

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

December 11 & 12, 2018

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, December 11, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Travis

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

SP121118

RECESS

RECONVENE

WEDNESDAY - December 12, 2018 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS C - COHEN and H - CISNEROS**
2. **PUBLIC HEARING** regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT (GULFGATE ZONE) - DISTRICTS D - BOYKINS and I - GALLEGOS**
3. **PUBLIC HEARING** regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN**

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 4 through 46

MISCELLANEOUS - NUMBER 4

4. RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2019 Budget

PROPERTY - NUMBER 5

5. RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, and settle the eminent domain matter in connection with City of Houston v. Braeswood Shopping Center, LTD et al.; Cause No. 1109795, for acquisition of Parcel AY17-206; for the **GREENBRIAR STREET PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **TOMMIE VAUGHN MOTORS, INC** for Ford Motor Car/Light Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$7,295,663.50 - Fleet Management Fund
7. **AMEND MOTION #2017-0324, 6/28/2017, TO INCREASE spending authority** from \$1,070,300.00 to \$1,630,300.00 for Sock Style Structural Firefighting Hoods for the Houston Fire Department, awarded to **LION FIRST RESPONDER PPE, INC** - General Fund
8. **JETS FIRE & SAFETY, INC dba DELTA INDUSTRIAL SERVICE & SUPPLY** - \$1,162,680.00 and **RULES OF ENGAGEMENT TACTICAL, LLC** - \$187,200.00 for Ballistic Vests, Plates, and Helmets for the Houston Fire Department - 3 Years with two one-year options
9. **COMPREHENSIVE COMMUNICATION SERVICES, LLC** of Hardware, Software Licenses and the Installation of a Radio Over Internet Protocol System for the Mayor's Office of Public Safety and Homeland Security - \$66,968.46 - Grant Fund
10. **SAFETY RX SERVICES & SUPPLY CORP.** Prescription Safety Glasses for Houston Public Works - 3 Years with two one-year options - \$361,689.25 - Enterprise and Other Funds

ORDINANCES - NUMBERS 11 through 46

11. ORDINANCE approving and authorizing contract between the City and the **TEXAS GENERAL LAND OFFICE** for the use of the City's portion of the Community Development Block Grant - Disaster Recovery Funds provided through the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as

amended

12. ORDINANCE amending Ordinance No. 2017-0612, to increase the maximum contract amount for an agreement for Legal Services between the City and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas - \$185,500.00 - Property & Casualty Fund
13. ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement by and between the City of Houston, Texas and **ROCKET MAN AVIATION, LLC**, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**
14. ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston, Texas and **MARATHON OIL COMPANY**, for certain premises at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**
15. ORDINANCE approving and authorizing Subaward Agreement between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for the FY18 Comprehensive Opioid Abuse Program
16. ORDINANCE appropriating \$734,000.00 out of Parks Consolidated Construction Fund, \$64,000.00 out of Contributed Capital Project Fund, \$24,000.00 out of Parks & Recreation Dedication Fund, and \$7,000.00 out of Reimbursement of Equipment/Projects fund as an appropriation to the Professional Landscape Architectural Task Order Program for FY2019 for the Houston Parks and Recreation Department (Approved by Ordinance Number 2014-0403)
17. ORDINANCE approving and authorizing Subaward Agreement between the City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for the Houston Health Department Bureau of Community and Children's Environmental Health related to Childhood Lead Exposure Risk Research; providing a maximum contract amount - \$98,712.00 - Grant Fund
18. ORDINANCE amending Ordinance No. 2016-0459 to increase the maximum contract amount; approving and authorizing first amendment to Contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services - \$700,000.00 - Grant Fund
19. ORDINANCE approving and authorizing contract between the City of Houston and **SPARK, INC** for the Management and Construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - 3 Years with two one-year options
20. ORDINANCE relating to the rescheduling or postponement of certain City Council meetings
21. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT**, City of Houston, Texas (Gulfgate Zone) - **DISTRICTS D - BOYKINS and I - GALLEGOS**
22. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE**

NUMBER TEN, City of Houston, Texas (Lake Houston Zone) - **DISTRICT E - MARTIN**

23. ORDINANCE approving the fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas (Lake Houston Zone); authorizing the City Secretary to distribute such plan extending the duration of the Zone to December 31, 2048 - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 22 above
24. ORDINANCE providing for an ad valorem tax exemption on a historic site at **734 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**
25. ORDINANCE providing for an ad valorem tax exemption on a historic site at **620 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**
26. ORDINANCE providing for an ad valorem tax exemption on a historic site at **1832 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**
27. ORDINANCE providing for an ad valorem tax exemption on a historic site at **3605 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - TRAVIS**
28. ORDINANCE providing for an ad valorem tax exemption on a historic site at **501 Highland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**
29. ORDINANCE providing for an ad valorem tax exemption on a historic site at **529 Highland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**
30. ORDINANCE providing for an ad valorem tax exemption on a historical structure at **712 Main Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS**
31. ORDINANCE providing for an ad valorem tax exemption on a historic site at **401 Sul Ross Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated

events; providing for severability - **DISTRICT C - COHEN**

32. ORDINANCE providing for an ad valorem tax exemption on a historic site at **339 W. 19th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**
33. ORDINANCE establishing north and south sides of the **2200-2300 blocks of Wentworth St.**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**
34. ORDINANCE releasing certain territory consisting of approximately 14.510 acres of land, located at 42146 US Highway 290 Business, Waller County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions; containing findings and other provisions relating to the foregoing subject; providing for severability
35. ORDINANCE approving and authorizing First Amendment to Task Order Contract for Professional Architectural Services between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** and **PROZIGN, INC**; amending Ordinance Number 2013-1201 (passed on December 18, 2013) to increase the maximum contract amount
36. ORDINANCE approving and authorizing First Amendment to Sole Source Contract Approved by Ordinance 2017-0452 between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC** for an Enterprise License Agreement and Related Services for Houston Information Technology Services
37. ORDINANCE approving and authorizing First Amendment of Derivative Agreement for TEXAS DIR-TSO-2247 (Passed by Ordinance 2015-1286) between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC**, to extend the term of the agreement for a Contingent Workforce Vendor Management System for the Human Resources Department
38. ORDINANCE approving and authorizing First Amendment to Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for Asphaltic Pavement Overlay Services (as Approved by Ordinance No. 2015-0025) - 1 Year
39. ORDINANCE approving and authorizing Second Amendment to Agreement between the City of Houston and **ARAMARK CORRECTIONAL SERVICES, INC** for Food Services for the Houston Police Department Jail (Approved by Ordinance No. 2011-0796, as amended)
40. ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department and the Houston Airport System; providing a maximum contract amount - 5 Years
41. ORDINANCE approving and authorizing Contract between the City of Houston and **MASTERSON ADVISORS LLC** for Financial Advisory Services for the Finance Department; providing a maximum contract amount

42. ~~\$747,750.00 - Enterprise and Other Funds~~
ORDINANCE amending Ordinance No. 2015-0858 (passed on September 9, 2015) to increase the maximum contract amount for Contract No. 4600013438 for the Contract between the City of Houston and **TD INDUSTRIES, INC** for Facility Operations, Maintenance, and Repair Services for Various Departments - \$8,570,072.25 - Enterprise and Other Funds
43. ORDINANCE approving and authorizing Contract between the City of Houston and **UNIVERSAL PROTECTION SERVICES, LP dba ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$46,817,893.52 - General and Other Funds
44. ORDINANCE approving and authorizing amended and restated memorandum of agreement between the City of Houston, Texas and **UNITED AIRLINES, INC**, for the redevelopment of terminals at George Bush Intercontinental Airport/Houston to support international service - **DISTRICT B - DAVIS**
45. ORDINANCE appropriating \$33,188,883.00 out of HAS Consolidated ITRP AMT Construction Fund and \$541,710.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **HELLMUTH, OBATA and KASSABAUM, LP.** for Architectural and Engineering Design Services for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**
46. ORDINANCE appropriating \$28,529,437.00 out of HAS Consolidated ITRP AMT Construction Fund and \$351,313.00 out of HAS Airports Improvement Fund and approving and authorizing Construction Manager-At-Risk Services Contract between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO** for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 47 and 48

47. ORDINANCE approving the issuance of bonds and notes by the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY - DISTRICTS G - TRAVIS and J - LASTER**
TAGGED BY COUNCIL MEMBER LASTER
This was Item 27 on Agenda of December 5, 2018
48. ORDINANCE approving and authorizing eighteen agreements for performing arts organizations and/or musicians between the City of Houston and **APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.;**

BOB CHADWICK TRIO, a sole proprietorship operated by Robert Chadwick; **DIVISI STRINGS, LLC**; **ENTERTAINMENT CONNECT LLC**; **EDDIE AKHMETCHINE TRIO**, a sole proprietorship operated by Eddie Akhmetchine; **GERLING-MUT DUO**, a sole proprietorship operated by Ingrid Hunter; **MARK PRAUSE**; **MUSIQA**; **MYSTERY LOVES COMPANY**, a partnership operated by Carlos A. Machado and **MADLINE HERDEMAN**; **PAMELA YORK JAZZ TRIO**, a sole proprietorship operated by Pamela York; **PAUL ENGLISH JAZZ QUARTET**, a sole proprietorship operated by Paul English; **RETROSPECT**, a sole proprietorship operated by Eric Charles Kaposta; **SOLERO FLAMENCO LLC**; **STEPHANIE GUSTAFSON-AMFAHR**; **THE DANCEWICZ-DOUCET DUO**, a sole proprietorship operated by Dominika Dancewicz; and **ANTHONY HENRY** for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,000,000.00 - Enterprise Fund
DELAYED BY MOTION #2018-636, 12/5/18
This was Item 58 on Agenda of December 5, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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: 12/11/2018

Item Creation Date:

SP121118

Agenda Item#:

ATTACHMENTS:

Description	Type
SP121118	Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – TUESDAY
DECEMBER 11, 2018 – 2:00 PM**

AGENDA

3 MIN	3 MIN	3 MIN
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- DOMINIKA DANCEWICZ – 1517 Eastwood – 77023 – 832-643-6380 – Harmony in the Air
- CARLOS MACHADO – 2515 Shakespeare St., Apt. No. 5 – 77030 – 832-212-0087 – Harmony in the Air
- PATRICK MOORE – 6318 Wilshire Ridge – 77040 – 713-444-3392 – Harmony in the Air
- LAURA KRENTZMAN – 4732 Merwin St. – 77027 – 617-816-5402 – Harmon in the Air

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- CYNTHIA NAULS – 7506 Brushy Court – 77088 – 832-748-6489 – Children’s grief
- BISHOP MILDRED HENRY – 4434 Oak Shadow Dr. – 77091 – 713-688-2765 – Delinquent property taxes
- JOSE REYNA – 3101 Roe St. – 77087 – 832-260-8908 - High water bill
- MILDRED DUNN – 1727 Park Harbor Dr. – 77084 – 832-656-2277 – Fraud H.O.A.
- ODDIS DUNN - 1727 Park Harbor Dr. – 77084 – 832-656-2277 – Fraud H.O.A.
- MADINE LEWIS – 914 Skyline Vista – 77019 – 713-757-2368 – Recognition to Shelia Jackson-Lee
- DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Prisoners
- FIALKA MILBURN – 9510 Triola Ln. – 77036 – 832-879-0159 – Swimming Pool/Late Employees at River Oaks Metropolitan Multi-Service Center
- DAVID SHERMAN – 1022 Heights Blvd. – 77008 – 713-822-0096 – Memorial park Golf renovations
- CEANDRA JOHNSON – 5100 Travis St. – 77002 – No Phone – Civil and Public Rights violations



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C, District H

Item Creation Date: 10/30/2018

MYR - TIRZ 05 Memorial Heights Project Plan 7 Amend
Hearing

Agenda Item#: 1.

Summary:

PUBLIC HEARING regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS C - COHEN and H - CISNEROS**

Background:

SUBJECT: Motion establishing a public hearing date for a seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

SPECIFIC EXPLANATION:

On November 15, 2018, the Board of Directors of both the Memorial Heights Redevelopment Authority and Reinvestment Zone Number Five (Memorial Heights Zone) are anticipated to approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial Heights Zone and transmit the proposed Seventh Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan contemplates a life extension of the Zone through December 31, 2048 in order to finance road reconstruction projects along Shepherd Drive and Durham Drive between I-610 and I-10. The projects will improve mobility, enhance drainage resiliency, mitigate flooding and enhance pedestrian safety.

Pursuant to Texas Tax Code Sections 311.007(c) and 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Seventh Amended Project Plan and Reinvestment Zone Financing Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1996-1337, 12/18/96; Ord. No. 1997-0594, 5/21/97; Ord. No. 1999-0823, 8/11/99; Ord. No. 2008-0784, 9/03/08; Ord. No. 2009-0299, 4/08/09; Ord. No. 2010-0996, 12/8/10; Ord. No. 2010-0997, 12/08/10; Ord. No. 2011-0908, 10/26/11; Ord. No. 2015-1048, 11/04/15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

District C, District H

Item Creation Date: 10/30/2018

MYR - TIRZ 05 Memorial Heights Project Plan 7 Amend

Agenda Item#: 4.

Background:

SUBJECT: Motion establishing a public hearing date for a seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

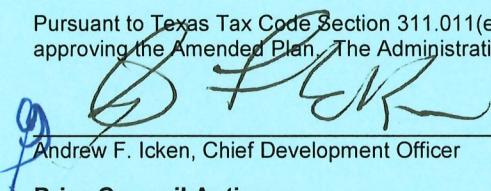
RECOMMENDATION: (Summary)

To establish a public hearing date for the seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Five (Memorial Heights Zone)

SPECIFIC EXPLANATION:

On November 15, 2018, the Board of Directors of both the Memorial Heights Redevelopment Authority and Reinvestment Zone Number Five (Memorial Heights Zone) will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Memorial Heights Zone and transmit the proposed Seventh Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan will extend the life of the Zone to 2048 in order to finance road reconstruction projects along Shepherd and Durham. The projects will improve mobility, enhance drainage resiliency, mitigate flooding and enhance pedestrian safety.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018.



Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1996-1337, 12/18/96; Ord. No. 1997-0594, 5/12/97; Ord. No. 1999-0823, 8/11/99; Ord. No. 2008-0784, 9/03/08; Ord. No. 2009-0299, 4/08/09; Ord. No. 2010-0997, 12/08/10; Ord. No. 2011-0908, 10/26/11; Ord. No. 2015-1048, 11/04/15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**[PCA 1996-1337](#)[PCA 1997-594](#)[PCA 1999-823](#)[PCA 2008-784](#)[PCA 2009-299](#)[PCA 2010-997](#)[PCA 2011-908](#)[PCA 2015-1048](#)**Type**

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District D, District I

Item Creation Date: 11/6/2018

MYR - TIRZ 08 Gulfgate Project Plan Public Hearing

Agenda Item#: 2.

Summary:

PUBLIC HEARING regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT (GULFGATE ZONE) - DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

SUBJECT: Motion establishing a public hearing date on December 12, 2018 for a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date for the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone)

SPECIFIC EXPLANATION:

It is anticipated that the Board of Directors of both the Gulfgate Redevelopment Authority and Reinvestment Zone Number Eight (the "Gulfgate Zone") will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Gulfgate Zone on December 5, 2018 and transmit the proposed Fourth Amended Project Plan and Reinvestment Zone Financing Plan (the "Fourth Amended Plan") to the City for consideration by City Council.

The Fourth Amended Plan will provide for the annexation of an affordable housing development owned by Houston Housing Authority, located at 6000 Telephone Road, in order to assist in obtaining funds from the 9% Low-Income Housing Tax Credit Program administered by the Texas Department of Housing and Community Affairs. Sites located within a TIRZ are favored as the municipality has designated the area as being a focus for revitalization through the establishment of a "concerted community revitalization plan".

Pursuant to Ordinance No. 2014-1193, passed and adopted on December 17, 2014, City Council approved the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for the Gulfgate Zone (the "Third Amended Plan"). The Third Amended Plan contemplated extending the life of the Gulfgate Zone to December 31, 2044. Notice was published and the public hearing was

held as required by Sections 311.007(c) and 311.011(e) of the Texas Tax Code. Due to a transcription error, Ordinance No. 2014-1193 did not include language extending the life of the Gulfgate Zone. The Fourth Amended Plan simply restates the termination date of the Gulfgate Zone as December 31, 2044, as originally contemplated in the Third Amended Plan, and does not contemplate an additional life extension.

Pursuant to Texas Tax Code Sections 311.007(c) and 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Fourth Amended Plan. The Administration recommends setting the public hearing date on Wednesday, December 12, 2018.

Andrew F Icken, Chief Development Officer

Prior Council Action:

Ord. 1997-1524, 12/10/97; Res. 1997-0066, 12/10/97; Ord. 1997-1572, 12/17/97; Ord. 1999-0706, 7/7/99; Ord. 1999-0707, 7/7/99; Ord. 1999-0824, 8/11/99; 2014-1192, 12/17/14; 2014-1193, 12/17/14

Amount of Funding:

No Funding Required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District E

Item Creation Date: 10/30/2018

**MYR - TIRZ 10 Lake Houston Project Plan 5th Amend
Hearing**

Agenda Item#: 3.

Summary:

PUBLIC HEARING regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN**

Background:

SUBJECT: Motion establishing a public hearing date for a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date to consider a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

SPECIFIC EXPLANATION:

It is anticipated that the Board of Directors of both the Lake Houston Redevelopment Authority and Reinvestment Zone Number Ten (Lake Houston Zone) will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Lake Houston Zone on November 15, 2018 and transmit the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan will provide for the annexation of approximately 36.18 acres of public rights-of-way on Northpark Drive and a City-owned drainage easement located in Montgomery County, Texas. Northpark Drive will be reconstructed, which includes a grade separation at Loop 494. The construction will improve mobility in the Lake Houston Zone and provide an evacuation route during a major storm event as well as mitigate flooding in the area.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97; Ord. No. 1999-0387, 4/21/99; Ord. No. 1999-0854, 8/11/99;
Ord. No. 2008-0337, 4/23/08; Ord. No. 2011-0742, 8/24/11; Ord. No. 2014-0255, 4/02/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson **Phone:** (832) 393-0937

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 11/14/2018

District E

Item Creation Date: 10/30/2018

MYR - TIRZ 10 Lake Houston Project Plan 5th Amend

Agenda Item#: 3.

Background:

SUBJECT: Motion establishing a public hearing date for a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

RECOMMENDATION: (Summary)

To establish a public hearing date to consider a fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

SPECIFIC EXPLANATION:

It is anticipated that the Board of Directors of both the Lake Houston Redevelopment Authority and Reinvestment Zone Number Ten (Lake Houston Zone) will approve amendments to the Project Plan and Reinvestment Zone Financing Plan for the Lake Houston Zone on November 8, 2018 and transmit the proposed Fifth Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council. The Amended Plan will provide for the annexation of approximately 36.18 acres of public rights-of-way on Northpark Drive and a City-owned drainage easement located in Montgomery County, Texas. Northpark Drive will be reconstructed, which includes a grade separation at Loop 494. The construction will improve mobility in the Lake Houston Zone and provide an evacuation route during a major storm event as well as mitigate flooding in the area.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the Amended Plan. The Administration recommends setting the public hearing date on Wednesday, November 28, 2018

A blue ink signature of Andrew F. Icken.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97; Ord. No. 1999-0387, 4/21/99; Ord. No. 1999-0854, 8/11/99;
Ord. No. 2008-0337, 4/23/08; Ord. No. 2011-0742, 8/24/11; Ord. No. 2014-0255, 4/02/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**

PCA 1997-1589

PCA 1999-387

PCA 1999-854

PCA 2008-337

PCA 2011-742

PCA 2014-255

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/28/2018

Houston First Calendar Year 2019 Budget

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2019 Budget

Background:

Effective July 1, 2011, the City entered into an Interlocal Agreement and Lease Agreement relating to the consolidation of the City's Convention and Entertainment Facilities Department ("CEFD") and the Houston Convention Center Hotel Corporation (now Houston First Corporation or "HFC"). Pursuant to the Interlocal Agreement, the City Council is asked to review HFC's annual budget for the upcoming year. As such, attached hereto is HFC's proposed budget for calendar year 2019.

Under the Lease Agreement, HFC is responsible for maintaining and operating various properties leased from the City, including the George R. Brown Convention Center, Wortham Theater Center, Jones Hall, Miller Outdoor Theatre, Talento Bilingüe de Houston, Theater District Parking Garage, and various parks and outdoor spaces (collectively, the "Leased Properties"). HFC's budget ensures that the Leased Properties continue to be managed at the highest levels for calendar year 2019. In compliance with CEFD's bond requirements, pledged revenues, which include certain Hotel Occupancy Taxes ("HOT") and parking revenues, as well as debt-related expenses, will continue to be recorded on the City's books prior to a transfer to HFC of the remaining "Net Available Pledged Revenues", as prescribed in the Interlocal Agreement. For calendar year 2019, HFC has projected \$91.5 million for current HOT revenue, of which 19.3% (pursuant to Sec. 351.103 (c) of TX Tax Code) is paid quarterly to the City to fund the City's arts-related contracts. Additionally, the calendar year 2019 budget includes a lease payment to the City of \$1.5 million as well as payment of \$1.159 million to the City for protocol services, promotion of business travel, and traffic control services within and around the Avenida Houston. Finally, the calendar year 2019 budget includes payment by HFC, on the City's behalf, of \$1.238 million to Discovery Green and \$1.1 million to the Hobby Center for the Performing Arts.

As was the case in CY 18, HFC will continue to manage the recovery and repair of facilities it manages on behalf of the City that were damaged by Hurricane Harvey. To date, HFC has spent \$91 million of the total projected budget of \$150 million for Theater District recovery. Work in CY 19 will focus on completing repairs in the basement level of the Wortham Theater Center and the restoration of the Theater District parking facilities to pre-Harvey condition. Additionally, CY 19 will include the finalization of mitigation plans for the Theater District facilities under HFC's care, as well as collaboration with Tetrattech and the Finance Department to finalize submissions to FEMA.

This item was presented at the December 11, 2018 meeting of the Budget & Fiscal Affairs Committee.

The Convention and Entertainment Facilities Department recommends approval of HFC's calendar year 2019 budget.

Brenda Bazan, Director Convention & Entertainment Facilities Department
President & CEO, Houston First Corporation

Contact Information:

Jonathan Newport

Phone: 713-853-8245

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**SUBJECT:** Approve a motion authorizing and approving Houston First Corporation's calendar year 2019 budget**Category #****Page 1 of**
1**Agenda Item#****FROM: (Department or other point of origin):**Brenda Bazan *Brenda W. Bazan*
Director, Convention and Entertainment Facilities Department**Origination Date**

November 28, 2018

Agenda Date**DIRECTOR'S SIGNATURE:****Council Districts affected:**

All

For additional information contact:

Jonathan Newport

Phone: 713-853-8245**Date and identification of prior****authorizing Council Action:** N/A**RECOMMENDATION: (Summary)**

Approve motion authorizing and approving Houston First Corporation's calendar year 2019 budget

Amount of Funding: NO FUNDING REQUIRED**Finance Budget:****SPECIFIC EXPLANATION:**

Effective July 1, 2011, the City entered into an Interlocal Agreement and Lease Agreement relating to the consolidation of the City's Convention and Entertainment Facilities Department ("CEFD") and the Houston Convention Center Hotel Corporation (now Houston First Corporation or "HFC"). Pursuant to the Interlocal Agreement, the City Council is asked to review HFC's annual budget for the upcoming year. As such, attached hereto is HFC's proposed budget for calendar year 2019.

Under the Lease Agreement, HFC is responsible for maintaining and operating various properties leased from the City, including the George R. Brown Convention Center, Wortham Theater Center, Jones Hall, Miller Outdoor Theatre, Talento Bilingüe de Houston, Theater District Parking Garage, and various parks and outdoor spaces (collectively, the "Leased Properties"). HFC's budget ensures that the Leased Properties continue to be managed at the highest levels for calendar year 2019. In compliance with CEFD's bond requirements, pledged revenues, which include certain Hotel Occupancy Taxes ("HOT") and parking revenues, as well as debt-related expenses, will continue to be recorded on the City's books prior to a transfer to HFC of the remaining "Net Available Pledged Revenues", as prescribed in the Interlocal Agreement. For calendar year 2019, HFC has projected \$91.5 million for current HOT revenue, of which 19.3% (pursuant to Sec. 351.103 (c) of TX Tax Code) is paid quarterly to the City to fund the City's arts-related contracts. Additionally, the calendar year 2019 budget includes a lease payment to the City of \$1.5 million as well as payment of \$1.159 million to the City for protocol services, promotion of business travel, and traffic control services within and around the Avenida Houston. Finally, the calendar year 2019 budget includes payment by HFC, on the City's behalf, of \$1.238 million to Discovery Green and \$1.1 million to the Hobby Center for the Performing Arts.

As was the case in CY 18, HFC will continue to manage the recovery and repair of facilities it manages on behalf of the City that were damaged by Hurricane Harvey. To date, HFC has spent \$91 million of the total projected budget of \$150 million for Theater District recovery. Work in CY 19 will focus on completing repairs in the basement level of the Wortham Theater Center and the restoration of the Theater District parking facilities to pre-Harvey condition. Additionally, CY 19 will include the finalization of mitigation plans for the Theater District facilities under HFC's care, as well as collaboration with Tetratex and the Finance Department to finalize submissions to FEMA.

This item was presented at the December 11, 2018 meeting of the Budget & Fiscal Affairs Committee.

The Convention and Entertainment Facilities Department recommends approval of HFC's calendar year 2019 budget.

REQUIRED AUTHORIZATION**Finance Department****Other Authorization****Other Authorization**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date:

LGL – Parcel AY17-206; City of Houston v. Braeswood
Shopping Center, LTD et al.; Cause No. 1109795;
Greenbriar Street Paving and Drainage Project; WBS/CIP
No. N-100004-0001-2

Agenda Item#: 5.

Summary:

RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, and settle the eminent domain matter in connection with City of Houston v. Braeswood Shopping Center, LTD et al.; Cause No. 1109795, for acquisition of Parcel AY17-206; for the **GREENBRIAR STREET PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

Background:

The Greenbriar Street Paving and Drainage Project (from Rice Boulevard to West Holcombe Boulevard) is a project required for the City to meet its design and safety standards and to improve traffic, mobility, and drainage in the service area.

This eminent domain proceeding involves the acquisition of street widening easement containing 612 square feet of land. The property is located at the corner of Greenbriar Street and West Holcombe Boulevard in the City of Houston, Harris County. The property is owned by Braeswood Shopping Center LTD. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was commenced.

City's Appraised Value for the Special Commissioners:\$ 95,407.00

Landowner's Appraised Value for the Special Commissioners:\$150,000.00

Award of the Special Commissioners' Hearing:\$113,421.00

Court & Misc. Costs: Special Commissioners' fees; \$2,400.00 (\$800.00 x 3); Court Filings; \$250.00, Appraisal fees; \$5,600.00; **Estimated Total Court & Misc. Costs:** \$8,250.00.

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance No. 2017-373, passed 05/24/2017, Ordinance No. 2017-725, passed on 09/20/2017.

Amount of Funding:

\$113,421.00; Funds previously appropriated under Ordinance No. 2017-373 out of the Street & Traffic Control and Storm Drainage DDSRF, no additional funding required.

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

District C

Item Creation Date:

LGL – Parcel AY17-206; City of Houston v. Braeswood Shopping Center, LTD et al.;
Cause No. 1109795; Greenbriar Street Paving and Drainage Project; WBS/CIP No. N-
100004-0001-2

Agenda Item#: 60.

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$113,421.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Greenbriar Street Paving and Drainage Project (from Rice Boulevard to West Holcombe Boulevard) is a project required for the City to meet its design and safety standards and to improve traffic, mobility, and drainage in the service area.

This eminent domain proceeding involves the acquisition of street widening easement containing 612 square feet of land. The property is located at the corner of Greenbriar Street and West Holcombe Boulevard in the City of Houston, Harris County. The property is owned by Braeswood Shopping Center LTD. Efforts by Houston Public Works to negotiate the purchase failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed properties. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was commenced.

City's Appraised Value for the Special Commissioners:\$ 95,407.00

Landowner's Appraised Value for the Special Commissioners:\$150,000.00

Award of the Special Commissioners' Hearing:\$113,421.00

Court & Misc. Costs: Special Commissioners' fees; \$2,400.00 (\$800.00 x 3); Court Filings; \$250.00, Appraisal fees; \$5,600.00;
Estimated Total Court & Misc. Costs: \$8,250.00.

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance No. 2017-373, passed 05/24/2017, Ordinance No. 2017-725, passed on 09/20/2017.

Amount of Funding:

\$113,421.00; Funds previously appropriated under Ordinance No. 2017-373 out of the Street & Traffic Control and Storm Drainage DDSRF, no additional funding required.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Ordinance No. 2017-373
Ordinance No. 2017-725
Cover Sheet

Type

Ordinance/Resolution/Motion
Ordinance/Resolution/Motion
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/22/2018

S26594 car/light truck replacement parts and repair services

Agenda Item#: 6.

Summary:

TOMMIE VAUGHN MOTORS, INC for Ford Motor Car/Light Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$7,295,663.50 - Fleet Management Fund

Background:

Formal Bids Received September 27, 2018 for S79-S26594 - Approve an award to Tommie Vaughn Motors, Inc. in the amount not to exceed \$7,295,663.50 for Ford motor car/light truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **Tommie Vaughn Motors, Inc.** on its low overall bid in the amount not to exceed **\$7,295,663.50** for Ford motor car/light truck replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of a price list for various Ford replacement parts. These materials will be used by the FMD to repair and maintain Ford vehicles citywide. This award also includes components for labor and wrecker services in the amount not to exceed **\$3,469,233.50** for the repair and transportation of equipment that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Tommie Vaughn Motors, Inc.: Award on its low overall bid for Groups 1 – 2 (Ford parts price lists, which includes, but are not limited to wheels, rack and pinions, radiators, bumpers, brake pads, brake rotors and compressors) and Groups 3 – 9 (labor components and wrecker services) in the amount not to exceed \$7,295,663.50.

<u>Company</u>	<u>Sample Pricing and Line Item Totals</u>
1. Helfman Ford	\$1,638,483.36 (Partial Bid/Higher Unit Price)
2. Tommie Vaughn Motors, Inc.	\$3,473,276.55

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. **Tommie Vaughn Motors, Inc.** has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co.	Service Body Repair	\$802,522.99

The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Tommie Vaughn Motors, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the 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

Estimated Spending Authority

Department	FY 19	Out Years	Total
Fleet Management	\$972,755.12	\$6,322,908.38	\$7,295,663.50

Amount of Funding:

\$7,295,663.50 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath SPD (832) 393-8742
Joshua Emo SPD (832) 393-8740
Marchelle Cain FMD (832) 393-6910

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for S26594	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/22/2018

S26594 - Automotive Ford Motor Car/Light Truck Replacement Parts & Repair Services -
MOTION

Agenda Item#:

Background:

Formal Bids Received September 27, 2018 for S79-S26594 - Approve an award to Tommie Vaughn Motors, Inc. in the amount not to exceed \$7,295,663.50 for Ford motor car/light truck replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department (FMD) and the Chief Procurement Officer recommend that City Council approve an award to **Tommie Vaughn Motors, Inc.** on its low overall bid in the amount not to exceed **\$7,295,663.50** for Ford motor car/light truck replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award consists of a price list for various Ford replacement parts. These materials will be used by the FMD to repair and maintain Ford vehicles citywide. This award also includes components for labor and wrecker services in the amount not to exceed **\$3,469,233.50** for the repair and transportation of equipment that cannot be performed by City maintenance personnel.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Tommie Vaughn Motors, Inc.: Award on its low overall bid for Groups 1 – 2 (Ford parts price lists, which includes, but are not limited to wheels, rack and pinions, radiators, bumpers, brake pads, brake rotors and compressors) and Groups 3 – 9 (labor components and wrecker services) in the amount not to exceed \$7,295,663.50.

<u>Company</u>	<u>Sample Pricing and Line Item Totals</u>
1. Helfman Ford	\$1,638,483.36 (Partial Bid/Higher Unit Price)
2. Tommie Vaughn Motors, Inc.	\$3,473,276.55

M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. **Tommie Vaughn Motors, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
General Body Manufacturing Co.	Service Body Repair	\$802,522.99

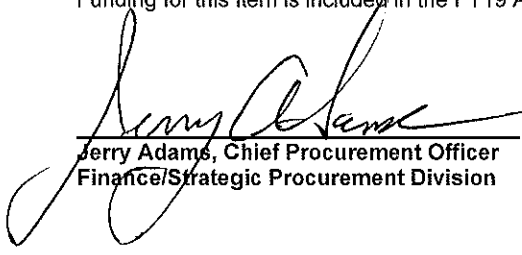
The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Tommie Vaughn Motors, Inc.** is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the 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

Estimated Spending Authority

Department	FY 19	Out Years	Total
Fleet Management	\$972,755.12	\$6,322,908.38	\$7,295,663.50

Amount of Funding:

\$7,295,663.50 - Fleet Management Fund (1005)

Contact Information:

Desiree Heath SPD (832) 393-8742
Joshua Emo SPD (832) 393-8740
Marchelle Cain FMD (832) 393-6910

ATTACHMENTS:

Description

S26594 MWBE DOCS

S26594 Bid Tab

S26594 Fair Campaign

S26594 Form B

S26594 Delinquent Tax

S26594 Fiscal Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date:

S25987.A1 – Sock Style Structural Firefighting Hoods – MOTION

Agenda Item#: 7.

Summary:

AMEND MOTION #2017-0324, 6/28/2017, TO INCREASE spending authority from \$1,070,300.00 to \$1,630,300.00 for Sock Style Structural Firefighting Hoods for the Houston Fire Department, awarded to **LION FIRST RESPONDER PPE, INC** - General Fund

Background:

S65-S25987.A1 - Amend Council Motion No. 2017-0324, passed June 28, 2017, to increase the spending authority from \$1,070,300.00 to \$1,630,300.00 for the purchase of sock style structural firefighting hoods for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2017-0324, to increase the spending authority from **\$1,070,300.00 to \$1,630,300.00** for the purchase of sock style structural firefighting hoods awarded to **Lion First Responder PPE, Inc.** for the Houston Fire Department.

The increase in spending authority is for the purchase of 4,000 additional sock style structural firefighting hoods. The additional hoods will bring the department into compliance with the National Fire Protection Association's 1851 standard that establishes the requirements for the care and maintenance of firefighting protective ensembles so as to reduce the health and safety risks associated with improper maintenance, contamination, and damage. The additional spending authority will enable the department to provide each firefighter with an extra hood to allow for cleaning and decontamination, after each use.

This award began June 30, 2017 for a thirty-six (36) month term with two one-year options in the amount not to exceed \$1,070,300.00. Expenditures as of November 1, 2018 totaled \$723,954.80. All other terms and conditions shall remain as previously approved by City Council.

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

M/WBE Participation:

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

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

Departmental Approval Authority Signature

Prior Council Action:

Council Motion No. 2017-0324, Passed June 28, 2017

Amount of Funding:

\$560,000.00 – General Fund (Fund 1000)

Contact Information:

Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713
Chief Samuel Pena	HFD	(832) 394-6702

ATTACHMENTS:**Description****Type**

Coversheet signed by CPO for S25987.A1

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S25987.A1 – Sock Style Structural Firefighting Hoods – MOTION

Agenda Item#:

Background:

S65-S25987.A1 - Amend Council Motion No. 2017-0324, passed June 28, 2017, to increase the spending authority from \$1,070,300.00 to \$1,630,300.00 for the purchase of sock style structural firefighting hoods for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2017-0324, to increase the spending authority from \$1,070,300.00 to \$1,630,300.00 for the purchase of sock style structural firefighting hoods awarded to Lion First Responder PPE, Inc. for the Houston Fire Department.

The increase in spending authority is for the purchase of 4,000 additional sock style structural firefighting hoods. The additional hoods will bring the department into compliance with the National Fire Protection Association's 1851 standard that establishes the requirements for the care and maintenance of firefighting protective ensembles so as to reduce the health and safety risks associated with improper maintenance, contamination, and damage. The additional spending authority will enable the department to provide each firefighter with an extra hood to allow for cleaning and decontamination, after each use.

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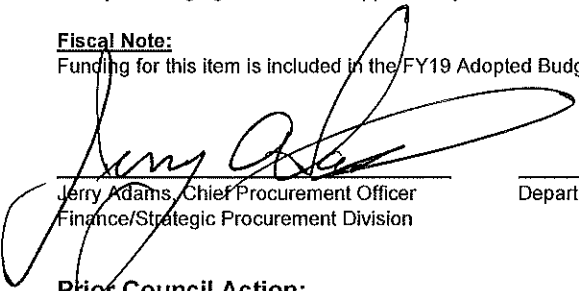
This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Government Code for exempt procurements.

M/WBE Participation:

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

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

Departmental Approval Authority Signature

Prior Council Action:

Council Motion No. 2017-0324, Passed June 28, 2017

Amount of Funding:

\$560,000.00 – General Fund (Fund 1000)

Contact Information:

Desiree Heath	FIN/SPD	(832) 393-8742
Carlethya Guillory	FIN/SPD	(832) 393-8713
Chief Samuel Pena	HFD	(832) 394-6702

ATTACHMENTS:

Description

M/WBE Waiver

Form B

Tax Report

Affidavit

Funding Document

Council Motion

Type

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/20/2018

S27686 - Ballistic Vests, Plates and Helmets - MOTION

Agenda Item#: 8.

Summary:

JETS FIRE & SAFETY, INC dba DELTA INDUSTRIAL SERVICE & SUPPLY - \$1,162,680.00 and **RULES OF ENGAGEMENT TACTICAL, LLC** - \$187,200.00 for Ballistic Vests, Plates, and Helmets for the Houston Fire Department - 3 Years with two one-year options

Background:

Formal Bids Received August 23, 2018 for S05-S27686 - Approve various awards, as shown below, in the amount not to exceed \$1,349,880.00 for ballistic vests, plates, and helmets for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$1,349,880.00** for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards are for ballistic vests, plates, and helmets to be used by the department to protect firefighters reporting to emergency response calls.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-six prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below.

JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply: Award on its low bid meeting specifications for Line Item Nos. 1 and 3 (ballistic vests and helmets) in the amount not to exceed \$1,162,680.00.

<u>Company</u>	<u>Line Item Totals</u>	
1. Haynes Global Services	\$ 704,709.84	(Did Not Meet Specifications)
2. Rules of Engagement Tactical, LLC	\$ 1,146,037.68	(Higher Unit Price/Did Not Meet Specifications)
3. JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply	\$ 1,162,680.00	
4. Blue Line Innovations, LLC	\$1,225,200.00	

Rules of Engagement Tactical, LLC: Award on its low bid for Line Item No. 2 (ballistic plates) in the amount not to exceed \$187,200.00.

<u>Company</u>	<u>Line Item Totals</u>
1. Rules of Engagement Tactical, LLC	\$ 187,200.00
2. Blue Line Innovations, LLC	\$ 245,700.00
3. JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply	\$ 269,100.00
4. Haynes Global Services	\$298,537.20

M/WBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes

economic opportunity for Houston businesses and supports job creation. In this case **JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply** and **Rules of Engagement Tactical, LLC** do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire	\$ 726,064.00	\$ 206,000.00	\$ 932,064.00
Mayor's Office	\$ 417,816.00	\$ 0.00	\$ 417,816.00
Total	\$ 1,143,880.00	\$ 206,000.00	\$ 1,349,880.00

Prior Council Action:

Ordinance No. 2018-716, passed September 11, 2018

Amount of Funding:

\$ 932,064.00 Equipment Acquisition Consolidated Fund (1800)- Previously
 appropriated by Ord. No.: 2018-716
\$ 417,816.00 Federal State Local – Pass Through Fund (5030)
\$1,349,880.00 Total

Contact Information:

Desiree Heath SPD 832-393-8742
Chief Samuel Pena HFD 832-394-6702

ATTACHMENTS:

Description

Coversheet signed by CPO for S27686
S27686 - MWBE 0% Waiver

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/20/2018

S27686 - Ballistic Vests, Plates and Helmets - MOTION

Agenda Item#: 6.

Background:

Formal Bids Received August 23, 2018 for S05-S27686 - Approve various awards, as shown below, in the amount not to exceed \$1,349,880.00 for ballistic vests, plates, and helmets for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed \$1,349,880.00 for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards are for ballistic vests, plates, and helmets to be used by the department to protect firefighters reporting to emergency response calls.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-six prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below.

JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply: Award on its low bid meeting specifications for Line Item Nos. 1 and 3 (ballistic vests and helmets) in the amount not to exceed \$1,162,680.00.

	<u>Company</u>	<u>Line Item Totals</u>	
1.	Haynes Global Services	\$ 704,709.84	(Did Not Meet Specifications)
2.	Rules of Engagement Tactical, LLC	\$ 1,146,037.68	(Higher Unit Price/Did Not Meet Specifications)
3.	JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply	\$ 1,162,680.00	
4.	Blue Line Innovations, LLC	\$1,225,200.00	

Rules of Engagement Tactical, LLC: Award on its low bid for Line Item No. 2 (ballistic plates) in the amount not to exceed \$187,200.00.

	<u>Company</u>	<u>Line Item Totals</u>
1.	Rules of Engagement Tactical, LLC	\$ 187,200.00
2.	Blue Line Innovations, LLC	\$ 245,700.00
3.	JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply	\$ 269,100.00
4.	Haynes Global Services	\$298,537.20

M/WBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case JETS Fire & Safety, Inc. dba Delta Industrial Service & Supply and Rules of Engagement Tactical, LLC do not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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

Estimated Spending Authority

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire	\$ 726,064.00	\$ 206,000.00	\$ 932,064.00
Mayor's Office	\$ 417,816.00	\$ 0.00	\$ 417,816.00
Total	\$ 1,143,880.00	\$ 206,000.00	\$ 1,349,880.00

Prior Council Action:

Ordinance No. 2018-716, passed September 11, 2018

Amount of Funding:

\$ 932,064.00	Equipment Acquisition Consolidated Fund (1800)- Previously appropriated by Ord. No.: 2018-716
\$ 417,816.00	Federal State Local – Pass Through Fund (5030)
\$1,349,880.00	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Chief Samuel Pena	HFD	832-394-6702

ATTACHMENTS:

Description	Type
<u>S27686 - MWBE 0% Waiver</u>	Backup Material
<u>S27686 - Bid Tabulation</u>	Backup Material
<u>S27686 - Form B</u>	Backup Material
<u>S27686 - Jets Fire Campaign Ordinance</u>	Backup Material
<u>S27686 - ROE Campaign Ordinance</u>	Backup Material
<u>S27686 - Tax Report</u>	Backup Material
<u>S27686 - Financial Form A</u>	Financial Information
<u>Appropriating Ordinance</u>	Backup Material



CITY OF HOUSTON
OFFICE
OF
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 5/15/2018 2. Requesting Department: Houston Fire 3. Solicitation Number: S27686
4. Solicitation Name: Ballistic Vests 5. Estimated Dollar Amount: \$ 1,349,880.00

6. Description of Solicitation (attach specifications/supporting documents):
The Houston Fire Department will be purchasing ballistic vests, helmets and ballistic plates.

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 _____ D. Was goal met? Yes ☐ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

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

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

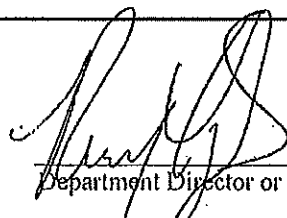
E. Will the project be re-advertised? Yes ☐ No ☐ F. Estimated dollar amount: \$ _____

G. Detailed reason for request: _____

Concurrence:


Requesting Department Initiator

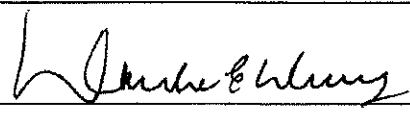
5/15/18
Date


Department Director or Designee

5-15-18
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	6/6/18	Drop Ship	W-934
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/15/2018

H28788 - Hardware, software and installation of ROIP system -
MOTION

Agenda Item#: 9.

Summary:

COMPREHENSIVE COMMUNICATION SERVICES, LLC of Hardware, Software Licenses and the Installation of a Radio Over Internet Protocol System for the Mayor's Office of Public Safety and Homeland Security - \$66,968.46 - Grant Fund

Background:

H28788 – Approve the sole source purchase from Comprehensive Communication Services, LLC in the total amount of \$66,968.46 for the purchase of hardware, software licenses and the installation of a radio over internet protocol (ROIP) system for the Mayor's Office of Public Safety and Homeland Security.

SPECIFIC EXPLANATION:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$66,968.46** for the purchase of hardware, Mutualink software licenses and the installation of a radio over internet protocol (ROIP) system. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to **Comprehensive Communication Services, LLC** for the Mayor's Office of Public Safety and Homeland Security.

This purchase of hardware, Mutualink software and installation at the City of Houston's Emergency Operation Center (EOC) located at 5320 N. Shepherd Dr. will provide a radio over internet protocol (ROIP) system that will enable the ability to provide radio communications between different agencies at any work station inside the EOC. This is the product and system that has been selected and is currently deployed by federal (DHS, FBI, FEMA and USCG), state (TX DPS) and other regional agencies within the Harris County area. Interoperable radio communications are critical during any type of emergency incident or large special event where multiple agencies/first responders, public and private agencies are required to respond.

Houston Information Technology Services radio shop researched and identified the ROIP system as an inexpensive solution for EOC. It was determined that this solution is significantly less expensive than providing mobile radios at every workstation with an estimated cost savings to be between \$100,000 - \$200,000 at installation and over the course of a mobile radio service life.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office of Public Safety and Homeland Security	\$66,968.46	\$0	\$66,968.46

Amount of Funding:

\$66,968.46 – Fed/Local/State Pass Thru Fund (5030)

Contact Information:

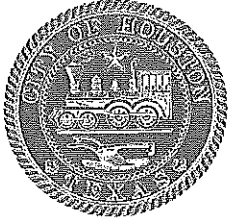
NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Kim House, Division Manager	Mayor's Office	(832) 393-0930

ATTACHMENTS:**Description**

Coversheet signed by CPO H28788

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/4/2018

ALL

Item Creation Date: 11/15/2018

H28788 - Hardware, software and installation of ROIP system - MOTION

Agenda Item#: 13.

Background:

H28788 – Approve the sole source purchase from Comprehensive Communication Services, LLC in the total amount of \$66,968.46 for the purchase of hardware, software licenses and the installation of a radio over internet protocol (ROIP) system for the Mayor's Office of Public Safety and Homeland Security.

SPECIFIC EXPLANATION:

The Director of the Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$66,968.46** for the purchase of hardware, Mutualink software licenses and the installation of a radio over internet protocol (ROIP) system. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to **Comprehensive Communication Services, LLC** for the Mayor's Office of Public Safety and Homeland Security.

This purchase of hardware, Mutualink software and installation at the City of Houston's Emergency Operation Center (EOC) located at 5320 N. Shepherd Dr. will provide a radio over internet protocol (ROIP) system that will enable the ability to provide radio communications between different agencies at any work station inside the EOC. This is the product and system that has been selected and is currently deployed by federal (DHS, FBI, FEMA and USCG), state (TX DPS) and other regional agencies within the Harris County area. Interoperable radio communications are critical during any type of emergency incident or large special event where multiple agencies/first responders, public and private agencies are required to respond.

Houston Information Technology Services radio shop researched and identified the ROIP system as an inexpensive solution for EOC. It was determined that this solution is significantly less expensive than providing mobile radios at every workstation with an estimated cost savings to be between \$100,000 - \$200,000 at installation and over the course of a mobile radio service life.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

M/WBE Participation:

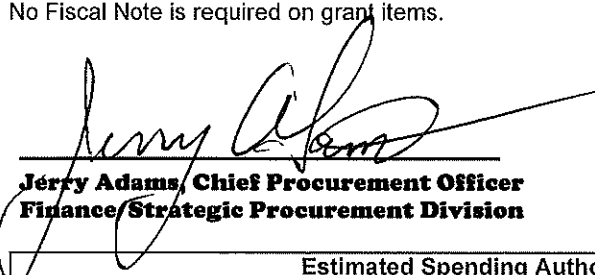
This Procurement is exempt from the M/WBE subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Mayor's Office of Public Safety and Homeland Security	\$66,968.46	\$0	\$66,968.46

Amount of Funding:

\$66,968.46 – Fed/Local/State Pass Thru Fund (5030)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Kim House, Division Manager	Mayor's Office	(832) 393-0930

ATTACHMENTS:**Description**

Affidavit

Clear Tax Report

Fair Campaign Form A

Fair Campaign Form B

Sole Source

RCA Funding Inf.

Quote

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 9/10/2018

S26246 - Prescription Safety Glasses - MOTION

Agenda Item#: 10.

Summary:

SAFETY RX SERVICES & SUPPLY CORP. Prescription Safety Glasses for Houston Public Works - 3 Years with two one-year options - \$361,689.25 - Enterprise and Other Funds

Background:

Formal Bids Received May 10, 2018 for S35-S26246 - Approve an award to Safety RX Services & Supply Corp. in the amount not to exceed \$361,689.25 for prescription safety glasses for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to Safety RX Services & Supply Corp. in the amount not to exceed \$361,689.25 for prescription safety glasses for Houston Public Works (HPW). It is further requested that authorization be given to make purchases, as needed, for a thirty-six month term with two (2) one (1) year options. This award is for various types of prescription safety glasses. These glasses will be provided to field personnel to protect their eyes when working in hazardous areas citywide.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Safety RX Services & Supply Corp.: Award on its low bid meeting specifications for Group I (Hilco catalog price list; which includes but is not limited to, plastic frame side shields and plastic integrated side shields), Group II (Uvex Honeywell price list; which includes but is not limited to, safety frame nylon side shields and safety frame nylon integrated side shields), Group III (Titmus frames price list or equal; which includes but is not limited to, plastic frames, metal frames, side shields and lenses), Group IV Line Item Nos. 1 thru 4 (single lenses, bi-focal lenses, tri-focal lenses and progressive lenses), Group V, Item Nos. 1 thru 5 (high impact single

lenses, high impact bi-focal lenses, high impact tri-focal lenses, high impact progressive lenses and high impact transition lenses) and Group VI, Line Item No.1 (coatings) in the amount not to exceed \$361,689.25.

Company	Sample Pricing & Line Items Totals
1. Safety RX Services & Supply Corp.	\$117,870.18
2. Alpha Eyecare Associates, PLLC	\$468,557.82

M/WBE:

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

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Safety RX Services & Supply Corp. does not meet the requirements for Hire Houston First designation; no Hire Houston Firms were within three percent.

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

Estimated Spending Authority:

DEPARTMENT	FY19	OUT YEARS	TOTAL
Houston Public Works	\$35,180.00	\$326,509.25	\$361,689.25

Amount of Funding:

\$ 48,680.00	Project Cost Recovery Fund (1001)
\$ 68,800.00	Stormwater Fund (2302)
\$ 59,831.00	Dedicated Drainage & Street Renewal Fund - Metro (2310)
\$ 29,469.00	Dedicated Drainage & Street Renewal Fund - Ad Valorem (2310)
<u>\$154,909.25</u>	HPW - Water & Sewer System Operating Fund (8300)
\$361,689.25	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Jedediah	HPW	832-395-3218
Greenfield		

ATTACHMENTS:

Description

Coversheet signed by CPO for S26246

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 9/10/2018

S26246 - Prescription Safety Glasses - MOTION

Agenda Item#: 3.

Summary:

Background:

Formal Bids Received May 10, 2018 for S35-S26246 - Approve an award to Safety RX Services & Supply Corp. in the amount not to exceed \$361,689.25 for prescription safety glasses for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Safety RX Services & Supply Corp.** in the amount not to exceed **\$361,689.25** for prescription safety glasses for Houston Public Works (HPW). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one (1) year options**. This award is for various types of prescription safety glasses. These glasses will be provided to field personnel to protect their eyes when working in hazardous areas citywide.

This is a price list and line item award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

Safety RX Services & Supply Corp.: Award on its low bid meeting specifications for Group I (Hilco catalog price list; which includes but is not limited to, plastic frame side shields and plastic integrated side shields), Group II (Uvex Honeywell price list; which includes but is not limited to, safety frame nylon side shields and safety frame nylon integrated side shields), Group III (Titmus frames price list or equal; which includes but is not limited to, plastic frames, metal frames, side shields and lenses), Group IV Line Item Nos. 1 thru 4 (single lenses, bi-focal lenses, tri-focal lenses and progressive lenses), Group V, Item Nos. 1 thru 5 (high impact single lenses, high impact bi-focal lenses, high impact tri-focal lenses, high impact progressive lenses and high impact transition lenses) and Group VI, Line Item No.1 (coatings) in the amount not to exceed \$361,689.25.

<u>Company</u>	<u>Sample Pricing & Line Items Totals</u>
1. Safety RX Services & Supply Corp.	\$117,870.18
2. Alpha Eyecare Associates, PLLC	\$468,557.82

M/WBE:

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

Hire Houston First:

This proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Safety RX Services & Supply Corp. does not meet the requirements for Hire Houston First designation; no Hire Houston Firms were within three percent.

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

Estimated Spending Authority			
DEPARTMENT	FY19	OUT YEARS	TOTAL
Houston Public Works	\$35,180.00	\$326,509.25	\$361,689.25

Amount of Funding:

\$ 48,680.00 Project Cost Recovery Fund (1001)
 \$ 68,800.00 Stormwater Fund (2302)
 \$ 59,831.00 Dedicated Drainage & Street Renewal Fund - Metro (2310)
 \$ 29,469.00 Dedicated Drainage & Street Renewal Fund - Ad Valorem (2310)
\$154,909.25 HPW - Water & Sewer System Operating Fund (8300)
\$361,689.25 Total

Contact Information:

Desiree Heath SPD 832-393-8742
 John Dearmon SPD 832-393-8744
 Jedediah Greenfield HPW 832-395-3218

ATTACHMENTS:

Description	Type
<u>S26246 MWBE</u>	Backup Material
<u>S26246 Bid Tabulation</u>	Backup Material
<u>S26246 Fair Campaign Ordinance Safety RX Services</u>	Backup Material
<u>S26246 Form B</u>	Backup Material
<u>S26246 Tax Report</u>	Backup Material
<u>S26246 Funding Document Attachment A</u>	Financial Information
<u>S26246 Affidavit of Ownership</u>	Backup Material



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

1. Date: 4/27/2017 2. Requesting Department: PWE 3. Solicitation Number: n/a
4. Solicitation Name: Prescription Safety Glasses for PWE. 5. Estimated Dollar Amount: \$ 573,751.25

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

To provide safety glasses for employees of PWE according to OSHA regulation requirements that conform to American National Standards Institute (ANSI) standards.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous contract (if any): Yes ☒ No ☐ B. Previous contract number: S25234
C. Goal on last contract 0% D. Was goal met? Yes ☒ No ☐
E. If goal was not met, what percentage did the vendor achieve? _____ %
F. Why wasn't goal achieved?

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

1. WAIVER

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

C. Detailed explanation for Waiver Reason:

Employees will drop off their prescription for the safety glasses then go back to pick them up from the vendor when they are ready. Therefore, there is no opportunity for MWBE participation for deliveries.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

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

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



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

Goal Modification
Request Form

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

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

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

4. GOAL REVISION AFTER ADVERTISEMENT

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

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

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

G. Detailed reason for request:

Concurrence:

Requesting Department Initiator

4/27/2017
Date

Department Director or Designee

4/27/17
Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	5/8/17	Non-Divisible	W-750
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Deputy Director or Designee	Date	OBO Reason	Tracking #

COMMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/28/2018

HCD18-120 Authorization to Execute Documents for Community Development Block Grant (CDBG) Disaster Recovery (DR)

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing contract between the City and the **TEXAS GENERAL LAND OFFICE** for the use of the City's portion of the Community Development Block Grant - Disaster Recovery Funds provided through the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended

Background:

The Housing and Community Development Department (HCDD) requests approval to authorize the Mayor, or Mayor's designee, to execute all related contracts, agreements, contract/agreement amendments, and documents with the Texas General Land Office (GLO) for Community Development Block Grant Disaster Recovery (CDBG-DR) funding related to the *State of Texas Plan for Disaster Recovery: Hurricane Harvey – Round 1*. HCDD also requests approval to authorize the Mayor, or Mayor's designee, to execute financial authorization forms or related financial documents for CDBG-DR funding. HCDD also requests acknowledgement of updates made to the *City of Houston Local Action Plan (Local Action Plan)*.

On June 27, 2018, City Council authorized the submission of the *Local Action Plan* to the GLO to be added as part of Amendment #1 to the *State of Texas Plan for Disaster Recovery: Hurricane Harvey – Round 1*. After the City submitted its *Local Action Plan* to the GLO, the GLO amended the *State of Texas Plan for Disaster Recovery: Hurricane Harvey – Round 1*, published the amendment for public comment, reviewed and incorporated public comments, and submitted the amendment to the U.S. Department of Housing and Urban Development (HUD).

Since the original submission, updates have been made to the *Local Action Plan* at the request of GLO and HUD. Updates include an increased estimated allocation amount from \$1,155,119,250.00 to \$1,175,954,338.00. The updated budget is:

Homeowner Assistance Program	\$392,729,436.00
Single Family Development Program	\$204,000,000.00
Multifamily Rental Program	\$321,278,580.00
Small Rental Program	\$61,205,100.00
Homebuyer Assistance Program	\$21,741,300.00
Buyout Program	\$40,800,000.00
Housing Administration	\$20,835,088.00
Public Services	\$60,000,000.00
Economic Revitalization Program	\$30,264,834.00

Planning	\$23,100,000.00
Total	\$1,175,954,338.00

Tom McCasland, Director

Prior Council Action:

2018-518 (O) 6/27/2018

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date:

LGL-Denton Navarro Legal Services: Increase Maximum
Spending

Agenda Item#: 12.

Summary:

ORDINANCE amending Ordinance No. 2017-0612, to increase the maximum contract amount for an agreement for Legal Services between the City and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas - \$185,500.00 - Property & Casualty Fund

Background:

The City has a contract with Denton Navarro Rocha Bernal & Zech, P.C. ("Firm") countersigned August 16, 2017, with a maximum contract amount of \$270,000 for professional legal services to represent the City in negotiation of the collective bargaining agreement between the City of Houston and the Houston Professional Fire Fighters Association, also known as the International Association of Fire Fighters, AFL-CIO-CLC, Local Union 341 ("Local Union 341") and related matters, and other legal services as the City Attorney requests.

The City is over a year into the litigation with Local Union 341 in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas.

The additional funding will increase the maximum amount from \$270,000.00 to \$455,500.00, which amount represents an increase of \$185,500.00.

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.

M/WBE Participation:

The M/WBE participation goal for the contract is 24%. To date, the Firm is achieving 18% participation, met by the certified firm of Callier Law Group PLLC. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Ronald C. Lewis, City Attorney

Prior Council Action:

Ordinance No. 2017-0612 (August 16, 2017)

Amount of Funding:

\$185,500.00

Property & Casualty Fund

Fund No.: 1004

Contact Information:

Deidra Norris-Sullivan..... 832.393.6299

Don Fleming.....832-393-6303

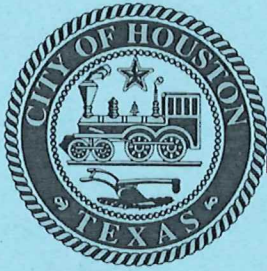
ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date: 12/4/2018

District ALL

Item Creation Date: 11/28/2018

LGL-Denton Navarro Legal Services: Increase Maximum Spending
Agenda Item#:

Summary:

An ordinance amending Ordinance Number 2017-0612 to increase the maximum contract amount for an agreement for legal services between the City and Denton Navarro Rocha Bernal & Zech, P.C. for legal representation of the City of Houston in *Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas*, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas; containing provisions relating to the subject; and declaring an emergency.

Background:

The City has a contract with Denton, Navarro Rocha Bernal & Zech, P. C. ("Firm") countersigned August 16, 2017, with a maximum contract amount of \$270,000 for professional legal services to represent the City in negotiation of the collective bargaining agreement between the City of Houston and the Houston Professional Fire Fighters' Association, also known as the International Association of Fire Fighters, AFL-CIO-CLC, Local Union 341 ("Local Union 341") and related matters, and other legal services as the City Attorney requests.

The City is over a year into the litigation with Local Union 341 in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas.

The additional funding is necessary to cover the cost of expert witness as well as an interlocutory and a certified appeal.

The additional funding will increase the maximum amount from \$270,000 to \$455,500, which amount represents an increase of \$185,500.

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.

M/WBE Participation: The M/WBE participation goal for the contract is 24%. To date, the Firm is achieving 18% participation, met by the certified firm of Callier Law Group PLLC. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.



Ronald C. Lewis, City Attorney

Prior Council Action:

Ordinance No. 2017-0612

Amount of Funding:

\$185,500.00

Property & Casualty Fund
Fund No.: 1004

Contact Information:

Deidra Norris-Sullivan..... 832.393.6299
Don Fleming.....832-393-6303



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District E

Item Creation Date: 11/27/2018

HAS - Amendment No. 1 to Lease Agreement with Rocket
Man Aviation, LLC at EFD

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement by and between the City of Houston, Texas and **ROCKET MAN AVIATION, LLC**, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance approving Amendment No. 1 to Lease Agreement with Rocket Man Aviation, LLC for certain premises at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

By authority of Ordinance No. 2017-0054, the City entered into Lease Agreement ("Agreement") with Rocket Man Aviation, LLC for 49,377 square feet of unimproved land, also referenced as Tract F-1, ("Leased Premises") at Ellington Airport ("EFD"), dated January 30, 2017. City and Lessee now desire to enter into this Amendment No. 1 to the Agreement ("Amendment No. 1") to add an additional tract, Tract F-2, to the Leased Premises and increase the rental rate accordingly.

The pertinent terms of this lease agreement ("Agreement") are as follows:

1. **Leased Premises:** The initial leased premises consist of Tract F-1, being approximately 1.134 acres (49,377 square feet) of unimproved land at the west end of Taxilane Kilo.

Amendment No. 1 adds Tract F-2 to Leased Premises, being approximately 1.186 acres (approximately 51,653 square feet) of unimproved land adjacent to and north of Tract F-1.

Additionally, Amendment No. 1 adds the following terms and conditions concerning the addition of Tract F-2 to Leased Premises:

Lessee intends to construct a detention pond upon Tract F-2. If a new tenant leases the area north and adjacent to Taxilane Kilo and east of the Leased Premises, and wishes to share use of the detention pond on Tract F-2 by expanding the drainage capacity thereof, while meeting all applicable regulatory requirements, the Director shall seek approval from Lessee to such shared use. If Lessee agrees in writing to the shared use of a detention pond on Tract F-2, the Director shall have the right to convert the exclusive use area of Tract F-2 as affected by such expanded

detention pond into a non-exclusive use area for shared use by Lessee and the adjacent tenant. Thereupon, as of the date authorized by the Director of such shared use, the Director shall issue a new Exhibit "B" indicating the shared use area of Tract F-2 along with an adjusted rental schedule splitting the rental rate of the shared use area between Lessee and such adjacent tenant, without further City Council action. Additionally, any repairs and maintenance of the shared use area shall be the responsibility of both Lessee and such adjacent tenant. Lessee shall present estimates of repair costs to Airport Management for determination of its reasonableness prior to implementation of the work and invoicing to the other shared user. Lessee shall provide adjacent tenant with copies of paid invoices for repairs performed. Adjacent tenant shall be required under its lease to reimburse Lessee within 30 days.

2. Term: The term of thirty-five (35) years remains unchanged.

Lessee may terminate the Agreement for convenience by providing a six-months' prior written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises. If HAS determines through its master planning efforts that the Leased Premises are needed for other airport development needs, the Director may terminate the Agreement upon twenty-four (24) months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of Lessee's capital improvements made to the Leased Premises under this Agreement, subject to Council's appropriation of the funds.

3. Rent: The addition of Tract F-2 to Leased Premises shall increase the total annual rent from \$20,460.10 to \$41,482.87. Rent shall increase 15% every five lease years.

4. Use: During the term of this Agreement, Lessee shall have the right to use Leased Premises only for its corporate aviation operations.

5. Improvements: The total Minimum Capital Investment over the term of the Agreement is \$600,000, which remains unchanged by the amendment.

6. Maintenance and Utilities: Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services, including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.

7. Other: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state and local laws and regulations.

Fiscal Note:

Revenue for this item was not included in the FY2019 Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Estimated Fiscal Operating Impact

Estimated Revenue			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$2,815.56	\$1,764,766.90	\$1,767,582.46

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

01/25/17 (O) 2017-0054

Amount of Funding:

REVENUE: \$2,815.56

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District E

Item Creation Date: 11/27/2018

HAS - Amendment No. 1 to Lease Agreement with Rocket Man Aviation, LLC at EFD

Agenda Item#: 32.

Background:

RECOMMENDATION:

Enact an ordinance approving Amendment No. 1 to Lease Agreement with Rocket Man Aviation, LLC for certain premises at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

By authority of Ordinance No. 2017-0054, the City entered into Lease Agreement ("Agreement") with Rocket Man Aviation, LLC for 49,377 square feet of unimproved land, also referenced as Tract F-1, ("Leased Premises") at Ellington Airport ("EFD"), dated January 30, 2017. City and Lessee now desire to enter into this Amendment No. 1 to the Agreement ("Amendment No. 1") to add an additional tract, Tract F-2, to the Leased Premises and increase the rental rate accordingly.

The pertinent terms of this lease agreement ("Agreement") are as follows:

1. Leased Premises: The initial leased premises consist of Tract F-1, being approximately 1.134 acres (49,377 square feet) of unimproved land at the west end of Taxilane Kilo.

Amendment No. 1 adds Tract F-2 to Leased Premises, being approximately 1.186 acres (approximately 51,653 square feet) of unimproved land adjacent to and north of Tract F-1.

Additionally, Amendment No. 1 adds the following terms and conditions concerning the addition of Tract F-2 to Leased Premises:

Lessee intends to construct a detention pond upon Tract F-2. If a new tenant leases the area north and adjacent to Taxilane Kilo and east of the Leased Premises, and wishes to share use of the detention pond on Tract F-2 by expanding the drainage capacity thereof, while meeting all applicable regulatory requirements, the Director shall seek approval from Lessee to such shared use. If Lessee agrees in writing to the shared use of a detention pond on Tract F-2, the Director shall have the right to convert the exclusive use area of Tract F-2 as affected by such expanded detention pond into a non-exclusive use area for shared use by Lessee and the adjacent tenant. Thereupon, as of the date authorized by the Director of such shared use, the Director shall issue a new Exhibit "B" indicating the shared use area of Tract F-2 along with an adjusted rental schedule splitting the rental rate of the shared use area between Lessee and such adjacent tenant, without further City Council action. Additionally, any repairs and maintenance of the shared use area shall be the responsibility of both Lessee and such adjacent tenant. Lessee shall present estimates of repair costs to Airport Management for determination of its reasonableness prior to implementation of the work and invoicing to the other shared user. Lessee shall provide adjacent tenant with copies of paid invoices for repairs performed. Adjacent tenant shall be required under its lease to reimburse Lessee within 30 days.

2. Term: The term of thirty-five (35) years remains unchanged.

Lessee may terminate the Agreement for convenience by providing a six-months' prior written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises. If HAS determines through its master planning efforts that the Leased Premises are needed for other airport development needs, the Director may terminate the Agreement upon twenty-four (24) months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of Lessee's capital improvements made to the Leased Premises under this Agreement, subject to Council's appropriation of the funds.

3. Rent: The addition of Tract F-2 to Leased Premises shall increase the total annual rent from \$20,460.10 to \$41,482.87. Rent shall increase 15% every five lease years.

4. Use: During the term of this Agreement, Lessee shall have the right to use Leased Premises only for its corporate aviation operations.

5. Improvements: The total Minimum Capital Investment over the term of the Agreement is \$600,000, which remains unchanged by the amendment.

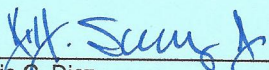
6. Maintenance and Utilities: Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services,

including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.

7. **Other:** Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state and local laws and regulations.

Fiscal Note: Funding for this item was not included in the FY2019 Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Director's Signature:



Mario C. Diaz
Houston Airport System *fm*

Estimated Revenue			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$2,815.56	\$1,764,766.90	\$1,767,582.46

Prior Council Action:

01/25/17 (O) 2017-0054

Amount of Funding:

REVENUE: \$2,815.56 HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District B

Item Creation Date: 11/27/2018

HAS - Lease Agreement with Marathon Oil Company at IAH

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston, Texas and **MARATHON OIL COMPANY**, for certain premises at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving a lease agreement with Marathon Oil Company for certain premises at George Bush Intercontinental Airport/Houston ("IAH").

SPECIFIC EXPLANATION:

Marathon Oil Company ("Lessee") has requested to lease Hangar S584 located at 17281 John F. Kennedy Blvd. at IAH.

The pertinent terms of this lease agreement ("Agreement") are as follows:

1. **Leased Premises:** Approximately 279,002 square feet (approximately 6.405 acres) of land and improvements thereon, including 64,322 square feet of aircraft ramp and an approximately 29,590 square-foot Hangar S584.

2. **Term:** Initial term of thirty (30) years ("Term") with an option to extend the Term for an additional ten (10) years ("Option Period").

Lessee may terminate the Agreement for convenience by providing a six-months' prior written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises. If HAS determines through its master planning efforts that the Leased Premises are needed for other airport development needs, the Director may terminate the Agreement upon twenty-four (24) months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of Lessee's capital improvements made to the Leased Premises under this Agreement, subject to Council's appropriation of the funds.

3. **Rent:** Based on appraised market value, the initial rent shall be \$307,000.00 per year. Rent shall increase 15% every five 5 years thereafter.

The Option Period Rental Rate, beginning in the thirty first (31st) lease year, shall be in an amount equal to the greater of (1) a 15% increase of the Rental Rate for the last five years of the

Agreement; or (2) the rental rate established by reappraisal of the Leased Premises (including any improvements made by Lessee after the Effective Date) in accordance with the appraisal procedures then in effect for the Airport. In the thirty-sixth (36th) lease year, the Option Period Rental Rate shall increase 15%.

4. **Use:** During the term of this Agreement, Lessee shall have the right to use Leased Premises only for its corporate aviation operations.

5. **Improvements:** The total minimum capital investment requirement over the term of the Agreement is \$3,000,000 or \$4,000,000 if the Option Period is exercised.

5. **Maintenance and Utilities:** Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services, including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.

6. **Other:** Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state and local laws and regulations.

Fiscal Note:

Revenue for this item was not included in the FY2019 Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Estimated Fiscal Operating Impact

Estimated Revenue			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$153,499.98	\$16,735,703.52	\$16,889,203.50

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:

REVENUE: \$153,499.98 HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District B

Item Creation Date: 11/27/2018

HAS - Lease Agreement with Marathon Oil Company at IAH

Agenda Item#: 30.

Background:

RECOMMENDATION:

Enact an ordinance approving a lease agreement with Marathon Oil Company for certain premises at George Bush Intercontinental Airport/Houston ("IAH").

SPECIFIC EXPLANATION:

Marathon Oil Company ("Lessee") has requested to lease Hangar S584 located at 17281 John F. Kennedy Blvd. at IAH.

The pertinent terms of this lease agreement ("Agreement") are as follows:

1. **Leased Premises:** Approximately 279,002 square feet (approximately 6.405 acres) of land and improvements thereon, including 64,322 square feet of aircraft ramp and an approximately 29,590 square-foot Hangar S584.
2. **Term:** Initial term of thirty (30) years ("Term") with an option to extend the Term for an additional ten (10) years ("Option Period").

Lessee may terminate the Agreement for convenience by providing a six-months' prior written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises. If HAS determines through its master planning efforts that the Leased Premises are needed for other airport development needs, the Director may terminate the Agreement upon twenty-four (24) months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of Lessee's capital improvements made to the Leased Premises under this Agreement, subject to Council's appropriation of the funds.

3. **Rent:** Based on appraised market value, the initial rent shall be \$307,000.00 per year. Rent shall increase 15% every five (5) years thereafter.

The Option Period Rental Rate, beginning in the thirty first (31st) lease year, shall be in an amount equal to the greater of (1) a 15% increase of the Rental Rate for the last five years of the Agreement; or (2) the rental rate established by reappraisal of the Leased Premises (including any improvements made by Lessee after the Effective Date) in accordance with the appraisal procedures then in effect for the Airport. In the thirty-sixth (36th) lease year, the Option Period Rental Rate shall increase 15%.

4. **Use:** During the term of this Agreement, Lessee shall have the right to use Leased Premises only for its corporate aviation operations.

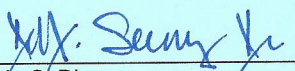
5. **Improvements:** The total minimum capital investment requirement over the term of the Agreement is \$3,000,000 or \$4,000,000 if the Option Period is exercised.

5. **Maintenance and Utilities:** Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services, including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.

6. **Other:** Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state and local laws and regulations.

Fiscal Note: Funding for this item was not included in the FY2019 Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Director's Signature:


Mario C. Diaz
Houston Airport System *for*

Estimated Revenue			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Airport System	\$153,499.98	\$16,735,703.52	\$16,889,203.50

Amount of Funding:

REVENUE: \$153,499.98 HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896
 Ian Wadsworth 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

Item Creation Date:

HPD - Subaward Agreement with UT Health regarding FY18
Comprehensive Opioid Abuse Program (2)

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Subaward Agreement between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for the FY18 Comprehensive Opioid Abuse Program

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing a Subaward Agreement between HPD and the University of Texas Health Science Center (UT Health) for the FY18 Comprehensive Opioid Abuse Program (COAP). HPD is the coordinating agency for the COAP grant and will collaborate with UT Health and the Houston Fire Department. The COAP grant will provide 100% of associated cost for overtime, travel, and a contract with UT Health. The project period is October 1, 2018 through September 30, 2020 for a total of 24 months.

The Subaward Agreement provides for UT Health to offer outreach and out-patient services to individuals that have recently overdosed. HPD will utilize \$350,000 in COAP grant funds budgeted to UT Health. This partnership allows HPD to continue its efforts to reduce the illegal distribution of Opioid-based drugs by developing a community-wide strategic plan to address the regional opioid epidemic.

HPD also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for a five year period.

Art Acevedo
Chief of Police

Prior Council Action:

(O) 2018-0603

Amount of Funding:

\$350,000 - Federal Funded-Grant Fund (5000)

Contact Information:

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

Clifton Journet III, Police Administrator (713) 308-1779

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

Item Creation Date:

HPD - Subaward Agreement with UT Health regarding FY18 Comprehensive Opioid Abuse Program

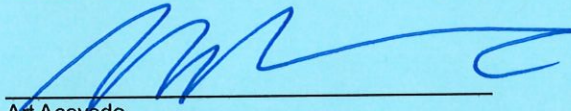
Agenda Item#: 90.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing a Subaward Agreement between HPD and the University of Texas Health Science Center (UT Health) for the FY18 Comprehensive Opioid Abuse Program (COAP). HPD is the coordinating agency for the COAP grant and will collaborate with UT Health and the Houston Fire Department. The COAP grant will provide 100% of associated cost for overtime, travel, and a contract with UT Health. The project period is October 1, 2018 through September 30, 2020 for a total of 24 months.

The Subaward Agreement provides for UT Health to offer outreach and out-patient services to individuals that have recently overdosed. HPD will utilize \$350,000 in COAP grant funds budgeted to UT Health. This partnership allows HPD to continue its efforts to reduce the illegal distribution of Opioid-based drugs by developing a community-wide strategic plan to address the regional opioid epidemic.

HPD also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for a five year period.



Art Acevedo
Chief of Police

Prior Council Action:

(O) 2018-0603

Amount of Funding:

\$350,000 - Federal Funded-Grant Fund (5000)

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770
Clifton Journet III, Police Administrator (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/11/2018

25PARK325 -- Appropriate Funds for the Professional
Landscape Architectural Task Order Contracting Program
for FY 2019

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$734,000.00 out of Parks Consolidated Construction Fund, \$64,000.00 out of Contributed Capital Project Fund, \$24,000.00 out of Parks & Recreation Dedication Fund, and \$7,000.00 out of Reimbursement of Equipment/Projects fund as an appropriation to the Professional Landscape Architectural Task Order Program for FY2019 for the Houston Parks and Recreation Department (Approved by Ordinance Number 2014-0403)

Background:

RECOMMENDATION: Appropriate funds for the Professional Landscape Architectural Task Order Contracting Program for FY 2019 for the Houston Parks and Recreation Department (HPARD).

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$829,000.00 for the Professional Landscape Architectural Task Order Contracting Program for FY 2019 for various capital improvement projects for HPARD.

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

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

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

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

No.	Contractor	M/WBE Subcontractor(s)	Amount Authorized to Date	M/WBE Participation
1	Clark Condon Associates, Inc.	Brave / Architecture Inc.	\$58,986.00	
	9.54%			
		Hunt & Hunt Engineering Corporation	\$121,740.00	19.68%
		HVJ Associates, Inc.	\$75,186.00	12.16%
		Kuo & Associates, Inc.	\$138,583.00	22.41%
		Matrix Structural Engineers, Inc.	\$0.00	0.00%
		Marek-Hill Design	\$0.00	<u>0.00%</u>
				63.79%
2	Lauren Griffith, Inc.	CSF Consulting, L.P.	\$5,600.00	0.50%
		Henderson + Rogers, Inc.	\$41,660.00	3.73%
		Hunt & Hunt Engineering Corporation	\$3,500.00	0.31%
		Infrastructure Associates, Inc.	\$133,986.00	11.99%
		Kerry Goelzer Associates LLC	\$17,980.00	1.61%
		Kuo & Associates, Inc.	\$48,530.00	<u>4.34%</u>
				22.48%
3	M2L Associates, Inc.	Archi*Technics/3, Inc.	\$20,000.00	1.89%
		Dally + Associates, Inc.	\$20,720.00	1.96%
		Aviles Engineering Corporation	\$28,335.00	2.67%
		English + Associates Architects, Inc.	\$17,679.00	1.67%
		Geotest Engineering, Inc.	\$0.00	0.00%
		Hunt & Hunt Engineering Corporation	\$0.00	0.00%
		IEA Inc.	\$74,800.00	7.06%
		Jones Engineers, L. P.	\$182,163.00	17.20%
		Landtech, Inc.	\$68,182.00	6.44%
		Omega Engineers, Inc.	\$15,667.00	1.48%
		Rods Surveying, Inc.	\$39,152.00	3.70%
		Teran Group LLC	\$58,195.00	<u>5.49%</u>
				49.56%
4	James Patterson Associates, Inc.	Crouch Environmental Services, Inc.	\$4,500.00	
	0.61%			
	dba White Oak Studio	Henderson + Rogers, Inc.	\$18,775.00	2.54%
		Infrastructure Associates, Inc.	\$73,132.00	9.88%
		Jones Engineers, L.P.	\$27,500.00	3.72%
		Kuo & Associates, Inc.	102,441.00	<u>13.84%</u>
				30.59%

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

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

WBS No.: F-000675-0003-3

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

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

Amount of Funding:

\$ 734,000.00 Parks Consolidated Construction Fund (4502)
\$ 64,000.00 Contributed Capital Project Fund (4515)
\$ 24,000.00 Parks & Recreation Dedication Fund (4035)
\$ 7,000.00 Reimbursement of Equipment/Projects Fund (1850)
\$ 829,000.00 Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832-393-8023

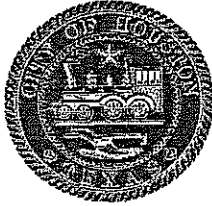
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/14/2018

ALL

Item Creation Date: 10/11/2018

25PARK325 -- Appropriate Funds for the Professional Landscape Architectural Task Order Contracting Program for FY 2019

Agenda Item#: 21.

Background:

RECOMMENDATION: Appropriate funds for the Professional Landscape Architectural Task Order Contracting Program for FY 2019 for the Houston Parks and Recreation Department (HPARD).

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$829,000.00 for the Professional Landscape Architectural Task Order Contracting Program for FY 2019 for various capital improvement projects for HPARD.

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

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

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

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

No.	Contractor	M/WBE Subcontractor(s)	Amount Authorized	M/WBE Participation to Date
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		Teran Group LLC	\$58,195.00	5.49%
				49.56%

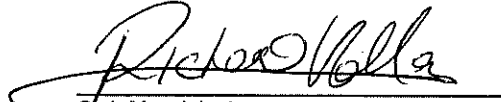
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			30.59%

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

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

WBS No.: F-000675-0003-3

DIRECTOR'S SIGNATURE/DATE:


 J. Messiah, Jr.
 General Services Department

 Stephen Wright
 Houston Parks and Recreation Department

Prior Council Action:

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

Amount of Funding:

\$ 734,000.00 Parks Consolidated Construction Fund (4502)
 \$ 64,000.00 Contributed Capital Project Fund (4515)
 \$ 24,000.00 Parks & Recreation Dedication Fund (4035)
 \$ 7,000.00 Reimbursement of Equipment/Projects Fund (1850)
\$ 829,000.00 Total Funding

Contact Information:

Jacquelyn L. Nisby
 Council Liaison
 Phone: 832-393-8023

ATTACHMENTS:

Description	Type
<u>Project description</u>	Backup Material
<u>Previous RCAs and Ordinances</u>	Backup Material
<u>Fair Campaign Ordinance</u>	Backup Material
<u>Document 1295</u>	Backup Material
<u>CIP Forms A</u>	Backup Material
<u>Delinquent Tax Reports</u>	Backup Material

FY19 Appropriation for the Professional Landscape Architectural TOC Program

FY 19 Appr.	WBS Number	Park Name	Consultant	Fund 4502	Fund 4515	Fund 4035	Fund 1850	Total
1	F-000703	Swimming Pools (4502)	LG/WOS	\$83,000.00				\$83,000.00
2	F-000785	Edgewood (4035)	M2L	\$245,000.00				\$245,000.00
3	F-000874	Hermann Square (4502)	CCA	\$351,000.00				\$351,000.00
4	F-000875	Tranquility Park (4515)	WOS		\$38,000.00			\$38,000.00
5	F-COD001	MacGregor Park Amphitheater (4515)	M2L		\$25,000.00			\$25,000.00
6	F-COG004	Waldemar Park (1850)	LG				\$7,000.00	\$7,000.00
7	F-COI003	Walter Rasmus Park (4515+4035)	M2L		\$1,000.00	\$24,000.00		\$25,000.00
8	F-HARVEY	Sagemont Park Envelope Design (4502)	M2L	\$55,000.00				\$55,000.00
				\$734,000.00	\$64,000.00	\$24,000.00	\$7,000.00	\$829,000.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/16/2018

HHD – William Marsh Rice University

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Subaward Agreement between the City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for the Houston Health Department Bureau of Community and Children's Environmental Health related to Childhood Lead Exposure Risk Research; providing a maximum contract amount - \$98,712.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an agreement between the City of Houston and William Marsh Rice University (Rice) for the City's Childhood Lead Program. The performance period of the agreement is from date of countersignature by the City Controller through September 29, 2019 with four one-year annual no cost extensions. The total contract amount is \$98,712.00.

Rice University will use geographic information system spatial analysis of data from blood lead screening, county tax assessors, and the U.S. Census to predict statistically based lead exposure risk levels mapped at the individual tax parcel unit in the Houston area. Weighted risk factors will be used to spatially locate modeled exposure zones, therefore highlighting critical areas for targeted intervention.

To validate the Lead Exposure Risk Index (LERI), HHD and Rice will:

- Develop descriptive statistics for each Census tract in Houston and assess correlations with LERI values;
- Employ a statistical model to assess the strength of the association between LERI and blood lead levels; and
- Assess the association between the LERI values developed at the Census tract levels with the risk model values developed at the tax parcel level, which can be aggregated at the Census block, block group, or tract scales.

Rice will monitor LERI performance in geographies where legacy and current sources of industrial lead exposure may play a meaningful role in the overall children lead exposure.

HHD through its Bureau of Community and Children's Environmental Health received federal funding to develop and implement this project.

Fiscal Note:

No fiscal note is required for grant items.

Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

Prior Council Action:

N/A

Amount of Funding:

\$ 98,712.00.
Federal Government - Fund 5000

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

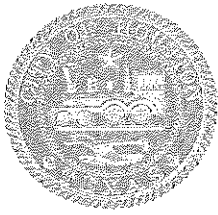
ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/16/2018

HHD – William Marsh Rice University

Agenda Item#: 3.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving an agreement between the City of Houston and William Marsh Rice University (Rice) for the City's Childhood Lead Program. The performance period of the agreement is from date of countersignature by the City Controller through September 29, 2019 with four one-year annual no cost extensions. The total contract amount is \$98,712.00.

Rice University will use geographic information system spatial analysis of data from blood lead screening, county tax assessors, and the U.S. Census to predict statistically based lead exposure risk levels mapped at the individual tax parcel unit in the Houston area. Weighted risk factors will be used to spatially locate modeled exposure zones, therefore highlighting critical areas for targeted intervention.

To validate the Lead Exposure Risk Index (LERI), HHD and Rice will:

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- Employ a statistical model to assess the strength of the association between LERI and blood lead levels; and
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Rice will monitor LERI performance in geographies where legacy and current sources of industrial lead exposure may play a meaningful role in the overall children lead exposure.

HHD through its Bureau of Community and Children's Environmental Health received federal funding to develop and implement this project.

Fiscal Note:

No fiscal note is required for grant items.

Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

Prior Council Action:

N/A

Amount of Funding:

\$ 98,712.00.

Federal Government - Fund 5000

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

ATTACHMENTS:

Description

Fair Campaign Contractor Submission

Type

Backup Material

Bidder Statement of Residency
Delinquent Tax Report
Affidavit of Ownership Exemption
Conflict of Interest
Professional Service Justification Approval

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/21/2018

HHD University of Texas Health Science Center Behavioral
Surveillance

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2016-0459 to increase the maximum contract amount; approving and authorizing first amendment to Contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services - \$700,000.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Ordinance No. 2016-0459 to increase the maximum contract amount and authorizing a First Amendment to an agreement between the City of Houston and The University of Texas Health Science Center at Houston for Behavioral Surveillance Services. The amendment extends the end date of the contract from December 31, 2018, by adding two (2) successive one-year automatic renewals to the agreement. This will extend the agreement through December 31, 2020. It also increases the maximum contract amount by \$700,000.00 making the new maximum contract amount \$1,587,131.00.

The purpose of this contract is to monitor trends in the HIV epidemic and to estimate the number of persons diagnosed with HIV infection. This information provides data needed to determine populations and areas in which to focus prevention activities. The behavioral surveillance service is a qualitative study in which participants are recruited from three at risk populations: 1) men who have sex with men (MSM); 2) injection drug users (IDU); and 3) high risk heterosexuals (HRH). Data is collected using a questionnaire developed by the Centers for Disease Control and Prevention (CDC).

Data from the survey will be used for: (1) identifying specific sexual and drug-use behaviors known to be associated with HIV/STD infection; (2) conducting formative research to describe the demographic, social and behavioral characteristics of questionnaire respondents; (3) estimating the prevalence and trends of HIV testing behaviors and exposure to and utilization of HIV/STD prevention services funded by CDC, state and local health departments; and (4) characterizing prevention-service gaps and missed opportunities for prevention.

Fiscal Note:

No fiscal note is required for grant items.

Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

Prior Council Action:

06-14-16; 2016-0459

ESTIMATED SPENDING AUTHORITY

<u>Department:</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total Amount</u>
Houston Health Department	\$59,483.84	\$640,516.16	\$700,000.00

Prior Council Action:

06-14-2016; 2016-0459

Amount of Funding:

\$700,000.00 – Federal Government Grant Fund - (5000)

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

-
-
-
-

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/21/2018

HHD University of Texas Health Science Center Behavioral Surveillance

Agenda Item#: 6.

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2016-0459 TO INCREASE THE MAXIMUM CONTRACT AMOUNT; APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR BEHAVIORAL SURVEILLANCE SERVICES; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance amending Ordinance No. 2016-0459 to increase the maximum contract amount and authorizing a First Amendment to an agreement between the City of Houston and The University of Texas Health Science Center at Houston for Behavioral Surveillance Services. The amendment extends the end date of the contract from December 31, 2018, by adding two (2) successive one-year automatic renewals to the agreement. This will extend the agreement through December 31, 2020. It also increases the maximum contract amount by \$700,000.00 making the new maximum contract amount \$1,587,131.00.

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Data from the survey will be used for: (1) identifying specific sexual and drug-use behaviors known to be associated with HIV/STD infection; (2) conducting formative research to describe the demographic, social and behavioral characteristics of questionnaire respondents; (3) estimating the prevalence and trends of HIV testing behaviors and exposure to and utilization of HIV/STD prevention services funded by CDC, state and local health departments; and (4) characterizing prevention-service gaps and missed opportunities for prevention.

Fiscal Note:

No fiscal note is required for grant items.

Stephen L. Williams, M.Ed., M.P.A.
Director, Houston Health Department

Prior Council Action:

06-14-16; 2016-0459

ESTIMATED SPENDING AUTHORITY

<u>Department:</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total Amount</u>
Houston Health Department	\$59,483.84	\$640,516.16	\$700,000.00

Prior Council Action:

06-14-2016; 2016-0459

Amount of Funding:

\$700,000.00 – Federal Government Grant Fund - (5000)

Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

-
-
-
-

ATTACHMENTS:**Description**

HHD UTHSC Novus Coversheet Sign-oo
HHD UTHSC AGREEMENT, FIRST AMENDMENT
RCA Budget Funding Information w/SAP screenshots

Type

Signed Cover sheet
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District G, District K

Item Creation Date: 8/31/2018

PRD - SPARK, Inc. Agreement

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **SPARK, INC** for the Management and Construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - 3 Years with two one-year options

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approve an agreement with SPARK, Inc. for management and construction of improvements to certain school playgrounds as public parks and recreational facilities. SPARK, Inc. is a non-profit organization that funds improvements at public schools for public use during non-school hours.

Through the Council District Service Fund, the City of Houston budgeted \$81,928 for playground improvements and SPARK implemented pre-contract services at the three schools listed below.

Mandarin School	\$49,828.00
Peterson Elementary School	\$12,100.00
Walnut Bend Elementary School	\$20,000.00
TOTAL	\$81,928.00

The contract allows for supplemental allocation of up to \$300,000 for the term of the agreement should District Council Members opt to request future allocations for other SPARK Park projects through Council District Service Fund budgets. The agreement will be effective for three years with two years of automatic renewals, unless the HPARD Director chooses not to renew.

MWBE Subcontracting:

The Office of Business Opportunity has approved a waiver because the contract does not exceed \$1 million.

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

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

\$81,928.00 General Fund 1000

Contact Information:

Luci Correa

Phone: 832-395-7057

Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

District G, District K

PRD - SPARK, Inc. Agreement

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **SPARK, INC** for the Management and Construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - 3 Years with two one-year options

Background:

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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

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

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

Not applicable

Amount of Funding:

\$81,928.00 General Fund 1000

Contact Information:

Luci Correa

Phone: 832-395-7057

Luci.Correa@houston.tx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

Item Creation Date:

MYR - Council Meeting Rescheduling 2019

Agenda Item#: 20.

Summary:

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

Background:

Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and four break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.

Consolidated/Special Meetings:

Wednesday January 23, 2019	Martin Luther King Jr. Holiday (Mon., Jan. 21)
Wednesday May 29, 2019	Memorial Day Holiday (Mon., May 27)
Wednesday September 4, 2019	Labor Day Holiday (Mon., Sept .2)
Wednesday November 6, 2019	Election Day (Tue., Nov. 5)
Wednesday November 13, 2019	Veteran's Day (Mon., Nov.11)

No Council Meetings (postponed to following week):

Week of March 10-16, 2019	Spring Office Work Week
Wednesday June 30-July 6, 2019	July 4th Holiday (Thur., July 4)
Week of November 24-30, 2019	Thanksgiving Holiday Week (includes Thanksgiving holidays, Nov. 28 & 29)
Week of December 22-28, 2019	Winter Holiday Week (includes Christmas holidays, Dec. 24 & 25)
Week of December 29, 2019 through January 4, 2020	New Year/Inauguration (includes New Year holiday, Jan. 1, 2019)

Contact Information:

Marta Crinejo, Agenda Director

Phone: 832.393.1091

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

Item Creation Date:

MYR - Council Meeting Rescheduling 2019

Agenda Item#: 20.

Summary:

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

Background:

Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and four break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.

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Wednesday January 23, 2019	Martin Luther King Jr. Holiday (Mon., Jan. 21)
Wednesday May 29, 2019	Memorial Day Holiday (Mon., May 27)
Wednesday September 4, 2019	Labor Day Holiday (Mon., Sept. 2)
Wednesday November 6, 2019	Election Day (Tue., Nov. 5)
Wednesday November 13, 2019	Veteran's Day (Mon., Nov. 11)

No Council Meetings (postponed to following week):

Week of March 10-16, 2019	Spring Office Work Week
Wednesday June 30-July 6, 2019	July 4th Holiday (Thur., July 4)
Week of November 24-30, 2019	Thanksgiving Holiday Week (includes Thanksgiving holidays, Nov. 28 & 29)
Week of December 22-28, 2019	Winter Holiday Week (includes Christmas holidays, Dec. 24 & 25)
Week of December 29, 2019 through January 4, 2020	New Year/Inauguration (includes New Year holiday, Jan. 1, 2019)

DocuSigned by:

Marta Crinejo

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Marta Crinejo, Agenda Director

Contact Information:

Marta Crinejo, Agenda Director

Phone: 832.393.1091



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District D, District I

Item Creation Date: 11/26/2018

MYR - TIRZ 08 Gulfgate Annexation

Agenda Item#: 21.

Summary:

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT**, City of Houston, Texas (Gulfgate Zone) - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

SUBJECT: Ordinance enlarging the boundaries of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone)

RECOMMENDATION: (Summary)

Approve an ordinance to change the boundaries of Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone) by adding certain property to the Zone.

SPECIFIC EXPLANATION:

City of Houston Tax Increment Reinvestment Zone Number Eight, City of Houston, Texas ("Zone") was created by City Council ("City") by Ordinance No 1997-1524 on December 10, 1997. The City Council approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance No. 1997-1572 adopted and passed on December 17, 1997, and created the Gulfgate Redevelopment Authority ("Authority") by Resolution No. 1997-0066 adopted on December 10, 1997 to help implement the Plan. Subsequently, the City Council approved the First Amendment to the Plan by Ordinance No. 1997-0707 on July 7, 1999; the Second Amendment to the Plan by Ordinance No. 1999-0824 on August 11, 1999; and the Third Amendment to the Plan by Ordinance No. 2014-1193 on December 17, 2014.

The City Council previously approved enlarging the boundaries of the Zone by Ordinance No. 1999-0706, passed and adopted on July 7, 1999, and Ordinance No. 2014-1192, passed and adopted on December 17, 2014. A Fourth Amendment to the Plan ("Amended Plan"), to be considered by City Council contemporaneously herewith, contemplates annexing 13 acres of additional territory into the Zone and includes provisions for public improvements thereto.

The proposed annexation adds approximately 13 acres of land into the Zone boundaries. The 13 acres to be added to the Zone include (i) a 3.6-acre affordable housing development owned by Houston Housing Authority located at 6000 Telephone Road, in order to assist in obtaining funds

from the 9% Low-Income Housing Tax Credit Program administered by the Texas Department of Housing and Community Affairs, as sites located within a reinvestment zone are favored in obtaining funds from such tax credit program, (ii) approximately 4.4 acres of right-of-way along Telephone Road, from 6000 Telephone Road to the intersection of Reveille Street and Telephone Road, and (iii) approximately 5.55 acres of right-of-way along Park Place, from Hartford Street to Galveston Road (Hwy 3).

The Administration recommends that City Council approve enlarging the boundaries of the Zone as described above.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 1997-1524, 12/10/97; Res. 1997-0066, 12/10/97; Ord. 1997-1572, 12/17/97; Ord. 1999-0706, 7/7/99; Ord. 1999-0707, 7/7/99; Ord. 1999-0824, 8/11/99; Ord. 2014-1192, 12/17/14; Ord. 2014-1193, 12/17/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 08 Gulfgate Annexation

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District D

Item Creation Date: 11/26/2018

MYR - TIRZ 08 Gulfgate Annexation

Agenda Item#: 35.

Background:**SUBJECT:** Ordinance to annex additional territory into Reinvestment Zone Number Eight (Gulfgate Zone)**RECOMMENDATION: (Summary)**

Approve an ordinance to annex additional territory into Reinvestment Zone Number Eight (Gulfgate Zone)

SPECIFIC EXPLANATION:

City of Houston Tax Increment Reinvestment Zone Number Eight ("Zone") was created by City Council ("City") by Ordinance No 1997-1524 on December 10, 1997 encompassing approximately 67 acres. Subsequently, City Council approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance No. 1997-1572 on December 17, 1997 and created the Gulfgate Redevelopment Authority ("Authority") by Resolution No. 1997-0066 on December 10, 1997 to help implement the Plan. City Council approved annexation (Ordinance 1999-0706) and the First Amendment to the Project Plan and Reinvestment Zone Financing Plan (Ordinance 1999-0707) on July 7, 1999. Approximately 185 acres were added to the Zone at this time. City Council approved the Second Amendment to the Project Plan and Reinvestment Zone Financing Plan (Ordinance 1999-0824) on August 11, 1999. City Council approved the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan (Ordinance 2014-1193) on December 17, 2014.

The Fourth Amended Plan includes provisions for public improvements to approximately 13 acres of proposed annexed territory. Areas being considered for possible annexation include: (1) approximately 8 acres of land along Telephone Road, including real property located at 6000 Telephone Road, as well as right-of-way from the aforementioned property to the intersection of Reveille Street and Telephone Road; and (2) approximately 5 acres of right-of-way along Park Place Boulevard from Hartford Street to Galveston Road (Hwy 3).

The Administration recommends that City Council approve enlarging the boundaries of the Zone as described above.

Andrew F. Icken, Chief Development Officer**Prior Council Action:**

Ord. 1997-1524, 12/10/97; Res. 1997-0066, 12/10/97; Ord. 1997-1572, 12/17/97; Ord. 1999-0706, 7/7/99; Ord. 1999-0707, 7/7/99; Ord. 1999-0824, 8/11/99; Ord. 2014-1192, 12/17/14; Ord. 2014-1193, 12/17/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District E

Item Creation Date: 11/12/2018

MYR - TIRZ 10 Lake Houston Boundary Enlargement

Agenda Item#: 22.

Summary:

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas (Lake Houston Zone) - **DISTRICT E - MARTIN**

Background:

SUBJECT: An ordinance enlarging the boundaries of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone).

RECOMMENDATION: City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) by adding certain property to the Zone.

SPECIFIC EXPLANATION:

Reinvestment Zone Number Ten, City of Houston, Texas (the "Zone") was created by Ordinance No. 1997-1589, adopted by City Council ("City") on December 17, 1997. The City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 1999-0387 on April 21, 1999, which was amended by Ordinance No. 1999-854 on August 11, 1999 (the "First Amended Plan"), by Ordinance No. 2008-337 on April 23, 2008 (the "Second Amended Plan"), by Ordinance No. 2011-742 on August 24, 2011 (the "Third Amended Plan") and by Ordinance No. 2014-255 on April 2, 2014 (the "Fourth Amended Plan", and together with the First, Second, and Third Amended Plans, the "Plan"). The City approved enlarging the boundaries of the Zone by Ordinance No. 1999-853 on August 11, 1999, Ordinance No. 2011-741 on August 24, 2011 and Ordinance No. 2014-254 on April 2, 2014.

The Lake Houston Redevelopment Authority was created by Resolution No. 2013-0062 on December 4, 2013 to help implement the Plan. A Fifth Amendment to the Plan for the Zone, to be approved by the City contemporaneously herewith, contemplates annexing additional territory into the Zone.

It is recommended that City Council annex approximately 36.18 acres of public rights-of-way on Northpark Drive, and a City-owned drainage easement located in Montgomery County, Texas, as part of the reconstruction of Northpark Drive which will allow for the construction of roadway to improve mobility, safety and resiliency inside the Zone.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97; **Ord. No.** 1999-0853, 8/11/99; **Ord. No.** 2011-0741, 8/24/11;
Ord. No. 2014-0254, 4/02/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District E

Item Creation Date: 11/12/2018

MYR - TIRZ 10 Lake Houston Boundary Enlargement

Agenda Item#: 16.

Summary:

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas (Lake Houston Zone); containing findings and other provisions related to the foregoing subject; and declaring an emergency.

Background:

SUBJECT: An ordinance enlarging the boundaries of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone).

RECOMMENDATION: City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) by adding certain property to the Zone.

SPECIFIC EXPLANATION:

Reinvestment Zone Number Ten, City of Houston, Texas (the "Zone") was created by Ordinance No. 1997-1589, adopted by City Council ("City") on December 17, 1997. The City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 1999-0387 on April 21, 1999, which was amended by Ordinance No. 1999-854 on August 11, 1999 (the "First Amended Plan"), by Ordinance No. 2008-337 on April 23, 2008 (the "Second Amended Plan"), by Ordinance No. 2011-742 on August 24, 2011 (the "Third Amended Plan") and by Ordinance No. 2014-255 on April 2, 2014 (the "Fourth Amended Plan", and together with the First, Second, and Third Amended Plans, the "Plan"). The City approved enlarging the boundaries of the Zone by Ordinance No. 1999-853 on August 11, 1999, Ordinance No. 2011-741 on August 24, 2011 and Ordinance No. 2014-254 on April 2, 2014.

The Lake Houston Redevelopment Authority was created by Resolution No. 2013-0062 on December 4, 2013 to help implement the Plan. A Fifth Amendment to the Plan for the Zone, to be approved by the City contemporaneously herewith, contemplates annexing additional territory into the Zone.

It is recommended that City Council annex approximately 36.18 acres of public rights-of-way on Northpark Drive, and a City-owned drainage easement located in Montgomery County, Texas, as part of the reconstruction of Northpark Drive which will allow for the construction of roadway to improve mobility, safety and resiliency inside the Zone.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97; **Ord. No.** 1999-0853, 8/11/99; **Ord. No.** 2011-0741, 8/24/11; **Ord. No.** 2014-0254, 4/02/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**

PCA 1997-1589

PCA 1999-853

PCA 2011-741

PCA 2014-254

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District E

Item Creation Date: 11/26/2018

MYR - TIRZ 10 Lake Houston Project Plan Amend 5

Agenda Item#: 23.

Summary:

ORDINANCE approving the fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas (Lake Houston Zone); authorizing the City Secretary to distribute such plan extending the duration of the Zone to December 31, 2048 - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 22 above

Background:

SUBJECT: An Ordinance to approve a Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

RECOMMENDATION: That City Council adopt an ordinance to approve a Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone).

SPECIFIC EXPLANATION:

Reinvestment Zone Number Ten, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1997-1589 on December 17, 1997. City Council ("City") approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0387, on April 21, 1999. On August 11, 1999, the City approved the First Amendment to the Plan by Ordinance No. 1999-0854. The City approved the Second Amendment to the Plan by Ordinance No. 2008-0337 on April 23, 2008. The Third Amendment to the Plan was approved by the City on August 24, 2011, pursuant to Ordinance No. 2011-0742. The Fourth Amendment to the Plan was approved by the City on April 2, 2014, pursuant to Ordinance No. 2014-0255.

On December 6, 2018, the Board of Directors of the Zone is expected to approve a proposed Fifth Amendment to the Plan (the "Amended Plan") and transmit it for City Council consideration and approval. The Amended Plan, which will be coordinated with a proposed annexation into the Zone of approximately 36.18 acres of public rights-of-way on Northpark Drive and a City-owned drainage easement located in Montgomery County, includes a life extension to 12/31/2048 to finance the design and construction of mobility improvements identified in the Kingwood Area Mobility Study conducted in 2015 by the Authority and Houston Public Works

Accordingly, the Administration recommends that City Council approve the Amended Plan for the Zone.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97;
Ord. No. 1999-0387, 4/21/99;
Ord. No. 1999-854, 8/11/99;
Ord. No. 2008-337, 4/23/08;
Ord. No. 2011-0742, 08/24/11;
Res. No. 2013-62, 12/4/13;
Ord. No. 2014-0255, 4/02/14

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District E

Item Creation Date: 11/26/2018

MYR - TIRZ 10 Lake Houston Project Plan Amend 5

Agenda Item#: 16.

Background:

SUBJECT: An Ordinance to approve a Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone)

RECOMMENDATION: That City Council adopt an ordinance to approve a Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone).

SPECIFIC EXPLANATION: Reinvestment Zone Number Ten, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1997-1589 on December 17, 1997. City Council ("City") approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0387, on April 21, 1999. On August 11, 1999, the City approved the First Amendment to the Plan by Ordinance No. 1999-0854. The City approved the Second Amendment to the Plan by Ordinance No. 2008-0337 on April 23, 2008. The Third Amendment to the Plan was approved by the City on August 24, 2011, pursuant to Ordinance No. 2011-0742. The Fourth Amendment to the Plan was approved by the City on April 2, 2014, pursuant to Ordinance No. 2014-0255.

On December 6, 2018, the Board of Directors of the Zone is expected to approve a proposed Fifth Amendment to the Plan (the "Amended Plan") and transmit it for City Council consideration and approval. The Amended Plan, which will be coordinated with a proposed annexation into the Zone of approximately 36.18 acres of public rights-of-way on Northpark Drive and a City-owned drainage easement located in Montgomery County, includes a life extension to 12/31/2048 to finance the design and construction of mobility improvements identified in the Kingwood Area Mobility Study conducted in 2015 by the Authority and Houston Public Works. The Amended Plan also contemplates contributions to the City's affordable housing program over the extended life of the Zone.

Accordingly, the Administration recommends that City Council approve the Amended Plan for the Zone.


Andrew F. Icken, Chief Development Officer

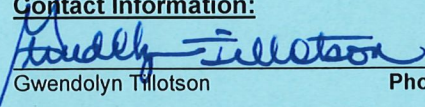
Prior Council Action:

Ord. No. 1997-1589, 12/17/97; **Ord. No.** 1999-0387, 4/21/99; **Ord. No.** 1999-854, 8/11/99; **Ord. No.** 2008-337, 4/23/08; **Ord. No.** 2011-0742, 08/24/11; **Res. No.** 2013-62, 12/4/13; **Ord. No.** 2014-0255, 4/02/14

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson Phone: (832) 393-0937

ATTACHMENTS:**Description**

PCA 1997-1589
PCA 1999-387
PCA 1999-854
PCA 2008-337
PCA 2011-742
PCA 2014-255
PCA 2013-062

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 734 Arlington St

Agenda Item#: 24.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **734 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 734 Arlington St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 734 Arlington St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
734 Arlington St.	Houston Heights South	\$43,000	\$176,050	\$2,543	\$38,159

Since the property has been designated as a contributing structure in a historic district, and meets all other

criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, Res. No. 2011-15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

Carnell Emanuel

Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 734 Arlington St

Agenda Item#: 29.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 734 Arlington St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 734 Arlington St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

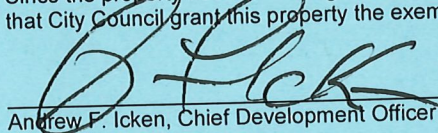
SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
734 Arlington St.	Houston Heights South	\$43,000	\$176,050	\$2,543	\$38,159

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances


Andrew F. Icken, Chief Development Officer

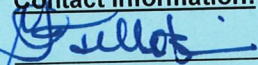
Prior Council Action:

Ord. No. 2015-967, Res. No. 2011-15

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 620 Columbia St

Agenda Item#: 25.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **620 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 620 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 620 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
620 Columbia St.	Houston Heights	\$138.700	\$170.283	\$2.424	\$36.367

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, **Res. No.** 2011-15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

Carnell Emanuel

Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 620 Columbia St

Agenda Item#: 24.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 620 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 620 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
620 Columbia St.	Houston Heights	\$138,700	\$170,283	\$2,424	\$36,367

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.


Andrew F. Icken, Chief Development Officer

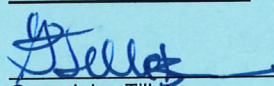
Prior Council Action:

Ord. No. 2015-967, Res. No. 2011-15

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 1832 Columbia St

Agenda Item#: 26.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **1832 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 1832 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 1832 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
1832 Columbia St.	Houston Heights	\$44.854	\$253.418	\$2.905	\$43.576

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, Res. No. 2008-4

Contact Information:

Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 1832 Columbia St

Agenda Item#: 31.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 1832 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 1832 Columbia St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

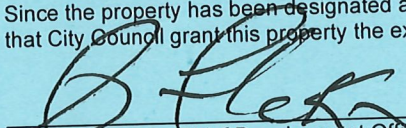
SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
1832 Columbia St.	Houston Heights	\$44,854	\$253,418	\$2,905	\$43,576

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.


Andrew F. Icken, Chief Development Officer

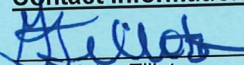
Prior Council Action:

Ord. No. 2015-967, Res. No. 2008-4

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District G

Item Creation Date: 11/26/2018

MYR - HSTE 3605 Del Monte

Agenda Item#: 27.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **3605 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - TRAVIS**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for the landmark located at: 3605 Del Monte; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the the property landmark located at: 3605 Del Monte; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
3605 Del Monte	River Oaks	\$25,612	\$2,094,902	\$748	\$11,222

Since the property has been designated as a contributing structure in a historic districtlandmark and protected landmark. and meets all other criteria. it is recommended that Citv Council grant this property the

exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, Res. No. 2009-9

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

Carnell Emanuel

Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District G

Item Creation Date: 11/26/2018

MYR - HSTE 3605 Del Monte

Agenda Item#: 33.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for the landmark located at: 3605 Del Monte; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the the property landmark located at: 3605 Del Monte; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

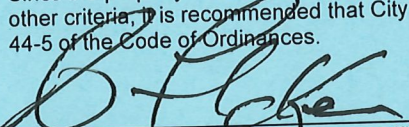
SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
3605 Del Monte	River Oaks	\$25,612	\$2,094,902	\$748	\$11,222

Since the property has been designated as a contributing structure in a historic district landmark and protected landmark, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.


 Andrew F. Icken, Chief Development Officer

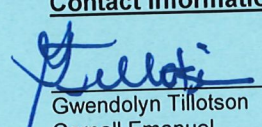
Prior Council Action:

Ord. No. 2015-967, Res. No. 2009-9

Amount of Funding:

No funding required

Contact Information:


 Gwendolyn Tillotson
 Carnell Emanuel

Phone: (832) 393-0937
 Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District H

Item Creation Date: 11/26/2018

MYR - HSTE 501 Highland St

Agenda Item#: 28.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **501 Highland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 501 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 501 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
501 Highland St.	Woodland Heights	\$128,137	\$419,668	\$4,772	\$71,578

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, Res. No. 2011-16

Contact Information:

Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District H

Item Creation Date: 11/26/2018

MYR - HSTE 501 Highland St

Agenda Item#: 36.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 501 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 501 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

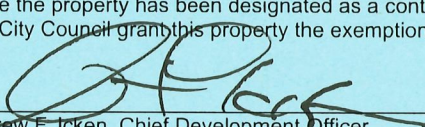
SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
501 Highland St.	Woodland Heights	\$128,137	\$419,668	\$4,772	\$32,374

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.


Andrew F. Icken, Chief Development Officer

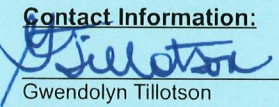
Prior Council Action:

Ord. No. 2015-967, Res. No. 2011-16

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060

ATTACHMENTS:

Description

PCA 2015-967

PCA 2011-016

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District H

Item Creation Date: 11/26/2018

MYR - HSTE 529 Highland St

Agenda Item#: 29.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **529 Highland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 529 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 529 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
529 Highland St.	Woodland Heights	\$217,503	\$519,672	\$1,280	\$19,194

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, **Res. No.** 2011-16

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson	Phone: (832) 393-0937
Carnell Emanuel	Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District H

Item Creation Date: 11/26/2018

MYR - HSTE 529 Highland St

Agenda Item#: 20.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 529 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 529 Highland St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
529 Highland St.	Woodland Heights	\$217,503	\$519,672	\$1,280	\$19,194

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.



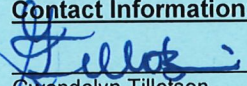
Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, Res. No. 2011-16

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District I

Item Creation Date: 11/26/2018

MYR - HSTE 712 Main St

Agenda Item#: 30.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historical structure at **712 Main Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events
- DISTRICT I - GALLEGOS

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for the landmark located at: 712 Main St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for the landmark located at: 712 Main St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Designation	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
712 Main St	Historic Landmark	\$29,446,190	\$32,414,747	\$328,286	\$4,924,292

Since the property has been designated as a historic landmark and meets all other criteria, it is

Since the property has been designated as a historic landmark, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, **Res. No.** 2003-7

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District I

Item Creation Date: 11/26/2018

MYR - HSTE 712 Main St

Agenda Item#: 23.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for the landmark located at: 712 Main St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for the landmark located at: 712 Main St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Designation	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
712 Main St	Historic Landmark	\$29,446,190	\$32,414,747	\$328,286	\$4,924,292

Since the property has been designated as a historic landmark, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, Res. No. 2003-7

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson
Carnell EmanuelPhone: (832) 393-0937
Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 401 Sul Ross

Agenda Item#: 31.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **401 Sul Ross Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 401 Sul Ross St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 401 Sul Ross St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
401 Sul Ross St.	Houston Heights	\$158.625	\$641.428	\$4.963	\$74.445

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, **Res. No.** 2010-39

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 401 Sul Ross

Agenda Item#: 22.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for property in the Designated Historic District for the property located at: 401 Sul Ross St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for property in Designated Historic Districts for the property located at: 401 Sul Ross St.; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

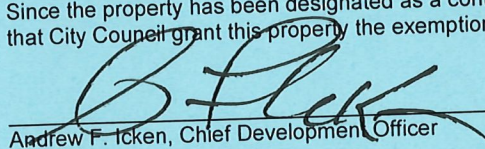
SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following contributing structure in the historic district submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
401 Sul Ross St.	Houston Heights	\$158,625	\$641,428	\$4,963	\$74,445

Since the property has been designated as a contributing structure in a historic district, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.


Andrew F. Icken, Chief Development Officer

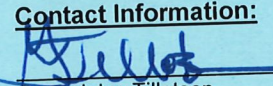
Prior Council Action:

Ord. No. 2015-967, Res. No. 2010-39

Amount of Funding:

No funding required

Contact Information:


Gwendolyn Tillotson
Carnell Emanuel

Phone: (832) 393-0937
Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 339 W 19th

Agenda Item#: 32.

Summary:

ORDINANCE providing for an ad valorem tax exemption on a historic site at **339 W. 19th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for the landmark located at: 339 W 19th; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for the landmark located at: 339 W 19th; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following property submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's current property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
339 W 19th	Houston Heights	\$117,322	\$194,578	\$4,554	\$68,307

Since the property has been designated as a land mark and a protected landmark, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-967, **Res. No.** 2015-26

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson	Phone: (832) 393-0937
Carnell Emanuel	Phone: (832) 393-1060

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/11/2018

District C

Item Creation Date: 11/26/2018

MYR - HSTE 339 W 19th

Agenda Item#: 21.

Background:

SUBJECT: Ordinance approving a Historic Site Tax Exemption for the landmark located at: 339 W 19th; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances.

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance approving Historic Site Tax Exemptions for the landmark located at: 339 W 19th; which meets the relevant eligibility requirements of Section 44-5 of the Code of Ordinances

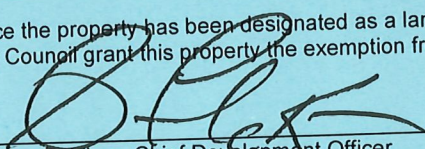
SPECIFIC EXPLANATION:

Section 44-5 of the Code of Ordinances provides an incentive for historic preservation in the form of a tax exemption for historic sites. Prior City Council designation of the property as a landmark, protected landmark, or as a contributing structure in a historic district is a prerequisite to granting a historic site tax exemption. The property owner must then demonstrate to the Chief Development Officer that restoration and preservation expenditures were made in an amount equal to at least 25% of the appraised value of the improvements and within the time frames prescribed in the Ordinance. The tax exemption amount is then calculated based on the amount spent on restoration, up to 100% of ad valorem taxes that would be owed the following year on the appraised value of improvements only (not land). The exemption is for a 15-year period but is capped each year at the exemption amount calculated for year one.

The owner of the following property submitted sworn affidavits that meet the criteria set out in the Code of Ordinances. The table below shows the base value of improvement (pre-restoration), the amount of the restoration investment made by the property owner, the approximate dollar amount of the taxes that will be foregone for the first year based upon the Harris County Appraisal District's 2018 property valuation and the City's TY2019 property tax rate, and the estimated maximum amount that would be exempt over 15 years:

Contributing Structure	Historic District	Base Yr. Improvement Value (HCAD)	Total Restoration Expenditure	Estimated Yr. One Exemption	Max. Estimated Exemption over 15 Yr.
339 W 19th	Houston Heights	\$117,322	\$194,578	\$4,554	\$68,307

Since the property has been designated as a land mark and a protected landmark, and meets all other criteria, it is recommended that City Council grant this property the exemption from ad valorem taxation provided under Section 44-5 of the Code of Ordinances.


 Andrew F. Icken, Chief Development Officer

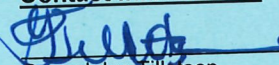
Prior Council Action:

Ord. No. 2015-967, Res. No. 2015-26

Amount of Funding:

No funding required

Contact Information:


 Gwendolyn Tillotson
 Carnell Emanuel

Phone: (832) 393-0937
 Phone: (832) 393-1060



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District D

Item Creation Date: 8/27/2018

PLN - Special Minimum Lot Size Block App No 733, 2200-
2300 block of Wentworth Street, north and south sides

Agenda Item#: 33.

Summary:

ORDINANCE establishing north and south sides of the **2200-2300 blocks of Wentworth St.**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the President of the Riverside Civic Association which encompasses the 2200 and 2300 blocks of Wentworth Street, lots 1, 7 to 11, tracts 2, 2A, 3, 3A, 4, 4A, 5, 5A, 6 and 6A, block 8 and lots 12 to 20, 22, tracts 21 and 21A, Block 7, of the Riverside Terrace Section 1 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 53% of the block. The Planning and Development Department mailed notifications to twenty-one (21) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 2200 and 2300 blocks of Wentworth Street, north and south sides.

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

Contact Information:

Abraham Zorrilla
832.393.6634

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/27/2018

PLN - Special Minimum Lot Size Block App No 733, 2200-2300 block of Wentworth Street, north and south sides

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the President of the Riverside Civic Association which encompasses the 2200 and 2300 blocks of Wentworth Street, lots 1, 7 to 11, tracts 2, 2A, 3, 3A, 4, 4A, 5, 5A, 6 and 6A, block 8 and lots 12 to 20, 22, tracts 21 and 21A, Block 7, of the Riverside Terrace Section 1 Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 53% of the block. The Planning and Development Department mailed notifications to twenty-one (21) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed, in accordance with the Code, no action is required by the Houston Planning Commission, and the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet for the 2200 and 2300 blocks of Wentworth Street, north and south sides.

A handwritten signature in blue ink, appearing to read "P. Walsh", written over a horizontal line.

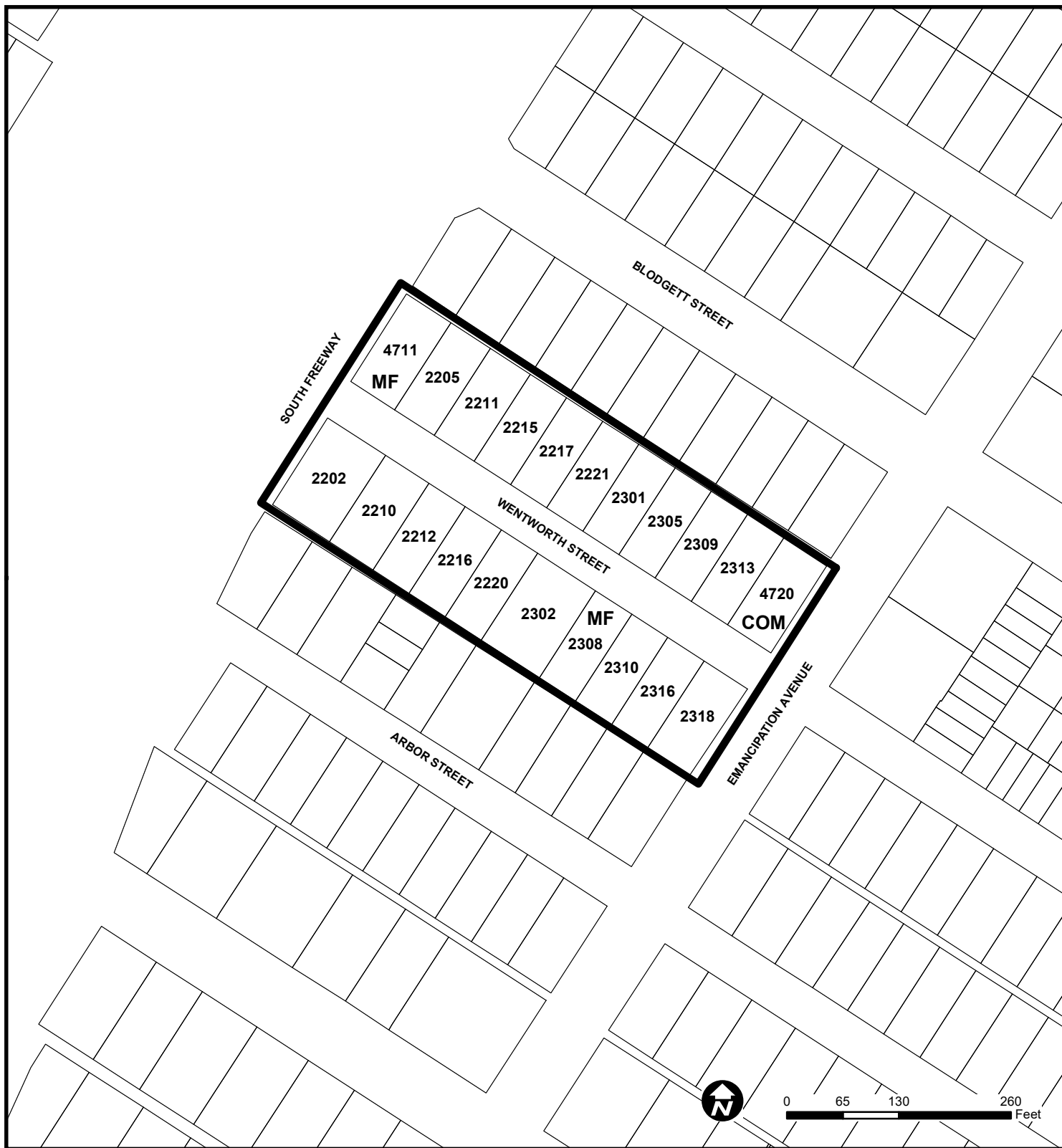
Patrick Walsh, P.E.
Director
Planning and Development Department

Contact Information:

Abraham Zorrilla
832.393.6634

ATTACHMENTS:

Description	Type
Map	Other



Special Minimum Lot Size
2200-2300 Block of Wentworth Street,
north and south sides, between
South Freeway and Emancipation Avenue
6,000 square feet

 Area Under Consideration

All properties within the
 application area are single
 family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: July 19, 2018
 Reference: MLS 733

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: 12/11/2018

ETJ

Item Creation Date: 10/23/2018

PLN Pafford Properties LLC

Agenda Item#: 34.

Summary:

ORDINANCE releasing certain territory consisting of approximately 14.510 acres of land, located at 42146 US Highway 290 Business, Waller County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

Mary Pafford, the property owner, has requested the release of one tract of land totaling 14 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Waller's ETJ boundary is north and east of the tract. Upon the City of Houston's release, the City of Waller will be able to annex the released property into its full purpose boundary within the next five years. The City of Houston has received a letter from the City of Waller demonstrating Waller's ability to provide immediate services to this tract.

The property owner plans to expand the current building for new business opportunities. Currently, Waller County Fire Marshall, will not allow an expansion of the building without adding fire protection which requires the property to convert to city utilities. The property is approximately 24 miles away from the nearest City of Houston water or sewer system and cannot obtain utility services without significant expense. Therefore, it is unlikely that the City of Houston would annex the property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the eastern part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release the 14 acres of land located at 42146 Highway 290 Business from the City of Houston's ETJ.

Margaret Wallace Brown
Acting Director
Planning and Development Department

cc: Andy Icken

Contact Information:

Misty Staunton

Phone: 832-393-6582

ATTACHMENTS:**Description**

Signed RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/23/2018

Pafford Properties LLC

Agenda Item#:

Background:

Mary Pafford, the property owner, has requested the release of one tract of land totaling 14 acres from the City of Houston's extraterritorial jurisdiction (ETJ). The City of Waller's ETJ boundary is north and east of the tract. Upon the City of Houston's release, the City of Waller will be able to annex the released property into its full purpose boundary within the next five years. The City of Houston has received a letter from the City of Waller demonstrating Waller's ability to provide immediate services to this tract.

The property owner plans to expand the current building for new business opportunities. Currently, Waller County Fire Marshall, will not allow an expansion of the building without adding fire protection which requires the property to convert to city utilities. The property is approximately 24 miles away from the nearest City of Houston water or sewer system and cannot obtain utility services without significant expense. Therefore, it is unlikely that the City of Houston would annex the property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the eastern part of Waller County, nor will it result in the loss of significant revenue-producing properties from within the future city limits. This release will not impair mobility in the City of Houston or in the ETJ.

The Planning and Development Department recommends that City Council release the 14 acres of land located at 42146 Highway 290 Business from the City of Houston's ETJ.

A handwritten signature in black ink, appearing to read "M. Wallace Brown".






Margaret Wallace Brown
Acting Director
Planning and Development Department

cc: Andy Icken

ATTACHMENTS:

Description	Type
Map	Backup Material
Petition	Backup Material
City of Waller Mayor Letter & Resolution	Backup Material
Metes and Bounds	Backup Material

**ETJ Release
Pafford Properties**

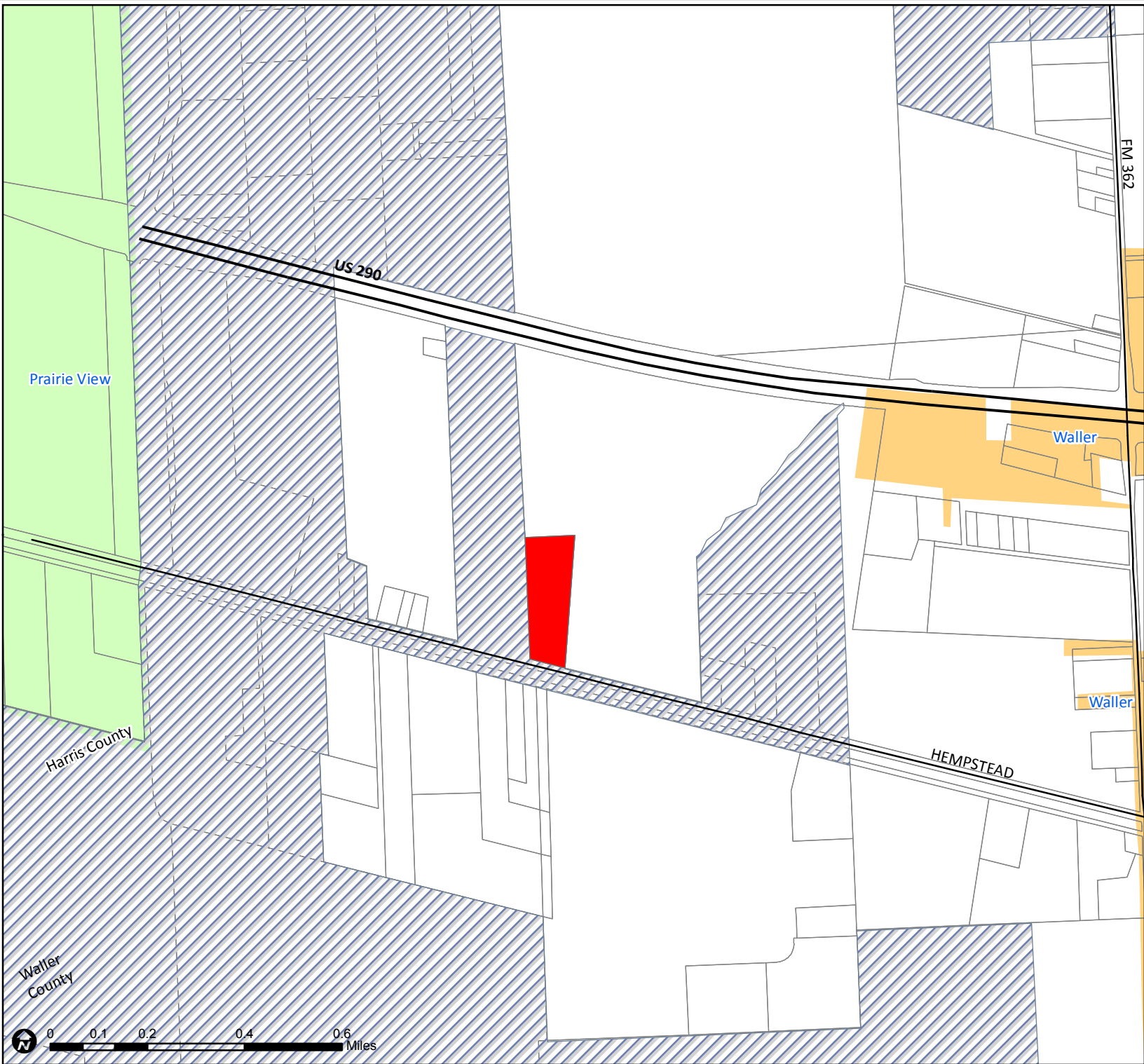
- Roads
-  Houston ETJ
-  CAD Parcels
-  Pafford Properties
-  City of Prairie View
-  City of Waller

Source: City of Houston GIS Database
Date: April 2017

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: 12/11/2018

ALL

Item Creation Date: 11/13/2018

25DSGN114 First Amendment to Task Order for
Professional Architectural Services with English Associates
Architects and Prozign Inc.

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing First Amendment to Task Order Contract for Professional Architectural Services between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** and **PROZIGN, INC**; amending Ordinance Number 2013-1201 (passed on December 18, 2013) to increase the maximum contract amount

Background:

RECOMMENDATION: Approve an Ordinance (i) authorizing a First Amendment to the task order contract for professional architectural services with English + Associates Architects, Inc. (English) and Prozign, Inc. (Prozign) to extend the renewal term; and (ii) amending Ordinance No. 2013-1201 (passed December 18, 2013) to increase the maximum contract amount to \$2,500,000.

SPECIFIC EXPLANATION: On December 18, 2013, Ordinance No. 2013-1201, City Council approved a task order contract for professional architectural services with English and Prozign for a term of three years with two one-year renewal options and set a maximum contract amount of \$1,500,000 for each contract. The contracts commenced on January 17, 2014 and will expire January 17, 2019. The General Services Department (GSD) recommends that City Council approve an Ordinance to renew the contracts for an additional one-year term until January 17, 2020. In July 2018, GSD advertised a new solicitation and this renewal will allow GSD to complete the selection process and present new task order contracts for professional architectural services to City Council for approval.

It is further recommended that the maximum contract amount of \$1,500,000 be increased to \$2,500,000 for each contract. It is expected that English and Prozign will deplete the \$1,500,000 expenditure cap by the end of December 2018. The requested increase will allow English and Prozign to complete pending task orders which will exceed the current \$1,500,000 maximum contract amount.

M/WBE PARTICIPATION: The original task order contracts with English and Prozign have an 8% M/WBE goal. To date, English has achieved 25.61% M/WBE participation and Prozign has achieved 8.31% M/WBE participation.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2013-1201; December 18, 2013

Amount of Funding:

N/A (Funds will be appropriated as projects are assigned)

Contact Information:

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

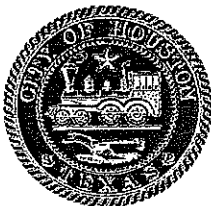
ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/13/2018

25DSGN114 First Amendment to Task Order for Professional Architectural Services with English Associates Architects and Prosign Inc.

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing a first amendment to the task order contract for professional architectural services between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC.** and **PROSIGN, INC.**; amending Ordinance Number 2013-1201 (passed on December 18, 2013) to increase the maximum contract amount; containing provisions relating to the subject; and declaring an emergency.

Background:

RECOMMENDATION: Approve an Ordinance (i) authorizing a First Amendment to the task order contract for professional architectural services with English + Associates Architects, Inc. (English) and Prosign, Inc. (Prosign) to extend the renewal term; and (ii) amending Ordinance No. 2013-1201 (passed December 18, 2013) to increase the maximum contract amount to \$2,500,000.

SPECIFIC EXPLANATION: On December 18, 2013, Ordinance No. 2013-1201, City Council approved a task order contract for professional architectural services with English and Prosign for a term of three years with two one-year renewal options and set a maximum contract amount of \$1,500,000 for each contract. The contracts commenced on January 17, 2014 and will expire January 17, 2019. The General Services Department (GSD) recommends that City Council approve an Ordinance to renew the contracts for an additional one-year term until January 17, 2020. In July 2018, GSD advertised a new solicitation and this renewal will allow GSD to complete the selection process and present new task order contracts for professional architectural services to City Council for approval.

It is further recommended that the maximum contract amount of \$1,500,000 be increased to \$2,500,000 for each contract. It is expected that English and Prosign will deplete the \$1,500,000 expenditure cap by the end of December 2018. The requested increase will allow English and Prosign to complete pending task orders which will exceed the current \$1,500,000 maximum contract amount.

M/WBE PARTICIPATION: The original task order contracts with English and Prosign have an 8% M/WBE goal. To date, English has achieved 25.61% M/WBE participation and Prosign has achieved 8.31% M/WBE participation.

DIRECTOR'S SIGNATURE/DATE:

A handwritten signature in black ink, appearing to read "C. J. Messiah, Jr.", followed by the date "12-6-18".

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2013-1201; December 18, 2013

Amount of Funding:

N/A (Funds will be appropriated as projects are assigned)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**25DSGN114 Prior Council Action25DSGN114 Tax Delinquency ReportPartially Executed Contract - English + AssociatesPartially Executed Contract - ProznOrdinanceCoversheet (revised)**Type**

Backup Material

Backup Material

Contract/Exhibit

Contract/Exhibit

Ordinance/Resolution/Motion

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/9/2018

HITS- Environmental System Research Institute Amendment

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing First Amendment to Sole Source Contract Approved by Ordinance 2017-0452 between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC** for an Enterprise License Agreement and Related Services for Houston Information Technology Services

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an amending ordinance authorizing a first amendment to the sole source contract between the City of Houston and Environmental Systems Research Institute, Inc. (ESRI) to increase the total number of Portal for ArcGIS subscriptions to seven for an enterprise agreement (ELA). There will be no cost adjustment to the annual payment. Additionally, the amendment will provide signature authority to the Chief Information Officer on future no-cost amendments.

ESRI GIS products are mapping and spatial analytics tools that allow city departments to overlay data onto maps of geographic areas. GIS is used to improve decision making, service delivery, and citizen engagement by applying and sharing location-based analysis of city services, transactions and processes.

This contract provides ongoing software version upgrades, security patches, technical support, technical and end user training, tools to facilitate integration with 3rd party products, and new GIS toolsets including, but not limited to Insights for ArcGIS, GeoAnalytics Server, and Navigator for ArcGIS which are complimentary inclusions to the GIS Enterprise License Agreement. the software includes on premise, cloud and mobile components.

BACKGROUND:

In April 2007, an executive order was signed authorizing the creation of a City of Houston enterprise Geographic Information Systems (EGIS) to be maintained by Houston Information Technology Services. The long-term goal was to create a regional Geographic Information System (GIS) environment that supports the sharing of data, GIS services and resources such as applications and programs among city departments, area governments, utilities and related agencies. Environmental Systems Research Institute, Inc. (ESRI) is the industry leader for GIS software and is the standard enterprise GIS product adopted by the City of Houston.

This contract was awarded on June 21, 2017 by Ordinance No. 2017-0452 for a three-year term, in the amount not to exceed \$3,480,000.00. Expenditures as of November 9, 2018 totaled \$1,998,000.00.

Lisa Kent, Chief Information Officer

Prior Council Action:

6/21/17:2017-452

Contact Information:

Somayya Scott

Phone: 832-393-0082

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/4/2018

ALL

Item Creation Date: 11/9/2018

HITS- Environmental System Research Institute Amendment

Agenda Item#: 63.

Summary:

NOT A REAL CAPTION

ORDINANCE amending Ordinance No. 2017-0452 for a contract between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.** to increase the total number of Portal for ArcGIS subscriptions and will provide signature authority to the Chief Information Officer on future no-cost amendments

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an amending ordinance authorizing a first amendment to the sole source contract between the City of Houston and Environmental Systems Research Institute, Inc. (ESRI) to increase the total number of Portal for ArcGIS subscriptions to seven for an enterprise agreement (ELA). There will be no cost adjustment to the annual payment. Additionally, the amendment will provide signature authority to the Chief Information Officer on future no-cost amendments.

ESRI GIS products are mapping and spatial analytics tools that allow city departments to overlay data onto maps of geographic areas. GIS is used to improve decision making, service delivery, and citizen engagement by applying and sharing location-based analysis of city services, transactions and processes.

This contract provides ongoing software version upgrades, security patches, technical support, technical and end user training, tools to facilitate integration with 3rd party products, and new GIS toolsets including, but not limited to Insights for ArcGIS, GeoAnalytics Server, and Navigator for ArcGIS which are complimentary inclusions to the GIS Enterprise License Agreement. the software includes on premise, cloud and mobile components.

BACKGROUND:

In April 2007, an executive order was signed authorizing the creation of a City of Houston enterprise Geographic Information Systems (EGIS) to be maintained by Houston Information Technology Services. The long-term goal was to create a regional Geographic Information System (GIS) environment that supports the sharing of data, GIS services and resources such as applications and programs among city departments, area governments, utilities and related agencies. Environmental Systems Research Institute, Inc. (ESRI) is the industry leader for GIS software and is the standard enterprise GIS product adopted by the City of Houston.

This contract was awarded on June 21, 2017 by Ordinance No. 2017-0452 for a three-year term, in the amount not to exceed \$3,480,000.00. Expenditures as of November 9, 2018 totaled \$1,998,000.00.

DocuSigned by:

Lisa Kent

44FF8FE8CCB7481...

Lisa Kent, Chief Information Officer

Prior Council Action:

6/21/17:2017-452

Contact Information:

Somayya Scott
832-393-0082

DS
SS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/29/2018

H25597.A1 – Contingent Workforce Vendor Management
System - ORDINANCE

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing First Amendment of Derivative Agreement for TEXAS DIR-TSO-2247 (Passed by Ordinance 2015-1286) between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC**, to extend the term of the agreement for a Contingent Workforce Vendor Management System for the Human Resources Department

Background:

S17-H25597.A1 - Approve a first amendment to Ordinance No. 2015-1286, passed on December 16, 2015 to extend the contract term from December 28, 2018 to December 27, 2020 for the contract no. 4600013544 between the City of Houston and Genesis Networks Enterprises, LLC for a contingent workforce vendor management system for the Human Resource Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to extend the contract term from **December 28, 2018 to December 27, 2020** for the contract between the City of Houston and Genesis Networks Enterprises, LLC for a contingent workforce vendor management system for the Human Resource Department. This contract extension is being requested to allow the City to continue utilizing the application.

The original contract was awarded on December 16, 2015 by Ordinance No. 2015-1286, for a three-year term with two one-year options in the original amount of \$650,000.00. Expenditures totaled \$356,477.34 as of October 26, 2018. The remaining contract balance of \$293,522.66 is sufficient to cover the extended contractual periods requested.

The scope of work requires the contractor to provide HR, city departments, and suppliers with 24/7 service access to Fieldglass, a cloud based vendor management system (VMS). This solution assists HR in procuring and managing the city's contingent workforce from requisition all the way through invoice and payment. Fieldglass provides onsite and mobile users with the tools to source and manage 500+ contingent workforce assignments with features such as electronic timesheets, self-invoicing and access to robust and reliable reporting tools with security controls. Fieldglass solution allows the City to continue to utilize multiple service providers, and process 2,500+ invoice monthly. Fieldglass became a subsidiary of SAP in 2014.

The Fieldglass VMS technology solution is a replacement for an obsolete system that is not maintainable over the long run and rewriting or upgrading the system is cost and talent prohibitive. Fieldglass provides all pre, during, and post implementation support including training and system

updates. The service fee is 1% of the annual temporary employee services spend.

M/WBE Participation:

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

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2015-1286; December 16, 2015

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
Modeane Walker, Deputy Director	HR	(832) 393-6170
Mirian Rocha, Administrative Supervisor	HR	(832) 393-6183

ATTACHMENTS:

Description

Coversheet signed by CPO for H25597.A1

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/29/2018

H25597.A1 – Contingent Workforce Vendor Management System - ORDINANCE

Agenda Item#: 51.

Summary:

Background:

S17-H25597.A1 - Approve a first amendment to Ordinance No. 2015-1286, passed on December 16, 2015 to extend the contract term from December 28, 2018 to December 27, 2020 for the contract no. 4600013544 between the City of Houston and Genesis Networks Enterprises, LLC for a contingent workforce vendor management system for the Human Resource Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to extend the contract term from **December 28, 2018 to December 27, 2020** for the contract between the City of Houston and Genesis Networks Enterprises, LLC for a contingent workforce vendor management system for the Human Resource Department. This contract extension is being requested to allow the City to continue utilizing the application.

The original contract was awarded on December 16, 2015 by Ordinance No. 2015-1286, for a three-year term with two one-year options in the original amount of \$650,000.00. Expenditures totaled \$356,477.34 as of October 26, 2018. The remaining contract balance of \$293,522.66 is sufficient to cover the extended contractual periods requested.

The scope of work requires the contractor to provide HR, city departments, and suppliers with 24/7 service access to Fieldglass, a cloud based vendor management system (VMS). This solution assists HR in procuring and managing the city's contingent workforce from requisition all the way through invoice and payment. Fieldglass provides onsite and mobile users with the tools to source and manage 500+ contingent workforce assignments with features such as electronic timesheets, self-invoicing and access to robust and reliable reporting tools with security controls. Fieldglass solution allows the City to continue to utilize multiple service providers, and process 2,500+ invoice monthly. Fieldglass became a subsidiary of SAP in 2014.

The Fieldglass VMS technology solution is a replacement for an obsolete system that is not maintainable over the long run and rewriting or upgrading the system is cost and talent prohibitive. Fieldglass provides all pre, during, and post implementation support including training and system updates. The service fee is 1% of the annual temporary employee services spend.

M/WBE Participation:

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

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2015-1286; December 16, 2015

Amount of Funding:

No Funding Required

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
Modeane Walker, Deputy Director	HR	(832) 393-6170
Mirian Rocha, Administrative Supervisor	HR	(832) 393-6183

ATTACHMENTS:**Description**Coversheet signed by CPO for H25597.A1Clear Tax ReportFair CampaignAffidavit of OwnershipForm BOrdinance 2015-1286Previous RCAExecuted ContractApproved OBO Document**Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material

Contract/Exhibit

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/6/2018

C25103.A1 - Asphaltic Pavement Overlay Services - ORDINANCE

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing First Amendment to Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for Asphaltic Pavement Overlay Services (as Approved by Ordinance No. 2015-0025) - 1 Year

Background:

S81-C25103.A1 – Approve a first amendment to Ordinance No. 2015-0025, passed January 07, 2015 for contract No. 4600012996 between the City of Houston and Angel Brothers Enterprises, LTD. to extend the contract term from January 28, 2019 to January 28, 2020 for asphaltic pavement overlay services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works 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 **Angel Brothers Enterprises, LTD.** to extend the Contract term from **January 28, 2019 to January 28, 2020** for asphaltic pavement overlay services for Houston Public Works.

The original contract was awarded on January 07, 2015 by Ordinance No. 2015-0025, for a two-year term with three one-year options in the original amount of \$14,492,800.00. Expenditures totaled \$6,241,256.10 as of December 3, 2018. The remaining contract balance of \$8,251,543.90 is sufficient to cover the extended contractual period requested.

The scope of work includes the construction contractor to provide all labor, equipment, materials, supplies, tools, instrumentation, transportation and supervision necessary to complete enhancements and install asphaltic overlay for the resurfacing of asphalt streets for the City of Houston. The asphaltic resurfacing will be used to provide a smoother riding surface for the citizens of Houston and improve the overall quality of the streets citywide.

M/WBE Participation:

This contract was awarded with a 12% MBE and a 7% WBE participation goal. Currently, Angel Brothers Enterprises, Ltd. is achieving 15%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Department Approval Authority

Prior Council Action:

Ordinance No.: 2015-0025, Approved by City Council on January 7, 2015

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jedediah Greenfield, HPW Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:**Description**

Coversheet signed by CPO for C25103.A1

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/6/2018

C25103.A1 - Asphaltic Pavement Overlay Services - ORDINANCE

Agenda Item#:

Background:

S81-E25103.A1 – Approve a first amendment to Ordinance No. 2015-0025, passed January 07, 2015 for contract No. 4600012996 between the City of Houston and Angel Brothers Enterprises, LTD. to extend the contract term from January 28, 2019 to January 28, 2020 for asphaltic pavement overlay services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works 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 **Angel Brothers Enterprises, LTD.** to extend the Contract term from **January 28, 2019 to January 28, 2020** for asphaltic pavement overlay services for Houston Public Works.

The original contract was awarded on January 07, 2015 by Ordinance No. 2015-0025, for a two-year term with three one-year options in the original amount of \$14,492,800.00. Expenditures totaled \$6,241,256.10 as of December 3, 2018. The remaining contract balance of \$8,251,543.90 is sufficient to cover the extended contractual period requested.

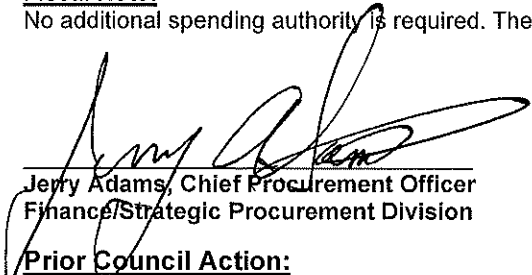
The scope of work includes the construction contractor to provide all labor, equipment, materials, supplies, tools, instrumentation, transportation and supervision necessary to complete enhancements and install asphaltic overlay for the resurfacing of asphalt streets for the City of Houston. The asphaltic resurfacing will be used to provide a smoother riding surface for the citizens of Houston and improve the overall quality of the streets citywide.

M/WBE Participation:

This contract was awarded with a 12% MBE and a 7% WBE participation goal. Currently, Angel Brothers Enterprises, Ltd. is achieving 15%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No.: 2015-0025, Approved by City Council on January 7, 2015

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Kelly Patel, Procurement Specialist	FIN/SPD	(832) 393-8737
Jedediah Greenfield, HPW Deputy Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:

Description	Type
<u>Signed First Amendment Agreement</u>	Other
<u>Affidavit of Ownership</u>	Backup Material
<u>Fair Campaign</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Tax Report</u>	Backup Material
<u>MWBE Goal Report</u>	Backup Material
<u>Department Extension Request Letter</u>	Backup Material
<u>Prior RCA</u>	Backup Material
<u>Prior Passed Ordinance</u>	Backup Material
<u>Contract Balance Report</u>	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date:

L23859.A2 - Jail Food Services - ORDINANCE

Agenda Item#: 39.

Summary:

ORDINANCE approving and authorizing Second Amendment to Agreement between the City of Houston and **ARAMARK CORRECTIONAL SERVICES, INC** for Food Services for the Houston Police Department Jail (Approved by Ordinance No. 2011-0796, as amended)

Background:

S30-L23859.A2 – Approve an ordinance authorizing a second amendment to Ordinance No. 2011-0796, passed on September 14, 2011 for contract No. 4600010928 between the City of Houston and Aramark Correctional Services LLC to extend the contract term from December 28, 2018 to June 30, 2019 for jail food services for the Houston Police Department Jail.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Aramark Correctional Services LLC** to extend the term from **December 28, 2018 to June 30, 2019** for food services for the Houston Police Department Jail. The City jail is scheduled to permanently close in 2019. All prisoners will be brought to the new COH/Harris County Joint Processing Center, and this contract will then terminate.

The original contract was awarded on September 14, 2011 by Ordinance No. 2011-0796 for a three-year term with two one-year options in the original amount of \$3,182,165.89. The contract was extended on June 17, 2016 for a 90-day period until December 29, 2016. The contract was subsequently extended on September 7, 2016 by Ordinance No. 2016-687 from December 29, 2016 to December 28, 2018. Expenditures totaled \$2,488,424.00 as of December 3, 2018. The remaining contract balance of \$693,741.89 is sufficient to cover the extended contractual period requested.

M/WBE Subcontracting:

This solicitation was issued as a goal-oriented contract with a 12% M/WBE participation level. Aramark Correctional Services LLC is currently achieving 6.5%.

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2011-0796, passed September 14, 2011

Ordinance No. 2016-687, passed September 7, 2016

Amount of Funding:

No additional spending authority required.

Contact Information:

Richard Morris 832-393-8736

Clifton Journeau 713-308-1700

ATTACHMENTS:

Description

Coversheet signed by CPO for L23859.A2

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date:

L23859.A2 - Jail Food Services - ORDINANCE

Agenda Item#: 61.

Summary:

ORDINANCE approving and authorizing a second amendment to the agreement between the City of Houston and **ARAMARK CORRECTIONAL SERVICES, INC.** for food services for the Houston Police Department Jail (approved by Ordinance No. 2011-0796, as amended); containing provisions relating to the subject; and declaring an emergency.

Background:

S30-L23859.A2 – Approve an ordinance authorizing a second amendment to Ordinance No. 2011-0796, passed on September 14, 2011 for contract No. 4600010928 between the City of Houston and Aramark Correctional Services LLC to extend the contract term from December 28, 2018 to June 30, 2019 for jail food services for the Houston Police Department Jail.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and Aramark Correctional Services LLC to extend the term from **December 28, 2018 to June 30, 2019** for food services for the Houston Police Department Jail. The City jail is scheduled to permanently close in 2019. All prisoners will be brought to the new COH/Harris County Joint Processing Center, and this contract will then terminate.

The original contract was awarded on September 14, 2011 by Ordinance No. 2011-0796 for a three-year term with two one-year options in the original amount of \$3,182,165.89. The contract was extended on June 17, 2016 for a 90-day period until December 29, 2016. The contract was subsequently extended on September 7, 2016 by Ordinance No. 2016-687 from December 29, 2016 to December 28, 2018. Expenditures totaled \$2,488,424.00 as of December 3, 2018. The remaining contract balance of \$693,741.89 is sufficient to cover the extended contractual period requested.

M/WBE Subcontracting:

This solicitation was issued as a goal-oriented contract with a 12% M/WBE participation level. Aramark Correctional Services LLC is currently achieving 6.5%.

Fiscal Note:

No additional spending authority is required. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2011-0796, passed September 14, 2011
Ordinance No. 2016-687, passed September 7, 2016

Amount of Funding:

No additional spending authority required.

Contact Information:

Richard Morris 832-393-8736
Clifton Journeau 713-308-1700

ATTACHMENTS:

Description

Ordinance No. 2011-0796

Ordinance No. 2016-687

Type

Backup Material

Backup Material

Contract
Tax Report
Coversheet
Ordinance
90 day extension

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/22/2018

E28724 - Civic Art Services - ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department and the Houston Airport System; providing a maximum contract amount - 5 Years

Background:

Sole Source for S69-E28724 - Approve an Ordinance awarding a contract between the City of Houston and Houston Arts Alliance for the amount not to exceed \$24,092,207.00 to provide for the commissioning of new art work and conservation for the General Services Department and Houston Airport System.

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve an Ordinance awarding a contract for **five (5) years** to the **Houston Arts Alliance (HAA)** in the amount not to exceed **\$24,092,207.00** for the commissioning of new art work and conservation for the General Services Department (GSD) and the Houston Airport System (HAS). The funding will be made available by supplemental allocations from various departmental civic art budgets, up to the maximum contract amount.

HAA, a nonprofit charity, is uniquely skilled in performing the varied professional services identified in the scope of work needed for the Civic Art Program. City of Houston Ordinance No. 2006-731 provides for the creation, funding and administration of the City's Civic Art Program. In compliance with the provisions of the City's Civic Art Ordinance, 1.75% of the appropriation for eligible City CIP projects is appropriated for Civic Art Program purposes, including new civic art projects and conservation projects.

The Houston Arts Alliance will provide services through Letter of Authorizations (LOA) issued by GSD and HAS, on a project-by-project basis. HAA fees will be determined by project size and scope and agreed upon in the LOA. The contract stipulates fees for projects with budgets over \$150,000.00 will not exceed thirteen (13) percent. Projects with budgets from \$50,000.00 to \$150,000,000.0 will not exceed fifteen (15) percent and conservation services for budgets under \$50,000.00 to be negotiated on a case-by-case basis. The proposed contract provides that the City may terminate the agreement at any time during the term on 30-days' notice. Duties include, but are not limited to, managing the artist selection process, negotiating artist contracts where appropriate, purchasing art on behalf of the City, project management, and assisting in closing out the projects. HAA will also assess the City's art collection, propose restoration/conservation treatment of those pieces in need of professional treatment, assist with professional conservator selections, negotiate conservator contracts and perform conservation management

M/WBE Participation:

A 9.36% MWBE goal has been established based on the administrative services, excluding personnel and rental expenses, provided by HAA on this contract.

Pay or Play Program

This procurement is exempt from the City Contractors' Pay or Play Program in accordance with EO 1-7 4.1.1, due to funds being predominantly used for the purchase of property.

Hire Houston First

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

Fiscal Note

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 206-731; 6/28/2006

Amount of Funding:

\$24,092,207.00 - The funding will be made available by supplemental allocations from various departmental civic art budgets, up to the maximum contract amount.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Debbie McNulty, Director, Cultural Affairs	MYR	(832) 393-1094

ATTACHMENTS:

Description

Coversheet signed by CPO

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/4/2018

ALL

Item Creation Date: 10/22/2018

E28724 - Civic Art Services - ORDINANCE

Agenda Item#: 68.

Background:

Sole Source for S69-E28724 - Approve an Ordinance awarding a contract between the City of Houston and Houston Arts Alliance for the amount not to exceed \$24,092,207.00 to provide for the commissioning of new art work and conservation for the General Services Department and Houston Airport System.

Specific Explanation:

The Director of the Mayor's Office of Cultural Affairs and the Chief Procurement Officer recommend that City Council approve an Ordinance awarding a contract for five (5) years to the Houston Arts Alliance (HAA) in the amount not to exceed \$24,092,207.00 for the commissioning of new art work and conservation for the General Services Department (GSD) and the Houston Airport System (HAS). The funding will be made available by supplemental allocations from various departmental civic art budgets, up to the maximum contract amount.

HAA, a nonprofit charity, is uniquely skilled in performing the varied professional services identified in the scope of work needed for the Civic Art Program. City of Houston Ordinance No. 2006-731 provides for the creation, funding and administration of the City's Civic Art Program. In compliance with the provisions of the City's Civic Art Ordinance, 1.75% of the appropriation for eligible City CIP projects is appropriated for Civic Art Program purposes, including new civic art projects and conservation projects.

The Houston Arts Alliance will provide services through Letter of Authorizations (LOA) issued by GSD and HAS, on a project-by-project basis. HAA fees will be determined by project size and scope and agreed upon in the LOA. The contract stipulates fees for projects with budgets over \$150,000.00 will not exceed thirteen (13) percent. Projects with budgets from \$50,000.00 to \$150,000.00 will not exceed fifteen (15) percent and conservation services for budgets under \$50,000.00 to be negotiated on a case-by-case basis. The proposed contract provides that the City may terminate the agreement at any time during the term on 30-days' notice. Duties include, but are not limited to, managing the artist selection process, negotiating artist contracts where appropriate, purchasing art on behalf of the City, project management, and assisting in closing out the projects. HAA will also assess the City's art collection, propose restoration/conservation treatment of those pieces in need of professional treatment, assist with professional conservator selections, negotiate conservator contracts and perform conservation management.

M/WBE Participation:

A 9.36% M/WBE goal has been established based on the administrative services, excluding personnel and rental expenses, provided by HAA on this contract.

Pay or Play Program

This procurement is exempt from the City Contractors' Pay or Play Program in accordance with EO 1-7 4.1.1, due to funds being predominantly used for the purchase of property.

Hire Houston First

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

Fiscal Note

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 206-731; 6/28/2006

Amount of Funding:

\$24,092,207.00 - The funding will be made available by supplemental allocations from various departmental civic art budgets, up to the maximum contract amount.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Debbie McNulty, Director, Cultural Affairs	MYR	(832) 393-1094

ATTACHMENTS:

Description	Type
<u>OBO Approval</u>	Backup Material
<u>Prior Council Action - Ordinance No. 2006-731</u>	Backup Material
<u>Sole Source Justification</u>	Backup Material
<u>Form A (Fair Campaign Ordinance)</u>	Backup Material
<u>Form B (Fair Campaign Ordinance)</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/9/2018

T28812 - Financial Advisor Services - ORDINANCE

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing Contract between the City of Houston and **MASTERSON ADVISORS LLC** for Financial Advisory Services for the Finance Department; providing a maximum contract amount - \$747,750.00 - Enterprise and Other Funds

Background:

S33-T28812 - Approve an Ordinance awarding a professional services contract to Masterson Advisors, LLC. in the amount not to exceed \$747,750.00 for Financial Advisor Services for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services contract to **Masterson Advisors, LLC** beginning on the date of countersignature by the City Controller through June 30, 2019, in the amount not to exceed **\$747,750.00** for Financial Advisor Services for the Finance Department. The Director of the Finance Department and/or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The services to be provided by the Financial Advisor include, but are not limited to, financial advisory services related to new-money bonds sold on a competitive and negotiated basis, pre-pricing and post-pricing analysis of competitive and negotiated sales, refunding analysis and other debt restructuring, managing the process for securing and negotiating new credit facilities, re-investment analysis, development of debt management policies and procedures, monitoring of secondary-market activities, training, assistance in the procurement of debt management-related services, and analysis of debt management-related fees. The financial advisory services to the City shall exclude coverage for general advisory services related to swaps and other derivative products, but not excluding consideration of swaps and other derivative products directly relating to other obligations set forth in this agreement.

On July 20, 2016, Council approved a three (3) year contract with Hilltop Securities, Inc for the Finance Department. Over the last several months the professionals employed by Hilltop servicing the contract to the City and serving as our day-to-day contacts have left Hilltop and joined Masterson Advisors LLC.

Hilltop Securities, Inc. is no longer providing the level of service required by the City, and to continue with the ongoing financial transactions the City requires experts that are familiar with the City of Houston's credit rating. To replace this level of experiential knowledge and service is time consuming and costly. For this reason, the Director of the Finance Department is recommending we issue a seven-month contract to Masterson Advisors, LLC. During the first quarter of 2019, the intent is to solicit and select a newly qualified firm to provide the services

selection and select a newly qualified firm to provide the services.

M/WBE Subcontracting:

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

Vendor Name	Type of Work	Amount	Percentage
TKG & Associates, LLC	Municipal Advisory	\$89,730.00	12%
YaCari Consultants, LLC	Municipal Advisory	\$89,730.00	12%

Pay or Play Program:

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

Hire Houston First (HHF):

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, Masterson Advisors, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY 2019 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

Department Name	FY2019	Out Years	Maximum Contract Amount
Houston Public Works	\$159,547.50	\$68,377.50	\$227,925.00
Houston Airport System	\$159,547.50	\$68,377.50	\$227,925.00
Houston First (CEF)	\$44,782.50	\$19,192.50	\$63,975.00
General Government	\$159,547.50	\$68,377.50	\$227,925.00
Project Total	\$523,425.00	\$224,325.00	\$747,750.00

Amount of Funding:

\$227,925.00 - Combined Utility System Gen Pur Fund - 8305

\$227,925.00 - HAS Revenue Fund - 8001

\$227,925.00 - General Debt Service Admin. - 3000

\$ 63,975.00 - C&E-Civic Center Facility Revenue Fund - 8601

\$747,750.00

Contact Information:

NAME:

DEPT

PHONE

NAME.	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Officer	FIN/SPD	(832) 393-8733
Melissa Dubowski, Assistant Director	FIN	(832) 393-9101

ATTACHMENTS:

Description

Coversheet signed by CPO for T28812

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/9/2018

T28812 - Financial Advisor Services - ORDINANCE

Agenda Item#: 31.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF HOUSTON AND MASTERSON ADVISORS LLC FOR FINANCIAL ADVISORY SERVICES FOR THE FINANCE DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

S33-T28812 - Approve an Ordinance awarding a professional services contract to Masterson Advisors, LLC. in the amount not to exceed \$747,750.00 for Financial Advisor Services for the Finance Department.

Specific Explanation:

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services contract to **Masterson Advisors, LLC** beginning on the date of countersignature by the City Controller through June 30, 2019, in the amount not to exceed **\$747,750.00** for Financial Advisor Services for the Finance Department. The Director of the Finance Department and/or the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The services to be provided by the Financial Advisor include, but are not limited to, financial advisory services related to new-money bonds sold on a competitive and negotiated basis, pre-pricing and post-pricing analysis of competitive and negotiated sales, refunding analysis and other debt restructuring, managing the process for securing and negotiating new credit facilities, re-investment analysis, development of debt management policies and procedures, monitoring of secondary-market activities, training, assistance in the procurement of debt management-related services, and analysis of debt management-related fees. The financial advisory services to the City shall exclude coverage for general advisory services related to swaps and other derivative products, but not excluding consideration of swaps and other derivative products directly relating to other obligations set forth in this agreement.

On July 20, 2016, Council approved a three (3) year contract with Hilltop Securities, Inc for the Finance Department. Over the last several months the professionals employed by Hilltop servicing the contract to the City and serving as our day-to-day contacts have left Hilltop and joined Masterson Advisors LLC. Hilltop Securities, Inc. is no longer providing the level of service required by the City, and to continue with the ongoing financial transactions the City requires experts that are familiar with the City of Houston's credit rating. To replace this level of experiential knowledge and service is time consuming and costly. For this reason, the Director of the Finance Department is recommending we issue a seven-month contract to Masterson Advisors, LLC. During the first quarter of 2019, the intent is to solicit and select a newly qualified firm to provide the services.

M/WBE Subcontracting:

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

Vendor Name	Type of Work	Amount	Percentage
TKG & Associates, LLC	Municipal Advisory	\$89,730.00	12%
YaCari Consultants, LLC	Municipal Advisory	\$89,730.00	12%

Pay or Play Program:

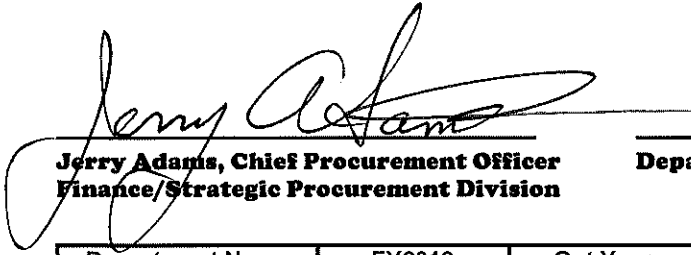
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First (HHF):

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, Masterson Advisors, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the FY 2019 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

Department Name	FY2019	Out Years	Maximum Contract Amount
Houston Public Works	\$159,547.50	\$68,377.50	\$227,925.00
Houston Airport System	\$159,547.50	\$68,377.50	\$227,925.00
Houston First (CEF)	\$44,782.50	\$19,192.50	\$63,975.00
General Government	\$159,547.50	\$68,377.50	\$227,925.00
Project Total	\$523,425.00	\$224,325.00	\$747,750.00

Amount of Funding:

\$227,925.00 - Combined Utility System Gen Pur Fund - 8305
 \$227,925.00 - HAS Revenue Fund - 8001
 \$227,925.00 - General Debt Service Admin. - 3000
 \$ 63,975.00 - C&E-Civic Center Facility Revenue Fund - 8601
\$747,750.00

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Officer	FIN/SPD	(832) 393-8733
Melissa Dubowski, Assistant Director	FIN	(832) 393-9101

ATTACHMENTS:**Description**

Form B

Funding

Affidavit of Ownership

Fair Campaign

Tax 2018

Funding Information Request C&E

Funding Information Request Aviation

draft ordinance

Agreement for Financial Advisory Services-Masterson Advisors LLC

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information

Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date:

T25319.A1 - Facility Operations Maintenance and Repair
Services - ORDINANCE

Agenda Item#: 42.

Summary:

ORDINANCE amending Ordinance No. 2015-0858 (passed on September 9, 2015) to increase the maximum contract amount for Contract No. 4600013438 for the Contract between the City of Houston and **TDINDUSTRIES, INC** for Facility Operations, Maintenance, and Repair Services for Various Departments - \$8,570,072.25 - Enterprise and Other Funds

Background:

S19-T25319.A1 - Approve an amending ordinance to Ordinance No. 2015-0858, passed on September 9, 2015 to increase the spending authority to Contract No. 4600013438 from \$34,280,289.00 to \$42,850,361.25 for the contract between the City of Houston and TDIndustries, Inc. for facility operations, maintenance, and repair services for various departments.

Specific Explanation:

The Director for General Services Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$34,280,289.00 to \$42,850,361.25** for the contract between the City of Houston and **TDIndustries, Inc.** for facility operations, maintenance, and repair services for various departments.

This contract was awarded on September 9, 2015, by Ordinance No. 2015-0858, for a five-year term with two one-year options in an amount of \$34,280,289.00. Expenditures as of November 19, 2018 totaled \$28,791,507.81. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for facility operations, maintenance, and repair services for various departments due to a large number of system deficiencies, maintenance work, and code violations. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, tools, and transportation necessary to provide maintenance and repair services on heating, ventilation, and air conditioning (HVAC), building automation, plumbing, lighting, and electrical power supply systems at forty (40) Library locations, six (6) Public Works locations, the Houston Emergency Center, Holcombe Lab, HPD Headquarters, one (1) Municipal Courts location, and Houston Transtar facilities. The Contractor shall also be required to provide trash removal and window washing services at the

aforementioned locations.

M/WBE Subcontracting:

The contract was awarded with a 15% M/WBE participation goal. TDIndustires, Inc. is currently achieving 28% of the required M/WBE goal.

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

Department	FY2019	OUT YEARS	TOTAL
General Services	929,987.53	\$4,471,451.72	\$5,401,439.25
Houston Public Works	\$0.00	\$3,168,633.00	\$3,168,633.00
Totals	\$929,987.53	\$7,640,084.72	\$8,570,072.25

Prior Council Action:

Ordinance 2015-0858, Passed 9/9/2015

Amount of Funding:

\$5,401,439.25 - Maintenance Renewal and Replacement Fund (2105)

\$3,168,633.00 - Water and Sewer System Operating Fund (8300)

\$8,570,072.25 - Total

Contact Information:

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

Jacquelyn Nisby/832-393-8023

ATTACHMENTS:**Description**

Coversheet signed by CPO for T25319.A1

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T25319.A1 - Facility Operations Maintenance and Repair Services - ORDINANCE

Agenda Item#:

Background:

S19-T25319.A1 - Approve an amending ordinance to Ordinance No. 2015-0858, passed on September 9, 2015 to increase the spending authority to Contract No. 4600013438 from \$34,280,289.00 to \$42,850,361.25 for the contract between the City of Houston and TDIndustries, Inc. for facility operations, maintenance, and repair services for various departments.

Specific Explanation:

The Director for General Services Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$34,280,289.00 to \$42,850,361.25 for the contract between the City of Houston and TDIndustries, Inc. for facility operations, maintenance, and repair services for various departments.

This contract was awarded on September 9, 2015, by ordinance No. 2015-0858, for a five-year term with two one-year options in an amount of \$34,280,289.00. Expenditures as of November 19, 2018 totaled \$28,791,507.81. The contract incurred expenditures at a rate higher than anticipated due to an increase in requests for facility operations, maintenance, and repair services for various departments due to a large number of system deficiencies, maintenance work, and code violations. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, tools, and transportation necessary to provide maintenance and repair services on heating, ventilation, and air conditioning (HVAC), building automation, plumbing, lighting, and electrical power supply systems at forty (40) Library locations, six (6) Public Works locations, the Houston Emergency Center, Holcombe Lab, HPD Headquarters, one (1) Municipal Courts location, and Houston Transtar facilities. The Contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

M/WBE Subcontracting:

The contract was awarded with a 15% M/WBE participation goal. TDIndustries, Inc. is currently achieving 28% of the required M/WBE goal.

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

Department	FY2019	OUT YEARS	TOTAL
General Services	929,987.53	\$4,471,451.72	\$5,401,439.25
Houston Public Works	\$0.00	\$3,168,633.00	\$3,168,633.00
Totals	\$929,987.53	\$7,640,084.72	\$8,570,072.25

Prior Council Action:

Ordinance 2015-0858, Passed 9/9/2015

Amount of Funding:

\$5,401,439.25 - Maintenance Renewal and Replacement Fund (2105)
\$3,168,633.00 - Water and Sewer System Operating Fund (8300)
\$8,570,072.25 - Total

Contact Information:

Richard Morris/832-393-8736
Roy Korthals/832-393-8734
Jacquelyn Nisby/832-393-8023

ATTACHMENTS:**Description**

Previous RCA T25319
Contract 4600013438 - Part A
Contract 4600013438 - Part B
Contract 4600013438 - Part C
Contract 4600013438 - Part D
Contract 4600013438 - Part E
Contract 4600013438 - Part F
Contract 4600013438 - Part G
Affidavit
Tax Report
Ordinance 2015-0858
Form B (Fair Campaign)
GSD Budget Funding Info
HPW Budget Funding Info

Type

Backup Material
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Backup Material
Backup Material
Ordinance/Resolution/Motion
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date:

T26537 - Security Guard Services - ORDINANCE

Agenda Item#: 43.

Summary:

ORDINANCE approving and authorizing Contract between the City of Houston and **UNIVERSAL PROTECTION SERVICES, LP dba ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$46,817,893.52 - General and Other Funds

Background:

Request for Proposals Received August 30, 2018 for S19-T26537 - Approve an ordinance awarding a contract to Universal Protection Service, LP dba Allied Universal Security Services in the amount not to exceed \$46,817,893.52 for security guard services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Universal Protection Service, LP dba Allied Universal Security Services** in an amount not to exceed **\$46,817,893.52** for security guard services for various departments.

The scope of work requires the contractor to provide competent, fully qualified security officers/guards as well as the necessary equipment and supervision to provide high quality security guard services at various City facilities. Contractor shall also supervise security guards for all shifts as directed by the City. Contractor shall provide security officers/guards for assignment to duties and locations as described in the Scope of Services or other times or locations designated by the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Universal Protection Service, LP dba Allied Universal Security Services, U.S. Security Associates, Inc., Andy Frain Services, Inc., Sunstates Security, LLC, G4S Secure Solutions (USA), Inc., United American Security, LLC, Vets Security America, Inc., Blue Knight Security, LLC, Norred and Associates, Inc., Securitas Security Services USA, Inc., and Strategic Security Corp. The evaluation committee was comprised of five evaluators from General Services, Airport, Municipal Courts, and Health Departments. The proposals were evaluated based upon the following criteria.

- Responsiveness to RFP
- Local Expertise of Similar Accounts/References
- Local Overhead Support Structure
- Training Resources and Local Capabilities

- Training Resources and Local Capabilities
- Technology Solutions and other Value-Added Services
- Price
- Hire Houston First

Universal Protection Service, LP dba Allied Universal Security Services was deemed the best respondent.

M/WBE Subcontracting:

This request for proposal was issued as a goal oriented with a 25% M/WBE participation level. Universal Protection Service, LP dba Allied Universal Security Services has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Houston Harris Division Patrol, Inc.	Armed/Unarmed Alarm Response Patrol Services	\$11,704,473.38	25%

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, Universal Protection Service, LP dba Allied Universal Security Services provides health benefits for some employees but will pay into the Contractor Responsibility Fund 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, Universal Protection Service, LP dba Allied Universal Security Services does not meet the requirements for HHF designation; no other HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY19	Out-Years	Total Amount
General Services	\$2,719,704.33	\$24,504,339.20	\$27,224,043.53
Houston Public Works	\$1,210,000.00	\$11,137,879.14	\$12,347,879.14
Houston Parks & Recreation	\$4,000.00	\$1,514,308.44	\$1,518,308.44
Municipal Courts	\$351,765.17	\$3,165,888.63	\$3,517,653.80
Houston Health	\$197,146.17	\$1,774,315.57	\$1,971,461.74
Administration & Regulatory Affairs	\$23,854.69	\$214,692.18	\$238,546.87
Total	\$4,506,470.36	\$40,211,423.16	\$44,717,893.52

Totals	\$4,506,470.36	\$42,311,423.16	\$46,817,893.52
---------------	-----------------------	------------------------	------------------------

Amount of Funding:

\$29,482,143.54 – General Fund (1000)
 \$ 238,546.87 - Parking Management Operating Fund (8700)
 \$ 1,147,146.17 - Essential Public Health Services Fund (2010)
 \$ 3,292,677.80 - Municipal Court Security Fund (2206)
 \$ 309,500.00 - Parks Golf Special Fund (2104)
 \$ 9,930,487.91 - HPW Water & Sewer System Operating Fund (8300)
 \$ 2,417,391.23 - Building Inspection Fund (2301)
\$46,817,893.52 - TOTAL

Contact Information:

Richard Morris/832-393-8736
 Roy Korthals/832-393-8734
 Jacquelyn Nisby/832-393-8023

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for T26537	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

T26537 - Security Guard Services - ORDINANCE

Agenda Item#:

Background:

Request for Proposals Received August 30, 2018 for S19-T26537 - Approve an ordinance awarding a contract to Universal Protection Service, LP dba Allied Universal Security Services in the amount not to exceed \$46,817,893.52 for security guard services for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approved an ordinance awarding a **three-year contract, with two one-year options to Universal Protection Service, LP dba Allied Universal Security Services** in an amount not to exceed \$46,817,893.52 for security guard services for various departments.

The scope of work requires the contractor to provide competent, fully qualified security officers/guards as well as the necessary equipment and supervision to provide high quality security guard services at various City facilities. Contractor shall also supervise security guards for all shifts as directed by the City. Contractor shall provide security officers/guards for assignment to duties and locations as described in the Scope of Services or other times or locations designated by the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Universal Protection Service, LP dba Allied Universal Security Services, U.S. Security Associates, Inc., Andy Frain Services, Inc., Sunstates Security, LLC, G4S Secure Solutions (USA), Inc., United American Security, LLC, Vets Security America, Inc., Blue Knight Security, LLC, Norred and Associates, Inc., Securitas Security Services USA, Inc., and Strategic Security Corp. The evaluation committee was comprised of five evaluators from General Services, Airport, Municipal Courts, and Health Departments. The proposals were evaluated based upon the following criteria.

- Responsiveness to RFP
- Local Expertise of Similar Accounts/References
- Local Overhead Support Structure
- Training Resources and Local Capabilities
- Technology Solutions and other Value-Added Services
- Price
- Hire Houston First

Universal Protection Service, LP dba Allied Universal Security Services was deemed the best respondent.

M/WBE Subcontracting:

This request for proposal was issued as a goal oriented with a 25% M/WBE participation level. Universal Protection Service, LP dba Allied Universal Security Services has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Houston Harris Division Patrol, Inc.	Armed/Unarmed Alarm Response Patrol Services	\$11,704,473.38	25%

Pay or Play Program:

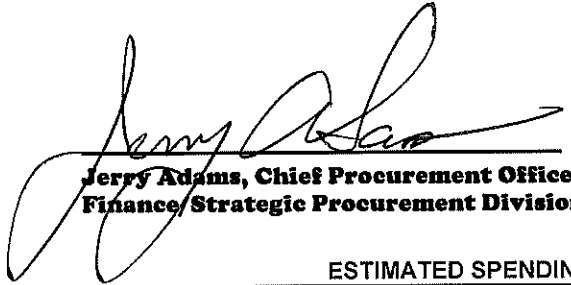
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Universal Protection Service, LP dba Allied Universal Security Services provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

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Fiscal Note:

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



Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority**ESTIMATED SPENDING AUTHORITY**

Department	FY19	Out-Years	Total Amount
General Services	\$2,719,704.33	\$24,504,339.20	\$27,224,043.53
Houston Public Works	\$1,210,000.00	\$11,137,879.14	\$12,347,879.14
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Houston Health	\$197,146.17	\$1,774,315.57	\$1,971,461.74
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Totals	\$4,506,470.36	\$42,311,423.16	\$46,817,893.52

Amount of Funding:

\$29,482,143.54 – General Fund (1000)
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\$46,817,893.52 - TOTAL

Contact Information:

Richard Morris/832-393-8736
 Roy Korthals/832-393-8734
 Jacquelyn Nisby/832-393-8023

ATTACHMENTS:

Description	Type
<u>Coversheet signed CPO for T26537</u>	Signed Cover sheet
<u>Affidavit</u>	Backup Material
<u>Campaign Finance Ordinance (Form A)</u>	Backup Material
<u>Fair Campaign Ordinance (Form B)</u>	Backup Material
<u>Pay or Play (POP 1)</u>	Backup Material
<u>Pay or Play (POP 2)</u>	Backup Material
<u>Statement of Residency</u>	Backup Material
<u>References</u>	Backup Material
<u>Conflict of Interest Questionnaire</u>	Backup Material
<u>Resolution of Contractor</u>	Backup Material
<u>Certificate of Insurance and Endorsements</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District B

Item Creation Date: 12/4/2018

HAS - Restated Memorandum of Agreement (MOA)

Agenda Item#: 44.

Summary:

ORDINANCE approving and authorizing amended and restated memorandum of agreement between the City of Houston, Texas and **UNITED AIRLINES, INC.**, for the redevelopment of terminals at George Bush Intercontinental Airport/Houston to support international service
- DISTRICT B - DAVIS

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Amended and Restated Memorandum of Agreement between United Airlines, Inc. and the City of Houston for the redevelopment of terminals and federal facilities at George Bush Intercontinental Airport/Houston (IAH) to expand international and domestic operations.

SPECIFIC EXPLANATION:

By authority of Ordinance No. 2014-0631, passed and adopted by City Council on June 18, 2014, the City entered into Memorandum of Agreement No. 75846 (Original MOA) with United Airlines, Inc. (United), related to the IAH Terminal Redevelopment Project (ITRP) encompassing the expansion of the Mickey Leland International Terminal. Following passage of the Original MOA, the City and United entered into additional agreements related to Terminals B and C in support of ITRP. The parties have completed certain components of the ITRP scope as outlined in the Original MOA, including completion of a new concourse known as "New C North", and a connector to Terminal D. The parties desire to amend and restate the Original MOA in its entirety to address certain issues including increased roadway capacity, consolidation of international facilities, and increased domestic terminal capacity at IAH for the benefit of all airlines.

The pertinent terms of this Amended and Restated Memorandum of Agreement (Restated MOA) are as follows:

1. ITRP:

Project Scope: ITRP will include the following main elements: i) a "North Concourse" redeveloping the Old C North concourse and Terminal D into a single concourse to provide for three gate piers, to be developed in phases; ii) a Central Processor to consolidate the functions serving Terminal D and E (including a consolidated security checkpoint, baggage system improvements, expanded meeter/greeter area, and roadways and curbsides) to be developed by demolishing the D/E garage to enlarge the Terminal E Ticketing Hall; iii) modifications to the Federal Inspection Services building (FIS); and iv) various enabling projects.

Phasing: ITRP will be implemented in phases, initiated by demolition of the Old C North Concourse, construction of a new West Pier to be integrated with a renovated Terminal D to create the North Concourse, consolidation of Terminal D and E ticketing into a Central Processor, and modifications to the FIS. Future phases, to be demand-based, will include the addition of central and/or east pier(s) to the North Concourse.

United Scheduling Rights: United will be granted preferential scheduling and use rights to the three widebody gates on the west side of the West Pier of the North Concourse, subject to meeting certain minimum gate use requirements. Additionally, the parties will negotiate a new international facilities agreement (IFA) for all carriers using the North Concourse or Central Processor.

Budget and Cost Recovery: A final budget for the first phase of ITRP shall be established, not to exceed the City's current estimate of \$1.3 billion dollars (in escalated dollars). PFC revenues shall be used to offset eligible capital costs, and rates and charges methodologies shall be established to be assessed against all participating carriers utilizing the North Concourse, Central Processor and FIS to achieve full cost recovery while maintaining a reasonable airline cost per enplaned passenger.

2. Terminal E:

Sublease: United will sublease space in the Terminal E Ticketing Hall, to which it holds exclusive use rights, to the City in order to facilitate renovation and expansion of the Terminal E Ticketing Hall to handle processing for all carriers using the North Concourse. City shall reimburse United, through rent credits, for an amount equal to the unamortized value of United's capital improvements made to the Terminal E Ticketing Hall, and other rent paid by United, in exchange for paying rates and charges for space leased or retained by United in the consolidated "New Ticketing Hall".

SFL Extension: In exchange for subleasing the Terminal E Ticketing Hall for expansion and use by all carriers using the North Concourse, the City will agree to an extension of the option period for the Terminal E South Concourse from five years to fifteen years, subject to applicable state laws and tax laws, and the parties will execute an amendment or restatement of the Terminal E Special Facilities Lease (Terminal E SFL) to effect this change. All other terms of the Terminal E SFL, including vesting of Terminal E with the City and reversion of concessions to the City after the Initial Term, shall remain unchanged.

3. Terminal A:

Project Scope: To accommodate future growth of all domestic airlines, the City is planning for a renovation and expansion of Terminal A. In this regard, the City may construct additional gates, in a number to be determined, after consulting with all domestic airlines to determine need, while reviewing funding capacity, timelines and operational constraints.

Airline Scheduling Rights: United will relinquish its scheduling and use rights to gate A3 within 90 days from the Effective date of the Restated MOA but shall retain such rights to four other gates in Terminal A. Additionally, the City will work with United to construct additional gates for its future needs in Terminal A. Airlines receiving new gates shall be granted preferential scheduling and use rights and be obligated to meet minimum gate use requirements, as well as being obligated to lease such gates for a minimum number of years to be agreed upon, along with a newly negotiated Terminal A use and lease agreement.

Budget and Cost Recovery: The scope and budget for the redevelopment of Terminal A has not

yet been determined. PFC revenues shall be used to offset eligible capital costs, and rates and charges methodologies shall be established to achieve cost recovery while maintaining a reasonable airline cost per enplaned passenger.

4. UTOC:

United has provided an environmental report justifying the need for an increase to the maximum reimbursable amount for environmental work to support the United Technical Operations Center (UTOC) Project, as defined in the UTOC Special Facilities Lease (UTOC SFL). The parties will execute an amendment for City Council approval to make a supplemental allocation of \$5 million dollars, as provided in Section 5.6 of the UTOC SFL. In exchange for the supplemental allocation, the City shall increase the ground rental rate proportionately for funds actually reimbursed in order to achieve full cost recovery of such supplemental allocation.

5. Other: As mentioned above, additional agreements shall be negotiated and submitted to City Council for approval including i) a new IFA, ii) a new Terminal A use and lease agreement, iii) an amendment or restatement of the Terminal E SFL, iv) an amendment of the UTOC SFL.

Fiscal Note: This Restated MOA expends no funds nor produces revenue. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/18/14 (O) 2014-0631

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District B

Item Creation Date: 12/4/2018

HAS - Restated Memorandum of Agreement (MOA)

Agenda Item#: 19.

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing an Amended and Restated Memorandum of Agreement between United Airlines, Inc. and the City of Houston for the redevelopment of terminals and federal facilities at George Bush Intercontinental Airport/Houston (IAH) to expand international and domestic operations.

SPECIFIC EXPLANATION:

By authority of Ordinance No. 2014-0631, passed and adopted by City Council on June 18, 2014, the City entered into Memorandum of Agreement No. 75846 (Original MOA) with United Airlines, Inc. (United), related to the IAH Terminal Redevelopment Project (ITRP) encompassing the expansion of the Mickey Leland International Terminal. Following passage of the Original MOA, the City and United entered into additional agreements related to Terminals B and C in support of ITRP. The parties have completed certain components of the ITRP scope as outlined in the Original MOA, including completion of a new concourse known as "New C North", and a connector to Terminal D. The parties desire to amend and restate the Original MOA in its entirety to address certain issues including increased roadway capacity, consolidation of international facilities, and increased domestic terminal capacity at IAH for the benefit of all airlines.

The pertinent terms of this Amended and Restated Memorandum of Agreement (Restated MOA) are as follows:

1. ITRP:

Project Scope: ITRP will include the following main elements: i) a "North Concourse" redeveloping the Old C North concourse and Terminal D into a single concourse to provide for three gate piers, to be developed in phases; ii) a Central Processor to consolidate the functions serving Terminal D and E (including a consolidated security checkpoint, baggage system improvements, expanded meeter/greeter area, and roadways and curbsides) to be developed by demolishing the D/E garage to enlarge the Terminal E Ticketing Hall; iii) modifications to the Federal Inspection Services building (FIS); and iv) various enabling projects.

Phasing: ITRP will be implemented in phases, initiated by demolition of the Old C North Concourse, construction of a new West Pier to be integrated with a renovated Terminal D to create the North Concourse, consolidation of Terminal D and E ticketing into a Central Processor, and modifications to the FIS. Future phases, to be demand-based, will include the addition of central and/or east pier(s) to the North Concourse.

United Scheduling Rights: United will be granted preferential scheduling and use rights to the three widebody gates on the west side of the West Pier of the North Concourse, subject to meeting certain minimum gate use requirements. Additionally, the parties will negotiate a new international facilities agreement (IFA) for all carriers using the North Concourse or Central Processor.

Budget and Cost Recovery: A final budget for the first phase of ITRP shall be established, not to exceed the City's current estimate of \$1.3 billion dollars (in escalated dollars). PFC revenues shall be used to offset eligible capital costs, and rates and charges methodologies shall be established to be assessed against all participating carriers utilizing the North Concourse, Central Processor and FIS to achieve full cost recovery while maintaining a reasonable airline cost per enplaned passenger.

2. Terminal E:

Sublease: United will sublease space in the Terminal E Ticketing Hall, to which it holds exclusive use rights, to the City in order to facilitate renovation and expansion of the Terminal E Ticketing Hall to handle processing for all carriers using the North Concourse. City shall reimburse United, through rent credits, for an amount equal to the unamortized value of United's capital improvements made to the Terminal E Ticketing Hall, and other rent paid by United, in exchange for paying rates and charges for space leased or retained by United in the consolidated "New Ticketing Hall".

SFL Extension: In exchange for subleasing the Terminal E Ticketing Hall for expansion and use by all carriers using the North Concourse, the City will agree to an extension of the option period for the Terminal E South Concourse from five years to fifteen years, subject to applicable state laws and tax laws, and the parties will execute an amendment or restatement of the Terminal E Special Facilities Lease (Terminal E SFL) to effect this change. All other terms of the Terminal E SFL, including vesting of Terminal E with the

City and reversion of concessions to the City after the Initial Term, shall remain unchanged.

3. Terminal A:

Project Scope: To accommodate future growth of all domestic airlines, the City is planning for a renovation and expansion of Terminal A. In this regard, the City may construct additional gates, in a number to be determined, after consulting with all domestic airlines to determine need, while reviewing funding capacity, timelines and operational constraints.

Airline Scheduling Rights: United will relinquish its scheduling and use rights to gate A3 within 90 days from the Effective date of the Restated MOA but shall retain such rights to four other gates in Terminal A. Additionally, the City will work with United to construct additional gates for its future needs in Terminal A. Airlines receiving new gates shall be granted preferential scheduling and use rights and be obligated to meet minimum gate use requirements, as well as being obligated to lease such gates for a minimum number of years to be agreed upon, along with a newly negotiated Terminal A use and lease agreement.

Budget and Cost Recovery: The scope and budget for the redevelopment of Terminal A has not yet been determined. PFC revenues shall be used to offset eligible capital costs, and rates and charges methodologies shall be established to achieve cost recovery while maintaining a reasonable airline cost per enplaned passenger.

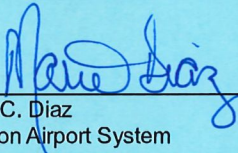
4. UTOC:

United has provided an environmental report justifying the need for an increase to the maximum reimbursable amount for environmental work to support the United Technical Operations Center (UTOC) Project, as defined in the UTOC Special Facilities Lease (UTOC SFL). The parties will execute an amendment for City Council approval to make a supplemental allocation of \$5 million dollars, as provided in Section 5.6 of the UTOC SFL. In exchange for the supplemental allocation, the City shall increase the ground rental rate proportionately for funds actually reimbursed in order to achieve full cost recovery of such supplemental allocation.

5. Other: As mentioned above, additional agreements shall be negotiated and submitted to City Council for approval including i) a new IFA, ii) a new Terminal A use and lease agreement, iii) an amendment or restatement of the Terminal E SFL, iv) an amendment of the UTOC SFL.

Fiscal Note: This Restated MOA expends no funds nor produces revenue. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

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

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/18/14 (O) 2014-0631

Contact Information:

Todd Curry 281/233-1896
Ian Wadsworth 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District B

Item Creation Date: 11/16/2018

HAS - Contract with HOK for Architectural and Engineering Design Services for the FIS Renovation at Expansion at IAH, Project 828 [2 fo 3]

Agenda Item#: 45.

Summary:

ORDINANCE appropriating \$33,188,883.00 out of HAS Consolidated ITRP AMT Construction Fund and \$541,710.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **HELLMUTH, OBATA and KASSABAUM, LP.** for Architectural and Engineering Design Services for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance appropriating the sum of \$33,188,883.00 out of Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund and the sum of \$541,710.00 for civic art out of Fund 8011 – Airports Improvement Fund and approving and authorizing a contract between the City of Houston and Hellmuth, Obata, and Kassabaum, LP (HOK) for Architectural and Engineering design services for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (IAH). Project No. 828

SPECIFIC EXPLANATION:

The Project will modernize and expand the existing FIS facility to allow for future international passenger growth. Total passengers for international markets have more than quadrupled since the FIS facility opened in 2005. George Bush Intercontinental Airport/Houston (IAH) is the nation's eighth-busiest international gateway and the second-fastest growing airport since the events of September 11, 2001.

The current facility was designed prior to the U.S. Customs and Border Protection (CBP) consolidation into one group, which has led to duplication of space and improper adjacencies. This condition has caused inefficiencies in CBP staffing that has created customer service levels that are no longer competitive with other FIS facilities at similarly sized airports. The end result is that the existing FIS facility now requires a major renovation and expansion to meet passenger demand, aircraft up-gauging, current code requirements, new CBP processing technologies, and the need to replace and expand the building systems to meet current demands.

The FIS project will consist of demolition, new building construction, renovation, and

reconfigurations of the existing FIS facility for improvements to the primary processing, secondary processing, baggage claim hall, CBP administrative offices, airline ticket and baggage service offices, recheck area, restrooms, Security Screening Check Point (SSCP) and recheck SSCP, and concessions. The project must be designed with constructability and passenger experience at its core. The project must be designed and constructed in multiple phases to allow continuation of passenger services in the existing FIS Building and integrated with the International Terminal Processor being constructed by the FIS Construction Manager at Risk (CMAR). The New International Terminal Processor will include a new Ticketing Hall, Arrival/Departures curbs and Roadway Modifications, Baggage Modifications, and relocation of the Foreign Flag carriers to the New Ticketing Hall.

The Director of the Houston Airport System recommends that City Council approve an ordinance to authorize a contract with Hellmuth, Obata, and Kassabaum, LP (HOK) at IAH.

PROCUREMENT:

The Request for Qualification (RFQ) for the Federal Inspection Services Renovation and Expansion Architectural Engineering (AE) Design Consultant Services was advertised on Friday, June 17, 2016 and statements of qualifications (SOQ) were received by the Houston Airport System (HAS) on August 9, 2016. The responsive firms were:

- * Corgan
- * PGAL
- * Gensler
- * HOK

At the first step, which is based on qualifications, and all firms satisfied the "Pass/Fail" criteria.

The Evaluation Committee (EC) members evaluated the statements of qualifications prior to their meeting on October 5, 2016, at which the EC members met to discuss the scoring. The committee ranked the firms as follows:

- * PGAL
- * HOK
- * Gensler
- * Corgan

The Committee short-listed three firms and invited the following for Oral Presentations and Questions & Answers on March 24, 2017:

- * PGAL
- * HOK
- * Gensler

Following this process, the EC recommended HOK for selection.

PAY OR PLAY:

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

PROJECT COSTS:

The total appropriation is as follows:

\$ 33,188,883.00 AE Design Services

\$ 541,710.00 Civic Art (1.75%)

\$ 33,730,593.00 Total Appropriation

MWBE PARTICIPATION:

The Minority/Women Business Enterprise (M/WBE) goal for this contract is 30%. HOK proposes 30.6% M/WBE participation through the services performed by the following firms:

M/WBE Certified Firm	Type of Work	Participation Percentage (%)
RDLR Architects, Inc.	Architectural Support	2.9
Smith & Company Architects, Inc.	Architectural Support	2.9
Gunda Corporation, LLC	Civil and Traffic Engineering	1.3
M Engineering & Construction, LLC	Structural Eng. Support	0.6
VoltAir consulting Engineering-Texas, LLC	MEP Engineer	2.5
Jones Engineers, LP	MEP Designer	2.5
4B Technology Group, LLC	Technology Systems Lead	5.9
Sunland Group, Inc.	Cost Estimating	4.1
Vesta Rae & Associates, LLC	Community Outreach	4.3
Accessibility Check	Accessibility	0.2
Henderson Rogers	Civil/Structural Engineer	2.1
Isani Consultants	Civil Engineer	1.3
	MWBE Participation	30.6

FAA AIP GRANT PROGRAM:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

CIP FISCAL NOTE:

This item is a capital project. This appropriation is for a professional services contract with HOK for Architectural and Engineering (AE) Design Services for the Federal Inspection Services (FIS) Renovation and Expansion at George Bush Intercontinental Airport Houston (IAH); Project No. 828.

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$ 33,188,883.00 HAS-Consolidated ITRP AMT Construction Fund (8207)

\$ 541,710.00 HAS-Aprt Improvement Fund (8011)

\$ 33,730,593.00 TOTAL

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953

ATTACHMENTS:

Description

Cover sheet HOK

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

District B

Item Creation Date: 11/16/2018

HAS - Contract with HOK for Architectural and Engineering Design Services for the FIS
Renovation at Expansion at IAH, Project 828

Agenda Item#: 92.

Background:

RECOMMENDATION:

Enact an ordinance appropriating the sum of \$33,188,883.00 out of Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund and the sum of \$541,710.00 for civic art out of Fund 8011 - Airports Improvement Fund and approving and authorizing a contract between the City of Houston and Hellmuth, Obata, and Kassabaum, LP (HOK) for Architectural and Engineering design services for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (IAH). Project No. 828

SPECIFIC EXPLANATION:

The Project will modernize and expand the existing FIS facility to allow for future international passenger growth. Total passengers for international markets have more than quadrupled since the FIS facility opened in 2005. George Bush Intercontinental Airport/Houston (IAH) is the nation's eighth-busiest international gateway and the second-fastest growing airport since the events of September 11, 2001.

The current facility was designed prior to the U.S. Customs and Border Protection (CBP) consolidation into one group, which has led to duplication of space and improper adjacencies. This condition has caused inefficiencies in CBP staffing that has created customer service levels that are no longer competitive with other FIS facilities at similarly sized airports. The end result is that the existing FIS facility now requires a major renovation and expansion to meet passenger demand, aircraft up-gauging, current code requirements, new CBP processing technologies, and the need to replace and expand the building systems to meet current demands.

The FIS project will consist of demolition, new building construction, renovation, and reconfigurations of the existing FIS facility for improvements to the primary processing, secondary processing, baggage claim hall, CBP administrative offices, airline ticket and baggage service offices, recheck area, restrooms, Security Screening Check Point (SSCP) and recheck SSCP, and concessions. The project must be designed with constructability and passenger experience at its core. The project must be designed and constructed in multiple phases to allow continuation of passenger services in the existing FIS Building and integrated with the International Terminal Processor being constructed by the FIS Construction Manager at Risk (CMAR). The New International Terminal Processor will include a new Ticketing Hall, Arrival/Departures curbs and Roadway Modifications, Baggage Modifications, and relocation of the Foreign Flag carriers to the New Ticketing Hall.

The Director of the Houston Airport System recommends that City Council approve an ordinance to authorize a contract with Hellmuth, Obata, and Kassabaum, LP (HOK) at IAH.

PROCUREMENT:

The Request for Qualification (RFQ) for the Federal Inspection Services Renovation and Expansion Architectural Engineering (AE) Design Consultant Services was advertised on Friday, June 17, 2016 and statements of qualifications (SOQ) were received by the Houston Airport System (HAS) on August 9, 2016. The responsive firms were:

- * Corgan
- * PGAL
- * Gensler
- * HOK

At the first step, which is based on qualifications, and all firms satisfied the "Pass/Fail" criteria.

The Evaluation Committee (EC) members evaluated the statements of qualifications prior to their meeting on October 5, 2016, at which the EC members met to discuss the scoring. The committee ranked the firms as follows:

- * PGAL
- * HOK
- * Gensler
- * Corgan

The Committee short-listed three firms and invited the following for Oral Presentations and Questions & Answers on March 24, 2017:

- * PGAL
- * HOK
- * Gensler

Following this process, the EC recommended HOK for selection.

PAY OR PLAY:

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

PROJECT COSTS:

The total appropriation is as follows:

\$ 33,188,883.00 AE Design Services
 \$ 541,710.00 Civic Art (1.75%)
 \$ 33,730,593.00 Total Appropriation

MWBE PARTICIPATION:

The Minority/Women Business Enterprise (M/WBE) goal for this contract is 30%. HOK proposes 30.6% M/WBE participation through the services performed by the following firms:

MWBE Certified Firm	Type of Work	Participation Percentage (%)
RDLR Architects, Inc.	Architectural Support	2.9
Smith & Company Architects, Inc.	Architectural Support	2.9
Gunda Corporation, LLC	Civil and Traffic Engineering	1.3
M Engineering & Construction, LLC	Structural Eng. Support	0.6
VoltAir consulting Engineering-Texas, LLC	MEP Engineer	2.5
Jones Engineers, LP	MEP Designer	2.5
4B Technology Group, LLC	Technology Systems Lead	5.9
Sunland Group, Inc.	Cost Estimating	4.1
Vesta Rae & Associates, LLC	Community Outreach	4.3
Accessibility Check	Accessibility	0.2
Henderson Rogers	Civil/Structural Engineer	2.1
Isani Consultants	Civil Engineer	1.3
	MWBE Participation	30.6

FAAAIP GRANT PROGRAM:

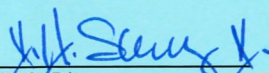
No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

CIP FISCAL NOTE:

This item is a capital project. This appropriation is for a professional services contract with HOK for Architectural and Engineering (AE) Design Services for the Federal Inspection Services (FIS) Renovation and Expansion at George Bush Intercontinental Airport Houston (IAH); Project No. 828.

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:


 Mario C. Diaz
 Houston Airport System

 Andy Icken
 Chief Development Officer

FOR

Amount of Funding:

\$ 33,188,883.00 HAS-Consolidated ITRP AMT Construction Fund (8207)

\$ 541,710.00 HAS-Aprt Improvement Fund (8011)

\$ 33,730,593.00 TOTAL

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District B

Item Creation Date: 11/16/2018

HAS - Construction Manager-at-Risk (CMAR) Services
Contract with Hensel Phelps (HP) for Federal Inspection
Services (FIS) Renovation and Expansion Project at IAH,
Project 828 [3 of 3]

Agenda Item#: 46.

Summary:

ORDINANCE appropriating \$28,529,437.00 out of HAS Consolidated ITRP AMT Construction Fund and \$351,313.00 out of HAS Airports Improvement Fund and approving and authorizing Construction Manager-At-Risk Services Contract between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO** for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,590,000.00 for Pre-construction Services from Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund and \$ 23,537,937.00 for Construction Works (Enabling and Early Works) from Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund and \$351,313.00 for Civic Art from Fund 8011 – Airports Improvement Fund and \$401,500.00 for Engineering and Materials Testing from Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund; and approving and authorizing a Construction-Manager at Risk (CMAR) Services contract between the City of Houston and Hensel Phelps for the Federal Inspection Services (FIS) Renovation and Expansion project (Project No. 828) at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

The Federal Inspection Services (FIS) Renovation and Expansion Project will modernize and expand the existing FIS facility to remain competitive and allow for future international passenger growth in the nation's eighth busiest international gateway and the second-fastest growing airport since the events of September 11, 2001.

The current facility was designed prior to the U.S. Customs and Border Protection (CBP) merger into one group. The consolidation led to duplication of space and improper functional adjacencies. The existing FIS facility requires a major building systems renovation and expansion to meet passenger demand, aircraft up-gauging, current code requirements, and new CBP processing technologies.

The FIS CMAR will provide Phase 1 – Pre-construction Services and Construction Works (Enabling and Early Works) and Phase 2 – Construction Services, furnishing all labor, materials, and equipment necessary and reasonable to complete the Scope of Work in accordance with City requirements and the terms of the Contract. The Scope of Work includes construction, permitting, supervision, testing, inspection, integration, commissioning building and system components and interfacing with third party commissioning services firms, provider for integrated systems testing, information technology, systems integration and activation, regulatory requirements, project closeout, and all reasonably necessary general conditions.

Specifically, the scope includes demolition, new construction, renovation, and reconfiguring the existing FIS facility for improvements to the primary processing, secondary processing, Baggage Claim Hall, CBP Administrative Offices, Airline Ticket and Baggage Service Offices, Recheck Area, Restrooms, Security Screening Check Point (SSCP) and Recheck SSCP, and Concessions. The design and construction must be in multiple phases to allow continuation of passenger services in the existing FIS Building, and integrated with the New International Terminal Processor being constructed as part of this Project by the FIS CMAR. The New International Terminal Processor will include a new Ticketing Hall, Arrival/Departures curbs and Roadway Modifications, Baggage Modifications, and Operational Readiness and Airport Transfer (ORAT) of the Foreign Flag carriers.

At the completion of Phase 1 - Pre-construction Services, there will be an additional appropriation for further Construction Works as part of the total Guaranteed Maximum Price (GMP) proposal for Phase 2 - Construction Services. Phase 2 – Construction Services will commence upon issuance of an NTP following the establishment of the GMP and will be complete in accordance with the Scope of Work. A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

PROCUREMENT:

On June 1, 2016, a Request for Qualification (RFQ) for Construction Manager-at-Risk Services for Houston Airport System, Federal Inspection Services (FIS) Renovation and Expansion was posted on HAS's website and advertised in the Houston Chronicle June 17, 2016 and June 24, 2016. HAS received six (6) Statements of Qualifications (SOQ) responses to the RFQ August 9, 2016, from the following firms:

Hensel Phelps
Manhattan Construction
Turner Construction
Skanska Gonzalez Joint Venture
Clark Horizon Joint Venture
Balfour Beatty

The Evaluation Committee (EC) reviewed, scored and ranked the six (6) SOQs. The first score ranking was very close. So, in an effort for better public transparency, the Mayor asked for the submissions to be re-evaluated and a second committee was selected independent from the original evaluation team with Strategic Procurement Division (SPD) overseeing the new process.

The second EC re-evaluated the following submissions:

Hensel Phelps
Manhattan Construction

Turner Construction
Skanska Gonzalez
Clark Horizon

The EC's findings, based upon the evaluation of the proposed scope of work, resulted in Hensel Phelps and Turner Construction being invited to participate in the Oral Presentation/Interview step.

Following their Oral Presentation/Interview, Hensel Phelps was recommended for award by the EC.

The committee ultimately recommended Hensel Phelps for the FIS CMAR project, based on the following points:

- Scope Approach
- Organization and Management
- Firm Project Experience
- Key Personnel:
- Pre-construction and Construction Phase Services:
- Project Management Control

PAY OR PLAY:

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

ENGINEERING TESTING SERVICES CONTRACT:

As part of this appropriation, \$ 401,500.00 will be funded to finance Engineering and Materials testing services as follows:

Vendor Name	Contract No.	Appropriation Amount
HVJ Associates	4600012372	\$200,750.00
Aviles Engineering Corporation	4600012370	\$200,750.00
Total this Appropriation:		\$401,500.00

Further funding for Engineering and Materials testing services will be included in the appropriation request for Phase 2 - Construction Services.

CIVIC ART:

As part of this Appropriation, \$ 351,313.00 will be included for the City's Civic Art Fund, based on the Appropriation of initial Construction Works (Enabling and Early Works).

Further funding for Civic Art will be included in the appropriation request for Phase 2 - Construction Services.

PROJECT COSTS: The total appropriation is as follows:

\$ 4,590,000.00 Pre-construction Services

\$ 23,537,937.00 Construction Works (Enabling and Early Works)
 \$ 351,313.00 Civic Art (1.75%)
 \$ 401,500.00 Engineering and Materials Testing Laboratories
 \$ 28,880,750.00 Total Appropriation

M/WBE PARTICIPATION:

The Minority/Women Business Enterprise (MWBE) goal for the Phase 1 – Pre-construction Services portion of this contract remains at 10%. Hensel Phelps proposes to accomplish 14.93% for Phase 1 through the services performed by the following firms:

Certified Firm	Type of Work	Planned Participation Percentage (%)
MWBE:		10.00% Goal
D. Samuels & Associates, LLC	COH Compliance	0.65
Bradlink, LLC	BIM Management	5.45
Preston Banks Construction	Project Controls	6.54
Hillday Public Relations	Outreach and Coordination	2.29
MWBE Participation		14.93

FAAAIP GRANT PROGRAM:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

CIP FISCAL NOTE:

This item is a capital project. This appropriation is for a Construction Manager-at-Risk (CMAR)

services contract with Hensel Phelps (HP) for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport Houston (IAH); Project No. 828.

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$ 28,529,437.00 HAS-Consolidated ITRP AMT Construction Fund (8207)

\$ 351,313.00 HAS-Aprt Improvement (8011)

\$ 28,880,750.00 TOTAL

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

District B

Item Creation Date: 11/16/2018

HAS - Construction Manager-at-Risk (CMAR) Services Contract with Hensel Phelps (HP)
for Federal Inspection Services (FIS) Renovation and Expansion Project at IAH, Project
828

Agenda Item#: 94.

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$4,590,000.00 for Pre-construction Services from Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund and \$ 23,537,937.00 for Construction Works (Enabling and Early Works) from Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund and \$351,313.00 for Civic Art from Fund 8011 - Airports Improvement Fund and \$401,500.00 for Engineering and Materials Testing from Fund 8207 - Airport System Consolidated ITRP AMT Construction Fund; and approving and authorizing a Construction-Manager at Risk (CMAR) Services contract between the City of Houston and Hensel Phelps for the Federal Inspection Services (FIS) Renovation and Expansion project (Project No. 828) at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

The Federal Inspection Services (FIS) Renovation and Expansion Project will modernize and expand the existing FIS facility to remain competitive and allow for future international passenger growth in the nation's eighth busiest international gateway and the second-fastest growing airport since the events of September 11, 2001.

The current facility was designed prior to the U.S. Customs and Border Protection (CBP) merger into one group. The consolidation led to duplication of space and improper functional adjacencies. The existing FIS facility requires a major building systems renovation and expansion to meet passenger demand, aircraft up-gauging, current code requirements, and new CBP processing technologies.

The FIS CMAR will provide Phase 1 – Pre-construction Services and Construction Works (Enabling and Early Works) and Phase 2 – Construction Services, furnishing all labor, materials, and equipment necessary and reasonable to complete the Scope of Work in accordance with City requirements and the terms of the Contract. The Scope of Work includes construction, permitting, supervision, testing, inspection, integration, commissioning building and system components and interfacing with third party commissioning services firms, provider for integrated systems testing, information technology, systems integration and activation, regulatory requirements, project closeout, and all reasonably necessary general conditions.

Specifically, the scope includes demolition, new construction, renovation, and reconfiguring the existing FIS facility for improvements to the primary processing, secondary processing, Baggage Claim Hall, CBP Administrative Offices, Airline Ticket and Baggage Service Offices, Recheck Area, Restrooms, Security Screening Check Point (SSCP) and Recheck SSCP, and Concessions. The design and construction must be in multiple phases to allow continuation of passenger services in the existing FIS Building, and integrated with the New International Terminal Processor being constructed as part of this Project by the FIS CMAR. The New International Terminal Processor will include a new Ticketing Hall, Arrival/Departures curbs and Roadway Modifications, Baggage Modifications, and Operational Readiness and Airport Transfer (ORAT) of the Foreign Flag carriers.

At the completion of Phase 1 - Pre-construction Services, there will be an additional appropriation for further Construction Works as part of the total Guaranteed Maximum Price (GMP) proposal for Phase 2 - Construction Services. Phase 2 – Construction Services will commence upon issuance of an NTP following the establishment of the GMP and will be complete in accordance with the Scope of Work. A portion of the spending under this contract may be eligible for reimbursement under either the FAA AIP or PFC programs.

PROCUREMENT:

On June 1, 2016, a Request for Qualification (RFQ) for Construction Manager-at-Risk Services for Houston Airport System, Federal Inspection Services (FIS) Renovation and Expansion was posted on HAS's website and advertised in the Houston Chronicle June 17, 2016 and June 24, 2016. HAS received six (6) Statements of Qualifications (SOQ) responses to the RFQ August 9, 2016, from the following firms:

Hensel Phelps
Manhattan Construction
Turner Construction
Skanska Gonzalez Joint Venture
Clark Horizon Joint Venture
Balfour Beatty

The Evaluation Committee (EC) reviewed, scored and ranked the six (6) SOQs. The first score ranking was very close. So, in an effort for better public transparency, the Mayor asked for the submissions to be re-evaluated and a second committee was selected independent from the original evaluation team with Strategic Procurement Division (SPD) overseeing the new process.

The second EC re-evaluated the following submissions:

Hensel Phelps
Manhattan Construction
Turner Construction
Skanska Gonzalez
Clark Horizon

The EC's findings, based upon the evaluation of the proposed scope of work, resulted in Hensel Phelps and Turner Construction being invited to participate in the Oral Presentation/Interview step.

Following their Oral Presentation/Interview, Hensel Phelps was recommended for award by the EC.

The committee ultimately recommended Hensel Phelps for the FIS CMAR project, based on the following points:

- Scope Approach
- Organization and Management
- Firm Project Experience
- Key Personnel:
- Pre-construction and Construction Phase Services:
- Project Management Control

PAY OR PLAY:

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 and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

ENGINEERING TESTING SERVICES CONTRACT:

As part of this appropriation, \$ 401,500.00 will be funded to finance Engineering and Materials testing services as follows:

Vendor Name	Contract No.	Appropriation Amount
HVJ Associates	4600012372	\$200,750.00
Aviles Engineering Corporation	4600012370	\$200,750.00
Total this Appropriation:		\$401,500.00

Further funding for Engineering and Materials testing services will be included in the appropriation request for Phase 2 - Construction Services.

CIVIC ART:

As part of this Appropriation, \$ 351,313.00 will be included for the City's Civic Art Fund, based on the Appropriation of initial Construction Works (Enabling and Early Works).

Further funding for Civic Art will be included in the appropriation request for Phase 2 - Construction Services.

PROJECT COSTS: The total appropriation is as follows:

\$ 4,590,000.00 Pre-construction Services
\$ 23,537,937.00 Construction Works (Enabling and Early Works)
\$ 351,313.00 Civic Art (1.75%)
\$ 401,500.00 Engineering and Materials Testing Laboratories
\$ 28,880,750.00 Total Appropriation

M/WBE PARTICIPATION:

The Minority/Women Business Enterprise (MWBE) goal for the Phase 1 – Pre-construction Services portion of this contract remains at 10%. Hensel Phelps proposes to accomplish 14.93% for Phase 1 through the services performed by the following firms:

Certified Firm	Type of Work	Planned Participation Percentage (%)
MWBE:		10.00% Goal
D. Samuels & Associates, LLC	COH Compliance	0.65
Bradlink, LLC	BIM Management	5.45
Preston Banks Construction	Project Controls	6.54
Hillday Public Relations	Outreach and Coordination	2.29
MWBE Participation		14.93

FAAIP GRANT PROGRAM:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

CIP FISCAL NOTE:

This item is a capital project. This appropriation is for a Construction Manager-at-Risk (CMAR) services contract with Hensel Phelps (HP) for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport Houston (IAH); Project No. 828.

There is no impact to the FY19 Adopted Operating Budget for this item. Therefore, no fiscal note is required as stated in the Financial Policy Ord. 2014-1078 as an Operating Budget Item.

Director's Signature:


Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$ 28,529,437.00 HAS-Consolidated ITRP AMT Construction Fund (8207)
\$ 351,313.00 HAS-Aprt Improvement (8011)
\$ 28,880,750.00 TOTAL

Contact Information:

Todd Curry 281/233-1896
Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District G, District J

Item Creation Date: 11/2/2018

MYR - TIRZ 01 St George Bond Issuance

Agenda Item#: 47.

Summary:

ORDINANCE approving the issuance of bonds and notes by the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY - DISTRICTS G - TRAVIS and J - LASTER**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 27 on Agenda of December 5, 2018

Background:

Subject: An Ordinance approving the issuance of bonds and notes by the Saint George Place Redevelopment Authority

RECOMMENDATION: That City Council adopt an Ordinance approving and authorizing the Saint George Place Redevelopment Authority to issue additional bonds and notes in an aggregate principal amount not to exceed \$30 million outstanding at any one time.

SPECIFIC EXPLANATION:

By various prior ordinances, City Council has authorized the Saint George Place Redevelopment Authority (the "Authority") to issue bonds and notes in an aggregate principal amount not to exceed a principal amount necessary to refund the City's \$2,280,000 Reinvestment Zone No. 1, City of Houston, Texas, Tax Increment Bonds, Series 1992 Lamar Terrace Project, plus \$8 million outstanding at any one time, in addition to \$1M in notes authorized by the amended and restated tri-party agreement between the City, the Authority, and Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone, or Zone). The Authority currently has no bonds and notes outstanding. To continue implementing the Project Plan and Reinvestment Zone Financing Plan for the Zone, and to implement its Fiscal Year 2019 Operating Budget and five-year Capital Improvement Plan Budget for Fiscal Years 2019-2023 for the Zone, the Authority will need to obtain financing to fund the design and construction of various public improvement projects in the Zone, consisting primarily of drainage system improvements and roadway replacement and reconstruction projects. This initiative will require increasing the total amount of bonds and notes the Authority is currently authorized to issue to an aggregate principal amount of \$30 million.

Approval of this ordinance will allow the Authority to issue up to \$30 million in bonds and notes to provide the capital needed to support the design and construction of these projects.

The debt issued by the Authority pursuant to this bond authorization will be repaid by the Authority utilizing tax increment from the Zone during the remaining life of the Zone, which will terminate on December 31, 2045.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1990-1452, 12/12/90; Ord. No. 1992-1609, 01/01/92; Res. No. 1998-0003, 02/11/98; Ord. No. 1999-0486, 05/19/99; Ord. No. 2000-0597, 6/28/00; Ord No. 2000-0598, 6/28/00

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 8/16/2018

Q26586 - Harmony in the Air - ORDINANCE

Agenda Item#: 48.

Summary:

ORDINANCE approving and authorizing eighteen agreements for performing arts organizations and/or musicians between the City of Houston and **APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.; BOB CHADWICK TRIO**, a sole proprietorship operated by Robert Chadwick; **DIVISI STRINGS, LLC; ENTERTAINMENT CONNECT LLC; EDDIE AKHMETCHINE TRIO**, a sole proprietorship operated by Eddie Akhmetchine; **GERLING-MUT DUO**, a sole proprietorship operated by Ingrid Hunter; **MARK PRAUSE; MUSIQA; MYSTERY LOVES COMPANY**, a partnership operated by Carlos A. Machado and **MADELINE HERDEMAN; PAMELA YORK JAZZ TRIO**, a sole proprietorship operated by Pamela York; **PAUL ENGLISH JAZZ QUARTET**, a sole proprietorship operated by Paul English; **RETROSPECT**, a sole proprietorship operated by Eric Charles Kaposta; **SOLERO FLAMENCO LLC; STEPHANIE GUSTAFSON-AMFAHR; THE DANCEWICZ-DOUCET DUO**, a sole proprietorship operated by Dominika Dancewicz; and **ANTHONY HENRY** for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,000,000.00 - Enterprise Fund

DELAYED BY MOTION #2018-636, 12/5/18

This was Item 58 on Agenda of December 5, 2018

Background:

Request for Qualification received June 28, 2018 for S33-Q26586 - Approve an ordinance awarding eighteen (18) professional service contracts to various music artists and performing arts organizations in the amount not to exceed \$3,000,000.00 for the Harmony in the Air project for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding eighteen (18) professional service contracts for **three years with two one-year options** to various music artists and/or performing arts organizations in the amount not to exceed **\$3,000,000.00** for the Harmony in the Air project for the Houston Airport System. The Director of the Houston Airport System and the Chief Procurement Officer may terminate this contract at any time upon thirty (30) days, written notice to the contractor.

The scope of work requires each artist to provide music performances at George Bush Intercontinental Airport/Houston (IAH) and/or William P. Hobby Airport (HOU). Each artist will be afforded at least 26 performances over the term of the contract.

All performances, regardless of the genre, will be appropriate for an airport setting and will provide a pleasant listening experience for all visitors to each airport. Performances that include lyrics, will not contain obscene, sexually explicit, social, political, religious, or racially demeaning words.

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State

The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submissions were received from the following Individual Musicians (IMs) and Performing Arts Organization (PAOs):

1	Anthony Henry
2	Apollo Chamber Players
3	ARS Lyrica Houston
4	Axiom Quartet
5	Divisi Strings
6	Eddie Akametchine Trio
7	Entertainment Connect: Emily Klein; Melvin Johnson and the Electro Akoustics Band; Rainel Joubert Duo
8	Gary Mitchel Dahl
9	Harmonious Pilot
10	Kenneth Smith
11	Mark Prause
12	Musiq
13	Mystery Love Company
14	Pamela York Trio
15	Paul English Jazz Quartet
16	Retrospect
17	Robert Chadwick Jazz Trio
18	Sheila Patterson
19	Solero Flamenco, LLC
20	Stephanie Gustafson- Amfahr
21	The Dancewicz-Doucet Duo
22	The Gerling-Mut Duo

Each IM and PAO was required to meet the following qualifying criteria:

1. Each individual musician, must reside in Harris County or an adjacent county. Each performing arts organization, must have their main office located in Harris County or an adjacent county.
2. Every musician, either individual or as part of a performing arts organization, shall have a minimum of eight (8) years of previous professional performance experience.
3. PAOs and IMs shall provide names and descriptions of ensembles and/or musicians previously or currently employed or represented by the PAOs and IMs, with links to corresponding websites.
4. PAOs and IMs shall provide names of venues where the musicians represented by the PAOs and IMs have performed and/or currently perform.
5. PAOs and IMs shall provide materials such as CDs, videos, marketing materials, social media posts, and/or links to events booked and/or produced by the musicians employed by the PAOs and IMs.
6. PAOs and IMs shall provide references from five (5) former or present clients.
7. Musicians must have a college degree, preferably in music. If musicians do not have a college degree, they must have equivalent professional musician experience of at least eight (8) years

and two (2) letters of recommendation from established professionals with appropriate credentials.

The evaluation committee selected the following IMs and PAOs to receive a contract.

1	Anthony Henry
2	Apollo Chamber Players
3	ARS Lyrica Houston
4	Axiom Quartet
5	Divisi Strings
6	Eddie Akhmetchine Trio a sole proprietorship operated by Eddie Akhmetchine
7	Entertainment Connect: Emily Klein; Melvin Johnson and the Electro Akoustics Band; Rainel Joubert Duo
8	Mark Prause
9	Musiqqa
10	Mystery Loves Company a partnership operated by Carlos A. Machado and Maddy Herdeman
11	Pamela York Jazz Trio a sole proprietorship operated by Pamela York
12	Paul English Jazz Quartet
13	Retrospect a sole proprietorship operated by Eric Charles Kaposta
14	Robert Chadwick Jazz Trio a sole proprietorship operated by Robert Chadwick
15	Solero Flamenco, LLC
16	The Dancewicz-Doucet Duo a sole proprietorship operated by Domininka Dancewicz
17	The Gerling-Mut Duo a sole proprietorship operated by Ingrid Hunter
18	Stephanie Gustafson-Amfahr (Alternate)

The Houston Airport System is confident that each IM and POA are well qualified to provide the required services.

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First (HHF):

This Request for Qualification (RFQ) adhere to the Hire Houston First Ordinance because of the requirement of knowledge of local conditions that was required from all that responded.

Fiscal Note:

Funding for this item is included in the FY 2019 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 Name	FY2019	Out-Years	Total
Houston Airport System	\$600,000.00	\$2,400,000.00	\$3,000,000.00

Amount of Funding:

\$3,000,000.00 - HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 394-8733
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/27/2018

ALL

Item Creation Date: 8/16/2018

Q26586 - Harmony in the Air - ORDINANCE

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing eighteen agreements for performing arts organizations and/or musicians between the City of Houston and APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.; BOB CHADWICK TRIO, a sole proprietorship operated by Robert Chadwick; DIVISI STRINGS, LLC; ENTERTAINMENT CONNECT LLC; EDDIE AKHMETCHINE TRIO, a sole proprietorship operated by Eddie Akhmetchine; GERLING-MUT DUO, a sole proprietorship operated by Ingrid Hunter; MARK PRAUSE; MUSIQA; MYSTERY LOVES COMPANY, a partnership operated by Carlos A. Machado and MADELINE HERDEMAN; PAMELA YORK JAZZ TRIO, a sole proprietorship operated by Pamela York; PAUL ENGLISH JAZZ QUARTET, a sole proprietorship operated by Paul English; RETROSPECT, a sole proprietorship operated by Eric Charles Kaposta; SOLERO FLAMENCO LLC; STEPHANIE GUSTAFSON-AMFAHR; THE DANCEWICZ-DOUCET DUO, a sole proprietorship operated by Dominika Dancewicz; and ANTHONY HENRY for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$3,000,000.00 - Enterprise Fund

Background:

Request for Qualification received June 28, 2018 for S33-Q26586 - Approve an ordinance awarding eighteen (18) professional service contracts to various music artists and performing arts organizations in the amount not to exceed \$3,000,000.00 for the Harmony in the Air project for the Houston Airport System.

Specific Explanation:

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The scope of work requires each artist to provide music performances at George Bush Intercontinental Airport/Houston (IAH) and/or William P. Hobby Airport (HOU). Each artist will be afforded at least 26 performances over the term of the contract.

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The Request for Qualification (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, submissions were received from the following Individual Musicians (IMs) and Performing Arts Organization (PAOs):

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12	Musiqqa
13	Mystery Love Company
14	Pamela York Trio
15	Paul English Jazz Quartet
16	Retrospect
17	Robert Chadwick Jazz Trio

18	Sheila Patterson
19	Solero Flamenco, LLC
20	Stephanie Gustafson-Amfahr
21	The Dancewicz-Doucet Duo
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The evaluation committee selected the following IMs and PAOs to receive a contract.

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9	Musiga
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16	The Dancewicz-Doucet Duo a sole proprietorship operated by Domininka Dancewicz
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18	Stephanie Gustafson-Amfahr (Alternate)

The Houston Airport System is confident that each IM and POA are well qualified to provide the required services.

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First (HHF):

This Request for Qualification (RFQ) adhere to the Hire Houston First Ordinance because of the requirement of knowledge of local conditions that was required from all that responded.

Fiscal Note:

Funding for this item is included in the FY 2019 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 Name	FY2019	Out-Years	Total
Houston Airport System	\$600,000.00	\$2,400,000.00	\$3,000,000.00

Amount of Funding:

\$3,000,000.00 - HAS Revenue Fund (8001)

Contact Information:

NAME:	DEPT.	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Conley Jackson, Sr. Procurement Specialist	FIN/SPD	(832) 394-8733
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:**Description**

Coversheet signed by CPO for Q26586revised

Certification of Funds

Form B

Tax - ARS Lyrica

Tax - Edward Akhmetchine Trio

Tax - EC Entertainment

Tax - Mark Prause

Tax Mystery Loves Company

Tax - Paul English

Tax - The Girling-Mut Duo

Tax - Axiom Quartet

Tax - Musiqua

Tax - Divisi Strings LLC

Tax - Solero Flamenco LLC

Tax - The Dancemicz-Doucet Dou

Tax Report-Eric C Kaposta

Tax Report - Apollo Chamber Players

Tax Report - ARS Lyrica

Tax Report - Axiom Quartet

Tax Report - Divisi Strings

Tax Report - Eric. C. Kaposta

Tax Report - Musiqua

Tax Report - Solero Flamenco

Tax Report - The Dancemicz-Doucet

Fair Campaign - ARS Lyrica

Type

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<u>Fair Campaign - Axiom Quartet</u>	Backup Material
<u>Fair Campaign - EC Entertainment</u>	Backup Material
<u>Fair Campaign - Eddi Akhmetchine Trio</u>	Backup Material
<u>Fair Campaign - Girling-Mut Duo</u>	Backup Material
<u>Fair Campaign - Mark Prause</u>	Backup Material
<u>Fair Campaign - Musiq</u>	Backup Material
<u>Fair Campaign - Mystery Love Company</u>	Backup Material
<u>Fair Campaign - Pamela York</u>	Backup Material
<u>Fair Campaign - Paul English</u>	Backup Material
<u>Fair Campaign - Retrospect</u>	Backup Material
<u>Fair Campaign - Robert Chadwick</u>	Backup Material
<u>Fair Campaign - The Dancewicz-Doucet Duo</u>	Backup Material
<u>Affidavit of Ownership - Retrospect</u>	Backup Material
<u>Affidavit of Ownership - Anthony Henry</u>	Backup Material
<u>Affidavit of Ownership - Apollo Chamber Music</u>	Backup Material
<u>Affidavit of Ownership - ARS Lyrica</u>	Backup Material
<u>Affidavit of Ownership - Axiom Quartet</u>	Backup Material
<u>Affidavit of Ownership - EC Entertainment</u>	Backup Material
<u>Affidavit of Ownership - Eddie Akhmetchine Trio</u>	Backup Material
<u>Affidavit of Ownership - Girling-Mut Duo</u>	Backup Material
<u>Affidavit of Ownership - Mark Prause</u>	Backup Material
<u>Affidavit of Ownership - Musiq</u>	Backup Material
<u>Affidavit of Ownership - Mystery Loves Company</u>	Backup Material
<u>Affidavit of Ownership - Paul English</u>	Backup Material
<u>Affidavit of Ownership - Solero Flamenco</u>	Backup Material
<u>Affidavit of Ownership - Divisi Strings</u>	Backup Material
<u>Fair Campaign - Anthony Henry</u>	Backup Material
<u>Affidavit of Ownership - Pamela York</u>	Backup Material
<u>Affidavit of Ownership - The Dancewicz-Doucet Duo</u>	Backup Material
<u>Affidavit of Ownership - Robert Chadwick</u>	Backup Material
<u>Budget Funding Information Request</u>	Financial Information
<u>Fair Campaign - Mark Prause</u>	Backup Material
<u>Fair Campaign - Divisi Strings</u>	Backup Material
<u>Fair Campaign - Apollo Chamber Players</u>	Backup Material
<u>Fair Campaign - Solero Flamenco</u>	Backup Material
<u>Agreement - Anthony Henry</u>	Contract/Exhibit
<u>Agreement - Dancewicz-Doucet</u>	Contract/Exhibit
<u>Agreement - Stephanie Gustafson-Amfahr</u>	Contract/Exhibit
<u>Agreement - Solero Flamenco</u>	Contract/Exhibit
<u>Agreement - Retrospect</u>	Contract/Exhibit
<u>Agreement - Paul English</u>	Contract/Exhibit
<u>Agreement - Pamela York</u>	Contract/Exhibit
<u>Agreement - Mystery Loves Company</u>	Contract/Exhibit
<u>Agreement - Musiq</u>	Contract/Exhibit
<u>Agreement - Mark Prause</u>	Contract/Exhibit
<u>Agreement - Gerling-Mut Duo</u>	Contract/Exhibit
<u>Agreement - Eddie Akhmetchine</u>	Contract/Exhibit
<u>Agreement - Entertainment Connect</u>	Contract/Exhibit
<u>Agreement - Divisi Strings</u>	Contract/Exhibit
<u>Agreement - Bob Chadwick Trio</u>	Contract/Exhibit
<u>Agreement - Axiom Quartet</u>	Contract/Exhibit
<u>Agreement - Ars Lyrica</u>	Contract/Exhibit
<u>Agreement - Apollo Chamber Players</u>	Contract/Exhibit
<u>\$392.9K pre-encumbered, \$150.9K used, \$56.2K available</u>	Signed Cover sheet
<u>Attachment A - Dancewicz</u>	Contract/Exhibit

<u>Attachment A - Stephanie Gustafson-Amfahr</u>	Contract/Exhibit
<u>Attachment A - Solero Flamenco</u>	Contract/Exhibit
<u>Attachment A - Retrospect</u>	Contract/Exhibit
<u>Attachment A - Paul English</u>	Contract/Exhibit
<u>Attachment A - Pamela York</u>	Contract/Exhibit
<u>Attachment A - Mystery Loves Company</u>	Contract/Exhibit
<u>Attachment A - Musiq</u>	Contract/Exhibit
<u>Attachment A - Mark Prause</u>	Contract/Exhibit
<u>Attachment A - Gerling-Mut</u>	Contract/Exhibit
<u>Attachment A - Eddie Akhmetchine</u>	Contract/Exhibit
<u>Attachment A - Divisi Strings</u>	Contract/Exhibit
<u>Attachment A - Bob Chadwick</u>	Contract/Exhibit
<u>Attachment A - Axiom Quartet</u>	Contract/Exhibit
<u>Attachment A - Ars Lyrica</u>	Contract/Exhibit
<u>Attachment A - Apollo Chamber Players</u>	Contract/Exhibit
<u>Attachment A - Anthony Henry</u>	Contract/Exhibit
<u>Attachment A - Entertainment Connect</u>	Contract/Exhibit
<u>Ordinance (revised)</u>	Ordinance/Resolution/Motion

