

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
December 17th & 18th, 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.

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

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

**AGENDA - COUNCIL MEETING Tuesday, December 17, 2019 - 1:30 PM**  
**City Hall Chamber**

**PRESENTATIONS**

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

**Council Member Travis**

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES**

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

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

**SP121719**

**RECESS**

**RECONVENE**

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

**HEARINGS**

- PUBLIC HEARING** to provide a Resolution of No Objection for the following 4% Housing Tax Credits Applications  
NHH Avenue J                      5220 Avenue J                      **DISTRICT H - CISNEROS**  
Avenue on 34th                      2136 W. 34th St.                      **DISTRICT C - COHEN**  
Elgin Place                      3345 Elgin                      **DISTRICT D - BOYKINS**  
Scott Street Lofts                      1320 Scott St.                      **DISTRICT I -**  
**GALLEGOS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 20**

**MISCELLANEOUS - NUMBERS 2 through 8**

- REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:  
Position One   - **CURTIS R. CAMPBELL**  
Position Two   - **ENRIQUE MORALES**  
Position Three - **RANDALL L. JONES**

Position Seven - **MONIQUE DOTSON**

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY ("TIRZ")**:
  - Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2021
  - Position Two - **WELCOME W. WILSON JR**, for a term to expire 12/20/2020, and to serve as Chair for a term ending 12/31/2020
  - Position Three - **KENNETH C. LI**, for a term to expire 12/20/2021
  - Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2020
  - Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2021
  - Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2020
  - Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2021
4. REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF THE SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**:
  - Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2021
  - Position Two - **WELCOME W. WILSON JR**, for a term to expire 12/20/2020, and to serve as Chair for a term ending 12/31/2020
  - Position Three - **KENNETH C. LI**, for a term to expire 12/20/2021
  - Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2020
  - Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2021
  - Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2020
  - Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2021
5. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning December 26, 2018 through March 25, 2019
6. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning March 26, 2019 through September 2, 2019
7. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning September 3, 2019 through November 1, 2019
8. RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave for **Officer MARYANN HRNCIR**, beginning November 17, 2019 through February 14, 2020

**PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10**

9. **HP, INC** for spending authority in an amount not to exceed \$1,951,000.00 for purchase of Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services through the Texas Department of Information Resources for the Houston Police Department - Equipment Acquisition Consolidated Fund

10. **AMEND MOTION #2019-0413, 8/08/2019 TO INCREASE** from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department, awarded to **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP** due to Tropical Storm Imelda - \$1,800,000.00 - General Fund

**RESOLUTIONS - NUMBERS 11 and 12**

11. RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for Acquisition and Development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas:
- |                        |                  |                                    |
|------------------------|------------------|------------------------------------|
| 2100 Memorial          | 2100 Memorial    | <b><u>DISTRICT H -</u></b>         |
| <b><u>CISNEROS</u></b> |                  |                                    |
| W. Leo Daniels Tower I | 8826 Harrell St. | <b><u>DISTRICT H -</u></b>         |
| <b><u>CISNEROS</u></b> |                  |                                    |
| NHH Avenue J           | 5220 Avenue J    | <b><u>DISTRICT H -</u></b>         |
| <b><u>CISNEROS</u></b> |                  |                                    |
| Avenue on 34th         | 2136 W. 34th St. | <b><u>DISTRICT C - COHEN</u></b>   |
| Elgin Place            | 3345 Elgin       | <b><u>DISTRICT D - BOYKINS</u></b> |
| Scott Street Lofts     | 1320 Scott St.   | <b><u>DISTRICT I -</u></b>         |
| <b><u>GALLEGOS</u></b> |                  |                                    |
12. RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments:
- |                      |                          |                    |
|----------------------|--------------------------|--------------------|
| Northwood Apartments | LDG Northwood, LP        | Eastex Frwy &      |
| Hamill Rd            |                          |                    |
| Richcrest Apartments | AMTEX Richcrest Fund, LP | Imperial Valley Dr |
| & Richcrest          |                          |                    |

**ORDINANCES - NUMBERS 13 through 20**

13. ORDINANCE approving and authorizing an amended and Restated Interlocal Agreement between the City of Houston and **THE HOUSTON SHIP CHANNEL SECURITY DISTRICT** to Support the Operational Costs of the Houston Police Department's Helicopter and Marine Patrols within the Ship Channel Region
14. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and the **HARRIS COUNTY FLOOD CONTROL DISTRICT**, for Disaster Debris Removal
15. ORDINANCE approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum

contract amount - 2 Years - \$1,800,017.00 - Grant and Equipment Acquisition Consolidated Fund

16. ORDINANCE awarding contract to **ADVANCED OVERHEAD CRANE SERVICES, INC.** for Inspection, Maintenance and Repairs on Overhead Cranes & Hoist for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,077,154.95 - General and Enterprise Funds
17. ORDINANCE approving and authorizing an agreement for Professional Legal Services between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** regarding Various Matters for the Houston Airport System; providing a maximum contract amount - 3 Years - \$2,700,000.00 - Enterprise Fund
18. ORDINANCE approving and authorizing contract with **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount - 3 Years with two one-year options - \$458,918.86 - General Fund
19. ORDINANCE appropriating \$715,730.59 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC.** for Utility System Infrastructure Improvement; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
20. ORDINANCE No. 2019-962, passed second reading December 11, 2019  
ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P.**, a Delaware Limited Partnership, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer - **THIRD AND FINAL READING**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **MATTERS HELD - NUMBER 21**

21. ORDINANCE authorizing and approving the First Amendment to Agreements for Housing Construction and Repair Services between the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; SLSCO LTD; and TEGRITY HOUSTON LLC dba TEGRITY HOMES** to update the pricing terms for Housing Rehabilitation  
**TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 29 on Agenda of December 11, 2019

**Matter to be presented by Council Members - Council Member Davis first**

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

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

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date:

SP121719

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP121719

**Type**

Signed Cover sheet

**NON-AGENDA**

3 MIN

3 MIN

3 MIN

STEPHEN PAVEL – 2103 Whispering Trails Dr. – Kingwood, TX – 77329 – 832-474-7500 – Climate change and solutions

MARTY WILLIAMS – 7446 Walker St. 77011 - 832-643-1929 – Hate crime from neighbor/5½ years

DAUD BARRIE – 4127 Wildacres Dr. – 77072 – 832-886-7290 – Taxicab Medallion Distribution

SEAN KRIEGER – 2203 Tierwester St. – 77004 – 979-220-9634 – Still no working sewer

CHRIS RHODES – 1301 Texas St. – 77002 – 832-559-0421 – Buy Black, Buy Brown addressing racial inequalities

LISA BRENSKELLE – 2823 La Branch – 77004 – 281-300-8212 – Native Plants and Green spaces



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

District C, District D, District H, District I

Item Creation Date: 10/30/2019

HCD19-121a part II - Hearing for Resolution of no  
Objection 4% tax credit - in city

Agenda Item#: 1.

### **Summary:**

**PUBLIC HEARING** to provide a Resolution of No Objection for the following 4% Housing Tax Credits Applications

NHH Avenue J            5220 Avenue J  
Avenue on 34th        2136 W. 34th St.  
Elgin Place              3345 Elgin  
Scott Street Lofts      1320 Scott St.

**DISTRICT H - CISNEROS**

**DISTRICT C - COHEN**

**DISTRICT D - BOYKINS**

**DISTRICT I - GALLEGOS**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a motion establishing a date for a public hearing to provide a Resolution of No Objection for the four applications for 4% Housing Tax Credits (HTCs) listed below:

<b>Development Name</b>	<b>Development Address</b>	<b>HCDD Priority</b>	<b>Coun Dist</b>	<b>Target Population</b>
NHH Avenue J	5220 Avenue J	Located within Community Reinvestment Area (TIRZ 18)	H	Family
Avenue on 34 <sup>th</sup>	2136 W. 34 <sup>th</sup> St.	Areas experiencing high rental costs that cause displacement of LMI households	C	Family
Elgin Place	3345 Elgin	Located within Third Ward Complete Community	D	Seniors
Scott Street Lofts	1320 Scott St.	Transit Oriented Development	I	Seniors

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071, the governing body of the jurisdiction where a project is to be located must "hold a hearing ...to solicit public input concerning the Application or Development" before a developer can submit an application for noncompetitive 4% tax credits.

The multifamily developments listed above were selected for funding through HCDD's Harvey Multifamily Program. Upon successful completion of the underwriting process, HCDD intends to provide gap funding in support of each development.

HCDD requests a Motion to hold a public hearing on December 18, 2019, on the 4% tax credit Resolution of No Objection.

The Housing and Community Affairs Committee reviewed this item on November 19, 2019.

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Tom McCasland, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

Item Creation Date:

CONSENT AGENDA NUMBERS 2 through 20

Agenda Item#:



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date: 12/4/2019

MYR ~ 2019 Fall Creek Management District ReAppt. ltr.  
12-4-2019

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position One - **CURTIS R. CAMPBELL**

Position Two - **ENRIQUE MORALES**

Position Three - **RANDALL L. JONES**

Position Seven - **MONIQUE DOTSON**

### **Background:**

November 21, 2019

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Texas Special District Local Laws Code, Title 4, Chapter 3822, and City of Houston, Texas Ordinance No. 2017-115, I am nominating the following individuals for reappointment to the Fall Creek Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

Curtis R. Campbell, reappointment to Position One, for a term to expire June 1, 2023;  
Enrique Morales, reappointment to Position Two, for a term to expire June 1, 2023;  
Randall L. Jones, reappointment to Position Three, for a term to expire June 1, 2023; and  
Monique Dotson, reappointment to Position Seven, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date: 12/10/2019

MYR ~ REVISED 2019 TIRZ # 20 & Southwest  
Redevelopment Authority ReAppts. ltr. 12-10-2019

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY ("TIRZ"):**

Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2021

Position Two - **WELCOME W. WILSON JR.**, for a term to expire 12/20/2020, and to serve as Chair for a term ending 12/31/2020

Position Three - **KENNETH C. LI**, for a term to expire 12/20/2021

Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2020

Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2021

Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2020

Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2021

### **Background:**

REVISED

December 10, 2019

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-1330, I am nominating the following individuals for reappointment to the Board of Directors of Reinvestment Zone Number Twenty ("TIRZ"), subject to Council confirmation:

Dennis C. (Corky) Fowler, reappointment to Position One, for a term to expire December 20, 2021;

Welcome W. Wilson Jr., reappointment to Position Two, for a term to expire December 20, 2020, and to serve as Chair for a term ending December 31, 2020;

Kenneth C. Li, reappointment to Position Three, for a term to expire December 20, 2021;

Stephen T. Le, reappointment to Position Four, for a term to expire December 20, 2020;

Saul Valentin, reappointment to Position Five, for a term to expire December 20, 2021;  
Dale Ada Davidson, reappointment to Position Six, for a term to expire December 20, 2020;  
and  
Feroze (Fred) Bhandara, reappointment to Position Seven, for a term to expire December 20, 2021.

Pursuant to the Bylaws of the Southwest Houston Redevelopment Authority (“Authority”), appointment of a director to the Board of Directors of TIRZ will also constitute appointment of such director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date: 12/10/2019

MYR ~ REVISED 2019 Southwest Houston  
Redevelopment Authority ReAppt. ltr. 12-10-19

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF THE SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY:**

Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2021

Position Two - **WELCOME W. WILSON JR.**, for a term to expire 12/20/2020, and to serve as Chair for a term ending 12/31/2020

Position Three - **KENNETH C. LI**, for a term to expire 12/20/2021

Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2020

Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2021

Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2020

Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2021

### **Background:**

REVISED

December 10, 2019

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-1330, I am nominating the following individuals for reappointment to the Board of Directors of Reinvestment Zone Number Twenty ("TIRZ"), subject to Council confirmation:

Dennis C. (Corky) Fowler, reappointment to Position One, for a term to expire December 20, 2021;

Welcome W. Wilson Jr., reappointment to Position Two, for a term to expire December 20, 2020, and to serve as Chair for a term ending December 31, 2020;

Kenneth C. Li, reappointment to Position Three, for a term to expire December 20, 2021;

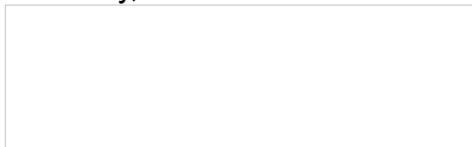
Stephen T. Le, reappointment to Position Four, for a term to expire December 20, 2020;

Saul Valentin, reappointment to Position Five, for a term to expire December 20, 2021;  
Dale Ada Davidson, reappointment to Position Six, for a term to expire December 20, 2020;  
and  
Feroze (Fred) Bhandara, reappointment to Position Seven, for a term to expire December 20, 2021.

Pursuant to the Bylaws of the Southwest Houston Redevelopment Authority (“Authority”), appointment of a director to the Board of Directors of TIRZ will also constitute appointment of such director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,



Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date:

HFD-Leago Extension of Injury Leave (1st Extension Request)

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning December 26, 2018 through March 25, 2019

### **Background:**

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Senior Captain Paramedic Kevin Leago.

Request approval for injury on duty leave (Salary Continuation) extension for Senior Captain Paramedic Kevin Leago.

Senior Captain Paramedic Kevin Leago was diagnosed with an Occupational Disease in October 2017, at which time he filed a claim with Workers' Compensation Third Party Administrator. Senior Captain Kevin Leago's claim was initially determined not to be a work-related injury; however, a ruling in August 2019 reversed the decision of the Workers' Compensation Third Party Administrator.

During the period of dispute resolution Senior Captain Paramedic Kevin Leago was off work, intermittently, for one-year injury between October 28, 2017- December 25, 2018. Senior Captain Paramedic Kevin Leago completed one year of injury leave on December 26, 2018. After the initial year, City Council approval is required. As such, this request is to approve leave beginning December 26, 2018 through March 25, 2019, which will result in the amount of \$13,908.41.

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Sam Pena  
Fire Chief

---

Jane Cheeks  
Human Resource Director

### **Amount of Funding:**

\$13,908.41  
General Fund  
Fund 1000

### **Contact Information:**

Michelle Bentley Phone: 832-394-6742  
Felicia Douglas Phone: 832-394-6603

Betsy Ramos Phone: 832-393-6167

**ATTACHMENTS:**

**Description**

cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

Item Creation Date:

HFD-Leago Extension of Injury Leave (1st Extension Request)

Agenda Item#: 5.

**Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning December 26, 2018 through March 25, 2019

**Background:**

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Senior Captain Paramedic Kevin Leago.

Request approval for injury on duty leave (Salary Continuation) extension for Senior Captain Paramedic Kevin Leago.

Senior Captain Paramedic Kevin Leago was diagnosed with an Occupational Disease in October 2017, at which time he filed a claim with Workers' Compensation Third Party Administrator. Senior Captain Kevin Leago's claim was initially determined not to be a work-related injury; however, a ruling in August 2019 reversed the decision of the Workers' Compensation Third Party Administrator.

During the period of dispute resolution Senior Captain Paramedic Kevin Leago was off work, intermittently, for one-year injury between October 28, 2017- December 25, 2018. Senior Captain Paramedic Kevin Leago completed one year of injury leave on December 26, 2018. After the initial year, City Council approval is required. As such, this request is to approve leave beginning December 26, 2018 through March 25, 2019, which will result in the amount of \$13,908.41.

DocuSigned by:

*Samuel Pena*

9329BAD08AC849B...

Sam Pena  
Fire Chief

DocuSigned by:

*Jane Cheeks*

23571A9195CB4FE...

Jane Cheeks  
Human Resource Director

**Amount of Funding:**

\$13,908.41  
General Fund  
Fund 1000

**Contact Information:**

Michelle Bentley Phone: 832-394-6742  
Felicia Douglas Phone: 832-394-6603  
Betsy Ramos Phone: 832-393-6167

**ATTACHMENTS:**

Description	Type
Funding Source	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date:

HFD-Leago Extension of Injury Leave (2nd Extension Request)

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning March 26, 2019 through September 2, 2019

### **Background:**

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Senior Captain Paramedic Kevin Leago.

Request approval for injury on duty leave (Salary Continuation) extension for Senior Captain Paramedic Kevin Leago.

Senior Captain Paramedic Kevin Leago was diagnosed with an Occupational Disease in October 2017, at which time he filed a claim with Workers' Compensation Third Party Administrator. Senior Captain Kevin Leago's claim was initially determined not to be a work-related injury; however, a ruling in August 2019 reversed the decision of the Workers' Compensation Third Party Administrator.

During the period of dispute resolution Senior Captain Paramedic Kevin Leago was off work, intermittently, for one-year injury between October 28, 2017- December 25, 2018. Senior Captain Paramedic Kevin Leago completed one year of injury leave on December 26, 2018. After the initial year, City Council approval is required. As such, this request is to approve leave beginning March 26, 2019 through September 2, 2019, which will result in the amount of \$11,248.41.

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Sam Pena  
Fire Chief

---

Jane Cheeks  
Human Resource Director

### **Amount of Funding:**

\$11,248.41

General Fund (Fund 1000)

### **Contact Information:**

Michelle Bentley Phone: 832-394-6742

Felicia Douglas Phone: 832-394-6603

Betsy Ramos Phone: 832-393-6167

### **ATTACHMENTS:**

**Description**

cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

Item Creation Date:

HFD-Leago Extension of Injury Leave (2nd Extension Request)

Agenda Item#: 6.

**Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning March 26, 2019 through September 2, 2019

**Background:**

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Senior Captain Paramedic Kevin Leago.

Request approval for injury on duty leave (Salary Continuation) extension for Senior Captain Paramedic Kevin Leago.

Senior Captain Paramedic Kevin Leago was diagnosed with an Occupational Disease in October 2017, at which time he filed a claim with Workers' Compensation Third Party Administrator. Senior Captain Kevin Leago's claim was initially determined not to be a work-related injury; however, a ruling in August 2019 reversed the decision of the Workers' Compensation Third Party Administrator.

During the period of dispute resolution Senior Captain Paramedic Kevin Leago was off work, intermittently, for one-year injury between October 28, 2017- December 25, 2018. Senior Captain Paramedic Kevin Leago completed one year of injury leave on December 26, 2018. After the initial year, City Council approval is required. As such, this request is to approve leave beginning March 26, 2019 through September 2, 2019, which will result in the amount of \$11,248.41.

DocuSigned by:

*Samuel Pena*

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Sam Pena  
Fire Chief

DocuSigned by:

*Jane Cheeks*

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Jane Cheeks  
Human Resource Director

**Amount of Funding:**

\$11,248.41

General Fund (Fund 1000)

**Contact Information:**

Michelle Bentley Phone: 832-394-6742

Felicia Douglas Phone: 832-394-6603

Betsy Ramos Phone: 832-393-6167

**ATTACHMENTS:**

**Description**

Financial information

**Type**

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date:

HFD-Leago Extension of Injury Leave (3rd Extension Request)

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning September 3, 2019 through November 1, 2019

### **Background:**

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Senior Captain Paramedic Kevin Leago.

Request approval for injury on duty leave (Salary Continuation) extension for Senior Captain Paramedic Kevin Leago.

Senior Captain Paramedic Kevin Leago was diagnosed with an Occupational Disease in October 2017, at which time he filed a claim with Workers' Compensation Third Party Administrator. Senior Captain Kevin Leago's claim was initially determined not to be a work-related injury; however, a ruling in August 2019 reversed the decision of the Workers' Compensation Third Party Administrator.

During the period of dispute resolution Senior Captain Paramedic Kevin Leago was off work, intermittently, for one-year injury between October 28, 2017-December 25, 2018. Senior Captain Paramedic Kevin Leago completed one year of injury leave on December 26, 2018. After initial year, City Council approval is required. As such, this request is to approve leave beginning September 3, 2019 through November 1, 2019, which will result in the amount of \$3,323.84. On November 1, 2019 Senior Captain Kevin Leago reached statutory maximum medical improvement.

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Sam Pena  
Fire Chief

---

Jane Cheeks  
Human Resource Director

### **Amount of Funding:**

\$3,323.84

General Fund (Fund 1000)

### **Contact Information:**

Michelle Bentley Phone: 832-394-6742  
Felicia Douglas Phone: 832-394-6603  
Betsy Ramos Phone:832-393-6167

**ATTACHMENTS:**

**Description**

cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

Item Creation Date:

HFD-Leago Extension of Injury Leave (3rd Extension Request)

Agenda Item#: 7.

**Summary:**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning September 3, 2019 through November 1, 2019

**Background:**

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Senior Captain Paramedic Kevin Leago.

Request approval for injury on duty leave (Salary Continuation) extension for Senior Captain Paramedic Kevin Leago.

Senior Captain Paramedic Kevin Leago was diagnosed with an Occupational Disease in October 2017, at which time he filed a claim with Workers' Compensation Third Party Administrator. Senior Captain Kevin Leago's claim was initially determined not to be a work-related injury; however, a ruling in August 2019 reversed the decision of the Workers' Compensation Third Party Administrator.

During the period of dispute resolution Senior Captain Paramedic Kevin Leago was off work, intermittently, for one-year injury between October 28, 2017-December 25, 2018. Senior Captain Paramedic Kevin Leago completed one year of injury leave on December 26, 2018. After initial year, City Council approval is required. As such, this request is to approve leave beginning September 3, 2019 through November 1, 2019, which will result in the amount of \$3,323.84. On November 1, 2019 Senior Captain Kevin Leago reached statutory maximum medical improvement.

DocuSigned by:

*Samuel Pena*  
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Sam Pena  
Fire Chief

DocuSigned by:

*Jane Cheeks*  
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Jane Cheeks  
Human Resource Director

**Amount of Funding:**

\$3,323.84  
General Fund (Fund 1000)

**Contact Information:**

Michelle Bentley Phone: 832-394-6742  
Felicia Douglas Phone: 832-394-6603  
Betsy Ramos Phone: 832-393-6167

**ATTACHMENTS:**

Description	Type
Financial information	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

Item Creation Date:

HPD - Hrcir Extension of Injury Leave

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave for **Officer MARYANN HRNCIR**, beginning November 17, 2019 through February 14, 2020

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for classified member of the Houston Police Department, Officer Maryann Hrcir (Employee No. 098878).

Officer Hrcir was injured on November 16, 2018 when she was training a new K-9 officer. The dog pulled Officer Hrcir hard enough to cause her to fall and to be dragged onto the concrete ground. Officer Hrcir sustained a concussion with brief loss of consciousness, lacerations to the left hand and eye, and left shoulder and bilateral knee pain which required extensive medical treatment and recovery time.

Officer Hrcir's first 12-month period of injury leave ends on November 16, 2019. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Hrcir's injury leave for an additional 90 days, from November 17, 2019 – February 14, 2020 which will result in salary continuation of \$10,727.25 during that period.

### **Fiscal Note:**

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

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Art Acevedo  
Chief of Police

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Jane Cheeks  
Human Resources Director

### **Prior Council Action:**

**Amount of Funding:**

\$10,727.25

General Fund (Fund 1000)

**Contact Information:**

Sgt. Patty Lew (713) 308-9230

Sonja Odat, City Council Liaison (713) 308-1779

Betsy Ramos, Workers Compensation (832) 393-6167

**ATTACHMENTS:**

**Description**

Signed Cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

Item Creation Date:

HPD- Hmrcir Extension of Injury Leave

Agenda Item#: 1.

**Summary:**

**NOT A REAL CAPTION**

Approve to extend Injury on Duty Leave for classified member of the Houston Police Department, Officer Maryann Hmrcir

**Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for classified member of the Houston Police Department, Officer Maryann Hmrcir (Employee No. 098878).

Officer Hmrcir was injured on November 16, 2018 when she was training a new K-9 officer. The dog pulled Officer Hmrcir hard enough to cause her to fall and to be dragged onto the concrete ground. Officer Hmrcir sustained a concussion with brief loss of consciousness, lacerations to the left hand and eye, and left shoulder and bilateral knee pain which required extensive medical treatment and recovery time.

Officer Hmrcir's first 12-month period of injury leave ends on November 16, 2019. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Hmrcir's injury leave for an additional 90 days, from November 17, 2019 – February 14, 2020 which will result in salary continuation of \$10,727.25 during that period.

**Fiscal Note:**

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

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Art Acevedo  
Chief of Police

DocuSigned by:  
  
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Jane Cheeks  
Human Resources Director

**Prior Council Action:**

**Amount of Funding:**

\$10,727.25  
General Fund (Fund 1000)

**Contact Information:**

Sgt. Patty Lew (713) 308-9230  
Clifton Journett, Police Administrator (713) 308-1779  
Betsy Ramos, Workers Compensation (832) 393-6167

**ATTACHMENTS:**

Description	Type
Coversheet	Signed Cover sheet
RCA funding information	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/20/2019

E29271 - Hardware, Software, Cloud and Related Services  
- MOTION

Agenda Item#: 9.

### **Summary:**

**HP, INC** for spending authority in an amount not to exceed \$1,951,000.00 for purchase of Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services through the Texas Department of Information Resources for the Houston Police Department - Equipment Acquisition Consolidated Fund

### **Background:**

**S21-E29271 - Approve spending authority to purchase Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services from HP, Inc. through the Texas Department of Information Resources (DIR) in a total amount not to exceed \$1,951,000.00 for the Houston Police Department.**

### **Specific Explanation:**

The Chief of Police and the Chief Procurement Officer recommend that City Council approve spending authority to purchase Hewlett-Packard manufacturer branded hardware, software, cloud and related services from **HP, Inc.** through the **Texas Department of Information Resources (DIR)** in a total amount not to exceed **\$1,951,000.00** and that authorization be given to issue purchase orders, as necessary for the Houston Police Department.

This purchase consist of a discounted price list for Hewlett-Packard (HP) branded hardware which include, but not limited to, desktops, notebooks, laptops, workstations, display adapters and docking stations. HPD's computing hardware purchases are exceeding the asset lifecycle. This purchase is necessary to proceed with the planned annual PC asset refresh in various departments where the current equipment exceeds five (5) years.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the Texas Department of Information Resources.

### **MWBE 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 an Interlocal/Cooperative Purchasing Agreement

for this purchase.

**Fiscal Note:**

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

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

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2020</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Police	\$1,951,000.00	\$0	<b>\$1,951,000.00</b>

**Amount of Funding:**

**\$1,951,000.00**

Equipment Acquisition Consolidated Fund

Fund No.: 1800

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Sonja Odat, City Council Liaison	HPD	(832) 393-0137

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/20/2019

E29271 - Hardware, Software, Cloud and Related Services - MOTION

Agenda Item#: 9.

### **Summary:**

**HP, INC** for spending authority in an amount not to exceed \$1,951,000.00 for purchase of Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services through the Texas Department of Information Resources for the Houston Police Department - Equipment Acquisition Consolidated Fund

### **Background:**

**S21-E29271 - Approve spending authority to purchase Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services from HP, Inc. through the Texas Department of Information Resources (DIR) in a total amount not to exceed \$1,951,000.00 for the Houston Police Department.**

### **Specific Explanation:**

The Chief of Police and the Chief Procurement Officer recommend that City Council approve spending authority to purchase Hewlett-Packard manufacturer branded hardware, software, cloud and related services from **HP, Inc.** through the **Texas Department of Information Resources (DIR)** in a total amount not to exceed **\$1,951,000.00** and that authorization be given to issue purchase orders, as necessary for the Houston Police Department.

This purchase consist of a discounted price list for Hewlett-Packard (HP) branded hardware which include, but not limited to, desktops, notebooks, laptops, workstations, display adapters and docking stations. HPD's computing hardware purchases are exceeding the asset lifecycle. This purchase is necessary to proceed with the planned annual PC asset refresh in various departments where the current equipment exceeds five (5) years.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the Texas Department of Information Resources.

### **MWBE 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 an Interlocal/Cooperative Purchasing Agreement for this purchase.

### **Fiscal Note:**

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

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12/13/2019

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

**Department Approval Authority Signature**

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Police	\$1,951,000.00	\$0	<b>\$1,951,000.00</b>

### **Amount of Funding:**

**\$1,951,000.00**

Equipment Acquisition Consolidated Fund

Fund No.: 1800

### **Contact Information:**

**CONTACT INFORMATION**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Sonja Odat, City Council Liaison	HPD	(832) 393-0137

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Zero-Percent Approved	Backup Material
Fair Campaign Ordinance	Backup Material
HP, Inc. Cleared Tax Report	Backup Material
Funding Form A / COF	Financial Information
FIN email from C. Gonzales on Funding	Financial Information
DIR TSO-4159 / HP, INC.	Backup Material
DIR TSO-4159- APPENDIX C PRICE LIST FOR HP,INC.	Backup Material
HPD'S HP PRESENTATION FOR PC REFRESHERS	Backup Material
Cooperative Justification	Backup Material
CPO Approved email for Cooperative	Backup Material
CIP Form A	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

District A, District B, District D, District F, District H, District I, District K

Item Creation Date: 12/5/2019

E29122.A1 - Debris Removal Services - MOTION

Agenda Item#: 10.

### **Summary:**

**AMEND MOTION #2019-0413, 8/08/2019 TO INCREASE** from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department, awarded to **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP** due to Tropical Storm Imelda - \$1,800,000.00 - General Fund

### **Background:**

**S21-E29122-A1 - Amend Council Motion No. 2019-0413, passed August 08, 2019 to increase the spending authority from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department due to Tropical Storm Imelda.**

### **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. 2019-0413 to increase the spending authority from **\$1,900,000.00 to \$3,700,000.00 to DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP**, for debris removal services, for the Solid Waste Management Department due to Tropical Storm Imelda.

On November 15, 2019, the Strategic Procurement Division issued a second Emergency Purchase Order in response to an advisory from Dr. David Persse, City's Public Health Official. The advisory requested that the Houston Health and Solid Waste Management Department continue the City's effort to eradicate breeding grounds where the mosquito populations flourish and address the ongoing issues of illegal dumping activity and continue to target the problematic areas in Council Districts A, B, D, F, H, I and K.

The additional spending authority in an amount not to exceed \$1,800,000.00 will provide the City, particularly Solid Waste Management, the additional resources to respond to and eliminate trash and waste that serve as mosquito or other vector breeding and production site, that pose an immediate danger to the health, life or safety of the citizens of Houston and surrounding areas. This additional funding is to remove and eliminate debris and illegal dumping resulting from Tropical Storm Imelda.

This recommendation was made pursuant to the Local Government Code, 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:**

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

**Fiscal Note:**

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

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

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**Department Approval Signature**

**Estimated Fiscal Operating Impact**

Recurring or One-Time	One-time		
<b>Fund Name</b>	<b>FY2020</b>	<b>Out Year</b>	<b>Total</b>
General Fund-Solid Waste	1,800,000	-	1,800,000
<b>Total</b>	<b>1,800,000</b>	<b>-</b>	<b>1,800,000</b>

**Prior Council Action:**

CM 2019-0413; Passed 08/07/2019

**Amount of Funding:**

**\$1,800,000.00**

General Fund

Fund: 1000

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Harry Hayes, COO and Director	SWM	(832) 393-0454

**ATTACHMENTS:**

**Description**

Revised Cover sheet

Coversheet

**Type**

Signed Cover sheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

District A, District B, District D, District F, District H, District I, District K

Item Creation Date: 12/5/2019

E29122.A1 - Debris Removal Services - MOTION

Agenda Item#: 10.

**Summary:**

**NOT A REAL CAPTION**

**AMEND MOTION #2019-0413, 8/08/2019 TO INCREASE** from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department, awarded to **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP** due to Tropical Storm Imelda - \$1,800,000.00 - General Fund

**Background:**

**S21-E29122-A1 - Amend Council Motion No. 2019-0413, passed August 08, 2019 to increase the spending authority from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department due to Tropical Storm Imelda.**

**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. 2019-0413 to increase the spending authority from **\$1,900,000.00** to **\$3,700,000.00** to **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP**, for debris removal services, for the Solid Waste Management Department due to Tropical Storm Imelda.

On November 15, 2019, the Strategic Procurement Division issued a second Emergency Purchase Order in response to an advisory from Dr. David Persse, City's Public Health Official. The advisory requested that the Houston Health and Solid Waste Management Department continue the City's effort to eradicate breeding grounds where the mosquito populations flourish and address the ongoing issues of illegal dumping activity and continue to target the problematic areas in Council Districts A, B, D, F, H, I and K.

The additional spending authority in an amount not to exceed \$1,800,000.00 will provide the City, particularly Solid Waste Management, the additional resources to respond to and eliminate trash and waste that serve as mosquito or other vector breeding and production site, that pose an immediate danger to the health, life or safety of the citizens of Houston and surrounding areas. This additional funding is to remove and eliminate debris and illegal dumping resulting from Tropical Storm Imelda.

This recommendation was made pursuant to the Local Government Code, 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:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing and 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 required as stated in the Financial Policies.

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

**Department Approval Signature**

12/12/2019

**Estimated Fiscal Operating Impact**

Recurring or One-Time	One-time		
Fund Name	FY2020	Out Year	Total
General Fund-Solid Waste	1,800,000	-	1,800,000
<b>Total</b>	<b>1,800,000</b>	<b>-</b>	<b>1,800,000</b>

**Prior Council Action:**

CM 2019-0413; Passed 08/07/2019

**Amount of Funding:**

**\$1,800,000.00**

General Fund

Fund: 1000

**Contact Information:**

Name:	Department / Division	Phone
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Harry Hayes, COO and Director	SWM	(832) 393-0454

**ATTACHMENTS:**

Description	Type
Cover sheet	Signed Cover sheet
CM2019-0413; Passed 08/07/2019	Backup Material
Cleared Tax Reports NOLA	Backup Material
Cleared Tax Report DRC	Backup Material
Fair Campaign NOLA	Backup Material
Financial Impact Letter	Financial Information
Project Budget and Justification Form	Financial Information
Fair Campaign Ordinance DRC	Backup Material
EPO Justification Signed Recd. 12.9.19	Backup Material
Funding Verification	Financial Information



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

District A, District B, District D, District F, District H, District I, District K

Item Creation Date: 12/5/2019

E29122.A1 - Debris Removal Services - MOTION

Agenda Item#: 10.

**Summary:**

**NOT A REAL CAPTION**

**AMEND MOTION #2019-0413, 8/08/2019 TO INCREASE** from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department, awarded to **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP** due to Tropical Storm Imelda - \$1,800,000.00 - General Fund

**Background:**

**S21-E29122-A1 - Amend Council Motion No. 2019-0413, passed August 08, 2019 to increase the spending authority from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department due to Tropical Storm Imelda.**

**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. 2019-0413 to increase the spending authority from **\$1,900,000.00** to **\$3,700,000.00** to **DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION AND DEVELOPMENT GROUP**, for debris removal services, for the Solid Waste Management Department due to Tropical Storm Imelda.

On November 15, 2019, the Strategic Procurement Division issued a second Emergency Purchase Order in response to an advisory from Dr. David Persse, City's Public Health Official. The advisory requested that the Houston Health and Solid Waste Management Department continue the City's effort to eradicate breeding grounds where the mosquito populations flourish and address the ongoing issues of illegal dumping activity and continue to target the problematic areas in Council Districts A, B, D, F, H, I and K.

The additional spending authority in an amount not to exceed \$1,800,000.00 will provide the City, particularly Solid Waste Management, the additional resources to respond to and eliminate trash and waste that serve as mosquito or other vector breeding and production site, that pose an immediate danger to the health, life or safety of the citizens of Houston and surrounding areas. This additional funding is to remove and eliminate debris and illegal dumping resulting from Tropical Storm Imelda.

This recommendation was made pursuant to the Local Government Code, 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:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing and 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 required as stated in the Financial Policies.

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

**Department Approval Signature**

12/12/2019

**Estimated Fiscal Operating Impact**

Recurring or One-Time	One-time		
Fund Name	FY2020	Out Year	Total
General Fund-Solid Waste	1,800,000	-	1,800,000
<b>Total</b>	<b>1,800,000</b>	<b>-</b>	<b>1,800,000</b>

**Prior Council Action:**

CM 2019-0413; Passed 08/07/2019

**Amount of Funding:**

**\$1,800,000.00**

General Fund

Fund: 1000

**Contact Information:**

Name:	Department / Division	Phone
Jerry Adams, CPO	FIN/SPD	(832) 393-9126
Harry Hayes, COO and Director	SWM	(832) 393-0454

**ATTACHMENTS:**

Description	Type
Cover sheet	Signed Cover sheet
CM2019-0413; Passed 08/07/2019	Backup Material
Cleared Tax Reports NOLA	Backup Material
Cleared Tax Report DRC	Backup Material
Fair Campaign NOLA	Backup Material
Financial Impact Letter	Financial Information
Project Budget and Justification Form	Financial Information
Fair Campaign Ordinance DRC	Backup Material
EPO Justification Signed Recd. 12.9.19	Backup Material
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

District C, District D, District H, District I

Item Creation Date: 10/30/2019

HCD19-121c Resolution of No Objection – 4% HTC's 2019  
CDBG-DR17

Agenda Item#: 11.

### **Summary:**

RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for Acquisition and Development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas:

2100 Memorial	2100 Memorial	<b><u>DISTRICT H - CISNEROS</u></b>
W. Leo Daniels Tower I	8826 Harrell St.	<b><u>DISTRICT H - CISNEROS</u></b>
NHH Avenue J	5220 Avenue J	<b><u>DISTRICT H - CISNEROS</u></b>
Avenue on 34th	2136 W. 34th St.	<b><u>DISTRICT C - COHEN</u></b>
Elgin Place	3345 Elgin	<b><u>DISTRICT D - BOYKINS</u></b>
Scott Street Lofts	1320 Scott St.	<b><u>DISTRICT I - GALLEGOS</u></b>

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the two applications for 4% Housing Tax Credits (HTCs) listed below. A public hearing on this Resolution was held on December 11, 2019.

Development Name	Development Address	HCDD Priority	Council District	Target Population
2100 Memorial	2100 Memorial	Preservation of existing affordable housing	H	Seniors
W. Leo Daniels Tower I	8826 Harrell St.	Preservation of existing affordable housing	H	Seniors

For remaining four applications, a public hearing on this Resolution for 4% Housing Tax Credits (HTCs) will be held on December 18, 2019.

Development Name	Development Address	HCDD Priority	Council District	Target Population
New Hope Housing Avenue J	5220 Avenue J	Located within Community Reinvestment Area (TIRZ 18)	H	Family

Avenue on 34 <sup>th</sup>	2136 W. 34 <sup>th</sup> St.	Areas experiencing high rental costs that cause displacement of LMI households	C	Family
Elgin Place	3345 Elgin	Located within Third Ward Complete Communities	D	Seniors
Scott Street Lofts	1320 Scott St.	Transit Oriented Development	I	Seniors

The TDHCA administers the state’s housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

The multifamily developments listed above were selected for funding through HCDD’s Harvey Multifamily Program. Upon successful completion of the underwriting process, HCDD intends to provide gap funding in support of each development.

The Housing and Community Affairs Committee reviewed this item on November 19, 2019.

---

Tom McCasland, Director

**Contact Information:**

Roxanne Lawson  
**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

District C, District D, District H, District I

Item Creation Date: 10/30/2019

HCD19-121c Resolution of No Objection – 4% HTC's 2019 CDBG-DR17

Agenda Item#: 11.

### Summary:

RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for Acquisition and Development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas:

2100 Memorial	2100 Memorial	<b><u>DISTRICT H - CISNEROS</u></b>
W. Leo Daniels Tower I	8826 Harrell St.	<b><u>DISTRICT H - CISNEROS</u></b>
NHH Avenue J	5220 Avenue J	<b><u>DISTRICT H - CISNEROS</u></b>
Avenue on 34th	2136 W. 34th St.	<b><u>DISTRICT C - COHEN</u></b>
Elgin Place	3345 Elgin	<b><u>DISTRICT D - BOYKINS</u></b>
Scott Street Lofts	1320 Scott St.	<b><u>DISTRICT I - GALLEGOS</u></b>

### Background:

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for the two applications for 4% Housing Tax Credits (HTCs) listed below. A public hearing on this Resolution was held on December 11, 2019.

Development Name	Development Address	HCDD Priority	Council District	Target Population
2100 Memorial	2100 Memorial	Preservation of existing affordable housing	H	Seniors
W. Leo Daniels Tower I	8826 Harrell St.	Preservation of existing affordable housing	H	Seniors

For remaining four applications, a public hearing on this Resolution for 4% Housing Tax Credits (HTCs) will be held on December 18, 2019.

Development Name	Development Address	HCDD Priority	Council District	Target Population
New Hope Housing Avenue J	5220 Avenue J	Located within Community Reinvestment Area (TIRZ 18)	H	Family
Avenue on 34 <sup>th</sup>	2136 W. 34 <sup>th</sup> St.	Areas experiencing high rental costs that cause displacement of LMI households	C	Family
Elgin Place	3345 Elgin	Located within Third Ward Complete Communities	D	Seniors
Scott Street Lofts	1320 Scott St.	Transit Oriented Development	I	Seniors

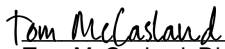
The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located.

The multifamily developments listed above were selected for funding through HCDD's Harvey Multifamily Program. Upon successful completion of the underwriting process, HCDD intends to provide gap funding in support of each development.

The Housing and Community Affairs Committee reviewed this item on November 19, 2019.

DocuSigned By:



Tom McCasland, Director

**Contact Information:**

Roxanne Lawson

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Resolution

**Type**

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ETJ

Item Creation Date: 11/5/2019

HCD19-126c Resolution of No Objection Northwood & Richcrest  
(ETJ)

Agenda Item#: 12.

### **Summary:**

RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments:

Northwood Apartments      LDG Northwood, LP      Eastex Frwy & Hamill Rd  
Richcrest Apartments      AMTEX Richcrest Fund, LP      Imperial Valley Dr & Richcrest

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below:

<b>Property Name</b>	<b>Tax Credit Applicant</b>	<b>Type of Project</b>	<b>Number of Units</b>	<b>Location</b>
Northwood Apartments	LDG Northwood, LP	New	288	Eastex Frwy & Hamill Rd
Richcrest Apartments	AMTEX Richcrest Fund, LP	New	288	Imperial Valley Dr & Richcrest

The TDHCA administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City's Extraterritorial Jurisdiction).

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Harris County Greater Greenspoint – Aldine Concerted Revitalization Area
- Not located in a floodway or 100-year floodplain
- None of the zoned schools are on the Texas Education Agency Improvement Required List

A public hearing on this Resolution was held on December 11, 2019.

The Housing and Community Affairs Committee reviewed this item on November 19, 2019

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Signed Cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/10/2019

ETJ

Item Creation Date: 11/5/2019

HCD19-126c Resolution of No Objection Northwood & Richcrest (ETJ)

Agenda Item#: 22.

**Summary:**

NOT A REAL CAPTION

Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below:

**Background:**

The Housing and Community Development Department (HCDD) recommends Council approve a Resolution of No Objection for two applicants seeking 4% Housing Tax Credits (HTCs) for the multifamily developments listed below:

Property Name	Tax Credit Applicant	Type of Project	Number of Units	Location
Northwood Apartments	LDG Northwood, LP	New	288	Eastex Frwy & Hamill Rd
Richcrest Apartments	AMTEX Richcrest Fund, LP	New	288	Imperial Valley Dr & Richcrest

The TDHCA administers the state’s housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

In order to apply for the 4% tax credits, the developer must present a Resolution of No Objection from the governing body of the jurisdiction in which the development is located (including the City’s Extraterritorial Jurisdiction).

HCDD has performed a threshold review and recommends a Resolution of No Objection for the following reasons:

- Located in the Harris County Greater Greenspoint – Aldine Concerted Revitalization Area
- Not located in a floodway or 100-year floodplain
- None of the zoned schools are on the Texas Education Agency Improvement Required List

A public hearing on this Resolution was held on December 11, 2019.

The Housing and Community Affairs Committee reviewed this item on November 19, 2019

DocuSigned by:

*Tom McCasland*

Tom McCasland, Director

**Contact Information:**

Roxanne Lawson  
(832) 394-6307



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 12/10/2019

MYR FY 2019 Restated Interlocal Agreement - Houston  
Ship Channel Security District

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing an amended and Restated Interlocal Agreement between the City of Houston and **THE HOUSTON SHIP CHANNEL SECURITY DISTRICT** to Support the Operational Costs of the Houston Police Department's Helicopter and Marine Patrols within the Ship Channel Region

### **Background:**

Approval of an ordinance authorizing execution of an amended and Restated Interlocal Agreement with the Houston Ship Channel Security District.

### **SPECIFIC EXPLANATION:**

In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: [www.hscsd.org](http://www.hscsd.org))

The Security District, through the proposed interlocal agreement, is providing \$1,051,292 to the City of Houston to support operational cost of Houston Police Department's helicopter and marine patrols within the ship channel region. Specifically, these funds will support the required 25% federal match share of the following items:

FY19 2019 Port Security Grant Award (Match share \$673,412)

- Patrol Boat and accessories
- Interagency Marine Operations Center construction and boat storage of marine assets
- High-speed, quick response boat and related tactical operations equipment
- Forward Looking Infrared (FLIR) camera and searchlight systems for helicopters

Additional funding (\$377,880) is provided to procure the following items.

- Portable Radios – not to exceed \$68,600
- Mobile Collaboration Application Platform – not to exceed \$41,680
- Fuel costs reimbursement for the two helicopters used in Airborne Patrols - \$87,600
- Fuel and maintenance costs reimbursement for the two boats used in the Waterborne Patrols - \$180,000

**RECOMMENDATION**

It is recommended that City Council authorize the Mayor to execute this amended and Restated Interlocal Agreement.

Fiscal Note:

No Fiscal Note is required on grant items.

---

George T. Buenik, Director

**Prior Council Action:**

Ordinance 2014-0648; 7/2/14

**Amount of Funding:**

\$1,051,292

Grant Fund - Other Government

Fund 5040

**Contact Information:**

Kimberly House

**Phone:** 832-393-0930

**ATTACHMENTS:**

**Description**

revised cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

ALL

Item Creation Date: 12/10/2019

MYR FY 2019 Restated Interlocal Agreement - Houston Ship Channel Security District

Agenda Item#: 13.

**Summary:**

ORDINANCE approving and authorizing an amended and Restated Interlocal Agreement between the City of Houston and **THE HOUSTON SHIP CHANNEL SECURITY DISTRICT** to Support the Operational Costs of the Houston Police Department's Helicopter and Marine Patrols within the Ship Channel Region

**Background:**

Approval of an ordinance authorizing execution of an amended and Restated Interlocal Agreement with the Houston Ship Channel Security District.

**SPECIFIC EXPLANATION:**

In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: [www.hscsd.org](http://www.hscsd.org))

The Security District, through the proposed interlocal agreement, is providing \$1,051,292 to the City of Houston to support operational cost of Houston Police Department's helicopter and marine patrols within the ship channel region. Specifically, these funds will support the required 25% federal match share of the following items:

FY19 2019 Port Security Grant Award (Match share \$673,412)

- Patrol Boat and accessories
- Interagency Marine Operations Center construction and boat storage of marine assets
- High-speed, quick response boat and related tactical operations equipment
- Forward Looking Infrared (FLIR) camera and searchlight systems for helicopters

Additional funding (\$377,880) is provided to procure the following items.

- Portable Radios – not to exceed \$68,600
- Mobile Collaboration Application Platform – not to exceed \$41,680
- Fuel costs reimbursement for the two helicopters used in Airborne Patrols - \$87,600
- Fuel and maintenance costs reimbursement for the two boats used in the Waterborne Patrols - \$180,000

**RECOMMENDATION**

It is recommended that City Council authorize the Mayor to execute this amended and Restated Interlocal Agreement.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

*George T. Buenik*

George T. Buenik, Director

**Prior Council Action:**

Ordinance 2014-0648; 7/2/14

**Amount of Funding:**

\$1,051,292

Grant Fund - Other Government

Fund 5040

**Contact Information:**

Kimberly House

Phone: 832-393-0930

**ATTACHMENTS:**

**Description**

Coversheet

Agreement

revised ordinance

**Type**

Signed Cover sheet

Contract/Exhibit

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 12/5/2019

SWM ILA - Harris County Flood Control

Agenda Item#: 14.

### **Summary:**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and the **HARRIS COUNTY FLOOD CONTROL DISTRICT**, for Disaster Debris Removal

### **Background:**

The City of Houston Chief Recovery Officer and the Director of the Solid Waste Management Department recommend that City Council approve the amended interlocal agreement to coordinate efforts between the City of Houston, Harris County Flood Control District and Harris County to remove Hurricane Harvey storm related debris from HCFCD and County waterways which traverse the City.

Hurricane Harvey and its associated events produced high winds and heavy rains causing extensive storm related disaster debris. The Hurricane Harvey related disaster debris located in HCFCD and County waterways within the City has created an immediate and ongoing threat to the public health and safety of Houston residents, and should be collected, reduced and disposed of in the interest and welfare of City and County residents.

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Stephen Costello, Chief Recovery Officer

Harry J. Hayes, SWMD Director

### **Prior Council Action:**

**Amount of Funding:**

**Contact Information:**

Stephen Costello, Chief Recovery Officer, (832) 393-0811  
Harry J Hayes, SWMD Director, (832) 393-0454

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

ALL

Item Creation Date: 12/5/2019

City of Houston Interlocal Agreement with Harris County Flood Control

Agenda Item#: 21.


**Summary:**

**Background:**

The City of Houston Chief Recovery Officer and the Director of the Solid Waste Management Department recommend that City Council approve the amended interlocal agreement to coordinate efforts between the City of Houston, Harris County Flood Control District and Harris County to remove Hurricane Harvey storm related debris from HCFCD and County waterways which traverse the City.

Hurricane Harvey and its associated events produced high winds and heavy rains causing extensive storm related disaster debris. The Hurricane Harvey related disaster debris located in HCFCD and County waterways within the City has created an immediate and ongoing threat to the public health and safety of Houston residents, and should be collected, reduced and disposed of in the interest and welfare of City and County residents.

  
\_\_\_\_\_  
Stephen Costello, Chief Recovery Officer

  
\_\_\_\_\_  
Harry J. Hayes, SWMD Director

**Prior Council Action:**

None

**Amount of Funding:**

None

**Contact Information:**

Stephen Costello, Chief Recovery Officer, (832) 393-0811  
Harry J Hayes, SWMD Director, (832) 393-0454



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/13/2019

E29225.2 – Exhaust Removal Services - ORDINANCE

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC.**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 2 Years - \$1,800,017.00 - Grant and Equipment Acquisition Consolidated Fund

### **Background:**

**Sole Source for S10-E29225 - Approve an ordinance awarding a sole source Agreement to Air Cleaning Technologies, Inc. for exhaust removal services in the maximum contract amount not to exceed \$1,800,017.00 for the Houston Fire Department.**

### **Specific Explanation:**

The Chief of Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **two-year term** to **Air Cleaning Technologies, Inc.** for exhaust removal services, in the maximum contract amount not to exceed **\$1,800,017.00** for the Houston Fire Department (HFD).

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 30 fire station facilities, as system installation is critical to the respiratory health of its workforce by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens. The U.S. Department of Homeland Security recently awarded HFD with FEMA-approved grant funds to allow for the installation of 30 fire stations to have diesel exhaust removal systems installed. As part of the Houston Fire Department Cancer Prevention Initiative, the approved funding will be used as a grant match to meet the 15% Federal Grant match obligations.

This contract is for the completion of the second phase of a multi-phase implementation of exhaust removal services for fire stations throughout Houston. The initial contract for these services was awarded to incumbent contractor Air Cleaning Technologies, Inc. on January 25, 2019 by Ordinance No. 2019-0036 for a one-year term with a one-year option in the original amount of \$774,305.00 to install 15 fire station exhaust removal systems from FEMA-approved grant funds with a cash-match at 10% through non-Federal funds (General Funds). Additional exhaust removal systems will be installed as funding becomes available.

This continuing project for cancer prevention requires the standardization of essential equipment for HFD to ensure compatibility of like-equipment and related accessories throughout the City. Installed standardized equipment at all fire stations will ensure that HFD users of this equipment will be able to operate this system no matter the fire station they are assigned.

### **M/WBE Participation:**

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity.

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**Pay or Play Program:**

The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, Air Cleaning Technologies, Inc. provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

<b>Jerry Adams, Chief Procurement Officer</b> <b>Finance/Strategic Procurement Division</b>	<b>Department Approval Authority</b>
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<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2020</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Fire Department	\$1,800,017.00	\$0.00	\$1,800,017.00

**Prior Council Action:**

Appropriated Ord No.: 2019-676; approved September 4, 2019

**Amount of Funding:**

\$1,565,233.00 – Federal Government – Grant Funded (5000)

\$ 234,784.00 – Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2019-676

**\$1,800,017.00 – Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Ruy Lozano, Assistant Fire Chief	HFD	281.886.9974

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/13/2019

E29225.2 – Exhaust Removal Services - ORDINANCE

Agenda Item#: 27.

**Background:**

**Sole Source for S10-E29225 - Approve an ordinance awarding a sole source Agreement to Air Cleaning Technologies, Inc. for exhaust removal services in the maximum contract amount not to exceed \$1,800,017.00 for the Houston Fire Department.**

**Specific Explanation:**

The Chief of Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **two-year term** to **Air Cleaning Technologies, Inc.** for exhaust removal services, in the maximum contract amount not to exceed **\$1,800,017.00** for the Houston Fire Department (HFD).

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 30 fire station facilities, as system installation is critical to the respiratory health of its workforce by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens. The U.S. Department of Homeland Security recently awarded HFD with FEMA-approved grant funds to allow for the installation of 30 fire stations to have diesel exhaust removal systems installed. As part of the Houston Fire Department Cancer Prevention Initiative, the approved funding will be used as a grant match to meet the 15% Federal Grant match obligations.

This contract is for the completion of the second phase of a multi-phase implementation of exhaust removal services for fire stations throughout Houston. The initial contract for these services was awarded to incumbent contractor Air Cleaning Technologies, Inc. on January 25, 2019 by Ordinance No. 2019-0036 for a one-year term with a one-year option in the original amount of \$774,305.00 to install 15 fire station exhaust removal systems from FEMA-approved grant funds with a cash-match at 10% through non-Federal funds (General Funds). Additional exhaust removal systems will be installed as funding becomes available.

This continuing project for cancer prevention requires the standardization of essential equipment for HFD to ensure compatibility of like-equipment and related accessories throughout the City. Installed standardized equipment at all fire stations will ensure that HFD users of this equipment will be able to operate this system no matter the fire station they are assigned.

**M/WBE Participation:**

M/WBE participation 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, Air Cleaning Technologies, Inc. provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

12/13/2019

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

DocuSigned by:  
*Samuel Pena*  
9329BAD08AC849B...

**Department Approval Authority**

12/13/2019

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Fire Department	\$1,800,017.00	\$0.00	\$1,800,017.00

**Prior Council Action:**

Appropriated Ord No.: 2019-676; approved September 4, 2019

**Amount of Funding:**

\$1,565,233.00 – Federal Government – Grant Funded (5000)

\$ ~~234,784.00~~ – Equipment Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. No.: 2019-676

**\$1,800,017.00 – Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Ruy Lozano, Assistant Fire Chief	HFD	281.886.9974

**ATTACHMENTS:**

Description	Type
Funding Form	Financial Information
Form-A	Backup Material
Form-B	Backup Material
Tax Log, Affidavit	Backup Material
COI, Endorse., AMB	Backup Material
Texas Secretary of State	Backup Material
Resolution of Contractor	Backup Material
Ethics Form-1295	Backup Material
Cover Letter Backup	Backup Material
Pay or Play	Backup Material
Co. Drug Forms	Backup Material
OBO Waiver	Backup Material
Sole Source Justification	Backup Material
Drug Forms	Backup Material
Vendor-signed Contract	Contract/Exhibit
Ord 2019-676(FY20 1800)	Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/8/2019

L28960 – Inspection, Maintenance and Repairs on  
Overhead Cranes and Hoists – ORDINANCE

Agenda Item#: 16.

### **Summary:**

ORDINANCE awarding contract to **ADVANCED OVERHEAD CRANE SERVICES, INC.** for Inspection, Maintenance and Repairs on Overhead Cranes & Hoist for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,077,154.95 - General and Enterprise Funds

### **Background:**

**Formal Sole Bid Received September 26, 2019 for S10-L28960 – Approve an ordinance awarding a contract to Advanced Overhead Crane Services, Inc. in the maximum contract amount not to exceed \$2,077,154.95 for inspection, maintenance and repairs on overhead cranes and hoists for various departments.**

### **Specific Explanation:**

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Advanced Overhead Crane Services, Inc.** on its sole bid meeting specifications for inspection, maintenance and repairs on overhead cranes and hoists in the maximum contract amount not to exceed **\$2,077,154.95** for Houston Public Works, Houston Airport System and Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The responses ranged from the scope not being their core business to lacking the capacity to provide this volume of service required over a maximum five-year contract term.

The scope of work requires the contractor to provide all supervision, labor, parts, tools materials, equipment, supplies, facilities and transportation necessary to perform precision repair services, scheduled inspections, performance tests, and issue certifications for cranes and hoists of Houston Public Works' Wastewater & Drinking Water Operations, Solid Waste Department, and at Houston Airport System. The cranes and hoists are grouped as CRN1, CRN2, CRN3, CRN4 and CRN5 to indicate the manufacturer and the size of the units located at City facilities.

**M/WBE Participation:**

This invitation to bid was issued as a goal-oriented contract with a 3% goal for M/WBE participation level. Advanced Overhead Crane Services, Inc. has designated the below-named company as its certified M/WBE subcontractor:

<b>Name</b>	<b>Type of Work</b>	<b>Amount</b>	<b>%</b>
Fleetcard, Inc. d/b/a Impac Fleet	Fuel and GPS Service	\$62,314.65	3%

**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, Advanced Overhead Crane Services, Inc. provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

This contract requires compliance with the City’s Hire Houston First ordinance which promotes economic opportunity for Houston businesses and supports job creation. While Advanced Overhead Crane Services, Inc. is HHF designated, it was the lowest bidder. Therefore, the HHF preference was not applied to the award of the contract.

**Fiscal Note:**

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

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

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

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2020</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Public Works	\$350,500.00	\$1,512,266.95	\$1,862,766.95
Houston Airport System	\$17,440.00	\$158,292.00	\$175,732.00
Solid Waste Management	\$6,075.00	\$32,581.00	\$38,656.00
<b>TOTAL:</b>	<b>\$374,015.00</b>	<b>\$1,703,139.95</b>	<b>\$2,077,154.95</b>

**Amount of Funding:**

- \$1,587,766.95 – Water & Sewer System Operating Fund (8300)
- \$ 181,500.00 – Dedicated Drainage & Street Renewal Fund (2310) [Metro]
- \$ 93,500.00– Dedicated Drainage & Street Renewal Fund (2310) [Ad Valorem]
- \$ 175,732.00 – HAS-Revenue Fund (8001)
- \$ 38,656.00 – General Fund (1000)
- \$2,077,154.95 – Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Jedediah Greenfield, Assistant Director	HPW	832.395.3574

**ATTACHMENTS:**

**Description**

HPW Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/8/2019

L28960 – Inspection, Maintenance and Repairs on Overhead Cranes and Hoists –  
ORDINANCE

Agenda Item#:

### **Background:**

**Formal Sole Bid Received September 26, 2019 for S10-L28960 – Approve an ordinance awarding a contract to Advanced Overhead Crane Services, Inc. in the maximum contract amount not to exceed \$2,077,154.95 for inspection, maintenance and repairs on overhead cranes and hoists for various departments.**

### **Specific Explanation:**

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Advanced Overhead Crane Services, Inc.** on its sole bid meeting specifications for inspection, maintenance and repairs on overhead cranes and hoists in the maximum contract amount not to exceed **\$2,077,154.95** for Houston Public Works, Houston Airport System and Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited interest to this solicitation. The responses ranged from the scope not being their core business to lacking the capacity to provide this volume of service required over a maximum five-year contract term.

The scope of work requires the contractor to provide all supervision, labor, parts, tools materials, equipment, supplies, facilities and transportation necessary to perform precision repair services, scheduled inspections, performance tests, and issue certifications for cranes and hoists of Houston Public Works' Wastewater & Drinking Water Operations, Solid Waste Department, and at Houston Airport System. The cranes and hoists are grouped as CRN1, CRN2, CRN3, CRN4 and CRN5 to indicate the manufacturer and the size of the units located at City facilities.

### **M/WBE Participation:**

This invitation to bid was issued as a goal-oriented contract with a 3% goal for M/WBE participation level. Advanced Overhead Crane Services, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Fleetcard, Inc. d/b/a Impac Fleet	Fuel and GPS Service	\$62,314.65	3%

### **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, Advanced Overhead Crane Services, Inc. provides health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**

This contract requires compliance with the City's Hire Houston First ordinance which promotes economic opportunity for Houston businesses and supports job creation. While Advanced Overhead Crane Services, Inc. is HHF designated, it was the lowest bidder. Therefore, the HHF preference was not applied to the award of the contract.

### **Fiscal Note:**

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

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

11/15/2019

DocuSigned by:  
*Carol Haddock*  
A93C410B72B3453...

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

12/2/2019

DS  
JG

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2020</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Public Works	\$350,500.00	\$1,512,266.95	\$1,862,766.95
Houston Airport System	\$17,440.00	\$158,292.00	\$175,732.00
Solid Waste Management	\$6,075.00	\$32,581.00	\$38,656.00
<b>TOTAL:</b>	<b>\$374,015.00</b>	<b>\$1,703,139.95</b>	<b>\$2,077,154.95</b>

**Amount of Funding:**

\$1,587,766.95 – Water & Sewer System Operating Fund (8300)

\$ 181,500.00 – Dedicated Drainage & Street Renewal Fund (2310) [Metro]

\$ 93,500.00 – Dedicated Drainage & Street Renewal Fund (2310) [Ad Valorem]

\$ 175,732.00 – HAS-Revenue Fund (8001)

\$ 38,656.00 – General Fund (1000)

**\$2,077,154.95 – Total**

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Jedediah Greenfield, Assistant Director	HPW	832.395.3574

**ATTACHMENTS:****Description**

Bid Tab

HPW Award Recommendation

3-Dept Funding

Tax Log, Affidavit

TXSOS

Drug Forms, Co. Policy

Form-B

Hire Houston First

Pay or Play

COI, Endorse, AMB

Ethics Form-1295

Form-A

Vendor-signed Contract

Drug Forms

**Type**

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Contract/Exhibit

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 12/2/2019

Q26565.4 - Various Legal Services for the Aviation Legal Panel (TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC) - ORDINANCE

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing an agreement for Professional Legal Services between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** regarding Various Matters for the Houston Airport System; providing a maximum contract amount - 3 Years - \$2,700,000.00 - Enterprise Fund

### **Background:**

**Request for Qualification received April 20, 2018 for Q26565-4 - Approve an Ordinance authorizing a legal services agreement with TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC in the maximum contract amount not to exceed \$2,700,000.00 for the purpose of legal professional services for the Houston Airport System.**

### **Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a legal services agreement for **three (3) years with two one-year options to renew** to **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC**, in the maximum contract amount not to exceed **\$2,700,000.00** for the purpose of representing the Houston Airport System in aviation legal matters. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the law firm.

The scope of work allows the firm to provide services related to aviation matters. Such related services may include but may not be limited to: consultation regarding federal laws and regulations, grant assurances, and grant funding requirements related to the Houston Airport System and representing the City before regulatory agencies with aviation oversight, such as the Federal Aviation Administration.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and submittals were received from three (3) firms: Anderson & Kreiger, LLP, Kaplan Kirsch Rockwell, and Trinder Aviation & Aerospace. The evaluation committee consisted of evaluators from the Legal Department with subject matter experts from Houston Airport System. The evaluation was based upon the following criteria:

1. Responsiveness of Submittal

- 2. Technical Competence
- 3. Rate Proposal

Trinder Aviation and Aerospace was deemed as having met all the requirements and highly qualified.

**MWBE Participation:**

The Request for Proposal was issued with a 24% M/WBE participation. Trinder Aviation & Aerospace Advocacy, PLLC submitted a Good Faith Effort to the Office of Business Opportunity, which was approved and will require they meet 7% M/WBE goal. Trinder Aviation & Aerospace Advocacy, PLLC has designated the below-named company as its certified MWBE subcontractor.

<b>Name of Subcontractor</b>	<b>Type of Work</b>	<b>Percentage</b>
Baldwin Liaison	Consulting	7%

**Pay or Play:**

The proposed contract requires compliance with the City’s “Pay or Play” Ordinance regarding health benefits for employees of City Contractors. In this case, Trinder Aviation & Aerospace will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City’s ‘Hire Houston First’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, none of the firms meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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<b>Jerry Adams, Chief Procurement Officer</b> <b>Finance/Strategic Procurement Division</b>	<b>Department Approval Authority</b>
--	--------------------------------------

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY20</b>	<b>OUT YEAR</b>	<b>TOTAL</b>
Houston Airport System	\$300,000.00	\$2,400,000.00	\$2,700,000.00

**Amount of Funding:**

**\$2,700,000.00**  
 HAS Revenue Fund  
 Fund No.: 8001

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707

**ATTACHMENTS:**

**Description**

Revised Cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/17/2019

ALL

Item Creation Date: 12/2/2019

Q26565.4 - Various Legal Services for the Aviation Legal Panel (TRINDER AVIATION & AEROSPACE ADVOCANCY, PLLC) - ORDINANCE

Agenda Item#: 17.

**Summary:**

ORDINANCE approving and authorizing an agreement for professional legal services between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** regarding various matters for the Houston Airport System; providing a maximum contract amount - 3 years with 2 one-year options - \$2,700,000.00 - Enterprise Fund

**Background:**

**Request for Qualification received April 20, 2018 for Q26565-4 - Approve an Ordinance authorizing a legal services agreement with TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC in the maximum contract amount not to exceed \$2,700,000.00 for the purpose of legal professional services for the Houston Airport System.**

**Specific Explanation:**

The City Attorney and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a legal services agreement for **three (3) years with two one-year options to renew to TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC**, in the maximum contract amount not to exceed **\$2,700,000.00** for the purpose of representing the Houston Airport System in aviation legal matters. The City Attorney may terminate this contract at any time upon ten (10) days written notice to the law firm.

The scope of work allows the firm to provide services related to aviation matters. Such related services may include but may not be limited to: consultation regarding federal laws and regulations, grant assurances, and grant funding requirements related to the Houston Airport System and representing the City before regulatory agencies with aviation oversight, such as the Federal Aviation Administration.

The Request for Qualifications (RFQ) was advertised in accordance with the State of Texas bid laws, and submittals were received from three (3) firms: Anderson & Kreiger, LLP, Kaplan Kirsch Rockwell, and Trinder Aviation & Aerospace. The evaluation committee consisted of evaluators from the Legal Department with subject matter experts from Houston Airport System. The evaluation was based upon the following criteria:

- 1. Responsiveness of Submittal
- 2. Technical Competence
- 3. Rate Proposal

Trinder Aviation and Aerospace was deemed as having met all the requirements and highly qualified.

**MWBE Participation:**

The Request for Proposal was issued with a 24% M/WBE participation. Trinder Aviation & Aerospace Advocacy, PLLC submitted a Good Faith Effort to the Office of Business Opportunity, which was approved and will require they meet 7% M/WBE goal. Trinder Aviation & Aerospace Advocacy, PLLC has designated the below-named company as its certified MWBE subcontractor.

<b>Name of Subcontractor</b>	<b>Type of Work</b>	<b>Percentage</b>
Baldwin Liaison	Consulting	7%

**Pay or Play:**


The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City Contractors. In this case, Trinder Aviation & Aerospace will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, none of the firms meet the requirements for HHH designation; no HHH firms were within three percent.

**Fiscal Note:**

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

DocuSigned by:  
  
 0DD350139A6F4C8...

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

12/12/2019

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY20</b>	<b>OUT YEAR</b>	<b>TOTAL</b>
Houston Airport System	\$300,000.00	\$2,400,000.00	\$2,700,000.00

**Amount of Funding:**

**\$2,700,000.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707

**ATTACHMENTS:**

**Description**

Fair Campaign - Form A  
 Pay or Play  
 Affidavit of Ownership  
 Certification of Funds  
 Signed ordinance  
 Signed Contract  
 SAP Funding Informaton Request  
 Legal Services OA No. 4600015837 and SRO#4500314544  
 Q26565.4 - Various Legal Services for the Aviation Legal Panel  
 (TRINDER AVIATION & AEROSPACE ADVOCAN

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 7/12/2019

T28799 - Veterinary Services for Canines - ORDINANCE

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing contract with **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount - 3 Years with two one-year options - \$458,918.86 - General Fund

### **Background:**

**Request for Proposals Received April 25, 2019 for S75-T28799 - Approve an ordinance awarding a contract to Hometown Veterinary Services dba VERGI in the maximum contract amount not to exceed \$458,918.86 for Veterinary Services for Canines for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract with two one-year options** to **Hometown Veterinary Hospital dba VERGI** in the maximum contract amount not to exceed **\$458,918.86** for Veterinary Services for Canines for the Houston Police Department.

The scope of work requires the contractor to provide complete veterinary services to the Patrol Canine Detail of the Houston Police Department Tactical Operations Division of the Narcotics Detection Detail Unit and the Explosive Detection K-9 unit of the Houston Airport System and Houston Fire Department. The contractor shall provide semi-annual wellness exams including, but not limited to a thorough physical exam, weight check, review of preventative medicine and the bordatella vaccine administered every six months to the canines.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-two prospective proposers downloaded the request for proposal document from SPD's e-bidding website, and as a result, a proposal was received from Hometown Veterinary Hospital dba VERGI. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP. Potential proposers advised that they did not have the resources, knowledge and experience for the extensive and comprehensive project.

The evaluation committee was comprised of five evaluators from the Houston Police Department, Houston Fire Department and Houston Public Works. The proposals were evaluated upon the following criteria:

- Total Service and Support Commitment
- Professional Service Experience and Reputation

- Price Proposal
- Financial Strength
- Efficiency

Hometown Veterinary Hospital dba VERGI was deemed the best respondent.

**M/WBE Participation:**

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

**Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Hometown Veterinary Hospital dba VERGI has elected to pay into the Contractor responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**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
Houston Police Department	\$80,431.96	\$378,486.90	\$458,918.86

**Amount of Funding:**

**\$458,918.86**

General Fund

Fund No: 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Casey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Sonja Odat, City Council Liaison	HPD	(713) 308-1728

**ATTACHMENTS:**

Description	Type
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•  
Coversheet

••  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/12/2019

T28799 - Veterinary Services for Canines - ORDINANCE

Agenda Item#:

### **Background:**

**Request for Proposals Received April 25, 2019 for S75-T28799 - Approve an ordinance awarding a contract to Hometown Veterinary Services dba VERGI in the maximum contract amount not to exceed \$458,918.86 for Veterinary Services for Canines for the Houston Police Department.**

### **Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract with two one-year options** to **Hometown Veterinary Hospital dba VERGI** in the maximum contract amount not to exceed **\$458,918.86** for Veterinary Services for Canines for the Houston Police Department.

The scope of work requires the contractor to provide complete veterinary services to the Patrol Canine Detail of the Houston Police Department Tactical Operations Division of the Narcotics Detection Detail Unit and the Explosive Detection K-9 unit of the Houston Airport System and Houston Fire Department. The contractor shall provide semi-annual wellness exams including, but not limited to a thorough physical exam, weight check, review of preventative medicine and the bordatella vaccine administered every six months to the canines.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-two prospective proposers downloaded the request for proposal document from SPD's e-bidding website, and as a result, a proposal was received from Hometown Veterinary Hospital dba VERGI. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP. Potential proposers advised that they did not have the resources, knowledge and experience for the extensive and comprehensive project.

The evaluation committee was comprised of five evaluators from the Houston Police Department, Houston Fire Department and Houston Public Works. The proposals were evaluated upon the following criteria:

- Total Service and Support Commitment
- Professional Service Experience and Reputation
- Price Proposal
- Financial Strength
- Efficiency

Hometown Veterinary Hospital dba VERGI was deemed the best respondent.

### **M/WBE Participation:**

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

### **Pay or Play:**

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, Hometown Veterinary Hospital dba VERGI has elected to pay into the Contractor responsibility Fund and provide health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**

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

### **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
Houston Police Department	\$80,431.96	\$378,486.90	\$458,918.86

**Amount of Funding:**

**\$458,918.86**

General Fund

Fund No: 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Casey Crossnoe, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Sonja Otero, Administration Manager	HPD	(713) 308-1728

**ATTACHMENTS:**

Description	Type
Zero Goal Sign-off	Backup Material
Form A - Fair Campaign Ordinance	Backup Material
Form B	Backup Material
RCA Budget Fund Form	Financial Information
Tax Form	Backup Material
Pay or Play 1-A	Backup Material
Pay or Play - 2	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 6/7/2019

HPW - 20UPA384 Contract Award/Contractor T  
Construction

Agenda Item#: 19.

### **Summary:**

ORDINANCE appropriating \$715,730.59 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC.** for Utility System Infrastructure Improvement; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

### **Background:**

Contract Award for Utility System Infrastructure Improvement Contract

**RECOMMENDATION:** Award a Construction Contract for Utility System Infrastructure Improvement Contract to T Construction LLC. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve existing and/or install new water and sanitary sewer lines to provide development opportunities to areas inside the City limits currently not served or underserved by the City.

**DESCRIPTION/SCOPE:** This is an on-call construction project for the construction and/or replacement of water and sanitary sewer lines with all related appurtenances. Work orders will be prepared as water and sewer connection requests are submitted by Houston Water. The contract duration for this project is 730 calendar days. T Construction, L.L.C., with an original Contract Amount of \$645,457.70 was the apparent lower bidder for this project.

**LOCATION:** This project was located within various areas within the City of Houston Limits.

**BIDS:** Base unit prices have been determined by Houston Public Works. Bidders submitted an adjusted factor to be applied to the base unit prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit price in the contract with the adjustment factor and with the quantities for the individual work orders. The three (3) bids received in terms of adjusted factors on May 2, 2019 were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. T Construction LLC.	\$645,457.70

- |  |              |
|--|--------------|
| 2. Reliance Construction Services L.P. | \$750,599.82 |
| 3. D.L. Elliott Enterprises, Inc.      | \$866,065.00 |

**PROJECT COST:** The total cost of the project is **\$715,730.59** to be appropriated as follows:

- |                                    |              |
|------------------------------------|--------------|
| • Bid Amount                       | \$645,457.70 |
| • Contingencies                    | \$32,272.89  |
| • Engineering and Testing Services | \$38,000.00  |

Engineering Testing Services will be provided by Terracon Consultants, Inc. under previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 the employees of the City of Houston contractors. In this case the consultants provide the health benefits to the eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** No City M/WBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract per Section 15-82 of the Code of Ordinances.

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

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

WBS No. R-000801-0028-4 and WBS No. S-000801-0028-4

**Amount of Funding:**

\$715,730.59 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Sharon Citino Planning Director 832-395-2712

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/7/2019

HPW - 20UPA384 Contract Award/Contractor

Agenda Item#:

### **Background:**

Contract Award for Utility System Infrastructure Improvement Contract

**RECOMMENDATION:** Award a Construction Contract for Utility System Infrastructure Improvement Contract to T Construction LLC. and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve existing and/or install new water and sanitary sewer lines to provide development opportunities to areas inside the City limits currently not served or underserved by the City.

**DESCRIPTION/SCOPE:** This is an on-call construction project for the construction and/or replacement of water and sanitary sewer lines with all related appurtenances. Work orders will be prepared as water and sewer connection requests are submitted by Houston Water. The contract duration for this project is 730 calendar days. T Construction, L.L.C., with an original Contract Amount of \$645,457.70 was the apparent lower bidder for this project.

**LOCATION:** This project was located within various areas within the City of Houston Limits.

**BIDS:** Base unit prices have been determined by Houston Public Works. Bidders submitted an adjusted factor to be applied to the base unit prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit price in the contract with the adjustment factor and with the quantities for the individual work orders. The three (3) bids received in terms of adjusted factors on May 2, 2019 were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. T Construction LLC.	\$645,457.70
2. Reliance Construction Services L.P.	\$750,599.82
3. D.L. Elliott Enterprises, Inc.	\$866,065.00

**PROJECT COST:** The total cost of the project is **\$715,730.59** to be appropriated as follows:

• Bid Amount	\$645,457.70
• Contingencies	\$32,272.89
• Engineering and Testing Services	\$38,000.00

Engineering Testing Services will be provided by Terracon Consultants, Inc. under previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor 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 the employees of the City of Houston contractors. In this case the consultants provide the health benefits to the eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** No City M/WSBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal-oriented contract per Section 15-82 of the Code of Ordinances.

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

*J. Michael J. Greli, P.E.*  
*for Carol Ellinger Haddock*  
Carol Ellinger Haddock, P.E.  
Director  
Houston Public Works

WBS No. R-000801-0028-4 and WBS No. S-000801-0028-4

**Amount of Funding:**

\$715,730.59 from Water and Sewer System Consolidated Construction Fund No. 8500.

**Contact Information:**

Sharon Citino Planning Director 832-395-2712

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Bid Form A & B	Backup Material
Form 1295	Backup Material
City Wide Map	Backup Material
Form 452 Contractor's Submission List	Backup Material
Form B- Fair Campaign Ordinance	Backup Material
Pay or Play Documents	Backup Material
Hire Houston First	Backup Material
Tax & Affidavit of Ownership	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/12/2019

ARA-Sprint Communications Franchise

Agenda Item#: 20.

### **Summary:**

ORDINANCE No. 2019-962, passed second reading December 11, 2019

ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P.**, a Delaware Limited Partnership, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer - **THIRD AND FINAL READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting Sprint Communications non-exclusive right to use the public rights-of-way to operate a fiber optic network for the purpose of providing telecommunication services.

Sprint Communications ("Sprint") currently holds a network facilities franchise under Ordinance No. 2009-1393 which will expire on December 31, 2019. The City currently has 2 network facilities franchises. Network facilities franchises are for facilities that are not covered under Chapter 283 of the Texas Local Government Code, regarding voice and local telephone exchange service, and Chapter 284 of the Texas Local Government Code, regarding wireless facilities.

The proposed ordinance grants Sprint the right to use the City's public rights-of-way for the purpose of providing telecommunication services. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of \$2.26 per linear foot escalated for CPI-U annually. The franchise allows for compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, and maintains the City's Chapter 40 police powers over Sprint's activities in the public way. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed initial franchise term is 5 years, ending on December 31, 2024 with one automatic five (5) year term renewal on the same terms and conditions as the Initial Term, unless either the City or Grantee chooses not to renew.

The notice of grant of franchise proposal to Sprint Communications Company L.P., including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2020, the total franchise revenue to the City is projected to be \$46,600.

**Departmental Approval Authority:**

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**Tina Paez, Director  
Administration & Regulatory  
Affairs Department**

**Other Authorization**

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**

11.12.2019 Sprint Communications Franchise  
RCA

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/3/2019

ALL

Item Creation Date: 11/12/2019

ARA-Sprint Communications Franchise

Agenda Item#: 95.

**Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting Sprint Communications non-exclusive right to use the public rights-of-way to operate a fiber optic network for the purpose of providing telecommunication services.

Sprint Communications ("Sprint") currently holds a network facilities franchise under Ordinance No. 2009-1393 which will expire on December 31, 2019. The City currently has 2 network facilities franchises. Network facilities franchises are for facilities that are not covered under Chapter 283 of the Texas Local Government Code, regarding voice and local telephone exchange service, and Chapter 284 of the Texas Local Government Code, regarding wireless facilities.

The proposed ordinance grants Sprint the right to use the City's public rights-of-way for the purpose of providing telecommunication services. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of \$2.26 per linear foot escalated for CPI-U annually. The franchise allows for compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, and maintains the City's Chapter 40 police powers over Sprint's activities in the public way. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed initial franchise term is 5 years, ending on December 31, 2024 with one automatic five (5) year term renewal on the same terms and conditions as the Initial Term, unless either the City or Grantee chooses not to renew.

The notice of grant of franchise proposal to Sprint Communications Company L.P., including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2020, the total franchise revenue to the City is projected to be \$46,600.

**Departmental Approval Authority:**

DocuSigned by:

Handwritten signature of Tina Paez in black ink.

Tina Paez, Director

Administration & Regulatory  
Affairs Department

Other Authorization

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 12/17/2019

ALL

Item Creation Date: 11/21/2019

### Q26671.A1- Housing Construction and Repair Services- ORDINANCE

Agenda Item#: 21.

#### **Summary:**

ORDINANCE authorizing and approving the First Amendment to Agreements for Housing Construction and Repair Services between the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; SLSCO LTD; and TEGRITY HOUSTON LLC dba TEGRITY HOMES** to update the pricing terms for Housing Rehabilitation

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 29 on Agenda of December 11, 2019

#### **Background:**

**S72-Q26671.A1 - Approve an amending ordinance authorizing a first amendment to contracts between the City of Houston, Texas, and each of the following contractors: Burghli Investments, LLC Db a Burghli Homes; DSW Homes, LLC; James W. Turner Construction Ltd; SLSCO LTd; And Tegrity Houston LLC Db a Tegrity Homes to update the pricing terms for housing rehabilitation services for the Housing and Community Development Department.**

#### **Specific Explanation:**

The Director of Housing and Community Development and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to contracts between the City of Houston, Texas, and each of the following contractors: **Burghli Investments, LLC Db a Burghli Homes; DSW Homes, LLC; James W. Turner Construction Ltd; SLSCO LTd; And Tegrity Houston LLC Db a Tegrity Homes** to update the pricing terms for housing rehabilitation services for the Housing and Community Development Department.

This contract was awarded on January 30, 2019, by Ordinance No. 2019-065, for a three-year term with two one-year options in an amount not to exceed \$400,000,000.00. The amount authorized under Ordinance No. 2019-065 is not affected by this Ordinance.

This amendment is requested to ensure that the contracts comply with federal cost principals and procurement regulations.

The scope of work requires the Contractor to perform housing repair and construction services to single -family homes affected due to Hurricane Harvey. The Contractor services provided shall include the procurement or provision of design services, in accordance with the applicable state statutes, pre-construction, reconstruction, elevation, rehabilitation, new construction and construction management

services. These services will be performed in accordance with the CDBG-DR Action Plans produced by the General Land Office (GLO) and the City of Houston, and City of Houston CDBG-DR Program policies and procedures.

**M/WBE Subcontracting:**

The contract was awarded with a 34% participation goal. Individual contractor's M/WBE participation progress report attached in Novus.

**Fiscal Note:**

No fiscal note is required on grant items.

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

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**Department Approval Authority**

**Prior Council Action:**

Ordinance No. 2019-065, passed January 30, 2019

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	832.393.8765
Tom McCasland, Director	HCDD	832.394-6282

**ATTACHMENTS:**

**Description**

Signed cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 12/10/2019

ALL

Item Creation Date: 11/21/2019

Q26671.A1- Housing Construction and Repair Services-ORDINANCE

Agenda Item#: 63.

**Background:**

**S72-Q26671.A1 - Approve an amending ordinance authorizing a first amendment to contracts between the City of Houston, Texas, and each of the following contractors: Burghli Investments, LLC Db a Burghli Homes; DSW Homes, LLC; James W. Turner Construction Ltd; SLSCO LTd; And Tegrity Houston LLC Db a Tegrity Homes to update the pricing terms for housing rehabilitation services for the Housing and Community Development Department.**

**Specific Explanation:**

The Director of Housing and Community Development and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to contracts between the City of Houston, Texas, and each of the following contractors: **Burghli Investments, LLC Db a Burghli Homes; DSW Homes, LLC; James W. Turner Construction Ltd; SLSCO LTd; And Tegrity Houston LLC Db a Tegrity Homes** to update the pricing terms for housing rehabilitation services for the Housing and Community Development Department.

This contract was awarded on January 30, 2019, by Ordinance No. 2019-065, for a three-year term with two one-year options in an amount not to exceed \$400,000,000.00. The amount authorized under Ordinance No. 2019-065 is not affected by this Ordinance.

This amendment is requested to ensure that the contracts comply with federal cost principals and procurement regulations.

The scope of work requires the Contractor to perform housing repair and construction services to single -family homes affected due to Hurricane Harvey and other disasters. The Contractor services provided shall include the procurement or provision of design services, in accordance with the applicable state statutes, pre-construction, reconstruction, elevation, rehabilitation, new construction and construction management services. These services will be performed in accordance with the CDBG-DR Action Plans produced by the General Land Office (GLO) and the City of Houston, and City of Houston CDBG-DR Program policies and procedures.

**M/WBE Subcontracting:**

The contract was awarded with a 34% participation goal. Individual contractor's M/WBE participation progress report attached in Novus.

**Fiscal Note:**

No fiscal note is required on grant items.

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

**Department Approval Authority**

12/5/2019

**Prior Council Action:**

Ordinance No. 2019-065, passed January 30, 2019

**Amount of Funding:**

No funding required.

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Yvette Smith, Sr. Procurement Specialist	FIN/SPD	832.393.8765
Tom McCasland, Director	HCDD	832.394-6282

**ATTACHMENTS:**

12/5/2019

