# AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL
July 7 & 8, 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

**I**n 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.

**T**he 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.

**T**o 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, July 7, 2020 - 2:00 PM**
**Virtual Meeting**

## PRESENTATIONS

**No presentations will be made**

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

**Council Member Castex-Tatum**

**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# 592 605 421# 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# 112 936 805#, 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**

**SP07-07-20**

**RECESS**

**RECONVENE**

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

## MAYOR'S REPORT

## ELECTRONIC OPENINGS

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of $230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020

**1.** MOTION awarding the Sale of $230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

## CONSENT AGENDA NUMBERS 2 through 36

## MISCELLANEOUS - NUMBERS 2 through 8

**2.** REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**:

Position One - **ADAN G. VEGA**, appointment for a term to expire March 1, 2021;

Position Two - **MELINDA LITTLE**, reappointment for a term to expire March 1, 2021;

Position Three - **RACHEL L. CEVALLOS**, appointment for a term to expire March 1, 2022;

Position Four - **ALIA VINSON**, appointment for a term to expire March 1, 2021;

Position Five - **GAYNELL FLOYD DREXLER**, appointment for a term to expire March 1, 2022;

Position Six - **NEIL THOMAS**, reappointment for a term to expire March 1, 2021;

Position Seven - **ZARINE M. BOYCE**, reappointment for a term to expire March 1, 2022;

Position Eight - **CARME WILLIAMS**, reappointment for a term to expire March 1, 2021;

Position Nine - **LICIA A. GREEN**, reappointment for a term to expire March 1, 2022;

Position Eleven - **MARY JANE WAKEFIELD**, appointment for a term to expire March 1, 2022

Position Thirteen - **TINA ARIAS PETERMAN**, reappointment for a term to expire March 1, 2021

**3.** REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS:**

Position One - **MARSHALL BARD HEINS**, reappointment for a term to expire 7/20/2021

Position Two - **JOHN RICKEL**, reappointment for a term to expire 7/20/2022

Position Three - **DAVID P. DURHAM**, reappointment for term to expire 7/20/2021

Position Four - **ANN THOMAS GIVENS**, reappointment for a term to expire 7/20/2022, and to serve as chair for term to expire 12/31/2020

Position Five - **ZACHARY R. HODGES**, reappointment for a term to

expire 7/20/2021
Position Six - **BRADLEY R. FREELS**, reappointment for a term to expire 7/20/2022
Position Seven - **GLENN E. AIROLA**, reappointment for a term to expire 7/20/2021

**4.** REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORTY BOARD OF DIRECTORS:**
Position One - **MARSHALL BARD HEINS**, for a term to expire 7/20/2021
Position Two - **JOHN RICKEL**, for a term to expire 7/20/2022
Position Three - **DAVID P. DURHAM**, for term to expire 7/20/2021
Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2022, and to serve as chair for a term ending 12/31/2020
Position Five - **ZACHARY R. HODGES**, for a term to expire 7/20/2021
Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2022
Position Seven - **GLENN E. AIROLA**, for a term to expire 7/20/2021

**5.** REQUEST from Mayor for confirmation of the appointment of **RONDA MICHELL PRINCE** to Position Six, for an unexpired term to expire July 20, 2022, of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN**, **CITY OF HOUSTON**, **TEXAS**, **FIFTH WARD ZONE**

**6.** REQUEST from Mayor for confirmation of the appointment of **RONDA MICHELL PRINCE** to Position Six of the **FIFTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS,** for an unexpired term ending July 20, 2022

**7.** RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of $6,544.05 per acre for properties connecting to the 24-inch and 10-inch wastewater line located along Martin Luther King Boulevard / Cottingham Drive and South Sam Houston Parkway East, constructed by **PRIMORIS ENERGY SERVICES CORPORATION - DISTRICT D - EVANS-SHABAZZ**

**8.** RECOMMENDATION from Director Houston Airport System for approval of **INTERNATIONAL AIR TRANSPORT ASSOCIATION** Strategic Partnership Membership Agreement for the Calendar Year 2021 - $50,000.00 - Enterprise Fund

**ACCEPT WORK - NUMBER 9**

**9.** RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $19,485,843.93 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Pump and Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Station - 0.20% under the revised contract amount - **DISTRICT G - TRAVIS**

**PROPERTY - NUMBERS 10 and 11**

**10.** RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Garcia, C. Gruller Surveying, LLC, on behalf of GMG Partners, LP (Steven Aranda, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey, Parcel SY20-036 - **DISTRICT C - KAMIN**

**11.** RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Garcia, C. Gruller Surveying, LLC, on behalf of GMG Partners, LP (Steven Aranda, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey, Parcels SY17-073A and SY17-073B **- DISTRICT C - KAMIN**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 15**

**12.** APPROVAL of purchase for access to the **INTERNATIONAL AIR TRANSPORT ASSOCIATION** CargoIS Tool for the Houston Airport System - $47,921.00 - Enterprise Fund

**13.** **BIO-RAD LABORATORIES, INC** for approval of spending authority for Emergency purchase of Medical Diagnostic and Virological Test Kits for the Houston Health Department - $92,355.32 - Grant Fund

**14.** **GLOBLUE TECHNOLOGIES, LLC** for sole source purchase of Arkhos Intelligence Platform Services for Houston Police Department - $63,000.00 - Grant Fund

**15.** **GT DISTRIBUTORS, INC** for approval of spending authority for purchase of Tactical Equipment Supplies through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - $166,159.46 - Grant Fund

**RESOLUTIONS - NUMBER 16**

**16.** RESOLUTION amending Resolution No. 2020-0024 to correct the designation of the area where **POWELL ELECTRICAL SYSTEMS, INC**, will be conducting business as a qualified enterprise zone - **DISTRICT I - GALLEGOS**

**ORDINANCES - NUMBERS 17 through 36**

**17.** ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORP d/b/a BRENTWOOD COMMUNITY**

**FOUNDATION** to provide up to $133,913.00 in Housing Opportunities for Persons With AIDS Coronavirus Response (HOPWA-CV) Funds for the administration of Short Term Rent, Mortgage, and Utility Assistance with Supportive Services, needed to serve individuals impacted by COVID-19 to help prevent homelessness - 1 Year - **DISTRICT K - CASTEX-TATUM**

**18.** ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to $421,251.00 in Housing Opportunities for Persons With AIDS Coronavirus Response (HOPWA-CV) Funds for the administration of Short Term Rent, Mortgage, and Utility Assistance with Supportive Services, needed to serve HOPWA-Eligible clients impacted by COVID-19 to help prevent homelessness - 1 Year - **DISTRICT C - KAMIN**

**19.** ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide up to $670,220.00 in Housing Opportunities for Persons With AIDS Coronavirus ("HOPWA-CV") Funds for Short-Term Rent, Mortgage, and Utility Assistance, Tenant-Based Rental Assistance, and other Supportive Services for HOPWA-eligible clients impacted by COVID-19 to help prevent homelessness - 1 Year

**20.** ORDINANCE authorizing the acceptance of an award of $66,373.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing first amendment to contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to assist persons experiencing homelessness and at risk of homelessness economically impacted by COVID-19

**21.** ORDINANCE approving and authorizing a Grant application to **TEXAS HEALTH AND HUMAN SERVICES COMMISSION (HHSC) FOR THE HEALTHY TEXAS WOMEN PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a contract between the City and **HHSC** under the Healthy Texas Women Program

**22.** ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston and **JUAN HERNANDEZ, *et al*** (USDC Civil Action Number 4:16-CV-3577) to settle a lawsuit - $1,175,000.00 - Property and Casualty Fund

**23.** ORDINANCE appropriating additional funds of $205,000.00 out of Public Library Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza-Phase II Project (Approved by Ordinance No. 2019-368) - **DISTRICT I - GALLEGOS**

**24.** ORDINANCE awarding contract to **INDUSTRIAL TX CORP** for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $16,927,794.00 - Enterprise Fund

**25.** ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **GALLS, LLC,** (Approved by Ordinance No. 2015-43) for Apparel and Uniforms for the Houston Police Department

**26.** ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **LONE STAR UNIFORMS, INC**, (Approved by Ordinance No. 2015-44) for Apparel and Uniforms for the Houston Police Department

**27.** ORDINANCE approving and authorizing contract between City of Houston and **AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION** for Designated Aviation Channeling Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - $1,645,560.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**28.** ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **290 NORTHWEST, INC.**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2020-277, as amended by Ordinance No. 2020-2911

**29.** ORDINANCE approving and authorizing an increase in spending authority for the Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2020-278

**30.** ORDINANCE approving and authorizing first amendment to Hotel Occupancy Agreement between **CS HPB, LLC**, a Delaware Limited Liability Company, and City of Houston, Texas, for COVID-19 quarantine site located at 1314 Texas Ave., Houston, Texas 77002

**31.** ORDINANCE approving and authorizing third amendment to Lease and Services Agreement between City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - EVANS-SHABAZZ**

**32.** ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **CITY OF BELLAIRE, TEXAS** to provide for enforcement of Houston's Freeway Towing Programs within the portions of freeways that are within Bellaire

**33.** ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FY2021 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY 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 to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

**34.** ORDINANCE consenting to the addition of 3.179 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

**35.** ORDINANCE consenting to the addition of 0.4718 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its

district

**36.** ORDINANCE appropriating $2,735,515.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

**MATTERS HELD - NUMBERS 37 through 39**

**37.** 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**
**TAGGED BY COUNCIL MEMBERS PECK, THOMAS and ALCORN**
This was Item 19 on Agenda of July 1, 2020

**38.** 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)
**TAGGED BY COUNCIL MEMBER KNOX**
This was Item 23 on Agenda of July 1, 2020

**39.** 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
**DELAYED BY MOTION 2020-345, 7/1/2020**
This was Item 33 on Agenda of July 1, 2020

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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: 7/7/2020

Item Creation Date:

SP07-07-20

Agenda Item#:

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| SP07-07-20 | Signed Cover sheet |

***CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY***
***JULY 7, 2020 – 2:00 PM***

***NON-AGENDA***

**1 MIN** **1 MIN** **1 MIN**

BRYAN DOTSON – 12134 Arroyo Verde Ln. - 77041 – 281-961-6116 - Bicycle infrastructure in West Houston

**2 MIN** **2 MIN** **2 MIN**

**3 MIN** **3 MIN** **3 MIN**

DEANDRE HUTCHISON – 5330 Griggs St., Suite A12 – 77021 – 713-857-8634 – Police reform/recruiting

ERIC CARR – 1200 Travis St., 21st Floor – 77002 – 281-594-7690 – Police relations/recruiting

CYNTHIA RESENDEZ – 14911 Wunderlich Dr., Apt.#1613 – 77069 – 832-498-3942 – Mask mandate and issues with HPD

CLARA ALLEN – 4536 Maggie St. – 77051 – 832-677-0090 – Water block

ROCHELLE JOHNSON – 7322 Cypress Prairie Dr. – Cypress, TX – 77433 – Love Has No Color Movement

LINDA BERRY – No Address – 832-439-5731 – Love Has No Color Movement

NAKIA DORSEY – No Address – 630-675-2624 – Love Has No Color Movement

ATOY BRAY – No Address – 313-878-7322 – Love Has No Color Movement

KALI COLE – No Address - 713-446-6480 – Love Has No Color Movement

MANDY WELLS – No Address – 832-995-9205 - Love Has No Color Movement

KAREN PAGE – No Address – 832-455-1782 – Love Has No Color Movement

BILLY DORSEY -No Address – 832-652-4732 - Love Has No Color Movement

NIKKI THOMPSON – No Address – 281-212-4892 – Love Has No Color Movement

TREVEON MITCHELL – 832-614-3509 – Love Has No Color Movement

**PREVIOUS**

**1 MIN** **1 MIN** **1 MIN**

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date:

FIN - GO TRANS 2020

Agenda Item#: 1.

## Summary:

MOTION awarding the Sale of $230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

## Background:

**RECOMMENDATION:**

Adopt a motion authorizing the Mayor and City Controller to award the sale of up to $230,000,000 Tax and Revenue Anticipation Notes, Series 2020 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the preparation and distribution of the Official Statement.

**SPECIFIC EXPLANATION:**

On May 20, 2020, City Council passed two Ordinances No. 2020-0438; 2020-0439 (the "Ordinances") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2020 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2021.

On or about June 24, 2020, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers relating to the offering of up to $230,000,000 of Notes, and requesting the delivery of the bids on July 8, 2020. The bids are received through an auction format described below that allows a broker/dealer to bid for the total principal amount of the Notes or a lesser principal amount; therefore, the "winning bid" may be awarded to more than one firm.

As in prior years, electronic bids for the Notes will be received via Grant Street (a web based auction system) between 8:30 a.m. – 9:00 a.m. Central Daylight Time on July 8, 2020; however, to ensure that the City receives the most competitive bids, if any bid becomes a leading bid (i.e. lowest yield) within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes to allow other bidders to participate. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and provide the results to the City Council. Upon receiving the results, City Council is requested to adopt a motion to award the sale to one or more purchasers based on the lowest true interest cost, ratify and confirm

the use of the Preliminary Official Statement and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Friday, July 21, 2020.

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Tantri Emo, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

## Prior Council Action:

May 20, 2020; Ord. 2020-0438; 2020-0439

## Contact Information:

Melissa Dubowski Phone: 832-393-9101
Charisse Mosely Phone: 832-393-3529

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover sheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020

Item Creation Date:

FIN - GO TRANS 2020

Agenda Item#: 1.

## Summary:

**NOT A REAL CAPTION**

MOTION awarding the Sale of $230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

## Background:

**RECOMMENDATION:**

Adopt a motion authorizing the Mayor and City Controller to award the sale of up to $230,000,000 Tax and Revenue Anticipation Notes, Series 2020 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the preparation and distribution of the Official Statement.

**SPECIFIC EXPLANATION:**

On May 20, 2020, City Council passed two Ordinances No. 2020-0438; 2020-0439 (the "Ordinances") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2020 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2021.

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As in prior years, electronic bids for the Notes will be received via Grant Street (a web based auction system) between 8:30 a.m. – 9:00 a.m. Central Daylight Time on July 8, 2020; however, to ensure that the City receives the most competitive bids, if any bid becomes a leading bid (i.e. lowest yield) within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes to allow other bidders to participate. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and provide the results to the City Council. Upon receiving the results, City Council is requested to adopt a motion to award the sale to one or more purchasers based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement and authorize the distribution of the Official Statement. It is expected that the proceeds from the sale of the Notes will be available on Friday, July 21, 2020.

DocuSigned by:
Tantri Emo
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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:
Chris Brown
2BADA90EC3654A9...
Chris B. Brown, Houston City Controller

## Prior Council Action:

May 20, 2020; Ord. 2020-0438; 2020-0439

## Contact Information:

Melissa Dubowski Phone: 832-393-9101
Charisse Mosely Phone: 832-393-3529

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DS

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date: 6/22/2020

MYR ~ 2020 Houston Public Library Foundation ReAppts.
ltr. 6-22-2020

Agenda Item#: 2.

## Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**:

Position One - **ADAN G. VEGA**, appointment for a term to expire March 1, 2021;
Position Two - **MELINDA LITTLE**, reappointment for a term to expire March 1, 2021;
Position Three - **RACHEL L. CEVALLOS**, appointment for a term to expire March 1, 2022;
Position Four - **ALIA VINSON**, appointment for a term to expire March 1, 2021;
Position Five - **GAYNELL FLOYD DREXLER**, appointment for a term to expire March 1, 2022;
Position Six - **NEIL THOMAS**, reappointment for a term to expire March 1, 2021;
Position Seven - **ZARINE M. BOYCE**, reappointment for a term to expire March 1, 2022;
Position Eight - **CARME WILLIAMS**, reappointment for a term to expire March 1, 2021;
Position Nine - **LICIA A. GREEN**, reappointment for a term to expire March 1, 2022;
Position Eleven - **MARY JANE WAKEFIELD**, appointment for a term to expire March 1, 2022
Position Thirteen - **TINA ARIAS PETERMAN**, reappointment for a term to expire March 1, 2021

## Background:

June 19, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article II, Chapter 24 of the City of Houston Code of Ordinances, I am nominating the following individuals for appointment or reappointment to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

Adan G. Vega, appointment to Position One, for a term to expire March 1, 2021;
Melinda Little, reappointment to Position Two, for a term to expire March 1, 2021;

Rachel L. Cevallos, appointment to Position Three, for a term to expire March 1, 2022;
Alia Vinson, appointment to Position Four, for a term to expire March 1, 2021;
Gaynell Floyd Drexler, appointment to Position Five, for a term to expire March 1, 2022;
Neil Thomas, reappointment to Position Six, for a term to expire March 1, 2021;
Zarine M. Boyce, reappointment to Position Seven, for a term to expire March 1, 2022;
Carme Williams, reappointment to Position Eight, for a term to expire March 1, 2021;
Licia A. Green, reappointment to Position Nine, for a term to expire March 1, 2022;
Mary Jane Wakefield, appointment to Position Eleven, for a term to expire March 1, 2022;
and
Tina Arias Peterman, reappointment to Position Thirteen, for a term to expire March 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

**ATTACHMENTS:**

| Description | Type |
| --- | --- |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date: 6/22/2020

MYR ~ 2020 TIRZ # 17 & Memorial City Redevelopment Authority ReAppts. ltr 6-22-2020

Agenda Item#: 3.

## Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS:**

Position One - **MARSHALL BARD HEINS**, reappointment for a term to expire 7/20/2021
Position Two - **JOHN RICKEL**, reappointment for a term to expire 7/20/2022
Position Three - **DAVID P. DURHAM**, reappointment for term to expire 7/20/2021
Position Four - **ANN THOMAS GIVENS**, reappointment for a term to expire 7/20/2022, and to serve as chair for term to expire 12/31/2020
Position Five - **ZACHARY R. HODGES**, reappointment for a term to expire 7/20/2021
Position Six - **BRADLEY R. FREELS**, reappointment for a term to expire 7/20/2022
Position Seven - **GLENN E. AIROLA**, reappointment for a term to expire 7/20/2021

## Background:

June 19, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-759 , I am nominating the following individuals for reappointment to the Reinvestment Zone Number Seventeen (Memorial City), City of Houston, Texas Board of Directors, subject to Council confirmation:

Marshall Bard Heins, reappointment to Position One, for a term to expire July 20, 2021;
John Rickel, reappointment to Position Two, for a term to expire July 20, 2022;
David P. Durham, reappointment to Position Three, for a term to expire July 20, 2021;
Ann Thomas Givens, reappointment to Position Four, for a term to expire July 20, 2022, and to serve as Chair for a term ending December 31, 2020;
Zachary R. Hodges, reappointment to Position Five, for a term to expire July 20, 2021;
Bradley R. Freels, reappointment to Position Six, for a term to expire July 20, 2022;

and
Glenn E. Airola, reappointment to Position Seven, for a term to expire July 20, 2021.

Pursuant to the bylaws of the Memorial City Redevelopment Authority ("Authority"), as approved by City of Houston, Texas Resolution No. 2002-26, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

**ATTACHMENTS:**

| Description | Type |
| --- | --- |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date:

TIRZ 17 - Redevelopment Board appointments

Agenda Item#: 4.


**Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORTY BOARD OF DIRECTORS:**

Position One - **MARSHALL BARD HEINS**, for a term to expire 7/20/2021

Position Two - **JOHN RICKEL**, for a term to expire 7/20/2022

Position Three - **DAVID P. DURHAM**, for term to expire 7/20/2021

Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2022, and to serve as chair for a term ending 12/31/2020

Position Five - **ZACHARY R. HODGES**, for a term to expire 7/20/2021

Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2022

Position Seven - **GLENN E. AIROLA**, for a term to expire 7/20/2021

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date: 6/22/2020

MYR ~ 2020 TIRZ # 18 & Fifth Ward Appt. ltr 6-22-2020

Agenda Item#: 5.

## Summary:

REQUEST from Mayor for confirmation of the appointment of **RONDA MICHELL PRINCE** to Position Six, for an unexpired term to expire July 20, 2022, of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN**, **CITY OF HOUSTON**, **TEXAS**, **FIFTH WARD ZONE**

## Background:

June 19, 2020

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 1999-766, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Eighteen, City of Houston, Texas, Fifth Ward Zone, subject to Council confirmation:

Ronda Michell Prince, appointment to Position Six, for an unexpired term ending July 20, 2022.

Pursuant to the bylaws of the Fifth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

**ATTACHMENTS:**

| Description | Type |
| --- | --- |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date: 6/22/2020

MYR ~ 2020 Fifth Ward Redev Auth Appt. ltr 6-22-2020

Agenda Item#: 6.

## Summary:

REQUEST from Mayor for confirmation of the appointment of **RONDA MICHELL PRINCE** to Position Six of the **FIFTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS,** for an unexpired term ending July 20, 2022

## Background:

June 19, 2020

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 1999-766, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Eighteen, City of Houston, Texas, Fifth Ward Zone, subject to Council confirmation:

Ronda Michell Prince, appointment to Position Six, for an unexpired term ending July 20, 2022.

Pursuant to the bylaws of the Fifth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

**ATTACHMENTS:**

| Description | Type |
| --- | --- |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District D
Item Creation Date:

20UPA400 - Private Service Connection for Primoris Energy Services Corp

Agenda Item#: 7.

## Summary:

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of $6,544.05 per acre for properties connecting to the 24-inch and 10-inch wastewater line located along Martin Luther King Boulevard / Cottingham Drive and South Sam Houston Parkway East, constructed by **PRIMORIS ENERGY SERVICES CORPORATION - DISTRICT D - EVANS-SHABAZZ**

## Background:

**SUBJECT:** Establishment of a connection charge for a privately constructed 24-inch and 10-inch wastewater line.

**RECOMMENDATION:** Recommend that a connection charge in the amount of $6,544.05 per acre be established for the properties connecting to the 24-inch and 10-inch wastewater line constructed by Primoris Energy Services Corporation.

**DESCRIPTION:** Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each property connecting to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense, or with City participation and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

**SPECIFIC EXPLANATION:** Primoris Energy Services Corporation has constructed 852 linear feet of 24-inch and 2,570 feet of 10-inch wastewater line along Martin Luther King Boulevard / Cottingham Drive and South Sam Houston Parkway East at a cost of $345,113.41 after deducting the City's share. This wastewater line can potentially serve 52.7370 acres, thereby making a unit connection cost of $6,544.05 per acre.

These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

**LOCATION:** Along Martin Luther King Boulevard / Cottingham Drive and South Sam Houston Parkway East

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

## Contact Information:

Sharon Citino
Planning Director
Houston Water
832-395-2712

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Signed Coversheet | Signed Cover sheet |
| Map | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
District D
Item Creation Date:

20UPA400 - Private Service Connection for Primoris Energy Services Corp

Agenda Item#:

## Background:

**SUBJECT:** Establishment of a connection charge for a privately constructed 24-inch and 10-inch wastewater line.

**RECOMMENDATION:** Recommend that a connection charge in the amount of $6,544.05 per acre be established for the properties connecting to the 24-inch and 10-inch wastewater line constructed by Primoris Energy Services Corporation.

**DESCRIPTION:** Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each property connecting to the line built by the developer will pay a pro-rata share of the cost to construct the line.

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These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

**LOCATION:** Along Martin Luther King Boulevard / Cottingham Drive and South Sam Houston Parkway East

DocuSigned by:
Carol Haddock
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6/19/2020

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

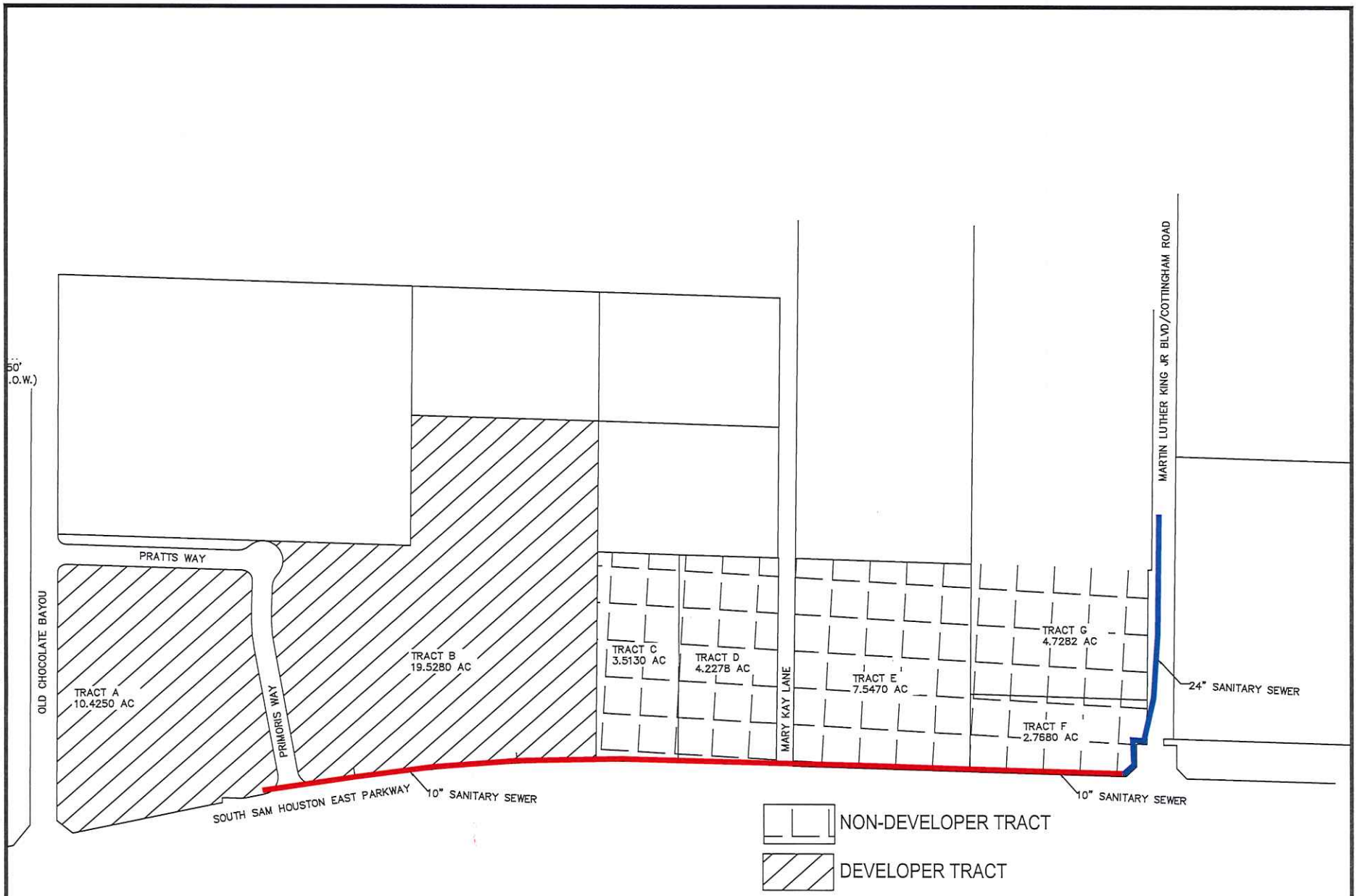
## Contact Information:

Sharon Citino

Planning Director
Houston Water
832-395-2712

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Map | Backup Material |
| Backup Material | Backup Material |





**LJA Engineering Inc.**
1904 West Grand Parkway North
Suite 100
Katy, Texas 77449
Phone 713.953.5200
Fax 713.953.5026
FRN - F-1386


CITY OF HOUSTON
HARRIS COUNTY, TEXAS

PRIMORIS ENERGY
SERVICES CORPORATION

# SERVICE AREA MAP

LJA PROJECT NO. 2419-1701

SCALE: 1"=400'

DATE: 2020-05-12

SHEET: 1 OF 1


Acad Version : R23.0s (LMS Tech)
User Name : oburbier
Date\Time : Tue, 12 May 2020 - 10:26am
Path\Name : I:\Projdsk1\2419\1701\Drawings\Exhibits\Pro Rata Map\X_53513-TOPO.DWG
Current Plotsyle : ByColor
Layout Tab: Sheet1

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date: 6/18/2020

HAS - Renewal of Strategic Partner Membership Fees for Calendar Year 2021 – International Air Transport Association (IATA)

Agenda Item#: 8.

## Summary:

RECOMMENDATION from Director Houston Airport System for approval of **INTERNATIONAL AIR TRANSPORT ASSOCIATION** Strategic Partnership Membership Agreement for the Calendar Year 2021 - $50,000.00 - Enterprise Fund

## Background:

**RECOMMENDATION**:

Enact a motion approving the purchase order for International Air Transport Association (IATA) Strategic Partnership Membership Agreement for calendar year 2021 in an amount not to exceed $50,000.00.

**SPECIFIC EXPLANATION**:

The International Air Transport Association (IATA) is the trade association of airline operators worldwide. Headquartered in Montreal, Quebec, Canada, IATA's mission is to represent, lead, and serve the airline industry. From its 57 founding members in 1945, IATA now represents over 290 airlines in 120 countries carrying over 82% of the world's passenger and cargo air traffic.

Strategic Partner Membership with IATA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airline operators; 2) a way to exchange information with aviation industry leaders facing similar situations; 3) access to airline members to gain a unique insight into airlines' priorities; and 4) direct access to worldwide airline CEOs during the annual IATA Annual General Meeting (AGM).

Strategic Partner Membership fees are a fixed cost of $50,000.00 annually.

Support of this organization provides member airports with constant communication concerning airline strategies and perspectives in the aviation industry. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

While the membership fees may be paid by purchase order, the aggregate payment to IATA for various contracts exceeds the $50,000 threshold, and accordingly, City Council approval is

necessary.

**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.

**Director's Signature**:

_____
Mario C. Diaz
Houston Airport System

| Estimated Spending Authority | | | |
|---|---|---|---|
| **DEPARTMENT** | **FY2021** | **OUT YEARS** | **TOTAL** |
| Houston Airport System | $50,000.00 | $0.00 | $50,000.00 |

## Amount of Funding:
$50,000.00
HAS Revenue Fund
Fund 8001

## Contact Information:
Todd Curry 281/233-1618
Ian Wadsworth 281/233-1682

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |

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**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:

Item Creation Date: 6/18/2020

HAS - Renewal of Strategic Partner Membership Fees for Calendar Year 2021 – International Air Transport Association (IATA)

Agenda Item#:

## Background:

**RECOMMENDATION**:
Enact a motion approving the purchase order for International Air Transport Association (IATA) Strategic Partnership Membership Agreement for calendar year 2021 in an amount not to exceed $50,000.00.

**SPECIFIC EXPLANATION**:
The International Air Transport Association (IATA) is the trade association of airline operators worldwide. Headquartered in Montreal, Quebec, Canada, IATA's mission is to represent, lead, and serve the airline industry. From its 57 founding members in 1945, IATA now represents over 290 airlines in 120 countries carrying over 82% of the world's passenger and cargo air traffic.

Strategic Partner Membership with IATA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airline operators; 2) a way to exchange information with aviation industry leaders facing similar situations; 3) access to airline members to gain a unique insight into airlines' priorities; and 4) direct access to worldwide airline CEOs during the annual IATA Annual General Meeting (AGM).

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Support of this organization provides member airports with constant communication concerning airline strategies and perspectives in the aviation industry. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

While the membership fees may be paid by purchase order, the aggregate payment to IATA for various contracts exceeds the $50,000 threshold, and accordingly, City Council approval is necessary.

**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.

**Director's Signature**:

DS DS

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Mario Diaz
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Mario C. Diaz
Houston Airport System

| Estimated Spending Authority | | | |
|---|---|---|---|
| **DEPARTMENT** | **FY2021** | **OUT YEARS** | **TOTAL** |
| Houston Airport System | $50,000.00 | $0.00 | $50,000.00 |

## Amount of Funding:

$50,000.00
HAS Revenue Fund

DocuSign Envelope ID: 7722B987-EDBF-49A3-A34B-D749E69F7CE0

Fund 8001

**Contact Information:**

Todd Curry 281/233-1618
Ian Wadsworth 281/233-1682

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District G
Item Creation Date: 3/25/2020

HPW – 20MEM30 Accept Work / BRH-Garver Construction, L.P.

Agenda Item#: 9.

## Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $19,485,843.93 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Pump and Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Station - 0.20% under the revised contract amount - **DISTRICT G - TRAVIS**

## Background:

**SUBJECT:** Accept Work for Pump and Lift Station Renewal and Replacement – Consolidation of Post Oak, Stablewood and Buckingham Lift Station.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of $19,485,843.93 or 0.20% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program for lift station renewal and replacement.

**DESCRIPTION/SCOPE**: This project consisted of consolidation of Post Oak, Stablewood, and Buckingham lift stations into a gravity system. ARCADIS U.S., Inc. designed the project with 495 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L. P. with an original Contract Amount of $14,594,955.72 and an additional appropriation of $4,930,392.75 for a revised Contract amount of $19,525,348.47.

**LOCATION:** This project was developed along East Friar Tuck Lane, Sandringham Drive, Buckingham Drive, Memorial Drive, Stable Lane, Stable Crest Boulevard, Stablewood Boulevard, North Post Oak Lane, and Woodway Drive.

**CONTRACT COMPLETION AND COST:** The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 788 days approved by Change Order Nos. 2,3, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1,2,4, and 5 is $19,485,843.93, a decrease of $39,504.54 or 0.20% under the revised 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 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 12.12%. Contractor's M/WBE performance evaluation was rated Satisfactory due to Good Faith Efforts. The shortfall in the MWSBE participation was due to the amount of time that elapsed from the bid date until the firm received the Notice to Proceed, site conditions that were different from those anticipated - consisting of sandstone and contaminated ground water, and a change order that substantively changed the contract. Seventy percent of the project was different from the initial contract documents, which neither the firm nor the subcontractors listed on the RCA had the ability to perform. The firm later added additional MWSBE subcontractors and suppliers to meet the MWSBE goal. The firm's efforts on this project allowed it to replace much of the MWSBE participation lost due to reasons beyond the firm's control, which greatly impacted their ability to meet the MBE and WBE participation goals.

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

WBS No. R-000267-109A-4

## Prior Council Action:

Ordinance No. 2015-0813, dated 08-26-2015
Ordinance No. 2017-1002, dated 12-19-2017
Motion No. 2017-0742, dated 12-19-2017

## Amount of Funding:

No additional funding required.

Total (original) appropriation of $16,517,600.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Additional Appropriation of $5,880,359.75 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 | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |
| MAPS | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
District G
Item Creation Date: 3/25/2020

HPW – 20MEM30 Accept Work / BRH-Garver Construction, L.P.

Agenda Item#:

## Background:

**SUBJECT:** Accept Work for Pump and Lift Station Renewal and Replacement – Consolidation of Post Oak, Stablewood and Buckingham Lift Station.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of $19,485,843.93 or 0.20% under the revised Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program for lift station renewal and replacement.

**DESCRIPTION/SCOPE**: This project consisted of consolidation of Post Oak, Stablewood, and Buckingham lift stations into a gravity system. ARCADIS U.S., Inc. designed the project with 495 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L. P. with an original Contract Amount of $14,594,955.72 and an additional appropriation of $4,930,392.75 for a revised Contract amout of $19,525,348.47.

**LOCATION:** This project was developed along East Friar Tuck Lane, Sandringham Drive, Buckingham Drive, Memorial Drive, Stable Lane, Stable Crest Boulevard, Stablewood Boulevard, North Post Oak Lane, and Woodway Drive.

**CONTRACT COMPLETION AND COST:** The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 788 days approved by Change Order Nos. 2,3, and 5. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1,2,4, and 5 is $19,485,843.93, a decrease of $39,504.54 or 0.20% under the revised 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 20.00%. The M/WBE plan established for this project was 20.00%. According to Office of Business Opportunity, the participation was 12.12%. Contractor's M/WBE performance evaluation was rated Satisfactory due to Good Faith Efforts. The shortfall in the MWSBE participation was due to the amount of time that elapsed from the bid date until the firm received the Notice to Proceed, site conditions that were different from those anticipated - consisting of sandstone and contaminated ground water, and a change order that substantively changed the contract. Seventy percent of the project was different from the initial contract documents, which neither the firm nor the subcontractors listed on the RCA had the ability to perform. The firm later added additional MWSBE subcontractors and suppliers to meet the MWSBE goal. The firm's efforts on this project allowed it to replace much of the MWSBE participation lost due to reasons beyond the firm's control, which greatly impacted their ability to meet the MBE and WBE participation goals.

DocuSigned by:
Carol Haddock
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6/18/2020
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000267-109A-4

## Prior Council Action:

Ordinance No. 2015-0813, dated 08-26-2015
Ordinance No. 2017-1002, dated 12-19-2017
Motion No. 2017-0742, dated 12-19-2017

## Amount of Funding:

No additional funding required.

Total (original) appropriation of $16,517,600.00 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

Additional Appropriation of $5,880,359.75 from Fund 8500 - Water and Sewer System Consolidated Construction Fund.

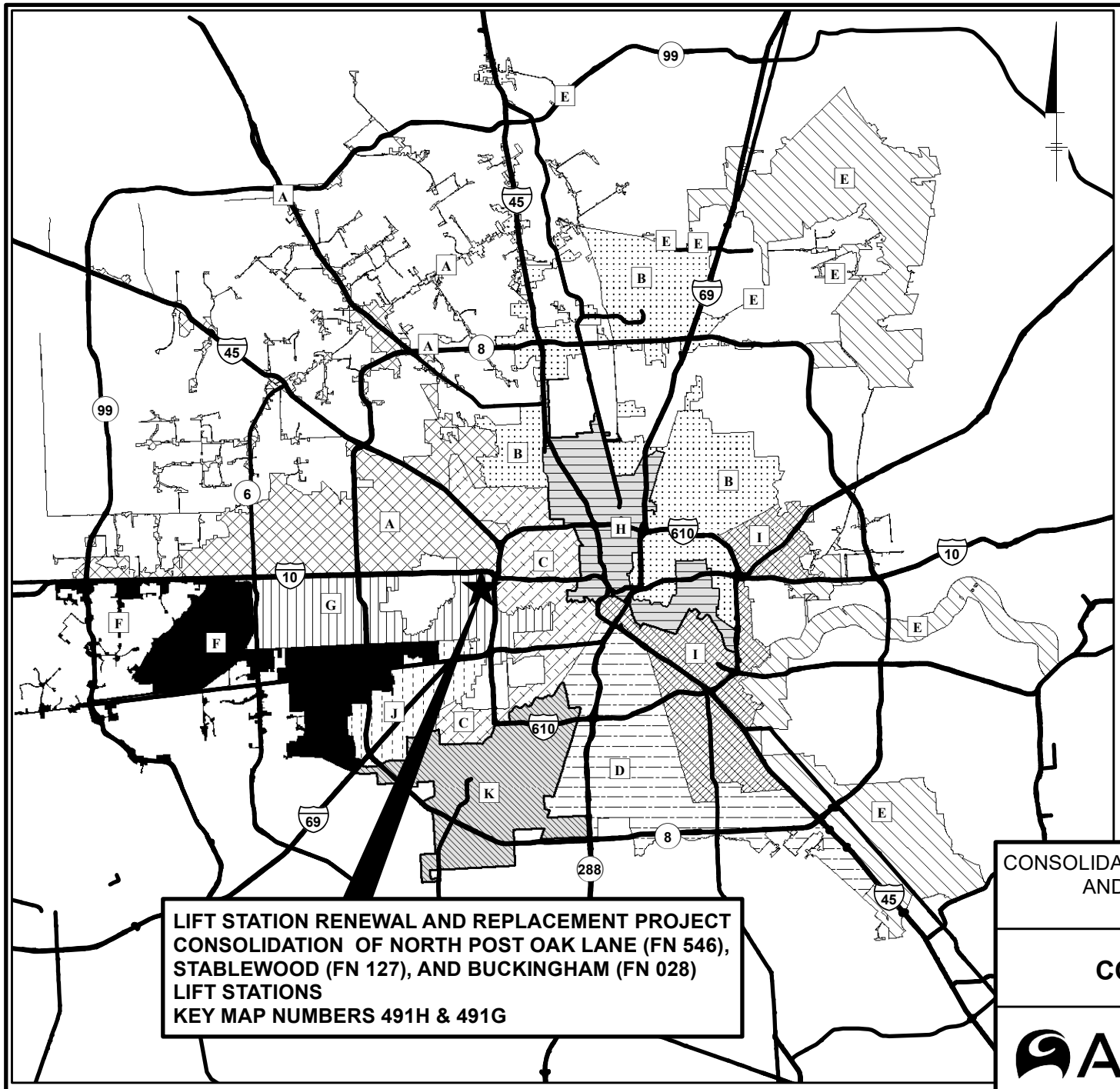
**Contact Information:**

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Maps | Backup Material |
| OBO | Backup Material |
| Ownership Form and Tax Report | Backup Material |
| Prior Council Action | Backup Material |
| Change Orders 1 - 5 | Backup Material |
| Final Estimate | Backup Material |

D:_Arcadis\Water Municipal\COH\Lift_stations_W_Loop_area\Council Map.mxd




# CITY OF HOUSTON COUNCIL DISTRICTS

## DISTRICT

- A - AMY PECK
- B - JERRY DAVIS
- C - ABBIE KAMIN
- D - CAROLYN EVANS-SHABAZZ
- E- DAVID MARTIN
- F - TIFFANY D. THOMAS
- G - GREG TRAVIS
- H - KARLA CISNEROS
- I - ROBERT GALLEGOS
- J - EDWARD POLLARD
- K - MARTHA CASTEX-TATUM

AT LARGE POSITION 1: MIKE KNOX
AT LARGE POSITION 2: DAVID ROBINSON
AT LARGE POSITION 3: MICHAEL KUBOSH
AT LARGE POSITION 4: LETITIA PLUMMER
AT LARGE POSITION 5: SALLIE ALCORN

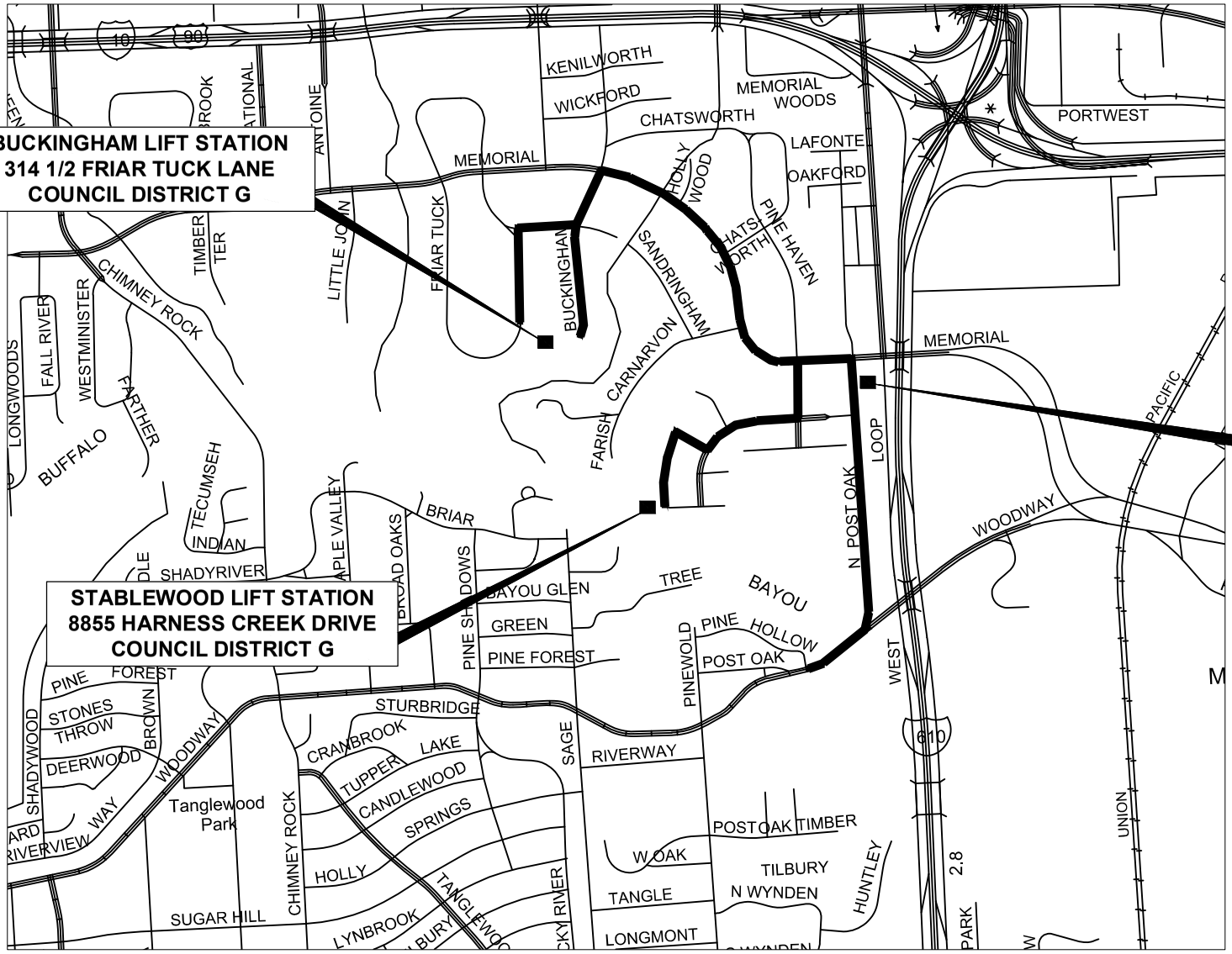
**LIFT STATION RENEWAL AND REPLACEMENT PROJECT**
**CONSOLIDATION OF NORTH POST OAK LANE (FN 546), STABLEWOOD (FN 127), AND BUCKINGHAM (FN 028) LIFT STATIONS**
**KEY MAP NUMBERS 491H & 491G**

CONSOLIDATION OF N POST OAK, STABLEWOOD, AND BUCKINGHAM LIFT STATIONS
WBS NO. R-000267-109A-4

## COUNCIL DISTRICT MAP

ARCADIS Design & Consultancy for natural and built assets

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION




**KEY MAP**

491C, 491H, 491G,
491M, 491L

Post Oak Lift Station
**546 N. POST OAK LN.**
**COUNCIL DISTRICT G**

Legend

Proposed Gravity Line

# VICINITY MAP


ARCADIS
2929 Briarpark Dr
Suite 300
Houston, TX 77042
Tel: 713-953-4800 Fax: 713-977-4620
www.arcadis-us.com


CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT
N. POST OAK LN., STABLEWOOD, &
BUCKINGHAM LIFT STATIONS
WBS NO.: R-000267-109A-4

**VICINITY MAP**
**EXHIBIT B**

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District C
Item Creation Date: 5/22/2020

HPW20TP9922/Non-Acceptance of Grovehill Street/SY20-036

Agenda Item#: 10.

## Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Garcia, C. Gruller Surveying, LLC, on behalf of GMG Partners, LP (Steven Aranda, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey, Parcel SY20-036 - **DISTRICT C - KAMIN**

## Background:

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey. **Parcel SY20-036**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey. **Parcel SY20-036**

**SPECIFIC EXPLANATION:** Chris Garcia, C. Gruller Surveying, LLC, 5599 San Felipe, Suite 1420, Houston, Texas, 77056, on behalf of GMG Partners, LP (Steven Aranda, Vice President) requested the non-acceptance of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey. The applicant plans to incorporate Grovehill Street right-of-way into its abutting property for a future development. The street has never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request as the non-acceptance of Grovehill Street, from Lockfield Street east to Lumberdale Street.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey.

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

## Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |
| Combined Aerial and Parcel Map | Backup Material |
| Council District Map-C | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
District C
Item Creation Date: 5/22/2020

HPW20TP9922/Non-Acceptance of Grovehill Street/SY20-036

Agenda Item#:

## Background:

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey. **Parcel SY20-036**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey. **Parcel SY20-036**

**SPECIFIC EXPLANATION:** Chris Garcia, C. Gruller Surveying, LLC, 5599 San Felipe, Suite 1420, Houston, Texas, 77056, on behalf of GMG Partners, LP (Steven Aranda, Vice President) requested the non-acceptance of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey. The applicant plans to incorporate Grovehill Street right-of-way into its abutting property for a future development. The street has never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request as the non-acceptance of Grovehill Street, from Lockfield Street east to Lumberdale Street.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey.

DocuSigned by:
Carol Haddock
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6/16/2020
Carol Ellinger Haddock, P.E., Director
Houston Public Works

## Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Combined Aerial and Parcel Map | Backup Material |
| Council District Map-C | Backup Material |

**Aerial/Parcel Map - HPW20TP9922 - SY20-036**

Non-acceptance of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey.

**CITY OF HOUSTON**

**Department of Public Works and Engineering**

**Geographic Information & Management System (GIMS)**

**1 inch = 85 feet**

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

**Council District Map - HPW20TP9922 - SY20-036**

Non-acceptance of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey.

**CITY OF HOUSTON**

**Department of Public Works and Engineering**

**Geographic Information & Management System (GIMS)**

**1 inch = 85 feet**

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District C
Item Creation Date: 5/22/2020

HPW20TP9949/Non-Acceptance of Millport and Lockfield/SY17-073A and SY17-073B

Agenda Item#: 11.

## Summary:

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Garcia, C. Gruller Surveying, LLC, on behalf of GMG Partners, LP (Steven Aranda, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey, Parcels SY17-073A and SY17-073B **- DISTRICT C - KAMIN**

## Background:

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-073A and SY17-073B**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-073A and SY17-073B**

**SPECIFIC EXPLANATION:** Chris Garcia, C. Gruller Surveying, LLC, 5599 San Felipe, Suite 1420, Houston, Texas, 77056, on behalf of GMG Partners, LP (Steven Aranda, Vice President) requested the non-acceptance of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey. The applicant plans to incorporate Millport Street and Lockfield Street rights-of-way into its abutting property for a future development. The streets have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey.

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

## Contact Information:

Marjorie L. Cox
Assistant Director-Real Estate Services
(832) 395-3130

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Signed Coversheet | Signed Cover sheet |
| Aerial Map Parcel | Backup Material |
| Council District Map | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
District C
Item Creation Date: 5/22/2020

HPW20TP9949/Non-Acceptance of Millport and Lockfield/SY17-073A and SY17-073B

Agenda Item#:

## Background:

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-073A and SY17-073B**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey. **Parcels SY17-073A and SY17-073B**

**SPECIFIC EXPLANATION:** Chris Garcia, C. Gruller Surveying, LLC, 5599 San Felipe, Suite 1420, Houston, Texas, 77056, on behalf of GMG Partners, LP (Steven Aranda, Vice President) requested the non-acceptance of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey. The applicant plans to incorporate Millport Street and Lockfield Street rights-of-way into its abutting property for a future development. The streets have never been paved or used for utility purposes, and the City has identified no future need for them. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey .

DocuSigned by:
Carol Haddock
A93C410B72B3453...
6/9/2020
Carol Ellinger Haddock, P.E., Director
Houston Public Works

## Contact Information:

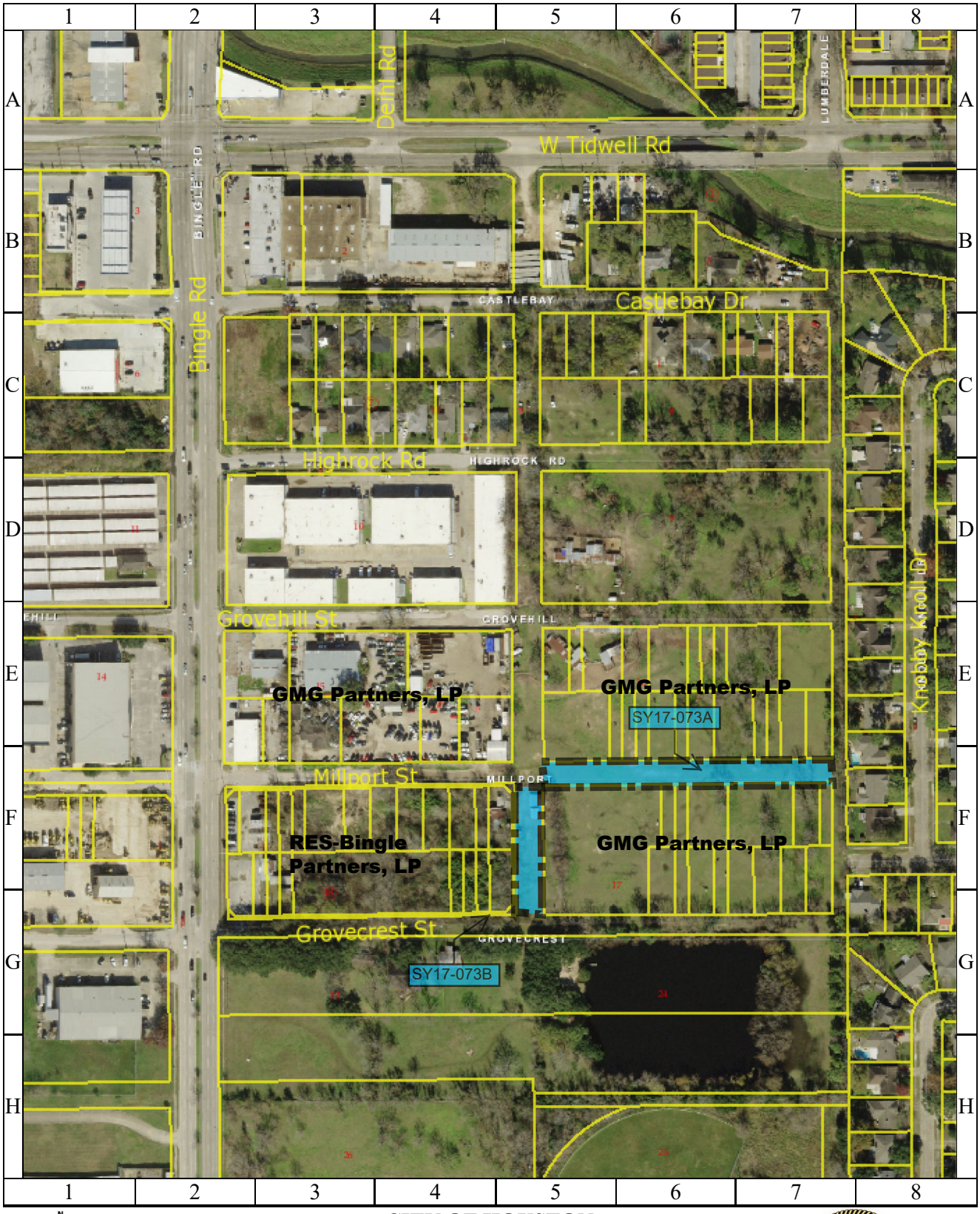
Marjorie L. Cox
Assistant Director-Real Estate Services
(832) 395-3130

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Aerial Map Parcel | Backup Material |
| Council District Map | Backup Material |

# Aerial/Parcel Map - HPW20TP9949 - SY17-073A and SY17-073B

Non-acceptance of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey.




**CITY OF HOUSTON**

**Department of Public Works and Engineering**

**Geographic Information & Management System (GIMS)**

**1 inch = 85 feet**

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

**Council District Map - HPW20TP9949- SY17-073A and SY17-073B**

Non-acceptance of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey.

**CITY OF HOUSTON**

**Department of Public Works and Engineering**

**Geographic Information & Management System (GIMS)**

**1 inch = 85 feet**

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date: 6/18/2020

HAS - International Air Transport Association (IATA)
CargoIS Data Tool Access through May 30, 2022

Agenda Item#: 12.

## Summary:

APPROVAL of purchase for access to the **INTERNATIONAL AIR TRANSPORT ASSOCIATION** CargoIS Tool for the Houston Airport System - $47,921.00 - Enterprise Fund

## Background:

**RECOMMENDATION**:
Enact a motion approving the purchase order for access to the International Air Transport Association (IATA) CargoIS tool through May 30, 2022, in an amount not to exceed $47,921.00.

**SPECIFIC EXPLANATION**:
The International Air Transport Association (IATA) is the trade association of airline operators worldwide. Headquartered in Montreal, Quebec, Canada, IATA's mission is to represent, lead, and serve the airline industry. From its 57 founding members in 1945, IATA now represents over 290 airlines in 120 countries carrying over 82% of the world's passenger and cargo air traffic.

CargoIS is IATA's air cargo business intelligence solution. The tool supports air cargo stakeholders in five key areas: 1) market strategy – understanding key trade lanes, 2) account management – able to identify key potential partners, 3) commercial strategy – pricing information for cargo industry, 4) operations organization – understanding inbound and outbound trade flows to support service expansions, and 5) performance assessment – evaluate how cargo flights are performing.

IATA is the sole global billing system (IATA Cargo Account Settlement System, "CASS") for cargo airlines and freight forwarders, allowing the CargoIS tool to provide critical information that cannot be gained from any other sources. Access to the CargoIS tool will provide the Houston Airport System (HAS) with vital cargo and trade information to support our ongoing efforts to develop additional cargo air service to the Houston market.

Three-year access to IATA CargoIS, expiring May 30, 2022, is a fixed cost of $47,921.00.

The cargo market intelligence this product will provide will allow HAS to more effectively and strategically seek new cargo air services by airlines worldwide. The benefits of this vital information far outweigh the cost and serves the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

While the CargoIS fees may be paid by purchase order, the aggregate payment to IATA for various contracts exceeds the $50,000 threshold, and accordingly, City Council approval is necessary.

**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.

**Director's Signature**:

_____
Mario C. Diaz
Houston Airport System

| Estimated Spending Authority | | | |
|---|---|---|---|
| **DEPARTMENT** | **FY2021** | **OUT YEARS** | **TOTAL** |
| Houston Airport System | $47,921.00 | $0.00 | $47,921.00 |

## Amount of Funding:
$47,921.00
HAS Revenue Fund
Fund 8001

## Contact Information:
Todd Curry 281/233-1618
Ian Wadsworth 281/233-1682

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |

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**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:

Item Creation Date: 6/18/2020

HAS - International Air Transport Association (IATA) CargoIS Data Tool Access through May 30, 2022

Agenda Item#:

## Background:

**RECOMMENDATION**:
Enact a motion approving the purchase order for access to the International Air Transport Association (IATA) CargoIS tool through May 30, 2022, in an amount not to exceed $47,921.00.

**SPECIFIC EXPLANATION**:
The International Air Transport Association (IATA) is the trade association of airline operators worldwide. Headquartered in Montreal, Quebec, Canada, IATA's mission is to represent, lead, and serve the airline industry. From its 57 founding members in 1945, IATA now represents over 290 airlines in 120 countries carrying over 82% of the world's passenger and cargo air traffic.

CargoIS is IATA's air cargo business intelligence solution. The tool supports air cargo stakeholders in five key areas: 1) market strategy – understanding key trade lanes, 2) account management – able to identify key potential partners, 3) commercial strategy – pricing information for cargo industry, 4) operations organization – understanding inbound and outbound trade flows to support service expansions, and 5) performance assessment – evaluate how cargo flights are performing.

IATA is the sole global billing system (IATA Cargo Account Settlement System, "CASS") for cargo airlines and freight forwarders, allowing the CargoIS tool to provide critical information that cannot be gained from any other sources. Access to the CargoIS tool will provide the Houston Airport System (HAS) with vital cargo and trade information to support our ongoing efforts to develop additional cargo air service to the Houston market.

Three-year access to IATA CargoIS, expiring May 30, 2022, is a fixed cost of $47,921.00.

The cargo market intelligence this product will provide will allow HAS to more effectively and strategically seek new cargo air services by airlines worldwide. The benefits of this vital information far outweigh the cost and serves the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

While the CargoIS fees may be paid by purchase order, the aggregate payment to IATA for various contracts exceeds the $50,000 threshold, and accordingly, City Council approval is necessary.

**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.

**Director's Signature**:

DocuSigned by:
Mario Diaz
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Mario C. Diaz
Houston Airport System

| Estimated Spending Authority | | | |
|---|---|---|---|
| **DEPARTMENT** | **FY2021** | **OUT YEARS** | **TOTAL** |
| Houston Airport System | $47,921.00 | $0.00 | $47,921.00 |

## Amount of Funding:

$47,921.00
HAS Revenue Fund

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Fund 8001

**Contact Information:**

Todd Curry 281/233-1618
Ian Wadsworth 281/233-1682

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 5/15/2020

E29447 - Medical Diagnostic and Virological Test Kits - MOTION

Agenda Item#: 13.

## Summary:

**BIO-RAD LABORATORIES, INC** for approval of spending authority for Emergency purchase of Medical Diagnostic and Virological Test Kits for the Houston Health Department - $92,355.32 - Grant Fund

## Background:

**S21-E29447 - Approve spending authority in an amount not to exceed $92,355.32 for the purchase of Medical Diagnostic and Virological Test Kits from Bio-Rad Laboratories 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 **$92,355.32** for the purchase of medical diagnostic and virological test kits and that authorization be given to issue a purchase order to **Bio-Rad Laboratories, Inc.** for the Houston Health Department (HHD).

The Strategic Procurement Division (SPD) issued an emergency purchase order (EPO) to Bio-Rad Laboratories, Inc. on March 14, 2020 to HHD's Bureau of Laboratory Services to ensure there is no disruption of testing for patients visiting the City's health clinics. The EPO consists of confirmatory assays, reagents, controls, HIV-1 western blot kits, and various mycobacteria identification test kits necessary for identifying the presence of communicable and sexually transmitted diseases. Failure to acquire these kits would impede federally funded testing requirements thus, impacting patient diagnosis and treatment. These supplies are anticipated to carry the department until a new award is presented to City Council. Currently, a (5) five-year agreement has been initiated by SPD and HHD to meet obligations with an anticipated award date of 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 specific procurement rules of the federal government.

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

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020
ALL
Item Creation Date: 5/15/2020

E29447 - Medical Diagnostic and Virological Test Kits - MOTION

Agenda Item#: 17.

## Background:

**S21-E29447 - Approve spending authority in an amount not to exceed $92,355.32 for the purchase of Medical Diagnostic and Virological Test Kits from Bio-Rad Laboratories 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 **$92,355.32** for the purchase of medical diagnostic and virological test kits and that authorization be given to issue a purchase order to **Bio-Rad Laboratories, Inc.** for the Houston Health Department (HHD).

The Strategic Procurement Division (SPD) issued an emergency purchase order (EPO) to Bio-Rad Laboratories, Inc. on March 14, 2020 to HHD's Bureau of Laboratory Services to ensure there is no disruption of testing for patients visiting the City's health clinics. The EPO consists of confirmatory assays, reagents, controls, HIV-1 western blot kits, and various mycobacteria identification test kits necessary for identifying the presence of communicable and sexually transmitted diseases. Failure to acquire these kits would impede federally funded testing requirements thus, impacting patient diagnosis and treatment. These supplies are anticipated to carry the department until a new award is presented to City Council. Currently, a (5) five-year agreement has been initiated by SPD and HHD to meet obligations with an anticipated award date of 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 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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**Jerry Adams, Chief Procurement Officer**
**Finance/Strategic Procurement Division**

DocuSigned by:
Stephen Williams
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**Department Approval Authority Signature**

6/23/2020

| Estimated Spending Authority: | | | |
|---|---|---|---|
| **Department** | **FY 2021** | **Out Years** | **Total** |
| **Houston Health Department** | $92,355.32 | $0.00 | $92,355.32 |

## Amount of Funding:

**$92,355.32**
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, Public Information Officer | HHD | (832) 393-5041 |

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**ATTACHMENTS:**

| Description | Type |
|---|---|
| E29447 EPO Approved | Backup Material |
| E29447 EPJ | Backup Material |
| E29447 Budget Form A (Fund 5000) | Financial Information |
| E29447 COH Ownership Information Form | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
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 Houston Police Department - $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 the Houston Police Departrment.**

**Specific Explanation:**

The Chief of the Houston Police Department 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,I33)
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**

| Estimated Spending Authority: | | | |
|---|---|---|---|
| **Department** | **FY 2021** | **Out Years** | **Total** |
| **Houston Police Department** | $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:

| Name: | Department / Division | Phone |
|---|---|---|
| Laura A. Guthrie, Purchasing Manager | FIN/SPD | (832) 393-8735 |
| Edith Beal, Procurement Specialist | FIN/SPD | (832) 393-8730 |
| Sonja ODat, Executive Staff Analyst | HPD | (713) 308-1728 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Coversheet (revised) | Signed Cover sheet |

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 5/12/2020

N29481 - Arkhos Intelligence Platform Services - MOTION

Agenda Item#: 16.

## Summary:

**NOT A REAL CAPTION**
**GLOBLUE TECHNOLOGIES, LLC** for sole source purchase of Arkhos Intelligence Platform Services for the Houston Police Department - $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 the Houston Police Departrment.**

**Specific Explanation:**

The Chief of the Houston Police Department 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,I33)

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.

DocuSigned by:
Jerry Adams
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7/1/2020

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

**Department Approval Authority**

**Estimated Spending Authority:**

| Department | FY 2021 | Out Years | Total |
|---|---|---|---|
| **Houston Police Department** | $63,000.00 | $0.00 | $63,000.00 |

## Amount of Funding:

$63,000.00

$63,000.00
Federal State Local – Pass Through Fund
Fund No.: 5030

## Contact Information:

| Name: | Department / Division | Phone |
|---|---|---|
| Laura A. Guthrie, Purchasing Manager | FIN/SPD | (832) 393-8735 |
| Edith Beal, Procurement Specialist | FIN/SPD | (832) 393-8730 |
| Sonja ODat, Executive Staff Analyst | HPD | (713) 308-1728 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| 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 |
| Cover Sheet | Signed Cover sheet |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/3/2020

E29416 - Tactical Equipment Supplies- MOTION

Agenda Item#: 15.

## Summary:

**GT DISTRIBUTORS, INC** for approval of spending authority for purchase of Tactical Equipment Supplies through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - $166,159.46 - Grant Fund

## Background:

**S85-E29416 – Approve a spending authority for the purchase of tactical equipment supplies from GT Distributors, Inc. through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of $166,159.46 for Public Safety and Homeland Security on behalf of Houston Police Department.**

**Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of tactical equipment supplies through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of **$166,159.46** and that authorization be given to issue a purchase order to **GT Distributors, Inc.** for the Houston Police Department.

This purchase consists of four hundred and fifty-four ProTech Delta-4® IIIA ballistic helmets, ProTech® non-ballistic face shields, and ProTech® R2S Ratchet Retention suspension systems with mesh. The tactical equipment supplies are made from advanced aramid fibers that provide lightweight robust protection from fragmentation projectiles, as well as low odor chemicals and bio-hazardous threats. Houston Police Department's Crime Suppression Team will use the tactical equipment supplies for the protection of their officers while responding to active shooter situations, high-risk populated demonstrations/protests, and during the enforcement of arrest warrant round-ups. The tactical equipment comes with a (5) five-year manufacturers warranty.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code for exempted procurements.

**MWBE Participation:**

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

**Hire Houston First:**

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

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

| | |
|---|---|
| **Jerry Adams, Chief Procurement Officer**<br>**Signature**<br>**Finance/Strategic Procurement Division** | **Department Approval Authority** |

| Estimated Spending Authority | | | |
|---|---|---|---|
| **DEPARTMENT** | **FY2021** | **OUT YEARS** | **TOTAL** |
| Public Safety & Homeland Security | **$166,159.46** | $0 | **$166,159.46** |

## Amount of Funding:

$166,159.46
Federal / Local / State Pass Through Fund
Fund: 5030

## Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---|---|
| Laura Guthrie, Purchasing Manager | FIN/SPD | (832) 393-8735 |
| Alejandro Velasquez-Auza, Procurement Specialist | FIN/SPD | (832) 393-8701 |
| Kim House,Grants Manager | PSHS | (832) 393-0930 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Cover Sheet | Signed Cover sheet |

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**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/3/2020

E29416 - Tactical Equipment Supplies- MOTION

Agenda Item#: 14.

## Background:

**S85-E29416 – Approve a spending authority for the purchase of tactical equipment supplies from GT Distributors, Inc. through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of $166,159.46 for the Houston Police Department.**

**Specific Explanation:**
The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of tactical equipment supplies through the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of **$166,159.46** and that authorization be given to issue a purchase order to **GT Distributors, Inc.**

This purchase consists of four hundred and fifty-four ProTech Delta-4® IIIA ballistic helmets, ProTech® non-ballistic face shields, and ProTech® R2S Ratchet Retention suspension systems with mesh. The tactical equipment supplies are made from advanced aramid fibers that provide lightweight robust protection from fragmentation projectiles, as well as low odor chemicals and bio-hazardous threats. Houston Police Department's Crime Suppression Team will use the tactical equipment supplies for the protection of their officers while responding to active shooter situations, high-risk populated demonstrations/protests, and during the enforcement of arrest warrant round-ups. The tactical equipment comes with a (5) five-year manufacturers warranty.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission established under Chapter 391" of the Texas Local Government Code for exempted procurements.

**MWBE Participation:**
Zero-percentage goal document approved by the Office of Business Opportunity.

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

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

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

6/27/2020

**Jerry Adams, Chief Procurement Officer** | **Department Approval Authority Signature**

**Finance/Strategic Procurement Division**

| Estimated Spending Authority | | | |
|---|---|---|---|
| **DEPARTMENT** | **FY2021** | **OUT YEARS** | **TOTAL** |
| Houston Police Department | **$166,159.46** | $0 | **$166,159.46** |

## Amount of Funding:

$166,159.46
Federal / Local / State Pass Through Fund
Fund: 5030

## Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---|---|
| Laura Guthrie, Purchasing Manager | FIN/SPD | (832) 393-8735 |
| Alejandro Velasquez-Auza, Procurement Specialist | FIN/SPD | (832) 393-8701 |

| | | |
|---|---|---|
| Kim House,Grants Manager | MYR | (832) 393-0930 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Ownership Form | Backup Material |
| Tax Report | Backup Material |
| Fair Campaign (Form A) | Backup Material |
| Interlocal Justification w CPO Approval | Backup Material |
| OBO Waiver | Backup Material |
| Quote from GT Distributors | Backup Material |
| Contract Award Letter | Backup Material |
| Price List | Backup Material |
| Budget Form A FY21 | Financial Information |
| Grant Funding Verification-VP | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District I
Item Creation Date:

MYR - TEZ Powell Electrical

Agenda Item#: 16.

## Summary:

RESOLUTION amending Resolution No. 2020-0024 to correct the designation of the area where **POWELL ELECTRICAL SYSTEMS, INC**, will be conducting business as a qualified enterprise zone - **DISTRICT I - GALLEGOS**

## Background:

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of $2,500 and up to $7,500 per job.

On May 13, 2020, City Council adopted resolution 2020-0024 authorizing the City to nominate Powell Electrical Systems for consideration for the state incentive. The City is seeking an amendment to this resolution that will change the language in the sixth paragraph, first numbering from “the active conduct of a trade or business in an area of the state that does not qualify as an enterprise zone, and at least 35 percent of the Company’s new permanent jobs” to “the active conduct of a trade or business in an enterprise zone, and at least 25 percent of the Company’s new permanent jobs” due to the fact that Powell Electrical Systems’ projects are located within enterprise zones.

The State of Texas requests that this amendment be made in order for Powell Electrical Systems to be considered for the Texas Enterprise Zone incentive.

_____

**Andy F. Icken, Chief Development Officer**

## Prior Council Action:

Ord. 2015 – 0515, June 3, 2015
Res 2020 - 0024, May 13, 2020

## Contact Information:

___Gwendolyn F. Tillotson, Deputy Director

**Phone:** (832) 393-0937

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Coversheet | Signed Cover sheet |

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/12/2020
District I
Item Creation Date: 5/4/2020

MYR - TEZ Powell Electrical Systems

Agenda Item#: 13.

## Background:

**SUBJECT:** A resolution to nominate Powell Electrical Systems located at 8550 Mosley Dr., Houston TX 77075 and 7232 Airport Blvd, Houston, TX 77061 as an Enterprise Project.

**RECOMMENDATION: (Summary):** Council approves a resolution to nominate Powell Electrical Systems Inc. located at 8550 Mosley Dr., Houston TX 77075 and 7232 Airport Blvd, Houston, TX 77061 as an Enterprise Project.

**SPECIFIC EXPLANATION:**
The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. Chapter 2303 of the Texas Government Code grants municipalities the authority to nominate projects located within their extraterritorial jurisdiction (ETJ).

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a refund to the company of $2,500 and up to $7,500 per job.

City Council adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. This project was presented to the District Councilmember. The City is nominating Powell Electrical Systems, Inc. as its third TEZ project in the FY29 – FY21 biennium with a planned capital investment of $8 million, creation of 100 jobs and retention of 1369 jobs. The amount of the investment for this project will produce a maximum reimbursement of $2,500 for up to 500 jobs or $1,250,000 over a five-year term, at an annual rate not to exceed $250,000. The project site is located within a Texas Enterprise Zone and therefore 25% of new jobs must be filled by residents of an enterprise zone or individuals who are economically disadvantaged.

Powell Electrical Systems is a provider of packaged solutions for the control, monitoring, and distribution of electrical power and other critical processes with headquarters in Houston, Texas. Powell Industries manufactures electrical equipment and computer systems that monitor the flow of electricity in industrial facilities. Over the next 5 years, Powell plans to spend over $5 million in upgrades to Powell's electrical division manufacturing components, IT server refreshes and to purchase computers, a roof replacement for the manufacturing building and to spend additional capitalized expenditures at its two sites

DocuSigned by:

Andrew Icken, Chief Development Officer

## Prior Council Action:
Ord. 2015 – 0515, June 3, 2015; Res. 2018-25, May 23, 2018

## Amount of Funding:
State funded incentive

## Contact Information:
GT Gwendolyn Tillotson Phone: (832) 393-0937

**ATTACHMENTS:**

| Description | Type |
|---|---|
| RCA 2015-515 | Backup Material |

DocuSign Envelope ID: 133440FA-DBC0-4A0F-AEDE-7FA3328E7774

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District K
Item Creation Date:

HCD20-95 Brentwood Community Foundation

Agenda Item#: 17.

## Summary:

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORP d/b/a BRENTWOOD COMMUNITY FOUNDATION** to provide up to $133,913.00 in Housing Opportunities for Persons With AIDS Coronavirus Response (HOPWA-CV) Funds for the administration of Short Term Rent, Mortgage, and Utility Assistance with Supportive Services, needed to serve individuals impacted by COVID-19 to help prevent homelessness - 1 Year - **DISTRICT K - CASTEX-TATUM**

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing aSubrecipient Agreement between the City of Houston and Brentwood Economic Community Development Corp (Brentwood) dba Brentwood Community Foundation, providing up to $133,913.00 in Housing Opportunities for Persons with AIDS - Coronavirus (HOPWA-CV) funds to help prevent and respond to the impacts of COVID-19.

Brentwood will provide Short Term Rent, Mortgage, and Utility Assistance (STRMUA) with supportive services for a minimum of eighty (80) HOPWA-eligible households that have been impacted by COVID-19, to prevent homelessness. Supportive services include case management, mental health counseling, and nutritional services.

| Category | Total Contract Amount | Percent |
|---|---|---|
| Administrative | $13,391.00 | 10% |
| Supportive Services | $15,702.00 | 11.7% |
| STRMUA | $104,820.00 | 78.3% |
| Total | $133,913.00 | 100% |

Brentwood is one of the participating agencies in the City's HOPWA program and has been selected to expand their capacity amid the COVID-19 pandemic to further assist in homeless prevention. This agreement provides funding for a 12-month period from July 1, 2020 – June 30, 2021.Brentwood began receiving HOPWA funds through the City in 1995.

*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.

_____

Tom McCasland, Director

## Amount of Funding:

$139,913.00 Federal Government - Grant Funded (5000)

## Contact Information:

Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Revised Cover Sheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 6/30/2020
District K
Item Creation Date:

HCD20-95 Brentwood Community Foundation

Agenda Item#: 23.

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing aSubrecipient Agreement between the City of Houston and Brentwood Economic Community Development Corp (Brentwood) dba Brentwood Community Foundation, providing up to $133,913.00 in Housing Opportunities for Persons with AIDS - Coronavirus (HOPWA-CV) funds to help prevent and respond to the impacts of COVID-19.

Brentwood will provide Short Term Rent, Mortgage, and Utility Assistance (STRMUA) with supportive services for a minimum of eighty (80) HOPWA-eligible households that have been impacted by COVID-19, to prevent homelessness. Supportive services include case management, mental health counseling, and nutritional services.

| Category | Total Contract Amount | Percent |
|---|---|---|
| Administrative | $13,391.00 | 10% |
| Supportive Services | $15,702.00 | 11.7% |
| STRMUA | $104,820.00 | 78.3% |
| Total | $133,913.00 | 100% |

Brentwood is one of the participating agencies in the City's HOPWA program and has been selected to expand their capacity amid the COVID-19 pandemic to further assist in homeless prevention. This agreement provides funding for a 12-month period from July 15, 2020 – June 30, 2021. Brentwood began receiving HOPWA funds through the City in 1995.

*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.

DocuSigned by:
Tom McCasland
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Tom McCasland, Director

## Amount of Funding:

$133,913.00 Federal Government - Grant Funded (5000)

## Contact Information:

Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Brentwood Community Foundation Affidavit of Ownership 2020 | Backup Material |
| Brentwood Community Foundation Fair Campaign Ordinance | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District C
Item Creation Date: 5/15/2020

HCD20-96 Catholic Charities of the Archdiocese of Galveston-Houston

Agenda Item#: 18.

## Summary:

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to $421,251.00 in Housing Opportunities for Persons With AIDS Coronavirus Response (HOPWA-CV) Funds for the administration of Short Term Rent, Mortgage, and Utility Assistance with Supportive Services, needed to serve HOPWA-Eligible clients impacted by COVID-19 to help prevent homelessness - 1 Year - **DISTRICT C - KAMIN**

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to $421,251.00 in Housing Opportunities for Persons with AIDS - Coronavirus (HOPWA-CV) funds to help prevent and respond to the impacts of COVID-19.

Catholic Charities will provide Short Term Rent, Mortgage, and Utility Assistance (STRMUA) with supportive services for a minimum of fifty (50) HOPWA-eligible households that have been impacted by COVID-19, to prevent homelessness. Supportive services include case management, life skills, and support groups. Permanent housing placement services include first month's rent and deposits.

| Category | Total Contact Amount | Percentage |
|---|---|---|
| Administrative | $42,126.00 | 10% |
| Supportive Services | $79,875.00 | 19% |
| Supportive Services (Permanent Supportive Housing Placement) | $11,250.00 | 3% |
| STRMUA | $288,000.00 | 68% |
| **Total** | **$421,251.00** | **100%** |

Catholic Charities is one of the participating agencies in the City's HOPWA program and has been selected to expand their capacity amid the COVID-19 pandemic to further assist in homeless prevention. This contract provides funding for a 12-month period from July 1, 2020 – June 30, 2021. Catholic Charities began receiving HOPWA funds through the City in 2003.

*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.

_____
Tom McCasland, Director

## Prior Council Action:

## Amount of Funding:
$421,251.00 Federal Government-Grant Fund (5000)

## Contact Information:
Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Coversheet | Signed Cover sheet |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/30/2020
District C
Item Creation Date: 5/15/2020

HCD20-96 Catholic Charities of the Archdiocese of Galveston-Houston

Agenda Item#: 19.

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to $421,251.00 in Housing Opportunities for Persons with AIDS - Coronavirus (HOPWA-CV) funds to help prevent and respond to the impacts of COVID-19.

Catholic Charities will provide Short Term Rent, Mortgage, and Utility Assistance (STRMUA) with supportive services for a minimum of fifty (50) HOPWA-eligible households that have been impacted by COVID-19, to prevent homelessness. Supportive services include case management, life skills, and support groups. Permanent housing placement services include first month's rent and deposits.

| Category | Total Contact Amount | Percentage |
|---|---|---|
| Administrative | $42,126.00 | 10% |
| Supportive Services | $79,875.00 | 19% |
| Supportive Services (Permanent Supportive Housing Placement) | $11,250.00 | 3% |
| STRMUA | $288,000.00 | 68% |
| **Total** | **$421,251.00** | **100%** |

Catholic Charities is one of the participating agencies in the City's HOPWA program and has been selected to expand their capacity amid the COVID-19 pandemic to further assist in homeless prevention. This contract provides funding for a 12-month period from July 1, 2020 – June 30, 2021. Catholic Charities began receiving HOPWA funds through the City in 2003.

*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.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

## Prior Council Action:

## Amount of Funding:

$421,251.00
Federal Government-Grant Fund
Fund 5000

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Catholic Charities Affidavit of Ownership 2020 | Signed Cover sheet |
| Fair Campaign Ordinance | Signed Cover sheet |
| CC Board of Director's | Signed Cover sheet |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 5/22/2020

HCD20-101 The Montrose Center

Agenda Item#: 19.

## Summary:

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide up to $670,220.00 in Housing Opportunities for Persons With AIDS Coronavirus ("HOPWA-CV") Funds for Short-Term Rent, Mortgage, and Utility Assistance, Tenant-Based Rental Assistance, and other Supportive Services for HOPWA-eligible clients impacted by COVID-19 to help prevent homelessness - 1 Year

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston and The Montrose Center, providing $670,220.00 in Housing Opportunities for Persons with AIDS - Coronavirus (HOPWA-CV) funds to help prevent and respond to the impacts of COVID-19.

The Montrose Center will provide Short Term Rental, Mortgage, and Utility Assistance (STRMUA), Tenant Based Rental Assistance (TBRA), and supportive services to a minimum of 180 HOPWA-eligible households impacted by COVID-19 to prevent homelessness. Supportive services include permanent housing placement services (PHPS), case management, professional counseling and other supportive services.

| Category | Total | Percent |
|---|---:|---:|
| Administrative | $66,019.00 | 9.85% |
| Supportive Services | $85,701.86 | 12.79% |
| Supportive Services - PHP | $8,489.14 | 1.27 % |
| STRMU | $310,010.00 | 46.25% |
| TBRA | $200,000.00 | 29.84% |
| Total | $670,220.00 | 100.00% |

The Montrose Center is one of the participating agencies in the City's HOPWA program and has been selected to expand their capacity amid the COVID-19 pandemic to further assist in homeless prevention. This agreement provides funding for a 12-month period from July 1, 2020 - June 30, 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.

_____
Tom McCasland, Director

## Amount of Funding:

$670,220.00
Federal Government - Grant Funded
Fund 5000

## Contact Information:

Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Coversheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 6/30/2020
ALL
Item Creation Date: 5/22/2020

HCD20-101 The Montrose Center

Agenda Item#: 13.

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston and The Montrose Center, providing $670,220.00 in Housing Opportunities for Persons with AIDS - Coronavirus (HOPWA-CV) funds to help prevent and respond to the impacts of COVID-19.

The Montrose Center will provide Short Term Rental, Mortgage, and Utility Assistance (STRMUA), Tenant Based Rental Assistance (TBRA), and supportive services to a minimum of 180 HOPWA-eligible households impacted by COVID-19 to prevent homelessness. Supportive services include permanent housing placement services (PHPS), case management, professional counseling and other supportive services.

| Category | Total | Percent |
|---|---|---|
| Administrative | $66,019.00 | 9.85% |
| Supportive Services | $85,701.86 | 12.79% |
| Supportive Services - PHP | $8,489.14 | 1.27 % |
| STRMU | $310,010.00 | 46.25% |
| TBRA | $200,000.00 | 29.84% |
| Total | $670,220.00 | 100.00% |

The Montrose Center is one of the participating agencies in the City's HOPWA program and has been selected to expand their capacity amid the COVID-19 pandemic to further assist in homeless prevention. This agreement provides funding for a 12-month period from July 15, 2020 - July 15, 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.

DocuSigned by:
Tom McCasland
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Tom McCasland, Director

## Amount of Funding:

$670,220.00 Federal Government - Grant Funded (5000)

## Contact Information:

Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Montrose Affidavit of Ownership | Backup Material |
| Montrose Center Fair Campaign | Backup Material |
| Montrose Center Tax Report | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/24/2020

HCD20-105 TDHCA HHSP Award

Agenda Item#: 20.

## Summary:

ORDINANCE authorizing the acceptance of an award of $66,373.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing first amendment to contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to assist persons experiencing homelessness and at risk of homelessness economically impacted by COVID-19

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the acceptance of an award of $66,373.00 in Homeless Housing Services Program (HHSP) funds and approving a First Amendment Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA).

On March 23, 2020 TDHCA informed the City that additional funds would be available for Houston to utilize in COVID relief efforts if approved by their governing board. TDHCA's Governing Board approved a wavier that permits the use of 2018 and 2019 HHSP reallocated funding to assist persons experiencing homelessness and at-risk of homelessness economically impacted by the Coronavirus Disease 2019 pandemic.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

**Fiscal Note:**

No Fiscal Note is required on grant items.

_____

Tom McCasland, Director

## Prior Council Action:

9/4/19 (O) 2019-672
10/30/19 (O) 2019-828

## Amount of Funding:

$66,373.00
State - Grant Funded
Fund 5010

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Coversheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/24/2020

HCD20-105 TDHCA HHSP Award

Agenda Item#: 60.

## Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the acceptance of an award of $66,373.00 in Homeless Housing Services Program (HHSP) funds and approving a First Amendment Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA).

On March 23, 2020 TDHCA informed the City that additional funds would be available for Houston to utilize in COVID relief efforts if approved by their governing board. TDHCA's Governing Board approved a wavier that permits the use of 2018 and 2019 HHSP reallocated funding to assist persons experiencing homelessness and at-risk of homelessness economically impacted by the Coronavirus Disease 2019 pandemic.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

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

DocuSigned by:
Tom McCasland
B2A3B4C7D4B4...
Tom McCasland, Director

## Prior Council Action:

9/4/19 (O) 2019-672
10/30/19 (O) 2019-828

## Amount of Funding:

$66,373.00 - State - Grant Funded (5010)
Accepting Award

## Contact Information:

Roxanne Lawson
(832) 394-6307

**ATTACHMENTS:**

| Description | Type |
|---|---|
| PCA Ordinance 9/4/19 (O) 2019-672 | Backup Material |
| PCA Ordinance 10/30/19 (O) 2019-828 | Backup Material |
| TDHCA HHSP Contract Amendment | Backup Material |
| PNFDF HCDD Review | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/22/2020

HHD - Healthy Texas Women

Agenda Item#: 21.

## Summary:

ORDINANCE approving and authorizing a Grant application to **TEXAS HEALTH AND HUMAN SERVICES COMMISSION (HHSC) FOR THE HEALTHY TEXAS WOMEN PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a contract between the City and **HHSC** under the Healthy Texas Women Program

## Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the Texas Health and Human Services Commission (HHSC) for the Healthy Texas Women Program. The anticipated notice of award date is September 2020. The anticipated contract start date is October 2020. The grant application amount is $773,788.16.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and 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 HHSC during the budget period and does not require cash matching funds.

Funding from this grant is cost reimbursement for services that promote and increase access to health and family planning services to avert unintended pregnancies.

Funding will allow HHD to continue to provide low-income Texas women age 15 through 44 who meet program eligibility as determined by HHSC access to safe and reliable no cost services which include screening, diagnostic, follow-up services, appropriate referrals, along with, public information and education programs.

If awarded, HHD anticipates serving 1,752 unduplicated clients annually.

Termination services and/or products are not provided by the state funder or HHD.

**Fiscal Note**

No Fiscal Note is required on grant items

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

## Amount of Funding:

$773,788.16
State
Fund 5010

## Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| HTW Cover Sheet signed | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
ALL
Item Creation Date: 6/22/2020

HHD - Healthy Texas Women

Agenda Item#:

## Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant application to the Texas Health and Human Services Commission (HHSC) for the Healthy Texas Women Program. The anticipated notice of award date is September 2020. The anticipated contract start date is October 2020. The grant application amount is $773,788.16.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and 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 HHSC during the budget period and does not require cash matching funds.

Funding from this grant is cost reimbursement for services that promote and increase access to health and family planning services to avert unintended pregnancies.

Funding will allow HHD to continue to provide low-income Texas women age 15 through 44 who meet program eligibility as determined by HHSC access to safe and reliable no cost services which include screening, diagnostic, follow-up services, appropriate referrals, along with, public information and education programs.

If awarded, HHD anticipates serving 1,752 unduplicated clients annually.

Termination services and/or products are not provided by the state funder or HHD.

**Fiscal Note**
No Fiscal Note is required on grant items

DocuSigned by:
Stephen Williams
E05932C1B99C46C...

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

## Prior Council Action:

N/A

## Amount of Funding:

$773,788.16 - State – Fund 5010

## Contact Information:

Porfirio Villarreal
Telephone: 832-393-5041
Cell: 713-826-5695

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/22/2020

LGL-Hernandez Settlement and Release Agreement

Agenda Item#: 22.

## Summary:

ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston and **JUAN HERNANDEZ, *et al*** (USDC Civil Action Number 4:16-CV-3577) to settle a lawsuit - $1,175,000.00 - Property and Casualty Fund

## Background:

On December 5, 2016, Plaintiffs filed a class action lawsuit entitled Juan Hernandez, et al. v. City of Houston, under cause number 4:16-cv-3577 in the United States District Court for the Southern District of Texas, Houston Division. Plaintiffs, on behalf of themselves and other members of the class, claim that their civil and constitutional rights were violated by the City of Houston failed to release them when they were not given a timely judicial determination of probable cause. The Court certified the class in this lawsuit.

The parties participated in court-ordered mediation. The City Attorney now recommends that City Council adopt an ordinance approving and authorizing the compromise, settlement and release of Plaintiffs' claims against the City of Houston by issuing the sum of $1,175,000.00, which includes all payments to class members, settlement administration and notice costs, attorneys' fees and costs, and named Plaintiff incentive awards, to the court designated Settlement Administrator, in exchange for full and final release, settlement and indemnity agreement.

**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.

_____

Ronald Lewis, Director
City Attorney

## Amount of Funding:

$1,175,000.00

Property and Casualty Fund; Fund
Fund No. 1004

## Contact Information:

Jennifer Callan - 832-393-6286
Sean Gorman - 713-221-1221

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover Sheet (Revised) Hernandez v. COH | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/22/2020

LGL-Hernandez Settlement and Release Agreement

Agenda Item#: 26.

## Summary:

ORDINANCE approving and authorizing settlement and release agreement between the City of Houston and **JUAN HERNANDEZ, *et al*** (USDC Civil Action Number 4:16-CV-3577) to settle a lawsuit

## Background:

On December 5, 2016, Plaintiffs filed a class action lawsuit entitled Juan Hernandez, et al. v. City of Houston, under cause number 4:16-cv-3577 in the United States District Court for the Southern District of Texas, Houston Division. Plaintiffs, on behalf of themselves and other members of the class, claim that their civil and constitutional rights were violated by the City of Houston failed to release them when they were not given a timely judicial determination of probable cause. The Court certified the class in this lawsuit.

The parties participated in court-ordered mediation. The City Attorney now recommends that City Council adopt an ordinance approving and authorizing the compromise, settlement and release of Plaintiffs' claims against the City of Houston by issuing the sum of $1,175,000.00, which includes all payments to class members, settlement administration and notice costs, attorneys' fees and costs, and named Plaintiff incentive awards, to the court designated Settlement Administrator, in exchange for full and final release, settlement and indemnity agreement.

## 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:
Ronald C. Lewis
01B8EE0AC120491...

Ronald Lewis, Director
City Attorney

## Amount of Funding:

$1,175,000.00
Property and Casualty Fund; Fund
Fund No. 1004

## Contact Information:

Jennifer Callan - 832-393-6286
Sean Gorman - 713-221-1221

## ATTACHMENTS:

| Description | Type |
|---|---|
| ORD - Hernandez Settlement | Ordinance/Resolution/Motion |
| Settlement Agreement - Hernandez v COH | Other |
| RCA - Hernandez Settlement | Signed Cover sheet |
| Cover Sheet - Hernandez v. COH | Signed Cover sheet |
| Funds Reservation & Budget Forms | Financial Information |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District I
Item Creation Date: 6/11/2020

25CONS439 – Appropriate Additional Funds to Construction Manager at Risk Contract J.E. Dunn Construction Company Barbara Bush Literacy Plaza – Phase II

Agenda Item#: 23.

## Summary:

ORDINANCE appropriating additional funds of $205,000.00 out of Public Library Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza-Phase II Project (Approved by Ordinance No. 2019-368) - **DISTRICT I - GALLEGOS**

## Background:

**RECOMMENDATION:** Appropriate additional funds for construction.

**SPECIFIC EXPLANATION:** On May 15, 2019, Ordinance No. 2019-368, City Council awarded a Construction Manager at Risk (CMAR) Contract to J.E. Dunn Construction Company to provide pre-construction and construction phase services for the Barbara Bush Literacy Plaza – Phase II project, and appropriated $5,009,000.00. During the design phase, unforeseen structural slab issues were discovered at the plaza and the initial budget is insufficient to cover these costs. The structural slab repairs must be completed prior to renovating the plaza. Therefore, the General Services Department recommends that City Council appropriate an additional sum of $205,000.00 to the CMAR contract with J.E. Dunn Construction Company to perform this additional scope of work.
**PROJECT LOCATION:** 500 McKinney, Houston, TX 77002

**CONSTRUCTION GOALS:** An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

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

**WBS No:** E-000197-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

-
-
-

_____
C.J. Messiah, Jr.
General Services Department

_____
Rhea Brown Lawson, Ph.D.
Houston Public Library

## Prior Council Action:
Ordinance No. 2019-368; May 15, 2019

## Amount of Funding:
**$ 205,000.00** – Public Library Consolidated Construction Fund (4507)

**Previous Funding:**
$5,009,000.00 - Public Library Consolidated Construction Fund (4507)

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |
| 25CONS - Maps | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
District I
Item Creation Date: 6/11/2020

25CONS439 – Appropriate Additional Funds to Construction Manager at Risk Contract J.E. Dunn Construction Company Barbara Bush Literacy Plaza – Phase II

Agenda Item#: 2.

## Background:

**RECOMMENDATION:** Appropriate additional funds for construction.

**SPECIFIC EXPLANATION:** On May 15, 2019, Ordinance No. 2019-368, City Council awarded a Construction Manager at Risk (CMAR) Contract to J.E. Dunn Construction Company to provide pre-construction and construction phase services for the Barbara Bush Literacy Plaza – Phase II project, and appropriated $5,009,000.00. During the design phase, unforeseen structural slab issues were discovered at the plaza and the initial budget is insufficient to cover these costs. The structural slab repairs must be completed prior to renovating the plaza. Therefore, the General Services Department recommends that City Council appropriate an additional sum of $205,000.00 to the CMAR contract with J.E. Dunn Construction Company to perform this additional scope of work.

**PROJECT LOCATION:** 500 McKinney, Houston, TX 77002

**CONSTRUCTION GOALS:** An 18% MBE goal and 10% WBE goal have been established for the construction phase of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

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

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

**WBS No:** E-000197-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:
C.J. Messiah, Jr. 6/16/2020
1E174ADZ7D5841F...
C.J. Messiah, Jr.
General Services Department

Rhea Brown Lawson, Ph.D.
Houston Public Library

## Prior Council Action:

Ordinance No. 2019-368; May 15, 2019

**Amount of Funding:**
**$ 205,000.00** – Public Library Consolidated Construction Fund (4507)

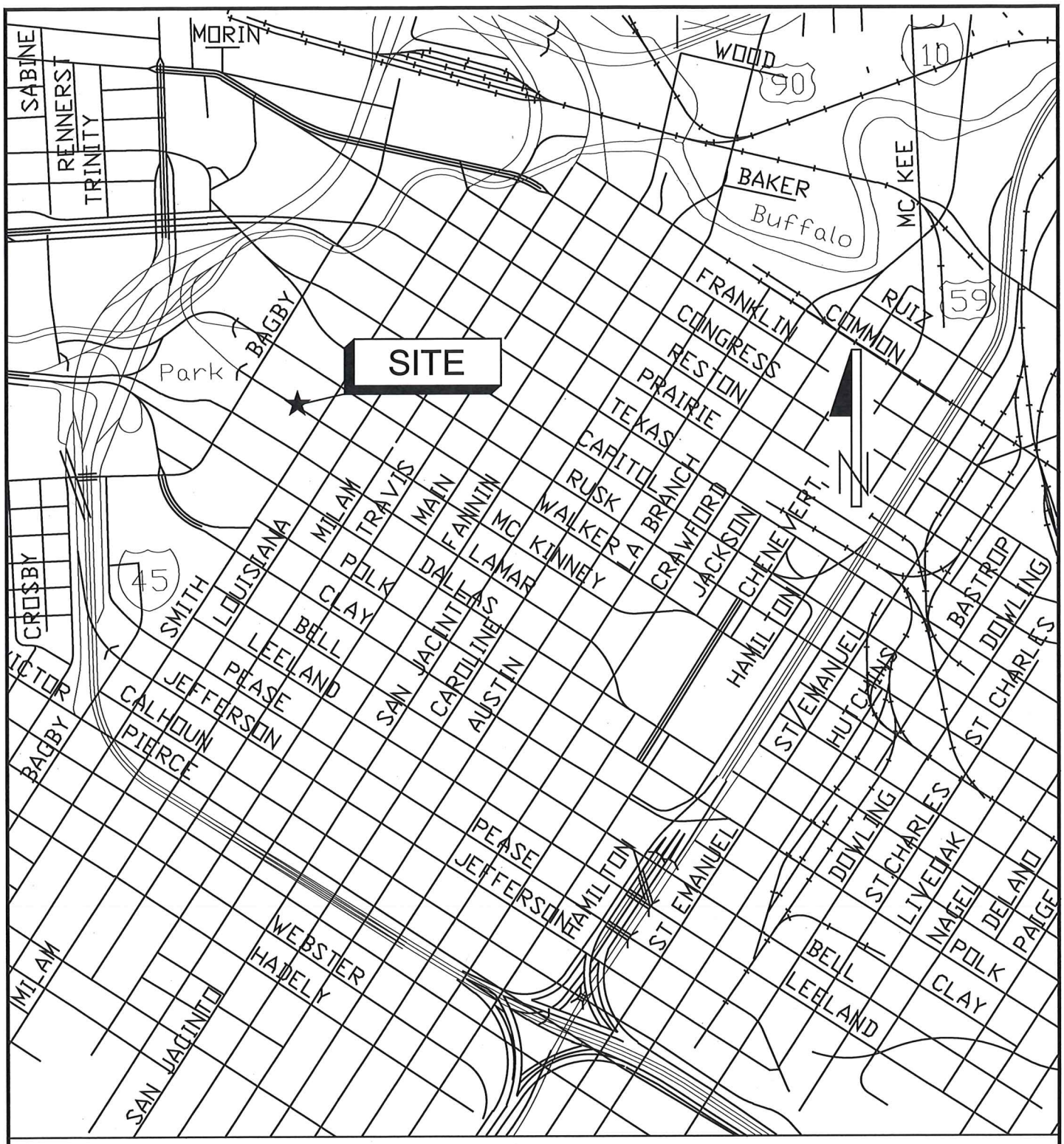
**Previous Funding:**
$5,009,000.00 - Public Library Consolidated Construction Fund (4507)

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

DS
JLN

**ATTACHMENTS:**

| Description | Type |
|---|---|
| 25CONS439 - Previous RCA & Ordinance | Backup Material |
| 25CONS - Maps | Backup Material |

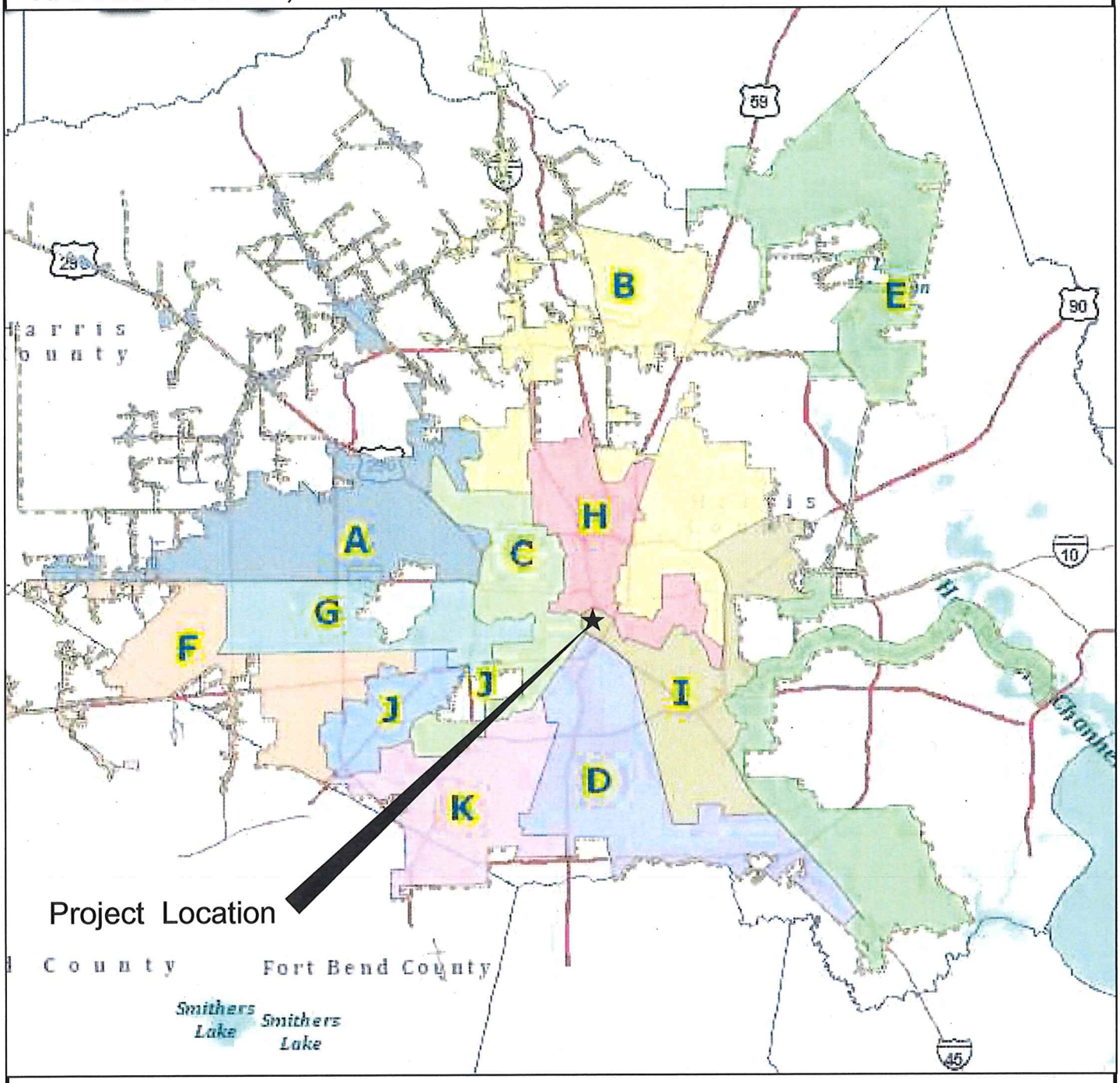



Barbara Bush Literacy Plaza, Phase Two
500 McKinney
Houston, TX 77002

COUNCIL DISTRICT "I"

KEY MAP NO. 493L

CITY OF HOUSTON
HARRIS COUNTY, TEXAS




Barbara Bush Literacy Plaza, Phase Two
500 McKinney
Houston, TX 77002

COUNCIL DISTRICT "I"

KEY MAP NO. 493L

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date:

L29355 - Maintenance and Repair Services for Sludge Dewatering and Drying Equipment - ORDINANCE

Agenda Item#: 24.

## Summary:

ORDINANCE awarding contract to **INDUSTRIAL TX CORP** for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $16,927,794.00 - Enterprise Fund

## Background:

**Formal Bids Received April 2, 2020 for S89-L29355 - Approve an ordinance awarding a contract to Industrial TX Corp. in the maximum contract amount not to exceed $16,927,794.00 for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two -one-year options** t o **Industrial TX Corp**. on its low bid meeting specifications for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment in the amount not to exceed **$16,927,794.00** for Houston Public Works.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, test equipment and facilities necessary to provide maintenance and precision repair services for the sludge dewatering and drying systems and supporting equipment at various City of Houston Wastewater Operations Facilities. This shall include on-site repairs at City facilities as well as shop repairs at Contractor's or sub-contractor's facilities.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Some potential respondents advised that they did not have the staff nor expertise to provide services.

| | Company | Total Amount |
|---|---|---|
| **1.** | **Industrial TX Corp.** | **$ 16,927,794.00** |
| 2. | All-Pump & Equip. Co. | $ 18,402,792.50 |

**M/WBE Subcontracting:**

This Invitation to Bid was issued as a goal-oriented contract with an 11% MWBE participation level. Industrial TX Corp. has designated the below-named companies as its certified MWBE subcontractors.

| SUBCONTRACTOR | TYPE OF WORK | AMOUNT | % |
|---|---|---|---|
| Sustanite Support Services, LLC | Maintenance and Sewer Line Related Structures Construction – Mechanical Equipment Contractor | $2,100,000.00 | 12.41% |

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay and play into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Industrial TX Corp. is a designated HHF Company, but they were the successful awardee without application of the HHF preference.

**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**

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

**Estimated Spending Authority**

| Department | FY21 | Out-Years | Total Amount |
|---|---|---|---|
| Houston Public Works | $3,400,000.00 | $13,527,794.00 | $16,927,794.00 |

## Amount of Funding:

**$16,927,794.00**
Water & Sewer System Operating Funds
Fund No.: 8300

## Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---|---|
| Richard Morris, Division Manager | FIN/SPD | 832.393.8736 |
| SueEllen Arredondo, Procurement Specialist | FIN/SPD | 832.393.9131 |
| Jedediah Greenfield, Assistant Director | FMD | 832.395.3754 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| HPW Signed Coversheet | Signed Cover sheet |

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/23/2020
ALL
Item Creation Date:

L29355 - Maintenance and Repair Services for Sludge Dewatering and Drying Equipment - ORDINANCE

Agenda Item#: 74.

## Background:

**Formal Bids Received April 2, 2020 for S89-L29355 - Approve an ordinance awarding a contract to Industrial TX Corp. in the maximum contract amount not to exceed $16,927,794.00 for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for Houston Public Works.**

**Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two -one-year options** to **Industrial TX Corp**. on its low bid meeting specifications for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment in the amount not to exceed **$16,927,794.00** for Houston Public Works.

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, test equipment and facilities necessary to provide maintenance and precision repair services for the sludge dewatering and drying systems and supporting equipment at various City of Houston Wastewater Operations Facilities. This shall include on-site repairs at City facilities as well as shop repairs at Contractor's or sub-contractor's facilities.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Some potential respondents advised that they did not have the staff nor expertise to provide services.

| | Company | Total Amount |
|---|---|---|
| 1. | **Industrial TX Corp.** | **$ 16,927,794.00** |
| 2. | All-Pump & Equip. Co. | $ 18,402,792.50 |

**M/WBE Subcontracting:**

This Invitation to Bid was issued as a goal-oriented contract with an 11% MWBE participation level. Industrial TX Corp. has designated the below-named companies as its certified MWBE subcontractors.

| SUBCONTRACTOR | TYPE OF WORK | AMOUNT | % |
|---|---|---|---|
| Sustanite Support Services, LLC | Maintenance and Sewer Line Related Structures Construction – Mechanical Equipment Contractor | $2,100,000.00 | 12.41% |

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay and play into the Contractor Responsibility Fund in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Industrial TX Corp. is a designated HHF Company, but they were the successful awardee without application of the HHF preference.

**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.

6/14/2020 DocuSigned by: Jerry Adams 0DD350139A6F4C8...

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

DocuSigned by: Carol Haddock A93C410B72B3453... 6/19/2020

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

DS

**Estimated Spending Authority**

| Department | FY21 | Out-Years | Total Amount |
|---|---|---|---|
| Houston Public Works | $3,400,000.00 | $13,527,794.00 | $16,927,794.00 |

## Amount of Funding:

**$16,927,794.00**
Water & Sewer System Operating Funds
Fund No.: 8300

## Contact Information:

| NAME: | DEPARTMENT/DIVISION | PHONE |
|---|---|---|
| Richard Morris, Division Manager | FIN/SPD | 832.393.8736 |
| SueEllen Arredondo, Procurement Specialist | FIN/SPD | 832.393.9131 |
| Jedediah Greenfield, Assistant Director | FMD | 832.395.3754 |

## ATTACHMENTS:

| Description | Type |
|---|---|
| Award Recommendation | Backup Material |
| Certification of Funds | Financial Information |
| Affidavit of Ownership | Backup Material |
| MWBE | Backup Material |
| Pay or Play 1 & 2 | Backup Material |
| Drug Policy Agreement | Backup Material |
| Tax Report Linebarger | Backup Material |
| Bid Tab | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/4/2020

S23613.A1 (1of 2) - Apparel Uniforms (Galls, LLC) - ORDINANCE

Agenda Item#: 25.

## Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **GALLS, LLC,** (Approved by Ordinance No. 2015-43) for Apparel and Uniforms for the Houston Police Department

## Background:

**S05-S23613.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600013002 between the City of Houston and Galls, LLC (Approved by Ordinance No. 2015-43 passed January 21, 2015) to extend the contract term from July 24, 2020 to January 24, 2021 for apparel uniforms for the Houston Police Department.**

**Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to Contract No. 4600013002 between the City of Houston and **Galls, LLC** to extend the contract term from **July 24, 2020 to January 24, 2021** for apparel uniforms for the Houston Police Department.

This contract was awarded on January 21, 2015 by Ordinance No. 2015-43 for a three-year term with two one-year options to renew in the amount not to exceed $6,815,567.27. The contract term was from January 28, 2015 through January 27, 2020. Prior to expiration, the contract was extend for 180-days until July 24, 2020. Expenditures as of June 23, 2020 totaled $6,058,283.89. The six-month extension is necessary to allow the department to revise its technical specification, complete fit and vertical look tests on the apparel, and to develop a new contract.

The scope of work requires the contractor to provide all labor, equipment, tools, and materials necessary to purchase and/or manufacture and distribute uniform components for the employees of the Houston Police Department. This includes but is not limited to, maintaining a local distribution center, an inventory control system, and providing customer service for all Houston Police Department personnel.

**M/WBE Participation:**

This contract was awarded with a 6% goal for M/WBE Participation. **Galls, LLC** is currently achieving 5.15%. The Office of Business Opportunity is monitoring this firm closely and has recently audited the firm.

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

_____

_____

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

## Prior Council Action:
Ordinance No. 2015-43 approved by City Council on January 21, 2015

## Amount of Funding:
No additional funding required

## Contact Information:

| | | |
|---|---|---|
| Desiree Heath | SPD | 832-393-8742 |
| Sonja D. Odat | HPD | 713-308-1728 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Cover Sheet | Signed Cover sheet |

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date: 6/4/2020

S23613.A1 (1of 2) - Apparel Uniforms (Galls, LLC) - ORDINANCE

Agenda Item#:

## Summary:

**AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOUSTON AND GALLS, LLC, (APPROVED BY ORDINANCE NO. 2015-43) FOR APPAREL AND UNIFORMS FOR THE HOUSTON POLICE DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

## Background:

**S05-S23613.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600013002 between the City of Houston and Galls, LLC (Approved by Ordinance No. 2015-43 passed January 21, 2015) to extend the contract term from July 24, 2020 to January 24, 2021 for apparel uniforms for the Houston Police Department.**

**Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to Contract No. 4600013002 between the City of Houston and **Galls, LLC** to extend the contract term from **July 24, 2020 to January 24, 2021** for apparel uniforms for the Houston Police Department.

This contract was awarded on January 21, 2015 by Ordinance No. 2015-43 for a three-year term with two one-year options to renew in the amount not to exceed $6,815,567.27. The contract term was from January 28, 2015 through January 27, 2020. Prior to expiration, the contract was extend for 180-days until July 24, 2020. Expenditures as of June 23, 2020 totaled $6,058,283.89. The six-month extension is necessary to allow the department to revise its technical specification, complete fit and vertical look tests on the apparel, and to develop a new contract.

The scope of work requires the contractor to provide all labor, equipment, tools, and materials necessary to purchase and/or manufacture and distribute uniform components for the employees of the Houston Police Department. This includes but is not limited to, maintaining a local distribution center, an inventory control system, and providing customer service for all Houston Police Department personnel.

**M/WBE Participation:**

This contract was awarded with a 6% goal for M/WBE Participation. **Galls, LLC** is currently achieving 5.15%. The Office of Business Opportunity is monitoring this firm closely and has recently audited the firm.

**Fiscal Note:**

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

DocuSigned by:
Jerry Adams 6/24/2020
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**Jerry Adams, Chief Procurement Officer**
**Finance/Strategic Procurement Division**

**Department Approval Authority Signature**

## Prior Council Action:

Ordinance No. 2015-43 approved by City Council on January 21, 2015

## Amount of Funding:

No additional funding required

## Contact Information:

| | | |
|---|---|---|
| Desiree Heath | SPD | 832-393-8742 |
| Sonja D. Odat | HPD | 713-308-1728 |

**ATTACHMENTS:**

| Description | Type |
|---|---|
| S23613 - Galls Contract | Backup Material |
| S23613 - Tax Report | Backup Material |

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| | |
|---|---|
| S23613 - Ordinance No. 2015-43 | Ordinance/Resolution/Motion |
| S23613 - 180 Day Extension | Backup Material |
| First Amendment | Contract/Exhibit |
| Ordinance | Ordinance/Resolution/Motion |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 6/5/2020

S23613.A1 (2 of 2) - Apparel Uniforms (Lone Star Uniforms, Inc.) - ORDINANCE

Agenda Item#: 26.

## Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **LONE STAR UNIFORMS, INC**, (Approved by Ordinance No. 2015-44) for Apparel and Uniforms for the Houston Police Department

## Background:

**S05-S23613.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600012968 between the City of Houston and Lone Star Uniforms, Inc. (Approved by Ordinance No. 2015-44 passed January 21, 2015) to extend the contract term from July 24, 2020 to January 24, 2021 for apparel uniforms for the Houston Police Department.**

**Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to Contract No. 4600012968 between the City of Houston and **Lone Star Uniforms, Inc.** to extend the contract term from **July 24, 2020 to January 24, 2021** for apparel uniforms for the Houston Police Department.

This contract was awarded on January 21, 2015 by Ordinance No. 2015-44 for a three-year term with two one-year options to renew in the amount not to exceed $3,752,906.97. The contract term was from January 28, 2015 through January 27, 2020. Prior to expiration, the contract was extend for 180-days until July 24, 2020. Expenditures as of June 23, 2020 totaled $2,699,133.27. The six-month extension is necessary to allow the department to revise its technical specification, complete fit and vertical look tests on the apparel, and to develop a new contract.

The scope of work requires the contractor to provide all labor, equipment, tools, and materials necessary to purchase and/or manufacture and distribute uniform components for the employees of the Houston Police Department. This includes but is not limited to, maintaining a local distribution center, an inventory control system, and providing customer service for all Houston Police Department personnel.

**M/WBE Participation:**

This contract was awarded with a 6% goal for M/WBE Participation. **Lone Star Uniforms, Inc.** is currently achieving 7.15%.

**Hire Houston First:**
The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Lone Star Uniforms, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

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

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# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL
Item Creation Date: 6/5/2020

S23613.A1 (2 of 2) - Apparel Uniforms (Lone Star Uniforms, Inc.) - ORDINANCE

Agenda Item#:

## Summary:

**AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOUSTON AND LONE STAR UNIFORMS, INC., (APPROVED BY ORDINANCE NO. 2015-44) FOR APPAREL AND UNIFORMS FOR THE HOUSTON POLICE DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

## Background:

**S05-S23613.A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600012968 between the City of Houston and Lone Star Uniforms, Inc. (Approved by Ordinance No. 2015-44 passed January 21, 2015) to extend the contract term from July 24, 2020 to January 24, 2021 for apparel uniforms for the Houston Police Department.**

**Specific Explanation:**

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to Contract No. 4600012968 between the City of Houston and **Lone Star Uniforms, Inc.** to extend the contract term from **July 24, 2020 to January 24, 2021** for apparel uniforms for the Houston Police Department.

This contract was awarded on January 21, 2015 by Ordinance No. 2015-44 for a three-year term with two one-year options to renew in the amount not to exceed $3,752,906.97. The contract term was from January 28, 2015 through January 27, 2020. Prior to expiration, the contract was extend for 180-days until July 24, 2020. Expenditures as of June 23, 2020 totaled $2,699,133.27. The six-month extension is necessary to allow the department to revise its technical specification, complete fit and vertical look tests on the apparel, and to develop a new contract.

The scope of work requires the contractor to provide all labor, equipment, tools, and materials necessary to purchase and/or manufacture and distribute uniform components for the employees of the Houston Police Department. This includes but is not limited to, maintaining a local distribution center, an inventory control system, and providing customer service for all Houston Police Department personnel.

**M/WBE Participation:**

This contract was awarded with a 6% goal for M/WBE Participation. **Lone Star Uniforms, Inc.** is currently achieving 7.15%.

**Hire Houston First:**

The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Lone Star Uniforms, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

DocuSigned by:
Jerry Adams 6/24/2020
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**Jerry Adams, Chief Procurement Officer**
**Finance/Strategic Procurement Division**

**Department Approval Authority Signature**

## Prior Council Action:

Ordinance No. 2015-44 approved by City Council on January 21, 2015

## Amount of Funding:

No additional funding required.

## Contact Information:

| | | |
|---|---|---|
| Desiree Heath | SPD | 832-393-8742 |
| Sonja Otero | HPD | 713-308-1728 |

**ATTACHMENTS:**

**Description** **Type**

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| Description | Type |
| --- | --- |
| S23613 - Lone Star Contract | Backup Material |
| S23613 - Tax Report | Backup Material |
| S23613 - Ordinance No. 2015-44 | Ordinance/Resolution/Motion |
| S23613 - 180 Day Extension | Backup Material |
| First Amendment | Contract/Exhibit |
| Ordinance | Ordinance/Resolution/Motion |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District B, District E, District I, ETJ
Item Creation Date:

T29105 - Designated Aviation Channeling Services - ORDINANCE

Agenda Item#: 27.

## Summary:

ORDINANCE approving and authorizing contract between City of Houston and **AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION** for Designated Aviation Channeling Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - $1,645,560.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

## Background:

**Request for Proposals Received December 5, 2019 for S19-T29105 - Approve an ordinance awarding a contract to Airport Research and Development Foundation in the maximum contract amount not to exceed $1,645,560.00 for designated aviation channeling services for the Houston Airport System.**

**Specific Explanation:**

The Director of the Houston Airport System and the City Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options** to **Airport Research and Development Foundation** in the maximum contract amount not to exceed **$1,645,560.00** for designated aviation channeling services for the Houston Airport System.

The scope of work requires the contractor to provide all labor, personnel, supervision, materials, equipment, incidentals, insurance, and transportation necessary to perform security background checks for HAS. Specifically, for new badge applicants, Criminal History Records Checks (CHRC's), and Security Threat Assessments (STA's) for aviation workers, aircraft operators, and other specified groups, as well as RAPBACK, a continual vetting program to cover re-badge applicants. The TSA has established Designated Aviation Channeling Services providers to support this regulatory requirement.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, one proposal was received from Airport Research and Development Foundation. Proposers were required to be approved by the Transportation Security Administration (TSA). Subsequent to the receipt of the proposal, two other prospective proposers were contacted to determine the reason for the limited response to the RFP. Potential respondents advised that they

were not interested. The evaluation committee was comprised of four evaluators from the Houston Airport System and the General Services Department. The proposal was evaluated based upon the following criteria.

- Proposed Strategy and Operational Plan
- Experience and Qualifications
- Customer Support
- Technical Plan
- Price

Airport Research and Development Foundation was deemed the best respondent.

**M/WBE Subcontracting:**
Zero-Percent goal document approved by the Office of Business Opportunity.

**Pay or Play Program:**
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Airport Research and Development Foundation provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**
The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Airport Research and Development Foundation does not meet the requirements of HHF designation.

**Fiscal Note:**
Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required in the Financial Policies.

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

**ESTIMATED SPENDING AUTHORITY**

| Department | FY21 | Out-Years | Total Amount |
|---|---|---|---|
| Houston Airport System | $335,560.00 | $1,310,000.00 | $1,645,560.00 |

## Amount of Funding:

**$1,645,560.00**
HAS Revenue Fund
Fund No.: 8001

## Contact Information:

Richard Morris/832-393-8736
Roy Korthals/832-393-8734
Todd Curry/281-233-1896

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover Sheet | Signed Cover sheet |

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**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
District B, District E, District I, ETJ
Item Creation Date:

T29105 - Designated Aviation Channeling Services - ORDINANCE

Agenda Item#:

## Background:

**Request for Proposals Received December 5, 2019 for S19-T29105 - Approve an ordinance awarding a contract to Airport Research and Development Foundation in the maximum contract amount not to exceed $1,645,560.00 for designated aviation channeling services for the Houston Airport System.**

**Specific Explanation:**
The Director of the Houston Airport System and the City Chief Procurement Officer recommend that City Council approved an ordinance awarding a **three-year contract, with two one-year options** to **Airport Research and Development Foundation** in the maximum contract amount not to exceed **$1,645,560.00** for designated aviation channeling services for the Houston Airport System.

The scope of work requires the contractor to provide all labor, personnel, supervision, materials, equipment, incidentals, insurance, and transportation necessary to perform security background checks for HAS. Specifically, for new badge applicants, Criminal History Records Checks (CHRC's), and Security Threat Assessments (STA's) for aviation workers, aircraft operators, and other specified groups, as well as RAPBACK, a continual vetting program to cover re-badge applicants. The TSA has established Designated Aviation Channeling Services providers to support this regulatory requirement.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, one proposal was received from Airport Research and Development Foundation. Proposers were required to be approved by the Transportation Security Administration (TSA). Subsequent to the receipt of the proposal, two other prospective proposers were contacted to determine the reason for the limited response to the RFP. Potential respondents advised that they were not interested. The evaluation committee was comprised of four evaluators from the Houston Airport System and the General Services Department. The proposal was evaluated based upon the following criteria.

- Proposed Strategy and Operational Plan
- Experience and Qualifications
- Customer Support
- Technical Plan
- Price

Airport Research and Development Foundation was deemed the best respondent.

**M/WBE Subcontracting:**
Zero-Percent goal document approved by the Office of Business Opportunity.

**Pay or Play Program:**
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Airport Research and Development Foundation provides health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**
The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Airport Research and Development Foundation does not meet the requirements of HHF designation.

**Fiscal Note:**
Funding for this item is included in the FY21 Adopted Budget. Therefore, no Fiscal Note is required in the Financial Policies.

DocuSigned by:
Jerry Adams
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**Jerry Adams, Chief Procurement Officer**
**Finance/Strategic Procurement Division**
6/22/2020

**Department Approval Authority Signature**

**ESTIMATED SPENDING AUTHORITY**

| Department | FY21 | Out-Years | Total Amount |
|---|---|---|---|
| Houston Airport System | $335,560.00 | $1,310,000.00 | $1,645,560.00 |

## Amount of Funding:

**$1,645,560.00**
HAS Revenue Fund
Fund No.: 8001

## Contact Information:

Richard Morris/832-393-8736
Roy Korthals/832-393-8734
Todd Curry/281-233-1896

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Affidavit | Backup Material |
| Form B (Fair Campaign Ordinance) | Backup Material |
| Resolution of Contractor | Backup Material |
| MWBE Zero Percent Goal | Backup Material |
| COI and Endorsements | Backup Material |
| Drug Forms | Backup Material |
| POP 1 | Backup Material |
| POP 2 | Backup Material |
| Conflict of Interest Questionnaire | Backup Material |
| Certificate of Interested Parties | Backup Material |
| Secretary of State (SOS) | Backup Material |
| Pricing | Backup Material |
| Contract | Contract/Exhibit |
| Tax Report | Backup Material |
| HAS Funding | Financial Information |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 7/1/2020

MYR - 290 Northwest Inc Lease Extension

Agenda Item#: 28.

## Summary:

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **290 NORTHWEST, INC.**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2020-277, as amended by Ordinance No. 2020-2911

## Background:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-l9 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledged the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self- quarantine, City Council approved a lease agreement with 290 Northwest Inc. LLC, Ordinance 2020-0277, located at 11611 Northwest Freeway, Houston, Texas. The lease provides for 60 rooms, common space, and other hotel services as provided for an initial term of 90 days, with an option to extend and at a monthly rental rate of $116,400.

The initial term of 90 days has expired; the Administration desires to extend the term of the agreement for an additional 90 days. An additional funding allocation totaling $349,200 is needed to cover the extended term.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID-19 virus.

**Fiscal Note**

No Fiscal Note is required on grant items

**Disaster Note:**
This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

_____
Andy Icken, Chief Development Officer

## Prior Council Action:
Ordinance 2020-0277; 4/1/2020
Ordinance 2020-0291; 4/8/2020

## Amount of Funding:
$349,200 - COVID-19 Disaster Fund (5306)

## Contact Information:
Andy Icken
Phone: (832) 393 - 1064

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover Sheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
ALL
Item Creation Date: 7/1/2020

MYR - 290 Northwest Inc Lease Extension

Agenda Item#: 26.

## Summary:
ORDINANCE approving and authorizing an increase in spending authority for the lease agreement between **290 NORTHWEST, INC.**, landlord, and the City of Houston, Texas, tenant, approved by Ordinance No. 2020-277, as amended by Ordinance No. 2020-291

## Background:
The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-l9 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledged the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self- quarantine, City Council approved a lease agreement with 290 Northwest Inc. LLC, Ordinance 2020-0277, located at 11611 Northwest Freeway, Houston, Texas. The lease provides for 60 rooms, common space, and other hotel services as provided for an initial term of 90 days, with an option to extend and at a monthly rental rate of $116,400.

The initial term of 90 days has expired; the Administration desires to extend the term of the agreement for an additional 90 days. An additional funding allocation totaling $349,200 is needed to cover the extended term.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID-19 virus.

**Fiscal Note**
No Fiscal Note is required on grant items

**Disaster Note:**
This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

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Andy Icken, Chief Development Officer

## Prior Council Action:
Ordinance 2020-0277; 4/1/2020
Ordinance 2020-0291; 4/8/2020

## Amount of Funding:
$349,200 - COVID-19 Disaster Fund (5306)

## Contact Information:
Andy Icken
Phone: (832) 393 - 1064

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Ordinance | Ordinance/Resolution/Motion |
| PCA 2020 - 0277 Original | Backup Material |
| PCA 2020 - 0291 First Amended | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 7/1/2020

MYR - Hazari LLC Lease Extension

Agenda Item#: 29.

## Summary:

ORDINANCE approving and authorizing an increase in spending authority for the Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2020-278

## Background:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledges the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self- quarantine, City Council approved a lease agreement with HAZARI, LLC., Ordinance 2020-0278, located at 9902 Gulf Freeway, Texas. The lease provides for 126 rooms, common space, and other hotel services as provided for an initial term of 90 days, with an option to extend and at a monthly rental rate of $192,900.00.

The initial 90 days of the lease term has elapsed; the Administration desires to extend the lease term for an additional 90 days. An additional funding allocation totaling $578,700 is needed to cover the additional 90 days.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID 19 virus.

**Fiscal Note**

No Fiscal Note is required on grant items

**Disaster Note:**
This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

_____
Andy Icken, Chief Development Officer

## Prior Council Action:
2020-0278; 4/1/2020

## Amount of Funding:
$578,700.00 - COVID-19 Disaster Fund (5306)

## Contact Information:
Andy Icken
**Phone**: (832) 393-1064

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover sheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
ALL
Item Creation Date: 7/1/2020

MYR - Hazari LLC Lease Extension

Agenda Item#: 27.

## Summary:
ORDINANCE approving and authorizing an increase in spending authority for the lease agreement between **HAZARI, LLC**, Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2020-278

## Background:
The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledges the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self- quarantine, City Council approved a lease agreement with HAZARI, LLC., Ordinance 2020-0278, located at 9902 Gulf Freeway, Texas. The lease provides for 126 rooms, common space, and other hotel services as provided for an initial term of 90 days, with an option to extend and at a monthly rental rate of $192,900.00.

The initial 90 days of the lease term has elapsed; the Administration desires to extend the lease term for an additional 90 days. An additional funding allocation totaling $578,700 is needed to cover the additional 90 days.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID 19 virus.

**Fiscal Note**
No Fiscal Note is required on grant items

**Disaster Note:**
This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

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Andy Icken, Chief Development Officer

## Prior Council Action:
2020-0278; 4/1/2020

## Amount of Funding:
$578,700.00 - COVID-19 Disaster Fund (5306)

## Contact Information:
Andy Icken
**Phone**: (832) 393-1064

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Ordinance | Ordinance/Resolution/Motion |
| PCA 2020 - 0278 | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date:

MYR - CS HPB, LLC 1st Amendment

Agenda Item#: 30.

## Summary:

ORDINANCE approving and authorizing first amendment to Hotel Occupancy Agreement between **CS HPB, LLC**, a Delaware Limited Liability Company, and City of Houston, Texas, for COVID-19 quarantine site located at 1314 Texas Ave., Houston, Texas 77002

## Background:

The novel coronavirus (COVID-19) is recognized globally as a contagious respiratory virus and, on March 13, 2020, Governor Greg Abbott declared a state of disaster for all Texas counties pursuant to Section 418.014 of the Texas Government Code, which declaration further acknowledged the priority of coordinating preparedness efforts across state agencies, working with local partners to promote appropriate mitigation efforts, and taking critical steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There are a significant number of positive cases in Houston and in the surrounding region, necessitating adequate shelter for the City's first responders in self or mandated quarantine or isolation. To address this health emergency and protect Houston residents, City Council entered into an agreement, Ordinance 2020-290, to provide shelter for the City's first responders in self or mandated quarantine or isolation at a downtown hotel located at 1314 Texas, Houston, Texas 77002.

Under the existing agreement, the Hotel agreed to provide 400 room nights (single occupancy) at a rate of $60/room night, plus applicable taxes (if any). A Food and Beverage Package will be added to each room night for $40 daily, and includes 4 water bottles and 3 meals. The daily parking rate is $7.

In order to provide adequate shelter for asymptomatic and/or presymptomatic first responders and other employees in self or mandated quarantine or isolation, the Administration desires to increase the number of total room nights under this First Amendment agreement to add an additional 400 room nights, increasing the total room nights to 800.

An additional funding allocation totaling $48,532.00 is needed to cover the additional 400 hotel room nights and related services for a maximum contract amount not to exceed $97,064.00.

The Administration recommends City Council approve this First Amendment to the Hotel Occupancy Agreement to address this health emergency and protect and mitigate against the spread of COVID-19.

## Fiscal Note

No Fiscal Note is required on grant items

## Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

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Andy Icken, Chief Development Officer

## Prior Council Action:

Ordinance 2020-290; 4/8/2020

## Amount of Funding:

$ 48,532 - COVID-19 Disaster Fund (5306)

## Contact Information:

Andy Icken
Phone: (832) 393-1064

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover sheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 7/7/2020
ALL
Item Creation Date:

MYR - CS HPB, LLC 1st Amendment

Agenda Item#: 28.

## Summary:

ORDINANCE approving and authorizing the first amendment to Hotel Occupancy Agreement between **CS HPB, LLC**, a Delaware limited liability company, and the City of Houston, Texas, for COVID-19 quarantine site located at 1314 Texas Ave., Houston, Texas 77002

## Background:

The novel coronavirus (COVID-19) is recognized globally as a contagious respiratory virus and, on March 13, 2020, Governor Greg Abbott declared a state of disaster for all Texas counties pursuant to Section 418.014 of the Texas Government Code, which declaration further acknowledged the priority of coordinating preparedness efforts across state agencies, working with local partners to promote appropriate mitigation efforts, and taking critical steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There are a significant number of positive cases in Houston and in the surrounding region, necessitating adequate shelter for the City's first responders in self or mandated quarantine or isolation. To address this health emergency and protect Houston residents, City Council entered into an agreement, Ordinance 2020-290, to provide shelter for the City's first responders in self or mandated quarantine or isolation at a downtown hotel located at 1314 Texas, Houston, Texas 77002.

Under the existing agreement, the Hotel agreed to provide 400 room nights (single occupancy) at a rate of $60/room night, plus applicable taxes (if any). A Food and Beverage Package will be added to each room night for $40 daily, and includes 4 water bottles and 3 meals. The daily parking rate is $7.

In order to provide adequate shelter for asymptomatic and/or presymptomatic first responders and other employees in self or mandated quarantine or isolation, the Administration desires to increase the number of total room nights under this First Amendment agreement to add an additional 400 room nights, increasing the total room nights to 800.

An additional funding allocation totaling $48,532.00 is needed to cover the additional 400 hotel room nights and related services for a maximum contract amount not to exceed $97,064.00.

The Administration recommends City Council approve this First Amendment to the Hotel Occupancy Agreement to address this health emergency and protect and mitigate against the spread of COVID-19.

### Fiscal Note

No Fiscal Note is required on grant items

### Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

DocuSigned by:

F405371A27C1498

Andy Icken, Chief Development Officer

## Prior Council Action:

Ordinance 2020-290; 4/8/2020

## Amount of Funding:

$ 48,532 - COVID-19 Disaster Fund (5306)

## Contact Information:

Andy Icken
Phone: (832) 393-1064

### ATTACHMENTS:

| Description | Type |
|---|---|
| PCA 2020 - 290 | Backup Material |
| Ordinance | Ordinance/Resolution/Motion |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District D
Item Creation Date: 6/18/2020

PRD- Third Amendment Houston Zoo Lease and Service Agreement

Agenda Item#: 31.

## Summary:

ORDINANCE approving and authorizing third amendment to Lease and Services Agreement between City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - EVANS-SHABAZZ**

## Background:

The City of Houston approved a Lease and Services Agreement between the City of Houston and the Houston Zoo Development Corporation on June 26, 2002. (Ordinance No.2002-0574). The City of Houston made a first amendment to the Lease and Services Agreement on May 31, 2017. (Ordinance No. 2017-389). A second amendment to the Lease and Services agreement was approved by council on April 18, 2018. (Ordinance No. 2018-334).

To address the public health emergency with regards to the 2019 Coronavirus pandemic, the Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a third amendment to the Lease and Services Agreement between the City of Houston, Texas, and Houston Zoo Development Corporation.

The third amendment will expedite a onetime payment of $10,407,622 in lieu of 12 monthly installments of the annual management fee. The onetime payment is to be made on or before August 31, 2020, for the 2021 lease.

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

**Director's Signature**:

_____

Steve Wright, Director
Houston Parks and Recreation Department

## Prior Council Action:

June 26, 2002 Ordinance No.2002-0574
May 31, 2017 Ordinance No. 2017-389
April 18, 2018 Ordinance No. 2018-334

## Amount of Funding:

$10,407,622.00
CARES Act 2020 Fund
Fund 5307

## Contact Information:

Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

Jarrel Washington
Phone: 832-395-7069
Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Cover Sheet | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 6/30/2020
District D
Item Creation Date: 6/18/2020

PRD- Third Amendment Houston Zoo Lease and Service Agreement

Agenda Item#: 57.

## Summary:

## Background:
The City of Houston approved a Lease and Services Agreement between the City of Houston and the Houston Zoo Development Corporation on June 26, 2002. (Ordinance No.2002-0574). The City of Houston made a first amendment to the Lease and Services Agreement on May 31, 2017. (Ordinance No. 2017-389). A second amendment to the Lease and Services agreement was approved by council on April 18, 2018. (Ordinance No. 2018-334).

To address the public health emergency with regards to the 2019 Coronavirus pandemic, the Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a third amendment to the Lease and Services Agreement between the City of Houston, Texas, and Houston Zoo Development Corporation.

The third amendment will expedite a onetime payment of $10,407,622 in lieu of 12 monthly installments of the annual management fee. The onetime payment is to be made on or before August 31, 2020, for the 2021 lease.

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

**Director's Signature**:

DocuSigned by:
933FA00E53BA453... 6/22/2020

Steve Wright, Director

Houston Parks and Recreation Department

## Prior Council Action:
June 26, 2002 Ordinance No.2002-0574
May 31, 2017 Ordinance No. 2017-389
April 18, 2018 Ordinance No. 2018-334

## Amount of Funding:
$10,407,622.00 Coronavirus Relief Fund – CARES Act 2020 Fund 5307

## Contact Information:
Luci Correa
Phone: 832-395-7057
Email: Luci.Correa@houstontx.gov

Jarrel Washington
Phone: 832-395-7069
Email: Jarrel.Washington@houstontx.gov

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date:

HPD - Interlocal Agreement with City of Bellaire for Freeway Towing

Agenda Item#: 32.

## Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **CITY OF BELLAIRE, TEXAS** to provide for enforcement of Houston's Freeway Towing Programs within the portions of freeways that are within Bellaire

## Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an Ordinance authorizing an Interlocal Agreement relating to Freeway Towing between the City of Bellaire and the City of Houston.

The City of Houston operates, and HPD Auto Dealers Detail administers, freeway-towing programs known as SafeClear and Tow and Go currently funded by the Houston-Galveston Area Council (H-GAC) with funding from a Federal Highway Administration grant to the Texas Department of Transportation. The freeway-towing programs provide free towing services to certain vehicles stalled on freeways within the City of Houston. However, the freeway-towing programs do not currently operate on the portion of West Loop South that includes the incorporated limits of Bellaire. Because stalled vehicles within Bellaire affect the health and safety of drivers within Houston and Bellaire, each party seeks to enter into an Interlocal Agreement to provide the enforcement of Houston's current freeway-towing programs or future towing programs on the portions of the West Loop South that are within the City of Bellaire.

The Interlocal Agreement between the City of Houston and the City of Bellaire is advantageous for both cities, as it eliminates the gap in towing coverage and benefits all traveling motorists on portions of the West Loop South freeway that are not currently included in the freeway towing program.

Art Acevedo
Chief of Police

## Amount of Funding:

## Contact Information:

Rhonda Smith, CFO & Deputy Director, HPD 713.308.1708
Sonja Odat, Council Liaison, HPD, 713.308.1728

**ATTACHMENTS:**

| Description | Type |
| --- | --- |
| Signed RCA | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:

Item Creation Date:

HPD - Interlocal Agreement with City of Bellaire for Freeway Towing

Agenda Item#:

## Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an Ordinance authorizing an Interlocal Agreement relating to Freeway Towing between the City of Bellaire and the City of Houston.

The City of Houston operates, and HPD Auto Dealers Detail administers, freeway-towing programs known as SafeClear and Tow and Go currently funded by the Houston-Galveston Area Council (H-GAC) with funding from a Federal Highway Administration grant to the Texas Department of Transportation. The freeway-towing programs provide free towing services to certain vehicles stalled on freeways within the City of Houston. However, the freeway-towing programs do not currently operate on the portion of West Loop South that includes the incorporated limits of Bellaire. Because stalled vehicles within Bellaire affect the health and safety of drivers within Houston and Bellaire, each party seeks to enter into an Interlocal Agreement to provide the enforcement of Houston's current freeway-towing programs or future towing programs on the portions of the West Loop South that are within the City of Bellaire.

The Interlocal Agreement between the City of Houston and the City of Bellaire is advantageous for both cities, as it eliminates the gap in towing coverage and benefits all traveling motorists on portions of the West Loop South freeway that are not currently included in the freeway towing program.

DS
RS

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Art Acevedo
Chief of Police

## Amount of Funding:
N/A

## Contact Information:
Rhonda Smith, CFO & Deputy Director, HPD 713.308.1708
Sonja Odat, Council Liaison, HPD, 713.308.1728

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date:

HPD - FY2021 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 33.

## Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FY2021 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY 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 to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

## Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2021 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant. If awarded, TXDOT will provide $999,999.92 in grant funding. No cash match is required by the City, but an in-kind contribution is required. The grant period becomes effective October 1, 2020 and ends on September 30, 2021.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant 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 Note:**

No Fiscal Note is required on grant items.

_____
Art Acevedo
Chief of Police

## Amount of Funding:

$999,999.92 - 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 | Type |
| --- | --- |
| Signed RCA | Signed Cover sheet |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date: 6/30/2020

Item Creation Date:

HPD - FY2021 STEP Comprehensive Motor Vehicle Traffic Safety Grant

Agenda Item#: 58.

## Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the Texas Department of Transportation (TXDOT) for the FY2021 Selective Traffic Enforcement Program (STEP) Comprehensive Motor Vehicle Traffic Safety Grant. If awarded, TXDOT will provide $999,999.92 in grant funding. No cash match is required by the City, but an in-kind contribution is required. The grant period becomes effective October 1, 2020 and ends on September 30, 2021.

HPD will utilize the grant to fund overtime for personnel over the 12 month-period to reduce the number of crashes, injuries and fatalities by increasing and sustaining high visibility enforcement of DWI laws, occupant protection laws, speed-related laws, intersection traffic control laws, and state and local ordinances on cellular and texting devices. The City's in-kind contribution consists of the associate costs for using HPD vehicles for the grant program (maintenance, gas, mileage) and the fringe benefit costs of HPD classified personnel working under the grant 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 Note:**
No Fiscal Note is required on grant items.

DS
RS

DocuSigned by:
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Art Acevedo
Chief of Police

## Amount of Funding:

$999,999.92 - 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: 7/7/2020
ETJ
Item Creation Date: 3/26/2020

HPW - 20WR198 – Petition Addition (3.179) Harris County Municipal Utility District No. 368

Agenda Item#: 34.

## Summary:

ORDINANCE consenting to the addition of 3.179 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

## Background:

SUBJECT: Petition for the City's consent to the addition of 3.179 acres to Harris County Municipal Utility District No. 368.

RECOMMENDATION: Petition for the City's consent to the addition of 3.179 acres to Harris County Municipal Utility District No. 368 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 368 (the "District") was created through the TCEQ in 1973, and currently consists of 1,088.605 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 3.179 acres of developed baseball facilities and undeveloped commercial property, to the District. The proposed annexation tract is located in the vicinity of Spring Cypress Road, SH 249, Northpointe Boulevard, and Hufsmith Kohrville Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 368 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 368 is Pillot Gully, which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River and finally to the Houston Ship Channel. Pillot Gully is within the Cypress Creek watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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 prior to their construction.

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

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

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |
| Maps | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
ETJ
Item Creation Date: 3/26/2020

HPW - 20WR198 – Petition Addition (3.179) Harris County Municipal Utility District No. 368

Agenda Item#:

## Background:

SUBJECT: Petition for the City's consent to the addition of 3.179 acres to Harris County Municipal Utility District No. 368.

RECOMMENDATION: Petition for the City's consent to the addition of 3.179 acres to Harris County Municipal Utility District No. 368 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 368 (the "District") was created through the TCEQ in 1973, and currently consists of 1,088.605 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 3.179 acres of developed baseball facilities and undeveloped commercial property, to the District. The proposed annexation tract is located in the vicinity of Spring Cypress Road, SH 249, Northpointe Boulevard, and Hufsmith Kohrville Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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The nearest major drainage facility for Harris County Municipal Utility District No. 368 is Pillot Gully, which flows to Cypress Creek, then to Spring Creek, then to the San Jacinto River and finally to the Houston Ship Channel. Pillot Gully is within the Cypress Creek watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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 prior to their construction.

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

DocuSigned by:
Carol Haddock
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6/19/2020

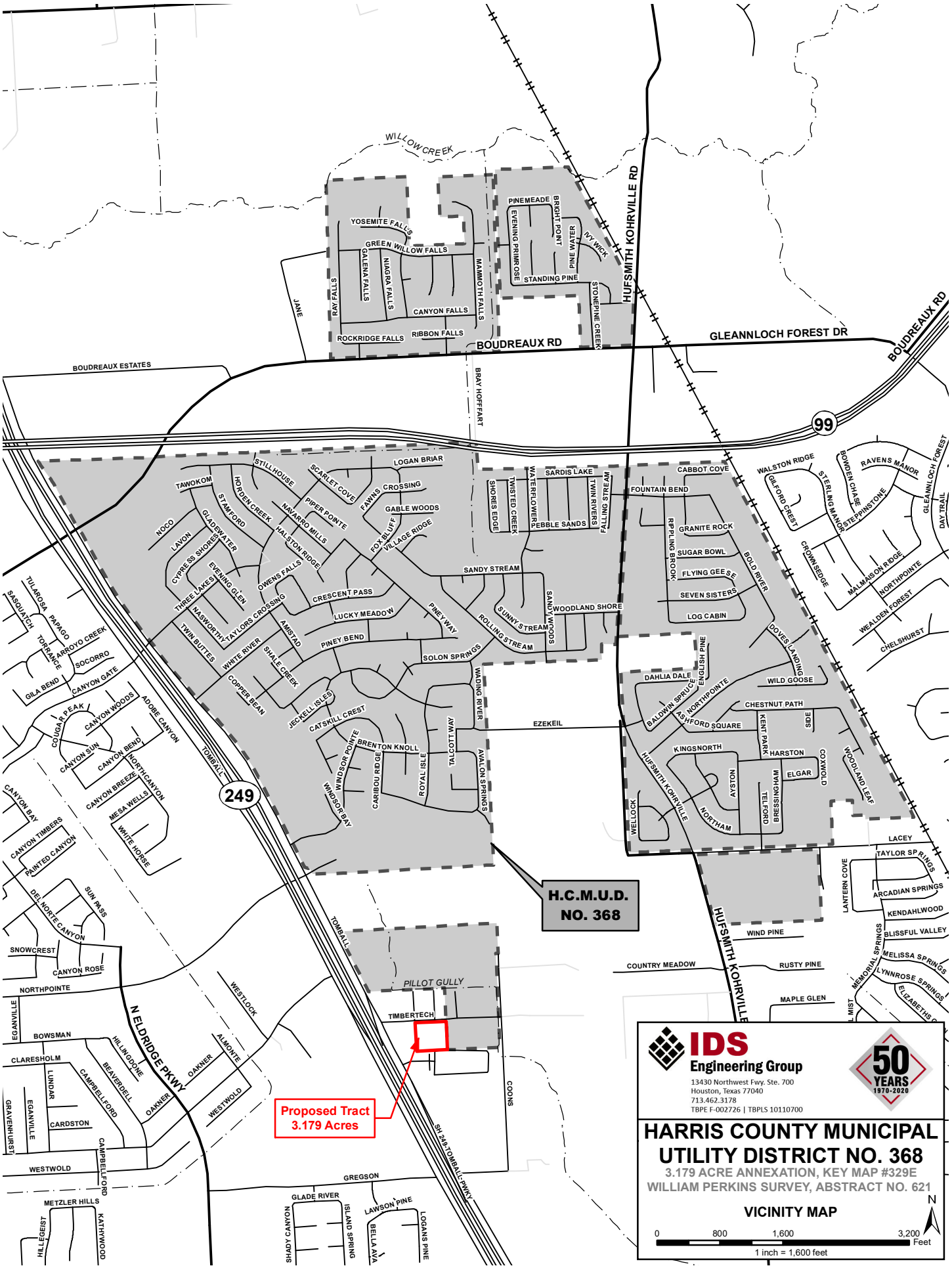
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

## Contact Information:

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

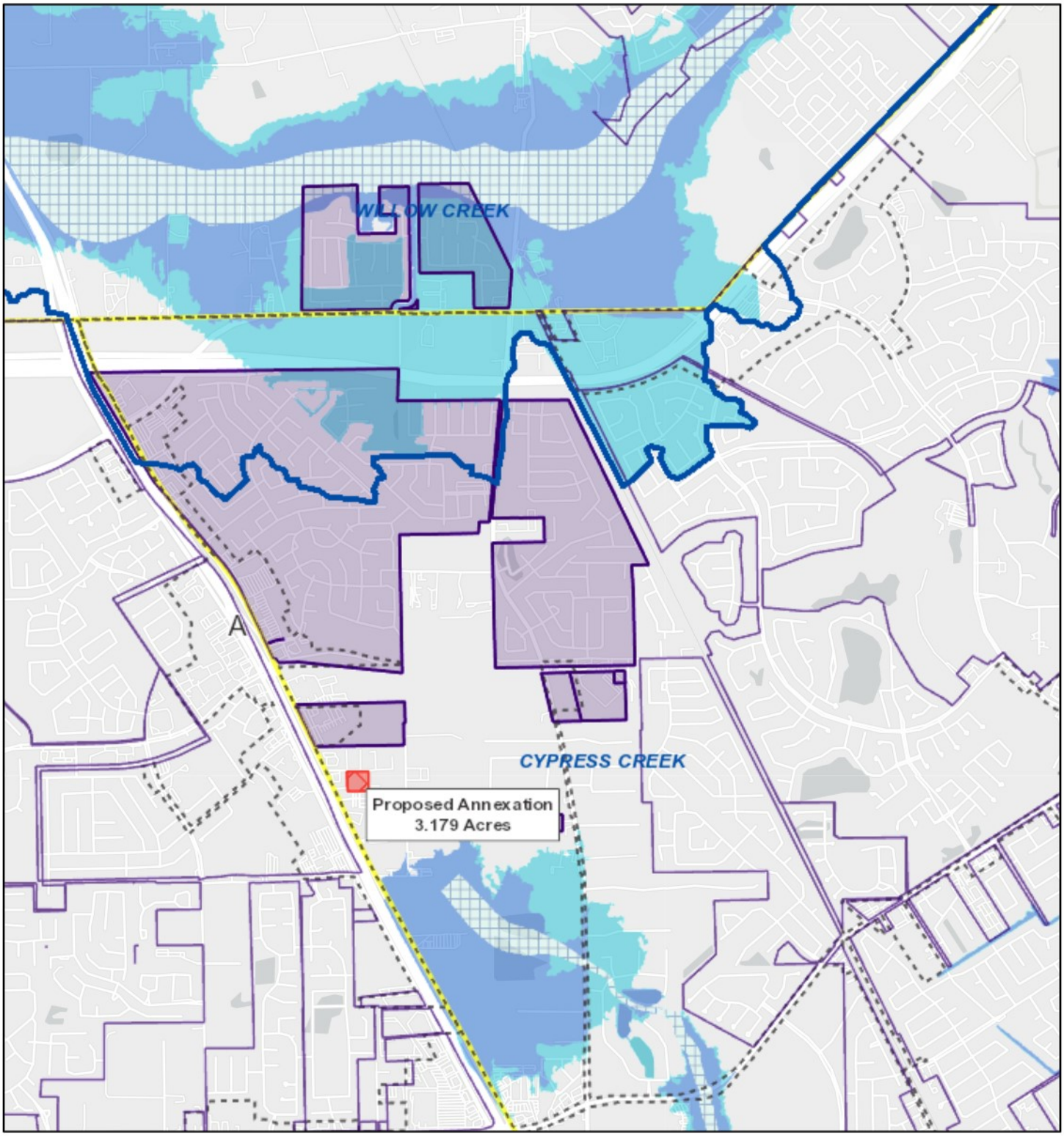
**ATTACHMENTS:**

| Description | Type |
|---|---|
| Maps | Backup Material |
| Application | Backup Material |
| Petition | Backup Material |
| Backup Material | Backup Material |
| Fact Sheet | Backup Material |




IDS Engineering Group \\houvgjsdb1\Projects\0400\0456-001-00 HCMUD 368\LittleWoodrows Annexation\HCMUD368 LittleWoodrows Annexation Vicinity Map 8.5x11.mxd Plotted: 2/27/2020 at 10:55:14 AM by PBond

# Harris County MUD 368 (3.179 acres)

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0 0.42 0.85 1.7 km

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

HCFCD and HCED,

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ETJ
Item Creation Date: 4/29/2020

HPW - 20WR186 – Petition Addition (0.4718) Harris County Municipal Utility District No. 109

Agenda Item#: 35.

## Summary:

ORDINANCE consenting to the addition of 0.4718 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district

## Background:

SUBJECT: Petition for the City's consent to the addition of 0.4718 acres to Harris County Municipal Utility District No. 109.

RECOMMENDATION: Petition for the City's consent to the addition of 0.4718 acres to Harris County Municipal Utility District No. 109 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 109 (the "District") was created through the TCEQ in 1974, and currently consists of 1,311.869 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.4718 acres of developed commercial land, to the District. The proposed annexation tract is located in the vicinity of Atascocita Road, Woodlands Hills Drive, F.M 1960 Road East, and Timber Forest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment b y Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 46, Harris County Municipal Utility District No. 106, Harris County Municipal Utility District No. 132, Harris County Municipal Utility District No. 151, Harris County Municipal Utility District No. 152, Harris County Municipal Utility District No. 153, and Harris County Municipal Utility District No. 494. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 109 is Williams Gully, which flows to Garners Bayou, and finally into the Houston Ship Channel. Williams Gully is within the Greens Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

_____

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

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |
| Maps | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
ETJ
Item Creation Date: 4/29/2020

HPW - 20WR186 – Petition Addit (0.4718) Harris County Municipal Utility District No. 109

Agenda Item#:

## Background:

SUBJECT: Petition for the City's consent to the addition of 0.4718 acres to Harris County Municipal Utility District No. 109.

RECOMMENDATION: Petition for the City's consent to the addition of 0.4718 acres to Harris County Municipal Utility District No. 109 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 109 (the "District") was created through the TCEQ in 1974, and currently consists of 1,311.869 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.4718 acres of developed commercial land, to the District. The proposed annexation tract is located in the vicinity of Atascocita Road, Woodlands Hills Drive, F.M 1960 Road East, and Timber Forest Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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 has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Atascocita Regional Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 46, Harris County Municipal Utility District No. 106, Harris County Municipal Utility District No. 132, Harris County Municipal Utility District No. 151, Harris County Municipal Utility District No. 152, Harris County Municipal Utility District No. 153, and Harris County Municipal Utility District No. 494. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 109 is Williams Gully, which flows to Garners Bayou, and finally into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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:
Carol Haddock
A93C410B72B3453...

6/19/2020

Carol Ellinger Haddock, P. E.
Director

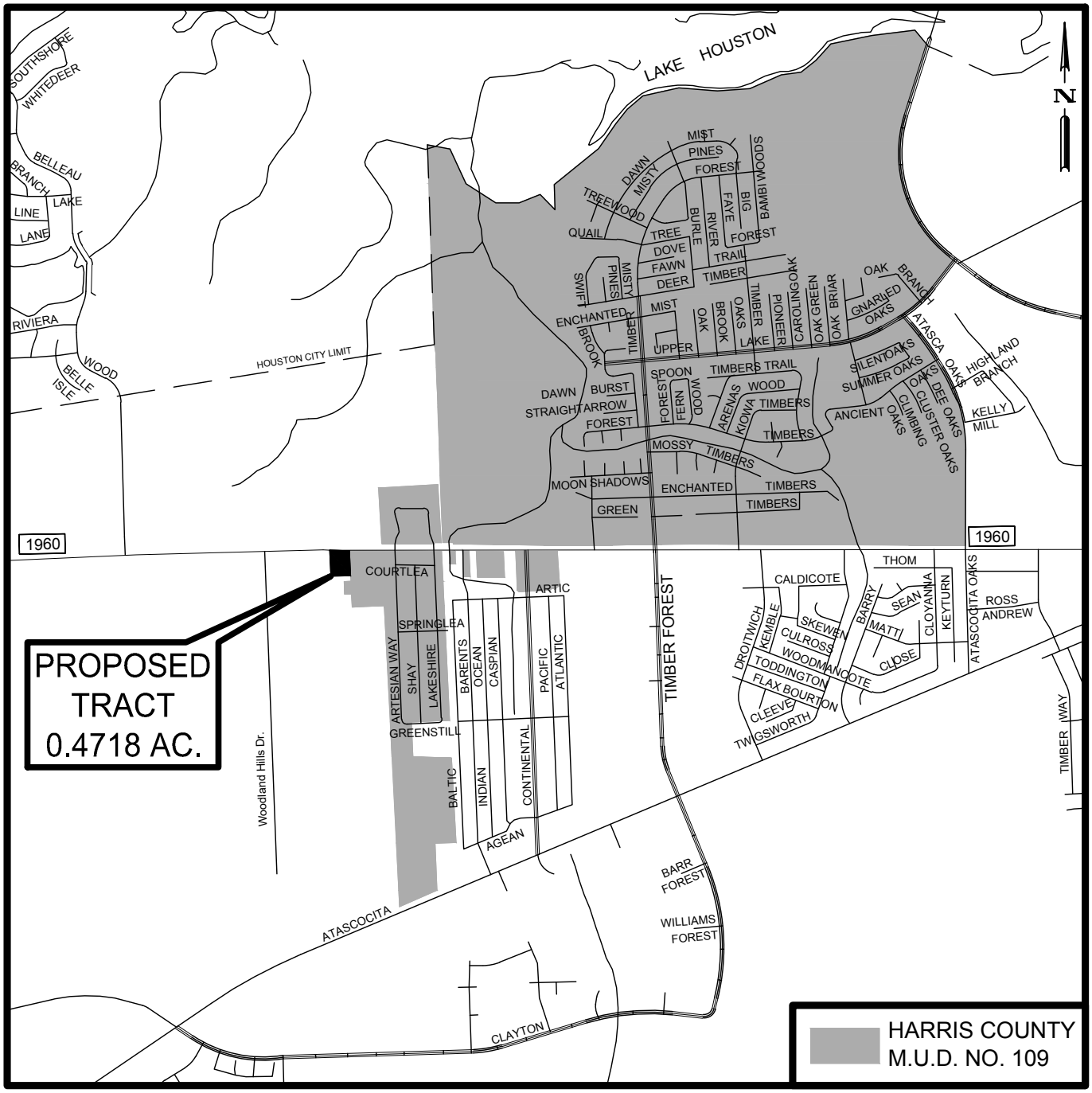
Houston Public Works

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Maps | Backup Material |
| Application | Backup Material |
| Petition | Backup Material |
| Fact Sheet | Backup Material |




EXISTING DISTRICT ACREAGE - 1311.869
PROPOSED DISTRICT ACREAGE - 1312-3408


BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 ● www.bgeinc.com
TBPE Registration No. F-1046


# VICINITY MAP
# H.C.M.U.D. NO. 109
# ANNEXATION NO. 11

| Scale: | Job No.: | Date: | Exhibit: |
|---|---|---|---|
| N.T.S. | 1110960 | FEB–2020 | 1 |

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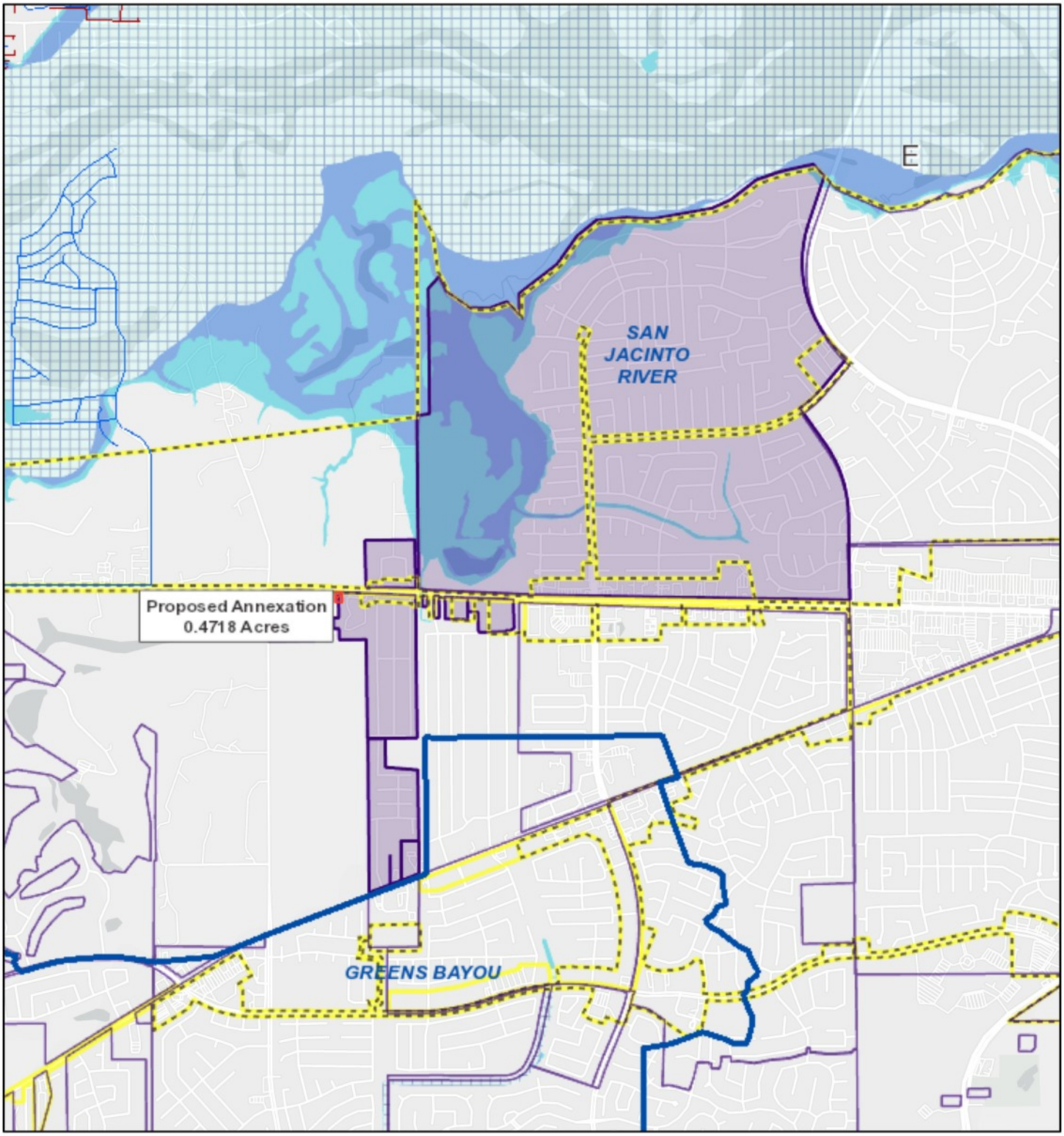
# Harris County 109 (0.4718 acres)

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0 0.28 0.55 1.1 mi

0 0.42 0.85 1.7 km

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

HCFCD and HCED,

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
District K
Item Creation Date: 5/15/2020

HPW – 20EN41 Contract Award / LEM Construction Company, Inc.

Agenda Item#: 36.

## Summary:

ORDINANCE appropriating $2,735,515.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM**

## Background:

**SUBJECT:** Contract Award for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation.

**RECOMMENDATION:** Award a Construction Contract to LEM Construction Company, Inc., for Contract Award for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to replace/upgrade its lift station facilities. The existing wastewater lift stations have pumps that do not meet the required capacity of the stations during peak flow events, structural components that are in poor conditions, and electrical control systems that are unreliable and do not meet current standards, and is required to meet the need to improve wastewater lift stations.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of rehabilitation of two lift stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work, including removal and replacement of pumps, piping, valves, rehabilitation of lift station manholes, rehabilitation of the wet well walls with concrete fillers and 100% solids epoxy coating, removal and replacement of electrical equipment, demolition, water service with meter, hose bib, backflow preventer and hot box, replacement of the chain link fence and gates, storm water drainage and detention system, concrete drive and site pavement improvements. The Contract duration for this project is 420 calendar days. This project was designed by RPS Infrastructure,

Inc.

**LOCATION:**

| PROJECT NAME | LOCATION | COUNCIL DISTRICT |
|---|---|---|
| West Bellfort No. 2 Lift Station | 9105 West Bellfort Avenue | K |
| Fondren Meadow Lift Station | 11903 Fondren Meadow Drive | K |

**BIDS:** This project was advertised for bidding on November 1, 2019. Bids were received on December 19, 2019. The four (4) bids are as follows:

| | Bidder | Bid Amount |
|---|---|---|
| 1. | LEM Construction Company, Inc. | $2,343,925.00 |
| 2. | Industrial TX Corp. | $2,612,975.00 |
| 3. | RJ Construction Company, Inc. | $2,782,600.00 |
| 4. | Peltier Brothers Construction Ltd. | $2,877,471.00 |

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of $2,343,925.00 and that Addendum Numbers 1 through 5 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is $2,735,515.00 to be appropriated as follows:

| | |
|---|---|
| • Bid Amount | $2,343,925.00 |
| • Contingencies | $117,196.25 |
| • Testing Services | $40,000.00 |
| • CIP Cost Recovery | $234,393.75 |

Testing Services will be provided by Tolunay-Wong Engineers, Inc., under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case LEM Construction Company, Inc., is HHF designated and was awarded the contract based on their designation.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

| | MBE - Name of Firms | Work Description | Amount | % of Contract |
|---|---|---|---|---|
| 1. | C & B Waterworks Inc. | Mechanical Construction | $110,235.00 | 4.70% |

| | | | | |
|---|---|---|---|---|
| 2. | Energy Electric Supply Inc. | Electrical Materials | $100,000.00 | 4.27% |
| | | **TOTAL** | **$210,235.00** | **8.97%** |

| | WBE - Name of Firms | Work Description | Amount | % of Contract |
|---|---|---|---|---|
| 1. | Bevco Company, Inc. | Piping | $130,108.00 | 5.55% |
| 2. | F & L Coating And Concrete, L.L.C. | Concrete Rehab & Coatings | $107,850.00 | 4.60% |
| | | **TOTAL** | **$237,958.00** | **10.15%** |

| | SBE - Name of Firms | Work Description | Amount | % of Contract |
|---|---|---|---|---|
| 1. | Automation Nation, Inc. | Software Engineering/Programing | $12,000.00 | 0.51% |
| 2. | LD2 Services, Inc | Electrical Supply | $52,000.00 | 2.22% |
| | | **TOTAL** | **$64,000.00** | **2.73%** |

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

_____

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

WBS No. R-000536-0022-4

## Amount of Funding:

$2,735,515.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| Signed Coversheet | Signed Cover sheet |
| Maps | Backup Material |

**CITY OF HOUSTON - CITY COUNCIL**
Meeting Date:
District K
Item Creation Date: 5/15/2020

HPW – 20EN41 Contract Award / LEM Construction Company, Inc.

Agenda Item#:

## Background:

**SUBJECT:** Contract Award for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation.

**RECOMMENDATION:** Award a Construction Contract to LEM Construction Company, Inc., for Contract Award for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to replace/upgrade its lift station facilities. The existing wastewater lift stations have pumps that do not meet the required capacity of the stations during peak flow events, structural components that are in poor conditions, and electrical control systems that are unreliable and do not meet current standards, and is required to meet the need to improve wastewater lift stations.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of rehabilitation of two lift stations to include mechanical, structural, electrical and instrumentation components, appurtenances, and site work, including removal and replacement of pumps, piping, valves, rehabilitation of lift station manholes, rehabilitation of the wet well walls with concrete fillers and 100% solids epoxy coating, removal and replacement of electrical equipment, demolition, water service with meter, hose bib, backflow preventer and hot box, replacement of the chain link fence and gates, storm water drainage and detention system, concrete drive and site pavement improvements. The Contract duration for this project is 420 calendar days. This project was designed by RPS Infrastructure, Inc.

**LOCATION:**

| PROJECT NAME | LOCATION | COUNCIL DISTRICT |
|---|---|---|
| West Bellfort No. 2 Lift Station | 9105 West Bellfort Avenue | K |
| Fondren Meadow Lift Station | 11903 Fondren Meadow Drive | K |

**BIDS:** This project was advertised for bidding on November 1, 2019. Bids were received on December 19, 2019. The four (4) bids are as follows:

| | Bidder | Bid Amount |
|---|---|---|
| 1. | LEM Construction Company, Inc. | $2,343,925.00 |
| 2. | Industrial TX Corp. | $2,612,975.00 |
| 3. | RJ Construction Company, Inc. | $2,782,600.00 |
| 4. | Peltier Brothers Construction Ltd. | $2,877,471.00 |

**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of $2,343,925.00 and that Addendum Numbers 1 through 5 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is $2,735,515.00 to be appropriated as follows:

| | |
|---|---|
| • Bid Amount | $2,343,925.00 |
| • Contingencies | $117,196.25 |
| • Testing Services | $40,000.00 |
| • CIP Cost Recovery | $234,393.75 |

Testing Services will be provided by Tolunay-Wong Engineers, Inc., under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case LEM Construction Company, Inc., is HHF designated and was awarded the contract based on their designation.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

| | MBE - Name of Firms | Work Description | Amount | % of Contract |
|---|---|---|---|---|
| 1. | C & B Waterworks Inc. | Mechanical Construction | $110,235.00 | 4.70% |
| 2. | Energy Electric Supply Inc. | Electrical Materials | $100,000.00 | 4.27% |
| | | **TOTAL** | **$210,235.00** | **8.97%** |

| | WBE - Name of Firms | Work Description | Amount | % of Contract |
|---|---|---|---|---|
| 1. | Bevco Company, Inc. | Piping | $130,108.00 | 5.55% |
| 2. | F & L Coating And Concrete, L.L.C. | Concrete Rehab & Coatings | $107,850.00 | 4.60% |
| | | **TOTAL** | **$237,958.00** | **10.15%** |

| | SBE - Name of Firms | Work Description | Amount | % of Contract |
|---|---|---|---|---|
| 1. | Automation Nation, Inc. | Software Engineering/Programing | $12,000.00 | 0.51% |
| 2. | LD2 Services, Inc | Electrical Supply | $52,000.00 | 2.22% |
| | | **TOTAL** | **$64,000.00** | **2.73%** |

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

DocuSigned by:
Carol Haddock
Carol Ellinger Haddock, P.E., Director
Houston Public Works

6/8/2020

WBS No. R-000536-0022-4

## Amount of Funding:

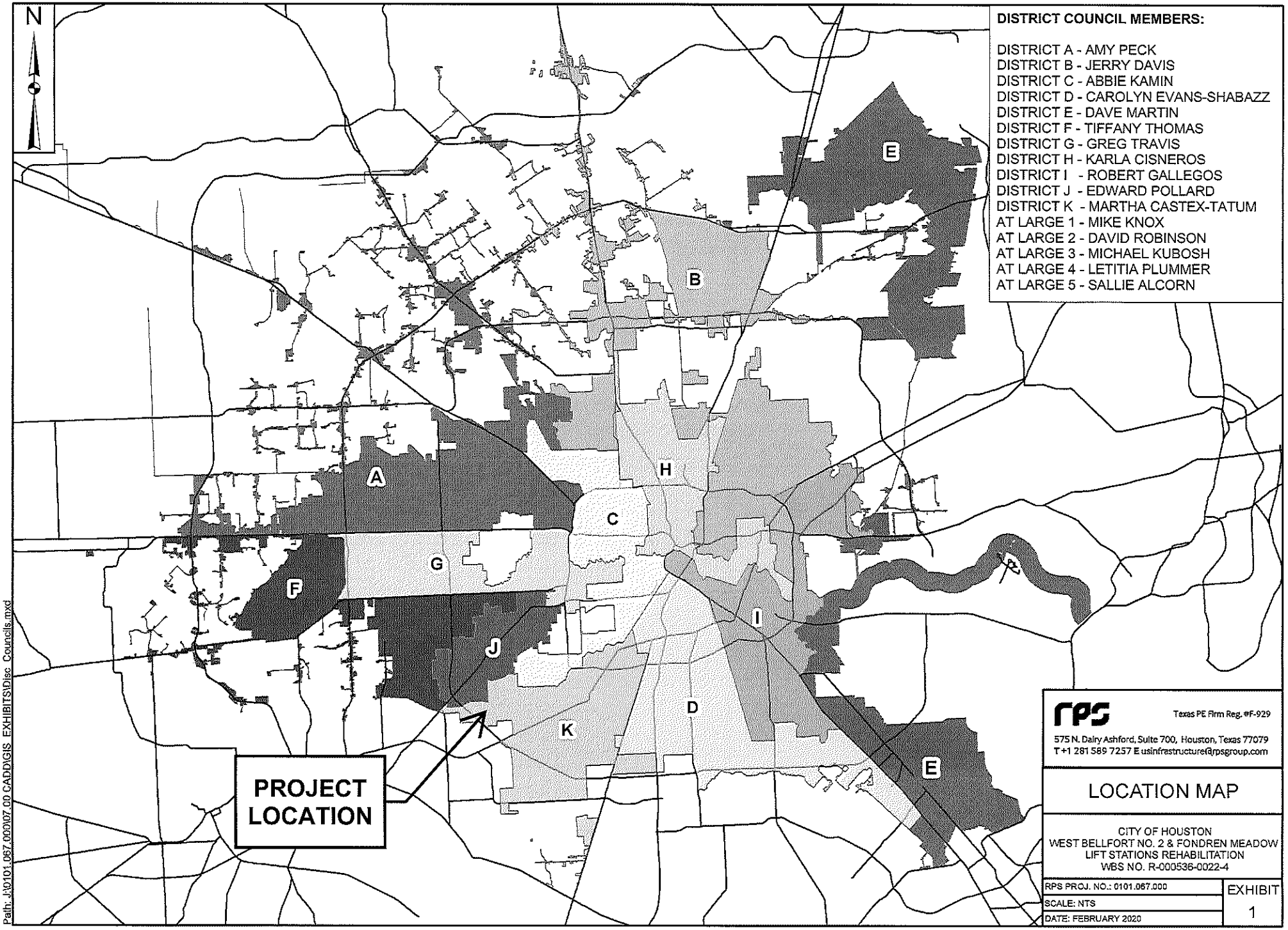
$2,735,515.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

## Contact Information:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| SAP Documents | Financial Information |
| Maps | Backup Material |
| OBO Documents (HHF, Vendor Info Sheets & Letters of Intent) | Backup Material |
| Form B | Backup Material |
| Ownership Info Form & Tax Report | Backup Material |
| Play or Pay (POP 1-3) | Backup Material |
| Bid Extension Letter | Backup Material |
| Form 1295 | Backup Material |
| Bid Tabulations | Backup Material |




RPS Texas PE Firm Reg. #F-929

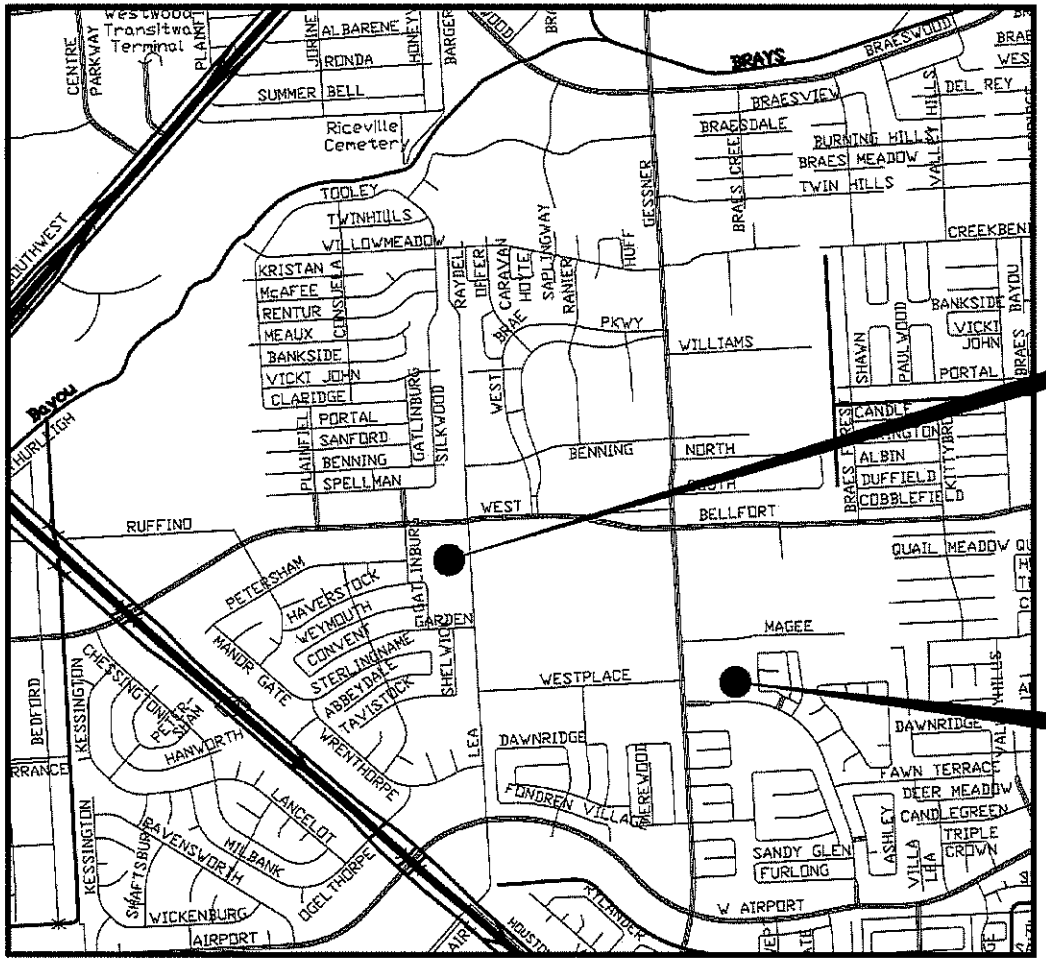
575 N. Dairy Ashford, Suite 700, Houston, Texas 77079
T +1 281 589 7257 E usinfrastructure@rpsgroup.com

LOCATION MAP

CITY OF HOUSTON
WEST BELLFORT NO. 2 & FONDREN MEADOW
LIFT STATIONS REHABILITATION
WBS NO. R-000536-0022-4

RPS PROJ. NO.: 0101.067.000
SCALE: NTS
DATE: FEBRUARY 2020

EXHIBIT 1




WEST BELLFORT No.2
LIFT STATION
9105 W. BELLFORT AVE.

FONDREN MEADOW
LIFT STATION
11903 FONDREN MEADOW DR.

KEY MAP No. 570A, 570B
GIMS MAP No. 5053c. 5052a
COUNCIL DISTRCIT K

rps
Texas PE Firm Reg. #F-929
575 N. Dairy Ashford, Suite 700, Houston, Texas 77079
T +1 281 589 7257 E usinfrastructure@rpsgroup.com

# VICINITY MAP

CITY OF HOUSTON
WEST BELLFORT NO. 2 & FONDREN MEADOW
LIFT STATIONS REHABILITATAION
WBS NO. R-000536-0022-4

| | |
|---|---|
| RPS PROJ. NO.: 0101.067.000 | EXHIBIT |
| SCALE: NTS | 2 |
| DATE: FEBRUARY 2020 | |

Path: J:\0101.067.000\07.00 CADD\GIS_EXHIBITS\vicinity.2020.mxd

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020
ALL
Item Creation Date: 5/1/2020

HCD20-90 Harvey Information Management System Bridge Financing

Agenda Item#: 37.

## 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**

**TAGGED BY COUNCIL MEMBERS PECK, THOMAS and ALCORN**

This was Item 19 on Agenda of July 1, 2020

## 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.

_____

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 | Type |
|---|---|
| Revised Cover sheet | 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 McCasland
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:

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

**ATTACHMENTS:**

| Description | Type |
|---|---|
| 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: 7/7/2020
ALL
Item Creation Date: 4/30/2020

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

Agenda Item#: 38.

## 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)

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 23 on Agenda of July 1, 2020

## 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.

| | |
|---|---|
| **Jerry Adams, Chief Procurement Officer**<br>**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 | Type |
|---|---|
| Cover Sheet | 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
0DD350139A6E4C8...

**Jerry Adams, Chief Procurement Officer**
**Finance/Strategic Procurement Division**
6/22/2020

DocuSigned by:
Tina Paez
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 | Type |
|---|---|
| Signed Cover Sheet | Signed Cover sheet |
| Ordinance No. 2010-653 | Ordinance/Resolution/Motion |
| MWBE Participation | Backup Material |
| Executed Contract | Backup Material |
| Form B | Backup Material |
| Delinquent Tax Report | Backup Material |

# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/7/2020

Item Creation Date:

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

Agenda Item#: 39.

## 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

**DELAYED BY MOTION 2020-345, 7/1/2020**

This was Item 33 on Agenda of July 1, 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 | Type |
|---|---|
| Signed RCA | Signed Cover sheet |

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**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.

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DS
RS

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Art Acevedo
Chief of Police

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| Funding | Financial Information |