from enhanced access to data, while HPD works to further broaden the information-exchange network with new partners.

The ability to statistically analyze large volumes of data and identify commonalities among offenders and offenses is critical to addressing violent crime. HPD investigators and analysts need consistent real time access of data to effectively identify these commonalities in crime type, method, suspect description, weapons or other characteristics. Further, as the lead agency in the area, HPD needs to establish data systems and structures that contribute to the regional effort to combat violent crime, and must share information with law enforcement partners in a timely manner and research predictive analytics in efforts to anticipate shifts in crime trends.

The Houston Police Department also requests City Council (1) to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and (2) to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Amount of Funding:

\$500,000 - Federal, State, Local – Pass Through - Grant Fund (5030)

Contact Information:

Rhonda Smith, CFO/Deputy Director (713) 308-1708

Clifton Journet III, Executive Staff Analyst (713) 308-1779

ATTACHMENTS:

Description

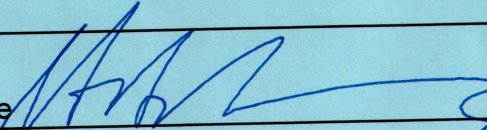
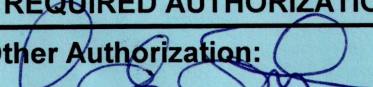
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Type

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2018 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date May 7, 2018		Agenda Date
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 	Council Districts affected: All		
For additional information contact: Rhonda Smith, CFO/Deputy Director (713) 308-1708 Clifton Journet, Executive Staff Analyst (713) 308-1779	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) Adopt an ordinance approving the application for and acceptance of a grant award from the Department of Justice for the FY18 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime grant.			
Amount of Funding: Fund (5030) \$500,000 General Fund Cash Match (1000) ***** In-Kind Match ***** Total Project \$500,000		Finance Budget:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) \$500,000 – Federal, State, Local – Pass Through - Grant Fund: Fund 5030			
SPECIFIC EXPLANATION: The Chief of Police for the Houston Police Department (HPD) requests City Council to approve an ordinance authorizing the application for and acceptance of the FY18 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime grant in the amount of \$500,000 through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The TIPS Program provides grant funds directly to law enforcement agencies with innovative technology implementation projects that specifically address an increase in crime. The project period for this grant project is 24 months from October 1, 2018 to September 30, 2020. The City is not required to make a cash match or in-kind contribution. HPD will use the grant funds to replace its existing, isolated data systems with an enterprise data warehouse structure. This solution involves four distinct components: a cloud-based data warehouse; robust data analytic software; limited hardware; and professional services to design and develop dashboards and establish connections to the warehouse. Front-end business analytic tools will facilitate analyses and information-sharing internally and with regional partners. Existing partners will benefit from enhanced access to data, while HPD works to further broaden the information-exchange network with new partners. The ability to statistically analyze large volumes of data and identify commonalities among offenders and offenses is critical to addressing violent crime. HPD investigators and analysts need consistent real time access of data to effectively identify these commonalities in crime type, method, suspect description, weapons or other characteristics. Further, as the lead agency in the area, HPD needs to establish data systems and structures that contribute to the regional effort to combat violent crime, and must share information with law enforcement partners in a timely manner and research predictive analytics in efforts to anticipate shifts in crime trends. The Houston Police Department also requests City Council (1) to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and (2) to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization: 	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District E

Item Creation Date: 5/21/2018

ARA-Entergy 2018 Suspend

Agenda Item#: 12.

Summary:

ORDINANCE suspending for ninety days the application of **ENTERGY TEXAS, INC** for authority to change rates and otherwise maintaining current rates in effect until changed - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. (Entergy) within the City of Houston; suspending for 90 days the effective date of the new rates and otherwise maintaining current rates in effect until changed.

Entergy provides electric service to approximately 450,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Texas Utilities Code for customers within Houston city limits. Houston participates in Entergy proceedings, including rate case proceedings, as a member of the Steering Committee of Cities (Coalition), a group of similarly situated cities with Energy customers within their city limits.

On May 15, 2018, Entergy filed a Statement of Intent and Application for Authority to Change Rates within its service territory, including the City of Houston for Houston customers. Entergy is requesting an increase of \$16.7 million in annual revenues for the first two years, which will increase to \$117.6 million annually thereafter. The requested revenue increase is inclusive of base rates and various riders, including an adjustment to reflect the reduced federal corporate income tax rate from 35% to 21% effective January 1, 2018.

Entergy's filing also includes a proposed Tax Cuts and Jobs Act of 2017 (TCJA) Rider that will return approximately \$201.7 million to customers over a two-year period. This TCJA Rider addresses excess deferred income taxes and reduces Entergy's request by approximately \$101 million annually from \$117.6 million to the \$16.7 million amount mentioned above for a two-year period. The excess deferred income taxes are the portion of the income taxes that Entergy already collected from the ratepayers, but no longer has to pay to the federal government as a result of the TCJA. After the two-year period, the additional TCJA Rider will expire and customers will pay the full \$117.6 million increase. The table below outlines the proposed rate increase by customer class:

Entergy Existing versus Proposed w/ TCJA Rider				
Customer Class	Current Revenue	Proposed Revenue	Proposed Increase	Percent Change
Residential	\$ 666,492,240	\$ 676,549,563	\$ 10,057,323	1.51%
Small General Service	\$ 41,296,407	\$ 43,146,421	\$ 1,850,014	4.48%
General Service	\$ 287,899,161	\$ 285,915,536	\$ (1,983,625)	-0.69%
Large General Service	\$ 96,886,074	\$ 98,333,066	\$ 1,446,992	1.49%
Large Industrial	\$ 325,978,887	\$ 332,381,316	\$ 6,402,429	1.96%
Lighting Service	\$ 17,259,863	\$ 16,176,320	\$ (1,083,543)	-6.28%
Total Proposed Increase	\$1,435,812,632	\$ 1,452,502,222	\$ 16,689,590	1.16%

If Entergy's request is approved, the average residential customer using 1,000 kWh of electricity would experience a \$2.36 increase to the monthly bill for the first two years. Similar data is not immediately available for the years after the TCJA Rider expires, but will be requested from Entergy.

According to the Texas Utilities Code, Entergy's new rates will take effect June 19, 2018 — 35 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 90 days until September 17, 2018. The suspension period will provide the City, in cooperation with the Coalition, the time necessary to review the request and prepare a final recommendation for consideration by the Mayor and City Council. Rate consultants engaged through the Coalition will assist with the review and in preparing the final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503

Alisa Talley **Phone:** (832) 393-8531

ATTACHMENTS:

Description

5.29.2018 Entergy 2018 Suspend RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

Council District E

Item Creation Date: 5/21/2018

ARA- Entergy 2018 Suspend

Background

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. (Entergy) within the City of Houston; suspending for 90 days the effective date of the new rates and otherwise maintaining current rates in effect until changed.

Entergy provides electric service to approximately 450,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Texas Utilities Code for customers within Houston city limits. Houston participates in Entergy proceedings, including rate case proceedings, as a member of the Steering Committee of Cities (Coalition), a group of similarly situated cities with Energy customers within their city limits.

On May 15, 2018, Entergy filed a Statement of Intent and Application for Authority to Change Rates within its service territory, including the City of Houston for Houston customers. Entergy is requesting an increase of \$16.7 million in annual revenues for the first two years, which will increase to \$117.6 million annually thereafter. The requested revenue increase is inclusive of base rates and various riders, including an adjustment to reflect the reduced federal corporate income tax rate from 35% to 21% effective January 1, 2018.

Entergy's filing also includes a proposed Tax Cuts and Jobs Act of 2017 (TCJA) Rider that will return approximately \$201.7 million to customers over a two-year period. This TCJA Rider addresses excess deferred income taxes and reduces Entergy's request by approximately \$101 million annually from \$117.6 million to the \$16.7 million amount mentioned above for a two-year period. The excess deferred income taxes are the portion of the income taxes that Entergy already collected from the ratepayers, but no longer has to pay to the federal government as a result of the TCJA. After the two-year period, the additional TCJA Rider will expire and customers will pay the full \$117.6 million increase. The table below outlines the proposed rate increase by customer class:

Entergy Existing versus Proposed w/ TCJA Rider				
Customer Class	Current Revenue	Proposed Revenue	Proposed Increase	Percent Change
Residential	\$ 666,492,240	\$ 676,549,563	\$ 10,057,323	1.51%
Small General Service	\$ 41,296,407	\$ 43,146,421	\$ 1,850,014	4.48%
General Service	\$ 287,899,161	\$ 285,915,536	\$ (1,983,625)	-0.69%
Large General Service	\$ 96,886,074	\$ 98,333,066	\$ 1,446,992	1.49%
Large Industrial	\$ 325,978,887	\$ 332,381,316	\$ 6,402,429	1.96%
Lighting Service	\$ 17,259,863	\$ 16,176,320	\$ (1,083,543)	-6.28%
Total Proposed Increase	\$ 1,435,812,632	\$ 1,452,502,222	\$ 16,689,590	1.16%

If Entergy's request is approved, the average residential customer using 1,000 kWh of electricity would experience a \$2.36 increase to the monthly bill for the first two years. Similar data is not immediately available for the years after the TCJA Rider expires, but will be requested from Entergy.

According to the Texas Utilities Code, Entergy's new rates will take effect June 19, 2018 — 35 days after filing — unless City Council adopts an ordinance suspending the proposed effective date for 90 days until September 17, 2018. The suspension period will provide the City, in cooperation with the Coalition, the time necessary to review the request and prepare a final recommendation for consideration by the Mayor and City Council. Rate consultants engaged through the Coalition will assist with the review and in preparing the final recommendation.

ARA recommends that City Council adopt an ordinance suspending for 90 days the effective date of the new rates and maintaining current rates in effect.

Departmental Approval Authority:



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

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Alisa Tally Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District A

Item Creation Date: 3/2/2018

PLN - Special Minimum Lot Size Block App 697 (6900
Block of Pine Grove Drive, north and south sides)

Agenda Item#: 13.

Summary:

ORDINANCE establishing the north and south sides of the **6900 block of Pine Grove Drive**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 16 of the Cole Creek Manor Section 3 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to sixteen (16) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on March 1, 2018 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 14,184 square feet for the 6900 block of Pine Grove Drive, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch, Planner II

Phone: 832-393-6638

ATTACHMENTS:

Description

Coversheet

MLS 697 Boundary Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 3/2/2018

PLN - Special Minimum Lot Size Block App 697 (6900 Block of Pine Grove Drive, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 6, Block 16 of the Cole Creek Manor Section 3 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to sixteen (16) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on March 1, 2018 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 14,184 square feet for the 6900 block of Pine Grove Drive, north and south sides.

A handwritten signature in blue ink, reading "Patrick Walsh".

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

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

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

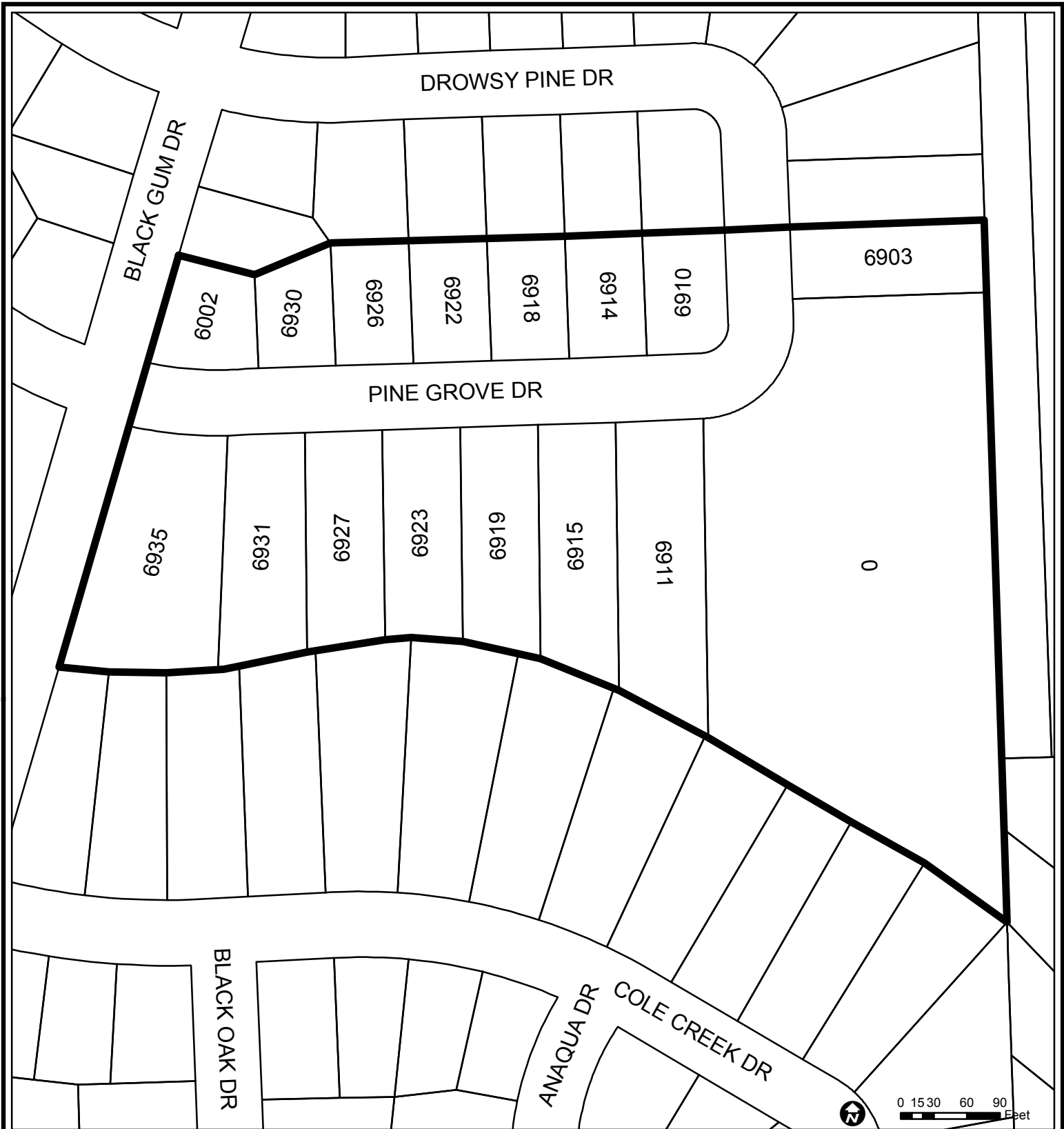
ATTACHMENTS:

Description


MLS 697 Boundary Map

Type

Backup Material



Special Minimum Lot Size
6900 block of Pine Grove Drive
North and south sides,
between Black Gum Drive and Drowsy Pine Drive
14,184 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: December 27, 2017
 Reference: MLS 697

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 4/26/2018

25GM332 - Appropriation for the Professional Environmental Consulting Services Task Order Program for FY2018

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund, \$125,000.00 out of Parks Consolidated Construction Fund, \$43,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2018 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2015-0190)

Background:

Recommendation: Appropriate funds for the Professional Environmental Consulting Services Task Order Program (Environmental Program) for FY 2018.

Specific Explanation: The General Services Department (GSD) recommends that City Council appropriate \$473,000.00 for the Environmental Program for FY 2018 for comprehensive environmental consulting services for various City departments. The Environmental Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project. Funds are allocated to contracts as task orders are issued.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of services consists of project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing required for replacement of leaking petroleum storage tanks on City properties.

PREVIOUS HISTORY AND PROJECT SCOPE: On March 4, 2015, Ordinance No. 2015-0190, City Council authorized 15 professional environmental consulting services task order contracts for the Environmental Program, set a maximum contract amount for each contract of \$600,000, and appropriated funds. Currently, GSD utilizes 14 consultants for the Environmental Program because Clear Ventures, Inc., dba CAM Environmental Services is no longer in business.

M/WBE PARTICIPATION: A 20% M/WBE goal has been established for each contract. There is low utilization to report on several contracts because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve their M/WBE goals by the completion of their respective contract. To date, each consultant has achieved the following M/WBE participation:

No.	Consultant	M/WBE Subcontractor(s)	M/WBE Participation
1	Environmental Solutions, Inc.	A & B Environmental Services, Inc. Garner & Associates, Inc. Prime Waste Solutions, LLC The Latham Group, Inc.	17.6%
2	Terracon Consultants, Inc.	Advanced Drilling Systems J3 Resources, Inc. Xenco Laboratories	5.3%
3	Arcadis U.S., Inc.	Xenco Laboratories Landtech Consultants, Inc. Infrastructures Associates, Inc. Holes Incorporated	25.7%
4	Garner & Associates, Inc.	Terra Nova Consulting SM Environmental Services A & B Environmental Services, Inc.	9.71%
5	Farmer Environmental Group, LLC	A & B Environmental Services, Inc. J3 Resources, Inc.	4.3%
6	TLC Engineering, Inc	Fern Environmental, LLC J3 Resources, Inc.	35.7%
7	Technology Serving People, Inc.	A & B Environmental Services, Inc. Separation Systems Consultants, Inc. Gainco, Inc	14.6%
8	Weston Solutions, Inc.	A & B Environmental Services, Inc. Gainco, Inc. Separation Systems Consultants	3.0%
9	EFI Global, Inc	A & B Environmental Services, Inc. J3 Resources, Inc. Gainco, Inc.	12.8%
10	Professional Service Industries, Inc.	A & B Environmental Services, Inc. Separation Systems Consultants J3 Resources, Inc.	27.4%
11	InControl Technologies, Inc.	Xenco Laboratories Van & Sons Drilling Services	41.2%
12	Biosphere Consultants, LLC	A & B Environmental Services, Inc.	21.6%

		Separation Systems Consultants, Inc.	
13	CRG Texas, LLC	Separation Systems Consultants, Inc. Xenco Laboratories Holcomb Environmental Oil Services, Inc.	12.8%
14	Ferkam Management Corporation, dba Fercam Group	A & B Environmental Services, Inc. J3 Resources, Inc.	0.86%

CIP FISCAL NOTE: There are no operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

WBS Nos: D-000073-0104-3, F-000509-0088-3, C-000185-0010-3, G-000144-0011-3, L-000052-0016-3, H-000111-0006-3, E-000163-0009-3

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2015-0190; Dated March 4, 2015

Amount of Funding:

\$ 10,000.00 – General Improvement Consolidated Construction Fund (4509)
\$125,000.00 – Parks Consolidated Construction Fund (4502)
\$ 43,000.00 – Fire Consolidated Construction Fund (4500)
\$100,000.00 – Police Consolidated Construction Fund (4504)
\$120,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)
\$473,000.00 Total Appropriation

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

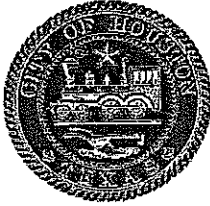
ATTACHMENTS:

Description

Signed Coversheet
Vicinity Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/8/2018

ALL

Item Creation Date: 4/26/2018

25GM332 - Appropriation for the Professional Environmental Consulting Services Task Order Program for FY2018

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

Background:

Recommendation: Appropriate funds for the Professional Environmental Consulting Services Task Order Program (Environmental Program) for FY 2018.

Specific Explanation: The General Services Department (GSD) recommends that City Council appropriate \$473,000.00 for the Environmental Program for FY 2018 for comprehensive environmental consulting services for various City departments. The Environmental Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds as departments identify projects and specific funding for each project. Funds are allocated to contracts as task orders are issued.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: The scope of services consists of project planning and site studies for asbestos, lead, mold, and indoor air quality; pre-acquisition environmental site assessments; preparation of construction documents; construction administration and inspection; evaluation and remediation of contaminants; system design; preparation of reports; and environmental testing required for replacement of leaking petroleum storage tanks on City properties.

PREVIOUS HISTORY AND PROJECT SCOPE: On March 4, 2015, Ordinance No. 2015-0190, City Council authorized 15 professional environmental consulting services task order contracts for the Environmental Program, set a maximum contract amount for each contract of \$600,000, and appropriated funds. Currently, GSD utilizes 14 consultants for the Environmental Program because Clear Ventures, Inc., dba CAM Environmental Services is no longer in business.

M/WBE PARTICIPATION: A 20% M/WBE goal has been established for each contract. There is low utilization to report on several contracts because many of the assigned projects have not commenced. However, it is anticipated that the consultants will achieve their M/WBE goals by the completion of their respective contract. To date, each consultant has achieved the following M/WBE participation:

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1	Environmental Solutions, Inc.	A & B Environmental Services, Inc. Garner & Associates, Inc. Prime Waste Solutions, LLC The Latham Group, Inc.	17.6%
2	Terracon Consultants, Inc.	Advanced Drilling Systems J3 Resources, Inc. Xenco Laboratories	5.3%
3	Arcadis U.S., Inc.	Xenco Laboratories Landtech Consultants, Inc. Infrastructures Associates, Inc. Holes Incorporated	25.7%
4	Garner & Associates, Inc.	Terra Nova Consulting SM Environmental Services A & B Environmental Services, Inc.	9.71%

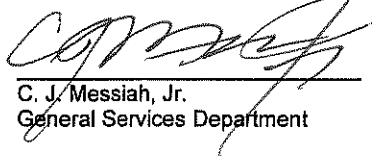
5	Farmer Environmental Group, LLC	A & B Environmental Services, Inc. J3 Resources, Inc.	4.3%
6	TLC Engineering, Inc	Fern Environmental, LLC J3 Resources, Inc.	35.7%
7	Technology Serving People, Inc.	A & B Environmental Services, Inc. Separation Systems Consultants, Inc. Gainco, Inc	14.6%
8	Weston Solutions, Inc.	A & B Environmental Services, Inc. Gainco, Inc. Separation Systems Consultants	3.0%
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10	Professional Service Industries, Inc.	A & B Environmental Services, Inc. Separation Systems Consultants J3 Resources, Inc.	27.4%
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14	Ferkam Management Corporation, dba Ferkam Group	A & B Environmental Services, Inc. J3 Resources, Inc.	0.86%

CIP FISCAL NOTE: There are no operating and maintenance costs related to this expenditure. Therefore, no Fiscal Note is required as stated in the Financial Policy Ordinance No. 2014-1078.

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

WBS Nos: D-000073-0104-3, F-000509-0088-3, C-000185-0010-3, G-000144-0011-3, L-000052-0016-3, H-000111-0006-3, E-000163-0009-3

DIRECTOR'S SIGNATURE/DATE:

 5/2/2018
C. J. Messiah, Jr.
General Services Department

Prior Council Action:


Ordinance No. 2015-0190; Dated March 4, 2015

Amount of Funding:

\$ 10,000.00 – General Improvement Consolidated Construction Fund (4509)
\$125,000.00 – Parks Consolidated Construction Fund (4502)
\$ 43,000.00 – Fire Consolidated Construction Fund (4500)

\$100,000.00 – Police Consolidated Construction Fund (4504)
\$120,000.00 – Solid Waste Consolidated Construction Fund (4503)
\$ 50,000.00 – Public Health Consolidated Construction Fund (4508)
\$ 25,000.00 – Public Library Consolidated Construction Fund (4507)
\$473,000.00 Total Appropriation

Contact Information:

Jacquelyn L. Nisby 
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Vicinity Map

Fair Campaign Ordinance Form B

CIP Form A

Fund Reservation Request Form

Type

Backup Material

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON HARRIS COUNTY, TEXAS

Environmental Consulting Services
Task Order Contract

COUNCIL DISTRICT "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/21/2018

MYR - TIRZ Appropriation \$66,742,864.95

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City OF Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District

Background:

SUBJECT: Ordinance appropriating \$66,742,864.95 in tax increment revenue payments made by Houston Independent School District ("HISD"), Humble ISD, and Aldine ISD; appropriating \$5,392.34 in interest; and authorizing the transfer of tax increment revenues and interest to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with HISD, Humble ISD, and Aldine ISD.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$66,742,864.95 in tax increment revenue payments made by HISD, Humble ISD, and Aldine ISD; appropriating \$5,392.34 in interest; and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD, Humble ISD, and Aldine ISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$66,742,864.95 results from tax increment payments received in tax year

2017 from HISD, Humble ISD, and Aldine ISD for transfer to the various TIRZs that the aforementioned ISDs participate. Additionally, \$5,392.34 will be appropriated from Fund 7553, the Memorial Heights TIRZ Increment fund, to reimburse HISD for the interest due on their tax year 2016 educational facilities transfer.

As shown in the attached spreadsheet, \$1,169,040.18 will be transferred to the City's Affordable Housing Fund; \$375,000 will be transferred to the General Fund; \$19,194,704.79 will be paid to HISD for Educational Facilities Project Costs and \$12,944,156.68 will be paid to Humble ISD for Educational Facilities Project Costs for a total of \$32,138,861.47 for Educational Facilities Project Costs; and \$33,065,355.64 will be paid to the various redevelopment authorities on behalf of the TIRZs.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Andy Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017 - 484, 7/5/17

Amount of Funding:

Other

\$66,742,864.95

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/21/2018

MYR - TIRZ Appropriating \$139,575,838.52

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein

Background:

SUBJECT: Ordinance appropriating \$139,575,838.52 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to their Tri-Party agreements.

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$139,575,838.52 in tax increment revenues received by the City and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the TIRZ pursuant to their Tri-Party Agreements.

SPECIFIC EXPLANATION:

The appropriation of \$139,575,838.52 results from tax increment revenues received in tax year 2017 by the City for various TIRZs. As set forth in the attached spreadsheet, \$2,501,989.68 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$7,313,935.48 will be transferred to the General Fund for TIRZ administrative costs; and \$129,759,913.36 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

All tri-party agreements and creation documents can be found on the following website:

Andy Icken, Chief Development Officer

Prior Council Action:

Ordinance 2017 – 461, 6/27/17

Amount of Funding:

Other

\$139,575,838.52

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District D, District E

Item Creation Date:

20RPS67 - Pipeline Permit Ordinance - FLST LLC D/B/A LAVACA LST PIPELINE LLC

Agenda Item#: 17.

Summary:

ORDINANCE issuing a permit to **FLST LLC D/B/A LAVACA LST PIPELINE LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - BOYKINS and E - MARTIN**

Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing FLST LLC doing business as Lavaca LST Pipeline LLC, a Delaware Limited Liability Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
Fomosa 16" pipeline	16-inch	Ethane

FLST LLC doing business as Lavaca LST Pipeline LLC, submitted the initial required application permit fee of \$2280.65 plus \$1140.33 per pipeline for a total of \$3420.98. A fee of \$1140.33, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

RECOMMENDATION: (Summary)

Approve an ordinance granting a permit to FLST LLC doing business as Lavaca LST Pipeline LLC, a Delaware Limited Liability Company; to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

LOCATION: The pipeline is located in Key Map grid(s) 578KSW, 617FG

-
-
-

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

Contact Information:

Christon Butler
832-394-9400

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District E
Item Creation Date:

20RPS67 - New Pipeline Permit Ordinance

Agenda Item#:

Background:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing FLST LLC doing business as Lavaca LST Pipeline LLC, a Delaware Limited Liability Company to construct, operate, maintain, improve, repair and replace one new pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
Fomosa 16" pipeline	16-inch	Ethane

FLST LLC doing business as Lavaca LST Pipeline LLC, submitted the initial required application permit fee of \$2280.65 plus \$1140.33 per pipeline for a total of \$3420.98. A fee of \$1140.33, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

RECOMMENDATION: (Summary)

Approve an ordinance granting a permit to FLST LLC doing business as Lavaca LST Pipeline LLC, a Delaware Limited Liability Company; to construct, operate, maintain, improve, repair and replace one new pipeline for underground transportation of materials under portions of certain street rights of way.

LOCATION: The pipeline is located in Key Map grid(s) 578KSW, 617FG

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

Contact Information:

Christon Butler
832-394-9400

ATTACHMENTS:

Description	Type
Application Package w/maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

ALL

Item Creation Date: 5/11/2018

ARA-Eco Bright Solutions LLC SWF

Agenda Item#: 18.

Summary:

ORDINANCE No. 2018-0419, passed second reading May 30, 2018

ORDINANCE granting to **ECO BRIGHT SOLUTIONS, LLC, a Texas Limited Liability Company**, 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 - **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 Eco Bright Solutions LLC. 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 267 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

5.14.2018 Eco Bright Solutions LLC SWF
RCA.pdf

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

ALL

Item Creation Date: 5/11/2018

ARA- Eco Bright Solutions LLC SWF

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Eco Bright Solutions LLC. 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.

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Departmental Approval Authority:

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

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

Item Creation Date:

Mat held numbering

Agenda Item#:

Summary:

MATTERS HELD - NUMBER 19



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/5/2018

District K

Item Creation Date: 5/10/2018

HCD18-46 Regency/Sandpiper Transfer of Ownership

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, related to the transfer of ownership to **SANDPIPER APARTMENTS OWNER, LLC**, and **VISTA ARBOR APARTMENTS OWNER, LLC - DISTRICT K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 10 on Agenda of May 30, 2018

Background:

Sandpiper Apartments Owner, LLC and Vista Arbor Apartments Owner, LLC, each affiliates of 3 Points Realty Partners LLC and Equity Resource Investments LLC., propose to purchase, respectively, an apartment complex located at 10400 Sandpiper, Houston, Texas ("Sandpiper") and an apartment complex located at 10301 Sandpiper ("Vista"), being managed as a 606-unit property in Fondren Southwest which previously received \$10,150,000 of Disaster Recovery Rita funds through a performance based loan from the City of Houston. Sandpiper Owner LLC and Vista Arbor Square Owner, LLC, the current owners of the properties, affiliates of Birch Owner LLC, request approval of the property transfer and release from City's loan, which they previously assumed, and liabilities that accrue from events following the sale. In return for the City's consent to the sale and release of the current owner's liability for the City Loan, the new owners of Regency Walk will assume the City Loan and will maintain the rent restrictions for the remainder of the 15-year period set in the Land Use Restriction Agreement ("LURA") related to the City Loan. **No further City funding will be required to satisfy this request.**

The original Disaster Recovery Rita loan, authorized on September 10, 2008, was to rehabilitate two properties, Arbor Square Apartments and Sandpiper Apartments, to be managed as one apartment complex, Regency Walk. The properties are located at 10301 Sandpiper and 10400 Sandpiper. The City of Houston's loan proceeds were used only for hard costs for this extensive renovation, which was completed in March of 2013. Of 606 total units, 309 (now 315 units) are rent-restricted for a period of 15 years. The property has been operating successfully with a 95% occupancy rate.

In September 2013, Regency Walk LLC sold this property to two affiliates of Variant Holdings LLC, as part of a portfolio that included 12 properties in the Houston area. In exchange for its consent to this transfer of ownership, the City received a 20% profits participation in any future

capital events. In 2014, Variant Holdings filed for bankruptcy and in 2016, its affiliates, including those that owned Regency Walk, filed for bankruptcy. As a result, the bulk of Variant Holdings' real estate assets, including Regency Walk, were sold.

In 2016, Sandpiper Owner LLC and Vista Arbor Square Owner, LLC, affiliates of Birch Owner LLC, which is an affiliate of LYND and KKR, purchased Sandpiper and Arbor in a bankruptcy proceeding. In this deal Birch Owner LLC paid the city \$1.9 million to fulfill the previous owners profit participation requirement; agreed to invest at least \$7 million in capital improvements across 6 properties in the Houston area; added six rent restricted units to Land Use Restriction Agreement for Regency Walk and assumed the obligations of the Regency Walk Loan and committed to maintain rent restrictions for the remainder of the 15-year period set in the 2008 LURA.

Equity Resource Investments LLC is a real estate private equity firm with more than 30 years of experience partnering with managers of affordable assets in government-regulated environments. 3 Points Realty Partners is a privately held real estate investment company focused on acquisition and management of multifamily properties. Its current portfolio consists of nineteen properties (4,784 units) in nine states. Its' three Houston properties has a total of 1,137 units.

The Housing and Community Development Department recommends approval for amending the loan agreement.

Tom McCasland, Director

Prior Council Action:

6/29/16 (O) 2016-529

7/22/15 (O) 2015-694

9/10/08 (O) 2008-797

Contact Information:

Roxanne Lawson

832.394.6307

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/30/2018

District K

Item Creation Date: 5/10/2018

HCD18-46 Regency/Sandpiper Transfer of Ownership

Agenda Item#:

Background:

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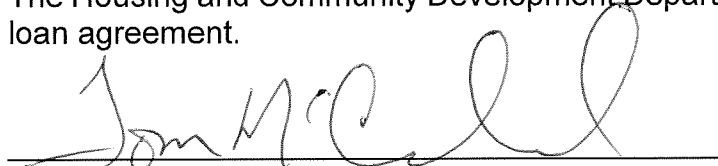
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Tom McCasland, Director

Prior Council Action:

6/29/16 (O) 2016-529

7/22/15 (O) 2015-694

9/10/08 (O) 2008-797

Contact Information:

Roxanne Lawson

832.394.6307