AGENDA

CITY OF HOUSTON • CITY COUNCIL
March 3 & 4 2020

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS
Amy Peck
District A
Jerry Davis
District B
Abbie Kamin
District C
Carolyn Evans-Shabazz
District D
Dave Martin
District E
Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS
Mike Knox
Position 1
David W. Robinson
Position 2
Sallie Alcorn
Position 5

Tiffany D. Thomas
District F
Greg Travis
District G
Karla Cisneros
District H
Robert Gallegos
District I
Edward Pollard
District J
Michael Kubosh
Position 3
Lettitia Plummer
Position 4

Marta Crinejo Director - City Council Agenda
Pat Jefferson Daniel Interim City Secretary

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

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

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

NOTE: If a translator is required, please advise when reserving time to speak
AGENDA - COUNCIL MEETING Tuesday, March 3, 2020 - 1:30 PM
City Hall Chamber

PRESENTATIONS

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

Council Member Martin

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

RECESS

RECONVENE

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

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBER - 1 through 26

MISCELLANEOUS - NUMBERS 1 through 8

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS, for a term to expire December 31, 2021:
   Position Six - ANN GUERCIO, reappointment
   Position Seven - GRACE ZUÑIGA, appointment
   Position Nine - ALISON N. MAILLET, reappointment

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the OLD SIXTH WARD AREA REDEVELOPMENT AUTHORITY, for a term to expire December 31,
3. REQUEST from Mayor for confirmation of the reappointment of REGINALD E. MCKAMIE to Position Two of the BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS, for a term to expire February 1, 2022

4. RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for Officer MICHAEL MORENO, for the period February 8, 2020 to May 8, 2020

5. RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the LAKE HOUSTON FACILITIES PROJECT operated by the Coastal Water Authority - $5,196,900.00 - Enterprise Fund

6. RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the LUCE BAYOU SYSTEM PROJECT operated by the Coastal Water Authority $2,479,000.00 - Enterprise Fund

7. RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the TRINITY RIVER WATER CONVEYANCE PROJECT - $21,594,600.00 - Enterprise Fund

8. RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the LAKE LIVINGSTON PROJECT operated by the Trinity River Authority - $4,763,498.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10

9. BUBBLE TECHNOLOGY INDUSTRIES, INC for Mobile Radiation Detector System for the Public Safety and Homeland Security - 3 years with two one-year options - $5,500,000.00 - Grant Fund

10. TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE and GENERAL SERVICES ADMINISTRATION for Technology related products and services through the Cooperative Purchasing Agreements for Various Departments - $20,240,000.00 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 11 through 26


12. ORDINANCE approving and authorizing submission of a grant application to
the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, for grant titled "Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States" for the City of Houston Health Department's HIV/STD and Viral Hepatitis Prevention Program (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process; authorizing the Director of the Houston Health Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

13. ORDINANCE approving and authorizing settlement and release agreement between City of Houston, Civil Service Commission for Municipal Employees of the City of Houston and RICHARD GALVAN (Cause No. 2015-44368) in the District Court of Harris County, Texas, 133rd Judicial District - $65,000.00 - Property & Casualty Fund

14. ORDINANCE approving and authorizing an agreement between the City of Houston and BRACEWELL LLP for Bond Counsel Services for various City Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP ("Bracewell"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

15. ORDINANCE approving and authorizing an agreement between the City of Houston and HAYNES AND BOONE, LLP for Special Disclosure Counsel Services for Various City Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed special disclosure
counsel, Haynes and Boone, LLP ("Haynes and Boone"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

16. ORDINANCE approving and authorizing an agreement between the City of Houston and ORRICK HERRINGTON & SUTCLIFFE LLP for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Orrick Herrington & Sutcliffe LLP ("Orrick"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Orrick has previously represented the City in connection with the issuance of various bonds and other obligations since 2018, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Orrick is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

17. ORDINANCE appropriating $60,000.00 out of Public Library Consolidated Construction Fund for FY2020 Environmental Program for the new Westbury Neighborhood Library - DISTRICT K - CASTEX-TATUM

18. ORDINANCE awarding a sole source contract to SWAGIT PRODUCTIONS, LLC for Video Streaming Services for Houston Television Municipal Channel for Mayor’s Office of Cable Communications;
providing a maximum contract amount - 3 Years with two one-year options - $192,000.00 - State Cable TV Franchise Fee Fund

19. ORDINANCE approving and authorizing contract between City of Houston and McConnell & Jones LLP / Banks, Finley, White & Co, a Joint Venture Partnership known as M&J/BFW Team, for Professional Auditing Services for the Finance Department; providing a maximum contract amount – 3 Years with two one-year options - $7,846,778.50 - General Fund

20. ORDINANCE establishing north and south sides of the 1500 block of Ovid Street, within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - District H - Cisneros

21. ORDINANCE establishing the north and south sides of the 1500 block of Ovid Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - District H - Cisneros

22. ORDINANCE renewing the establishment of the south side of the 1600 block of Cherryhurst Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - District C - Peck

23. ORDINANCE consenting to the addition of 26.1628 acres of land within the corporate limits of the City of Houston, Texas, to Harris County Municipal Utility District No. 404, for inclusion into the district - District D - Evans-Shabazz

24. ORDINANCE approving and authorizing an Utility Functions and Services Allocation Agreement between City of Houston and Harris County Municipal Utility District No. 518 for construction of Water, Wastewater and Drainage Utility Facilities to serve the inside City district - District E - Martin

25. ORDINANCE approving and authorizing an Untreated Water Reservation Contract between City of Houston and Gulf Coast Water Authority to set out terms and conditions under which the City of Houston is willing to reserve and deliver to the authority additional untreated water for the benefit of the City of League City

26. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Facilities Improvements at Various Well Sites and Re-Pump Stations – Package III Project; authorizing the acquisition of fee simple title interest in or easement to a parcel of land required for the project in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project - District A - Peck

END OF CONSENT AGENDA
CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 27

NON-CONSENT - MISCELLANEOUS

27. SELECT AND CONFIRM nominations for Position Two of the PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, for a two-year term
   - CHERYL CREUZOT was nominated by Council Member Martin
   - THELDON BRANCH was nominated by Council Member Kubosh
   - GRACIELA “GRACIE” SAENZ was nominated by Council Member Gallegos
   - BRIDGETTE MURRAY was nominated by Council Member Davis

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

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.
Summary:
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS, for a term to expire December 31, 2021:

Position Six - ANN GUERCIO, reappointment
Position Seven - GRACE ZUÑIGA, appointment
Position Nine - ALISON N. MAILLET, reappointment

Background:
February 14, 2020

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code and City of Houston Ordinance No. 98-1256, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Area) Board of Directors, subject to Council confirmation:

Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2021;
Grace Zuñiga, appointment to Position Seven, for a term to expire December 31, 2021;
and
Alison N. Maillet, reappointment to Position Nine, for a term to expire December 31, 2021.

Pursuant to the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of 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
Summary:
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the OLD SIXTH WARD AREA REDEVELOPMENT AUTHORITY, for a term to expire December 31, 2021:
Position Six - ANN GUERCIO, reappointment
Position Seven - GRACE ZUÑIGA, appointment
Position Nine - ALISON N. MAILLET, reappointment

Background:
February 14, 2020

The Honorable City Council
City of Houston, Texas

Dear Council Members:

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Ann Guercio, reappointment to Position Six, for a term to expire December 31, 2021;
Grace Zuñiga, appointment to Position Seven, for a term to expire December 31, 2021; and
Alison N. Maillet, reappointment to Position Nine, for a term to expire December 31, 2021.

Pursuant to the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of 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
Summary:
REQUEST from Mayor for confirmation of the reappointment of REGINALD E. MCKAMIE to Position Two of the BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS, for a term to expire February 1, 2022

Background:

February 13, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 66 of the Texas Transportation Code, I am reappointing the following individual to the Board of Pilot Commissioners for Harris County Ports, subject to City Council confirmation:

Reginald E. McKamie, reappointment to Position Two, for a term to expire February 1, 2022.

The résumé of the appointee is attached for your review.

Sincerely,

Sylvester Turner
Mayor
Prior Council Action:

ATTACHMENTS:
Description          Type
Summary:
RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for Officer MICHAEL MORENO, for the period February 8, 2020 to May 8, 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 a classified member of the Houston Police Department, Officer Michael Moreno (Employee No. 135580).

Officer Moreno was injured on February 7, 2019 when he was involved in a major motor vehicle accident. Officer Moreno sustained injuries to his right thumb and left shoulder which required extensive medical treatment and recovery time.

Officer Moreno's first 12-month period of injury leave ended on February 7, 2020. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Moreno's injury leave for an additional 90 days, from February 8, 2020 to May 8, 2020 which will result in salary continuation of $7,399.31 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.

Art Acevedo
Chief of Police

Jane Cheeks
Human Resources Director

Amount of Funding:
$7,399.31
General Fund (1000)

Contact Information:
Patty Lew, Sergeant - HPD  713.308.9230
Betsy Ramos, Division Manager - HR  832.393.6167
Sonja Odat, Council Liaison - HPD  713.308.1728

ATTACHMENTS:
Description                   Type
Cover sheet                   Signed Cover sheet
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 a classified member of the Houston Police Department, Officer Michael Moreno (Employee No. 135580).

Officer Moreno was injured on February 7, 2019 when he was involved in a major motor vehicle accident. Officer Moreno sustained injuries to his right thumb and left shoulder which required extensive medical treatment and recovery time.

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Fiscal Note
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Amount of Funding:
$7,399.31
General Fund (1000)

Contact Information:
Patty Lew, Sergeant - HPD  713.308.9230
Betsy Ramos, Division Manager - HR  832.393.6167
Sonja Odat, Council Liaison - HPD  713.308.1728

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<tr>
<td>Funding Documents_Michael Moreno</td>
<td>Financial Information</td>
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<td>Signed RCA</td>
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Summary:
RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the Lake Houston Facilities Project operated by the Coastal Water Authority - $5,196,900.00 - Enterprise Fund

Background:
RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Lake Houston Facilities Project operated by the Coastal Water Authority in the amount of $5,196,900.00.

BACKGROUND:
The Coastal Water Authority (“CWA”) operates the raw surface water transportation system for the City of Houston (“City”) and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City’s program of increased surface water use.

On November 20, 1995, the City and CWA entered into a Contract for the Operation and Maintenance of the Lake Houston Pump Station, West Canal and Related Facilities (“Contract”), approved by City Council on October 25, 1995 by Ordinance No. 95-1141, pursuant to which CWA agreed to operate and maintain the Lake Houston canal and pump station and to perform grounds maintenance along and below the dam (“Lake Houston Facilities Project”). On December 5, 2003, the City and CWA entered into a First Amendment to the Contract (“First Amendment”), approved by City Council on November 25, 2003 by Ordinance No. 2003-1137, to add the Lake Houston Dam to the list of Lake Houston Facilities to be operated and maintained by CWA. The City owns the Lake Houston Facilities and has control over all decisions regarding them.

Article II, Section H of the Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures during the ensuing fiscal year for operation, maintenance, administration, and repair costs associated with the facilities. CWA presented the City with the proposed 2020 operations and maintenance (“O&M”) budget for the Lake Houston Facilities Project in the amount of $5,196,900.00. This budget reflects a funding increase of $2,403,200.00 as compared to the 2019 budget. This increase is to support the additional activities and responsibilities that CWA will encounter during 2020 including the following:

- Funding of the Lake Houston Water Quality Study
• Funding of a major pump and pump motor repair
• Allocation of field staff support to the operations on the lake and the retirement benefits due to an employee.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA’s annual budget submittal during the month of October. CWA’s Fiscal Year 2020 starts on January 1, 2020 and ends on December 31, 2020. Six months of CWA’s budget are allocated to the City’s FY20 Budget (January 2020 to June 2020), and the remaining six months are allocated to the City’s FY21 Budget (July 2020-December 2020). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 CWA O&M budget for the Lake Houston Facilities in the amount of $5,196,900.00.

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.

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

Prior Council Action:
Motion No. 2019-0148, March 27, 2019
Ordinance No. 2003-1137, November 25, 2003

Amount of Funding:
$5,196,900.00 From Fund No. 8300 - Water and Sewer System Operating Fund

$2,598,450.00 Allocation for FY20 (January 2020 - June 2020)
$2,598,450.00 Allocation for FY21 (July 2020 - December 2020)

Contact Information:
Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
Item Creation Date: 12/13/2019
HPW - 20DWO47 2020 O&M Budget - Coastal Water Authority (CWA) - Lake Houston Facilities

Background:

RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Lake Houston Facilities Project operated by the Coastal Water Authority in the amount of $5,196,900.00.

BACKGROUND:
The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston ("City") and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City’s program of increased surface water use.

On November 20, 1995, the City and CWA entered into a Contract for the Operation and Maintenance of the Lake Houston Pump Station, West Canal and Related Facilities ("Contract"), approved by City Council on October 25, 1995 by Ordinance No. 95-1141, pursuant to which CWA agreed to operate and maintain the Lake Houston canal and pump station and to perform grounds maintenance along and below the dam ("Lake Houston Facilities Project"). On December 5, 2003, the City and CWA entered into a First Amendment to the Contract ("First Amendment"), approved by City Council on November 25, 2003 by Ordinance No. 2003-1137, to add the Lake Houston Dam to the list of Lake Houston Facilities to be operated and maintained by CWA. The City owns the Lake Houston Facilities and has control over all decisions regarding them.

Article II, Section H of the Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures during the ensuing fiscal year for operation, maintenance, administration, and repair costs associated with the facilities. CWA presented the City with the proposed 2020 operations and maintenance ("O&M") budget for the Lake Houston Facilities Project in the amount of $5,196,900.00. This budget reflects a funding increase of $2,403,200.00 as compared to the 2019 budget. This increase is to support the additional activities and responsibilities that CWA will encounter during 2020 including the following:

- Funding of the Lake Houston Water Quality Study
- Funding of a major pump and pump motor repair
- Allocation of field staff support to the operations on the lake and the retirement benefits due to an employee.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2020 starts on January 1, 2020 and ends on December 31, 2020. Six months of CWA's budget are allocated to the City's FY20 Budget (January 2020 to June 2020), and the remaining six months are allocated to the City's FY21 Budget (July 2020-December 2020). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 CWA O&M budget for the Lake Houston Facilities in the amount of $5,196,900.00.

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.

Prior Council Action:

Motion No. 2019-0148, March 27, 2019
Motion No. 2019-0148, March 27, 2019
Ordinance No. 2003-1137, November 25, 2003

**Amount of Funding:**
$5,196,900.00 From Fund No. 8300 - Water and Sewer System Operating Fund

$2,598,450.00 Allocation for FY20 (January 2020 - June 2020)
$2,598,450.00 Allocation for FY21 (July 2020 - December 2020)

**Contact Information:**
Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

**ATTACHMENTS:**

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<td>Funding Documents</td>
<td>Financial Information</td>
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<tr>
<td>FY20 Annual Budget</td>
<td>Backup Material</td>
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<tr>
<td>Lake Houston Contract</td>
<td>Backup Material</td>
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<tr>
<td>Prior FY19 Coversheet and Motion</td>
<td>Backup Material</td>
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<td>annual fees</td>
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<tr>
<td>Prior Ordinance and Amendment</td>
<td>Signed Cover sheet</td>
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<tr>
<td>TTI Agenda</td>
<td>Backup Material</td>
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Summary:
RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the LUCE BAYOU SYSTEM PROJECT operated by the Coastal Water Authority $2,479,000.00 - Enterprise Fund

Background:
RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Luce Bayou System Project in the amount of $2,479,000.00.

BACKGROUND:
The Coastal Water Authority (“CWA”) operates the raw surface water transportation system for the City of Houston (“City”) and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City’s program of increased surface water use.

On January 30, 2009, the City and CWA entered into a Projects Contract (“Projects Contract”) approved by City Council on January 28, 2009 by Ordinance No. 2009-0053, pursuant to which the Parties agreed to cooperate in the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project (“Luce Bayou System Project”). The City and CWA entered into an Operating Contract (“Operating Contract”) approved by City Council on November 4, 2015 by Ordinance 2015-1072, pursuant to which CWA agreed to operate and maintain the Luce Bayou System Project and to transport, convey, and deliver the water of the City, for and on behalf of the City, through the Luce Bayou System Project on an annual cost basis.

Section 205 of the Operating Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures for the operation, maintenance, administration, capital improvements, and renovation and repair costs associated with the Luce Bayou System Project. CWA presented the City with the proposed 2020 operations and maintenance (“O&M”) budget for the Luce Bayou System Project in the amount of $2,479,000.00. This budget reflects a funding increase of $728,000.00 as compared to the 2019 budget, this increase is to support the additional activities and responsibilities that CWA will encounter during 2020 including the following:

- Increase in staffing required to operate and maintain the Conveyance System as components
(canals, pipelines and pumping station) are operational during 2020.

- Increase in the electricity costs associated with the activities associated with the facilities during 2020.
- Security services for facilities and structures.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2020 starts on January 1, 2020 and ends on December 31, 2020. Six months of CWA's budget are allocated to the City's FY20 Budget (January 2020 to June 2020), and the remaining six months are allocated to the City's FY21 Budget (July 2020-December 2020). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 CWA O&M budget for the Luce Bayou System Project in the amount of $2,479,000.00.

**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.

---

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

**Prior Council Action:**
Motion No. 2019-0149, March 27, 2019
Ordinance No. 2015-1072, November 4, 2015
Ordinance No. 2009-0053, January 28, 2009

**Amount of Funding:**
$2,479,000.00 From Water and Sewer System Operating Fund No. 8300

$1,239,500.00 Allocation for FY20 (January 2020 - June 2020)
$1,239,500.00 Allocation for FY21 (July 2020 - December 2020)

**Contact Information:**
Sharon Citino, Planning Director
Houston Water
**Phone:** 832-395-2712
<table>
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<th>Description</th>
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<td>Coversheet (updated)</td>
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Background:

RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Luce Bayou System Project in the amount of $2,479,000.00.

BACKGROUND:
The Coastal Water Authority ("CWA") operates the raw surface water transportation system for the City of Houston ("City") and provides conveyance for many governmental and industrial users. CWA plays an essential role in the City’s program of increased surface water use.

On January 30, 2009, the City and CWA entered into a Projects Contract ("Projects Contract") approved by City Council on January 28, 2009 by Ordinance No. 2009-0053, pursuant to which the Parties agreed to cooperate in the planning, design, property acquisition, construction, and financing of the Luce Bayou Interbasin Transfer Project ("Luce Bayou System Project"). The City and CWA entered into an Operating Contract ("Operating Contract") approved by City Council on November 4, 2015 by Ordinance 2015-1072, pursuant to which CWA agreed to operate and maintain the Luce Bayou System Project and to transport, convey, and deliver the water of the City, for and on behalf of the City, through the Luce Bayou System Project on an annual cost basis.

Section 205 of the Operating Contract requires CWA to prepare and submit to the City an annual operating budget setting forth in detail proposed expenditures for the operation, maintenance, administration, capital improvements, and renovation and repair costs associated with the Luce Bayou System Project. CWA presented the City with the proposed 2020 operations and maintenance ("O&M") budget for the Luce Bayou System Project in the amount of $2,479,000.00. This budget reflects a funding increase of $728,000.00 as compared to the 2019 budget, this increase is to support the additional activities and responsibilities that CWA will encounter during 2020 including the following:

- Increase in staffing required to operate and maintain the Conveyance System as components (canals, pipelines and pumping station) are operational during 2020.
- Increase in the electricity costs associated with the activities associated with the facilities during 2020.
- Security services for facilities and structures.

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA’s annual budget submittal during the month of October. CWA’s Fiscal Year 2020 starts on January 1, 2020 and ends on December 31, 2020. Six months of CWA’s budget are allocated to the City’s FY20 Budget (January 2020 to June 2020), and the remaining six months are allocated to the City’s FY21 Budget (July 2020-December 2020). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 CWA O&M budget for the Luce Bayou System Project in the amount of $2,479,000.00.

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.

Prior Council Action:

Motion No. 2019-0149, March 27, 2019
Motion No. 2019-0149, March 27, 2019
Ordinance No. 2015-1072, November 4, 2015
Ordinance No. 2009-0053, January 28, 2009

**Amount of Funding:**
$2,479,000.00 From Water and Sewer System Operating Fund No. 8300

$1,239,500.00 Allocation for FY20 (January 2020 - June 2020)
$1,239,500.00 Allocation for FY21 (July 2020 - December 2020)

**Contact Information:**
Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

**ATTACHMENTS:**

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<td>FY20 Annual Budget</td>
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<td>CWA - Luce Bayou Contract</td>
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<tr>
<td>TTI Agenda</td>
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</tbody>
</table>
Summary:
RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the TRINITY RIVER WATER CONVEYANCE PROJECT - $21,594,600.00 - Enterprise Fund

Background:
RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Trinity River Water Conveyance Project operated by the Coastal Water Authority in the amount of $21,594,600.00.

BACKGROUND:
The Coastal Water Authority ("CWA") operates the raw water transportation system for the City of Houston ("City"). CWA plays an essential role in the City’s program of increased surface water use. CWA owns, operates, and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility, and the Bayport booster pumping facility (collectively, the "Trinity River Water Conveyance Project").

On May 28, 1968, the City and CWA entered into a contract ("Initial Contract") pursuant to which the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation, and repair of the Trinity River Water Conveyance Project. The Initial Contract was amended and restated by a new contract approved by City Council on June 15, 1995 by City Ordinance #95-676 ("Amended Contract").

Section 205 of the Amended Contract requires CWA to prepare and submit to the City an annual operating budget for the Trinity River Water Conveyance Project. CWA presented the City with the proposed 2020 operations and maintenance ("O&M") budget for the Trinity River Water Conveyance Project in the amount of $21,594,600.00. This budget reflects a funding increase of $1,058,700.00 as compared to the 2019 budget. This increase is to support the additional activities and responsibilities that CWA will encounter during 2020 including the following:

• Additional utilization of pretreatment chemicals to accommodate the "B" and "C" system interconnection capabilities in delivering water to the City’s East Water Purification Plant
facilities.
- Increase in Salary Accounts to accommodate the anticipated retirement of several employees during 2020 and the allocation of field staff support on the Trinity River System.
- A reduction in the electricity cost at the Trinity River Pump Station due to the pass through of lower generation costs (natural gas).

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA’s annual budget submittal during the month of October. CWA’s Fiscal Year 2020 starts on January 1, 2020 and ends on December 31, 2020. Six months of CWA’s budget are allocated to the City’s FY20 Budget (January 2020 to June 2020), and the remaining six months are allocated to the City’s FY21 Budget (July 2020-December 2020). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 CWA O&M budget for the Trinity River Water Conveyance Project in the amount of $21,594,600.00.

**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.

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

**Prior Council Action:**
Motion No. 2019-0150, March 27, 2019
Ordinance No. 95-676, June 21, 1995

**Amount of Funding:**
$21,594,600.00 From Fund No. 8300 - Water and Sewer System Operating Fund

$10,797,300.00  Allocation for FY20 (January 2020 - June 2020)
$10,797,300.00  Allocation for FY21 (July 2020 - December 2020)

**Contact Information:**
Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

**ATTACHMENTS:**

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BACKGROUND:
The Coastal Water Authority ("CWA") operates the raw water transportation system for the City of Houston ("City"). CWA plays an essential role in the City's program of increased surface water use. CWA owns, operates, and maintains 36 miles of canals as part of the CWA raw water conveyance system. It also maintains the Trinity River intake pumping facility, the Lynchburg pumping facility, and the Bayport booster pumping facility (collectively, the "Trinity River Water Conveyance Project").

On May 28, 1968, the City and CWA entered into a contract ("Initial Contract") pursuant to which the City agreed to pay the annual costs and expenses incurred by CWA for maintenance, operation, and repair of the Trinity River Water Conveyance Project. The Initial Contract was amended and restated by a new contract approved by City Council on June 15, 1995 by City Ordinance #95-676 ("Amended Contract").

Section 205 of the Amended Contract requires CWA to prepare and submit to the City an annual operating budget for the Trinity River Water Conveyance Project. CWA presented the City with the proposed 2020 operations and maintenance ("O&M") budget for the Trinity River Water Conveyance Project in the amount of $21,594,600.00. This budget reflects a funding increase of $1,058,700.00 as compared to the 2019 budget. This increase is to support the additional activities and responsibilities that CWA will encounter during 2020 including the following:

- Additional utilization of pretreatment chemicals to accommodate the "B" and "C" system interconnection capabilities in delivering water to the City's East Water Purification Plant facilities.
- Increase in Salary Accounts to accommodate the anticipated retirement of several employees during 2020 and the allocation of field staff support on the Trinity River System.
- A reduction in the electricity cost at the Trinity River Pump Station due to the pass through of lower generation costs (natural gas).

Houston Public Works (HPW) met with CWA officials to review the submitted budget and concluded that the budget presented by CWA is reasonable given the work proposed.

The funds are allocated in the HPW budget according to CWA's annual budget submittal during the month of October. CWA's Fiscal Year 2020 starts on January 1, 2020 and ends on December 31, 2020. Six months of CWA's budget are allocated to the City's FY20 Budget (January 2020 to June 2020), and the remaining six months are allocated to the City's FY21 Budget (July 2020-December 2020). Payments made to CWA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 CWA O&M budget for the Trinity River Water Conveyance Project in the amount of $21,594,600.00.

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.
Prior Council Action:
Motion No. 2019-0150, March 27, 2019
Ordinance No. 95-676, June 21, 1995

Amount of Funding:
$21,594,600.00 From Fund No. 8300 - Water and Sewer System Operating Fund
$10,797,300.00 Allocation for FY20 (January 2020 - June 2020)
$10,797,300.00 Allocation for FY21 (July 2020 - December 2020)

Contact Information:
Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

ATTACHMENTS:
Description | Type
--- | ---
Funding Documents | Financial Information
2020 Annual Budget | Backup Material
Trinity River Water Conveyance Contract | Backup Material
Prior Council Action | Backup Material
annual fees | Backup Material
TTI Agenda | Backup Material
Summary:
RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the LAKE LIVINGSTON PROJECT operated by the Trinity River Authority - $4,763,498.00 - Enterprise Fund

Background:
RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Lake Livingston Project operated by the Trinity River Authority in the amount of $4,763,498.00.00.

BACKGROUND:
NOTICE/JUSTIFICATION:
The Trinity River Authority (“TRA”) is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City of Houston (“City”) and TRA, with the City owning 70% of the surface water rights (806 MGD) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are about 73% of the City’s total water rights, which are approximately 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract dated (“1964 Contract”) for the construction, operation, and maintenance of Lake Livingston. Under the 1964 Contract, the City pays for 70% of the operation and maintenance (“O&M”) costs, along with debt service on construction bonds (“Lake Livingston Project”). The 1964 Contract remains in effect until all bonds are paid and for so long as the City and TRA take water from Lake Livingston.

Section 9.16 of the 1964 Contract requires TRA to submit to the City an annual budget for the Lake Livingston Project. The proposed 2020 budget by TRA is $4,763,498.00. This budget reflects a funding increase of 6.13% as compared to TRA’s 2019 budget of $4,488,391.00. This increase is to support additional activities and responsibilities that TRA will encounter during 2020 including the following:

- Salaries and Benefits- This category contains an increase and is attributable to increases in health insurance costs as well as the Authority’s structured salary administration program and associated merit increases.
- Supplies- This category contains an increase and is attributable to increases
in maintenance supplies including hand tool replacement, grounds keeping tools, and janitorial supplies.

- Services and Charges- The engineering component of this category increased and includes additional piezometer installations, final payment for volumetric survey, and an evaluation of the upstream rip-rap protection of the dam. Other professional services were increased due to higher costs for NELAP lab certification, drug screens, and DMV checks. Insurance costs increased significantly due to a re-evaluation of the assets of the Project.

Houston Public Works (HPW) reviewed the submitted budget and concluded that the budget is reasonable given the work proposed.

The funds are allocated in the HPW budget the following fiscal year according to TRA’s annual budget submittal during the month of October. TRA’s Fiscal Year 2020 starts on December 1, 2019 and ends on November 30, 2020. Seven months of TRA’s budget are allocated to the City’s FY20 Budget (December 2019 to June 2020) and the remaining five months are allocated to the City’s FY21 Budget (July 2020-November 2020). Payments made to TRA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 TRA O&M budget for the Lake Livingston Project in the amount of $4,763,498.00.

**FISCAL NOTE:**
Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.

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

**Prior Council Action:**
Motion No. 2019-0233, May 8, 2019

**Amount of Funding:**
$4,763,498.00 From Fund No. 8300 – Water and Sewer System Operating Fund

$2,778,707.17 Allocation for FY20 (December – June)
$1,984,790.83 Allocation for FY21 (July – November)

**Contact Information:**
Sharon Citino, Planning Director
Houston Water
**Phone:** 832-395-2712
<table>
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Background:
RECOMMENDATION:
Approve the 2020 Operations and Maintenance Budget for the Lake Livingston Project operated by the Trinity River Authority in the amount of $4,763,498.00.00.

BACKGROUND:
NOTICE/JUSTIFICATION:
The Trinity River Authority ("TRA") is a conservation and reclamation district created by the 54th Legislature in 1955. TRA manages Lake Livingston for the benefit of the City of Houston ("City") and TRA, with the City owning 70% of the surface water rights (806 MGD) and TRA owning 30% of the surface water rights (314 MGD). Lake Livingston surface water rights are about 73% of the City's total water rights, which are approximately 1.1 billion gallons per day.

On September 2, 1964, the City and TRA entered into a contract dated ("1964 Contract") for the construction, operation, and maintenance of Lake Livingston. Under the 1964 Contract, the City pays for 70% of the operation and maintenance ("O&M") costs, along with debt service on construction bonds ("Lake Livingston Project"). The 1964 Contract remains in effect until all bonds are paid and for so long as the City and TRA take water from Lake Livingston.

Section 9.16 of the 1964 Contract requires TRA to submit to the City an annual budget for the Lake Livingston Project. The proposed 2020 budget by TRA is $4,763,498.00. This budget reflects a funding increase of 6.13% as compared to TRA's 2019 budget of $4,488,391.00. This increase is to support additional activities and responsibilities that TRA will encounter during 2020 including the following:

- Salaries and Benefits- This category contains an increase and is attributable to increases in health insurance costs as well as the Authority's structured salary administration program and associated merit increases.
- Supplies- This category contains an increase and is attributable to increases in maintenance supplies including hand tool replacement, grounds keeping tools, and janitorial supplies.
- Services and Charges- The engineering component of this category increased and includes additional piezometer installations, final payment for volumetric survey, and an evaluation of the upstream rip- rap protection of the dam. Other professional services were increased due to higher costs for NELAP lab certification, drug screens, and DMV checks. Insurance costs increased significantly due to a re-evaluation of the assets of the Project.

Houston Public Works (HPW) reviewed the submitted budget and concluded that the budget is reasonable given the work proposed.

The funds are allocated in the HPW budget the following fiscal year according to TRA's annual budget submittal during the month of October. TRA's Fiscal Year 2020 starts on December 1, 2019 and ends on November 30, 2020. Seven months of TRA's budget are allocated to the City's FY20 Budget (December 2019 to June 2020) and the remaining five months are allocated to the City's FY21 Budget (July 2020-November 2020). Payments made to TRA are based upon documented actual monthly O&M expenditures.

This Project was described and briefed to the Transportation, Technology and Infrastructure Committee on February 6, 2020.

It is recommended that City Council approve the 2020 TRA O&M budget for the Lake Livingston Project in the amount of $4,763,498.00.

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

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

Prior Council Action:
Motion No. 2019-0233, May 8, 2019
**Amount of Funding:**
$4,763,498.00 From Fund No. 8300 – Water and Sewer System Operating Fund

$2,778,707.17 Allocation for FY20 (December – June)
$1,984,790.83 Allocation for FY21 (July – November)

**Contact Information:**
Sharon Citino, Planning Director
Houston Water
Phone: 832-395-2712

**ATTACHMENTS:**

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Summary:
BUBBLE TECHNOLOGY INDUSTRIES, INC for Mobile Radiation Detector System for the Public Safety and Homeland Security - 3 years with two one-year options - $5,500,000.00 - Grant Fund

Background:
Formal Bids Received March 26, 2019 for S78–S28860 - Approve award to Bubble Technology Industries, Inc. in the amount not to exceed $5,500,000.00 for Mobile Radiation Detector System for the Public Safety and Homeland Security.

Specific Explanation:
The Director of the of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to Bubble Technology Industries, Inc. on its low bid meeting specifications in the amount of $4,728,360.00. Additional funding of $771,640.00 is allocated for non-warranty repairs and the purchase of additional units for a total amount not to exceed $5,500,000.00 for the Public Safety and Homeland Security. It is further requested that authorization be given to make purchases, as needed for a thirty-six-month term with two one-year options.

This project is supported by the Department of Homeland Security, Counter Weapons of Mass Destruction Office (CWMD). This award requires the Contractor to furnish, deliver, perform requested calibration services and maintenance of the equipment. Mobile radiation detectors are portable, vehicle mounted gamma and neutron radiation detectors with the ability to determine isotope, direction and exposure rates for radioactive sources. They are used to sweep large areas such as stadiums or other public gathering. These mobile systems are to be mounted on police patrol vehicles, helicopters and boats for use as survey instruments to locate radioactive material as well as the discovery of terror devices. This equipment will be used by air crews, bomb techs, marine officers and patrol officers in the Greater Houston region.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD’s e-bidding website and three (3) bids were received as outlined below (based on unit price).

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<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
<th>Note</th>
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<tbody>
<tr>
<td>Nucsafe, Inc</td>
<td>$2,924,104.52</td>
<td>(Did not meet specification)</td>
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**M/WBE Participation:**
This bid was issued with a 11% M/WBE participation. Bubble Technology Industries, Inc. submitted a Good Faith Effort to the Office of Business Opportunity, which was approved. Therefore, Bubble Technology Industries, Inc. will not be required to meet the 11% M/WBE goal.

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

**Pay or Play:**
The proposed award does not require compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. According to ‘Pay or Play’ ordinance, section 4.1 under section 4.0 Scope. Effective on January 3, 2012.

**Fiscal Note:**
No Fiscal Note is required on grant funded items.

### Estimated Spending Authority

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### Amount of Funding:
$5,500,000.00
Federal Government – Grant Fund
Fund No.: 5000

### Contact Information:

<table>
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<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE NO</th>
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<tbody>
<tr>
<td>Richard Morris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8736</td>
</tr>
<tr>
<td>Katie Moore, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8710</td>
</tr>
<tr>
<td>Kimberly House, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-0930</td>
</tr>
</tbody>
</table>

### ATTACHMENTS:
H29371-Technology Related Products/Services - MOTION

Agenda Item#: 10.

Summary:
TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE and GENERAL SERVICES ADMINISTRATION for Technology related products and services through the Cooperative Purchasing Agreements for Various Departments - $20,240,000.00 - General, Enterprise and Other Funds

Background:
S17-H29371 - Approve spending authority in the amount not to exceed $20,240,000.00 for the purchase of technology related products and services through Cooperative Purchasing Agreements with the Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), National Intergovernmental Purchasing Alliance (National IPA) and General Services Administration (GSA) for Various Departments.

Specific Explanation:
The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed $20,240,000.00 for the purchase of technology related products and services through the Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), National Intergovernmental Purchasing Alliance (National IPA) and General Services Administration (GSA) for various departments; and that authorization be given to issue purchase orders, as needed, to the contract holders/contractors of these cooperative purchasing programs.

All citywide purchases will require approval from Houston Information Technology Services (HITS). The Strategic Procurement Division (SPD) will be responsible for processing all purchase orders citywide. Individual purchases over $300,000.00 will continue to require separate Council approval. HITS will continue to monitor detailed spending under each agreement and provide monthly reports.

Background:
The cooperatives will provide technology products and services for all City Departments; this will significantly decrease the amount of staff time required to develop specifications and procure items for IT related software, hardware, equipment and services.
This item was presented to the Transportation, Technology, and Infrastructure Committee on February 6, 2020.

**M/WBE Subcontracting:**
All purchases made valued at $100,000.00 or greater are assessed in terms of divisibility of work and the M/WBE capacity related to the type of work to be performed. The City assigns M/WBE participation goal in the pre-procurement phase and will be referenced on each purchase order.

**Hire Houston First:**
These procurements will be exempt from the City's Hire Houston First Ordinance. Bids/proposals will not be solicited, because the departments are utilizing a Cooperative Purchasing Agreement for these purchases.

**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.
- No fiscal note required for grant items.

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**Prior Council Action:**

**Amount of Funding:**
- $9,162,300.00 General Fund
- $4,199,437.50 Enterprise Funds
- $3,345,200.00 Service Chargeback Fund
- $3,533,062.50 Special Revenue/Grant Funds
- $20,240,000.00 Total

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candice Gambrell, Deputy Assistant Director</td>
<td>FIN/SPD</td>
<td>(832) 393-8723</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Linda Shelton, Sr. Staff Analyst</td>
<td>HITS</td>
<td>(832) 393-0137</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

| Description | Type |
Summary:
ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, related to Elected City Officials’ Disclosure of Interest in Property

Background:
Chapter 553 of the Texas Government Code requires a public servant who has a legal or equitable interest in property that is to be acquired with public funds to file an affidavit within 10 days before the date on which the property is to be acquired by purchase or condemnation.

Chapter 553 of the Texas Government Code, like many other Texas laws, is intended to, in part, create greater transparency in government. However, the above-referenced state law does not provide a mechanism for governing bodies of political subdivisions of this State to be made aware when a public servant has filed an affidavit.

Amending the City of Houston Code of Ordinances to require elected city officials who file an affidavit pursuant to Chapter 553 of the Texas Government Code, to file a copy of the affidavit with the City Secretary’s Office, provides greater transparency in City government consistent with the City’s current ethical standards of conduct and financial disclosure obligations.

Ronald C. Lewis, City Attorney

Contact Information:
Rashaad Gambrell
Senior Assistant City Attorney
(832) 393-6439

ATTACHMENTS:

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Summary:
ORDINANCE amending Chapter 18 of the Code of Ordinances, Houston, Texas, related to elected city officials’ disclosure of interest in property; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

Background:
Chapter 553 of the Texas Government Code requires a public servant who has a legal or equitable interest in property that is to be acquired with public funds to file an affidavit within 10 days before the date on which the property is to be acquired by purchase or condemnation.

Chapter 553 of the Texas Government Code, like many other Texas laws, is intended to, in part, create greater transparency in government. However, the above-referenced state law does not provide a mechanism for governing bodies of political subdivisions of this State to be made aware when a public servant has filed an affidavit.

Amending the City of Houston Code of Ordinances to require elected city officials who file an affidavit pursuant to Chapter 553 of the Texas Government Code, to file a copy of the affidavit with the City Secretary’s Office, provides greater transparency in City government consistent with the City’s current ethical standards of conduct and financial disclosure obligations.

Contact Information:
Rashaad Gambrell
Senior Assistant City Attorney
(832) 393-6439

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Summary:
ORDINANCE approving and authorizing submission of a grant application to the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, for grant titled "Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States" for the City of Houston Health Department's HIV/STD and Viral Hepatitis Prevention Program (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant.

Background:
The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application to the United States Department of Health and Human Services, Centers for Disease Control and Prevention, to support the Ending the HIV Epidemic: A Plan for America initiative for HHD’s HIV/STD and Viral Hepatitis Prevention program. The total project period is from June 01, 2020 to May 31, 2025, for a total amount requested of $21,450,475.00. The initial budget period is from June 1, 2020 to May 31, 2021 for an amount requested of $4,290,095.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by CDC during the project period and does not require cash matching funds.

The funding opportunity is designed to support ending the country’s HIV epidemic by leveraging powerful data, tools and resources to reduce new HIV infections by 75% in 5 years. Funding will allow HHD to increase its current testing, linkage to care, re-engagement in treatment services, routine screening and pre-exposure prophylaxis (PrEP) medication efforts. The Ending the HIV Epidemic initiative will focus on a strategic combination of scientifically proven, cost effective, and scalable structural, behavioral, and biomedical interventions targeting people with and without HIV who live in 48 U.S. counties and cities where more than 50 percent of the country’s HIV diagnoses occurred in 2016 and 2017. HHD will engage its community partners to assist in reaching the
maximum number of clients to meet the goals of the initiative.

Fiscal Note: No Fiscal Note is required on grant items.

---

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

**Amount of Funding:**
$21,450,475.00
Federal Fund
Fund 5000

**Contact Information:**
Porfirio Villarreal -
Telephone: 832-393-5041; 713-826-5695

**ATTACHMENTS:**

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<td>Signed Coversheet</td>
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Background:
The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application to the United States Department of Health and Human Services, Centers for Disease Control and Prevention, to support the Ending the HIV Epidemic: A Plan for America initiative for HHD’s HIV/STD and Viral Hepatitis Prevention program. The total project period is from June 01, 2020 to May 31, 2025, for a total amount requested of $21,450,475.00. The initial budget period is from June 1, 2020 to May 31, 2021 for an amount requested of $4,290,095.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City’s representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by CDC during the project period and does not require cash matching funds.

The funding opportunity is designed to support ending the country’s HIV epidemic by leveraging powerful data, tools and resources to reduce new HIV infections by 75% in 5 years. Funding will allow HHD to increase its current testing, linkage to care, re-engagement in treatment services, routine screening and pre-exposure prophylaxis (PrEP) medication efforts. The Ending the HIV Epidemic initiative will focus on a strategic combination of scientifically proven, cost effective, and scalable structural, behavioral, and biomedical interventions targeting people with and without HIV who live in 48 U.S. counties and cities where more than 50 percent of the country’s HIV diagnoses occurred in 2016 and 2017. HHD will engage its community partners to assist in reaching the maximum number of clients to meet the goals of the initiative.

Fiscal Note
No Fiscal Note is required on grant items

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

Amount of Funding:
$21,450,475.00 - Federal Fund - 5000

Contact Information:
Porfirio Villarreal -
Telephone: 832-393-5041; 713-826-5695

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Summary:
ORDINANCE approving and authorizing settlement and release agreement between City of Houston, Civil Service Commission for Municipal Employees of the City of Houston and RICHARD GALVAN (Cause No. 2015-44368) in the District Court of Harris County, Texas, 133rd Judicial District - $65,000.00 - Property & Casualty Fund

Background:
Richard Galvan v. City of Houston, Texas and Civil Service Commission for Municipal Employees of the City of Houston, Texas, Cause No. 2015-44368, in the 133rd Judicial District Court of Harris County, Texas. Galvan was indefinitely suspended on May 12, 2015 for being untruthful during an internal investigation. Galvan appealed his indefinite suspension. The Civil Service Commission reversed the indefinite suspension, and on the record, the chairwoman commented that she did not think Chief Galvan had been untruthful. The Commission issued an order stating “the charges contained in the letter of Indefinite Suspension do no not represent a sufficient basis or just cause for such Indefinite Suspension.” However, the Commission still imposed a 90-day temporary suspension without providing any reasoning either on the record or in its order. Galvan subsequently appealed that decision to the district court seeking lost wages, back-pay, and reimbursement of attorney’s fees. This agreement settles all claims against the City and the Commission made by Galvan.

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.

Amount of Funding:
$65,000.00
Property and Casualty Fund
Fund 1004

Contact Information:
Don Fleming, Section Chief of LECR - 832-393-6303
Dennis Jackson, Sr. Assistant City Attorney - 832-393-6480

ATTACHMENTS:
Description
Type
Cover Sheet - Galvan Settlement & Release  Signed Cover sheet
Summary:

An ordinance approving and authorizing settlement and release agreement between the City of Houston, the Civil Service Commission for Municipal Employees of the City of Houston, Texas and Richard W. Galvan (Cause No. 2015-44368) to settle a lawsuit.

Background:

Richard Galvan v. City of Houston, Texas and Civil Service Commission for Municipal Employees of the City of Houston, Texas, Cause No. 2015-44368, in the 133rd Judicial District Court of Harris County, Texas. Galvan was indefinitely suspended on May 12, 2015 for being untruthful during an internal investigation. Galvan appealed his indefinite suspension to the Civil Service Commission. The Civil Service Commission reversed the indefinite suspension, and on the record, the chairwoman commented that she did not think Chief Galvan had been untruthful. The Commission issued an order stating, “the charges contained in the letter of Indefinite Suspension do not represent a sufficient basis or just cause for such Indefinite Suspension.” However, the Commission still imposed a 90-day temporary suspension without providing any reasoning either on the record or in its order. Galvan subsequently appealed that decision to the district court seeking lost wages, back-pay, and reimbursement of attorney’s fees. This agreement settles all claims against the City and the Commission made by Galvan.

Fiscal Note:

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

Ronald C. Lewis, City Attorney

Amount of Funding:

$65,000
Property and Casualty Fund
Fund No.: 1004

Contact Information:

Dennis Jackson..................832-393-6480
Don Fleming.....................832-393-6303
Summary:
ORDINANCE approving and authorizing an agreement between the City of Houston and BRACEWELL LLP for Bond Counsel Services for various City Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:
RFQ received for S67-Q26565 – Approve an agreement with Bracewell LLP for bond counsel services in an amount not to exceed $595,000.

Specific Explanation:
The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Bracewell LLP ("Firm") for bond counsel services in an amount not to exceed $595,000, for the purposes of representing the Houston Airport System in connection with the issuance of Airport System Subordinate Lien Revenue Refunding Bonds in one or more series ("System").

MWBE Participation:
This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, West & Associates L.L.P.
Pay or Play:
The contract requires compliance with the City’s Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Required Authorization:

__________________________  
Ronald C. Lewis, City Attorney

**Amount of Funding:**
Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed $595,000.00 and will be paid from the proceeds of said bonds.

**Contact Information:**
Joseph Crawford 832-393-6454  
Rahat Huq 832-396-6428  
Gary Wood 832-393-6440

**ATTACHMENTS:**

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City of Houston - City Council
Meeting Date: 2/18/2020

Item Creation Date:

LGL - HAS BOND COUNSEL ENGAGEMENT LETTER

Agenda Item #: 26.

Summary:

ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT FOR BOND COUNSEL SERVICES BETWEEN THE CITY OF HOUSTON AND BRACEWELL LLP REGARDING VARIOUS MATTERS FOR THE HOUSTON AIRPORT SYSTEM; PROVIDING A MAXIMUM CONTRACT AMOUNT

Background:

RFQ received for S67-Q26565 – Approve an agreement with Bracewell LLP for bond counsel services in an amount not to exceed $595,000.

Specific Explanation:
The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Bracewell LLP ("Firm") for bond counsel services in an amount not to exceed $595,000, for the purposes of representing the Houston Airport System in connection with the issuance of Airport System Subordinate Lien Revenue Refunding Bonds in one or more series ("System").

MWBE Participation:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, West & Associates L.L.P.

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Fiscal Note:

Funding for this item is contingent on issuance and delivery of the bonds, and amounts will be paid from the proceeds of the sale of those bonds.

Required Authorization:

Ronald O. Lewis, City Attorney

Amount of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed $595,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Joseph Crawford 832-393-6454
Rahat Huq 832-396-6428
Gary Wood 832-393-6440
Summary:
ORDINANCE approving and authorizing an agreement between the City of Houston and HAYNES AND BOONE, LLP for Special Disclosure Counsel Services for Various City Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed special disclosure counsel, Haynes and Boone, LLP (“Haynes and Boone”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:
RFQ received for S67-Q26565 – Approve an agreement with Haynes and Boone, LLP for special disclosure counsel services in an amount not to exceed $350,000.

Specific Explanation:
The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Haynes and Boone, LLP (“Firm”) for special disclosure counsel services in an amount not to exceed $350,000, for the purpose of representing the Houston Airport System in connection with the issuance of Airport System Subordinate Lien Revenue Refunding Bonds in one or more series (“Matter”).

MWBE Participation:
This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of
co-special disclosure counsel, The Law Offices of Francisco Medina.

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

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Required Authorization:

______________________
Ronald C. Lewis, City Attorney

**Amount of Funding:**
Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed $350,000 and will be paid from the proceeds of said bonds.

**Contact Information:**
Joseph Crawford 832-393-6454
Rahat Huq 832-393-6428
Gary Wood 832-393-6440

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CITY OF HOUSTON - CITY COUNCIL  
Meeting Date: 2/18/2020  
Item Creation Date: 1/28/2020  
LGL - HAS DISCLOSURE COUNSEL ENGAGEMENT LETTER  
Agenda Item#: 24.

Summary:  
ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT FOR SPECIAL DISCLOSURE COUNSEL SERVICES BETWEEN THE CITY OF HOUSTON AND HAYNES AND BOONE, LLP REGARDING VARIOUS MATTERS FOR THE HOUSTON AIRPORT SYSTEM; PROVIDING A MAXIMUM CONTRACT AMOUNT

Background:  
RFQ received for S67-Q26565 - Approve an agreement with Haynes and Boone, LLP for special disclosure counsel services in an amount not to exceed $350,000.

Specific Explanation:  
The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Haynes and Boone, LLP ("Firm") for special disclosure counsel services in an amount not to exceed $350,000, for the purpose of representing the Houston Airport System in connection with the issuance of Airport System Subordinate Lien Revenue Refunding Bonds in one or more series ("Matter").

MWBE Participation:  
This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-special disclosure counsel, The Law Offices of Francisco Medina.

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

Hire Houston First:  
This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Fiscal Note:  
Funding for this item is contingent on issuance and delivery of the bonds, and amounts will be paid from the proceeds of the sale of those bonds.

Required Authorization:  

Ronald C. Lewis, City Attorney

Amount of Funding:  
Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed $350,000 and will be paid from the proceeds of said bonds.

Contact Information:  
Joseph Crawford 832-393-6464  
Rahat Huq 832-393-6428  
Gary Wood 832-393-6440
Summary:
ORDINANCE approving and authorizing an agreement between the City of Houston and ORRICK HERRINGTON & SUTCLIFFE LLP for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Orrick Herrington & Sutcliffe LLP (“Orrick”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Orrick has previously represented the City in connection with the issuance of various bonds and other obligations since 2018, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Orrick is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:
RFQ received for S67-Q26565 – Approve agreement with Orrick Herrington & Sutcliffe LLP for bond counsel services in an amount not to exceed $650,000.

Specific Explanation:
The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Orrick Herrington & Sutcliffe LLP (“Firm”) for bond counsel services in an amount not to exceed $650,000, for the purposes of representing the Combined Utility System in connection with (i) the remarketing of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A, and (ii) the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2020 (“Matter”).

MWBE Participation:
This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Bates and Coleman, P.C.

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

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

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.

Required Authorization:

________________________
Ronald C. Lewis, City Attorney

Amount of Funding:
Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed $650,000. Up to $250,000 will be paid from Combined Utility System Operating Fund (8301), and up to $400,000 will be paid from the proceeds of said bonds.

Contact Information:
Joseph Crawford 832-393-6454
Rahat Huq 832-393-6428
Gary Wood 832-393-6440

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Summary:
ORDINANCE approving and authorizing an agreement between the City of Houston and ORRICK HERRINGTON & SUTCLIFFE LLP for bond counsel services for various departments; providing a maximum contract amount.

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Orrick Herrington & Sutcliffe LLP (“Orrick”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Orrick has previously represented the City in connection with the issuance of various bonds and other obligations since 2018, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Orrick is in the best interest of the City, since the legal services required require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:
RFQ received for S67-Q26565 – Approve agreement with Orrick Herrington & Sutcliffe LLP for bond counsel services in an amount not to exceed $650,000.

Specific Explanation:
The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Orrick Herrington & Sutcliffe LLP (“Firm”) for bond counsel services in an amount not to exceed $650,000, for the purposes of representing the Combined Utility System in connection with (i) the remarketing of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A, and (ii) the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2020 (“Matter”).

MWBE Participation:
This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, Bates and Coleman, P.C.

Pay or Play:
The contract requires compliance with the City’s Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

Hire Houston First:
This procurement is exempt from the City’s Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

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.

Required Authorization:
Ronald C. Lewis, City Attorney

Amount of Funding:
Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed $650,000. Up to $250,000 will be paid from Combined Utility System Operating Fund (8301), and up to $400,000 will be paid from the proceeds of said bonds.

Contact Information:
## Contact Information:

- Joseph Crawford 832-393-6454
- Rahat Huq 832-393-6428
- Gary Wood 832-393-6440

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Summary:
ORDINANCE appropriating $60,000.00 out of Public Library Consolidated Construction Fund for FY2020 Environmental Program for the new Westbury Neighborhood Library - DISTRICT K - CASTEX-TATUM

Background:
RECOMMENDATION: Appropriate funds for the Environmental Program for FY 2020, for the new Westbury Neighborhood Library.
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate $60,000.00 to the Environmental Program for FY2020, for asbestos abatement and interior demolition for the new Westbury Neighborhood Library.

PROJECT LOCATION: 5505 Belrose Drive, Houston, TX 77035
PROJECT DESCRIPTION: The scope of work consists of abatement of approximately 20,000 SF of floor tile and mastic throughout the existing building; interior demolition of all ceiling tile, grid and non-loadbearing walls; loading, hauling and proper disposal of waste material generated as a result of all activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On June 13, 2018, Ordinance No. 2018-477, City Council awarded six, five-year task order contracts to (1) Inland Environments, Ltd (Inland); (2) RNDI Companies, Inc. (RNDI); (3) AAR Incorporated (AAR); (4) Meredith Environmental, Inc. (Meredith); (5) Cherry Demolition, Inc. (Cherry); and (6) ARC Abatement, Inc.(ARC), for environmental remediation, underground storage tank removal and demolition services for City facilities and dangerous buildings, and appropriated $430,000.00. Each contract has a maximum contract amount of $2,000,000.00.

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

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

WBS No: E-000262-0002-4-01

DIRECTOR’S SIGNATURE/DATE:
Prior Council Action:
Ordinance No. 2018-477; Dated June 13, 2018

Amount of Funding:
$60,000.00 – Public Library Consolidated Construction Fund (4507)

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

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 2/25/2020
District K
Item Creation Date: 2/10/2020

25CONS416 – Appropriation for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program (Environmental Program) for FY2020 – New Westbury Neighborhood Library

Agenda Item#: 28.

Background:

RECOMMENDATION: Appropriate funds for the Environmental Program for FY 2020, for the new Westbury Neighborhood Library.

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate $60,000.00 to the Environmental Program for FY2020, for asbestos abatement and interior demolition for the new Westbury Neighborhood Library.

PROJECT LOCATION: 5505 Belrose Drive, Houston, TX 77035

PROJECT DESCRIPTION: The scope of work consists of abatement of approximately 20,000 SF of floor tile and mastic throughout the existing building, interior demolition of all ceiling tile, grid and non-load-bearing walls; loading, hauling and proper disposal of waste material generated as a result of all activities.

PREVIOUS HISTORY AND PROJECT SCOPE: On June 13, 2018, Ordinance No. 2018-477, City Council awarded six, five-year task order contracts to (1) Inland Environments, Ltd (Inland); (2) RNDI Companies, Inc. (RNDI); (3) AAR Incorporated (AAR); (4) Meredith Environmental, Inc. (Meredith); (5) Cherry Demolition, Inc. (Cherry); and (5) ARC Abatement, Inc.(ARC), for environmental remediation, underground storage tank removal and demolition services for City facilities and dangerous buildings, and appropriated $430,000.00. Each contract has a maximum contract amount of $2,000,000.00.

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

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

WBS No: E-000262-0002-4-01

DIRECTOR’S SIGNATURE/DATE:

[Signature]

2/13/2020

Rhea Brown Lawson, Ph.D.
Houston Public Library

Prior Council Action:
Ordinance No. 2018-477; Dated June 13, 2018

Amount of Funding:
$ 60,000.00 – Public Library Consolidated Construction Fund (4507)

Contact Information:
Jacquelyn L. Nieby
Council Liaison
Phone: 832.393.8023
## ATTACHMENTS:

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CITY OF HOUSTON
HARRIS COUNTY, TEXAS

NEW WESTBURY NEIGHBORHOOD LIBRARY
5505 BELROSE DR. HOUSTON, TX 77035

COUNCIL DISTRICT "K"
Summary:
ORDINANCE awarding a sole source contract to SWAGIT PRODUCTIONS, LLC for Video Streaming Services for Houston Television Municipal Channel for Mayor’s Office of Cable Communications; providing a maximum contract amount - 3 Years with two one-year options - $192,000.00 - State Cable TV Franchise Fee Fund

Background:
Sole Source for S36-E29313 – Approve an ordinance awarding a contract to Swagit Productions LLC in the maximum contract amount not to exceed $192,000.00 for Video Streaming for the Houston Television (HTV) Municipal Channel for the Mayor’s Office of Cable Communications.

Specific Explanation:
The Director of the Mayor’s Office of Cable Communications and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three year contract with two one-year options to renew to Swagit Productions LLC in the maximum contract amount not to exceed $192,000.00 for video streaming services for the Houston Television (HTV) Municipal Channel for the Mayor’s Office of Cable Communications.

The Mayor’s Office of Cable Communications operates the Houston Television (HTV) Municipal Channel, which communicates to the public relevant information concerning municipal and related governmental and community services. HTV provides LIVE coverage of Houston City Council meetings, Council Committee meetings, Budget and Fiscal Affairs, Planning Department and several other meetings which keeps citizens informed about their City government.

The contractor will provide video streaming services from the Municipal Channel’s HTV program lineup and on-demand specialty content. The hosted video streaming services includes: 1) Video capture and encoding; 2) Indexing and cross linking; 3) Turn around streams and custom content; 4) document management system integration; 5) Agenda integration; 6) Archiving, and 7) In-house digitizing services for encoding of content from tape to DVD. The contractor will provide technical support twenty-four hours a day, seven days a week for any issues the City may encounter.

The video content will be made accessible via Flash Media format, and specialty content will be made available via Podcasting. The contractor will provide the City with file transfer protocol access to a secure area in which they may upload any audio/video files which are then turned around to them in standard encoding formats for inclusion on the City's website and other hosting sites.

MWBE Participation:

Pay or Play:
The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. The contractor is required to maintain Health Benefits for eligible employees.
employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**
This procurement is exempt from the City’s ‘Hire Houston First (HHF)’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

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

---

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 2020</th>
<th>Out Years</th>
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<td>$192,000.00</td>
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**Prior Council Action:**

**Amount of Funding:**
$192,000.00  
State Cable TV Franchise Fee Fund  
Fund No.: 2428

**Contact Information:**

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<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
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</thead>
<tbody>
<tr>
<td>Candice Gambrell, Deputy Assistant Director</td>
<td>FIN/SPD</td>
<td>(832) 393-9129</td>
</tr>
<tr>
<td>Valerie Player-Kaufman, Senior</td>
<td>FIN/SPD</td>
<td>(832) 393-8749</td>
</tr>
<tr>
<td>Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8749</td>
</tr>
<tr>
<td>Ted Irving, Director</td>
<td>MYR</td>
<td>(832) 393-1277</td>
</tr>
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**ATTACHMENTS:**

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Background:
Sole Source for S36-E29313 – Approve an ordinance awarding a contract to Swagit Productions LLC in the maximum contract amount not to exceed $192,000.00 for Video Streaming for the Houston Television (HTV) Municipal Channel for the Mayor’s Office of Cable Communications.

Specific Explanation:
The Director of the Mayor’s Office of Cable Communications and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three year contract with two one-year options to renew to Swagit Productions LLC in the maximum contract amount not to exceed $192,000.00 for video streaming services for the Houston Television (HTV) Municipal Channel for the Mayor’s Office of Cable Communications.

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The video content will be made accessible via Flash Media format, and specialty content will be made available via Podcasting. The contractor will provide the City with file transfer protocol access to a secure area in which they may upload any audio/video files which are then turned around to them in standard encoding formats for inclusion on the City’s website and other hosting sites.

MWBE Participation:

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

Hire Houston First:
This procurement is exempt from the City’s ‘Hire Houston First (HHF)’ Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

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

Estimated Spending Authority

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<th>Department</th>
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**Prior Council Action:**

**Amount of Funding:**
$192,000.00
State Cable TV Franchise Fee Fund
Fund No.: 2428

**Contact Information:**

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**ATTACHMENTS:**

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Summary:
ORDINANCE approving and authorizing contract between City of Houston and McConnell & Jones LLP / Banks, Finley, White & Co, a joint venture partnership known as M&J/BFW TEAM, for Professional Auditing Services for the Finance Department; providing a maximum contract amount – 3 Years with two one-year options - $7,846,778.50 - General Fund

Background:
Request for Proposals received September 12, 2019 for S33-T29154 – Approve an ordinance awarding a professional services contract to McConnell & Jones LLP (M&J) and Banks, Finley, White and Co. (BFW) in the maximum contract amount not to exceed $7,846,778.50 for Professional Auditing Services for the Finance Department.

Specific Explanation:
The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year professional services contract, with two one-year options to McConnell & Jones LLP (M&J) and Banks, Finley, White and Co. (BFW) in the maximum contract amount not to exceed $7,846,778.50, which includes $1,000,000.00 to cover special services as stated in the contract during the contract term for professional auditing services. The Chief Business Officer/Director of Finance may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to provide basic services to include, but not limited to:

- Audit of Comprehensive Annual Financial Report (CAFR)
- Audit Requirements for Federal Awards (“Uniform Guidance”) and any amendments or supplements
- Perform auditing procedures on the City state programs in accordance with provisions of the State of Texas Single Audit Circular UGMS.

The contractor also may be required to provide special services that include:

- Determine whether the COH is in substantial compliance with the significant financial and accounting requirements of ordinances pertaining to the revenue bonds associated with the various enterprise funds
- Conduct various financial or performance audits
- Assist the City as expert witness
The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from BKD, LLP, Clifton Larson Allen, LLP, McConnell & Jones LLP (M&J) and Banks, Finley, White and Co. (BFW), RSM US LLP, and Weaver and Tidwell, LLP. The evaluation committee consisted of members from the Controller’s Office, Finance, Houston Airport System, and Houston Public Works departments. The proposals were evaluated based upon the following criteria:

1. Responsiveness
2. Technical Competence
3. Price Proposal

After a detailed evaluation, M&J/BFW Team offered the best overall value and is well qualified to perform the required services as outlined in the RFP.

**M/WBE Subcontracting:**
The RFP solicitation was advertised with an 24% goal for M/WBE participation. M&J/BFW Team has designated the below named companies as its certified M/WBE subcontractors. The following percentages represent the contractor’s current commitment for basic services only. The percentages are subject to increase based on future special service request.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Type of Work</th>
<th>Percentage</th>
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<td>Diversified Technologies, LLC</td>
<td>IT Testing &amp; Control Audit Work</td>
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<tr>
<td>McConnell &amp; Jones LLP</td>
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</tr>
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**Pay or Play Program:**
The proposed contract requires compliance with the City’s ‘Pay or Play’ ordinance regarding health benefits for employees of City contractors. In this case, the contractor will provide health benefits to eligible employees in compliance with City policy.

**Fiscal Note:**
Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

<table>
<thead>
<tr>
<th>Jerry Adams, Chief Procurement Officer</th>
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**ESTIMATED SPENDING AUTHORITY**

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Amount of Funding:
$7,846,778.50
General Fund
Fund No.: 1000

Contact Information:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Arif Rasheed</td>
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<td>832-393-9013</td>
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<td>Deputy Assistant Director</td>
<td>832-393-9129</td>
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<tr>
<td>Conley Jackson</td>
<td>Sr. Procurement Specialist</td>
<td>832-393-8733</td>
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Summary:

Background:
Request for Proposals received September 12, 2019 for S33-T29154 – Approve an ordinance awarding a professional services contract to MCCONNELL & JONES LLP (M&J) AND BANKS, FINLEY, WHITE AND CO. (BFW) in the maximum contract amount not to exceed $7,846,778.50 for Professional Auditing Services for the Finance Department.

Specific Explanation:
The Chief Business Officer/Director of Finance and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year professional services contract, with two one-year options to McConnell & Jones LLP (M&J) and Banks, Finley, White and Co. (BFW) in the maximum contract amount not to exceed $7,846,778.50, which includes $1,000,000.00 to cover special services as stated in the contract during the contract term for professional auditing services. The Chief Business Officer/Director of Finance may terminate this contract at any time upon thirty (30) days written notice to the contractor.

The scope of work requires the contractor to provide basic services to include, but not limited to:

- Audit of Comprehensive Annual Financial Report (CAFR)
- Audit Requirements for Federal Awards (“Uniform Guidance”) and any amendments or supplements
- Perform auditing procedures on the City state programs in accordance with provisions of the State of Texas Single Audit Circular UGMS.

The contractor also may be required to provide special services that include:

- Determine whether the COH is in substantial compliance with the significant financial and accounting requirements of ordinances pertaining to the revenue bonds associated with the various enterprise funds
- Conduct various financial or performance audits
- Assist the City as expert witness
- Conduct special investigations or studies
- Furnish services and materials necessary to render consents
- Attend conferences with City and regulatory officials
- Review and evaluate the work of other CPA firms.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from BKD, LLP, Clifton Larson Allen, LLP, McConnell & Jones LLP (M&J) and Banks, Finley, White and Co. (BFW), RSM US LLP, and Weaver and Tidwell, LLP. The evaluation committee consisted of members from the Controller’s Office, Finance, Houston Airport System, and Houston Public Works departments. The proposals were evaluated based upon the following criteria:

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2. Technical Competence
3. Price Proposal

After a detailed evaluation, M&J/BFW Team offered the best overall value and is well qualified to perform the required services as outlined in the RFP.

M/WBE Subcontracting:
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<td>McConnell &amp; Jones LLP</td>
<td>Financial Statements Audit, Single Audit</td>
<td>55</td>
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</tbody>
</table>

**Pay or Play Program:**

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

**Fiscal Note:**

Funding for this item is included in the FY 2020 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

---

**FFO2020**: $500,000.00

**OUT YEARS**: $7,346,778.50

**TOTAL**: $7,846,778.50

---

**Amount of Funding:**

$7,846,778.50

General Fund

Fund No.: 1000

**Contact Information:**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
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Summary:
ORDINANCE establishing north and south sides of the 1500 block of Ovid Street, within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS

Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1510 Ovid Street, Lot 1, Block 1, of the Truxillo Gardens Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to property owners of twelve (12) lots indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 10 feet for the 1500 block of Ovid Street, north and south sides.

Margaret Wallace Brown
Director
Planning and Development Department

Contact Information:
Davonte Caldwell
832-393-6568

ATTACHMENTS:
<table>
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PLN - Special Minimum Building Line Block App No. 244 (1500 block of Ovid Street, north and south sides)

Agenda Item#: 10.

Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1510 Ovid Street, Lot 1, Block 1, of the Truxillo Gardens Subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to property owners of twelve (12) lots indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 10 feet for the 1500 block of Ovid Street, north and south sides.

Prior Council Action:
N/A

Amount of Funding:
N/A

Contact Information:
Davonte Caldwell
832-393-6568

ATTACHMENTS:
Description | Type
--- | ---
Map | Backup Material
Special Minimum Lot Size/Special Minimum Building Line
1500 block of Ovid Street, north and south sides,
between Johnson Street and Houston Avenue
4,370 Square Feet / 10 Feet
Summary:
ORDINANCE establishing the north and south sides of the 1500 block of Ovid Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS

Background:
In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1510 Ovid Street, Lot 1, Block 1, of the Truxillo Gardens Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to property owners of twelve (12) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,370 square feet for the 1500 block of Ovid Street, north and south sides.

Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
N/A

Amount of Funding:
N/A

Contact Information:
Davonte Caldwell  
832-393-6568

**ATTACHMENTS:**

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Background:
In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1510 Ovid Street, Lot 1, Block 1, of the Truxillo Gardens Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 59% of the block. The Planning and Development Department mailed notifications to property owners of twelve (12) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,370 square feet for the 1500 block of Ovid Street, north and south sides.

Prior Council Action:
N/A

Amount of Funding:
N/A

Contact Information:
Davonte Caldwell
832-393-6568

ATTACHMENTS:

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Special Minimum Lot Size/Special Minimum Building Line
1500 block of Ovid Street, north and south sides,
between Johnson Street and Houston Avenue
4,370 Square Feet / 10 Feet
Summary:
ORDINANCE renewing the establishment of the south side of the 1600 block of Cherryhurst Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - PECK**

Background:
In accordance with Section 42-170 of the Code of Ordinances, the property owner of Tracts 11B, 11C, 12 & 12A, Block 8 of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to five (5) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2000-892) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 17 feet for the 1600 block of Cherryhurst Street, south side.

____________________________
Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
Ord. 2000-892; Approved 10/18/2000

Amount of Funding:
N/A
Contact Information:
Davonte Caldwell
Phone: 832-393-6568

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The neighborhood and building line have remained essentially the same since the original ordinance (2000-892) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 17 feet for the 1600 block of Cherryhurst Street, south side.

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Margaret Wallace Brown
Director
Planning and Development Department

Prior Council Action:
Ord. 2000-892; Approved 10/18/2000

Amount of Funding:
N/A

Contact Information:
Davorite Caldwell
Phone: 832-393-6568

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Special Minimum Building Line Renewal
1600 block of Cherryhurst Street, south side,
between Windsor and Yupon Streets
17 Feet

Source: Harris County Appraisal District
Date: June 13, 2019
Reference: MBL 23REN

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

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

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.
CITY OF HOUSTON - CITY COUNCIL  
Meeting Date: 3/3/2020  
District D  
Item Creation Date: 7/29/2019

20WR76 – Petition Addit (26.1628) Harris County Municipal Utility District No. 404

Agenda Item#: 23.

Summary:  
ORDINANCE consenting to the addition of 26.1628 acres of land within the corporate limits of the City of Houston, Texas, to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 404, for inclusion into the district - DISTRICT D - EVANS-SHABAZZ

Background:  
SUBJECT: Petition for the City’s consent to the addition of 26.1628 acres to Harris County Municipal Utility District No. 404 (Key Map No. 573J).  
RECOMMENDATION: Petition for the City’s consent to the addition of 26.1628 acres to Harris County Municipal Utility District No. 404 be approved.  
SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 404 (the "District") was created through the TCEQ in 2005, and currently consists of 195.647 acres within Harris County. The District is within the corporate limits of the City of Houston and has petitioned the City for consent to add 26.1628 acres of vacant land, proposed to be developed as single family residential property (detached townhomes), to the District. The proposed annexation tract is located in the vicinity of West Orem Drive, Kirby Drive, Sims Bayou, and State Highway 288. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The District is provided with wastewater treatment by the City of Houston's Almeda-Sims Wastewater Treatment Plant. Potable water is provided by the City. The nearest major drainage facility for Harris County Municipal Utility District No. 404 is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 year floodplain, but partially within the 500 year floodplain (60%). By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved.

_______________________________  
Carol Ellinger Haddock, P. E.  
Director  
Houston Public Works
Contact Information:
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832)395-2712

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Background:

SUBJECT: Petition for the City's consent to the addition of 26.1628 acres to Harris County Municipal Utility District No. 404 (Key Map No. 573J).

RECOMMENDATION: Petition for the City's consent to the addition of 26.1628 acres to Harris County Municipal Utility District No. 404 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 404 (the "District") was created through the TCEQ in 2005, and currently consists of 195,647 acres within Harris County. The District is within the corporate limits of the City of Houston and has petitioned the City for consent to add 26.1628 acres of vacant land, proposed to be developed as single family residential property (detached townhomes), to the District. The proposed annexation tract is located in the vicinity of West Orem Drive, Kirby Drive, Sims Bayou, and State Highway 288.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District is provided with wastewater treatment by the City of Houston’s Almeda-Sims Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 404 is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 year floodplain, but partially within the 500 year floodplain (60%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

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

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

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Summary:
ORDINANCE approving and authorizing an Utility Functions and Services Allocation Agreement between City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518 for construction of Water, Wastewater and Drainage Utility Facilities to serve the inside City district - DISTRICT E - MARTIN

Background:
SUBJECT: Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 518

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 518.

SPECIFIC EXPLANATION: Request the City Council authorize the execution of a Utility Functions and Services Allocation Agreement (the “Agreement”) between the City of Houston (the “City”) and Harris County Municipal Utility District No. 518 (the “District”). The District consists of 450.372 acres of land located in the vicinity of East Lake Houston Parkway and Smith Road and is entirely within the corporate limits of the City of Houston. Development of the District will require storm drainage and water and wastewater service, including collection, distribution, treatment and water supply facilities.

The Agreement establishes the terms and conditions which govern services provided. The District will construct improvements in accordance with City standards and specifications and the District will convey facilities to the City as they are constructed.

In addition to acquiring the infrastructure of the District, the City will collect taxes and water and wastewater revenues from residents of the District on the same basis as all other City customers. Projected build out of the District will result in an estimated taxable value of $500,000,000 and an estimated 2,000 connections to the Combined Utility System to serve the property within the District at full development, which the City will endeavor to provide.

The Utility District Review Committee recommends that the subject petition be approved.
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

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

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Background:

SUBJECT: Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 518

RECOMMENDATION: Approve an ordinance authorizing the Mayor to execute a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 518.

SPECIFIC EXPLANATION: Request the City Council authorize the execution of a Utility Functions and Services Allocation Agreement (the "Agreement") between the City of Houston (the "City") and Harris County Municipal Utility District No. 518 (the "District"). The District consists of 450.372 acres of land located in the vicinity of East Lake Houston Parkway and Smith Road and is entirely within the corporate limits of the City of Houston. Development of the District will require storm drainage and water and wastewater service, including collection, distribution, treatment and water supply facilities.

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The Utility District Review Committee recommends that the subject petition be approved.

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

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Summary:
ORDINANCE approving and authorizing an Untreated Water Reservation Contract between City of Houston and GULF COAST WATER AUTHORITY to set out terms and conditions under which the City of Houston is willing to reserve and deliver to the authority additional untreated water for the benefit of the City of League City

Background:
SUBJECT: Untreated Water Reservation Contract between the City of Houston and the Gulf Coast Water Authority.

RECOMMENDATION: Adopt an Ordinance approving and authorizing the Untreated Water Reservation Contract between the City of Houston (City) and the Gulf Coast Water Authority (Authority).

SPECIFIC EXPLANATION: Pursuant to a Cost Sharing Agreement between the City and the Authority (Restated and Amended), approved by City Council on May 16, 2001, by Ordinance 2001-0417, and amended on August 15, 2007, by Ordinance 2007-0927, for the construction and operation of the Southeast Water Purification Plant and the delivery of raw water from Houston to the Authority, the City delivers to the Authority 31.5 million gallons of untreated surface water per day.

Additionally, the City and the Authority entered into a Replacement Water Line Capacity and Cost Sharing Agreement for the New Galveston Line project that was approved by City Council on March 23, 2016, by Ordinance 2016-0200 and amended on January 8, 2020, by Ordinance 2020-0021. The cost sharing agreement for the design and construction of a new transmission line will deliver treated water from the Southeast Water Purification Plant to the Authority.

At this time, the Authority desires to obtain 20 million gallons of untreated surface water from the City for the benefit of the City of League City. The new transmission line will be utilized to deliver the additional water in the future. This Untreated Water Reservation Contract between the City and Gulf Coast Water Authority sets forth the terms and conditions under which the City is willing to reserve and deliver to the Authority this additional water.

Initially, the Authority will pay an annual reservation fee to secure the reservation. This fee will be 10% of the untreated water contract rate specified in the City of Houston Code of
Ordinances, Section 47-85, times the contract quantity while the southeast transmission line is being built. After the transmission line has been completed, the Authority will begin paying 25% of the raw water rate times the contract quantity. Additionally, the Authority will be financially responsible for its share of any future Southeast Water Purification Plant expansion necessary to increase its rated production capacity by at least 20 MGD, in accordance with the terms and conditions of the Cost Sharing Agreements.

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

Prior Council Action:
Ordinance No. 2001-0417, dated May 16, 2001
Ordinance No. 2007-0927, dated August 15, 2007
Ordinance No. 2020-0021, dated January 8, 2020

Amount of Funding:
No funding required.

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

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Background:

SUBJECT: Untreated Water Reservation Contract between the City of Houston and the Gulf Coast Water Authority.

RECOMMENDATION: Adopt an Ordinance approving and authorizing the Untreated Water Reservation Contract between the City of Houston (City) and the Gulf Coast Water Authority (Authority).

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

Prior Council Action:
Ordinance No. 2001-0417, dated May 16, 2001
Ordinance No. 2007-0927, dated August 15, 2007
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Amount of Funding:
No funding required.

Contact Information:
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712
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Summary:
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Facilities Improvements at Various Well Sites and Re-Pump Stations – Package III Project; authorizing the acquisition of fee simple title interest in or easement to a parcel of land required for the project in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project - **DISTRICT A - PECK**

Background:
**SUBJECT:** An ordinance for the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**RECOMMENDATION:** (Summary) An ordinance for the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**SPECIFIC EXPLANATION:** Houston Public Works is requesting that an ordinance for the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the renewal of pump stations. Improvements include renovations, individual pump installation, replacement of electrical switchgear, generators, valves, meters, motors, pumps, lead abatement, site demolition and roadway. This project is necessary to meet the water system capacity requirements by the TCEQ and annual state inspection.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and
approves and authorizes the condemnation of the land and improvements thereon. If negotiations
to acquire the property cannot be concluded as a dedication or purchase or for any reason for
which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or
cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements
for said purposes and authorizes payment for the Award of Special Commissioners and court
costs associated with condemnation proceedings. Parcels with a consideration that exceeds the
spending authority threshold set by State law will be submitted to City Council as they are finalized.
This will expedite the process of acquiring land, rights-of-way and/or easements in support of the
FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS –
PACKAGE III PROJECT.

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

WBS No. S-001000-0053-2

Prior Council Action:
Ordinance 2018-756, passed September 19, 2018

Amount of Funding:
No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

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Background:

SUBJECT: An ordinance for the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the renewal of pump stations. Improvements include renovations, individual pump installation, replacement of electrical switchgear, generators, valves, meters, motors, pumps, lead abatement, site demolition and roadway. This project is necessary to meet the water system capacity requirements by the TCEQ and annual state inspection.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FACILITIES IMPROVEMENTS AT VARIOUS WELL SITES AND RE-PUMP STATIONS – PACKAGE III PROJECT.

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

WBS No. S-001000-0053-2

Prior Council Action:
Ordinance 2018-756, passed September 19, 2018

Amount of Funding:
No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:
Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:
Description Type
Ordinance 2018-756 w/coversheet Ordinance/Resolution/Motion
Fieldnotes and Surveys Backup Material
Location Map Backup Material