

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

June 30 & July 1, 2020

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Jerry Davis  
District B

Greg Travis  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

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, June 30, 2020 - 2:00 PM**  
**Virtual Meeting**

**PRESENTATIONS**

**No presentations will be made**

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

**Council Member Martin**

**Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 715 865 936# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 156 195 805#, however no public input will be allowed.**

**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**

**SP06-30-20**

**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 NUMBERS 1 through 31**

### **MISCELLANEOUS - NUMBERS 1 and 2**

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2023:
  - Position Two - **ANNA VASQUEZ**, reappointment
  - Position Four - **FRANCISCO G. MEDINA**, reappointment
  - Position Six - **ELLEN R. COHEN**, appointment
  - Position Eight - **MARY E. LENTSCHE**, reappointment
2. RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer LITTON WANG**, for the period April 13, 2020 to July 11, 2020

### **ACCEPT WORK - NUMBERS 3 through 6**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,366,147.54 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for 120-Inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad - 4.91% under the original contract amount - **DISTRICT E - MARTIN**
4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,396,337.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Airline Drive Drainage and Paving - SP 2 - Clark Road - 1.49% over the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,239,789.18 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester II Area - 4.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS and G - TRAVIS**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,910,788.06 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 9 - 1.56% under the original contract amount - **DISTRICTS A - PECK; E - MARTIN and G - TRAVIS**

### **PROPERTY - NUMBER 7**

7. RECOMMENDATION from Director Houston Public Works to purchase Parcel DY19-022 located at 9200 Main Street, owned by Verdew, LP., for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION**

## **PROJECT - DISTRICT K - CASTEX-TATUM**

### **PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 16**

8. **AMEND MOTION NO. 2018-0400 TO INCREASE** spending authority from \$1,000,000.00 to \$1,250,000.00 for the purchase of Airfield Lighting Supplies, awarded to **HONEYWELL, INC/HONEYWELL AIRPORT SYSTEMS** - Enterprise Fund
9. **IONIZED LLC** for Emergency Purchase of Medical Face Masks related to COVID-19 Pandemic for the Houston Health Department - \$134,100.00 - Grant Fund
10. **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for approval of spending authority for Emergency Hazardous Materials Cleanup Disposal Services related to the COVID-19 Pandemic for the Houston Health Department - \$300,593.73 - Grant Fund
11. **FLUXSENSE, INC** for approval of spending authority for purchase of Mobile Wind Lab Services for the Houston Health Department - \$65,000.00 - Grant Fund
12. **UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH** for approval of spending authority for Evaluation and Performance Measurement Services for the Houston Health Department - \$61,103.00 - Grant Fund
13. **THE SALVATION ARMY** for approval of payment for Emergency Purchase of Services for the operation of an Overflow Homeless Shelter - \$500,000.00 - TIRZ Affordable Housing Fund
14. **GLOBLUE TECHNOLOGIES, LLC** for sole source purchase of Arkhos Intelligence Platform Services for Mayor's Office of Public Safety and Homeland Security - \$63,000.00 - Grant Fund
15. **TDINDUSTRIES** for approval of payment for Emergency Cooling System Repairs for the General Services Department - \$230,307.00 - Maintenance Renewal and Replacement Fund
16. **ILLUMINA, INC** for approval of spending authority for Emergency Purchase of MiSeq™ and NextEra™ Test Kits for Houston Health Department - \$66,662.32 - Grant Fund

### **ORDINANCES - NUMBERS 17 through 31**

17. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$8,000,000.00 in Home Investment Partnerships Funds and \$1,022,224.00 in Community Development Block Grant Coronavirus Response Funds for the administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic
18. ORDINANCE approving and authorizing first amendment to contract



between City of Houston and **THE MEN'S CENTER INCORPORATED dba RECENTER**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for continuing administration and operation of Supportive Case Management Service for Emergency and Transitional Housing Residents - \$50,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

19. ORDINANCE amending Ordinance No. 2018-863 to provide an additional \$900,000.00 from TIRZ Affordable Housing Fund (TIRZ) to increase the maximum contract amount and fund the agreement approved and authorized under Ordinance No. 2018-863 between City of Houston and **I&I SOFTWARE, INC**
20. ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE SUPPORT OF COMMUNITY-BASED APPROACHES TO REDUCING SEXUALLY TRANSMITTED DISEASES** (The "Grant") by City of Houston Health Department; 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
21. ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, Lessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC**, Lessee, for approximately 5,000 sq. ft. of land and improvements located at 1620 Crockett Street, Houston, Texas - **DISTRICT H - CISNEROS**
22. ORDINANCE appropriating \$1,960,000.00 out of the Reimbursement of Equipment and Project Fund; approving Purchase and Sale Agreement between **CAROLYN ROSENSTOCK ELLIS**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 0.4878 acres (21,250 square feet) of land located at 821 Delano Street, Houston, Harris County, Texas for use by the Administration and Regulatory Affairs Department - **DISTRICT I - GALLEGOS**
23. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE PUBLIC GROUP, LLC** to extend contract term for Online Auction Service Provider for General Merchandise, Vehicles, and Equipment for the Administration and Regulatory Affairs Department (Approved by Ordinance No. 2010-0653)
24. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 HIGH HAZARD CLANDESTINE LABORATORY TEAM GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

25. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 LAW ENFORCEMENT-BASED VICTIM SPECIALIST PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
26. ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO CONSTRUCTION**; providing a maximum contract amount - **DISTRICT C - KAMIN**
27. ORDINANCE authorizing and approving contract between City of Houston and the **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and the Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**  
**This item should only be considered after passage of Item 26 above**
28. ORDINANCE consenting to the addition of 159.154 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D- EVANS-SHABAZZ**
29. ORDINANCE No. 2020-533, passed second reading June 24, 2020  
ORDINANCE granting to **ADVANCED ECOSYSTEM SERVICES, INC a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **THIRD AND FINAL READING**
30. ORDINANCE No. 2020-534, passed second reading June 24, 2020  
ORDINANCE granting to **BCAC UNDERGROUND, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
31. ORDINANCE No. 2020-535, passed second reading June 24, 2020  
ORDINANCE granting to **CCJC ENTERPRISES, INC, dba REDBOX PLUS NORTH/NORTHEAST HOUSTON, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston,

Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS HELD - NUMBERS 32 and 33**

32. ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

**DELAYED BY MOTION 2020-304, 6/10/2020**

This was Item 38 on Agenda of June 10, 2020

33. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

**TAGGED COUNCIL MEMBERS DAVIS, KAMIN, THOMAS, POLLARD and PLUMMER**

This was Item 34 on Agenda of June 24, 2020

**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.



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

Meeting Date: 6/30/2020

Item Creation Date:

SP06-30-20

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP06-30-20	Signed Cover sheet

*CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY  
JUNE 30, 2020 – 2:00 PM*

*NON-AGENDA*

1 MIN	1 MIN	1 MIN
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2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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MARION COLLINS – 10206 Sagecourt Dr. – 77089 – 281-380-4130 – Police reform

UA LEWIS – 99 Detering St. – 77007 – 713-570-6555 – Police reform

**PREVIOUS**

1 MIN	1 MIN	1 MIN
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

Item Creation Date: 6/15/2020

MYR ~ 2020 Houston Forensic Science Center ReAppts.  
ltr. 6-15-2020

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2023:

Position Two - **ANNA VASQUEZ**, reappointment

Position Four - **FRANCISCO G. MEDINA**, reappointment

Position Six - **ELLEN R. COHEN**, appointment

Position Eight - **MARY E. LENTSCHKE**, reappointment

### **Background:**

June 5, 2020

The Honorable City Council  
Houston, Texas

Dear Council Members:

The Houston Forensic Science Center, Inc., which does business as the Houston Forensic Science Center (HFSC), is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to City Council confirmation, I am appointing or reappointing the following individuals to HFSC's Board of Directors:

Anna Vasquez, reappointment to Position Two, for a term to expire June 30, 2023;

Francisco G. Medina, reappointment to Position Four, for a term to expire June 30, 2023;

Ellen R. Cohen, appointment to Position Six, for a term to expire June 30, 2023; and

Mary E. Lentschke, reappointment to Position Eight, for a term to expire June 30, 2023.

The appointments will be effective on the date of City Council's confirmation.

The résumés of the nominees are attached for your review. Detailed information regarding HFSC is available at [www.houstonforensicscience.org](http://www.houstonforensicscience.org).

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

Item Creation Date:

HPD - Extension of Injury on Duty leave - Officer Litton Wang

Agenda Item#: 2.

### **Summary:**

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer LITTON WANG**, for the period April 13, 2020 to July 11, 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 Litton Wang (Employee #165665). Officer Litton Wang was injured on February 25, 2019 when he suffered a head injury and dental damage while completing a training exercise. Officer Wang's injuries required extensive medical treatment and recovery time.

Officer Wang's first 12-month period of injury leave ended on April 12, 2020. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Litton Wang's injury leave for an additional 90 days, from 4/13/2020 to 7/11/2020 which will result in salary continuation of \$7,262.70.

### **Fiscal Note:**

Funding for this item is included in the FY20 Adopted Budget and FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Art Acevedo  
Chief of Police

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Jane Cheeks  
Human Resources Director

### **Amount of Funding:**

\$7,262.70  
General Fund  
Fund 1000



**Contact Information:**

Sergeant Patty Lew - HPD 713.308.9230  
Sonja Odat - HPD 713.308.1728

**ATTACHMENTS:****Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

Item Creation Date:

HPD - Extension of Injury on Duty leave - Officer Litton Wang

Agenda Item#: 1.

### **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 Litton Wang (Employee #165665). Officer Litton Wang was injured on February 25, 2019 when he suffered a head injury and dental damage while completing a training exercise. Officer Wang's injuries required extensive medical treatment and recovery time.

Officer Wang's first 12-month period of injury leave ended on April 12, 2020. Pursuant to City Ordinance 14-226 (c), City Council approval is required to extend Officer Litton Wang's injury leave for an additional 90 days, from 4/13/2020 to 7/11/2020 which will result in salary continuation of \$7,262.70.

### **Fiscal Note:**

Funding for this item is included in the FY20 Adopted Budget and FY21 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Art Acevedo".

6AA6065F4422AD...  
Art Acevedo  
Chief of Police

DocuSigned by:

A handwritten signature in black ink, appearing to read "Jane Cheeks".

23571A9195CB4FE...  
Jane Cheeks  
Human Resources Director

### **Amount of Funding:**

\$7,262.70

General Fund (1000)

### **Contact Information:**

Sergeant Patty Lew - HPD 713.308.9230

Sonja Odat - HPD 713.308.1728

### **ATTACHMENTS:**

#### **Description**

Cover Sheet

Funding Docs

#### **Type**

Signed Cover sheet

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District E

Item Creation Date: 5/22/2020

HPW – 20PK01 Accept Work / Main Lane Industries, Ltd.

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,366,147.54 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for 120-Inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad - 4.91% under the original contract amount - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Accept Work for 120-Inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$5,366,147.54 or 4.91% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission program and supported the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, pavement, and storm sewer adjustments.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 1,350 linear feet of 120-inch transmission water line, 115 linear feet of 96-inch transmission water line, and associated adjustments to pavement and drainage. AECOM Technical Services, Inc. designed the project with 350 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$5,643,444.00.

**LOCATION:** The project is along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad.

**CONTRACT COMPLETION AND COST:** The Contractor, Main Lane Industries, Ltd, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,366,147.54, a decrease of \$277,296.46 or 4.91% under the original Contract

Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 19.06%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. S-000900-0174-4

**Prior Council Action:**

Ordinance No. 2019-0275, dated 04-17-2019

**Amount of Funding:**

No additional funding required.

Total (original) appropriation - \$6,954,900.00

\$169,303.79 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund  
\$5,817,468.03 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund  
\$968,128.18 transfer from Fund No. 8426- NETL Expansion- SWIFT into Fund No. 8508- HPW - NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 5/22/2020

HPW – 20PK01 Accept Work / Main Lane Industries, Ltd.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for 120-Inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$5,366,147.54 or 4.91% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission program and supported the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It was required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater. The project was a combination of water line construction, pavement, and storm sewer adjustments.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 1,350 linear feet of 120-inch transmission water line, 115 linear feet of 96-inch transmission water line, and associated adjustments to pavement and drainage. AECOM Technical Services, Inc. designed the project with 350 calendar days allowed for construction. The project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$5,643,444.00.

**LOCATION:** The project is along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad.

**CONTRACT COMPLETION AND COST:** The Contractor, Main Lane Industries, Ltd, has completed the work under the subject Contract. The project was completed within the original Contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$5,366,147.54, a decrease of \$277,296.46 or 4.91% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 19.00%. The M/WBE plan established for this project was 19.00%. According to Office of Business Opportunity, the participation was 19.06%. Contractor's M/WBE performance evaluation was rated Satisfactory.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

A93C410B72B3453

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

6/9/2020

WBS No. S-000900-0174-4

### **Prior Council Action:**

Ordinance No. 2019-0275, dated 04-17-2019

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation - \$6,954,900.00

\$169,303.79 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

\$5,817,468.03 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$968,128.18 transfer from Fund No. 8426- NETL Expansion- SWIFT into Fund No. 8508- HPW -NETL Construction Fund and Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

**Contact Information:**

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

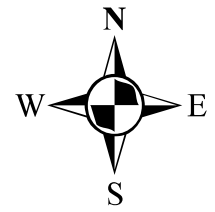
**ATTACHMENTS:****Description**

Maps  
OBO  
Ownership Form and Tax Report  
Prior Council Action  
Final Estimate

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material

Harris County



1 inch = 1,000 feet

0 1,000 2,000 Feet

**PROPOSED 120-INCH  
WATER LINE (1,650 LF)  
S-000900-0174-3 (SUB-SEGMENT A)**

**CONNECT TO PROPOSED  
108-INCH WATER LINE  
S-000900-0154-3**

84-INCH WL

G103-15-00

Council District B

**WHCRWA & NFBWA PROPOSED  
96-INCH WATER LINE CONNECTION  
S-000900-0174-3 (SUB-SEGMENT B)**

**NEWPP**

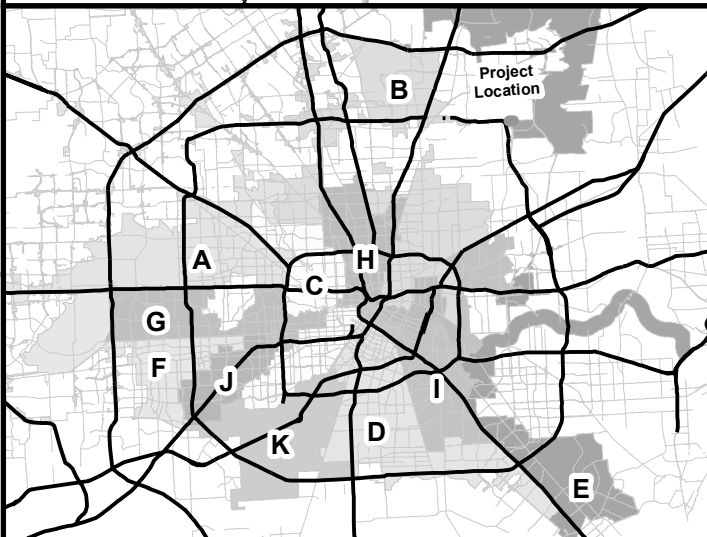
Council District E

8

Woodson Park

County Road 364.36

Lake Houston



## CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0174-3  
120-INCH WL ALONG CITY EASEMENTS FROM  
NEWPP (FENCE) TO EAST OF UPRR

KEY MAP GRID(S): 376Z AND 377W  
COUNCIL DISTRICT(S): E



Butterfly



Fire Station



Police Station



School



Hospital

— S-000900-0174 — Streams

- - - Proposed 108" Waterline by Others

— Exist LD Water Line 24" and Larger



Contract 99A-2  
2925 Briarpark Drive  
Houston, Tx 77042



Surface Water Transmission Program



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District H

Item Creation Date: 6/1/2020

HPW - 20MRJ20 Accept Work / SER Construction  
Partners, LLC

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,396,337.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Airline Drive Drainage and Paving - SP 2 - Clark Road - 1.49% over the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Accept Work for Airline Drive Drainage and Paving – SP 2 – Clark Road.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$13,396,337.02 or 1.49% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Capital Improvements Program and was required to resolve inadequate drainage system and reduce the potential for structural flooding.

**DESCRIPTION/SCOPE:** This project consisted of construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. RPS designed the project with 668 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$13,199,686.10.

**LOCATION:** The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east and Fulton Street on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 42 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 4 is \$13,396,337.02, an increase of \$196,650.92 or 1.49% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 20.67%. According to Office of Business Opportunity, the participation was 22.35%. Contractor's M/WBE performance evaluation was rated Outstanding.



---

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

WBS Nos. M-000284-0002-4, R-000500-0210-4, and S-000500-0210-4

**Prior Council Action:**

Ordinance No. 2018-0572, dated 07-18-2018

**Amount of Funding:**

No additional funding required.

Total (original) appropriation - \$16,920,000.00

\$1,423,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction  
\$15,497,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF  
(\$15,497,000.00 Supported by Drainage Fee)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 6/1/2020

HPW - 20MRJ20 Accept Work / SER Construction Partners, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Airline Drive Drainage and Paving – SP 2 – Clark Road.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$13,396,337.02 or 1.49% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Capital Improvements Program and was required to resolve inadequate drainage system and reduce the potential for structural flooding.

**DESCRIPTION/SCOPE:** This project consisted of construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. RPS designed the project with 668 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$13,199,686.10.

**LOCATION:** The project area is generally bound by Parker Road on the north, Tidwell Road on the south, Bauman Road on the east and Fulton Street on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 42 days approved by Change Order No. 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 4 is \$13,396,337.02, an increase of \$196,650.92 or 1.49% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 20.67%. According to Office of Business Opportunity, the participation was 22.35%. Contractor's M/WBE performance evaluation was rated Outstanding.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

6/10/2020

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

WBS Nos. M-000284-0002-4, R-000500-0210-4, and S-000500-0210-4

### **Prior Council Action:**

Ordinance No. 2018-0572, dated 07-18-2018

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation - \$16,920,000.00

\$1,423,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction  
\$15,497,000.00 - Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF  
(\$15,497,000.00 Supported by Drainage Fee)

### **Contact Information:**

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

**ATTACHMENTS:****Description**

Maps

OBO

Prior Council Action

Ownership Information Form and Tax Report

Change Orders 1 - 4

Final Estimate

**Type**

Backup Material

Backup Material

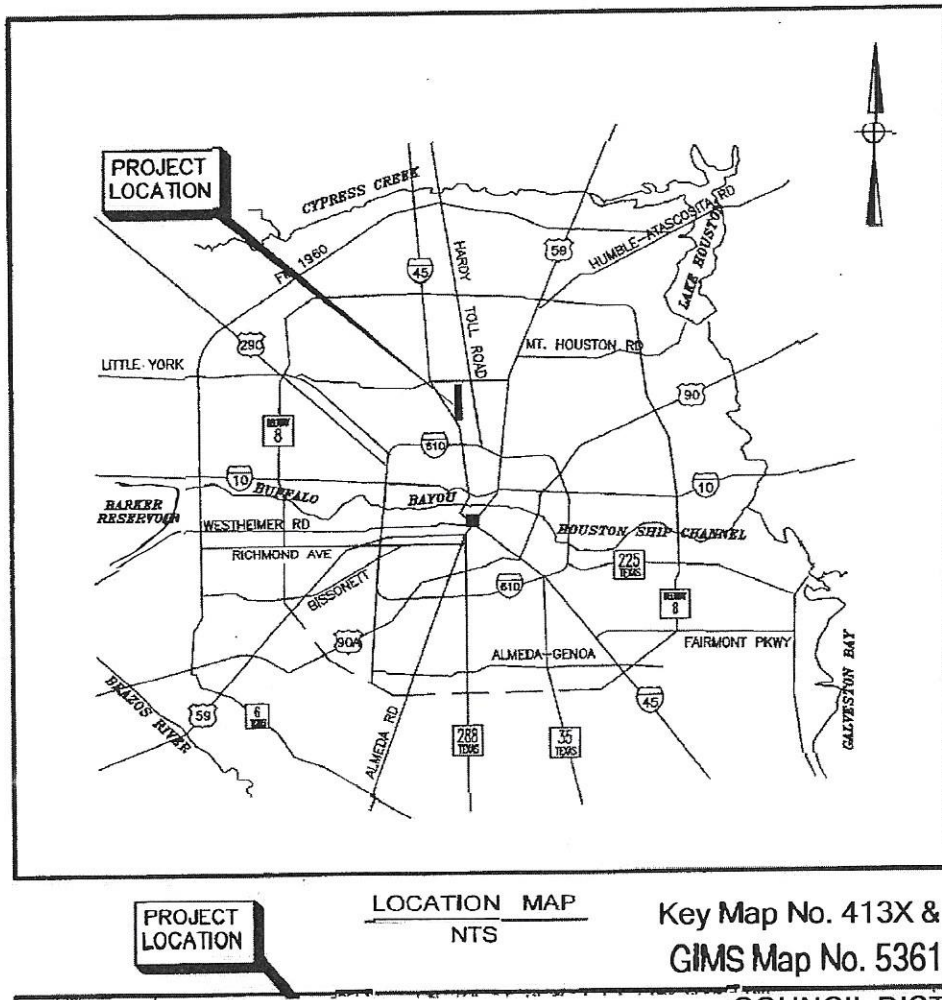
Backup Material

Backup Material

Backup Material

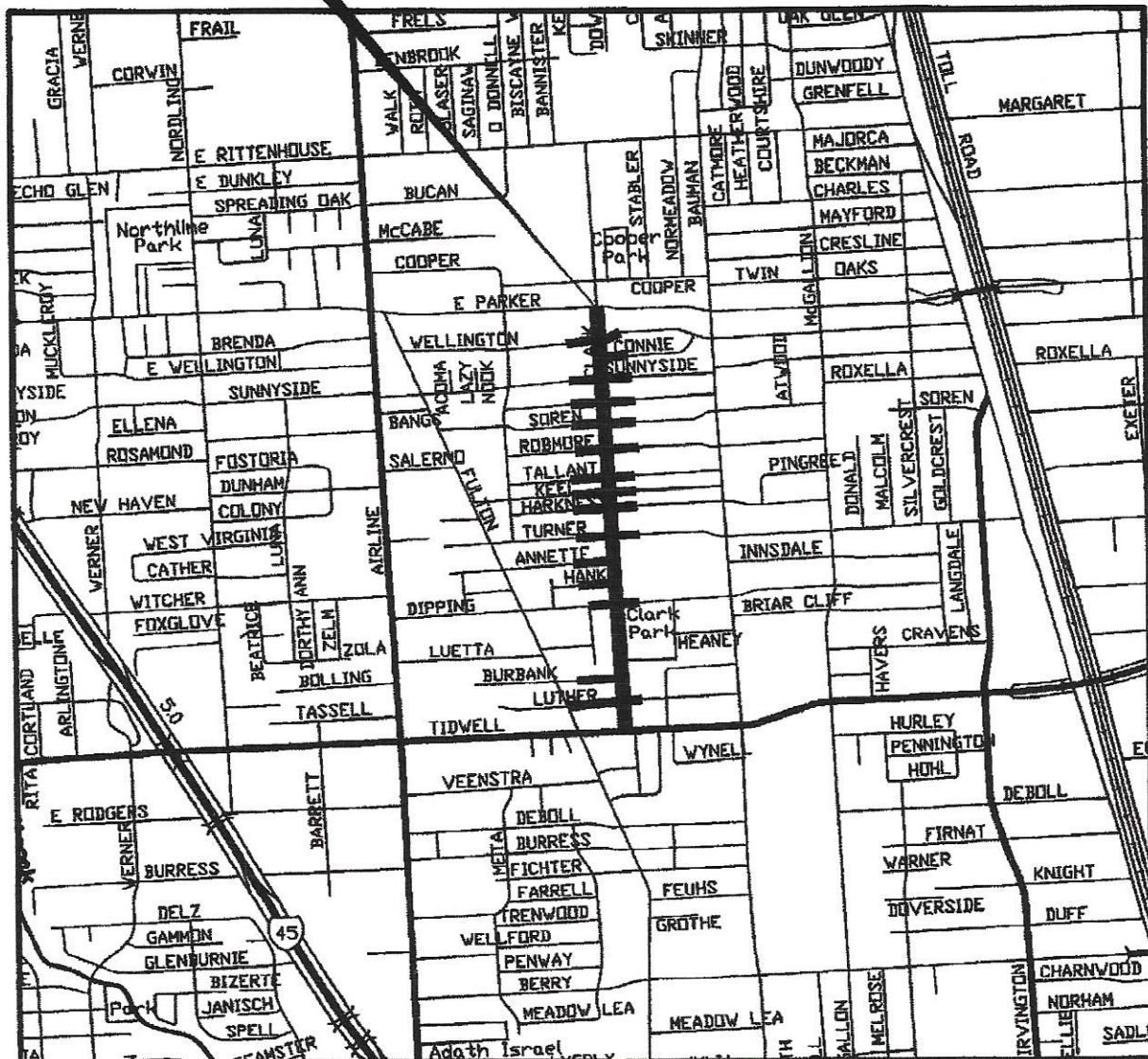
Backup Material

**WBS. NO M-000284-0002-4**  
**Airline Drive Drainage and Paving - SP 2 - Clark Road**



PROJECT  
LOCATION

# LOCATION MAP NTS



## VICINITY MAP NTS

KEY MAP No. 413X & 453B  
GIMS MAP No. 5361b & 5361d  
COUNCIL DISTRICT H



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District F, District G

Item Creation Date: 5/22/2020

HPW - 20PL09 / Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,239,789.18 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester II Area - 4.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS and G - TRAVIS**

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Westchester II Area.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,239,789.18 or 4.60% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 33,852 linear feet of water lines with related appurtenances in the Westchester II Area. Charles D. Gooden Consulting Engineers, Inc. and Amani Engineering, Inc. designed the project with 350 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$3,097,447.00.

**LOCATION:** The project area is located in the following areas: Area 1: Memorial Drive on the north, Quail Grove on the south, Pinesap Drive on the east, and Bramblewood Drive and Shady Forest on the west. Area 2: Hayes Road from Westheimer to Briar Forest.

**CONTRACT COMPLETION AND COST:** The Contractor, D.L. Elliott, Enterprises, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 265 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$3,239,789.18 an increase of \$142,342.18 or 4.60% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 20.92%. Contractor's M/WBE performance evaluation was rated Satisfactory.

---

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

WBS No. S-000035-0200-4

**Prior Council Action:**

Ordinance No. 2017-0601, dated 08-09-2017

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$3,569,200.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District F, District G  
Item Creation Date: 5/22/2020

HPW - 20PL09 / Accept Work / D.L. Elliott Enterprises, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Water Line Replacement in Westchester II Area.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,239,789.18 or 4.60% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program and was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

**DESCRIPTION/SCOPE:** This project consisted of the construction of approximately 33,852 linear feet of water lines with related appurtenances in the Westchester II Area. Charles D. Gooden Consulting Engineers, Inc. and Amani Engineering, Inc. designed the project with 350 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$3,097,447.00.

**LOCATION:** The project area is located in the following areas: Area 1: Memorial Drive on the north, Quail Grove on the south, Pinesap Drive on the east, and Bramblewood Drive and Shady Forest on the west. Area 2: Hayes Road from Westheimer to Briar Forest.

**CONTRACT COMPLETION AND COST:** The Contractor, D.L. Elliott, Enterprises, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 265 days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$3,239,789.18 an increase of \$142,342.18 or 4.60% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 20.92%. Contractor's M/WBE performance evaluation was rated Satisfactory.

Designed by:

*Carol Ellinger Haddock*

6/12/2020

A93C410B72B3453...

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

WBS No. S-000035-0200-4

### **Prior Council Action:**

Ordinance No. 2017-0601, dated 08-09-2017

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$3,569,200.00 from Fund 8500 – Water and Sewer System Consolidated Construction Fund.

### **Contact Information:**

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



**ATTACHMENTS:****Description**

Maps  
OBO  
Prior Council Action  
Ownership Information Form and Tax Report  
Change Orders 1 and 2  
Final Estimate

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
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Backup Material

# HOUSTON PUBLIC WORKS

## CAPITAL PROJECTS

### WATER LINE REPLACEMENT IN WESTCHESTER II AREA

WBS NO. S-000035-0200-4

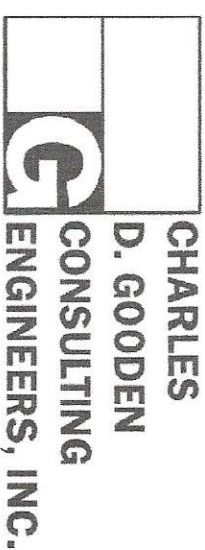


#### COUNCIL DISTRICT MAP

##### KEY MAP GRID

488G, 488H, 488L, 488M, 489P, 489T

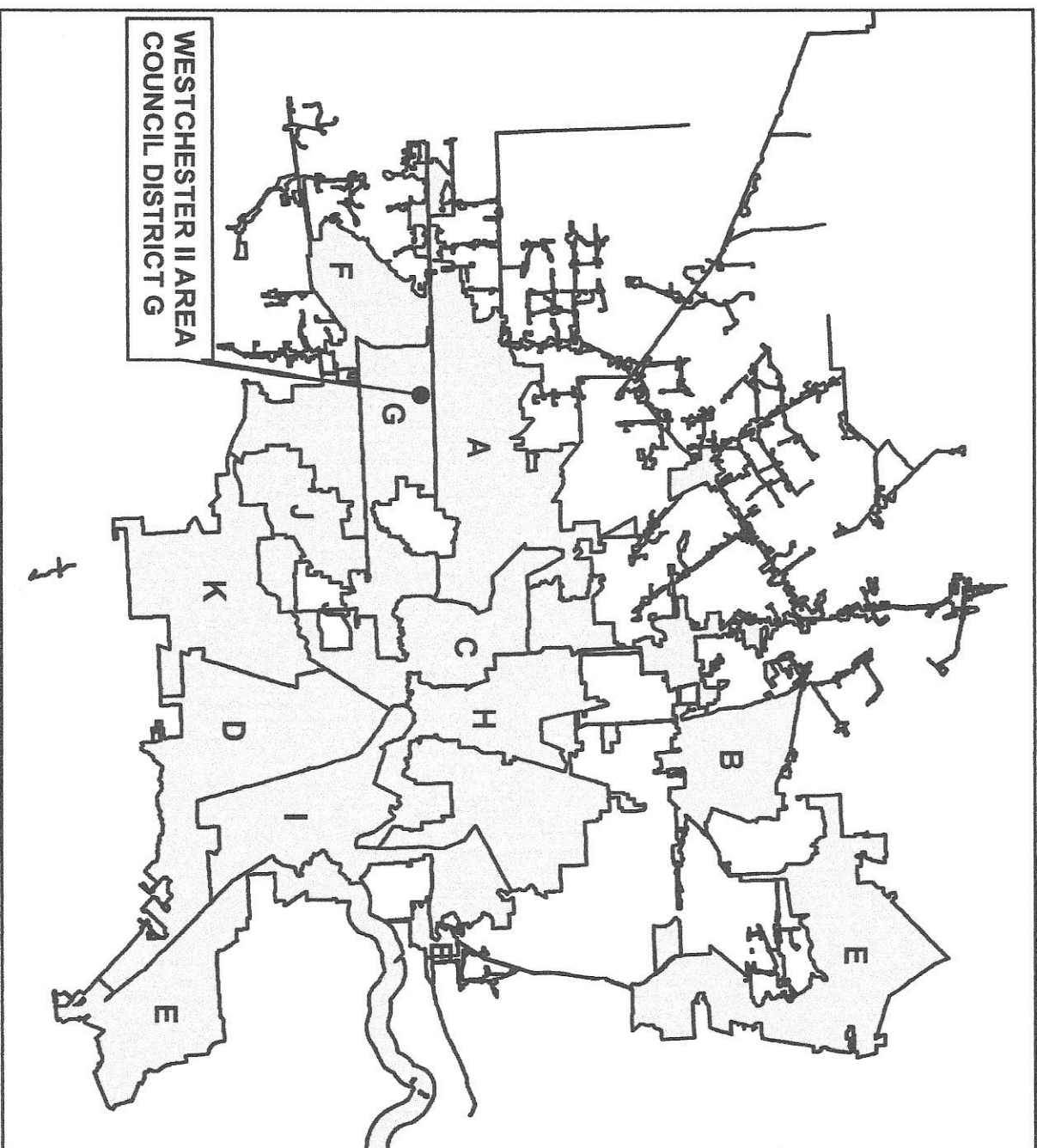
**COUNCIL DISTRICT G**  
**COUNCIL MEMBER**  
**GREG TRAVIS**



2320 Holmes Road, Suite A  
Houston, TX 77051-1014  
Phone: (713) 660-6905 | Fax (713) 660-8817  
cdgce@goodenengineers.com  
www.goodenengineers.com

Texas Board of Professional Engineers  
Firm Registration No. 4176

June 2020



# HOUSTON PUBLIC WORKS CAPITAL PROJECTS



SCALE: N.T.S.



## VICINITY MAP

KEY MAP GRID 488G, 488H, 488I, 488M

GIMS TILE 4857A, 4857C

COUNCIL DISTRICT G

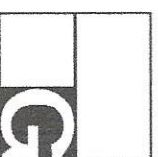
COUNCIL MEMBER GREG TRAVIS

## Legend

Scope for Water Line Replacement

Vicinity Roads

June 2020



**Charles D. Gooden**  
Consulting Engineers, Inc.  
2320 Holmes Rd., Suite A  
Houston, TX 77051-1014

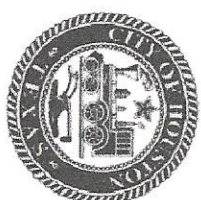
Texas Board of Professional Engineers Firm No. 4176

WATER LINE REPLACEMENT IN  
WESTCHESTER II AREA  
WBS No. S-000035-0200-4  
VICINITY MAP PAGE 1 OF 1



# HOUSTON PUBLIC WORKS

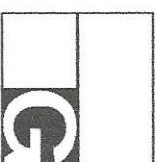
## CAPITAL PROJECTS



STREET	ADDRESS	START STREET	END STREET	OLD NEW	SIZE	LENGTH IN FEET	VICINITY MAP PAGE	KEY MAP
Chadbourne	14800-14999	Nottingham Oaks	END (west)	2,8	8	1,410	Page 1	488G, H.L.M
Bradgreen	14800-14999	Nottingham Oaks	END (west)	2,6	8	1,470	Page 1	488G, H.L.M
Cindywood	14800-14999	Nottingham Oaks	END (west)	2,6	8	1,820	Page 1	488G, H.L.M
Cindywood	14700 - 14799	Nottingham Oaks	Pinesap	6	8	1,440	Page 1	488G, H.L.M
Carolcrest	14800 - 14999	Nottingham Oaks	Bramblewood	8	8	1,470	Page 1	488G, H.L.M
Carolcrest	14700 - 14799	Greenpark	Pinesap	8	8	1,250	Page 1	488G, H.L.M
Kellywood	14700 - 14799	Greenpark	Pinesap	6	8	1,260	Page 1	488G, H.L.M
River Forest	14800 - 14999	Carolcrest	Greenpark	6	8	1,700	Page 1	488G, H.L.M
River Forest	14700 - 14799	Greenpark	Pinesap	6	8	1,270	Page 1	488G, H.L.M
Oakbend	14800 - 14899	Bayou Knoll	Nottingham Oaks	6	8	1,080	Page 1	488G, H.L.M
Bramblewood	14700 - 14799	Greenpark	Pinesap	6	8	1,270	Page 1	488G, H.L.M
Bramblewood	14800 - 14999	Carolcrest	Nottingham Oaks	8	8	2,220	Page 1	488G, H.L.M
Shady Forest	600 - 699	Carolcrest	Pinesap	8	8	1,250	Page 1	488G, H.L.M
River Forest Ct.	500 - 599	River Forest	Chadbourne	8	8	1,020	Page 1	488G, H.L.M
Bayou Knoll	500 - 599	River Forest	END (south)	2	8	390	Page 1	488G, H.L.M
Bayou Knoll	400 - 499	Carolcrest	Bramblewood	6	8	540	Page 1	488G, H.L.M
Briar Knoll	500 - 599	Carolcrest	River Forest	6	6	540	Page 1	488G, H.L.M
Nottingham Oaks	600 - 699	Memorial	River Forest	6	6	730	Page 1	488G, H.L.M
Nottingham Oaks	600 - 699	Memorial	Carolcrest	8	12	1,790	Page 1	488G, H.L.M
Nottingham Oaks	400 - 599	Carolcrest	END (south of Bramblewood)	8	8	1,620	Page 1	488G, H.L.M
Green Park	200 - 599	Cindywood	END (south)	8	8	2,242	Page 1	488G, H.L.M
Thicket	300 - 399	Bramblewood	END (south)	2	8	300	Page 1	488G, H.L.M
Green Belt	300 - 399	Bramblewood	Quail Grove	6	6	400	Page 1	488G, H.L.M
Quail Grove	14700 - 14799	Green Park	Bramblewood	6	8	990	Page 1	488G, H.L.M
Hayes Road	0 - 2305	Briar Forest	Westheimer	20	20	4,380	Page 2	489P, T
				Total		33,852		

June 2020

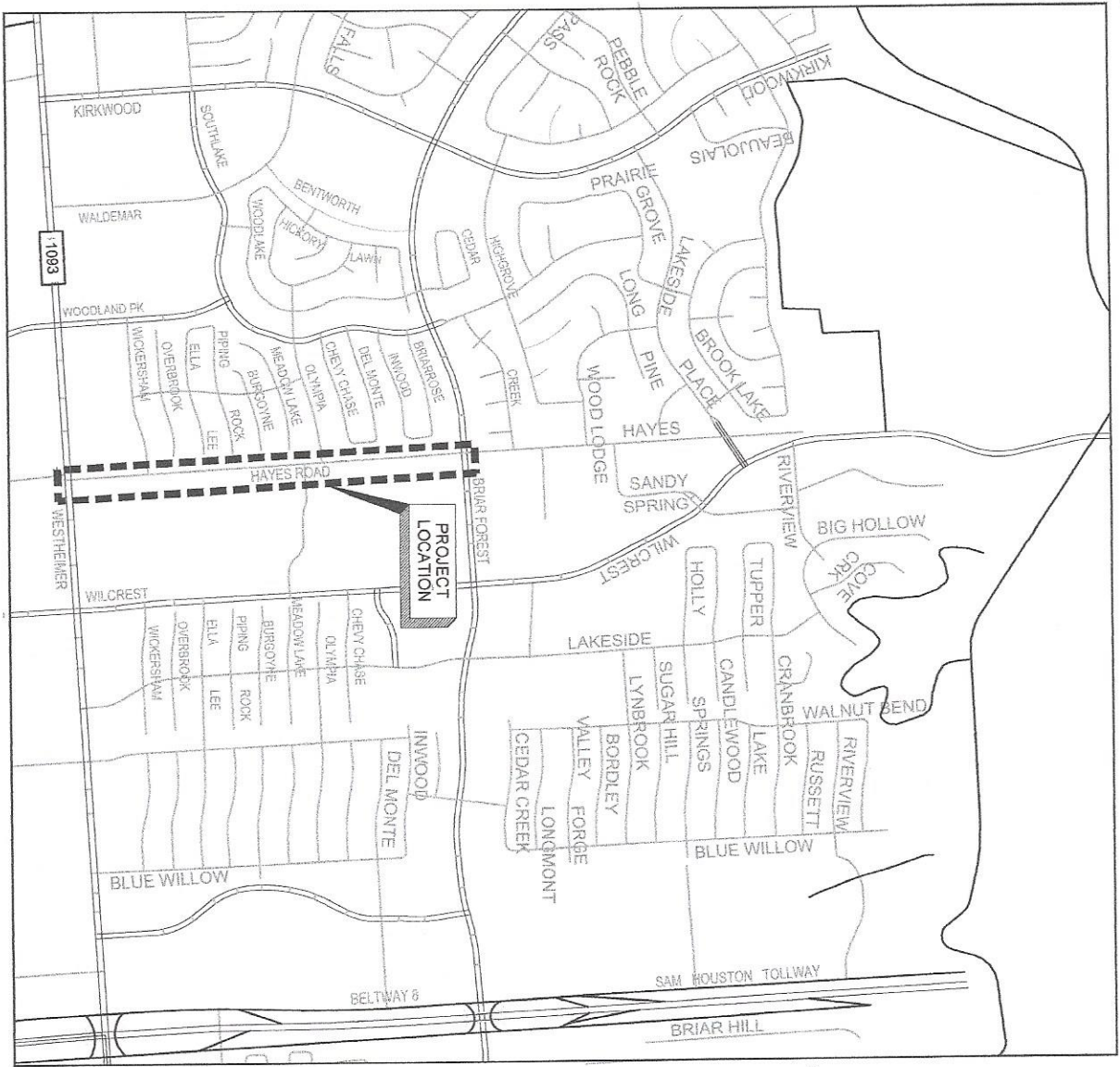
**PROJECT SCOPE**  
**KEY MAP GRID 488G, 488H, 488L, 488M**  
**GIMS TILE 4857A, 4857C**  
**COUNCIL DISTRICT G**  
**COUNCIL MEMBER GREG TRAVIS**



**Charles D. Gooden**  
**Consulting Engineers, Inc.**  
**2320 Holmes Rd., Suite A**  
**Houston, TX 77051-1014**

Texas Board of Professional Engineers Firm No. 4176

**WATER LINE REPLACEMENT IN**  
**WESTCHESTER II AREA**  
**WBS No. S-000035-0200-4**  
**PROJECT SCOPE PAGE 1 OF 1**



KEY MAP # 489 P & T  
 COUNCIL DISTRICTS, G & F  
 COUNCIL MEMBERS:  
 STEVE LE (DISTRICT G)  
 GREG DAVIS (DISTRICT F)  
 GISMS TILE: 4856 B&D, 4856 AAC



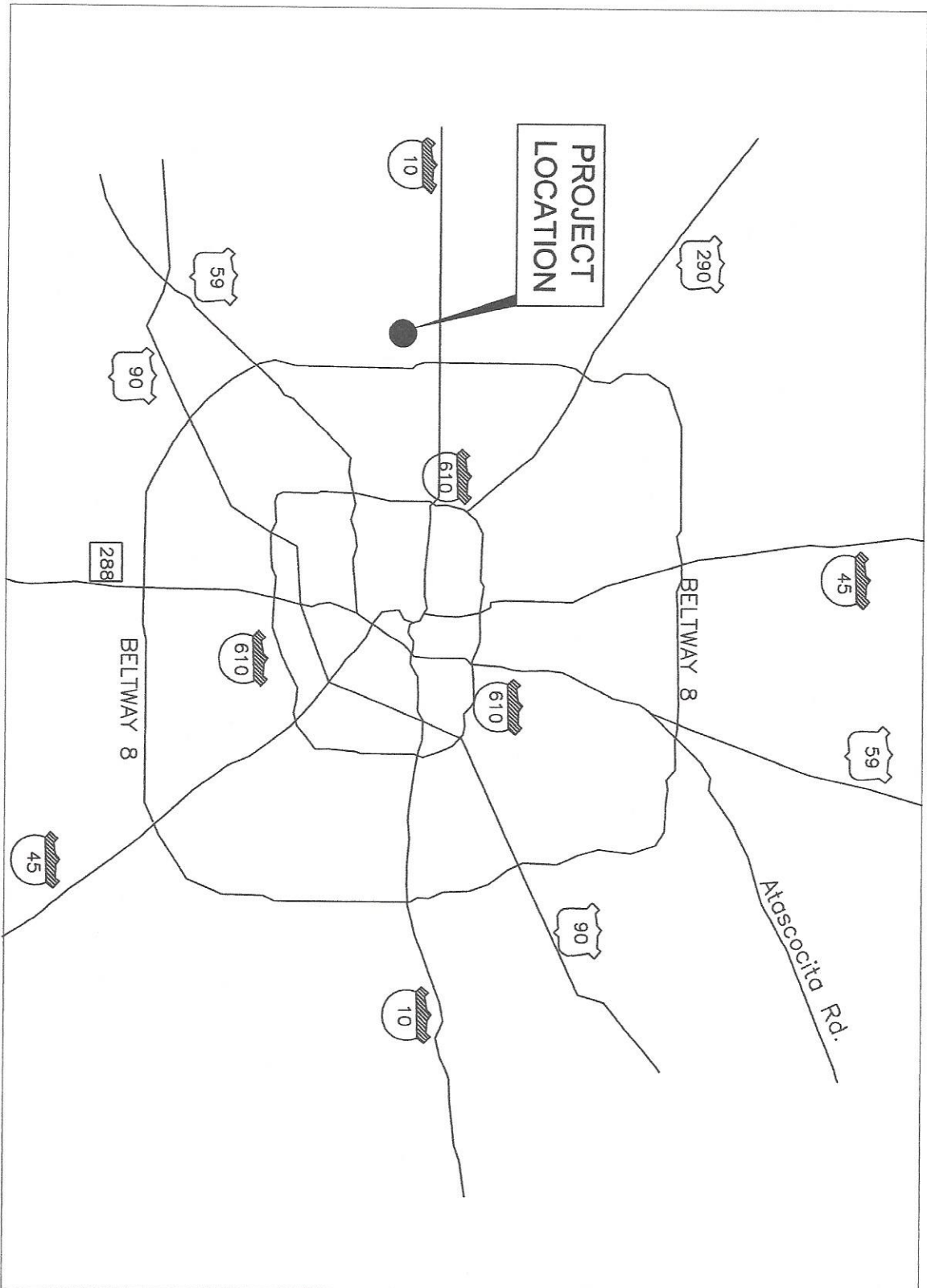
**Amani Engineering, Inc.**  
 • Engineers • Surveyors • Construction Managers  
 8303 SOUTHWEST FREEWAY SUITE 600 HOUSTON, TX 77074  
 Tel (713) 270-5700 Fax (713) 271-3467  
 TDP Form Reg No.: F-453  
 TDP Form Reg No.: 10032-00



CITY OF HOUSTON  
 WATER LINE REPLACEMENT IN  
 WESTCHESTER-II AREA  
 VBS NO. S-000035-0200-4

PROJECT VICINITY MAP  
 HAYES ROAD





**Amani Engineering, Inc.**  
 • Engineers • Surveyors • Construction Managers  
 8303 SOUTHWEST FREEWAY SUITE 600 HOUSTON, TX 77074  
 Tel: (713) 270-5700 Fax: (713) 271-5487  
 TDP Form Reg. No.: F-4246  
 TDP Form Reg. No.: 10032400



CITY OF HOUSTON  
 WATER LINE REPLACEMENT IN  
 WESTCHESTER-II AREA  
 WBS NO. S-000035-0200-4

PROJECT LOCATION MAP  
 HAYES ROAD

STREET NAME	FROM	TO	SIZE (INCH)	TOTAL PROPOSED LENGTH (LF)	COUNCIL DISTRICT
Hayes Road	Westheimer	Briar Forest	8, 20	4,380	G & F

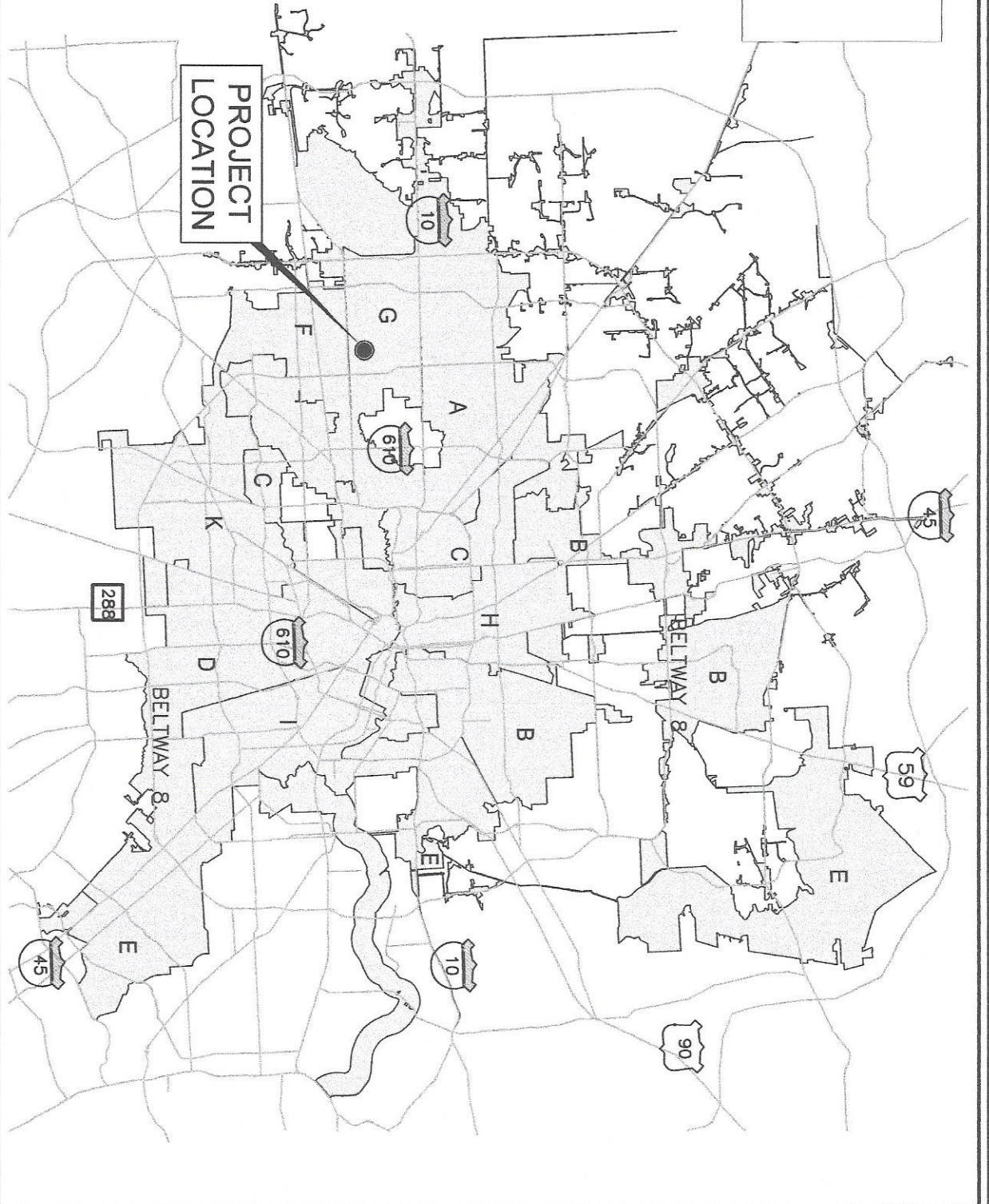
**Amani Engineering, Inc.**

• Engineers • Surveyors • Construction Managers  
 8303 SOUTHWEST FREEWAY SUITE 600 HOUSTON, TX. 77074  
 Tel (713) 270-5700 Fax (713) 271-3487  
 TDD: 711 or Reg. No. 16023-00



CITY OF HOUSTON  
 WATER LINE REPLACEMENT IN  
 WESTCHESTER-II AREA  
 WBS NO. S-000035-0200-4

STREET  
 HAYES ROAD



KEY MAP # 489 T & P  
COUNCIL DISTRICTS: F & G  
COUNCIL MEMBERS:  
STEVE LE (DISTRICT F)  
GREG TRAVIS (DISTRICT G)

**Amani Engineering, Inc.**  
• Engineers • Surveyors • Construction Managers  
8303 SOUTHWEST FREEMAN SUITE 600 HOUSTON, TX. 77074  
Tel (713) 270-5700 Fax (713) 271-3487  
Toll Free 1-800-555-0000



CITY OF HOUSTON  
WATER LINE REPLACEMENT IN  
WESTCHESTER-II AREA  
WBS NO. S-000035-0200-4

COUNCIL DISTRICT MAP  
HAYES ROAD





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District A, District E, District G

Item Creation Date: 4/21/2020

HPW – 20SD149 Accept Work / Blastco Texas, Inc.

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,910,788.06 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 9 - 1.56% under the original contract amount - **DISTRICTS A - PECK; E - MARTIN and G - TRAVIS**

### **Background:**

**SUBJECT:** Accept Work for Rehabilitation of Water Storage Tanks – Package 9

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,910,788.06 or 1.56% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's water storage tank rehabilitation and replacement program and was required to meet the areas water demand. The project ensures compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation of five (5) ground storage tanks, one (1) elevated storage tank, and one (1) hydropneumatics tank at five (5) ground water pumping stations. IDS Engineering Group designed the project with 450 calendar days allowed for construction. The project was awarded to Blastco Texas, Inc. with an original Contract Amount of \$3,972,750.00.

**LOCATION:** The project sites are as follows:

<u>Water Plant</u>	<u>Tank ID</u>	<u>Location</u>	<u>Council District</u>
1. District 159	GST-2	16938 Tomball Parkway	A
2. Jersey Village	GST-1	7207 Fairview Street	A
3. District 73	EST-1 & HPT-1	306 Blue Tail Drive	E
4. Kingwood No. 2	GST-1 & GST-2	3822 Rustic Woods Drive	E
5. Southwest Pump Station	GST-2	4410 Westpark Drive	G

**CONTRACT COMPLETION AND COST:** The Contractor, Blastco Texas, Inc., has completed the work under the subject Contract. The project was completed beyond the established

completion date with an additional 123 days approved by Change Order Nos 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,910,788.06, a decrease of \$61,961.94 or 1.56% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 15.00%. The M/WBE plan established for this project was 15.00%. According to Office of Business Opportunity, the participation was 22.76%. Contractor's M/WBE performance evaluation was rated Outstanding.

---

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

WBS No. S-000600-0049-4

**Prior Council Action:**

Ordinance 2018-0514 passed 06-27-2018

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$4,934,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

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

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District A, District E, District G  
Item Creation Date: 4/21/2020

HPW – 20SD149 Accept Work / Blastco Texas, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Rehabilitation of Water Storage Tanks – Package 9

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$3,910,788.06 or 1.56% under the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's water storage tank rehabilitation and replacement program and was required to meet the areas water demand. The project ensures compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consisted of the rehabilitation of five (5) ground storage tanks, one (1) elevated storage tank, and one (1) hydropneumatics tank at five (5) ground water pumping stations. IDS Engineering Group designed the project with 450 calendar days allowed for construction. The project was awarded to Blastco Texas, Inc. with an original Contract Amount of \$3,972,750.00.

**LOCATION:** The project sites are as follows:

<u>Water Plant</u>	<u>Tank ID</u>	<u>Location</u>	<u>Council District</u>
1. District 159	GST-2	16938 Tomball Parkway	A
2. Jersey Village	GST-1	7207 Fairview Street	A
3. District 73	EST-1 & HPT-1	306 Blue Tail Drive	E
4. Kingwood No. 2	GST-1 & GST-2	3822 Rustic Woods Drive	E
5. Southwest Pump Station	GST-2	4410 Westpark Drive	G

**CONTRACT COMPLETION AND COST:** The Contractor, Blastco Texas, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 123 days approved by Change Order Nos 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$3,910,788.06, a decrease of \$61,961.94 or 1.56% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 15.00%. The M/WBE plan established for this project was 15.00%. According to Office of Business Opportunity, the participation was 22.76%. Contractor's M/WBE performance evaluation was rated Outstanding.

DocuSigned by:

6/8/2020

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

WBS No. S-000600-0049-4

### **Prior Council Action:**

Ordinance 2018-0514 passed 06-27-2018

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$4,934,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund

**Contact Information:**

R. Jeff Masek, P.E., CCM

Assistant Director Capital Projects

Phone: (832) 395-2387

**ATTACHMENTS:****Description**

Maps

OBO

Prior Council Action

Ownership Form and Tax Report

Change Orders 1 - 3

Final Estimate

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District K

Item Creation Date: 5/13/2020

### HPW20BS16 EASEMENT ACQUISITIONS FOR WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT

Agenda Item#: 7.

#### **Summary:**

RECOMMENDATION from Director Houston Public Works to purchase Parcel DY19-022 located at 9200 Main Street, owned by Verdew, LP., for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

#### **Background:**

**SUBJECT:** PROPERTY: Purchase of Parcel DY19-022 located at 9200 Main Street for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

**RECOMMENDATION: (Summary)** Authority be given through Council Motion to PURCHASE Parcel DY19-022.

#### **SELF EXPLANATION:**

The Westridge Regional Lift Station Construction Project is designed for the rehabilitation, replacement, and consolidation by diversion of flow for lift stations throughout the City. It provides for design and construction of the required improvements; structural, mechanical and electrical components at the lift stations.

The City will acquire 6,030 square feet in sanitary sewer easement on Parcel DY19-022. The City's offer was based on an appraisal by Michael Miggins, MAI, RW-AC. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

#### **Parcel DY19-022: (Easement)**

##### **LAND**

(Unencumbered)

5,950 SF @ \$80.00 PSF x 50%..... \$ 238,000.00

(Encumbered)

80 SF @ \$80.00 PSF x 25%..... \$ 1,600.00

**TOTAL COMPENSATION..... \$ 239,600.00**

Title Policy and Services..... \$ 3,400.00

**TOTAL AMOUNT..... \$ 243,000.00**

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel DY19-022 located at 9200 Main Street, owned by Verdew, LP.

Parcel DY19-022 containing 0.1384 acre (6,030 square feet) of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being a portion of a called 107,821 square foot tract of land and also a portion of Unrestricted Reserve "A" of Verdew Plaza, in Harris County Map Records (HCMR) in Harris County, Texas, according to City of Houston approved field notes.

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

WBS No(s). R-000267-128A-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

<b><u>ATTACHMENTS:</u></b>	
<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 5/13/2020

### HPW20BS16 EASEMENT ACQUISITIONS FOR WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT

Agenda Item#:

#### **Background:**

**SUBJECT:** PROPERTY: Purchase of Parcel DY19-022 located at 9200 Main Street for the WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT.

**RECOMMENDATION:** (Summary) Authority be given through Council Motion to PURCHASE Parcel DY19-022.

#### **SELF EXPLANATION:**

The Westridge Regional Lift Station Construction Project is designed for the rehabilitation, replacement, and consolidation by diversion of flow for lift stations throughout the City. It provides for design and construction of the required improvements; structural, mechanical and electrical components at the lift stations.

The City will acquire 6,030 square feet in sanitary sewer easement on Parcel DY19-022. The City's offer was based on an appraisal by Michael Miggins, MAI, RW-AC. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

#### **Parcel DY19-022: (Easement)**

##### **LAND**

(Unencumbered)

5,950 SF @ \$80.00 PSF x 50%..... \$ 238,000.00

(Encumbered)

80 SF @ \$80.00 PSF x 25%..... \$ 1,600.00

**TOTAL COMPENSATION..... \$ 239,600.00**

Title Policy and Services..... \$ 3,400.00

**TOTAL AMOUNT..... \$ 243,000.00**

It is recommended that authority be given through Council Motion to PURCHASE the land and improvements thereon for Parcel DY19-022 located at 9200 Main Street, owned by Verdew, LP.

Parcel DY19-022 containing 0.1384 acre (6,030 square feet) of land situated in the D. White Survey, Abstract No. 887, Harris County, Texas, being a portion of a called 107,821 square foot tract of land and also a portion of Unrestricted Reserve "A" of Verdew Plaza, in Harris County Map Records (HCMR) in Harris County, Texas, according to City of Houston approved field notes.

DocuSigned by:

6/9/2020

A93C410B72B3453

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

WBS No(s). R-000267-128A-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**

Location Map  
Field notes and Survey  
Project Map  
Ordinance 2018-756 w/cover sheet

**Type**

Backup Material  
Backup Material  
Backup Material  
Ordinance/Resolution/Motion





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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/18/2020

S26295.A2 - Airfield Lighting Supplies - MOTION

Agenda Item#: 8.

### **Summary:**

**AMEND MOTION NO. 2018-0400 TO INCREASE** spending authority from \$1,000,000.00 to \$1,250,000.00 for the purchase of Airfield Lighting Supplies, awarded to **HONEYWELL, INC/HONEYWELL AIRPORT SYSTEMS** - Enterprise Fund

### **Background:**

**S05-S26295.A2 - Amend Council Motion No. 2018-0400, passed August 8, 2018, to increase the spending authority from \$1,000,000.00 to \$1,250,000.00 for the purchase of airfield lighting supplies for the Houston Airport System.**

### **Specific Explanation:**

The Houston Airport System and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0400 to increase the spending authority for the purchase of airfield lighting supplies awarded to the **Honeywell, Inc./Honeywell Airport Systems** from **\$1,000,000.00** to **\$1,250,000.00**. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council, within the next 180 days.

This award began August 17, 2018 for a 36-month period with two one-year options to renew in the amount not to exceed \$1,000,000.00. Expenditures as of June 19, 2020 totaled \$843,315.04. All other terms and conditions shall remain as previously approved by City Council.

After award of the airfield light supplies procurement, pricing for the items increased by approximately 30%. Additionally, the department was required to replace over 200 airfield lighting fixtures. These additional expenses and unscheduled repairs adversely impacted the award because they were not factored into the forecasted spending authority request, which was based on the pricing and forthcoming maintenance projects available at the time of award.

### **MWBE Participation:**

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

### **Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY21</b>	<b>Out Years</b>	<b>Total</b>
Houston Airport System	\$250,000.00	\$0.00	\$250,000.00

**Prior Council Action:**

Council Motion No.: 2018-0400 - Approved by City Council on August 8, 2018

**Amount of Funding:**

**\$250,000.00**

HAS - Revenue Fund

Fund No.: 8001

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Todd Curry	HAS	281-233-1896

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/18/2020

S26295.A2 - Airfield Lighting Supplies - MOTION

Agenda Item#: 15.

## **Summary:**

### **NOT A REAL CAPTION**

**HONEYWELL, INC./HONEYWELL AIRPORT SYSTEMS** to amend Council Motion No. 2018-0400 and increase spending authority for the purchase of airfield lighting supplies for 180 days - \$250,000.00 - Enterprise Funds

## **Background:**

**S05-S26295.A2 - Amend Council Motion No. 2018-0400, passed August 8, 2018, to increase the spending authority from \$1,000,000.00 to \$1,250,000.00 for the purchase of airfield lighting supplies for the Houston Airport System.**

## **Specific Explanation:**

The Houston Airport System and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0400 to increase the spending authority for the purchase of airfield lighting supplies awarded to the **Honeywell, Inc./Honeywell Airport Systems** from **\$1,000,000.00** to **\$1,250,000.00**. The additional spending authority will enable the department to continue to make purchases until a new award is able to be presented to City Council, within the next 180 days.

This award began August 17, 2018 for a 36-month period with two one-year options to renew in the amount not to exceed \$1,000,000.00. Expenditures as of June 19, 2020 totaled \$843,315.04. All other terms and conditions shall remain as previously approved by City Council.

After award of the airfield light supplies procurement, pricing for the items increased by approximately 30%. Additionally, the department was required to replace over 200 airfield lighting fixtures. These additional expenses and unscheduled repairs adversely impacted the award because they were not factored into the forecasted spending authority request, which was based on the pricing and forthcoming maintenance projects available at the time of award.

## **MWBE Participation:**

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

## **Fiscal Note:**

Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

*Jerry Adams*  
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6/23/2020

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

**Department Approval Authority**

## **Estimated Spending Authority**

Department	FY21	Out Years	Total
Houston Airport System	\$250,000.00	\$0.00	\$250,000.00

## **Prior Council Action:**

Council Motion No.: 2018-0400 - Approved by City Council on August 8, 2018

## **Amount of Funding:**

**\$250,000.00**

HAS - Revenue Fund

Fund No.: 8001

## **Contact Information:**

Desiree Heath      SPD      832-393-8742  
Todd Curry      HAS      281-233-1896

## **ATTACHMENTS:**

**Description**

S26295-A2 - MWBE 0% Goal  
S26295-A2 - Fiscal Form A  
S26295-A2 - CM 2018-0400  
S26295-A2 - Tax Report  
Funding Backup for Fund 8001

**Type**

Backup Material  
Financial Information  
Backup Material  
Backup Material  
Backup Material



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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/5/2020

### **DR4501(COVID-19)- Emergency Purchase of Medical Face Masks - MOTION**

Agenda Item#: 9.

#### **Summary:**

**IONIZED LLC** for Emergency Purchase of Medical Face Masks related to COVID-19 Pandemic for the Houston Health Department - \$134,100.00 - Grant Fund

#### **Background:**

**S85-DR4501-(COVID-19) - Approve payment to Ionized LLC in the total amount of \$134,100.00 related to COVID-19 Pandemic for the emergency purchase of medical face masks for the Houston Health Department.**

#### **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve payment to **Ionized LLC** in the total amount of **\$134,100.00** for the emergency purchase of medical face masks related COVID-19 Pandemic and that authorization be given to issue a purchase order for the Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Ionized LLC on April 04, 2020 for the emergency purchase of medical face masks related to the COVID-19 pandemic. HHD was required to issue these masks to its employees and clients entering public facilities to prevent the spread of the virus. The vendor was selected based on the availability of their product and capability to deliver immediately. The vendor completed delivery of 90,000 medical face masks on April 22, 2020.

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

#### **MWBE Participation:**

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

#### **Hire Houston First:**

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

**Disaster Note:**

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority Signature**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Health Department</b>	<b>\$134,100.00</b>	<b>\$0.00</b>	<b>\$134,100.00</b>

**Amount of Funding:**

\$134,100.00

Federal Government – Grant Funded

Fund No. 5000

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126

**ATTACHMENTS:****Description****Type**

DR4501(COVID-19)- Emergency Purchase of Medical Face Masks - MOTION

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/23/2020

ALL

Item Creation Date: 5/5/2020

DR4501(COVID-19)- Emergency Purchase of Medical Face Masks - MOTION

Agenda Item#: 8.

## **Background:**

**S85-DR4501-(COVID-19) - Approve payment to Ionized LLC in the total amount of \$134,100.00 related to COVID-19 Pandemic for the emergency purchase of medical face masks for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve payment to **Ionized LLC** in the total amount of **\$134,100.00** for the emergency purchase of medical face masks related COVID-19 Pandemic and that authorization be given to issue a purchase order for the Houston Health Department.

The Strategic Procurement Division issued an emergency purchase order to Ionized LLC on April 04, 2020 for the emergency purchase of medical face masks related to the COVID-19 pandemic. HHD was required to issue these masks to its employees and clients entering public facilities to prevent the spread of the virus. The vendor was selected based on the availability of their product and capability to deliver immediately. The vendor completed delivery of 90,000 medical face masks on April 22, 2020.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note:**

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Jerry Adams*

Jerry Adams, Chief Procurement Officer

Department Approval Authority Signature

Finance/Strategic Procurement Division

## **Estimated Spending Authority:**

Department	FY 2020	Out Years	Total
Houston Health Department	\$134,100.00	\$0.00	\$134,100.00

## **Amount of Funding:**

\$134,100.00

Federal Government – Grant Funded

Fund No. 5000

## **Contact Information:**

Name:	Department / Division	Phone
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Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126

**ATTACHMENTS:**

Description	Type
New Ownership Form	Backup Material
Invoice	Backup Material
Quote	Backup Material
Budget Form A	Financial Information
Clear Tax Report	Backup Material
EPO Justification Approve by CPO	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/8/2020

DR4503(COVID-19) Hazardous Materials Cleanup  
Disposal Services - MOTION

Agenda Item#: 10.

### **Summary:**

**STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for approval of spending authority for Emergency Hazardous Materials Cleanup Disposal Services related to the COVID-19 Pandemic for the Houston Health Department - \$300,593.73 - Grant Fund

### **Background:**

**S84-DR4503 – (COVID-19) Approve spending authority in an amount not to exceed \$300,593.73 for the Hazardous Materials Cleanup Disposal Services related to the COVID-19 Pandemic from Stericycle Environmental Solutions, Inc. for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$300,593.78** for hazardous materials cleanup disposal services, and that authorization be given to issue a purchase order to **Stericycle Environmental Solutions, Inc.** for the Houston Health Department (HHD).

The Strategic Procurement Division issued an emergency purchase order to Stericycle Environmental Solutions, Inc. on April 23, 2020, related to the COVID-19 Pandemic. HHD's immediate response to address the emergency of the hazardous materials cleanup, disinfection, and disposal services for (2) two of the COVID-19 testing sites located at Butler Stadium, 13755 S. Main Street, Houston, Texas 77035 and Delmar Stadium, 2020 Mangum Rd., Houston, Texas 77092. Stericycle Environmental Solutions, Inc. was selected as they are the incumbent licensed vendor specializing in these types of decontamination using Center for Disease Control approved PPE gear and disinfectants and certified technicians equipped to respond immediately. These services require licensed contractors to remove, disinfect, and dispose of bio-hazardous waste that must be discarded at each location, twice daily to keep a clean, safe, and sanitary environment as a result of the public health emergency due to the COVID-19 Pandemic. The services are anticipated to decommission in June 2020.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note:**

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

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

**Department Approval Authority Signature**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Health Department</b>	<b>\$300,593.78</b>	<b>\$0.00</b>	<b>\$300,593.78</b>

**Amount of Funding:**

**\$300,593.73**

CARES Act 2020

Fund 5307

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/8/2020

DR4503(COVID-19) Hazardous Materials Cleanup Disposal Services - MOTION

Agenda Item#: 14.

## Summary:

### **NOT A REAL CAPTION**

**STERICYCLE ENVIRONMENTAL SOLUTIONS, INC.** for spending authority for the purchase of hazardous materials cleanup disposal services relate to the COVID-19 Pandemic for the Houston Health Department - \$300,593.73 - Grant Funds

## Background:

**S84-DR4503 – (COVID-19) Approve spending authority in an amount not to exceed \$300,593.73 for the Hazardous Materials Cleanup Disposal Services related to the COVID-19 Pandemic from Stericycle Environmental Solutions, Inc. for the Houston Health Department.**

## Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$300,593.78** for hazardous materials cleanup disposal services, and that authorization be given to issue a purchase order to **Stericycle Environmental Solutions, Inc.** for the Houston Health Department (HHD).

The Strategic Procurement Division issued an emergency purchase order to Stericycle Environmental Solutions, Inc. on April 23, 2020, related to the COVID-19 Pandemic. HHD's immediate response to address the emergency of the hazardous materials cleanup, disinfection, and disposal services for (2) two of the COVID-19 testing sites located at Butler Stadium, 13755 S. Main Street, Houston, Texas 77035 and Delmar Stadium, 2020 Mangum Rd., Houston, Texas 77092. Stericycle Environmental Solutions, Inc. was selected as they are the incumbent licensed vendor specializing in these types of decontamination using Center for Disease Control approved PPE gear and disinfectants and certified technicians equipped to respond immediately. These services require licensed contractors to remove, disinfect, and dispose of bio-hazardous waste that must be discarded at each location, twice daily to keep a clean, safe, and sanitary environment as a result of the public health emergency due to the COVID-19 Pandemic. The services are anticipated to decommission in June 2020.

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

## MWBE Participation:

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

## Hire Houston First:

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

## Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state and grant sources and/or other sources for which such expenditures are eligible for funding, such as FEMA funds.

DocuSigned by:

*Jerry Adams*

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

DocuSigned by:

*Stephen Williams*

E05932C1B99C46C...

**Department Approval Authority Signature**

6/23/2020

## Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Houston Health Department	\$300,593.78	\$0.00	\$300,593.78

**Amount of Funding:**

**\$300,593.73**

CARES Act 2020

Fund 5307

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126

**ATTACHMENTS:**

**Description**

DR-4503 Emergency Justification - CPO Approval

DR-4503 Quote

DR-4503 Ownership Information Form

DR4503 Fiscal Form A - CARES Act

DR4503(COVID-19) Hazardous Materials Cleanup Disposal Services -YL

**Type**

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material



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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/18/2020

H29491 - Mobile Wind Lab Services - MOTION

Agenda Item#: 11.

### **Summary:**

**FLUXSENSE, INC** for approval of spending authority for purchase of Mobile Wind Lab Services for the Houston Health Department - \$65,000.00 - Grant Fund

### **Background:**

**S84-H29491- Approve spending authority for the purchase of Mobile Wind Lab Services from FluxSense, Inc. in the total amount of \$65,000.00 for the Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve the purchase of mobile wind lab services in the total amount of **\$65,000.00** and that authorization be given to issue a purchase order to **FluxSense, Inc.** for the Houston Health Department.

FluxSense, Inc. will provide the identification and profile of the air toxic sources posing the highest population risk in the Houston, Texas area. The "Near-Source Characterization of High-Risk Formaldehyde Project" addresses community air testing to find high levels of formaldehyde and obtain information regarding elevated ambient toxins. In accordance with the Environmental Protection Agency (EPA) grant requirements, FluxSense, Inc., through its mobile laboratory technicians, will identify primary and pre-cursor sources for formaldehyde emissions.

The scope of work includes (10) ten days of field measurements, use of the Mobile Wind LIDAR, data analysis and the final report recording the formaldehyde emissions. FluxSense Inc.'s mobile laboratory technicians will provide air testing services specifically designed for this project.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) "a procurement for personal, professional, or planning services of the Texas Local Government Code for exempted procurements."

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

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

<b>Estimated Spending Authority:</b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Health Department</b>	\$65,000.00	\$0.00	\$65,000.00

**Amount of Funding:**

\$65,000.00 Federal Government - Grant Fund (5000)

**Contact Information:**

<b>Name:</b>	<b>Department Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/18/2020

H29491 - Mobile Wind Lab Services - MOTION

Agenda Item#: 16.

## **Background:**

**S84-H29491- Approve spending authority for the purchase of Mobile Wind Lab Services from FluxSense, Inc. in the total amount of \$65,000.00 for the Houston Health Department.**

## **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve the purchase of mobile wind lab services in the total amount of **\$65,000.00** and that authorization be given to issue a purchase order to **FluxSense, Inc.** for the Houston Health Department.

FluxSense, Inc. will provide the identification and profile of the air toxic sources posing the highest population risk in the Houston, Texas area. The "Near-Source Characterization of High-Risk Formaldehyde Project" addresses community air testing to find high levels of formaldehyde and obtain information regarding elevated ambient toxins. In accordance with the Environmental Protection Agency (EPA) grant requirements, FluxSense, Inc., through its mobile laboratory technicians, will identify primary and pre-cursor sources for formaldehyde emissions.

The scope of work includes (10) ten days of field measurements, use of the Mobile Wind LIDAR, data analysis and the final report recording the formaldehyde emissions. FluxSense Inc.'s mobile laboratory technicians will provide air testing services specifically designed for this project.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) "a procurement for personal, professional, or planning services of the Texas Local Government Code for exempted procurements."

## **M/WBE Participation:**

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

## **Hire Houston First:**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Jerry Adams*

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DocuSigned by:

*Stephen Williams*

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

**Department Approval Authority**

6/23/2020

## **Estimated Spending Authority:**

Department	FY 2021	Out Years	Total
Houston Health Department	\$65,000.00	\$0.00	\$65,000.00

## **Amount of Funding:**

\$65,000.00 Federal Government - Grant Fund (5000)

## **Contact Information:**

<b>Name:</b>	<b>Department Division</b>	<b>/ Phone</b>
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Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

**ATTACHMENTS:**

Description	Type
H29491 - Ownership Information Form	Backup Material
H29491 - RCA Funding Form	Financial Information
H29491 - Drug Form	Backup Material
H29491 - Professional Svc. Justification - CPO Approval	Backup Material
H29491 - Cleared Tax Report 03 24 20	Backup Material
H29491 - Mobile Wind Lab Services-Grant Funded Information	Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/14/2020

E29493 - Evaluation and Performance Measurement  
Services - MOTION

Agenda Item#: 12.

### **Summary:**

**UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH** for approval of spending authority for Evaluation and Performance Measurement Services for the Houston Health Department - \$61,103.00 - Grant Fund

### **Background:**

**S85-E29493 – Approve spending authority in the total amount of \$61,103.00 for Evaluation and Performance Measurement Services from the University of Texas School of Public Health for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$61,103.00** for evaluation and performance measurement services from the **University of Texas School of Public Health (UTSPH)** and that authorization be given to issue a purchase order for the Houston Health Department (HHD).

The scope of work requires UTSPH to develop and implement a logic model and evaluation plan to assess HHD's implementation initiatives and strategies to prevent teen dating and youth violence in the City of Houston in the target zip codes (77035, 77051, 77072, 77053 and 77088). The logic model and evaluation plan will address the short, intermediate and long-term outcomes of the programs. UTSPH will –

- Update and enhance the logic model and evaluation plan for Youth Violence Prevention Coalition programs; the Fourth R and Crime Prevention Through Environmental Design (CPTED) initiatives
- Design and conduct process evaluation activities
- Assess the implementation of initiatives by examining documents and observing events
- Develop and adopt fidelity monitoring tools
- Conduct in-person observations of Fourth R and CPTED lessons for each school
- Provide HHD and UTMB continuous feedback, coaching and/or technical assistance to improve program implementations and initiatives

The funding for these services is provided by the Center for Disease Control and Prevention

(CDC) program *Preventing Teen Dating and Youth Violence by Addressing Shared Risk and Protective Factors* grant. The work is to begin upon issuance of a City of Houston purchase order, and deliverables will be completed by August 31, 2020.

**MWBE Participation:**

This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Health Department	\$61,103.00	\$0	<b>\$61,103.00</b>

**Amount of Funding:**

**\$61,103.00**

Federal Government - Grant Fund  
Fund 5000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez, Procurement Specialist	FIN/SPD	(832) 393-8701
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/14/2020

E29493 - Evaluation and Performance Measurement Services - MOTION

Agenda Item#: 18.

### **Background:**

**S85-E29493 – Approve spending authority in the total amount of \$61,103.00 for Evaluation and Performance Measurement Services from the University of Texas School of Public Health for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$61,103.00** for evaluation and performance measurement services from the **University of Texas School of Public Health (UTSPH)** and that authorization be given to issue a purchase order for the Houston Health Department (HHD).

The scope of work requires UTSPH to develop and implement a logic model and evaluation plan to assess HHD's implementation initiatives and strategies to prevent teen dating and youth violence in the City of Houston in the target zip codes (77035, 77051, 77072, 77053 and 77088). The logic model and evaluation plan will address the short, intermediate and long-term outcomes of the programs. UTSPH will –

- Update and enhance the logic model and evaluation plan for Youth Violence Prevention Coalition programs; the Fourth R and Crime Prevention Through Environmental Design (CPTED) initiatives
- Design and conduct process evaluation activities
- Assess the implementation of initiatives by examining documents and observing events
- Develop and adopt fidelity monitoring tools
- Conduct in-person observations of Fourth R and CPTED lessons for each school
- Provide HHD and UTMB continuous feedback, coaching and/or technical assistance to improve program implementations and initiatives

The funding for these services is provided by the Center for Disease Control and Prevention (CDC) program *Preventing Teen Dating and Youth Violence by Addressing Shared Risk and Protective Factors* grant. The work is to begin upon issuance of a City of Houston purchase order, and deliverables will be completed by August 31, 2020.

### **MWBE Participation:**


This procurement is exempt from the MWBE subcontracting goal participation as the total project expenditure does not exceed the City's \$100,000.00 threshold.

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Health Department	\$61,103.00	\$0	<b>\$61,103.00</b>

### **Amount of Funding:**

**\$61,103.00**

Federal Government - Grant Fund  
Fund 5000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Alejandro Velasquez, Procurement Specialist	FIN/SPD	(832) 393-8701
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

**ATTACHMENTS:**

Description	Type
Budget Form A	Financial Information
Drug Policy Agreement & Declaration	Backup Material
Cooperative Justification Form CPO Approved	Backup Material
Fair Campaign Ordinance	Backup Material
Scope of Work / Quote	Backup Material
Interoffice Justification Form	Backup Material
PRF	Backup Material
Grant funding verification-VP	Financial Information



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

Meeting Date: 6/30/2020

Item Creation Date:

MSC placeholder - HCD20-103 - Salvation Army

Agenda Item#: 13.

### **Summary:**

**THE SALVATION ARMY** for approval of payment for Emergency Purchase of Services for the operation of an Overflow Homeless Shelter - \$500,000.00 - TIRZ Affordable Housing Fund



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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/12/2020

N29481 - Arkhos Intelligence Platform Services - MOTION

Agenda Item#: 14.

### **Summary:**

**GLOBLUE TECHNOLOGIES, LLC** for sole source purchase of Arkhos Intelligence Platform Services for Mayor's Office of Public Safety and Homeland Security - \$63,000.00 - Grant Fund

### **Background:**

**S84-N29481 - Approve a sole source purchase from Globlue Technologies, LLC for Arkhos Intelligence Platform Services in the total amount of \$63,000.00 for Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve a sole source purchase in the total amount of **\$63,000.00** for the purchase of an Arkhos Intelligence Platform Services and that authorization be given to issue a purchase order to **Globlue Technologies, LLC** for the Houston Police Department.

The Arkhos intelligence platform is designed for analysts and investigators to integrate information from multiple law enforcement databases in real-time responses turning massive data sets into actionable intelligence. The Houston Police Department's analysts and investigators will use the Arkhos platform to provide insight and make informed decisions, reasoning and intelligent analyses across disparate data.

The scope of work requires the vendor to deliver (4) four pre-installed Arkhos intelligence platform workstations, which include but not limited to, identity suite virtual appliances, data fusion host real-time connectors, secure intelligence portals, software maintenance and support services for a period of one-year.

Globlue Technologies, LLC is the sole source manufacturer, designer, and distributor. All sales are factory direct.(USPTO Trademark Reg. No. 5,389,133)

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

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

This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

### **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.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Public Safety &amp; Homeland Security</b>	\$63,000.00	\$0.00	\$63,000.00

**Amount of Funding:**

\$63,000.00

Federal State Local – Pass Through Fund

Fund No.: 5030

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Kimberly House, Division Manager	MYR	(832) 393-0930

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/12/2020

N29481 - Arkhos Intelligence Platform Services - MOTION

Agenda Item#: 20.

### **Background:**

**S84-N29481 - Approve a sole source purchase from Globlue Technologies, LLC for Arkhos Intelligence Platform Services in the total amount of \$63,000.00 for Public Safety and Homeland Security.**

### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve a sole source purchase in the total amount of **\$63,000.00** for the purchase of an Arkhos Intelligence Platform Services and that authorization be given to issue a purchase order to **Globlue Technologies, LLC** for the Houston Police Department.

The Arkhos intelligence platform is designed for analysts and investigators to integrate information from multiple law enforcement databases in real-time responses turning massive data sets into actionable intelligence. The Houston Police Department's analysts and investigators will use the Arkhos platform to provide insight and make informed decisions, reasoning and intelligent analyses across disparate data.

The scope of work requires the vendor to deliver (4) four pre-installed Arkhos intelligence platform workstations, which include but not limited to, identity suite virtual appliances, data fusion host real-time connectors, secure intelligence portals, software maintenance and support services for a period of one-year.

Globlue Technologies, LLC is the sole source manufacturer, designer, and distributor. All sales are factory direct.(USPTO Trademark Reg. No. 5,389,133)

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

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

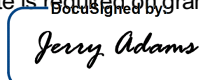
This procurement is exempt from the City's M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

### **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.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority**

### **Estimated Spending Authority:**

Department	FY 2021	Out Years	Total
Public Safety & Homeland Security	\$63,000.00	\$0.00	\$63,000.00

### **Amount of Funding:**

\$63,000.00

Federal State Local – Pass Through Fund

Fund No.: 5030



**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730
Kimberly House, Division Manager	MYR	(832) 393-0930

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
N29481 - Fair Campaign Form	Backup Material
N29481 - Fund Cert & Fund Form A	Financial Information
N29481 - Sole Source Justification - SPD Approved	Backup Material
N29481 - Sole Source Letter	Backup Material
N29481- Grant Funding Verification-VP	Financial Information



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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 6/15/2020

### **E29553 - Cooling System Repairs- MOTION**

Agenda Item#: 15.

#### **Summary:**

**TDINDUSTRIES** for approval of payment for Emergency Cooling System Repairs for the General Services Department - \$230,307.00 - Maintenance Renewal and Replacement Fund

#### **Background:**

**S21-E29553– Approve payment to TDIndustries in an amount not to exceed \$230,307.00 for Cooling System Repairs for the General Services Department.**

#### **SPECIFIC EXPLANATION:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **TDIndustries** in an amount not to exceed **\$230,307.00** for cooling system repairs for the General Services Department.

The Strategic Procurement Division issued an emergency purchase order to TDIndustries on or about March 1, 2019, to address the cooling system failure at the Health Department's Northeast Multi-Service Center located at 9720 Spaulding Houston, Texas 77016. The system was not maintaining the proper cooling temperatures required to support airflow quality to the occupants at the center. TDIndustries was selected for their quality of services and the immediate response time to address the emergency. It was imperative that the contractor could mobilize and perform the work services to ensure the center could remain operational. The final invoice received and reconciled on June 30, 2019.

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

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

#### **MWBE Participation:**

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

#### **Hire Houston First:**

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

purchase.

**Fiscal Note:**

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

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

\_\_\_\_\_  
**Department Approval Signature**

**Estimated Spending Authority:**

<b>Department</b>	<b>FY 2020</b>	<b>Out Years</b>	<b>Total</b>
<b>General Services Department</b>	\$230,307.00	\$0.00	\$230,307.00

**Amount of Funding:**

**\$230,307.00**

Maintenance Renewal and Replacement Fund

Fund No.: 2105

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 393-9126

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 6/15/2020

E29553 - Cooling System Repairs- MOTION

Agenda Item#: 21.

## **Background:**

**S21-E29553– Approve payment to TDIndustries in an amount not to exceed \$230,307.00 for Cooling System Repairs for the General Services Department.**

## **SPECIFIC EXPLANATION:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **TDIndustries** in an amount not to exceed **\$230,307.00** for cooling system repairs for the General Services Department.

The Strategic Procurement Division issued an emergency purchase order to TDIndustries on or about March 1, 2019, to address the cooling system failure at the Health Department's Northeast Multi-Service Center located at 9720 Spaulding Houston, Texas 77016. The system was not maintaining the proper cooling temperatures required to support airflow quality to the occupants at the center. TDIndustries was selected for their quality of services and the immediate response time to address the emergency. It was imperative that the contractor could mobilize and perform the work services to ensure the center could remain operational. The final invoice received and reconciled on June 30, 2019.

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

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal note is required as stated in the Financial Policies.

DocuSigned by:

*Jerry Adams*

6/23/2020

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

**Department Approval Signature**

## **Estimated Spending Authority:**

Department	FY 2021	Out Years	Total
General Services Department	\$230,307.00	\$0.00	\$230,307.00

## **Amount of Funding:**

**\$230,307.00**

Maintenance Renewal and Replacement Fund

Fund No.: 2105

## **Contact Information:**

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing	FIN/SPD	(832) 393-8735

Manager		
Jacquelyn Nisby, Executive Staff Analyst	GSD	(832) 393-8023
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 393-9126

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
E29553 CPO Approved EPO by CPO	Backup Material
E29553 Final Invoice 06.30.2019	Backup Material
E29553 EPO Justification	Backup Material
E29553 GSD's Supporting Documents for EPO	Backup Material
E29553 Fiscal Form A Fund (2105)	Financial Information
Funding Verification Information for GSD	Financial Information



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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/15/2020

**E29446 - MiSeq™ and NextEra™ Test Kits- MOTION**

Agenda Item#: 16.

### **Summary:**

**ILLUMINA, INC** for approval of spending authority for Emergency Purchase of MiSeq™ and NextEra™ Test Kits for Houston Health Department - \$66,662.32 - Grant Fund

### **Background:**

**S21-E29446 - Approve spending authority in an amount not to exceed \$66,662.32 for the purchase of MiSeq™ and NextEra™ Test Kits from Illumina, Inc. for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$66,662.32** for the purchase of MiSeq™ and NextEra™ test kits and that authorization be given to issue a purchase order to **Illumina, Inc.** for the Houston Health Department (HHD).

The Strategic Procurement Division (SPD) issued an emergency purchase order (EPO) to Illumina, Inc. on February 20, 2020 to HHD's Bureau of Laboratory Services to maintain the on going epidemiological surveillance of organisms implicated in foodborne illnesses, and the potential threat to the public's health and safety. The EPO consists of MiSeq™ and NextEra™ test kits used to conduct whole genome sequencing of bacterial isolates causing foodborne diseases and outbreaks. HHD is obligated by the Epidemiology & Lab Capacity federally funded grant and in accordance with their participation in the PulseNet Program to provide testing. Non-performance of grant deliverables would have an impact on further or loss of current funding. Additionally, failure to acquire these kits would impede testing processes for the detection of outbreaks such as Listeria, Salmonella, E.coli, and Shigella; thus, impacting patient diagnosis and treatment. The supplies are anticipated to carry HHD's lab test services until a new award is presented to City Council. Currently, a (5) five-year agreement has been initiated by SPD and HHD to meet reagent obligations and anticipate an award mid December.

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

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Authority Signature**

<b><u>Estimated Spending Authority:</u></b>			
<b>Department</b>	<b>FY 2021</b>	<b>Out Years</b>	<b>Total</b>
<b>Houston Health Department</b>	\$66,662.32	\$0.00	\$66,662.32

**Amount of Funding:**

**\$66,662.32**

Federal Government - Grant Funded

Fund No. 5000

**Contact Information:**

<b>Name:</b>	<b>Department / Division</b>	<b>Phone</b>
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Porfirio Villarreal	HHD	(832) 393-5041
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126

**ATTACHMENTS:****Description**

Cover Sheet

**Type**

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/15/2020

E29446 - MiSeq™ and NextEra™ Test Kits- MOTION

Agenda Item#: 22.

### **Background:**

**S21-E29446 - Approve spending authority in an amount not to exceed \$66,662.32 for the purchase of MiSeq™ and NextEra™ Test Kits from Illumina, Inc. for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$66,662.32** for the purchase of MiSeq™ and NextEra™ test kits and that authorization be given to issue a purchase order to **Illumina, Inc.** for the Houston Health Department (HHD).

The Strategic Procurement Division (SPD) issued an emergency purchase order (EPO) to Illumina, Inc. on February 20, 2020 to HHD's Bureau of Laboratory Services to maintain the on going epidemiological surveillance of organisms implicated in foodborne illnesses, and the potential threat to the public's health and safety. The EPO consists of MiSeq™ and NextEra™ test kits used to conduct whole genome sequencing of bacterial isolates causing foodborne diseases and outbreaks. HHD is obligated by the Epidemiology & Lab Capacity federally funded grant and in accordance with their participation in the PulseNet Program to provide testing. Non-performance of grant deliverables would have an impact on further or loss of current funding. Additionally, failure to acquire these kits would impede testing processes for the detection of outbreaks such as Listeria, Salmonella, E.coli, and Shigella; thus, impacting patient diagnosis and treatment. The supplies are anticipated to carry HHD's lab test services until a new award is presented to City Council. Currently, a (5) five-year agreement has been initiated by SPD and HHD to meet reagent obligations and anticipate an award mid December.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Jerry Adams*

0DD350139A6F4C8...

DocuSigned by:

*Stephen Williams*

E05932C1B99C46C...

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

**Department Approval Authority Signature**

6/23/2020

### **Estimated Spending Authority:**

Department	FY 2021	Out Years	Total
Houston Health Department	\$66,662.32	\$0.00	\$66,662.32

### **Amount of Funding:**

**\$66,662.32**

Federal Government - Grant Funded

Fund No. 5000

### **Contact Information:**



Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Porfirio Villarreal	HHD	(832) 393-5041
Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126

**ATTACHMENTS:**

Description	Type
CPO Approved EPO	Backup Material
EPO Justification	Backup Material
Budget vs Actual Fund 5000	Financial Information
Budget Form A Fund 5000	Financial Information
Ownership Form	Backup Material
E29446 - MiSeq™ and NextEra™ Test Kits-yl	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/1/2020

HCD20-88 HOME TBRA COVID-19

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$8,000,000.00 in Home Investment Partnerships Funds and \$1,022,224.00 in Community Development Block Grant Coronavirus Response Funds for the administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston (City) and the Houston Housing Authority, providing up to \$8,000,000.00 in HOME Investment Partnership Program (HOME) Tenant Based Rental Assistance (TBRA) funds and \$1,022,224.00 in Community Development Block Grant - Coronavirus response (CDBG-CV) funds for the administration and operation of the COVID-19 financial assistance program provided by the CARES Act. Through this contract the Houston Housing Authority will administer program services, including direct rental and utility assistance, to approximately 1,000 low to moderate income households finding themselves homeless as a result of COVID-19 stay at home orders. The HOME TBRA funds will provide direct rental and utility assistance for a period of 3 to 12 months, depending on specific household needs.

Category	Total Contract Amount	Percent
Administrative	\$0.00	0%
CDBG-CV	\$1,022,224.00	11.33%
HOME TBRA	\$8,000,000.00	88.67%
<b>Total</b>	<b>\$9,022,224.00</b>	<b>100.00%</b>

Entry into this program will be through The Way Home Houston's Coordinated Access system. This contract period is from July 15, 2020 – December 31, 2021.

\*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the

coronavirus pandemic (COVID-19).

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

This item was reviewed by the Housing and Community Affairs Committee on May 26, 2020.

---

Tom McCasland, Director

**Amount of Funding:**

\$9,022,224.00

Federal Government – Grant Fund  
Fund 5000

**Contact Information:**

Roxanne Lawson

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/1/2020

HCD20-88 HOME TBRA COVID-19

Agenda Item#: 14.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston (City) and the Houston Housing Authority, providing up to \$8,000,000.00 in HOME Investment Partnership Program (HOME) Tenant Based Rental Assistance (TBRA) funds and \$1,022,224.00 in Community Development Block Grant - Coronavirus response (CDBG-CV) funds for the administration and operation of the COVID-19 financial assistance program provided by the CARES Act. Through this contract the Houston Housing Authority will administer program services, including direct rental and utility assistance, to approximately 1,000 low to moderate income households finding themselves homeless as a result of COVID-19 stay at home orders. The HOME TBRA funds will provide direct rental and utility assistance for a period of 3 to 12 months, depending on specific household needs.

Category	Total Contract Amount	Percent
Administrative	\$0.00	0%
CDBG-CV	\$1,022,224.00	11.33%
HOME TBRA	\$8,000,000.00	88.67%
<b>Total</b>	<b>\$9,022,224.00</b>	<b>100.00%</b>

Entry into this program will be through The Way Home Houston's Coordinated Access system. This contract period is from July 15, 2020 – December 31, 2021.

\*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

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

This item was reviewed by the Housing and Community Affairs Committee on May 26, 2020.

Decided by:  
  
Tom McLasland, Director

### **Amount of Funding:**

\$9,022,224.00 Federal Government – Grant Fund (5000)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

Description	Type
HHA Affidavit of Ownership and Fair Campaign Form	Backup Material
HHA Linebarger Tax Report	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District D

Item Creation Date: 5/13/2020

HCD20-89 The Men's Center dba recenter

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE MEN'S CENTER INCORPORATED dba RECENTER**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for continuing administration and operation of Supportive Case Management Service for Emergency and Transitional Housing Residents - \$50,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a first contract Amendment between the City of Houston (City) and The Men's Center dba recenter, to provide up to \$50,000.00 in Community Development Block Grant (CDBG) funds, for program and administration costs to deliver supportive case management services to a minimum of 50 emergency and transitional housing residents who are recovering from alcohol and/or drug abuse.

Supportive services will include helping residents gain access to medical, social and educational services, provide direct assistance in gaining access to coordination of care, case oversight and linkage of appropriate services, and providing bus passes to ensure that residents can access essential services such as medical, legal, educational and workforce development. This is a part of LifeMap, recenter's flagship program.

By providing alcohol and drug addiction services, recenter will assist individuals to lead more productive and sustainable lives. The Men's Center dba recenter began receiving CDBG funds in 2016.

Category	Total Contract Amount	Percent
Administration	\$3,275.54	6.55%
Program Costs	\$46,724.46	93.45%
<b>Total</b>	<b>\$50,000.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for CDBG services in COH FY2019, with the option to renew in one-year increments. The Men's Center dba recenter was one of the providers selected. The initial contract period was April 1, 2019 – March 31, 2020, with a three-month administrative extension through June 30, 2020. This first contract amendment provides funding

through December 31, 2020.

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

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Tom McCasland, Director

**Prior Council Action:**

3-27-19 (O) 2019-0173

**Amount of Funding:**

\$50,000.00

Federal Government – Grant Funded (5000)

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/23/2020

District D

Item Creation Date: 5/13/2020

HCD20-89 The Men's Center dba recenter

Agenda Item#: 47.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a first contract Amendment between the City of Houston (City) and The Men's Center dba recenter, to provide up to \$50,000.00 in Community Development Block Grant (CDBG) funds, for program and administration costs to deliver supportive case management services to a minimum of 50 emergency and transitional housing residents who are recovering from alcohol and/or drug abuse.

Supportive services will include helping residents gain access to medical, social and educational services, provide direct assistance in gaining access to coordination of care, case oversight and linkage of appropriate services, and providing bus passes to ensure that residents can access essential services such as medical, legal, educational and workforce development. This is a part of LifeMap, recenter's flagship program.

By providing alcohol and drug addiction services, recenter will assist individuals to lead more productive and sustainable lives. The Men's Center dba recenter began receiving CDBG funds in 2016.

Category	Total Contract Amount	Percent
Administration	\$3,275.54	6.55%
Program Costs	\$46,724.46	93.45%
<b>Total</b>	<b>\$50,000.00</b>	<b>100%</b>

HCDD conducted a Request for Proposals (RFP) for CDBG services in COH FY2019, with the option to renew in one-year increments. The Men's Center dba recenter was one of the providers selected. The initial contract period was April 1, 2019 – March 31, 2020, with a three-month administrative extension through June 30, 2020. This first contract amendment provides funding through December 31, 2020.

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

DocuSigned by:

*Tom McLasland*

Tom McLasland, Director

### **Prior Council Action:**

3-27-19 (O) 2019-0173

### **Amount of Funding:**

\$50,000.00

Federal Government – Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson

(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Form A - Fair Campaign Ordinance  
Affidavit of Ownership  
SAP Documents  
PNFDF

#### **Type**

Backup Material  
Backup Material  
Financial Information  
Backup Material



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

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/1/2020

### **HCD20-90 Harvey Information Management System Bridge Financing**

Agenda Item#: 19.

#### **Summary:**

ORDINANCE amending Ordinance No. 2018-863 to provide an additional \$900,000.00 from TIRZ Affordable Housing Fund (TIRZ) to increase the maximum contract amount and fund the agreement approved and authorized under Ordinance No. 2018-863 between City of Houston and **I&I SOFTWARE, INC**

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve an additional \$900,000.00 in previously appropriated TIRZ Affordable Housing Funds to fund the remainder of a contract between the City of Houston (City) and I&I Software to design, build, maintain and support an Information Management System (IMS) to manage HCDD's Hurricane Harvey Disaster Recovery operations.

This contract was approved by Council on October 24, 2018, by Ordinance No. 2018-863, for a total amount of \$1,640,000.00. This Ordinance was issued with initial funding from TIRZ Affordable Housing funds of \$945,000.00, with the expectation that the TIRZ Affordable Housing funds would be reimbursed, and the remainder of the contract funded, with Community Development Block Grant-Disaster Recovery 2017 (CDBG-DR17) funds when those funds became available. On December 3, 2019, by Ordinance No. 2019-965, the FY2020 TIRZ Affordable Housing Funds budget was adopted, which appropriated funding for single family activity. On February 19, 2020, by Ordinance No. 2020-114, an additional \$695,000.00 in TIRZ Affordable Housing funds was added to the contract to bring the total amount to \$1,640,000.00. This request will add \$900,000.00 to bring the new total to \$2,540,000.00.

During a monitoring review, it was determined that while the contract was issued in accordance with the City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract, the procurement did not adhere to federal procurement standards as prescribed by 2 CFR 200. Therefore, costs incurred under this contract not eligible for reimbursement under CDBG-DR17. The contract will soon be re-procured, but it is not expected to be finalized before initial funds may expire. This request adds additional time and funding to continue to maintain, enhance, and add more functionality to the Harvey IMS.

Completion of the IMS is critical for successful implementation and administration of CDBG-DR17 programs. Additional funding will be used by the City and its contractors to continue to record all



program information, perform financial grant management and drive work processes. It will also be used to continue to track applicant progress, develop and provide milestone reporting, while satisfying all US Department of Housing and Urban Development, Texas General Land Office and City requirements for the program.

**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.

This item was reviewed by the Housing and Community Affairs Committee on May 26, 2020.

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Tom McCasland, Director

**Prior Council Action:**

10/24/2018 (O) 2018-863

12/03/2019 (O) 2019-965

02/19/2020 (O) 2020-114

**Amount of Funding:**

\$900,000.00

TIRZ Affordable Housing Fund  
Fund 2409

(Previously appropriated)

**Contact Information:**

Roxanne Lawson

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

**ATTACHMENTS:**

**Description**

Revised Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/1/2020

HCD20-90 Harvey Information Management System Bridge Financing

Agenda Item#: 25.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE amending Ordinance No. 2018-863 to provide an additional sum of \$900,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Fund to fund the agreement approved and authorized under Ordinance No. 2018-863 between the City of Houston and **I&I SOFTWARE, INC.** resulting in a maximum contract amount of \$2,540,000.00

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve an additional \$900,000.00 in previously appropriated TIRZ Affordable Housing Funds to fund the remainder of a contract between the City of Houston (City) and I&I Software to design, build, maintain and support an Information Management System (IMS) to manage HCDD's Hurricane Harvey Disaster Recovery operations.

This contract was approved by Council on October 24, 2018, by Ordinance No. 2018-863, for a total amount of \$1,640,000.00. This Ordinance was issued with initial funding from TIRZ Affordable Housing funds of \$945,000.00, with the expectation that the TIRZ Affordable Housing funds would be reimbursed, and the remainder of the contract funded, with Community Development Block Grant-Disaster Recovery 2017 (CDBG-DR17) funds when those funds became available. On December 3, 2019, by Ordinance No. 2019-965, the FY2020 TIRZ Affordable Housing Funds budget was adopted, which appropriated funding for single family activity. On February 19, 2020, by Ordinance No. 2020-114, an additional \$695,000.00 in TIRZ Affordable Housing funds was added to the contract to bring the total amount to \$1,640,000.00. This request will add \$900,000.00 to bring the new total to \$2,540,000.00.

During a monitoring review, it was determined that while the contract was issued in accordance with the City's purchase of products and services from the Contractor under the Contractor's General Services Administration (GSA) Contract, the procurement did not adhere to federal procurement standards as prescribed by 2 CFR 200. Therefore, costs incurred under this contract not eligible for reimbursement under CDBG-DR17. The contract will soon be re-procured, but it is not expected to be finalized before initial funds may expire. This request adds additional time and funding to continue to maintain, enhance, and add more functionality to the Harvey IMS.

Completion of the IMS is critical for successful implementation and administration of CDBG-DR17 programs. Additional funding will be used by the City and its contractors to continue to record all program information, perform financial grant management and drive work processes. It will also be used to continue to track applicant progress, develop and provide milestone reporting, while satisfying all US Department of Housing and Urban Development, Texas General Land Office and City requirements for the program.

**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.

This item was reviewed by the Housing and Community Affairs Committee on May 26, 2020.

DocuSigned by:

*Tom McLasland*

Tom McLasland, Director

### **Prior Council Action:**

10/24/2018 (O) 2018-863

12/03/2019 (O) 2019-965

02/19/2020 (O) 2020-114

### **Amount of Funding:**

\$900,000.00

TIRZ Affordable Housing Fund

Fund 2409

(Previously appropriated)

### **Contact Information:**

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

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

### Description

Coversheet	Signed Cover sheet
Ordinance 2018-863	Backup Material
Ordinance 2019-965	Backup Material
Ordinance 2020-114	Backup Material
Updated SAM.gov search results for I and I Software	Backup Material
Statement of Ownership for I and I Software	Backup Material
Copy of Delinquent Tax Report from 26 May for I and I Software	Backup Material
Revised Ownership Information form for Grantcare	Backup Material
Copy of Delinquent Tax Report from 09 Jun for GrantCare	Backup Material
PNFDF Portfolio	Backup Material
Letter from GrantCare Detailing Work Done and to be done	Backup Material
Listing of expenditures through April 2021	Backup Material
Revised SAP Listing for GrantCare	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 6/5/2020

### HHD - CDC Grant Application for Reducing Sexually Transmitted Diseases

Agenda Item#: 20.

#### **Summary:**

ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE SUPPORT OF COMMUNITY-BASED APPROACHES TO REDUCING SEXUALLY TRANSMITTED DISEASES** (The "Grant") by City of Houston Health Department; 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 community-based approaches to reducing sexually transmitted diseases. The project period is from August 30, 2020 through July 31, 2023. The total amount requested is \$ 1,200,000.00. The initial budget period is August 30, 2020 to July 31, 2021. The annual amount requested is \$ 400,000.00.

HHD also requests City Council to 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.

Sexually Transmitted Diseases (STDs) remain one of the most critical public health challenges facing the United States (U.S.), with approximately 20 million new STD infections occurring every year. Half of these new infections occur in young people ages 15-24. These infections can lead to long-term health consequences, such as infertility; they can facilitate HIV transmission; and they have stigmatized entire subgroups of Americans. Beyond the impact on an individual's health, STDs are also an economic drain on the U.S. healthcare system, costing billions annually. Some of the specific Health People objectives for 2020 are to reduce the proportion of adolescents and young adults with Chlamydia trachomatis infections, reduce Chlamydia rates among females aged

15-44 years, reduce gonorrhea rates, reduce sustained domestic transmission of primary and secondary syphilis, congenital syphilis, and to reduce the proportion of young adults with genital herpes infection due to herpes simplex type 2.

The funding will be utilized to provide HIV screening services at targeted venues through the mobile clinic, including visits outside of night clubs until approximately 11:00 PM. In order to increase the number of individuals outreached through these targeted visits, the HHD will extend the mobile clinic hours. In addition, other venues (e.g. college campuses, apartment complexes, and malls) will be included in the list of potential program service venues for non-traditional HIV screening settings. And also, to increase capacity to extend mobile unit hours for testing. HHD will increase the mobile clinic staff capacity by adding staff members:

- to perform interviews, examine patients, order appropriate labs, and prescribe appropriate medication
- to process lab samples and tests, and
- Increase capacity to interview syphilis and preliminary positive HIV clients and conduct partner services.

Fiscal Note: No fiscal note is required for grant funds.

---

Stephen L. Williams, M.Ed., MPH  
Director - Houston Health Department

**Amount of Funding:**

\$1,200,000.00

Federal Government-Grant Fund

Fund 5000

**Contact Information:**

Porfirio Villarreal

Phone: 832-393-5041; 713-826-5695

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 6/5/2020

HHD - CDC Grant Application for Reducing Sexually Transmitted Diseases

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE SUPPORT OF COMMUNITY-BASED APPROACHES TO REDUCING SEXUALLY TRANSMITTED DISEASES** (The "Grant") by City of Houston Health Department; 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 community-based approaches to reducing sexually transmitted diseases. The project period is from August 30, 2020 through July 31, 2023. The total amount requested is \$ 1,200,000.00. The initial budget period is August 30, 2020 to July 31, 2021. The annual amount requested is \$ 400,000.00.

HHD also requests City Council to 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 of 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.

Sexually Transmitted Diseases (STDs) remain one of the most critical public health challenges facing the United States (U.S.), with approximately 20 million new STD infections occurring every year. Half of these new infections occur in young people ages 15-24. These infections can lead to long-term health consequences, such as infertility; they can facilitate HIV transmission; and they have stigmatized entire subgroups of Americans. Beyond the impact on an individual's health, STDs are also an economic drain on the U.S. healthcare system, costing billions annually. Some of the specific Health People objectives for 2020 are to reduce the proportion of adolescents and young adults with Chlamydia trachomatis infections, reduce Chlamydia rates among females aged 15-44 years, reduce gonorrhea rates, reduce sustained domestic transmission of primary and secondary syphilis, congenital syphilis, and to reduce the proportion of young adults with genital herpes infection due to herpes simplex type 2.

The funding will be utilized to provide HIV screening services at targeted venues through the mobile clinic, including visits outside of night clubs until approximately 11:00 PM. In order to increase the number of individuals outreached through these targeted visits, the HHD will extend the mobile clinic hours. In addition, other venues (e.g. college campuses, apartment complexes, and malls) will be included in the list of potential program service venues for non-traditional HIV screening settings. And also, to increase capacity to extend mobile unit hours for testing. HHD will increase the mobile clinic staff capacity by adding staff members:

- to perform interviews, examine patients, order appropriate labs, and prescribe appropriate medication
- to process lab samples and tests, and
- Increase capacity to interview syphilis and preliminary positive HIV clients and conduct partner services.

Fiscal Note: No fiscal note is required for grant funds.

DocuSigned by:  
A stylized signature of Stephen Williams in blue ink.

E05932C1B99C46C  
Stephen L. Williams, M.Ed., MPH  
Director - Houston Health Department

**Amount of Funding:**

\$1,200,000.00

Federal Government-Grant Fund

Fund 5000

**Contact Information:**

Porfirio Villarreal

Phone: 832-393-5041; 713-826-5695

**ATTACHMENTS:****Description**

Notice of Funding Opportunity

Intent to Apply - Signed

Ordinance

Application

Intent to Apply-Lan's signature

6/25/2020

**Type**

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material



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

Meeting Date: 6/30/2020

District H

Item Creation Date: 6/10/2020

25CF76 Lease with HFSC 1620 Crockett

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, Lessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC.**, Lessee, for approximately 5,000 sq. ft. of land and improvements located at 1620 Crockett Street, Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Approve and authorize a Lease Agreement between City of Houston (Lessor) and Houston Forensic Science Center, Inc. (Lessee) to lease the land and improvements at 1620 Crockett Street, Houston, Harris County, Texas.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Lease with Houston Forensic Science Center, Inc. (Lessee) to lease approximately 5000 square feet of land and improvements at 1620 Crockett Street, for Houston Forensic Science Center's Crime Scene Unit. The building at 1620 Crockett Street is the former location of the Houston International University Center for Language and Literary. The 5000 square feet site is surplus to the City's needs. The availability of the surplus property has been communicated to the other City departments with land needs, none of which have expressed an interest in the property.

Houston Forensic Science Center's Crime Scene Unit desires to lease the building for general office, storage, training, and forensic science purposes, and agrees to assist the Houston Police Department in the collection of evidence at crime scenes, at no additional cost to the Houston Police Department. As additional consideration and in lieu of rent, Houston Forensic Science Center will accept the premises "AS IS", assume responsibility for maintenance, and insure the property.

The ten-year lease will commence on September 1, 2020 and expire on August 31, 2030.

Either party may terminate the Lease upon sixty days advance written notice to the other party.

### **DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

### **Contact Information:**

Jacquelyn L. Nisby  
Council Liaison



**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District H

Item Creation Date: 6/10/2020

25CF76 Lease with HFSC 1620 Crockett

Agenda Item#: 43.

### **Summary:**

#### **Background:**

**RECOMMENDATION:** Approve and authorize a Lease Agreement between City of Houston (Lessor) and Houston Forensic Science Center, Inc. (Lessee) to lease the land and improvements at 1620 Crockett Street, Houston, Harris County, Texas.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Lease with Houston Forensic Science Center, Inc. (Lessee) to lease approximately 5000 square feet of land and improvements at 1620 Crockett Street, for Houston Forensic Science Center's Crime Scene Unit. The building at 1620 Crockett Street is the former location of the Houston International University Center for Language and Literary. The 5000 square feet site is surplus to the City's needs. The availability of the surplus property has been communicated to the other City departments with land needs, none of which have expressed an interest in the property.

Houston Forensic Science Center's Crime Scene Unit desires to lease the building for general office, storage, training, and forensic science purposes, and agrees to assist the Houston Police Department in the collection of evidence at crime scenes, at no additional cost to the Houston Police Department. As additional consideration and in lieu of rent, Houston Forensic Science Center will accept the premises "AS IS", assume responsibility for maintenance, and insure the property.

The ten-year lease will commence on September 1, 2020 and expire on August 31, 2030. Either party may terminate the Lease upon sixty days advance written notice to the other party.

#### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C.J. Messiah, Jr.* 6/22/2020

C. J. Messiah, Jr.

General Services Department

#### **Contact Information:**

Jacquelyn L. Nisby

Council Liaison

Phone: 832.393.8023

DS

*JLN*

#### **ATTACHMENTS:**

##### **Description**

[Final Lease 1620 Crockett 6-10-20](#)

##### **Type**

Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District I

Item Creation Date: 5/27/2020

25CF74 Land acquisition for ParkHouston

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$1,960,000.00 out of the Reimbursement of Equipment and Project Fund; approving Purchase and Sale Agreement between **CAROLYN ROSENSTOCK ELLIS**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 0.4878 acres (21,250 square feet) of land located at 821 Delano Street, Houston, Harris County, Texas for use by the Administration and Regulatory Affairs Department - **DISTRICT I - GALLEGOS**

### **Background:**

**RECOMMENDATION:** Approve and authorize a Purchase and Sale Agreement between Carolyn Ellis-Rosenstock (Seller) and the City of Houston (Purchaser) for the purchase of 21,250 square feet of land located at 821 Delano Street, Houston, Harris County, Texas for the Administration and Regulatory Affairs Department (ARA), and appropriate funds.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement between Carolyn Ellis-Rosenstock (Seller), and the City of Houston (Purchaser) for 21,250 square feet of land at 821 Delano Street, for a purchase price of \$1,500,000.00 plus additional acquisition and improvement expenses. ARA desires to use the land for parking for its 311 employees during the day, and for public parking in the evenings and weekends. The 311 employees are currently housed at the Bob Lanier Public Works Building but will soon relocate to the city-owned facility at 2805 McKinney Street. The land is adjacent to the facility at 2805 McKinney Street.

It is expected that parking meter revenues will reimburse the Reimbursement of Equipment/Projects Fund.

The following is a breakdown of expected costs:

\$1,500,000.00	Purchase Price
\$5,000.00	Environmental Due Diligence
\$2,500.00	Estimated Survey Costs
\$2,500.00	Estimated Closing / Other Costs
\$450,000.00	Estimated Improvements to Land
<b>\$1,960,000.00</b>	<b>Total</b>

**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: D-65PARK-0001-2**

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

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Tina Paez  
Administration and Regulatory Affairs Department

**Amount of Funding:**

\$1,960,000.00

Reimbursement of Equipment/Projects Fund 1850

**Contact Information:**

Jacquelyn L. Nisby

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

GSD Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District I

Item Creation Date: 5/27/2020

25CF74 Land acquisition for ParkHouston

Agenda Item#: 44.

### **Background:**

**RECOMMENDATION:** Approve and authorize a Purchase and Sale Agreement between Carolyn Ellis-Rosenstock (Seller) and the City of Houston (Purchaser) for the purchase of 21,250 square feet of land located at 821 Delano Street, Houston, Harris County, Texas for the Administration and Regulatory Affairs Department (ARA), and appropriate funds.

**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement between Carolyn Ellis-Rosenstock (Seller), and the City of Houston (Purchaser) for 21,250 square feet of land at 821 Delano Street, for a purchase price of \$1,500,000.00 plus additional acquisition and improvement expenses. ARA desires to use the land for parking for its 311 employees during the day, and for public parking in the evenings and weekends. The 311 employees are currently housed at the Bob Lanier Public Works Building but will soon relocate to the city-owned facility at 2805 McKinney Street. The land is adjacent to the facility at 2805 McKinney Street.

It is expected that parking meter revenues will reimburse the Reimbursement of Equipment/Projects Fund.

The following is a breakdown of expected costs:

\$1,500,000.00	Purchase Price
\$5,000.00	Environmental Due Diligence
\$2,500.00	Estimated Survey Costs
\$2,500.00	Estimated Closing / Other Costs
\$450,000.00	Estimated Improvements to Land
<b>\$1,960,000.00</b>	<b>Total</b>

**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: D-65PARK-0001-2**

### **DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C. J. Messiah, Jr.* 6/22/2020

C. J. Messiah, Jr.  
General Services Department

Tina Paez  
Administration and Regulatory Affairs Department

### **Amount of Funding:**

**\$1,960,000.00** Reimbursement of Equipment/Projects Fund 1850

### **Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
Phone: 832.393.8023

DS  
*JLN*

### **ATTACHMENTS:**

Description

[CIP Form A](#)

Type

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 4/30/2020

T29263.A1 - Online Auction Service Provider for General  
Merchandise, Vehicles & Equipment - ORDINANCE

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE PUBLIC GROUP, LLC** to extend contract term for Online Auction Service Provider for General Merchandise, Vehicles, and Equipment for the Administration and Regulatory Affairs Department (Approved by Ordinance No. 2010-0653)

### **Background:**

**S69-T2923.A1 - Approve an Ordinance authorizing a First Amendment to the Revenue Contract No. 4600010368 (approved by Ordinance No. 2010-653 on August 17, 2010) between the City of Houston and The Public Group, LLC to extend the contract from August 17, 2020 to August 16, 2021 for "Online Auction Service Provider for General Merchandise, Vehicles and Equipment" for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a first amendment to the revenue contract between the City of Houston and The Public Group, LLC to: 1) remove any references to "long guns" and "guns" in the contract; and 2) extend the contract from August 17, 2020 to August 16, 2021 for "Online Auction Service Provider for General Merchandise, Vehicles and Equipment" for the Administration and Regulatory Affairs Department (ARA).

The original contract was awarded on August 17, 2010 by Ordinance No. 2010-653, for a five-year term, with five one-year options. The revenue contract commenced on August 17, 2010 and it expires on August 16, 2020.

The contract is being amended to remove all references to "long guns" and "guns." Previously, and in accordance with the terms and conditions of the initial contract, ARA's Asset Disposition Division sold long guns to dealers with a federal firearms license. However, in 2013-2014, the Houston Police Department began destroying the long guns in lieu of offering them for sale under the initial contract. Additionally, handguns were never offered for sale under this contract. Therefore, this contract has been revised to remove any provisions regarding the sale of long guns and guns in order to reflect the City's current practice of not offering any guns for sale under this contract. All other terms and conditions of the revenue contract shall remain the same.

The purpose of extending the term of the contract is to continue providing Online Auction Services for City of Houston assets that have reached the end of their useful lives, without interruption, during the Shelter-in-Place Order that resulted from the Coronavirus (COVID-19) pandemic.

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

1. Establishing a website to transact all the City auctions nationally and on the City's webpage;
2. Designing a system to incorporate the City's Terms and Conditions into all City listings;
3. Incorporate digital photography into its online auction system;
4. Collect and maintain all purchaser information;
5. Collect all fees at time of payment; including winning bid amount, Contractor's auction fee, and any sales or use taxes;
6. Establish an account of proceeds in the form of an itemized statement for assets sold and paid for during the reporting period; and
7. The Contractor must sell all of the City assets pursuant to the Terms & Conditions enumerated within the City Terms & Conditions provided in each listing.

**M/WBE Participation:**

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

**Fiscal Note:**

No Fiscal Note required on revenue items.

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

---

**Department Approval Authority**

**Amount of Funding:**

Revenue Contract; No Funding Required.

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Charles Jackson, Assistant Director	ARA	(832) 395-9390

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 4/30/2020

T29263.A1 - Online Auction Service Provider for General Merchandise, Vehicles & Equipment - ORDINANCE

Agenda Item#: 49.

### **Background:**

**S69-T2923.A1 - Approve an Ordinance authorizing a First Amendment to the Revenue Contract No. 4600010368 (approved by Ordinance No. 2010-653 on August 17, 2010) between the City of Houston and The Public Group, LLC to extend the contract from August 17, 2020 to August 16, 2021 for "Online Auction Service Provider for General Merchandise, Vehicles and Equipment" for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an Ordinance authorizing a first amendment to the revenue contract between the City of Houston and The Public Group, LLC to: 1) remove any references to "long guns" and "guns" in the contract; and 2) extend the contract from August 17, 2020 to August 16, 2021 for "Online Auction Service Provider for General Merchandise, Vehicles and Equipment" for the Administration and Regulatory Affairs Department (ARA).

The original contract was awarded on August 17, 2010 by Ordinance No. 2010-653, for a five-year term, with five one-year options. The revenue contract commenced on August 17, 2010 and it expires on August 16, 2020.

The contract is being amended to remove all references to "long guns" and "guns." Previously, and in accordance with the terms and conditions of the initial contract, ARA's Asset Disposition Division sold long guns to dealers with a federal firearms license. However, in 2013-2014, the Houston Police Department began destroying the long guns in lieu of offering them for sale under the initial contract. Additionally, handguns were never offered for sale under this contract. Therefore, this contract has been revised to remove any provisions regarding the sale of long guns and guns in order to reflect the City's current practice of not offering any guns for sale under this contract. All other terms and conditions of the revenue contract shall remain the same.

The purpose of extending the term of the contract is to continue providing Online Auction Services for City of Houston assets that have reached the end of their useful lives, without interruption, during the Shelter-in-Place Order that resulted from the Coronavirus (COVID-19) pandemic.

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

1. Establishing a website to transact all the City auctions nationally and on the City's webpage;
2. Designing a system to incorporate the City's Terms and Conditions into all City listings;
3. Incorporate digital photography into its online auction system;
4. Collect and maintain all purchaser information;
5. Collect all fees at time of payment; including winning bid amount, Contractor's auction fee, and any sales or use taxes;
6. Establish an account of proceeds in the form of an itemized statement for assets sold and paid for during the reporting period; and
7. The Contractor must sell all of the City assets pursuant to the Terms & Conditions enumerated within the City Terms & Conditions provided in each listing.

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

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

### **Fiscal Note:**

No Fiscal Note required on revenue items.

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Tina Paiz*

606AE9FC66A94CC...

Department Approval Authority

6/22/2020

DS

*LC*

### **Amount of Funding:**



Revenue Contract; No Funding Required.

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Regina Spencer, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Charles Jackson, Assistant Director	ARA	(832) 395-9390

**ATTACHMENTS:**

**Description**

Signed Cover Sheet  
Ordinance No. 2010-653  
MWBE Participation  
Executed Contract  
Form B  
Delinquent Tax Report

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

Item Creation Date:

HPD- FY2021 Houston's High Hazard Clandestine  
Laboratory Team Grant

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 HIGH HAZARD CLANDESTINE LABORATORY TEAM GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2021 High Hazard Clandestine Laboratory Team Grant. If awarded, CJD will provide \$123,586.00 in grant funding. The grant period is October 1, 2020 through September 30, 2021. City matching funds or in-kind contributions are not required.

HPD's Narcotics Division's High Hazard Clandestine Laboratory Team is tasked with quickly and safely responding to the needs of police officers who come across substances that can cause fatalities based on their chemical makeup or volatility. The team's goal is to dismantle any clandestine lab or high-risk drug packaging site, remove and secure evidence while protecting the integrity of the investigation and maintaining the chain of custody of all evidence for criminal prosecutions. HPD will use the grant funds for the purchase of crime scene equipment such as face masks and respirators to protect against exposure of dangerous chemicals

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

Art Acevedo  
Chief of Police

**Amount of Funding:**

\$123,586.00 - Federal State Local - Pass Through Fund (5030)

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja D. Odat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

**Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/9/2020

Item Creation Date:

HPD- FY2021 Houston's High Hazard Clandestine Laboratory Team Grant

Agenda Item#: 33.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2021 High Hazard Clandestine Laboratory Team Grant. If awarded, CJD will provide \$123,586.00 in grant funding. The grant period is October 1, 2020 through September 30, 2021. City matching funds or in-kind contributions are not required.

HPD's Narcotics Division's High Hazard Clandestine Laboratory Team is tasked with quickly and safely responding to the needs of police officers who come across substances that can cause fatalities based on their chemical makeup or volatility. The team's goal is to dismantle any clandestine lab or high-risk drug packaging site, remove and secure evidence while protecting the integrity of the investigation and maintaining the chain of custody of all evidence for criminal prosecutions. HPD will use the grant funds for the purchase of crime scene equipment such as face masks and respirators to protect against exposure of dangerous chemicals.

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DS

RS

DocuSigned by:

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

6AAA6065E4424AD

Art Acevedo  
Chief of Police

### **Amount of Funding:**

\$123,586.00 - Federal State Local - Pass Through Fund (5030)

### **Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja D. Odat, Council Liaison (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

Item Creation Date:

HPD-Law Enforcement-Based Victim Specialist Program

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 LAW ENFORCEMENT-BASED VICTIM SPECIALIST PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY 2020 Law Enforcement-Based Victim Specialist Program. If awarded, the DOJ will award \$825,000.00 with no cash match or in-kind contributions required. The grant period will begin October 1, 2020, and end September 30, 2023, for a total of 36 months.

The purpose of this project is to support law enforcement agencies in identifying victims, providing victims' rights information, and more quickly ensuring that victim services are provided to meet the emotional, psychological, and/or physical needs of crime victims. The Houston Crime Victim Emergency Response program is a mobile crisis intervention response for victims of violent crimes that provides immediate, on-scene, trauma-informed care to inspire victims' trust in the criminal justice system. The program's overarching goal is to enhance HPD's existing victim advocate program by employing three victim advocates to work during critical nighttime hours when few other victim resources are available. The grant will also fund overtime for HPD personnel, travel expenses to attend the annual Crimes against Women training seminar, and equipment for use under the program.

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

**Fiscal Notes:**

No Fiscal Note is required on grant items.

---

Art Acevedo  
Chief of Police

**Amount of Funding:**

\$825,000.00  
Federal Fund  
Fund 5000

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja D. Odat, Council Liaison (713) 308-1728

**ATTACHMENTS:****Description**

signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD-FY 2020 Law Enforcement-Based Victim Specialist Program

Agenda Item#:

### **Background:**

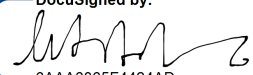
The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S. Department of Justice (DOJ) for the FY 2020 Law Enforcement-Based Victim Specialist Program. If awarded, the DOJ will award \$825,000.00 with no cash match or in-kind contributions required. The grant period will begin October 1, 2020, and end September 30, 2023, for a total of 36 months.

The purpose of this project is to support law enforcement agencies in identifying victims, providing victims' rights information, and more quickly ensuring that victim services are provided to meet the emotional, psychological, and/or physical needs of crime victims. The Houston Crime Victim Emergency Response program is a mobile crisis intervention response for victims of violent crimes that provides immediate, on-scene, trauma-informed care to inspire victims' trust in the criminal justice system. The program's overarching goal is to enhance HPD's existing victim advocate program by employing three victim advocates to work during critical nighttime hours when few other victim resources are available. The grant will also fund overtime for HPD personnel, travel expenses to attend the annual Crimes against Women training seminar, and equipment for use under the program.

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

### **Fiscal Notes:**

No Fiscal Note is required on grant items.

DS  
KS  
DocuSigned by:  
  
6AAA6065F4424AD...  
Art Acevedo  
Chief of Police

### **Amount of Funding:**

\$825,000.00 Federal Fund (5000)

### **Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja D. Odat, Council Liaison (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District C

Item Creation Date: 5/26/2020

HPW20PDP48A 2015 FMA Elevation Grant 4943

Braesheather Drive

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO CONSTRUCTION**; providing a maximum contract amount - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4943 Braesheather Drive, Houston, Texas 77096-4202 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2015 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4943 Braesheather Drive, Houston, Texas 77096-4202 and disburse funds.

**PROJECT NOTICE/JUSTIFICATION:** The 2015 Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$14,846,975.92 for 42 approved homes.

**DESCRIPTION:** This project consists of elevating the home at least 2 feet to comply with the current flood plan ordinance requirement of 2 feet above the 500 year flood level.

**SCOPE OF THIS AGREEMENT:** The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 42 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Byrdson Services, LLC d/b/a Excello Homes was selected



by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$337,762.10. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$337,762.10), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$350,154.10. Per the terms of the Agreement, the Grant will be responsible for 100% of the construction cost.

The residence is being elevated **7.8** feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above 500 year flood level.

**M/WBE:** The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

**PROJECT COSTS:** The total project cost is \$365,814.30 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$ 337,762.10	\$ 337,762.10	\$ 0.00	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 7,392.00	\$ 0.00	\$ 0.00
Administration/Project Management	\$ 15,660.20	\$ 15,221.70	\$ 0.00	\$ 438.50
Total Project Cost	\$ 365,814.30	\$ 365,375.80	\$ 0.00	\$ 438.50

City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$447,414.67. Funding does not include the City's Administrative Contribution.

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4943 Braesheather Drive, Houston, Texas 77096-4202 and allocate a not-to-exceed maximum Grant approved budget amount of \$447,414.67 for this property.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

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

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Carol Ellinger Haddock, P.E.

Director  
Houston Public Works

**Prior Council Action:**

Ordinance 2016-0735, Date 09-28-2016

**Amount of Funding:**

Total Amount: \$365,814.30

\$365,375.80 – Fund 5030 – Federal State Local- Pass Through Fund

\$ 438.50 – Fund 8300 – Water & Sewer System Operating Fund

**Contact Information:**

Jedediah Greenfield

Assistant Director

(832)395-3218

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/26/2020

HPW20PDP48A 2015 FMA Elevation Grant 4943 Braesheather Drive

Agenda Item#:

### **Background:**

**SUBJECT:** Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4943 Braesheather Drive, Houston, Texas 77096-4202 for the disbursement of funds from the Texas Water Development Board under the FEMA Flood Mitigation Assistance Grant.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing a Homeowner Agreement for the 2015 Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4943 Braesheather Drive, Houston, Texas 77096-4202 and disburse funds.

**PROJECT NOTICE/JUSTIFICATION:** The 2015 Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and Texas Water Development Board for administering the Grant and to receive funds as sub-applicant from the Texas Water Development Board for reimbursement of the cost to complete the elevation of the flood-prone homes up to \$14,846,975.92 for 42 approved homes.

**DESCRIPTION:** This project consists of elevating the home at least 2 feet to comply with the current flood plan ordinance requirement of 2 feet above the 500 year flood level.

**SCOPE OF THIS AGREEMENT:** The City entered into an Agreement with Texas Water Development Board to administer the Grant to complete the elevation of 42 flood-prone homes. The City is to enter into an Agreement with the Homeowner for the performance of the elevation work.

The pre-qualified elevation contractor Byrdson Services, LLC d/b/a Excellio Homes was selected by the homeowner and has entered an Agreement for Flood Mitigation Assistance Home Elevation Project with the Contractor for a bid amount of \$337,762.10. The Contractor is responsible for the elevation services required to perform and complete the project per the approved scope of work, as outlined in Exhibit A of the Agreement. The homeowner is responsible for the work performed by the Contractor however the City of Houston will provide inspection construction management, administrative oversight and Invoice approval and fund disbursements directly to the Contractor on behalf of the property owner.

The total construction cost includes the bid amount (\$337,762.10), inspection and survey fee (\$5,000.00), and lodging (\$7,392.00) totaling \$350,154.10. Per the terms of the Agreement, the Grant will be responsible for 100% of the construction cost.

The residence is being elevated **7.8** feet above its current level to conform with the current City of Houston Floodplain Ordinance requiring structures to be 2 foot above 500 year flood level.

**M/WBE:** The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

**PROJECT COSTS:** The total project cost is \$365,814.30 to be allocated as follows:

	Cost	Grant Share	Homeowner Share	City of Houston
Bid Amount	\$ 337,762.10	\$ 337,762.10	\$ 0.00	\$ 0.00
Subcontractor/Inspector	\$ 5,000.00	\$ 5,000.00	\$ 0.00	\$ 0.00
Temporary Lodging maximum 56 nights	\$ 7,392.00	\$ 7,392.00	\$ 0.00	\$ 0.00
Administration/Project Management	\$ 15,660.20	\$ 15,221.70	\$ 0.00	\$ 438.50
Total Project Cost	\$ 365,814.30	\$ 365,375.80	\$ 0.00	\$ 438.50

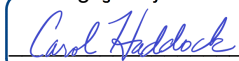
City will invoice for reimbursement of actual costs up to the not-to-exceed maximum Grant approved budget amount of \$447,414.67. Funding does not include the City's Administrative Contribution.

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing the Homeowner Agreement for Flood Mitigation Assistance Home Elevation Project between the City of Houston and the property owner at 4943 Braesheather Drive, Houston, Texas 77096-4202 and allocate a not-to-exceed maximum Grant approved budget amount of \$447,414.67 for this property.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

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



6/9/2020

Carol Haddock, P.E.

Director

Houston Public Works

**Prior Council Action:**

Ordinance 2016-0735, Date 09-28-2016

**Amount of Funding:**

Total Amount: \$365,814.30

\$365,375.80 – Fund 5030 – Federal State Local- Pass Through Fund

\$ 438.50 – Fund 8300 – Water & Sewer System Operating Fund

**Contact Information:**

Jedediah Greenfield

Assistant Director

(832)395-3218

**ATTACHMENTS:**

**Description**

Prior Council Action Ordinance 2016-735

Ownership Information Form & Tax Report

Financial Information and Finance Approval

**Type**

Backup Material

Backup Material

Financial Information



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

Meeting Date: 6/30/2020

District C

Item Creation Date: 5/26/2020

HPW20PDP48B 2015 FMA Home Elevation Project  
Deposit Agreement 4943 Braesheather

Agenda Item#: 27.

### **Summary:**

ORDINANCE authorizing and approving contract between City of Houston and the **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and the Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**

**This item should only be considered after passage of Item 26 above**

### **Background:**

**SUBJECT:** This Home Elevation Project Deposit Agreement is entered into by and between the City of Houston and the property owner(s) at 4943 Braesheather Drive, Houston, Texas 77096-4202.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing the City of Houston / Homeowner 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement between the City of Houston and the Homeowner(s) located at 4943 Braesheather Drive, Houston, Texas 77096-4202 and disburse funds.

**DESCRIPTION:** This project consists of elevating the home located at 4943 Braesheather Drive, in accordance with the City of Houston flood plain ordinance (Chapter 19).

**SCOPE OF THIS AGREEMENT:** The Homeowner(s) will enter into a contract ("Homeowner Contract") with the City of Houston to accept 2015 Flood Mitigation Assistance grant funds to elevate their home located at 4943 Braesheather Drive in a separate Council action. In addition, the Homeowner(s) will also enter into a contract ("Contractor Agreement") with Byrdson Services, LLC d/b/a Excello Homes, as part of the aforementioned separate Council action, to complete the engineering and construction of the home elevation project described in the Contractor Agreement.

Upon City Council approval of this agreement the Homeowner(s) have agreed to deposit the amount of \$22,253.30 with the City to hold and disburse, as appropriate, to pay for costs associated with the engineering and construction of the elevation project not covered by the Flood Mitigation Assistance Grant ("Non-Eligible Work"). The City will disburse funds to the Contractor as

the Homeowner(s) verifies completion of non-eligible grant contracted work.

The “Homeowner Agreement,” Attachment F, “Non-Eligible Work Acknowledgement,” requires that all Non-Eligible Work performed at the homeowner’s property related to the elevation project be contracted and paid for 100% prior to the City’s initial Notice to Proceed, to prevent any possible liens or encumbrances. The purpose of this “Deposit Agreement” is to hold the Non-Eligible Work funds in escrow for compliance of the “Non-Eligible Work Acknowledgement,” and ensures the Homeowner’s Non-Eligible Work will be completed by the Contractor prior to payment.

Homeowner selected non-elevation work:

- Additional Elevation
- Upgrade to split-face block and capstone

**M/WBE:** The Contractor under this Agreement was encouraged but not required to participate in the City’s M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing the “Deposit Agreement” for Non-Eligible Grant Work between the City of Houston and the Homeowner(s) at 4943 Braesheather Drive, Houston, Texas 77096-4202.

**FISCAL NOTE:**

No Fiscal Note is required on grant items.

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

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

**Prior Council Action:**

Ordinance 2016-735 Dated 09-28-2016

**Amount of Funding:**

The City of Houston will be depositing these funds

\$ 22,253.30 Fund-1021 - Grant Match Fund

**Contact Information:**

Jedediah Greenfield  
Assistant Director  
832.395-3754

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 5/26/2020

HPW20PDP48B 2015 FMA Home Elevation Project Deposit Agreement 4943

Braesheather

Agenda Item#:

### **Background:**

**SUBJECT:** This Home Elevation Project Deposit Agreement is entered into by and between the City of Houston and the property owner(s) at 4943 Braesheather Drive, Houston, Texas 77096-4202.

**RECOMMENDATION: (SUMMARY)** Adopt an ordinance approving and authorizing the City of Houston / Homeowner 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement between the City of Houston and the Homeowner(s) located at 4943 Braesheather Drive, Houston, Texas 77096-4202 and disburse funds.

**DESCRIPTION:** This project consists of elevating the home located at 4943 Braesheather Drive, in accordance with the City of Houston flood plain ordinance (Chapter 19).

**SCOPE OF THIS AGREEMENT:** The Homeowner(s) will enter into a contract ("Homeowner Contract") with the City of Houston to accept 2015 Flood Mitigation Assistance grant funds to elevate their home located at 4943 Braesheather Drive in a separate Council action. In addition, the Homeowner(s) will also enter into a contract ("Contractor Agreement") with Byrdson Services, LLC d/b/a Excello Homes, as part of the aforementioned separate Council action, to complete the engineering and construction of the home elevation project described in the Contractor Agreement.

Upon City Council approval of this agreement the Homeowner(s) have agreed to deposit the amount of \$22,253.30 with the City to hold and disburse, as appropriate, to pay for costs associated with the engineering and construction of the elevation project not covered by the Flood Mitigation Assistance Grant ("Non-Eligible Work"). The City will disburse funds to the Contractor as the Homeowner(s) verifies completion of non-eligible grant contracted work.

The "Homeowner Agreement," Attachment F, "Non-Eligible Work Acknowledgement," requires that all Non-Eligible Work performed at the homeowner's property related to the elevation project be contracted and paid for 100% prior to the City's initial Notice to Proceed, to prevent any possible liens or encumbrances. The purpose of this "Deposit Agreement" is to hold the Non-Eligible Work funds in escrow for compliance of the "Non-Eligible Work Acknowledgement," and ensures the Homeowner's Non-Eligible Work will be completed by the Contractor prior to payment.

Homeowner selected non-elevation work:

- Additional Elevation
- Upgrade to split-face block and capstone

**M/WBE:** The Contractor under this Agreement was encouraged but not required to participate in the City's M/WBE Program, because it involves the use of federal funds and is subject to specific contract rules of the federal government for this Grant.

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving and authorizing the "Deposit Agreement" for Non-Eligible Grant Work between the City of Houston and the Homeowner(s) at 4943 Braesheather Drive, Houston, Texas 77096-4202.

### **FISCAL NOTE:**

No Fiscal Note is required on grant items.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

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6/9/2020

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



**Prior Council Action:**

Ordinance 2016-735 Dated 09-28-2016

**Amount of Funding:**

The City of Houston will be depositing these funds

\$ 22,253.30 Fund-1021 - Grant Match Fund

**Contact Information:**

Jedediah Greenfield

Assistant Director

832.395-3754

**ATTACHMENTS:****Description**

Prior Council Action Ordinance 2016-735

Ownership Information Form and Tax Report

Finance Approval Email

**Type**

Backup Material

Backup Material

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

District D

Item Creation Date: 1/8/2020

HPW - 20WR176 – Petition Addition (159.154) Harris  
County Municipal Utility District No. 390

Agenda Item#: 28.

### **Summary:**

ORDINANCE consenting to the addition of 159.154 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D- EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of three (3) tracts of land totaling 159.154 acres to Harris County Municipal Utility District No. 390.

**RECOMMENDATION:** Petition for the City's consent to the addition of three (3) tracts of land totaling 159.154 acres to Harris County Municipal Utility District No. 390 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 390 (the "District") was created through the TCEQ in 2003, and currently consists of 652.8267 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land, totaling 159.154 acres to the District. The tracts are proposed to be developed as single family residential property. The proposed annexation tracts are located in the vicinity of Lockcrest Street, Furman Road, Sims Bayou, and Cullen Boulevard.

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 Almeda Sims Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for the District is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are not within the 100 year floodplain, but partially within the 500 year floodplain (3.77%).

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.

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 1/8/2020

HPW - 20WR176 – Petition Addition (159.154) Harris County Municipal Utility District No. 390

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of three (3) tracts of land totaling 159.154 acres to Harris County Municipal Utility District No. 390.

**RECOMMENDATION:** Petition for the City's consent to the addition of three (3) tracts of land totaling 159.154 acres to Harris County Municipal Utility District No. 390 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 390 (the "District") was created through the TCEQ in 2003, and currently consists of 652.8267 acres within Harris County. The District is within the corporate limits of the City of Houston (the "City") and has petitioned the City for consent to add three (3) tracts of vacant land, totaling 159.154 acres to the District. The tracts are proposed to be developed as single family residential property. The proposed annexation tracts are located in the vicinity of Lockcrest Street, Furman Road, Sims Bayou, and Cullen Boulevard.

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 Almeda Sims Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for the District is Sims Bayou, which flows into the Houston Ship Channel. The proposed annexation tracts are not within the 100 year floodplain, but partially within the 500 year floodplain (3.77%).

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.

DocuSigned by:

6/25/2020

A93C410B72B3453...

Carol Ellinger Haddock, P. E.  
Director

Houston Public Works

### **Contact Information:**

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

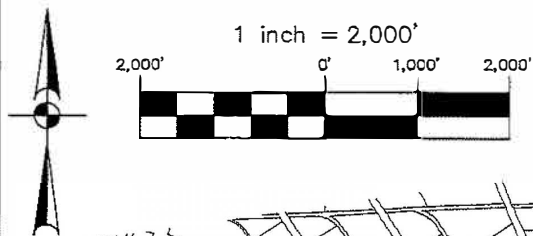
### **ATTACHMENTS:**

#### **Description**

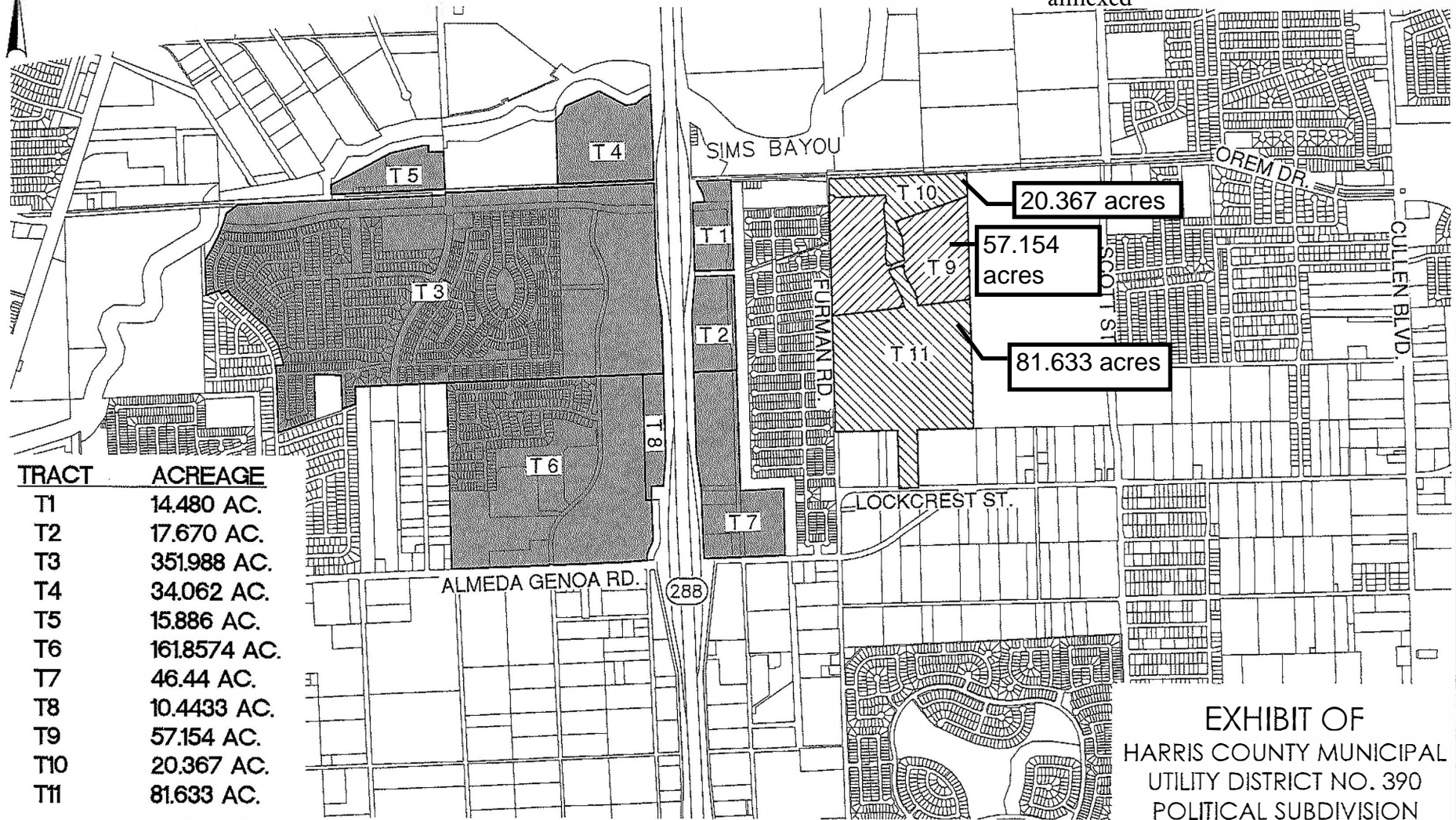
Maps  
Application  
Petition  
Backup Material  
Fact Sheet

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



Harris County Mud 390  
159.154 acres to be  
annexed



TRACT	ACREAGE
T1	14.480 AC.
T2	17.670 AC.
T3	351.988 AC.
T4	34.062 AC.
T5	15.886 AC.
T6	161.8574 AC.
T7	46.44 AC.
T8	10.4433 AC.
T9	57.154 AC.
T10	20.367 AC.
T11	81.633 AC.

**PAPE-DAWSON  
ENGINEERS**

HOUSTON | SAN ANTONIO | AUSTIN | FORT WORTH | DALLAS  
10350 RICHMOND AVE, STE 200 | HOUSTON, TX 77042 | 713.428.2400  
TBPB FIRM REGISTRATION #470 | TBPB FIRM REGISTRATION #10193874

**LEGEND:**



EXISTING DISTRICT BOUNDARY



TRACTS TO BE ANNEXED

T

TRACT

DEC. 2019

**EXHIBIT OF**  
**HARRIS COUNTY MUNICIPAL**  
**UTILITY DISTRICT NO. 390**  
**POLITICAL SUBDIVISION**  
**HARRIS COUNTY, TEXAS**

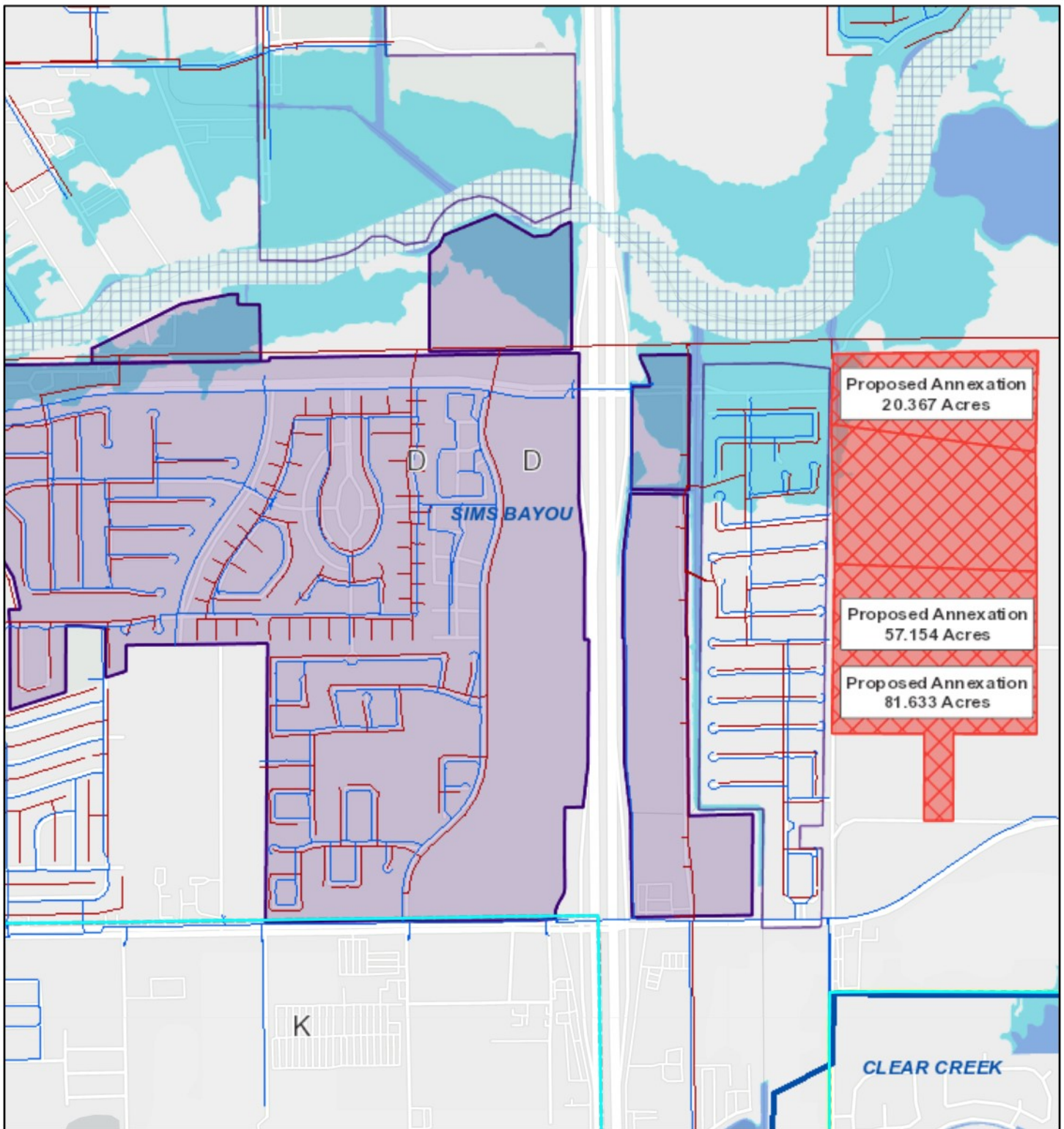
SHEET 1 OF 1

JOB No.:

40625-02



# Harris County MUD 390 (159.154 acres)



6/16/2020, 2:55:24 PM

1:18,056

## Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits



Council Districts



Existing Acreage of District



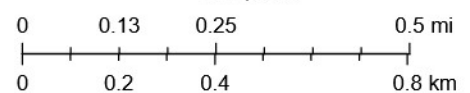
Proposed Annexation



COH Wastewater Line



COH Water Line



HCFC and HCED,



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/28/2020

ARA – Advanced Ecosystem Services, Inc. SWF

Agenda Item#: 29.

### **Summary:**

ORDINANCE No. 2020-533, passed second reading June 24, 2020

ORDINANCE granting to **ADVANCED ECOSYSTEM SERVICES, INC a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **THIRD AND FINAL READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Advanced Ecosystem Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

---

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

---

**Other Authorization**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503

Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:****Description****Type**

5.28.2020 Advanced Ecosystem Services, Inc.  
RCA

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/16/2020

ALL

Item Creation Date: 5/28/2020

ARA – Advanced Ecosystem Services, Inc. SWF

Agenda Item#: 32.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Advanced Ecosystem Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

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

**Other Authorization**

### **Contact Information:**

Lara Cottingham	Phone: (832) 393-8503
Naelah Yahya	Phone: (832) 393-8530



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/28/2020

ARA – BCAC Underground, LLC SWF

Agenda Item#: 30.

### **Summary:**

ORDINANCE No. 2020-534, passed second reading June 24, 2020

ORDINANCE granting to **BCAC UNDERGROUND, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **T H I R D A N D F I N A L R E A D I N G**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to BCAC Underground, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

---

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

---

**Other Authorization**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:****Description**

5.28.2020 BCAC Underground, LLC RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/16/2020

ALL

Item Creation Date: 5/28/2020

ARA – BCAC Underground, LLC SWF

Agenda Item#: 34.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to BCAC Underground, LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9EC66A94CC

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

**Other Authorization**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/28/2020

ARA – CCJC Enterprises, Inc., dba Redbox Plus  
North/Northeast Houston SWF

Agenda Item#: 31.

### **Summary:**

ORDINANCE No. 2020-535, passed second reading June 24, 2020

ORDINANCE granting to **CCJC ENTERPRISES, INC, dba REDBOX PLUS NORTH/NORTHEAST HOUSTON, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CCJC Enterprises, Inc., dba Redbox Plus North/Northeast Houston. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

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Tina Paez, Director

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Other Authorization

**Administration & Regulatory  
Affairs Department**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:**

**Description**

5.28.2020 CCJC Enterprises, Inc., dba  
Redbox Plus North/Northeast Houston RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/16/2020

ALL

Item Creation Date: 5/28/2020

ARA – CCJC Enterprises, Inc., dba Redbox Plus North/Northeast Houston SWF

Agenda Item#: 33.

### **Background:**

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to CCJC Enterprises, Inc., dba Redbox Plus North/Northeast Houston. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 297 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

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

**Other Authorization**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Naelah Yahya      Phone: (832) 393-8530



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

ALL

Item Creation Date: 5/19/2020

### HITS-FY20 311 REPLACEMENT APPROPRIATION

Agenda Item#: 32.

#### **Summary:**

ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

**DELAYED BY MOTION 2020-304, 6/10/2020**

This was Item 38 on Agenda of June 10, 2020

#### **Background:**

**Ordinance appropriating \$622,000.00 from the Equipment Acquisition Consolidated Fund and \$99,810.00 from the Contributed Capital Project Fund for professional services supporting the 311 Replacement Project for Houston Information Technology Services Department and various departments.**

#### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$622,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$99,810.00 from the Contributed Capital Project Fund (4515) for professional services supporting the 311 Replacement Project for various departments. The following project is budgeted in the approved FY2020 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO</u></b>	<b><u>AMOUNT</u></b>
<b>311 Replacement</b>	<b>WBS# X-650011</b>	<b>\$721,810.00</b>

Professional services are needed to implement the replacement of the current 311 Call Center service request management system with the city-owned Microsoft Dynamics 365 system, due to out of date technology and functionalities of the current system. These resources will be utilized to support the development of the new application/system. HITS will work with the Strategic Purchasing Division (SPD) to procure the professional services, and we will return to council for approval as needed.

**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.



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**Lisa Kent, Chief Information Officer**

**Prior Council Action:**

**Amount of Funding:**

\$622,000.00 – Equipment Acquisition Consolidated Fund (1800)

\$ 99,810.00 – Contributed Capital Project Fund (4515)

\$721,810.00 – TOTAL

**Contact Information:**

Linda Shelton

**Phone:** (832) 393-0082

**ATTACHMENTS:**

**Description**

Coversheet (revised) 2

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/2/2020

ALL

Item Creation Date: 5/19/2020

### HITS-FY20 311 REPLACEMENT APPROPRIATION

Agenda Item#: 21.

#### **Summary:**

ORDINANCE appropriating the sum of \$622,000.00 out of the Equipment Acquisition Consolidated Fund and \$99,810.00 out of the Contributed Capital Project Fund for professional services supporting the 311 Replacement Project for Houston Information Technology Services and various departments; containing provisions relating to the subject; and declaring an emergency.

#### **Background:**

**Ordinance appropriating \$622,000.00 from the Equipment Acquisition Consolidated Fund and \$99,810.00 from the Contributed Capital Project Fund for professional services supporting the 311 Replacement Project for Houston Information Technology Services Department and various departments.**

#### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$622,000.00 from the Equipment Acquisition Consolidated Fund (1800) and \$99,810.00 from the Contributed Capital Project Fund (4515) for professional services supporting the 311 Replacement Project for various departments. The following project is budgeted in the approved FY2020 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<b>PROJECT</b>	<b>PROJECT NO</b>	<b>AMOUNT</b>
<b>311 Replacement</b>	<b>WBS# X-650011</b>	<b>\$721,810.00</b>
Professional services are needed to implement the replacement of the current 311 Call Center service request management system with the city-owned Microsoft Dynamics 365 system, due to out of date technology and functionalities of the current system. These resources will be utilized to support the development of the new application/system. HITS will work with the Strategic Purchasing Division (SPD) to procure the professional services, and we will return to council for approval as needed.		

**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.

DocuSigned by:  
*Lisa Kent*  
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**Lisa Kent, Chief Information Officer**

#### **Prior Council Action:**

#### **Amount of Funding:**

\$622,000.00 – Equipment Acquisition Consolidated Fund (1800)  
\$ 99,810.00 – Contributed Capital Project Fund (4515)  
\$721,810.00 – TOTAL

#### **Contact Information:**

Linda Shelton

**Phone:** (832) 393-0082

#### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Cover Sheet	Signed Cover sheet
FMBB	Financial Information
FORM A-650011	Financial Information
RCA Funding Request/Fiscal Note	Financial Information

ORDINANCE

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020

Item Creation Date:

HPD - FY2020 Body Worn Camera (BWC) Policy and  
Implementation Program

Agenda Item#: 33.

### **Summary:**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

**TAGGED COUNCIL MEMBERS DAVIS, KAMIN, THOMAS, POLLARD and PLUMMER**

This was Item 34 on Agenda of June 24, 2020

### **Background:**

The Houston Police Department is requesting an ordinance be approved authorizing the submission for and acceptance of funding through the U.S. Department of Justice (DOJ) for the Body Worn Camera (BWC) Policy and Implementation Program. The grant amount is \$2,000,000.00 and requires a city cash match of \$2,000,000.00. The majority of the cash match (\$1,995,000.00) will be funded by a donation to the City for the purchase of BWC equipment. If awarded, the grant period becomes effective October 1, 2020, and ends September 30, 2023, for a total of 36 months.

HPD will use this grant funding to expand its existing BWC program. HPD's body worn camera program has profoundly affected the city and its citizens by increasing overall the accountability and effectiveness of the criminal justice system. However, the current cameras have reached the end of their technological lifespan. In order for the program to continue, HPD must replace the existing camera systems as well as acquire additional cameras. This is necessary to outfit the department fully and to take advantage of upgrades in software and camera functionality. The expected number of BWCs to be purchased as part of this grant program is 4,100.

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

**Fiscal Notes:**

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

No Fiscal Note is required on grant items.

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Art Acevedo  
Chief of Police

**Amount of Funding:**

DOJ: \$2,000,000.00 - Federal Government - Grants Fund (5000)

Cash Match: \$1,995,000.00 - Police Special Services Fund (2201)

Cash Match: \$ 5,000.00 - General Fund (1000)

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonia Odat, Council Liaison (713) 308-1728

**ATTACHMENTS:****Description**

Signed RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/9/2020

Item Creation Date:

HPD - FY2020 Body Worn Camera (BWC) Policy and Implementation Program

Agenda Item#: 18.

### **Background:**

The Houston Police Department is requesting an ordinance be approved authorizing the submission for and acceptance of funding through the U.S. Department of Justice (DOJ) for the Body Worn Camera (BWC) Policy and Implementation Program. The grant amount is \$2,000,000.00 and requires a city cash match of \$2,000,000.00. The majority of the cash match (\$1,995,000.00) will be funded by a donation to the City for the purchase of BWC equipment. If awarded, the grant period becomes effective October 1, 2020, and ends September 30, 2023, for a total of 36 months.

HPD will use this grant funding to expand its existing BWC program. HPD's body worn camera program has profoundly affected the city and its citizens by increasing overall the accountability and effectiveness of the criminal justice system. However, the current cameras have reached the end of their technological lifespan. In order for the program to continue, HPD must replace the existing camera systems as well as acquire additional cameras. This is necessary to outfit the department fully and to take advantage of upgrades in software and camera functionality. The expected number of BWCs to be purchased as part of this grant program is 4,100.

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

### **Fiscal Notes:**

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

No Fiscal Note is required on grant items.

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Art Acevedo  
Chief of Police

### **Amount of Funding:**

DOJ: \$2,000,000.00 - Federal Government - Grants Fund (5000)  
Cash Match: \$1,995,000.00 - Police Special Services Fund (2201)  
Cash Match: \$ 5,000.00 - General Fund (1000)

### **Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonia Odat, Council Liaison (713) 308-1728

### **ATTACHMENTS:**

Description	Type
Funding	Financial Information