

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 22nd & 23rd, 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 22, 2019 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Cohen

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

SP102219

RECESS

RECONVENE

WEDNESDAY - OCTOBER 23, 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 26

PROPERTY - NUMBER 1

-

1. RECOMMENDATION from Director Houston Public Works to purchase Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060 located along Hirsch Road between East Toliver Street and Plaag Street, for the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT (from Laura Koppe to Crosstimbers) - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **XYLEM DEWATERING SOLUTIONS, INC** for purchase Water and Wastewater Pumps and Motors through the Texas Local Government Purchasing Cooperative Agreement (Buy-Board) for the Fleet Management Department through June 30, 2020 with two one-year options - \$242,012.30 -

Fleet Management Fund

3. **GARTNER, INC** for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - \$298,000.00 - Planning Special Revenue Fund
4. **AMEND MOTION #2019-25, 1/16/2019 TO INCREASE** from \$4,562,514.60 to \$5,352,514.60 for Additional Recycling Collection Services for the Southeast Service Center Routes for the Solid Waste Management Department, awarded to **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** - \$790,000.00 - General Fund

ORDINANCES - NUMBERS 5 through 26

5. **ORDINANCE AMENDING THE CITY'S MASTER CLASSIFICATION ORDINANCE** (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2019-365); to add nineteen new job classifications; change three job grades and deleting/delimiting seven classifications; providing a repealer; providing for severability
6. **ORDINANCE** approving and authorizing first amendment to the restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and **NEW SOUTH PARKING-TEXAS** for the Houston Airport System; providing a maximum contract amount - **DISTRICT B - DAVIS**
7. **ORDINANCE** approving and authorizing contract between the City of Houston and **STOUT RISIUS ROSS, LLC**, for Professional Consulting Services for the Legal Department; providing a maximum contract amount - \$60,000.00 - Property & Casualty Fund
8. **ORDINANCE** appropriating \$112,000.00 from Contributed Capital Project Fund for Infrastructure Support Services for Cabling Installation Services at 611 Walker for the 8th and 9th floor remodel for Houston Information Technology Services
9. **ORDINANCE** appropriating \$300,000.00 from the FY2020 Equipment Acquisition Consolidated Fund to purchase various types of Computer Equipment for the Houston Police Department
10. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City and **THE UNIVERSITY OF TEXAS AT SAN ANTONIO** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("Frontlines") Project; providing a maximum contract amount - 4 Years - \$367,073.00 - Grant Fund
11. **ORDINANCE** approving and authorizing first amendments to contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY CARE ADVANTAGE**, (3) **SELECT CARE of TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITED HEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City Retirees and their eligible dependents
12. **ORDINANCE** relating to the Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT**

ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement plan budget for the Zone - **DISTRICTS D - BOYKINS and I - GALLEGOS**

13. ORDINANCE relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD 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 H - CISNEROS**
14. ORDINANCE relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD 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 B - DAVIS**
15. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone - **DISTRICT D - BOYKINS**
16. ORDINANCE relating to the Fiscal Affairs of the **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT C - COHEN**
17. ORDINANCE awarding construction contract to **JERDON ENTERPRISE L.P.** for Swiney and Independence Heights Community Centers Entry Project; 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 engineering/materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**
18. ORDINANCE approving and authorizing a Purchase and Sale Agreement between **SHELL OIL COMPANY** ("Seller") and the City of Houston, Texas ("Purchaser") for 28.84 acres of land located at 5521 Gasmer Drive, Houston, Harris County, Texas; approving a Special Warranty Deed; approving a Lease Agreement between the City of Houston ("Lessor") and **SHELL OIL COMPANY** ("Lessee") - **DISTRICT K - CASTEX-TATUM**
19. ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

20. ORDINANCE appropriating \$385,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGC GROUP, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
21. ORDINANCE appropriating \$3,840,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
22. ORDINANCE No. 2019-793, passed first reading October 16, 2019
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 - **SECOND READING**
23. ORDINANCE No. 2019-794, passed first reading October 16, 2019
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 - **SECOND READING**
24. ORDINANCE No. 2019-773, passed second reading October 16, 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 - **THIRD AND FINAL READING**
25. ORDINANCE No. 2019-774, passed second reading October 16, 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 - **THIRD AND FINAL READING**
26. ORDINANCE No. 2019-775, passed second reading October 16, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 27 through 31

27. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt 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
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 2 on Agenda of October 16, 2019
28. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt 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**
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 5 on Agenda of October 16, 2019
29. 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
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 25 on Agenda of October 16, 2019
30. 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
TAGGED BY COUNCIL MEMBER CISNEROS
This was Item 27 on Agenda of October 16, 2019
31. 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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 29 on Agenda of October 16, 2019

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council
Member Cisneros 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: 10/22/2019

Item Creation Date:

SP102219

Agenda Item#:

ATTACHMENTS:

Description	Type
SP102219	Signed Cover sheet

NON-AGENDA

2 MIN	2 MIN	2 MIN
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BEVERLY ROBERTS – 14223 Loft Meadow Ln. – 77079 – 832-443-8109 – Public facilities

3 MIN	3 MIN	3 MIN
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VACHEL STARKS-WINFREY – 6418 Grand Haven Dr. – 77088 – 832-628-5010 – Houston Community Land Trust

ANDREA DUNN – 8344 Spring Cypress Rd. - Spring, TX – 77070 – 832-524-0535 – Houston Community Land Trust

BARBARA REA – 6311 Gulf Frwy., Apt. #5114 – 77023 – 320-209-0744 – Issues at park/Bellaire

ZULA BELL – 14710 Chasemont Dr. – Missouri City, TX – 77489 – 832-816-3992 – Neighbors

ALAN JOHNSON – 14132 Almeda School Rd. – 77047 – 281-936-8475 – Garbage and traffic congestion on Almeda School Rd.

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion

JOE ZAMORA – 5516 Kittridge St. – 77028 – 832-679-2955 – Chemicals buried next door to my house

FLOYD COLLINS – 2502 Wardmont St. – 77093 – 281-623-2197 – Fraud Case/No response from Officer

ROBERT BAUTISTA – 12643 Monarch Rd. – 77047 – 330-952-3015 – Drainage and flooding

LISA JOHNSON – Post Office Box – 91037 – 77291 – 832-272-5439 - Introducing my book A Magical Christmas Story/Theme for parade

RYAN MOSLEY – No Address – 832-404-1694 – Unemployment

JOYCE HARRIS – 11022 Evangeline Dr. – 77013 – 713-819-1375 – Pot Holes

PASTOR JAMES WILLIAMS – 503 Glenburnie Dr. – 77022 – 832-712-2230 – New Frontier Fellowship Church back taxes

MICHAEL GRIFFIN – 5327 Winding Way – 77091 – 713-503-8064 – Drainage/HOV Free

PREVIOUS

1 MIN	1 MIN	1 MIN
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DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District B

Item Creation Date: 9/11/2019

HPW20MRH24A Hirsch Road Paving and Drainage Project
(from Laura Koppe to Crosstimbers)

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works to purchase Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060 located along Hirsch Road between East Toliver Street and Plaag Street, for the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT (from Laura Koppe to Crosstimbers) - DISTRICT B - DAVIS**

Background:

SUBJECT: PROPERTY: Purchase of Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060 located along Hirsch Road between East Toliver Street and Plaag Street for the Hirsch Road Paving and Drainage Project (from Laura Koppe to Crosstimbers).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060 .

SPECIFIC EXPLANATION:

The Hirsch Road Paving and Drainage Project (from Laura Koppe to Crosstimbers) is needed to replace segments of Hirsch Road that have deteriorated beyond economical repair and normal maintenance. The current project design calls for the construction of a two-lane, half boulevard, curb and gutter section as well as upgrades to storm water drainage and wastewater lines as needed. The City and its citizens will benefit from the improved traffic circulation, drainage, and safety in the service area. The City will acquire six parcels totaling 6,836 square feet in street right-of-way easements.

The City's offer was based on an appraisal by Gary S. Brown, MAI, AI-GRS. The landowner presented an unsupported counteroffer requesting an additional \$.50 PSF for each parcel. The counteroffer request was reviewed and accepted by Real Estate Services in order to avoid the additional litigation expense incurred by the City when acquiring property via condemnation and the resulting delay of the project. The breakdown of the accepted counteroffer is as follows:

Parcel AY17-032 (Easement)

LAND:

541 square feet @ \$3.00 PSF.....	\$	1,623.00
541 square feet @ \$.50 PSF (negotiated increase).....	\$	271.00
Improvements.....	\$	2,938.00

Cost to Cure.....	\$ 41,634.00
TOTAL CONSIDERATION FOR PARCEL AY17-032.....	\$ 46,466.00

Parcel AY17-033 (Easement)

LAND:

604 square feet @ \$3.00 PSF.....	\$ 1,812.00
604 square feet @ \$.50 PSF (negotiated increase).....	\$ 302.00
Improvements.....	\$ 560.00
Cost to Cure.....	\$ 600.00
TOTAL CONSIDERATION FOR PARCEL AY17-033.....	\$ 3,274.00

Parcel AY17-034 (Easement)

LAND:

672 square feet @ \$3.00 PSF.....	\$ 2,016.00
672 square feet @ \$.50 PSF (negotiated increase).....	\$ 336.00
Improvements.....	\$ 725.00
Cost to Cure.....	\$ 600.00
TOTAL CONSIDERATION FOR PARCEL AY17-034.....	\$ 3,677.00

Parcel AY17-035 (Easement)

LAND:

3,943 square feet @ \$2.50 PSF x 100%.....	\$ 9,858.00
3,943 square feet @ \$.50 PSF (negotiated increase).....	\$ 1,971.00
Improvements.....	\$ 469.00
Cost to Cure.....	\$ 600.00
TOTAL CONSIDERATION FOR PARCEL AY17-035.....	\$ 12,898.00

Parcel AY17-054 (Easement)

LAND:

576 square feet @ \$3.15 PSF x 100%.....	\$ 1,814.00
576 square feet @ \$.50 PSF (negotiated increase).....	\$ 288.00
TOTAL CONSIDERATION FOR PARCEL AY17-054.....	\$ 2,102.00

Parcel AY17-060 (Easement)

LAND:

500 square feet @ \$3.00 PSF x 100%.....	\$ 1,500.00
500 square feet @ \$.50 PSF (negotiated increase).....	\$ 250.00
TOTAL CONSIDERATION FOR PARCEL AY17-060.....	\$ 1,750.00

TOTAL CONSIDERATION FOR PARCELS AY17-032 through AY17-035, AY17-054 and AY17-060.....	\$ 70,167.00
Title Policy and Services.....	\$ 2,500.00

TOTAL AMOUNT \$ 72,667.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcels AY17-032 through AY17-035, AY17-054, and AY17-060 located on Hirsch Road between East Toliver Street and Plaag Street, owned by Gospel Hill Baptist Church, Houston, TX a Texas non-profit corporation.

Parcel AY17-032 is a 541 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of a 50 x 141.5 feet tract, out of Lot 27 and Lot 28, Block 2, of Tampico Gardens as recorded in Volume 1163, Page 534, of the Harris County Deed Records (H.C.D.R.) and further described in deed executed on June 30, 1953 to James Davis and wife, Fayette Davis, as recorded in Volume 2678, Page 14 of the H.C.D.R., shown as Gospel Hill Baptist Church, according to City of Houston approved field notes.

Parcel AY17-033 is a 604 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of Lot 27C and 28C, Block 2, of Tampico Gardens as recorded in Volume 1163, Page 534, of the Harris County Deed Records (H.C.D.R.) according to the Harris County Appraisal District (H.C.A.D.) and recorded by deed of trust to John W. Davis, under H.C.C.F. No. K494790 and by Release of Lien to Gospel Hill Baptist Church, under Harris County Clerk File (H.C.C.F.) No. M860880, according to City of Houston approved field notes.

Parcel AY17-034 is a 672 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of the North 50 feet of Lot 27 and Lot 28, Block 2, of Tampico Gardens, as recorded in Volume 1163, Page 534, of the Harris County Deed Records (H.C.D.R.), and further described in deed executed December 19, 1962, to M.C. Martin, Ed McAroy and Francis H. Williams, trustees of Gospel Hill Baptist Church, as recorded in Volume 4974, Page 156 of the H.C.D.R., and the owner per Harris County Appraisal District (H.C.A.D.) No. 0720740020029, according to City of Houston approved field notes.

Parcel AY17-035 is a 3,943 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of a called 4.7304 acre, conveyed to Gospel Hill Baptist Church, Houston Texas as recorded under Harris County Clerk's File (H.C.C.F.) No. U389044, according to City of Houston approved field notes.

Parcel AY17-054 is a 576 square feet parcel land situated in the Josiah T. Harrell Survey, Abstract No. 329, in Harris County, Texas, being out of South Part of Lot 22, of Cranford Place Subdivision, as recorded in Volume 20, Page, 73 of the Harris County Map Records (H.C.M.R.), and further described in deed executed May 9, 1975, to Gospel Hill Baptist Church, as recorded under Harris County Clerk's File (H.C.C.F.) No. E437923, according to approved City of Houston field notes.

Parcel AY17-060 is a 500 square feet parcel land situated in the Josiah T. Harrell Survey, Abstract No. 329, in Harris County, Texas, being out of Part of Lot 41, of Cranford Place Subdivision, as recorded in Volume 20, Pg. 73 of the Harris County Map Records (H.C.M.R.), as further described in deed executed April 24, 1986, to Gospel Hill Baptist Church, as recorded under Harris County Clerk's File (H.C.C.F.) No. K511624, Texas according to City of Houston approved field notes.

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

WBS No(s).
N-100024-0001-2

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017
Ordinance 2017-771, passed October 4, 2017
Ordinance 2019-030, passed January 16, 2019

Amount of Funding:

No additional funding required
(Funds were appropriated under Ordinance 2017-373)

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date: 9/11/2019

HPW20MRH24A Hirsch Road Paving and Drainage Project (from Laura Koppe to Crosstimbers)

Agenda Item#:

Summary:

Background:

SUBJECT: PROPERTY: Purchase of Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060 located along Hirsch Road between East Toliver Street and Plaag Street for the Hirsch Road Paving and Drainage Project (from Laura Koppe to Crosstimbers).

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060.

SPECIFIC EXPLANATION:

The Hirsch Road Paving and Drainage Project (from Laura Koppe to Crosstimbers) is needed to replace segments of Hirsch Road that have deteriorated beyond economical repair and normal maintenance. The current project design calls for the construction of a two-lane, half boulevard, curb and gutter section as well as upgrades to storm water drainage and wastewater lines as needed. The City and its citizens will benefit from the improved traffic circulation, drainage, and safety in the service area. The City will acquire six parcels totaling 6,836 square feet in street right-of-way easements.

The City's offer was based on an appraisal by Gary S. Brown, MAI, AI-GRS. The landowner presented an unsupported counteroffer requesting an additional \$.50 PSF for each parcel. The counteroffer request was reviewed and accepted by Real Estate Services in order to avoid the additional litigation expense incurred by the City when acquiring property via condemnation and the resulting delay of the project. The breakdown of the accepted counteroffer is as follows:

Parcel AY17-032 (Easement)

LAND:

541 square feet @ \$3.00 PSF.....	\$ 1,623.00
541 square feet @ \$.50 PSF (negotiated increase).....	\$ 271.00
Improvements.....	\$ 2,938.00
Cost to Cure.....	\$ 41,634.00
TOTAL CONSIDERATION FOR PARCEL AY17-032.....	\$ 46,466.00

Parcel AY17-033 (Easement)

LAND:

604 square feet @ \$3.00 PSF.....	\$ 1,812.00
604 square feet @ \$.50 PSF (negotiated increase).....	\$ 302.00
Improvements.....	\$ 560.00
Cost to Cure.....	\$ 600.00
TOTAL CONSIDERATION FOR PARCEL AY17-033.....	\$ 3,274.00

Parcel AY17-034 (Easement)

LAND:

672 square feet @ \$3.00 PSF.....	\$ 2,016.00
672 square feet @ \$.50 PSF (negotiated increase).....	\$ 336.00
Improvements.....	\$ 725.00
Cost to Cure.....	\$ 600.00
TOTAL CONSIDERATION FOR PARCEL AY17-034.....	\$ 3,677.00

Parcel AY17-035 (Easement)**LAND:**

3,943 square feet @ \$2.50 PSF x 100%.....	\$ 9,858.00
3,943 square feet @ \$.50 PSF (negotiated increase).....	\$ 1,971.00
Improvements.....	\$ 469.00
Cost to Cure.....	\$ <u>600.00</u>
TOTAL CONSIDERATION FOR PARCEL AY17-035.....	\$ 12,898.00

Parcel AY17-054 (Easement)**LAND:**

576 square feet @ \$3.15 PSF x 100%.....	\$ 1,814.00
576 square feet @ \$.50 PSF (negotiated increase).....	\$ <u>288.00</u>
TOTAL CONSIDERATION FOR PARCEL AY17-054.....	\$ 2,102.00

Parcel AY17-060 (Easement)**LAND:**

500 square feet @ \$3.00 PSF x 100%.....	\$ 1,500.00
500 square feet @ \$.50 PSF (negotiated increase).....	\$ <u>250.00</u>
TOTAL CONSIDERATION FOR PARCEL AY17-060.....	\$ 1,750.00

TOTAL CONSIDERATION FOR PARCELS AY17-032	\$ 70,167.00
through AY17-035, AY17-054 and AY17-060.....	
Title Policy and Services.....	\$ <u>2,500.00</u>
TOTAL AMOUNT	\$ 72,667.00

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcels AY17-032 through AY17-035, AY17-054, and AY17-060 located on Hirsch Road between East Toliver Street and Plaag Street, owned by Gospel Hill Baptist Church, Houston, TX a Texas non-profit corporation.

Parcel AY17-032 is a 541 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of a 50 x 141.5 feet tract, out of Lot 27 and Lot 28, Block 2, of Tampico Gardens as recorded in Volume 1163, Page 534, of the Harris County Deed Records (H.C.D.R.) and further described in deed executed on June 30, 1953 to James Davis and wife, Fayette Davis, as recorded in Volume 2678, Page 14 of the H.C.D.R., shown as Gospel Hill Baptist Church, according to City of Houston approved field notes.

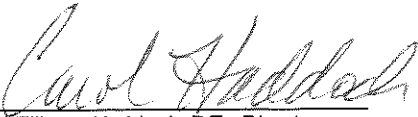
Parcel AY17-033 is a 604 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of Lot 27C and 28C, Block 2, of Tampico Gardens as recorded in Volume 1163, Page 534, of the Harris County Deed Records (H.C.D.R.) according to the Harris County Appraisal District (H.C.A.D.) and recorded by deed of trust to John W. Davis, under H.C.C.F. No. K494790 and by Release of Lien to Gospel Hill Baptist Church, under Harris County Clerk File (H.C.C.F.) No. M860880, according to City of Houston approved field notes.

Parcel AY17-034 is a 672 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of the North 50 feet of Lot 27 and Lot 28, Block 2, of Tampico Gardens, as recorded in Volume 1163, Page 534, of the Harris County Deed Records (H.C.D.R.), and further described in deed executed December 19, 1962, to M.C. Martin, Ed McArroy and Francis H. Williams, trustees of Gospel Hill Baptist Church, as recorded in Volume 4974, Page 156 of the H.C.D.R., and the owner per Harris County Appraisal District (H.C.A.D.) No. 0720740020029, according to City of Houston approved field notes.

Parcel AY17-035 is a 3,943 square feet parcel of land situated in the William P. Harris & Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, being out of a called 4.7304 acre, conveyed to Gospel Hill Baptist Church, Houston Texas as recorded under Harris County Clerk's File (H.C.C.F.) No. U389044, according to City of Houston approved field notes.

Parcel AY17-054 is a 576 square feet parcel land situated in the Josiah T. Harrell Survey, Abstract No. 329, in Harris County, Texas, being out of South Part of Lot 22, of Cranford Place Subdivision, as recorded in Volume 20, Page, 73 of the Harris County Map Records (H.C.M.R.), and further described in deed executed May 9, 1975, to Gospel Hill Baptist Church, as recorded under Harris County Clerk's File (H.C.C.F.) No. E437923, according to approved City of Houston field notes.

Parcel AY17-060 is a 500 square feet parcel land situated in the Josiah T. Harrell Survey, Abstract No. 329, in Harris County, Texas, being out of Part of Lot 41, of Cranford Place Subdivision, as recorded in Volume 20, Pg. 73 of the Harris County Map Records (H.C.M.R.), as further described in deed executed April 24, 1986, to Gospel Hill Baptist Church, as recorded under Harris County Clerk's File (H.C.C.F.) No. K511624, Texas according to City of Houston approved field notes.



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

WBS No(s).
N-100024-0001-2

Prior Council Action:

Ordinance 2017-373, passed May 24, 2017
Ordinance 2017-771, passed October 4, 2017
Ordinance 2019-030, passed January 16, 2019

Amount of Funding:

No additional funding required (Funds were appropriated under Ordinance 2017-373)

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Field notes and Surveys	Backup Material
Ordinance 2017-373 w/cover sheet	Ordinance/Resolution/Motion
Ordinance 2017-771 w/cover sheet	Ordinance/Resolution/Motion
Ordinance 2019-030 with cover sheet	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 8/22/2019

E28975 - Replacement Parts and Repair Services for Water
and Wastewater Pumps and Motors- MOTION

Agenda Item#: 2.

Summary:

XYLEM DEWATERING SOLUTIONS, INC for purchase Water and Wastewater Pumps and Motors through the Texas Local Government Purchasing Cooperative Agreement (Buy-Board) for the Fleet Management Department through June 30, 2020 with two one-year options - \$242,012.30 - Fleet Management Fund

Background:

S79-E28975 - Approve spending authority to purchase replacement parts and repair services for water and wastewater pumps and motors through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$242,012.30 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase replacement parts and repair services for water and wastewater pumps and motors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$242,012.30** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contract supplier **Xylem Dewatering Solutions, Inc.** through the remainder of the contract term. The BuyBoard contract term is from July 1, 2019 to June 30, 2020, with two one-year options.

This contract will be used by the department to purchase replacement parts and repair services for the City's Godwin water and wastewater pumps and motors. Xylem Dewatering Solutions, Inc. is the only authorized company in the southwest region for repair and replacement parts for bypass pumping utilizing a Godwin pump.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

M/WBE Participation:

Zero-percentage 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 a Cooperative Purchasing Agreement for these purchases.

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
Fleet Management	\$115,243.95	\$126,768.35	\$242,012.30

Amount of Funding:

\$242,012.30

Fleet Management Fund

Fund No.: 1005

Contact Information:

Joshua Emo (832) 393-8740

Desiree Heath (832) 393-8742

Marchelle Cain (832) 393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 8/22/2019

E28975 - Replacement Parts and Repair Services for Water and Wastewater Pumps and Motors- MOTION

Agenda Item#: 2.

Summary:

NOT A REAL CAPTION

XYLEM DEWATERING SOLUTIONS, INC. - \$242,012.30 for water and wastewater pumps and motors through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) for the Fleet Management Department

Background:

S79-E28975 - Approve spending authority to purchase replacement parts and repair services for water and wastewater pumps and motors through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$242,012.30 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase replacement parts and repair services for water and wastewater pumps and motors through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$242,012.30** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contract supplier **Xylem Dewatering Solutions, Inc.** through the remainder of the contract term. The BuyBoard contract term is from July 1, 2019 to June 30, 2020, with two one-year options.

This contract will be used by the department to purchase replacement parts and repair services for the City's Godwin water and wastewater pumps and motors. Xylem Dewatering Solutions, Inc. is the only authorized company in the southwest region for repair and replacement parts for bypass pumping utilizing a Godwin pump.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

M/WBE Participation:

Zero-percentage 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 a Cooperative Purchasing Agreement for these purchases.

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.

10/16/2019

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Victor Ayres
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Department Approval Authority

10/16/2019

Estimated Spending Authority

Department	FY20	Out Years	Total
Fleet Management	\$115,243.95	\$126,768.35	\$242,012.30

Amount of Funding:

\$242,012.30

Fleet Management Fund

Fund No.: 1005

Contact Information:

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

ATTACHMENTS:

Description	Type
OBO Docs	Backup Material
Sole Source Justification	Backup Material
Campaign Finance	Backup Material
E28975 Form B	Backup Material
Xylem Affidavit of Ownership	Backup Material
Xylem Delinquent Tax Report	Backup Material
Form A - Funding Summary	Financial Information
BuyBoard Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 8/26/2019

H29126 - Sourcing Assistance - MOTION

Agenda Item#: 3.

Summary:

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

This procurement is exempt from the City's Public Hearing and 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 (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 8/26/2019

H29126 - Sourcing Assistance - MOTION

Agenda Item#: 3.

Summary:

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

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Jerry Adams

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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	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
Certification of Funds document	Financial Information
FIN - Funding info	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date:

EPO-SPD-JA-01102019-001.A1 - Recycling Collection
Services- MOTION

Agenda Item#: 4.

Summary:

AMEND MOTION #2019-25, 1/16/2019 TO INCREASE from \$4,562,514.60 to \$5,352,514.60 for Additional Recycling Collection Services for the Southeast Service Center Routes for the Solid Waste Management Department, awarded to **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** - \$790,000.00 - General Fund

Background:

EPO-SPD-JA-01102019-001.A1- Amend Council Motion No. 2019-0025, passed January 16, 2019 to increase the total amount from \$4,562,514.60 to \$5,352,514.60 for additional recycling collection services for the Southeast Service Center routes for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2019-0025 to increase the total amount from **\$4,562,514.60 to \$5,352,514.60** to the emergency purchase order issued to **Texas Pride Disposal Solutions, LLC** for additional recycling collection services for the Southeast Service Center, subject to approval and finalization by the City Legal Department of additional terms, scopes of work, and other contractual documents deemed necessary for the Solid Waste Management Department (SWMD).

On January 16, 2019 by Council Motion No.2019-0025 City Council approved an Emergency Purchase Order in the total amount of \$4,562,514.60 issued to Texas Pride Disposal Solutions, LLC, for the Northwest Service Center for collection of 10 daily recycling routes. The SWMD is requesting 5 (five) additional recycling routes for the Southeast Service Center for the collection of green recyclable containers for residential customers daily, on the same day that solid waste (black container) is collected at an additional cost of \$790,000.00. Standard service is one 96-gallon capacity cart.

The standard collection location for containers is curbside. Collections shall be made ONLY from city provided customer address route list.

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

MWBE Participation:

OBO approves the waiver of an MWBE goal on this procurement because, as per Chapter 15 of the Code of Ordinances, a waiver is appropriate when a public or administrative emergency exists which

case of emergency, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

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

Fiscal Note:

Funding for this item is not included in the FY2020 Adopted Budget. Therefore, a fiscal note is attached as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Fiscal Operating Impact

Recurring or One-Time	One-time		
Fund Name	FY2020	Out Year	Total
General Fund-Solid Waste	790,000	-	790,000
Total	790,000	-	790,000

Prior Council Action:

Prior Council Motion 2019-0025 approved by City Council January 16, 2019

Amount of Funding:

\$790,000.00
General Fund
Fund 1000

Contact Information:

Harry Hayes, Director	SWD	832-393-0454
Vic Ayers, Director	FMD	832-393-6901
Jerry Adams, Chief Procurement Officer	SPD	832-393-9126

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date:

EPO-SPD-JA-01102019-001.A1 - Recycling Collection Services- MOTION

Agenda Item#: 5.

Summary:

AMEND MOTION #2019-25, 1/16/2019 TO INCREASE from \$4,562,514.60 to \$5,352,514.60 for Additional Recycling Collection Services for the Southeast Service Center Routes for the Solid Waste Management Department, awarded to **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** - \$790,000.00 - General Fund

Background:

EPO-SPD-JA-01102019-001.A1- Amend Council Motion No. 2019-0025, passed January 16, 2019 to increase the total amount from \$4,562,514.60 to \$5,352,514.60 for additional recycling collection services for the Southeast Service Center routes for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion No. 2019-0025 to increase the total amount from **\$4,562,514.60 to \$5,352,514.60** to the emergency purchase order issued to **Texas Pride Disposal Solutions, LLC** for additional recycling collection services for the Southeast Service Center, subject to approval and finalization by the City Legal Department of additional terms, scopes of work, and other contractual documents deemed necessary for the Solid Waste Management Department (SWMD).

On January 16, 2019 by Council Motion No.2019-0025 City Council approved an Emergency Purchase Order in the total amount of \$4,562,514.60 issued to Texas Pride Disposal Solutions, LLC, for the Northwest Service Center for collection of 10 daily recycling routes. The SWMD is requesting 5 (five) additional recycling routes for the Southeast Service Center for the collection of green recyclable containers for residential customers daily, on the same day that solid waste (black container) is collected at an additional cost of \$790,000.00. Standard service is one 96-gallon capacity cart.

The standard collection location for containers is curbside. Collections shall be made ONLY from city provided customer address route list.

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

MWBE Participation:

OBO approves the waiver of an MWBE goal on this procurement because, as per Chapter 15 of the Code of Ordinances, a waiver is appropriate when a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

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

Fiscal Note:

Funding for this item is not included in the FY2020 Adopted Budget. Therefore, a fiscal note is attached as stated in the Financial Policies.

10/17/2019

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

DocuSigned by:
Harry Hayes
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Department Approval Authority

10/22/2019

Estimated Fiscal Operating Impact

Recurring or One-Time

One-time

Recurring or One Time	One Time		
Fund Name	FY2020	Out Year	Total
General Fund-Solid Waste	790,000	-	790,000
Total	790,000	-	790,000

Prior Council Action:
Prior Council Motion 2019-0025 approved by City Council January 16, 2019

Amount of Funding:
\$790,000.00
General Fund
Fund 1000

Contact Information:
Harry Hayes, Director SWD 832-393-0454
Vic Ayers, Director FMD 832-393-6901
Jerry Adams, Chief SPD 832-393-9126
Procurement Officer

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
EPO Addendum	Backup Material
EPO-SPD-JAS Texas Pride Disposal Solutions LLC Final Contract (Part 1 of 2)	Backup Material
EPO-SPD-JAS Texas Pride Disposal Solutions LLC Final Contract (Part 2 of 2)	Backup Material
EPO-SPD-JAS Original RCA	Backup Material
EPO-SPD-JAS Council Motion	Backup Material
Additional Information	Other
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 9/24/2019

HR-Master Class Ord Amend 2019-365

Agenda Item#: 5.

Summary:

ORDINANCE AMENDING THE CITY'S MASTER CLASSIFICATION ORDINANCE (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2019-365); to add nineteen new job classifications; change three job grades and deleting/delimiting seven classifications; providing a repealer; providing for severability

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. No additional budget costs will be incurred. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

These revisions can be found on Exhibit A of the ordinance.

Per Financial Policies for the City of Houston (Ordinance 2018 390), no Fiscal Note is needed for items included in the FY 2020 Adopted Budget.

A. Change Job Titles

<u>Current Job Title</u>	<u>Proposed New Title</u>	<u>Current Grade</u>
---------------------------------	----------------------------------	-----------------------------

NONE

<u>B. Change job grades</u>	<u>Current Grade</u>	<u>New Grade</u>
------------------------------------	-----------------------------	-------------------------

Forester	15	17
Epidemiologist Supervisor	24	25
Epidemiologist Manager	27	28

C. Add job classifications

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
----------------------------------	----------------------------------

- Forestry Trainee

Tree Worker	13
Forestry Supervisor	20
Assistant Forest Manager	22
Senior Forester (Compliance)	24
Forestry Manager	24
Surveillance Investigator - Epidemiology	17
Epidemiologist Generalist	19
Epidemiologist Specialist	21
Epidemiologist Biostatistician	23
Sanitarian IV	24
Victims Advocate	17
Senior Victims Advocate	19
Victims Advocate Supervisor	22
Library Outreach Representative	13
Senior Library Outreach Representative	15
Household Hazardous Waste Technician	10
Senior Household Hazardous Waste Technician	17
Household Hazardous Waste Technician Supervisor	21

Proposed Titles to be Deleted/Delimited

Proposed Action

Central Payroll Clerk	Delimit
Senior Central Payroll Clerk	Delimit
Central Payroll Supervisor	Delimit
Central Payroll Manager	Delimit
Payroll Control Clerk	Delimit
Senior Payroll Control Clerk	Delimit
Payroll Control Supervisor	Delimit

From time to time we may delete/delimit job titles we have in our system that we are certain are obsolete and outmoded to the point they will not be used again.

Jane Cheeks
Director, Human Resources Department

Prior Council Action:

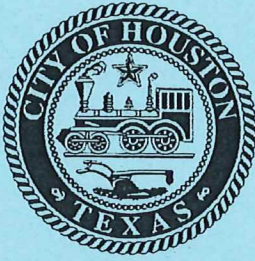
Rev. to Ord. 98-934 as amended by Ord. 2019-365.

Contact Information:

Jane Cheeks
Human Resources Director
Phone: (832) 393-6043

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON – CITY COUNCIL

Meeting Date:
District ALL
Item Creation Date:

Agenda Item#:

Summary:

Approve the proposed revisions to the Master Classification Ordinance by adding 19 new job classifications, changing 3 job grades, and deleting/delimiting 7 classifications.

Background:

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. No additional budget costs will be incurred. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

These revisions can be found on Exhibit A of the ordinance.

Per Financial Policies for the City of Houston (Ordinance 2018 390), no Fiscal Note is needed for items included in the FY 20 Adopted Budget.

A. Change job titles

<u>Current Job Title</u>	<u>Proposed New Title</u>	<u>Current Grade</u>
NONE		

B. Change job grades

	<u>Current Grade</u>	<u>New Grade</u>
Forester	15	17
Epidemiologist Supervisor	24	25
Epidemiologist Manager	27	28

C. Add job classifications

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
Forestry Trainee	11


Tree Worker	13
Forestry Supervisor	20
Assistant Forestry Manager	22
Senior Forester (Compliance)	24
Forestry Manager	24
Surveillance Investigator – Epidemiology	17
Epidemiologist Generalist	19
Epidemiologist Specialist	21
Epidemiologist Biostatistician	23
Sanitarian IV	24
Victims Advocate	17
Senior Victims Advocate	19
Victims Advocate Supervisor	22
Library Outreach Representative	13
Senior Library Outreach Representative	15
Household Hazardous Waste Technician	10
Senior Household Hazardous Waste Technician	17
Household Hazardous Waste Technician Supervisor	21

Proposed Titles to be Deleted/Delimited

Proposed Action

Central Payroll Clerk	Delimit
Senior Central Payroll Clerk	Delimit
Central Payroll Supervisor	Delimit
Central Payroll Manager	Delimit
Payroll Control Clerk	Delimit
Senior Payroll Control Clerk	Delimit
Payroll Control Supervisor	Delimit

From time to time we may delete/delimit job titles we have in our system that we are certain are obsolete and outmoded to the point they will not be used again.



Jane E. Cheeks – Human Resources Director
(832) 393-6043

Amount of Funding:

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

Contact Information:

Jane E. Cheeks – Human Resources Director
(832) 393-6043



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District B

Item Creation Date: 8/7/2019

HAS - Amendment No. 1 to Restated Airport Parking
Operations and Management Concessions Agreement with
New South Parking-Texas

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing first amendment to the restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and **NEW SOUTH PARKING-TEXAS** for the Houston Airport System; providing a maximum contract amount - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Restated Airport Parking Operations and Management Concessions Agreement with New South Parking-Texas.

SPECIFIC EXPLANATION:

On May 23, 2018, the City entered into a parking operations and management agreement with New South Parking-Texas ("NSP"), a joint venture between SP+ and Global Parking, to operate and manage all parking facilities owned at the City's airports ("Agreement").

As part of the Agreement, NSP provides shuttle bus services between the ecopark lots and the airport terminals at George Bush Intercontinental Airport/Houston ("IAH"). The City reimburses NSP for this service at a contractual Hourly Bus Rate that incorporates a contractual minimum wage rate for bus drivers, along with other bus leasing costs, insurance, and repairs and maintenance. With strong economic growth, Houston is experiencing historic low unemployment rates, and the competitive wage for bus drivers with a Commercial Driver's License (CDL) has exceeded the current average of \$12.55 per hour that is included in the contractual Hourly Bus Rate. Consequently, ecopark cannot hire enough drivers to fulfill the planned bus schedule, resulting in longer than desired passenger pick-up times.

This amendment to the Agreement increases the wage for ecopark CDL drivers to \$15 per hour, which is an increase of \$2.45 per hour for the average driver. To cover the cost, the Hourly Bus Rate increases by \$2.89, which reflects the \$2.45 increase in base wage rate plus \$0.44 for FICA, federal and state unemployment fees (FUTA/SUTA), and worker's compensation fees. The amendment also clarifies the contract language for calculation of the bus fee. The bus fee is a combination of separate rates to cover fixed costs such as bus leasing, and variable costs, such as wages. The new language clarifies that the variable rate will be applied only to actual hours driven

and the fixed rate will be applied to scheduled hours to ensure fixed costs are fully reimbursed.

The wage increase will cost a total of approximately \$700,000.00 annually, which can be absorbed within the existing maximum contract amount due to efficiencies realized elsewhere in the contract.

ACDBE Participation:

The Airport Concession Disadvantaged Business Enterprise (ACDBE) goal for the Agreement is 15%. NSP is achieving 34% at IAH and 30% at HOU, using the following certified firms: Global Parking Systems (J-V Partner), Aztec Facility Management (Janitorial IAH), Access Data Supply (Janitorial HOU), and Sports Productions Promotional (Uniforms).

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

05/08/2018 (O) 2018-0411

Amount of Funding:

No additional funding needed.

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/7/2019

HAS - Amendment No. 1 to Restated Airport Parking Operations and Management
Concessions Agreement with New South Parking-Texas

Agenda Item#:

Summary:

ORDINANCE approving and authorizing a first amendment to the restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and **NEW SOUTH PARKING-TEXAS** for the Houston Airport System; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Restated Airport Parking Operations and Management Concessions Agreement with New South Parking-Texas.

SPECIFIC EXPLANATION:

On May 23, 2018, the City entered into a parking operations and management agreement with New South Parking-Texas ("NSP"), a joint venture between SP+ and Global Parking, to operate and manage all parking facilities owned at the City's airports ("Agreement").

As part of the Agreement, NSP provides shuttle bus services between the ecopark lots and the airport terminals at George Bush Intercontinental Airport/Houston ("IAH"). The City reimburses NSP for this service at a contractual Hourly Bus Rate that incorporates a contractual minimum wage rate for bus drivers, along with other bus leasing costs, insurance, and repairs and maintenance. With strong economic growth, Houston is experiencing historic low unemployment rates, and the competitive wage for bus drivers with a Commercial Driver's License (CDL) has exceeded the current average of \$12.55 per hour that is included in the contractual Hourly Bus Rate. Consequently, ecopark cannot hire enough drivers to fulfill the planned bus schedule, resulting in longer than desired passenger pick-up times.

This amendment to the Agreement increases the wage for ecopark CDL drivers to \$15 per hour, which is an increase of \$2.45 per hour for the average driver. To cover the cost, the Hourly Bus Rate increases by \$2.89, which reflects the \$2.45 increase in base wage rate plus \$0.44 for FICA, federal and state unemployment fees (FUTA/SUTA), and worker's compensation fees. The amendment also clarifies the contract language for calculation of the bus fee. The bus fee is a combination of separate rates to cover fixed costs such as bus leasing, and variable costs, such as wages. The new language clarifies that the variable rate will be applied only to actual hours driven and the fixed rate will be applied to scheduled hours to ensure fixed costs are fully reimbursed.

The wage increase will cost a total of approximately \$700,000.00 annually, which can be absorbed within the existing maximum contract amount due to efficiencies realized elsewhere in the contract.

ACDBE Participation:

The Airport Concession Disadvantaged Business Enterprise (ACDBE) goal for the Agreement is 15%. NSP is achieving 34% at IAH and 30% at HOU, using the following certified firms: Global Parking Systems (J-V Partner), Aztec Facility Management (Janitorial IAH), Access Data Supply (Janitorial HOU), and Sports Productions Promotional (Uniforms).

Fiscal Note:

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

Director's Signature:

DS

DocuSigned by:

Mario C. Diaz

A43BC94CA687407...

Mario C. Diaz

Houston Airport System

Prior Council Action:

05/08/2018 (O) 2018-0411

Amount of Funding:

No additional funding needed.

Contact Information:

Todd Curry 281/233-1896

Ian Wadsworth 281/233-1682

ATTACHMENTS:

Description

- [Signed Coversheet](#)
- [Affidavit of Ownership](#)
- [Fair Campaign Form A](#)
- [RCA for Ordinance 2018-411](#)
- [Ordinance 2018-411](#)
- [RCA Budget Funding Information Request](#)
- [Contract](#)
- [Ordinance](#)

Type

- Signed Cover sheet
- Backup Material
- Backup Material
- Backup Material
- Backup Material
- Financial Information
- Contract/Exhibit
- Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 7/16/2019

LGL – Stout Risius Ross, LLC – Professional Consulting
Services Agreement

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing contract between the City of Houston and **STOUT RISIUS ROSS, LLC**, for Professional Consulting Services for the Legal Department; providing a maximum contract amount - \$60,000.00 - Property & Casualty Fund

Background:

RECOMMENDATION:

Adopt an Ordinance approving and authorizing a contract between the City of Houston and Stout Risius Ross, LLC, for professional consulting services for the Legal Department and authorize a maximum contract amount of \$60,000.00.

SPECIFIC EXPLANATION:

The Legal Department recommends that City Council adopt an ordinance approving an agreement for professional consulting services with Stout Risius Ross, LLC ("Firm") in an amount not to exceed \$60,000.00 for expert witness services in connection with the pending lawsuit styled *DM Arbor Court, Ltd. V. the City of Houston*, Civil Action No. 4:18-cv-01884, in the United States District Court, Southern District of Texas, Houston Division. On September 18, 2019, the Court issued a final judgment granting the City's motion to dismiss without prejudice, however the judgment is subject to appeal. Arbor Court has sent a notice reserving its rights to continue the dispute with the City. The scope of services requires the Firm to evaluate and provide written opinions, review plaintiff's claims and damages as described in the petition or any amended petitions, review and analyze documents produced discovery, prepare summary reports, and possibly provide testimony in deposition and trial and assist in trial preparation.

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 Professional Services Agreement.

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.

Ronald C. Lewis
City Attorney

Amount of Funding:

\$60,000.00
Property and Casualty Fund
Fund 1004

Contact Information:

Patricia Casey
Sr. Assistant City Attorney
Legal Department
Phone: 832-393-6302

Eric Nguyen
Assistant City Attorney
Legal Department
Phone: 832-393-6412

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

ALL

Item Creation Date: 7/16/2019

LGL – Stout Risius Ross, LLC – Professional Consulting Services Agreement

Agenda Item#: 30.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF HOUSTON AND STOUT RISIUS ROSS, LLC, FOR PROFESSIONAL CONSULTING SERVICES FOR THE LEGAL DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:**RECOMMENDATION:**

Adopt an Ordinance approving and authorizing a contract between the City of Houston and Stout Risius Ross, LLC, for professional consulting services for the Legal Department and authorize a maximum contract amount of \$60,000.00.

SPECIFIC EXPLANATION:

The Legal Department recommends that City Council adopt an ordinance approving an agreement for professional consulting services with Stout Risius Ross, LLC ("Firm") in an amount not to exceed \$60,000.00 for expert witness services in connection with the pending lawsuit styled *DM Arbor Court, Ltd. V. the City of Houston*, Civil Action No. 4:18-cv-01884, in the United States District Court, Southern District of Texas, Houston Division. On September 18, 2019, the Court issued a final judgment granting the City's motion to dismiss without prejudice, however the judgment is subject to appeal. Arbor Court has sent a notice reserving its rights to continue the dispute with the City. The scope of services requires the Firm to evaluate and provide written opinions, review plaintiff's claims and damages as described in the petition or any amended petitions, review and analyze documents produced discovery, prepare summary reports, and possibly provide testimony in deposition and trial and assist in trial preparation.

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 Professional Services Agreement.

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.

Ronald C. Lewis
City Attorney

DocuSigned by:

Jerry Adams
Chief Procurement Officer

Amount of Funding:

\$60,000.00

Property and Casualty Fund
Fund 1004

Contact Information:

Patricia Casey
Sr. Assistant City Attorney
Legal Department
Phone: 832-393-6302

Eric Nguyen
Assistant City Attorney
Legal Department
Phone: 832-393-6412

ATTACHMENTS:

Description	Type
<u>Affidavit of Ownership</u>	Backup Material
<u>Campaign Finance Ordinance</u>	Backup Material
<u>Certificate of Insurance</u>	Backup Material
<u>Drug Policy Forms</u>	Backup Material
<u>Stout Risius Ross Signature Authority</u>	Backup Material
<u>Funding document</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 10/1/2019

HITS- Cabling Appropriation

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$112,000.00 from Contributed Capital Project Fund for Infrastructure Support Services for Cabling Installation Services at 611 Walker for the 8th and 9th floor remodel for Houston Information Technology Services

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$112,000.00 from the Contributed Capital Project Fund (4515) for Infrastructure Support Services. This appropriation is budgeted in the approved FY2020 Capital Improvement Plan adopted by City Council. The funding will be utilized under an existing contract previously approved by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROEJCT NO.</u>	<u>AMOUNT</u>
1.HITS- Cabling	D-00SALP-0002-3-01-02	\$112,000

This effort will allow for the cabling installation services at 611 Walker for the 8th and 9th floor remodel. The scope of work requires the contractor to provide all labor, technical expertise, tools, testing and specialized equipment for the provision of cabling and infrastructure deployment services. Selrico Communications, LLC (contract 4600014598) will be utilized for these services.

FISCAL NOTE

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

Funding for this item is included in the FY2020 Capital Improvement Plan budget.

Lisa Kent, Chief Information Officer

Amount of Funding:

\$112,000.00

Contributed Capital Project Fund
Fund 4515

Contact Information:

Linda Shelton

Phone: 832-393-0082

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/15/2019

Item Creation Date: 10/1/2019

HITS- Cabling Appropriation

Agenda Item#: 26.

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$112,000.00 from the FY2020 Contributed Capital Project Fund (4515) for Infrastructure Support Services. This appropriation is budgeted in the approved FY2020 Capital Improvement Plan adopted by City Council. The funding will be utilized under an existing contract previously approved by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROEJCT NO.</u>	<u>AMOUNT</u>
-----------------------	---------------------------	----------------------

1.HITS- Cabling	D-00SALP-0002-3-01-02	\$112,000000
------------------------	------------------------------	---------------------

This effort will allow for the cabling installation services at 611 Walker for the 8th and 9th floor remodel. The scope of work requires the contractor to provide all labor, technical expertise, tools, testing and specialized equipment for the provision of cabling and infrastructure deployment services. Selrico Communications, LLC (contract 4600014598) will be utilized for these services.

FISCAL NOTE

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

Funding for this item is included in the FY2020 Capital Improvement Plan budget.

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer

Amount of Funding:

\$112,000.00- FY2020 Contributed Capital Project Fund (4515)

Contact Information:

Linda Shelton
832-393-0082

ATTACHMENTS:

Description

FMBB
CIP Form A

Type

Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

Item Creation Date:

HPD - FY2020 Appropriation of Equipment Acquisition
Fund

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$300,000.00 from the FY2020 Equipment Acquisition Consolidated Fund to purchase various types of Computer Equipment for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$300,000 from the Equipment Acquisition Consolidated Fund (Fund 1800). Purchases will be made to Go-Direct vendor Centre Technologies, Inc through the Texas Department of Information (DIR) cooperative agreement, and to Epic Business Apps, LLC through the City's three-bid process.

1. Operational Refresh WBS X-100007 \$250,000

This project will refresh systems to maintain records retention requirements, update data storage and servers required to accommodate normal operations and growth. This will impact HPD's ability to store critical data, and store/backup user and system files on network shares. This will improve the overall reliability of the HPD servers managed by Technology Services. Without these purchases, Technology Services will have to start limiting data storage and the size of folders where users store their files on the network. This purchase will replace the failing tape back-up system with a modern back-up solution, increasing speed and reliability. HPD will make purchases through the DIR Go-Direct Vendor Centre Technologies for \$250,000.

2. Smartphone Application for Citizens WBS X-100013 \$50,000

This purchase will enable HPD to provide citizens with real-time news alerts, information that is requested from the public such as web-based links and contact numbers and on-line sites where they can report crime. The app will be designed to integrate social media and HPD's web-based applications and provide critical Information to help solve crimes and increase public safety. It helps build citizen/police confidence and provide information flow to/from the Houston communities. HPD conducted a three-bid process and selected Epics Business to develop the application.

Fiscal Note

Funding for this item is included in the FY2020 Capital Improvement Plan budget. No significant Fiscal Operating impact is anticipated as a result of this project.

Art Acevedo
Chief of Police

Prior Council Action:

Amount of Funding:

\$300,000.00
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770
Sonja D. ODat, Sr. Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

Item Creation Date:

HPD - FY2020 Appropriation of Equipment Acquisition Fund

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$300,000.00 from the FY2020 Equipment Acquisition Consolidated Fund to purchase various types of Computer Equipment for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$300,000 from the Equipment Acquisition Consolidated Fund (Fund 1800). Purchases will be made to Go-Direct vendor Centre Technologies, Inc through the Texas Department of Information (DIR) cooperative agreement, and to Epic Business Apps, LLC through the City's three-bid process.

1. Operational Refresh WBS X-100007 \$250,000

This project will refresh systems to maintain records retention requirements, update data storage and servers required to accommodate normal operations and growth. This will impact HPD's ability to store critical data, and store/backup user and system files on network shares. This will improve the overall reliability of the HPD servers managed by Technology Services. Without these purchases, Technology Services will have to start limiting data storage and the size of folders where users store their files on the network. This purchase will replace the failing tape back-up system with a modern back-up solution, increasing speed and reliability. HPD will make purchases through the DIR Go-Direct Vendor Centre Technologies for \$250,000.

2. Smartphone Application for Citizens WBS X-100013 \$50,000

This purchase will enable HPD to provide citizens with real-time news alerts, information that is requested from the public such as web-based links and contact numbers and on-line sites where they can report crime. The app will be designed to integrate social media and HPD's web-based applications and provide critical Information to help solve crimes and increase public safety. It helps build citizen/police confidence and provide information flow to/from the Houston communities. HPD conducted a three-bid process and selected Epics Business to develop the application.

Fiscal Note

Funding for this item is included in the FY2020 Capital Improvement Plan budget. No significant Fiscal Operating impact is anticipated as a result of this project.

Art Acevedo
Chief of Police

Prior Council Action:

Amount of Funding:

\$300,000.00
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Rhonda Smith, CFO and Deputy Director (713) 308-1770
Sonja D. ODat, Sr. Staff Analyst (713) 308-1728

ATTACHMENTS:

Description

Funding Documents

Type

Financial Information

Funding Documents
Funding Documents
Funding Documents
Ordinance (revised)

Financial Information
Financial Information
Financial Information
Ordinance/Resolution/Motion

Certificate Of Completion

Envelope Id: CC13B6F5F1EF461980CC7E0E4B018F02	Status: Completed
Subject: HPD - FY2020 Appropriation of Equipment Acquisition Fund	
Source Envelope:	
Document Pages: 2	Signatures: 0
Certificate Pages: 1	Initials: 0
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@houstontx.gov
	IP Address: 204.235.227.150

Record Tracking

Status: Original	Holder: Karen Kelly	Location: DocuSign
10/18/2019 12:39:43 PM	Karen.Kelly@houstontx.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: City of Houston IT Services	Location: DocuSign

Signer Events

In Person Signer Events

Editor Delivery Events

Agent Delivery Events

Intermediary Delivery Events

Certified Delivery Events

Carbon Copy Events

Sonja D. ODat	COPIED	Sent: 10/18/2019 12:42:56 PM
Sonja.ODat@HoustonPolice.Org		
Security Level: Email, Account Authentication (None)		

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Witness Events

Notary Events

Envelope Summary Events

Envelope Sent	Hashed/Encrypted	10/18/2019 12:42:56 PM
Certified Delivered	Security Checked	10/18/2019 12:42:56 PM
Signing Complete	Security Checked	10/18/2019 12:42:56 PM
Completed	Security Checked	10/18/2019 12:42:56 PM

Payment Events



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 10/3/2019

E29194 - University of Texas San Antonio FRONLINE Project - ORDINANCE

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City and **THE UNIVERSITY OF TEXAS AT SAN ANTONIO** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("Frontlines") Project; providing a maximum contract amount - 4 Years - \$367,073.00 - Grant Fund

Background:

S83-E29194 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the University of Texas San Antonio (UTSA) for the maximum amount not to exceed \$367,073.00 for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services("FRONTLINES") project for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **four (4) year Interlocal Agreement** between the City of Houston and the **University of Texas San Antonio (UTSA)** in the maximum amount not to exceed **\$367,073.00** to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES) Project. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

The FRONTLINES Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will ensure all HFD response units are equipped with naloxone opioid overdose kits and that professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone. All opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement UTSA will oversee the project implementation, project evaluation, participation in video production and assist in the projects progress reports.

MWBE 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, the contractor provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$183,536.50	\$183,536.50	\$367,073.00

Amount of Funding:

\$367,073.00

Federal Government Grant Fund

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8722
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:**Description**

E29194 - signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 10/3/2019

E29194 - University of Texas San Antonio FRONLINE Project - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing an interlocal agreement between the City and THE UNIVERSITY of TEXAS at SAN ANTONIO for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("Frontlines") Project; providing a maximum contract amount; containing provisions relating to the subject; and declaring an emergency - \$367,073.00 - Grant Funds

Background:

S83-E29194 – Approve an ordinance authorizing an Interlocal Agreement between the City of Houston and the University of Texas San Antonio (UTSA) for the maximum amount not to exceed \$367,073.00 for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based services("FRONTLINES") project for Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a four (4) year Interlocal Agreement between the City of Houston and the University of Texas San Antonio (UTSA) in the maximum amount not to exceed \$367,073.00 to meet grant activities for the First Responder Opioid Overdose Naloxone Training and Linkage into needed evidence-based Services (FRONTLINES) Project. The Chief Procurement Officer and/or the Director of the Houston Health Department may terminate this contract at any time upon 30-days written notice to the contractor.

The FRONTLINES Project is a collaboration between Houston Health Department (HHD), Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and University of Texas San Antonio (UTSA). The project will ensure all HFD response units are equipped with naloxone opioid overdose kits and that professional and lay first responders are trained in recognition and pre-hospital management of a person experiencing opioid overdose, including proper administration of naloxone. All opioid overdose victims are offered linkages to treatment services, prevention education and ongoing case management.

Under this agreement UTSA will oversee the project implementation, project evaluation, participation in video production and assist in the projects progress reports.

MWBE Participation:

MWBE 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, the contractor provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

10/10/2019

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Stephen Williams
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10/10/2019

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Health Department	\$183,536.50	\$183,536.50	\$367,073.00

Amount of Funding:

\$367,073.00

Federal Government Grant Fund

Fund No.: 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8722
Michele Austin, Division Manager	HHD	(832) 393-5006

ATTACHMENTS:

Description	Type
Cooperative Interlocal Request	Backup Material
MWBE	Backup Material
Funding	Financial Information
Pay or Play	Backup Material
Contract	Backup Material
Coversheet	Signed Cover sheet
Grant Fund Verification - BM	Backup Material
Ordinance	Signed Cover sheet
Contract_Signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 9/23/2019

T25089.A1 - Medicare Health, Medicare Supplemental, and
Medicare Part D Plans - ORDINANCE

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendments to contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC**, dba **KELSEYCAR ADVANTAGE**, (3) **SELECTCARE of TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITEDHEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City Retirees and their eligible dependents

Background:

S76-T25089.A1 - Approve an Ordinance authorizing first amendments to contracts between the City of Houston and (1) Aetna Life Insurance Company (#4600012945), (2) KS Plan Administrators LLC, dba KelseyCare Advantage, (#4600012947, (3) SelectCare of Texas, Inc. (#4600012947), (4) HealthSpring Life & Health Insurance Company, Inc. (#4600012948) and (5) UnitedHealthcare Insurance Company (#4600012962), respectively (Approved by Ordinance No. 2014-972, passed on October 29, 2014) for Medicare Health Plans for eligible City retirees and their eligible dependents, extending the contract term from January 1, 2020 to December 31, 2020 for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing first amendments to extend the terms from **January 1, 2020 to December 31, 2020** for contracts between the City of Houston and (1) Aetna Life Insurance Company (2) KS Plan Administrators LLC, dba KelseyCare Advantage, (3) SelectCare of Texas, Inc., (4) HealthSpring Life & Health Insurance Company, Inc. and (5) UnitedHealthcare Insurance Company for Medicare Health Plans for eligible City retirees and their eligible dependents for the Human Resources Department.

The original contract was awarded on October 29, 2014 per Ordinance 2014-972, for a three-year term with two one-year options in the amount of \$184,810,976.00. Expenditures as of October 7, 2019 are \$112,483,048.00. No additional spending authority is required. The first amendments will allow the City sufficient time to evaluate proposals for new contracts.

The Scope of Work requires the contractors to provide Medicare Health Plans, Pharmacy benefits, and all related services to eligible City retirees and their eligible dependents who are covered by

Medicare. Services include, but are not limited to, network management, claims processing, plan design and administration. customer service. and Medicare and City reporting.

design and construction, customer service, and measure and city reporting.

M/WBE Participation:

The contracts were awarded with a 5% M/WBE participation goal. Current participation for each contractor is as follows:

Name	MWBE Vendor	Type of Work	Percentage
Aetna	Cullen Care Pharmacy	Pharmacy	2.98%
Cigna Healthspring	COBA dba Central Delivery Systems	Pharmacy	17.39%
KelseyCare Advantage	The Sunbelt Sower Co	Advertising	5.25%
SelectCare of Texas	At Work Staffing Global Force USA	Temp Worker Services Temp Worker Services	13.05%
UnitedHealthcare	Amazing Awards Bayside Printing	Awards Printing	.45%

The Office of Business Opportunity is currently working with Aetna Life Insurance Company and UnitedHealthcare Insurance Company to develop a plan for each of these contractors to ensure they meet or exceed the 5% goal.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2014-972 passed and adopted on October 29, 2014.

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, JD Assistant Director	FIN/SPD	(832) 393-9129
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Dr. Nicole Hare-Everline, Assistant Director	HR	(832) 393-6123

ATTACHMENTS:

Description

Tvne

Description:

Signed Coversheet/RCA

Type:

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 9/23/2019

T25089.A1 - Medicare Health, Medicare Supplemental, and Medicare Part D Plans - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEYCARE ADVANTAGE**, (3) **SELECTCARE of TEXAS, INC.**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC.** and (5) **UNITEDHEALTHCARE INSURANCE COMPANY**, respectively, for medicare health plans for eligible City retirees and their eligible dependents; containing provisions relating to the subject; providing for severability; and declaring an emergency

Background:

S76-T25089.A1 - Approve an Ordinance authorizing first amendments to contracts between the City of Houston and (1) Aetna Life Insurance Company (#4600012945), (2) KS Plan Administrators LLC, dba KelseyCare Advantage, (#4600012947, (3) SelectCare of Texas, Inc. (#4600012947), (4) HealthSpring Life & Health Insurance Company, Inc. (#4600012948) and (5) UnitedHealthcare Insurance Company (#4600012962), respectively (Approved by Ordinance No. 2014-972, passed on October 29, 2014) for Medicare Health Plans for eligible City retirees and their eligible dependents, extending the contract term from January 1, 2020 to December 31, 2020 for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing first amendments to extend the terms from **January 1, 2020 to December 31, 2020** for contracts between the City of Houston and (1) Aetna Life Insurance Company (2) KS Plan Administrators LLC, dba KelseyCare Advantage, (3) SelectCare of Texas, Inc., (4) HealthSpring Life & Health Insurance Company, Inc. and (5) UnitedHealthcare Insurance Company for Medicare Health Plans for eligible City retirees and their eligible dependents for the Human Resources Department.

The original contract was awarded on October 29, 2014 per Ordinance 2014-972, for a three-year term with two one-year options in the amount of \$184,810,976.00. Expenditures as of October 7, 2019 are \$112,483,048.00. No additional spending authority is required. The first amendments will allow the City sufficient time to evaluate proposals for new contracts.

The Scope of Work requires the contractors to provide Medicare Health Plans, Pharmacy benefits, and all related services to eligible City retirees and their eligible dependents who are covered by Medicare. Services include, but are not limited to, network management, claims processing, plan design and administration, customer service, and Medicare and City reporting.

M/WBE Participation:


The contracts were awarded with a 5% M/WBE participation goal. Current participation for each contractor is as follows:

Name	MWBE Vendor	Type of Work	Percentage
Aetna	Cullen Care Pharmacy	Pharmacy	2.98%
Cigna Healthspring	COBA dba Central Delivery Systems	Pharmacy	17.39%
KelseyCare Advantage	The Sunbelt Sower Co	Advertising	5.25%
SelectCare of Texas	At Work Staffing Global Force USA	Temp Worker Services Temp Worker Services	13.05%
UnitedHealthcare	Amazing Awards Bayside Printing	Awards Printing	.45%

The Office of Business Opportunity is currently working with Aetna Life Insurance Company and UnitedHealthcare Insurance Company to develop a plan for each of these contractors to ensure they meet or exceed the 5% goal.

Fiscal Note:

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

DocuSigned by:

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10/10/2019

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No. 2014-972 passed and adopted on October 29, 2014.

Amount of Funding:

No additional spending authority required.

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Candice M. Gambrell, JD Deputy Assistant Director	FIN/SPD	(832) 393-9129
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Dr. Nicole Hare-Everline, Assistant Director	HR	(832) 393-6123

ATTACHMENTS:

Description	Type
Aetna Affidavit of Ownership or Control	Backup Material
Aetna Delinquent Tax Report	Backup Material
Aetna Insurance Certificates	Backup Material
Cigna Healthspring Affidavit of Ownership	Backup Material
Cigna Healthspring Delinquent Tax Report	Backup Material
Cigna Healthspring Insurance	Backup Material
Kelsey Affidavit of Ownership	Backup Material
Kelsey Delinquent Tax Report	Backup Material
Kelsey COI	Backup Material
SelectCare of Texas Affidavit of Ownership	Backup Material
SelectCare of Texas Delinquent Tax Report	Backup Material
SelectCare Insurance Certificates	Backup Material
UHC Affidavit of Ownership	Backup Material
UHC Delinquent Tax Report	Backup Material
UHC Insurance Certificates	Backup Material
Ordinance 2014-972	Ordinance/Resolution/Motion
MWBE Verification Forms	Backup Material
Originals LOI 2014	Other
Previous RCA 2014	Other
United Healthcare_First Amendment	Signed Cover sheet
Health Spring_First Amendment	Signed Cover sheet
Select Care of Texas, Inc_First Amendment	Signed Cover sheet
KS Plan Administrators_First Amendment	Signed Cover sheet
Aetna Medicare Advantage_First Amendment	Signed Cover sheet
Ordinance	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District D, District I

Item Creation Date: 10/7/2019

MYR - TIRZ 08 Gulfgate FY20 Budget

Agenda Item#: 12.

Summary:

ORDINANCE relating to the Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement plan budget for the Zone - **DISTRICTS D - BOYKINS and I - GALLEGOS**

Background:

SUBJECT:

Ordinance approving the Fiscal Year 2020 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight, City of Houston (Gulfgate Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate 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 Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY20 - FY24 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

Total Operating Budget for FY20 is \$13,668,079 which includes \$1,417,698 for required fund transfers required by the tri-party agreement between the Zone, Authority and the City and interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$11,589,000 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.

- The FY20 Operating Budget does not include developer reimbursements.
- The FY20 - FY24 CIP Budget totals \$27,713,000 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.

- 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 has a municipal services charge of \$507,330.

Attachments: FY20 Operating Budget and FY20 - FY24 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 2018-752, 09-19-2018

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District I
Item Creation Date: 10/7/2019

MYR - TIRZ 08 Gulfgate FY20 Budget

Agenda Item#:

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight, City of Houston (Gulfgate Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate 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 Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY20 - FY24 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

Total Operating Budget for FY20 is \$13,668,079 which includes \$1,417,698 for required fund transfers required by the tri-party agreement between the Zone, Authority and the City and interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$11,589,000 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.

- The FY20 Operating Budget does not include developer reimbursements.
- The FY20 - FY24 CIP Budget totals \$27,713,000 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- 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 has a municipal services charge of \$507,330.

Attachments: FY20 Operating Budget and FY20 - FY24 CIP Budget

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

Andrew F. Atkinson, Chief Development Officer

Prior Council Action:

Ord. 2018-752, 09-19-2018

Amount of Funding:

No funding required

Contact Information:

DS

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 2018-752

TIRZ 08 Gulfgate FY20 BUDGET

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District H

Item Creation Date: 10/7/2019

MYR - TIRZ 13 Old Sixth Ward FY20 Budget

Agenda Item#: 13.

Summary:

ORDINANCE relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD 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 H - CISNEROS**

Background:

SUBJECT: Approve the Fiscal Year 2020 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP Budget for Reinvestment Zone Number Thirteen (Old Sixth Ward 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 Old Sixth Ward Redevelopment Authority (the Authority) and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Thirteen (the Zone).

- The Total Operating Budget for FY20 is \$3,281,709, which includes \$1,199,239 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY20 Budget also includes \$2,082,470 for Project Costs committed to debt service, a sanitary sewer project, and the construction of Dow School Park.
- The FY20 – FY24 CIP totals \$6,435,000 and includes provisions for design and construction of roadway and street reconstruction, public utility improvements and parks.
- The FY20 Operating Budget includes \$1,630,000 for capital expenditures and \$134,750 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 has a municipal services charge of \$142,891.

Attachments: FY20 Operating Budget and FY20 - FY24 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 2018-731, 09-12-2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 10/7/2019

MYR - TIRZ 13 Old Sixth Ward FY20 Budget

Agenda Item#:

Background:

SUBJECT: Approve the Fiscal Year 2020 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2020 - 2024 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2020 - 2024 CIP Budget for Reinvestment Zone Number Thirteen (Old Sixth Ward 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 Old Sixth Ward Redevelopment Authority (the Authority) and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Thirteen (the Zone).

- The Total Operating Budget for FY20 is \$3,281,709, which includes \$1,199,239 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY20 Budget also includes \$2,082,470 for Project Costs committed to debt service, a sanitary sewer project, and the construction of Dow School Park.
- The FY20 – FY24 CIP totals \$6,435,000 and includes provisions for design and construction of roadway and street reconstruction, public utility improvements and parks.
- The FY20 Operating Budget includes \$1,630,000 for capital expenditures and \$134,750 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 has a municipal services charge of \$142,891.

Attachments: FY20 Operating Budget and FY20 - FY24 CIP Budget

DocuSigned by:

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

Andrew P. Finken, Chief Development Officer

Prior Council Action:

Ord. 2018-731, 09-12-2018

Amount of Funding:

No funding required

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

TIRZ 13 Old Sixth Ward FY20 BUDGET
PCA 2018-731

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District B

Item Creation Date: 10/7/2019

MYR - TIRZ 18 Fifth Ward FY20 Budget

Agenda Item#: 14.

Summary:

ORDINANCE relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD 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 B - DAVIS**

Background:

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

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2020 - 2024 CIP Budget for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward 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 Fifth Ward Redevelopment Authority (Authority) and the FY20 – FY24 CIP Budget for Tax Increment Reinvestment Zone Number Eighteen (Zone).

- Total Operating Budget for FY20 is \$2,171,990 which includes \$396,690 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority; and the interlocal agreement between the City, the Zone and Houston Independent School District.
- The FY20 Budget also includes \$1,775,300 for Project Costs committed to property acquisition, streetscape enhancements along Lyons Avenue, environmental remediation, area parks and cultural facilities.
- The FY20 Operating Budget includes \$460,000 in Developer Reimbursements
- The FY20 Operating Budget includes \$93,500 for administration and overhead.
- The FY20 – FY24 CIP Budget for the Zone totals \$2,495,000 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.
- The FY20 Budget provides for the transfer of \$222,318 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 service charge.

Attachments: FY20 Operating Budget and FY20 – FY24 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 2018-753, 09-19-2018

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District B

Item Creation Date: 10/7/2019

MYR - TIRZ 18 Fifth Ward FY20 Budget

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

ORDINANCE relating to the Fiscal Affairs of **THE FIFTH WARD REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER EIGHTEEN**, City of Houston, Texas (Fifth Ward Zone); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone; containing findings and other provisions related to the foregoing subject; and declaring an emergency - **DISTRICT B - DAVIS**

Background:

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

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2020 - 2024 CIP Budget for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward 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 Fifth Ward Redevelopment Authority (Authority) and the FY20 – FY24 CIP Budget for Tax Increment Reinvestment Zone Number Eighteen (Zone).

- Total Operating Budget for FY20 is \$2,171,990 which includes \$396,690 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority; and the interlocal agreement between the City, the Zone and Houston Independent School District.
- The FY20 Budget also includes \$1,775,300 for Project Costs committed to property acquisition, streetscape enhancements along Lyons Avenue, environmental remediation, area parks and cultural facilities.
- The FY20 Operating Budget includes \$460,000 in Developer Reimbursements
- The FY20 Operating Budget includes \$93,500 for administration and overhead.

- The FY20 – FY24 CIP Budget for the Zone totals \$2,495,000 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.

- The FY20 Budget provides for the transfer of \$222,318 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 service charge.

Attachments: FY20 Operating Budget and FY20 – FY24 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 2018-753, 09-19-2018

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson Phone: (832) 393-0937

ATTACHMENTS:

Description	Type
PCA 2018-753	Backup Material
TIRZ 18 Fifth Ward FY20 BUDGET	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District D

Item Creation Date: 10/7/2019

MYR - TIRZ 26 Sunnyside FY20 Budget

Agenda Item#: 15.

Summary:

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

Background:

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

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside 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 Twenty – Six (Sunnyside Zone).

- Total Operating Budget for FY20 is \$157,500, which includes \$31,252 for City administration fees and \$157,500 for project costs committed to developing an infrastructure plan for the Sunnyside TIRZ.
- The FY20 Operating Budget includes \$17,500 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge; the Sunnyside Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY20 Operating Budgets

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 2018-664, 08-21-2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 10/7/2019

MYR - TIRZ 26 Sunnyside FY20 Budget

Agenda Item#:

Background:

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

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2020 Operating Budget for Reinvestment Zone Number Twenty – Six (Sunnyside 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 Twenty – Six (Sunnyside Zone).

- Total Operating Budget for FY20 is \$157,500, which includes \$31,252 for City administration fees and \$157,500 for project costs committed to developing an infrastructure plan for the Sunnyside TIRZ.
- The FY20 Operating Budget includes \$17,500 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The FY20 Operating Budget does not have a municipal services charge; the Sunnyside Zone does not have a Capital Improvement Plan (CIP) Budget.

Attachments: FY20 Operating Budgets

DocuSigned by:

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

Andrew W. Ticken, Chief Development Officer

Prior Council Action:

Ord. 2018-664, 08-21-2018

Amount of Funding:

No funding required

Contact Information:

DS

A handwritten signature in black ink, appearing to read "Gwendolyn F. Tillotson", is written over a horizontal line.

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

ATTACHMENTS:

Description

TIRZ 26 Sunnyside FY20 BUDGET
PCA 2018-664

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District C

Item Creation Date: 10/7/2019

MYR - TIRZ 27 Montrose FY20 Budget

Agenda Item#: 16.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT C - COHEN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2020 (FY20) Operating Budget and the Fiscal Years 2020 – 2024 (FY20 – FY24) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone)

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2020 (FY20) Operating Budget and Fiscal Years 2020 – 2024 (FY20-FY24) CIP Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budgets and recommends approval of the FY20 Operating Budget and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY20 is \$1,365,658 which includes \$361, 299 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$1,004,359 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY20 Operating Budget also includes \$89,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY20 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY20 – FY24 CIP totals \$2,525,359 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. 2018-732, 09-12-2018

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District H

Item Creation Date: 6/25/2019

25PARK340 – Award Construction – Jerdon Enterprise,
L.P. – Swiney and Independence Heights Community
Centers Entry Project

Agenda Item#: 17.

Summary:

ORDINANCE awarding construction contract to **JERDON ENTERPRISE L.P.** for Swiney and Independence Heights Community Centers Entry Project; 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 engineering/materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

Background:

RECOMMENDATION: Award construction contract.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Jerdon Enterprise, L.P., on the bid amount of \$131,131.13 to provide construction services for Swiney and Independence Heights Community Centers Entry Project, for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Swiney Park	2812 Cline Street	Key Map (494-J)	District B
Independence Heights Park	601 East 35th Street	Key Map (453-N)	District H

PROJECT DESCRIPTION: The scope of work includes demolition of existing sidewalk at curb, installation of two accessible parking spaces with regulatory signage; sidewalks; and trees with associated landscaping at each park.

The contract duration for this project is 120 calendar days. M2L Associates, Inc. is the design consultant for this project.

BIDS: The following seven bids were received on May 2, 2019:

Bidder

1. Jerdon Enterprise, L.P.
2. Skilled Construction Subs Unlimited
3. Brown Sterling Builders, Inc.

Bid Amount

\$131,131.13
\$149,000.00
\$161,000.00

4. ISTER Corporation	\$175,000.00
5. GMORAN Construction, LLC	\$188,574.00
6. Carrera Construction, Inc.	\$200,499.00
7. 54 Construction, LLC	\$298,000.00

AWARD: It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P., and allocate \$5,600.76 for engineering and materials testing services under the existing contract with Geotest Engineering, Inc.

FUNDING SUMMARY:

\$ 131,131.13	Construction Contract Services
\$ 13,113.11	10% Contingency
\$ 144,244.24	Total Contract Services
\$ 5,600.76	Engineering and Materials Testing Services
\$ 149,845.00	Total Funding

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.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Tom McCasland
Housing and Community Development Department

Amount of Funding:

\$ 66,105.18	Federal Government – Grant Funded (5000) CDBG
\$ 83,739.82	Federal Government – Grant Funded (5000) Special Purpose Grant
\$ 149,845.00	Total Funding

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

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

Coversheet
Site and Vicinity Maps

Signed Cover sheet
Backup Material

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 7/30/2019

District B, District H

Item Creation Date: 6/25/2019

25PARK340 – Award Construction – Jerdon Enterprise, L.P. – Swiney and Independence Heights Community Centers Entry Project

Agenda Item#: 21.

Summary:**NOT A REAL CAPTION**

ORDINANCE awarding a construction contract to **JERDON ENTERPRISE L.P.** for Swiney and Independence Heights Community Centers Entry Project; 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 engineering and materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Funds; containing provisions relating to the subject and declaring an emergency.

Background:

RECOMMENDATION: Award construction contract.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Jerdon Enterprise, L.P., on the bid amount of \$131,131.13 to provide construction services for Swiney and Independence Heights Community Centers Entry Project, for the Houston Parks and Recreation Department.

PROJECT LOCATIONS:

Swiney Park	2812 Cline Street	Key Map (494-J)	District B
Independence Heights Park	601 East 35th Street	Key Map (453-N)	District H

PROJECT DESCRIPTION: The scope of work includes demolition of existing sidewalk at curb, installation of two accessible parking spaces with regulatory signage; sidewalks; and trees with associated landscaping at each park.

The contract duration for this project is 120 calendar days. M2L Associates, Inc. is the design consultant for this project.

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<u>Bidder</u>	<u>Bid Amount</u>
1. Jerdon Enterprise, L.P.	\$131,131.13
2. Skilled Construction Subs Unlimited	\$149,000.00
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4. ISTER Corporation	\$175,000.00
5. GMORAN Construction, LLC	\$188,574.00
6. Carrera Construction, Inc.	\$200,499.00
7. 54 Construction, LLC	\$298,000.00

AWARD: It is recommended that City Council award the construction contract to Jerdon Enterprise, L.P., and allocate \$5,600.76 for engineering and materials testing services under the existing contract with Geotest Engineering, Inc.

FUNDING SUMMARY:

\$ 131,131.13	Construction Contract Services
\$ 13,113.11	10% Contingency
\$ 144,244.24	Total Contract Services
\$ 5,600.76	Engineering and Materials Testing Services
\$ 149,845.00	Total Funding

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.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messian, Jr. 7/23/2019

C. J. Messian, Jr.
General Services Department

Stephen Wright
Houston Parks and Recreation Department

Tom McCasland
Housing and Community Development Department

Amount of Funding:

\$ 66,105.18 Federal Government – Grant Funded (5000) CDBG
\$ 83,739.82 Federal Government – Grant Funded (5000) Special Purpose Grant
\$ 149,845.00 **Total Funding**

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

*QNC
SN*

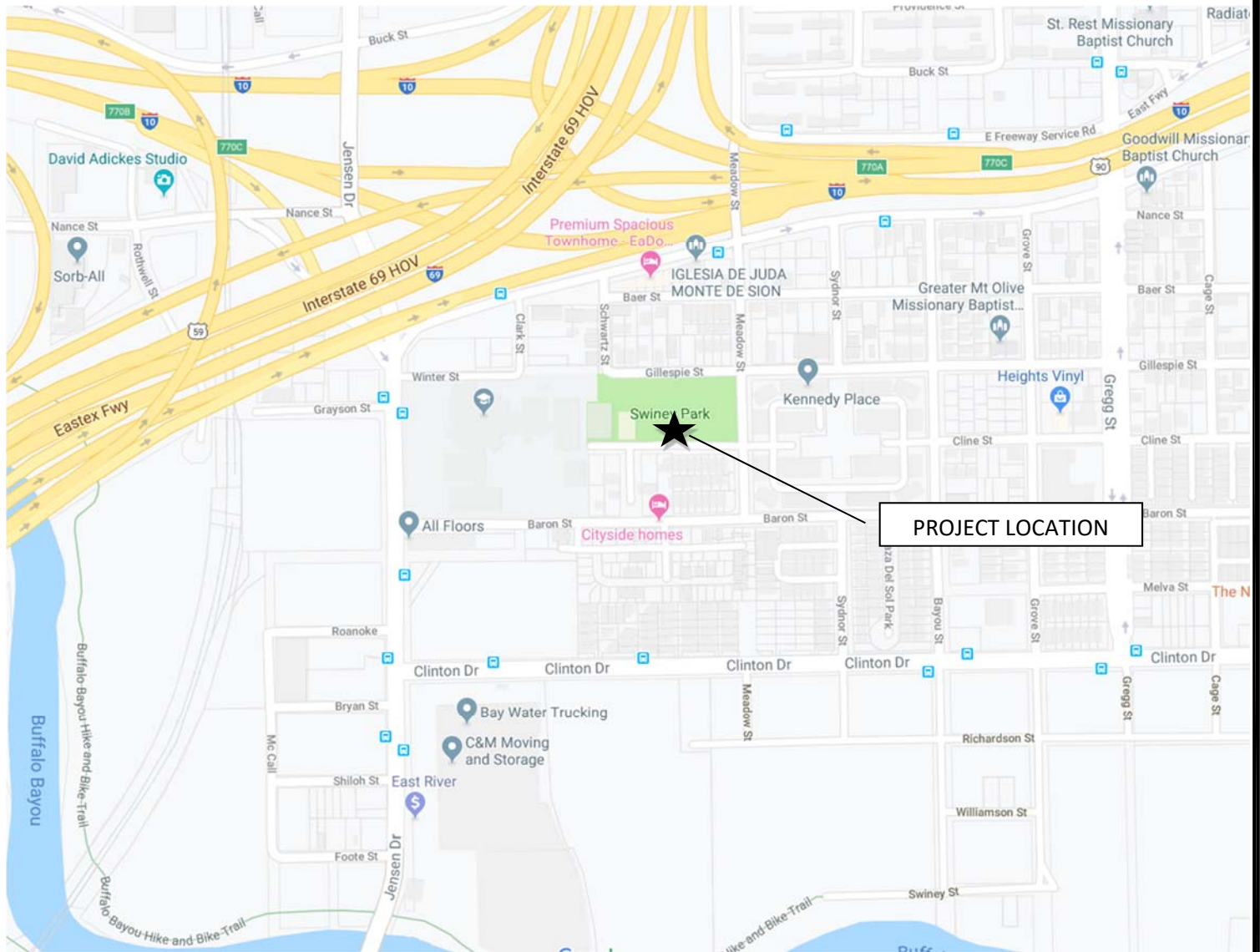
ATTACHMENTS:

Description

Site and Vicinity Maps
Formal Bid Tab
Fair Campaign Form
Form B
document 1295 Jerdon Enterprise
CIP Form A IH
CIP Form A Swi
Tax Delinquent Report

Type

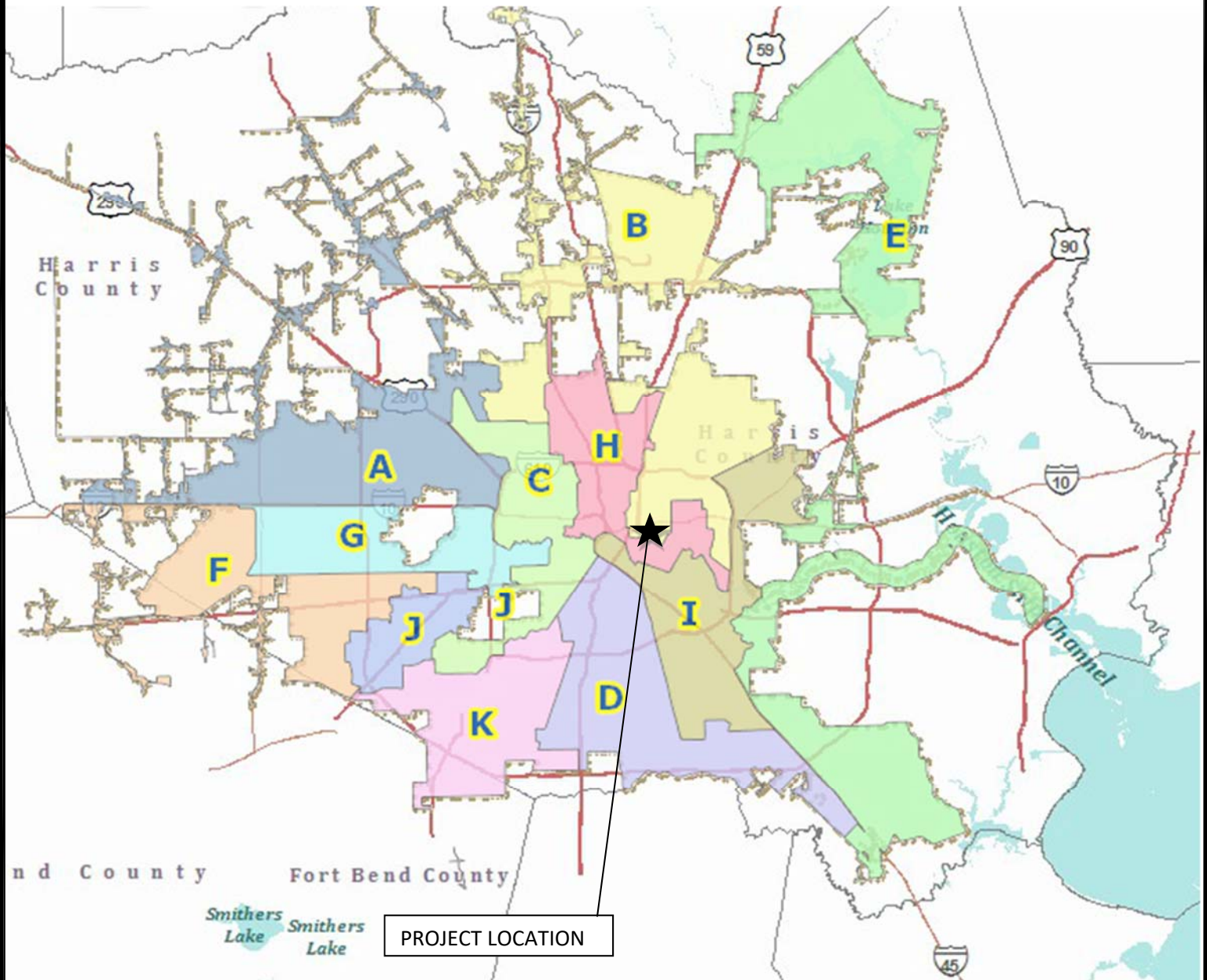
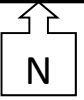
Backup Material
Signed Cover sheet
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Swiney Park

2812 Cline Street
Houston, TX 77020

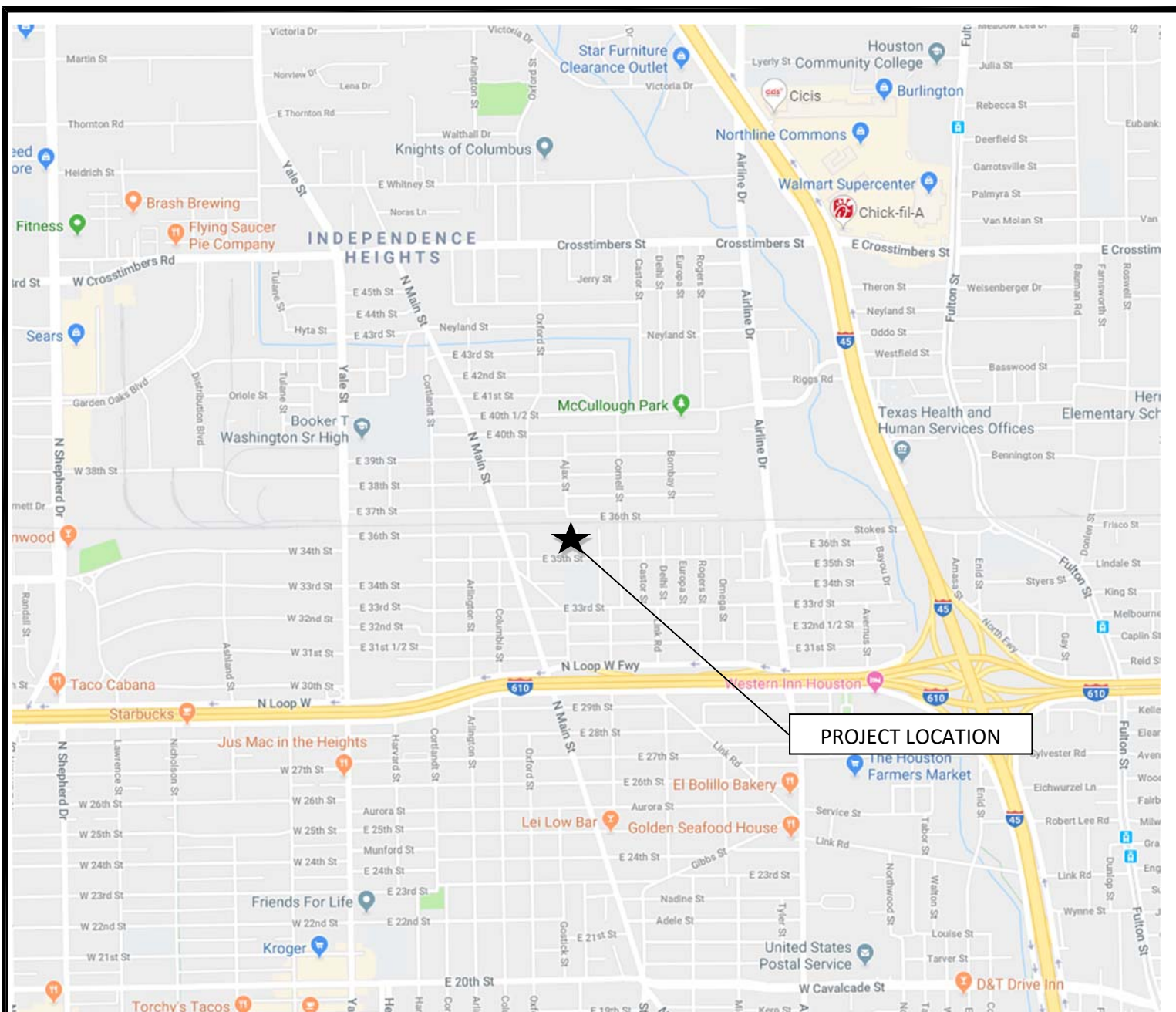
**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



PROJECT LOCATION

Swiney Park

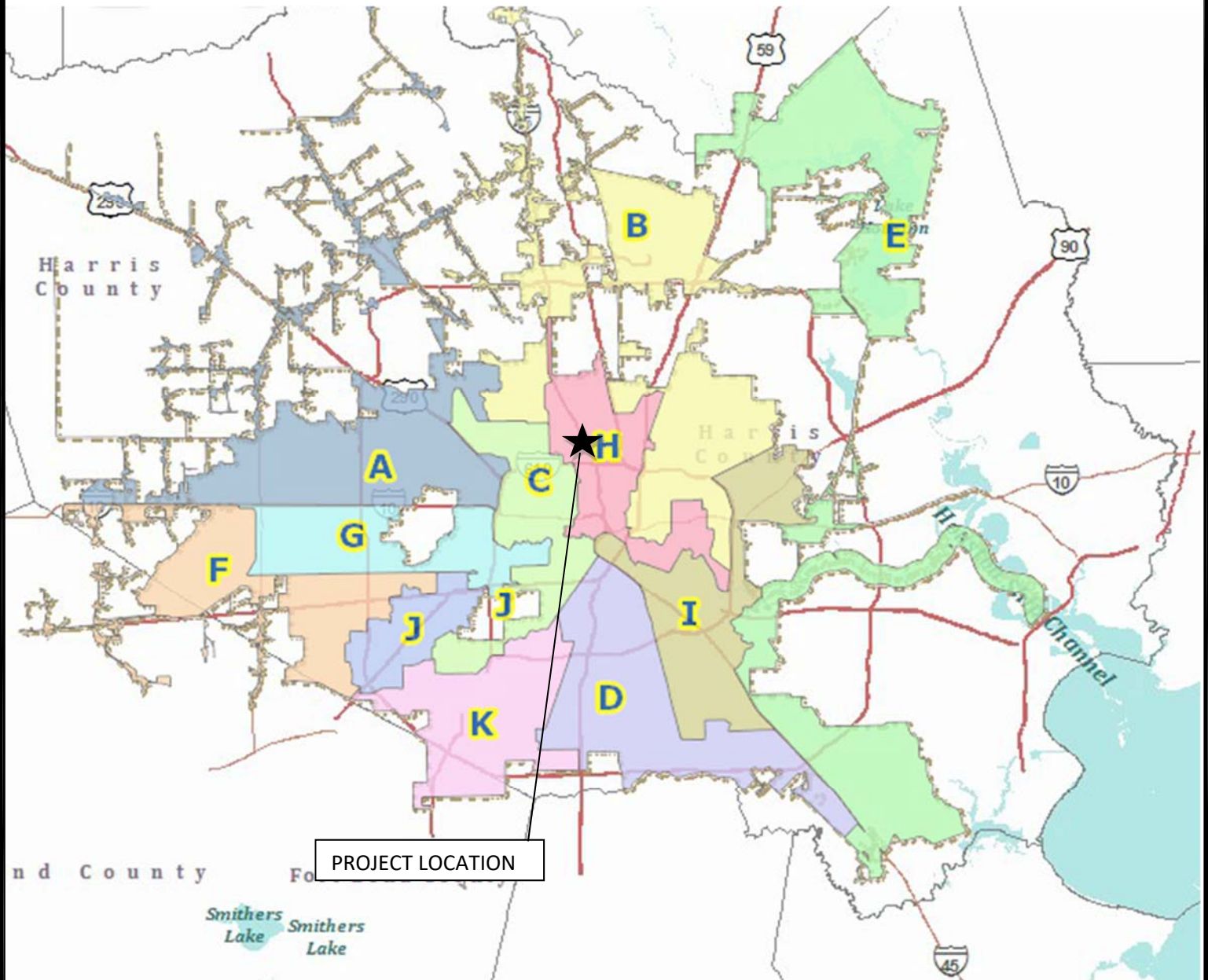
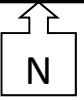
2812 Cline Street
Houston, TX 77020



Independence Heights Park

601 East 35th Street
Houston, TX 77022

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Independence Heights Park

601 East 35th Street
Houston, TX 77022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District K

Item Creation Date:

HPW20TP99/GASMER DRIVE STORMWATER DETENTION BASIN PROJECT/LY19-025A, LY19-025B, LY19-025C

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a Purchase and Sale Agreement between **SHELL OIL COMPANY** ("Seller") and the City of Houston, Texas ("Purchaser") for 28.84 acres of land located at 5521 Gasmer Drive, Houston, Harris County, Texas; approving a Special Warranty Deed; approving a Lease Agreement between the City of Houston ("Lessor") and **SHELL OIL COMPANY** ("Lessee") - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Shell Oil Company, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels LY19-025A, LY19-025B and LY19-025C, located at 5521 Gasmer Drive for the GASMER DRIVE STORMWATER DETENTION BASIN PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Shell Oil Company, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels LY19-025A, LY19-025B and LY19-025C.

SPECIFIC EXPLANATION:

The GASMER DRIVE STORMWATER DETENTION BASIN 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.

The subject parcel contains 28.84 acres (1,256,092 square feet) of land which the City will acquire in fee. The City's offer was based on an appraisal by CBRE Valuation and Advisory Services. Shell Oil Company accepted the City's offer to purchase the property and are entering into a Purchase and Sale Agreement, the terms of which include the following:

Parcel LY19-025A (Fee):

22.485 acres (979,458 square feet) @ \$2.75 PSF..... \$ 2,693,510.00 (R)

Parcel LY19-025B (Fee):

6.32 acres (275,379 square feet) @ \$2.75 PSF..... \$ 757,292.00 (R)

Parcel LY19-025C (Fee):

0.0288 acre (1,255 square feet) @ \$2.75 PSF \$ 3,451.00 (R)

TOTAL CONSIDERATION..... \$ 3,454,253.00

Title Policy and Services..... \$ 39,000.00

As part of the Purchase and Sale Agreement and at the closing, the City of Houston will lease back a 6.412 acre tract out of the 28.84 acre tract of land to Shell Oil Company terminating in December 2020. The following is the amount deducted from the offer.

Parcel LEY19-001 (Leaseback)

6.412 acres (279,307 square feet) @ \$3.15 PSF x 6%..... (\$ 52,800.00)

TOTAL AMOUNT.....\$ 3,440,453.00

It is recommended that authority be given to purchase Parcels LY19-025A, LY19-025B, and LY19-025C, owned by Shell Oil Company, a Delaware corporation. The parcels contain three tracts of land totaling 28.84 acres of land for the Gasmer Drive Stormwater Detention Basin, located at 5521 Gasmer Drive, being out of Restricted Reserve "A", Block 1, of Shell Oil, Gasmer Addition, and out of Tract F of the Settegast Partition, out of the George Allen Survey, Abstract 96.

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

WBS No(s).
WBS M-430296-0015-2

Amount of Funding:

\$ 3,440,453.00

Street and Traffic Control and Storm Drainage DDSRF

Fund previously appropriated 10/16/2019, Ordinance 2019-0798

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 365-3130

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet

Aerial Map (revised)
Location Map (revised)

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

District K

Item Creation Date:

HPW20TP99/GASMER DRIVE STORMWATER DETENTION BASIN
PROJECT/LY19-025A, LY19-025B, LY19-025C

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing a Purchase and Sale Agreement between **SHELL OIL COMPANY** ("Seller") and the City of Houston, Texas ("Purchaser") for 28.84 acres of land located at 5521 Gasmer Drive, Houston, Harris County, Texas; approving a Special Warranty Deed; approving a Lease Agreement between the City of Houston ("Lessor") and **SHELL OIL COMPANY** ("Lessee") - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Shell Oil Company, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels LY19-025A, LY19-025B and LY19-025C, located at 5521 Gasmer Drive for the GASMER DRIVE STORMWATER DETENTION BASIN PROJECT.

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Shell Oil Company, and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcels LY19-025A, LY19-025B and LY19-025C.

SPECIFIC EXPLANATION:

The GASMER DRIVE STORMWATER DETENTION BASIN 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.

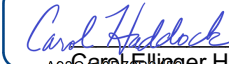
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Parcel LY19-025A (Fee):	
22.485 acres (979,458 square feet) @ \$2.75 PSF.....	\$ 2,693,510.00 (R)
Parcel LY19-025B (Fee):	
6.32 acres (275,379 square feet) @ \$2.75 PSF.....	\$ 757,292.00 (R)
Parcel LY19-025C (Fee):	
0.0288 acre (1,255 square feet) @ \$2.75 PSF	\$ 3,451.00 (R)
TOTAL CONSIDERATION.....	\$ <u>3,454,253.00</u>
Title Policy and Services.....	\$ 39,000.00

As part of the Purchase and Sale Agreement and at the closing, the City of Houston will lease back a 6.412 acre tract out of the 28.84 acre tract of land to Shell Oil Company terminating in December 2020. The following is the amount deducted from the offer.

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6.412 acres (279,307 square feet) @ \$3.15 PSF x 6%.....	(\$ 52,800.00)
TOTAL AMOUNT.....	\$ 3,440,453.00

It is recommended that authority be given to purchase Parcels LY19-025A, LY19-025B, and LY19-025C, owned by Shell Oil Company, a Delaware corporation. The parcels contain three tracts of land totaling 28.84 acres of land for the Gasmer Drive Stormwater Detention Basin, located at 5521 Gasmer Drive, being out of Restricted Reserve "A", Block 1, of Shell Oil, Gasmer Addition, and out of Tract F of the Settegast Partition, out of the George Allen Survey, Abstract 96.

DocuSigned by:

A9374607 Carol Elinger Haddock, P.E., Director
Houston Public Works

WBS No(s).
WBS M-430296-0015-2

Amount of Funding:
\$ 3,440,453.00
Street and Traffic Control and Storm Drainage DDSRF
Fund previously appropriated 10/16/2019, Ordinance 2019-0798

Contact Information:
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 365-3130

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet
Aerial Map (revised)	Backup Material
Location Map (revised)	Backup Material
Ordinance	Ordinance/Resolution/Motion

AERIAL MAP - 5521 GASMER DRIVE

GASMER DRIVE

GASMER DRIVE

BURDINE STREET

TRACT 3

TRACT 2

TRACT 1

DRYAD DRIVE

Location Map - HPW20tp99

5521 Gasmer Drive



1 inch = 323 feet

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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 8/7/2019

HPW – 20PSK35 CMI Contract / Gunda Corporation, LLC

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Gunda Corporation, LLC for Paving and Drainage Projects.

RECOMMENDATION: (SUMMARY) Approve Professional Construction Management and Inspection Services Contract with Gunda Corporation, LLC for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for paving and drainage construction projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with paving and drainage construction projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated for the contract award. The requested appropriation of \$110,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$110,000.00 to be appropriated as follows: \$100,000.00 for contract services and \$10,000.00 for CIP Cost Recovery.

PAY OR PAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

MINIMUM REQUIREMENTS: 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: Gunda Corporation, LLC has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Brian Smith Construction Inspection, Inc.	MBE	Construction Inspection Services	\$12,000.00	12.00%
2. Sowell's Consulting Engineers, LLC	MBE	Construction Inspection Services	\$12,000.00	12.00%
Total			\$24,000.00	24.00%

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 Nos. N-320668-0045-4 and M-430220-0036-4

Amount of Funding:

Total \$110,000.00

\$55,000.00 - Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Drainage Utility Charge

\$55,000.00 - Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Ad Valorem Tax

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:

ALL

Item Creation Date: 8/7/2019

HPW – 20PSK35 CMI Contract / Gunda Corporation, LLC

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Gunda Corporation, LLC for Paving and Drainage Projects.

RECOMMENDATION: (SUMMARY) Approve Professional Construction Management and Inspection Services Contract with Gunda Corporation, LLC for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for paving and drainage construction projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for Capital Projects in connection with paving and drainage construction projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated for the contract award. The requested appropriation of \$110,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$110,000.00 to be appropriated as follows: \$100,000.00 for contract services and \$10,000.00 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: Gunda Corporation, LLC has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Brian Smith Construction Inspection, Inc.	MBE	Construction Inspection Services	\$12,000.00	12.00%
2. Sowell Consulting Engineers, LLC	MBE	Construction Inspection Services	\$12,000.00	12.00%
		Total	\$24,000.00	24.00%

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 Nos. N-320668-0045-4 and M-430220-0036-4

Amount of Funding:

Total \$110,000.00

\$55,000.00 - Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Drainage Utility Charge

\$55,000.00 - Fund 4042 - Street & Traffic Control & Storm Drainage DDSRF - Supported by Ad Valorem Tax

Contact Information:

Juan Chavira, P.E., PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:**Description**

SAP Documents

Maps

OBO Docs (Vendor Info Sheets & Letters of Intent)

Form A - Contractor's Submission List (doc 00452)

Form B - Fair Campaign Ord.

Affidavit of Ownership (doc 0455)

Tax Report

Pay or Play (POP 1-3)

Form 1295

Type

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

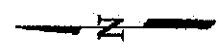
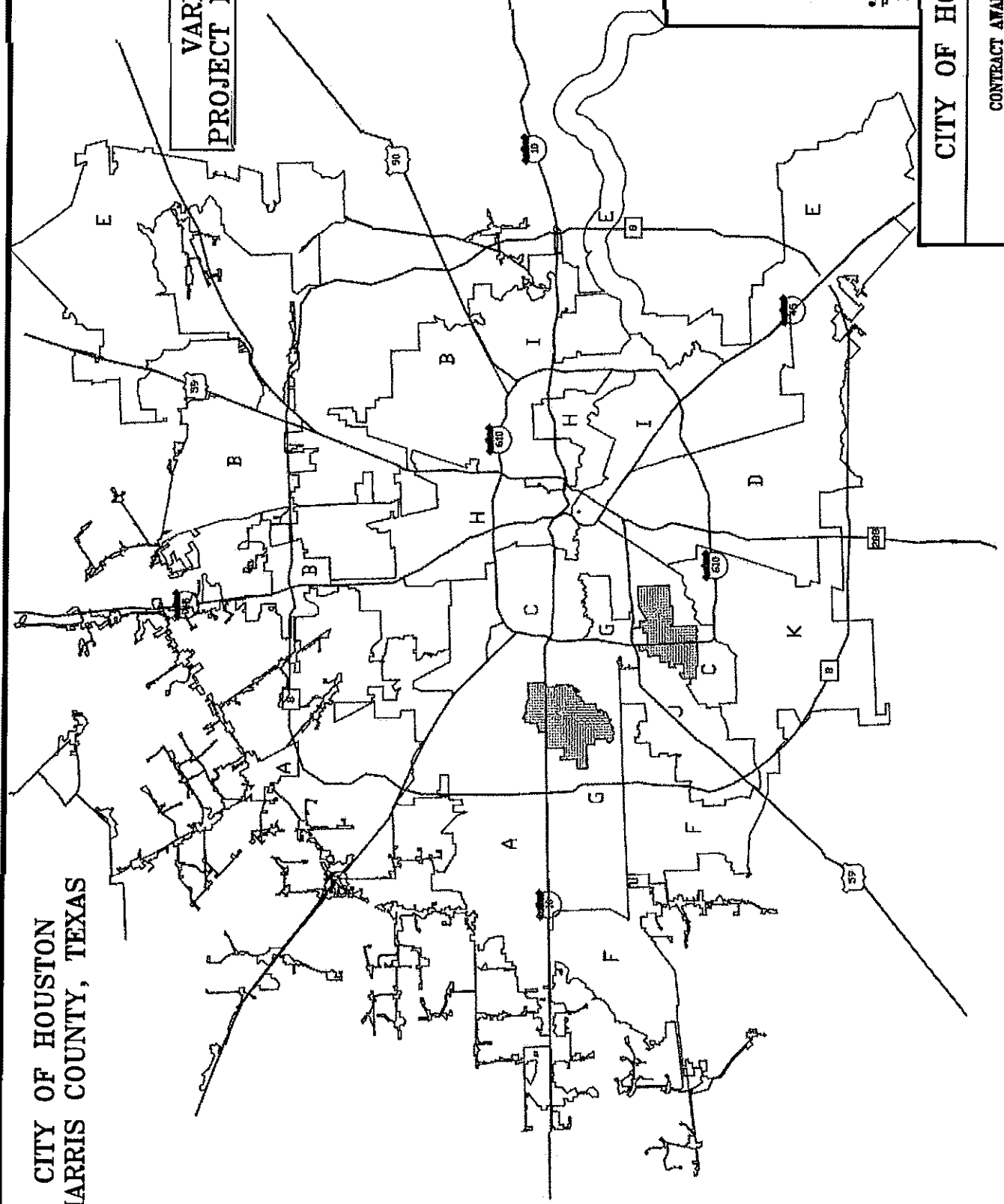
Backup Material

Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

VARIOUS
PROJECT LOCATIONS



0 1/4" = 1 MILE
KEY MAPS: "Various"

CITY OF HOUSTON

CONTRACT AWARD FOR:
CITY OF HOUSTON
N-320668-0045-4 & M-430220-0036-4
COUNCIL DISTRICTS: "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 9/9/2019

HPW-20SWM03 Addn'l Approp / AGC Group, Inc.

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$385,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGC GROUP, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston (City) and AGC Group, Inc.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to Local Drainage Project Negotiated Design Work Orders with AGC Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This citywide project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 13, 2016, under Ordinance No. 2016-32. The scope of work under the Original contract consisted of professional engineering services for Local Drainage Program projects. Under this contract, the Consultant completed engineering investigations and design as determined by work orders.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. The Basic and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$385,000.00 to be appropriated as follows: \$350,000.00 for contract services and \$35,000.00 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original contract amount totals \$500,000.00. The Consultant has been paid \$357,789.00 or 71.56% to date. Of this amount, \$90,999.00 or 25.43 % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$850,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$90,999.00	10.71%
Unpaid Prior M/WBE Commitment	\$14,481.00	1.70%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. DAE & Associates Ltd. DBA	Geotech/ Environmental Services	\$10,500.00	1.24%
2. Landtech, Inc.	Surveying Services	\$42,000.00	4.94%
TOTAL:		\$157,980.00	18.59%

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. M-420126-0093-3

Prior Council Action:

Ordinance 2016-32, dated 01/13/2016

Amount of Funding:

\$385,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

Original (previous) appropriation of \$580,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Pareshkumar Bhatt
Senior Project Manager

Transportation & Drainage Operations
611 Walker St., 20th Floor
Phone: (832) 395-2095

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Vicinity Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/9/2019

HPW-20SWM03 Addtn'l Approp / AGC Group, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston (City) and AGC Group, Inc.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds to Local Drainage Project Negotiated Design Work Orders with AGC Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This citywide project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

LOCATION: The projects are located throughout the City.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on January 13, 2016, under Ordinance No. 2016-32. The scope of work under the Original contract consisted of professional engineering services for Local Drainage Program projects. Under this contract, the Consultant completed engineering investigations and design as determined by work orders.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic and Additional Services, and Phase III Construction Phase Services, as defined by each work order. The Basic and Additional Services fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total requested appropriation is \$385,000.00 to be appropriated as follows: \$350,000.00 for contract services and \$35,000.00 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

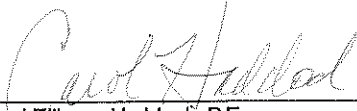
M/WBE PARTICIPATION: The M/WBE goal established for this project is 15%. The original contract amount totals \$500,000.00. The Consultant has been paid \$357,789.00 or 71.56% to date. Of this amount, \$90,999.00 or 25.43 % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$850,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$90,999.00	10.71%
Unpaid Prior M/WBE Commitment	\$14,481.00	1.70%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. DAE & Associates Ltd. DBA	Geotech/ Environmental Services	\$10,500.00	1.24%
2. Landtech, Inc.	Surveying Services	\$42,000.00	4.94%

TOTAL: **\$157,980.00** **18.59%**

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. M-420126-0093-3

Prior Council Action:

Ordinance 2016-32, dated 01/13/2016

Amount of Funding:

\$385,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge).

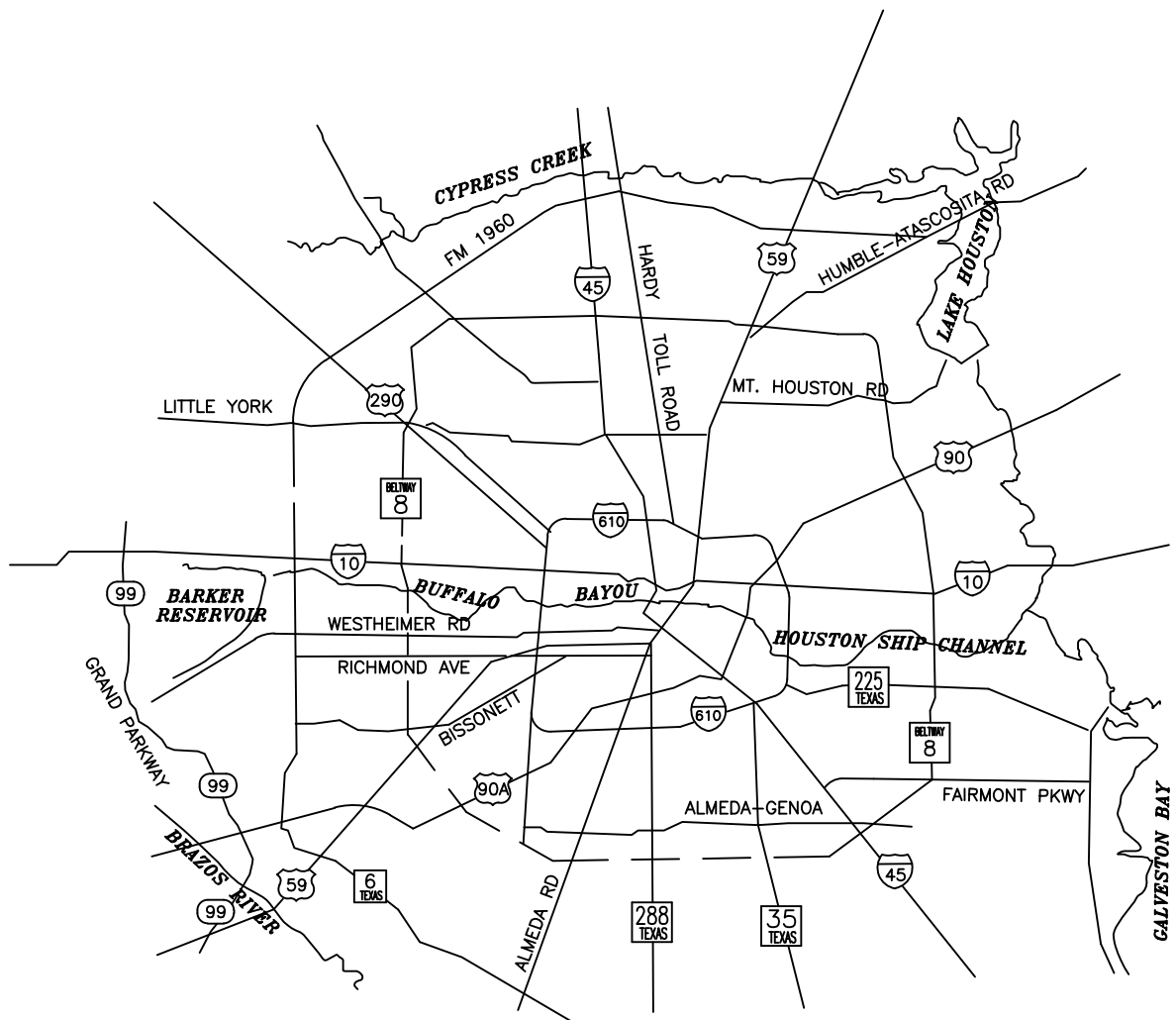
Original (previous) appropriation of \$580,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF.

Contact Information:

Pareshkumar Bhatt
Senior Project Manager
Transportation & Drainage Operations
611 Walker St., 20th Floor
Phone: (832) 395-2095

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Vicinity Map	Backup Material
OBO Docs	Backup Material
Fair Campaign - Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Docs	Backup Material
Form 1295	Backup Material
Prior Council Action 2016-0032	Backup Material
Original Contract	Backup Material



FY2016 LDP Negotiated Design Work Orders
WBS No. M-420126-0093-3
KEY MAP No.: ALL
GIMS MAP No.: ALL
COUNCIL DISTRICT: ALL

EXHIBIT No. 1
LOCATION MAP

CITY WIDE PROJECT



AGC Group, Inc
Engineering and Procurement Services



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 9/6/2019

HPW-20SWM04 Contract Award / DL Glover, Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$3,840,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

Background:

SUBJECT: Contract Award for FY2020 Local Drainage Program (LDP) Contract #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Operations Program and will provide work authorization on a location buy location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that is may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City of Houston (City).

BIDS: The project was advertised for bidding on August 2, 2019. Bids were received on August 22, 2019. The eight (8) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. DL Glover, Inc.	0.840
2. PM Construction & Rehab, LLC.	0.929
3. T Construction, LLC.	0.939
4. Reliance Construction Services, LP	0.976
5. Fused Industries, LLC.	1.198
6. Resicom, Inc.	1.230
7. Tikon Group, Inc	1.325
8. Total Contracting Limited	1.400

AWARD: It is recommended that this construction contract be awarded to DL Glover, Inc. with a low bid of \$3,400,000.00 (0.840 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,840,000.00 to be appropriated as follows:

• Bid Amount	\$3,400,000.00
• CIP Recovery	\$340,000.00
• Testing Services	\$100,000.00

Testing Services will be provided by A & R Engineering and Testing, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1 J. Rivas Construction, LLC.	Storm drainage, concrete rehab services	\$170,000.00	5.00%
2 Royal Traffic Sign Co.	Traffic control services	\$34,000.00	1.00%
3 T. Gray Utility & Rehab Co., LLC.	Storm drainage repair	\$34,000.00	1.00%
TOTAL:		\$238,000.00	7.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
4 Access Data Supply, Inc.	Material supplier	\$68,000.00	2.00%
TOTAL:		\$68,000.00	2.00%

CONTRACT TOTAL: \$306,000.00 9.00%

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. M-420126-0110-4

Amount of Funding:

\$3,840,000.00

Street & Traffic Control and Storm Drainage DDSRF

Fund No. 4042

(Supported by Drainage Utility Charge.)

Contact Information:

Kassime Toure

Project Manager

City of Houston – HPW

Transportation & Drainage Operations

Storm Water Maintenance Branch

P: 832-395-2381

E: kassime.toure@houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/6/2019

HPW-20SWM04 Contract Award / DL Glover, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2020 Local Drainage Program (LDP) Contract #2.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Operations Program and will provide work authorization on a location buy location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that is may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City of Houston (City).

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AWARD: It is recommended that this construction contract be awarded to DL Glover, Inc. with a low bid of \$3,400,000.00 (0.840 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,840,000.00 to be appropriated as follows:

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M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

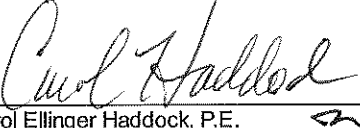
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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		TOTAL:	\$238,000.00	7.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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	TOTAL:	\$68,000.00	2.00%

CONTRACT TOTAL: \$306,000.00 9.00%

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. M-420126-0110-4

Amount of Funding:

\$3,840,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge.)

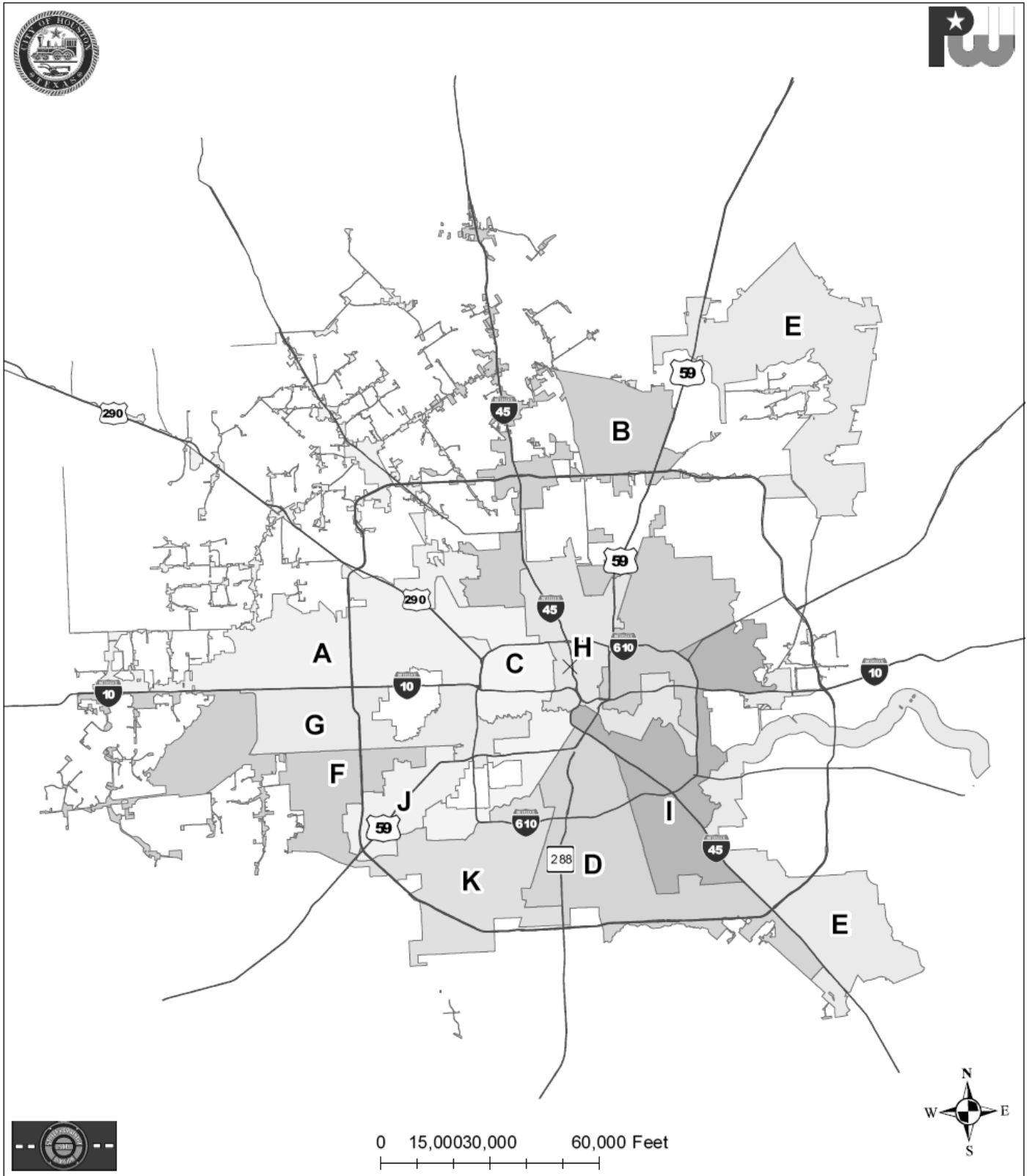
Contact Information:

Kassime Toure
 Project Manager
 City of Houston – HPW
 Transportation & Drainage Operations
 Storm Water Maintenance Branch
 P: 832-395-2381
 E: kassime.toure@houstontx.gov

ATTACHMENTS:

Description	Type
SAP Docs	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Fair Campaign & Form B	Backup Material
Affidavit of Ownership & Tax Report	Backup Material
POP Docs	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2020 Local Drainage Program
(LDP) Contract #2

WBS No. M-420126-0110-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/22/2019

ALL

Item Creation Date: 10/2/2019

ARA-Resolute Environment & Response LLC SWF

Agenda Item#: 22.

Summary:

ORDINANCE No. 2019-793, passed first reading October 16, 2019

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 - **SECOND 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:

DocuSigned by:

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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: 10/22/2019

ALL

Item Creation Date: 9/30/2019

ARA-TAS Environmental Services, L.P. SWF

Agenda Item#: 23.

Summary:

ORDINANCE No. 2019-794, passed first reading October 16, 2019

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 - **SECOND 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:

DocuSigned by:

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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: 10/22/2019

ALL

Item Creation Date:

ARA-Concierge Logistics, LLC dba Hands on Deck SWF

Agenda Item#: 24.

Summary:

ORDINANCE No. 2019-773, passed second reading October 16, 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 - **THIRD AND FINAL READING**

Background:

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

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Departmental Approval Authority:

DocuSigned by:

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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: 10/22/2019

ALL

Item Creation Date: 9/26/2019

ARA-One Source Cleaning Solutions, Inc. SWF

Agenda Item#: 25.

Summary:

ORDINANCE No. 2019-774, passed second reading October 16, 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
- **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to 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: 10/22/2019

ALL

Item Creation Date: 9/26/2019

ARA-Waste Masters of Texas LLC SWF

Agenda Item#: 26.

Summary:

ORDINANCE No. 2019-775, passed second reading October 16, 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
- **THIRD AND FINAL READING**

Background:

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



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:

DocuSigned by:

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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: 10/22/2019

ALL

Item Creation Date: 9/23/2019

MYR- Texas Municipal League Membership Renewal 2019-
2020

Agenda Item#: 27.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt 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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 2 on Agenda of October 16, 2019

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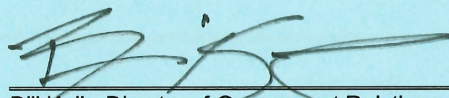
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TML hosted its annual conference in Houston in 2017 at the George R. Brown Convention Center. Attendance was estimated at more than 4,000 with an approximate \$2,884,712.00 positive impact on our local economy. The conference returns to Houston in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



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: 10/22/2019

District B, District C, District H, District K

Item Creation Date:

PLN-MTFP 2019

Agenda Item#: 28.

Summary:

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt 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

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 5 on Agenda of October 16, 2019

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 - 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.

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- It helps govern development that takes place along each of the specific classifications on the map.
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- A Planning Commission discussion and vote on the Carver/Cebra deferred amendment (September 5, 2019).

DocuSigned by:

Margaret Wallace Brown

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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:

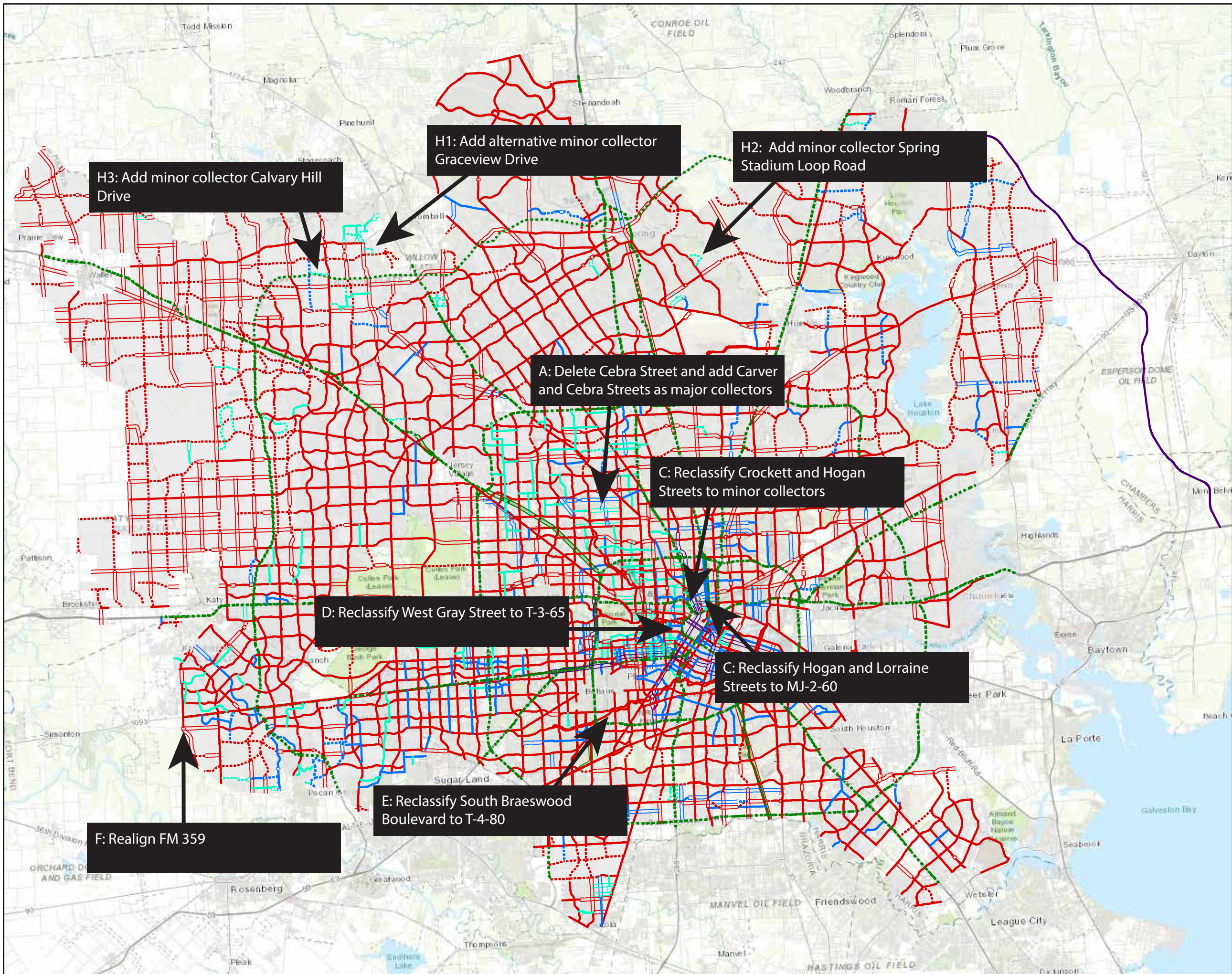
Description	Type
MTFP Map - 2018 Amendments	Backup Material
MTFP Table - 2018 Amendments	Backup Material

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.



H3: Add minor collector Calvary Hill Drive

H1: Add alternative minor collector Graceview Drive

H2: Add minor collector Spring Stadium Loop Road

A: Delete Cebra Street and add Carver and Cebra Streets as major collectors

C: Reclassify Crockett and Hogan Streets to minor collectors

D: Reclassify West Gray Street to T-3-65

C: Reclassify Hogan and Lorraine Streets to MJ-2-60

E: Reclassify South Braeswood Boulevard to T-4-80

F: Realign FM 359

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: 10/22/2019

ALL

Item Creation Date: 10/29/2018

L25476.A1 - Defibrillator and Defibrillator Maintenance Services - ORDINANCE

Agenda Item#: 29.

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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 25 on Agenda of October 16, 2019

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

energy, memory, is necessarily connected with my mind to the that can process a paper. 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)

Water Sewer General Fund (8300)

\$ 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

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.

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.

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: 10/22/2019

ALL

Item Creation Date: 6/27/2019

T29088 - Historic District Design Guidelines - ORDINANCE

Agenda Item#: 30.

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

TAGGED BY COUNCIL MEMBER CISNEROS

This was Item 27 on Agenda of October 16, 2019

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

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

\$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

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Jerry Adams
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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: 10/22/2019

Item Creation Date:

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

Agenda Item#: 31.

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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 29 on Agenda of October 16, 2019

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

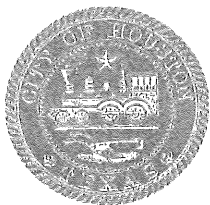
ATTACHMENTS:

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:

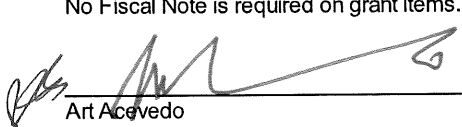
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY19 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant. If 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