

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 15th & 16th, 2019

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Steve Le
District F

Jerry Davis
District B

Greg Travis
District G

Ellen R. Cohen
District C

Karla Cisneros
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Amanda K. Edwards
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, October 15, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Laster

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP101519

RECESS

RECONVENE

WEDNESDAY - OCTOBER 16, 2019 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - Numbers 1 through 5

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for terms to expire December 2, 2021:
 - Position One - **TRUMAN C. EDMINSTER**, appointment
 - Position Two - **JD BARTELL**, reappointment
 - Position Three - **DOUGLAS C. ELLIOTT**, appointment
 - Position Four - **FERNANDO L. BRAVE**, reappointment
 - Position Five - **TANYA DEBOSE**, reappointment
2. RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund
3. RECOMMENDATION from Houston Public Works for approval of payment

of 2020 Membership dues for the Water Research Foundation - \$458,415.31 - Enterprise Fund

4. RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2020 Budget
5. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form - **DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - CASTEX-TATUM**

ACCEPT WORK - Numbers 6 through 9

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,628,724.38 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.83% under the original contract amount (4235-56) - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,385,466.82 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northbelt Wastewater Treatment Plant Improvements - 3.50% over the original contract amount - **DISTRICT B - DAVIS**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,595,653.75 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations - 1.48% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,386,492.76 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-62) - 3.51% under the original contract amount - **DISTRICT C - COHEN**

PROPERTY - NUMBER 10

10. RECOMMENDATION from City Attorney for purchase of Parcel KY17-057, located 3300 North Sam Houston Parkway East, owned by Hydril USA Distribution, LLC ("Landowner") for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. **SILSBEE FORD, INC** - \$4,143,462.00 and **CALDWELL AUTOMOTIVE PARTNERS LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$536,164.00 for fifty-five Hybrid Light-Duty Vehicles and fifty-five Gasoline Light-Duty Fleet Vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) for the Houston Airport System
12. **TEXAS COMMISSION on FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$334,435.00 - General Fund
13. **INTERVET, INC dba MERCK ANIMAL HEALTH** for Pet Microchip Supplies for the Administration and Regulatory Affairs Department - 3 Years with 2 one-year options - \$292,500.00 - BARC Special Revenue Fund
14. **KNAPP CHEVROLET, INC** - \$934,514.00 and **FRAZER, LTD** - \$298,406.60 for five Complete Ambulances Cabs and Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - Fire Consolidated and Equipment Acquisition Consolidated Funds
15. **HVAC MECHANICAL SERVICES of TEXAS LTD dba HUNTON SERVICES** for approval of payment to address Emergency Purchase of Cooling System Repairs for the General Services Department - \$275,844.12 - Maintenance Renewal and Replacement Fund
16. ****PULLED – This item will not be considered on 10/16**
GARTNER, INC for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - \$298,000.00 - General Fund
17. **BUBBLE TECHNOLOGY INDUSTRIES, INC** for Human Portable Radiation Detectors for Public Safety and Homeland Security - 3 Years with two one-year options - \$2,000,000.00 - Grant Fund

RESOLUTIONS - NUMBER 18

18. RESOLUTION approving the issuance and sale by **ARLINGTON HIGHER EDUCATION FINANCE CORPORATION** of Education Revenue Note (Tejano Center for Community Concerns, Inc.) Series 2019 - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 19 through 44

19. ORDINANCE approving the continued receipt of Bingo Prize Fees under Section 2001.502, Texas Occupations Code
20. ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 5, 2019; providing a maximum contract amount - \$700,000.00 - General Fund
21. ORDINANCE appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Structural Services for

Kashmere Gardens Neighborhood Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT B - DAVIS**

22. ORDINANCE appropriating \$1,733,331.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the 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 (Approved by Ordinance No. 2018-1018); providing funding for the contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
23. ORDINANCE appropriating \$3,784,498.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land and other interests in real property, and payment of the costs of such purchase, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with the public improvement project known as the Gasmer Drive Stormwater Detention Basin Project financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - CASTEX-TATUM**
24. ORDINANCE approving and authorizing first amendment to the Untreated Water Supply Contract between the City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2013-0627, as amended)
25. ORDINANCE amending Ordinance No. 2016-0406, to increase the maximum contract amount for an agreement between the City of Houston and **PHYSIO-CONTROL, INC** for Defibrillators and Defibrillator Maintenance Services for Various Departments - \$1,476,200.00 - General, Enterprise and Other Funds
26. ORDINANCE approving and authorizing Revenue Agreement between the City of Houston and **PROPERTYROOM.COM, INC**, for the Sale and Disposal of abandoned personal property for the Houston Police Department and the Houston Airport System - 3 Years with two one-year options
27. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **WINTER & COMPANY** for the Development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount - 1 Year with one-year option - \$121,594.95 - Historic Preservation Fund
28. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES GRANT FOR THE TARGET HARDENING THROUGH COLLABORATIVE CRIME SUPPRESSION PROGRAM**; declaring the City's eligibility for such grant; authorizing the

Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$95,111.00 - Grant Fund

29. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE BJA FY19 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR THE VIOLENT CRIME GUN STRIKE FORCE INITIATIVE PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$750,000.00 - Grant Fund
30. ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE BJA FY19 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - \$1,000,000.00 - Grant Fund
31. ORDINANCE appropriating \$150,000.00 out of Contributed Capital Project Fund and \$190,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks; approving and authorizing a second amended and restated Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks - **DISTRICT C - COHEN**
32. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone - **DISTRICT I - GALLEGOS**
33. ORDINANCE relating to the Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**
34. ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority - **DISTRICT C - COHEN**

35. ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**
36. ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**
37. ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 25** within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion of 109.49 acres of land into the district - **DISTRICT A - STARDIG**
38. ORDINANCE appropriating \$66,132.96 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Greenbriar Street Paving and Drainage Project from Rice Boulevard to West Holcombe Boulevard (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**
39. ORDINANCE appropriating \$4,930,168.78 out of Metro Projects Construction DDSRF, awarding contract to **R. MIRANDA TRUCKING & CONSTRUCTION, LLC** for Citywide, Work Orders for Council District Service Fund Project #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
40. ORDINANCE granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
41. ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
42. ORDINANCE No. 2019-773, passed first reading October 9, 2019
ORDINANCE granting to **CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from

commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

43. ORDINANCE No. 2019-774, passed first reading October 9, 2019
ORDINANCE granting to **ONE SOURCE CLEANING SOLUTIONS, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
44. ORDINANCE No. 2019-775, passed first reading October 9, 2019
ORDINANCE granting to **WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 45 and 46

45. ORDINANCE approving and authorizing contract between the City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$17,092,261.26 - General and Park Special Revenue Funds
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS LASTER
This was Item 20 on Agenda of October 9, 2019
46. ORDINANCE approving and authorizing contract between the City of Houston and **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,237,158.00 - General, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS LASTER
This was Item 21 on Agenda of October 9, 2019

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

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

NOTE WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT
THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE

PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL
WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

SP101519

Agenda Item#:

ATTACHMENTS:

Description	Type
SP101519	Signed Cover sheet

NON-AGENDA

3 MIN	3 MIN	3 MIN
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- DEBORAH E. ALLEN – DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people
- JOHN ROWE – 305 McGowen St. – 77006 – 516-271-3439 – Midtown noise
- ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Homeowners Assistance Program
- SHAUNLEE BABINEAUX – 5105 North Loop East – 77026 – 832-978-1278 – Unlawful termination by HISD
- WILLIAM SEWELL – Post Office Box 1152 – Bellaire, TX – 77402 – 832-371-1953 – Discrimination and sexual assault
- MARY TAYLOR – 1403 Fashion Hill Dr. – 77088 – 281-445-0682 – YMCA and beautifying the community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date: 9/30/2019

MYR ~ 2019 Historic Preservation Appeals Board
ReAppointment ltr. 9-30-2019

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for terms to expire December 2, 2021:

- Position One - **TRUMAN C. EDMINSTER**, appointment
- Position Two - **JD BARTELL**, reappointment
- Position Three - **DOUGLAS C. ELLIOTT**, appointment
- Position Four - **FERNANDO L. BRAVE**, reappointment
- Position Five - **TANYA DEBOSE**, reappointment

Background:

September 27, 2019

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to Section 33-253 of the Code of Ordinances of the City of Houston, Texas, I am appointing or reappointing the following individuals to the Historic Preservation Appeals Board (HPAB) of the City of Houston, subject to City Council confirmation:

Truman C. Edminster, appointment to Position One, for a term to expire December 2, 2021;
J.D. Bartell, reappointment to Position Two, for a term to expire December 2, 2021;
Douglas C. Elliott, appointment to Position Three, for a term to expire December 2, 2021;
Fernando L. Brave, reappointment to Position Four, for a term to expire December 2, 2021;
and
Tanya Debose, reappointment to Position Five, for an unexpired term ending December 2, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/23/2019

MYR- Texas Municipal League Membership Renewal 2019-
2020

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last regular legislative session, TML continued its role as spokesman for cities. Approximately 7,500 bills were filed with more than 2,000 of those directly impacting cities in Texas in the regular session. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues.

City staff members are represented at policy meetings. The City also has representation on the Executive Board of Directors.

TML hosted its annual conference in Houston in 2017 at the George R. Brown Convention Center. Attendance was estimated at more than 4,000 with an approximate \$2,884,712.00 positive impact on our local economy. The conference returns to Houston in 2021.

Membership dues reflect an increase of \$4,946 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Bill Kelly, Director of Government Relations

Amount of Funding:

\$94,348.00

General Fund

Fund 1000

Contact Information:

Bill Kelly

Director of Government Relations

Phone: 832-393-0805

ATTACHMENTS:**Description**

TML 2019-2020 RCA Coversheet

TML Invoice 2019-2020

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/23/2019

MYR- Texas Municipal League Membership Renewal 2019-2020

Agenda Item#: 1.

Summary:

Annual Membership Renewal in the Texas Municipal League

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, with regard to advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

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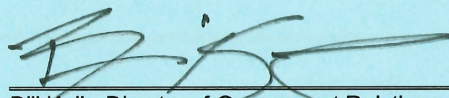
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Membership dues reflect an increase of \$4,946 over last year and are based on population. Membership renewal with the Texas Municipal League is recommended.



Bill Kelly, Director of Government Relations

Amount of Funding:

\$94,348.00 General Fund (1000)

Contact Information:

Bill Kelly, Director of Government Relations
832-393-0805

ATTACHMENTS:

Description	Type
TML Invoice 2019-2020	Backup Material
TML 2019-2020 Cover letter	Backup Material



1821 Rutherford Lane, Ste 400
Austin, TX 78754
512-231-7400 Fax 512-231-7495

Renewal Notice

City of Houston
Ande Mattei
Intergovernmental Relations Manager
PO Box 1562
Houston, TX 77251-1562

Account No.	C-960
Date:	9/9/2019
Amount Due:	\$94,348.00

TML Federal ID No: 74-6000125

Member Service Fee

For the City's share of the cost of League services for the period 12/1/2019 - 11/30/2020.

Member Service Fees are based on population reported by the member city and supplemented by COG population estimates and/or Bureau of Census estimates, when available.

Texas Local Government Code Section 140.0045 requires that your proposed annual budget reflect expenditures your city makes for directly or indirectly influencing or attempting to influence the outcome of legislative or administrative action. TML member service fees are not used for advocacy and need not be included in that calculation.

Please make a copy of this statement and return it with your remittance.

BILLED	\$94,348.00
PAID	\$0.00
ADJ	\$0.00
BALANCE	\$94,348.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/10/2019

HPW-20DWO45 Water Research Foundation

Agenda Item#: 3.

Summary:

RECOMMENDATION from Houston Public Works for approval of payment of 2020 Membership dues for the Water Research Foundation - \$458,415.31 - Enterprise Fund

Background:

SUBJECT:

Approval of payment for the 2019/2020 Membership Dues to the Water Research Foundation.

RECOMMENDATION: (SUMMARY)

City Council to approve to pay the 2019/2020 Membership Dues to the Water Research Foundation.

SPECIFIC EXPLANATION:

BACKGROUND: The Water Research Foundation (WRF) is a member-supported, international nonprofit 201 (c)3 organization formed in 1966, that funds, manages and publishes research on the technology, operation, and management of drinking water, wastewater, reuse and storm water collection, treatment and supply systems-all in pursuit of ensuring water quality and improving water services to the public.

The WRF (1) provides the water community with access to an expanded collection of water research, (2) leverages funding more successfully, (3) shares a greater knowledge base, and (4) more effectively communicates new results and research needs with federal and state regulators.

PURPOSES: The City of Houston, along with other member utilities, asks the Water Research Foundation to solicit research proposals to identify the best available technology, such as granular activated carbon, membrane technology, ion exchange and alternate disinfectants for the removal of contaminants which have been identified as candidates for regulation or which are being proposed for regulation. The foundation also adopts projects that deal with the study of new technologies which could help treatment plants operate more efficiently and economically or for research which could evaluate the risks and/or costs benefits associated with regulating certain contaminants.

The program is international in scope and the results will benefit all water utilities, including the City of Houston and its customers. The primary benefit that they offer to the City of Houston, and to all utility subscribers, is participation in the centralized research program that is directed by and conducted on behalf of the drinking water community.

As a result of the program, the drinking water community has realized savings of millions of dollars annually. The Foundation has demonstrated the value of an Industry-sponsored research program that benefits the drinking water community and the customer.

BENEFITS: As a member of the Water Research Foundation, the City of Houston will receive research on today's most complex challenges. With the long list of proposed regulations now facing the water industry in the short term, this membership will continue to play a vital role in ensuring that the City of Houston is ready to meet these regulations in an efficient and timely manner.

DUES: The annual subscription cost is calculated based on the Total Water Produced Per Year, Average Daily Flow, and the Population Served.

Recommend that City Council approve the Houston Public Work's request to pay WRF the invoiced amount of \$458,415.31.

ESTIMATED FISCAL OPERATING IMPACT:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Prior Council Action:

Motion 2018-0597, dated 11/28/18

Amount of Funding:

\$458,415.31
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Invoice

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/10/2019

HPW-20DWO45 Water Research Foundation

Agenda Item#:

Background:

SUBJECT:

Approval of payment for the 2019/2020 Membership Dues to the Water Research Foundation.

RECOMMENDATION: (SUMMARY)

City Council to approve to pay the 2019/2020 Membership Dues to the Water Research Foundation.

SPECIFIC EXPLANATION:

BACKGROUND: The Water Research Foundation (WRF) is a member-supported, international nonprofit 201 (c)3 organization formed in 1966, that funds, manages and publishes research on the technology, operation, and management of drinking water, wastewater, reuse and storm water collection, treatment and supply systems-all in pursuit of ensuring water quality and improving water services to the public.

The WRF (1) provides the water community with access to an expanded collection of water research, (2) leverages funding more successfully, (3) shares a greater knowledge base, and (4) more effectively communicates new results and research needs with federal and state regulators.

PURPOSES: The City of Houston, along with other member utilities, asks the Water Research Foundation to solicit research proposals to identify the best available technology, such as granular activated carbon, membrane technology, ion exchange and alternate disinfectants for the removal of contaminants which have been identified as candidates for regulation or which are being proposed for regulation. The foundation also adopts projects that deal with the study of new technologies which could help treatment plants operate more efficiently and economically or for research which could evaluate the risks and/or costs benefits associated with regulating certain contaminants.

The program is international in scope and the results will benefit all water utilities, including the City of Houston and its customers. The primary benefit that they offer to the City of Houston, and to all utility subscribers, is participation in the centralized research program that is directed by and conducted on behalf of the drinking water community.

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DUES: The annual subscription cost is calculated based on the Total Water Produced Per Year, Average Daily Flow, and the Population Served.

Recommend that City Council approve the Houston Public Works request to pay WRF the invoiced amount of \$458,415.31.

ESTIMATED FISCAL OPERATING IMPACT:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.


Carol Ellinger Haddock, PE
Director
Houston Public Works

Prior Council Action:

Motion 2018-0597, dated 11/28/18

Amount of Funding:

\$458,415.31 - Water and Sewer System Operating Fund (8300)

Contact Information:

Drew Molly, PE

Senior Assistant Director

Phone: (832) 395-3785

ATTACHMENTS:

Description

Prior RCA/Ordinance

Invoice

Funding Documents

annual fees

Type

Backup Material

Backup Material

Financial Information

Backup Material



THE
Water
Research
FOUNDATION

2019

6666 W Quincy Avenue Denver, CO 80235-3098
P 303.347.6128 F 303.734.0196
pschrader@waterrf.org

	Date September 6, 2019
Subscriber Number 0002215	Foundation Tax ID 13-6211384
Subscriber Since 1986	Invoice Number 0002215-2019-1

City of Houston, Dept of Public Works & Engineering
Yvonne Forrest, Acting Deputy Director
611 Walker St., 18th FL
Houston, TX 77002-8100

Order No.	Description	Total Commitment
7000132094	WRFMBR - Utility Membership 01-Sep-2019 to 31-Aug-2020	\$313,515.31
7000132098	WRFMBR - Utility Membership - Waste Water 01-Sep-2019 to 31-Aug-2020	\$144,900.00
	VENDOR NUMBER: 139048 Amount Due:	\$458,415.31



THE
Water
Research
FOUNDATION

6666 W Quincy Avenue Denver, CO 80235-3098
P 303.347.6128 F 303.734.0196
pschrader@waterrf.org

Detach and return with payment

Please make check payable to: **The Water Research Foundation**

	Date September 6, 2019
Subscriber Number 0002215	Invoice Number 0002215-2019-1

Order No.	Description	Amount Due
7000132094 7000132098	MBRUTILITY MBRUTILITY-WW	\$458,415.31
Revised Invoice Requested? Yes		Amount Enclosed

City of Houston, Dept of Public Works & Engineering
Yvonne Forrest, Acting Deputy Director
611 Walker St., 18th FL
Houston, TX 77002-8100



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/17/2019

Houston First Corporation CY 2020 budget

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2020 Budget

Background:

Like so many of our neighbors, Houston First (HFC) continues to recover from the damage caused by Hurricane Harvey. Though the major recovery work was completed in 2018 and 2019, 2020 will be a year focused on financial recovery from the over \$150 million spent to restore the Wortham Theater Center and Theater District parking garages. 2020 is also a year in which HFC will work to strengthen and enhance its core strategic areas of focusing on diligently stewarding assets and resources, while also allowing for opportunities which may arise to enhance the products and destination appeal of Houston. Finally, 2020 includes continued preparations for the impact of the TxDOT's proposed North Houston Highway Improvement Project and concludes with the 23rd World Petroleum Congress, which has not been hosted in the United States since 1987.

In addition to the supporting the day to day operations of HFC, the CY 2020 budget includes the following expenditures, paid directly to or on behalf of the City:

- \$17.659 million of current hotel occupancy tax revenue to fund the City's arts-related contracts
- \$1.449 million lease payment to the City
- \$470,000 to the City for protocol services
- \$425,000 to the City for the promotion of business travel and hotel occupancy, as the City determines appropriate
- \$242,500 to the City for traffic control services within the Central Business District and around Avenida Houston
- Payment on the City's behalf of \$1.210 million to Discovery Green and \$1.1 million to the Hobby Center for the Performing Arts

Operational and capital highlights include:

- \$6 million in flood mitigation for assets in the Theater District
- \$6.5 million in life safety and operational capital improvements
- \$1.9 million for a standalone property insurance policy
- \$1 million to begin replenishing reserves depleted by Harvey recovery
- Headcount of 230, which is down from a high of 249 in 2018

This item was presented at the October 1, 2019 meeting of the Budget & Fiscal Affairs Committee.

The Convention and Entertainment Facilities Department recommends approval of HFC's calendar year 2020 budget.

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

Amount of Funding:

NO FUNDING REQUIRED

Contact Information:

Jonathan Newport
713-853-8245

Tracey Prince
713-853-8112

ATTACHMENTS:

Description

HFC CY 20 RCA
HFC CY 20 Budget

Type

Signed Cover sheet
Financial Information

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**SUBJECT:** Approve a motion authorizing and approving Houston First Corporation's calendar year 2020 budget**Category #****Page 1 of 1****Agenda Item#****FROM: (Department or other point of origin):**

Brenda Bazan

Director, Convention and Entertainment Facilities Department

Origination Date

September 18, 2019

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

All

For additional information contact:

Jonathan Newport

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

Approve motion authorizing and approving Houston First Corporation's calendar year 2020 budget

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

Like so many of our neighbors, Houston First (HFC) continues to recover from the damage caused by Hurricane Harvey. Though the major recovery work was completed in 2018 and 2019, 2020 will be a year focused on financial recovery from the over \$150 million spent to restore the Wortham Theater Center and Theater District parking garages. 2020 is also a year in which HFC will work to strengthen and enhance its core strategic areas of focusing on diligently stewarding assets and resources, while also allowing for opportunities which may arise to enhance the products and destination appeal of Houston. Finally, 2020 includes continued preparations for the impact of the TxDOT's proposed North Houston Highway Improvement Project and concludes with the 23rd World Petroleum Congress, which has not been hosted in the United States since 1987.

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- \$1 million to begin replenishing reserves depleted by Harvey recovery
- Headcount of 230, which is down from a high of 249 in 2018

This item was presented at the October 1, 2019 meeting of the Budget & Fiscal Affairs Committee.

The Convention and Entertainment Facilities Department recommends approval of HFC's calendar year 2020 budget.

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

Houston First Corporation

2020 Budget Presentation - Summary

Total

	2018 Actual	2019 Budget	2019 Projection	2020 Budget	2019 Proj. vs 2020 Budget Variance
Venue Revenue	\$ 75,708,015	\$ 71,984,636	\$ 78,017,796	\$ 77,879,187	\$ (138,609)
Parking	\$ 17,360,231	\$ 20,154,270	\$ 19,813,612	\$ 22,126,219	\$ 2,312,607
Miscellaneous	\$ 813,613	\$ 993,000	\$ 958,674	\$ 3,830,211	\$ 2,871,537
Operating Revenues	\$ 93,881,860	\$ 93,131,906	\$ 98,790,083	\$ 103,835,617	\$ 5,045,534
Personnel	\$ 26,829,056	\$ 27,619,285	\$ 26,920,007	\$ 28,758,381	\$ 1,838,374
Advertising & Promotion	\$ 8,909,786	\$ 8,120,836	\$ 7,992,832	\$ 7,472,080	\$ (520,752)
Travel, Promotion, and Events	\$ 3,981,552	\$ 4,590,188	\$ 5,274,042	\$ 3,230,442	\$ (2,043,600)
Facility Maintenance	\$ 8,167,970	\$ 9,059,015	\$ 8,463,683	\$ 8,820,475	\$ 356,792
Food and Beverage	\$ 12,213,156	\$ 12,860,697	\$ 15,525,476	\$ 13,945,730	\$ (1,579,746)
Security	\$ 4,232,930	\$ 4,845,521	\$ 4,227,703	\$ 4,485,332	\$ 257,629
Utilities	\$ 5,329,519	\$ 5,658,258	\$ 5,397,256	\$ 5,520,858	\$ 123,603
Parking	\$ 3,332,042	\$ 3,592,880	\$ 3,327,346	\$ 3,580,316	\$ 252,970
Janitorial	\$ 5,929,670	\$ 6,646,563	\$ 6,383,168	\$ 6,936,567	\$ 553,399
Insurance	\$ 2,298,372	\$ 2,319,447	\$ 4,193,199	\$ 4,683,880	\$ 490,681
Lease Expense	\$ 3,942,501	\$ 1,506,800	\$ 1,474,147	\$ 1,454,000	\$ (20,147)
Consulting	\$ 2,645,662	\$ 3,156,960	\$ 2,965,576	\$ 2,339,950	\$ (625,626)
Supplies	\$ 1,228,628	\$ 1,818,228	\$ 1,564,464	\$ 1,717,270	\$ 152,805
Fees & Services	\$ 986,949	\$ 1,047,025	\$ 963,683	\$ 1,097,600	\$ 133,917
Computer Services	\$ 1,191,317	\$ 1,273,798	\$ 1,215,750	\$ 1,300,000	\$ 84,250
Legal Expense	\$ 723,178	\$ 660,000	\$ 653,533	\$ 725,000	\$ 71,467
Other	\$ 603,191	\$ 866,919	\$ 1,190,041	\$ 1,212,494	\$ 22,453
Operating Expenses	\$ 92,545,479	\$ 95,642,420	\$ 97,731,907	\$ 97,280,375	\$ (451,532)
Net Income From Operations	\$ 1,336,381	\$ (2,510,514)	\$ 1,058,175	\$ 6,555,242	\$ 5,497,067
Hotel Occupancy Tax (Current & Delinquent)	\$ 89,159,936	\$ 94,000,000	\$ 88,722,869	\$ 93,250,000	\$ 4,527,131
Contributions		\$ -	\$ 490,000	\$ -	\$ (490,000)
Net Available Pledged Rev. Transfer	\$ 11,062,943	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 1,162,597	\$ 889,995	\$ 1,489,148	\$ 994,992	\$ (494,156)
Non Operating Revenue	\$ 101,385,476	\$ 94,889,995	\$ 90,702,017	\$ 94,244,992	\$ 3,542,975
Sponsorship Expense	\$ 6,426,492	\$ 6,049,720	\$ 5,924,989	\$ 8,171,353	\$ 2,246,364
Contingency		\$ 2,500,000		\$ 3,500,000	\$ 3,500,000
Capital Spending	\$ 3,056,658	\$ 1,564,485	\$ 2,203,856	\$ 5,836,505	\$ 3,632,649
Debt Service	\$ 51,516,002	\$ 60,213,856	\$ 59,788,310	\$ 60,382,110	\$ 593,800
COH Contractual Obligations	\$ 18,571,543	\$ 19,464,009	\$ 19,265,523	\$ 19,467,991	\$ 202,468
Hotel Tax Refunds	\$ 2,705,745	\$ 2,250,000	\$ 2,451,343	\$ 2,425,000	\$ (26,343)
Non Operating Expense	\$ 82,276,440	\$ 92,042,070	\$ 89,634,021	\$ 99,782,959	\$ 10,148,938
Total Revenue less Expenses	\$ 20,445,417	\$ 337,411	\$ 2,126,171	\$ 1,017,275	\$ (1,108,896)
Capital - Prior Year Carry Forward		\$ (1,315,000)		\$ (10,300,277)	\$ (10,300,277)
Capital - Financed Projects		\$ (44,871,065)	\$ (38,759,403)	\$ (6,530,000)	\$ 32,229,403
Disaster Expense	\$ (58,140,925)	\$ (38,274,283)	\$ (34,359,242)	\$ (8,801,299)	\$ 25,557,943
Approved Positions	249	231	228	230	2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District B, District C, District H, District K

Item Creation Date:

PLN-MTFP 2019

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form - **DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - CASTEX-TATUM**

Background:

The Planning and Development Department (P&D) recommends City Council approve the amendments to the 2018 Major Thoroughfare and Freeway Plan, as submitted in Attachment 1, and authorize publication of the 2019 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 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

P&D 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 2019 MTFP amendment review process included the following milestones:

- A pre-application meeting with applicants, a thorough review of all applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works and Harris County Engineering Department (January 21, 2019 – March 15, 2019).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 9, 2019).
- 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 12, 2019).
- A public hearing before Planning Commission (August 1, 2019).
- A Planning Commission discussion and vote on eight of the nine amendments (August 29, 2019).
- A Planning Commission deferral of Carver/Cebra proposed amendment (August 29, 2019).
- A Planning Commission discussion and vote on the Carver/Cebra deferred amendment (September 5, 2019).

Margaret Wallace Brown
Interim Director
Planning and Development Department

Prior Council Action:

12/18/2018; Motion 2018-0655

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District C, District H, District K

Item Creation Date:

PLN-MTFP 2019

Agenda Item#:

Summary:

RECOMMENDATION from Interim Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form - **DISTRICTS B - DAVIS; C -COHEN; H - CISNEROS and K - CAST EX-TATUM**

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- A Planning Commission discussion and vote on the Carver/Cebra deferred amendment (September 5, 2019).

DocuSigned by:

Margaret Wallace Brown

C2683DA70BB140C
Margaret Wallace Brown

Interim Director
Planning and Development Department

Prior Council Action:

12/18/2018; Motion 2018-0655

Contact Information:

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

ATTACHMENTS:

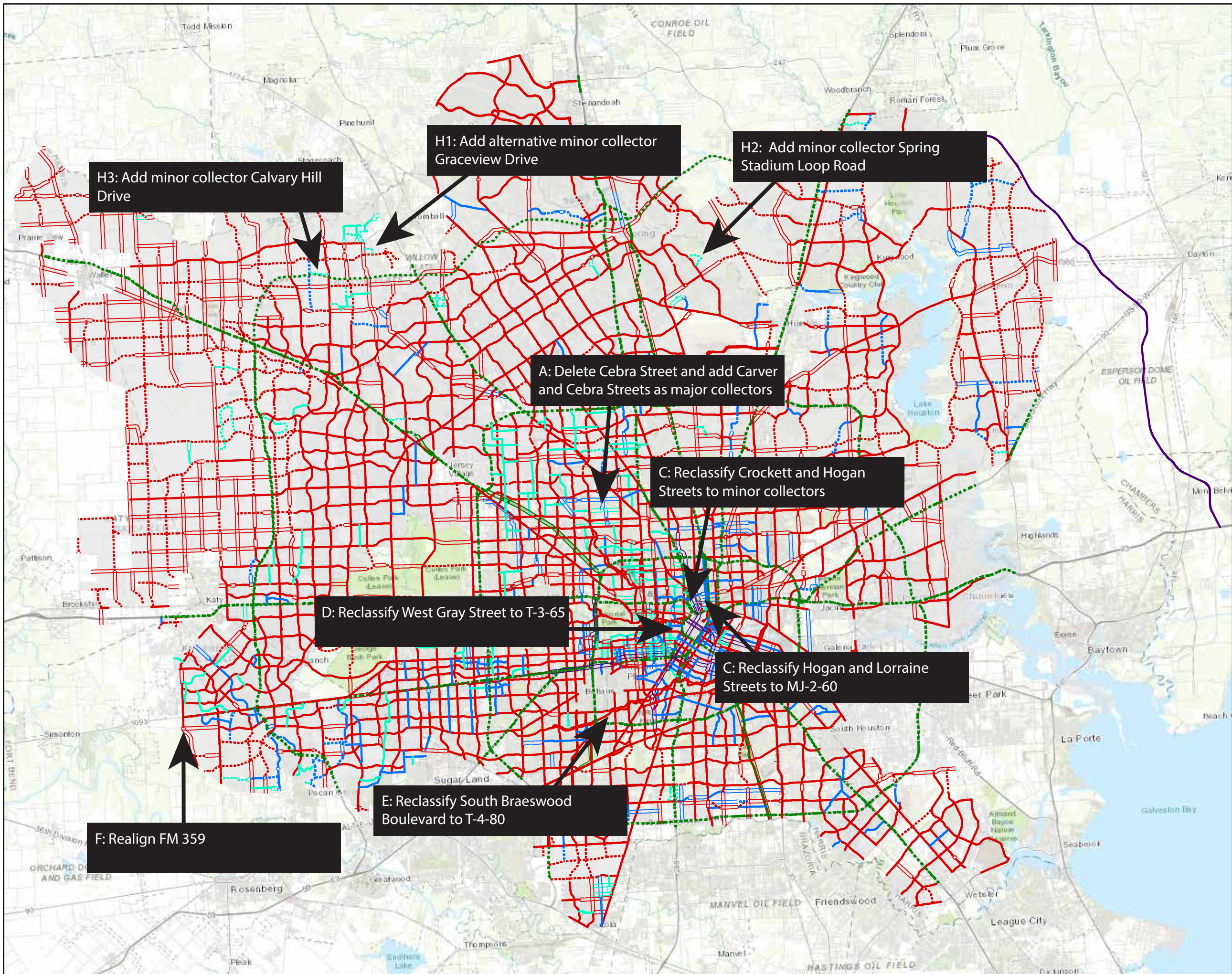
Description	Type
MTFP Map - 2018 Amendments	Backup Material
MTFP Table - 2018 Amendments	Backup Material

City of Houston Major Thoroughfare and Freeway Plan 2019

- Classification
- Freeway/Tolliway
 - TBW Freeway/Tollway
 - Proposed Freeway/Tollway
 - Major Thoroughfare
 - TBW Major Thoroughfare
 - Proposed Major Thoroughfare
 - Major Collector
 - TBW Major Collector
 - Proposed Major Collector
 - Transit Corridor Street
 - TBW Transit Corridor Street
 - Proposed Transit Corridor Street
 - Minor Collector
 - TBW Minor Collector
 - Proposed Minor Collector
 - City of Houston ETJ

Source: COHGIS
Date: September 2019
Reference: 2019 MTFP

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.



Case	No.	Street	Street Segment	Amendment Request	Current MTFP Classification	Existing Condition	Proposed MTFP Classification	P&D Staff Recommendation	PC Action	Council District	County Precinct	Location
Acres Homes Tract - Carver Road & Cebra Street												
A	1	Cebra	Druid to Mansfield	Delete Cebra St (MJ-4-80/100) from Duid St to Mansfield St	MJ-4-80/100	N/A	N/A	APROVE the deletion of Cebra Street from Druid Street to Mansfield Street	APPROVE P&D staff recommendation	B	Harris Co. 1	COH
	2	Carver	Druid to DeSoto	Add Carver Rd from Druid St to DeSoto St as a Major Collector	N/A	2 lanes, 60' ROW, 20' pavement width	MJ-4-80/100	APPROVE the addition of Carver Road as a Major Collector from Druid Street to DeSoto Street	APPROVE P&D staff recommendation	B	Harris Co. 1	COH
	3	Cebra	Manfield to DeSoto	Add Cebra St from Mansfield to DeSoto as a Major Collector	N/A	2 lanes, 40' ROW, 20' pavement width	MJ-4-80/100	APPROVE the addition of Cebra Street as a Major Collector from DeSoto Street to Mansfield Street	APPROVE P&D staff recommendation	B	Harris Co. 1	COH
Bridgeland-Tuckerton Road												
B	1	Bridgeland Creek Parkway	Katy Hockley to Grand Parkway	Realign Bridgeland Creek Parkway (T-4-100) from Katy Hockley Road to Grand Parkway	T-4-100	N/A	T-4-100	Withdrawn by applicant	N/A	N/A- ETJ	Harris Co. 3	ETJ
	2	Tuckerton Road	Katy Hockley to Grand Parkway	Realign Tuckerton Road (T-4-100) from Katy Hockley Road to Grand Parkway	T-4-100	N/A	T-4-100	Withdrawn by applicant	N/A	N/A- ETJ	Harris Co. 3	ETJ
	3	Unnamed Minor Collector	Katy Hockley to Bridgeland Lake	Realign Unnamed Minor Collector (MN-2-60)	MN-2-60	N/A	MN-2-60	Withdrawn by applicant	N/A	N/A- ETJ	Harris Co. 3	ETJ

Crockett Street												
C	1	Crockett Street	Sawyer St to I-45	Reclassify Crockett Street from a Major Collector (MJ-2/4-70) to a Minor Collector (MN-2/4-70)	MJ-2-70; MJ-4-70	2-4 lanes, 70' ROW, 32-45' pavement width	MN-2-70; MN-2-70	APPROVE the reclassification of Crockett Street from Sawyer to I-45 as MN-2-70	APPROVE P&D staff recommendation	H	Harris Co. 2	COH
	2	Hogan Street	I-45 to Main	Reclassify Hogan Street from a Major Collector (MJ-4-70/80) to a Minor Collector (MN-4-70)	MJ-4-70/80	4 lanes, 50-70' ROW, 40' pavement width	MN-2-70	APPROVE the reclassification of Hogan Street from I-45 to Main Street as a Minor Collector (MN-2-70)	APPROVE P&D staff recommendation	H	Harris Co. 2	COH
West Gray												
D	1	West Gray Street	Mathews to Cushing	Reclassify West Gray from T-3-70 to T-3-60	T-3-70	3 lanes, 70' ROW, 44'+ pavement width	T-3-65	DENY the reclassification of West Gray between Mathews St and Cushing St	APPROVE P&D staff recommendation	C	Harris Co. 1	COH
Braeswood												
E	1	South Braeswood Boulevard	SPRR to Stella Link	Reclassify South Braeswood from T-4-120 to T-4-80	T-4-120	4 lanes, 120' ROW	T-4-80	DENY the reclassification of ROW for South Braeswood between Stella Link Rd and Southern Pacific Railroad (SPRR). Declare South Braeswood ROW between Stella Link and Linkwood 80'.	APPROVE P&D staff recommendation	K	Harris Co. 1	COH

2018 MTFP Amendment Requests – Public Sector (COH, Fort Bend County, Harris County)

Case	No.	Street	Street Segment	Amendment Request	Current MTFP Classification	Existing Condition	Proposed MTFP Classification	P&D Staff Recommendation	PC Action	Council District	County Precinct	Location
Fort Bend County												
F	1	FM 359	FM 1463 to FM 359	Realign FM 359 and a portion of Fulshear-Gaston	T-4-100	2 lanes 44 ft pavement width	T-4-100	APPROVE the realignment of FM 359 and Fulshear-Gaston Rd	APPROVE P&D staff recommendation	N/A	Fort Bend Co. Pct 3	COH ETJ
City of Houston												
G	1	Hogan Street	Main to Elysian	Reclassify ROW on Crockett/Hogan/Lorraine to match existing widths	MJ-2-70	2 lanes, 28 ft pavement width	MJ-2-60	APPROVE the reclassification of ROW on Hogan/Lorraine from 70/80 to 60 feet.	APPROVE P&D staff recommendation	H	Harris Co. Pct 2	COH
	2	Downtown/Midtown Streets	varies	varies	varies	varies	varies	Withdrawn by applicant	N/A	varies	Harris Co. Pct 1	COH
Harris County												
H	1	NS Collector	Holderreith to Triechel	Add Minor Collector (MN-2-60)	N/A	N/A	MN-2-60	APPROVE the addition of alternate minor collector North-South Graceview Drive	APPROVE P&D staff recommendation	N/A	Harris Co.	ETJ
	2	Spring Stadium Loop	Cypresswood to Cypresswood	Add Minor Collector (MN-2-60)	N/A	N/A	MN-2-60	APPROVE the addition of minor collector Spring Stadium Loop	APPROVE P&D staff recommendation	N/A	Harris Co.	ETJ
	3	E-W Minor Collector /Calvary Hill	Cypress Hill to Cypress Rosehill	Add Minor Collector (MN-2-60)	N/A	N/A	MN-2-60/80	APPROVE the addition of minor collector Amira East-West	APPROVE P&D staff recommendation	N/A	Harris Co.	ETJ



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District A, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 9/17/2019

HPW - 20WWO849 Accept Work/T. Construction, LLC

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,628,724.38 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.83% under the original contract amount (4235-56) - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,628,724.38, which is 0.83% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to T Construction, LLC with an original contract amount of \$1,642,438.35. The Notice to Proceed date was 08/15/2012 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,628,724.38, a decrease of \$13,713.97 or 0.83% under the original contract amount. Less point repairs and pipe replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 24.48%. The contractor was awarded an “Satisfactory” rating from the Office of Business Opportunity.

-

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

WBS# R-000266-0166-4
File No. 4235-56

Prior Council Action:

Ordinance No. 2012-457 dated 05/16/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$1,744,560.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District D, District E, District F, District G, District H, District I, District K

Item Creation Date: 9/17/2019

HPW - 20WWO849 Accept Work/T. Construction, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,628,724.38, which is 0.83% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided wastewater collection system rehabilitation and renewal to deteriorated sewer collection systems throughout the City.


DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and pipe bursting. The project was awarded to T Construction, LLC with an original contract amount of \$1,642,438.35. The Notice to Proceed date was 08/15/2012 and the project had 730 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, T Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$1,628,724.38, a decrease of \$13,713.97 or 0.83% under the original contract amount. Less point repairs and pipe replacement were needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5 and No. 6.

MWDBE PARTICIPATION: The MWDBE goal for this project was 24.00%. According to the Office of Business Opportunity, the actual participation was 24.48%. The contractor was awarded an "Satisfactory" rating from the Office of Business Opportunity.


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

WBS# R-000266-0166-4
File No. 4235-56

Prior Council Action:

Ordinance No. 2012-457 dated 05/16/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$1,744,560.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Change Orders	Backup Material
Prior Council Action	Backup Material

Final Council Action

OBO Information

Final Estimate

Affidavit of Ownership & Tax Report

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District B

Item Creation Date: 9/18/2019

HPW – 20EN39 Accept Work / LEM Construction Co., Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,385,466.82 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northbelt Wastewater Treatment Plant Improvements - 3.50% over the original contract amount - **DISTRICT B - DAVIS**

Background:

SUBJECT: Accept Work for Northbelt Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,385,466.82 or 3.50% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew and replace inefficient components of existing wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of improvements for influent lift station, headworks, electric actuators for blowers, air drops for bar screen channel, update disinfection control system with I Fix System, and replace the sodium bisulfite tank. Black & Veatch designed the project with 400 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$3,271,110.00.

LOCATION: This project is located at 14506 Smith Road.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 30 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,385,466.82, an increase of \$114,356.82 or 3.50% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 24.01%. According to Office of Business Opportunity, the participation was 22.97%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000265-0121-4

Prior Council Action:

Ordinance No. 2017-0604, dated 08-09-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,694,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

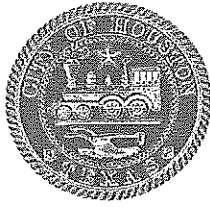
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/18/2019

HPW – 20EN39 Accept Work / LEM Construction Co., Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Northbelt Wastewater Treatment Plant Improvements.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,385,466.82 or 3.50% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to renew and replace inefficient components of existing wastewater treatment plants.

DESCRIPTION/SCOPE: This project consisted of improvements for influent lift station, headworks, electric actuators for blowers, air drops for bar screen channel, update disinfection control system with I Fix System, and replace the sodium bisulfite tank. Black & Veatch designed the project with 400 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$3,271,110.00.

LOCATION: This project is located at 14506 Smith Road.

CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 30 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,385,466.82, an increase of \$114,356.82 or 3.50% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 24.01%. According to Office of Business Opportunity, the participation was 22.97%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000265-0121-4

Prior Council Action:

Ordinance No. 2017-0604, dated 08-09-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$3,694,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Order 1

Final Estimate

Type

Backup Material

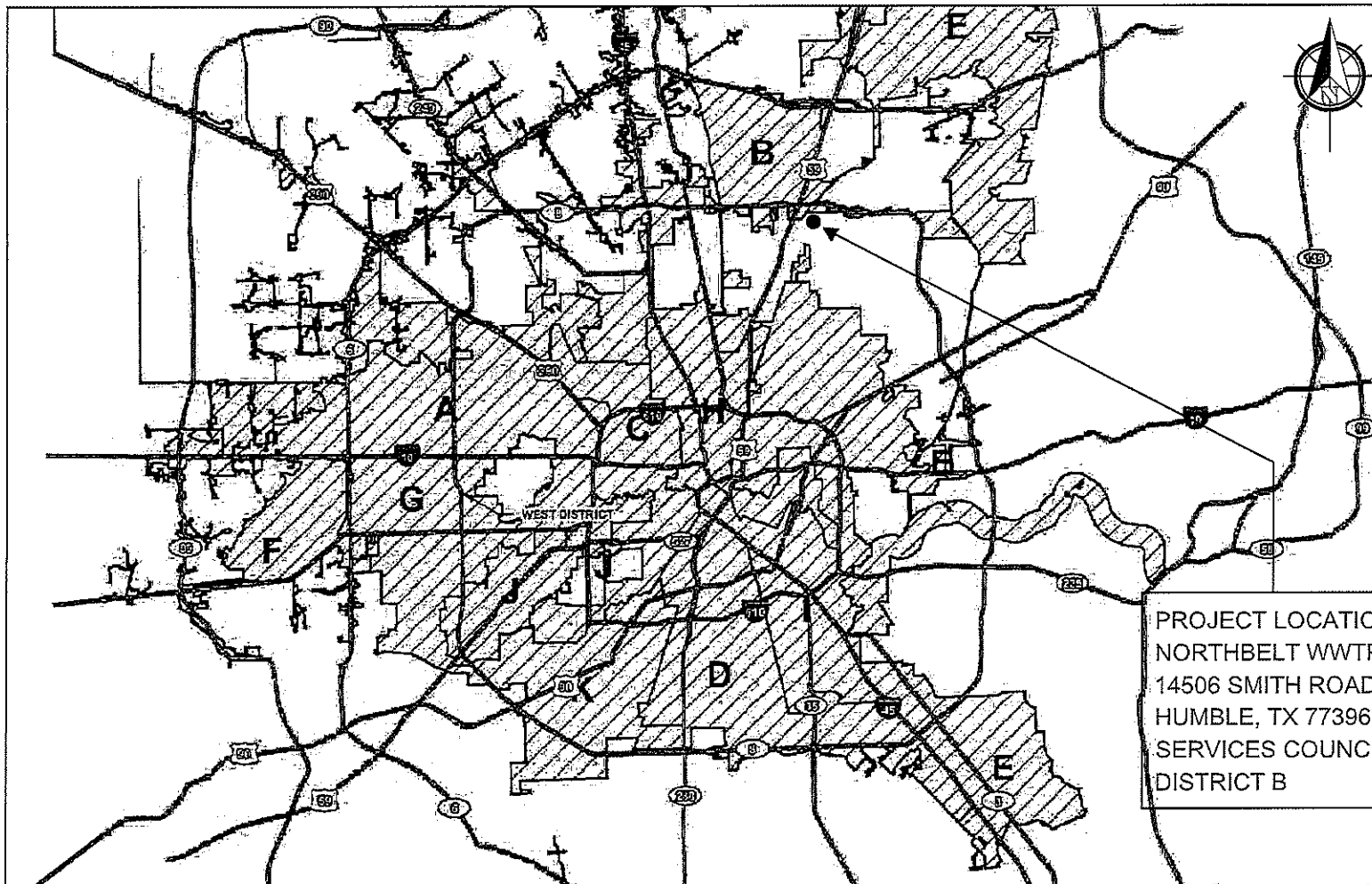
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COUNCIL DISTRICTS

A - HELENA BROWN
B - JERRY DAVIS
C - ELLEN R. COHEN
D - WANDA ADAMS
E - DAVE MARTIN
F - AL HOANG
G - OLIVER PENNINGTON
H - ED GONZALEZ
I - JAMES G. RODRIGUEZ
J - MIKE LASTER
K - LARRY GREEN

AT LARGE 1 - STEPHEN C. COSTELLO
AT LARGE 2 - ANDREW C. BURKS, JR.
AT LARGE 3 - MELISSA NORIEGA
AT LARGE 4 - C.O. "BRAD" BRADFORD
AT LARGE 5 - JACK CHRISTIE

PROJECT LOCATION
NORTHBELT WWTP
14506 SMITH ROAD
HUMBLE, TX 77396.
SERVICES COUNCIL
DISTRICT B

PROJECT LOCATION MAP
NORTHBELT WWTP

CITY OF HOUSTON

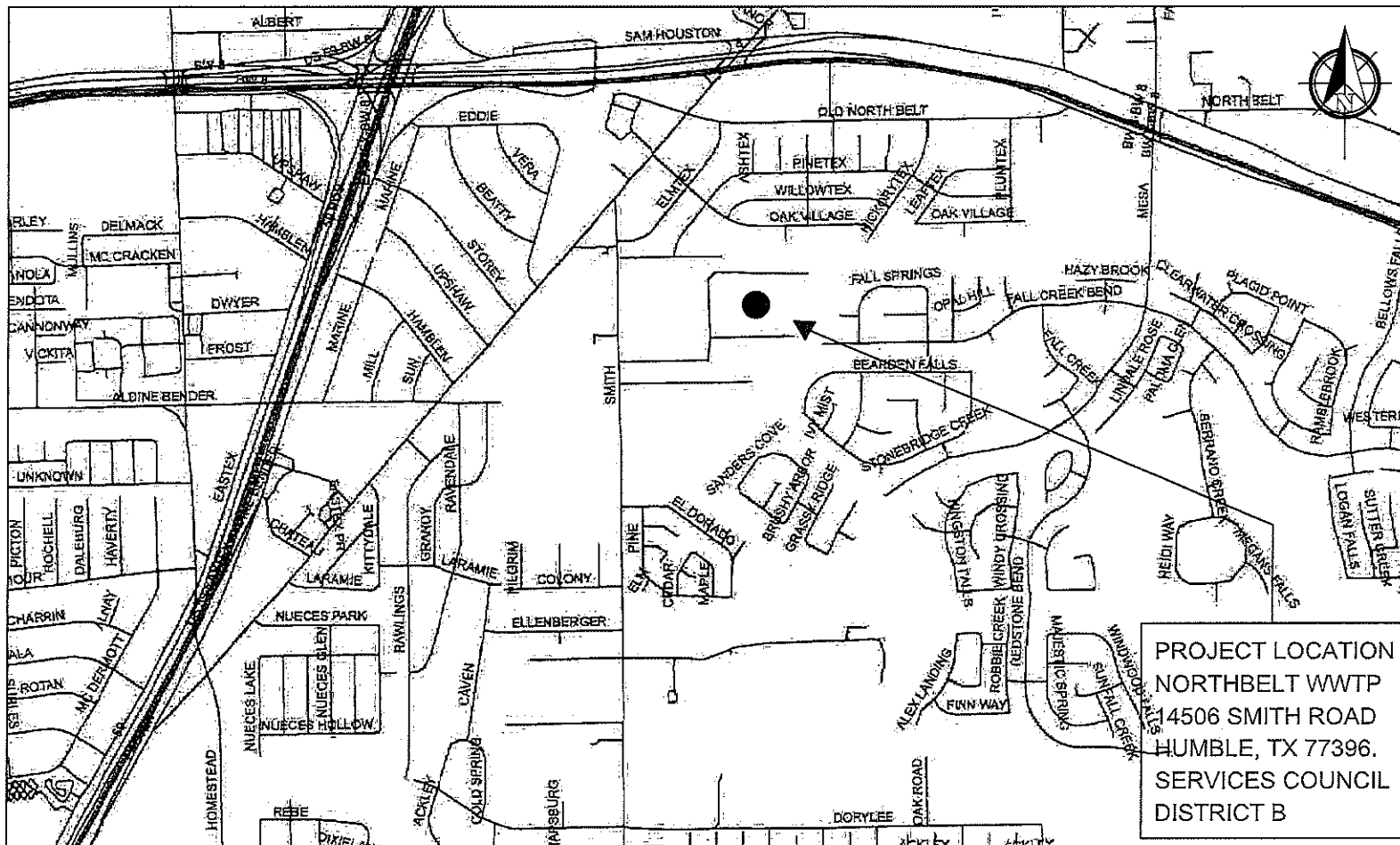
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



WBS #: R-000265-0121-3

0 1 2.5 5 Miles

DATE: DECEMBER 2013



COUNCIL DISTRICTS

- A - HELENA BROWN
- B - JERRY DAVIS
- C - ELLEN R. COHEN
- D - WANDA ADAMS
- E - DAVE MARTIN
- F - AL HOANG
- G - OLIVER PENNINGTON
- H - ED GONZALEZ
- I - JAMES G. RODRIGUEZ
- J - MIKE LASTER
- K - LARRY GREEN

- AT LARGE 1 - STEPHEN C. COSTELLO
- AT LARGE 2 - ANDREW C. BURKS, JR.
- AT LARGE 3 - MELISSA NORIEGA
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE

PROJECT VICINITY MAP NORTHBELT WWTP

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

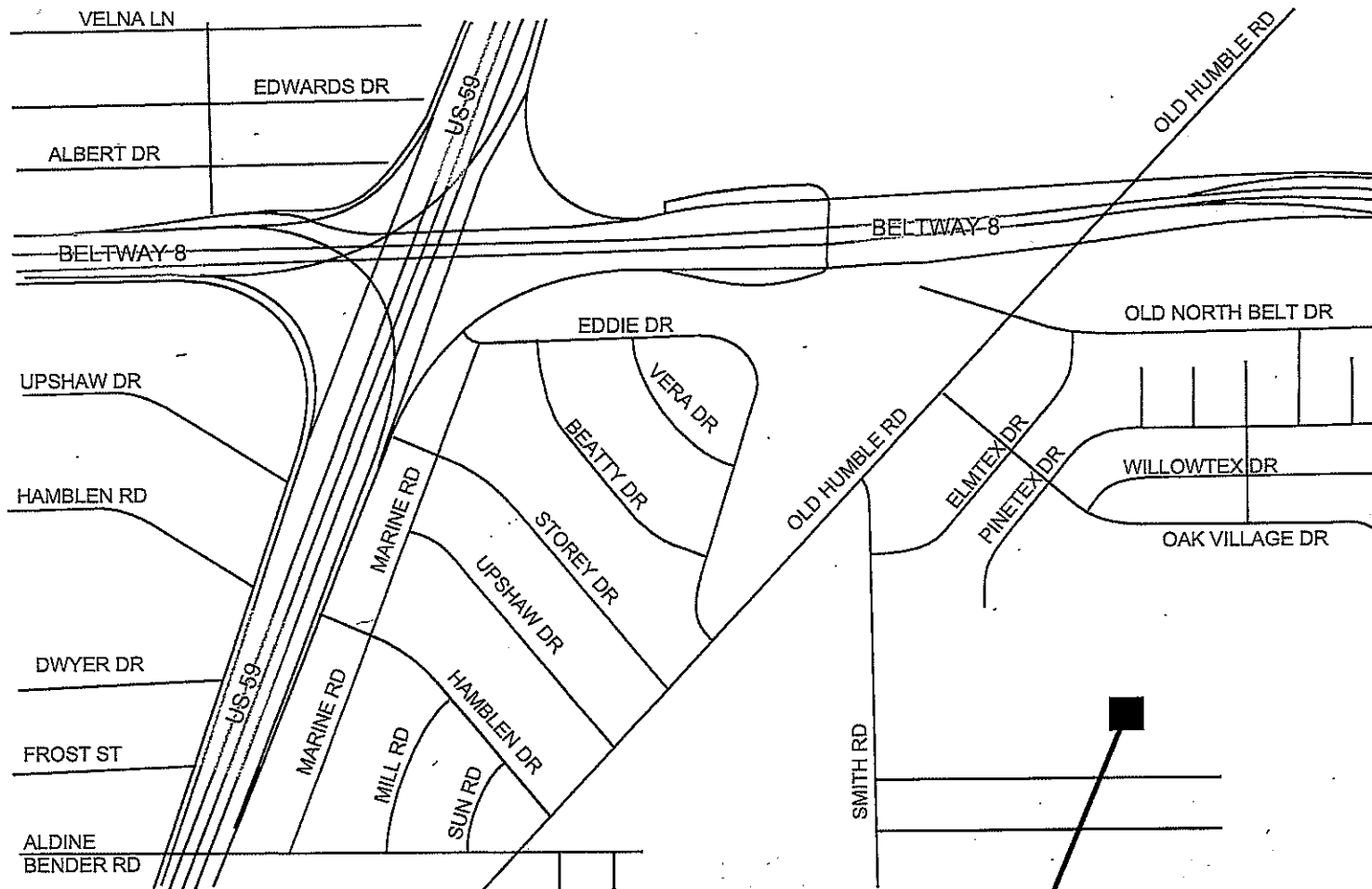


WBS #: R-000265-0121-3

0 500 1000 1500
Feet

DATE: DECEMBER 2013

PROJECT LOCATION
NORTHBELT WWTP
14506 SMITH ROAD
HUMBLE, TX 77396.
SERVICES COUNCIL
DISTRICT B



NOT TO SCALE

KEY MAP
NORTHBELT WWTP
375T AND 375X



BLACK & VEATCH



CITY OF HOUSTON

NORTHBEL WWTP IMPROV.
WBS NO. R-000265-0121-4

**VICINITY MAP
EXHIBIT B**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019
District B, District C, District E
Item Creation Date: 9/13/2019

HPW – 20EN40 Accept Work / Peltier Brothers
Construction, Ltd. By: PB, LLC; Its General Partner

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,595,653.75 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations - 1.48% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**

Background:

SUBJECT: Accept Work for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,595,653.75 or 1.48% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Lift Station Renewal and Replacement Program and was required to meet the need to improve or replace wastewater lift stations.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of three lift stations that included mechanical, structural, electrical and instrumentation components, appurtenances, and site work. IDS Engineering Group designed the project with 480 calendar days allowed for construction. The project was awarded to Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner with an original Contract Amount of \$3,543,260.00.

LOCATION:

<u>Lift Station</u>	<u>Address</u>	<u>Council Districts</u>
Greens Crossing No. 3	29584 Gears Road	B
Parker Street	2007 Parker Street	C
Fir Ridge Lift Station	204 Fir Ridge	E

CONTRACT COMPLETION AND COST: The Contractor, Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order

Nos. 1, 2, and 3 is \$3,595,653.75, an increase of \$52,393.75 or 1.48% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.32%. According to Office of Business Opportunity, the participation was 23.82%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-0117-4

Prior Council Action:

Ordinance No. 2017-0654, dated 08-23-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,068,500.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

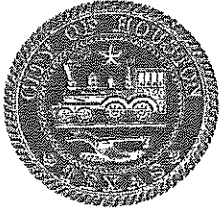
ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District C, District E
Item Creation Date: 9/13/2019

HPW – 20EN40 Accept Work / Peltier Brothers Construction, Ltd. By: PB, LLC; Its
General Partner

Agenda Item#:

Background:

SUBJECT: Accept Work for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,595,653.75 or 1.48% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Lift Station Renewal and Replacement Program and was required to meet the need to improve or replace wastewater lift stations.

DESCRIPTION/SCOPE: This project consisted of the rehabilitation of three lift stations that included mechanical, structural, electrical and instrumentation components, appurtenances, and site work. IDS Engineering Group designed the project with 480 calendar days allowed for construction. The project was awarded to Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner with an original Contract Amount of \$3,543,260.00.

LOCATION:

<u>Lift Station</u>	<u>Address</u>	<u>Council Districts</u>
Greens Crossing No. 3	29584 Gears Road	B
Parker Street	2007 Parker Street	C
Fir Ridge Lift Station	204 Fir Ridge	E

CONTRACT COMPLETION AND COST: The Contractor, Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$3,595,653.75, an increase of \$52,393.75 or 1.48% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WBE PARTICIPATION: The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 18.32%. According to Office of Business Opportunity, the participation was 23.82%. Contractor's M/WBE performance evaluation was rated Satisfactory.

*J. Michael J. Getti, P.E.
for Carol Ellinger Haddock*

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

WBS No. R-000267-0117-4

Prior Council Action:

Ordinance No. 2017-0654, dated 08-23-2017

Amount of Funding:

No additional funding required.

Total (original) appropriation of \$4,068,500.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:**Description**

Maps

OBO

Affidavit of Ownership and Tax Report

Prior Council Action

Change Orders 1 - 3

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

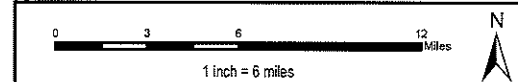
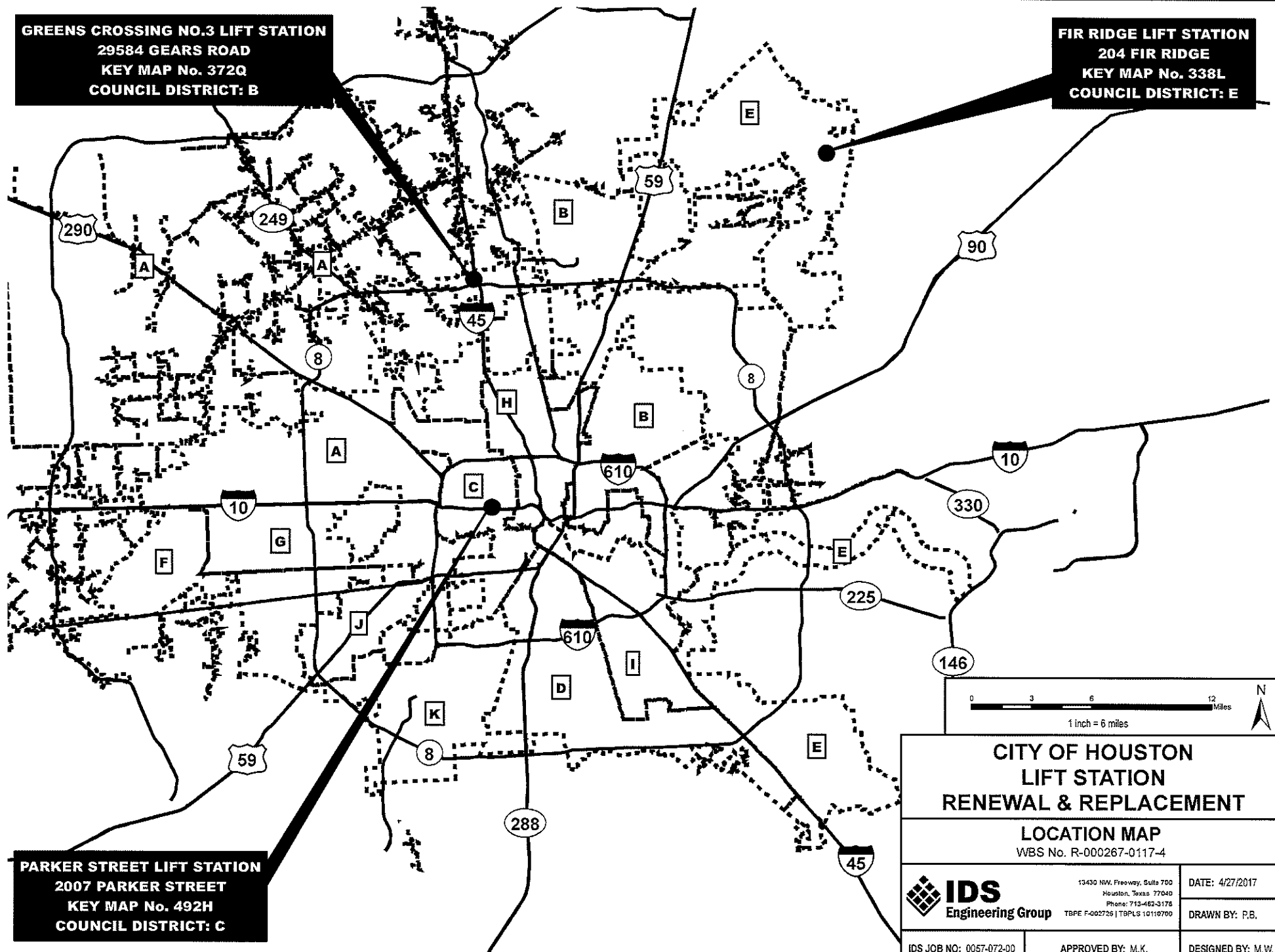
Backup Material

Backup Material

GREENS CROSSING NO.3 LIFT STATION
 29584 GEARS ROAD
 KEY MAP No. 372Q
 COUNCIL DISTRICT: B

FIR RIDGE LIFT STATION
 204 FIR RIDGE
 KEY MAP No. 338L
 COUNCIL DISTRICT: E

PARKER STREET LIFT STATION
 2007 PARKER STREET
 KEY MAP No. 492H
 COUNCIL DISTRICT: C



**CITY OF HOUSTON
 LIFT STATION
 RENEWAL & REPLACEMENT**

LOCATION MAP
 WBS No. R-000267-0117-4



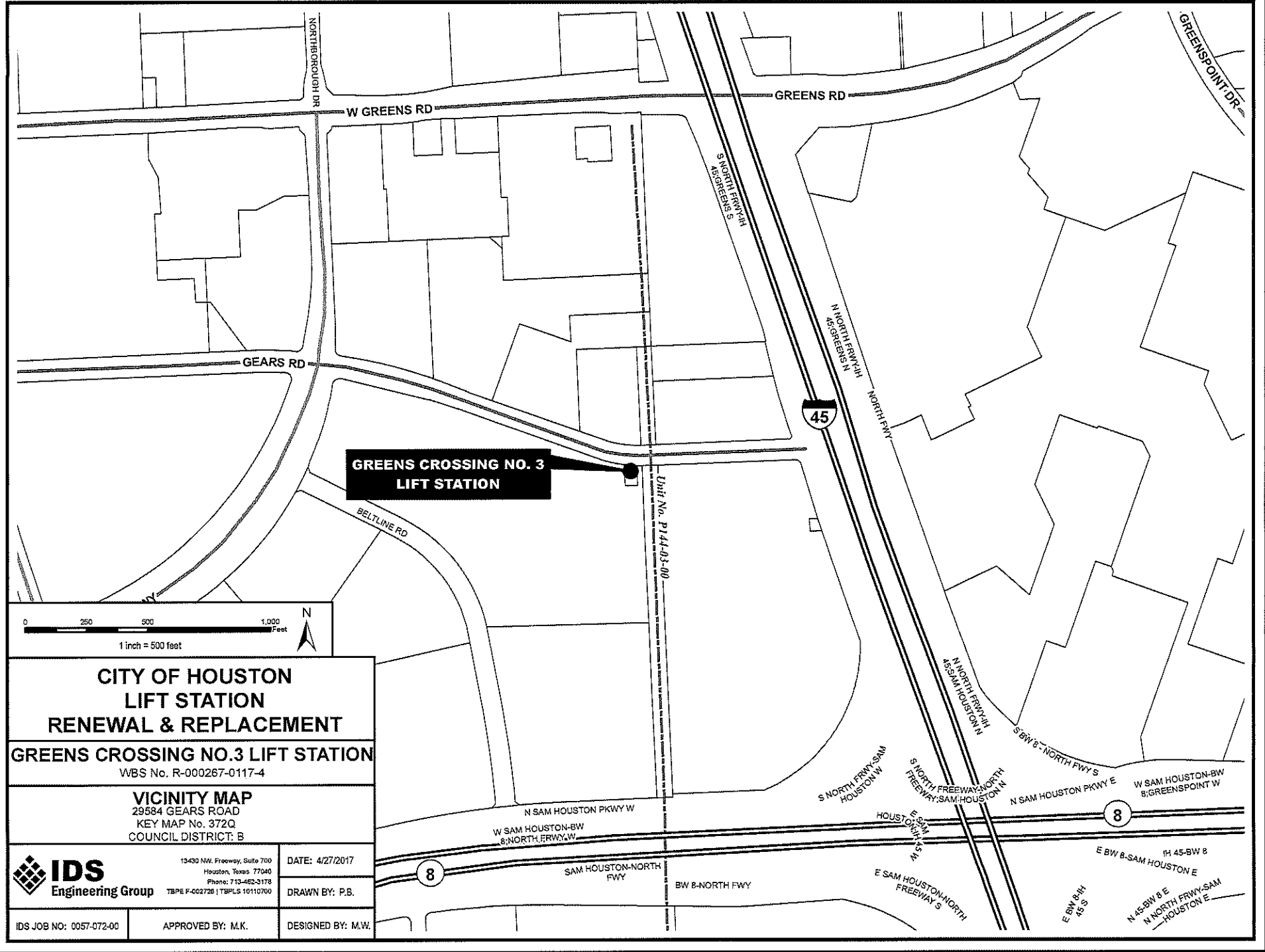
13430 NW Freeway, Suite 750
 Houston, Texas 77040
 Phone: 713-462-3176
 TSPE F-002726 | TSPLS 10110700

DATE: 4/27/2017
 DRAWN BY: P.B.

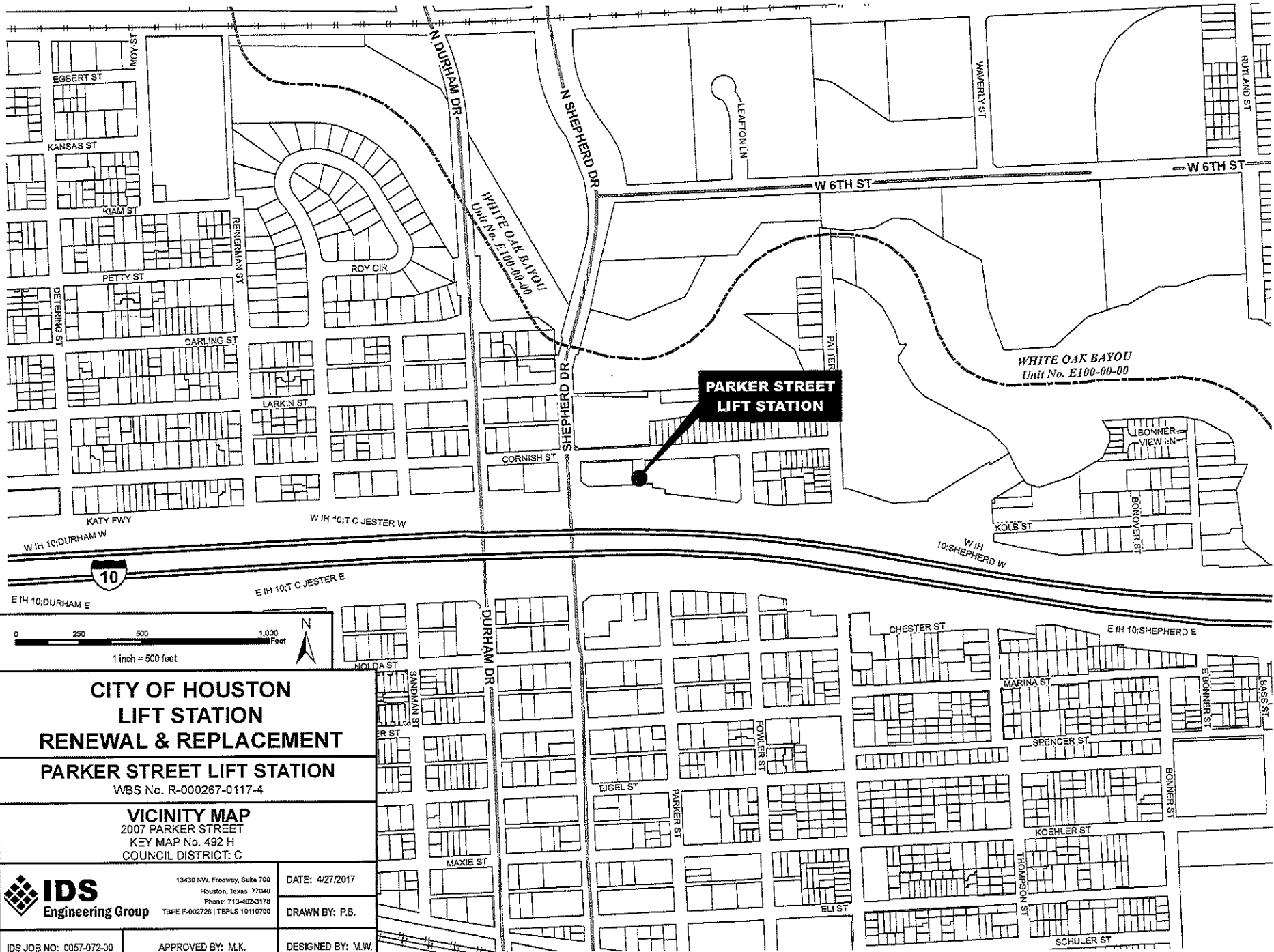
IDS JOB NO: 0057-072-00

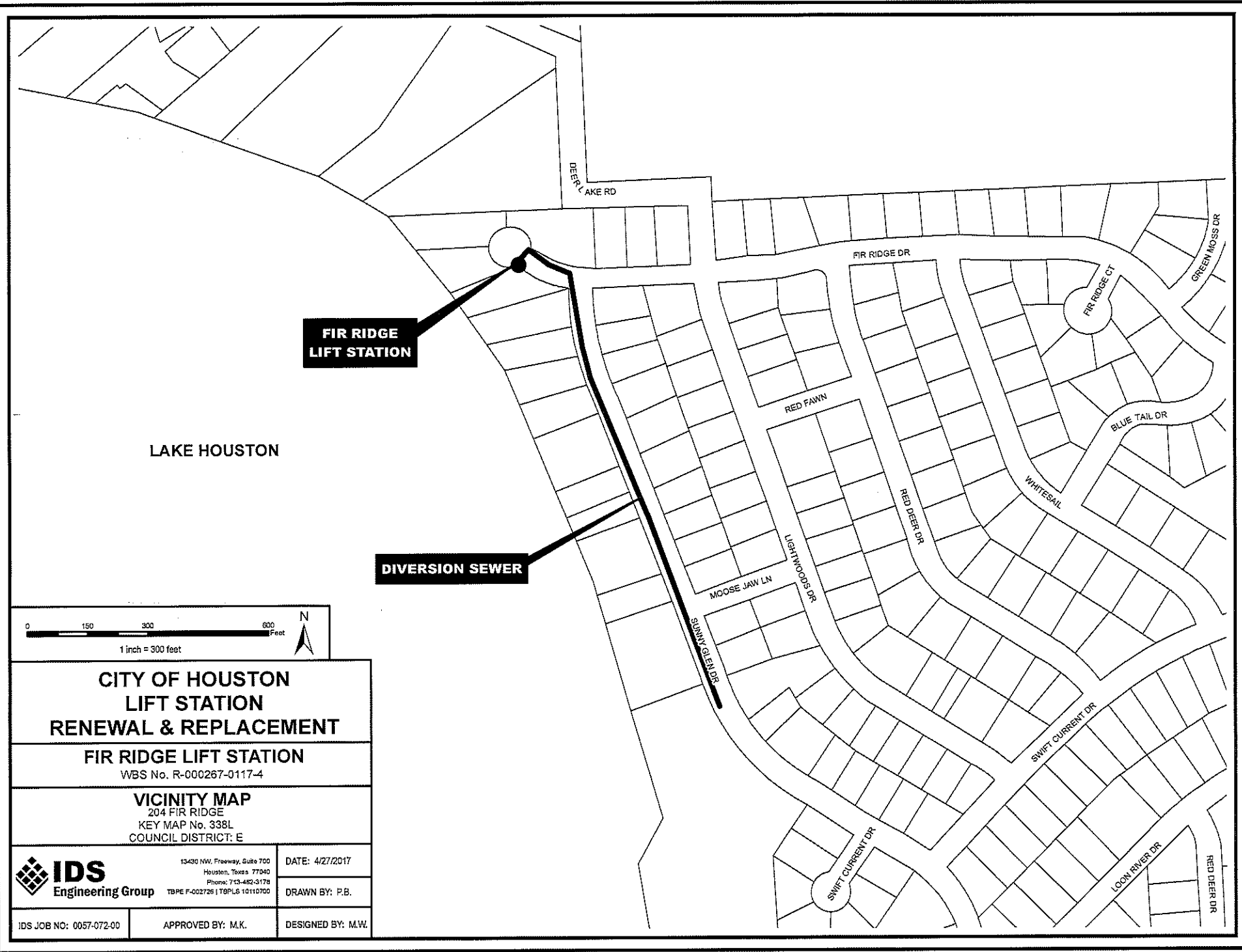
APPROVED BY: M.K.

DESIGNED BY: M.W.



CITY OF HOUSTON LIFT STATION RENEWAL & REPLACEMENT		
GREENS CROSSING NO.3 LIFT STATION WBS No. R-000267-0117-4		
VICINITY MAP 29584 GEARS ROAD KEY MAP No. 372Q COUNCIL DISTRICT: B		
IDS Engineering Group	13430 NW Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TBP# F-002726 TBPLS 10110700	DATE: 4/27/2017 DRAWN BY: P.B. DESIGNED BY: M.W.
IDS JOB NO: 0057-072-00	APPROVED BY: M.K.	







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District C

Item Creation Date: 8/27/2019

HPW - 20WWO867 Accept Work/rePipe Construction,
LLC dba IPR South Central, LLC

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,386,492.76 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-62) - 3.51% under the original contract amount - **DISTRICT C - COHEN**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,386,492.76, which is 3.51% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$2,473,386.78. The Notice to Proceed date was 05/14/2015 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council District C.

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,386,492.76, a decrease of \$86,894.02 or 3.51% under the original contract amount. Less cured-in-place pipes were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the

Office of Business Opportunity, the actual participation was 13.70%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

-

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

WBS# R-002013-0042-4
File No. 4258-62

Prior Council Action:

Ordinance No. 2015-57, dated 01/21/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$2,627,056.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 8/27/2019

HPW - 20WWO867 Accept Work/rePipe Construction, LLC dba IPR South Central, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS).

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,386,492.76, which is 3.51% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

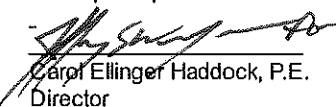
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to rePipe Construction, LLC dba IPR South Central, LLC with an original contract amount of \$2,473,386.78. The Notice to Proceed date was 05/14/2015 and the project had 540 calendar days for completion.

LOCATION: This work order project was located at various locations within Council District C.

CONTRACT COMPLETION AND COST: The contractor, rePipe Construction, LLC dba IPR South Central, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,386,492.76, a decrease of \$86,894.02 or 3.51% under the original contract amount. Less cured-in-place pipes were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 21.66%. According to the Office of Business Opportunity, the actual participation was 13.70%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.


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

WBS# R-002013-0042-4
File No. 4258-62

Prior Council Action:

Ordinance No. 2015-57, dated 01/21/2015

Amount of Funding:

No additional funding required.

Original appropriation of \$2,627,056.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Council District List
OBO Documents
Prior Council Action

Type

Backup Material
Backup Material
Backup Material
Backup Material

Final Council Action

Change Order

Final Pay Estimate Items

Work Order Map

Tax Report & affidavit of ownership

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

4258-62	Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS)			
WBS No. R-002013-0042-4	rePipe Construction, LLC dba IPR South Central, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
1	493A, 492D	HIGHTOWER ESTATES	IIP29, IIP28	C



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District B, ETJ

Item Creation Date:

LGL - Parcel KY17-057; City of Houston v. Hydril USA
Distribution, LLC; Cause No. 1125224; Easement
Acquisitions for 108-inch Water Line Project from Vickery
Drive to Milner Road Project; WBS/CIP No. S-000900-
0164-2-01; Legal Department File No. 0811600030007

Agenda Item#: 10.

Summary:

RECOMMENDATION from City Attorney for purchase of Parcel KY17-057, located 3300 North Sam Houston Parkway East, owned by Hydril USA Distribution, LLC ("Landowner") for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT - DISTRICT B - DAVIS**

Background:

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement parcel is needed for the Northeast Transmission Line segment of the program.

This matter involves the purchase of a permanent easement containing 68,867 square feet. The property is located at 3300 North Sam Houston Parkway East and is owned by Hydril USA Distribution, LLC ("Landowner").

The Landowner initially rejected the City's final offer of \$209,118.00 to purchase the easement due to a disagreement over various provisions of the purchase agreement. The matter was referred to the Legal Department to initiate eminent domain proceedings. After filing an eminent domain petition, the parties entered negotiations and were able to reconcile their differences and resolve all issues and matters in controversy. The Landowner signed a deed in lieu of condemnation for a consideration amount equal to Houston Public Works' final offer of \$209,118.00. Consequently, litigation is no longer pending.

It is recommended that the City Attorney be authorized by Motion to purchase the permanent easement for the consideration amount of \$209,118.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance Number 2017-509, passed 07/19/17; Ordinance Number 2018-756, passed 09/19/18

Amount of Funding:

\$209,118.00

Funds previously appropriated under Ordinance 2018-0756

Water and Sewer Consolidated Construction Fund 8500

Contact Information:

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

Michelle Grossman ... 832-393-6216

Steven Beard832-393-6295

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, ETJ
Item Creation Date:

LGL - Parcel KY17-057; City of Houston v. Hydril USA Distribution, LLC; Cause No. 1125224; Easement Acquisitions for 108-inch Water Line Project from Vickery Drive to Milner Road Project; WBS/CIP No. S-000900-0164-2-01; Legal Department File No. 0811600030007

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to purchase Parcel KY17-057 for the total sum of \$209,118.00. Funding will be provided by a previously approved blanket appropriation ordinance.


Background:

The EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long-range water supply plan. The subject water line easement parcel is needed for the Northeast Transmission Line segment of the program.

This matter involves the purchase of a permanent easement containing 68,867 square feet. The property is located at 3300 North Sam Houston Parkway East and is owned by Hydril USA Distribution, LLC ("Landowner").

The Landowner initially rejected the City's final offer of \$209,118.00 to purchase the easement due to a disagreement over various provisions of the purchase agreement. The matter was referred to the Legal Department to initiate eminent domain proceedings. After filing an eminent domain petition, the parties entered negotiations and were able to reconcile their differences and resolve all issues and matters in controversy. The Landowner signed a deed in lieu of condemnation for a consideration amount equal to Houston Public Works' final offer of \$209,118.00. Consequently, litigation is no longer pending.

It is recommended that the City Attorney be authorized by Motion to purchase the permanent easement for the consideration amount of \$209,118.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.



Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance Number 2017-509, passed 07/19/17; Ordinance Number 2018-756, passed 09/19/18

Amount of Funding:

\$209,118.00; Funds previously appropriated under Ordinance 2018-756, out of Water and Sewer Consolidated Construction Fund 8500

Contact Information:

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

ATTACHMENTS:

Description	Type
Ordinance No. 2018-756	Ordinance/Resolution/Motion
Ordinance 2017-509	Ordinance/Resolution/Motion
Exhibit A	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date: 9/10/2019

HAS - Purchase of 110 Light-Duty Vehicles

Agenda Item#: 11.

Summary:

SILSBEE FORD, INC - \$4,143,462.00 and **CALDWELL AUTOMOTIVE PARTNERS LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$536,164.00 for fifty-five Hybrid Light-Duty Vehicles and fifty-five Gasoline Light-Duty Fleet Vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) for the Houston Airport System

Background:

RECOMMENDATION:

Approve the purchase of fifty-five (55) hybrid light-duty vehicles and fifty-five (55) gasoline light-duty fleet vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) in the total amount of \$4,679,626.00 for the Houston Airport System.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City of Houston Chief Procurement Officer recommend that City Council approve the purchase of 110 light-duty fleet vehicles through the Texas Local Government Purchasing Cooperative (Buy Board) in the total amount of \$4,679,626.00 for HAS. HAS also requests that authorization be given to issue purchase orders to the contractors as shown below.

The purchase of 110 new light duty vehicles replaces approximately a third of the existing HAS light-duty fleet pool. Each vehicle planned for replacement has well exceeded its planned life expectancy, is experiencing costly maintenance to remain in service, and is no longer reliable for routine operations. Fifty-five (55) of the replacement vehicles will be gasoline-powered; alternative-fueled vehicles are not available on the market due to the type of operations and duty cycle required of the vehicles (i.e., pick-up trucks, utility vans, and large SUVs). The new gasoline vehicles will meet the EPA's current emission standards for low emissions. The remaining 55 vehicles will be replaced with hybrid vehicles. Purchase of the new hybrid vehicles will aid the city in achieving the City of Houston Climate Action Plan Goal of reducing greenhouse gas emissions while replacing vehicles that have reached and/or exceeded their life expectancy. All vehicles will be used by HAS personnel to conduct City business.

Buyboard Contractors:

SilSBee Ford, Inc.: Approve the purchase of fifty (50) Ford hybrid gas/electric SUVs, five (5) Ford hybrid gas/electric sedans, and forty-three (43) Ford ¾ ton crew cab trucks, **in the total amount of \$4,143,462.00.**

These new Ford vehicles will all come with a zero-dollar (\$0) deductible extended bumper-to-bumper seven (7) years/75,000 miles and preventative maintenance warranties of seven (7) years/75,000 miles for every 5,000 miles or 15 total oil changes. The life expectancy of these vehicles is seven years or 100,000 miles. In addition, when maintenance is required, roadside assistance and loaner vehicles will be provided at no cost.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet: Approve the purchase of twelve (12) Chevrolet gasoline mid-size SUV's, in the total amount of **\$536,164.00**.

These new Chevrolet vehicles will all come with a zero-dollar (\$0) deductible extended bumper-to-bumper warranty of seven (7) years/ 75,000 miles and a GM warranty of five (5) years/ 100,000 miles powertrain. The life expectancy of these vehicles is seven years or 100,000 miles.

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$4,679,626.00	\$0.00	\$4,679,626.00

Amount of Funding:

\$ 4,245,321.00 AIF Capital Outlay (8012)
\$ 434,305.00 HAS Revenue Fund (8001)

\$ 4,679,626.00 TOTAL

Contact Information:

Todd Curry 281/233-1896

Bob Barker 281/233-1953

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/1/2019

Item Creation Date: 9/10/2019

HAS - Purchase of 110 Light-Duty Vehicles

Agenda Item#: 12.

Background:

RECOMMENDATION:

Approve the purchase of fifty-five (55) hybrid light-duty vehicles and fifty-five (55) gasoline light-duty fleet vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) in the total amount of \$4,679,626.00 for the Houston Airport System.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City of Houston Chief Procurement Officer recommend that City Council approve the purchase of 110 light-duty fleet vehicles through the Texas Local Government Purchasing Cooperative (Buy Board) in the total amount of \$4,679,626.00 for HAS. HAS also requests that authorization be given to issue purchase orders to the contractors as shown below.

The purchase of 110 new light duty vehicles replaces approximately a third of the existing HAS light-duty fleet pool. Each vehicle planned for replacement has well exceeded its planned life expectancy, is experiencing costly maintenance to remain in service, and is no longer reliable for routine operations. Fifty-five (55) of the replacement vehicles will be gasoline-powered; alternative-fueled vehicles are not available on the market due to the type of operations and duty cycle required of the vehicles (i.e., pick-up trucks, utility vans, and large SUVs). The new gasoline vehicles will meet the EPA's current emission standards for low emissions. The remaining 55 vehicles will be replaced with hybrid vehicles. Purchase of the new hybrid vehicles will aid the city in achieving the City of Houston Climate Action Plan Goal of reducing greenhouse gas emissions while replacing vehicles that have reached and/or exceeded their life expectancy. All vehicles will be used by HAS personnel to conduct City business.

Buyboard Contractors:

Silsbee Ford, Inc.: Approve the purchase of fifty (50) Ford hybrid gas/electric SUVs, five (5) Ford hybrid gas/electric sedans, and forty-three (43) Ford ¾ ton crew cab trucks, **in the total amount of \$4,143,462.00.**

These new Ford vehicles will all come with a zero-dollar (\$0) deductible extended bumper-to-bumper seven (7) years/75,000 miles and preventative maintenance warranties of seven (7) years/75,000 miles for every 5,000 miles or 15 total oil changes. The life expectancy of these vehicles is seven years or 100,000 miles. In addition, when maintenance is required, roadside assistance and loaner vehicles will be provided at no cost.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet: Approve the purchase of twelve (12) Chevrolet gasoline mid-size SUV's, **in the total amount of \$536,164.00.**

These new Chevrolet vehicles will all come with a zero-dollar (\$0) deductible extended bumper-to-bumper warranty of seven (7) years/75,000 miles and a GM warranty of five (5) years/ 100,000 miles powertrain. The life expectancy of these vehicles is seven years or 100,000 miles.

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DS

BB

DocuSigned by:

Mario Diaz

Mario Diaz

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Houston Airport System

DocuSigned by:

Andy Isken

Andy Isken

445591627C1498...

Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$4,679,626.00	\$0.00	\$4,679,626.00

Amount of Funding:
\$ 4,245,321.00 AIF Capital Outlay (8012)
\$ 434,305.00 HAS Revenue Fund (8001)
\$ 4,679,626.00 TOTAL

Contact Information:
Todd Curry 281/233-1896
Bob Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

HFD-FY20 Texas Commission on Fire Protection

Agenda Item#: 12.

Summary:

TEXAS COMMISSION on FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$334,435.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission on Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$334,435.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$334,435 for FY20.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a State certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is State certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$334,435 in FY20.

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. There is no increase to the operating budget.

TCFP Renewal Fees FY20 Budget	Units	Cost/Unit	Total Cost
TCFP- Annual Renewal - Department Personnel	4022	\$75	\$ 301,650.00
Renewal for Training Facility and Head of Department	3	\$75	\$ 225.00
Classified Testing (Fire Officer I)	32	\$55	\$ 1 760 00

Classified Testing (Fire Officer I)	20	\$140	\$ 2,800.00
Classified Testing and Certification (Fire Officer II)	20	\$140	\$ 2,800.00
Classified Testing and Certification (Fire Instructor I & II)	160	\$140	\$ 22,400.00
HazMat IC Testing and Certification	20	\$140	\$ 2,800.00
Incident Safety Officer Testing and Certification	20	\$140	\$ 2,800.00
			\$ 334,435.00

Prior Council Action:

Motion 2018-0527 on October 10, 2018

Amount of Funding:

\$ 334,435.00

General Fund

Fund 1000

Contact Information:

Richard Galvan Phone: 832-394-7223

Michael Mire Phone: 832-394-6764

Richard Mann Phone: 832-394-6712

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date:

S28888 - Pet Microchip Supplies - MOTION

Agenda Item#: 13.

Summary:

INTERVET, INC dba MERCK ANIMAL HEALTH for Pet Microchip Supplies for the Administration and Regulatory Affairs Department - 3 Years with 2 one-year options - \$292,500.00 - BARC Special Revenue Fund

Background:

Formal Bids Received May 2, 2019 for S77-S28888 - Approve an award to Intervet, Inc. dba Merck Animal Health in the amount not to exceed \$292,500.00 for pet microchip supplies for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an award to **Intervet, Inc. dba Merck Animal Health** on its low bid meeting specifications in the amount not to exceed **\$292,500.00** for pet microchip supplies for the Administration and Regulatory Affairs Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award consists of approximately 3,000 pre-registered microchip supplies used for animal tagging and tracking. The microchips shall contain anti-migration technology and have a frequency range of 125 - 135 Kiloherzt. The microchips will be used in both the adoptions and retail services at BARC Animal Shelter and Adoptions.

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

Intervet, Inc. dba Merck Animal Health: Award on its low bid meeting specifications for Group I, Item No. 1 (pet microchip supplies) in the amount not exceed \$292,500.00.

<u>Company</u>	<u>Total Amount</u>	
1. Pethealth Services (USA), Inc.	\$ 9,540.00	(Did Not Meet Specifications)
2. American Kennel Club Companion Animal Recovery Corp. dba AKC Reunite	\$ 273,000.00	(Did Not Meet Specifications)
3. Kinetic Motorwerks, LLC	\$ 280,908.00	(Did Not Meet Specifications)
4. The Pathlight Company	\$ 289,350.00	(Did Not Meet Specifications)
5. Intervet, Inc. dba Merck Animal Health	\$ 292,500.00	
6. The Michelson Found Animals Foundation, Inc.	\$ 306,000.00	
7. Datamars, Inc.	\$ 337,500.00	

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Intervet, Inc. dba Merck Animal Health** 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 FY20 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	FY20	Out Years	Total
Administration and Regulatory Affairs	\$ 58,500.00	\$ 234,000.00	\$292,500.00

Amount of Funding:

\$292,500.00

BARC Special Revenue Fund

Fund No.: 2427

Contact Information:

Desiree Heath FIN/SPD 832-393-8742

Shirley Johnson FIN/SPD 832-393-8797

Lara Cottingham ARA 832 393-8503

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date:

S28888 - Pet Microchip Supplies - MOTION

Agenda Item#: 12.

Background:

Formal Bids Received May 2, 2019 for S77-S28888 - Approve an award to Intervet, Inc. dba Merck Animal Health in the amount not to exceed \$292,500.00 for pet microchip supplies for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an award to **Intervet, Inc. dba Merck Animal Health** on its low bid meeting specifications in the amount not to exceed **\$292,500.00** for pet microchip supplies for the Administration and Regulatory Affairs Department. It is further requested that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award consists of approximately 3,000 pre-registered microchip supplies used for animal tagging and tracking. The microchips shall contain anti-migration technology and have a frequency range of 125 - 135 Kilohertz. The microchips will be used in both the adoptions and retail services at BARC Animal Shelter and Adoptions.

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

Intervet, Inc. dba Merck Animal Health: Award on its low bid meeting specifications for Group I, Item No. 1 (pet microchip supplies) in the amount not exceed \$292,500.00.

<u>Company</u>	<u>Total Amount</u>	
1. Pethealth Services (USA), Inc.	\$ 9,540.00	(Did Not Meet Specifications)
2. American Kennel Club Companion Animal Recovery Corp. dba AKC Reunite	\$ 273,000.00	(Did Not Meet Specifications)
3. Kinetic Motorwerks, LLC	\$ 280,908.00	(Did Not Meet Specifications)
4. The Pathlight Company	\$ 289,350.00	(Did Not Meet Specifications)
5. Intervet, Inc. dba Merck Animal Health	\$ 292,500.00	
6. The Michelson Found Animals Foundation, Inc.	\$ 306,000.00	
7. Datamars, Inc.	\$ 337,500.00	

MWBE Participation:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Intervet, Inc. dba Merck Animal Health** 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 FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY20</u>	<u>Out Years</u>	<u>Total</u>
Administration and Regulatory Affairs	\$ 58,500.00	\$ 234,000.00	\$292,500.00

10/8/2019

Amount of Funding:

\$292,500.00

BARC Special Revenue Fund

Fund No.: 2427

Contact Information:

Desiree Heath	FIN/SPD	832-393-8742
Shirley Johnson	FIN/SPD	832-393-8797
Lara Cottingham	ARA	832 393-8503

ATTACHMENTS:

Description

MWBE 0% Goal Document

BID TAB

FAIR CAMPAIGN ORDINANCE

FORM B

TAX REPORT

FORM A

Updated funding information

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date:

E29174 - Complete Ambulances and Modular Bodies -
MOTION -

Agenda Item#: 14.

Summary:

KNAPP CHEVROLET, INC - \$934,514.00 and **FRAZER, LTD** - \$298,406.60 for five Complete Ambulances Cabs and Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - Fire Consolidated and Equipment Acquisition Consolidated Funds

Background:

S87-E29174-H - Approve the purchase of five (5) complete ambulance cabs and chassis mounted with modular bodies and two (2) additional modular bodies through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,232,920.60 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) complete ambulance cabs & chassis mounted with modular bodies and two (2) additional modular bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$1,232,920.60** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. The funding for the ambulance cabs & chassis is included in the FY20 Equipment Acquisition Plan.

H-GAC Contractors:

Knapp Chevrolet, Inc.: Approve the purchase of five (5) ambulance cabs & chassis to be mounted with modular bodies in the total amount of **\$934,514.00**.

Frazer, Ltd.: Approve the purchase of two (2) modular bodies to be mounted on existing cabs & chassis in the amount of **\$298,406.60**.

These five (5) ambulance cabs & chassis mounted with modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. The two (2) additional modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet all of the

EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Fiscal Policies.

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

Department Approval Authority Signature

Prior Council Action:

Appropriation Ordinance 2019-0645 approved by City Council August 20, 2019

Amount of Funding:

\$934,514.00 - Fire Consolidated Construction Fund (4500) - Previously appropriated by Ord. No.: 2019-0645

\$298,406.60 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2019-0645

\$1,232,920.60 - Total Amount

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Marchelle Cain (832) 393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date:

E29174 - Complete Ambulances and Modular Bodies - MOTION -

Agenda Item#: 10.

Summary:

Background:

S87-E29174-H - Approve the purchase of five (5) complete ambulance cabs and chassis mounted with modular bodies and two (2) additional modular bodies through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,232,920.60 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of five (5) complete ambulance cabs & chassis mounted with modular bodies and two (2) additional modular bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of **\$1,232,920.60** for the Houston Fire Department (HFD), and that authorization be given to issue purchase orders to the H-GAC contract vendors shown below. The ambulances will be used citywide by Houston Fire Department personnel for delivery of emergency medical services to the citizens of Houston 24 hours a day, 7 days a week. The funding for the ambulance cabs & chassis is included in the FY20 Equipment Acquisition Plan.

H-GAC Contractors:

Knapp Chevrolet, Inc.: Approve the purchase of five (5) ambulance cabs & chassis to be mounted with modular bodies in the total amount of **\$934,514.00**.

Frazer, Ltd.: Approve the purchase of two (2) modular bodies to be mounted on existing cabs & chassis in the amount of **\$298,406.60**.

These five (5) ambulance cabs & chassis mounted with modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. The two (2) additional modular bodies will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is ten years. These new gasoline-powered vehicles will meet all of the EPA's current emission standards for vehicles with gasoline engines. These new vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposition.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Fiscal Policies.

10/1/2019

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

10/1/2019

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Department Approval Authority Signature

Prior Council Action:

Appropriation Ordinance 2019-0645 approved by City Council August 20, 2019

Amount of Funding:

\$934,514.00 - Fire Consolidated Construction Fund (4500) - Previously appropriated by Ord. No.: 2019-0645

\$298,406.60 - Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2019-0645

\$1,232,920.60 - Total Amount

Contact Information:

Coryie Gilmore (832) 393-8743
Lena Farris (832) 393-8729
Marchelle Cain (832) 393-6910

ATTACHMENTS:

Description

E29174-H FORM B
E29174-H OBO WAIVER
E29174-H Fair Campaign Knapp Chevrolet
E29174-H Affidavit of Ownership Knapp Chevrolet
E29174-H Delinquent Tax Report Knapp Chevrolet
E29174-H Fair Campaign Frazer, LTD
E29174-H Affidavit of Ownership Frazer LTD
E29174-H Delinquent Tax Report Frazer LTD
E29174-H RCA FUNDING SUMMARY
Ord No. 2019-0645
E29174-H Fiscal Form A
AM10-18 Frazer -HGAC agreement
AM10-18 Knapp-Chevrolet- HGAC agreement
HFD Signed Coversheet for E29174

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

E29168 Cooling System Repairs- MOTION

Agenda Item#: 15.

Summary:

HVAC MECHANICAL SERVICES of TEXAS LTD dba HUNTON SERVICES for approval of payment to address Emergency Purchase of Cooling System Repairs for the General Services Department - \$275,844.12 - Maintenance Renewal and Replacement Fund

Background:

S84-E29168– Approve payment to HVAC Mechanical Services of Texas LTD dba Hunton Services in the amount not to exceed \$275,844.12 for Cooling System Repairs for the General Services Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **HVAC Mechanical Services of Texas LTD dba Hunton Services** in the amount not to exceed **\$275,844.12** for cooling system repairs for the General Services Department.

The Strategic Procurement Division issued an emergency purchase order to HVAC Mechanical Services of Texas LTD dba Hunton Services on April 16, 2019, to address the cooling system failure at the Houston Emergency Call Center located at 5320 N. Shepherd, Houston, Texas 77091. The system was not maintaining the proper cooling temperatures required to support airflow quality to the occupants at the center. HVAC Mechanical Services of Texas LTD dba Hunton Services was selected for their quality of services and the immediate response time to deliver the systems and address the emergency health and safety situation. It was imperative that the contractor could mobilize and perform the work services to ensure the center could remain operational. This work repair was completed on June 21, 2019.

The scope of work requires the contractor to provide all permits, insurance, labor, materials, supervision and the transport of debris removal necessary.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements, "which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents".

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the

department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 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 Signature

<u>Estimated Spending Authority:</u>			
Department	FY 2020	Out Years	Total
General Service Department	\$275,844.12	\$0.00	\$275,844.12

Amount of Funding:

\$275,844.12

Maintenance Renewal and Replacement Fund
Fund 2105

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

E29168 Cooling System Repairs- MOTION

Agenda Item#: 9.

Background:

S84-E29168– Approve payment to HVAC Mechanical Services of Texas LTD dba Hunton Services in the amount not exceed \$275,844.12 for Cooling System Repairs for the General Service Department.

SPECIFIC EXPLANATION:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **HVAC Mechanical Services of Texas LTD dba Hunton Services** in the amount not to exceed **\$275,844.12** for cooling system repairs for the General Services Department.

The Strategic Procurement Division issued an emergency purchase order to HVAC Mechanical Services of Texas LTD dba Hunton Services on April 16, 2019, to address the cooling system failure at the Houston Emergency Call Center located at 5320 N. Shepherd, Houston, Texas 77091. The system was not maintaining the proper cooling temperatures required to support airflow quality to the occupants at the center. HVAC Mechanical Services of Texas LTD dba Hunton Services was selected for their quality of services and the immediate response time to deliver the systems and address the emergency health and safety situation. It was imperative that the contractor could mobilize and perform the work services to ensure the center could remain operational. This work repair was completed on June 21, 2019.

The scope of work requires the contractor to provide all permits, insurance, labor, materials, supervision and the transport of debris removal necessary.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements, "which provides a procurement necessary to preserve or protect the public health or safety of the municipality's residents".

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

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

Department Approval Signature

Estimated Spending Authority:

Department	FY 2020	Out Years	Total
General Service Department	\$275,844.12	\$0.00	\$275,844.12

Amount of Funding:

\$275,844.12

Maintenance Renewal and Replacement Fund
Fund 2105

Contact Information:

10/8/2019

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023

ATTACHMENTS:**Description**

E29168 - Affidavit of Ownership
E29168 - COH Drug Forms
E29168 - Emergency Justification - CPO Approval
E29168 - Form A - Fair Campaign Finance
E29168 - Form B - City Secretary
E29168 - HEC Hunton Services - Letter of Justification for Increase
E29168 - Hunton Service - Invoice
E29168 - Quotations
E29168 - RCA Budget Funding Form
E29168 Sole Source Justification - CPO Approval
E29168 - Statement of Residency
E29168 - Tax Report Hunton Services 09.2019

Type

Backup Material
Backup Material
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Financial Information
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 8/26/2019

H29126 - Sourcing Assistance - MOTION

Agenda Item#: 16.

Summary:

****PULLED – This item will not be considered on 10/16**

GARTNER, INC for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - \$298,000.00 - General Fund

Background:

S17-H29126 – Approve spending authority for an amount not to exceed \$298,000.00 for the purchase of sourcing assistance through the Texas Department of Information Resources for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve the spending authority for an amount not to exceed **\$298,000.00** for the purchase of sourcing assistance through the Texas Department of Information Resources (DIR) for the Planning and Development Department. Additionally, it is recommended that authorization be given to issue purchase orders to the DIR Go-Direct vendor **Gartner, Inc.**

The Planning and Development Department (P&D) is requesting sourcing assistance to identify vendors and assist P&D in the development of a Request for Proposals (RFP) for products and related services to replace the City's current in-house Plat Tracker (PT) and Historical Preservation Tracker (HPT) applications. The PT application is outdated and suffers from functional problems. Additionally, the HPT application does not include the necessary functionality required by the department. The future direction of HITS is to move away from the creation of new custom internal applications like this, but rather move towards customizable off the shelf (COTS) applications. Gartner, Inc. (Gartner) has proposed a six-month engagement with P&D to assist P&D with several processes, including but not limited to, evaluation criteria, co-evaluation of demos, demonstration scenario scripts, as well as serve in an advisory capacity throughout the RFP process.

Currently, P&D does not have the staffing capacity to effectively develop and implement the RFP to replace the PT and HPT. Gartner has specialized and unique knowledge of the latest software solutions – both commercial off-the-shelf and cloud-based solutions – as well familiarity with the current vendors in the marketplace. The PT and HPT replacements will likely require multiple products that will have to interface with one another and P&D's goal is to acquire replacement applications with minimal customizations. Gartner's technical experience in this field and familiarity with the solutions available will provide PD with the best service in the development of the RFP to acquire replacements for the PT and HPT.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 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	FY2020	OUT YEARS	TOTAL
Planning and Development	\$298,000.00	\$0.00	\$298,000.00

Amount of Funding:

\$298,000.00

Planning Special Revenue Fund
Fund 2308

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Anna Sedillo, Administrative Coordinator	P&D	(832) 393-6578

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 8/26/2019

H29126 - Sourcing Assistance - MOTION

Agenda Item#: 13.

Background:

S17-H29126 – Approve spending authority for an amount not to exceed \$298,000.00 for the purchase of sourcing assistance through the Texas Department of Information Resources for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve the spending authority for an amount not to exceed **\$298,000.00** for the purchase of sourcing assistance through the Texas Department of Information Resources (DIR) for the Planning and Development Department. Additionally, it is recommended that authorization be given to issue purchase orders to the DIR Go-Direct vendor **Gartner, Inc.**

The Planning and Development Department (P&D) is requesting sourcing assistance to identify vendors and assist P&D in the development of a Request for Proposals (RFP) for products and related services to replace the City's current in-house Plat Tracker (PT) and Historical Preservation Tracker (HPT) applications. The PT application is outdated and suffers from functional problems. Additionally, the HPT application does not include the necessary functionality required by the department. The future direction of HITS is to move away from the creation of new custom internal applications like this, but rather move towards customizable off the shelf (COTS) applications. Gartner, Inc. (Gartner) has proposed a six-month engagement with P&D to assist P&D with several processes, including but not limited to, evaluation criteria, co-evaluation of demos, demonstration scenario scripts, as well as serve in an advisory capacity throughout the RFP process.

Currently, P&D does not have the staffing capacity to effectively develop and implement the RFP to replace the PT and HPT. Gartner has specialized and unique knowledge of the latest software solutions – both commercial off-the-shelf and cloud-based solutions – as well familiarity with the current vendors in the marketplace. The PT and HPT replacements will likely require multiple products that will have to interface with one another and P&D's goal is to acquire replacement applications with minimal customizations. Gartner's technical experience in this field and familiarity with the solutions available will provide PD with the best service in the development of the RFP to acquire replacements for the PT and HPT.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/8/2019

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10/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Planning and Development	\$298,000.00	\$0.00	\$298,000.00

Amount of Funding:

\$298,000.00 - General Fund

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-8723
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725

Anna Sedillo, Administrative Coordinator

P&D (832) 393-6578

ATTACHMENTS:

Description	Type
Affidavit of ownership	Backup Material
Fair Campaign	Backup Material
clear tax report	Backup Material
OBO Document	Backup Material
Financial Document	Financial Information
Form B	Backup Material
Coop Justification	Backup Material
CPO Approval Email	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/11/2019

S28734 - Human Portable Radiation Detectors - MOTION

Agenda Item#: 17.

Summary:

BUBBLE TECHNOLOGY INDUSTRIES, INC for Human Portable Radiation Detectors for Public Safety and Homeland Security - 3 Years with two one-year options - \$2,000,000.00 - Grant Fund

Background:

Formal Bids Received October 04, 2018 for S78 – S28734 Approve award to Bubble Technology Industries, Inc. in the amount not to exceed \$2,000,000.00 for Human Portable Radiation Detectors for the Public Safety and Homeland Security.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Bubble Technology Industries, Inc.** on its low bid meeting specifications in the amount of \$1,523,087.70. Additional funding of \$431,000 is allocated for non-warranty repairs and the purchase of additional units for a **total award amount not to exceed \$2,000,000.00** for the Public Safety and Homeland Security. It is further requested that authorization be given to make purchases, as needed for a **thirty-six-month term with two one-year options.**

This project is supported by the Department of Homeland Security, Counter Weapons of Mass Destruction Office (CWMD). This award requires the Contractor to furnish and deliver, perform requested calibration services and maintenance of the equipment. Backpack radiation detectors are portable, battery powered gamma and neutron radiation detectors with the ability to determine direction and exposure rates for radioactive sources. They are used to sweep large areas such as stadiums or other public gathering. This equipment can be used as survey instruments to locate radioactive material as well as the discovery of terror devices. This equipment will be used by bomb techs, hazmat techs, and patrol officers in the Greater Houston region.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below (based on unit price).

Company	Unit Cost
Nuclide, Inc	\$22,500.00 (Did not meet specification)
Mirion Technologies, Inc	\$25,937.00 (Did not meet specification)
Bubble Technology Industries, Inc	\$37,985.00 (Meet user specification,

	best product for the law enforcement interdiction role)
Berkeley Nucleonics Corporation	\$40,000.00 (Did not meet specification)
Radiation Solutions, Inc	\$47,655.00 (Did not meet specification)

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. Bubble Technology Industries, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Bubble Technology Industries, Inc. will not be required to meet the 11% M/WBE goal.

Fiscal Note:

No Fiscal Note is required on grant funded items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2020	Out Years	Total
5000	\$1,569,000.00	\$431,000.00	\$2,000,000.00

Amount of Funding:

\$2,000,000.00

Federal Government – Grant Fund

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Richard Morris	FIN/SPD	(832) 393-8736
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kimberly House, Division Manager	FIN/SPD	(832) 393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/11/2019

S28734 - Human Portable Radiation Detectors - MOTION

Agenda Item#: 11.

Background:

Formal Bids Received October 04, 2018 for S78 – S28734 Approve award to Bubble Technology Industries, Inc. in the amount not to exceed \$2,000,000.00 for Human Portable Radiation Detectors for the Public Safety and Homeland Security.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Bubble Technology Industries, Inc.** on its low bid meeting specifications in the amount of \$1,523,087.70. Additional funding of \$431,000 is allocated for non-warranty repairs and the purchase of additional units for a **total award amount not to exceed \$2,000,000.00** for the Public Safety and Homeland Security. It is further requested that authorization be given to make purchases, as needed for a **thirty-six-month term with two one-year options.**

This project is supported by the Department of Homeland Security, Counter Weapons of Mass Destruction Office (CWMD). This award requires the Contractor to furnish, deliver, perform requested calibration services and maintenance of the equipment. Backpack radiation detectors are portable, battery powered gamma and neutron radiation detectors with the ability to determine direction and exposure rates for radioactive sources. They are used to sweep large areas such as stadiums or other public gathering. This equipment can be used as survey instruments to locate radioactive material as well as the discovery of terror devices. This equipment will be used by bomb techs, hazmat techs, and patrol officers in the Greater Houston region.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below (based on unit price).

Company	Unit Cost
NuSAFE, Inc	\$22,500.00 (Did not meet specification)
Mirion Technologies, Inc	\$25,937.00 (Did not meet specification)
Bubble Technology Industries, Inc	\$37,985.00 (Meet user specification, best product for the law enforcement interdiction role)
Berkeley Nucleonics Corporation	\$40,000.00 (Did not meet specification)
Radiation Solutions, Inc	\$47,655.00 (Did not meet specification)

M/WBE Participation:

This bid was issued with a 11% M/WBE participation. Bubble Technology Industries, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Bubble Technology Industries, Inc. will not be required to meet the 11% M/WBE goal.

Fiscal Note:

No Fiscal Note is required on grant funded items.

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10/8/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

10/8/2019

Estimated Spending Authority

Department	FY2020	Out Years	Total
5000	\$1,569,000.00	\$431,000.00	\$2,000,000.00

Amount of Funding:

Amount of Award:

\$2,000,000.00
Federal Government – Grant Fund
Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Richard Morris	FIN/SPD	(832) 393-8736
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kimberly House, Division Manager	FIN/SPD	(832) 393-0930

ATTACHMENTS:

Description	Type
Affidavit Ownership	Backup Material
Form A - Campaign Fair Ordinance	Backup Material
Form B - Campaign Fair Ordinance	Backup Material
Tax Report	Backup Material
Certificate of Fund	Backup Material
BTI Quote	Backup Material
Bid Tab	Backup Material
OBO Waiver	Backup Material
S28734 - Human Portable Radiation Detectors -YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District I

Item Creation Date: 10/9/2019

LGL-Arlington Higher Education Finance Corp. Res.

Agenda Item#: 18.

Summary:

RESOLUTION approving the issuance and sale by **ARLINGTON HIGHER EDUCATION FINANCE CORPORATION** of Education Revenue Note (Tejano Center for Community Concerns, Inc.) Series 2019 - **DISTRICT I - GALLEGOS**

Background:

Arlington Higher Education Finance Corporation (the "Issuer"), a Texas nonprofit corporation created by the City of Arlington, Texas pursuant to Chapter 53 of the Texas Education Code, has induced the issuance of an Education Revenue Note (Tejano Center for Community Concerns, Inc.) Series 2019 (the "Note"), to be issued in one or more series of tax-exempt notes in an aggregate principal amount not to exceed \$25,600,000. The proceeds of the Note will be loaned to Tejano Center for Community Concerns, Inc., a Texas nonprofit corporation (the "Borrower") to refinance the Borrower's outstanding debt and finance improvements and general repairs to the Borrower's open-enrollment charter school facilities, including one such facility located within the Houston city limits (the "Project").

Section 147(f) of the United States Internal Revenue Code of 1986, as amended, requires the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein a portion of the Project is located. The authorization and approval of the Project and the Note is made for the sole purpose of satisfying the requirements of Section 147(f) of the Code, and for no other purpose. ***The City Council's approval does not obligate the City in any manner to pay the Note, and the Resolution expressly so states.***

The City Council is informed that the requisite public hearing regarding the issuance of the Note will be held by the Issuer on October 16, 2019 at 8:00 a.m. at the offices of McCall, Parkhurst & Horton L.L.P., at Two Allen Center, 1200 Smith Street, Suite 1550, Houston, Texas.

City Attorney

Contact Information:

Deidra Penny

First Assistant City Attorney

Phone: 832-393-6246

Rahat Huq
Assistant City Attorney
832-393-6428

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District I

Item Creation Date: 10/9/2019

LGL-Arlington Higher Education Finance Corp. Res.

Agenda Item#: 18.

Summary:

RESOLUTION approving the issuance and sale by **ARLINGTON HIGHER EDUCATION FINANCE CORPORATION** of Education Revenue Note (Tejano Center for Community Concerns, Inc.) Series 2019 - **DISTRICT I - GALLEGOS**

Background:

Arlington Higher Education Finance Corporation (the "Issuer"), a Texas nonprofit corporation created by the City of Arlington, Texas pursuant to Chapter 53 of the Texas Education Code, has induced the issuance of an Education Revenue Note (Tejano Center for Community Concerns, Inc.) Series 2019 (the "Note"), to be issued in one or more series of tax-exempt notes in an aggregate principal amount not to exceed \$25,600,000. The proceeds of the Note will be loaned to Tejano Center for Community Concerns, Inc., a Texas nonprofit corporation (the "Borrower") to refinance the Borrower's outstanding debt and finance improvements and general repairs to the Borrower's open-enrollment charter school facilities, including one such facility located within the Houston city limits (the "Project").

Section 147(f) of the United States Internal Revenue Code of 1986, as amended, requires the Issuer to obtain the approval of the City of Houston as the local jurisdiction wherein a portion of the Project is located. The authorization and approval of the Project and the Note is made for the sole purpose of satisfying the requirements of Section 147(f) of the Code, and for no other purpose. ***The City Council's approval does not obligate the City in any manner to pay the Note, and the Resolution expressly so states.***

The City Council is informed that the requisite public hearing regarding the issuance of the Note will be held by the Issuer on October 16, 2019 at 8:00 a.m. at the offices of McCall, Parkhurst & Horton L.L.P., at Two Allen Center, 1200 Smith Street, Suite 1550, Houston, Texas.

City Attorney

Contact Information:

Deidra Penny
First Assistant City Attorney
Phone: 832-393-6246

Rahat Huq
Assistant City Attorney
832-393-6428

ATTACHMENTS:

Description	Type
Resolution (revised)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

ARA-Continuation of Charitable Bingo Prize Fees

Agenda Item#: 19.

Summary:

ORDINANCE approving the continued receipt of Bingo Prize Fees under Section 2001.502, Texas Occupations Code

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance to approve the City's continued receipt of bingo prize fees under Section 2001.502 of the Texas Occupations Code and notify each licensed authorized organization and the Texas Lottery Commission (TLC) of the City's intent to continue receipt of funds.

Charitable Bingo games are authorized by the State of Texas under Chapter 2001.001 of the State Occupations Code, the "Bingo Enabling Act." Bingo games, equipment and licensing fees are regulated by the TLC's Charitable Bingo Operations Division.

Under the current rules, eligible cities and counties are entitled to a percentage of the five percent "prize fee" collected from each person who wins a bingo prize of more than \$5. There are currently 70 charitable bingo establishments licensed by the TLC in Houston. Fees from these games generate around \$200,000 per year for the General Fund.

House Bill 914, passed by the 86th Texas Legislature and signed into law on June 14, 2019, changed the way prize fees are collected and distributed. Under HB 914, any city or county receiving bingo prize fees as of January 1, 2019 must seek approval by a majority vote of the members of the city or county's governing body to continue receipt of such funds and notify each licensed authorized organization and the TLC of their intent to continue collecting prize fees by November 1, 2019.

Additionally, effective Jan. 1, 2020, local governments will no longer receive their bingo prize fee payments from TLC at the end of the fiscal year. After Jan. 1, 2020, licensed organizations conducting bingo in a jurisdiction that has fulfilled all of the requirements of Section 11 of H.B. 914 will remit to that jurisdiction, allocations up to 50% of the prize fees the charitable organizations collect payable on a quarterly basis. The ARA Department's Franchise Division will manage the collection of these fees for the City.

To allow the City to continue to collect these fees, ARA recommends that the City Council adopt an ordinance to approve the City's continued receipt of bingo prize fees under Section 2001.502 of the Texas Occupations Code and notify each licensed authorized organization and the TLC of the City's intent to continue receipt of funds.

ARA will bring a second ordinance to council that will codify the process and procedures for licensed organizations to submit their fees to the City.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

Lara Cottingham **Phone:** (832) 393-8503
Valerie Berry **Phone:** (832) 393-8510

ATTACHMENTS:

Description	Type
10.2.2019 Continuation of Charitable Bingo Prize Fees	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

ARA-Continuation of Charitable Bingo Prize Fees

Agenda item #:29.

Background:

The Administration and Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance to approve the City's continued receipt of bingo prize fees under Section 2001.502 of the Texas Occupations Code and notify each licensed authorized organization and the Texas Lottery Commission (TLC) of the City's intent to continue receipt of funds.

Charitable Bingo games are authorized by the State of Texas under Chapter 2001.001 of the State Occupations Code, the "Bingo Enabling Act." Bingo games, equipment and licensing fees are regulated by the TLC's Charitable Bingo Operations Division.

Under the current rules, eligible cities and counties are entitled to a percentage of the five percent "prize fee" collected from each person who wins a bingo prize of more than \$5. There are currently 70 charitable bingo establishments licensed by the TLC in Houston. Fees from these games generate around \$200,000 per year for the General Fund.

House Bill 914, passed by the 86th Texas Legislature and signed into law on June 14, 2019, changed the way prize fees are collected and distributed. Under HB 914, any city or county receiving bingo prize fees as of January 1, 2019 must seek approval by a majority vote of the members of the city or county's governing body to continue receipt of such funds and notify each licensed authorized organization and the TLC of their intent to continue collecting prize fees by November 1, 2019.

Additionally, effective Jan. 1, 2020, local governments will no longer receive their bingo prize fee payments from TLC at the end of the fiscal year. After Jan. 1, 2020, licensed organizations conducting bingo in a jurisdiction that has fulfilled all of the requirements of Section 11 of H.B. 914 will remit to that jurisdiction, allocations up to 50% of the prize fees the charitable organizations collect payable on a quarterly basis. The ARA Department's Franchise Division will manage the collection of these fees for the City.

To allow the City to continue to collect these fees, ARA recommends that the City Council adopt an ordinance to approve the City's continued receipt of bingo prize fees under Section 2001.502 of the Texas Occupations Code and notify each licensed authorized organization and the TLC of the City's intent to continue receipt of funds.

ARA will bring a second ordinance to council that will codify the process and procedures for licensed organizations to submit their fees to the City.

Departmental Approval Authority:

DocuSigned by:

600AE9FC66A94CC...
Tina Paez, Director

Other Departmental Authorization

**Administration & Regulatory
Affairs Department**

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Valerie Berry	Phone: (832) 393-8510



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

CS Harris County Election Contract

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 5, 2019; providing a maximum contract amount - \$700,000.00 - General Fund

Background:

Summary:

Ordinance approving and authorizing a Contract between Harris County and the City of Houston relating to the Joint Election to be held on November 5, 2019.

Recommendation:

The City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County relating to the Joint Election held on November 5, 2019.

Specific Explanation:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on November 5, 2019. Under the Agreement, each participating governmental entity is allocated and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, ballots, election personnel, and administrative costs.

The sum of \$700,000.00 allocated in the ordinance is slightly above the amount of \$689,777.85 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget.

Pat Jefferson-Daniel
Assistant City Secretary

Prior Council Action:

\$700,000.00
General Fund

Contact Information:

Pat Jefferson-Daniel
Assistant City Secretary
Phone: (832) 393-1100

ATTACHMENTS:

Description

Signed Coversheet Harris County Election
Contract

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

CS Harris County Election Contract

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing a contract between the City of Houston and **HARRIS COUNTY** relating to the joint election to be held on November 5, 2019; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency

Background:

Summary:

Ordinance approving and authorizing a Contract between Harris County and the City of Houston relating to the Joint Election to be held on November 5, 2019.

Recommendation:

The City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County relating to the Joint Election held on November 5, 2019.

Specific Explanation:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on November 5, 2019. Under the Agreement, each participating governmental entity is allocated and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, ballots, election personnel, and administrative costs.

The sum of \$700,000.00 allocated in the ordinance is slightly above the amount of \$689,777.85 estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

Fiscal Note:

Funding for this item is included in the FY 2020 Adopted Budget.

Pat Jefferson-Daniel
Assistant City Secretary

Prior Council Action:

\$700,000.00
General Fund

Contact Information:

Pat Jefferson-Daniel
Assistant City Secretary
Phone: (832) 393-1100

ATTACHMENTS:

Description

Estimate Exhibit B November 2019

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District B

Item Creation Date: 8/8/2019

25CONS387 – Appropriation for Issuance of Purchase
Order for Kashmere Gardens Neighborhood Library
Hurricane Harvey Restoration for Structural Services

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Structural Services for Kashmere Gardens Neighborhood Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION: Appropriate funds for issuance of a purchase order for structural services for Kashmere Gardens Neighborhood Library.

SPECIFIC EXPLANATION: On August 26, 2017, flood waters from Hurricane Harvey inundated Kashmere Gardens Neighborhood Library, causing extensive damage. After the initial damage assessment, additional water infiltration through the foundation was discovered. A structural assessment is necessary to determine the source of the infiltration and the corrective actions required. Therefore, the General Services Department recommends that City Council appropriate \$30,000 for the issuance of a purchase order.

PROJECT LOCATION: 5411 Pardee St., Houston, TX 77026 (Key Map: 454U)

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.

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

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

WBS Nos: E-HARVEY-8043-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:

\$30,000.00

Miscellaneous Capital Projects/Acquisitions CP Series E
Fund 4039

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/10/2019

District B

Item Creation Date: 8/8/2019

25CONS387 -- Appropriation for Issuance of Purchase Order for Kashmere Gardens
Neighborhood Library Hurricane Harvey Restoration for Structural Services

Agenda Item#:

Background:

RECOMMENDATION: Appropriate funds for issuance of a purchase order for structural services for Kashmere Gardens Neighborhood Library.

SPECIFIC EXPLANATION: On August 26, 2017, flood waters from Hurricane Harvey inundated Kashmere Gardens Neighborhood Library, causing extensive damage. After the initial damage assessment, additional water infiltration through the foundation was discovered. A structural assessment is necessary to determine the source of the infiltration and the corrective actions required. Therefore, the General Services Department recommends that City Council appropriate \$30,000 for the issuance of a purchase order.

PROJECT LOCATION: 5411 Pardee St., Houston, TX 77026 (Key Map: 454U)

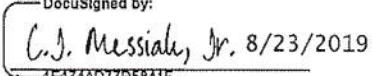
DISASTER RECOVERY NOTE: This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

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

WBS Nos: E-HARVEY-8043-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr., 8/23/2019
C. J. Messiah, Jr.
General Services Department


Rhea Brown Lawson, Ph.D.
Houston Public Library

Amount of Funding:

\$30,000.00 Miscellaneous Capital Projects/Acquisitions CP Series E (4039)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

DS


ATTACHMENTS:

Description

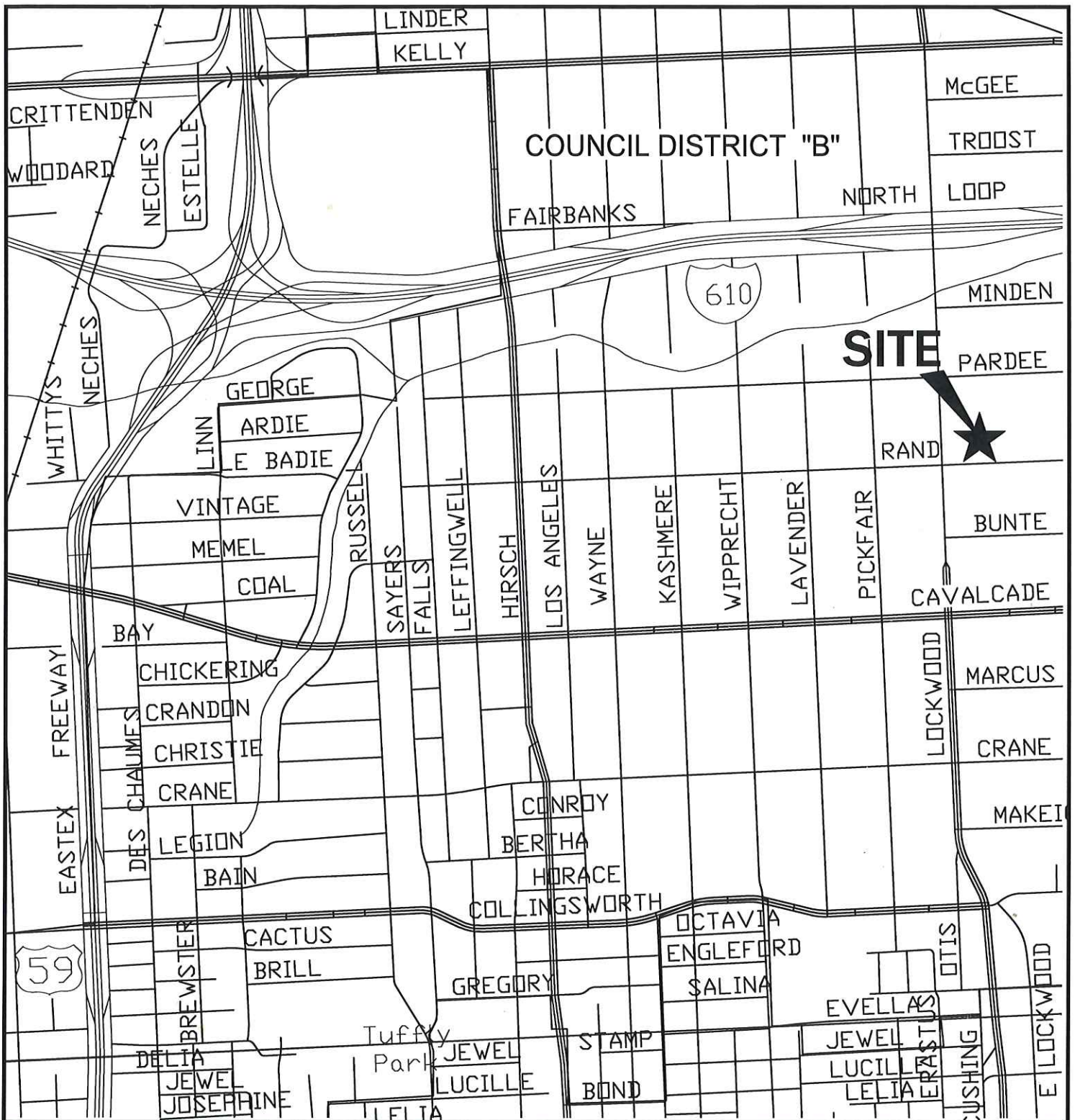
Maps

CIP Form A

Type

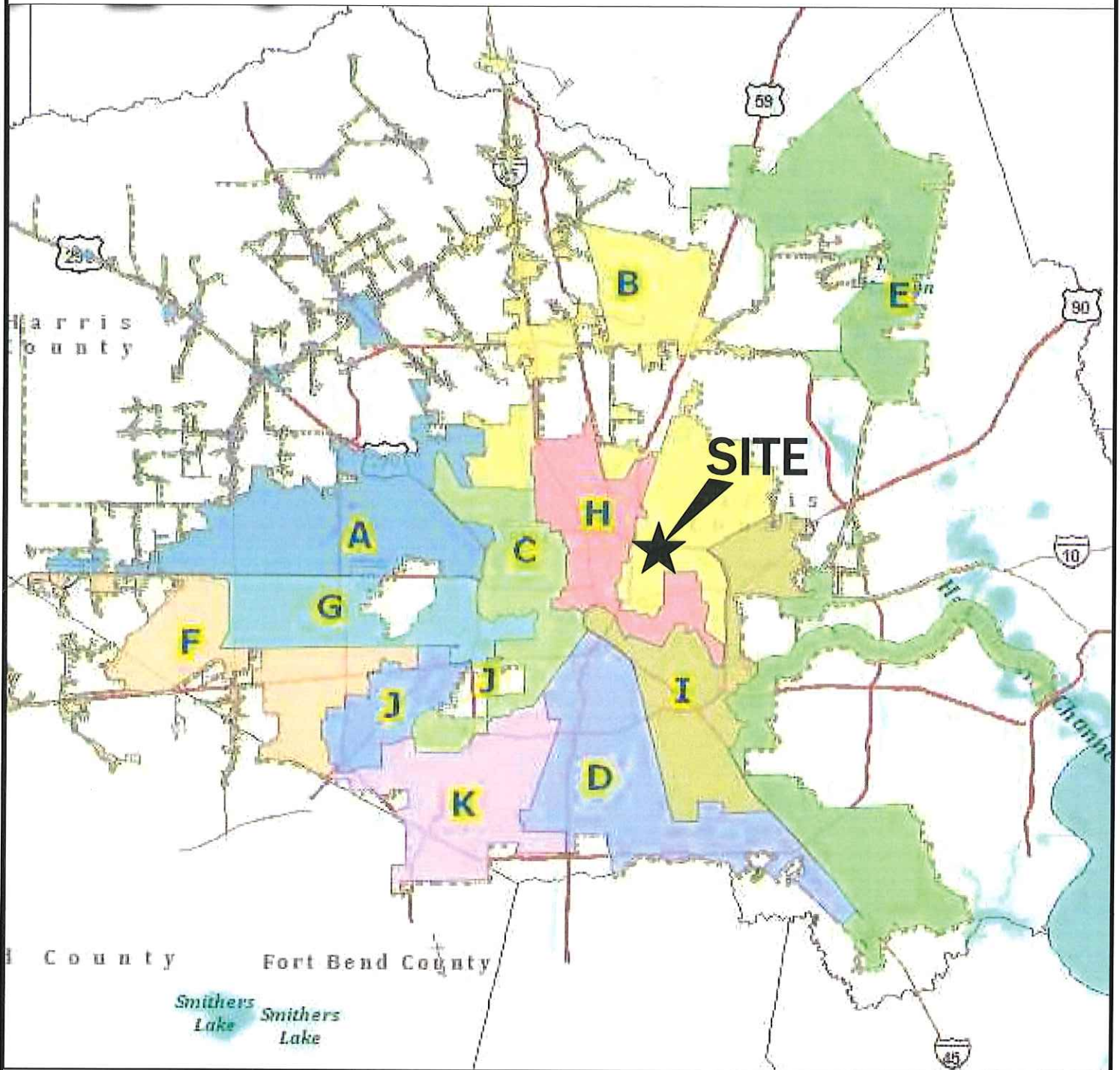
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Backup Material



KASHMERE NEIGHBORHOOD LIBRARY
4802 LOCKWOOD DR. HOUSTON, TX 77026

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



KASHMERE NEIGHBORHOOD LIBRARY
4802 LOCKWOOD DR. HOUSTON, TX 77026

COUNCIL DISTRICT "B"

KEYMAP No. 454U



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District I

Item Creation Date: 9/10/2019

25CONS395 – Additional Appropriation for Construction
Manager at Risk Contract – Times Construction, Inc. –
Renovation and Relocation at 611 Walker 5th 8th and 9th
floor, and 2805 McKinney

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$1,733,331.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the 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 (Approved by Ordinance No. 2018-1018); providing funding for the contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: On December 19, 2018, Ordinance No. 2018-1018, City Council awarded a Construction Manager at Risk (CMAR) contract to Times Construction, Inc., to provide pre-construction and construction phase services for renovations of spaces at 611 Walker and 2805 McKinney Street, and appropriated \$7,346,000.00 for pre-construction and construction phase services.

PROJECT LOCATION: 2805 McKinney Street, Houston, TX 77002

PROJECT DESCRIPTION: Levels 2 and 3 of the 2805 McKinney Street building are being renovated to accommodate the 3-1-1 Call Center, currently housed at 611 Walker, Level 5. As the design phase developed, it was determined that the existing HVAC system on Level 2 required replacement and the initial budget was insufficient to cover the interior build-out and inground detention for the parking lot renovation. The requested additional funding will cover the costs associated with this scope of work. Therefore, the General Services Department recommends that City Council appropriate an additional \$1,733,331.00 to the CMAR contract with Times Construction, Inc. to fully fund the construction phase of the project.

FUNDING SUMMARY:

\$1,575,756.00 Estimated Construction Cost (Estimate)
\$ 157,575.00 10% Contingency (Estimate)
\$1,733,331.00 Total Estimated Contract Services

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

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

WBS No: D-200002-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2018-1018; December 19, 2018

Amount of Funding:

\$ 1,733,331.00
PWE – W&S System Consolidated Construction Fund
Fund 8500

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

25CONS395 - Maps

Type

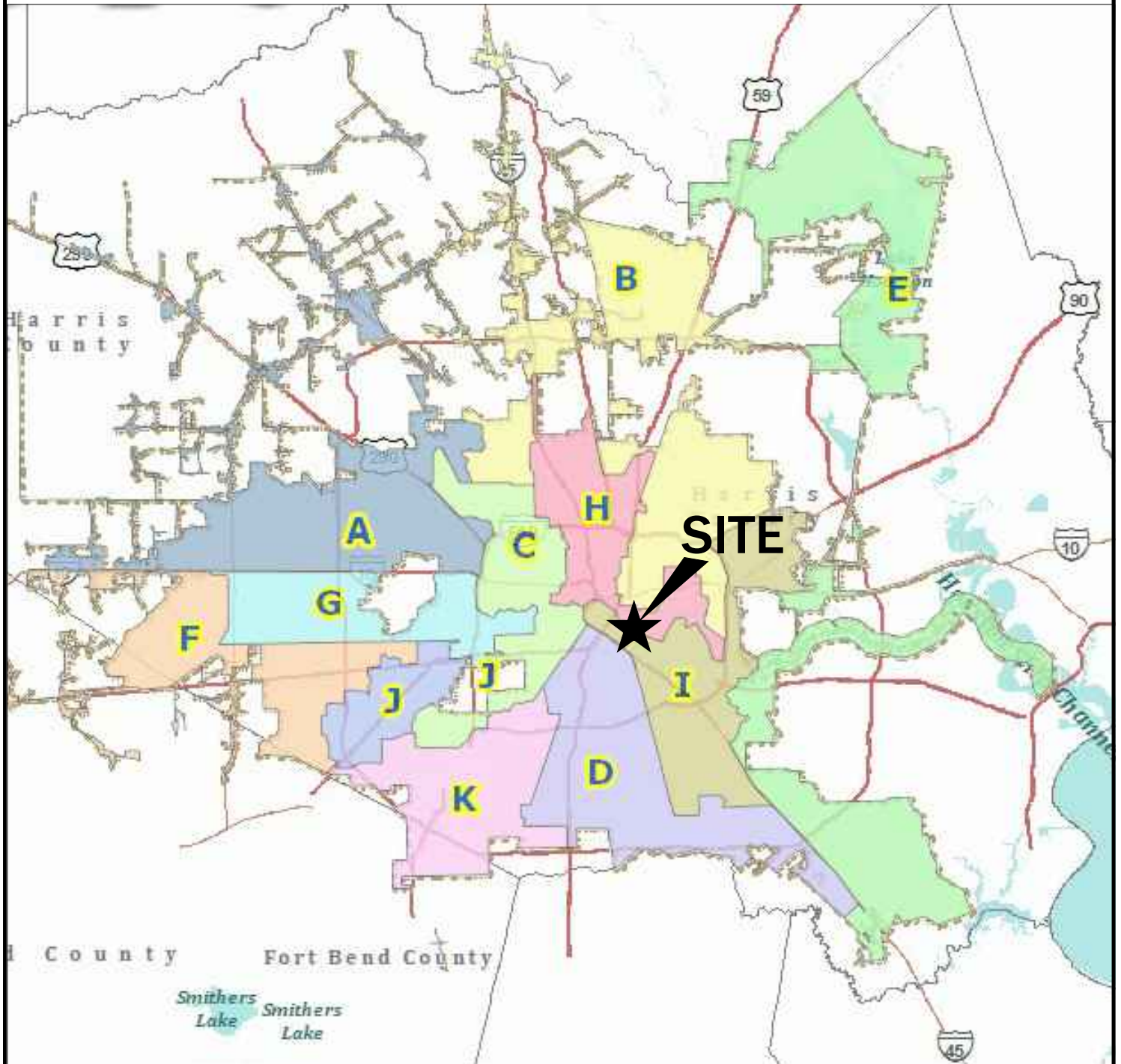
Backup Material

Coversheet (revised)

Signed Cover sheet

**KEYMAP No. 493R**

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District I

Item Creation Date: 9/10/2019

25CONS395 – Additional Appropriation for Construction Manager at Risk Contract – Times Construction, Inc. – Renovation and Relocation at 611 Walker 5th 8th and 9th floor, and 2805 McKinney

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$1,733,331.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the 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 (Approved by Ordinance No. 2018-1018); providing funding for the contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Appropriate additional funds for construction.

SPECIFIC EXPLANATION: On December 19, 2018, Ordinance No. 2018-1018, City Council awarded a Construction Manager at Risk (CMAR) contract to Times Construction, Inc., to provide pre-construction and construction phase services for renovations of spaces at 611 Walker and 2805 McKinney Street, and appropriated \$7,346,000.00 for pre-construction and construction phase services.

PROJECT LOCATION: 2805 McKinney Street, Houston, TX 77002

PROJECT DESCRIPTION: Levels 2 and 3 of the 2805 McKinney Street building are being renovated to accommodate the 3-1-1 Call Center, currently housed at 611 Walker, Level 5. As the design phase developed, it was determined that the existing HVAC system on Level 2 required replacement and the initial budget was insufficient to cover the interior build-out and inground detention for the parking lot renovation. The requested additional funding will cover the costs associated with this scope of work. Therefore, the General Services Department recommends that City Council appropriate an additional \$1,733,331.00 to the CMAR contract with Times Construction, Inc. to fully fund the construction phase of the project.-

FUNDING SUMMARY:

\$1,575,756.00 Estimated Construction Cost (Estimate)
\$ 157,575.00 10% Contingency (Estimate)
\$1,733,331.00 Total Estimated Contract Services

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

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

WBS No: D-200002-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

C. J. Messiah, Jr

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C. J. Messiah, Jr.

General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2018-1018; December 19, 2018

Amount of Funding:

\$ 1,733,331.00

PWE – W&S System Consolidated Construction Fund
Fund 8500

Contact Information:

Jacquelyn L. Nisby
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet
25CONS395 - Maps
25CONS395 - Delinquent Tax Report
25CONS395 - Previous RCA and Ordinance

25CONS395 - Form A
25CONS395 - Form B
25CONS395 - RCA - Client Signature
25CONS395 - CIP Form A (revised)
25CONS395 - SAP (revised)
Ordinance

Type

Signed Cover sheet
Backup Material
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Backup Material

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District K

Item Creation Date:

HPW20MLC02/Ordinance approving the appropriation of funds for for GASMER DRIVE STORMWATER DENTENTION BASIN

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$3,784,498.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land and other interests in real property, and payment of the costs of such purchase, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with the public improvement project known as the Gasmer Drive Stormwater Detention Basin Project financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: An ordinance appropriating funds for the GASMER DRIVE STORMWATER DENTENTION BASIN PROJECT.

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds for the GASMER DRIVE STORMWATER DENTENTION BASIN PROJECT.

SPECIFIC EXPLANATION:

The Gasmer Drive Stormwater Detention Basin Project (the "Project") provides for the design, engineering and construction of a new detention basin in the Willow Water Hole drainage area. The project is required to address storm water drainage problems and alleviate flooding in the City.

This action finds a public necessity for the project and appropriates funds for payment for costs of land purchases, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to purchase property for the Project. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the Gasmer Drive Stormwater Detention Basin Project.

Therefore, it is recommended that an ordinance be passed appropriating \$3,440,453.00 for the

acquisition of the Gasmer Drive Stormwater Detention Basin Project, finding a public necessity for the project and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services.

The total amount of funds being appropriated for this project is \$3,784,498.00 to be appropriated as follows: \$3,440,453.00 for land acquisitions and \$344,045.00 for CIP cost recovery.

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

WBS No. M-430296-0015-2

Amount of Funding:

\$ 3,784,498.00

Street & Traffic Control and Storm Drainage DDSRF

Fund 4042

(Supported by Ad Valorem Taxes)

Contact Information:

Marjorie L. Cox

Assistant Director - Real Estate Services

Phone: (832) 365-3130

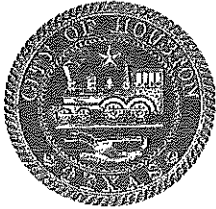
ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District K
Item Creation Date:

HPW20MLC02/Ordinance approving the appropriation of funds for for GASMER DRIVE
STORMWATER DETENTION BASIN

Agenda Item#:

Background:

SUBJECT: An ordinance appropriating funds for the GASMER DRIVE STORMWATER DETENTION BASIN PROJECT.

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds for the GASMER DRIVE STORMWATER DETENTION BASIN PROJECT.

SPECIFIC EXPLANATION:

The Gasmer Drive Stormwater Detention Basin Project (the "Project") provides for the design, engineering and construction of a new detention basin in the Willow Water Hole drainage area. The project is required to address storm water drainage problems and alleviate flooding in the City.

This action finds a public necessity for the project and appropriates funds for payment for costs of land purchases, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to purchase property for the Project. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the Gasmer Drive Stormwater Detention Basin Project.

Therefore, it is recommended that an ordinance be passed appropriating \$3,440,453.00 for the acquisition of the Gasmer Drive Stormwater Detention Basin Project, finding a public necessity for the project and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services.

The total amount of funds being appropriated for this project is \$3,784,498.00 to be appropriated as follows: \$3,440,453.00 for land acquisitions and \$344,045.00 for CIP cost recovery.

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

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

WBS No. M-430296-0015-2

Amount of Funding:

\$ 3,784,498.00

Street & Traffic Control and Storm Drainage DDSRF

Fund 4042

(Supported by Ad Valorem Taxes)

Contact Information:

Marjorie L. Cox

Assistant Director - Real Estate Services

Phone: (832) 365-3130



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/13/2019

HPW-20WR140 First Amendment to Untreated Water
Supply Contract, ONEOK Hydrocarbon, LP

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing first amendment to the Untreated Water Supply Contract between the City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2013-0627, as amended)

Background:

Subject: First amendment for Untreated Water Supply Contract between the City of Houston and ONEOK Hydrocarbon, LP.

Recommendation: First amendment of Untreated Water Supply Contract between the City of Houston and ONEOK Hydrocarbon, LP be approved.

Specific Explanation: The City of Houston and ONEOK Hydrocarbon, LP entered into an Untreated Water Supply Contract on June 26, 2013, by Ordinance No. 2013-0627. This contract sets forth the terms and conditions for the contract quantity of 10 MGD (million gallons per day), for use at its facility located at 11350 Fitzgerald Road, Baytown, Texas 77523. ONEOK Hydrocarbon, LP has submitted a request to amend its existing contract to increase its contract quantity from 10 MGD to 15 MGD. Houston has adequate capacity in its water system to provide ONEOK Hydrocarbon, LP with the requested additional untreated water supply. The first amendment changes the contract quantity to 15 MGD.

The untreated water will be supplied to ONEOK Hydrocarbon, LP via a Coastal Water Authority waterway.

Houston Public Works has reviewed the increase and recommends approval of it.

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

Prior Council Action:

(O) 2013-0627

Date: 06/26/2013

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/13/2019

HPW-20WR140 First Amendment to Untreated Water Supply Contract, ONEOK Hydrocarbon, LP

Agenda Item#:

Background:

Subject: First amendment for Untreated Water Supply Contract between the City of Houston and ONEOK Hydrocarbon, LP.

Recommendation: First amendment of Untreated Water Supply Contract between the City of Houston and ONEOK Hydrocarbon, LP be approved.

Specific Explanation: The City of Houston and ONEOK Hydrocarbon, LP entered into an Untreated Water Supply Contract on June 26, 2013, by Ordinance No. 2013-0627. This contract sets forth the terms and conditions for the contract quantity of 10 MGD (million gallons per day), for use at its facility located at 11350 Fitzgerald Road, Baytown, Texas 77523. ONEOK Hydrocarbon, LP has submitted a request to amend its existing contract to increase its contract quantity from 10 MGD to 15 MGD. Houston has adequate capacity in its water system to provide ONEOK Hydrocarbon, LP with the requested additional untreated water supply. The first amendment changes the contract quantity to 15 MGD.

The untreated water will be supplied to ONEOK Hydrocarbon, LP via a Coastal Water Authority waterway.

Houston Public Works has reviewed the increase and recommends approval of it.

J. Michael J. Senti, P.E.
for Carol Ellinger Haddock

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

Prior Council Action:

(O) 2013-0627; Date: 06/26/2013

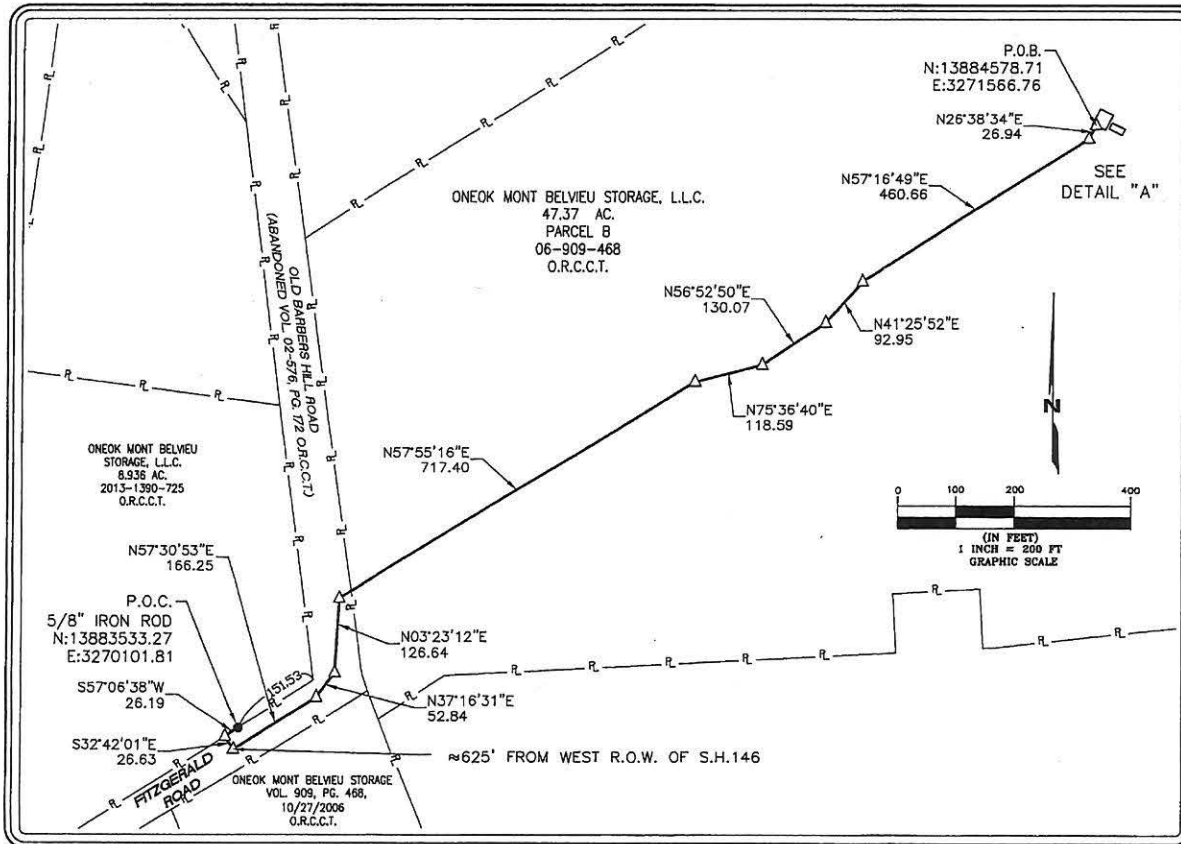
Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

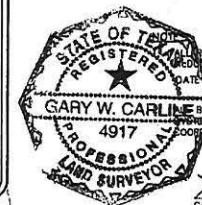
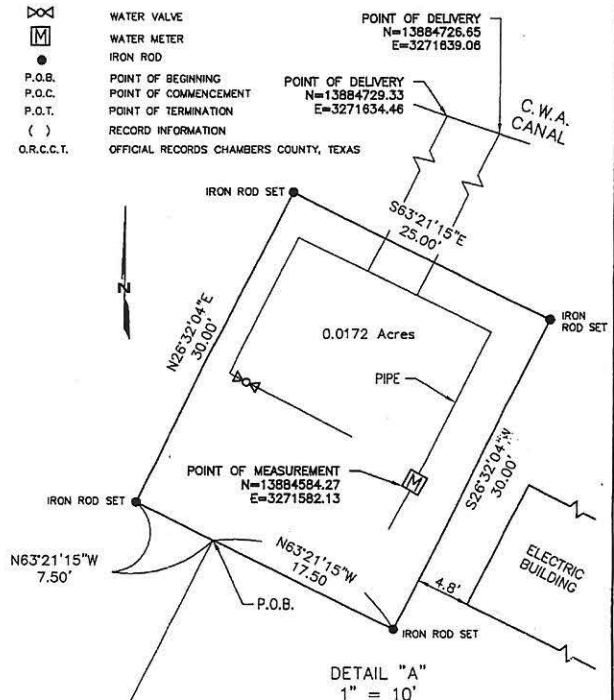
ATTACHMENTS:

Description	Type
Maps	Backup Material
Prior Council Action	Backup Material

EXHIBIT "A"
CHAMBERS COUNTY, TEXAS
HENRY GRIFFITH SURVEY
ABSTRACT NO. 12



LEGEND



RECORD INFORMATION SHOWN HEREON IS BASED ON RESEARCH BY BURNS & McDONNELL. NO ADDITIONAL RESEARCH WAS CONDUCTED BY THE SURVEYOR.
 DATE OF SURVEY: 05/08/2013

BEARINGS ARE BASED ON GPS OBSERVATIONS USING THE TEXAS COORDINATE SYSTEM SOUTH CENTRAL ZONE (4204), NAD83 U.S. FEET. THE DISTANCES AND COORDINATES SHOWN HEREON ARE GRID. NO SCALE FACTOR WAS APPLIED.

GARY W. CARLINE
 REGISTERED PROFESSIONAL LAND SURVEYOR
 NO. 4917 - STATE OF TEXAS

MAY 28, 2013

NO.	REVISIONS	BY	DATE



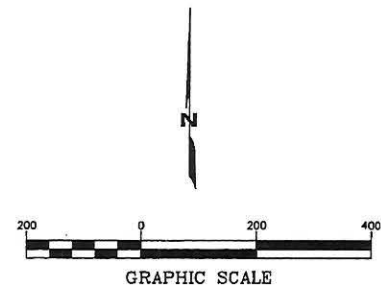
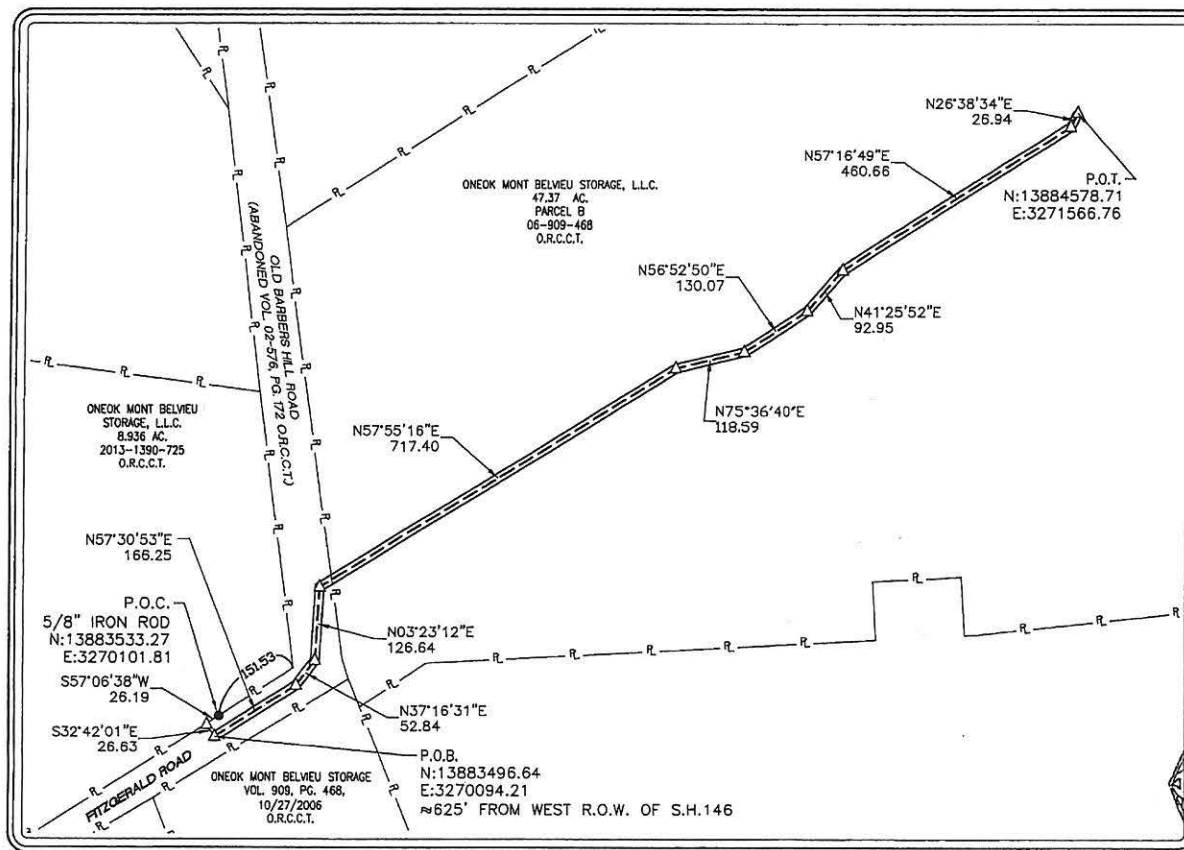
1111 KATY FREEWAY
 SUITE 200
 HOUSTON, TEXAS, 77079
 (713) 973-5100
 FAX: (713) 973-5150
 EMAIL: SAM@SAMINC.BIZ

WATER METER SITE SERVITUDE
ONEOK MONT BELVIEU STORAGE, L.L.C.
BURNS & McDONNELL
Chambers County, Texas

SHEET 5
 OF 6

DWG. NO.:
 05/24/2013

EXHIBIT "A"
CHAMBERS COUNTY, TEXAS
HENRY GRIFFITH SURVEY
ABSTRACT NO. 12



LEGEND

— R —	PROPERTY LINE
— — —	CENTERLINE PROPOSED ACCESS ROAD
	WATER VALVE
	WATER METER
	IRON ROD FOUND
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
P.O.T.	POINT OF TERMINATION
()	RECORD INFORMATION
O.R.C.C.T.	OFFICIAL RECORDS CHAMBERS COUNTY, TEXAS

1,892.34' = TOTAL CENTERLINE LENGTH
0.652 AC. = TOTAL ACREAGE

NOTE

1. ALL RECORD INFORMATION SHOWN HEREON IS BASED ON RESEARCH BY BURNS & McDONNELL. NO ADDITIONAL RESEARCH WAS CONDUCTED BY THE SURVEYOR.
DATE OF SURVEY: 05/08/2013
2. ALL BEARINGS ARE BASED ON GPS OBSERVATIONS USING THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE (4204), NAD83 U.S. FEET. THE DISTANCES AND COORDINATES SHOWN HEREON ARE GRID. NO SCALE FACTOR WAS APPLIED.



GARY W. CARLILE
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 4917 - STATE OF TEXAS
MAY 28, 2013

NO.	REVISIONS	BY	DATE

PROJECT: BURNS & McDONNELL
ONEOK MONT BELVUE
DATE: 05/22/2013
SCALE: 1" = 200'
SURVEYOR: GARY W. CARLILE
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 4917 - STATE OF TEXAS
DRAWN BY: J. FROST
CHECKED BY: J. FROST

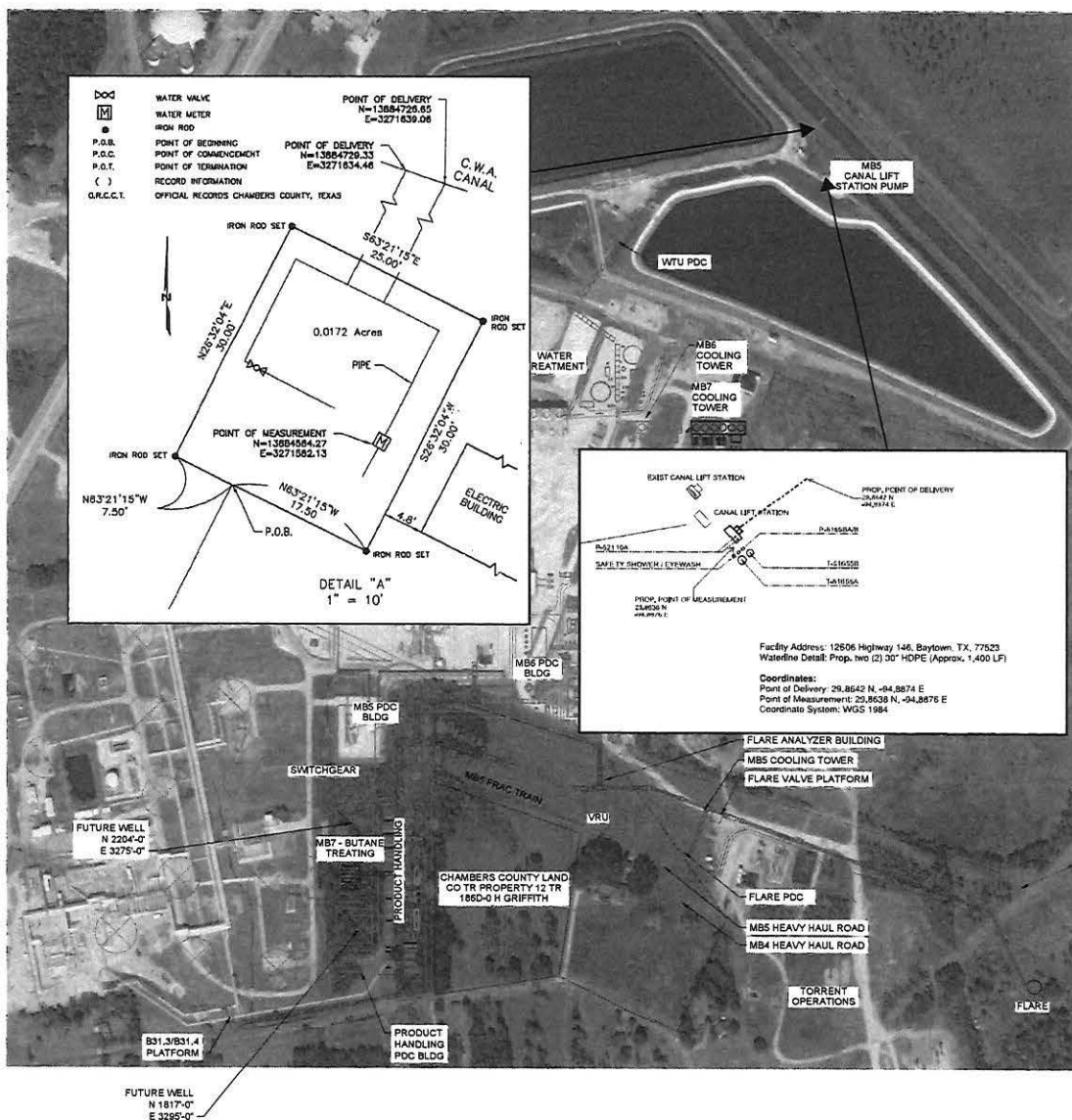


1131 KATY FREEWAY
SUITE 200
HOUSTON, TEXAS, 77079
(713) 973-5100
FAX: (713) 973-5150
EMAIL: SAM@SAMINC.BIZ

15' ACCESS SERVITUDE
ACROSS ONEOK MONT BELVUE STORAGE, L.L.C.
BURNS & McDONNELL
Chambers County, Texas

SHEET 6
OF 6

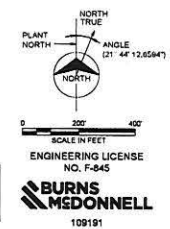
DWG. NO.:
05/24/2013



- LEGEND**
- MBS EQUIPMENT
 - MBS STRUCTURAL
 - MBS ROADS
 - MBS EQUIPMENT AND STRUCTURAL
 - MBS EQUIPMENT AND STRUCTURAL
 - PROPERTY LINES
 - TORRENT OPERATIONS

Facility Address: 12606 Highway 146, Baytown, TX, 77523
 Waterline Detail: Prop. two (2) 30" HDPE (Approx. 1,400 LF)
 Coordinates:
 Point of Delivery: 29,8643 N, -84,8874 E
 Point of Measurement: 29,8638 N, -84,8876 E
 Coordinate System: WGS 1984

**PRELIMINARY - NOT
FOR CONSTRUCTION**



DATE	REVISIONS	BY	AP	DATE	REVISIONS	BY	AP
03/01/2019	UPDATE CLIENT LOGO	KMV	BMP				
01/11/2019	ISSUE FOR DESIGN	KMV	BMP				
11/19/2018	ISSUE FOR EQUIPMENT MODEL REVIEW	KMV	BMP				
07/05/2018	ISSUE FOR CLIENT APPROVAL	KMV	BMP				
09/21/2018	ISSUED FOR CLIENT APPROVAL	KMV	SEP				

This drawing has not been published and is the property of ONEOK HYDROCARBON, L.P. PO BOX 552 Mont Belvieu, TX 77580 and is loaned to the borrower for his confidential use only and in consideration of the loan of this drawing the borrower promises and agrees that it shall not be reproduced, copied, loaned, or otherwise disposed of directly or indirectly, nor used for any purpose other than for which it is specifically furnished.

DWG. NO.	REF. LENCE DRAWINGS

**ONEOK
HYDROCARBON, L.P.**
 Mont Belvieu, TX

MB5/6/7 OVERALL PLOT PLAN SITE 359 MB-5 FRACTIONATION FACILITY			
DES.: BP	AFE#: AFE	DATE: 09/27/2018	REV.
DR.: KM	REFIN. JOB#: 09191	DWG. NO.: 359-O-50001	E
CH.: SP	SCALE: 1"=150' 0"		
AP.: BP	CAD#: 359-O-50001.DWG		

EXHIBIT B-2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/29/2018

L25476.A1 - Defibrillator and Defibrillator Maintenance Services - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE amending Ordinance No. 2016-0406, to increase the maximum contract amount for an agreement between the City of Houston and **PHYSIO-CONTROL, INC** for Defibrillators and Defibrillator Maintenance Services for Various Departments - \$1,476,200.00 - General, Enterprise and Other Funds

Background:

S07-L25476.A1 - Approve an amending ordinance to Ordinance No. 2016-0406, passed May 25, 2016 to increase the maximum contract amount from \$5,921,966.53 to \$7,398,166.53 for Contract No. 4600013776 between the City of Houston and Physio-Control, Inc. for defibrillators and defibrillators maintenance services for various departments.

Specific Explanation:

The Houston Fire Chief and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$5,921,966.53 to \$7,398,166.53** for the contract between the City of Houston and **Physio-Control, Inc.** for defibrillators and defibrillators maintenance services for various departments.

This contract was awarded on May 25, 2016 by Ordinance No. 2016-0406, for a term of three-year with two one-year options in the maximum contract amount not to exceed \$5,921,966.53. Expenditures as of July 17, 2019 totaled \$5,608,673.45. The contract incurred expenditures at a rate higher than anticipated due to additional facilities and services being added by the departments. As a result of additional services, the maximum contract amount will be exhausted prior to the end of the contract term.

The scope of work requires the contractor to provide all supervision, labor, materials, tools, replacement parts, expendable items, and equipment necessary to provide maintenance, remedial repair, and calibration services for defibrillators and automated external defibrillators. The LifePak 12 and LifePak 15 units are used by Paramedic crews to perform lifesaving procedures in life-threatening situations. LifePak 500s & 1000s are biphasic AEDs used by EMS crews. LifePak CR PLUS and LifePak EXPRESS AEDs are strategically installed in City buildings and high-traffic public access areas (PAD) enabling non-medical personnel to assist patients in need of basic life support. These units defibrillate (shock) a heart that has stopped beating, utilizing the most current electrical technology (biphasic energy delivery) to successfully convert a heart rhythm to one that can produce a pulse. The units are

portable, self-contained, battery operated, and user-friendly devices designed for use by EMS crews and laymen for the resuscitation of patients. This contract is used to maintain these lifesaving devices

that protect public health and safety and prevent HFD apparatus and ambulances from operating without a certified defibrillator.

Physio-Control, Inc. is the manufacturer and sole maintenance provider for these heart monitor defibrillators (LifePak 12 & LifePak 15) and automated external and public access defibrillators (LifePak 500, LifePak 1000, LifePak CR PLUS and LifePak EXPRESS AEDs).

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, secret processes, or natural monopolies" of the Texas Local Government Code for exempt procurement.

M/WBE Subcontracting:

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

Fiscal Note:

Funding for this item is included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$500,000.00	\$700,000.00	\$1,200,000.00
Houston Parks & Recreation Department	\$1,700.00	\$97,000.00	\$98,700.00
Houston Health Department	\$70,000.00	\$0.00	\$70,000.00
Houston Public Works	\$12,000.00	\$45,500.00	\$57,500.00
Houston Police Department	\$10,000.00	\$40,000.00	\$50,000.00
Total	\$593,700.00	\$882,500.00	\$1,476,200.00

Prior Council Action:

Ordinance 2016-0406, passed March 25, 2016

Amount of Funding:

\$1,418,700.00 General Fund (1000)

\$ 56,000.00 Water Sewer Operating Fund (8300)

\$ 1,000.00 Dedicated Drainage & Street Renewal Fund (2310)

\$ 1,000.00 Dedicated Drainage & Street Renewal Fund (2310)

Fund 2310 Breakdown - (\$660.00 Metro and \$340.00 Ad Valorem Tax)

\$ 500.00 Stormwater Fund (2302)

\$1,476,200.00 - Total

Contact Information:

Richard Morris	Division Manager	(832) 393-8736
Casey Crossnoe	Sr. Procurement Specialist	(832) 394-8724
Samuel Pena	Fire Chief	(832) 394-6700

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/29/2018

L25476.A1 - Defibrillator and Defibrillator Maintenance Services - ORDINANCE

Agenda Item#:

Background:

S07-L25476.A1 - Approve an amending ordinance to Ordinance No. 2016-0406, passed May 25, 2016 to increase the maximum contract amount from \$5,921,966.53 to \$7,398,166.53 for Contract No. 4600013776 between the City of Houston and Physio-Control, Inc. for defibrillators and defibrillators maintenance services for various departments.

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The scope of work requires the contractor to provide all supervision, labor, materials, tools, replacement parts, expendable items, and equipment necessary to provide maintenance, remedial repair, and calibration services for defibrillators and automated external defibrillators. The LifePak 12 and LifePak 15 units are used by Paramedic crews to perform lifesaving procedures in life-threatening situations. LifePak 500s & 1000s are biphasic AEDs used by EMS crews. LifePak CR PLUS and LifePak EXPRESS AEDs are strategically installed in City buildings and high-traffic public access areas (PAD) enabling non-medical personnel to assist patients in need of basic life support. These units defibrillate (shock) a heart that has stopped beating, utilizing the most current electrical technology (biphasic energy delivery) to successfully convert a heart rhythm to one that can produce a pulse. The units are portable, self-contained, battery operated, and user-friendly devices designed for use by EMS crews and laymen for the resuscitation of patients. This contract is used to maintain these lifesaving devices that protect public health and safety and prevent HFD apparatus and ambulances from operating without a certified defibrillator.

Physio-Control, Inc. is the manufacturer and sole maintenance provider for these heart monitor defibrillators (LifePak 12 & LifePak 15) and automated external and public access defibrillators (LifePak 500, LifePak 1000, LifePak CR PLUS and LifePak EXPRESS AEDs).

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, secret processes, or natural monopolies" of the Texas Local Government Code for exempt procurement.

M/WBE Subcontracting:

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

Fiscal Note:

Funding for this item is included in the FY2020 Adopted Budget. Therefore, no Fiscal Note is required in the Financial Policies.

DocuSigned by:

Jerry Adams

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8/28/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$500,000.00	\$700,000.00	\$1,200,000.00
Houston Parks & Recreation Department	\$1,700.00	\$97,000.00	\$98,700.00
Houston Health Department	\$70,000.00	\$0.00	\$70,000.00
Houston Public Works	\$12,000.00	\$45,500.00	\$57,500.00
Houston Police Department	\$10,000.00	\$40,000.00	\$50,000.00
Total	\$593,700.00	\$882,500.00	\$1,476,200.00

Prior Council Action:

Ordinance 2016-0406, passed March 25, 2016

Amount of Funding:

\$1,418,700.00 General Fund (1000)

\$ 56,000.00 Water Sewer Operating Fund (8300)

\$ 1,000.00 Dedicated Drainage & Street Renewal Fund (2310)

Fund 2310 Breakdown - (\$660.00 Metro and \$340.00 Ad Valorem Tax)

\$ 500.00 Stormwater Fund (2302)

\$1,476,200.00 - Total**Contact Information:**

Richard Morris Division Manager (832) 393-8736

Casey Crossnoe Sr. Procurement Specialist (832) 394-8724

Samuel Pena Fire Chief (832) 394-6700

ATTACHMENTS:

Description	Type
Ordinance 2016-0406	Backup Material
Tax Form	Backup Material
RCA Budget Fund Form - HPD	Financial Information
RCA Budget Fund Form - HFD	Financial Information
RCA Budget Fund Form - HPW	Financial Information
RCA Budget Fund Form - HPARD	Financial Information
RCA Budget Fund Form - HHD	Financial Information
Zero Goal Sign Off Original RCA	Backup Material
Budget vs. Actual L25476.A-1	Financial Information
HFD Signed Coversheet for L25476.A1	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 3/13/2019

T26417 - Sale and Disposal of Abandoned Personal Property - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Revenue Agreement between the City of Houston and **PROPERTYROOM.COM, INC**, for the Sale and Disposal of abandoned personal property for the Houston Police Department and the Houston Airport System - 3 Years with two one-year options

Background:

Request for Proposals received August 9, 2018 for S17-T26417: Approve an ordinance awarding a revenue contract to PropertyRoom.com, Inc., for the sale and disposal of abandoned personal property for the Houston Police Department and the Houston Airport System.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approves an ordinance awarding a **three-year contract with two one-year options** to the sole respondent, **PropertyRoom.com, Inc.**, for the sale and disposal of abandoned personal property for Houston Police Department and Houston Airport System. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

The contractor is required to be responsible for the sale/auction and final disposal of all property that is taken into their possession from the Houston Police Department (HPD) and Houston Airport System (HAS) that is considered abandoned personal property. Contractor is required to provide all labor, equipment, transportation, barcoding, repairs, collections, delivery and security for the items taken into its possession and dispose of those items that do not sell or are deemed to have no market value. The contractor will receive 50% of the total winning bid if the sale amount is \$1,000.00 or below. For sale amounts in excess of \$1,000.00, the contractor will receive 50% of the first \$1,000.00, plus 25% of the sale amount in excess of \$1,000.00. In cities where this program was implemented, revenues have increased substantially. Projected revenues to the City are estimated to exceed \$250,000.00 over the five-year contract term.

This Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, a sole proposal was received from PropertyRoom.com, Inc., the incumbent contractor currently providing the sale and disposal of abandoned personal property services for HPD. Subsequent to the receipt of the proposal the Strategic Procurement Division contacted prospective proposers to determine the reason for the limited response to the RFP. Potential

respondents advised that they did not have the necessary resources to meet the requirements specified in the RFP. The evaluation committee consisted of members from HPD and HAS.

The proposal was evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence/Requirements
3. Team Composition and Experience
4. Price/Cost Proposal

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, PropertyRoom.com, Inc., doesn't meet the requirements for HHF designation.

Fiscal Note:

Revenue for this item is included in the FY20 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 REVENUE			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$35,000.00	\$140,000.00	\$175,000.00
Houston Police Department	\$25,000.00	\$100,000.00	\$125,000.00
Total	\$55,000.00	\$240,000.00	\$300,000.00

Amount of Funding:

REVENUE

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Todd Curry, Executive Staff Analyst	HAS	(281)233-1896
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description
Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/13/2019

T26417 - Sale and Disposal of Abandoned Personal Property - ORDINANCE

Agenda Item#:

Background:

Request for Proposals received August 9, 2018 for S17-T26417: Approve an ordinance awarding a revenue contract to PropertyRoom.com, Inc., for the sale and disposal of abandoned personal property for the Houston Police Department and the Houston Airport System.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approves an ordinance awarding a **three-year contract with two one-year options** to the sole respondent, **PropertyRoom.com, Inc.**, for the sale and disposal of abandoned personal property for Houston Police Department and Houston Airport System. The Chief Procurement Officer may terminate this contract at any time upon 30-days written notice to the contractor.

The contractor is required to be responsible for the sale/auction and final disposal of all property that is taken into their possession from the Houston Police Department (HPD) and Houston Airport System (HAS) that is considered abandoned personal property. Contractor is required to provide all labor, equipment, transportation, barcoding, repairs, collections, delivery and security for the items taken into its possession and dispose of those items that do not sell or are deemed to have no market value. The contractor will receive 50% of the total winning bid if the sale amount is \$1,000.00 or below. For sale amounts in excess of \$1,000.00, the contractor will receive 50% of the first \$1,000.00, plus 25% of the sale amount in excess of \$1,000.00. In cities where this program was implemented, revenues have increased substantially. Projected revenues to the City are estimated to exceed \$250,000.00 over the five-year contract term.

This Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, a sole proposal was received from PropertyRoom.com, Inc., the incumbent contractor currently providing the sale and disposal of abandoned personal property services for HPD. Subsequent to the receipt of the proposal the Strategic Procurement Division contacted prospective proposers to determine the reason for the limited response to the RFP. Potential respondents advised that they did not have the necessary resources to meet the requirements specified in the RFP. The evaluation committee consisted of members from HPD and HAS.

The proposal was evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence/Requirements
3. Team Composition and Experience
4. Price/Cost Proposal

M/WBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, PropertyRoom.com, Inc., doesn't meet the requirements for HHF designation.

Fiscal Note:

Revenue for this item is included in the FY20 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

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9/11/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED REVENUE			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Airport System	\$35,000.00	\$140,000.00	\$175,000.00
Houston Police Department	\$25,000.00	\$100,000.00	\$125,000.00
Total	\$55,000.00	\$240,000.00	\$300,000.00

Amount of Funding:

Contact Information:

NAME:	DEPT./DIVISION	PHONE
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Todd Curry, Executive Staff Analyst	HAS	(281)233-1896
Clifton Journet III, Executive Analyst	HPD	(713) 308-1779
Frank Rodriguez, Police Administrator	HPD	(713) 308-1700

ATTACHMENTS:

Description	Type
Pricing	Backup Material
Pay or Play	Backup Material
Fair Campaign	Backup Material
Affidavit of Ownership	Backup Material
Clear Tax Report	Backup Material
HAS Award Recommendation	Backup Material
HPD Award Recommendation	Backup Material
Unsigned Contract	Backup Material
HAS Financial Information	Financial Information
HPD Financial Information	Financial Information
Approved OBO Document	Backup Material
SAP Funding Information Request HAS	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 6/27/2019

T29088 - Historic District Design Guidelines - ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **WINTER & COMPANY** for the Development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount - 1 Year with one-year option - \$121,594.95 - Historic Preservation Fund

Background:

S33-T29088 – Approve an ordinance awarding a professional services contract to Winter & Company in the maximum contract amount not to exceed \$121,594.95 for the development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward districts for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year professional services contract, with one-year option** to **Winter & Company** in the maximum contract amount not to exceed **\$121,594.95** to complete the design guidelines for Norhill, Woodland Heights and Old Sixth Ward districts for the Planning and Development Department (P&DD). The Director of the Planning and Development Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

In 2015, Strategic Procurement Division issued a Request for Proposals (RFP) to conduct Design Guidelines for several Historic Districts within the City of Houston. In 2016, the City executed a contract with Winter & Company to develop guidelines in two phases. Phase one was divided into four steps. Steps one and two for the Woodland Heights, Norhill, Freeland, Old Sixth Ward and the three Houston Height Districts (East, South and West) has been completed. Steps three and four have been completed for the three Houston Heights Districts only. The goal was to complete all four steps for all remaining districts during the initial three-year contract term; however, the council approval process to complete steps three and four for the three Heights Districts took longer than anticipated. Therefore, the contractor was unable to complete the remaining steps prior to May 2019 contract expiration date.

The Planning & Development Department is now prepared to move forward with steps three and four for the Woodland Heights, Norhill, and Old Sixth Ward districts, leaving out the Freeland district due to budgetary constraints.

The services include developing and providing a clear, concise guidance to help property owners

interpret the requirements of the historic preservation ordinance as it applies to Certificates of Appropriateness within the subject district(s). Each set of design guidelines will include:

- A map and description of the proposed historic district, including the following: boundaries; photographs of buildings in the district; an inventory of the age, setting, character, and architectural, cultural, or historical significance of structures in the district; and objectives to be achieved in the historic district;
- A statement of the architectural, cultural, or historical significance of the district and a description of the structures and features to be preserved; and
- A set of specific standards that illustrate compliance and noncompliance with the criteria for Certificates of Appropriateness for demolition, new construction, alteration, rehabilitation, restoration, and relocation that are tailored to the specific characteristics and features of the district(s) for which the design guidelines are written. These standards may be stricter than the provisions of the historic preservation ordinance and shall not be more lenient except as provided for by the ordinance.

M/WBE Participation:

The Office of Business Opportunity has a 10.91% goal for M/WBE participation. Winter & Company has designated the below named companies as its certified MWBE subcontractors.

Vendor Name	Type of Work	Amount	Percentage
Cavazos Communications	Attend meetings, assist with printed workshop materials	\$13,310.20	10.91%

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, Winter & Company has selected to provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note

Funding for this item was included in the FY2020 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	FY2020	OUT YEARS	TOTAL
Planning and Development	\$121,594.95	\$0.00	\$121,594.95

Amount of Funding:

\$121,594.95

Historic Preservation Fund

Fund No.: 2306

Contact Information:

Contact	Department/Division	Phone
Candice Gambrell, Deputy Assistant Director	FIN/SPD	832.393.9129
Conley Jackson, Sr. Proc. Spec.	FIN/SPD	832.393.8733
Margaret Wallace Brown, Director	Planning & Development	832.393.6588

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 6/27/2019

T29088 - Historic District Design Guidelines - ORDINANCE

Agenda Item#: 46.

Summary:

ORDINANCE approving and authorizing a professional services contract between the City of Houston and **WINTER & COMPANY** for the development of design guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency

Background:

S33-T29088 – Approve an ordinance awarding a professional services contract to Winter & Company in the maximum contract amount not to exceed \$121,594.95 for the development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward districts for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **one-year professional services contract, with one-year option to Winter & Company** in the maximum contract amount not to exceed **\$121,594.95** to complete the design guidelines for Norhill, Woodland Heights and Old Sixth Ward districts for the Planning and Development Department (P&DD). The Director of the Planning and Development Department and/or the Chief Procurement Officer may terminate the contract at any time upon 30-days written notice to the contractor.

In 2015, Strategic Procurement Division issued a Request for Proposals (RFP) to conduct Design Guidelines for several Historic Districts within the City of Houston. In 2016, the City executed a contract with Winter & Company to develop guidelines in two phases. Phase one was divided into four steps. Steps one and two for the Woodland Heights, Norhill, Freeland, Old Sixth Ward and the three Houston Height Districts (East, South and West) has been completed. Steps three and four have been completed for the three Houston Heights Districts only. The goal was to complete all four steps for all remaining districts during the initial three-year contract term; however, the council approval process to complete steps three and four for the three Heights Districts took longer than anticipated. Therefore, the contractor was unable to complete the remaining steps prior to May 2019 contract expiration date.

The Planning & Development Department is now prepared to move forward with steps three and four for the Woodland Heights, Norhill, and Old Sixth Ward districts, leaving out the Freeland district due to budgetary constraints.

The services include developing and providing a clear, concise guidance to help property owners interpret the requirements of the historic preservation ordinance as it applies to Certificates of Appropriateness within the subject district(s). Each set of design guidelines will include:

- A map and description of the proposed historic district, including the following: boundaries; photographs of buildings in the district; an inventory of the age, setting, character, and architectural, cultural, or historical significance of structures in the district; and objectives to be achieved in the historic district;
- A statement of the architectural, cultural, or historical significance of the district and a description of the structures and features to be preserved; and
- A set of specific standards that illustrate compliance and noncompliance with the criteria for Certificates of Appropriateness for demolition, new construction, alteration, rehabilitation, restoration, and relocation that are tailored to the specific characteristics and features of the district(s) for which the design guidelines are written. These standards may be stricter than the provisions of the historic preservation ordinance and shall not be more lenient except as provided for by the ordinance.

M/WBE Participation:

The Office of Business Opportunity has a 10.91% goal for M/WBE participation. Winter & Company has designated the below named companies as its certified MWBE subcontractors.

Vendor Name	Type of Work	Amount	Percentage
Cavazos Communications	Attend meetings, assist with printed workshop materials	\$13,310.20	10.91%

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, Winter & Company has selected to provide health benefits to eligible employees in compliance with City

policy.

Hire Houston First:

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

Fiscal Note

Funding for this item was included in the FY2020 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/1/2019

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Planning and Development	\$121,594.95	\$0.00	\$121,594.95

Amount of Funding:

\$121,594.95

Historic Preservation Fund

Fund No.: 2306

Contact Information:

Contact	Department/Division	Phone
Candice Gambrell, Deputy Assistant Director	FIN/SPD	832.393.9129
Conley Jackson, Sr. Proc. Spec.	FIN/SPD	832.393.8733
Margaret Wallace Brown, Director	Planning & Development	832.393.6588

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Fair Campaign	Backup Material
Form B	Backup Material
MWBE Approval	Backup Material
MWBE INTENT	Backup Material
Firm MWBE Certificaton	Backup Material
Justication Letter	Backup Material
Funding	Backup Material
Supplementat Info	Backup Material
Coversheet	Signed Cover sheet
Funding Certification RCA T20988 7000-2306	Financial Information
Ordinance revised	Ordinance/Resolution/Motion
Contract revised	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

HPD FY2019 COPS Target Hardening Through
Collaborative Crime Suppression

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES GRANT FOR THE TARGET HARDENING THROUGH COLLABORATIVE CRIME SUPPRESSION PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$95,111.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) for the FY19 Target Hardening Through Collaborative Crime Suppression Grant. The grant period becomes effective October 1, 2019, and ends on September 30, 2021, for a total of 24 months. If awarded, the DOJ will provide \$71,333 in grant funding. DOJ is requiring a 25% cash match of \$23,778.

The purpose of the FY19 Target Hardening Through Collaborative Crime Suppression Grant is to improve security at schools and on school grounds through evidence-based school safety programs. The training will concentrate on 1) Notification that will alert all school personnel and police the moment an active shooter is verified to be on school grounds; 2) Training staff on techniques that will allow for a safe evacuation; 3) Practice routes to the designated reunification points; 4) Train staff on lifesaving first-aid measures until help arrives; 5) Train on the techniques responding officers use when deploying and responding to provide a better understanding of what is expected during a active shooter incident; and 6) Teach survival tactics school personnel that will help them survive until help arrives.

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

Fiscal Notes:

No Fiscal Note is required on grant items.

Funding for this item is included in the FY2020 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policy.

Art Acevedo
Chief of Police

Amount of Funding:

Grant funding request	\$71,333
Cash Match	\$23,778
TOTAL PROGRAM	\$95,111
COST	

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Journet III, Police Administrator (713) 308-1779
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

HPD FY2019 COPS Target Hardening Through Collaborative Crime Suppression

Agenda Item#: 28.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES GRANT FOR THE TARGET HARDENING THROUGH COLLABORATIVE CRIME SUPPRESSION PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$95,111.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) for the FY19 Target Hardening Through Collaborative Crime Suppression Grant. The grant period becomes effective October 1, 2019, and ends on September 30, 2021, for a total of 24 months. If awarded, the DOJ will provide \$71,333 in grant funding. DOJ is requiring a 25% cash match of \$23,778.

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

Fiscal Notes:

No Fiscal Note is required on grant items.

Funding for this item is included in the FY2020 Adopted Budget; therefore, no Fiscal Note is required as stated in the Financial Policy.

DocuSigned by:

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

Art Acevedo
Chief of Police

Amount of Funding:

Grant funding request	\$71,333
Cash Match	\$23,778
TOTAL PROGRAM	\$95,111
COST	

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Jourmet III, Police Administrator (713) 308-1779
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

Signed Coversheet (RCA)
Funding Information
Funding Verification
ordinance
Grant Application

Type

Signed Cover sheet
Signed Cover sheet
Financial Information
Ordinance/Resolution/Motion
Contract/Exhibit

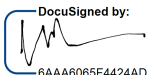
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AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Karen Kelly
Time Zone: (UTC-06:00) Central Time (US & Canada)	611 Walker St.
	HITS
	Houston, TX 77002
	Karen.Kelly@houston.tx.gov
	IP Address: 204.235.227.150

Record Tracking

Status: Original	Holder: Karen Kelly	Location: DocuSign
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Storage Appliance Status: Connected	Pool: City of Houston IT Services	Location: DocuSign

Signer Events

Signature	Timestamp
Art Acevedo Art.Acevedo@HoustonPolice.org City of Houston IT Services Security Level: Email, Account Authentication (None)	Sent: 10/15/2019 4:58:10 PM Viewed: 10/15/2019 5:33:34 PM Signed: 10/15/2019 5:34:14 PM
 Signature Adoption: Drawn on Device Using IP Address: 198.35.19.226 Signed using mobile	

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

In Person Signer Events

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Editor Delivery Events

Status **Timestamp**

Agent Delivery Events

Status **Timestamp**

Intermediary Delivery Events

Status **Timestamp**

Certified Delivery Events

Status **Timestamp**

Carbon Copy Events

Status **Timestamp**

Clifton Journet Clifton.Journet@houstonpolice.org City of Houston IT Services Security Level: Email, Account Authentication (None)	<div style="border: 2px solid blue; padding: 5px; text-align: center; color: blue; font-weight: bold;">COPIED</div>	Sent: 10/15/2019 5:34:15 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events

Signature **Timestamp**

Notary Events

Signature **Timestamp**

Envelope Summary Events

Status **Timestamps**

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Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	10/15/2019 5:34:15 PM
Payment Events	Status	Timestamps



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

HPD - FY19 Local Law Enforcement Crime Gun
Intelligence Center Initiative (2)

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE BJA FY19 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR THE VIOLENT CRIME GUN STRIKE FORCE INITIATIVE PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$750,000.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY19 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant. If awarded, the grant period is October 1, 2019 through September 30, 2022, for a total of 36 months. DOJ will provide \$750,000 in grant funding. City matching funds or in-kind contribution is not required.

The purpose of this grant program is to provide resources for law enforcement to proactively respond to violent crime. HPD will continue to work directly with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Harris County District Attorney's office, Assistant United States Attorney's (AUSA) office and National Integrated Ballistic Information Network (NIBIN) investigators to stem the flow of violent activity throughout the city of Houston and surrounding areas. In forming the Crime Gun Strike Force, the Partners agree to work cooperatively to timely collect, analyze, and use Crime Gun Intelligence; the National Integrated Ballistic Information Network (NIBIN) and Firearm Tracing. The Strike Force will identify, investigate, and prosecute firearm violations and related crimes in order to solve violent crimes and remove guns used in criminal acts, violent offenders, and firearm traffickers from our streets.

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

five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$750,000.00
Federal Grant Fund
Fund 5000

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728
Clifton Journet III, Police Administrator (713) 308-1779

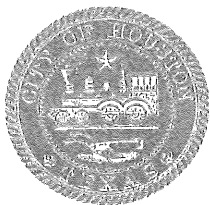
ATTACHMENTS:

Description

Coversheet (2)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - FY19 Local Law Enforcement Crime Gun Intelligence Center Initiative

Agenda Item#:

Background:

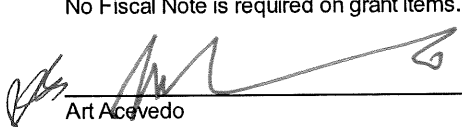
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY19 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant. If awarded, the grant period is October 1, 2019 through September 30, 2022, for a total of 36 months. DOJ will provide \$750,000 in grant funding. City matching funds or in-kind contribution is not required.

The purpose of this grant program is to provide resources for law enforcement to proactively respond to violent crime. HPD will continue to work directly with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Harris County District Attorney's office, Assistant United States Attorney's (AUSA) office and National Integrated Ballistic Information Network (NIBIN) investigators to stem the flow of violent activity throughout the city of Houston and surrounding areas. In forming the Crime Gun Strike Force, the Partners agree to work cooperatively to timely collect, analyze, and use Crime Gun Intelligence; the National Integrated Ballistic Information Network (NIBIN) and Firearm Tracing. The Strike Force will identify, investigate, and prosecute firearm violations and related crimes in order to solve violent crimes and remove guns used in criminal acts, violent offenders, and firearm traffickers from our streets.

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

Fiscal Note:

No Fiscal Note is required on grant items.

 9/16/2019
Art Acevedo
Chief of Police

Amount of Funding:

\$750,000 Federal Fund (Fund 5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728
Clifton Journet III, Police Administrator (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date:

HPD - Westside Community Grant

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE BJA FY19 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - \$1,000,000.00 - Grant Fund

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY19 CBCR - Westside Community Grant. The grant period becomes effective October 1, 2019, and ends on September 30, 2023, for a total of 48 months. DOJ will provide \$1,000,000 in grant funding and does not require a cash or in-kind match.

If funding is awarded, the grant will be utilized to combat violent crime, narcotics and human trafficking, as well as nuisance violations in the Westside Division's district. HPD will institute a law enforcement campaign that involves collaborating with the Southwest Management District to coordinate outreach groups and perform code enforcement on businesses and apartments, while also funding gang violence and human trafficking crime-fighting initiatives.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$1,000,000 Federal Fund (Fund 5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Journet III, Police Administrator (713) 308-1779
Sonja D. Otero, Sr. Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD FY2019 CBCR - Westside Community Grant

Agenda Item#:

Background:

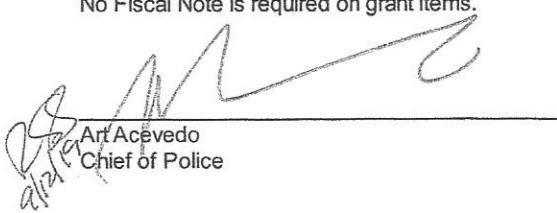
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY19 CBCR - Westside Community Grant. The grant period becomes effective October 1, 2019, and ends on September 30, 2023, for a total of 48 months. DOJ will provide \$1,000,000 in grant funding and does not require a cash or in-kind match.

The purpose of the FY19 CBCR - Westside Community Grant is to combat violent crime, narcotics and human trafficking, and quality of life/nuisance violations. HPD will institute an all-out law enforcement campaign attacking all crime quickly and efficiently utilizing new technology and proven place-based, data-driven techniques to lower crime rates and make the area safer. We will partner with one of the largest most effective business management districts in the area to help us garner public trust, educate the community, coordinate outreach groups, and encourage new retail development that will help bring jobs back to the area and improve the quality of life for the people living there.

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

Fiscal Note:

No Fiscal Note is required on grant items.



Art Acevedo
Chief of Police

Amount of Funding:

\$1,000,000 Federal Fund (Fund 5000)

Contact Information:

Rhonda Smith, Deputy Director/CFO (713) 308-1708
Clifton Journet III, Police Administrator (713) 308-1779



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District C

Item Creation Date: 9/13/2019

PRD - ILA HPB Various Projects 2nd Amended

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$150,000.00 out of Contributed Capital Project Fund and \$190,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks; approving and authorizing a second amended and restated Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks - **DISTRICT C - COHEN**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve the Second Amended and Restated Interlocal Agreement (ILA) between the City of Houston and Houston Parks Board LGC, Inc. (HPBLGC) and appropriate additional funds for the construction of improvements to various parks. If Council approves, the Second Amended and Restated ILA will provide additional City funding for the Oak Forest Park Playground Replacement project and will add the Nellie Keyes Park Improvement project to the scope of work as well as provide City funding for a portion of the project.

The Oak Forest Park Playground Replacement project is a public/private partnership with the Friends of Oak Forest Park who have raised approximately \$534,000 for the project. Council Member Ellen Cohen is supporting the project with a \$150,000 allocation from the Council District Service Fund through the Contributed Capital Project Fund 4515. HPARD is supporting the project with a total of \$132,000 from the Park and Recreation Dedication Fund 4035 (Park Sector 1). This amount includes \$12,000 from the original allocation and an additional \$120,000 appropriation requested with this Council action.

The Nellie Keyes Park Improvements project is also a public/private partnership. The community recently funded a new playground project managed by HPBLGC and is also contributing a portion of the design costs for landscape repair and installation of a shade canopy over the playground. HPARD is requesting Council approval of a \$70,000 appropriation from the Park and Recreation Dedication Fund 4035 (Park Sector 14) for the installation of the shade structure.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Capital Project Information

See attached Form As

No significant Fiscal Operating impact is anticipated as a result of these projects.

Prior Council Action:

Ordinance 2017-0721, September 20, 2017

Ordinance 2018-0520, June 27, 2018

Amount of Funding:

\$150,000 Contributed Capital Project Fund 4515

\$190,000 Park and Recreation Dedication Fund 4035

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

Coversheet (revised)

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

District C

Item Creation Date: 9/13/2019

PRD - ILA HPB Various Projects 2nd Amended

Summary:

ORDINANCE appropriating the sums of \$150,000 out of the Contributed Capital Project Fund and \$190,000 out of the Park and Recreation Dedication Fund as an additional appropriation to an interlocal agreement between the City and **HOUSTON PARKS BOARD LGC**, for the construction of improvements to various parks; approving and authorizing a second amended and restated interlocal agreement between the City and **HOUSTON PARKS BOARD LGC, INC.** for the construction of improvements to various parks; and declaring an emergency

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve the Second Amended and Restated Interlocal Agreement (ILA) between the City of Houston and Houston Parks Board LGC, Inc. (HPBLGC) and appropriate additional funds for the construction of improvements to various parks. If Council approves, the Second Amended and Restated ILA will provide additional City funding for the Oak Forest Park Playground Replacement project and will add the Nellie Keyes Park Improvement project to the scope of work as well as provide City funding for a portion of the project.

The Oak Forest Park Playground Replacement project is a public/private partnership with the Friends of Oak Forest Park who have raised approximately \$534,000 for the project. Council Member Ellen Cohen is supporting the project with a \$150,000 allocation from the Council District Service Fund through the Contributed Capital Project Fund 4515. HPARD is supporting the project with a total of \$132,000 from the Park and Recreation Dedication Fund 4035 (Park Sector 1). This amount includes \$12,000 from the original allocation and an additional \$120,000 appropriation requested with this Council action.

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Director's Signature:

DocuSigned by:

Steve Wright

Steve Wright, Director
Houston Parks and Recreation Department

Capital Project Information

See attached Form As

No significant Fiscal Operating impact is anticipated as a result of these projects.

Prior Council Action:

Ordinance 2017-0721, September 20, 2017

Ordinance 2018-0520, June 27, 2018

Amount of Funding:

\$150,000 Contributed Capital Project Fund 4515

\$190,000 Park and Recreation Dedication Fund 4035

Contact Information:

Luci Correa

Phone: 832-395-7057

Email: Luci.Correa@houstontx.gov

ATTACHMENTS:

Description

PCA - Amended & Restated ILA
PCA - Ordinance Amend & Restate ILA
PCA - Original ILA
PCA - Ordinance Original ILA
Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District E, District I

Item Creation Date: 9/26/2019

MYR - TIRZ 06 Eastside FY20 Budget

Agenda Item#: 32.

Summary:

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY20 is \$9,277,475, which includes \$9,277,475 for required fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, Houston Independent School District and the Eastside Zone.
- The FY20 Operating Budget does not have a municipal services charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0661, 8/22/2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District E, District I

Item Creation Date: 9/26/2019

MYR - TIRZ 06 Eastside FY20 Budget

Agenda Item#: 32.

Summary:

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY20 is \$9,277,475, which includes \$9,277,475 for required fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, Houston Independent School District and the Eastside Zone.
- The FY20 Operating Budget does not have a municipal services charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

DocuSigned by:

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

Andrew F. Ticken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0661, 8/22/2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
PCA 2018-661	Backup Material
Fiscal Year 2020 Budget - Eastside Zone	Financial Information
Ordinance Package	Ordinance/Resolution/Motion
CDO memo	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District K

Item Creation Date: 9/26/2019

MYR - TIRZ 09 South Post Oak FY20 Budget

Agenda Item#: 33.

Summary:

ORDINANCE relating to the Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2020 – 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine, City of Houston Texas (South Post Oak Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20-24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2020 (FY20) TIRZ budgets and recommends approval of the FY20 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the Fiscal Years 2020 – 2024 (FY20 – FY24) CIP Budget for Reinvestment Zone Number Nine (the Zone).

- The total Operating Budget for FY20 is \$7,608,011, which includes \$409,011 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the Zone and the Authority) and the interlocal agreement (an agreement between the City, the Zone, the Authority and Houston ISD).
- The FY20 Operating Budget also includes \$6,454,000 for capital expenditures committed to intersection improvements, bus-stop crossing improvements, curb and sidewalk improvements, hardscape improvements within a basin to form an amphitheater and open-air market. The budget allocates \$650,000 to debt service and \$41,000 for administration and

overhead.

- The FY20 – FY24 CIP Budget totals \$11,256,500, providing infrastructure to improve safety and mobility and promote economic development.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the FY20 Operating Budget that exceed \$400,000 require City Council approval.
- The FY20 Operating Budget does not include a municipal services charge.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0683, 08/29/2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District K

Item Creation Date: 9/26/2019

MYR - TIRZ 09 South Post Oak FY20 Budget

Agenda Item#: 33.

Summary:

ORDINANCE relating to the Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2020 – 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine, City of Houston Texas (South Post Oak Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2020 – 2024 (FY20-24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2020 (FY20) TIRZ budgets and recommends approval of the FY20 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the Fiscal Years 2020 – 2024 (FY20 – FY24) CIP Budget for Reinvestment Zone Number Nine (the Zone).

- The total Operating Budget for FY20 is \$7,608,011, which includes \$409,011 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the Zone and the Authority) and the interlocal agreement (an agreement between the City, the Zone, the Authority and Houston ISD).
- The FY20 Operating Budget also includes \$6,454,000 for capital expenditures committed to intersection improvements, bus-stop crossing improvements, curb and sidewalk improvements, hardscape improvements within a basin to form an amphitheater and open-air market. The budget allocates \$650,000 to debt service and \$41,000 for administration and overhead.
- The FY20 – FY24 CIP Budget totals \$11,256,500, providing infrastructure to improve safety and mobility and promote economic development.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the FY20 Operating Budget that exceed \$400,000 require City Council approval.
- The FY20 Operating Budget does not include a municipal services charge.

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken", is written over a blue DocuSign signature line.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0683, 08/29/2018

Contact Information:

Gwendolyn F. Tillotson

Emergency Motion

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2018-683
Fiscal Year 2020 Budget - South Post Oak Zone
Ordinance Package
CDO memo

Type

Backup Material
Financial Information
Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District C

Item Creation Date: 9/26/2019

MYR - TIRZ 12 City Park FY20 Budget

Agenda Item#: 34.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone).

- Total Operating Budget for FY20 is \$854,881 which includes \$249,807 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The Operation Budget allocates \$605,074 for Project Costs, which include an estimated developer reimbursement of \$515,974 for roadway and intersection improvements constructed in the East TC Jester area and \$39,100 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge; the City Park Zone does not have a Capital Improvement Plan (CIP) Budget.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0662, 08/22/2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District C

Item Creation Date: 9/26/2019

MYR - TIRZ 12 City Park FY20 Budget

Agenda Item#: 35.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone).

- Total Operating Budget for FY20 is \$854,881 which includes \$249,807 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The Operation Budget allocates \$605,074 for Project Costs, which include an estimated developer reimbursement of \$515,974 for roadway and intersection improvements constructed in the East TC Jester area and \$39,100 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge; the City Park Zone does not have a Capital Improvement Plan (CIP) Budget.

DocuSigned by:

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

Andrew F. Iken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0662, 08/22/2018

Contact Information:

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

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2018-662

Fiscal Year 2020 Budget - City Park Zone

Ordinance Package

Coversheet

Type

Backup Material

Financial Information

Signed Cover sheet

Signed Cover sheet

Certificate Of Completion

Envelope Id: 3128EE6467434547B7CEF0E34697B2F6

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Document Pages: 1

Signatures: 1

Envelope Originator:

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Houston, TX 77002

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Pool: City of Houston IT Services

Location: DocuSign

Signer Events

Signature

Timestamp

Gwendolyn Tillotson



Sent: 10/11/2019 10:36:56 AM

gwendolyn.tillotson@houston.tx.gov

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City of Houston IT Services

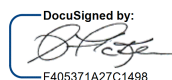
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Security Level: Email, Account Authentication (None)

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Andy Icken



Sent: 10/11/2019 10:39:58 AM

andy.icken@houston.tx.gov

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City of Houston IT Services

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Karen Kelly

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karen.kelly@houston.tx.gov

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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	10/11/2019 11:43:54 AM
Signing Complete	Security Checked	10/11/2019 11:43:54 AM
Completed	Security Checked	10/11/2019 11:43:54 AM
Payment Events	Status	Timestamps



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District H

Item Creation Date: 9/26/2019

MYR - TIRZ 21 Hardy Yards/Near Northside FY20 Budget

Agenda Item#: 35.

Summary:

ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One, Houston, Texas (Hardy/Near Northside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the Authority) and the Fiscal Years 2020 - 2024 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One (Hardy/Near Northside Zone).

- Total Operating Budget for FY20 is \$997,261 which includes \$272,405 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
- The FY20 Operating Budget project costs total \$724,856, including an estimated developer reimbursement of \$391,967 for street and intersection improvements as well as planning and engineering services for the Hardy Yards development. Other project costs included \$246,639 for the Near Northside Hernandez Tunnel Rehabilitation project and \$31,250 for

administration and overhead.

- The FY20 – FY24 CIP Budget totals \$396,639 and includes provisions for the Hernandez Tunnel Rehabilitation.
- The FY20 Operating Budget provides for the transfer of \$236,874 to the City's Housing and Community Development Department for Affordable Housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0708, 09/05/2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District H

Item Creation Date: 9/26/2019

MYR - TIRZ 21 Hardy Yards/Near Northside FY20 Budget

Agenda Item#: 35.

Summary:

ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One, Houston, Texas (Hardy/Near Northside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the Authority) and the Fiscal Years 2020 - 2024 CIP Budget for Tax Increment Reinvestment Zone Number Twenty-One (Hardy/Near Northside Zone).

- Total Operating Budget for FY20 is \$997,261 which includes \$272,405 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
- The FY20 Operating Budget project costs total \$724,856, including an estimated developer reimbursement of \$391,967 for street and intersection improvements as well as planning and engineering services for the Hardy Yards development. Other project costs included \$246,639 for the Near Northside Hernandez Tunnel Rehabilitation project and \$31,250 for administration and overhead.
- The FY20 – FY24 CIP Budget totals \$396,639 and includes provisions for the Hernandez Tunnel Rehabilitation.
- The FY20 Operating Budget provides for the transfer of \$236,874 to the City's Housing and Community Development Department for Affordable Housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge.

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0708, 09/05/2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2018-708
Fiscal Year 2020 Budget - Hardy Yards Near Northside Zone
Ordinance Package
CDO memo

Type

Backup Material
Financial Information
Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District B

Item Creation Date: 9/26/2019

MYR - TIRZ 22 Leland Woods FY20 Budget

Agenda Item#: 36.

Summary:

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

- Total Operating Budget for FY20 is \$72,390, which includes \$4,340 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority; \$68,050 for Project Costs committed to an estimated developer reimbursement of \$15,750 for street and sidewalk improvements.
- The FY20 Operating Budget includes \$29,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0725, 09/12/2018

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

CDO memo

Coversheet (revised)

Type

Backup Material

Signed Cover sheet



CITY OF HOUSTON

Sylvester Turner

Mayor

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

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

To: Mayor Sylvester Turner

From: Andrew F. Icken

Chief Development Officer

Date: October 10, 2019

Subject: TIRZ FY20 Budgets

TIRZ budgets to be presented to City Council for consideration and approval on October 16th, 2019 are listed below:

TIRZ #6 – EASTSIDE (DISTRICT E, I) was created to build a shared educational facility and to encourage further industrial development within the Zone. The new shared educational facility would alleviate overcrowding at Stephen F. Austin and Milby High School, and provide the City with ball fields, tennis courts and other outdoor recreational areas for municipal recreational purposes. The projected incremental property tax revenue is \$9.3M, which comprises \$2.5M from City increment, \$6.7M from HISD. The FY20 budget is \$9.3M, with \$25K for administration fees and the remaining to be spent on debt issued to construct Caesar Chavez High School. There is currently no Five-Year CIP.

TIRZ #9 – SOUTH POST OAK (DISTRICT K) was created to facilitate the development of a master-planned community that includes commercial, recreational, and residential improvements and amenities, of which 80% of the homes constructed would be available as affordable housing, currently known as Corinthian Pointe. The projected incremental property tax revenue is \$1.4M, which comprises \$744K from HISD and \$631K from City increment. The FY20 budget is \$7.6M and allocates \$7.2M for project costs. Projects include various intersection improvements along South Post Oak (\$3.6M), and public infrastructure improvements to support affordable housing (\$750K), as well as corridor improvements, including roadways, bike lanes, and sidewalks. The budget also includes \$409K in transfers, the majority of which being for educational facilities (\$352K). The Five-Year CIP (FY20 – FY24) totals \$11.3M and prioritizes affordable housing infrastructure (\$3.7M) and South Post Oak Intersection Improvements (4.4M). The CIP is mostly unchanged from last year except for the addition of sidewalk and curb improvements and civic art (\$66K).

TIRZ #12 – CITY PARK (DISTRICT C) was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation and land acquisition. The projected incremental property tax revenue is \$855K, which comprises \$429K from City increment and \$426K from HISD. The FY20 budget is \$855K and allocates \$605K for project costs, which includes \$516K for various developer reimbursements. The budget also includes \$250K in transfers, the majority of which is for educational facilities (\$203K). There is currently no Five-Year CIP, but over the next five years (FY19 – FY23), the zone anticipates continuing developer reimbursement payments.

TIRZ #21 – HARDY/NEAR NORTHSIDE (DISTRICT H) was created to provide plans and programs needed to reposition a former Union Pacific rail yard site into a mixed-use development consisting of affordable housing and transit oriented mixed-use development through the design and construction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition and environmental remediation. The projected incremental property tax revenue is \$814K, all of which is from City increment. The FY20 budget is \$1.1M and allocates \$789K for project costs, of which \$456K is dedicated for various developer reimbursements. The Five-Year CIP (FY20 – FY24) totals \$396K and includes resurfacing and improvements to the Near Northside Hernandez Tunnel (\$232K) and mural design for the

tunnel (\$165K). The CIP is mostly unchanged from last year except for the tunnel mural. The budget also includes \$312K in transfers, the majority being for affordable housing (\$271K).

TIRZ #22 – LELAND WOODS (DISTRICT B) was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$87K, of which all is City increment. The FY20 budget is \$72K and allocates \$68K for project costs, including administration and management consultants, as well as \$16K for various developer agreements. The budget also includes \$4.3K in transfers to the City for administration fees. There is currently no Five-Year CIP, but over the next five years (FY20 – FY24).



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District B

Item Creation Date: 9/26/2019

MYR - TIRZ 22 Leland Woods FY20 Budget

Agenda Item#: 36.

Summary:

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two (Leland Woods Zone).

- Total Operating Budget for FY20 is \$72,390, which includes \$4,340 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority; \$68,050 for Project Costs committed to an estimated developer reimbursement of \$15,750 for street and sidewalk improvements.
- The FY20 Operating Budget includes \$29,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Andrew F. Ticken".

Andrew F. Ticken, Chief Development Officer

Prior Council Action:

Ord. No. 2018-0725, 09/12/2018

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2018-725

Fiscal Year 2020 Budget - Leland Woods Zone

CDO memo

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District A

Item Creation Date: 8/2/2019

PLN - Petition for Consent to the Creation of Harris County
Improvement District No. 25

Agenda Item#: 37.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 25** within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion of 109.49 acres of land into the district - **DISTRICT A - STARDIG**

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

The Board of Directors of Harris County Improvement District No. 25 has submitted a petition requesting the City of Houston's consent to the creation of the 109.49-acre management district. This district will be located entirely inside Houston's limited purpose city limits in District A and will include the new campus of University of Houston at Katy along with existing and proposed commercial developments. The water and sewer service will be provided by Harris County Municipal Utility Districts 62 & 63. The City already has Strategic Partnership Agreements with these two municipal utility districts. There will be an election in November to get voter authorization to issue bonds for parks and roads. Proceeds will be used to pay debt on bonds for the roadways that have already been constructed and for landscaping of public areas. Some of the money will also be used for maintenance of the landscaping and general repairs while the property owners association will cover the water bill pursuant to an agreement with the district.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the creation of Harris County Improvement District No. 25.

Margaret Wallace Brown
Interim Director
Planning and Development Department

Contact Information:

Rupesh Koshy
Planning and Development Department
Phone: 832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/2/2019

PLN - Petition for Consent to the Creation of Harris County Improvement District No. 25

Agenda Item#:

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

The Board of Directors of Harris County Improvement District No. 25 has submitted a petition requesting the City of Houston's consent to the creation of the 109.49-acre management district. This district will be located entirely inside Houston's limited purpose city limits in District A and will include the new campus of University of Houston at Katy along with existing and proposed commercial developments. The water and sewer service will be provided by Harris County Municipal Utility Districts 62 & 63. The City already has Strategic Partnership Agreements with these two municipal utility districts. There will be an election in November to get voter authorization to issue bonds for parks and roads. Proceeds will be used to pay debt on bonds for the roadways that have already been constructed and for landscaping of public areas. Some of the money will also be used for maintenance of the landscaping and general repairs while the property owners association will cover the water bill pursuant to an agreement with the district.

A management district is intended to supplement, not supplant, existing public services. The addition of land to this district would not release the City of Houston from its obligations to provide services to the area, nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the creation of Harris County Improvement District No. 25.

DocuSigned by:

Margaret Wallace Brown

C2683DA76BB140C

Margaret Wallace Brown

Interim Director

Planning and Development Department

Contact Information:

Rupesh Koshy

Planning and Development Department

832-393-6552

ATTACHMENTS:

Description

Petition for Consent

Creation Legislation

Map

Survey Map

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

District C

Item Creation Date: 7/30/2019

HPW – 20MR107 Amendment / WSP USA Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$66,132.96 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Greenbriar Street Paving and Drainage Project from Rice Boulevard to West Holcombe Boulevard (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and WSP USA Inc. for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with WSP USA Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility and drainage in the service area. Deterioration of the existing pavement and the future traffic volume requires that the roadway be constructed.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 4,400 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar Street from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveway, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Rice University on the north, W. Holcombe Boulevard on the south, S. Main Street on the east and Kirby Drive on the west. The project is located in Key Map Grids 532C & G.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 30, 2014 under Ordinance No. 2014-0402. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III Construction

Phase Services, and Additional Services. On January 11, 2017 by Ordinance No. 2017-0024, City Council approved an Additional Appropriation. Under this Additional Appropriation, the Consultant has accomplished Phase I – Preliminary Design and Phase II – Final Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: redesign the original storm connections due to delay of University Boulevard project. The new design includes additional 48-inch storm sewer from University Boulevard to Rice Boulevard including connections to the existing 48-inch storm sewer at Rice Boulevard. A fee of \$60,120.87 is budgeted for Additional Services. The Amendment will also include a legal name change from Parsons Brinckerhoff, Inc. to WSP USA Inc.

The total requested appropriation is \$66,132.96 to be appropriated as follows: \$60,120.87 for contract services and \$6,012.09 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations total \$804,547.86. The Consultant has been paid \$756,179.00 (93.99%) to date. Of this amount, \$275,970.00 (36.50%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$864,668.73. The MWBE goal has been previously met.

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

Carol Ellinger Haddock, P.E., Director
Houston Public Works
WBS No. N-100004-0001-3

Prior Council Action:

Ordinance No. 2014-0402, dated 04-30-2014
Ordinance No. 2017-0024, dated 01-11-2017

Amount of Funding:

\$66,132.96 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Original (previous) appropriation of \$828,500.00 from Fund No. 4040 - METRO Projects Construction DDSRF and subsequent additional appropriation of \$98,483.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/30/2019

HPW – 20MR107 Amendment / WSP USA Inc.

Agenda Item#:

Background:

SUBJECT: First Amendment to Professional Engineering Services Contract between the City and WSP USA Inc. for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard.

RECOMMENDATION: (SUMMARY) Approve First Amendment to the Professional Engineering Services Contract with WSP USA Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility and drainage in the service area. Deterioration of the existing pavement and the future traffic volume requires that the roadway be constructed.

DESCRIPTION/SCOPE: This project consists of the construction of approximately 4,400 linear feet of roadway reconstruction to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar Street from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveway, street lighting, traffic control, and necessary underground utilities.

LOCATION: The project area is generally bound by Rice University on the north, W. Holcombe Boulevard on the south, S. Main Street on the east and Kirby Drive on the west. The project is located in Key Map Grids 532C & G.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on April 30, 2014 under Ordinance No. 2014-0402. The scope of services under the Original Contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III Construction Phase Services, and Additional Services. On January 11, 2017 by Ordinance No. 2017-0024, City Council approved an Additional Appropriation. Under this Additional Appropriation, the Consultant has accomplished Phase I – Preliminary Design and Phase II – Final Design.

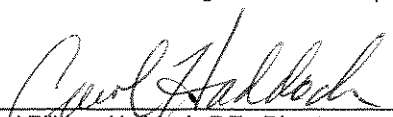
SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Consultant will accomplish the following: redesign the original storm connections due to delay of University Boulevard project. The new design includes additional 48-inch storm sewer from University Boulevard to Rice Boulevard including connections to the existing 48-inch storm sewer at Rice Boulevard. A fee of \$60,120.87 is budgeted for Additional Services. The Amendment will also include a legal name change from Parsons Brinckerhoff, Inc. to WSP USA Inc.

The total requested appropriation is \$66,132.96 to be appropriated as follows: \$60,120.87 for contract services and \$6,012.09 for CIP Cost Recovery.

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


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

WBS No. N-100004-0001-3

Prior Council Action:

Ordinance No. 2014-0402, dated 04-30-2014

Ordinance No. 2017-0024, dated 01-11-2017

Amount of Funding:

\$66,132.96 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)

Original (previous) appropriation of \$828,500.00 from Fund No. 4040 - METRO Projects Construction DDSRF and subsequent additional appropriation of \$98,483.00 from Fund No. 4040 - METRO Projects Construction DDSRF.

Contact Information:

Juan Chavira, PE, PMP, CEM

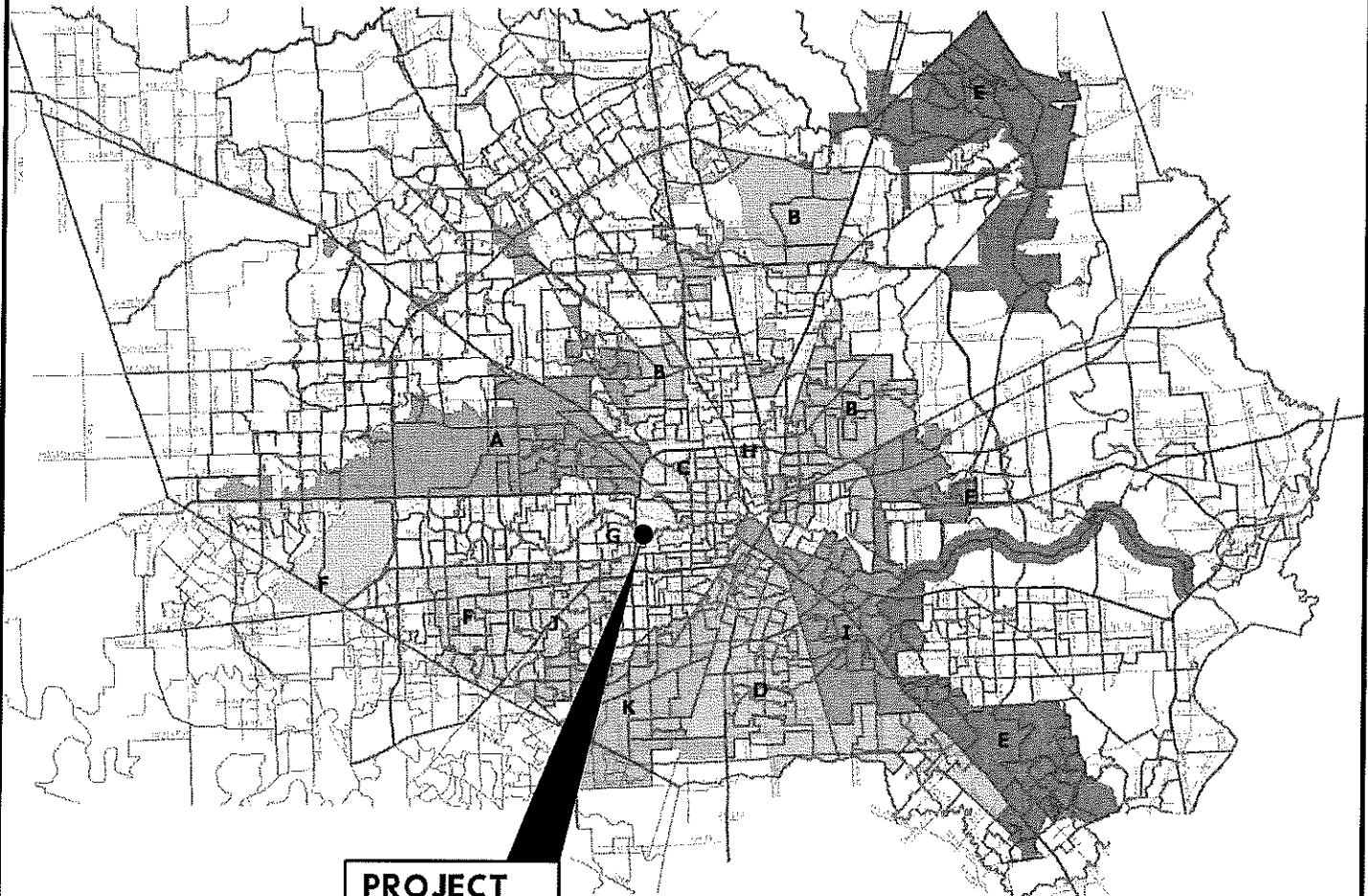
Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO (MWBE Participation Schedule)	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Affidavit of Ownership (doc 0455)	Backup Material
Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material

Key Maps: 532 C & G



**PROJECT
LOCATION**



PROJECT NAME:

CITY OF HOUSTON

**GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD**

SHEET TITLE:

**PROJECT
VICINITY MAP**

WBS NO:
N-100004-0001-4

SHEET NO:

DATE:
JUN 2019

\$PLTORVSS

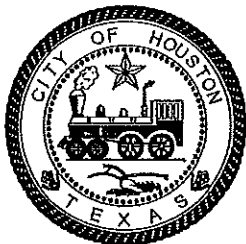
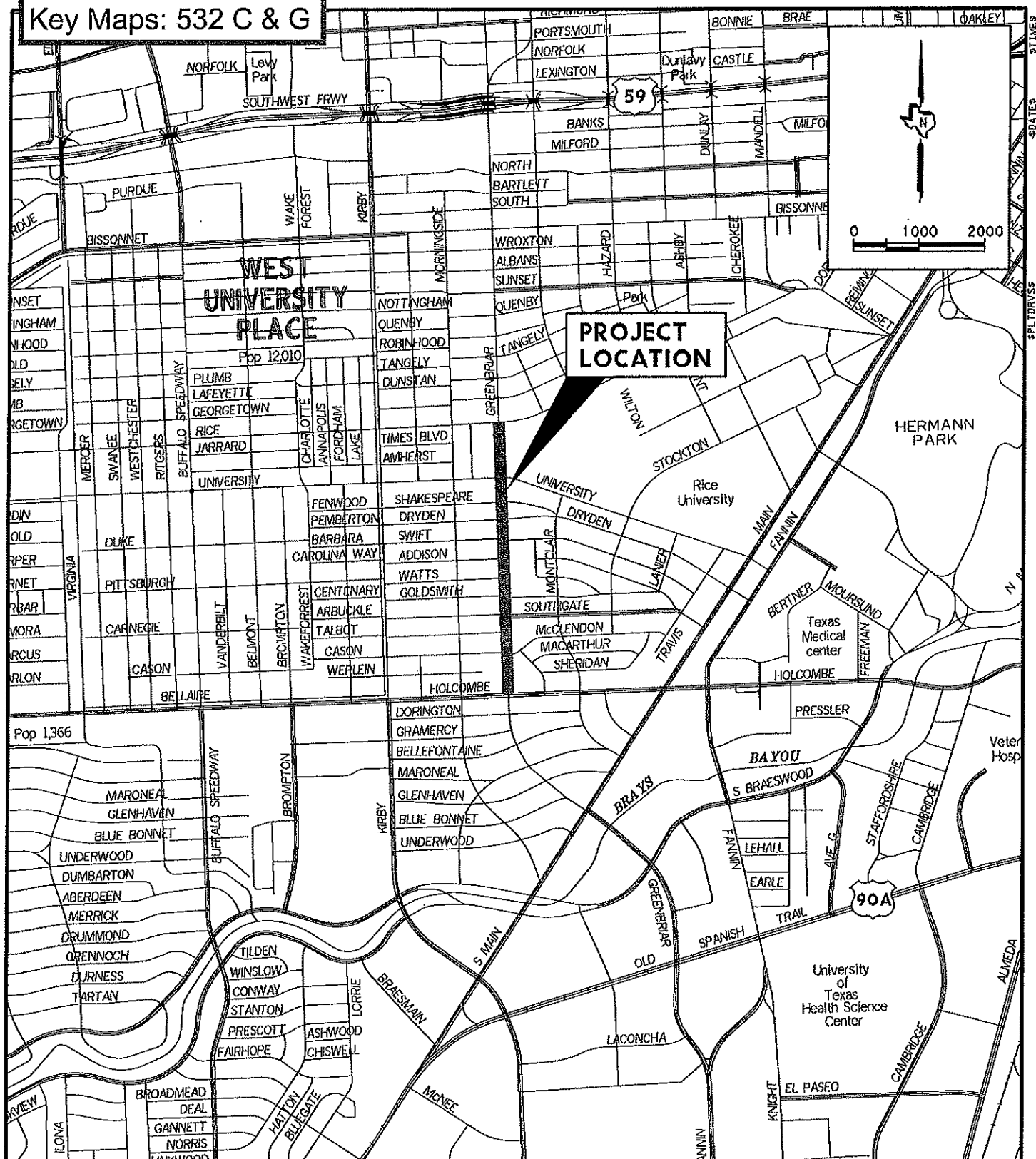
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\$TIMES

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\$DATES
\$TIMES
\$FILELS

Key Maps: 532 C & G



Council District C

PROJECT NAME:

CITY OF HOUSTON

**GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD**

SHEET TITLE:

**PROJECT
LOCATION MAP**

WBS NO:
N-100004-0001-3

SHEET NO:

DATE:
JUN 2019



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 8/15/2019

HPW-20PKC64 / Contract Award / R. Miranda Trucking &
Construction, LLC

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$4,930,168.78 out of Metro Projects Construction DDSRF, awarding contract to **R. MIRANDA TRUCKING & CONSTRUCTION, LLC** for Citywide, Work Orders for Council District Service Fund Project #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Project #3

RECOMMENDATION:(SUMARY) Accept low bid, award Construction Contract to R. Miranda Trucking & Construction, LLC, for Citywide Work Orders for Council District Service Fund Project #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility, safety at intersections, and minimize speeding and cut-through traffic problems in residential neighborhoods. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract consists of rebuilding sidewalks, panel replacements, overlays, curb-ramps, pavement markings, signing and other work to be detailed on the plans. This contract also includes construction of traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out-islands in various locations throughout the City of Houston (City). Signing and pavement markings may also be required to accompany these devices. The contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on March 22, 2019 and on March 29, 2019. The Bids were received on April 11, 2019. The eight (8) bids are as follows:

Bidder

Bid Amount

1. R. Miranda Trucking & Construction, LLC	\$4,113,190.25
2. Total Contracting Limited	\$4,151,620.10
3. JFT Construction, Inc.	\$4,213,497.25
4. Reytec Construction Resources, Inc.	\$4,313,610.00
5. Tikon Group, Inc.	\$4,349,480.50
6. Main Lane Industries, Ltd	\$4,349,835.60
7. T Construction, LLC	\$4,826,865.21
8. Jerdon Enterprise, L.P.	\$5,594,276.10

AWARD: It is recommended that this construction contract be awarded to R. Miranda Trucking & Construction, LLC. with a low bid of \$4,113,190.25.

PROJECT COST: The total cost of this project is \$4,930,168.78 to be appropriated as follows:

• Bid Amount	\$4,113,190.25
• Contingencies	\$205,659.51
• Testing Services	\$200,000.00
• CIP Cost Recovery	\$411,319.02

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to Council District Service Fund (CDSF).

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's `Hire Houston First` (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, R. Miranda Trucking & Construction, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

-
-
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Miranda Trucking & Services	Demolition, Excavation, Pipe Installation, Driveways	\$246,791.41	6.00%
2. Vaca Underground Utilities Inc.	Demolition, Lime Subgrade, Excavation	<u>\$246,791.41</u>	<u>6.00%</u>

TOTAL	\$493,582.82	12.00%
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<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. SMC Logistics, LLC	Clearing and Grubbing, Sodding, Tree Protection, Adjust Manholes	<u>\$287,923.32</u>	<u>7.00%</u>
	TOTAL	<u>\$287,923.32</u>	<u>7.00%</u>
	Contract Total	\$781,506.14	19.00%

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

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

WBS No. N-322017-0009-4

Amount of Funding:

\$4,930,168.78
Metro Projects Construction - DDSRF
Fund No. 4040
(Supported by Third Party Funds METRO)

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet (revised)	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 8/15/2019

HPW-20PKC64 / Contract Award / R. Miranda Trucking & Construction, LLC

Agenda Item#: 34.

Summary:

ORDINANCE appropriating the sum of \$4,930,168.78 out of the Metro Projects Construction-DDSRF, awarding a contract to **R. MIRANDA TRUCKING & CONSTRUCTION, LLC** for Citywide, Work Orders for Council District Service Fund Project #3; Setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction-DDSRF containing provisions relating to the subject and declaring an emergency.

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Project #3

RECOMMENDATION:(SUMARY) Accept low bid, award Construction Contract to R. Miranda Trucking & Construction, LLC, for Citywide Work Orders for Council District Service Fund Project #3 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility, safety at intersections, and minimize speeding and cut-through traffic problems in residential neighborhoods. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract consists of rebuilding sidewalks, panel replacements, overlays, curb-ramps, pavement markings, signing and other work to be detailed on the plans. This contract also includes construction of traffic calming devices such as traffic circles, speed cushions, entrance/exit islands, directional islands and bulb-out-islands in various locations throughout the City of Houston (City). Signing and pavement markings may also be required to accompany these devices. The contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City.

BIDS: This project was advertised for bidding on March 22, 2019 and on March 29, 2019. The Bids were received on April 11, 2019. The eight (8) bids are as follows:

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4. Reytec Construction Resources, Inc.	\$4,313,610.00
5. Tikon Group, Inc.	\$4,349,480.50
6. Main Lane Industries, Ltd	\$4,349,835.60
7. T Construction, LLC	\$4,826,865.21
8. Jerdon Enterprise, L.P.	\$5,594,276.10

AWARD: It is recommended that this construction contract be awarded to R. Miranda Trucking & Construction, LLC. with a low bid of \$4,113,190.25.

PROJECT COST: The total cost of this project is \$4,930,168.78 to be appropriated as follows:

• Bid Amount	\$4,113,190.25
• Contingencies	\$205,659.51
• Testing Services	\$200,000.00
• CIP Cost Recovery	\$411,319.02

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to Council District Service Fund (CDSF).

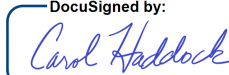
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Miranda Trucking & Services	Demolition, Excavation, Pipe Installation, Driveways	\$246,791.41	6.00%
2. Vaca Underground Utilities Inc.	Demolition, Lime Subgrade, Excavation	<u>\$246,791.41</u>	<u>6.00%</u>
TOTAL		\$493,582.82	12.00%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. SMC Logistics, LLC	Clearing and Grubbing, Sodding, Tree Protection, Adjust Manholes	<u>\$287,923.32</u>	<u>7.00%</u>
TOTAL		\$287,923.32	7.00%
Contract Total		\$781,506.14	19.00%

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

DocuSigned by:

 A93C416B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-322017-0009-4

Amount of Funding:

\$4,930,168.78 - From Fund No. 4040 Metro Projects Construction - DDSRF
 (Supported by Third Party Funds METRO)

Contact Information:

Michael T. Wahl, P.E., PTOE
 Assistant Director, Transportation and Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

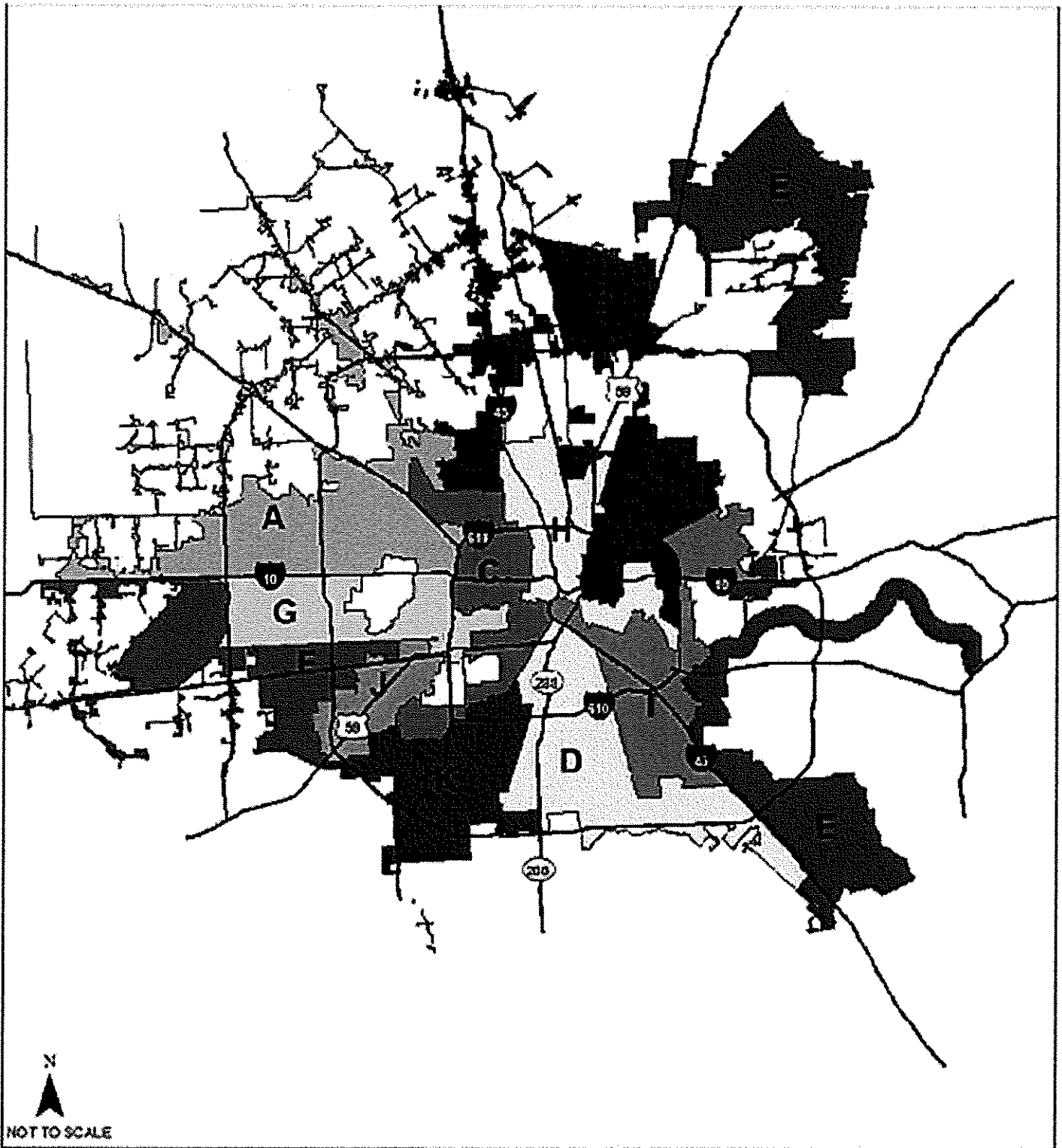
Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Maps	Backup Material
OBO Docs, Vendors Info., Letters of Intent.	Backup Material
Fair Campaign Form & Form B	Backup Material
Affidavit of Ownership/ Tax Report	Backup Material
Pay or Play Documents	Backup Material
Hire Houston First	Backup Material

Form 125
Bid Tabs
Bid Extension Letter
Ordinance

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion

CITY OF HOUSTON

HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)

Citywide Work Orders for CDSF Project # 3

R. Miranda Trucking and Construction LLC.

WBS No. N-322017-0009-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

ARA-Resolute Environment & Response LLC SWF

Agenda Item#: 40.

Summary:

ORDINANCE granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Resolute Environment & Response LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description	Type
10.2.2019 Resolute Environmental & Response Services LLC	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 10/2/2019

ARA- Resolute Environmental & Response Environmental Services LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Resolute Environmental & Response Environmental Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/30/2019

ARA-TAS Environmental Services, L.P. SWF

Agenda Item#: 41.

Summary:

ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to TAS Environmental Services, L.P. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Contact Information:

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

ATTACHMENTS:

Description

09.30.2019 TAS Environmental Services, L.P.
RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/30/2019

ARA- TAS Environmental Services, L.P.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to TAS Environmental Services, L.P. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date:

ARA-Concierge Logistics, LLC dba Hands on Deck SWF

Agenda Item#: 42.

Summary:

ORDINANCE No. 2019-773, passed first reading October 9, 2019

ORDINANCE granting to **CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Concierge Logistics, LLC dba Hands on Deck. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

09.29.2019 Concierge Logistics, LLC dba
Hands on Deck SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA- Concierge Logistics, LLC dba Hands on Deck

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Concierge Logistics, LLC dba Hands on Deck. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/26/2019

ARA-One Source Cleaning Solutions, Inc. SWF

Agenda Item#: 43.

Summary:

ORDINANCE No. 2019-774, passed first reading October 9, 2019

ORDINANCE granting to **ONE SOURCE CLEANING SOLUTIONS, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
- **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to One Source Cleaning Solutions. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 268 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

09.26.2019 One Source Cleaning Solutions,
Inc. SWF RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA- One Source Cleaning Solutions

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to One Source Cleaning Solutions. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2018, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 9/26/2019

ARA-Waste Masters of Texas LLC SWF

Agenda Item#: 44.

Summary:

ORDINANCE No. 2019-775, passed first reading October 9, 2019

ORDINANCE granting to **WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
- **SECOND READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Waste Masters of Texas LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director Other Authorization
Administration & Regulatory
Affairs Department

Contact Information:

Lara Cottingham - 832-393-8503
Naelah Yahya - 832-393-8530

ATTACHMENTS:

Description

Type

09.26.2019 Waste Masters of Texas LLC SWF RCA	Signed Cover sheet
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/8/2019

ALL

Item Creation Date: 9/26/2019

ARA- Waste Masters of Texas LLC

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Waste Masters of Texas LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 277 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 8/21/2019

T28964.1 - Janitorial Cleaning and Associated Services for Various Departments (Ambassador Services, LLC) - ORDINANCE

Agenda Item#: 45.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$17,092,261.26 - General and Park Special Revenue Funds

TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS LASTER

This was Item 20 on Agenda of October 9, 2019

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to Ambassador Services, LLC in the maximum contract amount not to exceed \$17,092,261.26 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **a three-year contract, with two one-year options to Ambassador Services LLC** on their most responsive and responsible proposals for packages 2 - 6 in the maximum contract amount of **\$17,092,261.26** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two (92) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, eleven respondents submitted proposals for various packages as outlined below:

1. Ambassador Services, LLC (packages 1 – 7)
2. Caring Commercial Cleaning Inc. (packages 1,3,4, & 6)
3. Complete Maintenance, Inc. (packages 1 – 6)
4. DELMET Services, LLC (packages 1 – 6)

5. Facilities Management Resources, LLC (Package 3)
6. Glistening Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

Ambassador Services, LLC received the highest overall scores for packages 2 through 6.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. Ambassador Services, LLC has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Houston Janitorial Services	Janitorial Services	\$176,862.59	4%
Diversified Chemical and Supply, Inc.	Janitorial Supplies	\$309,509.52	7%

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 Ambassador Services, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Ambassador Services, LLC is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,856,408.60	\$14,575,936.10	\$16,432,344.70
Houston Parks & Recreation Department	\$4,000.00	\$655,916.56	\$659,916.56
TOTAL	\$1,860,408.60	\$15,231,852.66	\$17,092,261.26

Amount of Funding:

\$17,040,749.26 - General Fund (1000)

\$ 51,512.00 - Park Special Revenue Fund (2100)

\$17,092,261.26

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jacquelyn Nisby, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
T28964.1 - Janitorial Cleaning and Associated Services for Various Departments (Ambassador Services,	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

ALL

Item Creation Date: 8/21/2019

T28964.1 - Janitorial Cleaning and Associated Services for Various Departments
(Ambassador Services, LLC) - ORDINANCE

Agenda Item#: 65.

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to Ambassador Services, LLC in the maximum contract amount not to exceed \$17,092,261.26 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **a three-year contract, with two one-year options to Ambassador Services LLC** on their most responsive and responsible proposals for packages 2 - 6 in the maximum contract amount of **\$17,092,261.26** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two (92) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, eleven respondents submitted proposals for various packages as outlined below:

1. Ambassador Services, LLC (packages 1 – 7)
2. Caring Commercial Cleaning Inc. (packages 1,3,4, & 6)
3. Complete Maintenance, Inc. (packages 1 – 6)
4. DELMET Services, LLC (packages 1 – 6)
5. Facilities Management Resources, LLC (Package 3)
6. Glistening Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

Ambassador Services, LLC received the highest overall scores for packages 2 - 6.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. Ambassador Services, LLC has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Houston Janitorial Services	Janitorial Services	\$176,862.59	4%
Diversified Chemical	Janitorial Supplies	\$309,509.52	7%

and Supply, Inc.			
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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 Ambassador Services, LLC will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor Ambassador Services, LLC is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

Jerry Adams

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9/5/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
Department	FY2020	Out-Years	Total Amount
General Services Department	\$1,856,408.60	\$14,575,936.10	\$16,432,344.70
Houston Parks & Recreation Department	\$4,000.00	\$655,916.56	\$659,916.56
TOTAL	\$1,860,408.60	\$15,231,852.66	\$17,092,261.26

Amount of Funding:

\$17,040,749.26 - General Fund (1000)

\$ 51,512.00 - Park Special Revenue Fund (2100)

\$17,092,261.25

Contact Information:

NAME: DEPARTMENT/DIVISION PHONE

Warren Davis, Assistant Director	GSD	(832) 393-8027
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209

ATTACHMENTS:

Description	Type
FORM A	Backup Material
FORM B	Backup Material
DRUG FORMS	Backup Material
POP FORMS	Backup Material
AFFIDAVIT OF OWNERSHIP	Backup Material
TAX REPORT	Backup Material
INSURANCE/ENDORSEMENTS	Backup Material
FUNDING INFORMATION	Backup Material
MWBE PARTICIPATION PLAN - LETTERS OF INTENT	Backup Material
SOS	Backup Material
Funding Verification for PRD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 8/21/2019

T28964.2 - Janitorial Cleaning and Associated Services for Various Departments (McLemore Building Maintenance, Inc.) - ORDINANCE

Agenda Item#: 46.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,237,158.00 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS LASTER

This was Item 21 on Agenda of October 9, 2019

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. in the maximum contract amount not to exceed \$8,237,158.00 for Janitorial Cleaning and Associated Services for Various Departments.

Specific Explanation:

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding **a three-year contract, with two one-year options** to **McLemore Building Maintenance, Inc.** on their most responsive and responsible proposals for packages 1 and 7 in the maximum contract amount of **\$8,237,158.00** for Janitorial Cleaning and Associated Services for Houston Public Library, Houston Public Works, Municipal Courts, General Services, Houston Parks & Recreation, Houston Fire, Fleet Management, Houston Police and Houston Health Departments.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials, supplies, and transportation necessary to provide janitorial and cleaning services at City facilities. The janitorial cleaning and associated services requirements include porter, recycling, window washing, power washing and other work services as required.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Ninety-two (92) prospective respondents viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, eleven respondents submitted proposals for various packages as outlined below:

1. Ambassador Services, LLC (packages 1 – 7)
2. Caring Commercial Cleaning Inc. (packages 1,3,4, & 6)
3. Complete Maintenance, Inc. (packages 1 – 6)

4. DELMET Services, LLC (packages 1 – 6)
5. Facilities Management Resources, LLC (Package 3)
6. Glistering Spaces, Inc. dba Deluxe Cleaning Concepts (packages 2,3,4 & 5)
7. J E Specialties dba J & E Associates (packages 1 – 7)
8. McLemore Building Maintenance, Inc. (packages 1 – 7)
9. On the Go Janitorial Services (packages 4 & 5)
10. Villa 13, LLC dba Trooper USA LLC (packages 2 & 5)
11. Yes America Now, Inc. dba Yes America Enterprises (packages 1,3,4,5 & 6)

The evaluation committee was comprised of evaluators from the General Services Department, Houston Health Department, Houston Municipal Courts Department and Houston Parks and Recreation Department. The proposals were evaluated based on the following criteria:

1. Cost
2. Expertise / Experience / Qualifications
3. Financial Strength of Offeror
4. Labor Relations Plan

McLemore Building Maintenance, Inc. received the highest overall scores for packages 1 and 7.

M/WBE Participation:

The RFP was issued as a goal-oriented contract with a 11% M/WBE participation level. McLemore Building Maintenance, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
DRD Cleaning Solutions LLC	Janitorial/Floor Care	\$876,386.00	11.92%
Cervantes Building Maintenance, Inc.	Janitorial/Floor Care	\$2,578,668.00	35.07%

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 McLemore Building Maintenance, Inc. has elected to pay into the Contractor responsibility Fund and provide health benefits to eligible employees in compliance with City policy

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston Businesses and support job creation. In this case the proposed contractor McLemore Building Maintenance, Inc. is HHF designated, proposals were evaluated based on the RFP requirements but the HHF points were not a deciding factor in the award of the contract.

Fiscal Note:

Funding for this item is included in the FY20 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	FY2020	Out-Years	Total Amount
General Services Department	\$1,096,032.75	\$7,023,241.25	\$8,119,274.00
Houston Parks and Recreation Department	\$0	\$49,488.00	\$49,488.00
Houston Public Works	\$11,668.00	\$56,728.00	\$68,396.00
TOTAL	\$1,107,700.75	\$7,129,457.25	\$8,237,158.00

Amount of Funding:

\$8,119,274.00 - General Fund (1000)
\$ 49,488.00 - Park Special Revenue Fund (2100)
\$ 64,560.00 - Water & Sewer System Operating Fund (8300)
\$ 3,836.00 - Dedicated Drainage & Street Renewal Fund (2310)
(\$2,531.76 METRO and \$1,304.24 Ad Valorem)

\$8,237,158.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Elnora Williams, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jacquelyn Nisby, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/17/2019

ALL

Item Creation Date: 8/21/2019

T28964.2 - Janitorial Cleaning and Associated Services for Various Departments
(McLemore Building Maintenance, Inc.) - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,237,158.00 - Enterprise and Other Funds

Background:

Request for Proposals Received July 11, 2019, for S75-T28964 – Approve an ordinance awarding a contract to McLemore Building Maintenance, Inc. in the maximum contract amount not to exceed \$8,237,158.00 for Janitorial Cleaning and Associated Services for Various Departments.

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Fiscal Note:

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DocuSigned by:

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9/12/2019

Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY			
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Jacquelyn Nisby, Council Liaison	GSD	(832) 393-8023

ATTACHMENTS:

Description	Type
FORM A	Backup Material
FORM B	Backup Material
DRUG FORMS	Backup Material
AFFIDAVIT OF OWNERSHIP	Backup Material
TAX REPORT	Backup Material
INSURANCE/ENDORSEMENTS	Backup Material

FUNDING INFORMATION

MWBE PARTICIPATION PLAN-LETTER OF INTENT
SOS

T28964.2 - Janitorial Cleaning and Associated Services for
Various Departments (McLemore Building Ma

Funding Verification for HPW Fund 2310

Funding Verification for Fund 8300

Ordinance

Contract

GSD General fund Backup

Budget vs. Actual T28964 HPW Fund 8300 & 2310

Pay or Play forms updated 9-12-19

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Financial Information

Financial Information

Ordinance/Resolution/Motion

Contract/Exhibit

Backup Material

Financial Information

Backup Material