

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

December 18 & 19, 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

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

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

AGENDA - COUNCIL MEETING Tuesday, December 18, 2018 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Edwards

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

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

HEARINGS

- 1. 9:00 A.M. - PUBLIC HEARING** regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - TRAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 THROUGH 39

MISCELLANEOUS - NUMBERS 2 through 4

- 2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:
 - Position One - **ALAN D. BERGERON**, reappointment
 - Position Two - **SHARONE MAYBERRY**, reappointment
 - Position Three - **JONATHAN HOWARD**, appointment
 - Position Four - **HEXSER J. HOLLIDAY II**, reappointment
 - Position Five - **CHARIC MICHELLE DANIELS**, appointment
 - Position Six - **SADIE RUCKER**, reappointment

- Position Seven - **SHAWN W. CLOONAN**, appointment
 - Position Eight - **JAA ST. JULIEN**, reappointment
 - Position Nine - **J. PEYTON ELLIOTT**, appointment
 - Position Ten - **CYDONII MILES**, reappointment
 - Position Eleven - **ZINETTA A. BURNEY**, reappointment
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**, for terms to expire December 31, 2020:
 - Position Two - **CHRIS NEWPORT**, appointment
 - Position Eight - **KIEFER JAMES FORSETH**, appointment
 - Position Twelve - **ELSIE J. ECKERT**, reappointment
 - Position Eighteen - **ANNISE PARKER**, reappointment
 4. RECOMMENDATION from Acting Director Planning & Development Department to approve amendments to the 2017 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2018 MTFP map

ACCEPT WORK - NUMBERS 5 through 7

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$487,084.00 and acceptance of work on contract with **HANCOCK POOL SERVICES, INC** for Pool and Splashpad Renovations - 4.52% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG; D - BOYKINS; I - GALLEGOS and J - LASTER**
6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$435,252.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pools/Splashpad - MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks - 1.37% over the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS and I - GALLEGOS**
7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,726,717.49 and acceptance of work on contract with **DNB ENTERPRISES, INC** for 100 Japhet Street - 0.82% over the original contract amount - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. **TEXAN WASTE EQUIPMENT, INC dba HEIL OF TEXAS** - \$2,105,858.02 and **ALAMO GROUP (VA) dba OLD DOMINION BRUSH CO., INC** - \$265,014.58 for Sweeper Miscellaneous Replacement Parts and Repair Services - 3 Years with two one-year options - \$2,370,872.63 - Fleet Management Fund
9. **UR INTERNATIONAL, INC** for Towed Vehicle Reporting Management System Software Licenses, Hosting, Maintenance and Support Renewals for Houston Police Department - 1 Year - \$63,000.00 - Auto Dealers Fund
10. **BRENNTAG SOUTHWEST, INC** for Supply of Liquid Ammonium Sulfate

Chemicals for Houston Public Works - 5 Years - \$2,127,543.32 - Enterprise Fund

11. **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$3,944,642.00, **MCNEILUS FINANCIAL, INC. dba MCNEILUS TRUCK and MANUFACTURING CO.** - \$3,256,838.00, **HOUSTON FREIGHTLINER, INC** - \$7,337,180.00, and **SILSBEE FORD, INC** - \$37,890.00 for purchase of sixty-nine Refuse Trucks Cabs and Chassis Mounted with Bodies and one Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Solid Waste Management Department - \$14,576,550.00 - Enterprise and Other Funds

ORDINANCES - NUMBERS 12 through 39

12. ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HOUSTON HOUSING AUTHORITY** for the Operation of the Rapid Rehousing Financial Assistance Intermediary
13. ORDINANCE adopting the City of Houston Small Rental Program Guidelines for Hurricane Harvey Recovery
14. ORDINANCE adopting the City of Houston Homeowner Assistance Program Guidelines for Hurricane Harvey Recovery
15. ORDINANCE adopting the City of Houston Multifamily Rental Program Guidelines for Hurricane Harvey Recovery
16. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services/Activities
17. ORDINANCE approving and authorizing contract between the City of Houston 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; approving and authorizing the updates to the City's Local Action Plan, as amended, previously Approved by Ordinance No. 2018-518
18. ORDINANCE amending the second clause in the caption of Ordinance No. 2018-953 to read as follows: "amending Ordinance No. 2014-676, as amended, to increase the maximum contract amount of the agreement with **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**; amending Ordinance No. 2018-288 to increase the maximum contract amount of the agreement with **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM**
19. ORDINANCE amending Ordinance No. 2014-1144, to increase the maximum contract amount for an Agreement for Solid Waste Management Services between the City and **WASTE MANAGEMENT OF TEXAS, INC** - \$1,500,000.00 - General Fund
20. ORDINANCE approving the seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER**

FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE); authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2048 - **DISTRICTS C - COHEN and H - CISNEROS**

21. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)** - **DISTRICTS D - BOYKINS and I - GALLEGOS**
22. ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2044 -**DISTRICTS D - BOYKINS and I - GALLEGOS**
This item should only be considered after passage of Item 21 above
23. ORDINANCE approving the issuance of bonds and notes by the **LAKE HOUSTON REDEVELOPMENT AUTHORITY** - **DISTRICT E - MARTIN**
24. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - TRAVIS**
25. ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - TRAVIS**
This item should only be considered after passage of Item 24 above
26. ORDINANCE establishing the north side of the **1400 block of Cleburne Street**, 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**
27. ORDINANCE establishing the north and south sides of the **3800 block of Julius Lane**, 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**
28. ORDINANCE establishing the north and south sides of the **3500 block of Oakdale Street**, 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**
29. ORDINANCE approving and authorizing second amendment to the Lease Agreement between **MIDTOWN CENTRAL SQUARE, LLC., as Landlord**, and the City of Houston, Texas, as tenant, to expedite the buildout of additional office space for early occupancy of space and to increase available parking space and provision of card keys, at the property located at 2100 Travis Street, Houston, Texas, for use by the Housing and Community Development Department and its contractors working on disaster recovery activities - \$213,790.40 - Grant Fund - **DISTRICT C - COHEN**
30. ORDINANCE appropriating \$2,385,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for Planned Projects for Houston Information Technology Services

31. ORDINANCE appropriating \$3,476,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for Planned Projects for Houston Information Technology Services
32. ORDINANCE approving the acceptance of funds through Grant Agreement between the City of Houston and **THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Administering the Texas Emission Reduction Program's Alternative Fueling Facilities Grant; declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - GALLEGOS**
33. ORDINANCE authorizing the transfer of \$55,955,588.60 from the NEWPP Expansion-Swift Fund into the HPW-NEWPP Construction Fund, appropriating \$55,955,588.60 from the HPW-NEWPP Construction Fund, and approving the expenditure of said sum from the HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant ("NEWPP") Expansion Project ("Project"); appropriating \$174,532,051.90 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing seventh amendment to the Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - **DISTRICT E - MARTIN**
34. ORDINANCE appropriating \$3,332,302.49 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and **THE SHADYSIDE TRUST** for Construction of Water and Wastewater Lines for Shadyside Subdivision - **DISTRICTS C - COHEN and D - BOYKINS**
35. ORDINANCE approving and authorizing contract between the City of Houston and **GLOBAL BUSINESS MANAGEMENT CONSULTANTS, LLC** for Project Management Training for Houston Public Works - \$79,500.00 - Project Cost Recovery
36. ORDINANCE appropriating \$1,336,725.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to an Interlocal Development Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4** for the Park Row Extension and Utility Service (Approved by Ordinance No. 2012-1090) - **DISTRICT A - STARDIG**
37. ORDINANCE approving and authorizing Various Vendor Agreements for Aging and Caregiver Supportive Services between the City and 1) **ALPHA EYECARE ASSOCIATES PLLC**, 2) **CHINESE COMMUNITY CENTER, INC**, 3) **DINSMORE MEDICAL SYSTEMS, LLC**, 4) **HEARING AID EXPRESS, INC**, 5) **HEIGHTS HEARING AIDS, LLC**, 6) **HOUSTON PRECISE DENTAL CARE, PLLC**, 7) **EVELYN RUBENSTEIN JEWISH**

COMMUNITY CENTER OF HOUSTON, TEXAS, 8) THE MONTROSE CENTER, 9) PERRYLEE HOME HEALTH CARE SERVICES, INC, 10) ENTRAMED, INC dba SENTIDO HEALTH, 11) BEACON HILL INVESTMENTS CORP., dba SYNERGY HOMECARE OF HOUSTON, 12) HASELDEN HOMECARE LLC, dba SYNERGY HOMECARE OF KATY, 13) MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON, 14) MOSHER INITIATIVES INC dba SYNERGY HOMECARE OF CONROE, 15) MPJ AUDIOLOGY CONSULTANT, L.L.C., 16) ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. dba ALZHEIMER'S ASSOCIATION, 17) MSB PERSONAL ASSISTANT SERVICES, LLC, dba AT YOUR SIDE HOME CARE, 18) BAKERRIPLEY, 19) HOME DELIVERY INCONTINENT SUPPLIES CO., INC, 20) INFOCUS HEALTH, LLC, 21) INTERFAITH CAREPARTNERS, INC, 22) MERC MEDICAL SUPPLY COMPANY, INC, 23) NGUYEN AND ASSOCIATES COUNSELING CENTER, LLC, 24) UNIVERSITY of TEXAS HEALTH SCIENCE CENTER AT HOUSTON, and 25) TEXAS SOUTHERN UNIVERSITY, respectively, for the HARRIS COUNTY AREA AGENCY ON AGING OF THE HOUSTON HEALTH DEPARTMENT; providing maximum contract amounts; providing for severability

- 38.** ORDINANCE appropriating \$7,346,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for the Renovation of the 5th, 8th & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building; providing funding for materials testing services, construction costs, Civic Art Program, salary recovery and contingencies financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
- 39.** ORDINANCE awarding construction contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for McGovern-Stella Link Library Hurricane Harvey Renovation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Maintenance Renewal and Replacement Fund - \$199,598.95 - Maintenance Renewal and Replacement Fund - **DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 48

- 40.** 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

TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH and LASTER

This was item 12 on Agenda of December 12, 2018

41. 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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 34 on Agenda of December 12, 2018

42. 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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 35 on Agenda of December 12, 2018

43. 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

TAGGED BY COUNCIL MEMBERS TRAVIS, GALLEGOS and LASTER

This was Item 40 on Agenda of December 12, 2018

44. 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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 42 on Agenda of December 12, 2018

45. 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

TAGGED BY COUNCIL MEMBER LASTER

This was Item 43 on Agenda of December 12, 2018

46. 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**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 44 on Agenda of December 12, 2018

47. 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**

TAGGED BY COUNCIL MEMBERS TRAVIS and STARDIG

This was Item 45 on Agenda of December 12, 2018

48. 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**

TAGGED BY COUNCIL MEMBERS TRAVIS and STARDIG

This was Item 46 on Agenda of December 12, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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: 12/18/2018

Item Creation Date:

SP121818

Agenda Item#:

ATTACHMENTS:

Description

SP121818

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

Item Creation Date: 12/4/2018

MYR ~ 2018 Greater Southeast Management District
ReAppt ltr. 12-4-2018

Agenda Item#: 2.

Summary:

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

- Position One - **ALAN D. BERGERON**, reappointment
- Position Two - **SHARONE MAYBERRY**, reappointment
- Position Three - **JONATHAN HOWARD**, appointment
- Position Four - **HEXSER J. HOLLIDAY II**, reappointment
- Position Five - **CHARIC MICHELLE DANIELS**, appointment
- Position Six - **SADIE RUCKER**, reappointment
- Position Seven - **SHAWN W. CLOONAN**, appointment
- Position Eight - **JAA ST. JULIEN**, reappointment
- Position Nine - **J. PEYTON ELLIOTT**, appointment
- Position Ten - **CYDONII MILES**, reappointment
- Position Eleven - **ZINETTA A. BURNEY**, reappointment

Background:

November 30, 2018

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3815, Texas Special District Local Laws Code, and upon the recommendation of the District's Board, I am nominating the following individuals for appointment or reappointment to the Greater Southeast Management District Board of Directors, subject to City Council confirmation:

Alan D. Bergeron, reappointment to Position One, for a term to expire June 1, 2021;
Sharone Mayberry, reappointment to Position Two, for a term to expire June 1, 2021;
Jonathan Howard, appointment to Position Three, for a term to expire June 1, 2021;

Hexser J. Holliday II, reappointment to Position Four, for a term to expire June 1, 2021;
Charic Michelle Daniels, appointment to Position Five, for a term to expire June 1, 2021;
Sadie Rucker, reappointment to Position Six, for a term to expire June 1, 2021;
Shawn W. Cloonan, appointment to Position Seven, for a term to expire June 1, 2021;
Jaa St. Julien, reappointment to Position Eight, for a term to expire June 1, 2021;
J. Peyton Elliott, appointment to Position Nine, for a term to expire June 1, 2021;
Cydonii Miles, reappointment to Position Ten, for a term to expire June 1, 2021;
and
Zinetta A. Burney, reappointment to Position Eleven, for a term to expire June 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ST:MDPM:jsk

Attachments

cc: Ms. Theola Petteway, Interim Executive Director, Greater Southeast
Management District

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

Item Creation Date: 12/4/2018

MYR ~ 2018 Houston BARC Foundation ReAppt. ltr. 12-4-2018

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**, for terms to expire December 31, 2020:

Position Two - **CHRIS NEWPORT**, appointment
Position Eight - **KIEFER JAMES FORSETH**, appointment
Position Twelve - **ELSIE J. ECKERT**, reappointment
Position Eighteen - **ANNISE PARKER**, reappointment

Background:

December 4, 2018

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to section 6-27 of the Code of Ordinances, Houston, Texas and the Articles of Incorporation and Bylaws of the Houston BARC Foundation, I am nominating for appointment or reappointment the following individuals to the Houston BARC Foundation Board of Directors, subject to Council confirmation:

Chris Newport, appointment to Position Two, for a term to expire December 31, 2020;
Kiefer James Forseth, appointment to Position Eight, for a term to expire December 31, 2020;
Elsie J. Eckert, reappointment to Position Twelve, for a term to expire December 31, 2020; and
Annise Parker, reappointment to Position Eighteen, for a term to expire December 31, 2020.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

Item Creation Date: 11/27/2018

PLN - 2018 MTFP

Agenda Item#: 4.

Summary:

RECOMMENDATION from Acting Director Planning & Development Department to approve amendments to the 2017 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2018 MTFP map

Background:

The Planning & Development Department (PDD) recommends City Council approve the amendments to the 2017 Major Thoroughfare and Freeway Plan, as submitted in Attachment 1, and authorize publication of the 2018 MTFP map, as submitted in Attachment 2.

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33 (Section 33-37) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to the City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, or reclassifying streets designated on the plan or adding one or more streets to the plan. An amendment approved by the Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942 as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred right-of-way width dimensions as well as the rules governing development along the right-of-way. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway right-of-way to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each of the specific classifications on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual (IDM) to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

PDD is responsible for administering the nine-month public review process for MTFP amendments. The annual

process includes multiple opportunities for soliciting and incorporating public comments on proposed amendments. The 2018 MTFP amendment review process included the following milestones:

- A pre-application meeting with applicants, a thorough review of all applications by PDD staff, and coordination with agency stakeholders, including City of Houston Public Works and Engineering Department and Harris County Engineering Department (January 3, 2018 – March 2, 2018).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 10, 2018).
- A public open house at which the public was encouraged to view and comment on the applications and staff and applicants were available to answer questions (June 13, 2018).
- A public hearing before City of Houston Planning Commission (July 26, 2018)
- A Planning Commission discussion and vote on each amendment (August 23, 2018).

This year PDD processed an unscheduled MTFP amendment for the Ellington Bypass, as requested by the COH and the Houston Airport System. The process for this review included the following:

- A workshop with the Planning Commission for preliminary review and discussion about the applications (October 11, 2018).
- A public open house at which the public was encouraged to view and comment on the applications and staff and applicants were available to answer questions (October 16, 2018).
- A public hearing before City of Houston Planning Commission (October 25, 2018).
- A Planning Commission discussion and vote on each amendment, (November 8, 2018).

Margaret Wallace Brown
Acting Director
Planning and Development Department

Prior Council Action:

10/17/2017; Motion 2017-0643

Amount of Funding:

Contact Information:

Jennifer Ostlind
Assistant Director
Planning and Development
Phone: 832-393-6569

ATTACHMENTS:

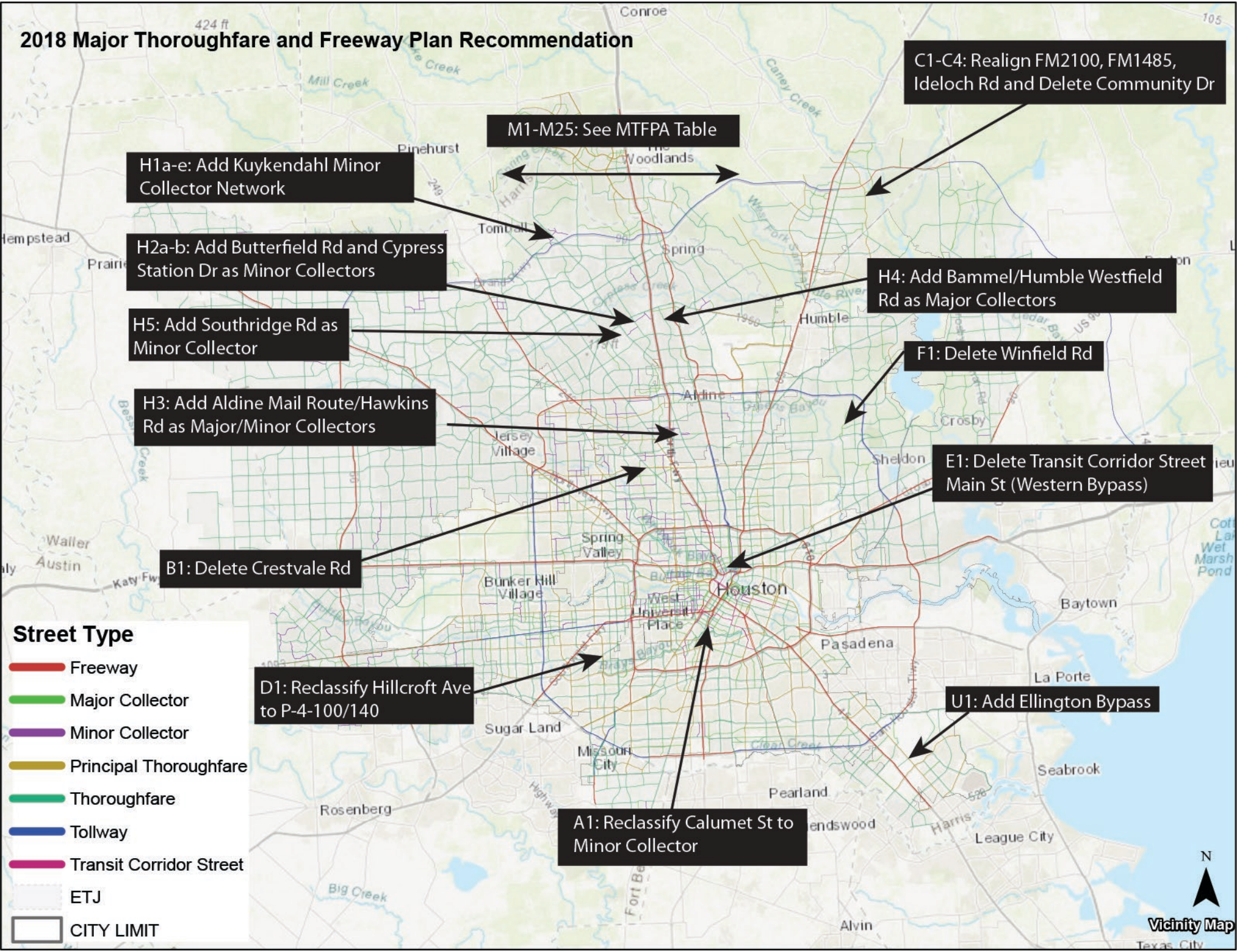
Description

2018 Map

Type

Backup Material

2018 Major Thoroughfare and Freeway Plan Recommendation



H1a-e: Add Kuykendahl Minor Collector Network

H2a-b: Add Butterfield Rd and Cypress Station Dr as Minor Collectors

H5: Add Southridge Rd as Minor Collector

H3: Add Aldine Mail Route/Hawkins Rd as Major/Minor Collectors

B1: Delete Crestvale Rd

D1: Reclassify Hillcroft Ave to P-4-100/140

A1: Reclassify Calumet St to Minor Collector

M1-M25: See MTFPA Table

C1-C4: Realign FM2100, FM1485, Ideloch Rd and Delete Community Dr

H4: Add Bammel/Humble Westfield Rd as Major Collectors

F1: Delete Winfield Rd

E1: Delete Transit Corridor Street Main St (Western Bypass)

U1: Add Ellington Bypass



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District A, District D, District I, District J

Item Creation Date: 12/5/2018

25PARK330 – Accept Work – Pool and Splashpad Renovations – Agnes Moffitt, Burnett Bayland, Clinton, and Yellowstone Parks Hancock Pool Services, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$487,084.00 and acceptance of work on contract with **HANCOCK POOL SERVICES, INC** for Pool and Splashpad Renovations - 4.52% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG; D - BOYKINS; I - GALLEGOS and J - LASTER**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$487,084.00 and acceptance of work on the contract with Hancock Pool Services, Inc. for Pool and Splashpad Renovations – Agnes Moffitt, Burnett Bayland, Clinton, and Yellowstone Parks – 4.52% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$487,084.00 or 4.52% over the original contract amount, accept the work and authorize final payment to Hancock Pool Services, Inc., for construction services relating to pool and splashpad renovations at Agnes Moffitt, Burnett Bayland, Clinton, and Yellowstone Parks for the Houston Parks and Recreation Department.

PROJECT LOCATIONS: Park	Address	Key Map	District
Agnes Moffitt Park	10645 Hammerly	499-R	A
Burnett Bayland Park	6000 Chimney Rock	531-B	J
Clinton Park	200 Mississippi	495-U	I
Yellowstone Park	3820 Yellowstone	533-L	D

PROJECT DESCRIPTIONS: The scope of work consisted of the following:

- Agnes Moffitt Park – replaced the pump and filter plan.
- Burnett Bayland Park – demolished an underground splashpad mechanical vault and replaced it with an above-ground steel vault; replaced spray nozzles and splashpad surfacing.
- Clinton Park – replaced the pump and filter plan and raised the pool mechanical pit.
- Yellowstone Park – replaced the pump and filter plan and raised the pool mechanical pit.

CONTRACT COMPLETION AND COST: The contractor completed the project within 314 days: the original contract time of 120 days plus 194 days approved by Change Orders. The final cost of the project including Change Orders is \$487,084.00, an increase of \$21,084.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Order Nos. 1-3 provided credit for the cost of a splashpad coating at Burnett Bayland Park; removed and replaced surge tank fittings at Agnes Moffitt pool; repaired an existing water leak under the splashpad at Burnett Bayland Park; and added non-compensable days to the contract because construction was delayed until after the pool season ended in September. Additional delays in construction also occurred due to Hurricane Harvey, which impacted the contractor, subcontractors and suppliers.

M/W/SBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal oriented contract as provided in §15-82 of the Houston Code of Ordinances.

WBS No: F-000703-0012-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2017-0454; June 21, 2017

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$489,300.00 Parks Consolidated Construction Fund (4502)

Contact Information:

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

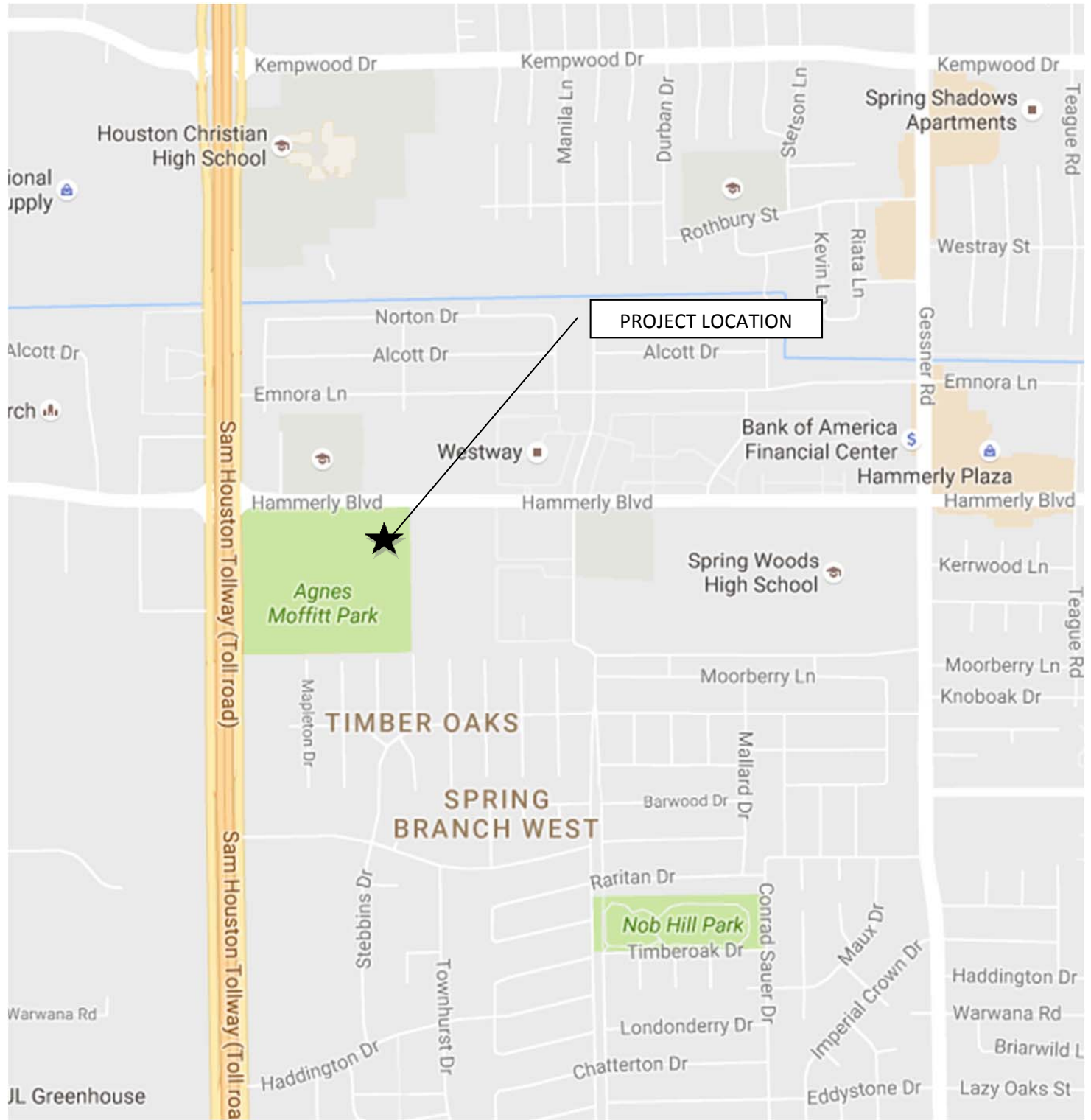
ATTACHMENTS:

Description

Site and Vicinity Maps

Type

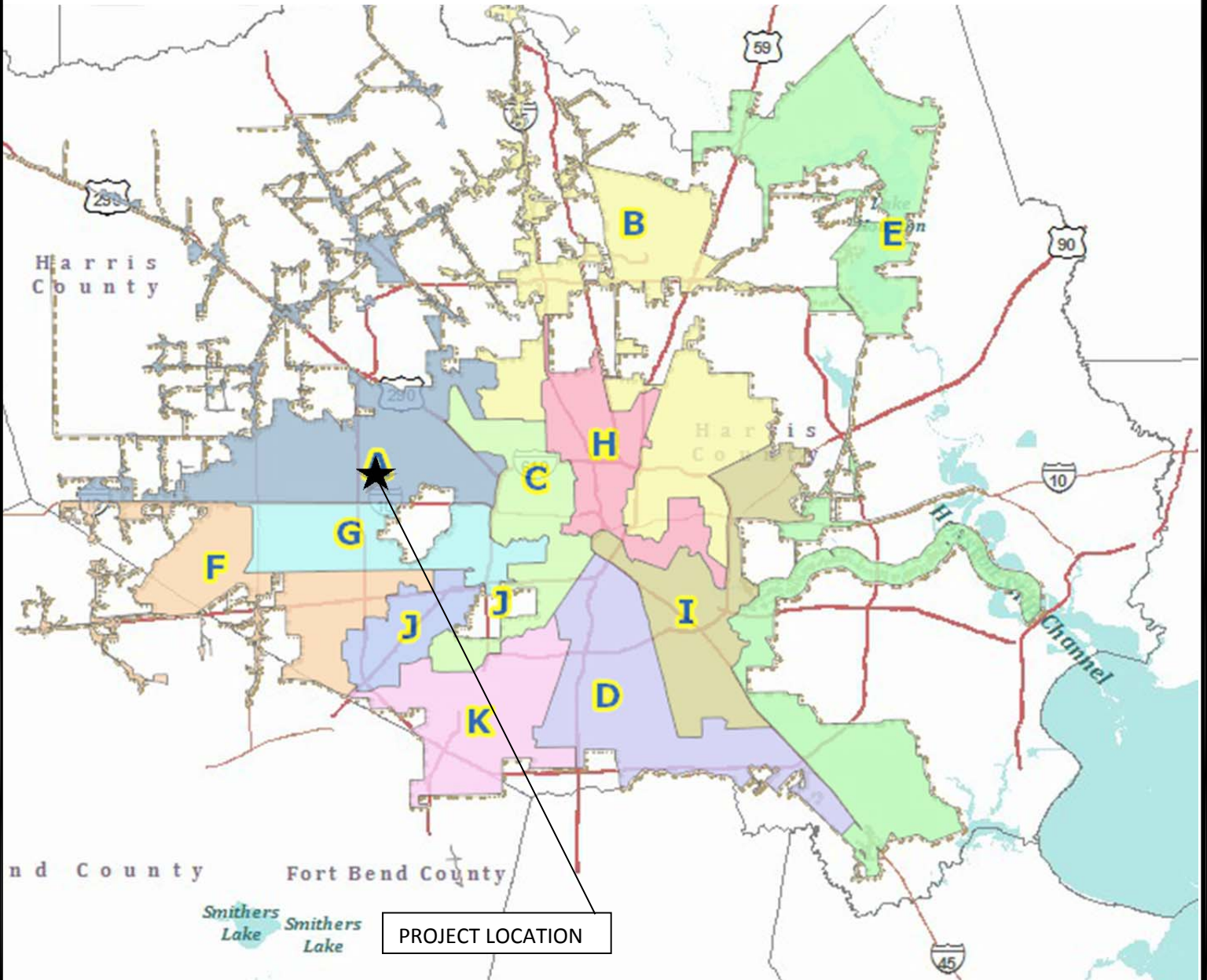
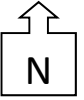
Backup Material



Agnes Moffitt Park

10645 Hammerly
Houston, TX 77043

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**

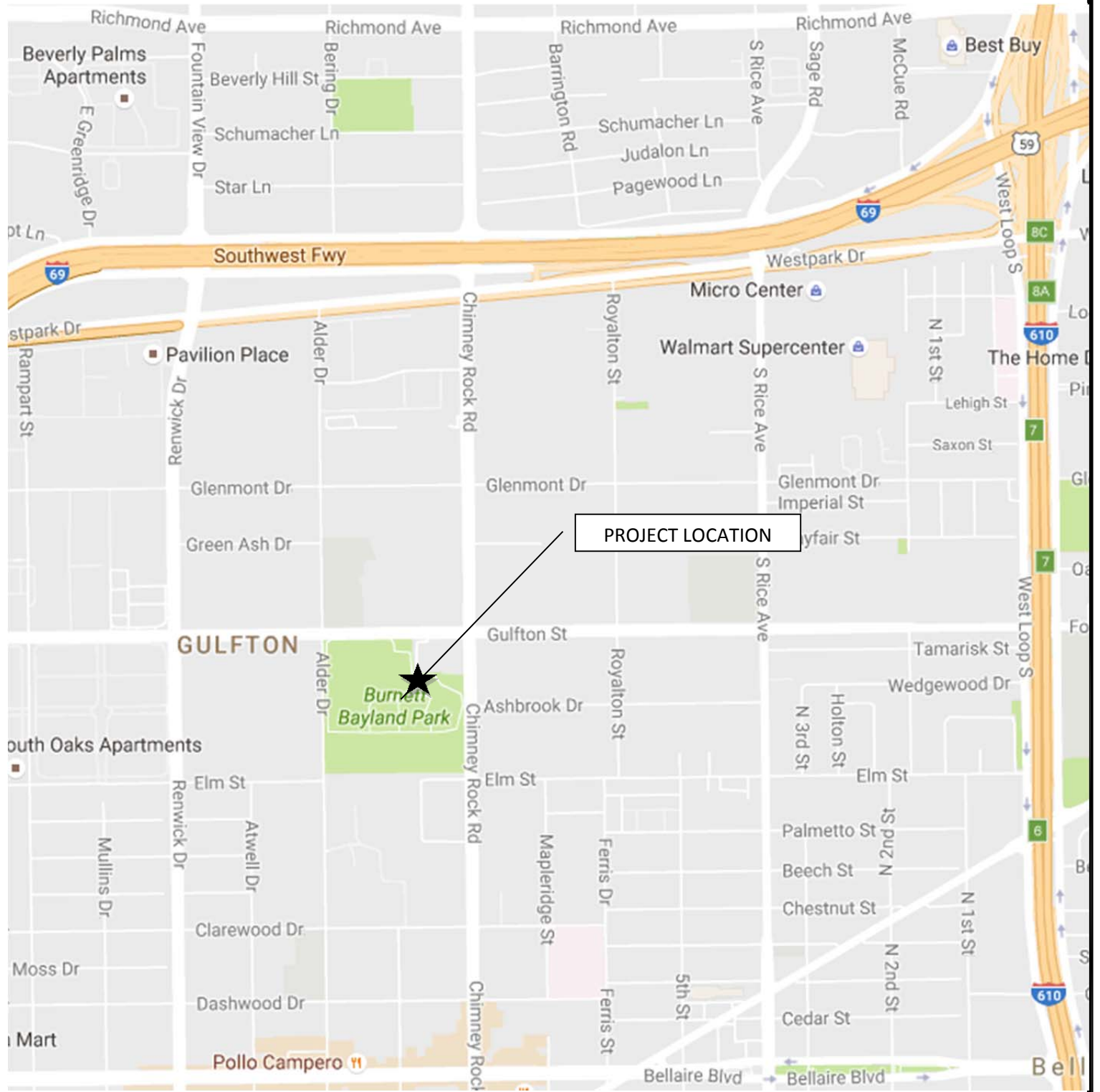


Agnes Moffitt Park

10645 Hammerly
Houston, TX 77043

COUNCIL DISTRICT "A"

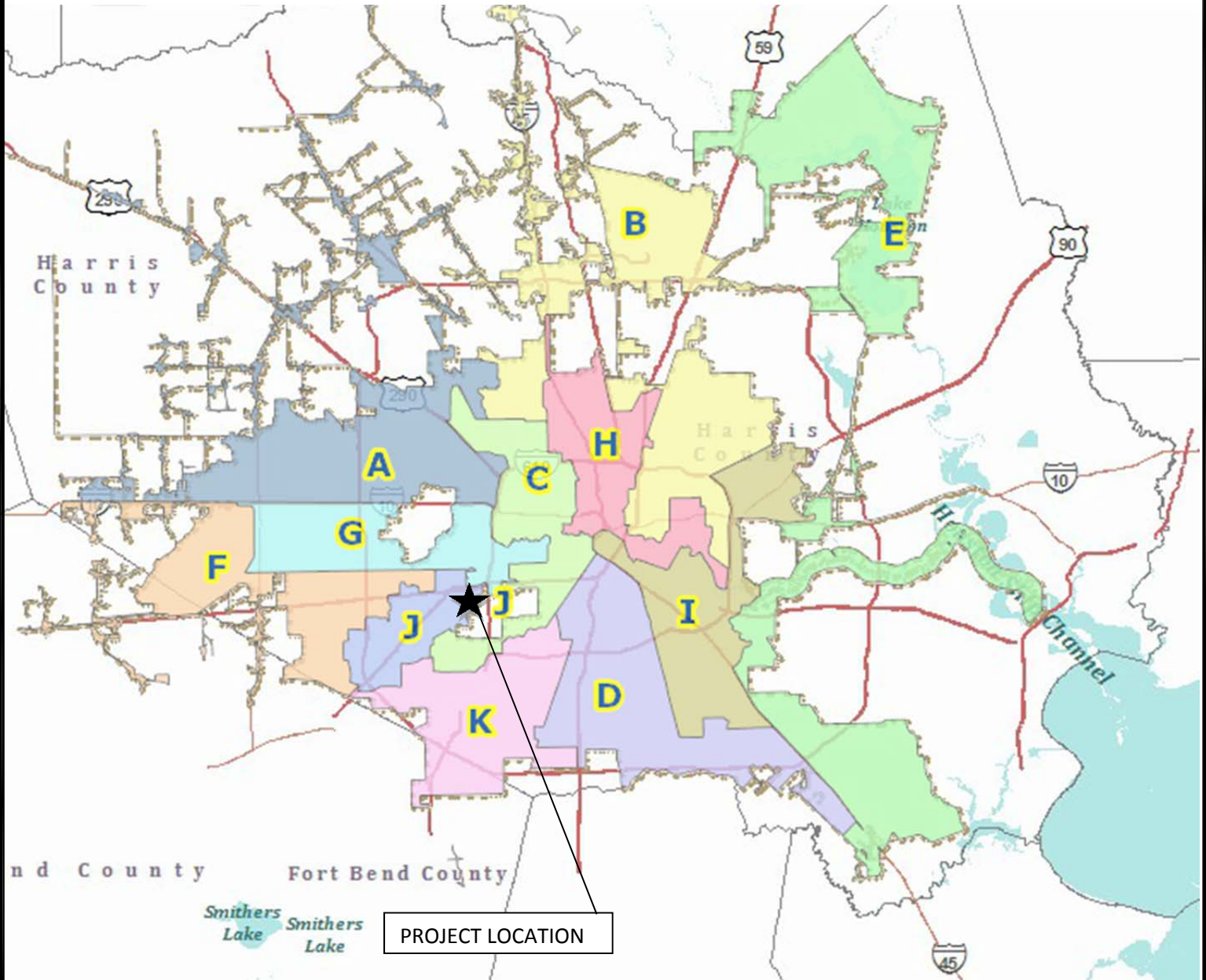
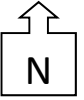
KEY MAP NO.499R



Burnett Bayland Park

6000 Chimney Rock
Houston, TX 77081

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**

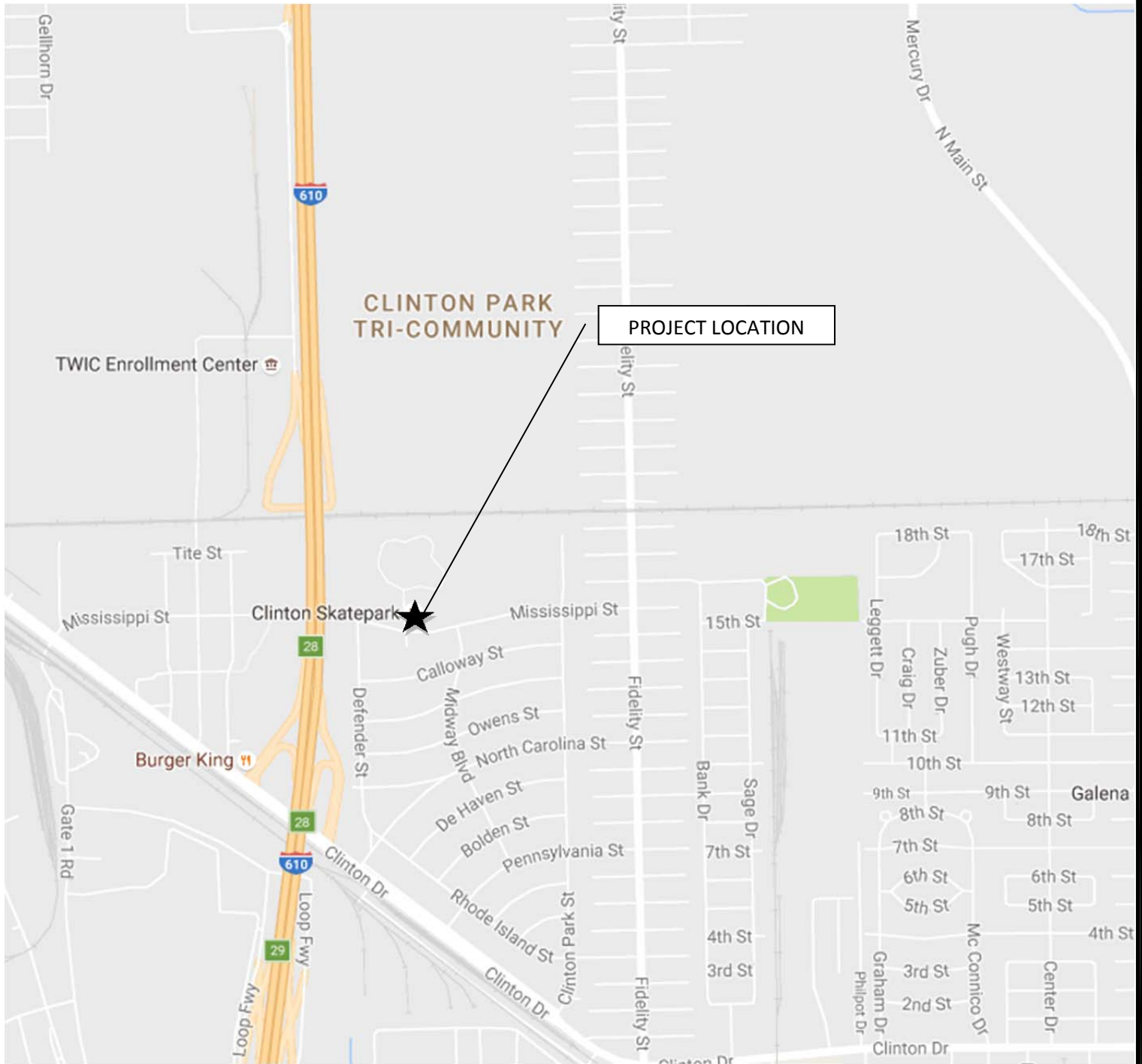


Burnett Bayland Park

6000 Chimney Rock
Houston, TX 77081

COUNCIL DISTRICT "J"

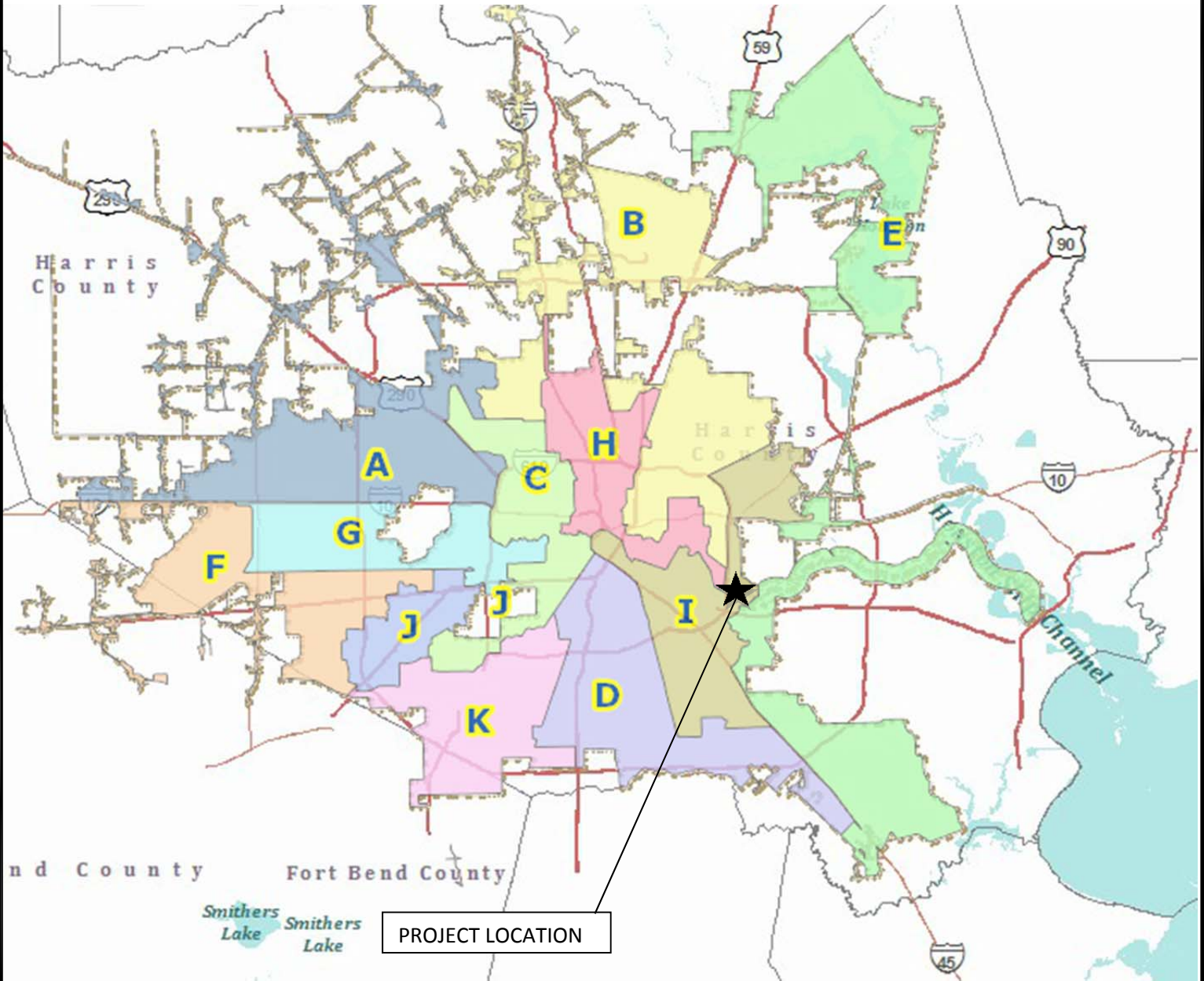
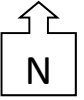
KEY MAP NO.531B



Clinton Park

200 Mississippi
Houston, TX 77029

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**

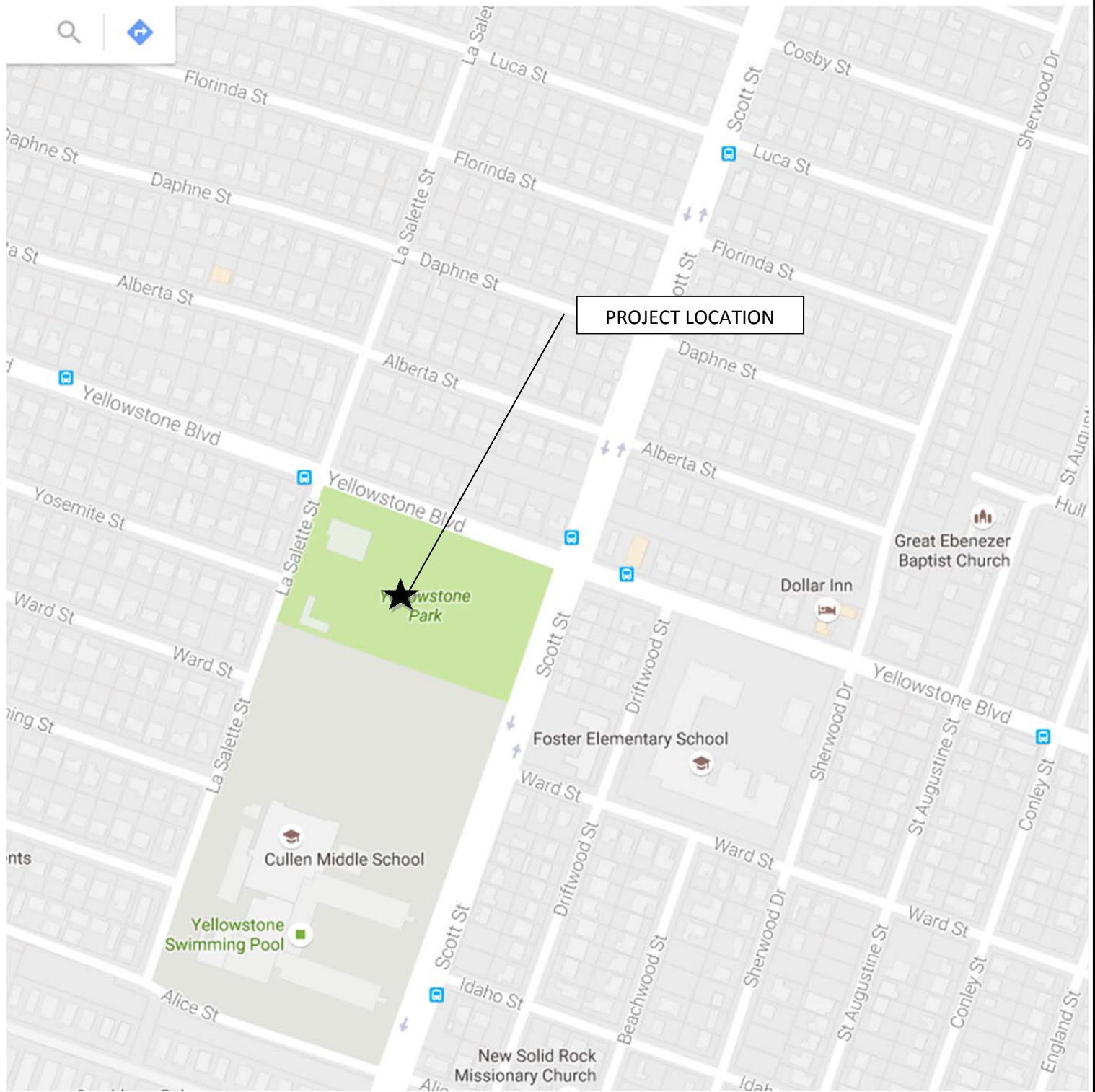


Clinton Park

200 Mississippi
Houston, TX 77029

COUNCIL DISTRICT "I"

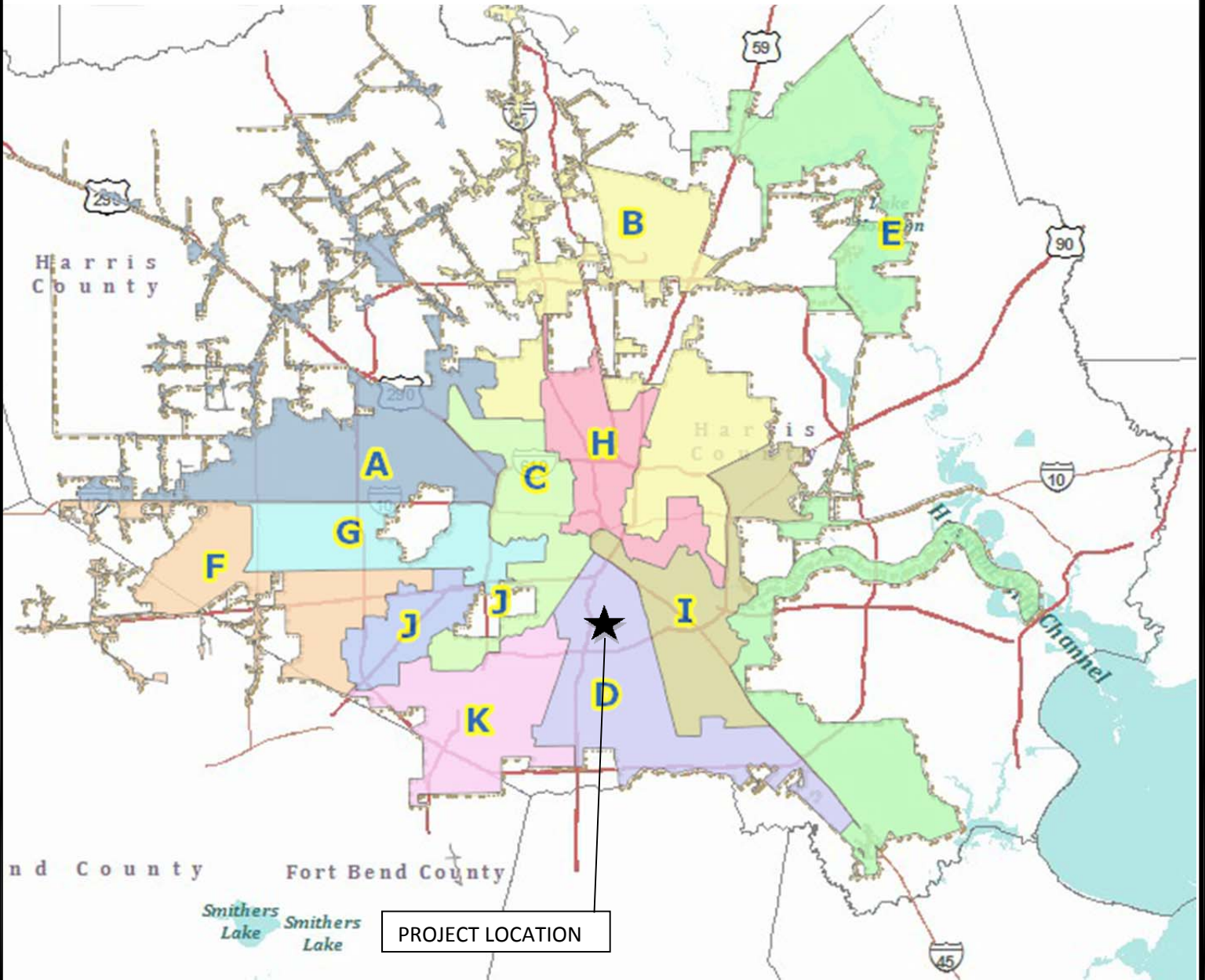
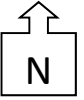
KEY MAP NO.495U



Yellowstone Park

3820 Yellowstone
Houston, TX 77021

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Yellowstone Park

3820 Yellowstone
Houston, TX 77021

COUNCIL DISTRICT 'D'

KEY MAP NO.533L



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District B, District C, District D, District I

Item Creation Date: 12/6/2018

25PARK331 – Accept Work – Pools/Splashpad –
MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo
Parks Progressive Commercial Aquatics, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$435,252.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pools/Splashpad - MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks - 1.37% over the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS and I - GALLEGOS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$435,252.00 and acceptance of work on contract with Progressive Commercial Aquatics, Inc. for Pools/Splashpad – MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks, – 1.37% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$435,252.00 or 1.37% over the original contract amount, accept the work and authorize final payment to Progressive Commercial Aquatics, Inc. for construction services relating to pool and splashpad renovations at MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks, for the Houston Parks and Recreation Department.

PROJECT LOCATIONS: <u>Park</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
MacGregor Park	5225 Calhoun	534-E	D
De Zavala Park	7520 Avenue J/907 76th St.	495-S	I
Lincoln Park	979 Greshaw	412-Q	B
Oak Forest Park	2100 Judiway	452-N	C
Hidalgo Park	7000 Avenue Q	495-S	I

PROJECT DESCRIPTIONS: The scope of work consisted of the following

- MacGregor Park – replaced pumps and filters; installed significant piping rework, new valves and fittings.
- De Zavala Park – replaced pumps and filters; reworked selective piping and installed new valves and fittings; and filled existing pump pit.

- Lincoln Park – replaced pumps and filters; reworked selective piping, installed new valves and fittings; and filled existing pump pit.
- Oak Forest Park – replaced pumps and filters; reworked selective piping, installed new valves and fittings; and filled existing pump pit.
- Hidalgo Park – replaced splashpad surfacing.

CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 120 days. The final cost of the project including Change Order No. 1 is \$435,252.00, an increase of \$5,902.00 over the original contract amount.

PREVIOUS CHANGE ORDER: Change Order No. 1 added expansion joints to the existing splashpad concrete base pad and added custom color for the splashpad surfacing at Hidalgo Park.

M/W/SBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal oriented contract as provided in §15-82 of the Houston Code of Ordinances.

WBS No: F-000703-0013-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2018-0040; January 17, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 450,817.50 Parks Consolidated Construction Fund (4502)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Site and Vicinity Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District B, District C, District D, District I

Item Creation Date: 12/6/2018

25PARK331 – Accept Work – Pools/Splashpad – MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks Progressive Commercial Aquatics, Inc.

Agenda Item#: 8.

Summary:

Not Real Caption

approval of final contract amount of \$435,252.00 and acceptance of work on contract with Progressive Commercial Aquatics, Inc. for Pools/Splashpad – MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks,

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$435,252.00 and acceptance of work on contract with Progressive Commercial Aquatics, Inc. for Pools/Splashpad – MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks, – 1.37% over the original contract amount and under the 5% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$435,252.00 or 1.37% over the original contract amount, accept the work and authorize final payment to Progressive Commercial Aquatics, Inc. for construction services relating to pool and splashpad renovations at MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks, for the Houston Parks and Recreation Department.

<u>PROJECT LOCATIONS:</u>	<u>Park</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
	MacGregor Park	5225 Calhoun	534-E	D
	De Zavala Park	7520 Avenue J/907 76th St.	495-S	I
	Lincoln Park	979 Greshaw	412-Q	B
	Oak Forest Park	2100 Judiway	452-N	C
	Hidalgo Park	7000 Avenue Q	495-S	I

PROJECT DESCRIPTIONS: The scope of work consisted of the following

- MacGregor Park – replaced pumps and filters; installed significant piping rework, new valves and fittings.
- De Zavala Park – replaced pumps and filters; reworked selective piping and installed new valves and fittings; and filled existing pump pit.
- Lincoln Park – replaced pumps and filters; reworked selective piping, installed new valves and fittings; and filled existing pump pit.
- Oak Forest Park – replaced pumps and filters; reworked selective piping, installed new valves and fittings; and filled existing pump pit.
- Hidalgo Park – replaced splashpad surfacing.


CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 120 days. The final cost of the project including Change Order No. 1 is \$435,252.00, an increase of \$5,902.00 over the original contract amount.

PREVIOUS CHANGE ORDER: Change Order No. 1 added expansion joints to the existing splashpad concrete base pad and added custom color for the splashpad surfacing at Hidalgo Park.

M/W/SBE PARTICIPATION: This contract is exempt from the M/WBE subcontracting provisions because the value of the contract did not exceed the threshold of \$1 million required for a goal oriented contract as provided in §15-82 of the Houston Code of Ordinances.

WBS No: F-000703-0013-4

DIRECTOR'S SIGNATURE/DATE:

 12.12.18
 C. J. Messiah, Jr.
 General Services Department

 Stephen Wright
 Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2018-0040; January 17, 2018

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 450,817.50 Parks Consolidated Construction Fund (4502)

Contact Information:

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



ATTACHMENTS:

Description

Previous RCAs and Ordinances

Site and Vicinity Maps

Change Order 1

Delinquent Tax Report

OBO documents

Final completion certificate

final pay estimate cover

Type

Backup Material

Backup Material

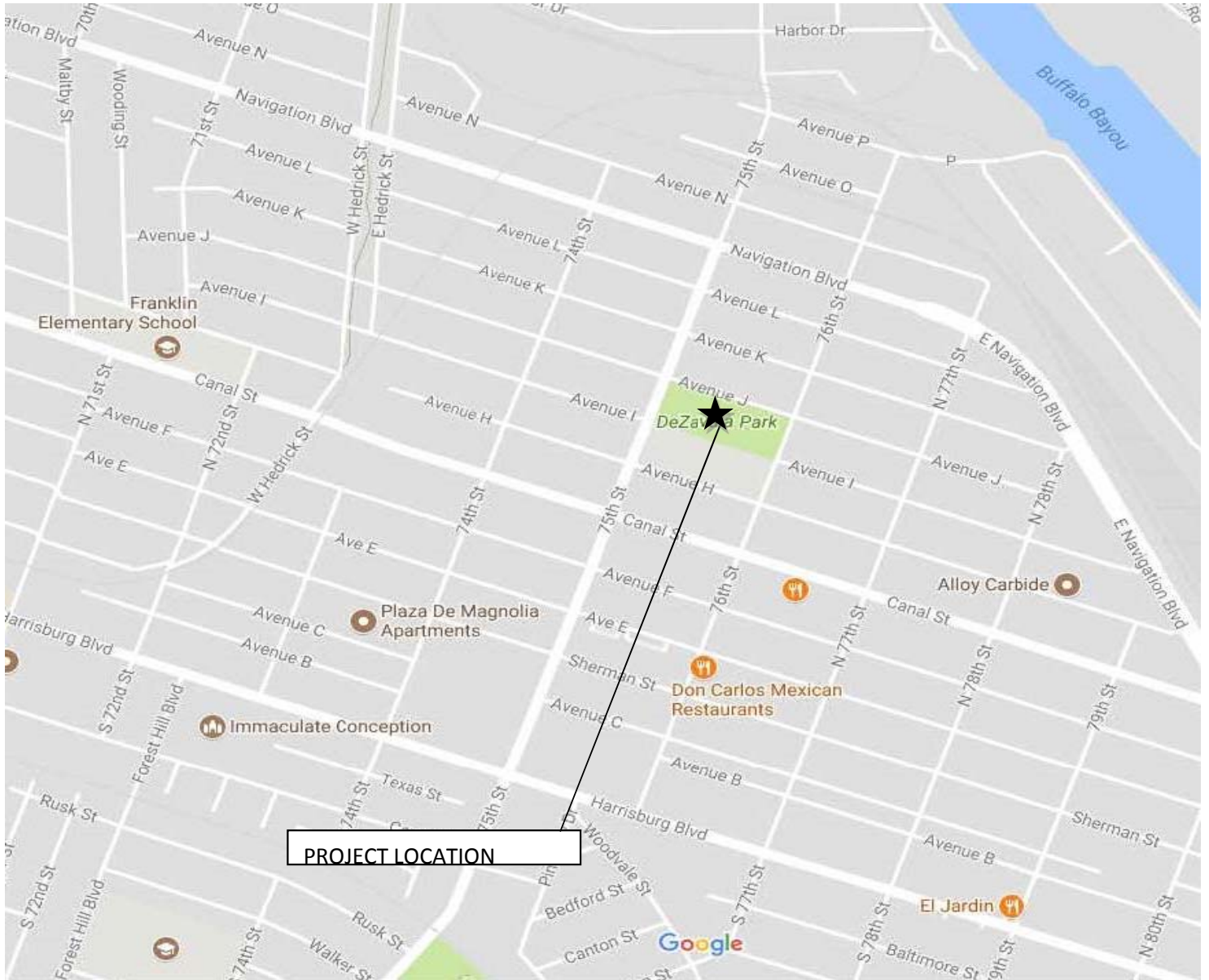
Backup Material

Backup Material

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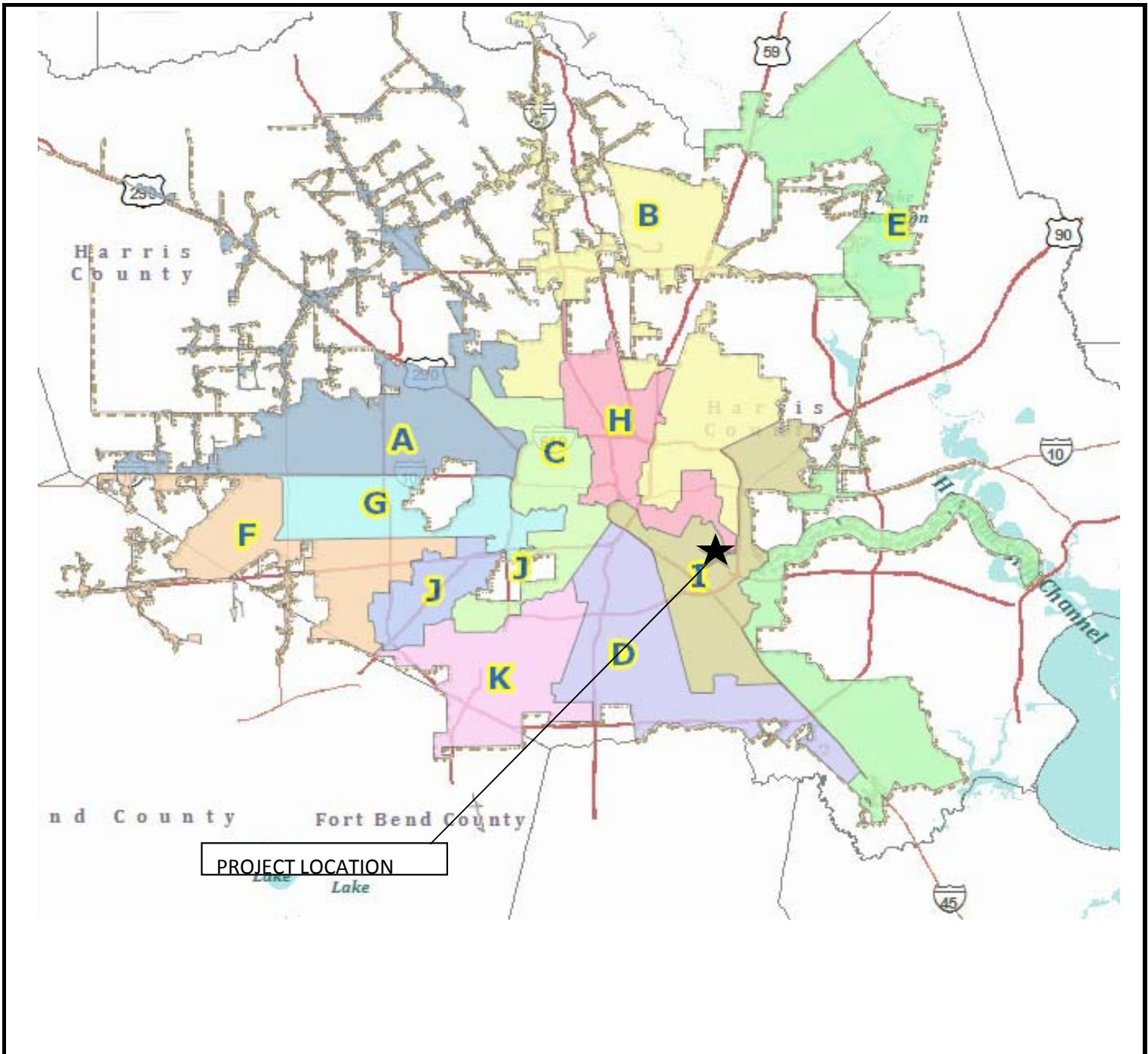


WBS # F-000703-0013-4

DE ZAVALA PARK
7520 AVENUE J/907 76TH ST.
HOUSTON, TX 77012

COUNCIL DISTRICT "I"

KEY MAP NO. 495-S

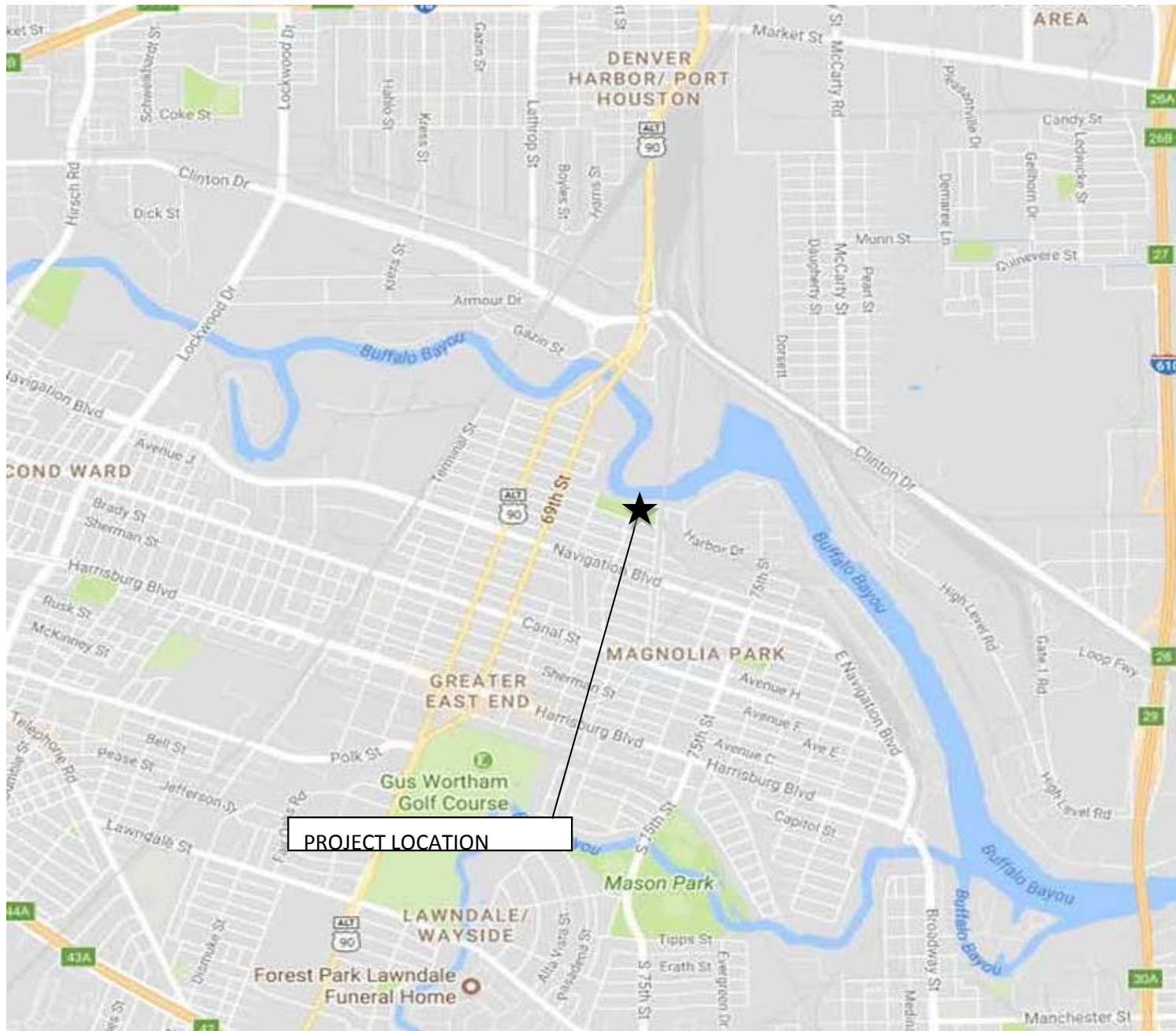


WBS # F-000703-0013-4

DE ZAVALA PARK
7520 AVENUE J/907 76TH ST.
HOUSTON, TX 77012

COUNCIL DISTRICT "I"

KEY MAP NO. 495-S

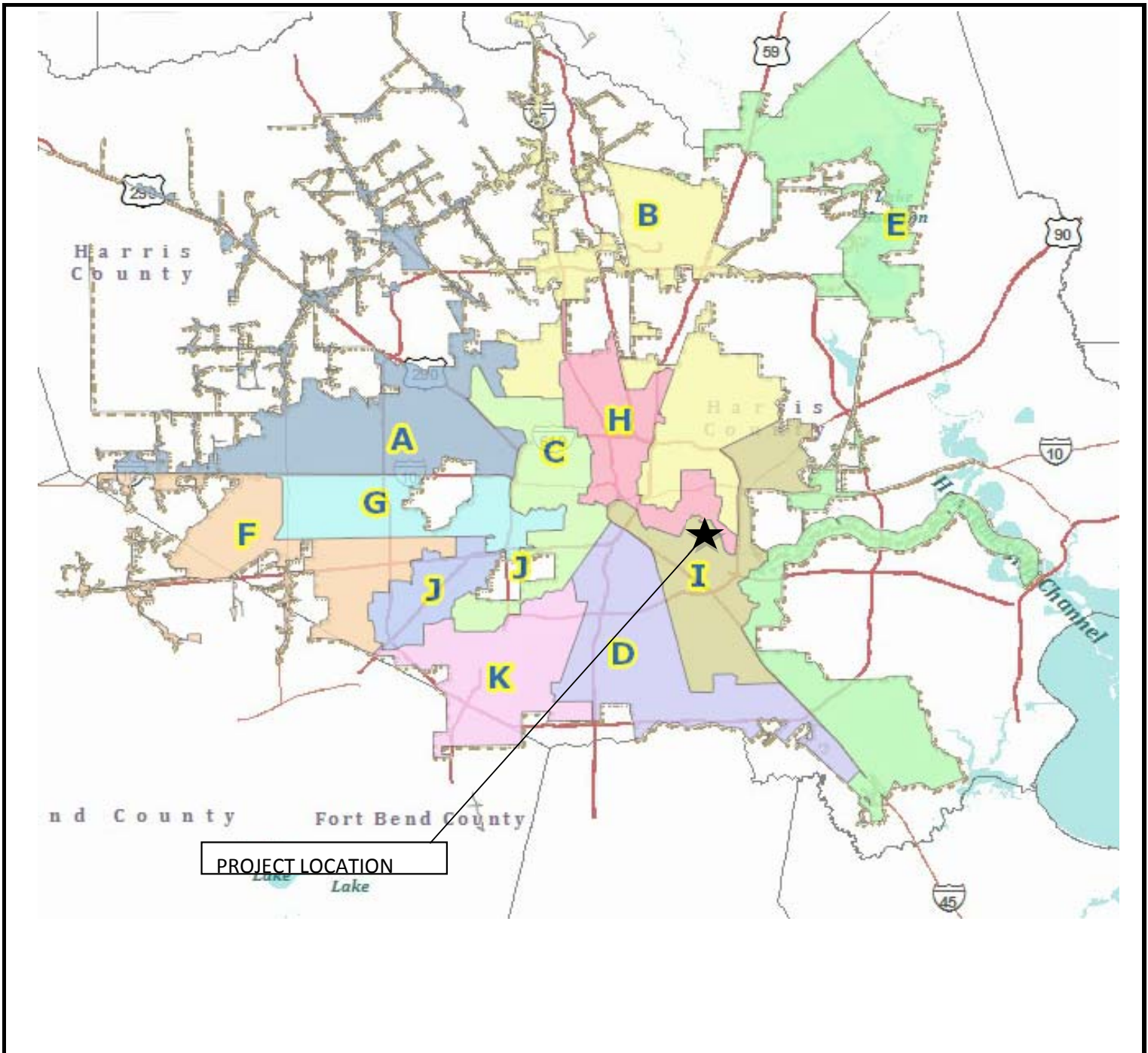


WBS # F-000703-0013-4

HIDALGO PARK
7000 AVENUE Q
HOUSTON, TX 77011

COUNCIL DISTRICT "I"

KEY MAP NO. 495-S

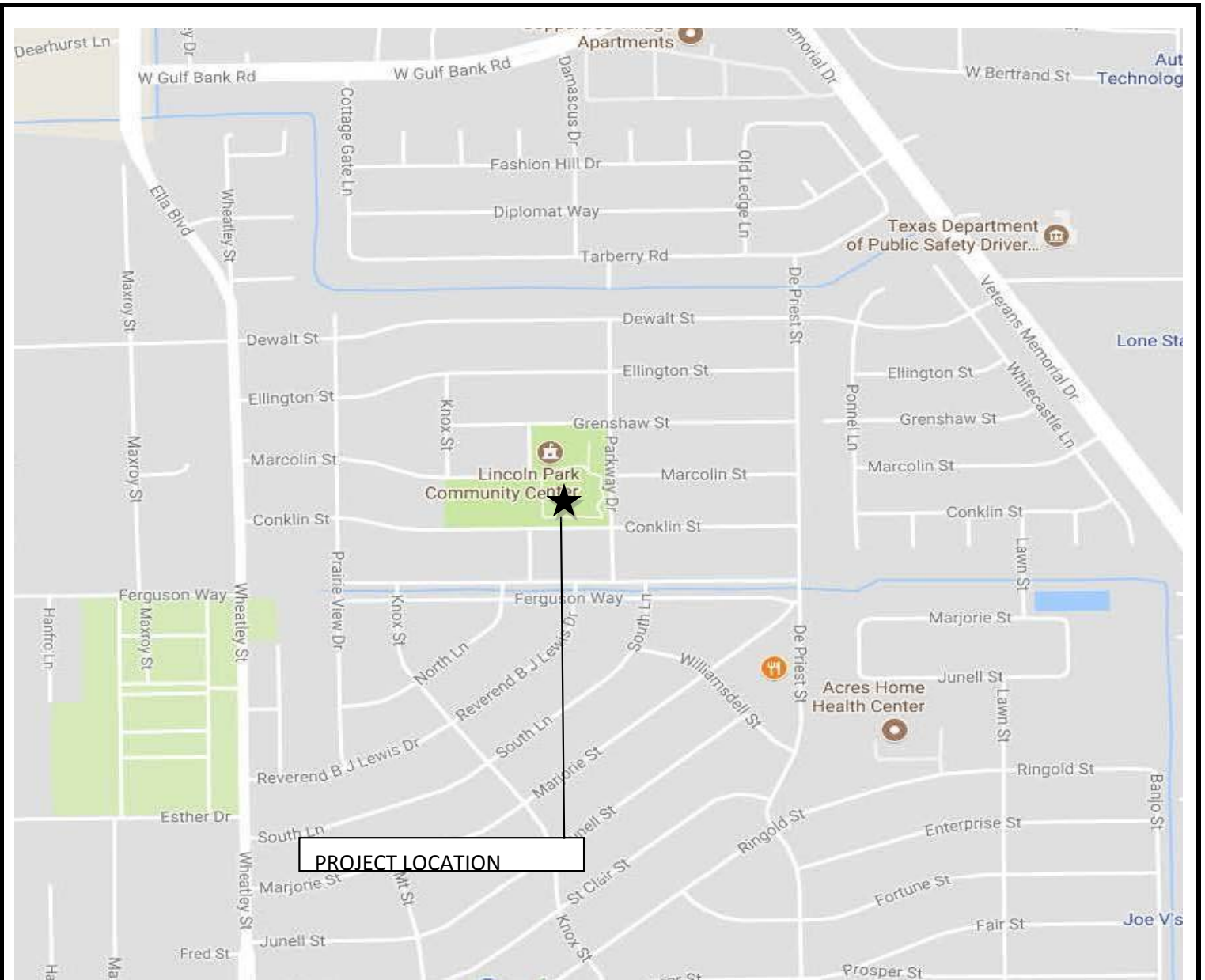


WBS # F-000703-0013-4

HIDALGO PARK
7000 AVENUE Q
HOUSTON, TX 77011

COUNCIL DISTRICT "I"

KEY MAP NO. 495-S

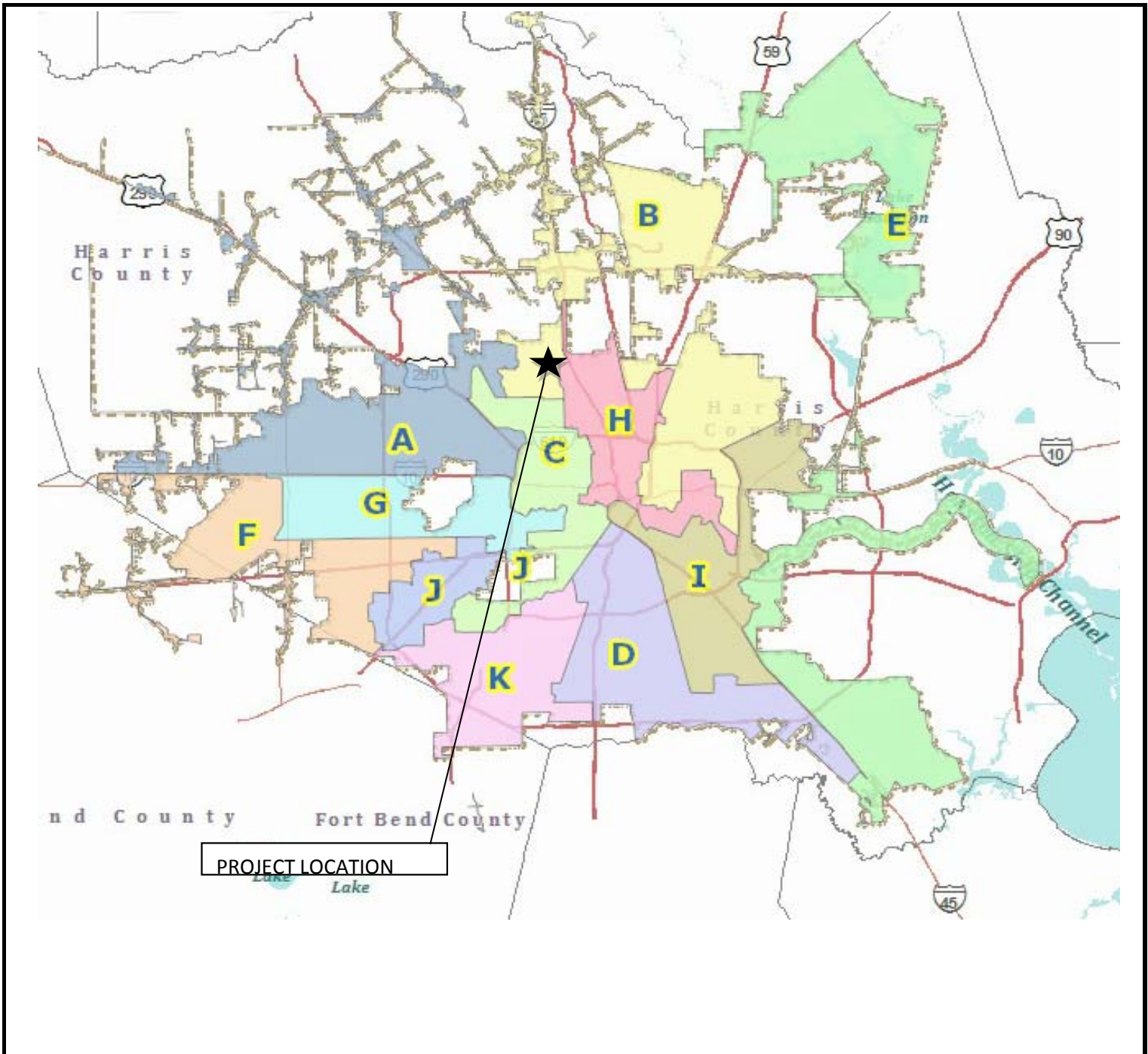


WBS # F-000703-0013-4

LINCOLN PARK
979 GRENSHAW
HOUSTON, TX 77007

COUNCIL DISTRICT "B"

KEY MAP NO. 412-Q

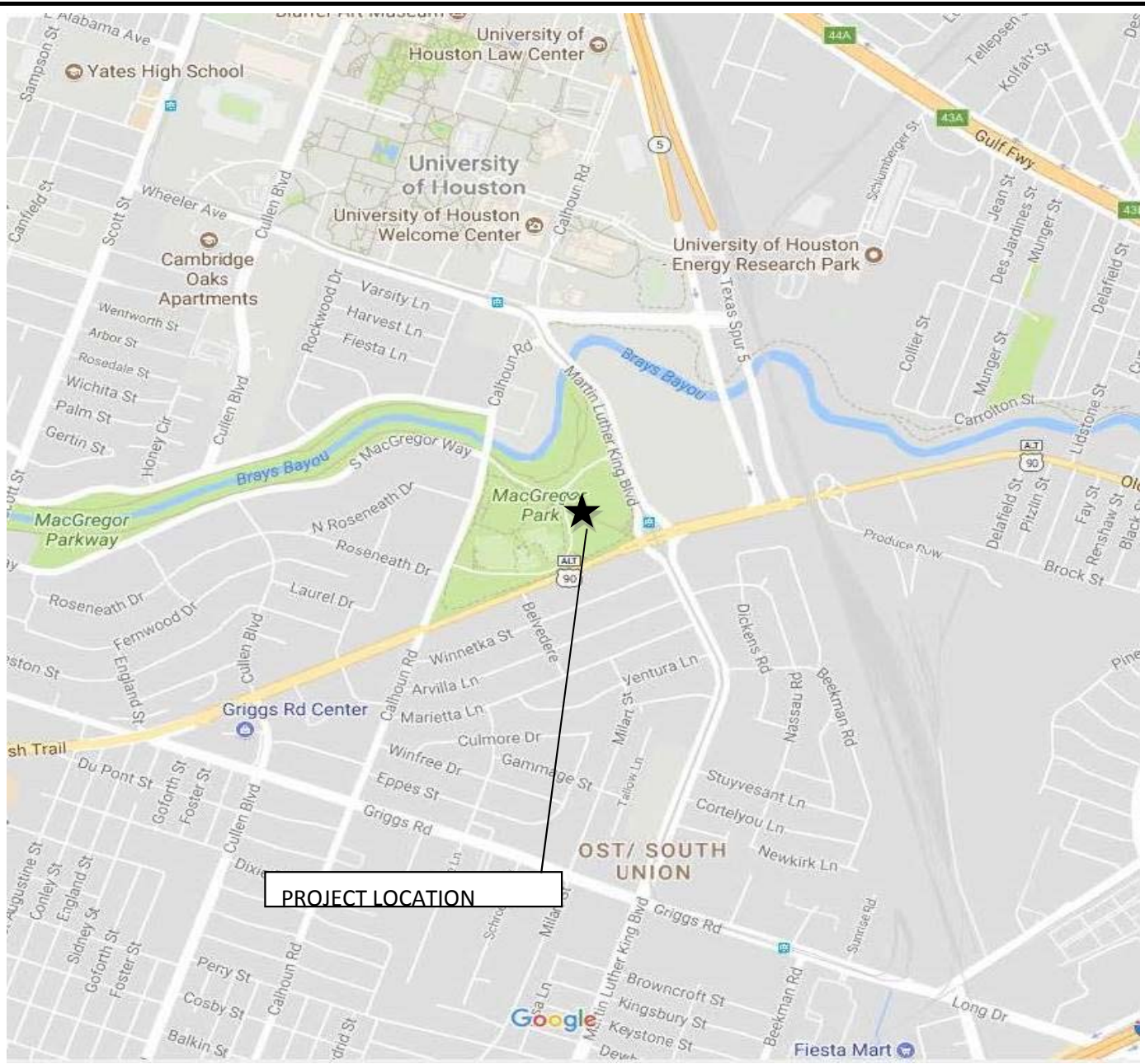


WBS # F-000703-0013-4

LINCOLN PARK
979 GRENSHAW
HOUSTON, TX 77007

COUNCIL DISTRICT "B"

KEY MAP NO. 412-Q

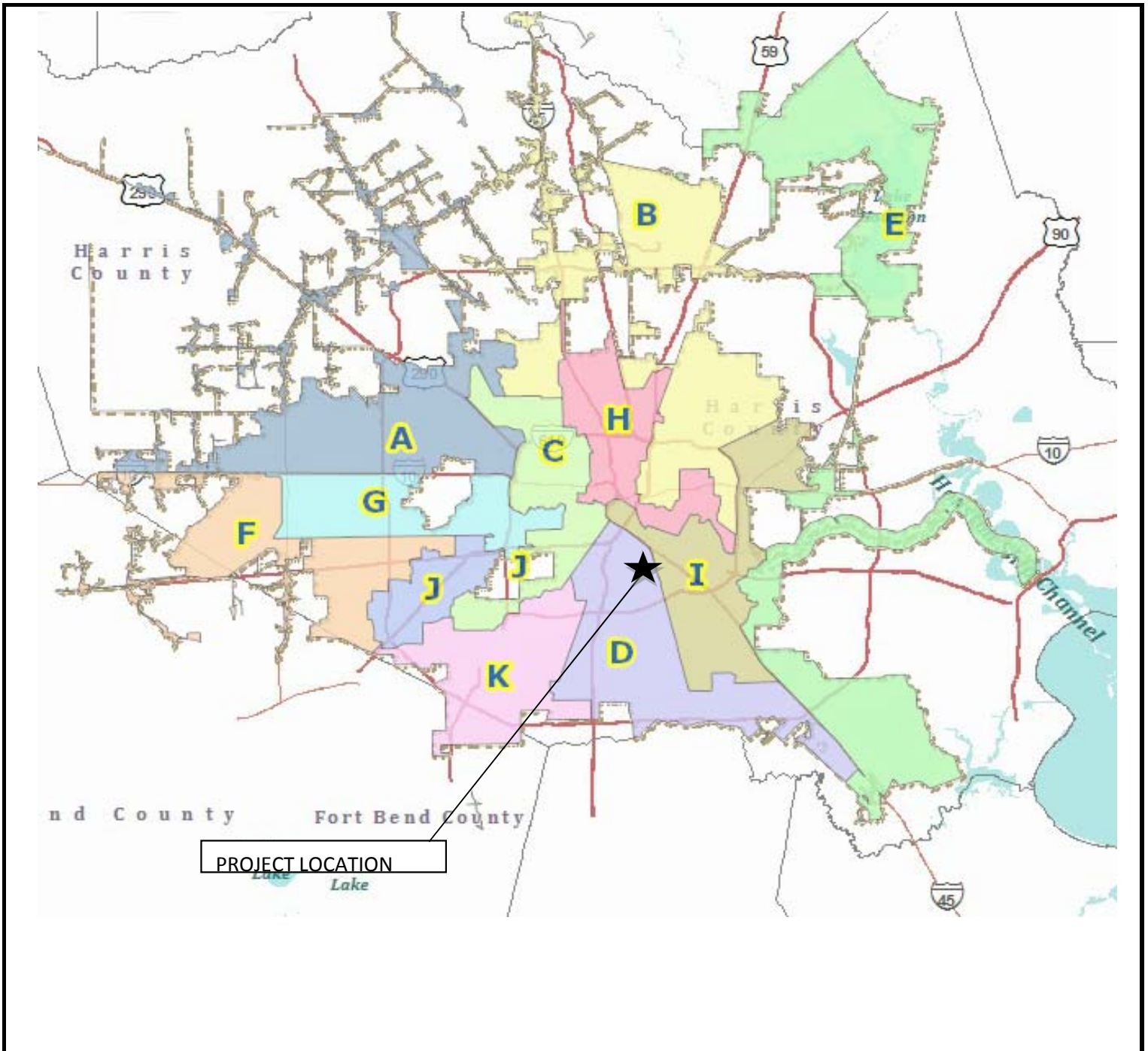


WBS # F-000703-0013-4

MACGREGOR PARK
5225 CALHOUN
HOUSTON, TX 77004

COUNCIL DISTRICT "D"

KEY MAP NO. 534-E

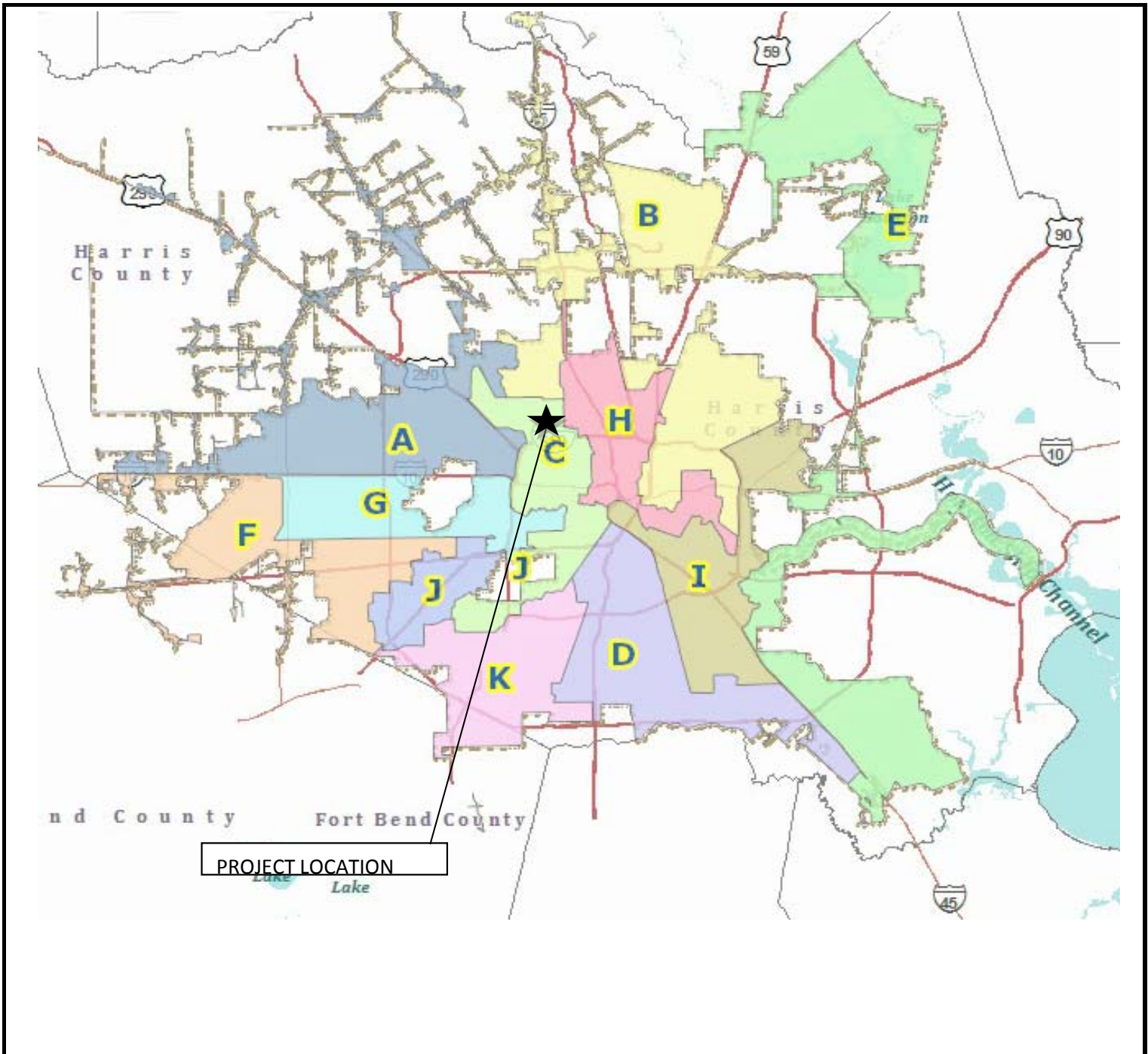


WBS # F-000703-0013-4

MACGREGOR PARK
5225 CALHOUN
HOUSTON, TX 77004

COUNCIL DISTRICT "D"

KEY MAP NO. 534-E



WBS # F-000703-0013-4

OAK FOREST PARK
2100 JUDIWAY
HOUSTON, TX 77108

COUNCIL DISTRICT "C"

KEY MAP NO. 412-Q



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District B

Item Creation Date: 11/15/2018

25GM319 – Accept Work - 100 Japhet Street

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,726,717.49 and acceptance of work on contract with **DNB ENTERPRISES, INC** for 100 Japhet Street - 0.82% over the original contract amount - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,726,717.49 and acceptance of work on contract with DNB Enterprises, Inc. for 100 Japhet Street - 0.82% over the original contract amount and under the 4% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,726,717.49 or 0.82% over the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc. for construction services in connection with the Remediation and Tank Replacement at 100 Japhet Street for Houston Public Works.

PROJECT LOCATION: 100 Japhet Street, Houston, Texas (Key Map 484-L)

PROJECT DESCRIPTION: The project removed one 25,000-gallon gasoline underground storage tank (UST), two 25,000-gallon diesel USTs, and associated appurtenances; installed four 25,000-gallon USTs; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; and completed pour-back of concrete.

CONTRACT COMPLETION AND COST: The contractor completed the project within 770 days: the original contract time of 120 days, plus 650 days approved by Change Orders. The final cost of the project including Change Orders is \$1,726,717.49, an increase of \$13,961.49 over the original contract amount.

PREVIOUS CHANGE ORDER: Change Orders 1 through 8 provided modifications to add four FE Petro sub-pumps versus the variable speed sub pumps in the original specifications; provided and installed four 4Hp stainless steel sub pumps verses the 5Hp big flow sub pumps; provided additional three-month rental of temporary fuel vessels; furnished and installed a one-inch electric hose-reel, hose, and nozzle to facilitate the fueling on the on-site emergency generator; removed and disposed of historic shoring system that had been buried in-place; repaired water line leak; provided additional excavation and disposal of contaminated soil including additional concrete break-out and repair, and additional backfill; supplied and installed a waterline backflow preventer on the waterline running to the fuel island; installed one groundwater monitoring well, performed

groundwater sampling and laboratory analysis in accordance with TCEQ requirements; and provided credits to the City for materials and work not required to complete the project.

M/W/SBE PARTICIPATION: The contract contained a 15% MBE goal and a 13% WBE goal. According to the Office of Business Opportunity, the contractor achieved 16.14% MBE/SBE participation and 21.5% WBE participation and was assigned a satisfactory rating.

WBS Number: R-000020-0042-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-0385, Dated May 25, 2016

Amount of Funding:

No Additional Funding Required

Previous Funding: \$1,958,266.00 Water and Sewer System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

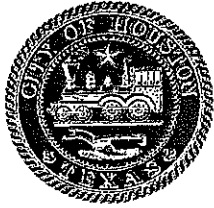
ATTACHMENTS:

Description

Signed Coversheet (Revised)
Location Map
Site Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District B

Item Creation Date: 11/15/2018

25GM319 – Accept Work - 100 Japhet Street

Agenda Item#: 3.

Background:

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,726,717.49 and acceptance of work on contract with DNB Enterprises, Inc. for 100 Japhet Street - 0.82% over the original contract amount and under the 4% contingency.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,726,717.49 or 0.82% over the original contract amount, accept the work and authorize final payment to DNB Enterprises, Inc. for construction services in connection with the Remediation and Tank Replacement at 100 Japhet Street for Houston Public Works.

PROJECT LOCATION: 100 Japhet Street, Houston, Texas (Key Map 484-L)

PROJECT DESCRIPTION: The project removed one 25,000-gallon gasoline underground storage tank (UST), two 25,000-gallon diesel USTs, and associated appurtenances; installed four 25,000-gallon USTs; performed concrete saw-cutting, removal, and disposal; disposed of aqueous liquid and excavated soil; backfilled and compacted the excavation; and completed pour-back of concrete.

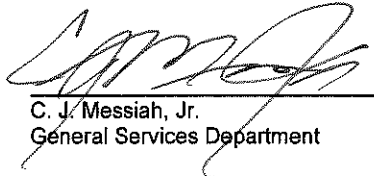
CONTRACT COMPLETION AND COST: The contractor completed the project within 770 days: the original contract time of 120 days, plus 650 days approved by Change Orders. The final cost of the project including Change Orders is \$1,726,717.49, an increase of \$13,961.49 over the original contract amount.

PREVIOUS CHANGE ORDER: Change Orders 1 through 8 provided modifications to add four FE Petro sub-pumps versus the variable speed sub pumps in the original specifications; provided and installed four 4Hp stainless steel sub pumps verses the 5Hp big flow sub pumps; provided additional three-month rental of temporary fuel vessels; furnished and installed a one-inch electric hose-reel, hose, and nozzle to facilitate the fueling on the on-site emergency generator; removed and disposed of historic shoring system that had been buried in-place; repaired water line leak; provided additional excavation and disposal of contaminated soil including additional concrete break-out and repair, and additional backfill; supplied and installed a waterline backflow preventer on the waterline running to the fuel island; installed one groundwater monitoring well, performed groundwater sampling and laboratory analysis in accordance with TCEQ requirements; and provided credits to the City for materials and work not required to complete the project.

M/W/SBE PARTICIPATION: The contract contained a 15% MBE goal and a 13% WBE goal. According to the Office of Business Opportunity, the contractor achieved 16.14% MBE/SBE participation and 21.5% WBE participation and was assigned a satisfactory rating.

WBS Number: R-000020-0042-4

DIRECTOR'S SIGNATURE/DATE:

 12-6-18
C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-0385, Dated May 25, 2016

Amount of Funding:

No Additional Funding Required

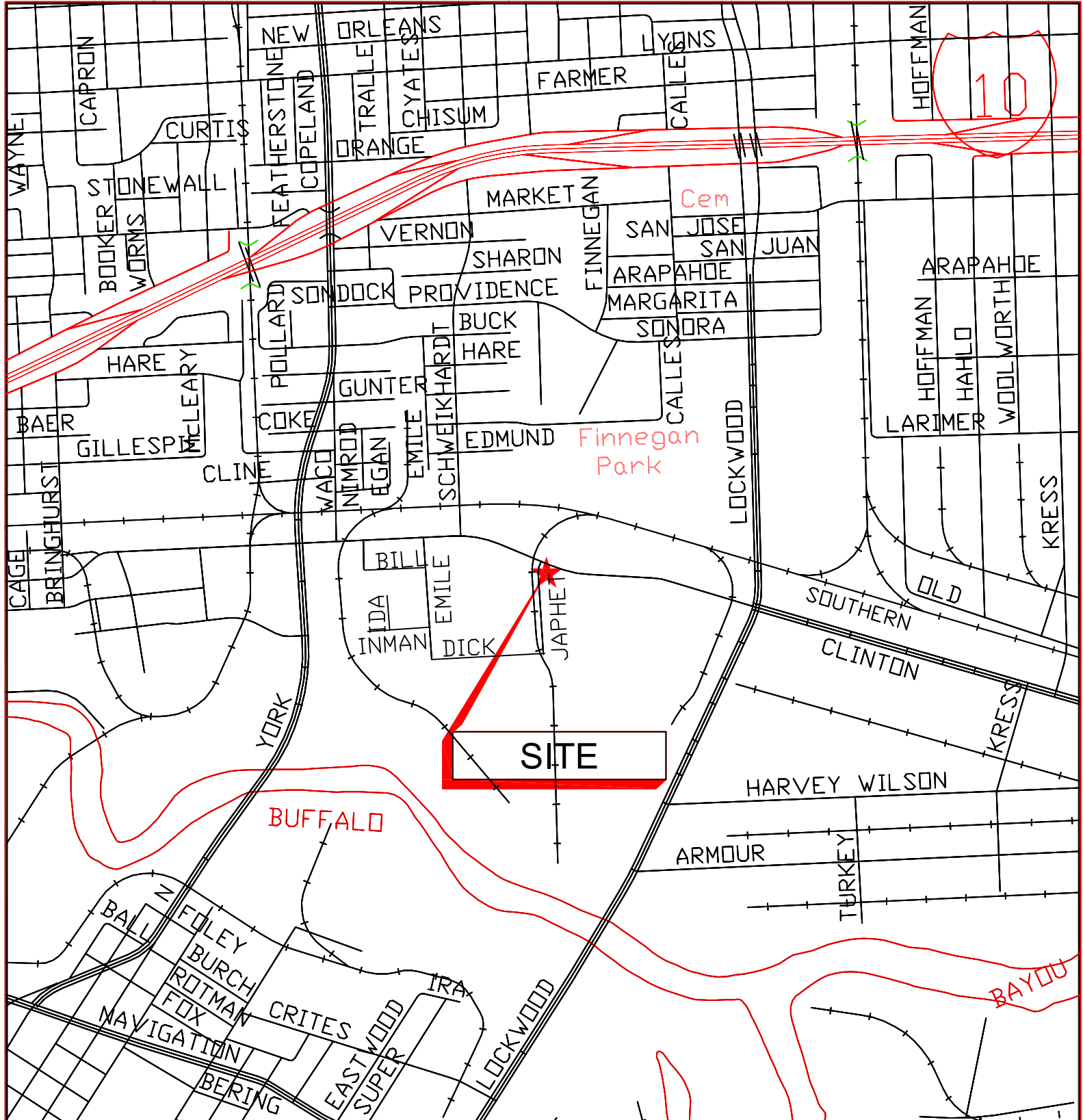
Previous Funding: \$1,958,266.00 Water and Sewer System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

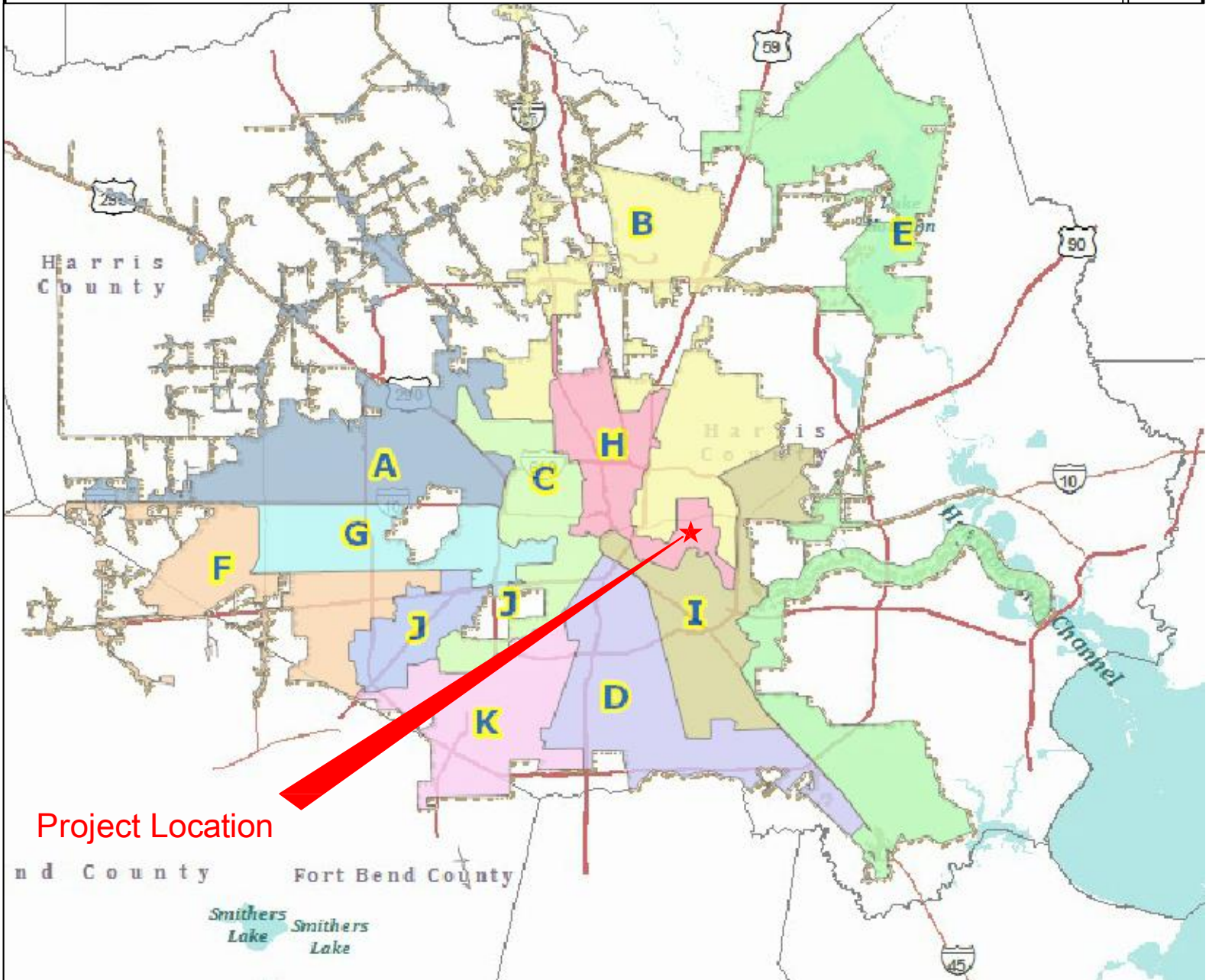
ATTACHMENTS:

Description	Type
<u>Signed Coversheet</u>	Signed Cover sheet
<u>Location Map</u>	Backup Material
<u>Site Map</u>	Backup Material
<u>RCA - Award Construction Contract</u>	Backup Material
<u>Ordinance</u>	Backup Material
<u>Certificate of Final Completion</u>	Backup Material
<u>Affirmative Action Clearance</u>	Backup Material
<u>Change Order No 1</u>	Backup Material
<u>Change Order No 2</u>	Backup Material
<u>Change Order No 3</u>	Backup Material
<u>Change Order No 4</u>	Backup Material
<u>Change Order No 5</u>	Backup Material
<u>Change Order No 6</u>	Backup Material
<u>Change Order No 7</u>	Backup Material
<u>Change Order No 8</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Preliminary Final Estimate</u>	Backup Material
<u>Final Consent of Surety</u>	Backup Material



Remediation and Tank Replacement

100 JAPHET ST
Houston, TX 77020



Remediation and Tank Replacement

100 JAPHET ST
Houston, TX 77020



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date:

S26328 - Sweeper Miscellaneous Replacement Parts and Repair Services -
MOTION

Agenda Item#: 8.

Summary:

TEXAN WASTE EQUIPMENT, INC dba HEIL OF TEXAS - \$2,105,858.02 and **ALAMO GROUP (VA) dba OLD DOMINION BRUSH CO., INC** - \$265,014.58 for Sweeper Miscellaneous Replacement Parts and Repair Services - 3 Years with two one-year options - \$2,370,872.63 - Fleet Management Fund

Background:

Formal Bids Received May 3, 2018 for S40-S26328 - Approve various awards, as shown below, in the amount not to exceed \$2,370,872.63 for sweeper miscellaneous replacement parts and repair services.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, for the purchase of sweeper miscellaneous replacement parts and repair services in the amount not to exceed **\$2,370,872.63** for the Fleet Management Department (FMD) and that authorization be given to make purchases, as needed, for a **thirty-six month term with two one-year options**. This award consists of price lists for various sweeper replacement parts. These materials will be used by the FMD to repair and maintain sweeper equipment citywide. This award also includes a **\$473,012.15** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

These are price list and line item awards. 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 State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below.

Texan Waste Equipment, Inc. dba Heil of Texas: Award on its low overall bid for Group 1 (Elgin parts price list; which includes but is not limited to broom refills, drive chains, and dirt shoe runners), Group 3 (Schwarze parts price list; which includes but is not limited to brooms, blower fans, and hoses), Group 5 (Tennant parts price list; which includes but is not limited to springs, blades, and brushes) and Groups 1A, 3A, 4A and 5A (labor components) in the amount not to exceed \$2,105,858.05.

Company

Sample Pricing & Line Item Totals

- | | | | |
|----|--|----------------------|---------------------------------|
| 1. | Alamo Group (VA) dba Old Dominion Brush Co., Inc. | \$ 583.05 | (Partial Bid/Higher Unit Price) |
| 2. | Kinloch Equipment & Supply Company | \$ 434,586.89 | (Partial Bid/Higher Unit Price) |
| 3. | Texan Waste Equipment, Inc. dba Heil of Texas | \$ 477,562.98 | |

Alamo Group (VA) dba Old Dominion Brush Co., Inc.: Award on its low bid for Group 2 (TYMCO parts price list which; includes but is not limited to brooms, actuators, and hoses), and Group 4 (Johnston parts price list which; includes but is not limited to brooms, bearings, and shock absorbers) in the amount not to exceed \$265,014.58.

Company

Sample Pricing

- | | | | |
|----|--|--------------------|---------------------------------|
| 1. | Kinloch Equipment & Supply Company | \$ 1,167.30 | (Partial Bid/Higher Unit Price) |
| 2. | Industrial Disposal Supply | \$ 1,819.45 | (Partial Bid/Higher Unit Price) |
| 3. | Alamo Group (VA) dba Old Dominion Brush Co., Inc. | \$ 1,987.00 | |

4. **Texan Waste Equipment, Inc. dba Heil of Texas** \$ 2,982.44

Group 2A is not being awarded.

This item will replace Emergency Purchase Order Item No. 7, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE Subcontracting:

This bid was issued with a 2.40% goal for M/WBE participation.

Texan Waste Equipment, Inc. dba Heil of Texas has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Labs Industrial Hose Supply Co.	Supply Industrial Hoses	\$50,540.59

Alamo Group (VA) dba Old Dominion Brush Co., Inc. submitted a Good Faith Effort request to the Office of Business Opportunity which was approved. Therefore, they will not be required to meet the 2.40% goal.

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, **Texan Waste Equipment Inc. dba Heil of Texas** is a designated HHF company, but they were the successful awardee without application of the HHF preference. **Alamo Group (VA) dba Old Dominion Brush Co., Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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

<u>Department</u>	<u>FY19</u>	<u>Out Years</u>	<u>Total</u>
Fleet Management	\$ 296,363.93	\$ 2,074,508.70	\$ 2,370,872.63

Prior Council Action:

CM# 2016-0348, passed July 13, 2016

Amount of Funding:

\$2,370,872.63 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for S26328	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

S26328 - Sweeper Miscellaneous Replacement Parts and Repair Services - MOTION

Agenda Item#:

Background:

Formal Bids Received May 3, 2018 for S40-S26328 - Approve various awards, as shown below, in the amount not to exceed \$2,370,872.63 for sweeper miscellaneous replacement parts and repair services.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, for the purchase of sweeper miscellaneous replacement parts and repair services in the amount not to exceed \$2,370,872.63 for the Fleet Management Department (FMD) and that authorization be given to make purchases, as needed, for a thirty-six month term with two one-year options. This award consists of price lists for various sweeper replacement parts. These materials will be used by the FMD to repair and maintain sweeper equipment citywide. This award also includes a \$473,012.15 labor component for the repair of equipment that cannot be performed by City maintenance personnel.

These are price list and line item awards. 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 State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and four bids were received as outlined below.

Texan Waste Equipment, Inc. dba Heil of Texas: Award on its low overall bid for Group 1 (Elgin parts price list; which includes but is not limited to broom refills, drive chains, and dirt shoe runners), Group 3 (Schwarze parts price list; which includes but is not limited to brooms, blower fans, and hoses), Group 5 (Tennant parts price list; which includes but is not limited to springs, blades, and brushes) and Groups 1A, 3A, 4A and 5A (labor components) in the amount not to exceed \$2,105,858.05.

Table with 3 columns: Company, Sample Pricing, and Line Item Totals. Rows include Alamo Group (VA) dba Old Dominion Brush Co., Inc., Kinloch Equipment & Supply Company, and Texan Waste Equipment, Inc. dba Heil of Texas.

Alamo Group (VA) dba Old Dominion Brush Co., Inc.: Award on its low bid for Group 2 (TYMCO parts price list which; includes but is not limited to brooms, actuators, and hoses), and Group 4 (Johnston parts price list which; includes but is not limited to brooms, bearings, and shock absorbers) in the amount not to exceed \$265,014.58.

Table with 3 columns: Company, Sample Pricing, and Line Item Totals. Rows include Kinloch Equipment & Supply Company, Industrial Disposal Supply, Alamo Group (VA) dba Old Dominion Brush Co., Inc., and Texan Waste Equipment, Inc. dba Heil of Texas.

Group 2A is not being awarded.

This item will replace Emergency Purchase Order Item No. 7, approved by Council Motion No. 2016-0348, passed July 13, 2016.

M/WBE Subcontracting:

This bid was issued with a 2.40% goal for M/WBE participation.

Texan Waste Equipment, Inc. dba Heil of Texas has designated the below-named company as its certified M/WBE subcontractor.

Table with 3 columns: Company, Type of Work, and Dollar Amount. Row: Labs Industrial Hose Supply Co., Supply Industrial Hoses, \$50,540.59.

Alamo Group (VA) dba Old Dominion Brush Co., Inc. submitted a Good Faith Effort request to the Office of Business Opportunity which was approved. Therefore, they will not be required to meet the 2.40% goal.

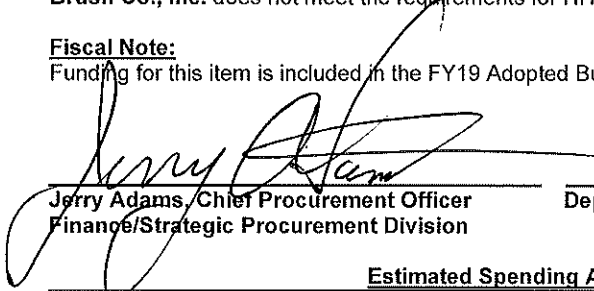
The Office of Business Opportunity will monitor this award.

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, **Texan Waste Equipment Inc. dba Heil of Texas** is a designated HHF company, but they were the successful awardee without application of the HHF preference. **Alamo Group (VA) dba Old Dominion Brush Co., Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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	FY19	Out Years	Total
Fleet Management	\$ 296,363.93	\$ 2,074,508.70	\$ 2,370,872.63

Prior Council Action:

CM# 2016-0348, passed July 13, 2016

Amount of Funding:

\$2,370,872.63 - Fleet Management Fund (1005)

Contact Information:

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

ATTACHMENTS:

Description

Type

MWBE DOCS

Backup Material

FAIR CAMPAIGN - DBA HEIL OF TEXAS

Backup Material

FAIR CAMPAIGN - ALAMO GROUP

Backup Material

FORM B

Backup Material

DELINQUENT TAX - DBA HEIL OF TEXAS

Backup Material

DELINQUENT TAX - ALAMO GROUP

Backup Material

BID TAB

Backup Material

CM 2016-0348

Backup Material

FISCAL FORM A

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/29/2018

H28775 - Software licenses, hosting, maintenance and support renewal - MOTION

Agenda Item#: 9.

Summary:

UR INTERNATIONAL, INC for Towed Vehicle Reporting Management System Software Licenses, Hosting, Maintenance and Support Renewals for Houston Police Department - 1 Year - \$63,000.00 - Auto Dealers Fund

Background:

H28775 – Approve the sole source purchase from UR International, Inc. for software licenses, hosting, maintenance and support renewals for a 12-month period for the Houston Police Department in the total amount of \$63,000.00.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$63,000.00** for the purchase of Towed Vehicle Reporting Management System (TVRMS) software licenses, hosting, maintenance and support renewals for a **12-month period**. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to **UR International, Inc.** for the Houston Police Department (HPD).

UR International, Inc. will provide one year of license access to the TVRMS application, software maintenance, which includes 100 hours of help desk support, one year of website hosting and break fixes for the software. The hosted website allows citizens to find their vehicle if it has been towed.

UR International, Inc. is the sole distributor of the software components associated with the TVRMS application and sole service provider for this technology.

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

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 contractor for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Police Department	\$63,000.00	\$0	\$63,000.00

Amount of Funding:

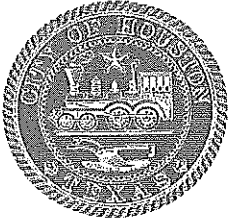
\$63,000.00 – Auto Dealers Fund (2200)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Rhonda Smith, CFO & Deputy Director	HPD	(713) 308-1770
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for H28775	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/29/2018

H28775 - Software licenses, hosting, maintenance and support renewal - MOTION

Agenda Item#: 11.

Background:

H28775 – Approve the sole source purchase from UR International, Inc. for software licenses, hosting, maintenance and support renewals for a 12-month period for the Houston Police Department in the total amount of \$63,000.00.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in an amount not to exceed **\$63,000.00** for the purchase of Towed Vehicle Reporting Management System (TVRMS) software licenses, hosting, maintenance and support renewals for a **12-month period**. Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to **UR International, Inc.** for the Houston Police Department(HPD).

UR International, Inc. will provide one year of license access to the TVRMS application, software maintenance, which includes 100 hours of help desk support, one year of website hosting and break fixes for the software. The hosted website allows citizens to find their vehicle if it has been towed.

UR International, Inc. is the sole distributor of the software components associated with the TVRMS application and sole service provider for this technology.

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

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 contractor for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2019	OUT YEARS	TOTAL
Houston Police Department	\$63,000.00	\$0	\$63,000.00

Amount of Funding:

\$63,000.00 – Auto Dealers Fund (2200)

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Brenda Chagoya, Division Manager	FIN/SPD	(832) 393-8723
Norbert Aguilar, Procurement Specialist	FIN/SPD	(832) 393-8751
Rhonda Smith, CFO & Deputy Director	HPD	(713) 308-1770
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779

ATTACHMENTS:

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>Fair Campaign Form A</u>	Backup Material
<u>Form B</u>	Backup Material
<u>Sole Source Apprvd</u>	Backup Material
<u>RCA Funding Inf</u>	Backup Material
<u>UR Intl Quote</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/4/2018

S26587 – Chemical, Liquid Ammonium Sulfate - MOTION

Agenda Item#: 10.

Summary:

BRENTAG SOUTHWEST, INC for Supply of Liquid Ammonium Sulfate Chemicals for Houston Public Works - 5 Years - \$2,127,543.32 - Enterprise Fund

Background:

Best Value Bids Received July 26, 2018 for S63-S26587 – Approve an award to Brenntag Southwest, Inc. in the amount not to exceed \$2,127,543.32 for the supply of liquid ammonium sulfate 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 **Brenntag Southwest, Inc.** on its best value bid in an amount not to exceed **\$2,127,543.32** for the supply of liquid ammonium sulfate chemicals to the City of Houston Water Treatment Plants for Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, **for a 60-month period** upon approval of City Council.

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

<u>Company</u>	<u>Total Amount</u>
1. Brenntag Southwest, Inc.	\$2,127,543.32
2. Chemtrade Chemicals US, LLC.	\$3,872,119.20

This award consists of approximately 17,042,275 pounds of liquid ammonium sulfate which will be utilized on a daily basis by the City's Drinking Water Operations Branch to prevent the formation of carcinogenic compounds during the treatment of potable drinking water at groundwater plants and re-pump stations located citywide. Liquid ammonium sulfate is essential to maintain compliance with the Texas Commission on Environmental Quality and the Environmental Protection Agency's water quality mandates and standards necessary to preserve and protect the public's health and safety.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with a 5% goal for M/WBE participation. Brenntag Southwest, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
EH Transport, Inc.	Transportation	\$106,377.17

This award will be monitored by the Office of Business Opportunity.

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 Brenntag Southwest, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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	FY 2019	Out Years	Total
Houston Public Works	\$239,890.00	\$1,887,653.32	\$2,127,543.32

Amount of Funding:

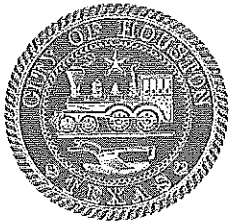
\$2,127,543.32 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Jedediah Greenfield, Acting Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for S26587	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/14/2018

S26587 – Chemical, Liquid Ammonium Sulfate - MOTION

Agenda Item#: 10.

Background:

Best Value Bids Received July 26, 2018 for S63-S26587 – Approve an award to Brenntag Southwest, Inc. in the amount not to exceed \$2,127,543.32 for the supply of liquid ammonium sulfate 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 **Brenntag Southwest, Inc.** on its best value bid in an amount not to exceed **\$2,127,543.32** for the supply of liquid ammonium sulfate chemicals to the City of Houston Water Treatment Plants for Houston Public Works. It is further requested that authorization be given to issue purchase orders, as needed, for a **60-month period** upon approval of City Council.

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

<u>Company</u>	<u>Total Amount</u>
1. Brenntag Southwest, Inc.	\$2,127,543.32
2. Chemtrade Chemicals US, LLC.	\$3,872,119.20

This award consists of approximately 17,042,275 pounds of liquid ammonium sulfate which will be utilized on a daily basis by the City's Drinking Water Operations Branch to prevent the formation of carcinogenic compounds during the treatment of potable drinking water at groundwater plants and re-pump stations located citywide. Liquid ammonium sulfate is essential to maintain compliance with the Texas Commission on Environmental Quality and the Environmental Protection Agency's water quality mandates and standards necessary to preserve and protect the public's health and safety.

M/WBE Subcontracting:

This best value bid was issued as a goal-oriented contract with a 5% goal for M/WBE participation. Brenntag Southwest, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
EH Transport, Inc.	Transportation	\$106,377.17

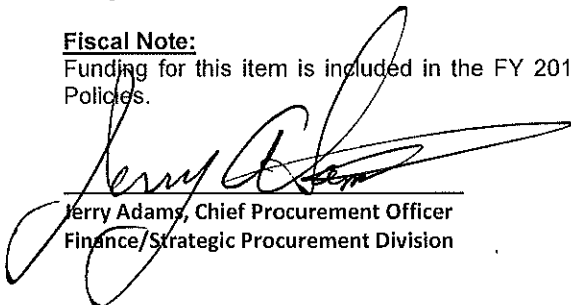
This award will be monitored by the Office of Business Opportunity.

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 Brenntag Southwest, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

Funding for this item is included in the 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	FY 2019	Out Years	Total
Houston Public Works	\$239,890.00	\$1,887,653.32	\$2,127,543.32

Amount of Funding:

\$2,127,543.32 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yesenia Chuca, Senior Staff Analyst	FIN/SPD	(832) 393-8727
Jedediah Greenfield, Acting Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
<u>Form A - Campaign Finance Ordinance</u>	Backup Material
<u>Form B - Campaign Finance Ordinance</u>	Backup Material
<u>Affidavit of Ownership</u>	Backup Material
<u>Funding</u>	Financial Information
<u>Award Recommendation from HPW</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date:

E28834 - Refuse Trucks - MOTION

Agenda Item#: 11.

Summary:

CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR - \$3,944,642.00, **MCNEILUS FINANCIAL, INC. dba MCNEILUS TRUCK and MANUFACTURING CO.** - \$3,256,838.00, **HOUSTON FREIGHTLINER, INC** - \$7,337,180.00, and **SILSBEE FORD, INC** - \$37,890.00 for purchase of sixty-nine Refuse Trucks Cabs and Chassis Mounted with Bodies and one Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Solid Waste Management Department - \$14,576,550.00 - Enterprise and Other Funds

Background:

S38-E28834 - Approve the purchase of sixty-nine (69) refuse trucks cabs and chassis mounted with bodies and one (1) utility vehicle through the Houston-Galveston Area Council (H-GAC) in the total amount of \$14,576,550.00 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of sixty-nine (69) refuse trucks cabs and chassis mounted with bodies and one (1) utility vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$14,576,550.00** for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These refuse trucks will be used by the Departments personnel to collect residential garbage materials throughout the City of Houston. The utility vehicle will be used by the Departments professional staff to conduct their day to day activities.

HGAC Contractors:

Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar: Approve the purchase of twenty-six (26) new 62,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis **in the total amount of \$3,944,642.00.**

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing Co.: Approve the purchase of twenty-six (26) 31- cu. yd. high compaction auto side loader bodies including mounting on the 62,000-lb. GVWR diesel powered cabs and chassis being purchased from Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar **in the total amount of \$3,256,838.00.**

Houston Freightliner, Inc.: Approve the purchase of ten (10) 66,000 (GVWR) cabs and chassis to be mounted with rear loaders two (2) new 62 000-lb (GVWR) cab and chassis to be mounted with roll-

to include that the (2) new 35,000-lb. (GVWR) cab and chassis to be mounted with rear off hoist bodies, twenty (20) 35,000-lb. (GVWR) tractors cab and chassis with tractor trailer bodies, eleven (11) 31,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis to be mounted with rear steer bodies **in the total amount of \$ 7,337,180.00.**

Silsbee Ford, Inc.: Approve the purchase on one (1) utility vehicle **in the total amount of \$37,890.00.**

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with warranties from one (1) to five (5) years/unlimited miles, two (2) years/250,000 miles on engines and four years/unlimited miles on the transmissions. The auto reach side loaders will come with a one-year warranty on the body structure and five (5) year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven (7) years or 100,000 miles. The utility vehicle will come with a full three (3) -year warranty and the life expectancy is seven (7) years or 100,000 miles. These new refuse trucks will be replacing existing units that have reached their life expectancy and will be sent to auction for disposition.

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Appropriation Ordinance 2018-0900 - Approved by City Council on November 14, 2018

Amount of Funding:

\$ 833,830.00 - Equipment Acquisition Consolidated Fund (1800)- Previously appropriated by Ord. No.:2018-0900

\$13,742,720.00 - Miscellaneous Capital Projects/Acquisition CP Ser E (4039) -Previously appropriated by Ord. No.:2018-0900

\$ 14,576,550.00 - TOTAL

Contact Information:

Lena Farris SPD 832-393-8729
Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
Coversheet signed by CPO for E28834	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date:

E28834 - Refuse Trucks - MOTION

Agenda Item#: 11.

Summary:

CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR - \$3,944,642.00, MCNEILUS FINANCIAL, INC. dba MCNEILUS TRUCK and MANUFACTURING CO. - \$3,256,838.00, HOUSTON FREIGHTLINER, INC - 7,337,180.00, and SILSBEE FORD, INC - \$37,890.00 for purchase of sixty-nine Refuse Trucks Cabs and Chassis Mounted with Bodies and one Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Solid Waste Management Department - \$14,576,550.00 - Enterprise and Other Funds

Background:

S38-E28834 - Approve the purchase of sixty-nine (69) refuse trucks cabs and chassis mounted with bodies and one (1) utility vehicle through the Houston-Galveston Area Council (H-GAC) in the total amount of \$14,576,550.00 for the Fleet Management Department on behalf of the Solid Waste Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of sixty-nine (69) refuse trucks cabs and chassis mounted with bodies and one (1) utility vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$14,576,550.00** for the Solid Waste Management Department and that authorization be given to issue purchase orders to the H-GAC contractors, as shown below. These refuse trucks will be used by the Departments personnel to collect residential garbage materials throughout the City of Houston. The utility vehicle will be used by the Departments professional staff to conduct their day to day activities.

HGAC Contractors:

Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar: Approve the purchase of twenty-six (26) new 62,000-lb. Gross Vehicle Weight Rating (GVWR) cabs and chassis in the total amount of **\$3,944,642.00**.

McNeilus Financial, Inc. dba McNeilus Truck and Manufacturing Co.: Approve the purchase of twenty-six (26) 31- cu. yd. high compaction auto side loader bodies including mounting on the 62,000-lb. GVWR diesel powered cabs and chassis being purchased from Chastang Enterprises, Inc. dba Chastang's Bayou City Autocar in the total amount of **\$3,256,838.00**.

Houston Freightliner, Inc.: Approve the purchase of ten (10) 66,000 (GVWR) cabs and chassis to be mounted with rear loaders, two (2) new 62,000-lb. (GVWR) cab and chassis to be mounted with roll-off hoist bodies, twenty (20) 35,000-lb. (GVWR) tractors cab and chassis with tractor trailer bodies, eleven (11) 31,000-lb. Gross Vehicle Weight Rating (GVWR) cab and chassis to be mounted with rear steer bodies in the total amount of **\$ 7,337,180.00**.

Silsbee Ford, Inc.: Approve the purchase on one (1) utility vehicle in the total amount of **\$37,890.00**.

These new cabs and chassis will meet the EPA's current emission standards for vehicles with diesel engines. The cabs and chassis will come with warranties from one (1) to five (5) years/unlimited miles, two (2) years/250,000 miles on engines and four years/unlimited miles on the transmissions. The auto reach side loaders will come with a one-year warranty on the body structure and five (5) year warranty on the hydraulic cylinders. The life expectancy of the refuse truck is seven (7) years or 100,000 miles. The utility vehicle will come with a full three (3) -year warranty and the life expectancy is seven (7) years or 100,000 miles. These new refuse trucks will be replacing existing units that have reached their life expectancy and will be sent to auction for disposition.

M/WBE:

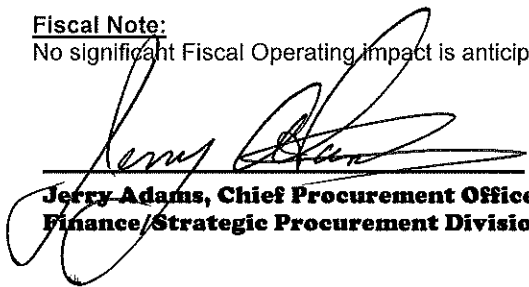
Zero-Percentage Goal Document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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



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

Department Approval Authority

Prior Council Action:

Appropriation Ordinance 2018-0900 - Approved by City Council on November 14, 2018

Amount of Funding:

\$ 833,830.00 - Equipment Acquisition Consolidated Fund (1800)- Previously appropriated by Ord. No.:2018-0900

\$13,742,720.00 - Miscellaneous Capital Projects/Acquisition CP Ser E (4039) -Previously appropriated by Ord. No.:2018-0900

\$ 14,576,550.00 - TOTAL

Contact Information:

Lena Farris SPD 832-393-8729

Marchelle Cain FMD 832-393-6910

ATTACHMENTS:

Description	Type
<u>E28834-H RCA Bid Tab</u>	Backup Material
<u>E28834-H Affidavit of Ownership - Chastang</u>	Backup Material
<u>E28834-H Affidavit of Ownership - Houston Freightliner</u>	Backup Material
<u>E28834-H Affidavit of Ownership McNeilus</u>	Backup Material
<u>E28834-H Fair Campagin Chastang</u>	Backup Material
<u>E28834-H Fair Campagin Houston Freightliner</u>	Backup Material
<u>E28834-Fair Campagin - McNeilus</u>	Backup Material
<u>E28834-H Delinquent Tax - Chastang</u>	Backup Material
<u>E28834-H Delinquent Tax - Houston Freightliner</u>	Backup Material
<u>E28834-H Delinquent Tax - McNeilus</u>	Backup Material
<u>E28834-H Form B</u>	Backup Material
<u>E28834-H Affidavit of Ownership Silsbee</u>	Backup Material
<u>E28834-H Fair Campagin - Silsbee</u>	Backup Material
<u>E28834-H Deliquent Tax Silsbee</u>	Backup Material
<u>Coversheet signed by CPO for E28834</u>	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/7/2017

HCD17-105 Mutual Aid Agreement HHA

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HOUSTON HOUSING AUTHORITY** for the Operation of the Rapid Rehousing Financial Assistance Intermediary

Background:

The Housing and Community Development Department (HCDD) recommends approval of a Mutual Aid Agreement between the City of Houston and the Houston Housing Authority (HHA). The Federal Emergency Management Agency (FEMA) will provide partial funding for the operation of the Rapid Rehousing Financial Assistance Intermediary (FAI). The FAI assisted those households affected by Hurricane Harvey by providing rental assistance, rental and utility deposits, and utility payments to those living in non-congregant shelter from September 2017 through May 2018.

Hurricane Harvey made landfall on Friday, August 25, 2017, between Port Aransas and Port O'Connor, Texas as a category 4 hurricane. Its devastating effects soon began to impact Houston.

Hurricane Harvey caused catastrophic flooding, other severe weather, and hazardous conditions. Hurricane Harvey also presented an imminent threat to public health and safety and resulted in the displacement of numerous individuals and families who were placed at emergency shelters established in various locations across the City, including the George R. Brown Convention Center and the Toyota Center.

HHA delivered the following program services: (1) management of the Houston/Harris County Continuum of Care Rapid Rehousing Collaborative financial assistance funds, and (2) operation of direct rental and utility assistance to 334 families affected by Hurricane Harvey.

The services associated with this Inter-Jurisdictional Agreement were provided September 1, 2017 through May 25, 2018. FEMA funding under this agreement will be from September 1, 2017 through May 25, 2018. City Council is requested to authorize and approve this Mutual Aid Agreement through the Inter-Jurisdictional Agreement.

No fiscal note is required on grant items.

Tom McCasland, Director

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/22/2018

ALL

Item Creation Date: 11/7/2017

HCD17-105 Mutual Aid Agreement
Houston Housing Authority

Agenda Item#:

Summary:

ORDINANCE approving and authorizing an Inter-Jurisdictional Mutual Aid Zero Allocation Agreement between the City of Houston and **HOUSTON HOUSING AUTHORITY** for the operation of the Rapid Rehousing Financial Assistance Intermediary.

Background:

The Housing and Community Development Department (HCDD) recommends approval of an Inter-Jurisdictional Zero Allocation Agreement between the City of Houston and Houston Housing Authority. Federal Emergency Management Agency (FEMA) will provide funding for the operation of the Rapid Rehousing Financial Assistance Intermediary (FAI). The FAI assisted those households affected by Hurricane Harvey by providing rental assistance, rental and utility deposits, and utility payments to those living in non-congregant shelter from September 2017 through May 2018.

Hurricane Harvey made landfall on Friday, August 25, 2017, between Port Aransas and Port O'Connor, Texas as a category 4 hurricane. Its devastating effects soon began to impact Houston. Hurricane Harvey caused catastrophic flooding, other severe weather, and hazardous conditions. Hurricane Harvey also presented an imminent threat to public health and safety and has resulted in the displacement of numerous individuals and families who were placed at emergency shelters established in various locations across the City, including the George R. Brown Convention Center and the Toyota Center.

The Houston Housing Authority delivered the following program services: (1) management of the Houston/Harris County Continuum of Care Rapid Rehousing Collaborative financial assistance funds, and (2) operation of direct rental and utility assistance to approximately 350 families affected by hurricane Harvey.

The services associated with the Inter-Jurisdictional Zero Allocation Agreement will continue until May 25, 2018. FEMA funding under this agreement will be from September 2017 through May 2018. City Council is requested to authorize and approve the Inter-Jurisdictional Zero Allocation Agreement.

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

Tom McCasland, Director

Contact Information:

Roxanne Lawson
832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 10/4/2018

HCD18-88 Harvey Recovery Small Rental Program Guidelines

Agenda Item#: 13.

Summary:

ORDINANCE adopting the City of Houston Small Rental Program Guidelines for Hurricane Harvey Recovery

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Harvey Recovery Small Rental (HRSR) Program using Community Development Block Grant - Disaster Recovery (CDBG-DR) funds from the Texas General Land Office (GLO). The HRSR Program aims to rebuild the affordable rental housing stock by rehabilitating small rental properties (Individual buildings with no more than seven residential units) damaged by Hurricane Harvey and to create new housing stock through infill development of new small rental properties. This will meet the increased demand for affordable rental housing in Houston. This program provides financial assistance, through forgivable loans, to small rental property owners and developers who serve a low- to moderate-income market. This program will assist in expanding the affordable rental housing options, while also stimulating economic growth by assisting landlords and creating jobs in the housing rehabilitation and construction sectors.

The goals and objectives of HRSR are to provide housing programs that will preserve and expand the housing stock while creating sanitary, safe, energy efficient housing, and a resilient community. Houston's objectives also include prioritizing elderly and disabled households and / or households in which members are under the age of five while affirmatively furthering fair housing. HRSR also places an emphasis on housing choices and designs that reduce maintenance and insurance costs as well as provide independent living options. The focus of the program is to provide affordable housing to very low-, low- and moderate-income applicants. The program will also secure housing by bringing existing units into compliance with applicable health and safety codes or by replacing those existing structures that cannot be technically or economically repaired.

These guidelines will provide the broad outline of what these programs will cover. HCDD provided the broad terms required by the laws and regulations surrounding the Hurricane Harvey disaster funding to stakeholder groups to define the basis for the programs designed. These guidelines have also been published for public comments, input from interested parties, and feedback from funding sources. These guidelines are the first step needed to implement viable programs that will fulfill the needs of Houston's recovery from the devastation wrought by Hurricane Harvey and its

aftermaths.

The Harvey Recovery Small Rental Housing Program will have distinct policies and operational processes for 1) reconstruction and rehabilitation projects and 2) new construction projects.

All work is expected to be completed six years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on 10/16/2018.

Tom McCasland, Director

Prior Council Action:

6/27/2018 (O) 2018-518

Amount of Funding:

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/4/2018

HCD18-88 Harvey Recovery Small Rental Program Guidelines

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Harvey Recovery Small Rental (HRSR) Program using Community Development Block Grant - Disaster Recovery (CDBG-DR) funds from the Texas General Land Office (GLO). The HRSR Program aims to rebuild the affordable rental housing stock by rehabilitating small rental properties (Individual buildings with no more than seven residential units) damaged by Hurricane Harvey and to create new housing stock through infill development of new small rental properties. This will meet the increased demand for affordable rental housing in Houston. This program provides financial assistance, through forgivable loans, to small rental property owners and developers who serve a low- to moderate-income market. This program will assist in expanding the affordable rental housing options, while also stimulating economic growth by assisting landlords and creating jobs in the housing rehabilitation and construction sectors.

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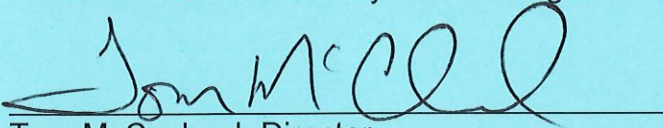
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All work is expected to be completed six years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

No fiscal note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on 10/16/2018.

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

Tom McCasland, Director

Prior Council Action:

6/27/2018 (O) 2018-518

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 10/4/2018

HCD18-87 Harvey Homeowner Assistance Program Guidelines

Agenda Item#: 14.

Summary:

ORDINANCE adopting the City of Houston Homeowner Assistance Program Guidelines for Hurricane Harvey Recovery

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Harvey Homeowner Assistance Program (HoAP) for the Community Development Block Grant-Disaster Recovery (CDBG-DR) funding for Hurricane Harvey from the Texas General Land Office (GLO). HoAP will be the primary program for providing assistance for repair and reconstruction to households whose homes were damaged by Harvey.

The goals and objectives of HoAP are to provide housing programs that will preserve and expand the housing stock while creating sanitary, safe, energy efficient housing, and a resilient community. Houston's objectives also include prioritizing elderly and disabled households and households in which members are under the age of five while affirmatively furthering fair housing. HoAP also places an emphasis on housing choices and designs that reduce maintenance and insurance costs as well as provide independent living options. The program will also secure housing by bringing existing units into compliance with applicable health and safety codes or by replacing those existing structures that cannot be technically or economically repaired.

These guidelines will provide the broad outline of what programs will be covered and how the homeowners of Houston can apply for assistance. HCDD provided the broad terms required by the laws and regulations surrounding the Hurricane Harvey disaster funding to stakeholder groups to define the basis for the programs designed. These guidelines have also been published for public comments, input from interested parties, and feedback from funding sources. These guidelines are the first step needed to implement viable programs that will fulfill the needs of Houston's recovery from the devastation wrought by Hurricane Harvey and its aftermaths.

The HoAP is expected to be divided into five main categories: Reimbursement for repairs completed; City-Managed Rehabilitation and /or Reconstruction; Homeowner-Managed Rehabilitation; Acquisition; and Interim Mortgage Assistance. Program details are as follows:

1. **Reimbursement:** Homeowners who have completed partial or full repairs on their home may be eligible for reimbursement of eligible expenses incurred prior to application to the program for work performed. The reimbursed value of repair work will be limited to the cost of achieving minimum program standards. As per U.S. Department of Housing and Urban

Development (HUD) regulations, any work considered for reimbursement must have been performed prior to program application or and following an environmental “Tier II” clearance. Xactimate® or similar industry standard tool will be used to ensure cost reasonableness, and the work will be validated through an on-site inspection.

2. **City Managed Rehabilitation and Reconstruction:** The City will manage and complete the construction process for the rehabilitation or reconstruction of Harvey-damaged homes on behalf of homeowners. The City will contract with multiple firms to provide design and construction services for the rehabilitation or reconstruction of damaged properties.
3. **Homeowner Managed Rehabilitation:** This option will allow homeowners who have started the process, and are under contract with a contractor at the time of application, but need financial assistance to complete repairs. The City will assist homeowners participating under this option to navigate Program compliance requirements and funding process. Services are anticipated to include general customer service assistance, identification and referral to community resources and referrals, program guidance, support in accessing funds, progress inspections, and on a case-by-case basis, limited construction information. Homeowners will select their own licensed and insured contractor(s) and contract verifications, subject to approval and verification by HCDD. Xactimate® or similar industry standard tools will be used to ensure cost reasonableness and the work will be validated through an on-site inspection. Homeowner managed rehabilitation will only be available to homeowners who have initiated the repair process and are under contract with a contractor at the time of application. Program Standard Operating Procedures will fully address program details, including minimum construction standards, environmental compliance, program controls, and circumstances under which this option may be provided
4. **Acquisition:** Homeowners may be eligible to have their single-family homes voluntarily acquired by the City in conjunction with its Single-Family Development Program. The City will provide owners of substantially damaged homes the option to exchange their home for a newly constructed, or rehabilitated home, built to flood resilient standards. The City-acquired home may then be sold, reconstructed or rehabilitated to flood resilient standards and offered to another homeowner within the acquisition program or for sale to an LMI buyer.
5. **Interim Mortgage Assistance (IMA):** Interim Mortgage Assistance (IMA) may be provided to homeowners who are making both a mortgage payment on their storm-damaged home and making a rental payment for a temporary home. These homeowners may be eligible to receive up to 20 months of assistance based on the lesser of their monthly mortgage and temporary rental housing payments. This option may be considered when the rehabilitation or reconstruction of a home extends beyond three months, during which mortgage payments may be due, but the home remains uninhabitable. This assistance will help to ease the financial hardship homeowners may face during the post disaster recovery period and prevent homeowners from going into foreclosure.

Assistance for Reimbursement, City Managed Rehabilitation and Reconstruction, Acquisition, and Homeowner Managed Rehabilitation will be provided in the form of a zero-interest, forgivable loan, secured by placement of a (second) lien on the applicant property.

No fiscal note is required on grant items.

All work is expected to be completed within 5 years from the award of the contract to the City of

Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing and Community Affairs Committee on 10/16/2018.

Tom McCasland, Director

Prior Council Action:

6/27/2018 (O) 2018-518

Amount of Funding:

Contact Information:

Roxanne Lawson
(832) 394-6307

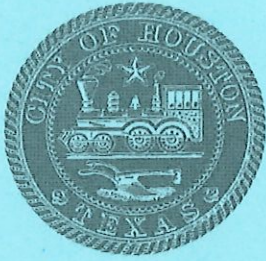
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Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 10/4/2018

HCD18-87 Harvey Homeowner Assistance Program Guidelines

Agenda Item#

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Harvey Homeowner Assistance Program (HoAP) for the Community Development Block Grant-Disaster Recovery (CDBG-DR) funding for Hurricane Harvey from the Texas General Land Office (GLO). HoAP will be the primary program for providing assistance for repair and reconstruction to households whose homes were damaged by Harvey.

The goals and objectives of HoAP are to provide housing programs that will preserve and expand the housing stock while creating sanitary, safe, energy efficient housing, and a resilient community. Houston's objectives also include prioritizing elderly and disabled households and households in which members are under the age of five while affirmatively furthering fair housing. HoAP also places an emphasis on housing choices and designs that reduce maintenance and insurance costs as well as provide independent living options. The program will also secure housing by bringing existing units into compliance with applicable health and safety codes or by replacing those existing structures that cannot be technically or economically repaired.

These guidelines will provide the broad outline of what programs will be covered and how the homeowners of Houston can apply for assistance. HCDD provided the broad terms required by the laws and regulations surrounding the Hurricane Harvey disaster funding to stakeholder groups to define the basis for the programs designed. These guidelines have also been published for public comments, input from interested parties, and feedback from funding sources. These guidelines are the first step needed to implement viable programs that will fulfill the needs of Houston's recovery from the devastation wrought by Hurricane Harvey and its aftermaths.

The HoAP is expected to be divided into five main categories: Reimbursement for repairs completed; City-Managed Rehabilitation and /or Reconstruction; Homeowner-Managed Rehabilitation; Acquisition; and Interim Mortgage Assistance. Program details are as follows:

1. **Reimbursement:** Homeowners who have completed partial or full repairs on their home may be eligible for reimbursement of eligible expenses incurred prior to application to the program for work performed. The reimbursed value of repair work will be limited to the cost of achieving minimum program standards. As per U. S. Department of Housing and Urban Development (HUD) regulations, any work considered for reimbursement must have been performed prior to program application or and following an environmental "Tier

11" clearance. Xactimate® or similar industry standard tool will be used to ensure cost reasonableness, and the work will be validated through an on-site inspection.

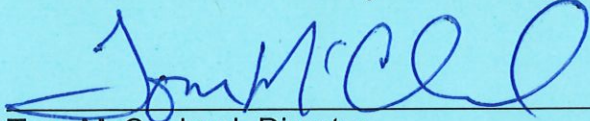
2. **City Managed Rehabilitation and Reconstruction:** The City will manage and complete the construction process for the rehabilitation or reconstruction of Harvey-damaged homes on behalf of homeowners. The City will contract with multiple firms to provide design and construction services for the rehabilitation or reconstruction of damaged properties.
3. **Homeowner Managed Rehabilitation:** This option will allow homeowners who have started the process, and are under contract with a contractor at the time of application, but need financial assistance to complete repairs. The City will assist homeowners participating under this option to navigate Program compliance requirements and funding process. Services are anticipated to include general customer service assistance, identification and referral to community resources and referrals, program guidance, support in accessing funds, progress inspections, and on a case-by-case basis, limited construction information. Homeowners will select their own licensed and insured contractor(s) and contract verifications, subject to approval and verification by HCDD. Xactimate® or similar industry standard tools will be used to ensure cost reasonableness and the work will be validated through an on-site inspection. Homeowner managed rehabilitation will only be available to homeowners who have initiated the repair process and are under contract with a contractor at the time of application. Program Standard Operating Procedures will fully address program details, including minimum construction standards, environmental compliance, program controls, and circumstances under which this option may be provided
4. **Acquisition:** Homeowners may be eligible to have their single-family homes voluntarily acquired by the City in conjunction with its Single-Family Development Program. The City will provide owners of substantially damaged homes the option to exchange their home for a newly constructed, or rehabilitated home, built to flood resilient standards. The City-acquired home may then be sold, reconstructed or rehabilitated to flood resilient standards and offered to another homeowner within the acquisition program or for sale to an LMI buyer.
5. **Interim Mortgage Assistance (IMA):** Interim Mortgage Assistance (IMA) may be provided to homeowners who are making both a mortgage payment on their storm-damaged home and making a rental payment for a temporary home. These homeowners may be eligible to receive up to 20 months of assistance based on the lesser of their monthly mortgage and temporary rental housing payments. This option may be considered when the rehabilitation or reconstruction of a home extends beyond three months, during which mortgage payments may be due, but the home remains uninhabitable. This assistance will help to ease the financial hardship homeowners may face during the post disaster recovery period and prevent homeowners from going into foreclosure.

Assistance for Reimbursement, City Managed Rehabilitation and Reconstruction, Acquisition, and Homeowner Managed Rehabilitation will be provided in the form of a zero-interest, forgivable loan, secured by placement of a (second) lien on the applicant property.

No fiscal note is required on grant items.

All work is expected to be completed within 5 years from the award of the contract to the City of Houston from GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing and Community Affairs Committee on 10/16/2018.



Tom McCasland, Director

Prior Council Action:

6/27/2018 (O) 2018-518

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/1/2018

HCD18-109 Multifamily Rental Program Guidelines

Agenda Item#: 15.

Summary:

ORDINANCE adopting the City of Houston Multifamily Rental Program Guidelines for Hurricane Harvey Recovery

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Disaster Recovery (DR-17) Multifamily Rental Program (Multifamily Program) using Community Development Block Grant - Disaster Recovery (CDBG-DR) funds from the Texas General Land Office (GLO). The Multifamily Program will address both direct and indirect impacts of Hurricane Harvey on Houston's affordable rental housing stock. The shortage of affordable rental housing units available to meet the needs of renters in Houston was exacerbated by Hurricane Harvey.

The program aims to facilitate development of new multifamily rental housing, the acquisition and/or rehabilitation of flood-damaged multifamily rental housing, and strategic land acquisition for multifamily development to address this shortage and meet the needs of disaster impacted rental households, including those in public housing. These guidelines will provide the broad outline of what these programs cover.

The focus of the program is to provide affordable housing to extremely low-, very low-, low- and moderate-income renters. The goals and objectives of the Multifamily Program is to meet the unmet needs for affordable rental households and residents of public housing outlined in the action plan. The Multifamily Program will aim to rehabilitate or reconstruct damaged affordable multifamily properties resulting from the storm's impact, but also to finance new construction in areas that promote higher standards of environmental and economic resiliency. Finally, the Multifamily Program will make special emphasis to serve the homeless population and create permanent supportive housing and housing serving special needs populations.

The CDBG-DR proceeds from the Multifamily Program may be leveraged with multiple financing sources dedicated to promoting affordable housing initiatives including Housing Tax Credit equity, conventional equity and agency debt products. By leveraging CDBG-DR proceeds with other programs, HCDD anticipates financing approximately 1,500 - 3,000 units of affordable rental units for Low-to-Moderate Income households throughout the city. All work must be completed six years from the award of the contract to the City of Houston from the GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing Committee on November 7, 2018.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/1/2018

HCD18-109 Multifamily Rental Program Guidelines

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) requests that City Council approve an ordinance adopting the attached guidelines for the Disaster Recovery (DR-17) Multifamily Rental Program (Multifamily Program) using Community Development Block Grant - Disaster Recovery (CDBG-DR) funds from the Texas General Land Office (GLO). The Multifamily Program will address both direct and indirect impacts of Hurricane Harvey on Houston's affordable rental housing stock. The shortage of affordable rental housing units available to meet the needs of renters in Houston was exacerbated by Hurricane Harvey.

The program aims to facilitate development of new multifamily rental housing, the acquisition and/or rehabilitation of flood-damaged multifamily rental housing, and strategic land acquisition for multifamily development to address this shortage and meet the needs of disaster impacted rental households, including those in public housing. These guidelines will provide the broad outline of what these programs cover.

The focus of the program is to provide affordable housing to extremely low-, very low-, low- and moderate-income renters. The goals and objectives of the Multifamily Program is to meet the unmet needs for affordable rental households and residents of public housing outlined in the action plan. The Multifamily Program will aim to rehabilitate or reconstruct damaged affordable multifamily properties resulting from the storm's impact, but also to finance new construction in areas that promote higher standards of environmental and economic resiliency. Finally, the Multifamily Program will make special emphasis to serve the homeless population and create permanent supportive housing and housing serving special needs populations.

The CDBG-DR proceeds from the Multifamily Program may be leveraged with multiple financing sources dedicated to promoting affordable housing initiatives including Housing Tax Credit equity, conventional equity and agency debt products. By leveraging CDBG-DR proceeds with other programs, HCDD anticipates financing approximately 1,500 - 3,000 units of affordable rental units for Low-to-Moderate Income households throughout the city. All work must be completed six years from the award of the contract to the City of Houston from the GLO, HUD's direct recipient of Hurricane Harvey CDBG-DR funds.

This item was reviewed by the Housing Committee on November 7, 2018.

A handwritten signature in blue ink, appearing to read "Tom McCasland".

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 10/24/2018

HCD18-105 Coalition for the Homeless of Houston and
Harris County - Homeless Planning

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services/Activities

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and the Coalition for the Homeless of Houston and Harris County (The Coalition), providing \$130,000.00 in Community Development Block Grant (CDBG) funds to provide strategic homeless planning activities.

The Coalition addresses solutions to homelessness through collaborative resource development and service coordination in the areas of affordable housing, education, employment, transportation, child care, mental health, food, and shelter. The City receives millions of dollars in federal funding for homelessness. These planning activities are required to keep the program in regulatory compliance. Additionally, information gained through this planning process may result in an increase in future funding. Activities include the Community Strategic Plan to End Homelessness, permanent supportive housing implementation planning, and transitional housing inventory analysis.

A critical part of the planning process is the Point-in-Time Enumeration, an annual count of homeless persons. The count is facilitated by the Coalition and is required of all communities receiving funding from the U.S Department of Housing and Urban Development (HUD). The count is reported to HUD and is one factor in determining the amount of funding that our community receives in supportive housing program grants.

Category	Amount	Percentage
Program Administration	\$12,368.95	10.5%
Program Services	\$117,631.05	89.5%
Total	\$130,000.00	100%

CDBG funds provide approximately 8% of the total cost of this activity. This contract provides funding from January 1, 2019 – December 31, 2019.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair waived presentation of this item.

Tom McCasland, Director

Prior Council Action:

Amount of Funding:

\$130,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 10/24/2018

HCD18-105 Coalition for the Homeless of Houston and Harris
County - Homeless Planning

Agenda Item#:

Background:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and the Coalition for the Homeless of Houston and Harris County (The Coalition), providing \$130,000.00 in Community Development Block Grant (CDBG) funds to provide strategic homeless planning activities.

The Coalition addresses solutions to homelessness through collaborative resource development and service coordination in the areas of affordable housing, education, employment, transportation, child care, mental health, food, and shelter. The City receives millions of dollars in federal funding for homelessness. These planning activities are required to keep the program in regulatory compliance. Additionally, information gained through this planning process may result in an increase in future funding. Activities include the Community Strategic Plan to End Homelessness, permanent supportive housing implementation planning, and transitional housing inventory analysis.

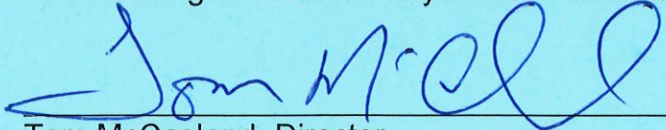
A critical part of the planning process is the Point-in-Time Enumeration, an annual count of homeless persons. The count is facilitated by the Coalition and is required of all communities receiving funding from the U.S Department of Housing and Urban Development (HUD). The count is reported to HUD and is one factor in determining the amount of funding that our community receives in supportive housing program grants.

Category	Amount	Percentage
Program Administration	\$12,368.95	10.5%
Program Services	\$117,631.05	89.5%
Total	\$130,000.00	100%

CDBG funds provide approximately 8% of the total cost of this activity. This contract provides funding from January 1, 2019 – December 31, 2019.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee Chair waived presentation of this item.



Tom McCasland, Director

Amount of Funding:

\$130,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/28/2018

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

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston 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; approving and authorizing the updates to the City's Local Action Plan, as amended, previously Approved by Ordinance No. 2018-518

Background:

The Housing and Community Development Department (HCDD) requests City Council approval of an ordinance authorizing (1) the form of the contract between the City of Houston and the Texas General Land Office (GLO) for Community Development Block Grant Disaster Recovery (CDBG-DR) (2) the execution of the contract between the City of Houston and the GLO for CDBG-DR by the Mayor, or Mayor's designee (3) the execution of required financial authorization forms and related financial documents for CDBG-DR, by the Mayor, or Mayor's designee, and (4) the reapproval of the City's Local Action Plan for Disaster Recovery: Hurricane Harvey, as amended.

(1-3) HCDD requests approval to authorize the Mayor, or Mayor's designee, to execute all related contracts, agreements, contract/agreement amendments, related financial authorization forms/documents, and other required documents with the GLO for CDBG-DR related to the *State of Texas Plan for Disaster Recovery: Hurricane Harvey – Round 1*.

(4) 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
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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

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/28/2018

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

Agenda Item#:

Background:

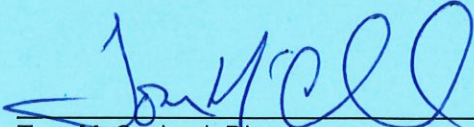
The Housing and Community Development Department (HCDD) requests City Council approval of an ordinance authorizing (1) the form of the contract between the City of Houston and the Texas General Land Office (GLO) for Community Development Block Grant Disaster Recovery (CDBG-DR) (2) the execution of the contract between the City of Houston and the GLO for CDBG-DR by the Mayor, or Mayor's designee (3) the execution of required financial authorization forms and related financial documents for CDBG-DR, by the Mayor, or Mayor's designee, and (4) the reapproval of the City's Local Action Plan for Disaster Recovery: Hurricane Harvey, as amended.

(1-3) HCDD requests approval to authorize the Mayor, or Mayor's designee, to execute all related contracts, agreements, contract/agreement amendments, related financial authorization forms/documents, and other required documents with the GLO for CDBG-DR related to the *State of Texas Plan for Disaster Recovery: Hurricane Harvey – Round 1*.

(4) 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
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/10/2018

LGL-Revising Ordinance No. 2018-0953

Agenda Item#: 18.

Summary:

ORDINANCE amending the second clause in the caption of Ordinance No. 2018-953 to read as follows: “amending Ordinance No. 2014-676, as amended, to increase the maximum contract amount of the agreement with **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**; amending Ordinance No. 2018-288 to increase the maximum contract amount of the agreement with **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM**”

Background:

On December 5, 2018, City Council passed Item #21 related to Ordinance No. 2018-953 approving and authorizing amendments to contracts for Routine HIV Screening Services between the City and the University of Texas Health Science Center at Houston (“UT”), and Harris County Hospital District, dba Harris Health System (“Harris Health”), respectively, and approved an increase to the maximum contract amounts for both contracts by seeking to amend from Ordinance No. 2014-676. However, while Ordinance No. 2014-676 was correctly cited for UT’s funding increase in Ordinance No. 2018-953, the maximum contract amount increase for Harris Health was incorrectly cited in Ordinance No. 2018-953 and should have cited to Ordinance 2018-288 instead.

The purpose of this ordinance is to correct the second clause in Ordinance No. 2018-953 pertaining to the maximum contract amount increases, to include both Ordinance No. 2014-676 for UT and Ordinance No. 2018-288 for Harris Health. The new allocations and new maximum contract amounts for both contracts are correct and do not need to be changed.

For the above reason, the Legal Department respectfully requests that City Council approve this ordinance.

Ronald C. Lewis, City Attorney

Prior Council Action:

Ordinance No. 2018-953

Ordinance No. 2018-0288

Ordinance No. 2014-0676

Amount of Funding:

N/A

Contact Information:

Lan Nguyen - 832-393-6386

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/10/2018

LGL-Revising Ordinance No. 2018-0953

Agenda Item#: 13.

Summary:

ORDINANCE amending the second clause in the caption of Ordinance No. 2018-953 to read as follows: "amending Ordinance No. 2014-676, as amended, to increase the maximum contract amount of the agreement with **THE UNIVERSITY of TEXAS HEALTH SCIENCE CENTER at HOUSTON**; amending Ordinance No. 2018-288 to increase the maximum contract amount of the agreement with **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM**; containing provisions relating to the subject; and declaring an emergency.

Background:

On December 5, 2018, City Council passed Item #21 related to Ordinance No. 2018-953 approving and authorizing amendments to contracts for Routine HIV Screening Services between the City and the University of Texas Health Science Center at Houston ("UT"), and Harris County Hospital District, dba Harris Health System ("Harris Health"), respectively, and approved an increase to the maximum contract amounts for both contracts by seeking to amend from Ordinance No. 2014-676. However, while Ordinance No. 2014-676 was correctly cited for UT's funding increase in Ordinance No. 2018-953, the maximum contract amount increase for Harris Health was incorrectly cited in Ordinance No. 2018-953 and should have cited to Ordinance 2018-288 instead.

The purpose of this ordinance is to correct the second clause in Ordinance No. 2018-953 pertaining to the maximum contract amount increases, to include both Ordinance No. 2014-676 for UT and Ordinance No. 2018-288 for Harris Health. The new allocations and new maximum contract amounts for both contracts are correct and do not need to be changed.

For the above reason, the Legal Department respectfully requests that City Council approve this ordinance.

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

Ronald C. Lewis, City Attorney

Prior Council Action:

Ordinance No. 2018-953

Ordinance No. 2018-0288

Ordinance No. 2014-0676

Amount of Funding:

N/A

Contact Information:

Lan Nguyen - 832-393-6386



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/6/2018

SWM Waste Management of Texas - Ordinance

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2014-1144, to increase the maximum contract amount for an Agreement for Solid Waste Management Services between the City and **WASTE MANAGEMENT OF TEXAS, INC** - \$1,500,000.00 - General Fund

Background:

By Ordinance No. 2014-1144 City Council approved a contract with Waste Management of Texas, Inc. for solid waste landfill services. Waste Management's is one of several disposal contracts with comparable rates that the Department of Solid Waste Management maintains in order to have disposal facilities in as many sectors of the city as possible for operational efficiency and reduced vehicle expenses due to shorter travel distances. This contract renews automatically each year until its completion date of June 30, 2019. Continued funding relies on an annual allocation of budgeted funds approved by City Council.

This request is to amend Ordinance No. 2014-1144 to increase the maximum spending amount from \$5,000,000 to \$6,500,000. The \$1,500,000 increase in maximum spending amount is due to disaster debris removal expenses as a result of recovery efforts from Hurricane Harvey. The City of Houston, the City of San Antonio and disaster debris vendors collected and disposed of approximately 350,000 cubic yards of disaster debris at Waste Management's landfills (150,000 cubic yards to Atascocita and 200,000 cubic yards to Fairbanks).

The City has received advanced funding from FEMA and the Office of the Governor for disaster debris operations which cover 100% city funds expended. Expenses for this item have been reviewed and approved by Finance/TetraTech.

The amount remaining on this contract is \$38,418.36. The additional funding of \$1,500,000 is expected to cover operations until the expiration of the contract, June 30, 2019.

M/WBE Participation: The M/WBE participation goal for the contract is 11%. To date, the Contractor is achieving 37% participation, met by the certified M/WBE Magna-Flow International, Inc. and Taylor Smith Consulting, LLC. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation

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, Harry J. Hayes

Prior Council Action:

Ord 2014-1144 12/10/14

Amount of Funding:

\$1,500,000.00

General Fund

Fund 1000

Contact Information:

Harry J. Hayes, Director 832-393-0454

Randy Tims, Asst. Director 832-393-0443

ATTACHMENTS:

Description

WM Signed Cover Sheet

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/8/2018

SWM Waste Management of Texas - Ordinance

Agenda Item#:

Summary:

Background:

By Ordinance No. 2014-1144 City Council approved a contract with Waste Management of Texas, Inc. for solid waste landfill services. Waste Management's is one of several disposal contracts with comparable rates that the Department of Solid Waste Management maintains in order to have disposal facilities in as many sectors of the city as possible for operational efficiency and reduced vehicle expenses due to shorter travel distances. This contract renews automatically each year until its completion date of June 30, 2019. Continued funding relies on an annual allocation of budgeted funds approved by City Council.

This request is to amend Ordinance No. 2014-1144 to increase the maximum spending amount from \$5,000,000 to \$6,500,000. The \$1,500,000 increase in maximum spending amount is due to disaster debris removal expenses as a result of recovery efforts from Hurricane Harvey. The City of Houston, the City of San Antonio and disaster debris vendors collected and disposed of approximately 350,000 cubic yards of disaster debris at Waste Management's landfills (150,000 cubic yards to Atascocita and 200,000 cubic yards to Fairbanks).

The City has received advanced funding from FEMA and the Office of the Governor for disaster debris operations which cover 100% city funds expended. Expenses for this item have been reviewed and approved by Finance/TetraTech.

The amount remaining on this contract is \$38,418.36. The additional funding of \$1,500,000 is expected to cover operations until the expiration of the contract, June 30, 2019.

M/WBE Participation: The M/WBE participation goal for the contract is 11%. To date, the Contractor is achieving 37% participation, met by the certified M/WBE Magna-Flow

International, Inc. and Taylor Smith Consulting, LLC. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

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.



Harry Hayes

Director Solid Waste Management Department

Prior Council Action:

Ord 2014-1144 12/10/14

Amount of Funding:

\$1,500,000.00

General Fund

Fund 1000

Contact Information:

Harry J. Hayes, Director 832-393-0454

Randy Tims, Asst. Director 832-393-0443

ATTACHMENTS:

Description

Type

Fair Campaign Ordinance

Signed Cover sheet

Backup Material

Affidavit of Ownership

Backup Material

RCA Budget Information

Financial Information

Tax Form

Backup Material

SAP Attachment

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District C, District H

Item Creation Date: 11/8/2018

MYR - TIRZ 05 Memorial Heights Project Plan 7 Amend

Agenda Item#: 20.

Summary:

ORDINANCE approving the seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2048 - **DISTRICTS C - COHEN and H - CISNEROS**

Background:

SUBJECT: An Ordinance to approve a Seventh Amendment to the Project Plan and Reinvestment Zone Financing Plan and Extension of the Zone's Duration for Reinvestment Zone Number Five (Memorial Heights Zone)

RECOMMENDATION: That City Council adopt an ordinance to approve a Seventh Amended Project Plan and Reinvestment Zone Financing Plan and Extension of the Zone's Duration for Reinvestment Zone Number Five (Memorial-Heights Zone).

SPECIFIC EXPLANATION:

Reinvestment Zone Number Five, City of Houston, Texas (the "Zone") was created by Ordinance No. 1996-1337 on December 18, 1996. The City approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1997-594, on May 21, 1997, and created the Memorial-Heights Redevelopment Authority to help implement the Plan by Resolution No. 1997-67, on December 10, 1997. The City subsequently approved the First Amendment to the Plan by Ordinance No. 1999-823 on August 11, 1999; the Second Amendment to the Plan by Ordinance No. 2008-784 on September 3, 2008; the Third Amendment to the Plan by Ordinance No. 2009-299 on April 8, 2009; the Fourth Amendment to the Plan by Ordinance No. 2010-997 on December 8, 2010; the Fifth Amendment to the Plan by Ordinance No. 2011-908 on October 26, 2011; and the Sixth Amendment to the Plan by Ordinance No. 2015-1048 on November 4, 2015.

On November 15, 2018, the Board of Directors of the Zone approved the proposed Seventh Amendment to the Project Plan and Reinvestment Zone Financing Plan (the "Seventh Amended Plan") and transmitted it to the City Council for approval.

The Seventh Amended Plan contemplates extending the life of the Memorial-Heights Zone to

December 31, 2048 to finance the design and construction of storm water and flood remediation infrastructure projects, roadway and mobility improvements, multi-modal connectivity, community enhancement infrastructure improvements and the completion of the total reconstruction of Shepherd Drive and Durham Drive between I-610 and I-10. The extension does not alter the City's ability to terminate the Zone either at the Zone's termination date, the date all obligations have been met, or earlier if the City satisfies the outstanding debt and obligations, at which time revenue in excess of obligations returns to the general fund.

Accordingly, the Administration recommends that City Council approve the Seventh Amended Plan and extend the duration of the Zone for an additional 19 years from December 31, 2029, to December 31, 2048.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1996-1337, 12/18/96; Ord. No. 1997-594, 5/21/97; Res. No. 1997-67, 12/10/97; Ord. No. 1999-823, 8/11/99; Ord. No. 2008-784, 9/03/08; Ord. No. 2009-299, 4/08/09; Ord. No. 2010-996, 12/8/10; Ord. No. 2010-997, 12/08/10; Ord. No. 2011-908, 10/26/11; Ord. No. 2015-1048, 11/4/15

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

TIRZ 05 Memorial PP Amend 7

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018
 District C, District H
 Item Creation Date: 11/8/2018

MYR - TIRZ 05 Memorial Heights Project Plan 7 Amend

Agenda Item#: 14.

Background:

SUBJECT: An Ordinance to approve a Seventh Amendment to the Project Plan and Reinvestment Zone Financing Plan and Extension of the Zone's Duration for Reinvestment Zone Number Five (Memorial Heights Zone)

RECOMMENDATION: That City Council adopt an ordinance to approve a Seventh Amended Project Plan and Reinvestment Zone Financing Plan and Extension of the Zone's Duration for Reinvestment Zone Number Five (Memorial-Heights Zone).

SPECIFIC EXPLANATION:

Reinvestment Zone Number Five, City of Houston, Texas (the "Zone") was created by Ordinance No. 1996-1337 on December 18, 1996. The City approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1997-594, on May 21, 1997, and created the Memorial-Heights Redevelopment Authority to help implement the Plan by Resolution No. 1997-67, on December 10, 1997. The City subsequently approved the First Amendment to the Plan by Ordinance No. 1999-823 on August 11, 1999; the Second Amendment to the Plan by Ordinance No. 2008-784 on September 3, 2008; the Third Amendment to the Plan by Ordinance No. 2009-299 on April 8, 2009; the Fourth Amendment to the Plan by Ordinance No. 2010-997 on December 8, 2010; the Fifth Amendment to the Plan by Ordinance No. 2011-908 on October 26, 2011; and the Sixth Amendment to the Plan by Ordinance No. 2015-1048 on November 4, 2015.

On November 15, 2018, the Board of Directors of the Zone approved the proposed Seventh Amendment to the Project Plan and Reinvestment Zone Financing Plan (the "Seventh Amended Plan") and transmitted it to the City Council for approval.

The Seventh Amended Plan contemplates extending the life of the Memorial-Heights Zone to December 31, 2048 to finance the design and construction of storm water and flood remediation infrastructure projects, roadway and mobility improvements, multi-modal connectivity, community enhancement infrastructure improvements and the completion of the total reconstruction of Shepherd Drive and Durham Drive between I-610 and I-10. The extension does not alter the City's ability to terminate the Zone either at the Zone's termination date, the date all obligations have been met, or earlier if the City satisfies the outstanding debt and obligations, at which time revenue in excess of obligations returns to the general fund.

Accordingly, the Administration recommends that City Council approve the Seventh Amended Plan and extend the duration of the Zone for an additional 19 years from December 31, 2029, to December 31, 2048.


 Andrew F. Icken, Chief Development Officer

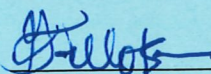
Prior Council Action:

Ord. No. 1996-1337, 12/18/96; Ord. No. 1997-594, 5/21/97; Res. No. 1997-67, 12/10/97; Ord. No. 1999-823, 8/11/99; Ord. No. 2008-784, 9/03/08; Ord. No. 2009-299, 4/08/09; Ord. No. 2010-996, 12/8/10; Ord. No. 2010-997, 12/08/10; Ord. No. 2011-908, 10/26/11; Ord. No. 2015-1048, 11/4/15

Amount of Funding:

No funding required

Contact Information:


 Gwendolyn Tillotson

Phone: (832) 393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

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: 12/18/2018

District D, District I

Item Creation Date: 11/26/2018

MYR - TIRZ 08 Gulfgate Project Plan Amend 4

Agenda Item#: 22.

Summary:

ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2044 -**DISTRICTS D - BOYKINS and I - GALLEGOS**

This item should only be considered after passage of Item 21 above

Background:

SUBJECT: Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone)

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone).

SPECIFIC EXPLANATION:

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 approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance No. 1997-1572 on December 17, 1997. To assist in the implementation of the Plan, on December 10, 1997, the City Council created the Gulfgate Redevelopment Authority ("Authority") by Resolution No. 1997-0066. Subsequently, the City 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. On December 5, 2018, the Board of Directors of the Zone is expected to approve a proposed Fourth Amendment to the Plan ("Amended Plan") and transmit it for City Council consideration and approval.

The Amended Plan would increase the geographic area of the Zone by adding approximately 13 acres of land to the Zone boundaries, and will be coordinated with a proposed annexation into the Zone. The 13 acres proposed to be added to the Zone includes 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. In addition, the proposed annexation would add 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 5.55 acres of right-of-way along Park Place, from Hartford Street to Galveston Road (Hwy 3).

Pursuant to Ordinance No. 2014-1193, passed and adopted on December 17, 2014, City Council approved the Third Amendment to the Plan for the Zone (the "Third Amended Plan"). The Third Amended Plan contemplated extending the life of the Zone to December 31, 2044 to allow the Zone to reconstruct deteriorating infrastructure, encourage redevelopment in blighted neighborhoods, and improve green space and recreational amenities for area residents. Notice of the public hearing was published on November 26, 2014 and the public hearing was held on December 3, 2014, as required by Sections 311.007(c) and 311.011(e) of the Texas Tax Code. However, due to a transcription error, Ordinance No. 2014-1193 did not include language formally extending the life of the Zone. The Fourth Amended Plan simply restates the termination date of the Zone as December 31, 2044, as originally contemplated in the Third Amended Plan, and does not contemplate an additional life extension.

The Administration recommends that City Council approve the Fourth Amended Plan for the Zone.

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

RCA TIRZ 08 Gulfgate PP Amend 4

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

District D, District I

Item Creation Date: 11/26/2018

MYR - TIRZ 08 Gulfgate Project Plan Amend 4

Agenda Item#: 34.

Background:

SUBJECT: Ordinance approving a Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eight (Gulfgate)

RECOMMENDATION: (Summary)

That City Council adopt an ordinance approving the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eight (Gulfgate).

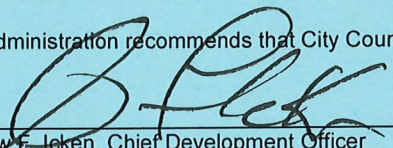
SPECIFIC EXPLANATION:

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. The City approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance No. 1997-1572 on December 17, 1997. To assist in the implementation of the Plan, on December 10, 1997, the City Council created the Gulfgate Redevelopment Authority ("Authority") with Resolution No. 1997-0066. Subsequently, the City amended the Plan by Ordinance No. 1997-0707 on July 7, 1999. City Council approved the Second Amendment to the Project Plan and Reinvestment Zone Financing Plan (Ordinance 1999-0824) on August 11, 1999. City Council later approved the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan (Ordinance 2014-1193). The Zone and the City now desire to further amend the Plans ("Amended Plan").

The Fourth Amended Plan will provide for the annexation of approximately 13 acres of land, including 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., as well as approximately 3.8 acres of right-of-way along Telephone Road, from 6000 Telephone Road to the intersection of Reveille Street and Telephone Road. 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". The Fourth Amended Plan will also provide for the annexation of right-of-way along Park Place, from Hartford Street to Galveston Road (Hwy 3).

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 will be 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.

The Administration recommends that City Council approve the Fourth Amended Plan for the Zone.


 Andrew F. Joken, 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: 12/18/2018

District E

Item Creation Date: 11/29/2018

MYR - TIRZ 10 Lake Houston Bond Issuance

Agenda Item#: 23.

Summary:

ORDINANCE approving the issuance of bonds and notes by the **LAKE HOUSTON REDEVELOPMENT AUTHORITY - DISTRICT E - MARTIN**

Background:

SUBJECT: An Ordinance approving the issuance of bonds and notes by the Lake Houston Redevelopment Authority for Reinvestment Zone Number Ten, City of Houston, Texas ("Lake Houston Zone").

RECOMMENDATION: That City Council adopt an Ordinance approving and authorizing the Lake Houston Redevelopment Authority to issue additional bonds and notes to a total aggregate principal amount not to exceed \$60 million outstanding at any one time.

SPECIFIC EXPLANATION:

The City of Houston ("City"), Reinvestment Zone Number Ten, City of Houston, Texas ("Zone"), and the Lake Houston Redevelopment Authority ("Authority"), entered into an agreement ("Tri-Party Agreement"), pursuant to Ordinance No. 2014-50, approved by City Council on January 22, 2014. The Tri-Party Agreement provides that the Authority may issue notes in the maximum amount of \$1 million outstanding at any one time, but may not issue notes in excess of that amount without further approval by the City Council. Additionally, the Tri-Party Agreement provides that the Authority may not issue bonds without the City's consent.

To implement the 5th Amended 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 as approved by City Council (together, "Budget"), the Authority will need to obtain financing to fund design and construction plans and will need to issue up to \$60 million in bonds or notes. In order to issue up to \$60 million in bonds or notes, the Authority must obtain City Council's approval to increase the total amount of bonds and notes the Authority is currently authorized to issue by an additional \$59 million.

Approval of this Ordinance will allow the Authority to issue up to a total aggregate principal amount not to exceed \$60 million in bonds or notes outstanding at any one time to provide the capital needed to support redevelopment projects in the Zone, consisting primarily of mobility improvements, roadway replacement and reconstruction projects, and flood mitigation improvements identified in its Fiscal Year 2019-2023 budget.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97;

Res. No. 2013-0062, 12/4/13;

Ord. No. 2014-0050, 1/22/14

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District E

Item Creation Date: 11/29/2018

MYR - TIRZ 10 Lake Houston Bond Issuance

Agenda Item#: 24.

Summary:

ORDINANCE approving the issuance of bonds and notes by the **LAKE HOUSTON REDEVELOPMENT AUTHORITY** for **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN**

Background:

SUBJECT: An Ordinance approving the issuance of bonds and notes by the Lake Houston Redevelopment Authority for Reinvestment Zone Number Ten, City of Houston, Texas ("Lake Houston Zone").

RECOMMENDATION: That City Council adopt an Ordinance approving and authorizing the Lake Houston Redevelopment Authority to issue additional bonds and notes to a total aggregate principal amount not to exceed \$60 million outstanding at any one time.

SPECIFIC EXPLANATION:

The City of Houston ("City"), Reinvestment Zone Number Ten, City of Houston, Texas ("Zone"), and the Lake Houston Redevelopment Authority ("Authority"), entered into an agreement ("Tri-Party Agreement"), pursuant to Ordinance No. 2014-50, approved by City Council on January 22, 2014. The Tri-Party Agreement provides that the Authority may issue notes in the maximum amount of \$1 million outstanding at any one time, but may not issue notes in excess of that amount without further approval by the City Council. Additionally, the Tri-Party Agreement provides that the Authority may not issue bonds without the City's consent.

To implement the 5th Amended 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 as approved by City Council (together, "Budget"), the Authority will need to obtain financing to fund design and construction plans and will need to issue up to \$60 million in bonds or notes. In order to issue up to \$60 million in bonds or notes, the Authority must obtain City Council's approval to increase the total amount of bonds and notes the Authority is currently authorized to issue by an additional \$59 million.

Approval of this Ordinance will allow the Authority to issue up to a total aggregate principal amount not to exceed \$60 million in bonds or notes outstanding at any one time to provide the capital needed to support redevelopment projects in the Zone, consisting primarily of mobility improvements, roadway replacement and reconstruction projects, and flood mitigation improvements identified in its Fiscal Year 2019-2023 budget.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

- Ord. No. 1997-1589, 12/17/97;
- Res. No. 2013-0062, 12/4/13;
- Ord. No. 2014-0050, 1/22/14

Contact Information:

Gwendolyn Tillotson
Phone: (832) 393-0937

ATTACHMENTS:

Description

- PCA 1997-1589
- PCA 2013-062
- PCA 2014-050
- Ordinance

Type

- Backup Material
- Backup Material
- Backup Material
- Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District A, District G

Item Creation Date: 11/12/2018

MYR - TIRZ 17 Memorial Annexation

Agenda Item#: 24.

Summary:

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**

Background:

SUBJECT: Approval of an ordinance to annex additional territory into Reinvestment Zone Number Seventeen (Memorial City Zone).

RECOMMENDATION: City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Seventeen (Memorial City Zone) by removing certain property from the Zone and adding certain property to the Zone.

SPECIFIC EXPLANATION:

City of Houston Tax Increment Reinvestment Zone Number Seventeen (the "Zone") was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone via Ordinance No. 1999-0852, on August 11, 1999, and created the Memorial City Redevelopment Authority via Resolution No. 2002-0026, on August 14, 2002, to help implement the Plan. City Council approved annexation and the First Amendment to the Project Plan & Financing Plan (Ordinance No. 2011-0727 and Ordinance No. 2011-0728) respectively on August 17, 2011. City Council approved annexation and the 2nd Amendment to the Project Plan & Financing Plan (Ordinance No. 2014-1129 and Ordinance No. 2014-1130) respectively on December 18, 2014. The annexation and third Amendment to the Project Plan & Financing Plan (Ordinance No. 2017-629 and Ordinance No. 2017-630 respectively) were approved by City Council on August 16, 2017.

It is recommended that City Council annex into the Zone approximately 1.99 acres of right-of-way along Beltway 8 Frontage Road between Memorial Drive and Terry Hershey Park Hike and Bike Trail.

The annexation of this area into the Zone will allow for the construction of pedestrian safety improvements and provide improved access to Terry Hershey Park.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1999-0759, 07/21/99; **Ord. No.** 1999-0852, 08/11/99; **Res. No.** 2002-0026, 08/14/02,
Ord. No. 2011-0727, 8/17/11; **Ord. No.** 2011-0728, 8/17/11; **Ord. No.** 2014-1129, 12/18/14;
Ord. No. 2014-1130, 12/18/14; **Ord. No.** 2017-629, 8/16/17

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018
District A, District G
Item Creation Date: 11/12/2018

MYR - TIRZ 17 Memorial Annexation

Agenda Item#: 9.

Summary:

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

Background:

SUBJECT: Approval of an ordinance to annex additional territory into Reinvestment Zone Number Seventeen (Memorial City Zone).

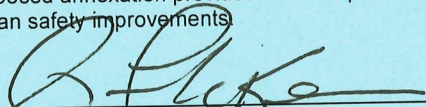
RECOMMENDATION: City Council adopt an ordinance to change the boundaries of Reinvestment Zone Number Seventeen (Memorial City Zone) by removing certain property from the Zone and adding certain property to the Zone.

SPECIFIC EXPLANATION:

City of Houston Tax Increment Reinvestment Zone Number Seventeen (the "Zone") was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone via Ordinance No. 1999-0852, on August 11, 1999, and created the Memorial City Redevelopment Authority via Resolution No. 2002-0026, on August 14, 2002, to help implement the Plan. City Council approved annexation and the First Amendment to the Project Plan & Financing Plan (Ordinance No. 2011-0727 and Ordinance No. 2011-0728) respectively on August 17, 2011. City Council approved annexation and the 2nd Amendment to the Project Plan & Financing Plan (Ordinance No. 2014-1129 and Ordinance No. 2014-1130) respectively on December 18, 2014. The annexation and third Amendment to the Project Plan & Financing Plan (Ordinance No. 2017-629 and Ordinance No. 2017-630 respectively) were approved by City Council on August 16, 2017.

It is recommended that City Council annex approximately 22,456 square feet of right-of-way along Beltway 8 Frontage Road between Memorial Drive and Terry Hershey Park Hike and Bike Trail to allow the Zone to provide a match to the Texas Department of Transportation for an improved trail system along Beltway 8 Frontage Road Connecting Town & Country Village to Terry Hershey Park Hike & Bike Trail. The project will improve pedestrian safety and provide improved access to the park.

The proposed annexation provides for an expanded boundary to include existing roadway right of way to allow for the construction of pedestrian safety improvements.



Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1999-0759, 07/21/99; **Ord. No.** 1999-0852, 08/11/99; **Res. No.** 2002-0026, 08/14/02, **Ord. No.** 2011-0727, 8/17/11; **Ord. No.** 2011-0728, 8/17/11; **Ord. No.** 2014-1129, 12/18/14; **Ord. No.** 2014-1130, 12/18/14; **Ord. No.** 2017-629, 8/16/17

Amount of Funding:

No funding required

Contact Information:



Gwendolyn Tillotson Phone: (832) 393-0937

ATTACHMENTS:

Description

- PCA 1999-759
- PCA 1999-852
- PCA 2002-026
- PCA 2011-727
- PCA 2011-728
- PCA 2014-1129

Type

- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District A, District G

Item Creation Date: 11/8/2018

MYR - TIRZ 17 Memorial Project Plan 4th Amend

Agenda Item#: 25.

Summary:

ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**

This item should only be considered after passage of Item 24 above

Background:

SUBJECT: An Ordinance to approve a Fourth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

RECOMMENDATION: That City Council adopt an ordinance to approve a Fourth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone).

SPECIFIC EXPLANATION:

Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0852, on August 11, 1999. On August 17, 2011, City Council approved the First Amendment to the Plan by Ordinance 2011-0728. City Council approved the Second Amendment to the Plan by Ordinance No. 2014-1130 on December 18, 2014. The Third Amendment to the Plan was approved by City Council August 16, 2017, Ordinance 2017-630.

On October 30, 2018, the Board of Directors of the Zone approved a proposed Fourth Amendment to the Plan (the "Fourth Amended Plan") and transmitted it for City Council consideration and approval. The Fourth Amended Plan, which will be coordinated with a proposed annexation into the Zone of approximately 1.99 acres of right of way along Beltway 8 Frontage Road between Memorial Drive and Terry Hershey Park Hike and Bike Trail, will provide for the construction of a mobility project to improve pedestrian safety and access to Terry Hershey Park.

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.1999-0759, 07/21/99; **Ord. No.** 1999-0852, 08/11/99; **Ord. No.** 2011-0728, 8/17/11;
Ord. No. 2014-1130, 12/18/14; **Ord. No.** 2017-630, 8/16/17

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/4/2018

District A, District G

Item Creation Date: 11/8/2018

MYR - TIRZ 17 Memorial Project Plan 4th Amend

Agenda Item#: 18.

Background:

SUBJECT: An Ordinance to approve a Fourth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone)

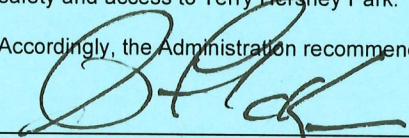
RECOMMENDATION: That City Council adopt an ordinance to approve a Fourth Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seventeen (Memorial City Zone).

SPECIFIC EXPLANATION:

Reinvestment Zone Number Seventeen, City of Houston, Texas (the "Zone"), was created by Ordinance No. 1999-0759 on July 21, 1999. City Council approved a Project Plan and Reinvestment Zone Financing Plan (the "Plan") for the Zone by Ordinance No. 1999-0852, on August 11, 1999. On August 17, 2011, City Council approved the First Amendment to the Plan by Ordinance No. 2011-0728. City Council approved the Second Amendment to the Plan by Ordinance No. 2014-1130 on December 18, 2014. The Third Amendment to the Plan was approved by City Council August 16, 2017, Ordinance No. 2017-630.

On October 30, 2018, the Board of Directors of the Zone approved a proposed Fourth Amendment to the Plan (the "Fourth Amended Plan") and transmitted it for City Council consideration and approval. The Fourth Amended Plan, which will be coordinated with a proposed annexation into the Zone of approximately 22,456 square feet of right-of-way along Beltway 8 Frontage Road between Memorial Drive and Terry Hershey Park Hike and Bike Trail, will provide for the construction of a mobility project to improve pedestrian safety and access to Terry Hershey Park.

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



Andrew F. Icken, Chief Development Officer

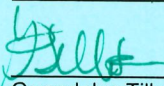
Prior Council Action:

Ord. No. 1999-0759, 07/21/99; Ord. No. 1999-0852, 08/11/99; Ord. No. 2011-0728, 8/17/11; Ord. No. 2014-1130, 12/18/14; Ord. No. 2017-630, 8/16/17

Amount of Funding:

No funding required

Contact Information:



Gwendolyn Tillotson

Phone: (832) 393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District D

Item Creation Date: 9/24/2018

PLN - Special Minimum Lot Size Block App No. 729 (1400
block of Cleburne Street, north side)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the north side of the **1400 block of Cleburne Street**, 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 property owner of 1415 Cleburne Street, Tracts 1A, 2A and 10, Block 22 of the Empire 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 75% of the block. The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on September 13, 2018 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,500 square feet for the 1400 block of Cleburne Street, north side.

Margaret Wallace Brown
Acting Director
Planning and Development Department

Contact Information:

Abraham Zorrilla

832.898.0276

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/24/2018

PLN - Special Minimum Lot Size Block App No. 729 (1400 block of Cleburne Street, north side)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1415 Cleburne Street, Tracts 1A, 2A and 10, Block 22 of the Empire Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to four (4) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protested application on September 13, 2018 and voted to recommend that the City Council establish the SMLS B.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,500 square feet for the 1400 block of Cleburne Street, north side.

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", written over a horizontal line.

Margaret Wallace Brown
Acting Director
Planning and Development Department

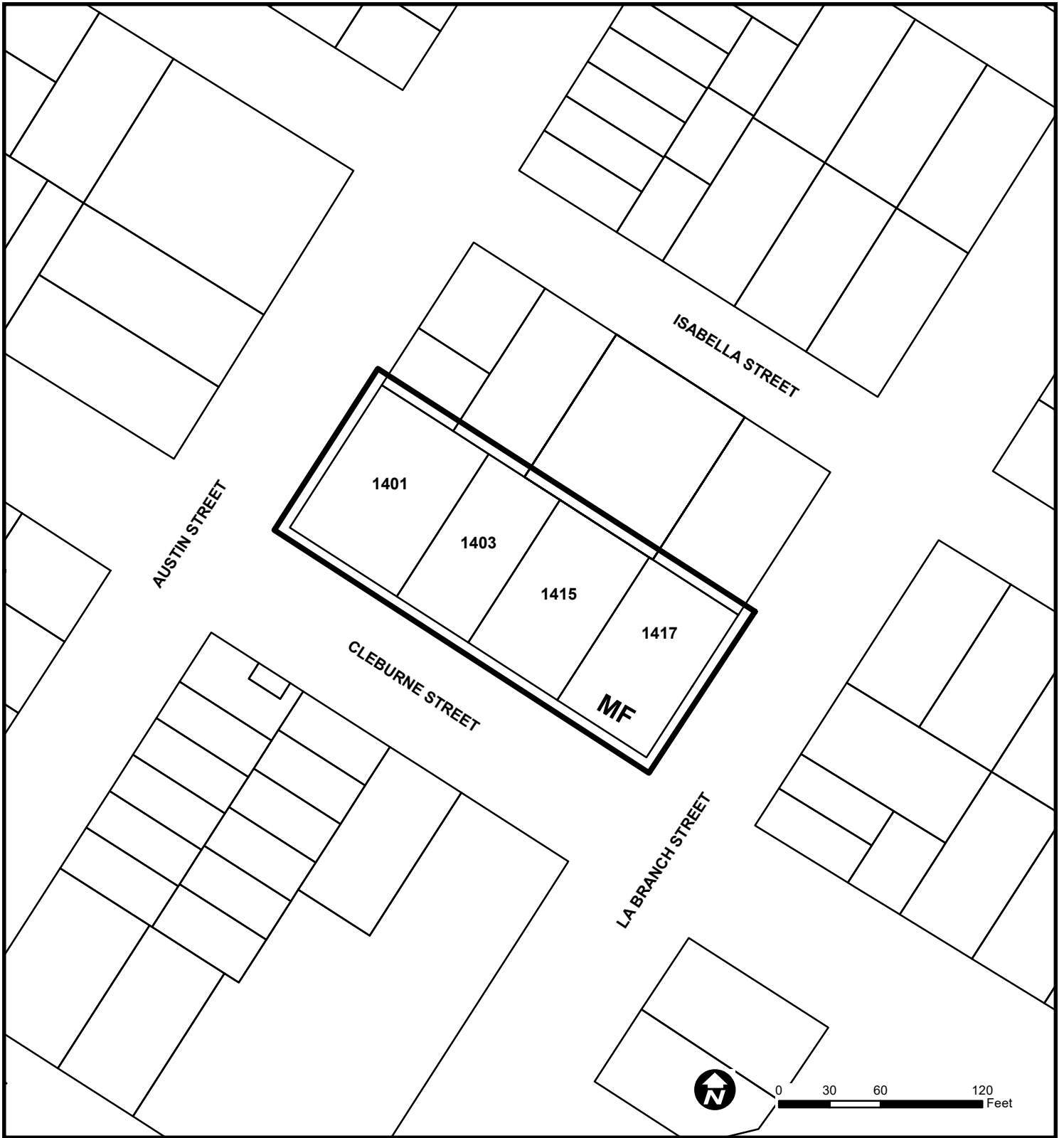
Contact Information:

Abraham Zorrilla
832.898.0276


ATTACHMENTS:

Description	Type
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Map	Other
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Special Minimum Lot Size
1400 Block of Cleburne Street, north side,
between Austin and La Branch Streets
6,500 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: August 21, 2018
 Reference: MLS 729

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: 12/18/2018

District D

Item Creation Date: 9/25/2018

PLN - Special Minimum Lot Size Block App No. 731 (3800 block of Julius Lane, north and south sides)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the north and south sides of the **3800 block of Julius Lane**, 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 property owner of 3830 Julius Lane, Tract 6X, of the Abstract 51, Luke Moore Survey 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 68% of the block. The Planning and Development Department mailed notifications to fifteen (15) 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. Three (3) written protest were filed. The Houston Planning Commission considered the protested application on September 13, 2018 and voted to recommend that the City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 12,250 square feet for the 3800 block of Julius Lane, north and south sides.

Margaret Wallace Brown
Acting Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

David Welch

Phone: 832-393-6638

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/25/2018

PLN - Special Minimum Lot Size Block App No. 731 (3800 block of Julius Lane, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3830 Julius Lane, Tract 6X, of the Abstract 51, Luke Moore Survey Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 68% of the block. The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMLS B 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. Three (3) written protest were filed. The Houston Planning Commission considered the protested application on September 13, 2018 and voted to recommend that the City Council establish the SMLS B.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 12,250 square feet for the 3800 block of Julius Lane, north and south sides.

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

Margaret Wallace Brown
Acting Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

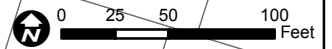
N/A

Contact Information:

David Welch
Phone: 832-393-6638

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
3800 block of Julius Lane,
north and south sides,
between Scott Street and Kuhlman Road
12,250 Square Feet

Source: Harris County Appraisal District
 Date: July 20, 2018
 Reference: MLS 731


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

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.

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



PLANNING & DEVELOPMENT DEPARTMENT

 Special Minimum Lot Size Boundary



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District D

Item Creation Date: 9/4/2018

PLN - Special Minimum Lot Size Block App No. 734 (3500 block of Oakdale Street, north and south sides)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the north and south sides of the **3500 block of Oakdale Street**, 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 property owner of 3520 Oakdale Street, lot 14 of the Oakmere Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 61% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLS B 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 16,280 square feet for the 3500 block of Oakdale Street, north and south sides.

Patrick Walsh, P.E
Director
Planning and Development Department

Prior Council Action:

N/A

Amount of Funding:

N/A

Contact Information:

Abraham Zorrilla

832.393.6634

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/4/2018

PLN - Special Minimum Lot Size Block App No. 734 (3500 block of Oakdale Street, north and south sides)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 3520 Oakdale Street, lot 14 of the Oakmere Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSBlock). The application includes written evidence of support from the owners of 61% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSBlock 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 16,280 square feet for the 3500 block of Oakdale Street, north and south sides.

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

Prior Council Action:

N/A

Amount of Funding:

N/A

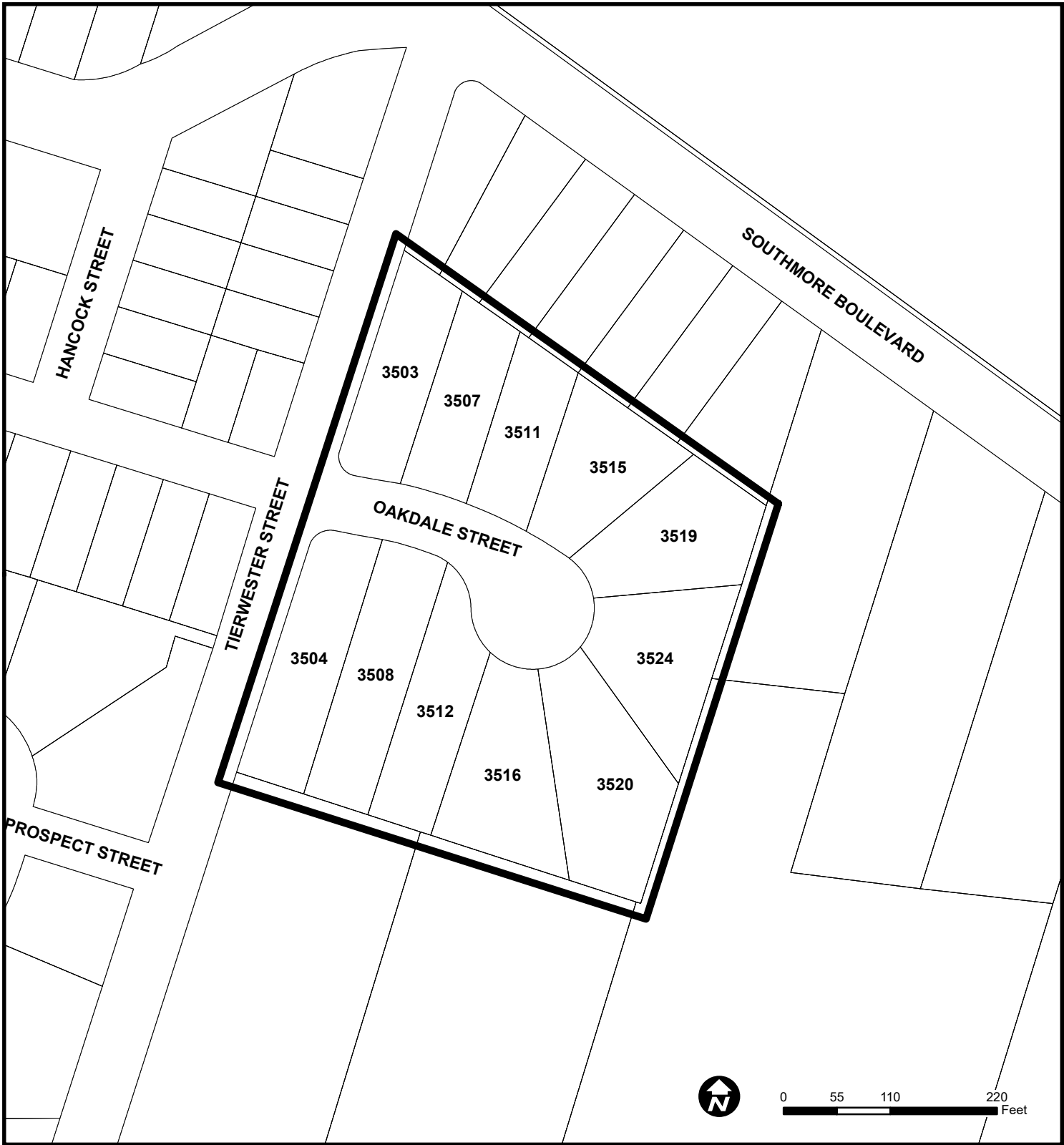
Contact Information:

Abraham Zorrilla

832.393.6634

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
3500 Block of Oakdale Street,
north and south sides, between
Tierwester Street and end of Oakdale Street
16,280 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 25, 2018
 Reference: MLS 734

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**PLANNING &
 DEVELOPMENT
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District C

Item Creation Date: 11/19/2018

25RS210 – Second Amendment to Lease Agreement at
2100 Travis Street

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing second amendment to the Lease Agreement between **MIDTOWN CENTRAL SQUARE, LLC., as Landlord**, and the City of Houston, Texas, as tenant, to expedite the buildout of additional office space for early occupancy of space and to increase available parking space and provision of card keys, at the property located at 2100 Travis Street, Houston, Texas, for use by the Housing and Community Development Department and its contractors working on disaster recovery activities - \$213,790.40 - Grant Fund - **DISTRICT C - COHEN**

Background:

RECOMMENDATION: Approve and authorize Second Amendment to Lease Agreement between Midtown Central Square, LLC (Landlord) and the City of Houston (Tenant) for lease space at 2100 Travis Street for the Housing and Community Development Department.

SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) leases office space on the 4th, 9th and 10th floors of 2100 Travis Street for its employees and consultants working on disaster recovery activities. Currently, the staff is housed on the 9th and 10th floors. Additional employees and consultants are needed to work on the disaster recovery activities, which are anticipated to increase by 20%, and the current space cannot accommodate the additional staff. Consequently, HCDD desires to expand to the 4th floor and move its occupancy date from March 1, 2019 to January 15, 2019.

The proposed Second Amendment provides that the City will pay \$187,790.40 to the Landlord to expedite the build-out of the 4th floor for an early occupancy. The Landlord shall be responsible for any costs in excess of the subject amount. The Landlord will also provide an additional 50 unreserved parking spaces at a monthly cost of \$65 per space under the lease; and 400 building access card keys at no cost.

FUNDING SUMMARY:

\$187,790.40 (Build-out)

\$ 26,000.00 (Additional Parking)

\$213,790.40 Total

FISCAL NOTE: No fiscal note is required on grant items.

C. J. Messiah, Jr.
General Services Department

Tom McCasland
Housing & Community Development Department

Prior Council Action:

2018-0153 (O) February 28, 2018
2018-0706 (O) September 5, 2018

Amount of Funding:

\$213,790.40 - Federal Government – Grant Funded (5000)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/29/2018

HITS- EAS APPROPRIATIONS

Agenda Item#: 30.

Summary:

ORDINANCE appropriating \$2,385,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for Planned Projects for Houston Information Technology Services

Background:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,385,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the HITS Enterprise Application Support Services division. These appropriations are budgeted in the approved FY19 Capital Improvement Plan adopted by City Council.

The project descriptions will allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. Legacy Application Redesign	X-680039	\$300,000.00
Update several legacy applications that are end of life or need an update to meet current and future departmental and City needs. Several City of Houston legacy applications require immediate improvement to ensure that they can continue to properly function and deliver the needed software services. HITS is currently working with Strategic Purchasing Division (SPD) and based off vendor selection will return to Council for spending approval, as appropriate.		
2. SAP Grievance Tracking and Filing	X-800003	\$50,000.00
Utilize the SAP grievance tracking system currently available in SAP. This module will allow all the data to be entered into one system for all steps of the grievance process and eliminate duplication of data. This process will reduce record retention expenses as well as employee travel time. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
3. Enterprise Data Warehouse & Analytics	X-680048	\$400,000.00
Creation of a centralized Enterprise Data and Analytical Center(EDAC) will support strategic planning, implementation and maintenance of the data warehouse and analytical environment; as well as other department initiatives that will upgrade and improve current applications. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
4. Master Data Management	X-680040	\$259,000.00
Establishment of a Master Data Management (MDM) strategy that will allow HITS to roadmap,		

design, implement MDM in the Enterprise Data Management platform which will work with all enterprise applications in the city to create a single version of all data. The objective is to streamline and create a single version of data that can be used consistently citywide. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.

5. Benefit Data Warehouse/Aggregator X-80007 \$200,000.00

Develop and implement an application that will allow employees to remotely enroll and track health benefits. This application will streamline the process as well as integrate with SAP. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.

6. SAP CIP Enhancements X-64001 \$51,000.00

provides improvements to the Capital Improvement Plan (CIP) transaction codes in SAP to include multi-profile WBS numbers, tracking posted budgets and business objects reporting. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.

7. Business Warehouse Implementation X-68014 \$525,000.00

Replacement for Rapid Marts which is no longer supported by SAP and will be replaced by SAP Business Warehouse. Business warehouse is a combination of databases and database management tools that are used to support management decision making with accurate information. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.

8. Application Performance Testing Tools X-68012 \$200,000.00

Allows for application testing automation tools to increase delivery confidence and minimize risk of incomplete testing due to limited resources. Will provide increase accuracy and productivity. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.

9. SAP Tools Optimization X-68026 \$400,000.00

Minimize risks associated with implementation of SAP system modifications by implementing two previously purchased SAP products; Transport Manager and Change & Release Manager.

Fiscal Note

Funding for these items is included in the FY2019 Capital Improvement Plan budget.

Lisa Kent, Chief Information Officer

Amount of Funding:

\$2,385,000.00- Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott
832-393-0082

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/29/2018

HITS- EAS APPROPRIATIONS

Agenda Item#: 57.

Background:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$2,385,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the HITS Enterprise Application Support Services division. These appropriations are budgeted in the approved FY19 Capital Improvement Plan adopted by City Council.

The project descriptions will allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. Legacy Application Redesign	X-680039	\$300,000.00
Update several legacy applications that are end of life or need an update to meet current and future departmental and City needs. Several City of Houston legacy applications require immediate improvement to ensure that they can continue to properly function and deliver the needed software services. HITS is currently working with Strategic Purchasing Division (SPD) and based off vendor selection will return to Council for spending approval, as appropriate.		
2. SAP Grievance Tracking and Filing	X-800003	\$50,000.00
Utilize the SAP grievance tracking system currently available in SAP. This module will allow all the data to be entered into one system for all steps of the grievance process and eliminate duplication of data. This process will reduce record retention expenses as well as employee travel time. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
3. Enterprise Data Warehouse & Analytics	X-680048	\$400,000.00
Creation of a centralized Enterprise Data and Analytical Center(EDAC) will support strategic planning, implementation and maintenance of the data warehouse and analytical environment; as well as other department initiatives that will upgrade and improve current applications. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
4. Master Data Management	X-680040	\$259,000.00
Establishment of a Master Data Management (MDM) strategy that will allow HITS to roadmap, design, implement MDM in the Enterprise Data Management platform which will work with all enterprise applications in the city to create a single version of all data. The objective is to streamline and create a single version of data that can be used consistently citywide. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
5. Benefit Data Warehouse/Aggregator	X-800007	\$200,000.00
Develop and implement an application that will allow employees to remotely enroll and track health benefits. This application will streamline the process as well as integrate with SAP. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
6. SAP CIP Enhancements	X-640001	\$51,000.00
provides improvements to the Capital Improvement Plan (CIP) transaction codes in SAP to include multi-profile WBS numbers, tracking posted budgets and business objects reporting. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
7. Business Warehouse Implementation	X-680014	\$525,000.00
Replacement for Rapid Marts which is no longer supported by SAP and will be replaces by SAP Business Warehouse. Business warehouse is a combination of databases and database management tools that are used to support management decision making with accurate information. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending approval, as appropriate.		
8. Application Performance Testing Tools	X-680012	\$200,000.00
Allows for application testing automation tools to increase delivery confidence and minimize risk of incomplete testing due to limited resources. Will provide increase accuracy and productivity. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.		
9. SAP Tools Optimization	X-680026	\$400,000.00

Minimize risks associated with implementation of SAP system modifications by implementing two previously purchased SAP products; Transport Manager and Change & Release Manager.

Fiscal Note

Funding for these items is included in the FY2019 Capital Improvement Plan budget.

DocuSigned by:
Lisa Kent
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12/5/2018

Lisa Kent, Chief Information Officer

Amount of Funding:

\$2,385,000.00- FY 19 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott
832-393-0082



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/29/2018

HITS- Infrastructure Appropriations

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$3,476,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for Planned Projects for Houston Information Technology Services

Background:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$3,476,000.00 from the Equipment Acquisition Consolidated Fund (1800) for HITS Enterprise Infrastructure division. These appropriations are budgeted in the approved FY19 Capital Improvement Plan adopted by City Council.

The project descriptions with allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. Network Spares	X-680032	\$40,000.00
The purchase of spare network switches to avoid outages in the event an existing device fails. Having the spare switches on hand reduces downtime and provides secure efficient business operations by mitigating network threats and outage, as well as manage network traffic and capacity issues.		
2. Network Security Tools	X-680023	\$50,000.00
Network management and security software will resolve access problems to wired and wireless networks. These tools are needed to allow the network team to securely support the City's network infrastructure. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.		
3. EGIS Infrastructure Refresh	X-680037	\$268,000.00
Geospatial Information Systems (GIS) infrastructure upgrades; replacing existing out of warranty servers and other equipment. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.		
4. SAP Open Enrollment Server Storage	X-680041	\$268,000.00
The purchase of additional servers and storage hardware to support the implementation and support requirements needed for SAP Open Enrollment. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.		

5. Network Refresh

X-680015

\$2,850,000.00

Purchase and deployment of new network switches to replace switches that have reached end of life/ support in the environment and to move towards a maintainable 7-year refresh cycle for network equipment.

Fiscal Note

Funding for these items are included in the FY2019 Capital Improvement Plan budget.

Lisa Kent, Chief Information Officer

Amount of Funding:

\$3,476,000.00- FY19 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott
832-393-0082

ATTACHMENTS:

Description

EIS Appropriation Coversheet signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/11/2018

ALL

Item Creation Date: 11/29/2018

HITS- Infrastructure Appropriations

Agenda Item#: 54.

Background:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$3,476,000.00 from the Equipment Acquisition Consolidated Fund (1800) for HITS Enterprise Infrastructure division. These appropriations are budgeted in the approved FY19 Capital Improvement Plan adopted by City Council.

The project descriptions with allocations are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
1. Network Spares	X-680032	\$40,000.00

The purchase of spare network switches to avoid outages in the event an existing device fails. Having the spare switches on hand reduces downtime and provides secure efficient business operations by mitigating network threats and outage, as well as manage network traffic and capacity issues.

2. Network Security Tools	X-680023	\$50,000.00
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Network management and security software will resolve access problems to wired and wireless networks. These tools are needed to allow the network team to securely support the City's network infrastructure. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.

3. EGIS Infrastructure Refresh	X-680037	\$268,000.00
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Geospatial Information Systems (GIS) infrastructure upgrades; replacing existing out of warranty servers and other equipment. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.

4. SAP Open Enrollment Server Storage	X-680041	\$268,000.00
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The purchase of additional servers and storage hardware to support the implementation and support requirements needed for SAP Open Enrollment. HITS is currently working with Strategic Purchasing Division (SPD) and dependent upon vendor selection will return to Council for spending authority, as appropriate.

5. Network Refresh	X-680015	\$2,850,000.00
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Purchase and deployment of new network switches to replace switches that have reached end of life/ support in the environment and to move towards a maintainable 7-year refresh cycle for network equipment.

Fiscal Note

Funding for these items are included in the FY2019 Capital Improvement Plan budget.

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer

Amount of Funding:

\$3,476,000.00- FY19 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Somayya Scott
832-393-0082

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District I

Item Creation Date: 10/31/2018

20JG06R Alternative Fueling Facilities Program

Agenda Item#: 32.

Summary:

ORDINANCE approving the acceptance of funds through Grant Agreement between the City of Houston and **THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Administering the Texas Emission Reduction Program's Alternative Fueling Facilities Grant; declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - GALLEGOS**

Background:

The Director of Houston Public Works recommends that City Council approve an ordinance authorizing the acceptance of funds through a Grant Agreement between the City of Houston and the TEXAS COMMISSION on ENVIRONMENTAL QUALITY (TCEQ) for administering the Texas Emission Reduction Program's (TERP) Alternative Fueling Facilities grant; declaring the City's eligibility for such grant; authorizing the Director, or designee, of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

The grant program makes funds available for the construction or expansion of alternative fuel fueling stations within the Clean Transportation Zone (an 83-county area including Harris County).

The grant funded project is to construct a new propane fueling station to provide alternate fuel for city owned vehicles and equipment. Improvements include modification of the existing fueling facility with a separate propane fuel pump located at 5500 McCarty. The station capacity will be two 1,000-gallon above ground tanks with a single dispenser pump with the ability to increase as demand grows.

The period of performance for this grant is 5-years from the effective date of the contract. The total project cost is \$118,850.00 (\$59,425.00 State share and \$59,425.00 local share).

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

Prior Council Action:

Amount of Funding:

\$59,425.00 Fund 5010 - State - Grant Funded

\$59,425.00 Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF -Support by Ad Valorem Tax

\$118,850.00 Total

Contact Information:

Jedediah Greenfield

Deputy Assistant Director

Phone: (832) 395-3218

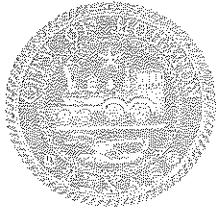
ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District I

Item Creation Date: 10/31/2018

20JG06R Alternative Fueling Facilities Program

Agenda Item#: 47.

Summary:

ORDINANCE approving the acceptance of funds through a grant agreement between the City of Houston and the **TEXAS COMMISSION on ENVIRONMENTAL QUALITY (TCEQ)** for administering the Texas Emission Reduction Program's (TERP) Alternative Fueling Facilities Grant; declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; containing provisions relating to the subject; and declaring an emergency.

Background:

The Director of Houston Public Works recommends that City Council approve an ordinance authorizing the acceptance of funds through a Grant Agreement between the City of Houston and the **TEXAS COMMISSION on ENVIRONMENTAL QUALITY (TCEQ)** for administering the Texas Emission Reduction Program's (TERP) Alternative Fueling Facilities grant; declaring the City's eligibility for such grant; authorizing the Director, or designee, of Houston Public Works to act as signatory on the grant application with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years.

The grant program makes funds available for the construction or expansion of alternative fuel fueling stations within the Clean Transportation Zone (an 83-county area including Harris County).

The grant funded project is to construct a new propane fueling station to provide alternate fuel for city owned vehicles and equipment. Improvements include modification of the existing fueling facility with a separate propane fuel pump located at 5500 McCarty. The station capacity will be two 1,000-gallon above ground tanks with a single dispenser pump with the ability to increase as demand grows.

The period of performance for this grant is 5-years from the effective date of the contract. The total project cost is \$118,850.00 (\$59,425.00 State share and \$59,425.00 local share).

FISCAL NOTE:

No Fiscal Note is required on grant items.

Handwritten signature of Carol Ellinger Haddock in cursive script.

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

Prior Council Action:

Amount of Funding:

\$59,425.00 Fund 5010 - State - Grant Funded
~~\$59,425.00~~ Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF -Support by Ad Valorem Tax
\$118,850.00 Total

Contact Information:

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

ATTACHMENTS:

Description

Grant Agreement
Map
Ordinance
SAP Fund Document

Type

Contract/Exhibit
Backup Material
Ordinance/Resolution/Motion
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District E

Item Creation Date: 11/5/2018

HPW - 20EPR07 - Early Work Package 6

Agenda Item#: 33.

Summary:

ORDINANCE authorizing the transfer of \$55,955,588.60 from the NEWPP Expansion-Swift Fund into the HPW-NEWPP Construction Fund, appropriating \$55,955,588.60 from the HPW-NEWPP Construction Fund, and approving the expenditure of said sum from the HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant ("NEWPP") Expansion Project ("Project"); appropriating \$174,532,051.90 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing seventh amendment to the Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - **DISTRICT E - MARTIN**

Background:

Subject: Seventh Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project, Early Work Package 6 Construction (EWP6).

Recommendation: Adopt an ordinance approving the Seventh Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors, Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project and appropriate funds.

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

It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure (TTI) Committee on October 17, 2018.

Description/Scope: The planning and design phase determined that some of the construction work would be completed as Early Work Packages to meet project milestones. EWP6 consists of the construction of the Intake Pump Station, the construction of the North Plant cast-in-place concrete structures, the allowance to procure essential equipment requiring twelve to eighteen months delivery time such as large diameter valves, pipes, pumps, motors, disinfection equipment, and the concrete batch plant.

Amendment No. 7 to the Design-Build Agreement was initiated in December 2017 when Houston Waterworks Team (HWT) requested qualified parties to submit a request for proposal for the Intake Pump Station (IPS) and the North Plant. Proposals for the IPS were submitted and received from Barnard Construction, McCarthy Building Companies, Inc., and Southland Holdings on February 21, 2018. Proposals for the North Plant were submitted and received from Balfour Beatty Infrastructure, Inc., Pepper-Lawson Waterworks LLC, and Sundt Construction on March 20, 2018. Competitive Sealed Proposal method was used for each portion of the EWP6 procurement. HWT evaluated each proposal independently. Each contractor was then interviewed by HWT with the City and an Authority representative as observers. Following the interviews, HWT and the City convened for a final evaluation and scoring of the proposals on a consensus basis. McCarthy Building Companies, Inc. (McCarthy) was chosen as the major subcontractor to perform the work for the IPS, and Balfour Beatty

Infrastructure, Inc. was chosen as the major subcontractor to perform the work for the North Plant.

Location: This project is located at 12630 Water Works Way, Humble, Texas 77396. Key Map Grids 377 U & 377W.

Project Cost: The total Guaranteed Maximum Price (GMP) of \$230,487,640.50 for EWP6 includes the direct construction cost of \$90,445,230.00, the allowance of \$96,650,600.00, the indirect construction cost of \$38,869,549.00, and a management reserve of \$4,522,261.50.

The major items for direct construction cost include the cost of \$69,986,646.00 for the Intake Pump Station (IPS) and the cost of \$20,458,584.00 for the North Plant Structures. The allowance cost of \$96,650,600.00 is for the procurement of items currently in design such as major equipment, large diameter piping materials, and the concrete batch plant.

The major items for indirect construction costs include the cost of \$11,000,000.00 for design services, the design-builder's fee of \$8,491,205.00, the cost of \$6,000,000.00 for design-builder contingency and risk, the cost of \$5,816,795.00 for general conditions, the cost of \$3,927,044.00 for the performance and payment bonds, the cost of \$1,867,326.00 for the quality control and material testing program, and the cost of \$1,285,179.00 for the engineering services during construction.

The City of Houston's total contribution is \$55,955,588.60. The Water Authorities will contribute \$174,532,051.90.

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

MWSBE Information:

a. EWP6 Construction Intake Pump Station: The Market Study performed for the Intake Pump Station showed a 12% capacity for MWSBE participation for the direct construction cost of \$69,986,646.00.

McCarthy Building Companies, Inc., the subcontractor for the Intake Pump Station (IPS) to Houston Waterworks Team has proposed the following plan for MWSBE participation for the IPS Early Work Package 6 (EWP6) construction.

Firm	Scope of Work	Amount	% of Direct Construction Cost
Omni Pipe Solutions	Supply of steel pipe materials	\$2,978,848.00	4.26%
Competitive Choice, Inc.	Supply of electrical materials	\$2,108,768.00	3.01%
Empire Acero, LLC	Fabricated steel erection & installation	\$1,493,994.00	2.13%
Gutier LLC	Roofing contractor	\$902,778.00	1.29%
Rustbusters Industrial Painting, Inc.	Coating and painting services	\$855,110.00	1.22%
Locke Investments, LLC	Precast concrete products	\$568,891.00	0.81%
FABco LLC	Supply of reinforcing steel materials	\$250,516.00	0.36%
Pyramid Masonry & Construction, Inc.	Masonry	\$111,846.00	0.16%
Rebar Reinforcement Placers LLC	Reinforcing steel contractor	\$86,130.00	0.12%
Total MWSBE Participation for IPS:		\$9,356,881.00	13.36%

b. EWP6 Construction North Plant Structures: The Market Study performed for the North Plant showed an 18% capacity for MWSBE participation for the direct construction cost of \$20,458,584.00.

Balfour Beatty Infrastructure, Inc., the subcontractor for the North Plant to Houston Waterworks Team has proposed the following plan for MWSBE participation for the North Plant for EWP6 construction.

Firm	Scope of Work	Amount	% of Direct Construction Cost
Spartan Reinforcing, LLC	Rebar supply and installation	\$2,620,844.00	12.81%
Medcalf Fabrication, Inc.	Metal fabrication	\$535,592.00	2.62%
Hallmark Hose Organization, Inc.	Pipe supply	\$265,207.00	1.30%
A&A Trucking LLC	Freight hauling/deliveries	\$260,000.00	1.27%
Total MWSBE Participation for North Plant:		\$3,681,643.00	18.00%

c. EWP6 Construction Allowance: Included in the direct costs is the construction allowance of \$96,650,600.00 for the procurement of equipment items in the design phase; creating cost certainty for those items. When the design is complete, the Project Director will authorize the use of these funds for the procurement of equipment items. Funds from the Allowance cannot be allocated without the approval of the Project Director, City of Houston. Equipment will be purchased directly from the manufacturer, and as approved by OBO, there is no MWSBE participation.

d. Professional Services: HWT has been given authorization to proceed from the 60% design to completion. Early Work Package 6 will increase the appropriated amount for professional services by \$14,634,505.00. Houston Waterworks Team has proposed the following plan for M/WBE participation for professional services work.

Firm	Scope of Work	Amount	% of Direct Construction Cost
KIT Professionals, Inc.	Engineering Design Services & ESDC	\$1,047,404.08	7.16%
Isani Consultants, L.P.	Engineering Design Services & ESDC	\$721,724.86	4.93%
Mbroh Engineering, Inc.	Engineering Design Services & ESDC	\$328,794.87	2.25%
Kalluri Group, Inc.	Engineering Design Services & ESDC	\$343,022.09	2.34%
IMS Engineers, Inc.	Engineering Design Services & ESDC	\$325,756.27	2.23%
Geotest Engineering, Inc.	Quality Program and Material Testing	\$611,568.00	4.18%
TLC Engineering, Inc.	Quality Program and Material Testing	\$641,395.00	4.38%
Total M/WBE Participation for Professional Services:		\$4,019,665.17	27.47%

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

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

WBS No. S-000065-0002-3, S-000065-0003-3, S-000065-0003-4, and S-000065-0010-4

Prior Council Action:

Request for Council Action Item	Ordinance No.	Date	Appropriated Amount
Original Appropriation	2015-1260	12/9/2015	\$3,288,000.00
Amendment 1	2016-875	11/16/2016	\$14,950,000.00
Amendment 2	2017-231	3/29/2017	\$3,000,000.00
Amendment 3	2017-378	5/24/2017	\$66,300,000.00
Amendment 4	2017-1017	12/19/2017	\$37,339,594.00
Amendment 5	2018-165	2/19/2018	\$57,957,252.00
Amendment 6	2018-335	4/18/2018	\$45,515,774.00

Amount of Funding:

The total cost is \$230,487,640.50
 \$55,955,588.60 from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – HPW NEWPP Construction Fund and appropriate from Fund 8506 – HPW-NEWPP Construction Fund.
 \$174,532,051.90 from Fund 8505 – Water Authorities Capital Contrib-NEWPP Fund.

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description	Type
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Revised Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District E

Item Creation Date: 11/5/2018

HPW - 20EPR07 - Early Work Package 6

Agenda Item#: 52.

Summary:

ORDINANCE authorizing the transfer of \$55,955,588.60 from the NEWPP Expansion--Swift Fund into the HPW-NEWPP construction fund, appropriating \$55,955,588.60 from the HPW-NEWPP Construction Fund, and approving the expenditure of said sum from the HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant ("NEWPP") Expansion Project ("Project"); appropriating \$174,532,051.90 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing a seventh amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. (approved by Ordinance No. 2015-1260, as amended) for the Project; AMENDING Ordinance No. 2015-1260 to increase the maximum project amount; containing provisions relating to the subject; and declaring an emergency.

Background:

Subject: Seventh Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project, Early Work Package 6 Construction (EWP6).

Recommendation: Adopt an ordinance approving the Seventh Amendment to the Design-Build Services Contract between the City and Houston Waterworks Team, a joint venture between CH2M Hill Engineers, Inc. and CDM Constructors, Inc. for the Northeast Water Purification Plant (NEWPP) Expansion Project and appropriate funds.

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

It is intended that the NEWPP expansion be completed in two phases. The first phase of 80 million gallons of water per day will be substantially complete no later than August 31, 2021 and the second phase of 240 million gallons of water per day to be substantially complete no later than June 30, 2024 for a total of 320 million gallons of water per day. This project was described and briefed to the Transportation, Technology, and Infrastructure (TTI) Committee on October 17, 2018.

Description/Scope: The planning and design phase determined that some of the construction work would be completed as Early Work Packages to meet project milestones. EWP6 consists of the construction of the Intake Pump Station, the construction of the North Plant cast-in-place concrete structures, the allowance to procure essential equipment requiring twelve to eighteen months delivery time such as large diameter valves, pipes, pumps, motors, disinfection equipment, and the concrete batch plant.

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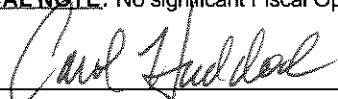
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d. Professional Services: HWT has been given authorization to proceed from the 60% design to completion. Early Work Package 6 will increase the appropriated amount for professional services by \$14,634,505.00. Houston Waterworks Team has proposed the following plan for M/WBE participation for professional services work.

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TLC Engineering, Inc.	Quality Program and Material Testing	\$641,395.00	4.38%
Total M/WBE Participation for Professional Services:		\$4,019,665.17	27.47%

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



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

WBS No. S-000065-0002-3, S-000065-0003-3, S-000065-0003-4, and S-000065-0010-4

Prior Council Action:

Request for Council Action Item	Ordinance No.	Date	Appropriated Amount
Original Appropriation	2015-1260	12/9/2015	\$3,288,000.00
Amendment 1	2016-875	11/16/2016	\$14,950,000.00
Amendment 2	2017-231	3/29/2017	\$3,000,000.00
Amendment 3	2017-378	5/24/2017	\$66,300,000.00
Amendment 4	2017-1017	12/19/2017	\$37,339,594.00
Amendment 5	2018-165	2/19/2018	\$57,957,252.00
Amendment 6	2018-335	4/18/2018	\$45,515,774.00

Amount of Funding:

The total cost is \$230,487,640.50

\$55,955,588.60 from Fund 8434 – NEWPP Expansion – SWIFT into Fund 8506 – HPW NEWPP Construction Fund and appropriate from Fund 8506 – HPW-NEWPP Construction Fund.

\$174,532,051.90 from Fund 8505 – Water Authorities Capital Contrib-NEWPP Fund.

Contact Information:

Rajinder Singh - 713-725-9759

ATTACHMENTS:

Description	Type
TTI	Backup Material
Project Map	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Pay or Play (POP 1-3)	Backup Material
Design Build Contract	Backup Material
Prior Council Action 1 thru 7	Backup Material
Affidavit of Ownership	Backup Material
OBO Memo	Backup Material
Tax Forms	Backup Material
Amendment Participation (All Subs)	Backup Material
Letters of Intent	Backup Material
Vendor Information	Backup Material
Form A	Financial Information
sap docs	Financial Information
Ordinance	Ordinance/Resolution/Motion
Exhibit B Part 1	Contract/Exhibit
Exhibit B Part 2	Contract/Exhibit
Exhibit B Part 3	Contract/Exhibit
Exhibit B Part 4	Contract/Exhibit
Exhibit B Part 5	Contract/Exhibit
Exhibit B Part 6	Contract/Exhibit
Exhibit B Part 7	Contract/Exhibit
7th Amendment -NEWPP	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District C, District D

Item Creation Date: 4/3/2018

HPW - 20WR56 Cost Sharing Agreement – The Shadyside Trust

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$3,332,302.49 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and **THE SHADYSIDE TRUST** for Construction of Water and Wastewater Lines for Shadyside Subdivision - **DISTRICTS C - COHEN and D - BOYKINS**

Background:

SUBJECT: An ordinance approving a Cost Sharing Agreement between the City of Houston and The Shadyside Trust.

RECOMMENDATION: An ordinance approving a Cost Sharing Agreement between the City of Houston and The Shadyside Trust and approving the appropriation of funds.

SPECIFIC EXPLANATION:

The City owns and operates water and wastewater utilities that serve customers within the Shadyside Subdivision ("Shadyside"), which is located north of Sunset Boulevard, west of Main Street, south of Hermann Drive, and generally east of Remington Lane. In 2002, a portion of one of the two 8" water lines through which the City delivers water to Shadyside was removed during construction of the light rail project by the Harris County Metropolitan Transit Authority. To improve water circulation and increase water flows to customers within Shadyside, and to improve wastewater flows and reduce the City's maintenance costs caused by repeated incursions into aging wastewater lines, the City has proposed a project to install 5,100 linear feet of water lines and 3,900 linear feet of wastewater lines in four segments.

The Shadyside Trust has agreed to design and construct the project, and the City has agreed to participate in the project costs since the project will benefit the City's water and wastewater utilities. The City proposes to reimburse Shadyside 100% for completed design and construction work for Segments 1, 3, and 4. The City proposes to reimburse Shadyside 100% for completed design work and 70% for completed construction work for Segment 2 because Segment 2 includes a subsegment that is located wholly within Shadyside.

The project will require the owners of 17 lots within Shadyside and two lots outside Shadyside to disconnect from the existing water and/or wastewater lines and connect to the new lines at their sole cost and expense (referred to as “substituting service”). Failure of any lot owner to timely substitute service will result in additional expense to the City. Therefore, as an incentive to lot owners to timely substitute service, the City proposes to make available a credit in the amount of \$4,500.00 for water substitute service (9 lots) and \$6,500.00 for wastewater substitute service (18 lots) to each lot that connects to the new line within six months of the City’s acceptance of the respective line. This credit, which totals \$157,500.00, is in addition to the City’s project participation amount and is not included in the not-to-exceed amount listed in the Cost Sharing Agreement because it is not a payment obligation to The Shadyside Trust under the Cost Sharing Agreement.

The total requested amount of \$3,332,302,.49 is to be appropriated for this agreement as follows: \$3,174,802.49 for the City’s not-to-exceed participation and \$157,500.00 for the service substituting incentive credit.

It is recommended that City Council approve the Cost Sharing Agreement with The Shadyside Trust and appropriated funds.

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

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

WBS Numbers R-002011-0098-7 and S-000035-0274-7

Amount of Funding:

\$3,332,302.49 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

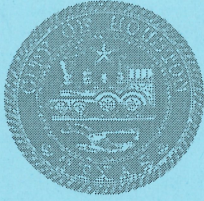
ATTACHMENTS:

Description

Revised Cover sheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District C, District D

Item Creation Date: 4/3/2018

HPW - 20WR56 Cost Sharing Agreement – The Shadyside Trust

Agenda Item#: 50.

Summary:

ORDINANCE appropriating the sum of \$3,332,302.49 out of the Water and Sewer System Consolidated Construction Fund; approving and authorizing a cost sharing agreement between the City of Houston and **THE SHADYSIDE TRUST** for construction of water and wastewater lines for Shadyside Subdivision; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT: An ordinance approving a Cost Sharing Agreement between the City of Houston and The Shadyside Trust.

RECOMMENDATION: An ordinance approving a Cost Sharing Agreement between the City of Houston and The Shadyside Trust and approving the appropriation of funds.

SPECIFIC EXPLANATION:

The City owns and operates water and wastewater utilities that serve customers within the Shadyside Subdivision ("Shadyside"), which is located north of Sunset Boulevard, west of Main Street, south of Hermann Drive, and generally east of Remington Lane. In 2002, a portion of one of the two 8" water lines through which the City delivers water to Shadyside was removed during construction of the light rail project by the Harris County Metropolitan Transit Authority. To improve water circulation and increase water flows to customers within Shadyside, and to improve wastewater flows and reduce the City's maintenance costs caused by repeated incursions into aging wastewater lines, the City has proposed a project to install 5,100 linear feet of water lines and 3,900 linear feet of wastewater lines in four segments.

The Shadyside Trust has agreed to design and construct the project, and the City has agreed to participate in the project costs since the project will benefit the City's water and wastewater utilities. The City proposes to reimburse Shadyside 100% for completed design and construction work for Segments 1, 3, and 4. The City proposes to reimburse Shadyside 100% for completed design work and 70% for completed construction work for Segment 2 because Segment 2 includes a subsegment that is located wholly within Shadyside.

The project will require the owners of 17 lots within Shadyside and two lots outside Shadyside to disconnect from the existing water and/or wastewater lines and connect to the new lines at their sole cost and expense (referred to as "substituting service"). Failure of any lot owner to timely substitute service will result in additional expense to the City. Therefore, as an incentive to lot owners to timely substitute service, the City proposes to make available a credit in the amount of \$4,500.00 for water substitute service (9 lots) and \$6,500.00 for wastewater substitute service (18 lots) to each lot that connects to the new line within six months of the City's acceptance of the respective line. This credit, which totals \$157,500.00, is in addition to the City's project participation amount and is not included in the not-to-exceed amount listed in the Cost Sharing Agreement because it is not a payment obligation to The Shadyside Trust under the Cost Sharing Agreement.

The total requested amount of \$3,332,302.49 is to be appropriated for this agreement as follows: \$3,174,802.49 for the City's not-to-exceed participation and \$157,500.00 for the service substituting incentive credit.

It is recommended that City Council approve the Cost Sharing Agreement with The Shadyside Trust and appropriated funds.

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

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS Numbers R-002011-0098-7 and S-000035-0274-7

WBS Numbers R-002011-0098-7 and S-000035-0274-7

Amount of Funding:

\$3,332,302.49 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

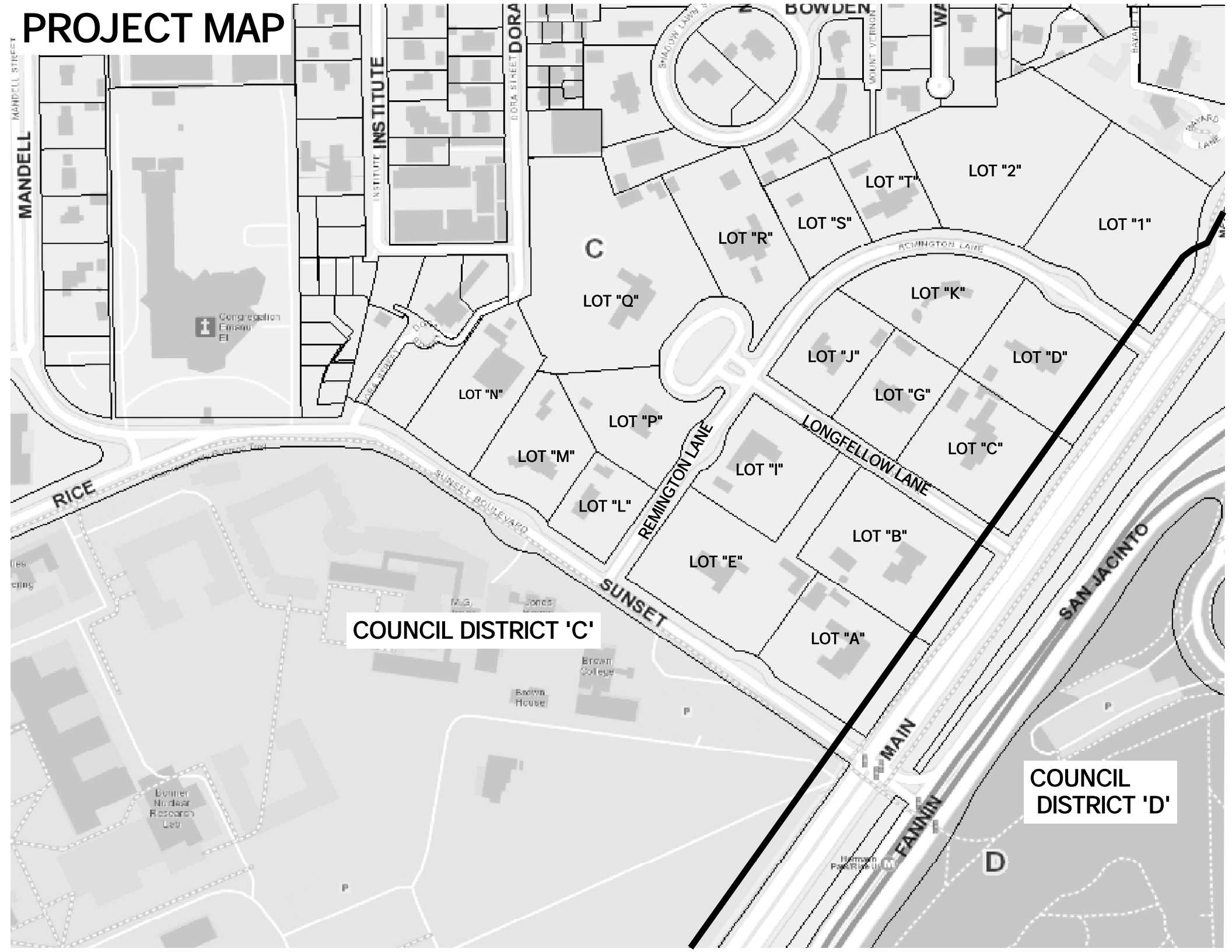
Description

Signed Coversheet
Maps
Form A Part 1
Form A Part 2
Draft Agreement
SAP Information
Ordinance

Type

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

PROJECT MAP



MANDELL STREET

INSTITUTE STREET

DORA STREET

BOWDEN

WALTON

Y

WALTON

Congregation Emanuel E.I.

RICE

COUNCIL DISTRICT 'C'

SUNSET BOULEVARD

C

LOT "Q"

LOT "R"

LOT "S"

LOT "T"

LOT "2"

LOT "1"

LOT "N"

LOT "P"

LOT "M"

LOT "L"

REMINGTON LANE

LOT "I"

LOT "E"

LONGFELLOW LANE

LOT "J"

LOT "G"

LOT "C"

LOT "K"

LOT "D"

LOT "B"

LOT "A"

SAN JACINTO

COUNCIL DISTRICT 'D'

MAIN

FANNIN

D

Bonner Nuclear Research Lab

Brown House

Brown College

University of Georgia

EXHIBIT A SHADYSIDE MAP

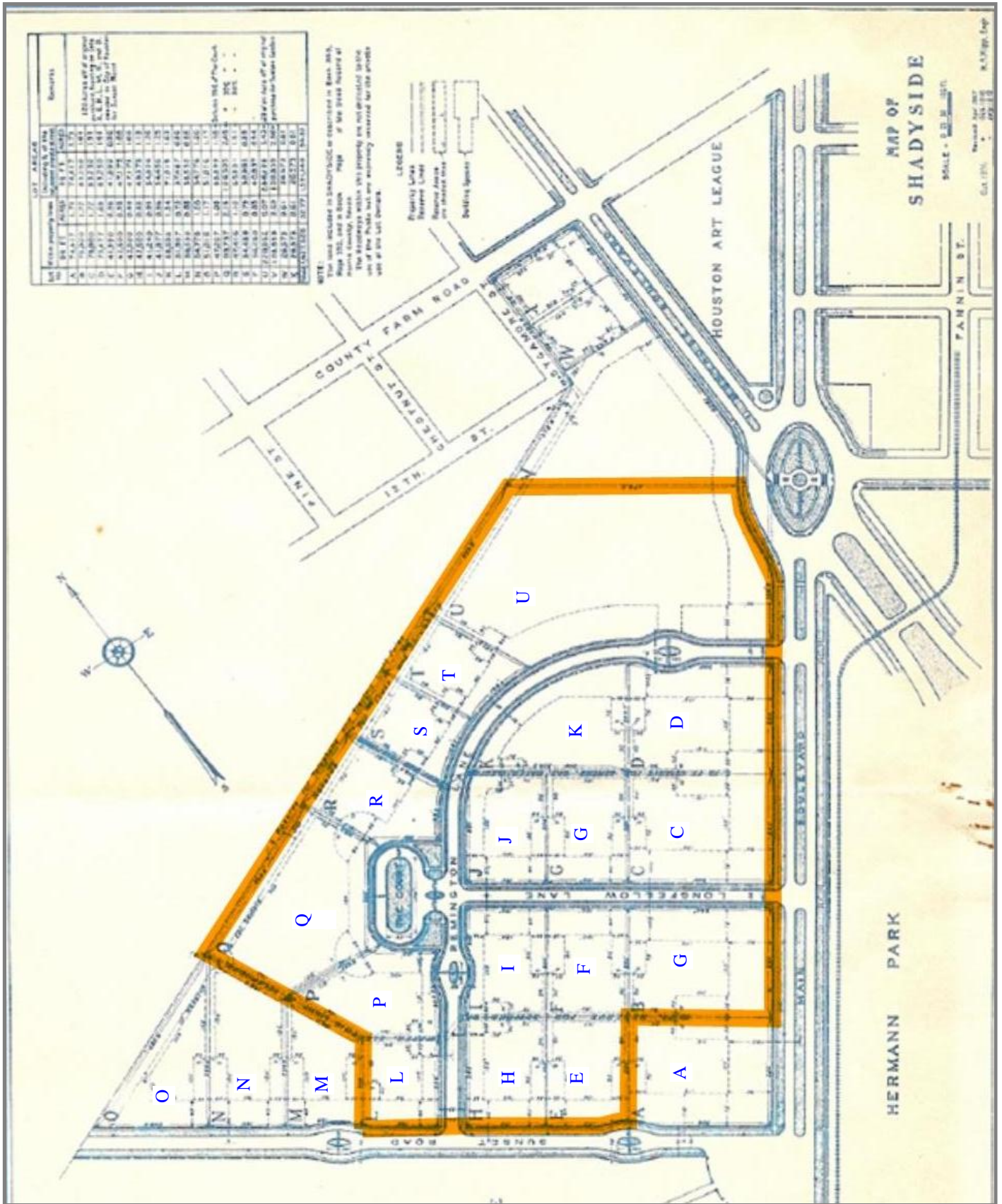
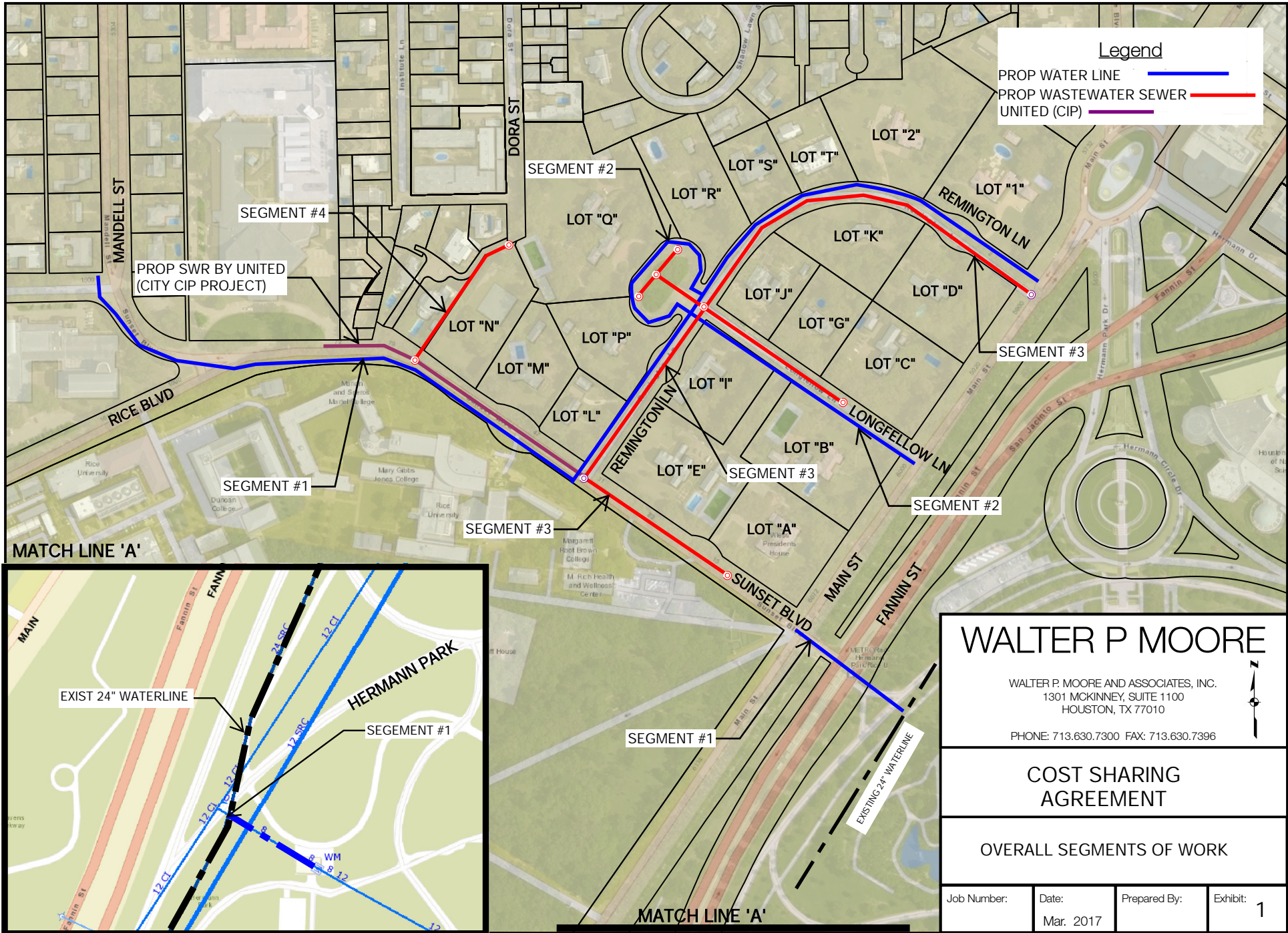
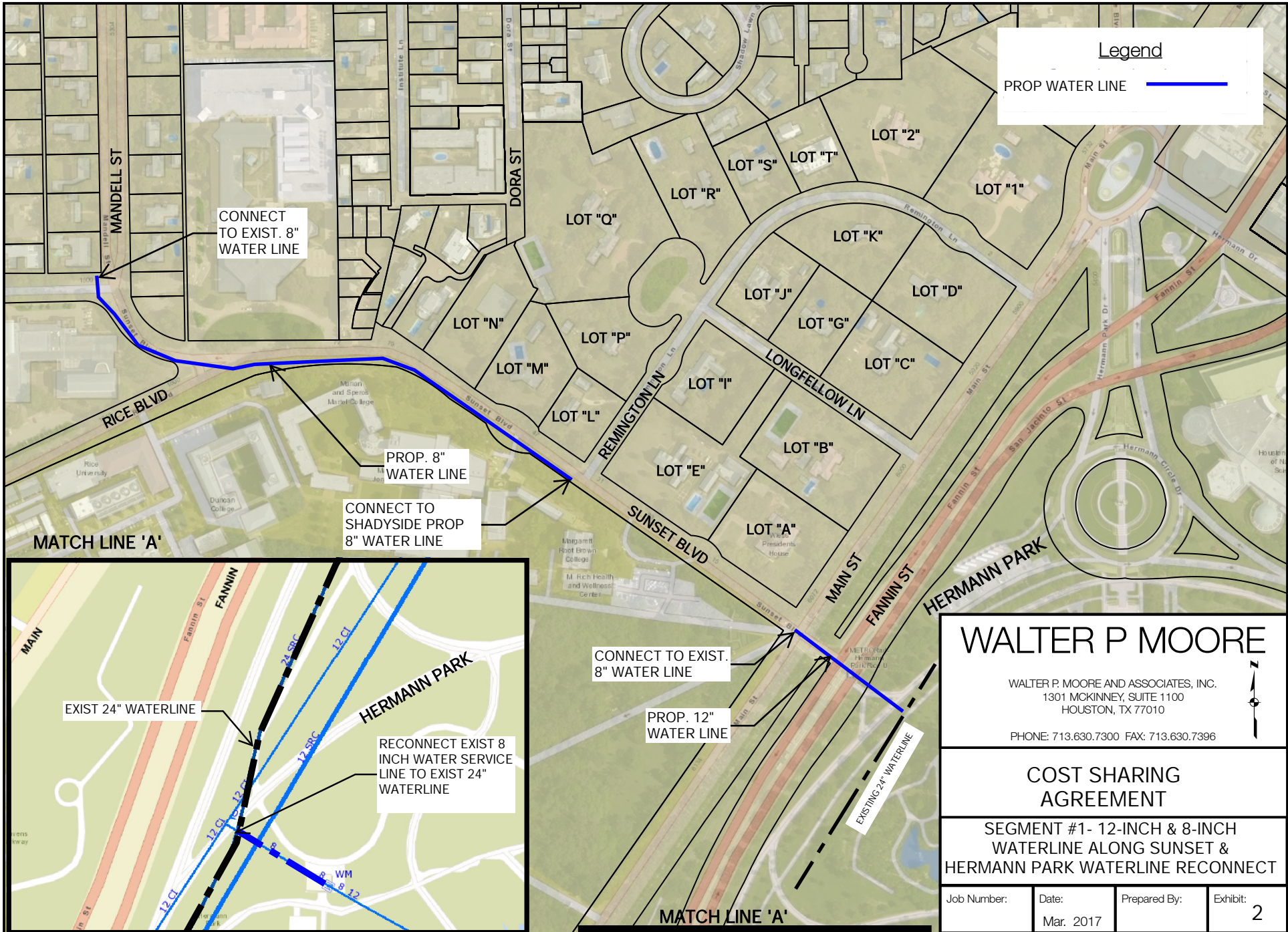


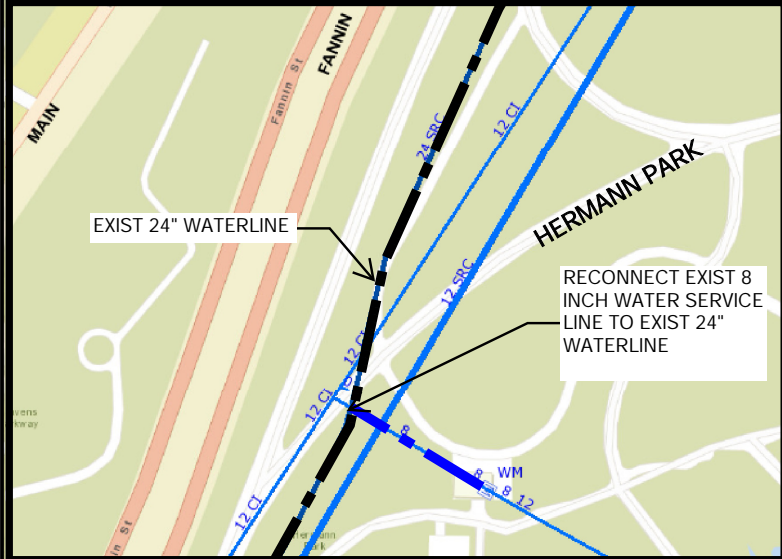
Exhibit A-i





Legend

PROP WATER LINE —



WALTER P MOORE

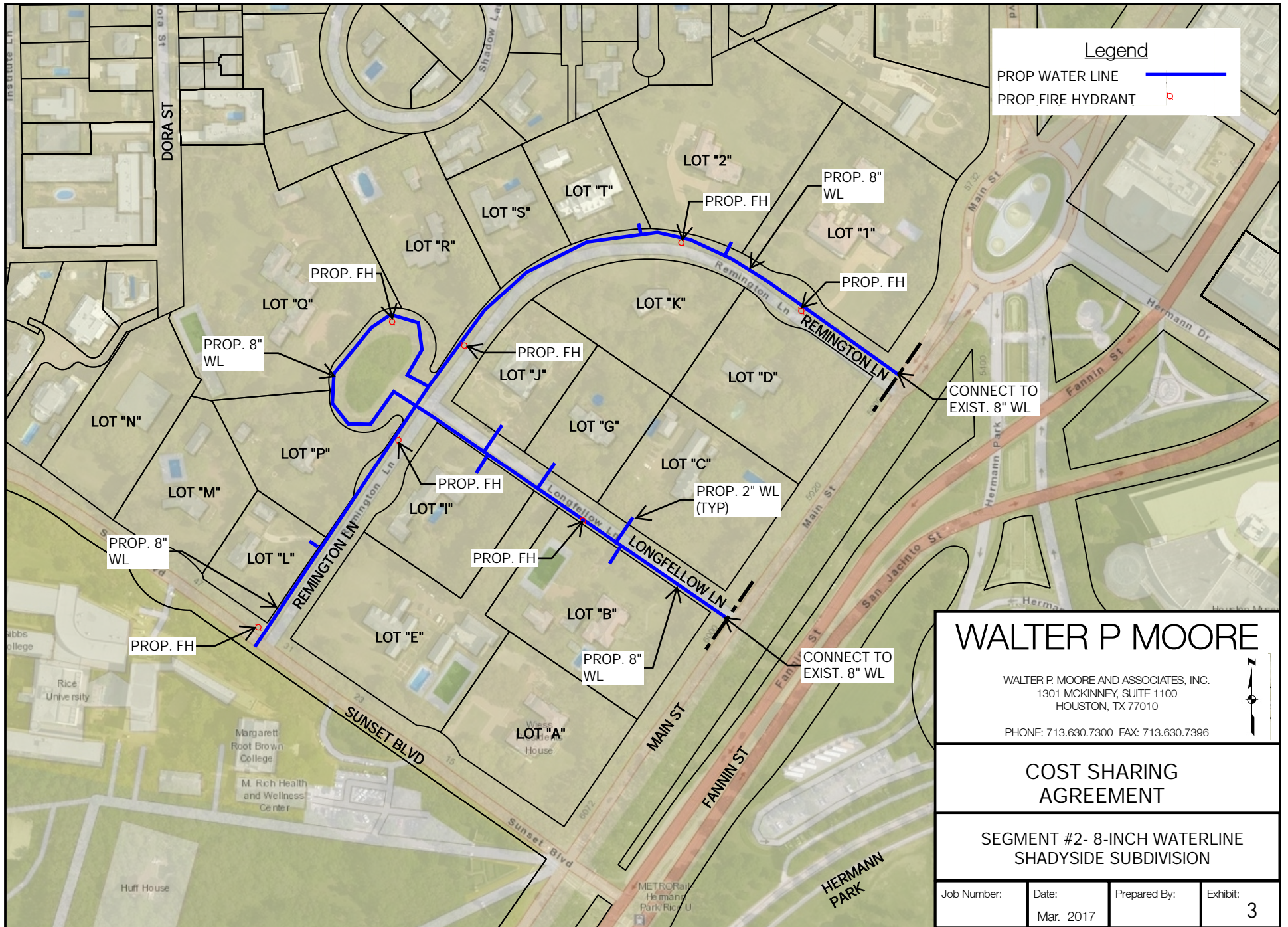
WALTER P. MOORE AND ASSOCIATES, INC.
 1301 MCKINNEY, SUITE 1100
 HOUSTON, TX 77010

PHONE: 713.630.7300 FAX: 713.630.7396

COST SHARING AGREEMENT

SEGMENT #1- 12-INCH & 8-INCH WATERLINE ALONG SUNSET & HERMANN PARK WATERLINE RECONNECT

Job Number:	Date:	Prepared By:	Exhibit:
	Mar. 2017		2



Legend

PROP WATER LINE —

PROP FIRE HYDRANT ●

WALTER P MOORE

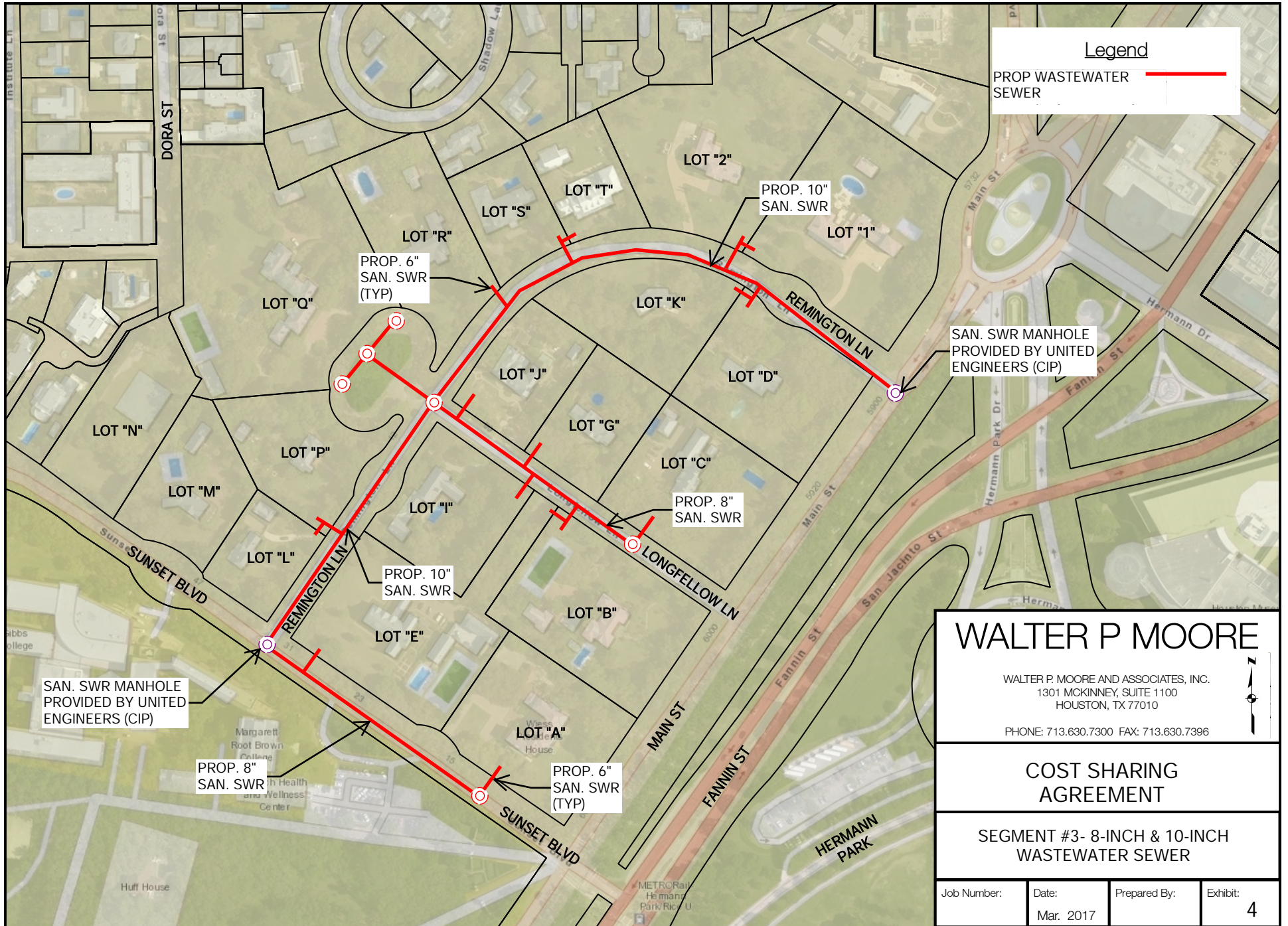
WALTER P. MOORE AND ASSOCIATES, INC.
 1301 MCKINNEY, SUITE 1100
 HOUSTON, TX 77010

PHONE: 713.630.7300 FAX: 713.630.7396

COST SHARING AGREEMENT

SEGMENT #2- 8-INCH WATERLINE SHADYSIDE SUBDIVISION

Job Number:	Date:	Prepared By:	Exhibit:
	Mar. 2017		3



WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TX 77010

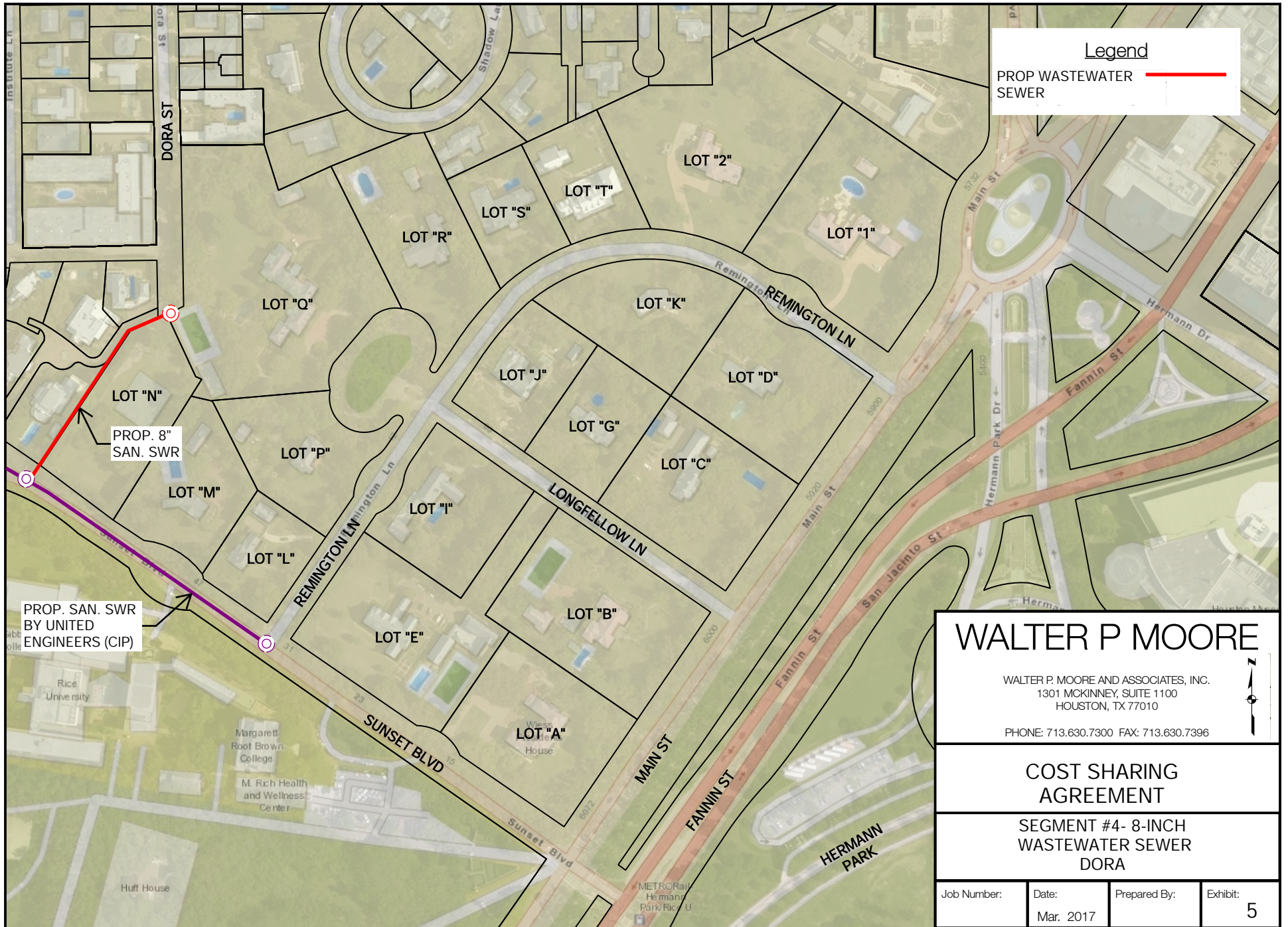
PHONE: 713.630.7300 FAX: 713.630.7396



COST SHARING AGREEMENT

SEGMENT #3- 8-INCH & 10-INCH
WASTEWATER SEWER

Job Number:	Date:	Prepared By:	Exhibit:
	Mar. 2017		4



Legend

PROP WASTEWATER SEWER —

WALTER P MOORE

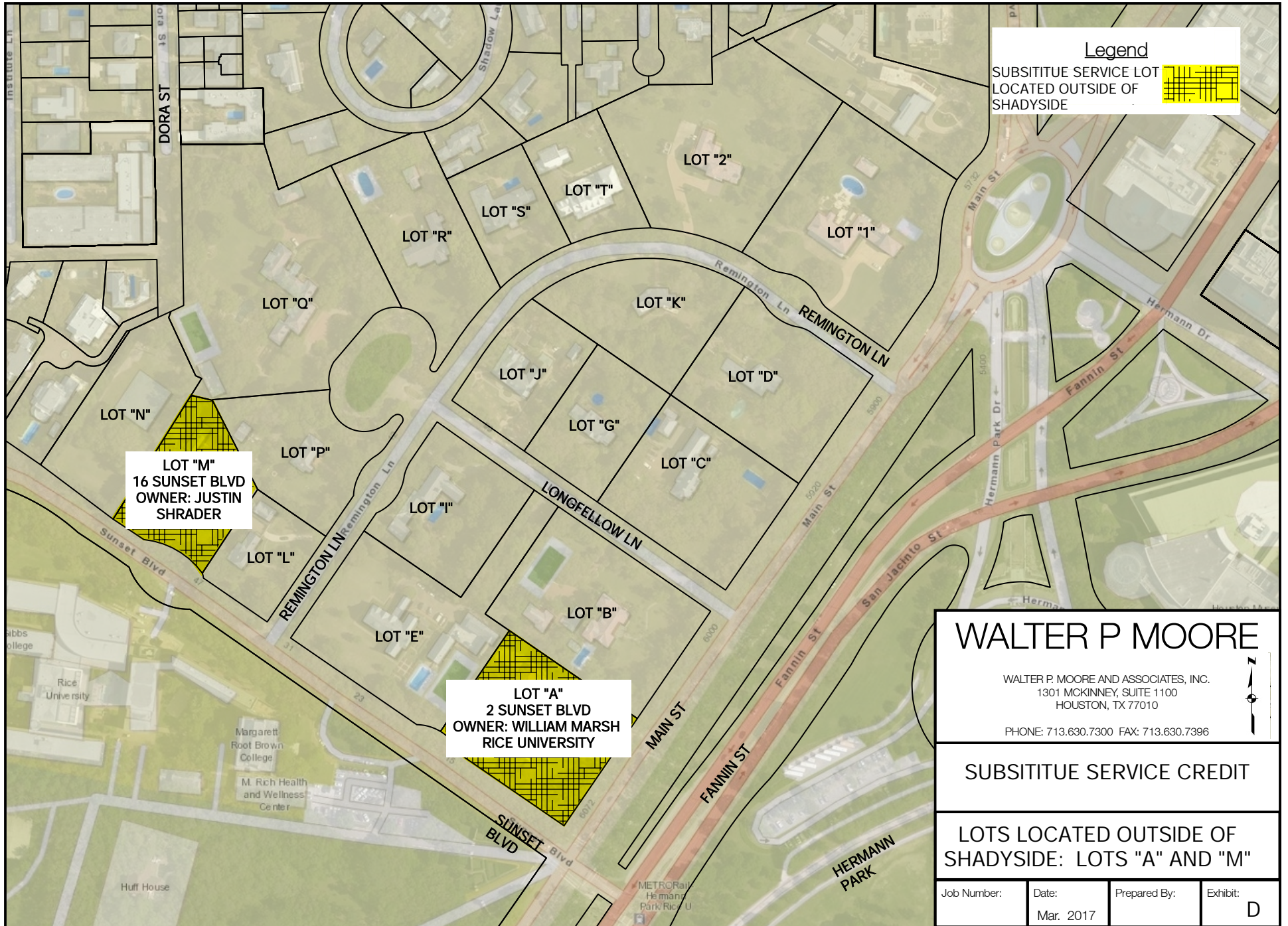
WALTER P. MOORE AND ASSOCIATES, INC.
 1301 MCKINNEY, SUITE 1100
 HOUSTON, TX 77010


PHONE: 713.630.7300 FAX: 713.630.7396

COST SHARING AGREEMENT

SEGMENT #4- 8-INCH WASTEWATER SEWER DORA

Job Number:	Date:	Prepared By:	Exhibit:
	Mar. 2017		5



Legend
 SUBSTITUE SERVICE LOT LOCATED OUTSIDE OF SHADYSIDE 

LOT "M"
 16 SUNSET BLVD
 OWNER: JUSTIN SHRADER

LOT "A"
 2 SUNSET BLVD
 OWNER: WILLIAM MARSH RICE UNIVERSITY

WALTER P MOORE
 WALTER P. MOORE AND ASSOCIATES, INC.
 1301 MCKINNEY, SUITE 1100
 HOUSTON, TX 77010
 PHONE: 713.630.7300 FAX: 713.630.7396

SUBSTITUE SERVICE CREDIT

LOTS LOCATED OUTSIDE OF SHADYSIDE: LOTS "A" AND "M"

Job Number:	Date:	Prepared By:	Exhibit:
	Mar. 2017		D



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 11/5/2018

HPW – 20CH33 Professional Services / Global Business
Management Consultants, LLC

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **GLOBAL BUSINESS MANAGEMENT CONSULTANTS, LLC** for Project Management Training for Houston Public Works - \$79,500.00 - Project Cost Recovery

Background:

SUBJECT: Agreement for Professional Services between the City and Global Business Management Consultants, LLC for Project Management training for Houston Public Works.

RECOMMENDATION: (SUMMARY) An ordinance approving an Agreement for Professional Services with Global Business Management Consultants, LLC and allocate funds.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance be approved allocating \$79,500.00 for Project Management training performed by Global Business Management Consultants, LLC. The Project Management training will provide Houston Public Works with the fundamentals of Project Management and project life cycle. The broad learning goals of the training include implementing effective planning & control, organize & support projects, create interactive project teams, establish effective communications, and empower project team members. Training will consist of three 2-day sessions. Project Management training is essential in bringing order and consistency to daily tasks of project delivery.

The total requested allocation is \$79,500.00 which includes \$78,500.00 for contract services and \$1,000.00 for incidental fees.

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.

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

Amount of Funding:

\$79,500.00 from Fund No. 1001 – Project Cost Recovery

Fund Name	Current Fiscal Year	Outyear	Total
Project Cost Recovery Fund	\$79,500.00	\$0.00	\$79,500.00
Total	\$79,500.00	\$0.00	\$79,500.00

Contact Information:

Cheryl Harris
Deputy Assistant Director, Capital Projects
Phone: (832) 395-2284

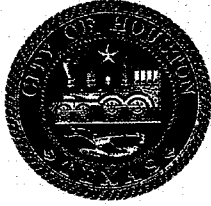
ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/5/2018

HPW – 20CH33 Professional Services / Global Business Management Consultants, LLC

Agenda Item#:

Background:

SUBJECT: Agreement for Professional Services between the City and Global Business Management Consultants, LLC for Project Management training for Houston Public Works.

RECOMMENDATION: (SUMMARY) An ordinance approving an Agreement for Professional Services with Global Business Management Consultants, LLC and allocate funds.

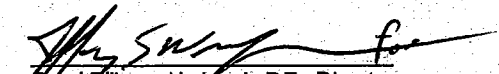
SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance be approved allocating \$79,500.00 for Project Management training performed by Global Business Management Consultants, LLC. The Project Management training will provide Houston Public Works with the fundamentals of Project Management and project life cycle. The broad learning goals of the training include implementing effective planning & control, organize & support projects, create interactive project teams, establish effective communications, and empower project team members. Training will consist of three 2-day sessions. Project Management training is essential in bringing order and consistency to daily tasks of project delivery.

The total requested allocation is \$79,500.00 which includes \$78,500.00 for contract services and \$1,000.00 for incidental fees.

FISCAL NOTE:

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-Time		
Fund Name	Current Fiscal Year	Outyear	Total
Project Cost Recovery Fund	\$79,500.00	\$0.00	\$79,500.00
Total	\$79,500.00	\$0.00	\$79,500.00

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


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

Amount of Funding:

\$79,500.00 from Fund No. 1001 – Project Cost Recovery

Contact Information:

Cheryl Harris
Deputy Assistant Director, Capital Projects
Phone: (832) 395-2284

ATTACHMENTS:

Description

- Form A - Contractor's Submission List (doc 00452)
- Form B - Fair Campaign Ord.
- Affidavit of Ownership (doc 0455)
- Tax Report
- Form 1295
- SAP documents

Type

- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District A

Item Creation Date: 10/5/2018

20UPA372 - Second Amendment of Interlocal Agreement -
HCID No 4

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$1,336,725.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to an Interlocal Development Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4** for the Park Row Extension and Utility Service (Approved by Ordinance No. 2012-1090) - **DISTRICT A - STARDIG**

Background:

SUBJECT: Second Amendment and an Additional Appropriation to the Interlocal Development Agreement for the Park Row Extension and Utility Service.

RECOMMENDATION: Approve Second Amendment and an Additional Appropriation to the Interlocal Development Agreement between the City of Houston (City) and Harris County Improvement District No. 4 (HCID No. 4) for the Park Row Extension and Utility Service with a not to exceed amount on the agreement of \$5,067,966.00.

PROJECT NOTICE/JUSTIFICATION: This project is for the construction of wastewater and water lines as part of the extension of Park Row from the Interstate 10 West HOV/toll road ramp east to Eldridge Parkway.

DESCRIPTION: Under the original agreement, the City and HCID No. 4 share costs for this project. Design and construction of water and wastewater lines serving future surface water conversion and wastewater facility consolidation will be reimbursed by the City at 100%. Wastewater and water main construction costs for the new development are split 30% / 70%, similarly to agreements under the 30% Developer Participation Program. This project was split into two phases with both phases having been completed. HCID No. 4 has obtained all easements/rights-of-way for the major thoroughfare including paving, drainage, wastewater and water lines and provided all initial funding.

LOCATION: This project is located in Key Map Grids 448X, Y, 488B and C.

PREVIOUS HISTORY AND SCOPE OF THIS AGREEMENT: City Council approved the original agreement on December 12, 2012 under Ordinance 2012-1090 and appropriated

\$3,485,501.00. On February 3, 2016, by Ordinance 2016-0102, City Council approved the first amendment to the original agreement with an additional appropriation in the amount of \$245,740.00. The City reimbursed HCID No. 4 \$2,519,948.19 in 2016 for shared the costs of Phase I. The balance of funding in this agreement is \$1,211,292.81. The City's shared costs of Phase II will be \$2,548,017.24.

The total requested amount of \$1,336,725.00 is to be appropriated to the project as follows: \$1,034,596.00 for water and \$302,129.00 for wastewater.

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

It is recommended that City Council adopt an ordinance approving a second amendment and an additional appropriation of \$1,336,725.00 into the Interlocal Agreement between the City of Houston and HCID No. 4.

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

WBS No.: S-000802-0087-4; R-000802-0087-4

Prior Council Action:

Ordinance 2016-0102, dated February 3, 2016
Ordinance 2012-1090, dated December 12, 2012

Amount of Funding:

\$1,336,725.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

Yvonne W. Forrest
Deputy Director
832-395-2847

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 12/7/2018

Q26125- Aging and Caregiver Supportive Services- ORDINANCE

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing Various Vendor Agreements for Aging and Caregiver Supportive Services between the City and 1) **ALPHA EYECARE ASSOCIATES PLLC**, 2) **CHINESE COMMUNITY CENTER, INC**, 3) **DINSMORE MEDICAL SYSTEMS, LLC**, 4) **HEARING AID EXPRESS, INC**, 5) **HEIGHTS HEARING AIDS, LLC**, 6) **HOUSTON PRECISE DENTAL CARE, PLLC**, 7) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 8) **THE MONTROSE CENTER**, 9) **PERRYLEE HOME HEALTH CARE SERVICES, INC**, 10) **ENTRAMED, INC dba SENTIDO HEALTH**, 11) **BEACON HILL INVESTMENTS CORP., dba SYNERGY HOMECARE OF HOUSTON**, 12) **HASELDEN HOMECARE LLC, dba SYNERGY HOMECARE OF KATY**, 13) **MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON**, 14) **MOSHER INITIATIVES INC dba SYNERGY HOMECARE OF CONROE**, 15) **MPJ AUDIOLOGY CONSULTANT, L.L.C.**, 16) **ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. dba ALZHEIMER'S ASSOCIATION**, 17) **MSB PERSONAL ASSISTANT SERVICES, LLC, dba AT YOUR SIDE HOME CARE**, 18) **BAKERRIPLEY**, 19) **HOME DELIVERY INCONTINENT SUPPLIES CO., INC**, 20) **INFOCUS HEALTH, LLC**, 21) **INTERFAITH CAREPARTNERS, INC**, 22) **MERC MEDICAL SUPPLY COMPANY, INC**, 23) **NGUYEN AND ASSOCIATES COUNSELING CENTER, LLC**, 24) **UNIVERSITY of TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, and 25) **TEXAS SOUTHERN UNIVERSITY**, respectively, for the **HARRIS COUNTY AREA AGENCY ON AGING OF THE HOUSTON HEALTH DEPARTMENT**; providing maximum contract amounts; providing for severability

Background:

Request for Qualifications received on June 28, 2018 for S72-Q26125: Approve an ordinance awarding twenty-five (25) professional services contracts to various contractors in the amount not to exceed \$ 11,141,736.17 to provide aging and caregiver supportive services for older adults in Harris County for the Houston Health Department.

Specific Explanation:

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding twenty-five (25) professional services contracts to various contractors in the amount not to exceed **\$ 11,141,736.17** for three years with two one-year options for Aging and Caregiver Supportive Services for Older Adults to the Houston Health Department (HHD). The Director of HHD may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

There are five (5) distinct program service requirement options within this RFQ. The scope of work requires the various contractors to provide the following program services:

.....
Option 1: Support Services

- Emergency Response
- Evidence-Based Interventions
- Legal Assistance (Representation)
- Ombudsman Services
- Residential Repair Services

Option 2: Family Caregiver Support Services

- Caregiver Information Services
- Caregiver Respite Care-In Home
- Caregiver Respite Care-Institutional

Option 3: Health Promotion Services

- Dental Services
- Hearing Services
- Vision Services
- Prescription Assistance
- Medical Supply Provider
- Mental Health Provider

Option 4: In-home Services

- Chore Maintenance
- Personal Assistance Visiting

Option 5: Direct Purchase of Service Program

- Fiscal Agent

The Request for Qualifications (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws and as a result, submission of qualifications were received from various Contractors. The evaluation committee consisted of evaluators from Houston Health Department, Houston Public Works and Housing and Community Development. The qualifications were evaluated based upon the following criteria:

1. Qualifications
2. Experience/Collaborative Initiatives
3. Proposed Program and Operational Design
4. Evaluation/Quality Management

The following Contractors received the highest overall scores after a comprehensive evaluation. The Evaluation Committee (EC) are confident that the Contractors are well qualified to perform the required services as outlined in the RFQ.

Contractors Name	Award amount
1. ALPHA EYECARE ASSOCIATES PLLC	\$140,670.00
2. CHINESE COMMUNITY CENTER, INC.	\$560,252.00
3. DINSMORE MEDICAL SYSTEMS, LLC	\$242,436.80
4. HEARING AID EXPRESS, INC.	\$469,350.00
5. HEIGHTS HEARING AIDS, LLC	\$439,650.00
6. HOUSTON PRECISE DENTAL CARE, PLLC	\$414,900.00
7. EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS	\$142,650.00

TEXAS	
8. THE MONTROSE CENTER	\$115,103.25
9. PERRYLEE HOME HEALTH CARE SERVICES, INC.	\$706,050.00
10. ENTRAMED, INC. DBA SENTIDO HEALTH	\$179,775.00
11. BEACON HILL INVESTMENTS CORP., DBA SYNERGY HOMECARE OF HOUSTON	\$409,050.00
12. HASELDEN HOMECARE LLC, DBA SYNERGY HOMECARE OF KATY	\$223,425.00
13. MONARCH ENDEAVORS LLC DBA SYNERGY OF NORTHWEST HOUSTON	\$501,397.20
14. MOSHER INITIATIVES INC. DBA SYNERGY HOMECARE OF CONROE	\$198,675.00
15. MPJ AUDIOLOGY CONSULTANT, L.L.C.	\$360,450.00
16. ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. DBA ALZHEIMER'S ASSOCIATION	\$415,449.37
17. MSB PERSONAL ASSISTANT SERVICES, LLC, DBA AT YOUR SIDE HOME CARE	\$117,900.00
18. BAKERRIPLEY	\$1,024,713.50
19. HOME DELIVERY INCONTINENT SUPPLIES Co., INC.	\$142,650.00
20. INFOCUS HEALTH, LLC	\$334,800.00
21. INTERFAITH CAREPARTNERS, INC.	\$266,400.00
22. MERC MEDICAL SUPPLY COMPANY, INC.,	\$142,650.00
23. NGUYEN AND ASSOCIATES COUNSELING CENTER, LLC	\$323,325.00
24. UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON	\$2,338,924.05
25. TEXAS SOUTHERN UNIVERSITY	\$931,090.00
TOTAL	\$11,141,736.17

M/WBE Subcontracting:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors.

In this case, 18 contractors has elected to pay into the Contractor Responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

In this case, 6 contractors has elected to play and will provide health benefits to eligible employees in compliance with City policy.

Dinsmore Medical Systems LLC and Texas Southern University are exempt from the 'Pay or Play' program, documentation attached.

Hire Houston First:

The proposed procurement may be funded by a federal grant; therefore, exempt from "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston Business and support job creation.

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
Houston Health Department	\$1,062,017.27	\$10,079,718.90	\$11,141,736.17

Amount of Funding:

\$9,860,511.02- Federal State Local – Pass Through Fund (5030)

\$1,281,225.15 - State - Grant Fund (5010)

\$11,141,736.17 - TOTAL

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Stephen Williams, HHD	HHD	(832) 393-5001

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District I

Item Creation Date: 11/9/2018

25CONS363 – Award Construction Manager at Risk Contract – Times Construction, Inc. – Renovation and relocation at 611 Walker - 5th, 8th and 9th floors, and 2805 McKinney

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$7,346,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for the Renovation of the 5th, 8th & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building; providing funding for materials testing services, construction costs, Civic Art Program, salary recovery and contingencies financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated City Hall Basement with rising flood water displacing the Strategic Procurement Division (SPD). Subsequently, in February 2018, HITS was displaced due to a broken fire sprinkler that flooded the 8th and 9th floors of 611 Walker. Due to these unfortunate circumstances, HITS and SPD are currently occupying lease space at 1100 Louisiana Street. The lease will expire in December 2019 and includes a \$500,000 per day penalty for holding over. To relocate these employees back into City facilities, the City will reconfigure various spaces to create proximities that meet the operational needs of all affected groups.

The following relocations will occur:

- **3-1-1 Call Center:** Currently at 611 Walker, 5th floor – Relocating to 2805 McKinney, 2nd and 3rd Floors
- **Fleet Management Department:** Currently at City Hall Annex Ground Level – Relocating to 611 Walker, 5th Floor
- **Strategic Procurement Division:** Currently at 1100 Louisiana (lease space) – Relocating to City Hall Annex Ground Level
- **HITS:** Currently at 1100 Louisiana (lease space) – Relocating to 611 Walker, 8th and 9th Floors

Therefore, the General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc. to provide pre-construction and construction phase services for the renovation of the 5th, 8th and 9th floors at 611 Walker, and the relocation/renovation of the 2805 McKinney Street building. The requested appropriation will fund pre-construction and construction phase services.

On July 13 and July 20, 2018, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on pre-construction and construction management experience, key personnel experience, key personnel's office relocation, and firm's safety rating. The Statements of Qualifications (SOQ) were due on August 2, 2018, and six firms responded. GSD evaluated the respondents and interviewed the three highest ranked firms. Times Construction, Inc. ranked highest in combined scores from the SOQ evaluation and interview and offers the best value for the City based on the advertised criteria.

PROJECT LOCATIONS: 611 Walker and 2805 McKinney, Houston, TX 77002

PROJECT DESCRIPTIONS:

- Floor 5 at 611 Walker will be renovated to accommodate the Fleet Management Department and allow the future expansion of other groups to occupy the floor. The renovation will reconfigure the current layout and increase the total number of work stations.
- Floors 8 and 9 at 611 Walker will be renovated to completely remove/mitigate all water damaged materials due to a broken fire sprinkler. The renovation will also reconfigure the current floor layout and increase the total number of work stations for HITS.
- Floors 2 and 3 at 2805 McKinney is currently a combined 12,000 sq. ft. empty shell space. This buildout will include a conference room, breakroom, furniture, administrative offices, and a new elevator for the 3-1-1 Call Center. The work also includes new lighting, paving, fencing, and striping at the adjacent parking lot to provide parking for additional employees.

FUNDING SUMMARY: It is recommended that City Council award a CMAR contract to Times Construction, Inc., and appropriate funds for pre-construction and construction phase services, including an additional appropriation of \$20,000.00 for materials testing services under the existing contract with Kleinfelder, Inc..

The following amounts for construction and contingency are based on the construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 60,000.00	Pre-Construction Phase Services
\$6,458,000.00	Construction Cost (Estimate)
\$ 645,800.00	10% Contingency (Estimate)
\$7,163,800.00	Total Estimated Contract Services
\$ 20,000.00	Materials Testing
\$ 113,015.00	Civic Art (1.75%)

\$ 49,185.00 Salary Recovery
\$7,346,000.00 Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal

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 elects to pay and play; providing health benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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, Times Construction, Inc. is HHF designated and was awarded the contract based on their designation.

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

WBS No: D-200002-0001-4-01-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Haddock, P.E.
Houston Public Works

Amount of Funding:

\$ 7,346,000.00 – PWE - W & S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Cover Sheet

611 Walker Maps

McKinney Maps

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/4/2018

District I

Item Creation Date: 11/9/2018

25CONS363 – Award Construction Manager at Risk Contract – Times Construction, Inc. –
Renovation and relocation at 611 Walker - 5th, 8th and 9th floors, and 2805 McKinney

Agenda Item#: 56.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating \$7,346,000.00 out of Water and Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **TIMES CONSTRUCTION, INC.** for pre-construction and construction phase services for the renovation of the 5th, 8th and 9th floors at 611 Walker, and the relocation/renovation of the 2805 McKinney Street building - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Award Construction Manager at Risk Contract and appropriate funds for the project.

SPECIFIC EXPLANATION: On August 26, 2017, Hurricane Harvey inundated City Hall Basement with rising flood water displacing the Strategic Procurement Division (SPD). Subsequently, in February 2018, HITS was displaced due to a broken fire sprinkler that flooded the 8th and 9th floors of 611 Walker. Due to these unfortunate circumstances, HITS and SPD are currently occupying lease space at 1100 Louisiana Street. The lease will expire in December 2019 and includes a \$500,000 per day penalty for holding over. To relocate these employees back into City facilities, the City will reconfigure various spaces to create proximities that meet the operational needs of all affected groups.

The following relocations will occur:

- **3-1-1 Call Center:** Currently at 611 Walker, 5th floor – Relocating to 2805 McKinney, 2nd and 3rd Floors
- **Fleet Management Department:** Currently at City Hall Annex Ground Level – Relocating to 611 Walker, 5th Floor
- **Strategic Procurement Division:** Currently at 1100 Louisiana (lease space) – Relocating to City Hall Annex Ground Level
- **HITS:** Currently at 1100 Louisiana (lease space) – Relocating to 611 Walker, 8th and 9th Floors

Therefore, the General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Times Construction, Inc. to provide pre-construction and construction phase services for the renovation of the 5th, 8th and 9th floors at 611 Walker, and the relocation/renovation of the 2805 McKinney Street building. The requested appropriation will fund pre-construction and construction phase services.

On July 13 and July 20, 2018, GSD advertised a Request for Qualifications containing selection criteria that ranked respondents on pre-construction and construction management experience, key personnel experience, key personnel's office relocation, and firm's safety rating. The Statements of Qualifications (SOQ) were due on August 2, 2018, and six firms responded. GSD evaluated the respondents and interviewed the three highest ranked firms. Times Construction, Inc. ranked highest in combined scores from the SOQ evaluation and interview and offers the best value for the City based on the advertised criteria.

PROJECT LOCATIONS: 611 Walker and 2805 McKinney, Houston, TX 77002

PROJECT DESCRIPTIONS:

- Floor 5 at 611 Walker will be renovated to accommodate the Fleet Management Department and allow the future expansion of other groups to occupy the floor. The renovation will reconfigure the current layout and increase the total number of work stations.
- Floors 8 and 9 at 611 Walker will be renovated to completely remove/mitigate all water damaged materials due to a broken fire sprinkler. The renovation will also reconfigure the current floor layout and increase the total number of work stations for HITS.
- Floors 2 and 3 at 2805 McKinney is currently a combined 12,000 sq. ft. empty shell space. This buildout will include a conference room, breakroom, furniture, administrative offices, and a new elevator for the 3-1-1 Call Center. The work also includes new lighting, paving, fencing, and striping at the adjacent parking lot to provide parking for additional employees.

FUNDING SUMMARY: It is recommended that City Council award a CMAR contract to Times Construction, Inc., and appropriate funds for pre-construction and construction phase services, including an additional appropriation of \$20,000.00 for materials testing services under the existing contract with Kleinfelder, Inc..

The following amounts for construction and contingency are based on the construction manager's estimate of costs. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 60,000.00	Pre-Construction Phase Services
\$6,458,000.00	Construction Cost (Estimate)
<u>\$ 645,800.00</u>	10% Contingency (Estimate)
\$7,163,800.00	Total Estimated Contract Services
\$ 20,000.00	Materials Testing
\$ 113,015.00	Civic Art (1.75%)
<u>\$ 49,185.00</u>	Salary Recovery
\$7,346,000.00	Total Funding

CONSTRUCTION GOALS: An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal

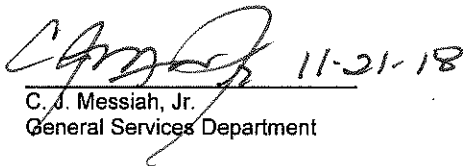
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor elects to pay and play; providing health benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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, Times Construction, Inc. is HHF designated and was awarded the contract based on their designation.

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

WBS No: D-200002-0001-4-01-01

DIRECTOR'S SIGNATURE/DATE:


C. J. Messiah, Jr.
General Services Department

Carol Haddock, P.E.
Houston Public Works

Amount of Funding:

\$ 7,346,000.00 – PWE - W & S System Consolidated Construction Fund (8500)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>611 Walker Maps</u>	Backup Material
<u>McKinney Maps</u>	Backup Material
<u>Clear Tax Report</u>	Backup Material
<u>Form A Fair Campaign</u>	Backup Material

Form B

1295

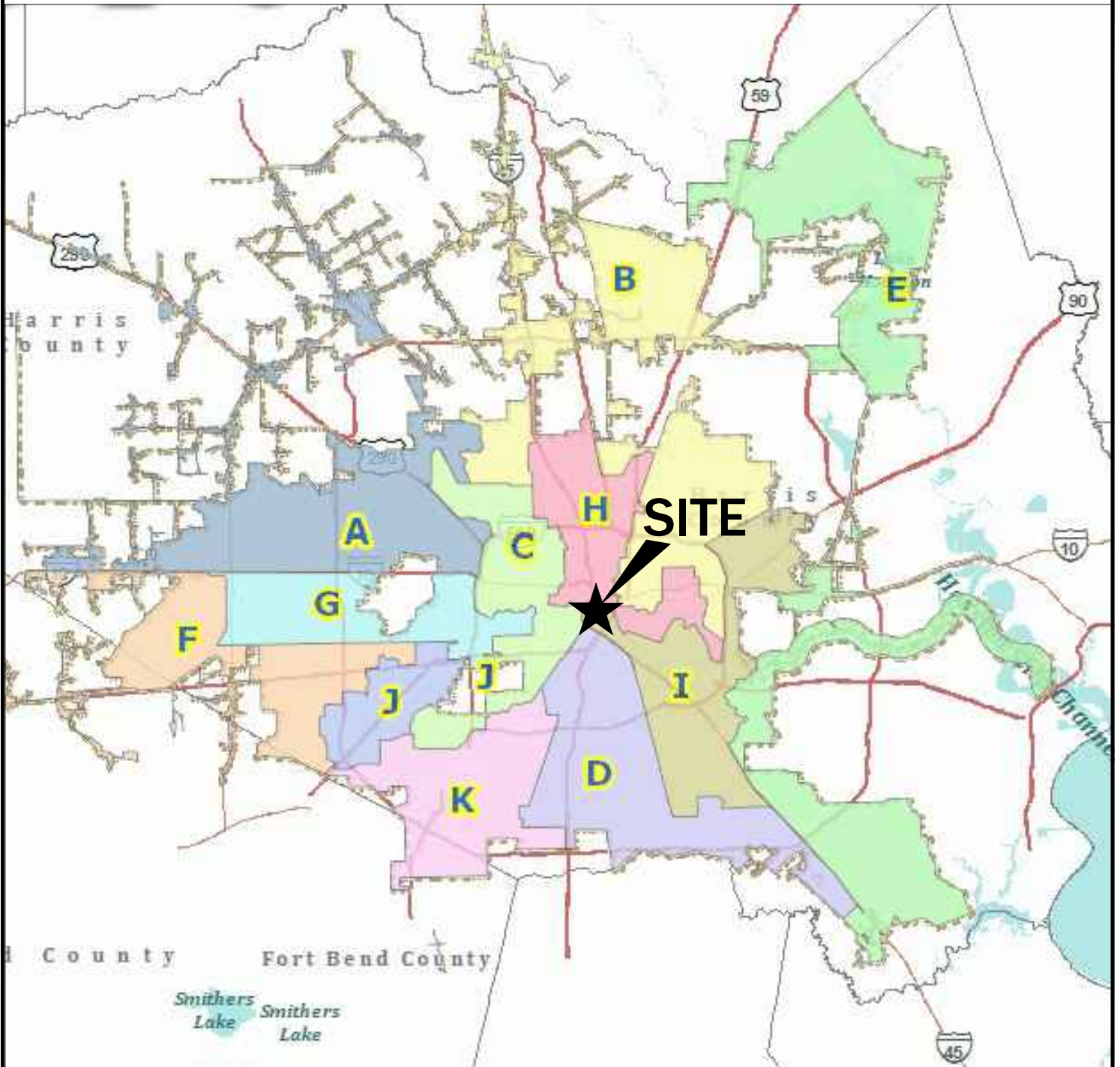
CIP FORM A

Backup Material

Backup Material

Backup Material

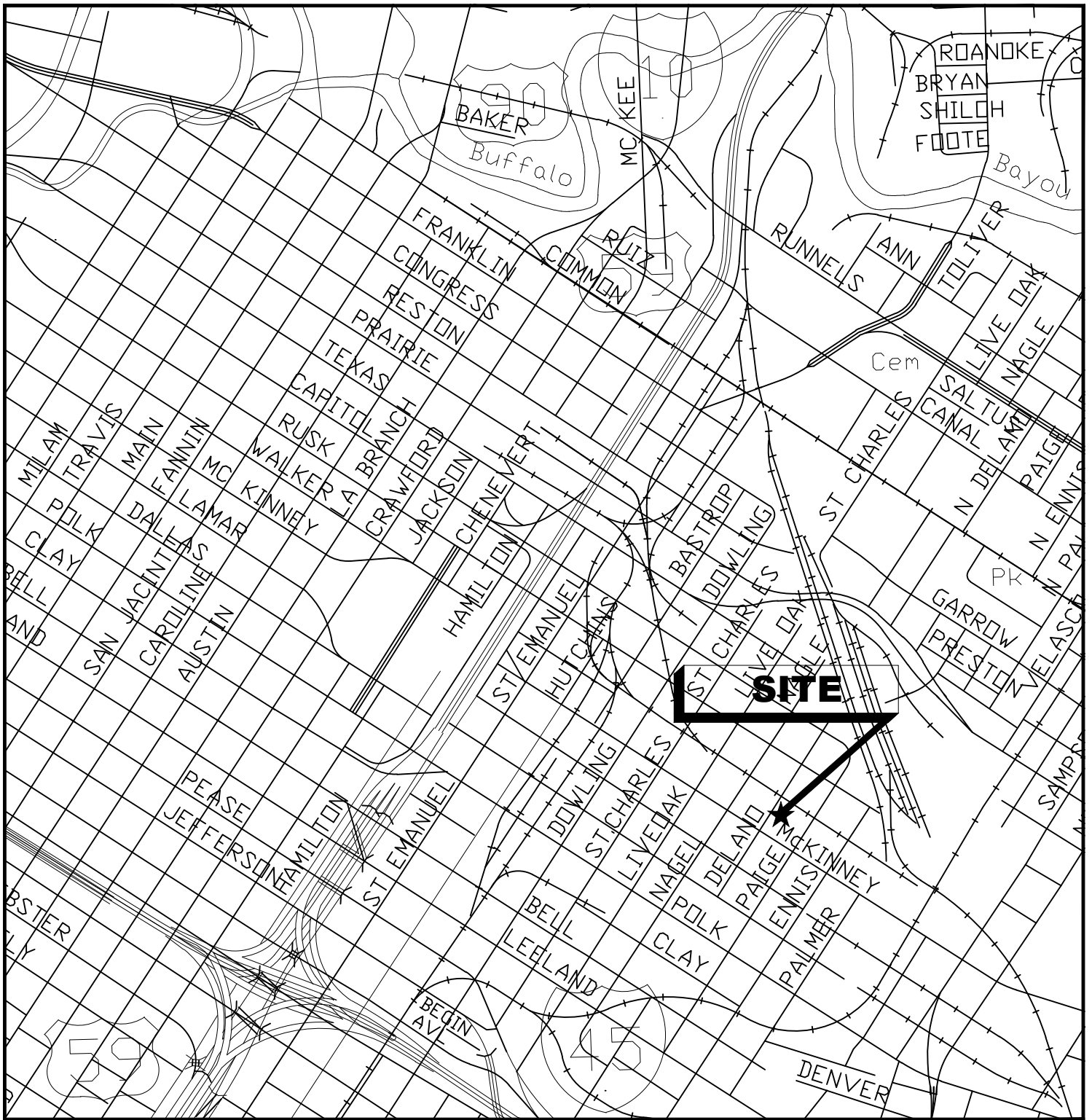
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**HITS LEVELS 5, 8 & 9 OFFICE RENOVATION
611 WALKER ST. HOUSTON, TX 77002**

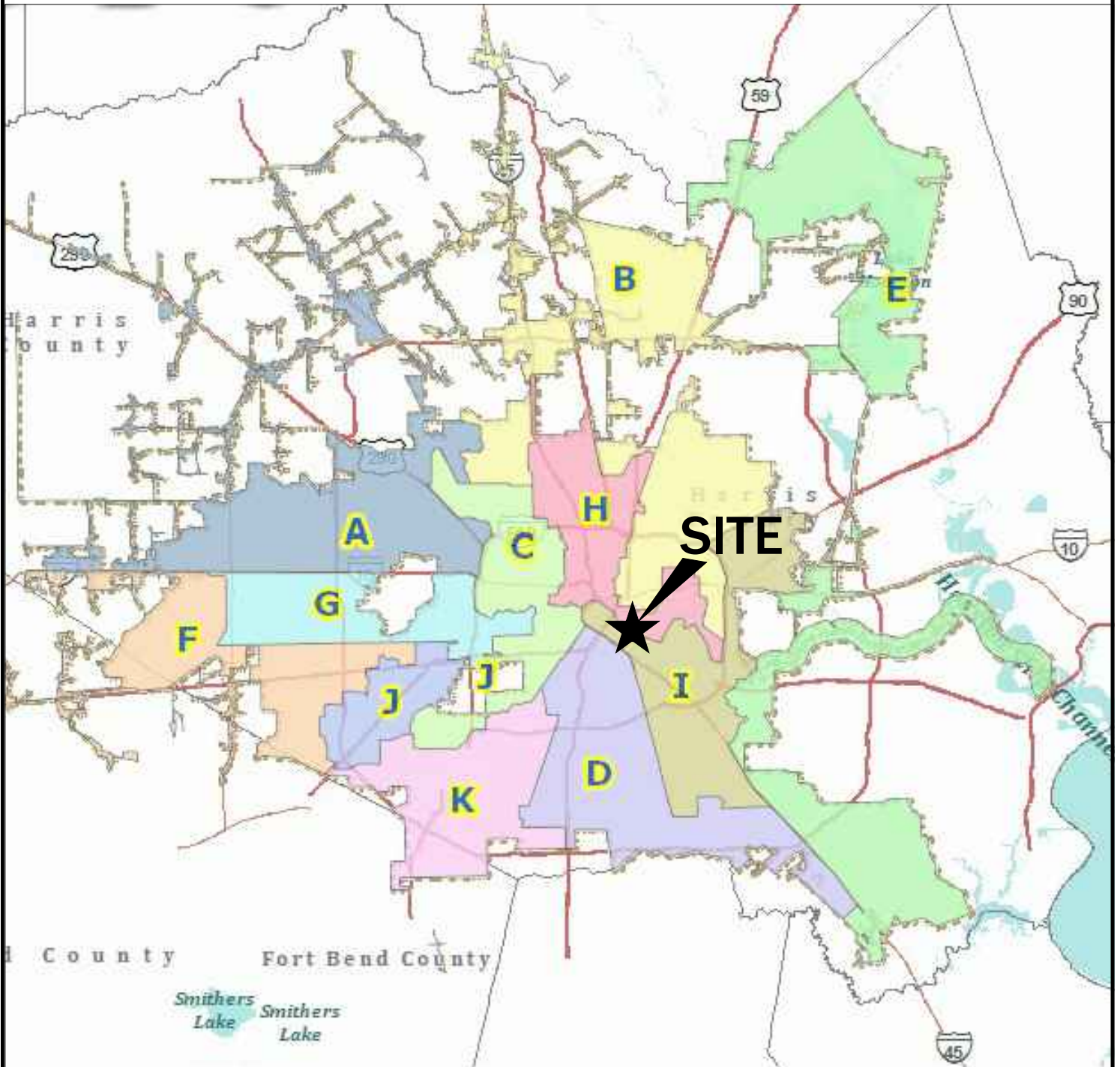
COUNCIL DISTRICT "I"

KEYMAP No. 493K



2805 MCKINNEY RENOVATION
2805 MCKINNEY ST. HOUSTON, TX 77003

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



**2805 MCKINNEY RENOVATION
2805 MCKINNEY ST. HOUSTON, TX 77003**

COUNCIL DISTRICT "I"

KEYMAP No. 493R



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

District C

Item Creation Date: 8/30/2018

25CONS359 – Award Construction Contract – ERC Environmental & Construction Services, Inc. – McGovern-Stella Link Library - Hurricane Harvey Renovation

Agenda Item#: 39.

Summary:

ORDINANCE awarding construction contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for McGovern-Stella Link Library Hurricane Harvey Renovation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Maintenance Renewal and Replacement Fund - \$199,598.95 - Maintenance Renewal and Replacement Fund - **DISTRICT C - COHEN**

Background:

RECOMMENDATION: Award construction contract.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to ERC Environmental & Construction Services, Inc. on the low bid amount of \$181,453.59 to provide construction services for the McGovern-Stella Link Library Hurricane Harvey Renovation project for the Houston Public Library. Currently, the McGovern-Stella Link Library is closed while awaiting renovation to repair flood damage incurred during Hurricane Harvey. This project will provide the repairs necessary to re-open the library for public use.

PROJECT LOCATION: 7405 Stella Link Rd. (Key Map: 532J)

PROJECT DESCRIPTION: This project involves the renovation of the public areas of the library including security gate repair; millwork replacement; refinishing window seats; replacing rubber base; electrical services; painting; and installing new flooring. The contract duration for this project is 60 calendar days.

BIDS: The following four bids were received on July 26, 2018:

<u>Bidder</u>	<u>Bid Amount</u>
1. ERC Environmental & Construction Services, Inc.	\$ 181,453.59
2. Gant Industries, Inc.	\$ 224,974.00
3. Tri-Point Construction Services, Inc.	\$ 245,712.15
4. Floors 2 Adore	Non-responsive

AWARD: It is recommended that City Council award the construction contract to ERC Environmental & Construction Services, Inc.

FUNDING SUMMARY:

\$ 181,453.59	Construction Contract Services
\$ 18,145.36	10% Contingency
\$ 199,598.95	Total Funding

M/WBE PARTICIPATION: No M/WBE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by §15-82 of the Code of Ordinances

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 has elected to play in compliance with City policy.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below:

Estimated Fiscal Operating Impact						
One-Time						
Fund Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Maintenance Renewal and Replacement Fund (2105)	\$199,598.95	\$0.00	\$0.00	\$0.00	\$0.00	\$199,598.95

Total	\$199,598.95	\$0.00	\$0.00	\$0.00	\$0.00	\$199,598.95
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WBS No: E-HARVEY-8060-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library Department

Amount of Funding:

\$ 199,598.95 Maintenance Renewal and Replacement Fund (2105)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Cover Sheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/25/2018

District C

Item Creation Date: 8/30/2018

25CONS359 – Award Construction Contract – ERC Environmental & Construction Services, Inc. – McGovern-Stella Link Library - Hurricane Harvey Renovation

Agenda Item#: 21.

Background:

RECOMMENDATION: Award construction contract.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to ERC Environmental & Construction Services, Inc. on the low bid amount of \$181,453.59 to provide construction services for the McGovern-Stella Link Library Hurricane Harvey Renovation project for the Houston Public Library.

Currently, the McGovern-Stella Link Library is closed while awaiting renovation to repair flood damage incurred during Hurricane Harvey. This project will provide the repairs necessary to re-open the library for public use.

PROJECT LOCATION: 7405 Stella Link Rd. (Key Map: 532J)

PROJECT DESCRIPTION: This project involves the renovation of the public areas of the library including security gate repair; millwork replacement; refinishing window seats; replacing rubber base; electrical services; painting; and installing new flooring.

The contract duration for this project is 60 calendar days.

BIDS: The following four bids were received on July 26, 2018:

<u>Bidder</u>	<u>Bid Amount</u>
1. ERC Environmental & Construction Services, Inc.	\$ 181,453.59
2. Gant Industries, Inc.	\$ 224,974.00
3. Tri-Point Construction Services, Inc.	\$ 245,712.15
4. Floors 2 Adore	Non-responsive

AWARD: It is recommended that City Council award the construction contract to ERC Environmental & Construction Services, Inc.

FUNDING SUMMARY:

\$ 181,453.59	Construction Contract Services
\$ 18,145.36	10% Contingency
\$ 199,598.95	Total Funding

M/WBE PARTICIPATION: No M/WBE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by §15-82 of the Code of Ordinances

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 has elected to play in compliance with City policy.

DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332 and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

FISCAL NOTE: The five-year projected operating and maintenance costs for this project are noted below:

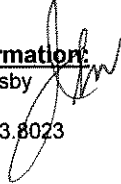
<u>Estimated Fiscal Operating Impact</u>						
One-Time						
Fund Name	Current Fiscal Year	Outyear 1	Outyear 2	Outyear 3	Outyear 4	Total
Maintenance Renewal and Replacement Fund (2105)	\$199,598.95	\$0.00	\$0.00	\$0.00	\$0.00	\$199,598.95
Total	\$199,598.95	\$0.00	\$0.00	\$0.00	\$0.00	\$199,598.95

DIRECTOR'S SIGNATURE/DATE:


C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

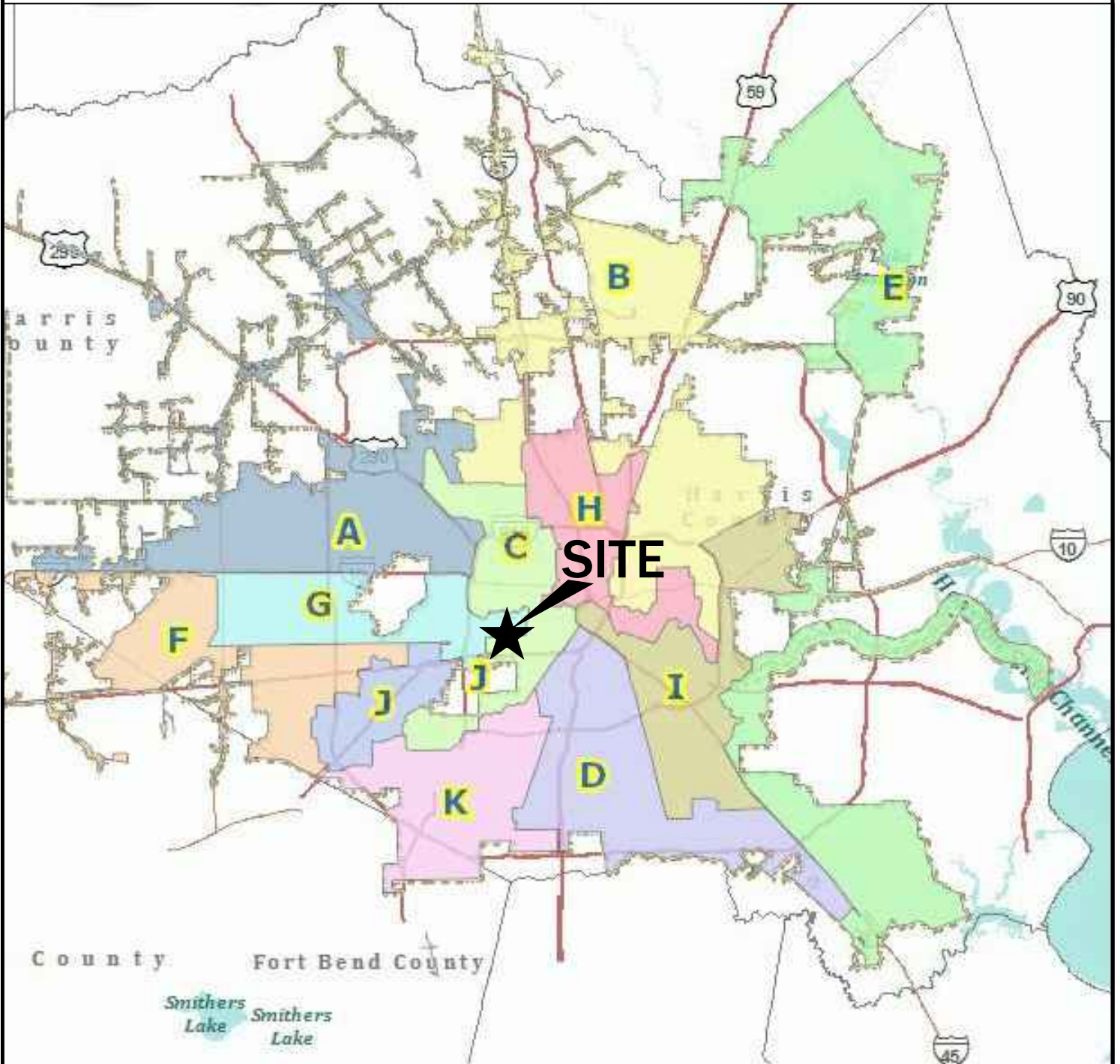
Amount of Funding:
\$ 199,598.95 Maintenance Renewal and Replacement Fund (2105)

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


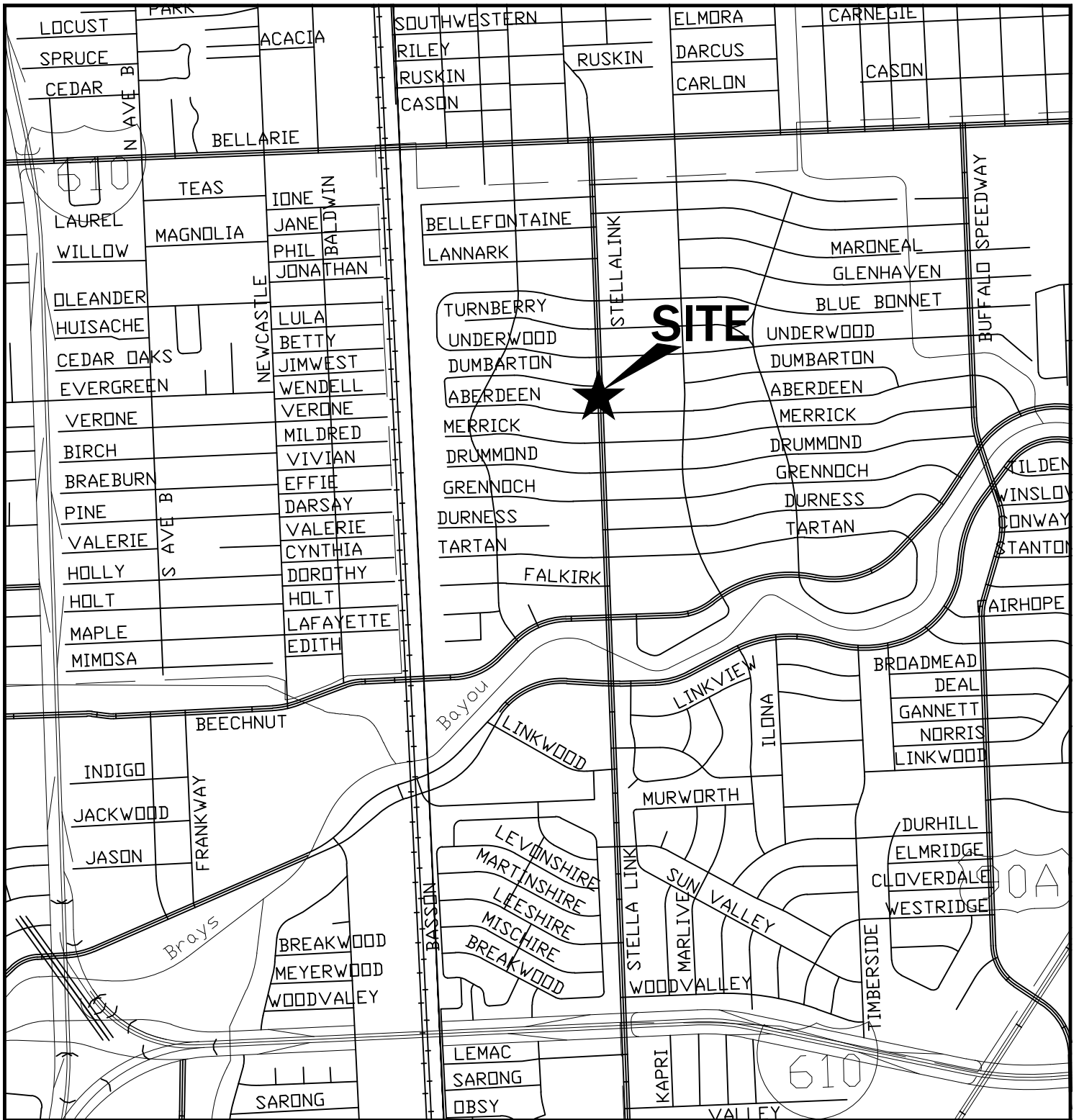
ATTACHMENTS:

Description	Type
<u>Maps</u>	Backup Material
<u>Formal Bid Tab</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>Fair Campaign Form A</u>	Backup Material
<u>Fair Campaign Form B</u>	Backup Material
<u>Form 1295</u>	Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



MCGOVERN - STELLA LINK NEIGHBORHOOD LIBRARY
7405 STELLA LINK RD.
HOUSTON, TX 77025



MCGOVERN - STELLA LINK NEIGHBORHOOD LIBRARY
7405 STELLA LINK RD.
HOUSTON, TX 77025



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date:

LGL-Denton Navarro Legal Services: Increase Maximum
Spending

Agenda Item#: 40.

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

TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH and LASTER

This was item 12 on Agenda of December 12, 2018

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

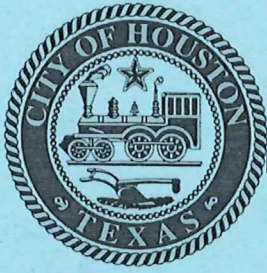
ATTACHMENTS:

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: 12/18/2018

ETJ

Item Creation Date: 10/23/2018

PLN Pafford Properties LLC

Agenda Item#: 41.

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 34 on Agenda of December 12, 2018

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 "Margaret 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

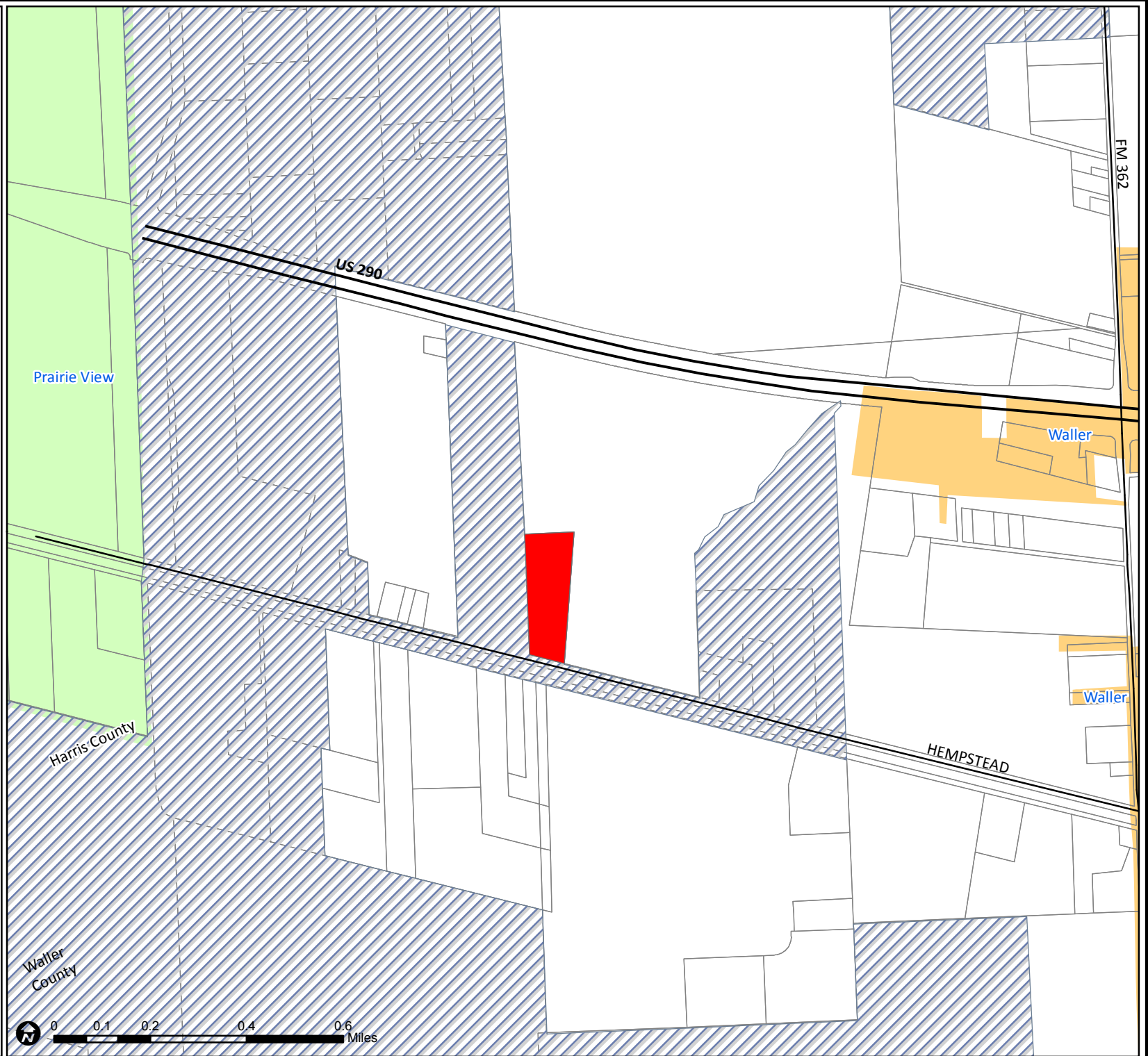
- Roads
-  Houston ETJ
-  CAD Parcels
-  Pafford Properties
-  City of Prairie View
-  City of Waller

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: 12/18/2018

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#: 42.

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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 35 on Agenda of December 12, 2018

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

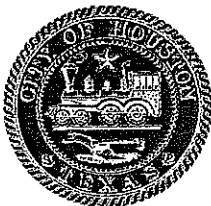
ATTACHMENTS:

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 Prozign 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 **PROZIGN, 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 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:

Handwritten signature of C. J. Messiah, Jr. dated 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 Action

25DSGN114 Tax Delinquency Report

Partially Executed Contract - English + Associates

Partially Executed Contract - Prosign

Ordinance

Coversheet (revised)

Type

Backup Material

Backup Material

Contract/Exhibit

Contract/Exhibit

Ordinance/Resolution/Motion

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date: 10/22/2018

E28724 - Civic Art Services - ORDINANCE

Agenda Item#: 43.

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 **TAGGED BY COUNCIL MEMBERS TRAVIS, GALLEGOS and LASTER**

This was Item 40 on Agenda of December 12, 2018

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

conservation, propose restoration/conservation treatment of these 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	Type
Coversheet signed by CPO	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% 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 anticipated 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: 12/18/2018

ALL

Item Creation Date:

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

Agenda Item#: 44.

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 42 on Agenda of December 12, 2018

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

...the contract shall also be required to provide maintenance and minor painting services at the
aforementioned locations.

M/WBE Subcontracting:

The contract was awarded with a 15% M/WBE participation goal. TDIindustires, 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 award 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.

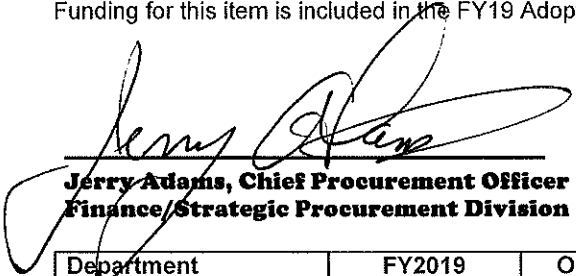
The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, tools, and transportation necessary to provide maintenance and repair services on heating, ventilation, and air conditioning (HVAC), building automation, plumbing, lighting, and electrical power 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
Contract/Exhibit
Backup Material
Backup Material
Ordinance/Resolution/Motion
Backup Material
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

ALL

Item Creation Date:

T26537 - Security Guard Services - ORDINANCE

Agenda Item#: 45.

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

TAGGED BY COUNCIL MEMBER LASTER

This was Item 43 on Agenda of December 12, 2018

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 Experience of Similar Accounts/References

Local Experience of Similar / Relevant Services

- 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.

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
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

Coversheet signed by CPO for T26537

Type

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:

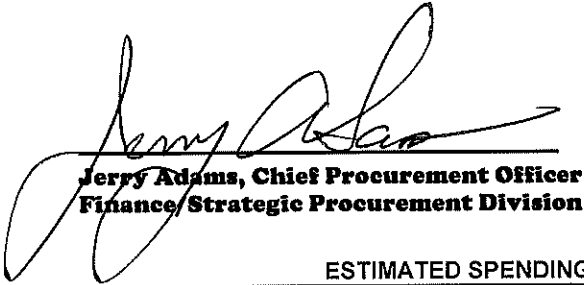
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Universal Protection Service, LP dba Allied Universal Security Services provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

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
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
<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: 12/18/2018

District B

Item Creation Date: 12/4/2018

HAS - Restated Memorandum of Agreement (MOA)

Agenda Item#: 46.

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**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 44 on Agenda of December 12, 2018

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

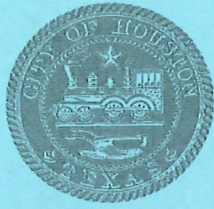
ATTACHMENTS:

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.

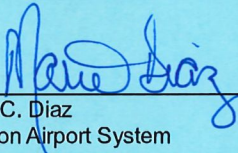
4. UTOC:

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:



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: 12/18/2018

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#: 47.

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**

TAGGED BY COUNCIL MEMBERS TRAVIS and STARDIG

This was Item 45 on Agenda of December 12, 2018

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

FAA AIP GRANT PROGRAM:

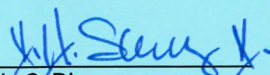
No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

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
 FOR

 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/18/2018

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#: 48.

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**
TAGGED BY COUNCIL MEMBERS TRAVIS and STARDIG

This was Item 46 on Agenda of December 12, 2018

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

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 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:

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