

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 2 & 3, 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.

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

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

AGENDA - COUNCIL MEETING Tuesday, October 2, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Christie

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

SP100218

RECESS

RECONVENE

WEDNESDAY - October 3, 2018 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOBBY AREA DISTRICT (formerly known as Harris County Improvement District No. 9) BOARD OF DIRECTORS**, for terms to expire June 1, 2021:
 - Position One - **DANNY R. PERKINS**
 - Position Two - **HELEN PERRONE BONSALE**
 - Position Three - **JESUS H. SAENZ, JR.**
 - Position Four - **ANN M. COLLUM**

ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of 3,704,523.66 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete and Asphalt Restoration - .20% under the original contract amount
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,008,063.34 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Wastewater Process Unit Cleaning and Evaluation - 2.80% under original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS AND I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **HYLAND SOFTWARE, INC** for approval of spending authority in an amount not to exceed \$350,463.71 for OnBase Software Licensing for the Houston Airport System and Houston Information Technology Services - Central Service Revolving and Other Funds
5. ORDINANCE appropriating \$458,565.35 out of Water & Sewer System Consolidated Construction Fund for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works - **DISTRICT A - STARDIG**
6. APPROVE payment in the amount not to exceed **\$458,565.35** to **NERIE CONSTRUCTION, LLC** for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works at the Northwest Wastewater Treatment Plant - Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**
This item should only be considered after passage of Item 5 above
7. **TEXAN WASTE EQUIPMENT, INC DBA HEIL OF TEXAS** purchase of two Storm Regenerative Air Sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Solid Waste Management Department - \$313,810.00 - Equipment Acquisition Consolidated Fund and Other Funds

ORDINANCES - NUMBERS 8 through 31

8. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±30-foot-wide utility easement, excluding the southeastern portion of the Frail Lane turn-around, all located in the Cannata Addition, and being out of the Jas. Berry Survey, Abstract No. 1436, Harris County, Texas, abandoning the easement to Daniel Recio, in consideration of his payment to the City of \$8,634 and other good and valuable consideration - **DISTRICT H - CISNEROS**

9. ORDINANCE relating to the conveyance to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** of an aerial easement across a portion of Dwight D. Eisenhower Park ("The Project"); making findings and approving the use of a portion of Dwight D. Eisenhower Park for the project; authorizing an easement conveyance from the City to Centerpoint Energy Houston Electric, LLC; containing other provisions related to the foregoing subject; providing for severability - **DISTRICT E - MARTIN**
10. ORDINANCE **AMENDING CITY OF HOUSTON ORDINANCE NO. 2015-162** relating to Employment Conditions, Compensation and Benefits of Classified Police Officers of the City of Houston; Ratifying the 2018 Meet and Confer Agreement between the City of Houston and the Houston Police Officers' Union, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability
11. ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston Special Election to be held on November 6, 2018
12. ORDINANCE amending Chapter 28 relating to the on premise use of devices or any other items intended to provide sexual stimulation or sexual gratification; containing findings and other provisions related to the foregoing subject; providing for severability
13. ORDINANCE authorizing the acceptance of an award of \$1,320,816.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the Administration of a FY 2019 Texas Homeless Housing and Services Program
14. ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the City of Houston and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount
15. ORDINANCE approving and authorizing contract for Legal Services between the City of Houston and **BRACEWELL, LLP** for Legal Representation of the City of Houston in the lawsuit entitled Hernandez et. al, v. City of Houston Cause Number 4:16-CV-3577 in the United States District Court for the Southern District of Texas, Houston Division; establishing a maximum contract amount - \$1,990,000.00 - Property & Casualty Fund
16. ORDINANCE appropriating \$8,665,911 out of City of Houston, Texas Tax increment Funds for Reinvestment Zone Numbers One (Saint George Place Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (south Post Oak Zone), Twelve (City Park Zone), and Thirteen (Old Sixth Ward Zone), City of Houston, Texas, for payment of affordable housing costs, payment to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and payments to certain redevelopment authorities as provided herein

17. ORDINANCE approving and authorizing Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the **CITY OF HOUSTON, TEXAS**, Tenant, for approximately 83,080 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - GALLEGOS**
18. ORDINANCE approving and authorizing a Purchase and Sale Agreement between the **CITY OF HOUSTON, TEXAS** and **HARRIS COUNTY, TEXAS**, Sellers, and **HANOVER R.S. LIMITED PARTNERSHIP**, Buyer, for the sale of 4.542 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas, for \$30,600,000.00 - Revenue - **DISTRICT C - COHEN**
19. ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**
20. ORDINANCE amending Ordinance No. 2014-007, as amended, approving and authorizing First Amendment to an agreement between the City of Houston and **AT&T CORP** to extend the contract term for Central Office Based Business Communications System Services (Plexar) for Houston Information Technology Services; to increase the maximum contract amount 24 Months - \$1,261,125.66 - Central Services Revolving Fund
21. ORDINANCE authorizing the appropriation of \$2,997,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW LLC.** for Commercial Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$62,500.00 Enterprise Fund for a total of \$3,060,000.00
22. ORDINANCE calling for public hearings at which interested persons will be given the opportunity to be heard on: 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas and **FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1** to annex, for limited purposes, certain territory located within and in the vicinity of such district in **FORT BEND COUNTY, TEXAS**; 2) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, EL DORADO UTILITY DISTRICT, HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5,** and **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for the City to annex, for limited purposes, certain territories within and in the vicinity of such districts in **HARRIS, FORT BEND a n d MONTGOMERY COUNTIES, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** to correct the property description of the territory within and in the vicinity of such district in **FORT BEND COUNTY, TEXAS**; and 4) proposal of the City of Houston, Texas to impose sales and use tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - DAVIS; E -**

MARTIN; F - LE; and K - CASTEX-TATUM

23. ORDINANCE appropriating \$108,872.00 out of Contributed Capital Project Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Metropolitan Multi-Service Center - Pool Mechanical Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Contributed Capital Project Fund - **DISTRICT C - COHEN**
24. ORDINANCE appropriating \$921,053.00 out of Parks & Recreation Dedication Fund awarding construction contract to **CARRERA CONSTRUCTION, INC** for Linkwood Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund - **DISTRICT K - CASTEX-TATUM**
25. ORDINANCE consenting to the addition of 4.836 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, for inclusion in its district
26. ORDINANCE approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY**, a Texas Water Science Center, United States Department of the interior for Water Resource Investigations- 60 Months - \$5,225,061.45 - Enterprise Fund
27. ORDINANCE appropriating \$4,956,628.74 out of Metro Projects Construction DDSRF; \$1,776,632.29 out of Street & Traffic Control & Storm Drainage DDSRF; \$2,448,432.35 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Advance Funding Agreement between the City of Houston; **HARRIS COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION** for the reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF, Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
28. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** for acquisition of properties for construction of the Northeast Transmission Water Line Project - **DISTRICT B - DAVIS**
29. ORDINANCE appropriating \$632,443.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Harrisburg Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I -**

GALLEGOS

30. ORDINANCE appropriating \$25,104.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Hughes Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**
31. ORDINANCE appropriating \$1,775,209.92 out of Water & Sewer System Consolidated Construction Fund, \$8,377,610.40 out of Metro Projects Construction DDSRF and \$1,663,179.68 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Watonga Paving and Drainage from W. 34th to W. 43rd; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, Street & Traffic Control and Storm Drainage DDSRF, and Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 32

32. RECEIVE nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD** for two-year terms
DELAYED BY MOTION #2018-491, 9/19/18
This was Item 42 on Agenda of September 19, 2018

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

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER

CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

Item Creation Date:

SP100218

Agenda Item#:

ATTACHMENTS:

Description	Type
SP100218	Signed Cover sheet

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

NON-AGENDA

2 MIN	2 MIN	2 MIN
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THELMA SCOTT – 15331 Kuykendahl – 77090 – 832-654-2737 – Diversity Superstar Spirit Day

3 MIN	3 MIN	3 MIN
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CHARLENE NIMMONS – No Address – 347-791-1175 - Economic Opportunity

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Free the people

CAMILO JIMENEZ – 824 Bering Dr., Apt. #5502 – 77057 – 832-914-4038 – Dangers of construction in the neighborhood

JESUS MEDEL – 314 Cosmos – 77009 – 713-575-7080 – Houston Art Alliance/lack of funding for Chicano Artists

ERIK CRAWFORD – 150 N. Park Plaza Dr., - Kingwood, TX - 77339 – 346-970-1077 – Housing Construction Program approved by the City Council

JOE RICHARDSON – 6101 Bobby Burns – 77028 – 713-818-5822 – On hold with the City of Houston Water Department too long

LATOSHIA NORWOOD – 1301 Texas Ave. – 77002 – 713-393-8745 – National Women small business month/Women’s conference on October 6th



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

Item Creation Date: 9/20/2018

MYR ~ 2018 Hobby Area District ReAppt ltr. 9-19-2018

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOBBY AREA DISTRICT (formerly known as Harris County Improvement District No. 9) BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

- Position One - **DANNY R. PERKINS**
- Position Two - **HELEN PERRONE BONSALE**
- Position Three - **JESUS H. SAENZ, JR.**
- Position Four - **ANN M. COLLUM**

Background:

September 21, 2018

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3859 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of the Hobby Area District (formerly known as Harris County Improvement District No. 9), I nominate the following individuals for reappointment to the Board of Directors of the Hobby Area District, subject to Council confirmation:

Danny R. Perkins, reappointment to Position One, for a term to expire June 1, 2021;
Helen Perrone Bonsall, reappointment to Position Two, for a term to expire June 1, 2021;
Jesus H. Saenz, Jr., reappointment to Position Three, for a term to expire June 1, 2021; and
Ann M. Collum, reappointment to Position Four, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Mr. Jerry Lowry, Executive Director, Hobby Area District
Mr. Tim Austin, Attorney for the District, Hobby Area District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 2/27/2018

HPW- 20HW05-Accept Work for Concrete and Asphalt
Restoration by ISI Contracting, Inc.

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of 3,704,523.66 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete and Asphalt Restoration - .20% under the original contract amount

Background:

SUBJECT: Accept Work for Concrete and Asphalt Restoration

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$3,704,523.66, which is .20% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: The project was to provided restoration of concrete and asphalt sections of roads within City limits following the repair of water and wastewater sewer lines. The restoration included both small sections of various sizes and panel to panel repairs.

DESCRIPTION/SCOPE: The original contract was awarded to ISI Contracting, Inc., with an original amount of \$2,651,543.50 and subsequent allocation in the amount of \$1,060,617.40, needed for additional repair work was required to restore the pavement to standard City specifications. The Notice to Proceed date was 10/24/2014 and the duration for the project was two-years, with a one-year option to renew, for a total of three years. This was a work order based contract on an as-needed-basis.

LOCATION: The project was located at various locations within all Council Districts.

CONTRACT COMPLETION AND COST: The contractor, ISI Contracting, Inc., has completed the work under the contract with in the contract time. The final cost of the project is \$3,704,523.66, a decrease of \$7,637.24 or .20% under the original contract amount of \$2,651,543.50 and subsequent appropriation amount of \$1,060,617.40 for payment of approved Change Order#1. Less concrete and asphalt were needed than anticipated.

MWDBE PARTICIPATION: The advertised MWDBE contract goal for this project was 15.00%. The plan established for this project was awarded at 15.82%. According to the Office of Business Opportunity the participation was 18.03%. Contractor's MWBE performance evaluation was rated

Outstanding.

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

Prior Council Action:

Ordinance No. 2014-0938, dated 10/15/2014
Ordinance No. 2015-1131, dated 11/18/2015
Motion No. 2015-0808, dated 11/18/2015

Amount of Funding:

No additional funding required.

(Original allocation of \$2,846,543.50 from the Water and Sewer System Operating Fund No. 8300.

Additional allocation of \$1,310,617.40 from the Water and Sewer System Operating Fund No.8300.)

Contact Information:

Magda Alanis
Houston Water
Deputy Assistant Director
(832) 395-2715

ATTACHMENTS:

Description

Signed Coversheet
Council District Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/27/2018

HPW- 20HW05-Accept Work for Concrete and Asphalt Restoration by ISI Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Concrete and Asphalt Restoration

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$3,704,523.66, which is .20% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: The project was to provide restoration of concrete and asphalt sections of roads within City limits following the repair of water and wastewater sewer lines. The restoration included both small sections of various sizes and panel to panel repairs.

DESCRIPTION/SCOPE: The original contract was awarded to ISI Contracting, Inc., with an original amount of \$2,651,543.50 and subsequent allocation in the amount of \$1,060,617.40, needed for additional repair work was required to restore the pavement to standard City specifications. The Notice to Proceed date was 10/24/2014 and the duration for the project was two-years, with a one-year option to renew, for a total of three years. This was a work order based contract on an as-needed-basis.

LOCATION: The project was located at various locations within all Council Districts.

CONTRACT COMPLETION AND COST: The contractor, ISI Contracting, Inc., has completed the work under the contract with in the contract time. The final cost of the project is \$3,704,523.66, a decrease of \$7,637.24 or .20% under the original contract amount of \$2,651,543.50 and subsequent appropriation amount of \$1,060,617.40 for payment of approved Change Order#1. Less concrete and asphalt were needed than anticipated.

MWDBE PARTICIPATION: The advertised MWDBE contract goal for this project was 15.00%. The plan established for this project was awarded at 15.82%. According to the Office of Business Opportunity the participation was 18.03%. Contractor's MWBE performance evaluation was rated Outstanding.

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

Prior Council Action:

Ordinance No. 2014-0938, dated 10/15/2014

Ordinance No. 2015-1131, dated 11/18/2015

Motion No. 2015-0808, dated 11/18/2015

Amount of Funding:

No additional funding required.

(Original allocation of \$2,846,543.50 from the Water and Sewer System Operating Fund No. 8300.
Additional allocation of \$1,310,617.40 from the Water and Sewer System Operating Fund No.8300.)

Contact Information:

Magda Alanis
Houston Water
Deputy Assistant Director
(832) 395-2715

ATTACHMENTS:

Resolution

Form

Description	Type
Affidavit of Ownership and Tax Report	Backup Material
Performance Evaluation	Backup Material
OBO Report	Backup Material
Council District Work Order Status Report	Backup Material
Council District Map	Backup Material
Additional Supporting Documentation	Backup Material
Additional Support Documents	Backup Material
Previous RCA Motion Ordinance	Backup Material
final estimate	Backup Material
change order and RCA	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District A, District B, District C, District D, District F, District
G, District H, District I

Item Creation Date: 8/22/2018

HPW-20WWO753 - Accept Work/ Synagro of Texas –
CDR, Inc.

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,008,063.34 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Wastewater Process Unit Cleaning and Evaluation - 2.80% under original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS AND I - GALLEGOS**

Background:

SUBJECT: Accept Work for Wastewater Process Unit Cleaning and Evaluation, WBS# R-000265-0110-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$8,008,063.34, which is 2.80% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of wastewater process unit cleaning and evaluation. The project was awarded to Synagro of Texas – CDR, Inc. with an original contract amount of \$8,239,082.70. The Notice to Proceed date was 07/15/2013, and the project had 1,095 calendar days for completion.

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

CONTRACT COMPLETION AND COST:

The contractor, Synagro of Texas - CDR, Inc. has completed the work under the contract. The project was completed beyond the established completion date within additional 130 days approved by Change Order No. 2. The final cost of the project is \$8,008,063.34, a decrease of \$231,019.36 or 2.80% under

the original contract amount. With the nature of the work that was required to be performed, it was not possible to spend exactly a hundred percent of the contract amount. The final amount of this work order contract was not affected by Change Orders No. 1 and No. 2.

MWDBE PARTICIPATION: The MWDBE goal of this project was 18%. According to the Office of Business Opportunity, the actual participation was 21.69%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

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

WBS No. R-000265-0110-4
File No. WW5158

Prior Council Action:

Ordinance No. 2013 - 596, dated 06/19/2013

Amount of Funding:

No additional funding required.

Original appropriation is \$8,651,035.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District F, District G, District H, District I

Item Creation Date: 8/22/2018

HPW-20WWO753 - Accept Work/ Synagro of Texas – CDR, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Process Unit Cleaning and Evaluation, WBS# R-000265-0110-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$8,008,063.34, which is 2.80% under the original contract amount, accept the work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of wastewater process unit cleaning and evaluation. The project was awarded to Synagro of Texas – CDR, Inc. with an original contract amount of \$8,239,082.70. The Notice to Proceed date was 07/15/2013, and the project had 1,095 calendar days for completion.

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

CONTRACT COMPLETION AND COST:

The contractor, Synagro of Texas - CDR, Inc. has completed the work under the contract. The project was completed beyond the established completion date within additional 130 days approved by Change Order No. 2. The final cost of the project is \$8,008,063.34, a decrease of \$231,019.36 or 2.80% under the original contract amount. With the nature of the work that was required to be performed, it was not possible to spend exactly a hundred percent of the contract amount. The final amount of this work order contract was not affected by Change Orders No. 1 and No. 2.

MWDBE PARTICIPATION: The MWDBE goal of this project was 18%. According to the Office of Business Opportunity, the actual participation was 21.69%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

- 

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

WBS No. R-000265-0110-4

File No. WW5158

Prior Council Action:

Ordinance No. 2013 - 596, dated 06/19/2013

Amount of Funding:

No additional funding required.

Original appropriation is \$8,651,035.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

$$H_{\text{max}} \leq H_1 + \dots + P_{\text{max}} \leq P_{\text{max}} + P_{\text{max}} + \dots + P_{\text{max}} = P_{\text{max}} \cdot N$$

Council District Map

Council District List

Contract Wage Rate and MWBE Compliance

Performance Evaluation and OBO's Waiver

Prior Council Action (Ordinance & RCA)

Tax Report

Affidavit of Ownership

Change Orders

final estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

City of Houston

Project Title: Wastewater Process Units Cleaning and Evaluation

WBS No.: R-000265-0110-4; File No. WW5158; Contract No. 4600012201

Contractor Name: Synagro of Texas-CDR Inc

Council District List

Work Order	Treatment Plant	Address	Key Map	Zip Code	Council District	City Council
1	69th STREET WWTP	2525 STG. MACARIO,GARCIA	494-R	77020	H	Karla Cisneros
2	SAGEMONT WWTP	11700 SAGEARBOR	576-Z	77089	D	Dwight Boykins
3	FW.S.D. #23 WWTP	8219 KELLETT	455-F	77028	B	Jerry Davis
4	W.C.I.D # 111 WWTP INFLUENT LS WW	10601 HUNTINGTON POINT DR.	528-Y	77099	F	Steve Le
5	SOUTHWEST WWTP	4211 BEECHNUT	531-R	77096	C	Ellen R. Cohen
6	WEST DISTRICT WWTP	255 ISOLDE	489-L	77079	G	Greg Travis
7	SIMS BAYOU SOUTH WWTP	3005 OLD GALVESTON RD	535-L	77017	I	Robert Gallegos
8	WESTWAY M.U.D. WWTP	10273 GENARD	576-Z	77041	A	Brenda Stardig
9	CHOCOLATE BAYOU WWTP	9600 MARTIN LUTHER KING	574-E	77082	D	Dwight Boykins
10	UPPER BRAYS WWTP	13525 W. HOUSTON CENTER	530-S	77074	F	Steve Le
11 (CANCELED)	EASTHAVEN WWTP	8545 SCRANTON	575-G	77074	I	Robert Gallegos



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 8/7/2018

H28720 - OnBase Software Licensing - MOTION

Agenda Item#: 4.

Summary:

HYLAND SOFTWARE, INC for approval of spending authority in an amount not to exceed \$350,463.71 for OnBase Software Licensing for the Houston Airport System and Houston Information Technology Services - Central Service Revolving and Other Funds

Background:

S17-H28720 - Approve Spending Authority in the amount not to exceed \$350,463.71 for the payment of maintenance and support reinstatement fees for OnBase Software licensing from Hyland Software, Inc. for the Houston Airport System and Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed **\$350,463.71** for the payment of maintenance and support reinstatement fees for OnBase Software licensing from **Hyland Software, Inc.** for the Houston Airport System (HAS) and Houston Information Technology Services (HITS).

The requested spending authority will allow both HAS and HITS to receive upgrades and patches missed between prior maintenance agreement and the newly executed contract. On May 30, 2018 Contract No. 4600014903 was awarded to ImageSoft, Inc. by Ordinance No. 2018-449 for maintenance and support for Hyland Software's OnBase software licensing.

The maintenance contract was significantly delayed as the City initially began negotiations directly with the software manufacturer (Hyland Software, Inc.); at the time of negotiations the software was sole source. After lengthy negotiations, the manufacturer notified the City that a DIR cooperative agreement with multiple resellers was awarded and that pricing in a direct contract would be at a greater cost to the City. Thereby an informal bid was processed with three respondents (Hyland, ImageSoft and Databank) and ImageSoft was the awarded vendor.

During this process, OnBase licensing remained available to address daily business-related requirements; but without maintenance, the City did not have access to upgrades and patches. To reinstate maintenance and bring the software to the now current version, the software manufacturer requires a reinstatement fee. By reinstating maintenance rather than repurchasing software licenses, the City will realize a savings of more than 60% of the product (which includes upgrades).

M/WBE Participation:

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

Pav or Plav:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$171,167.88	\$0.00	\$171,167.88
Houston Information Technology Services	\$179,295.83	\$0.00	\$179,295.83
Total	\$350,463.71	\$0.00	\$350,463.71

Prior Council Action:

Ord. No. 2018-449; 5-30-18

Amount of Funding:

\$179,295.83 - Central Service Revolving Fund (1002)

\$171,167.88 - HAS Revenue Fund (8001)

\$350,463.71

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Somayya Scott, Deputy Assistant Director	HITS	(832) 395-0082
Todd Curry, Executive Staff Analyst	HAS	(281)233-1896

ATTACHMENTS:

Description

OBO Document

Type

Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 04/23/18 2. Requesting Department: HITS 3. Solicitation Number: N/A

4. Solicitation Name: Hyland OnBase 5. Estimated Dollar Amount: \$ \$4,235,338.63

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

The contract is for Hyland OnBase licensing. OnBase is the document management system supporting MCD, HAS, HHD, and HITS

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous contract (if any): Yes ☐ No ☒ B. Previous contract number: _____

C. Goal on last contract 0% D. Was goal met? Yes ☐ No ☒

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

F. Why wasn't goal achieved?

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: _____

C. Detailed explanation for Waiver Reason:

The vendor is providing software license and maintenance that cannot be subdivided across multiple vendors.

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: DIR-TSO-3734

C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☒

D. Please explain how the department explored opportunities for using certified firms:

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

The vendor is providing software license and maintenance that cannot be subdivided across multiple vendors.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request: _____

Concurrence: DocuSigned by:
Deenie Azken 4/23/2018
8EEC22409CA94A2...
Requesting Department Initiator Date

DocuSigned by:
Lisa Kent 4/23/2018
44FF8FE8CCB7481
Department Director or Designee Date

FOR OBO OFFICE USE ONLY:

APPROVED:

<u>Wanda Chung</u>	<u>4/23/18</u>	<u>Non-Divisible</u>	<u>W-915</u>
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District A

Item Creation Date:

E26314.1 - Appropriating Ordinance (1 of 2)

Agenda Item#: 5.

Summary:

ORDINANCE appropriating \$458,565.35 out of Water & Sewer System Consolidated Construction Fund for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works - **DISTRICT A - STARDIG**

Background:

S12-E26314 - ORDINANCE appropriating \$458,565.35 out of the Water & Sewer System Consolidated Construction Fund (8500) for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$458,565.35** out of the Water & Sewer System Consolidated Construction Fund (8500) for sinkhole repairs and manhole replacement services for Houston Public Works.

Fiscal Note:

Funding for this is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$458,565.35

Water & Sewer System Consolidated Construction Fund

Fund No.: 8500

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8727

John Petrie, Assistant Director

HPW

(832) 395-3754

ATTACHMENTS:

Description

Coversheet signed by CPO E26314.1

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A
Item Creation Date:

E26314.1 - Appropriating Ordinance (1 of 2)

Agenda Item#:

Background:

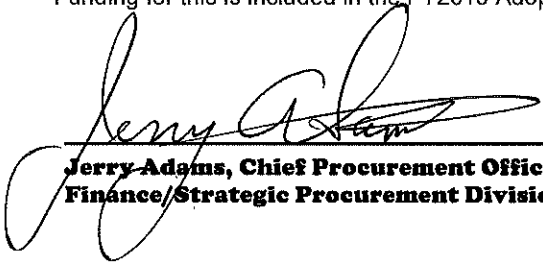
S12-E26314 - ORDINANCE appropriating \$458,565.35 out of the Water & Sewer System Consolidated Construction Fund (8500) for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$458,565.35** out of the Water & Sewer System Consolidated Construction Fund (8500) for sinkhole repairs and manhole replacement services for Houston Public Works.

Fiscal Note:

Funding for this is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$458,565.35

Water & Sewer System Consolidated Construction Fund
Fund No.: 8500

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Ordinance</u>	Backup Material
<u>Funding Form A</u>	Financial Information
<u>FMBB Number</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District A

Item Creation Date:

E26314.2 - Sinkhole Repairs and Manhole Replacement
Services (2 of 2) - MOTION

Agenda Item#: 6.

Summary:

APPROVE payment in the amount not to exceed **\$458,565.35** to **NERIE CONSTRUCTION, LLC** for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works at the Northwest Wastewater Treatment Plant - Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 5 above

Background:

S12-E26314 - Approve payment to Nerie Construction, LLC. in the amount not to exceed \$458,565.35 for sinkhole repairs and manhole replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Nerie Construction, LLC.** in the amount not to exceed **\$458,565.35** for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works (HPW).

On or about January 10, 2018, HPW's Wastewater Operation personnel (WWO) became aware of a sinkhole that formed beneath the roadway asphalt at the Northwest Wastewater Treatment Plant (NWWTP). Upon further inspection it was confirmed that due to the cave in, the adjacent sanitary 72-inch manhole (MH) collapsed, allowing dirt to enter the wastewater collection system. In addition, the sinkhole continued to grow wider and "dangerously" close to the NWWTP's chlorine storage facility. The Strategic Procurement Division issued an Emergency Purchase Order (EPO) to Nerie Construction, LLC. to address the sink hole. Nerie Construction, LLC. completed repairs May 25, 2018.

It was imperative that this sinkhole be repaired immediately to avoid causing a health and safety hazard to City of Houston personnel. If left unattended, the sinkhole could have compromised the integrity of the NWWTP's chlorine building as well as the safety of plant personnel.

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not

This procurement is exempt from the City of the Reasonable Market Standard. Bids/proposals were not solicited because the department is utilizing an emergency purchase order for this purchase.

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$458,565.35

Water & Sewer System Consolidated Construction Fund

Fund No.: 8500

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet sigend by CPO E26314.2

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District A

Item Creation Date:

E26314.2 - Sinkhole Repairs and Manhole Replacement Services (2 of 2) - MOTION

Agenda Item#: 3.

Summary:

APPROVE payment in the amount not to exceed **\$458,565.35** to **NERIE CONSTRUCTION, LLC** for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works at the Northwest Wastewater Treatment Plant - Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

Background:

S12-E26314 - Approve payment to Nerie Construction, LLC. in the amount not to exceed **\$458,565.35** for sinkhole repairs and manhole replacement services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **Nerie Construction, LLC.** in the amount not to exceed **\$458,565.35** for Sinkhole Repairs and Manhole Replacement Services for Houston Public Works (HPW).

On or about January 10, 2018, HPW's Wastewater Operation personnel (WWO) became aware of a sinkhole that formed beneath the roadway asphalt at the Northwest Wastewater Treatment Plant (NWWTP). Upon further inspection it was confirmed that due to the cave in, the adjacent sanitary 72-inch manhole (MH) collapsed, allowing dirt to enter the wastewater collection system. In addition, the sinkhole continued to grow wider and "dangerously" close to the NWWTP's chlorine storage facility. The Strategic Procurement Division issued an Emergency Purchase Order (EPO) to Nerie Construction, LLC. to address the sink hole. Nerie Construction, LLC. completed repairs May 25, 2018.

It was imperative that this sinkhole be repaired immediately to avoid causing a health and safety hazard to City of Houston personnel. If left unattended, the sinkhole could have compromised the integrity of the NWWTP's chlorine building as well as the safety of plant personnel.

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$458,565.35

Water & Sewer System Consolidated Construction Fund
Fund No.: 8500

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Sr. Staff Analyst	FIN/SPD	(832) 393-8727
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Drug Policy</u>	Backup Material
<u>AofO1</u>	Backup Material
<u>AofO2</u>	Backup Material
<u>Statement of Residency</u>	Backup Material
<u>Form A (Fair Campaign Ord)</u>	Backup Material
<u>Sinkhole Pictures</u>	Backup Material
<u>Tax report</u>	Backup Material
<u>Invoice</u>	Backup Material
<u>Pictures 2</u>	Backup Material
<u>Funding Information</u>	Backup Material
<u>PR 10249892</u>	Financial Information
<u>FMBB Document</u>	Financial Information
<u>Form A</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 9/5/2018

E26676 - Storm Regenerative Air Sweepers - MOTION

Agenda Item#: 7.

Summary:

TEXAN WASTE EQUIPMENT, INC DBA HEIL OF TEXAS purchase of two Storm Regenerative Air Sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Solid Waste Management Department - \$313,810.00 - Equipment Acquisition Consolidated Fund and Other Funds

Background:

S05-E26676 - Approve the purchase of two (2) storm regenerative air sweepers through the Houston-Galveston Area Council (H-GAC) in the total amount of \$313,810.00 for the Fleet Management Department on behalf of Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) Schwarze A4 storm regenerative air sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$313,810.00** for the Solid Waste Management Department (SWMD) and that authorization be given to issue a purchase order to the H-GAC contractor **Texan Waste Equipment, Inc. DBA Heil of Texas**. The sweepers will be used by the department to collect and remove contaminants that are getting into storm water drains at the SWMD parking lots. **The funding for these items is included in the adopted FY19 Equipment Acquisition Plan.**

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Department Approval Authority

Prior Council Action:

Ordinance No. 2018-621, passed August 8, 2018

Amount of Funding:

\$113,810.00 Equipment Acquisition Consolidated Fund (1800)

\$200,000.00 Fleet/Equipment Special Revenue Fund (9002)

\$313,810.00 Total

Previously appropriated by Ordinance No. 2018-621

Contact Information:

Desiree Heath 832-393-8742

Marchelle Cain 832-393-6910

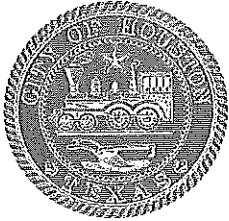
ATTACHMENTS:

Description

Type

Coversheet signed by CPO E26676

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/5/2018

E26676 - Storm Regenerative Air Sweepers - MOTION

Agenda Item#:

Background:

S05-E26676 - Approve the purchase of two (2) storm regenerative air sweepers through the Houston-Galveston Area Council (H-GAC) in the total amount of \$313,810.00 for the Fleet Management Department on behalf of Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) Schwarze A4 storm regenerative air sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$313,810.00** for the Solid Waste Management Department (SWMD) and that authorization be given to issue a purchase order to the H-GAC contractor **Texan Waste Equipment, Inc. DBA Heil of Texas**. The sweepers will be used by the department to collect and remove contaminants that are getting into storm water drains at the SWMD parking lots. **The funding for these items is included in the adopted FY19 Equipment Acquisition Plan.**

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ordinance No. 2018-621, passed August 8, 2018

Amount of Funding:

\$113,810.00 Equipment Acquisition Consolidated Fund (1800)

\$200,000.00 Fleet/Equipment Special Revenue Fund (9002)

\$313,810.00 Total

Previously appropriated by Ordinance No. 2018-621

Contact Information:

Desiree Heath 832-393-8742
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

E26676 - MWBE 0% Goal

E26676 - Form B

E26676 - Fair Campaign

E26676 - Financial Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

E26676 - Appropriating Ordinance
E26676 - Tax Report
E26676 - Quote
E26676 - HGAC Cooperative Agreement
E26676 - HGAC Contract Options
E26676 - Cooperative Purchase Approval

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District H

Item Creation Date: 8/6/2018

20DOB9789/Abandonment and Sale/Frail Ln Utility
Easement/SY18-044

Agenda Item#: 8.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ± 30 -foot-wide utility easement, excluding the southeastern portion of the Frail Lane turn-around, all located in the Cannata Addition, and being out of the Jas. Berry Survey, Abstract No. 1436, Harris County, Texas, abandoning the easement to Daniel Recio, in consideration of his payment to the City of \$8,634 and other good and valuable consideration -

DISTRICT H - CISNEROS

Background:

SUBJECT: Abandonment and sale of a ± 30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. **Parcel SY18-044**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ± 30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. **Parcel SY18-044**

SPECIFIC EXPLANATION: John Guajardo of JAG Engineering, Inc., 9100 Southwest Freeway, Suite 130, Houston, Texas, 77074, on behalf of Daniel Recio, 638 Frail Lane, Houston, Texas, 77076, the underlying fee owner, requested the abandonment and sale of a ± 30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. The easement is void of any utilities and excess to the City's needs. The property owner, Daniel Recio, plans to incorporate the easement area into his abutting residential property for family use and parking. Daniel Recio has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Daniel Recio:

Parcel SY18-044

3,524 square feet of utility easement
Valued at \$4.90 per square foot x 50%

\$8,634.00 (R)

TOTAL ABANDONMENT AND SALE**\$8,634.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:**Description**

Signed Coversheet
Aerial Map
GIMS Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 8/6/2018

20DOB9789/Abandonment and Sale/Frail Ln Utility Easement/SY18-044

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. **Parcel SY18-044**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. **Parcel SY18-044**

SPECIFIC EXPLANATION: John Guajardo of JAG Engineering, Inc., 9100 Southwest Freeway, Suite 130, Houston, Texas, 77074, on behalf of Daniel Recio, 638 Frail Lane, Houston, Texas, 77076, the underlying fee owner, requested the abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. The easement is void of any utilities and excess to the City's needs. The property owner, Daniel Recio, plans to incorporate the easement area into his abutting residential property for family use and parking

Daniel Recio has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Daniel Recio:

Parcel SY18-044

3,524 square feet of utility easement
Valued at \$4.90 per square foot x 50%

\$8,634.00 (R)

TOTAL ABANDONMENT AND SALE**\$8,634.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436.

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

Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

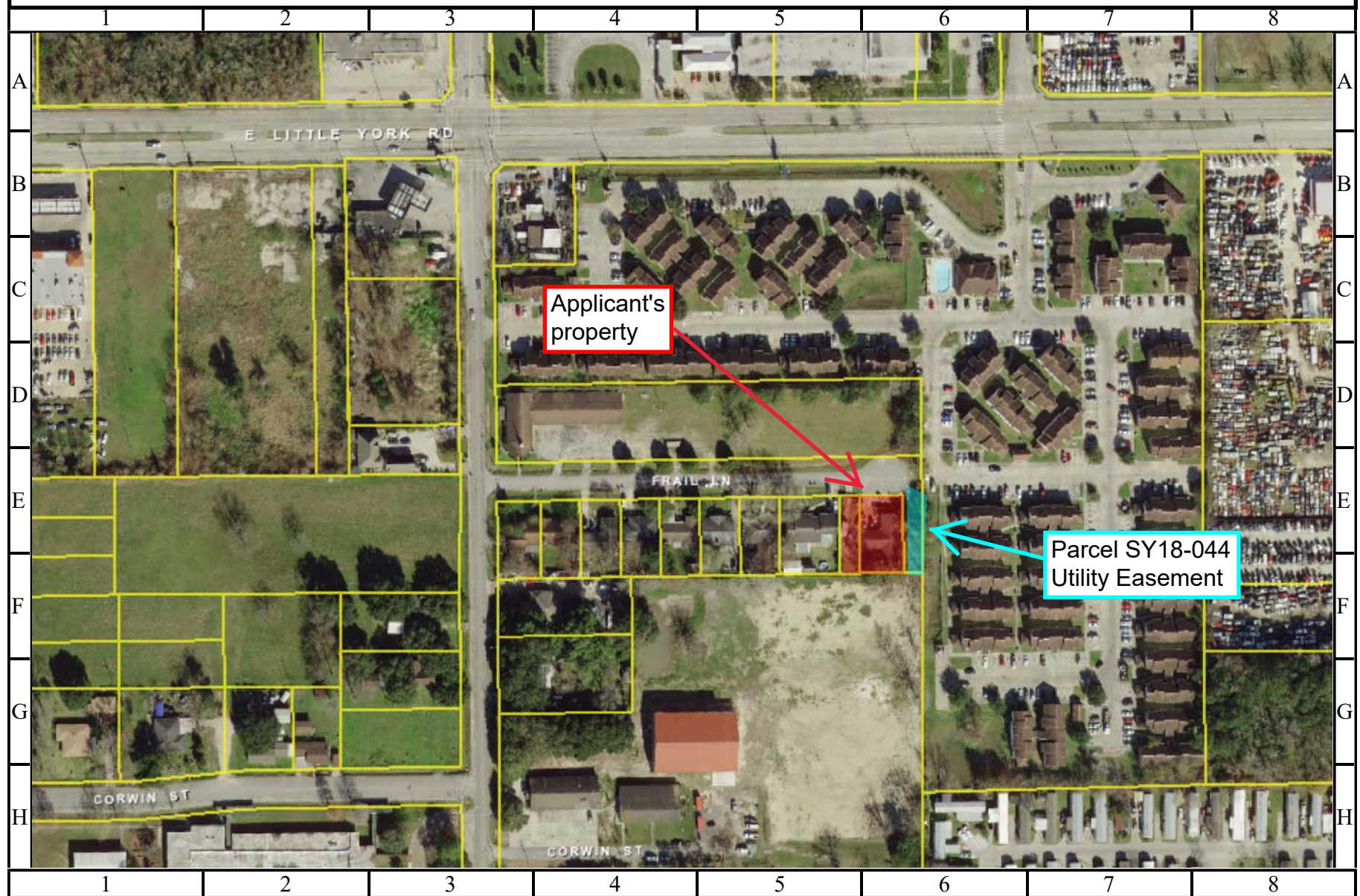
ATTACHMENTS:**Description**Aerial MapGIMS MapCouncil District Map**Type**

Backup Material

Backup Material

Backup Material

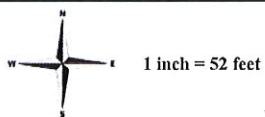
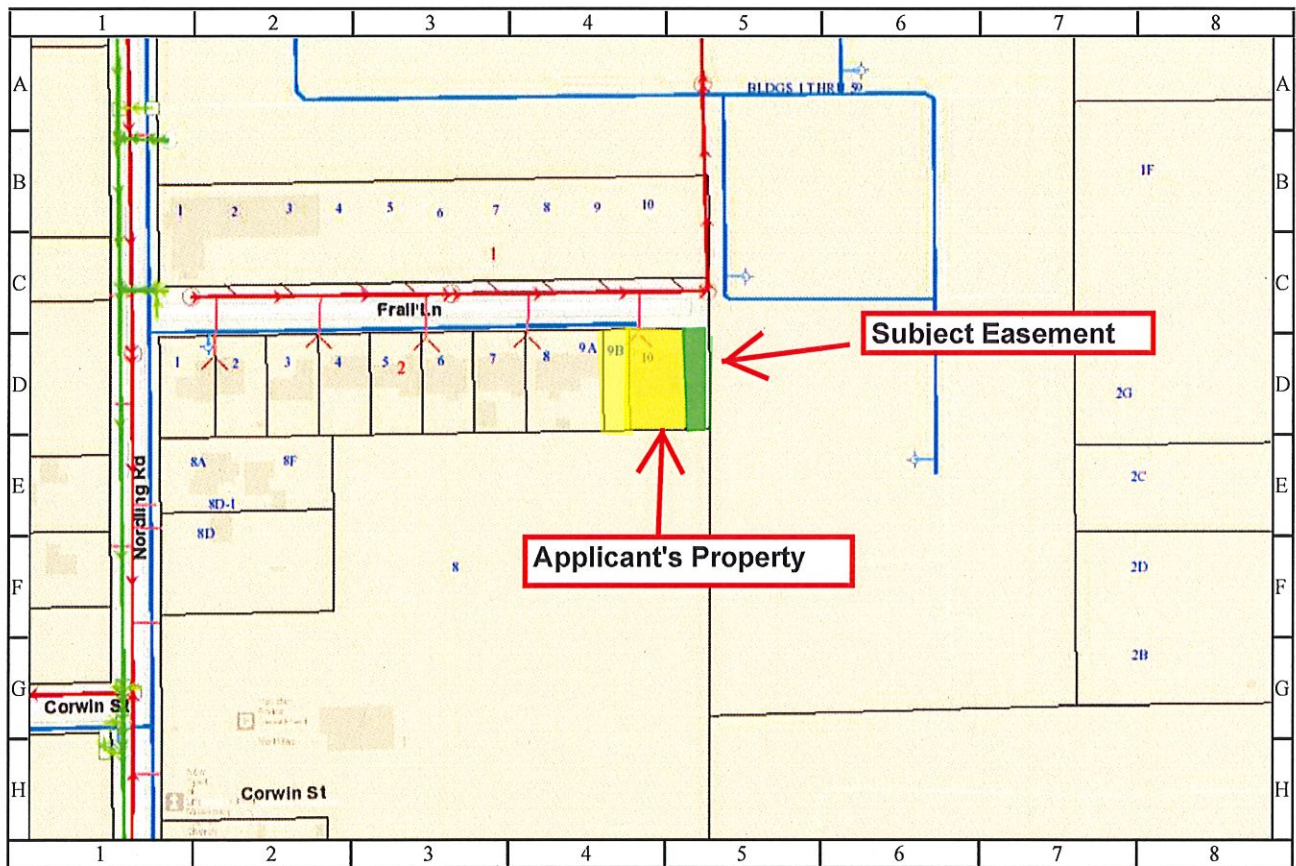
SUBJECT: Abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. **Parcel SY18-044**



1 inch = 71 feet

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

SUBJECT: Abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436. **Parcel SY18-044**

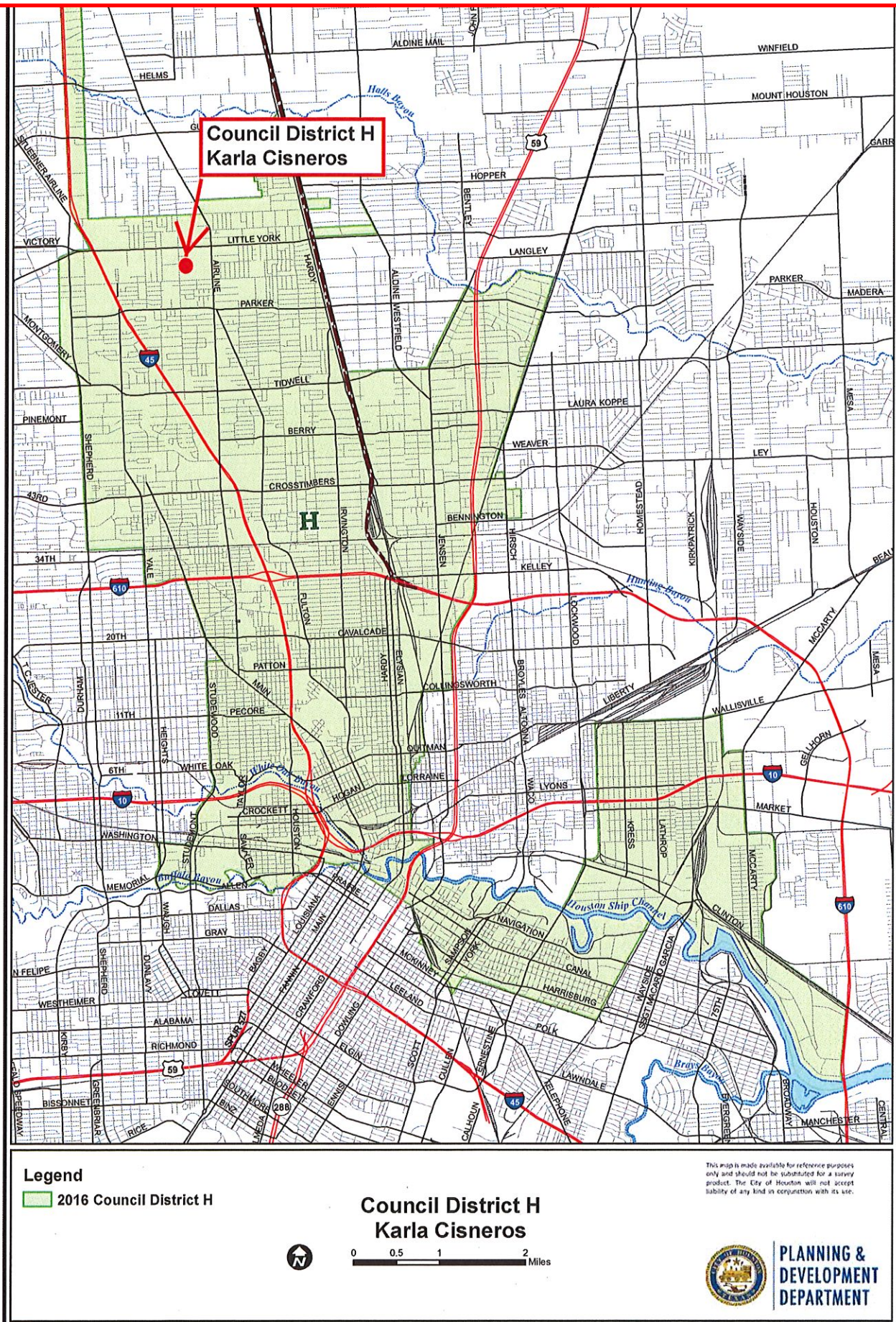


CITY OF HOUSTON
 Department of Public Works and Engineering
 Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



SUBJECT: Abandonment and sale of a ±30 foot-wide utility easement and the City retaining the southeastern portion of the Frail Lane turnaround, within the Cannata Addition, out of the James Berry Survey, A-1436.
Parcel SY18-044





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District E

Item Creation Date: 9/25/2018

PRD - Convey Aerial Easement Eisenhower Park

Agenda Item#: 9.

Summary:

ORDINANCE relating to the conveyance to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** of an aerial easement across a portion of Dwight D. Eisenhower Park ("The Project"); making findings and approving the use of a portion of Dwight D. Eisenhower Park for the project; authorizing an easement conveyance from the City to Centerpoint Energy Houston Electric, LLC; containing other provisions related to the foregoing subject; providing for severability - **DISTRICT E - MARTIN**

Background:

The Houston Parks and Recreation Department requests City Council approve an ordinance to convey an aerial easement to CenterPoint Energy at Dwight D. Eisenhower Park.

The Park is owned by the City of Houston and operated and maintained by Harris County Precinct 1. The Park contains approximately 682 acres of land generally located on the south coast of Lake Houston, with an address of 13400 Aqueduct Road, Houston, Texas 77044.

CenterPoint Energy Houston Electric, LLC requested the aerial easement of approximately 0.3888 acres (16,936 SF) on the south side of the San Jacinto River alongside CenterPoint's existing property. The proposed aerial easement is necessary for safe and reliable delivery of electric power to the greater Houston Metropolitan Area, including Houston Intercontinental Airport. The necessity of the additional aerial easement is directly related to the erosion of San Jacinto River caused by Hurricane Harvey.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices were published in the Houston Chronicle on September 3, 2018, September 10, 2018, and September 17, 2018. A public hearing was held on Wednesday, September 26, 2018 at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston, Texas.

Director's Signature:

Steve Wright, Director

Houston Parks and Recreation Department

Amount of Funding:

No City Funding

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houston.tx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 9/25/2018

HPD-2018 HPOU Meet & Confer Agreement

Agenda Item#: 10.

Summary:

ORDINANCE AMENDING CITY OF HOUSTON ORDINANCE NO. 2015-162 relating to Employment Conditions, Compensation and Benefits of Classified Police Officers of the City of Houston; Ratifying the 2018 Meet and Confer Agreement between the City of Houston and the Houston Police Officers' Union, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

Background:

Through the meet and confer process the City of Houston and the Houston Police Officer's Union have reached a labor agreement governing certain classified officers of the Police Department. Union members voted to ratify the agreement through December 31, 2020. The new meet and confer agreement ("MCA") replaces the 2015 MCA, which would otherwise expire on December 31, 2018. The MCA takes effect immediately upon ratification by City Council and continues through December 31, 2020.

The MCA provides employees with the rank of Police Officer and above a 4% salary increase effective July 1, 2019, and a 3% salary increase effective July 1, 2020.

The MCA eliminates the biweekly Mentor Pay and in turn increases the biweekly Field Training Instructor and Field Performance Evaluator Pay for those involved in training and evaluating new officers.

The rank of Captain has been changed to Commander. This change is in name only, no duties, responsibilities or pays have changed.

Officers receiving college tuition reimbursement must remain with the Police Department for 5 years, and are only eligible for one degree per study level. Also, applicants to the Police Department must now have 3 years full-time employment in the last 4 prior years.

A copy of the proposed MCA is attached.

Prior Council Action:

Ordinance No. 2015-162

Contact Information:

Dennis Jackson, Sr. Assistant City Attorney - Phone 832-393-6480

ATTACHMENTS:

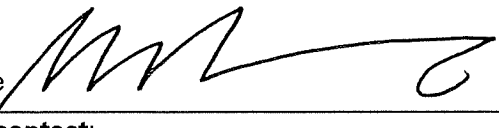
Description

HPD-RCA 2018 HPOU Meet and Confer
Agreement

Type

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance amending Ordinance No. 2015-162 relating to employment conditions, compensation and benefits of classified police officers and ratifying the Meet and Confer Agreement with the Houston Police Officers' Union		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Houston Police Department		Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: Art Acevedo, Chief of Police 		Council District affected: All		
For additional information contact: Dennis Jackson, Sr. Assistant City Attorney, Phone: (832) 393-6480		Date and identification of prior authorizing Council action: February 25, 2015 – Ord. No. 2015-162		
<u>RECOMMENDATION:</u> Approve an ordinance amending Ordinance No. 2015-162, relating to employment conditions, compensation and benefits of classified police officers and ratifying the Meet and Confer Agreement with the Houston Police Officers' Union.				
Amount and Source of Funding:				
<u>SPECIFIC EXPLANATION:</u> Through the meet and confer process the City of Houston and the Houston Police Officer's Union have reached a labor agreement governing certain classified officers of the Police Department. Union members voted to ratify the agreement through December 31, 2020. The new meet and confer agreement ("MCA") replaces the 2015 MCA, which would otherwise expire on December 31, 2018. The MCA takes effect immediately upon ratification by City Council and continues through December 31, 2020. The MCA provides employees with the rank of Police Officer and above a 4% salary increase effective July 1, 2019, and a 3% salary increase effective July 1, 2020. The MCA eliminates the biweekly Mentor Pay and in turn increases the biweekly Field Training Instructor and Field Performance Evaluator Pay for those involved in training and evaluating new officers. The rank of Captain has been changed to Commander. This change is in name only, no duties, responsibilities or pays have changed. Officers receiving college tuition reimbursement must remain with the Police Department for 5 years, and are only eligible for one degree per study level. Also, applicants to the Police Department must now have 3 years full-time employment in the last 4 prior years. A copy of the proposed MCA is attached.				
REQUIRED AUTHORIZATION				
Other Authorization: Ronald C. Lewis, City Attorney	Other Authorization:		Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 9/26/2018

CS - Election Precincts and Polling Places

Agenda Item#: 11.

Summary:

ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston Special Election to be held on November 6, 2018

Background:

RECOMMENDATION: (Summary)

Adopt an ordinance establishing election precincts and polling places for the 2018 City of Houston Special Election to be held on November 6, 2018.

SPECIFIC EXPLANATION:

On August 8, 2018, the City Council also passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition to amend the City Charter to require parity in the compensation provided to Houston firefighters compared to the compensation provided to Houston police officers. On August 15, 2018, the City Council passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition to amend the City Charter to provide for a dedicated pay-as-you-go funding source to enhance, improve and renew the City's drainage systems and streets.

Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the City's Special Election to be held on November 6, 2018. The City of Houston will enter into election agreements with Harris, Fort Bend and Montgomery Counties ("the Counties") for use of the Counties' voting equipment and polling places. The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts.

Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City of Houston approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21st day before the Election (by Tuesday, October 16, 2018).

Prior Council Action:

Ord. 2018-610 (8-8-18)

Ord. 2018-644 (8-15-18)

Amount of Funding:

N/A

Contact Information:

Anna Russell

Phone: 832.393.1100

ATTACHMENTS:

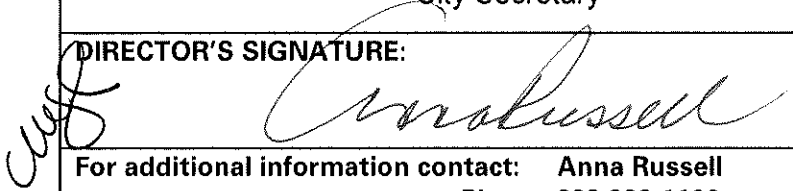
Description

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Type

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

SUBJECT: AN ORDINANCE ESTABLISHING CITY OF HOUSTON ELECTION PRECINCTS AND DESIGNATING POLLING PLACES FOR THE CITY OF HOUSTON SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018		Page 1 of 1	Agenda Item # / /
FROM (Department or other point of origin): City Secretary		Origination Date	Agenda Date OCT 03 2018
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Anna Russell Phone: 832.393.1100		Date and identification of prior authorizing Council action: Ord. 2018-610 (8-8-18) Ord. 2018-644 (8-15-18)	
RECOMMENDATION: (Summary) Adopt an ordinance establishing election precincts and polling places for the 2018 City of Houston Special Election to be held on November 6, 2018.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On August 8, 2018, the City Council also passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition to amend the City Charter to require parity in the compensation provided to Houston firefighters compared to the compensation provided to Houston police officers. On August 15, 2018, the City Council passed an ordinance calling a special election for the purpose of submitting to the qualified voters of the City of Houston, a proposition to amend the City Charter to provide for a dedicated pay-as-you-go funding source to enhance, improve and renew the City's drainage systems and streets. Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the City's Special Election to be held on November 6, 2018. The City of Houston will enter into election agreements with Harris, Fort Bend and Montgomery Counties ("the Counties") for use of the Counties' voting equipment and polling places. The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts. Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City of Houston approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21 st day before the Election (by Tuesday, October 16, 2018).			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

Item Creation Date:

ARA MYR - Chpt 28 amendment

Agenda Item#: 12.

Summary:

ORDINANCE amending Chapter 28 relating to the on premise use of devices or any other items intended to provide sexual stimulation or sexual gratification; containing findings and other provisions related to the foregoing subject; providing for severability

Background:

The Director of the Administration & Regulatory Affairs Department recommends revisions to Chapter 28, Article II, Adult Arcades and Mini-Theatres, to address current and emergent technologies in the adult entertainment industry.

The City of Houston began regulating Sexually Oriented Businesses ("SOBs") in 1983. In subsequent amendments, the definition of SOBs was expanded to include adult arcades and established distance requirements prohibiting SOBs from being within 750 feet of sensitive land uses such as churches, schools and daycare facilities. In 1997, Ordinance No. 97-75 added public parks and areas with 75% residential density to the list of sensitive land uses and doubled the distance requirement to 1,500 feet.

An adult arcade is a facility where customers go into a booth to view adult content using an arcade device. The proposed amendments expand the Article II definition of an arcade device to include an anthropomorphic device or object utilized for entertainment. The Ordinance defines entertainment as either exposing specified anatomical areas and or engaging in specified sexual activities. The proposed amendments prohibit entertainment with one or more persons using an arcade device on the premises, but allows for the sale of arcade devices. A violation of the Ordinance would allow the City to revoke the permit or authorize the city attorney to enjoin the operation of the business.

Tina Paez - Director

Contact Information:

Lara Cottingham - Administration & Regulatory Affairs Dept.
832-393-8503

ATTACHMENTS:

Description

Redline
Signed coversheet

Type

Backup Material
Signed Cover sheet

Chapter 28

MISCELLANEOUS OFFENSES AND PROVISIONS

* * *

ARTICLE II. ADULT ARCADES AND ADULT MINI-THEATRES

DIVISION 1. GENERALLY

Sec. 28-81. Definitions.

As used in this article, the following words shall have the meanings herein ascribed, unless the context of their use clearly indicates another meaning:

Adult arcade shall mean any premises that is subject to regulation under Chapter 243 of the Local Government Code, as amended, to which members of the public or members of any club, group or association are admitted and permitted to use one or more arcade devices on the premises.

Arcade device shall mean any coin- or slug-operated or electronically or mechanically controlled machine or device that dispenses or effectuates the dispensing of entertainment, that is intended for the viewing of five or fewer persons in exchange for any payment of any consideration. Arcade device shall also mean an anthropomorphic device or object that is utilized for entertainment with one or more persons.

Adult mini-theatre shall mean any premises that is subject to regulation under Chapter 243 of the Local Government Code as amended, to which members of the public or members of any club, group or association are admitted and permitted to use one or more "mini-theatre devices."

Director shall mean the director of the department of administration and regulatory affairs and any employee(s) of the department assigned by him to perform the duties prescribed in this article.

Entertainment shall mean:

- (1) Any live exhibition, display or performance; or
- (2) Any still picture(s) or movie picture(s), whether mechanically, electrically or electronically displayed; or
- (3) Any combination of the foregoing, in which the specified anatomical areas or specified sexual activities are depicted; or
- (4) Use of an arcade device for any specified sexual activities.

Individual shall mean only a natural person.

Mini-theatre device shall mean any coin or slug-operated or electrically or electronically or mechanically controlled machine or device that dispenses or effectuates the dispensing of "entertainment," that is intended for the viewing of more than five

PROPOSED REDLINE

persons but less than 100 persons in exchange for any payment of any consideration. The term "mini-theatre device" shall not include any conventional motion picture screen or projection area designed to be viewed in a room containing tiers or rows of seats with a viewer seating capacity of 100 or more persons.

Operator shall mean the individual who is principally in charge of the management of the adult arcade or adult mini-theatre.

Owner or *owners* shall mean the proprietor if a sole proprietorship, all general partners if a partnership, or the corporation and all officers, directors, and persons holding 50 percent or more of the outstanding shares if a corporation.

Permit shall mean a current, valid permit issued by the police chief under this article to an operator for an adult arcade or adult mini-theatre.

Premises shall mean a building; provided, that if a building has been physically divided into separate units that each have their own individual means of ingress or egress to the exterior of the building and which are offered by lease or otherwise for separate use and control, then it shall refer to each such separate unit.

Specified anatomical areas shall mean:

- (1) Less than completely and opaquely covered:
 - a. Human genitals, pubic region or pubic hair; or
 - b. Buttock; or
 - c. Female breast or breasts or any portion thereof that is situated below a point immediately above the top of the areola; or
 - d. Any combination of the foregoing; or
- (2) Human male genitals in a discernibly erect state, even if completely and opaquely covered.

Specified sexual activities shall mean:

- (1) Human genitals in a state of sexual stimulation or arousal;
- (2) Acts of human masturbation, sexual intercourse or sodomy;
- (3) Fondling or other erotic touching of human genitals, pubic regions, buttock or female breast; or
- (4) Any combination thereof of the foregoing with an arcade device.

Sec. 28-82. Remedial effect.

The provisions of this article are remedial and they shall, notwithstanding any other provision of this Code, be construed to apply to all adult arcades or adult mini-theatres, both now existing and hereafter established.

Sec. 28-83. Supplemental effect.

The provisions of this article are supplemental and shall be cumulative with all other laws and ordinances applicable in any manner to an adult arcade or adult mini-theatre or to any owner or operator thereof.

Sec. 28-84. Penalty for article violations.

(a) The violation of any provision of this article, including the doing of anything which is herein prohibited or declared to be unlawful or the failure to do anything or perform any duty which is required herein, shall be punishable as provided by Section 243.010(b) of the Local Government Code. Each day that any violation shall continue shall constitute and be punishable as provided by Section 243.010(b) of the Local Government Code. Each day that any violation shall continue shall constitute and be punishable as a separate offense.

(b) The revocation or suspension of any permit shall not prohibit the imposition of a criminal penalty, and the imposition of a criminal penalty shall not prevent the revocation or suspension of a permit.

Sec. 28-85. Notices.

(a) Any notice required or permitted to be given by the director or any other city officer or agency under this article to any applicant, operator or owner of an adult arcade or adult mini-theatre may be given either by personal delivery or by certified United States mail, postage prepaid, return receipt requested, to the most current address as specified in the application for the permit, or any amendment thereof which has been received by the director. Notices mailed as above shall be deemed given upon their deposit in the United States mail and shall be presumed to have been received on the third regular postal delivery day thereafter.

(b) It shall be unlawful for any person to remove any notice or order posted upon any adult arcade or adult mini-theatre pursuant to this article, except that a notice of a hearing under division 4 may be removed after the hearing has been conducted. It is a defense to prosecution under this subsection that the actor had the prior express consent of the director to remove the notice or order.

Secs. 28-86—28-90. Reserved.

DIVISION 2. PERMIT

Sec. 28-91. Required; posting.

(a) It shall be unlawful for any person to own, operate, manage or conduct any business in an adult arcade or adult mini-theatre unless there is a permit for the adult arcade or adult mini-theatre.

(b) It shall be unlawful for any person to own, operate, manage or conduct any business in an adult arcade or adult mini-theatre unless there is a permit for the sexually oriented business enterprise pursuant to section 28-122 of this Code and Tex. Loc. Gov't Code section 243.002.

PROPOSED REDLINE

(c) It shall be unlawful for any person to own, operate, manage or conduct any business in an adult arcade or adult mini-theatre unless the permit is posted at the place designated therefor on the diagram submitted with or adopted in the permit application pursuant to section 28-92(c) of this Code and in such a manner that it is conspicuous to patrons of the adult arcade or adult mini-theatre.

(ed) In any prosecution under subsections (a) and (b), above of this section, it shall be presumed that there was no permit at the time of the alleged offense, unless a permit was then posted as provided in subsection (bc), above.

Sec. 28-92. Application.

(a) To obtain a permit, whether initial or renewal, the intended operator of the adult arcade or adult mini-theatre shall file an application with the director on a form prescribed by the director for that purpose. On the application, the applicant shall set forth the following information:

- (1) The full name of the intended operator, his residence street address, and mailing address (if different), and his driver's license or Texas Department of Public Safety personal identification number.
- (2) The name of the adult arcade or adult mini-theatre.
- (3) The street address and real property description of the tract or parcel of land upon which the adult arcade or adult mini-theatre will be located.
- (4) The names, residence street addresses, and mailing addresses (if different) of the owners of the adult arcade or adult mini-theatre and the type of business entity (proprietorship, partnership or corporation).
- (5) The name, mailing address and telephone number of a person who will act as the applicant's liaison with the director for purposes of the permit inspection required under section 28-93 of this Code. Such person must be available to come to the adult arcade or adult mini-theatre upon one hour's notice given between the hours of 8:00 a.m. and 4:00 p.m., on Monday through Friday (holidays excepted), upon request by the director to the telephone number designated during the time that the license application is pending hereunder and must be authorized to act for the applicant in matters relating to the inspection of the premises during the time that the license application is pending hereunder.

- (b) The application shall contain the following statement:

"I represent that I have personal knowledge of all statements made in this application and all information furnished herewith and that all of the same is true and correct."

(c) The application shall be accompanied by a diagram of the adult arcade or adult mini-theatre showing a plan thereof specifying the location of one or more manager's stations and the location of all overhead lighting fixtures and designating any portion of the adult arcade or adult mini-theatre in which patrons will not be permitted. A manager's station may not exceed 32 square feet of floor area. Such diagram shall also designate the place at which the permit will be posted pursuant to section 28-91(b) of this Code, if granted. A professionally prepared diagram

PROPOSED REDLINE

in the nature of an engineer's or architect's blueprint shall not be required; however each diagram should be oriented to the north or to some designated street or object and should be drawn to a designated scale or with marked dimensions sufficient to show the various internal dimensions of all areas of the interior of the adult arcade or adult mini-theatre to an accuracy of plus or minus six inches. The director shall waive the foregoing diagram for renewal applications if the applicant adopts a diagram that was previously submitted and certifies that the adult arcade or adult mini-theatre has not been altered since it was prepared.

(d) The application shall be sworn to be true and correct by the applicant.

(e) The application shall not be complete unless it is accompanied by the nonrefundable adult arcade or adult mini-theatre permit fee stated for this provision in the city fee schedule.

(f) Applications and other notices required or permitted to be given to the director under this article must be submitted by hand delivery by the intended operator to the office of the director, during regular working hours 8:00 a.m. to 4:00 p.m., Monday through Friday (city holidays excepted).

(g) A separate permit shall be required for each adult arcade or adult mini-theatre, and a permit shall only be valid for the adult arcade or adult mini-theatre described in the application.

(h) Where a premises is so configured and operated as to constitute both an adult arcade and an adult mini-theatre, then the operator may apply for and obtain a combined permit authorizing operation as both an adult arcade and an adult mini-theatre.

Sec. 28-93. Issuance or denial by director.

(a) The director shall complete the actions required in this section resulting in the giving of his notice of the issuance or denial of the permit by the twentieth day next following the date of his receipt of a completed application. The foregoing time period may be extended to the thirtieth day by the director upon notice to the applicant that the director has been unable, after diligent effort, to schedule the conduct of any required inspections of the adult arcade or adult mini-theatre with the liaison person designated therefor in the application by the nineteenth day next following the date of his receipt of the application. The time period may also be extended to a date mutually agreeable to the director and the applicant or his inspection liaison person if the applicant or liaison person has requested that any inspection or reinspection be delayed for the applicant's convenience. Any extensions and the basis therefor shall be documented in the director's file regarding the application.

(b) The director shall grant the permit unless:

- (1) After a permit issuance inspection of the adult arcade or adult mini-theatre (or reinspection, if duly requested) it is found that the adult arcade or adult mini-theatre does not comply with the view or lighting requirements of division 3 of this article;
- (2) The director is unable to schedule and conduct a permit issuance inspection of the adult arcade or adult mini-theatre by contacting the liaison person at the telephone number designated in the application; or

PROPOSED REDLINE

- (3) The operator has had a permit revoked for the same adult arcade or adult mini-theatre within the 180-day period next preceding the date that the application was filed.

(c) No fee shall be imposed for the initial inspection of the adult arcade or adult mini-theatre, unless subject to the additional special inspection fee provided below. A reinspection to verify the correction of deficiencies noted on a previous inspection shall only be made upon written request of the applicant or his designated liaison person and prior payment of the nonrefundable reinspection fee stated for this provision in the city fee schedule. Inspections at an applicant's specially requested time or outside the regular working hours of 8:00 a.m. to 4:00 p.m., on Monday through Friday, whether on an initial or reinspection basis, will be subject to prior payment of the nonrefundable and additional special inspection fee stated for this provision in the city fee schedule, per inspection.

(d) Permits that are awarded shall be furnished to the operator. If a permit is denied, then a notice thereof setting forth the specific reason(s) therefor shall be given to the applicant and the owners. Permits and notices of denial may be given as provided in section 28-85 of this Code.

(e) Failure of the director to give timely notice of his action on an application within the limitation of time specified in subsection (a) or any extension authorized pursuant thereto shall entitle the applicant to the issuance of a temporary permit upon written demand therefor filed by the applicant with the director. Such a temporary permit shall only be valid until the third regular postal delivery day after the director gives notice of his action on the application pursuant to subsection (d), above.

(f) Computation of time periods under this article shall be as provided in section 1-2 of this Code.

(g) The fees prescribed in this article shall only be payable by cash, certified check, cashier's check or money order. If payment thereon is not honored, the director may suspend the permit, if issued, until payment is made by written notice to the operator.

Sec. 28-94. Term.

Each permit shall be valid for a period of one year and shall expire on the anniversary of its date of issuance, unless sooner revoked, or surrendered. Each permit shall be subject to renewal as of its expiration date by the filing of a renewal application with the director. Renewal applications must be filed at least 20 days prior to the expiration date of the permit that is to be renewed and shall be accompanied by the fee stated for this provision in the city fee schedule.

Sec. 28-95. Transfer upon change.

- (a) A permit shall expire on the tenth day next following any of the following events:

- (1) A change of the mailing address of the operator or owners of the adult arcade or adult mini-theatre; or
- (2) Any change of the operator or owners of the adult arcade or adult mini-theatre;

unless the operator has obtained a permit transfer/amendment for such changes.

PROPOSED REDLINE

(b) The director shall prescribe a form on which permit transfer/amendment applications must be made and it shall include a statement under oath that:

"The original application remains correct as originally submitted and previously amended in all respects except those which are amended hereby."

The transfer/amendment application shall be sworn to be true and correct by the operator and shall not be complete unless accompanied by the nonrefundable transfer/amendment fee stated for this provision in the city fee schedule. The director shall cause the amendment or transfer to be issued upon the receipt of a completed application. Applications shall be filed in the manner specified in section 28-92(f) of this Code.

(c) Any change in the information specified in subsection 28-92(a) of this Code or any change in the identity or telephone number of the person designated as the inspection liaison or in the plans for the adult arcade or adult mini-theatre as related to a permit application which is pending issuance under section 28-93 of this Code shall be reported in the same manner to the director without delay and shall be accompanied by the same fee as specified in subsection (b) of this section. The filing of an amendment to an application which is pending issuance shall have the effect of causing all time periods set forth in section 28-93(a) of this Code to recommence as of the date the director receives the amendment.

Sec. 28-96. Alteration of adult arcade or adult mini-theatre.

A permit shall only extend to the adult arcade or adult mini-theatre in the configuration described in the application and the plans submitted with or adopted therein. If an adult arcade or adult mini-theatre remains open during alterations or expansions, then it shall be the duty of the operator to ensure that no patron is permitted to use arcade devices or mini-theatre devices situated within any portion of the adult arcade or adult mini-theatre which has been altered or added by any alteration or expansion of the adult arcade or adult mini-theatre until a new permit has been obtained on the basis of the adult arcade or adult mini-theatre as reconfigured by the work.

Sec. 28-97. Persons on duty during operation.

It shall be the duty of the owners and operator of each adult arcade or adult mini-theatre to ensure that at least one person who is charged with the responsibility for the operation of the adult arcade or adult mini-theatre is on duty at the adult arcade or adult mini-theatre and situated in each manager's station designated pursuant to section 28-92(c) of this Code at all times that any patron is present in the adult arcade or adult mini-theatre.

Sec. 28-98. Conduct in adult arcades or adult mini-theatres.

It shall be unlawful for the owners or operator and it shall also be unlawful for any agent or employee present in an adult arcade or adult mini-theatre to knowingly allow or permit any act of sexual intercourse, sodomy, oral copulation, indecent exposure, lewd conduct or masturbation with or without an individual or an arcade device to occur in the adult arcade or adult mini-theatre or to knowingly allow or permit the adult arcade or adult mini-theatre to be used as a place in which solicitation for sexual intercourse, sodomy or oral copulation occur.

Sec. 28-99. Appeals.

(a) Any applicant, operator or owner who is aggrieved by any decision of the director relating to his duties and authority under this division in the issuance of permits shall be entitled to a hearing to be conducted in the same manner specified in division 4 of this article for permit revocations, except that the grounds considered in the hearing shall be as applicable under this article; provided, that a written notice of the request for the hearing setting forth the grounds must be received by the director within 15 days from the date that notice of the action complained of is given to the hearing applicant. The applicant, owner or operator shall be entitled to three days' notice of the date, time and place of the hearing.

(b) Upon receipt of an appeal, the director shall refer the matter to the hearing officer for scheduling. If it will not be possible to hear and resolve the appeal within ten days after the date it was received by the director, then the director shall issue a temporary permit until the matter can be heard.

Sec. 28-100.—~~Reserved~~ Authority to file suit.

The city attorney is hereby authorized to file suit to enjoin the violation of this article.

DIVISION 3. ADULT ARCADE OR ADULT MINI-THEATRE DESIGN

Sec. 28-101. View from manager's station.

(a) If an adult arcade or adult mini-theatre has one (1) manager's station designated pursuant to section 28-92(c) of this Code, then the interior of the adult arcade or adult mini-theatre shall be configured in such a manner that there is an unobstructed view of every area of the adult arcade or adult mini-theatre to which any patron is permitted access for any purpose from that manager's station. If an adult arcade or adult mini-theatre has two or more manager's stations designated pursuant to section 28-92(c) of this Code, then the interior of the adult arcade or adult mini-theatre shall be configured in such a manner that there is an unobstructed view of each area of the adult arcade or adult mini-theatre to which any patron is permitted access for any purpose from at least one of the manager's stations. The view required in this subsection must be by direct line of sight from the manager's station.

(b) It shall be the duty of the owners and operator, and it shall also be the duty of any agents and employees present in an adult arcade or adult mini-theatre, to ensure that the view area specified in subsection (a) remains unobstructed by any merchandise, display racks or other materials at all times that any patron is present in the adult arcade or adult mini-theatre and to ensure that no patron is permitted access to any area of the adult arcade or adult mini-theatre which has been designated as an area in which patrons will not be permitted in the plan filed pursuant to section 28-92(c) of this Code.

Sec. 28-102. Wall penetrations.

(a) In addition to any other requirements of this article, no adult arcade or adult mini-theatre shall be configured in such a manner as to have any opening in any partition, screen, wall or other barrier that separates viewing areas for arcade devices or adult mini-theatre devices from other viewing areas for arcade devices or adult mini-theatre devices. This provision shall not apply to conduits for plumbing, heating, air conditioning, ventilation or electrical service, provided that such conduits shall be so screened or otherwise configured as to prevent their use as openings

PROPOSED REDLINE

that would permit any portion of a human body to penetrate the wall or barrier separating viewing areas.

(b) It shall be the duty of the owners and operator and it shall also be the duty of any agents and employees present in an adult arcade or adult mini-theatre to ensure that the premises is monitored to assure that no openings are allowed to exist in violation of subsection (a), above, and to ensure that no patron is allowed access to any portion of the premises where any opening exists in violation of subsection (a), above, until the opening has been repaired.

Sec. 28-103. Lighting.

(a) Each adult arcade or adult mini-theatre shall be equipped with lighting fixtures of sufficient intensity to illuminate every place to which patrons are permitted access at an illumination of not less than one (1.0) footcandle as measured at four feet above the floor level.

(b) It shall be the duty of the owners and operator and it shall also be the duty of any agents and employees present in an adult arcade to ensure that the illumination described in subsection (a), above, is maintained at all times that any patron is present in the adult arcade or adult mini-theatre.

Secs. 28-104—28-110. Reserved.

DIVISION 4. PERMIT REVOCATION

Sec. 28-111. Grounds.

(a) A permit for an adult arcade or adult mini-theatre may be revoked as provided in this division after a hearing conducted by a hearing officer appointed by the mayor and confirmed by the city council under the provisions of section 28-125(d) of this Code, if the hearing officer finds from a preponderance of the evidence adduced at such hearing that:

- (1) The configuration or lighting equipment of the adult arcade or adult mini-theatre has been changed so that it is no longer in compliance with the view area, lighting or wall penetration requirements of division 3 of this article; or
- (2) That a cumulative total of four or more violations of any of sections 28-97, 28-98, 28-101(b), 28-102(b) or 28-103(b) has occurred within the adult arcade or adult mini-theatre in a consecutive period of six (6) months; or
- (3) That the operator of the adult arcade or adult mini-theatre has knowingly allowed or permitted any act of sexual intercourse, sodomy, oral copulation, indecent exposure, lewd conduct or masturbation with or without an individual or an arcade device to occur in the adult arcade or adult mini-theatre or has knowingly allowed or permitted the adult arcade or adult mini-theatre to be used as a place in which solicitation for sexual intercourse, sodomy, or oral copulation occur. Knowledge of such activities shall be presumed, subject to rebuttal by the operator, in any instance where there have been convictions in a court of original jurisdiction for four or more offenses arising on separate occasions in the adult arcade or adult mini-theatre and relating to the above activities within a continuous period of one year. The appeal of a conviction shall not prevent its consideration, unless and

PROPOSED REDLINE

until it is reversed or set aside, and a disposition by deferred adjudication shall be considered in the same manner as a conviction.

(b) The director shall not request a hearing by the hearing officer on any alleged grounds for revocation until he has caused an investigation to be made thereupon and determined that grounds for revocation may, in probability of fact, exist.

Sec. 28-112. Notice of hearing.

(a) At least 14 days prior to the date set for the revocation hearing by the hearing officer, the operator of the adult arcade or adult mini-theatre shall be given a written notice by the director which shall set forth:

- (1) The grounds upon which the director will seek revocation of the permit;
- (2) That a hearing has been scheduled thereon before the hearing officer and the time, date and place of the hearing; and
- (3) That the operator and owners may appear, may be represented by counsel, may present evidence and may cross examine witnesses presented by the director.

(b) The foregoing notices shall be given as provided in section 28-85 of this Code. Additionally, a copy thereof shall be posted at each public entrance to the adult arcade or adult mini-theatre upon the door and the notice shall also be published in a newspaper of general circulation within the City, both to be done one time at least ten days prior to the date of the hearing.

Sec. 28-113. The hearing officer.

The hearing officer shall be an official appointed by the mayor and confirmed by the city council, and hearings shall be conducted as provided in section 28-125(d) of this Code. Only evidence presented at the hearing may be considered and the burden of proof shall be on the director.

Sec. 28-114. Order of the hearing officer.

The hearing officer shall announce his decision by written order. If, after the hearing, the hearing officer finds that the permit should be revoked, he shall issue a written order revoking such permit. If the hearing officer determines, based upon the nature of the violation, that the ends of justice would be served by a suspension in lieu of a revocation, he may suspend the operation of the permit for a period of time to be stated in the order of suspension, not to exceed two months. Notice of the decision shall be given to the operator, owners, and any other persons appearing at the hearing and claiming an interest in the adult arcade or adult mini-theatre by providing each a copy of the order in the manner specified in section 28-85 of this Code.

Sec. 28-115. Posting, removal of permit, discontinuation of use as adult arcade or adult mini-theatre.

(a) If the permit is revoked or suspended, the director shall also post a copy of the order at each public entrance of the adult arcade or adult mini-theatre upon the door and shall remove the permit from the adult arcade or adult mini-theatre.

PROPOSED REDLINE

(b) It shall be unlawful for the operator, any owner or any agent or employee of the operator or any other person upon the adult arcade or adult mini-theatre to refuse to surrender the permit after notice that it has been suspended or revoked.

Sec. 28-116. Judicial review.

The procedures set forth under section 28-135 of this Code shall apply to denials, suspensions and revocations of permits for adult arcades and adult mini-theatres under this article.

Secs. 28-117—28-120. Reserved.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

Council District ALL

Item Creation Date: 9/28/2018

ARA-MYR – Chapter 28 Amendment

Summary:

ORDINANCE amending Chapter 28 relating to the on premise use of devices or any other items intended to provide sexual stimulation or sexual gratification; containing findings and other provisions related to the foregoing subject; providing for severability


Background:

The Director of the Administration & Regulatory Affairs Department recommends revisions to Chapter 28, Article II, Adult Arcades and Mini-Theatres, to address current and emergent technologies in the adult entertainment industry.

The City of Houston began regulating Sexually Oriented Businesses (“SOBs”) in 1983. In subsequent amendments, the definition of SOBs was expanded to include adult arcades and established distance requirements prohibiting SOBs from being within 750 feet of sensitive land uses such as churches, schools and daycare facilities. In 1997, Ordinance No. 97-75 added public parks and areas with 75% residential density to the list of sensitive land uses and doubled the distance requirement to 1,500 feet.

An adult arcade is a facility where customers go into a booth to view adult content using an arcade device. The proposed amendments expand the Article II definition of an arcade device to include an anthropomorphic device or object utilized for entertainment. The Ordinance defines entertainment as either exposing specified anatomical areas and or engaging in specified sexual activities. The proposed amendments prohibit entertainment with one or more persons using an arcade device on the premises, but allows for the sale of arcade devices. A violation of the Ordinance would allow the City to revoke the permit or authorize the city attorney to enjoin the operation of the business.

Departmental Approval Authority:


Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham

Phone: (832) 393-8503



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 8/29/2018

HCD18-81a Texas Department of Housing and Community
Affairs

Agenda Item#: 13.

Summary:

ORDINANCE authorizing the acceptance of an award of \$1,320,816.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the Administration of a FY 2019 Texas Homeless Housing and Services Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval for a contract between the City of Houston and the Texas Department of Housing and Community Affairs (TDHCA) accepting a grant of \$1,320,816.00 of Homeless Housing and Services Program (HHSP) funds.

Per the TDHCA, the funding must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activity as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the eight largest cities in support of services to homeless individuals and families including services such as case management and housing placement and retention. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston and San Antonio.

This item is a procedural, administrative matter required to receive the funding awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks and months.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.

Tom McCasland, Director

Amount of Funding:

\$1,320,816.00 (accepting funds)

State - Grant Funded (5010)

[Homeless Housing and Services Program (HHSP)]

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 8/29/2018

HCD18-81a Texas Department of Housing and Community Affairs

Agenda Item#: 12.

Summary:

ORDINANCE authorizing the acceptance of an award of \$1,320,816.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the **City of Houston** and Texas Department of Housing and Community Affairs for the administration of a FY 2019 Texas Homeless Housing and Services Program; containing other provisions relating to the foregoing subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval for a contract between the City of Houston and the Texas Department of Housing and Community Affairs (TDHCA) accepting a grant of \$1,320,816.00 of Homeless Housing and Services Program (HHSP) funds.

Per the TDHCA, the funding must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activity as approved by the TDHCA.

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This item is a procedural, administrative matter required to receive the funding awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration within the coming weeks and months.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.

Kuith W. Byram, Deputy Director
On Behalf of:

Tom McCasland, Director

Amount of Funding:

\$1,320,816.00 (accepting funds)

State - Grant Funded (5010)

[Homeless Housing and Services Program (HHSP)]

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Contract	Other
ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 8/31/2018

HCD18-79a I & I Software Inc. - Disaster Recovery Information Management System

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the City of Houston and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance awarding a contract to I&I Software Inc. (Contractor) in an amount not to exceed \$1,640,000.00 to design, build, maintain and support an Information Management System (IMS) to manage and track all HCDD programs, including CDBG-Disaster Recovery (CDBG-DR) funded programs.

	Total Cost for 5 Years:	Year 1	Year 2	Year 3	Year 4	Year 5
GrantCare Software Costs:	\$ 840,000.00	\$ 545,000.00	\$ 70,000.00	\$ 85,000.00	\$ 85,000.00	\$ 55,000.00
Additional Support: Development or changes to IMS system modules or data integrations requiring development	\$ 800,000.00	\$ 400,000.00	\$ 200,000.00	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00
Total Cost	\$ 1,640,000.00	\$ 945,000.00	\$ 270,000.00	\$ 185,000.00	\$ 135,000.00	\$ 105,000.00

Under the scope of this contract, the Contractor will provide Information Technology (IT) services to deploy and support the IMS, which will function as the system of record for all CDBG-DR programs immediately, with entitlement programs added later through data migration. This contract has a three-year term with two one-year renewal options.

The IMS will be used by the City and its contractors and subcontractors to record all program information, perform financial grant management, drive work processes, track applicant progress, develop and provide milestone reporting, and satisfy all US Department of Housing and Urban Development (HUD), Texas General Land Office (GLO), and City requirements for the programs.

The IMS will be based on the Microsoft Dynamics system, and the Contractor will work with the City of Houston Information Technology Services (HITS) Department to deploy the IMS and provide support. During the initial term of the contract, the City may request additional support and

customization including: data analysis and reporting support, development, technical support and additional features/software options.

This contract has been issued in accordance with City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract #GS-35F-128CA for General Purpose Commercial Information Technology Equipment, Software, and Services and all amendments of exhibits thereto as offered by the GSA with a December 24, 2014 effective date.

Minority/Woman-owned Business Enterprise (MWBE) goals for this contract are 24% for professional services; the Contractor anticipates exceeding these goals by awarding 35% of the contract to MWBE-certified subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
GrantCare	IT Services	\$ 574,000.00	35

TIRZ will act as the bridge funding until the CDBG-DR funding for Hurricane Harvey arrives and GLO approves the use of funds for this activity. It is expected that TIRZ funds will be reimbursed with the exception of the portion that GLO may deem duplicative of the GLO system, which may range from \$100,000.00 to \$250,000.00.

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

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.

Tom McCasland, Director

Jerry Adams, Chief Procurement Officer

Amount of Funding:

Year 1 - \$945,000.00 - Tax Increment Reinvestment Zone (TIRZ) Fund 2409

Years 2-5 - \$695,000.00 - Federal State Local Pass Through Fund 5030 [Community Development Block Grant - Disaster Recovery (CDBG-DR)] Future Grants

Contact Information:

Roxanne Lawson
(832) 394-6307

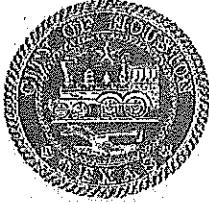
ATTACHMENTS:

Description

Coversheet signed by CPO & HCD
revised coversheet

Type

Signed Cover sheet
Signed Cover sheet



**CITY OF HOUSTON - CITY
COUNCIL**

Meeting Date:
10/2/2018 ALL
Item Creation Date: 8/31/2018

HCD18-79b I & I Software Inc. - Disaster Recovery Information Management

System Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **I&I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance awarding a contract to I&I Software Inc. (Contractor) in an amount not to exceed \$1,640,000.00 to design, build, maintain and support an Information Management System (IMS) to manage and track all HCDD programs, including CDBG-Disaster Recovery (CDBG-DR) funded programs.

	Total Cost for 5 Years:	Year 1	Year 2	Year 3	Year 4	Year 5
GrantCare Software Costs:	\$ 840,000.00	\$ 545,000.00	\$ 70,000.00	\$ 85,000.00	\$ 85,000.00	\$ 55,000.00
Additional Support: Development or changes to IMS system modules or data integrations requiring development	\$ 800,000.00	\$ 400,000.00	\$ 200,000.00	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00
Total Cost	\$ 1,640,000.00	\$ 945,000.00	\$ 270,000.00	\$ 185,000.00	\$ 135,000.00	\$ 105,000.00

Under the scope of this contract, the Contractor will provide Information Technology (IT) services to deploy and support the IMS, which will function as the system of record for all CDBG-DR programs immediately, with entitlement programs added later through data migration. This contract has a three-year term with two one-year renewal options.

The IMS will be used by the City and its contractors and subcontractors to record all program information, perform financial grant management, drive work processes, track applicant progress, develop and provide milestone reporting, and satisfy all US Department of Housing and Urban Development (HUD), Texas General Land Office (GLO), and City requirements for the programs.

The IMS will be based on the Microsoft Dynamics system, and the Contractor will work with the City of Houston Information Technology Services (HITS) Department to deploy the IMS and provide support. During the initial term of the contract, the City may request additional support and customization including: data analysis and reporting support, development, technical support and additional features/software options.

This contract has been issued in accordance with City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract #GS-35F-128CA for General Purpose Commercial Information Technology Equipment, Software, and Services and all amendments of exhibits thereto as offered by the GSA with a December 24, 2014 effective date.

Minority/Woman-owned Business Enterprise (MWBE) goals for this contract are 24% for professional services; the Contractor anticipates exceeding these goals by awarding 35% of the contract to MWBE-certified subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
GrantCare	IT Services	\$ 574,000.00	35

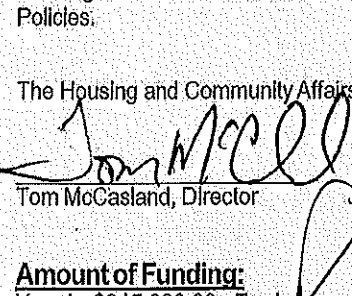
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Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.


Tom McCasland, Director


Jerry Adams, Chief Procurement Officer

Amount of Funding:

Year 1 - \$945,000.00 - Tax Increment Reinvestment Zone (TIRZ) Fund 2409

Years 2-5 - \$695,000.00 - Federal State Local Pass Through Fund 5030 [Community Development Block Grant - Disaster Recovery (CDBG-DR)] Future Grants

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

HCD18-79 Corrected Coversheet
DRAFT ORD
Fair Campaign - Form A
Form B
Delinquent Tax Report
Affidavit of Ownership
SAP
Financial Backup
Funding Form
Drug Policy Attachment A
Drug Policy Attachment C
CPO Signed Coversheet
Approved Cooperative/Interlocal
CPO signoff Coversheet
Tax Report
ordinance

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Financial Information
Backup Material
Backup Material
Backup Material
Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 8/31/2018

HCD18-79a I & I Software Inc. - Disaster Recovery Information Management System

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the City of Houston and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance awarding a contract to I&I Software Inc. (Contractor) in an amount not to exceed \$1,640,000.00 to design, build, maintain and support an Information Management System (IMS) to manage and track all HCDD programs, including CDBG-Disaster Recovery (CDBG-DR) funded programs.

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Under the scope of this contract, the Contractor will provide Information Technology (IT) services to deploy and support the IMS, which will function as the system of record for all CDBG-DR programs immediately, with entitlement programs added later through data migration. This contract has a three-year term with two one-year renewal options.

The IMS will be used by the City and its contractors and subcontractors to record all program information, perform financial grant management, drive work processes, track applicant progress, develop and provide milestone reporting, and satisfy all US Department of Housing and Urban Development (HUD), Texas General Land Office (GLO), and City requirements for the programs.

The IMS will be based on the Microsoft Dynamics system, and the Contractor will work with the City of Houston Information Technology Services (HITS) Department to deploy the IMS and provide support. During the initial term of the contract, the City may request additional support and customization including: data analysis and reporting support, development, technical support and additional features/software options.

This contract has been issued in accordance with City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract #GS-35F-128CA for General Purpose Commercial Information Technology Equipment, Software, and Services and all amendments of exhibits thereto as offered by the GSA with a December 24, 2014 effective date.

Minority/Woman-owned Business Enterprise (MWBE) goals for this contract are 24% for professional services; the Contractor anticipates exceeding these goals by awarding 35% of the contract to MWBE-certified subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
GrantCare	IT Services	\$ 574,000.00	35

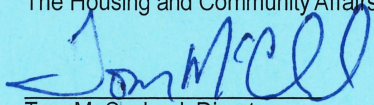
TIRZ will act as the bridge funding until the CDBG-DR funding for Hurricane Harvey arrives and GLO approves the use of funds for this activity. It is expected that TIRZ funds will be reimbursed with the exception of the portion that GLO may deem duplicative of the GLO system, which may range from \$100,000.00 to \$250,000.00.

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

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the department has requested a waiver because the contract is strictly for license and support services. The Office of Business Opportunity has approved the request.

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

The Housing and Community Affairs Committee reviewed this item on September 18, 2018.



Tom McCasland, Director

Jerry Adams, Chief Procurement Officer

Amount of Funding:

Year 1 - \$945,000.00 - Tax Increment Reinvestment Zone (TIRZ) Fund 2409

Years 2-5 - \$695,000.00 - Federal State Local Pass Through Fund 5030 [Community Development Block Grant - Disaster Recovery (CDBG-DR)] Future Grants

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
HCD18-79 Corrected Coversheet	Signed Cover sheet
DRAFT ORD	Backup Material
Fair Campaign - Form A	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
SAP	Financial Information
Financial Backup	Financial Information
Funding Form	Financial Information
Drug Policy Attachment A	Backup Material
Drug Policy Attachment C	Backup Material
CPO Signed Coversheet	Backup Material
Approved Cooperative/Interlocal	Backup Material
CPO signoff Coversheet	Signed Cover sheet
Tax Report	Backup Material
ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 9/21/2018

LGL-Bracewell LLP Outside Counsel Contract for
Hernandez vs City

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing contract for Legal Services between the City of Houston and **BRACEWELL, LLP** for Legal Representation of the City of Houston in the lawsuit entitled Hernandez et. al, v. City of Houston Cause Number 4:16-CV-3577 in the United States District Court for the Southern District of Texas, Houston Division; establishing a maximum contract amount - \$1,990,000.00 - Property & Casualty Fund

Background:

The City of Houston ("City") is seeking legal services from the law firm of Bracewell, LLP ("Firm") for legal representation of the City in the lawsuit entitled Hernandez et. al, v. City of Houston, under cause number 4:16-cv-3577 in the United States District Court for the Southern District of Texas, Houston Division. This lawsuit is a class action civil rights suit involving claims of violations of civil and constitutional rights stemming from Plaintiffs allegedly being held by Houston Police Department for longer than 48-hours in jail on a warrantless arrest without a neutral finding of probable cause. The time period at issue in this lawsuit is January 1, 2015 through December 31, 2016.

The Firm sought to be hired and its lawyers are experienced as well as highly capable as subject matter experts who have successfully defended complex, high exposure cases in federal court.

Hire Houston First:

The proposed contract is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Pay or Play:

The Firm has certified that it provides health benefits to eligible employees in compliance with the City policy.

MWBE Information:

The Firm shall make good faith efforts to award subcontracts or supply agreements in at least 24% of the value of this legal services agreement to MWBEs in compliance with the City's Minority and Women Business Enterprise ("MWBE") programs as set out in Chapter 15, Article V of the City of Houston Code of Ordinances. The Firm has designated the below-named company as its certified MWBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Thompson & Horton LLP.	Attorney services	\$360,000	24%

Fiscal Note:

Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2018-390.

Amount of Funding:

Initial Allocation \$1,013,067.00

Property and Casualty Fund (1004)

Maximum Contract Amount: \$1,990,000.00

Contact Information:

Don Fleming, Section Chief of LECR: 832-393-6303

Jennifer Callan, Sr. Assistant City Attorney: 832-393-6286

ATTACHMENTS:


Description

Type

RCA-Bracewell Contract-Outside Counsel for
Hernandez vs City

Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing an agreement for legal services with Bracewell, LLP	Category #	Page 1 of 1	Agenda Item #								
FROM (Department or other point of origin): Legal Department	Origination Date	Agenda Date									
DIRECTOR'S SIGNATURE: Ronald C. Lewis, City Attorney 	Council District affected: All										
For additional information contact: Don Fleming, Section Chief of LECR: 832-393-6303 Jennifer Callan, Sr. Assistant City Attorney: 832-393-6286	Date and identification of prior authorizing Council action: None										
RECOMMENDATION: (Summary) That Council adopt an ordinance authorizing an agreement for legal services between the City of Houston and Bracewell, LLP.											
Amount and Source of Funding: Property and Casualty Fund (1004); Initial Allocation \$1,013,067 million; Maximum Contract Amount: \$1,990,000 million.											
SPECIFIC EXPLANATION: The City of Houston ("City") is seeking legal services from the law firm of Bracewell, LLP ("Firm") for legal representation of the City in the lawsuit entitled <i>Hernandez et. al, v. City of Houston</i> , under cause number 4:16-cv-3577 in the United States District Court for the Southern District of Texas, Houston Division. This lawsuit is a class action civil rights suit involving claims of violations of civil and constitutional rights stemming from Plaintiffs allegedly being held by Houston Police Department for longer than 48-hours in jail on a warrantless arrest without a neutral finding of probable cause. The time period at issue in this lawsuit is January 1, 2015 through December 31, 2016. The Firm sought to be hired and its lawyers are experienced as well as highly capable as subject matter experts who have successfully defended complex, high exposure cases in federal court. <u>Hire Houston First:</u> The proposed contract is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement. <u>Pay or Play:</u> The Firm has certified that it provides health benefits to eligible employees in compliance with the City policy. <u>MWBE Information:</u> The Firm shall make good faith efforts to award subcontracts or supply agreements in at least 24% of the value of this legal services agreement to MWBEs in compliance with the City's Minority and Women Business Enterprise ("MWBE") programs as set out in Chapter 15, Article V of the City of Houston Code of Ordinances. The Firm has designated the below-named company as its certified MWBE subcontractor: <table border="1" data-bbox="105 1575 1380 1659"><thead><tr><th><u>Name</u></th><th><u>Type of Work</u></th><th><u>Dollar Amount</u></th><th><u>Percentage</u></th></tr></thead><tbody><tr><td>Thompson & Horton LLP.</td><td>Attorney services</td><td>\$360,000</td><td>24%</td></tr></tbody></table> Fiscal Note: Funding for this item is included in the FY19 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy Ord. No. 2018-390.				<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>	Thompson & Horton LLP.	Attorney services	\$360,000	24%
<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>								
Thompson & Horton LLP.	Attorney services	\$360,000	24%								
REQUIRED AUTHORIZATION											
Other Authorization: Finance	Other Authorization:	Other Authorization:									



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 9/6/2018

MYR - HISD Appropriation \$8,665,911

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$8,665,911 out of City of Houston, Texas Tax increment Funds for Reinvestment Zone Numbers One (Saint George Place Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (south Post Oak Zone), Twelve (City Park Zone), and Thirteen (Old Sixth Ward Zone), City of Houston, Texas, for payment of affordable housing costs, payment to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and payments to certain redevelopment authorities as provided herein

Background:

SUBJECT: Ordinance appropriating \$8,665,911 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues and the reimbursed funds to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements.

RECOMMENDATION: City Council approve an ordinance appropriating \$8,665,911 in tax increment revenue payments made by and authorizing the transfer of tax increment revenues to various TIRZ funds and the reimbursement of unspent funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$8,665,911 results from tax increment payments received in the City's Fiscal Year 2019 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$209,642 will be transferred to the City's Affordable Housing Fund; \$7,138,191 will be paid to HISD for Educational Facilities Project Costs, \$1,253,322 will be paid to the Midtown Redevelopment Authority for their affordable housing program and \$64,756 will be paid to the South Post Oak Redevelopment Authority for their affordable housing program.

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

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017-924, 11/29/17

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

RCA HISD Appropriation

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/25/2018

ALL

Item Creation Date: 9/6/2018

MYR - HISD Appropriation \$8,665,911

Agenda Item#: 19.

Background:

SUBJECT: Ordinance appropriating \$8,665,911 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues and the reimbursed funds to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements.

RECOMMENDATION: City Council approve an ordinance appropriating \$8,665,911 in tax increment revenue payments made by and authorizing the transfer of tax increment revenues to various TIRZ funds and the reimbursement of unspent funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$8,665,911 results from tax increment payments received in the City's Fiscal Year 2019 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$209,642 will be transferred to the City's Affordable Housing Fund; \$7,138,191 will be paid to HISD for Educational Facilities Project Costs, \$1,253,322 will be paid to the Midtown Redevelopment Authority for their affordable housing program and \$64,756 will be paid to the South Post Oak Redevelopment Authority for their affordable housing program.

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

A handwritten signature in black ink, appearing to read "A. Icken".

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017-924, 11/29/17

Amount of Funding:

No funding required

Contact Information:

A handwritten signature in black ink, appearing to read "G. Tillotson".

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**

HISD Pass through schedule

PCA 2017-924

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District I

Item Creation Date: 8/21/2018

GSD Lease at 500 Jefferson for HFSC, LLC

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the **CITY OF HOUSTON, TEXAS**, Tenant, for approximately 83,080 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve and authorize Lease Agreement between Jefferson Smith, LLC (Landlord) and City of Houston (Tenant) for the leasing of office space, firing range, and forensic science laboratory at 500 Jefferson Street, Houston, Texas, for Houston Forensic Science Center, Inc.

SPECIFIC EXPLANATION: Pursuant to First Interlocal Agreement between the City of Houston and Houston Forensic Science Center, Inc., the Houston Forensic Science Center (HFSC) governs, provides guidance, and operates an independent Forensic Science Center, pursuant to criminal law, to provide the City with accurate and timely analysis of forensic evidence and related services to enhance the welfare and safety of the public. Forensic operations include toxicology, seized drugs, forensic biology, firearms, latent prints, digital and multimedia, crime scene, and vehicle examination.

HFSC employs approximately 200 staff and currently operates out of three City facilities: Houston Police Department Headquarters, 1200 Travis Street (45,953 square feet); 1620 Crockett Street (2,500 square feet); 1305 Dart Street (3,731 square feet); and one leased facility at 1301 Fannin Street consisting of approximately 27,477 square feet; for a combined total of 79,661 square feet of space.

HFSC's lease at 1301 Fannin Street expires in April 2019, at an annual rental of \$1,032,000. HFSC desires to combine forensic science functions at one location to provide improved laboratory reliability and flexibility, and to promote greater efficiency and oversight. Therefore, HFSC proposes to lease approximately 80,080 square feet of space at 500 Jefferson Street on the 13th, 14th, 15th, and 18th floors, and 3,000 square feet of space in the basement, including a 25' long firing range. The proposed Lease Agreement provides for a term of 30 years, commencing March 1, 2019 for the 13th, 14th, and 15th floors, and commencing October 1, 2019, for the 18th floor and basement. Vehicle examination and forensic training will continue at the Dart and Crockett Street locations, respectively. All space will be released at 1200 Travis Street during 2019, to be

future occupied by the Houston Police Department.

The major provisions of the proposed Lease Agreement are as follows:

- **Rental Rate for Floors 13, 14, 15, and 18 (80,080 square feet):**
 - o 03/01/2019-02/28/2029 - \$17.50 psf - \$1,401,400.00/YR - \$116,783.33/MO
 - o 03/01/2029-02/28/2039 - \$21.18 psf - \$1,696,094.40/YR - \$141,341.17/MO
 - o 03/01/2039-02/28/2049 - \$26.82 psf - \$2,147,745.60/YR - \$178,978.83/MO
- **Rental Rate for Basement (3,000 square feet)**
 - o 03/01/2019-02/28/2029 - \$12.50 psf - \$37,500.00/YR - \$3,125.00/MO
 - o 03/01/2029-02/28/2039 - \$15.13psf - \$45,360.00/YR - \$3,782.50/MO
 - o 03/01/2039-02/28/2049 - \$17.55 psf - \$52,650.00/YR - \$4,387.50/MO
- **Operating Expenses** – HFSC shall pay its pro rata share of operating expenses, estimated at \$10 per square foot for 2019. Increase in controllable expenses shall be capped at 7% annually. Operating expenses include heating, cooling, ventilation, electrical, lighting, water, and plumbing systems, alarm service, and Landlord accounting, legal, and administrative costs.
- **Parking spaces** - Landlord shall provide 25 reserved, undercover, fenced parking spaces for crime scene unit vehicles and pool cars at no cost for the first five years; \$125 per space per month for the second five years; and market rate thereafter.
- **Tenant Improvement** - Landlord shall be responsible for the cost of tenant improvements (turnkey project).
- **Right of First Refusal and Preferential Right to Lease** - HFSC shall have a continuing and recurring right of refusal and preferential right to lease any space which from time to time shall be or becomes available for direct lease on the floors in the same elevator bank of the HFSC occupied floors at the then market rate.
- **Termination** - HFSC shall have a right to terminate the Lease Agreement after ten years by providing a five-year written notice in the 10th, 15th or 20th year of the lease term.

Per the Interlocal agreement, funding for HFSC, including funding for this lease, is part of the City of Houston budget approved by Council on an annual basis. Out year funding for the lease agreement will be included in future annual budgets.

FISCAL NOTE: Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

Andrew Icken
Chief Development Officer
Mayor's Office of Economic Development

Prior Council Action:

Ordinance 2014-0165, passed February 26, 2014

Amount of Funding:

\$550,550.00 - General Fund (1000) – FY19 amount (4 months)

Contact Information:

Andy Icken,
Mayor's Office of Economic Development
Phone: 832-393-1064

ATTACHMENTS:**Description**

revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District I

Item Creation Date: 8/21/2018

GSD Lease at 500 Jefferson for HFSC, LLC

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the **CITY OF HOUSTON, TEXAS**, Tenant, for approximately 83,080 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002, for occupancy by Houston Forensic Science Center, Inc. - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Approve and authorize Lease Agreement between Jefferson Smith, LLC (Landlord) and City of Houston (Tenant) for the leasing of office space, firing range, and forensic science laboratory at 500 Jefferson Street, Houston, Texas, for Houston Forensic Science Center, Inc.

SPECIFIC EXPLANATION: Pursuant to First Interlocal Agreement between the City of Houston and Houston Forensic Science Center, Inc., the Houston Forensic Science Center (HFSC) governs, provides guidance, and operates an independent Forensic Science Center, pursuant to criminal law, to provide the City with accurate and timely analysis of forensic evidence and related services to enhance the welfare and safety of the public. Forensic operations include toxicology, seized drugs, forensic biology, firearms, latent prints, digital and multimedia, crime scene, and vehicle examination.

HFSC employs approximately 200 staff and currently operates out of three City facilities: Houston Police Department Headquarters, 1200 Travis Street (45,953 square feet); 1620 Crockett Street (2,500 square feet); 1305 Dart Street (3,731 square feet); and one leased facility at 1301 Fannin Street consisting of approximately 27,477 square feet; for a combined total of 79,661 square feet of space.

HFSC's lease at 1301 Fannin Street expires in April 2019, at an annual rental of \$1,032,000.

HFSC desires to combine forensic science functions at one location to provide improved laboratory reliability and flexibility, and to promote greater efficiency and oversight. Therefore, HFSC proposes to lease approximately 80,080 square feet of space at 500 Jefferson Street on the 13th, 14th, 15th, and 18th floors, and 3,000 square feet of space in the basement, including a 25' long firing range. The proposed Lease Agreement provides for a term of 30 years, commencing March 1, 2019 for the 13th, 14th, and 15th floors, and commencing October 1, 2019, for the 18th floor and basement. Vehicle examination and forensic training will continue at the Dart and Crockett Street locations, respectively. All space will be released at 1200 Travis Street during 2019, to be future occupied by the Houston Police Department.

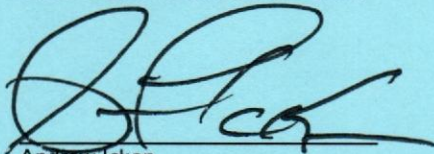
The major provisions of the proposed Lease Agreement are as follows:

- **Rental Rate for Floors 13, 14, 15, and 18 (80,080 square feet):**
 - o 03/01/2019-02/28/2029 - \$17.50 psf - \$1,401,400.00/YR - \$116,783.33/MO
 - o 03/01/2029-02/28/2039 - \$21.18 psf - \$1,696,094.40/YR - \$141,341.17/MO
 - o 03/01/2039-02/28/2049 - \$26.82 psf - \$2,147,745.60/YR - \$178,978.83/MO
- **Rental Rate for Basement (3,000 square feet)**
 - o 03/01/2019-02/28/2029 - \$12.50 psf - \$37,500.00/YR - \$3,125.00/MO
 - o 03/01/2029-02/28/2039 - \$15.13psf - \$45,360.00/YR - \$3,782.50/MO
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- **Operating Expenses** – HFSC shall pay its pro rata share of operating expenses, estimated at \$10 per square foot for 2019. Increase in controllable expenses shall be capped at 7% annually. Operating expenses include heating, cooling, ventilation, electrical, lighting, water, and plumbing systems, alarm service, and Landlord accounting, legal, and administrative costs.
- **Parking spaces** - Landlord shall provide 25 reserved, undercover, fenced parking spaces for crime scene unit vehicles and pool cars at no cost for the first five years; \$125 per space per month for the second five years; and market rate thereafter.
- **Tenant Improvement** - Landlord shall be responsible for the cost of tenant improvements (turnkey project).
- **Right of First Refusal and Preferential Right to Lease** - HFSC shall have a continuing and recurring right of refusal and preferential right to lease any space which from time to time shall be or becomes available for direct lease on the floors in the same elevator bank of the HFSC occupied floors at the then market rate.
- **Termination** - HFSC shall have a right to terminate the Lease Agreement after ten years by providing a five-year written notice in the 10th, 15th or 20th year of the lease term.

Per the Interlocal agreement, funding for HFSC, including funding for this lease, is part of the City of Houston budget approved by Council on an annual basis. Out year funding for the lease agreement will be included in future annual budgets.

FISCAL NOTE: Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:



Andrew Icken
Chief Development Officer
Mayor's Office of Economic Development

Prior Council Action:

Ordinance 2014-0165, passed February 26, 2014

Amount of Funding:

\$550,550.00 - General Fund (1000) – FY19 amount (4 months)

Contact Information:

Andy Icken,
Mayor's Office of Economic Development
Phone: 832-393-1064

ATTACHMENTS:

Description

ORDINANCE (finalized)

Prev Ord 2014-165

Funding Information

Coversheet

Type

Ordinance/Resolution/Motion

Backup Material

Financial Information

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District C

Item Creation Date:

MYRS208 - PSA Hanover R.S. Limited Partnership

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a Purchase and Sale Agreement between the **CITY OF HOUSTON, TEXAS** and **HARRIS COUNTY, TEXAS**, Sellers, and **HANOVER R.S. LIMITED PARTNERSHIP**, Buyer, for the sale of 4.542 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas, for \$30,600,000.00 - Revenue - **DISTRICT C - COHEN**

Background:

RECOMMENDATION: Approve Purchase Agreement between the City of Houston (Seller) and Hanover R.S. Limited Partnership (Buyer) in connection with the sale of 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas.

SPECIFIC EXPLANATION: In April 1955, the City conveyed to Harris County the property located at 3540 W. Dallas, formerly known as the Harris County Juvenile Detention Center. The deed contained a provision that should the County ever abandon or cease to use the property, title to the property would automatically revert to the City. The County has agreed to cease using the property as a Sheriff's substation and both parties now desire to sell the property and evenly split the proceeds.

Consequently, on February 28, 2018, Ordinance No. 2018-144, City Council approved an Interlocal Agreement between the City and Harris County that allows the City to list, market and sell the property and evenly split the proceeds with the County. On March 21, 2018, Ordinance No. 2018-220, City Council approved a Listing Agreement with Cushman & Wakefield of Texas, Inc. ("CW") for the marketing and sell of the property, identified as **Parcel SY 18-042**, consisting of 4.54 acres of land. The property's highest and best use is commercial/residential. CW actively marketed the property to brokers, developers, investors, and users. In April 2018, signs were placed on the tract and listed on three commercial multiple-listing services. The listing postings were followed by six electronic distributions of marketing materials to more than 2,100 contacts which included all developers (residential, retail, office, hospitality, medical), citywide retail brokers, citywide industrial/land brokers and citywide office brokers. On June 7, 2018, CW received four offers. On June 20, 2018, the City received best and final offers. Hanover R.S. Limited Partnership submitted the highest offer and complied with all the City's requirements. Hanover R.S. Limited Partnership is a real estate development company that desires to purchase the property to develop multi-family apartments, retail space and integrated parking.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with Hanover R.S. Limited Partnership for **Parcel SY 18-042**, for a purchase price of \$30,600,000.00, which is well above the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a

Special Warranty Deed conveying the property to Hanover R.S. Limited Partnership.
After payment of a 2.5% brokerage commission to CW, pursuant to the Listing Agreement, the net sale proceeds will be directed to the General Fund.

Andrew F. Icken
Chief Development Officer, Mayor's Office

C.J. Messiah, Jr. , Director
General Services Department

Prior Council Action:

Ordinance No. 2018-144; February 28, 2018
Ordinance No. 2018-220; March 21, 2018

Amount of Funding:

Revenue

Contact Information:

Rupa Sen
Sr. Real Estate Manager
Phone: 832.393.8061

ATTACHMENTS:

Description

Coversheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date:

MYRS208 - Purchase Agreement between the City of Houston and Hanover R.S. Limited Partnership in connection with the sale of 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas.

Agenda Item#:

Background:

RECOMMENDATION: Approve Purchase Agreement between the City of Houston (Seller) and Hanover R.S. Limited Partnership (Buyer) in connection with the sale of 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas.

SPECIFIC EXPLANATION: In April 1955, the City conveyed to Harris County the property located at 3540 W. Dallas, formerly known as the Harris County Juvenile Detention Center. The deed contained a provision that should the County ever abandon or cease to use the property, title to the property would automatically revert to the City. The County has agreed to cease using the property as a Sheriff's substation and both parties now desire to sell the property and evenly split the proceeds.

Consequently, on February 28, 2018, Ordinance No. 2018-144, City Council approved an Interlocal Agreement between the City and Harris County that allows the City to list, market and sell the property and evenly split the proceeds with the County. On March 21, 2018, Ordinance No. 2018-220, City Council approved a Listing Agreement with Cushman & Wakefield of Texas, Inc. ("CW") for the marketing and sell of the property, identified as **Parcel SY 18-042**, consisting of 4.54 acres of land. The property's highest and best use is commercial/residential. CW actively marketed the property to brokers, developers, investors, and users. In April 2018, signs were placed on the tract and listed on three commercial multiple-listing services. The listing postings were followed by six electronic distributions of marketing materials to more than 2,100 contacts which included all developers (residential, retail, office, hospitality, medical), citywide retail brokers, citywide industrial/land brokers and citywide office brokers. On June 7, 2018, CW received four offers. On June 20, 2018, the City received best and final offers. Hanover R.S. Limited Partnership submitted the highest offer and complied with all the City's requirements. Hanover R.S. Limited Partnership is a real estate development company that desires to purchase the property to develop multi-family apartments, retail space and integrated parking.

Therefore, the General Services Department recommends that City Council approve and authorize a Purchase Agreement with Hanover R.S. Limited Partnership for **Parcel SY 18-042**, for a purchase price of \$30,600,000.00, which is well above the appraised fair market value. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Hanover R.S. Limited Partnership.

After payment of a 2.5% brokerage commission to CW, pursuant to the Listing Agreement, the net sale proceeds will be directed to the General Fund.

Andrew F. Icken
Chief Development Officer, Mayor's Office

C.J. Messiah, Jr., Director
General Services Department

Prior Council Action:

Ordinance No. 2018-144; February 28, 2018
Ordinance No. 2018-220; March 21, 2018

Amount of Funding:

Revenue

Contact Information:

Rupa Sen
Sr. Real Estate Manager

RS

Phone: 832.393.8061

ATTACHMENTS:

Description

ORD 2018-144

ORD - 2018-144

FORM 1295

MAP

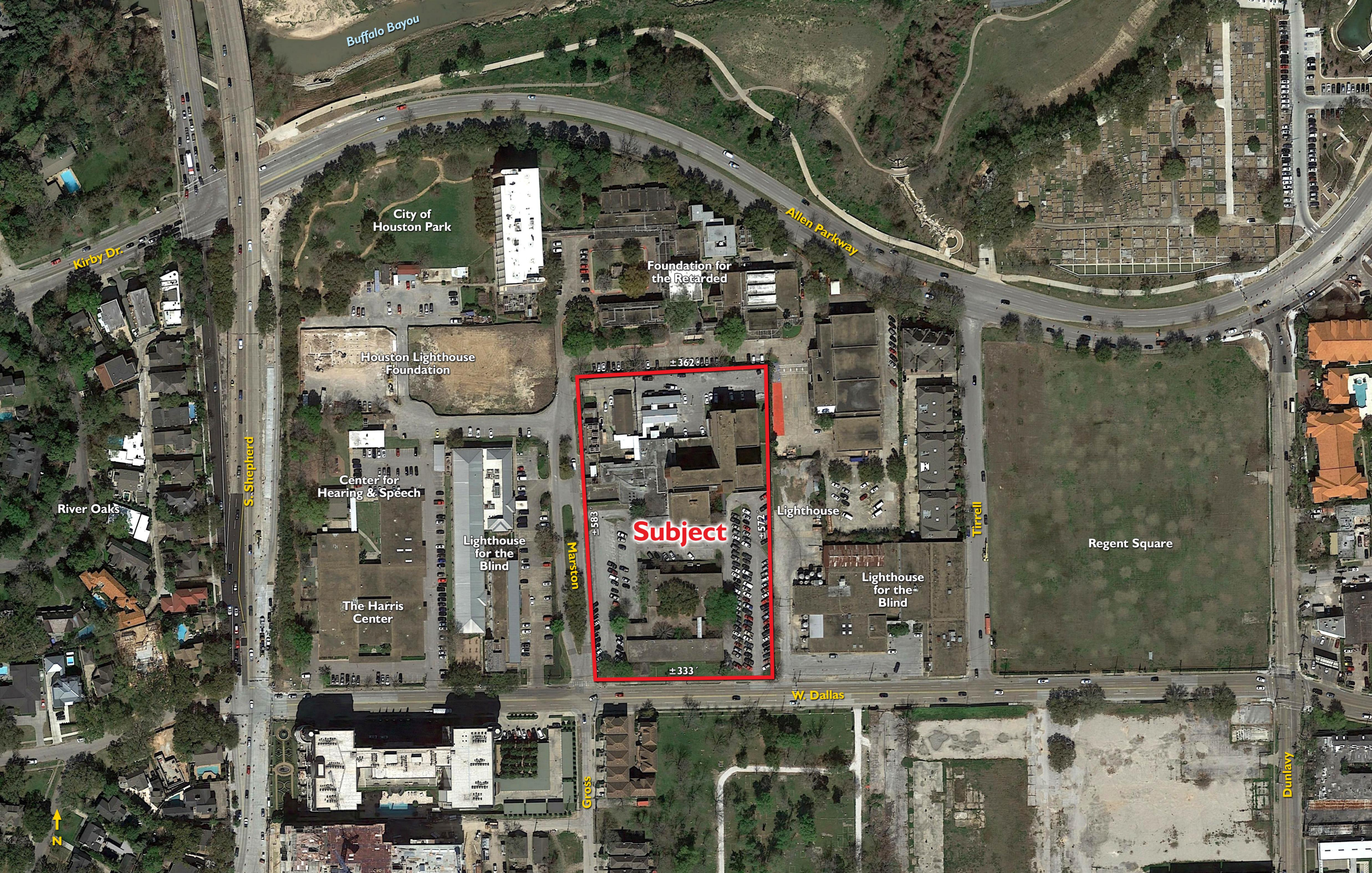
Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

Public Notice



Buffalo Bayou

Kirby Dr.

City of Houston Park

Allen Parkway

Foundation for the Retarded

Houston Lighthouse Foundation

Subject

Center for Hearing & Speech

Lighthouse for the Blind

Lighthouse

Lighthouse for the Blind

Regent Square

The Harris Center

Marston

Tirrell

W. Dallas

Dunlay

Gross

River Oaks

S. Shepherd

N



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District D

Item Creation Date: 8/13/2018

MYR - TIRZ 7 OST/Almeda FY19 Budget

Agenda Item#: 19.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

Background:

Ordinance approving the Fiscal Year 2019 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2019 - 2023 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2019 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2019 - 2023 CIP Budget for Reinvestment Zone Number Seven, City of Houston (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY19 TIRZ budgets and recommends the approval of the FY19 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY19 - FY23 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

- Total Operating Budget for FY19 is \$20,694,972 which includes \$2,839,734 for required fund transfers and \$17,855,238 for Project Costs.
- The FY19 - FY23 CIP Budget totals \$109,000,087 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.
- The FY19 Operating Budget includes \$12,169,383 for capital expenditures and \$451,765 for administration and overhead. The FY19 Budget also includes \$482,951 in developer reimbursements. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council

approval.

- The FY19 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

Attachments: FY19 Operating Budget and FY19 - FY23 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance 2017 - 837; October 25, 2017

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

TIRZ memo

TIRZ 7 OST/Alameda FY19 BKUP

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/28/2018

District D

Item Creation Date: 8/13/2018

MYR - TIRZ 7 OST/Almeda FY19 Budget

Agenda Item#: 38.

Summary:

ORDINANCE RELATING TO THE FISCAL AFFAIRS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE); APPROVING THE FISCAL YEAR 2019 OPERATING BUDGET FOR THE AUTHORITY AND THE FISCAL YEARS 2019-2023 CAPITAL IMPROVEMENTS BUDGET FOR THE ZONE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Ordinance approving the Fiscal Year 2019 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2019 - 2023 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Seven, City of Houston, Texas (OST/Almeda Corridors Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2019 Operating Budget for the OST/Almeda Corridors Redevelopment Authority and the Fiscal Years 2019 - 2023 CIP Budget for Reinvestment Zone Number Seven, City of Houston (OST/Almeda Corridors Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY19 TIRZ budgets and recommends the approval of the FY19 Operating Budget for the OST/Almeda Corridors Redevelopment Authority (the Authority) and the approval of the FY19 - FY23 CIP Budget for Reinvestment Zone Number Seven (the OST/Almeda Corridors Zone).

- Total Operating Budget for FY19 is \$20,694,972 which includes \$2,839,734 for required fund transfers and \$17,855,238 for Project Costs.
- The FY19 - FY23 CIP Budget totals \$109,000,087 and includes provisions for the design and construction of roadways and streets, parks, landscaping, cultural and public facilities improvements and land acquisition.
- The FY19 Operating Budget includes \$12,169,383 for capital expenditures and \$451,765 for administration and overhead. The FY19 Budget also includes \$482,951 in developer reimbursements. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY19 Operating Budget includes an Enhanced Public Safety Service fee of \$150,000 and municipal services cost payment of \$887,566 to the City to pay for the incremental cost of providing services to the area.

Attachments: FY19 Operating Budget and FY19 - FY23 CIP Budget


Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ordinance 2017 - 837; October 25, 2017

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937



ATTACHMENTS:

Description

Page

Description

TIRZ 7 OST/Alameda FY19 BKUP
PCA 2017-837

Type

Backup Material
Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

Andrew F. Icken
Chief Development Officer
P.O. Box 1562
Houston, Texas 77251-1562

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Date: September 27, 2018

Subject: TIRZ FY19 Budgets

TIRZ budgets to be presented to City Council for consideration and approval on October 3, 2018 are listed below:

TIRZ #7 – OST/ALMEDA (DISTRICT D) was created to provide a plan and programs needed to encourage investment and stimulate commercial, industrial and residential development in Old Spanish Trail, Almeda Road and Griggs Road corridors area, adjacent neighborhoods and Upper Third Ward including design and construction of roadways and streets, public utility systems, parks, environmental remediation and land acquisition. The projected incremental property tax revenue is \$11.1M, which comprises \$8.9M from City increment and \$2.2M from HISD. The FY19 budget is \$20.7M and allocates \$17.9M for project costs. Projects include land acquisition and site preparation to support future development (\$2.8M) and redevelopment of Emancipation Park and community center (\$5.8M). The budget also includes \$2.8M in transfers, \$1.3M being for educational facilities and \$1.0M for municipal services.

FY18 – FY22: \$109.0M

FY19 – FY23: \$109.0M

Projects REMOVED for FY18 – FY23:

- None

The next group of budgets is scheduled for October 10th at which time I will submit a memo summarizing the key components of the budgets.

**CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2019 BUDGET PROFILE**

Fund Summary
Fund Name: **OST/Alameda Corridors Redevelopment Authority**
TIRZ: **07**
Fund Number: **7555/50**

P R O F I L E	Base Year:	1997
	Base Year Taxable Value:	\$ 89,520,330
	Projected Taxable Value (TY2018):	\$ 1,755,330,549
	Current Taxable Value (TY2017):	\$ 1,687,823,280
	Acres:	1728.91
	Administrator (Contact):	Theola Petteway
	Contact Number:	(713) 522-5154

N A R R A T I V E	Zone Purpose:
	<p>Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas was created to provide a plan and programs needed to encourage investment and stimulate commercial, industrial and residential development in Old Spanish Trail, Alameda Road and Griggs Road corridors area, adjacent neighborhoods and Upper Third Ward including design and construction of roadways and streets, public utility systems, parks, environmental remediation and land acquisition.</p> <p>In fiscal year 2018, the OST/Alameda Corridors TIRZ accomplished the following: a) Emancipation Park: Installation of Emancipation Park and Community Center Phase I Improvements including off-site parking lot, geothermal well field and rain tanks; a new recreation building; renovation of the historic community center and pool house; and installation of new playground equipment, splash park, trails, corner monuments and enhanced landscaping. The grand opening of the newly renovated Emancipation Park was on June 17, 2017. Prime Contractors Inc. contract was terminated on May 2017. A Notice to Proceed was issued to Millis Development & Construction on May 20, 2017 to complete punch list items and correct critical incomplete tasks required for the day to day operations of the park. Negotiations are ongoing with the Contractor to obtain cost estimates to complete Phase II of Incomplete site and building punch list items to close-out the project. Construction is ongoing. The Emancipation Park Conservancy, established in 2014, has executed an agreement with City of Houston-HPARD to support the park and fundraising is ongoing. (b) Historic Emancipation Street Reconstruction Project (formerly Dowling Street): Construction of Phase I (Elgin to McGowan) certificate of final completion was issued on June 30, 2017. Scope of work includes roadway reconstruction and public utilities improvements (water, wastewater, storm sewer) and right-of-way improvements including enhanced sidewalks, street lighting and street trees; and sidewalks and street trees along north side of Tuam between Emancipation and Hutchins; (c) OST & Griggs Landscape Project-Phase II: Construction of additional right-of-way landscape improvements including ADA compliant 5' sidewalks, ramps, driveway approaches, pedestrian rest areas; additional back-of-curb landscape architectural improvements along Alleghany Street between Dixie Drive & OST, Tierwester Street between Dixie Drive and Zephyr; Cullen Boulevard between OST & Dixie Drive, and MLK between Kuhlman Gulley Bridge and Griggs Road; and certificate of final completion was issued on October 23, 2017. (d) Library on Griggs Road: Construction of this new Young Neighborhood Library project has been completed. COH-General Services Department managed this project with funding from TIRZ #7. (e) Park at Palm Center-Phase II: Design and installation of artistic signage/entrance for the park including an amenity for the community garden to be completed in 2018. (f) Discussions are underway with Commissioner Rodney Ellis on various projects for participation by Harris County in TIRZ #7.</p>

P R O J E C T			Cumulative Expenses (to 6/30/17)	
		Total Plan		Variance
	Capital Projects:			
	Roadway, Sidewalk and Public Utility Improvement	\$ 139,740,400	\$ 24,018,834	\$ 115,721,566
	Cultural Parks, Greenways and Other Public Space	80,966,567	30,614,006	50,352,561
	Public Facility Improvements & Public Parking	30,200,000	8,193,792	22,006,208
	Land Assembly, Site Preparation, Environmental Remediation	25,200,000	5,197,267	20,002,733
	Business Development & Catalyst Projects	7,000,000	-	7,000,000
	Total Capital Projects	\$ 283,106,967	\$ 68,023,899	\$ 215,083,068
P L A N	Economic Development Infrastructure Projects	\$ 19,000,000	\$ -	19,000,000
	Affordable Housing	3,500,000	-	3,500,000
	School & Education/Cultural Facilities	26,260,451	13,627,610	12,632,841
	Financing Costs	19,500,000	11,053,328	8,446,672
	Administration Costs/ Professional Services	12,869,965	6,326,317	6,543,648
	Creation Costs	-	-	-
	Total Project Plan	\$ 364,237,383	\$ 99,031,154	\$ 265,206,229

	Additional Financial Data	FY2018 Budget	FY2018 Estimate	FY2019 Budget
D E B T	<u>Debt Service</u>	\$ 3,582,264	\$ 3,582,264	\$ 4,681,139
	Principal	\$ 2,664,500	\$ 2,664,500	\$ 3,844,000
	Interest	\$ 917,764	\$ 917,764	\$ 837,139
		Balance as of 6/30/17	Projected Balance as of 6/30/18	Projected Balance as of 6/30/19
	<u>Year End Outstanding (Principal)</u>			
	Bond Debt	\$ 19,885,910	\$ 17,221,410	\$ 13,377,410
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ 2,289,757	\$ 2,289,757	\$ 1,831,806
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2019 BUDGET PROFILE

Fund Summary
Fund Name: OST/Almeda Corridors Redevelopment Authority
TIRZ: 07
Fund Number: 7555/50

TIRZ Budget Line Items	FY2018 Budget	FY2018 Estimate	FY2019 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ 9,385,783	\$ 10,528,965	\$ 5,131,543
RESTRICTED Funds - Bond Debt Service	\$ 4,968,528	\$ 4,981,746	\$ 4,968,528
Beginning Balance	\$ 14,354,311	\$ 15,510,711	\$ 10,100,071
City tax revenue	\$ 8,260,665	\$ 8,302,346	\$ 8,949,088
ISD tax revenue	\$ 1,588,533	\$ 1,676,116	\$ 1,588,533
ISD tax revenue - Pass Through	\$ 588,497	\$ 588,497	\$ 588,497
Incremental property tax revenue	\$ 10,437,695	\$ 10,566,959	\$ 11,126,118
Miscellaneous	\$ 3,000	\$ 105,835	\$ 3,000
Miscellaneous revenue	\$ 3,000	\$ 105,835	\$ 3,000
Interest Income - City of Houston	\$ 39,671	\$ 39,671	\$ 39,671
Interest Income	\$ 35,000	\$ 95,556	\$ 35,000
Other Interest Income	\$ 74,671	\$ 135,227	\$ 74,671
City of Houston (include grants)	\$ -	\$ -	\$ -
Grant Funds (include FTA & donors)	\$ -	\$ 158,840	\$ -
Grant Proceeds	\$ -	\$ 158,840	\$ -
Line of Credit/Bank Loans	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ 55,404,881	\$ -	\$ 55,404,881
Contract Revenue Bond Proceeds	\$ 55,404,881	\$ -	\$ 55,404,881
TOTAL AVAILABLE RESOURCES	\$ 80,274,558	\$ 26,477,572	\$ 76,708,741

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2019 BUDGET PROFILE

Fund Summary
Fund Name: OST/Alameda Corridors Redevelopment Authority
TIRZ: 07
Fund Number: 7555/50

TIRZ Budget Line Items	FY2018 Budget	FY2018 Estimate	FY2019 Budget
EXPENDITURES			
Accounting	\$ 18,848	\$ 14,099	\$ 18,848
Administration Salaries & Benefits	\$ 295,000	\$ 334,136	\$ 295,000
Auditor	\$ 16,200	\$ 16,200	\$ 16,200
Bond Services/Trustee/Financial Advisor	\$ 8,581	\$ 8,331	\$ 8,581
Property Account Mgmt(Equi-Tax)	\$ 8,500	\$ 8,500	\$ 8,500
Insurance	\$ 6,500	\$ 6,000	\$ 6,500
Office Administration	\$ 98,136	\$ 98,136	\$ 98,136
TIRZ Administration and Overhead	\$ 451,765	\$ 485,402	\$ 451,765
Legal	\$ 70,000	\$ 64,748	\$ 70,000
Program and Project Consultants	\$ 70,000	\$ 64,748	\$ 70,000
Management consulting services	\$ 521,765	\$ 550,150	\$ 521,765
Capital Expenditures (See CIP Schedule)	\$ 12,169,383	\$ 9,382,995	\$ 12,169,383
TIRZ Capital Expenditures	\$ 12,169,383	\$ 9,382,995	\$ 12,169,383
Developer/Project Reimbursements	\$ 482,951	\$ -	\$ 482,951
Developer / Project Reimbursements	\$ 482,951	\$ -	\$ 482,951
Bond Debt Service (Series 2001)			
Principal	\$ 545,000	\$ 545,000	\$ 575,000
Interest	\$ 121,195	\$ 121,195	\$ 93,195
Bond Debt Service (Series 2010)			
Principal	\$ 1,025,000	\$ 2,119,500	\$ 2,174,500
Interest	\$ 796,569	\$ 796,569	\$ 743,944
New Bond Sale (Series 2018)			
Principal	\$ 1,094,500	\$ -	\$ 1,094,500
Interest	\$ -	\$ -	\$ -
Cost of Issuance	\$ -	\$ -	\$ -
System debt service	\$ 3,582,264	\$ 3,582,264	\$ 4,681,139
TOTAL PROJECT COSTS	\$ 16,756,363	\$ 13,515,409	\$ 17,855,238
Payment/transfer to ISD - educational facilities	\$ 741,217	\$ 795,912	\$ 741,217
Payment/transfer to ISD - educational facilities (Pass Through)	\$ 588,497	\$ 588,497	\$ 588,497
Administration Fees:			
City	\$ 413,033	\$ 415,117	\$ 447,454
ISD	\$ 25,000	\$ 25,000	\$ 25,000
Municipal Services - Enhanced Public Safety Services	\$ 150,000	\$ 150,000	\$ 150,000
Municipal Services Charge - City	\$ 887,566	\$ 887,566	\$ 887,566
Total Transfers	\$ 2,805,313	\$ 2,862,092	\$ 2,839,734
Total Budget	\$ 19,561,676	\$ 16,377,501	\$ 20,694,972
RESTRICTED Funds - Capital Projects	\$ 55,009,843	\$ 5,131,543	\$ 50,310,730
RESTRICTED Funds - Bond Debt Service	\$ 5,703,039	\$ 4,968,528	\$ 5,703,039
Ending Fund Balance	\$ 60,712,882	\$ 10,100,071	\$ 56,013,769
Total Budget & Ending Fund Balance	\$ 80,274,558	\$ 26,477,572	\$ 76,708,741

2019 - 2023 CAPITAL IMPROVEMENT PLAN
TIRZ NO. 7 - OST/Almeda Redevelopment Authority

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations								FY19 - FY23 Total	Cumulative Total (To Date)
			Through 2017	Projected 2018	2019	2020	2021	2022	2023			
D	T-0701A	OST & Griggs Landscape Project Phase II	\$ 4,308,049	1,515,925	-	-	-	-	-	-	5,823,974	
D	T-0706	Park @ Palm Center - Phase II	\$ 2,607,743	-	175,000	-	-	-	-	175,000	2,782,743	
D	T-0710	Real Property Land Assembly & Site Preparation	\$ 4,798,340	55,000	2,846,500	2,113,750	-	-	-	4,960,250	9,813,590	
D	T-0711	Historic Emancipation Street Reconstruction Project	\$ 6,518,892	1,610,389	-	-	-	-	-	-	8,129,280	
D	T-0711A	Emancipation Avenue Reconstruction Project	\$ -	-	251,589	2,518,541	4,660,523	10,733,254	8,547,837	26,711,744	26,711,744	
D	T-0712	Emancipation Park and Community Center	\$ 33,681,007	4,000,499	5,801,047	402,516	402,516	402,516	402,516	7,411,111	45,092,617	
D	T-0713	Historic Holman Street Reconstruction Project	\$ 972,433	-	582,862	3,901,603	-	2,537,118	8,945,035	15,966,618	16,939,051	
D	T-0719	Library on Griggs Road	\$ 9,494,644	2,200,000	-	-	-	-	-	-	11,694,644	
D	T-0722	Greater Third Ward Neighborhood Project	\$ -	-	375,652	7,154,775	6,946,888	-	-	14,477,315	14,477,315	
D	T-0723	MacGregor Park and Tennis Center	\$ 50,000	1,183	500,000	-	-	-	-	500,000	551,183	
D	T-0724	Live Oak Street Improvements Project	\$ -	-	764,327	12,022,806	3,576,557	-	-	16,363,690	16,363,690	
D	T-0725	Hutchins Street Improvements Project	\$ -	-	-	-	-	343,950	701,848	1,045,798	1,045,798	
D	T-0726	Scott Street Improvements Project	\$ -	-	847,406	-	-	794,574	19,621,581	21,263,561	21,263,561	
D	T-0799	Concrete Panel Replacement Program	\$ -	-	25,000	25,000	25,000	25,000	25,000	125,000	125,000	
Totals			\$ 62,431,108	\$ 9,382,995	\$ 12,169,383	\$ 28,138,991	\$ 15,611,484	\$ 14,836,412	\$ 38,243,817	\$ 109,000,087	\$ 180,814,190	

Source of Funds	Fiscal Year Planned Appropriations								Cumulative Total (To Date)
	Through 2017	Projected 2018	2019	2020	2021	2022	2023	FY19 - FY23 Total	
TIRZ Funds (include bonds)	50,227,740	6,991,388	12,169,383	28,138,991	11,883,066	3,584,455	8,552,254	64,328,150	121,547,278
City of Houston (includes grants)	5,723,658	1,250,000	-	-	-	-	-	-	6,973,658
Grants (includes FTA & Donors)	6,479,710	1,141,607	-	-	3,728,418	11,251,957	29,691,563	44,671,937	52,293,254
Other	-	-	-	-	-	-	-	-	-
Project Total	62,431,108	9,382,995	12,169,383	28,138,991	15,611,484	14,836,412	38,243,817	109,000,087	180,814,190

- - -

Project: OST & Griggs Landscape Project Phase II				City Council District		Key Map:		533 & 534		WBS.:	T-0701A	
				Location: D		Geo. Ref.:						
				Served: D		Neighborhood:		68 & 83				
Description:	Design and installation of pedestrian amenities (benches, trash cans), ADA compliant sidewalks, ramps, crosswalks, public art, landscape median enhancements and other improvements, installation/upgrades to traffic signals.			Operating and Maintenance Costs: (\$ Thousands)								
					2019	2020	2021	2022	2023	Total		
				Personnel	-	-	-	-	-	\$ -		
				Supplies	-	-	-	-	-	\$ -		
Justification:	Heavy pedestrian and mass transit patron usage require improved safety considerations.			Svcs. & Chgs.	-	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -		
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
				FTEs						-		
				Fiscal Year Planned Expenses								
Project Allocation		Projected Expenses thru 6/30/17	2017 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)	
Phase												
1	Planning	19,004	29,267	-	-	-	-	-	-	\$ -	\$ 19,004	
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -	
3	Design	447,483	414,935	17,839	-	-	-	-	-	\$ -	\$ 465,322	
4	Construction	3,604,887	1,803,654	1,436,149	-	-	-	-	-	\$ -	\$ 5,041,036	
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -	
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -	
7	Other	236,675	299,762	61,937	-	-	-	-	-	\$ -	\$ 298,612	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
Other Sub-Total:		236,675	299,762	61,937	-	-	-	-	-	\$ -	\$ 298,612	
Total Allocations		\$ 4,308,049	\$ 2,547,618	\$ 1,515,925	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,823,974	
Source of Funds												
TIRZ Funds (includes bonds)		1,862,987	391,826	374,318	-	-	-	-	-	\$ -	\$ 2,237,305	
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -	
Grant Funds (include FTA & donors)		2,445,062	2,155,792	1,141,607	-	-	-	-	-	\$ -	\$ 3,586,669	
Other		-	-	-	-	-	-	-	-	\$ -	\$ -	
Total Funds		\$ 4,308,049	\$ 2,547,618	\$ 1,515,925	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,823,974	

Project: Park @ Palm Center - Phase II				City Council District		Key Map:		534		WBS.:	T-0706	
				Location: D		Geo. Ref.:						
				Served: D		Neighborhood:		68				
Description:	Design and construct additional amenities and public art for newly constructed public park adjacent to METRORAIL Transit Station at Palm Center creating a "smart park."			Operating and Maintenance Costs: (\$ Thousands)								
					2019	2020	2021	2022	2023	Total		
				Personnel	-	-	-	-	-	\$ -		
				Supplies	-	-	-	-	-	\$ -		
Justification:	Additional amenities will be added to better fit patrons of the new and adjacent METRO Transit Station at Palm Center.			Svcs. & Chgs.	-	-	-	-	-	\$ -		
				Capital Outlay	-	-	-	-	-	\$ -		
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
				FTEs						-		
Fiscal Year Planned Expenses												
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)	
Phase												
1	Planning	9,574	-	-	-	-	-	-	-	\$ -	\$ 9,574	
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -	
3	Design	170,795	-	-	-	-	-	-	-	\$ -	\$ 170,795	
4	Construction	2,037,494	-	-	-	-	-	-	-	\$ -	\$ 2,037,494	
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -	
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -	
7	Other	389,880	61,212	61,212	175,000	-	-	-	-	\$ 175,000	\$ 626,092	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
		-	-	-	-	-	-	-	-	\$ -	\$ -	
Other Sub-Total:		389,880	61,212	61,212	175,000	-	-	-	-	\$ 175,000	\$ 626,092	
Total Allocations		\$ 2,607,743	\$ 61,212	\$ 61,212	\$ 175,000	\$ -	\$ -	\$ -	\$ -	\$ 175,000	\$ 2,843,955	
Source of Funds												
TIRZ Funds (includes bonds)		2,607,743	61,212	61,212	175,000	-	-	-	-	\$ 175,000	\$ 2,843,955	
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -	
Grant Funds (include FTA & dond		-	-	-	-	-	-	-	-	\$ -	\$ -	
Other		-	-	-	-	-	-	-	-	\$ -	\$ -	
Total Funds		\$ 2,607,743	\$ 61,212	\$ 61,212	\$ 175,000	\$ -	\$ -	\$ -	\$ -	\$ 175,000	\$ 2,843,955	

Project: Real Property Land Assembly & Site Preparation				City Council District		Key Map:	493, 494, 533 & 534		WBS.:	T-0710	
				Location: D		Geo. Ref.:					
				Served: D		Neighborhood:	66, 67, 68 & 83				
Description:	Acquisition, remediation, and site preparation of land for general redevelopment, public, cultural and recreational facilities including adequate parking.			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Planned improvements at targeted locations will further enhance the quality of life for residents, businesses and other stakeholders in the zone.			Svcs. & Chgs.	-	-	-	-	-	-	\$ -
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs							
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	3,154,335			1,966,500	1,430,750	-	-	-	\$ 3,397,250	\$ 6,551,585
3	Design	-	-	-	60,000	50,000	-	-	-	\$ 110,000	\$ 110,000
4	Construction	-	-		750,000	550,000	-	-	-	\$ 1,300,000	\$ 1,300,000
5	Equipment	-	-	-		-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-		-	-	-	-	\$ -	\$ -
7	Other	1,644,005	30,000	55,000	70,000	83,000	-	-	-	\$ 153,000	\$ 1,852,005
		-	-	-		-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		1,644,005	30,000	55,000	70,000	83,000	-	-	-	\$ 153,000	\$ 1,852,005
Total Allocations		\$ 4,798,340	\$ 30,000	\$ 55,000	\$ 2,846,500	\$ 2,113,750	\$ -	\$ -	\$ -	\$ 4,960,250	\$ 9,813,590
Source of Funds											
TIRZ Funds (includes bonds)		4,798,340	30,000	55,000	2,846,500	2,113,750	-	-	-	\$ 4,960,250	\$ 9,813,590
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA/donors)		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 4,798,340	\$ 30,000	\$ 55,000	\$ 2,846,500	\$ 2,113,750	\$ -	\$ -	\$ -	\$ 4,960,250	\$ 9,813,590

Project: Historic Emancipation Street Reconstruction Project				City Council District		Key Map:		493 & 533		WBS.:	T-0711			
				Location:		D		Geo. Ref.:						
				Served:		D		Neighborhood:					68 & 83	
Description:	Major roadway, public utilities, enhanced sidewalks, enhanced street lights, pedestrian amenities and public art on Emancipation Street from Pierce to Southmore.			Operating and Maintenance Costs: (\$ Thousands)										
					2019	2020	2021	2022	2023	Total				
				Personnel	-	-	-	-	-	\$ -				
				Supplies	-	-	-	-	-	\$ -				
Justification:	Roadway, utilities and sidewalks are in poor condition. Dowling was formerly the "downtown" corridor of the historic Third Ward.			Svcs. & Chgs.	-	-	-	-	-	\$ -				
				Capital Outlay	-	-	-	-	-	\$ -				
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
				FTEs						-				
				Fiscal Year Planned Expenses										
Project Allocation		Projected Expenses thru 6/30/17	2017 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)			
Phase														
1	Planning	192,524	-	-	-	-	-	-	-	\$ -	\$ 192,524			
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -			
3	Design	999,741	110,000	19,569					-	\$ -	\$ 1,019,310			
4	Construction	4,872,697	4,416,589	1,455,079	-	-	-		-	\$ -	\$ 6,327,776			
5	Equipment	-	-	-						\$ -	\$ -			
6	Close-Out	-	-	-						\$ -	\$ -			
7	Other	453,930	144,918	135,741					-	\$ -	\$ 589,671			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
Other Sub-Total:		453,930	144,918	135,741	-	-	-	-	-	\$ -	\$ 589,671			
Total Allocations		\$ 6,518,892	\$ 4,671,507	\$ 1,610,389	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,129,280			
Source of Funds														
TIRZ Funds (includes bonds)		4,318,892	2,471,507	1,610,389	-	-	-	-	-	-	5,929,280			
City of Houston (include grants)		2,200,000	2,200,000	-		-	-	-	-	\$ -	\$ 2,200,000			
Grant Funds (include FTA & d		-	-	-		-	-	-	-	\$ -	\$ -			
Other		-	-	-	-	-	-	-	-	\$ -	\$ -			
Total Funds		\$ 6,518,892	\$ 4,671,507	\$ 1,610,389	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,129,280			

Project: Emancipation Avenue Reconstruction Project				City Council District		Key Map:		493 & 533		WBS.:	T-0711A			
				Location:		D		Geo. Ref.:						
				Served:		D		Neighborhood:					68 & 83	
Description:	Design and construct resilient and sustainable Improvements to Emancipation Ave. from Pierce to McGowen to include new pavement, reinforced concrete curb and gutter, ADA 6' sidewalks, wheelchair ramps, driveways, special landscaping, waterline, drainage, sanitary, traffic signals, crosswalk striping, pedestrian lights, sodding, tree planting and protection, bike lane/routes shall be added to promote pedestrian activity including implementation of Third Ward Complete Communities Initiative.			Operating and Maintenance Costs: (\$ Thousands)										
					2019	2020	2021	2022	2023	Total				
				Personnel	-	-	-	-	-	\$ -				
				Supplies	-	-	-	-	-	\$ -				
Justification:	Roadway, utilities and sidewalks are in poor condition. Emancipation Avenue (Dowling) was formerly the "downtown" corridor of the historic Third Ward.			Svcs. & Chgs.	-	-	-	-	-	\$ -				
				Capital Outlay	-	-	-	-	-	\$ -				
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
				FTEs										
Fiscal Year Planned Expenses														
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)			
Phase														
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -			
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -			
3	Design	-	-	-	251,589	333,123	486,191	-	-	\$ 1,070,903	\$ 1,070,903			
4	Construction	-	-	-	-	1,863,624	3,571,946	8,900,072	7,036,448	\$ 21,372,090	\$ 21,372,090			
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -			
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -			
7	Other	-	-	-	-	321,794	602,386	1,833,182	1,511,389	\$ 4,268,751	\$ 4,268,751			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
		-	-	-	-	-	-	-	-	\$ -	\$ -			
Other Sub-Total:		-	-	-	-	321,794	602,386	1,833,182	1,511,389	\$ 4,268,751	\$ 4,268,751			
Total Allocations		\$ -	\$ -	\$ -	\$ 251,589	\$ 2,518,541	\$ 4,660,523	\$ 10,733,254	\$ 8,547,837	\$ 26,711,744	\$ 26,711,744			
Source of Funds														
TIRZ Funds (includes bonds)			-	-	251,589	2,518,541	932,105	2,146,651	1,709,567	7,558,453	7,558,453			
City of Houston (include grants)			-	-		-		-	-	\$ -	\$ -			
Grant Funds (include FTA/donors)		-	-	-			3,728,418	8,586,603	6,838,270	\$ 19,153,291	\$ 19,153,291			
Other		-	-	-	-	-	-	-	-	\$ -	\$ -			
Total Funds		\$ -	\$ -	\$ -	\$ 251,589	\$ 2,518,541	\$ 4,660,523	\$ 10,733,254	\$ 8,547,837	\$ 26,711,744	\$ 26,711,744			

*NOTE:

Project: Emancipation Park and Community Center				City Council District		Key Map:		493		WBS.:		T-0712	
				Location: D		Geo. Ref.:							
				Served: D		Neighborhood:		67					
Description:	Redevelopment of historic park and facilities including a renovated community center, new recreation building, renovated pool house playground/splash park, recreation/sports areas and parking.			Operating and Maintenance Costs: (\$ Thousands)									
					2019	2020	2021	2022	2023	Total			
				Personnel	-	-	-	-	-	\$ -			
				Supplies	-	-	-	-	-	\$ -			
Justification:	Emancipation Park was founded by former slaves to celebrate the freedom of slaves in the State of Texas. Project will refine and preserve historic elements of the park while creating functional green space for the surrounding neighborhoods and serve as a designation for local, state, national and international visitors.			Svcs. & Chgs.	402,516	402,516	402,516	402,516	402,516	\$ 2,012,580			
				Capital Outlay	-	-	-	-	-	\$ -			
				Total	\$ 402,516	\$ 402,516	\$ 402,516	\$ 402,516	\$ 402,516	\$ 2,012,580			
				FTEs						-			
Fiscal Year Planned Expenses													
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)		
Phase													
1	Planning	441,999	-	-	-	-	-	-	-	\$ -	\$ 441,999		
2	Acquisition	722,342	-	-	-	-	-	-	-	\$ -	\$ 722,342		
3	Design	2,058,373	-	-	-	-	-	-	-	\$ -	\$ 2,058,373		
4	Construction	27,828,559	8,825,586	3,733,020	5,000,000	-	-	-	-	\$ 5,000,000	\$ 36,561,579		
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -		
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -		
7	Other	2,629,734	473,113	267,479	801,047	402,516	402,516	402,516	402,516	\$ 2,411,111	\$ 5,308,324		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
Other Sub-Total:		2,629,734	473,113	267,479	801,047	402,516	402,516	402,516	402,516	\$ 2,411,111	\$ 5,308,324		
Total Allocations													
		\$ 33,681,007	\$ 9,298,699	\$ 4,000,499	\$ 5,801,047	\$ 402,516	\$ 402,516	\$ 402,516	\$ 402,516	\$ 7,411,111	\$ 45,092,617		
Source of Funds													
TIRZ Funds (includes bonds)		26,122,701	1,293,601	2,750,499	5,801,047	402,516	402,516	402,516	402,516	\$ 7,411,111	\$ 36,284,311		
City of Houston (include grants)		3,523,658	1,501,200	1,250,000	-	-	-	-	-	\$ -	\$ 4,773,658		
Grant Funds (include FTA & donors)		4,034,648	6,503,898	-	-	-	-	-	-	\$ -	\$ 4,034,648		
Other		-	-	-	-	-	-	-	-	\$ -	\$ -		
Total Funds		\$ 33,681,007	\$ 9,298,699	\$ 4,000,499	\$ 5,801,047	\$ 402,516	\$ 402,516	\$ 402,516	\$ 402,516	\$ 7,411,111	\$ 45,092,617		

Project: Historic Holman Street Reconstruction Project				City Council District		Key Map:		WBS.:		T-0713			
				Location:	D	Geo. Ref.:							
				Served:	D	Neighborhood:							
Description:	Design and construct resilient and sustainable improvements to Holman St. from St. Emanuel St. to Scott St. Construction of reinforced concrete curb and gutter, street pavement, public utilities, traffic signals, ADA six feet sidewalks, enhanced street lights, wheelchair ramps, driveways, crosswalk striping, landscaping, bike lane routes including implementation of Third Ward Complete Communities Initiative.			Operating and Maintenance Costs: (\$ Thousands)									
					2019	2020	2021	2022	2023	Total			
				Personnel	-	-	-	-	-	\$ -			
				Supplies	-	-	-	-	-	\$ -			
Justification:	Roadway, utilities and sidewalks are in poor condition.			Svcs. & Chgs.	-	-	-	-	-	\$ -			
				Capital Outlay	-	-	-	-	-	\$ -			
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
				FTEs						-			
Fiscal Year Planned Expenses													
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)		
Phase													
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -		
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -		
3	Design	-	-	-	582,862	443,711	-	-	-	\$ 1,026,573	\$ 1,026,573		
4	Construction	-	-	-	-	2,804,454	-	2,275,442	7,581,337	\$ 12,661,233	\$ 12,661,233		
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -		
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -		
7	Other	972,433	-	-	-	653,438	-	261,676	1,363,698	\$ 2,278,812	\$ 3,251,245		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
		-	-	-	-	-	-	-	-	\$ -	\$ -		
Other Sub-Total:		972,433	-	-	-	653,438	-	261,676	1,363,698	\$ 2,278,812	\$ 3,251,245		
Total Allocations		\$ 972,433	\$ -	\$ -	\$ 582,862	\$ 3,901,603	\$ -	\$ 2,537,118	\$ 8,945,035	\$ 15,966,618	\$ 16,939,051		
Source of Funds													
TIRZ Funds (includes bonds)		972,433	-	-	582,862	3,901,603	-	507,424	1,789,007	\$ 6,780,896	\$ 7,753,329		
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -		
Grant Funds (include FTA/donors)		-	-	-	-	-	-	2,029,694	7,156,028	\$ 9,185,722	\$ 9,185,722		
Other		-	-	-	-	-	-	-	-	\$ -	\$ -		
Total Funds		\$ 972,433	\$ -	\$ -	\$ 582,862	\$ 3,901,603	\$ -	\$ 2,537,118	\$ 8,945,035	\$ 15,966,618	\$ 16,939,051		

Project: Library on Griggs Road				City Council District		Key Map:		WBS.:		T-0719	
				Location: D		Geo. Ref.:					
				Served: D		Neighborhood:					
Description:	Design and construct state-of-the-art public library at 5107 Griggs Road. Project costs includes land acquisition, demolition and site preparation.			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	New public library is needed to serve the growing residential population in the area and will stimulate redevelopment in the Palm Center area.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2017 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	1,299,181	-	-	-	-	-	-	-	\$ -	\$ 1,299,181
3	Design	998,229	-	-	-	-	-	-	-	\$ -	\$ 998,229
4	Construction	7,158,000	2,200,000	2,200,000			-	-	-	\$ -	\$ 9,358,000
5	Equipment	-		-			-	-	-	\$ -	\$ -
6	Close-Out	-		-			-	-	-	\$ -	\$ -
7	Other	39,234		-			-	-	-	\$ -	\$ 39,234
		-		-			-	-	-	\$ -	\$ -
		-		-			-	-	-	\$ -	\$ -
		-		-			-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		39,234	-	-	-	-	-	-	-	\$ -	\$ 39,234
Total Allocations		\$ 9,494,644	\$ 2,200,000	\$ 2,200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,694,644
Source of Funds											
TIRZ Funds (includes bonds)		9,494,644	2,200,000	2,200,000	-		-	-	-	\$ -	\$ 11,694,644
City of Houston (include grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA & dc		-	-	-			-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 9,494,644	\$ 2,200,000	\$ 2,200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,694,644

*NOTE:

Project: Greater Third Ward Neighborhood Project				City Council District		Key Map:		WBS.:		T-0722	
				Location: D		Geo. Ref.:					
				Served: D		Neighborhood:					
Description:	Assessment of public infrastructure in residential streets in Upper Third Ward. Design and construct resilient and sustainable improvements, as needed, reinforced concrete curb and gutter, street pavement, public utilities, ADA six feet sidewalks, enhanced street lights, wheelchair ramps, crosswalk striping, landscaping, greenspace and public art to stimulate development in the area including implementation of Third Ward Complete Communities Initiative.			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
				Justification:	Street segments, public utilities and sidewalks are in poor condition in residential areas adjacent to activity centers. Adequate infrastructure for adjacent areas will increase consumer base for retail/commercial development.			Svcs. & Chgs.	-	-	-
Capital Outlay	-	-	-					-	-	\$ -	
Total	\$ -	\$ -	\$ -					\$ -	\$ -	\$ -	
FTEs											
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-		-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-		-	-	-	-	\$ -	\$ -
3	Design	-	-	-	375,652	181,779				\$ 557,431	\$ 557,431
4	Construction	-	-			5,198,490	4,834,814			\$ 10,033,304	\$ 10,033,304
5	Equipment	-	-	-						\$ -	\$ -
6	Close-Out	-	-							\$ -	\$ -
7	Other	-	-			1,774,506	2,112,074			\$ 3,886,580	\$ 3,886,580
		-	-	-						\$ -	\$ -
		-	-	-		-	-	-		\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	1,774,506	2,112,074	-	-	\$ 3,886,580	\$ 3,886,580
Total Allocations		\$ -	\$ -	\$ -	\$ 375,652	\$ 7,154,775	\$ 6,946,888	\$ -	\$ -	\$ 14,477,315	\$ 14,477,315
Source of Funds											
TIRZ Funds (includes bonds)		-	-	-	375,652	7,154,775	6,946,888	-	-	\$ 14,477,315	\$ 14,477,315
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA/donors)		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 375,652	\$ 7,154,775	\$ 6,946,888	\$ -	\$ -	\$ 14,477,315	\$ 14,477,315

Project: MacGregor Park and Tennis Center				City Council District		Key Map:		534		WBS.:		T-0723			
				Location:		D		Geo. Ref.:							
				Served:		D		Neighborhood:						68	
Description:		Planning, design and installation of improved access to MacGregor Park at MacGregor which is near Old Spanish Trail, Martin Luther King Blvd., MetroRail station, Calhoun and Brays Bayou.		Operating and Maintenance Costs: (\$ Thousands)											
					2019	2020	2021	2022	2023	Total					
				Personnel	-	-	-	-	-	\$ -					
				Supplies	-	-	-	-	-	\$ -					
Justification:		Improve green space and public amenities for the surrounding neighborhoods, universities and other City of Houston residents and serve as a catalyst for redevelopment of the adjacent economic development corridors.		Svcs. & Chgs.		-	-	-	-	-	\$ -				
				Capital Outlay		-	-	-	-	-	\$ -				
				Total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
				FTEs											
				Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)				
Phase															
1	Planning	-	110,000	-	110,000	-	-	-	-	\$ 110,000	\$ 110,000				
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -				
3	Design	-	390,000		390,000				-	\$ 390,000	\$ 390,000				
4	Construction	-	-		-	-	-	-	-	\$ -	\$ -				
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -				
6	Close-Out	-	-		-	-	-	-	-	\$ -	\$ -				
7	Other	50,000	-	1,183	-	-	-	-	-	\$ -	\$ 51,183				
		-	-	-	-	-	-	-	-	\$ -	\$ -				
		-	-	-	-	-	-	-	-	\$ -	\$ -				
										\$ -	\$ -				
		-	-	-	-	-	-	-	-	\$ -	\$ -				
Other Sub-Total:		50,000	-	1,183	-	-	-	-	-	\$ -	\$ 51,183				
Total Allocations		\$ 50,000	\$ 500,000	\$ 1,183	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 551,183				
Source of Funds															
TIRZ Funds (includes bonds)		50,000	100,000	1,183	500,000	-	-	-	-	\$ 500,000	\$ 551,183				
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -				
Grant Funds (include FTA/donors)		-	400,000	-	-	-	-	-	-	\$ -	\$ -				
Other			-	-	-	-	-	-	-	\$ -	\$ -				
Total Funds		\$ 50,000	\$ 500,000	\$ 1,183	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 551,183				

Project: Live Oak Street Improvements Project				City Council District		Key Map:			WBS.:	T-0724	
				Location: D		Geo. Ref.:					
				Served: D		Neighborhood:					
Description:	Design and construct resilient and sustainable Improvements to Live Oak Street from Pierce to Truxillo to include new pavement, reinforced concrete curb and gutter, ADA 6' sidewalks, wheelchair ramps, driveways, special landscaping, waterline, drainage, sanitary, traffic signals, crosswalk striping, pedestrian lights, sodding, tree planting and protection, bike lane/routes shall be added to promote pedestrian activity including implementation of Third Ward Complete Communities Initiative.			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Roadway, utilities and sidewalks are in poor condition.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	764,327	100,949	-	-	-	\$ 865,276	\$ 865,276
4	Construction	-	-	-	-	10,239,946	3,071,984	-	-	\$ 13,311,930	\$ 13,311,930
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	1,681,911	504,573	-	-	\$ 2,186,484	\$ 2,186,484
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	1,681,911	504,573	-	-	\$ 2,186,484	\$ 2,186,484
Total Allocations		\$ -	\$ -	\$ -	\$ 764,327	\$ 12,022,806	\$ 3,576,557	\$ -	\$ -	\$ 16,363,690	\$ 16,363,690
Source of Funds											
TIRZ Funds (includes bonds)		-	-	-	764,327	12,022,806	3,576,557	-	-	\$ 16,363,690	\$ 16,363,690
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA/donors)		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 764,327	\$ 12,022,806	\$ 3,576,557	\$ -	\$ -	\$ 16,363,690	\$ 16,363,690

Project: Hutchins Street Improvements Project				City Council District		Key Map:		WBS.:		T-0725	
				Location: D		Geo. Ref.:					
				Served: D		Neighborhood:					
Description:	Design and construct resilient and sustainable Improvements to Hutchins Street from Pierce to Truxillo to include ADA 6' sidewalks, reinforced concrete curb and gutter, wheelchair ramps, driveways, special landscaping, crosswalk striping, sodding, tree planting and protection shall be added to promote pedestrian activity including implementation of Third Ward Complete Communities Initiative.			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Roadway, utilities and sidewalks are in poor condition.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	-	-	-	343,950	-	\$ 343,950	\$ 343,950
4	Construction	-	-	-	-	-	-	-	602,833	\$ 602,833	\$ 602,833
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	99,015	\$ 99,015	\$ 99,015
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	99,015	\$ 99,015	\$ 99,015
Total Allocations		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 343,950	\$ 701,848	\$ 1,045,798	\$ 1,045,798
Source of Funds											
TIRZ Funds (includes bonds)		-	-	-	-	-	-	343,950	701,848	\$ 1,045,798	\$ 1,045,798
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA/donors)		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 343,950	\$ 701,848	\$ 1,045,798	\$ 1,045,798

Project: Scott Street Improvements Project				City Council District		Key Map:		WBS.:		T-0726	
				Location: D		Geo. Ref.:					
				Served: D		Neighborhood:					
Description:	Design and construct resilient and sustainable Improvements to Scott Street from Wheeler to I-610 to include new pavement, reinforced concrete curb and gutter, ADA 6' sidewalks, wheelchair ramps, driveways, special landscaping, waterline, drainage, sanitary, traffic signals, crosswalk striping, pedestrian lights, sodding, tree planting and protection, bike lane/routes shall be added to promote pedestrian activity.			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Roadway, utilities and sidewalks are in poor condition.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	847,406	-	-	794,574	-	\$ 1,641,980	\$ 1,641,980
4	Construction	-	-	-	-	-	-	-	18,532,161	\$ 18,532,161	\$ 18,532,161
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	1,089,420	\$ 1,089,420	\$ 1,089,420
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	1,089,420	\$ 1,089,420	\$ 1,089,420
Total Allocations											
		\$ -	\$ -	\$ -	\$ 847,406	\$ -	\$ -	\$ 794,574	\$ 19,621,581	\$ 21,263,561	\$ 21,263,561
Source of Funds											
TIRZ Funds (includes bonds)		-	-	-	847,406	-	-	158,915	3,924,316	\$ 4,930,637	\$ 4,930,637
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA/donors)		-	-	-	-	-	-	635,659	15,697,265	\$ 16,332,924	\$ 16,332,924
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 847,406	\$ -	\$ -	\$ 794,574	\$ 19,621,581	\$ 21,263,561	\$ 21,263,561

Project: Concrete Panel Replacement Program				City Council District		Key Map:		WBS.:		T-0799	
				Location: D		Geo. Ref.:					
				Served: ALL		Neighborhood:					
Description:	Street Maintenance Program			Operating and Maintenance Costs: (\$ Thousands)							
					2019	2020	2021	2022	2023	Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	Mobility improvements to extend life of roads.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/17	2018 Budget	2018 Estimate	2019	2020	2021	2022	2023	FY19 - FY23 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	-	-	-	-	-	\$ -	\$ -
4	Construction	-	-	-	25,000	25,000	25,000	25,000	25,000	\$ 125,000	\$ 125,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 125,000	\$ 125,000
Source of Funds											
TIRZ Funds (includes bonds)		-	-	-	25,000	25,000	25,000	25,000	25,000	\$ 125,000	\$ 125,000
City of Houston (include grants)		-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds (include FTA/donors)		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 125,000	\$ 125,000



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 8/14/2018

E24162.A2 - Central Office Based Business Communications
System (Plexar) - ORDINANCE (created 8/14/18)

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2014-007, as amended, approving and authorizing First Amendment to an agreement between the City of Houston and **AT&T CORP** to extend the contract term for Central Office Based Business Communications System Services (Plexar) for Houston Information Technology Services; to increase the maximum contract amount 24 Months - \$1,261,125.66 - Central Services Revolving Fund

Background:

S69-E24162.A2 – Ordinance approving and authoring a first amendment to Ordinance No. 2014-007 (Passed by City Council on January 8, 2014) for the Sole Source Contract (4600012442) between the City of Houston and AT&T Corp. to increase the maximum contract amount from \$4,000,000.00 to \$5,261,125.66 and extend the contract term from January 8, 2019 to January 7, 2021, for a Central Office Based Business Communications System (Plexar) for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a First Amendment to the contract between the City of Houston and AT&T Corp. to increase the maximum contract amount from \$4,000,000.00 to \$5,261,125.00 and to extend the Contract term for a maximum of 24 months (January 8, 2019 to January 7, 2021), for a central office based business communications system (Plexar) for Houston Information Technology Services.

The contract was originally awarded by Council on January 8, 2014 by Ordinance No. 2014-007, for a two-year term with three one-year options in the total amount of \$2,000,000.00. On April 20, 2016 an amending Ordinance No. 2016-322, was approved to increase the maximum contract amount to 4,000,000.00. Expenditures as of August 7, 2018 totaled \$3,351,675.46. Therefore, an increase to the maximum contract amount is needed to cover the services through the additional years being added to the contract.

The scope of work requires the contractor to provide all supervision, labor, and materials necessary to provide Plexar custom services by an arrangement of simulated exchange access lines, station lines, switching equipment, customer facility groups, and other facilities located on company premises, based on the concept of simulated exchange lines which allow the contractor to provide a grade of service

based on the customer's individual usage needs.

The subject contract is a sole source, as AT&T Corp. maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

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

M/WBE Participation:

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

Fiscal Note:

Funding for this term was included in the FY2019 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Information Technology Services	\$732,977.91	\$528,147.75	\$1,261,125.66

Prior Council Action:

Ordinance No. 2014-007; 1/08/2014

Ordinance No. 2016-322; 4/20/2016

Amount of Funding:

\$1,261,125.66

Central Services Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:

Description

Coversheet signed by CPO E24162.A2
OBO Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/14/2018

E24162.A2 - CentralOffice Based Business Communications System (Plexar) -
ORDINANCE

Agenda Item#:

Background:

S69-E24162.A2 – Ordinance approving and authoring a first amendment to Ordinance No. 2014-007 (Passed by City Council on January 8, 2014) for the Sole Source Contract (4600012442) between the City of Houston and AT&T Corp. to increase the maximum contract amount from \$4,000,000.00 to \$5,261,125.66 and extend the contract term from January 8, 2019 to January 7, 2021, for a Central Office Based Business Communications System (Plexar) for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a First Amendment to the contract between the City of Houston and AT&T Corp. to increase the maximum contract amount from \$4,000,000.00 to \$5,261,125.00 and to extend the Contract term for a maximum of 24 months (January 8, 2019 to January 7, 2021), for a central office based business communications system (Plexar) for Houston Information Technology Services.

The contract was originally awarded by Council on January 8, 2014 by Ordinance No. 2014-007, for a two-year term with three one-year options in the total amount of \$2,000,000.00. On April 20, 2016 an amending Ordinance No. 2016-322, was approved to increase the maximum contract amount to 4,000,000.00. Expenditures as of August 7, 2018 totaled \$3,351,675.46. Therefore, an increase to the maximum contract amount is needed to cover the services through the additional years being added to the contract.

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The subject contract is a sole source, as AT&T Corp. maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

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M/WBE Participation:

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

Fiscal Note:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Information Technology Services	\$732,977.91	\$528,147.75	\$1,261,125.66

Prior Council Action:

Ordinance No. 2014-007; 1/08/2014

Ordinance No. 2016-322; 4/20/2016

Amount of Funding:**\$1,261,125.66**

Central Services Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Somayya Scott, Chief of Staff	HITS	(832) 393-0082

ATTACHMENTS:**Description**OBO WaiverOrdinance 2014-0007Ordinance 2016-0322Funding Document (Attachment A)Delinquent Tax Report**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: S10-E24162

Estimated Dollar Amount: \$ 2,000,000.00

From: Tina Carkhuff - Deputy Director
Requestor's Name/Title
Houston IT Services
Department

RECEIVED

DEC 10 2013

GEL

Type of Solicitation: Bid ☐ Proposal ☐ Other ☐

Name and Intent of this Solicitation: _____
Central Office-Based Business Communications System Services (Plexar) for Houston Information
Technology Services (HITS)

PREVIOUS CONTRACT (if any): Yes ☒ No ☐

Goal on Last Contract: 0% Was Goal Met: Yes ☐ No ☐

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

Why wasn't goal achieved: Sole Source

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

WAIVER

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

Reason for waiver:

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



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

☐ Other: ATT currently provides the City with all current tariffed services
and provides analog private line services , and 311 and telebranch services

Detailed Explanation of waiver reason: with ATT being the sole source provider of tariff services,
there is no divisible work available for a subcontractor and therefore, HITS is requesting
a subcontracting waiver on this sole source contract.

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

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

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

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

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

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

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes ☐ No ☒ Goal Requested: 0%

If yes, what type: _____ Yes ☐ No ☐

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

If no, please explain why not: ATT is the sole source provider of required tariff services.

Concurrence:

Department Initiator 12/10/13
Date

Charles I. Long 12/16/13
Department Director or Designee Date

Approved by:

Wanda Z. Henry 12/11/13
OBO Assistant Director or Designee Date

W 77

SOLE SOURCE



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 4/11/2018

L26362 - Commercial Meter Replacement Svcs - ACCURATE METER

Agenda Item#: 21.

Summary:

ORDINANCE authorizing the appropriation of \$2,997,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW LLC.** for Commercial Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$62,500.00 Enterprise Fund for a total of \$3,060,000.00

Background:

Formal bids received November 30, 2017 for S75-L26362 – Approve an ordinance authorizing the appropriation of \$2,997,500.00 out of the Water and Sewer System Consolidated Construction Fund (8500) and awarding a contract to Accurate Meter & Backflow LLC. in the amount not to exceed \$3,060,000.00 for commercial meter replacement services for Houston Public Works.

Specific Explanation

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$2,997,500.00** out of the Water and Sewer System Consolidated Construction Fund (8500) and awarding a **three-year contract, with two one-year options** to **Accurate Meter & Backflow LLC.** on its low bid meeting specifications in an amount not to exceed **\$3,060,000.00** for commercial meter replacement services for Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas, and the bids were received as outlined below:

Company

1. **Accurate Meter & Backflow, LLC**
2. Vanguard Utility Service Inc.
specifications)
3. Yes America Now, Inc.
4. Gowan, Inc.

Total Amount

\$3,060,000.00
\$2,358,508.16 (Did not meet
\$4,994,300.00
\$6,893,783.00

The scope of work requires the contractor furnish all tools, supplies, fuel, transportation, equipment, labor, training and supervision necessary to provide on-demand meter and meter assembly change outs to the water system. The City of Houston has identified approximately 1600 site locations for the contractor to perform on-demand meter and meter assembly change outs.

M/WBE Participation

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Accurate Meter & Backflow, LLC has designated the below-named company as its certified M/WBE subcontractor.

Subcontractor	TYPE OF WORK	AMOUNT	%
Fleet Card Inc.	Oil and Fuel Supply	\$336,600.00	11%

Pay or Play Program

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Accurate Meter & Backflow LLC. does meet the requirements for HHF designation.

Fiscal Notes

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$3,013,500.00	\$46,500.00	\$3,060,000.00

Prior Council Action:**Amount of Funding:**

\$2,997,500.00 - Water & Sewer System Consolidated Construction Fund (8500)

\$ 62,500.00 - Combined Utility System General Fund (8305)

\$3,060,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Procurement Specialist	FIN/SPD	(832) 393-9131
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/28/2018

ALL

Item Creation Date: 4/11/2018

L26362 - Commercial Meter Replacement Services-ORDINANCE

Agenda Item#: 60.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the appropriation of \$2,997,500.00 out of the Water and Sewer System Consolidated Construction Fund (8500) and awarding a contract to **ACCURATE METER & BACKFLOW LLC.** in the amount not to exceed \$3,060,000.00 for commercial meter replacement services for Houston Public Works.

Background:

Formal bids received November 30, 2017 for S75-L26362 – Approve an ordinance authorizing the appropriation of \$2,997,500.00 out of the Water and Sewer System Consolidated Construction Fund (8500) and awarding a contract to Accurate Meter & Backflow LLC. in the amount not to exceed \$3,060,000.00 for commercial meter replacement services for Houston Public Works.

Specific Explanation

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$2,997,500.00** out of the Water and Sewer System Consolidated Construction Fund (8500) and awarding a **three-year contract, with two one-year options to Accurate Meter & Backflow LLC.** on its low bid meeting specifications in an amount not to exceed **\$3,060,000.00** for commercial meter replacement services for Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas, and the bids were received as outlined below:

Company

1. Accurate Meter & Backflow, LLC
2. Vanguard Utility Service Inc.
3. Yes America Now, Inc.
4. Gowan, Inc.

Total Amount

\$3,060,000.00
\$2,358,508.16 (Did not meet specifications)
\$4,994,300.00
\$6,893,783.00

The scope of work requires the contractor furnish all tools, supplies, fuel, transportation, equipment, labor, training and supervision necessary to provide on-demand meter and meter assembly change outs to the water system. The City of Houston has identified approximately 1600 site locations for the contractor to perform on-demand meter and meter assembly change outs.

M/WBE Participation

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Accurate Meter & Backflow, LLC has designated the below-named company as its certified M/WBE subcontractor.

Subcontractor	TYPE OF WORK	AMOUNT	%
Fleet Card Inc.	Oil and Fuel Supply	\$336,600.00	11%

Pay or Play Program

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Accurate Meter & Backflow LLC. does meet the requirements for HHF designation.

Fiscal Notes

Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Public Works	\$3,013,500.00	\$46,500.00	\$3,060,000.00

Prior Council Action:**Amount of Funding:**

\$2,997,500.00 - Water & Sewer System Consolidated Construction Fund (8500)

\$ 62,500.00 - Combined Utility System General Fund (8305)

\$3,060,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kristen Elliott, Procurement Specialist	FIN/SPD	(832) 393-9131
John Petrie, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>cover sheet</u>	Signed Cover sheet
<u>POP 1</u>	Backup Material
<u>POP 2</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B Cover</u>	Backup Material
<u>Drug Policy Compliance Agreement</u>	Backup Material
<u>Drug Policy Compliance Declaration</u>	Backup Material
<u>Bid Tab</u>	Backup Material
<u>Tax Form</u>	Backup Material
<u>HPW Signed Coversheet</u>	Backup Material
<u>SAP Bdgt vs Actual</u>	Financial Information
<u>Funding Docs</u>	Financial Information
<u>L26362 Funding Information</u>	Financial Information
<u>updated funding sheet</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District B, District E, District F, District K, ETJ

Item Creation Date:

PLN - SPAs Fall 2018 - Ordinance Calling Public Hearings

Agenda Item#: 22.

Summary:

ORDINANCE calling for public hearings at which interested persons will be given the opportunity to be heard on: 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas and **FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1** to annex, for limited purposes, certain territory located within and in the vicinity of such district in **FORT BEND COUNTY, TEXAS**; 2) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, EL DORADO UTILITY DISTRICT, HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5, and SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for the City to annex, for limited purposes, certain territories within and in the vicinity of such districts in **HARRIS, FORT BEND and MONTGOMERY COUNTIES, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** to correct the property description of the territory within and in the vicinity of such district in **FORT BEND COUNTY, TEXAS**; and 4) proposal of the City of Houston, Texas to impose sales and use tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - DAVIS; E - MARTIN; F - LE; and K - CASTEX-TATUM**

Background:

In 2017, The State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations while they have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed agreements with 240 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Agreement is created by Ordinance. Subsequent Ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing Agreements.

These agreements have created net revenue of approximately \$58.9 million to the City in FY 2018 and, because the split is usually 50/50, these agreements have led to around \$58.9 million being redistributed back to the community through the utility districts. While the City does not monitor the expenditures of each district we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.075 of the Texas Local Government Code, which states:

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

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

New Agreement:

Fort Bend Fresh Water Supply District No. 1

Amendments to existing Agreements:

Baybrook MUD No. 1

El Dorado Utility District

Harris Fort Bend Counties Municipal Utility District No. 5

Southern Montgomery County Municipal Utility District

Fort Bend County MUD No. 133

For each of these new agreements or amendments, with the exception of Fort Bend MUD No. 133, commercial property and undeveloped land intended for commercial use will be added to the SPA. In addition, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District. For Fort Bend County MUD No. 133, the amendment will correct an error in the property description to allow the exclusion of certain non-commercial proposed residential territory in Ordinance No. 2012-0965.

The Planning and Development Department's recommendation is to have the public hearings on November 7, 2018 and November 14, 2018 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is December 5, 2018.

Patrick Walsh, P.E.

Director

Planning and Development Department

Prior Council Action:

N.A.

Contact Information:

Rupesh Koshy

Phone: 832-393-6552

ATTACHMENTS:**Description**

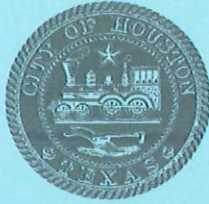
cover sheet

SPA Location Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District B, District E, District F, District K, ETJ

Item Creation Date:

PLN - SPAs Fall 2018 - Ordinance Calling Public Hearings

Agenda Item#: 24.

Background:

In 2017, The State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations while they have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City to annex all or part of a district for limited purposes. The City can then charge a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed agreements with 240 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Agreement is created by Ordinance. Subsequent Ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing Agreements.

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

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

New Agreement:

Fort Bend Fresh Water Supply District No. 1

Amendments to existing Agreements:

Baybrook MUD No. 1

El Dorado Utility District

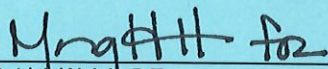
Harris Fort Bend Counties Municipal Utility District No. 5

Southern Montgomery County Municipal Utility District

Fort Bend County MUD No. 133

For each of these new agreements or amendments, with the exception of Fort Bend MUD No. 133, commercial property and undeveloped land intended for commercial use will be added to the SPA. In addition, the City will levy a 1% sales tax and the taxes collected will be divided evenly between the City and the District. For Fort Bend County MUD No. 133, the amendment will correct an error in the property description to allow the exclusion of certain non-commercial proposed residential territory in Ordinance No. 2012-0965.

The Planning and Development Department's recommendation is to have the public hearings on November 7, 2018 and November 14, 2018 in City Council chambers. The recommended date for passing the SPA and the limited purpose annexation Ordinances is December 5, 2018.



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

Prior Council Action:

N.A.

Contact Information:

Rupesh Koshy
Phone: 832-393-6552

ATTACHMENTS:

Description

SPA Location Map

Type

Backup Material

Strategic Partnership Agreement : December 2018

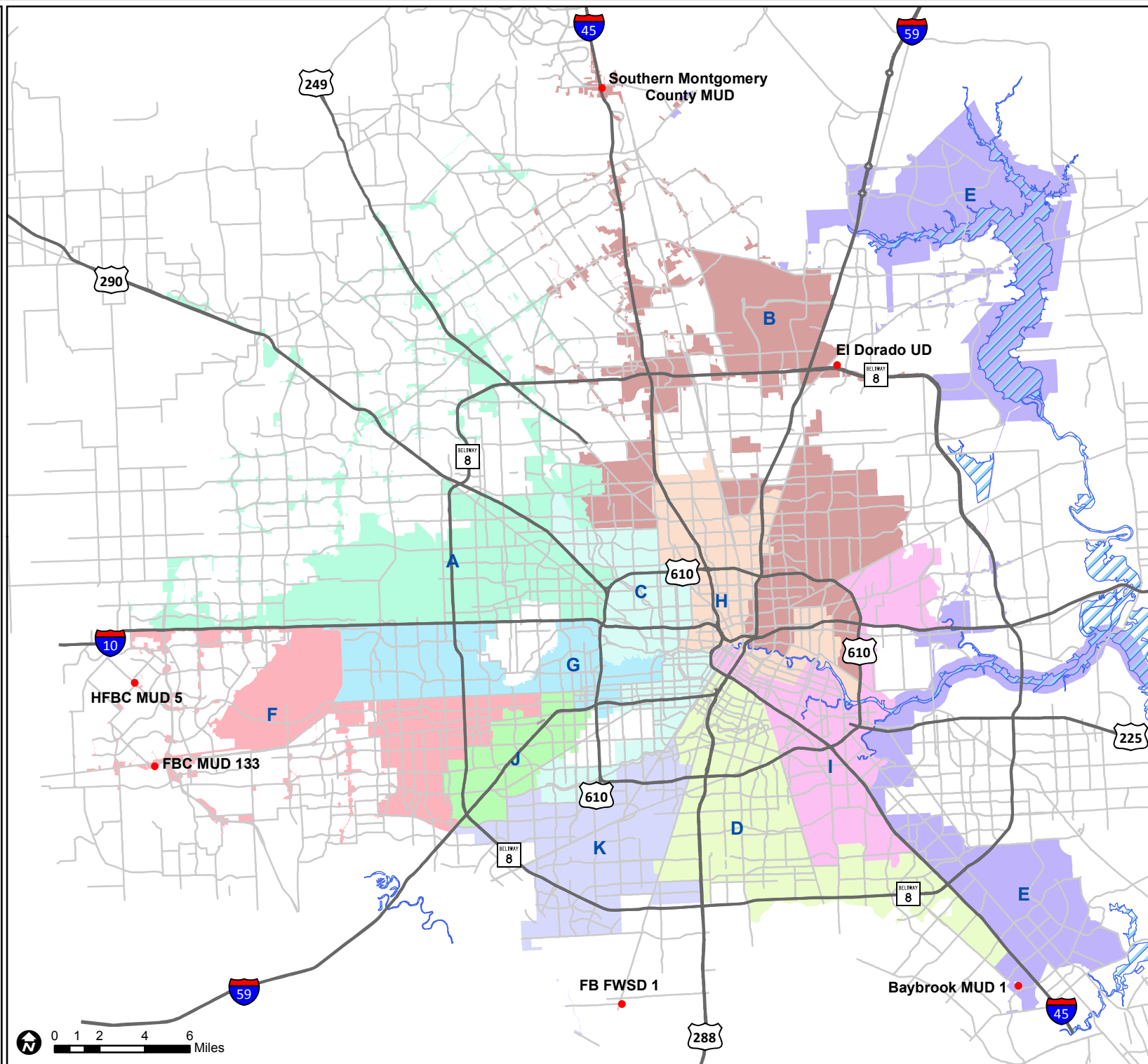
- New SPA Locations
- Major Highways
- Major Streets
- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

Source: City of Houston GIS Database
Date: August 23, 2018

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: 10/2/2018

District C

Item Creation Date: 6/25/2018

25PARK323 - Award Construction Contract RCA -
Progressive Commercial Aquatics, Inc. - Metropolitan Multi-
Service Center - Pool Mechanical Replacement

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$108,872.00 out of Contributed Capital Project Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Metropolitan Multi-Service Center - Pool Mechanical Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Contributed Capital Project Fund - **DISTRICT C - COHEN**

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$98,975.00 to provide construction services for pool mechanical renovations at Metropolitan Multi-Service Center for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1475 W. Gray St (492-R)

PROJECT DESCRIPTION: The scope of work consists of removing pumps, filters, heaters, pipe, and fittings as necessary to allow installation of new pool mechanical equipment; cutting and capping existing electrical conduit and abandoning it in place; installing all electrical equipment including: filter pump, pool heater, variable frequency drive, and ultra-violet sanitation system; installing all plumbing connections including filter backwash plumbing connection and heater natural gas connection; installing sand filters and housekeeping pads; installing all plumbing and fasteners as specified in the construction drawings

The contract duration for this project is 90 calendar days. Waterscape Consultants, Inc. is the design consultant for this project.

BIDS: The following two bids were received on April 19, 2018:

Bidder

Bid Amount

1. Progressive Commercial Aquatics, Inc.	\$98,975.00
2. Hancock Pool Services, Inc.	\$106,811.00

AWARD: It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc., and appropriate funds for the project.

FUNDING SUMMARY:

\$ 98,975.00 Construction Contract Services
\$ 9,897.00 10% Contingency
\$ 108,872.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this contract because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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

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

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

WBS No: F-000703-0016-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
 General Services Department

Stephen Wright
 Houston Parks and Recreation Department

Amount of Funding:
\$108,872.00 Contributed Capital Project Fund (4515)

Contact Information:
 Jacquelyn L. Nisby
 Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet
Site and Vicinity Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/18/2018

District C

Item Creation Date: 6/25/2018

25PARK323 - Award Construction Contract RCA - Progressive Commercial Aquatics, Inc. -
Metropolitan Multi-Service Center - Pool Mechanical Replacement

Agenda Item#: 59.

Summary:

ORDINANCE appropriating the sum of \$108,872.00 out of Contributed Capital Project Fund, awarding a construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC.** for Metropolitan Multi-Service Center - Pool Mechanical Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Contributed Capital Project Fund; containing provisions relating to the subject and declaring an emergency.

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Progressive Commercial Aquatics, Inc. on its low bid amount of \$98,975.00 to provide construction services for pool mechanical renovations at Metropolitan Multi-Service Center for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1475 W. Gray St (492-R)

PROJECT DESCRIPTION: The scope of work consists of removing pumps, filters, heaters, pipe, and fittings as necessary to allow installation of new pool mechanical equipment; cutting and capping existing electrical conduit and abandoning it in place; installing all electrical equipment including: filter pump, pool heater, variable frequency drive, and ultra-violet sanitation system; installing all plumbing connections including filter backwash plumbing connection and heater natural gas connection; installing sand filters and housekeeping pads; installing all plumbing and fasteners as specified in the construction drawings

The contract duration for this project is 90 calendar days. Waterscape Consultants, Inc. is the design consultant for this project.

BIDS: The following two bids were received on April 19, 2018:

<u>Bidder</u>	<u>Bid Amount</u>
1. Progressive Commercial Aquatics, Inc.	\$98,975.00
2. Hancock Pool Services, Inc.	\$106,811.00

AWARD: It is recommended that City Council award the construction contract to Progressive Commercial Aquatics, Inc., and appropriate funds for the project.

FUNDING SUMMARY:

\$ 98,975.00 Construction Contract Services
\$ 9,897.00 10% Contingency
\$ 108,872.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this contract because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.


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

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

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

WBS No: F-000703-0016-4

DIRECTOR'S SIGNATURE/DATE:

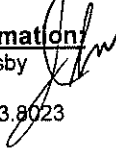
 9-11-18
C.J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$108,872.00 Contributed Capital Project Fund (4515)

Contact Information:


Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Site and Vicinity Maps

Fair Campaign Ordinance

Document 1295

Delinquent Tax Report

Form A

Form B Fair Campaign Ordinance

Formal Bid Tab

Type

Backup Material

Backup Material

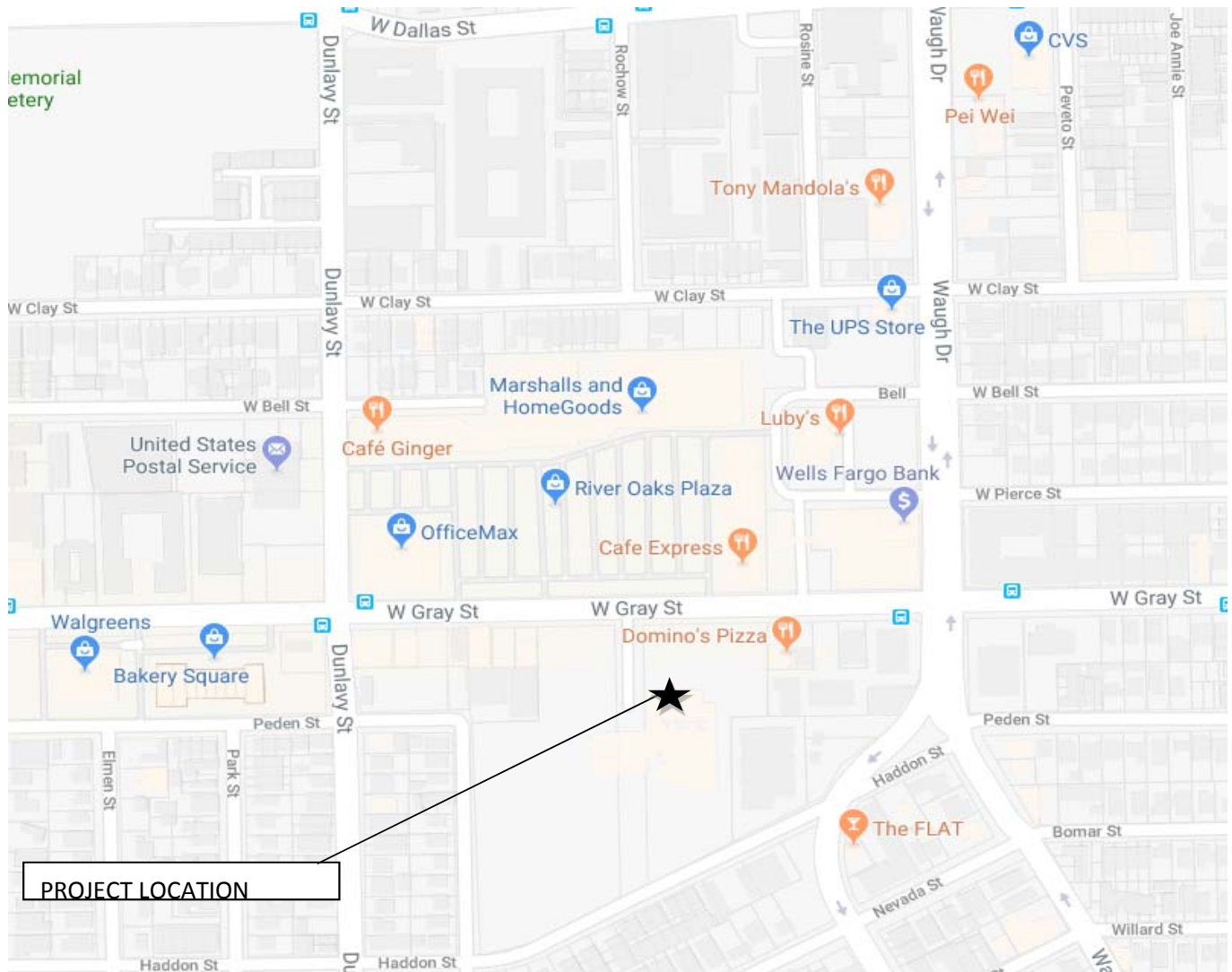
Backup Material

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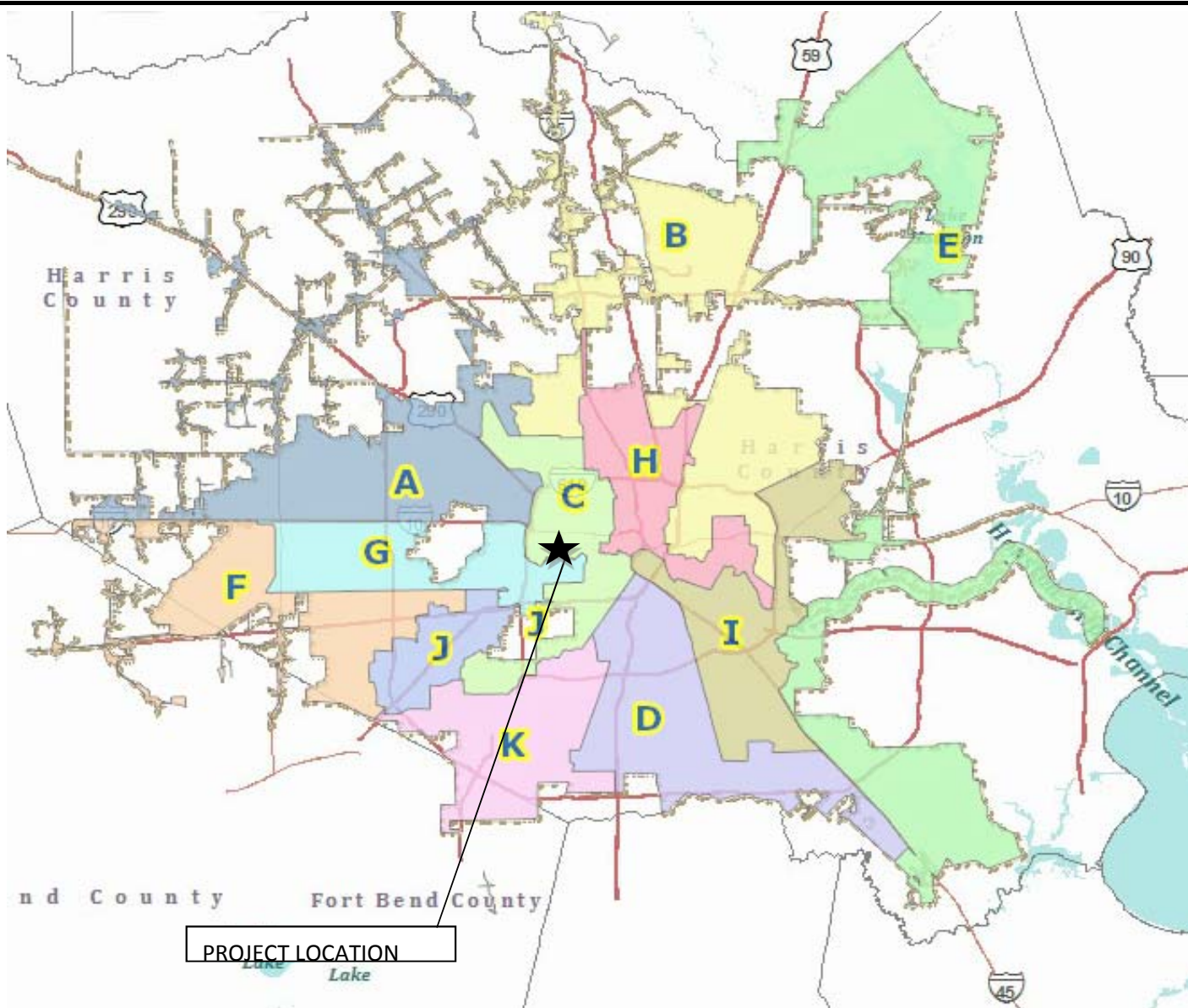
WBS # F-000703-0016-4

Metropolitan Multi-Service Center –
Pool Mechanical Replacement

1475 W. GRAY ST.
HOUSTON, TX 77019

COUNCIL DISTRICT "C"

KEY MAP NO. 492-R



WBS # F-000703-0016-4

**Metropolitan Multi-Service Center –
Pool Mechanical Replacement**

**1475 W. GRAY .ST
HOUSTON, TX 77019**

COUNCIL DISTRICT "C"

KEY MAP NO. 492-R



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District K

Item Creation Date: 8/24/2018

25PARK327 - Award Construction Contract - Carrera
Construction, Inc. - Linkwood Playground

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$921,053.00 out of Parks & Recreation Dedication Fund awarding construction contract to **CARRERA CONSTRUCTION, INC** for Linkwood Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund - **DISTRICT K - CASTEX-TATUM**

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Carrera Construction, Inc. on the proposal amount of \$862,908.00 to provide construction services for Linkwood Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3699 Norris Drive (532P)

PROJECT DESCRIPTION: The scope of work consists of demolition of existing play equipment and paving; grading, drainage and underground detention; construction of sidewalks including areas with concrete pavers, playground development with curb, seatwall, new playground equipment and engineered wood fiber fall surface. New entry columns, perimeter fence, site furnishing and a deck will be installed under existing trees.

The contract duration for this project is 150 calendar days from the date of the Notice to Proceed. Lauren Griffith Associates is the design consultant for this project.

PROPOSALS: On January 26 and February 2, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Linkwood Playground. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on February 15, 2018, and eight firms responded. GSD evaluated the respondents and four of the eight firms received sufficient points and were requested to submit proposals. Three firms submitted proposals on May 3, 2018.

Carrera Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

PROPOSER

1. Carrera Construction, Inc.
2. Jerdon Enterprise, L.P.
3. Millis Development & Construction, LLC

AWARD: It is recommended that City Council award the construction contract to Carrera Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$14,999.60 for engineering and materials testing services under an existing contract with ECS Southwest, LLP.

FUNDING SUMMARY:

\$ 862,908.00 Construction Contract
\$ 43,145.40 5% Contingency
\$ 14,999.60 Engineering and Materials Testing Services
\$ 921,053.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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

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

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

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

WBS No: F-000708-0016-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Amount of Funding:

\$921,053.00 Parks & Recreation Dedication Fund (4035)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832-393-8023

ATTACHMENTS:

Description

25PARK327 - Linkwood Playground Award RCA
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/18/2018

District K

Item Creation Date: 8/24/2018

25PARK327 - Award Construction Contract - Carrera Construction, Inc. - Linkwood Playground

Agenda Item#: 58.

Summary:

AN ORDINANCE APPROPRIATING THE SUM OF \$921,053.00 OUT OF THE PARKS & RECREATION DEDICATION FUND AWARDING A CONSTRUCTION CONTRACT TO CARRERA CONSTRUCTION, INC. FOR LINKWOOD PLAYGROUND; SETTING A DEADLINE FOR THE PROPOSER'S EXECUTION OF THE CONTRACT AND DELIVERY OF ALL BONDS, INSURANCE AND OTHER REQUIRED CONTRACT DOCUMENTS TO THE CITY; HOLDING THE PROPOSER IN DEFAULT IF IT FAILS TO MEET THE DEADLINES; PROVIDING FUNDING FOR ENGINEERING AND TESTING SERVICES AND CONTINGENCIES RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE PARKS & RECREATION DEDICATION FUND; CONTAINING PROVISIONS RELATING TO THE SUBJECT AND DECLARING AN EMERGENCY.

Background:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Carrera Construction, Inc. on the proposal amount of \$862,908.00 to provide construction services for Linkwood Playground for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3699 Norris Drive (532P)

PROJECT DESCRIPTION: The scope of work consists of demolition of existing play equipment and paving; grading, drainage and underground detention; construction of sidewalks including areas with concrete pavers, playground development with curb, seatwall, new playground equipment and engineered wood fiber fall surface. New entry columns, perimeter fence, site furnishing and a deck will be installed under existing trees.

The contract duration for this project is 150 calendar days from the date of the Notice to Proceed. Lauren Griffith Associates is the design consultant for this project.

PROPOSALS: On January 26 and February 2, 2018, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Linkwood Playground. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on February 15, 2018, and eight firms responded. GSD evaluated the respondents and four of the eight firms received sufficient points and were requested to submit proposals. Three firms submitted proposals on May 3, 2018. Carrera Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

The three proposers are ranked as follows:

PROPOSER

1. Carrera Construction, Inc.
2. Jerdon Enterprise, L.P.
3. Millis Development & Construction, LLC

AWARD: It is recommended that City Council award the construction contract to Carrera Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$14,999.60 for engineering and materials testing services under an existing contract with ECS Southwest, LLP.

FUNDING SUMMARY:

\$ 862,908.00 Construction Contract
\$ 43,145.40 5% Contingency
\$ 14,999.60 Engineering and Materials Testing Services
\$ 921,053.00 Total Funding

M/W/SBE PARTICIPATION: An M/W/SBE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Code of Ordinances §15-82.

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

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

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

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

WBS No: F-000708-0016-4

DIRECTOR'S SIGNATURE/DATE:


C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

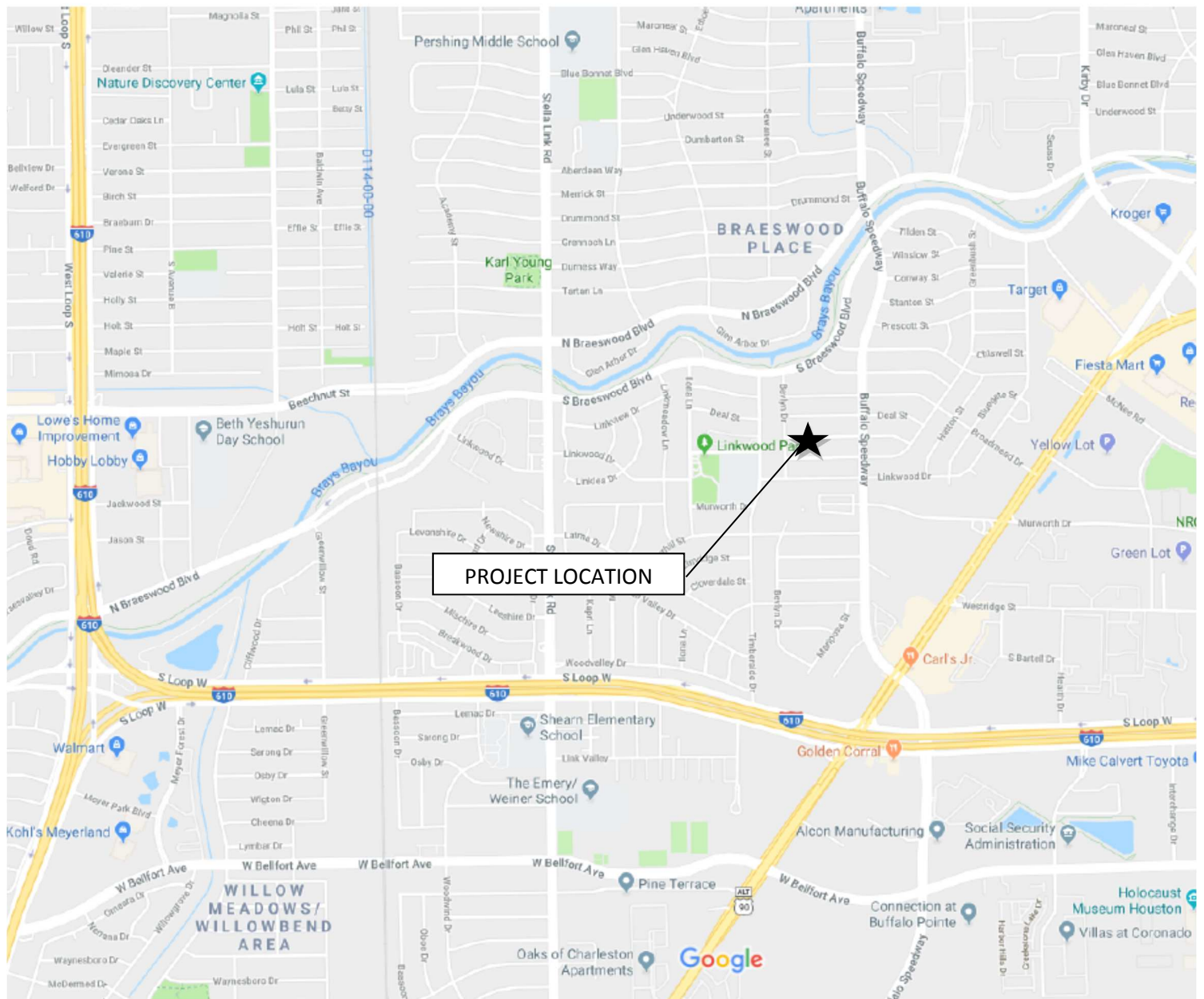
Amount of Funding:

\$921,053.00 Parks & Recreation Dedication Fund (4035)

Contact Information:

Jacquelyn L. Nisby
Council Liaison

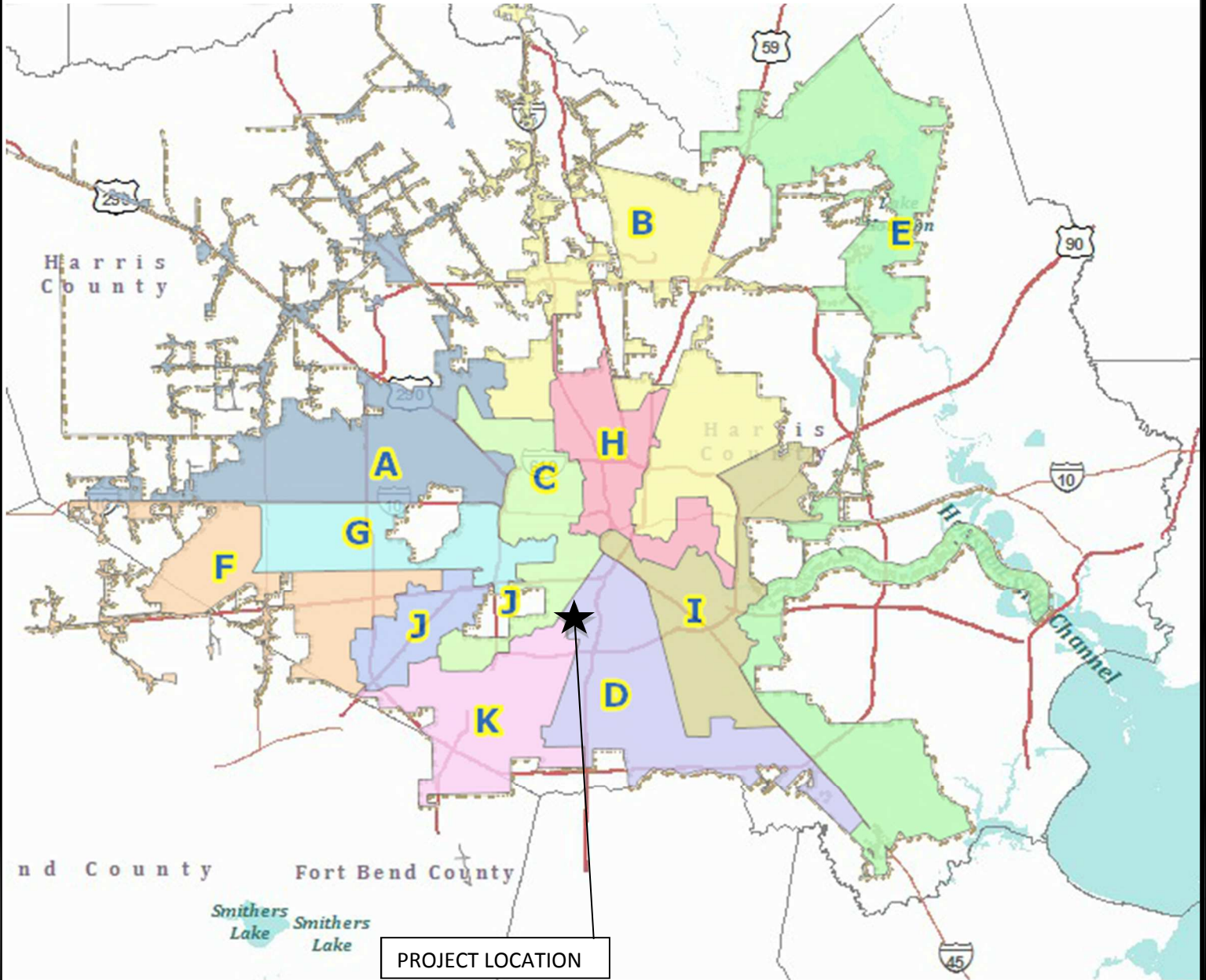
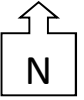
Phone: 832-393-8023



Linkwood Playground

3699 Norris Drive
Houston, TX 77025

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Linkwood Playground

3699 Norris Drive
Houston, TX 77025

COUNCIL DISTRICT "K"

KEY MAP NO. 532P



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ETJ

Item Creation Date: 7/10/2018

20WR75 – Petition Addit (4.836) Harris County Municipal
Utility District No. 216

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 4.836 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 4.836 acres to Harris County Municipal Utility District No. 216 (Key Map No. 487B).

RECOMMENDATION: Petition for the City's consent to the addition of 4.836 acres to Harris County Municipal Utility District No. 216 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 216 was created through the TCEQ in 1983, and currently consists of 177.7335 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 4.836 acres of undeveloped land, proposed be developed as commercial property, to the district. The proposed annexation tract is located in the vicinity of Barker Reservoir, McDonald Road, IH-10, and Addicks Clodine Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 216 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 216 is Barker Ditch W170-00-00 which flows to Buffalo Bayou and then to Houston Ship Channel. The proposed annexation tract is partially within the 100-year floodplain (78%), and is partially within the 500-year floodplain (10%).

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

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

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

Point of Contact:

Yvonne Forrest

Deputy Director

Phone: (832) 395-2847

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/10/2018

20WR75 – Petition Addit (4.836) Harris County Municipal Utility District No. 216

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 4.836 acres to Harris County Municipal Utility District No. 216 (Key Map No. 487B).

RECOMMENDATION: Petition for the City's consent to the addition of 4.836 acres to Harris County Municipal Utility District No. 216 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 216 was created through the TCEQ in 1983, and currently consists of 177.7335 acres within Harris County. The district is within the extraterritorial jurisdiction of the City and has petitioned the City for consent to add 4.836 acres of undeveloped land, proposed be developed as commercial property, to the district. The proposed annexation tract is located in the vicinity of Barker Reservoir, McDonald Road, IH-10, and Addicks Clodine Road. The addition of land to the district does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 216 Wastewater Treatment Plant. Potable water is provided by the district.

The nearest major drainage facility for Harris County Municipal Utility District No. 216 is Barker Ditch W170-00-00 which flows to Buffalo Bayou and then to Houston Ship Channel. The proposed annexation tract is partially within the 100-year floodplain (78%), and is partially within the 500-year floodplain (10%).

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

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

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

Contact Information:

Point of Contact:

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

ATTACHMENTS:

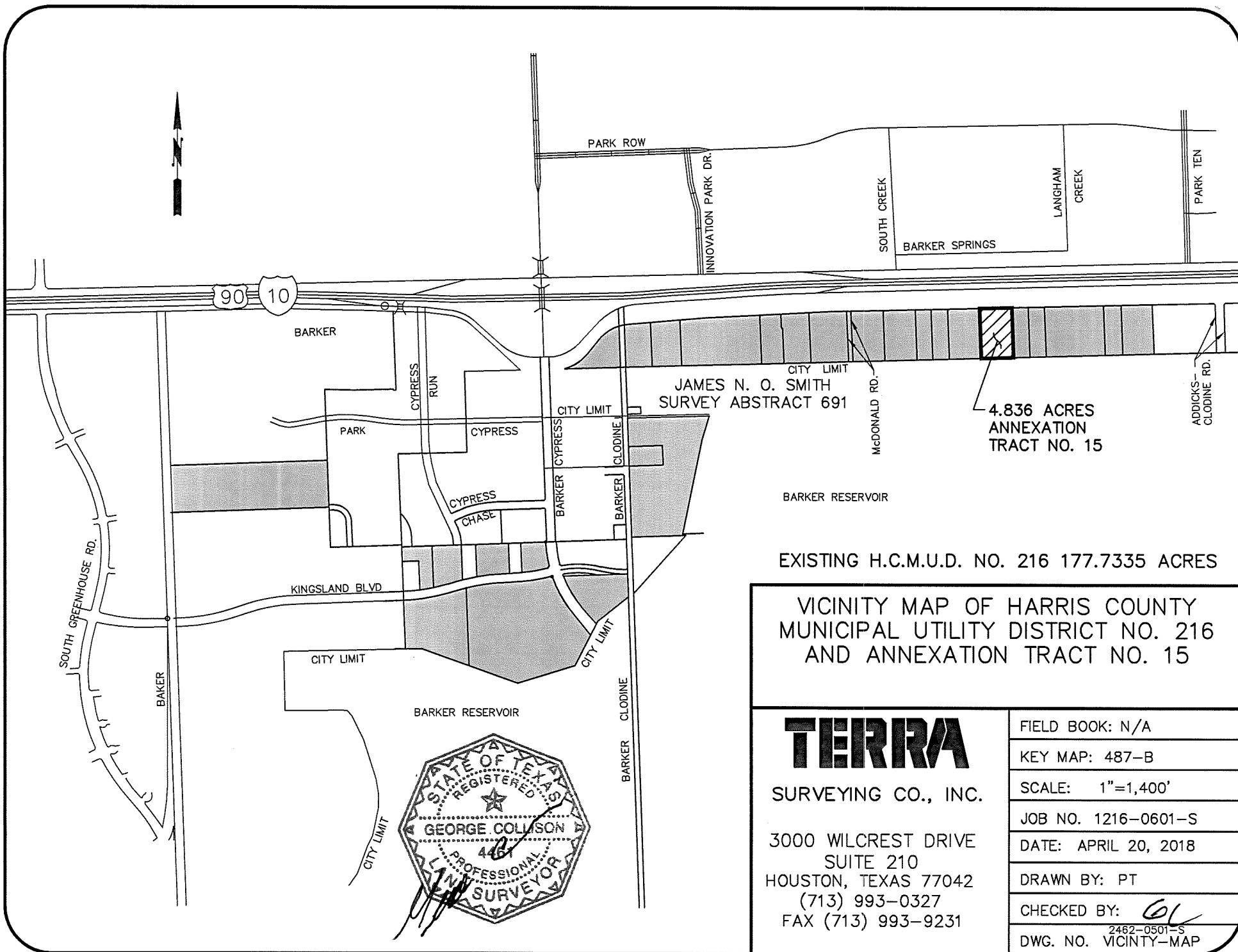
Description

Maps
Application
Application2
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

VICINITY MAP





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

ALL

Item Creation Date: 7/9/2018

HPW-20DWO21 U.S. Geological Survey Joint Funding Agreement

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY**, a Texas Water Science Center, United States Department of the interior for Water Resource Investigations- 60 Months - \$5,225,061.45 - Enterprise Fund

Background:

Summary:

Ordinance approving and authorizing a joint funding agreement between the City of Houston and United States Geological Survey, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations.

SUBJECT:

Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

SPECIFIC EXPLANATION:

It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City.

This is a 60-month agreement, effective date as the date of the last signature by the United States Geological Survey and the City of Houston. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations.

Wastewater Operations Branch utilizes the USGS to conduct wet and dry weather sampling at seven instream sites for fecal coliform, E. Coli, streptococci, pH, temperature, conductance, dissolved oxygen, metals, discharge, and carbonaceous biological oxygen demand for permit compliance demonstration per agreement.

Agreement Cost: The total cost of this agreement is \$5,225,061.45 to be allocated as follows.

Estimated Fiscal Operating Impact						
Recurring or One-Time		Recurring				
Fund Name	FY19	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Water and	\$1,024,320.00	\$1,034,563.20	\$1,044,908.83	\$1,055,357.92	\$1,065,911.50	\$5,225,061.45

Sewer Operating Fund						
Total	\$1,024,320.00	\$1,034,563.20	\$1,044,908.83	\$1,055,357.92	\$1,065,911.50	\$5,225,061.45

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ESTIMATED FISCAL OPERATING IMPACT:

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

"Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies."

Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

Amount of Funding:

\$ 5,225,061.45- Water and Sewer System Operating Fund - Fund 8300

-

Contact Information:

Drew Molly, PE
Senior Assistant Director
Phone: (832) 395-3785

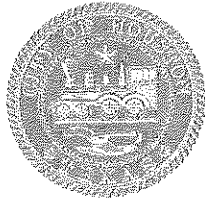
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/9/2018

HPW-20DWO21 U.S. Geological Survey Joint Funding Agreement

Agenda Item#:

Background:

Summary:

Ordinance approving and authorizing a joint funding agreement between the City of Houston and United States Geological Survey, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations.

SUBJECT:

Approve an Ordinance for a Joint Funding Agreement with the United States Geological Survey for water resource investigation and monitoring.

SPECIFIC EXPLANATION:

It is requested that City Council approve a Joint Funding Agreement between the City of Houston and the Geological Survey Division of the United States Department of the Interior (USGS). This Agreement will provide for continuation of ongoing services for analysis and monitoring of the City's surface water supply, monitoring for the presence of naturally occurring contaminants in our groundwater wells and the monitoring and analysis of streams and bayous that are affected by our wastewater treatment plant discharges. Under the agreement, USGS will provide approximately 30% of the cost of the services provided to the City.

This is a 60-month agreement, effective date as the date of the last signature by the United States Geological Survey and the City of Houston. This agreement is shared between the Drinking Water Operations and Wastewater Operations Branches. Scientific work conducted for the Drinking Water Operations Branch includes source water and ground water monitoring for water quality and long term supply issues. This work is supplemented by Drinking Water Operations personnel collecting and analyzing samples for routine parameters, while the USGS laboratory analyzes for those parameters which cannot be analyzed in-house. They also provide expert technical analysis of sample data collected to assist operations.

Wastewater Operations Branch utilizes the USGS to conduct wet and dry weather sampling at seven instream sites for fecal coliform, E. Coli, streptococci, pH, temperature, conductance, dissolved oxygen, metals, discharge, and carbonaceous biological oxygen demand for permit compliance demonstration per agreement.

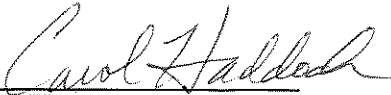
Agreement Cost: The total cost of this agreement is \$5,225,061.45 to be allocated as follows.

Estimated Fiscal Operating Impact						
Recurring or One-Time		Recurring				
Fund Name	FY19	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Water and Sewer Operating Fund	\$1,024,320.00	\$1,034,563.20	\$1,044,908.83	\$1,055,357.92	\$1,065,911.50	\$5,225,061.45
Total	\$1,024,320.00	\$1,034,563.20	\$1,044,908.83	\$1,055,357.92	\$1,065,911.50	\$5,225,061.45

ESTIMATED FISCAL OPERATING IMPACT:

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

"Funding for this item is included in the FY2019 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies."



Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

Amount of Funding:

\$ 5,225,061.45- Water and Sewer System Operating Fund - Fund 8300

-

Contact Information:

Drew Molly, PE
Senior Assistant Director
Phone: (832) 395-3785

ATTACHMENTS:

Description

USGS Agreement
SAP Documents

Type

Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District B, District H

Item Creation Date: 6/13/2018

HPW - 20PKC32 Agreement / TxDOT, Harris County

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$4,956,628.74 out of Metro Projects Construction DDSRF; \$1,776,632.29 out of Street & Traffic Control & Storm Drainage DDSRF; \$2,448,432.35 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Advance Funding Agreement between the City of Houston; **HARRIS COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION** for the reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF, Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston, Harris County, and the Texas Department of Transportation (TxDOT) for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston, Harris County, and TxDOT.

PROJECT NOTICE/JUSTIFICATION: This project is currently authorized in the 2017-2020 Transportation Improvement Program under Texas Transportation Commission Minute Order 114264. Completing these improvements on Clinton Drive will improve existing drainage, traffic circulation and reduce congestion. This project will replace a street that has been deteriorated beyond economical repair and normal maintenance. Under this program, the project is eligible for construction funds from the Federal Highway Administration. Funding will generally consist of 80% Federal participation and 20% local government participation on eligible construction costs.

DESCRIPTION/SCOPE: This project provides for right-of-way acquisition, engineering and construction of a 4-lane concrete roadway with storm sewers, water and sanitary sewer improvements, sidewalks, pavement markings, street lighting and necessary underground utilities.

LOCATION: This project is located in Key Map Grids 495 N, P, T and U.

PREVIOUS HISTORY AND SCOPE: City Council approved the original agreement on June 22, 2011 under Ordinance 2011-0541 and appropriated \$1,536,009.00. On September 4, 2013, by Ordinance No. 2013-0789, City Council approved an amendment to the original agreement with an additional appropriation in the amount of \$2,941,209.00. The original Contract consisted of any

and all work necessary to complete the reconstruction of Clinton Drive. The Consultant has completed the project design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will provide the needed funds for the construction of the existing four-lane Clinton Drive from Port of Houston Gate 8 to IH-610. Construction will be managed by TxDOT.

The total requested amount of \$9,181,693.38 is to be appropriated as follows: \$7,062,841.06 for project cost, \$1,412,568.21 for contingencies and \$706,284.11 for CIP Cost Recovery.

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

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

WBS No. N-000787-0001-7, R-000500-0176-7, S-000500-0176-7

Prior Council Action:

Ordinance 2013-0789, dated September 4, 2013
Ordinance 2011-0541, dated June 22, 2011

Amount of Funding:

Total - \$9,181,693.38
\$1,776,632.29 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge).
\$2,448,432.35 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.
\$4,956,628.74 from Fund 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

Original (previous) appropriation of \$1,536,009.00 from Fund No. 4506 – Street and Bridge Consolidated Construction Fund and subsequent additional appropriation of \$2,941,209.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSR.

Contact Information:

Thomas A. Artz, P.E.
Acting Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2222

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District H
Item Creation Date: 6/13/2018

HPW - 20PKC32 Agreement / TxDOT, Harris County

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Advanced Funding Agreement between the City of Houston, Harris County, and the Texas Department of Transportation (TxDOT) for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Advanced Funding Agreement between the City of Houston, Harris County, and TxDOT.

PROJECT NOTICE/JUSTIFICATION: This project is currently authorized in the 2017-2020 Transportation Improvement Program under Texas Transportation Commission Minute Order 114264. Completing these improvements on Clinton Drive will improve existing drainage, traffic circulation and reduce congestion. This project will replace a street that has been deteriorated beyond economical repair and normal maintenance. Under this program, the project is eligible for construction funds from the Federal Highway Administration. Funding will generally consist of 80% Federal participation and 20% local government participation on eligible construction costs.

DESCRIPTION/SCOPE: This project provides for right-of-way acquisition, engineering and construction of a 4-lane concrete roadway with storm sewers, water and sanitary sewer improvements, sidewalks, pavement markings, street lighting and necessary underground utilities.

LOCATION: This project is located in Key Map Grids 495 N, P, T and U.

PREVIOUS HISTORY AND SCOPE: City Council approved the original agreement on June 22, 2011 under Ordinance 2011-0541 and appropriated \$1,536,009.00. On September 4, 2013, by Ordinance No. 2013-0789, City Council approved an amendment to the original agreement with an additional appropriation in the amount of \$2,941,209.00. The original Contract consisted of any and all work necessary to complete the reconstruction of Clinton Drive. The Consultant has completed the project design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will provide the needed funds for the construction of the existing four-lane Clinton Drive from Port of Houston Gate 8 to IH-610. Construction will be managed by TxDOT.

The total requested amount of \$9,181,693.38 is to be appropriated as follows: \$7,062,841.06 for project cost, \$1,412,568.21 for contingencies and \$706,284.11 for CIP Cost Recovery.

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

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

WBS No. N-000787-0001-7, R-000500-0176-7, S-000500-0176-7

Prior Council Action:

Ordinance 2013-0789, dated September 4, 2013
Ordinance 2011-0541, dated June 22, 2011

Amount of Funding:

Total - \$9,181,693.38

\$1,776,632.29 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

\$2,448,432.35 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

\$4,956,628.74 from Fund 4040 – METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO).

Original (previous) appropriation of \$1,536,009.00 from Fund No. 4506 – Street and Bridge Consolidated Construction Fund and subsequent additional appropriation of \$2,941,209.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSR.

Contact Information:

Thomas A. Artz, P.E.

Acting Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2222

ATTACHMENTS:**Description**

SAP

Maps

Prior Council Action 2011-0541

Prior Council Action 2013-0789

Type

Backup Material

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION



0 7500 15000 30000
KEY MAP: 485N.P.T&U

CITY OF HOUSTON

WBS NO. N-000787-0001-7

TEDOT: CLINTON DRIVE RECONSTRUCTION PROJECT

FROM: POET OF HOUSTON - GATE 8 TO

INTRASTATE HIGHWAY 610

COUNCIL DISTRICTS "B" & "H"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District B, ETJ

Item Creation Date: 8/3/2018

HPW 20ALJ01- North Harris County Regional Water
Authority Interlocal Agreement

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** for acquisition of properties for construction of the Northeast Transmission Water Line Project - **DISTRICT B - DAVIS**

Background:

SUBJECT: An ordinance approving and authorizing an Interlocal Agreement for Acquisition of Properties for Construction of the Northeast Transmission Line between the City of Houston and North Harris County Regional Water Authority for acquisition of rights-of-way and easements for purposes of conducting due diligence, including the performance of pre-construction testing, inspections, and assessments necessary for the construction, maintenance, and operation of a 108-inch water transmission line in connection with the Northeast Transmission Water Line Project, and for the subsequent conveyance of such real property interests to the City of Houston.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement for Acquisition of Properties for Construction of the Northeast Transmission Line between the City of Houston and North Harris County Regional Water Authority for acquisition of rights-of-way and easements for purposes of conducting due diligence, including the performance of pre-construction testing, inspections, and assessments necessary for the construction, maintenance, and operation of a 108-inch water transmission line in connection with the Northeast Transmission Water Line Project, and for the subsequent conveyance of such real property interests to the City of Houston.

SPECIFIC EXPLANATION:

The City of Houston (the "City") is preparing to construct the Northeast Transmission Water Line Project (the "Project") which will be located within the service area of the North Harris County Regional Water Authority (the Authority). The Authority and the City desire to work together to facilitate the construction of the Project by entering into an Interlocal Agreement giving both the Authority and the City various rights to perform pre-construction activities including soil testing and land acquisition as needed for the Project.

The Project will convey treated water from surface water facilities owned by the City to the Authority

and others and is necessary in order for the Parties to comply with their respective obligations under the Harris-Galveston Subsidence District's rules and regulation and to assist the City in meeting future system demands of its transmission system.

LOCATION: The Projects are located at or near the intersection of Beltway 8 and Hardy Toll Road.

SCOPE OF THE AGREEMENT: The agreement between the City of Houston and the Authority provides that the Authority will access and acquire the properties necessary for the Projects by donation, purchase, or exercise of their eminent domain authority for rights-of-way, easements, and other property interests necessary for the construction, installation, operation, and maintenance of the Projects. Additionally, the agreement entails performance of pre-construction testing, inspections, and assessments required to facilitate design and engineering work for the Projects.

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

Amount of Funding:

No funding required at this time.

Contact Information:

Marjorie Cox
Assistant Director
Phone: (832) 395-3130

WBS No(s). S-000900-0157-2
S-000900-0164-2
S-000900-0165-2
S-000900-0166-2
S-000900-0167-2

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, ETJ

Item Creation Date: 8/3/2018

HPW 20ALJ01- North Harris County Regional Water Authority Interlocal Agreement

Agenda Item#:

Background:

SUBJECT: An ordinance approving and authorizing an Interlocal Agreement for Acquisition of Properties for Construction of the Northeast Transmission Line between the City of Houston and North Harris County Regional Water Authority for acquisition of rights-of-way and easements for purposes of conducting due diligence, including the performance of pre-construction testing, inspections, and assessments necessary for the construction, maintenance, and operation of a 108-inch water transmission line in connection with the Northeast Transmission Water Line Project, and for the subsequent conveyance of such real property interests to the City of Houston.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement for Acquisition of Properties for Construction of the Northeast Transmission Line between the City of Houston and North Harris County Regional Water Authority for acquisition of rights-of-way and easements for purposes of conducting due diligence, including the performance of pre-construction testing, inspections, and assessments necessary for the construction, maintenance, and operation of a 108-inch water transmission line in connection with the Northeast Transmission Water Line Project, and for the subsequent conveyance of such real property interests to the City of Houston.

SPECIFIC EXPLANATION:

The City of Houston (the "City") is preparing to construct the Northeast Transmission Water Line Project (the "Project") which will be located within the service area of the North Harris County Regional Water Authority (the Authority). The Authority and the City desire to work together to facilitate the construction of the Project by entering into an Interlocal Agreement giving both the Authority and the City various rights to perform pre-construction activities including soil testing and land acquisition as needed for the Project.

The Project will convey treated water from surface water facilities owned by the City to the Authority and others and is necessary in order for the Parties to comply with their respective obligations under the Harris-Galveston Subsidence District's rules and regulation and to assist the City in meeting future system demands of its transmission system.

LOCATION: The Projects are located at or near the intersection of Beltway 8 and Hardy Toll Road.

SCOPE OF THE AGREEMENT: The agreement between the City of Houston and the Authority provides that the Authority will access and acquire the properties necessary for the Projects by donation, purchase, or exercise of their eminent domain authority for rights-of-way, easements, and other property interests necessary for the construction, installation, operation, and maintenance of the Projects. Additionally, the agreement entails performance of pre-construction testing, inspections, and assessments required to facilitate design and engineering work for the Projects.

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

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

Amount of Funding:

No funding required at this time.

Contact Information:

Marjorie Cox
Assistant Director
Phone: (832) 395-3130

WBS No(s). S-000900-0157-2
S-000900-0164-2
S-000900-0165-2
S-000900-0166-2
S-000900-0167-2

ATTACHMENTS:

Description

Interlocal Agreement

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District I

Item Creation Date: 12/18/2017

20KMN14A- Union Pacific Railroad Company for services associated with Harrisburg

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$632,443.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Harrisburg Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**

Background:

SUBJECT:

Agreement with Union Pacific Railroad Company for services associated with the Harrisburg railroad crossing improvement in order to establish the East End I and III Quiet Zones.

RECOMMENDATION:

An ordinance approving and authorizing the agreement with Union Pacific Railroad Company for improvements to the Harrisburg railroad crossing and appropriate additional funds.

PREVIOUS HISTORY:

On December 21, 2011, by Ordinance #2011-1210, City Council appropriated \$1,680,000.00 for services by the Union Pacific Railroad Company (UPRR) in order to establish the East End I and East End III quiet zones. Of this amount, \$1,575,000.00 was appropriated for contract services associated with railroad crossing improvements. The scope of the UPRR services include new installations or upgrades of constant warning timing circuitry at the 8 railroad crossings within the East End I and III quiet zone limits. The improvement is necessary to comply with the Federal Railroad Administration quiet zone establishment requirements.

SPECIFIC EXPLANATION:

In the past 6 years, upgrades were completed for 4 of the 8 railroad crossings at no cost to the City. The upgrade at the Milby railroad crossing was included and paid for as part of a larger UPRR project. The upgrades at the Lockwood, Dumble, and Altic railroad crossings were completed as part of roadway improvement projects by the Texas Department of Transportation. The following four railroad crossings, all located in District I, still require upgrades.

Location	UPRR Cost Estimate
Navigation	\$496,067.00

Canal	\$610,606.00
Harrisburg	\$632,443.00
Hughes	\$493,431.00
Total	\$2,232,547.00

The total cost to establish the East End I and III Quiet Zones is \$2,232,547.00. The original appropriation was \$1,680,000.00 (Fund 4506 - Street & Bridge Consolidated Construction). The candidate location is Harrisburg railroad crossing. The total improvement cost for this crossing is \$632,443.00.

Therefore, it is recommended that City Council approve the agreement with the UPRR to upgrade the Harrisburg railroad crossing and appropriate additional funds.

LOCATION:

The UPRR crossing at Harrisburg Boulevard. All work will be completed within the UPRR right-of-way.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-000817-0004-4

Prior Council Action:

Ordinance Number 2011-1210; Dated: 12/21/2011

Amount of Funding:

\$632,443.00 Fund No 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Ad Valorem Tax).

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director; (832) 395-3008

ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/18/2017

20KMN14A- Union Pacific Railroad Company for services associated with Harrisburg

Agenda Item#:

Background:

SUBJECT:

Agreement with Union Pacific Railroad Company for services associated with the Harrisburg railroad crossing improvement in order to establish the East End I and III Quiet Zones.

RECOMMENDATION:

An ordinance approving and authorizing the agreement with Union Pacific Railroad Company for improvements to the Harrisburg railroad crossing and appropriate additional funds.

PREVIOUS HISTORY:

On December 21, 2011, by Ordinance #2011-1210, City Council appropriated \$1,680,000.00 for services by the Union Pacific Railroad Company (UPRR) in order to establish the East End I and East End III quiet zones. Of this amount, \$1,575,000.00 was appropriated for contract services associated with railroad crossing improvements. The scope of the UPRR services include new installations or upgrades of constant warning timing circuitry at the 8 railroad crossings within the East End I and III quiet zone limits. The improvement is necessary to comply with the Federal Railroad Administration quiet zone establishment requirements.

SPECIFIC EXPLANATION:

In the past 6 years, upgrades were completed for 4 of the 8 railroad crossings at no cost to the City. The upgrade at the Milby railroad crossing was included and paid for as part of a larger UPRR project. The upgrades at the Lockwood, Dumble, and Altic railroad crossings were completed as part of roadway improvement projects by the Texas Department of Transportation. The following four railroad crossings, all located in District I, still require upgrades.

Location	UPRR Cost Estimate
Navigation	\$496,067.00
Canal	\$610,606.00
Harrisburg	\$632,443.00
Hughes	\$493,431.00
Total	\$2,232,547.00

The total cost to establish the East End I and III Quiet Zones is \$2,232,547.00. The original appropriation was \$1,680,000.00 (Fund 4506 - Street & Bridge Consolidated Construction). The candidate location is Harrisburg railroad crossing. The total improvement cost for this crossing is \$632,443.00.

Therefore, it is recommended that City Council approve the agreement with the UPRR to upgrade the Harrisburg railroad crossing and appropriate additional funds.

LOCATION:

The UPRR crossing at Harrisburg Boulevard. All work will be completed within the UPRR right-of-way.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-000817-0004-4

Prior Council Action:

Ordinance Number 2011-1210, Dated: 12/21/2011

Amount of Funding:

\$632,443.00 Fund No 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Ad Valorem Tax).

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director; (832) 395-3008

ATTACHMENTS:

Description

Signed Coversheet
PCA ORD 2011-1210
Previous RCA
Form A
Harrisburg Ave Agreement
SAP Documents
Ordinance
Contract

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Ordinance/Resolution/Motion
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District I

Item Creation Date: 12/18/2017

20KMN15A- Union Pacific Railroad Company Hughes

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$25,104.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Hughes Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**

Background:

SUBJECT:

Agreement with Union Pacific Railroad Company for services associated with the Hughes railroad crossing improvement to establish the East End I and III Quiet Zones.

RECOMMENDATION:

An ordinance approving and authorizing the agreement with Union Pacific Railroad Company for improvements to the Hughes railroad crossing and appropriate additional funds.

PREVIOUS HISTORY:

On December 21, 2011, by Ordinance #2011-1210, City Council appropriated \$1,680,000.00 for services by the Union Pacific Railroad Company (UPRR) in order to establish the East End I and East End III quiet zones. Of this amount, \$1,575,000.00 was appropriated for contract services associated with railroad crossing improvements. The scope of the UPRR services include new installations or upgrades of constant warning timing circuitry at the 8 railroad crossings within the East End I and III quiet zone limits. The improvement is necessary to comply with the Federal Railroad Administration quiet zone establishment requirements.

SPECIFIC EXPLANATION:

In the past 6 years, upgrades were completed for 4 of the 8 railroad crossings at no cost to the City. The upgrade at the Milby railroad crossing was included and paid for as part of a larger UPRR project. The upgrades at the Lockwood, Dumble, and Altic railroad crossings were completed as part of roadway improvement projects by the Texas Department of Transportation. The following four railroad crossings, all located in District I, still require upgrades.

Location	UPRR Cost Estimate
Navigation	\$496,067.00

Canal	\$610,606.00
Harrisburg	\$632,443.00
Hughes	\$493,431.00
Total	\$2,232,547.00

The total cost to establish the East End I and III Quiet Zones is \$2,232,547.00. The original appropriation was \$1,680,000.00 (Fund 4506 - Street & Bridge Consolidated Construction). The candidate location is Hughes railroad crossing. The total improvement cost for this crossing is \$493,431.00.

Therefore, it is recommended that City Council approve the agreement with the UPRR to upgrade the Hughes railroad crossing and appropriate additional funds.

LOCATION:

The UPRR crossing at Hughes Street. All work will be completed within the UPRR right-of-way.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-000817-0004-4

Prior Council Action:

Ordinance Number 2011-1210; Dated: 12/21/2011

Amount of Funding:

\$25,104.00 Fund No 4042- Street & Traffic Control & Storm Drainage DDSRF
(Supported by Ad Valorem Tax).

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director; (832) 395-3008

ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 12/18/2017

20KMN15A- Union Pacific Railroad Company Hughes

Agenda Item#:

Background:

SUBJECT:

Agreement with Union Pacific Railroad Company for services associated with the Hughes railroad crossing improvement to establish the East End I and III Quiet Zones.

RECOMMENDATION:

An ordinance approving and authorizing the agreement with Union Pacific Railroad Company for improvements to the Hughes railroad crossing and appropriate additional funds.

PREVIOUS HISTORY:

On December 21, 2011, by Ordinance #2011-1210, City Council appropriated \$1,680,000.00 for services by the Union Pacific Railroad Company (UPRR) in order to establish the East End I and East End III quiet zones. Of this amount, \$1,575,000.00 was appropriated for contract services associated with railroad crossing improvements. The scope of the UPRR services include new installations or upgrades of constant warning timing circuitry at the 8 railroad crossings within the East End I and III quiet zone limits. The improvement is necessary to comply with the Federal Railroad Administration quiet zone establishment requirements.

SPECIFIC EXPLANATION:

In the past 6 years, upgrades were completed for 4 of the 8 railroad crossings at no cost to the City. The upgrade at the Milby railroad crossing was included and paid for as part of a larger UPRR project. The upgrades at the Lockwood, Dumble, and Altic railroad crossings were completed as part of roadway improvement projects by the Texas Department of Transportation. The following four railroad crossings, all located in District I, still require upgrades.

Location	UPRR Cost Estimate
Navigation Canal	\$496,067.00
Harrisburg	\$610,606.00
Hughes	\$632,443.00
Total	\$493,431.00

The total cost to establish the East End I and III Quiet Zones is \$2,232,547.00. The original appropriation was \$1,680,000.00 (Fund 4506 - Street & Bridge Consolidated Construction). The candidate location is Hughes railroad crossing. The total improvement cost for this crossing is \$493,431.00.

Therefore, it is recommended that City Council approve the agreement with the UPRR to upgrade the Hughes railroad crossing and appropriate additional funds.

LOCATION:

The UPRR crossing at Hughes Street. All work will be completed within the UPRR right-of-way.

Carol Ellinger Haddock, PE
Director
Houston Public Works

WBS No. N-000817-0004-4

Prior Council Action:

Ordinance Number 2011-1210; Dated: 12/21/2011

Amount of Funding:

\$25,104.00 Fund No 4042- Street & Traffic Control & Storm Drainage DDSRF
(Supported by Ad Valorem Tax).

Contact Information:

Khang Nguyen, P.E., PTOE
Assistant Director; (832) 395-3008

ATTACHMENTS:**Description**

Signed Coversheet
PCA ORD 2011-1210
Previous RCA
Hughes Agreement
Form A
SAP Documents
Ordinance

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

District C

Item Creation Date: 5/24/2018

HPW - 20MKW34 Contract Award / SER Construction Partners, LLC.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$1,775,209.92 out of Water & Sewer System Consolidated Construction Fund, \$8,377,610.40 out of Metro Projects Construction DDSRF and \$1,663,179.68 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Watonga Paving and Drainage from W. 34th to W. 43rd; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, Street & Traffic Control and Storm Drainage DDSRF, and Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

Background:

SUBJECT: Contract Award for Watonga Paving and Drainage from W. 34th to W. 43rd.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,000 linear feet of roadway reconstruction to major thoroughfare or collector street standards. The proposed project improvements include a four-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities. The Contract duration for this project is 540 calendar days. This project was designed by IDCUS, Inc.

LOCATION: The project area is generally bound by W 43rd Street on the north, W 34th Street on the south, TC Jester on the east and Randon Street on the west. The project is located in Key Map Grids 451M and 451R.

BIDS: This project was advertised for bidding on March 16, 2018. Bids were received on April 26, 2018. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. SER Construction Partners, LLC.	\$ 8,899,855.01
2. Main Lane Industries, LTD.	\$10,461,872.75
3. Joslin Construction Texas, LLC.	\$10,866,848.00
4. Angel Brothers Enterprises, LTD.	\$11,500,215.35

5. Total Contracting Limited \$12,207,284.35

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC. with a low bid of \$8,899,855.01 and Addenda Numbers 1, 2, 3 and 4 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,816,000.00 to be appropriated as follows:

· Bid Amount	\$8,899,855.01
· Contingencies	\$ 444,992.75
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$1,513,152.24
· Construction Management	\$ 658,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by ARKK Engineers under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Reliable Signal & Lighting Solutions, LLC	Electrical Services	\$ 588,000.00	6.61%
2.	PRV Services, Inc.	Concrete Paving	\$ 217,000.00	2.44%
3.	Joachim Trucking, Inc.	Supplier of Precast Concrete Products	\$ 178,000.00	2.00%
		TOTAL	\$ 983,000.00	11.05%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Deanie Hayes, Inc.	Supply bank and Stabilized Sand	\$ 252,000.00	2.83%
2.	C&C Traffic Control, LLC	Certified Flagging Services	\$ 173,000.00	1.94%
		TOTAL	\$ 425,000.00	4.77%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Landscape Services and Tree Protection	\$ 124,000.00 \$ 75,000.00	1.39% 0.84%
2.	Technical Assurance, L.L.C.	Bonding Agent		
		TOTAL	\$ 199,000.00	2.23%

FISCAL NOTE: No significant Fiscal Operating impact is anticipated as a result of this project. All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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

WBS Nos. N-000811-0001-4, S-000500-0225-4

Amount of Funding:

\$1,663,179.68 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF
(\$1,663,179.68 Supported by Drainage Utility Charge)

\$8,377,610.40 from Fund 4040 – METRO Projects Construction DDSRF
(\$8,377,610.40 Supported by Third Party Funds: METRO)

\$1,775,209.92 from Fund 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director
Infrastructure Delivery Line - Capital Projects
Phone: (832) 395-2441

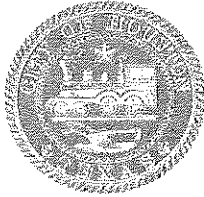
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/24/2018

HPW - 20MKW34 Contract Award / SER Construction Partners, LLC.

Agenda Item#:

Background:

SUBJECT: Contract Award for Watonga Paving and Drainage from W. 34th to W. 43rd.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston design and safety standards and improve traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,000 linear feet of roadway reconstruction to major thoroughfare or collector street standards. The proposed project improvements include a four-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities. The Contract duration for this project is 540 calendar days. This project was designed by IDCUS, Inc.

LOCATION: The project area is generally bound by W 43rd Street on the north, W 34th Street on the south, TC Jester on the east and Randon Street on the west. The project is located in Key Map Grids 451M and 451R.

BIDS: This project was advertised for bidding on March 16, 2018. Bids were received on April 26, 2018. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC.	\$ 8,899,855.01
2.	Main Lane Industries, LTD.	\$10,461,872.75
3.	Joslin Construction Texas, LLC.	\$10,866,848.00
4.	Angel Brothers Enterprises, LTD.	\$11,500,215.35
5.	Total Contracting Limited	\$12,207,284.35

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC. with a low bid of \$8,899,855.01 and Addenda Numbers 1, 2, 3 and 4 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,816,000.00 to be appropriated as follows:

· Bid Amount	\$8,899,855.01
· Contingencies	\$ 444,992.75
· Testing Services	\$ 300,000.00
· CIP Cost Recovery	\$1,513,152.24
· Construction Management	\$ 658,000.00

Testing Services will be provided by Terracon Consultants, Inc. under a previously approved contract.

Construction Management Services will be provided by ARKK Engineers under a previously approved contract.

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

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

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

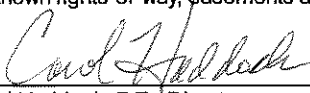
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Electrical Services	\$ 588,000.00	6.61%
2. PRV Services, Inc.	Concrete Paving	\$ 217,000.00	2.44%
3. Joachim Trucking, Inc.	Supplier of Precast Concrete Products	\$ 178,000.00	2.00%
TOTAL		\$ 983,000.00	11.05%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Supply bank and Stabilized Sand	\$ 252,000.00	2.83%
2. C&C Traffic Control, LLC	Certified Flagging Services	\$ 173,000.00	1.94%
TOTAL		\$ 425,000.00	4.77%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Semarck Landscape Services, Inc.	Landscape Services and Tree Protection	\$ 124,000.00	1.39%
2. Technical Assurance, L.L.C.	Bonding Agent	\$ 75,000.00	0.84%
TOTAL		\$ 199,000.00	2.23%

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

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


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

WBS Nos. N-000811-0001-4, S-000500-0225-4

Amount of Funding:

\$1,663,179.68 from Fund 4042 – Street & Traffic Control & Storm Drainage DDSRF
 (\$1,663,179.68 Supported by Drainage Utility Charge)

\$8,377,610.40 from Fund 4040 – METRO Projects Construction DDSRF
 (\$8,377,610.40 Supported by Third Party Funds: METRO)

\$1,775,209.92 from Fund 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Juan Chavira, PE, PMP, CEM
 Assistant Director
 Infrastructure Delivery Line - Capital Projects
 Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs (HHF Vendor Info Sheets & Letters of Intent	Backup Material
Form A - Contractor's Submission List (doc 00452)	Backup Material
Form B	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/2/2018

Item Creation Date: 8/30/2018

MYR ~ 2018 Houston Area Library Automated Network
Advisory Bd. CMs Nomination Memo 8-29-18

Agenda Item#: 32.

Summary:

RECEIVE nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD** for two-year terms

DELAYED BY MOTION #2018-491, 9/19/18

This was Item 42 on Agenda of September 19, 2018

Background:

Office of the Mayor

CITY OF HOUSTON

Anna Russell
City Secretary

Marta Crinejo
Agenda Director

From:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from September 12, 2018, to receive nominations for appointments or reappointments to Positions One, Two and Three on the Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board for two-year terms:

Position 1 Member Costello	Christopher Busby	Nominated by Council
Position 2 Kubosh	Sherri Matula	Nominated by Council Member
Position 3 Kubosh	Reagan Flowers	Nominated by Council Member

MDPM:jsk

ATTACHMENTS:

Description

Type